

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: July 22, 2025

Roll Call

Dempsey	Present
Johansson	Absent
Kent	Present
Reinhart	Present
Robins	Present
Santiago	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.	<p>APPROVED to continue Item 18 to the August 5, 2025 Council Meeting.</p> <p>APPROVED to bring back an agenda item on Senate Bill (SB) 180 to a future meeting.</p> <p>APPROVED the AMENDED agenda.</p>	<p>Motion by Robins; seconded by Santiago; carried 6 to 0.</p> <p>Motion by Robins; seconded by Reinhart; carried 6 to 0.</p> <p>Motion by Reinhart; seconded by Santiago; carried 6 to 0.</p>

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	Daytona Beach International Airport airline support funding for new Breeze Airways route to the Cleveland, Ohio metro area with service to Canton/Akron (CAK). Expenditure: \$150,000	APPROVED	Motion by Kent; seconded by Dempsey; carried 6 to 0.
Item B	Task assignment amendment with Faith Group Consulting, LLC, for construction administration and resident project representative services (CA/RPR) for Daytona Beach International Airport security system upgrades project, 21-SQ-33SR, PC3179, TA5, AMD4. Expenditure not to exceed: \$444,961	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item C	Award of contract to JJ Pro Management, LLC, for the DeLand IT Restroom Energy Conservation Measures, 25-B-90LL, C2031. Expenditure not to exceed: \$326,975	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item D	Eighth amendment of lease for renewal and rent adjustment with RSW Family Limited Partnership for 921 N. Nova Road, Holly Hill - Property Appraiser's office. Annual expenditure reimbursed by Property Appraiser's office: \$75,343	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item E	Contract modification with A.M. Weigel Construction, Inc., for construction management/general contracting services for the Ocean Center Floor Box Utility Renovation Upgrade, 23-SQ-114SR, C1890, Part B, MOD 1. Expenditure: \$513,757	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item F	Approval of lease at 2120 E. International Speedway Blvd. DeLand, Florida for Animal Control. Estimated expenditure: \$90,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item G	Contract task assignments to Silling Associates, Inc., for judicial design services, 25-SQ-26IF, PC4116, TA1; PC4117, TA2; and PC4118, TA3. Expenditure not to exceed: \$829,953	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item H	Resolution - Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant Annual Agreement.	APPROVED and ADOPTED Resolution No. 2025-95	Motion by Kent; seconded by Robins; carried 6 to 0.
Item I	Amendment No. 1 to Safe at Home Grant Agreement - Consideration of Reallocation of \$146,905 from Training to Critical Renovations at The Beacon Center's Domestic Abuse Shelter. Expenditure: \$146,905	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item J	Amendment to the Community Development Block Grant (CDBG) action plan. Amendment amount: \$20,000 [from grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item K	Selection of firms and award of contracts for Professional Real Estate Appraisal and Title Services, 25-SQ-44LL.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item L	Approval of Federally Funded Subgrant Umbrella Agreement between the Florida Department of Commerce and Volusia County (E2261) for SFY 2025 - 2026 for Federal Grants (LIHEAP and CSBG).	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item M	Budget Resolution - Submission of HUD FY 2025-29 required Consolidated Plan, FY 2025-26 Annual Action Plan, and Citizen Participation Plan; and appropriation of federal grant proceeds. Revenue and Expenditure: \$3,091,515 [from grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-96	Motion by Kent; seconded by Robins; carried 6 to 0.
Item N	Budget Resolution - Appropriation of HOME Investment Partnerships (federal grant) program income. Expenditure: \$361,144 [from federal grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-97	Motion by Kent; seconded by Robins; carried 6 to 0.
Item O	ECHO Advisory Committee 2025 work plan and goals and 2024 annual report.	TABLED to the October 21, 2025 County Council meeting.	Motion by Santiago; seconded by Kent; carried 6 to 0.
Item P	Resolution - Application for 2025 FEMA Hazard Mitigation Grant Program (HMGP).	APPROVED and ADOPTED Resolution No. 2025-98	Motion by Kent; seconded by Robins; carried 6 to 0.
Item Q	Budget Resolution - Emergency Management Preparedness and Assistance (EMPA) Trust Fund Grant. Revenue: \$105,806 [from state grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-99	Motion by Kent; seconded by Robins; carried 6 to 0.
Item R	Approval to apply for grant funding for multiple EMS vehicle decontamination systems.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item S	Award of contract with C & S Engineering, Inc., GHD, Inc., and OCI Associates, LLC DBA CMTA for Professional Communication Systems Engineering Services, 25-SQ50JS.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item T	Internal Audit Report, 2025-03 Water Utilities Billing and Collections.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item U	Proclamations to be presented outside county council chambers. <ul style="list-style-type: none"> • Pretrial, Probation, and Parole Supervision Week - July 21-27, 2025 • Recovery Month - September 2025 	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item V	Contract with Cigna Health and Life Insurance Company to provide group critical illness with cancer plan and group accident insurance plan, 25-P-32TF.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item W	Settlement of Liability Case of Matthew Roy v. Michael Chitwood, Case No.: 2023-10651-CIDL. Settlement amount: \$110,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item X	Settlement of Liability Case of Myrna Acosta v. County of Volusia, Case No.: 2023-11246 CIDL. Settlement amount: \$100,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item Y	Approval of County Council meeting minutes.	APPROVED the May 20, 2025, June 3, 2025 and June 17, 2025 County Council meeting minutes.	Motion by Kent; seconded by Robins; carried 6 to 0.
Item Z	Task Assignment for design services with Mead & Hunt, Inc., for CDBG-DR funded City of Daytona Beach Lift Station 22 Replacement, 20-SQ-176IF, PC4101, TA37. Expenditure: \$434,354 [from CDBG-DR grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item AA	Task Assignment for design services with Mead & Hunt, Inc., for CDBG-DR funded City of Daytona Beach Lift Station 18 Replacement, 20-SQ-176IF, PC4102, TA38. Expenditure: \$432,273 [from CDBG-DR grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item BB	Task Assignment for design services with Mead & Hunt, Inc., for CDBG-DR funded City of Daytona Beach Lift Station 17 Replacement, 20-SQ-176IF, PC4103, TA39. Expenditure: \$430,801 [from CDBG-DR grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item CC	Task Assignment for design services with Mead & Hunt, Inc., for CDBG-DR funded City of Daytona Beach Lift Station 15 Replacement, 20-SQ-176IF, PC4104, TA40. Expenditure: \$423,823 [from CDBG-DR grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item DD	Selection of Halff Associates, Inc., to provide stormwater planning for the City of New Smyrna Beach Stormwater Master Plan Phase II, 25-SQ-78KW using CDBG-DR funds.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item EE	Selection of Jones Edmunds & Associates, Inc. to provide Orange City Mill Lake and Industrial Park Basin Drainage Improvements Design and Engineering, 25-SQ-84KW funded by CDBG-DR.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item FF	Resolution delegating authority for CDBG-DR/Transform386 homeowner buyout and infrastructure property acquisition projects.	APPROVED and ADOPTED Resolution No. 2025-100	Motion by Kent; seconded by Robins; carried 6 to 0.
Item GG	Task Assignment with CDM Smith, Inc., for CDBG-DR funded City of Port Orange B-19 Basin Stormwater Master Plan, Phase I Update, 24-SQ-101KW, PC4119, TA 18. Expenditure: \$276,459 [from CDBG-DR grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item HH	Selection of CDM Smith, Inc. to provide CDBG-DR funded City of Daytona Beach stormwater model and watershed management plan, 25-SQ-79KW.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item II	Agreement assigning City/County Opioid Settlement Funds from the City of DeLand to the County of Volusia.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item JJ	Resolution recognizing Ordinance 2025-06 is void ab initio.	APPROVED and ADOPTED Resolution No. 2025-101	Motion by Kent; seconded by Robins; carried 6 to 0.
Item KK	Agreement with Danny Wimmer Presents, LLC., for Ocean Center Entertainment Consulting Services, 25-SQ-68JJ. Annual expenditure: \$180,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item LL	Memorandum of agreement with Manatee, Orange, Osceola, Polk, and Sarasota Counties to provide certified inspectors in accordance with Florida Model Jail Standards (FMJS).	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item MM	Award of contract to Masci General Contractor, Inc., for the Volusia County Branch Jail Parking Lot, 25-B-66LL, C2023. Expenditure: \$577,128	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item NN	Contract task assignment to Intera-GEC, LLC for professional engineering services for the offloading of Rattlesnake Island offloading construction administration, 23-SQ-67IF, PC4092, TA4. Expenditure not to exceed: \$398,547 [From grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item OO	Contract with YC Group, LLC for the Van Avenue seawall project, 25-B-104IF, C2034. Expenditure not to exceed: \$212,428 [From FEMA grant funds]	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item PP	Contract with Paul Culver Construction, Inc., for construction management/general contracting services for the Silver Beach Avenue beach access improvements, 23-SQ-137IF, Part A, C1901. Expenditure: \$32,765	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item QQ	Contract Task Assignment to England-Thims & Miller, Inc., for professional traffic engineering and transportation planning services for the Taylor Road and Bent Oaks Roundabout, 23-SQ-93LL, PC4089, TA17. (City of DeLand) County Council District #1. Expenditure not to exceed: \$352,908	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item RR	Resolution - Interlocal Agreement for the construction and maintenance of Phase 3C of the Spring to Spring Multi-Use Trail along Don Smith Boulevard from Highbanks Road to DeBary Plantation Boulevard. (City of DeBary) County Council District #1	APPROVED and ADOPTED Resolution No. 2025-102	Motion by Kent; seconded by Robins; carried 6 to 0.
Item SS	Contract with Dellefave Contracting, LLC for the Lake Ashby Park Dock Repair, Phase 2, 25-B-101SR, C2032. Expenditure: \$399,550	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item TT	Contract with Tierra, Inc., for professional construction, engineering, and inspection (CEI) services for the Pioneer Trail and Tomoka Farms Road Roundabout, 24-SQ-154SR. Expenditure not to exceed: \$399,307	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item UU	Selection of DRMP, Inc., for the Construction, Engineering, and Inspection Services for the Hand Avenue Widening (Clyde Morris Blvd to Nova Road, Ormond Beach), 25-SQ-82SR.	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item VV	Administrative and Access Easement Agreement with Daytona Toy Storage. (City of Daytona Beach) County Council District #4	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item WW	Utility Service Agreement with Crestwood Park Investment LLC, for utility service to the Crestwood Subdivision approved by the City of Edgewater (Council District #3).	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item XX	Donation of local forfeiture monies for fiscal year ending September 30, 2025. Expenditure: \$217,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.
Item YY	Donation of local forfeiture monies for fiscal year ending September 30, 2026. Expenditure: \$217,000	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

End of Consent Items

Item #	Subject	Motion	Action/Vote
Item 03	Fiscal Year 2025-26 Advertising Authority Budgets. <ul style="list-style-type: none"> • Halifax Area Advertising Authority: \$19,470,303 • Southeast Volusia Advertising Authority: \$5,912,289 • West Volusia Advertising Authority: \$1,303,567 	APPROVED	Motion by Robins; seconded by Reinhart; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 04	<p>Fiscal Year 2025-26 TRIM Rates and Budget Overview.</p> <p>Operating Budget: \$1,419,238,478</p> <p>Non-Operating Budget: \$331,458,198</p>	<p>APPROVED to keep the Fire Fund at a flat millage rate instead of the rollback rate.</p> <p>APPROVED the General, Law Enforcement, Municipal Service District, Volusia ECHO, Volusia Forever, and the Fire Services Fund at a flat millage rate, and the Library, Ponce De Leon Inlet & Port District, Silver Sands, Bethune Beach MSD, and East Volusia Mosquito Control funds at a rolled back millage rate; and APPROVED to have the Thursday, September 4th, 2025 Budget Hearing at 5:01 p.m.</p> <p>APPROVED to have the Thursday, September 4, 2025 Budget Hearing at 5:01 p.m.</p> <p>Motion to RECONSIDER the motion for the Fire Fund rate to be kept at a flat rate.</p> <p>APPROVED to have the Fire Services Fund Rate at the flat rate.</p>	<p>Motion by Robins; seconded by Reinhart; failed 3 to 3 with Dempsey, Kent, and Brower opposed.</p> <p>Motion by Santiago; seconded by Robins; carried 6 to 0.</p> <p>Motion by Reinhart; seconded by Robins; carried 6 to 0.</p> <p>Motion by Kent; seconded by Robins; carried 4-2 with Dempsey and Brower opposed.</p> <p>Motion by Kent; Seconded by Robins; carried 4-2 with Dempsey and Brower opposed.</p>
Item 05	<p>Review of the Updated ECHO Direct County Expenditure (DCE) Plan (FY2026-2029).</p> <p>Expenditure: \$5,006,000 [from ECHO funds]</p>	APPROVED	Motion by Reinhart; seconded by Santiago; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 06	Budget Resolution - Appropriation of the Community Development Block Grant - Disaster Recovery (CDBG-DR) Grant for Hurricane Milton Recovery. Revenue and Expenditure: \$133,515,000 [from CDBG-DR grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-103	Motion by Reinhart; seconded by Santiago carried 6 to 0.
Item 07	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to FCC Environmental Services FL., LLC. Estimated annual revenue: \$6,600	APPROVED and ADOPTED Resolution No. 2025-104	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 08	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to My Dumpster Guy, LLC. Estimated annual revenue: \$24,000	APPROVED and ADOPTED Resolution No. 2025-105	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 09	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to SJP Enterprises, LLC /dba/ Prince Containers. Estimated annual revenue: \$12,000	APPROVED and ADOPTED Resolution No. 2025-106	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 10	Resolution - Proposed vacation of a portion of a plat within Triangle Estates, Map Book 11, Page 248. (DeLeon Springs area) County Council District #1	APPROVED and ADOPTED Resolution No. 2025-107	Motion by Santiago; seconded by Robins; carried 6 to 0.
Item 11	Resolution - Proposed vacation of a portion of a plat within 3rd Addition to Carnell, Map Book 10, Page 129. (Osteen Area) County Council District #5	APPROVED and ADOPTED Resolution No. 2025-108	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 12	Resolution - Proposed vacation of a portion of the plat of Sanctuary Subdivision, Map Book 41, Page 24. (Ormond Beach area) County Council District #4	APPROVED and ADOPTED Resolution No. 2025-109	Motion by Reinhart; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 13	Rezoning from the Rural Agriculture (A-2) zoning classification to the Transitional Agriculture (A-3) zoning classification located on the north side of West Minnesota Avenue in the Orange City area (Case Z-25-002) (County Council District 1).	APPROVED and ADOPTED Resolution No. 2025-110	Motion by Robins; seconded by Reinhart; carried 5 to 0 with Santiago recused.
Item 14	Rezoning from the Rural Agriculture (A-2) zoning classification to the Transitional Agriculture (A-3) zoning classification located on the north side of West Minnesota Avenue in the Orange City area (Case Z-25-007) (County Council District 1).	APPROVED and ADOPTED Resolution No. 2025-111	Motion by Kent; seconded by Reinhart; carried 5 to 0 with Santiago recused.
Item 15	Resolution 2025-112 - Rezoning from the Rural Agriculture (A-2) zoning classification to the Transitional Agriculture (A-3) zoning classification on North Tomoka Drive in the DeLeon Springs area (Z-25-006) (County Council District 4).	APPROVED and ADOPTED Resolution No. 2025-112	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 16	Resolution 2025-113 - Rezoning from the Light Industrial (I-1) and General Commercial (B-4) zoning classifications to the Transitional Agriculture (A-3) zoning classification located at 2110 North U.S. Highway 17, Seville (Z-25-004) (County Council District 1).	APPROVED and ADOPTED Resolution No. 2025-113	Motion by Robins; seconded by Kent; carried 6 to 0.
Item 17	A special exception for a Mini-Warehouse on General Commercial (B-4) zoned property between South High Street, Gayle Drive and SR 15A in the DeLand area (Case S-25-005) (County Council District 1).	APPROVED	Motion by Kent; seconded by Santiago; carried 6 to 0.
Item 18	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).	This item was MOVED to the August 5, 2025, County Council Meeting during Item 01: Approval of the Agenda.	N/A

Item #	Subject	Motion	Action/Vote
Item 19	Staff seeks direction on development options for outdoor motorized recreation park.	This item was removed from the agenda.	N/A
Item 20	One Volusia County Consumer appointment to the Health Planning Council of Northeast Florida (HPCNEF).	Dempsey NOMINATED Matthew Romanik for appointment to the Health Planning Council of Northeast Florida, Inc. for the remainder of a two-year term to expire October 1, 2026.	Motion by Dempsey; seconded by Santiago; carried 6 to 0.