

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: June 3, 2025

Roll Call

Robins	Present
Santiago	Present
Dempsey	Absent
Johansson	Present
Kent	Present (left at 1:59 p.m.)
Reinhart	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 6 to 0.

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	Termination of agreement with Trapeze Software Group, Inc. for Intelligent Transportation System (ITS) for Voltran (RFP 01-P-160)	REMOVED FROM AGENDA	This item was removed from the agenda.
Item B	Budget Resolution - Appropriation of state grant funds to the Low-Income Home Energy Assistance Program (LIHEAP) Expenditure: \$97,140 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-75.	Motion by Kent; seconded by Robins; carried 6 to 0.
Item C	Approval to replace the carpet and marmoleum in the adult section of the Deltona Regional Library and tile in the public restrooms utilizing Sourcewell contracts 061323-FRO and 061323-SII. Expenditure: \$360,440	APPROVED a purchase order for \$360,440.24 to Spectra Contract Flooring for long-term flooring replacement at Deltona Regional Library, utilizing competitive Sourcewell contracts.	Motion by Kent; seconded by Robins; carried 6 to 0.
Item D	Requesting approval of the City of DeBary's 4th of July special event at Gemini Springs Park.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item E	Acceptance of public improvements and release of maintenance agreement for Halifax Plantation, Unit II, Section O, Phase 4.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item E-1	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> Juneteenth Day – June 19, 2025. 	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item F	Settlement of Liability Case: William Cooper v. County of Volusia & Atlantic Roofing, Case No.: 2021-30126-CICI. Settlement Amount: \$80,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item G	Approval of County Council meeting minutes.	APPROVED the May 6, 2025 County Council minutes.	Motion by Kent; seconded by Robins; carried 6 to 0.
Item H	Approval of amendment to agreements with CFB Outdoors Inc. for sand haul, beach restoration and debris removal services, 24-P-03MC. Estimated expenditure: \$150,000 [From grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item I	Task assignment with Taylor Engineering, Inc., for the 2025 Beach Profile Monitoring, 20-SQ-175IF, PC4065, TA45. Expenditure not to exceed: \$185,860	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item J	Potential Impacts of Federal Coastal Zone Management Program Funding Elimination on Volusia County.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item K	Contract amendment with Consor North America, Inc., for engineering design for the Williamson Boulevard Widening, 22-SQ-154SR, CA 1. (Daytona Beach) County Council District #2. Expenditure not to exceed: \$268,457	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item L	Contract with JJ Pro Management, LLC, for the Fire Station 3 (Enterprise Osteen Road, Deltona) Additions, 25-B-54SR, C2016. Expenditure: \$823,177	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item M	Contract modification with GPS Civil Construction, Inc., for the Pioneer Trail and Sugar Mill Dr. Intersection Improvements, 23-B-99SR, C1883, MOD 2. (New Smyrna Beach) County Council District #3. Expenditure: \$239,198	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item N	Tymber Creek Road Right of Way Agreement through Ormond Crossings with Ormond Crossing West, LLC (City of Ormond Beach) Council District #4	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item O	Contract with Paul Culver Construction, Inc., for the Doris Leeper Spruce Creek Preserve Vertical/Site Improvements, 25-B-75SR, C2026. Expenditure: \$2,215,000 [from ECHO and park impact fees]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item P	Contract with DDS Enterprises, LLC, for the South Adelle Avenue ADA Sidewalk Improvements, 25-B-83SR, C2027. Expenditure: \$232,234 [\$230,000 from CDBG funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item Q	Approval of a single source agreement with Data Flow Systems, Inc., for parts and maintenance for service, repair & replacement of telemetry instruments. Estimated annual expenditure: \$75,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item R	Use of Seminole County contract IFB-604913-24/LAS for fire hydrant service and repairs with Hydromax USA LLC. Estimated annual expenditure: \$175,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

End of Consent Items

Numbered Items

Item #	Subject	Motion	Action/Vote
Item 03	Resolution to consider extension of the Holly Hill Community Redevelopment Agency.	<p>APPROVED and ADOPTED Resolution No. 2025-76 with the revision that the County TIF contribution must be used solely for the direct cost of publicly owned capital projects for Infrastructure Enhancements Priority A2 Address Flooding and Run-off Water Quality and A1 LPGA Boulevard identified in Table 5 of the Capital Improvement Plan of the Plan update for Volusia County TIF Funded Capital Projects before being used on any other priority.</p> <p>To bring the revised language of the proposed resolution back to the next County Council meeting.</p>	<p>Motion by Kent; seconded by Reinhart; carried 4 to 2 with Santiago and Brower opposed.</p> <p>Motion by Santiago; seconded by Brower; failed 4 to 2 with Robins, Johansson, Kent and Reinhart opposed.</p>
Item 04	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 and ADOPTED Resolution No. 2025-77.	Motion by Santiago; seconded by Johansson; carried 6 to 0.
Item 05	Proposed vacation of a portion of the plat (25' unnamed alley) of West Highlands Subdivision. Map Book 6, Page 214. (Orange City Area) County Council District #1	APPROVED and ADOPTED Resolution No. 2025-78.	Motion by Reinhart; seconded by Robins; carried 6 to 0.
Item 06	Proposed vacation of a portion of a plat of Grandview, Map Book 7, Page 78. (Orange City Area) County Council District #1	APPROVED and ADOPTED Resolution No. 2025-79.	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 07	Proposed vacation of a portion of a plat within DeLeon Springs Subdivision, Map Book 1, Page 131. (DeLeon Springs Area) County Council District #1	APPROVED and ADOPTED Resolution No. 2025-80.	Motion by Robins; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 08	A special exception for a 195-foot-tall communications tower at 2665 Volco Road, Edgewater, on Prime Agriculture (A-1) zoned property (Case S-25-006) (County Council District 3).	DENIED the special exception for a 195-foot-tall communications tower at 2665 Volco Road, Edgewater, on Prime Agriculture (A-1) zoned property (Case S-25-006). AMENDED the motion to Table the item to the July 22, 2025 County Council meeting.	Motion by Robins; seconded by Kent; Motion amended. Motion by Robins; seconded by Kent; carried 6 to 0.
Item 09	A rezoning from the Prime Agriculture (A-1) zoning classification to the Rural Agriculture (A-2) zoning classification at 603 Rasley Road, New Smyrna Beach, on Rural (R) Future Land Use designated property (Case Z-25-001) (County Council District 3).	APPROVED	Motion by Robins; seconded by Santiago; carried 6 to 0.
Item 10	5 Year Capital Projects Plan Expenditure: \$172,027,598	Direction provided by Council.	N/A
Item 11	Five Year Forecast of the Solid Waste, Volusia ECHO, Volusia Forever, Mosquito Control, Ponce Inlet Port District and County Transportation Trust funds (part 1 of 2).	Direction provided by Council.	N/A
Item 12	Contract with GPS Civil Construction, Inc., for the Roundabout at Pioneer Trail and Tomoka Farms Road, 23-B-140SR, C1902. Expenditure: \$3,715,166 [\$2,432,749 from State grant funds]	APPROVAL	Motion by Robins; seconded by Santiago; carried 5 to 0.
Item 13	Approval of Public Housing Agency Five-Year Plan for fiscal years 2025-30.	APPROVAL	Motion by Santiago; seconded by Reinhart; carried 5 to 0.
Item 14	Resolution - Appointment to the Educational Facilities Authority.	Robins NOMINATED Jose Bernier for appointment to the Educational Facilities Authority for the remainder of a five-year term expiring March 1, 2030 and APPROVED and ADOPTED Resolution No. 2025-81.	Motion by Robins; seconded by Reinhart; carried 5 to 0.

End of Numbered Items

Matters not on the agenda

Subject	Motion	Action/Vote
To direct staff to bring back an agenda item regarding communication tower residential distance separation regulations.	APPROVED	Motion by Johansson; seconded by Robins; carried 5 to 0.