

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: June 17, 2025

Roll Call

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

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 Johansson; seconded by Dempsey; carried 6 to 0.

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	Task Assignment with RS&H, Inc., for the Daytona Beach International Airport, Safety Management System Program Development Phase 2, 25-SQ-21IF, PC4073, TA 1.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item B	Award of contracts to multiple firms for Professional Elevator and Escalator Consulting Services, 25-SQ-80LL.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item C	Short Term Lease - Gateway Village Unit 1560 - Spirit Halloween Superstores LLC	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item D	Budget Resolution - Approval of funds awarded from the FFY2025 XU Set Aside FHWA Transfer to Section 5307 Capital Assistance grant program.	APPROVED and ADOPTED Budget Resolution 2025-82	Motion by Kent; seconded by Robins; carried 6 to 0.
Item E	Extension of Agreement with Council on Aging of Volusia County, Inc. (COA) for transportation of clients to and from community resources.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item F	Community Development Block Grant (CDBG) FY 22/23 action plan amendment	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item G	Contract with Eau Gallie Electric, Inc., for the CDBG-CV Conklin Davis center emergency generator, 25-B-58IF, C2017.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item H	Requesting approval to apply for the Edward Bryne Memorial Justice Assistance Grant (JAG) Fiscal Year 2024/25 Countywide Funding Application.	APPROVED and ADOPTED Budget Resolution 2025-83	Motion by Kent; seconded by Robins; carried 6 to 0.
Item I	Approval of donation of properties identified for affordable housing to nonprofit organizations	APPROVED and ADOPTED Resolution 2025-84 and APPROVED to incorporate the evaluation of utilizing the properties for pocket parks when available.	Motion by Robins; seconded by Santiago; carried 5 to 1 with Dempsey opposed.
Item J	Approval of award of federal grant funds to Bright Community Trust for development of affordable homeowner housing on infill lots.	APPROVED	Motion by Johansson; seconded by Robins; carried 5 to 1 with Dempsey opposed.
Item K	Authorization to purchase library materials directly from publishers and copyright owners in accordance with Section 2-276 of the purchasing ordinance.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item L	Approval of agreements with Baker & Taylor, Cengage Learning and Midwest Tape utilizing State of Florida Alternate Source Contract No. 55000000-23-NY-ACS for books, serials, databases and library resource management products.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item M	ECHO Grant #15-03, Restrictive Covenant Amendment and Reimbursement Request from the Atlantic Center for the Arts for the Harris House.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item N	Approval to use SAVVIK contract for ESO EHR/Fire software and services.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item O	Approval to apply for funding to replace Fire Station 23 (NSB) through a wind retrofit, saferoom and water mitigation construction project with grant funds from the Local Mitigation Strategy and Florida Division of Emergency Management grant.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item P	Approval to apply for funding for the purchase of a generator for Fire Station 41 (DeLeon Springs) with the grant funds from the Florida Division of Emergency Management.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item Q	Agreement for delinquent debt collection services with United Financial Management Services, Inc., 25-P-35TF	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item R	Request County Council approval to waive fees for the Marine Science Center Grand Reopening Event.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item S	Florida Inland Navigation District (FIND) grant for annual International Coastal Cleanup (ICC)	APPROVED and ADOPTED Budget Resolution 2025-85	Motion by Kent; seconded by Robins; carried 6 to 0.
Item T	Proclamation to be presented outside county council chambers. • Mosquito Control Awareness Week - June 16-22, 2025.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item U	Settlement of Liability Case: Miriam Capehart v. County of Volusia, Case No.: 2024 10877 CIDL.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item V	Contract with Aetna Life Insurance Company to provide group vision, 25-P-01TF	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item W	Resolution pursuant to Senate Bill 784 requiring administrative approval of plats and replats; Designating an administrative authority for processing and approval of plats and replats.	APPROVED and ADOPTED Resolution 2025-86	Motion by Kent; seconded by Robins; carried 6 to 0.
Item X	Award of agreements with Crowder Gulf, DRC, and Phillips & Jordan to provide emergency debris removal, reduction and disposal, 25-P-108JD.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item Y	Amendment of Contract with Bentley Group, Inc., for engineering design for the Dunn Avenue Extension, 22-SQ-153SR, CA 1.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item Z	SUN Trail Grant agreement with FDOT for construction of the segment of the Spring to Spring Trail along Grand Avenue from Old New York Avenue to SR-44. (DeLand Area) County Council District #1	APPROVED and ADOPTED Resolution 2025-87 and Budget Resolution 2025-88	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item AA	SUN Trail Grant agreement with FDOT for construction of the Spring to Spring Trail Phase 3C - Highbanks Road to DeBary Plantation. (City of DeBary) County Council District #1	APPROVED and ADOPTED Resolution 2025-89 and Budget Resolution 2025-90	Motion by Kent; seconded by Robins; carried 6 to 0.
Item BB	Proportionate fair share agreement with the City of Daytona Beach and Strickland Range Road, LLC for the Reserve at Strickland - Commercial project. Council District 4	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item CC	Task Assignment with Hardesty & Hanover, LLC, for the Main Street Bridge Submarine Cable Replacement, 20-SQ-119SR, PC4084, TA20.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item DD	Contract task assignment to J.D. Weber Construction Company for pressure sustaining valve & bypass, 22-SQ-162IF, PC4069, TA14.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item EE	Contract task assignment to CHA Consulting, Inc. for the Halifax water treatment plant 500,000-gallon ground storage tank, 20-SQ-176IF, PC4074, TA36.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item FF	Contract task assignment with Jones, Edmunds & Associates, Inc. for the design of the LS-71M repump master lift station, 20-SQ-176IF, PC3121, TA12, Amendment No.1.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

End of Consent Items

Numbered Items

Item #	Subject	Motion	Action/Vote
Item 03	Budget Resolution & Resolution authorizing imposition of special assessment against nonpublic hospitals in accordance with the county's Local Provider Participation Fund Ordinance and the State's Medicaid Direct Payment Program.	APPROVED and ADOPTED Resolution 2025-91 and Budget Resolution 2025-92.	Motion by Robins; seconded by Johansson; carried 6 to 0.
Item 04	Contract amendment for solid waste collection and recycling services with FCC Environmental Services Florida, LLC., 19-P-43PW, and resolution increasing the non-ad valorem assessment for waste collection in the unincorporated areas of Volusia County.	APPROVED and ADOPTED Resolution 2025-93	Motion by Santiago; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 05	Authorize acceptance and ratify the Federal Aviation Administration (FAA) grant at Daytona Beach International Airport for "Security System Upgrades Installation and Construction".	APPROVED	Motion by Robins; seconded by Johansson; carried 6 to 0.
Item 06	Contract with Danus Utilities, Inc., for the LS-71M master repump station located along Rhode Island Ave across from University High School in Orange City, 25-B-72IF, C2025.	APPROVED	Motion by Robins; seconded by Santiago; carried 6 to 0.
Item 07	Contract with Waterfront Property Services, LLC d/b/a Gator Dredging, for the Rattlesnake Island Offloading, 25-B-87IF, C2029.	APPROVED	Motion by Robins; seconded by Johansson; carried 6 to 0.
Item 08	Amendment to Loan Agreements with SouthState Bank for Capital Improvement Revenue Notes, Series 2017 and Series 2019	APPROVED	Motion by Robins; seconded by Johansson; carried 6 to 0.
Item 09	Five Year Forecast of the General Fund, Law Enforcement Fund, Municipal Service District, Library Services, Fire Services, Sales Tax Trust Fund, Beach Management Fund, and Emergency Medical Services Fund (part 2 of 2).	APPROVED to go to a rollback millage rate for the Fire Services Fund.	Motion by Kent; seconded by Santiago; carried 6 to 0.
Item 10	Budget Resolution - Consideration of Tri-Party Interlocal Agreement for First Step Shelter Operating Support - Five-Year Funding Commitment with Enhanced Oversight Provisions	APPROVED and ADOPTED Budget Resolution 2025-94	Motion by Robins; seconded by Johansson; carried 6 to 0.
Item 11	Ordinance 2025-19, an ordinance revising the provisions of Chapter 14, related to the classification of dogs as dangerous and the subsequent requirements associated with such dangerous dogs, to align with State law.	APPROVED and ADOPTED Ordinance 2025-19.	Motion by Robins; seconded by Johansson; carried 5 to 1 with Dempsey opposed.
Item 12	Ordinance 2024-007 - Truck Parking (Case O-23-011).	APPROVED and ADOPTED Ordinance 2025-007.	Motion by Robins; seconded by Johansson; carried 6 to 0.

End of Numbered Items