November 2, 2020 Regular Meeting • 9:00 a.m.

Flagler County Board of County Commissioners
Meeting Agenda

November 2, 2020 • 9:00 a.m.

Government Services Building 2, Board Chambers, 1769 E. Moody Blvd., Bunnell, FL 32110

1. Pledge to the Flag and Moment of Silence

2. Additions, Deletions and Modifications to the Agenda

3. Announcements by the Chair

4. Recognitions, Proclamations and Presentations:
   4a) Recognitions: None
   4b) Proclamations:
       1) Flagler County Veterans Awareness Week 2020 (Requested by David Lydon, Veterans Services Officer)
       2) Diabetes Awareness Month – November 2020 (Requested by John Subers, AdventHealth Foundation Director)
   4c) Presentations:
       1) Introduction of Dolores Key, Economic Development Manager (Presented by Amy Lukasik, Tourism Development Director)
       2) Emergency Management COVID & CARES Act Funds Update (Presented by Jonathan Lord, Emergency Management Director)
       3) Flagler Executive Airport Update (Presented by Roy Sieger, Airport Director)

5. Community Outreach: This thirty-minute time period has been allocated for public comment on any consent agenda item or topic not on the agenda. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.

6. Consent: Constitutional Officers:
   6a) Clerk: Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of Section 136.06, Florida Statute as listed below:
       1) Revenue Collected for September 2020
       2) Disbursement Report for Week Ending October 16, 2020
   6b) Clerk: Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
       1) September 21, 2020 Regular Meeting
       2) October 5, 2020 Regular Meeting
       3) October 19, 2020 Special Meeting
       4) October 19, 2020 Regular Meeting
7. Consent: BOCC Departments:

7-a) Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Matthew: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew. *(Requested by Jonathan Lord, Emergency Management Director)*

7-b) Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – COVID-19: Request the Board ratify the Proclamations Extending the State of Local Emergency for COVID-19. *(Requested by Jonathan Lord, Emergency Management Director)*

7-c) Consideration of Flagler County Tourist Development Council Fund 110 Discretionary Event Funding: Request the Board approve the Flagler County Tourist Development Office request for Discretionary Events in the amount of $2,000 for Fund 110. *(Requested by Amy Lukasik, Tourism Development Director)*

7-d) Consideration to Increase the Tourism Visitor Services Specialist Position to 5.375 FTE’s: Request Board approval to increase the Tourism Visitor Specialist position to nineteen (19) hours per week and 5.375 FTE’s. *(Requested by Amy Lukasik, Tourism Development Director)*

7-e) Consideration of Approval of a Sovereign Submerged Land Easement to Flagler County from the Florida Department of Environmental Protection (FDEP) on Behalf of the Board of Trustees of the Internal Trust Fund of the State of Florida: Request the Board approve and authorize the Chair to execute the sovereign submerged lands easement from the State of Florida, and direct Staff to take all action necessary regarding acceptance of the easement including processing with the Department of Environmental Protection and recording in the Official Records of Flagler County. *(Requested by Faith Alkhatib, Public Works Director and County Engineer)*

7-f) Consideration to Amend the FY 2020-21 Adopted Budget to Recognize and Appropriate Grant Funding from FDOT: Request the Board approve an Unanticipated Revenue Resolution. *(Requested by Roy Sieger, Airport Director)*

7-g) Consideration and Approval of an Initial Project Budget, Bid Award, Authorizing Resolution, Supplemental Amendment, Professional Engineering Services Agreement and Issuance of a Work Authorization All for Construction of the Marineland Acres Drainage and Roadway Improvements: Request the Board approve: 1) An Initial Project Budget of $ 9,195,501.00; 2) Bid Award 20-033B to Besch and Smith Civil Group, Inc. in the Amount of $7,820,224.00; 3) Adoption of Authorizing Resolution and to Execute Supplemental Amendment No. 2 to the County Incentive Grant Program (CIGP) Agreement between the Florida Department of Transportation and Flagler County in the Amount of $2,444,073.00; FDOT Financial Project No. 435633-1-54-01; 4) Entering a Professional Engineering Services Agreement with CONSOR Engineers, LLC, to Provide Construction Engineering & Inspection Services in the amount of $775,277.00; 5) the Concept of Entering an Interlocal Agreement with the City of Palm Coast and to reduce Utility Costs Associated with the Relocation of City Utilities; 6) Issuance of a Work Authorization to England, Thims & Miller, Inc. for Providing Professional Engineering Services to Design and Permit the Relocation of Existing Potable Water Facilities in the Amount of $132,953.00; 7) a Project Contingency of $467,047.00; and 8) authorizing the County Administrator to approve change orders or other project related documents, as approved by the County Attorney within the overall project budget, all for Construction of
the Marineland Acres Drainage and Roadway Improvements. *(Requested by Faith Alkhatib, County Engineer and Public Works Director)*

8. **General Business:** *Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.*

8-a) **Approval of Negotiated Contract with Ajax Building Company, LLC for Construction Manager at Risk Services for the Flagler County Sheriff’s Office Operations and District 3 Facility:** Request the Board to approve the award to Ajax Building Company, LLC for the Construction Manager at Risk (CMAR) Services for the Flagler County Operations and District 3 Facility, per RFP 20-022P, and authorize the Chair to execute the Contract as approved to form by the County Attorney. *(Requested by Holly Durrance, Purchasing Manager and Mike Dickson, General Services Director)*

9. **Public Hearings:** None

10. **Additional Reports and Comments:**

10-a) County Administrator Report/Comments

10-b) County Attorney Report/Comments

10-c) **Community Outreach:** *This thirty-minute time period has been allocated for public comment for items not of the agenda. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.*

10-d) Commission Reports/Comments/Action

11. **Adjournment**

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure 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 this meeting should contact the (386) 313-4001 at least 48 hours prior to the meeting.
PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

PROCLAIM THE WEEK OF NOVEMBER 9 - 15, 2020 AS “FLAGLER COUNTY VETERANS AWARENESS WEEK”

WHEREAS, Americans owe their undying gratitude to all those veterans who have sacrificed their health and in many cases paid the ultimate price in defense of freedom; and

WHEREAS, the men and women of the Armed Forces continue to put their own health and safety in harm’s way to protect our great nation; and

WHEREAS, the veterans of Flagler County number more than 11,633 of which about 875 are WWII veterans; and

WHEREAS, the Flagler County Veterans Advisory Council represented by the American Legion, AmVets, Disabled American Veterans, Marine Corps League, Veterans of Foreign Wars, and Combat Veterans Association strive to serve the county’s veterans and their families and to foster patriotism to all who live here.

WHEREAS, the freedom that the children and grandchildren of those veterans now enjoy is a testament to the generations of patriots who have served our great country; and

WHEREAS, Flagler County will have events recognizing those veterans during Veterans Awareness Week November 9-15, 2020; and

WHEREAS, the Flagler County Veterans Day Ceremony will be held on Wednesday, November 11, 2020 at the Flagler Auditorium followed by a veterans picnic hosted by the City of Palm Coast as part of the Veterans Day celebration.

WHEREAS, Veterans Day is the day we honor all those veterans who have made their noble sacrifice for freedom.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim the week of November 9-15, 2020 as “Flagler County Veterans Awareness Week” and encourage all citizens of Flagler County to celebrate our veterans on November 11, 2020 as we honor the valor and sacrifices of these brave men and women.

Adopted this 2nd day of November, 2020.

Attest: Flagler County Board of County Commissioners

Tom Bexley, Clerk of the Circuit Court and Comptroller

David C. Sullivan
Chair
A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
RECOGNIZING NOVEMBER 14, 2020 AS “WORLD DIABETES DAY”
AND NOVEMBER 2020 AS “DIABETES AWARENESS MONTH”
IN FLAGLER COUNTY

WHEREAS, the American Diabetes Association estimates that nearly 34 million people in the United States are afflicted with or affected by diabetes and another 88 million are still at risk for developing prediabetes; and

WHEREAS, having diabetes elevates the risk of heart disease, amputation, kidney failure and blindness, causing serious hardship for families across, not only our County, but also our State and Nation; and

WHEREAS, diabetes screenings and self-management education will help individuals in the recognition of the symptoms of diabetes and provides an opportunity to follow suggestions for living a quality lifestyle; and

WHEREAS, the International Diabetes Federation has established November 14, 2020 as World Diabetes Day to educate citizens on ways to predict if someone is at risk for the disease, to help recognize the symptoms of diabetes and to follow suggestions for living a quality lifestyle while they endure the affliction; and

WHEREAS, Flagler County and AdventHealth Palm Coast together recognize that the growing number of diabetics in our community make a strong case for devoting more resources to helping to find a cure, provide screenings, education and support in the required lifestyle changes; and

WHEREAS, AdventHealth Foundation Palm Coast has formed the DiaBEATes Alliance. This Alliance represents Flagler County Schools, Flagler County Health Department, Flagler County Free Clinic, Flagler County’s EMT Teams, many corporate and private citizens that are all dedicated to beating Diabetes; and

WHEREAS, the Alliance will kick off November “Diabetes Awareness” efforts in Flagler County by flying the Alliance flag, distributing Diabetes Resource Bags, Lighting up the town Blue, and a logo campaign throughout the County to continue efforts to raise awareness and educate our community.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby recognize “November 14, 2020 as World Diabetes Day” and proclaim “November 2020 as Diabetes Awareness Month” in Flagler County to increase community awareness of the risk factors and symptoms related to diabetes in order to improve the likelihood that people with diabetes will seek medical attention to avoid the devastating compilations of the disease.

Adopted this 2nd day of November 2020.

Attest: Flagler County Board of Countv Commissioners

Tom Bexley, Clerk of the Circuit Court and Comptroller

David C. Sullivan, Chair
REPORT OF REVENUE COLLECTED
From the Courts to the Board of County Commissioners
For the Month of Sept, 2020

TRAFFIC, COUNTY AND CIRCUIT COURT REVENUE DEPOSITED TO:

<table>
<thead>
<tr>
<th>Description</th>
<th>Check #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automation (Gen)</td>
<td>3756.78</td>
</tr>
<tr>
<td>Drivers Ed Trust Fund (Gen)</td>
<td>2189.42</td>
</tr>
<tr>
<td>Law Enforcement Education (Gen)</td>
<td>303.53</td>
</tr>
<tr>
<td>Surcharge for Animal Control</td>
<td>10</td>
</tr>
<tr>
<td>Code Enforcement (Beverly Bch)</td>
<td>0</td>
</tr>
<tr>
<td>Code Enforcement (DNSD)</td>
<td>0</td>
</tr>
<tr>
<td>Code Enforcement (MSF)</td>
<td>0</td>
</tr>
<tr>
<td>Pioneer Credit Recovery</td>
<td>0</td>
</tr>
<tr>
<td>Court Facilities</td>
<td>13981.84</td>
</tr>
<tr>
<td>Alcohol &amp; Drug Abuse</td>
<td>204.12</td>
</tr>
<tr>
<td>Legal Aid</td>
<td>1633.66</td>
</tr>
<tr>
<td>Law Library</td>
<td>1633.68</td>
</tr>
<tr>
<td>Court Innovations</td>
<td>1638.47</td>
</tr>
<tr>
<td>Juvenile Diversion</td>
<td>1633.39</td>
</tr>
<tr>
<td>Criminal Prevention</td>
<td>2543.12</td>
</tr>
<tr>
<td>Domestic Violence Trust Fund</td>
<td>981.58</td>
</tr>
<tr>
<td>Teen Court</td>
<td>1566.02</td>
</tr>
<tr>
<td>Clerk of Court:</td>
<td></td>
</tr>
<tr>
<td>Court General Fund</td>
<td>0</td>
</tr>
<tr>
<td>Revenue</td>
<td></td>
</tr>
<tr>
<td>Flagler County Sheriffs Office</td>
<td>3565.81</td>
</tr>
<tr>
<td>FL Dept of Economic Opportunity</td>
<td>0</td>
</tr>
<tr>
<td>FL Dept of Labor and Employment Security</td>
<td>0</td>
</tr>
<tr>
<td>City of Bunnell</td>
<td>2412.18</td>
</tr>
<tr>
<td>City of Flagler Beach</td>
<td>798.52</td>
</tr>
<tr>
<td>City of Palm Coast</td>
<td>4810.57</td>
</tr>
<tr>
<td>Filing Fees &amp; Court Costs</td>
<td>47683.45</td>
</tr>
<tr>
<td>Indigent Criminal Defense TF</td>
<td>3431</td>
</tr>
<tr>
<td>Child Welfare Training TF</td>
<td>100</td>
</tr>
<tr>
<td>Displaced Homemaker TF</td>
<td></td>
</tr>
<tr>
<td>Domestic Violence TF</td>
<td>1100</td>
</tr>
<tr>
<td>State General Revenue Fund</td>
<td>4675</td>
</tr>
<tr>
<td>State Courts Revenue TF</td>
<td>21084</td>
</tr>
<tr>
<td>Court Education TF</td>
<td>843.5</td>
</tr>
<tr>
<td>Dept of Financial Svcs Admin TF</td>
<td>554.5</td>
</tr>
<tr>
<td>Clerks of the Court TF</td>
<td>0</td>
</tr>
<tr>
<td>Ch 2008-111, Laws of FL</td>
<td>16063.45</td>
</tr>
<tr>
<td>DOR - Child Support Fees</td>
<td>473.99</td>
</tr>
<tr>
<td>Non IV-D, SDU Cases</td>
<td>473.99</td>
</tr>
</tbody>
</table>

Item 06a(1)
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motor Vehicles &amp; Vessels</td>
<td>20379.6</td>
</tr>
<tr>
<td>Emergency Medical Services TF</td>
<td>2004.98</td>
</tr>
<tr>
<td>CRIMES COMPENSATION TF</td>
<td>184.14</td>
</tr>
<tr>
<td>Dept of Health EMS TF</td>
<td></td>
</tr>
<tr>
<td>State Courts Revenue TF</td>
<td>3349.49</td>
</tr>
<tr>
<td>Child Welfare Training TF</td>
<td>434.98</td>
</tr>
<tr>
<td>HSMV Motor Vehicle License TF</td>
<td>3098.79</td>
</tr>
<tr>
<td>State General Revenue Fund</td>
<td>5381.75</td>
</tr>
<tr>
<td>DOH Administrative TF</td>
<td>0</td>
</tr>
<tr>
<td>Brain and Spinal Cord Injury TF</td>
<td>1424.09</td>
</tr>
<tr>
<td>State Agency Law Enf Radio Syst</td>
<td>868.73</td>
</tr>
<tr>
<td>State Attorneys Revenue TF</td>
<td>1471.77</td>
</tr>
<tr>
<td>Public Defenders Revenue TF</td>
<td>738.1</td>
</tr>
<tr>
<td>Juvenile Welfare Training TF</td>
<td>434.93</td>
</tr>
<tr>
<td>Additional Court Cost Clearing TF</td>
<td>340.38</td>
</tr>
<tr>
<td>Epilepsy Services TF</td>
<td>93.98</td>
</tr>
<tr>
<td>Nongame Wildlife TF</td>
<td>332.23</td>
</tr>
<tr>
<td>Marine Resources Conservation TF</td>
<td>270</td>
</tr>
<tr>
<td>Red Light Camera</td>
<td>0</td>
</tr>
<tr>
<td>State General Revenue Fund</td>
<td>0</td>
</tr>
<tr>
<td>Dept of Health Administrative TF</td>
<td>0</td>
</tr>
<tr>
<td>Brain and Spinal Cord Injury TF</td>
<td>0</td>
</tr>
<tr>
<td>Natural Resources &amp; Conservation</td>
<td></td>
</tr>
<tr>
<td>State Game TF</td>
<td>0</td>
</tr>
<tr>
<td>Vital Statistics, Public Health, Tobacco</td>
<td>279.8</td>
</tr>
<tr>
<td>Department of Health</td>
<td>119.8</td>
</tr>
<tr>
<td>Solid Waste Mgmt TF</td>
<td>100</td>
</tr>
<tr>
<td>Department of Education</td>
<td>60</td>
</tr>
<tr>
<td>Crimes &amp; Criminal Procedures</td>
<td>7.82</td>
</tr>
<tr>
<td>State General Revenue Fund</td>
<td>0</td>
</tr>
<tr>
<td>Crimes Compensation TF</td>
<td>7.82</td>
</tr>
<tr>
<td>Additional Court Costs</td>
<td>18317.73</td>
</tr>
<tr>
<td>Crimes Compensation TF</td>
<td>8975.21</td>
</tr>
<tr>
<td>Emergency Medical Services TF</td>
<td>178.66</td>
</tr>
<tr>
<td>FDLE Operating TF</td>
<td>357.33</td>
</tr>
<tr>
<td>Brain and Spinal Cord Injury TF</td>
<td>428.74</td>
</tr>
<tr>
<td>Domestic Violence TF</td>
<td>788.46</td>
</tr>
<tr>
<td>Rape Crisis Program TF</td>
<td>1397.29</td>
</tr>
<tr>
<td>DCF Grants &amp; Donations TF</td>
<td>466.64</td>
</tr>
<tr>
<td>Dept of Financial Services</td>
<td>0</td>
</tr>
<tr>
<td>Fish &amp; Wildlife Operating TF</td>
<td>0</td>
</tr>
<tr>
<td>HSMV Motor Vehicle License TF</td>
<td>250</td>
</tr>
<tr>
<td>FDLE Investigative Support TF</td>
<td>0</td>
</tr>
<tr>
<td>DOT State Transportation TF</td>
<td>0</td>
</tr>
<tr>
<td>State Attorneys Revenue TF</td>
<td>6299.81</td>
</tr>
</tbody>
</table>

*EFT - Electronic Funds Transfer to Department of Revenue for Distribution to various State agencies Total Transmitted: 86668.4 Checks issued in the total amount of: 43662.69
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Column F</td>
<td>87739.95</td>
</tr>
<tr>
<td>Total EFT</td>
<td>87739.95</td>
</tr>
<tr>
<td>Total Checks</td>
<td>43662.69</td>
</tr>
<tr>
<td>Total EFT &amp; Checks</td>
<td>131402.6</td>
</tr>
<tr>
<td>Add back child support F51</td>
<td>473.99</td>
</tr>
<tr>
<td>Add back general fund 103</td>
<td>34361.2</td>
</tr>
<tr>
<td>Total of Worksheet</td>
<td>166237.8</td>
</tr>
<tr>
<td>Check Date</td>
<td>Check #</td>
</tr>
<tr>
<td>------------</td>
<td>----------</td>
</tr>
<tr>
<td>10/14/2020</td>
<td>183956</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10/14/2020</td>
<td>183957</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10/14/2020</td>
<td>183958</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10/14/2020</td>
<td>183959</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10/14/2020</td>
<td>183960</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10/15/2020</td>
<td>183961</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183962</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183963</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183964</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated*
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>183965</td>
<td>AGING TRUE</td>
<td>22366</td>
<td>750.00</td>
<td>MENTAL HEALTH COUNSELING AUG 2020</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183966</td>
<td>ALANA WILLIAMS</td>
<td>110393</td>
<td>100.00</td>
<td>PARKS DEPOSIT RFND-110393 HAMMOCK CC</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183967</td>
<td>ALEXANDER LADUN</td>
<td>110776</td>
<td>37.38</td>
<td>PARKS FEE REFUND-110776 PPP CAMP SITE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110776</td>
<td>2.62</td>
<td>PARKS SLSTX REFUND-110776 PPP CAMP SITE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>40.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183968</td>
<td>ALONZO SIGN LANGUAGE INTERPRETING</td>
<td>13924</td>
<td>150.00</td>
<td>INTERPRETING SVCS-TRAFFIC HEARING,2020 CT 000649</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183969</td>
<td>AMERICAN HEALTH ASSOCIATES, INC</td>
<td>26378012</td>
<td>192.02</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>26399158</td>
<td>102.76</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>294.78</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183970</td>
<td>AMERICAN JANITORIAL, INC.</td>
<td>17515</td>
<td>6,230.37</td>
<td>JULY 2020 DEEP CLEAN PARKS DURING COVID</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17752</td>
<td>25,638.72</td>
<td>JANITORIAL CLNG-SEP 2020 FACILITIES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17752</td>
<td>7,786.80</td>
<td>JANITORIAL CLNG-SEP 2020 GSB</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17752</td>
<td>108.00</td>
<td>JANITORIAL CLNG-SEP 2020 LANDFILL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17752</td>
<td>10,386.69</td>
<td>JANITORIAL CLNG-SEP 2020 PARKS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17752</td>
<td>82.50</td>
<td>JANITORIAL CLNG-SEP 2020 PRINCESS PLACE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>17752</td>
<td>177.34</td>
<td>JANITORIAL CLNG-SEP 2020 TDO</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>50,410.42</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183971</td>
<td>AMERICAN TOWER INC</td>
<td>3395041</td>
<td>8,658.42</td>
<td>TOWER SITE RNTL FEE-SEP20 MARINELAND &amp; FLAGLER BCH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>8,658.42</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183972</td>
<td>AMERIFLEX</td>
<td>INV360025</td>
<td>356.50</td>
<td>OCT 2020 COBRA ADMIN FEES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>356.50</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183973</td>
<td>ANDREA STONEHOUSE</td>
<td>R271</td>
<td>200.00</td>
<td>PARKS DEPOSIT RFND-R271 PP COTTAGE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183974</td>
<td>ANGEL DECKER</td>
<td>110712</td>
<td>100.00</td>
<td>PARKS DEPOSIT RFND-100712 BAY DRIVE PAVILION</td>
</tr>
</tbody>
</table>

*G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated*
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>183975</td>
<td>ARTHRITIS AUTOIMMUNE &amp; ALLERGY</td>
<td>000100051442</td>
<td>109.18</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>000100052332</td>
<td>166.38</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>275.56</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183976</td>
<td>ATW PROPERTY MANAGEMENT LLC</td>
<td>OCT 2020 S.B.</td>
<td>1,200.00</td>
<td>RENT ASSISTANCE-RO 001616</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,200.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183977</td>
<td>BAKER &amp; TAYLOR, INC</td>
<td>5016420467</td>
<td>1,160.25</td>
<td>(50)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016423288</td>
<td>10.19</td>
<td>(1)BOOK FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016423289</td>
<td>21.26</td>
<td>(2)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016423290</td>
<td>151.96</td>
<td>(4)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016423291</td>
<td>354.03</td>
<td>(29)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016423292</td>
<td>33.07</td>
<td>(2)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016423293</td>
<td>185.87</td>
<td>(15)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016423294</td>
<td>69.44</td>
<td>(4)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016423295</td>
<td>66.12</td>
<td>(5)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016427046</td>
<td>298.01</td>
<td>(17)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016427047</td>
<td>67.00</td>
<td>(3)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016427313</td>
<td>88.75</td>
<td>(4)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5016427314</td>
<td>2.85</td>
<td>(1)BOOK FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>T23989660</td>
<td>14.99</td>
<td>(1)DVD FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,523.79</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183978</td>
<td>BELL &amp; ROPER P.A.</td>
<td>63181</td>
<td>18.00</td>
<td>PROF SVCS:FCSO BUILDING LITIGATION 8/12/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>63184</td>
<td>3,037.50</td>
<td>PROF SVCS:CPTNS BAIT, TCKL &amp; BBQ VS FCBCC, 9/9-9/22/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,055.50</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183979</td>
<td>BLACKSTONE PUBLISHING</td>
<td>1181571</td>
<td>235.67</td>
<td>(6)AUDIOBOOK FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1182136</td>
<td>63.90</td>
<td>(2)AUDIOBOOK FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>299.57</td>
<td></td>
</tr>
</tbody>
</table>

"G" = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 10/16/2020

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>183980</td>
<td>BLUE CROSS BLUE SHIELD OF FLORIDA</td>
<td>OCT 2020</td>
<td>41,529.00</td>
<td>GROUP BILLING SUMMARY FOR ADMIN FEES-OCT 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>41,529.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183981</td>
<td>BOB MATTHEWS</td>
<td>110656</td>
<td>100.00</td>
<td>PARKS DEPOSIT RFND-100656 BAY DRIVE PAVILION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>100.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183982</td>
<td>BORLAND-GROOVER CLINIC PA</td>
<td>000109009192</td>
<td>133.26</td>
<td>SO INDIGENT INMATE HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>000109043348</td>
<td>166.38</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>000109075880</td>
<td>109.18</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>000109080226</td>
<td>109.18</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>000109121317</td>
<td>109.18</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>627.18</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183983</td>
<td>BOULEVARD TIRE CENTER</td>
<td>27-86078</td>
<td>1,197.53</td>
<td>1 ALLIANCE 846 FARM PRO REPAIR-PUBLIC WORKS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,197.53</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183984</td>
<td>BOUND TREE MEDICAL LLC</td>
<td>83656656</td>
<td>25.92</td>
<td>HYDROGEN PEROXIDE PO NUM 027143</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>25.92</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183985</td>
<td>BOYS &amp; GIRLS CLUBS OF VOL/FLAG</td>
<td>4TH QTR FY19/20</td>
<td>7,500.00</td>
<td>FOURTH QUARTER ALLOCATION 07/01/20-09/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>7,500.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183986</td>
<td>BREAK THE CYCLE</td>
<td>AUG 2020</td>
<td>3,254.43</td>
<td>OUTPATIENT SUBSTNCE ABUSE AUGUST 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SEP 2020</td>
<td>3,254.43</td>
<td>OUTPATIENT SUBSTNCE ABUSE SEPTEMBER 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,508.86</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183987</td>
<td>BRIGHT HOUSE NETWORKS, LLC</td>
<td>033655202100220</td>
<td>194.80</td>
<td>INTERNET SVC,10/1-10/31 PC LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>064904701100220</td>
<td>134.80</td>
<td>INTERNET SVC,10/1-10/31 BUNNELL LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>329.60</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183988</td>
<td>STEPHANIE LYNNE BROWN</td>
<td>REIMB:JUL-SEP20</td>
<td>30.00</td>
<td>KORONA VFD REIMBURSEMENT JUL,AUG,SEP 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>30.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183989</td>
<td>KAMERON BUCEK</td>
<td>REIMB:JUL-SEP20</td>
<td>1,830.00</td>
<td>KORONA VFD REIMBURSEMENT JUL,AUG,SEP 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,830.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183990</td>
<td>KATHLEEN S BUCEK</td>
<td>REIMB:JUL-SEP20</td>
<td>110.00</td>
<td>KORONA VFD REIMBURSEMENT JUL,AUG,SEP 2020</td>
</tr>
</tbody>
</table>

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>?</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>183991</td>
<td>KEVIN M BUCEK</td>
<td>REIMB:JUL-SEP20</td>
<td>1,830.00</td>
<td></td>
<td>KORONA VFD REIMBURSEMENT JUL,AUG,SEP 2020</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183992</td>
<td>BUNNELL PHARMACY, INC</td>
<td>M010872</td>
<td>6.00</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010884</td>
<td>101.34</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010886</td>
<td>91.66</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010890</td>
<td>31.30</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010901</td>
<td>9.95</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010902</td>
<td>61.78</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010908</td>
<td>12.00</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010918</td>
<td>101.34</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010938</td>
<td>91.66</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010939</td>
<td>94.17</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010946</td>
<td>14.99</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010948</td>
<td>22.97</td>
<td></td>
<td>SS INDIGENT HEALTH - RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010965</td>
<td>73.76</td>
<td></td>
<td>SS INDIGENT HEALTH-RX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>712.92</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183993</td>
<td>CARRIE HINSON</td>
<td>110744</td>
<td>100.00</td>
<td></td>
<td>PARKS DEPOSIT RFND-110744 RIVER TO SEA PAV.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183994</td>
<td>CELICO AUTO BODY, INC.</td>
<td>RO#34671</td>
<td>6,080.64</td>
<td></td>
<td>VEH RPR 6417 FLEET</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,080.64</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183995</td>
<td>CENGAGE LEARNING INC.</td>
<td>71999708</td>
<td>244.71</td>
<td></td>
<td>(10)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>72035336</td>
<td>51.98</td>
<td></td>
<td>(2)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>72106248</td>
<td>53.58</td>
<td></td>
<td>(2)BOOKS FOR LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>350.27</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183996</td>
<td>CHANGE HEALTHCARE</td>
<td>7003907864</td>
<td>4,029.77</td>
<td></td>
<td>EMS AMBULANCE BILL-PEMT RECOVERY 5/1-5/31/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,029.77</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*?* G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>183997</td>
<td>CHILDREN’S HOME SOCIETY OF FLORIDA</td>
<td>202004</td>
<td>4,100.00</td>
<td>SAFEHAVEN GRANT ADMIN SVCS APRIL 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>202005</td>
<td>4,100.00</td>
<td>SAFEHAVEN GRANT ADMIN SVCS MAY 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>202007</td>
<td>4,100.00</td>
<td>SAFEHAVEN GRANT ADMIN SVCS JULY 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>202008</td>
<td>4,100.00</td>
<td>SAFEHAVEN GRANT ADMIN SVCS AUGUST 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>202009</td>
<td>4,100.00</td>
<td>SAFEHAVEN GRANT ADMIN SVCS SEPTEMBER 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4TH QTR FY19/20</td>
<td>4TH QTR ALLOCATION 07/01/20-09/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>27,625.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183998</td>
<td>CHIUMENTO DWYER HERTEL GRANT</td>
<td>8884</td>
<td>1,345.00</td>
<td>PROF SVCS:MATANZAS INTER- CHNG PROP ISSUES P/E-9/30</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,345.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>183999</td>
<td>CINTAS FIRE</td>
<td>OF61146923</td>
<td>2,009.70</td>
<td>22 FIRE EXTINGUISHER INSPECTIONS-FACILITIES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,009.70</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184000</td>
<td>CIRCLE OF HEALTH FAMILY PRACTICE,LL</td>
<td>10579-2</td>
<td>75.23</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>10841</td>
<td>125.37</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7613-8</td>
<td>75.23</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>275.83</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184001</td>
<td>CITY OF BUNNELL - INDIGENT</td>
<td>05-0880-03-1</td>
<td>300.00</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>300.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184002</td>
<td>CITY OF BUNNELL - WATER</td>
<td>03-3520-01 0920</td>
<td>213.14</td>
<td>AG EXTENSION 8/01/2020-8/31/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>04-2400-01 0920</td>
<td>246.42</td>
<td>LAW LIBRARY 08/01/20-08/31/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>459.56</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184003</td>
<td>CITY OF PALM COAST</td>
<td>39911</td>
<td>1,496.28</td>
<td>FUEL USAGE - SEPT 2020 FIRE/RESCUE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,496.28</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184004</td>
<td>CITY OF PALM COAST - UTILITY ASST</td>
<td>702952-78867</td>
<td>259.74</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>259.74</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184005</td>
<td>CITY OF PALM COAST - UTILITY DEPT</td>
<td>25093 0820</td>
<td>1,168.62</td>
<td>PC LIBRARY 08/12/20-09/10/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,168.62</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184006</td>
<td>COASTAL CABINETS, INC.</td>
<td>15846</td>
<td>2,936.00</td>
<td>INSTALL DESK AREA IN THE BUILDING DEPT</td>
</tr>
</tbody>
</table>

**G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated**
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184007</td>
<td>COASTAL EAR, NOSE, &amp; THROAT, PA</td>
<td>CB00LZ50C017</td>
<td>299.68</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184008</td>
<td>COASTAL ELEVATOR SERVICE CORP</td>
<td>TCE16413001</td>
<td>235.00</td>
<td>ELEVATOR MTCE SVC-8/04/20 AIRPORT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TCE16413001</td>
<td>216.00</td>
<td>ELEVATOR MTCE SVC-8/04/20 AIRPORT CORP CENTER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>451.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184009</td>
<td>COMMUNITY LEGAL SVCS OF MID-FLORIDA</td>
<td>4TH QTR FY19/20</td>
<td>11,263.50</td>
<td>4TH QTR FUNDING FY19/20 JUL-SEP 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>11,263.50</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184010</td>
<td>CONFIDENT CARE OF FLORIDA CORP</td>
<td>2020-09 3E</td>
<td>366.40</td>
<td>RESP 09/01/20-09/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 ADI</td>
<td>4,030.40</td>
<td>RESP 9/1-9/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 CCE</td>
<td>2,088.48</td>
<td>HMK $806.08, PC $806.08 RESP $476.32-9/1-9/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,485.28</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184011</td>
<td>COUNTY OF ST JOHNS BRD OF CTY COMM</td>
<td>4TH QTR FY19/20</td>
<td>5,620.25</td>
<td>MEDICAL EXAMINER SRVCS BLD.ALLOW.4TH QTR FY19/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4TH QTR FY19/20</td>
<td>99,736.92</td>
<td>MEDICAL EXAMINER SRVCS OPER.BUD.4TH QTR FY19/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>105,357.17</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184012</td>
<td>DANA MAAS</td>
<td>110460</td>
<td>100.00</td>
<td>PARKS DEPOSIT RFND-110460 HERSCHEL KING PAV</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>100.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184013</td>
<td>DAVID HUGHES</td>
<td>R308</td>
<td>200.00</td>
<td>PARKS DEPOSIT RFND-R308 PP COTTAGE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>R308</td>
<td>44.64</td>
<td>PARKS FEE REFUND-R308 PP COTTAGE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>R308</td>
<td>5.36</td>
<td>PARKS SLSTX REFUND-R308 PP COTTAGE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>250.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184014</td>
<td>DAYTONA STATE COLLEGE, INC</td>
<td>TPCCORP 0000703</td>
<td>6,336.08</td>
<td>TUITION-C.N.,N.D.,D.C., B.K.-PARAMEDIC PRGM-FALL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,336.08</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184015</td>
<td>DELL MARKETING, LP</td>
<td>10391764939</td>
<td>5,899.34</td>
<td>1 LATITUDE 5300,4 DELL LATITUDE 5500-JUD CTR</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>10391764939</td>
<td>8,767.34</td>
<td>9 OPTIFLEX 7070,4 DOCKING STA.,4 BRIEFCASE-JUD CTR</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>14,666.68</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184016</td>
<td>DEX IMAGING, INC</td>
<td>AR5543581</td>
<td>48.94</td>
<td>CANON COPIER OVRAGE-SEP20 AG EXTENSION</td>
</tr>
</tbody>
</table>

*G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated*
Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Invoices Processed for week ending 10/16/2020

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184016</td>
<td>DEX IMAGING, INC</td>
<td>AR5543581</td>
<td>27.77</td>
<td>CANON COPIER OVRAGE-SEP20 AIRPORT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>102.81</td>
<td>CANON COPIER OVRAGE-SEP20 BUILDING</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>102.80</td>
<td>CANON COPIER OVRAGE-SEP20 CODE ENFORCEMENT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>29.65</td>
<td>CANON COPIER OVRAGE-SEP20 COUNTY ATTORNEY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>27.72</td>
<td>CANON COPIER OVRAGE-SEP20 ENGINEERING</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>74.43</td>
<td>CANON COPIER OVRAGE-SEP20 EOC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>179.81</td>
<td>CANON COPIER OVRAGE-SEP20 FINANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>36.30</td>
<td>CANON COPIER OVRAGE-SEP20 GENERAL SERVICES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>51.90</td>
<td>CANON COPIER OVRAGE-SEP20 HEALTH CLINIC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>112.68</td>
<td>CANON COPIER OVRAGE-SEP20 HUMAN RESOURCES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>45.44</td>
<td>CANON COPIER OVRAGE-SEP20 HUMAN SERVICE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>10.53</td>
<td>CANON COPIER OVRAGE-SEP20 I.T.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>139.52</td>
<td>CANON COPIER OVRAGE-SEP20 LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>25.30</td>
<td>CANON COPIER OVRAGE-SEP20 PLANNING</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>30.63</td>
<td>CANON COPIER OVRAGE-SEP20 PLANT.BAY WASTE WATER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>30.63</td>
<td>CANON COPIER OVRAGE-SEP20 PLANT.BAY WATER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>22.98</td>
<td>CANON COPIER OVRAGE-SEP20 PURCHASING</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>45.81</td>
<td>CANON COPIER OVRAGE-SEP20 SOCIAL SERVICE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>2.26</td>
<td>CANON COPIER OVRAGE-SEP20 SOLID WASTE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>45.36</td>
<td>CANON COPIER OVRAGE-SEP20 TDO</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>62.44</td>
<td>CANON COPIER OVRAGE-SEP20 TRANSPORTATION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>6.81</td>
<td>CANON COPIER OVRAGE-SEP20 UTILITIES WASTE WATER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>6.81</td>
<td>CANON COPIER OVRAGE-SEP20 UTILITIES WATER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>4.50</td>
<td>CANON COPIER OVRAGE-SEP20 VETERANS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>AR5543581</td>
<td>4.63</td>
<td>CANON COPIER OVRAGE-SEP20 WICKLINE</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184017</td>
<td>DOROTHY SANDERS</td>
<td>R307</td>
<td>200.00</td>
<td>PARKS DEPOSIT RFND-R307 PP COTTAGE</td>
</tr>
</tbody>
</table>

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 10/16/2020

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>?</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184018</td>
<td>DUNCAN, MARGARET</td>
<td>23687-30325</td>
<td>74.78</td>
<td></td>
<td>UTIL CREDIT BAL REFUND ACCT#23687-30325</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>74.78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184019</td>
<td>DUNES COMM DEV DISTRICT</td>
<td>002000702 0820</td>
<td>112.48</td>
<td></td>
<td>200 16TH RD PARK RESTROOM 8/7/20-9/8/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>112.48</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184020</td>
<td>EAST CENTRAL FL OUTPATIENT IMAGING</td>
<td>1152026081720</td>
<td>89.54</td>
<td></td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1152026082720</td>
<td>412.98</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>502.52</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184021</td>
<td>ELIZABETH ZSAKAY</td>
<td>110017</td>
<td>28.04</td>
<td></td>
<td>PARKS FEE REFUND-110017 PP CAMP SITE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110017</td>
<td>1.96</td>
<td></td>
<td>PARKS SLSTX REFUND-110017 PP CAMP SITE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110017-1</td>
<td>14.02</td>
<td></td>
<td>PARKS FEE REFUND-110017 PP CAMP SITE DOCK 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110017-1</td>
<td>0.98</td>
<td></td>
<td>PARKS SLSTX REFUND-110017 PP CAMP SITE DOCK 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>45.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184022</td>
<td>ELLIOTT CONSULTING, INC.</td>
<td>13607</td>
<td>75.00</td>
<td></td>
<td>EDUCATION REPORT PROJECT WICKLINE CENTER 09/28/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>75.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184023</td>
<td>FAMILY LIFE CENTER</td>
<td>SEP 2020</td>
<td>4,158.00</td>
<td></td>
<td>MONTHLY INSTALLMENT SEPT 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SEP 2020 SAVE</td>
<td>2,292.00</td>
<td></td>
<td>MONTHLY INSTALLMENT SAVE SEPT 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,450.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184024</td>
<td>FASTSIGNS 176501</td>
<td>2202-4808</td>
<td>8,083.40</td>
<td></td>
<td>CENTER WRAPS FOR WELCOME CENTERS - TDO</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>8,083.40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184025</td>
<td>FEDERAL EXPRESS CORPORATION</td>
<td>7-113-17849</td>
<td>41.28</td>
<td></td>
<td>SHIP-8/25 PURCH-H.WOTTON, TALLHASSE,8/25 PURCH-WEX</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>41.28</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184026</td>
<td>FL GOVERNMENT UTILITY AUTHORITY</td>
<td>20-09</td>
<td>39,581.84</td>
<td></td>
<td>MGMT&amp;OPERATIONAL OVERSGHT SVCS-BEV BCH&amp;EAGL LKS-SEP</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-09</td>
<td>96,907.28</td>
<td></td>
<td>MGMT&amp;OPERATIONAL OVERSGHT SVCS-PLANT.BAY-SEP20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>CHEM TRUE-UP 4</td>
<td>2,112.82</td>
<td></td>
<td>MGMT&amp;OPERATIONAL OVERSGHT EXP TRU-UP 9/1/20-9/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>138,601.94</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184027</td>
<td>FLAGLER CO BCC POOLED CASH FUNDS</td>
<td>CK21-004</td>
<td>167.00</td>
<td></td>
<td>CA-21-2 ADV NEEDED TO CVR INV'S UNTIL HMGP GRNT REC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>167.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated*
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184028</td>
<td>FLAGLER CO BCC TRANSPORTATION SRVS</td>
<td>3006</td>
<td>15,430.69</td>
<td>(929)T-3 TRIPS-OCT 2019 WICKLINE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3007</td>
<td>13,620.20</td>
<td>(820)T-3 TRIPS-NOV 2019 WICKLINE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3008</td>
<td>13,852.74</td>
<td>(834)T-3 TRIPS-DEC 2019 WICKLINE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3009</td>
<td>16,327.63</td>
<td>(983)T-3 TRIPS-JAN 2020 WICKLINE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3010</td>
<td>16,377.46</td>
<td>(986)T-3 TRIPS-FEB 2020 WICKLINE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3011</td>
<td>10,391.28</td>
<td>(625)T-3 TRIPS-MAR 2020 WICKLINE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>86,000.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184029</td>
<td>FLAGLER CO PROPERTY APPRAISER</td>
<td>MTC-SPCL ASSMNT</td>
<td>58.50</td>
<td>MTCE OF BIMINI GDN SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>MTC-SPCL ASSMNT</td>
<td>3,838.50</td>
<td>MTCE OF DAYTONA N. SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>MTC-SPCL ASSMNT</td>
<td>204.00</td>
<td>MTCE OF ESPANOLA SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>MTC-SPCL ASSMNT</td>
<td>1,816.50</td>
<td>MTCE OF MALACOMBRA SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>MTC-SPCL ASSMNT</td>
<td>543.00</td>
<td>MTCE OF MARINELAND SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>MTC-SPCL ASSMNT</td>
<td>216.00</td>
<td>MTCE OF RIMA RIDGE SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>MTC-SPCL ASSMNT</td>
<td>10,773.00</td>
<td>MTCE OF SOLID WASTE SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>17,449.50</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184030</td>
<td>FLAGLER CO SHERIFF OFFICE</td>
<td>CARES Q/E 0630</td>
<td>56,710.90</td>
<td>G CARES ACT GRANT FY20-GOVT QTR END 06/30-LABOR</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>56,710.90</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184031</td>
<td>FLAGLER CO TAX COLLECTOR</td>
<td>TDO TX AUDIT 20</td>
<td>15,000.00</td>
<td>TOURIST DEVELOPMENT TAX AUDIT 07/2018-03/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>15,000.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184032</td>
<td>FLAGLER COUNTY FREE CLINIC, INC.</td>
<td>JUL-SEP 2020</td>
<td>15,000.00</td>
<td>PRIMRY CARE,DNTL, MED SVCS FOR FC RESIDENTS, JUL-SEP</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>15,000.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184033</td>
<td>FLAGLER COUNTY HEALTH DEPARTMENT</td>
<td>18-1000009024</td>
<td>24.98</td>
<td>SO INDIGENT INMATE HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>24.98</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184034</td>
<td>FLAGLER HUMANE SOCIETY INC</td>
<td>416</td>
<td>40,000.00</td>
<td>ANIMAL CONTROL SRVCS 3DR QTR, APR-JUN 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>480</td>
<td>2,895.00</td>
<td>ANIMAL SHELTERING SVC &amp; WILD MAMMAL FEE-JULY 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>481</td>
<td>3,855.00</td>
<td>ANIMAL SHELTERING SVC &amp; WILD MAMMAL FEE-AUG.2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>491</td>
<td>1,620.00</td>
<td>ANIMAL SHELTERING SVC &amp; WILD MAMMAL FEE-SEPT 2020</td>
</tr>
</tbody>
</table>

"G" = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated.
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184034</td>
<td>FLAGLER HUMANE SOCIETY INC</td>
<td>492</td>
<td>3,075.00</td>
<td>SPAY/NEUTER REBATE PROGRM SEPTEMBER 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>493</td>
<td>40,000.00</td>
<td>ANIMAL CONTROL SRVCS 4TH QTR,JUL-SEP 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>91,445.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184035</td>
<td>FLAGLER VOLUNTEER SERVICES, INC.</td>
<td>4TH QTR 2020</td>
<td>6,250.00</td>
<td>QTRLY PAYMENT FOR FY19/20 VOLUNTEER SRVCS,JUL-SEP20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,250.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184036</td>
<td>FLORIDA COMBINED LIFE</td>
<td>OCT 2020</td>
<td>3,329.75</td>
<td>OCTOBER 2020 DENTAL ADMIN FEES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,329.75</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184037</td>
<td>FLORIDA DRUG TESTING INC.</td>
<td>032939</td>
<td>375.50</td>
<td>DRUG SCREENS COLLECTED ADULT DRUG COURT-AUG 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>375.50</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184038</td>
<td>FLORIDA HEALTH CARE PLAN, INC</td>
<td>50086180</td>
<td>37.87</td>
<td>SO INDIGENT INMATE HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>37.87</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184039</td>
<td>FLORIDA POWER &amp; LIGHT COMPANY</td>
<td>1259200911 0920</td>
<td>51.47</td>
<td>MOODY BOAT LAUNCH 09/08/20-10/07/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1438281592 0920</td>
<td>263.50</td>
<td>3RD FL@ARPRT CORP CTR-TDO SEP 03 2020-OCT 05 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1589802519 0920</td>
<td>1,007.89</td>
<td>AG EXTENSION SEP 02 2020-OCT 02 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1725500381 0920</td>
<td>44.48</td>
<td>STREET LIGHT@BULL CREEK 09/03/20-10/05/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2484209941 0920</td>
<td>135.27</td>
<td>KORONA FIRE STATION 09/04/20-10/06/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2700296276 0920</td>
<td>11.88</td>
<td>3610 N OCNSHR BLVD LS 09/08/20-10/07/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3639528334 0920</td>
<td>1,002.96</td>
<td>271 STARBOARD DR WTP 09/08/20-10/07/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3769903505 0920</td>
<td>35.65</td>
<td>3468 N OCNSHR BLVD PUMP 09/08/20-10/07/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3806901298 0920</td>
<td>84.96</td>
<td>159 LOOKOUT DR LS 09/08/20-10/07/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>591308497 0920</td>
<td>238.67</td>
<td>170 AVIATION DR 09/03/20-10/05/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6287121559 0920</td>
<td>114.93</td>
<td>TRFFC SGNL@CLBRT LN&amp;CR302 09/02/20-10/02/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6346806141 0920</td>
<td>399.18</td>
<td>1601 OLD MOODY BLVD 09/04/20-10/06/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>6868110260 0920</td>
<td>517.72</td>
<td>SNR SRVCS WICKLINE CENTER 09/03/20-10/05/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7027465041 0920</td>
<td>464.29</td>
<td>AIRPORT/AMB EXPANSION 09/03/20-10/05/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7725347111 0920</td>
<td>151.60</td>
<td>1769 E MOODY COMM TOWR #A 09/04/20-10/06/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>7870426033 0920</td>
<td>14.57</td>
<td>2930 N OCNSHR BLVD LS 09/08/20-10/07/20</td>
</tr>
</tbody>
</table>

*?* G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
# Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

**Invoices Processed for week ending 10/16/2020**

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184039</td>
<td>FLORIDA POWER &amp; LIGHT COMPANY</td>
<td>8875876271 0920</td>
<td>146.80</td>
<td>1769 E MOODY VEH STORAGE 09/04/20-10/06/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>8969478208 0920</td>
<td>16,450.89</td>
<td>1769 E MOODY BLVD-GSB 09/04/20-10/06/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>9149848013 0920</td>
<td>1,000.00</td>
<td>G 1769 E MOODY BLVD EOC 09/04/20-10/06/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>9149848013 0920</td>
<td>4,900.12</td>
<td>1769 E MOODY BLVD EOC 09/04/20-10/06/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>9817602991 0920</td>
<td>112.76</td>
<td>TRFFC SGNL@SR100 &amp; OKR 09/02/20-10/02/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>27,149.59</strong></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184040</td>
<td>FLORIDA POWER &amp; LIGHT COMPANY-ASSIS</td>
<td>02327-71386</td>
<td>300.00</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>02327-71386-1</td>
<td>300.00</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>07239-40185</td>
<td>207.36</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>37190-05500-1</td>
<td>300.00</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>40979-98001</td>
<td>87.12</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>56277-82252-1</td>
<td>300.00</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>56277-82252-2</td>
<td>300.00</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>71433-13489</td>
<td>284.80</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>85711-11536</td>
<td>285.10</td>
<td>UTILITY ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>2,364.38</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184041</td>
<td>GA FOOD SERVICES OF PINELLS COUNTY</td>
<td>855837</td>
<td>3,634.08</td>
<td>VEH REPAIR-I.T. #10609</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>3,634.08</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184042</td>
<td>GARY YEOMANS FORD LINCOLN</td>
<td>SI000646144</td>
<td>7,440.00</td>
<td>SNR SVC MEAL PRGRM WCKLNE SNR CNTR 09/02/20-9/15/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SI000647829</td>
<td>7,440.00</td>
<td>SNR SVC MEAL PRGRM WCKLNE SNR CNTR 09/16/20-9/29/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>14,880.00</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184043</td>
<td>GIDDENS SECURITY CORP</td>
<td>23461034</td>
<td>675.60</td>
<td>SECURITY SRVCS-SEP 2020 FLAGLER COUNTY FAIRGRNDS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>23461036</td>
<td>12,561.80</td>
<td>SECURITY SRVCS-SEP 2020 JUD.CENTER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>23461037</td>
<td>6,305.72</td>
<td>SECURITY SRVCS-SEP 2020 GSB</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>23461038</td>
<td>2,837.52</td>
<td>SECURITY SRVCS-SEP 2020 FC SOCIAL SERVICES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>23461039</td>
<td>2,837.52</td>
<td>SECURITY SRVCS-SEP 2020 FC TAX COLLECTOR-FLAG BCH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>25,218.16</strong></td>
<td></td>
</tr>
</tbody>
</table>

*?* G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>?</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184044</td>
<td>GRACE COMMUNITY FOOD PANTRY</td>
<td>JUL 20-SEP 20</td>
<td>1,760.24</td>
<td></td>
<td>REIMB: FOOD PURCH DISTRIB. TO FC RESIDENTS, JUL-SEP</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184045</td>
<td>HALL’S WAY LLC</td>
<td>2020-09 3B</td>
<td>1,172.48</td>
<td></td>
<td>HMK 9/04-9/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 3E</td>
<td>68.70</td>
<td></td>
<td>RESP 9/08-9/16/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 CCE</td>
<td>879.36</td>
<td></td>
<td>HMK 6/10-9/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,120.54</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184046</td>
<td>HARTFORD LIFE &amp; ACCIDENT INSURANCE</td>
<td>OCT 200</td>
<td>1,721.41</td>
<td></td>
<td>OCT 2020 BASIC LIFE</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184047</td>
<td>HOWARD, CARVILLE &amp; KAY</td>
<td>15123-30619</td>
<td>135.12</td>
<td></td>
<td>UTIL CREDIT BAL REFUND ACCT#15123-30619</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184048</td>
<td>INTERIM HHA OF ST AUGUSTINE, INC.</td>
<td>2020-09 3B</td>
<td>622.88</td>
<td></td>
<td>HMK 9/01-9/29/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 3E</td>
<td>732.80</td>
<td></td>
<td>RESP 9/02-9/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 ADI</td>
<td>3,059.44</td>
<td></td>
<td>RESP 8/31-9/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 CCE</td>
<td>366.40</td>
<td></td>
<td>HMK 8/29-9/29/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 CCE</td>
<td>366.40</td>
<td></td>
<td>PC 8/29-9/29/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2020-09 CCE</td>
<td>366.40</td>
<td></td>
<td>RESP 8/29-9/29/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5,514.32</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184049</td>
<td>JAMES KOKLARINIS</td>
<td>110629</td>
<td>392.86</td>
<td></td>
<td>PARKS FEE REFUND-110629 BULL CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110629</td>
<td>47.14</td>
<td></td>
<td>PARKS SLSTX REFUND-110629 BULL CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110630</td>
<td>196.34</td>
<td></td>
<td>PARKS FEE REFUND-110630 BULL CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110630</td>
<td>23.57</td>
<td></td>
<td>PARKS SLSTX REFUND-110630 BULL CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>660.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184050</td>
<td>JAMIE HARVEY</td>
<td>PERMIT REFUND</td>
<td>93.77</td>
<td></td>
<td>PERMIT REFUND DUE TO DUP. CHRG-ME004520-2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>93.77</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184051</td>
<td>JESSICA WESTBROOK</td>
<td>110652</td>
<td>100.00</td>
<td></td>
<td>PARKS DEPOSIT RFND-110652 PELLICER CC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>100.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184052</td>
<td>JESSIE CANGERO</td>
<td>R259</td>
<td>200.00</td>
<td></td>
<td>PARKS DEPOSIT RFND-R259 PP COTTAGE</td>
</tr>
</tbody>
</table>

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184053</td>
<td>Jodi Schorb</td>
<td>110754</td>
<td>200.00</td>
<td>Parks Fee Refund-110754 PP Camp Site</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184053</td>
<td>Jodi Schorb</td>
<td>110754</td>
<td>37.38</td>
<td>Parks Fee Refund-110754 PP Camp Site</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184053</td>
<td>Jodi Schorb</td>
<td>110755</td>
<td>2.62</td>
<td>Parks Slstx Refund-110754 PP Camp Site</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184053</td>
<td>Jodi Schorb</td>
<td>110755</td>
<td>37.38</td>
<td>Parks Fee Refund-110755 PP Camp Site</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184054</td>
<td>Katie Harper</td>
<td>110661</td>
<td>80.00</td>
<td>Parks Deposit Refund-110661 PP Open Field &amp; Pav</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184055</td>
<td>Knight Jon Boy Inc</td>
<td>316718</td>
<td>100.00</td>
<td>Chem Toilet SVC-Aug 2020 Cattlemans Hall@Fairgrnds</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184055</td>
<td>Knight Jon Boy Inc</td>
<td>316719</td>
<td>140.00</td>
<td>Chem Toilet SVC, 8/11-9/10 Cattlemans Hall@Fairgrnds</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184055</td>
<td>Knight Jon Boy Inc</td>
<td>318039</td>
<td>70.00</td>
<td>Chem Toilet SVC-Sep 2020 305 Near 100@Big Red Barn</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184056</td>
<td>Kyocera Document Solutions SE, LLC</td>
<td>55V1189940</td>
<td>290.00</td>
<td>Fax Mchn&amp;Printer Mtce For St. Atty, 9/25/20-12/24/20</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184057</td>
<td>Lee Ann Landes</td>
<td>110620</td>
<td>100.00</td>
<td>Parks Deposit Refund-110620 Haw Creek Cc</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184058</td>
<td>Levi Ezagu</td>
<td>110732</td>
<td>100.00</td>
<td>Parks Deposit Refund-110732 Bings Landing</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184059</td>
<td>Marks Gray, P.A.</td>
<td>108776</td>
<td>1,425.00</td>
<td>Prof Svcs: FC Employment Law Thru 09/24/20</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184060</td>
<td>McKesson Medical-Surgical Inc</td>
<td>13567296</td>
<td>1,425.00</td>
<td>G Grocery Bag, Containers Health Clinic</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184061</td>
<td>MeDeiros, Mary &amp; Thomas</td>
<td>20849-29727</td>
<td>123.55</td>
<td>Util Credit Bal Refund Acct#20849-29727</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184062</td>
<td>Melissa Debiasse</td>
<td>110736</td>
<td>123.55</td>
<td>Parks Fee Refund-110736 PP Camp Site</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184062</td>
<td>Melissa Debiasse</td>
<td>110736</td>
<td>18.69</td>
<td>Parks Slstx Refund-110736 PP Camp Site</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1.31</td>
<td>Parks Slstx Refund-110736 PP Camp Site</td>
</tr>
</tbody>
</table>

**G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated**
Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 10/16/2020

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184063</td>
<td>MIDWEST TAPE, LLC</td>
<td>99207438</td>
<td>482.85</td>
<td>DIGITAL AUDIOPK,COMIC,TV EBK,MOVIE-LIBRARY-COVID19</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>99335499</td>
<td>599.49</td>
<td>DIGITAL AUDIOPK,COMIC,TV EBK,MOVIE-LIBRARY-COVID19</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>99454981</td>
<td>480.80</td>
<td>DIGITAL AUDIOPK,COMIC,TV EBK,MOVIE-LIBRARY-COVID19</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>1,563.14</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184064</td>
<td>MUNICIPAL EMERGENCY SERVICES, INC.</td>
<td>IN1501297</td>
<td>555.73</td>
<td>FIRE/RESCUE SMALL TOOLS: WRENCHES,ROCKER LUGS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>IN1501807</td>
<td>103.92</td>
<td>FIRE RESCUE SMALL TOOLS: HYDRANT BAG</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>659.65</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184065</td>
<td>NAMPA VALEY HELICOPTERS, INC</td>
<td>22343</td>
<td>25,000.00</td>
<td>HELICOPTER REPAIR-TAIL ROTOR BLADES-FLIGHT OPS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>25,000.00</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184066</td>
<td>NICKY SPEG</td>
<td>110693</td>
<td>100.00</td>
<td>PARKS DEPOSIT RFND-110693 PP PAVILION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>100.00</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184067</td>
<td>NORTHEAST FLORIDA ENDOCRINE AND</td>
<td>25808170</td>
<td>109.18</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>109.18</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184068</td>
<td>OPEN DOOR RE-ENTRY &amp; RECOVERY MNSTY</td>
<td>JUL 20-SEP 20</td>
<td>2,250.00</td>
<td>RECVRY PRGM&amp;CASE MGMT FOR FC RESIDNTS,JUL 20-SEP 20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>2,250.00</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184069</td>
<td>OVERHEAD DOOR CO. OF DAYTONA BEACH</td>
<td>42837</td>
<td>330.00</td>
<td>EMERG.SVC CALL FOR OVRHD DOOR <a href="mailto:RPR@JUD.CENTER">RPR@JUD.CENTER</a></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>330.00</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184070</td>
<td>PALM COAST HISPANIC AMERICAN CLUB</td>
<td>110486-1</td>
<td>112.15</td>
<td>PARKS FEE REFUND-110486 HAW CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110486-1</td>
<td>7.85</td>
<td>PARKS SLSTX REFUND-110486 HAW CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>120.00</strong></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184071</td>
<td>PALM COAST OBSERVER LLC</td>
<td>337245</td>
<td>783.00</td>
<td>AD/6/25<em>ON US</em>CAMPAIGN DISPLAY 4 X 16</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>337911</td>
<td>250.00</td>
<td>AD/7/02<em>ON US</em>CAMPAIGN DISPLAY 4 X 16-PLANT.BAY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>337916</td>
<td>1,083.00</td>
<td>AD/7/01<em>ON US</em>CAMPAIGN SPIRIT OF AMER SPEC EDTN</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>338172</td>
<td>1,200.00</td>
<td>AD/7/01<em>ON US</em>CAMPAIGN BANNER ADS PCON</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>338424</td>
<td>250.00</td>
<td>AD/7/01<em>ON US</em>CAMPAIGN DISPLAY 4 X 16-HAMMOCK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>338564</td>
<td>8,998.00</td>
<td>ADS/7/16,20,23,30-PLEDGE TO PREVENT COVID</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>338832</td>
<td>254.00</td>
<td>AD/7/30 2018 OUTSTANDING CHECKS-2X4, 2X8 DISPLAYS</td>
</tr>
</tbody>
</table>

*?* G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184072</td>
<td>PALM LANDING DENTAL LLC</td>
<td>09/01/20 L.C.</td>
<td>185.40</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>09/10/20 K.V.</td>
<td>105.30</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>290.70</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184073</td>
<td>PLANSOURCE BENEFITS ADMINISTRATION</td>
<td>IN230046</td>
<td>404.50</td>
<td>ACA FEES-OCTOBER 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>404.50</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184074</td>
<td>JORGE A QUINTANILLA</td>
<td>OCT 2020 J.C.</td>
<td>500.00</td>
<td>RENT ASSISTANCE-RO 001614</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>500.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184075</td>
<td>RAYMOND MCCARTY</td>
<td>110710</td>
<td>589.29</td>
<td>PARKS FEE REFUND-110710 BULL CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110710</td>
<td>70.71</td>
<td>PARKS SLSTX REFUND-110710 BULL CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>660.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184076</td>
<td>RICK GUIGNON</td>
<td>110714</td>
<td>111.61</td>
<td>PARKS FEE REFUND-110714 BULL CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110714</td>
<td>13.39</td>
<td>PARKS SLSTX REFUND-110714 BULL CREEK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>125.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184077</td>
<td>ROBERT HUERBSCH</td>
<td>110455</td>
<td>18.69</td>
<td>PARKS FEE REFUND-110455 PP CAMP SITE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110455</td>
<td>1.31</td>
<td>PARKS SLSTX REFUND-110455 PP CAMP SITE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>20.00</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184078</td>
<td>ROGERS TOWING &amp; RECOVERY SERVICE IN</td>
<td>0221495</td>
<td>65.00</td>
<td>VEH TOW FORD F150-800MHZ</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>65.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184079</td>
<td>ROY FERGUS</td>
<td>R289</td>
<td>200.00</td>
<td>PARKS DEPOSIT RFND-R289 PP COTTAGE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184080</td>
<td>AZALEA HEALTH</td>
<td>M010904</td>
<td>37.30</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>M010912</td>
<td>194.63</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>231.93</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184081</td>
<td>SCOTT A SCHALK</td>
<td>REIMB:JUL-SEP20</td>
<td>60.00</td>
<td>KORONA VFD REIMBURSEMENT JUL,AUG,SEP 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>60.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184082</td>
<td>SCOTT, SHERRY M</td>
<td>18901-26399</td>
<td>143.62</td>
<td>UTIL CREDIT BAL REFUND ACCT#18901-26399</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>143.62</td>
<td></td>
</tr>
</tbody>
</table>

"G" = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
## Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

**Invoices Processed for week ending 10/16/2020**

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184083</td>
<td>SECURITY AND FIRE ELECTRONICS, INC.</td>
<td>SP-2501</td>
<td>153.00</td>
<td>ANNUAL INSPECT SPRINKLER&amp; BACKFLOW-AG CENTER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2502</td>
<td>83.00</td>
<td>ANNUAL INSPECT SPRINKLER&amp; BACKFLOW-INMATE FAC-FEMALE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2503</td>
<td>83.00</td>
<td>ANNUAL INSPECT SPRINKLER&amp; BACKFLOW-INMATE FAC-MALES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2504</td>
<td>83.00</td>
<td>ANNUAL INSPECT SPRINKLER&amp; BACKFLOW-PC LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2505</td>
<td>41.50</td>
<td>ANNUAL INSPECT SPRINKLER&amp; BACKFLOW-GSB</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2505</td>
<td>41.50</td>
<td>ANNUAL INSPECT SPRINKLER&amp; BACKFLOW-JUD CTR</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2506</td>
<td>70.00</td>
<td>ANNUAL INSPECT BACKFLOW SHERIFF DEPT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2507</td>
<td>70.00</td>
<td>ANNUAL INSPECT BACKFLOW GSB</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2508</td>
<td>70.00</td>
<td>ANNUAL INSPECT BACKFLOW BURN HOUSE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2509</td>
<td>70.00</td>
<td>ANNUAL INSPECT BACKFLOW EOC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2510</td>
<td>70.00</td>
<td>ANNUAL INSPECT BACKFLOW JUD CTR</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2511</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW BALLFIELD CONCESSION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2512</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW CIVIC CENTER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2513</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW HAMMOCK CENTER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2514</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW CATTLEMANS HALL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2515</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW FLEET</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2516</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW HOLDEN HOUSE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2517</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW BEVERLY BEACH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2518</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW FIRE STA #41</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2519</td>
<td>35.00</td>
<td>ANNUAL INSPECT BACKFLOW OLD DIXIE PARK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2558</td>
<td>1,138.50</td>
<td>FIRE ALARM SYS RPR-INMATE FACILITY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SP-2566</td>
<td>952.09</td>
<td>FIRE SPRINKLR RPR@DELTA HANGAR-AIRPORT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3,240.59</td>
<td></td>
</tr>
</tbody>
</table>

| 10/19/2020 | 184084  | SENIOR HELPERS OF THE VILLAGES | 2020-09 TITLE3E | 288.54 | RESP 9/14-9/25/20 |
|            |         |                              | 2020-9 ADI      | 659.52 | RESP 7/21-7/31/20 |
|            |         |                              | 2020-9 CCE      | 494.64 | HMK 7/20-9/10/20 |
|            |         |                              | 2020-9 CCE      | 352.66 | PC 7/20-9/10/20  |

**Note:** G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated.
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184084</td>
<td>SENIOR HELPERS OF THE VILLAGES</td>
<td>2020-9 CCE</td>
<td>293.12</td>
<td>RESP 7/20-9/10/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184085</td>
<td>SHERRIE BRYANT</td>
<td>110729</td>
<td>100.00</td>
<td>PARKS DEPOSIT RFND-110729 SHELL BLUFF PAV.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184086</td>
<td>SMA HEALTHCARE, INC.</td>
<td>4TH QTR FY19/20</td>
<td>43,325.00</td>
<td>FOURTH QUARTER ALLOCATION 07/01/20-09/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184087</td>
<td>SMITH TRAVEL RESEARCH, INC</td>
<td>481538</td>
<td>4,300.00</td>
<td>HOTEL DATA DESTINATN RPRT MBRSHIP, 10/1/20-9/30/21</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184088</td>
<td>SOUND PHYSICIANS OF FLORIDA IV, LLC</td>
<td>Z72DFY0</td>
<td>402.83</td>
<td>SO INDIGENT INMATE HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184089</td>
<td>ST AUGUSTINE ELECTRIC MOTOR WORKS</td>
<td>70246</td>
<td>1,299.80</td>
<td>PLANT.BAY MOTOR REPAIR</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184090</td>
<td>ST. JOHNS FAMILY FUNERAL HOME</td>
<td>20-699</td>
<td>254.75</td>
<td>CADAVER TRANSPORT ALFONSO CLARK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td></td>
<td></td>
<td>20-701</td>
<td>254.75</td>
<td>CADAVER TRANSPORT JACOB VANOPDORP</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-732</td>
<td>254.75</td>
<td>CADAVER TRANSPORT SUSAN GIEBERGER</td>
</tr>
<tr>
<td>10/19/2020</td>
<td></td>
<td></td>
<td>20-733</td>
<td>254.75</td>
<td>CADAVER TRANSPORT CHELSEA PRICE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-739</td>
<td>254.75</td>
<td>CADAVER TRANSPORT TODD SOFIA</td>
</tr>
<tr>
<td>10/19/2020</td>
<td></td>
<td></td>
<td>20-741</td>
<td>254.75</td>
<td>CADAVER TRANSPORT CAHERINE SAVEE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-748</td>
<td>254.75</td>
<td>CADAVER TRANSPORT ROCIO GRECO</td>
</tr>
<tr>
<td>10/19/2020</td>
<td></td>
<td></td>
<td>20-749</td>
<td>254.75</td>
<td>CADAVER TRANSPORT BENJAMIN SKEEN</td>
</tr>
<tr>
<td>10/19/2020</td>
<td></td>
<td></td>
<td>20-770</td>
<td>254.75</td>
<td>CADAVER TRANSPORT TERRANCE KNAPP</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-791</td>
<td>254.75</td>
<td>CADAVER TRANSPORT KERRI ELIZABETH GILES</td>
</tr>
<tr>
<td>10/19/2020</td>
<td></td>
<td></td>
<td>20-791</td>
<td>254.75</td>
<td>CADAVER TRANSPORT MICHAEL PAYNE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-797</td>
<td>254.75</td>
<td>CADAVER TRANSPORT DIMITRY POPKOV</td>
</tr>
<tr>
<td>10/19/2020</td>
<td></td>
<td></td>
<td>20-802</td>
<td>254.75</td>
<td>CADAVER TRANSPORT EDWARD SILKER</td>
</tr>
<tr>
<td>10/19/2020</td>
<td></td>
<td></td>
<td>20-805</td>
<td>254.75</td>
<td>CADAVER TRANSPORT GARRET DUNN</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-810</td>
<td>254.75</td>
<td>CADAVER TRANSPORT MICHAEL WOLFE</td>
</tr>
</tbody>
</table>

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 10/16/2020

Date: 10/22/2020

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184090</td>
<td>ST. JOHNS FAMILY FUNERAL HOME</td>
<td>20-822</td>
<td>254.75</td>
<td>CADAVER TRANSPORT KEVIN EVANS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-828</td>
<td>254.75</td>
<td>CADAVER TRANSPORT HARLEY KING</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-839</td>
<td>254.75</td>
<td>CADAVER TRANSPORT SHAUN CALLAHAN</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-841</td>
<td>254.75</td>
<td>CADAVER TRANSPORT GLENWRICK ANTHONY ELLIOTT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-843</td>
<td>254.75</td>
<td>CADAVER TRANSPORT GEORGE MATEY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-862</td>
<td>254.75</td>
<td>CADAVER TRANSPORT WILLIAM MULVEY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-863</td>
<td>254.75</td>
<td>CADAVER TRANSPORT JORDAN ADAMS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-865</td>
<td>254.75</td>
<td>CADAVER TRANSPORT JOHN JACK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-866</td>
<td>254.75</td>
<td>CADAVER TRANSPORT STEVEN JANVRIN</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20-876</td>
<td>254.75</td>
<td>CADAVER TRANSPORT GIOVANNE SYLVAIN</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184091</td>
<td>STEALTH PARTNER GROUP</td>
<td>OCT 20 STP LOSS</td>
<td>110,667.05</td>
<td>OCT 2020 BILLING FOR STOP LOSS ADMIN FEES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184092</td>
<td>STEPHEN KLINKER</td>
<td>110359</td>
<td>100.00</td>
<td>PARKS DEPOSIT RFND-110359 HERSHEL KING PAV</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184093</td>
<td>SUNBELT RENTALS INC.</td>
<td>106106083-0001</td>
<td>630.15</td>
<td>ELEC SCISSOR RNTL-9/30/20 FOR AIRPORT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184094</td>
<td>SUNSHINE STATE ONE CALL OF FLORIDA</td>
<td>0000193722</td>
<td>43.13</td>
<td>ASSESSMENT BILLING-SEP 20 BEVERLY BEACH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>0000194262</td>
<td>50.35</td>
<td>ASSESSMENT BILLING-SEP 20 PLANTATION BAY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184095</td>
<td>TECO PEOPLES GAS</td>
<td>01261961618 0920</td>
<td>519.59</td>
<td>1002 JUSTICE LN-INMATE FACILITY,8/29/20-9/29/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184096</td>
<td>TEN-8 FIRE EQUIPMENT, INC</td>
<td>IN882744</td>
<td>6,030.00</td>
<td>150 ELECTRONIC TAGS 800 MHZ</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>IN882744</td>
<td>603.12</td>
<td>RFID READER/WRITER 800 MHZ</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184097</td>
<td>EARLY LEARNING COALITION OF FLAGLER</td>
<td>4TH QTR FY19/20</td>
<td>15,800.00</td>
<td>4TH QUARTER INSTALLMENT 07/01/20-09/30/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184098</td>
<td>THE HOME DEPOT PRO - SUPPLY WORKS</td>
<td>575513023</td>
<td>433.60</td>
<td>VERASURE WIPE BUCKETS COVID</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184099</td>
<td>TRILOGY MEDWASTE SOUTHEAST LLC</td>
<td>583293</td>
<td>59.97</td>
<td>MED WASTE DISPOSAL@STA#92 21&amp;16 - 9/14 &amp; 9/21/20</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184100</td>
<td>TYLER TECHNOLOGIES, INC</td>
<td>045-311034</td>
<td>2,560.00</td>
<td>IMPLEMENTATION 7/13-7/14 FCSO</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>045-314007</td>
<td>3,840.00</td>
<td>IMPLEMENTATION 8/10-8/12 FCSO</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>045-314421</td>
<td>4,480.00</td>
<td>IMPLEMENTATION 8/18-8/21 FCSO</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>045-315152</td>
<td>3,840.00</td>
<td>IMPLEMENTATION 8/24-8/26 FCSO</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>14,720.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184101</td>
<td>US WATER SERVICES</td>
<td>SI08254</td>
<td>2,182.65</td>
<td>PROF SRVCS:PARTS&amp;MATERIAL FOR APRIL 2020 SERVICES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SI16901</td>
<td>2,040.00</td>
<td>ENG,CONSULT,TECH,OPRATION SVCS-P,BAY-8/31&amp;SEPT 2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,222.65</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184102</td>
<td>VOLUSIA ANESTHESIOLOGY ASSOC., PA</td>
<td>10530019400</td>
<td>127.25</td>
<td>SS INDIGENT HEALTH</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>127.25</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184103</td>
<td>VOLUSIA RESIDENTIAL CONST.</td>
<td>20965-31273</td>
<td>133.84</td>
<td>UTIL CREDIT BAL REFUND ACCT#20965-31273</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>20965-31717</td>
<td>110.60</td>
<td>UTIL CREDIT BAL REFUND ACCT#20965-31717</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>244.44</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184104</td>
<td>WASTE PRO OF FLORIDA INC</td>
<td>0000317495</td>
<td>258.91</td>
<td>FRNTLD(4)YE SOLID WASTE SVC-CAM TRIANGLE AIR-SEPT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>0000317497</td>
<td>135.05</td>
<td>FRNTLD 4YD-SOLID WASTE SVC-ARPRT CORP CNTR-07/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>393.96</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184105</td>
<td>WATSON REALTY CORP.</td>
<td>SEP 2020 A.C.</td>
<td>1,175.00</td>
<td>RENTAL ASSISTANCE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,175.00</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184106</td>
<td>WEST GROUP</td>
<td>843074996</td>
<td>187.81</td>
<td>INFORMATION CHRGS-SEP 20 PUBLIC DEFENDER</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>843078007</td>
<td>280.91</td>
<td>INFORMATION CHRGS-SEP 20 LAW LIBRARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>468.72</td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184107</td>
<td>WESTFALL, GERI</td>
<td>13465-26981</td>
<td>14.72</td>
<td>UTIL CREDIT BAL REFUND ACCT#13465-26981</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>14.72</td>
<td></td>
</tr>
</tbody>
</table>

*"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated*
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>?</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>184108</td>
<td>WEX BANK</td>
<td>67739447</td>
<td>742.80</td>
<td></td>
<td>FUEL PURCHASES-SEP 2020 FIRE/RESCUE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>67739447</td>
<td>(12.63)</td>
<td></td>
<td>FUEL PURCHASES-SEP 2020 REBATE-FIRE/RESCUE</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184109</td>
<td>WILLIAM SCOTT</td>
<td>110011</td>
<td>100.00</td>
<td></td>
<td>PARKS DEPOSIT RFND-110011 PP PAVILION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110011</td>
<td>18.69</td>
<td></td>
<td>PARKS FEE RFND-110011 PP PAVILION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>110011</td>
<td>1.31</td>
<td></td>
<td>PARKS SLSTX RFND-110011 PP PAVILION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>R163</td>
<td>600.00</td>
<td></td>
<td>PARKS DEPOSIT RFND-R163 PP COTTAGES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>184110</td>
<td>DAVID ZASLAVSKY</td>
<td>REIMB:JUL-SEP20</td>
<td>140.00</td>
<td></td>
<td>KORONA VFD REIMBURSEMENT JUL,AUG,SEP 2020</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>322173</td>
<td>FLAGLER CO PROPERTY APPRAISER</td>
<td>MTC-SPCL ASSMNT</td>
<td>22.50</td>
<td></td>
<td>MTCE OF DUNES REST. SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>MTC-SPCL ASSMNT</td>
<td>21.00</td>
<td></td>
<td>MTCE OF PAINTRS HLL SPECL ASSMNT FILE-2020 TAX ROLL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>43.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>333439</td>
<td>DEX IMAGING, INC</td>
<td>AR5543581</td>
<td>5.41</td>
<td></td>
<td>CANON COPIER OVRAGE-SEP20 SHIP</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>5.41</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>333440</td>
<td>FLAGLER CO BCC POOLED CASH FUNDS</td>
<td>CK21-005</td>
<td>914.90</td>
<td></td>
<td>TO FUND PAYROLL WEEK OF 10/09/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>CK21-006</td>
<td>3,725.58</td>
<td></td>
<td>TO FUND PAYROLL WEEK OF 10/16/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,640.48</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/14/2020</td>
<td>9210030</td>
<td>EXPRESS TAX - TTL WIRE</td>
<td>WTO21-032</td>
<td>82,010.82</td>
<td></td>
<td>TTL WIRE WEEK OF 10/16/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>82,010.82</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/14/2020</td>
<td>9210031</td>
<td>P&amp;A ADMINISTRATIVE SERVICES, INC</td>
<td>WTO21-033</td>
<td>2,360.80</td>
<td></td>
<td>P &amp; A FLEXIBLE SPENDING 10/14/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2,360.80</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/14/2020</td>
<td>9210032</td>
<td>P&amp;A ADMINISTRATIVE SERVICES, INC</td>
<td>WTO21-034</td>
<td>637.53</td>
<td></td>
<td>P &amp; A FLEXIBLE SPENDING 10/14/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>637.53</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/15/2020</td>
<td>9210033</td>
<td>P&amp;A ADMINISTRATIVE SERVICES, INC</td>
<td>WTO21-035</td>
<td>1,781.00</td>
<td></td>
<td>P &amp; A FLEXIBLE SPENDING 10/15/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,781.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/16/2020</td>
<td>9210034</td>
<td>NATIONWIDE RETIREMENT SOLUTIONS INC</td>
<td>WTO21-036</td>
<td>7,966.18</td>
<td></td>
<td>NATIONWIDE RETIREMENT WRE WEEK OF 10/16/2020</td>
</tr>
</tbody>
</table>

*?* G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>?</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/16/2020</td>
<td>9210035</td>
<td>STATE OF FL-DOR-SALES TAX WIRE</td>
<td>WTO21-037</td>
<td>5,347.90</td>
<td>(30.00)</td>
<td>AIRPORT SEPT 2020 SALES TAX WIRE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>WTO21-037</td>
<td></td>
<td></td>
<td>AIRPORT SEPT 2020 SALES TAX WIRE COLLECT ALLOW</td>
</tr>
<tr>
<td>10/16/2020</td>
<td>9210036</td>
<td>P&amp;A ADMINISTRATIVE SERVICES, INC</td>
<td>WTO21-038</td>
<td>1,680.62</td>
<td></td>
<td>P &amp; A FLEXIBLE SPENDING 10/16/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/16/2020</td>
<td>9210037</td>
<td>STATE OF FL-DOR-SALES TAX WIRE</td>
<td>WTO21-039</td>
<td>821.31</td>
<td>(20.53)</td>
<td>PRIN.PL.SEPT 2020 SALES TAX WIRE COLLECT ALLOW</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>WTO21-039</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/16/2020</td>
<td>9210038</td>
<td>EXPERT PAY - CHILD SUPPORT WIRE</td>
<td>WTO21-040</td>
<td>735.59</td>
<td></td>
<td>CHILD SUPPORT WIRE TO FLSDU WEEK OF 10/16/20</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/16/2020</td>
<td>9210039</td>
<td>STATE OF FL-DOR-SALES TAX WIRE</td>
<td>WTO21-041</td>
<td>608.04</td>
<td>(7.84)</td>
<td>BULL CRK SEPT 2020 SALES TAX WIRE COLLECT ALLOW</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>WTO21-041</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/16/2020</td>
<td>9210040</td>
<td>STATE OF FL-DOR-SALES TAX WIRE</td>
<td>WTO21-042</td>
<td>208.41</td>
<td>(5.21)</td>
<td>PARKS SEPT 2020 SALES TAX WIRE COLLECT ALLOW</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>WTO21-042</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/16/2020</td>
<td>9210041</td>
<td>STATE OF FL-DOR-SALES TAX WIRE</td>
<td>WTO21-043</td>
<td>23.38</td>
<td>(0.58)</td>
<td>LIBRARY SEPT 2020 SALES TAX WIRE COLLECT ALLOW</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>WTO21-043</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>9210042</td>
<td>BANK OF AMERICA - P-CARD</td>
<td>WTO21-044</td>
<td>115,917.64</td>
<td></td>
<td>SEP 2020 PCARD PURCHASES</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>9210043</td>
<td>P&amp;A ADMINISTRATIVE SERVICES, INC</td>
<td>WTO21-045</td>
<td>1,305.09</td>
<td></td>
<td>P &amp; A FLEXIBLE SPENDING 10/19/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10/19/2020</td>
<td>9210044</td>
<td>FLAGLER CO TAX COLLECTOR</td>
<td>WTO21-046</td>
<td>495.54</td>
<td>(12.39)</td>
<td>PRINCESS PLACE SEPT 2020 TOURIST TAX WIRE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>WTO21-046</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated**
## Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

### Invoices Processed for week ending 10/16/2020

<table>
<thead>
<tr>
<th>Check Date</th>
<th>Check #</th>
<th>Vendor Name</th>
<th>Invoice Number</th>
<th>Net Trans Amt</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/2020</td>
<td>9210045</td>
<td>P&amp;A ADMINISTRATIVE SERVICES, INC</td>
<td>WTO21-047</td>
<td>384.53</td>
<td>P &amp; A FLEXIBLE SPENDING 10/19/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>384.53</td>
</tr>
<tr>
<td>10/19/2020</td>
<td>9210046</td>
<td>FLAGLER CO TAX COLLECTOR</td>
<td>WTO21-048</td>
<td>384.38</td>
<td>BULL CREEK SEPT 2020 TOURIST TAX WIRE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>WTO21-048</td>
<td>(9.61)</td>
<td>BULL CREEK SEPT 2020 TOURST TX WRE COLLECT ALLW</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>374.77</td>
</tr>
<tr>
<td>10/20/2020</td>
<td>9210047</td>
<td>STATE OF FL-DOR-UNEMPLOYMENT WIRE</td>
<td>WTO21-049</td>
<td>4,356.88</td>
<td>4/1-6/30/20 BCC UNEMPLOYMENT WIRE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,356.88</td>
</tr>
<tr>
<td>10/20/2020</td>
<td>9210048</td>
<td>P&amp;A ADMINISTRATIVE SERVICES, INC</td>
<td>WTO21-050</td>
<td>354.10</td>
<td>P &amp; A FLEXIBLE SPENDING 10/20/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>354.10</td>
</tr>
<tr>
<td>10/20/2020</td>
<td>9210049</td>
<td>P&amp;A ADMINISTRATIVE SERVICES, INC</td>
<td>WTO21-051</td>
<td>40.00</td>
<td>P &amp; A FLEXIBLE SPENDING 10/20/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>40.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Total 1,389,106.96</td>
</tr>
</tbody>
</table>

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated
Present: Chair David Sullivan, Vice Chair Joe Mullins, Commissioners Charles Ericksen, Gregory Hansen and Donald O’Brien, County Administrator Jerry Cameron, County Attorney Al Hadeed and Deputy Clerk Rhea Cosgrove

Chair Sullivan called the meeting to order at 5:00 p.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

**ITEM 1 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE**

Chair Sullivan led the Pledge to the Flag and requested a moment of silence.

**ITEM 2 - ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA**

Chair Sullivan announced Consent Agenda Item 7j was removed by staff.

**ITEM 3 – ANNOUNCEMENTS BY THE CHAIR**

Chair Sullivan announced the next Regular Meeting was October 5, 2020 at 9:00 a.m. in the Board Chambers.

**ITEM 4A – RECOGNITIONS – DR. MAIA MCGUIRE**

Melanie Thomas, Director of the Flagler County Extension Office, recognized Dr. Maia McGuire for her over 19 years of service as the Florida Sea Grant Extension Agent for Flagler and St. Johns counties.

**ITEM 4B – PROCLAMATIONS**

None

**ITEM 4C1 – PRESENTATION – EMERGENCY MANAGEMENT UPDATE**

Jonathan Lord, Emergency Management Director, noted this was the peak of hurricane season and due to the recent storms there was significant beach erosion to the dune system.

Noted in Flagler County there had been 1,162 COVID-19 positive cases, 137 had been hospitalized and 23 residents had died. Pointed out there was an upward trend in cases, but that was now starting come down. Stated the EOC call center related to COVID-19 help continued to be staffed.
ITEM 4C2 – CARES ACT FUNDS UPDATE

Mr. Lord stated the County would be receiving another portion of the $20 million of CARES Act funding, but had no specifics. Confirmed the initial $5 million had been fully encumbered and or spent with half going toward business grant programs and the other half was split between individual assistance, financial assistance programs and government costs.

ITEM 4C3 – FEMA SAFER GRANT AWARD UPDATE

Fire Chief Joe King thanked the BCC for recognizing the importance of staffing and increasing fire department services. Pointed out this was a $3.25 million grant over three years with a zero match for the County and would increase personnel from a two-person minimum per suppression truck to three-person minimum which was the standard across the nation.

Adam Holyko, Firefighter Paramedic and current union president, thanked the BCC.

Commissioner O’Brien commented on the long term planning and questioned if it would be a challenge to recruit personnel.

Fire Chief King replied it was hard to staff the trucks because people were not willing to apply. Noted the 15 new people would be easier to hire than the positions they had been trying to fill over the last couple years due to benefits and staffing.

Commissioner Hansen asked if they would be able to tap into the high school firefighters program for recruits.

Fire Chief King replied last year the County hired three from the graduating class and would be looking to hire right out of high school instead of look for firefighter paramedics.

ITEM 5 – COMMUNITY OUTREACH

Mike Cocchiola, Flagler County, thanked Commissioners Hansen and Ericksen for their service to the residents and voiced his displeasure at comments made to them by Commissioner Mullins. Spoke about who would become the next chair of the board and called for everyone to wear a mask in the chambers.

Rosemary Zattiero, Palm Coast, expressed her displeasure with Commissioner Mullins and his verbal personal insults against Commissioners Hansen and Ericksen. Recommended Commissioner Mullins not be allowed to take over as chair and that he be censured by the BCC.

Mark Youd, Plantation Bay, suggested the BCC go before the Governor to have Commissioner Mullins removed from office due to his behavior toward his wife and others.
(Item 5 – continued)

Jane Gentile Youd, Plantation Bay, thanked the firefighters. Spoke about the Cares Act money given to businesses and accused Commissioner Mullins of committing a felony which she had reported to authorities.

Diana Lebrun stated she was being dogged by Commissioner Mullins and asked that the BCC reprimand him and not elevate him to the position of chair.

George Mayo, Palm Coast, spoke about beach erosion and the Army Corps easements and progress being made.

Pat Ferraro, Flagler County, expressed her disappointment in the actions by Commissioner Mullins and insisted the BCC censure him (letter to the BCC on file in the Clerk’s Office).

Mark Phillips, Flagler County, spoke of the consequences of the COVID-19 restriction leading to addiction and suicide due to unemployment, low income and isolation. Requested Dr. Bickel and Mr. Snyder step down from their position. Clarified for the record he and others were invited to the last meeting by Commissioner Ericksen (email on file in the Clerk’s Office).

Chuck Collins spoke in favor of Commissioner Mullins and felt he and his family were being attacked online for his political views and he was just responding.

Eric Tolan, Flagler County and an employee of Joe Mullins, spoke in favor of his employer and spoke of the online attacks he was receiving for his political views and everyday life.

Alex Tolan spoke in favor of Joe Mullins and his hard work in the community.

Gina Stokes, Flagler Beach, spoke in support of Commissioner Mullins.

James Salazar, Palm Coast, spoke in support of Commissioner Mullins and his help guiding him through the CARES Act process so he did not lose his business. Stated there was a 99.97% survival rate for COVID-19 and felt the fear mongering was leading to loss of businesses, lives from suicide, and people unable to practice their faith.
Commissioner O’Brien removed Item 7g from the Consent Agenda.

A motion was made by Commissioner Hansen to approve the Consent Agenda with the exception of Item 7g. Seconded by Commissioner O’Brien.

Chair Sullivan called the question. Motion carried unanimously.

The following items were approved as part of the Consent Agenda:

ITEM 6A – BILLS AND RELATED REPORTS

The report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of Section 136.06, Florida Statute as listed below were approved as part of the Consent Agenda.

- Revenue collected for August 2020
- Disbursement Report for Week Ending August 28, 2020 in the amount of $4,913,693.04
- Disbursement Report for Week Ending September 4, 2020 in the amount of 1,744,139.93

ITEM 6B – APPROVAL OF BOARD MEETING MINUTES

The minutes from the September 9, 2020 First Public Hearing for FY 2020-21 Budget were approved as part of the Consent Agenda.
ITEM 7A – RATIFICATION OF EMERGENCY PROCLAMATIONS EXTENDING THE STATE OF LOCAL EMERGENCY – HURRICANE MATTHEW

The following request was ratified as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7a

SUBJECT: Ratification of Flagler County Emergency Proclamation Extending the State of Local Emergency – Hurricane Matthew.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: Flagler County has been under a declared state of local emergency due to Hurricane Matthew since October 4, 2016. By law, the Proclamation declaring a state of local emergency may only last for seven days, but may be renewed every seven days as necessary. In the immediate aftermath of Hurricane Matthew, the County utilized its authority under the emergency to address debris removal and the restoration of electrical power. Over time, the County’s response shifted to repairs of the coastline infrastructure and dune system. The County installed a seawall in Painters Hill to prevent the collapse of homes onto the beach. The County also installed an emergency protective berm in much of the unincorporated areas of the County.

In Flagler Beach, the coastline remains in disrepair with severely damaged dunes and much of A1A in need of a long term solution. The County has entered into an agreement with the Army Corps of Engineers to restore dunes in southern Flagler Beach and is coordinating with FDOT to restore dunes in the northern half of Flagler Beach and with FDOT and FDEP to restore dunes from South 28th Street to the Volusia County line. Continuing the state of local emergency will help the County continue these efforts and take any necessary emergency measures to restore the dunes and protect life and property.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew.

ATTACHMENTS:
1. Proclamation Extending State of Local Emergency – Hurricane Matthew, 09/15/2020
ITEM 7B – RATIFICATION OF EMERGENCY PROCLAMATIONS EXTENDING THE STATE OF LOCAL EMERGENCY AND EMERGENCY ORDERS PERTAINING TO COVID-19

The following request was ratified as part of the Consent Agenda:

07b FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7b

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency and Emergency Orders Pertaining to COVID-19.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: On March 16, 2020, the Chair issued a Proclamation declaring a state of local emergency in anticipation of the impact of COVID-19. By law, the Proclamation may only last for seven days but may be renewed in seven-day increments as needed. Accordingly, as the emergency conditions persist, the Chair successively extends the State of Local Emergency by Proclamation every seven days and the Board ratifies the extensions at the next regularly scheduled Commission Meeting.

During a declared state of local emergency, the County Administrator and the Emergency Management Director have the authority to issue emergency orders to address the emergency in real time. Under County Code Section 12-34, such actions must be reported to the Commission as soon as practical under the circumstances. To date, the Board has ratified seven orders pertaining to the Covid-19 emergency, ranging from the closing of beaches and parks to quarantining of visitors from hot spots and also providing for electronic signatures and virtual meetings. Today's agenda item ratifies the most recent seven-day extensions of the state of local emergency, as required by law, to allow the County to respond to the emergency as it evolves.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency and Emergency Orders for COVID-19.

ATTACHMENTS:
1. Proclamation Extending State of Local Emergency – COVID-19, 09/14/2020
ITEM 7C – CONSIDERATION OF REAPPOINTMENT TO THE HEALTH PLANNING COUNCIL OF NORTHEAST FLORIDA

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7c

SUBJECT: Consideration of Reappointment to the Health Planning Council of Northeast Florida

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: The Health Planning Council of Northeast Florida requests your consideration of the reappointment of Robert Snyder as the Flagler County Representative to their Board of Directors. The Health Planning Council is made up of appointees from local county and city councils in northeast Florida. This position is typically held by a health care professional who is familiar with the many facets of our health care system, WIC, indigent dental and other similar issues. Mr. Robert Snyder has served in this capacity since July 2015 and would like to continue to serve as Flagler County’s representative.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Administration 386-313-4001

RECOMMENDATION: Request the Board consider the reappointment of Mr. Robert Snyder to the Health Planning Council of Northeast Florida for an additional two-year term.

ATTACHMENTS:
1. Letter from Health Planning Council
ITEM 7D – REQUEST THE BOARD DECLARE ITEMS AS SURPLUS, REMOVAL FROM THE COUNTY FIXED ASSETS AND AUTHORIZE PURCHASING TO DISPOSE OF SURPLUS PROPERTY PURSUANT TO THE FIXED ASSET POLICY

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7d

SUBJECT: Request the Board Declare Items as Surplus, Removal from the County Fixed Assets and Authorize Purchasing to Dispose of Surplus Property Pursuant to the Fixed Asset Policy.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: Pursuant to the provisions of Chapter 274, Florida Statutes, the Board of County Commissioners must declare items as surplus and authorize the disposal of all tangible personal property, owned by the governmental unit, of a non-consumable nature. The last request to declare items as surplus and authorize disposal of items was approved by the Board on March 16, 2020. The attached document lists all items that staff requests to be declared surplus and/or removed from the County’s fixed asset inventory.

FUNDING INFO: Proceeds generated by the sale of surplus property will be deposited into the fund from which the original purchase was funded.

DEPARTMENT CONTACT: Purchasing, Holly Durrance, (386) 313-4063

RECOMMENDATIONS: Request the Board declare items as surplus, removal from the County’s fixed asset inventory and authorize Purchasing to dispose of surplus property pursuant to the Fixed Asset policy.

ATTACHMENTS:
1. Surplus and Disposal List
ITEM 7E – RATIFICATION OF COVID-19 RELATED PURCHASE ORDERS EXCEEDING $50,000

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7e

SUBJECT: Ratification of COVID-19 Related Purchase Orders exceeding $50,000.00.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: Since March of 2020, Flagler County has been under a state of emergency due to COVID-19. Since this time, the Purchasing Department has been working to supply essential PPE and contracted services to help protect the health, safety and well-being of the County’s citizens and physical property. Although Section 13 of the Purchasing Policy allows for emergency procurements to be made under an Emergency Declaration, ratification of these purchase orders will further secure our reimbursement eligibility for these expenses, as they over the $50,000.00 formal threshold set forth within the Purchasing Policy. The purchase orders listed for ratification are as follows:

27785 - Manpower Staffing – opened in the amount of $100,000.00 to temporarily staff the Emergency Operations Call Center and CARES Act Administrative Positions.

27820 – Flagler Broadcasting – opened in the amount of $77,112.00 for public information and outreach on radio, social media, print media, etc. This includes information related to public protective actions/recommendations and community status.

27821 – Palm Coast Observer – opened in the amount of $54,335.00 for COVID-19 public information and outreach. This includes information related to public protective actions/recommendations and community status.

27846- CDW Government – opened in the amount of $57,549.84 to purchase laptops to ensure employees had work from home capabilities during the pandemic.

27860- Carahsoft Technology Corporation – opened in the amount of $58,180.68 to resolve the website’s open emergency communication issues, such as limited formatting ability, limited bandwidth, inconsistent publishing and lack of mobile friendliness.

27876 – Flagler Humane Society – opened in the amount of $70,000.00 to provide daily boarding for County Animal Cruelty Cases delayed due to COVID-19 government closures.

FUNDING INFORMATION: COVID-19 expenses are tracked within account number 184-3891-525 xx-xx. If any of these expenses are CARES Act eligible, they will be submitted for reimbursement.

DEPARTMENT CONTACT: Purchasing, Holly Durance (386) 313-4063

RECOMMENDATIONS: Request the Board approve the Ratification of COVID-19 Related Purchase Orders 27785, 27820, 27821, 27846, 27860, and 27876 that exceeded $50,000.00.

ATTACHMENTS: None
ITEM 7F – APPROVAL OF INVITATION TO BID AWARD (ITB) 20-065B, DRUG SCREENING SERVICES TO FLROIDA DRUG TESTING, INC.

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7f

SUBJECT: Approval of Invitation to Bid Award (ITB) 20-065B, Drug Screening Services to Florida Drug Testing, Inc.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the Flagler News Tribune as well as publicly broadcast on www.myvendorlink.com. ITB 20-065B requested bids from qualified firms to provide essential drug screening services for the Flagler County Drug Court and Pretrial Services Programs. On September 9, 2020, the County received one (1) response as detailed on the attached Bid Tabulation Sheet. Staff reviewed the submission and recommends awarding to Florida Drug Testing, Inc. who submitted a fully responsive and responsible bid.

FUNDING INFORMATION: Funding is included in the Tentative FY2020-21 Budget in the Pre-Trial Services account # 081-4806-719.34-10 as well as the Court Innovations account # 197-4806-719.34-10.

DEPARTMENT CONTACT#: Purchasing, Holly Durrance (386) 313-4063

RECOMMENDATIONS: Request the Board approve Invitation to Bid (ITB) 20-065B, Drug Screening Services award to Florida Drug Testing, Inc. for a period of two (2) years with the option of two (2) additional one (1) year renewals, if mutually agreed on by both parties prior to contract expiration, and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS
1. Bid Tabulation
2. Contract
ITEM 7H – CONSIDERATION TO TRANSFER FUNDS FROM GENERAL FUND RESERVES FOR ADDITIONAL COSTS RELATED TO ADDITIONAL MEDICAL EXAMINER TRANSPORT EXPENSES

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7h

SUBJECT: Consideration to Transfer Funds from General Fund Reserves for Additional Costs Related to Additional Medical Examiner Transport expenses.

DATE OF MEETING: September 15, 2020

OVERVIEW/SUMMARY: Staff is seeking approval to transfer funds from Reserves for the FY 2019-2020 Budget in the amount of $10,000 for additional costs associated with the transporting services to the Medical Examiner’s Office.

FUNDING INFORMATION: Additional funding in the amount of $10,000 will be appropriated into account 001-2900-527.34-15 with the approval of the attached Budget Transfer 20-130. After the budget transfer, the Reserves for Contingency will have a remaining balance of $141,143.

DEPARTMENT CONTACT: E. John Brower, Financial Services Director (386) 313-4036

RECOMMENDATION: Recommend the Board approve the attached Budget Transfer 20-130.

ATTACHMENTS:
1. BTR 20-130
ITEM 7I – FLAGLER COUNTY 2021 NORTHEAST FLORIDA REGIONAL COUNCIL
LEGISLATIVE PRIORITIES

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7I

SUBJECT: Flagler County 2021 Northeast Florida Regional Council Legislative Priorities.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: The Northeast Florida Regional Council (NEFRC) has requested Flagler County provide a list of its top regional legislative priorities for the upcoming 2021 Florida Legislative Session to the NEFRC by September 25, 2020. The Flagler County Board of County Commissioners annually establishes a list of regional legislative priorities to transmit to the NEFRC. Similar to last year, Flagler County will have a County page and Bunnell, Flagler Beach, Palm Coast, Marineland and Beverly Beach will have their own pages within the booklet if provided.

Staff is proposing the attached draft list of county-identified regional priorities to transmit to the NEFRC. The proposed regional legislative priorities were drafted with consideration of our larger legislative priorities. Staff requests the Board limit their list to three items at the most. The attached documentation includes the following proposed priorities:

1. Plantation Bay Water and Wastewater Utility Subsidy Relief
2. Restore and Protect Florida’s Housing Trust Funds
3. Protect and Increase Funding for the State of Florida Transportation Disadvantaged Program.

After review and discussion by the Board, staff will transmit the approved regional legislative priorities to the NEFRC to be included in the 2020 Northeast Regional Council Legislative Priorities.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Holly Albanese, Library Director/Legislative Liaison (386) 446-6763

RECOMMENDATIONS: Request the Board approve the proposed Regional Legislative Priorities for the 2021 Northeast Florida Regional Council Legislative Priorities document.

ATTACHMENTS:
1. Northeast Florida Regional Council Letter of Solicitation for Regional Priorities
2. Resolution from the Flagler County Transportation Disadvantaged Local Coordinating Board
3. 2021 Flagler County Regional Legislative Priorities
4. 2021 City of Bunnell Regional Legislative Priorities
5. 2021 City of Palm Coast Regional Legislative Priorities
6. 2021 City of Flagler Beach Legislative Priorities
ITEM 7J – APPROVE THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7j

SUBJECT: Approve the Public Emergency Medical Transportation Letter of Agreement.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: Federal funds are available to assist in reimbursing counties for their costs related to Medicaid through the Public Emergency Medical Transportation (PEMT) program. The process includes a $56,964.26 intergovernmental transfer to the Medicaid agency in order to access and receive $92,816.03 in supplemental Federal funds.

FUNDING INFORMATION: Funding for these payments will come from the existing Fire Rescue departments operating budget. Once the intergovernmental transfers are paid and the Federal funding received, staff will come back to the board to appropriate the revenue and offset the expenses previously paid within the Fire Rescue operating budget.

DEPARTMENT CONTACT: Joe King, Interim-Fire Chief (386) 313-4255
E. John Brower, Financial Services Director (386) 313-4036

RECOMMENDATION: Request the Board approve the Letter of Agreement and authorize the chair to execute.

ATTACHMENTS:
1. Public Emergency Medical Transportation Letter of Agreement

Withdrawn from consideration by staff.
The following item was removed from the Consent Agenda for discussion and action.

**ITEM 7G – APPROVAL OF NEW FINANCIAL MANAGEMENT AND CAPITAL IMPROVEMENT PROGRAM POLICIES AND REVISION OF THE BUDGET AND FIXED ASSET POLICIES**

The following was requested by John Brower, Financial Services Director:

---

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS**

**CONSENT AGENDA ITEM # 7g**

**SUBJECT:** Approval of New Financial Management and Capital Improvement Program Policies and Revision of the Budget and Fixed Asset Policies.

**DATE OF MEETING:** September 21, 2020

**OVERVIEW/SUMMARY:** Staff is seeking approval of new and updated policies, to include Financial Management, Budget Management, Capital Improvement Program, and Fixed Assets.

Flagler County has never had a Financial Management policy before. This policy has been created to define the guidelines, processes and procedures for the County’s commitment to sound financial management and fiscal integrity.

There has also never been a defined Capital Improvement Program policy. This policy outlines the steps required to create and manage the County’s Capital Improvement Program.

The Board adopted the original Budget Policy on February 4, 2008. The new policy currently under consideration is a complete rewrite to update the policy with current accounting and management practices.

The major revisions to the Fixed Asset Policy is an increase to the Capital Fixed Asset dollar value per The Florida Department of Financial Services. This rule increases the capitalization threshold from $1,000.00 to $5,000.00, and has been approved by the State CFO, effective October 1, 2020. This policy ensures that all items over this set threshold must be tagged and tracked for effective inventory purposes. These items require special attention to ensure legal compliance, protect public safety, and avoid potential liability. This will be the first major revision to the Fixed Asset Policy since December 4, 2017.

**FUNDING INFORMATION:** N/A

**DEPARTMENT CONTACT:** E. John Brower, Financial Services Director (386) 313-4036 Holly Durrence, Purchasing Manager, (386) 313-4063


**ATTACHMENTS:**
1. Financial Management Policy Resolution
2. Budget Management Policy Resolution
3. Old Budget Policy (for reference)
4. Capital Improvement Policy Resolution
5. Fixed Asset Policy Resolution
(Item 7g –continued)

Commissioner O’Brien thanked staff for getting the policies together, noting Flagler County had not had a financial management policy in the past. Explained these set good direction, planning and guidance for the employees.

A motion was made by Commissioner O’Brien to approve Item 7g as presented. Seconded by Commissioner Hansen.

Chair Sullivan requested public comments. There were none.

Chair Sullivan called the question. Motion carried unanimously.
GENERAL BUSINESS

ITEM 8A – APPLICATION #3223 – REQUEST FOR FINAL PLAT AND CDD MAINTENANCE AGREEMENT APPROVAL FOR HUNTINGTON GREEN AT HUNTER’S RIDGE PHASE 2-B SUBDIVISION

The following was requested by Adam Mengel, Planning & Zoning Director:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM #8a

SUBJECT: Application #3223 – Request for Final Plat and CDD Maintenance Agreement Approval for Huntington Green at Hunter’s Ridge Phase 2-B Subdivision. Owner: BADC Huntington Communities, LLC; Agent: Howard Lefkowitz (Project #PLAT-000224-2020).

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: This request is for approval of a final plat for a 74 lot subdivision to be known as Huntington Green at Hunter’s Ridge Phase 2-B within the PUD (Planned Unit Development) District. The final plat is a replat of Phase 2-A’s Tract G-1 and lies within two parcels – 21-14-31-0000-01010-0010 and 22-14-31-0000-01010-0030 – is 39.72 +/- acres in size and is located on the South side of Airport Road, West of Hunter’s Ridge Boulevard, and is part of the Hunter’s Ridge Development of Regional Impact (DRI).
(Item 8a – continued)

Report in Brief
Howard Leifkowitz, Vice President, on behalf of the parcel owner, BADC Huntington Communities, LLC, submitted an application for Final Plat approval for the development of a 28-lot single family residential subdivision on 40 acres to be known as Huntington Green at Hunter’s Ridge Phase 2-B.

The proposed Huntington Green 2-B subdivision plats the remaining 28 lots within the 102 lot Huntington Green PUD: the Phase 2-B plat includes Lots 70 through 97. Within Phase 2-B, the smallest lots are 0.26+/acre in size (Lots 77, 78, and 86), while the largest is 0.46+/acre in size (Lot 90). The majority of the lots are approximately 0.21 acres in area. Tracts within Phase 2-B are described and dedicated as:

<table>
<thead>
<tr>
<th>Tract #</th>
<th>Acreage</th>
<th>Dedicated To/Owned By</th>
<th>Purpose/Dedication</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tract C-6</td>
<td>0.05</td>
<td>Huntington Village Residents Association, Inc.</td>
<td>Common Area</td>
</tr>
<tr>
<td>Tract C-21</td>
<td>0.03</td>
<td>Huntington Village Residents Association, Inc.</td>
<td>Common Area</td>
</tr>
<tr>
<td>Tract C-22</td>
<td>0.10</td>
<td>Huntington Village Residents Association, Inc.</td>
<td>Common Area</td>
</tr>
<tr>
<td>Tract PR-1</td>
<td>2.31</td>
<td>Hunter’s Ridge CDD No. 1</td>
<td>Private Road</td>
</tr>
<tr>
<td>Tract ST-3</td>
<td>3.00</td>
<td>Hunter’s Ridge CDD No. 1</td>
<td>Stormwater Management &amp; Drainage</td>
</tr>
<tr>
<td>Tract ST-4</td>
<td>7.03</td>
<td>Hunter’s Ridge CDD No. 1</td>
<td>Stormwater Management &amp; Drainage</td>
</tr>
<tr>
<td>Tract ST-5</td>
<td>0.87</td>
<td>City of Ormond Beach</td>
<td>Stormwater Management &amp; Drainage</td>
</tr>
<tr>
<td>Tract W-2</td>
<td>13.66</td>
<td>Hunter’s Ridge CDD No. 1</td>
<td>Littoral Zone &amp; Water Management</td>
</tr>
<tr>
<td>Tract W-3</td>
<td>3.98</td>
<td>Hunter’s Ridge CDD No. 1</td>
<td>Littoral Zone &amp; Water Management</td>
</tr>
</tbody>
</table>

Easements are provided within each lot – 10 feet in the front yard, 5 feet in the rear yard, and 5 feet in the side yard – for drainage and private utility purposes and dedicated to the Hunter’s Ridge CDD No. 1. Specific easements are provided as follows:

- A landscape/signage easement in Tract ST-4 to the Hunter’s Ridge CDD No. 1 for landscape and signage purposes
- Access and utility easements across Tract PR-1 to Flagler County and the City of Ormond Beach
- Blanket signage, drainage, utility and sidewalk easements across Tract PR-1
- Conservation easements (identified as Parcels 9 and 10) within Tracts W-2 and W-3 to the St. Johns River Water Management District (separately recorded in Official Records Book 2046, Pages 138 through 157, Public Records of Flagler County, Florida)
- Drainage easements – 10 feet in width along a side lot line – within Lots 70, 72, 73, 75, 76, 81, 82, 87, and 88, with a 20-foot-wide drainage easement within the rear yard of Lots 70, 84, 85, 86, and 87
(Item 8a – continued)

Water and sewer services are provided by the City of Ormond Beach through the Retail Water and Wastewater Service Agreement for the Hunter’s Ridge Development in Flagler County recorded at Official Records Book 6421, Page 2821, Public Records of Volusia County, Florida. The City of Ormond Beach has confirmed its acceptance of the water and sewer-related improvements through its letter dated July 15, 2020 (attached).

In lieu of a maintenance bond, the developer has provided a Maintenance Guarantee Agreement to be recorded simultaneously to the plat’s recording stipulating that the Hunter’s Ridge CDD No. 1 will assume the role of guarantor of the improvements during the customary two-year maintenance period. Ultimately, as provided in the plat, the CDD will assume maintenance of subdivision improvements without recourse to Flagler County.

The Board of County Commissioners considered the preliminary plat (Application #2985) on January 9, 2017 (the preliminary plat was previously withdrawn from the November 16, 2015 regular meeting agenda).

DEPARTMENT CONTACT: Planning & Zoning, Adam Mengel (386) 313-4065

OPTIONS FOR THE BOARD: Staff’s review of the request indicates that the required submittals have been received and the plat is consistent with: the previously-approved PUD development standards and the PUD Site Development Plan; the Comprehensive Plan; the Land Development Code; the Hunter’s Ridge DRI Development Order; and Chapter 177, Florida Statutes. Options for the Board are:

1. APPROVAL – the Board of County Commissioners approves Application #3223, the Final Plat for Huntington Green at Hunter’s Ridge Phase 2-B and approves the agreement for maintenance with the Hunter’s Ridge CDD No. 1.
2. DENIAL – the Board of County Commissioners denies Application #3223, the Final Plat for Huntington Green at Hunter’s Ridge Phase 2-B and denies the agreement for maintenance with the Hunter’s Ridge CDD No. 1.
3. TABLING – the Board of County Commissioners tables the request to a time and date certain.

ATTACHMENTS:

1. Final Plat
2. Application and supporting documents:
   a. Application
   b. Cover letter dated July 13, 2020
   d. Proof of Taxes Paid
   e. Title Opinion dated August 26, 2020
   f. Certification by Reviewing Surveyor dated June 16, 2020
   g. City of Ormond Beach letter dated July 15, 2020
   h. Flagler County School District concurrency exemption letter dated September 18, 2019
3. Ordinance No. 2015-03
4. Board of County Commissioners meeting minutes (in part) for January 9, 2017
5. Maintenance Guarantee Agreement between Hunter’s Ridge CDD No. 1 and Flagler County
(Item 8a – continued)

Chair Sullivan stated Item 8a was quasi-judicial in nature and asked the BCC for any disclosures.

There was none.

Adam Mengel, Growth Management Director, gave the presentation and reviewed the above staff report.

A motion was made by Commissioner Hansen to approve Item 8a as presented. Seconded by Commissioner O’Brien.

Chair Sullivan requested public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.
ITEM 9A – SECOND PUBLIC HEARING FISCAL YEAR 2020-2021 BUDGET AND APPROVE THE FY 2020-21 PAY CLASSIFICATION AND PAY PLAN

The following was requested by John Brower, Financial Services Director:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 9a – 8:30 pm Time Certain

SUBJECT: Second Public Hearing Fiscal Year 2020-2021 Budget and Approve the FY 2020-21 Pay Classification and Pay Plan.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY:

- Announce the percentage increase in the aggregate final millage rate over the aggregated rolled back rate, if any
- Discuss the specific purpose(s) for the tax increase, if applicable
- Allow comments from the public regarding the adoption of the final millage rates
- Consider approval of resolution 2020-XX to adopt the final millage rates
- Allow comments from the public regarding the adoption of the final budget
- Consider approval of resolution 2020-XX to adopt the final budget
- Authorize execution by the Chair of the administrative documents required to complete the millage rate and budget adoption process.

Classification and Pay Plan: Consider approval of the fiscal year 2020-2021 classification and pay plan.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Financial Services Director, E. John Brower 386-313-4008

RECOMMENDATION: Request the Board adopt the Final Millage Rate Resolution, adopt the Final Budget Resolution, and approve the FY2020-21 Classification and Pay Plan.

ATTACHMENTS:
1. Resolution – Adopted Final Millage
2. Resolution – Adopted Final Budget
3. FY 2020-21 Classification and Pay Plan

Chair Sullivan opened the final public hearing and announced the deadline for filing a petition for adjustment with the Value Adjustment Board was September 11, 2020.

John Brower, Financial Services Director, gave an overview of the process and purpose of the public hearing.

Announced the Department of Revenue determined that Flagler County should combine the millage rates for the general countywide levy proposed and the portion of the voter approved millage for environmentally sensitive land operating expenses for the purpose of calculating the total operating millage and the applicable rolled back rate. Announced the aggregate proposed millage rate for FY 2020-21 was 8.2547 mills and represented an increase of 3.46 mills from the
(Item 9a – continued)

... rolled back rate of 7.9789 mills. Announced the reason for the increase in property tax revenue was necessary to fund the operations, obligations and missions of the County and Constitutional Officers during Fiscal Year 2020-21.

Brian Eichinger, Senior Budget Analyst, stated the reason for the tax increase was to fund the Fiscal Year 2020-21 budget as detailed in the Schedule A.

Chair Sullivan requested public comment.

Jane Gentile Youd stated there were people in Flagler County still waiting for their $1,000 CARES Act money, noting that should be monitored closely. Commented on the County Attorney’s budget and outside counsel hired for County issues.

There was no further public comment.

Mr. Brower read Resolution 2020-66 by title to adopt the final millage rates for the fiscal year ending September 30, 2021.

A motion was made by Commissioner Hansen to approve Resolution 2020-66 as presented. Seconded by Commissioner O’Brien.

Chair Sullivan requested public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

Mr. Brower read Resolution 2020-67 by title to adopt the final budget for the fiscal year ending September 30, 2021.

A motion was made by Commissioner Hansen to approve Resolution 2020-67 as presented. Seconded by Commissioner O’Brien.

Chair Sullivan requested public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

Mr. Brower request permission to authorize the County Administrator to execute the ministerial documents required to complete the budget process required by Florida statute.
(Item 9a – continued)

A motion was made by Commissioner Hansen to grant the County Administrator ministerial authorization to execute the documents required to complete the budget process. Seconded by Commissioner Ericksen.

Chair Sullivan requested public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

Mr. Brower request the BCC adopt the Fiscal Year 2020-21 classification and pay plan as presented in the agenda package.

A motion was made by Commissioner Hansen to adopt the Fiscal Year 2020-21 classification and pay plan as presented. Seconded by Commissioner Ericksen.

Chair Sullivan requested public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

Mr. Brower announced the Flagler County Board of County Commissioners had completed the annual budget adoption process for Fiscal Year 2020-21 and all requirements as mandated by Florida Law had been met.

Chair Sullivan closed the public hearing
ITEM 9B – QUASI JUDICIAL – APPLICATION #3209 – REQUEST FOR MODIFICATION OF A PUD SITE DEVELOPMENT PLAN IN THE PUD (PLANNED UNIT DEVELOPMENT) DISTRICT FOR THE HAMMOCK BEACH RIVER CLUB PUD LOCATED SOUTH OF STATE ROAD 100 EAST AND LYING EAST AND WEST OF JOHN ANDERSON HIGHWAY

The following was requested by Adam Mengel, Planning and Zoning Director:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM #9b

SUBJECT: QUASI-JUDICIAL – Application #3209 – Request for Modification of a PUD Site Development Plan in the PUD (Planned Unit Development) District for the Hammock Beach River Club PUD located South of State Road 100 East and lying East and West of John Anderson Highway; Parcel Number: 13-12-31-0000-01010-0000; 824.13+/- acres. Owner: Palm Coast Intracoastal, LLC/Applicant: Ken Belshe. (Project #AR-000102-2019).

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: This request is quasi-judicial in nature and requires disclosure of ex parte communication. This request is related to Application #3210, the preliminary plat application for the Gardens. The request is for review of a PUD Site Development Plan in the PUD (Planned Unit Development) District for development of a 335 lot subdivision in six phases. The subject parcel is 824.13+/- acres in size and is located South of State Road 100 and is bisected by John Anderson Highway.
In December 2019, the applicant submitted an application to amend the PUD Site Development Plan for the Hammock Beach River Club PUD. The Hammock Beach River Club PUD was established through Ordinance No. 2005-22 on November 7, 2005 (Application #2541; Public Hearing Agenda Item #51) and recorded on May 3, 2006 at Official Records Book 1429, Page 19, Public Records of Flagler County, Florida. The 2005 PUD approved:

- a maximum of 453 residential units (with a maximum of 150 of the 453 units developed as multi-family residential units), together with “accessory and recreational uses, ancillary amenities and facilities”;
- an 18-hole golf course, including “a gold clubhouse, social clubhouse, driving range, maintenance facilities, cart barn, comfort stations and related golf course facilities and uses”;
- a dedicated utility site “which may include potable water treatment facilities, raw water wells, wastewater treatment facilities, and reclaimed (irrigation quality) water facilities” [emphasis added];
- commercial “that may include any one or more of the following uses: retail, office, hotel, and/or multifamily residential uses (entitled to 230,694 gross square feet of retail/office area)” [emphasis added];
- a dedicated public boat ramp site;
- a dedicated fire station site; and
- a 1,000 acre conservation parcel.

The PUD Site Development Plan was approved by the Board at its July 10, 2006 regular meeting (Application #2600; Public Hearing Agenda Item #42). The Board approved the plat for The Gardens at Hammock Beach, Phase I on September 18, 2006 (Application #2632; Public Hearing Agenda Item #29); the Phase I plat was recorded at Map Book 95, Page 80, Public Records of Flagler County, Florida. Included within the boundaries of the Phase I plat were the 9.07 acre utility site (Tract ‘PL1’), the 10.09 acre boat ramp site (Tract ‘PL3’; Parcel No. 13-12-31-2650-01P30-0000) and the 3.08 acre fire station site (Tract ‘PL2’; Parcel No. 13-12-31-2650-01P20-0000). Following the Phase I plat approval, a 0.89 acre parcel to the West of and abutting the fire station site was conveyed – through a Quit-Claim Deed dated October 9, 2007 and recorded on October 16, 2007 at Official Records Book 1629, Page 434, Public Records of Flagler County, Florida – to the East Flagler Mosquito Control District (Parcel No. 13-12-31-2650-01F020-0011). Also following the Phase I plat approval, the 904.63 acre conservation parcel (also referred to as Public Land “D”) was conveyed – through a Special Warranty Deed dated January 2, 2008 and recorded on January 4, 2008 at Official Records Book 1636, Page 1694, Public Records of Flagler County, Florida – to the County (Parcel No. 10-12-31-0000-00020-0011).

The Phase I plat consisted of 221 residential lots all lying east of John Anderson Highway, along with the public land dedications, and platted tracts identified for future development. The Phase I plat included the entirety of the project area (consistent with the County’s requirement that all PUDs must be platted), plating parcels on both sides of John Anderson: the 599.29+/-. acre West parcel and the 339.11+/-. acre East parcel. Improvements were bonded through a performance bond and site work was initiated through Land Development Permit #2006120080, with construction of improvements ending in 2008 due to the downturn in the economy.
(Item 9b – continued)

On February 6, 2012, after multi-year efforts to develop the project and a two-year effort to re-unify and re-establish common ownership after multiple lots were sold and eventually reacquired, the Board approved a resolution – Resolution No. 2012-05, recorded at Official Records Book 1864, Page 371, Public Records of Flagler County, Florida – partially vacating the plat. Parcels not vacated included:

- Parcel No. 13-12-31-2850-01PL20-0000 (owned by Flagler County);
- Parcel No. 13-12-31-2850-02PI30-0000 (owned by Flagler County);
- Parcel No. 13-12-31-2850-0FD20-0010 (owned by Mosquito Control);
- Parcel No. 13-12-31-2850-0FD20-0020 (owned by Flagler County); and
- Parcel No. 13-12-31-2850-0FD20-0030 (owned by Highway 100 Commercial, LLC).

The staff report for the 2012 partial plat vacation stated:

“Any future development on the subject property must be consistent with the PUD Development Agreement for Hammock Beach River Club PUD adopted by Flagler County Ordinance #2005-22 and recorded at Official Records Book 1429, Page 19, of the Public Records of Flagler County, Florida. This request makes no revisions to the adopted PUD and subsequent requests for plat review and approval would be required to demonstrate consistency with the approved PUD or seek to amend the PUD to achieve consistency with the proposed plat.”

Timeframes within the 2005 PUD include:

- conveyance of Public Land “D” within 30 months of preliminary plat approval (PUD Sec. 4.6.2);
- temporary facilities permitted for three years, which may be extended for successive periods of three years by the Planning Director (PUD Sec. 8.2.2);
- approval of the PUD for 15 years or as long as the project is ongoing, whichever is longer (PUD Sec. 13.3);
- final plat to be submitted within 15 years of the effective date (November 17, 2005)(PUD Sec. 13.3).

This application was reviewed by the Technical Review Committee (TRC) at its February 19, 2020 and June 17, 2020 regular meetings (the scheduled March 18, 2020 TRC meeting was canceled due to the COVID-19 Pandemic). As reflected in the TRC comments and the applicant’s response, there are outstanding comments related to this project. The Planning Board nevertheless heard and approved the item over the objections of Preserve Flagler and Bulow Creek group. The Board of County Commissioners concurred in this process, at its September 9, 2020 meeting, after hearing the Preserve Flagler’s procedural objections. Specifically, the following is a summary of outstanding comments of the counsel to the TRC, with which the applicant disagrees:

- That the designation of the site as Agriculture and Timberlands on the Future Land Use Map should be changed because such designation is designed to allow bona fide agriculture pursuits and prevent sprawling development.
- That the PUD Development Agreement should be amended to reflect the applicant’s intentions, based on changes in market demand, from a residential golf community on both sides of John Anderson Highway to a more compact development mostly east of John Anderson for which the golf course may not be constructed or may only be constructed as part of a future phase.
(Item 9b – continued)

- That the PUD Development Agreement should be amended to reflect that reclaimed water will not be the primary source of irrigation until the City of Flagler Beach has the infrastructure to provide it.
- That the access to the PUD via SR100 must be part of Phase 1A of the development because this was a material term upon which the County Commission approved the rezoning to PUD in order to alleviate impacts on John Anderson Highway.

For the most part, the differences between the 2006 PUD Site Development Plan and the 2020 submittal are:
- 335 lots East of John Anderson versus 219 lots on the East side of the 2006 Plan;
- an at-grade intersection/turnway with John Anderson Highway versus 2006’s “John Anderson Highway overpass with underpass for Hammock Beach”;
- utilities provided by the City of Flagler Beach versus 2006’s onsite utility system in Public Land “A” (the dedicated utility site); irrigating the PUD’s golf course with the City’s reclaimed water was a material term in 2006 in order to limit the discharge of pollutants into the Intracoastal Waterway, but the City doesn’t presently have the infrastructure to provide it.

The County’s approval of the potential private utilities for the Hammock Beach River Club project prompted the “Water War” in 2006-2007, with the parties – the Cities of Flagler Beach and Palm Coast, the Gardens at Hammock Beach Property Owners’ Association, Inc., and the County – reaching a settlement (Settlement Agreement dated January 31, 2007 and recorded on April 11, 2007 at Official Records Book 1560, Page 471, Public Records of Flagler County, Florida) recognizing the area South of John Anderson as the County’s utility service area. The County subsequently entered into an interlocal agreement with the City of Flagler Beach (Interlocal Agreement Water and Wastewater Service Area John Anderson Corridor, dated May 16, 2016 and recorded on May 19, 2016 at Official Records Book 2129, Page 1549, Public Records of Flagler County, Florida) related to extending City utilities to the Seaside Landings project on John Anderson and ceding the County’s former utility service area to the City of Flagler Beach. The City acknowledged its intent to provide utilities to the Gardens project through its “will-serve” letter dated July 29, 2020, which was revised on August 10, 2020.

Public notice has been provided for this application according to Land Development Code (LDC) Section 2.07.00

The Planning and Development Board considered this request at its August 11, 2020 regular meeting. The Planning and Development Board recommended approval as submitted (6-1), finding in the motion that the submitted application was “significantly similar to the original 2005 in both the number of homes and the impact on the community”.

This agenda item is:

_X_ quasi-judicial, requiring disclosure of ex-parte communication; or

_____ legislative, not requiring formal disclosure of ex-parte communication.

OPTIONS FOR THE BOARD:
1. Option 1 – Approval (as submitted): The Board of County Commissioners approves Application #3209, a modification to the PUD Site Development Plan for the Gardens
(Item 9b – continued)

PUD, finding that the proposed PUD Site Development Plan is consistent with the Flagler County Comprehensive Plan, the Flagler County Land Development Code, and the Hammock Beach River Club PUD Development Agreement, subject to:
   a. all development conditions within the 2005 PUD Development Agreement as approved through Ordinance No. 2005-22; and
   b. the condition that the developer exchange the current fire station parcel (Tract ‘PL2’) with the County for a better-suited station site of comparable or greater developable area within Parcel No. 13-12-31-0000-01010-0000 prior to the issuance of the 50th single-family residential building permit by the County.

2. Option 2 – Approval [subject to conditions]: The Board of County Commissioners approves Application #3209, a modification to the PUD Site Development Plan for the Gardens PUD, finding that the proposed PUD Site Development Plan is consistent with the Flagler County Comprehensive Plan, the Flagler County Land Development Code, and the Hammock Beach River Club PUD Development Agreement, subject to:
   a. all development conditions within the 2005 PUD Development Agreement as approved through Ordinance No. 2005-22;
   b. the condition that the developer exchange the current fire station parcel (Tract ‘PL2’) with the County for a better-suited station site of comparable or greater developable area within Parcel No. 13-12-31-0000-01010-0000 prior to the issuance of the 50th single-family residential building permit by the County; and
   c. other conditions as added by the Board as part of its decision following the public hearing.

3. Option 3 – Denial: The Board of County Commissioners denies Application #3209, a modification to the PUD Site Development Plan for the Gardens PUD, finding that the proposed PUD Site Development Plan is not consistent with the Flagler County Comprehensive Plan, the Flagler County Land Development Code, and the Hammock Beach River Club PUD Development Agreement.

4. Option 4 – Table: The Board of County Commissioners tables the request to modify the PUD Site Development Plan on the basis that additional information is needed from staff or the applicant. Based on the presentation and the public hearing, the Board does not have sufficient information to be able to render a decision (and recommendation) on the PUD Site Development Plan modification request. Tabling the request to a time and date certain will preserve public notice and provide an opportunity for staff or the applicant to provide additional information.

ATTACHMENTS:
1. Technical Staff Report
2. Site Development Plan
3. Application and supporting documents
4. TRC comments
5. Approved reference documents:
   a. 2005 PUD Development Agreement
   b. 2005 Conceptual Plan
   c. 2005 PUD Site Development Plan
6. Public notice
7. Public comments (available online)
(Item 9b – continued)

Chair Sullivan stated Item 9b was quasi-judicial in nature and asked the BCC for any disclosures.

Commissioners Sullivan, Hansen, O’Brien and Mullins disclosed they had each received numerous emails.

County Attorney Hadeed spoke about the procedures of how a development project went through to a conclusion. Pointed out the Gardens Development was a very substantial project that had created a tremendous amount of community interest and so they had to accord the quasi-judicial standards to be commensurate with the magnitude of the project and its effect on the community as expressed by the public. Stated he sent the BCC the standards and would go over them for the people in the audience on the way quasi-judicial land use hearings were conducted.

Explained those who could give competent substantial evidence were a planner, engineer or someone who had lived in a neighborhood for a long time and had a factual basis for what they were describing.

Cautioned the BCC to maintain decorum and not allow the audience participation define the proceedings.

Stated the BCC needed to decide who had standing and who was a party to the proceeding, noting Michael Chiumento was the attorney for the applicant and the applicant was a party. Explained Mr. Tanner represented an organization called Preserve Flagler Beach and Bulow Creek Inc. (Preserve Flagler) and Mr. Chiumento did not believe they have standing in order to qualify as a party and it was important for this issue to be resolved before the BCC continued. Explained Mr. Chiumento and Mr. Tanner would have 7 minutes each to present their case for or against standing for Preserve Flagler with the burden being on Mr. Tanner to show standing.

There was further discussion on procedure.

John Tanner, attorney for Preserve Flagler Beach and Bulow Creek Inc., noted he just learned of the standing issue. He called Elizabeth Hathaway to provide relevant in standing.

Elizabeth Hathaway, president of Preserve Flagler Beach and Bulow Creek Inc., presented petitions (on file in the Clerk’s Office) and stated they had 15,791 signatures on Change.org and approximately 500 signed by residents that included those within direct impact of the area.

Mr. Tanner gave his presentation explaining this was a high density community the developer was trying to put into what was a more moderately developed and a less dense community. Cautioned it would substantially affect the character, nature and quality of life of the community. Spoke about flooding issues. Explained the comp plan was a general draft to protect the health and safety of the community, which was the primary function of government. Pointed out John Anderson was a state designated scenic highway that was uniquely different than the rest of the County and was becoming the last surviving remnant of what Flagler County used to be, but that did not mean the developer should not be allowed to develop reasonably.
(Item 9b – continued)

Stated they had strong evidence the applicant had not followed code and public comment would show they had standing.

Michael Chiumento, attorney for the applicant, stated it was unique where a community association tried to assert it was a party to a quasi-judicial matter. Explained if the BCC allowed the individuals as a group to become a party that would be opening “Pandora’s Box” forever. Pointed the public that Mr. Tanner represented had a voice; redress with the BCC and three minutes under public comments. Stated in order to have standing they had to demonstrate, in a judicial setting not a legislative setting, that they had a unique injury the general public did not share. Explained the law required the organization demonstrate there was a unique injury to them in order to have standing in court and that was impossible when he was representing the community as a whole.

Mr. Tanner responded he did not represent the public at-large; he represented the individuals that were being harmed by the flooding on Palm Drive. Spoke about the harm to individuals from the flooding that would occur during a hurricane and would be exacerbated by a development right on their border. Stated they had direct individual injuries and suggested the BCC delay the vote on standing until it heard from the public.

Chair Sullivan stated he heard there were some individuals that indicated to him they would have significant damage if the development was developed.

Commissioner Hansen agreed, noting Mr. Tanner’s last comment pointed out there were individuals that would be hurt, but he was looking for help understanding.

County Attorney Hadeed stated he would read the law and reminded the BCC of the testimony the president of Preserve Flagler Beach and Bulow Creek Inc. presented that there were a number of their members that were within the 300-foot notice area which had a greater impact than the community in general.

Chair Sullivan asked if something like this was happening in a CDD area could the CDD be a party to a development within the area.

County Attorney Hadeed replied if it met the tests.

Chair Sullivan asked if time had any impact; for instance, if an approval was given 25 years ago for a project and in the meantime things changed, would the original approval still have weight if it had not been built out, or would it have run out its approvals.

County Attorney Hadeed replied it would depend on the instruments that created the development rights, stating some were time limited and some were influenced by the land development code as to when it had to be completed, which could be addressed.
Chair Sullivan stated he assumed those had already been addressed during the process.

County Attorney Hadeed stated the factual history of this case would be part of the argument. Explained there was a PUD approved by the BCC with a conceptual site plan which began the process of moving forward with development; then a detailed site plan was submitted by a predecessor owner approximately in 2008-2010. Stated they petitioned for and received approval for a detailed site plan in the preliminary plat and began to implement. However, then decided due to the real estate market they could not continue so reacquired properties that had been sold and then vacated the plat and site development plan. Advised they then sold to the new applicant who was now presenting a new site development plan which that applicant contended was consistent with the PUD enacted in 2006.

Commissioner O’Brien stated after the presentations he felt the BCC would be going down a “slippery slope” to confer standing on the organization, noting he read all the emails and wanted to hear each person’s testimony.

A motion was made by Commissioner O’Brien to deny standing for Preserve Flagler Beach and Bulow Creek Inc. Seconded by Commissioner Hansen.

Chair Sullivan called the question. Motion carried 4 to 1 with Chair Sullivan dissenting.

Adam Mengel, Growth Management Director, gave the presentation (on file in the Clerk’s Office) and noted the prior application was for a 3,900-unit mega-development. Stated the 2005 ordinance was the crux of the issue, explaining it was the development agreement that formed the basis of what was now under consideration. Stated he would give plenty of reasons why it was valid and pointed out his job was to just provide facts. He continued with the history.

Stated the BCC and staff in 2005 knew what they were doing and said it was okay to have the PUD without having a change to the underlying land use. Stated to second guess the previous BCC and its ordinance or to suggest it was incorrect was wrong. Noted he was not with the county in 2005, but would still defend that BCC’s decision. Noted it was not challenged.

Explained all of the related permits have expired. Stated as far as he knew the 2006-2007 CDD was active and may be a concern with the property. Commented on what he believed the three issues were lots shifting, the intersection driveway versus the overpass underpass, and utilities.

Commissioner O’Brien asked about disclosure of future development and use and if there was another part to the project that was future development that was not shown or disclosed.

Mr. Mengel replied that would be on the plats, but he would let the applicant talk directly to that and what was shown on the drawings for the plats because he felt that was part of the issue.

Commissioner Hansen went back to what Commissioner O’Brien was questioning, stating the backup noted areas on the plat were for future development which the staff questioned and the developer said he would note on the plat what was planned for those areas.
(Item 9b – continued)

Pointed out he could not find any statement of what would go in the undefined areas which concerned him and he wanted to know.

Mr. Mengel referred to Item 9c on this agenda, Application #3210 for preliminary plat. He believed the developer tightened that up because the County wording was the developer had to come back to the BCC in order to develop any future development tracts.

Commissioner Hansen questioned the report from LTG Engineering and noted it stated a full traffic study might be necessary to figure it out.

Mr. Mengel replied he had included everything he had.

Commissioner O’Brien noted it was all justification that ingress and egress was granted on John Anderson and asked what the entitlement was for. Stated he thought it was for the overpass with the only access coming of the Colbert extension.

Commissioner Hansen stated it looked like the developer was counting x number of homes on the west side and that there would be an overpass.

Mr. Mengel replied there was no overpass, but there was development on both sides.

Commissioner O’Brien pointed out the BCC granted the approval because the overpass was part of the criteria.

Mr. Mengel stated it came down to the site plan and the question for the BCC was whether to change the 2006 plan to this site plan.

Explained the opposition would question the comp plan consistency, but the theory that the 2005 PUD development agreement had expired and the 2005 agreement had a 15-year expiration date put it at November 2020. Advised the developer sent staff notification he would take advantage of two governor orders related to emergency extensions which would extend the deadline.

Commissioner Hansen asked if the golf course was spread over both sides of John Anderson and, if so, the golfers would have to cross the road which was alarming.

Mr. Mengel replied it was on both sides with golf cart traffic crossing John Anderson.

Sean Moylan, Assistant County Attorney, gave a presentation on the land development process and pointed out the differences between the previous land owner’s project and the current one. Explained when the BCC looked at the developments it had to make findings in order to approve
(Item 9b – continued)

with one being that it would not adversely affect the health and safety of residents in the area and not be detrimental to the general neighborhood.

Noted in 2005 when the Planning Board made that finding it was based on the following statement: “The southerly extension of Colbert Lane would provide a controlled signalized intersection and a grade separated crossing was proposed for John Anderson Highway.” Stated and that was why the Planning Board found the development met the criteria. Similarly at the BCC level almost the exact same language was used and was how the BCC determined the development would not adversely affect the community with the minutes supporting that contention.

Spoke about amending the PUD agreement to reflect the reality that the new owner would not be building a package plant, but instead would be getting its water from the City of Flagler Beach. Explained the main incentives for the previous BCC to approve the agreement was to reduce the nutrient load in the Intracoastal from the Flagler Beach wastewater plant and, if approved, the developer would be installing purple pipes in the ground to one day take reclaimed water from the City to use on its golf course, if built, or common areas.

Stated as far as future development, he asked the developer and attorney to put notes on the plat, which were not there now, to say the tracts of future development were only for what was approved and not a placeholder. Stating before final plat approval the notes needed to be very clear and any document recorded should have those notes so there was no question.

Spoke about the fire station site on John Anderson Highway behind the radio tower and after fire staff felt that would be a better site than the one given by Mr. Ginn years ago.

Pointed out the final plat could not be approved until the school district gave whatever approvals were needed.

Michael Chiumento, attorney for the applicant, cross examined Mr. Moylan who confirmed he was not employed with the County in November 2005 when the PUD was approved and that his knowledge was based upon research of the minutes and approval documents.

Pointed out they were here to determine if the proposed site plan was consistent with the PUD conceptual plan. Stated they were talking about the Gardens property approved in 2005 and Phase 1 plat in 2006. Stated the PUD said it was consistent with the comprehensive plan and the preliminary plat from 2006 was consistent with the comprehensive plan. He went over the three zones of development in the plan; public lands, commercial, and residential golf course area.

Stated in 2006 when Ginn put forth its proposed site plan and the BCC approved that plan and the plat that was ultimately vacated. Noted the ordinance specifically stated that any future development did not amend the PUD and must comply with the PUD. Explained there were multiple ways to get to a site plan that was consistent with the PUD. Stated the plan before the BCC at this time was for it to determine if it was consistent with the PUD for approval and, if not, the ordinance required the BCC to say why not, but did not require them to amend the PUD.

Stated after listening to the community and County staff the issue that continued to come up was consistency with the comp plan. Stated the PUD was consistent with the comp plan. Regarding school concurrency, they met with the Superintendent and were now drafting an agreement on how to address the mitigation for the school issues, which was a requirement at final plat.
(Item 9b – continued)

Recalled Mr. Moylan’s presentation on paragraph 5.5 of the agreement “access to the project shall be provided from the following public ways as generally depicted on the conceptual site plan”, stating the following sentences was left out “the developer may also provide below grade and aerial crossings over John Anderson Highway for internalization and circulation of traffic and services”. Pointed out in the November 7, 2005 minutes Marsha Tanner asked the BCC to change the wording in the paragraph 5.5 to read “the developer shall not may provide one below grade or one aerial crossing. Stated in the motion there was nothing stating they would change it from may to shall and the BCC adopted the PUD which said may. Pointed out there was no requirement for the spine road or the flyover because the developer may provide it.

Stated the developer’s water and sewer requirement would be served by the City of Flagler Beach if they had the capacity and if there was not, the developer would have to work with the City to possibly expand the plant or do whatever improvements were necessary. Noted the requirement to build a plant and for reuse water and then deed it over went away in the interlocal agreement. Pointed out they had a letter from Flagler Beach stating they could and would serve phase one. He continued.

The BCC recessed at 7:51 a.m. and reconvened at 8:32 a.m.

John Tanner, attorney representing Preserve Flagler Beach and Bulow Creek Inc., a non-profit citizens group, questioned the “no standing” decision the BCC made earlier in the meeting. Stated the issue in question was access in the PUD. Noted the access into the development would be determined during the preliminary plat development plat review as applicable. Pointed out the developer may also provide below grade or aerial crossings; explained the word may, in his opinion meant it would either be below grade or aerial. Stated almost every map stated an overpass or bridge at the selected point and every single road traced went through the west section to Colbert Lane and that signalized traffic had to be provided. Stated there was a bond issued for $5.5 million to secure and guarantee the construction of the bridge and when the plat was vacated got their money back. Stated there was a resolution in February 6, 2012 that stated over $5.5 million for John Anderson tunnel improvements. Noted the density had been increased on the east side by 50%.

Chair Sullivan requested public comment.

Matt Hathaway, John Anderson Highway, presented a video showing the John Anderson scenic highway and Bulow Creek. Pointed out every year properties were flooding in Flagler Beach and there was no way they would be able to protect those homes.

Elizabeth Hathaway, John Anderson Highway, stated the two definitions of the word may: expressing possibility or expressing permission. Spoke about ingress and egress and increased traffic; pointing out the County’s infrastructure and support system could not handle rapid growth and increase in density all over the County. Stated they were asking that requirements within the current PUD were upheld by the BCC or the application be denied on the grounds that there should be no undescribed future development, no access directly onto John Anderson Highway, density on the east side should be the lowest of intensity based on the comp plan element E coastal management policy 1.3.18 and a bond should be required to ensure a golf
(Item 9b – continued)

course being developed. Quoted County Attorney Hadeed when he spoke at the January 13, 2020 meeting regarding the issues with Seaside Landings development.

Roberta Polleta, Volusia County, stated the development fell within the coastal high hazard area and asked why the developer wanted to use a 15-year old PUD. Questioned the future development areas and flooding issues to the south of John Anderson.

Kim Carney, Flagler Beach, spoke about the aquifer recharge study which changed after a letter from County staff who felt it was not necessary. Pointed out the City of Flagler Beach was not at this time able to provide reclaimed water.

Pat Ferraro, John Anderson Highway, stated she was concerned about the traffic, noting there were two other developments being built with the only ingress and egress being John Anderson Highway.

Mark Youd, Plantation Bay, noted Mr. Chiumento and Commissioner Mullins had a business relationship and asked per Florida Statute 112.3143 if Commissioner Mullins should recuse himself from the vote.

County Attorney Hadeed replied recusal would be based on whether there was a substantial gain or loss realized by Mr. Mullins or Mr. Chiumento as a result of Mr. Mullins participation in the quasi-judicial hearing. Stated he would not have to recuse himself.

Carole Visels, Selene Lane, spoke about the increased traffic that would exit from Walter Boardman and was concerned with evacuation routes during a hurricane.

Colleen Conklin, Flagler Beach, spoke about the impact to Flagler County schools.

Rob Rothman, Flagler Beach, spoke about the increasing traffic on John Anderson Highway and the access north and south.

Marsha Tanner, John Anderson Highway, spoke about the increasing traffic and the Garden project. Noting the connections proposed to Colbert and Walter Boardman flooding with cars being swept into the swamp and the lack of evacuation routes during hurricanes.

Michael Duggins, John Anderson Highway, asked if the 18.94 acres of commercial mixed use on SR100 was still in the PUD. Noted it was repurchased in 2010 and used when calculating the overall density and intensity for the entire property.
Jane Gentile Youd, Plantation Bay, noted the comp plan was last reviewed in 2005 and should be done every five years. She cited a case and advised the BCC had to accept the residents as expert witnesses.

Ken Bryan, Flagler Beach, speaking for the 60 residents on Palm Drive, noted there was a 50-foot buffer that separated their community from the Gardens, so he contended they did have standing. Spoke about the potential stormwater runoff and possible flooding of their properties.

Dennis McDonald stated he was there to testify as an expert noting his 40 plus years as a developer of commercial properties. Stated the Leftwich traffic plan allowed for one single curb cut from a secondary state highway which he found unacceptable and as a developer would never get that approved.

Brynn Newton, Bulow Woods, stated the Volusia/Flagler Sierra Club wrote a letter a year ago making some suggestions such as revisiting the question of the flyover with more units on the east side. Stated they were concerned with the impact on the scenic highway, Walter Boardman, Highbridge Road and Bulow State Park. Pointed out the future development areas should be more clearly defined and restricted. Also commented on the tree ordinance.

Barbara Revels, Flagler Beach, spoke on how she had been and would be impacted by the City of Flagler Beach’s plan to supply water to the Gardens development. Stated the BCC had the power to not further degrade their quality of life and raise their cost of living; both would happen with the passage of the development as currently requested. Suggested placing demands on the approval such as, following the original PUD rules, developer to pay his proportionate fair share of utility expansion for the City and to post a surety bond to develop those utilities.

Jane Mealy, City of Flagler Beach Commission Chair, stated the City was adding new wells for redundancy; not to provide water to the Gardens. She noted the four wells the City had were adequate for current users and to the John Anderson corridor as agreed to in the water wars. Pointed out they did not have a water increase in 5 years, but would be raising them 10% for the next few years to make up for neglect. Stated Mr. Ginn’s agreement had them building a reuse water plant for use on the golf course.

Ken McAleer, Palm Drive, stated he felt that due to flooding it would cause an impact on his property and hurt his value. Spoke about recent flooding coming over the berms on Palm Drive without a major storm. Stated he felt there was enough evidence that they could not continue without calling into question whether it complied with the original PUD or more studies needed.

Eric Cooley, Flagler Beach, stated there was a PUD and a new concept which was a modification of the existing PUD. Explained the developer kept the entitlements, rolled them over and redid the entire PUD, which was no longer a modification but a redraw and should follow the proper steps and not be presented as a modification. Spoke about how the off grade road crossing and future development areas must comply with the original intent.
(Item 9b – continued)

Pam Hathaway, spoke about Miami Dade, Palm Beach, Monroe and Broward being overdeveloped and how she did not want to see the same thing happen here. Stated she did not believe there had been substantial, competent evidence presented and there were too many unanswered questions to consider approval.

Teresa Seufer, Palm Drive, stated her property backed up to the new development and stated there needed to be a study as to why the water flooded her yard and wanted to know who would be responsible for the property behind her house.

James Fisk, Palm Coast, spoke about the Flagler County Greenway Plan and how it was being lost to development.

Denise Calderwood spoke about the CARES Act money and conflict of interest within the BCC and felt the citizens needed to be respected.

Paul Harrington, Flagler Beach, stated he was 1.5 miles away from the Gardens proposed development and was being affected by discharge of the sewage treatment plant due to excess nutrients. Requested the BCC deny.

Susie Johnston, Flagler Beach, stated the decision should be a subjective decision and the BCC should err on the side of caution making sure the decision protected the current occupants of the area with the burden falling on the developer.

Linda Robinson, John Anderson Highway, pointed out Walter Boardman and High Bridge Road were closed due to flooding which was the only southern exit from John Anderson. Commented on the heavy traffic with the roads having no shoulders. Requested the BCC deny.

There was no further public comment.

Mr. Chiumento stated the concerns were traffic and flooding and Sans Lassiter, traffic engineer, would address all of the questions in the traffic study and their engineer would speak about how they would handle the flooding on Palm Drive, as alleged, and about the tree ordinance as a rebuttal to public comment and address why the proposed plan met the concept plan.

Commissioner Hansen stated problems were happening in other developments where the new houses comply and flood out the existing ones and he felt the same thing would happen at the Gardens and surrounding properties. Stated he wanted to know what the developer would do to prevent flooding Palm Drive and the other surrounding homes.

Parker Mynchenberg, engineer for the applicant, stated he was the developer and engineer 25 years ago for Palm Drive and explained when developed there was a retention swale on the west side that overflowed into a wetland that was directly connected to the Intracoastal by a
conservation easement that separated the Gardens from Palm Drive. Assured the BCC the project as designed was a state of the art stormwater model and scrutinized by County staff and the St. Johns River Water Management District).

Commissioner Mullins asked if the land was for sale or if there was any consideration to letting the land be a preserve. Also asked if there were any plans to widen or improve the road.

Mr. Chiumento replied the property was not actively for sale, but he was sure if someone brought a check for the right amount a land owner would consider it. Stated there had been road improvements, but it was two lanes with widened shoulders.

Chair Sullivan pointed out developers had rights, but the problem was there was a large group of people who were not happy about the development and he felt it was important for the community to accept the development. Suggested more time was needed to bring everyone together.

There was further discussion.

Commissioner Hansen asked how many total homes were to be built. Stated at this time there was 432, but how many more were envisioned for the future.

Mr. Chiumento replied a maximum of 432 with 300,000 plus square feet of retail and multifamily. Pointed out the reserve for future development would be a golf course, amenities and on the southern end was a marina facility with shops and townhomes. Stated no matter what happened in the future they would have to come back to the BCC and would be happy to place the wording on the face of the plat that “those areas are reserved for future development consistent with the PUD”, noting whatever happened it had to be consistent with the PUD.

Commissioner Hansen asked when the golf course would be built and the timeframe for building the homes.

Mr. Chiumento replied the golf course would be built in three to five years and hoped to have all of the homes built by then. Pointed out it was a requirement by the developer to build the golf course.

Commissioner Hansen stated he did not feel John Anderson would be able to accommodate the heavy traffic after adding 400 homes and all of them emptying onto John Anderson. Pointed out the road was two-lane and was not getting any bigger.

A motion was made by Commissioner Hansen to table Item 9b to the October 19, 2020 meeting. Seconded by Chair Sullivan.
(Item 9b – continued)

Commissioner O’Brien stated he was having a hard time coming to a denial, but would vote to table the item.

Commissioner Mullins was concerned with flooding and agreed with tabling the item.

Chair Sullivan stated they were also looking for more information on shifting the houses from east to west, water utilities, flooding, and the crossing over or under John Anderson.

Commissioner O’Brien stated he would like to see a commitment to the overpass.

Commissioner Hansen stated he wanted to hear a lot about water management, traffic and a firm answer on reuse water.

City of Flagler Beach Commission Chair Mealy explained Bobby Ginn was going to build a reuse plant, stating laying out the pipe was nice, but they were of no use if it did not have the reuse water to put through them. Confirmed the City of Flagler Beach did not have the money to build a reuse plant and could not say the City would provide it if it did not have the means.

Commissioner Hansen questioned if there needed to be a hydrology study because the developer was counting on replenishing the aquifer with the reuse water.

Mr. Chiumento stated if the BCC was going to table, he would like it to be time certain.

Mr. Tanner stated they would also like a more comprehensive traffic study to include approximately a five or six mile radius done by an independent expert. Requested this be brought back at a night meeting.

Sans Lassiter, LTG Engineering, stated they had done a 95-page current and very in-depth traffic study and would like to discuss the results with the BCC and staff.

A motion was made by Commissioner Hansen to amend his motion to table Item 9b to time certain of October 19, 2020. Seconded by Commissioner Mullins.

Chair Sullivan requested public comment.

Rick Belhumeur, Flagler Beach, asked the BCC to add future development to the list of items it wanted addressed.
(Item 9b – continued)

Name inaudible, spoke about safety for the people that lived on John Anderson and pointed out if there was no overpass there would be golf carts and people crossing John Anderson. Stated she wanted it to be clear of what would happen if there was no overpass.

Roberta Polleta stated earlier she questioned if the push to get the 2005 PUD project approved was to evade current and future land use codes and it was not answered. Stated the traffic study at 2.5 miles radius should be considered a minimum and with all of the development that would occur the study needed to be expanded because of emergency services and evacuations.

Barbara Revels, Flagler Beach, questioned the approved maximum density and suggested language in the documents the BCC would approve to say the maximum density for the 800 plus acers was 432 units and 100,000 square feet of commercial space and multifamily. Stressed it needed to be specifically worded and made clear that would be it for the entire 800 plus acres.

Paul Harrington, Flagler Beach, stated the developer was required to build a golf course and Flagler Beach could not provide the reuse water and questioned the cost to build a golf course. Suggested the developer prioritize building the infrastructure first.

Matt Hathaway, John Anderson, spoke about the flooding and higher tides. Suggested when they do the study to take into consideration the choke point between the two inlets.

Jane Gentile Youd, Plantation Bay, requested the BCC deny or table the project until a new comprehensive plan was written that took global warming into account. Repeated her request for the information on when the last land use master plan was revisited.

Pat Ferraro stated her concern was internal traffic in the Gardens development and requested the developer commit to the overpass at this time. Pointed out there were already two developments concurrently being developed, he Landings and Polo Club.

Mike Duggins, John Anderson, spoke about the flooding on the east side and requested the BCC require all houses on the east side be built on tall stem walls or pilings at least 6 feet above the internal roadway crown.

Mark Youd, Plantation Bay, spoke about environmental impacts such as climate change and sea level rise, noting they should not be building on every piece of available property.

There was no further public comment.

Chair Sullivan called the question. Motion carried unanimously.
ITEM 9C – QUASI JUDICIAL - APPLICATION #3210 – REQUEST FOR APPROVAL OF A PRELIMINARY PLAT IN THE PUD (PLANNED UNIT DEVELOPMENT) DISTRICT FOR 335 LOTS IN SIX PHASES IN THE HAMMOCK BEACH RIVER CLUB PUD LOCATED SOUTH OF STATE ROAD 100 EAST AND LYING EAST AND WEST OF JOHN ANDERSON HIGHWAY

The following was requested by Adam Mengel, Planning and Zoning Director:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM #9c

SUBJECT: QUASI-JUDICIAL – Application #3210 – Request for Approval of a Preliminary Plat in the PUD (Planned Unit Development) District for 335 Lots in Six Phases in the Hammock Beach River Club PUD located South of State Road 100 East and lying East and West of John Anderson Highway. Parcel Number: 13-12-31-0000-01010-0000, 824.13 +/- acres. Owner: Palm Coast Intracoastal, LLC/Applicant: Ken Betshe. (Project #PLAT-000103-2019).

DATE OF MEETING: August 11, 2020

OVERVIEW/SUMMARY: This request is quasi-judicial in nature and requires disclosure of ex parte communication. This request is related to Application #3209, the modification to the PUD Site Development Plan for the Gardens. The request is for review of a preliminary plat in the PUD (Planned Unit Development) District for development of a 335 lot subdivision in six phases. The subject parcel is 824.13 +/- acres in size and is located South of State Road 100 and is bisected by John Anderson Highway.
The agent on behalf of the owner submitted a preliminary plat application and supporting documents to the County by transmittal letter dated December 19, 2019. Through the submittal, the applicant is seeking approval of a preliminary plat for:

- 66 units in Phase 1A (90.40 acres);
- 54 units in Phase 1B (18.02 acres);
- 35 units in Phase 1C (26.73 acres);
- 66 units in Phase 2A (97.66 acres);
- 65 units in Phase 2B (21.82 acres) and
- 59 units in Phase 2C (16.91 acres).

The proposed preliminary plats conform to the PUD Site Development Plan submitted through Application #3209. If the configuration of the PUD Plan changes, then similar changes will need to be made to the preliminary plat. Phasing is specifically provided for in the PUD text (as adopted through Ordinance No. 2005-22 recorded on May 3, 2006 at Official Records Book 1429, Page 19, Public Records of Flagler County, Florida:

"The Project may be developed in a single phase or multiple phases, at the discretion of the Developer. The Developer will notify the County of proposed phasing at the time of preliminary plat and construction plan review submittal(s). Infrastructure necessary to support each phase of the Project shall be constructed concurrently with that phase as a condition of platting." (PUD Section 8.1 – Phasing, in Ordinance No. 2005-22).

This application was reviewed by the Technical Review Committee (TRC) at its February 19, 2020 and June 17, 2020 regular meetings (the scheduled March 18, 2020 TRC meeting was canceled due to the COVID-19 Pandemic). As reflected in the TRC comments and the applicant’s response, there are outstanding comments related to this project. The previous agenda item related to the modification of the PUD Site Development Plan summarizes the primary issues raised by the TRC which remain unresolved.

The Planning and Development Board considered this request at its August 11, 2020 regular meeting. The Planning and Development Board did not request additional information or that the item be tabled and recommended approval (6-0). The Planning and Development Board also requested that staff confirm the timing of fill on the lots and verbally report the timing to the Board of County Commissioners.

Public notice has been provided for this application according to Land Development Code (LDC) Section 2.07.00.

This agenda item is:  
- X quasi-judicial, requiring disclosure of ex-parte communication; or 
- _____ legislative, not requiring formal disclosure of ex-parte communication.

OPTIONS FOR THE BOARD:

1. Option 1 – Approval (as submitted): The Board of County Commissioners approves Application #3210, the Preliminary Plat for the Gardens PUD, finding that the proposed Preliminary Plat and construction plans are consistent with the Flagler County
Chair Sullivan stated Item 9c was quasi-judicial nature and asked the BCC for any disclosures.

Commissioners Sullivan, Hansen, O’Brien and Mullins each disclosed they had received numerous emails.

Adam Mengel, Growth Management Director, stated Application #3210 was the platting steps and gave the presentation.

Chair Sullivan stated he would like to make sure whatever was approved that there was a comment in the motion to ensure there was enough distance between current homes on Palm Drive so they were protected as far as flooding.

Mr. Mengel stated flooding would happen, noting it was happening right now and the development had not begun.

Commissioner Mullins stated his concern was for safety on John Anderson.

A motion was made by Commissioner Hansen to table Item 9c to time certain on October 19, 2020. Seconded by Commissioner O’Brien.

Chair Sullivan requested public comments.
Mr. Tanner noted Commissioner Mullins asked if the property was for sale and explained they were trying to reach an agreement to get public purchase of some of the land and were looking for a "willing seller letter". Explained it was once purchased by the St. Johns River Water Management District in 1998 and became part of the greenway, but before SJRWMD could finish one last survey Bobby Ginn bought it out from underneath SJRWMD. Stated they were trying to get the land purchased and would be working with the developer.

Mr. Chiumento explained what happened was the County had an option to purchase the land and opted not to purchase.

Chair Sullivan called the question. Motion carried unanimously.

County Attorney Hadeed noted it was past 11:00 p.m. and under the rules adopted by the BCC it would not have a meeting go past 11:00 p.m. and would adjourn and finish at another time, but that was subject to the BCC’s discretion.

There was no direction from the BCC.

CONSIDERATION OF CENSURE OF COMMISSIONER MULLINS

A motion was made by Commissioner Hansen to censure Commissioner Mullins for his inappropriate and unprofessional actions at the last commission meeting. Seconded by Commissioner Ericksen.

Commissioner Hansen continued stating Commissioner Mullins willfully disregarded instructions from the Chair, left his position and menacingly approached his fellow commissioners using a threatening and abusive stance and verbiage. Stated his actions were not only uncalled for, but had left an indelible stain on the fabric of Flagler County government.

Chair Sullivan asked Commissioner Mullins if he had something to say.

Commissioner Mullins stated he sent an apology (on file in the Clerk’s Office) and read it into the record. Stated as far as he was concerned it was over and he was ready to move the County forward to focus on policy and not personality differences.

Commissioner O’Brien stated Commissioner Mullins behavior at the last meeting was embarrassing and hurtful and there were no excuse, which he admitted to. Stated the BCC was supposed to serve as a collegial board of equals and was not a vessel for national politics. Pointed out it was supposed to be a results-oriented, close to the people local government and hoped this did not hurt the County with state-level elected officials. However, he also felt Commissioner Hansen was a constant agitator with negative and biting comments which over time had a cumulative effect. Stated rank meant nothing on the BCC; it was about respect, open debate and consensus building.
(Censure – continued)

Commissioner Ericksen stated the names he was called were hurtful and he had felt threatened in the past and had gone to the Sheriff, but things had gotten better and would like to see them continue to get better.

Chair Sullivan stated censure was a significant action to take, noting Flagler County had never censured anyone on the BCC since its inception in 1917. Reviewed different definitions of censure and stated the actions of Commissioner Mullins on September 9 were unacceptable especially since they were directed specifically toward Commissioners Hansen and Ericksen. Spoke further and suggested a consensus agreeing that it was a bad action; but not censure. Stated he personally did not want to be the chairman when the BCC voted to censure someone.

Stated he would not take public comments because this was a specific action to be taken among commissioners.

Chair Sullivan called the question. Motion failed 3 to 2 with Commissioners Sullivan, O’Brien and Mullins dissenting.

ITEM 10A – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Cameron stated the City of Bunnell requested a resolution in support of the Commerce Parkway connector between SR100 and US1.

There was BCC consensus for the County Administrator and County Attorney to write a resolution in support as requested.

County Administrator Cameron stated there was a new Chamber of Commerce being created to support existing business survive during the COVID-19 pandemic and spoke about its plans. Stated the County was invited to join and the charter membership was $5,000 a year with a one year commitment.

Commissioner Ericksen pointed out there was not one women named to that board and he was not in favor of joining at this time.

County Administrator Cameron stated it was an organization if done right assumed a lot of responsibilities that would fall on the County in the absence of a chamber.

Commissioner Mullins noted he had done a lot of business in different communities and had never seen an area without a chamber, which would serve as a welcoming committee. He felt $5,000 was a small price to pay.

There was BCC consensus to join the chamber for one year.
(Item 10a – continued)

County Administrator Cameron stated the Sheriff brought to his attention a partial contiguous parcel to the Justice Lane training center of 1/3 of an acre on the market for $6,900. Explained Mr. Telfer had negotiated with the owner who agreed to sell it for $3,000.

Chair Sullivan noted the purchase had already occurred.

County Administrator Cameron spoke about a breach in the dunes north of Washington Oaks Gardens State Park and other damage up and down the coastline due to the recent nor’easter.

County Administrator Cameron stated the Chair signed the papers for the transfer of the Sears property. Noted the County Attorney would be pursuing the additional funds in order to make the County whole.

Stated Flagler County was recognized by the US Census Bureau for being in the top 10 with response rates. Noted the Complete Count Committee had worked hard to encourage people to complete their Census forms.

**ITEM 10B – COUNTY ATTORNEY REPORT/COMMENTS**

County Attorney Hadeed stated they were still working to resolve the issues involving the dune easements. Stated a resolution would be brought to the BCC that would embody all of the assurances that had been made to the owners, such as the types of plants to be used, maintaining the open views, etc. Stated the resolution was important to owners represented by Mr. LaRue.

Stated they were moving forward on eminent domain to bring it before the courts. He spoke about who would pay for damage to the dunes that did not occur during a federally declared event. Explained the City of Flagler Beach was in the process of obtaining an annual grant from FDOT to do the maintenance for those kinds of repairs. He continued.

**ITEM 10C – COMMUNITY OUTREACH**

None

**ITEM 10D – COMMISSIONER REPORTS/COMMENTS/ACTION**

None

**ADJOURNMENT**

The meeting was adjourned by consensus at 11:43 p.m.
September 21, 2020
Regular Meeting

APPROVED AND ADOPTED

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

_________________________  _______________________________
Tom Bexley                 David C. Sullivan
Clerk of the Circuit Court & Comptroller  Chair
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

OCTOBER 5, 2020

REGULAR MEETING

Present: Chair David Sullivan, Vice Chair Joe Mullins, Commissioners Charles Ericksen, Gregory Hansen and Donald O’Brien, County Administrator Jerry Cameron, County Attorney Al Hadeed and Deputy Clerk Rhea Cosgrove

Chair Sullivan called the meeting to order at 9:00 a.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 1 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chair Sullivan led the Pledge to the Flag and requested a moment of silence.

ITEM 2 - ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

Chair Sullivan announced the addition of Item 7g - Budget Transfer from Reserves for Plantation Bay Utilities and Budget Transfer between departments for Beverly Beach Utility.

A motion was made by Commissioner Hansen to add Item 7g - Budget Transfer from Reserves for Plantation Bay Utilities and Budget Transfer between departments for Beverly Beach Utility to the agenda. Seconded by Commissioner Ericksen.

Chair Sullivan asked for public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

Chair Sullivan announced a modification to Item 7d, stating the fund for this item should be 401, not 4040.
A motion was made by Commissioner Hansen to correct Item 7d funding source to be 401. Seconded by Commissioner Ericksen.

Chair Sullivan asked for public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

Chair Sullivan announced the attachment for Item 10b had been provided to all the commissioners and was now available to public on the County’s website.

**ITEM 3 - ANNOUNCEMENTS BY THE CHAIR**

Chair Sullivan announced the next meeting of the BCC: Regular Meeting, October 19, 2020 at 5:00 p.m. in the Board Chambers

**ITEM 4A – RECOGNITION – DAVID LYDON, VETERANS SERVICES OFFICER, FOR EXEMPLARY SERVICE**

County Administrator Cameron presented the recognition and read news release *(on file in the Clerk’s Office)* on David Lydon’s exemplary service in saving a veteran’s life.

Mr. Lydon spoke about the incident and thanked the BCC for the recognition.

**ITEM 4B – PROCLAMATION: BREAST CANCER AWARENESS MONTH – OCTOBER 2020 (REQUESTED BY JOHN SUBERS, ADVENTHEALTH FOUNDATION DIRECTOR)**

Chair Sullivan read the proclamation *(on file in the Clerk’s Office).*

John Subers, AdventHealth Foundation Director, spoke on the event scheduled for this year, Pink on Parade, a virtual run to be held Sunday, October 11 at 7:30 a.m. Also spoke on how the fundraising had really impacted the community.

Suzanne Johnston, Flagler County Tax Collector, spoke on the importance for Breast Cancer Awareness and explained the funds raised through the years were used for Flagler County women to receive diagnostic procedures, medication, and other helpful things.

A motion was made by Commissioner Hansen to accept the proclamation. Seconded by Commissioner Ericksen.

Chair Sullivan called the question. Motion carried unanimously.
ITEM 4C1 – PRESENTATION – FLAGLER COUNTY, FLORIDA HAS RECEIVED THE DISTINGUISHED BUDGET PRESENTATION AWARD FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) FOR THE 11TH CONSECUTIVE YEAR

John Brower, Financial Services Director, stated Flagler County receiving this honor again showed the BCC’s steadfast commitment to achieving and maintaining governmental budgeting. Recognized Lauren Shank, Amanda Gilbert, Lacy Martin, Brian Eichinger, and Leanne Burke. Commented the budget team received enormous help from Carlos Hernandez, Stephanie McMahon and Rose Kiernan. Commented this nationally recognized award would not be possible without everyone working together and sharing their experience.

ITEM 4C2 – EMERGENCY MANAGEMENT COVID & CARES ACT FUNDS UPDATE

Jonathan Lord, Emergency Management Director, reported the tropics were active with two systems, Gamma and Delta, but neither with direct impacts to Florida. Reported two weekends ago, Flagler County had a nor’easter-like event that impacted the dune system.

Reported the County completed the required steps for requesting part two of the $20 million allocation of CARES Act funds.

Regarding COVID-19, in Flagler County there were 1,787 positive cases with 8% in long term care, 150 hospitalized and 28 deaths. Commented Flagler County had shown a downward trend in the last two weeks and, as of this morning, was the lowest county for cases per 100,000. Reported Governor DeSantis moved to Phase 3 re-opening; however, the CDC guidance had not changed and remained in effect.

Bob Snyder, Flagler County Department of Health Administrator, stated the significant reasons for the uptick in September were found to be from long-term care facility activity, schools back in session and activities at the Social Club of Palm Coast. Explained staff interviewed the infected individuals to determine how and where they were exposed to the virus and the Social Club of Palm Coast surfaced as the nexus from an event on August 28. Explained exposure dates were linked to events at the club on August 21 and 29 and 78 cases connected to the evening of August 28, with evidence of transmission to family members. Stated this was a classic example of how a virus spread within a community. Noted this could have been prevented by mask wearing and social distancing. Added it was incumbent upon the Health Department to alert the community about the super spreading events tied to the Social Club of Palm Coast to avoid future spread.

ITEM 5 – COMMUNITY OUTREACH

Gloria April, Social Club of Palm Coast Secretary, stated the club mandated masks, took temperatures, and made sure the club was sanitized. Explained the club took strong measures immediately when it heard two people were by closing the club for four weeks. Stated she reviewed the cameras from the club and looked at the number of people in the room, and there were not 200 people as FlaglerLive reported. Listed the preventions the club had in place. Noted it happened at other clubs, but their club had the greatest number of people. Apologized to the County.
CONSENT AGENDA – ITEMS 6A THROUGH 7G

A motion was made by Commissioner Hansen to approve the Consent Agenda as modified. Seconded by Commissioner Mullins.

Chair Sullivan called the question. Motion carried unanimously.

The following items were approved as part of the Consent Agenda:

ITEM 6A – BILLS AND RELATED REPORTS

The report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of Section 136.06, Florida Statute as listed below were approved as part of the Consent Agenda.

- Revenue collected for July 2020
- Disbursement Report for Week Ending September 11, 2020 in the amount of $682,197.14
- Disbursement Report for Week Ending September 18, 2020 in the amount of $1,355,140.85

ITEM 6B – APPROVAL OF BOARD MEETING MINUTES

The minutes of the September 9, 2020 Regular Meeting were approved as part of the Consent Agenda.
ITEM 6C – RESOLUTION ORDERING THE EXTENSION OF 2020 COUNTY TAX ROLLS AS PROVIDED BY SECTION 197.323, FLORIDA STATUTES

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 6c

SUBJECT: Resolution Ordering the Extension of 2020 County Tax Rolls as Provided by Section 197.323, Florida Statutes.

DATE OF MEETING: October 5, 2020

OVERVIEW/SUMMARY: Section 197.323, Florida Statutes, permits the County Commission, upon request by the Tax Collector and by majority vote, to order the tax rolls to be extended prior to completion of Value Adjustment Board hearings. In the present case, the Tax Collector has made such request. By voting to extend the tax roll, the Property Appraiser and Tax Collector will be able to proceed to mail out the tax notices in a timely manner. The same step has been taken in Flagler County each year since 2006.

FUNDING INFORMATION: None

DEPARTMENT CONTACT: Suzanne Johnston, Flagler County Tax Collector (386) 313-4160
Al Hadeed, County Attorney (386) 313-4005

RECOMMENDATIONS: Request the Board approve the Resolution extending the tax roll and authorizes the Tax Collector and the Property Appraiser to take all the steps necessary to send the tax bills out in a timely manner.

ATTACHMENTS:
1. Request from Tax Collector Suzanne Johnston.
2. Resolution
3. Florida Statutes Section 197.323
ITEM 6D – ACCEPTANCE OF EDWARD BYRNE JUSTICE GRANT (JAG) LOCAL PROGRAM IN THE AMOUNT OF $14,679 CONTRACT #2020-JAGL

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 6d

SUBJECT: Acceptance of Edward Byrne Justice Grant (JAG) Local Program in the Amount of $14,679 Contract #2020-JAGL.

DATE OF MEETING: October 5, 2020

OVERVIEW/SUMMARY: The Flagler County Sheriff’s Office is seeking approval to accept an Edward Byrne Justice Grant Local funding that helps to fund the Flagler County Sheriff’s Office purchase of hand held FLIR equipment for the Community Policing Division.

This is a direct allocation to the Sheriff’s Office. The Department of Justice is requesting approval of the County of this allocation to be disbursed directly to the Sheriff’s Office as a reimbursement of funds based on an equipment purchase. The U.S. Department of Justice and the Florida Department of Law Enforcement require the County to execute certifications and other documents related to the grant.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Michael Catalano, Grant and Project Accountant 386-313-4049
Laura Kruger, Sheriff – Payroll/Grants Specialist 386.588.4843

RECOMMENDATION: Request the Board accept the Edward Byrne Justice Grant Local and authorize the County Administrator or the Chair, as applicable, to execute the grant agreement and any other documentation associated with implementation of the grant approved to form by the County Attorney.

ATTACHMENTS:
2. Certifications and Assurances #2020-JAGL
3. General Counsel Kayla Halthaway – September 8, 2020 Letter RE Compliance with Requirements
ITEM 7A – RATIFICATION OF EMERGENCY PROCLAMATIONS EXTENDING THE STATE OF LOCAL EMERGENCY – HURRICANE MATTHEW

The following request was ratified as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7a

SUBJECT: Ratification of Flagler County Emergency Proclamation Extending the State of Local Emergency – Hurricane Matthew.

DATE OF MEETING: October 5, 2020

OVERVIEW/SUMMARY: Flagler County has been under a declared state of local emergency due to Hurricane Matthew since October 4, 2016. By law, the Proclamation declaring a state of local emergency may only last for seven days, but may be renewed every seven days as necessary. In the immediate aftermath of Hurricane Matthew, the County utilized its authority under the emergency to address debris removal and the restoration of electrical power. Over time, the County’s response shifted to repairs of the coastline infrastructure and dune system. The County installed a seawall in Painters Hill to prevent the collapse of homes onto the beach. The County also installed an emergency protective berm in much of the unincorporated areas of the County.

In Flagler Beach, the coastline remains in disrepair with severely damaged dunes and much of A1A in need of a long term solution. The County has entered into an agreement with the Army Corps of Engineers to restore dunes in southern Flagler Beach and is coordinating with FDOT to restore dunes in the northern half of Flagler Beach and with FDOT and FDEP to restore dunes from South 28th Street to the Volusia County line. Continuing the state of local emergency will help the County continue these efforts and take any necessary emergency measures to restore the dunes and protect life and property.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew.

ATTACHMENTS:
1. Proclamation Extending State of Local Emergency – Hurricane Matthew, 09/22/2020
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 09/29/2020
ITEM 7B – RATIFICATION OF EMERGENCY PROCLAMATIONS EXTENDING THE STATE OF LOCAL EMERGENCY AND EMERGENCY ORDERS PERTAINING TO COVID-19

The following request was ratified as part of the Consent Agenda:

07b FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

CONSENT / AGENDA ITEM # 7b

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency and Emergency Orders Pertaining to COVID-19.

DATE OF MEETING: October 5, 2020

OVERVIEW/SUMMARY: On March 16, 2020, the Chair issued a Proclamation declaring a state of local emergency in anticipation of the impact of COVID-19. By law, the Proclamation may only last for seven days but may be renewed in seven-day increments as needed. Accordingly, as the emergency conditions persist, the Chair successively extends the State of Local Emergency by Proclamation every seven days and the Board ratifies the extensions at the next regularly schedule Commission Meeting.

During a declared state of local emergency, the County Administrator and the Emergency Management Director have the authority to issue emergency orders to address the emergency in real time. Under County Code Section 12-34, such actions must be reported to the Commission as soon as practical under the circumstances. To date, the Board has ratified seven orders pertaining to the Covid-19 emergency, ranging from the closing of beaches and parks to quarantining of visitors from hot spots and also providing for electronic signatures and virtual meetings. Today’s agenda item ratifies the most recent seven-day extensions of the state of local emergency, as required by law, to allow the County to respond to the emergency as it evolves.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency and Emergency Orders for COVID-19.

ATTACHMENTS:
2. Proclamation Extending State of Local Emergency – COVID-19, 10/05/2020
ITEM 7D – APPROVAL OF BID AWARD 20-060P, AVIATION FUEL SUPPLIER TO TITAN AVIATION FUELS, INC.

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7d

SUBJECT: Approval of Bid Award 20-080P, Aviation Fuel Supplier to Titan Aviation Fuels, Inc.

DATE OF MEETING: October 5, 2020

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the Flagler News Tribune as well as publicly broadcast on www.myvendorlink.com. ITB 20-080P requested submissions from qualified Aviation Fuel Supply firms for the Flagler County Executive Airport. On August 5, 2020, the County received four (4) responses as detailed on the attached tabulation sheet. Of the four responses received, only three (3) were reviewed as the submission from Campbell Oil was deemed non-responsive due to multiple omissions within the solicitation submission.

Staff reviewed the remaining three (3) responses for conformity to specifications as well as to the terms and conditions outlined in the specification documents. A Selection Committee meeting was held on Tuesday, September 22, 2020 to rank and shortlist the remaining proposals. Staff recommends awarding this solicitation to Titan Aviation Fuels, LLC, who submitted the highest ranked, fully responsive response to this solicitation.

FUNDING INFORMATION: Funding is included in the FY 21 Adopted Budget within Airport Fund 404 for the purchase of Aviation Fuel.

DEPARTMENT CONTACT#: Purchasing, Holly Durrance (386) 313-4063

RECOMMENDATIONS: Request the Board approve Bid Award 20-060P to Titan Aviation Fuels LLC, for a period of two (2) years with the option of three (3) additional one (1) year renewals, if mutually agreed on by both parties, and Authorize the Chair to execute the contract as approved to form by the County Attorney and Approved by the County Administrator.

ATTACHMENTS
1. Final Selection Committee Ranking
2. Contract
ITEM 7E – CONSIDERATION TO TRANSFER FUNDS FROM NORTH MALACOMPA DISTRICT RESERVES FOR MAINTENANCE OF SPECIAL ASSESSMENT FILES AS PER LOCAL AGREEMENT WITH THE PROPERTY APPRAISER

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7e

SUBJECT: Consideration to Transfer Funds from North Malacompra District Reserves for Maintenance of Special Assessment Files as per Local Agreement with the Property Appraiser.

DATE OF MEETING: October 5, 2020

OVERVIEW/SUMMARY: Staff is seeking approval to transfer funds from Reserves for the FY 2019-2020 Budget in the amount of $2,400 for costs associated with the maintenance of special assessment files as per local agreement pursuant to Section 197.3632(2) for the 2020 tax roll.

FUNDING INFORMATION: Additional funding in the amount of $2,400 will be appropriated into account 127-1811-538.34-19 with the approval of the attached Budget Transfer 20-131. After the budget transfer, the Reserves for Contingency will have a remaining balance of $133,901.

DEPARTMENT CONTACT: E. John Brower, Financial Services Director (386) 313-4036

RECOMMENDATION: Request the Board approve Budget Transfer 20-131.

ATTACHMENTS:
1. BTR 20-131
ITEM 7F – CONSIDERATION OF APPROVAL OF A SMALL COUNTY ROAD ASSISTANCE PROGRAM (SCRAP) AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND FLAGLER COUNTY FOR THE DESIGN FOR RIMA RIDGE RESURFACING (VARIOUS ROADWAYS) IN THE AMOUNT OF $250,000.00

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7F

SUBJECT: Consideration of Approval of a Small County Road Assistance Program (SCRAP) Agreement between the Florida Department of Transportation (FDOT) and Flagler County for the Design for Rima Ridge Resurfacing (Various Roadways) in the Amount of $250,000.00; FDOT Financial Project No. 444996-1.34-01.

DATE OF MEETING: October 5, 2020

OVERVIEW/ SUMMARY: Through the Florida Department of Transportation (FDOT) Work Program process, application was made for funding to complete the design of various roadways within the Rima Ridge subdivision. The total length of the project is approximately 2.8 miles. Planned improvements include resurfacing, signing and pavement marking, grass shoulders and associated drainage improvements. Design services include survey, geotechnical investigation roadway design and environmental permitting. The following roadways, within Flagler County, are included in this project:

- Rodeo Road from County Line to end of existing roadway past Bareback Trail (approx. 600 ft)
- Bareback Trail from Rodeo Road to Pinto Lane (approx. 3400 ft)
- Pinto Lane from County Line to end of roadway at Relay Road (approx. 1350 ft)
- Relay Road from Pinto Lane to Endless Path Lane (approx. 2310 ft)
- Oak Ridge Road from Relay Road to end of roadway (approx. 1250 ft)
- Endless Path Lane from County Line at Maverick Lane to end of existing roadway (approx. 2400 ft)
- Cone Road from Relay Road to end of roadway (approx. 1375 ft)
- Shadow Lane from Cone Road to end of roadway at cul-de-sac (approx. 930 ft)
- Sunny Road from Cone Road to end of roadway (approx. 890 ft)

Staff is seeking approval of the Small County Road Assistance Program Funding Agreement and authorization from the Board for the Chairman to execute the Agreement.

FUNDING INFORMATION: Funding will be appropriated with the attached Unanticipated Revenue Resolution in account #12-8221-541.63-10 in the amount of $250,000 for the Design of Rima Ridge Resurfacing Project #602490. Staff time for this project was included in the FY20-21 Budget in the amount of $10,000 in account #112-1450-541.63-77.

DEPARTMENT CONTACT: Faith Alkhathib, Public Works Director/County Engineer 313-4045

RECOMMENDATION: Request the Board approve the FDOT Small County Road Assistance Program Agreement in the amount of $250,000.00 and adopt the Resolution authorizing the Chairman to execute the Agreement; authorize County Administrator to execute any change orders or other project related documents for any contingency within the overall project budget.

ATTACHMENTS:
1. FDOT Small County Road Assistance Program Agreement
2. Resolution to Execute Agreement
3. Unanticipated Revenue Resolution
ITEM 7G – BUDGET TRANSFER FROM RESERVES FOR THE PLANTATION BAY UTILITIES AND BUDGET TRANSFER BETWEEN DEPARTMENTS FOR THE BEVERLY BEACH UTILITY

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7g

SUBJECT: Budget Transfer from Reserves for the Plantation Bay Utilities and Budget Transfer between departments for the Beverly Beach Utility.

DATE OF MEETING: October 5, 2020

OVERVIEW/SUMMARY: In February 2020, the County contracted with the Florida Government Utility Authority (FGUA) to run the day-to-day operations of the Beverly Beach and Plantation Bay Utilities. It was determined that additional work outside of the contracted services was required to properly operate the utilities including things such as repairs to the clear well, pump and motor replacements associated with the water plant, installation of telemetry equipment, along with additional testing and pretreatment techniques resulting in improved water quality.

FUNDING INFORMATION: Budget Transfer 20-132 for the Beverly Beach Utility, transfers savings in the amount of $40,000 from a capital project that was completed to operating, Budget Transfer 20-133 transfers $175,000 from Plantation Bay Reserves. The Reserves Designated for Future Use will be $4,081,066 after the transfer.

DEPARTMENT CONTACT: Heldi Pettit, Interim Chief of Staff (386) 313-4185
E. John Brower, Financial Services Director (386) 313-4036

RECOMMENDATION: Request the Board approve Budget Transfers 20-132 and 20-133.

ATTACHMENTS:
1. Budget Transfer 20-132
2. Budget Transfer 20-133

GENERAL BUSINESS

ITEM 8 - None

PUBLIC HEARINGS

ITEM 9 - None

ITEM 10A – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Cameron reported the closing on the sale of the Sears Building took care of the largest portion of the settlement, stating the County would remove Parkside Realty and the Margaret Sheehan-Jones from future litigation. Explained the remaining $30,000 needed to be recovered included the balance on the sale of the building for costs incurred for utilities and maintenance and when added to the core amount totaled approximately $330,000. Advised the County would be pursuing the former owner and engineering company for that balance.
ITEM 10B – COUNTY ATTORNEY REPORT/COMMENTS

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
COUNTY ATTORNEY REPORT / AGENDA ITEM # 10b

SUBJECT: Resolution for Dune Easements that Codify the County’s Assurances to Dune Remnant Owners

DATE OF MEETING: October 5, 2020

OVERVIEW/SUMMARY: As mentioned at the last BCC meeting, a resolution is being prepared that will codify the assurances made to beach dune remnant owners. For example, the reference in the Army Corps’ easement template to a “public beach” does not mean that the owner’s property is available for public use outside of the customary use declarations of the County and City of Flagler Beach. Members of the public will not be allowed to cross the property of the dune remnant owner to access the beach. Beachgoers may only move along the beach as they customarily have done since time immemorial. They may put towels down on the dry sand and picnic and engage in customary activities as specified in the ordinances of Flagler County and the City of Flagler Beach. But the public may not make use of the sloping dune designed to protect the property of the owner and of others who own property along the beachside.

Another assurance is that the project will be conducted in a way that the views of the beach and ocean are not impacted. All vegetation is low growing, and sea grapes are excluded. The new dunes will not block the views which are iconic for Flagler Beach.

The resolution will summarize the other assurances that have been provided from time to time to owners and make them applicable to all owners who have executed easements. This assures not only a clearer understanding of the project but also assures all owners are treated equally.

When the proposed resolution is finalized, a copy will be furnished to the Board and posted to the agenda.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Al Hadeed, County Attorney (386) 313-4005

RECOMMENDATION: Request the Board approve a Resolution for Dune Easements that Codify the County’s Assurances to Dune Remnant Owners.

ATTACHMENTS:
1. Resolution (to be provided)

County Attorney Hadeed stated this resolution codified assurances made to the owners of beach dune remnants for the Army Corps project. Explained he wanted to make it very clear that all owners were given the same assurances and treated fairly with no “sub group” of owners being treated differently from any other owner. Summarized what the assurances covered, noting the County was not altering any rights of ownership, except the right of Flagler County through its contractors and the Army Corps, to restore the dunes per engineering and landscaping specs and to maintain or repair dunes in the event of a presidentially-declared storm. Stated this did not mean the owners gave up their right to prevent the public from crossing over their property from A1A onto the beach and vice versa as some feared because the language was not that specific.

Explained Flagler County and the City of Flagler Beach declared customary use of the beach to capture all uses that have been traditional and customary on Flagler County beaches from time immemorial. Stated there was no additional public right of use being granted to what was already codified in the law and consistent with the public trust doctrine of the State of Florida.
(Item 10b – continued)

Explained the dunes would be maintained in keeping with the ionic look to Flagler Beach and any densely vegetated area would not be disturbed or torn out where it already existed.

Pointed out owners would not be prevented or denied from constructing dune walkovers on dune remnants provided they get all the permitting authorization required by FDOT, FDEP and the City of Flagler Beach. Noted in the City of Flagler Beach’s comp plan there were no development rights in the dune remnants except for authorized dune walkovers, but Flagler Beach had determined if an owner had not signed the voluntary easement, the city would not permit a walkover because it created too much risk to the beach.

A motion was made by Commissioner Hansen approve the resolution to codify the County’s assurances to dune remnant owners. Seconded by Commissioner Ericksen.

Chair Sullivan asked for public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

County Attorney Hadeed reported the County was in the process of pursuing eminent domain against the owner of the two isolated dune remnants. Explained after many attempts to communicate with the owner, the owner did reach out to the Engineering Department, resulting in the Engineering Department preparing a depiction of the property where the new dunes would be, where the erosion control line would be, etc. Commented was hoping this was an indication that the owner would respond in a way so the County would not have to pursue eminent domain.

Reported was optimistic regarding the dune restoration project in the 2700 block, but two of the owners would most likely not sign. Added he would be sending out a letter indicating they need to decide what they would like to do. Stated he would present any eminent domain action for the BCC’s consideration the next time they met.

**ITEM 10C – COMMUNITY OUTREACH**

None
ITEM 10D – COMMISSIONER REPORTS/COMMENTS/ACTION

Commissioner Mullins stated he was a member of the Social Club of Palm Coast and spoke on witnessing the practice of social distancing. Stated mask wearing needed to be respected if a business wanted that. Thanked the community for keeping the COVID numbers down.

Reported on a town hall held regarding the new development at Rima Ridge, which over 100 people attended. Thanked Adam Mengel for also attending.

Submitted a handout (on file in the Clerk’s Office) regarding the National Fallen Firefighters Day on October 4, 2020. Spoke of Captain John R Keppler, Jr. and asked for a consensus to have the County Administrator look into doing a proper recognition.

There was BCC consensus for the County Administrator to look into a proper recognition for Captain John Keppler, Jr.

Announced he would be attending a virtual summit in Georgia focusing on developing rural areas and infrastructure issues.

Announced he would be attending a summit on child trafficking.

Announced an event at the Flagler County Gun Club to recognize law enforcement and Second Amendment rights.

Announced his appointment to the NACO Economic and Workforce Development Board

Chair Sullivan reminded citizens that early voting was October 19 through 31 and encouraged everyone to vote.

Stated the City of Flagler Beach met and put out some guidance regarding The Gardens development. Asked Mr. Mengel if the BCC would be prepared to discuss it at the next meeting.

Adam Mengel, Growth Management Director, replied the city agreed to take action and provide a letter along with transmittal memorandum from the City Attorney to the BCC. Stated as of now, he felt the BCC was in the position to meet on October 19.

Chair Sullivan reported on participation in the Northeast Florida Regional Council and felt it continued to be a positive thing for the County.

ADJOURNMENT

A motion was made by Commissioner Hansen to adjourn at 10:07 a.m. Seconded by Commissioner Ericksen.
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

OCTOBER 19, 2020

SPECIAL MEETING

Present: Chair David Sullivan, Vice Chair Joe Mullins, Commissioners Charles Ericksen, Gregory Hansen and Donald O’Brien, County Administrator Jerry Cameron, County Attorney Al Hadeed and Deputy Clerk Rhea Cosgrove

ITEM 1 – CALL TO ORDER

Chair Sullivan called the meeting to order at 2:10 p.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 2 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chair Sullivan led the Pledge to the Flag and requested a moment of silence. Welcomed everyone
ITEM 3 – OVERVIEW OF FLORIDA GOVERNMENT UTILITY AUTHORITY (FGUA) TRANSFER AND STATUS OF CLOSING DOCUMENTS AND ACTIONS

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING / AGENDA ITEM # 3

SUBJECT: Overview of Florida Government Utility Authority (FGUA) Transfer and Status of Closing Documents and Actions.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: The Board of County Commissioners (“BCC”) approved proceeding with transferring all of its utility assets and customer territories to the Florida Governmental Utility Authority (“FGUA”) on July 13, 2020. That approval included a purchase and sale agreement, an Interlocal Agreement governing the FGUA operation of the utility after closing, a resolution granting the County a seat on the FGUA board of directors, and granting general authority for County Administration and the County Attorney to do all things necessary to proceed to a transfer.

The parties are working toward closing during the fourth quarter of this year. The parties have been working on a substantial number of complex aspects of the transfer of the utility assets. This includes issues related to managing the financial flow to end the outstanding debt, to accommodate the loan FGUA is receiving for the entire system we are transferring, and true-ups of various accounts.

Financial Matters - One of the items we want the Board to consider is approving a master resolution that will enable all of the financial transfers and settlements needed to conclude the transaction. This resolution provides the authorization for County staff and the Clerk to consummate the transaction with respect to the financial particulars. The resolution identifies each loan being satisfied (USDA Loan for the Beverly Beach system, the FDEP Revolving Loans for Plantation Bay, and to the Sterling National Bank for a competitively bid loan for Plantation Bay). The Resolution also allows the closing out of certain accounts in the utility fund, vesting authorization in the Chair of the Board, the Clerk, the County Administrator, the County Financial Services Director, and the County Attorney. Finally, it authorizes the retention of Jay Giro of PFM Financial Advisors for handling defeasance of the utility debts.

Also, in connection with these financial matters, we are including for your approval budget resolutions and budget amendments to appropriate grant funding with a 25% local match for emergency generators the County is obtaining for the utility system. These budgetary actions have to be done regardless of whether there is a utility system transfer, but we want to get this detail out of the way now to smooth our path to closing. These resolutions and budget amendments are attached along with their separate supporting memo.

Mr. John Brower, Financial Services Director will handle this part of the agenda presentation and answer the Board’s questions.

Real Estate – There are a number of real estate issues we are working on with all of the property. Including easements for utility lift stations, pipe in ground, treatment ponds and so forth. For one of the key parts, we are exchanging land with ICI to obtain better land for treating effluent. The exchange resolution was advertised for this meeting, but we will need to postpone it as the work is still in progress. The Board will not be able to adopt it, but the Resolution will be discussed as a preview for when this is before the Board for final action. The title of the resolution is Approve Resolution to Exchange Property with the WL Residential Land, LLC for Parcels within and Adjoining Plantation Bay Development of Regional Impact to Facilitate the
(Item 3 – continued)

County Sale of Utility Assets to FGUA. There also is an associated amendment to the DRI to allow this exchange, but for the same reasons, final action will be postponed.

Further, we have encountered an issue with the main utility site. Our acquisition of the site occurred in 2015 and we have an owner’s title policy. Unexplainably, another party filed a deed in 2016, which covers about 6 acres of our land. This deed that partially overlaps our property was actually signed in 1984 but was not recorded for 32 years. We are still working on sorting that issue out, and our effort will continue up to the time of this special meeting. We will update you on the most recent facts that we uncover. We are preparing a claim on our title insurance policy and will obtain any authorizations at the Board meeting that we need.

Tim Teter, Resiliency and Resource Stewardship Manager, will summarize the property exchange and other title issues.

Utility Regulatory Matters – Also noticed for this meeting is an amendment to our regulatory ordinance. It is attached. Briefly, the Ordinance Amendment exempts FGUA from the County’s utility regulatory processes. It also allows CDD’s and community associations to extend centralized wastewater service to areas lacking such services to prevent proliferation of septic tanks or package plants in order to promote environmental quality of surface and shallow aquifer water. The Board will not be able to adopt it at this time but you will be able to discuss it in advance of its presentation for final approval.

Al Hadeed, County Attorney will discuss this item.

Other Contractual Matters – The purchase and sale agreement will need to be amended after the parties complete their due diligence. The amendment would update title descriptions of property being conveyed and developer agreements, contracts and leases being assumed by FGUA. Also, there will be formal assignments from our Interlocal Agreements with Volusia County, the City of Palm Coast, Flagler Beach and Beverly Beach that will be presented at a future time for approval.

Al Hadeed, County Attorney will address these items.

DEPARTMENT CONTACTS:
  Al Hadeed, County Attorney (386) 313-4005;
  E. John Brower, Financial Services Director (386) 313-4036
  Tim Teter, Resiliency and Resource Stewardship Manager (386) 313-4066

RECOMMENDATION: (1) Approve Resolution Authorizing Financial Transactions and Associated Budgetary Actions; (2) Approve Budgetary Resolutions and Amendments; (3) Continue the Exchange of Property Resolution and the Proposed DRI Amendment until advertised again; (4) Continue Utility Ordinance Amendment; and (5) Continue authorization for County Administrator and County Attorney to take all actions necessary to close the transfer of the County’s utility assets to FGUA.

ATTACHMENTS:
1. Master Resolution Authorizing Financial Transfers and Settlements and Closing Accounts
2. Budget Resolutions and Amendments and Staff Memorandum Regarding Amending the Adopted FY 20-21 Budget for Wellfield Generators
3. Draft Property Exchange Resolution
4. Draft Utility Ordinance Amendment
(Item 3 – continued)

County Attorney Hadeed stated, present on the Zoom call was all of the professionals and experts related to the transaction: consultants to and representatives of FGUA (Florida Governmental Utility Authority), and financial personnel. Pointed out this was like an implementation phase meeting for the very complex transaction the BCC approved on July 13, 2020 for the transfer of all of the County’s utility assets to the FGUA. He continued.

John Brower, Financial Services Director, gave the presentation.

A motion was made by Commissioner Hansen to approve the financial resolution as presented in the backup for this special meeting. Seconded by Commissioner O’Brien.

Chair Sullivan requested public comment.

Jane Gentile Youd, Plantation Bay, asked who would be paying the 2% penalty to Sterling and how much was that penalty and what was the balance on the loan being paid off. Asked for an explanation of the land transfer with ICI. Commented on the statement that “documents could be collectively or individually executed.” Questioned a deed recorded in 2016.

County Attorney Hadeed explained the general authorizations allowed them to execute documents and paperwork in accordance with BCC direction. Noted they had no say in when anyone recorded a deed, stating it was unusual someone would execute a deed in 1984 then have it recorded in 2016 and a title company finding it a potential overlap. Stated there was a surveying error which was corrected and was now a non-issue. Explained the money being paid was a 2% prepayment for early payoff of the loan.

Pointed out FGUA, being a governmental entity, was not subject to PSC (Public Service Commission) jurisdiction and neither was the BCC and explained further. Stated the utility allowed the host government to have a member on its board of directors and preferred it be an employee and not an elected official. Stated the state revolving loan fund balance would all be liquidated by FGUA and the exact balances would have to be trued up as of the day of closing.

Explained in 2010 it was his recommendation that FGUA take over the Plantation Bay utility, which was rejected, and the County could have avoided what it was doing now.

Chair Sullivan called the question. Motion carried unanimously.
A motion was made by Commissioner Hansen to approve the two budget resolutions and two budget transfers. Seconded by Commissioner O’Brien.

Chair Sullivan requested public comment.

Jane Gentile Youd, Plantation Bay, asked the reserves balance after $1,076,232 was taken out.

Mr. Brower responded the reserves would be used to pay off the USDA loan and then would be refilled at closing.

County Administrator Cameron clarified the lending organization required it to be paid off with a check in advance of closing. Noting FGUA agreed that if the County advanced the money for a few days it would be reimbursed at closing.

Chair Sullivan called the question. Motion carried unanimously.
County Attorney Hadeed stated staff would now address real estate issues in general.

Tim Telfer, Resiliency and Resource Stewardship Manager, gave the presentation and apprised the BCC of a situation encountered when dealing with the land exchange project. Stated the surveyor and title company research team found all the corner pins and confirmed there was a 350-foot error where the section line was and were it should have been; however, they concluded there was no overlap and would provide the surveyor’s affidavit and a boundary survey to clear up the potential title problem.

County Administrator Cameron pointed out Mr. Telfer had gone to great lengths to clear up the issue and had he not, they could have been in litigation for months. Spoke about the complex issues encountered.

Mr. Telfer spoke about the land exchange with WL Residential to prove FGUA with the required 15 acres of upland to be used as effluent disposal area. Explained the land owned by WL Residential was located next to the Plantation Bay utility and the County owned land directly to the south of that with both parcels being approximately the same assessed value. Advised at the end of the exchange the County would end up with 9.6 acres of Old Dixie Highway road frontage for a future public safety site with 39 acres being transferred to FGUA. Explained the 43.6 acres to the south would go to WL Residential, but that piece had a DRI designation of a park parcel and staff found the distance from Old Dixie Highway made the park designation unusable. Requested the BCC to lift the park designation and proceed with the exchange.

Commissioner Hansen asked if WL Residential was agreeable to the exchange as laid out.

Mr. Telfer replied they were in agreement.

County Attorney Hadeed pointed out in order to effectuate the transaction the BCC would have to amend the DRI. Explained the DRI amendment and exchange agreement, which both had to be advertised, so there needed to be a motion to continue until it was re-advertised.

A motion was made by Commissioner Hansen to continue the land exchange and the DRI amendment until re-advertised. Seconded by Commissioner Ericksen.

Chair Sullivan requested public comment.

Jane Gentile Youd, Plantation Bay, questioned the number of acres involved and voiced her disapproval of losing designated park property when Plantation Bay needed a park.

County Administrator Cameron noted there were issues with having a County park open to the public on private roads in a private gated community. Advised there was a Florida constitutional issue about expending public funds on private properties.
Chair Sullivan called the question. Motion carried unanimously.

County Attorney Hadeed gave the presentation on the regulatory utility ordinance and explained the proposed ordinance. Noted the BCC was not being asked to adopt it at this time as it had to be re-advertised.

A motion was made by Commissioner Hansen to continue until the ordinance was re-advertised. Seconded by Commissioner Ericksen.

Chair Sullivan requested public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

County Attorney Hadeed described additional items that would be coming before the BCC that were part of the transaction, such as amending the purchase and sale agreement, assignment/ assumption of the developer agreement, contract and leases, outstanding assignments with local governments, assignment from the Plantation Bay country club, title transfers of vehicles and rolling stock, title instruments and possibly other things.

A motion was made by Commissioner Hansen to continue the authorization privileges of the County Administrator and County Attorney to take all the necessary actions to close the transfer of the County utility assets to FGUA. Seconded by Commissioner Ericksen.

Jane Gentile Youd, Plantation Bay, noted the utility was an enterprise fund. Voiced her displeasure that the BCC gave authorization privileges to the County Administrator and Attorney. Stated the BCC should be authorizing and should have an elected commissioner sitting on the FGUA’s board not a staff member.

County Administrator Cameron pointed out FGUA decided who it wanted to sit on the board.

Chair Sullivan called the question. Motion carried unanimously.

**ADJOURNMENT**

The meeting was adjourned by consensus at 3:14 p.m.
October 19, 2020
Special Meeting

APPROVED AND ADOPTED __________________________________________________

ATTEST:  FLAGLER COUNTY BOARD OF
Clerk of the Circuit Court & Comptroller  COUNTY COMMISSIONERS
Chair

Tom Bexley  David C. Sullivan
Clerk of the Circuit Court & Comptroller  Chair
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

OCTOBER 19, 2020

REGULAR MEETING

Present: Chair David Sullivan, Vice Chair Joe Mullins, Commissioners Charles Ericksen, Gregory Hansen and Donald O’Brien, County Administrator Jerry Cameron, County Attorney Al Hadeed and Deputy Clerk Deb Jenkins

Chair Sullivan called the meeting to order at approximately 5:00 p.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 1 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Commissioner Hansen led the Pledge to the Flag and Chair Sullivan requested a moment of silence.

ITEM 2 - ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

Chair Sullivan announced the addition of Item 4a2 – Recognition for Jon Moscowitz as “Kiwanis Fire Fighter of the Year,” and the continuance of Items 9a and 9b via request by the applicant, through his attorney, Michael Chiumento, to the November 16 meeting.

A motion was made by Commissioner Hansen to modify the agenda to add Item 4a2 and to continue Items 9a and 9b to the November 16 meeting. Seconded by Commissioner Ericksen.

Chair Sullivan called the question. Motion carried unanimously.

ITEM 3 - ANNOUNCEMENTS BY THE CHAIR

Chair Sullivan announced the following:

• Early voting started today and continued through October 31
• Upcoming meeting: Regular Meeting – Monday, November 2 at 9:00 a.m. in the Board Chambers

Chair Sullivan asked the County Administrator to address recent comments regarding voting.

County Administrator Cameron stated there has been some controversy over the last few days that gave a totally erroneous impression of what went on. Stated we do and always have supported the Supervisor of Elections and consistently provided reserved parking for poll worker training or any other purposes she might have. Stated the County found a way to increase funding when she determined her office could not handle this election without updating equipment and when she thought she might not have enough poll workers, County employees were allowed to volunteer without any financial consequence. Stated the parking plans she drew up were given serious consideration but they had issues. Advised the new parking lot would allow for an additional 70 spaces.
(Item 3 – continued)

Explained modifications were made to the entrance of the Palm Coast Library in order to facilitate voter access during the COVID crisis and to protect the volunteers at risk of exposure. Spoke further on the plan that far exceeded what the County had done in the past for elections. Announced after what was witnessed today, the amount of reserved parking would be increased. Noted the Tax Collector shut down a good portion of her office to the public and has diverted all driver’s license transactions to the Flagler Beach office.

Commented the County realized this was an important election and was committed to do what it took to give everyone access.

Commissioner Mullins stated followed some of the comments and went out there today and found people had no problems getting to the Supervisor’s office. Favored County Administrator’s decisions.

ITEM 4A1 – RECOGNITION: MICHAEL ORLANDO, FLAGLER COUNTY LAND MANAGEMENT PRESCRIBED FIRE PROGRAM SUPERVISOR FOR HIS SERVICE

Tim Telfer, Land Management Resiliency and Resource Stewardship Manager, gave a presentation (on file in the Clerk’s Office) recognizing Michael Orlando, Land Management Prescribed Fire Program Supervisor, for his service in helping to fight the wildfires in California.

Michael Orlando stated he was thankful for the opportunity to help his fellow firefighters and to bring knowledge back to Flagler County. Stated he would be happy to go again.

County Administrator Cameron commented Mr. Orlando was selected as a team leader because of his experience, training and natural abilities. Stated because of his decisive decisions many were alive today.

ITEM 4A2 – RECOGNITION: JON MOSCOWITZ, 12 YEAR FIRE RESCUE VETERAN AND LEAD EMERGENCY MEDICAL FIELD TRAINING OFFICER PRESENTED “KIWANIS FIRE FIGHTER OF THE YEAR AWARD

Chair Sullivan read statement (on file in Clerk’s Office) recognizing Jon Moscowitz for his hard work and generosity.

Jon Moscowitz stated was grateful for the opportunity to serve and thanked the BCC for the recognition.

Fire Chief King advised for nine years Jon has been a Field Training Officer but what really set him apart was the Christmas parties every year for toy collections to donate to local charities. Stated many emails were received from his peers nominating him.
ITEM 4B1 – PROCLAMATION: NATIONAL FRIENDS OF LIBRARIES WEEK – OCTOBER 18-24, 2020

Commissioner Sullivan read the proclamation.

Holly Albanese, Library Director, thanked the BCC for the acknowledgement and introduced Carl Laundrie, Friends of the Library President, and Dan Malueg, Friends of the Library Government Liaison/IT Director.

Carl Laundrie thanked the BCC and spoke about all that libraries offered today. Listed some of what the Friends have donated to such as $37,000 to make the Teen Spot a nice area and to provide virtual lectures on the Library’s Facebook page. Stated if residents had to buy the books loaned out over the last year, it would cost the citizens $6.5 million. Submitted a partially read statement (on file in the Clerk’s Office).

Chair Sullivan passed gavel to Vice Chair Mullins.

Vice Chair Mullins asked for a motion.

A motion was made by Commissioner Hansen to adopt the proclamation. Seconded by Commissioner Ericksen.

Vice Chair Mullins called the question. Motion carried 4 to 0, with Chair Sullivan absent from vote.

Vice Chair Mullins passed gavel back to Chair Sullivan.
ITEM 4B2 – PROCLAMATION: NATIONAL 4-H WEEK – OCTOBER 4-10, 2020

Commissioner Mullins read the proclamation.

Alisha Hutchinson, Flagler County 4-H, thanked the BCC and County Administration for their continued support.

Olivia, student and 4-H Participant, gave a presentation (on file in the Clerk’s Office) highlighting her experiences in the program.

A motion was made by Commissioner Hansen to adopt the proclamation. Seconded by Commissioner Ericksen.

Chair Sullivan called the question. Motion carried unanimously.

ITEM 4B3 – PROCLAMATION: WORLD POLIO DAY – OCTOBER 24, 2020

Commissioner O’Brien read the proclamation.

Beth Taylor, Rotary Club of Flagler County President, thanked the BCC for shedding light on this importance of this issue and on the efforts the Flagler County Rotary and International Rotary had taken to eradicate polio and 99.9% eradication was a close goal. Stated Afghanistan and Pakistan were the only two locations that still had active cases. Acknowledged Roseanne Stocker, Flagler Beach Rotary Club President, for initiating this through the Bunnell and Flagler Beach city commissions.

Roseanne Stocker noted as of last month, the African continent was free of the polio virus. Stated there were 1.2 million Rotarians in the world and they would not rest until the world was free from the polio virus.

Sandra Shank, Bunnell Rotary Club President, stated she loved the Rotary and what it stood for. Encouraged the public to join the Rotary because the people from the Rotary were true humanitarians. Commented she was grateful for the recognition and support.

A motion was made by Commissioner Hansen to adopt the proclamation. Seconded by Commissioner O’Brien.

Chair Sullivan called the question. Motion carried unanimously.
ITEM 4C – PRESENTATION: EMERGENCY MANAGEMENT COVID & CARES ACT FUNDS UPDATE

Jonathan Lord, Emergency Management Director, presented the update. Stated he continued to watch tropics and Epsilon was the 27th tropical storm of the year, but did not pose a threat to Flagler County.

Reported the second installment of CARES Act funds, approximately $4 million, had been approved and hopefully would be received by the end of the week. Reviewed the current standing of funds distributed as $3.2 million for the business program, $600,000 for individuals, and $1.9 million in local government expenses.

Reported as of this afternoon Flagler County had a cumulative total of 1,971 cases with 7% in long term care facilities, 159 hospitalized and 37 deaths. Advised the trend was fluctuating but currently was at a relatively flat rate over the past couple weeks.

ITEM 5 – COMMUNITY OUTREACH

Roberta Polletta, Halifax Plantation, expressed appreciation for Commissioner Ericksen. Thanked him for his years of service and for being a positive public example of civility.

Trish Giaccone, CEO of the Family Life Center, stated Flagler’s certified domestic violence shelter was recently informed it would be losing 14% of the funding; approximately $185,000. Stated was appreciative for the CARES money that was provided, but unfortunately, it was a drop in the bucket in comparison to the $185,000 that was to be cut from the state budget. Spoke on the importance of helping the local community, stating the Family Life Center had served and housed over 500 individuals over the last year. Asked everyone to think about what they could do to help stop the violence and help keep the center open. Announced October was Domestic Violence Awareness Month and a candle light vigil would be held this Friday at 7 p.m. in Palm Coast Town Center.

Jane Gentile Youd, Plantation Bay, stated she had applied for a small business loan and was told because she did not have a BTR (Business Tax Receipt) on March 1 her business did not qualify. Clarified her business was home-based and registered with the Secretary of the State. Noted she never received a notice to pay a $15 dollar tax. Spoke in opposition of Captain BBQ receiving $50,000 of CARES Act funds, Commissioner Mullins receiving $3,000 and the Chiumento Law Firm receiving $15,000. Felt the BCC needed to control these funds or she would go to the Inspector General of the Department of Treasury.

Ron Long, 252 Aldo Drive, spoke about the hardships incurred by not having high speed broadband internet access living in western area of the Flagler County. Stated high speed internet was not the luxury it was five years ago. Stated he was desperate for a resolution and felt it was time to be joined by the elected officials to bring everyone into the 21st century of technology.

Katherine Biancanello, CR304, stated where she lived was a dream location except for not having high speed internet access. Stated a group had been formed of over 240 members of the community with the same need and over 187 petition signatures collected and 57 hardship letters (on file in the Clerk’s Office). Stated they wanted to apply for the USDA Connect Grant but needed a project manager and the grant deadline was December 23. Spoke further.

5
UNOFFICIAL
Commissioner Mullins replied to comments made by Ms. Gentile Youd and stated his company was in Florida with rental properties and to date had given $60,000 to $70,000 in rent concessions to avoid evicting the tenants. Clarified a prior statement made about Ms. Youd’s public records requests, stating they were not over 180 open records request, but rather many emails in one month directing staff on records requests and telling them what they needed to do. Submitted examples for the record (on file in the Clerk’s Office).

Advised a fiber task force was formed for the Westside and he would be bringing information forward to present to the BCC soon.

Commissioner O’Brien asked if the USDA grant application was being worked on.

County Administrator Cameron replied they were making incremental progress and it was headed up by Commissioner Mullins with the County’s lobbyist and had the attention of the Department of Agriculture. Commented he was optimistic about making progress with that.

Commissioner O’Brien asked Ms. Giaccone what the $185,000 reduction of funding represented in terms of the total funding.

Ms. Giaccone replied it was 14% of the overall agency budget which means not filling current vacant positions and cutting non-emergency services. Stated they had committed to current staff that they will remain employed until January but could not commit beyond that without raising substantial funds.

Commissioner O’Brien asked did you apply for PPE loans.

Ms. Giaccone replied yes and the funding was helpful and also received CARES Act funding.

Commissioner O’Brien asked the reason for the reduction.

Ms. Giaccone replied all the agencies throughout the state were receiving budget cuts. Spoke further on the funding.

Commissioner O’Brien offered to help raise awareness for additional funding to support the mission. Favored the Family Life Center.

County Attorney Hadeed responded to statements made by Jane Gentile Youd, stating she had sent him at least ten emails regarding her dispute about the CARES Act funds and because he did not administer those funds the emails were referred to various people to furnish her items.
(Item 5 – continued)

Stated she continued to contact him on this and read his response verbatim for the record: “Madam, I am not aware of any threats to you, or libel, or defamation. I am aware that you are waging a running battle with your former political opponent who defeated you in the 2018 election and you have made public your desire to serve in that seat by any means.” Explained in the context of the First Amendment when you claim libel or slander what you are doing was involved in a political commentary. Stated there was no libel or slander which was the reason he stated that.

Addressed her comments regarding a pending case in litigation that claimed he did not advise the BCC properly because it allowed to choose to have a private business in a park. Stated it was not illegal for a governmental body to allow a private business to operate and provide some service related to the park; it was commonly called a concession. Pointed out for the record the lawsuit was a dispute about lessees that were claiming commercial damages and the County’s insurance company would not want the County involved unless it had experienced counsel in commercial litigation over damages in a business context.

County Administrator Cameron explained how the CARES Act rules evolved and how the funds were dispensed to Flagler County. Stated Jonathon Lord put together a team that met regularly to develop rules on how to get the funds into the community as rapidly as possible, to make sure there was basic criteria to prevent fraud and to treat everyone equally. Highlighted the criteria for businesses. Commented Ms. Youd was excluded based on the criteria and it was not with animus toward her. Noted Mr. Mullins submitted for two companies and one was rejected because he did not meet the criteria.
October 19, 2020
Regular Meeting

CONSENT AGENDA – ITEMS 6A THROUGH 7M

Commissioner O’Brien removed Item 7h for discussion.

A motion was made by Commissioner Hansen to approve the Consent Agenda with the exception of Item 7h. Seconded by Commissioner Ericksen.

Chair Sullivan requested public comment. There was none.

Chair Sullivan called the question. Motion carried unanimously.

The following items were approved in the above motion:

ITEM 6A – BILLS AND RELATED REPORTS

The report(s) of funds withdrawn from the County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in the compliance with the provisions of Section 136.03, Florida Statute as listed below:

- Disbursement Report for Week Ending September 25, 2020 in the amount of $1,679,193.30
- Disbursement Report for Week Ending October 2, 2020 in the amount of $8,630,764.65

ITEM 6B – APPROVAL OF BOARD MEETING MINUTES

None
ITEM 6C – CLERK: REQUEST THE BOARD TO APPROVE A NETWORK AND WIRELESS UPGRADE PROJECT AT THE FLAGLER COUNTY JUSTICE CENTER ALONG WITH THE ASSOCIATED BUDGET TRANSFERS

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 6c

SUBJECT: Request the Board to Approve a Network and Wireless Upgrade Project at the Flagler County Justice Center along with the Associated Budget Transfers

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: Staff is asking for approval of a network and wireless upgrade project at the Flagler County Justice Center. The offices of the Flagler County Clerk of the Circuit Court, Court Administration, State Attorney, Public Defender, and Office of Criminal Conflict and Civil Regional Counsel collaborated to create the FICS (Flagler Integrated Court Systems) Workgroup to enhance court technology in Flagler County as outlined in [FS 29,008 (f) & (n)]. The FICS Workgroup is planning a major network infrastructure replacement project for the Kim C. Hammond Justice Center. The equipment being replaced is on a 10-year replacement cycle for the network and wireless equipment due to the hardware resources approaching the end-of-life which means the vendors will discontinue support for critical network infrastructure. Without vendor hardware and software support, the security of the Justice Center’s network becomes vulnerable to potential cybersecurity threats. Therefore, the FICS Workgroup participating agencies are actively seeking to replace all of the existing equipment with updated network and wireless technology that will enhance the collective network security posture. The total cost for the premise and wireless network infrastructure replacement project is not to exceed $400,000. A budget transfer from the Court Technology reserve account is required.

FUNDING INFORMATION: Funding will be appropriated with the approval of the attached Budget Transfer 21-101 from the Courth Technology Fund Reserves to 194-4801-713.51-11 ($365,000.00) and 194-4801-713.64-10 ($35,000.00). The balance of the reserves in Fund 194 will be $337,443.

DEPARTMENT CONTACT: Jarrod Shupe, Chief Information Officer, (386) 313-4281
Holly Durrance, Purchasing Manager, (386) 313-4063

RECOMMENDATION: Request the Board to Approve a Network and Wireless Upgrade Project at the Flagler County Justice Center and authorize County Staff to execute the necessary budget transfers and purchases associated with this project not to exceed $400,000.00

ATTACHMENTS:
1. BTR 21-101
ITEM 7A – RATIFICATION OF FLAGLER COUNTY EMERGENCY PROCLAMATION EXTENDING THE STATE OF LOCAL EMERGENCY – HURRICANE MATTHEW

The following request was ratified as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7a

SUBJECT: Ratification of Flagler County Emergency Proclamation Extending the State of Local Emergency – Hurricane Matthew.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: Flagler County has been under a declared state of local emergency due to Hurricane Matthew since October 4, 2016. By law, the Proclamation declaring a state of local emergency may only last for seven days, but may be renewed every seven days as necessary. In the immediate aftermath of Hurricane Matthew, the County utilized its authority under the emergency to address debris removal and the restoration of electrical power. Over time, the County's response shifted to repairs of the coastline infrastructure and dune system. The County installed a seawall at Painters Hill to prevent the collapse of homes onto the beach. The County also installed an emergency protective berm in much of the unincorporated areas of the County.

In Flagler Beach, the coastline remains in disrepair with severely damaged dunes and much of A1A in need of a long term solution. The County has entered into an agreement with the Army Corps of Engineers to restore dunes in southern Flagler Beach and is coordinating with FDOT to restore dunes in the northern half of Flagler Beach and with FDOT and FDEP to restore dunes from South 28th Street to the Volusia County line. Continuing the state of local emergency will help the County continue these efforts and take any necessary emergency measures to restore the dunes and protect life and property.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew.

ATTACHMENTS:
1. Proclamation Extending State of Local Emergency – Hurricane Matthew, 10/05/2020
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 10/13/2020
ITEM 7B – RATIFICATION OF FLAGLER COUNTY EMERGENCY PROCLAMATIONS EXTENDING THE STATE OF LOCAL EMERGENCY AND EMERGENCY ORDERS PERTAINING TO COVID-19

The following request was approved as part of the Consent Agenda

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7b

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency and Emergency Orders Pertaining to COVID-19.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: On March 16, 2020, the Chair issued a Proclamation declaring a state of local emergency in anticipation of the impact of COVID-19. By law, the Proclamation may only last for seven days but may be renewed in seven-day increments as needed. Accordingly, as the emergency conditions persist, the Chair successively extends the State of Local Emergency by Proclamation every seven days and the Board ratifies the extensions at the next regularly schedule Commission Meeting.

During a declared state of local emergency, the County Administrator and the Emergency Management Director have the authority to issue emergency orders to address the emergency in real time. Under County Code Section 12-34, such actions must be reported to the Commission as soon as practical under the circumstances. To date, the Board has ratified seven orders pertaining to the Covid-19 emergency, ranging from the closing of beaches and parks to quarantining of visitors from hot spots and also providing for electronic signatures and virtual meetings. CDC Guidelines will continue to be followed within County facilities as the state enters Phase 3 of the re-opening. Today’s agenda item ratifies the most recent seven-day extensions of the state of local emergency, as required by law, to allow the County to respond to the emergency as it evolves.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency and Emergency Orders for COVID-19.

ATTACHMENTS:
1. Proclamation Extending State of Local Emergency – COVID-19, 10/12/2020
2. Proclamation Extending State of Local Emergency – COVID-19, 10/19/2020
3. Memo of Interim Chief of Staff Regarding Use of County Facilities in Phase 3 of Re-opening
ITEM 7C – CONSIDERATION OF A FISCAL YEAR 2020-21 GRANT AGREEMENT BETWEEN FLAGLER COUNTY AND EARLY LEARNING COALITION OF FLAGLER AND VOLUSIA, INC

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7c

SUBJECT: Consideration of a Fiscal Year 2020-21 Grant Agreement between Flagler County and Early Learning Coalition of Flagler and Volusia, Inc.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: The Early Learning Coalition is the sole recipient of State and Federal School Readiness funding in Flagler County to subsidize child care services. They help at-risk families pay for quality child care services, allowing them to work and contribute to the community. This is done by contracting with local child care businesses, both licensed and licensed exempt centers as well as family child care homes. The Early Learning Coalition is mandated to obtain local match to the School Readiness funds.

The performance based contract with the Early Learning Coalition also provides that they supply technical assistance to individuals who are interested in becoming registered or licensed Family Child Care providers as a means of assisting in expanding the number of qualified providers.

FUNDING INFORMATION: This expense is budgeted in the FY 2020-21 approved budget in account 001-2700-564.82-17 Early Learning Coalition in the amount of $63,200.00.

DEPARTMENT CONTACT: Joyce Bishop, Health & Human Services Director (386) 366-2324 Ext 3626

RECOMMENDATIONS: Request the Board approve the FY 2020-21 grant agreement between Flagler County and Early Learning Coalition, Inc. in the amount of $63,200.00 to be used as local match (6%) for federal and state funds to subsidize child care services for eligible at-risk children and children from low income families.

ATTACHMENTS:
1. FY 2020-21 Early Learning Coalition Grant Agreement
ITEM 7D – CONSIDERATION OF A FISCAL YEAR 2020-21 GRANT AGREEMENT BETWEEN FLAGLER COUNTY AND FLAGLER ECUMENICAL SOCIAL SERVICES CENTER INC., D/B/A FAMILY LIFE CENTER

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7d

SUBJECT: Consideration of a Fiscal Year 2020-21 Grant Agreement between Flagler County and Flagler Ecumenical Social Services Center Inc., d/b/a Family Life Center.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: This is a performance based services contract with the Family Life Center whose mission is to provide safer options and support to all victims/survivors of domestic and sexual violence through individual empowerment, advocacy, local hotline, shelter, prevention, community education, and social change. The Family Life Center has been providing domestic violence services to Flagler County residents for a number of years. The following types of services are currently provided in residential shelters:

- Shelter/Meals/Basic necessities
- Safety planning
- Crisis counseling
- Case management
- Legal advocacy
- Information and Referral
- Domestic and Sexual Violence Education

The Family Life Center also provides the following services to Flagler County adult victims of sexual assault through their Sexual Assault Victim Empowerment Program (S.A.V.E.).

- Local Crisis Hotline
- Information and Referrals
- Advocacy/ Accompaniment
- Crisis Counseling and Outpatient Mental Health Counseling
- Family and Community Education and Prevention

FUNDING INFORMATION: $77,500.00 for Domestic Violence services and the Sexual Assault Victim Empowerment Program (S.A.V.E.) is budgeted in the FY 2020-21 approved budget in account 001-2700-564.02-18 Family Life Center.

DEPARTMENT CONTACT: Joyce Bishop, Health & Human Services Director (386) 586-2324 Extension 3626

RECOMMENDATIONS: Request the Board approve the FY 2020-21 grant agreement between Flagler County and the Family Life Center for the total amount of $77,500.00 to support emergency shelter services to victims of domestic violence and their children, ($50,000.00) and support services to victims of sexual assault ($27,500.00).

ATTACHMENTS:
1. FY 2020-21 Family Life Center Grant Agreement
ITEM 7E – CONSIDERATION OF A FISCAL YEAR 2020-21 GRANT AGREEMENT BETWEEN FLAGLER COUNTY AND FLAGLER COUNTY FREE CLINIC

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7e

SUBJECT: Consideration of a Fiscal Year 2020-21 Grant Agreement between Flagler County and Flagler County Free Clinic.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: The performance based contract with the Flagler County Free Clinic provides for primary care, dental, and Voluntary Medical Specialty Network (VMSN) care for eligible low-income Flagler County residents that do not have access to health care. To be eligible for care, patients must be uninsured and have an income less than 200% of the Federal Poverty level.

The FY 2020-21 contract requires that at least 1,500 unduplicated Flagler County eligible residents receive primary care services and 125 unduplicated eligible residents receive dental care. The Volunteer Medical Specialty Services Network (VMSN) services have been set at a minimum requirement of 100 unduplicated eligible residents.

The Human Services Division will continue to collaborate with the clinic regarding referrals for services not provided by the clinic.

FUNDING INFORMATION: This expense is budgeted in the FY 2020-21 approved budget in account 001-2700-564.82-60 Flagler County Free Clinic in the amount of $60,000.00.

DEPARTMENT CONTACT: Joyce Bishop, Health & Human Services Director
(386) 566-2324 Extension 3626

RECOMMENDATIONS: Request the Board approve the FY 2020-21 Grant Agreement between Flagler County and the Flagler County Free Clinic, Inc., in the amount of $60,000.00 to provide primary care, dental care, and Volunteer Medical Specialty Network services to eligible Flagler County residents.

ATTACHMENTS:
1. FY 2020-21 Flagler County Free Clinic, Inc. Grant Agreement
ITEM 7F – CONSIDERATION OF A FISCAL YEAR 2020-21 GRANT AGREEMENT BETWEEN FLAGLER COUNTY AND SMA HEALTHCARE

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7f

SUBJECT: Consideration of a Fiscal Year 2020-21 Grant between Flagler County and SMA Healthcare.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: Mental health, alcohol, and drug abuse treatment services are funded primarily through the State of Florida Department of Children & Families to private, non-profit agencies in each county. Counties are mandated by Florida Statutes, Chapters 394 (mental health), 396 (alcohol), and 397 (drug abuse) to provide up to 25% local match for the state funds.

The FY 2020-21 performance based grant agreement with SMA Healthcare to provide substance abuse and mental health treatment services (services are outlined in Addendum A, Purchase of Service Standards of the Agreement) partially supports the provision of the following services to Flagler County residents:

- Residential substance abuse treatment
- Emergency screening
- Crisis stabilization
- Medical outpatient
- Case Management
- Substance Abuse Detoxification
- Flagler Residential Substance Abuse Treatment
- Adolescent outpatient
- Adult outpatient

FUNDING INFORMATION: This expense is budgeted in the FY 2020-21 approved budget in account 001-2700-564-82.10 SMA (Behavioral) in the amount of $173,300.00.

DEPARTMENT CONTACT: Joyce Bishop, Health & Human Services Director
(386) 586-2324

RECOMMENDATIONS: Request the Board approve the FY 2020-21 Grant Agreement between Flagler County and SMA Healthcare in the amount of $173,300.00 to support substance abuse and mental health treatment services.

ATTACHMENTS:
1. FY 2020-21 SMA Healthcare Grant Agreement
ITEM 7G – CONSIDERATION OF AN EXTENSION OF THE IMPACT FEE STUDY CONTRACT WITH TINDALE-OLIVER

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT AGENDA ITEM # 7g

SUBJECT: Consideration of an Extension of the Impact Fee Study Contract with Tindale-Oliver.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: Staff is seeking approval of a First Amendment and Contract Extension with Tindale-Oliver to extend the timeframe for completion of the impact fee study. The original contract was approved on October 7, 2019 and is set to expire on October 20, 2020. Work on the study remains ongoing; approval of this request would extend the contract to June 30, 2021. All other contract terms and conditions remain as originally approved.

FUNDING INFORMATION: No additional funding is required with the contract extension. The total contract amount of $149,910 remains as originally approved in account #130-1450-541.31-10.

DEPARTMENT CONTACT: Growth Management, Adam Mengel (386) 313-4065
Chief Information Officer, Jarrod Shupe (386) 313-4281
Purchasing Manager, Holly Durance (386) 313-4063

RECOMMENDATION: Request the Board approve the First Amendment and Contract Extension with Tindale-Oliver to extend the impact fee study contract to June 30, 2021.

ATTACHMENT:
1. First Amendment and Contract Extension
ITEM 7I – ALLOCATION OF CORONAVIRUS RELIEF FUND (CRF) MONIES FROM FLORIDA HOUSING FINANCE CORPORATION AS PART OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FIRST AMENDMENT TO AGREEMENT NUMBER 051-2020 IN THE AMOUNT OF $204,182.00

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7I

SUBJECT: Allocation of Coronavirus Relief Fund (CRF) Monies from Florida Housing Finance Corporation as part of the State Housing Initiatives Partnership (SHIP) Program First Amendment to Agreement Number 051-2020 in the Amount of $204,182.00.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: Staff is seeking approval to allocate and expend funds received via wire transfer October 6, 2020, pursuant to the First Amendment to Agreement Number 051-2020. These additional funds increase the amount of aid to assist Flagler County residents with rent, mortgage, utility bills and security/utility deposits. There are specific requirements for this funding. This is an income based agreement therefore, all households assisted must be at or below 120% of the area median income.

The term of performance of this Agreement is March 1, 2020 – December 30, 2020. All funds must be expended by December 30, 2020.

This brings the total funding for Flagler County to $644,947.00, of which $505,639.00 must be used for residents in the City of Palm Coast and $139,308.00 for residents residing outside of the City of Palm Coast. There is an allowance of up to 10% of the allocation expended to carry out the activities of the Agreement.

This funding is being executed via a Sub-Grantee Agreement with Flagler Cares Inc., a local Not-For-Profit agency that possesses the experience, ability and capacity to conduct and perform the services required to fully execute these funds within the timeframe allotted. Applications are available at www.flaglercares.org. Questions can be submitted to Flagler Cares Community Health Associate via email to help@flaglercares.org or via voicemail at 386-569-3314.

FUNDING INFORMATION: This funding was not included in the approved FY20-21 Budget. Funds will be recognized and appropriated through the attached Unanticipated Revenue Resolution. There are no matching funds required for this funding.

DEPARTMENT CONTACT: Joyce Bishop, Health & Human Services Director 566-2324 Ext 3626

RECOMMENDATION: Request the Board approve allocation of the CRF Sub-Recipient Agreement additional funding in the amount of $204,182.00.

ATTACHMENTS:
1. Unanticipated Revenue Resolution
2. Coronavirus Relief Fund First Amendment to 051-2020
ITEM 7J – HOUSING AND URBAN DEVELOPMENT PROGRAMS CERTIFYING OFFICER

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7J

SUBJECT: Housing and Urban Development Programs Certifying Officer.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: Staff is seeking approval of the attached resolution designating the County Administrator, or his designee, as the Certifying Officer under Section 104(g) of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5304(g)) (HUD Act).

The United States Department of Housing and Urban Development (HUD) provides a variety of assistance grants to support local communities, including the Community Development Block Grant – Disaster Recovery program (CDBG-DR) that provides funds to communities recovering from presidentially declared disasters.

In order to receive funding under certain HUD programs, to include the CDBG-DR program, the County must identify an individual to certify compliance with a variety of requirements of the HUD Act.

In August 2019, Flagler County BOCC approved Resolution 2019-43 granting authority to the County Administrator to apply for, receive, and expend CDBG-DR funds. In April 2020, Flagler County accepted a grant award under the CDBG-DR Program. Subsequently, the State of Florida Department of Economic Opportunity, serving as the statewide grant program administrator, identified additional, more specific certifications required by federal law. The resolution being considered today covers those additional certifications.

FUNDING INFORMATION: Not Applicable

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management (386) 313-4240

RECOMMENDATION: Request the Board approve the resolution designating the County Administrator, or his designee, as the HUD programs required Certifying Officer.

ATTACHMENTS:
1. Resolution
ITEM 7K – CONSIDERATION OF UPDATES TO FLAGLER COUNTY’S PERSONNEL POLICIES AND PROCEDURES MANUAL SECTION 7.08 POSITION CONTROL.

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7k

SUBJECT: Consideration of Updates to Flagler County’s Personnel Policies and Procedures Manual Section 7.08 Position Control.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: Staff is seeking approval to update its Personnel Policies and Procedures to allow the County Administrator to assign more than one FTE (full-time equivalent) to a position when necessary for training purposes. This change will allow outgoing employees to train incoming employees with an aim of minimizing disruptions caused by staff turnover and strengthening the continuity of operations.

The amended Section 7.08 Position Control would be revised to include the text in double underline below:

All positions in the County are established and maintained through a personnel budget each fiscal year in accordance with established budget and accounting procedures. The establishment of new or additional positions will be accomplished only upon approval of the Board of County Commissioners. The County Administrator may create temporary or part-time positions.

The County Administrator shall have the authority to assign more than one FTE (full-time equivalent) to a position for training purposes. The overlap shall be for a period of time not to exceed three months.

FUNDING INFORMATION: Funding will be identified for each instance. Ideally, funding will come from lapse salaries and benefits within the department, or from savings realized within the department’s operating budget, or as a last resort, funding from Reserves will be appropriated with Board approval.

DEPARTMENT CONTACT: Pamela Wu, Human Resources Director (386) 313-4033

RECOMMENDATIONS: Request the Board approve the replacement of Personnel Policy and Procedure Manual Section 7.08, Position Control.

ATTACHMENTS: None
ITEM 7L - CONSIDERATION OF APPROVAL OF AN AMENDED FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SYSTEM SAFETY PROGRAM PLAN (SSPP) FOR FLAGLER COUNTY PUBLIC TRANSPORTATION

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 71

SUBJECT: Consideration of Approval of an Amended Florida Department of Transportation (FDOT) System Safety Program Plan (SSPP) for Flagler County Public Transportation.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: Per Florida Administrative Code, Rule 14-90.004, each bus transit system shall develop and adopt an SSPP that complies with or exceeds the established safety standards set forth in this rule chapter – Bus Transit System Operational Standards. The FDOT conducted their triennial review of the System Safety Program (SSPP) for Flagler County Public Transportation and have determined that the document was in need of minor revision. In order to ensure compliance with the regulations and the requirements of the review and to continue to receive funding through the 5310 and 5311 grant programs, Flagler County has been advised to adopt the amended System Safety Program Plan for Flagler County Public Transportation. This amended version simply updates an earlier plan that went into effect on January 12, 2015. This plan covers all vehicles and employees of Flagler County Public Transportation.

FUNDING INFORMATION: There is no cost to the county to adopt this plan; however adoption of this plan will ensure continued compliance with future FTA/FDOT grant programs.

DEPARTMENT CONTACT: General Services, Heidi Petito, 313-4185

RECOMMENDATIONS: Request the Board approve the implementation of the amended FDOT System Safety Program Plan (SSPP) for Flagler County Public Transportation.

ATTACHMENTS:
1. System Safety Program Plan (SSPP) – Flagler County Public Transportation
ITEM 7M – CONSIDERATION OF A RESOLUTION ADOPTING THE UPDATED TITLE VI PLAN FOR FLAGLER COUNTY PUBLIC TRANSPORTATION

The following request was approved as part of the Consent Agenda:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM # 7m

SUBJECT: Consideration of a Resolution Adopting the Updated Title VI Plan for Flagler County Public Transportation.

DATE OF MEETING: October 19, 2020

OVERVIEW/SUMMARY: At the Regular Meeting on December 3, 2018, the Flagler County Board of County Commissioners adopted the Title VI Plan for Flagler County Public Transportation. During our latest triennial review of Flagler County Public Transportation (FCPT), the Florida Department of Transportation (FDOT) advised Flagler County of the need to update this Title VI Plan. Title VI of the Civil Rights Act of 1964 is designed to protect individuals from discrimination based on race, color, and national origin in programs and activities receiving federal financial assistance. By formally adopting the plan, Flagler County will be able to continue to apply for and receive federal grant funding. More specifically, the resolution approving the Title VI Plan for submission to FDOT will continue the County’s eligibility for Section 5310, 5311 and Block Grant funds which averages approximately $700,000 per year.

The Federal Transit Administration works to ensure nondiscriminatory transportation in support of their mission to enhance the social and economic quality of life for all Americans. The FTA Office of Civil Rights is responsible for monitoring FTA recipients’ Title VI programs and ensuring their compliance with Title VI requirements.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: General Services, Heidi Petito (386) 313-4185

RECOMMENDATIONS: Request the Board approve the Resolution authorizing the approval and submission of the Flagler County Title VI Plan for Public Transportation.

ATTACHMENTS:
1. Resolution 2020-
2. Flagler County Public Transportation – Title VI Plan
The following item was removed from the Consent Agenda for discussion and action:

ITEM 7H – REQUEST FOR PROPOSALS (RFP) 20-059P, ADULT DRUG TREATMENT SERVICES TO CHANCE TO CHANGE DBA BREAK THE CYCLE

The following request was pulled from the Consent Agenda for discussion:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7h

SUBJECT: Request for Proposals (RFP) 20-059P, Adult Drug Treatment Services to Chance to Change DBA Break the Cycle.

DATE OF MEETING: September 21, 2020

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the Flagler News Tribune as well as publicly broadcast on www.myvendorlink.com. RFP 20-059P requested bids from qualified firms to provide essential drug treatment services for the Flagler County Adult Drug Treatment Division (Drug Court). On September 9, 2020, the County received two (2) responses as detailed on the attached Tabulation Sheet. A Selection Committee meeting was held on October 8, 2020 to score and rank the proposals. Staff recommends awarding to Chance 2 Change DBA Break the Cycle who submitted a fully responsive and responsible bid.

FUNDING INFORMATION: Flagler County Adult Drug Court 197-4805-719-xxxx. Funding was provided in the FY20-21 adopted budget.

DEPARTMENT CONTACT#: Purchasing, Holly Durrance (386) 313-4063

RECOMMENDATIONS: Request the Board approve Request for Proposals, 20-059P Adult Drug Treatment Services award to Chance to Change DBA Break the Cycle for a period of two (2) years with the option of two (2) additional one (1) year renewals, if mutually agreed on by both parties prior to contract expiration, and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS
1. Bid Tabulation
2. Selection Committee Ranking
3. Contract

Commissioner O’Brien asked for clarification on what contract was for exactly and to have Mike Feldbauer express his concerns. Asked were there two different contracts this vendor provided to the County.

Holly Durrance, Purchasing Manager, replied there were two services: Pretrial Adult Drug Court Services and Intervention Services. Stated this was done because the contract was up for renewal. Explained the award process.

Commissioner Ericksen spoke in favor of Break the Cycle.

Chair Sullivan requested public comment.
(Item 7h – continued)

Mike Feldbauer, Flagler County Drug Court Foundation, stated was not here to reject the award of this bid but was concerned about the process, explaining no member of the Drug Court team was part of putting this together or reviewing it. Added, in the past, it was standard procedure to have the Drug Court team involved because they knew what things had changed in the area of recovery; what the courts required and how to act. Asked to have someone periodically review whoever won the contract to ensure they did what was established and agreed to. Commented in seven years as part of the Drug Court team Break the Cycle had provided some excellent treatment, but also some not so excellent and had gone through at least five people who were directly related to participants from Break the Cycle. Stated it was disruptive when that change happened.

Advised until recently Flagler County had more overdose deaths than COVID deaths more overdoses than hospitalizations. Stated the federal government had declared Flagler County the highest in overdose cases in Florida on a percentage basis. Requested members participating in the program be involved in the process.

Ms. Durrance replied she would like to discuss this and get his input before the next renewal. Commented she was working on having a Contract Administrator to make sure all contracts were being carried out.

County Administrator Cameron commented it had generally been the Court Administrator and the Judge assigned to Drug Court who oversaw the program.

Commissioner Ericksen noted there used to be a manager.

Mr. Feldbauer noted in the Seventh Circuit, Flagler County had the lowest budget so had the least amount of money to help participants.

A motion was made by Commissioner O’Brien to approve Item 7h. Seconded by Commissioner Hansen.

Chair Sullivan called the question. Motion carried unanimously.

GENERAL BUSINESS

None.
ITEM 9A – QUASI-JUDICIAL – APPLICATION #3209 – REQUEST FOR MODIFICATION OF A PUD SITE DEVELOPMENT PLAN IN THE PUD (PLANNED UNIT DEVELOPMENT) DISTRICT FOR THE HAMMOCK BEACH RIVER CLUB PUD LOCATED SOUTH OF STATE ROAD 100 EAST AND LYING EAST AND WEST OF JOHN ANDERSON HIGHWAY; PARCEL NUMBER: 13-12-31-0000-01010-0000; 824.13+/- ACRES. OWNER: PALM COAST INTRACOASTAL, LLC/APPLICANT: KEN BELSHE. (PROJECT #AR-000102-2019)

Continuance to November 16, 2020 was requested by the Applicant through his attorney, Mr. Chiumento.

ITEM 9B – QUASI-JUDICIAL – APPLICATION #3210 – REQUEST FOR APPROVAL OF A PRELIMINARY PLAT IN THE PUD (PLANNED UNIT DEVELOPMENT) DISTRICT FOR 335 LOTS IN SIX PHASES IN THE HAMMOCK BEACH RIVER CLUB PUD LOCATED SOUTH OF STATE ROAD 100 EAST AND LYING EAST AND WEST OF JOHN ANDERSON HIGHWAY; PARCEL NUMBER: 13-12-31-0000-01010-0000; 824.13+/- ACRES. OWNER: PALM COAST INTRACOASTAL, LLC/APPLICANT: KEN BELSHE. (PROJECT #PLAT-000103-2019)

Continuance to November 16, 2020 was requested by the Applicant through his attorney, Mr. Chiumento.

REPORTS AND COMMENTS

ITEM 10A – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Cameron stated in an informal conversation between his interim Chief of Staff Heidi Petito and Mr. Goodman regarding the Captain’s litigation, it was said perhaps the BCC would have been more favorable if there was no preferential treatment with regards to the pavilion and go to market rate in the last lease period. Stated Mr. Goodman replied he would be happy to entertain that if County put it in writing. Asked the BCC if he should pursue modifying the mediated agreement. Also asked if the BCC preferred to discuss it further as an agenda item on future regular meeting, at a special meeting or since it was in litigation at a shade meeting.

BCC consensus to hold a shade meeting for discussions sometime within first week of November.

County Administrator Cameron reported the Airport Commons annexation to Palm Coast was complete.

Reported the Medicare recapture as of this date totaled $1,330,544.52.

Reported Marineland Acres was in the last phase of the drainage project. Stated the Palm Coast City Manager acknowledged the City had the obligation but it was going to be a strain. Advised the County Engineer had a contingency fund and could provide $250,000 to assist in the effort.
(Item 10a – continued)

Stated City of Palm Coast requested the County to consider passing a MSTU for recapturing that money. Asked the BCC received the back up on this issue to consider placing it on a future agenda for discussion.

Commissioner Hansen opposed giving $250,000.

Commissioner O’Brien stated had not read the backup and suggested discussing at the next meeting.

County Administrator Cameron replied he could not put on the next agenda but would for the following meeting.

Reported tremendous progress in turning over the utilities to FGUA.

Reported the Sears Building settlement with Parkside Realty was now complete and recorded with the Clerk’s Office.

ITEM 10B – COUNTY ATTORNEY REPORT/COMMENTS

County Administrator Hadeed reported an explanatory memo was sent to the eminent domain lawyer, Mr. LeRoux, who represented the holdouts, and also to Mr. Bayer, counsel to the GoFundMe. Reported the County was still proceeding with eminent domain for the owner of the dune remnants at the south 2400/2500 block. Stated some dialog was still ongoing.

Reported the Attorney General was prosecuting three individuals, Kimberle Weeks, Dennis McDonald and Mark Richter, to obtain penal judgements regarding the ethics cases for the charges and County’s cost of defense. Discussed the judgements and the fact that all three parties tried to evade service. Noted the Attorney General took the step to hire a private investigator to locate them who was deputized and served papers to all three.

Stated Mr. Richter was found in Georgia and the penal judgements sought by the Attorney General were based on complaints he filed against the late Commissioner Meeker and Commissioner McLaughlin. Stated those two judgements were $60,000 and $63,000 and each had accumulated interest around 7% for three years, totaling approximately $150,000.

Stated Ms. Weeks had two judgements against her, $69,000 for claims against Commissioner Ericksen and $61,000 for claims against County Attorney Hadeed, totaling approximately $168,000 with interest. Advised on October 15 there was an attempt by Jane Gentile Youd, on behalf of Ms. Weeks, to have Mr. Ericksen sign a voluntary dismissal of the $69,000 judgement with the pleading already typed and prepared for his signature. Stated Mr. Ericksen did not sign and referred the document to the County Attorney and was reported to the Attorney General’s Office. Commented this was “monkeying” with a pending case before the Circuit Judge brought by the Attorney General.

Stated Mr. McDonald filed a number of papers with the Court but they were struck down. Stated he also filed an appeal in the District Court of Appeals which was denied and dismissed for his failure to follow the rules and was assessed an additional fee; judgement is roughly $80,000.
(Item 10b – continued)

Stated Mr. McDonald was to have filed a disclosure of assets, and after an extension still had not, so the Court moved for contempt of court.

Reported Mr. McDonald had come before BCC prior to the pandemic and made two very slanderous comments; the first was that Mr. Sullivan had threatened to kill him and he filed a complaint with the State Attorney’s Office. Commented it was made as a figure of speech and the context was quite clear. Stated the second scandalous comment was that County Engineer Faith Alkhatib had intentionally poisoned the deputies at the Sheriff’s Operation Center. Commented Mr. McDonald passed himself off as a registered contractor, but had yet to provide a contractor’s license or produced credentials that he was capable of rendering the opinions he did. Noted he was not a registered contractor in the State of Florida. Pointed out the CDC did not conclude that any harm to individuals was due to the conditions of the building, there were no reports it was a sick building that needed to be condemned, and the Workers Compensation judge did not find the building was the proximate cause of the medical conditions suffered by the individuals.

ITEM 10C – COMMUNITY OUTREACH

None

ITEM 10D – COMMISSION REPORTS AND COMMENTS

Commissioner Hansen commended the “Rock the Runway” event and all those involved.

Commissioner Ericksen thanked those who made nice comments regarding his service. Spoke in favor of ensuring that Drug Court was functioning as it should and commented it sounded like there might be something amiss there.

Commissioner Mullins recognized Commissioner O’Brien’s service on the Census count. Commended Commissioners Ericksen and Hansen for their work with elections. Noted he attended the Back the Blue event at the Flagler Gun Club and that Flagler County had a visit from the president’s son. He also attended the turtle unveiling at the courthouse earlier today.

Commissioner O’Brien recognized Commissioners Hansen and Ericksen for their work on the Canvassing Board. Commented even though there might be differences of opinion they all wanted the fairest and most efficient election possible. Added a lot of countries did not have this opportunity and we should appreciate and celebrate every day.

Commissioner Hansen commented being on the Canvassing Board he got to see the process in action and it reinforced the strength in the system and that it was fair and accurate.

Chair Sullivan announced attendance at the opening ceremony of the Army National Guard. Commented a new business development person on board and there would be more information forthcoming. Commended staff on work along the seven-mile sidewalk on Colbert Lane.
The meeting was adjourned by consensus at 7:44 p.m.

APPROVED AND ADOPTED __________________________________________________

ATTEST:  

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

________________________________  _________________________________
Tom Bexley                  David C. Sullivan
Clerk of the Circuit Court & Comptroller    Chair
SUBJECT: Ratification of Flagler County Emergency Proclamation Extending the State of Local Emergency – Hurricane Matthew.

DATE OF MEETING: November 2, 2020

OVERVIEW/SUMMARY: Flagler County has been under a declared state of local emergency due to Hurricane Matthew since October 4, 2016. By law, the Proclamation declaring a state of local emergency may only last for seven days, but may be renewed every seven days as necessary. In the immediate aftermath of Hurricane Matthew, the County utilized its authority under the emergency to address debris removal and the restoration of electrical power. Over time, the County’s response shifted to repairs of the coastline infrastructure and dune system. The County installed a seawall in Painters Hill to prevent the collapse of homes onto the beach. The County also installed an emergency protective berm in much of the unincorporated areas of the County.

In Flagler Beach, the coastline remains in disrepair with severely damaged dunes and much of A1A in need of a long term solution. The County has entered into an agreement with the Army Corps of Engineers to restore dunes in southern Flagler Beach and is coordinating with FDOT to restore dunes in the northern half of Flagler Beach and with FDOT and FDEP to restore dunes from South 28th Street to the Volusia County line. Continuing the state of local emergency will help the County with these efforts and allow the County to take any necessary emergency measures to restore the dunes and protect life and property.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew.

ATTACHMENTS:
1. Proclamation Extending State of Local Emergency – Hurricane Matthew, 10/20/2020
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 10/27/2020
FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Hurricane Matthew)

October 20, 2020

WHEREAS, on October 4, 2016, in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida, with the concurrence of the County’s Emergency Management Director, the Sheriff, and the County Administrator, issued a Proclamation declaring a state of local emergency, dated October 4, 2016; and

WHEREAS, Hurricane Matthew passed along the County’s coastline on October 7, 2016, severely damaging the entire dune system of the County, flooding hundreds of homes through dune breaches and destroying public infrastructure and other public and private property along the coastline; and

WHEREAS, Hurricane Matthew exposed the entire beachfront of Flagler County to a critical risk of further damage and had a particularly devastating impact on the right of way of State Road A1A in Flagler Beach, exacerbating the vulnerability of adjoining homes and businesses; and

WHEREAS, on October 11, 2016, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Emergency Management Director, the Chair of the Board of County Commissioners extended the state of local emergency for additional seven day periods in accordance with law; and

WHEREAS, the Board of County Commissioners ratified each of the Proclamations declaring and extending the local state of emergency by unanimous votes at public meetings; and

WHEREAS, while recovery efforts in response to Hurricane Matthew were still underway, Hurricane Irma struck Flagler County on September 11, 2017, further scarring the already badly damaged dune system of the county, flooding hundreds of homes, and nearly collapsing beachfront homes in the Painters Hill area of unincorporated Flagler County; and

WHEREAS, in September 2019, Hurricane Dorian slowly passed Flagler County offshore, churning rough surf and crashing enormous breakers into the beaches and dunes, causing a dune breach, several over washes, and scarring approximately $3.7 million in damage to the dune system of Flagler County; and

WHEREAS, as a result of Hurricane Matthew compounded with subsequent weather events, the County is engaged in a coastal dunes rehabilitation effort at multiple locations along the Flagler County coast, including:
i.) the installation of a seawall in Painters Hill to prevent the collapse of homes onto the beach;

ii.) the construction and vegetating of an emergency protective berm along 12 miles of the dunes in unincorporated Flagler County and in the incorporated communities of Marineland and Beverly Beach;

iii.) the repair of dune crossovers and the installation of specialized mats over the emergency protective berm at certain beach access points for pedestrian and authorized vehicular traffic;

iv.) the issuance of Emergency Orders 2018-02 and 2018-03, prohibiting driving or parking of vehicles on the beaches and dunes and prohibiting the traversing of the dunes and emergency protective berm by pedestrians and equestrian riders except at designated access points; and

WHEREAS, in culmination of these extraordinary efforts, the County is now endeavoring to build the largest and most significant public works project in its history, a multi-agency storm damage reduction project to renourish the dunes immediately adjacent to State Road A1A within the City of Flagler Beach; and

WHEREAS, in order to validate the use of public resources to make emergency dune repairs and to construct beach access points, as well as to guarantee the public’s right to access and utilize the beaches of the County, the Board of County Commissioners passed an ordinance in July 2018 recognizing the customary use of the beaches of the entire county by the public; and

WHEREAS, the need to facilitate procurement for these and other recovery efforts is urgent due to the risk of future hurricanes, and accordingly, the County has adopted an expedited procurement process under its emergency powers; and

WHEREAS, extending the local emergency declaration facilitates the County’s ability to continue to respond to emergency conditions along the beaches and within lands containing public and private property and infrastructure, including the securing of funding sources and entering into agreements with adjacent property owners and municipalities—all with the goal of mitigating future losses.

NOW THEREFORE, in accordance with the emergency power vested in the County pursuant to Chapter 252, Florida Statutes, and Section 12-34 of the Flagler County Code of Ordinances, Flagler County hereby proclaims that:

1. The state of local emergency declared on October 4, 2016, extended by emergency proclamations every seventh day thereafter and duly ratified by the Board of County Commissioners, is hereby extended for an additional 7 days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.
2. All emergency powers authorized by the Proclamation of October 4, 2016, declaring a state of local emergency, and extended every seventh day thereafter are hereby retained and continued for the duration of this Proclamation.

DONE AND ORDERED in Flagler County, Florida, this 20th day of October 2020.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

David C. Sullivan, Chair

CONCURRENCE:

Jonathan Lord, Emergency Management Director

APPROVED AS TO FORM:

Sean S. Moylan
Assistant County Attorney
FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Hurricane Matthew)

October 27, 2020

WHEREAS, on October 4, 2016, in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida, with the concurrence of the County's Emergency Management Director, the Sheriff, and the County Administrator, issued a Proclamation declaring a state of local emergency, dated October 4, 2016; and

WHEREAS, Hurricane Matthew passed along the County's coastline on October 7, 2016, severely damaging the entire dune system of the County, flooding hundreds of homes through dune breaches and destroying public infrastructure and other public and private property along the coastline; and

WHEREAS, Hurricane Matthew exposed the entire beachfront of Flagler County to a critical risk of further damage and had a particularly devastating impact on the right of way of State Road A1A in Flagler Beach, exacerbating the vulnerability of adjoining homes and businesses; and

WHEREAS, on October 11, 2016, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Emergency Management Director, the Chair of the Board of County Commissioners extended the state of local emergency for additional seven day periods in accordance with law; and

WHEREAS, the Board of County Commissioners ratified each of the Proclamations declaring and extending the local state of emergency by unanimous votes at public meetings; and

WHEREAS, while recovery efforts in response to Hurricane Matthew were still underway, Hurricane Irma struck Flagler County on September 11, 2017, further scarring the already badly damaged dune system of the county, flooding hundreds of homes, and nearly collapsing beachfront homes in the Painters Hill area of unincorporated Flagler County; and

WHEREAS, in September 2019, Hurricane Dorian slowly passed Flagler County offshore, churning rough surf and crashing enormous breakers into the beaches and dunes, causing a dune breach, several over washes, and scarring approximately $3.7 million in damage to the dune system of Flagler County; and

WHEREAS, as a result of Hurricane Matthew compounded with subsequent weather events, the County is engaged in a coastal dunes rehabilitation effort at multiple locations along the Flagler County coast, including:
i.) the installation of a seawall in Painters Hill to prevent the collapse of homes onto the beach;

ii.) the construction and vegetating of an emergency protective berm along 12 miles of the dunes in unincorporated Flagler County and in the incorporated communities of Marineland and Beverly Beach;

iii.) the repair of dune crossovers and the installation of specialized mats over the emergency protective berm at certain beach access points for pedestrian and authorized vehicular traffic;

iv.) the issuance of Emergency Orders 2018-02 and 2018-03, prohibiting driving or parking of vehicles on the beaches and dunes and prohibiting the traversing of the dunes and emergency protective berm by pedestrians and equestrian riders except at designated access points; and

WHEREAS, in culmination of these extraordinary efforts, the County is now endeavoring to build the largest and most significant public works project in its history, a multi-agency storm damage reduction project to renourish the dunes immediately adjacent to State Road A1A within the City of Flagler Beach; and

WHEREAS, in order to validate the use of public resources to make emergency dune repairs and to construct beach access points, as well as to guarantee the public’s right to access and utilize the beaches of the County, the Board of County Commissioners passed an ordinance in July 2018 recognizing the customary use of the beaches of the entire county by the public; and

WHEREAS, the need to facilitate procurement for these and other recovery efforts is urgent due to the risk of future hurricanes, and accordingly, the County has adopted an expedited procurement process under its emergency powers; and

WHEREAS, extending the local emergency declaration facilitates the County’s ability to continue to respond to emergency conditions along the beaches and within lands containing public and private property and infrastructure, including the securing of funding sources and entering into agreements with adjacent property owners and municipalities—all with the goal of mitigating future losses.

NOW THEREFORE, in accordance with the emergency power vested in the County pursuant to Chapter 252, Florida Statutes, and Section 12-34 of the Flagler County Code of Ordinances, Flagler County hereby proclaims that:

1. The state of local emergency declared on October 4, 2016, extended by emergency proclamations every seventh day thereafter and duly ratified by the Board of County Commissioners, is hereby extended for an additional 7 days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.
2. All emergency powers authorized by the Proclamation of October 4, 2016, declaring a state of local emergency, and extended every seventh day thereafter are hereby retained and continued for the duration of this Proclamation.

DONE AND ORDERED in Flagler County, Florida, this 27th day of October 2020.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

David C. Sullivan, Chair

CONCURRENCE:

Jonathan Lord, Emergency Management Director

APPROVED AS TO FORM:

Sean S. Moylan
Assistant County Attorney

DATE OF MEETING: November 2, 2020

OVERVIEW/SUMMARY: On March 16, 2020, the Chair issued a Proclamation declaring a state of local emergency in anticipation of the impact of COVID-19. By law, the Proclamation may only last for seven days but may be renewed in seven-day increments as needed. Accordingly, as the emergency conditions persist, the Chair successively extends the State of Local Emergency by Proclamation every seven days and the Board ratifies the extensions at the next regularly schedule Commission Meeting.

During a declared state of local emergency, the County Administrator and the Emergency Management Director have the authority to issue emergency orders to address the emergency in real time. Under County Code Section 12-34, such actions must be reported to the Commission as soon as practical under the circumstances. To date, the Board has ratified seven orders pertaining to the Covid-19 emergency, ranging from the closing of beaches and parks to quarantining of visitors from hot spots and also providing for electronic signatures and virtual meetings. Today’s agenda item ratifies the most recent seven-day extensions of the state of local emergency, as required by law, to allow the County to respond to the emergency as it evolves.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for COVID-19.

ATTACHMENTS:
1. Proclamation Extending State of Local Emergency – COVID-19, 10/26/2020
FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(COVID-19)

Effective October 26, 2020

WHEREAS, on March 16, 2020, the Chair of the Flagler County Board of County Commissioners declared a state of local emergency pursuant to Chapter 12, Flagler County Code, and Section 252.38(3), Florida Statutes, in response to the public health emergency posed by the COVID-19 pandemic; and

WHEREAS, since that time the Chair has successively extended the state of local emergency by proclamation, all of which have been ratified by the Flagler County Board of County Commissioners; and

WHEREAS, during this time frame of successive emergency declarations, the Governor has issued a series of executive orders which limit the interaction of Flagler County residents and visitors and restrict the ability to engage in commerce in order to curtail the spread of the coronavirus through aggressive social distancing, self-isolation and stay at home guidance; and

WHEREAS, the municipalities and state agencies within Flagler County have also taken protective measures to mitigate the spread of the virus by limiting the in-person interaction and congregating of persons in what would otherwise be daily routines; and

WHEREAS, the number of confirmed COVID-19 cases within the County continues to increase while the State of Florida as a whole is a major epicenter of the global pandemic; and

WHEREAS, extending the state of local emergency enables the County to mobilize resources and take the action necessary to address issues related to the pandemic as they arise in real time.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The state of local emergency declared on March 16, 2020, and renewed successively since, is hereby renewed and extended for an additional seven days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.

2. All emergency powers authorized by the Proclamation of March 16, 2020, declaring a state of local emergency, are hereby retained and continued for the duration of this Proclamation and are hereby incorporated by reference.
DONE AND ORDERED in Flagler County, Florida, this 26th day of October 2020.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

David C. Sullivan, Chair

CONCURRENCE:

Jerry Cameron
County Administrator

APPROVED AS TO FORM:

Jonathan Lord,
Emergency Management Director

Séan S. Moylan,
Assistant County Attorney
SUBJECT: Consideration of Flagler County Tourist Development Council Fund 110 Discretionary Event Funding.

DATE OF MEETING: November 2, 2020

OVERVIEW/SUMMARY: On October 21, 2020 the Flagler County Tourist Development Council met for the purpose of considering allocation from the Discretionary Event appropriation. The TDC deliberated on the request and recommends that the Board of County Commissioners appropriate funds as follows:

$2,000 – Jacksonville Area Golf Association, 2021 JAGA First Coast Amateur, January 16-18, 2021 to sponsor award luncheon ceremony. 2020 was the first year that the Event was held in Flagler County at The Conservatory at The Hammock Beach Resort. The 2020 tournament featured elite amateur and, college, and junior players. Golfers from 22 states, 29 colleges and 5 countries participated in the tournament and resulted in 162 room nights. Estimated attendance for the 2021 tournament is approximately 96 golfers and 104 family members, guests, officials, and staff for 226 room nights.-Direct Visitor Spending: $99,703; Economic Impact: $130,526; Budget Request $2,000

FUNDING INFORMATION: The FY20-21 funding for Discretionary Events is $80,000.00 in account number 110-4700-559.48-45. Upon approval of the $2,000 request for this Discretionary Event, a balance of $78,000.00 will remain for future events.

DEPARTMENT CONTACT: Tourist Development, Amy Lukasik (386) 313-4226

RECOMMENDATION: Request the Board approve the Flagler County Tourist Development Office request for Discretionary Events in the amount of $2,000 for Fund 110.

ATTACHMENTS:
1. Funding Request - Jacksonville Area Golf Association, 2021 JAGA First Coast Amateur
2. Discretionary Event Available Balance Report
3. October 21, 2020 Draft TDC Minutes – MOTIONS ONLY
Attachment 1

Palm Coast and the Flagler Beaches
Tourism Development Office

Tourist Development Council
October 21, 2020
Government Services Building
Bunnell, FL – 9:00 am

EVENT FUNDING
PROJECT DETAILS

First Coast Amateur Golf Tournaments
MLK Weekend, January 16-18, 2021

About: The JAGA First Coast Amateur was launched in Jan. 2017 by the Jacksonville Area Golf Association (JAGA) to provide a competitive opportunity for elite amateur, mid-amateur, college and junior players. Scheduled over the Martin Luther King holiday weekend, the tournament affords competitors coming out of the Christmas holidays the opportunity to assess and enhance their game prior to the start of the 2021 golf season. The 2020 tournament field was increased from 78-96 competitors. They represented 22 states, 29 colleges and 5 countries. Importantly, World Amateur Golf Ranking points are awarded to top finishers. This message sends a strong signal to the competitors as to the quality of the tournament and competition.

Event History: 2020 Event was held at The Conservatory at Hammock Beach Resort, Palm Coast, FL

- Field Ranged in age from 16-64
- Featured golfers from 22 states, 29 colleges and 5 countries

Event Highlights:
- The 2020 tournament field has increased from 78 to 96 competitors, (all available spots filled).
- Created a minimum of 162 room nights
- Event is looking to make this site the new permanent home for the tournament

Event Location: The Conservatory Golf Course, Palm Coast, FL

Estimated Attendance: 200

- 96 Golfers
- 104 Family members, guests, officials and staff
Lodging: Are looking to use multiple range of hotels in Flagler County for the participants. In the past they have used up to 8 different hotels to offer their participants options as to where to stay. Usually within 15 minutes of the venue

Budget Request & Purpose: $2,000 – Awards Party Sponsor and Event Promotions

Funding History since 2020:

- First Year event - $2,000

Direct Visitor Spending:

Total Economic Impact:
<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>Budget *</th>
<th>Actual</th>
<th>INCOME</th>
<th>Budget *</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banners/Signs</td>
<td>$250.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BlueGolf Player Reg Fees (96 @ $3.95)</td>
<td>$379.00</td>
<td></td>
<td>Entries 96 @ $315</td>
<td>$30,240</td>
</tr>
<tr>
<td>Strype Credit Card Fees (96 @ $9.40)</td>
<td>$902.00</td>
<td></td>
<td>Flagler County Grant</td>
<td>$2,000</td>
</tr>
<tr>
<td>Strype CC Fees / WDs (15 @ $13.39)</td>
<td>$211.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Strype CC Fees / Wait List (36 @ $0)</td>
<td>$0.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HBR Golf/Lunch Fees (96 @ $75 x 3)</td>
<td>$21,600.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debrief Meeting - Lunch</td>
<td>$100.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gift Certificates (96 @ $50)</td>
<td>$4,800.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gift to HBR</td>
<td>$150.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gratuities - HBR Staff</td>
<td>$450.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HBR JAGA Dues</td>
<td>$175.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JAGA Admin Fee (96 @ $5)</td>
<td>$480.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JAGA &amp; PCFC Insurance</td>
<td>$500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marketing</td>
<td>$300.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$250.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scoreboard</td>
<td>$100.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Skip Small</td>
<td>$500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tees - Snacks</td>
<td>$150.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tees - Water</td>
<td>$150.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trophies &amp; Plate Engraving</td>
<td>$200.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteer Breakfasts (6 @ $10 x 3)</td>
<td>$180.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volunteer Lunches (10 @ $15 x 3)</td>
<td>$450.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>$32,277.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# Event Impact Summary

**Destination: Palm Coast and The Flagler Beaches**

<table>
<thead>
<tr>
<th>Event Parameters</th>
<th>Key Results</th>
</tr>
</thead>
<tbody>
<tr>
<td>Event Name:</td>
<td>2021 JAGA First Coast Amateur</td>
</tr>
<tr>
<td>Organization:</td>
<td>Jacksonville Area Golf Association</td>
</tr>
<tr>
<td>Event Type:</td>
<td>Adult Amateur</td>
</tr>
<tr>
<td>Start Date:</td>
<td>1/16/2021</td>
</tr>
<tr>
<td>End Date:</td>
<td>1/18/2021</td>
</tr>
<tr>
<td>Overnight Attendees:</td>
<td>200</td>
</tr>
<tr>
<td>Day Attendees:</td>
<td>50</td>
</tr>
</tbody>
</table>

## Direct Business Sales

### Sales by Source

![Bar chart showing sales by source]

### Sales by Sector

![Bar chart showing sales by sector]

<table>
<thead>
<tr>
<th>Industry</th>
<th>Attendees</th>
<th>Organizer</th>
<th>Media/Sponsors</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lodging</td>
<td>$42,768</td>
<td>$0</td>
<td>$0</td>
<td>$42,768</td>
</tr>
<tr>
<td>Transportation</td>
<td>$2,393</td>
<td>$195</td>
<td>$10</td>
<td>$2,598</td>
</tr>
<tr>
<td>Food &amp; Beverage</td>
<td>$17,386</td>
<td>$2,629</td>
<td>$0</td>
<td>$20,015</td>
</tr>
<tr>
<td>Retail</td>
<td>$21,618</td>
<td>$0</td>
<td>$0</td>
<td>$21,618</td>
</tr>
<tr>
<td>Recreation</td>
<td>$9,649</td>
<td>$0</td>
<td>$0</td>
<td>$9,649</td>
</tr>
<tr>
<td>Space Rental</td>
<td>$0</td>
<td>$1,300</td>
<td>$0</td>
<td>$1,300</td>
</tr>
<tr>
<td>Business Services</td>
<td>$0</td>
<td>$1,750</td>
<td>$6</td>
<td>$1,756</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$93,814</strong></td>
<td><strong>$5,874</strong></td>
<td><strong>$16</strong></td>
<td><strong>$99,703</strong></td>
</tr>
</tbody>
</table>
### Event Impact Details
Destination: Palm Coast and The Flagler Beaches
Event Name: 2021 JAGA First Coast Amateur 2021
Organization: Jacksonville Area Golf Association

#### Economic Impact Details

<table>
<thead>
<tr>
<th></th>
<th>Direct</th>
<th>Indirect/Induced</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Sales</td>
<td>$99,703</td>
<td>$30,823</td>
<td>$130,526</td>
</tr>
<tr>
<td>Personal Income</td>
<td>$28,529</td>
<td>$7,798</td>
<td>$36,327</td>
</tr>
<tr>
<td>Jobs Supported</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Persons</td>
<td>49</td>
<td>4</td>
<td>53</td>
</tr>
<tr>
<td>Annual FTEs</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Taxes and Assessments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Total</td>
<td>$8,467</td>
<td>$2,501</td>
<td>$10,968</td>
</tr>
<tr>
<td>State Total</td>
<td>$7,071</td>
<td>$980</td>
<td>$8,051</td>
</tr>
<tr>
<td>sales</td>
<td>$5,396</td>
<td>$462</td>
<td>$5,858</td>
</tr>
<tr>
<td>income</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>bed</td>
<td>$0</td>
<td>-</td>
<td>$0</td>
</tr>
<tr>
<td>other</td>
<td>$1,675</td>
<td>$518</td>
<td>$2,193</td>
</tr>
<tr>
<td>Local Total (excl. property)</td>
<td>$3,529</td>
<td>$361</td>
<td>$3,891</td>
</tr>
<tr>
<td>sales</td>
<td>$899</td>
<td>$77</td>
<td>$976</td>
</tr>
<tr>
<td>income</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>bed</td>
<td>$1,711</td>
<td>-</td>
<td>$1,711</td>
</tr>
<tr>
<td>per room charge</td>
<td>$0</td>
<td>-</td>
<td>$0</td>
</tr>
<tr>
<td>tourism district</td>
<td>$0</td>
<td>-</td>
<td>$0</td>
</tr>
<tr>
<td>restaurant</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>other</td>
<td>$919</td>
<td>$284</td>
<td>$1,203</td>
</tr>
<tr>
<td>property tax</td>
<td>$1,809</td>
<td>$296</td>
<td>$2,105</td>
</tr>
</tbody>
</table>

#### Event Return on Investment (ROI)

Direct local tax ROI (net property taxes)
- Direct Tax Receipts: $3,529
- DMO Hosting Costs: $0
- Direct ROI: $3,529
- Net Present Value: $3,456
- Direct ROI (%): -

Total local tax ROI (net property taxes)
- Total Local Tax Receipts: $3,891
- Total ROI: $3,891
- Net Present Value: $3,810
- Total ROI (%): -

#### Estimated Room Demand Metrics
- Room Nights (total): 226
- Room Pickup (block only): 0
- Peak Rooms: 105
- Total Visitor Days: 467
FOR RELEASE: January 20, 2020

PURDUE’S COLE BRADLEY WINS
JAGA FIRST COAST AMATEUR FOR SECOND TIME

-2018 champion outlasts soon-to-be UNF teammates Cody Carroll and Nicholas Gabrelcik by one at The Conservatory at Hammock Beach Resort in Florida-

PALM COAST, FLA. – Purdue’s Cole Bradley played his last 11 holes in 5 under to fashion a final-round 68 and claim his second Jacksonville Area Golf Association (JAGA) First Coast Amateur title in the last three years at The Conservatory at Hammock Beach Resort. The Boilermaker junior posted rounds of 74-70-68-212 (4 under), with his final score coming on a blowing, 50-degree day in North Florida after two days of warm weather.

Tying for second, a shot back, were University of North Florida sophomore Cody Carroll of Middleburg, Fla. and fall 2020 UNF commit Nicholas Gabrelcik of Trinity, Fla.

Bradley, who won the 2018 title at Hidden Hills Golf Club in Jacksonville in even cooler, more blistering conditions, came from two shots back on the last day.

Carroll, a co-leader after two rounds, shot 70-72-71-213 (-3) for his three trips around the 7,046-yard Tom Watson-designed Conservatory course.

The 17-year-old high school senior Gabrelcik carded 74-69-70 -213 (-3). He closed strong with a 33 on his final nine.

Carroll was cruising having made six birdies through the 14th hole and held a two-shot edge on Bradley before the tables turned. Wayward drives on 15 and 16 and a three putt on the 17th resulted in bogeys. One group ahead was the soon-to-be champion who played the last four holes in 1 under, topped off with a birdie at 18.

Bradley is the son of Purdue golf coach and former UNF assistant Rob Bradley.
Another UNF golfer Davis Lee tied for fourth with Bryce Lewis, a University of Tennessee sophomore, at 215 (-1).

In the Mid-Amateur division, Garrett Jones of Madison, Wis. claimed the crown, defeating Chris Henderson of Jacksonville, Fla. on the first hole of a sudden-death playoff. The pair finished regulation with six-over par 222 totals.

Jones, a former Badger golfer and now volunteer assistant for the University of Wisconsin golf team, parred the extra hole to win the age 25+ competition. Jones and Henderson finished T29 in Championship play. Henderson will play for the amateur squad in next month’s Underwood Cup at Timuquana Country Club in Jacksonville.
Top finishers in the JAGA First Coast Amateur receive World Amateur Golf Ranking points for the third year in a row.

This year’s move to The Conservatory led to additional interest in the championship. The field was increased from 78 to 96 and filled up in 30 days. A waiting list grew to 36.

Players from 22 states, five countries and 29 colleges participated. The College of Charleston topped the field with 10 current or committed players in Palm Coast, followed by Ohio State with six and UNF and Tennessee with five. Purdue was well represented with four players.

In addition to Hammock Beach Resort, the tournament was supported by the Palm Coast and Flagler Beaches tourism group. They hosted Monday’s Awards Luncheon in addition to supporting the accommodation needs of players and family members in the run up to the event.

“A good tournament got even better this year,” said First Coast Amateur co-chairmen Joel Lamp and Jeff Adams. “We are grateful to Hammock Beach Resort, The Conservatory golf course and the Palm Coast and Flagler Beaches tourism group for welcoming JAGA and the First Coast Amateur. We couldn’t have had a better first-year experience and are confident the players and their guests share that sentiment.”

The First Coast Amateur was sponsored and conducted by JAGA, which annually promotes Jacksonville’s top-level amateur competitions and has since 1954. It is the only JAGA-run event that is promoted nationally and features multi-state and multi-national participants.
Complete tournament results and other information can be found at: [www.jaxareagolf.org](http://www.jaxareagolf.org) or via [jax.bluegolf.com](http://jax.bluegolf.com).

**Editor's Notes:**

1) *Some details used in this press release credited to Garry Smits/Florida Times-Union.*
2) *Credit any photo use to “JAGA”.*

---

**ABOUT JAGA**

Established in 1954, JAGA celebrates its 67th year in 2020. It is a not-for-profit corporation comprised of approximately 40-member golf clubs located in Northeast Florida. JAGA’s mission
is to promote golf and goodwill through tournaments and related events and activities. It conducts 12 tournaments, including six championship events and six others that feature team formats. JAGA has a charitable arm that manages a scholarship program which currently provides college funding for 25 area students. Since 1974, the program has generated approximately $1.8 million in financial aid to approximately 375 students.

Anyone interested in receiving monthly "JAGA News & Notes" and announcements about JAGA and its tournaments via email may do so by signing up at WWW.JAXAREAGOLF.ORG. Simply click on the home page link that reads "Subscribe to JAGA Email".

Contacts:

Jeff Adams
Co-Chairman
Cell: 904-607-6142
Email: jeffreytadams71@gmail.com

Joel Lamp
Co-Chairman
Cell: 904-304-2067
Email: joel.lamp@gmail.com
<table>
<thead>
<tr>
<th>Fiscal Year FY2021</th>
<th>Award Amount</th>
<th>Approved FY2020 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>110-4700-559-48.45</td>
<td>$80,000</td>
<td></td>
</tr>
<tr>
<td>Discretionary Awards Approved by BOCC</td>
<td>$2,000.00</td>
<td>Awards Approved by BOCC</td>
</tr>
<tr>
<td>2021 January 16-18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JAGA Amateur Golf Tournament</td>
<td>$2,000.00</td>
<td>Available FY2020 Budget</td>
</tr>
<tr>
<td><strong>Subtotal Awards</strong></td>
<td><strong>$2,000.00</strong></td>
<td></td>
</tr>
<tr>
<td><strong>$78,000.00</strong></td>
<td><strong>Available FY2020 Budget</strong></td>
<td></td>
</tr>
</tbody>
</table>
MEETING CALLED TO ORDER BY CHAIR DAVID SULLIVAN AT 9:01 A.M.

Chair Sullivan led the pledge to the flag and requested a moment of silence.

1. **Attendance**

   PRESENT: Chair David Sullivan, Pamela Walker, Ryan Crabb, Stephen Baker, Felicia Cook, John Lulgjuraj, Ken Bryan, Lisa Robinson

   ABSENT: Milissa Holland,

   STAFF: Amy Lukasik, Debra Naughton, Candi Breckenridge

2. **Adoption of Minutes from August 2020 Meeting**

   Walker/Bryan. Motion to adopt the August 2020 meeting minutes. Motion Carries.

3. **Accept Financial Reports for Review**

   a) Revenue Report

   b) Budget to Actual Report

   Cook/Baker. Motion to accept the Revenue Report. Motion Carries.

   Cook/Lulgjuraj. Motion to accept the Budget to Actual Report. Motion Carries.

4. **Accept Marketing Reports For Review**

   a) Marketing Report August 2020

   b) Marketing Report September 2020

   Cook/Bryan. Motion to accept August & September 2020 Marketing Reports. Motion Carries.

5. **FUND 110 Discretionary Event Funding Requests**

   Review and recommendation to the Board of County Commissioners for the following grants:

   a) $2,000 – JAGA, First Coast Amateur Golf Tournament, Jan 16-18, 2021

   Walker/Cook. Motion to fund $2,000 for the JAGA, First Coast Amateur Golf Tournament event to be held Jan. 16-18, 2021. Motion Carries

6. **Marketing Update**

7. **Tourism Development Office Update**

8. **Community Outreach**

9. **Board Member Commentaries**

10. **Adjournment**

    Lulgjuraj. Motion to adjourn meeting at 10:02am.

**RECORDING OF MEETING CAN BE ACCESSED BY THE FOLLOWING LINK:**

TDC MEETING OCTOBER 21, 2020

If a person decides to appeal any decision made by the Tourist Development Council with respect to any matter considered at the meeting, a record of the proceedings may be needed and, for such purposes, the person may need to ensure that a verbatim record is made, which record includes the testimony and evidence upon which the appeal is to be based.
SUBJECT: Consideration to Increase the Tourism Visitor Services Specialist Position to 5.375 FTE’s.

DATE OF MEETING: November 2, 2020

OVERVIEW/SUMMARY: Staff is seeking approval to increase the Tourism Visitor Services Specialist position from sixteen (16) hours per week to nineteen (19) hours per week. The Tourist Development Department is currently at 5.3 FTE’s and request approval to 5.375 FTE’s.

The Department of Tourism has been able to maintain a sixteen (16) hours a week part-time position visitor services position at the Flagler Beach Historical Museum (FBHM). The role of the Tourism Liaison has been to assist walk-in visitors with their travel needs by providing up-to-date information, promoting Flagler County attractions, events, restaurants, history and art.

Prior to the onset of COVID-19, the Visitor Services Specialist would work Friday afternoons, and on Saturday’s and Sunday’s which is the busiest times that the museum services visitors. The Flagler Beach Historical Museum (FBHM) is a volunteer based facility and due to the Corona Virus Pandemic, the Flagler Beach Historical Museum (FBHM) has been unable to maintain the volunteer position on Friday mornings. The Department of Tourism would like to ensure the highest levels of customer service by extending the hours of the Tourism Visitor Services Specialist by an additional three (3) hours per week until volunteers are ready to return. This will allow the museum to be open on Friday mornings as well.

The FBHS is the only location in the county that sees a high level of visitor traffic and have documented out-of-county visitors for the past two years: 2018: 4,484 and 2019: 5,899.

Responsibilities for the Tourism Visitor Services Specialist are as follows:

- Greet and assist visitors with their travel needs by providing up-to-date and accurate information resulting in an enhanced experience and desire to return.
- Actively contribute and participate in activities that further the mission and objectives of the Flagler County Tourism Office and Flagler Beach Historical Museum.
- Promote and educate visitors on local tourism and Flagler Beach history.
- Research and locate information to assist visitors with their questions and to help guide them to places/events of interest based on their preferences.
- Ensure the Visitor Center is represented to the public in a pleasing, organized and professional manner via distributing, maintaining, and inventorying collateral within the Visitor’s Center.

FUNDING INFORMATION: Funding is available in the Department of Tourism. 110-4700-559-xxxx

DEPARTMENT CONTACT: Tourist Development, Amy Lukasik (386) 313-4226

RECOMMENDATION: Request Board approval to increase the Tourism Visitor Specialist position to nineteen (19) hours per week and 5.375 FTE’s.

ATTACHMENTS:
1. Job Description
Flagler County Board of County Commissioners

Job Description

Position Title: Tourism Visitor Services Specialist  
Department: Tourist Development  
Reports to: Tourism Executive Director  
Category: Non-Exempt; Part-Time

Position Summary

The primary role of the Tourism Visitor Services Specialist is to assist visitors with their travel needs by providing up-to-date information, promoting Flagler County attractions, events, restaurants, history, arts and culture, shops, parks, and points of interest to facilitate a longer stay to contribute to the overall economic growth of Flagler County. This position is located at the Flagler Beach Historical Museum (FBHM) and reports directly to the Director of the FBHM who is responsible for scheduling and oversees the day to day job duties and responsibilities.

The Tourism Visitor Specialist will work sixteen (16) hours per week, with an emphasis on Friday to Sunday, to ensure visitors have an information center to visit during peak times.

Essential Functions

The Tourism Visitor Services Specialist serves as an outstanding, well-rounded representative for Flagler County by providing visitors helpful, knowledgeable and friendly guidance to showcase the wide variety of tourism assets in the community.

- Ensure the highest level of customer service.
- Greet and assist visitors with their travel needs by providing up-to-date and accurate information resulting in an enhanced experience and a desire to return.
- Actively contribute and participate in activities that further the mission and objectives of the Flagler County Tourism Office and Flagler Beach Historical Museum.
- Promote and educate visitors on local tourism and Flagler Beach history.
- Researches and locates information to assist visitors with their questions and to help guide them to places/events of interest based on their preferences.
- Ensure the Visitor Center is represented to the public in a pleasing, organized and professional manner via distributing, maintaining, and inventorying collateral within the Visitor’s Center.
- Greet visitors in a prompt, professional and friendly manner, and assist visitors according to FBHM docent guidelines.
- Assist visitors on telephone.
- Provide answers to questions about Flagler County’s lodging, attractions, restaurants, history, events and more.
promote local businesses within Flagler County.
- Train FBHM docents on tourism information and service expectations.
- Maintain daily logs of visitors to the FBHM Visitor’s Center.
- Assist in any other duties that may be assigned by the FBHM Director or the Flagler County Tourism Development Director.

**Position Qualifications**
- Excellent people skills and work ethic.
- Excellent verbal, written, and telephone communication skills.
- Extensive knowledge of Flagler County.
- Resourceful in finding information.
- Basic computer Google/Microsoft software program knowledge.
- Experience in MS Office and database programs.
- Able to work well with a small team.
- Experience working with volunteers is an asset.
- Able to work independently.
- Must be able to lift 30 lbs.
- Work flexible hours including weekends as required.
SUBJECT: Sovereign Submerged Land Easement to Flagler County from the Florida Department of Environmental Protection (FDEP) on Behalf of the Board of Trustees of the Internal Trust Fund of the State of Florida.

DATE OF MEETING: November 2, 2020

OVERVIEW/SUMMARY: During the design and permitting process for the replacement of the four (4) existing bridges on County Road 304 between State Road 5 (U.S. 1) and County Road 305, one bridge was identified as crossing sovereign submerged lands of the State of Florida. This is the bridge at Middle Haw Creek, bridge #734011, and for the bridge to be replaced, an easement from the State of Florida is required.

The necessary FDEP prepared easement document for this bridge is submitted for approval by the Board. The Board is also asked, after execution by Chair Sullivan, to direct Staff to return the document to the FDEP for final authorization and upon receipt back from the FDEP have the easement recorded in the public records of Flagler County.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Faith Alkhatib, Public Works Director / County Engineer 313-4045

RECOMMENDATION: Request the Board approve and authorize the Chair to execute the sovereign submerged lands easement from the State of Florida, and direct Staff to take all action necessary regarding acceptance of the easement including processing with the Department of Environmental Protection and recording in the Official Records of Flagler County.

ATTACHMENTS:
1. Letter from FDEP to Ms. Faith Alkhatib dated May 4, 2020
2. Sovereign Submerged Lands Easement
3. Location Exhibit
Mailout Request Notification

2020-05-04

Flagler County / Board of County Commissioners
Attn: Kifah "Faith" Alkhatib

1769 E. Moody Boulevard, Building #2
Bunnell, Florida 32110

Dear Faith Alkhatib,

Attached is the Submerged Lands Instrument for Instrument #180356842/ Easement# 42417. The instrument requires acceptance by notarized signature of (designated signatory) (two witnesses required). Pursuant to Chapter 693, Florida Statutes, the name(s) of the person(s) executing the instrument, the two witnesses, and the notary public must be legibly printed or typewritten directly below the signatures. The original instrument should be returned to our office for final departmental execution. An original fully executed instrument will be provided to you.

In an effort to provide a more efficient service, the Florida Department of Environmental Protections Division of State Lands is forwarding the attached document to you by electronic correspondence in lieu of a hard copy through the USPS.

The attached document is in pdf format and will require Adobe Reader 6, or later, to open properly. Contact www.adobe.com/products/acrobat/readstep2_allversions.html to download a free copy. Please note that our documents are sent virus free. However, if you use Norton Anti-virus software, a warning may appear when attempting to open the document. Please disregard this warning. Please mail the original signed instrument and other documentation within 30 days to the following address:

Department of Environmental Protection
Attn: Submerged Closing Agent
3900 Commonwealth Boulevard
Mail Station 125
Tallahassee, Florida 32399

Should you have any questions about the attached instrument, please contact me at 850-245-2707 or Lisa-Marie.Kessler@FloridaDEP.gov.

Thank you,
Lisa-Marie Kessler
This Instrument Prepared By
Lisa-Marie Kessler
Action No. 41888
Bureau of Public Land Administration
3900 Commonwealth Boulevard
Mail Station No. 125
Tallahassee, Florida 32399

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND
OF THE STATE OF FLORIDA

SOVEREIGNTY SUBMERGED LANDS EASEMENT

EASEMENT NO. 41417
BOT FILE NO. 180356842
PA NO. 159304-1

THIS EASEMENT is hereby granted by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, hereinafter referred to as the Grantor.

WITNESSETH: That for the faithful and timely performance of and compliance with the terms and conditions stated herein, the Grantor does hereby grant to Flagler County, Florida, hereinafter referred to as the Grantee, a nonexclusive easement on, under and across sovereignty submerged lands as defined in 18-21.003, Florida Administrative Code, if any, contained within the following legal description:

A parcel of sovereignty submerged land in Section 29,
Township 13 South, Range 30 East, in Middle Haw Creek,
Flagler County, Florida, as is more particularly described and shown on Attachment A, dated March 24, 2020.

TO HAVE THE USE OF the hereinabove described premises for a period of 50 years from February 13, 2020, the effective date of this easement. The terms and conditions on and for which this easement is granted are as follows:

1. USE OF PROPERTY: The above described parcel of land shall be used solely for public transportation purposes only by or under the supervision of the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION or such local governmental entity having maintenance responsibility. Grantee shall not engage in any activity related to this use except as described in the St. Johns River Water Management District General Permit No. 159304-1, dated November 20, 2019, incorporated herein and made a part of this easement by reference. All of the foregoing subject to the remaining conditions of this easement.

2. EASEMENT CONSIDERATION: In the event the Grantor amends its rules related to fees and the amended rules provide the Grantee will be charged a fee or an increased fee for this activity, the Grantee agrees to pay all charges required by such amended rules within 90 days of the date the amended rules become effective or by a date provided by an invoice from the Department, whichever is later. All fees charged under this provision shall be prospective in nature; i.e. they shall begin to accrue on the date that the amended rules become effective.
3. **TERMINATION:** The Grantee, by acceptance of this easement, binds itself, its successors and assigns, to abide by the provisions and conditions herein set forth, and said provisions and conditions shall be deemed covenants of the Grantee, its successors and assigns. In the event the Grantee fails or refuses to comply with the provisions and conditions herein set forth or in the event the Grantee violates any of the provisions and conditions herein, this easement may be terminated by the Grantor upon 30 days written notice to the Grantee. If terminated, all of the above-described parcel of land shall revert to the Grantor. Any costs or expenses incurred by the Grantor in removing the Grantee or its property from the easement area shall be paid by the Grantee. All notices required to be given to the Grantee by this easement or applicable law or administrative rules shall be sufficient if sent by U.S. Mail to the following address:

Flagler County, Florida
1769 East Moody Boulevard, Building #2
Bunnell, Florida 32110

The Grantee agrees to notify the Grantor by certified mail of any changes to this address at least ten (10) days before the change is effective.

4. **WARRANTY OF TITLE/GUARANTEE OF SUITABILITY OF USE OF LAND:** Grantor neither warrants title to the lands described herein nor guarantees the suitability of any of the lands for any particular use.

5. **RIGHTS GRANTED:** The rights hereby granted shall be subject to any and all prior rights of the United States and any and all prior grants by the Grantor in and to the submerged lands situated within the limits of this easement.

6. **DAMAGE TO EASEMENT PROPERTY AND INTERFERENCE WITH PUBLIC AND PRIVATE RIGHTS:** Grantee shall not damage the easement lands or unduly interfere with public or private rights therein.

7. **GRANTOR’S RIGHT TO GRANT COMPATIBLE USES OF THE EASEMENT PROPERTY:** This easement is nonexclusive, and the Grantor, or its duly authorized agent, shall retain the right to enter the property or to engage in management activities not inconsistent with the use herein provided for and shall retain the right to grant compatible uses of the property to third parties during the term of this easement.

8. **RIGHT TO INSPECT:** Grantor, or its duly authorized agent, shall have the right at any time to inspect the works and operations of the Grantee in any matter pertaining to this easement.

9. **RESOLUTION OF ANY INEQUITIES:** Any inequities that may subsequently arise as a result of this easement shall be subject to negotiation upon written request of either party hereto, and the parties agree to negotiate in good faith. In case of failure by the respective staffs to resolve the conflict(s), the matter shall be referred to the Grantor for final resolution.

10. **LIABILITY/INVESTIGATION OF ALL CLAIMS:** The Grantee shall investigate all claims of every nature at its expense. Each party is responsible for all personal injury and property damage attributable to the negligent acts or omissions of that party and the officers, employees and agents thereof. Nothing herein shall be construed as an indemnity or a waiver of sovereign immunity enjoyed by any party hereto, as provided in Section 768.28, Florida Statutes, as amended from time to time, or any other law providing limitations on claims.

11. **ASSIGNMENT OF EASEMENT:** This easement shall not be assigned or otherwise transferred without prior written consent of the Grantor or its duly authorized agent and which consent shall not be unreasonably withheld. Any assignment or other transfer without prior written consent of the Grantor shall be null and void and without legal effect.

12. **TAXES AND ASSESSMENTS:** The Grantee shall assume all responsibility for liabilities that accrue to the subject property or to the improvements thereon, including any and all drainage or special assessments or taxes of every kind and description which are now or may be hereafter lawfully assessed and levied against the subject property during the effective period of this easement which result from the grant of this easement or the activities of Grantee hereunder.

13. **CESSATION OF AUTHORIZATION/REMOVAL OF STRUCTURES:** Upon termination of this easement all authorization granted shall cease and terminate and Grantee shall remove all facilities and related structures erected at its expense.
14. **ENFORCEMENT OF PROVISIONS**: No failure, or successive failures, on the part of the Grantor to enforce any provision, nor any waiver or successive waivers on its part of any provision herein, shall operate as a discharge thereof or render the same inoperative or impair the right of the Grantor to enforce the same upon any renewal thereof or in the event of subsequent breach or breaches.

15. **AMENDMENTS/MODIFICATIONS**: This easement is the entire and only agreement between the parties. Its provisions are not severable. Any amendment or modification to this easement must be in writing and must be accepted, acknowledged and executed by the Grantee and Grantor.

16. **USACE AUTHORIZATION**: Prior to commencement of construction and/or activities authorized herein, the Grantee shall obtain the U.S. Army Corps of Engineers (USACE) permit if it is required by the USACE. Any modifications to the construction and/or activities authorized herein that may be required by the USACE shall require consideration by and the prior written approval of the Grantor prior to the commencement of construction and/or any activities on sovereign, submerged lands.

17. **ADDITIONAL STRUCTURES OR ACTIVITIES/EMERGENCY STRUCTURAL REPAIRS**: No additional structures shall be erected and/or activities undertaken, including but not limited to, dredging, relocation/realignment or major repairs or renovations made to authorized structures, on, in or over sovereignty, submerged lands without the prior written consent of the Grantor, with the exception of emergency repairs. Unless specifically authorized in writing by the Grantor, such activities or structures shall be considered unauthorized and a violation of Chapter 253, Florida Statutes, and shall subject the Grantee to administrative fines under Chapter 18-14, Florida Administrative Code. If emergency repairs are required to be undertaken in the interests of public health, safety or welfare, the Grantee shall notify the Grantor of such repairs as quickly as is practicable; provided, however, that such emergency activities shall not exceed the activities authorized by this easement.

18. **UPLAND RIPARIAN PROPERTY INTEREST**: During the term of this easement, Grantee must have satisfactory evidence of sufficient upland interest as defined in subsection 18-21.003(60), Florida Administrative Code, to the extent required by paragraph 18-21.004(3)(b), Florida Administrative Code, in order to conduct the activity described in this easement. If at any time during the term of this easement, Grantee fails to comply with this requirement, use of sovereignty, submerged lands described in this easement shall immediately cease and this easement shall terminate and title to this easement shall revert to and vest in the Grantor immediately and automatically.

[Remainder of page intentionally left blank; Signature page follows]
IN WITNESS WHEREOF, the Grantee and the Grantor have executed this instrument on the day and year first above written.

WITNESSES:

____________________________
Original Signature

____________________________
Print/Type Name of Witness

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA

(SEAL)

BY:

Brad Richardson, Chief, Bureau of Public Land Administration, Division of State Lands, State of Florida Department of Environmental Protection, as agent for and on behalf of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida.

____________________________
Original Signature

____________________________
Print/Type Name of Witness

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by means of physical presence this ______ day of ______, 20____, by Brad Richardson, Chief, Bureau of Public Land Administration, Division of State Lands, State of Florida Department of Environmental Protection, as agent for and on behalf of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. He is personally known to me.

APPROVED SUBJECT TO PROPER EXECUTION:

____________________________
Notary Public, State of Florida

DEP Attorney Date

Printed, Typed or Stamped Name

My Commission Expires:

____________________________
Commission/Serial No.
WITNESSES: Flagler County, Florida (SEAL)
By its Board of County Commissioners

BY:

Original Signature of Executing Authority

Original Signature

Typed/Printed Name of Witness

Typed/Printed Name of Executing Authority

Original Signature

Chairman

Title of Executing Authority

Typed/Printed Name of Witness

“GRANTEE”

STATE OF

COUNTY OF 

The foregoing instrument was acknowledged before me by means of _ physical presence or _online notarization this _day of ________, 20__, by David Sullivan as Chairman, for and on behalf of the Board of County Commissioners of Flagler County, Florida. He is personally known to me or who has produced ________________, as identification.

My Commission Expires: 

Signature of Notary Public

Notary Public, State of___________________________

Commission/Serial No. ______________

Printed, Typed or Stamped Name
COUNTY ROAD NO. 304  FLAGLER COUNTY

SOVEREIGN SUBMERGED LAND EASEMENT

A Portion Of Middle Haw Creek Lying In A Part Of Section 29, Township 13 South, Range 30 East, Flagler County, Florida, Being More Particularly Described As Follows:

Commence At The Southeast Corner Of The Northeast Quarter Of Section 30, Township 13 South, Range 30 East; Thence North 02° 09' 35" West, Along The Easterly Line Of Said Section 30, A Distance Of 1792.19 Feet, To The Southeasterly Existing Right Of Way Line Of County Road 304. A 125 Foot Right Of Way As Presently Established; Thence North 41° 56' 19" East, Along Said Southeasterly Existing Right Of Way Line, A Distance Of 729.09 Feet To The Point Of Beginning, Said Point Being On A Line Beyond The Southwesterly Safe Upland Line; Thence North 48° 03' 41" West, Along Said Line, A Distance Of 125.00 Feet; To The Northwesterly Existing Right Of Way Line Of Said County Road 304, Thence North 41° 56' 19" East, Along Said Line, A Distance Of 269.73 Feet, To A Point Being On A Line Beyond The Northeasterly Safe Upland Line; Thence South 48° 03' 41" East, Departing Said Northwesterly Existing Right Of Way Line And Along Said Line, A Distance Of 125.00 Feet To Said Southeasterly Existing Right Of Way Line Of County Road 304; Thence South 41° 56' 19" West, Departing Said Line And Along Said Southeasterly Existing Right Of Way Line Of County Road 304 A Distance Of 269.73 Feet To The Point Of Beginning.

Containing 33716 Square Feet, (0.77 Acres) More Or Less.

Certification:

I hereby certify that the description hereon was prepared in accordance with the Standards of Practice for Surveyors and Mappers as set forth by the Florida Board of Professional Surveyors and Mappers in Chapter 5J-17, Florida Administrative Code, pursuant to Section 472.027 Florida Statutes, and is true and correct to the best of my knowledge. Unless it bears the signature and the original raised seal of a Florida licensed Professional Surveyor and Mapper, this description is not valid and is for informational purposes only.

Scott A. Graham  03/25/2020
Professional Surveyor and Mapper  Rev. December 18, 2019
License No. 5546, State of Florida  → Rev. March 24, 2020
SUBJECT: Consideration to Amend the FY 2020-21 Adopted Budget to Recognize and Appropriate Grant Funding from FDOT.

DATE OF MEETING: November 2, 2020

OVERVIEW/SUMMARY: This item was originally brought before the board on June 15, 2020.

Staff is seeking to amend the FY 2020-21 Adopted Budget through an Unanticipated Revenue Resolution in order to provide budget for Airport staff to proceed with the purchase and installation of the below mentioned equipment.

The project includes installation/upgrade of NAVCOM equipment, including removal and replacement of existing air traffic control equipment, upgrade controllers' communications and weather systems to meet the current Federal Contract Tower Minimum Equipment List (MEL). The Air Traffic Control Tower is more than 10 years old and the NAVCOM equipment is beyond its expected service life. The Air Traffic Control Tower opened in October 2009. Since that time there have been 1,687,018 aircraft operations controlled from the tower. The Air Traffic Control Tower at the Flagler Executive Airport is currently the third busiest Federal Contract Tower in Florida and fifth in the nation.

FUNDING INFORMATION: The FDOT is offering a PTGA in the amount of $250,000, which will fund 100% of the cost of the project. This funding was not anticipated in the FY 20-21 budget and will be reflected with a URR. Funds will be deposited in 401-0000-334.41-44 and expensed from 401-8210-542.64-10 with project number 050502.

DEPARTMENT CONTACT: Airport Director, Roy Sieger (386) 313-4220

RECOMMENDATIONS: Request the Board approve an Unanticipated Revenue Resolution.

ATTACHMENTS:
1. URR
RESOLUTION NO. 2020 - ___

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY TO AMEND THE AIRPORT FUND 401 FOR THE FISCAL YEAR 2020-21 TO RECOGNIZE AND APPROPRIATE UNANTICIPATED REVENUE.

WHEREAS, the Flagler County Board of County Commissioners has received $250,000 from Florida Department of Transportation (FDOT), and

WHEREAS, Chapter 129, Florida Statutes, authorizes the Board of County Commissioners to amend, by resolution, its budget to provide for the receipt and expenditure of unanticipated funds.

NOW, THEREFORE, BE IT RESOLVED by the Flagler County Board of County Commissioners, in meeting assembled on the 2nd day of November 2020, that the Airport Fund 401 be amended, as follows:

**AIRPORT FUND - 401**

**FUNDING SOURCES:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>401-0000-334.41-44</td>
<td>AIR TRAFFIC CTRL TWO EQP</td>
<td>$250,000</td>
</tr>
</tbody>
</table>

**EXPENDITURES:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>401-8210-542.64-10</td>
<td>Capital Outlay Equipment</td>
<td>$250,000</td>
</tr>
<tr>
<td>Project# 050502</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BOARD OF COUNTY COMMISSIONERS
FLAGLER COUNTY, FLORIDA.

BY: ____________________________
David C. Sullivan, Chair

ATTEST:

______________________________
Tom Bexley, Clerk of the Circuit Court and Comptroller

APPROVED AS TO FORM:

______________________________
Al Hadeed, County Attorney
SUBJECT: Consideration and Approval of an Initial Project Budget, Bid Award, Authorizing Resolution, Supplemental Amendment, Professional Engineering Services Agreement and Issuance of a Work Authorization All for Construction of the Marineland Acres Drainage and Roadway Improvements.

DATE OF MEETING: November 2, 2020

OVERVIEW/SUMMARY: Flagler County has been working with the residents of the Marineland Acres area to improve drainage conditions since at least 2002.

Efforts beginning in 2012 and continuing in to 2015 resulted in a multi-phased master improvement concept that would provide improved relief to the residents and provided for the creation of a Special Assessment District to partially fund improvements. Simply summarized the project would result in providing a new drainage outfall from a master stormwater treatment facility located in Marineland Acres, with stormwater runoff being collected from the individual road rights of way and conveyed to the master stormwater treatment facility where it ultimately would discharge to the Intracoastal Waterway.

Through multiple past actions of the Board construction of the outfall between the Intracoastal Waterway and the master stormwater treatment facility and the master stormwater treatment facility, as a part of the recent Bay Drive Park development, have been completed.

In August of 2019, a County Incentive Grant Program (CIGP) construction funding agreement with the Florida Department of Transportation was approved by the Board in the amount of $5,150,000.00. Services to design and permit the final phase, for stormwater collection and conveyance, of the improvement project, also funded through a grant agreement with the Florida Department of Transportation, were completed earlier this year, 2020.

Subsequently, an Invitation to Bid (ITB) was advertised in the Flagler News Tribune as well as publicly broadcast on www.publicpurchase.com. ITB 20-033B requested bids from vendors to furnish all plant, labor, materials, equipment and supervision for construction of the Marineland Acres Drainage and Roadway Improvements. All of the streets to be improved are located between State Road A1A (N. Oceanshore Blvd.) and the Atlantic coastline. The included roads are Ocean Street, Moody Drive, Atlantic Drive, Flagler Drive, Rollins Drive, Rollins Dunes Drive, Surf Drive, a portion of Bay Drive and all of Central Avenue.

The “As-Bid” project was developed using three (3) combinations of project bid items to provide the County the greatest opportunity of identifying the most beneficial overall project. The combinations will produce the proposed drainage collection and conveyance improvements with the following road surfaces:
- Base Bid – Existing non-paved roads remain and existing paved roads will be re-surfaced
- Alternate 1 – Existing non-paved roads will be surfaced using limerock material for possible future paving and existing paved roads will be resurfaced
- Alternate 2 – Existing non-paved roads will be reconstructed and paved and the existing paved roads will be resurfaced.

On May 27, 2020, the County received three (3) responses as detailed on the attached tabulation sheet. Staff reviewed the bids for conformity to specifications as well as the terms and conditions
outlined in the bid documents. All bids, the base bid and two alternates, exceeded the funding amount initially available for the project.

Subsequently, Staff worked with the FDOT and the Department is presently offering an additional $2,444,073.00 to complete the project. This will bring the Department’s funding participation to a total of $7,594,073.00 which when added with the $1,601,428.00 planned Local Participation to be funded through the Marineland Acres Special Assessment results in $9,195,501.00 being available for the project.

Staff recommends award to Besch and Smith Civil Group, Inc. in the amount of $7,820,224.00 who submitted the lowest responsive and responsible bid for the Alternate 2 Bid. This will result in construction of the drainage improvements and paving the roads to minimize drainage system operational problems and maintenance costs.

Construction Engineering & Inspection services necessary to facilitate this project were solicited through a separate Request for Submission of Qualifications #19-027Q issued by the County. At the August 5, 2019, Commission meeting as Agenda Item #7h, the Board authorized Staff to negotiate with CONSOR Engineers LLC for these services and the County Administrator to execute a contract within the project budget. The fee negotiated for these services is $775,277.00 and an individual agreement for the performance of these services is being finalized.

Completion of the proposed drainage improvements is causing the existing potable water system owned by the City of Palm Coast within the Marineland Acres area to be relocated. In order to accomplish this a new system must be designed, permitted with the Florida Department of Environmental Protection and constructed. The City has estimated these costs to be between $1,000,000 to $1,500,000. To reduce these costs $132,303.00 of project funds is initially being offered to fund the engineering services and for the County to engage England, Thims & Miller, Inc. through the County’s Continuing Engineering Services Contract No. RSQ-18-027Q, and complete the design and permitting efforts in a timely manner for the City. Should project contingency funds remain after completion of the project, these funds will be used to pay down the principal of the loan from the Constitutional Gas Tax Fund.

An Interlocal Agreement is under development to formalize the arrangements between the County and City of Palm Coast and will include assurances addressing utility costs and actual construction. Upon approval of the Interlocal Agreement by the County Administrator and City Manager, the Agreement will be presented to the Board for adoption.

The entire anticipated project cost is summarized as follows:

$7,820,224.00  Project Construction, Besch and Smith Civil Group, Inc. (low bid)
$  775,277.00  Construction Engineering & Inspection Services, CONSOR Engineers, LLC
$  132,953.00  Design & Permitting Services for Utility Relocation, England, Thims & Miller, Inc.
$   467,047.00  Project Contingency
$9,195,501.00  Total

FUNDING INFORMATION: Funding will be appropriated with the attached Unanticipated Revenue Resolution and Budget Transfer 20-104. Local participation is anticipated to be
$1,601,428.00. The local participation will be funded from the collection of assessment from the Marineland Acres District Fund 318 and a loan from the Constitutional Gas Tax Fund 112. Of the total local participation, $301,428 will be paid from the fund balance of collections of the Marineland Acres District Fund 318 and $1,300,000.00 will be appropriated through an interfund loan from the Constitutional Gas Tax Fund 112. The interfund loan will be paid annually from the collection of the assessment with 2.75% interest rate over fifteen years starting on May 1, 2022. The loan has a maturity date of November 1, 2036. Any project savings will be paid directly to the principal balance of the interfund loan for a total cost savings to the residents within the Marineland Acres District.

DEPARTMENT CONTACT: Public Works/Engineering, Faith Alkhatib (386) 313-4045

RECOMMENDATION: Request the Board approve: 1) An Initial Project Budget of $9,195,501.00; 2) Bid Award 20-033B to Besch and Smith Civil Group, Inc. in the Amount of $7,820,224.00; 3) Adoption of Authorizing Resolution and to Execute Supplemental Amendment No. 2 to the County Incentive Grant Program (CIGP) Agreement between the Florida Department of Transportation and Flagler County in the Amount of $2,444,073.00; FDOT Financial Project No. 435633-1-54-01; 4) Entering a Professional Engineering Services Agreement with CONSOR Engineers, LLC, to Provide Construction Engineering & Inspection Services in the amount of $775,277.00; 5) the Concept of Entering an Interlocal Agreement with the City of Palm Coast and to reduce Utility Costs Associated with the Relocation of City Utilities; 6) Issuance of a Work Authorization to England, Thims & Miller, Inc. for Providing Professional Engineering Services to Design and Permit the Relocation of Existing Potable Water Facilities in the Amount of $132,953.00; 7) a Project Contingency of $467,047.00; and 8) authorizing the County Administrator to approve change orders or other project related documents, as approved by the County Attorney within the overall project budget, all for Construction of the Marineland Acres Drainage and Roadway Improvements.

ATTACHMENTS:
1. Bid Tabulation
2. FDOT County Incentive Grant Program Supplemental Agreement No. 2
3. Resolution to Execute Supplemental Agreement No. 2
4. Unanticipated Revenue Resolution
5. Budget Transfer 20-104
6. Interfund Loan 15 Year Amortization Schedule
FLAGLER COUNTY, FLORIDA
BID TABULATION SHEET

ALL BIDS ACCEPTED BY FLAGLER COUNTY ARE SUBJECT TO THE COUNTY'S TERMS AND CONDITIONS. ANY AND ALL ADDITIONAL TERMS AND CONDITIONS SUBMITTED BY THE BIDDERS MAY BE REJECTED AND SHALL HAVE NO FORCE AND EFFECT. RESPONSES FROM THE BIDDERS LISTED HEREIN ARE THE ONLY BIDS RECEIVED TIMELY AS OF THE OPENING DATE AND TIME. ALL OTHER BIDS SUBMITTED IN RESPONSE TO THIS SOLICITATION, IF ANY, ARE HEREBY REJECTED AS LATE.

BID NUMBER: 20-033B
BID TITLE: Construction of Marineland Acres Drainage and Roadway Improvements
OPENING DATE/TIME: Wednesday, May 27, 2020, 3:00PM

<table>
<thead>
<tr>
<th>Response 1</th>
<th>Response 2</th>
<th>Response 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Besch and Smith Civil Group, Inc.</td>
<td>P &amp; S Paving, Inc.</td>
<td>Masci General Contractor, Inc.</td>
</tr>
<tr>
<td>345 Cumberland Industrial Ct. St. Augustine, FL 32095</td>
<td>3701 Olson Dr. Daytona Beach, FL 32124</td>
<td>5752 S. Ridgewood Ave. Port Orange, FL 32127</td>
</tr>
</tbody>
</table>

Base Bid: Total Lump Sum Price
(Includes the total of Pay Items 1-10) Resulting in Drainage Improvements and Stabilized Rds & Resurfaced Existing Paved Rds.

$ 7,118,191.00 $ 7,367,839.08 $ 7,002,049.00

Alternative #1 Bid Item 8A: Total Lump Sum Price - ADD To Provide for Limerock Surfaced Rds & Asphalt Resurfacing of Existing Paved Rds.

$ 5,665,325.00 $ 4,873,586.25 $ 8,220,049.00

Alternative #2 Bid Item 8B: Total Lump Sum Price - ADD To Provide for Asphalt Surfaced Rds & Asphalt Resurfacing of Existing Paved Rds.

$ 6,038,604.00 $ 5,134,693.33 $ 9,264,049.00

TOTAL BID ACCEPTING ALTERNATIVE #2 BID ITEM 8B
(Includes the total Base Bid minus Pay Item 8 plus Pay Item 8B) Resulting in Drainage Improvements and Asphalt Surfaced Rds & Resurfaced Existing Paved Rds.

$ 7,820,224.00 $ 8,042,759.53 $ 11,278,308.00

Opened and tabulated by: Holly Durrance, Purchasing Manager
Recipient: Flagler County

This Supplemental Agreement ("Supplemental"), dated ______________________ arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on August 21, 2019, as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

The parties agree that the Agreement is to be amended and supplemented as follows:

Paragraphs 6.a-b. are revised as follows:

6. Project Cost:

a. The estimated cost of the Project is $9,195,501.00 (Nine Million, One Hundred Ninety-Five Thousand, Five Hundred One Dollars and No/100.) This amount is based upon the Schedule of Financial Assistance in Exhibit "B", attached and incorporated in this Agreement. The Schedule of Financial Assistance may be modified by execution of an amendment of the Agreement by the Parties.

b. The Department agrees to participate in the Project cost up to the maximum amount of $7,594,073.00 (Seven Million, Five Hundred Ninety-Four Thousand, Seventy-Three Dollars and No/100) and, additionally, the Department's participation in the Project shall not exceed N/A% of the total cost of the Project, and as more fully described in Exhibit "B", Schedule of Financial Assistance. The Department's participation may be increased or reduced upon a determination of the actual bid amounts of the Project by the execution of an amendment. The Recipient agrees to bear all expenses in excess of the amount of the Department's participation and any cost overruns or deficits incurred in connection with completion of the Project.

Reason for this Supplemental and supporting engineering and/or cost analysis:

1. Pursuant to Paragraph 6.b Project Cost of the State Funded Grant Agreement, the Recipient and the Department acknowledge and agree that the Schedule of Funding that includes County Incentive Grant Program (CIGP) funding and local funds shall be increased to an amount equal to the Recipient's combined construction and CEI contract award amount of $9,195,501.00. The construction contract includes utilities relocation that will be covered with a portion of the County's local funds and will not be submitted for reimbursement. The CIGP funding for construction and CEI is to be increased by $2,444,073.00. Local funds contributed by the County remain unchanged.

Total CIGP funding for the combined eligible construction and CEI contract award amounts is increased to $7,594,073.00.

Revisions to the funding amounts are reflected in the Adjusted Schedule of Financial Assistance, attached hereto and incorporated herein, as Exhibit “B”, and in Exhibit “D,” State Financial Assistance (Florida Single Audit Act).

2. The Recipient Resolution authorizing entry into this Supplemental Agreement is attached and incorporated into this Supplemental Agreement as Exhibit “E”.
IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

RECIPIENT:
FLAGLER COUNTY

By: See Attached Signature Page
Name:
Title:

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: ________________________________
Name: Loreen C. Bobo, P.E.
Title: Director of Transportation Development

Legal Review:

_______________________________________________
STATE-FUNDED GRANT
SUPPLEMENTAL AGREEMENT
SIGNATURE PAGE

SUPPLEMENTAL NO. 2
CONTRACT NO. G1C36
FPN 435633-1-54-01

ATTEST:

______________________________________  __________________________
Tom Bexley, Clerk of the Circuit Court & Comptroller   Date

BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA

David Sullivan, Chair     Date

APPROVED AS TO FORM:

_______________________________________  __________________________
Albert J. Hadeed, County Attorney   Date
RECIPIENT NAME & BILLING ADDRESS:
Flagler County
1769 East Moody Boulevard
Building 2, Suite 309
Bunnell, FL 32110-6351

FINANCIAL PROJECT NUMBER:
435633-1-54-01

<table>
<thead>
<tr>
<th>I. PHASE OF WORK by Fiscal Year:</th>
<th>FY 2020</th>
<th>FY2021</th>
<th>FY</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design- Phase 34</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Maximum Department Participation - (%)</td>
<td>or % or $</td>
<td>or % or $</td>
<td>or % or $</td>
<td>or % or $</td>
</tr>
<tr>
<td>Maximum Department Participation - (%)</td>
<td>or $</td>
<td>or % or $</td>
<td>or % or $</td>
<td>or % or $</td>
</tr>
<tr>
<td>Maximum Department Participation - (%)</td>
<td>or $</td>
<td>or % or $</td>
<td>or % or $</td>
<td>or % or $</td>
</tr>
<tr>
<td>Local Participation (Any applicable waiver noted in Exhibit “A”)</td>
<td>or % or $0.00</td>
<td>or % or $0.00</td>
<td>or % or $0.00</td>
<td>or % or $0.00</td>
</tr>
<tr>
<td>In-Kind Contribution</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Cash</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Combination In-Kind/Cash</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

| Right of Way- Phase 44          | $0.00   | $0.00  | $0.00| $0.00 |
| Maximum Department Participation - (%) | or % or $ | or % or $ | or % or $ | or % or $ |
| Maximum Department Participation - (%) | or $ | or % or $ | or % or $ | or % or $ |
| Maximum Department Participation - (%) | or $ | or % or $ | or % or $ | or % or $ |
| Local Participation (Any applicable waiver noted in Exhibit “A”) | or % or $0.00 | or % or $0.00 | or % or $0.00 | or % or $0.00 |
| In-Kind Contribution           | $0.00   | $0.00  | $0.00| $0.00 |
| Cash                            | $0.00   | $0.00  | $0.00| $0.00 |
| Combination In-Kind/Cash        | $0.00   | $0.00  | $0.00| $0.00 |

| Construction/CEI - Phase 54     | $6,751,428.00 | $2,444,073.00 | $0.00 | $9,195,501.00 |
| Maximum Department Participation - (CIGP) | N/A% or $5,150,000.00 | N/A% or $2,444,073.00 | N/A% or $0.00 | N/A% or $7,594,073.00 |
| Maximum Department Participation - (%) | or $ | or % or $ | or % or $ | or % or $ |
| Maximum Department Participation - (%) | or $ | or % or $ | or % or $ | or % or $ |
| Maximum Department Participation - (%) | or $ | or % or $ | or % or $ | or % or $ |
| Local Participation (Any applicable waiver noted in Exhibit “A”) | or N/A% or $1,601,428.00 | N/A% or $0.00 | N/A% or $0.00 | N/A% or $1,601,428.00 |
| In-Kind Contribution           | $0.00   | $0.00  | $0.00| $0.00 |
| Cash                            | $1,601,428.00 | $0.00  | $0.00 | $1,601,428.00 |
| Combination In-Kind/Cash        | $0.00   | $0.00  | $0.00| $0.00 |
# SCHEDULE OF FINANCIAL ASSISTANCE

<table>
<thead>
<tr>
<th>Insert Phase and Number (if applicable)</th>
<th>%</th>
<th>%</th>
<th>%</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum Department Participation - (_  )</td>
<td>or $</td>
<td>or $</td>
<td>or $</td>
<td>or $</td>
</tr>
<tr>
<td>Maximum Department Participation - (   )</td>
<td>or $</td>
<td>or $</td>
<td>or $</td>
<td>or $</td>
</tr>
<tr>
<td>Maximum Department Participation - (   )</td>
<td>or $</td>
<td>or $</td>
<td>or $</td>
<td>or $</td>
</tr>
<tr>
<td>Local Participation (Any applicable waiver noted in Exhibit “A”)</td>
<td>or $ 0.00</td>
<td>or $ 0.00</td>
<td>or $ 0.00</td>
<td>or $ 0.00</td>
</tr>
</tbody>
</table>

### Cost Analysis Certification

I certify that the cost for each line item budget category has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, F.S. Documentation is on file evidencing the methodology used and the conclusions reached.

District Grant Manager Name

Signature Date

<table>
<thead>
<tr>
<th>In-Kind Contribution</th>
<th>$ 0.00</th>
<th>$ 0.00</th>
<th>$ 0.00</th>
<th>$ 0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Combination In-Kind/Cash</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
<td>$ 0.00</td>
</tr>
</tbody>
</table>

## II. TOTAL PROJECT COST:

- **$6,751,428.00**
- **$2,444,073.00**
- **$0.00**
- **$9,195,501.00**
EXHIBIT D

STATE FINANCIAL ASSISTANCE (FLORIDA SINGLE AUDIT ACT)

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

Awarding Agency: Florida Department of Transportation

State Project Title and CSFA Number:
- County Incentive Grant Program (CIGP), (CSFA 55.008)
- Small County Outreach Program (SCOP), (CSFA 55.009)
- Small County Road Assistance Program (SCRAP), (CSFA 55.016)
- Transportation Regional Incentive Program (TRIP), (CSFA 55.026)
- Insert Program Name, Insert CSFA Number

*Award Amount: $7,594,073.00

*The state award amount may change with supplemental agreements

Specific project information for CSFA Number is provided at: https://apps.fldfs.com/fsaa/searchCatalog.aspx

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number are provided at: https://apps.fldfs.com/fsaa/searchCompliance.aspx

The State Projects Compliance Supplement is provided at: https://apps.fldfs.com/fsaa/compliance.aspx
The Recipient Resolution, or other official authorization, authorizing entry into this Agreement is attached and incorporated into this Agreement.
RESOLUTION NO. 2020 - ___

A RESOLUTION BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING ITS CHAIR TO EXECUTE A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT SUPPLEMENTAL NO. 2 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A CERTAIN COUNTY PROJECT (FPN# 435633-1-54-01) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Flagler County applied for funding to complete the construction of certain transportation infrastructure improvements, the Construction of Marineland Acres Drainage and Roadway Improvements between State Road A1A (N. Oceanshore Boulevard) and the Atlantic coastline; and

WHEREAS, in support of these efforts the State of Florida Department of Transportation (FDOT) has provided funding through a the County Incentive Grant Program (FPN 435633-1-54-01); and

WHEREAS, the FDOT has requested Flagler County to execute and deliver to the FDOT Supplemental No. 2 of the grant agreement for the aforementioned project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Flagler County, Florida as follows:

Section 1. The Board’s Chair is hereby authorized to make, execute and deliver to the State of Florida Department of Transportation a County Incentive Grant Program Agreement Supplemental No. 2, FPN#: 435633-1-54-01.

Section 2. This Resolution shall take effect upon execution.

APPROVED this 2nd day of November 2020, by the Board of County Commissioners, Flagler County, Florida.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

ATTEST

David C. Sullivan, Chair

Tom Bexley, Clerk of the Circuit Court & Comptroller

Approved as to Form:

Al Hadeed, County Attorney
RESOLUTION NO. 2020 - ___

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY TO AMEND THE CONSTITUTIONAL MARINELAND ACRES DISTRICT FUND 318 FOR THE FISCAL YEAR 2020-21 TO RECOGNIZE AND APPROPRIATE UNANTICIPATED REVENUE.

WHEREAS, the Flagler County Board of County Commissioners has received $1,300,000 from the Constitutional Gas Tax Fund 112 as an interfund loan; and

WHEREAS, the interfund loan from Constitutional Gas Tax Fund will be repaid annually over fifteen years with 2.75% interest and a maturity date of November 1, 2036, and any cost savings from the project’s contingency fund will be applied to the principal balance of the loan; and

WHEREAS, Chapter 129, Florida Statutes, authorizes the Board of County Commissioners to amend, by resolution, its budget to provide for the receipt and expenditure of unanticipated funds.

NOW, THEREFORE, BE IT RESOLVED by the Flagler County Board of County Commissioners, in meeting assembled on the 2nd day of November 2020, that the Marineland Acres District Fund 318 be amended, as follows:

MARINELAND ACRES DISTRICT FUND 318

FUNDING SOURCES:  
318-0000-381.00-00 INTERFUNd TRANSFER $1,300,000

EXPENDITURES:  
318-6xxx-xxx.63-10 Improvmts other than bldg. $1,300,000  
318-8xxx-541.63-10 Improvmts other than bldg. $1,300,000  
Project #599061

BOARD OF COUNTY COMMISSIONERS  
FLAGLER COUNTY, FLORIDA.

BY: ________________________________  
David C. Sullivan, Chair

ATTEST: ________________________________  
Al Hadeed, County Attorney

APPROVED AS TO FORM:

______________________________  
Tom Bexley, Clerk of the Circuit Court and Comptroller
Transfer funds from Reserves to the Interfund Transfer account. Transfer will be completed to fund the local participation portion of the Marineland Acres Roadway Improvement Project #599061 in North Malacompra Drainage Basin District Fund 318 through a fifteen year loan with 2.25% interest. As approved by the Board on 11/2/20.

<table>
<thead>
<tr>
<th>LINE NO.</th>
<th>FUND NO.</th>
<th>DEPT. NO.</th>
<th>SUB. NO.</th>
<th>ACCT NO.</th>
<th>PROJ NO.</th>
<th>AMOUNT FROM (DR.)</th>
<th>AMOUNT TO (CR.)</th>
<th>BUDGET WAS</th>
<th>BUDGET WILL BE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>112</td>
<td>5000</td>
<td>587</td>
<td>9810</td>
<td></td>
<td>1,300,000</td>
<td></td>
<td>4,441,150</td>
<td>3,141,150</td>
</tr>
<tr>
<td>2</td>
<td>112</td>
<td>4600</td>
<td>581</td>
<td>9110</td>
<td></td>
<td>1,300,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL**

$1,300,000.00  $1,300,000.00  $4,441,150.00  $4,441,150.00

Financial Service Director's APPROVAL: ___________________________ DISAPPROVAL: ___________________________ DATE: __________

Administrator's APPROVAL: ___________________________ DISAPPROVAL: ___________________________ DATE: __________

Board Action at Meeting: APPROVAL: ___________________________ DISAPPROVAL: ___________________________ DATE: __________

POSTED BY: ___________________________ DATE POSTED: ___________________________ cc: ___________________________
## SOURCES AND USES OF FUNDS

Flagler County, Florida  
Revenue Bond, Series 2021  

---

Interfund Loan  
Preliminary Numbers for Illustration Purposes Only  
15 Year Amortization

<table>
<thead>
<tr>
<th>Sources:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Proceeds:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Par Amount</td>
<td>1,300,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,300,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Uses:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Fund Deposits:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Fund</td>
<td>1,300,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1,300,000.00</td>
</tr>
</tbody>
</table>
### BOND DEBT SERVICE

**Flagler County, Florida**  
**Revenue Bond, Series 2021**

---

**Interfund Loan**  
Preliminary Numbers for Illustration Purposes Only  
15 Year Amortization

<table>
<thead>
<tr>
<th>Period Ending</th>
<th>Principal</th>
<th>Coupon</th>
<th>Interest</th>
<th>Debt Service</th>
<th>Annual Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/01/2022</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2022</td>
<td>75,000</td>
<td>2.25%</td>
<td>14,625.00</td>
<td>14,625.00</td>
<td>104,250.00</td>
</tr>
<tr>
<td>05/01/2023</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2023</td>
<td>75,000</td>
<td>2.25%</td>
<td>13,781.25</td>
<td>13,781.25</td>
<td>102,562.50</td>
</tr>
<tr>
<td>05/01/2024</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2024</td>
<td>75,000</td>
<td>2.25%</td>
<td>12,937.50</td>
<td>12,937.50</td>
<td>100,875.00</td>
</tr>
<tr>
<td>05/01/2025</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2025</td>
<td>80,000</td>
<td>2.25%</td>
<td>12,093.75</td>
<td>12,093.75</td>
<td>104,187.50</td>
</tr>
<tr>
<td>05/01/2026</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2026</td>
<td>80,000</td>
<td>2.25%</td>
<td>11,193.75</td>
<td>11,193.75</td>
<td>102,387.50</td>
</tr>
<tr>
<td>05/01/2027</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2027</td>
<td>85,000</td>
<td>2.25%</td>
<td>10,293.75</td>
<td>10,293.75</td>
<td>105,587.50</td>
</tr>
<tr>
<td>05/01/2028</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2028</td>
<td>85,000</td>
<td>2.25%</td>
<td>9,337.50</td>
<td>9,337.50</td>
<td>103,675.00</td>
</tr>
<tr>
<td>05/01/2029</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2029</td>
<td>85,000</td>
<td>2.25%</td>
<td>8,381.25</td>
<td>8,381.25</td>
<td>101,762.50</td>
</tr>
<tr>
<td>05/01/2030</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2030</td>
<td>90,000</td>
<td>2.25%</td>
<td>7,425.00</td>
<td>7,425.00</td>
<td>104,850.00</td>
</tr>
<tr>
<td>05/01/2031</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2031</td>
<td>90,000</td>
<td>2.25%</td>
<td>6,412.50</td>
<td>6,412.50</td>
<td>102,825.00</td>
</tr>
<tr>
<td>05/01/2032</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2032</td>
<td>90,000</td>
<td>2.25%</td>
<td>5,400.00</td>
<td>5,400.00</td>
<td>100,800.00</td>
</tr>
<tr>
<td>05/01/2033</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2033</td>
<td>95,000</td>
<td>2.25%</td>
<td>4,387.50</td>
<td>4,387.50</td>
<td>103,775.00</td>
</tr>
<tr>
<td>05/01/2034</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2034</td>
<td>95,000</td>
<td>2.25%</td>
<td>3,318.75</td>
<td>3,318.75</td>
<td>101,637.50</td>
</tr>
<tr>
<td>05/01/2035</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2035</td>
<td>100,000</td>
<td>2.25%</td>
<td>2,250.00</td>
<td>2,250.00</td>
<td>104,500.00</td>
</tr>
<tr>
<td>05/01/2036</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/01/2036</td>
<td>100,000</td>
<td>2.25%</td>
<td>1,125.00</td>
<td>1,125.00</td>
<td>102,250.00</td>
</tr>
</tbody>
</table>

1,300,000  245,925.00  1,545,925.00  1,545,925.00
SUBJECT: Approval of Negotiated Contract with Ajax Building Company, LLC for Construction Manager at Risk Services for the Flagler County Sheriff’s Office Operations and District 3 Facility.

DATE OF MEETING: November 2, 2020

OVERVIEW/SUMMARY: A Construction Manager at Risk (CMAR) Project is a two-phase contracted process, which employs both an Architect/Design Firm and a Construction Firm to act as both the builder and project manager for the entirety of the project. In February 2020, seven (7) contractors responded to the Request for Proposals (RFP). A Selection Committee comprised of relevant staff members, scored each one of these proposals and ranked them in accordance with the corresponding scores. The top three firms, Ajax Building Company, LLC, Wharton-Smith and HJ High Construction, were invited to present to the committee with the intent to negotiate with the top ranked firm. Of the three shortlisted contractors, Ajax Building Corporation was the chosen winner, due to their past experience with similar public safety projects, quality of work performed and existing working relationship with the County’s professional design firm now under contract for this project, Architects Design Group.

Ajax has an impressive track record of 57 public safety projects totaling $345 Million. Of the last 10 public safety projects for county and city government in Florida, all were completed within the time desired by the local government and within its allocated budget. Attached hereto is a PDF of this firm’s resume submitted in response to our solicitation. It includes background, experience and references in an easy to read format. It is worthwhile to become acquainted with this attachment to understand the quality the County has attracted to this critical project.

After the Board approved the contract with Architects Design Group at the September 9, 2020 meeting. Since then, the project was able to officially commence with weekly phone calls and meetings, all of which Ajax voluntarily participated in even prior to having a formal contract completed. Their participation in these weekly meetings ensured that both the design professionals and CMAR firms were effectively communicating from the very beginning of the project. Ajax’s participation prior to contract execution also allowed this very time-sensitive project to progress according to the strict time restraints that the County is working under.

On Wednesday, October 28, 2020, staff personally met with Ajax’s President to negotiate the final details of the contract. This successful negotiation resulted in a $24,745 reduction in preconstruction fees, an overall 0.75% reduction in Overhead and Profit Fee for Construction Phase (an approximate value of $84,400), and an inclusion of a $1,000.00 per day Liquidated Damages for delay that will ensure the contract is completed by the final deadline. Additionally, Ajax is provided an incentive to save on the construction costs by being able to keep 50% of any savings realized at the end of the project. These would be savings derived from bidding subcontract work or other savings achieved. It does not confer savings due to the County’s ability to purchase materials without sales tax or savings on material purchases. It is thus a strong incentive to be efficient financially.

Regardless, the strength of the contract is identifying a seasoned contractor which has a consistent track record of finishing on time and within budget. We already have initiated discussions about how the work might proceed to expedite project completion.

Furthermore, at our meeting the legal language was also reviewed extensively to ensure the County’s interests are protected. Ajax’s rights are also balanced such that the contract terms do not act as an impediment to its successful performance.
The contract details are presently being finalized. The Board will have the contract to review before 5 PM Friday.

**FUNDING INFORMATION:** Funding will be appropriated through the issuance of debt and paid with non ad-valorem revenue.

**DEPARTMENT CONTACT:** Holly Durrance, Purchasing Manager (386) 313-4063  
Mike Dickson, General Services Director (386) 313-4191

**RECOMMENDATION:** Request the Board to approve the award to Ajax Building Company, LLC for the Construction Manager at Risk (CMAR) Services for the Flagler County Operations and District 3 Facility, per RFP 20-022P, and authorize the Chair to execute the Contract as approved to form by the County Attorney.

**ATTACHMENTS:**
1. RFP Submission from Ajax Building Corporation
CONSTRUCTION MANAGEMENT AT RISK
SERVICES FOR
FLAGER COUNTY
Sheriff’s District 2 Administration and Operations Center

ajaxbuilding.com
follow us  @ajaxbuilding
<table>
<thead>
<tr>
<th>Chapter</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1. QUALIFICATIONS, RELATED EXPERIENCE</td>
</tr>
<tr>
<td>2</td>
<td>2. STAFFING AND PROJECT ORGANIZATION</td>
</tr>
<tr>
<td>3</td>
<td>3. WORK PLAN / TECHNICAL APPROACH</td>
</tr>
<tr>
<td>4</td>
<td>4. FEE PROPOSAL</td>
</tr>
<tr>
<td>5</td>
<td>5. LEGAL CAPACITY</td>
</tr>
<tr>
<td>6</td>
<td>6. REFERENCES</td>
</tr>
<tr>
<td>7</td>
<td>7. ADDITIONAL INFORMATION</td>
</tr>
<tr>
<td>8</td>
<td>8. REQUIRED FORMS</td>
</tr>
</tbody>
</table>
February 19, 2019
Flagler Board of County Commissioners
Purchasing Department
1769 East Moody Boulevard
Building 2, Third Floor
Bunnell, Florida 32110

Re: RFP 20-022P Construction Manager at Risk (CMAR) for Sheriff’s District 2 Administration and Operations Center

Members of the Selection Committee,

Ajax is proud to present our Construction Management qualifications for the Flagler County Sheriff’s District 2 Administration and Operations Center. Ajax’s extensive law enforcement and public safety background, strong project team with recent and relevant experience, proven success on delivering projects with fast-tracked schedules, thorough method for maximizing scope within budget, and extensive understanding of the construction of hardened and secure facilities, makes us the ideal partner for this important project.

Ajax understands the proposed program for the new Sheriff’s District 2 Administration and Operations Center is a 50,000 SF modern law enforcement facility with a budget not to exceed $15,000,000. In addition to the Sheriff’s Administration and Operation Facility, the new building will encapsulate the County Information Technology Office, a workspace, and storage facility. The new facility will be located adjacent to the existing Flagler County Library and the structure will need to be strategically and efficiently located on the site for drainage and to maximize future use of the site. The new facility will be designed and constructed to meet the current and future spatial need with consideration for multi-use and flexible spaces to maximize current utilization and prepare for future needs. The facility will provide open and friendly areas for public access while integrating all physical and technological security needed for the safety of the Sheriff’s staff. The facility will be hardened to allow for operation and safety of all employees during adverse weather conditions. The secure structure will include all necessary technology and critical infrastructure and security items to house all essential functions of the Sheriff’s Office and County Information Technology. We understand the goal for a modern, durable, efficient and fully integrated facility. We have the qualifications, experience, and resources to deliver these project goals.

Ajax’s $345M Public Safety resume includes 57 public safety projects including numerous Sheriff’s Administration and Operation Centers. Ajax has completed 11 Law Enforcement Facilities in the past 5 years alone. These recent projects include several for Florida County Sheriff’s Offices including your neighboring counties of Putnam and Volusia, as well as Sumter, Columbia and Sarasota. With the constant evolution and improvement of safety and technology, this current experience is crucial. In addition to our public safety expertise, Ajax focus on and excels in Construction Management (CM) services for public sector clients and has been consistently ranked among the top CM’s in the Southeast. In fact, 95% of Ajax’s projects are with public entities, delivered via the CM process. Additionally, Ajax’s nearly 20-year commitment to and participation with the Florida Sheriffs Association and the Florida Association of Counties has given us valuable insight into the challenges you face and how we can structure our construction approach to address some of these issues. Our resume also includes numerous public safety projects completed with Architects Design Group (ADG). Most recently, we are teamed up with ADG on the new City of Tallahassee Police Headquarters. Our project experience with ADG will facilitate seamless communication and coordination on your project.
Our project team is comprised of individuals who bring expertise in many areas relevant to the success of your project. The Ajax team will be led by Operations Manager Lon Neuman. Lon has been with Ajax for 23 years and during that time has supervised numerous public safety projects, most recently for nearby Columbia and Volusia counties. Following a successful completion of the Sumter County Public Safety Complex, we have proposed the same on-site team of Project Manager Jordan Wise, Superintendent Gary Spaw and Project Engineer Luke Thompson. This team’s experience, not only working together, but working on recent and relevant public safety facilities has provided them the knowledge of the intricacies of these high-tech facilities and the communication and planning required to make them successful.

Throughout our experience in public safety we have proven success in delivering fast tracked projects with the highest level of quality and safety. Experience in aggressive sequencing and schedule management for this complex project will be critical to its success and with Ajax, there will be no learning curve. We will take advantage of our outstanding working relationship with ADG to establish a 90 Day Plan to help start the project off to meet the deadlines that the Sheriff and the County are looking for. We understand how quickly the project will need to move, beginning right away in the design phase. To fit this aggressive schedule, we will work with ADG to update the program and produce advance schematic design cost information, in the next 90 days. We have past success implementing this plan and are hopeful for the opportunity to present our plan to the Sheriff and the County.

Ajax prides ourselves on the accuracy of our early design phase estimates. This is critical to your project because it allows the scope of the project to be maximized in the design, without exceeding the budget on bid day. Historically, Ajax’s early cost estimates are within 2% of the final Guaranteed Maximum Price (GMP) Proposal. Our estimating expertise provides the opportunity for the project team to work with ADG to present value management options and pricing to allow the Sheriff’s Office and the County to make informed design and material selections that provides the best value and fit for your project. We continue this same diligence throughout construction. Because nearly all of Ajax’s projects are for public entities, we understand that your project is funded by citizens’ dollars and with that comes a level of expectation from the public. As a result, we will be guiding cost control in an open book process from the first design deliverable through project completion, ensuring your budget is maintained.

Your new Sheriff’s Administration and Operations Center will be designed for survivability, security and durability. Our team brings an in-depth understanding and experience with hardened construction including critical water intrusion construction requirements. Additionally, the critical infrastructure and technological redundancies required in these facilities are unique and past experience is imperative for the understanding of these elements. This is complicated work that Ajax can deliver.

The construction of the new Sheriff’s District 2 Administration and Operations Center is integral to continuing to serve and project the quickly growing number of Flagler County residents. I believe our proposed team’s law enforcement facility expertise, our extensive and recent public safety experience, our proven plan for fast-tracked scheduling, our consistent success with maximizing scope within budget and our knowledge of hardened and secure facility construction provides the overall unique expertise that makes Ajax the ideal choice to be your Construction Management partner. We are looking forward to being part of the team and working with the Sheriff, the County and ADG to deliver a modern headquarters facility that will be serving the needs of the Sheriff and the County for years to come. Please feel free to contact me directly at 850-224-9571, via email at jay@ajaxbuilding.com, or at the address & fax number above.

Sincerely,

Ajax Building Company, LLC

John B. Smith, II
Vice President
1. QUALIFICATIONS, RELATED EXPERIENCE

1.1.a DEMONSTRATED COMPETENCE IN THE SERVICES BEING PROVIDED

Public Safety Expertise

Ajax's public safety experience is among the most extensive, if not the most, among construction managers in Florida. Ajax has recently served as the Construction Manager (CM) for 11 County & Municipal Law Enforcement Facilities in the past 5 years alone. Because 95% of our projects are providing construction management services to public entities, we understand working hand-in-hand with design teams on these high-tech facilities to ensure your project goals are met.

Established in 1958, our philosophy has remained the same with unwavering integrity and a drive to ensure our owner’s goals are met with an honest and transparent approach. As a pure Construction Management at Risk (CMAR) contractor, Ajax appreciates working in an “open book” environment and working with our owners and architects as a team.

Ajax is an established firm providing Construction Management services to public sector clients. We bring relevant experience with expertise in Public Safety Projects that include Law Enforcement Headquarters, Emergency Operations Centers (EOCs), 911 Call Centers, Data Centers, forensic / training spaces, and hurricane hardened buildings. Ajax’s nearly 20-year commitment to and participation with the Florida Sheriffs Association and Florida Association of Counties has given us valuable insight into the challenges you face and how we can structure our construction approach to address some of these issues.

The specialty experience Ajax brings to Flagler County will be key to delivering this project on time, within budget and with the highest level of quality.
During the course of our 62 year history, Ajax has established itself as a leading provider of cost effective Construction Management Services. Ajax has completed 57 Public Safety Projects for public clientele. The following pages highlight 10 of Ajax’s law enforcement projects similar to your project.

Below is a matrix highlighting the relevance of these projects to the Sheriff’s District 2 Administration and Operations Center project.

<table>
<thead>
<tr>
<th>EXPERIENCE WITH YOUR PROJECT ELEMENTS</th>
<th>LAW ENFORCEMENT FACILITY</th>
<th>HARDENED STRUCTURE</th>
<th>STATE-OF-THE-ART SECURITY &amp; TECHNOLOGY</th>
<th>FLEXIBLE/MULTI-USE SPACE</th>
<th>PUBLIC ACCESS AREA WITH SECURE BARRIER</th>
<th>COMPLETED WITHIN BUDGET</th>
<th>MET OWNER'S SCHEDULE GOALS</th>
<th>RELEVANT TEAM MEMBERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sumter County</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Public Safety Buildings</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Baker County</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Sheriff’s Complex</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volusia County</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Sheriff’s Evidence Facility</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarasota County</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Public Safety Complex</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leon County</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Public Safety Complex</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Volusia County</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Volusia Public Safety Complex &amp; Sheriff’s Communication Center</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>City Tallahassee</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Police Headquarters</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lee County</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Emergency Operations Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City Of Clermont</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Police Station Expansion</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City Of Daytona Beach</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Police Facility</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SUMTER COUNTY
PUBLIC SAFETY BUILDINGS
The Villages and Bushnell, Florida

Ajax lead the Design-Build team in the construction of the two new Public Safety & Sheriff’s Operations Centers for Sumter County & Sumter County Sheriff. The 45,811 SF Villages Center includes the Northern headquarters for the Sheriff’s Office, as well as the County’s Emergency Operations Center.

Fire, Ambulance and Emergency Medical Services offices are housed in The Villages Center, as well as 911 Joint Dispatch and Emergency Call Centers. Holding cells are included for prisoners awaiting transport to the county jail in Bushnell.

The Bushnell Center is a 20,080 SF Public Safety Center which houses the Sheriff’s Southern office and serves as a backup facility with capability for all other services. The Villages Center and the Bushnell Center are both hardened and secure facilities.

This project was lead by the successful project team of Jordan Wise & Gary Spaw who have been proposed for this project.

Design Build
$29,739,515
Villages - 45,811 SF | Bushnell - 20,080 SF
February 28, 2018

Mr. Bill Byrne, CEO
109 Commerce Blvd
Oldsmar, Florida 34677

Dear Mr. Byrne,

I would like to take this opportunity to thank and commend the Ajax Construction Company for the job they did in the construction of the Sumter County Public Safety Complex. The Sumter County Board of County Commissioners contracted with Ajax to build two new Public Safety Complexes—one would be located in Bushnell, FL, the other in Wildwood, FL. These Public Safety Complexes are home to the Sumter County Sheriff’s Office, Sumter County Fire Services, Emergency Operations Center and AMR Medical Services Dispatch.

Throughout the construction process, members of the Sumter County Sheriff’s Office Command Staff worked closely with Jordan Wise, James Delavesta and other members of the AJAX Corporation. Jordan and James offered valuable advice in the design and functionality of the building. Both were professional and were always available to assist and answer any questions or handle any issues that would arise during the construction process.

AJAX was timely in the construction process allowing our agency to transition into the new buildings ahead of schedule. During the move process, AJAX personnel coordinated with staff from our agency and made for a smooth transition. As with any move you can run into last minute issues that need to be addressed or changed. AJAX personnel were very accommodating and assisted with any change that was requested. AJAX took pride in the work and as an end result the citizens of Sumter County received a state-of-the-art building that will serve Sumter County and the agencies that occupy it for many years to come.

Staff members of our agency gave many positive remarks regarding the professionalism and dedication that was put forth by AJAX personnel during the construction of the facility. Members of your team were honest with us throughout the construction and planning of the facility and did not just tell us what we wanted to hear but told us what we needed to know and what would be beneficial to us in the construction of the buildings.

We as an agency would like to commend and thank Ajax for the attention to detail and the professionalism shown. Even now that the project is complete I am still able to call upon Jordan and James with any questions that might arise and they are more than willing to help. The Sumter County Sheriff’s Office looks forward to continue its working relationship with Ajax in the future and I highly recommend Ajax to anyone that is looking for quality and professionalism in a construction company.

Sincerely,

Captain Patrick Breden
Sumter County Sheriff’s Office
BAKER COUNTY SHERIFF’S COMPLEX
Macclenny, Florida

The four-building, 141,000 SF self-contained complex is situated on a 91-acre parcel, of which 20-acres was developed for this project. The multi-functional facility includes a 60,000 SF Administration Building that houses the new Sheriff’s Office, a County EOC (Emergency Operations Center), the Baker County 911 Call Center, and the Baker County Detention Facility. This new Sheriff’s Headquarters, which replaced the previous office built in 1975, is the main operations center for the Baker County Sheriff.

The Detention facility includes medical and dental areas for inmates, full-service kitchen and laundry, commissary, records and inmate property storage, video visitation stations and a first appearance courtroom. The three additional structures include two Confinement Buildings and a Fleet Maintenance Building.

This project was completed ahead of schedule and under budget.

Design Build
$23,398,025
141,000 SF
LETTER OF REFERENCE

September 4, 2009

Associated Builders and Contractors
Attn: 2009 Excellence in Construction Awards
4250 North Fairfax Drive, 9th Floor
Arlington, VA 22203

Dear ABC:

I am writing this letter to express my pleasure of having worked with Ajax Building Corporation during the construction of the Baker County Sheriff’s Office Complex, which opened its doors a mere 16 months after ground breaking.

This state of the art facility was completed under budget and ahead of schedule by the diligence and attention given to the construction process by Ajax Corporation. During the construction, our employees were kept abreast of the progress being made and always welcomed to visit the job site to view the same. Jay Smith, Allan Wooden and Rick Emmett are some of the finest professionals I have ever worked with. Their vast knowledge of the construction process, their communications skills and their professionalism brings a wealth of resources to the Ajax Corporation.

Because of the efforts put forth by all under the direction of the Ajax Corporation, the Baker County Sheriff’s Office Complex is being touted as the “Facility of the Future”. We have received numerous requests from law enforcement agencies across the country to tour our complex.

It is with great pride that I recognize Ajax Corporation for an outstanding job in the planning and construction of the Baker County Sheriff’s Office Complex. They certainly personify “Excellence in Construction”.

Sincerely,

[Signature]

Joey B. Dobson
Sheriff, Baker County

"An Honor to Protect and Serve"
An Equal Opportunity Employer
The Volusia County Sheriff’s Office Evidence Section’s mission is to preserve and protect all property in its possession. It provides support to Sheriff’s Office, and other law enforcement agencies such as federal agencies, Fish and Wildlife Conservation Commission, Department of Natural Resources, Highway Patrol and area municipalities.

The new site is a secured compound with the Storage Evidence Facility storing evidence, property, fire arms, drugs, vehicles, etc. The building includes offices, a lobby, forensics lab, walk-in biohazard material storage cooler and a covered loading dock. It contains an intake/process area for goods/materials, as well as a staging area for processing evidence purging, archiving or distribution. The compound includes a vehicle wash, vehicle fueling, razor wire fencing and electronic sliding secure vehicle gates, a helipad and detainee cells. A portion of the facility was hardened to protect it against 200 mph winds, while being designed and constructed for LEED Silver certification. This was Ajax’s 3rd project with Volusia County.
----- Original Message ----- 
From: Gary Morton <gmorton@volusia.org>
Sent: Friday, March 29, 2013 9:04 AM
To: Bill Byer <bill@ajanbuilding.com>
Cc: Tadd Kasbeer <tkasbeer@volusia.org>
Subject: VCSO Evidence Building

Hi,

Just wanted to send you a quick email to let you know your folks did a fabulous job on this project. This is one of the few projects I have that I have not had to baby sit.

Thanks again,
Gary

Gary Morton
Construction Manager
County of Volusia, Engineering and Construction
123 W. Indiana Ave.
4th Floor Rm 402
Deland, FL 32740-4262
GMorton@volusia.org
Office: (386) 716-5967 x13089
Mobile: (386) 854-9229
SARASOTA COUNTY
PUBLIC SAFETY COMPLEX
Sarasota, Florida

The new Sarasota County Public Safety facility served to house both the Emergency Management Department as well as the 911 call center. The project is LEED Certified and was designed to FEMA 361 standards to withstand an ultimate windspeed of 253mph. Heavy redundancies were incorporated throughout the building by way of HVAC systems, UPS backup, and full building generators. The building is capable of operating up to 72 hours without outside intervention. The project consisted of the construction of an approximately 40,000 SF building within the existing Porter Way Public Safety Site. Site improvements included: a communications tower, parking, lift station, central energy plant, site infrastructure, dumpster enclosure, and entry plaza areas.

The Emergency Operations Center and the Central Energy Plant are tilt up concrete structures and contain structural composite floor and roof slabs with large foundations bearing on vibratory compaction piles. The project schedule reflected an overall duration of fourteen (14) months for the construction phase of the project from mobilization to substantial completion. All exterior openings which include store fronts, fixed window, doors and frames and an overhead door, were also designed to be FEMA 361 rated assemblies. A fully automated building technology system was incorporated including such features as daylighting, audio, visual outputs, etc. The project was complete within budget and on time.

Construction Management at Risk
$15,314,000
40,000 SF
SARASOTA COUNTY
"Dedicated to Quality Service"

November 3, 2015

To Whom It May Concern,

Sarasota County Government completed a new Emergency Operations Center (EOC) with Ajax/Tandem Construction as Construction Manager at Risk.

The EOC serves as the central command and control facility responsible for carrying out disaster management functions during and following a disaster. Located in Sarasota, FL, this project included construction of a 250-foot telecommunications tower, and an approximately, 40,000 square foot hurricane-hardened facility to house the Emergency Operations Center, 911 Call center and the Contact Center.

The project team inducted numerous stakeholders from Sarasota Sheriffs Office, Emergency Management Services, Emergency Communications, County Contact Center, Facilities Maintenance, Information Technology Services, Environmental Resources, Fire Rescue and Historical Resources.

In addition to numerous stakeholders, this project experienced the usual pressures related to schedule, functionality, and cost, including: a hard deadline of building completion prior to the 2015 hurricane season; an environmentally-sensitive site occupied by an operational, public-accessible building, and a new building program requiring high security and specific space adjacency; and finally, a budget established during the economic downturn.

The Ajax/Tandem management team of Peter Hayes, Bill Byrne, Lon Neuman, and Jeremy Cox expertly helped to guide this project through design completion, value engineering and into a Guaranteed Maximum Price (GMP) of $15,314,000. Construction began November 5, 2013 and concluded on April 2, 2015, prior to the 2015 hurricane season. During the construction phase, the Ajax/Tandem Construction team assisted in recovering an additional $355,000 in credits to the project, and ultimately delivered this project under the GMP.

With Ajax/Tandem as part of the project team, we were able to balance the project pressures without effecting quality. I would welcome working with this team in the future.

Sincerely,

Kim Humphrey, Project Manager, LEED AP, GGP, FMP, FMA
Sarasota County, Capital Projects, Facilities
1001 Sarasota Center, Boulevard, Sarasota, FL 34240

cc: Peter Hayes, Tandem Construction
    Bill Byrne, Ajax Building Corporation
LEON COUNTY
PUBLIC SAFETY COMPLEX
Tallahassee, Florida

The Leon County & City of Tallahassee Public Safety Complex was developed in partnership between the City of Tallahassee and Leon County. This state-of-the-art complex fuses the Public Safety Communications Center for Leon County and the City of Tallahassee, the City of Tallahassee Regional Transportation Management Center, Tallahassee Fire Department Administrative Offices, Leon County Emergency Medical Services, and the Leon County Emergency Operations Center into a single, cohesive operating structure for activation during area emergencies. In conjunction with the main building, the complex includes the “Logistics Building” which supports the Emergency Medical Services fleet.

Designed for long-term flexibility, the Complex is approximately 100,000 SF and was constructed with ICF (Insulated Concrete Forms), structural steel, and concrete floors on metal deck. The windows on the facility are laminated (hurricane resistant) glass in aluminum frames. A large percentage of the interior was constructed on a raised floor system to allow for future flexibility and ease of installation of electrical, computer, and data systems throughout the facility.

Construction Management at Risk
$29,994,543
94,660 SF
Letter of Reference

December 12, 2012

To: Entities Interested in Ajax Building Corporation

From: Carl L. Morgan, AIA, Construction Manager, Leon County Board of County Commissioners

Re: Ajax Reference Letter

Ajax Building Corporation is currently serving as the Construction Manager at Risk on the new, 100,000 SF, $47.5 million ($29.9 m for construction) Leon County City of Tallahassee Public Safety Complex. The Complex is a multi-purpose facility being developed in partnership between the City of Tallahassee and Leon County. When complete, in the Spring of 2013, the facility will house the Leon County Emergency Operations Center, the Consolidated Dispatch Agency (911 Center) for Leon County and the City of Tallahassee, City of Tallahassee Fire Department Administration, the Leon County Emergency Medical Services, and will also be home to the Tallahassee Advanced Transportation Management System (TATMS). A 2,500 sf data center is also included to support the technology requirements of the occupants. The TATMS, which is a joint effort between the City and the Florida Department of Transportation (FDOT), includes a freeway management system for a 19-mile segment of I-10, featuring traffic monitoring cameras every mile, congestion/incident detectors every half-mile and dynamic message signs within one mile of each local I-10 interchange. Besides the main building, the complex will also include a nine-bay Logistics Building for Emergency Medical Services and a site for a future City of Tallahassee Fire Station.

The main building is a 70,000 SF, 2-story structure that is being built to meet FEMA 361 tornado shelter standards and Department of Defense anti-terrorism standards. The facility is self-sustaining and fully redundant. It is constructed with EIF (Insulated Concrete Forms), structural steel, and concrete floors on metal deck. The exterior is brick masonry, cast stone, and architectural aluminum frame windows with glass that are both durable and ballistic impact resistant. All but the main lobby of the interior is constructed on a raised floor system to allow for ease of installation and future flexibility of electrical, computer, and data systems throughout the facility.

The complexities of this project have placed unique and unusual demands on the entire project team. No details in this work can be approached as a typical construction condition and considered elements are critical to the project's long term success and operational function. Ajax has been a model team member working hand in hand with the architect (CRA), multiple users, multiple government agencies, and the subcontractors to develop the most functional and cost effective solution available to all issues on the project. Ajax has always been proactive and timely with the day-to-day business of construction management on all its various elements. These include a highly effective approach and emphasis on design phase services, efficient tracking and implementation of RFIs and submittals, inspections and commissioning, QA/QC, safety, meeting minutes, reports and photos, LEED-related tasks, etc.

I have had the honor to work with Ajax on several projects and have always found them to be a true partner in every aspect. I hope you will not hesitate to contact me personally as a reference to Ajax Building Corporation.

Regards,

Carl L. Morgan, AIA
Construction Manager
MORGAN@LEONCOUNTYFL.GOV
PHONE: 850.606.5017
The Volusia Public Safety Complex & Sheriff’s Communication Center project consisted of a new 43,040 SF hardened shelter facility to house the consolidated Sheriff’s Communications, 911 Dispatch, and Emergency Operations Command Centers. The building was designed to resist 180 mph winds and a EF3 tornado, and the lobby included bullet-resistant interior walls. This single story building was constructed of a concrete tilt panel exterior with structural steel superstructure and was developed on a green site. Interior spaces include two state-of-the-art primary command centers as well as areas for Media/Broadcasting, cafeteria/break areas, bunk rooms, conference rooms and other support spaces. The building was outfitted with state of the art systems to upgrade the previous emergency network. Building systems included a highly energy efficient HVAC design. The project achieved both LEED Silver and 2 GREEN GLOBE certification of the facility.
December 12, 2012

To Whom It May Concern:

Ajax Building Corporation has successfully served as the Construction Manager General Contractor for our new $21 million Emergency Operations and Sheriff’s Communications Center. They provided Preconstruction Construction Management Services working hand in hand with our architect, Schenkel Shultz, and multiple stakeholders (Emergency Mgt Division, Sheriff’s Office, Information Tech Division, Facilities Maint Div, Risk Mgt Division, Office of the County Manager and Public Works) as well as the various communications and utilities providers for the successful design, permitting and bidding of the project. The Ajax team attended weekly project workshops. During the meetings, they gave valuable insight regarding design, constructability, schedule, material availability and cost. They performed technical plan and specification reviews and prepared detailed cost estimates with value engineering alternatives at each phase of design. They went out of their way to price multiple alternative systems such as the option of using a thermal energy storage system using glycol chilled water to make ice for the air conditioning system. Finally, they prequalified subcontract bidders, released bid packages, received/reviewed bids and made recommendation to the County. At the completion of Preconstruction Services, the County entered into a Guaranteed Maximum Price Construction Management General Construction Contract in the amount of $11,593,184.

The EOSCC construction is nearly complete and LEED certification is in process. The construction is on time and within budget. Through the use of owner direct purchases of materials, Ajax is projecting a credit back to the County of approximately $200,000 in tax savings.

It has been an honor and a pleasure to work with the Ajax Building Corporation Team on this premier project for Volusia County. Their staff is very knowledgeable, timely and responsive. ‘No’ is not in their vocabulary. Also, I can’t emphasize how important it was to hire this extremely qualified construction management firm for the EOSCC due to the complexity of the building automation, redundant mechanical and electrical systems, fire protection and communications system, coordination of installation of complex owner furnished fixtures, furniture and equipment such as the 911 dispatch workstations and 800 MHz radio system as well as the need for coordination of subcontractors with county vendors and jurisdictional agencies. We made the right decision hiring Ajax Building Corporation. We were so pleased that we hired them again. They are currently providing Preconstruction Construction Management Services for our Branch Jail Renovation project.

Sincerely,

Laura E. Jaser, AIA
Senior Architect

123 West Indiana Avenue, Room 402 • DeLand, FL 32720
Tel: 386-736-5867 • FAX: 386-822-5736
www.volusia.org
The new Tallahassee Police Department Headquarters will replace the existing facility, which has been occupied since 1972 and steadily outgrown. In addition to construction, Ajax is responsible for guiding the overall site selection process for the City and guiding the Design Team through a series of community meetings to determine the final location. With an anticipated area of approximately 170,000 SF and anticipated construction cost of $76M, the new facility will be a state of the art public safety campus built to satisfy the Department needs well into the future.

Construction Management
$76,000,000
170,000 SF
LEE COUNTY
EMERGENCY OPERATIONS CENTER
Fort Myers, Florida

The program for the Lee County Emergency Operations Center is an addition to include a new Public Safety 911 Communication Center, Multipurpose Meeting spaces/Training Facilities, Consolidated Public Safety Administration Center, EMS Command Center and supporting functions to support both the addition and the existing Emergency Management Operations.

Construction Management at Risk
$8,200,000
20,000 SF
CITY OF CLERMONT
POLICE STATION EXPANSION
Clermont, Florida

The new 30,625 SF Police Headquarters provides the Clermont Police Department with the much needed room to improve services and safety. Due to a significant increase in population, the existing 7,000 SF facility was built for roughly one third of the current number of officers. The new headquarters facility included a new secure sallyport, inmate holding area, specialized property and evidence storage areas, records management, criminal investigations division, patrol division, traffic division, K-9 unit, administration and conference space and technologically advanced communications. This was Ajax’s second project with the City of Clermont.

Construction Management at Risk
$7,333,331
30,625 SF
JAMES KINZLER, CPM, EA  
Director of Capitol Planning, Projects and Grants

352-241-7356  
jkinzler@clermontfl.org

Clermont  
Choice of Champions

July 27, 2017

Mr. Jeremy Cox, Operation Manager  
Ajax Building Corporation  
735 Primera Blvd., Suite 230  
Lake Mary, FL. 32746

Re: Clermont Police Department Headquarters

Dear Mr. Cox:

I would like to extend our gratitude on behalf of City of Clermont for Ajax’s role in the construction of the City of Clermont Police Headquarters. From managing the construction to the unwavering professional conduct, dedication, level of experience and knowledge of the project, materials and systems demonstrated by Ajax employees must be recognized.

We, the City of Clermont employees, worked closely with Ajax’s throughout construction, and they provided us with information, alternate options and considerations — so we could make the best decision for our project, and while helping us to maximize our dollars and complete the project within our budget.

Consideration for our community was important to us on this project. Ajax worked closely with our local General Contractor, and Project Architect during construction activities to carefully coordinate and minimize impacts to our citizens and commerce.

Lastly, I would like to commend the role of the project manager on this project. The project manager was attentive at all of our meetings, and well versed on the current status. It was a pleasure to have worked with him, and with you.

Sincerely,

James Kinzler  
Director of Capital Projects  
City of Clermont
CITY OF DAYTONA BEACH
POLICE FACILITY

Daytona Beach, Florida

This new 3-story, 98,278 SF Daytona Beach Police Facility houses administrative offices, conference rooms, a community room for special meetings, holding cells, evidence rooms, K-9 training area, a garage forensics unit to process vehicles used in crimes and a crime lab for preliminary DNA testing. One of the most unique features of the crime lab is a row of narrow evidence lockers called “blood rooms” where blood-stained clothes collected at crime scenes can be hung to dry. The facility also houses Daytona Beach’s Emergency Operations Center which serves as the “nerve center” during emergency activation. Working space is provided for all disaster response support functions by various emergency representatives within the City of Daytona Beach jurisdiction. An audio-visual system, integrated with the EOC’s computer network, has the capability to keep the emergency staff current on developing situations during emergencies, while also providing an excellent training facility with many different applications.

Construction Management at Risk
$20,579,713
98,278 SF
August 24, 2010

Ajax Building Corporation
Attention: Mr. Lon Neuman
10365 Hood Road South, Suite 203
Jacksonville, FL 32257

Letter of Recommendation
Daytona Beach Police Facility

Dear Mr. Neuman:

Thank you for the opportunity to recommend your business as the building contractor of record for the Daytona Beach Police Department Headquarters facility located at 129 Valor Blvd., Daytona Beach, Florida.

I was on the original needs assessment group, and ultimately followed through to the completion of the building over the 5 years our Department was involved in the development and construction of the building. You and your staff, and the subcontractors involved were professional, competent, and responsive. The construction of a three story public safety headquarters of 100,000 square feet, with the required security, infrastructure, and technological needs was a challenge met with vision, common sense, and most obvious, the desire to accommodate our present and future needs. I was impressed with your communications and insight when meeting on our weekly “status sessions”. It was a partnership from the start to the finish. The facility was completed and available before the contract deadline and under budget. This building is a proud testament to your dedication to excellence. Ajax truly stands out as a “customer service” organization.

I would highly recommend Ajax Building Corporation for any similar endeavor. Please feel free to provide my contact information to any potential customer you would like to have contact me to provide any additional on this recommendation; I may be reached at 386-566-2085 at any convenient time.

Best Regards,

Captain Stephen W. Szabo
District 1 Patrol Commander
“I cannot emphasize how important it was to hire this extremely qualified construction management firm for the Public Safety Complex & Sheriff’s Communication Center [EOSCC] due to the complexity of the building automation, redundant mechanical and electrical systems, fire protection and communications system, coordination of installation of complex owner furnished fixtures, furniture and equipment such as the 911 dispatch workstations and 800 MHz radio system as well as the need for coordination of subcontractors with county vendors and jurisdictional agencies. We made the right decision hiring Ajax.”

Laura Laser, Senior Architect, Volusia County
At Ajax, we understand the importance of delivering projects on time for our owners. This is especially true on your project as we understand the Sheriff’s Office is ready to resume operations in a consolidated facility as quickly as possible. Therefore, the success of this project requires the ability of the right Construction Manager to “Fast Track” the project, within your budget, without sacrificing quality or the integrity of the facility. We have a proven track record of completing projects within our owners’ time and budget constraints. This stems from our teamwork approach of incorporating input directly from the owner, stakeholders and the design team, as well as subcontractors and vendors.

ACCELERATED SCHEDULE

With fast track construction, it is imperative to provide a very detailed, properly organized, schedule for managing the work. This will include detailed schedules for each division that are built around reducing the overall critical path through stacking of activities, by phasing or modifying the logic of two activities into start-start relationships with an associated lag. Phasing of the design to allow early construction activities to start will allow for a reduction in facility implementation (Design-Construct-Occupy) time. During the Pre-construction Phase, activities such as Value Engineering, contract document review (Redi-Check Process) etc., will take place. Long lead procurement items will be identified early to allow for the purchase, fabrication and delivery of those items to coincide with construction scheduled activities. Once the program is confirmed and spaces defined, the structure, site and utility bid packages can be released to allow earlier completion of these disciplines by allowing the actual work to start while the rest of the trade packages and scope is being finalized.

Our team uses the schedule as a tool to manage and coordinate construction activities, and not just a reference to measure progress. A typical schedule of this nature would include several thousand activities to allow us the ability to manage each aspect of the work on a weekly basis so that any potential conflicts could be identified early on and corrective action taken.

AJAX’S FAST-TRACKED SCHEDULE PROCESS IS SUMMARIZED IN FOUR PHASES:

1. PROJECT PLANNING
   - Facilitate Scheduling Workshop
   - Develop Key Milestones
   - Determine Project Phasing
   - Create Master Schedule

2. DESIGN PHASE
   - Monitor Design Schedule
   - Secure Long Lead Purchase Items
   - Schedule Bid Process
   - Develop Detailed Schedule
   - Monitor Permitting Schedule

3. CONSTRUCTION PHASE
   - Track Performance & Update Weekly
   - Crew/Cost Load Activities when Needed
   - Mitigate Scheduling Impacts
   - Include Transition Activities

4. TRANSITION / OCCUPANCY
   - Coordinate Commissioning & Inspections
   - Coordinate Transition & Occupancy
   - Establish Warranty Management
### RECORD OF MEETING SCHEDULE GOALS

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>CONTRACTUAL COMPLETION</th>
<th>ACTUAL COMPLETION DATE</th>
<th>SCHEDULE GOAL MET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sumter County Public Safety Buildings</td>
<td>December 2017</td>
<td>December 2017</td>
<td>✓</td>
</tr>
<tr>
<td>Baker County Sheriff's Complex</td>
<td>June 2009</td>
<td>June 2009</td>
<td>✓</td>
</tr>
<tr>
<td>Volusia County Sheriff's Evidence Facility</td>
<td>April 2019</td>
<td>April 2019</td>
<td>✓</td>
</tr>
<tr>
<td>Sarasota County Public Safety Complex</td>
<td>April 2015</td>
<td>April 2015</td>
<td>✓</td>
</tr>
<tr>
<td>Leon County Public Safety Complex</td>
<td>March 2013</td>
<td>March 2013</td>
<td>✓</td>
</tr>
<tr>
<td>Volusia County Volusia Public Safety Complex &amp; Sheriff's Communication Center</td>
<td>February 2013</td>
<td>February 2013</td>
<td>✓</td>
</tr>
<tr>
<td>City of Clermont Police Station Expansion</td>
<td>October 2016</td>
<td>October 2016</td>
<td>✓</td>
</tr>
<tr>
<td>City of Daytona Beach Police Facility</td>
<td>December 2008</td>
<td>December 2008</td>
<td>✓</td>
</tr>
<tr>
<td>City of St. Petersburg Police Headquarters</td>
<td>May 2019</td>
<td>May 2019</td>
<td>✓</td>
</tr>
<tr>
<td>City of Venice Public Safety Facility</td>
<td>July 2020</td>
<td>Construction Underway</td>
<td>ON SCHEDULE</td>
</tr>
<tr>
<td>Florida Sheriff's Association Headquarters Facility</td>
<td>May 2011</td>
<td>May 2011</td>
<td>✓</td>
</tr>
<tr>
<td>Dade City New City Hall &amp; Police Station</td>
<td>March 2016</td>
<td>March 2016</td>
<td>✓</td>
</tr>
<tr>
<td>Georgia Tech Campus Safety Facility</td>
<td>April 2019</td>
<td>April 2019</td>
<td>✓</td>
</tr>
<tr>
<td>Department of Public Safety Service Building &amp; Headquarters Upgrades</td>
<td>August 2018</td>
<td>August 2018</td>
<td>✓</td>
</tr>
<tr>
<td>FDLE Crime Laboratory and Office Building</td>
<td>June 2001</td>
<td>June 2001</td>
<td>✓</td>
</tr>
<tr>
<td>Putnam County Jail</td>
<td>February 2016</td>
<td>January 2016</td>
<td>✓</td>
</tr>
<tr>
<td>City of St. Petersburg Police Training Facility</td>
<td>December 2018</td>
<td>December 2018</td>
<td>✓</td>
</tr>
<tr>
<td>Volusia County Jail</td>
<td>February 2015</td>
<td>February 2015</td>
<td>✓</td>
</tr>
</tbody>
</table>

***The Tallahassee Police Headquarters and the Lee County EOC are currently in the design phase therefore a contractual completion date has not yet been set. On both projects, Ajax has met all design phase schedule goals.***
During the height of the construction activities Ajax was asked to expedite the completion of the 911 Dispatch Centers and supporting systems in order to have them ready for operation by October 1st, two months ahead of schedule. The Ajax team of Jordan Wise and Gary Spaw worked with all of the associated subcontractors and vendors to re-sequence the work in this area, expedite materials, provide additional manpower and time at key points in order to finish the Dispatch Call Centers, Secure Data and Demarc Rooms, and all supporting HVAC, electrical, life safety and generator systems. In spite of losing 7 working days due to Hurricane Irma, the Early Dispatch Area was completed and activated as requested on 9/21.

The owner was responsible for furnishing and installing a 160’ Monopole Radio Tower directly adjacent to the building structure and mechanical yard. Due to the procurement schedule Ajax had to ensure the County and Motorola conducted an expedited design, engineering, and permitting of the Monopole. The 6’ wide x 34’ deep shaft foundation had to be drilled, reinforced, and placed prior to completion of the mechanical yard foundations and tilt panel erection. Ajax closely coordinated the foundation engineering with the main structure engineering and successfully placed the foundations ahead of schedule.
COMPETITIVE ADVANTAGES, STRENGTH AND STABILITY AS A BUSINESS CONCERN

Ajax’s experience with every aspect of public safety construction is what sets us apart. Our strength and stability is evidenced in our 62 years of meeting our clients’ needs.

- Florida Sheriff’s Association New Headquarters Facility
- Florida Sheriff’s Association Office Building Renovation
- Florida Sheriff’s Association New Addition
- Volusia County Sheriff’s Evidence Facility
- Volusia County Public Safety Complex & Sheriff’s Communication Center
- Volusia County Jail Booking and Receiving Additions/Renovations
- Sumter County Public Safety Buildings
- Sumter County Jail
- Baker County Sheriff’s Complex
- Leon County Sheriff’s Administration Building
- Leon County Public Safety Complex
- Leon County Detention Facility
- Leon County Jail Dorm “D” Renovation
- Leon County Jail Masonry Repairs
- Leon County Minimum Security Facility Annex
- FDLE Crime Lab & Office Building
- FDLE FUME Hood Upgrades & Lab Renovations
- FDLE 911 Call Center & Joint Dispatch
- Charlotte County Justice Center Renovations/Remodel
- Sarasota County Public Safety Complex
- Columbia County Detention Facility
- Putnam County Jail Expansion
- Okaloosa County New Courthouse
- Jackson County Courthouse Renovation
- Pasco County Courthouse Renovation
- Santa Rosa County Judicial Center Complex
- Santa Rosa Correctional Institution Annex
- Pinellas County Jail
- Lee County Emergency Operations Center
- City of St. Petersburg Police Training
- City of St. Petersburg Police Headquarters
- City of Tallahassee Police Headquarters
- City of Clermont Police Station Expansion
- City of Dade City Police Headquarters & City Hall
- City of Daytona Beach Police Facility
- City of Venice Public Safety Facility
- City of Largo Police Facility Hardening
- City of Mount Dora Public Works & EOC
- Georgia Emergency Management & Homeland Security Agency Expansion & Renovation
- Georgia Department of Public Safety Service Headquarters Upgrades
- Union Correction Institution Sitework & Utilities
- Florida Department of Juvenile Justice Okaloosa Halfway House
- Florida Department of Juvenile Justice Citrus County Detention Facility
- Florida Department of Management Services
- Department of the Army Mayport Navy Lodge Addition
- Department of the Army Mayport Youth Center
- University of Florida Public Safety
- Eastern Florida State College Public Safety Institute
- Pasco-Hernando State College Public Service Technology Building
- DMS AG’s Office Renovation -Florida Capitol Building
- DMS Capitol Building –Renovations
- DMS Chief of Staff Suite Renovations -Florida Capitol Building
- DMS DFS Suite Renovation -Florida Capitol Building
- Bay County Correctional Institute
- Wakulla Correctional Institution
- Florida Supreme Court Renovations
- Gulf Correctional Institution
- Columbia Correctional Annex Support Buildings
AJAX’S ADDITIONAL NOTEWORTHY QUALIFICATIONS

In addition to Ajax’s extensive public safety resume and long history of providing CM services to public sector clients as detailed in the previous section, we are also honored to have received numerous awards in our industry, distinguishing Ajax as the construction manager you can trust with all aspects of your project.

- Since 2001, Ajax has been awarded 50 Eagle and 15 Merit Awards with the Associated Builders & Contractors Association for Excellence in Construction.
- ABC Safety Training and Evaluation Process Awards (STEP)
  - Diamond Level 2017
  - Platinum Level 2004-2009 and 2019
  - Gold 2010-2018
- ABC North Florida Region 2005 Excellence in Construction Safety Award
- ABC National Safety Excellence Award Semifinalist 2005
  - University of South Florida OSHA Consultation Program
  - Sunshine State Safety Recognition Awards
  - 4 Awards for FSU Chemistry
  - USF MOB
  - Boca Ciega High School
  - New College of Florida Academic/Admin Building
- US DOL Occupational Safety and Health Administration Safety and Health Achievement Recognition Program (SHARP) Award Recipient 2006-2016

ACCOMPLISHMENTS IN SAFETY
Jobsite safety is a priority at Ajax. A clean, safe, organized jobsite translates into a high quality project. Our current experience modification rates (EMR) are well below the industry average.

- **EMR 2020**: 0.73
- **EMR 2019**: 0.69
- **EMR 2018**: 0.79

NO EXISTING OR POTENTIAL CONFLICTS OF INTEREST

Ajax does not have any existing or potential conflicts of interest between the scope of work required by the County and our firm’s business activities.
2. STAFFING AND PROJECT ORGANIZATION

2.1 KEY PERSONNEL ASSIGNED TO THIS PROJECT

The project team proposed for the Sheriff’s District 2 Administration and Operations Center brings the experience, knowledge and resources needed to complete your project objectives and goals. Your ‘Boots on the Ground’ team is comprised of Project Manager Jordan Wise, Superintendent Gary Spaw and Project Engineer Luke Thompson. This project team recently completed the successful Sumter County Public Safety Buildings. Jordan & Gary have additional project experience together and both bring strong public safety project backgrounds. This project team will utilize their “lessons learned” from similar projects to the advantage of this project. This team brings experience with all of your potential project elements including:

- Sheriff Administration & Operations Facilities
- Hardened Structures
- State-of-the-Art Security & Technology
- Evidence Processing & Storage Facilities
- Flexible/Multi-Use Spaces
- Sallyports
- Sustainable / LEED Certified Projects
- Construction Management Delivery for Public Entity Clients

In addition to the proposed on-site team, the full resources of Ajax and our personnel will be available for any needed assistance throughout this project. As an example, Ajax currently has several public safety projects underway in both the design phase and construction phase. These teams communicate with one another to share ideas regarding constructibility, materials, systems, etc.

Jay Smith will be the Principal-in-Charge who will be ultimately responsible for the management of the project.
JAY SMITH
PRINCIPAL-IN-CHARGE

PROFILE

As the Vice President of Ajax, Jay serves as the Principal-in-Charge for many of our projects. He is also the namesake of his grandfather and Ajax’s founder, “Block” Smith. Jay grew up in the construction industry and has worked with Ajax his entire career. Jay will be an active participant throughout the entire process and will be particularly active during the preconstruction phase. Jay is always accessible and has the ability and authority to make quick decisions to ensure there are no delays. Jay’s brings experience from working on numerous Law Enforcement Facilities throughout the state of Florida. Jay has earned a reputation for providing services above and beyond the expectations of our owners.

EXPERIENCE

<table>
<thead>
<tr>
<th>Location</th>
<th>Project Description</th>
<th>Cost</th>
<th>Square Feet</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sumter County</td>
<td>Public Safety Buildings</td>
<td>$29,739,515</td>
<td>65,891 SF</td>
</tr>
<tr>
<td>Baker County</td>
<td>Sheriff’s Complex</td>
<td>$23,398,025</td>
<td>141,000 SF</td>
</tr>
<tr>
<td>Volusia County</td>
<td>Sheriff’s Evidence Facility</td>
<td>$12,065,005</td>
<td>29,646 SF</td>
</tr>
<tr>
<td>Sarasota County</td>
<td>Public Safety Complex</td>
<td>$15,314,000</td>
<td>40,000 SF</td>
</tr>
<tr>
<td>Leon County</td>
<td>Public Safety Complex</td>
<td>$29,994,543</td>
<td>94,660 SF</td>
</tr>
<tr>
<td>Volusia County</td>
<td>Public Safety Complex &amp; Sheriff’s Communication Center</td>
<td>$11,593,184</td>
<td>43,040 SF</td>
</tr>
<tr>
<td>City of Tallahassee</td>
<td>Police Headquarters</td>
<td>$76,000,000</td>
<td>170,000 SF</td>
</tr>
<tr>
<td>Lee County</td>
<td>Emergency Operations Center</td>
<td>$8,200,000</td>
<td>20,000 SF</td>
</tr>
<tr>
<td>City of Clermont</td>
<td>Police Station Expansion</td>
<td>$7,333,331</td>
<td>30,625 SF</td>
</tr>
<tr>
<td>City Of Daytona Beach</td>
<td>Police Facility</td>
<td>$20,579,713</td>
<td>98,278 SF</td>
</tr>
</tbody>
</table>

EDUCATION

B.S. IN BUSINESS ADMINISTRATION
UNIVERSITY OF FLORIDA

YEARS OF EXPERIENCE
30 YEARS

AFFILIATIONS

FAMU SCHOOL OF ARCHITECTURE AND ENGINEERING TECHNOLOGY ADVISORY BOARD

OFFICE LOCATION:
TALLAHASSEE
EXPERIENCE
As Operations Manager, Lon oversees and assists several project teams in Northeast Florida, ensuring each team has all of Ajax’s resources available. Lon continually monitors construction activities for each of his projects and is directly involved from preconstruction to close-out, while being a second set of eyes on quality, budget and scheduling. Lon’s insight of labor and material trends helps his teams properly manage the subcontractor and procurement processes. Lon has been involved in a multitude of public safety projects that required extensive logistical planning, critical estimating skills, and comprehensive scheduling expertise. All projects under his guidance have been completed on time, or ahead of schedule and have met the owner’s budgetary requirements.

PROFILE
LON NEUMAN
OPERATIONS MANAGER

EDUCATION
B.S. BUILDING CONSTRUCTION
UNIVERSITY OF FLORIDA

YEARS OF EXPERIENCE
24 YEARS

CERTIFICATIONS
OSHA 30
LEED AP BD+C

OFFICE LOCATION:
JACKSONVILLE

Sumter County
Public Safety Buildings
$29,739,515 65,891 SF

Volusia County
Sheriff’s Evidence Facility
$12,065,005 29,646 SF

Sarasota County
Public Safety Complex
$15,314,000 40,000 SF

Leon County
Public Safety Complex
$29,994,543 94,660 SF

Volusia County
Public Safety Complex & Sheriff’s Communication Center
$11,593,184 43,040 SF

City of Clermont
Police Station Expansion
$7,333,331 30,625 SF

City of Daytona Beach
Police Facility
$20,579,713 98,278 SF

Florida Sheriff’s Association
New Headquarters Facility
$3,276,502 17,056 SF

Putnam County
Putnam County Jail
$16,592,180 79,262 SF

City of Palm Coast
Community Center
$7,407,921 21,100 SF
JORDAN WISE
PROJECT MANAGER

PROFILE
Jordan will be on the project site 100% of the time and responsible for all project management from pre-bid through punch-list completion. He will develop cost and scheduling initiatives and monitor the success of those initiatives as well as daily monitoring the project. Jordan will be responsible for all on-site activities, including cost control analysis, scheduling, materials procurement, subcontractor pre-qualification and management, local participation programs, structure analysis, and quality assurance, as well as the Owner Direct Purchase Program. Jordan’s recent and relevant law enforcement experience will be extremely beneficial to the success of this project, allowing him to be proactive in managing all components unique to these facilities.

EXPERIENCE

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
<th>SF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sumter County Public Safety Buildings</td>
<td>$29,739,515</td>
<td>65,891 SF</td>
</tr>
<tr>
<td>Leon County Public Safety Complex</td>
<td>$29,994,543</td>
<td>94,660 SF</td>
</tr>
<tr>
<td>Pasco County Schools District Office Bldg. No. 4</td>
<td>$5,359,734</td>
<td>51,894 SF</td>
</tr>
<tr>
<td>Charlotte County Public Schools Security Upgrades</td>
<td>$2,000,000</td>
<td>Various</td>
</tr>
<tr>
<td>College of Coastal Georgia Campus Center</td>
<td>$10,691,738</td>
<td>47,698 SF</td>
</tr>
<tr>
<td>University of Florida Hough Hall</td>
<td>$17,875,856</td>
<td>70,000 SF</td>
</tr>
<tr>
<td>University of Florida Heavener Hall</td>
<td>$17,368,250</td>
<td>55,000 SF</td>
</tr>
<tr>
<td>Pasco County Schools Cypress Creek Middle School</td>
<td>$40,447,721</td>
<td>195,000 SF</td>
</tr>
<tr>
<td>Florida A&amp;M University Tucker Hall &amp; Charles Winterwood Theatre</td>
<td>$17,100,000</td>
<td>77,536 SF</td>
</tr>
</tbody>
</table>

EDUCATION
B.S IN CONSTRUCTION MANAGEMENT UNIVERSITY OF FLORIDA

YEARS OF EXPERIENCE
9 YEARS

CERTIFICATIONS
AIC, ASSOCIATE CONSTRUCTOR LEED AP BD+C

OFFICE LOCATION:
JACKSONVILLE
Luke will assist Jordan with complete project coordination. Having worked alongside Jordan recently on the Sumter County Public Safety project, Luke understands the unique aspects of these law enforcement facilities. He will assist in interpreting blueprints/drawings for installing materials, and resolve conflicts or errors with the drawings. Luke will also prepare “as built” drawings and prepare all required documentation records such as status reports, punch lists, sketches of work already done, material requirement calculations, etc. Finally, he will also assist Jordan with the daily monitoring of all on-site activities.

**PROFILE**

**LUKE THOMPSON**

**PROJECT ENGINEER**

**EXPERIENCE**

**Sumter County**
Public Safety Buildings $29,739,515 65,891 SF

**Florida State University**
Student Union $90,000,000 285,000 SF

**Department of Management Services**
Florida House & Senate Garage Repairs $26,218,776 N/A

**EDUCATION**

B.S. FINANCE
FLORIDA STATE UNIVERSITY

**YEARS OF EXPERIENCE**

2.5 YEARS

**OFFICE LOCATION:**

JACKSONVILLE
EXPERIENCE

As Superintendent, Gary will plan and schedule jobsite activities on a daily basis. In conjunction with Jordan, he will be responsible for construction techniques and methods, materials, equipment, subcontractors, and all labor including crew size deployment. He will also be responsible for jobsite safety, including clean-up and implementation and enforcement of all safety programs. Gary will be involved in key elements of the preconstruction process including assisting with the development of the detailed project schedule, scope clarifications for the bid packages, and the constructability reviews for each phase of design. Gary brings recent and relevant law enforcement experience, most recently the Sumter County Public Safety project, completed with Jordan and Luke.

PROFILE

As Superintendent, Gary will plan and schedule jobsite activities on a daily basis. In conjunction with Jordan, he will be responsible for construction techniques and methods, materials, equipment, subcontractors, and all labor including crew size deployment. He will also be responsible for jobsite safety, including clean-up and implementation and enforcement of all safety programs. Gary will be involved in key elements of the preconstruction process including assisting with the development of the detailed project schedule, scope clarifications for the bid packages, and the constructability reviews for each phase of design. Gary brings recent and relevant law enforcement experience, most recently the Sumter County Public Safety project, completed with Jordan and Luke.

EXPERIENCE

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
<th>SF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sumter County Public Safety Buildings</td>
<td>$29,739,515</td>
<td>65,891</td>
</tr>
<tr>
<td>Lee County Emergency Operations Center</td>
<td>$8,200,000</td>
<td>20,000</td>
</tr>
<tr>
<td>Sumter County Jail Expansion</td>
<td>$19,988,758</td>
<td>68,000</td>
</tr>
<tr>
<td>Florida Department of Law Enforcement Crime Laboratory and Office Building</td>
<td>$13,491,413</td>
<td>91,587</td>
</tr>
<tr>
<td>University of Coastal Florida Center for Public Safety / Naval Air Warfare School</td>
<td>$14,000,000</td>
<td>60,000</td>
</tr>
<tr>
<td>Pasco County Schools District Office Bldg. No. 4</td>
<td>$5,359,734</td>
<td>51,894</td>
</tr>
<tr>
<td>Halifax Hospital</td>
<td>$2,500,000</td>
<td>N/A</td>
</tr>
<tr>
<td>University of Florida Heavener Hall</td>
<td>$17,368,250</td>
<td>55,000</td>
</tr>
<tr>
<td>Pinellas County Schools Pinellas Technical College</td>
<td>$17,292,924</td>
<td>258,000</td>
</tr>
</tbody>
</table>

EDUCATION

HCC JUNIOR COLLEGE

YEARS OF EXPERIENCE

30 YEARS

CERTIFICATIONS

OSHA 30 HOUR
CPR/FIRST AID TRAINED

OFFICE LOCATION:

JACKSONVILLE
As the General Superintendent, Jody oversees the day-to-day operations of the on-site construction activities for projects throughout Northeast Florida. Understanding the construction methods, systems and approaches that are being utilized throughout the region ensure each of Jody’s project are operating in the most cost effective and efficient manner. Because Jody is on-site for a variety of projects, he is constantly bringing lessons learned from projects and owners to each of his project teams.

**PROFILE**

**JODY WAL LICK**  
**GENERAL SUPERINTENDENT**

**EXPERIENCE**

<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
<th>SF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sumter County Public Safety Buildings</td>
<td>$29,739,515</td>
<td>65,891 SF</td>
</tr>
<tr>
<td>City of Daytona Beach Police Facility</td>
<td>$20,579,713</td>
<td>98,278 SF</td>
</tr>
<tr>
<td>Florida Department of Law Enforcement Crime Laboratory and Office Building</td>
<td>$13,491,413</td>
<td>91,587 SF</td>
</tr>
<tr>
<td>Georgia Department of Public Safety Service Building &amp; Headquarters Upgrades</td>
<td>$8,026,055</td>
<td>33,000 SF</td>
</tr>
<tr>
<td>Putnam County Jail Expansion</td>
<td>$16,592,180</td>
<td>79,262 SF</td>
</tr>
<tr>
<td>Volusia County Public Works Complex</td>
<td>$9,462,571</td>
<td>92,500 SF</td>
</tr>
<tr>
<td>Florida Department of Transportation Brevard Operations Center</td>
<td>$14,875,792</td>
<td>42,449 SF</td>
</tr>
<tr>
<td>GEMA Expansion &amp; Renovation</td>
<td>$9,835,082</td>
<td>19,500 SF Add 45,000 SF Reno</td>
</tr>
<tr>
<td>City of Palm Coast Community Center</td>
<td>$7,407,921</td>
<td>21,100 SF</td>
</tr>
<tr>
<td>Palm Coast Arts Foundation Pavilion/Venue</td>
<td>$463,382</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**EDUCATION**

MACDONALD DOUGLAS MACHINIST SCHOOL

**YEARS OF EXPERIENCE**

32 YEARS

**CERTIFICATIONS**

OSHA CERTIFIED  
CPR & FIRST AID TRAINED

**OFFICE LOCATION:**  
JACKSONVILLE
JUDD WEST
DIRECTOR OF PRECONSTRUCTION

PROFILE

Judd plays a key role in support of the Operations Manager for the preconstruction phase efforts of Ajax. As the Preconstruction Manager, Judd alongside Lon and Jordan, will kick off the project by conducting coordination meetings with the Sheriff’s Office, County, design team, and all stakeholders for this project. From developing the Policy & Procedures Manual to overseeing constructability reviews and design phase estimating, Judd will ensure the tone of this project to be delivered on time and in budget is established early. Judd provides management and assistance to the Project Team related to all preconstruction phase activities from project conception through subcontract negotiations, including the preparation of project schedules, estimates and deliverable reports, and the execution of the bidding phase for the project. Judd will serve as the main point of contact for all Building Information Modeling (BIM) matters.

EXPERIENCE

Leon County
Public Safety Complex
$29,994,543 94,660 SF

Volusia County
Public Safety Complex & Sheriff’s Communication Center
$11,593,184 43,040 SF

City of Tallahassee
Police Headquarters
$76,000,000 170,000 SF

City of Daytona Beach
Police Facility
$20,579,713 98,278 SF

Leon County
Sheriff’s Administration Building
$5,949,404 76,150 SF

City of St. Petersburg
Police Department Headquarters
$61,858,374 163,303 SF

Okaloosa County
Courthouse
$40,447,721 191,936 SF

Bay County
Correctional Institution
$2,700,000 210,000 SF

Eastern Florida State College
Public Safety Institute
$12,991,878 67,660 SF

Fulton County
East Roswell Library
$6,219,959 17,365 SF

EDUCATION
B.S. CONSTRUCTION ENGINEERING TECH
FLORIDA A&M UNIVERSITY
TRANE AIR CONDITIONING CLINIC

YEARS OF EXPERIENCE
32 YEARS

CERTIFICATIONS
CERTIFIED GENERAL CONTRACTOR
LEED AP BD+C

OFFICE LOCATION:
TALLAHASSEE
As the Chief Estimator, Jeff will be responsible for all estimates throughout the project, including the schematic, design development, and working drawing estimates. Jeff will play a key role for the project, by providing estimates on systems and materials options, allowing informed budgetary decisions to be made quickly regarding which alternative is best for the project. Jeff will also be responsible for developing the Guaranteed Maximum Price (GMP). Under his guidance, historically, the final GMP has fallen within 2% of the first estimate. This accuracy will allow the County to maximize the project scope within the budget.

**EXPERIENCE**

- **Sumter County**
  - Public Safety Buildings
  - $29,739,515
  - 65,891 SF

- **Baker County**
  - Sheriff’s Complex
  - $23,398,025
  - 141,000 SF

- **Volusia County**
  - Sheriff’s Evidence Facility
  - $12,065,005
  - 29,646 SF

- **Sarasota County**
  - Public Safety Complex
  - $15,314,000
  - 40,000 SF

- **Leon County**
  - Public Safety Complex
  - $29,994,543
  - 94,660 SF

- **Volusia County**
  - Public Safety Complex & Sheriff’s Communication Center
  - $11,593,184
  - 43,040 SF

- **City of Tallahassee**
  - Police Headquarters
  - $76,000,000
  - 170,000 SF

- **Lee County**
  - Emergency Operations Center
  - $8,200,000
  - 20,000 SF

- **Florida Sheriff’s Association**
  - New Headquarters Facility
  - $3,276,502
  - 17,056 SF

- **City of St. Petersburg**
  - Police Department Headquarters
  - $61,858,374
  - 163,303 SF

---

**EDUCATION**

Carpenters Apprenticeship Program through Local Union 627

**YEARS OF EXPERIENCE**
39 YEARS

**CERTIFICATIONS**
Certified General Contractor

**OFFICE LOCATION:**
Tampa
As Director of Risk Management, Marc is responsible for ensuring environmental compliance with federal, state, and local regulations and for providing a safe and healthy work environment on each of our job sites. Marc works with project teams prior to mobilization to identify possible jobsite hazards and to eliminate and/or reduce exposure to those hazards. He conducts frequent jobsite safety and environmental inspections to ensure compliance with EPA and OSHA standards as well as Ajax safety/environmental policies. He is responsible for writing, updating and implementing safety and environmental policies and procedures.

**PROFILE**

**MARC REEVES**  
**DIRECTOR OF RISK MANAGEMENT**

As Director of Risk Management, Marc is responsible for ensuring environmental compliance with federal, state, and local regulations and for providing a safe and healthy work environment on each of our job sites. Marc works with project teams prior to mobilization to identify possible jobsite hazards and to eliminate and/or reduce exposure to those hazards. He conducts frequent jobsite safety and environmental inspections to ensure compliance with EPA and OSHA standards as well as Ajax safety/environmental policies. He is responsible for writing, updating and implementing safety and environmental policies and procedures.

**AJAX’S SAFETY PROGRAM**

At Ajax we are committed to providing the safest possible worksite for our employees, employees of subcontractors, owners and the general public. Our goal is to send every employee home healthy everyday. To achieve this goal we have developed a safety program that we believe leads the industry. Below are some of the main points of our program:

**PROJECT HAZARD ANALYSIS:** Prior to work beginning the safety director reviews the contract documents with the project team to identify potentially hazardous tasks, conditions, materials, or special training required to perform the task.

**PRE-TASK PLANNING:** This is a specific task analysis by the superintendent and foreman. They discuss, with the crew, the hazards anticipated with the task, equipment needed to perform their job safely, and personal protective equipment to be worn.

**SAFETY ORIENTATION AND TRAINING:** All new employees are required to go through our safety orientation program prior to starting work and all employees are given more specific training for complex or technical jobs.

**DRUG AND ALCOHOL ABUSE PROGRAM:** Our drug and alcohol abuse program includes pre-employment screening, random testing, and post-accident testing. We also give extra consideration to subcontractors who have a similar policy in effect.

**REGIONAL SAFETY COMMITTEES:** We have safety committees in each region of Ajax that work to improve local workplace safety programs. They also work together to implement improvements to our company-wide safety policies.
Ajax has extensive experience working with law enforcement administration and operation facilities and is not proposing additional consultants on our team. We will competitively bid the trade contracts to pre-qualified sub-contractors.

**PROJECT TEAM ORGANIZATIONAL CHART**

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS\nSHERIFF’S DISTRICT 2 ADMINISTRATION AND OPERATIONS CENTER**

- **JAY SMITH**
  Principal-In-Charge

- **LON NEUMAN**
  Operations Manager

- **JORDAN WISE**
  Project Manager

- **LUKE THOMPSON**
  Project Engineer

- **JODY WALLICK**
  General Superintendent

- **GARY SPAW**
  Superintendent

**SUB-CONTRACTORS**

**PRECONSTRUCTION**

**RISK MANAGEMENT / SAFETY**

**PURCHASING**

**SCHEDULING**

**COST CONTROL & ACCOUNTING**

**MEP SERVICES**

**ADMINISTRATIVE SUPPORT**

**SUSTAINABILITY**
As your Construction Manager, Ajax will serve as your single point of contact. Performance, accountability, and all jobsite performances fall under our watch. With 95% of our work being delivered via the construction management (CM) process, we have refined and improved our processes assuring the best in service. Our approach is based on working as a team with the owner, design team, consultants and stakeholders, while communicating throughout the entire process.

UNDERSTANDING AND MEETING PROJECT OBJECTIVES

Ajax understands the proposed program for the new Sheriff’s District 2 Administration and Operations Center is a 50,000 SF modern law enforcement facility with a total budget not to exceed $15,000,000. We will bring our pre-construction and estimating expertise outlined within this proposal to maximize & prioritize the project scope within the budget.

In addition to the Sheriff’s Administration and Operation Facility, the new building will encapsulate the County Information Technology Office, a workspace and storage facility, and the Sheriff’s District II Facility. The facility will provide areas for public access and use while integrating all physical and technological security needed for the safety of the Sheriff’s staff. The facility will be hardened, secure and watertight to allow for operation and safety of all employees during any emergency condition. The secure structure will include all necessary technology and critical infrastructure and security items to house all essential functions of the Sheriff’s Office and County Information Technology. The new facility will be located adjacent to the existing Flagler County Library and the structure will need to be strategically and efficiently located on the site for drainage and to maximize future use of the site. The site shall be developed with sufficient secure vehicle access, employee parking, public parking and all other essential components necessary for the 24 hours campus. The new facility will be designed and constructed to meet the current and future spatial needs with consideration for multi-use and flexible spaces to maximize current utilization.
and prepare for future needs. We understand the goal for a modern, durable, efficient and fully integrated facility.

We understand this project will undertake an **aggressive schedule**. With fast track construction, it is imperative to provide a very detailed, properly organized, schedule for managing the work. Our schedule will be a tool used to manage and coordinate design, pre-construction and procurement items, not just construction activities. We solicit input from all team members for specific milestone dates and activities to be included into the overall Master Schedule. Throughout construction, the Master Schedule becomes the **controlling document** with regards to all pertinent scheduled activities of the design, construction, commissioning, and owner occupancy processes. This makes it very clear when reviewing scheduling reports how each phase is tracking, how it interfaces with subsequent phases, and where any corrective action is required to meet the overall project schedule.

To even better understand your project goals and objectives, our approach is to schedule a **Project Kick Off & Team Integration Meeting right away**. We will gather all stakeholders together to ensure all goals are outlined. At this meeting we identify any specific needs that need to be investigated and we will set up a plan and a timeline to do so. Ajax will monitor all objectives and ensure that as the drawing are developed and the cost information is provided, these **objectives are achieved**. As you will see throughout our proposal, we have the **qualifications, experience, and resources to deliver these project goals**.

**UNDERSTANDING AND MEETING PROJECT SCOPE OF SERVICES – PRECONSTRUCTION/DESIGN PHASE**

DESIGN REVIEW AND INPUT OF REVOLVING PLANS AND SPECIFICATIONS. DEVELOPMENT OF PROJECT FROM SCHEMATIC REVIEW THROUGH CONSTRUCTION DOCUMENT. BUDGETARY REVIEW, VALUE ENGINEERING AND COST-REDUCING CONSTRUCTION ALTERNATIVES CONSIDERING LIFE CYCLE AND LONG-TERM COST EFFECTS

Ajax sets ourselves apart with our preconstruction services. We do not simply estimate the latest design deliverable and report the results. We are constantly involved in the design process, providing feedback and cost control solutions to the project team. We will begin detailed estimating at the advanced schematic design submittal rather than relying on cost per square foot data. This level of detail ensures more accurate early estimates for the team to rely on. These cost estimates are based on quantity surveys of the design deliverables, design narratives, client-specific standards/requirements, information obtained from project meetings, and any assumptions that may be necessary for work items that are not yet developed in the design documents. As the design progresses, we perform an entirely new detailed line item estimate during each phase (deliverable), however before we progress into the next phase of design, we reconcile budget and design at the current phase. We continue this process through to 100% Construction Documents.

**VALUE ENGINEERING & VALUE MANAGEMENT**

As part of our estimating process, Ajax will develop a list of Value Engineering/Value Management items for consideration. We will provide an itemized list of alternate materials, equipment and systems along with their **associated savings**. These items will be reviewed by the team and those that are approved will be incorporated into the design. Criteria used to select these ideas include:

- Reasonableness and practicality
- Durability/functionality of option
- Quality impact vs. value offered
- Cost savings to the project (short-term vs. life cycle)
- Potential design and time impact
Savings from the Value Engineering exercises usually range from 2% - 7% and in some cases can be as much as 15%.

**LIFE CYCLE COST ANALYSIS**

Ajax will determine how each system or the facility as a whole will perform throughout the life of the building. All aspects of the operational cost and maintenance of the facility is taken into consideration to select the best systems and equipment for the life of the facility. This information will allow you to make informed cost, life cycle, maintenance and quality decisions that meet your project goals.

**BUILDING SYSTEMS COST ANALYSIS**

Ajax will provide total cost comparison (materials, labor, maintenance, etc.) for each system being considered. For example:
- Chilled Water HVAC vs. Variable Refrigerant Flow (VRF)
- Block & Brick Multi-Wythe Wall System vs. Block & Stucco
- Tilt Wall vs. CMU
- Roof System Options (Multiple)
- Generator Options (Multiple)

This information will assist the County and ADG in making informed and cost conscious design selections.

**EARTHWORKS**

Earthworks is a three-dimensional computer program to assist with site cost analysis. It illustrates the contours of the existing site, comparing it to the new elevations needed for the project. The new elevations are calculated to determine the volume of dirt needed to be cut or filled to create the desired elevation and slopes for the project site. A variety of elevation and slope options can be quickly analyzed to determine the most efficient and cost effective grading plan. This will be extremely beneficial to this project to help determine the most efficient building placement and most effective solutions for drainage.
INTERNAL DATABASE & ACCOUNTING FOR ESCALATION
For all pricing, Ajax utilizes our internal database of unit pricing for all 40 divisions of CSI work. We update that database continuously based on current work, material pricing and market changes. The database is kept current and catered to each specific type of project. We will take off all the work and apply our own pricing to ensure we have an accurate accounting of the value of the work. To confirm current market values, we will lean on our strong relationships with local subcontractors and share cost information to ensure we account for local work volume and labor availability. Additionally, each estimate will include an escalation factor to account for the expected cost increase that will occur between the completion of each estimate and the projected GMP date.

ON-SCREEN TAKE-OFF
“One-Screen Take-off” is the latest cutting-edge technology for accurately developing cost estimates and quantities from the Architect’s drawings. This process of estimating projects is extremely efficient and accurate. This will ensure the design phase progresses as quickly as possible, while ensuring the budget is being met.

ASSISTANCE TO ARCHITECT AND COUNTY PROJECT MANAGER WITH CONSTRUCTION PLANNING AND PROCESSES
As stated previously, Ajax acts as the ‘hub of the wheel’ working with the Architect and the Owner. Our role is to be an extension of your staff and act in the best interest of the County, the Sheriff’s Office and the project. During design we will be listening, documenting and facilitating to make sure any ideas brought up during planning and design are addressed and incorporated into the project.
As stated previously, Ajax acts as the ‘hub of the wheel’ working with the Architect and the Owner. Our role is to be an extension of your staff and act in the best interest of the County, the Sheriff’s Office and the project. During design we will be listening, documenting and facilitating to make sure any ideas brought up during planning and design are addressed and incorporated into the project.

- **Identify Subcontractors** – Utilize subcontractor database, proactive community outreach, and encouragement of local firm participation. Lean on strong subcontractor relationships in the area.
- **Pre-Qualify Subcontractors** – Ensure qualified and capable vendors bid the project.
- **Conduct Pre-Bid Conferences** – Ensure each bidder is fully aware of all prior requirements prior to bid.
- **Provide Detailed Bid Packages** – Informed bidders ensure more accurate bids.
- **Accept Sealed Bids** – Protect the County from potential conflicts (minimum of 3 bidders).
- **Conduct Scope Review Meetings** – Confirm bids are comprehensive and complete.
- **Recommendation of Award** – Submit recommended subcontractors to Flagler County.

Ajax will perform a review of the drawings and specifications at each phase of design. Ajax utilizes the Redi-Check system to review the contract documents for any discrepancies, resolve any conflicts and ensure constructability and quality prior to bidding and construction. Redi-Check is a specific process of systematically reviewing, verifying, and cross-referencing the construction drawings. Necessary corrections, additional details or sections, and required notations and scope items are documented and sent to design team for incorporation into the documents.

Additionally, from Ajax’s extensive public safety resume, we document ‘lessons learned’ and best practices from our past experience. Not only is our project team knowledgeable from their past projects, but we have a database of these items that we will present and review with the Sheriff’s Office, the County and ADG.
DEVELOPMENT OF GUARANTEED MAXIMUM PRICE – THE CONSTRUCTION MANAGER WILL PREPARE, AT APPROXIMATELY 80% CONSTRUCTION DOCUMENTS, A GUARANTEED MAXIMUM PRICE (GMP) FOR SUBMISSION TO THE OWNER BASED ON A COMPLETE UNDERSTANDING OF OWNER’S INTENTIONS AND THE APPROVED DESIGN DRAWINGS WITH WHICH THE CONSTRUCTION MANAGER HAS BEEN WORKING.

Through our estimating and value management process described above, Ajax will establish a GMP that incorporates all of your goals and objectives. As your Construction Manager, our team will work closely from the onset with the Sheriff’s Office, the County and ADG to ensure the design and budget are complimentary to one another and that the scope has been maximized and prioritized with efficiency within the budget. Our process will ensure that when the final GMP is delivered, it is within the established budget and that there are absolutely no surprises.

When the documents are at 80% complete, we will perform another fully detailed estimate and develop the GMP with the same process that we completed for earlier design stages. For the GMP phase, we will competitively bid the 80% documents to validate our estimate. Historically, Ajax early cost estimates at Schematic Phase are within 2% of the GMP Proposal. The GMP will include all aspects of project management:

- Design Coordination
- Permitting
- Testing
- All Management Costs
- Sitework
- General Conditions
- General Requirements
- Subcontractor Costs
- Equipment, Labor & Materials
- Construction
- Bonds & Insurance
- Post-Construction Work

UNDERSTANDING AND MEETING PROJECT SCOPE OF SERVICES – CONSTRUCTION PHASE

PREPARATION OF ALL DOCUMENTS, PUBLIC BIDDING, AWARDING OF BID PACKAGES FOR LABOR AND MATERIALS, AND MANAGING THE RESULTANT SUBCONTRACTS

During the bid management phase, prequalification packets are sent to subcontractors. After pre-qualifying appropriate subcontractors and generating interest in the project, we assemble detailed bid packages and scopes. Subcontractors must know exactly what is expected of them in order to produce high quality work and a competitive bid. Ajax prequalifies our subcontractors on safety record, financial security, current workload, prior experience with similar projects and references. Once our subcontractors are prequalified, we hold a pre-bid conference for each trade. At this meeting subcontractors are provided a detailed scope of work, site utilization plan, construction schedule, plans & specifications, safety program and contract documents. When the documents are complete, we will competitively bid the project to prequalified subcontractors and vendors to ensure competition and ensure the lowest possible price. Once sealed bids are received, Ajax will open bids in the presence of your facilities staff. Prior to awarding a contract, Jordan and Gary will hold a Pre-Award meeting with each subcontractor to review drawings and
The purpose of this meeting is to ensure the low bidders' proposals are accurate and that no scope was omitted while confirming all information previously distributed at the Pre-Bid Meeting is understood prior to going to contract. After thoroughly scoping and reviewing each package we will make recommendations of awards to the County.

Our process to manage the subcontracts is as follows. For cost management, all pay applications are reviewed for accurate progress in the field and any adjustments are made as necessary. For schedule management, once the master project schedule has been reviewed, discussed and finalized with the County and the design team, it is included in the subcontractor Bid Packages, and then eventually as part of the subcontract. This ensures that all trades understand their contractual schedule obligations right from the start and each subcontractor is held accountable for providing the manpower, equipment, materials and resources to complete their work in accordance with the schedule. The schedule will be focused on during the pre-award meeting to allow the subcontractor & Ajax to have a mutual understanding of how the subcontractor’s work fits into the overall schedule. Furthermore, once construction is underway, the master schedule is broken down into ‘Three Week Look Ahead Schedules’ which can schedule activities down to the hour. Gary will review this schedule with the subcontractors at every weekly subcontractor meeting. These look ahead schedules make it very clear how each subcontractor is tracking, how their schedule interfaces with subsequent trades, and where any corrective action is required to meet the overall project schedule. This high level of detail and constant communication allows for efficient coordination to maintain the project schedule.

MANAGEMENT OF THE OVERALL PLANNING, PROJECT SCHEDULING, RECORD KEEPING, QUALITY CONTROL STANDARDS AND PERIOD DETAILED PROJECT UPDATING. | PROVIDING ALL CONSTRUCTION ACTIVITIES, INCLUDING ALL BUILDING MANUFACTURE COORDINATION, SITE, CIVIL AND UTILITY WORK. | OVERALL PHYSICAL CONSTRUCTION OF THE BUILDING AND RELATED AREAS

Ajax takes pride in our ability to manage the preconstruction and construction process and lead the project team through the challenges that occur on every construction project, especially one of the importance and complexity of the Sheriff’s District 2 Administration and Operations Center. Below is an overview of the services that Ajax provides on each of its Construction Management Projects.

- Maintain an adequate staff to properly manage all on-site construction activities.
- Assure timely procurement of all required permits.
- Establish and maintain coordination procedures.
- Develop and maintain a detailed schedule including delivery, approvals, inspection, testing, construction, and occupancy.
- Conduct and record bi-weekly job progress meetings following a CM generated agenda with all project stakeholders. Follow-up with distribution of minutes to all parties.
- Conduct weekly subcontractor meetings with all active trades, and follow-up with distribution of minutes to all parties.
- Coordinate and log all request for information (RFI’s).
- Coordinate and monitor all construction activities.
- Maintain a daily log of jobsite activities.
- Maintain a system for review and approval of shop drawings.
- Maintain quality control and ensure conformity to contract documents.
- Establish and maintain a jobsite safety program.
- Provide cost control through progress payment review and verification according to the approved schedule and contract amounts.
- Building Information Modeling (BIM)
- Provide coordination of post completion activities, including the assembly of guarantees, manuals, and final acceptance.
- Coordinate and assure timely completion of final punch list.
- Compile as-built drawings through-out construction.
- Assemble close-out documents and forward to the County for approval.
- Coordinate any training specified for Sheriff’s Office and County personnel.

**OBTAINING OF ALL REQUIRED PERMITS**

Ajax has been fortunate to complete multiple project within Flagler County and the City of Palm Coast. Due to this past experience, we understand the permitting requirements and will be able to proactively monitor and complete the process. We will include all permitting activities in the project schedule, ensuring that no permitting activities are overlooked and that they are started and completed in a timely fashion to meet schedule goals.

**PROVIDING QUALITY CONTROL AND QUALITY ASSURANCE TESTING FOR CONSTRUCTION. | OBSERVATION OF WORK PERFORMANCE AND ATTENTION TO CIRCUMSTANCES THAT MAY HINDER THE PROGRESS AND/OR QUALITY OF THE CONSTRUCTION PROJECT**

Ajax will implement a detailed project specific quality control program with each trade contractor on the project, thereby guaranteeing high levels of craftsmanship. This process includes:

**SHOP DRAWINGS & SUBMITTAL REVIEW**

The project team reviews submittals for conformance with the contract documents, accuracy and completeness.
Ajax will implement a detailed project specific quality control program with each trade contractor on the project, thereby guaranteeing high levels of craftsmanship. This process includes:

**SHOP DRAWINGS & SUBMITTAL REVIEW**
The project team reviews submittals for conformance with the contract documents, accuracy and completeness.

**CHECK MATERIAL CONFORMANCE UPON RECEIPT**
The Ajax team will inspect all materials arriving at the job site and immediately reject and return any material that does not conform to established quality standards, contract documents and approved submittals.

**MOCK-UP OF REPETITIVE OR DIFFICULT WORK**
Mock-ups of repetitive or difficult work are required to be constructed by all participating subcontractors before construction begins. This will establish an initial quality benchmark so all subcontractors know what standard of quality must be obtained.

**MONITOR WORK DAILY**
As Gary walks the site daily, he refers to a detailed checklist that covers the specific items of quality and assures that the work being produced meets those standards.

**PROMPTLY REJECT NON-CONFORMING WORK**
Any work that is found to be non-conforming will be promptly rejected. Our subcontract requires that corrective action be taken within 24 hours of notification of rejection.

**COORDINATION & TOOLBOX MEETINGS**
Gary will hold weekly meetings with all of the subcontractors to discuss schedule, quality & safety.

**CONTINUAL DEFICIENCY LISTS**
Deficiency Lists will be produced at the completion of each component of the project. This process minimizes the final punchlist at the end of the project.

**MAINTAIN A SAFE & CLEAN WORKSPACE**
To produce quality work, a clean jobsite must be maintained. Work that is non-conforming is very obvious on a clean, well-organized site. It is imperative that any construction taking place at the project site remain orderly and unobtrusive to the surrounding area.

**TESTING & COMMISSIONING**
Ajax is diligent in following all testing protocols specified. All components requiring testing are identified prior to work beginning. A pre-installation meeting will be held with the subcontractor, the vendor, the testing party, the County, Ajax and ADG. We will review installation procedures and testing parameters until an understanding has been reached. When it comes time for testing, Ajax gathers the same group to witness the testing. The testing is then documented, signed off and the report is added to the Owner’s closeout material. Any corrective action needed is taken immediately and the testing process is repeated. Ajax has completed the commissioning process on numerous projects. We understand the process well and will provide all of the necessary information and complete all of the work synchronized with the commissioning process for all systems. The proposed project team has a proven track record in the commissioning process.
COORDINATION AND REVIEW OF ALL SHOP DRAWINGS, SUBMITTALS AND ALL CONSTRUCTION ACTIVITIES WITH ANY WORK ON-SITE PERFORMED BY THE COUNTY

Relationships and communication will be critical to the success of this project. A Construction Manager’s true value is in its ability to work with multiple stakeholders involved in a project to ensure that all of your goals are met. We will coordinate with the County and its vendors from preconstruction through the installation of equipment and move-in.

Ajax reviews all submittals and shop drawings from the subcontractors prior to sending to the architect and county for review. Ajax will not proceed with an aspect of work until all required submittals and shop drawings have been approved by the architect and the Owner. For any detailed work or areas of concern Ajax will hold meeting with the subcontractor, vendor, owner and architect to ensure we all reached the same understanding prior to completion and submission of submittals and shop drawings. Ajax uses Procore Project Management software to help manage the submittal and shop drawing process. This program establishes timelines and logs for the facilitation of the submittal process. Prior to any work being performed onsite, Ajax will confirm all policies and procedures of the County and confirm the Authority Having Jurisdiction for each part of the work. The project specific procedures will be established for each type of work at the beginning of the job and will be maintained and enforced by Ajax throughout construction.

GUARANTEED MAXIMUM PRICE OVERSIGHT (NOT TO EXCEED TOTAL FOR THE COSTS OF THE PHYSICAL CONSTRUCTION AND THE GENERAL CONDITIONS NECESSARY FOR THE TOTAL CONSTRUCTION OF THE PROJECT)

Following the establishment of the GMP, it is maintained through subcontractor management, detailed cost reporting and payment procedures, and proper management of contingency funds.

SUBCONTRACTOR MANAGEMENT
Subcontractors are crucial to the overall success of a project. Ajax monitors and enforces the contract documents and the project schedule. Maintaining schedule durations to coordinate flow of work for subcontractors and planning the work ahead to foresee and resolve any conflicts in advance, keeps the subcontractors on tracks and issues resolved before they impact cost or schedule.

FIELD COORDINATION
Building Information Modeling (BIM) provides an additional level of 3D visualization and design communication that is not afforded by other design delivery methods. The BIM model can be explored in-depth, offering unlimited views and sections of the project and the work at hand. The utilization of BIM allows for clash detection to take place in the BIM model eliminating conflicts or re-work in the field.

CHANGE ORDER REQUEST SYSTEM
Our goal is to minimize, or eliminate, change orders by carefully reviewing construction documents and ensuring that they are clear and complete before they are bid. The Ajax team also prepares detailed scopes of work to ensure a full understanding of the project requirements by the subcontractor. We conduct pre-bid and pre-award meetings with subs to thoroughly outline scope and responsibilities.
If scope is added or revised as Owner needs and concepts evolve, or as new information or ideas provide a more beneficial means of accomplishing project goals, Ajax has a regimented system for the evaluation and tracking of project cost changes from pricing through review and approval stage.

**DETAILED COST REPORTS**

The Ajax project management team utilizes detailed cost reports including Job Analysis (Actual/Committed) reports, labor reports, and subcontractor and purchase order payment reports. These reports are used to monitor project costs on a daily basis and the data is updated onsite by the project team.

**SALES TAX SAVINGS / OWNER DIRECT PURCHASE**

Ajax’s direct purchase plan was the first to be approved by the Florida Department of Revenue. Ajax provides this plan for almost every public entity we work with. Ajax will work very closely with the Flagler County staff to ensure all paperwork is completed accurately, completely and efficiently. Our goal is to make this process as easy as possible for your staff and maximize sales tax savings.

**CONDUCTION OF FIELD INSPECTION AND DELIVERY OF CORRESPONDING MONTHLY FILED/PROGRESS REPORTS.** | **COORDINATION AND PERFORMANCE OF SPECIAL INSPECTIONS (GEOTECHNICAL, MATERIALS TESTING, THRESHOLD INSPECTION, ETC.) AND NECESSARY WARRANTY WORK**

Gary will be on site 100% of the time, inspecting the work daily for quality and conformance with the project documents. At the end of each workday, Gary will complete a ‘Daily Report’ documenting all activities completed that day, any visitors to the site and any significant events. At the end of each month, Ajax will compile all project information into an Owner Monthly Report. This report is a summarized re-cap of all project activities that took place. The report includes current work progress updates, tracking logs, schedule updates, summary financials, photos, and a calendar of events.

Ajax will identify any elements that require special inspections during the design phase. For each inspection type a meeting will be held with all parties involved including subcontractors, vendors, architect, engineer, testing representative, Owner and Ajax. The testing protocols will be reviewed and a plan for scheduling, reporting, documenting and notifying will be established. This protocol will be maintained and enforcement by Ajax throughout construction.

Within 24 hours of a warranty request, the Ajax Team will respond to the owner and the appropriate subcontractor to schedule a proper follow-up. For emergency situations, the Ajax Team is accessible 24/7. Documentation is copied to the owner and the Design Team. Upon the warranty item being satisfactorily handled, a final detailed report, recapping the problem and the solution is forwarded to the owner and the Design team. All warranty calls are logged and a recap will be sent to the owner and the Design Team on a monthly basis. One month prior to the warranty expiration, Ajax will schedule a warranty inspection with all team members to review the project and resolve any issues prior to the subcontractor warranties expiring.
The certificate of occupancy date is built into the project schedule at the very beginning. Throughout construction, the schedule is re-sequenced and updated to ensure that this date does not change. Owner move-in timelines are also included in the master project schedule. By including these items in the overall project schedule from the beginning the Owner has the ability to coordinate all move-in activities well in advance. Ajax will coordinate with the Authority Having Jurisdiction well in advance to ensure the inspection goes smoothly and the Certificate of Occupancy is granted.

Ajax begins planning for project closeout as early as the completion of the design phase. As the final construction documents are prepared, they are reviewed for any closeout requirements. As the project construction commences, a detailed closeout requirement list is prepared at the same time as the initial submittal requirement list. Subcontractors are informed of their closeout requirements at that time and encouraged to go ahead and submit those items with their initial submittals if possible. By collecting a bulk of these items up front, the work required at the completion of construction is minimized. All of this closeout documentation is compiled early in the construction phase and can be transmitted entirely in a paperless electronic format.

In addition, our team conducts training on all the new systems in our projects with your team. These training sessions are videotaped, so they can be used as reference in the future to refresh your team’s memory or be used as a training tool for new employees.

Finally, we can provide computerized as-buils. These are photographs we provide in blueprint format, allowing our owners to know exactly what is behind each wall and in the ceilings. This is critical to know if any future renovations or repairs need to be made. Photographs take the guesswork out of trying to determine where electrical, plumbing or HVAC components may be.
The construction manager will cooperate with the county and separately selected architect/engineer to facilitate a smooth process and produce the most cost-effective and timely approach to the project and its construction.

As expressed throughout the proposal, Ajax is very active and involved at the very beginning design phase through project completion and close out. We act as the ‘hub of the wheel’ bringing all project elements and project stakeholders together. Our construction services described previously culminate in a project with the most value and highest quality for our owners.

Provide detailed information on how your firm will communicate with the assigned county personnel prior to, during and after the job commencement.

Communication is the cornerstone to a successful project and Ajax takes pride in our record of well-managed projects. We ensure that all parties, Owner, Architect, Stakeholders, trade contractors and vendors, work in harmony by initiating “Partnering” relationships upfront and by conducting continuous meetings throughout the project. As your construction manager, Ajax will serve as your single-point of contact and act as the ‘hub of the wheel’ for project communication. First and foremost, the county will have direct access to our project team who is ready to assist in anyway with just a phone call. Specially how we will communicate with County personnel is detailed below.

Team integration meetings/policy and procedures manual
At the start of the project Ajax will conduct a team integration/partnering workshop. This workshop enables the team to develop and establish the policy and procedures that the team will utilize throughout the project to process information and resolve issues. All responsibilities, organizational structures, coordination charts and lines of communication are identified. The culmination of this will be the project policy and procedure manual which will serve as the project team’s administrative guide.

Owner/architect/contractor meetings
Ajax believes that continual dialog between the team members through regularly scheduled team meetings provides the appropriate forum to address issues as they arise. Using an ‘open-issues’ meeting minute format we as a team can remain focused on resolving issues and use the meeting to formulate solutions. These meetings begin taking place in the design phase and continue on through project completion.
<table>
<thead>
<tr>
<th>Activity ID</th>
<th>Activity Name</th>
<th>Remaining Duration</th>
<th>Start</th>
<th>Finish</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1210</td>
<td>CM Presentation / Selection</td>
<td>5</td>
<td>02.Mar.20</td>
<td>05.Mar.20</td>
</tr>
<tr>
<td>A1370</td>
<td>AE produce documents</td>
<td>20</td>
<td>02.Mar.20</td>
<td>27.Mar.20</td>
</tr>
<tr>
<td>A1180</td>
<td>Ajax produce estimate</td>
<td>15</td>
<td>30.Mar.20</td>
<td>17.Apr.20</td>
</tr>
<tr>
<td>A1320</td>
<td>A/E document review and approval</td>
<td>10</td>
<td>30.Mar.20</td>
<td>10.Apr.20</td>
</tr>
<tr>
<td>A1380</td>
<td>Flagler County SD review</td>
<td>15</td>
<td>30.Mar.20</td>
<td>17.Apr.20</td>
</tr>
<tr>
<td>A1330</td>
<td>BM Execution Plan</td>
<td>10</td>
<td>30.Mar.20</td>
<td>10.Apr.20</td>
</tr>
<tr>
<td>A1330</td>
<td>Value Engineering</td>
<td>10</td>
<td>06.Apr.20</td>
<td>17.Apr.20</td>
</tr>
<tr>
<td>A1190</td>
<td>Review &amp; Approve estimate</td>
<td>1</td>
<td>20.Apr.20</td>
<td>20.Apr.20</td>
</tr>
<tr>
<td>3210</td>
<td>AE produce documents</td>
<td>20</td>
<td>27.Mar.20</td>
<td>15.May.20</td>
</tr>
<tr>
<td>3220</td>
<td>Design Development document review and approval</td>
<td>10</td>
<td>19.May.20</td>
<td>02.Jun.20</td>
</tr>
<tr>
<td>3230</td>
<td>Flagler County Design Development review</td>
<td>10</td>
<td>19.May.20</td>
<td>02.Jun.20</td>
</tr>
<tr>
<td>3240</td>
<td>Ajax produce estimate</td>
<td>15</td>
<td>19.May.20</td>
<td>06.Jun.20</td>
</tr>
<tr>
<td>3250</td>
<td>Value Engineering</td>
<td>10</td>
<td>27.May.20</td>
<td>06.Jun.20</td>
</tr>
<tr>
<td>3270</td>
<td>Life Cycle Analysis</td>
<td>5</td>
<td>27.May.20</td>
<td>06.Jun.20</td>
</tr>
<tr>
<td>A1470</td>
<td>NTP for 60% Document Phase</td>
<td>0</td>
<td>10 Jun.20</td>
<td>10 Jun.20</td>
</tr>
<tr>
<td>A1440</td>
<td>AE Produce Documents</td>
<td>30</td>
<td>11 Jun.20</td>
<td>22 Jul.20</td>
</tr>
<tr>
<td>A1460</td>
<td>Ajax produce estimate</td>
<td>15</td>
<td>23 Jul.20</td>
<td>10 Aug.20</td>
</tr>
<tr>
<td>A1480</td>
<td>80% CD design document review and approval</td>
<td>15</td>
<td>23 Jul.20</td>
<td>12 Aug.20</td>
</tr>
<tr>
<td>A1490</td>
<td>BM Clash Detection</td>
<td>20</td>
<td>23 Jul.20</td>
<td>19 Aug.20</td>
</tr>
<tr>
<td>A1520</td>
<td>80% CD design document review and approval</td>
<td>15</td>
<td>23 Jul.20</td>
<td>12 Aug.20</td>
</tr>
<tr>
<td>A1460</td>
<td>Review / approve estimate</td>
<td>3</td>
<td>13 Aug.20</td>
<td>17 Aug.20</td>
</tr>
<tr>
<td>A1490</td>
<td>Ajax produce GMP</td>
<td>10</td>
<td>23 Sep.20</td>
<td>06 Oct.20</td>
</tr>
<tr>
<td>A1520</td>
<td>Review &amp; Approve GMP</td>
<td>5</td>
<td>07 Oct.20</td>
<td>13 Oct.20</td>
</tr>
<tr>
<td>3330</td>
<td>NTP for ERP Document Phase</td>
<td>0</td>
<td>10 Jun.20</td>
<td>10 Jun.20</td>
</tr>
<tr>
<td>3340</td>
<td>AE Produce ERP documents</td>
<td>15</td>
<td>17 Jun.20</td>
<td>07 Jul.20</td>
</tr>
<tr>
<td>A1250</td>
<td>Prepare Bid Packages</td>
<td>10</td>
<td>26 Jun.20</td>
<td>09 Jul.20</td>
</tr>
<tr>
<td>3370</td>
<td>ERP1 design document review and approval</td>
<td>15</td>
<td>08 Jul.20</td>
<td>28 Jul.20</td>
</tr>
<tr>
<td>A1490</td>
<td>Ajax produce GMP</td>
<td>15</td>
<td>27 Jul.20</td>
<td>14 Aug.20</td>
</tr>
<tr>
<td>A1520</td>
<td>Review &amp; Approve GMP</td>
<td>5</td>
<td>17 Aug.20</td>
<td>27 Aug.20</td>
</tr>
<tr>
<td>A3740</td>
<td>NTP for 100% Document Phase</td>
<td>0</td>
<td>18 Aug.20</td>
<td>18 Aug.20</td>
</tr>
<tr>
<td>A3400</td>
<td>AE Produce Documents</td>
<td>25</td>
<td>18 Aug.20</td>
<td>22 Sep.20</td>
</tr>
<tr>
<td>3510</td>
<td>Value Engineering</td>
<td>10</td>
<td>23 Sep.20</td>
<td>06 Oct.20</td>
</tr>
<tr>
<td>A3520</td>
<td>100% CD design document review and approval</td>
<td>10</td>
<td>23 Sep.20</td>
<td>06 Oct.20</td>
</tr>
<tr>
<td>A3590</td>
<td>BM Clash Detection</td>
<td>10</td>
<td>23 Sep.20</td>
<td>06 Oct.20</td>
</tr>
<tr>
<td>A3530</td>
<td>100% Flagler County Design review and approval</td>
<td>20</td>
<td>23 Sep.20</td>
<td>20 Oct.20</td>
</tr>
<tr>
<td>A3500</td>
<td>Addendum to address Redi-Check / Clash Detection</td>
<td>10</td>
<td>07 Oct.20</td>
<td>20 Oct.20</td>
</tr>
<tr>
<td>A3610</td>
<td>Subcontractor Addendum Pricing and Negotiations</td>
<td>15</td>
<td>21 Oct.20</td>
<td>10 Nov.20</td>
</tr>
<tr>
<td>A2990</td>
<td>Evaluate subcontractor BM involvement</td>
<td>20</td>
<td>11 Jun.20</td>
<td>08 Jul.20</td>
</tr>
<tr>
<td>A1230</td>
<td>Pre Quality Bidders / Identify WMBE Bidders</td>
<td>20</td>
<td>11 Jun.20</td>
<td>08 Jul.20</td>
</tr>
<tr>
<td>A1220</td>
<td>Approval to Advertise for ERP1</td>
<td>0</td>
<td>08 Jul.20</td>
<td>08 Jul.20</td>
</tr>
<tr>
<td>A1280</td>
<td>Pre-Bid Meeting</td>
<td>1</td>
<td>10 Jul.20</td>
<td>10 Jul.20</td>
</tr>
<tr>
<td>A1210</td>
<td>Bid Stops</td>
<td>15</td>
<td>10 Jul.20</td>
<td>30 Jul.20</td>
</tr>
<tr>
<td>A1330</td>
<td>Open Bids</td>
<td>31</td>
<td>31 Jul.20</td>
<td>31 Jul.20</td>
</tr>
<tr>
<td>A1300</td>
<td>Subcontractor Scope Meetings / Letters of Award Rec</td>
<td>5</td>
<td>05 Aug.20</td>
<td>07 Aug.20</td>
</tr>
</tbody>
</table>

Note: Design Schedule dates and duration subject to change based on actual progress.
### Project Summary

**FLAGLER SHERIFF'S DIST. 2 - ADMIN OPERATIONS CENTER**

*Start Date: 02.Mar.20  
Finish Date: 18.Nov.21  
Current Date: 17.Feb.20  
Data Date: 02.Mar.20*

#### Critical Remaining Work

<table>
<thead>
<tr>
<th>Task</th>
<th>Start Date</th>
<th>Finish Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Operations &amp; Maintenance Manual Turnover</strong></td>
<td>08.Sep.21</td>
<td>08.Sep.21</td>
</tr>
<tr>
<td><strong>Punch List Completion</strong></td>
<td>23.Sep.21</td>
<td>20.Oct.21</td>
</tr>
<tr>
<td><strong>Owner training / attic stock turnover</strong></td>
<td>23.Sep.21</td>
<td>15.Oct.21</td>
</tr>
<tr>
<td><strong>CM perform BIM model updates</strong></td>
<td>23.Sep.21</td>
<td>20.Oct.21</td>
</tr>
<tr>
<td><strong>Owner Installed Furnishings &amp; Equipment</strong></td>
<td>06.Oct.21</td>
<td>26.Oct.21</td>
</tr>
<tr>
<td><strong>Final Completion Inspections</strong></td>
<td>18.Oct.21</td>
<td>20.Oct.21</td>
</tr>
<tr>
<td><strong>Construction Final Completion</strong></td>
<td>0</td>
<td>20.Oct.21</td>
</tr>
<tr>
<td><strong>DE OC Deliver final as-built models</strong></td>
<td>31.Oct.21</td>
<td>27.Oct.21</td>
</tr>
<tr>
<td><strong>Owner Provided Equipment Testing &amp; Commissioning</strong></td>
<td>27.Oct.21</td>
<td>11.Nov.21</td>
</tr>
<tr>
<td><strong>Owner Occupancy</strong></td>
<td>12.Nov.21</td>
<td>18.Nov.21</td>
</tr>
</tbody>
</table>

#### Milestones

- **End of Summer 2021**
- **October 2021**
- **November 2021**
- **COMPLETION / OCCUPANCY**
  - **30 Sep. 2021**
  - **18 Nov. 2021**
  - **100% Construction Complete**
  - **Occupancy**

---

### Project Schedule

#### 100% CD Construction

- **Structure & Exterior Walls**: 14.Dec.20 - 16.Feb.21
- **Install Veneer**: 15.Oct.20 - 03.Feb.21
- **Substantial Completion Inspections**: 25.Aug.21 - 22.Sept.21
- **Substantial Completion**: 0 | 22.Sep.21

#### Site Work

- **Mobiles / Survey / Clear & Grub**: 02.Sep.20 - 23.Sep.20
- **Complete Building Pad**: 23.Sep.20 - 04.Nov.20
- **Subcontractor Scope Meetings / Letters of Award Rec**: 10.Sep.20 - 04.Nov.20
- **Pre-Qualify Bidders / Identify WMBE Bidders**: 10.Sep.20 - 22.Jul.20
- **Mobilize / Survey / Clear & Grub**: 02.Sep.20 - 23.Sep.20

#### Critical Path

- **Bidding**: 13.Aug.20 - 10.Sep.20
- **Pre-Bid Meeting**: 08.Oct.20 - 22.Jul.20
- **Selected Project Team Finalized**: 11.Sep.20 - 04.Nov.20
- **Substantial Completion Inspections**: 25.Aug.21 - 22.Sep.21
- **Operations & Maintenance Manual Turnover**: 08.Sep.21 - 18.Nov.21
- **Punch List Completion**: 23.Sep.21 - 20.Oct.21
- **Owner Installed Furnishings & Equipment**: 06.Oct.21 - 26.Oct.21
- **Final Completion Inspections**: 18.Oct.21 - 20.Oct.21
- **Construction Final Completion**: 0 | 20.Oct.21
- **DE OC Deliver final as-built models**: 31.Oct.21 - 27.Oct.21
- **Owner Occupancy**: 12.Nov.21 - 18.Nov.21

---

### Task Information

<table>
<thead>
<tr>
<th>Activity ID</th>
<th>Activity Name</th>
<th>Start Date</th>
<th>Finish Date</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1660</td>
<td>Evaluate subcontractor BIM involvement</td>
<td>11.Sep.20</td>
<td>08.Sep.21</td>
<td>7</td>
</tr>
<tr>
<td>A1590</td>
<td>Approval to Advertise 80% CDs</td>
<td>14.Oct.20</td>
<td>08.Sep.21</td>
<td>0</td>
</tr>
<tr>
<td>A1650</td>
<td>Open Bids</td>
<td>14.Oct.20</td>
<td>10.Sep.20</td>
<td>1</td>
</tr>
<tr>
<td>A1670</td>
<td>NTP for 80% CDs GMP</td>
<td>07.Oct.20</td>
<td>11.Jun.20</td>
<td>0</td>
</tr>
<tr>
<td>A1680</td>
<td>Issue subcontracts</td>
<td>14.Oct.20</td>
<td>03.Nov.20</td>
<td>15</td>
</tr>
</tbody>
</table>

---

### Notes

- **Start Date**: 02.Mar.20
- **Finish Date**: 18.Nov.21
- **Current Date**: 17.Feb.20
- **Data Date**: 02.Mar.20

---

**TAGS filter: All Activities**

---

**Task Filter: All Activities**

---

**Data Date: 02.Mar.20**

---

**Actual Work**

---

**Remaining Work**

---

**Critical Remaining Work**

---

**Milestone**

---

**Summary**

---

**Progress Bar**

---

**End of Summer 2021**
COMMUNICATIONS SYSTEMS
Ajax uses a totally paperless process for all RFI’s, correspondence, Pay Requests, Meeting Minutes, Change Order Proposals, Submittals, etc. This process saves time as documents can be sent and accessed instantaneously. Ajax utilizes Procore Project Management software to help manage each of our construction projects. Procore is considered among the most innovative cloud programs creating a truly collaborative environment. All information is maintained in one place with real time accessibility by every project team member. This ensures all information accessed is always accurate, consistent and up to date.

OWNER MONTHLY REPORTS
As noted previously, at the end of each month, Ajax will compile all project information into an Owner Monthly Report. This report is a summarized re-cap of all project activities that took place. The report includes current work progress updates, tracking logs, schedule updates, summary financials, photos, and a calendar of events. This report can be a tool for the County to share project updates with all necessary stakeholders.

3.6 PROVIDE A PROJECTED TIMELINE/SCHEDULE

Enclosed is a projected timeline/schedule for the Sheriff’s District 2 Administration and Operations Center. This schedule was developed in our CPM scheduling software Primavera P6. One of the first tasks following contract award will be to sit down with the Sheriff’s Office, the County and ADG to gather and confirm all goals and objectives have been incorporated into the master schedule. From there, the project team will produce the detailed project schedule which will typically include more than 1000 schedule activities.
4. Fee Proposal

Please see the following preconstruction fee proposal break down. This is based on four design deliverables at Schematic Design, Design Development, Working Drawings & Guaranteed Maximum Price (GMP). The proposal may need to be adjusted based on the needs of the County and if actual design deliverables differ. We understand that the GMP will be prepared at approximately 80% Construction Documents. The proposed fee for overhead and profit is 4.75%.

Ajax Building Company, LLC
Flagler Sheriff’s District 2
Administration and Operations Center

2/14/2020

Fee Summary

<table>
<thead>
<tr>
<th>Flagler Sherriff Administration Preconstruction Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT CONSTRUCTION BUDGET</td>
</tr>
<tr>
<td>DESIGN PHASE FEE</td>
</tr>
<tr>
<td>CONSTRUCTION PHASE FEE/ GCs</td>
</tr>
<tr>
<td>OVERHEAD &amp; PROFIT</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

* The Construction Phase Fee or Management Staffing will be submitted separately once schedule, complexity and project requirements are finalized. This fee will be included in the final or interim GMPs as appropriate. Projected OH&P is 4.75% of total GMP.
## I. ADVANCED SCHEMATIC DESIGN

<table>
<thead>
<tr>
<th>TITLE</th>
<th>WEEKS</th>
<th>HOURS</th>
<th>RATE</th>
<th>MULT.</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATIONS MANAGER</td>
<td>6</td>
<td>4</td>
<td>$88.46</td>
<td>1.44</td>
<td>$3,057</td>
</tr>
<tr>
<td>PROJECT MANAGER</td>
<td>6</td>
<td>8</td>
<td>$62.50</td>
<td>1.44</td>
<td>$4,320</td>
</tr>
<tr>
<td>OFFICE ADMINISTRATOR</td>
<td>2</td>
<td>2</td>
<td>$24.00</td>
<td>1.44</td>
<td>$138</td>
</tr>
<tr>
<td>CHIEF ESTIMATOR</td>
<td>2</td>
<td>8</td>
<td>$55.29</td>
<td>1.44</td>
<td>$1,274</td>
</tr>
<tr>
<td>ESTIMATOR</td>
<td>2</td>
<td>30</td>
<td>$48.07</td>
<td>1.44</td>
<td>$4,153</td>
</tr>
</tbody>
</table>

**UNIT COST**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHEDULING (materials)</td>
<td>$75</td>
</tr>
<tr>
<td>OFFICE SUPPLIES</td>
<td>$100</td>
</tr>
<tr>
<td>EXPRESSAGE</td>
<td>$125</td>
</tr>
<tr>
<td>PHONE</td>
<td>$250</td>
</tr>
<tr>
<td>DRAWING REPRODUCTIONS</td>
<td>$200</td>
</tr>
</tbody>
</table>

(10 Sheets @ $1.55 & 30 pgs. @ .085 + tax)

DATA PROCESSING SURCHARGE | $100

**SCHEMATIC DESIGN PHASE TOTAL** | $12,943

## II. DESIGN DEVELOPMENT

<table>
<thead>
<tr>
<th>TITLE</th>
<th>WEEKS</th>
<th>HOURS</th>
<th>RATE</th>
<th>MULT.</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATIONS MANAGER</td>
<td>6</td>
<td>4</td>
<td>$88.46</td>
<td>1.44</td>
<td>$3,057</td>
</tr>
<tr>
<td>PROJECT MANAGER</td>
<td>6</td>
<td>8</td>
<td>$62.50</td>
<td>1.44</td>
<td>$4,320</td>
</tr>
<tr>
<td>GENERAL SUPERINTENDENT</td>
<td>2</td>
<td>8</td>
<td>$62.50</td>
<td>1.44</td>
<td>$1,440</td>
</tr>
<tr>
<td>ASSISTANT PROJECT MANAGER</td>
<td>0</td>
<td>16</td>
<td>$43.26</td>
<td>1.44</td>
<td>$0</td>
</tr>
<tr>
<td>OFFICE ADMINISTRATOR</td>
<td>2</td>
<td>8</td>
<td>$24.00</td>
<td>1.44</td>
<td>$553</td>
</tr>
<tr>
<td>CHIEF ESTIMATOR</td>
<td>2</td>
<td>8</td>
<td>$55.29</td>
<td>1.44</td>
<td>$1,274</td>
</tr>
<tr>
<td>ESTIMATOR</td>
<td>2</td>
<td>40</td>
<td>$48.07</td>
<td>1.44</td>
<td>$5,538</td>
</tr>
</tbody>
</table>

**UNIT COST**

<table>
<thead>
<tr>
<th>ITEM</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHEDULING (materials)</td>
<td>$50</td>
</tr>
<tr>
<td>OFFICE SUPPLIES</td>
<td>$100</td>
</tr>
<tr>
<td>EXPRESSAGE</td>
<td>$50</td>
</tr>
<tr>
<td>PHONE</td>
<td>$250</td>
</tr>
<tr>
<td>DRAWING REPRODUCTIONS (ALLOWANCE)</td>
<td>$1,276</td>
</tr>
</tbody>
</table>

(150 Sheets @ $1.55 & 250 pgs. @ .085 + tax)

DATA PROCESSING SURCHARGE | $100

**DESIGN DEVELOPMENT TOTAL** | $16,008

## III. WORKING DRAWINGS and REDI CHECK

<table>
<thead>
<tr>
<th>TITLE</th>
<th>WEEKS</th>
<th>HOURS</th>
<th>RATE</th>
<th>MULT.</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATIONS MANAGER</td>
<td>2</td>
<td>8</td>
<td>$88.46</td>
<td>1.44</td>
<td>$2,038</td>
</tr>
<tr>
<td>PROJECT MANAGER</td>
<td>2</td>
<td>20</td>
<td>$62.50</td>
<td>1.44</td>
<td>$3,600</td>
</tr>
<tr>
<td>EXTRA PROJECT MANAGER FOR REDI CHECK</td>
<td>1</td>
<td>40</td>
<td>$48.56</td>
<td>1.44</td>
<td>$2,797</td>
</tr>
<tr>
<td>ASSISTANT PROJECT MANAGER</td>
<td>2</td>
<td>16</td>
<td>$43.26</td>
<td>1.44</td>
<td>$1,993</td>
</tr>
</tbody>
</table>

**DESIGN DEVELOPMENT TOTAL** | $16,008
### DESIGN PHASE FEE

**2/14/2020**

<table>
<thead>
<tr>
<th>OFFICE ADMINISTRATOR</th>
<th>0</th>
<th>8</th>
<th>$24.00</th>
<th>1.44</th>
<th>$0</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL SUPERINTENDENT</td>
<td>1</td>
<td>16</td>
<td>$69.71</td>
<td>1.44</td>
<td>$1,606</td>
</tr>
<tr>
<td>SUPERINTENDENT</td>
<td>1</td>
<td>40</td>
<td>$52.88</td>
<td>1.44</td>
<td>$3,046</td>
</tr>
<tr>
<td>CHIEF ESTIMATOR</td>
<td>2</td>
<td>8</td>
<td>$55.29</td>
<td>1.44</td>
<td>$1,274</td>
</tr>
<tr>
<td>ESTIMATOR</td>
<td>2</td>
<td>40</td>
<td>$48.07</td>
<td>1.44</td>
<td>$5,538</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$21,892</strong></td>
</tr>
</tbody>
</table>

| SCHEDULING (materials) | 1 | | $50.00 | | $50 |
| OFFICE SUPPLIES | 1 | | $100.00 | | $100 |
| EXPRESSAGE | 1 | | $100.00 | | $100 |
| PHONE | 1 | | $250.00 | | $0 |
| DRAWING REPRODUCTIONS (ALLOWANCE) | 4 | | $451.01 | | $1,804 |
| DATA PROCESSING SURCHARGE | 1 | | $100.00 | | $100 |
| **Working Drawing Total** | | | | | **$24,046** |

### IV. BIDDING/GMP PHASE

<table>
<thead>
<tr>
<th>TITLE</th>
<th>WEEKS</th>
<th>HOURS</th>
<th>RATE</th>
<th>MULT.</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>OPERATIONS MANAGER</td>
<td>6</td>
<td>4</td>
<td>$88.46</td>
<td>1.44</td>
<td>$3,057</td>
</tr>
<tr>
<td>PROJECT MANAGER</td>
<td>4</td>
<td>30</td>
<td>$62.50</td>
<td>1.44</td>
<td>$10,800</td>
</tr>
<tr>
<td>PREQUAL MANAGER</td>
<td>3</td>
<td>10</td>
<td>$48.56</td>
<td>1.44</td>
<td>$2,098</td>
</tr>
<tr>
<td>ASST PROJECT MANAGER</td>
<td>4</td>
<td>30</td>
<td>$43.26</td>
<td>1.44</td>
<td>$7,475</td>
</tr>
<tr>
<td>GEN. SUPERINTENDENT</td>
<td>2</td>
<td>4</td>
<td>$69.71</td>
<td>1.44</td>
<td>$803</td>
</tr>
<tr>
<td>PROJ. SUPERINTENDENT</td>
<td>2</td>
<td>4</td>
<td>$52.88</td>
<td>1.44</td>
<td>$609</td>
</tr>
<tr>
<td>OFFICE ADMINISTRATOR</td>
<td>1</td>
<td>6</td>
<td>$24.00</td>
<td>1.44</td>
<td>$207</td>
</tr>
<tr>
<td>PROJECT ADMINISTRATOR</td>
<td>2</td>
<td>8</td>
<td>$18.99</td>
<td>1.44</td>
<td>$318</td>
</tr>
<tr>
<td>CHIEF ESTIMATOR</td>
<td>1</td>
<td>4</td>
<td>$55.29</td>
<td>1.44</td>
<td>$318</td>
</tr>
<tr>
<td>ESTIMATOR</td>
<td>1</td>
<td>10</td>
<td>$48.07</td>
<td>1.44</td>
<td>$692</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$26,498</strong></td>
</tr>
</tbody>
</table>

| SCHEDULING (materials) | 1 | | $150.00 | | $150 |
| OFFICE SUPPLIES | 1 | | $400.00 | | $400 |
| EXPRESSAGE | 1 | | $500.00 | | $500 |
| PHONE | 1 | | $250.00 | | $250 |
| DRAWING REPRODUCTIONS | 1 | | $1,000.00 | | $1,000 |
| DATA PROCESSING SURCHARGE | 1 | | $100.00 | | $100 |
| **Bidding/GMP Phase Total** | | | | | **$28,898** |

### SUMMARY

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHEMATIC DESIGN PHASE</td>
<td>$13,793</td>
</tr>
<tr>
<td>DESIGN DEVELOPMENT</td>
<td>$18,008</td>
</tr>
<tr>
<td>WORKING DRAWINGS</td>
<td>$24,046</td>
</tr>
<tr>
<td>BIDDING/GMP PHASE</td>
<td>$28,898</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$84,745</strong></td>
</tr>
</tbody>
</table>
COST CONTROL METHODS THAT WILL BE USED DURING ALL PHASES OF THE PROJECT

From the onset, Ajax will be working closely with the Sheriff’s Office, the County and ADG to ensure that the design and budget are complimentary to one another. This will ensure that when the final GMP is delivered, it is within the established budget and there are no surprises. Our cost control process begins at program verification and carries through all phases of design, procurement and construction. In Tab 3 we detailed our estimating process and methods to develop the GMP. The following provides additional detail on our approach to cost control during all phases of construction to assure that the project remains within budget.

PRECONSTRUCTION: DESIGNING TO BUDGET

All projects must be concerned with cost control and designed to a budget and desired schedule. The majority of our firms’ work is with public clients, utilizing public funds, therefore these criteria have played a significant role in all of the project team’s past and present projects. It will be Ajax’s responsibility to track and control costs within the overall framework of an established cost estimate. Ajax will develop cost estimates at Conceptual Schematic Design and then monitor and update at each phase of the design process.

PRECONSTRUCTION: SCOPE MANAGEMENT, SCOPE CREEP

One of the most important management considerations related to designing to a budget involves the team’s response to program requirements and applicable design quality criteria. We see this important process being comprised of two primary areas of evaluation: first, the accommodation of actual program requirements within the initial design concept; second, the effectiveness with which the various stages of design and contract documents reflect and portray these program requirements. We define these requirements as the critical quantitative and qualitative parameters established for the design of the building – necessary functional spaces as well as the character of their construction. Scope management will be carefully measured and evaluated by the full project team throughout the design effort, with particular emphasis on the established review procedures held with the County at established intervals during the concluding Workshop of each design phase.

PRECONSTRUCTION: VALIDATING COST ESTIMATES, ESTIMATE RECONCILIATION

The validation and reconciliation of Ajax’s cost estimates is the critical step in the project delivery process. The first step to designing to a budget is to obtain knowledge of the detailed requirements of a particular project. Then this data is linked to an understanding of the means and methods Ajax will use to build the project. Ajax will work hand-in-hand with the design team throughout this process. Ajax’s awareness of the labor conditions and material availability in the local area will be an invaluable resource. Also, the impact of cost escalation during the time period established for the bidding and construction will be carefully evaluated and monitored.

Cost Estimates are jointly reviewed by all project participants to consider such factors as initial and life cycle costs, constructability, and procurement logistics. The critical step ensuring budget success is not moving into the next design phase until budget and scope are reconciled.
BIDDING & CONSTRUCTION PHASE: BID MANAGEMENT

A crucial step to maximizing the project budget is subcontractor bid management. Ajax employs a rigorous pre-qualification standard to ensure that only qualified subcontractors will bid on this job. Ajax ensures that those pre-qualified subcontractors have adequate information to maximize the competitiveness of their bid, including a detailed scope of work, project schedule, and project safety requirements. Using BIM will allow us to provide more detailed information to bidders regarding the coordination of work among trades. BIM will assist potential bidders with being able to visualize the project more clearly which minimizes the amount of assumptions included in bids, therefore producing more competitive bids on bid day. Ajax’s accurate estimates during the design phase will allow the design team to maximize the scope during design and minimize the need for alternates which could slow down the preparation of Construction Documents.

BIDDING & CONSTRUCTION PHASE: DETAILED SCOPES & ZERO SCOPE GAP

During the scope writing process, the Ajax team prepares detailed scopes of work to delineate a full understanding of the project requirements to the subcontractor. The documents are dissected by our team to make sure all components are included therefore preventing any opportunity for the subcontractors to make a claim requesting additional cost. This proactive scope writing process controls costs by ensuring all project elements have been incorporated into the trade contractor packages.

CONSTRUCTION PHASE: DETAILED COST REPORTING

Meticulous tracking and reporting of project expenditures is critical for maintaining cost control. By diligently tracking costs, the project team is fully in tune to where the costs on the projects are and can immediately discern if any corrective action needs to be taken. For detailed cost reporting, payment procedures and management of contingency funds, Ajax uses PENTA accounting software which provides full open book information to the team. This software is located at our jobsites and allows Project Managers and Administrators to communicate with our home accounting office and provides up-to-the-minute, detailed job cost information including costs, billing and payroll. These reports will be regularly reviewed at team meetings and included in the Monthly Owner Report. The County can be provided with a detailed cost report at any time upon request.
5. LEGAL CAPACITY

Provide an explanation of the proposer’s legal capacity to perform all parts of the scope of services. Include a description of corporate or other structure and governance, and detail the legal, financial and technical capabilities of proposer relevant to performing the scope of services.

Ajax was born in 1958 from a simple handshake when the late J.B. “Block” Smith agreed to construct a small building for his friend in South Tallahassee.

While Ajax has grown over the years, the integrity of that first handshake from Block resonates in each of Ajax’s projects. Our owners can expect the same unwavering commitment to ensure their goals are met with an honest and open book approach.

Ninety-five percent of Ajax’s experience is providing construction management at risk services to public sector clients. As a result, we understand the need to stay in budget and complete projects on time.

Our job is to work hand-in-hand with our owners to understand their goals and objectives, then to develop a plan, work as a team and deliver each one.

COMPANY NAME: Ajax Building Company, LLC
COMPANY STRUCTURE: LLC
ADDRESS: 10365 Hood Road South, Suite 203, Jacksonville, FL 32257
PRIMARY CONTACT: Jay Smith, Vice President
TELEPHONE NUMBER: 904.262.8660
FAX NUMBER: 904.262.8623
E-MAIL ADDRESS: jay.smith@ajaxbuilding.com
COMPANY WEBSITE: www.ajaxbuilding.com
NUMBER OF EMPLOYEES: 200

“Staff members of our agency gave many positive remarks regarding the professionalism and dedication that was put forth by Ajax personnel during the construction of the facility... We as an agency would like to commend and thank Ajax for the attention to detail and the professionalism shown.”

Patrick Breeden
Sumter County Sheriff’s Office

FIRM’S CURRENT POSITION IN THE CONSTRUCTION MARKET
Ajax has strategically positioned itself to solely provide construction management services to the Public Sector. In fact approximately 95% of Ajax’s work is providing Construction Management services to Public Entities, including 15 Sheriff’s Offices in the state of Florida. The consistent and successful delivery of public sector projects over the years has lead to long lasting client relationships within this market. Our specific attention to customer service and client satisfaction has solidified our position. We understand the importance of transparency and communication and all of our projects are operated in an “open book” environment. Trade publications regularly rank Ajax in the top performing group of Construction Management and Green Building companies.
FINANCIAL AND MAIN BANKING REFERENCES

Ajax Financial Officer
Brian Desotell, Chief Financial Officer
Ajax Building Company, LLC
1080 Commerce Boulevard
Midway, Florida 32343
(850) 224-9571
Fax: (850) 224-2496
brain.desotell@ajaxbuilding.com

Financial
Capital City Bank
Bill Brimacombe
304 E. Tennessee Street
Tallahassee, FL 32301
(850) 402-7724
Fax: (850) 402-7729
Brimacombe.bill@ccbg.com

TOTAL ANNUAL BILLINGS FOR PAST 3 CALENDAR YEARS

<table>
<thead>
<tr>
<th>YEAR</th>
<th>TOTAL BILLINGS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>$294,108,132</td>
</tr>
<tr>
<td>2018</td>
<td>$261,018,546</td>
</tr>
<tr>
<td>2017</td>
<td>$182,492,575</td>
</tr>
</tbody>
</table>

PERCENTAGE OF WORKLOAD PERFORMED FOR PUBLIC ENTITY CLIENTS

95%
January 28, 2020

Ajax Building Company, LLC
109 Commerce Blvd.
Oldsmar, FL 34677

Re: BONDING CAPACITY REFERENCE LETTER

To Whom It May Concern,

Ajax Building Company, LLC is a highly regarded and valued client of Travelers Casualty and Surety Company of America (A.M. Best Financial Strength Rating of A++ (XV)), as Surety, and has the pleasure of extending surety credit to Ajax Building Company, LLC. The Surety is licensed and authorized to transact business in all 50 States. During Ajax Building Company, LLC’s history, the company has developed a strong and successful track record of completing projects on time, without claims and within the available budget.

We have determined that Ajax Building Company, LLC is capable of obtaining a performance bond and a payment bond for the Project, and the Surety for, Ajax Building Company, LLC is prepared to provide a performance and payment bond for the Project in the form and amount required by the Agreement. The Surety has, in the past, considered and provided bonding for individual projects in excess of $500,000,000 and provided surety support for uncompleted work programs in excess of $1,500,000,000.

Our consideration and issuance of bonds is a matter solely between the Ajax Building Company, LLC and ourselves, and we assume no liability to third parties or to you by the issuance of this letter. The Surety reserves their right to review for any adverse changes to the contract terms and conditions, bond forms, appropriate contract funding and any other underwriting considerations at the time of the request.

We trust this information meets your satisfaction. If there are further questions, please feel free to contact me.

Sincerely,

[Signature]

Laurie Pflug
Attorney-in-Fact for
Travelers Casualty and Surety Company of America
CONTRACTORS LICENSE

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CONSTRUCTION INDUSTRY LICENSING BOARD
THE GENERAL CONTRACTOR HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

BYRNE, WILLIAM PAUL
AJAX BUILDING COMPANY, LLC
109 COMMERCE BOULEVARD
OLDSMAR FL 34677

LICENSE NUMBER: CGC042112
EXPIRATION DATE: AUGUST 31, 2020
Always verify licenses online at MyFloridaLicense.com

Do not alter this document in any form.
This is your license. It is unlawful for anyone other than the licensee to use this document.
I certify from the records of this office that AJAX BUILDING COMPANY, LLC is a limited liability company organized under the laws of the State of Florida, filed on June 27, 2019, effective May 7, 1962.

The document number of this limited liability company is L19000160919.

I further certify that said limited liability company has paid all fees due this office through December 31, 1962 and that its status is active.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fifth day of December, 2019

Secretary of State

Tracking Number: 1683323245CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication
Ajax has completed over 500 Construction Management projects for Public Entities. The following are agencies for which we have served as the construction manager on public safety projects.

**SIMILAR SERVICES FOR FLORIDA PUBLIC AGENCIES**

- Volusia County
- Sumter County
- Baker County
- Bay County
- Leon County
- Charlotte County
- Sarasota County
- Columbia County
- Putnam County
- Okaloosa County
- Jackson County
- Pasco County
- Santa Rosa County
- Pinellas County
- Brevard County
- Lee County
- City of St. Petersburg
- City of Tallahassee
- City of Clermont
- City of Dade City
- City of Daytona Beach
- City of Venice
- City of Largo
- City of Mount Dora
- Florida Sheriff’s Association
- Florida Department of Law Enforcement
- Department of Corrections
- Florida Department of Juvenile Justice
- Florida Department of Management Services
- Department of the Army
- University of Florida
- Eastern Florida State College
- Pasco-Hernando State College
| **LIEUTENANT ROB GOODSON**  
Detective Bureau  
Venice Police Department  
401 West Venice Avenue,  
Venice, FL 34285  
941.882.7583  
rgoodson@venicegov.com | **Project: Venice Public Safety Buildings**  
Ajax is providing construction management services for the City of Venice’s New Public Safety Facility. The new 30,000 SF full service law enforcement Facility will be a Hurricane-Hardened structure and will provide the Public Safety Command Center critical to City functions to support the surrounding Venice area. |
| --- | --- |
| **MICHEAL JARA**  
Assistant Public Works Director  
319 East Anderson Avenue  
Bushnell, FL 33513  
352.689.4400  
Michael.Jara@sumtercountyfl.gov | **Project: Sumter Jail**  
Ajax is providing construction management services for Sumter County’s Jail Expansion. The project consists of a 38,600 SF housing pod addition with connections to and renovations within the existing facility. |
| **WAYNE TEDDER**  
Assistant City Manager  
300 South Adams Street  
Tallahassee, FL 32301  
850.891.8328  
Wayne.Tedder@talgov.com | **Project: Tallahassee Police Department**  
Ajax is providing construction management services for the City of Tallahassee’s New 170,000 SF Police Department Headquarters. In addition to CM services, Ajax is responsible for guiding the overall site selection process for the City. |
THREE PAST REFERENCES

1. **BRADLEY ARNOLD**  
   County Administrator  
   Sumter County  
   7375 Powell Rd  
   Wildwood, FL 34785  
   352.689.4400  
   bradley.arnold@sumtercountyfl.gov  
   **Project: Sumter Public Safety**  
   Ajax lead the design-build team for Sumter County’s New Public Safety Centers. Ajax provided ‘turn-key’ construction management, facilitating the project from design through FFE and Owner move-in.

2. **LAURA LASER**  
   Senior Architect  
   Volusia County  
   123 W. Indiana Avenue, Room 402  
   Deland, FL 32720  
   386.736.5967  
   llaser@voluisa.org  
   **Project: Volusia Public Safety Complex & Sheriff’s Communication Center and Volusia Sheriff’s Evidence Facility**  
   Ajax provided construction management services for Volusia County’s Public Safety Complex & Sheriff’s Communication Center. This was a 43,000 SF hardened shelter facility that houses the consolidated Sheriff’s Communications, 911 Dispatch, and EOC. Following the success of this project, Ajax served as the construction manager for the County on their new Sheriff’s Evidence Facility.

3. **JAMES CHISHOLM**  
   City Manager  
   City of Daytona Beach  
   301 S. Ridgewood Ave. Rm 200  
   Daytona Beach, FL 32114  
   386.671.8010  
   chisholmjames@codb.us  
   **Project: Daytona Police Department**  
   Ajax provided construction management services for the City of Daytona Beach’s New Police Facility. The hardened and secure 98,000 SF full service law enforcement facility includes the City’s EOC and working space for all disaster response support functions by various emergency representatives.

[6.3]  
IDENTIFY ALL LOST OR TERMINATED CONTRACTS WITHIN THE PAST FIVE YEARS

None.
7. ADDITIONAL INFORMATION

CITY OF CLERMONT POLICE HEADQUARTERS

CITY OF TALLAHASSEE POLICE DEPARTMENT

EASTERN FLORIDA STATE COLLEGE PUBLIC SAFETY INSTITUTE

CITY OF MOUNT DORA PUBLIC WORKS FACILITY

SARASOTA COUNTY PUBLIC SAFETY COMPLEX
EXPERIENCE WITH HARDENED FACILITIES

- Leon County Public Safety
- Volusia Public Safety
- Putnam Jail Expansion
- St. Pete Police Department
- Volusia Sheriff's Evidence Facility
- Daytona Beach Police Facility
- Sumter Public Safety
- Lee County EOC
- Sarasota Public Safety
- Baker Sheriff's Complex
- Sumter Public Safety
- Volusia Public Safety
- Volusia Sheriff's Evidence Facility
Ajax has ongoing experience working with architects, engineers and owners to implement sustainable design elements and obtain LEED Certification. Ajax is a member of the US Green Building Council and 23 members of our regional staff are LEED Accredited Professionals. We also have completed 3 projects with the emerging Green Globes sustainability certification. If it is determined that the Sheriff’s District 2 Administration and Operations Center will pursue a sustainability certification, we have the experience to work seamlessly with Flagler County’s staff and ADG to identify and maximize the incorporation of sustainable systems and building materials for this project.

LEED EXPERIENCE

SARASOTA COUNTY PUBLIC SAFETY COMPLEX

VOLUSIA COUNTY PUBLIC SAFETY COMPLEX & SHERIFF’S COMMUNICATION CENTER

CITY OF ST PETERSBURG POLICE DEPARTMENT

LEON COUNTY PUBLIC SAFETY COMPLEX

SUMTER COUNTY PUBLIC SAFETY BUILDINGS

LEED GOLD

LEED SILVER

LEED CERTIFIED

LEED PROFESSIONALS

Lon Neuman

Jordan Wise

Judd West
8. REQUIRED FORMS

SECTION 7 – REQUIRED FORMS

7.1 – PROPOSAL SUBMITTAL CHECKLIST

☐ Form 7.2 – Proposer’s Certification
☐ Form 7.3 – Drug-Free Workplace Certificate
☐ Form 7.4 – Sworn Statement Pursuant to Section 287.133 (3)(a) F.S. in Public Entity Crimes (BS-2)
☐ Form 7.5 – Affidavit of Non-Collusion
☐ Form 7.6 – Vendor Information Form
☐ W-9 Form
☐ Cost Proposal Forms

☐ Submission of one (1) original marked “ORIGINAL”, six (6) identical paper copies, and one (1) electronic copy in pdf format on USB

How did you hear about this solicitation?

Vendor Link
Email
County Website ✔ Newspaper
Public Purchase Other (please specify)

BY: _____________________________________

Authorized Signature

2-19-2020

This document must be completed and returned with your Submittal
FORM 7.2 PROPOSER’S CERTIFICATION

7.2 – PROPOSER’S CERTIFICATION

PROPOSER’S NAME:  Ajax Building Company, LLC

PROPOSAL NUMBER: 20-022P

PROPOSAL TITLE: Construction Manager at Risk (CMAR) for Sheriff’s District 2 Administration & Operations Center

SUBMITTALS DUE:  Wednesday, February 19, 2020

TIME:  3:00 P.M., Local Time

I have carefully examined the Request for Proposals (RFP) including Instructions to Proposers, Terms and Conditions, Special Conditions, Proposal Submittal and Requirements, Evaluation of Proposals, Scope of Work and/or Specifications, Required Forms, and any other documents accompanying or made a part of this request.

I hereby propose to furnish the goods or services specified in the RFP at the prices provided in this submission. I agree that my proposal will remain firm for a period of up to ninety (90) days in order to allow the County adequate time to evaluate, negotiate and award the proposal. Furthermore, I agree to abide by all conditions of the proposal.

I certify that all information contained in the proposal submittal is truthful to the best of my knowledge and belief. I further certify that I am a duly authorized to submit this proposal on behalf of the company as its agent and that the company is ready, willing and able to perform if awarded a contract.

I further certify, under oath, that this proposal is made without prior understanding, Contract, connection, discussion, or collusion with any person, firm or corporation submitting a proposal for the same product or service; no officer, employee or agent of the Flagler County Board of County Commissioners or of any other Company interested in said RFP; and that the undersigned executed this Proposer’s Certification with full knowledge and understanding of the matters therein contained and was duly authorized to do so.

I further certify that having read and examined the Scope of Work and/or Specifications for the designated services and understanding all the Terms and Conditions, including the Special Conditions, for contract under which services will be performed, does hereby propose to furnish all labor, equipment, and material to provide the services set forth in the RFP.

I acknowledge receipt and incorporation of the following addenda, and the cost, if any, of such revisions has been included in the price of the proposal submission.

Addendum # 1 Date: 1-21-2020
Addendum # 2 Date: 1-24-2020
Addendum # 3 Date: 2-6-2020
Addendum # 4 Date: 2-11-2020
CONTINUED: 7.2 – PROPOSER’S CERTIFICATION

I hereby declare that the following listing states any clarifications, any and all variations from and exceptions to the requirements as described in this Request for Proposals. The undersigned further declares that the work will be performed in strict accordance with such requirements, and understands that any exceptions to the requirements of the specifications and documents may render the submission non-responsive.

NO EXCEPTIONS ALLOWED AFTER THE REQUEST FOR PROPOSALS IS SUBMITTED:

Please check one:  ☑️ I take NO exceptions.  ☐ Exceptions:

____________________________________________________________________________________________
____________________________________________________________________________________________

Company Name:  Ajax Building Company, LLC
Contact Person / Title:  Jay B. Smith II / Vice President
Mailing Address:  10365 Hood Rd. S Suite 203
City:  Jacksonville  State:  FL  Zip:  32257
Phone: 904.262.8660  Fax: 904.262.8623
E-Mail:  Jay.Smith@ajaxbuilding.com
Federal Identification Number:  59-0969709
Authorized Signature:  

STATE OF  FL
COUNTY OF  Duval
The foregoing instrument was acknowledged before me 19th day of  February  2020, by Kasey Diehl, who is personally known to me or who has produced __________________________ as identification.
Notary Public
My Commission Expires:  2-27-2022  Commission # GG158712
This document must be completed and returned with your Submittal

7.3 – DRUG FREE WORKPLACE

I, the undersigned, in accordance with Florida Statute 287.087, hereby certify that,

(print or type name of firm)  
Ajax Building Company, LLC

➢ Publishes a written statement notifying that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the Workplace named above, and specifying actions that will be taken against violations of such prohibition.

➢ Informs employees about the dangers of drug abuse in the workplace, the firm’s policy of maintaining a drug free working environment, and available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug use violations.

➢ Gives each employee engaged in providing commodities or contractual services that are under bid or proposal, a copy of the statement specified above.

➢ Notifies the employees that as a condition of working on the commodities or contractual services that are under bid or proposal, the employee will abide by the terms of the statement and will notify the employer of any conviction of, please or guilty or nolo contendere to, any violation of Chapter 1893, or of any controlled substance law of the State of Florida or the United States, for a violation occurring in the workplace, no later than five (5) days after such conviction, and requires employees to sign copies of such written statement to acknowledge their receipt.

➢ Imposes a sanction on, or requires the satisfactory participation in, a drug abuse assistance or rehabilitation program, if such is available in the employee’s community, by any employee who is so convicted.

➢ Makes a good faith effort to continue to maintain a drug free workplace through the implementation of the Drug Free Workplace program.

➢ “As a person authorized to sign this statement, I certify that the above named business, firm or corporation complies fully with the requirements set forth herein”.

____________________________________________                    ____________________________________________
(Authorized Signature)     (Date)

____________________________________________
(Print Name)

STATE OF  FL                      2-19-2020
COUNTY OF  Duval

The foregoing instrument was acknowledged before me  19th  day of  February             , 20  20  , by
Kasey Diehl                     ________________________________________, who is personally known to me or who has produced

______________________________________________
Notary Public

My Commission Expires:  2-27-2022                        Commission #: GG158712
FORM 7.4 SWORN STATEMENT
ON PUBLIC ENTITY CRIMES

This document must be completed and returned with your Submittal

7.4 – SWORN STATEMENT UNDER SECTION 287.133(3)(A), FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES

Before me, the undersigned authority, personally appeared John B. Smith II, who, being by me first duly sworn, made the following statement:

1. The business address of Ajax Building Company, LLC is 10365 Hood Road South, Suite 203 Jacksonville, FL 32257. (name of Offeror or business)

2. My relationship to Ajax Building Company, LLC is Vice President (name of Offeror or business) (relationship such as sole proprietor, partner, president, vice president).

3. I understand that a public entity crime as defined in Section 287.133 of the Florida Statutes includes a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity in Florida or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any proposal or contract for goods or services to be provided to any public entity or such an agency or political subdivision and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy or material misrepresentation.

4. I understand that "convicted" or "conviction" is defined by the Florida Statutes to mean a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non-jury trial, or entry of a plea of guilt or no contest.

5. I understand that "affiliate" is defined by the Florida Statutes to mean (1) a predecessor or successor of a person or a corporation convicted of a public entity crime, or (2) an entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime, or (3) those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate, or (4) a person or corporation who knowingly entered into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months.

6. Neither the Offeror or contractor, nor any officer, director, executive, partner, shareholder, employee, member or agent who is active in the management of the Offeror or contractor, nor any affiliate of the Offeror or contractor has been convicted of a public entity crime subsequent to July 1, 1989. (Draw a line through paragraph 6 if paragraph 7 below applies.)

7. There has been a conviction of a public entity crime by the Offeror or contractor, or an officer, director, executive, partner, shareholder, employee, member or agent of the Offeror or contractor who is active in the management of the Offeror or contractor or an affiliate of the Offeror or contractor. A determination has been made pursuant to Section 287.133(3) by order of the Division of Administrative Hearings that it is not in the public interest for the name of the convicted person or affiliate to appear on the convicted vendor list. The name of the convicted person or affiliate is _______________________. A copy of the order of the Division of Administrative Hearings is attached to this statement. (Draw a line through paragraph 7 if paragraph 6 above applies.)

____________________________
(Authorized Signature)
John B. Smith II
(Print Name)

STATE OF FL

COUNTY OF Duval

The foregoing instrument was acknowledged before me 19th day of February, 2020, by Kasey Diehl, who is personally known to me or who has produced ___________________________ as identification.

____________________________
Notary Public

My Commission Expires: 2-27-2022 Commission #: GG158712
FORM 7.5 AFFIDAVIT OF NON-COLLUSION AND OF NON-INTEREST OF FLAGLER COUNTY EMPLOYEES

This document must be completed and returned with your Submittal

7.5 – AFFIDAVIT OF NON-COLLUSION AND OF NON-INTEREST OF FLAGLER COUNTY EMPLOYEES

John B. Smith II, Vice President, * being first duly sworn, deposes and says that he (it) is the Offeror in the above proposal, that the only person or persons interested in said proposal are named therein; that no officer, employee or agent of the Flagler County Board of County Commissioners or of any other Offeror is interested in said proposal; and that affiant makes the above proposal with no past or present collusion with any other person, firm or corporation.

____________________________________________                    ____________________________________________
(Authorized Signature)     (Date)

John B. Smith II
(Print Name)

STATE OF ___________  
COUNTY OF ___________________________

The foregoing instrument was acknowledged before me _____ day of ___________________________, 20_____, by ____________________________________________, who is personally known to me or who has produced ______________________________ as identification.

______________________________
Notary Public

My Commission Expires: 2-27-2022  Commission #GG158712

*NOTICE: State name of Offeror followed by name of authorized individual (and title) that is signing as Affiant. If Offeror is an individual, state name of Offeror only.
7.6 – VENDOR INFORMATION

Name of Business Entity or Individual:

Ajax Building Company, LLC

Doing Business As (DBA) Name; Registered Fictitious, Trade or Assumed:

Ajax

Tax ID Number: 59-0969709

Website: ajaxbuilding.com

Company/Corporate Address:

Address: 10365 Hood Road South, Suite 203
City: Jacksonville
State: FL Zip: 32257

Phone: 904.262.8660 E-mail: Jay.Smith@ajaxbuilding.com

Payment Address (if different from above):

Address: 1080 Commerce Boulevard
City: Midway
State: FL Zip: 32343

Accept Credit Card? Yes No

Select any special business classifications that apply to your business. Classifications are subject to approval.

Local Vendor Preference
Women/Minority Business Enterprise

Certificate of Insurance attached? Yes No

W9 attached? Yes No

This document must be completed and returned with your Submittal
# Certificate of Liability Insurance

**Producer:** Axon Building Company, LLC  
1030 Commerce Boulevard  
Midway, FL 32234  
<br>
**Insured:** Global Infrastructure Services, Inc.  
1030 Commerce Boulevard  
Midway, FL 32234  
<br>
**Insurers:**  
1. Arch Insurance Company  
2. XL Specialty Insurance Company  
3. AIG Property and Casualty Insurance Company  
4. The Arch Indemnity Insurance Company  
<br>
## Coverages

<table>
<thead>
<tr>
<th>Part</th>
<th>Type of Insurance</th>
<th>Policy Number</th>
<th>AGOL</th>
<th>SUBJ.</th>
<th>Remarks</th>
<th>Limits</th>
<th>Policy Issued</th>
<th>Policy Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Commercial General Liability Claims-Made</td>
<td>11PC9B94311</td>
<td>X</td>
<td>Occur</td>
<td></td>
<td></td>
<td>01/01/2020</td>
<td>01/01/2021</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$6,500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$2,500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$350,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$2,500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$4,500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$4,500,000</td>
</tr>
<tr>
<td>A</td>
<td>Automobile Liability Owned Autos Only</td>
<td>11PC9B914311</td>
<td>X</td>
<td>Occur</td>
<td></td>
<td>01/01/2020</td>
<td>01/01/2021</td>
<td>$1,000,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,000,000</td>
</tr>
<tr>
<td>B</td>
<td>Umbrella Liability Excess Liability Claims-Made</td>
<td>153035638816/1A</td>
<td>X</td>
<td>Occur</td>
<td></td>
<td>01/01/2020</td>
<td>01/01/2021</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$25,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$10,000</td>
</tr>
<tr>
<td>C</td>
<td>Workers Compensation and Employers Liability Any Proprietor/Partner/Executive Officers Not Covered (Mandatory in FL)</td>
<td>4MV09921111 (CAIL, MO, NY, PA, TX)</td>
<td>X</td>
<td>Statutory</td>
<td></td>
<td>01/01/2020</td>
<td>01/01/2021</td>
<td>$1,300,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,300,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,300,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,300,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,300,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,300,000</td>
</tr>
</tbody>
</table>

**Description of Operations / Locations / Vehicles (ACORD 101, Additional Remarks Schedule, may be attached if more space is required):**  
Flagler County, its officers, and employees are included as an Additional Insured (except for Workers Compensation) as required by written contract.  
This insurance is primary and non-contributory with respect to General Liability.

**Certificate Holder:**  
Flagler County Board of County Commissioners  
Attn: Purchasing Department  
1799 East Moody Blvd  
Building 2, Third Floor  
Bunnell, FL 32110

**Cancellation:**  
Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

**Authorized Representative:**  
Susan C. Ricciardi

---

© 1988-2016 ACORD CORPORATION. All rights reserved.

ACORD 25 (2016/03)  
The ACORD name and logo are registered marks of ACORD.
**ADDITIONAL REMARKS SCHEDULE**

<table>
<thead>
<tr>
<th>AGENCY</th>
<th>RATED INSURED</th>
</tr>
</thead>
<tbody>
<tr>
<td>March USA, Inc</td>
<td>Ajax Building Company, LLC</td>
</tr>
<tr>
<td></td>
<td>Global Infrastructure, Inc.</td>
</tr>
<tr>
<td></td>
<td>1050 Commerce Boulevard</td>
</tr>
<tr>
<td></td>
<td>Midway, FL 32343</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AGENCY NUMBER</th>
<th>NAIC CODE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ADDITIONAL REMARKS**

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM**

**FORM NUMBER:** 25  **FORM TITLE:** Certificate of Liability Insurance

- **GENERAL LIABILITY - ALL OTHER STATES (EXCLUDES NEW YORK) LIMITS:**
  - EACH OCCURRENCE: $2,500,000
  - DAMAGE TO RENTED PREMISES (65 OCC): $100,000
  - INS DAV (ANY ONE PERSON): $10,000
  - PERSONAL & ADV INJURY: $2,500,000
  - GENERAL ACO (AGG): $5,000,000
  - PRODUCTS, COMP & OPS A&D: $5,000,000
W-9 FORM

Form W-9
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Replace with name

2 Business name/disregarded entity name, if different from above

Replace with name

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC
☐ C Corporation
☐ S Corporation
☐ Partnership
☐ Trust/estate
☐ Other (see instructions)

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

4 Exemptions: (codes apply only to certain entities, not individuals; see instructions on page 3):

☐ Exempt payee code (if any)

Exemption from FATCA reporting code (if any)

(Use guidelines on whose number to enter.

For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Requester’s name and address (optional)

1080 Commerce Boulevard
Midway, Florida 32343

Social security number

Employer identification number

Note: If the account is in more than one name, see the instructions for line 1. Also see What Name and Number To Give the Requester for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Signature of U.S. person

Date

2-19-2020

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1098-S (proceeds from real estate transactions)
- Form 1098-T (tuition)
- Form 1098-C (canceled debt)
- Form 1098-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN. If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.