

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: March 5, 2019

Consent Items 01

Item A	Agreement with ERMCA Aviation for preventative maintenance of the checked baggage system, 19-B-13KT. Estimated annual expenditure: \$40,000	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item B	Application for subsequent local workforce development area designation for CareerSource Flagler Volusia.	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item C	Agreement with Fastenal Company for fasteners, 19-B-27HO. Estimated annual expenditure: \$55,000	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item D	Agreements with Carrier Enterprises, LLC; The Ware Group, Daytona Beach; and Northgate Limited for HVAC supplies, 19-B-26HO. Estimated annual expenditure: \$170,000	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item E	Extension of professional services contracts with Buholtz Engineering; Elert & Associates; OCI Associates; and TLC Engineering for Architecture for communication systems engineering, 16-SQ-19JD.	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item F	Fiscal Year 2018-19 children and families advisory board summer camp private provider recommendations.	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item G	Property use agreement with Epic Properties of Deltona, LLC.	WITHDRAWN	
Item H	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Black Heritage Festival Days - February 8 and 9, 2019. • Lyonia Environmental Center Day - February 9, 2019. • Dr. Andrea Thorpe Day - February 21, 2019. • Orange City African American Heritage Festival - February 22 and 23, 2019. 	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item I	Interlocal agreement and application for participation in the municipal transport program that supports the countywide comprehensive emergency medical services system.	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item J	Budget resolution - Acceptance of FY 2017 State Criminal Assistance Program funding and appropriation of proceeds for alien inmate incarceration costs. <u>Grant funds for FY 2017 \$34,858; carryforward grant funds \$64,663; total \$99,521</u>	APPROVED and ADOPTED Budget Resolution 2019-18	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item K	Contract amendment to SUN Trail funding agreement with the Florida Department of Transportation for the East Coast Florida Regional Rail Trail phase 4A, amdt 1.	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).

Item L	Resolutions - Conveyance of rights of way to Florida Department of Transportation for US 17 widening from DeLeon Springs to north of Barberville in the northwest county area. Revenue: \$13,350	APPROVED and ADOPTED Resolution 2019-19 Resolution 2019-20 Resolution 2019-21 Resolution 2019-22 Resolution 2019-23 Resolution 2019-24 Resolution 2019-25	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item M	Contract amendment with Consor Engineers, LLC, (f/k/a Infrastructure Engineers, Inc.) for engineering design services for Howland Boulevard widening between Providence and Elkcam Boulevards in Deltona, 17-SQ-36SR, amdt 1. Expenditure: \$102,146	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item N	Task assignment amendment with Dewberry Engineering, Inc., for site/civil and transportation engineering services for New Smyrna Beach project, trail to the Marine Discovery Center, PC2429, amdt 1. Expenditure: \$13,500 (using ECHO trail funds)	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item O	Contract task assignment with Jones Edmunds & Associates for aerial canal water quality improvements, 14-SQ-55KW, PC2510, TA 23. Expenditure: \$74,715	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item P	Extension of agreement with Connect Consulting, Inc., for professional hydrogeological and well services, 16-SQ-18IF.	APPROVED	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).

End of Consent Items

Item 02	Budget resolution - Implementation of recommendations for emergency medical services. Expenditure: \$1,426,557	APPROVED and ADOPTED Budget Resolution 2019-26	Motion by Denys; seconded by Wheeler; 6-0 (Post not present at this time).
Item 03	State legislative update.	APPROVED	Motion by Lowry; to approve to move to active list, Senate Bills SB 308, SB 302 and House Bill HB 411; seconded by Girtman; 6-0 (Post not present at this time)

Item 04	County manager contract.	APPROVED	Motion by Wheeler; seconded by Denys; 7-0
Item 05	Resolution - Case PUD-19-011 rezoning of 9.62 acres on the southwest corner of Osteen Maytown Road and Vat Road, Osteen, from Rural Agriculture (A-2) to Planned Unit Development (PUD). Applicant: Alex Ford, attorney; owners: Keith Brown, Robin Brown, Rita Hirt Drinkwater, Renee Hirt Baumgartner and Robin H. Brown	APPROVED and ADOPTED Resolution 2019-27	Motion by Denys; seconded by Lowry; 7-0
Item 06	Case S-19-003 special exception for a rural event center on 10.34-acre Prime Agriculture (A-1) zoned property located at 315 Spring Forest Drive, New Smyrna Beach. Applicant: Glenn Storch, attorney; owner: Kareen Coleman	APPROVED as MODIFIED	Motion by Denys; seconded by Wheeler; 7-0 <u>MODIFICATION</u> : Subject to annual affidavits to the county with dates of meetings/events and access will be closed from Spring Forest for events.
Item 07	Resolution - Case PUD-19-006 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	APPROVED and ADOPTED Resolution 2019-28	Motion by Denys; seconded by Johnson; 7-0
Item 08	Community events update.	NO ACTION	
Item 09	Appointment to Volusia County Educational Facilities Authority. 1 member: Remainder of five year term expiring March 1, 2022.	ADOPTED Resolution 2019-29 APPOINTING Sara Caldwell	Motion by Kelley; seconded by Wheeler; 6-0 (Denys was out of the chambers)
Item 10	Appointments to the children and families advisory board. 9 members: Two year terms commencing April 1, 2019 and expiring March 31, 2021.	CONTINUED REAPPOINTED Marjorie Johnson (east); APPOINTED Kevin Connolly (west) APPOINTED Joyce Cusack REAPPOINTED Mary Bruno CONTINUED APPOINTED Carrie Garnett Baird REAPPOINTED Alicia Gordon	By Chair Kelley By Council Member At-Large Johnson; seconded by Wheeler; 7-0 By Council Member for District 1 Girtman; 7-0 By Council Member for District 2 Wheeler; 7-0 By Council Member for District 3 Denys By Council Member for District 4 Post; 7-0 By Council Member for District 5 Lowry; 7-0

Item 11	<p>Appointments to the ECHO advisory committee.</p> <p>9 members: Two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>REAPPOINTED Michael Donnelly, Jr. (west); APPOINTED Paul Kinney (east)</p> <p>REAPPOINTED Reggie Santilli</p> <p>REAPPOINTED Cyndi Ritchey</p> <p>REAPPOINTED Catherine Storch</p> <p>REAPPOINTED Jack Surrette</p> <p>REAPPOINTED Patricia Northey</p> <p>APPOINTED Gerald Fieser (west side); REAPPOINTED Gerard Pendergast (east side)</p>	<p>By Chair Kelley; 7-0</p> <p>By Council Member for District 1 Girtman; 7-0</p> <p>By Council Member for District 2 Wheeler; 7-0</p> <p>By Council Member for District 3 Denys; 7-0</p> <p>By Council Member for District 4 Post; 7-0</p> <p>Council Member for District 5 Lowry; 7-0</p> <p>Council Member At Large Johnson; 7-0</p>
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<p>Item 12</p>	<p>Appointments to Halifax Area Advertising Authority.</p> <p>11 members: Two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>REAPPOINTED Blaine Lansbury and Androse Bell</p> <p>REAPPOINTED Linda Bowers; and APPOINTED Joshua Harris</p> <p>REAPPOINTED John Betros and Stephen Farley</p> <p>REAPPOINTED Elizabeth “Libby” Gallant and Lisa Shavatt</p> <p>REAPPOINTED John Phillips</p> <p>REAPPOINTED Jim Berkley</p> <p>REAPPOINTED Samir Naran</p>	<p>By Council Member At Large Johnson ; 7-0</p> <p>By Council Member for District 1 Girtman; 7-0</p> <p>By Council Member for District 2 Wheeler;7-0</p> <p>By Council Member for District 3 Denys; 7-0</p> <p>By Council Member for District 4 Post; 7-0</p> <p>By Council Member for District 5 Lowry</p> <p>By Chair Kelley; 7-0</p>
<p>Item 13</p>	<p>Appointments to the planning and land development regulation commission.</p> <p>7 members: Two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>REAPPOINTED Richard Steven Costa, Jr.</p> <p>REAPPOINTED Ronnie Mills</p> <p>REAPPOINTED Jeffrey Bender</p> <p>CONTINUED</p> <p>REAPPOINTED Frank Costa</p> <p>REAPPOINTED Jay Young</p> <p>REAPPOINTED Wanda Van Dam</p>	<p>By Chair Kelley; 7-0</p> <p>By Council Member At Large Johnson; 7-0</p> <p>By Council Member for District 1 Girtman; 7-0</p> <p>By Council Member for District 2 Wheeler</p> <p>By Council Member for District 3 Denys; 7-0</p> <p>By Council Member for District 4 Post; 7-0</p> <p>By Council Member for District 5 Lowry; 7-0</p>

<p>Item 14</p>	<p>Appointments on the Southeast Volusia Advertising Authority.</p> <p>7 members: Two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>CONTINUED</p> <p>REAPPOINTED James Rushing</p> <p>APPOINTED Tom Clapsaddle</p> <p>REAPPOINTED Donna Ruby</p> <p>REAPPOINTED Chad Truxall</p> <p>REAPPOINTED Elizabeth “Betsy” Baker</p> <p>CONTINUED</p>	<p>By Council Member for District 5 Lowry</p> <p>By Chair Kelley; 7-0</p> <p>By Council Member At Large Johnson; 7-0</p> <p>By Council Member for District 1 Girtman; 7-0</p> <p>By Council Member for District 2 Wheeler; 7-0</p> <p>By Council Member for District 3 Denys; 7-0</p> <p>By Council Member for District 4 Post</p>
<p>Item 15</p>	<p>Appointments to West Volusia Tourism Advertising Authority.</p> <p>7 members: Two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>REAPPOINTED Peter Arney</p> <p>REAPPOINTED David Wilson</p> <p>REAPPOINTED Tristan Bryn Rawlins Adams</p> <p>CONTINUED</p> <p>REAPPOINTED Sarwary “Sara” Patel</p> <p>CONTINUED</p> <p>CONTINUED</p>	<p>By Council Member for District 5 Lowry; 7-0</p> <p>By Chair Kelley; 7-0</p> <p>By Council Member At Large Johnson; 7-0</p> <p>By Council Member for District 1 Girtman</p> <p>By Council Member for District 2 Wheeler; 7-0</p> <p>By Council Member for District 3 Denys</p> <p>By Council Member for District 4 Post</p>