

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: April 15, 2025

Roll Call

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

Item 02: Consent Agenda

Item #	Description	Action	Motion/Vote
Item A	Contract modification to the Daytona Beach International Airport Runway 25R Safety Area construction, 24-B-129IF, C1974, MO2. Expenditure: \$239,630 [\$11,982 local funds; \$11,982 State grant funds; \$215,667 FAA grant funds]	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item B	Selection of firms to provide professional architectural and engineering aviation planning services, 25-SQ-21IF.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item C	Request for approval for mutual termination of agreement between Volusia County and the UCF Business Incubation Program (UCFBIP). Annual contract savings: \$250,000	APPROVED to TERMINATE the contract effective June 15, 2025.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item D	Selection of Silling Associates, Inc., to provide architectural judicial design services, 25-SQ-26IF.	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item E	Votran's Updated Public Transportation Agency Safety Plan (PTASP).	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item F	Resolution - Authorizing an application to the Florida Department of Transportation to (FDOT) State Public Transportation Block Grant funding program.	APPROVED and ADOPTED Resolution No. 2025-55	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item G	Budget Resolution - Renewal of contract with Downey Enterprizes, LLC d/b/a All Seasons Foods, for summer food service program, 24-B-50MC and acceptance of related grant. Revenue and expenditure: \$674,522 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-56	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item H	Budget Resolution - Appropriating additional FY23-24 State Housing Initiatives Partnership (SHIP) program funds. Expenditure: \$96,849	APPROVED and ADOPTED Budget Resolution No. 2025-57	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item I	Requesting renewal of leases for cattle grazing on Deep Creek and Beck Ranch properties with Deep Creek Cattle, LLC, 13-P-23JD and 13-P-24JD. Revenue: \$10,140	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item J	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 years expenditures: \$602,921	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item K	Renewal of master software license agreement for software, services, and maintenance with ZOLL Data Systems, Inc. Annual expenditure: \$86,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item L	Agreement modification with Hyland Software, Inc. for OnBase information management system. Annual expenditure: \$94,124	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item M	Contract task assignment to Ecological Associates, Inc. for the professional environmental and protected species specialist services, sea turtle monitoring, 24-SQ-202LL, PC4036, TA3. Expenditure not to exceed: \$170,720	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item N	<p>Proclamations to be presented outside county council chambers.</p> <ul style="list-style-type: none"> • Speech Day - April 1, 2025. • Jeep Beach Week - April 18 to 27, 2025. • Problem-Solving Court Month - May 2025. • Correctional Officers and Employees Week - May 4 to 10, 2025. • Correctional Nurses Week - May 6 to 12, 2025. • Nurses Week - May 6 to 12, 2025. • Law Enforcement and Military Appreciation Day - May 8, 2025. • Public Works Week - May 18 to 24, 2025. 	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item O	<p>Settlement of a Liability Case: Nicholas Alterisio v. County of Volusia, Case No.: 2020-10556-CIDL. Settlement amount: \$0</p>	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item P	<p>Settlement of Liability Case: Michael Vanshon Henderson v. County of Volusia, Case No.: 2020-10742-CIDL. Settlement amount: \$0</p>	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item Q	<p>Settlement of Liability Case: County of Volusia v. Jamie Randolph, Case No.: 2023-10728-CIDL. Settlement revenue: \$20,000</p>	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item R	<p>Settlement of Liability Case of Tracey Percoco v. Michael J. Chitwood, Case No.: 2024-11551-CICI. Settlement amount: \$58,500</p>	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item S	<p>Settlement of Flowers v. County, Case No.: 6:23-cv-02365-WWB-RMN. Estimated remaining balance of self-insured retention amount per insurance policy or less: \$341,879</p>	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item T	<p>Contract task assignment to Intera-GEC, LLC for professional engineering services for the offloading of Rattlesnake Island US Army Corps of Engineers 2024 Ponce Inlet and ICW dredging construction administration, 23-SQ-67IF, PC4035, TA3. Expenditure not to exceed: \$569,837 [from grant funds]</p>	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item U	<p>Maintenance agreement with Lake Belle, LLC for improvements to the B-29 Canal in Holly Hill.</p>	APPROVED the proposed maintenance agreement.	Motion by Kent; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item V	Contract task assignment with JL2 Architecture, LLC for the design of the Fire Station 22 renovations and additions, 23-SQ-51SR, PC4040, TA 23. Expenditure not to exceed: \$229,000	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item W	Contract with Elite Industrial Painting, Inc., for the Main Street Bridge Mechanical System Components, Phase 2, 25-B-52SR, C2015, County Council District 2. Expenditure: \$294,763	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item X	Single source agreement with Ring Power Corporation, Daytona Beach, FL, for Caterpillar Total Maintenance and Repair. Estimated annual expenditure: \$34,976	APPROVED	Motion by Kent; seconded by Johansson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	Retirement Recognition for Senior Corrections Officer, David Torres, for 26 years of dedicated service.	RECOGNITION	Motion by Reinhart; seconded by Santiago; carried 7 to 0.
Item 04	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]	APPROVED and AUTHORIZED the Chair and County Manager to execute all documents necessary for flossing.	Motion by Robins; seconded by Satiago; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 05	Discussion and direction on the seven strategies related to stormwater management and flood mitigation identified by the County Council.	<p>APPROVED to direct staff to have the ENRAC Committee prioritize the review of the current wetland standards. Additionally, staff and ENRAC need to see what can be done to minimize regulations applicable to existing, vested single-family lots and focus on intensifying standards for new development with a focus on the update of wetland regulations in Chapter 50 and Chapter 72.</p> <p>APPROVED to direct staff to look at existing stormwater regulations and development standards to see what can be completed to establish avoidance and minimization standards for new development so that the impact to trees and topography are minimized and to try to maintain the natural land as much as possible.</p>	<p>Motion by Santiago; seconded by Robins; carried 7 to 0.</p> <p>Motion by Reinhart; seconded by Santiago; carried 7 to 0.</p>
Item 06	Presentation of the Volusia County Medical Examiner (District 7) 2024 Annual Report	N/A	N/A
Item 07	Ordinance 2025-14, an ordinance deleting the provisions related to the Animal Control Board	Item 07 was continued after Item 6 to the May 6, 2025, County Council meeting to be heard no sooner than 9:00 a.m. at the TCK Administration Building, 123 W. Indiana Avenue Suite 204, DeLand, FL 32720.	Voted on after Item 06

Item #	Description	Action	Motion/Vote
Item 08	Ordinance 2025-11, amending Section 14-42, classification of dogs as dangerous to include minimum insurance coverage requirements, amending provisions regarding statement by landlord of a dangerous dog owner, and providing penalties.	Item 08 was continued after Item 6 to the May 6, 2025, County Council meeting to be heard no sooner than 9:00 a.m. at the TCK Administration Building, 123 W. Indiana Avenue Suite 204, DeLand, FL 32720.	Voted on after Item 06
Item 09	Adoption Hearing - Ordinance 2025-02 - Large Scale Comprehensive Plan Future Land Use Element Amendment to implement a voluntary Low-Impact Development and Green Stormwater Infrastructure program (CPA-25-001).	Item 09 was continued after Item 6 to the May 6, 2025, County Council meeting to be heard no sooner than 9:00 a.m. at the TCK Administration Building, 123 W. Indiana Avenue Suite 204, DeLand, FL 32720.	Voted on after Item 06
Item 10	Return of discussion on the conversion of the non-driving section of the beach from International Speedway Boulevard to Auditorium Boulevard in Daytona Beach to a driving section of the beach.	APPROVED to direct staff to move forward with the process to engage legislative delegation to restore beach driving from International Speedway Boulevard to Auditorium Boulevard in Daytona Beach and to include the property owners of that section of the beach in the discussion.	Motion by Kent; seconded by Brower; carried 7 to 0.
Item 11	District two, three and four appointments to the Halifax Area Advertising Authority (HAAA).	Reinhart NOMINATED Jonathan "Jonny" Magill; Robins NOMINATED Mark McDonald; and Kent NOMINATED Sandra Whittington-Boone for Appointment to the Halifax Area Advertising Authority (HAAA) for a two year term expiring March 31, 2027.	Motion by Robins; seconded by Santiago; carried 7 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
Reorder the agenda to hear Item 06 then Item 10 then the rest of the agenda.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
To continue Item 07, Item 08 and Item 09 to the May 6, 2025, County Council meeting to be heard no sooner than 9:00 a.m. at the TCK Administration Building, 123 W. Indiana Avenue Suite 204, DeLand, FL 32720.	APPROVED	Motion by Johansson; seconded by Kent; carried 7 to 0.
To extend the County Council meeting until 10:15 p.m.	APPROVED	Motion by Santiago; seconded by Brower; carried 7 to 0.
To extend the County Council meeting until 10:30 p.m.	APPROVED	Motion by Robins; seconded by Dempsey; carried 6 to 1 with Santiago against.