

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: November 4th, 2025

Roll Call

Johansson	Present
Kent	Present
Reinhart	Present
Robins	Present
Santiago	Present
Dempsey	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 move Item 10 to the first or second meeting in January.	Motion by Reinhart; seconded by Johansson; carried 7 to 0.

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	Single source agreement with Ring Power Corporation for OEM parts and service for Caterpillar equipment. Annual estimated expenditure: \$250,000.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item B	Selection of Alfred Benesch & Company, and Kimley-Horn and Associates, Inc., to provide public transportation financial and technical consultant services, RSQ 25-SQ-74AK.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item C	Termination of agreement with Trapeze Software Group, Inc. for Intelligent Transportation System (ITS) for Votran (RFP 01-P-160).	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item D	FY 2025-26 Core Contract with the Florida Department of Health Volusia County. Expenditure: \$2,877,698	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item E	Extension of contracts for the Housing Rehabilitation Program for Volusia County Community Assistance, 24-SQ-111MC. Expenditure: \$5,010,102 [100% from grant funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item F	Approval of amendment No.1 to agreements for implementation of emergency rental and mortgage assistance, 25-P-39MC. Expenditure: \$450,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item G	Budget Resolution - Acceptance of donation to the Marine Science Center. Revenue: \$20,000	APPROVED and ADOPTED Budget Resolution No. 2025-174	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item H	Resolution Pause of Environment and Natural Resources Advisory Committee (ENRAC) due to SB 180.	APPROVED and ADOPTED Resolution No. 2025-175	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item I	Proclamations to be presented outside county council chambers. •Greater Union First Baptist Church Day - November 15, 2025.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item J	Settlement of Liability Case: Phillip Chipps v. Sheriff Michael J. Chitwood, Case No.: 2024-10312-CIDL. Settlement amount: \$135,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item K	Contract and task assignment with CDM Smith, Inc. for CDBG-DR funded professional consulting services for Daytona Beach Stormwater Models and Watershed Management Plan, 25-SQ-79KW, TA 1. Expenditure not to exceed: \$1,396,089 [From CDBG-DR funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item L	Task Assignment with Geosyntec Consultants, Inc., for the Transform 386 funded South Daytona Stormwater and Future Resiliency Master Plan, 24-SQ-101KW, PC4180, TA 29. Expenditure not to exceed: \$488,627 [From CDBG-DR funds]	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item M	Selection of firms to provide Professional Coastal Engineering Services, 25-SQ-116IF.	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item N	Contract with GPS Civil Construction, Inc., for the Spring-to-Spring Trail, 3C, Highbanks Road to DeBary Plantation Drive, 25-B-121SR, C2037. (DeBary) Expenditure: \$1,237,710	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item O	Speed Limit Adjustment on Turnbull Bay Rd (New Smyrna Beach).	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item P	Resolution of support for New Emergency Traffic Signal on SR 415 at Osteen Fire Station #36.	APPROVED and ADOPTED Resolution No. 2025-176	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item Q	Granting of a Utility Easement to Duke Energy, LLC at Southwest Regional Water Reclamation Facility (DeBary).	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.
Item R	Renewal of single source agreement with Core & Main LP for Sensus Flexnet parts and maintenance for meters and radio related infrastructure. Estimated annual expenditure: \$650,000	APPROVED	Motion by Kent; seconded by Reinhart; carried 7 to 0.

End of Consent Items

Numbered Items

Item #	Subject	Motion	Action/Vote
Item 03	Proclamations to be presented inside county council chambers. • Veterans Appreciation Day - November 11, 2025	APPROVED APPROVED to add a American Prisoners of War and Missing in Action (POW-MIA) flag to the County Council chambers.	Motion by Robins; seconded by Johansson; carried 7 to 0. Motion by Johansson; seconded by Kent; carried 7 to 0.
Item 04	Resolution 2025-78. Rezoning from Rural Residential (RR) to the Transitional Agriculture (A-3) zoning classification for a 6.18-acre property located at 1590 Enterprise Osteen Road, Enterprise (Case Z-25-009).	APPROVED and ADOPTED Resolution No. 2025-177	Motion by Robins; seconded by Santiago; carried 7 to 0.
Item 05	Proposed vacation of a portion of The Fifteenth Division of DeLeon Springs Heights, Map Book 10, Pages 62 & 63. (DeLeon Springs area).	APPROVED and ADOPTED Resolution No. 2025-178	Motion by Robins; seconded by Reinhart; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item 06	Proposed vacation of a portion of The Orange Hills Subdivision, Map Book 7, Page 31 (Orange City area).	APPROVED and ADOPTED Resolution No. 2025-179	Motion by Robins; seconded by Reinhart; carried 7 to 0.
Item 07	Resolution awarding non-exclusive commercial solid waste collection and disposal franchise to Atlantic Coast Cans, LLC. Estimated annual revenue: \$8,400	APPROVED and ADOPTED Resolution No. 2025-180	Motion by Johansson; seconded by Reinhart; carried 7 to 0.
Item 08	Ordinance 2025-23 - Amending the Local Specialty Licenses Ordinance	APPROVED and ADOPTED Ordinance No. 2025-23	Motion by Reinhart; seconded by Johansson; carried 7 to 0.
Item 09	Ordinance 2025-24 - an ordinance amending Section 20-113(B) to add an area in Daytona Beach as a designated area that allows dogs on the beach.	APPROVED and ADOPTED Ordinance No. 2025-24	Motion by Santiago; seconded by Kent; carried 7 to 0.
Item 10	ECHO Strategic Plan Presentation, Discussion & Direction.	Item 10 was moved to a meeting in January 2026 during the approval of the agenda.	N/A
Item 11	Approval of the Children and Family Advisory Board (CFAB) allocations, RSQ service category provider recommendations, RSQ 25-SQ-96MC-100MC, and agreement renewals. Expenditure: \$2,603,978	APPROVED	Motion by Santiago; seconded by Reinhart; carried 6 to 1 with Brower opposed.
Item 12	Park Volusia update as required by county ordinance.	APPROVED to keep the resident pricing at zero, continue a one-time citation dismissal for residents who register after a violation, to authorize payment plans on citations, allow cash at hybrid locations, and require resident renewals every three years.	Motion by Kent; seconded by Santiago; carried 7 to 0.
Item 13	Discussion of placement of charter amendment question regarding elements of a rural growth boundary.	APPROVED to direct staff to come back with language on the process for voluntary annexation changes.	Motion by Santiago; seconded by Kent; carried 4 to 3 with Robins, Kent and Dempsey opposed.

Item #	Subject	Motion	Action/Vote
Item 14	District 1 and District 2 appointment to the West Volusia Tourism Advertising Authority (WVTAA).	Dempsey NOMINATED Brittany Matson as a person not in the lodging industry for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) for the remainder of a two-term to expire March 31, 2027. Reinhart NOMINATED Christine Forrest as a person in the lodging industry for APPOINTMENT to the West Volusia Tourism Advertising Authority (WVTAA) for the remainder of a two-term to expire March 31, 2027.	Motion by Dempsey; seconded by Reinhart; carried 7 to 0. Motion by Reinhart; seconded by Kent; carried 7 to 0.

Item #	Subject	Motion	Action/Vote
Item 15	District 1, District 4, At-Large and Chair appointments to the Code Enforcement Board.	Johansson NOMINATED Donald “Don” Needham for APPOINTMENT to the Code Enforcement Board for the remainder of a three-year term to expire November 18, 2027. Kent NOMINATED Pete Zahn for APPOINTMENT to the Code Enforcement Board for a three-year term to expire November 18, 2028. Brower NOMINATED Edward Tolosi for APPOINTMENT to the Code Enforcement Board for the remainder of a three-year term to expire November 18, 2026. Council Member Dempsey postponed his appointment until the next County Council meeting.	Motion by Johansson; seconded by Kent; carried 7 to 0. Motion by Kent; seconded by Johansson; carried 7 to 0. Motion by Brower; seconded by Kent; carried 7 to 0.

Matters not on the agenda

Subject	Motion	Action/Vote
To direct staff to develop a plan for the November 18th Council meeting to potentially use the \$611,000 to support food distribution.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.
To direct staff to research and provide information on implementing a jail program with shelter dogs.	APPROVED	Motion by Santiago; seconded by Kent; carried 7 to 0.