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: Flagler County Employee Recognitions
   4b) Proclamations: Christmas In July (Requested by Commissioner Sullivan)
   4c) Presentations:
      1) Emergency Management Update (Presented by Jonathan Lord, Emergency Management Director)
      2) CARES Act Funds Update (Presented by E. John Brower, Financial Services Director)
      3) Overview of the Fiscal Year 2020-21 Tentative Budget (Presented by E. John Brower, Financial Services Director)

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   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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) Revenue Collected for May 2020
      2) Disbursement Report for Week Ending June 5, 2020
      3) Disbursement Report for Week Ending June 12, 2020
      4) Disbursement Report for Week Ending June 19, 2020
   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
      1) June 15, 2020 Regular Meeting
      2) June 29, 2020 Special Meeting #1
      3) June 29, 2020 Special Meeting #2
      4) July 2, 2020 Special Meeting – Executive Session
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) 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) Flagler County Board of County Commission 2021 Meeting Schedule: Request the Board approve the Flagler County Board of County Commission 2021 Meeting Schedule with only one meeting in both January and July. (Submitted by Administration)

7-d) Flagler County 2021 Holiday Schedule: Request the Board approve the Flagler County 2021 Holiday Schedule as proposed by the County Administrator. (Submitted by Pam Wu, Human Resources Director)

7-e) Parks and Recreation Advisory Board Reappointments: Request the Board to consider the reappointments of Mr. Arnold Levine and Mr. Michael Dembosz to the Parks and Recreation Advisory for a two-year term that would expire August 3, 2022. (Submitted by Mari Davis, Administration)

7-f) Consideration of Bid Award 20-026B, for Construction of Flagler County Government Center Parking and Paving Improvements to S.E. Cline Construction, Inc. in the amount of $615,575.21: Request the Board approve Bid Award 20-026B to S.E. Cline Construction, Inc. for the Flagler County Government Center Parking and Paving Improvements in the amount of $615,575.21; authorize the Chair to execute the contract as approved as to form by the County Attorney and approved by the County Administrator; approve $122,000.00 in funds for staff construction phase services and contingency to facilitate change orders with notification of expended contingency funds to the Board under the County Administrator’s Report and authorize County Administrator to execute any change orders or other project related documents approved as to form by the County Attorney within the overall project budget. (Submitted by Holly Durrance, Purchasing Manager and Faith Alkhatib, County Engineer and Public Works Director)

7-g) Consideration of the Final Ranking and Contract Award for Request for Proposals (RFP) 20-019P, Disaster Debris Removal Services – Cooperative Procurement: Request the Board approve Bid Award 20-049B for Hazardous Tree Removal Services to Crowdurgulf Joint Venture, Inc., Phillips & Jordan Inc., Beregon Emergency Services Inc., Ceres Environmental Services, Inc., DRC Emergency Services, LLC, TFR Enterprises, Inc. and Grubbs Emergency Services, LLC for an initial three (3) year term, with the option to renew for (2) additional, one (1) year terms if mutually agreed on by both parties at least 30 days prior to contract expiration and authorize the Chairman to execute the agreement as approved by the County Attorney. (Submitted by Holly Durrance, Purchasing Manager)

7-h) Consideration of the Final Ranking and Contract Award for Invitation to Bid (ITB) 20-049B, Hazardous Tree Removal Services – Cooperative Procurement: Request the Board approve Bid Award 20-049B for Hazardous Tree Removal Services to M&B Tree Service and TFR Enterprises, Inc., for an initial two (2) year term, with the option to renew for (2) additional, one (1) year terms if mutually agreed on by both parties at least 30 days
prior to contract expiration and authorize the Chairman to execute the agreement as approved by the County Attorney. *(Submitted by Holly Durrance, Purchasing Manager)*

7-i) **Consideration of Approval of a Local Sponsor Agreement with the Florida Department of Environmental Protection (FDEP) Associated with the Joint Coastal Permit issued for the Department of the Army and Flagler County Coastal Storm Risk Management Project:** Request the Board approve and direct Staff to take all action as necessary regarding finalizing the Local Sponsor Agreement with the FDEP for the U.S. Army Corps of Engineers/Flagler County Coastal Storm Risk Management project. *(Submitted by Faith Alkhatib, County Engineer and Public Works Director)*

7-j) **Consideration of a Lease Agreement Between the Bureau of Energy Management (BOEM) of the Department of the Interior and Flagler County, Florida:** Request the Board approve the BOEM Lease Agreement, authorize the Chair to execute the Lease Agreement approved by the County Administrator and approved as to form by the County Attorney and authorize staff to facilitate finalization of the Lease Agreement for the Non-Federal dune/beach re-nourishment project. *(Submitted by Faith Alkhatib, County Engineer and Public Works Director)*

7-k) **Consideration of a Space/Use Agreement between Flagler County and Perfect Summers, LLC D/B/A Flight Velocity for Office Space in a County Facility Located at 279 Old Moody Boulevard, Flagler Executive Airport:** Request the Board approve the Space/Use Agreement for the County facility located at 279 Old Moody Boulevard, Flagler Executive Airport to Perfect Summers, LLC D/B/A Flight Velocity. *(Submitted by Roy Sieger, Airport Director)*

7-l) **Consideration of Accepting Unanticipated Revenue in the Amount of $235,697.00 from Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource for CARES Act Funding:** Request the Board approve the Unanticipated Revenue Resolution in the amount of $235,697.00 and authorize the County Administrator to execute all necessary documents associated with accepting and implementing said contract, including any amendments approved as to form by the County Attorney. *(Submitted by Joyce Bishop, Health and Human Services Director)*

7-m) **Approval of an Unanticipated Revenue Resolution for the Remaining 75% of the County’s Portion Related to the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds from the State:** Request the Board approve the Unanticipated Revenue Resolution to increase the CARES Act funding allocation to 100% of the state’s calculated share for Flagler County. *(Submitted by E. John Brower, Financial Services Director)*

7-n) **Allocation of Community Development Block Grant – Disaster Recovery Program Funds in the Amount of $245,569.57, Pursuant to an Agreement:** Request the Board approve the Unanticipated Revenue Resolution. *(Submitted by Jonathan Lord, Emergency Management Director)*

7-o) **Approval of a Contract Amendment between Tyler Technologies, Inc. and Flagler County to include Planned Annual Continuing Education:** Request the Board approval and authorization for the Chair to execute the contract with Tyler Technologies, Inc. *(Submitted by Jarrod Shupe, Chief Information Officer)*

7-p) **Approval of a Single Source Contract between Tyler Technologies, Inc. and Flagler County, to Include Upgrades and Maintenance for all County - Supported Agencies, for a Five (5) Year Contract Term, Beginning October 1, 2020:** Request Board approval,
authorizing the Chair to execute the support agreement with Tyler Technologies, Inc. for a five (5) year term as approved to form by the County Attorney. (Submitted by Jarrod Shupe, Chief Information Officer)

7-q) Architects Design Group Phase 1 Planning of the Architectural & Engineering Services for the Flagler County Sheriff’s Office Operations and District 3 Facility Not to Exceed $10,000: Request the Board to approve the Phase 1 Planning with Architects Design Group, for the Architectural and Engineering Services for the Flagler County Operations and District 3 Facility, per RSQ 20-0106Q. Authorize staff to continue negotiations for the remaining phases towards the final contract, which will be brought forth at the forthcoming August Commission Meeting. (Submitted by Holly Durrance, Purchasing Manager)

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

8-a) Fiscal Year 2020-2021 Establishment of Millage Rates for Notice of Proposed Property Taxes: Request the Board set the proposed millage rates as outlined above and authorize the County Administrator to execute the forms DR-420 as well as take any other actions necessary to complete this process including notifying the Property Appraiser of the proposed rates, the rolled-back rate and the time and place of the public hearing when the proposed millage rates and tentative budget will be considered for adoption. (Submitted by E. John Brower, Financial Services Director)

8-b) QUASI-JUDICIAL – Consideration of Access Easement and County Property Utilization Agreement – 6372 State Road 100 East; Owner: Bela Cita Storage, LLC: Options for the Board: 1) Approve; 2) Deny; or 3) Table (Submitted by Adam Mengel, Growth Management Director)

8-c) QUASI-JUDICIAL – Hunter’s Ridge Conservation Area Borrow Pit Agreement: Options for the Board: 1) Execute the Second Amendment; 2) Amend the Second Amendment; or 3) Take no action on the Second Amendment leaving the First Amendment in place and the Land Development Permit expired, requiring the developer to pay the $10,000. (Submitted by Adam Mengel, Growth Management Director)

8-d) QUASI-JUDICIAL – Request for Waiver of Special Exception Application Fees – Huckleberry Farms Collective, Inc.; Agent: Heather M. Beaven: Options for the Board: 1) Approve the Special Exception application fee waiver request; 2) Reduce the Special Exception application fee from $300 to some lesser amount; or 3) Deny the waiver of the Special Exception application fee. (Submitted by Adam Mengel, Growth Management Director)

8-e) Acceptance of Invitation to Bid (ITB) 20-035B - Sale of County Property from GPR1 LLC., in the Amount of $807,000.00 for Flagler County Parcel Number 10-12-30-0850-00180-0000 located at 901 East Moody Blvd. Bunnell, FL 32110: Request the Board approve Invitation to 20-035B, Sale of County Property and accept bid from GPR1 LLC. in the amount of $807,000.00 for Flagler County Parcel Number 10-12-30-0850-00180-0000 located at 901 East Moody Blvd. in Bunnell, FL. (Submitted by Holly Durrance, Purchasing Manager)
9. **Public Hearings:** Public Hearings will be heard after 9:30 a.m.

**Quasi-Judicial Process:** The audience should refrain from clapping, booing or shouts of approval or disagreement. To avoid potential legal ramification and possible overturning of a decision by the Courts, a public hearing must be fair in three respects: form, substance and appearance.

Time limits will be observed:
- **Staff** – 10 minute presentation.
- **Applicant** – 15 minute presentation (unless time extended by consensus of Board).
- **Public Comment** – 3 minutes per speaker, 5 minutes if speaking on behalf of a group.
- **Applicant Rebuttal and Closing Staff Comments** – 10 minutes each.

9-a) **LEGISLATIVE – Adoption of Local Building Code Amendment to Adopt Wind Speed Map for Risk Category IV Buildings:** The Board may adopt the ordinance approving a local amendment to the Florida Building Code to be incorporated into Chapter 8 of the Flagler County Code of Ordinances and: 1) adopt the Risk Category IV wind speed map aligning the 150 mph wind line with the U.S. Highway 1 right-of-way (as determined by County staff); 2) adopt the Risk Category IV wind speed map aligning the 150 mph wind line with the GeoPlan preliminary map based on the ASCE 7-16 Risk Category IV model; 3) adopt the Risk Category IV wind speed map placing the entirety of the county within the 150 mph wind line; or 4) adopt another variant of the Risk Category IV wind speed map. *(Submitted by Adam Mengel, Growth Management Director)*

10. **Additional Reports and Comments:**

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

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

1) **Status and Update on Army Corps Dune Restoration Project**

2) **Review of Final Offer in Mediation by Captain’s BBQ:** Request the Board of County Commissioners review proposed final offer from Captain’s BBQ and take whatever action it deems appropriate.

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.