

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: DECEMBER 4, 2018

Consent Items

Item A1	Direction for Silver Airways service incentives.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item A	Budget resolution - Agreement with Florida Department of Economic Opportunity for community planning technical assistance program grant to engage consultant to research, identify and evaluate local commercial space industry supply chain opportunities. <u>Revenue: \$45,000 (Florida Department of Economic Opportunity to reimburse \$45,000)</u>	APPROVED and ADOPTED Budget Resolution 2018-168	Motion by Denys; seconded by Lowry; 7-0.
Item B	Contract with Becker & Poliakoff, P.A. d/b/a Becker, for federal lobbyist services, 18-SQ-110JJ. Expenditure: \$42,500	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item C	Agreement with the Florida Forest Service for fleet fueling services. <u>Revenue: \$25,000, annually</u>	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item D	Budget resolution - Contract task assignment to DJ Design, Inc., for Holsenback facility renovation, TA 50. Expenditure: \$66,116	APPROVED and ADOPTED Budget Resolution 2018-169	Motion by Denys; seconded by Lowry; 7-0.
Item E	Agreement with Precision Roofing Solutions, Inc., for re-roofing of clerk of court records management center building, 18-B-158JD, C-1676. Expenditure: \$323,984	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item F	Renewal of agreement with Seminole Office Solutions, Inc., for digital multi-function printers, 16-B-15RF. Estimated annual expenditure: \$375,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item G	Renewal of agreement with S and S Management Group, LLC, for security guard services, 14-B-192RF. Estimated annual expenditure: \$470,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item H	Agreements with Echo ED Corp., and Interstate Battery System of Mid FL Coast, for specialty batteries, 18-B-154VB. Estimated annual expenditure: \$50,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item I	Single source purchase of Micro Focus (Novell) software products from Viable Solutions. Estimated annual expenditure: \$62,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item J	Agreement with Precision Contracting Services, Inc., for DeLand fiber optic cabling replacement, 18-B-156TF. Expenditure: \$98,221	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item K	Public access plan for ECHO Project DCE/EH 12-01, preservation of the Hotchkiss-Mather house.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item L	Renewal of Dori Slosberg Driver Education Program grant funds to the school district. Expenditure: \$175,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.

Item M	Emergency Solutions Grant consolidated plan amendment.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item N	Budget resolution - Modification to the contract with the Florida Department of Economic Opportunity for the Low Income Home Energy Assistance Program. Expenditure: \$583,807	APPROVED and ADOPTED Budget Resolution 2018-170	Motion by Denys; seconded by Lowry; 7-0.
Item O	Budget resolution – Contract with the Northeast Florida Area Agency on Aging, Inc., d/b/a Eldersource Emergency Home Energy Assistance for the elderly program. Expenditure: \$80,719	APPROVED and ADOPTED Budget Resolution 2018-171	Motion by Denys; seconded by Lowry; 7-0.
Item P	License agreement with PawPaw Chapter of the Florida Native Plant Society to provide, plant, and nurture native plants in the Michael Crotty Bicentennial Park.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item Q	Extension of professional services contracts with Forestland Management, Inc.; Inwood Consulting Engineers, Inc.; and Natural Resource Planning Services, Inc., for land management services, 15-SQ-201KW.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item R	Extension of contracts with Azura Investigations and Protect My Ministry, LLC, for background checks, ITB 15-B-711F. Estimated annual expenditure: \$31,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item S	Contract with Slavin Management Consultants for executive search consultant services, 18-SQ-138JJ. Expenditure: \$23,351	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item T	Resolution - Amendment and restatement of 2018-19 classification and compensation plan.	APPROVED and ADOPTED Resolution 2018-172	Motion by Denys; seconded by Lowry; 7-0.
Item U	Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> • Daniel J. Shafer Day - November 1, 2018. • Southern Off-Road Bicycle Association - November 8 and 9, 2018. • U.S. Coast Guard Auxiliary Day - December 13, 2018. 	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item V	Minutes of October 30, 2018, county council meeting.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item W	Settlement of litigation: Denise Owens v. County of Volusia, Case Number 2017-11271-CIDL. Settlement amount: \$25,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item X	Budget resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis. Revenue: \$8,041 (from grant funds)	APPROVED and ADOPTED Budget Resolution 2018-173	Motion by Denys; seconded by Lowry; 7-0.
Item Y	Renewal of single source agreement with Ten-8 Fire Equipment, Inc., for self-contained breathing apparatus repair parts. Estimated annual expenditure: \$35,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.

Item Z	Extension of agreements with Dredging & Marine Consultants, LLC, Port Orange; GEC - Gulf Engineers & Consultants, Inc.; and Taylor Engineering, Inc., for professional coastal engineering services, 15-SQ-165KW.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item AA	Agreement with CFB Outdoors for beach sand trucking services, 18-B-148RF. Estimated annual expenditure: \$50,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item BB	Renewal of agreement with HD Supply Construction Supply for concrete block, brick, fabric, and masonry sand, 15-B-203VO. Estimated annual expenditure: \$25,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item CC	Renewal of contract with Southeastern Data for transportation and recycling of obsolete electronic devices, ITB 14-B-181IF. Estimated annual expenditure: \$100,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item DD	Budget resolution - Florida Department of Transportation Litter Prevention Education and Control Program grant application and appropriation of FY 2018-19 Keep America Beautiful affiliates grant funds. Revenue: \$16,000 from grant funds (one to one funding match required)	APPROVED and ADOPTED Budget Resolution 2018-174	Motion by Denys; seconded by Lowry; 7-0.
Item EE	Custody transfer of fifty-two 9MM pistols to school board.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.

End of Consent Items

Item 02	Confirmation of appointment of animal control director.	APPROVED	Motion by Lowry; seconded by Post; 7-0.
Item 03	Ordinance 2018-21 creating the department of internal auditing.	APPROVED and ADOPTED Ordinance 2018-21	Motion by Denys; seconded by Wheeler; 7-0.
Item 04	Ordinance 2018-16 amending merit system rules and regulations.	APPROVED and ADOPTED Ordinance 2018-16	Motion by Wheeler; seconded by Lowry; 6-0, Kelley out of room.
Item 05	Resolution repealing resolution 97-167, initially establishing emergency disaster policy, superseded by ordinance codifying policy.	APPROVED and ADOPTED Resolution 2018-175	Motion by Patterson; seconded by Lowry; 7-0.
Item 06	Resolution - Historic Preservation property tax exemption for the value of improvements to the Jordan residence.	APPROVED and ADOPTED Resolution 2018-176	Motion by Patterson; seconded by Cusack; 7-0.
Item 07	Case Z-18-077, rezoning of 40 acres from the Prime Agriculture (A-1) and Rural Agriculture (A-2) classifications to the Transitional Agriculture (A-4) classification, located at 1815 and 1825 Kicklighter Road, Lake Helen. Applicant: Alex Ford, attorney; owner: Bradley Sutherland and Mark and Sarah Grace Pavelchak.	CONTINUED Public Hearing to January 22, 2019 at 10:30 a.m.	Motion by Patterson; seconded by Lowry; 5-0, Denys and Post out of room.

Item 08	Case S-18-096, special exception for a farm worker living facility on a 6.78-acre property zoned Prime Agriculture (A-1) and Resource Corridor (RC), located at 217 Dawson Brown Road, DeLeon Springs. Applicant: Valerie Hart, owner.	APPROVED	Motion by Patterson; seconded by Wheeler; 7-0.
Item 09	Ordinance 2018-19 - Case CPA-18-008, small scale future land use map amendment and map notation changing 8.8 acres located at 2485 East International Speedway Boulevard, DeLand, from Urban Low Intensity (ULI) to Commercial (COM) designation. Applicant: Scott Dahin, Libon Capital, LLC, contract purchaser; owner: Lakewood Properties, LLC	APPROVED and ADOPTED Ordinance 2018-19	Motion by Post; seconded by Lowry; 7-0.
Item 10	Resolution - Case PUD-18-086, rezoning of 8.8 acres located at 2485 East International Speedway Boulevard, DeLand, from Rural Mobile Home (MH-4) to DeLand RV and Boat Storage Business Planned Unit Development (BPUD) classification. Applicant: Scott Dahin, Libon Capital, LLC, contract purchaser; owner: Lakewood Properties, LLC	APPROVED and ADOPTED Resolution 2018-177	Motion by Post; seconded by Lowry; 7-0.
Item 11	Case S-18-090, special exception for a materials recovery facility on a 12.37-acre, Light Industrial (I-1) zoned portion of a parcel located at 2932 West Park Avenue, Edgewater. Applicant: James Golden, agent; owner: NSB Recycling, Inc.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item 12	Case S-18-072, special exception for an air curtain incinerator on a 12.37-acre, Light Industrial (I-1) zoned portion of a parcel located at 2932 West Park Avenue, Edgewater. Applicant: James Golden, agent; owner: NSB Recycling, Inc.	APPROVED	Motion by Denys; seconded by Wheeler; APPROVED 7-0.
Item 13	Resolution - Case Z-18-109, rezoning of a 4,000-square-foot portion of a one-acre property located at 2080 La Valley Lane, DeLand, from Transitional Agriculture (A-3) to Rural Residential (RR) classification. Applicant: Michael Woods, attorney; owner: Thomas Richardson	APPROVED and ADOPTED Resolution 2018-178	Motion by Patterson; seconded by Cusack; 7-0.
Item 14	Appeal of the development review committee condition for approval to require the construction of a cul-de-sac for Smathers Estates overall development plan.	APPEAL DENIED; see minutes for clarification.	Motion by Denys; seconded by Patterson; 7-0.

Item 15	<p>Case S-18-044, special exception for a nonexempt excavation on property zoned Prime Agriculture (A-1) and Rural Agriculture (A-2), located at 7083 State Road 44, New Smyrna Beach. Applicant: Mark Watts, attorney for contract purchaser Florida Resource Materials, LLC; owner: Vincent Contestible.</p> <p>MODIFICATION: Amended conditions presented to Council during the hearing of this matter; see minutes for clarification.</p>	APPROVED as MODIFIED	Motion by Denys; seconded by Patterson; 7-0.
Item 16	<p>2019 state legislative agenda.</p> <p>MODIFICATIONS:</p> <ul style="list-style-type: none"> • Add county's support for mental health funding; • Monitor funding for affordable housing; • Monitor cancer presumption; • Support Halifax Health in the Deltona area 	APPROVED as MODIFIED	Motion by Lowry; seconded by Wheeler; 7-0.
Item 17	Overview on behavioral health services in Volusia County.	NO ACTION	
Item 18	<p>Ordinance 2018-20 repealing and replacing the thoroughfare road impact fee schedule.</p> <p>NOTE: CORRECTED SCRIVENER'S ERROR in paragraph 3, sentence 2, in the agenda item. It should read: Credits created prior to January 1, 2000 must be used within 7 years from March 4, 2019.</p>	APPROVED and ADOPTED Ordinance 2018-20	Motion by Wheeler; seconded by Denys; 7-0.
Item 19	Agreement with Global Tire Recycling of Sumter County, Inc., for waste tire processing, 19-B-01JRD. Estimated annual expenditure: \$190,000	APPROVED	Motion by Post; seconded by Wheeler; 7-0.
Item 20	Resolution - Repealing Resolution 2003-57; establishing disposal fees for waste tires.	APPROVED and ADOPTED Resolution 2018-179	Motion by Denys; seconded by Post; 7-0.
Item 21	Agreement with LAZ Parking of Florida LLC, for parking concessionaire management of the Ocean Center parking garage, RFP 17-P-103PW. Expenditure: \$579,936	APPROVED	Motion by Patterson; seconded by Denys; 7-0.
Item 22	Renewal of agreements with A & Associates; AUE Staffing, Inc.; People Ready, Inc.; Tampa Service Co., Inc., d/b/a Pacesetter Personnel; Ven LLC, d/b/a Daytona Employment, Daytona Beach; and Lyneer Staffing Solutions, LLC, for temporary employment and employee leasing services, 14-B-165RF. Estimated annual expenditure: \$3,900,000	APPROVED	Motion by Cusack; seconded by Wheeler; 7-0.

Item 23	800 MHz radio system modernization update and direction and approval of task assignment to Omnicom Consulting Group, Inc. Expenditure: \$26,880	APPROVED	Motion by Denys; seconded by Cusack; 6-1 with Patterson opposed.
Item 24	Community events update.	NO ACTION	
Item 24A	Denys appointed Frank Costa to the Planning and Land Development Review Committee	APPOINTED Frank Costa for the remainder of the term.	

Matters not on the agenda

Motion to proceed with legal challenge of Amendment 10.	APPROVED	Motion by Patterson; seconded by Lowry; 6-1 with Post opposed.
Lowry requested sponsorship for the annual Harry T. & Harriette V. Moore memorial luncheon on December 15, 2018; amount \$200.	CONSENSUS	