

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: December 10, 2019

Consent Items 01

Item #	Description	Action	Motion/Vote
Item A	Temporary license agreement with Daytona International Speedway LLC for Daytona International Speedway events. Revenue: \$70,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item B	Renewal of agreements with Booth International Co., and Wall Automotive Group, Inc., d/b/a Napa Auto Parts, Daytona Beach, for automotive and shop chemicals, 15-B-199JRD. Estimated annual expenditure: \$25,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item C	Contract task assignment to Omnicom Consulting Group, Inc., for consulting services to support the 800 MHz Radio System Modernization project, 17-SQ-29JRD, TA 4. Expenditure: \$117,120	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item D	Memorandum of understanding with Florida Department of Highway Safety and Motor Vehicles for tag and title transactions.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item E	Time extension for ECHO Project 16-04, Sunrise Park South Improvements.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item F	Scope change of ECHO Project 04-02, Hollyland Park.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item G	Renewal of Dori Slosberg Driver Education Program grant funds to school district. Expenditure: \$183,735	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item H	Budget resolution - Family Unification Program Youth to Independence Initiative award. Revenue: \$163,902	APPROVED and ADOPTED Budget Resolution 2019-157.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item I	Agreements with Estes Funeral Options, LLC, d/b/a Alavon direct Cremation Services, South Daytona; Dale Woodward Funeral Homes, P.A., Holly Hill; Orange City Leasing, d/b/a Lankford Funeral Home, DeLand; and Phoenix Cremation Society d/b/a Tri-county Cremation & Funeral Home, for indigent cremation services, 19-SQ-123KW. Estimated annual expenditure: \$292,500.00	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item J	Agreements with Corporate Vision, Inc., Douglasville, Georgia; Ducky Recovery, LLC; Persons Services Corp; Ruby Builders, Inc.; and Wise Builders, LLC, Holly Hill, for Hurricane Matthew housing rehabilitation program 19-SQ-77KW. Expenditure: \$649,999	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.

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Item K	Agreement with Port Orange Historical Trust for loan by the county of Sugar Mill Gardens artifacts to Port Orange Historical Trust.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item L	Use of Omnia Partners contract RH-18-014, for grounds keeping materials - fertilizer, herbicide, grass seed, and related items with Harrell's, LLC. Estimated annual expenditure: \$45,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item M	Agreement with Daytona BMX Association, Inc., for BMX park operations. 19-P-160KT	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item N	Agreement with the City of South Daytona for ownership and maintenance responsibilities after construction of a trail adjacent to Reed Canal within county right of way.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item O	Extension of single source agreement with Bloomberg Finance LP, for online financial information system. Expenditure: \$28,350	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item P	Agreement renewal with Innovak of Florida, Inc., d/b/a New Horizons Computer Learning Center, for on-site Microsoft classes, 17-B-07TF. Estimated annual expenditure: \$25,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item Q	Transfer of land within the Gemini Springs Addition to City of DeBary.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item R	Memorandum of understanding with the University of Florida for donation of a boat trailer for the Master Naturalist Program.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item S	Renewal of agreements with Express Printing, DeLand; Electronic Awards, Holly Hill; MTC Graphics d/b/a Image 360 (f/k/a Signs Now), Holly Hill; Side Effects, Daytona Beach; and Sign-O-Saurus, South Daytona, for signs, banners, and decals, 15-B-182VO. Estimated annual expenditure: \$300,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item T	Minutes of October 15, 2019, county council meeting.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item U	Agreement with local attorney Clay Meek for hearing officer and special magistrate services. Estimated annual expenditure: \$25,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item V	Renewal of agreement with Ferguson Safety Products, Inc., for replacement anti-suicide garments and bedding, ITB 17-B-09AK. Estimated annual expenditure: \$20,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item W	Amendment to agreement with Good News Jail and Prison Ministry, for chaplain services, RSQ 17-SQ-89AK. Estimated annual expenditure: \$75,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item X	Budget resolution - Transportation improvements cost allocation agreement with the City of Daytona Beach and owner, Consolidated-Tomoka Land Co., for the Preserve at LPGA residential subdivision. Revenue: \$910,417	APPROVED and ADOPTED Budget Resolution 2019-158.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item Y	Agreement with the City of Deltona for widening of Howland Boulevard from Providence Boulevard to Elkcam Boulevard.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item Z	Extension of professional service contracts with Ardaman & Associates; Bechtol Engineering; Ellis & Associates; Terracon Consultants; Tierra; and Universal Engineering for construction material testing services, 16-SQ-168JD.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item AA	Selection of Wharton-Smith, Inc., for professional construction management and general contracting services for medical examiner facility, 19-SQ-144SR, C-1709.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item BB	Selection of Schenkel & Shultz, Inc., for architectural/engineering services for medical examiner facility, 19-SQ-143SR.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item CC	Agreement with the City of Edgewater for widening of 10th Street from Myrtle Avenue to US 1.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item DD	Agreement with the Utilities Commission of New Smyrna Beach for widening of 10th Street from Myrtle Avenue to US 1.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item EE	Amendment to contract with Dewberry Engineering, Inc., for site/civil and transportation engineering services for the Marine Discovery Center Trailhead, Amdt 3. Expenditure: \$35,390	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item FF	Agreement with the City of DeLand for widening of Orange Camp Road from Blue Lake to Interstate 4 (SR-400), P-5395.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item GG	Budget resolution - Proportionate fair share agreement with the City of Daytona Beach and The Ellis Daytona, LLC, for The Ellis Apartments. Revenue: \$516,828	APPROVED and ADOPTED Budget Resolution 2019-159.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item HH	Renewal of agreement with HD Supply Construction Supply for concrete block, brick, fabric, and masonry sand, 15-B-203VO. Estimated annual expenditure: \$25,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item II	Contracts with Militello Concrete Corporation, Daytona Beach; Saboungi Construction, Inc., Ormond Beach; Sanderson Concrete, New Smyrna Beach; and Whitehouse Contracting, Lake Helen, for installation, delivery, and removal of concrete, 19-B-156IF. Estimated annual expenditure: \$400,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.

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Item JJ	Renewal of agreement with Applied Industrial Technologies for bearing and power transmissions, 17-B-13VB. Estimated annual expenditure: \$70,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item KK	Renewal of agreement for truck scale maintenance with Superior Contracting & Environmental Specialties, LLC, d/b/a Superior Processing & Weighting, Inc., 16-B-13JRD. Estimated annual expenditure: \$14,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item LL	Budget resolution - Application for and appropriation of FY 2019-20 Keep America Beautiful affiliates grant funds. Expenditure: \$32,000 (\$16,000 grant funds; \$16,000 grant match)	APPROVED and ADOPTED Budget Resolution 2019-160.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item MM	Adjustment of speed limit for Taylor Road from US 17-92/Woodland Blvd to Martin Luther King Jr. Beltway.	WITHDRAWN	
Item NN	Adjustment of speed limit for LPGA Boulevard from Jimmy Ann Drive to SR 5A/Nova Road.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item OO	Adjustment of speed limit for South Spring Garden Avenue from approximately 440 feet south of West Taylor Road to West Beresford Avenue.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item PP	Use of state contract for Florida Department of Transportation approved traffic equipment, DOT-ITB-20-9034-GH. Expenditure: \$800,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item QQ	Agreement with Halifax Plantation Section O, LLC, for utility service to 58 residential lots in Halifax Plantation, Section O, Phase 1.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item RR	Renewal of agreements with Ferguson Waterworks, Core & Main (f/k/a HD Supply Waterworks, LTD), and Hayes Pipe Supply, Inc., Lake Helen, for materials for water and sewer operations, 15-B-154AK. Estimated annual expenditure: \$170,000	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item SS	Agreement with Peregrine Services for printing and mailing of utility bills, notices, statements, 19-P-159KT. Expenditure: \$79,824	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item TT	Budget resolution - 2020 High Intensity Drug Trafficking Area Grant application. Revenue: \$231,056	APPROVED and ADOPTED Budget Resolution 2019-161.	Motion by Girtman; seconded by Post; carried 7 to 0.
Item UU	Single source purchase of ammunition from Florida Bullet, Inc. Expenditure: \$128,998	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Confirmation of appointment of JoAnne Drury as accounting director.	CONFIRMED	Motion by Post; seconded by Lowry; carried 7 to 0.
Item 03	Confirmation of appointment of Jeaniene Jennings as Business Services Director.	CONFIRMED	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 03A	IAEP collective bargaining agreement for EMTs, paramedics and sergeants for fiscal years 2019-2022.	APPROVED	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 04	Resolution - Vacation of a portion of University Highlands Subdivision, Map Book 27, Page 21, in the Lake Helen area.	APPROVED and ADOPTED Resolution 2019-162.	Motion by Wheeler; seconded by Johnson; carried 7 to 0.
Item 05	Ordinance 2019-21, amending County of Volusia, Code of Ordinances, section 126-2 Operation of Vessel by adding idle speed no wake zones for Holly Bluff Marina Fuel Dock and Hontoon Landing Resort and Marina Fuel Dock.	APPROVED and ADOPTED Ordinance 2019-21.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 06	Resolution finding public purpose for County of Volusia Hospital Revenue Bonds (Medical Center of Deltona Project), Series 2019, to finance a general hospital; and approving issuance.	APPROVED and ADOPTED Resolution 2019-163.	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 07	Ordinance 2019-22, reorganization of county departments and divisions.	APPROVED and ADOPTED Ordinance 2019-22.	Motion by Denys; seconded by Post; carried 7 to 0.
Item 08	Ordinance 2019-20, case CPA-19-002 transmittal hearing for amendment to comprehensive plan coastal management element, appendix 1 and reference future land use element.	APPROVED for TRANSMITTAL	Motion by Denys; seconded by Wheeler; carried 7 to 0.
Item 09	Resolution - Case PUD-19-069 rezoning of 39.77-acre property located at 2026 West Euclid Avenue, DeLand from Urban Single-Family Residential (R-3) Classification to Planned Unit Development (PUD) Classification.	APPROVED and ADOPTED Resolution 2019-164.	Motion by Girtman; seconded by Johnson; carried 7 to 0.
Item 10	Voluntary Collection Agreement for Tourist and Convention Development Taxes with Homeaway.com, Inc., VRBO and VacationRentals.com.	APPROVED	Motion by Wheeler; seconded by Denys; carried 7 to 0.
Item 10A	Voluntary Collection Agreement with Airbnb for Tourist and Convention Development Taxes.	APPROVED	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 11	Direction on renewal for professional auditing services with James Moore & Co., PL.	APPROVED renewal of agreement.	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 12	Budget resolution - Appropriation of Federal Transit Administration capital project grant funds. Reappropriating previously awarded grant funds: \$9,113,995	APPROVED and ADOPTED Budget Resolution 2019-165.	Motion by Post; seconded by Lowry; carried 6 to 0 (Girtman out of room)

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Item 13	Transportation Disadvantaged Trip and Equipment Grant amendment. Expenditure: \$1,391,069 (\$1,251,951 grant funds; \$139,118 local match)	APPROVED	Motion by Post; seconded by Lowry; carried 6 to 0 (Girtman out of room).
Item 14	Purchase of three 23 foot paratransit buses from Freedom Bus Source, LLC. Expenditure not to exceed: \$321,702 (\$289,532 grant funds; \$32,170 local match).	APPROVED	Motion by Post; seconded by Wheeler; carried 6 to 0 (Girtman out of room).
Item 15	Deaccession of public art at the Daytona Beach International Airport.	APPROVED	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 16	Agreement with Masci General Contractor, Inc., Port Orange, for Williamson Boulevard widening from LPGA Boulevard to Strickland Range Road, 19-B-140JD, C-1708. Expenditure: \$4,878,955	APPROVED	Motion by Post; seconded by Girtman; carried 6 to 0 (Lowry out of room).
Item 17	Budget resolution - Reappropriating Florida Department of Transportation Community Budget Issue Request grant proceeds for the 10th Street widening project from Myrtle Avenue to US-1. Reappropriating grant funds: \$2,800,000	APPROVED and ADOPTED Budget Resolution 2019-166.	Motion by Denys; seconded by Wheeler; carried 7 to 0
Item 17A	Budget Resolution - Transportation improvements cost allocation agreement with the City of DeLand and OK Victoria Park, LLLP for Victoria Park DRI Phase 3A.	APPROVED and ADOPTED Budget Resolution 2019-169.	Motion by Girtman; seconded by Denys; carried 7 to 0
Item 18	Agreement with HR Rivington, LLC, for utility service to 700 residential lots and up to 30,000 square feet of commercial development in Rivington subdivision.	APPROVED	Motion by Denys; seconded by Johnson; carried 7 to 0.
Item 19	Budget resolution - Contract with Masci General Contractor, Inc., for construction of Fort Florida Road utility improvements, 20-B-131F, C-1712. Expenditure: \$1,343,337	APPROVED and ADOPTED Budget Resolution 2019-167.	Motion by Denys; seconded by Girtman; carried 7 to 0.
Item 20	Contract task assignment to CPH, Inc., for Fort Florida Road utility improvements post design services, 15-SQ-166KW, TA 34. Expenditure: \$72,410	APPROVED	Motion by Girtman; seconded by Wheeler; carried 7 to 0.
Item 20A	Second amendment to third amended and restated lease agreement with Daytona Lagoon.	APPROVED	Motion by Wheeler; seconded by Lowry; carried 7 to 0.
Item 20B	Agreement with First Step Shelter, Inc. to provide meal and laundry service to the First Step Shelter via the Volusia County Branch Jail.	APPROVED	Motion by Post; seconded by Wheeler; carried 7 to 0.
Item 21	Sponsorship request from Martin Luther King, Jr., Celebration for Florida, Inc. - MLK Empowering our Youth to Move Forward event on January 16, 2020. Expenditure: \$1,500	APPROVED	Motion by Lowry; seconded by Girtman; carried 7 to 0.
Item 22	Sponsorship request from Rotary District 6970 York Foundation-Hops & Vine event on January 31, 2020. Expenditure: \$1,500	APPROVED	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 22A	Resolution Supporting the Daytona Tortugas.	APPROVED and ADOPTED Resolution 2019-168.	Motion by Wheeler; seconded by Post; carried 7 to 0.
Item 23	Performance evaluations of the county manager and the county attorney.	ACCEPTED the County Attorney's resignation effective January 31, 2020 and waived the 60 day notice. CONSENSUS APPROVED to continue agreement with County Manager with the same raise as County employees	Motion by Denys; seconded by Girtman; carried 7 to 0. Consensus to appoint an Interim County Attorney on January 9, 2020. Motion by Post; seconded by Denys; carried 7 to 0.
Item 24	Community events update.	No Action	

Matters not on the agenda

Item #	Description	Action	Motion/Vote
	Provide Christmas Eve off for Volusia County Employees	FAILED	Motion by Post; motion failed for a lack of a second.
	Direct the County Attorney's office to get an Attorney General Opinion regarding the Beach Parade asking the question: as an elected official of a local government may I vote to authorize vehicular traffic on a coastal beach where such vehicular traffic has been previously prohibited by a 3/5ths vote of a government body of the local government pursuant to F.S. 161.58.	APPROVED	Motion by Johnson; seconded by Denys; carried 5 to 2 (Wheeler and Kelley opposed).