

VOLUSIA COUNTY COUNCIL ACTION LIST
MEETING DATE: November 18th, 2025

Roll Call

Kent	Present
Reinhart	Absent
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.	Motion by Reinhart; seconded by Santiago; carried 6 to 0.

Item 02: Consent Agenda

Item #	Subject	Motion	Action/Vote
Item A	Trego/Dugan Aviation of Grand Island, Inc. Operating Agreement for Air Carrier Ground Handling Services at Daytona Beach International Airport.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item B	JetBlue Airways Corporation, Airline Operating Agreement for two daily markets in conformance with the previously Council approved Air Service Support Program. Expenditure: \$400,000	APPROVED	Motion by Santiago; seconded by Johansson; carried 5 to 1 with Kent opposed.
Item C	Presentation of economic development data for the 3rd Quarter of 2025.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item D	Contract with Sciens Orlando LLC, for a County-Wide Master Agreement for Integrated Security Systems - Video Surveillance, Access Control, and Security Monitoring Services, 25-P-149LL. Estimated annual expenditure: \$1,000,000	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item E	Purchase of replacement batteries from Florida Critical Power, LLC for the Eaton uninterruptible power supply (UPS) system at the Emergency Operations Center. Expenditure: \$187,944	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item F	Budget Resolution 2025-181 Approval of funds awarded from the FFY25 5307 (Daytona UZA) Grant Program. Revenue: \$130,727 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-181	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item G	Budget Resolution 2025-182 Approval of funds awarded from the SFY25 5339 Rural Bus and Bus Facilities Grant Program facilitated by the Florida Department of Transportation	APPROVED and ADOPTED Budget Resolution No. 2025-182	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item H	Budget Resolution 2025-183 Approval of funds awarded from the SFY19 Section 5311 Rural State of Florida Department of Transportation grant program. Revenue: \$221,439 [From grant funds]	APPROVED and ADOPTED Budget Resolution No. 2025-183	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item I	Community Development Block Grant (CDBG) action plan amendments. Amendment amount: \$342,564 [From Federal grant]	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item J	Budget Resolutions 2025-184 Appropriation of state grant funds to the Community Services Block Grant (CSBG) program and the Federal Low-Income Home Energy Assistance Program (LIHEAP). Revenue: \$1,021,109 [From Federal grants]	APPROVED and ADOPTED Budget Resolution No. 2025-184	Motion by Kent; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item K	Selection of firms to provide professional land management services, 25-SQ-146IF.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item L	Budget Resolution 2025-185 Emergency Management Performance Grant (EMPG) agreement; resolution appropriating grant proceeds. Revenue: \$251,468	APPROVED and ADOPTED Budget Resolution No. 2025-185	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item M	Approval to use OMNIA contracts for Kronos (UKG)/HRchitect software as a service subscriptions and services. Expenditure: \$571,571 [One-time expenditure: \$290,210; Estimated annual expenditure: \$281,361]	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item N	Settlement of pre-suit claim Tyeisha Slade Settlement amount: \$60,000	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item O	Approval of County Council meeting minutes	APPROVED the August 5, 2025, September 4, 2025, September 16, 2025 and October 7, 2025 County Council meeting minutes.	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item P	Task Assignment with Mead & Hunt , Inc., for design and permitting of the CDBG-DR funded City of Edgewater wastewater treatment plant resiliency upgrades, 25-SQ-145IF, PC4191, TA1. Expenditure: \$222,423	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item Q	Budget Resolution 2025-186 Contract amendment to Sourcewell contract with Hussey Seating Company for event seating solutions, installation services and related accessories and services for the Ocean Center, #081523-HSC. Expenditure: \$397,601	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item R	Amendment No. 1 to Parking Concession Agreement for the Ocean Center with Laz Florida Parking, LLC 17-P-103PW Estimated annual expenditure: \$80,000	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item S	First Amendment to Interlocal Agreement with Holly Hill to provide shelter services for dangerous dogs and bite quarantines Annual estimated revenue: \$2,000	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item T	Approval of increase to Master Agreement for Utility Well Assessment Program with Thompson Well & Pump, Inc. Expenditure: \$75,000	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item U	Selection of six firms to provide professional utility engineering services, 25-SQ-145IF.	APPROVED	Motion by Kent; seconded by Johansson; carried 6 to 0.
Item V	Resolution 2025-186 Utility rate schedule updates for reclaimed water service, large meter deposits and availability charges in accordance with Council accepted internal audit report.	APPROVED and ADOPTED Resolution No. 2025-186	Motion by Kent; seconded by Johansson; carried 6 to 0.

End of Consent Items

Numbered Items

Item #	Subject	Motion	Action/Vote
Item 03	Budget Resolution 2025-187 Approval is requested to appropriate Opioid Abatement Settlement funds in the amount of \$2,600,217 to nine local agencies as recommended by the Opioid Abatement Advisory Board. Expenditure: \$2,600,217 [from Opioid settlement funds]	APPROVED and ADOPTED Budget Resolution No. 2025-187	Motion by Santiago; seconded by Johansson; carried 6 to 0.
Item 04	Public Hearing - Approval of Votran service changes for improved service and efficiencies	APPROVED	Motion by Robins; seconded by Santiago; carried 5 to 1, Dempsey against.
Item 05	Amendment No. 1 to the agreement for transit operations and maintenance contractor with RATP Dev USA, Inc., RFP 25-P-27AK. Annual Expenditure: \$1,225,654	APPROVED	Motion by Santiago; seconded by Johansson; carried 6 to 0.

Item #	Subject	Motion	Action/Vote
Item 06	Ordinance 2025-27, Amending the Emergency Medical Administration Ordinance.	APPROVED and ADOPTED Ordinance No. 2025-27	Motion by Robins; seconded by Santiago; carried 6 to 0.
Item 07	Resolution 2025-188 Proposed vacation of a portion of a plat of the Assessor's Subdivision of Osteen, Map Book 12, Page 93. (Osteen Area)	APPROVED and ADOPTED Resolution No. 2025-188	Motion by Robins; seconded by Santiago; carried 6 to 0.
Item 08	Budget Resolution 2025-189 to Budget Resolution 2025-210 Fiscal Year 2024-25 final year-end fund reconciliation and appropriation. Amount: \$39,622,234	APPROVED and ADOPTED Budget Resolution No. 2025-190 to Budget Resolution 2025-210	Motion by Santiago; seconded by Johansson; carried 6 to 0.
Item 09	Resolution - Dedication of a portion of Maytown Road from Oak Dr. in Osteen, to Gobblers Lodge Rd. as the "Charlie Kirk Memorial Highway" at the request of Chair Brower.	APPROVED to table indefinitely and direct staff to develop a policy for future road designation.	Motion by Santiago; seconded by Johansson; carried 6 to 0.
Item 10	District 4 appointment to the Halifax Area Advertising Authority	Kent NOMINATED Michael Bartscher for APPOINTMENT to the Halifax Area Advertising Authority (HAAA) from the lodging industry for the remainder of a two-term to expire March 31, 2027.	Motion by Santiago; seconded by Johansson; carried 6 to 0.
Item 11	District 1 appointment to the Code Enforcement Board	Dempsey NOMINATED Richard Furman for APPOINTMENT to the Code Enforcement Board for a three-term to expire November 18, 2028.	Motion by Dempsey; seconded by Santiago; carried 6 to 0.

Matters not on the agenda

Subject	Motion	Action/Vote
To move Item 09 to be heard after Item 05.	Approved	Motion by Santiago; seconded by Johansson; carried 6 to 0.
To approve additional Holiday closures for county offices on: • Wednesday, November 26, before Thanksgiving • Friday, December 26, after Christmas • Friday, January 2, after New Year's Day.	Approved	Motion by Robins; seconded by Johansson; carried 6 to 0.