

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: January 21, 2025

Roll Call

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

Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Accept and ratify the Florida Department of Transportation (FDOT) grant aid for the Taxiway P3 & P4 Rehabilitation Design at Daytona Beach International Airport (Financial Project Number FM 456097-1-94-01). Revenue: \$21,754 [\$10,877 From grant funds; \$10,877 Match]	APPROVED and ADOPTED Budget Resolution No. 2025-09 and No. 2025-10.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item B	Award of contract to P&S Paving, Inc for the Volusia County Fairgrounds Midway Improvements, 25-B-10LL, C2008. Expenditure: \$2,361,250 [\$1,244,758.81 from ECHO Direct County Expenditures; \$569,277.32 from Grant Funds; \$547,213.44 from ARPA Transition (Revenue Loss)]	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item C	Award of contract to JJ Pro Management for the Volusia County Fairgrounds Exhibit Hall Modifications, 25-B-11LL, C2009. Expenditure: \$430,723 [from Grant Funds]	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item D	Resolutions - Authorizing applications to the Florida Department of Transportation (FDOT) SFY26 (State Fiscal year) for 5310, 5311, 5339 and Transit Corridor grant funding programs.	APPROVED and ADOPTED Resolution No. 2025-11; Resolution No. 2025-12; Resolution No. 2025-13 and Resolution No. 2025-14.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item E	Proclamation to be presented outside county council chambers. • New Smyrna Speedway World Series Race Week - February 7 to 15, 2025.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item F	Request to transfer property inclusive of stormwater infrastructure, an access easement for stormwater infrastructure maintenance, and annexation request to the City of Edgewater.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item G	Community Development Block Grant (CDBG) and Community Development Block Grant - CARES Act (CDBG-CV) action plan amendments. Amendment amount: \$203,560	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item H	Resolution delegating authority for affordable housing programs.	APPROVED and ADOPTED Resolution No. 2025-15	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item I	Use of the Omnia Co-op agreement RFP #269-2017-028 to purchase playground equipment for improvements with Playcore Wisconsin, Inc. d/b/a GameTime for Lake Monroe Park. Expenditure: \$169,988 [ECHO Direct County Expenditure]	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item J	Acceptance of Hazard Mitigation Grant Program (HMGP) agreement for a federal grant to acquire and demolish one single-family home; budget resolution appropriating funds. Revenue: \$500,000 [\$125,000 Owner Contribution; \$375,000 Federal Grant]	APPROVED and ADOPTED Budget Resolution No. 2025-16	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item K	Approval of license agreement with T-Mobile South LLC to place communications equipment on a county owned tower in Orange City, Florida. Annual Revenue: \$48,000 [\$24,000 Annual Revenue; \$24,000 Annual Passthrough]	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item L	Request for Lot Maintenance Special Assessment Lien interest Reduction on property 2870 Magnolia Rd, Deland (District #1). Reduction amount: \$866	APPROVED REDUCTION OF LIEN	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item M	Selection of six firms to provide Professional Environmental and Protected Species Specialist Services, 24-SQ-202LL.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item N	Use of Sourcewell contract for event seating solutions, and related accessories and services #081523-HSC. Expenditure: \$4,294,572	APPROVED and ADOPTED Budget Resolution No. 2025-17	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item O	Task assignment with Taylor Engineering, Inc. for Professional Engineering Services for the Lighthouse Point Park Boardwalk Replacement Project, 20-SQ-175IF, PC3660; TA43. Expenditure: \$409,730	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item P	Proportionate fair share agreement with the City of Daytona Beach and Cornerstone Property Investors, LLC for the Cornerstone Office Park project. Council District 4 Revenue: \$1,385,943	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item Q	Proportionate fair share agreement with the City of DeLand and KBC Summit Place, LLC for the Summit Place townhome project. Council District 1 Revenue: \$405,001	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item R	Proportionate fair share agreement with the City of Daytona Beach and Walkers Green Development, LLC for the Walkers Green residential project. Council District 2 Revenue: \$2,099,442	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item S	Right-of-Way Use Agreement with Tides at Ormond Beach Holdings, LLC.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item T	Utility Service Agreement with DeBary Town Park for utility service to a residential development consisting of 297 equivalent residential units within Debary Town Park in Debary, FL.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item U	Approval of Contract with Hazen and Sawyer, P.C., to provide architectural and engineering services for Glen Abbey water treatment plant water quality improvements, 24-SQ-49IF. Expenditure: \$2,950,020	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item V	Contract with DB Civil Construction, LLC for the Fort Florida Road water main extension, 24-B-190IF, C2001. Expenditure: \$3,089,997	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item W	Acceptance of FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) funds. Revenue: \$53,998 [From grant funds]	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Award of contracts to multiple contractors for the Housing Rehabilitation Program for Volusia County Community Assistance, 24-SQ-111MC. Expenditure: \$6,624,674 [From Federal and State grants]	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 04	Award of agreement for CDBG-DR Multifamily Housing New Construction Gap Funding, 24-P-198KW. Expenditure: \$10,439,571	APPROVED to table the agenda item for two weeks to allow staff time to come back to Council with more information on school concurrency, flooding issues, how the new development is handling on site water retention and to define elevation/raising the structures.	Motion by Reinhart; seconded by Santiago; carried 7 to 0.
Item 05	Community Development Block Grant - Disaster Recovery - Infrastructure grants for non-profits facilities damaged during Hurricane Ian. Expenditure: \$4,271,530 [from grant funds]	REMOVED FROM AGENDA	N/A
Item 06	Ordinance 2025-08, Public participation ordinance amendment.	APPROVED and ADOPTED Ordinance No. 2025-08	Motion by Santiago; seconded by Kent; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 07	Resolution 25-xx. Rezoning of 10.4 acres at 830 Doe Drive, Osteen from the Prime Agriculture (A-1) zoning classification to the Rural Agriculture (A-2) zoning classification (Case Z-24-012)(County Council District 3.)	APPROVED and ADOPTED Resolution No. 2025-18.	Motion by Santiago; seconded by Robins; carried 7 to 0.
Item 08	A special exception for temporary campsites at 860 Menton Road, Pierson on Prime Agriculture (A-1) and Forestry Resource (FR) zoned property (Case S-24-012) (County Council District 1).	APPROVED with the 18 recommended conditions by staff.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 09	Appeal to the County Council of the Development Review Committee denial of an Overall Development Plan for a one-lot development on a 2.7-acre parcel located at 4552 Misty Morgan Road near New Smyrna Beach (2024-S-ODP-0317) (Council District 3).	DENIED the appeal of the Development Review Committee denial of an Overall Development Plan for a one-lot development on a 2.7-acre parcel located at 4552 Misty Morgan Road near New Smyrna Beach (2024-S-ODP-0317).	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item 10	Presentation of requested information on First Step Shelter and Safe Place, a senior citizen shelter.	APPROVED 4-3-2-2-2 plan with annual reporting in June to include a breakdown of who is spending what and who is utilizing the services. APPROVED Safe Place funding of \$165,000. Staff directed to return with contract agreements to approve for Council.	Motion by Johansson; seconded by Santiago; carried 4 to 3 with Dempsey, Kent and Brower opposed. Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 11	Revisions to "The Path Forward - Strategies for Success Five-Year Plan" for affordable housing.	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.
Item 12	Cultural Council Recommended modifications to the Community Cultural Grants Program.	APPROVED to table the item to a February 2025 Council meeting to allow the Cultural Council to discuss the recommendations with an urging to fulfill the County Council's requests.	Motion by Santiago; seconded by Dempsey; carried 7 to 0.

