

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: August 19, 2025

Roll Call

Kent	Present
Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	Present
Johansson	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 as amended to remove item C-1.	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 2nd Quarter of 2025	N/A	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item B	Economic Development Letter of Support – Titan Florida Edgewater Aggregates Terminal Improvements.	APPROVED letter of support	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item C	Contract task assignment to Raymond Engineering - Georgia, Inc. for professional architecture and engineering design services for the Daytona Beach Justice Center Building enclosure testing and design, 23-SQ-17LL, TA15, PC3578, Amendment No. 1. Expenditure not to exceed: \$126,000	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item C-1	Termination of contract with MIE, Inc. for Thomas C. Kelly Administrative Building - 4th Floor Restroom Renovations for ADA, 25-B-162LL, C1987.	REMOVED from the agenda during Item 01	N/A
Item D	Award of Contract with RebelGroup Americas, Inc for Consulting Services to Develop Public Private Partnership Program for Tournament Sports Programs, 25-SQ-65PW.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item E	Budget Resolution - Appropriation of FY 2025-2026 State Housing Initiatives Partnership (SHIP) grant funds. Revenue and Expenditure: \$4,218,511 [From grant funds]	APPROVED and ADOPTED Budget Resolution 2025-121.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item F	Budget Resolution - Appropriation of additional HOME-ARP funds and approval of Substantial Amendments to FY 2021/22 HOME-ARP Allocation Plan and FY 2023/24 Annual Action Plan. Revenue: \$1,159,510 [From grant funds]	APPROVED and ADOPTED Budget Resolution 2025-122.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item G	Requesting Approval for Scope Change Request for ECHO Grants 06-16 & 08-09: Museum of Arts & Sciences Children's Museum.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item H	Approval to use NASPO ValuePoint contract number 43220000-NASPO-19-ACS (AR3227) for Cisco data communications products and services. Expenditure: \$287,823	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item I	Internal Audit Report, 2025-04 Ocean Center Parking Operations	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item J	Proclamations to be presented outside county council chambers. •Danko Day - August 19, 2025. •Hunger Action Month - September 2025. •Main Street DeLand Day - September 5, 2025. •Constitution Day - September 17, 2025. •USA Dance Week - September 14 to 20, 2025.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item K	Approval of County Council meeting minutes.	APPROVED the June 22, 2025 County Council meeting minutes.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item L	Approval of Purdue Pharma bankruptcy plan and participation in the Sackler opioid settlement.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item M	Participation in eight new opioid settlements.	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item N	Budget Resolution - State of Florida, Beach Management Funding Assistance Program - Ponce de Leon Inlet Management Plan Grant Agreement 26VO1. Revenue: \$140,917; Local Match: \$140,917	APPROVED and ADOPTED Budget Resolution 2025-123.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item O	Resolution of support for application to the State of Florida, Beach Management Funding Assistance Program for Fiscal Year 2026-2027. Revenue: \$286,836; Local Match: \$286,836	APPROVED and ADOPTED Budget Resolution 2025-124.	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item P	Modification to Contract with Masci General Contractor, Inc., for the Turnbull Bay Road Paved Shoulders, 24-B-82SR, C1958, MOD 4. (New Smyrna Beach Area) Council District #3 Expenditure: \$304,574	APPROVED	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item Q	Off System Construction and Maintenance Agreement with Florida Department of Transportation for SR 40. (Barberville area)	APPROVED and ADOPTED Budget Resolution 2025-125.	Motion by Robins; seconded by Reinhart; carried 7 to 0.

End of Consent Items

Numbered Items

Item #	Subject	Motion	Action/Vote
Item 03	Confirmation of Appointment of Raymond Tyner to the position of Department Director, Growth and Resource Management.	APPROVED	Motion by Santiago; seconded by Robins; carried 7 to 0.
Item 04	Confirmation of Appointment of Gustavo Zambrano to the position of Assistant County Manager.	APPROVED	Motion by Reinhart; seconded by Robins; carried 7 to 0.
Item 05	Budget Resolution - State of Florida Department of Environmental Protection Grant Agreement, SR004 Wastewater Master Lift Station for the Protection of Volusia Blue Spring; and budget resolution appropriating grant funds. Revenue: \$2,093,310 [From State Grant Funds]	APPROVED and ADOPTED Budget Resolution 2025-126.	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 06	Budget Resolution – Current Fiscal Year 2024-25 second mid-year budget fund reconciliation and appropriation. Transfer amounts: \$23,519,406	APPROVED and ADOPTED Budget Resolution 2025-127, Budget Resolution 2025-128, Budget Resolution 2025-129, Budget Resolution 2025-130, Budget Resolution 2025-131, Budget Resolution 2025-132 and Budget Resolution 2025-133.	Motion by Santiago; seconded by Reinhart; carried 7 to 0.
Item 07	Resolution - Proposed vacation of a portion of the Reed and Gaulden's Subdivision, Map Book 6, Page 5. (Oak Hill Area) County Council District 3	APPROVED and ADOPTED Budget Resolution 2025-134.	Motion by Robins; seconded by Kent; carried 7 to 0.

Item 08	Ordinance 2025-20. Amendment to Chapter 72 Code of Ordinances regarding Special Exception uses.	APPROVED all recommendations to be for a by-right approval, with changes to riding stables and to bring back schools for discussion. APPROVED to change the “Farm Animal and Fowl” to by right-from Conditional Use. APPROVED to change “Fishing docks, wharves and piers, group home, parking garages, and single family residence for owner or manager of existing permitted” to by-right from conditional use, and to bring back for discussion “group homes and mobile food dispensing vehicles”. APPROVED to add FR and A-1 to zoning classification for bed and breakfasts. APPROVED to change “Boat docks, hunting camps, curb market, flea market, mini warehouse, moving and storage companies, off site disposal of land clearing, recovered materials facility as regulated under Rule 62.701.220(2)(c) for I-2, smoking or airing of sea and freshwater food products, swim clubs, tennis clubs” to conditional use, and “dairies and dairy products with special exception and minimum five-acre parcels, livestock feed lots” to by-right and, to add A-1 zoning classification to “day care centers”. APPROVED to change all the recommendations under Council to PLDRC. APPROVED to CONTINUE Item 08, Ordinance 2025-20. Amendment to Chapter 72 Code of Ordinances regarding Special Exception uses, to the Thursday, September 4, 2025 Council meeting at 9:00 a.m. in the Council Chambers.	Motion by Reinhart; seconded by Robins; carried 6 to 1 with Brower opposed. Motion by Robins; seconded by Santiago; carried 5 to 2 with Reinhart and Brower opposed. Motion by Robins; seconded by Santiago; carried 7 to 0. Motion by Dempsey; seconded by Santiago; carried 7 to 0. Motion by Robins; seconded by Johansson; carried 6 to 1 with Brower opposed. Motion by Dempsey; seconded by Santiago; carried 4 to 3 with Brower, Kent, and Reinhart opposed. Motion by Santiago; seconded by Johansson; carried 7 to 0
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Item #	Subject	Motion	Action/Vote
Item 09	Discussion to allow horseback riding on the beach.	APPROVED to DIRECT staff to develop a plan for a six-month trial period of horseback riding on the beach, including both proposed locations, with requirements for waste removal and other safety measures.	Motion by Kent; seconded by Robins; carried 5 to 2 with Reinhart and Santiago opposed.
Item 10	District 3, District 4 and District 5 appointments to the Cultural Council.	Robins NOMINATED Marie Downey; Kent NOMINATED David Hart; and Santiago NOMINATED Caroline Shine for APPOINTMENT to the Cultural Council for the remainder of a two-year term expiring March 31, 2027.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item 11	One appointment to the Volusia Growth Management Commission (VGMC).	Robins NOMINATED Richard Malaszowski for APPOINTMENT to the Volusia Growth Management Commission (VGMC) for a four-year term expiring June 20, 2029.	Motion by Robins; seconded by Santiago; carried 7 to 0.
Item 12	Resolution - One appointment to the Volusia County Industrial Development Authority (IDA).	Johansson NOMINATED Kent Sharples for APPOINTMENT to the Volusia County Industrial Development Authority (IDA) for a four-year term expiring July 19, 2029.	Motion by Robins; seconded by Santiago; carried 6 to 1 with Brower opposed.

Matters not on the agenda

Subject	Motion	Action/Vote
To extend the meeting until 10:30 p.m.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
To extend the meeting until 10:45 p.m.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.