



County Council of Volusia County, Florida

AGENDA

August 17, 2017

COUNCIL MEMBERS:		STAFF:	
Ed Kelley	County Chair	James T. Dinneen	County Manager
Joyce Cusack	At-Large	Daniel D. Eckert	County Attorney
Pat Patterson	District 1	George Recktenwald	Deputy County Manager
Billie Wheeler	District 2	Donna de Peyster	Deputy County Manager
Deborah A. Denys	District 3	Marcy A. Zimmerman	Deputy Clerk
Heather Post	District 4	Kathie Kardos	Recording Secretary
Dr. Fred Lowry	District 5	Sue Hilson	Administrative Aide





Public participation is encouraged on matters on the agenda. If you desire to be recognized by the Chair, please fill out a request form and present it to one of the staff members present in the Council Chambers. This will allow the County Chair to provide ample time for those desiring to be heard.

Public participation on items not on the agenda can be presented to the County Chair and other Council Members attending, along with County staff representatives at 9:30 a.m. prior to the regular session of the Council meeting that begins at 10:00 a.m. If the matter cannot be resolved at that time, it will be presented to the County Council for determination regarding placing the matter on a future agenda. Public participation will also be heard at the end of the Council meeting.

Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

Public hearings and time-certain matters may be heard later, but not sooner, than the designated time.

If any person decides to appeal a decision made by the County Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

	We respectfully request that all electronic devices are set for no audible notification.
	Electronic Information! County Council agendas, minutes and live audio of meetings are available on the internet: http://www.volusia.org/government/
	The Volusia County Council Chambers is a Wi-Fi Zone.
	Notice Under The Americans With Disabilities Act (Title II) - - - SEE NEXT PAGE



County Council of Volusia County, Florida
AGENDA
August 17, 2017



NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT (TITLE II)

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the County of Volusia ("County") will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities.

County does not discriminate on the basis of disability in its hiring or employment practices and complies with all regulations promulgated by the U.S. Equal Employment Opportunity Commission under Title I of the ADA.

County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in County programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments.

The ADA does not require the County to take any action that would fundamentally alter the nature of its programs or services, or impose an undue financial or administrative burden.

County will make such reasonable modification to policies and programs for qualified persons with disabilities to ensure they have an equal opportunity to enjoy all of its programs, services, and activities. For example, individuals with service animals are welcomed in County offices, even where pets are generally prohibited.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of County, should contact the office of the County's ADA Title II Coordinator, Mr. George Baker, at (386) 248-1760 as soon as possible but no later than 2 business days before the scheduled event or meeting. This paragraph shall likewise apply to written requests by a physically handicapped person needing a special accommodation to attend a public meeting in accordance with section 286.26, Florida Statutes.

Complaints that a program, service, or activity of County is not accessible to persons with disabilities should be directed to the County in accordance with the County of Volusia Grievance Procedure under the Americans with Disabilities Act (Title II). A copy of the procedure may be obtained by contacting the office of the County's ADA Coordinator, (386) 248-1760.

County will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

Assisted listening system receivers are available for the hearing impaired, and can be obtained from the Deputy Clerk by calling the County Manager's Office at 386-736-5920.



County Council of Volusia County, Florida
AGENDA
August 17, 2017

TITLE VI - NONDISCRIMINATION POLICY

Volusia County values diversity and welcomes input from all interested parties, regardless of cultural identity, background or income level. Moreover, Volusia County believes that the best programs and services result from careful consideration of the needs of all of its communities and when those communities are involved in the public policy and governmental services decision making process. Thus, Volusia County does not tolerate discrimination in any of its various programs, services, or activities. Pursuant to Title VI of the Civil Rights Act of 1964 and other federal and state authorities, Volusia County will not exclude from participation in, deny the benefits of, or subject to discrimination anyone on the grounds of race, color, national origin, sex, age, disability, religion, income or family status.

In accordance with the foregoing, Volusia County has established a discrimination complaint procedure and will take prompt and reasonable action to investigate and eliminate discrimination when found. Any person who believes that he or she has been subjected to discrimination based upon race, color, national origin, sex, religion, age, disability, family or income status in any of Volusia County's programs, services, or activities may file a complaint with the Volusia County Title VI Nondiscrimination Coordinator:

Cindy Finney
Title VI Coordinator
County of Volusia
123 W. Indiana Avenue, DeLand, FL 32720
Email: cfinney@volusia.org
Phone: (386) 736-5951
Fax: (386) 740-5149
Hearing Impaired: 711 (Florida Relay) / (800)-955-8771 (Florida Relay for TTY Users)



County Council of Volusia County, Florida
AGENDA
August 17, 2017

PUBLIC PARTICIPATION - 9:30 a.m.

The Volusia County Council welcomes your involvement and is interested in hearing your comments.

Please complete a public participation slip and indicate in the subject line the issue you wish to address. You may use the back if necessary.

After you are recognized by the County Chair, state your name and address for the record before beginning your comments. You may speak up to three minutes, either during Public Participation or when an agenda item is heard.

The County Council will not answer questions or requests during Public Participation.

Please be courteous and respectful of the views of others. Personal attacks on Council members, County staff or members of the public are not allowed.

CALL TO ORDER 10:00 a.m.

The Frank T. Bruno, Jr. County Council Chambers, Room 204, Thomas C. Kelly Administration Center, 123 West Indiana Avenue, DeLand, Volusia County, Florida.

INVOCATION

By: The Reverend Jeff Sumner, Westminster By The Sea, Daytona Beach Shores.

PLEDGE OF ALLEGIANCE

Led by the county chair.

ROLL CALL

COMMENTS ON CONSENT ITEMS

PULL CONSENT AGENDA ITEMS

If discussion is desired by any member of the council, that item must be removed from the consent agenda and considered separately. All other matters included under the consent agenda will be approved by one motion. Citizens with concerns should address those concerns by filling out a public participation slip and giving it to the deputy clerk prior to consent agenda items being pulled.



County Council of Volusia County, Florida
AGENDA
August 17, 2017

Item 01 consent agenda

AVIATION AND ECONOMIC RESOURCES

-Airport Services

A. FILE NUMBER 4822

Single source purchase from TUG Technologies Corporation of heavy duty pushback tractor.

Expenditure: \$125,342

Rick Karl (386) 248-8030 x18319 Karen Feaster (386) 248-8030 x18304

B. FILE NUMBER 4943

Budget resolutions - Application and acceptance of federal and state grant aid for capital projects for construction of Taxiway Sierra and Taxiway November, and associated budget resolutions.

Expenditure: from grants \$10,300,000

Rick Karl (386) 248-8030 x18309 Karen Feaster (386) 248-8030 x18304

-Economic Development

C. FILE NUMBER 4889

Renewal of state legislative consulting service agreement with GrayRobinson, P.A.

Expenditure: \$60,000, annual retainer

Master Plan Goals: Economic & Financial Vitality

Rick Karl (386) 248-8030 x18307 Arlene Smith (386) 248-8030 x18312

BUDGET AND ADMINISTRATIVE SERVICES

-Purchasing

D. FILE NUMBER 4932

Agreement renewal for surplus property auction services, 14-B-111RF.

Expenditure: commission fees of approximately \$175,000, annually

Tammy Bong (386) 943-7054 x12321 Jeaniene Jennings (386) 822-5789 x15789



County Council of Volusia County, Florida
AGENDA
August 17, 2017

BUSINESS SERVICES

-Central Services

E.

FILE NUMBER 4910

Renewal of agreements with Precise Pavement Markings; and Better Barricades, New Smyrna Beach, for reflective roadway and pavement markings, 14-B-110RF.

Estimated annual expenditure: \$20,000

Rhonda Orr (386) 822-5738 x15738 George Baker (386) 254-1595 x11850

F.

FILE NUMBER 4917

Extension of contract with Jensen Hughes, Inc. for professional fire protection engineering services, 14-SQ-142KW.

Expenditure: \$50,000

Rhonda Orr (386) 822-5738 x15738 George Baker (386) 254-1595 x11850

G.

FILE NUMBER 4933

Lease renewal with Terry C. Williams and Deborah R. Williams, Family Limited Partnership, for property appraiser's satellite office in Orange City.

Expenditure: \$70,202, annually

Rhonda Orr (386) 822-5738 x15738 George Baker (386) 248-1760 x11359

H.

FILE NUMBER 4934

Renewal of agreements with ACF Standby Systems; Cummins Inc. (f/k/a Cummins Power South); and Ring Power Corporation, Daytona Beach, for generator maintenance and repair, 14-B-127KW.

Estimated annual expenditure: \$55,000

Rhonda Orr (386) 822-5738 x15738 George Baker (386) 254-1595 x11595

-Revenue

I.

FILE NUMBER 4941

Agreement with Florida Business Technologies, LLC d/b/a Informa Software, for high speed payment processing software, 17-P-28TF; final component of project generating savings of \$1.1M over 10 years. Expenditure: \$63,040 (software cost = \$52,700; annual license and maintenance costs - \$10,340)

Master Plan Goals: Excellence in Government

Rhonda Orr (386) 822-5738 x15738



County Council of Volusia County, Florida
AGENDA
August 17, 2017

-Administration

J.

FILE NUMBER 4954

Modifications to the ECHO Grants-In-Aid application guide.

Master Plan Goals: Economic & Financial Vitality; Thriving Communities; Excellence in Government

Dona D. Butler (386) 943-7029 x12893 Carmen Hall (386) 943-7029 x12044

COMMUNITY SERVICES

-Parks, Recreation and Culture

K.

FILE NUMBER 4919

Renewal of agreements with Hercules Fencing; and Hill's Fencing, Lake Helen, for chain link fencing, 14-B-128VO.

Estimated annual expenditure: \$90,000

Dona Butler (386) 943-7029 x12893 Tim Baylie (386) 736-5953 x12636

L.

FILE NUMBER 4945

Award of 2017-18 community cultural grants.

Expenditure: \$611,758

Dona D. Butler (386) 943-7029 x12893 Tim Baylie (386) 736-5953 x12636

FINANCE

-Human Resources

M.

FILE NUMBER 4911

Contract with Foster & Foster, Inc. for actuarial services for group health plan, 17-SQ-97BB.

Expenditure: \$24,000

Donna de Peyster (386) 736-5933 x12691 Tom Motes (386) 736-5951 x12821

N.

FILE NUMBER 4936

Contract with E.W. Siver & Associates, Inc. d/b/a Siver Insurance Consultants for group health plan auditing services, 17-SQ-31BB.

Expenditure: \$60,000

Donna de Peyster (386) 736-5933 x12691 Tom Motes (386) 736-5951 x12821



County Council of Volusia County, Florida
AGENDA
August 17, 2017

LEADERSHIP

-Community Information

O.

FILE NUMBER 4952

Proclamations to be presented outside county council chambers.

- Scott Groth Appreciation Day - August 3, 2017.
- Lifeguard Appreciation Day - August 10, 2017.

Joanne Magley (386) 822-5062 x12689 Pat Kuehn (386) 822-5062 x12934

P.

FILE NUMBER 4920

Extension of contract with Techtron Communications, Inc. for video production services, 12-SQ-24IF.

Estimated annual expenditure: \$40,000

Donna de Peyster (386) 736-5933 x12691 Joanne Magley (386) 822-5062 x12689

OCEAN CENTER

-Administration

Q.

FILE NUMBER 4935

Renewal of agreement with Florida Door Control, Inc. for maintenance of parking control system.

Estimated annual expenditure: \$35,000

Don Poor (386) 254-4500 x24510 Kris Beatty (386) 254-4500 x24515

PROPERTY APPRAISER

-Administration

R.

FILE NUMBER 4929

Agreement with Pictometry International Corp. for aerial photography.

Expenditure: \$440,159 for first year (years two and three costs = \$341,899 each)

Larry Bartlett (386) 822-5717 x12622



County Council of Volusia County, Florida
AGENDA
August 17, 2017

PUBLIC PROTECTION

-Beach Safety

S.

FILE NUMBER 4902

Donation of beach wheelchair.

Master Plan Goals: Thriving Communities

Terry Sanders (386) 740-5120 x12904 Ray Manchester (386) 239-6414 x20330

-Corrections

T.

FILE NUMBER 4899

Renewal of agreement with Aramark Correctional Services, LLC, for inmate food services, 14-P-103PW.

Estimate annual expenditure: \$1,630,000

Terry Sanders (386) 740-5120 x12904 Mark A. Flowers (386) 323-3505 x13505

-Fire Services

U.

FILE NUMBER 4924

Budget resolution - Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility hazards analysis.

Revenue: \$8,208

Master Plan Goals: Excellence in Government

Terry Sanders (386) 740-5120 x12904 Jeff B. Smith (386) 736-5940 x12479

PUBLIC WORKS

-Coastal

V.

FILE NUMBER 4892

Renewal of contract with CFB Outdoors, Inc., DeLand, for beach maintenance services, 14-P-20AK.

Estimated annual expenditure: \$1,000,000

John Angiulli (386) 736-5965 x12712 Jessica Winterwerp (386) 248-8072 x20356

W.

FILE NUMBER 4944

Certification of lands and granting of temporary easements in support of U.S. Army Corps of Engineers and Florida Inland Navigation District inlet maintenance dredging.

Master Plan Goals: Excellence in Government

John Angiulli (386) 736-5965 x12712 Jessica Winterwerp (386) 248-8072 x20356



County Council of Volusia County, Florida
AGENDA
August 17, 2017

-Water Resources and Utilities

X.

FILE NUMBER 4877

Contracts with Raftelis Financial Consultants, Inc.; and Stantec Consulting Services, Inc., for professional utility financial consultant services, 17-SQ-70BB.

Work and dollar amount for each task assignment will be negotiated for each project. John Angiulli (386) 736-5965 x12712 Mike Ulrich (386) 943-7027

Y.

FILE NUMBER 4930

Contract with ThadCon, LLC, for Normandy Boulevard reclaimed water main extension project, 17-B-119IF, C-1624.

Expenditure: \$793,740

Master Plan Goals: Thriving Communities

John Angiulli (386) 736-5965 x12712 Mike Ulrich (386) 943-7027 x12724

SHERIFF'S OFFICE

-Administration

Z.

FILE NUMBER 4905

Extension of agreement with Rossmeyer Daytona Motorcycles, Inc. for lease of motorcycles for the sheriff's office, 11-B-13VO.

Expenditure: \$125,000

Christie Jarrell (386) 736-5961 x13255

AA.

FILE NUMBER 4926

Budget resolution - Agreement with FBI to receive federal funding to purchase equipment for local task force officers.

Expenditure: from federal funds \$28,200

Master Plan Goals: Excellence in Government

Chief Deputy John Creamer (386) 736-5961 x13231 Christie Jarrell (386) 736-5961 x13255

BB.

FILE NUMBER 4937

Contract renewal with Tyler Technologies, Inc. for sheriff's office civil process software system, 09-P-92TF.

Expenditure: \$36,899, annual support fees

Master Plan Goals: Excellence in Government

Michael Chitwood (386) 736-5961 x12212 Christie Jarrell (386) 736-5961 x13255



County Council of Volusia County, Florida
AGENDA
August 17, 2017

CC.

FILE NUMBER 4940

Amendment to master service agreement with AXON Enterprises, Inc., formerly known as TASER International, Inc., for body worn cameras and conductive electrical weapons.

Estimated expenditure: \$555,147

Chief Deputy John Creamer (386) 736-5961 x13231 Christie Jarrell (386) 736-5961 x13255

Tim Jolley (386) 323-3501 x13515

--END CONSENT AGENDA--

PUBLIC HEARINGS

10:05 a.m.

Item 02

FILE NUMBER 4787

Order of Business:

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ordinance 2017-18, interlocal service boundary agreement with City of Oak Hill.

Master Plan Goals: Excellence in Government

Clay Ervin (386) 822-5013 x12000 Palmer M. Panton (386) 736-5959 x12736

Susan Jackson (386) 736-5959 x12010

10:10 a.m.

Item 03

FILE NUMBER 4938

Order of Business:

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ordinance 2017-19, amending section 18-60 through section 18-65, Code of Ordinances, County of Volusia, to create a rental car customer facility fee.

Estimated First Year Revenue: \$850,000

Master Plan Goals: Economic & Financial Vitality

Rick Karl (386) 248-8030 x18070 Karen Feaster (386) 248-8030 x18304

Jay Cassens (386) 248-8030 x18309



County Council of Volusia County, Florida
AGENDA
August 17, 2017

PUBLIC HEARINGS / ZONING / SPECIAL EXCEPTIONS

10:30 a.m.

Item 04

FILE NUMBER 4925

Order of Business:

Open Public Hearing Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

District 3

Ordinance 2017-05 - CPA-17-004. Adoption hearing for large scale future land use amendment from Agricultural Resource (AR) designation to Rural (R) designation on 39.36 acres, located on Strawberry Lane, New Smyrna Beach; Applicant/Owner: Anthony T. Ford.

Master Plan Goals: Economic & Financial Vitality; Thriving Communities

Clay Ervin (386) 822-5013 x12000 Palmer M. Panton (386) 736-5959 x12736

Susan Jackson (386) 736-5959 x12010

Item 05

FILE NUMBER 4874

Order of Business:

Open Public Hearing Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

District 3

PUD-17-002. Rezoning of +/-2.4-acre property at 2494 Tomoka Farms Road, Port Orange, from Rural Agricultural Estate (RA) classification to Business Planned Unit Development (BPUD) classification; Applicant: Dwight DuRant, P.E., Zev Cohen and Associates, agent Attorney: Robert Riggio; adoption of resolution.

Master Plan Goals: Thriving Communities

Clay Ervin (386) 822-5013 x12000 Palmer M. Panton (386) 736-5959 x12736

Scott Ashley (386) 736-5959 x12014



County Council of Volusia County, Florida
AGENDA
August 17, 2017

Item 06

FILE NUMBER 4931

Order of Business:
Open Public Hearing Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action

Appeal of development review committee decision denying a use permit at 11 Sandra Drive, Ormond Beach; Ms. Barbara C. Ganz, owner.

Clay Ervin (386) 822-5013 x12000 Palmer M. Panton (386) 736-5959 x12736

John G. Thomson (386) 736-5942 x15520

OTHER BUSINESS

Item 07

FILE NUMBER 4946

Career Source Flagler/Volusia Approval request for waiver for Individual Training Account requirement.

Master Plan Goals: Economic & Financial Vitality; Thriving Communities

Rick Karl (386) 248-8030 x18307 Rob Ehrhardt (386) 248-8048 x18382

Item 08

FILE NUMBER 4918

Resolution - Fiscal year 2017-18 advertising authority budgets.

Expenditure: \$12,874,758

Master Plan Goals: Economic & Financial Vitality

Donna de Peyster (386) 943-7054 x12691 Tammy J. Bong (386) 736-5934 x12848

Item 09

FILE NUMBER 4939

FY2017-18 funding for Team Volusia Economic Development Corporation.

Expenditure: \$250,000

Master Plan Goals: Economic & Financial Vitality

Rick Karl (386) 248-8030 x18307 Rob Ehrhardt (386) 248-8048 x18382

Item 10

FILE NUMBER 4950

Resolution - Proposed 2018 state legislative agenda.

Master Plan Goals: Economic & Financial Vitality; Thriving Communities

Rick Karl (386) 248-8030 x18319 Arlene Smith (386) 248-8030



County Council of Volusia County, Florida
AGENDA
August 17, 2017

Item 11

FILE NUMBER 4951

Resolutions - Approval for Florida Job Growth Grant Fund applications for Williamson Boulevard widening and public roadway improvements at Volusia County Corporate Park.

Master Plan Goals: Economic & Financial Vitality; Thriving Communities

Rick Karl (386) 248-8030 x18319 Arlene Smith (386) 248-8030 x18312

Item 12

FILE NUMBER 4956

Contract with GA McKeown & Associates, LLC to pursue state funding for the expansion of sewer services in the City of Oak Hill.

Expenditure: \$10,000

Master Plan Goals: Economic & Financial Vitality; Thriving Communities; Excellence in Government

Rick Karl (386) 248-8030 x18319 Arlene Smith (386) 248-8030 x18312

**PRESENTATIONS / AWARDS / REPORTS /
PROCLAMATIONS / RETIREMENTS, etc.**
(May be heard anytime throughout County Council as time permits)

PRESENTATIONS

Item 13

FILE NUMBER 4963

Discussion on regulations for dispensary facilities.

Clay Ervin (386) 822-5013 x12000 Palmer M. Panton (386) 736-5959 x12736

LUNCH BREAK

COUNCIL WORKSHOP

Judicial space analysis report and FY 2017-18 budget follow-up.

James T. Dinneen (386) 736-5920 Donna de Peyster (386) 736-5933 x12691



County Council of Volusia County, Florida
AGENDA
August 17, 2017

PUBLIC PARTICIPATION

The Volusia County Council welcomes your involvement and is interested in hearing your comments.

Please complete a public participation slip and indicate in the subject line the issue you wish to address. You may use the back if necessary.

After you are recognized by the County Chair, state your name and address for the record before beginning your comments. You may speak up to three minutes, either during Public Participation or when an agenda item is heard.

The County Council will not answer questions or requests during Public Participation.

Please be courteous and respectful of the views of others. Personal attacks on Council members, County staff or members of the public are not allowed.

DISCUSSION OF MATTERS NOT ON AGENDA / REQUESTS

County Manager
County Council
County Attorney

ADJOURNMENT