

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: March 17, 2026

Roll Call

Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present
Johansson	Present
Kent	Absent
Brower	Present

Item 01: Approval of the Agenda

Item #	Subject	Motion	Action/Vote
Item 01	The Council will approve the agenda, which sets the order of the meeting. This approval could include an addendum representing new items, additions, order, corrections, and/or deletions of existing items.	APPROVED the agenda with the exclusion of Item 03 Volusia Forever: Program Review, Acquisition Priorities, and Policy Considerations. Item 03 will be discussed on the April 7, 2026 meeting to discuss the bonding resolution for the Volusia Forever program.	Motion by Robins; seconded by Santiago; carried 5 to 1 with Dempsey OPPOSED.

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	FILE NUMBER 13358 Task Assignment with SGM Engineering, Inc., for Daytona Beach International Airport for the Central Energy Plant (CEP) Upgrades, 23-SQ-16LL, TA18, PC4262. Expenditure: \$233,835 [50% from State grant funds]	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item B	Accept and ratify the Florida Department of Transportation (FDOT) grant aid for the Design of the Replacement of Centrifugal Chillers at Daytona Beach International at Daytona Beach International Airport (Financial Project Number FM 444879-1-94-01) Revenue: \$116,918 - Match: \$116,918 [From DBIA funds]	APPROVED and ADOPTED Budget Resolution No. 2026-34 and Resolution No. 2026-35	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item C	Contract with Paul Culver Construction, Inc., for the construction of a pavilion at the Seville Village Improvement Association's site using federal Community Development Block Grant funds, 26-B-29IF, C2063. Expenditure not to exceed: \$177,000 [From CDBG grant funds]	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item D	Service Order with Charter Communications Operating, LLC (Spectrum Business) for library services. Estimated annual expenditure: \$78,600 [80% Expected reimbursement from the FCC E-Rate program]	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item E	Art in Public Places for the Marine Science Center renovation project. Expenditure: \$32,028	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item F	Summer Recreation Program Fee Adjustment. Estimated additional annual revenue: \$51,075	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item G	Approval to use National Cooperative Purchasing Alliance (OMNIA) contract No. 01-137 for systems and information management software. Expenditure: \$554,971	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item H	Task Assignment with Alfred Benesch Company (Benesch), for the 2026 Impact Fee Study, 21-SQ-161SR, PC4270, TA3. Expenditure: \$143,905	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item I	Proclamations to be presented outside county council chambers. • Meals on Wheels Month - March 2026. • Vietnam Veterans Day - March 29, 2026. • Water Conservation Month - April 2026. • World Speech Day - April 1, 2026.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item J	IAEP Collective Bargaining Agreement 2025-2028.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item K	Settlement of a Liability Case of Deborah Ulrich v Volusia County Settlement amount: \$75,000	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item L	First Amendment to Interlocal Agreement with the City of Deltona to provide Animal Control supplemental operational assistance and animal sheltering services as requested within the jurisdiction of Deltona	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item M	Proposed release of a 1-Foot Non-Vehicular Easement along South Blue Lake Ave as recorded in OR 8118, Page 4857 and a proposed new Non-Vehicular Easement. (DeLand area)	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item N	Design of Williamson Boulevard Widening from Madeline Avenue to Town West Boulevard. (Port Orange) Revenue: \$846,957 Match: \$846,957 [from Gas Tax funds]	APPROVED and ADOPTED Resolution No. 2026-36 and Budget Resolution No. 2026-37	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item O	Contract task assignment amendment with TLC Engineering Solutions, for professional engineering and design services for Volusia County branch jail and corrections facility security system upgrades, 18-SQ-118JD, PC2679, TA2, AMD 2. Expenditure: \$173,260	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item P	Utility Service Agreement with OHTC Development LLC, for utility service to the Oak Hill Town Center Phase 1	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item Q	Use of City of Gainesville d/b/a Gainesville Regional Utilities (GRU) contract No. RFSQ-2024-104-C for instrumentation & controls parts and service. Estimated annual expenditure: \$2,000,000	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item R	Contract task assignment to Hazen Construction, Incorporated for South Shell Road Forcemain Extension, DeBary, Florida, 22-SQ-162IF, PC 4276, TA 17. Expenditure not to exceed: \$196,445	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item S	First Amendment to the December 2, 2024 Utility Service Agreement with BTR DeBary Owner, LLC, a Delaware Limited Liability Company and EHO DeBary, LLC, a Delaware Limited Liability Company, for utility service to the DeBary Town Park Development.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.
Item T	Granting of a Utility Easement to County of Volusia for installation and maintenance of a potable water main line at DeBary Town Center (DeBary).	APPROVED	Motion by Johansson; seconded by Reinhart; carried 6 to 0.

End of Consent Items

Item #	Subject	Motion	Action/Vote
Item 03	Volusia Forever: Program Review, Acquisition Priorities, and Policy Considerations	This Item was removed during Item 01 Approval of the Agenda.	No Action.
Item 04	Requesting review and approval of the updated ECHO Direct County Expenditure (DCE) plan (FY2026-2029). Expenditure: \$6,065,000 [From ECHO DCE funds]	APPROVED and ADOPTED Budget Resolution No. 2026-38	Motion by Robins; seconded by Johansson; carried 6 to 0.
Item 05	Votran/Transit Services Mini-Budget Workshop Presentation	Presentation by staff.	No action required.

Item 06	Council Member and citizen appointments to the Affordable Housing Advisory Committee.	Council Consensus NOMINATED Amanda Fies for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a two year term to expire March 31, 2028 Council Consensus NOMINATED Mark Billings for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a two year term to expire March 31, 2028. Council Consensus NOMINATED Susan Clark for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a two year term to expire March 31, 2028. Council Consensus NOMINATED Joseph Chance for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a two year term to expire March 31, 2028. Council Consensus NOMINATED D.J. Lebo for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a two year term to expire March 31, 2028. Council Consensus NOMINATED Lauren Valle for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a two year term to expire March 31, 2028. Council Consensus NOMINATED	Motion by Reinhart; seconded by Johansson; carried 6 to 0.
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Item #	Subject	Motion	Action/Vote
Item 06	Council Member and citizen appointments to the Affordable Housing Advisory Committee. (cont.)	Dwight Selby for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a two year term to expire March 31, 2028. Council Consensus NOMINATED Council Member Jake Johansson for APPOINTMENT to the Affordable Housing Advisory Committee (AHAC) for a two year term to expire March 31, 2028. CONFIRMED the categories as listed below for the Affordable Housing Advisory Committee (AHAC): as an applicant that does not fit in a category • Amanada Fies as an applicant that does not fit in a category. • Mark Billings as (i) a citizen who is actively engaged in the residential home building industry in connection with affordable housing. • Susan Clark as (iv) a citizen who is actively engaged as a not-for-profit provider of affordable housing. • Joseph Chance as (vii) a citizen who is actively engaged as a real estate professional in connection with affordable housing.	

Item #	Subject	Motion	Action/Vote
Item 06	Council Member and citizen appointments to the Affordable Housing Advisory Committee. (cont.)	• D.J. Lebo as (xi) a citizen who represents employers within the County. • Lauren Valle as (ix) a citizen who resides within the unincorporated areas of the county Dwight Selby (v) A citizen who is actively engaged as a for-profit provider of affordable housing;	

Item #	Subject	Motion	Action/Vote
Item 07	Appointments to the Contractor Licensing and Construction Appeals (CLCA) board.	Council Consensus NOMINATED Michael Wojtuniak as a Civil Engineer for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2028. Council Consensus NOMINATED John Meinelt as a Plumbing Contractor for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2028. Council Consensus NOMINATED Michael McDonald as a Consumer Representative for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2028. Council Consensus NOMINATED J. Mitchell Cole as a Mechanical Contractor for APPOINTMENT to the Contractor Licensing and Construction Appeals (CLCA) Board for two-year terms expiring March 31, 2028.	Motion by Reinhart; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 08	Appointment to the Fire Code Board of Appeals.	Council Consensus NOMINATED Frank Pocica FOR APPOINTMENT TO THE FIRE CODE BOARD OF APPEALS FOR A 3 YEAR TERM TO EXPIRE ON MARCH 17, 2029 Council Consensus NOMINATED Alanna Smith FOR APPOINTMENT TO THE FIRE CODE BOARD OF APPEALS FOR A 3 YEAR TERM TO EXPIRE ON MARCH 17, 2029 Council Consensus NOMINATED Kerry Leuzinger FOR APPOINTMENT TO THE FIRE CODE BOARD OF APPEALS FOR A 3 YEAR TERM TO EXPIRE ON MARCH 17, 2029	Motion by Reinhart; seconded by Johansson; carried 6 to 0.

Matters not on the agenda

Subject	Motion	Action/Vote
Duke Energy is exploring different routes for new electrical lines that it will be running from two sub stations including one route that would run through residential areas and one route that would run through commercial areas.	APPROVED for staff to prepare a letter to Duke Energy expressing council preference for the commercial route (Spring Garden Avenue/15A)	Motion by Reinhart; seconded by Robins; carried 6 to 0.
Proclamation for Roy Johnson the Vice Mayor of Holly Hill, former Mayor of Holly Hill, and former City Commissioner of Holly Hill.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 6 to 0.
Workshop on Volusia Forever to have an education discussion on the details	APPROVED a future workshop on conservation easement contracts and easement conditions, defining what a conservation easement is and what it is not, for the Volusia Forever program.	Motion by Dempsey; seconded by Robins; carried 6 to 0.