

VOLUSIA COUNTY COUNCIL ACTION LIST

MEETING DATE: April 1, 2025

Roll Call

Dempsey	Virtual (Left the meeting after Item 01)
Johansson	Absent
Kent	Present
Reinhart	Present
Robins	Present
Santiago	Present
Brower	Present

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 and tabled Item 06 to the April 15, 2025 County Council meeting.	Motion by Santiago; seconded by Kent; carried 6 to 0.

Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Extension of contracts with Rapid Response Team, LLC and United Restoration of FL, LLC for Disaster Recovery Services, 20-P-191JD.	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item B	Award of contract to Petrotech Southeast, Inc., for the VOTRAN Underground Storage Tank Closure (UST) and Aboveground Storage Tank (AST) Installation, 25-B-28LL, C2012. Expenditure: \$1,420,457	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item C	Contract with A.M. Weigel Construction, Inc., for construction management/general contracting services for the Ocean Center Floor Box Utility Renovation Upgrade, 23-SQ-114SR, C1890, Part B, and Budget Resolution. Expenditure: \$2,579,286	APPROVED and ADOPTED Budget Resolution No. 2025-47.	Motion by Kent; seconded by Robins; carried 5 to 0.
Item D	Use of Omnia Partners Contract with Amazon Business, Contract No. R-TC-17006. Estimated annual expenditure: \$300,000	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item E	Resolution to adopt the State Housing Initiatives Partnership (SHIP) program local housing assistance plan (LHAP).	APPROVED and ADOPTED Resolution No. 2025-48.	Motion by Kent; seconded by Robins; carried 5 to 0.
Item F	Lease Amendment with You Thrive Florida Early Learning Programs. Revenue: \$1	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item G	Request to appropriate Opioid Abatement Settlement funds in the amount of \$1,323,174 to three local agencies as recommended by the Opioid Abatement Advisory Board. Expenditure: \$1,323,174	APPROVED and ADOPTED Budget Resolution No. 2025-49.	Motion by Kent; seconded by Robins; carried 5 to 0.
Item H	Museum of Art Deland's request to rescind ECHO grants 06-19, 08-14, 09-21, and 15-11 and to reimburse funds to the ECHO program. Refund of prior year expenditure: \$603,526	APPROVED to TABLE Item H to the April 15, 2025 County Council meeting.	Motion by Santiago; seconded by Kent; carried 5 to 0.
Item I	Renewal of AT&T Corporation master agreement. Estimated annual expenditure: \$850,000	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item J	Approval to use NASPO ValuePoint contract number 43220000-NASPO-19-ACS (AR3227) for Cisco data communications products and services. Estimated annual expenditure: \$470,000	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item K	Selection of Ardaman & Associates, Inc and Terracon Consultants, Inc, to provide hydrogeological and environmental consulting services, 24-SQ-203LL.	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item L	Proclamations to be presented outside chambers. <ul style="list-style-type: none"> • Safe Digging Month - April 2025. • NCA and NDA National College Championship Week - April 7 to 13, 2025. • Animal Control Officers Week - April 13 to 19, 2025. • Ehlers-Danos Syndromes and Hypermobility Spectrum Disorders Awareness Month - May 2025. 	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item M	Approval of previous County Council meeting minutes.	APPROVED the February 4, 2025, February 18, 2025, March 4, 2025 and March 18, 2025 Council meeting minutes.	Motion by Kent; seconded by Robins; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item N	Task Assignment with Halff Associates, Inc., for Spruce Creek Watershed Analysis - Phase I (B-21 Canal Subbasin), 24-SQ-101KW, PC4032, TA9. Expenditure not to exceed: \$403,119 [from CDBG-DR funds]	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item O	Task Assignment with Freese and Nichols, Inc., for Durrance Acres Watershed Analysis, 24-SQ-101KW, PC4029, TA6. Expenditure not to exceed: \$167,954 [from CDBG-DR funds]	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item P	Task Assignment with Freese and Nichols, Inc., for N. U.S. 1/Ormond Lakes Watershed Analysis, 24-SQ-101KW, PC4031, TA8. Expenditure: \$158,936 [from CDBG-DR funds]	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item Q	Resolution finding public purpose of Educational Facilities Authority of Volusia County for Embry-Riddle Aeronautical University, Inc., for revenue bonds.	APPROVED and ADOPTED Resolution No. 2025-50.	Motion by Kent; seconded by Robins; carried 5 to 0.
Item Q-1	Participation in PFAS class action settlement.	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item R	Approval of price redetermination for Aramark Correctional Services, LLC for inmate food services, RFP 21-P-66AK. Estimated annual expenditure: \$120,000	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item S	Acceptance of FY 2024 State Criminal Alien Assistance Program funding and appropriation of proceeds. <u>Revenue: \$35,445</u>	APPROVED and ADOPTED Budget Resolution No. 2025-51.	Motion by Kent; seconded by Robins; carried 5 to 0.
Item T	Extension of contracts for disaster management services with Tetra Tech, Inc. and Thompson Consulting Group, LLC, 20-P-34PW.	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item U	Proportionate fair share agreement with the City of Daytona Beach and CVJCR Properties, Ltd. LLLP for the Tomoka Farms Auto Dealership project. Council District 4. <u>Revenue: \$175,541</u>	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item V	Budget resolution appropriating grant funds for State of Florida Department of Environmental Protection Grant Agreement LPA0699, Volusia County - Gemini Springs BMAP Protection Grant for Utility Improvements (Infrastructure). Revenue: \$1,400,000	APPROVED and ADOPTED Budget Resolution No. 2025-52.	Motion by Kent; seconded by Robins; carried 5 to 0.
Item W	Approval of contract with Jones, Edmunds & Associates, Inc., to provide architectural and engineering services for the Gemini Springs basin septic to sewer master plan and phase I design and engineering services, 24-SQ-130IF. Expenditure: \$348,400	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item X	Single source purchase of Sensus advanced metering network as a service from Core & Main LP. Expenditure: \$137,918	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.
Item Y	Contract amendment for the architectural and engineering services for the expansion of the Southeast regional water reclamation facility improvements, 22-SQ-34IF, No. 2. Expenditure not to exceed: \$1,182,023	APPROVED	Motion by Kent; seconded by Robins; carried 5 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Proclamations to be presented inside chambers. ·First Responder Heroes Day - February 4, 2025. ·Public Safety Telecommunicators Week - April 9 to 15, 2025.	APPROVED	Motion by Reinhart; seconded by Santiago; carried 5 to 0.
Item 04	Annual Comprehensive Financial Report (ACFR) and Combined Countywide Annual Comprehensive Financial Report (CCACFR) for fiscal year ended September 30, 2024.	ACCEPTED and APPROVED the Annual Comprehensive Financial Report (ACFR) and Combined Countywide Annual Comprehensive Financial Report (CCACFR) for fiscal year ended September 30, 2024.	Motion by Santiago; seconded by Robins; carried 5 to 0.
Item 05	"Ordinance 2025-15", an ordinance amending Section 20-113(B) to convert the pilot status to ongoing for dogs on the beach in the current designated area.	APPROVED and ADOPTED Ordinance No. 2025-15	Motion by Kent; seconded by Santiago; carried 5 to 0.

Item #	Description	Action	Motion/Vote
Item 06	Purchase agreement with Volusia 44 Properties, LLC to acquire 356-acres for conservation and outdoor motorized recreation. Expenditure: \$4,628,000 [from Volusia ECHO and Forever funds]	This item was tabled to the April 15, 2025 County Council meeting during the approval of the agenda.	N/A
Item 07	Ordinance 2025-10 - Paid off-beach parking amendments related to commercial fisherman.	APPROVED and ADOPTED Ordinance No. 2025-10	Motion by Santiago; seconded by Reinhart; carried 4 to 0 with Robins abstaining.
Item 08	Ordinance 2025-12 Repeal of Transportation License Fee and Resolution Amending Fee Schedule.	APPROVED and ADOPTED Ordinance No. 2025-12 and APPROVED and ADOPTED Resolution No. 2025-53.	Motion by Santiago; seconded by Reinhart; carried 5 to 0.
Item 09	Requesting review of Updated ECHO Direct County Expenditure (DCE) Plan. Expenditure: \$2,400,000	APPROVED and ADOPTED Budget Resolution No. 2025-54.	Motion by Santiago; seconded by Reinhart; carried 5 to 0.
Item 10	Discussion and direction on the seven strategies related to stormwater management and flood mitigation identified by the County Council.	N/A	N/A

Matters not on the agenda

Description	Action	Motion/Vote
To allow Councilmember Dempsey to participate in the meeting virtually.	APPROVED	Motion by Reinhart; seconded by Kent; carried 5 to 0.
For staff to bring back an agenda item with information on memory bricks for animals for parks and approaches.	APPROVED	Motion by Robins; seconded by Kent; carried 5 to 0.
For staff to bring back to a future Council meeting information on tax exemptions for: 4. Additional Historic Property Exemptions for Public Access 5. Economic Development Exemptions 11. Reduction in Assessment for Living Quarters of Parents or Grandparents 12. High-Water Recharge Lands Assessment from the List provided by the County Attorney.	APPROVED	Motion by Robins; seconded by Reinhart; carried 5 to 0.
To direct staff to make pedestrian enhancements on Howland Boulevard near Deltona High School by the next school year not to exceed \$200,000 and to see if the Volusia County School Board (VCSB) will participate with the improvements.	APPROVED	Motion by Santiago; seconded by Robins; carried 5 to 0.
For staff to bring back to a future Council meeting information on a road dedication program.	APPROVED	Motion by Santiago; seconded by Kent; carried 5 to 0.