

**FLAGLER COUNTY
PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING**

DATE AND TIME: June 25, 2008 – 6:30 P.M.

LOCATION: Government Services Building – 1769 E. Moody Blvd, Building
#2, First Floor Conference Room, Bunnell, FL

AGENDA

1. Approval of May 28, 2008 Minutes
2. Approval of “Rib Cook Off” by the Flagler County Sheriff’s Office at Princess Place Preserve. Event will benefit Braeden Spires, son of Deputy Roger Spires and his wife Christine.
3. Approval of Fee Waiver for the “Rib Cook Off” being held by the Flagler County Sheriff’s Office at the Princess Place Preserve
4. Approval of the Flagler County Parks and Recreation Advisory Board By-laws
5. Staff Time
6. Board Members Time
7. Adjournment

PLEASE TAKE NOTE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS MEETING. THE COMMISSIONERS WHO ATTEND WILL NOT TAKE ACTION OR TAKE ANY VOTE AT THIS MEETING. THIS IS NOT AN OFFICIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY. THIS NOTICE IS BEING PROVIDED TO MEET THE SPIRIT OF THE SUNSHINE LAW TO INFORM THE PUBLIC THAT COMMISSIONERS MAY BE PRESENT AT THESE DISCUSSIONS.

PURSUANT TO SECTION 286.0105 OF FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE MEETINGS SHOULD CONTACT THE PARKS & RECREATION DEPARTMENT AT (386) 313-4020 AT LEAST 48 HOURS PRIOR TO THE MEETING.

**FLAGLER COUNTY
PARKS AND RECREATION ADVISORY BOARD
Flagler County General Services Building
1769 E Moody Blvd #5, Bunnell, Fl 32110
Conference Room
May 28, 2008
6:30 P.M.**

Regular Meeting Minutes

BOARD MEMBERS PRESENT: Jamie Likins (Chairman), Arnold F. Levine (Vice Chairman), Ed Caroe, Tim Mrus, Ted Turowski, and Jerome Full

STAFF PRESENT: Jim Jarrell, Heidi Petito and Keith Brown

ABSENT: George Fortuna

AUDIENCE: Joan Ratto, John Ratto, Charlie Crews, Joanie Crews, Frank Barbagallo, Kevin Micieli and Ruth Micieli

Chairman Jamie Likins called the meeting to order at 6:40 PM

Agenda Item #1 - Approval of March 4, 2008 Special Meeting Minutes

Approved

Agenda Item #2 - Overview of Parks and Recreation Department

Item moved to Staff Time

Agenda Item #3 - Approval of Fishing Tournament at Bing's Landing Community Center (9/12/08 & 9/13/08), Pavilion (9/13/08) and Gazebo (9/13/08) for the above referenced Fishing Tournament.

Mr. Levine motioned to approve the Tournament, Mr. Mrus seconded.

Approved

Agenda Item #4 - Request a fee waiver for the use of Bing's Landing Community Center (9/12/08 & 9/13/08), Pavilion (9/13/08) and Gazebo (9/13/08) for the above referenced Fishing Tournament.

Approved

Agenda Item #5 - Staff Time

Ms. Petito provided an update and overview of the General Services Department and discussed in detail the operational and organization changes to the Parks and Recreation Division due to the current economic environment and budget constraints.

Ms. Petito discussed her vision and ideas in how to enhance the services currently being provided within Parks & Recreation and the possibility of a new online reservation system.

Ms. Petito told the Board that she would provide an organizational chart of the General Services Department depicting the combination of the Facilities and Parks & Recreation Divisions.

Mr. Jarrell discussed the county wide impacts associated with the passing of Amendment 1 and provided his support with the recent transitions that have taken place within Parks & Recreation.

Mr. Caroe discussed his experiences in the private sector and how it relates to the current fiscal environment being experienced within Flagler County Government.

Mr. Levine discussed Flagler County Parks & Recreation and touched upon the recently displaced Park's personnel.

Agenda Item #6 – Board Member's Time

Mr. Caroe expressed his thoughts that more changes are in the works at Flagler County government.

Mr. Full discussed his wish that those people laid off would receive assistance from the County.

Mr. Jarrell assured the board that various forms of assistance will be offered to those affected.

Mr. Levine offered assistance with the transition of the Flagler County Parks & Recreation Department.

Mr. Caroe asked questions about the Flagler County Parks & Recreation website.

Mrs. Petito discussed the elimination of the Facility Fee at Bull Creek Campground for Flagler County residents.

Board discussed cut backs throughout Flagler County Government.

Ms. Likins praised the former Parks & Recreation department for commitment to the Parks.

Mrs. Petito updated the Board on the progress of the Old Dixie Park and the trouble caused by subcontractors.

Mr. Caroe recommended charging a facility fee for non-residents at Bing's Landing.

Mrs. Petito advised that she is looking into the facility fees however, she also spoke of the restrictions due to Grants and Management Agreements at Flagler County locations.

Audience Time

Mrs. Ratto asked if the meeting was advertised.

Ms. Petito stated that the meeting was advertised on the Flagler County website.

Mrs. Ratto mentioned a quote reported in a local paper that was attributed to Mr. Coffey. The quote said that Mr. Coffey was considering closing various Flagler County Parks.

Mr. Jarrell explained that he believes that the paper misquoted Mr. Coffey.

Mrs. Ratto mentioned that she has heard that it is difficult to get through to make reservations due to voice mail problems.

Mr. Brown and Mrs. Petito explained that they are experiencing problems due to a situation with AT&T. The Flagler County IT Department has requested that AT&T fix the problem.

Mrs. Likins asked about timetable for movement of the Park's trailer.

Ms. Petito stated that the trailer is scheduled to be removed by the leasing company, Modspace, on 6/23/08.

Mrs. Ratto discussed the layoff of three people from the Park's department.

Mrs. Petito explained the reorganization.

Mrs. Crews asked a question about her position.

Mr. Jarrell provided an explanation to Ms. Crews.

Mr. Crews asked about the organized sports leagues, asked for copies of transcripts/minutes and inquired about how much revenue Parks & Recreation brings in per year.

Ms. Petito explained that the FY09 Sports League budget had been submitted with no reduction in the Sports League funds. Ms. Petito stated that Parks & Recreation revenue

was not readily available, however she would have that information available for the next advisory board meeting.

Mr. Barbagallo read a statement (please see attached).

Mr. Micieli spoke about his employment with Flagler County.

Agenda Item #7 – Adjournment

Chairman Likins adjourned the meeting at 8:45 PM.

Good evening my name is frank barbagallo

Thank you for the opportunity to speak to you. I come before you as a citizen first & an ex employee 2nd

For those of you that don't know me I have lived here 22yrs & have been involved in recreation in one form or another for more years than my former superiors have been in the workforce. I worked for the City for 4yrs before coming here; I served as Recreation mgr and interim director; I started most of the Rec programs there that are intact today. Then of course I made the fatal mistake of coming to the County.

The situation that exists now with Recreation in the County existes because no one fought for us, Pete left his position for his own personal reasons, they decided to freeze that position and put parks & rec under General Services. No one knew us there; they had no clue what we did or how we did it. For the approx 2months after Pete left and up until the layoffs. No one came over to our office from GS to see what we do or how we did things, not once. When it came to layoff time we were hung out to dry...there was no one in these so called budget meetings justifying our positions or what we do or our worth, how could they, they never once took the time to find out.

So here we are its 1986 again..... People in charge of recreation who have no clue what recreation is.

All the work and accomplishments are gone, not just cut back...gone!

I was told by Graig Coffee & Hedi Peito on my separation day meeting that I was being let go because the County was "not going to be involved with active recreation, and Carver Gym was the last and soon that would be gone also". ... my office seat was still warm when an associate of mine, not a County employee, who assisted in running the adult leagues was contacted by GS and asked if he could run the leagues now and in the future. I only bring this up as 1 example of many of the deceptions and untruths that were told to us.

I have been advised not go into further details in this forum; with the chairperson's permission I would like to hand my phone number out to the members after I speak so that they can contact me and I would be happy to discuss these situations further for those who would like to know

I am concerned as a citizen and want you aware of these things so you can ask the questions. There were individuals laid off with 13 an 18 years of service. I feel it is our duty as citizens to know specifically how these determinations were made, and it's up to us to see through their smoke screen. I also would like to remind staff that as citizen's they work for us and as government workers they are held to a higher standard, the County is not a private Corp as Mr. Coffee would like us to believe.

The sad part is that the people, including staff & Commissioners who put us in this financial situation, (It was not amendment 1 passing) they would like you to believe that, These individuals still have their jobs, while the 29 laid off and their families are left to the unemployment lines, and the citizen's lose services.

Thank you

Keith Brown

From: HRace@myfco.us
Sent: Tuesday, June 10, 2008 10:57 AM
To: Keith Brown
Subject: RE: Facility Schedule

We would like to schedule Princess Place Park for the 26th of July for the all day fundraiser event. Let me know if that day and place is available. Thanks so much!

Holly 386/586-4801

From: Keith Brown [mailto:kbrown@flaglercounty.org]
Sent: Tuesday, June 10, 2008 10:04 AM
To: Race, Holly
Subject: Facility Schedule

Holly,

Attached is the facility schedule for all pavilions for the month of July.

This is everything that we have reserved at our pavilions for the month of July through 10 AM.

Thanks,

Keith Brown

Accountant
Flagler County Parks and Recreation Department
Phone: 386-313-4146
Fax: 386-313-4120

Keith Brown

From: HRace@myfcco.us
Sent: Wednesday, June 04, 2008 3:41 PM
To: Keith Brown
Subject: Request For Fundraiser At Park

I am looking to schedule a "Rib Cook Off" as a fundraiser for one of our Deputies at a local park. I was hoping to schedule it for July 5th or 12th at Herschell King Park or Princess Place. Please let me know if this needs to be approved by the "Advisory Board" and if the dates are available.

Thanks,

Holly Race
Investigative Assistant
Flagler County Sheriff's Office
386/586-4801

From: Race, Holly
Sent: Wednesday, June 04, 2008 3:31 PM
To: ALL FCSO; jpowell@fcbcc.org
Subject: Help Baby Spires See !!!!!

To All FCSO/Fire Department Family Members,

For those of you who didn't know, Deputy Roger Spires and his wife Christine adopted a little baby boy back in December of last year. His son Braeden, now four months old, has been diagnosed with a rare condition called Optic Nerve Hypoplasia which means the optic nerves in his eyes did not fully form during pregnancy and he requires an expensive stem cell surgery performed in China to be able to see. This surgery costs \$60,000.00. Please take a look at the following website, and as family members, reach deep in your hearts to think of something we can do to give the gift of sight to such a deserving little baby boy! So far we have decided to have a "Rib Cook Off" sometime in the beginning of July and I will send an email as soon as all of the particulars are worked out. Please go to the below website and take a look see....

www.helpbraedensee.com

Donations:

*Donations can be made at any Wachovia. You can call Wachovia customer service at 1-800-922-4684. You must say you would like to add to Braeden Spires' account. Please make checks payable to:
Braeden Spires
P.O. Box 353663
Palm Coast, FL 32135*

6/12/2008

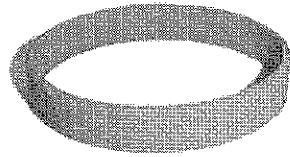
*If you have any questions, please
feel free to contact the Spires at
their email address of:
HelpBraedenSee@comcast.net*

*If you would like to purchase a HelpBraedenSee.com bracelet. Please
send a \$4.00 check to:*

Braeden Spires

P.O. Box 353663

*Palm Coast, FL 32135. Along with your name, address and how many
you would like to purchase.*




They are light blue with www.helpbraedensee.com embossed in white.

HOLLY RACE
INVESTIGATIVE ASSISTANT
CRIMINAL INVESTIGATIONS DIVISION
FLAGLER COUNTY SHERIFF'S OFFICE
1001 JUSTICE LANE
BUNNELL, FLORIDA 32110
386-586-4801

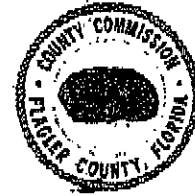
HONOR INTEGRITY EXCELLENCE

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 Think before you print.

FLAGLER COUNTY PARKS & RECREATION

1200 E. Moody Blvd. #4, Bunnell, FL 32110
Phone 386-437-7490 FAX 386-437-7589
www.flaglerparks.com



Fundraiser/Fee Waiver Application Information

Name of organization Braeden Spires Fund

Non profit 501(c)3 yes no *If yes, please provide a copy.

Contact person Roger Spires

Address 1001 Justice Lane, Bunnell, FL 32110

Phone # 386-237-7162

Type of activity "Rib Cook Off"

Date(s) requested Saturday, July 26, 2008

Location Princess Place Reserve

Charity receiving funds Braeden Spires Fund

Percentage of proceeds going to charity 100% percent

A report of the amount of funds raised must be submitted to the Parks and Recreation Department within 30 days after the event.



RIDE WITH PRIDE

**BLUE KNIGHTS FLORIDA CHAPTER XXII
LAW ENFORCEMENT MOTORCYCLE CLUB**

George R. Currie
President

*Home: (386) 864-7067
Email: BKNIGHTSFL22@aol.com*

*P.O. Box 351311
Palm Coast, FL 32135*

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **SEP 05 2007**

BLUE KNIGHTS FLORIDA CHAPTER XXII
INC
PO BOX 351311
PALM COAST, FL 32135-1311

Employer Identification Number:
26-0459771
DLN:
17053233052017
Contact Person:
JOHN J KOESTER ID# 31364
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
June 21, 2007
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
December 31, 2011
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient

Letter 1045 (DO/CG)

-2-

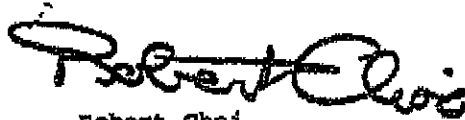
BLUE KNIGHTS FLORIDA CHAPTER XXII

organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-FC
Statute Extension

Part X Public Charity Status (Continued)

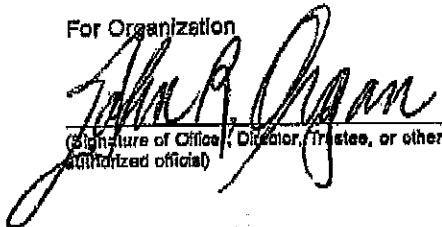
- e 509(a)(4)—an organization organized and operated exclusively for testing for public safety.
- f 509(a)(1) and 170(b)(1)(A)(iv)—an organization operated for the benefit of a college or university that is owned or operated by a governmental unit.
- g 509(a)(1) and 170(b)(1)(A)(vi)—an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public.
- h 509(a)(2)—an organization that normally receives not more than one-third of its financial support from gross investment income and receives more than one-third of its financial support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions).
- i A publicly supported organization, but unsure if it is described in 5g or 5h. The organization would like the IRS to decide the correct status.

6 If you checked box g, h, or i in question 5 above, you must request either an advance or a definitive ruling by selecting one of the boxes below. Refer to the instructions to determine which type of ruling you are eligible to receive.

a **Request for Advance Ruling:** By checking this box and signing the consent, pursuant to section 6501(c)(4) of the Code you request an advance ruling and agree to extend the statute of limitations on the assessment of excise tax under section 4940 of the Code. The tax will apply only if you do not establish public support status at the end of the 5-year advance ruling period. The assessment period will be extended for the 5 advance ruling years to 8 years, 4 months, and 15 days beyond the end of the first year. You have the right to refuse or limit the extension to a mutually agreed-upon period of time or issue(s). Publication 1035, *Extending the Tax Assessment Period*, provides a more detailed explanation of your rights and the consequences of the choices you make. You may obtain Publication 1035 free of charge from the IRS web site at www.irs.gov or by calling toll-free 1-800-829-3676. Signing this consent will not deprive you of any appeal rights to which you would otherwise be entitled. If you decide not to extend the statute of limitations, you are not eligible for an advance ruling.

Consent: Fixing Period of Limitations Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code

For Organization


(Signature of Officer, Director, Trustee, or other authorized official)

John R Organ
(Type or print name of signer)
Vice President
(Type or print title or authority of signer)

8/15/07
(Date)

For IRS Use Only



SEP 05 2007

IRS Director, Exempt Organizations

(Date)

b **Request for Definitive Ruling:** Check this box if you have completed one tax year of at least 8 full months and you are requesting a definitive ruling. To confirm your public support status, answer line 6b(i) if you checked box g in line 5 above. Answer line 6b(ii) if you checked box h in line 5 above. If you checked box i in line 5 above, answer both lines 6b(i) and (ii).

- (i) (a) Enter 2% of line 8, column (e) on Part IX-A, Statement of Revenues and Expenses. _____
- (b) Attach a list showing the name and amount contributed by each person, company, or organization whose gifts totaled more than the 2% amount. If the answer is "None," check this box.
- (ii) (a) For each year amounts are included on lines 1, 2, and 9 of Part IX-A, Statement of Revenues and Expenses, attach a list showing the name of and amount received from each disqualified person. If the answer is "None," check this box.
- (b) For each year amounts are included on line 9 of Part IX-A, Statement of Revenues and Expenses, attach a list showing the name of and amount received from each payer, other than a disqualified person, whose payments were more than the larger of (1) 1% of line 10, Part IX-A, Statement of Revenues and Expenses, or (2) \$5,000. If the answer is "None," check this box.

7 Did you receive any unusual grants during any of the years shown on Part IX-A, Statement of Revenues and Expenses? If "Yes," attach a list including the name of the contributor, the date and amount of the grant, a brief description of the grant, and explain why it is unusual. Yes No

**BYLAWS OF THE
FLAGLER COUNTY
PARKS AND RECREATION ADVISORY BOARD**

PART I: PURPOSE & INTENT

The Flagler County Board of County Commissioners has established the Parks and Recreation Advisory Board to make recommendations to the Board of County Commissioners on matters pertaining to County parks, recreational programs and facilities.

PART II: MEMBERSHIP

Section 1. MEMBERSHIP. The Committee shall consist of 7 members, who represent the county at large. All appointees shall be residents and registered voters of Flagler County and shall serve at the discretion of the Board of County Commissioners.

Section 2. TERMS. The Committee members shall serve staggered terms and the term of office shall be for 2 years. If a vacancy occurs prior to the expiration of any member's full term, the Board of County Commissioners shall advertise the position and replace with another candidate accordingly.

Section 3. COMPENSATION. All members of the Committee shall serve without compensation; none are entitled to pension or retirement benefits for service on the Committee.

PART III: OFFICERS

Section 4. OFFICERS. Except where otherwise required by statute or ordinance, the Committee shall elect its Chairman and Vice-Chairman from among its members. The term of the Chairman and Vice-Chairman shall be one (1) year with eligibility for reelection.

Section 5. DUTIES OF OFFICERS. The duties and power of the officers of the Committee shall be as follows:

A. Chairman

(1) To preside at all meetings of the Committee;

- (2) To call special meetings of the Committee in accordance with these Bylaws;
- (3) To sign documents within the purview and authority of the Committee; and
- (4) To see that all actions of the Committee are properly taken.

B. Vice-Chairman

During the absence, disability or disqualification of the Chairman, the Vice-Chairman shall exercise or perform all the duties and be subject to all responsibilities of the Chairman.

PART IV: MEETINGS

Section 6. ANNUAL MEETING. The annual meeting of the Parks and Recreation Advisory Board shall be the first regular meeting in the month of January each year. Such meeting shall be devoted to the election of officers for the ensuing year and such other business as shall be scheduled by the Committee.

Section 7. REGULAR MEETINGS. Regular meetings of the Committee shall be held on the 4th Wednesday of the month at 6:30 p.m. in the First Floor Conference Room in the Government Services Building located at 1769 East Moody Boulevard, Bunnell, Florida. Time and place changes of meetings may be called by the Chairman, provided that reasonable advance notice is given to each member and the public in accord with Florida's Sunshine Law.

Section 8. QUORUM. Four members of the Committee shall constitute a quorum for transaction of business. The only business that can be transacted in the absence of a quorum is (1) to adjourn; (2) to recess for a period of time within the same day; and (3) to continue any agenda item to a date and time certain.

Section 9. NOTICE OF INABILITY TO ATTEND MEETING. Each member of the Committee that will not be able to attend a scheduled meeting shall, at the earliest possible opportunity, advise the County staff liaison. The County staff liaison shall notify the Chairman in the event that projected absences will produce a lack of a quorum. If any appointed member of the Committee fails to attend three (3) unexcused consecutive, regularly scheduled meetings or five (5) of twelve (12) regular or special meetings or workshops of the Committee, the County staff liaison shall notify the County Administrator, who shall take those steps necessary to fill the vacancy.

Section 10. VOTING. At all meetings of the Committee, each member attending shall be required to cast a vote on all matters requiring action by the Committee. Any member who has a conflict of interest on any issue being voted shall recuse themselves from voting on matters relating to the issue. The member must have a special gain or loss as defined by the Florida Commission on Ethics in order to have a conflict of interest. The member should consult with the County Administrator's office on whether a conflict exists. In the event of conflict, the required form must be completed and made a part of the minutes. The conflict and recusal shall be stated in the minutes of the Committee. Otherwise the member is required to cast a vote.

Section 11. PROCEEDING.

- A. The order of business, unless otherwise adopted by the members present, at all regular meetings shall be as follows:
- (1) Roll call and Pledge of Allegiance
 - (2) Approval of minutes of previous meetings
 - (3) Agendaed items
 - (4) Adjournment
- B. Minutes will be taken and maintained by County staff. Copies of all minutes will be sent to each Flagler County Commissioner and the County Administrator.

Section 12. RULES OF PROCEDURE. All meetings of the Committee shall be conducted with *Robert's Rules of Order Revised as a guideline*. The Committee shall be governed by the Florida Sunshine Law, Public Records Law, and these Bylaws.

Section 13. DEADLINE FOR AGENDA. The deadline for placement of an item on the agenda of the Committee shall be seven (7) calendar days prior to any scheduled meeting.

Section 14. AMENDMENTS. These Bylaws may be amended at any meeting of the Committee, only to the extent consistent with County resolution and provided that said notice of said proposed amendment is given to each member in writing at least five (5) business days prior to said meeting and the action is ratified by the Board of County Commissioners

Section 15. RELATION TO COUNTY COMMISSION RESOLUTIONS AND STATE LAWS. Any section or provision of any section of the Bylaws as adopted by the Parks and Recreation Advisory Board which conflicts with County resolution or State laws shall have no force and effect.

Section 16. MATTERS REFERRED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS. Matters referred to the Committee by the Board of County Commissioners shall be placed on the calendar for consideration and action at the first meeting of the Committee after such referral.

Section 17. THESE BYLAWS SHALL BECOME EFFECTIVE IMMEDIATELY UPON RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS.

These Bylaws adopted this ____ day of _____, 2008.

Jamie Likins, Chairman

ATTEST:

Keith Brown, Recording Secretary

APPROVED AS TO FORM:

County Attorney

Ratified by the Board of County Commissioners: _____