

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: October 1, 2024

Roll Call

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

Item 01: Approval of the Agenda

Item #	Description	Action	Motion/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 Kent; seconded by Santiago; carried 5 to 0.

Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Approval of agreement with 34ED LLC, dba Centegix, for Centegix Safety Platform for Volusia County Court Facilities, utilizing the Panhandle Area Educational Consortium (Washington County School District) contract 21-241. First year Expenditure: \$63,000 [Estimated annual expenditure: \$35,000]	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item B	Task Assignment with OCI Associates, Inc., for the New Emergency Medical Services Facility, 23-SQ-16LL, PC3551, TA 9. Expenditure not to exceed: \$482,600	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item C	Use of State of Florida Alternate Contract Source 56120000-24-NY-ACS for the purchase of office infrastructure and furniture.	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item D	Approval of budget resolution of funds awarded from the FFY24 Federal Transit Administration, Section 5307 Large Urbanized Area Formula Grant. Revenue: \$6,284,227 [from Federal grants]	APPROVED and ADOPTED Budget Resolution No. 2024-141.	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item E	Agreement with Statewide Guardian Ad Litem office for reimbursement of senior secretarial position. Expenditure not to exceed: \$56,043	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item F	FY 2024/25 Children and Families Advisory Board (CFAB) grant funding recommendations. Expenditure: \$2,542,947	APPROVED all grant funding recommendations except for the funding recommendation to the Boys and Girls Club of Volusia/Flagler Counties, Inc.	Motion by Kent; seconded by Reinhart; carried 4 to 1 with Santiago against.
Item G	FY 2024/25 Dori Slosberg Driver Education Program Grant Funds. Expenditure: \$289,980	APPROVED	Motion by Kent; seconded by Santiago; carried 5 to 0.
Item H	State-Funded Grant Agreement (F0154) with the Florida Division of Emergency Management for the expansion of the Volusia County Emergency Operations Center. Revenue: \$2,125,000 [From State grant funds]	APPROVED and ADOPTED Budget Resolution No. 2024-142.	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item I	Use of Sourcewell Contract No. 011124 for uniforms with related products and services with Galls, LLC. Estimated annual expenditure: \$95,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item J	Final Plat for VJL Estates, a residential subdivision consisting of three (3) single-family lots, at the southwest corner of Longwood Drive and Clark Hill Road, in the Osteen area (2024-S-FPL-0312).	APPROVED with the recommended conditions.	Motion by Kent; seconded by Reinhart; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item K	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Native Plant Month - October 2024. • Fire Prevention Week - October 2 to 8, 2024. • SCORE Chapter 87 Day - October 4, 2024. • Red Ribbon Week - October 23 to 31, 2024. 	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item L	Use of Sourcewell Contract RFP-#031022 for the purchase of All Star Plus Portable Basketball Floor. Expenditure: \$196,945	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item M	Beach Special Event Application - Memorial Paddle-Out for John Texter.	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item N	Proportionate fair share agreement with the City of New Smyrna Beach and Taylor Morrison of Florida, Inc. for the Ardisia Park residential project. Council District 4. Revenue: \$2,035,346	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item O	Proportionate fair share agreement with the City of Daytona Beach and Tomoka Town Center 3, LLC for the Tomoka Town Center Parcel B Residential project. Revenue: \$312,837	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.
Item P	Renewal of single source agreement with Core & Main LP for Sensus Flexnet parts and maintenance. Expenditure: \$1,425,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.

Numbered Items

Item #	Description	Action	Motion/Vote
Item 03	Arleen Redmond-Skille Retirement Recognition, 26 years of dedicated service.	RECOGNITION of Arleen Redmond-Skille.	Motion by Reinhart; seconded by Kent; carried 5 to 0.
Item 04	Updated Towing Fees and Ordinance 2024-25.	APPROVED and ADOPTED Ordinance 2024-25 and Resolution No. 2024-143.	Motion by Santiago; seconded by Reinhart; carried 5 to 0.
Item 05	Discussion regarding overdose data, harm reduction strategies, and Narcan vending machines on County property.	APPROVED option 1 and 2.	Motion by Santiago; seconded by Reinhart; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item 06	Approval is requested to appropriate Opioid Abatement Settlement funds in the amount of \$2,638,586.00 to local agencies. Expenditure: \$2,638,586 [From settlement funds]	APPROVED and ADOPTED Budget Resolution No. 2024-144.	Motion by Santiago; seconded by Dempsey; carried 5 to 0.
Item 07	Request by Chair Brower to the Council to discuss rural boundary Charter amendments.	DISCUSSION	N/A
Item 08	Approval of the action report summarizing the discussion held at the County Council workshop on July 23, 2024.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 3 to 2 with Kent and Brower against.
Item 09	Appeal to County Council of the Development Review Committee denial of an Overall Development Plan (ODP) for a one lot for development on a 1.25-acre parcel located at 4613 Kola Road near New Smyrna Beach (2024-S-ODP-0180). Appellants: Mr. and Mrs. Scarsella	APPROVED the appeal of the Development Review Committee's denial of an Overall Development Plan (ODP) for a one lot for development on a 1.25-acre parcel located at 4613 Kola Road near New Smyrna Beach (2024-S-ODP-0180).	Motion by Santiago; seconded by Dempsey; carried 5 to 0.
Item 10	A special exception for a 180 ft tall communications tower at 111 South County Road 3, DeLeon Springs on Prime Agriculture (A-1) zoned property (Case S-24-009). Applicant/Owner: Clay Electric Cooperative	APPROVED with a waiver to the 15 foot landscape buffer.	Motion by Kent; seconded by Santiago; carried 5 to 0.
Item 11	Rezoning a 10.51-acre parcel located at 1520 Duroc Lane from the Prime Agriculture (A-1) Zoning Classification to the Rural Agriculture (RA) Zoning Classification (Case Z-24-011). Applicant: Fiona Ash Owner: Fiona Ash and Amy Hixson	APPROVED and ADOPTED Resolution No. 2024-145.	Motion by Santiago; seconded by Kent; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item 12	A rezoning of 11.42 acres located at 2049 West New York Avenue, in the DeLand area, from the Transitional Agriculture (A-3) zoning classification to a Planned Unit Development (Case PUD-24-008). Applicant: Mark Watts, Esq., Cobb Cole, Attorneys at Law Owner: Randy Berner, Point of Loss Systems, Inc.	APPROVED and ADOPTED Resolution No. 2024-146.	Motion by Kent; seconded by Santiago; carried 5 to 0.
Item 13	Ordinance 2024-26. An ordinance amending Chapters 50 and 72, County Code of Ordinances, by waiving the 4ft artificial dune restoration and replanting requirements for coastal properties impacted by Hurricanes Ian and Nicole.	REMOVED from agenda.	N/A
Item 14	Avalon Daytona Long Range Transportation Improvements and Cost Allocation Agreement & Right of Way Agreement with Avalon Park Daytona, LLC (City of Daytona Beach).	APPROVED and ADOPTED Resolution No. 2024-147.	Motion by Santiago; seconded by Reinhart; carried 4 to 1 with Brower against.
Item 15	Appointment to the Opioid Abatement Funding Advisory Board.	Chair Brower RE-APPOINTED Council Member Robins to the Opioid Abatement Funding Advisory Board and APPOINTED Council Member Johansson as an alternate member to the Opioid Abatement Funding Advisory Board for a term to expire September 30, 2026.	Motion by Brower; seconded by Kent; carried 5 to 0.
Item 16	SunRail Customer Advisory Committee appointment. [Must ride SunRail at least three days per week]	Council Member Santiago APPOINTED Paul Satchfield to the Sun-Rail Customer Advisory Committee for a one-year term expiring August 3, 2025.	Motion by Santiago; seconded by Kent; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item 17	District 1 appointment to the Halifax Area Advertising Authority (HAAA).	Council Member Dempsey NOMINATED Aaron Alberding for appointment as a person doing business within the lodging industry to the Halifax Area Advertising Authority for the remainder of a two-year term expiring March 31, 2025.	Motion by Dempsey; seconded by Kent; carried 5 to 0.
Item 18	District 4 appointment to the Code Enforcement Board.	Council Member Kent NOMINATED Richard Furman for appointment to the Code Enforcement Board for the remainder of a three-year term expiring November 18, 2025.	Motion by Kent; seconded by Santiago; carried 5 to 0.
Item 19	Two District 4 appointments to the Environment and Natural Resources Advisory Committee (ENRAC).	Council Member Kent NOMINATED Bill Lites and Michelle Widick for appointment to the Environment and Natural Resources Advisory Committee (ENRAC) for a two-year term to expire September 30, 2026.	Motion by Kent; seconded by Santiago; carried 5 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
To keep a hybrid meeting schedule with the first meeting of the month beginning at 9:00 a.m. and the second meeting of the month beginning at 4:00 p.m.	APPROVED	Motion by Kent; seconded by Santiago; carried 5 to 0.
To have a discussion item on a future agenda to reinstate driving on the beach from International Speedway Boulevard (ISB) to Auditorium Boulevard in Daytona Beach within three months.	APPROVED	Motion by Kent; seconded by Reinhart; carried 5 to 0.