# County Council of Volusia County, Florida

September 04, 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

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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 <a href="mailto:PublicParticipation@volusia.org">PublicParticipation@volusia.org</a>.

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: <a href="http://www.volusia.org/government/">http://www.volusia.org/government/</a>

The Volusia County Council Chambers is a Wi-Fi Zone.

# CALL TO ORDER - 9:00 A.M.

# INVOCATION

By: Pastor Peter Migner, DeLand Church of the Nazarene.

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**

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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 12894**

Renewal of Parcel 21 lease with Regions Bank.

Revenue: \$175.671

Cyrus Callum (386) 248-8070 x18070 Karen Feaster (386) 248-8030 x18304

#### Item B

#### **FILE NUMBER 12928**

Transportation Security Administration Office Lease GS-04P-LFL60276 amendment.

Revenue: \$197.040

Cyrus Callum (386) 248-8070 x18070 Karen Feaster (386) 248-8030 x18304

# **BUSINESS SERVICES**

# -Facility Management

#### Item C

#### **FILE NUMBER 12927**

Extension of Lease for Guardian ad Litem office at 815 Beville Road, Daytona Beach.

Expenditure: \$95.282

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

# Item D

#### **FILE NUMBER 12940**

Extension of contracts with Sciens Orlando LLC for Video Surveillance, Access Control, and Security Monitoring Services.

Jeaniene Jennings (386) 822-5789 x15789 James Corbett (386) 248-1760 x11358

# -Transit Services

# Item E

#### **FILE NUMBER 12915**

Budget Resolution - Approval of funds awarded from the FFY24 Deltona area UZA XU Set Aside FHWA grant program.

Revenue: \$1,014,165 [From grant funds] Strategic Goals: Enhance Fiscal Stewardship

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

# Item F

#### FILE NUMBER 12914

Budget Resolution - Approval of funds awarded from the FFY20 Federal Transit

Administration, Section 5307 funds. Revenue: \$317,759 [From grant funds] Strategic Goals: Enhance Fiscal Stewardship

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

#### Item G

#### **FILE NUMBER 12916**

Budget Resolution - Approval of funds awarded from the SFY23 FDOT 5310 grant program for the purchase of 1 paratransit replacement bus utilizing the Florida Department of Transportation TRIPS Contract.

Revenue: \$278,064 [From grant funds] Strategic Goals: Enhance Fiscal Stewardship

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

#### Item H

#### **FILE NUMBER 12917**

Budget Resolution - Approval of funds awarded from the SFY22 5310 FDOT grant program for the purchase of 3 paratransit replacement buses utilizing the Florida Department of Transportation TRIPS Contract.

Revenue: \$659,481 [From grant funds] Strategic Goals: Enhance Fiscal Stewardship

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

# **COMMUNITY SERVICES**

# -Resource Stewardship

#### Item I

#### **FILE NUMBER 12886**

Volusia Forever Acquisition Priority Recommendations Cycle 2025-1. Strategic Goals: Efficient and Effective Government Operations Bradley Burbaugh (386) 736-5955 x13455 Nick Dunnam (386) 943-7081 x13459

# **EMERGENCY SERVICES**

# -Emergency Management

# Item J

#### **FILE NUMBER 12908**

Budget resolution - Acceptance of Hazard Mitigation Grant Program (HMGP) agreement. A federal grant to elevate one single family home; budget resolution appropriating funds. Revenue: \$350,000 [\$262,500 from grant funds; \$87,500 from Resident Contribution] Strategic Goals: Efficient and Effective Government Operations; Support a Solution-Oriented Culture

Aaron Van Kleeck (386) 822-5037 x16620 Clint Mecham (386) 254-1500 x1505

# Item K

#### **FILE NUMBER 12909**

Budget resolution - Acceptance of Hazard Mitigation Grant Program (HMGP) agreement for a federal grant for Mitigation Reconstruction of a single-family home; budget resolution appropriating funds.

Revenue: \$202,468 [\$28,244 from grant funds; \$174,224 from Resident Contribution] Strategic Goals: Efficient and Effective Government Operations; Leadership in Resiliency Practices

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

# **FINANCE**

# -Information Technology

# Item L

#### **FILE NUMBER 12922**

Agreement to convey and bill of sale for communications tower - 112 Carswell Avenue, Holly Hill

Ryan Ossowski (386) 943-7054 x12725 John Bailey (386) 736-5922 x15610

# Item M

#### **FILE NUMBER 12923**

Communications Tower License Agreement with New Cingular Wireless PCS

Estimated annual revenue: \$24,000

Ryan Ossowski (386) 943-7054 x12725 John Bailey (386) 736-5922 x15610

# **GROWTH AND RESOURCE MANAGEMENT**

# -Environmental Management

# Item N

#### **FILE NUMBER 12910**

Budget resolution - Appropriating Marine Science Center donations for animal care and exhibit improvement projects.

Expenditure: \$29,819

Strategic Goals: Enhance Fiscal Stewardship

Carol McFarlane (386) 736-5942 x12736 Ginger Adair (386) 736-5927 x12059

# INTERNAL AUDITOR

# -Internal Auditor

# Item O

#### FILE NUMBER 12871

Internal Audit Report, 2025-06 Volusia Forever Program, FY 2024 Strategic Goals: Efficient and Effective Government Operations; Enhance Fiscal Stewardship Jonathan Edwards (386) 736-5920 x15969

# Item P

#### **FILE NUMBER 12870**

Internal Audit Report, 2025-05 Environmental, Cultural, Historical, and Outdoor (ECHO) Program,

FY 2024.

Strategic Goals: Efficient and Effective Government Operations; Enhance Fiscal Stewardship Jonathan Edwards (386) 736-5920 x15969

# **LEADERSHIP**

# -Human Resources

# Item Q

# **FILE NUMBER 12919**

Renewal of Workers' Compensation and Liability Policies.

Expenditure: \$2,477,783

Strategic Goals: Enhance Fiscal Stewardship

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

# Item R

#### **FILE NUMBER 12903**

Settlement of Liability Case: Shawn Davis v. County of Volusia, Case No.: 2024-13958-CICI. Settlement amount: \$75,000

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

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# -Recovery and Resiliency

# Item S

#### **FILE NUMBER 12933**

Task Assignment with Geosyntec Consultants, Inc., for the Volusia County Little Haw Creek Watershed Management and Resilience Master Plan, 24-SQ-101KW, PC4142, TA 20 funded by CDBG-DR.

Expenditure: \$498,780

Dona D. Butler (386) 943-7029 x12893 Benjamin Bartlett (386) 736-5965 x12712

# **PUBLIC PROTECTION**

# -Corrections

#### Item T

#### **FILE NUMBER 12900**

Memorandum of agreement with health department for continuation of HIV, AIDS and STD reduction program.

# **PUBLIC WORKS**

# -Engineering and Construction

#### Item U

#### FILE NUMBER 12943

Proportionate fair share agreement with the City of Deltona and Catalina Pointe, LLC for the Catalina Pointe subdivision. Council District 5

Revenue: \$540.985

Strategic Goals: Enhance Fiscal Stewardship

Tadd Kasbeer (386) 736-5967 x15846

# -END CONSENT AGENDA-

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

# **PRESENTATIONS**

#### Item 03

#### **FILE NUMBER 12884**

Council direction for a Division of Corrections inmate farming program.

Randa Matusiak (386) 740-5120 x12919 Joseph Demore (386) 254-1570 x11515

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

#### Item 04

#### **FILE NUMBER 12913**

Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action
COUNCIL DISTRICT 1

Ordinance 2025-16. Small-scale Comprehensive Plan amendment from the Agricultural Resource (AR) Future Land Use designation to Rural (R) for a 1.01-acre property located on North Shell Road, DeLand. (Case CPA-25-005) (County Council District 1). Applicant: Gerald Lewis

Carol McFarlane (386) 736-5942 x12736 Samantha West (386) 736-5959 x12943

#### Item 05

#### **FILE NUMBER 12918**

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

Resolution 2025-XX. Rezoning from Prime Agriculture (A-1) zoning classification to the Rural Residential (RR) zoning classification for a 1.01-acre property located on North Shell Road, DeLand. (Case Z-25-005) (County Council District 1).

Applicant: Gerald Lewis

Carol McFarlane (386) 736-5942 x12736 Samantha West (386) 736-5959 x12943

# Item 06

**FILE NUMBER 12952** 

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

Ordinance 2025-20. Amendment to Chapter 72 Code of Ordinances regarding Special Exception uses.

Strategic Goals: Efficient Regulatory Framework

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

Samantha West (386) 736-5959

# [COUNCIL MAY BREAK AT AN UNSCHEDULED TIME FOR LUNCH]

# EXECUTIVE SESSION FOR COLLECTIVE BARGAINING PURPOSES

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# **DISCUSSION OF MATTERS NOT ON AGENDA / REQUESTS**

County Manager County Attorney County Council

# PUBLIC HEARING NO SOONER THAN 5:01 P.M.

#### Item 07

FILE NUMBER 12932

First public hearing on tentative budget and millage rates for fiscal year 2025-26.

Operating Budget: \$1,422,074,183 Non-Operating Budget: \$331,458,198

Ryan Ossowski (386) 943-7054 x12725 Veronica Black (386) 736-5934

# **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)