

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: July 2, 2019

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	KONE care maintenance agreement for airport escalators. Expenditure: \$63,000 for five years (\$12,600 annually)	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item B	Contract with 4C's Trucking & Excavation, Inc., for cell phone parking lot construction, 19-B-88IF, C1695. Expenditure: \$471,198	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item C	Renewal of single source contract with SmartWatch Security & Sound, LLC, for building access and surveillance systems countywide; 11-P-112PW. Estimated annual expenditure: \$400,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item D	Renewal of agreement with Massey Services, Inc., DeLand, for pest control, 16-B-111VB. Estimated annual expenditure: \$90,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item E	Use of Florida Sheriff's Association cooperative contracts for the purchase of tires, FSA19-TRS21.0. Expenditure: \$400,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item F	Resolution - State Housing Initiatives Partnership program local housing assistance plans for fiscal years 2019-2020, 2020-2021 and 2021-2022.	APPROVED and ADOPTED Resolution 2019-78	Motion by Lowry; seconded by Wheeler; 7-0
Item G	Budget resolution - Application for Edward Byrne Memorial Justice Assistance Grant; appropriation of grant funding; and recommendation for local award to SMA Healthcare's Adult Drug Court Counselors' project; and the House Next Door's Success by Design project. Expenditure: \$150,129 (from JAG grant funds)	APPROVED and ADOPTED Budget Resolution 2019-79	Motion by Lowry; seconded by Wheeler; 7-0
Item H	Renewal of contracts for indigent burial, 16-B-75KW. Expenditure: \$42,050	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item I	Budget resolution - Modification to the Community Services Block Grant budget. Revenue: \$488,917	APPROVED and ADOPTED Budget Resolution 2019-80	Motion by Lowry; seconded by Wheeler; 7-0
Item J	Budget resolution - Modification to the Low-Income Home Energy Assistance Program (LIHEAP) budget. Revenue: \$2,019,338	APPROVED and ADOPTED Budget Resolution 2019-81	Motion by Lowry; seconded by Wheeler; 7-0
Item K	Master agreements with InfoGroup, Inc.; Library Ideas, LLC; and Recorded Books, Inc., for audio books, reference materials and data bases, and other copyrighted materials. Estimated annual expenditure: \$175,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item L	Master agreement with NewsBank, Inc., for digitization of local newspapers including the Daytona Beach News-Journal and DeLand Sun News. Expenditure: \$210,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0

Item #	Description	Action	Motion/Vote
Item M	Agreement with MGN Contracting, Inc., Ormond Beach, for installation of two concrete basketball courts at the community park located at Hope Place. Expenditure of Park impact fees: \$86,337	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item N	Amended and restated agreement with Corvel Healthcare Corporation, for network solutions, bill review, and professional services. Expenditure: \$90,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item O	Agreement with RobinsonBush, Inc., for health care and benefits consulting, 19-SQ-10BB. Expenditure: \$85,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item P	Settlement of liability claim of April Blank. Settlement amount: \$30,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item Q	Proclamations to be presented outside county council chambers: <ul style="list-style-type: none"> • Senior Deputy Frank Scofield Day - June 6, 2019. • West Volusia NAACP Day - June 29, 2019. • Daytona Beach NAACP Day - July 12, 2019. • Pretrial Services Week - July 21-27, 2019. 	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item R	Minutes of June 4, 2019, county council meeting.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item S	Corrected minutes of February 20, 2018, county council meeting.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item T	Agreement with Inmate Calling Solutions LLC d/b/a ICSolutions, for an inmate and public telephone system and a video visitation system, 18-P-01TF. Estimated revenue: \$880,000 (vendor paid percentage of revenue)	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item U	Amendment to agreement with Securus Technologies, Inc., for public pay phone and inmate telephone services. Revenue: \$375,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item V	Agreement with Global Trading; Red Wing Brands of America; and Skip's Shoes and Western Boots, for safety footwear, 19-B-97KT. Estimated annual expenditure: \$30,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item W	Selection of and negotiate a contract with design-build team Masci General Contractors, Inc.; and CPH, Inc., for East Central Regional Trail, phase 4A, 18-SQ-121SR, C-1668.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item X	Contract task assignment to Dredging and Marine Consultants, Inc., Port Orange, for City Island seawall repair, 15-SQ-165KW, PC2568, TA 33. Expenditure: \$116,300	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0

Item #	Description	Action	Motion/Vote
Item Y	Extension of professional service contracts with Hardesty & Hanover; and Transystems Corporation d/b/a Transystems Corporation Consultants, for engineering of moveable span bridges, 15-SQ-86JD.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item Z	Single source agreements with Ring Power Corporation, Daytona Beach, for Caterpillar Total Maintenance and Repair. Expenditure: \$426,297	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item AA	Agreement with Florida Industrial Scale Co., for replacement truck scale at the Tomoka Farms Road Landfill, 19-B-93EM. Expenditure: \$52,820	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item BB	Renewal of agreement with Shelley's Septic Tank, Inc. d/b/a Shelly's Environmental Systems, for transport and disposal of dewatered biosolids, 15-B-37AK. Estimated annual expenditure: \$250,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item CC	Utility service agreement with Burns Science and Technology Charter School for sewer service.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item DD	Contract renewal with Bell Helicopter, for helicopter parts and maintenance, 14-B-24VO. Estimated expenditure: \$150,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Retirement - Greg Miles, sergeant, sheriff's office, retired June 14 after more than 25 years of dedicated service.	RECOGNIZED	
Item 03	Confirmation of appointments.	CONFIRMED	Wheeler confirmed Carmen Hall; seconded by Johnson; 7-0 Post confirmed Jason Brady; seconded by Lowry; 7-0
Item 04	Resolution - Agreement with Elevation Development, LLC, for exchange of real property adjacent to Plymouth and Adelle Avenues, DeLand. This item has been removed from this agenda and will be re-advertised for July 16, 2019 County Council meeting.	CONTINUED to July 16, 2019	Motion by Denys; seconded by Lowry; 7-0
Item 05	Use of county grounds by MainStreet DeLand.	APPROVED	Motion by Johnson; seconded by Girtman; 7-0

Item #	Description	Action	Motion/Vote
Item 06	Resolution - Formation of 2020 census complete count committee.	APPROVED as MODIFIED and ADOPTED Resolution 2019-82	Motion by Deny; seconded by Post; 7-0 MODIFICATION: Section III of resolution was amended. The chair appointed two county council members as co-committee chairs: Ms. Wheeler (from eastside); and Ms. Girtman (from westside)
Item 07	Case Z-19-040: Resolution for administrative rezoning of 1,940 properties, a portion of the north peninsula, from R-4 to the R-5 Urban Single-Family Residential zoning classification. Applicant: County of Volusia.	SECOND PUBLIC HEARING set for July 16, 2019 at 10:30 a.m.	Motion by Post; seconded by Wheeler; 7-0
Item 08	Approval of committee selection ranking; and authorization to negotiate agreement for residential solid waste collection, 19-P-43PW.	APPROVED	Motion by Denys; seconded by Girtman; 7-0
Item 09	Operating agreement and revised zone schedule for Foreign-Trade Zone No. 198.	APPROVED as MODIFIED	Motion by Denys; seconded by Girtman; 7-0 MODIFICATION: Without bond
Item 10	Sponsorship request from Embassy of Hope Foundation - 22nd Vince Carter Embassy of Hope Foundation Charity Gala. Sponsorship amount: \$1,250	APPROVED	Motion by Wheeler; seconded by Denys; 7-0
Item 11	Appointment to tourist development council of elected official.	APPOINTMENT	Motion by Lowry to appoint Chris Nabicht; seconded by Wheeler; 7-0
Item 12	Appointments to business incubator advisory board.	APPOINTMENTS	Wheeler reappointed Edith Shelley; Post appointed Jeffrey Badovick; Denys reappointed John Phifer; Girtman reappointed Luis Paris; 6-0 (Lowry out of room)
Item 13	Appointment to the Daytona Beach Racing and Recreational Facilities Commission.	ADOPTED Resolution 2019-83	Post reappointed Blaine Lansberry; 6-0 (Lowry out of room)
Item 14	Appointments to Volusia Growth Management Commission.	APPOINTMENTS	Denys appointed Daniel M. Robins; Post appointed John J. Samuelson; 7-0
Item 15	Appointments to Volusia County Industrial Development Authority.	ADOPTED Resolution 2019-84	Denys appointed E. Bliss Jamison; Wheeler reappointed James N. Smith; 7-0

Matters not on the agenda

Description	Action	Motion/Vote
Motion to rescind appointment of Shaina Moore to the Historic Preservation Board (made at the July 2, 2019 county council meeting).	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0