

**VOLUSIA COUNTY COUNCIL ACTION LIST**  
**MEETING DATE: September 4, 2025**

**Roll Call**

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

**Item 02: 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 Reinhart; seconded by Robins; carried 7 to 0.

**Item 02: Consent Agenda**

Item #	Subject	Motion	Action/Vote
Item A	Renewal of Parcel 21 lease with Regions Bank. Revenue: \$175,671	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item B	Transportation Security Administration Office Lease GS-04P-LFL60276 amendment. Revenue: \$197,040	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item C	Extension of Lease for Guardian ad Litem office at 815 Beville Road, Daytona Beach. Expenditure: \$95,282	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item D	Extension of contracts with Sciens Orlando LLC for Video Surveillance, Access Control, and Security Monitoring Services.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item E	Budget Resolution - Approval of funds awarded from the FFY24 Deltona area UZA XU Set Aside FHWA grant program. Revenue: \$1,014,165 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-136.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item F	Budget Resolution - Approval of funds awarded from the FFY20 Federal Transit Administration, Section 5307 funds. Revenue: \$317,759 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-137.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item G	Budget Resolution - Approval of funds awarded from the SFY23 FDOT 5310 grant program for the purchase of 1 paratransit replacement bus utilizing the Florida Department of Transportation TRIPS Contract. Revenue: \$278,064 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-138.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item H	Budget Resolution - Approval of funds awarded from the SFY22 5310 FDOT grant program for the purchase of 3 paratransit replacement buses utilizing the Florida Department of Transportation TRIPS Contract. Revenue: \$659,481 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-139.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item I	Volusia Forever Acquisition Priority Recommendations Cycle 2025-1.	APPROVED the newly recommended group A properties and provided direction for staff to begin the acquisition process.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item J	Budget resolution - Acceptance of Hazard Mitigation Grant Program (HMGP) agreement. A federal grant to elevate one single family home; budget resolution appropriating funds. Revenue: \$350,000 [\$262,500 from grant funds; \$87,500 from Resident Contribution]	APPROVED and ADOPTED Budget Resolution No. 2025-140.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item K	Budget resolution - Acceptance of Hazard Mitigation Grant Program (HMGP) agreement for a federal grant for Mitigation Reconstruction of a single-family home; budget resolution appropriating funds. Revenue: \$202,468 [\$28,244 from grant funds; \$174,224 from Resident Contribution]	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item L	Agreement to convey and bill of sale for communications tower - 112 Carswell Avenue, Holly Hill	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item M	Communications Tower License Agreement with New Cingular Wireless PCS. Estimated annual revenue: \$24,000	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item N	Budget resolution - Appropriating Marine Science Center donations for animal care and exhibit improvement projects. Expenditure: \$29,819	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item O	Internal Audit Report, 2025-06 Volusia Forever Program, FY 2024	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item P	Internal Audit Report, 2025-05 Environmental, Cultural, Historical, and Outdoor (ECHO) Program, FY 2024.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item Q	Renewal of Workers' Compensation and Liability Policies. Expenditure: \$2,477,783	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item R	Settlement of Liability Case: Shawn Davis v. County of Volusia, Case No.: 2024-13958-CICI. Settlement amount: \$75,000	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item S	Task Assignment with Geosyntec Consultants, Inc., for the Volusia County Little Haw Creek Watershed Management and Resilience Master Plan, 24-SQ-101KW, PC4142, TA 20 funded by CDBG-DR. Expenditure: \$498,780	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item T	Memorandum of agreement with health department for continuation of HIV, AIDS and STD reduction program.	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item U	Proportionate fair share agreement with the City of Deltona and Catalina Pointe, LLC for the Catalina Pointe subdivision. Council District 5. Revenue: \$540,985	APPROVED	Motion by Johansson; seconded by Reinhart; carried 7 to 0.

#### End of Consent Items

#### Numbered Items

Item #	Subject	Motion	Action/Vote
Item 03	Council direction for a Division of Corrections inmate farming program.	APPROVED Phase One (1) of the inmate farming program and to abide by the timeline for possibility of Phase Two (2) as proposed by staff.	Motion by Reinhart; seconded by Kent; carried 7 to 0.
Item 04	Ordinance 2025-16. Small-scale Comprehensive Plan amendment from the Agricultural Resource (AR) Future Land Use designation to Rural (R) for a 1.01-acre property located on North Shell Road, DeLand. (Case CPA-25-005) (County Council District 1). Applicant: Gerald Lewis	CONTINUED this item to the next Council meeting on Tuesday, October 21, 2025, at the applicant's request.	Motion by Johansson; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item 05	Resolution 2025-XX. Rezoning from Prime Agriculture (A-1) zoning classification to the Rural Residential (RR) zoning classification for a 1.01-acre property located on North Shell Road, DeLand. (Case Z-25-005) (County Council District 1). Applicant: Gerald Lewis	CONTINUED this item to the next Council meeting on Tuesday, October 21, 2025, at the applicant's request.	Motion by Kent; seconded by Johansson; carried 7 to 0.
Item 06	Ordinance 2025-20. Amendment to Chapter 72 Code of Ordinances regarding Special Exception uses.	APPROVED and ADOPTED Ordinance No. 2025-20 amending Chapter 72 of the Code of Ordinances regarding Special Exception uses as presented with staff corrections.	Motion by Robins; seconded by Santiago; carried 4 to 3, Reinhart, Kent and Brower against.

Item #	Subject	Motion	Action/Vote
Item 07	<p>First public hearing on tentative budget and millage rates for fiscal year 2025-26.</p> <p>Operating Budget: \$1,422,074,183</p> <p>Non-Operating Budget: \$331,458,198</p>	<p>APPROVED and ADOPTED all proposed millage rates except the Fire Rescue District rate as presented, five at flat rate, four at rollback rate: countywide taxing authority, Volusia County General Fund is 3.2007 mills, which is greater than the rolled-back rate of 3.0464 mills by 5.06%; Volusia County Law Enforcement Fund is 1.5994 mills, which is greater than the rolled back rate of 1.5182 mills by 5.35%; Volusia Forever Fund is 0.2000 mills, which is greater than the rolled-back rate of 0.1901 mills by 5.21%; Volusia ECHO Fund is 0.2000 mills, which is greater than the rolled-back rate of 0.1901 mills by 5.21%; Mosquito Control Fund is the rolled-back rate of 0.1573 mills; Ponce Inlet and Port Authority Fund is the rolled-back rate of 0.0660 mills; Municipal Service District Fund is 1.6956 mills, which is greater than the rolled-back rate of 1.5996 mills by 6.00%; Silver Sands-Bethune Beach Municipal Service District Fund is the rolled-back rate of 0.0099 mills.</p> <p>APPROVED the Fire Rescue District millage rate at the rollback rate of 3.6236 mills.</p> <p>APPROVED and ADOPTED Budget Resolution 2025-144 and 2025-145, the fiscal year 2025-26 recommended operating budget of \$1,422,074,183 and non-operating budget of \$331,458,198.</p> <p>APPROVED the second and final hearing to adopt the fiscal year 2025-26 budget be September 16, 2025 no sooner than 5:01 p.m.</p>	<p>Motion by Kent; seconded by Johansson; carried 7 to 0.</p> <p>Motion by Kent; seconded by Johansson; carried 5 to 2, Reinhart and Robins against.</p> <p>Motion by Kent; seconded by Johansson; carried 7 to 0.</p> <p>Motion by Kent; seconded by Johansson; carried 7 to 0.</p>

**Matters not on the agenda**

<b>Subject</b>	<b>Motion</b>	<b>Action/Vote</b>
Extend Public Participation for the next 5 public participants.	APPROVED	Motion by Kent; seconded by Santiago; carried 7 to 0.
To appeal the Property Appraiser's budget to the Administration Commission, objecting to funding for a building not yet acquired, unidentified contingency funds, employee bonuses, and healthcare coverage for all employees' families.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.