

September 20, 2022 Call to Order: 9:30 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 Ben F. Johnson, At-Large Barbara E. Girtman, Vice Chair, District 1 Billie Wheeler, District 2 Danny Robins, District 3 Heather Post, District 4 Dr. Fred Lowry, 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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CALL TO ORDER - 9:30 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

The Volusia County Council opens its meetings with a brief invocation that is open to any and all. If the leader of your faith community would like to perform the invocation at one of our County Council meetings, please contact Deputy Clerk Karissa Green at KGreen@volusia.org, and she will arrange for them to be added into the rotation. Participation is entirely voluntary and all parties are free to remain sitting.

PLEDGE OF ALLEGIANCE

Led by the county chair.

Participation is entirely voluntary and all parties are free to remain sitting.

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

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speakers or respond to questions during public participation. Speakers shall make their comments and request the County Council members consider their comments.

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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

AVIATION AND ECONOMIC RESOURCES

-Airport Services

A.

FILE NUMBER 10006

Renewal of Air Service Support Program.

Maximum expenditure: \$200,000

Master Plan Goals: Economic & Financial Vitality; Excellence in Government Cyrus Callum (386) 248-8030 x18070 Karen Feaster (386) 248-8030 x18304

Joanne Magley (386) 248-8030 x18309

В.

FILE NUMBER 10149

Contract with SmartWatch/Sciens Building Solutions, for the Daytona Beach International Airport fire alarm system replacement, 22-P-120IF, C1823, and associated budget resolution.

Expenditure: \$522,368

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

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-Economic Development

C.

FILE NUMBER 9982

Approval of the 2022-2023 CareerSource Flagler/Volusia Annual Budget and Approval of CareerSource Flagler/Volusia 2022-2024 Plan Updates.

Master Plan Goals: Excellence in Government

Cyrus Callum (386) 248-8030 x18385 Helga van Eckert (386) 248-8048 x18382

D.

FILE NUMBER 10195

Team Volusia Economic Development annual report and FY 2022-2023 funding re-affirmation.

Master Plan Goals: Economic & Financial Vitality

Cyrus Callum (386) 248-8030 x18070 Helga van Eckert (386) 248-8048 x18382 Tatiana Izquierdo (386) 248-8048 x18385

E.

FILE NUMBER 10204

Sale of the County-Owned DeLand Crossing Industrial Park Lot #6, County Parcel ID #711803000060

Revenue: \$435,000

Cyrus Callum (386) 248-8048 x18070 Helga van Eckert (386) 248-8048 x18382

BUSINESS SERVICES

-Facility Management

F.

FILE NUMBER 10156

Agreement with the School Board of Volusia County for printing services.

Estimated annual Expenditure: \$60,000

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

G.

FILE NUMBER 10144

Approval of amendments to agreements with Giddens Security Corporation and S&S Management Group, LLC d/b/a Security Solutions of America for professional security officer services, armed and unarmed, 19-P-120BB.

Estimated increased expenditure: \$107,241

Jeaniene Jennings (386) 822-5738 x15738 James Corbett (386) 254-1595 x11862

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H.

FILE NUMBER 10196

Approval of energy and investment grade audit with Siemens Industry, Inc, 22-SQ-44KW.

Expenditure: \$150,000

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

COMMUNITY SERVICES

-Community Assistance

H-1.

AGENDA ITEM TO FOLLOW

Budget resolution - appropriation of additional funding to the community services block grant budget.

CDBG funds: \$150,000

-Votran

L

FILE NUMBER 10185

Amendment No. 1 with Council on Aging of Volusia County, Inc. for transportation of clients to and from community resources.

Estimated annual revenue: \$350,000

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

Government

Dona Butler (386) 943-7029 x12893 Kelvin Miller (386) 756-7496 x4126 Bobbie King (386) 943-7029 x12033

GROWTH AND RESOURCE MANAGEMENT

-Planning and Development Services

J.

FILE NUMBER 10164

Final Plat for Halifax Plantation Unit II, Section O, Phase 4, a residential subdivision consisting of 68 single-family lots.

District: #4

Master Plan Goals: Thriving Communities

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

Samantha West (386) 736-5942 x15520

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AGENDA

K.

FILE NUMBER 10165

Final Plat for Pelham Park Phase 3, a residential subdivision consisting of 55 single-family lots.

District: #1

Master Plan Goals: Thriving Communities

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

Samantha West (386) 736-5942 x15520

LEADERSHIP

-Community Information

L

FILE NUMBER 10213

Proclamations to be presented outside county council chambers.

- Spring Hill T.U.R.N. Festival September 10, 2022.
- Volusia Remembers Day September 17, 2022.
- Constitution Week September 17 to 23, 2022.
- Opioid and Stimulant Use Disorder Awareness Month September 2022.
- A Day of Remembrance September 22, 2022.

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

M.

FILE NUMBER 10155

Award of contracts for printing services, 22-SQ-134TF. Estimated annual expenditure: \$150,000 Kevin Captain (386) 736-5920 x15637

-Leadership

N_{-}

AGENDA ITEM TO FOLLOW

Minutes of the May 3, 2022 County Council meeting. Karissa Green (386) 736-5950 x15928

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-Human Resources

O.

FILE NUMBER 10218

Amendment to the classification and compensation plan schedule. Dana Paige-Pender (386) 736-5951 x12386

0-1.

FILE NUMBER 10229

Memorandum of Agreement between the International Association of EMTs and Paramedics (IAEP) and the County to increase the minimum base pay of EMTs effective October 1, 2022. Dana Paige-Pender (386) 736-5951 x12605

Ρ.

FILE NUMBER 10187

Settlement of a Liability Case: Danielle Perez v. County of Volusia, Case No.: 2021-11415-CIDL.

Settlement amount: \$65,000

London Ott (386) 736-5950 x12635 Charles Spencer (386) 736-5951 x12884

Q.

FILE NUMBER 10197

Termination of contract with Risk Connect and agreement for liability claims management system with Commercial Risk Management, Inc.

Estimated annual expenditure: \$43,500

Dana Paige-Pender (386) 736-5951 x12386 Charles Spencer (386) 736-5963 x12884

OCEAN CENTER

-Administration

R_{-}

FILE NUMBER 10172

Award of Agreement for holiday lighting services, 22-P-98MC for Ocean Center, Airport, TCK and DeLand Historic Courthouse.

Estimated annual expenditure: \$100,000

Ocean Center: \$65,000 Airport: \$10,000

Other: \$25,000

Tim Riddle (386) 254-4500 x24514 Tim Buckley (386) 254-4500 x24523

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APPROVED

George Recktenwald, County Manager

Date: September 12, 2022



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AGENDA

PUBLIC PROTECTION

-Animal Services

S.

FILE NUMBER 10152

Acceptance of the FY 22 Franklin's Friends Animal Welfare Grant.

Revenue: \$10,000

*Master Plan Goals: Thriving Communities; Excellence in Government*Mark Swanson (386) 740-5120 x12904 Adam Leath (386) 248-1790 x11398

-Beach Safety

Τ.

AGENDA ITEM TO FOLLOW

Approval of First Amendment for additional services to a master services and purchasing agreement with Axon Enterprises, Inc. for officer body worn cameras and tasers.

Estimated annual expenditure: \$41,829

Mark Swanson (386) 740-5120 x12900 Andrew Ethridge (386) 239-6414 x20345

-Emergency Management

U.

FILE NUMBER 10141

Memorandum of Understanding (MOU) between the Florida Division of Emergency Management and the County of Volusia.

Jim Judge (386) 740-5120 x16620 Mark Swanson (386) 740-5120 x12900

-Fire Services

V.

FILE NUMBER 10178

Extension of agreement with the City of Port Orange for fire suppression service to enclaves and adjacent unincorporated county areas.

Annual expenditure: \$50,000

Master Plan Goals: Economic & Financial Vitality; Excellence in Government Mark Swanson (386) 740-5120 x12900 Joseph King (386) 736-5940 x12909

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W.

FILE NUMBER 10179

Grant agreement with the Florida Division of Emergency Management for county-wide fixed facility

hazards analysis Revenue: \$5,677

Master Plan Goals: Economic & Financial Vitality

Mark Swanson (386) 740-5120 x12900 Joseph King (386) 736-5940 x12909

X.

FILE NUMBER 10183

Renewal of Hydrant Maintenance Agreement with the Utilities Commission, City of New Smyrna Beach.

Annual expenditure not to exceed: \$57,502

Master Plan Goals: Excellence in Government

Mark Swanson (386) 740-5120 x12900 Joseph King (386) 736-5940 x12909

Y.

FILE NUMBER 10191

Approval of use of Lake County contract for fire equipment, supplies, and service per ITB 22-730.

Estimated annual expenditure: \$260,000

Mark Swanson (386) 740-5120 x12900 Joseph King (386) 736-5940 x12909

PUBLIC WORKS

-Administration

Z.

FILE NUMBER 10182

Interlocal agreements for Public Works maintenance services for the Provision of Municipal Services to Daytona Beach Shores, DeBary, Deland, Deltona, Holly Hill, Lake Helen, New Smyrna Beach, Orange City, Ormond Beach, Pierson, Ponce Inlet, Port Orange and South Daytona.

Master Plan Goals: Economic & Financial Vitality

Benjamin Bartlett (386) 736-5965 x12712 Arden Fontaine (386) 736-5965 x15621

AA.

FILE NUMBER 10181

Agreements with Plantation Bay Community Association, Inc. and Eagle Rock Ranch Owners Association, Inc. in Flagler County for mosquito control services for a term of one year.

Master Plan Goals: Economic & Financial Vitality

Benjamin Bartlett (386) 736-5965 x12712 Arden Fontaine (386) 736-5965 x15621

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-Engineering

BB.

FILE NUMBER 10221

Contract with Rush Marine, LLC, for the Lake Ashby Park Dock Repair, 22-B-100SR, C1829.

Expenditure: \$549,558

Tadd Kasbeer (386) 736-5967 x15846

CC.

FILE NUMBER 10222

Proportionate fair share agreement with City of Daytona and Clyde Morris Phase V Partners, Ltd. for the Clyde Morris Landings - Phase V.

Revenue: \$123,025

Tadd Kasbeer (386) 736-5967 x15846

-Road and Bridge

DD.

FILE NUMBER 10170

Agreements with Inliner Solutions, LLC and LMR Construction, Inc. for pipe lining and rehabilitating of stormwater structures. 22-B-41HO.

Estimated annual expenditure: \$490,000

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

-Water Resources and Utilities

EE.

FILE NUMBER 10166

Utility Service Agreement with USEF I-4 Logistics Deltona Owner, LLC, for utility service to I-4 Logistics Park, and acceptance of a utilities easement.

Master Plan Goals: Thriving Communities

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

FF.

FILE NUMBER 10175

Approval of purchase order for interior dome rehabilitation for the Spruce Creek water storage tank.

Expenditure: \$80,000

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

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GG.

FILE NUMBER 10186

Renewal of agreements for fencing with Hills Fencings and Sterling Fencing, 19-B-116KT.

Estimated annual expenditure: \$300,000

Ben Bartlett (386) 736-5341 x12712 Mike Ulrich (386) 943-7027 x12724

SHERIFF'S OFFICE

-Administration

HH.

FILE NUMBER 10154

Application and acceptance of JAG Grant Funds.

Revenue: \$50,132

Master Plan Goals: Excellence in Government

Kylie Chiavuzzi (386) 736-5961 x12147 Renfeng Ma (386) 736-5961 x13255

-- END CONSENT AGENDA--

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

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

PRESENTATIONS

Item 02

FILE NUMBER 10212

Proclamations to be presented inside county council chambers.

- Florida Farm Bureau CARES Day September 20, 2022.
- Hunger Action Day September 23, 2022.

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

Item 03

FILE NUMBER 10192

Presentation of Fairgrounds Master Planning Research Project results by the University of Florida. *Master Plan Goals: Thriving Communities; Excellence in Government*

Dona D. Butler (386) 736-5955 x12893 Brad Burbaugh (386) 943-7081 x13455

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AGENDA

OTHER BUSINESS

Item 04

FILE NUMBER 10193

Resolution certifying the Volusia County Fairgrounds serves a public purpose and authorization to submit an Agricultural Education and Promotion Facility Request for Funding to the Florida Department of Agriculture and Consumer Services (FDACS).

*Master Plan Goals: Thriving Communities; Excellence in Government*Dona D. Butler (386) 736-5955 x12893 Brad Burbaugh (386) 943-7081 x13455

Item 05

FILE NUMBER 10198

Amendment No. 5 to contract with TTEC Government Solutions, LLC for toll collection services, 15-P-56RF.

Expenditure: \$2,380,298

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

Item 06

FILE NUMBER 10202

Agreement for exchange of land owned by the County of Volusia for land owned by Dallarosa Investment Group, LLC.

Master Plan Goals: Excellence in Government

Clay Ervin (386) 822-5013 x12000

Item 07

FILE NUMBER 10143

Children and Family Advisory Board (CFAB) funding recommendations.

Expenditure: \$2.410.472

Dona D. Butler (386) 943-7009 x12893 Corry Brown (386) 736-5955 x12970

Carmen Hall (386) 736-5955 x12044

Item 08

FILE NUMBER 10132

Allocation of second year of four-year phase-in hospital district Medicaid match costs.

Revenue: \$5,873,881

Master Plan Goals: Thriving Communities

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Item 09

AGENDA ITEM TO FOLLOW

Discussion and direction regarding amendments to the county's impact fee rules to ensure compliance with state law, update existing fee schedules and add a new impact fee for Emergency Medical Services.

Master Plan Goals: Economic & Financial Vitality

Clay Ervin (386) 822-5013 x12000

Item 10

FILE NUMBER 10188

Renewal of Workers' Compensation and Liability Policies.

Expenditure: \$3,477,545

Dana Paige-Pender (386) 736-5951 x12386 Charles Spencer (386) 736-5963 x12884

Item 11

FILE NUMBER 10200

Publicly owned and operated emergency medical transportation (PEMT) Medicaid managed care (MCO) supplemental payment program.

Total Revenue: \$4,689,143 Expenditure: \$1,873,312 **Net revenue: \$2,815,830**

Master Plan Goals: Economic & Financial Vitality

Ryan Ossowski (386) 943-7054 x12725

Item 11-A

AGENDA ITEM TO FOLLOW

Letter of Agreement with Agency for Health Care Administration regarding the Medicaid Managed Care Hospital Direct Payment Program

Master Plan Goals: Economic & Financial Vitality

Ryan Ossowski (386) 943-7054 x12725 Laura Coleman (386) 736-5950 x12950

APPROVED



September 20, 2022 Call to Order: 9:30 a.m.

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PUBLIC HEARINGS NO SOONER THAN 10:00 A.M.

Item 12

FILE NUMBER 10199
Order of Business:
Open Public Hearing
Staff Report
Public Participation
Close Public Hearing
Council Discussion/Action

Public participation ordinance change adoption.

Michael Dyer (386) 736-5950 Russ Brown (386) 736-5950 x12947

OTHER BUSINESS

Item 13

FILE NUMBER 10206

Resolution and direction for the Chair regarding the Central Florida Commuter Rail Commission (CFCRC) to apply for federal funding for the proposed expansion of SunRail operations in Orange County.

Master Plan Goals: Excellence in Government

John Booker (386) 740-5160 x15160 Laura Coleman (386) 736-5950 x12950

Item 14

FILE NUMBER 10177

Sponsorship request from Little League Baseball, Inc. aka DeLand Little League, Inc. to sponsor underprivileged players during their 2023 spring season.

Sponsorship amount: \$1,500

Master Plan Goals: Economic & Financial Vitality; Thriving Communities

Kevin Captain (386) 822-5062 x15637

Item 15

AGENDA ITEM TO FOLLOW

Sponsorship request for the Glitter and Gold Gala.

Sponsorship amount: \$1,500

Master Plan Goals: Economic & Financial Vitality; Thriving Communities

Kevin Captain (386) 822-5062 x15637

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September 20, 2022 Call to Order: 9:30 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

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September 20, 2022 Call to Order: 9:30 a.m.

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RECESS UNTIL 6:00 P.M.

PUBLIC HEARING

Item 16

FILE NUMBER 10208

Order of Business:

- I. Open Public Hearing
- II. Proposed tax rates and percent over rolled-back
- III. Proposed budget overview
- IV. Public Participation
- V. County Council Discussion
- VI. County Council to Adopt
- A. Millage Rates
- B. Proposed Budget
- VII. Adjournment

Second and final hearing to adopt proposed millage rates and proposed budget for fiscal year 2022-23.

Operating Budget: \$1,058,802,678 Non-Operating Budget: 168,824,126

Ryan Ossowski (386) 943-7054 x12725 Aaron Van Kleeck (386) 736-5934 x12458

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)

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George Recktenwald, County Manager

Date: September 12, 2022