

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: November 19, 2019

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Contract renewal with Wiginton Fire Systems, Daytona Beach, for fire protection sprinkler inspections, repairs, and parts, 15-B-191PW. Estimated annual expenditure: \$53,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item B	Renewal of agreements with Economy Electric, Inc., Daytona Beach; and Palmetto Electric, for electrical services, 16-B-167VB. Estimated annual expenditure: \$279,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item C	Renewal of agreement with GT Supply Services LLC, for transmission flush machines and chemicals, 15-B-149JRD. Estimated annual expenditure: \$12,500	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item D	Single source agreement with Maudlin International Parts & Service of Daytona Beach LLC for International truck OEM parts and service. Estimated annual expenditure: \$25,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item E	Use of the Suwannee County School District agreement with Mobile Modular Management Corporation, for modular buildings. Expenditure: \$243,052	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item F	Amendment to add additional services to the agreement with Cathedral Corporation for printing and mailing of tax bills, forms, notices. Estimated additional annual expenditure: \$36,938	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item G	Library division long-range plan 2020-2023.	APPROVED	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item H	Votran Title VI Program 2019 update.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item I	Settlement of workers' compensation claim of Bonnie Carlson. Settlement amount: \$9,500	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item J	Settlement of property damage claim against Sean and Linda Barry. <u>Revenue: \$3,881</u>	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item K	Renewal of contract with AdventHealth Laboratories for laboratory services for occupational health clinic, ITB 16-B-179AK. Estimated annual expenditure: \$18,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item L	Wilbur Bay wetlands management plan amendment.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item M	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Diabetes Awareness Month - November 2019. • American Legion Auxiliary Centennial Day - November 10, 2019. • Operation Changing Lives Day - November 23, 2019. 	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item N	Minutes of October 15, 2019, county council meeting	WITHDRAWN	
Item O	Settlement of litigation: Angela Brown v. VOTRAN, Case 2018 - 11257-CIDL. Settlement amount: \$125,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item P	Letter agreement with Baker Donelson Bearman, Caldwell & Berkowitz, PC, for legal representation for property appraiser. Expenditure: \$80,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item Q	Living Legends of Auto Racing Beach Parade, beach special event application 20-010.	APPROVED as amended.	Motion by Denys; seconded by Wheeler: carried 7 to 0.
Item R	Resolutions - Appropriation of emergency medical services trust fund. Revenue: \$714,118 (new funds \$52,309); <u>(anticipated investment income is \$10,000) (\$651,809 carried over)</u>	APPROVED and ADOPTED Resolution 2019-148 and budget resolution 2019-149	Motion by Post; seconded by Girtman; carried 7 to 0.
Item S	Purchase of turnout gear from Ten-8 Fire Equipment, Inc., piggybacking the Lake County contract for fire equipment parts, supplies, and service. Expenditure: \$609,838	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item T	Wetland impacts mitigation agreement for the Williamson Boulevard widening project from LPGA Boulevard to Strickland Range Road, P-5797. Expenditure: \$224,440	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item U	Stormwater pond joint use agreement with CRISP 39-3 LLC and CRISP 39-7 LLC associated with the widening of Williamson Boulevard from LPGA Boulevard to Strickland Range Road. Revenue: \$224,440	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item V	Wetland impact mitigation agreement for the Orange Camp Road widening project from Blue Lake Road to Interstate 4 (SR-400), P-5395. Expenditure: \$14,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item W	Extension of agreement with Ring Power Corporation, for rental equipment, 14-B-102VO. Expenditure: \$90,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item X	Renewal of agreement with Core & Main LP, for Sensus FlexNet parts and maintenance. Estimated annual expenditure: \$450,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.

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Item Y	Agreements with B&B Underground & Drilling Inc., DeLand; and T B Landmark Construction Inc., for horizontal directional drilling services, 19-B-146LL. Expenditure: \$190,000	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item Z	Contract with Odyssey Manufacturing Company, for ground storage tank aeration and mixing system at the Glen Abbey water treatment plant in Orange City, 19-P-107IF. Expenditure: \$375,500	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item AA	Memorandum of understanding with City of Oak Hill to work jointly to provide a central sewer collection system within the Indian Harbor Estates development located on the Mosquito Lagoon within the city.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item BB	Donation of surplus equipment to Flagler Beach Police Department.	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item CC	Purchase of Dell data center infrastructure maintenance, from Dell Marketing LP. Expenditure: \$88,599	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.
Item DD	Renewal of single source agreement with TargetSolutions, for online web-based integrated training solutions. Expenditure: \$85,880	APPROVED	Motion by Post; seconded by Girtman; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Resolution - Vacation of a portion of the plat of DeLand Manor Subdivision, Map Book 9, Page 52 (DeLand area).	APPROVED and ADOPTED Resolution 2019-150	Motion by Girtman; seconded by Denys; carried 7 to 0.
Item 03	Confirmation of appointment of Kerry A. Leuzinger as building and code administration director.	CONFIRMED	Motion by Johnson; seconded by Girtman; carried 7 to 0.
Item 04	Confirmation of appointment of Jonathan Edwards as internal auditor.	CONFIRMED	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 05	Agreement with Cigna Health and Life Insurance Company to provide group dental insurance, 19-P-118BB. Expenditure: \$2,070,450	APPROVED	Motion by Johnson; seconded by Post; carried 7 to 0.
Item 06	Budget resolution - Fiscal Year 2018-19 revised budget year-end fund reconciliation. Expenditure: \$2,698,354	APPROVED and ADOPTED Budget resolution 2019-151	Motion by Denys; seconded by Lowry; carried 7 to 0.
Item 07	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, case PUD-19-067.	WITHDRAWN	

Item #	Description	Action	Motion/Vote
Item 08	Resolution finding public purpose for and approving issuance of Volusia County Educational Facilities Authority revenue and refunding bonds on behalf of Embry-Riddle Aeronautical University, Inc.	APPROVED and ADOPTED Resolution 2019-152	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 08A	Resolutions finding public purpose and approving issuance of Housing Finance Authority of Volusia County housing revenue bonds.	<p>APPROVED and ADOPTED Resolution 2019-153</p> <p>APPROVED and ADOPTED Resolution 2019-154</p> <p>APPROVED and ADOPTED Resolution 2019-155</p>	Motion by Wheeler; seconded by Post; carried 6-0 (Denys out of room)
Item 09	2020 council meeting schedule discussion.	<p>Consensus to have the January 2020 workshop on January 9, 2020 in the afternoon.</p> <p>APPROVED and ADOPTED Resolution 2019-156 to adjust time for January 21st, 2020 meeting to 10 a.m. and public comment to 9:30 a.m.</p> <p>APPROVED to hold only one meeting in July 2020 on July 21, 2020.</p> <p>APPROVED to hold only one meeting in December 2020 on December 15, 2020.</p>	<p>Consensus to have the January 2020 workshop on January 9, 2020 in the afternoon.</p> <p>Motion by Lowry; seconded by Johnson; carried 7 to 0.</p> <p>Motion by Denys; seconded by Girtman; carried 7 to 0.</p> <p>Motion by Johnson; seconded by Lowry; carried 7 to 0.</p>
Item 09A	Sponsorship of The Volusia Literacy Council 9 th Annual "Lights for Literacy" Gala to be held on December 5, 2019. Sponsorship amount: \$1,500	APPROVED	Motion by Wheeler; seconded by Denys; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 10	Dynamic master plan quarterly update.	No Action	
Item 11	Capital project schedule quarterly update.	No Action	
Item 12	Five year road program update.	APPROVED Taylor Branch Rd widening from 2-4 lanes. Approved the 5 year road program	Motion by Denys; seconded by Lowry; carried 7 to 0. Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 13	Community events update.	No Action	
Item 14	Appointment to the personnel board.	Re-appointed Dr. Fran Duvall.	Motion by Wheeler; carried 7 to 0.
Item 14A	Appointment to children and families advisory board.	District five Re-instated Alicia Gordon.	Motion by Lowry; carried 7 to 0.
Item 15	Appointment to historic preservation board.	District one Appointed Shaina Moore. At Large eastside Appointed Andrei Ludu.	Motion by Girtman; carried 6-0 (Wheeler out of room). Motion by Johnson; carried 6-0 (Wheeler out of room).
Item 16	Resolution finding public purpose for and approving issuance of Volusia County Educational Facilities Authority revenue and refunding bonds on behalf of Embry-Riddle Aeronautical University, Inc.	APPROVED and ADOPTED Resolution 2019-152	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 17	Appointment to cultural council.	District one Re-instated Sylvia Sabatini. At Large Johnson continued his appointment.	Motion by Girtman; carried 6-0 (Wheeler out of room).