

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: February 5, 2019

Consent Items 01

Item A	Agreements for welding services with Megstar Industries, Port Orange; and Express Commercial Onsite Services, Orange City, 19-B-29KT. Estimated annual expenditure: \$200,000	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item B	Arts specialty license plate funding distribution. Expenditure: \$500 (from Arts specialty license plate program)	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item C	Extension of agreement with Judicial Correction Services, LLC, f/k/a Judicial Corrections Services, Inc., 14-SQ-166BB.	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item C-1	Minutes of December 18, 2018, county council meeting	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item C-2	Sponsorship for Mary S. Harrell Black Heritage Museum 28 th annual black heritage festival February 8-9, 2019. Sponsorship amount: \$1,000	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item C-3	Sponsorship for Southeast Volusia County Boy Scouts of America 2019 golden eagle dinner on March 27, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item D	Contract task assignment to A/R/C Associates, Inc., for architectural and engineering services for the Ocean Center parking garage deck refurbishment, 15-SQ-19SR, PC-2502. Expenditure not to exceed: \$74,265	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item E	Lease renewal with Grace Evangelical Lutheran Church of Ormond Beach for off beach parking adjacent to the Neptune Avenue public beach access. Expenditure: \$19,577	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item F	Renewal of agreement with MTC Graphics d/b/a Image 360 Daytona, for purchase, installation and maintenance of beach gates, 18-B-12KT. Estimated annual expenditure: \$70,000	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item G	Selection and award of contract to Irvine Mechanical, Inc., for the Volusia County correctional facility chiller system replacement, 19-B-22JD, C-1684. Expenditure: \$684,676	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item H	Extension of contract with Tierra, Inc., for construction engineering and inspection services for the Turnbull Bay Road bridge replacement, 15-SQ-43SR.	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item I	Renewal of agreements with P&S Paving, Inc.; and Halifax Paving, Inc., for asphaltic concrete and removal of existing surfaces by milling, 15-B-05KW. Expenditure: \$500,000	APPROVED	Motion by Denys; seconded by Girtman; 7-0

Item J	Renewal of agreements with Hawkins, Inc., d/b/a The Dumont Company; Harcros Chemicals, Inc.; Allied Universal Corporation; and Aquasol Commercial Chemicals, Inc. d/b/a Poolsure, for chemicals, 14-B-161AK. Estimated annual expenditure: \$170,000	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item K	Single source purchase of ammunition from Florida Bullet, Inc. Expenditure: \$108,432	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item L	Budget resolution - Submission, acceptance and appropriation of FY 2019/20 FDOT Motorcycle Safety Grant. Expenditure: \$30,000 (from grant funds)	APPROVED and ADOPTED Budget Resolution 2019-9	Motion by Denys; seconded by Girtman; 7-0
Item M	Budget resolution - 2019 High Intensity Drug Trafficking Area grant application; appropriation of grant funds. Expenditure: \$231,056 (from grant funds)	APPROVED and ADOPTED Budget Resolution 2019-10	Motion by Denys; seconded by Girtman; 7-0

End of Consent Items

Item 02	Ordinance 2019-4, levying upon voter approval a half cent local infrastructure sales tax for twenty years for roads, sidewalks, bridges, water quality, and stormwater and flood control; and requiring a citizens review committee.	APPROVED and ADOPTED Ordinance 2019-4	Motion by Lowry; seconded by Johnson; 6-1 (Post opposed)
Item 03	Case PUD-18-092. Resolution - Major amendment to resolution 2008-42, Good Capital Group BPUDC, 2100 East New York Avenue, DeLand. Applicant: Darren Elkind, Attorney. Contract Purchaser: Vector, LLC. Owner: Fifth Third Bank.	APPROVED and ADOPTED Resolution 2019-11	Motion by Lowry; seconded by Denys; 7-0
Item 04	Case PUD-19-006. Resolution - Rezoning of 3.09 acres from Urban Multifamily Residential (R-8) to Planned Unit Development (PUD), 5301 and 5303 South Atlantic Avenue, New Smyrna Beach. Applicant: Carlos Arias and J. Charles Gray, attorneys. Owner: Shorehom by the Sea.	CONTINUED to March 5, 2019 at 10:30 a.m.	Motion by Denys; seconded by Girtman; 7-0
Item 05	Contract with Southeast Environmental Contracting, Inc., for construction of Tomoka Farms Road landfill north cell expansion phase III - area 4, 19-B-09IF, C-1682. Expenditure: \$8,258,367	APPROVED	Motion by Denys; seconded by Post; 7-0
Item 06	Selection of SCS Consulting Engineers, Inc., to provide construction quality assurance and engineering services for Tomoka Farms Road landfill north cell expansion phase III - area 4, 19-SQ-08IF.	APPROVED	Motion by Post; seconded by Wheeler; 7-0
Item 07	Resolution of support for the Indian River Lagoon Comprehensive Conservation and Management Plan ("Looking Forward to 2030").	APPROVED and ADOPTED Resolution 2019-12	Motion by Denys; seconded by Wheeler; 7-0
Item 08	Discussion of thoroughfare road impact fee payment time.	CONSENSUS	No changes to current ordinance.
Item 09	Economic development review of 4th quarter CY 2018.	NO ACTION	

Item 10	State legislative update.	APPROVED APPROVED	Motion by Post to approve supporting County Road 4009 expansion project; and supporting \$3 million public infrastructure improvements, as presented; seconded by Wheeler; 7-0. Motion by Wheeler to oppose bill proposing referendums only be held during general election years; seconded by Lowry; 7-0
Item 11	EMS service level update.	CONSENSUS	Directed staff to come back with amended budget for Recommendations 1, 2 and 3.
Item 12	Protest of recommended award of janitorial services contract, 18-P-164JRD.	DENIED Protest	Motion by Lowry; seconded by Johnson; 7-0
Item 13	Agreement for janitorial services with American Janitorial Incorporated, 18-P-164JRD. Estimated annual expenditure: \$1,448,229	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item 14	Community events update.	NO ACTION	