

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: May 21, 2019**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Extension of contract with Michael Baker International, Inc., for professional architectural and engineering services for terminal renovations at the Daytona Beach International Airport, 16-SQ-08IF. Expenditure: negotiated on an as-needed basis	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item B	Contract with Atlantic Roofing II of Vero Beach, Inc., for 440 S. Beach Street roof replacement, 19-B-66TF, C1691. Expenditure: \$270,431	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item C	Amendment to first renewal, amendment and restatement of advisory and management agreement to extend the agreement with RATP Dev USA for six months, 04-P-73DW, Amdt 4. Expenditure: \$106,046	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item D	Time extension for ECHO Project 16-08, Shell Harbor Park.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item E	Time extension for ECHO Project 16-05, First Baptist Church Acquisition Project.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item F	Change of scope and budget of ECHO Project 18-09, Timothy Pollard Memorial Park renovations.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item G	Agreement with Infor (US), Inc., for annual maintenance for the integrated library system. Expenditure: \$177,412, annually	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item H	Joint project agreement with City of New Smyrna Beach for Route 44 bus stop improvements and maintenance.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item I	Extension of agreement with SMA Behavioral Health Services for outpatient addictions treatment and case management services and acknowledgement of contractor's registered name change, 16-SQ-98BB. Expenditure: \$55,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item J	Settlement of liability claim of Frances Belflower. Settlement amount: \$35,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item K	Final plat for Ocean Sunrise.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.

Item #	Description	Action	Motion/Vote
Item L	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Travel and Tourism Week (Daytona Beach).</li> <li>• Travel and Tourism Week (Southeast Volusia).</li> <li>• Cassadaga Spiritualist Camp - May 11, 2019.</li> <li>• EMS Week - May 19 to 24, 2019.</li> <li>• Amateur Radio Week - June 16 to 23, 2019.</li> </ul>	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item M	Minutes of April 16, 2019, county council meeting.	TABLED and continued to next meeting	Motion by Post; seconded by Wheeler; 7-0.
Item N	Settlement of claim of Miranda Richards. Settlement amount: \$35,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item O	Agreement for assignment and assumption for preventive maintenance of power stretchers from ERLA, Inc., d/b/a EMSAR Florida to CSA Service Solutions, LLC. Estimated annual expenditure: \$60,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item P	Budget resolution - Acceptance of Paul Coverdell Grant; and appropriation of grant funds. Expenditure: \$2,450 ( <b>from grant funds</b> )	APPROVED and ADOPTED Budget Resolution 2019-56	Motion by Wheeler; seconded by Lowry; 7-0.
Item Q	One year renewal of local option gas tax interlocal agreement with various municipalities.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item R	Contract with Traffic Control Devices, Inc., for mast arm installation at the intersection of Catalina Drive and Midway Avenue, 18-B-128JD, C-1670. Expenditure: \$161,075 ( <b>\$131,969 from FDOT funds</b> ); (\$29,106 from county funds)	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item S	Resolutions - Local Agency Program grant agreement with FDOT for the Turtlemound Road roadside repairs near New Smyrna Beach. Expenditure: \$134,868 ( <b>\$98,207 from Federal Highway Administration</b> ;) (\$36,661 county match)	APPROVED and ADOPTED Resolution 2019-57 and Budget Resolution 2019-58	Motion by Wheeler; seconded by Lowry; 7-0.
Item T	Contract with Sanderson Concrete Construction, Inc., New Smyrna Beach, for sidewalk removal and replacement with an ADA compliant sidewalk on Josephine Street in New Smyrna Beach, 19-B-81JD, C-1694. Expenditure: \$80,486 ( <b>from CDBG funds</b> )	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item U	Agreement with T. Wayne Hill Trucking, Inc., for transport of liquid biosolids, ITB 19-B-87EM. Expenditure: \$115,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item V	Utility service agreement with Chicken Farm 9, LLC, for utility service to Integra Dunes.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item W	Donation of surplus vehicle to Tomoka Correctional Institution.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.

Item #	Description	Action	Motion/Vote
Item X	Agreement for transition consulting services with Bill Cameron and Associates Consulting, Inc. Expenditure: \$66,000 (\$60,000 for a six month term; expenses not to exceed \$6,000)	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item X-1	Contract with Florida Department of Juvenile Justice for the Global Positioning Satellite/Electronic Monitoring Program. Expenditure: \$107,618 (for two years)	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Resolution awarding nonexclusive commercial solid waste collection and disposal franchise to JJ's Waste & Recycling, LLC. <b>Revenue: \$4,800</b>	APPROVED and ADOPTED Resolution 2019-59	Motion by Denys; seconded by Wheeler; 7-0.
Item 03	Resolution awarding nonexclusive commercial solid waste collection and disposal franchise to Elliot Meadows Certified Contractors. <b>Revenue: \$3,600</b>	APPROVED and ADOPTED Resolution 2019-60	Motion by Wheeler; seconded by Post; 7-0.
Item 04	Resolution - Vacation of a portion of the plat of the 4th Addition to Aurora Heights, Map Book 23, Page 141 in the Osteen area. Petitioner: Farmton Osteen, LLC.	APPROVED and ADOPTED Resolution 2019-61	Motion by Denys; seconded by Johnson; 7-0.
Item 05	Introduction of Jerry Ross, Director of Small Business Programs at the University of Central Florida.	No Action Taken	
Item 06	Resolution finding public purpose for Capital Trust Agency revenue bonds to finance senior living facility construction by Antares of Ormond Beach, LLC.	APPROVED and ADOPTED Resolution 2019-62	Motion by Post; seconded by Girtman; 7-0.
Item 07	Community events update.	No Action Taken	
Item 08	Resolutions - SUN Trail grant agreement with the Florida Department of Transportation for the construction of phase 3B of the Spring to Spring Trail. Expenditure: \$2,765,858 ( <b>\$2,570,658 from grant funds</b> ); (\$195,200 form ECHO Trail Set-Aside)	APPROVED and ADOPTED Resolution 2019-63 and Budget Resolution 2019-64	Motion by Denys; seconded by Wheeler; 7-0.
Item 09	Resolution - Second amendment to interlocal agreement with the Florida Development Finance Corporation for issuance of industrial revenue bonds.	APPROVED and ADOPTED Resolution 2019-65	Motion by Denys; seconded by Post; 7-0.
Item 10	Application for Water Quality Infrastructure Grant program from Sparton DeLeon Springs, LLC. Expenditure: \$500,000	APPROVED	Motion by Post; seconded by Wheeler; 7-0.

Item 11	Sponsorship request from West Volusia Branch of the National Association for the Advancement of Colored People, for the 29 <sup>th</sup> NAACP Annual Freedom Fund Banquet on June 29, 2019 at 7:00 p.m. Sponsorship amount: \$1,500	APPROVED	Motion by Lowry; seconded by Post; 7-0.
Item 12	Sponsorship request from Volusia County-Daytona Beach National Association for the Advancement of Colored People, for the 36 <sup>th</sup> Annual Freedom Fund and Awards Banquet on July 12, 2019 at 7:00 p.m. Sponsorship amount: \$650	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0.
Item 13	Sponsorship request from United Way's Women United Volusia for the 16 <sup>th</sup> Annual Power of the Purse Luncheon on August 16, 2019. Sponsorship amount: \$1,000	APPROVED	Motion by Girtman; seconded by Post; 7-0.
Item 14	Sponsorship request from Volusia-Flagler PACE Center for the Believing in Girls Breakfast on June 7, 2019. Sponsorship amount: \$2,500	APPROVED as modified to change amount to \$1,000	Motion by Denys; seconded by Wheeler; 7-0.
Item 14A	Sponsorship request from ArtHaus for the 21st Annual Fun & Funky Dinner on June 7, 2019. Sponsorship amount \$800	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item 15	Appointment to human services advisory board. <u>Applicant:</u> Phyllis Terri Malia	APPOINTED Phyllis Terri Malia	By Post; seconded by Wheeler; 7-0.
Item 16	Appointments to the code enforcement board. <u>Applicants:</u> Jeannine Colletti (citizen) Clement Nadeau (retired/part-time engineer) Daniel M. Robins (business person) Gerard F. Smith (realtor), [incumbent's term expires Nov.18, 2019]	REINSTATED Gerard F. Smith  APPOINTED Jeannine Colletti as a citizen	By Post for District 4; seconded by Wheeler; 7-0.  By Kelley for County Chair; seconded by Wheeler; 7-0.

**Matters not on the agenda**

Description	Action	Motion/Vote
Alternate to SunRail meeting to be held on May 30, 2019	APPOINTED Fred Lowry as the alternate	By Denys; seconded by Wheeler; 7-0.