

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: December 3, 2024

Roll Call

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

Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Contract with Forge Signworks, LLC, for the Daytona Beach International Airport parking lot wayfinding signage, 24-B-199IF, C2003. Expenditure not to exceed: \$698,430	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item B	Task Assignment with RS&H, Inc., for the Daytona Beach International Airport, Runway 25R Runway Safety Area (RSA) Improvements Resident Project Representative services, 19-SQ-157IF, PC3636, TA 45. Expenditure not to exceed: \$483,496	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item C	Award of Contract to Archis, Inc. dba Archis Technologies for the Ocean Center Parking Garage Electrical & Lighting Replacement, 24-B-194LL, C2002. Expenditure: \$565,899	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item D	Termination of contract with Fuel Media Holdings for Bus Stop Advertising, 22-P-17JD.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item E	Agreement with Council on Aging of Volusia County, Inc (COA) for transportation of clients to and from community resources. Estimated revenue for six months: \$215,000	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item F	Transit General Administrative Costs certification requirements pursuant to new state law.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item G	Award of integrated supply agreement with Genuine Parts Company d/b/a NAPA Auto Parts through Sourcewell contract #110520-GPC. Estimated annual expenditure: \$1,200,000	APPROVED	Motion by Robins; seconded by Santiago; carried 7 to 0.
Item H	FY24-25 core contract and proposed adjustments to the fee for service(s) schedule with the Florida Department of Health Volusia County. Expenditure: \$2,778,262	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item I	Approval of Agreements for State required indigent cremation services, 24-SQ-01MC. Estimated annual expenditure: \$310,000	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item J	Community Development Block Grant (CDBG) and Community Development Block Grant - CARES Act (CDBG-CV) action plan amendments. Amendment amount: \$1,584,229	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item K	Five year master agreement for digitization of local and regional newspapers. Estimated annual expenditure: \$100,000	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item L	Duke Energy Request for Supplemental Easement.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item M	Memorandum of Understanding between the Civil Air Patrol and the Volusia County Council.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item N	Request authorization to apply for and accept the FEMA Assistance to Firefighters Grant (AFG). Expenditure: \$700,000 [\$630,000 from Federal grants; \$70,000 from County match]	APPROVED and ADOPTED Budget Resolution No. 2024-187.	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item O	Amendment to the contract for professional services for investment advisory and management services with U.S. Bancorp Asset Management, Inc., 21-SQ-189BB. Annual expenditure: \$225,000	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item P	Award of contracts to multiple firms for Demolition Services, 24-SQ-144LL. Estimated annual expenditure: \$110,000	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item Q	Acceptance of public improvements and release of maintenance agreement for Halifax Plantation Section O, Phase I subdivision.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item R	Acceptance of public improvements and release of maintenance agreement for Halifax Plantation, Unit II, Section O, Phase 2 & 3 subdivision.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item S	Acceptance of public improvements and release of maintenance agreement for Halifax Plantation, Unit II, Section M2-B.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item T	Proclamation to be presented outside county council chambers. • Ormond Beach and Ormond-by-the-Sea Lions Clubs Day - December 8, 2024.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item U	Award of contract for federal lobbyist services to Porter Group, LLC, 24-SQ-192PW. Annual expenditure: \$42,500	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item V	Resolution finding public purpose for bond issuance by the Housing Finance Authority of Volusia County for the Landings at Live Oak in New Smyrna Beach.	APPROVED and ADOPTED Resolution No. 2024-188.	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item W	Resolutions finding public purpose and approving issuance of Housing Finance Authority of Volusia County housing revenue bonds for the Howland Station Apartments in the City of Deltona and the Riverbend Landings Apartment in Sanford.	APPROVED and ADOPTED Resolution No. 2024-189 and Resolution No. 2024-190.	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item X	Settlement with property owners for Parcel 101 in eminent domain action, Project No. P-5843 for construction of a roundabout at the intersection of Pioneer Trail and Tomoka Farms Road. Expenditure: \$1,026,160.99	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Y	Budget Resolution - Acceptance of the FY 25 American Society for the Prevention of Cruelty to Animals (ASPCA) "Capacity Building for Forensic Services" Grant. Funds will be used to offset expenses related to animal cruelty investigations. Revenue: \$3,000 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2024-191.	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item Z	Third Amendment to the Agreement with the Florida Inland Navigation District for beach compatible sand from Intracoastal Waterway Dredged Material Management Area V-26 located in Edgewater.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item AA	Contract with Sparks Concrete, LLC, for the Beresford Road - CSX Spur Line Railroad Crossing Improvements, 24-B-189SR, C2000. Expenditure: \$642,008	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item BB	Modification to the contract with P&S Paving, Inc., for the Amelia Avenue Safety Improvements, 22-B-73SR, C1820, MOD 4. (DeLand) Council District #1 Expenditure: \$33,560	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item CC	Selection of Jones, Edmunds & Associates, Inc. for the Gemini Springs State mandated master plan and phase I design engineering services 24-SQ-130IF.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Proclamation to be presented inside county council chambers. • Veterans Appreciation Day - December 3, 2024.	APPROVED	Motion by Johansson; seconded by Santiago; carried 7 to 0.
Item 04	Appointment of Frank Bruno as a substitute member of the Volusia County Canvassing Board for 2025 special election for vacated congressional seat.	APPROVED the appointment of Frank Bruno as a substitute member of the Volusia County Canvassing Board for 2025 special election for vacated congressional seat.	Motion by Santiago; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 05	Report on storm water utility and direction for future Non-Ad Valorem assessments.	<p>APPROVED to direct staff to look at what other existing stormwater projects we can complete that are shovel ready or close to shovel ready with matching proposals and prepare an appropriations request for this upcoming legislative session.</p> <p>APPROVED the watershed priority list of the study and delay the fee cap increase for Non-Ad Valorem assessments.</p>	<p>Motion by Santiago; seconded by Robins; carried 7 to 0.</p> <p>Motion by Santiago; seconded by Johansson; carried 6 to 1 with Brower against.</p>
Item 06	Ordinance 2024-24. Small-scale Comprehensive Plan amendment at 1400 Jacobs Road, in the DeLand area, from the Rural (R) Future Land Use (FLU) designation to the Urban Low Intensity (ULI) FLU designation (CPA-24-001) (County Council District 1).	APPROVED to TABLE item 06 until the stormwater analysis that would show all of the technical data that the County would need to have to approve a stormwater plan in regards to location, size and capability of the stormwater facilities to address the impacts of the project.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item 07	Rezoning at 1400 Jacobs Road, in the DeLand area, from Urban Single-Family Residential (R-4) and Transitional Agriculture (A-3) zoning classifications to Planned Unit Development (PUD-24-001) for 90 duplexes (Council District 1).	APPROVED to TABLE item 07 until the stormwater analysis that would show all of the technical data that the County would need to have to approve a stormwater plan in regards to location, size and capability of the stormwater facilities to address the impacts of the project.	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 08	A Small-scale Comprehensive Plan Amendment from Urban Low Intensity (ULI) Future Land Use designation to Urban Medium Intensity (UMI) for a 6-acre parcel at the corner of W. Beresford Road and High Street (CPA 24-003) (County Council District 1)	APPROVED	Motion by Santiago; seconded by Johansson; carried 6 to 1 with Brower against.
Item 09	A rezoning for a 6-acre parcel located on West Beresford Road from the Urban Single-Family Residential zoning classification to a Planned Unit Development with a Residential Subclassification (PUD) (Case PUD 24-003) (County Council District 1).	APPROVED and ADOPTED Resolution No. 2024-193.	Motion by Santiago; seconded by Johansson; carried 6 to 1 with Brower against.
Item 10	Resolution finding public purpose for County of Volusia, Hospital Revenue Bonds for Medical Center of Deltona Project, Series 2024, to refund outstanding bonds and, finance additional construction improvements; approving issuance.	APPROVED and ADOPTED Resolution No. 2024-194.	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 11	An appeal to the County Council of the Development Review Committee condition that the number of canines housed on site cannot exceed 30 for the Southern Coast K9 final site plan located at 690 Meta Lane (2023-F-FSP-0438) (Council District 3).	APPROVED to table the item to the first Council meeting in February, to let the business operate as is until the meeting, for the business to work with staff on their site plan issues and code enforcement issues and to come back to the first Council meeting in February with a number of canines.	Motion by Johansson; seconded by Robins; carried 7 to 0.
Item 12	Resolution 2024-xx. Rezoning at 2260 Ocean Shore Boulevard, Ormond by the Sea, from the General Office zoning classification (B-9) to the Urban Single-Family Residential (R-4) zoning classification (Case Z24-015) (County Council District 4).	APPROVED and ADOPTED Resolution No. 2024-195.	Motion by Robins; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 13	Beach Special Event application - Daytona Freeride on January 16 - 19, 2025 for reduction in beach access fees for registered participants.	<p>DENY the Beach Special Event application for a reduction in beach access fees for registered participants for the Daytona Freeride event.</p> <p>APPROVE the beach special event application for reduction in beach access fees for registered participants for the Daytona Freeride event only for the January time period.</p>	<p>Motion by Kent; seconded by Santiago; failed 5 to 2 with Reinhart, Robins, Santiago, Dempsey, Johansson against.</p> <p>Motion by Santiago; seconded by Robins; fails 4 to 3 with Dempsey, Kent and Brower against.</p>
Item 14	2025 Proposed State Legislative Priority List.	<p>APPROVED to include auto insurance and tort reform on the legislative priority list.</p> <p>APPROVED to include lifetime tags and tax on vehicles on the legislative priority list.</p> <p>APPROVED to include to open Tiger Bay for outdoor recreation on the legislative priority list.</p>	<p>Motion by Santiago; seconded by Kent; carried 7 to 0.</p> <p>Motion by Robins; seconded by Santiago; carried 7 to 0.</p> <p>Motion by Robins; seconded by Dempsey; carried 6 to 1 with Brower against.</p>
Item 15	Resolution - Amendment to the Volunteer Firefighters Pension Plan to provide for plan termination and future transfer of benefit payments to insurance companies.	TABLED to the January 9, 2024 Council meeting during Item 11.	N/A
Item 16	County Attorney and County Manager Annual Performance Evaluation.	TABLED to the January 9, 2024 Council meeting during Item 11.	N/A
Item 17	Appointment of City of DeLand's recommendation of Markesha Lewis to the Spring Hill Community Redevelopment Agency (CRA).	TABLED to the January 9, 2024 Council meeting during Item 11.	N/A

Matters not on the agenda

Description	Action	Motion/Vote
To take a 30 minute break at 12:31 p.m.	APPROVED	Motion by Santiago; seconded by Robins; carried 5 to 2 with Johansson and Brower against.
To extend the meeting until 5:00 p.m., time certain.	APPROVED	Motion by Santiago; seconded by Robins; carried 7 to 0.
To table Item 15, 16 and 17 to the January 9, 2024 Council meeting.	APPROVED	Motion by Santiago; seconded by Johansson; carried 6 to 1 with Kent against.
To extend the meeting until 6:00 p.m.	APPROVED	Motion by Satiago; seconded by Dempsey; carried 6 to 1 with Johansson against.
To approve a letter from the Council supporting Councilman Robin's position regarding the Silver Glenn.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.
For the County Manager to call the City of Deltona to see how the County can support the city regarding the Lake Theresa weir issue with the St. Johns River Water Management District (SJRWMD).	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.
To extend the meeting until 6:10 p.m. time certain	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.