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:
       1) Retirement of Fire Chief Don Petitio
       2) Flagler Cares Recognition of Caryn Prather
   4b) Proclamations:
       1) POW/MIA Recognition Day – September 18, 2020 (Requested by David Lydon, Veterans Services Officer)
       2) National Recovery Month – September 2020 (Requested by Pam Birtolo, Flagler Open Arms Recovery Services)
   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)

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   6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 August 7, 2020
       2) Disbursement Report for Week Ending August 14, 2020
       3) Disbursement Report for Week Ending August 21, 2020

   6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:
       1) August 3, 2020 Regular Meeting
       2) August 17, 2020 Regular Meeting
Sheriff:
6c) **Law Enforcement Trust Funds**: Request the Board approve allocation from the Law Enforcement Trust Funds to donate:
   1) $2,983.00 Dolphin Printing and Design
   2) $250.00 Florida Missing Children’s Day Foundation
   3) $250.00 Florida Juvenile Justice Foundation

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) **Approval of the CareerSource Flagler/Volusia 2020-2021 Annual Budget, Acknowledgement of Mandatory Partner Infrastructure Agreements and Data Sharing Agreement**: Request the approval of the Final CareerSource Flagler/Volusia 2020-2021 Annual Budget and the Infrastructure Funding Agreement between CareerSource Flagler Volusia and 1) Florida Department of Education Division of Vocational Rehabilitation; 2) Florida’s Division of Blind Services; 3) The National Caucus and Center on Black Aging Inc; 4) Daytona State College; 5) Volusia County Community Assistance Division; and 6) Data Sharing Agreement and authorize the execution of these agreements subject to approval as to form by the County Attorney. *(Submitted by Administration on behalf of Robin King, CareerSource Flagler/Volusia President and CEO)*

   7-d) **Release of Performance Bond for Los Lagos at Matanzas Shores I**: Request the Board release the Los Lagos at Matanzas Shores I Performance Bond (Bond No. 1076662) in the amount of $281,771.45 and authorize the Clerk to return the original bond to Richmond American Homes of Florida, LP. *(Submitted by Adam Mengel, Planning Director)*

   7-e) **Release of Performance Bond for Los Lagos at Matanzas Shores II**: Request the Board release the Los Lagos at Matanzas Shores II Performance Bond (Bond No. 1076663) in the amount of $196,106.27 and authorize the Clerk to return the original bond to Richmond American Homes of Florida, LP. *(Submitted by Adam Mengel, Planning Director)*

   7-f) **Consideration of a State Funded Grant Agreement from the Hazardous Materials Planning & Prevention Program in the Amount of $2,344.00**: Request the Board approve the Resolution authorizing the County Administrator, or his designee, to execute the Grant Agreement with the State of Florida, Division of Emergency Management, in the amount of $2,344.00; including any modifications, and related documents, to include future agreements, related to the Hazardous Materials Planning & Prevention Program that do not require a local funding match. *(Submitted by Jonathan Lord, Emergency Management Director)*

   7-g) **Updated Flagler County Drone Policy to Govern the Use of Drones by Flagler County Staff**: Request the Board approve the Updated Flagler County Drone Policy. *(Submitted by Jarrod Shupe, Chief Information Officer)*
7-h) Approval of Request for Proposals (RFP) Award 20-062P, Fire Rescue Apparel to Local Vendor, Ross Marine Ideas Inc., also known as U Name It / Stitch Art Ink: Request the Board approve Request for Proposals (RFP) award to Ross Marine Ideas Inc., for a period of one (1) years with the option of two (2) additional one (1) year renewals, if mutually agreed on by both parties prior to contact expiration, and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator. (Submitted by Holly Durrance, Purchasing Manager)

7-i) Library Board of Trustees Appointment: Request the Board to consider the appointment of Ms. Jeanne Nix to the Library Board of Trustees for a three-year term. (Submitted by Luci Dance, Executive Administrative Assistant)

7-j) Allocation of CARES Act Public Health and Social Services Emergency Funds in the Amount of $84,529.51: Request the Board approve the Unanticipated Revenue Resolution. (Submitted by E. John Brower, Financial Services Director)

7-k) Approval of the Third Amendment to with Carr, Riggs and Ingram, LLC (CRI) for Additional Audit Services: Request the Board approve the third amendment to the Agreement with Carr, Riggs and Ingram, LLC (CRI), per 16-007P. (Submitted by Holly Durrance, Purchasing Manager)

7-l) Consideration of a Contract with the State of Florida Department of Health for Operation of the Flagler County Health Department for Year 2020-2021 in the Amount of $275,000.00: Request the Board approve the contract between the Flagler County Board of County Commissioners and the State of Florida Department of Health for operation of the Flagler County Health Department for the 2020-2021 contract year. (Requested by Robert Snyder, Health Department Administrator)

7-m) Approval of a Supplemental Interlocal Agreement between the City of Flagler Beach and Flagler County for Joint Funding of Lifeguard Services: Request the Board approve the Supplemental Interlocal Agreement between the City of Flagler Beach and Flagler County for Joint Funding of Lifeguard Services. (Requested by E. John Brower, Financial Services Director)

7-n) Consideration of a Grant Award for Florida Department of Environmental Protection’s Florida’s Resilient Coastline Program (FRCP) in the Amount of $50,000: Request the Board approve the Resolution authorizing the County Administrator to execute the Standard Grant Agreement with the State of Florida Department of Environmental Protection in the amount of $50,000, including any modifications, and related documents, to include future agreements, related to Florida’s Resilient Coastline Program that do not require a local funding match. Additionally, Board approval is requested for the related Unanticipated Revenue Resolution. (Submitted by Adam Mengel, Planning Director)

7-o) Approval of Interlocal Agreements between Flagler County and City of Bunnell to Consolidate Software Maintenance Agreements for the Computer Aided Dispatch System: Request the Board approve and authorize the Chairman to execute the Interlocal Agreement with the City of Bunnell as approved to form by the County Attorney and approved by the County Administrator. (Submitted by Jarrod Shupe, Chief Information Officer)

7-p) Approval of Interlocal Agreements between Flagler County and City of Flagler Beach to Consolidate Software Maintenance Agreements for the Computer Aided Dispatch System: Request the Board approve and authorize the Chairman to execute the Interlocal Agreement with the City of Flagler Beach as approved to form by the County Attorney and
7-q) Approval of Interlocal Agreements between Flagler County and City of Palm Coast to Consolidate Software Maintenance Agreements for the Computer Aided Dispatch System: Request the Board approve and authorize the Chairman to execute the Interlocal Agreement with the City of Palm Coast as approved to form by the County Attorney and approved by the County Administrator. (Submitted by Jarrod Shupe, Chief Information Officer)

7-r) Approval of Interlocal Agreements between Flagler County and Flagler County Sheriff’s Office to Consolidate Software Maintenance Agreements for the Computer Aided Dispatch System: Request the Board approve and authorize the Chairman to execute the Interlocal Agreement with the Flagler County Sheriff’s Office as approved to form by the County Attorney and approved by the County Administrator. (Submitted by Jarrod Shupe, Chief Information Officer)


7-t) Consideration of Contract with the Center for Urban Transportation Research (CUTR) in the amount of $84,445.00 for the Purpose of Major Update to the Transit Development Plan (TDP) for Flagler County Public Transportation (FCPT): Request the Board approve and authorize the County Administrator to sign the contract and any necessary forms or other documentation with the Center for Urban Transportation Research (CUTR) for the implementation of the Transit Development Plan (TDP). (Submitted by Heidi Petito, General Services Director)

7-u) Consideration of a Resolution and Fiscal Year 2020/2021 Acceptance of Funds Awarded by the Florida Department of Transportation (FDOT) under the State of Florida Public Transit Block Grant Program in the amount of $264,569.00: Request the Board approve the resolution, accept the grant award for the Florida Transit Block Grant, and authorize County Staff to sign any necessary forms or other documentation associated with the implementation of the grant, including the formal grant award. (Submitted by Heidi Petito, General Services Director)

7-v) Consideration of Work Authorization No. WA-6, which establishes the Scope of Services and Compensation for Hoyle, Tanner & Associates, Inc. under Flagler County Contract RSQ 18-026Q to Assist in the Replacement of Air Traffic Control Tower (ATCT) Equipment for the Flagler Executive Airport in the Amount of $29,50: Request the Board approve Work Authorization No. WA-6 under Flagler County Contract RSQ #18-026Q for Hoyle, Tanner & Associates, Inc., authorizing the Chairman to execute the agreement and authorize the County Administrator to execute all necessary documents associated with accepting and implementing said agreement, including any amendments and extensions approved as to form by the County Attorney. (Submitted by Roy Sieger, Airport Director)

7-w) Approval of final contract with Architects Design Group for Architectural & Engineering Services for the Flagler County Sheriff’s Office Operations and District
3 Facility Project #646630 in the amount of $996,478.00: Request the Board to approve the final contract with Architects Design Group for the Architectural and Engineering Services for the Flagler County Operations and District 3 Facility, per RSQ 20-016Q, as approved to form by the County Attorney.  (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) Supervisor of Elections Budget Update by Kaiti Lenhart

8-b) **Presentation from the Flagler County Historical Society and the Flagler County Branch of the American Association of University Women Requesting Authorization to Relocate the 1916 Alice Scott Abbott Church to County Property:** Request the Board authorize the use of County parcel 10-12-30-0850-01340-0010 as the recipient site for the 1916 Alice Scott Abbott Church. (Requested by Tim Telfer, Resiliency and Resource Stewardship Manager)

8-c) **QUASI-JUDICIAL – Application #3199 – Request for Final Plat Approval for Deerfield Trace Subdivision.** Owner: Royal Lions Gate, LLC; Agent: Stephen Thompson, Royal Lions Gate, and Steven R. Buswell, P.E., R.L.A., with Parker Mynchenberg & Associates, Inc. (Project #PLAT-000061-2019): Staff’s review of the request indicates that the required submittals have been received and the plat is consistent with: the previously-approved PUD development standards and the PUD Site Development Plan; the Comprehensive Plan; the Land Development Code; the Hunter’s Ridge DRI Development Order; and Chapter 177, Florida Statutes. Options for the Board 1) Approval; 2) Denial or 3) Tabling. (Submitted by Adam Mengel, Planning Director)

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) **QUASI-JUDICIAL – Application #3206 – Request for Approval of a Preliminary Plat for Beachwalk PUD located at 4931 North Oceanshore Boulevard; Parcel Number: 40-10-31-5137-000H0-0000; 12.44 +/- acres.** Owner: LRA Rio, LLC/Applicant: Atlee Development Group, Inc. (Project #PLAT-000093-2019): Options for the Board: 1) Approval, 2) Approval with Conditions; 3) Denial; or 4) Tabling. (Submitted by Adam Mengel, Planning Director)

9-b) **QUASI-JUDICIAL – Application #3144 – Request for Approval of a Preliminary Plat for Relay Ridge; Parcel Numbers: 23-14-30-0000-02020-0000 and 24-14-30-0000-02010-0020; 45.75 acres (Phase 1).** Owner: Relay Ridge, LLC / Agent: Parker Mynchenberg, P.E., R.L.A. (Project #2018070020): Options for the Board: 1) Approval,
2) Approval with Conditions; 3) Denial; or 4) Tabling. *(Submitted by Adam Mengel, Planning Director)*

10. Additional Reports and Comments:

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

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

Appeal by John Tanner, Representing Preserve Flagler Beach and Bulow Creek, of the Growth Management Director’s Action to Agenda “The Gardens” development project before the Planning and Development Review Board on August 11, 2020:

Consider appeal in accordance with stipulation.

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.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting should contact the (386) 313-4001 at least 48 hours prior to the meeting.