

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: August 6, 2019**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Contract task assignment to Avcon, Inc., for post design construction administration for Taxiway November Rehabilitation Project, schedule D, 15-SQ-42KW, TA 5. Expenditure: \$190,790 ( <b>funded 90% FAA; 5% FDOT</b> ; 5% airport funds)	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item B	Contract with RS&H, Inc., for professional contract administration and resident project representative post construction services for Taxiway November rehabilitation schedule D, 17-SQ-201F. Expenditure: \$484,554 ( <b>funded 90% FAA; 5% FDOT</b> ; 5% airport funds)	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item C	Renewal of agreement with Troy Glass and Metal for new and replacement glass, 15-B-117VO. Estimated annual expenditure: \$44,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item D	Assignment and assumption agreement with GT Supply Services, LLC, for transmission flush machines and chemicals, and tire shop supplies.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item E	Agreement with Advalue d/b/a Big Value Garden Center for installation of irrigation and landscaping at Hope Place, 19-B-109KT. Expenditure: \$71,511	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item F	Renewal of agreement with Charlesdale Associates, Inc., d/b/a AAMCO of Daytona, Holly Hill, for transmission repair and service, 16-B-82JRD. Estimated annual expenditure: \$85,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item G	Renewal of agreement with Haines City Fire Extinguisher Service, Inc., for fire suppression systems inspection, maintenance, and repair for Votran buses, 15-B-125JRD. Estimated annual expenditure: \$49,500	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item H	Renewal of contract with Bill2Pay, LLC, for lockbox services for Emergency Management Services, 15-B-103VO. Expenditure: \$30,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item I	Settlement of workers' compensation claim of Kenneth Edwards. Settlement amount: \$24,887	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item J	Settlement of litigation: John Brewington v. County, 2018 11087 CIDL. Settlement amount: \$8,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0

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Item K	Settlement of liability claim of Thomas Johnson. Settlement amount: \$22,500	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item L	Settlement of liability claim of Kurt Collis. Settlement amount: \$25,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item M	Settlement of liability claim of Maureen Gibbons. Settlement amount: \$22,500	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item N	Implementation of two-year private grant within the Spring Hill community of DeLand with Barry University to improve resilience to flooding. Expenditure: \$39,000 ( <b><u>\$23,000 from grant funds;</u></b> \$16,000 local match)	APPROVED and ADOPTED Budget Resolution 2019-90	Motion by Lowry; seconded by Wheeler; 7-0
Item O	Contract with Amcon Development Group, LLC, for Marine Science Center touch pool project, 19-B-113TF, C1700. Expenditure: \$140,374	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item P	Participation with Stetson University in grant application for a proposed green infrastructure and water quality project at the Sandra Stetson Aquatic Center. Expenditure: \$100,000 ( <b><u>\$60,000 from grant funds;</u></b> \$40,000 in-kind match by Stetson University)	APPROVED and ADOPTED Budget Resolution 2019-91	Motion by Lowry; seconded by Wheeler; 7-0
Item Q	Release of the maintenance agreement and acceptance of public improvements for Halifax Plantation Unit 2, Section M1-B subdivision.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item R	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Spruce Creek Envirothon Team - July 16, 2019.</li> <li>• Smokey Bear's 75th Birthday - August 9, 2019.</li> </ul>	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item S	Minutes of June 18, 2019, county council meeting.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item T	Minutes of July 2, 2019, county council meeting.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item T-1	Settlement of litigation: County v. B & B Underground & Drilling, Inc., and John Knox Village of Central Florida, Inc. <b><u>Revenue: \$20,000</u></b>	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item U	Renewal of agreement with Aramark Correctional Services, LLC, for inmate banking and commissary services, 14-P-61RF. <b><u>Revenue: \$800,000</u></b>	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item V	Emergency Management preparedness and assistance trust fund grant agreement; budget resolution appropriating proceeds. <b><u>Revenue: \$105,806 (from grant funds)</u></b>	APPROVED and ADOPTED Budget Resolution 2019-92	Motion by Lowry; seconded by Wheeler; 7-0

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Item W	Agreement for Florida Resilient Coastlines Program grant; budget resolution appropriating funds. <b>Revenue: \$40,000 (from grant funds)</b>	APPROVED and ADOPTED Budget Resolution 2019-93	Motion by Lowry; seconded by Wheeler; 7-0
Item X	Contract with Meierer Contracting, LLC, for fire station 23 modular unit installation, 19-B-106TF, C1697. Expenditure: \$354,330	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item Y	Extension of contracts with Dredging & Marine Consultants, LLC, Port Orange; GEC - Gulf Engineers & Consultants, Inc.; and Taylor Engineering, Inc., for professional coastal engineering services, 15-SQ-165KW.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item Z	Extension of professional services contracts for architectural and engineering services for vertical construction projects, 15-SQ-116JD.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item AA	Agreement with All Terrain Tractor Service, Orange City, for construction of Howland Boulevard turn lane, 19-B-108JD, C1698. Expenditure: \$99,164	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item BB	Extension of agreements with Sanderson Concrete, New Smyrna Beach; Sparks Concrete, Ormond Beach; Truant Construction, South Daytona; and Whitehouse Contracting, Lake Helen, for installation, removal, and delivery of concrete, 14-B-119JD. Expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item CC	Cost-share grant agreement with the Indian River Lagoon Council for the Gabordy Canal, 10th Street stormwater treatment facility. Expenditure: \$200,000 <b>(\$100,000 grant from IRL Council)</b>	APPROVED and ADOPTED Budget Resolution 2019-94	Motion by Lowry; seconded by Wheeler; 7-0
Item DD	Cost-share agreement with St. Johns River Water Management District for Thornby Park surface water quality improvements. Expenditure: \$341,315 <b>(\$75,000 grant from SJRWMD)</b>	APPROVED and ADOPTED Budget Resolution 2019-95	Motion by Lowry; seconded by Wheeler; 7-0
Item EE	Transportation improvements cost allocation agreement with City of Daytona Beach and owner, CF Toucan DAB, LLC.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item FF	Utility service agreement with Rolando Rodriguez and Emma Kay Crye, developers, for Golden Bay Colony Phase 1, Sioux Boulevard Extension.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item GG	Extension of contracts for professional utility engineering services, 15-SQ-166KW.	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0
Item HH	Renewal of agreement with Guardian Equipment, Inc., for chemical feed systems maintenance and repair parts, 15-B-108AK. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0

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Item II	Purchase of training simulator from VirTra. Expenditure: \$181,607 <b>(\$125,000 from grant funds)</b>	APPROVED	Motion by Lowry; seconded by Wheeler; 7-0

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 01-A	Appointment confirmation of deputy county manager.	APPROVED	Motion by Wheeler; seconded by Post; 7-0
Item 02	Vacation of portion of W.B. Wright Subdivision, Map Book 5, Page 101 (now Map Book 22, Page 51) and abandonment of portion of right of way easement recorded at Official Record Book 1181, Page 655 for Wesley and Taylor Streets. Petitioner: Sun Glow Construction, Inc.	APPROVED and ADOPTED Resolution 2019-96 and Resolution 2019-97	Motion by Post; seconded by Wheeler; 7-0
Item 03	Capital project schedule quarterly update.	NO ACTION	
Item 04	Dynamic Master Plan quarterly update.	NO ACTION	
Item 05	Economic development review of second quarter of calendar year 2019.	NO ACTION	
Item 06	Air service development presentation.	NO ACTION	
Item 07	Airport parking rate adjustment.	APPROVED	Motion by Johnson; seconded by Girtman; 7-0
Item 08	Budget resolution - Submission of fiscal year 2019-20 HUD one-year action plan; and appropriation of grant proceeds. <b>Revenue: \$3,130,381 (from HUD, CDBG; HOME grant funds)</b>	APPROVED and ADOPTED Budget Resolution 2019-98	Motion by Girtman; seconded by Post; 7-0
Item 09	Agreement with Fomento de Construcciones Y Contratas, Inc., d/b/a FCC, SA, for residential solid waste collections, 19-P-43PW. Expenditure: \$10,727,000	APPROVED	Motion by Lowry; seconded by Johnson; 7-0
Item 10	New positions for fiscal year 2019-20.	APPROVED as MODIFIED excluding two new sheriff deputies	Motion by Johnson; seconded by Lowry; 6-1 (Post opposed)
Item 11	Fiscal year 2019-20 advertising authority budgets. Expenditure: \$15,795,341: <ul style="list-style-type: none"> <li>Halifax Area Advertising Authority - \$11,687,961</li> <li>Southeast Volusia Advertising Authority - \$3,110,047</li> <li>West Volusia Advertising Authority - \$997,333</li> </ul>	APPROVED: HAAA budget SEVAA budget WVAA budget	Motion by Wheeler; seconded by Girtman; 7-0 Motion by Denys; seconded by Lowry; 7-0 Motion by Lowry; seconded by Johnson; 7-0
Item 11-A	Use of county grounds by Brannon family.	APPROVED	Motion by Johnson; seconded by Post; 7-0
Item 12	Community events update.	NO ACTION	

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Item 13	Appointment to Tourist Development Council. <u>Applicant:</u> Robert Burnetti, hotel manager; four-year term expiring March 31, 2021	APPOINTED Robert Burnetti	By Wheeler; 7-0
Item 14	SunRail Citizens Advisory Committee appointments. <u>Two citizens:</u> Mayebelle Bryant-James (reappointment); Margaret Iglesias	REAPPOINTED Mayebelle Bryant-James  APPOINTED Margaret Iglesias	By Johnson; 7-0  By Lowry; 7-0