

County Council of Volusia County, Florida

May 06, 2025
Call to Order: 9:00 a.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

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 - 9:00 A.M.

INVOCATION

By: Reverend Neal Ganzel, Coquina Presbyterian Church, Ormond Beach.

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

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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 12637](#)

Budget Resolution - Accept and ratify the Florida Department of Transportation (FDOT) grant amendment #1 at Daytona Beach International Airport for "Construct Runway 25R Runway Safety Area (RSA)" FM 4440784-2 and approve attached budget resolution.

Revenue: \$23,964 [\$11,982 from grant funds; \$11,982 Airport fund]

Strategic Goals: Increase Efficiency and Effectiveness of Government Operations

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

Item B

[FILE NUMBER 12547](#)

Amendment #1 to FDOT Grant for Daytona Beach International Airport Security System Construction (FM 447352-2) for a time extension.

Strategic Goals: Enhance Fiscal Stewardship

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

Item C

[FILE NUMBER 12548](#)

Amendment #1 to FDOT Grant for Daytona Beach International Airport Security System Construction

(FM 447352-3) for a time extension.

Strategic Goals: Enhance Fiscal Stewardship

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

Item D**FILE NUMBER 12551**

Amendment #3 to FDOT Grant for Daytona Beach International Airport Parking Lot Improvements

(FM 436051-2) for a time extension.

Strategic Goals: Enhance Fiscal Stewardship

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

BUSINESS SERVICES**-Facility Management****Item E****FILE NUMBER 12634**

Approval of modification order for performance contracting agreement with Siemens Industry, Inc.

22-SQ-44KW, Energy and Utility Investment Grade Audit.

Expenditure: \$652,135

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

Item F**FILE NUMBER 12638**

Award of contract to JBI Contractors LLC, for the Volusia County Administration Building Drainage Improvements, 25-B-62LL, C2020.

Expenditure: \$936,877

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

-Transit Services**Item G****FILE NUMBER 12628**

Approval of budget resolution of funds awarded from the FFY23 Federal Transit Administration, Section 5307 set aside capital assistance grant program.

Revenue: \$550,000

Strategic Goals: Enhance Fiscal Stewardship

Jeaniene Jennings (386) 822-5789 x15789 Bobbie King (386) 254-1514 x18800

Item H**FILE NUMBER 12540**

Renewal of agreements with Community Connections Transportations, Inc. and Kings Transportation Group, Inc., for accessible taxicab services, RSQ 21-SQ-187TF.

Expenditure: \$300,000

Jeaniene Jennings (386) 822-5789 x15789 Bobbie King (386) 254-1514 x18800

Item I

[FILE NUMBER 12625](#)

Approval of budget resolution of funds awarded from the FFY23 and FFY 24 Federal Transit Administration, Section 5339 Small Urbanized Area capital grant program.

Revenue: \$554,267 [from FTA grant funds]

Strategic Goals: Enhance Fiscal Stewardship

Jeaniene Jennings (386) 822-5789 x15789 Bobbie King (386) 254-1514 x18800

Item J

[FILE NUMBER 12626](#)

Approval of budget resolution of funds awarded from FFY24 Federal Transit Administration Section 5339 Large Urbanized Capital Assistance program.

Revenue: \$626,769 [from FTA grant funds]

Strategic Goals: Enhance Fiscal Stewardship

Jeaniene Jennings (386) 822-5789 x15789 Bobbie King (386) 254-1514 x18800

COMMUNITY SERVICES

-Community Assistance

Item K

[FILE NUMBER 12576](#)

Housing Choice Voucher Program (Section 8) Administrative Plan Revisions to comply with Federal requirements.

Strategic Goals: Increase Efficiency and Effectiveness of Government Operations

Bradley Burbaugh (386) 943-7039 x13455 Carmen Hall (386) 736-5955 x12044

Donna L. Carter (386) 736-5955 x12890

-Resource Stewardship

Item L

[FILE NUMBER 12523](#)

Requesting approval of Volusia Forever recommended process and property evaluation criteria changes.

Strategic Goals: Increase Efficiency and Effectiveness of Government Operations

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

Item M

[FILE NUMBER 12640](#)

Approval of a memorandum of agreement with FDACS for a joint purchase with Volusia Forever, and approval of the agricultural conservation easement for the 989-acre Double Eagle property.

Expenditure: \$1,407,000

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

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

EMERGENCY SERVICES

-Emergency Management

Item N

FILE NUMBER 12659

Contract task assignment to OCI Associates, Inc. for, professional communication systems engineering services, 21-SQ-02LL, PC4053, TA4.

Expenditure: \$172,500

Clint Mecham (386) 254-1500 x11505 Aaron Van Kleeck (386) 822-5037 x16620

FINANCE

-Information Technology

Item O

AGENDA ITEM TO FOLLOW

Use of Sourcewell contract and approval of enterprise agreement for Microsoft software and services.

Expenditure: \$998,023

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

INTERNAL AUDITOR

-Internal Auditor

Item P

FILE NUMBER 12590

Selection of Cherry Bekaert Advisory LLC; CRI Advisors, LLC; Plante & Moran, PLLC; Securance, LLC; and Talson International LLC to provide Co-Sourcing Internal Audit Services, 25-SQ-18JD.

Jonathan Edwards (386) 736-5920

LEADERSHIP

-Community Information

Item Q

FILE NUMBER 12644

Proclamations to be presented outside county council chambers.

- Fair Housing Month - April 2025.
- Halifax Health | UF Health - Medical Center of Deltona: April 26, 2025.

- Water Safety Month - May 2025.
 - Travel and Tourism Week - May 5 to 11, 2025.
 - EMS Week - May 18-24, 2025.
 - Safe Boating Week - May 17-23, 2025.
 - Beach Safety Week - May 19-26, 2025.
 - Law Enforcement Officers Memorial Day - May 22, 2025.
- Michael Ryan (386) 822-5062 x15367 Pat Kuehn (386) 822-5062 x12934

-Human Resources

Item R

FILE NUMBER 12630

Settlement of Liability Case: Malik Hinson v. County of Volusia, Case No.: 6:23-cv-2394-JSS-LHP.

Settlement amount: \$0

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

-Leadership

Item S

FILE NUMBER 12624

Approval of County Council meeting minutes.

Karissa Green (386) 736-5920 x15928

OCEAN CENTER

-Administration

Item T

FILE NUMBER 12596

Approval of updated Ocean Center Booking Policy.

Strategic Goals: Implement a Plan For Expanded Recreation

Lynn Flanders (386) 254-4514 x24514

PUBLIC WORKS

-Engineering and Construction

Item U

FILE NUMBER 12584

Granting of a Utility Easement to Duke Energy, LLC at Fire Station #42 (DeLand area) Council District 3.

Tadd Kasbeer (386) 736-5967 x15846

Item V**FILE NUMBER 12623**

Contract with Wharton-Smith, Inc., for the construction management/general contracting for the Port Orange Library Additions/Alterations, 24-SQ-186SR, C1997, Part A. Council District 2

Expenditure: \$112,999

Tadd Kasbeer (386) 736-5967 x15846

-Mosquito Control**Item W****FILE NUMBER 12619**

Approval of Contract with HBM Architects, LLC, for the architectural/engineering design for the Port Orange Library Additions/Alterations, 24-SQ-185SR. Council District 2

Expenditure not to exceed: \$1,175,350

Tadd Kasbeer (386) 736-5967 x15846

Item X**FILE NUMBER 12632**

Amendment to ground lease agreement with City of New Smyrna Beach for Mosquito Control.

Annual expenditure: \$133,224

Benjamin Bartlett (386) 736-5965 x12712 Marcus McDonough (386) 424-2920 x20272

-Road and Bridge**Item Y****FILE NUMBER 12645**

Natural Resources Conservation Services cooperative agreement for emergency watershed protection measures.

Revenue: \$687,885

Benjamin Bartlett (386) 736-5965 x12712 Lori Koontz (386) 822-6422 x20455

-Water Resources and Utilities**Item Z****FILE NUMBER 12614**

Contract task assignment with Mead & Hunt, Inc., for the Lakes of Pine Run Utility Improvements,

20-SQ-1761F, PC4044, TA35.

Expenditure not to exceed: \$156,478

Benjamin Bartlett (386) 736-5341 x12712 Michael Ulrich (386) 943-7027 x12724

Item AA

[FILE NUMBER 12445](#)

Lease Agreement Between County of Volusia and City of DeBary, for Southwest Service Area Water Storage and Pumping Facilities.

Expenditure: \$1

Strategic Goals: More Efficient Regulatory Framework; Increase Efficiency and Effectiveness of Government Operations; Support a Solution-Oriented Culture

Benjamin Bartlett (386) 736-5341 x12712 Michael Ulrich (386) 943-7027 x12724

-END CONSENT AGENDA-

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

PUBLIC HEARINGS NO SOONER THAN 9:30 A.M.

Item 03

[FILE NUMBER 12654](#)

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

Item 04

[FILE NUMBER 12655](#)

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

Item 05

[FILE NUMBER 12653](#)

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) 736-5942

OTHER BUSINESS**Item 06**

[FILE NUMBER 12522](#)

Agreement with RAPT Dev, USA, Inc. for transit operations and maintenance contractor, RFP
25-P-27AK.

Expenditure: \$22,913,129 (\$2,375,000 from fares; \$14,899,000 from grants; \$5,639,129 from
general fund; see last attachment for further details)

Jeaniene Jennings (386) 822-5789 x15789 Bobbie King (386) 254-1514 x18800

Item 07

[FILE NUMBER 12650](#)

Community Development Block Grant - Disaster Recovery - Action Plan - Hurricane Milton.

Strategic Goals: Enhance Fiscal Stewardship

Dona Butler (386) 943-7029 x12893

Item 08

[FILE NUMBER 12627](#)

Property Insurance Renewal with an excess of 2% savings.

Expenditure: \$5,778,556

Strategic Goals: Enhance Fiscal Stewardship

Dana Paige (386) 736-5961 x12386 Charles Spencer (386) 736-5963 x12884

PUBLIC HEARINGS NO SOONER THAN 9:30 A.M.

Item 09

[FILE NUMBER 12636](#)

Order of Business:

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ordinance 2025-13 - Reducing accessory sheds and fence permitting requirements (Case O-25-005).

Strategic Goals: More Efficient Regulatory Framework

Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5942 x12736

Item 10

[FILE NUMBER 12569](#)

Order of Business:

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

COUNCIL DISTRICT 1

QUASI-JUDICIAL HEARING-EX PARTE

Proposed vacation of a portion of the plat (25' unnamed alley) of West Highlands Subdivision. Map Book 6, Page 220. (Orange City Area) County Council District #1
Tadd Kasbeer, (386) 736-5967 x15846

Item 11

[FILE NUMBER 12609](#)

Order of Business:

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

COUNCIL DISTRICT 1

QUASI-JUDICIAL HEARING-EX PARTE

Proposed vacation of a portion of the plat (part of 25' and 15' unnamed alleyways) of West Highlands Subdivision - Block 79. Map Book 6, Page 220. (Orange City Area) County Council District #1
Tadd Kasbeer (386) 736-5967 x15846

Item 12

[FILE NUMBER 12600](#)

Order of Business:

Open Public Hearing

Staff Report

Public Participation

Close Public Hearing

Council Discussion/Action

Ordinance 2025-01 - Affordable Housing Zoning Ordinance (Case O-24-002) to amend the Zoning Code to implement the Comprehensive Plan's affordable housing initiatives.

Strategic Goals: Support a Solution-Oriented Culture

Clay Ervin (386) 822-5013 x12000 Carol McFarlane (386) 736-5942 x12736

OTHER BUSINESS

Item 13

[FILE NUMBER 12610](#)

Right of Way License Agreement with Maa Shantoshi, LLC for the University Boulevard Beach Approach in the City of Daytona Beach. Council District 2.

Strategic Goals: Support a Solution-Oriented Culture

Tadd Kasbeer (386) 736-5967 x15846

Item 14

[FILE NUMBER 12483](#)

Contract with JBI Contractors, LLC, for the University Boulevard beach ramp improvements, 25-B-41IF, C2014.

Expenditure: \$303,576

Benjamin Bartlett (386) 736-5965 x12712 Jessica Fentress (386) 248-8072 x20356

Item 15

[FILE NUMBER 12597](#)

Ocean Center Monthly Parking Rate Increase and Ocean Walk Shoppes Request for Reduced Parking.

Strategic Goals: Enhance Fiscal Stewardship

Lynn Flanders (386) 254-4514

OTHER BUSINESS

Item 16

[FILE NUMBER 12599](#)

Nomination of Captain Frank Gardner Gould for SR-44 Bridge Dedication.
Michael Ryan (386) 822-5062 x15637

Item 17

[FILE NUMBER 12648](#)

Charter review commission.

Strategic Goals: Increase Efficiency and Effectiveness of Government Operations

Russ Brown (386) 736-5950 x12947

NOMINATIONS/APPOINTMENTS

Item 18

[FILE NUMBER 12658](#)

Chairs Eastside and Westside appointments to the ECHO Advisory Committee.
Karissa Green (386) 736-5920 x15928

[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)**