

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: June 18, 2019

Item #	Description	Action	Motion/Vote
Item 00A	Action taken by the county council at its June 4, 2019, meeting on ATVs at Tiger Bay State Forest.	Rescinded action from June 4, 2019 meeting for letter of support	Motion by Denys; seconded by Wheeler; 4-3 (Johnson, Lowry and Kelley opposed)

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Agreement with MN Airlines, LLC, d/b/a Sun Country Airlines, for on demand air transportation services. Revenue: \$40,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item B	Selection of firms and contracts with Mead & Hunt, Inc.; and Volaire Aviation, Inc., to provide air service consulting services for the airport, 19-SQ-74IF. Expenditure: as-needed basis	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item C	Agreements with Crystal Tractor, DeLand; and Robinson Equipment, for tractor and mower parts, 19-B-96KT. Estimated annual expenditure: \$60,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item D	Single source agreement with Johnson Controls for HVAC chiller maintenance. Expenditure: \$151,465	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item E	Amendment of Edgewater Library lease agreement for additional ten year term. Expenditure: \$1	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item F	Contract with En.Range, Inc., for lead removal at Strickland Range, ITB 19-B-76AK. Expenditure: \$54,996 <u>(county receives estimated revenue of \$20,202 from recycling of casings)</u>	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item G	Agreement with Siemens Healthcare Diagnostic, Inc., for drug screening lab testing equipment and supplies. Estimated annual expenditure: \$248,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item H	Letter agreement with Fisher and Phillips LLP for legal services. Estimated annual expenditure: \$70,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item I	Settlement of liability claim of Ashley Butts-Wallot. Settlement amount: \$25,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item J	Settlement of liability claim of John and Felecia McCabe-O'Hara. Settlement amount: \$80,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item K	Final plat for the Conner Subdivision K in DeLand.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0

Item #	Description	Action	Motion/Vote
Item L	Proclamations presented outside county council chambers. <ul style="list-style-type: none"> • Memorial Day - May 29, 2019. • Van Alder Dog Park - June 5, 2019. • James E. Cusack Day - June 6, 2019. • Mosquito Awareness Week - June 23-29, 2019. 	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item M	Minutes of May 7, 2019, and May 21, 2019, county council meetings.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item N	Extension of contract with Stewart-Marchman-Act Behavioral Health Services, Inc., for correctional treatment and diversion programs, and acknowledgement of contractor's registered name change to SMA Healthcare. Expenditure: \$484,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item O	Renewal of Lake County contract ITB-17-0606, for fire equipment parts, supplies, and service. Expenditure: \$260,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item P	Selection of firms and agreements with CDM Smith; ECT, Inc., New Smyrna Beach; Geosyntec Consultants; Jones Edmunds & Associates; and Mead & Hunt, Inc., Port Orange, for professional stormwater and environmental engineering services, 19-SQ-62IF. Expenditure: as-needed basis	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item Q	Contract task assignment to Mead & Hunt, Inc., for Lake Beresford stormwater improvement project, 14-SQ-55KW, PC2563. Expenditure (not to exceed): \$71,257	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item R	Budget resolution - Transportation improvements cost allocation agreement with City of DeBary and developer, Integra 289 Exchange, LP. Revenue: \$161,949 from Developer (in exchange for <u>road impact fee credits</u>)	APPROVED and ADOPTED Budget Resolution 2019-72	Motion by Denys; seconded by Wheeler; 7-0
Item S	Grant of easement to BellSouth Telecommunications, LLC, d/b/a AT&T Southeast for services to the Spruce Creek Water Treatment Facility	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item T	Contract with Florida Department of Revenue for service of process. Revenue: \$254,727	APPROVED	Motion by Denys; seconded by Wheeler; 7-0

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Resolution finding public purpose for issuance of a revenue note to finance certain improvements at the Daytona Beach International Airport.	APPROVED and ADOPTED Resolution 2019-73	Motion by Girtman; seconded by Wheeler; 7-0
Item 03	Resolution authorizing loan agreement for \$12,000,000 for financing certain improvements at the Daytona Beach International Airport.	APPROVED and ADOPTED Resolution 2019-74	Motion by Wheeler; seconded by Post; 7-0
Item 04	CareerSource Flagler/Volusia Fiscal Year 2019-20 budget.	APPROVED	Motion by Wheeler; seconded by Post; 7-0
Item 05	Board membership for CareerSource Flagler/Volusia.	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item 06	Operators agreement and revised zone schedule for Foreign Trade Zone No. 198.	WITHDRAWN	
Item 07	Appeal of Annette Gray of development review committee denial of Gray Unrecorded #9 (2018 S EXM 0268), Map of North Enterprise subdivision, Enterprise. (Continued from June 4, 2019 county council meeting)	CONTINUED	Motion by Post; seconded by Lowry; 7-0
Item 08	Five year forecast for fiscal years 2018-19 through 2022-23.	NO ACTION	
Item 08A	Resolutions finding public purpose and approving issuance of Housing Finance Authority of Volusia County housing revenue bonds: Parc Hill Apartment Homes Lake Sumter Senior Living Central Landings at Town Center Senior Living	APPROVED and ADOPTED Resolution 2019-75 Resolution 2019-76 Resolution 2019-77	Motion by Lowry; seconded by Wheeler; 7-0
Item 08B	Community events update.	NO ACTION	
Item 09	Appointment to planning and land development regulation commission. <u>Applicant from District 2:</u> Edith Shelley	APPOINTED Edith Shelley	By District 2 Wheeler; 7-0
Item 10	Appointment to historic preservation board. <u>Applicants:</u> Shaina Moore; Aerial McCann	APPOINTED Shaina Moore APPOINTED Aerial McCann	By Chair Kelley; 7-0 (see minutes for July 2, 2019 council meeting) By District 4 Post; 7-0
Item 11	Appointment to the code enforcement board. <u>Applicants:</u> Clement Nadeau; Daniel M. Robins	CONTINUED	Chair Kelley continued
Item 12	Appointment to children and families advisory board. <u>Applicants:</u> Tasha Howard (District 3); Dr. Tammy Ryan (District 2)	APPOINTED Dr. Tammy Ryan	By Chair Kelley (east side, District 2); 7-0

Matters not on the agenda

Description	Action	Motion/Vote
County Council assignment to the Volusia Area State Forests Liaison Panel - Ben Johnson	ASSIGNED	