

February 07, 2023 Call to Order: 10:00 a.m.

AGENDA

The Frank T. Bruno, Jr. County Council Chambers, Room 204
Thomas C. Kelly Administration Center
123 West Indiana Avenue, DeLand, FL 32720

COUNCIL MEMBERS:

Jeffrey S. Brower, County Chair Jake Johansson, At-Large Don Dempsey, District 1 Matt Reinhart, District 2 Danny Robins, Vice Chair/District 3 Troy Kent, District 4 David Santiago, District 5

STAFF:

George Recktenwald, County Manager Michael G. Dyer, County Attorney

PUBLIC PARTICIPATION INFORMATION

Public participation is welcomed and encouraged by the Volusia County Council (Council). In order to be recognized by the Chair during public participation periods, a speaker shall fill out a request form (the back of the form may be used if necessary) and present it to the Deputy Clerk for the Council, prior to public comment periods.

There are three opportunities for public participation during each Council meeting; at the beginning of each meeting, at the end of each meeting, and for each voted agenda item.

Public comment on issues on the agenda or public participation shall be limited to 3 minutes. If you wish to speak on an agenda item, indicate the item number/letter on the public participation form.

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.

For public participation procedures please contact PublicParticipation@volusia.org.

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.

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APPROVED





February 07, 2023 Call to Order: 10:00 a.m.

AGENDA

CALL TO ORDER - 10:00 a.m.

INVOCATION

By: Pastor Joshua D. Owen with Spruce Creek Presbyterian Church.

PLEDGE OF ALLEGIANCE

Led by the county chair.

ROLL CALL

PUBLIC PARTICIPATION

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Each speaker is allowed one (1) opportunity to speak during a public comment period for a maximum of three (3) minutes. Speakers may not yield their allotted three (3) minutes to another speaker. The Council may, by majority vote, reduce the time limit based on the number of speakers in order to accommodate the opportunity for public comment.

When called to speak by the Chair, all comments shall be made from the podium or other reasonable accommodation by the Chair. Speakers shall identify themselves by name and state their address; and if the speaker is representing a group or organization, the group or organization should also be identified.

All comments shall be directed to the Council as a whole. Comments shall not be addressed to a single member of the Council or to County staff members. Generally, Council members do not ask questions of speakers or respond to questions during public participation. Speakers shall make their comments and request the County Council members consider their comments.

The Council is committed to conducting its meetings such that all participants have a fair and adequate opportunity to be heard, the regular agenda of the Council is completed, and the Council's time is used efficiently. Meetings of the Council shall be conducted in a professional, business-like and civil manner.

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AGENDA

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.

Item 01 consent agenda

BUSINESS SERVICES

-Administration

Α.

FILE NUMBER 10550

Budget Resolution - Approval of Joint Project Agreement for Broadband Infrastructure between County of Volusia and Volusia County School Board.

Revenue: \$2,000,000 [From Volusia County School Board]

Jeaniene Jennings (386) 822-5789 x15789

-Facility Management

B.

FILE NUMBER 10503

Extension of Contract with A/R/C Associates, Inc. for professional roof management program services, 17-SQ-152IF, CA 2.

Jeaniene Jennings (386) 822-5789 x15789 James Corbett (386) 248-1760 x11359

C.

FILE NUMBER 10502

Budget resolution - Purchase of Property, 211 West Rich Ave, DeLand Florida and associated budget resolution.

Expenditure: \$489,900

Estimated annual revenue: \$31,800

Jeaniene Jennings (386) 822-5789 x15789 Jim Corbett (386) 248-1760 x11359

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AGENDA

COMMUNITY SERVICES

-Parks, Recreation and Culture

D.

FILE NUMBER 10532

Renewal of agreements with Southern Sunshine Group, Deltona, ABC Express Lawn Care, Debary, and Yellowstone Landscape, Deltona for lawn maintenance, 18-B-152KT.

Estimated annual expenditure: \$780,000

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

-Resource Stewardship

Ε.

FILE NUMBER 10474

Adjustments to Agriculture Center rental rates.

Estimated revenue increase: \$7,000

Dona Butler (386) 943-7029 x12893 Bradley Burbaugh (386) 943-7081 x13455

<u>-Votran</u>

F.

FILE NUMBER 10510

Amendment No. 2 to agreement for professional transit services between County of Volusia and First Transit. Inc.

Master Plan Goals: Excellence in Government

Dona Butler (386) 943-7029 x12956 Bobbie King (386) 943-7029 x12033

LEADERSHIP

-Community Information

G.

FILE NUMBER 10553

Proclamations to be presented outside county council chambers.

- New Smyrna Speedway Week February 10-18, 2023.
- Cultuvue: Expressions of Creative Black Culture Month February 2023.
- Irish American Heritage Month March 2023.

Kevin Captain (386) 822-5062 x15637 Pat Kuehn (386) 822-5062 x12934

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AGENDA

-Leadership

Н.

FILE NUMBER 10583

Approval of previous County Council meetings. Karissa Green (386) 736-5920 x15928

LEGAL DEPARTMENT

-Legal

L

FILE NUMBER 10565

Nineteenth Extension of Declaration of Local Emergency for Hurricane Ian and Fourteenth Extension of Declaration of Local Emergency for Hurricane Nicole. Russ Brown (386) 736-5950 x12947

EMERGENCY SERVICES

-Fire Services

J.

FILE NUMBER 10516

Budget Resolution - Grant agreement with the Florida Division of Emergency Management to sustain the Statewide US&R capabilities to prepare for and respond to disasters throughout the State of Florida.

Revenue: \$12,000

K.

FILE NUMBER 10520

Budget Resolution - Approval of budget resolution to appropriate funding for the purchase of the generator for fire station 11 (Located at 1580 Derbyshire Road in Holly Hill) with the grant funds from the Florida Division of Emergency Management grant.

Expenditure: \$31,914 [From grant funds]; County match \$26,057

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PUBLIC PROTECTION

-Beach Safety

L.

FILE NUMBER 10549

Beach Special Event Application - Ocean Deck.

Mark Swanson (386) 740-5120 x12904 Andrew Ethridge (386) 239-6414 x20345

PUBLIC WORKS

-Coastal

M.

FILE NUMBER 10504

Renewal of agreement with McCulley Marine Services, Fort Pierce, Florida for artificial reef deployment and derelict vessel hauling and disposal, 19-B-14KT.

Estimated annual expenditure: \$350,000

Benjamin Bartlett (386) 736-5341 x12712 Jessica Fentress (386) 248-8072 x20356

N.

FILE NUMBER 10574

Award of Agreement to Best Flood Barriers, LLC for Delivery of a Temporary On-Beach Erosion and Shoreline Protection Sandbag System, RFP 23-P-28PW

Estimated expenditure: \$1,000,000 [from grant funds]

Benjamin Bartlett (386) 736-5341 x12712 Jessica Fentress (386) 248-8072 x20356

-Engineering

0.

FILE NUMBER 10538

Contract with Paul Culver Construction, Inc., for professional construction management and general contracting services for the Marine Science Center Reef Aquarium Exhibit, Part A, 22-SQ-145SR, C1838.

Expenditure: \$38,400

Tadd Kasbeer (386) 736-5967 x15846

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AGENDA

Ρ.

AGENDA ITEM TO FOLLOW

Grant of underground electric utility easement to Florida Power & Light Company (FPL) for extension of electrical service to new Volusia County Medical Examiner's office located at 3891 Tiger Bay Rd. Daytona Beach, FL 32124. Council District 4 Tadd Kasbeer (738) 736-5967 x15846

-Road and Bridge

Q.

FILE NUMBER 10541

Approval of after the fact purchase order to Sieg & Ambachtsheer for the Main Street Bridge for critical repairs.

Expenditure: \$184,270

Benjamin Bartlett (386) 736-5965 x12702 Lori Koontz (386) 822-6422 x20455

-Water Resources and Utilities

R.

FILE NUMBER 10519

Assignment and assumption of instrumentation and repair service with Central Florida Controls, LLC, 22-B-104LS.

Benjamin Bartlett (386) 736-5965 x12712 Michael Ulrich (386) 943-7027 x12724

S.

FILE NUMBER 10543

Selection of Wharton-Smith, Inc. for professional construction management and general contracting services for the Southwest regional water reclamation facility expansion, 23-SQ-03IF. Benjamin Bartlett (386) 736-5965 x12712 Michael Ulrich (386) 943-7027 x12724

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-- END CONSENT AGENDA--

APPROVED

B



February 07, 2023 Call to Order: 10:00 a.m.

AGENDA

PRESENTATIONS / AWARDS / REPORTS / PROCLAMATIONS / RETIREMENTS, etc.

(May be heard anytime throughout County Council as time permits)

PRESENTATIONS

Item 02

FILE NUMBER 10536

2023 Internal Audit Plan. Jonathan Edwards (386) 736-5920

Item 03

FILE NUMBER 10537

Presentation of economic development data for the fourth quarter of 2022. Cyrus Callum (386) 248-8048 x18319 Helga van Eckert (386) 248-8048

Item 04

FILE NUMBER 10511

Purchase agreement with Volusia Groves & Cattle and joint participation agreement (JPA) with the City of DeLand for the acquisition 128 acres of environmentally sensitive land with Volusia Forever funding. Expenditure: \$3,010,000

Dona D. Butler (386) 943-7029 x12893 Brad Burbaugh (386) 943-7081 x13455

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PUBLIC HEARINGS NO SOONER THAN 10:30 A.M.

Item 05

FILE NUMBER 10566

Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action
DISTRICT # 1
QUASI-JUDICIAL HEARING-EX PARTE

Continuation of appeal of a Planning and Land Development Regulation Commission (PLDRC) decision to separate nonconforming lots on A-1 zoned property (A-23-001- Scott Variance) located on the north side of Arredondo Grant Road.

County Council District 1.

Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5959 x12736 Patricia Smith (386) 736-5959 x12943

Item 06

FILE NUMBER 10525

Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action
DISTRICT # 1
QUASI-JUDICIAL HEARING-EX PARTE

Resolution - Rezoning of 28.49 acres located at 1626 West Beresford Avenue and 1065 South Ridgewood Avenue from the R-2, A-3, and BPUD zoning classifications to the R-4 zoning classification (Case File Z-22-131). County Council District 1 Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5959 x12736 Patricia Smith (386) 736-5959 x12943

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Item 07

FILE NUMBER 10529

<u>Order of Business:</u>

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

DISTRICT # 3

Small-Scale Comprehensive Plan amendment of 2.69 acres at 2179 State Road 44, New Smyrna Beach, (2.69 acres) from the Urban Medium Intensity and Commercial future land use designations to the Commercial (COM) designation (Case File CPA-22-010), County Council District 3. Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5959 x12736 Patricia Smith (386) 736-5959 x12943

Item 08

FILE NUMBER 10531

Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action
DISTRICT # 3
QUASI-JUDICIAL HEARING-EX PARTE

Resolution - Rezoning of 2.69 acres at 2179 State Road 44, New Smyrna Beach, from the Urban Single-Family (R-4) and Business Planned Unit Development (BPUD) to the General Commercial (B-4) zoning classification (Case File Z-22-145), County Council District 3.

Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5959 x12736

Patricia Smith (386) 736-5959 x12943

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Item 09

FILE NUMBER 10527

Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action
DISTRICT # 3
QUASI-JUDICIAL HEARING-EX PARTE

A Special Exception of 2.69 acres at 2179 State Road 44, New Smyrna Beach, for a mini-warehouse on General Commercial (B-4) zoned property (Case File S-22-146), County Council District 3. Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5959 x12736 Patricia Smith (386) 736-5959 x12943

Item 10

FILE NUMBER 10526

<u>Order of Business:</u>

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

DISTRICT # 3

QUASI-JUDICIAL HEARING-EX PARTE

A special exception for an animal kennel located on a 12.5-acre, A-1 zoned parcel located at 2970 Apaloosa Trail in the Deltona area (S-23-002). County Council District 3. Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5959 x12736 Patricia Smith (386) 736-5959 x12943

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Item 11

FILE NUMBER 10522

Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action
DISTRICT # 3
QUASI-JUDICIAL HEARING-EX PARTE

Resolution - Rezoning of 49.33 acres located on Doyle Road, Deltona, from the Prime Agriculture (A-1) and Transitional Agriculture (A-3) zoning classifications to the Transitional Agriculture (A-3) zoning classification (Z-22-140). County Council District 3.

Clay Ervin (386) 822-1200 x12000 Carol McFarlane (386) 736-5959 x12736

Patricia Smith (386) 736-5959

Item 12

FILE NUMBER 10521
Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action
DISTRICT # 3
QUASI-JUDICIAL HEARING-EX PARTE

Resolution - Rezoning of 10 acres located at 2760 Ranch Road, Lake Helen, from the Prime Agriculture (A-1) zoning classification to the Rural Agriculture (A-2) zoning classification (Case File Z-23-002). County Council District 3.

Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5959 x12736 Patricia Smith (386) 736-5959 x12943

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Item 13

FILE NUMBER 10534

<u>Order of Business:</u>

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ordinance 2023-08 Throughfare Road Impact Fee Zones. Amendment to Volusia County Code of Ordinances, Chapter 70, Impact Fees and Proportionate Share, by amending the impact fee zones for the Thoroughfare Roads impact fee.

Clay Ervin (386) 822-5013 x12000

Item 14

FILE NUMBER 10540

<u>Order of Business:</u>

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ordinance 2023-10 EMS Impact Fee Zone. Amendment to Volusia County Code of Ordinances, Chapter 70, Impact Fees and Proportionate Share, by amending the impact fee zones for the Emergency Medical Services impact fee.

Clay Ervin (386) 822-5013 x12000

APPROVED





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Item 15

FILE NUMBER 10535

<u>Order of Business:</u>

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ordinance 2023-07 Fire/Rescue Impact Fee Zones. Amendment to Volusia County Code of Ordinances, Chapter 70, Impact Fees and Proportionate Share, by amending the impact fee zones for the Fire Rescue impact fee.

Clay Ervin (386) 822-5013 x12000

Item 16

FILE NUMBER 10539

<u>Order of Business:</u>

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ord. 2023-09 Park Impact Fee Zones. Amendment to Volusia County Code of Ordinances, Chapter 70, Impact Fees and Proportionate Share, by amending the impact fee zones for the Parks impact fee. Clay Ervin (386) 822-5013 x12000

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Item 17

FILE NUMBER 10524

<u>Order of Business:</u>

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

First reading of Ordinance No. 2023-04 - Amending Chapter 72 of the Code of Ordinances to allow for mobile homes in certain rural zoning classifications.

Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5959 x12736 Scott Ashley (386) 943-7059 x12014

Item 18

FILE NUMBER 10551

<u>Order of Business:</u>

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ordinance 2023-14 to create the Transit Services Division within the Business Services Department and eliminate the VOTRAN Division within the Community Services Department.

George Recktenwald (386) 736-5920 Laura Mauldin Coleman (386) 736-5950 x12950

OTHER BUSINESS

Item 19

FILE NUMBER 10497

Resolution - Updated resolution authorizing the filing of applications with the Federal Transit Authority (FTA), the Florida Department of Transportation (FDOT) and the Commission for the Transportation Disadvantaged (CTD).

Dona Butler (386) 943-7029 x12893 Bobbie King (386) 943-7029 x12033

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AGENDA

Item 20

AGENDA ITEM TO FOLLOW

Budget Resolution - Proportionate fair share agreement with City of DeLand and TLC Trinity Gardens, LLC for the Trinity Gardens subdivision. Council District 1

Revenue: \$1,407,433

Tadd Kasbeer (386) 736-5967 x15846

Item 21

FILE NUMBER 10547

Capital project schedule update. Tadd Kasbeer (386) 736-5967 x15846

Item 22

FILE NUMBER 10564

Sponsorship request from the Martin Luther King Jr. Celebration for Florida for their Martin Luther King events that will be weekend events, Sunday through Monday, January 15 to January 16.

Sponsorship amount: \$1,500

Kevin Captain (386) 822-5062 x15637

Item 23

EVENTS LIST

Community events update. Kevin Captain (386) 822-5062 x15637

Item 24

FILE NUMBER 10514

Aviation & Economic Resources Budget and Service Level Presentation. Cyrus Callum (386) 248-8030 x18070 Karen Feaster (386) 248-8030 x18304 Helga Van Eckert (386) 736-2700 x18382

Item 25

FILE NUMBER 10552

Meeting rules overview. Russ Brown (386) 736-5950 x12947

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February 07, 2023 Call to Order: 10:00 a.m.

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[COUNCIL MAY BREAK AT AN UNSCHEDULED TIME FOR LUNCH]

PUBLIC PARTICIPATION - P.M.

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DISCUSSION OF MATTERS NOT ON AGENDA / REQUESTS

County Manager County Attorney County Council

ADJOURNMENT

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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, Jim Corbett, 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.

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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:

Tammy King Title VI Coordinator County of Volusia 123 W. Indiana Avenue, DeLand, FL 32720

Email: tking@volusia.org Phone:(386) 736-5951 Fax:(386) 740-5149

Hearing Impaired: 711 (Florida Relay) / (800)-955-8771 (Florida Relay for TTY Users)

APPROVED

