

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: JUNE 4, 2019

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Agreements with Charles Yokubonus, Ormond Beach; Steve's First Choice Painting, Inc., Ponce Inlet; and Advanced Painting & Waterproofing, Inc., Daytona Beach, for painting contractors, 19-B-71HO. Estimated annual countywide expenditure: \$250,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item B	Agreement with New Smyrna Beach Housing Development Corporation for development of affordable housing units using State Housing Initiatives Partnership funds. Expenditure (from SHIP funds): \$200,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item C	Budget resolution - Acceptance of NEA Big Read grant awarded by Arts Midwest on behalf of the National Endowment for the Arts, for Everything I Never Told You. Expenditure: \$30,000 (\$15,000 from grant funds) (\$15,000 county match)	APPROVED and ADOPTED Budget Resolution 2019-66	Motion by Wheeler; seconded by Lowry; 7-0.
Item D	Extension of agreement with Bright House Networks, LLC, for library services. Expenditure: \$112,005, annually	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item E	City of DeBary 4th of July special event at Gemini Springs Park.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item F	Extension of contract with Brown & Brown of Florida, Inc. for agent of record services for Votran, 15-SQ-50BB. Expenditure: \$35,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item G	Agreement with Nations Bus, for Turtle Top OEM Parts, 19-B-89EM. Expenditure: \$25,000, annually	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item H	Settlement of liability claim of John Reilly. Settlement amount: \$12,500	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item I	Settlement of workers' compensation claim of Misty Doyle, No. 19-011145WWA. Settlement amount: \$45,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item J	Amendment to agreement with AUE Staffing, Inc. for temporary employment and employee leasing services, 14-B-165RF. Expenditure: \$616,878 (\$421,556 SEVAA budget) (\$195,322 WVTAA budget)	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item K	Renewal of agreements with Cross Construction Services, Inc.; Cross Environmental Services, Inc.; Down To Earth Trucking, Inc., New Smyrna Beach; and Samsula Waste, Inc. d/b/a Samsula Demolition, New Smyrna Beach, for demolition services, 16-SQ-52RF. Expenditure: \$94,500	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.

Item #	Description	Action	Motion/Vote
Item L	Budget resolution - Florida Inland Navigation District grant agreement for annual 2019 Halifax/Indian River cleanup and International Coastal Cleanup. Revenue: \$5,000	APPROVED and ADOPTED Budget Resolution 2019-67	Motion by Wheeler; seconded by Lowry; 7-0.
Item M	Agreement for mitigation replacement and transfer of land with Florida Department of Transportation and DeBary Town Center, LLC.	APPROVED	Motion by Lowry; seconded by Girtman; 7-0.
Item N	Lake George State Forest, amendment 7 to lease 4009.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item O	Proclamations presented outside county council chambers. <ul style="list-style-type: none"> Halifax Health/UF Health Partnership Day - May 20, 2019. Halifax Health - Hospice Southeast Volusia Care Center Appreciation Week - May 19 to 25, 2019. 	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item P	Agreement with Aqua Marketing & Communications, Inc, for advertising and marketing services, RSQ 19-SQ-05PW. Expenditure: on an as-needed basis	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item Q	Revised minutes of April 16, 2019, county council meeting.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item R	Termination of agreement with Barlo Signs for Ocean Center scoreboards; and approval of agreement with Creative Sign Designs, 18-B-119KT. Expenditure: \$96,075	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item S	Contract task assignment to Hall & Ogle Architects, Inc., for the Ocean Center arena electrical floor box replacement, 15-SQ-116JD, TA No. 54, PC2550. Expenditure: \$89,800	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item T	Contract with Premier Elevator Company, Inc., for Ocean Center arena elevator modernization, 19-B-73SR, C1693. Expenditure: \$283,508	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item U	Agreement for assignment of contract for medical examiner services for the remainder of FY2018-19. Expenditure: \$592,210	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item V	Agreement with P & S Paving, Inc., for River Road shoreline repair and stabilization, 19-B-69JD, C1692. Expenditure: \$157,220 (\$137,568 from FEMA public assistance) (match balance from county funds)	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item W	Contract task assignment to Dewberry Architects, Inc. for judicial space analysis master plan revision, 16-SQ-117KW, PC2531, TA 2. Expenditure: \$97,610	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item X	Sale of used helicopter for Mosquito Control Division, 19-B-28PW. Revenue: \$355,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item Y	Settlement of claim for Engineering Services for Mosquito Control Helicopter, Contract No. 15-SQ-160SR. Expenditure: \$45,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.

Item #	Description	Action	Motion/Vote
Item Z	Multiple awards of bid with Crystal Tractor LLC., DeLand; and South Daytona Tractor & Mower, South Daytona, for small engine parts and service, 19-B-93EM. Estimated expenditure: \$175,000, annually	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item AA	Land purchase for Lake Beresford stormwater quality improvement project. Expenditure: \$228,700	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item BB	Utility service agreement for wastewater service to Ocean Sunrise residential development.	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item CC	Renewal of agreement with R&M Service Solutions, LLC, for fire hydrant service and repairs, 15-B-78AK. Estimated annual expenditure: \$65,000	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0.
Item DD	First Amendment to the utility service agreement with Integra 289 The Exchange. Revenue: \$311,000 from DTC within 18 months of effective date of first amendment	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Resolution - Vacation of a portion of the plat of The Fifteenth Division of DeLeon Springs Heights, Map Book 10, Page 62 and 63 in the DeLeon Springs area. Petitioners: Gabriel Charles Wingard and Chelsey Marie Wingard.	APPROVED and ADOPTED Resolution 2019-68	Motion by Girtman; seconded by Johnson; 7-0.
Item 03	Agreement with Volusia County Veterans Memorial Plaza, Inc. for the Veterans Memorial Plaza.	APPROVED	Motion by Wheeler; seconded by Post; 7-0.
Item 04	Daytona Beach Racing and Recreational Facilities District grant.	APPROVED	Motion by Wheeler; seconded by Denys; 7-0.
Item 05	2019 state legislative wrap up.	NO ACTION	
Item 06	Special exception case S-18-104, for a rural event center on a 21.50-acre Forestry Resource (FR) and Resource Corridor (RC) zoned property located at 954 North Prevatt Avenue, Lake Helen. Applicant: Mark Watts, attorney, for owners: Granville Farms, LLC.	APPROVED	Motion by Girtman; seconded by Lowry; 7-0.
Item 07	Special exception case S-17-046, for a nonexempt excavation on 37.99 acres of Forestry Resource (FR) zoned property located on the south side of State Road 44, west of its intersection with Damascus Road, DeLand. Applicant: Michael Woods, attorney for owners: Kemcho Investment Group, LLC.	APPROVED with Modification to Condition 13	Motion by Denys; seconded by Girtman; 7-0.
Item 08	Appeal of Annette Gray of development review committee denial of Gray Unrecorded #9 (2018-S-EXM-0268), Map of North Enterprise subdivision, Enterprise.	CONTINUED to June 18, 2019	Motion by Post; seconded by Lowry; 7-0.

Item #	Description	Action	Motion/Vote
Item 09	Extension of agreement with James Moore & Co., P.L., for professional auditing services, RSQ 14-SQ-29BB. Expenditure: \$243,448	APPROVED for one year extension	Motion by Wheeler; seconded by Post; 6-1 (Denys opposed).
Item 10	Resolution establishing schedule of fees for permits, services, and fire related functions pursuant to Section 54-72(b), Code of Ordinances.	APPROVED and ADOPTED Resolution 2019-69	Motion by Wheeler; seconded by Lowry; 6-0 (Girtman out of room).
Item 11	Resolution - 2018-2019 classification and compensation plan.	APPROVED and ADOPTED Resolution 2019-70	Motion by Denys; seconded by Girtman; 7-0.
Item 12	Discussion on growth management laws and planning in Volusia County.	NO ACTION	
Item 13	Budget resolution - Appropriation of Community Development Block Grant - Disaster Recovery funds from State of Florida, Department of Economic Opportunity. Expenditure (from grant funds): \$3,426,425	APPROVED and ADOPTED Budget Resolution 2019-71	Motion by Wheeler; seconded by Denys; 7-0.
Item 14	Plaza Boulevard beach ramp proposed improvements.	APPROVED	Motion by Wheeler; seconded by Denys; 7-0.
Item 15	16th Avenue off-beach parking lot update, New Smyrna Beach.	APPROVED Option 1	Motion by Denys; seconded by Kelley; 4-3 (Girtman, Post, and Wheeler opposed)
Item 16	Community events update.	NO ACTION	