

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: October 1, 2019

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Agreement for space use with U.S. Customs and Border Patrol.	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item B	Renewal of contracts with Southern Strategy Group, Inc., for state lobbyist services, 18-SQ-109JJ; and Becker & Poliakoff, P.A, d/b/a Becker, for federal lobbyist services, 18-SQ-110JJ. Expenditure: \$132,500	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item C	Renewal of contract with Nalco Company, LLC, for HVAC chiller water chemical treatment service, 16-P-62VB. Expenditure: \$99,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item D	Contract with General Mechanical Corporation for sheriff training center HVAC renovation, phase 1, 19-B-119TF, C-1701. Expenditure: \$299,460	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item E	Amended and restated agreement for tax and revenue collection system software services (TaxSys) with Grant Street Group, Inc., 08-P-103BB. Expenditure: \$482,395	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item F	Extension of agreement with AmeriNat for mortgage loan services, 16-SQ-92BB. Expenditure: \$20,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item G	Authorization for substantial rehabilitation of residence located at 615 S. Parsons Avenue, DeLand. Expenditure <u>(from SHIP funds): \$133,854</u>	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item H	Agreement with Council on Aging of Volusia County, Inc., for transportation of clients to and from community resources. <u>Estimated annual revenue: \$350,000</u>	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item I	Purchase of generator and transfer switch from Ring Power Corporation for leased office space for supervisor of elections, using competitive cooperative Sourcewell, contract 120617-CAT. Expenditure: \$70,438	APPROVED	Motion by Denys; seconded by Lowry; 7-0

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Item J	Proclamations to be presented. <ul style="list-style-type: none"> • T.U.R.N. Festival and Job Fair Day - September 14, 2019. • Judy Thompson Day - October 1, 2019. • Corrections Volunteers and Programs Day - October 7, 2019. • Fire Prevention Week - October 6 to 12, 2019. • Dr. Raul Zimmerman Day - October 18, 2019. 	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item K	Minutes of August 20, 2019, county council meeting.	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item L	Memorandum of agreement with State of Florida, Department of Health, Volusia County Health Department.	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item M	Agreement for services with West Volusia Humane Society.	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item N	Single source agreement with SmartWatch Security and Sound, LLC, for access control and video surveillance systems maintenance and parts. Estimated annual expenditure: \$75,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item O	Single source agreement with SmartWatch Security and Sound, LLC, for access control and video surveillance systems maintenance and parts. Estimated annual expenditure: \$75,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item P	Agreements with the cities of Daytona Beach Shores, DeBary, DeLand, Deltona, Holly Hill, Lake Helen, New Smyrna Beach, Orange City, Ormond Beach, Port Orange and South Daytona; and the towns of Pierson and Ponce Inlet, for municipal services. Revenue: as-needed	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item Q	Agreements for fencing with Fence Direct; Hill's Fencing, Lake Helen; and Sterling Enterprises, Lake Helen, 19-B-116KT. Estimated annual expenditure: \$75,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item R	Change order to P&S Paving, Inc., contract for countywide resurfacing, C1689, CO1. Expenditure: \$232,851	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item S	Extension of agreements with Preferred Materials, Inc., d/b/a Conrad Yelvington Distributors, Daytona Beach, for rip rap, aggregates, and road base materials, 14-B-173RF; and shell, 17-B-170KT. Expenditure: \$175,000	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item T	Amendment revising contract for residential solid waste collection and recycling services with Republic Services of Florida Limited Partnership d/b/a Republic Services of Orlando, Amdt 4. Expenditure: \$169,615 (for remaining six months of contract)	APPROVED	Motion by Denys; seconded by Lowry; 7-0

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Item U	Agreement with GLE Scrap Metal, for scrap metal and battery recycling, ITB 19-B-114AK. Estimated annual revenue: \$35,273	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item V	Contract task assignment to Jones Edmunds & Associates, Inc., for Ariel Canal water quality improvements, 19-SQ-62IF, PC2606, TA 2. Expenditure: \$76,415	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item W	Donation from The N.O.W. Matters More Foundation of five MedReturn II Drug Collection Units. Donation value: \$4,475	APPROVED	Motion by Denys; seconded by Lowry; 7-0
Item X	Agreement for EXACOM logging recorder system and maintenance with Communications International, Inc., Vero Beach. Expenditure: \$100,178 (\$72,555 from state grant funds)	APPROVED	Motion by Denys; seconded by Lowry; 7-0

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	<ul style="list-style-type: none"> Scott Martin, engineering section manager, engineering and construction division, retired September 30, after more than 32 years of dedicated service. Rhonda Orr, business services department director, will retire on October 4, after 26 years of dedicated service. 	RECOGNIZED	
Item 03	Confirmation of Benjamin Bartlett as road and bridge director.	CONFIRMED	Motion by Post; seconded by Wheeler; 7-0
Item 04	Confirmation of Dana Paige-Pender as human resources director.	CONFIRMED	Motion by Girtman; seconded by Wheeler; 7-0
Item 05	Volusia County Cultural Alliance honored Judy Thompson with the Tippen Davidson award for her significant contributions to the arts in Volusia County.	NO ACTION	
Item 06	Case S-19-068. Special exception for a farm worker living facility on 10-acre property zoned Prime Agriculture (A-1) located at 1555 Ramsey Acres Lane, Lake Helen. Applicant: Laurie McComas, owner	APPROVED	Motion by Wheeler; seconded by Girtman; 7-0
Item 07	Case PUD-19-067. Major amendment to Resolution 95-175, changing permitted uses from commercial to residential on a 20,639-square-foot parcel located at 2284 Ocean Shore Boulevard, Ormond Beach. Applicant: Anthony DiNizio, Jr., agent for owner. Owner: Steven Henry Sahai and Dannette Hope Diamond	CONTINUED to November 19, 2019 at 10:30 a.m.	Motion by Lowry; seconded by Post; 7-0

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Item 08	Resolutions - SUNTrail grant agreement with the FDOT for Construction and Construction Engineering and Inspection Services along the DeLeon Spring Trail. Expenditure up to: \$1,500,000 (100% reimbursement of eligible construction and CEI expenses.)	APPROVED and ADOPTED Resolution 2019-128 and Budget Resolution 2019-129	Motion by Denys; seconded by Lowry; 7-0
Item 09	2019-20 Children and Families Advisory Board funding recommendations. Expenditure: \$2,410,472 Sponsorship policy and procedure.	APPROVED	Motion by Denys; seconded by Post; 7-0
Item 10	Agreement with Beacon Software Solutions, Inc. for a jail management system, 18-P-01TF. Expenditure: \$1,094,800	APPROVED	Motion by Johnson; seconded by Post; 7-0
Item 11	Resolution - Amended and restated 2019-2020 classification and compensation plan.	APPROVED and ADOPTED Resolution 2019-130	Motion by Post; seconded by Wheeler; 7-0
Item 12	Sponsorship policy and procedure.	APPROVED	Motion by Johnson; seconded by Lowry; 7-0
Item 12A	Traffic study update: CR 4118/Pioneer Trail at CR 415/Tomoka Farms Road, Samsula.	Direction to look at long term funding sources for possible roundabout.	
Item 13	Community events update.	NO ACTION	

Matters not on the agenda

Description	Action	Motion/Vote
Place the Legends beach parade (hosted by North Turn) on next agenda	APPROVED to be on October 15, 2019 county council meeting agenda	Motion by Wheeler; seconded by Johnson; 7-0