

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: December 15, 2020

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Change order to A.M. Weigel Construction, Inc., for the renovation of the domestic terminal, 16-SQ-121IF, C1598B, CO 12. Expenditure: \$182,532	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item B	Award of agreement to JCM Commercial Business Solutions, LLC, Seaford, New York, for Janitorial Services at Daytona Beach International Airport, 20-P-150MC. Estimated annual expenditure: \$350,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item C	Award of Agreement to Casaglas, Inc., d/b/a Glass Doctor of Volusia County for Automotive Glass Replacement and Repair, 21-B-01LS. Expenditure: \$70,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item D	Renewal of contracts for roof repairs and maintenance, 18-SQ-33IF.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item E	Agreement renewals for locksmith and safe services with Heath Locksmith Inc., d/b/a Kittles Locksmith, South Daytona and Ormond Hardware Co., Inc., d/b/a AHC Safe & Lock, Ormond Beach, 18-B-03VB. Estimated annual expenditure: \$100,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item F	Award of agreements for real estate brokerage services, 20-SQ-90KW.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item G	ReLaunch Volusia: Individual Rent and Mortgage Grant Program (amendment).	REPLACED WITH ITEM 16-A	N/A
Item H	Revisions to SHIP local housing assistance plans.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item I	Community Development Block Grant consolidated plan amendment. Revenue: \$29,954 [Community Development Block Grant (CDBG)]	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item J	Appropriation of State Housing Initiatives Partnership program funds. Revenue: \$578,947 [State Housing Initiatives Partnership (SHIP) grant funds]	APPROVED and ADOPTED Budget Resolution 2020-196.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item K	Authorization for substantial rehabilitation of residence located at 112 Pecan St., DeLand. Expenditure: \$146,970 [State Housing Initiatives Partnership (SHIP) funds]	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.

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Item L	FY 2020/2021 Dori Slosberg Driver Education Program. Expenditure: \$208,649	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item M	Inter-fund transfer from Coronavirus Relief Fund to State Housing Initiatives Partnership program for reimbursement. Expenditure: \$266,155	APPROVED and ADOPTED Budget Resolution 2020-197.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item N	Selection of Natural Resource Planning Services; Young Bear Environmental, Edgewater; and Zev Cohen & Associates, Inc., Ormond Beach; to provide professional land management services, 20-SQ-160IF.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item O	Agreement with Anderson Rentals, Inc. for Portable Toilet Rental, 20-B-163HO. Estimated annual expenditure: \$50,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item P	Renewal of agreement with Kings Transportation Group, Inc. for taxi cab services, 16-SQ-148JRD. Estimated annual expenditure: \$200,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item Q	Extension of single source agreement with Bloomberg Finance LP financial system. Expenditure: \$27,660	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item R	Renewal of agreement with Bank of America, N.A. for e-Payable services, State Contract no. 84121500-15-01. Revenue: \$150,000	MOVED TO JANUARY 7, 2021 COUNCIL MEETING	N/A
Item S	Budget Resolution - Application for Department of Justice (DOJ) bulletproof vest grant and appropriation of grant proceeds. Revenue: \$34,448 [<u>\$17,224 federal grant; \$17,224 local grant match</u>]	APPROVED and ADOPTED Budget Resolution 2020-198.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item T	Contract renewal with Omnicom Consulting Group, Inc., for 800 MHz public safety radio system consulting, 17-SQ-29JRD. Expenditure: \$0	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item U	Amendment to contract with L3Harris Technologies, Inc. for 800 MHz radio system hardware and software maintenance. Expenditure: \$101,532	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item V	Contract with Kirton Enterprises for sitework and infrastructure construction for the Marine Science Center Bird Hospital modular building, 21-B-18IF, C1765. Expenditure: \$155,371	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item W	Master Agreements with various vendors for advertising. Expenditure: \$250,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item X	Award of bid to MTC Graphics LLC d/b/a Image360, Holly Hill; Graphic Designs International LLC,; Sign-O-Saurus of Daytona, Inc., South Daytona; and Semiotic Marketing International for signs, banners and decals, 20-B-161HO. Estimated annual expenditure: \$550,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item Y	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Charlene Greer Day - November 18, 2020. • Palmetto Club Day: December 5, 2020. • Sheriff David B. Shoar Day - December 15, 2020. 	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item Z	Renewal of agreement with Innovak of Florida, Inc. d/b/a New Horizons Computer Learning Center for on-site Microsoft classes, 17-B-07TF. Expenditure: \$25,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item AA	Settlement of Workers' Compensation claim of Neal Kelly. Settlement amount: \$60,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item BB	Settlement of Workers' Compensation claim of Robert Campbell. Settlement amount: \$120,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item CC	In-kind pet supplies donation from the Greater Good Charities organization. Estimated donation value: \$7,500	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item DD	Beach Special Event Application - 10th Annual Historic North Turn Legends Beach Parade 21-001.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item EE	Renewal of contract with Good News Jail and Prison Ministry for chaplain services, 17-SQ-89AK. Estimated annual expenditure: \$75,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item FF	Extension of agreement with Aramark Correctional Services, LLC, for inmate banking and commissary services, 14-P-61RF.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item GG	Appropriation of emergency medical services trust fund. Revenue: \$765,734	APPROVED and ADOPTED Budget Resolution 2020-199 and APPROVED and ADOPTED Resolution 2020-200.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item HH	Extension of agreements with the City of Port Orange and the City of South Daytona for fire suppression service to enclaves and adjacent unincorporated county areas. Expenditure: \$110,600	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item II	Contract with Saboungi Construction, Inc., for the construction of the Plaza Boulevard beach approach improvements - phase 1, 20-B-195IF, C1753. Expenditure: \$566,648	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item JJ	Contract task assignment to Dredging and Marine Consultants, LLC, for Spruce Creek channel dredging feasibility - FEC portion, 15-SQ-165KW, PC2805, TA39. Expenditure: \$88,435	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item KK	Selection of Dredging & Marine Consultants, LLC, Port Orange; Intera-GEC, LLC, and Taylor Engineering, Inc. to provide professional coastal engineering services, 20-SQ-175IF.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item LL	Budget Resolution - Florida FWC Derelict Vessel Program Grant. <u>Revenue: \$23,500 [State grant]</u>	APPROVED and ADOPTED Budget Resolution 2020-201.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item MM	Award of contract to GPS Civil Construction for the Beresford Avenue Sidewalk, 20-B-186LL, C1751. Expenditure: \$396,128	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item NN	Selection of GAI Consultant, Inc., for professional engineering design services for the River to Sea Loop Trail, Phase 2 & 3, 20-SQ-166SR.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item OO	Selection of Kimley-Horn, Inc., for professional engineering design services for the River to Sea Loop Trail, Phase 1, 20-SQ-165SR.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item PP	Budget Resolution - Proportionate fair share agreement with DeLand Development II, LLC for the Pelham Park development. <u>Revenue: \$10,551</u>	APPROVED and ADOPTED Budget Resolution 2020-202.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item QQ	Budget Resolution - Proportionate fair share agreement with Sanctuary at Daytona Beach, LLC for the Sanctuary at Daytona development. <u>Revenue: \$374,991</u>	APPROVED and ADOPTED Budget Resolution 2020-203.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item RR	Budget Resolution - Proportionate fair share agreement with ADJ Strickland, LLC for the Reserve at Strickland development. <u>Revenue: \$784,048</u>	APPROVED and ADOPTED Budget Resolution 2020-204.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item SS	Recording of Maintenance Map for a segment of Old New York Avenue.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item TT	Recording of Maintenance Map for a segment of Turnbull Bay Road.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item UU	Agreements with Environmental Land Services, Inc.; Space Coast Materials, LLC, New Smyrna Beach; and VLJ Construction Services, Inc. for rip rap, aggregates, and road base materials, 20-B-183IF. Expenditure: \$200,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item VV	Contract task assignment to Environmental Consulting & Technology, Inc., for the DeLand Fuel Station Relocation, 19-SQ-62IF, PC2804, TA 9. Expenditure: \$171,701	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item WW	Application for and appropriation of FY 2020-21 Keep America Beautiful affiliates grant funds. Revenue: \$30,000 [\$15,000 Landfill grants; \$7,500 in-kind services; \$7,500 local match]	APPROVED and ADOPTED Budget Resolution 2020-205.	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item XX	Renewal of agreement for ongoing landfill gas expansion construction, 16-B-182TF. Expenditure: \$650,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item YY	Agreement for purchase and sale of subsurface mineral rights for a conservation easement at the Tomoka Farms Road Landfill. Expenditure: \$183,200	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item ZZ	Approval of an amendment to the utility service agreement with John Collins for utility service to Wexford Plantation, Unit 1.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item AAA	Renewal of Harris Systems USA, Inc., Billmaster utilities billing system, software maintenance, and services. Annual expenditure: \$20,000	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item BBB	Utility Service Agreement with Sun Hacienda Del Rio LLC, for utility service to Hacienda Del Rio, and acceptance of a utilities easement.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item CCC	Interlocal agreement for the design, construction, operation, administration and maintenance of a potable water interconnect between the City of Ormond Beach and Volusia County.	APPROVED	Motion by Denys; seconded by Lowry; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Proclamations to be presented inside county council chambers. <ul style="list-style-type: none"> Ed Kelley Day - December 15, 2020. Deb Denys Day - December 15, 2020. 	N/A	N/A
Item 03	Performance evaluations of the county manager and the county attorney.	APPROVED	Motion by Lowry; seconded by Johnson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 04	Discussion and direction on amending the Osteen Local Plan (OLP).	APPROVED to direct staff to coordinate with the City of Deltona to explore recommendations 1-4 of updating and jointly funding the update to the Osteen Local Plan (OLP).	Motion by Lowry; seconded by Post; carried 7 to 0.
Item 05	Contract with Paul Culver Construction, Inc., for the Edwin W. Peck, Sr. Park construction, 20-B-198IF, C1756. Expenditure: \$1,249,000	APPROVED	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 06	Submission of FY 2020-21 consolidated plan one year action plan; appropriation of grant proceeds. Revenue: \$2,825,605 [\$1,868,425 Community Development Block Grant; \$795,781 HOME Investment Partnership; \$161,372 Emergency Solutions Grant]	APPROVED and ADOPTED Budget Resolution 2020-206.	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 07	Ordinance 2020-20, amending the Merit System Rules and Regulations.	APPROVED and ADOPTED Ordinance 2020-20. AMEND the ordinance to include the language, "Notwithstanding the foregoing, nothing herein shall be interpreted or applied to conflict with the law" at the end of sections 86-46, 86-456 and 86-486, as stated by County Attorney Michael Dyer.	Motion by Lowry; seconded by Wheeler; carried 7 to 0. Amended motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 08	Proposed ordinance 2020-19, ordinance revisions for constitutional officers.	APPROVED	Motion by Lowry; seconded by Wheeler; carried 6 to 0 (Denys Out).
Item 09	Ordinance 2020-18 - Revision to Affordable Housing Advisory Committee Ordinance.	APPROVED	Motion by Lowry; seconded by Johnson; carried 6 to 0 (Denys Out).
Item 10	Resolution for rezoning 3,484-square-foot portion of a 10,575-square-foot parcel located at 140 Florida Avenue, Orange City from Heavy Commercial (B-5) zoning classification to General Commercial (B-4) zoning classification, case Z-21-003.	APPROVED and ADOPTED Resolution 2020-207.	Motion by Johnson; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 11	FY 2020-21 contract with the Florida Department of Health. Expenditure: \$2,668,695	APPROVED	Motion by Johnson; seconded by Denys; carried 7 to 0.
Item 12	Addendum to provide supplemental funding to the Volusia County Health Department for FY 2020/21. Expenditure: \$380,000	APPROVED and ADOPTED Budget Resolution 2020-208.	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 13	Supplemental participation agreements between the County of Volusia and Office of the Sheriff.	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 14	Participation Agreements for the Tax Collector.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 15	Assignment of County Contracts to Constitutional Officers.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 16	40th Extension of State of Local Emergency Related to Coronavirus Disease (COVID-19).	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.
Item 16-A	Budget Resolution - Relaunch Volusia: Individual Rent and Mortgage Grant Program (amendment). Expenditure: \$2,500,000	APPROVED and ADOPTED Budget Resolution 2020-209 and APPROVED and ADOPTED Budget Resolution 2020-210.	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 17	Coronavirus update.	N/A	N/A
Item 18	Community events update.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
Allowing Councilmember Girtman to participate and vote virtually due to extraordinary circumstances involving illness, serious medical condition or physical disability during the state of emergency.	APPROVED	Motion by Post; seconded by Lowry; carried 6 to 0.