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: None

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   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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) Disbursement Report for Week Ending November 15, 2019
   2) Revenue Collected for October 2019

   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
   1) November 4, 2019 Regular Meeting
   2) November 4, 2019 Workshop

   6c) Adoption of the Revised Annual Investment Policy (Requested by Tom Bexley, Clerk of the Circuit Court and Comptroller)

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 Fiscal Year 2019-20 Budget Transfer for the Transportation Impact Fee East-Old Fund (130) to Appropriate Funding for the Aviation Drive Reconstruction at the Intersection of State Road 100; Project #414068: Request the Board approve budget transfer #20-102 in the amount of $332,500 for the Aviation Drive Reconstruction at the intersection of State Road 100 Project #414068. Authorize the
County Administrator to execute the Construction Contract and Work Authorizations as approved as to form by the County Attorney and approved by the County Administrator; authorize the County Administrator to execute Budget Transfer #20-102, approve $30,000.00 in contingency funds to facilitate appropriate change orders with notification to the Board under the County Administrator’s Report and authorize the County Administrator to execute any change orders or other necessary project related documents, approved as to form by the County Attorney within the overall project budget. *(Requested by John Brower, Financial Services Director and Faith Alkhatib, County Engineer)*

7-c) **Bid Award 20-004B to GPS Civil Construction, Inc. for the Aviation Drive Reconstruction at the Intersection of State Road 100, Project #414068 in the Amount of $171,580.00:** Request the Board approve Bid Award 20-004B to GPS Civil Construction, Inc. for the Aviation Drive Reconstruction in the Amount of $171,580.00; authorize the County Administrator to execute the contract as approved as to form by the County Attorney and approved by the County Administrator; authorize County Administrator to execute any change orders, amendments or other project related documents for any contingency or item within the overall project budget. *(Requested by Kris Collora, Purchasing Manager and Faith Alkhatib, County Engineer)*

7-d) **Consideration of Transferring Funds from General Fund Reserves to Fire Rescue Operating Account for the Purchase of Ballistic Protective Equipment:** Request the board approve Budget Transfer 20-104 and the purchase of additional ballistic protective ensembles for the Fire Rescue Department. *(Requested by Don Petito, Fire Chief)*

7-e) **Consideration to Amend the FY2019-2020 Budget (Fund 145 – Solid Waste/Landfill):** Request the Board approve the Budget Transfer 20-103 *(Requested by Heidi Petito, General Services Director)*

7-f) **Consideration of Approval to Add Six (6) Full-Time Equivalent Transportation Driver Positions within the General Services Department:** Request the Board approve the additional of six (6) Transportation Driver positions within General Services and the attached Unanticipated Revenue Resolution. *(Requested by Heidi Petito, General Services Director)*

7-g) **Consideration to Piggyback the City of West Palm Beach Agreement per Invitation to Bid (ITB) #16-17-119 for Public Utilities Supplemental Workforce with U.S. Water Services Corporation:** Request the Board approve the piggyback of City of West Palm Beach Agreement per Invitation to Bid (ITB) #16-17-119 for Public Utilities Supplemental Workforce with U.S. Water Services Corporation and authorize the Chair to execute the Flagler County Cooperative Agreement #20-020PB as approved as to form by the County Attorney and approved by the County Administrator. *(Requested by Kris Collora, Purchasing Manager)*

7-h) **Consideration of a Single Source Agreement with Destination Innovate for Services Related to Digital Media Advertising for Tourism Promotion in FY2020 Not to Exceed $100,000.00:** Request the Board approve the single source agreement with Destination Innovate not to exceed $100,000.00 and authorize the County Administrator to execute all necessary documents associated with accepting and implementing, including any amendments of said agreement with the master service agreement and any amendments as approved to form by the County Attorney. *(Requested by Amy Lukasik, Tourism Development Director)*
7-i) **Consideration of Flagler County Tourist Development Council Fund 110 Discretionary Event Funding**: The FY19-20 funding for Discretionary Events is $100,000.00 in account number 110-4700-559.48-45. Upon approval of the $31,200 request for these Discretionary Events, a balance of $68,800.00 will remain for future events. *(Requested by Amy Lukasik, Tourism Development Director)*

8. **General Business**: None

9. **Public Hearings**: None

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.