

**VOLUSIA COUNTY COUNCIL ACTION LIST**

**MEETING DATE: NOVEMBER 5, 2019**

**Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	Selection of and contracts with Ghyabi Consulting & Management, Ormond Beach; Neel-Schaffer, Inc.; The Gaboton Group, LLC, to provide professional consulting services for grant development and project funding, 19-SQ-141SR. Expenditure: Negotiated on an as-needed basis	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item B	Participation in the Transportation Security Administration law enforcement reimbursement program. <b>Revenue (estimated federal aid over three years): \$425,000</b>	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item C	Contract with Master Protection LP d/b/a Fire Master, for fire extinguishers, inspections, and maintenance, 16-B-175KT. Estimated annual expenditure: \$76,000	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item D	Budget resolution - Agreement with Crunch Construction, Inc., Daytona Beach, for renovation of space for tag and title office at Holsonback Facility, 19-B-154JD, C1710. Expenditure: \$588,000 <b>(appropriation from insurance proceeds within the Hurricane Irma Fund)</b>	APPROVED and ADOPTED Budget Resolution 2019-143	Motion by Lowry; seconded by Denys; carried 7-0.
Item E	FY 2019/20 community agency contracts with United Way of Volusia-Flagler Counties; and One Voice for Volusia. Expenditure: \$66,717	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item F	Budget resolution - Contract with Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource for Emergency Home Energy Assistance for the Elderly Program. Expenditure: \$108,400 <b>(from EHEAP funds)</b>	APPROVED and ADOPTED Budget Resolution 2019-144	Motion by Lowry; seconded by Denys; carried 7-0.
Item G	Agreement with Findaway World, LLC, for audio educational and theatrical materials and services. Estimated annual expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item H	Renewal of agreement with Unique Management Services Inc., for recovery of fees and delinquent library materials. Expenditure: \$20,400 <b>(collection of \$10 delinquent fee offsets expenditure)</b>	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item I	Extension of contracts with Azura Investigations; and Protect My Ministry, LLC, for employment background checks, ITB 15-B-71IF. Estimated annual expenditure: \$45,000	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.

Item #	Description	Action	Motion/Vote
Item I-1	Reduction in lien for 31 Village Drive (Parcel Identification 323104001560). Reduction of lien: \$10,419.55	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item J	Lake George State Forest, corrective amendments 6 and 7 to lease 4009.	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item K	Agreement with Ai-Media for real time transcription and caption services for county meetings. 19-P-95KT. Expenditure: \$40,000	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item L	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>Imagine a Day Without Water Day – October 23, 2019.</li> <li>Veteran’s Park Day – November 9, 2019.</li> </ul>	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item M	Minutes of October 1, 2019, county council meeting.	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item N	Budget resolution - Acceptance of FY 2018 State Criminal Alien Assistance Program funding for alien inmate incarceration costs; and appropriation of proceeds. Expenditure: \$92,272 ( <b>from SCAAP funds</b> )	APPROVED and ADOPTED Budget Resolution 2019-145	Motion by Lowry; seconded by Denys; carried 7-0.
Item O	Memorandum of agreement with the Florida Division of Emergency Management for the installation of two WeatherSTEM weather monitoring systems. Estimated annual expenditure: \$3,000 (starting in the fourth year after installation)	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item P	Agreement with R/J Group, Inc., Port Orange, for replacement of the Tomoka Farms Road Landfill fleet maintenance building roof, 19-B-137JD, C1705. Expenditure: \$203,800	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item Q	Extension of contract with Dewberry Architects, Inc., for judicial space analysis, 16-SQ-117KW. Expenditure: Negotiated on an as-needed basis	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item R	Agreement with Crunch Construction, Inc. for construction of Tomoka Farms Road Landfill household hazardous waste addition, 19-B-136JD, C1704. Expenditure: \$339,124	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item S	Mitigation agreement with Lake Swamp, LLC, of wetland impacts for proposed relocation of Public Works Northeast Services Facility. Expenditure: \$115,700	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item T	Agreement for purchase of mitigation credits from Miami Corporation for Tomoka Farms Road Landfill Class III permit modification. Expenditure: \$62,400	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.

Item #	Description	Action	Motion/Vote
Item U	Amendment extending utility service agreement with Traderscope Corporation, for utility service to 195 single family residential lots in Springview Phases 1 - 4.	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item V	Amendment extending utility service agreement with Traderscope Corporation for utility service to 140 single family residential lots in Riviera Bella Phases 8A-8C.	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item W	Renewal of agreement with Carus Corporation n/k/a Carus LLC, for corrosion inhibitor chemicals, 16-B-04AK. Estimated annual expenditure: \$60,000	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item X	Agreement with KBC Development for utility service to DeBary Commercial Subdivision.	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item Y	Selection of and contract with Mead & Hunt, Inc., Port Orange, to provide professional engineering services for Indian Harbor Estates sewer retrofit project, 19-SQ-127IF.	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item Z	Contract for GovQA Public Records Software based on Omnia Partners (formerly, US Communities) IT products and services contract, 440006644. Expenditure: \$48,773	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.
Item AA	Agreement with US Corrections, LLC, for prisoner transport services, 19-B-133LL. Expenditure: \$70,000	APPROVED	Motion by Lowry; seconded by Denys; carried 7-0.

#### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Ordinance 2019-16, small cell wireless facilities in county rights-of-way.	APPROVED and ADOPTED Ordinance 2019-16	Motion by Post; seconded by Wheeler, carried 7-0.
Item 03	Resolution - Proposed vacation of the plat of Shady Rest, Map Book 10, Page 19 (Lake Helen area). Petitioners: Bradley Sutherland, Mark Pavelchak and Sarah Grace Pavelchak.	APPROVED and ADOPTED Resolution 2019-146	Motion by Denys; seconded by Johnson, carried 7-0.
Item 04	Approval of county extension service director.	CONFIRMED	Motion by Denys; seconded by Wheeler; carried 7-0.
Item 05	Case S-19-076. Special exception for a rural event center on a 12.7-acre Prime Agriculture (A-1) and Resource Corridor (RC) zoned property located at 1279 South State Road 415, New Smyrna Beach. Applicant: Mark Karet, Agent for Owner, R&T Royal Management, LLC.	APPROVED, as recommended.	Motion by Wheeler; seconded by Lowry; carried 7-0.
Item 06	Opioid litigation negotiation class.	APPROVED motion to stay in the negotiation class.	Motion by Johnson; seconded by Lowry; carried 7-0.

Item #	Description	Action	Motion/Vote
Item 07	FY 2019-20 contract with the Florida Department of Health. Expenditure: \$2,668,070	APPROVED	Motion by Wheeler; seconded by Denys; carried 7-0.
Item 08	Creation of the Deering Park Stewardship District.	APPROVED forwarding a letter of no objection to the legislature.	Motion by Denys; seconded by Lowry; carried 6-0 (Johnson abstained).
Item 09	Transportation improvements cost allocation agreement with City of Daytona Beach and owner, American SW-30 Investments LLC for the Integrated LPGA residential subdivision.	APPROVED	Motion by Post; seconded by Girtman; carried 7-0.
Item 10	Amendment of standards for rural event centers to add notification requirements.	APPROVED motion to not amend Section 72-293 (26) rural event centers.	Motion by Wheeler; seconded by Girtman; carried 6-1 (Johnson opposed)
Item 11	Budget resolution to apply for a flood mitigation assistance grant to elevate and retrofit nine single family homes due to repetitive flood loss in unincorporated Ormond Beach and New Smyrna Beach. <b>Funding by FEMA:</b> \$1,899,100 (no cost to county)	APPROVED and ADOPTED Budget Resolution 2019-147	Motion by Girtman; seconded by Lowry; carried 7-0.
Item 12	2020 state legislative agenda.	APPROVED, as amended to include additional language provided, and permit staff to update as needed.	Motion by Lowry; seconded by Wheeler; carried 7-0.
Item 13	Economic development review of 3rd quarter calendar year 2019.	No Action	
Item 14	Sponsorship request from Halifax Humane Society Inc. - 10th Annual Fur Ball Gala to be held on December 12, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Denys; carried 7-0.
Item 15	Sponsorship request from Food Brings Hope Inc. - Pearls of Hope Gala to be held on November 9, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7-0.
Item 16	Community events update.	No Action	
Item 17	Appointments to the code enforcement board.	District one REAPPOINTMENT of Pete Zahn  District 4 REAPPOINTMENT of Clement Nadeau	Motion by Girtman carried 7-0.  Motion by Post carried 7-0.

**Matters not on the agenda**

<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Appointment of Doris McWilliams to the Mid-Florida Community Services Governing Board of Directors for 2020.	APPOINTED	Appointed by Ed Kelley as county chair.
Appointment of Frank T. Bruno, Jr. to the canvassing committee.	APPOINTED	Appointed by Ed Kelley as county chair.
Bring back an ordinance creating no wake zones in front of fueling stations on the St. Johns River at Hontoon Landing and Holly Bluff.	CONSENSUS	