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: Retirement of Roy Longo – 30 Years of Service with Fire Rescue
   4b) Proclamations: None
   4c) Presentations: Flagler County 4-H and Haw Creek Farm and Home 4-H Club
      (Presented by Alisha Hutchinson)

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   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 22, 2019
      2) Disbursement Report for Week Ending November 29, 2019
   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
      1) November 18, 2019 Regular Meeting
      2) November 21, 2019 Workshop
      3) December 02, 2019 Regular Meeting
      4) December 02, 2019 Workshop
      5) December 02, 2019 Special 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 a Resolution and the FY20/21 Flagler County Public Transportation Applications to the Florida Department of Transportation (FDOT) 5310 – Elderly and Persons with Disabilities Capital Assistance Program in the Amount of $294,852.00: Request the Board approve the resolution and grant application for the FDOT 5310 grant program as approved to form by the County Attorney and authorize the County Administrator to execute the grant agreement, and all documents related to the application, acceptance, implementation, and closeout of the grant. (Requested by Heidi Petito, General Services Director)

7-c) Consideration of a Resolution and the FY 20/21 Flagler County Public Transportation Application to the Florida Department of Transportation (FDOT) 5310 – Elderly and Persons with Disabilities Operating Assistance Program in the Amount of $207,180.00; Request the Board approve the resolution and grant application for the FDOT 5310 grant program as approved to form by the County Attorney and authorize the County Administrator to execute the grant agreement, if awarded, and any other documentation associated with the implementation of the grant. (Requested by Heidi Petito, General Services Director)

7-d) Consideration of a Resolution and the FY 20/21 Flagler County Public Transportation Grant Application Submission to the Florida Department of Transportation (FDOT) 5311 – Non-Urbanized Area Formula Operating Assistance Program in the amount of $64,000.00: Request the Board approve the resolution and grant application submission for the FDOT 5311 grant program as approved to form by the County Attorney and authorize the County Administrator to execute the grant agreement, if awarded, and any other documentation associated with the implementation of the grant. (Requested by Heidi Petito, General Services Director)

7-e) Consideration of Fiscal Year 2019-20 Budget Transfer for the Building Department Fund (181): Request the Board approve Budget Transfer 20-106 from Reserves for the remainder of the Building Department’s Expenditure plan. (Requested by Adam Mengel, Growth Management Director)

7-f) Consideration of an Interlocal Agreement between Flagler County Board of County Commissioners and St. Johns County to Memorialize 9-1-1 Call Transfers and Routing: Request the Board approve the Interlocal Agreement with the St. Johns County regarding the 9-1-1 call transfers and routing. (Requested by Jarrod Shupe, Chief Information Officer and 911 Coordinator)

7-g) Approve the Public Emergency Medical Transportation Letter of Agreement and Corresponding Unanticipated Revenue Resolution to Realize Supplemental Federal Funding Related to Medicaid Reimbursement: Request the Board approve and sign the Letter of Agreement and Unanticipated Revenue Resolution. (Requested by Don Petito, Fire Chief)

7-h) Approve Invoices to Dunes Community Development District for Dunes Restoration and North MalaCompra Backbone Drainage Improvements for $400,000 and $900,000 Respectively: Approve the Emergency Berm (Dunes) and Partial Engineered Dune Restoration Project and the North MalaCompra Backbone Drainage Improvements invoices as presented. (Requested by County Attorney’s Office)

7-i) Consideration of an Annual Flagler County Emergency Medical Services Grant Application and Resolution to the State of Florida for Equipment Purchases in the Amount of $17,288.94: Request the Board approve the grant application to the Florida Department of Health, Bureau of Emergency Medical Services and the Resolution for the
purchase of new equipment for Flagler County Emergency Services/Fire Rescue Division. 
 *(Requested by Don Petito, Fire Chief)*

7-j) **Consideration of a First Amendment to Space/Use Agreement between Delta Engineering, Inc. for a County facility located at 150 Aviation Drive, Flagler Executive Airport:** Request the Board approve the First Amendment to Space/Use Agreement for the County facility located at 155 Airport Road, Flagler Executive Airport to Delta Engineering, Inc. *(Requested by Roy Sieger, Airport Director)*

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

8-a) **Consideration of an Interlocal Agreement with the Florida Governmental Utility Authority (FGUA) for Water and Wastewater Utility Services for Flagler County as a First Step in Working Towards Divesting Flagler County from Being a Utility Provider:** Request the Board approve and authorize the chair to execute the Interlocal Agreement between the Florida Governmental Utility Authority and Flagler County regarding Water and Wastewater Utility Services for Flagler County as approved to form by the County Attorney and approved by the County Administrator. *(Requested by Heidi Petito, General Services Director)*

8-b) **Consideration of a Space/Use Agreement between Flagler County and Enterprise Leasing Company of Florida, LLC for a County Facility Located at 145 Airport Road, Flagler Executive Airport:** Request the Board approve the Space/Use Agreement for the County facility located at 145 Airport Road, Flagler Executive Airport to Enterprise Leasing Company of Florida, LLC and adopt the Unanticipated Revenue Resolution. *(Requested by Roy Sieger, Airport Director)*

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.