Flagler County Board of County Commissioners
Meeting Agenda
May 18, 2020 • 5:00 p.m.

PURSUANT TO FLORIDA GOVERNOR’S EXECUTIVE ORDER 20-69, THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS WILL CONDUCT ITS REGULAR MEETING USING COMMUNICATIONS MEDIA TECHNOLOGY. NO MEMBERS OF THE PUBLIC WILL BE PERMITTED TO ENTER THE BOARD CHAMBERS.

Interested members of the public will have four options to view the meeting:

**Option I:** View the meeting broadcast live on cable television, Spectrum Channel 492

**Option II:** View the meeting streamed live on the County’s YouTube channel. Go to www.FlaglerCounty.org and click on the YouTube icon or go to www.YouTube.com/FlaglerCounty

**Option III:** View the meeting using the Zoom App from a PC, Mac, iPad, iPhone or Android device: Click https://us02web.zoom.us/j/82065008907 to join.

**Option IV:** Call (301) 715-8592 or (312) 626-6799 and enter Webinar ID: 820 6500 8907 before or during the meeting. Follow the prompts given by the Zoom system.

Interested members of the public will have two options to submit comments for the record regarding any matter on the agenda or for matters not on the agenda.

**Option I:** Send comments before and during the meeting by email to PublicComments@FlaglerCounty.org and to the reasonable extent possible they will be read in the record. (450 word limit and assuming emails are received timely).

**Option II:** Call (386) 517-2019 before or during the meeting to provide comments (not to exceed 3 minutes). Comments will be summarized and read into the record.

Please make sure to listen to all instructions given by the moderator or the Chair.
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: None
   4c) Presentations:
       1) Emergency Management Update by Jonathan Lord, Emergency Management Director
       2) Flagler County Clerk Update by Tom Bexley, Clerk of the Circuit Court and Comptroller
       3) Economic Impacts of COVID-19 on Northeast Florida by Jack Shad and Sean Lahav from the NEFRC

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.

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 April 24, 2020
       2) Disbursement Report for Week Ending May 1, 2020
   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
       1) May 4, 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 Declaring and Extending the State of Local Emergency for Hurricane Matthew. (Submitted by Jonathan Lord, Emergency Management Director)
7-b) **Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency and Emergency Orders Pertaining to COVID-19:** Request the Board ratify the Proclamations Extending the State of Local Emergency and Emergency Orders for COVID-19. *(Submitted by Jonathan Lord, Emergency Management Director)*

7-c) **Citizens Representative Appointment to the River to Sea Transportation Planning Organization Citizens Advisory Committee:** Request the Board consider the reappointment of Ms. Marcia Steven Foltz as the citizen representative to the Citizens Advisory Committee for a two-year term. *(Submitted by Mari Davis, Administration)*

7-d) **Tourist Development Council Appointment:** Request the Board consider the appointment of Mr. Ken Bryan to the Tourist Development Council in the category of “Elected Municipal Officer”, for a four-year term. *(Submitted by Mari Davis, Administration)*

7-e) **Consideration of a Multi-Year Contract Between Flagler County Board of County Commissioners and the State of Florida Commission for the Transportation Disadvantaged (CTD) to continue to serve as the Community Transportation Coordinator (CTC) in Flagler County:** Request the Board approve the Memorandum of Agreement to continue to serve as the CTC for Flagler County. *(Submitted by Heidi Petito, General Services Director)*

7-f) **Ratification of FY2020/2021 Application Submission to the Florida Commission for the Transportation Disadvantaged (CTD) for the Shirley Conroy Rural Capital Assistance Support Grant and Authorizing Resolution in the Amount of $157,031.00:** Request the Board approve the submittal of the application for the Florida Commission for Transportation Disadvantaged (CTD) and adopt the resolution authorizing the County Administrator to execute the application and all associated documents related to the application acceptances, full implementation and closeout including but not limited to serving as the authorized representative for reimbursement of the grant if awarded. *(Submitted by Heidi Petito, General Services Director)*

7-g) **Consideration of a Resolution and FY 2020/2021 Flagler County Public Transportation Grant Application Submission to the Florida Department of Transportation (FDOT) 5311 – CARES Act Assistance Program in the amount of $217,751.00:** Request the Board adopt the resolution which authorizes the County Administrator to submit and execute the grant agreement, if awarded, and any other documentation associated with the implementation of the grant. *(Submitted by Heidi Petito, General Services Director)*

7-h) **Interlocal Agreement with the Flagler County School District to Allow Heavy Equipment Training on County Property:** Approve the Interlocal Agreement with the Flagler County School District to allow heavy equipment training on County property. *(Submitted by Faith Alkhatib, County Engineer and Public Works Director)*

7-i) **Consideration of Flagler County Tourist Development Council Revision of Guidelines for Fund 110 Special Event Marketing Grant:** Request the Board approve the Flagler County Tourist Development Office Revised Guidelines for Fund 110
Special Event Marketing Grant as approved to form by the County Attorney. *(Submitted by Amy Lukasik, Tourism Development Director)*

7-j) **Consideration of Resolution Authorizing the Issuance of Not to Exceed $6,000,000 Army Corp Beach Renourishment Local Match Note, Series 2020:** Request the Board approve the Resolution for the issuance of not to exceed $6,000,000 Grant Anticipation Note, Series 2020, authorize the Chair to execute the Agreement as approved as to form by the County Attorney, and adopt the Unanticipated Revenue Resolution and Budget Transfer to establish and appropriate funding in the capital and debt service funds. *(Submitted by John Brower, Financial Services Director)*

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

8-a) **Flagler County Medical Plan Fund Update** *(Submitted by Sherry Bugnet, Bailey Group)*

9. **Public Hearings:** None

10. **Additional Reports and Comments:**

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

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

Captains BBQ Mediation Resolution

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.

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.