

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: MAY 7, 2019

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Renewal of agreement with Better Barricades for airfield marking and painting. 15-B-38PW. Estimated annual expenditure: \$20,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item B	Renewal of agreements with Heffington & Associates, Daytona Beach; Pomeroy Appraisal Associates of Florida, Inc., Edgewater; Southern Appraisal Corporation, Ormond Beach; and The Urban Group, Inc., for real estate appraisal services, 15-SQ-64JD. Expenditure: \$20,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item C	Agreement with Executive Parking, Inc. for race event parking services, 19-B-61TF. Revenue: \$80,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item D	Lease renewal with Cafe daVinci, LLC, DeLand, Florida, for information technology PC program space at 128 West Georgia Avenue, DeLand. Expenditure: \$29,760, annually	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item E	Contracts with A/R/C Associates, Inc.; ECS Florida, LLC; Gale Associates, Inc.; NOVA Engineering and Environmental, LLC; REI Engineers, Inc., for architectural and engineering services for roofing projects, 19-SQ-52SR. Expenditure: on an as-needed basis	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item F	Renewal of contracts with Ten-8 Fire Equipment, Inc.; and Municipal Equipment Company, LLC, for fire and rescue vehicle parts, 16-B-67JRD. Estimated annual expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item G	Contract with Amcon Development Group, LLC, for Ponce Inlet Marine Science Center seabird hospital flight cage, 19-B-64TF, C1690. Expenditure: \$131,500 (funding from Hurricane Matthew insurance reimbursement)	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item H	Multiple bid awards to Bazon-Cox & Associates, Inc.; Network Cabling Services, Inc.; and Performance Telecom, Inc., for voice, video, data, and security cabling services; 19-B-45JRD. Expenditure: \$100,000, annually	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item I	Use of state contract with SHI International Corporation, for Microsoft software and services. Expenditure: \$350,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item J	Budget resolution - Agreement with Office of the Attorney General for distribution of Western Union settlement proceeds. Revenue: \$16,935	APPROVED and ADOPTED Budget Resolution 2019-51	Motion by Lowry; seconded by Denys; 7-0.

Item #	Description	Action	Motion/Vote
Item K	Budget resolution - Agreement with Downey Enterprizes, LLC, Edgewater, for summer food service program, 19-B-31KW; and hiring of temporary workers. Expenditure: \$531,392 (100% from Florida Department of Agriculture and Consumer Sciences)	APPROVED and ADOPTED Budget Resolution 2019-53	Motion to Denys; seconded Lowry; 7-0.
Item L	Renewal of agreements with RE/MAX Signature, Daytona Beach Shores; and Weatherspoon Realty, to provide real estate brokerage services, 15-SQ-30JD. Expenditure: on an as-needed basis	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item M	Re-appointment of county poet laureates, Dr. David B. Axelrod and Ms. M.B. McLatchey.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item N	Agreement with Florida Department of Veterans' Affairs for use of VetraSpec software. Expenditure: \$8,191 (one-time set up cost = \$4,150; annual estimate = \$4,041)	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item O	Contract with Alliance Taxi and Shuttle LLC, for ambulatory taxi cab services, 19-SQ-03JRD. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item P	Renewal of agreement with A.G. Pifer Construction Co., Inc., for installation of bus stop concrete pads, shelters and furniture. One year estimated expenditure: \$315,000 (100% from federal funds)	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item Q	Agreement renewal with Suburban Propane, L.P., St. Augustine, Florida, for bulk propane motor fuel, 15-B-29JRD. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item R	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Debbie Darino Day - April 5, 2019. • First Responders Day - April 5, 2019. • Faith Life International Church - April 17, 2019. • Jeep Beach Week - April 22 to 28, 2019. • Drug Court Month - May 2019. • Corrections Officers and Employees Week - May 5 to 11, 2019. • Armed Forces Day - May 15, 2019. • Public Works Week - May 19 to 25, 2019. • Child Abuse Prevention Month - April. • Law Enforcement Officers Memorial Day - May 3, 2019. 	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item S	Minutes of March 19, 2019, and April 2, 2019, county council meetings.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item T	Resolution amending the 2019 county council regular meeting schedule.	APPROVED and ADOPTED Resolution 2019-52	Motion by Lowry; seconded by Denys; 7-0.

Item #	Description	Action	Motion/Vote
Item U	Agreement for acceptance of special warranty deed and corrective GreenKey Conservation Easement related to the Farmton Local Plan Conservation Management Plan.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item V	Renewal of agreement with Onsolve, LLC (f/k/a First Call Network, Inc. and Emergency Communications Network LLC), providing for emergency mass telephone notification system 14-P-84TF. Expenditure: \$30,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item W	Agreement with City of Edgewater for automatic aid.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item X	Renewal of contracts with Tetra Tech, Inc.; and Thompson Consulting Services, LLC, for disaster management services, 15-P-54JD. Expenditure: on an as-needed basis	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item Y	Contract task assignment to Taylor Engineering, Inc., for countywide beach profile survey R-1 to R-208, 15-SQ-165KW, PC2538, TA 30. Expenditure: \$136,924	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item Z	Contract task assignment to Taylor Engineering, Inc., for 3-mile artificial reef construction areas design and permitting, 15-SQ-165KW, PC2539, TA31. Expenditure not to exceed: \$96,119	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item AA	Renewal of agreement with Conephal, Inc. d/b/a Big Value Garden Center for irrigation system maintenance, 16-B-63KT. Estimated annual expenditure: \$45,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item BB	Extension of professional services contracts with ATS Land Surveying; Blackwell & Associates Land Surveyors; Daniel W. Cory Surveyor; Mark Dowst & Associates; Sliger & Associates; Survey Review, for surveying and mapping services, 16-SQ-73JD. Expenditure: on an as-needed basis	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item CC	Release of easement west of Jimmy Ann Drive, Westside Elementary School, Daytona Beach area, council district 4.	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item DD	Single source purchase of emulsifier from Ergon Asphalt and Emulsions, Inc. Estimated annual expenditure: \$56,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item EE	Renewal of agreements with Crystal Tractor LLC d/b/a Crystal Tractor & Equipment (f/k/a Triple D Equipment), DeLand; Everglades Farm Equipment; and South Daytona Tractor and Mower, for outdoor power equipment and parts. 16-B-83JRD. Estimated annual expenditure: \$103,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item FF	Single source agreement with Ennis-Flint for non-preheated pre-formed thermoplastic pavement markings. Estimated expenditure: \$130,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.

Item #	Description	Action	Motion/Vote
Item GG	Renewal of agreements with Environmental Land Services; and GEL Corporation, Orange City, for riprap, aggregates, and road base materials, 16-B-47KT. Estimated expenditure: \$90,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item HH	Renewal of contract with Delta Pioneer, Inc., for leachate hauling, treatment, and disposal, ITB 16-B-66AK. Estimated annual expenditure: \$350,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item II	Renewal of agreement with Hagan Holding Company d/b/a HOWCO Environmental Services, for pickup and disposal of oils, fluids, and filters, 15-B-21JRD. Estimated annual expenditure: \$100,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item JJ	Agreement with Perma-Fix of Florida, Inc., for hazardous waste management services, 19-P-34AK. Estimated annual expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.
Item KK	Single source agreement with Data Flow Systems, Inc. Estimated annual expenditure: \$25,000	APPROVED	Motion by Lowry; seconded by Denys; 7-0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Appointment confirmations: <ul style="list-style-type: none"> Mr. Joseph Pozzo as public protection department director. Dr. James Fulcher as chief medical examiner. Mr. Craig Baumgardner as revenue division director. Ms. Sharon Fox Gamble as UF/IFAS extension director. 	APPROVED	Motion by Post; seconded by Wheeler; 7-0.
Item 03	Budget resolution - Lease of DeLand office space for Supervisor of Elections from DeLand Victoria, LLC. Expenditure: \$1,221,089 (\$981,605 property improvements; \$239,484 annual rent)	APPROVED and ADOPTED Budget Resolution 2019-54	Motion by Wheeler; seconded by Denys; 7-0.
Item 04	Multiple awards of bid to Mansfield Oil Company; Petroleum Traders Corporation, for bulk fuel, and Gentry Oil, DeLand, 19-B-70EM. Expenditure: \$8,536,531	APPROVED	Motion by Lowry; seconded by Post; 7-0.
Item 05	Contract with P & S Paving, Inc., for countywide resurfacing, 19-B-63JD, C1689. Expenditure: \$3,913,827	APPROVED	Motion by Lowry; seconded by Johnson; 7-0.
Item 06	Renewal of property insurance through Brown & Brown of Florida, Inc. Expenditure: \$2,223,046 \$2,163,623 (modified)	APPROVED with Modification	Motion by Denys to approve with the modified expenditure amount; seconded by Lowry; 7-0.

Item #	Description	Action	Motion/Vote
Item 07	Request for rehearing of case S-19-003, regarding the special exception for a rural event center on Prime Agriculture (A-1) zoned property located at 315 Spring Forest Drive, New Smyrna Beach; Applicant: Joshua Wells, attorney for George and Cynthia Jones, adjoining property owners.	DENIED and Direction to Staff	Motion by Denys to deny request for rehearing but directed manager/staff to work with property owner regarding access to the facility; 7-0.
Item 08	Case Z-19-027, resolution rezoning a 30.14-acre property from the Prime Agriculture (A-1) classification to the Rural Agriculture (A-2) classification located at 2340 Enterprise Osteen Road, Deltona; Applicant: Carolyn Evans, agent for owner: Ronald Scott Caldwell.	APPROVED and ADOPTED Resolution 2019-55	Motion by Lowry; seconded by Johnson; 7-0.
Item 09	Case S-19-021, special exception for a Class B Home Occupation on a 2.61-acre Rural Residential (RR) zoned property located at 930 Blackjack Ridge Trail, Lake Helen; Applicant: Jeffrey and Latisha Sorce, owners.	APPROVED	Motion by Johnson; seconded by Lowry; 7-0.
Item 10	Community events update.	No Action	
Item 11	Economic development review of 1st quarter calendar year 2019.	No Action	
Item 12	Dynamic master plan quarterly update.	No Action	
Item 13	Capital project schedule quarterly update.	No Action	
Item 14	Lemon Bluff boat launch public meeting update.	DIRECTION TO STAFF	Motion by Lowry to move ahead as presented with condition to include maximized parking as recommended; seconded by Girtman; 7-0.
Item 15	AHAC affordable housing incentive strategies report.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.
Item 16	Special Event Sponsorship Policy & Procedure.	CONSENSUS	Parameters set and staff to bring back final draft of sponsorship policy for approval.
Item 17	Appointments to the code enforcement board.	CONTINUED	By Chair Kelley and District 4 Post
Item 18	Appointment to tourist development council of elected official. <ul style="list-style-type: none"> Ruth Trager - for the remainder of four year term expiring March 31, 2020. 	APPOINTED	By Post

Matters not on the agenda

Description	Action	Nomination
Council Member Wheeler to serve as the alternate for County Chair Kelley to the canvassing board (for the mail-in ballot election May 2019)	APPOINTED	By Chair Kelley