

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: May 6, 2025

Roll Call

Kent	Present
Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present (left at 12:35 p.m.)
Johansson	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	Budget Resolution - Accept and ratify the Florida Department of Transportation (FDOT) grant amendment #1 at Daytona Beach International Airport for "Construct Runway 25R Runway Safety Area (RSA)" FM 4440784-2 and approve attached budget resolution. Revenue: \$23,964 [\$11,982 from grant funds; \$11,982 Airport fund]	APPROVED and ADOPTED Budget Resolution 2025-58 and Resolution 2025-59.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item B	Amendment #1 to FDOT Grant for Daytona Beach International Airport Security System Construction (FM 447352-2) for a time extension.	APPROVED and ADOPTED Resolution 2025-60.	Motion by Robins; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item C	Amendment #1 to FDOT Grant for Daytona Beach International Airport Security System Construction (FM 447352-3) for a time extension.	APPROVED and ADOPTED Resolution 2025-61.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item D	Amendment #3 to FDOT Grant for Daytona Beach International Airport Parking Lot Improvements (FM 436051-2) for a time extension.	APPROVED and ADOPTED Resolution 2025-62.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item E	Approval of modification order for performance contracting agreement with Siemens Industry, Inc. 22-SQ-44KW, Energy and Utility Investment Grade Audit. Expenditure: \$652,135	APPROVED and ADOPTED Budget Resolution 2025-63.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item F	Award of contract to JBI Contractors LLC, for the Volusia County Administration Building Drainage Improvements, 25-B-62LL, C2020. Expenditure: \$936,877	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item G	Approval of budget resolution of funds awarded from the FFY23 Federal Transit Administration, Section 5307 set aside capital assistance grant program. Revenue: \$550,000	APPROVED and ADOPTED Budget Resolution 2025-64.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item H	Renewal of agreements with Community Connections Transportations, Inc. and Kings Transportation Group, Inc., for accessible taxicab services, RSQ 21-SQ-187TF. Expenditure: \$300,000	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item I	Approval of budget resolution of funds awarded from the FFY23 and FFY 24 Federal Transit Administration, Section 5339 Small Urbanized Area capital grant program. Revenue: \$554,267 [from FTA grant funds]	APPROVED and ADOPTED Budget Resolution 2025-65.	Motion by Robins; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item J	Approval of budget resolution of funds awarded from FFY24 Federal Transit Administration Section 5339 Large Urbanized Capital Assistance program. Revenue: \$626,769 [from FTA grant funds]	APPROVED and ADOPTED Budget Resolution 2025-66.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item K	Housing Choice Voucher Program (Section 8) Administrative Plan Revisions to comply with Federal requirements.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item L	Requesting approval of Volusia Forever recommended process and property evaluation criteria changes.	APPROVED and ADOPTED Resolution 2025-67.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item M	Approval of a memorandum of agreement with FDACS for a joint purchase with Volusia Forever, and approval of the agricultural conservation easement for the 989-acre Double Eagle property. Expenditure: \$1,407,000	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item N	Contract task assignment to OCI Associates, Inc. for, professional communication systems engineering services, 21-SQ-02LL, PC4053, TA4. Expenditure: \$172,500	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item O	Use of Sourcewell contract and approval of enterprise agreement for Microsoft software and services. Expenditure: \$998,023	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item P	Selection of Cherry Bekaert Advisory LLC; CRI Advisors, LLC; Plante & Moran, PLLC; Securance, LLC; and Talson International LLC to provide Co-Sourcing Internal Audit Services, 25-SQ-18JD.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item Q	<p>Proclamations to be presented outside county council chambers.</p> <ul style="list-style-type: none"> • Fair Housing Month - April 2025. • Halifax Health UF Health - Medical Center of Deltona: April 26, 2025. • Water Safety Month - May 2025. • Travel and Tourism Week - May 5 to 11, 2025. • EMS Week - May 18-24, 2025. • Safe Boating Week - May 17-23, 2025. • Beach Safety Week - May 19-26, 2025. • Law Enforcement Officers Memorial Day - May 22, 2025. 	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item R	<p>Settlement of Liability Case: Malik Hinson v. County of Volusia, Case No.: 6:23-cv-2394-JSS-LHP. Settlement amount: \$0</p>	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item S	Approval of County Council meeting minutes.	APPROVED the April 1, 2025, April 15, 2025 County Council meeting minutes and the revised February 11, 2025 County Council meeting minutes.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item T	Approval of updated Ocean Center Booking Policy.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item U	Granting of a Utility Easement to Duke Energy, LLC at Fire Station #42 (DeLand area) Council District 3.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item V	Contract with Wharton-Smith, Inc., for the construction management/general contracting for the Port Orange Library Additions/Alterations, 24-SQ-186SR, C1997, Part A. Council District 2 Expenditure: \$112,999	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item W	Approval of Contract with HBM Architects, LLC, for the architectural/engineering design for the Port Orange Library Additions/Alterations, 24-SQ-185SR. Council District 2. Expenditure not to exceed: \$1,175,350	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item X	Amendment to ground lease agreement with City of New Smyrna Beach for Mosquito Control. Annual expenditure: \$133,224	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item Y	Natural Resources Conservation Services cooperative agreement for emergency watershed protection measures. Revenue: \$687,885	APPROVED and ADOPTED Budget Resolution 2025-68.	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item Z	Contract task assignment with Mead & Hunt, Inc., for the Lakes of Pine Run Utility Improvements, 20-SQ-176IF, PC4044, TA35. Expenditure not to exceed: \$156,478	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item AA	Lease Agreement Between County of Volusia and City of DeBary, for Southwest Service Area Water Storage and Pumping Facilities. Expenditure: \$1	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.

End of Consent Items

Item #	Description	Action	Motion/Vote
Item 03	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.	<p>APPROVED and ADOPTED Ordinance 2025-11 and to amend the insurance coverage requirement to be no less than \$1,000,000.</p> <p>Amended the insurance requirement to be no less than \$500,000.</p>	<p>Motion by Santiago; seconded by Kent; carried 6 to 1 with Dempsey against.</p> <p>Motion by Santiago; seconded by Kent; carried 4 to 3 with Dempsey, Johansson and Brower against.</p>

Item #	Description	Action	Motion/Vote
Item 04	Ordinance 2025-14, an ordinance deleting the provisions related to the Animal Control Board	APPROVED and ADOPTED Ordinance 2025-14.	Motion by Santiago; seconded by Robins; carried 7 to 0.
Item 05	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).	APPROVED and ADOPTED Ordinance 2025-02.	Motion by Robins; seconded by Santiago; carried 7 to 0.
Item 06	Agreement with RAPT Dev, USA, Inc. for transit operations and maintenance contractor, RFP 25-P-27AK. Expenditure: \$22,913,129 (\$2,375,000 from fares; \$14,899,000 from grants; \$5,639,129 from general fund; see agenda item page 6-9 for further details; note that this contract is part of a draft budget for FY26 that results in a decrease of \$477,320 in general fund contributions to VOTRAN)	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item 07	Community Development Block Grant - Disaster Recovery - Action Plan - Hurricane Milton.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item 08	Property Insurance Renewal with an excess of 2% savings. Expenditure: \$5,778,556	APPROVED	Motion by Robins; seconded by Santiago; carried 7 to 0.
Item 09	Ordinance 2025-13 - Reducing accessory sheds and fence permitting requirements (Case O-25-005).	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item 10	Proposed vacation of a portion of the plat (25' unnamed alley) of West Highlands Subdivision. Map Book 6, Page 220. (Orange City Area) County Council District #1	APPROVED Item 10 and Item 11 and APPROVED and ADOPTED Resolution 2025-69 (Item 10) and APPROVED and ADOPTED Resolution 2025-70 (Item 11).	Motion by Robins; seconded by Kent; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 11	Proposed vacation of a portion of the plat (part of 25' and 15' unnamed alleyways) of West Highlands Subdivision - Block 79. Map Book 6, Page 220. (Orange City Area) County Council District #1	Resolution 2025-70 was APPROVED and ADOPTED during Item 10.	See Item 10.
Item 12	Ordinance 2025-01 - Affordable Housing Zoning Ordinance (Case O-24-002) to amend the Zoning Code to implement the Comprehensive Plan's affordable housing initiatives.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.
Item 13	Right of Way License Agreement with Maa Shantoshi, LLC for the University Boulevard Beach Approach in the City of Daytona Beach. Council District 2.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 14	Contract with JBI Contractors, LLC, for the University Boulevard beach ramp improvements, 25-B-411F, C2014. Expenditure: \$303,576	Item withdrawn due to action taken by Council on Item 13.	N/A
Item 15	Ocean Center Monthly Parking Rate Increase and Ocean Walk Shoppes Request for Reduced Parking.	APPROVED for the monthly parking rate to be \$75. APPROVED to DENY the reduced parking rate for customers of the Ocean Walk Shoppes (OWS).	Motion by Santiago; seconded by Kent; carried 6 to 0. Motion by Santiago; seconded by Kent; carried 5 to 1 with Reinhart against.
Item 16	Nomination of Captain Frank Gardner Gould for SR-44 Bridge Dedication.	APPROVED the nomination of Captain Frank Gardner Gould for the SR-44 Bridge Dedication and directed staff to reach out to Lake County, to involve the Legislative Delegation in supporting the effort and to work with FDOT.	Motion by Santiago; seconded by Reinhart; carried 6 to 0.
Item 17	Charter review commission.	APPROVED the 2026 Charter Review Commission to be made up of 15 members with each Council Member appointing two members and the 15 th member being appointed by a majority of the Council.	Motion by Reinhart; seconded by Johansson; carried 6 to 0.

Item #	Description	Action	Motion/Vote
Item 18	Chairs Eastside and Westside appointments to the ECHO Advisory Committee.	Chair Brower NOMINATED Leah Washington as his Eastside and NOMINATED Tom Laputka as his Westside appointments to the ECHO Advisory Committee for a two-year term to expire March 31, 2027.	Motion by Brower; seconded by Kent; carried 6 to 0.

Matters not on the agenda

Description	Action	Motion/Vote
For staff to draft a letter to send to the County's lobbyist to provide to the Governor regarding the spring protection zones (SB 1388).	APPROVED	Motion by Robins; seconded by Santiago; carried 6 to 0.
To direct staff to work with Daytona Dog Beach and bring to the Council a possible second location in Volusia County for a second dog friendly location in Daytona Beach and to work with adjoining cities.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
To direct staff to bring back an agenda item to reduce the acreage requirements for backyard chickens.	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0.
To add a request to remove school boards' exemptions from local stormwater approvals to the 2026 legislative agenda.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 6 to 0.
To direct staff to bring back within the next two meetings a design concept for sign dedications and to move to the next step to James Tucker, Former Sheriff, to consider the segment on Tomoka Farms Road between U.S. Route 92 and State Road 44.	APPROVED	Motion by Santiago; seconded by Reinhart; carried 6 to 0.
To extend the meeting till 3:45 p.m.	APPROVED	Motion by Reinhart; seconded by Santiago; carried 6 to 0.