

**VOLUSIA COUNTY COUNCIL ACTION LIST**  
**MEETING DATE: May 20, 2025**

**Roll Call**

Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present
Johansson	Present
Kent	Present
Brower	Present

**Item 01: Approval of the Agenda**

Item #	Subject	Motion	Action/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 Robins; seconded by Reinhart; carried 7 to 0.

**Item 02: Consent Agenda**

Item #	Subject	Motion	Action/Vote
Item A	Presentation of economic development data for the 1st Quarter of 2025.	N/A	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item B	Single source agreement for maintenance and repair of Cummins and Onan generators with Cummins Sales & Services. Estimated annual expenditure: \$40,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item C	Purchase of 7 propane fueled paratransit vehicles and budget resolution appropriating FTA capital grant funds. Revenue and Expenditure: \$1,685,145	APPROVED and ADOPTED Budget Resolution 2025-71.	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item D	Community Development Block Grant (CDBG) substantial amendments to FY22/23 and FY23/24 action plans. Amendment amount: \$115,600	APPROVED the amendments to allow grant funds to be expended on eligible projects and authorization for the Community Assistance Director or designee to execute legally approved subrecipient agreements.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item E	Volusia Forever Advisory Committee work plan/goals and annual report to Council.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item F	Interlocal Agreement with the County of Volusia and Flagler County for the continued cooperative use of facilities at Fire Station 16 - Halifax Plantation and Fire Station 18 - Rima Ridge.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item G	A resolution authorizing the Building and Code Administration Division to waive certain building permit fees for commercial and residential structures damaged as a result of Hurricane Milton.	APPROVED and ADOPTED Resolution 2025-72	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item H	Internal Audit Report 2025-02 Corrections Kitchen Contract "Aramark".	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item I	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> <li>• Memorial Day - May 26, 2025.</li> <li>• CPR and AED Awareness Week - June 1-7, 2025.</li> <li>• Code Enforcement Officers Week - June 1-7, 2025.</li> <li>• Family Reunification Month - June 2025.</li> <li>• Hope Fellowship Church - June 10, 2025.</li> </ul>	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item J	Settlement of Subrogation Claim - County Health Plan.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item K	Settlement of Liability Claim of Sophia Kapp. Settlement amount: \$100,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

<b>Item #</b>	<b>Subject</b>	<b>Motion</b>	<b>Action/Vote</b>
Item L	CDBG-DR Task Assignment with Geosyntec Consultants, Inc., for Lantern Park Stormwater Pond Design Services, 24-SQ-101KW, PC4070, TA 16. (City of South Daytona; District 2) Expenditure: \$250,000 [From CDBG DR funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item M	Task Assignment with Halff Associates, Inc., for NW DeLand/Heritage Place Study Area Drainage Alternative Analysis, 24-SQ-101KW, PC4058, TA 12. (City of DeLand; District 1) Expenditure: \$243,000 [From CDBG DR funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item N	Task Assignment with Halff Associates, Inc., for Orange Camp Road / Gleneagles Study Area Drainage Alternative Analysis, 24-SQ-101KW, PC4059, TA 13. (City of DeLand; District 1) Expenditure: \$151,500 [From CDBG DR funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item O	Task Assignment with Halff Associates, Inc., for Saddlebrook Subdivision Drainage Improvements, 24-SQ-101KW, PC4060, TA 14. (City of DeLand; District 2) Expenditure: \$219,910 [From CDBG DR funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item P	Task Assignment with Halff Associates, Inc., for DeLand Middle School / Water Reclamation Study Area Drainage Alternative Analysis, 24-SQ-101KW, PC4061, TA 15. (City of DeLand; District 1) Expenditure: \$213,600 [From CDBG DR funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item Q	Resolution finding public purpose of Housing Finance Authority of Volusia County (HFAVC) bond financing for the Resyndication Project in Daytona Beach.	APPROVED and ADOPTED Resolution 2025-73	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item R	Award of agreement to Power Source Enterprise for electrical services for show services, Ocean Center, 25-P-24JJ. Estimated net revenue: \$45,000 [Estimated revenue \$150,000; Estimated expense \$105,000]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item S	Renewal of Agreement for Watchtower Digital Command Center Software with Watchtower Solutions, Inc. Estimated annual expenditure: \$38,209	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item T	Agreement with Sanibel Condominium Association, Inc. for Delivery to the County of a Special Warranty Deed to seven and a half feet of land adjacent to the Emilia Avenue beach approach.	APPROVED the execution of the Agreement with Sanibel Condominium Association, Inc. and APPROVED the acceptance of the Special Warranty Deed conveying the land to the County.	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item U	Contract with Construct Co., Inc., for the Frank Rendon Park Hurricane Repairs, 25-B-86IF, C2028. Expenditure: \$2,461,219 [From FEMA grant funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item V	Contract with YC Group, LLC, for the Hurricane Nicole seawall extensions and repairs for 14th, 15th, and 29th Avenues in New Smyrna Beach, 25-B-70IF, C2024. Expenditure: \$430,573 [From FEMA grant funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item W	Award of contracts to American Acquisition Group; HDR Engineering, Inc.; Independence Acquisitions & Appraisal, LLC; and OR Colan Associates for Right of Way Consulting Services, 25-SQ-40JS.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item X	Access Easement and Maintenance Agreement with Fairlawn Development, LLC for improvements proposed over county property and to the A-09 canal.	APPROVED the access easement and maintenance agreement	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item Y	Granting of right-of-way easement for Arthur Avenue. (Edgewater Area) County Council District #3.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item Z	Contract modification with Halifax Paving, Inc., for the Veterans Memorial Parkway Widening, 23-B-135SR, C1899, MOD 3. Expenditure: \$156,581	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

#### End of Consent Items

Item #	Subject	Motion	Action/Vote
Item 03	Volusia Values Veterans Program.	APPROVED the V3P enhanced Volusia Values Veterans Program Proposal; AUTHORIZED the execution of partnership MOUs with West Volusia Habitat for Humanity, United Way, Firewatch, and VetTix; and APPROVED the implementation of F.S. 110.119.	Motion by Johansson; seconded by Santiago; carried 7 to 0.
Item 04	Approval of award to Banyan Development Group, LLC, for Affordable Housing Development Funding, 25-P-04MC. Tabled Agenda Item# 12448-09. Expenditure: \$1,727,408	APPROVED	Motion by Reinhart; seconded by Johansson; failed 4 to 3 with Santiago, Dempsey, Kent and Brower opposed.
Item 05	Contract with Paul Culver Construction, Inc., for the construction management/general contracting services for the Emergency Operations Center Additions and Alterations, 24-SQ-66SR, C1950, Part B. Council District 4 Expenditure: \$4,447,927 [\$2,125,000 from State grant funds]	APPROVED	Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 06	Summary of the Osteen Local Area Plan Workshop on April 9, 2025.	This item was removed from the agenda.	N/A

Item #	Subject	Motion	Action/Vote
Item 07	Discussion request to modify Code of Ordinance Chapter 72 regulations regarding digital billboards.	For staff to bring back an Ordinance for digital billboards with a one-to-one swap ration on existing locations (I-4, I-95, and SR-44).	Motion by Robins; seconded by Dempsey; carried 6 to 1 with Kent opposed.
Item 08	Resolution designating the portion of Tomoka Farms Road/County Road 415 from W. International Speedway Boulevard to State Road 44 as the "Sheriff James Tucker Memorial Road" in honor of James H. Tucker.	APPROVED	Motion by Robins; seconded by Johansson; carried 7 to 0.

#### Matters not on the agenda

Subject	Motion	Action/Vote
For the July 22, 2025 Council meeting to start at 4 p.m.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
For staff to send a letter from Council to the Governor asking the Governor to veto SB 180.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
For staff to bring back an agenda item for discussion with information on having an inlet at the Highbridge area.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
For staff to bring back an agenda item with information on horseback riding experiences in two locations, one on the North and one on the South, on the beach.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 1 with Santiago opposed.