

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: DECEMBER 06, 2022

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Parcel 26 land lease with Embry Riddle Aeronautical University (ERAU) and subsequent amendment to Parcel 24 lease agreement with DAB Holdings 1, LLC. Revenue: \$143,371	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item B	Contract task assignment to Faith Group Consulting, LLC, for the Daytona Beach International Airport Security System Upgrade, 21-SQ-33SR, PC3179, TA 5. Expenditure: \$964,208	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item C	Resolution - Establishment of commercial property assessed clean energy program (C-PACE).	APPROVED and ADOPTED Resolution No. 2022-207.	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item D	Award of contract to Atlas Apex Roofing, LLC for the DeLand Information Technology Roof Replacement, 22-B-142LL, C1837. Expenditure: \$549,700	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item E	Award of agreements with Landau Enterprises Inc, Fryers Towing Service, Daytona Beach, John's Towing Auto & Truck Services Inc, Pratts Towing, DeLand, J&A Balboa Arrow Wrecking Service, and Elite Towing, New Smyrna Beach for towing of Volusia County vehicles, 22-B-165LS. Estimated annual expenditure: \$120,000	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item F	Budget resolution to move funding from the Library Endowment Fund to the Library Fund to provide funding to continue the Career Online High School Accredited Diploma program this fiscal year. Expenditure: \$21,900	APPROVED and ADOPTED Budget Resolution No. 2022-208.	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item G	Approval of the Library Services Division's annual plan of service.	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.

Item #	Description	Action	Motion/Vote
Item H	Removed from agenda.	REMOVED from agenda.	N/A
Item I	Amendment to contract with L3Harris Technologies, Inc. for 800 MHz radio system hardware and software maintenance. Expenditure: \$110,643	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item J	First amendment to code enforcement attorney services Agreement. Expenditure: \$25,000	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item K	Extension of Contracts with E-Sciences, Incorporated, DeLand, Inwood Consulting Engineers, Inc., The Transit Group dba Ecological Associates, Inc., YBE Consulting, Inc. dba Young Bear Environmental, Edgewater, and ZevCohen & Associates, Inc., Ormond Beach, for professional environmental & protected species specialist services, 20-SQ-09TF, CA 1.	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item L	Budget resolution - Acceptance of a grant from the Department of Environmental Protection Resilient Florida Program to complete a countywide vulnerability assessment with community engagement. <u>Revenue: \$288,000</u> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-209 and AUTHORIZED the County Manager to execute any subcontract agreements and extensions of any time periods provided in the grant agreement.	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.

Item #	Description	Action	Motion/Vote
Item M	Budget Resolution - Acceptance of grant from the Department of Environmental Protection Resilient Florida Program for the East Central Florida Regional Integrated Risk and Vulnerability Assessment. <u>Revenue: \$440,000</u> [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2022-210 and AUTHORIZED the County Manager to execute any extensions of any time periods provided in the grant agreement.	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item N	Resolution declaring certain lands to be surplus and authorizing disposal.	APPROVED and ADOPTED Resolution No. 2022-211.	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item O	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> State of Diabetes Conference Day - Nov. 19, 2022. 	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item P	Cancellation of agreements with Catalyst Consulting Group, Inc. and Carahsoft Technology Corp. for social media management platform services; 21-SQ-113BB.	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item Q	Settlement of Liability Cases: James R. Allen v. County of Volusia, Case No.: 2019-11295-CIDL and Donnie Glenn, III v. County of Volusia, Case No.: 2019-11296-CIDL.	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item R	Beach Special Event application 23-006 (Florida Board Riders FL Cup Championship).	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item S	Amendment to agreement with Centurion Detention Health Services, LLC, a wholly owned subsidiary of Centurion, LLC, for inmate medical services.	REMOVED from agenda.	N/A

Item #	Description	Action	Motion/Vote
Item T	Budget resolution - Appropriation of emergency medical services trust fund. <u>Revenue: \$409,168</u> [\$53,108 new revenue, \$5,000 investment income, \$351,060 prior years revenue]	APPROVED and ADOPTED Resolution No. 2022-212 and Budget Resolution No. 2022-213.	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item U	Budget resolution - Approval of budget resolution to appropriate funding for the purchase of the generator for fire station 21 with the grant funds from the Florida Division of Emergency Management grant. Expenditure: \$70,378 [52,783 FEMA Revenue, 17,595 County match fire fund]	APPROVED and ADOPTED Budget Resolution No. 2022-214.	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item V	Renewal of Agreement with American Janitorial, Inc., for coastal and park janitorial services, 18-P-165KT. Estimated annual expenditure: \$150,000	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item W	Proposed transfer of the deeded right of way for Rains Drive to The Town of Ponce Inlet. (Ponce Inlet) Council District 2	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item X	Contract task assignment to Dewberry Engineers for the Orange Camp Road Widening Corridor Study, 17-SQ-151JD, PC3176, TA 58. Expenditure: \$410,990	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item Y	Agreements for Off System Construction and Maintenance, and Joint Pond Use for the I-95 and Pioneer Trail Interchange with the Florida Department of Transportation. Council District 3	APPROVED and ADOPTED Resolution No. 2022-215.	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item Z	Contract task assignment to Jones Edmunds & Associates, Inc., for the Lake Monroe Water Quality Design & Permitting, 19-SQ-62IF, PC3168, TA 23. Expenditure not to exceed: \$192,000	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.

Item #	Description	Action	Motion/Vote
Item AA	Approval of single source agreements for maintenance and repair of wastewater pumps with Barney's Pumps, Inc., Hydra Service, Inc., and Xylem Water Solutions USA, Inc. Estimated annual expenditure: \$253,000	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item BB	Selection of firms and award of contracts with Danus Utilities, Inc., Hazen Construction, LLC, New Smyrna Beach, and J. D. Weber Construction Company, Ormond Beach, to provide professional underground utility construction and maintenance services, 22-SQ-162IF, C1842.	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item CC	Master Utility Service Agreement with Edgewater Waterfront Park, LLC for Tamarack III Mobile Home Park.	APPROVED	Motion by Post; seconded by Robins; carried 5 to 0 with Chair Brower absent.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamations for recognition of six Volusia County residents who were inducted into the Florida Veterans Hall of Fame. <ul style="list-style-type: none"> • John Brinkley Day – Dec. 6, 2022 • Dr. Frank Farmer Day – Dec. 6, 2022 • Frank Hahnel Day – Dec. 6, 2022 • Rod Phillips Day – Dec. 6, 2022 • Jose Rosa Day – Dec. 6, 2022 • David Rosa Day – Dec. 6, 2022 	APPROVED	Motion by Wheeler; seconded by Johnson; carried 5 to 0 with Chair Brower absent.
Item O2-A-1	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> • Emergency Response Collaboration Day – Dec. 6, 2022 • Good for Girls Initiative Day – Dec. 6, 2022 	APPROVED	Motion by Wheeler; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item 02-A	IAFF Collective Bargaining Agreement 2022-2025.	APPROVED	Motion by Post; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.

Item #	Description	Action	Motion/Vote
Item 02-B	IAFF collective bargaining agreements for lieutenants for fiscal years 2022-2025.	APPROVED	Motion by Post; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.
Item 03	Ordinance 2022-33 to create the Emergency Services Department and realign some divisions from the Public Protection Department.	APPROVED and ADOPTED Ordinance No. 2022-33.	Motion by Post; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.
Item 04	Confirmation of appointment of Mr. Mark Swanson to the position of Department Director, Public Protection.	APPROVED	Motion by Wheeler; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item 05	Confirmation of appointment of Mr. James (Jim) A. Judge II to the position of Department Director, Emergency Services.	APPROVED	Motion by Wheeler; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item 06	Award of contract to Halifax Paving, Inc., Ormond Beach; Masci General Contractor, Inc., Port Orange; and, P & S Paving, Inc., Daytona Beach for Professional Contractors for Road Resurfacing Services, 22-SQ-151SR.	APPROVED	Motion by Johnson; seconded by Post; carried 5 to 0 with Chair Brower absent.
Item 07	Renewal of Agreement with American Janitorial, Inc., for janitorial services, countywide and library services, 18-P-164JRD. Estimated annual expenditure: \$1,600,000	APPROVED	Motion by Wheeler; seconded by Robins; carried 4 to 0 with Chair Brower absent and Council Member Post out of the room.
Item 08	Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) substantial amendments. Revenue: \$3,292,618	APPROVED	Motion by Wheeler; seconded by Post; carried 5 to 0 with Chair Brower absent.
Item 09	AHAC affordable housing incentive strategies report.	ACCEPTED of report and ADOPTED of strategies A, I, C, E, G, and J.	Motion by Wheeler; seconded by Johnson; carried 5 to 0 with Chair Brower absent.
Item 10	Selection of firm for local government area of opportunity loan for multi-family rental housing, 23-P-13KW. Revenue: \$460,000	APPROVED	Motion by Post; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.
Item 11	Small-scale comprehensive plan amendment for a 4.6-acre parcel located on the south side of SR 44, east of Kepler Road, from Urban Low Intensity (ULI) future land use designation to Commercial (COM) designation (CPA-22-011).	APPROVED as recommended.	Motion by Robins; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.

Item #	Description	Action	Motion/Vote
Item 12	Resolution - Rezoning of 4.69 acres located at the south side of SR 44, east of Kepler Road, from the Urban Single-Family Residential (R-3) zoning classification to the Business Planned Unit Development (BPUD) zoning classification.	APPROVED and ADOPTED Resolution No. 2022-216.	Motion by Robins; seconded by Johnson; carried 5 to 0 with Chair Brower absent.
Item 13	Appeal of the Development Review Committee's denial of a Subdivision Exemption - Vested Rights application located at 696 Shockney Drive, for Gatz Unrecorded (2021-S-EXM-0500).	APPROVED and UPHELD the denial by the DRC that the subject parcel is not vested and is not exempt from the subdivision requirements of Section 72-537(a)(5)a, of the Land Development Code.	Motion by Johnson; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item 14	Appeal of the Development Review Committee's denial of a Subdivision Exemption - Vested Rights application for Carr Unrecorded #4, located at 971 Shockney Drive, Ormond Beach (2022-S-EXM-0220).	APPROVED and UPHELD the denial by the DRC that the subject parcel is not vested and is not exempt from the subdivision requirements of Section 72-537(a)(5)a, of the Land Development Code.	Motion by Johnson; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item 15	Amendment to the approved Special Exception for a 117.06 acre recreational area at 1001 North State Road 415 on Osteen Cluster Residential (OCR) zoned property (Special Exception File S-23-001).	APPROVED with staff conditions as amended by the PLDRC.	Motion by Johnson; seconded by Post; carried 5 to 0 with Chair Brower absent.

Item #	Description	Action	Motion/Vote
Item 16	Resolution - Rezoning of 0.64 acres at 963 Fatio Road from Urban Single-Family Residential (R-2) zoning classification to Urban Single-Family Residential (R-4) zoning classification (zoning case #Z-23-001).	APPROVED and ADOPTED Resolution No. 2022-217.	Motion by Jonson; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.
Item 17	Small-scale comprehensive plan amendment for 4.41 acres located at 1020 Matanzas Street from the Urban Medium Intensity (UMI) future land use designation to the Rural Community (RLC) designation (CPA-22-012).	APPROVED	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.
Item 18	Resolution - Rezoning of 4.41 acres located at 1020 Matanzas Street, Lake Helen, from the Urban Single-Family Residential (R-4) zoning classification to Transitional Agriculture (A-3) zoning classification (Case File Z-22-160).	APPROVED and ADOPTED Resolution No. 2022-218.	Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.
Item 19	Approval of Ordinance No. 2022-34 amending Chapter 70, Impact Fees and Proportionate Share (Fire Rescue Impact Fee).	APPROVED and ADOPTED Ordinance No. 2022-34.	Motion by Post; seconded by Johnson; carried 5 to 0 with Chair Brower absent.
Item 20	Ordinance No. 2022-35 amending Chapter 70, Impact fees and Proportionate Share (Thoroughfare Road Impact Fee).	APPROVED and ADOPTED Ordinance No. 2022-35.	Motion by Post; seconded by Johnson; carried 5 to 0 with Chair Brower absent.
Item 21	Ordinance No. 2022-36 amending Chapter 70, Impact fees and Proportionate Share (Parks Impact Fee).	APPROVED and ADOPTED Ordinance No. 2022-36.	Motion by Post; seconded by Johnson; carried 5 to 0 with Chair Brower absent.
Item 22	Ordinance No. 2022-37 amendment Chapter 70, Impact fees and Proportionate Share (Emergency Medical Service (EMS) Impact fee).	APPROVED and ADOPTED Ordinance No. 2022-37.	Motion by Post; seconded by Johnson; carried 5 to 0 with Chair Brower absent.
Item 23	Resolution - Manatee Protection Plan Update.	APPROVED and ADOPTED Resolution No. 2022-219.	Motion by Wheeler; seconded by Robins; carried 5 to 0 with Chair Brower absent.
Item 24	Update, Tenth Extension of Declaration of Local Emergency for Hurricane Ian and Fifth Extension of Declaration of Local Emergency for Hurricane Nicole.	APPROVED	Motion by Post; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.

Item #	Description	Action	Motion/Vote
Item 25	Budget Resolution - Grant Agreement with the State of Florida Department of Environmental Protection for \$5,000,000.00 for sand placement (Volusia County 2022 Hurricane Ian and Nicole Emergency Recovery Project - 23VO1).	<p>APPROVED and ADOPTED Budget Resolution No. 2022-220.</p> <p>APPROVED to prepare a letter of thank you to the Governor.</p>	<p>Motion by Wheeler; seconded by Robins; carried 4 to 0 with Chair Brower absent and Vice Chair Girtman out of the room.</p> <p>Motion by Johnson; seconded by Wheeler; carried 5 to 0 with Chair Brower absent.</p>