

REVISED VOLUSIA COUNTY COUNCIL

ACTION LIST MEETING DATE:

Consent Items 01

October 15, 2019

| Item # | Description | Action | Motion/Vote |
|---------------|--|---------------|---|
| Item A | Contract task assignment amendment to Michael Baker International, Inc., for administration and implementation of update of airport terminal digital signage and software, 16-SQ-081F, PC2522, TA 2, Amdt 2. Expenditure not to exceed: \$43,732 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item B | Commercial lease agreement for aviation hangar facilities with All Aboard Management, LLC. Revenue: \$108,000 (over a ten-year period, the lease agreement will generate a minimum of \$1,199.407 in airport rent) | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item C | Extension of the 2019 tax roll. | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item D | Agreement with George Gideon Auctioneers, Inc., for surplus property auction services, 19-B-152KW. Estimated annual revenue: \$900,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item E | Renewal of agreements with Earl W. Colvard, Inc., d/b/a Boulevard Tire Center, DeLand; Monro Muffler Brake, Inc.; and South Daytona Tractor & Mower, Inc., for vehicle and implement tires, 16-B-149JRD. Estimated annual expenditure: \$40,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item F | Renewal of agreement with Indigo Energy Partners, LLC, for diesel exhaust fluid service, 16-B-143JRD. Estimated annual expenditure: \$24,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item G | Renewal of agreements with A-1 Expert Auto Repair, Inc., Daytona Beach; Myron's Auto Service, Inc., Edgewater; and Victory Quick Lube, Inc., Orange City, for oil and lube services, 16-B-170JRD. Estimated annual expenditure: \$15,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item H | Amended and restated agreement for electronic payment services with Grant Street Group, Inc., 08-P-103-BB. Expenditure: \$140,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item I | Agreement with Statewide Guardian Ad Litem office for reimbursement of senior secretary services position. Expenditure not to exceed: \$42,133, over term of agreement | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |

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| Item J | Emergency Solutions Grant consolidated plan amendment for funding Halifax Urban Ministries and The Neighborhood Center of West Volusia. Expenditure (from ESG program) : \$157,517 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item K | Award of bid to Family Dentistry of Daytona Beach, for emergency indigent dental services, 19-B-122KW. Estimated annual expenditure: \$70,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item L | Selection of American Residential Communities, LLC, for a local government area of opportunity loan for multi-family rental housing, 19-P-155KW. Expenditure: \$300,000 (SHIP funds) | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item M | Extension of professional services contracts with Forestland Management, Inc.; and Natural Resource Planning Services, Inc., land management services, 15-SQ-201KW. Expenditure: negotiated on an as-needed basis for each project | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item N | Renewal of agreement with Michelin North America, Inc., for lease of Votran bus tires, 16-B-146JRD. Estimated annual expenditure: \$180,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item O | Renewal of agreement with Kings Transportation Group, Inc., Daytona Beach, for taxi cab services, 16-SQ-148JRD. Estimated annual expenditure: \$40,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item P | Resolution revising precinct lines due to annexations. | APPROVED and ADOPTED Resolution 2019-131 | Motion by Denys; seconded by Wheeler; 7-0 |
| Item Q | Extension of contract with United Financial Management Services, Inc., for delinquent debt collection services, 15-P-101BB. Expenditure: \$191,500 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item R | Settlement of liability claim of Kellie Pereira. Settlement amount: \$13,500 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item S | Settlement of liability claim of Dirffie Wayne Tyler. Settlement amount: \$12,500 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item T | Settlement of workers' compensation claim of George Prevatt. Settlement amount: \$160,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item U | Settlement of property damage claim against David and Kim Heminger. Revenue: \$38,814 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item V | Resolution - Florida Department of Transportation purchase of county co-owned land for future construction and improvement of U.S. 17/92 from DeLeon Springs north to approximately half a mile north of Barberville. Revenue: \$281,512 | APPROVED and ADOPTED Resolution 2019-132 | Motion by Denys; seconded by Wheeler; 7-0 |

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| Item W | Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> Pastor Troy A. Bradley Sr. Day - September 28, 2019. Blue Community Consortium Day - October 2, 2019. Energy Efficiency Day - October 2, 2019. | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item X | Minutes of September 17, 2019, and September 23, 2019, county council meetings. | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item Y | Contract with Halifax Humane Society for the humane impoundment and humane disposition of stray animals. Expenditure: \$120,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item Z | Budget resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis; and appropriation of grant funds. Revenue: \$8,858 | APPROVED and ADOPTED Budget Resolution 2019-133 | Motion by Denys; seconded by Wheeler; 7-0 |
| Item AA | Contract with P&S Paving, Inc., for Harbor Road shoreline repair and stabilization, 19-B-138JD, C1706. Expenditure: \$376,818 (cost of repairs are FEMA reimbursable) | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item BB | Resolutions - Supplemental local agency program agreement with Florida Department of Transportation to adjust federal funding for the Coast to Coast Trail way-finding signage project within Volusia County, P-5797. Expenditure: \$40,106 (LAP funds = \$34,581); (local match = \$5,525) | APPROVED and ADOPTED Resolution 2019-134 | Motion by Denys; seconded by Wheeler; 7-0 |
| Item BB1 | Budget resolution - Transportation improvements cost allocation agreement with City of Daytona Beach and owner, Madison Pointe Housing, L.P. for the Madison Pointe Apartments. Revenue: \$433,325 | APPROVED and ADOPTED Budget Resolution 2019-135 | Motion by Denys; seconded by Wheeler; 7-0 |
| Item CC | Agreement with Latour Enterprizes, Inc., d/b/a Economy Electric Company, Daytona Beach, for electrical maintenance and repair of leachate collection system, ITB 19-B-121AK. Estimated annual expenditure: \$30,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item DD | Renewal of agreements with Beachler Enterprises, Inc., d/b/a Florida Electric Motor Services; and TAW Orlando Service Center Inc., for electric motor repair services, 16-B-157VB. Estimated annual expenditure: \$65,000 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |
| Item EE | Acceptance of donation of electronic detection K9 dog from United States Department of Justice through North Florida Internet Crimes Against Children Task Force. Revenue: \$8,900 | APPROVED | Motion by Denys; seconded by Wheeler; 7-0 |

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| Item FF | Budget resolution - Interlocal agreement with the Volusia County School District and appropriation of Florida Department of Education Coach Aaron Feis Guardian Program grant. Revenue: \$650,000 | APPROVED and ADOPTED Budget Resolution 2019-136 | Motion by Denys; seconded by Wheeler; 7-0 |

End of Consent Items

| Item # | Description | Action | Motion/Vote |
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| Item 02 | Retirement: Donna de Peyster, chief financial officer and deputy county manager, will retire November 1, 2019, after 40 years of dedicated service. | NO ACTION | |
| Item 03 | Confirmation of Ryan Ossowski, as chief financial officer. | CONFIRMED | Motion by Wheeler; seconded by Post; 7-0 |
| Item 04 | WITHDRAWN -Ordinance 2019-14, repealing and replacing Division 15, Environmental Standards for Beach and Dune Protection, Article III, Land Development Regulations, Chapter 72 Land Planning. | WITHDRAWN | |
| Item 05 | WITHDRAWN - Resolution amending the land development fee schedule by establishing fees for beach and dunes permit fee review. | WITHDRAWN | |
| Item 06 | Resolution - Vacation of the tree preservation easements located on the plat of Verona Villas Subdivision, Map Book 56, Page 74 (Ormond by the Sea area). Petitioner: MHK of Volusia County, Inc. | APPROVED and ADOPTED Resolution 2019-137 | Motion by Wheeler; seconded by Johnson; 7-0 |
| Item 07 | HUM presentation on Hope Place and Bridge presentation by the City of DeLand. | NO ACTION | |
| Item 08 | Resolution declaring null and void abandonment and vacation of Harvey Avenue beach approach. | APPROVED and ADOPTED Resolution 2019-138 | Motion by Wheeler; seconded by Post; 7-0 |
| Item 09 | Adjustment of parking garage and surface parking lots rates. Revenue: \$965,363 | APPROVED | Motion by Wheeler; seconded by Lowry; 7-0 |
| Item 10 | Resolution - Division of hospital and nursing home Medicaid costs. Expenditure: \$1,656,388 | APPROVED and ADOPTED Resolution 2019-139 | Motion by Girtman; seconded by Wheeler; 7-0 |
| Item 11 | Budget resolution - Florida Department of Transportation and Federal Transit Administration capital grant funds. Revenue: \$5,475,667 | APPROVED and ADOPTED Budget Resolution 2019-140 | Motion by Girtman; seconded by Lowry; 7-0 |

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| Item 12 | Budget resolution - Acceptance of FY 2018 Staffing for Adequate Fire and Emergency Response grant to increase or maintain the number of trained, "front line" firefighters; and appropriation of funds. Expenditure: \$1,996,272 <u>SAFER grants funds = \$1,231,034</u> , (Local match = \$765,238) | APPROVED and ADOPTED Budget Resolution 2019-141 | Motion by Post; seconded by Girtman; 7-0 |
| Item 13 | Policy for processing reduction or waivers of liens associated for demolition of unsafe structures. | APPROVED making modifications to the code of ordinances to pursue reduction of liens to assist with settlement of liens on properties; and delegating that authority to the CLCA. | Motion by Lowry; seconded by Johnson; 7-0 |
| | | ALSO APPROVED bringing an agenda item back at the next meeting regarding liens on William Cutrone's property. | Motion by Denys; seconded by Girtman; 7-0 |
| Item 14 | Purchase of 160 +/- acres of land for conservation purposes (Fore Property) using funds from Volusia Forever. Expenditure: \$400,000 <u>(from Volusia Forever funds)</u> | APPROVED not exercising the county's right to purchase the property; and allow the single family home on 10 acres of 160 acres to be built. | Motion by Denys; seconded by Lowry; 7-0 |
| Item 15 | WITHDRAWN - Resolution - Volusia County Industrial Development Authority Revenue and Refunding Bonds - The Evangelical Lutheran Good Samaritan Society, Series 2019 (Sanford, a North Dakota nonprofit corporation). | WITHDRAWN | |
| Item 16 | Request by cultural council member to waive conflict of interest pursuant to section 112.313(3), Florida Statutes. | Motion waiving conflict of interest failed, thereby request was DENIED. | Motion by Girtman; seconded by Johnson; motion failed 3-4 (with Denys, Johnson, Lowry and Kelley opposed to the motion for waiver) |
| Item 17 | Legends of Racing special event. | APPROVED to allow the event on the historical route for the year 2020, and provide support; seek an amendment to the incidental take permit. | Motion by Wheeler; seconded by Lowry; 5-2 (with Denys and Johnson opposed) |

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| | | APPROVED seeking special law authorizing vehicular traffic on the beach for the event. | Motion by Lowry; seconded by Wheeler; 7-0 |
| Item 18 | Community events update. | NO ACTION | |
| Item 19 | Three appointments to children and families advisory board. | REINSTATED Mary Bruno from District 2 REINSTATED Kadie Hayward Mullins from District 3 CONTINUED the District 5 nomination | Nomination by Wheeler Nomination by Denys Motion by Lowry; seconded by Denys; 5-0 (Post and Girtman not present) |
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Matters not on the agenda

| Description | Action | Motion/Vote |
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| Bring back for council consideration, an agenda item regarding code compliance on wedding barn special exceptions. | CONSENSUS | |
| Resolution amending the 2019 meeting schedule for December. | APPROVED and ADOPTED Resolution 2019-142 | Motion by Denys; seconded by Lowry; 5-0 (Post and Girtman not present) |