

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: October 7, 2025

Roll Call

Santiago	Absent
Dempsey	Present
Johansson	Present
Kent	Present
Reinhart	Present
Robins	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 Johansson; seconded by Reinhart; carried 6 to 0.

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	Contract modification to the Daytona Beach International Airport runway 25R safety area construction, 24-B-129IF, C1974, MO4. Expenditure: \$197,460 [\$177,714 from Federal grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-154	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item B	Selection of D.E. Scorpio Corporation d/b/a Scorpio for professional construction management and general contracting services for the S. James Foxman Courthouse exterior repair and renovation, 25-SQ-134IF.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item C	Contract with Paul Culver Construction, Inc., for the construction management/general contracting services for the Ocean Center Restroom ADA and Energy Conservation Measures, 24-SQ-75SR, C1955, Part B. Expenditure: \$1,497,000	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item D	Agreement with Statewide Guardian Ad Litem office for reimbursement of senior secretarial position. Expenditure: \$59,493	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item E	Budget Resolution - Appropriation of state grant funds to the Low-Income Home Energy Assistance Program (LIHEAP). Revenue: \$75,000	APPROVED and ADOPTED Budget Resolution No. 2025-155	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item F	Emergency Home Energy Assistance for the Elderly Program (EHEAP) Contract and appropriation of grant funds for SFY 2025/2026. Revenue: \$181,275	APPROVED and ADOPTED Budget Resolution No. 2025-156	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item G	Authorization to apply for a Public Library Construction Grant. <u>Potential Revenue: \$500,000</u>	APPROVED and ADOPTED Resolution No. 2025-157 and AUTHORIZED the submittal of a public library construction grant application, providing the required certifications and assurances, upon signature of the County Chair and County Manager or his designee.	Motion by Kent; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item H	Award of the 2025-26 community cultural grants. Expenditure: \$611,758	To APPROVE the cultural grants as presented. To APPROVE the cultural grants excluding funding for Athens Theatre (Sands Theater Center) and Shoestring Theatre pending further discussion. To APPROVE the cultural grants as presented with the stipulation that this would be the final year of general fund support	Motion by Reinhart; Motion FAILED due to lack of a second. Motion by Johansson; seconded by Reinhart; failed 4-2 with Dempsey, Robins, Kent and Brower opposed. Motion by Dempsey; Motion FAILED due to lack of a second.
Item I	Selection of firm and award of contract to Bentley Group, Inc. to provide professional architecture and engineering services for phase II and III of the Volusia County Fairgrounds master plan, 25-SQ-91LL.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item J	Approval of agreements to R&E Ambulance Transport, LLC, d.b.a. AllCare Medical Transport, and First 2 Aid, Inc., d.b.a. Trident EMS for primarily out of County Emergency Medical Service Transport Providers, RSQ 25-SQ-37AK.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item K	Resolution 2025-xx, establishing the fee to be charged for the administration of the impact fee ordinance.	APPROVED and ADOPTED Budget Resolution No. 2025-158	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item L	Fee resolution for Marine Science Center fees primarily addressing Volusia Values Veterans Program.	APPROVED and ADOPTED Resolution No. 2025-159 with the amendment to allow veterans free admission to the Marine Science Center.	Motion by Kent; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item M	Proclamations to be presented outside county council chambers: • Domestic Abuse Awareness Month – October 2025. • Hispanic Heritage Month - October 2025. • Fire Prevention Week – October 5 to 11, 2025. • 4-H Week - October 5 to 11, 2025. • White Cane Awareness Day – October 15, 2025. • Friends of the Library Week – October 19 to 25, 2025. • Family Literacy Day - November 1, 2025. • Lloyd Bowers Day - November 18, 2025.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item N	Maintenance and license subscription renewal with Governmentjobs.com, dba NEOGOV for hiring management information services software. Annual expenditure: \$18,019	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item O	Task Assignment with Halff Associates, Inc., for CDBG-DR City of DeLand Victoria Park DRI Drainage Improvement Analysis, 24-SQ-101KW, PC4165, TA 23. Expenditure: \$479,810	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item O-1	Interlocal Agreement with the City of DeBary regarding transportation impact and mobility fees (HB 479).	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item P	Amendment no. 4 to third amended and restated lease agreement between the County and Daytona Lagoon, LLC. Annual revenue: \$285,705	APPROVED with confirmation that maintenance responsibilities will be with Daytona Lagoon.	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item Q	Amendment #1 to Interlocal Agreement with Ormond Beach to provide shelter services for dangerous dogs and bite quarantines. Revenue: \$2,000	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item R	Beach Special Event application - 14th Annual Historic North Turn Legends Beach Parade on January 31, 2026 in Ponce Inlet.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item S	Beach Special Event application - The Original Living Legends of Auto Racing Beach Parade on February 9, 2026 in Daytona Beach Shores.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item T	Proportionate fair share agreement with the City of Daytona Beach and developers North Williamson Partners, LLC and Evergreen On Williamson, LLC for the Hallmark Heritage PD project. Council District 4. <u>Revenue:</u> <u>\$2,570,811</u>	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item U	Proportionate fair share agreement with the City of Daytona Beach and Fairlawn Development, LLC for the Fairlawn residential project. Council District 4. <u>Revenue:</u> <u>\$788,690</u>	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item V	Agreement for the transfer of Fernanda Drive to the City of Deltona (Council District 5).	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.

End of Consent Items

Numbered Items

Item #	Subject	Motion	Action/Vote
Item 03	2026 Legislative Priority List.	APPROVED	Motion by Reinhart; seconded by Johansson; carried 6 to 0.
Item 04	Community Development Block Grant - Disaster Recovery Hurricane Ian - Recommendation of infrastructure and mitigation projects. Grant amount: \$48,738,307	APPROVED	Motion by Reinhart; seconded by Johansson; carried 6 to 0.
Item 05	Votran service changes for improved service, efficiency and cost savings.	APPROVED	Motion by Robins; seconded by Reinhart; carried 5 to 1, with Dempsey against.

Item #	Subject	Motion	Action/Vote
Item 06	Budget resolution - Selection and award of a contract with Wharton-Smith, Inc., for the Volusia County Sheriff's Office Administration Building, 25-SQ-61SR, C2019. Expenditure: \$38,368,637	APPROVED and ADOPTED Budget Resolution No. 2025-160	Motion by Kent; seconded by Reinhart; carried 6 to 0.
Item 07	Resolution of the County Council of Volusia County, Florida expanding the geographical area of the county seat pursuant to Florida law.	APPROVED at first reading of Resolution No. 2025-161 as recommended and scheduled second reading for October 21, 2025, council meeting	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 08	Proposed abandonment of 4th Street within the Replat of a Part of Daytona Park Estates Section A, Map Book 19, Page 145. County Council District 1	APPROVED and ADOPTED Resolution No. 2025-162	Motion by Robins; seconded by Reinhart; carried 6 to 0.
Item 09	Proposed vacation of a portion of the Plat of The Map of Spring Garden City, Deed Book N, Page 425 (a true copy in Map Book 21, Page 188). (DeLeon Springs Area) County Council District 1.	APPROVED and ADOPTED Resolution No. 2025-163	Motion by Robins; seconded by Kent; carried 6 to 0.
Item 10	Discussion on location to allow for dogs on the beach in Daytona Beach. Estimated implementation cost: approximately \$7,800 to \$9,760. Estimated annual cost: \$2,500	APPROVED Option 1 (Williams to Seabreeze) with Daytona Dog Beach paying the startup costs of \$7,800 to \$9,760 and annual cost of \$2,500	Motion by Kent; seconded by Robins; carried 6 to 0.
Item 11	Contract with Central Florida Building & Inspections, LLC., for the construction management/general contracting services for the Volusia County Branch Jail Potable Water Phase 2 Improvements, 24-SQ-34LL, C1942, Part B. Expenditure: \$5,678,387	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0.
Item 12	Contract with P & S Paving, Inc., for the Hand Avenue Improvements (Clyde Morris to Nova Road, Ormond Beach), 25-B-130SR, C2040. Expenditure: \$4,048,151	APPROVED	Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 13	Contract with CGI, Inc. for Enterprise Resource Planning (ERP) System Upgrade to Cloud Platform. Expenditure: \$5,234,800 [\$4,926,000 Implementation costs; \$308,800 Estimated annual expenditure]	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item 14	Discussion on local specialty licensing for Contractor Licensing.	DIRECTION for staff to amend Chapter 22 to reduce regulations and duplication of services by deferring specialty licensing to the state.	Motion by Robins; seconded by Kent; carried 6 to 0.
Item 15	Four appointments to the Human Services Advisory Board (HSAB).	Reinhart NOMINATED Phyllis Malia for APPOINTMENT to the Human Services Advisory Board (HSAB) for a two-year term expiring September 30, 2027. Johansson NOMINATED Derek Collins for APPOINTMENT to the Human Services Advisory Board (HSAB) for a two-year term expiring September 30, 2027. Brower NOMINATED David Hart for APPOINTMENT to the Human Services Advisory Board (HSAB) for a two-year term expiring September 30, 2027. Kent NOMINATED Susan Clark for APPOINTMENT to the Human Services Advisory Board (HSAB) for a two-year term expiring September 30, 2027.	Motion by Reinhart; seconded by Johansson; carried 6 to 0. Motion by Johansson; seconded by Reinhart; carried 6 to 0. Motion by Brower; seconded by Reinhart; carried 6 to 0. Motion by Kent; seconded by Robins; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 16	Appointment to the Tourist Development Council (TDC).	Johansson NOMINATED Michael Bartscher for APPOINTMENT to the Tourist Development Council (TDC) from the designated category 6 in group 2 (Owners or operators of motels, hotels, recreational vehicle park or other tourist accommodations.) for the remainder of a four year term expiring March 31, 2029.	Motion by Johansson; seconded by Kent; carried 6 to 0.
Item 17	District 3 appointment to the Volusia Forever Advisory Board.	Robins NOMINATED John Gamble for APPOINTMENT to the Volusia Forever Advisory Board for the remainder of a two-year term expiring March 31, 2027.	Motion by Robins; seconded by Kent; carried 6 to 0.

Matters not on the agenda

Subject	Motion	Action/Vote
To place a discussion of renaming Lighthouse Point Park on a future agenda.	APPROVED	Motion by Reinhart; seconded by Robins; carried 6 to 0.
For staff to return in two weeks with recommendations for how to best use the \$611,758 from cultural grants for safety improvements.	APPROVED for future discussion	Motion by Johansson; seconded by Kent; carried 6 to 0.