

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: September 17, 2019**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Contract amendment with RS&H, Inc., for professional contract administration and resident project representative post construction services for Taxiway November rehabilitation, schedule C, 17-SQ-20IF, Amdt 3. Expenditure: \$95,790 ( <b>90% FAA, 5% FDOT</b> ; 5% airport reserves)	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0 (with Mr. Lowry being absent)
Item B	License agreement with Air America Flight Center LLC, for thirty-five tie down spaces on the southeast ramp (airport parcel 61). <b>Revenue: \$23,100</b>	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item C	Contract renewal for janitorial services with Grosvenor Building Services, Inc., 14-P-107AK. Expenditure: \$350,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item D	Renewal of agreements with Everglades Equipment Group; and South Daytona Tractor and Mower, South Daytona, for John Deere turf and agricultural tractor parts and service, 16-B-153JRD. Estimated annual expenditure: \$50,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item E	Renewal of agreement Glass Doctor, Daytona Beach, for automotive glass replacement and repair, 15-B-141JRD. Estimated annual expenditure: \$40,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item F	Renewal of agreements with Fleetwash, Inc., as the primary vendor; and 5 Star Property Maintenance & Pressure Washing, LLC, as the secondary vendor, for pressure cleaning and soft-wash, 15-B-119JRD. Estimated annual expenditure: \$25,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item G	Agreement with the School Board of Volusia County for printing services. Estimated total expenditure: \$60,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item H	Renewal of agreement with The Trailer Company, Inc., for Keith walking floor systems and parts, 15-B-50JRD. Estimated annual expenditure: \$50,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item I	Agreement renewal for Micro Focus (Novell) software products support services, 16-B-130TF. Estimated annual expenditure: \$50,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0

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Item J	Renewal of license agreement with Crown Castle Fiber, LLC, for Dark Fiber, 14-B-49TF. Estimated annual expenditure: \$60,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0 (with Mr. Lowry being absent)
Item K	Agreement with Flagler County for co-location of communications tower. Expenditure: \$453,228	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item L	Renewal of agreement with Bright House Networks, LLC, for internet services and county network access, 14-P-144TF. Expenditure: \$150,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item M	Time extension for ECHO Project 15-13, Mosquito Lagoon Enhancement Center Phase II Project, Marine Discovery Center.	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item N	Time extension for ECHO Project 16-07, Lemon Bluff Park.	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item O	HOME Investment Partnerships Program consolidated plan amendment. Expenditure: \$651,518 ( <b><u>from various HOME programs</u></b> )	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item P	Agreement with State of Florida, Division of Library, for application for state aid to libraries grant. <b>Revenue: \$404,345</b>	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item Q	Award of 2019-20 community cultural grants. Recommended funding: \$611,758	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item R	Florida Department of Transportation public transportation grant agreement for Votran maintenance technician trainer, contract G0Z73. Expenditure: \$400,000 ( <b><u>\$200,000 in state funding</u></b> ); (\$200,000 in matching funds)	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item S	Agreement with Satellite Tracking of People, LLC, for global positioning system equipment and services for court administration, 19-B-60BB. Expenditure: \$20,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item T	Single source agreement with Election Systems & Software, for consumables and supplies for the voting equipment. Expenditure: \$50,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item U	Settlement of workers' compensation claim of Julie Adkins. Settlement amount: \$398,710	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item V	Settlement of workers' compensation claim of Brian Scherer. Settlement amount: \$430,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0

Item #	Description	Action	Motion/Vote
Item W	Settlement of liability claim of William Instone. Settlement amount: \$17,500	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item X	Resolution declaring certain lands to be surplus; and authorizing disposal.	APPROVED and ADOPTED Resolution 2019-107	Motion by Wheeler; seconded by Johnson; 6-0 (with Mr. Lowry being absent)
Item Y	Resolution updating the list of county-owned property available for affordable housing.	APPROVED and ADOPTED Resolution 2019-108	Motion by Wheeler; seconded by Johnson; 6-0
Item Z	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Constitution Week - September 17 to 23, 2019.</li> <li>• Day of Remembrance - September 28, 2019.</li> <li>• League of Women Voters of Volusia County - September 28, 2019.</li> </ul>	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item AA	Minutes of August 6, 2019, county council meeting.	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item BB	Halifax Health request for county to serve as conduit issuer of revenue bonds to finance Deltona acute care hospital.	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item CC	Change order to Quality Roofing, Inc., for metal roof refurbishment at the Ocean Center, 18-B-64SR, C1654. Expenditure not to exceed: \$166,550	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item DD	Budget resolution - Emergency management performance grant agreement with State of Florida Division of Emergency Management; and appropriation of grant proceeds. <b>Revenue: \$284,816 (federal funds = \$142,408);</b> (in kind service match = \$142,408)	APPROVED and ADOPTED Budget Resolution 2019-109	Motion by Wheeler; seconded by Johnson; 6-0
Item EE	Single source agreement with Teleflex LLC, for EZ-IO vascular supplies. Estimated annual expenditure: \$50,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item FF	FY 2019-2020 amendment to agreement for provision of fire and emergency medical services to the City of Lake Helen. <b>Revenue: \$423,740</b>	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item GG	Extension of agreements with the City of Port Orange and City of South Daytona for fire suppression service to enclaves and adjacent unincorporated county areas. Expenditure: \$110,600, annually	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0

Item #	Description	Action	Motion/Vote
Item HH	Budget resolution - Contract with MTC Graphics, LLC, d/b/a Image 360 of Daytona for Coast to Coast Trail wayfinding signs, 19-B-07JD, C1681. Expenditure: \$101,342 <b>(\$91,289 in federal funds)</b> ; (\$10,053 local match)	APPROVED and ADOPTED Budget Resolution 2019-110	Motion by Wheeler; seconded by Johnson; 6-0
Item II	Contract task assignment to Jones Edmunds & Associates, Inc., for Gabordy Canal at 10th Street stormwater treatment facility, 19-SQ-62IF, PC2596, TA 1. Expenditure: \$199,960 <b>(\$100,000 from grant funds)</b> ; (\$99,960 from stormwater utility fund)	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0 (with Mr. Lowry being absent)
Item JJ	Agreement with Better Barricades, New Smyrna Beach; and Precise Pavement Markings, for reflective roadways and parking lot marking, 19-B-115KT. Expenditure: \$20,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item KK	Purchase from Great Southern Equipment Company through Florida Sheriff's Association contract, of Kaiser walking excavator. Expenditure: \$384,587 <b>(\$182,000 from insurance reimbursement)</b>	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item LL	Renewal of agreements with Advanced Environmental Laboratories, Inc.; and Pace Analytical Services, Inc., Ormond Beach, for laboratory analysis and sampling, 14-B-148AK. Estimated expenditure for renewal period: \$62,500	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item MM	Contract with McMahan Construction Company, Inc., DeLand, for the construction of Glen Abbey reclaimed water main extension - phase I, 19-B-128IF, C-1702. Expenditure: \$426,116	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item NN	FY 2019-2020 school resource deputy service contract with School Board of Volusia County. <b>Revenue: \$624,897</b>	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item OO	Award of agreements with Bell, a Textron Company; and Keystone Turbine Services Inc., for helicopter parts and service, 19-B-57EM. Estimated annual expenditure: \$993,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item PP	Extension of agreement with Rossmeyer Daytona Motorcycles, Inc., for lease of motorcycles, 11-B-13VO. Annual expenditure: \$115,000	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item QQ	Agreement with Meggitt Training Systems, Inc., for replacement of sheriff's training facility target system, 19-B-112PW. Expenditure: \$259,933	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0

Item #	Description	Action	Motion/Vote
Item RR	Approval to purchase license plate recognition system camera bundles from NDI Technologies Inc., d/b/a NDI Recognition Systems. Expenditure: \$573,661	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item SS	Fiscal year 2019-2020 interlocal agreement for the provision of law enforcement services to the City of Oak Hill. <b>Revenue: \$613,916</b>	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0
Item TT	Fiscal year 2019-2020 interlocal agreement for the provision of law enforcement services to the Town of Pierson. <b>Revenue: \$306,958</b>	APPROVED	Motion by Wheeler; seconded by Johnson; 6-0 (with Mr. Lowry being absent)

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	David F. Brannon II, captain, retired on July 5, after more than 25 years of dedicated service to the sheriff's office.	RECOGNIZED	
Item 03	Confirmation of appointment of fire rescue division director/fire chief.	CONFIRMED	Motion by Wheeler; seconded by Johnson; 6-0
Item 04	Resolution - Proposed vacation of a portion of the plat of Plat No. 1 of West Highland subdivision, Map Book 6, Page 214 (Orange City area). Petitioner: Jason Palmere.	APPROVED and ADOPTED Resolution 2019-111	Motion by Girtman; seconded by Wheeler; 6-0
Item 05	Resolution - Vacation of a portion of the plat of Twin River Estates Add'n One, Map Book 29, Page 1 (Ormond Beach area). Petitioners: Thomas Moore and Gaea Moore.	APPROVED and ADOPTED Resolution 2019-112	Motion by Post; seconded by Wheeler; 6-0
Item 06	Resolution - Vacation of a portion of the plat of The Florida Homeland Company's Subdivision, Map Book 21, Page 11, and a portion of the plat of The Osteen Tract Subdivision, Map Book 4, Page 56 (Osteen area). Petitioner: River Bend Ranch Reserve, LLC.	APPROVED and ADOPTED Resolution 2019-113	Motion by Girtman; seconded by Johnson; 6-0
Item 07	Ordinance 2019-14, repealing and replacing Division 15, Environmental Standards for Beach and Dune Protection, Article III, Land Development Regulations, Chapter 72 Land Planning.	CONTINUED (to October 15, 2019 at 10:05 a.m. was decided later during this meeting)	Amended Motion by Johnson; seconded by Wheeler; 6-0
Item 08	Resolution amending the land development fee schedule by establishing fees for beach and dunes permit fee review.	CONTINUED (to October 15, 2019 at 10:10 a.m. was decided later during this meeting)	Amended Motion by Johnson; seconded by Wheeler; 6-0

Item #	Description	Action	Motion/Vote
Item 09	Ordinance 2019-13, amending code section 72-277 to increase allowable building height for accessory structures in certain zoning classifications.	APPROVED and ADOPTED Ordinance 2019-13	Motion by Denys; seconded by Johnson; 6-0
Item 10	Ordinance 2019-15, amending the boundaries of interlocal service boundary agreement with the City of Ormond Beach.	APPROVED and ADOPTED Ordinance 2019-15	Motion by Johnson; seconded by Wheeler; 6-0
Item 11	Case S-19-064. Special exception for a garage apartment on a 2.52-acre Rural Residential (RR) zoned property located at 1111 East Taylor Road, DeLand. Applicant: Jeanne M. Gunter. Owner: Jeanne M. Buehler, Jessie K. Gunter and Jeanne M. Gunter	APPROVED	Motion by Girtman; seconded by Wheeler; 6-0 (with Mr. Lowry being absent)
Item 12	Renewal of workers' compensation and liability policies through Brown & Brown. Expenditure: \$2,571,951	APPROVED	Motion by Girtman; seconded by Johnson; 6-0
Item 13	Agreement with American Data Group, Inc., for an enterprise resource planning (ERP) system. Expenditure: \$749,600	APPROVED	Motion by Girtman; seconded by Wheeler; 6-0
Item 14	Fiscal year 2019-2020 interlocal agreement for provision of law enforcement services to the City of Deltona. <b>Revenue: \$12,284,295</b>	APPROVED	Motion by Johnson; seconded by Girtman; 6-0
Item 15	Fiscal year 2019-2020 Interlocal agreement for provision of law enforcement services to the City of DeBary. <b>Revenue: \$3,629,958</b>	APPROVED	Motion by Post; seconded by Johnson; 6-0
Item 16	Contract with James Fulcher, M.D., P.A., for medical examiner for five year term to begin FY 2019-20. Expenditure: \$2,556,955 annually	APPROVED	Motion by Post; seconded by Girtman; 6-0
Item 17	Budget resolutions - Federal and state grant aid for capital projects; budget resolutions to initially appropriate, to re-appropriate, or to additionally appropriate airport capital improvement funding. Expenditure: \$4,545,244 ( <b>\$990,000 from FAA</b> ); ( <b>\$1,777,622 from FDOT</b> ); (\$1,777,622 local match)	APPROVED and ADOPTED Budget Resolutions: 2019-114 through 2019-121	Motion by Girtman; seconded by Wheeler; 6-0
Item 18	Budget resolution - Appropriation of State Housing Initiatives Partnership program funds. <b>Revenue: \$1,451,549</b>	APPROVED and ADOPTED Budget Resolution 2019-122	Motion by Denys; seconded by Wheeler; 6-0
Item 19	Renewal of agreement with Aramark Correctional Services, LLC, for inmate food services, 14-P-103PW. Estimated annual expenditure: \$1,854,000	APPROVED	Motion by Wheeler; seconded by Post; 6-0

Item #	Description	Action	Motion/Vote
Item 20	Use of Seminole County contracts with Chinchor Electric, Inc.; and Traffic Control Devices, Inc., for traffic signal construction, rehabilitation, maintenance, and emergency repairs. Estimated annual expenditure: \$1,700,000	APPROVED	Motion by Denys; seconded by Johnson; 6-0
Item 21	Sponsorship request from Community Foundation of Volusia & Flagler, 27th Annual Herbert M. Davidson Award for Outstanding Community Service on October 3, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Denys; 6-0
Item 22	Sponsorship request from Early Learning Coalition of Flagler and Volusia Counties, Inc. - Change the First Five Years Dinner and Silent Auction on September 20, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Post; 6-0; (with Mr. Lowry being absent)
Item 23	Sponsorship request from Domestic Abuse Council for Unity Day Breakfast on October 1, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Girtman; seconded by Wheeler; 6-0
Item 24	Sponsorship request from Museum of Arts & Sciences - 9th Annual Passport Gala on September 27, 2019. Sponsorship amount: \$1,200	APPROVED	Motion by Girtman; seconded by Wheeler; 6-0
Item 25	Presentations on Hepatitis A and HIV.	NO ACTION	
Item 26	Diversity and inclusion initiative update.	NO ACTION	
Item 27	Update on Hurricane Dorian.	NO ACTION	
Item 27A	Community events update.	NO ACTION	
Item 28	Appointments (5) to human services advisory board.	<b>Phyllis Terri Malia</b> reappointed by Chair Kelley; <b>Aeriel McCann</b> appointed by Post; <b>Peter Migner</b> reappointed by Wheeler; <b>Waylan Niece</b> reappointed by Girtman	6-0
Item 29	Appointment to Volusia Growth Management Commission.	<b>Jonathan "Jon" Henry Greene</b> appointed by Denys	6-0

**Matters not on the agenda**

Description	Action	Motion/Vote
Amend Resolutions 2019-3, 2019-16 and 2019- 52 to restore regular meeting time for October 15, 2019 council meeting.	APPROVED	Motion by Johnson; seconded by Post; 6-0

**Item 30 First public hearing on the tentative budget and millage rates for fiscal year 2019-20.**

All County Purpose Levies, Fiscal Year 2019-20 operating millage rate for the countywide taxing authorities; Special Taxing Districts, Fiscal Year 2019-20 operating millage rate for taxing authorities.

APPROVED as recommended and ADOPTED Budget Resolution 2019-123. See list of motions below.

Adopting the tentative budget for fiscal year 2019-20: Operating Budget - \$809,626,376; Non-Operating Budget: \$170,122,460.

APPROVED as recommended and ADOPTED Budget Resolution 2019-124.

Motion by Denys; seconded by Johnson; 6-0 (with Mr. Lowry being absent)

Set second and final public hearing for September 23, 2019 at 6:00 p.m.

Motion by Johnson; seconded Wheeler; 6-0

**ITEM 30 - September 17, 2019  
First Public Hearing for FY 2019-20 Millage Rates**

**SECTION I. ALL COUNTY PURPOSE LEVIES.**

A. The Fiscal Year 2019-20 operating millage rate for the countywide taxing authority, Volusia County General Fund is 5.5900 mills; which is greater than the rolled-back rate of 5.3323 mills by 4.83%.

**Wheeler/Girtman 6-0**

B. The Fiscal Year 2019-20 operating millage rate for the countywide taxing authority, Volusia County Library Fund is 0.5520 mills; which is greater than the rolled-back rate of 0.5157 mills by 7.04%.

**Post/Wheeler 6-0**

C. The Fiscal Year 2019-20 operating millage rate for the countywide taxing authority, Volusia Forever Fund is 0.1122 mills; which is greater than the rolled-back rate of 0.0929 mills by 20.78%.

**Wheeler/Girtman 6-0**

D. The Fiscal Year 2019-20 operating millage rate for the countywide taxing authority, Volusia Forever Fund –Voted Debt is 0.0878 mills.

**Denys/Wheeler 6-0**

E. The Fiscal Year 2019-20 operating millage rate for the countywide taxing authority, Volusia ECHO Fund is 0.2000 mills; which is greater than the rolled-back rate of 0.1870 mills by 6.95%.

**Wheeler/Girtman 6-0**

**SECTION II. SPECIAL TAXING DISTRICTS.**

F. The Fiscal Year 2019-20 operating millage rate for the taxing authority, Mosquito Control Fund is 0.1880, which is greater than the rolled-back rate of 0.1762 mills by 6.70%.

**Post/Johnson 6-0**

G. The Fiscal Year 2019-20 operating millage rate for the taxing authority, Ponce Inlet and Port District Fund is 0.0929 mills; which is greater than the rolled-back rate of 0.0871 mills by 6.66%.

**Denys/Wheeler 6-0**

H. The Fiscal Year 2019-20 operating millage rate for the taxing authority, Municipal Service District Fund is 2.2399 mills; which is greater than the rolled-back rate of 2.1027 mills by 6.52%.

**Denys/Johnson 6-0**

I. The Fiscal Year 2019-20 operating millage rate for the taxing authority, Silver Sands-Bethune Beach Municipal Service District Fund is 0.0150 mills, greater than the rolled-back rate of 0.0140 mills by 7.14%.

**Denys/Wheeler 6-0**

J. The Fiscal Year 2019-20 operating millage rate for the taxing authority, Fire Rescue District Fund is 4.0815 mills; which is greater than the rolled-back rate of 3.8317 mills by 6.52%.

**Wheeler/Johnson 6-0**