

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: August 06, 2024

Roll Call

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

Item #	Description	Action	Motion/Vote
Item 01	Approval of the agenda.	APPROVED the agenda.	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Task assignment with Avcon, Inc., for the Daytona Beach International Airport Taxiway P3 & P4 improvements design, re-package & bidding services, 19-SQ-157IF, PC3533, TA37. Expenditure: \$230,380 [from grant funds with local match]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item B	Selection of Crawford, Murphy & Tilly, Inc. to provide professional air service development consulting services for the Daytona Beach international airport, 24-SQ-46IF.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item C	Presentation of economic development data for the 2nd Quarter of 2024.	APPROVED the presentation.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item D	Award of contract to Next Dimension Construction, Inc., for the Ocean Center Roof Area 3A and 5A Replacement & Fresh Air Louver Replacement, 24-B-70LL, C1951. Expenditure: \$487,190	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item E	Award of contract to Paul Culver Construction, Inc., for the Ocean Center Ballroom Airwall Replacement, 24-B-91LL, C1961. Expenditure: \$889,300	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item F	Removed from agenda.	N/A	Item F was removed from the agenda.
Item G	Extension of Lease for Guardian ad Litem office at 815 Beville Road, Daytona Beach. Annual expenditure: \$92,958	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item H	Appropriation of FY 2024 - 25 State Housing Initiatives Partnership (SHIP) grant funds to implement previously approved plan. Program revenue from grant funds: \$4,098,746 [from SHIP funds]	APPROVED and ADOPTED Budget Resolution No. 2024-101.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item I	Submission of HUD Fiscal Year 2024-25 Annual Action Plan; and appropriation of grant proceeds. Program revenue from grant funds: \$2,861,506 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2024-102.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item J	Funding Recommendation for FY 2023/24 Rapid Unsheltered Survivor Housing (RUSH) Program. Expenditure: \$1,175,990 [from grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item K	Renewal of leases for cattle grazing on Deep Creek and Beck Ranch properties with Deep Creek Cattle, LLC, 13-P-23JD and 13-P-24JD. Annual revenue: \$10,140	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item L	Emergency Management Preparedness and Assistance (EMPA) Trust Fund Grant. Annual revenue: \$105,806 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2024-103.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item M	Revision of current emergency medical services trust fund projects. Expenditure: \$485,559 [from State funds]	APPROVED and ADOPTED Budget Resolution No. 2024-104.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item N	Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis. Revenue: \$5,763 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2024-105.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item O	Acceptance and appropriation of the grant funds for the FY 2023 Assistance to Firefighters Grant (AFG). Expenditure: \$642,001 [\$583,637 from grant funds; \$58,364 from County match]	APPROVED and ADOPTED Budget Resolution No. 2024-106.	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item P	Renewal of agreement with Charter Communications Operating, LLC (Spectrum), for internet services and county network access. Estimated annual expenditure: \$175,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item Q	Renewal of agreement for delinquent debt collection services with United Financial Management Services, Inc., 20-P-107BB. Annual expenditure: \$201,073	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item R	Renewal of agreements for derelict vessel removal, 21-SQ-97HO.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item S	Proclamation to be presented outside county council chambers. <ul style="list-style-type: none"> • Pretrial, Probation, and Parole Supervision Week - July 21 to 27, 2024. 	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item T	Agreement for sheltering services between Edgewater Animal Shelter and County of Volusia. Estimated annual expenditure: \$11,250	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item U	Second Amendment Agreement for Services Between Halifax Humane Society, Inc. and County of Volusia to extend the term of current contract. Expenditure: \$22,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item V	Memorandum of agreement with the Seminole County Sheriff's office for reciprocal temporary housing and care of inmates in emergency situations.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item W	Task Assignment: with Dowst and Associates, Inc., to Public Works / Engineering for Surveying and Mapping Services for the Ponce Inlet Trail / Sidewalk Improvements, 20-SQ-121SR, PC3543, TA65. Expenditure not to exceed: \$143,960 [reimbursed by the Town of Ponce Inlet]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item X	Contract with Paul Culver Construction, Inc., for the construction management/general contracting services for the Emergency Operations Center Additions and Alterations, 24-SQ- 66SR, C1950, Part A. Council District 4. Expenditure: \$39,806	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Y	Contract with Wharton-Smith, Inc., for the construction management/general contracting services for the new Fire Station 15 (SR 92 and Red John Drive), 24-SQ-48SR, C1948, Part A. Expenditure: \$146,289	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item Z	Contract with Masci General Contractor, Inc., for the Turnbull Bay Road Paved Shoulders, 24-B-82SR, C1958. (New Smyrna Beach Area) Council District #3 Expenditure: \$3,510,615 [2,750,620 from grant funds, 759,995 local match]	APPROVED and ADOPTED Budget Resolution No. 2024-107.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item AA	Removed from agenda.	N/A	Item AA was removed from the agenda.
Item BB	Single source agreement with Fluidyne Corporation for the Fluidyne ISAM system equipment technology for the solid waste transfer station wastewater treatment plant. Expenditure not to exceed: \$329,365	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item CC	Use of Seminole County contracts with Chinchor Electric, Inc., The New Florida Industrial Electric, Inc., and Traffic Control Devices, Inc., for Signal Construction and System Communication, IFB-604668-23/LNF. Estimated annual expenditure: \$375,452	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item DD	Single Source agreement with Quality Counts, LLC for Data Collection and Data Website Maintenance. Estimated annual expenditure: \$83,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item EE	Utility Service Agreement with Oak Hill Land Investment LLC, for utility service to the Oakbridge Colony Subdivision.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Confirmation of Appointment of Tamra Malphurs to the position of Division Director, Beach Safety.	APPROVED	Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 04	Presentation from Keith Norden, President and CEO, Team Volusia Economic Development Corporation (TVEDC).	ACCEPT the presentation	Motion by Reinhart; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 05	Medicaid match costs for hospital districts. <u>Total revenue: \$7,270,699</u> <u>Southeast Hospital Authority: \$701,622</u> <u>Halifax Hospital Authority: \$3,124,219</u> <u>West Volusia Hospital Authority: \$3,444,857</u>	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 06	Public hearing for renewal of County of Volusia certificate of public convenience and necessity, advanced life support, transport.	APPROVED Item 06 through Item 18	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 07	Public hearing for renewal of City of DeLand Fire Department certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 08	Public hearing for renewal of City of Deltona Fire Department certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 09	Public hearing for renewal of City of Holly Hill Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 10	Public hearing for renewal of Ponce Inlet Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 11	Public hearing for renewal of City of Daytona Beach Fire Department certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 12	Public hearing for renewal of Daytona Beach Shores Department of Public Safety certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 13	Public hearing for renewal of City of Edgewater Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 14	Public hearing for renewal of New Smyrna Beach Fire Department certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 15	Public hearing for renewal of City of Ormond Beach certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 16	Public hearing for renewal of Orange City Fire Department certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 17	Public hearing for renewal of Port Orange Department of Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 18	Public hearing for renewal of South Daytona Fire Rescue certificate of public convenience and necessity, advanced life support, non-transport.	APPROVED during Item 06	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 19	Ordinance 2024-19; amending Emergency Medical Administration in the County's Code of Ordinances.	APPROVED and ADOPTED Ordinance No. 2024-19.	Motion by Santiago; seconded by Reinahr; carried 7 to 0.
Item 20	Removed from agenda.	N/A	Item 20 was removed from the agenda.
Item 21	Regrow the Loop Pilot Results.	APPROVED to proceed with option one, for the program to be County wide, named "Regrow Volusia", and for the \$10,000 to not come from the general fund.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item 22	An ordinance approving an extension to the Interlocal Service Boundary Agreement (ISBA) with the city of Ormond Beach.	APPROVED and ADOPTED Ordinance No. 2024-22.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 23	Contract with GPS Civil Construction, Inc., for the Daytona Beach International Airport runway 25R runway safety area construction, 24-B-129IF, C1974.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 24	Proposed vacation of a portion of Davis Park, 13th Addition to Orange City, Map Book 22, Page 116. Council District 5 (Deltona Area)	APPROVED and ADOPTED Resolution No. 2024-108.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 25	Proposed release of a 10 foot Right-of-Way Easement lying north of Walter Avenue as recorded in OR 3735 Page 2690 to Florida Power and Light.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 26	Proposed vacation of a portion of the plat of 2nd Addition to Carnell, Map Book 10, Page 128. (Osteen Area) Council District #5	APPROVED and ADOPTED Resolution No. 2024-109.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 27	Ordinance 2024-20 - Vehicular Beach Access Fees.	APPROVED and ADOPTED Ordinance No. 2024-20 to include a fiscal analysis for the effects of the ongoing beach program by the first meeting in November 2025.	Motion by Kent; seconded by Santiago; carried 5 to 2 with Reinhart and Robins opposed.
Item 28	Award of agreement for vehicular beach access payment collection services, 24-P-63JD to PCI Municipal Services, LLC and contract task assignment amendment to Mead & Hunt Inc. for implementation and support. Estimated annual expenditure: \$4,264,700	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
For staff to bring a discussion on the First Step homeless shelter to a future meeting.	APPROVED	Motion by Reinhart; seconded by Dempsey; carried 7 to 0.