Flagler County Board of County Commissioners
Meeting Agenda
November 4, 2019 • 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: Acknowledgment and Acceptance of a Donation of Flagler County Historical Survey Records from James Phillips and Adopt Confirming Resolution (Requested by County Attorney’s Office)
   4b) Proclamations:
       1) Veterans Week November 11-17, 2019 (Requested by Eric Flores Febles, Veterans Services)
       2) Diabetes Awareness Month November 2019 (Requested by John Subers, AdventHealth)
   4c) Presentations:
       1) Presentation of the Annual Investment Performance Review as of September 30, 2019 and Revised Investment Policy by PFM Asset Management LLC (Requested by Tom Bexley, Clerk of the Circuit Court and Comptroller)
       2) Florida Department of Transportation 5-year Work Program (Requested by Faith Alkhatib, County Engineer and Public Works 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:
   Clerk:
   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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) October 11, 2019 Disbursement Report for Week Ending
       2) October 18, 2019 Disbursement Report for Week Ending
       3) Revenue Collected for September 2019
   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
       1) October 7, 2019 Regular Meeting
       2) October 21, 2019 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) Consideration of Donation of a 1998 Ford Fire Engine to the Hope Town Volunteer Fire Rescue Department in the Abaco Islands of Bahamas: Request the Board approve the donation of a 1998 Ford Fire Engine to the Hope Town Volunteer Fire Rescue Department in the Abaco Islands of Bahamas. (Requested by Don Petito, Fire Chief and Kris Collora, Purchasing Manager)

7-c) Consideration of a Resolution to Apply for; and if Awarded, Receive and Expend, Funds through the Federal Emergency Management Agency’s (FEMA) Flood Mitigation Assistance Grant Program in the Amount of $330,892: Request the Board approve the Resolution authorizing the County Administrator to apply for, and if awarded execute all related agreements and documents pursuant to FEMA’s Flood Mitigation Assistance Grant Program; specifically for those projects that do not require a local funding match. (Requested by Jonathan Lord, Emergency Management Director)

7-d) Confirm Appointment of Amy Lukasik as Tourism Development Director: Request the Board confirm the selection of Amy Lukasik as Tourism Development Director. (Requested by Pam Wu, Human Resources Director)

7-e) Consideration of Unanticipated Revenue Resolution for Hurricane Loss Mitigation Program (HLMP) Grant in the Amount of $194,000: Request the Board approve the attached Unanticipated Revenue Resolution to receive funds made available by the State of Florida pursuant to the Hurricane Loss Mitigation Program that do not require a local match. (Requested by Ralston Reodica, SHIP Administrator and Jonathan Lord, Emergency Management Director)

7-f) Contractor Review Board Reappointment: Request the Board approve the reappointment of Mr. Glenn Torre to the Contractor Review Board as “Consumer Member” for a four-year term. (Requested by Mari Davis, Administration)

7-g) Ratification of Purchase Order 27136 to US Water Services Corporation for Operational Assistance, Analysis and Recommendations to the Plantation Bay Water Treatment Plant: Request the Board approve the ratification of Purchase Order 27136 to US Water Services Corporation for Operational Assistance, Analysis and Recommendations to the Plantation Bay Water Treatment Plant in the amount of $57,676.65. (Requested by Kris Collora, Purchasing Manager)

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

8-a) Parks and Recreation Advisory Board Reappointments: Request the Board approve two appointments: Mr. Joseph Dziak, Mr. David Ragsdale or Mr. Jordon Butler to the Parks and Recreation Advisory Board as “Member’s” for a two-year term. (Requested by Mari Davis, Administration)
8-b) Consideration of Approval of the Flagler County Tourist Development Office (TDO) 2020-2022 Strategic Plan: Request the Board accept the Flagler County Tourist Development Office 2020-2022 Strategic Plan. (Requested by Amy Lukasik, Tourism and Marketing Director)

9. Public Hearings: Public Hearings will be heard after 9:30 a.m.

Quasi-Judicial Process: The audience should refrain from clapping, booing or shouts of approval or disagreement. To avoid potential legal ramification and possible overturning of a decision by the Courts, a public hearing must be fair in three respects: form, substance and appearance.

Time limits will be observed:
- Staff – 10 minute presentation.
- Applicant – 15 minute presentation (unless time extended by consensus of Board).
- Public Comment – 3 minutes per speaker, 5 minutes if speaking on behalf of a group.
- Applicant Rebuttal and Closing Staff Comments – 10 minutes each.

9-a) QUASI-JUDICIAL – Approval of a PUD (Planned Unit Development) Site Development Plan and Adoption of Specific Development Standards for Plantation Bay Section 2A-F Unit 13; Parcel Number: 03-13-31-0000-01010-0020; 63.19+/- acres; Owner: WL Residential Land, LLC; Agent: Jerry K. Finley, P.E., Finley Engineering Group (Application #3195/Project #SDP-000047-2019): Request the Board of County Commissioners approve the PUD Site Development Plan for Plantation Bay Section 2A-F Unit 13 and the amendment to the Specific Development Standards for Plantation Bay Section 2A-F to include standards for Unit 13 as adopted through an ordinance. (Requested by Adam Mengel, Planning Director)

9-b) QUASI-JUDICIAL – Application #3196 – Request for Approval of a Preliminary Plat for Plantation Bay Section 2A-F Unit 13; Parcel Number: 03-13-31-0000-01010-0020; 69.19 acres. Owner: WL Residential Land, LLC; Agent: Jerry K. Finley, P.E., Finley Engineering Group. (Application #3196/Project #PLAT-000048-2019): Request the Board approve the preliminary plat and construction plans for the Plantation Bay Section 2A-F Unit 13 subdivision, subject to: 1) resolution of outstanding staff comments; 2) no construction to commence prior to issuance of a County land development permit; 3) no final plat approval to occur until extension of potable water and sanitary sewer is installed and approved by the County as the utility provider; and 4) any subdivision improvements not completed by the developer to be bonded or other surety provided consistent with the requirements of the Land Development Code. (Requested by Adam Mengel, Planning Director)

9-c) QUASI-JUDICIAL – Appeal of Planning and Development Board Decision Upholding Planning and Zoning Director’s Decision; Appellant: Hammock Community Association; Agent: Dennis Bayer (Project #3200/Application #APPL-000064-2019): Request the Board of County Commissioners receive the information regarding the appeal request and take action as appropriate. (Requested by Adam Mengel, Planning Director)
10. Additional Reports and Comments:
   10-a) County Administrator Report/Comments
   10-b) County Attorney Report/Comments
   10-c) Commission Action
   10-d) 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-e) Commission Reports/Comments

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.