

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: March 19, 2019

Consent Items 01

Item A	Contract task assignment to Jensen Hughes, Inc., for airport fire alarm system, 14-SQ-142KW, PC2501, TA 2. Expenditure not to exceed: \$82,200 <u>(50% funding from FDOT)</u>	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item B	Amendments to use agreements with Embry-Riddle Aeronautical University extending the term for NextGen space use in international terminal at airport. Revenue: \$242,875	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item C	Contract with Right Choice Vending/Coffee, LLC, for vending services, 19-P-19JRD. Revenue: \$10,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item D	Agreement with Paul Culver Construction, Inc., Daytona Beach, for remodeling of Thomas C. Kelly Administration Building restrooms, 19-B-46JD, C1686. Expenditure: \$118,452	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item E	Renewal of agreement with Southern Lock and Supply Co., for locks and accessories, 16-B-54VB. Expenditure: \$30,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item F	Budget resolution - Inter-fund transfers from Neighborhood Stabilization Program to the Community Development Block Grant program. <u>Grant funds: (\$300,000 CDBG transfer in and \$300,000 NSP transfer out)</u>	APPROVED and ADOPTED Budget Resolution 2019-30	Motion by Lowry; seconded by Wheeler; 7-0.
Item G	Community Development Block Grant program consolidated plan amendment. Revenue: \$250,000 (from CDBG funds)	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item H	Community Development Block Grant program consolidated plan amendment. Revenue: \$43,750 (from NSP1 and NSP3 funds)	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item I	Third amendment to the interlocal infrastructure grant agreement with the City of DeLand for construction of the homeless facility known as The Bridge. Expenditure: \$226,407	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item J	Agreement with Allen Plumbing & Backflow Services, Inc., for septic system repair and replacement, 19-B-30KW. Estimated annual expenditure: \$70,000 <u>(\$50,000 from various federal and state grants)</u>	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item K	Budget resolution - Acceptance of the Library Services and Technology Act Innovation Grant. Expenditure: \$2,875 (from grant funds)	APPROVED and ADOPTED Budget Resolution 2019-31	Motion by Lowry; seconded by Wheeler; 7-0.
Item K-1	Relay For Life special event at Gemini Springs Park on March 30, 2019.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.

Item L	Use of FDOT contract with Alliance Bus Group to purchase two 23-foot paratransit vehicles. Expenditure: \$215,288 (100% funded by FDOT)	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item M	Budget resolution appropriating new Florida Department of Transportation capital grant funds, for the purchase of two 23-foot Turtle Top Gasoline Paratransit Buses. Expenditure: \$244,666 (from grant funds)	APPROVED and ADOPTED Budget Resolution 2019-32	Motion by Lowry; seconded by Wheeler; 7-0.
Item N	Contract task assignment to The Transit Group, Inc., d/b/a Ecological Associates, Inc., for the Sea Turtle Habitat Conservation Plan, 14-SQ-187JD, PC2516, TA 35. Expenditure: \$141,386	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item O	Amendment of the Daytona Beach International Airport Development of Regional Impact boundaries.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item P	Minutes of February 5, 2019, and February 19, 2019, county council meetings.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item Q	Sponsorship – 2019 Steak & Steak Gala hosted by the Boys & Girls Clubs of Volusia/Flagler Counties, for Thursday, May 16, 2019, at 5:30 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item R	Sponsorship – “Shining the Light for 40 Years Gala” sponsored by the Conklin Center for the Blind, for March 21, 2019, at 6:00 p.m. Sponsorship amount: \$1,500	WITHDRAWN	Motion by Lowry; seconded by Wheeler; 7-0.
Item S	Sponsorship – Blue & Gold Gala hosted by Embry-Riddle Athletics, for April 26, 2019, at 6:00 p.m. Sponsorship amount: \$1,250	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item S-1	Sponsorship – Halifax Humane Society’s Island Party on April 6, 2019. Sponsorship amount: \$1,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item T	Contract with Saboungi Construction, Inc., Ormond Beach, for Ocean Center parking garage elevator vestibules replacement, 19-B-47SR, C-1687. Expenditure: \$55,400 (from FEMA reimbursement funds)	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item U	Purchase agreement for parcel 101 to provide stormwater retention for widening of Howland Boulevard from Providence to Elkcam Boulevards in the City of Deltona, P-5240. Expenditure: \$140,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item V	Amendment to task assignment with Metaworld Civil Consulting, LLC, for engineering design services to widen Williamson Boulevard from LPGA Boulevard to Strickland Range Road, 17-SQ-151JD, PC2356, TA 4, Amdt 3. Expenditure: \$36,405	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item W	Contract with Air Mechanical & Service Corporation, for replacement of branch jail boiler flue, 19-B-49JD, C1688. Expenditure: \$61,566	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.

Item X	Budget resolution – Agreement with Florida Department of Health for 2019 domestic mosquito control for zika virus grant program. Expenditure: \$172,000 (from grant funds)	APPROVED and ADOPTED Budget Resolution 2019-33	Motion by Lowry; seconded by Wheeler; 7-0.
Item Y	Assignment and assumption agreement from Thompson Pump & Manufacturing Company, Inc., to United Rentals (North America), Inc. for dewatering pump parts and repair. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item Z	Contract and task assignment with SCS Consulting Engineers, Inc., for construction quality assurance and engineering services for Tomoka Farms Road landfill north cell expansion phase III - area 4, 19-SQ-08IF, TA 1. Expenditure not to exceed: \$438,536	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item AA	Contract task assignment to HDR Engineering, Inc., for the Tomoka Farms Road landfill north cell phase V landfill gas expansion construction quality assurance, 14-SQ-33KW, PC2526, TA 52. Expenditure not to exceed: \$87,495	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item BB	Renewal of agreements with EcoSense International and Ferguson Waterworks for stormwater treatment devices, 16-B-65KT. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item CC	Renewal of agreements with R.H. Moore & Associates and SiteOne Landscape Supply for erosion control materials, 16-B-78KT. Estimated annual expenditure: \$25,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item DD	Resolution submitting transportation priority project applications to the River to Sea Transportation Planning Organization.	APPROVED and ADOPTED Resolution 2019-34	Motion by Lowry; seconded by Wheeler; 7-0.
Item EE	Termination of utility service agreement with Orange Dale Venture, LLC.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.
Item FF	Budget resolution – Submission, acceptance and appropriation of Florida Department of Education Guardian Grant. Expenditure: \$581,999 (from grant funds)	APPROVED and ADOPTED Budget Resolution 2019-35	Motion by Lowry; seconded by Wheeler; 7-0.

End of Consent Items

Item 02	Ordinance 2019-7, providing for the regulation of small wireless facilities in rights-of-way.	APPROVED and ADOPTED Ordinance 2019-7	Motion by Denys; seconded by Lowry; 7-0
Item 03	Proposed vacation of a portion of the plat of Indian Harbor Estates, Unit 5, Map Book 26, Page 18, Edgewater Area.	WITHDRAWN	
Item 04	Federal legislative issues update.	NO ACTION	
Item 05	Community events update.	NO ACTION	

Item 06	Resolution - Case Z-18-077 rezoning of 40 acres located at 1815 and 1825 Kicklighter Road, Lake Helen, from Prime Agriculture (A-1) and Rural Agriculture (A-2) classifications to the Transitional Agriculture (A-4) classification. Applicant: Alex Ford, attorney; owner: Bradley Sutherland and Mark and Sarah Grace Pavelchak.	APPROVED and ADOPTED Resolution 2019-36	Motion by Denys; seconded by Girtman; 7-0
Item 07	Fire rescue service level update.	APPROVED	Motion by Post to apply for FEMA grant; seconded by Lowry; 7-0 Motion by Denys to move forward with plan as presented excluding Station 15; seconded by Wheeler; 7-0
Item 08	Animal abuse database.	APPROVED with CONDITIONS	Motion by Wheeler to move forward with the animal abuse database on the county website with conditions; seconded by Girtman; 7-0
Item 09	Award of FY2018/19 ECHO grants. Expenditure: \$2,401,331	APPROVED as MODIFIED	Motion by Johnson to waive the requirement of the City of Ormond Beach as presented; seconded by Lowry; 7-0. Motion by Denys to approve ECHO grants as presented; seconded by Wheeler; 7-0
Item 10	Change of scope and budget adjustment for ECHO project 17-05, Florida Hospital Community Garden.	APPROVED	Motion by Post; seconded by Girtman; 7-0
Item 11	Change of scope request and update to the Ocean Center's ECHO Gallery Policy for operation and use for ECHO project 08-18, Ocean Center ECHO Gallery.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0
Item 12	ADA accessibility of county websites; settlement of litigation, Price v. County. Settlement amount: \$25,550	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item 12-A	Appeal of judgment in County of Volusia v. DeSantis; revision 10.	APPROVED	Motion by Denys seconded by Lowry; 4-3 (Girtman, Johnson and Post opposed)

Item 13	<p>Appointment to affordable housing advisory committee.</p> <p>1 member for the remainder of the two year term expiring March 31, 2020.</p>	Chair Kelley APPOINTED Joyce Cusack	7-0
Item 14	<p>Appointments to agri-business inter-relations committee.</p> <p>9 members for two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>Chair Kelley REAPPOINTED Sandra Gray; and Gerald Fieser</p> <p>At Large Johnson CONTINUED</p> <p>District 1 Girtman REAPPOINTED David Griffis</p> <p>District 2 Wheeler REAPPOINTED Daniel Robins</p> <p>District 3 Denys REAPPOINTED Alexander Penalta</p> <p>District 4 Post CONTINUED</p> <p>District 5 Lowry REAPPOINTED Bill Hester</p>	The vote for all appointments was 7-0
Item 15	<p>Appointments to tourist development council.</p> <p>2 members from the designated areas for the four year terms commencing April 1, 2019 and expiring March 31, 2023.</p>	<p>At Large Johnson REAPPOINTED Lori Campbell Baker</p> <p>District 2 Wheeler REAPPOINTED Jim Berkley</p>	The vote for all appointments was 7-0

Item 16	<p>Appointments to historic preservation board.</p> <p>9 members for two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>Chair Kelley APPOINTED Bonda Garrison (east side); and REAPPOINTED Tom Roberts (west side)</p> <p>At Large Johnson REAPPOINTED Brian Polk (west side); and CONTINUED for east side</p> <p>District 1 Girtman REAPPOINTED Oscar Brock, Jr.</p> <p>District 2 Wheeler REAPPOINTED Ronald Howell</p> <p>District 3 Denys APPOINTED Gregory Holbrook</p> <p>District 4 Post CONTINUED</p> <p>District 5 Lowry REAPPOINTED James Zacharias</p>	<p>The vote for all appointments was 7-0</p>
Item 17	Appointments to Spring Hill community redevelopment agency.	WITHDRAWN	

<p>Item 18</p>	<p>Appointments to animal control board.</p> <p>9 members for two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>Chair Kelley APPOINTED Kara Keef; and REAPPOINTED Robert Hamilton Baird</p> <p>At Large Johnson APPOINTED Kenneth Mullin; and James Robert Belt</p> <p>District 1 Girtman REAPPOINTED Karen Clark</p> <p>District 2 Wheeler APPOINTED Debbie Darino</p> <p>District 3 Denys REAPPOINTED Cathy Driggers</p> <p>District 4 Post REAPPOINTED Patricia Mihalic</p> <p>District 5 Lowry REAPPOINTED Jeannine Colletti</p>	<p>The vote for all appointments was 7-0</p>
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<p>Item 19</p>	<p>Appointments to cultural council.</p> <p>9 members for two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>Chair Kelley APPOINTED Barbara Bonarrigo (east side); and REAPPOINTED Thomas Laputka (west side)</p> <p>At Large Johnson REAPPOINTED George Pappas (east side); and John Wilton (west side)</p> <p>District 1 Girtman CONTINUED</p> <p>District 2 Wheeler REAPPOINTED Edith Shelley</p> <p>District 3 Denys REAPPOINTED Nancy Maddox</p> <p>District 4 Post APPOINTED Michael Osowski</p> <p>District 5 Lowry REAPPOINTED Michael Fincher</p>	<p>The vote for all appointments was 7-0</p>
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<p>Item 20</p>	<p>Appointments to library advisory board.</p> <p>7 members for two year term commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>Chair Kelley REAPPOINTED Thomas Hart</p> <p>At Large Johnson APPOINTED Marjorie Johnson</p> <p>District 1 Girtman REAPPOINTED Jean Fletcher</p> <p>District 2 Wheeler REAPPOINTED Kimberly Hovanecz</p> <p>District 3 Denys REAPPOINTED Donald Needham</p> <p>District 4 Post REAPPOINTED Carol Johnson</p> <p>District 5 Lowry REAPPOINTED Susanne Lombardi</p>	<p>The vote for all appointments was 7-0</p>
<p>Item 21</p>	<p>Appointments to children and families advisory board.</p> <p>3 members for two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>Chair Kelley REAPPOINTED Karen Bagley (west side); and Judy Reiker (east side - subject to receipt of application)</p> <p>District 3 Denys REAPPOINTED Kadie Mullins</p>	<p>The vote for all appointments was 7-0</p>
<p>Item 22</p>	<p>Appointments to Southeast Volusia Advertising Authority.</p> <p>2 members for two year terms commencing April 1, 2019 and expiring March 31, 2021.</p>	<p>District 4 Post APPOINTED Lillian Sheller</p> <p>District 5 Lowry REAPPOINTED Jamie Dudley</p>	<p>The vote for all appointments was 7-0</p>

Item 23	Appointments to West Volusia Tourism Advertising Authority. 3 members: Two year terms commencing April 1, 2019 and expiring March 31, 2021.	District 1 Girtman REAPPOINTED Doug Little District 3 Denys REAPPOINTED Susan Elliott District 4 Post REAPPOINTED Cynthia Sullivan	The vote for all appointments was 7-0
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