

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: August 20, 2019

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Modification to Transportation Security Agency security checkpoint reimbursable agreement. Revenue: \$10,988	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item B	Selection of Jensen Hughes, Inc.; Powell and Hinkle Engineering, P.A.; and SGM Engineering, Inc., to provide professional fire protection engineering services, 19-SQ-72TF. Expenditure: negotiated on an as-needed basis	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item C	Renewal of contract for refuse collection for county facilities to WCA of Florida, LLC, Orange City, ITB 12-B-164IF. Estimated annual expenditure: \$190,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item D	Award of bid for data center hardware maintenance and repair services to The Jasper Group International, Inc., 19-B-85JRD. Expenditure: \$20,642	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item E	Revisions to SHIP local housing assistance plans for fiscal years 2016-2019 and 2019-2022.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item F	Renewal of agreement with Enterprise Leasing Company of Orlando, LLC, (formerly vRide, Inc.) for commuter vanpool services, 14-P-196IF. Estimated annual expenditure: \$30,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item G	Settlement of workers' compensation Claims of Edward Bowman. Settlement amount: \$75,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item H	Agreement for Bickmore to assign its agreement with the county to provide actuarial services for the county's insurance fund, to Prime Actuarial Consulting, LLC, d/b/a Bickmore Actuarial, 17-SQ-49BB.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item I	Settlement of litigation: Nancy Cabo v. County, 2018-11087-CIDL. Settlement amount: \$30,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item J	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Rev. Warren Jackson - July 26, 2019. • Colin's Dream - August 10, 2019. • New St. John Missionary Baptist Church - August 17, 2019. • Second Harvest Food Bank Hunger Action Day - September 12, 2019. 	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item J-1	Minutes of July 16, 2019, county council meeting.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0

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Item K	Renewal of contracts with Bob Barker Co., Inc.; and Charm-Tex, for inmate clothing and accessories, 15-B-124RF. Estimated annual expenditure: \$65,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item L	Memorandum of agreement with health department, for continuation of HIV, AIDS and STD reduction program.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item M	Renewal of contract with EMS Technology Solutions, LLC, for supply chain management system, RFP 13-P-121IF. Estimated annual expenditure: \$30,975	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item N	Amendment to contract with Metric Engineering, Inc., for engineering design services for the Orange Camp Road widening, 17-SQ-37SR, Amdt 2. Expenditure: \$39,479	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item O	Agreements with the Florida Department of Transportation for construction of Coast to Coast Trail through Lake Monroe Park; and for maintenance of trail segments.	APPROVED and ADOPTED Resolution 2019-99 Resolution 2019-100	Motion by Denys; seconded by Wheeler; 7-0
Item P	Selection of Traffic Engineering Data Solutions, Inc., DeBary, for professional engineering design services for Amelia Avenue street improvements, and authorization to negotiate contract, 19-SQ-79SR.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item Q	Selection of Dewberry Engineers, Inc., DeLand, for professional engineering design services for Graves Avenue widening, and authorization to negotiate contract, 19-SQ-80SR.	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item R	Florida Department of Health grant for domestic mosquito control. <u>Revenue from grant funds: \$93,000</u>	Budget Resolution 2019-101	Motion by Denys; seconded by Wheeler; 7-0
Item S	Use of the Suwannee County School District agreement with Mobile Modular Management Corporation, for modular buildings. Expenditure: \$183,145	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item T	Renewal of single source agreement with Perennial Energy, LLC, for maintenance and repairs to the flare station located at the Tomoka Landfill. Estimated annual expenditure: \$40,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item U	Agency cost-share agreement with the IRL Council for Indian Harbor Estates Sewer Retrofit, Contract #2019-003., to remediate conventional septic systems within the City of Oak Hill. <u>Revenue: not to exceed \$100,000 (approximately 40% of total cost of project from IRL Council)</u>	APPROVED	Motion by Denys; seconded by Wheeler; 7-0
Item V	Renewal of single source agreement with DNA Labs International, for forensic DNA testing. Estimated annual expenditure: \$80,000	APPROVED	Motion by Denys; seconded by Wheeler; 7-0

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Item V-1	Application, acceptance, and appropriation of JAG Grant Funds. Expenditure: \$46,039 (from grant funds)	APPROVED and ADOPTED Budget Resolution 2019-102	Motion by Denys; seconded by Wheeler; 7-0

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Crime Stoppers recognition of Sergeant Cody Cochran.	RECOGNIZED	
Item 03	Confirmation of appointment of information technology director.	CONFIRMED	Motion to Denys; seconded by Post; 7-0
Item 04	Ordinance 2019-10, permitting the lease of cell towers and communications facilities to communications providers that have built and maintained communications towers on county property.	APPROVED and ADOPTED Ordinance 2019-10	Motion by Post; seconded by Lowry; 7-0
Item 05	Solid waste non-ad valorem assessment increase.	APPROVED and ADOPTED Resolution 2019-103	Motion by Girtman; seconded by Wheeler; 7-0
Item 06	Ordinance 2019-11, amending chapter 72, Land Planning, Article II, Zoning, to establish section 72-308, Outdoor Dog Dining.	APPROVED and ADOPTED Ordinance 2019-11	Motion by Girtman; seconded by Lowry; 6-1 (Post opposed)
Item 07	Ordinance 2019-12, expanding the interlocal service boundary agreement with the City of Oak Hill.	APPROVED and ADOPTED Ordinance 2019-12	Motion by Denys; seconded by Wheeler; 7-0
Item 08	Case PUD-19-056. Resolution - Rezoning a 12.6-acre property from the Heavy Commercial (B-5) to the Planned Unit Development (PUD) zoning classification located at 955 South Woodland Boulevard, DeLand. Applicant: F.A. (Alex) Ford, attorney. Owner: DeLand Retail Investment, LLC.	APPROVED as MODIFIED and ADOPTED Resolution 2019-104	Motion by Girtman; seconded by Wheeler; 7-0
Item 09	Case S-19-016. Special exception for a rural event center on 30.8-acre Prime Agriculture (A-1) zoned property located at 1430 County Line Road, Oak Hill. Applicant: Steven Sprague, agent. Owner: 1430 County Line Road, LLC.	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item 10	Case S-19-055. Special exception for a rural event center on a 10 acre parcel zoned Rural Agriculture (A-2) located at 3255 and 3265 West State Road 40, Ormond Beach. Applicant: Mark Karet, Zev Cohen & Associates, agent for Shauna Altes, Adventure Together Barns, LLC. Owners: Khali Taher and Ahmed Abdelghany.	DENIED. Motion for approval failed.	Motion by Post; seconded by Girtman failed 2-5 (Johnson, Girtman, Wheeler, Denys, and Post voted against the motion for approval)
Item 11	Contract with Masci General Contractors, Inc., and CPH, Inc., for design-build of 3.6 mile segment of the East Central Regional Trail, phase 4A in Osteen, 18-SQ-121SR, C-1668. Expenditure not to exceed: \$4,979,528 (from grant funds)	APPROVED	Motion by Denys; seconded by Lowry; 7-0

Item #	Description	Action	Motion/Vote
Item 11-A	Application to Florida Department of Economic Opportunity for Community Development Block Grant - Disaster Recovery Funds.	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item 11-B	Hidden Heroes Resolution in Support of County of Volusia's Military and Veteran Caregivers commissioned by the Elizabeth Dole Foundation.	APPROVED and ADOPTED Resolution 2019-105	Motion by Post; seconded by Wheeler; 7-0
Item 12	Volusia Blue Project implementation agreement with cities of DeLand, Deltona, and Orange City. Expenditure: \$200,000	APPROVED and ADOPTED Resolution 2019-106	Motion by Girtman; seconded by Lowry; 7-0
Item 13	Joint participation agreement with St. Johns River Water Management District to purchase borrow pit for aquifer recharge project.	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0
Item 14	Contract task assignment to Jones Edmunds & Associates, Inc., for Volusia Blue Spring recharge site load test, 15-SQ-166KW, TA 33. Expenditure: not to exceed \$157,098	APPROVED	Motion by Girtman; seconded by Wheeler; 7-0
Item 15	Florida Association of Counties - Annual membership and one-time public awareness reserve fund contribution. Expenditure: \$87,929	APPROVED	Motion by Wheeler; seconded by Post; 7-0
Item 16	Sponsorship request from The Foundation Daytona State College - 27th Annual Gala to be held on October 23, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Lowry; 7-0
Item 17	Sponsorship request from Heritage Preservation Trust for the Lilian Place Heritage Ball "Havana Night" to be held on September 14, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item 17-A	Sponsorship request from Volusia County Sheriff's Foundation, 2nd Annual Salute to the Stars Gala, September 13, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Post; 7-0
Item 18	Updated general fund forecast scenarios.	CONSENSUS for Option 2	
Item 19	Appointment to Volusia Growth Management Commission. <u>Applicants from unincorporated Volusia County:</u> -Jonathan "Jon" Henry Greene -Glyn Slay	CONTINUED	