

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: April 16, 2019

Consent Items 01

Item A	Affiliate airline lease and use agreement with Republic Airways.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item B	Use of state contract with Pitney Bowes for mail processing equipment. Expenditure: \$35,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item C	Lease renewal of office space modular unit for public defender office from Williams Scotsman, Inc. Expenditure: \$9,268	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item D	Agreement with I.T. Verdin Company d/b/a The Verdin Company for restoration and maintenance of the historic courthouse clock. Expenditure: \$76,245 (restoration, including components = \$71,625; maintenance cost for first three years after installation = \$4,620)	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item E	Use of state contract with DSM Technology Consultants, LLC, to purchase Zerto disaster recovery software and maintenance. Expenditure: \$80,000 (annual expenditure in subsequent years = approximately \$40,000)	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item F	Renewal of Cisco SMARTnet maintenance agreement with Veytec, Inc., 16-B-41TF. Expenditure: \$180,000, annually	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item G	Time extension for ECHO Project 14-08, Enterprise Heritage Center.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item H	Extension of agreements for housing rehabilitation with Merrick Services, Edgewater; Mike Motes Builders; Ruby Builders; and Wise Builders, Holly Hill, 17-SQ-34KW. Expenditure: \$300,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item I	Budget resolution - Appropriation of State Housing Initiatives Partnership funds. Revenue: \$440,000 (from SHIP funds)	APPROVED and ADOPTED Budget Resolution 2019-43	Motion by Denys; seconded by Lowry; 7-0.
Item J	Budget resolution - Use of US Communities contract with Kompan, Inc., for the purchase and installation of playground equipment, safety surface, and shade structure at Hope Place. Expenditure: \$195,617	APPROVED and ADOPTED Budget Resolution 2019-44	Motion by Denys; seconded by Lowry; 7-0.

Item K	Agreement with Reliable Transmission Service, for Allison transmission field repair and service, 19-B-38EM. Expenditure: \$97,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item L	Use of FDOT contracts with Alliance Bus Group to purchase seven 23-foot and one 22-foot paratransit vehicles. Expenditure: \$857,202 (<u>funded by FDOT grant of \$678,157; FTA grant of \$103,694</u> ; 10% county match \$75,351).	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item M	Offer of judgment to settle pending litigation: Carmen Fazzina v. County. Settlement amount: \$7,500	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item N	Assignment and assumption agreement with Environmental Resource Solutions, Inc., and SES Energy Services LLC, for consulting services for professional environmental and protected species services, and one year contract extension, 14-SQ-187JD. Negotiated on an as-needed basis	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item O	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Vietnam Veterans Day - March 29, 2019. • Florida A&M University Day - March 30, 2019. 	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item P	Minutes of March 5, 2019, county council meeting.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item Q	Resolution amending the 2019 county council regular meeting schedule.	DENIED	Motion by Denys; seconded by Wheeler; 7-0
Item R	Resolution supporting Gemini Springs Alliance.	APPROVED and ADOPTED Resolution 2019-45	Motion by Denys; seconded by Lowry; 7-0.
Item S	Claim of Patricia M. Foelker for accrued benefits. Claims expense: \$7,303	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item T	Beach special event permit application for Ocean Deck "Weekends in the Sand."	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item U	Amendment to the agreement for toll collection services with Faneuil, Inc. 15-P-56RF, Amdt 2. <u>Cost Savings: \$356,294</u>	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item V	Renewal of agreement for lumber with All Quality Products, Inc., DeLand, 15-B-58AK. Expenditure: \$120,000, annually	APPROVED	Motion by Denys; seconded by Lowry; 7-0.

Item W	Contract with Amcon Development Group, LLC, for Marine Science Center electrical system replacement, 19-B-44JD, C1685. Expenditure: \$436,159	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item X	Settlement of eminent domain action for parcels 108 and 109 for the East Central Regional Rail Trail. Expenditure: \$43,006 (from LAP grant funds)	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item Y	Contract change order to Ajax Building Corporation for sheriff's office evidence facility, 15-SQ-180SR, C-1568B, CO 12. Expenditure: \$24,280	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item Z	Resolutions - Local Agency Program grant agreement with the FDOT for the Coast to Coast trail way-finding signs within Volusia County. Expenditure: \$185,997 (LAP funds = \$135,000; transfer from trail project fund \$50,997)	APPROVED and ADOPTED Resolution 2019-46 and Budget Resolution 2019-47	Motion by Denys; seconded by Lowry; 7-0.
Item AA	Grant of Easement to Florida Gas Transmission Co. Through River City Nature Park, DeBary Area, Council District 5. Revenue: \$ 35,850.00	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item BB	Agreements with Ennis-Flint; Florida Transcor; Ozark Materials; and Traffic Supplies & Distribution, for pavement marking materials, 19-B-53KT. Expenditure: \$60,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item CC	Agreements with Nutrien Ag; SiteOne Landscape; Helena Agri- Enterprises; and Winfield Solutions, for agricultural chemicals, 19-B-54HO. Expenditure: \$60,000, annually	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item DD	Selection of firms and agreements with HDR Engineering, Inc.; Neel-Schaffer, Inc.; Stearns, Conrad and Schmidt Consulting (SCS) Engineers; and S2L, Inc., to provide professional solid waste management engineering services, 19-SQ-48IF. Negotiated on an as-needed basis.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item EE	Acceptance of drainage easement at 2066 John Anderson Drive, Ormond-by-the-Sea.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.

Item FF	Joint project agreement with City of New Smyrna Beach for push-button activated leading edge LED warning signs along Saxon Drive at the mid-block bicycle-pedestrian crossing at 8th Avenue and school crossing at Sandpiper Street. Expenditure: \$20,000 (city responsible for half of expenditure; city responsible for maintenance)	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item GG	Agreement with the City of Lake Helen to transfer county water system serving Cassadaga to the city.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.
Item HH	Submission and acceptance of Urban Area Security Initiative memorandum of agreement.	APPROVED	Motion by Denys; seconded by Lowry; 7-0.

End of Consent Items

Item 02	Ordinance 2019-8, replacing Chapter 72, Division 7, Flood Hazard Management to update flood hazard management requirements; and amending Chapter 22, Buildings and Building Regulations, with local technical amendments to the Florida Building Code.	APPROVED and ADOPTED Ordinance 2019-8	Motion by Denys; seconded by Lowry; 7-0.
Item 03	Comprehensive annual financial report for the fiscal year ended September 30, 2018.	ACCEPTED	Motion by Girtman; seconded by Johnson; 7-0.
Item 04	County cash and investment program presentation.	NO ACTION	
Item 05	Review of economic development activities.	APPROVED APPROVED	<u>Motion</u> by Denys to affirm funding of Team Volusia for \$250,000 to be included in the county's budget for consideration by the county council at a future meeting; seconded by Girtman; 6-1 (Post opposed). <u>Motion</u> by Girtman allow the county manager to participate in confidential discussions and negotiate confidentially regarding providing incentives to new businesses interested in the Volusia County area, subject to final approval by council; seconded by Wheeler; 7-0.

Item 06	Renewal of AT&T Corporation master agreement. Expenditure: \$1,150,000	APPROVED	Motion by Wheeler; seconded by Post; 7-0.
Item 07	Community events update.	NO ACTION	
Item 08	Contract with A.M. Weigel Construction, Inc., to establish a guaranteed maximum price for the renovation of the domestic terminal, 16-SQ-121IF, C-1598B. Expenditure: \$12,935,851	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0.
Item 09	Resolution declaring intent of reimbursement of airport fund capital expenditures from airport fund debt proceeds.	APPROVED and ADOPTED Resolution 2019-48	Motion by Wheeler; seconded by Denys; 7-0.
Item 10	Resolutions - Florida Department of Transportation grant agreement to fund right-of-way acquisition for the Williamson Boulevard widening project from Strickland Range Road to Hand Avenue. Expenditure: \$2,035,902 (FDOT funds = \$2,000,000 ; county funds = \$35,902)	APPROVED and ADOPTED Resolution 2019-49 and Budget Resolution 2019-50	Motion by Post; seconded by Johnson; 6-0 (Wheeler out of chambers).
Item 11	Review of public input for the half cent local infrastructure sales tax project list.	CONSENSUS Scenario 2	
Item 12	LPGA Boulevard sub-area transportation study update.	NO ACTION	
Item 13	Federal and state legislative discussion on H. R. 1629 / "Supporting Accurate Views of Emergency Services Act of 2019" and Florida HB 511 and SB 744.	APPROVED	Motion to send letter of support for H.R. 1629 – 911 SAVES Act, by Post; seconded by Johnson; 7-0.
Item 14	Sponsorship - Council on Aging 15 th annual Glenn & Connie Ritchey Community Service Award Celebration, on May 10, 2019. Sponsorship amount: \$2,500	DENIED	Motion for denial by Johnson; seconded by Denys; 4-3 (Girtman, Lowry and Kelley opposed)
Item 15	Citizen appointment to the value adjustment board. <ul style="list-style-type: none"> One citizen member for the 2019 property tax session. 	Chair Kelley REAPPOINTED Ray Pennebaker	7-0
Item 16	Appointments to Spring Hill community redevelopment agency. <ul style="list-style-type: none"> One citizen residing within the unincorporated portion of the redevelopment area for the four year term commencing April 1, 2019 and expiring March 31, 2023. 	District 1 Girtman REAPPOINTED Grady Jackson, Jr.	7-0

Item 17	Appointments to cultural council. <ul style="list-style-type: none"> Two members from district 1 and district 2, for the two year term expiring March 31, 2021. 	District 1 Girtman APPOINTED Sylvia Sabatini District 2 Wheeler APPOINTED Lloyd Bowers	The vote for all appointments was 7-0
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Matters not on the agenda

Motion to place on the agenda - path for responsible growth.	APPROVED	Motion by Denys; seconded by Post; 7-0.
Motion to place on the agenda - sponsorship for West Volusia Freedom Banquet on June 29, 2019 for \$1,500.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0.