

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: November 21, 2023

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Award of contract to A. G. Pifer Construction Co., Inc. for the Animal Services building and site rehabilitation, 23-B-162LL, C1910. Expenditure: \$484,484	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item B	Award of contract to A. G. Pifer Construction Co., Inc. for the Fire Station 32 (DeLand — Spring Lakes) ADA and building code upgrades and improvements, 23-B-187LL, C1920. Expenditure: \$105,393	REMOVED from agenda.	N/A
Item C	Approval of amendment no. 4 with Avail Technologies Inc., for Intelligent Transportation System software maintenance and support. Annual expenditure: \$313,826	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item D	Single Source approval with Genfare, a division of SPX Corporation for fareboxes, OEM parts and maintenance. Estimated annual expenditure: \$28,000	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item E	Award of FY 2023/24 Dori Slosberg Driver Education Program Grant Funds. Expenditure: \$234,252 [from grant funds	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item F	Daytona Beach Regional Library Flood Adaptation Grant. <u>Grant revenue: \$800,000.</u> Local match: \$800,000	APPROVED and ADOPTED Budget Resolution No. 2023-159	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item G	Scope change request for ECHO grant 21-06, Volusia County Parks, Recreation & Culture Veterans Memorial Plaza.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item H	Scope and budget change request for ECHO grant 22-05 South Daytona Magnolia Park Renovations.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item I	Budget change request ECHO grant 23-02, Daytona Playhouse Renaissance Phase II.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)

Item #	Description	Action	Motion/Vote
Item J	Renewal of advertising master agreements with multiple vendors. Estimated annual expenditure: \$175,000	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item K	Community events list.	N/A	N/A
Item K-1	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> Small Business Saturday - November 25, 2023. 	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item L	Approval of previous County Council meeting minutes.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item M	Risk Management Program Committee Resolution Update.	APPROVED and ADOPTED Resolution No. 2023-160	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item N	First Amendment Agreement for Services Between Halifax Humane Society, Inc. and County of Volusia to extend the term of current contract. Estimated expenditure: \$22,000	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item O	Selection of Hall Construction Co., Inc., for the construction management/general contracting services for the new Doris Leeper Doan Parcel Park, 23-SQ183SR, C1917.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item P	Approval of lease with Daytona Beach Radio Control Association for Radio Controlled Hobby Flying Facility, ITB 23-B-123AK. <u>Revenue: \$3,500</u>	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Item Q	Amendment to Traffic Signal Maintenance & Compensation Agreement with the Florida Department of Transportation. Increased Revenue: \$100,000	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamation to be presented inside county council chambers. <ul style="list-style-type: none"> Dr. Roy A. Walters Day - November 21, 2023. 	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)

Item #	Description	Action	Motion/Vote
Item 03	Request of financial support from CLASH Endurance for the 5th annual CLASH Endurance sports festival.	APPROVED to DENY CLASH Endurance's financial request.	Motion by Santiago; seconded by Kent; carried 5 to 0. (Robins and Dempsey absent)
Item 04	Presentation and Resolution supporting Bike/Walk Central Florida's Best Foot Forward Pedestrian Safety Program.	APPROVED and ADOPTED Resolution No. 2023-161	Motion by Santiago; seconded by Kent; carried 5 to 0. (Robins and Dempsey absent)
Item 05	Authorizing an application for the National Oceanic and Atmospheric Administration (NOAA) Climate Resilience Regional Challenge (Grant).	APPROVED	Motion by Santiago; seconded by Kent; carried 5 to 0. (Robins and Dempsey absent)
Item 06	Publication of legal notices on the County website.	APPROVED for staff to research the publication of legal notices on the County website and to bring information to Council.	Motion by Johansson; seconded by Santiago; carried 5 to 0. (Robins and Dempsey absent)

Item #	Description	Action	Motion/Vote
Item 07	Fiscal Year 2022-23 revised budget year-end fund reconciliation and appropriation. Gross Amount: \$70,399,807	APPROVED and ADOPTED Budget Resolution 2023-162, Budget Resolution 2023-163, Budget Resolution 2023-164, Budget Resolution 2023-165, Budget Resolution 2023-166, Budget Resolution 2023-167, Budget Resolution 2023-168, Budget Resolution 2023-169, Budget Resolution 2023-170, Budget Resolution 2023-171, Budget Resolution 2023-172, Budget Resolution 2023-173, Budget Resolution 2023-174, Budget Resolution 2023-175, Budget Resolution 2023-176, Budget Resolution 2023-177, Budget Resolution 2023-178, Budget Resolution 2023-179, Budget Resolution 2023-182, Budget Resolution 2023-183, Budget Resolution 2023-184, Budget Resolution 2023-185, Budget Resolution 2023-186, and Budget Resolution 2023-187.	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)

Matters not on the agenda

Description	Action	Motion/Vote
Suspend rules and update Council on Senate Bill (SB) 250	APPROVED	Motion by Santiago; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Nominate Councilman Reinhart as Vice Chair of the meeting in the absence of Vice Chair Robins for the November 21, 2023 County Council Meeting.	APPROVED	Motion by Santiago; seconded by Johansson; carried 5 to 0. (Robins and Dempsey absent)
A nine-month moratorium on applications for I-2 zoning in unincorporated Volusia County starting November 21, 2023, and have staff bring back an ordinance before the budget season.	APPROVED	Motion by Johansson; seconded by Kent; carried 5 to 0. (Robins and Dempsey absent)
Send I-2 zoning to the Planning and Land Development Regulation Commission (PLDRC) to review the countywide I-2 zoning district and provide recommendations to Council.	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0. (Robins and Dempsey absent)
Cancellation of the second Council meeting in December 2023.	APPROVED	Motion by Kent; seconded by Johansson; carried 5 to 0. (Robins and Dempsey absent)
Chair Brower's nomination to the Volusia Forever Advisory Committee.	Chair Brower NOMINATED Kelly Frasca for the Volusia Forever Advisory Committee for a term to expire March 31, 2025.	Motion by Brower; seconded by Santiago; carried 5 to 0. (Robins and Dempsey absent)
Chair Brower's removal of an applicant from the Environmental and Natural Resources Advisory Committee (ENRAC) due to attendance and direction for staff to bring back his ENRAC nomination at a future Council meeting.	Chair Brower REMOVED Elias Tobias from ENRAC due to attendance and DIRECTED staff to bring back an agenda item with Suzanne Scheiber as an applicant at the next Council meeting.	Motion by Brower; seconded by Kent; carried 5 to 0. (Robins and Dempsey absent)