

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: February 18, 2025

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	Daytona Beach International Airport airline support funding for two new Avelo Routes: Hartford, CT and Concord, NC. Expenditure: \$300,000	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item B	Presentation of economic development data for the 4th Quarter of 2024.	ACCEPTED the presentation.	Motion by Kent; seconded by Robins; carried 7 to 0.
Item C	Selection of A.M. Weigel Construction, Inc., for Construction Management/General Contracting Services for the Volusia County Emergency Medical Services Headquarters, 24-SQ-188LL, C1999.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item D	Approval is requested to appropriate Opioid Abatement Settlement Regional funds in the amount of \$3,466,953 to 12 local agencies as recommended by the Opioid Abatement Advisory Board. Expenditure: \$3,466,953	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item E	Art in Public Places for the Daytona Beach International Airport renovation project. Expenditure: \$33,500	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item F	Agreement with Daytona BMX for BMX park operations, 25-P-13HO.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item G	Lease agreements with the Lamar Company, LLC. Annual revenue: \$3,750	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item H	Renewal of single source agreement for supply chain management system with EMS Technology Solutions, LLC. Estimated annual expenditure: \$66,000	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item I	Interlocal Agreement regarding automatic aid, closest unit response, mutual aid and collaborative training between the City of Ormond Beach, the County of Volusia and Flagler County.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item J	Florida Inland Navigation District (FIND) 2025 Waterway Cleanup Agreement for the Annual St. Johns River Cleanup. Revenue: \$5,000	APPROVED and ADOPTED Budget Resolution No. 2025-23	Motion by Kent; seconded by Robins; carried 7 to 0.
Item K	Update to the Internal Audit Guidelines.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item L	Internal Audit Report 2025-01 Solid Waste Billing and Collections.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item M	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Historic North Turn Legends Beach Parade - February 20, 2025. • Olson Louissaint Day - March 7, 2025. 	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item N	Settlement of a Liability Case of Schardaer Holtzhausen v. Volusia County. Settlement amount: \$100,000	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item O	Engagement letter with Fisher and Phillips LLP for special counsel services for labor and employment matters.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item P	Update of parking fees for Ocean Center parking garage. Estimated annual revenue increase: \$50,000	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item P-1	Beach Special Event application - Demonstration Parachute Jump.	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Q	Contract with Central Florida Building and Inspections, LLC, for Construction Management/General Contracting Services for the Volusia County Branch Jail Potable Water Phase 2 Improvements, 24-SQ-34LL, C1942, Part A. Expenditure: \$48,483	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item R	Acquisition of property owned by CSX RR (Tax Parcel 7940-02-01-0010) County Council District 1 Expenditure: \$177,000	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item S	Proportionate fair share agreement with the City of Daytona Beach and Shoppes of Williamson Crossing, LLC for Lots 6 & 7 of the Shoppes of Williamson project. Council District 4. Revenue: \$589,206	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.
Item T	Contract amendment No. 1 for the architectural and engineering services for the Tomoka Farms Road Landfill Southeast expansion area - class I, 23-SQ-180IF. Expenditure not to exceed: \$208,730	APPROVED	Motion by Kent; seconded by Robins; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Proclamation to be presented inside county council chambers. • World Encephalitis Day - February 22, 2025.	APPROVED	Motion by Reinhart; seconded by Robins; carried 7 to 0.
Item 04	Recognition of the 2024 Citizens' Academy	RECOGNITION of the 2024 Citizens Academy Members	Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 05	Cultural Council recommended modifications to the Community Cultural Grants Program.	APPROVED the Cultural Council recommended modifications to the Community Cultural Grants Program as amended to have a max cap of \$5,000 per consultant per entity for assistance and growth or new starts and to eliminate any language of "per capita".	Motion by Santiago; seconded by Reinhart; carried 6 to 1 with Brower against.

Item #	Description	Action	Motion/Vote
Item 06	Animal Abuse Database Inclusion Period.	APPROVED to increase the inclusion period for the Animal Abuse Database to indefinite.	Motion by Reinhart; seconded by Robins; carried 7 to 0.
Item 07	Proposed vacation of a portion of Plat No. 2 of West Highlands Subdivision, Map Book 6, Page 220. Council District 1 (Orange City area)	APPROVED and ADOPTED Resolution No. 2025-24	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item 08	Proposed vacation of platted drainage and utility easements within Autumn Woods, Unit 3, Subdivision, Map Book 48, Page 67 through 69. Council District 5 (Deltona area)	APPROVED and ADOPTED Ordinance No. 2025-25	Motion by Reinhart; seconded by Robins; carried 7 to 0.
Item 09	Time Extension for a Special Exception for Temporary Campsites on Prime Agriculture (A-1) zoned property at 525 N. County Road 415, in the New Smyrna Beach area (Case S-25-004) (County Council District 3).	APPROVED with staff recommended conditions.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item 10	Ordinance 2025-09. Ordinance adding Chapter 58, Article V, Medical Provider Liens and establishing for certain medical providers an entitlement to liens for certain outstanding charges.	APPROVE Ordinance 2025-09.	Motion by Johansson; seconded by Reinhart; failed 4 to 3 with Robins, Dempsey, Kent and Brower opposed.
Item 11	Contract with Halifax Paving, Inc. for the berm restoration North of Ponce de Leon Inlet - US Army Corps of Engineers 2025 Ponce Inlet and Intracoastal Waterway maintenance dredging and beneficial use project, 25-B-06IF, C2006. Estimated expenditure: \$7,752,500 [From grant funds]	APPROVED	Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 12	Award of agreement for CDBG-DR Multifamily Housing New Construction Gap Funding, 24-P-198KW. Expenditure: \$10,439,571 [From grant Funds]	APPROVED subject to site plan approval.	Motion by Robins; seconded by Reinhart; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 13	Appointments to the Planning and Land Development Regulation Commission (PLDRC).	Reinhart NOMINATED Edith Shelley; Robins NOMINATED Frank Costa; Santiago NOMINATED Stony Sixma; Dempsey NOMINATED Ronnie Mills; Johansson NOMINATED Christopher Ersson from the unincorporated area; Kent NOMINATED Donna Craig; Brower NOMINATED Emily Bush from the unincorporated area for a two-year term expiring March 31, 2027.	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 14	Appointments to the Tourist Development Council (TDC).	<p>Santiago NOMINATED Christine Forrest for appointment for category 6 in group 2 (Owners or operators of motels, hotels, recreational vehicle park or other tourist accommodations) for the remainder of a four-year term expiring March 31, 2029.</p> <p>Reinhart NOMINATED Janet Kersey for appointment for category 7 in group 2 (A person involved in the tourism industry and who has demonstrated an interest in tourist development, WHO MAY OR MAY NOT BE an owner or operator of a motel, hotel, recreational vehicle park or other tourist accommodations) for the remainder of a four-year term expiring March 31, 2029.</p>	Motion by Reinhart; seconded by Kent; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 15	Appointments to the Halifax Area Advertising Authority (HAAA).	Reinhart NOMINATED Jim Jaworski; Robins NOMINATED Jim Berkley; Kent NOMINATED Samir Naran; Santiago NOMINATED John Betros; Brower NOMINATED Ken Bots; Johansson NOMINATED Frank Molnar; Dempsey NOMINATED Aaron Alberding; Reinhart postponed his nomination; Robins postponed his nomination; Kent postponed his nomination; Santiago NOMINATED Anthony Campagna for appointment for a two-year term expiring March 31, 2027.	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item 16	Appointments to the Southeast Volusia Advertising Authority (SEVAA).	Dempsey NOMINATED Donna Ruby; Reinhart NOMINATED Jamie Dudley; Robins NOMINATED Chad Truxall; Kent NOMINATED Rebecca Zerrusen; Santiago NOMINATED Elizabeth Betsy Baker; Brower NOMINATED Richard England; and Johansson NOMINATED Michael Arman for appointment for a two-year term expiring March 31, 2027.	Motion by Santiago; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 17	Appointments to the West Volusia Tourism Advertising Authority (WVTAA).	Dempsey NOMINATED Tristan “Bryn” Rawlins Adams; Reinhart NOMINATED Christine Forrest; Robins NOMINATED Karen Jane Haught; Kent NOMINATED David Wilson; Santiago NOMINATED Jennifer Armstrong; Brower NOMINATED Susan Elliott; Johansson NOMINATED Ian Carrey for appointment for a two-year term expiring March 31, 2027.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Staff prepare options to create a special magistrate in place of our current process for the Animal Control Advisory Board.	APPROVED	Motion by Santiago; seconded by Johansson; carried 6 to 1 with Dempsey opposed.
For staff to research and bring back options and provide startup options for a version of an inmate farm on County property located at VCJA or VCJF within 90 days.	APPROVED	Motion by Reinhart; seconded by Kent; carried 7 to 0.
To direct staff to review the makeup of the advertising authorities for Council discussion and potential changes.	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.
To send a letter from the entire Council of support regarding taxes and the Office of Program Policy Analysis and Government Accountability (OPPAGA) study to the Governor. The letter should include: <ul style="list-style-type: none"> • That the Florida property tax process is broken • Council supports his idea for an OPPAGA study from the legislature to fix or replace the property tax system. 	APPROVED	Motion by Santiago; seconded by Johansson; carried 7 to 0.