



# Flagler County Board of County Commissioners Meeting Agenda

March 16, 2020 • 5:00 p.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:** Equal Pay Day – March 31, 2020 *(Requested by Gail Palmer, American Association of University Women)*
  - 4c) **Presentations:** Emergency Management Update
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  - 6a) **Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 February 21, 2020
    - 2) Disbursement Report for Week Ending February 28, 2020
  - 6b) **Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
    - 1) March 2, 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. *(Submitted by Jonathan Lord, Emergency Management Director)*
  - 7-b) **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:** 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. *(Submitted by Holly Durance, Purchasing Manager)*

- 7-c) **Consideration of a Memorandum of Agreement among the Bureau of Energy Management of the Department of the Interior and the Corps of Engineers of the Department of the Army and Flagler County, Florida:** Request the Board approve the Memorandum of Agreement, authorize the Chair to execute the Memorandum of Agreement approved by the County Administrator and approved as to form by the County Attorney and authorize staff to facilitate finalization of the Memorandum of Agreement for the Federal dune/beach re-nourishment project. *(Submitted by Faith Alkhatib, County Engineer/Public Works Director)*
- 7-d) **Consideration of Approval of an Unanticipated Revenue Resolution for Painters Hill Special Assessment District for the payoff of Parcel Number 23-11-31-0000-02060-0010 3165 N. Ocean Shore Blvd. Flagler Beach, FL 32136 in the Amount of \$79,895.00:** Request the Board approve the attached Unanticipated Revenue Resolution in the amount of \$79,895.00. *(Submitted by John Brower, Finance Director)*
- 7-e) **Consideration of Fiscal Year 2019-20 Budget Transfer from General Fund Reserves to Flight Operations & Expenditure of Funds for Helicopter Overhaul:** Request the board approve Budget Transfer 20-120 and to ratify and approve expenditures for Purchase Order 27281- Nampa Valley Helicopters. *(Submitted by Don Petito, Fire Chief)*
- 7-f) **Consider Resolution for Dunes Restoration Easements for Continuance of Maintenance, Repair and Renourishment of Dunes Rebuilt under Army Corps Project:** Request the Board approve and authorize the Chair to execute the Resolution regarding the easements for the Army Corps Dune Restoration Project. *(Submitted by the County Attorney's Office)*
- 7-g) **Repeal 2006 Public Records Policy and Follow State Law as Applicable:** Request the Board approve repeal of the 2006 Public Records Policy and follow state law as applicable. *(Submitted by the County Attorney's Office)*
8. **General Business:** *Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.*
- 8-a) **2251 South Old Dixie Highway Hotel Discussion** *(Submitted by Jerry Cameron, County Administrator)*
- 8-b) **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:** Staff's review of the request indicates that the required submittals have been received and the plat is consistent with: the previously-approved changes to the PUD development standards and the PUD Site Development Plan; the Comprehensive Plan; the Land Development Code; and the Plantation Bay Development of Regional Impact (DRI) Development Order (D.O.). Options for the Board are: 1) Approval, 2) Denial or 3) Tabling. *(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**

**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.