County Council of Volusia County, Florida

April 15, 2025 Call to Order: 4:00 p.m.

AGENDA

Printable Agenda [PDF]

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, Vice Chair/District 2 Danny Robins, District 3 Troy Kent, District 4 David Santiago, District 5

STAFF:

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

Supporting documents linked from this page are in Adobe pdf format. If you do not have the Acrobat reader, you may download one here for free.

Some files may take longer to download. If you only see a white screen, it is still loading.

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.

CALL TO ORDER - 4:00 P.M.

INVOCATION

By: Pastor Joshua D. Owen, Spruce Creek Presbyterian Church, Port Orange.

Any opening invocation that is offered prior to the deliberation of Council business shall be the voluntary offering of a private person, to and for the sole benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council or the County staff, and the County is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance are welcome to stand in recognition of the pledge of allegiance and invocation, should they so wish, though such invitation is in no way construed as a demand, order, or command. Members of the public are also allowed to leave Council chambers until such time as the invocation is completed.

PLEDGE OF ALLEGIANCE

Led by the county chair.

ROLL CALL

PUBLIC PARTICIPATION

The Council welcomes and encourages comments from the public.

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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.

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.

Item 01 - APPROVAL OF THE AGENDA

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.

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 02 - CONSENT AGENDA

AVIATION AND ECONOMIC RESOURCES

-Airport Services

Item A

FILE NUMBER 12594

Contract modification to the Daytona Beach International Airport Runway 25R Safety Area construction, 24-B-129IF, C1974, MO2.

Expenditure: \$239,630 [\$11,982 local funds; \$11,982 State grant funds; \$215,667 FAA grant funds]

Cyrus Callum (386) 248-8030 x18070 Karen Feaster (386) 248-8030 x18304

Item B

FILE NUMBER 12568

Selection of firms to provide professional architectural and engineering aviation planning services.

25-SQ-21IF.

Cyrus Callum (386) 248-8030 x18070 Karen Feaster (386) 248-8030 x18304

-Economic Development

Item C

FILE NUMBER 12550

Request for approval for mutual termination of agreement between Volusia County and the UCF Business Incubation Program (UCFBIP).

Annual contract savings: \$250,000

Strategic Goals: Increase Efficiency and Effectiveness of Government Operations; Enhance Fiscal Stewardship

Cyrus Callum (386) 248-8030 x18070 Lou Paris (386) 248-8048 x18382

BUSINESS SERVICES

-Facility Management

Item D

FILE NUMBER 12593

Selection of Silling Associates, Inc., to provide architectural judicial design services, 25-SQ-26IF.

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

-Transit Services

Item E

FILE NUMBER 12560

Votran's Updated Public Transportation Agency Safety Plan (PTASP). Jeaniene Jennings (386) 822-5789 x15789 Bobbie King (386) 254-1514 x18800

Item F

FILE NUMBER 12561

Resolution - Authorizing an application to the Florida Department of Transportation to (FDOT) State Public Transportation Block Grant funding program.

Strategic Goals: Enhance Fiscal Stewardship

Jeaniene Jennings (386) 822-5789 x15789 Bobbie King (386) 25-1514 x1880

COMMUNITY SERVICES

-Community Assistance

Item G

FILE NUMBER 12497

Budget Resolution - Renewal of contract with Downey Enterprizes, LLC d/b/a All Seasons Foods, for summer food service program, 24-B-50MC and acceptance of related grant.

Revenue and expenditure: \$674,522 [From grant funds]

Strategic Goals: Enhance Fiscal Stewardship

Item H

FILE NUMBER 12552

Budget Resolution - Appropriating additional FY23-24 State Housing Initiatives Partnership (SHIP) program funds. Expenditure: \$96,849

Strategic Goals: Enhance Fiscal Stewardship

Brad Burbaugh (386) 943-7029 x13455 Carmen Hall (386) 736-5955 x12044

-Resource Stewardship

Item I

FILE NUMBER 12558

Requesting renewal of leases for cattle grazing on Deep Creek and Beck Ranch properties with Deep Creek Cattle, LLC, 13-P-23JD and 13-P-24JD.

Revenue: \$10,140

Strategic Goals: Enhance Fiscal Stewardship

Brad Burbaugh (386) 943-7039 x13455 Nick Dunnam (386) 943-7081 x13459

Item J

FILE NUMBER 12612

Museum of Art Deland's request to rescind ECHO grants 06-19, 08-14, 09-21, and 15-11 and to reimburse funds to the ECHO program.

Refund of prior years expenditures: \$602,921

Strategic Goals: Increase Efficiency and Effectiveness of Government Operations

Brad Burbaugh (386) 943-7039 x13455 Nick Dunnam (386) 943-7081 x13459

Daniel Marsh (386) 943-7081 x13457

EMERGENCY SERVICES

-Emergency Medical Services

Item K

FILE NUMBER 12546

Renewal of master software license agreement for software, services, and maintenance with ZOLL Data Systems, Inc.

Annual expenditure: \$86,000

Aaron Van Kleeck (386) 626-6620 x16620 Kevin Captain (386) 242-4900 x26653

FINANCE

-Information Technology

Item L

FILE NUMBER 12512

Agreement modification with Hyland Software, Inc. for OnBase information management system.

Annual expenditure: \$94,124

Ryan Ossowski (386) 743-7054 x12725 John Bailey (386) 822-5700 x12669

GROWTH AND RESOURCE MANAGEMENT

-Environmental Management

Item M

FILE NUMBER 12589

Contract task assignment to Ecological Associates, Inc. for the professional environmental and protected species specialist services, sea turtle monitoring, 24-SQ-202LL, PC4036, TA3. Expenditure not to exceed: \$170.720

Clay Ervin (386) 822-5013 x12000 Ginger Adair (386) 736-5927 x12059

LEADERSHIP

-Community Information

Item N

AGENDA ITEM TO FOLLOW

Proclamations to be presented outside county council chambers.

- Speech Day April 1, 2025.
- Jeep Beach Week April 18 to 27, 2025.
- Problem-Solving Court Month May 2025.
- Correctional Officers and Employees Week May 4 to 10, 2025.
- Correctional Nurses Week May 6 to 12, 2025.
- Nurses Week May 6 to 12, 2025.
- Law Enforcement and Military Appreciation Day May 8, 2025.
- Public Works Week May 18 to 24, 2025.

Michael Ryan (386) 822-5062 x15637 Pat Kuehn (386) 822-5062 x12934

-Human Resources

Item O

FILE NUMBER 12570

Settlement of a Liability Case: Nicholas Alterisio v. County of Volusia, Case No.: 2020-10556-CIDL.

Kevin Bledsoe (386) 736--595 x12111 Charles Spencer (386) 736-5951 x12884

Item P

FILE NUMBER 12571

Settlement of Liability Case: Michael Vanshon Henderson v. County of Volusia, Case No.: 2020-10742-CIDL.

Kevin Bledsoe (386) 736-5950 x12111 Charles Spencer (386) 736-5951 x12884

Item Q

FILE NUMBER 12572

Settlement of Liability Case: County of Volusia v. Jamie Randolph, Case No.: 2023-10728-CIDL.

Settlement revenue: \$20,000

Kevin Bledsoe (386) 736-5950 x12111 Charles Spencer (386) 736-5951 x12884

Item R

FILE NUMBER 12587

Settlement of Liability Case of Tracey Percoco v. Michael J. Chitwood, Case No.: 2024-11551-CICI.

Settlement amount: \$58.500

Kevin Bledsoe (386) 736-5950 x12111 Charles Spencer (386) 736-5951 x12884

Item S

FILE NUMBER 12602

Settlement of Flowers v. County, Case No.: 6:23-cv-02365-WWB-RMN.

Estimated remaining balance of self-insured retention amount per insurance policy or less: \$341,879

Mike Dyer (386) 736-5950 x12219

PUBLIC WORKS

-Coastal

Item T

FILE NUMBER 12588

Contract task assignment to Intera-GEC, LLC for professional engineering services for the offloading of Rattlesnake Island US Army Corps of Engineers 2024 Ponce Inlet and ICW dredging construction administration, 23-SQ-67IF, PC4035, TA3.

Expenditure not to exceed: \$569,837 [from grant funds]

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

-Engineering and Construction

Item U

FILE NUMBER 12527

Maintenance agreement with Lake Belle, LLC for improvements to the B-29 Canal in Holly Hill.

Tadd Kasbeer (386) 736-5967 x15846

Item V

FILE NUMBER 12606

Contract task assignment with JL2 Architecture, LLC for the design of the Fire Station 22 renovations and additions, 23-SQ-51SR, PC4040, TA 23.

Expenditure not to exceed: \$229,000

Benjamin Bartlett (386) 736-5341 x12712 Tadd Kasbeer (386) 736-5967 x15846

-Road and Bridge

Item W

FILE NUMBER 12608

Contract with Elite Industrial Painting, Inc., for the Main Street Bridge Mechanical System Components, Phase 2, 25-B-52SR, C2015, County Council District 2.

Expenditure: \$294,763

Benjamin Bartlett (386) 736-5341 x12712 Lori Koontz (386) 822-6422 x20455

-Solid Waste

Item X

FILE NUMBER 12559

Single source agreement with Ring Power Corporation, Daytona Beach, FL, for Caterpillar Total Maintenance and Repair.

Estimated annual expenditure: \$34,976

Benjamin Bartlett (386) 736-5965 x12712 Regina Montgomery (386) 947-2952 x21347

-END CONSENT AGENDA-

Presentations, Awards, Reports, Proclamations, Retirements, Confirmations, etc. may be heard anytime throughout County Council as time permits.

RETIREMENTS

Item 03

FILE NUMBER 12592

Retirement Recognition for Senior Corrections Officer, David Torres, for 26 years of dedicated service.

Strategic Goals: Support a Solution-Oriented Culture

Joe DeMore (386) 323-3505 Randa Matusiak (386) 254-1555

OTHER BUSINESS

Item 04

FILE NUMBER 12615

Purchase agreement with Volusia 44 Properties, LLC to acquire 356-acres for conservation and outdoor motorized recreation.

Expenditure: \$4,628,000 [from Volusia ECHO and Forever funds]

Strategic Goals: Implement a Plan For Expanded Recreation; Support a Solution-

Oriented Culture

Bradley Burbaugh (386) 748-9120 x13455

Item 05

AGENDA ITEM TO FOLLOW

Discussion and direction on the seven strategies related to stormwater management and flood mitigation identified by the County Council.

Strategic Goals: More Efficient Regulatory Framework

Clay Ervin (386) 822-5013 x12000 Benjamin Bartlett (386) 736-5965 x12712

Item 06

FILE NUMBER 12601

Presentation of the Volusia County Medical Examiner (District 7) 2024 Annual Report Randa Matusiak (386) 740-5120 x12919 Dr. James Fulcher (386) 258-4060

PUBLIC HEARINGS NO SOONER THAN 4:30 P.M.

Item 07

FILE NUMBER 12388

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

Ordinance 2025-14, an ordinance deleting the provisions related to the Animal Control Board Strategic Goals: More Efficient Regulatory Framework; Increase Efficiency and Effectiveness of Government Operations

Angela Miedema (386) 248-1790 x11398 Randa Matusiak (386) 740-5120 x12913

Item 08

FILE NUMBER 12482

Order of Business:

Open Public Hearing

Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action

Ordinance 2025-11, amending Section 14-42, classification of dogs as dangerous to include minimum insurance coverage requirements, amending provisions regarding statement by landlord of a dangerous dog owner, and providing penalties.

Angela Miedema (386) 248-1790 x11398 Randa Matusiak (386) 740-5120 x12919

Item 09

FILE NUMBER 12573

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

Adoption Hearing - Ordinance 2025-02 - Large Scale Comprehensive Plan Future Land Use Element Amendment to implement a voluntary Low-Impact Development and Green Stormwater Infrastructure program (CPA-25-001).

Strategic Goals: More Efficient Regulatory Framework

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

OTHER BUSINESS

Item 10

FILE NUMBER 12616

Return of discussion on the conversion of the non-driving section of the beach from International Speedway Boulevard to Auditorium Boulevard in Daytona Beach to a driving section of the beach.

Strategic Goals: Support a Solution-Oriented Culture

Micheal Dyer (386) 736-5950 x12219 Paolo Soria (386) 736-5950 x12940

[COUNCIL MAY BREAK AT AN UNSCHEDULED TIME FOR LUNCH]

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DISCUSSION OF MATTERS NOT ON AGENDA / REQUESTS

County Manager County Attorney County Council

ADJOURNMENT

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.

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)