



Flagler County Board of County Commissioners Meeting Agenda

October 19, 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:** Recognition of Michael Orlando, Flagler County Land Management Prescribed Fire Program Supervisor for his service while deployed to help contain the California Wildfires (*Requested by Jerry Cameron, County Administrator*)
 - 4b) **Proclamations:**
 - 1) National Friends of Libraries Week – October 18-24, 2020 (*Requested by Carl Laundrie, Friends of the Library of Flagler County*)
 - 2) National 4-H Week – October 4-10, 2020 (*Requested by Alisha Hutchinson, UF/IFAS Extension Flagler County*)
 - 3) World Polio Day – October 24, 2020 (*Requested by Beth Taylor, President, Rotary Club of Flagler County*)
 - 4c) **Presentations:** Emergency Management COVID & CARES Act Funds Update (*Presented by Jonathan Lord, Emergency Management Director and 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:**
 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 September 25, 2020
 - 2) Disbursement Report for Week Ending October 2, 2020
 - 6b) **Clerk: Approval of Board Meeting Minutes:** None
 - 6c) **Clerk: Request the Board to Approve a Network and Wireless Upgrade Project at the Flagler County Justice Center along with the Associated Budget Transfers:** Request the Board to Approve a Network and Wireless Upgrade Project at the Flagler County Justice Center and authorize County Staff to execute the necessary budget transfers and

purchases associated with this project not to exceed \$400,000.00. *(Requested by Jarrod Shupe, Chief Information Officer and Holly Durrance, Purchasing Manager)*

7. Consent: BOCC Departments:

- 7-a) **Ratification of Flagler County Emergency Proclamation Extending the State of Local Emergency – Hurricane Matthew:** Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew. *(Requested 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. *(Requested by Jonathan Lord, Emergency Management Director)*
- 7-c) **Consideration of a Fiscal Year 2020-21 Grant Agreement between Flagler County and Early Learning Coalition of Flagler and Volusia, Inc.:** Request the Board approve the FY 2020-21 grant agreement between Flagler County and Early Learning Coalition, Inc. in the amount of \$63,200.00 to be used as local match (6%) for federal and state funds to subsidize child care services for eligible at-risk children and children from low income families. *(Requested by Joyce Bishop, Health and Human Services Director)*
- 7-d) **Consideration of a Fiscal Year 2020-21 Grant Agreement between Flagler County and Flagler Ecumenical Social Services Center Inc., d/b/a Family Life Center:** Request the Board approve the FY 2020-21 grant agreement between Flagler County and the Family Life Center for the total amount of \$77,500.00 to support emergency shelter services to victims of domestic violence and their children, (\$50,000.00) and support services to victims of sexual assault (\$27,500.00). *(Requested by Joyce Bishop, Health and Human Services Director)*
- 7-e) **Consideration of a Fiscal Year 2020-21 Grant Agreement between Flagler County and Flagler County Free Clinic:** Request the Board approve the FY 2020-21 Grant Agreement between Flagler County and the Flagler County Free Clinic, Inc., in the amount of \$60,000.00 to provide primary care, dental care, and Volunteer Medical Specialty Network services to eligible Flagler County residents. *(Requested by Joyce Bishop, Health and Human Services Director)*
- 7-f) **Consideration of a Fiscal Year 2020-21 Grant between Flagler County and SMA Healthcare:** Request the Board approve the FY 2020-21 Grant Agreement between Flagler County and SMA Healthcare in the amount of \$173,300.00 to support substance abuse and mental health treatment services. *(Requested by Joyce Bishop, Health and Human Services Director)*
- 7-g) **Consideration of an Extension of the Impact Fee Study Contract with Tindale-Oliver:** Request the Board approve the First Amendment and Contract Extension with Tindale-Oliver to extend the impact fee study contract to June 30, 2021. *(Requested by Adam Mengel, Planning Director, Jarrod Shupe, Chief Information Officer and Holly Durrance, Purchasing Manager)*
- 7-h) **Request for Proposals (RFP) 20-059P, Adult Drug Treatment Services to Chance to Change DBA Break the Cycle:** Request the Board approve Request for Proposals, 20-059P Adult Drug Treatment Services award to Chance to Change DBA Break the Cycle for a period of two (2) years with the option of two (2) additional one (1) year renewals, if

mutually agreed on by both parties prior to contract expiration, and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator. *(Requested by Holly Durrance, Purchasing Manager)*

- 7-i) Allocation of Coronavirus Relief Fund (CRF) Monies from Florida Housing Finance Corporation as part of the State Housing Initiatives Partnership (SHIP) Program First Amendment to Agreement Number 051-2020 in the Amount of \$204,182.00:** Request the Board approve allocation of the CRF Sub-Recipient Agreement additional funding in the amount of \$204,182.00. *(Requested by Joyce Bishop, Health and Human Services Director)*
- 7-j) Housing and Urban Development Programs Certifying Officer:** Request the Board approve the resolution designating the County Administrator, or his designee, as the HUD programs required Certifying Officer. *(Requested by Jonathan Lord, Emergency Management Director)*
- 7-k) Consideration of Updates to Flagler County's Personnel Policies and Procedures Manual Section 7.08 Position Control:** Request the Board approve the replacement of Personnel Policy and Procedure Manual Section 7.08, Position Control. *(Requested by Human Resources Director, Pam Wu)*
- 7-l) Consideration of Approval of an Amended Florida Department of Transportation (FDOT) System Safety Program Plan (SSPP) for Flagler County Public Transportation:** Request the Board approve the implementation of the amended FDOT System Safety Program Plan (SSPP) for Flagler County Public Transportation. *(Requested by Interim Chief of Staff, Heidi Petito)*
- 7-m) Consideration of a Resolution Adopting the Updated Title VI Plan for Flagler County Public Transportation:** Request the Board approve the Resolution authorizing the approval and submission of the Flagler County Title VI Plan for Public Transportation. *(Requested by Interim Chief of Staff, Heidi Petito)*

8. General Business: None

9. Public Hearings: *Public Hearings will be heard after 5:30 p.m.*

- 9-a) Application #3209 – Request for Modification of a PUD Site Development Plan in the PUD (Planned Unit Development) District for the Hammock Beach River Club PUD located South of State Road 100 East and lying East and West of John Anderson Highway; Parcel Number: 13-12-31-0000-01010-0000; 824.13+/- acres. Owner: Palm Coast Intracoastal, LLC/Applicant: Ken Belshe. (Project #AR-000102-2019). Continuation to November 16, 2020 requested by the Applicant through his attorney, Mr. Chiumento.**
- 9-b) Application #3210 – Request for Approval of a Preliminary Plat in the PUD (Planned Unit Development) District for 335 Lots in Six Phases in the Hammock Beach River Club PUD located South of State Road 100 East and lying East and West of John Anderson Highway; Parcel Number: 13-12-31-0000-01010-0000; 824.13+/- acres. Owner: Palm Coast Intracoastal, LLC/Applicant: Ken Belshe. (Project #PLAT-000103-2019). Continuation to November 16, 2020 requested by the Applicant through his attorney, Mr. Chiumento**

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.

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.