

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: April 2, 2019

Consent Items 01

Item A	Assignment and assumption of car rental concession agreement from Vanguard Car Rental USA, LLC, to Enterprise Leasing Company of Orlando, LLC. Revenue: \$364,443	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item B	Extension of ground handling contract with Delta Air Lines, Inc. Revenue: \$700,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item C	Extension of professional services contract with Malcolm L. Daigle & Associates, Inc., for elevator and escalator consulting services, 15-SQ-170KW.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item D	Extension of nine contracts for general contractors for projects less than \$50,000, 16-SQ-87SR. Expenditure: Negotiated on an as-needed basis.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item E	2019 summer food program application submission to the Florida Department of Agriculture and Consumer Services.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item F	Budget resolution - Modification to the emergency home energy assistance for the elderly program (EHEAP) budget. Revenue: \$57,428 (from EHEAP funds)	APPROVED and ADOPTED Budget Resolution 2019-37	Motion by Denys; seconded by Wheeler; 7-0.
Item G	Assignment and assumption agreement with C. David Shelton, New Smyrna Beach, to CDS Initiatives, LLC, New Smyrna Beach, of hunting lease for a portion of Deep Creek Preserve, 15-B-178RF.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item H	Agreement for license and support with Remix Software, Inc., for transit planning software for Votran. Expenditure: \$80,925	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item I	Final plat for Halifax Plantation Unit II, Section P-2.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item J	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • American Legion Day - March 15, 2019. • Child Abuse Prevention Month - April 2019. • Water Conservation Month - April 2019. • Crime Victims' Rights Week - April 7 to 13, 2019. • Telecommunicators Week - April 14 to 20, 2019. • Joyce Cusack Day - April 25, 2019. 	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item K	Agreement with SSE and Associates d/b/a Southeastern Surfaces & Equipment, New Smyrna Beach, for inspection and maintenance of the telescopic seating system at the Ocean Center. 19-B-55KT. Estimated annual expenditure: \$10,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.

Item L	Agreements with Central Florida Street Signs, Ormond Beach; Osburn Associates; and Universal Signs & Accessories, for traffic sign materials, 19-B-53KT. Expenditure: \$130,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item M	Contract task assignment to Neel-Schaffer, Inc., for transfer station feasibility study for site improvements, 14-SQ-33KW, PC2520, TA 51. Expenditure not to exceed: \$167,200	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.
Item N	Budget resolution - Transportation improvements cost allocation agreement with City of Daytona Beach and developer, Beville Investors, LLC. Revenue: \$38,151	APPROVED and ADOPTED Budget Resolution 2019-38	Motion by Denys; seconded by Wheeler; 7-0.
Item O	Budget resolution - Transportation improvements cost allocation agreement with City of Daytona Beach and owner, JI Mason Avenue 319, LLC. Revenue: \$152,970	APPROVED and ADOPTED Budget Resolution 2019-39	Motion by Denys; seconded by Wheeler; 7-0.
Item P	Firehouse software license and support services agreement with ESO Solutions, Inc. Expenditure \$372,834	APPROVED	Motion by Denys; seconded by Wheeler; 7-0.

End of Consent Items

Item 02	Halifax Sport Fishing Club presentation of new offshore fishing chart.	NO ACTION	
Item 03	Community events update.	NO ACTION	
Item 04	Budget Resolution - Contract amendment to CDM Smith, Inc., for the construction, engineering, and inspection (CEI) services for the Veterans Memorial Bridge replacement, 15-SQ-60SR, CA 1. Expenditure: \$1,112,380	WITHDRAWN	
Item 04A	Resolutions - Supplemental Local Agency Program agreement with FDOT to increase federal funding of CEI services for the Veterans Memorial Bridge replacement project. Revenue: \$1,112,380 (from FDOT grant funds)	APPROVED and ADOPTED Resolution 2019-40 and Budget Resolution 2019-41	Motion by Denys; seconded by Wheeler; 7-0.
Item 04B	Amendment to CDM Smith, Inc., contract for construction, engineering, and inspection services for the Veterans Memorial Bridge replacement, 15-SQ-60SR, Amdt 1. Expenditure: \$1,112,380 (from FDOT grant funds)	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item 05	Ordinance 2019-5, amending chapter 54, code of ordinances, to adopt the current Florida Fire Prevention Code, and subsequent changes, revisions, and/or modifications; and to create a fire code board of appeals.	APPROVED and ADOPTED Ordinance 2019-5	Motion by Post; seconded by Johnson; 7-0.
Item 06	Ordinance 2019-6, proposed amendments to code of ordinances section 72-547, conservation subdivisions.	APPROVED and ADOPTED Ordinance 2019-6	Motion by Denys; seconded by Wheeler; 7-0.

Item 07	Ordinance 2019-2, amendment to comprehensive plan transportation element and definitions, Case CPA-18-010 adoption hearing.	APPROVED and ADOPTED Ordinance 2019-2	Motion by Denys; seconded by Johnson; 7-0.
Item 08	Resolution - Case PUD-19-015 - Rezoning from Neighborhood Commercial (B-2) to Planned Unit Development (PUD) of a 2.96-acre developed property located at 1250 South State Road 15A, DeLand; Applicant: Robert Foster, attorney for owner, Alfredo Avila.	APPROVED and ADOPTED Resolution 2019-42	Motion by Lowry; seconded by Girtman; 5-2 (Kelley and Johnson opposed)
Item 08A	Sponsorship – “Dreams Do Come True” weekend celebration on April 25-26, 2019, hosted by the Minority Elected Officials of Volusia County; banquet at the Ocean Center and ground-breaking ceremony for the new DeLand Community Spring Hill Center to be named after the Honorable Dr. Joyce M. Cusack. Sponsorship amount: \$5,000	FAILED	Motion by Girtman; seconded by Post; 2-5 (Kelley, Johnson, Denys, Lowry and Wheeler opposed)
Item 09	Appointments to the code enforcement board. <ul style="list-style-type: none"> • One member: Remainder of three year term expiring November 18, 2019. • One member: Remainder of three year term expiring November 18, 2020. 	District 4 Post CONTINUED Chair Kelley CONTINUED	