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: Flagler Reads Together – March 2020 *(Requested by Carl Laundrie, Friends of the Library of Flagler County, Inc.)*
   4c) 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   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 January 24, 2020
       2) Disbursement Report for Week Ending January 31, 2020
   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
       1) February 3, 2020 Workshop

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. *(Submitted by Jonathan Lord, Emergency Management Director)*

   7-b) Tourist Development Council Appointment: Request the Board consider the appointment of Ms. Lisa Robinson to the Tourist Development Council in the category of “Owners or Operators”, for a four-year term. *(Submitted by Mari Davis, Executive Assistant)*
7-c) **Consideration of the Agreement for Purchase and Sale for 15.17 acres of land between Flagler County Board of County Commissioners and Flagler Pines Properties, LLC. in the amount of $250,000:** Request the Board approve Agreement Sale and Purchase for 15.17 acres of land between Flagler County Board of County Commissioners and Flagler Pines Properties, LLC. in the amount of $250,000 and authorize the County Administrator to execute any instruments necessary to effectuate the purchase, as approved to legal format by the County Attorney. *(Submitted by Roy Sieger, Airport Director)*

7-d) **Consideration of Bid Award 20-023B to Halifax Paving, Inc. for the Paving and Pavement Markings of Briarwood Drive, Briarwood Path and Old Brick Road beginning at State Road 100 in the Amount of $89,410.00:** Request the Board approve Bid Award 20-023B to Halifax Paving, Inc. for the Paving and Pavement Markings for Briarwood Drive, Briarwood Path and Old Brick Road in the Amount of $89,410.00; authorize the Chair 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 or other project related documents for any contingency within the overall project budget. *(Requested by Holly Durrance, Purchasing Manager and Faith Alkhatib, County Engineer)*

7-e) **Consideration of an Interlocal Agreement with the City of Bunnell Establishing the Rental of Public Safety Communications Equipment and the Annual Subscriber Fee:** Request the Board approve and authorize the chair to execute the Interlocal Agreement with the City of Bunnell related to the Public Safety Communication Network as approved to form by the County Attorney and approved by the County Administrator. *(Submitted by Jarrod Shupe, Chief Information Officer)*

7-f) **Consideration of an Interlocal Agreement with the City of Flagler Beach Establishing the Rental of Public Safety Communications Equipment and the Annual Subscriber Fee:** Request the Board approve and authorize the chair to execute the Interlocal Agreement with the City of Flagler Beach related to the Public Safety Communication Network as approved to form by the County Attorney and approved by the County Administrator. *(Submitted by Jarrod Shupe, Chief Information Officer)*

7-g) **Revision to Flagler County Board of County Commissioners Personnel Policies and Procedures Manual:** Request the Board approve changes to Flagler County BOCC Personnel Policies and Procedures Manual Section 2.13 Driving Records. *(Submitted by Pam Wu, Human Resources Director)*

7-h) **Revision to Flagler County Board of County Commissioners Personnel Policies and Procedures Manual:** Request the Board approve changes to Flagler County BOCC Personnel Policies and Procedures Manual Section 12.02 Tuition Reimbursement Program. *(Submitted by Pam Wu, Human Resources Director)*

7-i) **Revision to Flagler County Board of County Commissioners Personnel Policies and Procedures Manual:** Request the Board approve changes to Flagler County BOCC Personnel Policies and Procedures Manual Section 18.05 Emergency Time. *(Submitted by Pam Wu, Human Resources Director)*
8. **General Business:** Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.

8-a) **Adoption of a Resolution to Vacate and Relocate a Portion of a Drainage and Utility Easement on Lots 172 and 173 of the Plat of Palm Coast Plantation PUD Unit 1B** – **Petitioners: William W. Christ and Vickie S. Christ, Husband and Wife:** Options for the Board: 1) Approval, 2) Denial or 3) Table. *(Submitted by Adam Mengel, Planning Director)*

8-b) **Interlocal Agreement among Flagler County, the City of Bunnell, the City of Flagler Beach and the City of Palm Coast, Regarding the Provision of Cold Weather Shelter Services for the Homeless:** Request the Board approve an Interlocal Agreement among Flagler County, the City of Bunnell, the City of Flagler Beach and the City of Palm Coast, Regarding the Provision of Cold Weather Shelter Services for the Homeless if approved by all parties and approve Budget Transfer 20-116. *(Submitted by Jerry Cameron, County Administrator)*

8-c) **QUASI-JUDICIAL – Application #3187 – Request for Final Plat Approval and Acceptance of Performance Bonds and a Maintenance Bond for Plantation Bay Section 2A-F, Unit 8:** Options for the Board: 1) Approval, 2) Denial or 3) Table. *(Submitted by Adam Mengel, Planning Director)*

9. **Public Hearings:** None

10. **Additional Reports and Comments:**

10-a) **County Administrator Report/Comments**

10-b) **County Attorney Report/Comments:**

   Postponement of Rebuttal to Allegations Related to the Sheriff’s Operations Center and Collateral Matters

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.