

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: June 16, 2026

Roll Call

Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present
Johansson	Absent
Kent	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 Kent; seconded by Reinhart; carried 6 to 0.

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	Accept and ratify the Florida Department of Transportation (FDOT) grant aid for Amendment 1 for Taxiway E3 and E4 Design/Construct at Daytona Beach International Airport (Financial Project Number FM452192-1-94-01) and associated budget resolution Revenue: \$3,000,000 [\$1,500,000 State grants]	APPROVED and ADOPTED Resolution 2026-91 and Budget Resolution 2026-92	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item B	Accept and ratify the Florida Department of Transportation (FDOT) state grant aid agreement for the Passenger Boarding Bridges Design/Construct at Daytona Beach International Airport (Financial Project Number FM #458331-1-94-01). Revenue: \$1,200,000 [\$600,000 State grants]	APPROVED and ADOPTED Resolution 2026-93 and Budget Resolution 2026-94	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item C	Daytona State College Lease Agreement at Daytona Beach International Airport. Annual revenue: \$17,500	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item D	Task Assignment with AE7 Pittsburgh, LLC, for Architect / Engineering design services for the Volusia Property Appraisers Office - New Facility Renovation, 23-SQ-17LL, PC4340, TA24.	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item E	Use of Sourcewell Contract No. 080824 with Carrier Global Corporation HVAC Systems with related products and services for the purchase of a chiller for the Volusia County Health Department. Expenditure: \$240,644	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item F	Ninth amendment of lease for renewal and rent adjustment with RSW Family Limited Partnership for 921 N. Nova Road, Holly Hill - Property Appraiser's office. Annual expenditure: \$77,603 [Reimbursed by the Property Appraiser's Office]	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item G	Amendment of lease for renewal and rent adjustment with JW Ridgewood, LLC. for State Attorneys' Office at 149 S. Ridgewood Ave, Daytona Beach FL. Annual expenditure: \$187,873	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item H	Lease renewal with ORF VII Sunshine Plaza, LLC, 2400 Ridgewood Avenue, South Daytona, for Traffic Court. Annual expenditure: \$74,702	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item I	Amendment No. 1 with RC Tech, Inc. for Courier and Mailroom Services 23-P-62HO. Expenditure: \$483,707	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item J	Budget Resolution - Approval of funds awarded from the FFY26 XU Set Aside FHWA Section 5307 Daytona Port Orange UZA Capital Assistance Grant Program	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item K	Budget Resolution - Approval of funds awarded from the FFY26 XU Set Aside FHWA Section 5307 Daytona Port Orange UZA Capital Assistance Grant Program. Revenue: \$755,343 [From federal transportation funds]	APPROVED and ADOPTED Budget Resolution 2026-95	Motion by Kent; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item L	Budget Resolution - Approval of funds awarded from the FFY21 Section 5307, Small Urban lapsing funds Capital Assistance Grant Program. Revenue: \$500,000 [From federal transportation funds]	APPROVED and ADOPTED Budget Resolution 2026-96	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item M	Lease Amendment with You Thrive Florida Early Learning Programs.	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item N	Use of Omnia Partners Contract #2017001135 with Kompan, Inc. for the purchase and installation of playground equipment and safety surfaces for the DeLand Library Play Yard. Expenditure: \$441,640	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item O	Use of the National Cooperative Purchasing Alliance Contract (RFP #01-23) with Nidy Sports Construction Company for the reconstruction of one full size basketball court with new goal systems and one tennis court at Mariners Cove Park in Osteen. Expenditure: \$138,786	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item P	Approve Release of a Duplicate County Conservation Easement to Facilitate the St. Johns River Water Management District Easement Modification at the Brown Museum Property.	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item Q	Contracts with Halifax Health and OneBlood as vendors for whole blood. Estimated annual expenditure: \$126,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item R	Apply for and accept the Staffing for Adequate Fire and Emergency Response (SAFER) and Assistance to Firefighters Grants (AFG). Revenue: \$1,262,000	APPROVED and ADOPTED Budget Resolution 2026-97	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item S	Annual Comprehensive Financial Report (ACFR) and Combined Countywide Annual Comprehensive Financial Report (CCACFR) for fiscal year ended September 30, 2025.	ACCEPTED Reports.	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item T	Approval of cybersecurity monitoring and log analysis system through SHI International Corp. for a five-year term. Expenditure: \$103,642	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item U	Request for lien reduction at 1971 Carolina Ave. Ormond Beach. Lien reduction amount: \$9,342	Approval of Reduction of Lien APPROVED to Table Item until the next meeting on July 21, 2026.	Motion by Santiago; seconded by Robins; withdrawn. Motion by Santiago; seconded by Robins; carried 6 to 0.
Item V	Lease agreement with Florida Department of Environmental Protection, 440 Beach Street, Daytona Beach. Revenue: \$1,900	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item W	Proclamations to be presented outside county council chambers · Juneteenth Day - June 19, 2026.	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item X	Removal from specific opioid lawsuit.	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item Y	Approval of Agreement to D&A Building Services, Inc. for Event Cleaning Services for the Ocean Center, 25-P-165KO. Estimated annual expenditure: \$140,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item Z	Contract task assignment to Taylor Engineering, Inc. for 2026 beach monitoring, 25-SQ-116IF, PC4350, TA4. Expenditure: \$171,524	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item AA	Capital project schedule update.	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item BB	Contract with Greg Reynolds Construction LC, for DeLand Library Play Yard Walkway, 26-B-55JS, C 2074. Expenditure: \$240,777 [\$219,920 from CDBG funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item CC	Maintenance agreement with Andres Masci for improvements to the B-23 Canal. (Port Orange) Council District #2	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item DD	Contract task assignment with Prosser Prime AE, Inc., for Garfield Road Trailhead near Coast-to-Coast, 22-SQ-172SR, PC4358, TA47. (Enterprise area) Council District #5 Expenditure not to exceed: \$135,183	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item EE	Contract with JRM Construction Group, Inc., for the Tomoka Farms Road Bridge No. 794008 Scour Countermeasures, 26-B-84SR, C2079. Expenditure not to exceed: \$403,085	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item FF	Selection of firms to provide hydrogeological and well services, 26-SQ-65SR.	APPROVED	Motion by Kent; seconded by Reinhart; carried 6 to 0.

End of Consent Items

Item #	Subject	Motion	Action/Vote
Item 03	Supervisor of Elections Office Receives Honorable Mention Clearie Award for Innovative Early Voting Access Project	APPROVED	Motion by Reinhart; seconded by Kent; carried 6 to 0.
Item 04	Proclamations to be presented inside county council chambers Volusia County Charter Day - June 16, 2026.	APPROVED	Motion by Reinhart; seconded by Kent; carried 6 to 0.
Item 05	Third public hearing and presentation on amendments to the Volusia County Home Rule Charter proposed by the Charter Review Commission and adoption of a resolution calling for a referenda on proposed Charter amendments.	APPROVED and ADOPTED Resolution 2026-98	Motion by Santiago; seconded by Reinhart; carried 6 to 0.
Item 06	County Council Resolution Calling for a Referendum Election for Adoption of a County Charter Amendment Relating to the Sale or Transfer of Conservation Land.	APPROVED to Table Item 06 Indefinitely.	Motion by Santiago; seconded by Robins; carried 4 to 2 with Kent and Brower OPPOSED.
Item 07	Proposed abandonment of a portion of the right-of-way of Ormand's Jungle Den Road and Jungle Den Road. (Astor area) Council District #1	APPROVED and ADOPTED Resolution 2026-100	Motion by Robins; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 08	Ordinance 2026-06. Small-scale Comprehensive Plan amendment from Urban Low Intensity (ULI) Future Land Use (FLU) designation to Commercial (COM) FLU designation, located on Old New York Avenue, DeLand. (CPA-25-006) (County Council District 1). Owner: Strategic Pathfinders Group, LLC Applicant: Mark Watts, Esq., Cobb Cole Law Firm	APPROVED and ADOPTED Ordinance 2026-06	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 09	Resolution 2026-XX. Rezoning of 2.32 acres from General Commercial (B-4) and Transitional Agriculture (A-3) to a Planned Unit Development (PUD), located on Old New York Avenue, DeLand. (PUD-25-005) (County Council District 1). Owner: Strategic Pathfinders Group, LLC Applicant: Mark Watts, Esq., Cobb Cole Law Firm.	APPROVED and ADOPTED Resolution 2026-101	Motion by Robins; seconded by Dempsey; carried 6 to 0.
Item 10	Five Year Forecast Presentation (Part 2 of 2).	No action required.	N/A

Matters not on the agenda

Subject	Motion	Action/Vote
Presentation on a Florida Department of Transportation (FDOT) request for a support letter to the U.S. Secretary of Transportation for I-4 Beyond the Ultimate improvements north of SR 434, including widening the St. Johns River bridge and improving the Dirksen Interchange.	APPROVED Letter of Support to be sent.	Motion by Santiago; seconded by Reinhart; carried 6 to 0.
Staff to bring back options regarding renaming the ramp after Tammy Joe Baker.	APPROVED	Motion by Santiago; seconded by Kent; carried 6 to 0.
Staff to bring back options for Beach Handicap Parking Safety.	APPROVED through unanimous consent	
Staff to bring back a report on field rental rates and utilizing the landfill for little league fields.	APPROVED	Motion by Dempsey; seconded by Kent; carried 6 to 0.