

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: September 22, 2026

Roll Call

Kent	Present
Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present
Johansson	Present
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.	Motion by Reinhart; seconded by Robins; carried 7 to 0.

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	Accept and ratify the Federal Aviation Administration Grant Award to Replace the Passenger Boarding Bridges at Daytona Beach International Airport (grant number 3-12-0017-098-2026) and associated budget resolution. Revenue: \$1,500,000 [From FAA grant funds]	APPROVED and ADOPTED Budget Resolution 2026-143	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item B	Lease renewal of office space with MBiz Group, LLC for Sheriff's Office (VSO District 2). Expenditure: \$46,707	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item C	Extension of Lease for Guardian ad Litem office at 815 Beville Road, Daytona Beach. Annual expenditure: \$101,006	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item D	Lease of space at Gateway Village Shopping Center, Unit 130-12 Annual revenue: \$27,096	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item E	Lease of space at Gateway Village Shopping Center, Unit 130-018 Annual revenue: \$24,720	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item F	Lease Renewal with V 3 RE Orange City, LLC for property appraiser's satellite office in Orange City. Expenditure: \$141,598	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item G	Approval of agreement with Ring Power for 400 KW Genset for the IT Service Center, utilizing Sourcewell contract #092222-CAT. Expenditure: \$251,823	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item H	Agreement with Statewide Guardian Ad Litem office for reimbursement of senior secretarial position. Expenditure: \$59,493	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item I	Authorization to participate in the low-income pool program with the state and providing an intergovernmental transfer on behalf of SMA Healthcare to leverage federal funds with previously approved local funds. Expenditure: \$750,000	APPROVED as outlined above, contingent upon approval of sufficient funds for the program in the FY26-27 budget.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item J	Home Investment Partnerships Program - American Rescue Plan (HOME-ARP) Allocation Plan Substantial Amendment	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item K	Approval of subrecipient agreement with Allen Daytona Development, Inc., for acquisition, rehabilitation, and management of three affordable rental housing units. Expenditure: \$700,000 [From HOME grants]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item L	Proposed Revisions to State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP)	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item M	Authorization to apply for State Aid to Libraries grant funding. Revenue: \$279,853	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item N	Resolution certifying the Volusia County Fairgrounds serves a public purpose and authorization to submit an Agricultural Education and Promotion Facility Request for Funding to the Florida Department of Agriculture and Consumer Services (FDACS).	APPROVED and ADOPTED Resolution 2026-144	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item O	Budget Resolution - Approval of budget resolution to appropriate funding for the purchase of the replacement generator for Fire Station 41 (Pierson) with grant funds from the FEMA Hazard Mitigation Grant Program (HMGP). Revenue: \$100,828 [\$25,207 Local match; \$75,621 from FEMA funds]	APPROVED and ADOPTED Budget Resolution 2026-145	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item P	Budget Resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis. Revenue: \$5,610 [From State grant funds]	APPROVED and ADOPTED Budget Resolution 2026-146	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item Q	Letter of Agreement with Agency for Health Care Administration regarding the Medicaid Managed Care Hospital Direct Payment Program	APPROVED the Letter of Agreement with AHCA for state fiscal year 2026-2027, with paragraph 10 struck as directed by the Agency.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item R	Letter of Agreement with Agency for Health Care Administration regarding the Public Emergency Medical Transportation Program	APPROVED the placeholder Letter of Agreement with AHCA for state fiscal year 2026-2027.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item S	Proclamations to be presented outside county council chambers. · Fire Prevention Week – October 4 to 10, 2026. · National 4-H Week – October 4 to 10, 2026.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item T	Renewal for workers compensation third party administrative services agreement with Commercial Risk Management, Inc., 22-P-58PW. Annual expenditure: \$191,804	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item U	Contract with Cigna Health and Life Insurance Company to provide group retiree Medicare Supplement and Part Pharmacy D Insurance for Medicare eligible county retirees and their spouses ages sixty-five and over, 26-P-67TF	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item V	Amendment to the classification and compensation plan schedule for FY 2026-2027.	APPROVED and ADOPTED Resolution 2026-154	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item W	Approval of County Council meeting minutes.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item X	Resolution authorizing acquisition of parcels by eminent domain for Project No. P-5833 for construction of improvements to Old Mission Road from West Park Avenue to Josephine Street	APPROVED and ADOPTED Resolution 2026-147	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item X-1	Purchase of flooring material for the Ocean Center. Expenditure: \$823,902	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item Y	Contract task assignment with Cummins Cederberg, Inc. for Swoope Boat Ramp and multi-use maritime facility - feasibility study, 25-SQ-116IF, PC4416, TA9. Expenditure not to exceed: \$298,988 [From port district funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item Z	Joint project agreement with the City of Daytona Beach on Harvey Ave Beach Approach Improvements. Expenditure: \$980,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item AA	Selection of Consor North America, Inc., to provide engineering design for Williamson Boulevard widening (Madeline Avenue to Town West Boulevard), 26-SQ-76SR.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item BB	Proportionate fair share agreement with Howland Marketplace, LLC and the City of Deltona for the Howland Marketplace development. (City of Deltona) County Council District #5. Revenue: \$186,499	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item CC	Acquisition of property owned by Rita V. Jones (Tax Parcel 7028-01-30-0010) (Orange Camp Rd.; DeLand Area) Council District #1 Expenditure: \$211,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item DD	Approval of agreement with US Submergent Technologies LLC for utilities structure cleaning services utilizing the City of Daytona Beach General Services Contract Number 2334. Estimated annual expenditure: \$300,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

End of Consent Items

Item #	Subject	Motion	Action/Vote
Item 03	Proclamations to be presented inside county council chambers. · Dempsey Manhart and Mackenzie Malone Day – September 22, 2026.	APPROVED	Motion by Reinhart; seconded by Robins; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item 04	Two Volusia County Consumer appointments to the Health Planning Council of Northeast Florida (HPCNEF).	Reinhart NOMINATED Matthew Romanik, for APPOINTMENT to the Health Planning Council of Northeast Florida, Inc., for a two-year term to expire October 1, 2028. Johansson NOMINATED Zenoah Potter for APPOINTMENT to the Health Planning Council of Northeast Florida, Inc., for a two-year term to expire October 1, 2028.	Motion by Reinhart; seconded by Dempsey; carried 7 to 0. Motion by Johansson; seconded by Dempsey; carried 7 to 0.
Item 05	Second and final hearing to adopt proposed millage rates and proposed budget for fiscal year 2026-27 Gross Budget: \$1,800,271,784 Net of Interfund Transfers, Internal Service Funds and Reserves (Net Budget): \$1,064,798,131	APPROVED General Fund ad valorem tax rate at the rolled back rate of 3.1007 mills, reducing the Law Library budget to the state-mandated amount of \$325,000, transferring \$4.8 million from the Economic Development reserves to the General Fund (one time funding) and to adopt all other millage rates at the proposed rates. ADOPTED Budget Resolution 2026-148 APPROVED the FY 2026-27 operating budget of \$1,798,435,423 and non-operating budget of \$1,058,117,643. ADOPTED Resolution 2026-149.	Motion by Santiago; seconded by Robins; carried 7 to 0. Motion by Santiago; seconded by Robins; carried 7 to 0.

Matters not on the agenda

Subject	Motion	Action/Vote
Cancel the Monday, November 2, 2026 County Council meeting	APPROVED	Motion by Reinhart; seconded by Santiago; carried 7 to 0.