

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: February 19, 2019

Consent Items 01

Item A	Renewal of agreement with Allen Enterprises, Inc., for specialized electrical parts, 16-B-23VB. Estimated annual expenditure: \$70,000	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item B	Use of Florida Sheriffs Association cooperative contract for the purchase of tires, 15/17-07-0220. Estimated monthly expenditure: \$50,000	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item C	Single source agreement with Opex Corporation for ongoing support of high speed scanner software and maintenance. Estimated annual expenditure: \$10,000	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item D	Agreement with Cathedral Corporation for printing and mailing of tax bills, forms and notices, 19-P-02KT. Estimated annual expenditure: \$59,673	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item E	Affordable housing developer agreement with Southeast Volusia Habitat for Humanity committing HOME funds for development of four affordable homeownership housing units. Expenditure: \$144,000 (from HOME funds)	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item E-1	Support for nomination of the Schultz-Leeper House to the National Register of Historic Places.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item F	Settlement of liability claim of Regina Lee. Settlement amount: \$12,500	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item G	Extension of contract with Brown & Brown of Florida, Inc., for insurance brokerage services, 16-SQ-09BB. Expenditure: \$85,000	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item H	Budget resolution - Florida Inland Navigation District (FIND) grant agreement for the annual St. Johns River clean up. Revenue: \$5,000 (from FIND funds)	APPROVED and ADOPTED Budget Resolution 2019-13	Motion by Girtman; seconded by Wheeler; 7-0.
Item I	Extension of professional services contracts with Environmental Consulting & Technology; GLE Associates; and Terracon Consultants, for hydrogeological and environmental services, 14-SQ-186JD.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.

Item J	Extension of professional services contracts with The Transit Group d/b/a Ecological Associates, Inc.; Environmental Consulting & Technology, New Smyrna Beach; Environmental Resource Solutions; E-Sciences, DeLand; Exum Associates; Habitat Restoration and Wildlife; Inwood Consulting Engineers; and Zev Cohen & Associates, Ormond Beach, for environmental and protected species specialist services, 14-SQ-187JD.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item K	Final plat for Ford subdivision, located on the northwest corner of North Samsula Drive (CR-4095) and Strawberry Lane, in the New Smyrna Beach area.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item L	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • School Choice Week - January 20 to 26, 2019. • New Smyrna Speedway Week - February 8 to 16, 2019. • Boys & Girls Clubs of America Days - February 19 to 22, 2019. • Pastor Larry Edwards Day - February 24, 2019. • Arts and Culture Week - February 22 through March 3, 2019. • Children's Week - March 23 to 30, 2019. 	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item M	Minutes of January 10, 2019, county council meeting.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item N	Sponsorship for the 2019 Annual Women's History Luncheon for the Center for Women and Men, to be held at Daytona State College on March 7, 2019. Sponsorship amount: \$750	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item O	Resolution amending the 2019 county council regular meeting schedule.	APPROVED and ADOPTED Resolution 2019-16	Motion by Girtman; seconded by Wheeler; 7-0.
Item P	Budget resolution - Transportation improvements cost allocation agreement with City of Daytona Beach and developer, Rohdie Daytona, LLC, regarding the 500 East Apartments complex. Revenue: \$453,333	APPROVED and ADOPTED Budget Resolution 2019-14	Motion by Girtman; seconded by Wheeler; 7-0.
Item Q	Contract task assignment to TLC Engineering for Architecture, Inc., for engineering services for the Ocean Center lighting upgrades, 18-SQ-97SR, PC-2506, TA 1. Expenditure: \$176,300	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item R	Contract task assignment to TLC Engineering for Architecture, Inc., for engineering and design services for the Volusia County Branch Jail, 18-SQ-118JD, TA 1. Expenditure: \$64,770	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item S	Change order to State of Florida Department of Environmental Protection agreement 17VO2, Ponce de Leon Inlet, management plan study.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.

Item T	Amendment to contract with WSP USA, Inc., (formerly known as Parsons Brinckerhoff, Inc.) extending term for Veterans Memorial Bridge, 12-SQ-106SR, amdt. 2.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item U	Agreements with Florida East Coast Railroad and Security First Insurance Company for Broadway Avenue railroad crossing. Expenditure \$119,403 (Reimbursement from Security First)	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item V	Agreement with Preferred Materials, Inc., for ready mix concrete. 19-B-42KT. Estimated annual expenditure: \$48,000	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item W	Agreements for safety supplies with Fastenal Company; Northgate Limited; Safety Products, Inc.; and Safety Zone Specialist, 19-B-36KT. Estimated annual expenditure: \$50,000	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item X	Agreement with City of Edgewater for leading edge LED bicycle-pedestrian warning signs along Old Mission Road near Park Avenue at the mid-block East Central Regional Rail Trail crossing. Expenditure: \$12,000 (Reimbursement of \$6,000 by City of Edgewater)	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item Y	Use of local forfeiture funds to purchase twenty-five BolaWrap systems and supplies. Expenditure: \$29,925 (from law enforcement trust fund)	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item Z	Renewal of agreements with Gold Nugget d/b/a Argo Uniform; and Plexus Marketing, Inc., d/b/a Plexus, DeLand, for uniforms for public protection and the sheriff's office. Estimated annual expenditure: \$275,000	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item AA	Extension of contract with Bell Helicopter Miami, Inc., (formerly Edwards Rotorcraft Solutions) for helicopter parts and maintenance, 14-B-24VO. Estimated expenditure: \$350,000	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item BB	Budget resolution - Submission, acceptance and appropriation of FY 2019/20 Victims of Crime Act grant. Revenue from OAG grant funds: \$157,914	APPROVED and ADOPTED Budget Resolution 2019-15	Motion by Girtman; seconded by Wheeler; 7-0.

End of Consent Items

Item 02	Retirements: <ul style="list-style-type: none"> • Lloyd LaLonde, fire inspector, fire rescue division, retired January 31 after more than 28 years of dedicated service. • Denise Rotche, community assistance division, will retire February 28 after more than 33 years of dedicated service. 	RECOGNIZED	
Item 03	Votran service update.	NO ACTION	

Item 04	Appeal of the development review committee's denial of Miller Unrecorded #32 (2018-S-EXM-0045) West Daytona Acres, DeLeon Springs. (Mark A. Watts on behalf of Brian Miller, owner.)	DENIED APPEAL	Motion by Kelley; seconded by Denys; 6-1 (Post opposed).
Item 05	Budget resolution—Emergency Medical Services (EMS) plan appropriation.	WITHDRAWN	
Item 05-A	City of DeLand presentation on the Bridge homeless center. <u>MOTION:</u> County to fund \$226,407 as a one-time capital grant and identify \$250,000 in CDBG funds that could be utilized for this project.	APPROVED	Motion by Girtman; seconded by Lowry; 7-0.
Item 05-B	Review of half cent local infrastructure sales tax project list.	CONSENSUS to move forward and educate	
Item 06	Community events update.	NO ACTION	
Item 07	Volusia County Educational Facilities Authority. Position: One appointment for a five year term commencing March 2, 2019 and expiring March 1, 2024. <u>Applicants:</u> Sara Caldwell (incumbent) Michael D. Walsh	APPROVED and ADOPTED Resolution 2019-17 appointing Michael D. Walsh	Motion by Post; seconded by Girtman; 7-0.
Item 08	Volunteer firefighter retirement advisory board. Position: One appointment for the four year term commencing March 17, 2019 and expiring March 16, 2023. <u>Applicants:</u> Michael Donnelly, Jr. Agnes Rawlins	APPOINTMENT of Michael Donnelly, Jr.	Motion by Post; seconded by Girtman; 7-0

Matters not on the agenda

Small wireless facilities in right of ways (5G networks). <u>MOTION:</u> Authorize staff to create ordinance for the implementation of federal government guidelines for wireless networks to be placed on March 19, 2019 agenda	APPROVED	Motion by Post; seconded by Wheeler; 7-0
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