

VOLUSIA COUNTY COUNCIL ACTION LIST**MEETING DATE: DECEMBER 14, 2021****Consent Items 01**

Item #	Description	Action	Motion/Vote
Item A	Acceptance of American Rescue Plan Act of 2021 (ARPA) Airport Rescue Grant Offer (ARP) Grant No. 3-12-0017-087-2022 for the Daytona Beach International Airport. <u>Revenue: \$4,232,001</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item B	Renewal of various rental car concession agreements for the Daytona Beach International Airport with Covid accommodations. Minimum Annual Guarantee (MAG) waiver: \$129,460	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item C	Renewal of various rental car facility agreements for the Daytona Beach International Airport. <u>Annual revenue: \$332,600</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item D	Lease Agreement with The Airline Academy, Inc. <u>Revenue: \$41,367</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item E	Award of contract to Advanced Roofing, Inc., for the Fleet Management Roof Recover, 21-B-171LL, C-1801. Expenditure: \$297,560	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item F	Renewal of contracts for roof repair and maintenance, 18-SQ-33IF. Estimated annual expenditure: \$50,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item G	Renewal of agreements with Consolidated Electrical Distributors Inc., d/b/a C.E.D. Credit Office, Daytona Beach; Graybar Electrical Co., Inc., d/b/a Graybar, Daytona Beach; Northgate Limited Inc. and Rexel USA Inc. for electrical supplies, 18-B-170VB. Estimated annual expenditure: \$330,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item H	Award of Agreement to Nalco Company LLC d/b/a Nalco Water and Ecolab Company for parts and maintenance for boiler and chilled water chemical treatment services, and Legionella treatment and testing. Estimated annual expenditure: \$102,266	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

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Item I	Contract task assignment with DJ Design, Inc., for the Conklin Center HVAC replacement, 20-SQ-78SR, PC3005, TA41. Expenditure not to exceed: \$79,840	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item J	Authorization for rehabilitation of residence located at 933 N Alabama Avenue, DeLand, 21-SQ-40LL. Expenditure: \$170,000 [From SHIP funds]	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item K	Budget Resolution - Acceptance of the Institute of Museum and Library Services American Rescue Plan Grant. <u>Revenue: \$31,670 Federal Grant; \$25,873 In-Kind; \$7,178 County Match</u>	APPROVED and ADOPTED Budget Resolution 2021-222	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item L	Budget Resolution - Acceptance of the Florida Division of Library and Information Services American Rescue Plan Act Grant Agreement. <u>Revenue: \$75,953 [Federal Grant]</u>	APPROVED and ADOPTED Budget Resoltuion 2021-223	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item M	Contract for investment advisory and management services of the county's investment portfolio with PFM Asset Management, LLC, 21-SQ-189BB. Expenditure: \$172,500	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item N	Single source purchase of Oracle software maintenance from Oracle America, Inc Estimated annual expenditure: \$100,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item O	Amendment to contract with L3Harris Technologies, Inc. for 800 MHz radio system hardware and software maintenance. Expenditure: \$101,532	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item P	Budget Resolutions - Re-authorizing existing airport grant projects in new Airport Grant Projects Fund with new budget resolutions and transfers of local match amounts. <u>Revenue: \$4,770,756 [\$122,987 Federal Aviation Administration (FAA); \$2,323,883 FDOT; \$2,323,886 Local Match]</u>	APPROVED and ADOPTED Budget Resolutions 2021-224, 2021-225, 2021-226, 2021-227, 2021-228, 2021-229, 2021-230, 2021-231	Motion by Post; seconded by Wheeler; carried 7 to 0.

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Item Q	Acceptance of donation of Andy Warhol print, Turtle, 1985, (122 out of 250) for display in the Marine Science Center.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item R	Final Plat for Brown's Landing South, a residential subdivision consisting of 31 single-family lots.	APPROVED with all recommended conditions	Motion by Wheeler; seconded by Lowry; carried 6 to 1 (Post opposed).
Item S	Resolution declaring certain lands to be surplus and authorizing disposal.	REMOVED FROM AGENDA	N/A
Item S-1	Proclamations for presentation outside county council chambers. • Iota Kappa Kappa Chapter Day - December 10, 2021.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item T	Minutes of the August 17, 2021 County Council meeting minutes, August 31, 2021 Special Council meeting minutes and the September 7, 2021 County Council meeting minutes.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item U	Award of bid to California Creative Solutions, Inc. d/b/a CCS Learning Academy, as primary vendor, and Innovak of Florida d/b/a New Horizons Computer Learning Center, as secondary vendor for onsite and remote Microsoft classes, 21-B-182JRD. Estimate annual expenditure: \$25,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item V	Approval of Opioid Settlement Fund Abatement Plan.	ADOPTED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item W	Interlocal Agreement for Opioid Settlement Funds.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item X	Resolution adopting amended and restated travel policy.	ADOPTED and ADOPTED Resolution 2021-232	Motion by Post; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item X-1	Agreement for Assignment of Third Amended and Restated Lease Agreement between the County of Volusia and Daytona Lagoon, LLC and Consent to Assignment.	APPROVED the agreement for assignment and authorization for the County Manager to negotiate and execute additional documents related to the assignment and bond	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item Y	Budget Resolution - Florida Department of Health HEROS Narcan grant approval. <u>Donation amount: \$10,000</u>	APPROVED and ADOPTED Budget Resolution 2021-233	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item Z	Budget Resolution - Federal Emergency Management Hazard Mitigation Grant Program (FEMA-HMGP). <u>Potential revenue: \$230,000 [\$172,500 Federal Grants; \$57,500 Potential match provided by the resident]</u>	APPROVED and ADOPTED Budget Resolution 2021-234	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item AA	Application for 2021 FEMA Assistance to Firefighters Grant Program. <u>Potential revenue: \$400,000 [\$360,000 Federal Grants; \$40,000 Potential Match]</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item BB	Federal Emergency Management Hazard Mitigation Grant Program (FEMA-HMGP). <u>Potential revenue: \$1,800,000 [\$1,350,000 Potential Federal Grant; \$450,000 Potential Match]</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item CC	Federal Emergency Management Hazard Mitigation Grant Program (FEMA-HMGP). <u>Potential revenue: \$1,900,000 [\$1,425,000 Federal Grants; \$235,064 Potential Match]</u>	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item DD	Renewal of agreement with MTC Graphics d/b/a Image 360, Daytona Beach, FL, for purchase, installation and maintenance of beach gates, 18-B-12KT. Estimated annual expenditure: \$107,393	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item EE	Renewal of agreement with CFB Outdoors for beach sand trucking, 18-B-148RF. Estimated annual expenditure: \$50,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

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Item FF	Renewal of agreement with CFB Outdoors for tree services, 18-B-153KT. Estimated annual expenditure: \$350,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item GG	Renewal of agreement with McCulley Marine Services, Fort Pierce, for artificial reef deployment and derelict vessel hauling and disposal, 19-B-14KT. Estimated annual expenditure: \$200,000	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item HH	Contract with A.G. Pifer Construction Co., Inc, for the Fire Station 15 Steel Maintenance Carport, 21-B-185SR, C1802. Expenditure: \$103,650	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item II	Selection of Ardaman & Associates; Bechtol Engineering, DeLand; Nova Engineering and Environmental, LLC; Tierra, Inc.; and Universal Engineering Sciences, South Daytona, to provide professional construction material testing services, 21-SQ-173SR.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item JJ	Resolution and Budget Resolution - Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Graves Avenue Turn Lanes and Safety Improvements Project, P-5778. <u>Revenue: \$1,418,645 [\$950,859 Local Agency Program Grant; \$467,786 Transportation Trust]</u>	APPROVED and ADOPTED Resolution 2021-235 and Budget Resolution 2021-236	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item KK	Acceptance of Easement from the City of Daytona Beach for construction and maintenance of City Island Sea Wall.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item LL	Purchase of Caterpillar Diesel Generator from Ring Power Corp. utilizing Sourcewell Contract# 120617-CAT. Expenditure: \$85,910	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item MM	Utility Service Agreement with Integra Myst, LP, for utility service to Integra Myst Apartment Complex.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item NN	Approval of purchase of a Sulzer ABS Turbocompressor (high speed turbo blower) with Hydra Service, Inc. Expenditure: \$175,941	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of Marcus McDonough to the position of Mosquito Control Division Director.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 03	Confirmation of appointment of Arden Fontaine to the position of Public Works Department Deputy Director.	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 04	Ratification of collective bargaining agreement with the bargaining agent for beach safety specialists, senior lifeguards and lifeguard supervisors for fiscal years 2020-2023.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 05	Public announcement of the Doris Leeper Spruce Creek Preserve Management Plan Advisory Group public meetings and hearing.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 06	International Speedway Boulevard Beach Ramp and Silver Beach Avenue Beach Ramp Improvement Project Updates.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 07	AHAC affordable housing incentive strategies report.	APPROVED report and ADOPTED strategies A, I, E, C, G and J	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 08	FY 2021/2022 Alcohol, Drug and Mental Health Funding. Expenditure: \$4,265,572	APPROVED Option D AMENDED to include giving County Manager authority to sign documents pertaining to funding	Motion by Johnson; seconded by Wheeler Motion by Johnson; seconded by Wheeler; carried 7 to 0.
Item 09	Ordinance 2021-20, adoption hearing establishing Chapter 19, Property Rights Element of the Volusia County Comprehensive Plan, case CPA-21-014.	APPROVED and ADOPTED Ordinance 2021-20	Motion by Robins; seconded by Wheeler; carried 7 to 0.

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Item 10	Ordinance 2021-31, requesting a small scale future land use amendment of +/- 20 acres located on the north side of Marsh Road, about 1.5 miles southeast of the intersection with State Road 11, DeLand, from the AR to R designation, case CPA-21-016.	APPROVED and ADOPTED Ordinance 2021-31	Motion by Lowry; seconded by Johnson; carried 7 to 0.
Item 11	Resolution 2021-237, rezoning an +/- 20-acre property located at 4285 Marsh Road, DeLand, from the Prime Agriculture (A-1) zoning classification to the Rural Agriculture (A-2) zoning classification, case Z-21-131.	APPROVED and ADOPTED Resolution 2021-237	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 12	Ordinance 2021-17, adoption hearing amending Chapter 72, Section 72-241, of the Code of Ordinances regarding excavations, case O-21-100.	APPROVED and ADOPTED Ordinance 2021-17	Motion by Lowry; seconded by Johnson; carried 6 to 1 (Post opposed).
Item 13	Resolution 2021-238, rezoning two parcels totaling +/- 14,100 square feet in size located at 1870 Columbia Street, Seville, from the Urban Single-Family Residential (R-4) classification to the Rural Mobile Home (MH-4) classification, case Z-22-001.	APPROVED and ADOPTED Resolution 2021-238	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 14	Resolution 2021-239, rezoning a +/- 3.77-acre parcel located on the West side of U.S. Highway 1, Oak Hill, from the General Commercial (B-4) zoning classification to the Heavy Commercial (B-5) zoning classification, case Z-22-006.	APPROVED and ADOPTED Resolution 2021-239	Motion by Robins; seconded by Wheeler; carried 7 to 0.
Item 15	Special exception for temporary campsites on +/-125.5-acre Rural Agriculture (A-2) zoned properties located at 1485 and 1605 Tomoka Farms Road, Daytona Beach, case S-21-132.	APPROVED as recommended AMENDED to change the special exception from a period of 10 years to 5 years	Motion by Johnson; seconded by Lowry, carried 7 to 0. Motion by Post; seconded by Girtman; carried 5 to 2 with Lowry and Johnson opposed.
Item 16	Ordinance 2021-34, adoption hearing amending Chapter 72, Article II of the Code of Ordinances regarding Home-Based Businesses, case O-21-138.	APPROVED and ADOPTED Ordinance 2021-34	Motion by Wheeler; seconded by Lowry; carried 7 to 0.

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Item 17	Ordinance 2021-43 establishing new Council Districts following the 2020 Census by amending the Code of Ordinances of Volusia County, Florida Sections 42-31-42-38.	APPROVED and ADOPTED Ordinance 2021-43	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 18	Sponsorship request from Martin Luther King Jr. Celebration for Florida, Inc. for their Annual Martin Luther King Celebration. This event will take place on January 17, 2021. Sponsorship amount: \$1,500	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 18-A	Sponsorship request from Greater Union Life Center Inc. for their Martin Luther King Breakfast; the event will be held on January 17, 2022, at 9:00 a.m. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 19	Community events update and COVID update.	N/A	N/A
Item 20	Performance evaluations of the County Manager and the County Attorney.	APPROVE 4% pay increase for County Manager and County Attorney	Motion by Johnson; seconded by Lowry; carried 7 to 0.
		APPROVE retroactive pay increase to Oct. 2, 2022.	Motion by Johnson; seconded by Lowry; motion carried 7-0.
Item 21	Appointment of two members to the Personnel Board. Nomination Method: Any Council Member	Brower NOMINATED Arthur Byrnes	Motion by Brower; seconded by Lowry; carried 7 to 0.
		Wheeler NOMINATED Peromnia Grant	Motion by Wheeler; seconded by Lowry; carried 7 to 0.