



Flagler County Board of County Commissioners Agenda

April 6, 2015 • 9:00 a.m.

REVISED

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:
 - a) **Recognitions:** Flagler County Citizen's Academy - Course Completion Certificates
 - b) **Proclamations:**
 - 1) ~~Children's Week~~
 - 2) Fair Housing Month
 - 3) Motorcycle Awareness Month
 - 4) National Library Week
 - 5) Victim's Rights Week
 - 6) Telecommunications Week
 - 7) Recognize Undersheriff Rick Staly's 40 Years of Service
 - 8) Volunteer Month
 - c) **Presentation:** Operation Green Light - Gail Wadsworth, Clerk of the Circuit Court and Comptroller
5. Community Outreach: A thirty-minute time has been allocated at the beginning of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Commission on any consent agenda item or other topics not on the agenda. Each speaker will have three (3) minutes. Any speaker who is unable to speak within this Community Outreach period will be allowed to speak during the Community Outreach portion at the end of the meeting.

CONSENT

6. 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- 6a) **Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 March 13, 2015
 - 2) Disbursement Report for Week Ending March 20, 2015
 - 3) Disbursement Report for Week Ending March 27, 2015

6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:

- 1) March 16, 2015 Regular Meeting

Sheriff:

6c) Law Enforcement Trust Funds: Request the Board approve allocation from the Law Enforcement Trust Funds to donate to:

- 1) Family Life Center - \$2,000
- 2) Sheriffs Youth Ranch - \$1,000

Financial Matters:

7. Approval of Flagler County Tourist Development Council (TDC) Discretionary Event Funding:

- a) \$2,500 Flagler College Soccer Invitational (April 10-12, 2015)
- b) \$7,500 Florida Youth Soccer Association State Cup Round 2 (April 17-19, 2015)
- c) \$4,000 Florida Horseshoe State Championships (April 22-25, 2015)
- d) \$7,500 Florida Youth Soccer Association State Cup Round 16 (May 1-3, 2015)
- e) \$15,000 United States of Lifesaving Association Southeast Regionals (July 15-17, 2015)

Request the Board approve the recommendation of the Flagler County Tourist Development Council for funding, in the amount of \$36,500 for the Fund 110 Promotional Activities/Discretionary Event Funding.

8. Approval of Flagler County Tourist Development Council (TDC) Fund 110 Promotional Activities/Quality of Life Special Event Funding Allocation:

- \$1,500 Earth Day Celebration (April 25, 2015)

Request the Board approve the recommendation of the Flagler County Tourist Development Council for funding, in the amount of \$1,500 for the Fund 110 Promotional Activities/Quality of Life Special Event Funding.

9. Consideration of Approval of a Resolution for Parks and Recreation Fees, Rates and Other Charges for Rental of County Facilities: Request the Board adopt the Resolution and approve the updated Parks and Recreation Fees, Rates and Other Charges for Rental of County Facilities.

10. Approval of Supplemental Amendment Number 1 to the County Incentive Grant Program (CIGP) Agreement between the Florida Department of Transportation (FDOT) and Flagler County for the Design to Add Thru Lanes on Old Kings Road from Palm Coast Parkway to Forest Grove Drive in the Amount of \$125,000.00; FDOT Financial Project No. 415964-1-38-01: Request the Board approve the FDOT Supplemental Amendment Number 1 to the County Incentive Grant Program Agreement and adopt the authorizing Resolution.

11. Request Approval of a Residential Construction Mitigation Program (RCMP) Grant in the Amount of \$233,000.00 and Authorization to Hire a Mitigation Planner I for Management and Administration of this Grant: Request the Board approve the RCMP funds awarded to Flagler County and authorize the Chairman to execute the grant agreement and the County Administrator to execute all documents related to the acceptance, implementation and closeout of the grant and approve a new Mitigation Planner grant funded position for the life of this grant and similar future grants.

- 12. Approval for the Establishment of an Inmate Medical Administrative Service Agreement for the Flagler County Jail:** Recommend the Board approve the Inmate Medical Administrative Service Agreement and the Benefit Plan for the Flagler County Jail.

GENERAL BUSINESS

General Business Presentations Limited to 15 Minutes with Individual Speaker Comments Limited to 3 Minutes Each Speaker per Adopted Commission Meeting Procedures

- 13. Approval of Bid Award for Construction of the Matanzas Woods Parkway Interchange at Interstate 95 between Flagler County and Hubbard Construction Company for Invitation to Bid # ITB-B002-0-2015 (F.D.O.T. Financial Management No. 411959-2-58-01 and 411959-2-58-02) in the Amount of \$8,999,349.41 and Rejection of Bid Protest from Watson Civil Construction, Inc.:** Request the Board approve Bid Award ITB-B002-0-2015 with Hubbard Construction Company in the amount of \$8,999,349.41 (which includes the base bid and both alternates), authorize the Chairman to execute the contract as approved by the County Administrator and the County Attorney as to form; authorize contingency funds in the amount of \$270,000.00; authorize the County Administrator to approve change orders or other project related documents with any contingency within the overall project budget and processing miscellaneous third party payments. Additionally request the Board affirm the County Administrator's rejection of Bid Protest from Watson Civil Construction, Inc.
- 14. Approval of Reappointments and Appointment to the Flagler County Public Safety Coordinating Council:** Request the Board approve:
- a) the reappointment to the following PSCC members in the categories noted above: Mr. Ivan Cosimi; Ms. Winnie Costello; Ms. Tammi Schimming; Mr. Mark Weinberg and Ms. Katherine Johnson.
 - b) the appointment of either Mr. Jack Pitman or Mr. Greg Feldman in the At-Large member category.

PUBLIC HEARINGS

Public Hearings will be heard after 9:30 a.m.

- 15. Public Hearing to Amend the Fiscal Year 2014-2015 Budget:** Request the Board approve Resolution Number 2015-__ amending the fiscal year 2014-15 budget in the amount of \$203,944 for various funds as detailed in Schedule A to the resolution.
- 16. QUASI-JUDICIAL – Application #2971 – Amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Lakes, a proposed 102-lot single-family residential subdivision within the Hunter's Ridge DRI. Owner/Developer: BADC Huntington Communities, LLC; Agents: Howard B. Lefkowitz (as owner); Randy Hudak, P.E., with Zev Cohen and Associates, Inc.; and Mark A. Watts, Esquire, Cobb & Cole, P.A.:** Request the Board approve Application #2971 amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Lakes at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order.
- 17. QUASI-JUDICIAL – Application #2970 – Amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Villas, a proposed 155-lot single-family residential subdivision within the Hunter's Ridge DRI. Owner/Developer: BADC Huntington Communities, LLC; Agents: Howard B. Lefkowitz (as owner); Randy Hudak, P.E., with Zev Cohen and Associates, Inc.; and Mark A. Watts, Esquire, Cobb & Cole,**

P.A.: Request the Board approve Application #2970 amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Villas at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order.

18. LEGISLATIVE – First Reading and Adoption of an Ordinance Amending Ordinance No. 2015-02 Related to the Vesting Schedule for Short-Term Vacation Rentals: Request the Board approve, on first and final reading, the proposed Ordinance amending Ordinance No. 2015-02 and titled similar to:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2015-02, AMENDING APPENDIX C, LAND DEVELOPMENT CODE OF THE CODE OF ORDINANCES OF FLAGLER COUNTY, FLORIDA, AMENDING SECTION 3.06.14 RELATED TO SHORT-TERM VACATION RENTALS; AMENDING SUBSECTION 3.06.14.N, VESTING, BY EXTENDING THE DATE FOR RECEIPT OF A FULL AND COMPLETE SHORT-TERM VACATION RENTAL CERTIFICATE APPLICATION FROM APRIL 15, 2015 TO JUNE 1, 2015, AND BY EXTENDING THE DATE TO RECEIVE A SHORT-TERM VACATION RENTAL CERTIFICATE TO COME INTO COMPLIANCE WITH THE COUNTY'S REQUIREMENTS FROM JULY 1, 2015 TO SEPTEMBER 1, 2015; AND AMENDING SUBSECTION 3.06.14.N.2, TEMPORARY VESTING OF CERTAIN SAFETY REQUIREMENTS, FROM SIX (6) MONTHS FROM THE EFFECTIVE OF ORDINANCE NO. 2015-02 TO SIX (6) MONTHS FROM JUNE 1, 2015; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

ADDITIONAL REPORTS AND COMMENTS

19. County Administrator Report/Comments

20. County Attorney Report/Comments

21. Commission Action

22. Community Outreach

A thirty-minute time has been allocated at the end of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Commission on items not on the agenda.

23. Commission Reports/Comments

24. 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.

PROCLAMATION

A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS PROCLAIMING APRIL 2015 AS "FAIR HOUSING MONTH" IN FLAGLER COUNTY, FLORIDA.

WHEREAS, April 11, 2015, marks the 47th anniversary of the passage of the Fair Housing Act, Title VIII of the Civil Rights Act of 1968, as amended, which enunciates a national policy of Fair Housing without regard to race, color, religion, sex, familial status, handicap and national origin, and encourages fair housing opportunities for all; and

WHEREAS, the Flagler County Association of REALTORS, is committed to highlight the Fair Housing Act by continuing to address discrimination in our community, to support programs that will educate the public about the right to equal housing opportunities, and to plan partnership efforts with other organizations to help assure everyone of their right to fair housing; and

WHEREAS, the NATIONAL ASSOCIATION OF REALTORS® Code of Ethics commits all REALTORS® to providing equal professional services without discrimination based on race, color, religion, sex, familial status, handicap, sexual orientation, gender identity, and national origin.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim April 2015 as "Fair Housing Month" in Flagler County Florida and begins a year-long commemoration of the Fair Housing Act and urge all citizens to wholeheartedly recognize this celebration throughout the year.

Adopted this 6th day of April, 2015.

Attest:

Flagler County Board of
County Commissioners

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Charles Ericksen, Jr.
Vice Chairman

PROCLAMATION

A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS PROCLAIMING MAY, 2015 AS "MOTORCYCLE SAFETY AWARENESS MONTH" IN FLAGLER COUNTY, FLORIDA

WHEREAS, motorcycle riding is a popular form of efficient transportation and recreation for more than 900,000 people in Florida; and

WHEREAS, it is important that the drivers of all vehicles be aware of one another and learn to share the road and practice courtesy; and

WHEREAS, motorcycles provide a means of transportation that uses fewer resources, causes less wear and tear on public roadways, and increases available parking areas; and

WHEREAS, it is especially important that the citizens of Florida be aware of motorcycles on the streets and highways and recognize the importance of motorcycle safety; and

WHEREAS, the safety hazards created by automobile operators who have not been educated to watch for motorcyclists on the streets and highways of Florida are of prime concern to motorcyclists; and

WHEREAS, the American Bikers Aimed Toward Education (ABATE) of Florida, Vintage Chapter, representing Flagler County, the Town of Beverly Beach, the Town of Hastings, St. Augustine Beach, the City of St. Augustine, the City of Flagler Beach, the City of Bunnell, the City of Palm Coast, and St. Johns County is an organization that is actively promoting the safe operation, increased rider training, and increased motorist awareness of motorcycles; and

WHEREAS, it is important to recognize the need for awareness on the part of all drivers, especially with regard to sharing the road with motorcycles, and to honor motorcyclists' many contributions to the communities in which they live and ride.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby declare May, 2015 as **Motorcycle Safety Awareness Month** and encourage all residents of Flagler County to be aware of motorcycles on our streets.

Adopted this 6th day of April, 2015.

Attest:

Flagler County Board of
County Commissioners

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Charles Ericksen, Jr.
Vice Chairmen

PROCLAMATION

**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY
COMMISSIONERS DESIGNATING APRIL 12– 18, 2015 AS
“NATIONAL LIBRARY WEEK” IN FLAGLER COUNTY, FLORIDA.**

WHEREAS, libraries create potential and possibilities within their communities, campuses and schools; and

WHEREAS; libraries have materials and programs to excite and stimulate the imagination through reading, viewing, and listening experiences; and

WHEREAS; libraries level the playing field for all who seek information and access to technologies; and

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities; and

WHEREAS, libraries and librarians open up a world of possibilities through innovative programming, job-seeking resources and the power of reading; and

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books; and

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim April 12-18, 2015 as “**National Library Week**” in Flagler County Florida and encourage all residents to visit the library this week to take advantage of the wonderful resources available @ your library. **Imagine the possibilities @ your library.**

Adopted this 6th day of April, 2015.

Attest:

Flagler County Board of
County Commissioners

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Charles Ericksen, Jr.
Vice Chairman

PROCLAMATION**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS DESIGNATING APRIL 19-25, 2015 AS "CRIME VICTIMS' RIGHTS WEEK" IN FLAGLER COUNTY, FLORIDA.**

WHEREAS, Americans are the victims of more than 26 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

WHEREAS; many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, Deaf and hard of hearing victims, LGBTQ victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

WHEREAS; the entire community has a role to play;; and

WHEREAS, involving survivors helps victim service providers and criminal justice professionals understand the culture, values, and expectations of under and un-served victims who seek assistance and justice; and

WHEREAS, engaging victims' communities and learning from leaders about their unique needs helps service providers foster a supportive and culturally relevant atmosphere in which victims seek help and healing; and

WHEREAS, incorporating communities' existing experts and trusted sources of support into efforts to fully serve survivors will develop a criminal justice system response that is truly accessible and appropriate for all victims of crime; and

WHEREAS, Victims know best how to direct and manage their own lives, and true recovery from crime will incorporate a victim's cultural, religious, economic, social, and personal interests; and

WHEREAS, with the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger, and shame, without fear of judgment and will feel understood and worthy of support; and

WHEREAS, National Crime Victims' Rights Week, April 19-25, 2015, is an opportune time to commit to ensuring that all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

WHEREAS, Flagler County Sheriff's Office is hereby dedicated to building partnerships with trusted sources of support, including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime, no matter their community.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim April 19-25, 2015 as “**Crime Victims’ Rights Week**” in Flagler County Florida and reaffirm this counties commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims’ Rights Week and throughout the year; and to Express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Adopted this 6th day of April, 2015.

Attest:

Flagler County Board of
County Commissioners

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Charles Ericksen, Jr.
Vice Chairman

PROCLAMATION

A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS DESIGNATING THE PERIOD APRIL 12-18, 2015 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK" IN FLAGLER COUNTY

WHEREAS, emergencies that require law enforcement, fire or emergency medical services can occur at any time; and

WHEREAS, when an emergency occurs the prompt response of law enforcement officers, firefighters and emergency medical personnel is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our law enforcement officers, firefighters and emergency medical personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone the Flagler County Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our law enforcement officers, firefighters and emergency medical personnel in the monitoring of activities by radio, providing the first responders with information and ensuring their safety; and

WHEREAS, Public Safety Telecommunicators of the Flagler County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, each Communications Center employee has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

NOW, THEREFORE BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS, that they hereby proclaim April 12-18, 2015 as "**National Public Safety Telecommunications Week**" in Flagler County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Adopted this 6th day of April, 2015.

Attest:

Flagler County Board of
County Commissioners

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Charles Ericksen, Jr.
Vice Chairman

PROCLAMATION

A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZING FLAGLER COUNTY UNDERSHERIFF RICK STALY FOR FORTY-YEARS OF PUBLIC SAFETY SERVICE

WHEREAS, Flagler County Undersheriff Rick Staly began his full-time law enforcement career in Oviedo, Florida in 1975 as one of Florida's first eighteen year old police officers; and

WHEREAS, Rick Staly later joined the Altamonte Springs Police Department as a Patrolman and was promoted to Patrolman First Class at his one-year anniversary; and

WHEREAS, in 1977 he joined the Orange County Sheriff's Office in Orlando, Florida as a Deputy Sheriff and was promoted through the ranks to Undersheriff of the fourth largest police agency in Florida and the thirteenth largest Sheriff's Office in the nation before retiring from Orange County in 2001; and

WHEREAS, after his first retirement, he remained a public servant as a fully sworn Reserve Deputy Sheriff for the Seminole County Sheriff's Office while he was employed in private security management; and

WHEREAS, in 2008, during the Great Recession, Rick Staly started a private security company based in Palm Coast, Flagler County, that employed 128 security officers and was later sold to a national security company in 2012; and

WHEREAS, Rick Staly was appointed as Flagler County Undersheriff in January 2013 by Flagler County Sheriff James L. Manfre and was instrumental in implementing the Agency's first Crime Scene Investigation Unit, the first Fugitive Unit, the Juvenile Assessment and Monitoring Program, Touch DNA and was instrumental in the cooperative effort to open a mental health assessment center in Flagler County for Baker Act individuals; and

WHEREAS, he graduated from the 177th Session of the FBI National Academy, which is considered the West Point of law enforcement; and

WHEREAS, during his forty-year public safety career Rick Staly received numerous commendations and medals recognizing his service and dedication including the Medal of Valor and Purple Heart after he was shot three times while saving the life of a deputy sheriff who had been assaulted while investigating a disturbance call.

NOW THEREFORE, BE IT RESOLVED BY THAT THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS recognizes and commends Undersheriff Rick Staly for his dedication to the community and his forty years of public safety service upon his retirement on April 17, 2015.

Adopted this 6th day of April, 2015.

ATTEST:

Flagler County Board of
County Commissioners

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Charles Ericksen, Jr.
Vice Chair

PROCLAMATION

A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS DECLARING APRIL 2015 AS "VOLUNTEER MONTH" IN FLAGLER COUNTY

WHEREAS, the entire community can inspire, equip and mobilize people to take action that changes the world; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, volunteers can connect with local community service experiences through hundreds of community service organizations; and

WHEREAS, volunteering enhances the lives of volunteers, increases self-esteem and physical well-being, offers the chance to meet new friends and associates, and provides opportunities to learn new skills and abilities; and

WHEREAS, volunteerism has a positive influence on businesses by increasing employee morale, loyalty and teamwork while building goodwill toward the company; and

WHEREAS, nonprofits, charities, community and faith-based groups, schools, national service programs and volunteer centers such as the United Way of Volusia-Flagler Counties and Flagler Volunteer Services have joined with state and local governments to celebrate and praise volunteers who have given tirelessly and selflessly to the service of others.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby declare the month of April 2015 as Volunteer Month in Flagler County and call upon residents to promote the spirit of volunteerism and observe the month by celebrating and promoting the theme *Let's all Live United*.

Adopted this 6th day of April, 2015.

Attest:

Flagler County Board of
County Commissioners

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Charles Ericksen, Jr.
Vice Chairman

FLAGLER COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST FORM

Item 4c



This form is to be used for issues that may warrant specific discussion and/or action at a Regular Commission meeting such as proclamations, resolutions and recognition of local individuals, civic group's, etc. or matters that may be of major concern to the entire community. Please submit this form to the County Administrator's office 20 days in advance of the requested scheduled Commission meeting date. Agenda requests will be reviewed by the County Administrator's office to determine if the issue requires or deserves Board discussion and/or action. If the agenda request is approved, requestors will be contacted regarding the date the item will be on the agenda.

If your agenda request is not approved it should be noted that any person, group or organization is welcome to address the Commission regarding matters of interest related to Flagler County government. A thirty-minute time period for public comment is allocated at the beginning and the end of each regular Board meeting. Speakers are allowed up to three minutes to address the Commission on items **not** on the agenda. A sign-in sheet is provided at the entrance to the Board room for those who wish to address the Commission. This Request form is not required to be filled out for those who wish to address the Commission during the Public Comment portion of Commission meetings.

PLEASE PRINT

Applicant's Name: Gail Wadsworth

Phone: (386) 313-4400 Email: clerk@flaglerclerk.com

Address: 1769 East Moody Boulevard, Building #1, Bunnell, Florida 32110

Group or Organization Name (if applicable) Clerk of the Circuit Court & Comptroller

Subject Matter to be Discussed: Presentation of "Operation Green Light". A statewide Clerk of Court initiative to offer a onetime amnesty day for collection fees associated with unpaid court obligations.

Has the subject been discussed and/or reviewed by County Departments or Officials? No Yes:

Name(s) of County Dept. or Officials issue discussed with Commissioner Nate McLaughlin

Specific questions and/or action desired from the Board of County Commissioners:

Endorse and aid in promoting this initiative by placing information on the Flagler County website, send out email blast via the County's email system and place posters and informational pieces in the GSB and all associated County facilities.

Signature of Applicant *Gail Wadsworth* 2015.03.30
08:33:41 -04'00' Date 03 / 30 / 15

Presentations limited to 15 minutes per adopted Commission Meeting Procedures. All copies submitted become public record and must remain on file with the County Clerk.

Fax completed form to 386-313-4101 20 days in advance of the scheduled meeting requested

For Office Use Only

Craig M. Coffey
Signature of County Administrator

30 MAR 2015
Date

Assigned to Agenda: 6 APR 2015

Revised 7/2/08

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Item 6a(1)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/13/2015	149519	FLAGLER CO BCC GENERAL FUND	POSTAGE JAN 15	90.72		POSTAGE - JANUARY 2015 WASTE BILLING
3/13/2015			POSTAGE JAN 15	19.91		POSTAGE - JANUARY 2015 AIRPORT
3/13/2015			POSTAGE JAN 15	33.12		POSTAGE - JANUARY 2015 ADMINISTRATION
3/13/2015			POSTAGE JAN 15	16.56		POSTAGE - JANUARY 2015 FIRE RESCUE
3/13/2015			POSTAGE JAN 15	33.12		POSTAGE - JANUARY 2015 BOARD OF CO COMMISSIONERS
3/13/2015			POSTAGE JAN 15	3.09		POSTAGE - JANUARY 2015 HUMAN RESOURCES
3/13/2015			POSTAGE JAN 15	4.34		POSTAGE - JANUARY 2015 COUNTY ATTORNEY
3/13/2015			POSTAGE JAN 15	13.70		POSTAGE - JANUARY 2015 ENGINEERING
3/13/2015			POSTAGE JAN 15	2.40		POSTAGE - JANUARY 2015 EMS ADMINISTRATION
3/13/2015			POSTAGE JAN 15	1.92		POSTAGE - JANUARY 2015 GUARDIAN AD LITEM
3/13/2015			POSTAGE JAN 15	3.64		POSTAGE - JANUARY 2015 HUMAN SERVICES
3/13/2015			POSTAGE JAN 15	2.36	G	POSTAGE - JANUARY 2015 EMERGENCY MANAGEMENT
3/13/2015			POSTAGE JAN 15	21.88		POSTAGE - JANUARY 2015 TRANSPORTATION
3/13/2015			POSTAGE JAN 15	16.64		POSTAGE - JANUARY 2015 GROWTH MANAGEMENT
3/13/2015			POSTAGE JAN 15	53.81		POSTAGE - JANUARY 2015 PLANNING
3/13/2015			POSTAGE JAN 15	1.92		POSTAGE - JANUARY 2015 PARKS AND RECREATION
3/13/2015			POSTAGE JAN 15	3.36		POSTAGE - JANUARY 2015 PUBLIC WORKS
3/13/2015			POSTAGE JAN 15	0.96		POSTAGE - JANUARY 2015 SOLID WASTE
3/13/2015			POSTAGE JAN 15	46.89		POSTAGE - JANUARY 2015 VETERANS SERVICES
3/13/2015			POSTAGE JAN 15	0.96		POSTAGE - JANUARY 2015 FINANCIAL SERVICES
3/13/2015			POSTAGE JAN 15	7.75		POSTAGE - JANUARY 2015 GENERAL SERVICES
3/13/2015			POSTAGE JAN 15	3.43		POSTAGE - JANUARY 2015 SENIOR SERVICES
3/13/2015			POSTAGE JAN 15	244.70		POSTAGE - JANUARY 2015 UTILITIES
3/13/2015			POSTAGE JAN 15	86.37		POSTAGE - JANUARY 2015 CODE ENFORCEMENT
3/13/2015			POSTAGE JAN 15	0.48		POSTAGE - JANUARY 2015 TOURIST DEVELOPMNT COUNCL
3/13/2015	POSTAGE JAN 15	2.51		POSTAGE - JANUARY 2015 PURCHASING		
3/13/2015	POSTAGE JAN 15	112.87		POSTAGE - JANUARY 2015 BUILDING		
				829.41		
3/13/2015	149520	FLAGLER CO CLERK OF CIRCUIT COURT &	POSTAGE FEB 15	182.85		POSTAGE - FEB 2015 BOCC
3/13/2015			POSTAGE FEB 15	2.40		POSTAGE - FEB 2015 TEEN COURT
				185.25		

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149521	A.W.A. CONTRACTING COMPANY INC	APP#5 CR305 BO	68,001.46	G	PROF SVCS:REPLCMNT OF BOX CULVERTS@CR305,1/27-2/26
				68,001.46		
3/16/2015	149522	AAF INTERNATIONAL	90865338	264.24		PAN TABS FOR EOC-FAC
				264.24		
3/16/2015	149523	ARROW MATERIALS & EXCAVATING INC	15-011215	2,052.00		WHITE SHELLS FOR ROAD MAINT/RPR-DAYTONA NORTH
3/16/2015			15-011915	2,964.00		RED SHELL-PAVED/UNPAVED
3/16/2015			15-011915	912.00		WHITE SHELL-DAYTONA NORTH
3/16/2015			15-013015	3,306.00		WHITE SHELL FOR ROAD REPAIRS-PAVED/UNPAVED
3/16/2015			15-020615	2,400.00		WHITE SHELL FOR ROAD REPAIRS-PAVED/UNPAVED
3/16/2015			15-021915	1,320.00		RED SHELL FOR ROAD REPAIR -PAVED/UNPAVED
				12,954.00		
3/16/2015	149524	AT&T	M01-5331 0215	6,153.94		ENHANCED E-911 2/16/15-3/15/15
3/16/2015			MO1-0924 0215	208.00		E-911 DATABASE UPDATE 02/16/15-03/15/15
				6,361.94		
3/16/2015	149525	AT&T	0467866201	13.45		WEB SECURITY SVCS-DEC 14 STATE ATTORNEY
3/16/2015			0477866209	13.45		WEB SECURITY SVCS-JAN 15 STATE ATTORNEY
3/16/2015			6572809201	13.45		WEB SECURITY SVCS-FEB 15 STATE ATTORNEY
				40.35		
3/16/2015	149526	ATLANTA JOURNAL CONSTITUTION	762834036	3,500.00		ONLINE BANNER CAMPAIGN TDC
3/16/2015			762834037	3,166.66		VIDEO ONLINE CAMPAIGN TDC
				6,666.66		
3/16/2015	149527	ATLANTIC COMMUNICATIONS TEAM	71148	110.00		PHONE LINE RPR@AG CENTER
				110.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149528	AUSTIN, KATRINA	031961	64.00		TRVL REIMB:E-FL STAKEHLDR MTG,TALLHSSEE,1/20-1/22
				64.00		
3/16/2015	149529	BAKER & TAYLOR, INC	5013500063	79.59		(3)BOOKS FOR THE BUNNELL LIBRARY
3/16/2015			5013500064	132.37		(4)BOOKS FOR THE BUNNELL LIBRARY
3/16/2015			5013503223	131.05		(5)BOOKS FOR THE LIBRARY
3/16/2015			5013503224	66.12		(3)BOOKS FOR THE LIBRARY
3/16/2015			5013512588	45.21		(2)BOOKS FOR THE BUNNELL LIBRARY
3/16/2015			K36993410	24.74		DVD FOR THE BUNNELL LIBRARY
3/16/2015			K36993420	24.74		DVD FOR THE LIBRARY
3/16/2015			K37407400	72.70		(3)DVDS FOR THE BUNNELL LIBRARY
3/16/2015			K37407410	72.70		(3)DVDS FOR THE LIBRARY
				649.22		
3/16/2015	149530	BOULEVARD TIRE CENTER	27-GS51738	706.02		(6)FSTONE TIRES PO NUM 021992
				706.02		
3/16/2015	149531	BOUND TREE MEDICAL LLC	81700353	764.50		MEDICATIONS FOR THE AMBULANCE
3/16/2015			81705315	5.01		EMS SHEARS FOR THE AMBULANCE
3/16/2015			81707824	183.06		NEBULIZERS FOR THE AMBULANCE
3/16/2015			81709269	139.96		NIBP CUFF-ADULT FOR FIRE/ RESCUE
3/16/2015			81713838	4,341.70		MISC AMBULANCE MEDS/SPPLS
3/16/2015			81715267	510.00		SUCTION CANISTER W/TUBING IV FOR FIRE/RESCUE
3/16/2015			81716620	5,628.70		MISC AMBULANCE MEDS/SPPLS
3/16/2015			81718205	93.38		MIDAZOLAM FOR FIRE/RESCUE
3/16/2015			81719499	2,788.20		MISC AMBULANCE MEDS/SPPLS
				14,454.51		
3/16/2015	149532	BOYS & GIRLS CLUBS OF VOL/FLAG	031959	7,500.00		FIRST QUARTER ALLOCATION 10/01/14-12/31/14
				7,500.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149533	BRIGHT HOUSE MEDIA STRATEGIES	INV-1518938	991.10		WEB ADVERTISING-JAN 2015 TDC
				991.10		
3/16/2015	149534	BRIGHT HOUSE NETWORKS, LLC	032886401022415	120.00		INTERNET SVC-AG CENTER MARCH 2015
3/16/2015			033160701020215	88.95		EAGLE EYE WEBCAM SRVCS @ BINGS LANDING,2/8-3/7/15
3/16/2015			033229202022415	100.00		INTERNET SVC-WCKLNE CENTR MARCH 2015
3/16/2015			033558901022415	100.00		INTERNET SVC-SENIOR SRVCS MARCH 2015
3/16/2015			033712401022415	1,074.27		INTERNET SVC-BLDG 3-EOC MARCH 2015
				1,483.22		
3/16/2015	149535	BURNS SUPPLY COMPANY	093704	165.45		CLEANER,DISINFECTANT PO NUM 022003
				165.45		
3/16/2015	149536	CARQUEST AUTO PARTS	6056-296893	95.08		LAMPS,BEARINGS PO NUM 021987
3/16/2015			6056-296894	11.92		SPARK PLUG PO NUM 021987
3/16/2015			6056-296903	28.08		FUEL FILTER PO NUM 021987
3/16/2015			6056-297173	224.15		MISC FILTERS,BEARINGS PO NUM 021987
3/16/2015			6056-297341	507.28		MISC FLUIDS, FILTERS PO NUM 021987
				866.51		
3/16/2015	149537	CARR RIGGS & INGRAM LLC	917925	14,000.00		PROF SRVCS:AUDIT SRVCS YR ENDED 2014 - FIN SRVCS
				14,000.00		
3/16/2015	149538	CENGAGE LEARNING INC.	54630552	75.17		(3)BOOKS FOR THE LIBRARY
3/16/2015			54641985	26.39		BOOK FOR THE LIBRARY
3/16/2015			54655941	21.59		BOOK FOR THE LIBRARY
				123.15		
3/16/2015	149539	CITY OF BUNNELL - WATER	01-0260-01 0215	713.05		1769 E.MOODY BLVD-BLDG #2 1/15/15-2/15/15
3/16/2015			01-0270-01 0215	355.21		EOC-BLDG #3 1/15/15-2/15/15
3/16/2015			01-0280-01 0215	169.81		1769 E.MOODY BLVD-BLDG #4 1/15/15-2/15/15
3/16/2015			01-0290-01 0215	372.25		1769 E.MOODY BLVD-BLDG #5 1/15/15-2/15/15

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149539	CITY OF BUNNELL - WATER	01-0300-01 0215	386.00		ENERGY PLANT@1769 E.MOODY 1/15/15-2/15/15
3/16/2015			01-0300-01 0215	386.01		ENERGY PLANT@1769 E.MOODY 1/15/15-2/15/15
3/16/2015			01-0310-01 0215	112.02		ENERGY PLANT BACKFLOW 1/15/15-2/15/15
3/16/2015			01-0320-01 0215	166.75		EOC VEH.STORAGE-BLDG #8 1/15/15-2/15/15
3/16/2015			02-1340-02 0215	208.99		1307 E.HOWE ST(CLEGG) 1/15/15-2/15/15
3/16/2015			03-3500-01 0215	159.64		CATTLEMANS HALL 1/15/15-2/15/15
3/16/2015			03-3510-01 0215	173.90		CONCSSN STAND@160 SAWGRSS 1/15/15-2/15/15
3/16/2015			03-3540-01 0215	164.94		MAIN RSTRM@160 SAWGRASS 1/15/15-2/15/15
3/16/2015			03-3550-01 0215	58.51		LIFT STATION@160 SAWGRASS 1/15/15-2/15/15
3/16/2015			03-3560-01 0215	565.64		WEST RSTRM@160 SAWGRASS 1/15/15-2/15/15
3/16/2015			03-3570-01 0215	157.54		LIFT STATION@160 SAWGRASS 1/15/15-2/15/15
3/16/2015			03-3571-00 0215	211.62		RSTRM,CNCSSN,FIELD@FCRA 1/15/15-2/15/15
3/16/2015			04-1090-01 0215	227.40		201 E.DRAIN ST-CARVER GYM 1/15/15-2/15/15
3/16/2015			04-1180-01 0215	165.89		CARVER GYM RESTROOMS 1/15/15-2/15/15
3/16/2015			04-2400-01 0215	206.94		103 E.MOODY BLVD-LAW LIBY 1/15/15-2/15/15
3/16/2015			05-0070-01 0115	58.51		EOC/HYDRANT 1/15/15-2/15/15
				5,020.62		
3/16/2015	149540	CITY OF FLAGLER BEACH - UTILITIES	00750 0115	301.02		WICKLINE CENTER 1/13/15-2/09/15
3/16/2015			02009 0215	72.74		MOODY BOAT LAUNCH 1/21/15-2/17/15
3/16/2015			02010 0215	100.51		BETTY STEFLIK HARBOR 1/21/15-2/17/15
3/16/2015			02011 0215	47.69		STEFNIK PRESERVE IRRIGATN 1/21/15-2/17/15
3/16/2015			03479 0215	13.11		BEVERLY BEACH WWTP 1/22/15-2/24/15
				535.07		
3/16/2015	149541	CITY OF PALM COAST	28608	611,922.58	G	REQ#7 FDOT PC PKWY WIDEN GRNT REIMB,7/26-9/30/14
				611,922.58		
3/16/2015	149542	CITY OF PALM COAST - UTILITY ASST	331353-31617	160.55		UTIL ASTNCE:D.LIEVANO,133 PLAINVIEW DRIVE#A,PLM CST
				160.55		
3/16/2015	149543	CROWN CASTLE USA INC	108	2,961.86		MONTHLY TOWER SITE FEE- CODY'S CORNER, MARCH 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
2,961.86						
3/16/2015	149544	CROWN SHREDDING, LLC	9023224	24.89		RECORDS SHREDDING SRVCS 12/26/14-GAL
3/16/2015			9023684	24.89		RECORDS SHREDDING SRVCS, 1/23/15- GAL
49.78						
3/16/2015	149545	CRYSTAL SPRINGS	8465615 020415	95.17		DRINKING WATER,1/04,1/28 -PARKS
3/16/2015			8465615 020415	179.01		DRINKING WATER,1/7-2/2/15 -FIRE RESCUE
274.18						
3/16/2015	149546	CULLIGAN WATER PRODUCTS	383037	124.95		WATER SOFTENER SRVCS,2/04 ,2/25 -ST.JOHN'S FIRE STA
3/16/2015			383140	124.95		WATER SOFTENER SRVCS,2/18 ,2/25-RIMA RIDGE STATION
3/16/2015			383152	92.45		WATER SOFTENER SRVCS,2/20 ,2/25-PRINCSS ESTATE SCHL
3/16/2015			383153	52.45		WATER SOFTENER SRVCS,2/20 ,2/25 - RABBIT
3/16/2015			383189	98.50		WATER SOFTENER SRVCS,2/25 -KORONA FIRE STATION
3/16/2015			383200	40.00		WATER SOFTENER SRVCS,2/25 -ESPANOLA FIRE STATION
533.30						
3/16/2015	149547	DOLPHIN PRINTING & DESIGN, INC.	9686	160.00		GOLF&TENNIS RACK CARDS PRINTED FOR TDC
160.00						
3/16/2015	149548	DUNES COMM DEV DISTRICT	002000702 0115	56.21		200 16TH RD PARK RESTROOM 1/07/15-2/06/15
3/16/2015			002003900 0115	39.39		JUNGLE HUT ROAD PARK 1/07/15-2/06/15
95.60						
3/16/2015	149549	EAST COAST PATHOLOGY OF FLORIDA, PA	855000072039	12.00		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			855000072082	9.46		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			855000073613	15.00		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			855000073613-1	4.50		SO INDIGENT INMATE HEALTH ██████████
40.96						

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149550	EMERGENCY MEDICINE PROFESSIONALS,PA	111X3032029XP-1	177.27		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			111X4565545XP-2	63.51		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			111X4714831XP	121.01		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			111X4884931XP	179.48		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			111X4970452XP-1	41.96		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			111X5009861XP	41.96		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			111X5065794XP	228.79		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			111X5081492XP	41.96		SO INDIGENT INMATE HEALTH [REDACTED]
				895.94		
3/16/2015	149551	FASTENAL COMPANY	FLORM18670	21.27		BATTERIES PO NUM 021988
3/16/2015			FLORM18750	6.94		BULBS,CABLE TIES PO NUM 021988
3/16/2015			FLORM18750	69.03		PAINT BRUSHES PO NUM 021988
3/16/2015			FLORM18750	309.03		MISC REPAIR KITS PO NUM 021988
3/16/2015			FLORM18765	17.90		BULBS PO NUM 021988
				424.17		
3/16/2015	149552	FEDERAL EXPRESS CORPORATION	2-943-45563	7.69		SHPNG CHRGS:ENGNRNG-SCOTT BREWER,ALLSTATE,TALL,2/03
3/16/2015			2-943-45563	37.95		SHPNG CHRGS:CO ATTY-THE FL BAR,TALL&K.WEEKS,BNNLL
				45.64		
3/16/2015	149553	FLAGLER BEACH HISTORICAL MUSEUM INC	031960	282.37		REIMB:UTIL EXPENSES DECEMBER 2014
				282.37		
3/16/2015	149554	FLAGLER CDS, INC.	149525	174.50		LAND CLEARING & C&D 2/23- 2/24@AG CENTER,OLD CRTHSE
				174.50		
3/16/2015	149555	FLAGLER CO AIRPORT	12452	1,487.23		ES HELO HANGAR RENT-FEB
3/16/2015			12453	138.51		WTR/SWR CHRGS-FIRE STA#92 FEBRUARY 2015
3/16/2015			12453	72.38		WTR/SWR CHRGS-HELO HANGAR FEBRUARY 2015
3/16/2015			12467	1,928.06		JET A TURBO FUEL FEBRUARY 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				3,626.18		
3/16/2015	149556	FLAGLER CO BCC BOND-POOLED	CK15-052	152,198.26		3/6/15 SPLT DEPOSIT INTO 1/2 CENT SALES TAX-JAN 15
				152,198.26		
3/16/2015	149557	FLAGLER CO BCC GENERAL FUND	POSTAGE FEB 15	4.80		POSTAGE - FEBRUARY 2015 WASTE BILLING
3/16/2015			POSTAGE FEB 15	18.49		POSTAGE - FEBRUARY 2015 AIRPORT
3/16/2015			POSTAGE FEB 15	32.08		POSTAGE - FEBRUARY 2015 ADMINISTRATION
3/16/2015			POSTAGE FEB 15	23.64		POSTAGE - FEBRUARY 2015 BOARD OF CO COMMISSIONERS
3/16/2015			POSTAGE FEB 15	76.10		POSTAGE - FEBRUARY 2015 BUILDING
3/16/2015			POSTAGE FEB 15	2.88		POSTAGE - FEBRUARY 2015 HUMAN RESOURCES
3/16/2015			POSTAGE FEB 15	9.69		POSTAGE - FEBRUARY 2015 COUNTY ATTORNEY
3/16/2015			POSTAGE FEB 15	31.70		POSTAGE - FEBRUARY 2015 ENGINEERING
3/16/2015			POSTAGE FEB 15	1.44		POSTAGE - FEBRUARY 2015 GUARDIAN AD LITEM
3/16/2015			POSTAGE FEB 15	28.19		POSTAGE - FEBRUARY 2015 TRANSPORTATION
3/16/2015			POSTAGE FEB 15	7.72		POSTAGE - FEBRUARY 2015 GROWTH MANAGEMENT
3/16/2015			POSTAGE FEB 15	57.31		POSTAGE - FEBRUARY 2015 PLANNING DEPT
3/16/2015			POSTAGE FEB 15	0.96		POSTAGE - FEBRUARY 2015 PARKS AND RECREATION
3/16/2015			POSTAGE FEB 15	33.49		POSTAGE - FEBRUARY 2015 VETERANS SERVICES
3/16/2015			POSTAGE FEB 15	13.21		POSTAGE - FEBRUARY 2015 GENERAL SERVICES
3/16/2015			POSTAGE FEB 15	4.25		POSTAGE - FEBRUARY 2015 SENIOR SERVICES
3/16/2015			POSTAGE FEB 15	244.37		POSTAGE - FEBRUARY 2015 UTILITIES
3/16/2015			POSTAGE FEB 15	26.88		POSTAGE - FEBRUARY 2015 CODE ENFORCEMENT
3/16/2015			POSTAGE FEB 15	0.48		POSTAGE - FEBRUARY 2015 PURCHASING
				617.68		
3/16/2015	149558	FLAGLER CO CHAMBER OF COMMERCE, INC	184	1,021.31		REIMB:MARCH 2015 PROMOTNL EXPENSES
3/16/2015			184	138.82		REIMB:BASSMASTER&CRAPPIE EXPENSES
3/16/2015			184	7,313.06		REIMB:STAFF&FULFILLMENT W/E 2/28/15
3/16/2015			184	6,043.67		REIMB:OFFCE SUPPLS,TRAVEL ,CONF,MISC FULFILLMENT
				14,516.86		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149559	FLAGLER CO CLERK OF CIRCUIT COURT &	3RD QTR 2014-15	306,543.75		3RD QTR BUDGETED AMOUNT APRIL-JUNE 2015
3/16/2015			3RD QTR 2014-15	13,500.00		3RD QTR BUDGETED AMOUNT APRIL-JUNE 2015
				320,043.75		
3/16/2015	149560	FLAGLER CO SUPERVISOR OF ELECTIONS	031956	36,466.54		ADMIN/VOTER REGISTRATION APRIL 2015
3/16/2015			031956	12,548.05		ELECTIONS APRIL 2015
				49,014.59		
3/16/2015	149561	FLAGLER CO TAX COLLECTOR-AMBULANCE	15-053	2,750.65		AMBULANCE MEDICAID PYMNTS DEP.ATLANTA LOCKBOX-FEB15
				2,750.65		
3/16/2015	149562	FLAGLER COUNTY UTILITIES	681-691 0215	43.38		VARN PARK 1/27/15-2/25/15
				43.38		
3/16/2015	149563	FLAGLER CTY HORSESHOE PITCHING CLUB	031954	1,500.00		REIM:FLAG.SINGLS/FL STATE CLUB TEAM TOURNMNT EXPNS
				1,500.00		
3/16/2015	149564	FLAGLER HUMANE SOCIETY INC	46	3,225.00		SPAY/NEUTER REBATE PROGRM JANUARY 2015
				3,225.00		
3/16/2015	149565	FLORIDA DRUG TESTING INC.	031964	345.00		(23)DRUG SCREENS,FEB 2015 -PRETRIAL
				345.00		
3/16/2015	149566	FLORIDA HOSPITAL MEDICAL GROUP, INC	1216766-RSFL	46.19		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			1216766-RSFL-1	4.66		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			1245486-RSFL-1	4.66		SO INDIGENT INMATE HEALTH ██████████
				55.51		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149567	FLORIDA JANITOR & PAPER SUPPLY INC	272806	52.28		DUSTER,BROOM,DUST PAN PO NUM 021977
3/16/2015			272806	147.90		PAPER TOWELS,TOILET PAPER PO NUM 021977
				200.18		
3/16/2015	149568	FLORIDA LOBBY ASSOCIATES INC	1492	3,750.00		LOBBYIST CONSULTING FEE MARCH 2015
				3,750.00		
3/16/2015	149569	FLORIDA POWER & LIGHT COMPANY	1276786025 0215	46.14		HIDDEN TRLS COMMUNITY CTR JAN 27 2015-FEB 24 2015
3/16/2015			2172850535 0215	45.35		TENNIS COURTS ON A1A JAN 29 2015-FEB 26 2015
3/16/2015			2484209941 0215	98.71		KORONA FIRE STATION #13 FEB 05 2015-MAR 05 2015
3/16/2015			3298621099 0215	7.84		ESPANOLA STATION #51 FEB 03 2015-MAR 03 2015
3/16/2015			3656315029 0215	71.70		HIDDEN TRAILS PUMP HOUSE JAN 27 2015-FEB 24 2015
3/16/2015			5118146215 0215	92.80		1769 E.MOODY-BLDG#7-TOWER FEB 05 2015-MAR 05 2015
3/16/2015			5456645471 0215	13.53		RSTRM@MARINELAND RV POOL JAN 29 2015-FEB 26 2015
3/16/2015			5903870151 0215	217.12		2941 N.OLD DIXIE HWY TOWR FEB 03 2015-MAR 03 2015
3/16/2015			6138902967 0215	249.14		ST.JOHNS PARK VFD STA #71 FEB 03 2015-MAR 03 2015
3/16/2015			7027465041 0215	370.95		AIRPORT/AMB EXPANSION FEB 04 2015-MAR 04 2015
3/16/2015			7406479332 0215	24.43		16TH RD RESTROOMS JAN 29 2015-FEB 26 2015
3/16/2015			7568402643 0215	24.71		JUNGLE HUT RD RESTROOMS JAN 29 2015-FEB 26 2015
3/16/2015			7684795128 0215	650.26		JUSTICE LANE TOWER JAN 30 2015-FEB 27 2015
3/16/2015			8875876271 0215	54.99		1769 E.MOODY-VEH.STORAGE FEB 05 2015-MAR 05 2015
3/16/2015			8875876271 0215	36.66		1769 E.MOODY-VEH.STORAGE FEB 05 2015-MAR 05 2015
3/16/2015			9026802992 0215	216.52		ESPANOLA VFD SIREN FEB 03 2015-MAR 03 2015
3/16/2015			9149848013 0215	4,139.54		1769 E.MOODY,BLDG#3-EOC FEB 05 2015-MAR 05 2015
3/16/2015			9149848013 0215	2,759.69		1769 E.MOODY,BLDG#3-EOC FEB 05 2015-MAR 05 2015
3/16/2015			9235752210 0215	80.23		O/L@HIDDN TRLS COMM.CENTR JAN 27 2015-FEB 24 2015
3/16/2015			9846702190 0215	11.52		MARINELND CARETKRS RESDNC JAN 29 2015-FEB 26 2015
				9,211.83		
3/16/2015	149570	FLORIDA POWER & LIGHT COMPANY-ASSIS	86940-91219	312.48		UTIL ASTNCE:O.LAIRD,11 FLEMINGWOOD LN #B,PLM CST

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				312.48		
3/16/2015	149571	GA FOOD SERVICES OF PINELLAS COUNTY	160409	260.35		SNR SVC MEAL PRGRM ADULT DAY CARE,02/11-02/17/15
3/16/2015			160409	2,248.45		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,02/11-02/17/15
3/16/2015			160410	260.35		SNR SVC MEAL PRGRM ADULT DAY CARE,02/18-02/24/15
3/16/2015			160410	2,445.85		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,02/18-02/24/15
				5,215.00		
3/16/2015	149572	GRAINGER INC., W.W.	9661765942	1,426.50		BOTTLE FILLING STATION -NAT'L GUARD HANGAR
				1,426.50		
3/16/2015	149573	GRAYBAR ELECTRIC COMPANY INC	977431641	168.48		FLOURESCENT LAMP PO NUM 022011
				168.48		
3/16/2015	149574	GUTHRIE, KEVIN JAMES	031962	233.00	G	TRVL REIMB:FEP A EM MGMT CONF,ORLNDO,2/08-2/13/15
				233.00		
3/16/2015	149575	HERITAGE CREMATION	15-076188-003	500.00		INDIGENT CREMATION [REDACTED]
3/16/2015			15-076188-019	500.00		INDIGENT CREMATION [REDACTED]
				1,000.00		
3/16/2015	149576	HORSESHOE PITCHNG PROFESSIONAL TOUR	20140013	4,500.00		HORSESHOE PRO TOUR EVENT BID FEE FOR TDC
				4,500.00		
3/16/2015	149577	INTERSTATE BATTERY SYSTEM OF	20172480	358.64		31-MHD&MTP-65 BATTERIES PO NUM 021991
3/16/2015			20172480	39.00		ADRY1855 BATTERIES PO NUM 021991
3/16/2015			20172576	643.33		(9)MISC BATTERIES PO NUM 021991
				1,040.97		
3/16/2015	149578	J&J AUTO BODY, INC	4087	2,382.39		REPAIR VEH # 4132 -FLEET

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				2,382.39		
3/16/2015	149579	KNIGHT JON BOY INC	240905	48.00		PORTABLE TOILET RENTAL, FEB 2015-FIRE TRAINNG FAC
3/16/2015			240913	240.00		PORTABLE TOILET RENTAL FEB 2015- PPP
3/16/2015			240914	48.00		PORTABLE TOILET RENTAL FEB 2015-LAKE DISTON RAMP
3/16/2015			240915	48.00		PORTABLE TOILET RENTAL FEB 2015-MOODY HOMESTEAD
3/16/2015			240916	48.00		PORTABLE TOILET RENTAL FEB 2015-HAMMOCK
				432.00		
3/16/2015	149580	KNOX COMPANY	INV00706328	2,820.00		MEDVAULT 2 W/AUDIT TRL(2) -FIRE RESCUE
				2,820.00		
3/16/2015	149581	LAURIE ROWE COMMUNICATIONS INC.	368	5,000.00		PUBLIC RELATIONS PROFSSNL WRITING SRVCS-TDC
				5,000.00		
3/16/2015	149582	MANSFIELD OIL COMPANY	285126	17,790.62		87 UNL W/10%ETH 8469 GALL PO NUM 021993
				17,790.62		
3/16/2015	149583	MAUDLIN INTERNATIONAL TRUCKS	VI67993	66.58		FILTERS PO NUM 021982
				66.58		
3/16/2015	149584	MEDI-QUICK URGENT CARE CENTERS INC	C520005S	46.19		SO INDIGENT INMATE HEALTH [REDACTED]
				46.19		
3/16/2015	149585	MEMORIAL HOSPITAL FLAGLER INC	100568227	6,987.66		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			100635740	1,966.54		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			100679556	978.42		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			100702777	239.45		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			100726903	2,413.87		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			100754108	157.74		SO INDIGENT INMATE HEALTH [REDACTED]

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149585	MEMORIAL HOSPITAL FLAGLER INC	100757576	1,799.85		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			28X3032029XP-1	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			28X4024441XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			28X4970452XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
3/16/2015			28X5065794XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
				14,577.97		
3/16/2015	149586	MY PASSION MEDIA INC	MPM8910	3,295.00		FULL PG AD:VISIT FL 2015 CANADIAN GUIDE,PG67-TDC
				3,295.00		
3/16/2015	149587	NACVSO	031965	30.00		MBRSHP RNWL:1/1-12/31/15 S.RUTIGLIANO,VETS SRVCS
				30.00		
3/16/2015	149588	NOEL'S FLOORING LLC	031957	613.00		CARPET/RUGS INSTALLED @ NAT'L GUARD HANGAR
				613.00		
3/16/2015	149589	PADDLING.NET, INC.	18725	1,605.00		ADVERTISING CONTRACT TDC
				1,605.00		
3/16/2015	149590	PALM COAST FORD	151360	187.18		PULLEY PO NUM 021984
				187.18		
3/16/2015	149591	PALM LANDING DENTAL LLC	031966	303.00		SO INDIGENT INMATE DENTAL HEALTH [REDACTED]
3/16/2015			CH0077-1	670.00		SO INDIGENT INMATE DENTAL HEALTH [REDACTED]
				973.00		
3/16/2015	149592	PATTENS CONCRETE PUMPING INC	1085	275.00		CONCRETE PUMPING @ 115 MALACOMPRA RD,STRGE BLDGS
3/16/2015			1092	275.00		CONCRETE PUMPING@125 JUNGLE HUT RD,STRGE BLDGS
				550.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149593	PREMIER WATER & ENERGY TECH INC.	164039	537.50		WATER TREATMENT-FEB 2015 -GSB
3/16/2015			164039	537.50		WATER TREATMENT-FEB 2015 -JC
				1,075.00		
3/16/2015	149594	PROFESSIONAL MANAGEMENT COACHING	14181	1,500.00		MGMT&LEADERSHIP COACHING/ WEBNRS,JAN-MAR 15-FIRE RS
				1,500.00		
3/16/2015	149595	QUILL CORPORATION	1175218	95.88		FLASH DRIVES-ST ATTY
3/16/2015			1183232	140.28		FLASH DRIVES-ST ATTY
				236.16		
3/16/2015	149596	RING POWER CORPORATION	0A42766	4,214.11		GENERATOR REPAIR @ STA 41 -FAC
				4,214.11		
3/16/2015	149597	ROGERS TOWERS, P.A.	579920	1,226.80		PROF LEGAL SRVCS FOR EAGLE LAKES,1/12-1/29/15
				1,226.80		
3/16/2015	149598	SHI INTERNATIONAL CORP.	B02833172	23.28		VIDEO CABLE-STATE ATTY
3/16/2015			B03012898	520.42		VSPHERE SFTWARE LICENSE & TECH SUPP,2015-2016-ATTY
3/16/2015			B03038351	223.30		ENTERPRSE SEC FOR ENDPNTS MAINT 3/2015-3/2016-ATTY
				767.00		
3/16/2015	149599	SMA BEHAVIORAL HEALTH SERVICES, INC	LHZ38 0115	53,106.89	G	REIMBURSEMENT-JAN 2015
3/16/2015			LHZ38 0215	32,827.12	G	REIMBURSEMENT-FEB 2015
				85,934.01		
3/16/2015	149600	SOLODEV	6892	5,000.00		GOOGLE ADWORDS CAMPAIGNS FEBRUARY 2015 FOR TDC
3/16/2015			6934	1,000.00		WEBSITE MTNCE&HOSTING SVC ECON.DEVELOPMNT-MAR 2015
				6,000.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149601	SOUTHEASTERN FREIGHT LINES, INC.	723547556	189.42		FRGHT CHRGS FOR W.W. GRAINGER INV #9655098623
				189.42		
3/16/2015	149602	SOVEREIGN MEDICAL, INC.	31785	821.00		MAC 4 BLADES-FIRE RESCUE
3/16/2015			31821	420.50		MAC 3 BLADES,MILLER 1 BLADES-FIRE RESCUE
				1,241.50		
3/16/2015	149603	SPORTS EVENTS MAGAZINE	SE0115121	1,967.75		1/2 PG 4/COLOR DISPLAY AD FOR TDC
				1,967.75		
3/16/2015	149604	SPRINT SOLUTIONS, INC - SA	232845411-156	288.34		STATE ATTORNEY OFFICE 2/10-3/09/15
				288.34		
3/16/2015	149605	STAGG, JENNIFER	031963	253.00	G	TRVL REIMB:FEPa EM MGMT CONF,ORLNDO,2/08-2/13/15
				253.00		
3/16/2015	149606	STATE OF FLORIDA	APRIL 2015	91,640.83		MEDICAID REIMBURSEMENT PRGRM COUNTY SHARE-APR 15
				91,640.83		
3/16/2015	149607	SUPERIOR HARDWARE PRODUCTS INC.	9247	1,632.48		DOORS FOR NAT'L GUARD HANGAR - AIRPORT
				1,632.48		
3/16/2015	149608	TEN-8 FIRE EQUIPMENT, INC	IN794507	1,298.17		PARTS TO RPR SCBA REGLTRS &FACE SHIELDS-FIRE RESCUE
				1,298.17		
3/16/2015	149609	TERRACON CONSULTANTS, INC.	T619084	866.25	G	TASK 4B:GENERIC QAPP 1/18-2/14/15,BROWNFIELD
3/16/2015			T619084	866.25	G	TASK 4B:GENERIC QAPP 1/18-2/14/15,BROWNFIELD
3/16/2015			T619085	3,407.25	G	TASK 1:PROJECT MANAGEMENT 1/18-2/14/15,BROWNFIELD
3/16/2015			T619085	3,407.25	G	TASK 1:PROJECT MANAGEMENT 1/18-2/14/15 BROWNFIELD
3/16/2015			T619086	1,616.28	G	TASK 1B:PHM,1/18-2/14/15 BROWNFIELD HAZRDOUS ASSMT
3/16/2015			T619086	1,616.27	G	TASK 1B:PHM,1/18-2/14/15 BROWNFIELD PETROLEUM PROD

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149609	TERRACON CONSULTANTS, INC.	T619087	275.00	G	TASK3:AREA1 SITE INVNTORY 1/18-2/14/15,BROWNFIELD
3/16/2015			T619087	275.00	G	TASK3:AREA1 SITE INVNTORY 1/18-2/14/15,BROWNFIELD
3/16/2015			T619088	260.00	G	TASK3:AREA2 SITE INVNTORY 1/18-2/14/15,BROWNFIELD
3/16/2015			T619088	260.00	G	TASK3:AREA2 SITE INVNTORY 1/18-2/14/15 BROWNFIELD
3/16/2015			T619089	780.00	G	TASK3:AREA3 SITE INVNTORY 1/18-2/14/15,BROWNFIELD
3/16/2015			T619089	780.00	G	TASK3:AREA3 SITE INVNTORY 1/18-2/14/15,BROWNFIELD
3/16/2015			T619090	3,225.00	G	TASK4A:COMPLETN OF PHSE 1 ESA-106RAILROAD,1/18-2/14
3/16/2015			T619090	3,225.00	G	TASK4A:COMPLETN OF PHSE 1 ESA,106RAILROAD,1/18-2/14
3/16/2015			T619092	1,750.00	G	TASK4A:COMPLETN OF PHSE 1 ESA-N.STATE ST,1/25-2/14
3/16/2015			T619092	1,750.00	G	TASK4A:COMPLETN OF PHSE 1 ESA,N.STATE ST,1/25-2/14
3/16/2015			T619093	1,750.00	G	TASK4A:COMPLETN OF PHSE 1 ESA-4601E.MOODY,1/25-2/14
3/16/2015			T619093	1,750.00	G	TASK4A:COMPLETN OF PHSE 1 ESA,4601E.MOODY,1/25-2/14
				27,859.55		
3/16/2015	149610	TOMOKA MEDICAL LAB INC	52224	8.00		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			52226	11.50		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			52227	6.00		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			52240	47.50		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			52242	11.50		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			52243	55.50		SO INDIGENT INMATE HEALTH ██████████
3/16/2015			52244	14.00		SO INDIGENT INMATE HEALTH ██████████
				154.00		
3/16/2015	149611	TOSHIBA BUSINESS SOLUTIONS INC	11558027	6.83		CPC BILLING,COPIER MNTNCE BLDG-12/16/14-01/15/15
3/16/2015			11638576	162.18		CPC BILLING,COPIER MNTNCE 1/16-2/15/15-GEN SERVICES
3/16/2015			11660271	40.54		CPC BILLING,COPIER MNTNCE 1/29-2/28/15-HUMAN SRVCS
3/16/2015			11665649	145.14		CPC BILLING,COPIER MNTNCE 1/31-2/28/15-LIBRARY
				354.69		
3/16/2015	149612	UNI-SELECT USA, INC	065031158	56.18		BRAKE PADS PO NUM 021980
3/16/2015			065032161	353.74		BRAKE PADS, WIPER BLADES PO NUM 021980
3/16/2015			065032163	95.52		BRAKE PADS PO NUM 021980

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				505.44		
3/16/2015	149613	VISIT FLORIDA	00020632	1,412.83		VISIT FLCOM ADS:GATEWAY PAGE,MOBILE,RUN/SITE-TDC
				1,412.83		
3/16/2015	149614	WASTE PRO OF FLORIDA INC	WASTE FEB 2015	96,718.61		RESIDENTIAL GARBAGE SRVC FEBRUARY 2015
3/16/2015			WASTE FEB 2015	10,746.51		RESIDENTIAL GARBAGE SRVC FEBRUARY 2015
3/16/2015			WASTE FEB 2015	(10,746.51)		FRANCHISE FEE ADJUSTMENT FEBRUARY 2015
				96,718.61		
3/16/2015	149615	WEX BANK	40001508	651.02		EMS FUEL PURCHASES,FEB 2015 - FIRE RESCUE
				651.02		
3/16/2015	149616	WOLFE PRODUCTIONS LLC	031953	1,500.00		REIMB:FLGLR FILM FESTIVAL EXPENSES-TDC
				1,500.00		
3/16/2015	149617	Z-BEST RENTALS INC	20150069	1,400.00		RECLINER CHAIRS(5) -FIRE RESCUE
				1,400.00		
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00049264	35.05		PURCHASE MADE IN ERROR, RFND RCPT#27616,CK#1079
3/16/2015			TXN00049988	9.18		UNIFORM RNTL W/E 10/30/14 - ADMIN
3/16/2015			TXN00049988	118.71		UNIFORM RNTL W/E 10/30/14 -FAC
3/16/2015			TXN00049988	43.70		UNIFORM RNTL W/E 10/30/14 - FLEET
3/16/2015			TXN00049988	78.75		UNIFORM RNTL W/E 10/30/14 - PARKS
3/16/2015			TXN00049988	4.02		UNIFORM RNTL W/E 10/30/14 - BULL CREEK
3/16/2015			TXN00049988	113.50		UNIFORM RNTL W/E 10/30/14 - PPP
3/16/2015			TXN00049988	132.61		UNIFORM RNTL W/E 10/30/14 - TRANSPORTATION
3/16/2015			TXN00049988	13.14		UNIFORM RNTL W/E 10/30/14 - UTILITIES
3/16/2015			TXN00050169	9.18		UNIFORM RNTL W/E 11/06 - ADMIN
3/16/2015			TXN00050169	118.71		UNIFORM RNTL W/E 11/06 - FAC
3/16/2015			TXN00050169	43.70		UNIFORM RNTL W/E 11/06 - FLEET
3/16/2015			TXN00050169	97.63		UNIFORM RNTL W/E 11/06 - PARKS

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00050169	75.32		UNIFORM RNTL W/E 11/06 - BULL CREEK
3/16/2015			TXN00050169	8.04		UNIFORM RNTL W/E 11/06 -PPP
3/16/2015			TXN00050169	267.94		UNIFORM RNTL W/E 11/06 -TRANSPORTATION
3/16/2015			TXN00050169	13.14		UNIFORM RNTL W/E 11/06 - UTILITIES
3/16/2015			TXN00050280	9.18		UNIFORM RNTL W/E 11/13 - ADMIN
3/16/2015			TXN00050280	165.15		UNIFORM RNTL W/E 11/20 - FAC
3/16/2015			TXN00050280	43.70		UNIFORM RNTL W/E 11/20 - FLEET
3/16/2015			TXN00050280	177.26		UNIFORM RNTL W/E 11/20 - PARKS
3/16/2015			TXN00050280	8.04		UNIFORM RNTL W/E 11/20 - BULL CREEK
3/16/2015			TXN00050280	8.04		UNIFORM RNTL W/E 11/20 - PPP
3/16/2015			TXN00050280	155.78		UNIFORM RNTL W/E 11/20 - TRANSPORTATION
3/16/2015			TXN00050280	13.14		UNIFORM RNTL W/E 11/20 -UTILITIES
3/16/2015			TXN00050461	9.18		UNIFORM RNTL W/E 11/20 - ADMIN
3/16/2015			TXN00050461	174.90		UNIFORM RNTL W/E 11/20 - FAC
3/16/2015			TXN00050461	43.70		UNIFORM RNTL W/E 11/20 - FLEET
3/16/2015			TXN00050461	74.15		UNIFORM RNTL W/E 11/20 - PARKS
3/16/2015			TXN00050461	48.34		UNIFORM RNTL W/E 11/20 - BULL CREEK
3/16/2015			TXN00050461	8.04		UNIFORM RNTL W/E 11/20 - PPP
3/16/2015			TXN00050461	156.54		UNIFORM RNTL W/E 11/20 - TRANSPORTATION
3/16/2015			TXN00050461	13.14		UNIFORM RNTL W/E 11/20 - UTILITIES
3/16/2015			TXN00050561	98.99		FLASH DRIVE-CODE ENFRMNT
3/16/2015			TXN00050614	9.18		UNIFORM RNTL W/E 11/27 - ADMIN
3/16/2015			TXN00050614	133.97		UNIFORM RNTL W/E 11/27 - FAC
3/16/2015			TXN00050614	43.70		UNIFORM RNTL W/E 11/27 - FLEET
3/16/2015			TXN00050614	64.98		UNIFORM RNTL W/E 11/27 - PARKS
3/16/2015			TXN00050614	8.04		UNIFORM RNTL W/E 11/27 - BULL CREEK
3/16/2015			TXN00050614	8.04		UNIFORM RNTL W/E 11/27 - PPP
3/16/2015			TXN00050614	132.07		UNIFORM RNTL W/E 11/27 - TRANSPORTATION
3/16/2015			TXN00050614	13.14		UNIFORM RNTL W/E 11/27 - UTILITIES
3/16/2015			TXN00050766	9.18		UNIFORM RNTL W/E 12/04 - ADMIN
3/16/2015			TXN00050766	122.85		UNIFORM RNTL W/E 12/04 - FAC
3/16/2015			TXN00050766	43.70		UNIFORM RNTL W/E 12/04 - FLEET
3/16/2015			TXN00050766	64.98		UNIFORM RNTL W/E 12/04 - PARKS

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00050766	8.04		UNIFORM RNTL W/E 12/04 - BULL CREEK
3/16/2015			TXN00050766	8.04		UNIFORM RNTL W/E 12/04 - PPP
3/16/2015			TXN00050766	127.25		UNIFORM RNTL W/E 12/04 - TRANSPORTATION
3/16/2015			TXN00050766	13.14		UNIFORM RNTL W/E 12/04 - UTILITIES
3/16/2015			TXN00050898	536.06		LODGING:CONSULTANTS FORUM ,FT.LAUD,12/7-9,H.ECKERT
3/16/2015			TXN00050967	9.18		UNIFORM RNTL W/E 12/11 - ADMIN
3/16/2015			TXN00050967	122.70		UNIFORM RNTL W/E 12/11 - FAC
3/16/2015			TXN00050967	43.58		UNIFORM RNTL W/E 12/11 - FLEET
3/16/2015			TXN00050967	64.95		UNIFORM RNTL W/E 12/11 - PARKS
3/16/2015			TXN00050967	8.04		UNIFORM RNTL W/E 12/11 - BULL CREEK
3/16/2015			TXN00050967	8.04		UNIFORM RNTL W/E 12/11 -PPP
3/16/2015			TXN00050967	155.10		UNIFORM RNTL W/E 12/11 - TRANSPORTATION
3/16/2015			TXN00050967	13.08		UNIFORM RNTL W/E 12/11 - UTILITIES
3/16/2015			TXN00050992	250.00		DUMPSTER HAUL OFF FEE 11/20/14-NAT'L GRD HANGAR
3/16/2015			TXN00050992	250.00		DUMPSTER HAUL OFF FEE 11/26/14-NAT'L GRD HANGAR
3/16/2015			TXN00051026	155.03		TONER-PLANNING
3/16/2015			TXN00051026	155.03		TONER-BUILDING
3/16/2015			TXN00051039	615.28		REPAIR DUMP TRUCK 816- PAVED AND UNPAVED
3/16/2015			TXN00051102	615.28		REPAIR VEH 815-PAVED & UNPAVED
3/16/2015			TXN00051131	9.18		UNIFORM RNTL W/E 12/18 - ADMIN
3/16/2015			TXN00051131	122.70		UNIFORM RNTL W/E 12/25 - FAC
3/16/2015			TXN00051131	43.58		UNIFORM RNTL W/E 12/25 - FLEET
3/16/2015			TXN00051131	64.95		UNIFORM RNTL W/E 12/25 - PARKS
3/16/2015			TXN00051131	8.04		UNIFORM RNTL W/E 12/25 - BULL CREEK
3/16/2015			TXN00051131	8.04		UNIFORM RNTL W/E 12/25 - PPP
3/16/2015			TXN00051131	130.62		UNIFORM RNTL W/E 12/25 - TRANSPORTATION
3/16/2015			TXN00051131	13.08		UNIFORM RNTL W/E 12/25 - UTILITIES
3/16/2015			TXN00051215	9.18		UNIFORM RNTL W/E 12/25 - ADMIN
3/16/2015			TXN00051215	122.70		UNIFORM RNTL W/E 12/25 - FAC
3/16/2015			TXN00051215	43.58		UNIFORM RNTL W/E 12/25 - FLEET
3/16/2015			TXN00051215	64.95		UNIFORM RNTL W/E 12/25 -PARKS
3/16/2015			TXN00051215	8.04		UNIFORM RNTL W/E 12/25 - BULL CREEK
3/16/2015			TXN00051215	8.04		UNIFORM RNTL W/E 12/25 - PPP

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00051215	130.62		UNIFORM RNTL W/E 12/25 - TRANSPORTATION
3/16/2015			TXN00051215	13.08		UNIFORM RNTL W/E 12/25 - UTILITIES
3/16/2015			TXN00051232	3.26		TRACTOR REPAIR 885 - PAVED & UNPAVED
3/16/2015			TXN00051232	274.74		TRACTOR REPAIR 885 - PAVED & UNPAVED
3/16/2015			TXN00051232	139.19		TRACTOR REPAIR 885 - PAVED & UNPAVED
3/16/2015			TXN00051246	29.03		CREAMER,SUGAR,PLASTIC UTNSL,STIRS-PILOTS LOUNGE
3/16/2015			TXN00051246	2.65		PENCILS-AIRPORT
3/16/2015			TXN00051454	5.00		PARKING:JAX USA PARTNER MEETING,1/9/15-ECON DEV
3/16/2015			TXN00051473	9.18		UNIFORM RNTL W/E 1/08/15 - ADMIN
3/16/2015			TXN00051473	122.70		UNIFORM RNTL W/E 1/08/15 - FAC
3/16/2015			TXN00051473	43.58		UNIFORM RNTL W/E 1/08/15 -FLEET
3/16/2015			TXN00051473	64.95		UNIFORM RNTL W/E 1/08/15 - PARKS
3/16/2015			TXN00051473	8.04		UNIFORM RNTL W/E 1/08/15 - BULLCREEK
3/16/2015			TXN00051473	8.04		UNIFORM RNTL W/E 1/08/15 - PPP
3/16/2015			TXN00051473	164.21		UNIFORM RNTL W/E 1/08/15 - TRANSPORTATION
3/16/2015			TXN00051473	13.08		UNIFORM RNTL W/E 1/08/15 - UTILITIES
3/16/2015			TXN00051589	39.09		TRUCK REPAIR 829- CODE ENFORCEMENT
3/16/2015			TXN00051612	9.18		UNIFORM RNTL W/E 1/15/15 - ADMIN
3/16/2015			TXN00051612	122.70		UNIFORM RNTL W/E 1/15/15 - FAC
3/16/2015			TXN00051612	43.58		UNIFORM RNTL W/E 1/15/15 - FLEET
3/16/2015			TXN00051612	64.95		UNIFORM RNTL W/E 1/15/15 - PARKS
3/16/2015			TXN00051612	8.04		UNIFORM RNTL W/E 1/15/15 - BULL CREEK
3/16/2015			TXN00051612	8.04		UNIFORM RNTL W/E 1/15/15 - PPP
3/16/2015			TXN00051612	133.61		UNIFORM RNTL W/E 1/15/15 - PUBLIC TRANSPORTATION
3/16/2015			TXN00051612	13.08		UNIFORM RNTL W/E 1/15/15 - UTILITIES
3/16/2015			TXN00051740	152.09		LODGING:E FL STAKEHOLDERS ,1/21-1/22,TALLA,H.ECKERT
3/16/2015			TXN00051797	16.82		SAW REPAIR -FIRE RESCUE
3/16/2015			TXN00051867	371.16		TRAILER REPAIR 237-PAVED& UNPAVED
3/16/2015			TXN00051901	242.53		BALL VLV,TANK,CHK VLV,CAP &UNION-NATL GUARD HANGAR
3/16/2015			TXN00051908	36.20		TRUCK REPAIR 806-PAVED & UNPAVED
3/16/2015			TXN00051929	64.79		TRUCK REPAIR 819-PAVED & UNPAVED
3/16/2015			TXN00051941	450.00		PAINTING SRVCS FOR ADA STRIPING @ THE AIRPORT
3/16/2015			TXN00051947	209.26		REPAIR MED UNIT 1034-FIRE RESCUE

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00051961	64.40		TOOL BOX FOR VEH 1066 -PARKS
3/16/2015			TXN00051963	491.36		TRAILER REPAIR 237-PAVED& UNPAVED
3/16/2015			TXN00052014	202.41		REPAIR WEEDEATER-PAVED & UNPAVED
3/16/2015			TXN00052028	116.50		LOCKSMITH SRVCS TO REKEY LOCKS&KEYS-PARKS:FCRA
3/16/2015			TXN00052029	5.84		DRILL BIT -PARKS
3/16/2015			TXN00052029	(79.19)		CR REF TXN52040,RETURNED FASTENERS-PARKS
3/16/2015			TXN00052029	43.25		FASTENERS-PARKS
3/16/2015			TXN00052029	(4.31)		CR REF TXN52040,RETURNED DRILL BIT-PARKS
3/16/2015			TXN00052035	9.47		PLUMBING MATERIALS- UTILITIES
3/16/2015			TXN00052038	32.65		PARKS SFTWRE GATEWAY ACCT AUTHORIZE.NET-JAN 2015
3/16/2015			TXN00052044	35.74		MISC ARCHERY TARGETS FOR PARKS
3/16/2015			TXN00052044	431.88		BACKSTOPS, LONGBOW FOR ARCHERY @ PARKS
3/16/2015			TXN00052068	410.69		OXYGEN, ACETYLENE & ARGON GASES FOR WELDING-PW
3/16/2015			TXN00052071	149.70		BALL VALVE-PLUMBING MTRLS FOR NATL GUARD HANGAR
3/16/2015			TXN00052072	244.03		OXYGEN AND ACETYLENE GASSES FOR WELDING-PW
3/16/2015			TXN00052081	70.95		PAYMENT APPROVAL STAMP - FACILITIES
3/16/2015			TXN00052081	70.95		PAYMENT APPROVAL STAMP - FLEET
3/16/2015			TXN00052081	70.95		PAYMENT APPROVAL STAMP - PARKS
3/16/2015			TXN00052081	70.95		PAYMENT APPROVAL STAMP - PUBLIC WORKS
3/16/2015			TXN00052081	70.95		PAYMENT APPROVAL STAMP - UTILITIES
3/16/2015			TXN00052083	70.26		TRUCK REPAIR 379- PW
3/16/2015			TXN00052095	250.00		SLUDGE RMVL-HIDDEN TRAILS
3/16/2015			TXN00052162	108.46		REPAIR DUMP TRUCK 816- PW
3/16/2015			TXN00052170	577.00		HELMET REPAIR-FLIGHT MEDIC-TOLBERT
3/16/2015			TXN00052176	106.64		REPAIR GRADER 1025-PW
3/16/2015			TXN00052178	123.49		REPAIR MOWER 1006 -PW
3/16/2015			TXN00052189	515.05		PRIMER, PAINT, EPOXY-NATL GUARD HANGAR
3/16/2015			TXN00052196	8.08		TEMP GUN BATTERY - ENERGY PLANT
3/16/2015			TXN00052201	17.06		FASTENERS FOR FIRE/RESCUE
3/16/2015			TXN00052210	26.67		CRACK SEALER, TILE ADHESVE GSB BREAKROOM
3/16/2015			TXN00052215	74.99		FORE FLIGHT MOBILE SFTWRE FOR FLT OPS-(1)YEAR
3/16/2015			TXN00052217	30.92		VINYL TILE-GSB BREAKROOM
3/16/2015			TXN00052221	428.18		TRUCK REPAIR 8518- FIRE/ RESCUE

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00052232	2.17		PVC PIPE,COUPLING-IRRIGTN RPR@BULOWS LANDING
3/16/2015			TXN00052237	29.64		LITE PANELS,COVERS,PRIMER INMATE FACILITY KITCHEN
3/16/2015			TXN00052240	115.16		TRUCK REPAIR 1088- FIRE/ RESCUE
3/16/2015			TXN00052248	7.64		SEAM BINDER - GSB
3/16/2015			TXN00052250	26.97		LIGHT FIXTURE COVERS FOR INMATE FAC
3/16/2015			TXN00052255	57.12		TAMP RENTAL,2/11/15 FOR TREE ROOT RMVL@BULOWS LND
3/16/2015			TXN00052256	24.10		ADHESIVE SPREADER,STICK N STAY-GSB BREAKROOM
3/16/2015			TXN00052258	417.00	G	HTL LDGNG:FEPa CONF,ORLND 2/10-2/12,K.GUTHRIE,EMS
3/16/2015			TXN00052260	417.00	G	HTL LDGNG:FEPa CONF,ORLND 2/8-2/10,J.STAGG,EMS
3/16/2015			TXN00052261	12.47		WOOD FILLER,PLATE,SWITCH, DECOR PLATE-GSB ADMN RENO
3/16/2015			TXN00052262	1.48		TRACTOR REPAIR 8361-PW
3/16/2015			TXN00052262	41.74		TRACTOR REPAIR 8361- PW
3/16/2015			TXN00052263	29.46		LUMBER - REPAIR AT BETTY STEFLIK
3/16/2015			TXN00052268	100.00		HAMMOCK DUNES TOLL BRIDGE TOLLS
3/16/2015			TXN00052275	32.04		CIRCUIT BREAKER-NATIONAL GUARD HANGAR
3/16/2015			TXN00052277	17.98		LIGHT FIXTURE COVERS INMATE FAC KITCHEN
3/16/2015			TXN00052278	341.90	G	HTL LDGNG:FEPa CONF,ORLND 2/8-2/10,K.GUTHRIE-EMS
3/16/2015			TXN00052280	98.21		UNIFRM RNTL/CLNG SVC-2/12 PW
3/16/2015			TXN00052286	6.95		PERMANENT MARKERS FOR FAC
3/16/2015			TXN00052290	(28.00)		CR REF TXN00052293,RETURN 4FT.TUBE GUARD FOR PARKS
3/16/2015			TXN00052293	37.28		4FT TUBE GUARD BULB COVER &BI-PINS FOR LGHT FXTURES
3/16/2015			TXN00052297	96.90		PARTS MANUAL FOR NEW MASSEY FERGUSON TRACTOR
3/16/2015			TXN00052297	364.85		(20) MASSEY FERGUSON KEYS FOR PW
3/16/2015			TXN00052299	29.23		DUCT CORD,PVC KIT,GREAT STUFF FOR GSB RPRS
3/16/2015			TXN00052301	28.00		BULB COVERS-PARKS:HERSCHL KING
3/16/2015			TXN00052302	109.00		WATER COOLER - BLDG 5
3/16/2015			TXN00052312	362.25		(10)HEAVY DUTY T-STANDS FOR MEN WORKING SIGNS-PW
3/16/2015			TXN00052313	23.36		CORD CHANNEL,MOUNTNG TAPE FOR THE GSB
3/16/2015			TXN00052314	35.49		TRUCK REPAIR 917- FIRE/RS
3/16/2015			TXN00052317	278.00	G	LODGING:J.STAGG,2/11-2/13 FEPa CONF,ORLANDO-EMPA
3/16/2015			TXN00052319	(28.00)		CR REF TXN52301,RETURNED TUBE GUARDS-PARKS
3/16/2015			TXN00052320	159.82		3B MATERIAL AID,VACUUM -SENIOR SERVICES
3/16/2015			TXN00052329	57.12		PLATE TAMP (1)DAY RENTAL 2/16,ROOT REMVL@3 BULOWS

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00052330	249.96		AIR COMPRESSOR,HOSE,TOOL KIT-FIRE RESC STA # 16
3/16/2015			TXN00052331	100.00		BRGHTHSE INTERNET,FEB 2015 - E-911
3/16/2015			TXN00052332	5.65		CAULK FOR REPAIRS-INMATE FAC
3/16/2015			TXN00052333	300.00		BENCH SEAT - NATIONAL GRD HANGAR
3/16/2015			TXN00052334	300.00		(2)ONLINE CLASSES:I.GRANT BLDG CNSTRCTN&CO.OFFICER
3/16/2015			TXN00052335	686.25		VINYL TILES AND ADHESIVE- NATIONAL GUARD HANGAR
3/16/2015			TXN00052337	(44.90)		TAX CREDIT REF TXN52335 -NAT'L GRD HANGAR
3/16/2015			TXN00052338	14.67		DRILL BIT,NUT SETTERS -FAC:TRUCK 768
3/16/2015			TXN00052339	75.00		FDEP OCP LICENSE RENEWAL, R.PANAS-UTILITIES
3/16/2015			TXN00052340	2.99		BRGHTHSE TV,FEBRUARY 2015 -EMERGENCY MGMT
3/16/2015			TXN00052341	160.38		BUS REPAIR 83-PUBLIC TRANSPORTATION
3/16/2015			TXN00052343	112.30		STUDS & LUMBER - PRINCESS PLACE
3/16/2015			TXN00052343	285.84		LUMBER-PARKS:ESPANOLA PLAYGROUND
3/16/2015			TXN00052345	80.85		BUS REPAIR 74-TRANSPRTATN
3/16/2015			TXN00052346	96.00		3B MATERIAL AID,SHOWER GRAB BARS (3)-SNR SRVCS
3/16/2015			TXN00052346	244.00		3B HOME IMPROVEMENT,GRAB BAR INSTALLATION-SNR SRVC
3/16/2015			TXN00052348	91.90		TRUCK REPAIR 898-FIRE RESC
3/16/2015			TXN00052349	98.23		BUS REPAIR 74-TRANSPRTATN
3/16/2015			TXN00052350	4.88		DRYWALL MATERIAL-NATIONAL GUARD HANGAR
3/16/2015			TXN00052351	199.44		LIGHT FIXTURES-PARKS: WADSWORTH RESTROOMS
3/16/2015			TXN00052353	29.24		TRAILER REPAIR 6716-PARKS
3/16/2015			TXN00052354	207.27		THRSHLD RODS,LGHTNG TIMER ,DRYWALL-NAT'L GRD HANGAR
3/16/2015			TXN00052356	78.88		COPY PAPER,LAMINATING POUCHES-SENIOR SERVICES
3/16/2015			TXN00052358	8.98		PVC TRAPP - NATIONAL GRD HANGAR
3/16/2015			TXN00052359	40.70		MOWER REPAIR 1023- PARKS
3/16/2015			TXN00052362	96.00		3B MATERIAL AID,BATHROOM GRAB BARS-SENIOR SRVCS
3/16/2015			TXN00052362	244.00		3B HOME IMPROVEMENT,GRAB BAR INSTALLATION-SNR SRVC
3/16/2015			TXN00052363	4.49		PVC TRAPP - NATIONAL GRD HANGAR
3/16/2015			TXN00052364	292.00		PLUMBING MATERIALS-NAT'L GUARD HANGAR
3/16/2015			TXN00052365	6.72		KEYS-FAC TRUCK 797
3/16/2015			TXN00052365	2.13		KEY TAGS-FAC TRUCK 797
3/16/2015			TXN00052366	438.32		LIGHT FIXTURES - NATIONAL GUARD HANGAR
3/16/2015			TXN00052367	332.35		CEILING TILES - NATIONAL GUARD HANGAR

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00052368	325.75		RECERTIFICATION OF LIFE VESTS-EM FLIGHT OPS
3/16/2015			TXN00052369	359.80		TRUCK REPAIR 930/931 -FIRE RESCUE
3/16/2015			TXN00052373	110.45		ELECTRICAL MATERIALS - NAT'L GUARD HANGAR
3/16/2015			TXN00052374	35.00		PERMIT BOX - OCEAN RESCUE GARAGES (JH)
3/16/2015			TXN00052375	45.95		TRUCK REPAIR 898-FIRE RESCUE
3/16/2015			TXN00052376	(11.67)		CR REF TXN52378,RETURNED COUPLING,PVC-PRINCESS PL
3/16/2015			TXN00052377	27.05		BUS REPAIR 83-PUBLIC TRANSPORTATION
3/16/2015			TXN00052378	11.67		PVC PIPE,PRIMER,COUPLING -PRINCESS PLACE
3/16/2015			TXN00052379	40.00		TRUCK REPAIR 8257-FIRE RESC
3/16/2015			TXN00052380	11.99		USB - BOCC
3/16/2015			TXN00052383	17.91		MULCH - INMATE FAC
3/16/2015			TXN00052386	0.59		FASTENERS FOR SLIDING DOOR REPAIR-FAC:EOC
3/16/2015			TXN00052388	10.33		TARP,BULBS -PARKS:RUSSELL LANDING CARETAKER
3/16/2015			TXN00052388	8.99		LAMP CLAMP-PARKS:RUSSELL LANDING CARETAKER
3/16/2015			TXN00052389	173.02		REPAIR FLIGHT OPS VEH 934 -EM FLIGHT OPS
3/16/2015			TXN00052390	101.38		MISC REPAIR PARTS FOR FLEET INVENTORY
3/16/2015			TXN00052391	78.91		SHOVEL,POST HOLE DIGGER -FAC:TRUCK 8090
3/16/2015			TXN00052391	39.97		CONSTRUCTION CALCULATOR - FAC:M.DICKSON'S OFFICE
3/16/2015			TXN00052392	7.98		HOSE NOZZLE-PARKS:TR 8536
3/16/2015			TXN00052392	64.38		DECKING,SCREWS,NUTS, ASPHALT-MLCMPRA&JNGLE HT
3/16/2015			TXN00052393	14.34		REPAIR ATV - PARKS
3/16/2015			TXN00052394	148.30		CPC BILLING,COPIER MNTNCE 1/14-2/13/15-FIRE RESC
3/16/2015			TXN00052396	5.37		TAPE -PARKS TRUCK 944
3/16/2015			TXN00052397	150.61	G	BRGHTHSE INTERNET,PHONE & TV,2/7-3/6/15-SAFEHAVEN
3/16/2015			TXN00052398	37.28		MORTAR MIX,CEMENT,STAPLES ,TAPE-NAT'L GRD HANGAR
3/16/2015			TXN00052399	21.00		OFFICE BOOKCASE - HUMAN SRVCS
3/16/2015			TXN00052399	16.12		FOLDERS,STAPLER,ORGANIZER ,WASTEBASKET-HUMAN SRVCS
3/16/2015			TXN00052399	0.63		STAPLES-ADULT DAY CARE
3/16/2015			TXN00052399	5.02		POST-IT FLAGS-COMM SRVCS ADMIN
3/16/2015			TXN00052400	151.33		FLUORESCENT LIGHT BULBS - NATIONAL GUARD HANGAR
3/16/2015			TXN00052403	13.04		PURCHASE MADE IN ERROR, REFND RCPT#30028,CK#2225
3/16/2015			TXN00052405	4.27		FASTENERS-PARKS:FAIRGRNDS
3/16/2015			TXN00052405	7.64		ROPE-PARKS:FAIRGROUNDS

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00052406	(8.73)		CR REF TXN52392,RETURNED SCREWS&NUTS-PARKS
3/16/2015			TXN00052407	702.83		REPAIR BOBCAT 1032- FAC
3/16/2015			TXN00052409	2.24		KEY- FAC:TRUCK 984
3/16/2015			TXN00052409	0.71		KEY TAG - FAC:TRUCK 984
3/16/2015			TXN00052410	20.61		RED MULCH - INMATE FAC
3/16/2015			TXN00052412	(25.32)		CR REF TXN52412,RETURNED BASE MOLDING-FAC
3/16/2015			TXN00052413	441.74		WALL BASE, INSULATION - NATIONAL GUARD HANGAR
3/16/2015			TXN00052414	9.70		STAPLES, TAPE - NATIONAL GUARD HANGAR
3/16/2015			TXN00052415	59.00		CONCRETE MIX - NATIONAL GUARD HANGAR
3/16/2015			TXN00052417	301.00		COUNTER TOPS - NATIONAL GRD HANGAR
3/16/2015			TXN00052418	22.34		REPAIR MATERIALS FOR EOC TOWER GENERATOR-FAC
3/16/2015			TXN00052419	575.00		NACE CONF REGIS,4/19-4/23 ,DYTNA BCH,F.ALKHATIB
3/16/2015			TXN00052420	15.00		REGIS:EGGS&ISSUES,2/25/15 ,F.MEEKER,FLGLR BCH-BOCC
3/16/2015			TXN00052421	504.44		SEALANT,EPOXY,NOZZLES -NAT'L GUARD HANGAR
3/16/2015			TXN00052422	32.00		3B MATERIAL AID,SHOWER ENTRY GRAB BAR-SNR SRVCS
3/16/2015			TXN00052422	88.00		3B HOME IMPROVEMENT,GRAB BAR INSTALLATION-SNR SRVC
3/16/2015			TXN00052423	32.96		BUS REPAIR 88-PUBLIC TRANSPORTATION
3/16/2015			TXN00052424	618.00		BOBCAT REPAIR 1032- FAC
3/16/2015			TXN00052425	1,028.51		BUS PUMP KIT W/FITTINGS -PUBLIC TRANSPORTATION
3/16/2015			TXN00052426	35.70		MULCH - INMATE FAC
3/16/2015			TXN00052427	279.04		NUTS,WASHERS,PAINT, LUMBER,FENCING-PARKS
3/16/2015			TXN00052428	26.60		TIME CLOCK-FAC
3/16/2015			TXN00052428	4.84		RUBBER BANDS-FAC
3/16/2015			TXN00052430	15.69		UNIFORMS/TOWELS RENTAL W/E 2/18,SOLID WASTE
3/16/2015			TXN00052431	8.99		LAMP CLAMP-FAC:HAW CREEK CC
3/16/2015			TXN00052432	36.35		HVAC REPAIR MATERIALS FOR OLD COURTHOUSE - FAC
3/16/2015			TXN00052432	2.76		TAPING KNIVES-FAC:TRUCK 1010
3/16/2015			TXN00052433	29.32		DECKING,SCREWS,NUTS-PARKS :MLCMPRA/JNGLE HUT RSTRM
3/16/2015			TXN00052435	90.03		MISC ELECTRICAL MATERIALS - NATIONAL GUARD HANGAR
3/16/2015			TXN00052438	6.77		TRIM-FAC:ESPANOLA CC BATHROOM
3/16/2015			TXN00052439	15.00		UNIQUE APP OF GLYCEROL CLASS FOR R.PANAS-UTIL
3/16/2015			TXN00052440	12.40		WASHERS,SCREWS-GSB COMMISIONER'S SIGNS
3/16/2015			TXN00052441	124.19		WEEKLY UNIFORM RENTAL, 2/19/15-PAVED&UNPAVED

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00052442	15.00		PHASED CNTRL ACTIVITIES CLASS FOR R.PANAS-UTIL
3/16/2015			TXN00052443	15.00		SUSTAINABLE AERATION DSGN CLASS FOR R.PANAS-UTIL
3/16/2015			TXN00052444	15.00		EFFECTIVE BIOSOLIDS MGMT CLASS FOR R.PANAS-UTIL
3/16/2015			TXN00052447	34.94		LIGHT BULBS -FAC:RIMA RIDGE STA #81
3/16/2015			TXN00052448	14.22		ELECTRICAL REPAIR MATERIALS-JUSTICE CENTER
3/16/2015			TXN00052449	119.00		RSTRM REPAIR MATERIALS FOR TAX OFFICE -FAC
3/16/2015			TXN00052450	15.00		DESIGNING GRIT RMVL SYSTM CLASS FOR R.PANAS-UTIL
3/16/2015			TXN00052451	15.00		WW020152420.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052452	39.56	G	DISH NTRWK#80565349,NEWS FOR EMPA@EOC,2/23-3/22
3/16/2015			TXN00052453	20.98		TRUCK REPAIR 770 FIRE/RESCUE
3/16/2015			TXN00052454	15.00		DS/DW/WW02015264 0.1 CLASS FOR R.PANAS,UTIL.
3/16/2015			TXN00052455	34.27		TWL/FENDR COVER RNTL/CLNG 2/19/15-FLEET
3/16/2015			TXN00052456	15.00		DS/DW/WW020152470.1 CLASS FOR R.PANAS,UTIL.
3/16/2015			TXN00052458	143.74		HNGNG STRAP,HANGER,LOCK PIPES-NATL GUARD HANGAR
3/16/2015			TXN00052458	4.99		SCREWDRIVER-TRK 1010
3/16/2015			TXN00052459	15.00		DS/DW020152520.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052461	3.00		FASTENERS FOR RPR@BINGS LANDING
3/16/2015			TXN00052463	15.00		DS/DW020152630.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052464	15.00		DS/DW020152530.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052465	15.00		DS/DW020152370.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052467	19.98		SCREWDRIVER -TR 984
3/16/2015			TXN00052468	15.00		DS/DW020152540.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052470	4.48		UNIFRM RNTL/CLNG SVC-2/19 PURCHASING
3/16/2015			TXN00052471	84.33		COPY PAPER,NOTES,LABELS, POCKETS FOR FACILITIES
3/16/2015			TXN00052472	(285.00)		CR REF TXN52206,CANCELLTN FIRE CONF 2/27-28,KEPPLER
3/16/2015			TXN00052473	15.00		DS/DW020152380.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052474	15.00		DS/DW020152390.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052475	9.18		UNIFRM RNTL/CLNG SVC-2/19 GEN SRVCS ADMIN
3/16/2015			TXN00052475	151.98		UNIFRM RNTL/CLNG SVC-2/19 FACILITIES
3/16/2015			TXN00052475	43.58		UNIFRM RNTL/CLNG SVC 2/19 FLEET
3/16/2015			TXN00052475	64.95		UNIFRM RNTL/CLNG SVC-2/19 PARKS
3/16/2015			TXN00052475	8.04		UNIFRM RNTL/CLNG SVC-2/19 BULL CREEK
3/16/2015			TXN00052475	8.04		UNIFRM RNTL/CLNG SVC-2/19 PRINCESS PLACE

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00052475	133.72		UNIFRM RNTL/CLNG SVC-2/19 TRANSPORTATION
3/16/2015			TXN00052475	13.08		UNIFRM RNTL/CLNG SVC-2/19 UTILITIES
3/16/2015			TXN00052476	192.98		MISC PLUMBING MTRLS,SINK FOR NATL GUARD HANGAR
3/16/2015			TXN00052478	49.98		CASH DRAWERS - PARKS
3/16/2015			TXN00052478	39.97		RAFFLE TICKETS - PARKS
3/16/2015			TXN00052479	15.00		DS/DW020152590.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052480	3.14		DRILL BIT - TR 809
3/16/2015			TXN00052480	64.72		HINGES,GLUE,DISC,NUT,SCRW RPR SIGNS FOR COMMISSNRS
3/16/2015			TXN00052481	46.66		STRUCTURAL BEAM LINTEL OCEAN RESCUE GARAGES
3/16/2015			TXN00052484	15.00		DS/DW020152580.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052488	15.00		DS/DW020152600.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052491	15.00		WW020152510.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052493	15.00		WW020152490.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052494	20.00		LASER BROCHURE PAPER FOR EMPG
3/16/2015			TXN00052495	15.00		WW020152500.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052496	51.00		DOUBLE SOFT RACKS FOR POLARIS # 8157
3/16/2015			TXN00052497	15.00		WW020152430.1 CLASS FOR R.PANAS,UTILITIES
3/16/2015			TXN00052499	1.34		PVC ADAPTER - NATIONAL GUARD HANGAR
3/16/2015			TXN00052501	15.74		VEHICLE REPAIR 5076- FCSO
3/16/2015			TXN00052502	7.19		LACQUER THINNER
3/16/2015			TXN00052503	(42.92)		CR REF TXN52514,RTRN PVC SCH40 FOR NATL GRD HANGAR
3/16/2015			TXN00052504	1.95		FLANGE FOR CHAINSAW RPR PARKS
3/16/2015			TXN00052504	14.99		SAFETY GLASSES - TR8199
3/16/2015			TXN00052505	11.64		GALLON LIDS & BUCKETS PARKS SHOP
3/16/2015			TXN00052505	0.98		ONE TIME USE PROJCT APRON FOR PARKS
3/16/2015			TXN00052506	103.44		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/16/2015			TXN00052507	4.94		GREAT STUFF FOR RPR @ INMATE FACILITY
3/16/2015			TXN00052508	30.59		VEHICLE REPAIR 3364-FCSO
3/16/2015			TXN00052509	297.49		V-BELT,MOTOR FOR HVAC RPR STA.41
3/16/2015			TXN00052510	18.06		FAA REQUIRED CHARTS FOR FLIGHT OPS
3/16/2015			TXN00052511	35.50		OXYGEN CYLINDER TESTING FOR FIRE/RESCUE
3/16/2015			TXN00052512	157.50		CONCRETE MIX - NATIONAL GUARD HANGAR
3/16/2015			TXN00052513	16.45		DROPCLOTH,MASKING TAPE FOR NATL GUARD HANGAR

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	149627	FLAGLER CO BCC POOLED CASH PCARD	TXN00052514	64.07		SELF DRIL,PVC SCH40,ADPTR LOCKNUT-NATL GUARD HANGAR
3/16/2015			TXN00052516	177.91		WELDING SRVCS FOR NATL GUARD HANGAR RESTROOMS
3/16/2015			TXN00052517	1.34		PVC ADAPTER TRAP FOR NATL GUARD HANGAR
3/16/2015			TXN00052518	562.16		WELDING SRVCS FOR NATL GUARD HANGR-BENCH BRACKTS
3/16/2015			TXN00052523	(50.06)		TAX CREDIT REF TXN50898 -ECON. DEV
				32,896.13		
3/16/2015	149628	DELL MARKETING, LP	XJM976FX7C	27,002.47		DELL PRECISION T3610 CTO BASE(11),(33)MONITORS-IT
3/16/2015			XJM976FX7C	2,280.81		TRANSCEIVER SFP+ 10 GBE, DELL NTRKNG CUST.KITS-IT
3/16/2015			XJN311T15	(1,184.25)		CR REF INV#XJM976FX7C, RETURNED TRANSCEIVER KITS
				28,099.03		
3/16/2015	149629	MANSFIELD OIL COMPANY	306894	18,619.33		87 UNL W/10%ETH,8432 GALL PO NUM 021993
				18,619.33		
3/17/2015	149630	FCBCC GROUP BENEFITS (P/R)	20150320	250.84		PAYROLL SUMMARY
3/17/2015			20150320	10,020.65		PAYROLL SUMMARY
				10,271.49		
3/17/2015	149631	FCBCC GROUP BENEFITS FLEX PLAN	20150320	1,291.83		PAYROLL SUMMARY
				1,291.83		
3/17/2015	149632	FLAGLER CO PROF FIREFIGHTERS ASSO	20150320	852.00		PAYROLL SUMMARY
				852.00		
3/17/2015	149633	FLAGLER COUNTY COCC (P/R)	20150320	20.25		PAYROLL SUMMARY
				20.25		
3/17/2015	149634	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150320	5.00		PAYROLL SUMMARY

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				5.00		
3/16/2015	301251	FLAGLER CO SHERIFF OFFICE	031958	13,852.00		REIMB:STOP STICKS,ROTC@ MTNZS HS,ED.FOUNDATN,ETC.
				13,852.00		
3/16/2015	313134	FLAGLER CO BCC POOLED CASH FUNDS	CK15-054	2,745.00		TO MOVE FUNDS FOR RECLASS OF INV#031808 AJE15-192
				2,745.00		
3/16/2015	313135	KENNETH SMITH ARCHITECTS INC.	031955	1,425.00		PROF SRVCS:PPP BARN RESTORATN,11/2014-2/2015
				1,425.00		
3/16/2015	313136	TTV ARCHITECTS, INC.	1408-08	4,200.00		PROF SVCS:FCSO OPS CENTER CONSTRCTN ADMIN
				4,200.00		
3/16/2015	332831	BUREAU VERITAS NORTH AMERICA, INC.	1267376	490.00		PROF SRVCS:5513 MANGO AVE ,SHIP INSPECTIONS 2/25/15
				490.00		
3/16/2015	332832	FLAGLER CO BCC GENERAL FUND	POSTAGE FEB 15	4.75		POSTAGE - FEBRUARY 2015 SHIP
				4.75		
3/16/2015	332833	FLAGLER COUNTY ABSTRACT COMPANY	031970	75.00		PROF SVCS:O&E LETTER TO ADMIN - SHIP
3/16/2015			031970	75.00		PROF SRVCS:O&E LETTER SEARCH,5513 MANGO AVE
				150.00		
3/16/2015	460380	ORMOND SEPTIC SYSTEMS	22716	850.00		BOX OF YARDS PICKED UP, TREATED&RETURNED TO BFCU
				850.00		
3/16/2015	460381	PACE ANALYTICAL SERVICES INC	1535059309	140.00		LAB TESTING,SAMPLE ANALYS 2/05/15-BFCU
3/16/2015			1535059456	30.00		LAB TESTING,SAMPLE ANALYS 2/11/15-BFCU
3/16/2015			1535059457	45.00		LAB TESTING,SAMPLE ANALYS 2/11/15-BFCU

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/16/2015	460381	PACE ANALYTICAL SERVICES INC	1535059485	125.00		LAB TESTING,SAMPLE ANALYS 2/05/15-BFCU
				340.00		
3/16/2015	460382	SUNSTATE METER & SUPPLY INC	41801	281.84		BACKFLW PREVNTR,LOCKSEAL STUD&HEAD W/SEAL-BFCU
3/16/2015			41801	5.95		LOCKSEAL KEYS BFCU
3/16/2015			41801	5.95		LOCKSEAL KEYS FOR BFCU
				293.74		
3/16/2015	460383	THE DUMONT COMPANY, INC	332967	528.50		CHEMICALS TO MAINTAIN BFCU
3/16/2015			333246	326.00		CHEMICALS TO MAINTAIN BFCU
3/16/2015			333247	387.44		CHEMICALS TO MAINTAIN BFCU
3/16/2015			333662	506.40		CHEMICALS TO MAINTAIN BFCU
3/16/2015			333663	313.20		CHEMICALS TO MAINTAIN BFCU
				2,061.54		
3/16/2015	460384	FLAGLER CO BCC POOLED CASH PCARD	TXN00050862	412.72		MOTOR REPLACEMENT-BFCU
3/16/2015			TXN00051767	22.99		HYDR.FLUID FOR LOADER -BFCU
3/16/2015			TXN00051767	23.00		HYDR.FLUID FOR LOADER -BFCU
3/16/2015			TXN00051767	1.01		RING TERMINAL-BFCU
3/16/2015			TXN00051767	1.01		RING TERMINAL-BFCU
3/16/2015			TXN00052411	20.10		UNIFORM RENTAL W/E 2/18 - BFCU
3/16/2015			TXN00052411	16.08		UNIFORM RENTAL W/E 2/18 - BFCU
				496.91		
2/26/2015	9150179	BANK OF NEW YORK TRUST-BOND PYMTS	WTO15-174	2,123,337.50		FLAGLERCIBO5 BOND ESCROW PAYMNT AT 2/26/15 CLOSING
				2,123,337.50		
3/11/2015	9150191	EXPRESS TAX - TTL WIRE	WTO15-186	37,362.32		TTL WIRE WK OF 3/13/15 P/R
3/11/2015			WTO15-186	25,721.15		TTL WIRE WK OF 3/13/15 P/R
				63,083.47		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/11/2015	9150192	HUMANA DENTAL INSURANCE COMPANY	WTO15-187	4,279.00		HUMANA DENTAL CLAIMS THRU 3/8/15
				4,279.00		
3/13/2015	9150193	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-188	4,770.17		NATIONWIDE RET. WIRE WK OF 3/13/15 P/R
				4,770.17		
3/13/2015	9150194	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-189	1,712.94		CHILD SUPP WIRE TO FLSDU WK OF 3/13/15 P/R
				1,712.94		
3/16/2015	9150195	AMERIFLEX	WTO15-190	1,291.85		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 3/6-3/12/15
3/16/2015			WTO15-190	1,806.51		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 3/6-3/12/15
				3,098.36		
3/16/2015	9150196	STATE OF FL-DOR-SALES TAX WIRE	WTO15-191	2,872.51		FEB 2015 AIRPORT SALES TAX WIRE
3/16/2015			WTO15-191	(30.00)		FEB 2015 AIRPORT SALES TAX COLLECT ALLOW
				2,842.51		
3/16/2015	9150197	STATE OF FL-DOR-SALES TAX WIRE	WTO15-192	652.70		FEB 15 BULL CREEK SALES TAX WIRE
3/16/2015			WTO15-192	(16.32)		FEB 15 BULL CREEK SALES TAX COLLECT ALLOW
				636.38		
3/16/2015	9150198	STATE OF FL-DOR-SALES TAX WIRE	WTO15-193	138.02		FEB 15 PRIN PL SALES TAX WIRE
3/16/2015			WTO15-193	(3.45)		FEB 15 PRIN PL SALES TAX COLLECT ALLOW
				134.57		
3/16/2015	9150199	STATE OF FL-DOR-SALES TAX WIRE	WTO15-194	43.40		FEB 15 BINGS SALES TAX WIRE
3/16/2015			WTO15-194	(1.08)		FEB 15 BINGS SALES TAX COLLECT ALLOW

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/18/2015

Invoices Processed for the week ending 3/13/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				42.32		
			Total	4,038,279.77		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Item 6a(2)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149635	ADVANCED ENVIRONMENTAL LABORATORIES	270849	19.80		WATER SAMPLING@BEV BEACH 2/3/15
3/23/2015			270850	45.10		WATER SAMPLING@DAYTONA N 2/2/15 &2/12/15
3/23/2015			270851	82.50		WATER SAMPLING@EAGLE LAKE 2/4/15
				147.40		
3/23/2015	149636	AMERICAN HEALTH ASSOCIATES, INC	23688993	46.50		SS INDIGENT HEALTH [REDACTED]
3/23/2015			23691367	45.50		SS INDIGENT HEALTH [REDACTED]
3/23/2015			23699900	39.50		SS INDIGENT HEALTH [REDACTED]
				131.50		
3/23/2015	149637	AMERICAN TOWER INC	108	3,421.43		TOWER SITE FEE-APR 2015 718 J.ANDRSN PKY,FLAG BCH
3/23/2015			108-1	3,421.43		TOWER SITE FEE-APR 2015 MARINELAND
				6,842.86		
3/23/2015	149638	ARCADIA HOME CARE & STAFFING	3883714	587.52		PC 293.76,HMK 293.76 1/01-1/30/15
3/23/2015			3883715	1,093.44		PC 652.80,RSPT 440.64 1/01-1/31/15
3/23/2015			3883716	652.80		PC 326.40,HMK 326.40 1/01-1/31/15
3/23/2015			3883717	693.60		PC 346.80,HMK 346.80 1/02-1/30/15
3/23/2015			3883718	718.08		PC 359.04,HMK 359.04 1/02-1/31/15
3/23/2015			3883719	187.68		HMKNG 1/02-1/12/15
3/23/2015			3883720	636.48		PC 212.16,HMK 212.16&RSPT 212.16,1/02-1/30/15
3/23/2015			3883721	979.20		PC 489.60,HMK 489.60 1/02-1/31/15
3/23/2015			3883722	1,060.80		RSPT 1/02-1/30/15
3/23/2015			3883723	677.28		RSPT 1/02-1/29/15
3/23/2015			3883724	229.50		HMKNG 1/01-1/29/15
3/23/2015			3883725	138.72		PC 1/02-1/28/15
3/23/2015			3883726	135.00		HMKNG 1/02-1/29/15
3/23/2015			3908590	1,305.60		RSPT 1/05-1/30/15
3/23/2015			3908591	363.12		PC 195.84,HMK 167.28 1/05-1/30/15
3/23/2015			3908592	108.00		HMKNG,1/05-1/29/15
3/23/2015			3908593	108.00		HMK 1/6,1/13,1/20,1/27/15
3/23/2015			3908594	81.00		HMKNG,1/07,1/14,1/21/15

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149638	ARCADIA HOME CARE & STAFFING	3908595	108.00		HMKNG 1/7,1/14,1/21,1/28
3/23/2015			3908596	458.24		RSPT 1/05-1/29/15
3/23/2015			3925700	163.20		PC 1/16-1/30/15
3/23/2015			3925701	81.00		HMKNG 1/15,1/22,1/29/15
3/23/2015			3972062	130.56		PC 1/05-1/29/15
3/23/2015			3972065	48.96		PC 1/05,1/08,1/12/15
3/23/2015			3972066	359.04		PC 1/01-1/30/15
				11,104.82		
3/23/2015	149639	ARROW INTERNATIONAL	92916085	8,812.61		MISC NEEDLES FOR FIRE/RES
				8,812.61		
3/23/2015	149640	AT&T	Q32-3622 0215	109.95		COMPTR INTRFC FC SO CENTRL CONTROL 800 MHZ-FEB 2015
				109.95		
3/23/2015	149641	BAKER & TAYLOR, INC	5013509316	116.31		(12)BOOKS FOR THE LIBRARY
3/23/2015			5013518237	319.48		(19)BOOKS FOR THE LIBRARY
3/23/2015			5013518238	64.04		(2)BOOKS FOR THE LIBRARY
				499.83		
3/23/2015	149642	BIRKHEAD, MICHAEL	031976	50.00		TRVL REIMB:FDOT TRAINING, MIAMI,2/23/15
				50.00		
3/23/2015	149643	BOULEVARD TIRE CENTER	27-GS51846	3,903.00		(35) FSTONE TIRES PO NUM 022477
				3,903.00		
3/23/2015	149644	BOUND TREE MEDICAL LLC	81726393	570.00		RESTRAINT STRAPS FOR THE AMBULANCE-FIRE RESC
				570.00		
3/23/2015	149645	BRAND, THEODORE	031975	50.00		TRVL REIMB:FDOT TRAINING, MIAMI,2/23/15
				50.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149646	BROAD & CASSEL	964423	6,641.85		LEGAL SVCS:GENERAL,JAN 2015-CNTY ATTY
3/23/2015			964424	1,860.00		LEGAL SVCS:APPLICATION FOR DEVELOPMENT,JAN 2015
				8,501.85		
3/23/2015	149647	C & S ENGINEERS INC	0150574	9,346.12		PROF SVCS:FLARNG IMPRVMT 11/1/14-2/6/15-AIRPORT
3/23/2015			0150807	28,350.00	G	PROF SVCS:TO#3 RNWY 11/29 RELOCTN,1/10-2/13/15-ARPT
3/23/2015			0150808	8,187.50	G	PROF SVCS:TO#10 TAXIWAY E CA/CO,1/10-2/13/15-ARPRT
				45,883.62		
3/23/2015	149648	CARQUEST AUTO PARTS	6056-297465	193.16		BRAKE ROTOR,FILTERS PO NUM 021987
3/23/2015			6056-297465	3.17		PLUG PO NUM 021987
3/23/2015			6056-297526	340.88		BELTS PO NUM 021987
3/23/2015			6056-297717	220.70		BATTERY,FILTERS PO NUM 021987
				757.91		
3/23/2015	149649	CDW GOVERNMENT LLC	SJ30227	503.00		GOPRO HERO4,MOUNT,GRAB BAG - IT
3/23/2015			SN23163	110.00		APC BATTERY BACKUPS -CNTY ADMIN
3/23/2015			SN23163	35.00		APC REPLACEMENT BATTERY -GAL
3/23/2015			SR38182	65.00		WD MY PASSPORT ULTRA USB -FIRE RESC
3/23/2015			SR51406	35.00		APC REPLACEMENT BATTERY -PURCHASING
3/23/2015			SS23992	25.00		VISIONTEK PCIE USB 3.0 CARD-FIRE RESC
3/23/2015			SS28844	16.51		TRIPP 17 USB TO SERIAL ADAPTER-FIRE RESC
3/23/2015			SS97819	35.00		APC REPLACEMENT BATTERY -UTILITIES
3/23/2015			SW16349	27.77		HP DESKJET 1010 PRINTER -FIRE RESCUE
				852.28		
3/23/2015	149650	CHANNEL INNOVATIONS CORPORATION	5550	554.49		SEMI-ANNUAL COMPRESSOR SERVICE FOR FIRE/RESCUE
				554.49		
3/23/2015	149651	CHILDREN'S HOME SOCIETY OF FLORIDA	201502	7,819.00	G	SAFEHAVN GRANT ADMIN SVCS FEBRUARY 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				7,819.00		
3/23/2015	149652	CITY OF BUNNELL - WATER	03-3520-01 0215	250.48		AG EXTENSION 1/15/15-2/15/15
				250.48		
3/23/2015	149653	CITY OF PALM COAST	28609	381,946.97	G	REQ#8 FDOT PC PKWY WIDEN. GRANT REIMB,9/01-10/26/14
3/23/2015			28609	315,151.19	G	REQ#9 FDOT PC PKWY WIDEN. GRANT REIMB,9/27-11/30/14
				697,098.16		
3/23/2015	149654	CITY OF PALM COAST -UTILITY DEPT	15489 0215	136.09		SENIOR SERVICES 1/26/15-2/27/15
3/23/2015			23229 0115	2,460.74		AIRPORT 1/09/15-2/11/15
				2,596.83		
3/23/2015	149655	COLLINS INSPECTION SERVICE INC	AP1000	3,360.00		(56)HRS LBR ARCRFT N911US 2/2-2/27/15
				3,360.00		
3/23/2015	149656	CROWN CASTLE USA INC	109	3,017.03		TOWER SITE FEE-APR 2015 CODYS CORNER
				3,017.03		
3/23/2015	149657	CRYSTAL SPRINGS	8465615 030415	183.82		DRINKING WATER,2/11/15, 2/25/15-PARKS
3/23/2015			8465615 030415	156.08		DRINKING WATER,2/04- 3/02/15 - FIRE RESCUE
				339.90		
3/23/2015	149658	DAVID GIENK	101985	100.00		PARKS DEPOSIT RFND-101985 BINGS NORTH PAVILION
				100.00		
3/23/2015	149659	DEBORAH THOMAS	101801	100.00		PARKS DEPOSIT RFND-101801 HAW CREEK COMMUNITY CENTR
				100.00		
3/23/2015	149660	DEMCO INC	5532801	1,186.38		LABELS,DVDS,BOOK COVERS -LIBRARY

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				1,186.38		
3/23/2015	149661	DUVAL FORD	F1197284	18,712.00		2015 TRANSIT T-CNNCT VAN VIN#NMOLS6E72F1197284-FAC
				18,712.00		
3/23/2015	149662	EAST CENTRAL FL OUTPATIENT IMAGING	284980022615	113.77		SS INDIGENT HEALTH [REDACTED]
3/23/2015			591157A020415	206.54		SS INDIGENT HEALTH [REDACTED]
				320.31		
3/23/2015	149663	EASTERN AVIATION FUELS INC	2151047	1,100.00		AVGAS&JET A FUEL TRUCK RENTAL-MARCH 2015
				1,100.00		
3/23/2015	149664	EMERALD HOMES	000014675	16.92		FINAL BILL REFUND-UTIL ACCT # 14675-25071
				16.92		
3/23/2015	149665	EMILY PIEKARSKI	101877	100.00		PARKS DEPOSIT RFND-101877 H.C.KING PAVILION
				100.00		
3/23/2015	149666	EMPIRE COMPUTING & CONSULTING, INC.	10814	60.00		ROUTER INSTALLATION @ STATE ATTORNEY
				60.00		
3/23/2015	149667	FAMILY MEDICAL CARE OF PALM COAST	67029	86.50		SS INDIGENT HEALTH [REDACTED]
				86.50		
3/23/2015	149668	FASTENAL COMPANY	FLORM18819	33.12		CABLE TIES,HOSE CLAMPS PO NUM 021988
3/23/2015			FLORM18819	310.97		BALLASTS PO NUM 021988
3/23/2015			FLORM18819	28.32		FIRST AID KIT PO NUM 021988
3/23/2015			FLORM18819	185.80		COMBINATION PADLOCKS PO NUM 021988
3/23/2015			FLORM18830	0.45		HOSE CLAMPS PO NUM 021988
3/23/2015			FLORM18867	52.05		RAIN COATS PO NUM 021988

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149668	FASTENAL COMPANY	FLORM18867	12.61		WIPES PO NUM 021988
3/23/2015			FLORM18867	36.01		SHOVEL PO NUM 021988
				659.33		
3/23/2015	149669	FLAGLER CDS, INC.	149479	115.00		LAND CLEARING@HAMMOCK AREA,2/10/15-PAVED&UNPAVD
3/23/2015			149573	30.00		LAND CLEARING@CR13 3/3/15-PAVED & UNPAVED
				145.00		
3/23/2015	149670	FLAGLER CO TAG AGENT	TAG PURCH#972	117.55		2015FORD TRNST CNNCT CRGO VIN#NM0IS6E72F1197284
				117.55		
3/23/2015	149671	FLAGLER HOSPITAL INC	2000262520-2	29,290.78		SS INDIGENT HEALTH [REDACTED]
				29,290.78		
3/23/2015	149672	FLAGLER HUMANE SOCIETY INC	48	2,145.84		PITBULL SPAY/NEUTER,MICRO CHIP PRGRM-FEB 2015
				2,145.84		
3/23/2015	149673	FLAGLER MENTAL HEALTH CENTER, PA	031977	107.42		SS INDIGENT HEALTH [REDACTED]
				107.42		
3/23/2015	149674	FLORIDA CANCER SPECIALISTS, PL	MMN014498	72.17		SS INDIGENT HEALTH [REDACTED]
				72.17		
3/23/2015	149675	FLORIDA CONTRACTOR RENTALS INC	4041179	2,050.00		SKYJACK MANLIFT RNTL 1/15-2/15/15 FOR FACILTS
				2,050.00		
3/23/2015	149676	FLORIDA DRUG TESTING INC.	031972	2,055.00		(137)DRUG SCREENS FOR ADULT DRUG COURT,FEB 2015
				2,055.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149677	FLORIDA JANITOR & PAPER SUPPLY INC	273062	121.32		DUSTER,WIPES,SPONGES PO NUM 021977
3/23/2015			273062	17.80		PAPER TOWELS PO NUM 021977
				139.12		
3/23/2015	149679	FLORIDA POWER & LIGHT COMPANY	0104314372 0215	895.18		WP SOCCER LIGHTS CENTRAL FEB 11 2015-MAR 11 2015
3/23/2015			0339175218 0215	322.53		WWTP @ EAGLE LAKES FEB 02 2015-MAR 02 2015
3/23/2015			0368849469 0215	473.11		WP SKATE PARK FEB 11 2015-MAR 11 2015
3/23/2015			0572442036 0215	12.20		WP SOCCER LIGHTS SOUTH FEB 11 2015-MAR 11 2015
3/23/2015			0700308471 0215	372.41		CATTLEMENS HALL FEB 03 2015-MAR 03 2015
3/23/2015			0709014427 0215	114.27		1700 OKR OFFICE@LANDFILL FEB 02 2015-MAR 02 2015
3/23/2015			1084966405 0215	17.06		O/L @ LAW LIBRARY FEB 05 2015-MAR 05 2015
3/23/2015			1139620247 0215	1,243.44		1769 E.MOODY BLVD-BLDG #5 FEB 05 2015-MAR 05 2015
3/23/2015			1259200911 0215	59.08		MOODY BOAT LAUNCH RESTRMS FEB 06 2015-MAR 06 2015
3/23/2015			1589802519 0215	1,094.33		AG CENTER FEB 03 2015-MAR 03 2015
3/23/2015			2087723538 0215	32.14		1250 S OLD DIXIE HWY PARK FEB 02 2015-MAR 02 2015
3/23/2015			2298508843 0215	81.91		WP TENNIS COURTS FEB 11 2015-MAR 11 2015
3/23/2015			2299506879 0215	232.26		WP RACQUETBALL COURT FEB 11 2015-MAR 11 2015
3/23/2015			2479609303 0215	53.85		VETERANS SERVICES FEB 05 2015-MAR 05 2015
3/23/2015			2613118278 0215	881.50		WP SOCCER LIGHTS WEST FEB 11 2015-MAR 11 2015
3/23/2015			2636371375 0215	8.43		OKR CND WELLHOUSE FEB 02 2015-MAR 02 2015
3/23/2015			2651645315 0215	12.89		1307 E.HOWE ST(CLEGG) FEB 05 2015-MAR 05 2015
3/23/2015			2700296276 0215	85.42		3610 N.OCNSHR-BOOSTER STA FEB 06 2015-MAR 06 2015
3/23/2015			2795243464 0215	11.24		RESTROOM @ SHELL BLUFF FEB 03 2015-MAR 03 2015
3/23/2015			2860972260 0215	131.97		1769 E.MOODY BLVD-BLDG #4 FEB 05 2015-MAR 05 2015
3/23/2015			3044709560 0215	43.32		EOC/PW STORAGE FAC FEB 02 2015-MAR 02 2015
3/23/2015			3170898138 0215	23.62		OUTSIDE LIGHT@CARVER GYM FEB 05 2015-MAR 05 2015
3/23/2015			3251500892 0215	8.34		OKR SCALEHOUSE FEB 02 2015-MAR 02 2015
3/23/2015			3255509899 0215	10.13		OKR WELLHOUSE FEB 02 2015-MAR 02 2015
3/23/2015			3609105808 0215	723.93		CARVER GYM ALL BUT A/C FEB 05 2015-MAR 05 2015
3/23/2015			3639528334 0215	668.19		271 STARBOARD DR-WTP FEB 06 2015-MAR 06 2015
3/23/2015			3769903505 0215	48.21		3468 N.OCNSHR BLVD-PUMP FEB 06 2015-MAR 06 2015
3/23/2015			3806901298 0215	34.18		LIFT STATION @ WWTP FEB 06 2015-MAR 06 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149679	FLORIDA POWER & LIGHT COMPANY	4015871033 0215	168.90		AIRPORT HANGAR FEB 04 2015-MAR 04 2015
3/23/2015			4444601472 0215	295.18		COMMUNITY SERVICES FEB 11 2015-MAR 11 2015
3/23/2015			5078174520 0215	9.70		OL @ OKR SCALEHOUSE FEB 11 2015-MAR 11 2015
3/23/2015			5745095140 0215	138.36		PW MAINTENANCE - BLDG #9 FEB 05 2015-MAR 05 2015
3/23/2015			6479559269 0215	306.70		106 E MOODY LAW LIBRARY FEB 05 2015-MAR 05 2015
3/23/2015			6868110260 0215	466.15		SNR SRVCS-WICKLINE FEB 04 2015-MAR 04 2015
3/23/2015			7287730472 0215	451.70		SIEGEL CENTER FEB 11 2015-MAR 11 2015
3/23/2015			7361247260 0215	694.47		WP SCR LTS,CONCES,IRRGTN FEB 11 2015-MAR 11 2015
3/23/2015			7432822307 0215	1,250.03		CARVER GYM A/C FEB 05 2015-MAR 05 2015
3/23/2015			7567185124 0215	10.08		1769 E.MOODY-IRRGTN PUMP FEB 05 2015-MAR 05 2015
3/23/2015			7870426033 0215	13.51		2930 N.OCNSHR BLVD-LS FEB 06 2015-MAR 06 2015
3/23/2015			8969478208 0215	14,947.87		GSB FEB 05 2015-MAR 05 2015
3/23/2015			9060043370 0215	21.86		WP HANDBALL COURT O/L FEB 11 2015-MAR 11 2015
				26,469.65		
3/23/2015	149680	FLORIDA POWER & LIGHT COMPANY-ASSIS	27286-04915	91.67		UTIL ASTNCE:E.BROWN 202 ELM AVE
3/23/2015			53357-31237	126.18		UTIL ASTNCE:D.LIEVANO 133 PLAINVIEW DR #A
3/23/2015			80771-58221	78.63		UTIL ASTNCE:O.RENTAS 1206 BCH VLLGE CIR APT206
				296.48		
3/23/2015	149681	FPL FIBERNET, LLC	335245	156.93		INTERNET CHRGS-STATE ATTY 2/03/15-4/21/15
				156.93		
3/23/2015	149682	FRIENDS ASSISTING SENIORS &FAMILIES	519367	65.28		HMKNG 32.64,PC 32.64 7/29/14,7/31/14
3/23/2015			531331	71.60		RSPT 1/01/15
3/23/2015			531962	143.20		RSPT-1/06,1/08/15
3/23/2015			532539	143.20		RSPT-1/13,1/15/15
3/23/2015			532853	97.92		HMKNG 48.96,PC 48.96 1/19,1/21,1/23/15
3/23/2015			533068	195.84		RSPT-1/19,1/21,1/24/15
3/23/2015			533079	130.56		HMKNG 65.28,PC 65.28 1/19/15-1/22/15
3/23/2015			533086	143.20		RSPT-1/20,1/22/15

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149682	FRIENDS ASSISTING SENIORS & FAMILIES	533117	130.56		RSPT 1/20,1/22/15
3/23/2015			533162	146.88		PC 48.96,RSPT 97.92 1/19,1/21,1/23/15
3/23/2015			533164	195.84		RSPT 1/20,1/22,1/23/15
3/23/2015			533220	130.56		HMKNG 81.60,PC 48.96 1/19,1/21,1/24/15
3/23/2015			533221	163.20		HMKNG 81.60,PC 81.60 1/19,1/21,1/23/15
3/23/2015			533409	97.92		HMKNG 48.96,PC 48.96 1/26,1/28,1/30/15
3/23/2015			533664	130.56		RSPT 1/26,1/28/15
3/23/2015			533678	130.56		HMKNG 65.28,PC 65.28 1/26-1/29/15
3/23/2015			533685	143.20		RSPT 1/27,1/29/15
3/23/2015			533725	130.56		RSPT 1/27,1/29/15
3/23/2015			533776	146.88		PC 48.96,RSPT 97.92 1/26,1/28,1/30/15
3/23/2015			533779	195.84		RSPT 1/27,1/30,1/31/15
3/23/2015			533837	114.24		HMKNG 65.28,PC 48.96 1/26,1/28,1/31/15
3/23/2015			533838	146.88		HMKNG 81.60,PC 65.28 1/26,1/28,1/30/15
3/23/2015			534463	16.32		HMKNG 1/28/15
				3,010.80		
3/23/2015	149683	GA FOOD SERVICES OF PINELLAS COUNTY	161529	282.42		SNR SVC MEAL PRGRM ADULT DAY CARE,2/25-3/3/15
3/23/2015			161529	2,102.98		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,2/25-3/03/15
3/23/2015			161530	282.42		SNR SVC MEAL PRGRM ADULT DAY CARE,3/4-3/10/15
3/23/2015			161530	2,102.98		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,3/4-3/10/15
				4,770.80		
3/23/2015	149684	GASTROENTEROLOGY ASSOCIATES	89083C9S	43.41		SS INDIGENT HEALTH [REDACTED]
				43.41		
3/23/2015	149685	GONZALEZ, JAMES	10	412.50		PROMO SVCS:MEDIA IMAGES, REVISIONS,LOGO,SLIDES-TDC
				412.50		
3/23/2015	149686	GUARDIAN MEDICAL MONITORING INC	16688110	175.00		MEDICAL MONITORING FOR(7) SNR SVC CLIENTS-FEB 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				175.00		
3/23/2015	149687	GULF ICE SYSTEMS INC.	271961	2,351.98		ICE MACHINE FOR STA.16
				2,351.98		
3/23/2015	149688	H.R. LEWIS PETROLEUM CO.	204892	683.10		TRANSMISSION FLUID PO NUM 022492
				683.10		
3/23/2015	149689	HALIFAX HOSPITAL MEDICAL CENTER	VCY18389	1,346.17		SS INDIGENT HEALTH [REDACTED]
3/23/2015			VCY18390	153.83		SS INDIGENT HEALTH [REDACTED]
				1,500.00		
3/23/2015	149690	HERITAGE CREMATION	15-076188-017	500.00		INDIGENT CREMATION [REDACTED]
				500.00		
3/23/2015	149691	HOYLE, TANNER & ASSOCIATES, INC	0054043	1,632.00	G	PROF SRVC:ARPRT COMMERCE ENTRANCE RD,12/28-1/24/15
				1,632.00		
3/23/2015	149692	INDEPENDENT PRINTING	50405	3,310.00		(20,000)TREK BROCHURES PRINTED FOR TDC
				3,310.00		
3/23/2015	149693	INGRAM LIBRARY SERVICES, INC	83972703	23.50		DVD FOR THE LIBRARY
3/23/2015			83972704	9.01		DVD FOR THE LIBRARY
3/23/2015			83972705	23.63		(3)DVDS FOR THE LIBRARY
3/23/2015			83972706	73.93		(6)DVDS FOR THE LIBRARY
3/23/2015			84058755	13.27		DVD FOR THE LIBRARY
3/23/2015			84058756	23.32		DVDS FOR THE LIBRARY
3/23/2015			84058757	22.30		DVDS FOR THE LIBRARY
3/23/2015			84058758	22.54		DVDS FOR THE LIBRARY
				211.50		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149694	INTERIM HHA OF ST AUGUSTINE, INC.	0402A35404-01	81.60		PC 1/26-1/30/15
3/23/2015			0402A35409-01	163.20		PC 81.60,HMK 81.60 1/26-1/30/15
3/23/2015			0402A35410-01	163.20		HMKNG 1/26-1/30/15
3/23/2015			0402A35412-01	16.32		PC 1/28/15
3/23/2015			0402A35417-01	32.64		PC 1/26,1/29/15
3/23/2015			0402A35425-01	48.96		PC 1/24,1/27,1/29/15
3/23/2015			0402A35431-01	65.28		PC 1/26,1/30/15
3/23/2015			0402A35450-01	130.56		PC 48.96,RSPT 81.60 1/27-1/29/15
				701.76		
3/23/2015	149695	ISMAEL COLON ORTIZ	101922	100.00		PARKS DEPOSIT RFND-101922 WADSWORTH PARK PAVILION
				100.00		
3/23/2015	149696	JAY ALDRIDGE	102011	100.00		PARKS DEPOSIT RFND-102011 BINGS SOUTH PAVILION
				100.00		
3/23/2015	149697	KATHY JOHNSON	101932	100.00		PARKS DEPOSIT RFND-101932 BINGS SOUTH PAVILION
				100.00		
3/23/2015	149698	LARRY JOINER	100710	90.09		PARKS FEE REFUND-100710 RV CAMP SITE
3/23/2015			100710	9.91		PRKS SALES TX RFND-100710 RV CAMP SITE
				100.00		
3/23/2015	149699	LINWOOD TRAVIS TWYUIAN	101810	100.00		PARKS DEPOSIT RFND-101810 PRINCESS PLACE PAVILION
				100.00		
3/23/2015	149700	LOWE'S HOME CENTERS, LLC	01292	41.64		LUBRICANT FOR CHAIN SAW PO NUM 022001
				41.64		
3/23/2015	149701	MAILFINANCE INC.	N5196934	669.00		IN700 MAIL PROCESSOR LEASE PYMT 4/1/15-6/30/15
				669.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149702	MALENA MONSTANO	30938	100.00		PARKS DEPOSIT RFUND-30938 PRINCESS PLACE PRESERVE
				100.00		
3/23/2015	149703	MARILYN GOULD	31264	100.00		PARKS DEPOSIT RFUND-31264 HAMMOCK COMMUNITY CENTER
				100.00		
3/23/2015	149704	MCC SPORTS, INC	25136	400.00		PARKS DEPOSIT REFUND- 25136,WADSWORTH FIELD
				400.00		
3/23/2015	149705	MELISSA SAMBOLIN	101755	100.00		PARKS DEPOSIT RFND-101755 HAMMOCK COMMUNITY CENTER
				100.00		
3/23/2015	149706	MEMORIAL HOSPITAL FLAGLER INC	690001079979	208.33		SS INDIGENT HEALTH [REDACTED]
				208.33		
3/23/2015	149707	MONIKA SZAREK	101921	37.39		PARKS FEE REFUND-101921 PRINCESS PL CAMPING SITE
3/23/2015			101921	2.61		SALES TAX REFUND-101921 PRINCESS PL CAMPING SITE
				40.00		
3/23/2015	149708	MUNICIPAL CODE CORPORATION	00253056	650.00		ANNUAL CODE ON INTERNET FEE FOR 3/2015-2/2016
				650.00		
3/23/2015	149709	NORTH FLORIDA CENTER FOR OTOL	157873V1695	1,449.32		SS INDIGENT HEALTH [REDACTED]
				1,449.32		
3/23/2015	149710	OPEN DOOR RE-ENTRY AND RECOVERY	031973	400.00		RNTL ASTNCE:2/27-3/27/15 A.SCHMITT,309 E.BOOE ST
3/23/2015			031974	400.00		RNTL ASTNCE:1/26-2/26/15 A.SCHMITT,309 E.BOOE ST
				800.00		
3/23/2015	149711	PALM COAST FORD	151403	611.10		SEAL,BEARING,SHAFT,COIL PO NUM 021984

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				611.10		
3/23/2015	149712	PALM COAST WIRELESS LLC	1381	20.00		BANDWIDTH MONTHLY FEE MAR 2015-BUNNELL LIBRARY
				20.00		
3/23/2015	149713	PANTALEON PATHOLOGY ASSOCIATES PA	15683	215.68		SS INDIGENT HEALTH [REDACTED]
				215.68		
3/23/2015	149714	PROFESSIONAL MANAGEMENT COACHING	14225	1,500.00		LEADRSHP WEBINARS&COACHNG ,4/1-6/30/15-FIRE RESCUE
				1,500.00		
3/23/2015	149715	PUTNAM OBSTETRICS & GYNECOLOGY PA	71145	65.00		SS INDIGENT HEALTH [REDACTED]
				65.00		
3/23/2015	149716	QWIKCARE INC.	M005891	138.17		SS INDIGENT HEALTH [REDACTED]
3/23/2015			M005909	197.91		SS INDIGENT HEALTH [REDACTED]
3/23/2015			M005929	138.17		SS INDIGENT HEALTH [REDACTED]
3/23/2015			M005932	138.17		SS INDIGENT HEALTH [REDACTED]
				612.42		
3/23/2015	149717	R.E.A.C.H. 4U, INC.	031978	127.76		SS INDIGENT HEALTH [REDACTED]
3/23/2015			031979	127.76		SS INDIGENT HEALTH [REDACTED]
3/23/2015			031980	127.76		SS INDIGENT HEALTH [REDACTED]
3/23/2015			031981	127.76		SS INDIGENT HEALTH [REDACTED]
3/23/2015			031982	127.76		SS INDIGENT HEALTH [REDACTED]
				638.80		
3/23/2015	149718	RACHEL DITTON	101949	100.00		PARKS DEPOSIT RFND-101949 WADSWORTH LARGE PAVILION
				100.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149719	RAMONA WOODFIN	30950	100.00		PARKS DEPOSIT RFND-30950 HAW CREEK COMMUNITY CENTR
				100.00		
3/23/2015	149720	RENDA BROADCASTING CORP	110	3,047.82		TOWER SITE FEE-APR 2015 ESPANOLA
				3,047.82		
3/23/2015	149721	SABOUNGI CONSTRUCTION, INC.	APP#2 RBRTS RD	109,522.91	G	PROF SVCS:ROBERTS RD BIKE /PEDES.PATH,1/27-2/15/15
				109,522.91		
3/23/2015	149722	SECURE WASTE DISPOSAL, INC.	91429	59.97		MEDICAL WASTE DISPOSAL(3) LOCATIONS-FIRE RESCUE
				59.97		
3/23/2015	149723	SHANDS JACKSONVILLE MEDICAL	50000808635002	21,357.60		SS INDIGENT HEALTH [REDACTED]
				21,357.60		
3/23/2015	149724	SHERMAN, SALLY	031983	49.94		REIMB REQ:REFRESHMNTS FOR 3/13 CITIZENS ACADEMY MTG
				49.94		
3/23/2015	149725	SHIRLEY TURNER	101805	100.00		PARKS DEPOSIT RFND-101805 HAMMOCK COMMUNITY CENTER
				100.00		
3/23/2015	149726	SOUTH DAYTONA TRACTOR & MOWER INC	422965	597.88		EDGER BLADE,SCAG BLADES PO NUM 021995
				597.88		
3/23/2015	149728	STATE OF FLORIDA	14-5794	71.35		LOCAL PHONE SVC-JAN 2015 TAX COLLECTOR
3/23/2015			14-5795	19.05		LOCAL PHONE SVC-JAN 2015 COUNTY JUDGE
3/23/2015			14-5796	19.24		LOCAL PHONE SVC-JAN 2015 PUBLIC DEFENDER
3/23/2015			14-5797	160.58		LOCAL PHONE SVC-JAN 2015 SUPERVISOR OF ELECTIONS
3/23/2015			14-5798	106.25		LOCAL PHONE SVC-JAN 2015 EXTENSION SERVICE
3/23/2015			14-5799	0.07		LOCAL PHONE SVC-JAN 2015 GUARDIAN AD LITEM
3/23/2015			14-5800	17.83		LOCAL PHONE SVC-JAN 2015 FLEET
3/23/2015			14-5801	214.35		LOCAL PHONE SVC-JAN 2015 FIRE RESCUE

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149728	STATE OF FLORIDA	14-5802	321.14		LOCAL PHONE SVC-JAN 2015 FACILITIES
3/23/2015			14-5803	321.07		LOCAL PHONE SVC-JAN 2015 AIRPORT
3/23/2015			14-5804	35.66		LOCAL PHONE SVC-JAN 2015 GEN SRVCS-ENERGY PLANT
3/23/2015			14-5805	101.34		LOCAL PHONE SVC-JAN 2015 EOC - 9G-19
3/23/2015			14-5806	83.24		LOCAL PHONE SVC-JAN 2015 PARKS & REC
3/23/2015			14-5806	83.24		LOCAL PHONE SVC-JAN 2015 BULL CREEK
3/23/2015			14-5806	83.24		LOCAL PHONE SVC-JAN 2015 PRINCESS PLACE
3/23/2015			14-5807	0.03		LOCAL PHONE SVC-JAN 2015 FIRE RESCUE-VOLUNTEER STA
3/23/2015			14-5808	359.59		LOCAL PHONE SVC-JAN 2015 COMMUNITY SERVICES
3/23/2015			14-5809	0.01		LOCAL PHONE SVC-JAN 2015 PARKS:PELLICER COMM CENTR
3/23/2015			14-5810	0.01		LOCAL PHONE SVC-JAN 2015 PARKS:CARVER GYM
3/23/2015			14-5811	35.68		LOCAL PHONE SVC-JAN 2015 E-911
3/23/2015			14-5812	160.56		LOCAL PHONE SVC-JAN 2015 LIBRARY - PALM COAST
3/23/2015			14-5813	126.35		LOCAL PHONE SVC-JAN 2015 CIRCUIT JUDGE
3/23/2015			14-5814	35.73		LOCAL PHONE SVC-JAN 2015 SOLID WASTE - LAND FILL
3/23/2015			14-5815	0.02		LOCAL PHONE SVC-JAN 2015 FIRE RESCUE-HAMMOCK
3/23/2015			14-5816	35.69		LOCAL PHONE SVC-JAN 2015 COURT REPORTERS
3/23/2015			14-5817	0.01		LOCAL PHONE SVC-JAN 2015 ST JOHNS PARK COMM CENTER
3/23/2015			14-5818	0.01		LOCAL PHONE SVC-JAN 2015 FLAGLER BEACH EMS
3/23/2015			14-5819	0.01		LOCAL PHONE SVC-JAN 2015 PARKS:HAW CRK COMM CENTER
3/23/2015			14-5820	35.67		LOCAL PHONE SVC-JAN 2015 PPP VISITOR CENTER
3/23/2015			14-5821	0.01		LOCAL PHONE SVC-JAN 2015 HAMMOCK CC
3/23/2015			14-5822	107.04		LOCAL PHONE SVC-JAN 2015 NETWORKING LINES
3/23/2015			14-5823	0.01		LOCAL PHONE SVC-JAN 2015 HIDDEN TRAILS PARK
3/23/2015			14-5824	0.01		LOCAL PHONE SVC-JAN 2015 ESPANOLA COMM CENTER
3/23/2015			14-5825	17.84		LOCAL PHONE SVC-JAN 2015 LIBRARY-BUNNELL
3/23/2015			14-5826	35.68		LOCAL PHONE SVC-JAN 2015 EM FLIGHT OPS
3/23/2015			14-5828	35.68		LOCAL PHONE SVC-JAN 2015 UTILITIES
3/23/2015			14-5830	35.68	G	LOCAL PHONE SVC-JAN 2015 EOC-TELEWORKS
3/23/2015			14-5831	17.84		LOCAL PHONE SVC-JAN 2015 800 MHZ
3/23/2015			14-5832	61.42		LOCAL PHONE SVC-JAN 2015 CARE HERE
3/23/2015			26-9263	2,852.40		FRME RLY NTWRK CRCT-JAN15 PUBLIC DEFENDER
3/23/2015			26-9952	14.74		LONG DISTANCE SVC-JAN 15 TAX COLLECTOR
3/23/2015			26-9952	12.61		LONG DISTANCE SVC-JAN 15 EXTENSION SVC

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Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149728	STATE OF FLORIDA	26-9952	13.53		LONG DISTANCE SVC-JAN 15 FIRE RESCUE
3/23/2015			26-9952	0.19		LONG DISTANCE SVC-JAN 15 FACILITIES
3/23/2015			26-9952	23.22		LONG DISTANCE SVC-JAN 15 AIRPORT
3/23/2015			26-9952	27.70		LONG DISTANCE SVC-JAN 15 COMMUNITY SERVICES
3/23/2015			26-9952	1.73		LONG DISTANCE SVC-JAN 15 E-911
3/23/2015			26-9952	8.26		LONG DISTANCE SVC-JAN 15 LIBRARY-PALM COAST
3/23/2015			26-9952	0.11		LONG DISTANCE SVC-JAN 15 CIRCUIT JUDGE
3/23/2015			26-9952	0.24		LONG DISTANCE SVC-JAN 15 SOLID WASTE-LANDFILL
3/23/2015			26-9952	0.08		LONG DISTANCE SVC-JAN 15 COURT REPORTERS
3/23/2015			26-9952	0.24		LONG DISTANCE SVC-JAN 15 LIBRARY-BUNNELL
3/23/2015			26-9952	1.70		LONG DISTANCE SVC-JAN 15 EM FLIGHT OPS
3/23/2015			26-9952	0.16		LONG DISTANCE SVC-JAN 15 UTILITIES
3/23/2015			2C-2311	17.82		LOCAL PHONE SVC-JAN 2015 FIRE RESCUE
3/23/2015			2D-2966	0.04		TOLL FREE 800 SVC-JAN 15 ECONOMIC OPP
3/23/2015			3F-2614	1,273.03		SIP TRUNKING/VOIP-JAN 15 NETWORKING LINES
3/23/2015			3F-2614	176.06		SIP TRUNKING/VOIP-JAN 15 NETWORKING LINES
				7,162.09		
3/23/2015	149729	SUNGARD PUBLIC SECTOR INC	93420	83.12		PER DIEM FOR G.DAUGHERTY, 12/18,NAVILINE TRAINING
3/23/2015			93695	2,560.00		NAVILINE MISC RECEIVABLES TRAINING,12/16-12/17/14
				2,643.12		
3/23/2015	149730	SUNSHINE STATE ONE CALL OF FLORIDA	0000121331	26.63		MONTHLY ASSESSMENT BILLNG UTIL-FEBRUARY 2015
				26.63		
3/23/2015	149731	TAMARA VILLAMIL	101624	100.00		PARKS DEPOSIT RFND-101624 PRINCESS PL WEDDING SITES
				100.00		
3/23/2015	149732	TARGET ENGINEERING GROUP, INC	1235.01.03	14,542.45	G	PROF SVCS:CEI SRVCS,VARN PRK IMPRVMNT,1/31-2/27/15
				14,542.45		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149733	TEAM EQUIPMENT INC	73545	24,982.50		STREAMLINE FIRE PROTECTN EQUIPMENT-FIRE RESCUE
				24,982.50		
3/23/2015	149734	TERPSTRA, TRAVIS	031971	20.00		REIMB:FSAWWA/FWEA JOINT LUNCHEON REGIS ON 3/10/15
				20.00		
3/23/2015	149735	THE DAYTONA BEACH NEWS-JOURNAL	I02117736	5.43	G	AD:BIDS FOR PHONE MNTNCE 800MHZ TOWER,1/31-EMPA
3/23/2015			I02120399	7.56	G	AD:BIDS FOR DEBRIS RMVL SVCS, 2/14/15-EMPA
3/23/2015			I02121927	62.00		AD:NOTICE OF FUTURE LAND USE MAP AMENDMNT APP#2972
3/23/2015			I02122115	42.43		AD:AMENDMENT TO FLAGLER CO ORDINANCE 2013-06,2/25
3/23/2015			I02122116	42.93		AD:AMENDMENT TO FLAGLER CO ORDINANCE 2013-05,2/25
3/23/2015			I02124158	5.57		AD:SEEKING BIDS FOR ITB-B025-0-2015/DF,3/7/15
3/23/2015			I02124364	44.24		AD:NTCE OF AGNCY ACTN TKN BY SJRWMD-N.MLCMPRA BASIN
				210.16		
3/23/2015	149736	TOMOKA EYE ASSOCIATES PA	198501-5	72.17		SS INDIGENT HEALTH [REDACTED]
3/23/2015			198501-6	84.08		SS INDIGENT HEALTH [REDACTED]
				156.25		
3/23/2015	149737	TOMOKA MEDICAL LAB INC	52241	18.00		SO INDIGENT INMATE HEALTH [REDACTED]
				18.00		
3/23/2015	149738	TOSHIBA BUSINESS SOLUTIONS INC	11638466	15.73		CPC BILLING,COPIER MNTNCE 1/16-2/15/15-BLDG DEPT
3/23/2015			11711000	9.24		CPC BILLING,COPIER MNTNCE 2/16-3/15/15-COMM RESRCES
				24.97		
3/23/2015	149739	TRIP ADVISOR LLC	CINV1081785	4,883.75		GRAPHICAL ADVERTISING FOR TDC-JANUARY 2015
				4,883.75		
3/23/2015	149740	TURBOMECA USA, INC	16000	(1,288.40)		CR REF INV#321537 DUE TO ESTIMATED BILL IN NOVEMBR
3/23/2015			323797	2,081.23		SUPPORT BY THE HOUR-JAN15 -EM FLIGHT OPS

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Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				792.83		
3/23/2015	149741	UNIVERSAL PROTECTION SERVICE LLC	1412576	2,398.40		SECURITY SERVICES, FEB 2015-GSB
3/23/2015			1412576	8,720.80		SECURITY SERVICES, FEB 2015-JUSTICE CENTER
				11,119.20		
3/23/2015	149742	VERIZON WIRELESS	9739817796	108.21		WIRELESS SERVICES,2/02- 3/01/15 -PAVED & UNPAVED
3/23/2015			9741505403	732.49		WIRELESS SVCS,3/2-4/1/15 FIRE/RESCUE
3/23/2015			9741505403	36.07		WIRELESS SVCS,3/2-4/1/15 FLIGHT OPS
3/23/2015			9741505404	180.35	G	WIRELESS SVCS,3/02-4/01 -EMPG
3/23/2015			9741505404	36.07		WIRELESS SVCS,3/02-4/01 -EM FLIGHT OPS
3/23/2015			9741505405	72.14		WIRELESS SVCS,3/2-4/1/15 ADMINISTRATION
3/23/2015			9741505406	36.07		WIRELESS SVCS,3/2-4/1/15 ECONOMIC DEVELOPMENT
3/23/2015			9741505407	36.07		WIRELESS SRVCS,3/02-4/01 -CNTY ATTY
				1,237.47		
3/23/2015	149743	VOLUSIA ANESTHESIOLOGY ASSOC., PA	00588601-1-2	107.98		SS INDIGENT HEALTH [REDACTED]
				107.98		
3/23/2015	149744	VULCAN, INC	268397	5,747.50		MISC YELLW&CROSS SIGNS & GALV POSTS FOR PW
				5,747.50		
3/23/2015	149745	WEST GROUP	831366353	222.60		INFORMATION CHARGES FEBRUARY 2015
				222.60		
3/23/2015	149746	WILLIAM FITZHUGH	101824	100.00		PARKS DEPOSIT RFND-101824 HAMMOCK COMMUNITY CENTER
				100.00		
3/23/2015	149747	YELENA LEZHENKINA	101930	100.00		PARKS DEPOSIT RFND-101930 BETTY STEFLIK
				100.00		

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Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00049651	4.00		USB CABLES-IT
3/23/2015			TXN00050326	150.00		REPAIR VEHICLE 893- CURRENT PLANNING
3/23/2015			TXN00050428	166.88		LODGING:C.COFFEY,FAC LEG CONF,11/18/14,TAMPA-ADMIN
3/23/2015			TXN00050505	578.89	G	TOUCH N' TALK COMMUNICATR SYSTEM FOR SAFEHAVEN
3/23/2015			TXN00051088	170.00		MISC SIGNS - PARKS:PRIN PLACE
3/23/2015			TXN00051822	82.50		3B HOME IMPROVEMENT,LOCK SMITH SRVCS-SENIOR SRVCS
3/23/2015			TXN00051822	20.46		3B MATERIAL AID,LOCKSET/ KEY-SENIOR SERVICES
3/23/2015			TXN00051823	1.04		3B MATERIAL AID,KEY -SENIOR SERVICES
3/23/2015			TXN00051900	235.00		REGIS:FAC 2015 LEGIS DAY ,N.MCLAUGHLIN,3/25-3/27
3/23/2015			TXN00051910	110.00		REGIS:FAC 2015 LEGIS DAY, C.COFFEY,3/25-3/27,TALLA
3/23/2015			TXN00051970	10.00		DONATION SIGNS-PARKS:PRIN PLACE
3/23/2015			TXN00052021	35.18		AMAZON WEB SERVICES JAN 2015 - IT
3/23/2015			TXN00052098	29.99		TRUCK REPAIR 770-FIRE RES
3/23/2015			TXN00052105	26.09		REPAIR ATV 1069- PARKS
3/23/2015			TXN00052123	(1.12)		TAX CREDIT REF TXN52105 -PARKS
3/23/2015			TXN00052202	14.81		KEY RINGS & CLIPS-FIRE RESCUE
3/23/2015			TXN00052203	27.21		KEY RINGS & CLIPS -FIRE RESCUE
3/23/2015			TXN00052207	567.00		REFURBISH HELICOPTER HELMET-EM FLIGHT OPS
3/23/2015			TXN00052251	198.36		SPRING TINE REPLACEMENT FOR TRACTOR # 308-PARKS
3/23/2015			TXN00052344	287.60		TRUCK REPAIR # 919-PAVED & UNPAVED
3/23/2015			TXN00052347	45.00		TRACTOR REPAIR 822-PAVED & UNPAVED
3/23/2015			TXN00052355	71.90		TRUCK REPAIR 918-FIRE RES
3/23/2015			TXN00052370	77.95		TRACTOR REPAIR 8363 -PAVED & UNPAVED
3/23/2015			TXN00052371	143.80		TRUCK REPAIR 815-PAVED & UNPAVED
3/23/2015			TXN00052384	49.04		PAINT - NATIONAL GUARD HANGAR
3/23/2015			TXN00052402	94.98		MATERIAL TO REPAIR FUEL TANKS-AIRPORT
3/23/2015			TXN00052436	60.18		CHALK,BINDERS,POST ITS, TAPE,FOLDERS,RULER-AGRI
3/23/2015			TXN00052436	12.16		KEY TAGS,STORAGE BAGS- AGRICULTURE
3/23/2015			TXN00052437	3.26		BINDING COMBS-GEN SRVCS
3/23/2015			TXN00052446	(8.98)		CR REF TXN52436,RETURNED TAPE- AGRICULTURE
3/23/2015			TXN00052489	8.98		PACKAGING TAPE- AGRICULTURE
3/23/2015			TXN00052500	71.90		TRUCK REPAIR 713-FIRE RES
3/23/2015			TXN00052519	100.00		BRGHTHSE#032197001021515, EMS BILLING-STA.31,TO3/20

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00052520	117.50		CAULK,PUTTY,WSHRS,CPLNG, CABINT KNOBS,MISC-N.GUARD
3/23/2015			TXN00052520	30.45		DRYWALL SAW,LEVER,DRILL BIT EXT-TRK#8696
3/23/2015			TXN00052521	91.90		TRUCK REPAIR 8718-FIRE RS
3/23/2015			TXN00052524	15.00		OXYGEN CYLINDER TESTING FOR FIRE/RESCUE
3/23/2015			TXN00052525	2.25		REDUCING COUPLING - NATL GUARD HANGAR
3/23/2015			TXN00052526	64.73		ROPE - PARKS SHOP
3/23/2015			TXN00052526	8.96		ORANGE FLAGGING TAPE PARKS
3/23/2015			TXN00052527	623.21		PUMP RPR-BULL CREEK
3/23/2015			TXN00052528	5.98		FCSO VEHICLE RPR-8581
3/23/2015			TXN00052529	38.38		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/23/2015			TXN00052532	13.27		FCSO VEH RPR-8581
3/23/2015			TXN00052533	50.00		FDEP OCP RNWL LICENSE # DS30016904-R.PANAS,UTIL.
3/23/2015			TXN00052535	7.87	G	ENVELOPES FOR EMPA
3/23/2015			TXN00052536	37.12		TRUCK REPAIR 799- PARKS
3/23/2015			TXN00052537	183.21		TRUSS ANCHORS-OCEAN RESCU
3/23/2015			TXN00052537	202.35		APPRNC BOARD,LUMBR,MISC. MTRLS FOR 16TH RD RSTRMS
3/23/2015			TXN00052538	28.47		DRILL BIT SET - TR8696
3/23/2015			TXN00052538	249.39		MISC ANCHRS,SCRWS,FTTNGS, COPPR PIPE,TRIM-NTL GUARD
3/23/2015			TXN00052540	110.00		REGIS:FAC 2015 LEGISLATVE DAY,3/25-3/27,B.REVELS
3/23/2015			TXN00052541	17.99		VEHICLE REPAIR 8581- FCSO
3/23/2015			TXN00052543	271.32		REPAIR MOWER 1046-PAVED & UNPAVED
3/23/2015			TXN00052546	2.96		DOORBELL BUTTON REPAIR - SHERIFF'S OPS
3/23/2015			TXN00052547	41.25		CLASS B DRIVER'S LICENSE MICHAEL COONS-FACILITIES
3/23/2015			TXN00052548	5.98	G	ENVELOPES FOR EMPA
3/23/2015			TXN00052550	88.00		BUS REPAIR 95- FCT
3/23/2015			TXN00052551	5.79		CABLE TIES - TR8089
3/23/2015			TXN00052551	6.63		MISC IRRIGATION MTRLS-PPP
3/23/2015			TXN00052553	45.83		TRUCK REPAIR 799- PARKS
3/23/2015			TXN00052554	8.98		TILE SPACERS - NATIONAL GUARD HANGAR
3/23/2015			TXN00052555	26.88		MARKNG SPRY PAINT,FLAGGNG TAPE - PARKS
3/23/2015			TXN00052555	147.69		CONDUIT,ROPE,STAKES-PARKS
3/23/2015			TXN00052556	205.12		TRUCK REPAIR 926
3/23/2015			TXN00052557	649.80		TOILETS-NATL GUARD HANGAR

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00052558	75.00		FDEP OCP RNWL LICENSE # WWC0015054-R.PANAS,UTIL.
3/23/2015			TXN00052559	22.01		TREATED LUMBER FOR REPAIR @PPP
3/23/2015			TXN00052561	75.00		FDEP OCP RNWL LICENSE # DWC0017193-R.PANAS,UTIL.
3/23/2015			TXN00052563	7.41		LIGHT POLE J BOX REPAIR AG CENTER
3/23/2015			TXN00052563	20.88		LONG REACH TOOL - TR768
3/23/2015			TXN00052564	100.00		REPLC SNAP,RPR PATCH,RPLC ZIPPR-N.BURHAN PANTS&COAT
3/23/2015			TXN00052565	75.42		TEST BALL PLUGS FOR FAC. SHOP
3/23/2015			TXN00052569	9.14		TREATED APPRNC BRD-16TH RD BATHROOMS
3/23/2015			TXN00052570	197.54		CITY OF PC#32099 0115,WTR CHRGS-STA.41,1/09-2/11/15
3/23/2015			TXN00052571	7.54		IMPACT DRIVER BITS - TRUCK 8692
3/23/2015			TXN00052572	135.00		FL PUBLIC HUMAN RESOURCES ASSOC MBRSHJ-MAYER
3/23/2015			TXN00052573	159.00		16 GAL PROVAC - FAC SHOP
3/23/2015			TXN00052573	531.20		MISC TEES-NATL GUARD HNGR
3/23/2015			TXN00052574	25.34		SELF INKING STAMP FOR GENERAL SERVICES
3/23/2015			TXN00052575	2.45		FUSE FOR FCSSO GENERATOR RPR
3/23/2015			TXN00052577	80.73		MISC MTRLS FOR SEWER RPR@ PPP
3/23/2015			TXN00052578	4.04		VINEGAR - NATIONAL GUARD HANGAR
3/23/2015			TXN00052581	556.00		WATERPROOF MMBRN-NATIONAL GUARD HANGAR
3/23/2015			TXN00052581	22.97		VACUUM FILTERS - FAC SHOP
3/23/2015			TXN00052582	25.14		(2)SMOKE ALARMS FOR THE NATIONAL GUARD HANGAR
3/23/2015			TXN00052582	8.91		HEX KEYS SET - TR873
3/23/2015			TXN00052583	420.00		HAY BALES-NATIVE AMERICAN FESTIVAL
3/23/2015			TXN00052584	68.01		PVC PIPE,FITTINGS,BUSHINGS COUPLS,OCN RESCUE STORAGE
3/23/2015			TXN00052587	50.28		PROPANE-PW SHOP HEATERS
3/23/2015			TXN00052588	14.23		NAIL GUN FUEL CELLS TRUCK#8536
3/23/2015			TXN00052588	30.55		TRTD LUMBR,ANCHRS,BOLT, ADHSVE-16TH RD RESTROOM
3/23/2015			TXN00052589	575.00		MTR BX,PIPE,COUPS,INS. STFNRCI CVR FOR UTIL.
3/23/2015			TXN00052590	33.97		MULCH,GLUE,FASTENERS - NATIONAL GUARD HANGAR
3/23/2015			TXN00052590	6.18		PAINTBRUSH - TR980
3/23/2015			TXN00052591	50.84		THRD ROD,DOWELS,TAPR,ALL PURPSE,STRP HANGR-PC LIBY
3/23/2015			TXN00052593	9.03		CHK VLV,ADPTR FOR PPP
3/23/2015			TXN00052594	280.00		CONFINED SPACE TRNG CLASS NATHAN BURHANS,FIRE/RESCU
3/23/2015			TXN00052595	16.18		SCRAPER,PAINTERS TOOL-FAC

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00052596	54.50		FINGERPRNTNG FOR NEW HIRE A.CASS-COMMUNITY RESOURC
3/23/2015			TXN00052598	71.91		BULBS - CARVER GYM
3/23/2015			TXN00052599	420.00		HAY BALES-NATIVE AMERICAN FESTIVAL
3/23/2015			TXN00052600	224.70		DUMPSTER HAUL OFF FEE 2/11/15-PARKS
3/23/2015			TXN00052602	428.94		UNDERLAY, TILE SPACERS - NATIONAL GUARD HANGAR
3/23/2015			TXN00052603	660.00		MANLIFT RENTAL 2/06-2/13 -NATIONAL GUARD HANGAR
3/23/2015			TXN00052604	147.55		TARP,BUNGEE CORD,TIETOWN -PARKS
3/23/2015			TXN00052605	(0.66)		CR REF TXN00052245,RETURN VINYL TILE-FAC
3/23/2015			TXN00052605	(29.04)		CR REF TXN00052335,RETURN VINYL TILE-NAT'L GRD HNGR
3/23/2015			TXN00052606	9.28		VEHICLE REPAIR 4642 -FCSO
3/23/2015			TXN00052607	67.49		ELECTRICAL BUSHINGS-FAC: OLD COURTHOUSE
3/23/2015			TXN00052609	215.67		VAN REPAIR 1072- PARKS
3/23/2015			TXN00052610	48.50		CONDUIT,COUPLING,ADAPTER, BUSHING,OUTLET,COVER-PPP
3/23/2015			TXN00052611	731.00		GREASE FOR ALL VEHICLES - FLEET
3/23/2015			TXN00052612	50.22		TARP - INMATE FAC
3/23/2015			TXN00052612	14.24		GAS CAN-FAC:TRUCK 984
3/23/2015			TXN00052613	95.00		MAXMETAL SIGN-PARKS
3/23/2015			TXN00052614	26.95		CAULK-FAC:OLD COURTHOUSE
3/23/2015			TXN00052614	5.90		WALL SCRAPER,PUTTY KNIFE -FAC:TRUCK 8695
3/23/2015			TXN00052615	47.99		ECONOMIC DEVELOPMENT MARKETING BOOK-ECON DEV
3/23/2015			TXN00052616	16.25		KEY TAGS -FLEET
3/23/2015			TXN00052617	20.39		VEHICLE REPAIR 4036 -FCSO
3/23/2015			TXN00052618	5.86		SAW BLADES-FAC:TRUCK 8692
3/23/2015			TXN00052618	4.64		ORANGE FLAGGING TAPE - FAC:TRUCK 8692
3/23/2015			TXN00052618	113.84		LUMBER-PARKS:BETTY STEFLIK
3/23/2015			TXN00052619	413.20		DOOR MATERIALS - NATIONAL GUARD HANGAR
3/23/2015			TXN00052621	(80.96)		CR REF TXN00052640,RETURN LOAD HUBS- FAC
3/23/2015			TXN00052622	4.49		SEALANT-FAC:OLD CRTHOUSE
3/23/2015			TXN00052625	4.47		JUNIOR PUSH BUTTON REPAIR -FAC:SHERIFF OPS
3/23/2015			TXN00052626	108.22		TIME CLOCK - FAC
3/23/2015			TXN00052626	7.40		LAMINATING POUCHES-FAC
3/23/2015			TXN00052627	27.12		VAN REPAIR 1072- PARKS
3/23/2015			TXN00052629	11.77		TRUCK REPAIR 757-FIRE RES

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00052631	37.33		TRUCK REPAIR 770-FIRE RES
3/23/2015			TXN00052632	16.00		REFRESHMENTS FOR INVASIVE SPECIES EVENT-LAND MGMT
3/23/2015			TXN00052633	4.97		NUT CAP FOR SHOP VACUUM -FAC
3/23/2015			TXN00052633	24.97		FILTERS FOR SHOP VACUUM -FAC
3/23/2015			TXN00052634	(2.96)		CR REF TXN00052546,RETURN DOORBELL FOR FCSS OPS
3/23/2015			TXN00052638	120.00		PLUMBING MATERIALS - UTILITIES
3/23/2015			TXN00052640	131.43		PLUMBING MATERIALS -FAC OLD COURTHOUSE
3/23/2015			TXN00052641	34.47		LUMBER-PARKS:16TH ROAD BATHROOMS
3/23/2015			TXN00052642	8.47		SCREWS-FAC:OLD COURTHOUSE
3/23/2015			TXN00052642	17.91		LIGHT BULBS-FAC:OLD COURTHOUSE
3/23/2015			TXN00052643	364.32		LUMBER,HINGES,SIGING,RAIL -PARKS:16TH RD RSTRM RPR
3/23/2015			TXN00052644	307.48		PVC PIPE, ADAPTER-FAC: OLD COURTHOUSE
3/23/2015			TXN00052648	653.24		DOOR FRAMES - NATIONAL GUARD HANGAR
3/23/2015			TXN00052649	97.80		PAINT,MASKING PAPER-PARKS :OLD SALT PARK
3/23/2015			TXN00052649	13.53		CIRCUIT BREAKER -PARKS: TRUCK 8536
3/23/2015			TXN00052649	72.26		PAINT BRUSH,KNEE PADS, PAIL,SPOUTS-FAC:TRUCK 980
3/23/2015			TXN00052649	14.19		LINERS, BRUSH CLEANER -FAC
3/23/2015			TXN00052651	44.62		TRUCK REPAIR 945-PAVED & UNPAVED
3/23/2015			TXN00052653	14.33		STRAP HANGER GLV-FAC:PC LIBRARY
3/23/2015			TXN00052655	6.39		REPLACMNT CARRIAGE BOLTS, WINGNUTS&LOCKNUTS-PW
3/23/2015			TXN00052656	42.40		SPROCKET,BAR,SAW CHAIN POLESAW RPR@PPP
3/23/2015			TXN00052657	47.99		REPLACMNT HYDRAULIC HOSE &FITTINGS FOR PW LOWBOY
3/23/2015			TXN00052658	510.00		DECALS PRINTED FOR HELI- COPTER
3/23/2015			TXN00052659	13.76		COIL CLEANER - TR1010
3/23/2015			TXN00052659	160.00		CONDENSER FOR INMATE FAC
3/23/2015			TXN00052659	70.00		KICKSTART FOR HEALTH DEPT
3/23/2015			TXN00052660	19.90		ORANGE FLAGGING TAPE PARKS SHOP
3/23/2015			TXN00052660	125.46		STAKES,HOSE,NOZZLE FOR PARKS
3/23/2015			TXN00052661	7.74		FASTENERS FOR FIRE RESCUE RPR TO TANKER #749
3/23/2015			TXN00052663	195.48		SEDIMENT FILTER FOR UTIL.
3/23/2015			TXN00052664	28.34		FUEL FILTER FOR GENERATOR RPR@JUD.CENTER
3/23/2015			TXN00052665	29.68		SCREWS & WASHERS - TR8199
3/23/2015			TXN00052666	34.27		SHOP TOWEL/FENDER COVER RNTL/CLNG SVC-FLEET-2/26

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00052667	55.44		LIGHT GLASS LENS RPR FOR SHELL BLUFF
3/23/2015			TXN00052668	559.11		VEHICLE RPR 4648-FCSO
3/23/2015			TXN00052669	8.00		SNACKS,DISPOSABLE SERVING UTENSILS-WICKLINE CENTER
3/23/2015			TXN00052670	(110.00)		CR REF TX51910,FAC LEGIS. DAY CONF.REFUND-C.COFFEY
3/23/2015			TXN00052671	3.98		REPLACEMENT INK PAD FOR MESSAGE DATER-ADMIN
3/23/2015			TXN00052672	124.48		TV WALL MOUNTS EMS ADMIN
3/23/2015			TXN00052674	9.18		UNIFRM RNTL/CLNG SVC-2/26 GEN SRVCS ADMIN
3/23/2015			TXN00052674	209.48		UNIFRM RNTL/CLNG SVC-2/26 FACILITIES
3/23/2015			TXN00052674	43.58		UNIFRM RNTL/CLNG SVC-2/26 FLEET
3/23/2015			TXN00052674	64.95		UNIFRM RNTL/CLNG SVC-2/26 PARKS
3/23/2015			TXN00052674	8.04		UNIFRM RNTL/CLNG SVC-2/26 BULL CREEK
3/23/2015			TXN00052674	8.04		UNIFRM RNTL/CLNG SVC-2/26 PRINCESS PLACE
3/23/2015			TXN00052674	133.72		UNIFRM RNTL/CLNG SVC-2/26 TRANSPORTATION
3/23/2015			TXN00052674	13.08		UNIFRM RNTL/CLNG SVC-2/26 UTILITIES
3/23/2015			TXN00052675	147.22		SPRINT WIRELESS-ADMIN 2/09/15-3/08/15
3/23/2015			TXN00052675	19.62		SPRINT WIRELESS-LAND MGMT 2/09/15-3/08/15
3/23/2015			TXN00052675	111.14		SPRINT WIRELESS-AIRPORT 2/09/15-3/08/15
3/23/2015			TXN00052675	85.07		SPRINT WIRELESS-ADMIN 2/09/15-3/08/15
3/23/2015			TXN00052675	75.15		SPRINT WIRELESS-BLDG.DEPT 2/09/15-3/08/15
3/23/2015			TXN00052675	39.57		SPRINT WIRELESS-CODE ENF. 2/09/15-3/08/15
3/23/2015			TXN00052675	63.80		SPRINT WIRELESS-CO.ATTY. 2/09/15-3/08/15
3/23/2015			TXN00052675	0.99		SPRINT EQUIP CHGS-CO ATTY 2/09/15-3/08/15
3/23/2015			TXN00052675	255.20		SPRINT WIRELESS-BOCC 2/09/15-3/08/15
3/23/2015			TXN00052675	86.31		SPRINT WIRELESS-COMM SVCS 2/09/15-3/08/15
3/23/2015			TXN00052675	47.07		SPRINT WIRELESS-DRUG COURT 2/09/15-3/08/15
3/23/2015			TXN00052675	63.80		SPRINT WIRELESS-ECON DEV. 2/09/15-3/08/15
3/23/2015			TXN00052675	127.60		SPRINT WIRELESS,E-911 2/09/15-3/08/15
3/23/2015			TXN00052675	39.24	G	SPRINT WIRELESS-EMPG 2/09/15-3/08/15
3/23/2015			TXN00052675	19.62		SPRINT WIRELESS-FLIGHT OPS 2/09/15-3/08/15
3/23/2015			TXN00052675	321.89		SPRINT WIRELESS-FIRE/RESC 2/09/15-3/08/15
3/23/2015			TXN00052675	103.04		SPRINT WIRELESS-ENGINEERG 2/09/15-3/08/15
3/23/2015			TXN00052675	456.04		SPRINT WIRELESS-FACILITS 2/09/15-3/08/15
3/23/2015			TXN00052675	53.68		SPRINT WIRELESS-FIRE/RESC 2/09/15-3/08/15

"?" G = Grant supported expenditure; Note: "in-kind" or "match" to grants are not annotated

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00052675	185.66		SPRINT WIRELESS-FLEET 2/09/15-3/08/15
3/23/2015			TXN00052675	116.08		SPRINT WIRELESS-GEN.SRVCS 2/09/15-3/08/15
3/23/2015			TXN00052675	20.13		SPRINT WIRELESS-GRWTH MGT 2/09/15-3/08/15
3/23/2015			TXN00052675	127.60		SPRINT WIRELESS-G.A.L. 2/09/15-3/08/15
3/23/2015			TXN00052675	319.00		SPRINT WIRELESS-IT DEPT 2/09/15-3/08/15
3/23/2015			TXN00052675	99.98		SPRINT WIRELESS EQUIP CHG IT DEPT,2/09/15-3/08/15
3/23/2015			TXN00052675	461.36		SPRINT WIRELSS-PARKS DEPT 2/09/15-3/08/15
3/23/2015			TXN00052675	145.17		PUBLIC WORKS 2/09/15-3/08/15
3/23/2015			TXN00052675	39.24		SOLID WASTE 2/09/15-3/08/15
3/23/2015			TXN00052675	78.88		TRANSPORTATION 2/09/15-3/08/15
3/23/2015			TXN00052675	80.19		UTILITIES 2/09/15-3/08/15
3/23/2015			TXN00052676	15.93		REDUCER TOOL - FLEET
3/23/2015			TXN00052678	55.57		OUTLET RPRS-2ND FLOOR ABOVE CHAMBER@GSB
3/23/2015			TXN00052679	7.06		TEE NUTS FOR RPR@LIBRARY
3/23/2015			TXN00052680	67.75		CPLNGS,ADPTRS,LCKNTS,FUSE BXS,CRCT BRKR-RUNWY/TXIWY
3/23/2015			TXN00052681	8.04		UNIFRM RNTL/CLNG SVC-2/26 SOLID WASTE-LANDFILL
3/23/2015			TXN00052682	16.17		CAULK,RIVET FOR RPR @ OLD COURTHOUSE
3/23/2015			TXN00052682	4.49		DRILL BIT - TR8200
3/23/2015			TXN00052682	19.79		RIVET TOOL - TR8695
3/23/2015			TXN00052683	285.89		VEHICLE REPAIR-5219 FC50
3/23/2015			TXN00052684	9.50		REPLCMNT STAMP PAD FOR DATE STAMP-FLEET
3/23/2015			TXN00052687	12.10		SWIVEL CASTERS,SCREWS RPR@LIBRARY
3/23/2015			TXN00052688	105.80		MISC PLUMBING MTRLS FOR NATIONAL GUARD HANGAR
3/23/2015			TXN00052689	69.75		METER PAN HUB FOR RPR @ OLD COURTHOUSE
3/23/2015			TXN00052690	191.55		TRUCK BRAKE RPR 945- PW
3/23/2015			TXN00052691	648.65		LAWN MOWER PARTS FOR PARKS MOWER RPRS
3/23/2015			TXN00052692	27.86		GFCI TAMPER RESIST RECPT. FOR THE JUD.CENTER
3/23/2015			TXN00052693	1.84		MICROFIBER CLEANING CLOTHS FOR ADMIN.
3/23/2015			TXN00052694	10.79		HOSE SPIGOT REPAIR - PPP
3/23/2015			TXN00052698	96.68		UNIFRM RNTL/CLNG SVC-2/26 PUBLIC WORKS
3/23/2015			TXN00052700	79.94		TREATED LUMBER - PPP
3/23/2015			TXN00052700	1.98		BIT - TK 970
3/23/2015			TXN00052701	30.91		HVAC ACETYLENE & OXYGEN TANKS - TR983

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00052702	15.00		EGGS/ISSUES BRKFST REGIS. FOR H.VANECKERT,ECON.DEVL
3/23/2015			TXN00052703	25.98		REPAIR TRACTOR 8363- PW
3/23/2015			TXN00052704	14.43		TEES,ELBWS,BUSHNGS,VALVE BALLS,CPLS-OCEAN RESCUE
3/23/2015			TXN00052705	4.48		UNIFRM RNTL/CLNG SVC-2/26 PURCHASING
3/23/2015			TXN00052707	11.03		BUS REPAIR 31 -FCT
3/23/2015			TXN00052709	8.98		CAULK FOR RPRS@OLD CRTHSE
3/23/2015			TXN00052711	100.00		BRGHTHSE#033559201022415, INTERNET-STA.41-MAR 2015
3/23/2015			TXN00052712	618.26		SHEATHING,PLYCLPS FOR OCEAN RESCUE STORAGE BLDG
3/23/2015			TXN00052713	82.95		CONCRETE MIX-NATL GUARD HANGAR
3/23/2015			TXN00052713	82.95		CONCRETE MIX-OLD DIXIE PARK
3/23/2015			TXN00052714	100.00		BRGHTHSE#034431601022415, EMS BILLNG-STA92,MAR 2015
3/23/2015			TXN00052716	8.99		TORCH GAS -NATIONAL GUARD HANGAR
3/23/2015			TXN00052716	8.99		EXT CORD -PARKS:TRUCK 793
3/23/2015			TXN00052721	16.58		BULBS -PARKS:BINGS
3/23/2015			TXN00052722	5.41		SCREWS-PARKS:WADSWORTH
3/23/2015			TXN00052723	39.82		LIGHT FIXTURES,CEDAR BOARD-PARKS:BINGS BATHRMS
3/23/2015			TXN00052724	38.54		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/23/2015			TXN00052725	100.00		BRGHTHSE INTERNET FOR FIRE RESC:STA 11,MAR 2015
3/23/2015			TXN00052726	60.00		FIRE CHEMISTRY CLASS FOR J.KING,3/2-3/6@FIRE CLLGE
3/23/2015			TXN00052727	100.00		BRGHTHSE INTERNET FOR FIRE RESC:STA 51,MAR 2015
3/23/2015			TXN00052729	285.70		ROOF UNDERLAY-MALACOMPRA STORAGE BLDGS
3/23/2015			TXN00052730	180.38		LUMBER-MALACOMPRA STORAGE BLDGS
3/23/2015			TXN00052731	1.34		WASHERS-FAC:WICKLINE
3/23/2015			TXN00052732	15.51		VEHICLE REPAIR 3237 -FCSO
3/23/2015			TXN00052734	116.99		PAINT FOR BATHROOMS & BENCHES-PARKS
3/23/2015			TXN00052735	106.07		MISC PLUMBING MATERIALS - NATIONAL GUARD HANGAR
3/23/2015			TXN00052735	28.87		COPPER TUBING,BRUSH,RECIP ,PAINT GRID-PARKS:TR 873
3/23/2015			TXN00052736	37.43		POLE SAW REPAIR - PARKS
3/23/2015			TXN00052741	23.10		TRACK, STUDS - NATIONAL GUARD HANGAR
3/23/2015			TXN00052742	4.73		SCREWS - PARKS
3/23/2015			TXN00052744	162.84		HVAC REPAIR MATERIALS -PARKS:CIVIC ARENA
3/23/2015			TXN00052745	59.00		(2) "NO TABBACO" SIGNS - INMATE FAC
3/23/2015			TXN00052746	2.04		FASTENERS-FAC:WICKLINE

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	149756	FLAGLER CO BCC POOLED CASH PCARD	TXN00052748	10.00		REGIS:NFPA CHAPTER MTNG, 3/17/15,J.MARKS-PURCHASNG
3/23/2015			TXN00052749	80.00		HVAC REPAIR MATERIAL -INMATE FAC
3/23/2015			TXN00052751	93.90		DECK SCREWS-FAC:TR 8695
3/23/2015			TXN00052751	23.71		ROPE, TAPE MEASURE -FAC: TR 8695
3/23/2015			TXN00052752	54.50		FINGERPRNTNG FOR NEW HIRE C.ARSENAULT-COMM RESOURC
3/23/2015			TXN00052753	236.00		"RESERVED CLERKS OFFICE PARKING ONLY"SIGNS (8)-JC
3/23/2015			TXN00052754	258.30		MISC PLUMBING MATERIALS - NATIONAL GUARD HANGAR
3/23/2015			TXN00052755	33.28		VEHICLE REPAIR 3510- FCSO
3/23/2015			TXN00052758	12.73		SEEDS FOR CHILDRENS DAY FESTIVAL -AGRICULTURE
3/23/2015			TXN00052758	4.12		SPRAYER FOR CHILDRENS DAY FESTIVAL-AGRICULTURE
3/23/2015			TXN00052762	32.55		AUTHORIZE.NET,PARKS SFTWR GATEWY ACCT MONTHLY FEE
3/23/2015			TXN00052766	119.00		ELECTRICAL MATERIALS- NAT'L GUARD HANGAR
3/23/2015			TXN00052768	351.99		BLOWER - PRINCESS PL
3/23/2015			TXN00052770	188.04		PAINT -PARKS:MOODY BOAT LAUNCH BATHROOM REPAIR
3/23/2015			TXN00052770	34.60		PAINT GRID,ROLLER COVERS, HOSE-PARKS:TRUCK 809
3/23/2015			TXN00052771	28.44		SCREW COVER PULL BOX - NAT'L GUARD HANGAR
3/23/2015			TXN00052773	8.06		SECURITY BIT T20 TORX -INMATE FAC
3/23/2015			TXN00052773	20.69		SHOWERHEAD REPLACEMENT - INMATE FAC
3/23/2015			TXN00052775	4.49		FASTENERS FOR TOILET RPR -FAC:ESPANOLA CC RESTROOM
3/23/2015			TXN00052778	132.66		SHEATHING-MALACOMPRA STORAGE BLDG
3/23/2015			TXN00052853	(17.88)		TAX CREDIT REF TXN 50428 -COUNTY ADMIN
				28,619.94		
3/24/2015	149757	AMERIS BANK	031984	2,500.00		LOAN ORIGATION FEES TAXBL AP REV NOTE SER2015
				2,500.00		
3/24/2015	149758	FCBCC GROUP BENEFITS (P/R)	20150327	250.84		PAYROLL SUMMARY
3/24/2015			20150327	10,077.15		PAYROLL SUMMARY
				10,327.99		
3/24/2015	149759	FCBCC GROUP BENEFITS FLEX PLAN	20150327	1,291.83		PAYROLL SUMMARY

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				1,291.83		
3/24/2015	149760	FLAGLER CO PROF FIREFIGHTERS ASSO	20150327	852.00		PAYROLL SUMMARY
				852.00		
3/24/2015	149761	FLAGLER COUNTY COCC (P/R)	20150327	20.25		PAYROLL SUMMARY
				20.25		
3/24/2015	149762	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150327	5.00		PAYROLL SUMMARY
				5.00		
3/23/2015	313137	BRYANT, MILLER, AND OLIVE P.A.	25370.008	55,251.56		PROF SVCS:BOND COUNSEL FL CAP BONDS,SERIES 2015
				55,251.56		
3/23/2015	313138	DIMARE CONSTRUCTION COMPANY	APP#1 PPP BARN	26,873.10		PROF SVCS:RESTORATION OF PPP BARN,THRU 2/28/15
				26,873.10		
3/23/2015	313139	IMAGEMASTER LLC	38478	2,641.78		PROF SVCS:OFFICIAL STMENTS CAP IMP BOND SERIES 2015
				2,641.78		
3/23/2015	313140	NABORS, GIBLIN & NICKERSON PA	TPA-15-034	44,000.00		PROF SVCS:DISCLSR COUNSEL CAP IMP BOND SERIES 2015
				44,000.00		
3/23/2015	313141	SOURCEMEDIA LLC	ADV0255828	1,943.00		THE BOND BUYER LEGAL AD NOTICE OF SALE 1/29/15
				1,943.00		
3/23/2015	313142	STANDARD AND POORS LLC	10362975	28,000.00		ANALYTICAL SVCS:FLAG CO CAP IMP REV BOND,SER 2015
				28,000.00		
3/23/2015	313143	THE ARBITRAGE GROUP, INC	99268	1,600.00		PROF SVCS:VERIFICATION RPRT PREP-CAP IMP SER2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				1,600.00		
3/19/2015	332834	BAY CITY TITLE PARTNERS, LLC	APP #613	2,750.00		DWNPYMNT/CLSNG COST ASTNC B.LAFLEUR,38 PLAINVIEW DR
				2,750.00		
3/23/2015	460385	ADVANCED ENVIRONMENTAL LABORATORIES	270852	803.00		WATER SAMPLING@PLANTATION BAY, 2/2/15-2/27/15
				803.00		
3/23/2015	460386	CONNECT CONSULTING INC	1638	3,700.00		EMERGENCY PUMP WORK@WELL A-1 - BFCU
				3,700.00		
3/23/2015	460387	FLAGLER CO BCC GENERAL FUND	02.15.30	402.41		FUEL CHARGES FEBRUARY 2015
3/23/2015			02.15.30	402.42		FUEL CHARGES FEBRUARY 2015
3/23/2015			02.15.40	10.31		FLEET CHARGES FEBRUARY 2015
3/23/2015			02.15.40	10.31		FLEET CHARGES FEBRUARY 2015
				825.45		
3/23/2015	460388	FLORIDA POWER & LIGHT COMPANY	0429632375 0215	47.43		606 WOODBRIDGE DR-LS FEB 02 2015-MAR 02 2015
3/23/2015			0537571176 0215	41.36		776 COBBESTONE WAY LS FEB 02 2015-MAR 02 2015
3/23/2015			1459465587 0215	38.40		1000 STONE LAKE DR LS FEB 02 2015-MAR 02 2015
3/23/2015			2386905265 0215	2,833.53		1600 OLD DIXIE WATER PLNT FEB 02 2015-MAR 02 2015
3/23/2015			2386905265 0215	1,889.03		1600 OLD DIXIE WATER PLNT FEB 02 2015-MAR 02 2015
3/23/2015			2618070409 0215	30.76		710 BAY DR LS FEB 02 2015-MAR 02 2015
3/23/2015			2974184489 0215	28.08		1035 1/2 HAMPSTEAD LN LS FEB 02 2015-MAR 02 2015
3/23/2015			4192140236 0215	43.36		20 GALE LN LS FEB 02 2015-MAR 02 2015
3/23/2015			5817014532 0215	8.34		35 CAROLINE ST LS FEB 02 2015-MAR 02 2015
3/23/2015			6508804447 0215	7.65		1000 STONE LAKE DR IRR FEB 02 2015-MAR 02 2015
3/23/2015			8102216432 0215	63.09		52 BAY LAKE DR LS FEB 02 2015-MAR 02 2015
3/23/2015			8800945134 0215	141.37		400 PLANTATION BAY DR LS FEB 02 2015-MAR 02 2015
3/23/2015			8978716374 0215	83.52		2 MAGNOLIA DR N SS FEB 02 2015-MAR 02 2015
3/23/2015			9501908066 0215	30.76		603 ALDENHAM LN LS FEB 02 2015-MAR 02 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	460388	FLORIDA POWER & LIGHT COMPANY	9522187229 0215	13.19		25 DEER PARK DR LS FEB 02 2015-MAR 02 2015
3/23/2015			9842371420 0215	22.42		1882 BAY DR LS FEB 02 2015-MAR 02 2015
3/23/2015			9931161427 0215	188.05		1108 HAMPSTEAD LN LS FEB 02 2015-MAR 02 2015
				5,510.34		
3/23/2015	460389	LOWE'S HOME CENTERS, LLC	02980	51.69		INSULATION,ELECTRICAL TAPE,HOSE PART-BFCU
3/23/2015			02980	19.93		PLIERS,SCRAPER-BFCU
3/23/2015			02980	16.60		ROPE, TARP-BFCU
3/23/2015			02980	51.69		INSULATION,ELECTRICAL TAPE,HOSE PART-BFCU
3/23/2015			02980	19.93		PLIERS,SCRAPER-BFCU
3/23/2015			02980	16.61		ROPE, TARP-BFCU
				176.45		
3/23/2015	460390	STATE OF FLORIDA	14-5827	17.84		LOCAL PHONE SVC-JAN 2015 BFCU-SEWER
3/23/2015			14-5829	35.68		LOCAL PHONE SVC-JAN 2015 BFCU-WATER
3/23/2015			26-9952	0.03		LONG DISTANCE SVC-JAN 15 BFCU-WATER
				53.55		
3/23/2015	460391	SUNSHINE STATE ONE CALL OF FLORIDA	0000121850	14.55		MONTHLY ASSESSMENT BILLNG BFCU-FEBRUARY 2015
3/23/2015			0000121850	14.56		MONTHLY ASSESSMENT BILLNG BFCU-FEBRUARY 2015
				29.11		
3/23/2015	460392	VERIZON WIRELESS	9741505410	18.04		WIRELESS SRVCS,3/02-4/01 -BFCU
3/23/2015			9741505410	18.03		WIRELESS SRVCS,3/02-4/01 -BFCU
				36.07		
3/23/2015	460393	FLAGLER CO BCC POOLED CASH PCARD	TXN00052457	263.81		PLUMBING MATERIALS-BFCU
3/23/2015			TXN00052457	263.81		PLUMBING MATERIALS - BFCU
3/23/2015			TXN00052597	(37.90)		CR REF TXN 52249,RETURNED CALCIUM INDICATOR-BFCU
3/23/2015			TXN00052677	22.10		UNIFRM RNTL/CLNG SVC-2/26 BFCU UTILITIES
3/23/2015			TXN00052677	18.08		UNIFRM RNTL/CLNG SVC 2/26 BFCU UTILITIES

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/23/2015	460393	FLAGLER CO BCC POOLED CASH PCARD	TXN00052733	390.00		PRINTED BILLS (5000) -UTILITIES
3/23/2015			TXN00052739	111.02		PLUMBING MATERIAL - BFCU
3/23/2015			TXN00052739	111.02		PLUMBING MATERIAL - BFCU
				1,141.94		
3/18/2015	9150200	EXPRESS TAX - TTL WIRE	WTO15-195	37,290.84		TTL WIRE WK OF 3/20/15 P/R
3/18/2015			WTO15-195	25,725.11		TTL WIRE WK OF 3/20/15 P/R
				63,015.95		
3/19/2015	9150201	HUMANA DENTAL INSURANCE COMPANY	WTO15-196	7,753.40		HUMANA DENTAL CLAIMS THRU 3/15/15
				7,753.40		
3/19/2015	9150202	BANK OF AMERICA - P-CARD	WTO15-197	89,012.39		FEB 15 PCARD PURCHASES
				89,012.39		
3/20/2015	9150203	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-198	4,770.17		NATIONWIDE RETIREMENT WIRE WK OF 3/20/15 P/R
				4,770.17		
3/20/2015	9150204	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-199	1,712.94		CHILD SUPP WIRE TO FLSDU WK OF 3/20/15 P/R
				1,712.94		
3/20/2015	9150205	STATE OF FL-DOR-UNEMPLOYMENT WIRE	WTO15-200	1,797.86		UNEMPLOYMENT WIRE OCT-DEC 2014
				1,797.86		
3/23/2015	9150206	AMERIFLEX	WTO15-201	601.89		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 3/13-3/19/15
3/23/2015			WTO15-201	1,465.15		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 3/13-3/19/15
				2,067.04		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 3/25/2015

Invoices Processed for the week ending 3/20/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
			Total	1,514,980.77		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

06a(3)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	121447	PFM ASSET MANAGEMENT LLC	53555	37.84		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	60.23		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
				98.07		
3/30/2015	149763	ADVANCED ENVIRONMENTAL LABORATORIES	270853	130.00		WATER SAMPLING@DAYTONA N 2/12/15-PARKS
3/30/2015			270853	260.00		WATER SAMPLING@BEV BEACH, 2/12/15-UTILITIES
				390.00		
3/30/2015	149764	AKA UNDERGROUND, INC.	FCU-008	1,080.00		DIRECTIONAL BORES,2949 N OCEANSHORE BLVD-UTILITIES
3/30/2015			FCU-009	270.00		MISSILE BORES@36 SHELTER CIR - UTILITIES
3/30/2015			FCU-010	540.00		DIRECTIONAL BORES@1000 JUSTICE LN - FAC
				1,890.00		
3/30/2015	149765	AMSAN	331909408	257.20		VACUUM BAGS,DETERGENT PO NUM 021978
3/30/2015			332263771	102.24		LAUNDRY DETERGENT PO NUM 021978
				359.44		
3/30/2015	149766	ASHLEY CHATTIN	102053	100.00		PARKS DEPOSIT REFUND 102053-HERSCHEL KING PAVL
				100.00		
3/30/2015	149767	ATLANTA JOURNAL CONSTITUTION	762834038	3,166.66		VIDEO ONLINE CAMPAIGN FOR TDC
3/30/2015			762834039	3,500.00		BANNER ONLINE CAMPAIGN FOR TDC
				6,666.66		
3/30/2015	149768	AUDIO EDITIONS BOOKS ON CASSETTE	1539186	8.00		AUDIO BOOK REPLACEMENT -LIBRARY
3/30/2015			1539760	392.91		AUDIO BOOKS FOR THE LIBRARY
				400.91		
3/30/2015	149769	AUTOZONE STORES, INC.	4894742128	167.88		SHOP TOWELS PO NUM 021990
				167.88		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149770	BAKER & TAYLOR, INC	5013522389	36.42		(2)BOOKS FOR THE BUNNELL LIBRARY
3/30/2015			5013522390	135.23		(4)BOOKS FOR THE BUNNELL LIBRARY
3/30/2015			5013526003	55.71		BOOK FOR THE LIBRARY
3/30/2015			5013526004	101.20		BOOK FOR THE LIBRARY
3/30/2015			5013527753	94.08		(5)BOOKS FOR THE BUNNELL LIBRARY
3/30/2015			5013527853	216.66		(13)BOOKS FOR THE LIBRARY
3/30/2015			5013527854	180.30		(8)BOOKS FOR THE LIBRARY
3/30/2015			K37770440	47.96		(2)DVDS FOR THE BUNNELL LIBRARY
3/30/2015			K37770450	47.96		(2)DVDS FOR THE LIBRARY
				915.52		
3/30/2015	149771	BANK OF AMERICA - COMM.LOAN	1510031233	321,290.00		COMM LOAN PRINC.PYMT EMER SRV EQUIP-APR 15-OBL#380
3/30/2015			1510031233	39,710.00		COMM LOAN PRINC.PYMT EMER SRV EQUIP-APR 15-OBL#380
3/30/2015			1510031233	37,610.50		COMM LOAN INT.PYMT EMER SRV EQUIP-APR 15-OBL#380
3/30/2015			1510031233	4,648.49		COMM LOAN INT.PYMT EMER SRV EQUIP-APR 15-OBL#380
3/30/2015			1510031234	18,753.30		COMM LOAN PRINC.PYMT AIR- PORT NTE APR 15 OBLIG#331
3/30/2015			1510031234	2,594.98		COMM LOAN INT.PYMNT AIR- PORT NTE APR 15 OBLIG#331
				424,607.27		
3/30/2015	149772	BOULEVARD TIRE CENTER	27-GS51935	905.44		(8)FSTONE TIRES PO NUM 022477
3/30/2015			27-GS51967	373.24		(4)FSTONE TIRES PO NUM 022477
				1,278.68		
3/30/2015	149773	BOUND TREE MEDICAL LLC	81723259	548.00		MEDICAL SUPPLIES FOR THE AMBULANCE
3/30/2015			81727894	844.55		MEDICAL SUPPLIES FOR THE AMBULANCE
3/30/2015			81733710	3,415.56		MEDICAL SUPPLIES FOR THE AMBULANCE
				4,808.11		
3/30/2015	149774	BREAK THE CYCLE	031990	2,500.00		OUTPATIENT SUBSTNCE ABUSE TRTMNT SVCS-FEBRUARY 2015
				2,500.00		
3/30/2015	149775	BRIGHT HOUSE MEDIA STRATEGIES	INV-1523971	991.10		WEB ADVERTISING-FEB 2015 TDC

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				991.10		
3/30/2015	149776	BRIGHT HOUSE NETWORKS, LLC	033160701030215	88.95		EAGLE EYE WEBCAM SRVCS @ BINGS LANDING,3/8-4/7/15
				88.95		
3/30/2015	149777	BURNS SUPPLY COMPANY	094523	162.32		RPM ENHANCER FINISH AP PO NUM 022003
				162.32		
3/30/2015	149778	C & S ENGINEERS INC	0149963	6,543.50	G	PROF SVCS:TAXIWAY C&D REHAB,10/1-12/12/14
3/30/2015			0150813	1,500.00		PROF SVCS:AVEO-SOLAR GLRE ANALYSIS THRU 2/13/15
3/30/2015			0150847	31,694.00	G	PROF SVCS:AIRPORT MASTER PLAN UPDATE,10/18-2/13/15
				39,737.50		
3/30/2015	149779	CARE HERE LLC	INV0802	15,226.00		CARE HERE PROGRAM FEES MARCH 2015
3/30/2015			INV0954	40,103.08		MEDICAL SVCS FOR HEALTH & WELLNSS CLNIC,PP END 2/28
				55,329.08		
3/30/2015	149780	CARQUEST AUTO PARTS	6056-297876	6.85		HALOGEN SEALED BEAM PO NUM 021987
3/30/2015			6056-297876	274.90		FILTERS,ROTOR,CLAMPS PO NUM 021987
3/30/2015			6056-297876	3.17		OIL DRAIN PLUG PO NUM 021987
3/30/2015			6056-298124	177.72		BATTERIES,FILTERS,RIM PO NUM 021987
3/30/2015			6056-298124	50.00		WD-40 SPRAY LUBRICANT PO NUM 021987
3/30/2015			6056-298229	40.92		MISC FILTERS PO NUM 021987
3/30/2015			6056-298324	256.64		FILTERS,ANTIFREEZE PO NUM 021987
3/30/2015			6056-298324	3.17		OIL DRAIN PLUG PO NUM 021987
3/30/2015			6056-298324	22.95		FUEL ADDITIVE PO NUM 021987
				836.32		
3/30/2015	149781	CDW GOVERNMENT LLC	SP06089	85.00		APC REPLACEMENT BATTERY CARTRIDGE-COMM SVCS ADMIN
3/30/2015			TB71461	35.00		APC REPLACEMENT BATTERY -CNTY ATTY
3/30/2015			TB71911	11.03		HDMI CORD FOR TABLET -CNTY ADMIN
3/30/2015			TB78268	110.00		APC BATTERY BACKUPS -FIRE RESC

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
241.03						
3/30/2015	149782	CITY OF BUNNELL - WATER	01-0250-01 0215	941.38		1769 E.MOODY BLVD-BLDG #1 1/15/15-2/15/15
3/30/2015			01-5180-02 0215	163.67		1600 OLD MOODY-OLD JAIL 1/15/15-2/15/15
3/30/2015			02-1950-01 0215	162.31		206 E MOODY HOLDEN HOUSE 1/15/15-2/15/15
3/30/2015			03-2380-01 0215	186.24		201 E.MOODY-OLD COURTHSE 1/15/15-2/15/15
3/30/2015			04-2410-01 0215	159.42		GUARDIAN AD LITEM 1/15/15-2/15/15
1,613.02						
3/30/2015	149783	CITY OF PALM COAST - UTILITY ASST	656847-77381	270.34		UTIL ASTNCE:O.RENTAS,1206 BCH VILLGE CIR,206
270.34						
3/30/2015	149784	CJ'S SALES AND SERVICE OF OCALA,INC	24659	420.00		GENERATOR RPR/MAINT 2/24/15 - FAC
420.00						
3/30/2015	149785	CPSA-DC-177 ST. AUGUSTINE	31224	100.00		PARKS DEPOSIT REFUND 31224-HAMMOCK CC
100.00						
3/30/2015	149786	CYCLEHERE MEDIA LLC	2015-2-3	1,150.00		US QUIDDITCH SOUTH REGINL TOURNMNT VIDEO,PHOTOS-TDC
1,150.00						
3/30/2015	149787	DADE PAPER & BAG	207373	1,626.90		PAPER TOWELS,TOILET PAPER PO NUM 021998
1,626.90						
3/30/2015	149788	DEPARTMENT OF JUVENILE JUSTICE	201504-18	24,245.96		JUVENILE DETENTION COST SHARE PROJECT-APRIL 2015
24,245.96						
3/30/2015	149789	DESTINATION MARKETING ASSOCIATION	INV-40688VT7PY8	3,250.00		TDC MEMBERSHIP

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				3,250.00		
3/30/2015	149790	DSM TECHNOLOGY CONSULTANTS, LLC	15-38436	235.80		DISASTER RECVRY SOLUTIONS ST.ATTY-MARCH 2015
				235.80		
3/30/2015	149791	EASTERN AVIATION FUELS INC	2146285	25,046.16		AVGAS 100LL FUEL FOR RESALE,8428 GALL-AIRPORT
				25,046.16		
3/30/2015	149792	EDGING SUCCESS LANDSCAPING, INC.	10016	28,650.00		LANDSCAPE & GROUND MNTNCE FACILITIES-APR,MAY,JUN 15
3/30/2015			10016	14,550.00		LANDSCAPE & GROUND MNTNCE PARKS-APR,MAY,JUN 2015
				43,200.00		
3/30/2015	149793	EGP, INC.	380615	398.42		FAX MCHNE MNTC-ST.ATTY DA452&DA454,12/06-6/05/15
3/30/2015			380617	414.78		FAX MCHNE MTNC,12/6-6/5, DA908,DA909&DA910-ST.ATTY
				813.20		
3/30/2015	149794	ENGLAND, THIMS & MILLER, INC	0178382	19,919.34	G	PROF SVCS:CEI SVCS,CR 305 BRIDGE RPLCMNT,THRU 2/28
3/30/2015			0178409	9,518.33	G	PROF SVCS:BOX CULVERT ON CR 305,THRU 2/28/15
				29,437.67		
3/30/2015	149795	FACERS	031984	225.00		FACERS 2014-15 MEMBERSHIP ,F.ALKHATIB-ENGINEERING
				225.00		
3/30/2015	149796	FASTENAL COMPANY	FLORM18905	49.47		GAS CAN PO NUM 021988
3/30/2015			FLORM18905	39.15		(4)SHOVELS PO NUM 021988
3/30/2015			FLORM18951	2.81		GLOVES PO NUM 021988
3/30/2015			FLORM18952	3.39		DUST MASKS PO NUM 021988
3/30/2015			FLORM18952	51.56		LANTERN BATTERIES PO NUM 021988
3/30/2015			FLORM18952	278.07		WIPES PO NUM 021988
				424.45		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149797	FEDERAL EXPRESS CORPORATION	2-972-80337	10.06		SHPNG CHGS:EMS TO FL DIV OF EMS-TALLHSSEE,3/04/15
				10.06		
3/30/2015	149798	FIRST COAST FIRST ASSISTANTS INC	2028661	93.25		SS INDIGENT HEALTH [REDACTED]
				93.25		
3/30/2015	149799	FLAGLER BEACH HISTORICAL MUSEUM INC	031989	254.50		REIMB:UTIL.EXPENSES JAN 2015
				254.50		
3/30/2015	149800	FLAGLER CDS, INC.	149498	120.00		LAND CLEARING@OCEAN RESC GARAGES,2/16-MALACOMPRA
3/30/2015			149498	59.50		C&D @NATIONAL GUARD HANGR 2/18/15
3/30/2015			149595	115.00		LAND CLEARING DEBRIS RMVL AG CENTER-3/10/15
3/30/2015			149595	50.00		LAND CLEARING DEBRIS RMVL BINGS LANDING-3/11/15
				344.50		
3/30/2015	149801	FLAGLER CO CHAMBER OF COMMERCE, INC	185	8,358.49		REIMB:STAFF&FULFILLMENT W/E 3/15/15
				8,358.49		
3/30/2015	149802	FLAGLER CO SHERIFF'S OFFICE-BAIL	04/15 BAILIFF	51,152.83		1/12 BUDGET DUE-BAILIFF APRIL 2015
				51,152.83		
3/30/2015	149803	FLAGLER CO SHERIFF'S OFFICE-DISPAT	04/15 DISPATCH	117,444.08		1/12 BUDGET DUE-DISPATCH APRIL 2015
				117,444.08		
3/30/2015	149804	FLAGLER CO SHERIFF'S OFFICE-JAIL	04/15 JAIL	442,933.84		1/12 BUDGET DUE-JAIL APRIL 2015
				442,933.84		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149805	FLAGLER CO SHERIFF'S OFFICE-LAW	04/15 LAW	993,197.50		1/12 BUDGET DUE-LAW APRIL 2015
				993,197.50		
3/30/2015	149806	FLAGLER CO TAX COLLECTOR	COMSSNS DUE	43,391.04		COMMISSIONS DUE #6 BOARD OF CO COMMISSIONERS
3/30/2015			COMSSNS DUE	288.88		COMMISSIONS DUE #6 DAYTONA NORTH SVC DISTRCT
3/30/2015			COMSSNS DUE	7.96		COMMISSIONS DUE #6 BIMINI GARDENS
3/30/2015			COMSSNS DUE	988.45		COMMISSIONS DUE #6 FLAGLER CO SOLID WASTE
3/30/2015			COMSSNS DUE	3.03		COMMISSIONS DUE #6 ESPANOLA MOSQUITO CONTROL
3/30/2015			COMSSNS DUE	0.87		COMMISSIONS DUE #6 RIMA RIDGE MOSQUITO CNTRL
				44,680.23		
3/30/2015	149807	FLAGLER HUMANE SOCIETY INC	47	2,750.00		SPAY/NEUTER REBATE PRGRM FEBRUARY 2015
3/30/2015			60	31,114.92		ANIMAL CONTROL SRVCS FEB 2015
3/30/2015			61	1,150.92		ANIMAL SHELTERING SRVCS FEB 2015
				35,015.84		
3/30/2015	149808	FLORIDA JANITOR & PAPER SUPPLY INC	273062-1	124.60		PAPER TOWELS PO NUM 021977
3/30/2015			273264	35.90		SHOVELS (4) PO NUM 021977
3/30/2015			273264	44.94		GAS CAN PO NUM 021977
3/30/2015			273264	221.00		TISSUES,TOILET PAPER PO NUM 021977
				426.44		
3/30/2015	149810	FLORIDA POWER & LIGHT COMPANY	0391509833 0115	69.43		AIRPORT T-HANGAR BLDG #B JAN 05 2015-FEB 04 2015
3/30/2015			0391509833 0215	81.25		AIRPORT T-HANGAR BLDG #B FEB 04 2015-MAR 04 2015
3/30/2015			0392507869 0115	88.06		AIRPORT T-HANGAR BLDG #C JAN 05 2015-FEB 04 2015
3/30/2015			0392507869 0215	104.55		AIRPORT T-HANGAR BLDG #C FEB 04 2015-MAR 04 2015
3/30/2015			0701528267 0215	66.52		106 E.MOODY BLVD-G.A.L. FEB 05 2015-MAR 05 2015
3/30/2015			1319506828 0115	36.55		201 AIRPORT RD-FUEL FARM JAN 05 2015-FEB 04 2015
3/30/2015			1319506828 0215	33.65		201 AIRPORT RD-FUEL FARM FEB 04 2015-MAR 04 2015
3/30/2015			1329501892 0115	251.12		AIRPORT SS - HANGAR B JAN 05 2015-FEB 04 2015
3/30/2015			1329501892 0215	252.83		AIRPORT SS - HANGAR B FEB 04 2015-MAR 04 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149810	FLORIDA POWER & LIGHT COMPANY	1343503858 1114	120.46		ELECTRICAL VAULT@AIRPORT NOV 04 2014-DEC 03 2014
3/30/2015			1343503858 1214	558.12		ELECTRICAL VAULT@AIRPORT DEC 03 2014-JAN 05 2015
3/30/2015			1599589338 1214	8.53		AIRPORT LIGHTS EAST DEC 03 2014-JAN 02 2015
3/30/2015			3635083011 0115	10.12		5855 E.HWY 100 GATE-ATCT JAN 05 2015-FEB 04 2015
3/30/2015			3674268275 0215	182.02		O/L@SR11W & OLD HW CRK RD FEB 02 2015-MAR 02 2015
3/30/2015			3967597109 0115	161.49		AIRPORT PARKNG LOT LIGHTS JAN 05 2015-FEB 04 2015
3/30/2015			3967597109 0215	164.93		AIRPORT PARKNG LOT LIGHTS FEB 04 2015-MAR 04 2015
3/30/2015			3988330217 0215	18,462.67		1769 E.MOODY-JUD.CENTER FEB 05 2015-MAR 05 2015
3/30/2015			4477007886 0215	99.40		204 E.MOODY-HOLDEN HOUSE FEB 05 2015-MAR 05 2015
3/30/2015			4580691493 0115	19.01		201 AIRPRT RD-ENTRNC SIGN JAN 05 2015-FEB 04 2015
3/30/2015			4580691493 0215	18.26		201 AIRPRT RD-ENTRNC SIGN FEB 04 2015-MAR 04 2015
3/30/2015			4602627020 0115	47.32		T-HANGAR BLDG #D JAN 05 2015-FEB 04 2015
3/30/2015			4602627020 0215	42.55		T-HANGAR BLDG #D FEB 04 2015-MAR 04 2015
3/30/2015			4914980497 0215	3,918.35		ENERGY PLANT @ E.MOODY FEB 05 2015-MAR 05 2015
3/30/2015			4914980497 0215	3,918.36		ENERGY PLANT @ E.MOODY FEB 05 2015-MAR 05 2015
3/30/2015			6508863427 0215	101.10		O/L @ JUD.CNTR PARKNG LOT FEB 05 2015-MAR 05 2015
3/30/2015			6844744372 0215	195.79		718 J.ANDRSN-800 MHZ TOWR FEB 11 2015-MAR 11 2015
3/30/2015			7425957136 0115	68.25		131 AIRPORT RD-LIFTSATION JAN 05 2015-FEB 04 2015
3/30/2015			7425957136 0215	63.78		131 AIRPORT RD-LIFTSATION FEB 04 2015-MAR 04 2015
3/30/2015			7425957136 1214	23.38		131 AIRPORT RD-LIFTSATION DEC 03 2014-JAN 05 2015
3/30/2015			7585368025 0115	92.13		AIRPORT T-HANGAR BLDG #E JAN 05 2015-FEB 04 2015
3/30/2015			7585368025 0215	86.10		AIRPORT T-HANGAR BLDG #E FEB 04 2015-MAR 04 2015
3/30/2015			8160652312 0215	1,890.31		201 E.MOODY-OLD COURTHSE FEB 05 2015-MAR 01 2015
3/30/2015			8670235418 0115	98.63		AIRPORT T-HANGAR BLDG #A JAN 05 2015-FEB 04 2015
3/30/2015			8670235418 0215	99.78		AIRPORT T-HANGAR BLDG #A FEB 04 2015-MAR 04 2015
3/30/2015			9462521015 0115	708.48		1050 AVIATION DR-ATCT JAN 05 2015-FEB 04 2015
3/30/2015			9462521015 0215	685.61		1050 AVIATION DR-ATCT FEB 04 2015-MAR 04 2015
3/30/2015			9511908874 0215	89.78		BUNNELL PD/CLERK STORAGE FEB 05 2015-MAR 05 2015
3/30/2015			9513902826 0215	63.43		79 MALACOMPRA RD-O/L FEB 05 2015-MAR 05 2015
3/30/2015			9632602984 0215	855.09		DAYTONA NORTH SVC DISTRCT FEB 05 2015-MAR 05 2015
3/30/2015			9647602979 0115	183.16		201 AIRPRT RD-STREETLGHTS JAN 03 2015-FEB 03 2015
3/30/2015			9647602979 0215	186.34		201 AIRPRT RD-STREETLGHTS FEB 03 2015-MAR 03 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				34,206.69		
3/30/2015	149811	GRAYBAR ELECTRIC COMPANY INC	977617252	372.90		FLUORESCENT ECO BULBS PO NUM 022011
				372.90		
3/30/2015	149812	GREATER ATLANTA NORTON OWNERS ASSOC	31223	100.00		PARKS DEPOSIT REFUND 31223-BETTY STEFLIK PAVLN
				100.00		
3/30/2015	149813	HUMANA DENTAL INSURANCE COMPANY	484778622	2,175.25		DENTAL ADMIN FEES APRIL 2015
				2,175.25		
3/30/2015	149814	INDEPENDENT PRINTING	50453	195.00		(1,500)9X12 BOOKLET ENV- ELOPES PRINTED FOR TDC
3/30/2015			50575	126.00		(1,397)CHAMBER TOURISM BROCHURES FOR TDC
				321.00		
3/30/2015	149815	INGRAM LIBRARY SERVICES, INC	84163748	6.15		BOOK FOR THE LIBRARY
3/30/2015			84163749	22.88		DVD FOR THE LIBRARY
				29.03		
3/30/2015	149816	JAMIE BALLOU	101951	100.00		PARKS DEPOSIT REFUND, 101951,WADSWORTH SM PAVLN
				100.00		
3/30/2015	149817	JENNIFER MCDOWELL	102003	100.00		PARKS DEPOSIT REFUND, 102003,HERSCHEL KING PAV
				100.00		
3/30/2015	149818	JOSEPH CAMPANARO	102082	100.00		PARKS DEPOSIT REFUND, 102082,WADSWORTH SM PAVLN
				100.00		
3/30/2015	149819	K-TILE, INC.	1	23,600.00		LBR CHRG TO INSTALL TILE& GROUT@NATL GUARD HANGAR
3/30/2015			2	280.00		LBR CHRG TO INSTALL UNDER LAYMNT,COVEBASE-NTL GUARD

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				23,880.00		
3/30/2015	149820	KETRING POWER TECHNOLOGIES LLC	301050	671.37		LABOR TO RPLCE PWR SUPPLY & RESTORE AWOS, MILGE CHRG
				671.37		
3/30/2015	149821	KEVIN CARD	102113	15.00		PARKS REFUND-102113 PPP CAMPSITE-MOODY CUT
				15.00		
3/30/2015	149822	LAURIE ROWE COMMUNICATIONS INC.	397	5,000.00		PROMOTIONAL PR&PROFSSNL WRITING SRVCS,#3 OF 4
				5,000.00		
3/30/2015	149823	M. JANE WALTER, D.P.M.	17734	108.62		SS INDIGENT HEALTH [REDACTED]
				108.62		
3/30/2015	149824	MANSFIELD OIL COMPANY	322408	18,434.67		USLD CLEAR DIESEL, 7264 GL PO NUM 021993
3/30/2015			322623	17,903.22		87 UNL W/10%ETH, 8449 GALL PO NUM 021993
				36,337.89		
3/30/2015	149825	MAUDLIN INTERNATIONAL TRUCKS	VI68450	514.96		BRAKE DISCS, AIR FILTERS PO NUM 021982
				514.96		
3/30/2015	149826	MEEKER, FRANK	031991	159.77		TRVL REIMB:NEFRC MTG-3/4, C.SRCE-3/12,GTMNERR-3/18
3/30/2015			031992	74.73		TRVL REIMB:NEFRC MTNG JAX,2/05/15
				234.50		
3/30/2015	149827	MIDWEST TAPE, LLC	92647725	34.99		AUDIO BOOK FOR THE LIBRARY
				34.99		
3/30/2015	149828	NABORS, GIBLIN & NICKERSON PA	220 14166 33685	1,590.00		PROF SVCS:SHORT TERM VACA RENTALS,12/03-2/28-ATTY
				1,590.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149829	NEFLIN	7826	238.58		ILL LENDING CREDIT, FIXEDV FEE-FEBRUARY 2015
				238.58		
3/30/2015	149830	NORIKO EGLOFF	102059	100.00		PARKS DEPOSIT REFUND, 102059-PPP PAVILION
3/30/2015			102059	28.04		PARKS FEE REFUND, 102059-PPP PAVILION
3/30/2015			102059	1.96		PARKS SALES TAX REFUND 102059-PPP PAVILION
				130.00		
3/30/2015	149831	ORLANDO SENTINEL - DAYTONA	001839083	18,500.00		ONLINE DISPLAY ADS- DESTINATION SPOTLIGHT-TDC
				18,500.00		
3/30/2015	149832	PALM COAST SIGNS & GRAPHICS INC	15-462	60.00		18x10 PROMO.SIGNS:PALM COAST&THE FLGLR BCHS-TDC
				60.00		
3/30/2015	149833	PALM COAST WIRELESS LLC	1387	80.00		BANDWIDTH MONTHLY FEE MAR 2015- LIBRARY
				80.00		
3/30/2015	149834	PFM ASSET MANAGEMENT LLC	53555	1,474.19		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	16.00		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	69.00		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	108.36		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	88.43		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	59.93		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	60.70		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	54.19		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	159.56		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	7.57		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	78.74		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	47.39		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	23.77		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	46.28		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	45.23		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149834	PFM ASSET MANAGEMENT LLC	53555	3.60		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	32.06		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	0.11		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	119.95		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	34.90		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	73.14		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	185.35		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	39.58		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
				2,828.03		
3/30/2015	149835	PITNEY BOWES GLOBAL FINANCIAL SRVC	7812838-MR15	159.33		LIBRARY MAILING SYS LEASE DEC 30 2014-MAR 30 2015
				159.33		
3/30/2015	149836	PREFERRED GOVERNMENTAL INS TRUST	43678-7-04/2015	105,087.50		AGRMNT#WCFL10181018 14-02 WC QUARTERLY
				105,087.50		
3/30/2015	149837	PRIDE ENTERPRISES-RAIFORD	E0791588	1,551.98		FENCING-PARKS
				1,551.98		
3/30/2015	149838	PROMETHEUS LABORATORIES INC	PL337814	246.72		SS INDIGENT HEALTH [REDACTED]
				246.72		
3/30/2015	149839	PSS WORLD MEDICAL, INC.	6991858	36.48		REMOVAL TRAY,TUNING FORK -HEALTH CLINIC
3/30/2015			6991858	598.30		MISC MEDICAL SUPPLIES FOR THE HEALTH CLINIC
3/30/2015			6991858	321.50		MEDICATIONS FOR THE HEALTH CLINIC
3/30/2015			6994020	26.70		MEDICATIONS FOR THE HEALTH CLINIC
				982.98		
3/30/2015	149840	REYNALDO MATOS	102057	100.00		PARKS DEPOSIT REFUND 102057-WADSWORTH LG PAVLN
				100.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149841	ROGERS TOWERS, P.A.	580858	89.90		PROF SVCS:GENERAL LEGAL COUNSEL,2/13/15-CNTY ATTY
3/30/2015			580859	848.10		PROF SVCS:PURCHASE OF WILSON PROP,FEB 15-ATTY
3/30/2015			580883	1,130.45		LEGAL SVCS:EAGLE LAKES, 2/04-2/17/15,&PHOTOCOPIES
				2,068.45		
3/30/2015	149842	SABOUNGI CONSTRUCTION, INC.	APP#1 BNNL ELE	173,977.20	G	PROF SVCS:BUNNELL ELEMTRY TRAILS,1/14-2/25/15
				173,977.20		
3/30/2015	149843	SECURE WASTE DISPOSAL, INC.	91686	19.99		MEDICAL WASTE DISPOSAL @ HEALTH CLINIC
				19.99		
3/30/2015	149844	SIXSPEED LLC	6282	5,000.00		TDC ADS/RESIZING/EXPLANTN INVOICE #2 OF 3
3/30/2015			6287	160.00		TDC ADS/RESIZING/EXPLANTN INVOICE #3 OF 3
				5,160.00		
3/30/2015	149845	SOLODEV	6935	5,000.00		GOOGLE ADWORDS CAMPAIGN FOR TDC-MARCH 2015
				5,000.00		
3/30/2015	149846	SOUTH DAYTONA TRACTOR & MOWER INC	423111	131.78		(2) MOWER TIRES PO NUM 022489
3/30/2015			423112	258.96		MOWER BLADES PO NUM 021995
				390.74		
3/30/2015	149847	SOUTHEAST TOURISM SOCIETY	20938	655.00		MEMBERSHIP DUES FOR TDC FEB 2015-FEB 2016
				655.00		
3/30/2015	149848	SPACE COAST FIRE & SAFETY, INC.	73896	70.00		BATTERY REPLACEMENT IN ALL WIRELESS DEVICES-PPP
				70.00		
3/30/2015	149849	SPRINT SOLUTIONS, INC	401330269-091	274.82	G	EMPG 3/09-4/08/15
				274.82		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149850	ST AUGUSTINE ELECTRIC MOTOR WORKS	39467	4,314.68		GRINDER 36"X48" (2) PO NUM 022002
				4,314.68		
3/30/2015	149851	ST. JOHNS FAMILY FUNERAL HOME	15-109	250.00		CADAVER TRANSPORT J.MOORE
3/30/2015			15-110	250.00		CADAVER TRANSPORT J.M.JACKSON
3/30/2015			15-111	250.00		CADAVER TRANSPORT J.H.MAGEE
3/30/2015			15-142	250.00		CADAVER TRANSPORT C.KNIGHTS
3/30/2015			15-88	250.00		CADAVER TRANSPORT W.SLAUGHTER
3/30/2015			15-90	250.00		CADAVER TRANSPORT V.BLANCO
				1,500.00		
3/30/2015	149852	THE BARK INC.	20809	2,375.00		TDC ADVERTISING-SPRING 15 ISSUE 81,1/2 PG 4 C AD
				2,375.00		
3/30/2015	149853	THE DAYTONA BEACH NEWS-JOURNAL	I02110102	600.00		PREPRINT ONLINE AD FOR TDC
3/30/2015			I02110103	4,400.00		FLAG CO/CVB HALIFAX P. ONLINE AD FOR TDC
3/30/2015			I02114007	5,000.00		TDC ADVERTISING-MAT CHRG FOR AUDIENCE EXT.FOR TDC
3/30/2015			I02125211	41.71		AD:NOTICE OF PERMIT # 139738-2,3/11/15-ENGINRNG
3/30/2015			I02125963	4.05		AD:RSQ Q038-0-2015/DF ENGINEERNG SVCS:SOLID WST
				10,045.76		
3/30/2015	149854	THE DUMONT COMPANY, INC	334677	154.00		CHEMICALS FOR BEVERLY WTP -UTILITIES
				154.00		
3/30/2015	149855	THE FLORIDA RETIREMENT SYSTEM	209525	852.63		REG.INVSTMNT TO SNR INVST DFFRNC FOR 2/15-L.B.BROWN
				852.63		
3/30/2015	149856	TIERRA, INC.	33101	19,313.00	G	PROF SVCS:BUNNELL ELEM TRAILS, THRU 2/28/15
				19,313.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149857	TOSHIBA BUSINESS SOLUTIONS INC	11669772	18.66		CPC BILLING,COPIER MNTNCE 1/25-2/24/15-CRCT CRT JDG
3/30/2015			11711018	509.28		CPC BILLING,COPIER MNTNCE 2/16-3/15/15-GEN SRVCS
				527.94		
3/30/2015	149858	TRIP ADVISOR LLC	CINV1084346	7,843.46		GRAPHICAL ADVERTISING FOR TDC,JAN-MARCH 2015
				7,843.46		
3/30/2015	149859	TRIPLE D EQUIPMENT, INC.	317664	384.54		(6)MOWER BLADE KITS PO NUM 021996
3/30/2015			317664	115.98		(3)MOWER FILTERS PO NUM 021996
				500.52		
3/30/2015	149860	TRUSS SYSTEMS LLC	1362-2403T	1,007.35		ROOF TRUSSES-MALACOMPRA STORAGE BLDGS
3/30/2015			1394-2446T	1,007.35		ROOF TRUSSES-MALACOMPRA STORAGE BLDGS
				2,014.70		
3/30/2015	149861	TURBOMECA USA, INC	325038	2,718.34		SUPPORT BY THE HOUR,FEB15 -EM FLIGHT OPS
				2,718.34		
3/30/2015	149862	UNI-SELECT USA, INC	065033242	297.61		BRAKE PADS PO NUM 021980
				297.61		
3/30/2015	149863	UNIVERSAL PROTECTION SERVICE LLC	1395882	427.32		SECURITY GUARD SVCS,1/02- 1/04/15-BASS TOURNMNT-TDC
3/30/2015			1419006	23.74	G	GUARD SRVCS-FEBRUARY 2015 SALLYS SAFE HAVEN
				451.06		
3/30/2015	149864	VAN ECKERT, HELGA	031967	90.00		TRVL REIMB:FEDC MTNG IN TAMPA,6/08-6/10/14,ECKERT
3/30/2015			031968	272.22		TRVL REIMB:VARIOUS MTNGS ,12/07-2/25/15,H.ECKERT
				362.22		
3/30/2015	149865	VERIZON WIRELESS	9741505408	36.07		WIRELESS SVCS,3/02-4/01 GUARDIAN AD LITEM

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
36.07						
3/30/2015	149866	VISIT FLORIDA	00022182	1,331.88		VISITFLORIDA.COM ADS-TDC GATEWAY,MOBILE,RUN OF ADS
1,331.88						
3/30/2015	149867	VISIT JACKSONVILLE	20323	840.00		VISITOR CENTR PARTNERSHIP FOR TDC@JAX AIRPORT
840.00						
3/30/2015	149868	W.W. GAY MECHANICAL CONTRACTOR, INC	250219	1,823.75		ENERGY MGMT FULL SRVC GSB-MARCH 2015
3/30/2015			250219	1,823.75		ENERGY MGMT FULL SRVC FACILITIES-MARCH 2015
3,647.50						
3/30/2015	149869	WEST GROUP	831363648	652.51		WEST INFORMATION CHARGES, FEB 2015-LAW LIBRARY
3/30/2015			831366308	161.35		WEST INFORMATION CHARGES FEB 2015-PUBLIC DEFENDER
813.86						
3/30/2015	149870	WRIGHT EXPRESS FINANCIAL SVCS CORP	40000615	51.53		FUEL PURCHASES-FEB 2015 AG CENTER
51.53						
3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00050112	(14.76)		CR REF TXN49311,RETURNED CABLE-IT DEPT
3/30/2015			TXN00050293	4.40		STIR STICKS- TDC
3/30/2015			TXN00050298	7.69		SWEETENER-TDC
3/30/2015			TXN00051050	530.67		(110)PROMO.COOLERS TO BE USED AS GIVE AWAY ITEMS
3/30/2015			TXN00051301	707.75		MISC LAB CHEMICALS/ SUPPLIES - UTILITIES
3/30/2015			TXN00051350	702.00		PLUMBING MATERIALS-UTIL
3/30/2015			TXN00051394	39.56		PLANNERS-FIN SERVICES
3/30/2015			TXN00051513	38.99		REPAIR ATV- PARKS
3/30/2015			TXN00051515	7.17		PLANNER-FIN SERVICES
3/30/2015			TXN00051678	129.20		BOAT REPAIR PARTS-FLEET: FCSSO
3/30/2015			TXN00051803	527.05		TRAILER REPAIR 3866- PAVED & UNPAVED
3/30/2015			TXN00051930	36.90		TABLET BRIEFCASE FOR C. COFFEY

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00051971	184.95		DOMAIN NAME RENEWAL,(5)YR FLAGLERCOUNTY.ORG-FIN SVC
3/30/2015			TXN00052025	8.25		MED CARD LICENSE FEE,H. CLAY-PUBLIC TRANSP
3/30/2015			TXN00052082	470.00		LETTERING,NUMBERING & GRAPHICS FOR BUSES 91&92
3/30/2015			TXN00052113	85.00		INTERNT TRNG:PRACTICES IN IN BUDGETNG-L.BAILEY BRWN
3/30/2015			TXN00052114	32.02		FITTINGS FOR FLEET INVENTORY
3/30/2015			TXN00052126	45.24		REPAIR TRACTOR 9004-PAVED &UNPAVED
3/30/2015			TXN00052133	19.00		BUSINESS CARDS (500),B. HOGARTH- ADMIN
3/30/2015			TXN00052133	26.99		BUSINESS CARDS (500),E. RODRIGUEZ -CODE ENFORCMNT
3/30/2015			TXN00052151	(41.64)		CREDIT REF TXN 52150,RTRN BRAKE PADS- FAC
3/30/2015			TXN00052216	194.39		REPAIR MOWER -PARKS
3/30/2015			TXN00052265	18.42		PLUMBING MATERIALS-UTIL
3/30/2015			TXN00052266	700.00		ADS ON VARIOUS RADIO STATNS FOR NATIVE AM FEST
3/30/2015			TXN00052270	226.03		CLEANING CARTIDGE -UTIL
3/30/2015			TXN00052271	7.25		MED CARD LICENSE FEES, B.JONES-PUBLIC TRANSP
3/30/2015			TXN00052271	7.25		MED CARD LICENSE FEES, R.VILLHARD-PUBLIC TRANSP
3/30/2015			TXN00052272	179.01		(1000)METAL BUS TOKENS -TRANSPORTATION
3/30/2015			TXN00052292	128.47		BOOKS FOR PROJ.MGMT PROF. PRGRM-V.OGAGA,EMS
3/30/2015			TXN00052295	108.02		DONATION:COB WATER FOR CLIENT,J.M.-SNR SRVCS
3/30/2015			TXN00052296	41.94		CUPCAKES FOR WICKLINE SENIOR CENTER
3/30/2015			TXN00052321	29.72		PLUMBING MATERIALS-UTIL
3/30/2015			TXN00052327	13.36		REPAIR TRUCK 978 -FAC
3/30/2015			TXN00052342	69.00		PEST CONTROL SERVICES FOR ALL BUSES-PUBLIC TRANSP
3/30/2015			TXN00052372	170.00		TWO-WAY RADIO REPAIR ON BUS 84-PUBLIC TRANSP
3/30/2015			TXN00052381	(615.28)		REPAIR DUMP TRUCK 815- PAVED & UNPAVED
3/30/2015			TXN00052395	170.00		STRETCHER TRANSP SVC,K. FORGIE 2/24/15-TRANSPRTTN
3/30/2015			TXN00052401	136.00		EMBROIDERY ON ACTIVATION COATS- EMS ADMIN
3/30/2015			TXN00052401	66.00		UNIFORM SHIRTS FOR ACTIVATION - EMS ADMIN
3/30/2015			TXN00052416	10.00		CAR WASH FOR VAN #33 -PUBLIC TRANSP
3/30/2015			TXN00052515	15.00		SUNPASS REPLENISHMENT -PUBLIC TRANSPORTATION
3/30/2015			TXN00052534	110.00		REGIS:FAC LEGIS DAY,3/25- 3/27,S.SHERMAN - ADMIN
3/30/2015			TXN00052544	110.00		REGIS:FAC LEGIS DAY,3/25- 3/27,B.HOGARTH-ADMIN
3/30/2015			TXN00052552	549.95		CAMERA FOR COMM MANAGER -CNTY ADMIN
3/30/2015			TXN00052552	12.19		CAMERA SHIPPING FOR COMM MANAGER-CNTY ADMIN

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00052567	185.45		HERBICIDE
3/30/2015			TXN00052568	5.75		SHIPPING CHRGS:GRANT INV. TO ORLANDO-TRANSPORTATION
3/30/2015			TXN00052580	250.00		DUMPSTER HAUL OFF FEE, 2/12/15-NAT'L GUARD HANGR
3/30/2015			TXN00052635	21.87		DRINKING WATER 1/28,1/30/15-SOLID WASTE
3/30/2015			TXN00052636	129.95		VEHICLE REPAIR 5219-FLEET :FCSO
3/30/2015			TXN00052637	105.35		BUS REPAIR 78-TRANSPORT
3/30/2015			TXN00052639	6.72		FLAGGING TAPE-LAND MGMT
3/30/2015			TXN00052685	344.60		WHEELS FOR DOLLEY-FLT OPS
3/30/2015			TXN00052699	10.00		NPPA CHAPTER MTNG REGIS JACKSNVLLLE,D.FYE,3/17/15
3/30/2015			TXN00052717	31.50		PROMOTIONAL PROTEIN BARS FOR PROSPECTS-ECON DEVL P
3/30/2015			TXN00052718	13.98		PUMP TEST- FIRE RESCUE
3/30/2015			TXN00052719	31.50		PROMOTIONAL PROTEIN BARS FOR PROSPECTS-ECON DEVL P
3/30/2015			TXN00052720	29.00		SUSPECT COMPANY PROFILE REPORT - ECON DEVELOPMENT
3/30/2015			TXN00052728	89.00		FIRE DYNAMICS BOOK FOR FIRE CHEM CLASS,J.KING
3/30/2015			TXN00052738	383.00		EMBROIDERY SVCS,UNIFORM RPR FOR FIRE/RESCUE
3/30/2015			TXN00052747	31.86		PUMP TEST -FIRE RESCUE
3/30/2015			TXN00052757	36.98		FILLABLE WEIGHTED FEET FOR TENT-ECONOMIC DEVEL.
3/30/2015			TXN00052759	5.17		REPAIR MED UNIT 8349-FIRE RESCUE
3/30/2015			TXN00052760	14.53		YARN,BAGS FOR CHILDRENS DAY FESTIVAL-AG EXTENSION
3/30/2015			TXN00052761	79.99		FOLDING CART FOR EDUCATNL PROGRAMS-AGRICULTURE
3/30/2015			TXN00052764	350.61		REPAIR TRUCKS 918&917 - FIRE RESC
3/30/2015			TXN00052767	32.03		AMAZON WEB SERVICES,FEB 2015 - IT
3/30/2015			TXN00052772	5.61		REPAIR TRAILER 609- E-911
3/30/2015			TXN00052774	26.99		DECK SCREWS-PAVED & UNPAVED
3/30/2015			TXN00052779	167.49		PLUMBING MATERIALS -NAT'L GUARD HANGAR
3/30/2015			TXN00052780	972.00		CYPRESS BLEND MULCH -PARKS
3/30/2015			TXN00052782	294.13		HTL LDGNG:LEGIS DAY,3/24, TALLHSEE,COMM.HANNS
3/30/2015			TXN00052783	112.57		REPAIR GENERATOR- FAC
3/30/2015			TXN00052784	97.04		HOLE SAW KIT-AIRPORT
3/30/2015			TXN00052785	123.68		BUS REPAIR 85-TRANSPORT
3/30/2015			TXN00052787	110.00		REGIS:FAC LEGIS DAY,3/25- 3/27/15,C.ERICKSEN-BOCC
3/30/2015			TXN00052788	287.20		TRACK, STUDS - NATIONAL GUARD HANGAR
3/30/2015			TXN00052790	28.87		MARKERS,POST ITS,WALL FILES-CNTY ADMIN

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00052791	119.00		COPY PAPER FOR FINANCIAL SERVICES
3/30/2015			TXN00052792	310.97		TRACTOR REPAIR 8788 -PAVED & UNPAVED
3/30/2015			TXN00052793	224.76		ELECTRICAL MATERIALS -NAT'L GUARD HANGAR
3/30/2015			TXN00052793	52.24		TORCH KIT-PARKS TRUCK 873
3/30/2015			TXN00052794	7.23		TRUCK REPAIR 749- FIRE RESCUE
3/30/2015			TXN00052795	34.99		DSH NETWK#10142413,SATLLT SRVCS FOR FIRE/RES-3/2015
3/30/2015			TXN00052796	18.12		FLASH DRIVES-CNTY ADMIN
3/30/2015			TXN00052797	24.21		PINE MULCH-PARKS:FCRA
3/30/2015			TXN00052798	20.09		FASTENERS-WADSWORTH PARK
3/30/2015			TXN00052800	170.00		STRETCHER TRANSP.SVC,K. FORGIE,1/23/15-TRANSPRTTN
3/30/2015			TXN00052801	32.87		VEHICLE REPAIR 4614-FLEET :FCSO
3/30/2015			TXN00052802	16.29		ROOFING TABS-OCEAN RESCUE STORAGE
3/30/2015			TXN00052805	8.99		RUST REMOVER FOR ENERGY PLANT
3/30/2015			TXN00052805	8.98		RUST REMOVER FOR ENERGY PLANT
3/30/2015			TXN00052806	11.35		NOTEBOOK,BINDING COMBS AG EXTENSION
3/30/2015			TXN00052806	21.55		ELECTRIC PENCIL SHARPENER FOR AG EXTENSION
3/30/2015			TXN00052806	19.06		SHREDDER LUBRICANT,GLUE, FLOOR TAPE FOR AG EXTENSN
3/30/2015			TXN00052807	550.00		FIELD PAINT - WADSWORTH PARK
3/30/2015			TXN00052808	209.97		(2) DRY ERASE BOARDS FOR ADMIN
3/30/2015			TXN00052809	31.18		SHPPNG CHRГ: FIRE/RESC TO ASUS SVC CNTR,CAL.3/09/15
3/30/2015			TXN00052810	(16.10)		CR REF TXN00052841,RETURN ELBOWS FOR NATL GUARD HNG
3/30/2015			TXN00052810	7.13		ELBOW PLUMBING FITTNG FOR NATL GUARD HANGAR
3/30/2015			TXN00052812	222.84		MISC PLUMBING FTTNGS,PIPE ITEMS FOR NATL GUARD HNGR
3/30/2015			TXN00052813	17.17		IPHONE CASE FOR PUBLIC IN -FORMATION OFFICER-MURPHY
3/30/2015			TXN00052814	54.50		FINGERPRINTING SRVCS FOR N.KORNICKS-PUBLIC RELATNS
3/30/2015			TXN00052815	2.06		FASTENERS FOR RPRS TO TRACTOR 8363
3/30/2015			TXN00052816	(29.00)		CR REF TXN00052720,REFUND FOR CO PROFILE RPT-E.DEVL
3/30/2015			TXN00052817	8.57		PLASTIC TABLECOVER FOR AG EXTENSION PROGRAMS
3/30/2015			TXN00052819	49.94		REPAIR WEED EATER-PAVED & UNPAVED
3/30/2015			TXN00052820	14.42		IRRIGATION VALVE BOX FOR ESPANOLA COMMUNITY CENTER
3/30/2015			TXN00052820	3.32		ELEC BOX COVER FOR ESPNLA COMMUNITY CENTER
3/30/2015			TXN00052822	57.15		ROOF UNDERLAY OCEAN RESCUE STORAGE
3/30/2015			TXN00052823	716.49		CHEMICALS - WADSWORTH PK

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00052824	6.29		JOINT CEMENT DURABOND RPR-1ST FLOOR-IT DEPT
3/30/2015			TXN00052825	8.99		RED PLASTIC MARKING FLAGS TRUCK #805
3/30/2015			TXN00052825	29.69		MEASURING WHEEL - TR805
3/30/2015			TXN00052826	53.25		TRUCK REPAIR 1062- FAC
3/30/2015			TXN00052827	22.76		FENCE TIES,BANDS,LATCH GATE RPR@FAIRGROUNDS
3/30/2015			TXN00052828	65.20		FLEET INVENTORY PARTS
3/30/2015			TXN00052829	17.93		KEYS - ISLAND HOUSE
3/30/2015			TXN00052829	16.09		KEY TAGS,BULBS-ISLAND HSE &BRIDGE-PPP
3/30/2015			TXN00052831	134.99		COOKWARE SET/POTS & PANS FOR STATION 92
3/30/2015			TXN00052832	5.62		RECEIPT BOOK FOR 4-H AG EXTENSION
3/30/2015			TXN00052833	5.84		DRILL BIT - TR 793
3/30/2015			TXN00052834	8.04		UNIFRM RNTL/CLNG SVC-3/04 SOLID WASTE-LANDFILL
3/30/2015			TXN00052836	15.84		MISC RPR ITEMS,ELEC ITEMS FOR INMATE FAC & EOC RPRS
3/30/2015			TXN00052841	16.10		MISC ELBOWS PLUMBING FTTG FOR NATL GUARD HANGAR
3/30/2015			TXN00052845	12.45		ELBOWS,THRD TAPE FOR NATL GUARD HANGAR
3/30/2015			TXN00052847	23.74		LOCK TIGHT-FLEET
3/30/2015			TXN00052848	12.25		TEA BAGS,COFFEE FOR CITZN ACADEMY
3/30/2015			TXN00052849	39.55		NPPLS,BSHNGS,FILTR HOUSNG FOR BLDG 11 ICE MACHN RPR
3/30/2015			TXN00052849	16.18		FILTERS FOR ICE MACHINE BLDG 11
3/30/2015			TXN00052850	29.98		CHAMIOS FOR FIRE/RESCUE VEHICLES@STA.16
3/30/2015			TXN00052851	61.68		TRUCK REPAIR 799- PARKS
3/30/2015			TXN00052852	126.23		BUS REPAIR 90-TRANSPRTTN
3/30/2015			TXN00052855	228.84		CALIPER AND DIGITAL SCALE FOR LAND MANAGEMENT
3/30/2015			TXN00052856	11.96		FIRE ANT KILLER - PARKS
3/30/2015			TXN00052857	61.09		PLUMBING FITTINGS,BALL VLV FOR NATL GUARD HANGAR
3/30/2015			TXN00052858	9.18		UNIFRM RNTL/CLNG SVC-3/05 GEN SVCS ADMIN
3/30/2015			TXN00052858	122.58		UNIFRM RNTL/CLNG SVC-3/05 FACILITIES
3/30/2015			TXN00052858	43.58		UNIFRM RNTL/CLNG SVC-3/05 FLEET
3/30/2015			TXN00052858	64.95		UNIFRM RNTL/CLNG SVC-3/05 PARKS
3/30/2015			TXN00052858	8.04		UNIFRM RNTL/CLNG SVC-3/05 BULL CREEK
3/30/2015			TXN00052858	8.04		UNIFRM RNTL/CLNG SVC-3/05 PRINCESS PLACE
3/30/2015			TXN00052858	133.72		UNIFRM RNTL/CLNG SVC-3/05 TRANSPORTATION
3/30/2015			TXN00052858	13.08		UNIFRM RNTL/CLNG SVC-3/05 UTILITIES

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00052859	49.00		(1)ROLL STAMPS FOR SNR. SVCS
3/30/2015			TXN00052859	32.45		(5)CERTIFIED LETTERS FOR COMM.SRVCS
3/30/2015			TXN00052860	319.50		(10) CASES COPY PAPER FOR GENERAL SERVICES
3/30/2015			TXN00052861	713.38		FIELD CHEMICALS WADSWORTH PARK
3/30/2015			TXN00052862	60.76		WRONG REPAIR PART,RETRNED TXN 52932-FLEET
3/30/2015			TXN00052863	14.21		SCREWS - PPP BATHHOUSE
3/30/2015			TXN00052863	8.49		CUTTING WHEEL - TR 8200
3/30/2015			TXN00052864	36.38		BELTS FOR HVAC RPR @ INMATE FACILITY
3/30/2015			TXN00052865	99.45		TONER CART,PENS,NOTES, TAPE FOR GENERAL SERVICES
3/30/2015			TXN00052866	10.00		MTNG REGIS:NFPA,3/17,JAX, K.COLLORA,PURCHASING
3/30/2015			TXN00052867	96.06		REPAIR TILLER 964-PAVED & UNPAVED
3/30/2015			TXN00052868	14.66		TRACTOR REPAIR 8362- PAVED & UNPAVED
3/30/2015			TXN00052869	10.95	G	NEWS JOURNL SBSCRPTN RNWL SITUATIONL AWARENESS-EMF
3/30/2015			TXN00052870	29.39		TRUCK REPAIR 1024- PARKS
3/30/2015			TXN00052872	26.04		MISC BITS,DRILL BITS FOR TRUCK 8200
3/30/2015			TXN00052874	234.08		BUS REPAIR 100-TRANSP
3/30/2015			TXN00052875	4.48		UNIFRM RNTL CLNG/SVC-3/05 PURCHASING
3/30/2015			TXN00052876	99.75		TRUCK REPAIR 799- PARKS
3/30/2015			TXN00052877	501.03		TRUCK REPAIR 778-FIRE RES
3/30/2015			TXN00052878	168.12		MULTIMEDIA WIRELSS USB PC TO TV ADPTRS FOR EMS ADMN
3/30/2015			TXN00052879	34.27		SHOP TWL/FNDR COVER RNTL/ CLNG SVC-3/05-FLEET
3/30/2015			TXN00052880	4.68		BRACKETS,GANG ELEC BOX FOR EOC RPRS
3/30/2015			TXN00052881	548.20		LUMBER - PPP BATHHOUSE
3/30/2015			TXN00052882	59.95		OTTER BOX FOR IPAD MINI FOR S.WHALEY,FLIGHT OPS
3/30/2015			TXN00052883	56.87		MISC MARKING PAINT&MARKRS FOR WELDING SHOP USE
3/30/2015			TXN00052884	17.08		TRUCK REPAIR 918- FIRE RESC
3/30/2015			TXN00052885	66.60		SHEATHING - PPP BATHHOUSE
3/30/2015			TXN00052887	96.70		VEHICLE REPAIR 5930-FLEET :FCSO
3/30/2015			TXN00052888	15.72		SHIPPNG CHRGS:COMM CORDS TO COMM INOVTNS FOR RPR
3/30/2015			TXN00052889	655.00		PLUMBING MATERIALS - UTILITIES
3/30/2015			TXN00052890	165.90		CONCRETE MIX FOR BEV BCH TANK INSTALLATN-UTILITIES
3/30/2015			TXN00052892	329.56		WALL MOUNT SINKS-NATIONAL GUARD HANGAR
3/30/2015			TXN00052893	6.29		COUPLINGS-NAT'L GUARD HANGAR

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00052894	51.40		PLANTS FOR DEMO GARDENS -AGRICULTURE
3/30/2015			TXN00052896	36.90		FUEL ELEMENT FOR FLEET SHOP
3/30/2015			TXN00052896	36.54		SOCKET IMPACT -FLEET
3/30/2015			TXN00052896	62.97		TRACTOR REPAIR 946-PAVED& UNPAVED
3/30/2015			TXN00052897	60.81		STUD & TRACK - NATIONAL GUARD HANGAR
3/30/2015			TXN00052898	38.54		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/30/2015			TXN00052899	683.31		BUS REPAIR 90-TRANSPORTTN
3/30/2015			TXN00052900	122.55		MICROWAVE-FAC:STA # 41
3/30/2015			TXN00052901	65.42		PLUMBING MATERIALS - UTILITIES
3/30/2015			TXN00052902	157.53		PROMOTIONAL POSTCARDS (1000) - ECON DEVELOPMENT
3/30/2015			TXN00052903	2.99		BRGHTHSE CABLE TV FOR NEWS,MAR 2015-EMS ADMIN
3/30/2015			TXN00052904	100.00		BRGHTHSE INTERNET,MAR 15 -E-911
3/30/2015			TXN00052905	72.00		SEALS -UTILITIES
3/30/2015			TXN00052906	2.69		ADAPTER - NATIONAL GUARD HANGAR
3/30/2015			TXN00052906	8.99		EXT CORD-PARKS TRUCK 873
3/30/2015			TXN00052908	34.18		TRUCK REPAIR 799-PARKS
3/30/2015			TXN00052909	273.10		PLUMBING MATERIALS-NAT'L GUARD HANGAR
3/30/2015			TXN00052910	609.39		CHARTS FOR ACTIVATIONS -EMS ADMIN
3/30/2015			TXN00052911	60.69		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/30/2015			TXN00052914	5.74		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/30/2015			TXN00052916	120.25		VEHICLE REPAIR 4628-FLEET :FCSO
3/30/2015			TXN00052917	400.00		TRUCK REPAIR 1087 -FIRE RESC
3/30/2015			TXN00052918	150.00		BUS REPAIR 88-TRANSPORTTN
3/30/2015			TXN00052918	150.00		BUS REPAIR 78-TRANSPORTTN
3/30/2015			TXN00052920	120.00		REPAIR VEHICLES 3418&4648 -FLEET:FCSO
3/30/2015			TXN00052922	14.36	G	TURTLE TRAPS ALONG JOHN ANDERSON HWY
3/30/2015			TXN00052924	56.62		IRRIGATION KIT FOR DEMO GARDENS- AGRICULTURE
3/30/2015			TXN00052924	14.50		FITTINGS, TUBING- AGRICULTURE
3/30/2015			TXN00052926	88.71		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/30/2015			TXN00052927	55.00		VEHICLE 5236 REPAIR -FLEET
3/30/2015			TXN00052927	55.00		VEHICLE 3502 REPAIR-FLEET
3/30/2015			TXN00052927	55.00		VEHICLE 4030 REPAIR-FLEET
3/30/2015			TXN00052927	65.00		VEHICLE 5073 REPAIR-FLEET

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

Date: 4/1/2015

Invoices Processed for the week ending 3/27/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00052927	55.00		VEHICLE 4785 REPAIR-FLEET
3/30/2015			TXN00052927	55.00		VEHICLE 3832 REPAIR-FLEET
3/30/2015			TXN00052927	55.00		VEHICLE 3737 REPAIR-FLEET
3/30/2015			TXN00052930	200.00		TRUCK TOWING 917 -FIRE RESC
3/30/2015			TXN00052930	150.00		TRUCK TOWING 1088 -FIRE RESC
3/30/2015			TXN00052930	150.00		TRUCK TOWING 1087 -FIRE RESC
3/30/2015			TXN00052930	200.00		TRUCK TOWING 898 -FIRE RESC
3/30/2015			TXN00052931	125.00		TOWING BUS 80 -TRANSPORT
3/30/2015			TXN00052931	100.00		TOWING BUS 93 -TRANSPORT
3/30/2015			TXN00052932	(60.76)		CR REF TXN 52862,RETURNED REPAIR PARTS - FLEET
3/30/2015			TXN00052933	2.32		TRUCK REPAIR 1030- FLEET
3/30/2015			TXN00052935	84.42		REPAIR CAT 864-PAV&UNPAVD
3/30/2015			TXN00052935	18.96		REPAIR CAT 864-PAV&UNPAVD
3/30/2015			TXN00052935	26.42		REPAIR CAT 864-PAV&UNPAVD
3/30/2015			TXN00052935	1.40		REPAIR CAT 864-PAV&UNPAVD
3/30/2015			TXN00052936	26.57		ALLOY LOCKING BINDER FOR LOWBOY-PAVED & UNPAVED
3/30/2015			TXN00052939	8.00		CHAIN - PAVED & UNPAVED
3/30/2015			TXN00052940	12.58		PVC PRIMER AND CEMENT- UTILITIES
3/30/2015			TXN00052943	(8.40)		CR REF TXN52292,SALES TAX CREDIT
3/30/2015			TXN00052945	14.32		TRACTOR REPAIR 671-PAVED& UNPAVED
3/30/2015			TXN00052950	291.25		VEHICLE REPAIR 5219-FLEET :FCSO
3/30/2015			TXN00052952	9.43		REPAIR CATERPILLAR 864 -PAVED & UNPAVED
3/30/2015			TXN00052955	131.20		VEHICLE REPAIR 4628-FLEET :FCSO
3/30/2015			TXN00052960	31.41		TRUCK REPAIR 778- FIRE RESC
3/30/2015			TXN00052963	10.39		LANYARDS FOR JUMP DRIVES -CNTY ADMIN
3/30/2015			TXN00052964	58.07		REPAIR MOWER 989- PARKS
3/30/2015			TXN00052967	547.20		VEHICLE REPAIR 4628-FLEET :FCSO
3/30/2015			TXN00052970	84.83		TRUCK REPAIR 1034-FIRE RESC
3/30/2015			TXN00052971	95.00		FL FIRE CHIEF ASSC MBRSHP RNWL FOR CHIEF PETITO
3/30/2015			TXN00052973	138.92		VEHICLE REPAIR 3069-FLEET :FCSO
3/30/2015			TXN00052982	100.00		BRGHTHSE INTERNET,3/10- 4/09 - UTILITIES
3/30/2015			TXN00052989	111.39		REPAIR PARTS FOR GENSET -FAC
3/30/2015			TXN00052993	1.83		FASTENERS TO REPAIR MOWER #884-PARKS

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3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00052999	5.75		SHPNG CHRГ:LANDFILL GRANT AGREEMNT TO TALLHSEE-3/12
3/30/2015			TXN00053005	740.00		CATERPILLAR RPR 864-PW
3/30/2015			TXN00053007	0.36	G	COMM TRACKING INT'L FEE, 2/6-3/6/15 - EMPA
3/30/2015			TXN00053013	215.67		TRACTOR REPAIR 671-PW
3/30/2015			TXN00053020	4.48		UNIFRM RNTL/CLNG SVC-3/12 PURCHASING
3/30/2015			TXN00053021	150.07		TRUCK REPAIR 806 -PW
3/30/2015			TXN00053022	674.91		MISC PLUMBING PARTS FOR UTIL.
3/30/2015			TXN00053022	15.88		TRADESMAN KNIFE FOR UTIL.
3/30/2015			TXN00053024	6.99		PRESS PLUS,MNTLY SUBSCRIP MARCH 2015-CNTY ADMIN
3/30/2015			TXN00053031	60.00		TRAILER REPAIR 3866 PW
3/30/2015			TXN00053033	45.00	G	COMMUNICATIONS TRACKING 2/6/15-3/6/15 - EMPA
3/30/2015			TXN00053034	31.37		COPY PAPER,RULER-SNR SVCS
3/30/2015			TXN00053034	9.82		SURGE PROTECTOR - HUMAN SVCS
3/30/2015			TXN00053034	33.75		COPY PAPER,PENCILS- WICKLINE
3/30/2015			TXN00053034	1.62		RULER-COMM SVCS ADMIN
3/30/2015			TXN00053035	141.66		MISC SCREWS,ELBOWS FOR FLEET RPRS-INVENTORY
3/30/2015			TXN00053038	54.50		FINGERPRINTING FOR NEW HIRE C.BEER-COMM RESOURCS
3/30/2015			TXN00053039	54.50		FINGERPRINTING FOR NEW HIRE,A.SOUTO-COMM RESRCS
3/30/2015			TXN00053042	6.49		SHIPPING CHRГS:3/13,CERT LETTER TO PC-HUMAN SVCS
3/30/2015			TXN00053043	152.92	G	BRГHTHSE INTERNET,PHONE, TV,3/7-4/6/15-SAFEHAVEN
3/30/2015			TXN00053046	40.95		VEHICLE REPAIR 3832 -FCSO
3/30/2015			TXN00053058	229.03		TRACTOR REPAIR 8363 -PW
3/30/2015			TXN00053059	64.89		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/30/2015			TXN00053061	5.00		FIRE INVESTIGATION BOOK FOR J.KING,FIRE MARSHALL
3/30/2015			TXN00053062	60.00		REGIS:FIRE INVEST.CLASS FOR J.KING,3/16-3/20/15
3/30/2015			TXN00053063	60.00		MOC1,MOC2 HANDBOOKS FOR UTIL.
3/30/2015			TXN00053064	96.70		TRUCK REPAIR 799 -PARKS
3/30/2015			TXN00053066	40.27		VEHICLE REPAIR 3832- FCSO
3/30/2015			TXN00053074	21.87		DRINKING WATER - 2/26/15 LANDFILL
3/30/2015			TXN00053076	84.64		VEHICLE REPAIR 3418- FCSO
3/30/2015			TXN00053077	126.98		REPAIR EDGER 981-PARKS
3/30/2015			TXN00053078	2.51		AA BATTERIES - HUMAN SVCS ADMIN
3/30/2015			TXN00053078	0.95		ROLL-ON INK FOR HUMAN SVCS ADMIN

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

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Invoices Processed for the week ending 3/27/2015

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3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00053078	5.33		PAPER CLIPS,PENS FOR THE WICKLINE CENTER
3/30/2015			TXN00053078	14.84		GEL PAD,SELF INKING DATER &TAPE-SENIOR SERVICES
3/30/2015			TXN00053078	4.09		NOTES,ERASERS FOR HUMAN SERVICES
3/30/2015			TXN00053080	100.00		BRGHTHSE INTERNET,3/21- 4/20/15-FIRE RES:STA # 31
3/30/2015			TXN00053083	(294.13)		CR REF TXN52782,HTL LDNG CANCELLED-COMM.HANNS,3/24
3/30/2015			TXN00053085	54.50		FINGERPRINTING SRVCS L.PEREZ-IT SPECIALIST
3/30/2015			TXN00053092	14.37		PENS,FNGRTP MOISTNR,CLIPS &PACKING TAPE-FACILITIES
3/30/2015			TXN00053099	455.00		GRANT WRITNG SEMNR REGIS: DAY BCH,4/09-LIZ YATES
3/30/2015			TXN00053101	35.00		SEMINAR REGIS:DRINKNG WTR LCNSE,4/16,R.PANAS,UTIL.
3/30/2015			TXN00053102	19.19		VEHICLE REAPIR 3418-FCSO
3/30/2015			TXN00053103	97.81		REPAIR FUEL TRUCK 1030 FLEET
3/30/2015			TXN00053104	77.90		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
3/30/2015			TXN00053106	95.59		TRUCK RPR 8090-FACILITIES
3/30/2015			TXN00053110	69.51		BUS REPAIR 87- FCT
3/30/2015			TXN00053117	2.38		REPAIR MOWER 720- PARKS
3/30/2015			TXN00053118	23.09		WIRELESS MOUSE FOR TRANSPORTATION
3/30/2015			TXN00053118	23.09		WIRELESS MOUSE FOR GENERAL SERVICES
3/30/2015			TXN00053120	5.07		ALPHA.TABS FOR HUMAN SVCS
3/30/2015			TXN00053126	220.21		MISC SNACKS/SUPPLIES FOR ADULT DAY CARE CENTER
3/30/2015			TXN00053130	174.30		VEHICLE REPAIR 4780-FCSO
3/30/2015			TXN00053131	51.42		TAPE,NOTES,PADS,FLDRS, INDX,LBLS,HILGHTR-HMN SVC
3/30/2015			TXN00053137	645.00		REGIS:MANAGING RFP COURSE FOR J.MARKS,PURCHASING
3/30/2015			TXN00053138	97.50		PLANTS FOR DEMO GARDENS -AGRICULTURE
3/30/2015			TXN00053141	3.59		REPAIR MOWER 720- PARKS
3/30/2015			TXN00053142	(113.61)		CR REF TXN00051884,RETURN WIRELESS MIC-WICKLINE CTR
3/30/2015			TXN00053146	19.47		(3)CERTIFIED LETTERS FOR HUMAN SERVICES,3/19/15
3/30/2015			TXN00053147	177.23		BUS REPAIR 77-FCT
3/30/2015			TXN00053152	319.20		BUS REPAIR 103-FCT
3/30/2015			TXN00053165	54.50		FINGERPRINTING SRVCS-H. WILSON,MSTRS DEGREE INTRN
3/30/2015			TXN00053177	457.38		VEHICLE REPAIR 5081 -FCSO
3/30/2015			TXN00053182	131.78		BUS REPAIR 75- FCT
3/30/2015			TXN00053185	143.09		BUS REPAIR -83 FCT
3/30/2015			TXN00053193	204.26		OFFCE MCHNE MNTNCE,2/14- 3/13/15,EMS

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3/30/2015	149880	FLAGLER CO BCC POOLED CASH PCARD	TXN00053194	71.43		BUS REPAIR 75- FCT
3/30/2015			TXN00053199	179.00		FUEL FARM PUMP RPR-FLEET
3/30/2015			TXN00053203	500.00		PUMP/CLEAN SEPTIC TANKS @ RSTRMS,CHEROKEE HOUSE
3/30/2015			TXN00053205	199.00		CONF REGIS:CJMNSA CONF& GRANTEES WKSHP,D.FYE,5/20
3/30/2015			TXN00053206	140.18		BUS REPAIR 75- FCT
3/30/2015			TXN00053211	13.84		VEHICLE REPAIR 4242- FCSO
3/30/2015			TXN00053212	250.00		PUMP/CLEAN SEPTIC TANK @ HIDDEN TRAILS-3/10/15
3/30/2015			TXN00053215	30.59		VEHICLE REPAIR 3832- FCSO
3/30/2015			TXN00053216	29.97		VEHICLE REPAIR 4130- FCSO
3/30/2015			TXN00053219	17.59		VEHICLE REPAIR 5219-FCSO
3/30/2015			TXN00053223	54.50		FINGERPRINTING SRVCS M.SEVERINO,GENERAL SRVCS
3/30/2015			TXN00053224	288.00		HTL LDGNG:FL STATE FIRE COLLEGE,3/16-3/19,J.KING
3/30/2015			TXN00053225	663.10		21 CUFT UPRIGHT FREEZER REPLCMNT FOR THE WICKLINE
3/30/2015			TXN00053245	18.00		OXYGEN CYLINDER VALVE RPR FOR FIRE/RESCUE
3/30/2015			TXN00053247	83.78		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
				35,260.05		
3/30/2015	149881	ADKINS, MATTHEW	NATIVE AM FEST	500.00		FESTIVAL PERFORMER AT NATIVE AM FESTVL-2/28,3/1
				500.00		
3/30/2015	149882	BRUMFIELD, ALEC	NATIVE AM FEST	50.00		BLOW-GUN DEMONSTRATOR AT NATIVE AMERICAN FEST.2/28
				50.00		
3/30/2015	149883	CLIFTON, HUNTER	NATIVE AM FEST	200.00		WEAPONS DEMONSTRATOR AT NATIVE AM FESTVL-2/28,3/1
				200.00		
3/30/2015	149884	DRIVESAVERS, INC.	911188	13,600.00		DATA RECOVERY SRVC FOR IT
3/30/2015			911188	159.00		3TB BUFFALO EXTERNL DRIVE MTRL CHRG-DATA RCOVRY SVC
				13,759.00		
4/1/2015	149885	FCBCC GROUP BENEFITS (P/R)	20150402	250.76		PAYROLL SUMMARY
4/1/2015			20150402	205,858.25		PAYROLL SUMMARY

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

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4/1/2015	149885	FCBCC GROUP BENEFITS (P/R)	20150402	9,820.76		PAYROLL SUMMARY
215,929.77						
4/1/2015	149886	FCBCC GROUP BENEFITS FLEX PLAN	20150402	1,304.33		PAYROLL SUMMARY
1,304.33						
4/1/2015	149887	FLAGLER CO PROF FIREFIGHTERS ASSO	20150402	852.00		PAYROLL SUMMARY
852.00						
4/1/2015	149888	FLAGLER COUNTY COCC (P/R)	20150402	20.25		PAYROLL SUMMARY
20.25						
4/1/2015	149889	HARTFORD LIFE & ACCIDENT INSURANCE	20150402	3,281.24		PAYROLL SUMMARY
3,281.24						
4/1/2015	149890	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150402	5.00		PAYROLL SUMMARY
5.00						
3/30/2015	313144	ALLSTATE CONSTRUCTION, INC	AP#1 INMATE FAC	156,230.30		PROF SVCS:INMATE FAC EXPANSION,2/1-2/28/15
3/30/2015			AP#1 INMATE FAC	5,940.00		PROF SVCS:INMATE FAC EXPANSION,2/1-2/18/15
162,170.30						
3/30/2015	313145	C.C. BORDEN CONSTRUCTION INC.	APP#3 FCSO OPS	122,187.18		PROF SVCS:FLGLR CO SHERFF OP CENTER,THRU 2/28/15
122,187.18						
3/30/2015	313146	JOSEPH POZZUOLI ARCHITECT PA	2-PP ISLND HSE	10,000.00		PROF SVCS:FIELD VERIFY DEPST,ISLAND HOUSE RENVTN
10,000.00						
3/30/2015	313147	PFM ASSET MANAGEMENT LLC	53555	55.95		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06

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Invoices Processed for the week ending 3/27/2015

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3/30/2015	313147	PFM ASSET MANAGEMENT LLC	53555	50.17		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	159.57		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	31.56		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
				297.25		
3/30/2015	313148	UNDERWATER ENGINEERING SERVICES INC	AP#3 ELVTD WKV	265,288.50		PROF SVCS:ELVTD WLKWYS AT MALACOMPRA,1/24-2/23/15
				265,288.50		
3/30/2015	322009	PFM ASSET MANAGEMENT LLC	53555	0.59		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	27.19		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	5.37		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	53.69		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	27.11		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
3/30/2015			53555	143.23		INVESTMENT ADVISORY SRVC FEES - JANUARY 2015
				257.18		
3/30/2015	460394	FLAGLER CO BCC POOLED CASH FUNDS	CK15-055	1,036.46		WIRE TRNSFR FOR 4/1/15 FLGFC PYMT REIM.TO GEN.FD
				1,036.46		
3/30/2015	460395	STATE OF FLORIDA DIVISION OF EMERGE	CAS # 7664-93-9	50.00		FEE:SULFURIC ACID ABOVE THRESHOLD-PLANT.BAY WATER
				50.00		
3/30/2015	460396	THE DUMONT COMPANY, INC	334230	338.80		CHEMICALS TO MAINTAIN BFCU
3/30/2015			334759	646.00		CHEMICALS TO MAINTAIN BFCU
3/30/2015			335089	262.00		CHEMICALS TO MAINTAIN BFCU
				1,246.80		
3/30/2015	460397	FLAGLER CO BCC POOLED CASH PCARD	TXN00052205	175.00		WARRANTY FOR SURVEILLANCE CAMERA SYSTEM,(1)YR-BFCU
3/30/2015			TXN00052205	175.00		WARRANTY FOR SURVEILLANCE CAMERA SYSTEM,(1)YR-BFCU
3/30/2015			TXN00052382	23.90		POTASSIUM- BFCU

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3/30/2015	460397	FLAGLER CO BCC POOLED CASH PCARD	TXN00052835	22.10		UNIFRM RNTL/CLNG SVC-3/04 BFCU
3/30/2015			TXN00052835	18.08		UNIFRM RNTL/CLNG SVC-3/04 BFCU
3/30/2015			TXN00052992	43.80		OIL FOR EQUIPMENT- BFCU
3/30/2015			TXN00052992	43.80		OIL FOR EQUIPMENT- BFCU
3/30/2015			TXN00053162	648.00		CHEMICALS -BFCU
				1,149.68		
3/25/2015	9150207	HUMANA DENTAL INSURANCE COMPANY	WTO15-202	6,410.80		HUMANA DENTAL CLAIMS THRU 3/22/15
				6,410.80		
3/25/2015	9150208	EXPRESS TAX - TTL WIRE	WTO15-203	37,851.24		TTL WIRE WK OF 3/27/15 PAYROLL
3/25/2015			WTO15-203	26,282.70		TTL WIRE WK OF 3/27/15 PAYROLL
				64,133.94		
3/27/2015	9150209	US BANK NATIONAL ASSOCIATION	WTO15-204	69.39		SHERIFF FAC FLGFC 4/1/15 INT LOAN PYMT
3/27/2015			WTO15-204	2,097.74		SHERIFF FAC FLGFC 4/1/15 ADMIN FEES
3/27/2015			WTO15-204	33.19		BFCU 4/1/15 FLGFC LOAN PYMT
3/27/2015			WTO15-204	1,003.27		BFCU 4/1/15 FLGFC LOAN PYMT
				3,203.59		
3/27/2015	9150210	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-205	4,770.17		NATIONWIDE RET WIRE WK OF 3/27/15 P/R
				4,770.17		
3/27/2015	9150211	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-206	1,712.94		CHILD SUPP WIRE TO FLSDU WK OF 3/27/15 P/R
				1,712.94		
3/30/2015	9150212	AMERIFLEX	WTO15-207	652.46		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 3/20-3/26/15
3/30/2015			WTO15-207	1,119.09		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 3/20-3/26/15
				1,771.55		

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3/31/2015	9150214	EXPRESS TAX - TTL WIRE	WTO15-209	40,208.62		TTL WIRE WK OF 4/2/15 P/R
3/31/2015			WTO15-209	28,040.05		TTL WIRE WK OF 4/2/15 P/R
				68,248.67		
Total				3,836,100.83		

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

MARCH 16, 2015

REGULAR MEETING

Present: Chairman Frank Meeker, Vice Chair Charles Ericksen Commissioners George Hanns, Barbara Revels and Nate McLaughlin, County Administrator Craig Coffey, County Attorney Al Hadeed, Special Counsel Kate Stangle and Deputy Clerk Rhea Cosgrove

Chairman Meeker called the meeting to order at approximately 5:00 p.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 1 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chairman Meeker led the Pledge to the Flag and requested a moment of silence.

ITEM 2 - ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

Chairman Meeker announced the following:

- Items 7 and 13 were deleted from the Consent Agenda
- Items 10, 14, 15, 16, 17 and 18 backup now available

ITEM 3 - ANNOUNCEMENTS BY THE CHAIR

Chairman Meeker announced the following:

- March 27-29, 2015 – Wings Over Flagler Air Show at the Airport
- March 28, 2015 – Cracker Day Celebration at the Fairgrounds
- April 1-4, 2015 – Flagler County Fair at the Fairgrounds
- April 24, 2015 – Flagler County Job Fair at Daytona State College Palm Coast Campus
- Varn Park closed until approximately April 30, 2015
- Native Indian Festival at the Princess Place was successful
- Flagler County soliciting registered voters for various volunteer boards, councils and committees
- Upcoming meetings:
 - April 6, 2015 at 9:00 a.m. – Regular Meeting in the Board Chambers
 - April 6, 2015 at 1:00 p.m. – Workshop at the Emergency Operations Center

ITEM 4 - RECOGNITIONS - FLAGLER COUNTY AD HOC HISTORIC COURTHOUSE COMMITTEE

The BCC recognized the following members of the Ad Hoc Historic Courthouse Committee with certificates of appreciation:

Commissioner Barbara Revels, Chair; David Alfin, Mary Ann Clark, Mark Langelo, John Leinmiller, Joseph Marotti and Charles Warren

ITEM 5 - COMMUNITY OUTREACH

Sunshine Week

George Mayo, Palm Coast, noted it was Sunshine Week for transparency in government. Stated Flagler County's website rated 46 on a scale of 0-100 with 50 being the average and he hoped the BCC would work on higher transparency making it easier for the public to find what they need to know.

Bunnell Flagler County Utilities - Plantation Bay

The following residents of Plantation Bay spoke and asked about the utility's poor water quality, availability of grants, the possibility of holding the previous owner financially responsible, and the time frame when the water problems would be fixed.

Russ Reinke, Helen Siegel, Jane Gentile-Youd, Pat Murray, Silvia Oliva, Ellen Roy, and Fred Manzollilo

Commissioner McLaughlin commented on the frustrations, noting the utility was an enterprise fund and ad valorem taxes were not used for funding. Pointed out the BCC would be going to Tallahassee and would continue to work on additional funding.

County Administrator Coffey explained the issue was about money and when the utility was purchased they did not anticipate replacing the water treatment trane as part of the acquisition of Plantation Bay utilities; he continued. Noted he could not give a time frame until they could come up with the funding in order to proceed.

Purchase of Foreclosed Properties at Airport

Jack Carall requests the BCC remove items 15 and 16 from the Consent Agenda for discussion.

There were further public comments.

CONSENT AGENDA – ITEMS 6A THROUGH 16

Commissioner Revels removed Items 15 and 16.

Commissioner Ericksen removed Item 9.

A motion was made by Commissioner Revels to approve the Consent Agenda with the exception of Items 9, 15 and 16. Seconded by Commissioner McLaughlin.

Chairman Meeker called the question. Motion carried unanimously.

The following Consent Agenda items were approved in the above motion:

ITEM 6A - BILLS AND RELATED REPORTS

The report of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court, presented in compliance with the provisions of Section 136.06, Florida Statute as listed below were approved as part of the Consent Agenda:

- Disbursement Report for Week Ending February 27, 2015 in the amount of \$1,736,035.42
- Disbursement Report for Week Ending March 6, 2015 in the amount of \$2,326,825.89

ITEM 6B - APPROVAL OF BOARD MEETING MINUTES

The minutes from the following Meetings were approved as part of the Consent Agenda:

- March 2, 2015 Regular Meeting
- March 2, 2015 Workshop

ITEM 6C - APPROVAL TO ALLOCATE \$500 FROM THE LAW ENFORCEMENT TRUST FUNDS TO DONATE TO ALLIANCE OF INVOLVED MINISTERS AS A CRIME PREVENTION AND EDUCATION EFFORT FOR JUVENILES AND FAMILIES

The allocation of \$500 to donate to the Alliance of involved Ministers in support of Juveniles and Families was approved as part of the Consent Agenda.

ITEM 6D - APPROVAL TO ALLOCATE \$1,000 FROM THE LAW ENFORCEMENT TRUST FUNDS TO DONATE TO BOYS AND GIRLS CLUB OF VOLUSIA/FLAGLER COUNTIES TO HELP FUND THEIR COMMUNITY YOUTH PROGRAM

The allocation of \$1,000 to donate to the Boys and Girls Club to help fund their Community Youth Program was approved as part of the Consent Agenda

ITEM 6E - APPROVAL TO ALLOCATE \$1,000 FROM THE LAW ENFORCEMENT TRUST FUNDS TO DONATE TO FLORIDA SHERIFF'S EXPLORER ASSOCIATION TO HELP FUND THEIR COMMUNITY YOUTH PROGRAM

The allocation of \$1,000 to donate to Florida Sheriff's Explorer Association to help fund their Community Youth Program was approved as part of the Consent Agenda.

ITEM 7 - APPROVAL OF BID AWARD FOR CONSTRUCTION OF THE MATANZAS WOODS PARKWAY INTERCHANGE AT INTERSTATE 95 BETWEEN FLAGLER COUNTY AND HUBBARD CONSTRUCTION COMPANY FOR INVITATION TO BID # ITB-B002-0-2015 (F.D.O.T. FINANCIAL MANAGEMENT NO. 411959-2-58-01 AND 411959-2-58-02) IN THE AMOUNT OF \$8,999,349.41

Item 7 withdrawn from the agenda.

March 16, 2015
Regular Meeting

ITEM 8 - APPROVAL OF BID AWARD ITB-B033-0-2015 FOR NORTEL TELEPHONE MAINTENANCE IN THE AMOUNT OF \$139,730.40 FOR PERIOD OF FIVE (5) YEARS

The Bid Award and Contract ITB-B033-0-2015 was approved as part of the Consent Agenda as requested in the following information provided by Kris Collora, Purchasing Manager:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 8**

SUBJECT: Approval of Bid Award and Contract ITB-B033-0-2015 for Nortel Telephone Maintenance in the Amount of \$139,730.40 for a Period of Five (5) Years

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: Sealed bids were advertised in the *Flagler News Tribune* as well as publicly broadcast on Demandstar.com. ITB-B033-0-2015 requested sealed bids from contractors to provide all the necessary labor, materials, tools and equipment required to provide a full parts and labor maintenance service for the County's Nortel Telephone System. On February 18, 2015 the County received one (1) response as detailed on the attached tabulation sheet. Staff reviewed the bids for conformity to specifications as well as to the terms and conditions outlined in the ITB documents. Staff recommends award to the lowest responsive and responsible bidder, Ronco Communications and Electronics, Inc. from Tonawanda, New York. Ronco Communications and Electronics has a branch office in Jacksonville, Florida.

The proposal includes an annual increase of \$11,051.08 in maintenance costs over the previous year. This increase represents the additional Avaya/Nortel phone equipment being utilized by the County stemming from the phone system upgrade in 2013/2014. Additionally, the increase also includes the addition of the Partner Assurance Support Service (PASS) which is a requirement for the Call Pilot voice messaging and PBX system and would be required by any Avaya/Nortel service provider.

FUNDING INFORMATION: Funds have been appropriated in FY 14/15 in account 001-0203-519.46-30

DEPT./CONTACT/PHONE #: Purchasing, Kris Collora, 386-313-4062
Innovation Technology, Mike McKillips, 386-313-4281

RECOMMENDATIONS: Request the Board approve Bid Award and Contract ITB-B033-0-2015 with Ronco Communications and Electronics, Inc. in the amount of \$139,730.40 for a Period of Five (5) Years and authorize the Chairman to execute an agreement as approved by the County Attorney and the County Administrator.

ATTACHMENTS:

1. Bid Tabulation
2. Contract


Kris Collora, CPPB, Purchasing Manager

3/10/15
Date


Mike McKillips, Innovation Technology Director

3/10/15
Date


Craig M. Coffey, County Administrator

10 March 2015
Date

March 16, 2015
Regular Meeting

ITEM 10 - APPROVAL OF RECOMMENDATION OF AWARD FOR REQUEST FOR PROPOSALS - RFP-P036-0-2015 FOR RADIO TOWER SPACE LEASE IN SUPPORT OF FLAGLER COUNTY 800MHZ TRUNKING SYSTEM

The recommendation of award was approved as part of the Consent Agenda as requested in the following information provided by Kevin Guthrie, Emergency Management:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 10**

SUBJECT: Approval of Recommendation of Award for Request for Proposals - RFP-P036-0-2015 for Radio Tower Space Lease in Support of Flagler County 800MHz Trunking System.

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: This proposal is being presented as an important long-term strategic initiative for the county's 800MHz system from both a functional and a monetary standpoint. Currently, the County has six (6) towers, four (4) of which we pay annual rent. The tower at the Emergency Operation Center and the tower at the County Jail we do not pay rent for. This proposal is about three (3) of the four (4) towers the County pay rent on (Cody's Corner, John Anderson, and Espanola). The fourth tower is on County property near the Matanzas Parkway. This fourth tower's lease expires in thirteen years and will become County owned. This fourth tower and any needed future towers could later be added to this initiative. By replacing the three (3) towers the County currently pays rent on will result in a substantial savings as well as many other benefits which will be further explained below.

For these three (3) leases, the County is currently paying over \$113,000 with an automatic 3% annual increase. The three (3) new towers proposed rent will vary slightly depending on final tower arrangement that is established. There are four (4) possible rent scenarios which will vary depending on type of tower and location either on private or County land. Staff is presenting the worst case scenario of a self support tower on private land with a \$3,800 monthly rent per tower. Under this scenario, in year one, the County would pay \$24,000 more than the current rate of \$113,000 (\$137,000 total). However in years two through five, this number decreases to \$99,000 annually. This dollar amount represents a \$1,050 discount per tower. The vendor has agreed to limit rent increases to an average of 2% (versus 3% currently) with implementation only every 5 years (10% overall). This avoids five years of compounding rate increases versus a flat rate increase once every five years. After making up for the \$24,000 increase in year one, this will save the County over \$80,000 of tower rent in the first five years. Savings will continue to grow as shown on the attached spreadsheet (Attachment 5).

In addition to the \$24,000 rent increase in year one only, there will be just under \$150,000 in 800MHz equipment relocation costs. As noted in attachment 5, the breakeven point is in year eight. The County will realize a net savings of \$20,000 - \$40,000 per year resulting in more than \$500,000 in net savings at year twenty. These costs do not include any other assumptions of future rental abatement. The vendor's approach as depicted in attachment 2 includes a rental abatement incentive. For any additional wireless service providers after the initial provider, the towers rent will result in a cost savings of \$850 to the County.

The County will have exclusive use of the top 70ft (230-300ft) of the tower as opposed the 12ft we currently have. This added benefit will allow for future expansion to meet County needs. This enhanced availability of space is critical for any upgrades of the 800MHz system to P25, cameras, wifi hotspots, and communications systems of future.

Time is of the essence as the County and the vendor must provide notice, finalize sites, construct towers, relocate and adjust 800MHz equipment within nine (9) months. Per the County's current tower leases, notice must be provided within 180 days and if not timely provided, the County will be locked into the lease for another 5-year term. The first notice is due by June 29th, 2015.

(Item 10 – continued)

A Request for Proposals (RFP) was advertised in the *Flagler News Tribune* as well as publicly broadcast on Demandstar.com. RFP-P036-0-2015 requested proposals from qualified Firms for the lease of space on three radio towers to replace current towers used by Flagler County in their 800MHz Trunking Public Safety Radio System. This system provides service to public safety agencies, administrative services for Flagler County, as well as all the major governmental units within the County geography. Under the structure of this proposal, significant additional antenna space for radio inter-operability is being granted under the same fixed-cost agreement.

On February 18, 2015, the County received one (1) response as detailed on the attached tabulation sheet. Staff reviewed the proposals for conformity to specifications as well as to the terms and conditions outlined in the RFP documents. Staff recommends award to NexTower Development Group, LLC. who demonstrated through the RFP process to be the most responsive and responsible firm.

The County and NexTower Development Group, LLC. will enter into an Agreement for a period of ten (10) years and option for six (6) additional five (5) year terms.

FUNDING INFORMATION: Funding for the tower space lease is appropriated in the General Fund, account #001-3616-529-44.10 at \$152,642 for FY 14-15. New rent costs and equipment relocation costs will be appropriated in the FY 2016/17 budget.

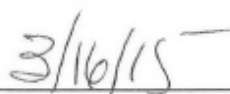
DEPT./CONTACT/PHONE #: Emergency Management, Kevin Guthrie, (386) 313-4240
Purchasing, Kris Collora, (386) 313-4062

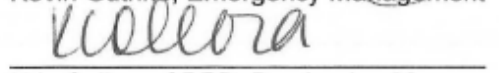
RECOMMENDATIONS: Approve the ranking of RFP-P036-0-2015 and authorize staff to negotiate a contract with the top ranked firm NexTower Development Group, LLC. and authorize the Chairman to execute said contract as approved to form by the County Attorney and approved by the County Administrator.

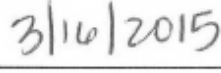
ATTACHMENTS:

1. Tabulation Sheet
2. Partial RFP Section 7 – Scope of Services
3. Partial RFP Response
4. Modifying RFP Email from Vendor
5. Flagler County - Financial Rent Analysis for 3 Towers

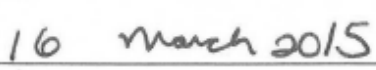

Kevin Guthrie, Emergency Management


Date


Kris Collora, CPPB, Purchasing Manager


Date


Craig M. Coffey, County Administrator


Date

March 16, 2015
Regular Meeting

ITEM 11 - APPROVAL FOR RATIFICATION OF ROUTINE BLANKET PURCHASE ORDERS

The approval of routine purchase orders were ratified as part of the Consent Agenda as requested in the following information provided by Kris Collora, Purchasing Manager:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 11**

SUBJECT: Approval for Ratification of Routine Blanket Purchase Orders

DATE OF MEETING: February 2, 2015

OVERVIEW/SUMMARY: The attached blanket purchase orders have been submitted for ratification. The purchases are of a routine nature and have been reviewed by the Purchasing Manager and are in conformance with the purchasing policy. These are done at the start of each fiscal year as part of the County's normal operations for continuing requirements. Annual expenditures are estimated and may increase or decrease slightly based on actual usage.

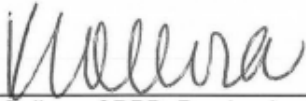
FUNDING INFO.: Funds have been appropriated in the fiscal year 2014-15 budget.

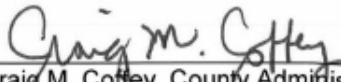
DEPT./CONTACT/PHONE #: Purchasing Manager, Kris Collora, (386) 313-4062

RECOMMENDATIONS: Request the Board approve ratification of routine purchase orders in compliance with the Purchasing policy.

ATTACHMENTS:

1. Blanket Purchase Order Listing


Kris Collora, CPPB, Purchasing Manager
3/10/15
Date


Craig M. Coffey, County Administrator
9 March 2015
Date

The following Purchase Orders were approved:

PO#	Vendor	Lead Department	Not to Exceed Amount
21987	CARQUEST	CENTRAL STORES	\$ 35,000.00
21988	FASTENAL	CENTRAL STORES	\$ 25,000.00
21991	INTERSTATE BATTERY	CENTRAL STORES	\$ 30,000.00
21992	BOULEVARD TIRE CENTER	CENTRAL STORES	\$ 200,000.00
21993	MANSFIELD OIL COMPANY	CENTRAL STORES	\$ 2,000,000.00
22000	H.R. LEWIS PETROLEUM CO	CENTRAL STORES	\$ 50,000.00
22001	LOWES HOME CENTERS	CENTRAL STORES	\$ 125,000.00
22002	ST AUGUSTINE ELEC MOTOR WRKS	CENTRAL STORES	\$ 25,000.00
22007	BOUND TREE MEDICAL LLC	EMERGENCY SERVICES	\$ 145,000.00
22027	ARROW MATERIALS EXCAVATING	GENERAL SERVICES	\$ 60,000.00
22081	BROAD & CASSEL	COUNTY ATIORNEY	\$ 25,000.00
22082	NABORS, GIBLIN & NICKERSON PA	COUNTY ATIORNEY	\$ 25,000.00
22131	FERGUSON ENTERPRISES INC	BFCU	\$ 40,000.00
22140	BAKER & TAYLOR, INC	LIBRARY	\$ 125,000.00
22162	CDW GOVERNMENT LLC	IT	\$ 100,000.00
22163	DELL MARKETING LP	IT	\$ 100,000.00
22292	CARRIER CORP	GENERAL SERVICES	\$ 25,000.00

March 16, 2015
Regular Meeting

ITEM 12A - CONSIDERATION OF A RESOLUTION AND JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$25,000, RESCINDING AND REPLACING RESOLUTION 2015-13

The Resolution and Joint Participation Agreement were approved as part of the Consent Agenda as requested in the following information provided by Heidi Petito, General Services Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/ AGENDA ITEM # 12a**

SUBJECT: Consideration of a Resolution and Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the Amount of \$25,000, rescinding and replacing resolution 2015-13.

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: Staff is seeking to rescind and replace Resolution 2015-13 with the attached resolution. The attached resolution authorizes the County to enter into the Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for grant funding in the Amount of \$25,000. These funds will assist the County in finalizing a Transportation Development Plan to meet the future transit needs of Flagler County. The item is being brought back to the Board as the grant JPA was inadvertently left off the former agenda item and to clarify the signature authority for the JPA agreement.

As previously described, since 2007, Flagler County has been working with the Center for Urban Transportation Research (CUTR) to obtain a Transit Needs Assessment Study. CUTR has completed this three part study and is slated to prepare the Transportation Development Plan (TDP) for Flagler County's Public Transportation (FCPT). Staff requested and received partial funding in the amount of \$25,000 from FDOT in the form of the attached Joint Participation Agreement (JPA). The total amount of TDP is anticipated to cost \$50,873. The remaining \$25,873 not be covered by the agreement will have to be funded by the County. This TDP is anticipated to be completed by September 30, 2015.

The TDP is a required plan that will enable the County to obtain an FTA 5307 Grant and Florida Department of Transportation (FDOT) Block Grant funding. The creation of the TDP will be governed by a scope of service from staff which describes plan direction, terms of performance, and payment for CUTR. The TDP will identify Flagler County's current and future transportation needs, priorities for inclusion, consistency with regional plans and to assist in the development of a fair and equitable methodology for the distribution of FTA 5307 funding to the designated recipients.

FUNDING INFORMATION: The total cost of funding the TDP is \$50,873.00. A FDOT grant in the amount of \$25,000.00 has been obtained to reimburse approximately 50% of this expense. The remaining \$25,873.00 will be appropriated from contingency funds. This grant and the corresponding expenditures will be appropriated at the next available public hearing.

DEPARTMENT/CONTACT/PHONE #: General Services, Heidi Petito, 313-4185

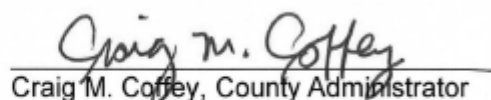
RECOMMENDATIONS: Request the Board approved the Resolution and Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the Amount of \$25,000, rescind Resolution 2015-13 and authorize the County Administrator to execute any documents in the course of implementing the Contract with CUTR and the FDOT Grant Agreement.

ATTACHMENTS:

1. Resolution 2015 - ___ (for approval)
2. Resolution 2015-13
3. FDOT Joint Participation Agreement


Heidi Petito, Director, General Services

3-10-15
Date


Craig M. Coffey, County Administrator

10 March 2015
Date

March 16, 2015
Regular Meeting

ITEM 12B - REAFFIRMATION OF CONTRACT APPROVAL WITH THE CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR) IN THE AMOUNT OF \$50,873.00 FOR THE PURPOSE OF PREPARING A TRANSIT DEVELOPMENT PLAN (TDP) FOR FLAGLER COUNTY PUBLIC TRANSPORTATION (FCPT)

The reaffirmation of contract approval with the Center for Urban Transportation Research was approved as part of the Consent Agenda as requested in the following information provided by Heidi Petito, General Services Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/ AGENDA ITEM # 12b**

SUBJECT: Reaffirmation of Contract Approval with the Center for Urban Transportation Research (CUTR) in the Amount of \$50,873.00 for the Purpose of Preparing a Transit Development Plan (TDP) for Flagler County Public Transportation (FCPT).

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: Staff is seeking to reaffirm the approval of the contract with the Center for Urban Transportation Research (CUTR) as some minor contractual items had to be changed.

Since 2007, Flagler County has been working with the Center for Urban Transportation Research (CUTR) to obtain a Transit Needs Assessment Study. CUTR has completed this three part study and is slated to prepare the Transportation Development Plan (TDP) for Flagler County's Public Transportation (FCPT). Staff requested and received partial funding in the amount of \$25,000 from FDOT in the form of a Joint Participation Agreement (JPA). The total amount of TDP is anticipated to cost \$50,873. The remaining \$25,873 that will not be covered by the agreement will be funded by the County. This TDP is anticipated to be completed by September 30, 2015.

The TDP is a required plan that will enable the County to obtain FTA 5307 Grant and Florida Department of Transportation (FDOT) Block Grant funding. The creation of the TDP will be governed by a scope of service from staff which describes plan direction, terms of performance, and payment for CUTR. The TDP will identify Flagler County's current and future transportation needs and priorities for inclusion in and consistency with regional plans and to assist in the development of a fair and equitable methodology for the distribution of FTA 5307 funding to the designated recipients.

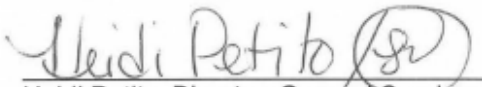
FUNDING INFORMATION: The total cost of funding the TDP is \$50,873.00. A FDOT grant in the amount of \$25,000.00 has been obtained to reimburse approximately 50% of this expense. The remaining \$25,873.00 will be appropriated from contingency funds. This grant and the corresponding expenditures will be appropriated at the next available public hearing.

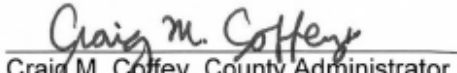
DEPARTMENT/CONTACT/PHONE #: General Services, Heidi Petito, 313-4185

RECOMMENDATIONS: Request the Board reaffirm the approval of the contract with the Center for Urban Transportation Research (CUTR) and authorize the County Administrator to execute any documents in the course of implementing the Contract with CUTR.

ATTACHMENTS:

1. CUTR Research Agreement with the attached Public Transportation Development Assistance Proposal dated January 2015.


Heidi Petito, Director, General Services
3-10-15
Date


Craig M. Coffey, County Administrator
10 MARCH 2015
Date

March 16, 2015
Regular Meeting

ITEM 13 - APPROVAL OF A RESOLUTION FOR PARKS AND RECREATION FEES, RATES AND OTHER CHARGES FOR RENTAL OF COUNTY FACILITIES

Item 13 withdrawn from the agenda.

ITEM 14 - APPROVE THE RENEWAL AND SECOND AMENDMENT TO CONTRACT NUMBER 2010-07-02-071 FOR ADVISOR SERVICES FOR THE HARDEST HIT FUND UNEMPLOYMENT MORTGAGE ASSISTANCE PROGRAM AND MORTGAGE LOAN REINSTATEMENT PROGRAM (UMAP/MLRP) AND FIRST AMENDMENT TO CONTRACT NUMBER 2010-07-02-071 FOR ADVISOR SERVICES FOR THE HARDEST HIT FUND PRINCIPAL REDUCTION (PR) PROGRAM

The amendments and renewal were approved as part of the Consent Agenda as requested in the following information provided by Valerie Bradley, SHIP Administrator:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT AGENDA / AGENDA ITEM # 14**

SUBJECT: Approve the Second Amendment and Renewal to Contract Number 2010-07-02-071 with Florida Housing Finance Corporation (FHF) for Advisor Services for the Housing Finance Agency (HFA), Hardest Hit Fund Unemployment Mortgage Assistance Program and Mortgage Loan Reinstatement Program (UMAP/MLRP), and the First Amendment to Contract Number 2010-07-02-071 Principal Reduction Program (PR) with Florida Housing Finance Corporation for Advisor Services for the Housing Finance Agency (HFA), Hardest Hit Fund Principal Reduction (PR) Program.

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: In June 2012, the Board of County Commissioners approved a contract for a new program called the Hardest Hit Fund (HHF) to help homeowners who are struggling to make their mortgage payments through no fault of their own. Examples being, that they have been laid off from their employment, or their employers have reduced their hours by at least ten percent. In September 2013, the Board approved another component of the contract for Advisor Services for the Principal Reduction Program.

On March 5, 2015, staff was received word that the Florida Housing Finance has been notified that the United States Department of Treasury (Treasury) approved changes to the HHF unemployment programs that will result in more eligible homeowners qualifying for assistance. Beginning immediately, hardship criteria have been expanded to include situations where death, divorce or disability adversely affects the homeowner's (or homeowners') ability to pay their first mortgage.

Homeowners who previously applied for HHF program assistance, but were deemed ineligible at that time due to not having an eligible hardship – meaning the financial hardship occurred as a result of death, divorce or disability – may request their application be reconsidered.

Florida HHF unemployment/underemployment programs are as follows:

- To assist unemployment or underemployment homeowners, the Unemployment Mortgage Assistance Program (UMAP) will provide up to 12 months of payments (with a cap of \$24,000, whichever comes first) paid directly to the mortgage lender. Also, up to \$18,000 can be paid up-front to help satisfy all or some of a delinquent first mortgage before UMAP payments commence. Total assistance available is up to \$42,000.
- To assist a homeowner(s) who has returned to work or recovered from unemployment or underemployment, the Mortgage Loan Reinstatement Payment (MLRP) Program will provide up to \$25,000 as a one-time payment to help satisfy all or some of a delinquent first mortgage.

Florida's total allocation through the HHF Program currently stands at more than \$1 billion, of which approximately \$566.3 million has been committed for more than 21,700 homeowners through five Florida HHF programs.

Florida Housing Finance (FHF) is requesting to renew both Contracts for the first one-year renewal terms of UMAP/MLRP to June 30, 2016 and PR through to August 31, 2016 with the following amendments:

(Item 14 – continued)

UMAP/MLRP Updates - Section 6:

Section 6. – New

COMPENSATION

For purposes of determining if a file is a Tier I, II, III, or IV file, and thus entitled to compensation at the corresponding rates as set forth below, Florida Housing shall use the tier descriptions as set forth in the FLORIDA HOUSING FINANCE CORPORATION UMAP/MLRP/PR HHF DOCUMENT and ELIGIBILITY DETERMINATION CHECKLISTS (the "HHF Advisor Checklists") dated February 2015, as amended from time to time, to compensate the HHF Advisor for eligibility determination services rendered. The HHF Advisor Checklists are subject to amendment from time to time during the term of this Contract by Florida Housing; amended and updated HHF Advisor Checklists will be made available to the HHF Advisor in the Counselor Direct System. Compensation rates shall be based on the tier descriptions in the HHF Advisor Checklists in effect at the time the eligibility determination is made for an Applicant. As used herein, the term HHF Advisor Checklists shall mean the HHF Advisor Checklists as amended or modified from time to time during the term of this Contract.

The HHF Advisor shall not be permitted to charge the Applicant for any services rendered under this Contract. All compensation will be supplied under the terms of this Contract in amounts set forth below:

- Determination of eligibility for UMAP/MLRP :
 - For Applicants whose first eligibility determination is made under the criteria set forth in the HHF-Advisor Procedures Manual:
 - Determined eligible by the HHF Advisor and subsequently confirmed eligible by Florida Housing:
 - Tier IV files: \$500;
 - Tier III files: \$400;
 - Tier II files: \$300; and
 - Tier I files: \$200;
 - For self-employed borrowers or co-borrowers, Tier II shall be the minimum compensation level;
 - Determined ineligible by the HHF Advisor and subsequently confirmed ineligible by Florida Housing: \$75;
 - For Applicants determined ineligible by the HHF Advisor when initially reviewed where it was determined by Florida Housing that the proper documentation to support the ineligibility determination was not provided, the HHF Advisor will be required to submit the proper documentation. Upon receipt of proper documentation as verified by Florida Housing to support the ineligibility determination: \$35;

(Item 14 – continued)

- Applicants previously determined ineligible under the eligibility criteria set forth in any version of the HHF-Advisor Procedures Manual dated prior to June 2012 (where an ineligibility letter was issued and an Advisor Agency was paid for an eligibility determination):
 - Determined eligible by the HHF Advisor and subsequently confirmed eligible by Florida Housing under the eligibility criteria as set forth in the HHF-Advisor Procedure Manual dated June 2012 or later:
 - Applicants previously determined ineligible due to initial credit failure (PR ONLY) and then determined eligible by HHF Advisor and Florida Housing.
 - Tier IV files: \$400;
 - Tier III files: \$300;
 - Tier II files: \$200; and
 - Tier I files: \$100;
 - For eligible self-employed borrowers or co-borrowers, Tier II shall be the minimum compensation level;
 - Remain ineligible under the eligibility criteria as set forth in the HHF-Advisor Procedure Manual dated June 2012 or later – no payment;
- Payment for eligibility determinations shall be capped at one (1) ineligible and one (a) subsequent eligible determination, if applicable, per client;
 - Closing - \$100; and
 - Quarterly case management - \$150 per quarter per Applicant.

PR Updates - Section 6:

Section 6. – New

COMPENSATION

For purposes of determining if a file is a Tier I, II, III, or IV file, and thus entitled to compensation at the corresponding rates as set forth below, Florida Housing shall use the tier descriptions as set forth in the FLORIDA HOUSING FINANCE CORPORATION PR HHF DOCUMENT and ELIGIBILITY DETERMINATION CHECKLISTS (the "PR HHF Advisor Checklists") dated February 2015, as amended from time to time, to compensate the HHF Advisor for eligibility determination services rendered. The PR HHF Advisor Checklists are subject to amendment from time to time during the term of this Contract by Florida Housing; amended and updated PR HHF Advisor Checklists will be made available to the HHF Advisor in the Counselor Direct System. Compensation rates shall be based on the tier descriptions in the HHF Advisor Checklists in effect at the time the eligibility determination is made for an Applicant. As used herein, the term PR HHF Advisor Checklists shall mean the PR HHF Advisor Checklists as amended or modified from time to time during the term of this Contract.

March 16, 2015
Regular Meeting

(Item 14 – continued)

The HHF Advisor shall not be permitted to charge the Applicant for any services rendered under this Contract. All compensation will be supplied under the terms of this Contract in amounts set forth below:

- Determination of eligibility for Principal Reduction:
 - For Applicants whose first eligibility determination is made under the criteria set forth in the HHF-PR Advisor Procedures Manual:
 - Determined eligible by the HHF Advisor and subsequently confirmed eligible by Florida Housing:
 - Tier IV files: \$500;
 - Tier III files: \$400;
 - Tier II files: \$300; and
 - Tier I files: \$200;
 - Determined ineligible due to initial credit failure: \$200;
 - Determined ineligible by the HHF Advisor and subsequently confirmed ineligible by Florida Housing under the eligibility criteria as set forth in the HHF-PR Advisor Procedures Manual: \$75;
 - For Applicants determined ineligible by the HHF Advisor when initially reviewed where it was determined by Florida Housing that the proper documentation to support the ineligibility determination was not provided, the HHF Advisor will be required to submit the proper documentation. Upon receipt of proper documentation as verified by Florida Housing to support the ineligibility determination: \$35;
 - Applicants previously determined ineligible under the eligibility criteria set forth in the HHF-PR Advisor Procedures Manual (where an ineligibility letter was issued and an Advisor Agency was paid for an eligibility determination):
 - Determined eligible by the HHF Advisor and subsequently confirmed eligible by Florida Housing under the eligibility criteria as set forth in the HHF-PR Advisor Procedure Manual: \$425 maximum;
 - Remain ineligible under the eligibility criteria as set forth in the HHF-PR Advisor Procedure Manual – no payment;
 - Applicants previously determined ineligible due to initial credit failure:
 - Determined eligible by the HHF Advisor and subsequently confirmed eligible by Florida Housing under the eligibility criteria as set forth in the HHF-PR Advisor Procedure Manual:
 - Tier IV files: \$300;
 - Tier III files: \$200;
 - Tier II files: \$100;
 - Tier I files: no payment
 - Remain ineligible under the eligibility criteria as set forth in the HHF-

March 16, 2015
Regular Meeting

(Item 14 – continued)

Advisor Procedure Manual dated June 2012 or later – no payment;

- For eligible self-employed borrowers or co-borrowers, Tier II shall be the minimum compensation level;
 - Payment for eligibility determinations shall be capped at one (1) ineligible and one (a) subsequent eligible determination, if applicable, per client; and
- Loan Closing - \$100;

Section 11. (UMAP/MLRP & PR) – New

- Name and position change for contract. (UMAP/MLRP & PR)
- Renewed for second one-year renewal term, beginning July 1, 2015 and ending June 30, 2016. (UMAP/MLRP)
- Renewed for first one-year renewal term, beginning at midnight on the Original Expiration Date (9/25/2015) and ending August 31, 2016.

Section 6. – (Old Contracts) Delete – Compensation Schedules.

FUNDING INFORMATION: All compensation from Florida Housing Finance Corporation is to be deposited into a separate general fund account and not into the SHIP Housing Trust Bank account. The County's expense for the position of SHIP Administrator will be offset from compensation from the program agreement on a reimbursement basis for services provided. The revenue for this program will be included in the Fiscal Year 2015-2016 budget.

DEPT./CONTACT/PHONE #: SHIP Department, Valerie Bradley, (386) 313-4037.

RECOMMENDATIONS: Request the Board approve the Second Amendment and Renewal to Contract Number 2010-07-02-071 with Florida Housing Finance Corporation (FHF) for Advisor Services for the Housing Finance Agency (HFA), Hardest Hit Fund Unemployment Mortgage Assistance Program and Mortgage Loan Reinstatement Program (UMAP/MLRP), and the First Amendment to Contract Number 2010-07-02-071 Principal Reduction Program (PR) with Florida Housing Finance Corporation for Advisor Services for the Housing Finance Agency (HFA), Hardest Hit Fund Principal Reduction (PR) Program.

ATTACHMENTS:

1. UMAP/MLRP Contract dated June 20, 2012
2. PR Contract dated September 16, 2013
3. First Amendment to UMAP/MLRP/PR Contract dated June 17, 2014
4. New UMAP/MLRP Contract
5. New PR Contract
6. Press Release

Valerie Bradley
Valerie Bradley, SHIP Administrator

3.13.15
Date

Craig M. Coffey
Craig M. Coffey, County Administrator

12 MARCH 2015
Date

March 16, 2015
Regular Meeting

The following items were removed from the Consent Agenda for discussion and action:

ITEM 9 - APPROVAL OF BID AWARD ITB-B031-0-2015 TO BULLDOG STEEL PRODUCTS, INC. IN THE IN THE AMOUNT OF \$50,135.00 FOR HYDRO-PNEUMATIC TANK FOR POTABLE WATER AT BUNNELL FLAGLER COUNTY UTILITIES (BFCU) - PLANTATION BAY, FLAGLER COUNTY

The following information was provided by Kris Collora, Purchasing Manager:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 9**

SUBJECT: Approval of Bid Award ITB-B031-0-2015 to Bulldog Steel Products, Inc. in the in the Amount of \$50,135.00 for Hydro-Pneumatic Tank for Potable Water at Bunnell Flagler County Utilities (BFCU) - Plantation Bay, Flagler County.

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: Sealed bids were advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com. ITB-B031-0-2015 requested submittals from vendors to manufacture and deliver a 15,000 gallon hydro-pneumatic tank for potable water at BFCU - Plantation Bay for Flagler County. At the public bid opening on February 11, 2015, two (2) bids were received as indicated on the attached tabulation sheet. Staff has reviewed the bid for conformity to specifications as well as to the terms and conditions outlined in the bid document. Staff is recommending award to Bulldog Steel Products, Inc. of Clyde, Texas.

The hydro-pneumatic tank stores water prior to distribution and can be used for "on demand" water supply, regulating proper system pressure, and as buffer tanks for large capacity pumping systems. This project represents the on-going efforts to address needed improvements at BFCU facility.


FUNDING INFORMATION: Funding will be appropriated for this project at the next available public hearing in the Bunnell Flagler County Utility Fund, #406-3301-533-34-10 for this expenditure.

DEPT./CONTACT/PHONE #: General Services, Heidi Petito, 386-313-4185
Purchasing, Kris Collora, 386-313-4062

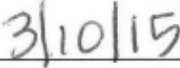
RECOMMENDATIONS: Request the Board approve Bid Award ITB-B031-0-2015 for the Hydro-Pneumatic Tank for Potable Water at Plantation Bay, Flagler County to Bulldog Steel Products, Inc. and authorize the County Administrator to issue a purchase order of \$50,135.00.

ATTACHMENTS:

1. Bid Tabulation



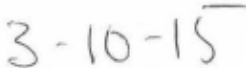
Kris Collora, CPPB, Purchasing Manager



Date




Heidi Petito, General Services Director



Date



Craig M. Coffey, County Administrator



Date

(Item 9 – continued)

County Administrator Coffey stated previously a small pressurized tank had been removed and this item would restore it, which was one of the items identified that needed to be replaced.

Commissioner McLaughlin stated this was being purchased with money available that was part of the enterprise fund.

Chairman Meeker explained the function of the pressurized tank and why it was needed.

A motion was made by Commissioner Revels to approve Item 9 as requested. Seconded by Commissioner McLaughlin.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried unanimously.

UNOFFICIAL

March 16, 2015
Regular Meeting

ITEM 15 - CONSIDERATION OF AN AGREEMENT FOR THE PURCHASE OF THREE (3) FORECLOSED PROPERTIES LOCATED ON THE FLAGLER COUNTY AIRPORT FROM FIFTH THIRD BANK IN THE AMOUNT OF \$2,750,000.00

The following information was provided by Roy Sieger, Airport Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 15**

SUBJECT: Consideration of an Agreement for the Purchase of Three (3) Foreclosed Properties Located on the Flagler County Airport from Fifth Third Bank in the Amount of \$2,750,000.00.

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: Staff is presenting to the Board for its consideration an agreement with Fifth Third Bank in the amount of \$2,750,000.00 to purchase three foreclosed facilities (Attachment 1). At a Workshop held on March 2, 2015, the Board of County Commissioners discussed the proposal to purchase three facilities which has been foreclosed on by Fifth Third Bank that are located at the Flagler County Airport. The acquisition would be for three buildings totaling 58,327 sq. ft. of office and hangar space. Fifth Third Bank has accepted the County's conditional offer of \$2,750,000 for the three facilities. The funds used to purchase the facilities will be Airport Enterprise Funds and not property tax proceeds.

The Airport Enterprise fund paid for two independent appraisals and a third appraisal reviewer to value the facility acquisition. The two appraisals came in at \$3,135,000 and \$3,050,000. The reviewer reviewed the two appraisals to ensure proper procedures were followed and assumptions were made. Also, the reviewer assessed the final numbers submitted by the appraisers and stated the numbers were valid. Additionally, Fifth Third Bank had an appraisal that was conducted in May 2014 for bank purposes, which appraised the facilities at \$4,150,000. The presentation provided to the Commission on March 2nd outlined the facility background, estimated operating expenses, and revenues and other issues related to the acquisition (Attachment 2).



FUNDING INFORMATION: The Finance Department has finalized the financing for the acquisition which is included in the following agenda item (16). The purchase price is \$2,750,000 and financing is for up to \$2,850,000 for closing costs and capital

(Item 15 – continued)

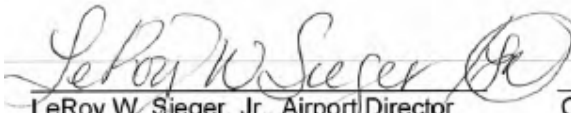
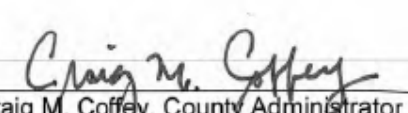
improvements to the properties. The Airport Enterprise fund will utilize the revenues generated from leasing these facilities to pay the financing.

DEPT./CONTACT/PHONE #: Airport Director, Roy Sieger, 437-0401

RECOMMENDATIONS: Request the Board approve and agreement for the Purchase and Sale of the Real Property between Flagler County Board of County Commissioners and Fifth Third Bank in the amount of \$2,750,000.00 and authorize the County Administrator to finalize and execute documents necessary to complete the transaction.

ATTACHMENTS:

1. Agreement for Purchase and Sale of the Real Property
2. Airport Corporate Center Condominium –
 - a) County Appraisal #1
 - b) County Appraisal Review Report #1
 - c) Bank Appraisal
3. Triangle Air –
 - a) County Appraisal #1
 - b) County Appraisal Review Report #1
 - c) Bank Appraisal
4. Appraisal Airport Corporate Center Condominium and Triangle Air
 - a) County Appraisals #2
 - b) County Appraisals Review Reports #2

 _____ LeRoy W. Sieger, Jr., Airport Director	 _____ Craig M. Coffey, County Administrator
3-13-2015 _____ Date	12 March 2015 _____ Date

Roy Sieger, Airport Director, reviewed the above staff report and explained how after paying the mortgages on the buildings the County would be ahead \$16,000 a month after rent.

Commissioner McLaughlin pointed out the money was non-ad valorem tax money and the airport was a true enterprise fund and was self-funding.

A motion was made by Commissioner McLaughlin to approved Item 15. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried unanimously.

March 16, 2015
Regular Meeting

ITEM 16 - REQUEST THE BOARD ADOPT THE ATTACHED RESOLUTION AUTHORIZING A LOAN FROM AMERIS BANK IN AN AGGREGATE PRINCIPAL AMOUNT OF \$2,750,000 FOR THE PURPOSE OF FINANCING FACILITIES LOCATED ON THE FLAGLER COUNTY AIRPORT PROPERTY

The following information was provided by Lorie Bailey-Brown, Financial Services Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 16**

SUBJECT: Request the Board Adopt the Attached Resolution Authorizing a Loan from Ameris Bank in an Aggregate Principal Amount of \$2,850,000 for the Purpose of Financing the Purchase of Facilities Located on the Flagler County Airport Property:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A FLAGLER COUNTY, FLORIDA TAXABLE AIRPORT REVENUE NOTE, SERIES 2015, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,850,000 TO FINANCE THE PURCHASE OF TWO COMMERCIAL BUILDINGS LOCATED ON THE FLAGLER COUNTY AIRPORT PROPERTY PURSUANT TO THE (PURCHASE AND SALE AGREEMENT AUTHORIZED HEREIN); PROVIDING FOR THE PLEDGE OF REVENUES DERIVED FROM THE CERTAIN LEASES AND RENTS FROM TENANTS OF THE BUILDINGS AS A SECURITY FOR THE PAYMENT OF THE NOTE; AWARDING THE NOTE TO THE PURCHASER AT A NEGOTIATED SALE; AUTHORIZING THE AUTHORIZED OFFICERS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENDED ASSIGNMENT OF RIGHTS, TITLE AND INTERESTS; AND PROVIDING AN EFFECTIVE DATE.

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: On the previous agenda item (#15), the Board considered an agreement for the purchase of three (3) foreclosed properties located on the Flagler County Airport from Fifth Third Bank in the amount of \$2,850,000.00. This request is to provide for the funding mechanism to purchase the facilities. Staff has been working with local banks to obtain 15-year low-interest, taxable, fixed-rate financing for purchase of the three foreclosed facilities. Bank financing often lowers financing closing costs and allows for a quicker process to secure a commitment. The funds used to purchase the facilities will be Airport Enterprise Funds and not property tax proceeds.

It is anticipated that, upon approval by the Board of County Commissioners, closing on the loan can take place prior March 31, 2015

The Board is being asked to approve the attached resolution authorizing a loan from Ameris Bank in an aggregate principal amount of \$2,850,000 for the purpose of financing the purchase of facilities at the Flagler County Airport. The supplemental resolution was prepared by the County's Bond Counsel, Bryant, Miller and Olive, and has also been reviewed by the County Attorney.

FUNDING INFORMATION: Funding for the purchase of the buildings is appropriated in the attached resolution for approval. The revenue from tenant leases on the properties is pledged for the debt service in the Airport enterprise fund. Rental income and debt service payments will be appropriated at the next available public hearing.

RECOMMENDATIONS: Request the Board adopt the attached resolutions and authorize the Chairman to execute all associated necessary documents as approved as to form by the County Attorney office and the County Administrator

ATTACHMENTS:

March 16, 2015
Regular Meeting

(Item 16 – continued)

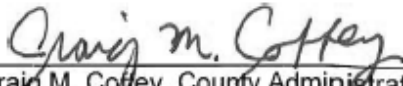
1. Resolution Authorizing a Loan from Ameris Bank in an Aggregate Principal Amount of \$2,850,000 for the Purpose of Financing Purchase of Facilities;
2. Unanticipated Revenue Resolution
3. Commitment Letter Dated March 10, 2015 from Ameris Bank.
4. Bank Loan Documents to effectuate the Loan.



Lorie Bailey Brown, Financial Services Director

3/13/15

Date



Craig M. Coffey, County Administrator

12 Mar 2015

Date

Chairman Meeker read the item into the record.

A motion was made by Commissioner McLaughlin to approve Item 16. Seconded by Commissioner Revels.

Chairman Meeker requested public comments.

County Administrator Coffey commented \$2,850,000 was the correct amount as noted in the staff report.

Jack Carall, Palm Coast asked why the loan was for \$100,000 more than the offer and what repairs would be needed.

Roy Sieger, Airport Director, replied the buildings were in very good shape and built in 2007. Stated it should not cost more than \$10,000 for any needed upgrades. Pointed out the additional \$100,000 was for the cost of the loan plus the additional repairs.

Commissioner Revels stated there was some build-out at the corporate center that needed to be done as a lease negotiation unless it was done in advance.

Mr. Sieger stated half of the second floor and the entire third floor of the corporate center were not totally built out and once there was a renter the space would be finished based on needs.

Chairman Meeker called the question. Motion carried unanimously.

March 16, 2015
Regular Meeting

GENERAL BUSINESS

**ITEM 17 - REQUEST TO RELEASE RESTRICTIVE COVENANT OVER TRACT R,
PALM COAST PLANTATION UNIT 2**

The following information was provided by Adam Mengel, Planning and Zoning Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 17**

SUBJECT: Request to Release Restrictive Covenant over Tract R, Palm Coast Plantation Unit 2.

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: This request is for release of a restrictive covenant on Tract R (labeled as a Reserve Parcel) of Palm Coast Plantation Unit 2, as recorded at Map Book 33, Pages 54 through 61, Public Records of Flagler County, Florida. The restrictive covenant (Official Records Book 830, Pages 74-75, Public Records of Flagler County, Florida, attached) was placed on Tract R by the original developer, Florida Waterway Properties, LLC, a North Carolina Limited Liability Company.

Property Appraiser aerial photo (2014, limits of the parcels shown in red below):



(Item 17 – continued)

Overview

The plat for Palm Coast Plantation Unit 2 included 153 lots within its 190.41 acres. Tract R – totaling 7.64 acres (332,724.53 s.f.) in size based on dimensions of 575.23 feet of frontage along Colbert Lane and 578.42 feet of parcel depth as per plat – was reserved by the plat for future use because its seven units of residential density were needed at the time of platting Unit 2.

In the dedication section of the plat, the owner/developer, Florida Waterway Properties, LLC, a North Carolina Limited Liability Company, stated (in relevant part):

“Tract R is hereby reserved to dedicator [Florida Waterway Properties], its successors and assigns for future development.”

The plat’s General Note 16 provided that:

“No purchaser in Palm Coast Plantation PUD Unit 2 has any right or expectancy for any particular use to be made of Tract R nor for any restriction to be made of such use, beyond what restrictions may be made [by] governmental authorities having jurisdiction over Tract R.”

As a condition of plat approval and consistent with the plat’s dedications and general notes, Florida Waterway Properties consented to and imposed a restrictive covenant over Tract R, recorded at Official Records Book 830, Pages 74-75, Public Records of Flagler County, Florida. The restrictive covenant prevented vehicular ingress and egress until “released by an instrument executed jointly by the undersigned [Florida Waterway Properties, LLC], its successors and assigns, together with the Board of County Commissioners of Flagler County, or a person designated in a resolution adopted by the Board of County Commissioners of Flagler County.” Staff has prepared the attached Agreements for Release of Restrictive Covenants – one for each respective owner of the now divided Tract R – for consideration by the Board (attached).

Previous efforts in 2003 sought to release the restrictive covenant linked to the pending Comprehensive Plan amendment to change Tract R’s Future Land Use Map designation from Residential Low Density Rural Estate to Commercial: Low Intensity, as eventually adopted by Ordinance No. 2004-03. The effort to release the restriction led to creation of a draft resolution releasing the covenant, which stipulated:

- “1. Tract “R” shall have only one access point on Colbert Lane;
2. Access to Tract “R” shall be limited to right turn in, right turn out with acceleration and deceleration lanes provided as required;
3. When Colbert Lane is four-laned, no median opening will be provided for Tract “R”;
4. All fair-share contribution[s] for the future signalization of Colbert Lane/Palm Coast Plantation Parkway intersection shall be paid prior to issuance of a building permit.”

The Board considered the resolution releasing the covenant at their February 2, 2004 meeting and approved the release, subject to satisfaction of the conditions for release and the payment of \$5,000 to the County as a contribution for future signalization of the Colbert Lane/Palm Coast Plantation Boulevard intersection. Based on available information, the resolution was never adopted and the signalization contribution was never paid. These conditions – including the share of the \$5,000, divided between the present owners based on each parcel’s frontage along

(Item 17 – continued)

Colbert Lane and applying a proportioned amount of \$8.70 per linear foot (the approximate amount resulting from dividing \$5,000 by Tract R's 575.23 total feet of frontage) from each owner – have been incorporated into the Agreements for the Board's consideration.

The February 2, 2004 adoption of the Commercial: Low-Intensity Future Land Use designation required a consistent rezoning, resulting in the approval of a rezoning to C-1 (Neighborhood Commercial) by the Board on August 2, 2004 (Ordinance No. 2004-09). Due to the downturn in the economy, development of Tract R did not occur. In 2011, a two acre portion of the parcel was split off and retained by Colbert Plaza LLC, with the remaining majority of Tract R conveyed by Certificate of Title to Branch Banking and Trust Company of Montgomery, Alabama, operating as Eagle FL VI SPE LLC.

In October, 2014, Ms. Colleen Miles with the Land Development Resource Group LLC contacted the County on behalf of Eagle FL VI SPE LLC to request the release of the restrictive covenant. The owner formalized their request in a letter dated January 7, 2015 (attached), outlining their justification for the request as: "The restriction that eliminates direct access from Colbert Lane has not only devalued our property, but has caused numerous buyers from moving forward to contract or to close when under contract."

DEPT./CONTACT/PHONE #: Planning & Zoning / Adam Mengel / 386-313-4065

RECOMMENDATION: Request the Board approve release of the restrictive covenant recorded at Official Records Book 830, Pages 74-75, Public Records of Flagler County, Florida, for parcel #27-11-31-4892-00000-00R0 and parcel #27-11-31-4892-00000-00R1, subject to execution by each respective owner of the Agreement for Release of Restrictive Covenant and the conditions contained therein.

ATTACHMENTS:

1. Agreement for Release of Restrictive Covenant
 - a. For Eagle FL VI SPE LLC, parcel #27-11-31-4892-00000-00R0
 - b. For Colbert Plaza LLC, parcel #27-11-31-4892-00000-00R1
2. Restrictive Covenant Creating Non-Vehicular Access Prohibition Pertaining to "Tract R" on the Plat of Palm Coast Plantation PUD Unit 2 recorded at Official Records Book 830, Pages 74-75, Public Records of Flagler County, Florida
3. Letter from Mr. Charles S. Giel, Vice President, Eagle FL VI SPE, LLC, dated January 7, 2015



Adam Mengel, Planning & Zoning Director

3-12-15

Date



Craig M. Coffey, County Administrator

12 March 2015

Date

(Item 17 – continued)

Adam Mengel, Planning and Zoning Director, gave a short presentation noting the resolution previously approved had never been fully implemented by the applicant and after some time the property had been split into two parcels. He stated now there was a five-acre parcel and a two-acre parcel with two separate owners. Pointed out the bank majority owner had come to the County requesting a release; he continued.

Commissioner Revels asked if the removal would allow two independent access cuts.

Mr. Mengel replied it would be a single cut that would correspond to an easement.

Commissioner Ericksen asked if both parties wanted to have the item passed.

Mr. Mengel replied he had limited contact with the minority owners, but they had consented to the item as presented.

Chairman Meeker asked what the cost of a signal in the location would be.

Mr. Mengel replied it would be well beyond the \$5,000 and the two parcels would not benefit by a signal and continued.

Chairman Meeker asked if a future board removed the limitation on impact fees would they still be subject to impact fees or would they be grandfathered in.

Mr. Mengel replied in that case the \$5,000 would be all.

A motion was made by Commissioner Revels to approve Item 17. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried unanimously.

March 16, 2015
Regular Meeting

ITEM 18 - REQUEST THE BOARD ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS SERIES 2015, NOT TO EXCEED \$29,000,000, FOR THE PURPOSE OF REFUNDING THE GENERAL OBLIGATION BONDS, SERIES 2005

The following information was provided by Lorie Bailey Brown, financial Services Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 18**

SUBJECT: Request the Board Adopt a Resolution Authorizing the Issuance of General Obligation Refunding Bonds Series 2015, Not to Exceed \$29,000,000, for the Purpose of Refunding the General Obligation Bonds, Series 2005:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$29,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF ITS GENERAL OBLIGATION BONDS, SERIES 2005; PROVIDING FOR THE PAYMENT OF SAID BONDS FROM AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE COUNTY; PROVIDING CERTAIN TERMS AND DETAILS OF SUCH BONDS; AUTHORIZING THE AWARDED OF SAID BONDS PURSUANT TO A PUBLIC BID; DELEGATING CERTAIN AUTHORITY TO THE CHAIR FOR THE AWARD OF THE BONDS, AND THE APPROVAL OF THE TERMS AND DETAILS OF SAID BONDS; AUTHORIZING THE PUBLICATION OF A NOTICE OF SALE FOR THE BONDS OR A SUMMARY THEREOF; APPOINTING THE PAYING AGENT AND REGISTRAR FOR SAID BONDS; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT TO SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND THE APPOINTMENT OF AN ESCROW AGENT THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; DELEGATING THE AUTHORITY TO APPOINT A VERIFICATION AGENT IN CONNECTION WITH THE REFUNDING OF THE SERIES 2005 BONDS, IF NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE FOR THIS RESOLUTION.

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: Last month, Flagler County issued Capital Improvement and Refunding Revenue Bonds saving approximately \$3.1 million over the remaining life of the refunded bonds. Based upon the current market trends, staff feels that now is the time to refund the General Obligation Bonds, Series 2005 issued to construct the Judicial Center as interest rates are at near record lows and likely to rise in the near future.

Interest rates have shown a declining trend which makes the market more favorable for issuers. With changes in the economy, investors are looking for high quality investments. Since January 2014, the 10-year municipal bond rates have decreased by as much as 61 basis points. Actual savings cannot be calculated until the bonds are placed out for bid. However, based on current interest rates, the County could advance refund the Series 2005 General Obligation Bonds and realize present value interest savings of over \$2.0 million over the remaining term of the bond. The term of the bond would stay the same with a final maturity date of July 1, 2035.

The new General Obligation Bonds, Series 2015 will be advertised for bid and awarded to the bidder who offers the lowest true interest rate. The bonds will be amortized over a period of 20 years with a final maturity date of July 1, 2035. The security for the bonds is ad valorem taxes on all taxable property in the County as approved on November 2, 2004 when a majority of the qualified electors residing in Flagler County approved a referendum authorizing the issuance of general obligation bonds payable from and secured by a pledge of ad valorem taxes. The

(Item 18 – continued)

resulting savings from this refunding will benefit the taxpayers of Flagler County through a reduced millage rate for these bonds.

The Board is being asked to approve the attached Resolution authorizing the issuance of the General Obligation Refunding Bonds, Series 2015 from a bidder to be selected via a competitive bidding process in an aggregate principal amount of not to exceed \$29,000,000 for the purpose of refinancing the outstanding General Obligation Bonds, Series 2005. The supplemental Resolution was prepared by the County's Bond Counsel, Mr. Ken Artin of Bryant, Miller and Olive, and has been reviewed by the County Attorney.

FUNDING INFORMATION: The debt service for the General Obligation Bonds, Series 2005 is appropriated in the Judicial Center Bond Sinking Fund (211). The attached Unanticipated Revenue Resolution appropriates the Bond Proceeds and the accounts for the new Debt Service payments as well as cost of refunding.

RECOMMENDATIONS: Request the Board approve a resolution authorizing the issuance of a not exceeding \$29,000,000 General Obligation Refunding Bonds, Series 2015 to Refund the General Obligation Bonds, Series 2005.

ATTACHMENTS:

1. Resolution Authorizing issuance of the Bonds and related exhibits
2. Unanticipated Revenue Resolution
3. Notice of Sale
4. Continuing Disclosure Certificate



Lorie Bailey Brown, Financial Services Director



Craig M. Coffey, County Administrator

3/13/15

Date

12 March 2015

Date

UNOFFICIAL

(Item 18 – continued)

Lorie Bailey-Brown, Financial Services Director, explained the item was a request to refinance bonds issued for the construction of the judicial center. Pointed out the bonds would be paid from ad valorem taxes from all taxable property within the County. Stated the market was favorable now and a savings of approximately \$2 million was anticipated.

Commissioner Ericksen asked if the refinance would extend the period of time the County would be paying on the new loan or would it be the balance of what was due.

Ms. Bailey-Brown replied it would not extend the life of the bonds; there would still be a 2035 final maturity.

A motion was made by Commissioner Hanns to approve Item 18. Seconded by Commissioner Ericksen.

Chairman Meeker requested public comments.

Jack Carall, Palm Coast, asked what amount was left on the old loan and why they needed the additional \$2 million for a total of \$29 million.

Ms. Bailey-Brown replied there was approximately \$27 million in principal outstanding on the current loan.

Jay Glover, Public Financial Management, stated the \$29 million was a “not to exceed” amount and he explained the process. Stated they only anticipated issuing what was needed to pay off the bonds, which was approximately \$27 million with about \$150,000 of out-of-pocket cost to put the financing in place. Stated it would be sold via competitive bid and awarded to the lowest true interest cost of all the bidders that submitted.

Commissioner McLaughlin asked for a report once the financing was in place.

There was discussion on the County’s rating which was now on the upswing.

County Administrator Coffey explained the citizens would pay less for the same financing and the levy would go down with the savings going directly to the taxpayers.

Chairman Meeker called the question. Motion carried unanimously.

March 16, 2015
Regular Meeting

PUBLIC HEARINGS

ITEM 19 - TO PRESERVE PUBLIC NOTICE, PLANNING STAFF REQUESTS THAT THE PUBLIC HEARING APPLICATION #2971, AMENDING THE PLANNED UNIT DEVELOPMENT (PUD) DEVELOPMENT AGREEMENT AND SITE DEVELOPMENT PLAN FOR HUNTINGTON LAKES, BE CONTINUED TO A TIME AND DATE CERTAIN TO THE BOARD'S REGULAR MEETING ON APRIL 6, 2015 AT 9:30 A.M.

A motion was made by Commissioner McLaughlin to continue the public hearing as requested. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 20 - TO PRESERVE PUBLIC NOTICE, PLANNING STAFF REQUESTS THAT THE PUBLIC HEARING FOR APPLICATION #2970, AMENDING THE PLANNED UNIT DEVELOPMENT (PUD) DEVELOPMENT AGREEMENT AND SITE DEVELOPMENT PLAN FOR HUNTINGTON VILLAS (FORMERLY KNOWN AS HUNTINGTON TOWNHOMES), BE CONTINUED TO A TIME AND DATE CERTAIN TO THE BOARD'S REGULAR MEETING ON APRIL 6, 2015 AT 9:30 A.M.

A motion was made by Commissioner McLaughlin to continue the public hearing as requested. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried unanimously.

The BCC recessed at 6:22 p.m. and reconvened at 6:31 p.m.

March 16, 2015
Regular Meeting

ITEM 21 - LEGISLATIVE – TRANSMITTAL HEARING – REQUEST TO AMEND THE 2010-2035 FUTURE LAND USE MAP AND FUTURE LAND USE ELEMENT FROM RESIDENTIAL LOW DENSITY SINGLE FAMILY AND CONSERVATION TO COMMERCIAL HIGH INTENSITY AND ADOPT A PARCEL-SPECIFIC LIMITING POLICY; PARCEL #S 02-12-31-0000-01010-0140 AND 02-12-31-0000-01010-0150; OWNER: DARYL CARTER, TRUSTEE OF CARTER-FLAGLER ROBERTS ROAD LAND TRUST / AGENT: SIDNEY F. ANSBACHER, BRUNSWICK CORPORATION AND SEA RAY BOATS, INC. (APPLICATION #2972)

The following information was provided by Adam Mengel, Planning and zoning Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 21**

SUBJECT: LEGISLATIVE – Transmittal Hearing – Request to Amend the 2010-2035 Future Land Use Map and Future Land Use Element from Residential Low Density Single Family and Conservation to Commercial High Intensity and Adopt a Parcel-Specific Limiting Policy; Parcel #s 02-12-31-0000-01010-0140 and 02-12-31-0000-01010-0150; Owner: Daryl Carter, Trustee of Carter-Flagler Roberts Road Land Trust / Agent: Sidney F. Ansbacher, Brunswick Corporation and Sea Ray Boats, Inc. (Application #2972).

DATE OF MEETING: March 16, 2015

OVERVIEW/SUMMARY: This request is for an amendment to the 2010-2035 Future Land Use Map and Future Land Use Element to permit the construction of a parking lot, finished boat staging area, and an office building not to exceed 40,000 s.f. on two parcels of land adjacent to Sea Ray's industrial facility on Roberts Road.

The subject parcels (Property Appraiser's Bing aerial photo link, limits of the parcels shown in red below):



Overview

On December 31, 2014, Sea Ray Boats, Inc., through their agent, Sidney Ansbacher, submitted applications for a Future Land Use amendment (Application #2972) and rezoning (Application

(Item 21 – continued)

#2973) for the 24.4 acres located south of and abutting the existing Sea Ray plant site on Roberts Road. The subject parcels are part of the approved Grand Reserve East Planned Unit Development (PUD), a single-family residential development consisting of a maximum of 300 dwelling units on 139.87 acres (the net remaining acreage, excluding areas designated Conservation; total project area of 165.89 acres) for a density of 2.15 units/acre (the Residential Low Density Single Family (RLDSF) Future Land Use designation allows densities from 1 to 3 units per acre, permitting a maximum build-out of 420 dwelling units).

Just over ten years ago, this area's Future Land Use designation was amended from Industrial to Low Density Residential. The intent at the time was to permit residential development since the economy – then and now for Flagler County – continues to depend on new housing development. This conversion was strongly discouraged through the Department of Community Affairs' Objections, Recommendations, and Comments (ORC) Report, which sought the County and the applicant to be more cautious about the amendment. The County ultimately rezoned the area as the single-family residential Grand Reserve East PUD. In the succeeding years marked by the Great Recession, the former LandMar projects, inclusive of Grand Reserve East, transferred back to their original owners or to successor lenders. Grand Reserve East never developed, and its sister project to the west, Grand Reserve West, likewise sits entitled, but undeveloped.

The County in 2013 sought to generate some interest in industrial development by pursuing an Industrial Future Land Use Map amendment for the northern portion of Grand Reserve East, inclusive of the subject parcels. The hope was that the proactive Industrial amendment could entice marine-related industries, including storage and distribution uses, to locate adjacent to Sea Ray, whether these are suppliers or otherwise. But neighborhood opposition culminating in the April 9, 2013 Planning and Development Board hearing and its recommendation for denial caused the County Planning staff to abandon this approach. The landowner at the time of the amendment request subsequently sold the lands comprising the Grand Reserve East inclusive of the subject parcels to the present owner.

Concurrent with the Great Recession, Brunswick, Sea Ray's parent company, scaled back its various divisions, closing several plants and consolidating boat manufacturing operations here and at several other facilities. Now, the production of more models of boats occurs at the Flagler Sea Ray plant, and consumer demand has increased. As Sea Ray has described its operations, employee parking areas are now constrained by more outside storage, necessitated by the increase in production and the variety of boat models, requiring the use of multiple fiberglass boat molds through the production process. Likewise, employment has increased, although still not at peak pre-Recession levels; multiple shifts are now operating at the plant site. Through the present application, Sea Ray is seeking to expand its footprint – but not its plant site – to accommodate additional storage on its present plant site by shifting its employee parking to the south onto the adjoining subject parcel.

Sea Ray's intent, as stated to Planning staff, is principally to develop a parking lot (setback a minimum of 400 feet from the east or 50 feet from any jurisdictional wetland line, whichever is greater) on the subject parcels to accommodate employee parking, including a finished boat staging area to be located no more than 1,000 feet from Roberts Road, all as presently located on the Sea Ray plant site. Another potential use, although not intended to be developed immediately, would be an office, not to exceed 40,000 square feet; staff proposes that an office, if developed, would not be located more than 1,000 feet from Roberts Road.

(Item 21 – continued)

A comprehensive analysis of the effect of this Future Land Use amendment request accompanies this staff report.

Technical Review Committee (TRC) review

Staff presented the applicant with comments as part of the January 21, 2015 Technical Review Committee meeting; as of the date of this report, all staff comments have been satisfactorily addressed.

Planning and Development Board review

The Planning and Development Board at their February 10, 2015 regular meeting voted unanimously to recommend to the Board of County Commissioners not to transmit the subject amendment.

Board of County Commissioners review

The Board is considering this request as the County's Local Planning Agency (LPA).

This agenda item is:

quasi-judicial, requiring disclosure of ex-parte communication; or
 legislative, not requiring formal disclosure of ex-parte communication.

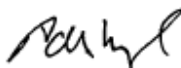
DEPT./CONTACT/PHONE #: Planning & Zoning / Adam Mengel / 386-313-4065

RECOMMENDATION: Request the Board transmit Application #2972, amending the 2010-2035 Future Land Use Map and Future Land Use Element for Parcel #s 02-12-31-0000-01010-0140 and 02-12-31-0000-01010-0150, finding that the proposed amendment is consistent with the Goals, Objectives, and Policies of the Comprehensive Plan.

Note: The Future Land Use amendment shall not become effective until adoption by the County. It is anticipated that the rezoning would be concurrently considered at the same meeting of the Board of County Commissioners as the adoption of the Future Land Use amendment.


ATTACHMENTS:

1. Technical Staff Report (TSR)
2. Amendment Summary of Impacts
3. Ordinance and Amendment Map
4. Application and Supplemental Materials
5. February 10, 2015 Planning and Development Board Regular Meeting Minutes (draft, in part)
6. Notification List and Map
7. Correspondence



Adam Mengel, Planning & Zoning Director
3-11-15

Date



Sally Sherman, DCA
Craig M. Coffey, County Administrator
3-11-15

Date

(Item 21 – continued)

Chairman Meeker commented on his expectations of how the meeting would be conducted. He read Item 21 into the record noting the preceding would be Legislative in nature and held as an informal hearing. He asked Special Counsel Stangle to go over the proceedings for public comment in a Legislative Hearing.

Kate Stangle, Special Counsel to the Board stated it had been the Board's historic practice to treat this type of application similar to a quasi-judicial proceeding in the way in which the hearing was conducted; she continued to explain.

Adam Mengel, Planning Director stated this was a transmittal hearing, not a rezoning and confirmed public notice was given. He explained the review process if the applicant received approval and the steps that would follow. He presented a power point of the land use application and history. *(On file at the Clerk's Office)*

Sid Ansbacher, 780 North Ponce De Leon Blvd. St. Augustine for the petitioner stated the approval was about a commercial designation with site specific site limiting characteristics and criteria. Stated they needed a parking lot and staging area because they had quadrupled their boat molds. Pointed out the DOT (department of transportation) required the oversized trailer to be off the road in the evening and they were already there overnight. Noted all they were doing would be placing them in a specific spot for greater safety. Stated they could put to 35 feet almost up to the wetlands line in development, but they are agreeing to a buffer that was dramatically in excess to what the code required. Noted this was about a parking lot and potentially an office to the far west and taking vehicles that were there now and moving them downward and in no way was it about industry.

Dan Goddard, V.P. and General Manager of Brunswick Sea Ray Meridian manufacture in Flagler County; presented a power point. *(On file at the Clerk's Office)* Pointed out it was about a transmittal of a plan amendment for the State to review and allow them to build a parking lot, finish product staging area, potential future office for the safety and convince of the team members and to improve their operations. He spoke about Sea Rays economic impact and contributions as responsible corporate citizens to their neighbors.

Commissioner McLaughlin asked Mr. Goddard to speak about odors and how they were working to reduce them.

Mr. Goddard spoke about the vacuum infusing system they were now implementing.

Commissioner Hanns asked what the parking lot would be made of.

Mr. Goddard replied it was intended to be asphalt or concrete.

Chairman Meeker opened the public hearing and requested public comments.

March 16, 2015
Regular Meeting

(Item 21 – continued)

The following members of the public spoke in favor of the item:

Frank Engles	James Fisk	Lea Stokes
Paulie Ricci	Ken Fonte	Rebecca DeLorenzo
Jan Reeger	Ed Fuller	Howard Holley
Sal Passalaqua	Bill Mills	Garry Lubi
Chuck Johnson	Eric Phillips	Scott Sowers
Ron Gibson	Mark Whaley	Gennady Matsikh
Alonzo Cook	Matthew Savare	Louie Debono
Tom Hellman	Helga van Eckert	Ken Mahler
Glenda Mahler	Jeff Douglas	Charlie Faulkner

The following members of the public spoke in opposition of the item:

Jerry Vurpillat	Joanne Ricardi	Tim Hagen
Jim Morris (with proxies)	Edith Ferrera	Dick Ricardi
Kim Carney	Roseanne Stocker	Dan Whalen
Debbie Horst	Don Deal (with proxies)	Jane Mealy
Rose Ann Brennan		

Arlene Rocco asked what was done with the captured emissions.

The BCC recessed at 8:35 p.m. and reconvened at 8:46 p.m.

Mr. Mengel announced as part of the transmittal hearing there was a sign in sheet at the back of the room for individuals who wanted to receive a curtesy notice of intent from the Department of Economic Opportunity.

Chairman Meeker closed the public hearing.

Dennis Bayer, attorney for the applicant, presented a PowerPoint (*on file in the Clerk's Office*) reviewing the site plan and explaining they could not move west because the bank would not split out a portion of the property. He commented on Sea Ray's recycling plan and its extensive involvement with the community. Also, noted the landscaping and buffers Sea Ray would install as part of the parking lot.

Mr. Mengel reiterated Item 21 was not a rezoning; it was a request for transmittal of a future land use map amendment and a future land use text amendment and continued explaining the process.

There was further discussion.

Chairman Meeker asked if the request was denied would the odor issue go away and commented he did not see why moving the parking lot to the west would address the odor issue.

(Item 21 – continued)

Mr. Mengel noted Sea Ray was already operating well within the DEP permitting limits.

Commissioner McLaughlin stated he heard no evidence that Sea Ray was over DEP permit limits, noting facts were different than emotions.

There was discussion on hazardous air pollutants versus a carcinogenic air pollutant.

Commissioner Revels questioned the permitting process if Sea Ray wanted to expand the plant.

Mr. Mengel replied the first step would be if less than five acres then staff review at the Technical Review Committee level would occur and if greater than five acres it would go to the Planning Development Board for site plan on the site itself.

A motion was made by Commissioner Hanns to approve transmittal. Seconded by Commissioner McLaughlin.

Chairman Meeker called the question. Motion carried unanimously.

UNOFFICIAL

March 16, 2015
Regular Meeting

ITEM 22 - COUNTY ADMINISTRATOR REPORT/COMMENTS

None

ITEM 23 - COUNTY ATTORNEY REPORT/COMMENTS

None

ITEM 24 - COMMISSION ACTION

None

ITEM 25 - COMMUNITY OUTREACH

None

ITEM 26 - COMMISSION REPORTS/COMMENTS

County Childcare

Commissioner Hanns noted there was a need for affordable daycare for County employees and asked that be added to a workshop agenda for discussion.

Carver Auction

Commissioner Revels stated the Carver Auction would start the first week of April and was now accepting donations.

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 10:08 p.m. Seconded by Commissioner Ericksen.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Frank J. Meeker
Chairman

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST FORM

Item 6c(1)



This form is to be used for issues that may warrant specific discussion and/or action at a Regular Commission meeting such as proclamations, resolutions and recognition of local individuals, civic group's, etc. or matters that may be of major concern to the entire community. Please submit this form to the County Administrator's office 20 days in advance of the requested scheduled Commission meeting date. Agenda requests will be reviewed by the County Administrator's office to determine if the issue requires or deserves Board discussion and/or action. If the agenda request is approved, requestors will be contacted regarding the date the item will be on the agenda. If

you have any questions, please call 386/313-4001.

If your agenda request is not approved it should be noted that any person, group or organization is welcome to address the Commission regarding matters of interest related to Flagler County government. A thirty-minute time period for public comment is allocated at the beginning and the end of each regular Board meeting. Speakers are allowed up to three minutes to address the Commission on items not on the agenda. A sign-in sheet is provided at the entrance to the Board room for those who wish to address the Commission. This Request form is not required to be filled out for those who wish to address the Commission during the Public Comment portion of Commission meetings.

PLEASE PRINT

Applicant's Name: James L. Manfre, Sheriff

Phone: 386-437-4116 Email: jmanfre@flaglersheriff.com

Address: 1001 Justice Lane, Bunnell, FL 32110

Group or Organization Name (if applicable) Flagler County Sheriff's Office

Subject Matter to be Discussed: Approval to allocate \$2,000 from the Law Enforcement Trust Funds to donate to Family Life Center in an effort to assist in victim services.

Has the subject been discussed and/or reviewed by County Departments or Officials? No Yes:

Name(s) of County Dept. or Officials issue discussed with _____

Specific questions and/or action desired from the Board of County Commissioners:

Approval to allocate \$2,000 from the Law Enforcement Trust Funds to donate to Family Life Center in an effort to assist in victim services.

Signature of Applicant James L. Manfre Date 03 / 13 / 2015

Presentations limited to 15 minutes per adopted Commission Meeting Procedures. All documents submitted become public record and must remain on file with the County Clerk.

Fax completed form to 386-313-4101 20 days in advance of the scheduled meeting requested

For Office Use Only

Craig M. Sotley
Signature of County Administrator

1 APR 2015
Date

Assigned to Agenda: 6 APR 2015

Revised 02/11/10



Flagler County Sheriff's Office

James L. Manfre
SHERIFF

Accountability • Integrity • Respect

March 13, 2015

Honorable Frank Meeker, Chairman
Flagler County Board of County Commissioners
1769 E. Moody Blvd., Bldg. 2, Suite 302
Bunnell, FL 32110

RE: Law Enforcement Trust Funds

Dear Chairman Meeker,

The purpose of this correspondence is to request \$2,000 from the Law Enforcement Trust Fund for use as follows:

\$2,000 Donate to Family Life Center in an effort to assist in victim services.

The Sheriff's Office certifies these funds will aid in a crime prevention and education effort. This request is in compliance with Florida Statute 932.7055 and will not result in recurring costs for the Flagler County Sheriff's Office.

I appreciate the Board's attention to this matter. Should you have further questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "James L. Manfre".

JAMES L. MANFRE,
Sheriff of Flagler County

JLM/clb



A State Accredited Law Enforcement Agency

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST FORM

Item O6c(2)



This form is to be used for issues that may warrant specific discussion and/or action at a Regular Commission meeting such as proclamations, resolutions and recognition of local individuals, civic group's, etc. or matters that may be of major concern to the entire community. Please submit this form to the County Administrator's office 20 days in advance of the requested scheduled Commission meeting date. Agenda requests will be reviewed by the County Administrator's office to determine if the issue requires or deserves Board discussion and/or action. If the agenda request is approved, requestors will be contacted regarding the date the item will be on the agenda. If you have any questions, please call 386/313-4001.

If your agenda request is not approved it should be noted that any person, group or organization is welcome to address the Commission regarding matters of interest related to Flagler County government. A thirty-minute time period for public comment is allocated at the beginning and the end of each regular Board meeting. Speakers are allowed up to three minutes to address the Commission on items not on the agenda. A sign-in sheet is provided at the entrance to the Board room for those who wish to address the Commission. This Request form is not required to be filled out for those who wish to address the Commission during the Public Comment portion of Commission meetings.

PLEASE PRINT

Applicant's Name: James L. Manfre, Sheriff

Phone: 386-437-4116 Email: jmanfre@flaglersheriff.com

Address: 1001 Justice Lane, Bunnell, FL 32110

Group or Organization Name (if applicable) Flagler County Sheriff's Office

Subject Matter to be Discussed: Approval to allocate \$1,000 from the Law Enforcement Trust Funds to donate to Florida Sheriffs Youth Ranch to help fund their community youth program.

Has the subject been discussed and/or reviewed by County Departments or Officials? No Yes:

Name(s) of County Dept. or Officials issue discussed with _____

Specific questions and/or action desired from the Board of County Commissioners:

Approval to allocate \$1,000 from the Law Enforcement Trust Funds to donate to Florida Sheriffs Youth Ranch to help fund their community youth program.

Signature of Applicant [Signature] Date 03 / 26 / 2015

Presentations limited to 15 minutes per adopted Commission Meeting Procedures. All documents submitted become public record and must remain on file with the County Clerk.

Fax completed form to 386-313-4101 20 days in advance of the scheduled meeting requested

For Office Use Only	
<u>Greg M. Coffey</u> Signature of County Administrator	<u>11 April 2015</u> Date
Assigned to Agenda: <u>6 APR 2015</u>	Revised 02/11/10



Flagler County Sheriff's Office

James L. Manfre
SHERIFF

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March 26, 2015

Honorable Frank Meeker, Chairman
Flagler County Board of County Commissioners
1769 E. Moody Blvd., Bldg. 2, Suite 302
Bunnell, FL 32110

RE: Law Enforcement Trust Funds

Dear Chairman Meeker,

The purpose of this correspondence is to request \$1,000 from the Law Enforcement Trust Fund for use as follows:

\$1,000 Donate to Florida Sheriffs Youth Ranch to help fund their community youth program.

The Sheriff's Office certifies these funds will aid in a crime prevention and education effort. This request is in compliance with Florida Statute 932.7055 and will not result in recurring costs for the Flagler County Sheriff's Office.

I appreciate the Board's attention to this matter. Should you have further questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,

JAMES L. MANFRE,
Sheriff of Flagler County

JLM/clb



A State Accredited Law Enforcement Agency

Burgess, Cynthia

From: Cole, Steve
Sent: Wednesday, March 18, 2015 2:37 PM
To: Burgess, Cynthia
Cc: Staly, Rick
Subject: Donation from the Trust Fund

Cissy,

As part of my Commander's Academy our class will be making a donation to the Florida Sheriff's Youth Ranch and each participant is requesting a donation from their agencies trust fund. I spoke to the Sheriff today and he has committed \$1000 to be donated from our fund. Can you please start processing this so we can make the donation when the class meets next month.

Thanks!

Stephen W. Cole, MPA
Commander
Investigative Services Division
Flagler County Sheriff's Office
Office: 386-586-4801
Email: scole@flaglersheriff.com
www.flaglersheriff.com



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**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7**

SUBJECT: Approval of Flagler County Tourist Development Council (TDC) Discretionary Event Funding.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: On March 18, 2015 the Flagler County Tourist Development Council met for the purpose of considering allocations from the Discretionary Event Funding appropriation. These funds were included in the Fiscal Year 2014-15 Approved Budget as a new funding source for events. A total of \$165,000 was budgeted to be allocated by the Vice President of Tourism in accordance with Discretionary Event Resolution 2014-41. The TDC deliberated and approved these requests and recommends that the Board of County Commissioners appropriate funds as follows:

Event	Date	TDC Recommendation
a) Flagler College Soccer Invitational	April 10-12, 2015	\$2,500
b) Florida Youth Soccer Association State Cup Round 2	April 17-19, 2015	\$7,500
c) Florida Horseshoe State Championships	April 22-25, 2015	\$4,000
d) Florida Youth Soccer Association State Cup Round 16	May 1-3, 2015	\$7,500
e) United States of Lifesaving Association Southeast Regionals	July 15-17, 2015	\$15,000
TOTAL		\$36,500

FUNDING INFORMATION: A total of \$165,000.00 has been included in the Approved Budget for fiscal year 2014-2015, and \$43,000 is available to fund events in account number 110-4700-559.48-45 (Tourist Development Tax Promotional Fund, Discretionary Event Funding).

DEPT./CONTACT/PHONE #: Tourist Development / Lorie Bailey Brown / 386-313-4008

RECOMMENDATIONS: Request the Board approve the recommendation of the Flagler County Tourist Development Council for funding, in the amount of \$36,500 for the Fund 110 Promotional Activities/Discretionary Event Funding.

ATTACHMENTS:

1. Funding Requests
 - a) Flagler College Soccer Invitational
 - b) Florida Youth Soccer Association State Cup Round 2
 - c) Florida Horseshoe State Championships
 - d) Florida Youth Soccer Association State Cup Round 16
 - e) United States of Lifesaving Association Southeast Regionals
2. March 18, 2015 TDC Meeting Minutes (pending)



Lorie Bailey Brown, Financial Services Director



Craig M. Coffey, County Administrator

3/30/15

Date

30 March 2015

Date



**Tourist Development Council
March 18, 2015
Government Services Building
Bunnell, FL – 10:00 am**

**EVENT FUNDING
CONSENT AGENDA**

Flagler College Soccer Invitational	4/10-12/15	\$2,500
Florida Youth Soccer Association State Cup Round 2	4/17-19/15	\$7,500
Florida Horseshoe State Championships	4/22-25/15	\$4,000
Florida Youth Soccer Association State Cup Round of 16	5/1-3/15	\$7,500
United States Lifesaving Association Southeast Regionals	7/15-17/15	\$15,000
<hr/>		
TOTAL		\$36,500



Beverly Beach • Bunnell • Flagler Beach
The Hammock • Marineland

**Tourist Development Council
March 18, 2015
Government Services Building
Bunnell, FL – 10:00 am**

**EVENT FUNDING
PROJECT DETAILS**

Flagler College Soccer Invitational

- Event dates: 4/10-12/15
- Event Site: Indian Trails Sports Complex
- Peach Belt Conference sanctioned tournament
- Teams Attending: University of Kentucky, University of Western Kentucky, University of Tennessee, University of Alabama, Flagler College, Florida Atlantic University, Dalton State College, Georgia Gwinnett College
- Direct Visitor Spending: \$68,379
- Economic Impact: \$112,997
- Budget Request: \$2,500

Florida Youth Soccer Association State Cup Round 2

- Event dates: 4/17-19/15
- Event Site: Indian Trails Sports Complex
- Total number of players is roughly 1,152
- 64 teams total
- DMAI calculation only accounts for 50% of room nights
- Direct Visitor Spending: \$663,772
- Economic Impact: \$1,105,152
- Budget Request: \$7,500

Florida Horseshoes State Championships & Banquet

- Event dates: 4/22-25/15
- Event site: Flagler County Horseshoe Pitching Club/Old Dixie
- Cocktail Reception Friday evening
- Reception & Banquet will occur at Hilton Garden Inn Saturday evening
- Roughly 135 pitchers, plus family members
- Separate tournament on Friday prior to start of State Championships will bring pitchers in earlier
- Rooms will be reserved as early as Tuesday
- Direct Visitor Spending: \$83,517
- Economic Impact: \$137,595
- Budget Request: \$4,000

Florida Youth Soccer Association State Cup Round of 16

- Event dates: 5/1-3/15
- Event Site: Indian Trails Sports Complex
- Over 1,100 youth athletes
- 64 teams will qualify, covering several age groups and both genders
- DMAI calculation only cover 50% of room nights created
- Direct Visitor Spending: \$623,364
- Economic Impact: \$1,039,309
- Budget Request: \$7,500

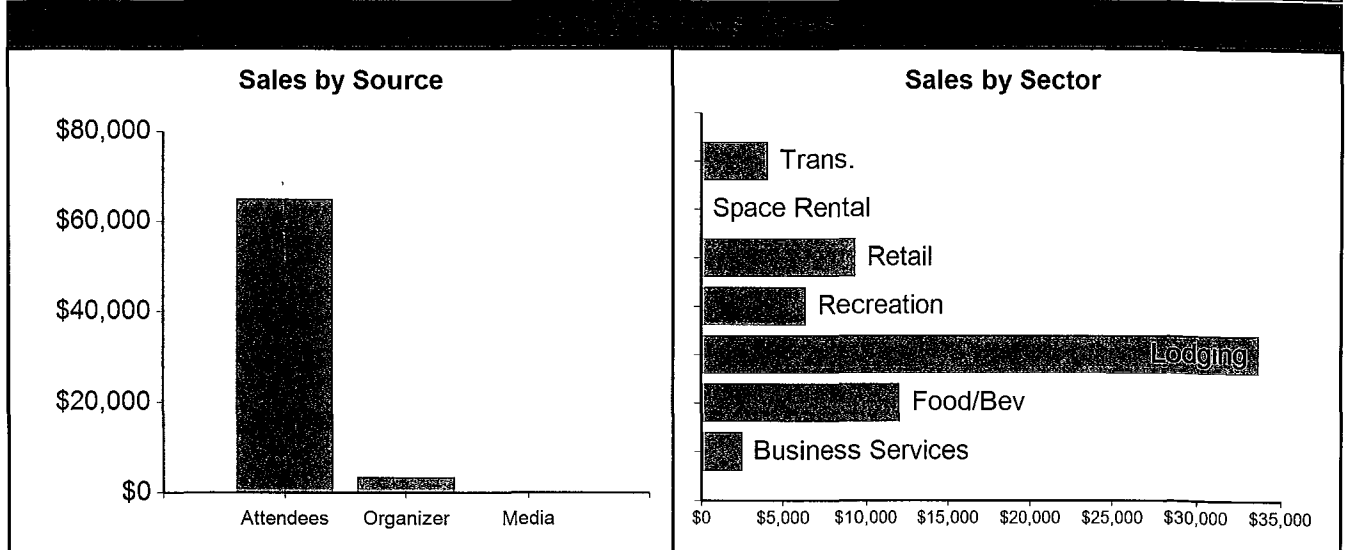
United States Lifesaving Association

- Event dates: 7/15-17/15
- Event site: Flagler Beach Pier
- Over 250 Lifeguards
- Qualifier for USLA National Championships
- Several Flagler Beach businesses will host receptions and award ceremonies
- Unique in that event takes place during week days
- Direct Visitor Spending: \$315,626
- Economic Impact: \$520,849
- Budget Request \$15,000

Event Impact Summary

Destination: Palm Coast and The Flagler Beaches

Event Name:	Flagler College Soccer Invitational	Business Sales (Direct):	\$68,379
Organization:	Flagler College / PDA Soccer	Business Sales (Total):	\$112,997
Event Type:	Sports: College	Jobs Supported (Direct):	36
Start Date:	4/10/2015	Jobs Supported (Total):	48
End Date:	4/12/2015	Local Taxes (Total):	\$4,915
Overnight Attendees:	173	Net Direct Local Tax ROI:	\$1,357
Day Attendees:	19	Estimated Room Demand:	217



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$33,751	\$0	\$0	\$33,751
Transportation	\$4,139	\$4	\$8	\$4,151
Food & Beverage	\$11,254	\$851	\$0	\$12,105
Retail	\$9,408	\$0	\$0	\$9,408
Recreation	\$6,400	\$0	\$0	\$6,400
Space Rental	\$0	\$0	\$0	\$0
Business Services	\$0	\$2,555	\$9	\$2,564
TOTAL	\$64,952	\$3,411	\$17	\$68,379

Event Impact Details

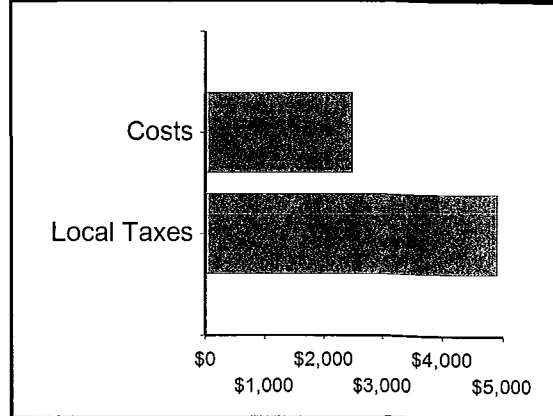
Destination: Palm Coast and The Flagler Beaches

Event Name: Flagler College Soccer Invitational 2015

Organization: Flagler College / PDA Soccer

	Direct	Indirect/Induced	Total
Business Sales	\$68,379	\$44,618	\$112,997
Personal Income	\$19,092	\$11,060	\$30,152
Jobs Supported			
Persons	36	12	48
Annual FTEs	1	0	1
Taxes and Assessments			
<u>Federal Total</u>	<u>\$5,753</u>	<u>\$3,594</u>	<u>\$9,347</u>
<u>State Total</u>	<u>\$4,414</u>	<u>\$1,115</u>	<u>\$5,530</u>
sales	\$3,730	\$669	\$4,400
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$684	\$446	\$1,130
<u>Local Total</u>	<u>\$3,857</u>	<u>\$1,058</u>	<u>\$4,915</u>
sales	\$622	\$112	\$733
income	\$0	\$0	\$0
bed	\$1,350	-	\$1,350
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$1,543	\$723	\$2,266
restaurant	\$0	\$0	\$0
other	\$342	\$223	\$565

Direct	
Direct Local Tax Receipts	\$3,857
Local Costs	\$2,500
Direct ROI	\$1,357
Net Present Value	\$1,357
Direct ROI (%)	54%
Total	
Total Local Tax Receipts	\$4,915
Total ROI	\$2,415
Net Present Value	\$2,415
Total ROI (%)	97%



Room Nights (total)	217
Room Pickup (block only)	0
Peak Rooms	108
Total Visitor Days	362

Flagler College Soccer Invitational
April 10-12, 2015
Flagler College / PDA Soccer
Palm Coast and the Flagler Beaches

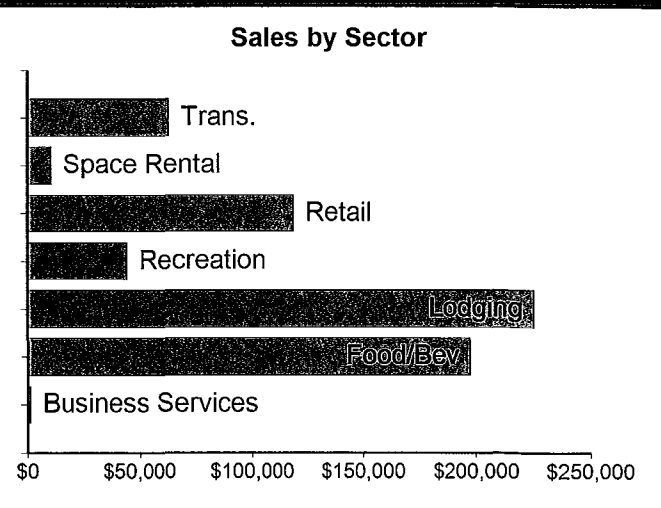
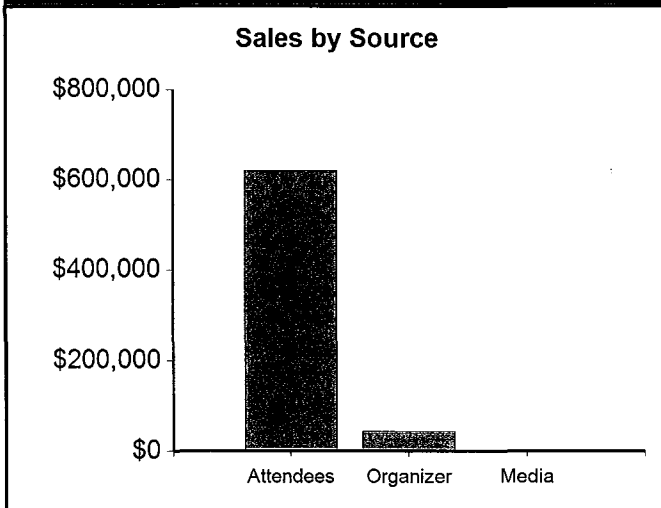
PRELIMINARY BUDGET

INCOME	BUDGETED
TDC Event Funding	\$ 2,500.00
Total Income	\$ 2,500.00
EXPENSE	
Officials/Referees	\$ 800.00
EMTs	\$ 1,200.00
Parking Staff	\$ 500.00
Total Expense	\$ 2,500.00
TOTAL	\$ -

Event Impact Summary

Destination: Palm Coast and The Flagler Beaches

Event Name:	Florida Youth Soccer Association State Cup Round 2	Business Sales (Direct):	\$663,772
Organization:	PDA Soccer	Business Sales (Total):	\$1,105,152
Event Type:	Sports: Youth Amateur	Jobs Supported (Direct):	375
Start Date:	4/17/2015	Jobs Supported (Total):	486
End Date:	4/19/2015	Local Taxes (Total):	\$43,773
Overnight Attendees:	1613	Net Direct Local Tax ROI:	\$25,774
Day Attendees:	1613	Estimated Room Demand:	1,454



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$225,856	\$0	\$0	\$225,856
Transportation	\$62,493	\$994	\$93	\$63,579
Food & Beverage	\$166,863	\$31,290	\$0	\$198,153
Retail	\$119,315	\$0	\$0	\$119,315
Recreation	\$44,589	\$0	\$0	\$44,589
Space Rental	\$0	\$10,597	\$0	\$10,597
Business Services	\$0	\$1,631	\$52	\$1,683
TOTAL	\$619,115	\$44,511	\$145	\$663,772

Event Impact Details

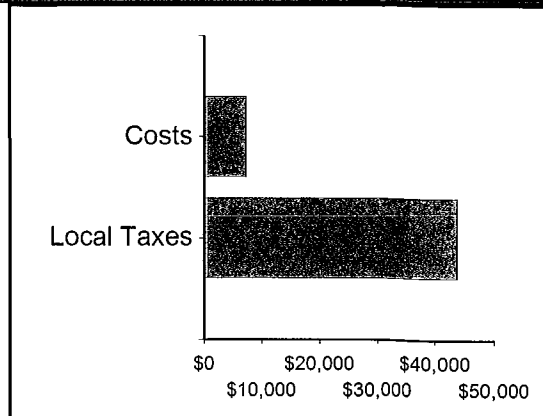
Destination: Palm Coast and The Flagler Beaches

Event Name: Florida Youth Soccer Association State Cup Round 2 2015

Organization: PDA Soccer

	Direct	Indirect/Induced	Total
Business Sales	\$663,772	\$441,380	\$1,105,152
Personal Income	\$193,192	\$114,691	\$307,883
Jobs Supported			
Persons	375	111	486
Annual FTEs	8	2	10
Taxes and Assessments			
<u>Federal Total</u>	<u>\$56,739</u>	<u>\$36,159</u>	<u>\$92,898</u>
<u>State Total</u>	<u>\$42,293</u>	<u>\$11,035</u>	<u>\$53,328</u>
sales	\$35,655	\$6,621	\$42,276
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$6,638	\$4,414	\$11,052
<u>Local Total</u>	<u>\$33,274</u>	<u>\$10,499</u>	<u>\$43,773</u>
sales	\$5,943	\$1,103	\$7,046
income	\$0	\$0	\$0
bed	\$9,034	-	\$9,034
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$14,978	\$7,189	\$22,167
restaurant	\$0	\$0	\$0
other	\$3,319	\$2,207	\$5,526

Direct	
Direct Local Tax Receipts	\$33,274
Local Costs	\$7,500
Direct ROI	\$25,774
Net Present Value	\$25,774
Direct ROI (%)	344%
Total	
Total Local Tax Receipts	\$43,773
Total ROI	\$36,273
Net Present Value	\$36,273
Total ROI (%)	484%



Room Nights (total)	1,454
Room Pickup (block only)	0
Peak Rooms	597
Total Visitor Days	5,136

Flagler College Soccer Invitational
April 17-19, 2015
FYSA State Cup Round 2
Palm Coast and the Flagler Beaches

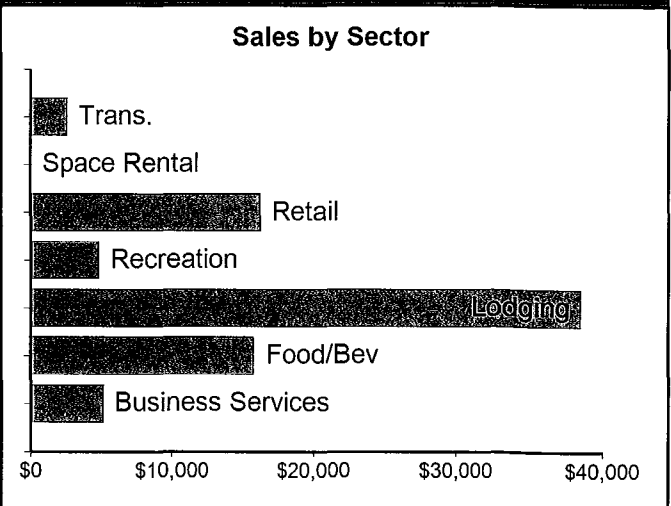
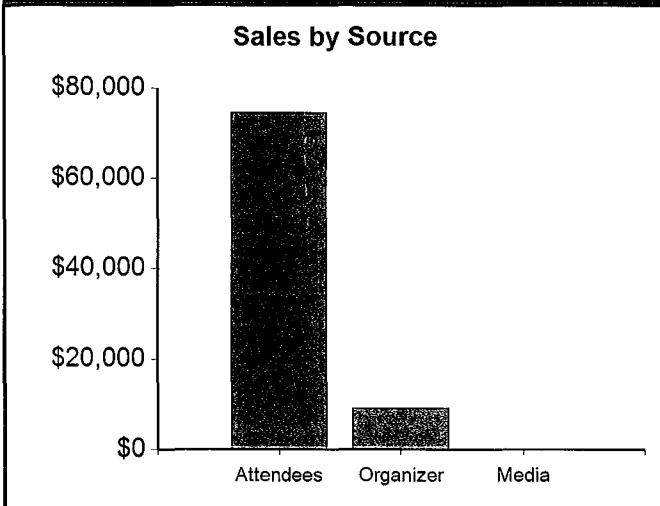
PRELIMINARY BUDGET

INCOME	BUDGETED
TDC Event Funding	\$ 7,500.00
Total Income	\$ 7,500.00
EXPENSE	
Officials/Referees	\$ 2,500.00
Portolets	\$ 400.00
Hospitality Room Rental	\$ 800.00
EMTs	\$ 2,000.00
Parking Staff	\$ 1,500.00
Volunteer Incentives	\$ 300.00
Total Expense	\$ 7,500.00
TOTAL	\$ -

Event Impact Summary

Destination: Palm Coast and The Flagler Beaches

Event Name:	Florida Horseshoes State Championships	Business Sales (Direct):	\$83,517
Organization:	Florida State Horseshoes Association	Business Sales (Total):	\$137,595
Event Type:	Sports: Adult Amateur	Jobs Supported (Direct):	28
Start Date:	4/22/2015	Jobs Supported (Total):	36
End Date:	4/25/2015	Local Taxes (Total):	\$5,844
Overnight Attendees:	135	Net Direct Local Tax ROI:	\$564
Day Attendees:	25	Estimated Room Demand:	248



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$38,546	\$0	\$0	\$38,546
Transportation	\$2,514	\$136	\$8	\$2,658
Food & Beverage	\$12,112	\$3,707	\$0	\$15,819
Retail	\$16,334	\$0	\$0	\$16,334
Recreation	\$4,940	\$0	\$0	\$4,940
Space Rental	\$0	\$0	\$0	\$0
Business Services	\$0	\$5,216	\$5	\$5,220
TOTAL	\$74,446	\$9,058	\$13	\$83,517

Event Impact Details

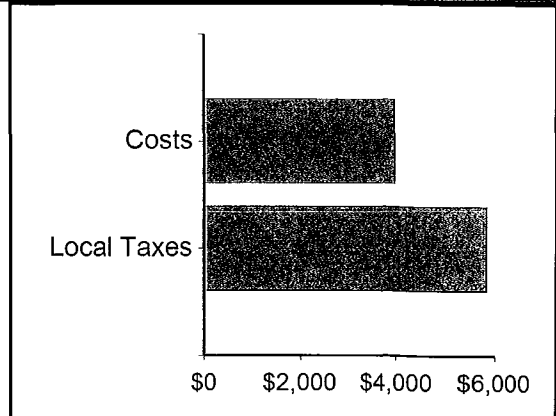
Destination: Palm Coast and The Flagler Beaches

Event Name: Florida Horseshoes State Championships 2015

Organization: Florida State Horseshoes Association

	Direct	Indirect/Induced	Total
Business Sales	\$83,517	\$54,078	\$137,595
Personal Income	\$23,057	\$13,121	\$36,178
Jobs Supported			
Persons	28	9	36
Annual FTEs	1	0	1
Taxes and Assessments			
<u>Federal Total</u>	<u>\$6,996</u>	<u>\$4,324</u>	<u>\$11,320</u>
<u>State Total</u>	<u>\$5,153</u>	<u>\$1,352</u>	<u>\$6,505</u>
sales	\$4,318	\$811	\$5,129
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$835	\$541	\$1,376
<u>Local Total</u>	<u>\$4,564</u>	<u>\$1,281</u>	<u>\$5,844</u>
sales	\$720	\$135	\$855
income	\$0	\$0	\$0
bed	\$1,542	-	\$1,542
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$1,885	\$875	\$2,760
restaurant	\$0	\$0	\$0
other	\$418	\$270	\$688

Direct	
Direct Local Tax Receipts	\$4,564
Local Costs	\$4,000
Direct ROI	\$564
Net Present Value	\$564
Direct ROI (%)	14%
Total	
Total Local Tax Receipts	\$5,844
Total ROI	\$1,844
Net Present Value	\$1,844
Total ROI (%)	46%



Room Nights (total)	248
Room Pickup (block only)	0
Peak Rooms	84
Total Visitor Days	414

Florida Horseshoes State Championships

April 22-25, 2015

Flagler County Horseshoe Pitchers Club/Old Dixie

Palm Coast and the Flagler Beaches

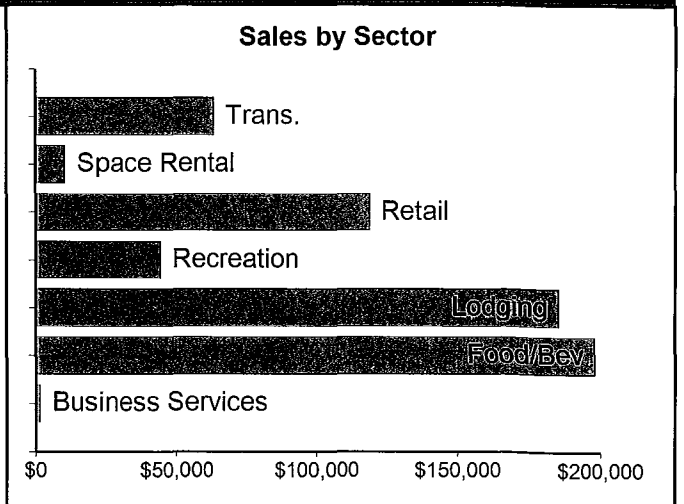
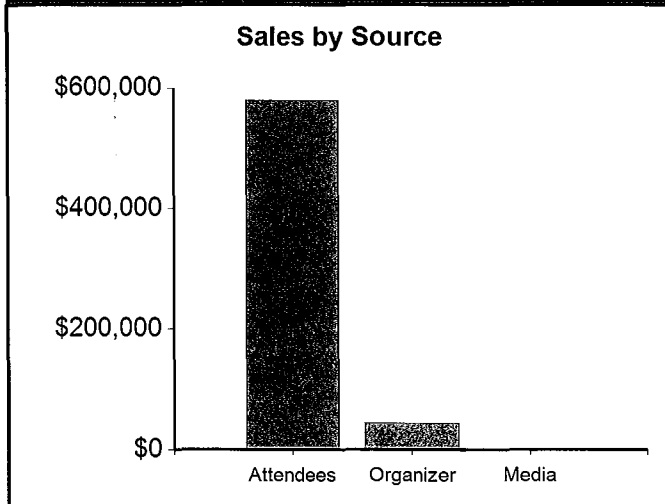
PRELIMINARY BUDGET

INCOME	BUDGETED
TDC Event Funding	\$ 4,000.00
Total Income	\$ 4,000.00
EXPENSE	
Equipment	\$ 1,500.00
Score Keepers	\$ 750.00
Volunteers	\$ 1,250.00
Awards	\$ 500.00
Total Expense	\$ 4,000.00
TOTAL	\$ -

Event Impact Summary

Destination: Palm Coast and The Flagler Beaches

Event Name:	Florida Youth Soccer Association State Cup Round of 16	Business Sales (Direct):	\$623,364
Organization:	PDA Soccer	Business Sales (Total):	\$1,039,309
Event Type:	Sports: Youth Amateur	Jobs Supported (Direct):	353
Start Date:	5/1/2015	Jobs Supported (Total):	456
End Date:	5/3/2015	Local Taxes (Total):	\$40,059
Overnight Attendees:	1613	Net Direct Local Tax ROI:	\$22,660
Day Attendees:	1613	Estimated Room Demand:	1,454



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$185,448	\$0	\$0	\$185,448
Transportation	\$62,493	\$994	\$93	\$63,579
Food & Beverage	\$166,863	\$31,290	\$0	\$198,153
Retail	\$119,315	\$0	\$0	\$119,315
Recreation	\$44,589	\$0	\$0	\$44,589
Space Rental	\$0	\$10,597	\$0	\$10,597
Business Services	\$0	\$1,631	\$52	\$1,683
TOTAL	\$578,708	\$44,511	\$145	\$623,364

Event Impact Details

Destination: Palm Coast and The Flagler Beaches

Event Name: Florida Youth Soccer Association State Cup Round of 16 2015

Organization: PDA Soccer

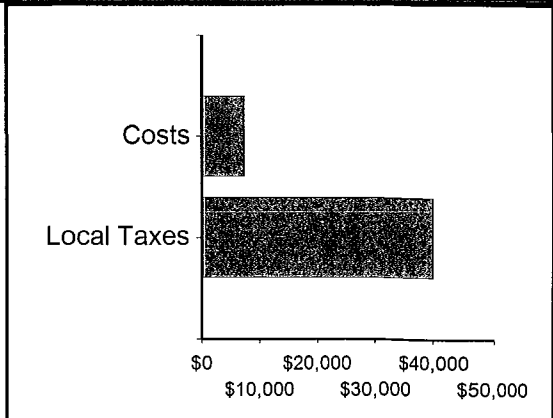
	Direct	Indirect/Induced	Total
Business Sales	\$623,364	\$415,945	\$1,039,309
Personal Income	\$181,965	\$107,843	\$289,808
Jobs Supported			
Persons	353	102	456
Annual FTEs	7	2	9
Taxes and Assessments			
<u>Federal Total</u>	<u>\$53,346</u>	<u>\$34,048</u>	<u>\$87,394</u>
<u>State Total</u>	<u>\$39,586</u>	<u>\$10,399</u>	<u>\$49,984</u>
sales	\$33,352	\$6,239	\$39,591
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$6,234	\$4,159	\$10,393
<u>Local Total</u>	<u>\$30,160</u>	<u>\$9,900</u>	<u>\$40,059</u>
sales	\$5,559	\$1,040	\$6,599
income	\$0	\$0	\$0
bed	\$7,418	-	\$7,418
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$14,066	\$6,780	\$20,846
restaurant	\$0	\$0	\$0
other	\$3,117	\$2,080	\$5,197

Direct

Direct Local Tax Receipts	\$30,160
Local Costs	\$7,500
Direct ROI	\$22,660
Net Present Value	\$22,660
Direct ROI (%)	302%

Total

Total Local Tax Receipts	\$40,059
Total ROI	\$32,559
Net Present Value	\$32,559
Total ROI (%)	434%



Room Nights (total)	1,454
Room Pickup (block only)	0
Peak Rooms	597
Total Visitor Days	5,136

Flagler College Soccer Invitational
May 1-3, 2015
FYSA State Cup Round of 16
Palm Coast and the Flagler Beaches

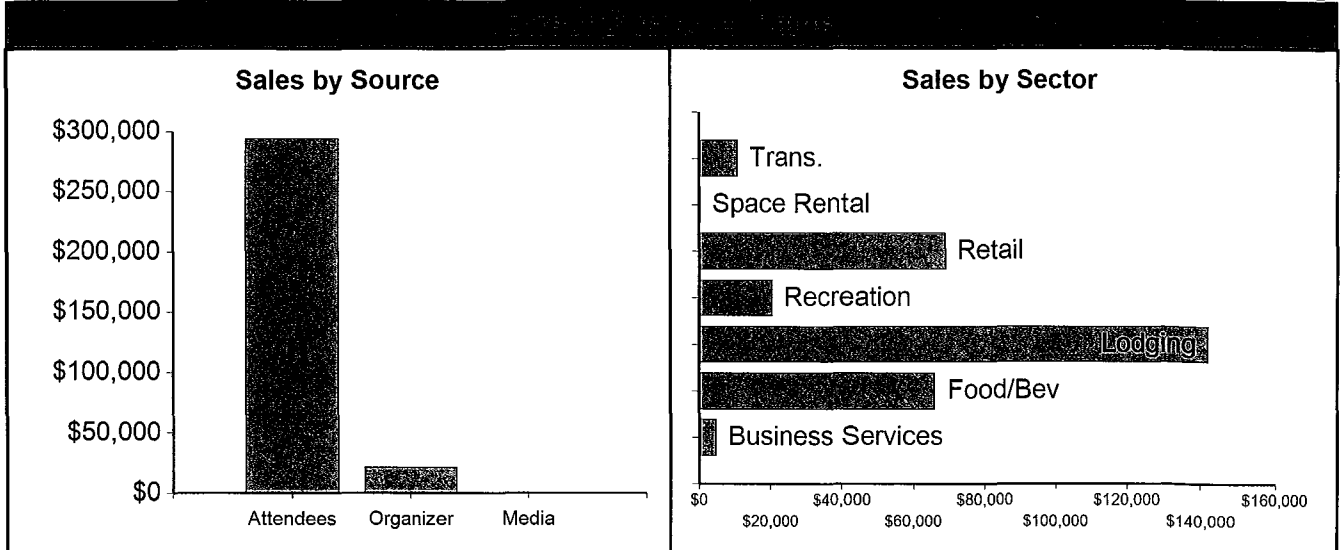
PRELIMINARY BUDGET

INCOME	BUDGETED
TDC Event Funding	\$ 7,500.00
Total Income	\$ 7,500.00
EXPENSE	
Officials/Referees	\$ 2,500.00
Portolets	\$ 400.00
Hospitality Room Rental	\$ 800.00
EMTs	\$ 2,000.00
Parking Staff	\$ 1,500.00
Volunteer Incentives	\$ 300.00
Total Expense	\$ 7,500.00
TOTAL	\$ -

Event Impact Summary

Destination: Palm Coast and The Flagler Beaches

Event Name:	Southeast Regionals	Business Sales (Direct):	\$315,626
Organization:	United States Lifesaving Association	Business Sales (Total):	\$520,849
Event Type:	Sports: Adult Amateur	Jobs Supported (Direct):	106
Start Date:	7/15/2015	Jobs Supported (Total):	139
End Date:	7/18/2015	Local Taxes (Total):	\$22,081
Overnight Attendees:	581	Net Direct Local Tax ROI:	\$2,217
Day Attendees:	44	Estimated Room Demand:	899



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$142,322	\$0	\$0	\$142,322
Transportation	\$10,543	\$529	\$34	\$11,106
Food & Beverage	\$51,092	\$15,183	\$0	\$66,275
Retail	\$69,358	\$0	\$0	\$69,358
Recreation	\$20,859	\$0	\$0	\$20,859
Space Rental	\$0	\$750	\$0	\$750
Business Services	\$0	\$4,937	\$19	\$4,956
TOTAL	\$294,174	\$21,399	\$53	\$315,626

Event Impact Details

Destination: Palm Coast and The Flagler Beaches

Event Name: Southeast Regionals 2015

Organization: United States Lifesaving Association

	Direct	Indirect/Induced	Total
Business Sales	\$315,626	\$205,223	\$520,849
Personal Income	\$86,326	\$49,966	\$136,292
Jobs Supported			
Persons	106	33	139
Annual FTEs	4	1	5
Taxes and Assessments			
<u>Federal Total</u>	<u>\$26,348</u>	<u>\$16,429</u>	<u>\$42,778</u>
<u>State Total</u>	<u>\$20,100</u>	<u>\$5,131</u>	<u>\$25,230</u>
sales	\$16,944	\$3,078	\$20,022
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$3,156	\$2,052	\$5,208
<u>Local Total</u>	<u>\$17,217</u>	<u>\$4,864</u>	<u>\$22,081</u>
sales	\$2,824	\$513	\$3,337
income	\$0	\$0	\$0
bed	\$5,693	-	\$5,693
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$7,122	\$3,325	\$10,447
restaurant	\$0	\$0	\$0
other	\$1,578	\$1,026	\$2,604

Direct		
Direct Local Tax Receipts	\$17,217	
Local Costs	\$15,000	
Direct ROI	\$2,217	
Net Present Value	\$2,217	
Direct ROI (%)	15%	
Total		
Total Local Tax Receipts	\$22,081	
Total ROI	\$7,081	
Net Present Value	\$7,081	
Total ROI (%)	47%	

Room Nights (total)	899
Room Pickup (block only)	0
Peak Rooms	306
Total Visitor Days	1,738

United States Lifesaving Association
Southeast Regional Championships
July 16-17, 2015
Palm Coast and the Flagler Beaches

PRELIMINARY BUDGET

INCOME

	BUDGETED	ACTUAL
TDC Event Funding	\$ 15,000.00	
Total Income	\$ 15,000.00	

EXPENSE

Welcome Reception	\$ 1,250.00	
Awards Ceremony	\$ 1,250.00	
Welcome Reception/Awards Décor	\$ 250.00	
Overnight Security	\$ 750.00	
Internet Access	\$ 1,250.00	
Ice	\$ 1,000.00	
Bleachers	\$ 1,250.00	
Marine Safety	\$ -	
Sport Specific Equipment	\$ 1,500.00	
Signage (Banners & Directional)	\$ 1,300.00	
Volunteer t-shirts	\$ 450.00	
Lighting Tree	\$ 1,000.00	
Photo/Video	\$ 1,850.00	
USLA Site Visit	\$ 500.00	
Goodie Bags	\$ -	
Lowes - Event materials	\$ 200.00	
Staff Travel	\$ 200.00	
Contingency	\$ 1,000.00	
Total Expense	\$ 15,000.00	
TOTAL	\$ -	

**FLAGLER COUNTY
TOURIST DEVELOPMENT COUNCIL
Flagler County Government Services Building
Board Chambers – First Floor
March 18, 2015
10:00 A.M.
Minutes**

MEETING CALLED TO ORDER BY CHAIRMAN NATE MCLAUGHLIN at 10:00 A.M.

Chairman McLaughlin led the pledge to the flag and a brief moment of silence.

Chairman McLaughlin recognized Thor Holm's service on the Council. Matt Dunn, Vice President of Tourism, presented Thor Holm with a certificate of appreciation for his time on the Council. Thor Holm expressed his appreciation for his time on the Council.

1. Attendance

PRESENT: Chairman Nate McLaughlin, Councilman Bill McGuire, Mayor Linda Provencher, Pamela Walker, Tim Digby, Tom Grimes, Kurt Allen, Ryan Crabb, Rich Stanfield

ABSENT: None

2. Adoption of Minutes from the February 18, 2015 meeting.

McGuire/Allen. Motion to Adopt the February 18, 2015 Minutes carries unanimously.

3. Accept Financial Status Reports for Review.

McGuire/Walker. Motion to Accept Financial Status Reports carries unanimously.

4. Accept Flagler County Chamber Monthly Reports for Review:

- Marketing Activity Report (January 2015)
- Google Analytics Reports (January 2015)
- Florida's First Coast of Golf Report (December 2014)

Kurt Allen inquired about the Golf Report's significant decrease in website visits annually. Matt Dunn responded that he had noticed and would have answer at next month's meeting.

McGuire/Stanfield. Motion to Accept Flagler County Chamber Monthly Reports carries unanimously.

5. Review and recommendation to the Board of County Commissioners to grant \$1,500 to the Friends of Washington Oaks from Fund 110 Quality of Life Special Events for the Earth Day Celebration event being held April 25, 2015.

Brief presentation by Lucy Crowley, President, Friends of Washington Oaks Garden State Park.

Tom Grimes questioned entertainment not included in budget. Ms. Crowley explained that normally entertainment is donated, but this year they will have outside entertainment that will be included in the budget.

Councilman McGuire was concerned about advertisement time as the event is less than a month away. Ms. Crowley explained that the advertisements have been planned, this is the 26th year for this event.

Kurt Allen inquired about the expected attendance this year. Ms. Crowley expects 900+ as last year.

Walker/McGuire. Motion to recommend to the Board of County Commissioners approval to grant \$1, 500 to the Friends of Washington Oaks from Fund 110 Quality of Life Special Events for the Earth Day Celebration event being held April 25, 2015 carries unanimously.

6. Review and recommendation to the Board of County Commissioners to allocate funds from the Discretionary Event Funding budget to the following projects:

a) Allocate \$2,500 for Flagler College Soccer Invitational to be held April 10 - 12, 2015.

Discussion ensued regarding the reason why TDC is paying for this event, if there is a return on investment, if there was a grant from another county, and how the reported numbers are produced resulting in the following explanation:

Event needed another location this year. The local PDA is hosting and required to provide necessities for the event. There is no knowledge of any other grants awarded for this event. Room night total expected is 217 per report included with packet. Research, event history, and team number requirements are examples of what is involved in calculating room night totals expected. Conservative with totals as there may be hotel bed limitations where rooms may be available, but room types may not.

b) Allocate \$7,500 for Florida Youth Soccer Association State Cup Round 2 to be held April 17 - 19, 2015.

c) Allocate \$4,000 for Florida Horseshoe State Championships to be held April 22 - 25, 2015.

Councilman McGuire asked if there were any comparable facility in the area. Matt Dunn believes the closest one is Inverness, Citrus County. **Chairman McLaughlin** requested feedback on events for possible expansion.

Kurt Allen questioned why the funding request did not come earlier if event was known about long before now.

It was explained that there have been administrative challenges and changes in staff along with trying to fulfill prior commitments that have caused the lateness of the funding request.

d) Allocate \$7,500 for Florida Youth Soccer Association State Cup Round 16 to be held May 1 - 3, 2015.

e) Allocate \$15,000 United States of Lifesaving Association Southeast Regionals to be held July 15 - 17, 2015.

Ryan Crabb inquired about the event structure and how many states are included in Southeast Regionals. Matt Dunn explained they are team and individual competitions with five states making up the Southeast Region.

McGuire/Walker. Motion to recommend to the Board of County Commissioners approval of the allocation requests for Event Funding projects 6a, 6b, 6c, 6d, and 6e carries unanimously.

7. Update as to current activities of Chamber representatives.

Matt Dunn reported statistics, logistics, and possible upcoming events and opportunities.

Kurt Allen inquired about feedback for the approved events. Would like report showing how money was spent and the tourism impact on County. Matt Dunn is currently working on this report.

8. Community Outreach

Joanie McCullough sees an opportunity for bringing the sport of rowing to Flagler County.

Chairman McLaughlin suggested she and Matt Dunn discuss.

9. Board Member Commentaries

Mayor Provencher mentioned Flagler Beach's 90th Birthday Celebration on April 11th along with the Cheer at the Pier! event.

Pamela Walker suggested hospitality training for local businesses.

Chairman McLaughlin welcomed Lorie Bailey-Brown as new Financial Services Director and Staff Liaison.

10. Adjournment.

McGuire/Allen. Motion to adjourn at 11:05am carries unanimously.

RECORDING OF MEETING CAN BE ACCESSED BY THE FOLLOWING LINK:

<http://www.flaglercounty.org/index.aspx?NID=675>

If a person decides to appeal any decision made by the Tourist Development Council with respect to any matter considered at the meeting, a record of the proceedings may be needed and, for such purposes, the person may need to ensure that a verbatim record is made, which record includes the testimony and evidence upon which the appeal is to be based.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 8**

SUBJECT: Approval of Flagler County Tourist Development Council (TDC) Fund 110 Promotional Activities/Quality of Life Special Event Funding Allocation.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: On March 18, 2015, the Flagler County Tourist Development Council met for the purpose of considering applications for funding from the Fund 110 Promotional Activities/Quality of Life Special Events appropriation. The TDC deliberated on the request(s) and recommends that the Board of County Commissioners appropriate funds as follows:

Event	Date	TDC Recommendation
Earth Day Celebration	April 25, 2015	\$1,500
TOTAL		\$1,500

FUNDING INFORMATION: A total of \$15,000.00 has been included in the Approved Budget for fiscal year 2014-2015, and \$5,091.59 is available to fund events in account number 110-4700-559.48-10 (Fund 110 Promotional Activities/Quality of Life Special Event Funding).

DEPT./CONTACT/PHONE #: Tourist Development/Lorie Bailey-Brown/313-4008

RECOMMENDATIONS: Request the Board approve the recommendation of the Flagler County Tourist Development Council for funding, in the amount of \$1,500 for the Fund 110 Promotional Activities/Quality of Life Special Event Funding.

ATTACHMENTS:

1. Funding Request for Friends of Washington Oaks Gardens State Park – Earth Day Celebration
2. March 18, 2015 TDC Meeting Minutes (pending)



Lorie Bailey-Brown, Financial Services Director

3/30/15

Date



Craig M. Coffey, County Administrator

30 March 2015

Date

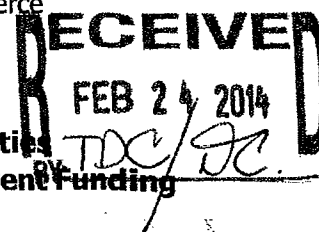
Organization Grant History

Agency	Friends of Washington Oaks		
Fund	110 - Quality of Life	Sum of Award Amount	Sum of Reimbursement Amount
FY11/12			
Holiday in the Gardens			
Total attendance was 981. Many guests reported shopping, visiting the beach, dining out, and visiting other attractions in Flagler County.		\$2,000.00	\$1,500.00
Earth Day Celebration			
1,609 people in attendance. Beach, outdoor recreation, dining out, and shopping were other activities.		\$2,000.00	\$2,000.00
FY12/13			
Holiday in the Gardens			
Total attendance was 1071. Many guests reported shopping, visiting the beach, dining out, and visiting other attractions in Flagler County.		\$2,000.00	\$2,000.00
Earth Day Celebration 2013			
1,024 total participants with other activities of going to the beach, shopping, and dining out.		\$2,000.00	\$2,000.00
FY13/14			
Earth Day Celebration 2014			
24 people surveyed during event. Beach was number one activity followed by shopping, outdoor recreation, and dining out. Approximately 139 # of nights stayed.		\$1,500.00	\$1,500.00



Flagler County Tourist Development Council

Flagler County Chamber of Commerce
20 Airport Road, Suite B
Palm Coast, FL 32164



Fund 110 Promotional Activities
Request for Quality of Life Special Event Funding

www.palmcoastandtheflaglerbeaches.com

Organization Information

Organization Name Friends of Washington Oaks Gardens State Park, Inc
Contact Person Lucy Crowley
Email Address jerlu37@gmail.com
Mailing Address 6400 N. Oceanshore Blvd, Palm Coast, FL 32137
Phone (386) 446-6783 Fax (386) 446-6781

Registered as a non-profit corporation? Yes No

Event Description

The maximum award an organization can receive for a "Quality of Life" Special Event Grant Application is \$1,500.

Special Event Grant Funds awarded pursuant to this section shall represent no more than 33% of the total cost of the event, as documented in the final event report.

Event Name Earth Day Celebration
Event Dates April 25th, 2015

What is the total budget amount for the Event? \$ See attachment A

***Event budget must be submitted together with this application.**

Commitment to the Expansion of Tourism in Flagler County

How does the event serve to attract out of county visitors generating hotel/motel/resort/RV/campground rentals?

Florida state parks have a loyal following throughout the state, and our Earth Day celebration is known to attract visitors who travel for such events. Washington Oaks is able to provide a unique state park experience through our Earth Day event, as well as offer the perfect location for a beach weekend getaway. This annual event also attracts out of county vendors and environmental organizations who wish to promote their businesses.

How will the event be marketed to the fullest extent possible in an effective and efficient manner?

Advertising will be placed in several local newspapers including the News Journal and St. Augustine record, posters will be placed around the community, a post card will be delivered to hotels, restaurants, schools, and visitor centers. Email notifications will be sent to media sources and individuals on our database reaching over 2500 people. A 30 second radio ad will also be purchased on local stations. Line items:
Radio ad: \$300
News Journal print: \$250
postcard printing: \$200

***Please provide a line item marketing campaign.**

How will you demonstrate a willingness to work with the tourism industry?

We will include the Flagler County Tourism Development Council logo on all advertisements and will recognize the TDC as a contributor to the event where appropriate. The TDC will be asked to set up a booth at Earth Day to promote tourism.

Please provide evidence as to how the event will be self-funded in subsequent years.

This event can be self-funded as our Friends membership grows. Our friends membership is best able to increase through park events and promotions, however this is much easier to accomplish with increased fundraising efforts. The TDC grant allows the friends to advertise for the park and themselves through additional, broad-reaching publicity for events like Earth Day. The TDC grant also gives the Friends the opportunity to hire entertainment which typically bring their own following to such events, thereby increasing exposure of the park and Friends.

Soundness of Proposed Event

Clearly identify the event's objectives.

The objective of our annual Earth Day celebration is to promote and educate visitors regarding environmental awareness, and to provide a platform through which local businesses and organizations may share their environmental goals with the community. An additional objective is simply to provide visitors with a unique, outdoor experience which highlights the natural and cultural significance of our hammock community.

What is the timetable for implementation of the event?

The event will take place from 10:00am-4:00pm on Saturday, April 25th. 2015 marks our 26th Earth Day celebration at Washington Oaks.

What additional funding sources will be utilized?

The Friends of Washington Oaks, Inc. will supplement all additional costs associated with the event. The Friend's will also solicit donations from local businesses and within their own membership to help cover event costs.

How do you intend to accomplish your slated objectives?

We intend to accomplish our objectives by inviting up to 30 environmental organizations to highlight some of the good work being conducted in our community and beyond. We will also have environmental arts and crafts vendors, a children's section designed to promote earth friendly activities, a schedule of environmental workshops/guided walks offered throughout the day, plant sales, live music, food, and chance drawings designed to promote both the spirit of Earth Day and local businesses.

Stability and Management Capacity - The Completed application must include:

- A proven record or demonstrated capabilities of the organization to develop resources, effectively plan, organize and implement the proposed event. Attachment B
- Documentation that the organization has a successful history of service in and to Flagler County. Attachment C
- Confirmation of organization representatives and proof that the organization approved the application for special event grant funds. Attachment D
- Evidence of the ability of the organization to administer public grants and to prepare and deliver the necessary reports to the Tourist Development Council. Attachment E

Quality and Uniqueness of the Proposed Event:

The completed special event application form must include documentation of the extent to which the event provides a program for Flagler County visitors and its residents which is of significant merit and that, without such assistance, would not take place in the County.

What added value can the event create to a visitors stay?

Our Earth Day event this year will showcase hourly, themed workshops designed to educate visitors on what they can do in their own lives and homes to promote a lifestyle which is compatible with nature. We will also be offering guided walks through our magnificent park to bridge the gap between learning about nature and our place in it, and experiencing it. Family-friendly, affordable, outdoor festivities which offer experiences for adults and children makes our Earth Day celebration one which brings visitors back year after year.

What incremental economic activity is stimulated through the quality of the visitor experience?

Visitors attending Earth Day will be exposed to numerous local businesses through booths and workshops. Through our chance drawing activities we will promote local restaurants, recreational activities, other local state parks, hotels and shops.

What incremental economic activity is stimulated by encouraging visitors to extend their stay?

The Friends of Washington Oaks, Inc. is working with local businesses to encourage weekends stays in the area. For example, Marineland Dolphin Adventure will donate discount passes to their facility on Sunday April 26th to be handed out during Earth Day. We will continue to work on adding more partners to encourage overnight stays in the area.

Advertising Requirements

Ten (10%) of the funds awarded to quality of life special event grant recipients shall be used for advertising and promotion.

The Flagler County Tourist Development Council logo with the web address (www.PalmCoastandtheFlaglerBeaches.com) must appear prominently in all advertising and publicity (both written or electronic) for the special event.

What is your strategy for marketing and advertising?

Marketing and advertising this year will focus heavily on families as our Earth Day children's section will be expanded. Local schools will be targeted through postcard distribution, while radio and print advertising will reach communities outside our county borders.

TDC Collateral will be distributed to the organization by a tourism representative of the Flagler County Chamber of Commerce for distribution for the event.

Funding

How much gross income is intended to be collected from this event? _____

List past TDC funding:

Year	Event	Requested Amt	Award Amt	Spent Amt
2014	Earth Day Celebration	\$1500.00	\$1500.00	\$1500.00
2013	Earth Day Celebration	\$2,000.00	\$2,000.00	\$2,000.00
2012	Holiday in the Gardens	\$2,000.00	\$2,000.00	\$2,000.00

Provide all additional contributors, sponsors, and sources of funding for this event. (If not applicable, please explain.)

Individuals and businesses in the community, the Friends of Washington Oaks, Event sales through plant purchases, concessions, and chance drawing,

Event History

How many years has this event taken place? 2015 marks the 26th Earth Day celebration at Washington Oaks.

I, the Applicant or Authorized Agent of the organization requesting TDC funds have reviewed this Application for Funds from the Flagler County Tourist Development Council and concur with the information submitted herein. To the best of my knowledge and belief, the information contained in this Application and its attachments is accurate and complete. If funds are awarded, I agree to follow all guidelines as provided in the Flagler County Tourism Grant Guidelines.

Lucy G. Crowley Feb. 22, 2015
Authorized Agent Signature **Date**
Print Name: Lucy G. Crowley
Title: President of Friends of Washington Oaks

I, the Applicant or Authorized Agent of the organization requesting TDC funds, acknowledge that I have reviewed and understand the advertising requirements for quality of life special event grants. Additionally, I understand that failure to comply with these advertising requirements will result in relinquishment of the special event grant funding.

Lucy G. Crowley Feb. 22, 2015
Authorized Agent Signature **Date**
Print Name: Lucy G. Crowley
Title: President,
Friends of Washington Oaks

EARTHDAY BUDGET 2014 Profit and Loss

Friends of Washington Oaks Gardens State Park, Inc.

INCOME	Proposed 2015	2014	2013
Donations	1700	1,700.00	2,575.00
Fees Entrance	0	2,435.00	2,878.00
Fees Vendors	315	315.00	845.00
Sales Chance Drawing	529	529.00	1,174.00
Silent Auction	385	385.00	
Sales Bake Sale	376	376.00	569.00
Sales Merchandise	623	623.56	642.00
Art in the Park Postcards	25	23.00	
Sales Plants	736	736.00	466.00
Tourist Development Council	1500	1,500.00	2,000.00
TOTAL	6532	8,622.56	11,149.00

EXPENSES	Proposed 2015		
Advertising & Publicity	750	830.00	1,500.00
WOGSP Entrance \$2 per person	0	1,138.00	1,435.00
Food Demonstrators	104	104.00	200.00
Kid's Activities	657	657.04	757.00
PA System	0	0.00	0.00
Door Prize	0	0.00	0.00
Photo Contest	230	230.08	113.00
Porta Potties	120	120.00	174.00
Earth Day Misc.	73	72.56	0.00
RSVP	100	100.00	100.00
Sales Chance Drawing	50	60.00	147.43
Sales Bake Sale	0		153.00
Sales Merchandise	310	311.78	321.00
Sales Plants	368	368.00	0.00
TOTAL	2762	3,991.46	4,900.43

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

DATE OF THIS NOTICE: 12-21-1998
NUMBER OF THIS NOTICE: CP 575 F
EMPLOYER IDENTIFICATION NUMBER: 59-3546523
FORM: SS-4
0716827572 0

FRIENDS OF WASHINGTON OAKS STATE
% EUGENIA C NOEL
6400 N OCEANSHORE BLVD
PALM COAST FL 32137

FOR ASSISTANCE CALL US AT:
354-1760 LOCAL JACKSONVILLE
1-800-829-1040 OTHER FL

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 59-3546523. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you want to receive a ruling or a determination letter recognizing your organization as tax exempt, you should file Form 1023/1024, Application for Recognition of Exemption, with your IRS Key District office. Publication 557, Tax Exempt Status for Your Organization, is available at most IRS offices and has details on how you can apply.

Please use the label IRS provided when filing tax documents. If that isn't possible, you should use your EIN and complete name and address as shown below to identify your account and to avoid delays in processing.

FRIENDS OF WASHINGTON OAKS STATE
GARDENS INC
% EUGENIA C NOEL
6400 N OCEANSHORE BLVD
PALM COAST FL 32137

If this information isn't correct, please correct it using page 2 of this notice. Return it to us at the address shown so we can correct your account.

Thank you for your cooperation.

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

EIN

OMB No. 1545-0003

(Rev. February 1998)
Department of the Treasury
Internal Revenue Service

▶ Keep a copy for your records.

Please type or print clearly.	1 Name of applicant (legal name) (see instructions) Friends of Washington Oaks State Gardens, Inc.	
	2 Trade name of business (if different from name on line 1) N/A	3 Executor, trustee, "care of" name Eugenia C. Noel
	4a Mailing address (street address) (room, apt., or suite no.) 6400 N. Oceanshore Blvd.	5a Business address (if different from address on lines 4a and 4b) Same
	4b City, state, and ZIP code Palm Coast, FL 32137	5b City, state, and ZIP code Same
	6 County and state where principal business is located Flagler	
	7 Name of principal officer, general partner, grantor, owner, or trustee—SSN or ITIN may be required (see instructions) ▶ 510 28 4420 Eugenia C. Noel	

8a Type of entity (Check only one box.) (see instructions)
Caution: If applicant is a limited liability company, see the instructions for line 8a.

<input type="checkbox"/> Sole proprietor (SSN)	<input type="checkbox"/> Estate (SSN of decedent)
<input type="checkbox"/> Partnership	<input type="checkbox"/> Personal service corp.
<input type="checkbox"/> REMIC	<input type="checkbox"/> National Guard
<input type="checkbox"/> State/local government	<input type="checkbox"/> Farmers' cooperative
<input type="checkbox"/> Church or church-controlled organization	<input type="checkbox"/> Trust
<input checked="" type="checkbox"/> Other nonprofit organization (specify) ▶ Citizen Support Organization	<input type="checkbox"/> Federal government/military
<input type="checkbox"/> Other (specify) ▶	(enter GEN if applicable)

8b If a corporation, name the state or foreign country (if applicable) where incorporated

State Florida	Foreign country N/A
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9 Reason for applying (Check only one box.) (see instructions)

<input checked="" type="checkbox"/> Started new business (specify type) ▶ Citizen Support Organization for State Park	<input type="checkbox"/> Banking purpose (specify purpose) ▶
<input type="checkbox"/> Hired employees (Check the box and see line 12.)	<input type="checkbox"/> Changed type of organization (specify new type) ▶
<input type="checkbox"/> Created a pension plan (specify type) ▶	<input type="checkbox"/> Purchased going business
	<input type="checkbox"/> Created a trust (specify type) ▶
	<input type="checkbox"/> Other (specify) ▶

10 Date business started or acquired (month, day, year) (see instructions) October 5, 1998	11 Closing month of accounting year (see instructions) June 30
--	--

12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year) ▶ **N/A**

13 Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter -0-. (see instructions)

Nonagricultural 0	Agricultural 0	Household 0
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14 Principal activity (see instructions) ▶ **Public education and support for State Park**

15 Is the principal business activity manufacturing? Yes No
If "Yes," principal product and raw material used ▶

16 To whom are most of the products or services sold? Please check one box. Business (wholesale) N/A
 Public (retail) Other (specify) ▶

17a Has the applicant ever applied for an employer identification number for this or any other business? Yes No
Note: If "Yes," please complete lines 17b and 17c.

17b If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above.
Legal name ▶ Trade name ▶

17c Approximate date when and city and state where the application was filed. Enter previous employer identification number if known.

Approximate date when filed (mo., day, year)	City and state where filed	Previous EIN
--	----------------------------	--------------

Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.

Business telephone number (include area code) 904/446-6780
Fax telephone number (include area code) 904/446-6781

Name and title (Please type or print clearly.) ▶ **Eugenia Noel, President**

Signature ▶ *Eugenia C. Noel* Date ▶ **12-9-98**

Note: Do not write below this line. For official use only.

Please leave blank ▶	Geo.	Ind.	Class	Size	Reason for applying
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FLAGLER COUNTY TOURIST DEVELOPMENT COUNCIL

1769 East Moody Boulevard

Bunnell, FL 32110

386-313-4013

FUND 110 SPECIAL EVENTS – QUALITY OF LIFE GRANT PRE -MEETING CHECKLIST

A *Mandatory Consultation* must be scheduled with Palm Coast & the Flagler Beaches prior to submittal deadline. Please contact **Matthew Dunn/VP Tourism Development** at (386) 437-0106 or by email: matt@flaglerchamber.org

Pre-Meeting Checklist

- | | | |
|-------------------------------------|------|--|
| <input checked="" type="checkbox"/> | 1. | Review of Grant Application |
| <input checked="" type="checkbox"/> | 2. | Visitor Questionnaire |
| <input checked="" type="checkbox"/> | 3. | Economic Impact Summary Report |
| <input checked="" type="checkbox"/> | 4. | I understand the significance of Surveys and that they must be completed. (explained)★ |
| <input checked="" type="checkbox"/> | 5. | Final Survey Report |
| <input checked="" type="checkbox"/> | 6. | Final Status Report |
| <input checked="" type="checkbox"/> | 7. | Reimbursement Request Form |
| <input checked="" type="checkbox"/> | 8. | Budget Attached |
| <input checked="" type="checkbox"/> | 9. | Review of Advertising Requirements & Resources (New Logo Form) |
| <input checked="" type="checkbox"/> | 10.. | w-9 Will Email to me ^{on Umbrella w/ STATE PARKS.} (Will Email to me) |
| <input type="checkbox"/> | 11. | The Flagler County Commission and the Flagler County Tourist Development Council must be named as additional insured's on the applicant's general commercial liability policy or special event insurance policy with a further certification that the insurance premium has been fully paid. The limits of liability shall be no less than \$1 million for general liability, \$1 million commercial general liability, each occurrence, and \$1 million personal injury, including death. The policy must be occurrence based and submitted 30 days prior to the event. |

LJC I hereby acknowledge that I have received the Fund 110 Special Events-Overnight Grant application package and have had all requirements and specifications explained and all questions pertaining to same answered. Failure to produce any of the above items will result in a forfeiture of funds.

Doreen Chase
Flagler County Chamber

2/24/15
Date

Lucy A. Crowley
Event Planner

2/24/2015
Date

Post Meeting Date / Time: May 28, 2015 - @ 9:30 AM

**FLAGLER COUNTY
TOURIST DEVELOPMENT COUNCIL
Flagler County Government Services Building
Board Chambers – First Floor
March 18, 2015
10:00 A.M.
Minutes**

MEETING CALLED TO ORDER BY CHAIRMAN NATE MCLAUGHLIN at 10:00 A.M.

Chairman McLaughlin led the pledge to the flag and a brief moment of silence.

Chairman McLaughlin recognized Thor Holm's service on the Council. Matt Dunn, Vice President of Tourism, presented Thor Holm with a certificate of appreciation for his time on the Council. Thor Holm expressed his appreciation for his time on the Council.

1. Attendance

PRESENT: Chairman Nate McLaughlin, Councilman Bill McGuire, Mayor Linda Provencher, Pamela Walker, Tim Digby, Tom Grimes, Kurt Allen, Ryan Crabb, Rich Stanfield

ABSENT: None

2. Adoption of Minutes from the February 18, 2015 meeting.

McGuire/Allen. Motion to Adopt the February 18, 2015 Minutes carries unanimously.

3. Accept Financial Status Reports for Review.

McGuire/Walker. Motion to Accept Financial Status Reports carries unanimously.

4. Accept Flagler County Chamber Monthly Reports for Review:

- Marketing Activity Report (January 2015)
- Google Analytics Reports (January 2015)
- Florida's First Coast of Golf Report (December 2014)

Kurt Allen inquired about the Golf Report's significant decrease in website visits annually. Matt Dunn responded that he had noticed and would have answer at next month's meeting.

McGuire/Stanfield. Motion to Accept Flagler County Chamber Monthly Reports carries unanimously.

5. Review and recommendation to the Board of County Commissioners to grant \$1,500 to the Friends of Washington Oaks from Fund 110 Quality of Life Special Events for the Earth Day Celebration event being held April 25, 2015.

Brief presentation by Lucy Crowley, President, Friends of Washington Oaks Garden State Park.

Tom Grimes questioned entertainment not included in budget. Ms. Crowley explained that normally entertainment is donated, but this year they will have outside entertainment that will be included in the budget.

Councilman McGuire was concerned about advertisement time as the event is less than a month away. Ms. Crowley explained that the advertisements have been planned, this is the 26th year for this event.

Kurt Allen inquired about the expected attendance this year. Ms. Crowley expects 900+ as last year.

Walker/McGuire. Motion to recommend to the Board of County Commissioners approval to grant \$1,500 to the Friends of Washington Oaks from Fund 110 Quality of Life Special Events for the Earth Day Celebration event being held April 25, 2015 carries unanimously.

6. Review and recommendation to the Board of County Commissioners to allocate funds from the Discretionary Event Funding budget to the following projects:

- a) Allocate \$2,500 for Flagler College Soccer Invitational to be held April 10 – 12, 2015.

Discussion ensued regarding the reason why TDC is paying for this event, if there is a return on investment, if there was a grant from another county, and how the reported numbers are produced resulting in the following explanation:

Event needed another location this year. The local PDA is hosting and required to provide necessities for the event. There is no knowledge of any other grants awarded for this event. Room night total expected is 217 per report included with packet. Research, event history, and team number requirements are examples of what is involved in calculating room night totals expected. Conservative with totals as there may be hotel bed limitations where rooms may be available, but room types may not.

- b) Allocate \$7,500 for Florida Youth Soccer Association State Cup Round 2 to be held April 17 – 19, 2015.

- c) Allocate \$4,000 for Florida Horseshoe State Championships to be held April 22 – 25, 2015.

Councilman McGuire asked if there were any comparable facility in the area. Matt Dunn believes the closest one is Inverness, Citrus County. **Chairman McLaughlin** requested feedback on events for possible expansion.

Kurt Allen questioned why the funding request did not come earlier if event was known about long before now.

It was explained that there have been administrative challenges and changes in staff along with trying to fulfill prior commitments that have caused the lateness of the funding request.

- d) Allocate \$7,500 for Florida Youth Soccer Association State Cup Round 16 to be held May 1 – 3, 2015.

- e) Allocate \$15,000 United States of Lifesaving Association Southeast Regionals to be held July 15 – 17, 2015.

Ryan Crabb inquired about the event structure and how many states are included in Southeast Regionals. Matt Dunn explained they are team and individual competitions with five states making up the Southeast Region.

McGuire/Walker. Motion to recommend to the Board of County Commissioners approval of the allocation requests for Event Funding projects 6a, 6b, 6c, 6d, and 6e carries unanimously.

7. Update as to current activities of Chamber representatives.

Matt Dunn reported statistics, logistics, and possible upcoming events and opportunities.

Kurt Allen inquired about feedback for the approved events. Would like report showing how money was spent and the tourism impact on County. Matt Dunn is currently working on this report.

8. Community Outreach

Joanie McCullough sees an opportunity for bringing the sport of rowing to Flagler County.

Chairman McLaughlin suggested she and Matt Dunn discuss.

9. Board Member Commentaries

Mayor Provencher mentioned Flagler Beach's 90th Birthday Celebration on April 11th along with the Cheer at the Pier! event.

Pamela Walker suggested hospitality training for local businesses.

Chairman McLaughlin welcomed Lorie Bailey-Brown as new Financial Services Director and Staff Liaison.

10. Adjournment.

McGuire/Allen. Motion to adjourn at 11:05am carries unanimously.

RECORDING OF MEETING CAN BE ACCESSED BY THE FOLLOWING LINK:

<http://www.flaglercounty.org/index.aspx?NID=675>

If a person decides to appeal any decision made by the Tourist Development Council with respect to any matter considered at the meeting, a record of the proceedings may be needed and, for such purposes, the person may need to ensure that a verbatim record is made, which record includes the testimony and evidence upon which the appeal is to be based.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 9**

SUBJECT: Consideration of Approval of a Resolution for Parks and Recreation Fees, Rates and Other Charges for Rental of County Facilities.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: On December 1, 2014, the Board of County Commissioners adopted Park and Recreation Fees, Rates and Other Charges for Rental of County Facilities. Following the adoption of the fees, concerns from individual users relating to the rates and terms at the Bull Creek Campground surfaced regarding monthly reservations. In order to address the matter of fairness and accessibility to the spaces, a Workshop was held on March 2, 2015 with the Board. The Commission discussion resulted in staff bringing forward for consideration this new fee Resolution adding a one-time, per year, peak season monthly rate of \$660 from December – May (3 weeks paid -1 week free). Although it was not discussed specifically at the workshop staff is proposing a similar adjustment in the non-peak season (3 weeks paid -1 week free \$450.00).

The preferred monthly rate would be offered only through the General Services Office, booked by staff and would be available once during a twelve (12) month time period. At the daily or weekly rate, additional stays maybe booked if there are no reservations pending for that specific site. Additional stays may also be booked for a user who moves to an available site. Those additional stays will only be available for one month prior and for no more than a maximum of an additional 30 days. Again, additional stays would be based on the adopted daily and weekly rates as the monthly rate allowance will only apply once during a twelve (12) month time period.

This will put Flagler County in-line with similar state and other local governmental campgrounds with regard to limitations on stay (2 weeks maximum) and more in keeping with the Boards original intent. By limiting discounts on long term stays to only one month it will effectively enact these limitations from a marketing standpoint, opening it up to other local residents and visitors alike who may want to experience the Bull Creek Campground and the popular Crappie season. The ability to reserve sites has been shut off from new guests for so long the County may experience some vacancies during this transition until the word gets out that others can indeed stay at the park.

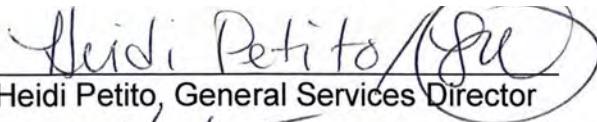
FUNDING INFORMATION: Revenue generated through Parks and Recreation fees, rates and other charges are budgeted to help to offset the cost for daily operation and maintenance and will be part of the General Fund budget. In the short term, revenues may decrease for the next one to three years during this transition.

DEPT./CONTACT/PHONE #: General Services, Heidi Petito, (386) 313-4185

RECOMMENDATIONS: Request the Board adopt the Resolution and approve the updated Parks and Recreation Fees, Rates and Other Charges for Rental of County Facilities.

ATTACHMENTS:

1. Resolution – Park & Recreation Fees (Exhibit A)
2. December 2014 - Park & Recreation Fees, Exhibit A – Redline Changes


Heidi Petito, General Services Director

4/1/15

Date


Craig M. Coffey, County Administrator

1 April 2015

Date

RESOLUTION NO. 2015-_____

A RESOLUTION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS PROVIDING FOR FEES, RATES AND OTHER CHARGES FOR RENTAL OF COUNTY FACILITIES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Flagler County Board of County Commissioners adopted Flagler County Ordinance 2005-12, codified at Chapter 23, Flagler County Code, which provides for rental of County facilities; and

WHEREAS, said Ordinance allows for the setting of fees by resolution of the Board; and

WHEREAS, the County's parks offer services and recreational opportunities similar to other facilities at which these fees are collected; and

WHEREAS, the Director of the Flagler County General Services Department has advised that an updated schedule of fees is necessary to offset maintenance and operating costs; and

WHEREAS, the Flagler County Board of County Commissioners has determined the recommended schedule of fees to be fair and reasonable; and

WHEREAS, the additional funding is in the public interest and welfare.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Flagler County, Florida as follows:

Section 1. The schedule of fees attached as Exhibit "A" is hereby adopted.

Section 2. All prior resolutions and Board actions setting parks and recreation fees, rates and other charges are rescinded.

Section 3. This Resolution shall take effect upon execution by the Chairman of the Board of County Commissioners of Flagler County.

RESOLVED AND APPROVED, this _____ day of _____, 2015.

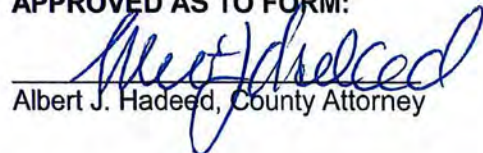
**BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA**

ATTEST:

Frank J. Meeker, Chairman

Gail Wadsworth, Clerk of the Circuit
Court and Comptroller

APPROVED AS TO FORM:


Albert J. Hadeed, County Attorney

PARKS AND RECREATION FEE SCHEDULE

	Resident	Non-Resident	For Profit
Primitive Camping	15.00	20.00	20.00
Equestrian Camping	20.00	25.00	25.00
Rental Deposit (Facilities/Fields)	100.00	100.00	100.00
Community Centers	20.00 hour/120.00 day	25.00 hour/150.00 day	30.00 hour/200.00 day
Pavilions	30.00	50.00	75.00
Sports Fields/Courts	100.00	125.00	150.00
Tennis/Basketball Courts	100.00	125.00	150.00
FCRA Fairgrounds	75.00	100.00	350.00
Cattleman's Hall*	100.00/150.00	200.00/400.00	500.00
Civic Arena	100.00	200.00	500.00
Alcohol Permit Fee		50.00	

Notes	Daily & Hourly Rates
Primitive Camping per site	* Deposit = amount of usage fee under 150 people/over 150 people
Equestrian Camping per rig with a maximum site capacity of 20 rigs	Fairgrounds - includes restrooms Civic Arena - does not include concession

Bull Creek Campground		
RV Site Rates	December - May	June - November
Daily	35.00	25.00
Weekly	220.00	150.00
Monthly*	660.00	450.00

* Available only once per 12 month period

Dock Space Rates	January - December
Daily	5.00
Weekly	30.00
Monthly	70.00
Additional Months	60.00
Facility Usage Fee	5.00

**All Flagler County Recreation Fees include the appropriate Florida Taxes

PARKS and RECREATION FEE SCHEDULE

(Changes Proposed March 2015)

	Resident	Non-Resident	For Profit
Primitive Camping	15.00	20.00	20.00
Equestrian Camping	20.00	25.00	25.00
Rental Deposit (Facilities/Fields)	100.00	100.00	100.00
Community Centers	20.00 hour/120.00 day	25.00 hour/150.00 day	30.00 hour/200.00 day
Pavilions	30.00	50.00	75.00
Sports Fields/Courts	100.00	125.00	150.00
Tennis/Basketball Courts	100.00	125.00	150.00
FCRA Fairgrounds	75.00	100.00	350.00
Cattleman's Hall*	100.00/150.00	200.00/400.00	500.00
Civic Arena	100.00	200.00	500.00
Alcohol Permit Fee		50.00	

Notes:	Daily & Hourly Rates
Primitive Camping per site	* Deposit = amount of usage fee under 150 people/over 150 people
Equestrian Camping per rig with a maximum site capacity of 20 rigs	Fairgrounds - includes restrooms Civic Arena - does not include concession

	Bull Creek Campground	
RV Site Rates	December - May	June - November
Daily	35.00	25.00
Weekly	220.00	150.00
Monthly	660.00	600.00

Dock Space Rates	
Daily	5.00
Weekly	30.00
Monthly	70.00
Additional Months	60.00
Facility Usage Fee	5.00

**All Flagler County Recreation Fees include the appropriate Florida Sales Tax

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 10**

SUBJECT: Approval of Supplemental Amendment Number 1 to the County Incentive Grant Program (CIGP) Agreement between the Florida Department of Transportation (FDOT) and Flagler County for the Design to Add Thru Lanes on Old Kings Road from Palm Coast Parkway to Forest Grove Drive in the Amount of \$125,000.00; FDOT Financial Project No. 415964-1-38-01.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: Through the Florida Department of Transportation (FDOT) Work Program process application for funding to complete the design of 4 – Lining and related improvements to Old Kings Road between Palm Coast Parkway and Forest Grove Drive was made. The FDOT is currently funding, in the amount of \$2,000,000.00, the design phase of the project. Because the project funding is from the County Incentive Grant Program (CIGP) which requires the CIGP Agreement be directly with Flagler County.

The City of Palm Coast subsequently made application to the FDOT to include the design for the extension on Old Kings Road south of Palm Coast Parkway to Brighton Circle/Kingswood Drive, a distance of approximately 1,500 linear feet .

The previously approved Interlocal Agreement between the City of Palm Coast and Flagler County allows the City to facilitate and manage the design phase of the project.

The attached FDOT Supplemental Amendment Number 1 to the CIGP Agreement will provide for an additional \$125,000.00 reimbursement of eligible future project costs to the City through Flagler County for this important public transportation project.


FUNDING INFORMATION: Additional FDOT funding of \$125,000.00 is available through the proposed Supplemental Amendment Number 1 to the County Incentive Grant Program Agreement for reimbursement of future City of Palm Coast design project costs. This project is budgeted in the Transportation Impact Fees-Palm Coast in account 136-8255-541.81-36. If necessary any additional project costs shall be borne by the City.

DEPT./CONTACT/PHONE #: Faith Alkhatib, County Engineer, 313-4045

RECOMMENDATIONS: Request the Board approve the FDOT Supplemental Amendment Number 1 to the County Incentive Grant Program Agreement and adopt the authorizing Resolution.

ATTACHMENTS:

1. FDOT Supplemental Amendment No.1 to County Incentive Grant Program Agreement
2. Proposed Resolution to execute Agreement
3. Project Extension Location Exhibit



Faith Alkhatib, County Engineer

03-30-2015
Date



Craig M. Coffey, County Administrator

30 March 2015
Date

ATTACHMENT 1

FDOT SUPPLEMENTAL AMENDMENT NUMBER 1 TO THE COUNTY
INCENTIVE GRANT PROGRAM AGREEMENT

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
COUNTY INCENTIVE GRANT PROGRAM AGREEMENT
SUPPLEMENTAL AMENDMENT NUMBER 1

EXECUTION DATE: _____

Financial Management Number: 415964-1-38-01	Fund: CIGP Function: 215 Contract Total: \$2,125,000.00	FLAIR Approp: 088572 SAMAS Obj.: 750008 Org. Code: 55054010508 Vendor No.: F596000605007
Agency: Flagler County Contract No: ARI06		

The terms of the original County Incentive Grant Program (CIGP) Agreement between the Florida Department of Transportation and Flagler County for the Project described as: "Design To Add Thru Lanes on Old Kings Road from Palm Coast Parkway to Forest Grove Drive", executed on **May 21, 2013**, are hereby amended as follows:

The DEPARTMENT has authorized additional funds in Fiscal Year 2014/2015 in the amount of \$125,000.00 (One Hundred Twenty Five Thousand Dollars and No/100) to include design for the extension of Old Kings Road south of Palm Coast Parkway to Brighton Circle/Kingswood Drive to the above referenced Project. This executed Supplemental Amendment will serve as notice that the Total Lump Sum Amount for this Agreement is now increased to \$2,000,000.00 (Two Million Dollars and No/100) for fiscal year 2012/2013 and \$125,000.00 (One Hundred Twenty Five Thousand Dollars and No/100) for fiscal year 2014/2015 for a total of \$2,125,000.00 (Two Million One Hundred Twenty Five Thousand Dollars and No/100).

The COUNTY understands that the additional design phase for the Project utilizing the additional funding cannot begin until after the funds have been authorized and execution of this Supplemental Amendment. **Any work performed using the additional funds prior to the funds being authorized and execution of this Supplemental Amendment is not subject to reimbursement.**

Except as hereby modified, amended or changed, all of the terms and conditions of said original Agreement thereto will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents be executed, the day and year first above written.

IN WITNESS WHEREOF, the COUNTY has caused this Agreement to be executed in its behalf this _____ day of _____, 2015, and the DEPARTMENT has executed this Agreement this _____ day of _____, 2015.

**BOARD OF COUNTY COMMISSIONERS
FLAGLER COUNTY**

**STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION**

By: _____
Name: Frank J. Meeker
Title: Chair

By: _____
Name: Frank J. O'Dea, P.E.
Title: Director of Transportation Development

As approved by the Board on:

Attest:

Attest:

Clerk

Executive Secretary

Legal Review



Legal Review:

Financial Provisions Approval by
The Office of the Comptroller on:

Authorization Received from the Office of
the Comptroller as to Availability of Funds:

Exhibit "A"
Revised Scope of Services
Financial Management Number: 415964-1-38-01

This Exhibit defines and describes the additional services now required to extend the limits of this Project to include widening of Old Kings Road approximately 1500 feet south of Palm Coast Parkway.

The Project will provide for a four-lane divided urban arterial roadway with two 11-foot lanes in each direction, curb and gutter with a closed drainage system, a 15.5 foot median, a four foot utility strip behind the back of the curb, and a twelve foot sidewalk on both sides of the road. The proposed improvements consist of reconstruction and widening of the existing pavement in both directions to accommodate roadway improvements. The Project is a new facility project intended to connect two existing roads to serve as a major 1-95 parallel facility and regional arterial. In addition, the Project will provide additional capacity to assist during emergencies and evacuations.

Additional Services: Old Kings Road will be modified to carry two (2) thru-lanes in each direction from south of the intersection with Palm Coast Parkway and through the Blairsville Drive/Kingswood Drive intersection. South of the Blairsville Drive/Kingswood Drive intersection, the southbound outside travel lane will become the right turn-lane into Kingswood Drive and the northbound outside lane will begin at Brighton Circle. The southbound side will include right and left turn lanes at Blairsville Drive/Kingswood Drive, Brighton Circle/Kingswood Drive and a left turn-lane at Brighton Circle. The northbound roadway will include a left turn-lane at Blairsville Drive/Kingswood Drive, a right turn-lane into the CVS, and double left and single right turn-lanes at Palm Coast Parkway. From Blairsville Drive/Kingswood Drive to Palm Coast Parkway, the four lane facility will be a divided urban arterial roadway with two (2) eleven (11) foot lanes in each direction, curb and gutter with a closed drainage system, a 15.5 foot median, a four (4) foot utility strip behind the back of curb and a concrete sidewalk on both sides of the road. From Brighton Circle/Kingswood Drive to Blairsville Drive/Kingswood Drive, the four lane facility will be a divided urban roadway with two (2) eleven (11) foot lanes in each direction and a concrete sidewalk on both sides of the road. The improvements are located with the City of Palm Coast as well as within Flagler County.

Deliverables in the Scope of Work: Design of the Project that will provide for a four-lane divided urban arterial roadway with two 11-foot lanes in each direction, curb and gutter with a closed drainage system, a 15.5 foot median, a four foot utility strip behind the back of the curb, and a twelve foot sidewalk on both sides of the road. The proposed improvements design consists of reconstruction and widening of the existing pavement in both directions to accommodate roadway improvements.

Roadway Design: Update the construction plans and roadway design to include additional widening as identified in the description above. Includes design documentation and computation book/quantity revisions to cover the additional work. Includes one (1) field review.

- Revise the Key Sheet
- Add a Drainage Map
- Add three (3) Plan Sheets
- Add three (3) Profile Sheets
- Add a Summary of Drainage Structures Sheet
- Special Profiles Sheets (3) for Street Return Grading

- Add two (2) Back of Sidewalk Profile Sheets
- Add a Detail Sheet for Milling and Resurfacing Details
- Additional Drainage Structure Detail Sheets
- Add a Pond Detail Sheet for Ditch Improvements for Treatment
- Additional Cross Sections
- Add three (3) Utility Adjustment Sheets
- Add three (3) Erosion Control Sheets
- Add six (6) Traffic Control Plan Sheets

Drainage Design: Update the design to include closed drainage in conjunction with open systems to maintain drainage patterns for the improvement identified in the description above. Design a linear treatment pond(s) in the outfall ditch from Old Kings Road to Palm Coast Parkway to provide compensating treatment for additional impervious area.

Utilities Coordination: Include extension area south of Palm Coast Parkway.

Permits: Update preliminary project research for additional area as identified in the description above. Include additional graphics and exhibits as required to cover the extended Project limits as identified in description above.

Structures (miscellaneous): Analyze four (4) existing mast arms for proposed changes to signal head locations. Program runs include special mast arm assemblies and poor soil parameters. Intersection included: Palm Coast Parkway.

Signing and Pavement Markings: Signing and Pavement Marking from south of Palm Coast Parkway to Brighton Circle/Kingswood Drive intersection. Includes three (3) intersections with one signalized at Palm Coast Parkway.

- Add four (4) Plan Sheets
- Add a Guide Sign Worksheet

Signals: Revise coordinated timing for Palm Coast Parkway based on changes to intersection.

Lighting: Roadway Lighting from south of Palm Coast Parkway to Brighton Circle/Kingswood Drive

- Add four (4) Plan Sheets
- Add a Service Point Detail

Landscape Architecture: Additional planting design and irrigation design as required to cover the extended Project limits as identified in description above.

Design Survey: Provide complete Topographic & DTM (3D) survey along Old Kings Road from Palm Coast Parkway to Brighton Circle/Kingswood Drive (Approximately 1,500+/- linear feet). Survey shall be from R/W to R/W and ten (10) feet beyond R/W limits on each side.

Subsurface Utility: Designate, Survey Designated subsurface utilities within the Project limit as state above.

Right of Way Survey: Anticipate four (4) Parcel Sketches.

Geotechnical: Update Geotechnical Reports as required to cover the extended Project limits as identified in description above. Field work and analysis required for pavement design recommendation, SHWT identification.

Exhibit "C"
REVISED SCHEDULE OF FUNDING
Financial Management Number: 415964-1-38-01

The parties agree that the DEPARTMENT'S maximum participation is **\$2,125,000.00 (Two Million One Hundred Twenty Five Thousand Dollars and No/100)** and that all remaining costs of the Project will be borne by the COUNTY. The DEPARTMENT'S share of the Total Project Cost is a maximum amount that will not increase.

The COUNTY is approved under the Rural Economic Development Initiative (REDI) program for a waiver of the required 50% local match of the County Incentive Grant Program (CIGP) funding; however, the COUNTY agrees to bear all expenses in excess of the DEPARTMENT's participation that are necessary to complete the Project.

Exhibit "D"

STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:

State Project: County Incentive Grant Program (C.I.P.G.)

State Awarding Agency: Florida Department of Transportation

Catalog of State Financial Assistance (CSFA) Number: 55-008

Grant Amount: \$2,125,000.00

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

Allowed Activities: The CIPG Program is intended to provide grants to counties for improving transportation facilities, which are located on the State Highway System, or which relieve traffic congestion on the State Highway System.

Eligibility: 339.2817, Florida Statutes, establishes several minimum eligibility criteria in order to qualify for the CIPG funds. The Project must:

1. Improve a facility on the State Highway System or relieve traffic congestion on the State Highway System. CIGP funds cannot be used for operational expenses.
2. Be consistent to the maximum extent feasible with the Florida Transportation Plan.
3. Be consistent to the maximum extent feasible, where appropriate, with the local Metropolitan Planning Organization
4. Be consistent with, to the maximum extent feasible, with any local comprehensive plans.*

*If the Project is not in these plans, it must be amended into them within six months of application.

Matching: The percentage of matching funds provided for CIPG by the participant shall be a minimum of 50/50 percent for a public transportation facility project unless the participant qualifies and is approved for a reduction or waiver of match under the Rural Economic Development Initiative (REDI) program.

NOTE: Section .400(d) of OMB Circular A-133, as revised, and Section 215.97(5)(a), Florida Statutes, require that the information about Federal Programs and State Projects included in Exhibit "D" be provided to the recipient.

Exhibit "E"
RESOLUTION/MINUTES
Financial Management Number: 415964-1-38-01

ATTACHMENT 2
PROPOSED RESOLUTION

RESOLUTION NO. 2015-_____

A RESOLUTION BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING ITS CHAIRMAN TO EXECUTE SUPPLEMENTAL AMENDMENT NUMBER 1 TO A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A CERTAIN COUNTY AND CITY OF PALM COAST PROJECT (FPN# 415964-1-38-01) AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Flagler County and the City of Palm Coast made application for funding to complete the design of certain infrastructure improvements; and

WHEREAS, in support of these efforts the State of Florida Department of Transportation desires to facilitate the Design To Add Thru Lanes on Old Kings Road from Palm Coast Parkway to Forest Grove Drive; and

WHEREAS, it has been established that benefit to the public will be realized to extend the limits of the project to include the widening of Old Kings Road approximately 1,500 linear feet south of Palm Coast Parkway to the intersection of Brighton Circle/Kingswood Drive; and

WHEREAS, the State of Florida Department of Transportation has requested Flagler County, Florida to execute and deliver to the State of Florida Department of Transportation the Supplemental Amendment Number 1 to the County Incentive Grant Program Agreement for the aforementioned project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Flagler County, Florida as follows:

Section 1. Chairman Frank Meeker is hereby authorized to make, execute and deliver to the State of Florida Department of Transportation a Supplemental Amendment Number 1 to the County Incentive Grant Program Agreement, FPN#: 415964-1-38-01.

Section 2. This Resolution shall take effect upon execution.

APPROVED this 6th day of April, 2015, by the Board of County Commissioners,
Flagler County, Florida.

**BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA**

ATTEST:

Frank J. Meeker, Chairman

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

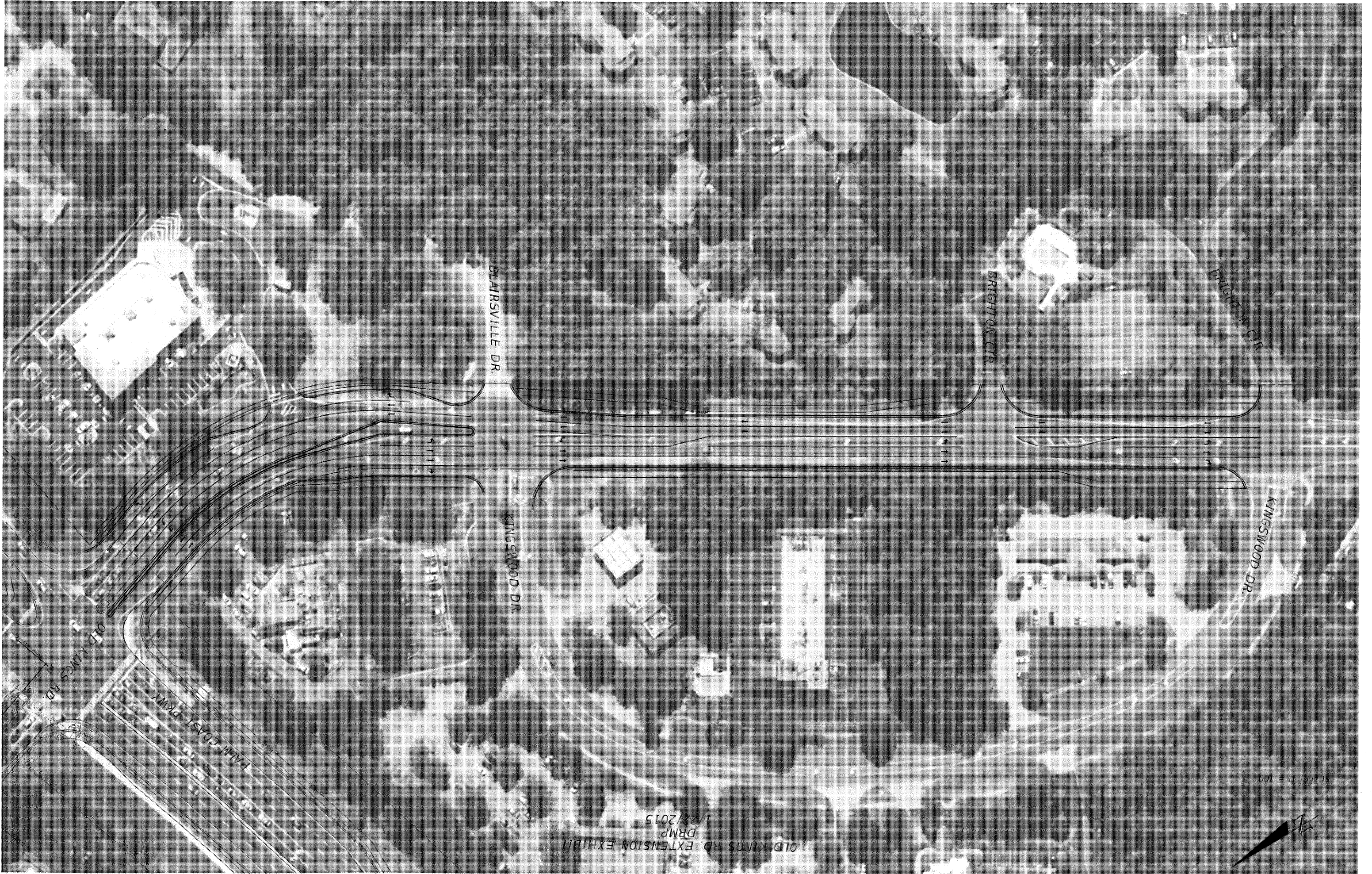
APPROVED AS TO FORM:



Albert J. Hadeed, County Attorney

ATTACHMENT 3

PROJECT EXTENSION LOCATION EXHIBIT



OLD KINGS RD. EXTENSION EXHIBIT
DRMP
1/22/2015



SCALE: 1" = 100'

BLAIRVILLE DR.

BRIGHTON CIR.

BRIGHTON CIR.

KINGSWOOD DR.

KINGSWOOD DR.

OLD KINGS RD.

PALM COAST PKWY.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 11**

SUBJECT: Request Approval of a Residential Construction Mitigation Program (RCMP) Grant in the Amount of \$233,000.00 and Authorization to Hire a Mitigation Planner for Management and Administration of this Grant.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: On March 13, 2015, the FDEM Mitigation Bureau contacted the County's Emergency Management Senior Mitigation Planner inquiring if the County would be willing to accept \$233,000.00 in immediate funding. Each year the Florida Division of Emergency Management (FDEM) makes funds available to grantees (Counties, Municipalities, Non-Profits) for the Residential Construction Mitigation Program (RCMP) to harden site-built residential homes against wind. Only a handful of jurisdictions have applied for this funding (primarily larger counties with mitigation planners) and as a County we have never applied for it. We are now eligible due to another jurisdiction's non-action on approved funds. The grant period for these funds is based on a two year project and sub-grantee applications can be made each year. There is \$0.00 local match on these funds.

The grant mitigation funds can be used for items such as truss tie downs, windows, shutters and doors. The funds are available for low-moderate income individuals to assist with wind mitigation. Administrative costs of up to 20% are permitted. Staff estimates we can harden at least 8 homes with this grant amount.

The statewide funding for this program will increase by 4.5 million dollars to more than 8 million in total for this upcoming State Fiscal Year. Future funds are expected to be awarded after July 1st as part of the next funding cycle. County Emergency Management personnel are currently working with other jurisdictions to help them apply and secure future RCMP funds for the unincorporated areas, Bunnell, Flagler Beach and Palm Coast. Each jurisdiction will submit applications for a minimum of \$175,000.00 each with Flagler County doing the administration. If awarded, the RCMP could bring an additional \$700,000.00 of funding into the County.

To manage and administer this grant Emergency Management is requesting one (1) new position classified as a Mitigation Planner paid from grant funds. This new position, if approved, will be specific to this grant and will sunset if the RCMP grant is terminated or is incapable of supporting the position. The salary for the new position would be for \$35,350 with a total annual cost of salary and benefits of \$49,000.00. We would have less than six months this fiscal year of this position to fund. Potential administrative revenues from the grant to support this position are \$46,000.00 and \$140,000.00 if successful with future grants. A job description and cost estimate/decision unit has been developed for this position.

FUNDING INFORMATION: The grant allocation amount for Flagler County Emergency Management is \$233,000.00. This grant award represents an amount that is 100% funded by FDEM and the funding will be appropriated at the next available public hearing.

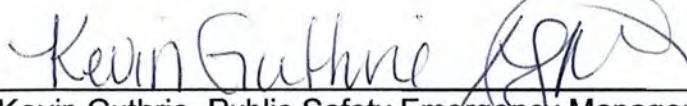
DEPT./CONTACT/PHONE #: Emergency Management / Kevin Guthrie / (386) 313-4240

RECOMMENDATIONS: Request the Board approve the RCMP funds awarded to Flagler County and authorize the Chairman to execute the grant agreement and the County Administrator to execute all documents related to the acceptance, implementation and closeout

of the grant and approve a new Mitigation Planner grant funded position for the life of this grant and similar future grants.


ATTACHMENTS:

1. State Funded Grant Agreement
2. Job Description and Decision Unit/Cost Estimate



Kevin Guthrie, Public Safety Emergency Manager
4/01/15

Date



Craig M. Coffey, County Administrator
1 April 2015

Date

Agreement Number: 15RC-E6-04-28-01-XXX

Project Number: RCMP2015-015

STATE-FUNDED GRANT AGREEMENT

THIS AGREEMENT is entered into by the State of Florida, Division of Emergency Management, with headquarters in Tallahassee, Florida (hereinafter referred to as the "Division"), and Flagler County, (hereinafter referred to as the "Recipient").

THIS AGREEMENT IS ENTERED INTO BASED ON THE FOLLOWING REPRESENTATIONS:

A. The Recipient is fully qualified and eligible to receive these grant funds to provide the services identified herein; and

B. The Division has received these funds from the State of Florida, General Appropriations Act of 2014-2015 for the purposes set forth in Section 215.559, Fla. Stat., and has the authority to grant these funds to the Recipient upon the terms and conditions below.

C. The Division has statutory authority to disburse funds under this agreement.

THEREFORE, the Division and the Recipient agree to the following:

(1) SCOPE OF WORK.

The Recipient shall perform the work in accordance with the Budget and Scope of Work (Attachment A to this Agreement).

(2) INCORPORATION OF LAWS, RULES, REGULATIONS AND POLICIES

The Recipient and the Division shall be governed by applicable State and Federal laws, rules and regulations, including those identified in Attachment B.

(3) PERIOD OF AGREEMENT.

This Agreement shall begin upon execution by both parties, and shall end June 30, 2016, unless terminated earlier in accordance with the provisions of Paragraph (12) of this Agreement.

(4) MODIFICATION OF CONTRACT

Either party may request modification of the provisions of this Agreement. Changes which are agreed upon shall be valid only when in writing, signed by each of the parties, and attached to the original of this Agreement.

(5) RECORDKEEPING

(a) As applicable, Recipient's performance under this Agreement shall be subject to the federal OMB Circular No. A-102, "Common Rule: Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments" (53 Federal Register 8034) or OMB Circular No. A-110, "Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Nonprofit Organizations," and either OMB Circular No. A-87, "Cost Principles for State, Local and Indian Tribal Governments," OMB Circular No. A-21, "Cost Principles for Educational Institutions," or OMB Circular No. A-122, "Cost Principles for Non-profit Organizations."

(b) The Recipient shall retain sufficient records to show its compliance with the terms of this Agreement, and the compliance of all subcontractors or consultants paid from funds under this Agreement, for a period of five years from the date the audit report is issued, and shall allow the Division or its designee, the State Chief Financial Officer or the State Auditor General access to the records upon request. The Recipient shall ensure that audit working papers are available to them upon request for a period of five years from the date the audit report is issued, unless extended in writing by the Division. The five year period may be extended for the following exceptions:

1. If any litigation, claim or audit is started before the five year period expires, and extends beyond the five year period, the records shall be retained until all litigation, claims or audit findings involving the records have been resolved.

2. Records for the disposition of non-expendable personal property valued at \$5,000 or more at the time it is acquired shall be retained for five years after final disposition.

3. Records relating to real property acquired shall be retained for five years after the closing on the transfer of title.

(c) The Recipient shall maintain all records for the Recipient and for all subcontractors or consultants to be paid from funds provided under this Agreement, including documentation of all program costs, in a form sufficient to determine compliance with the requirements and objectives of the Budget and Scope of Work - Attachment A - and all other applicable laws and regulations.

(d) The Recipient, its employees or agents, including all subcontractors or consultants to be paid from funds provided under this Agreement, shall allow access to its records at reasonable times to the Division, its employees, and agents. "Reasonable" shall ordinarily mean during normal business hours of 8:00 a.m. to 5:00 p.m., local time, on Monday through Friday. "Agents" shall include, but not be limited to, auditors retained by the Division.

(6) AUDIT REQUIREMENTS

(a) The Recipient agrees to maintain financial procedures and support documents, in accordance with generally accepted accounting principles, to account for the receipt and expenditure of funds under this Agreement.

(b) These records shall be available at reasonable times for inspection, review, or audit by state personnel and other personnel authorized by the Division. "Reasonable" shall ordinarily mean normal business hours of 8:00 a.m. to 5:00 p.m., local time, Monday through Friday.

(c) The Recipient shall provide the Division with the records, reports or financial statements upon request for the purposes of auditing and monitoring the funds awarded under this Agreement.

(d) If the Recipient is a nonstate entity as defined by Section 215.97, Fla. Stat., it shall comply with the following:

If the Recipient expends a total amount of State financial assistance equal to or more than \$500,000 in any fiscal year of such Recipient, the Recipient must have a State single or project-specific audit for such

fiscal year in accordance with Section 215.97, Fla. Stat.; applicable rules of the Executive Office of the Governor and the Chief Financial Officer; and Chapters 10.550 (local government entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General. EXHIBIT 1 to this Agreement shows the State financial assistance awarded by this Agreement. In determining the State financial assistance expended in its fiscal year, the Recipient shall include all sources of State financial assistance, including State funds received from the Division, other state agencies, and other nonstate entities. State financial assistance does not include Federal direct or pass-through awards and resources received by a nonstate entity for Federal program matching requirements.

In connection with the audit requirements addressed in this Paragraph 6(d) above, the Recipient shall ensure that the audit complies with the requirements of Section 215.97(8), Fla. Stat. This includes submission of a reporting package as defined by Section 215.97(2)(e), Fla. Stat. and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General.

If the Recipient expends less than \$500,000 in State financial assistance in its fiscal year, an audit conducted in accordance with the provisions of Section 215.97, Fla. Stat. is not required. In the event that the Recipient expends less than \$500,000 in state financial assistance in its fiscal year and elects to have an audit conducted in accordance with the provisions of Section 215.97, Fla. Stat. the cost of the audit must be paid from the nonstate entity's resources (i.e., the cost of such an audit must be paid from the Recipient's resources obtained from other than State entities). Additional information on the Florida Single Audit Act may be found at the following website: <https://apps.fldfs.com/fsaa/singleauditact.aspx>.

(e) Report Submission

1. The annual financial audit report shall include all management letters and the Recipient's response to all findings, including corrective actions to be taken.
2. The annual financial audit report shall include a schedule of financial assistance specifically identifying all Agreement and other revenue by sponsoring agency and Agreement number.
3. Copies of financial reporting packages required under this Paragraph 6 shall be submitted by or on behalf of the Recipient directly to each of the following:

The Florida Division of Emergency Management at the following address:
Florida Division of Emergency Management
Office of Inspector General
2555 Shumard Oak Boulevard
Tallahassee, Florida 32399-2100

The Florida Auditor General's Office at the following address:

Florida Auditor General's Office
Room 401, Claude Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1450

4. Any reports, management letters, or other information required to be submitted to the Division pursuant to this Agreement shall be submitted on time as required under OMB Circular A-133, Florida Statutes, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, as applicable.

5. Recipients, when submitting financial reporting packages to the Division of Emergency Management for audits done in accordance with OMB Circular A-133 or Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, should indicate the date that the reporting package was delivered to the Recipient in correspondence accompanying the reporting package.

(f) If the audit shows that all or any portion of the funds disbursed hereunder were not spent in accordance with the conditions of this Agreement, the Recipient shall be held liable for reimbursement to the Division of all funds not spent in accordance with these applicable regulations and Agreement provisions within thirty days after the Division has notified the Recipient of such non-compliance.

(g) The Recipient shall have all audits completed in accordance with Section 215.97, Fla. Stat. by an independent certified public accountant (CPA) licensed under Chapter 473, Fla. Stat. The (CPA) shall state that the audit complied with the applicable provisions noted above. The audit must be submitted to the Division no later than nine (9) months from the end of the Recipient's fiscal year.

(7) REPORTS

(a) The Recipient shall provide the Division with quarterly reports and a close-out report. These reports shall include the current status and progress by the Recipient and all subrecipients and subcontractors in completing the work described in the Scope of Work and the expenditure of funds under this Agreement, in addition to any other information requested by the Division.

(b) Quarterly reports are due to the Division no later than 15 days after the end of each quarter of the program year and shall be sent each quarter until submission of the administrative close-out report. The ending dates for each quarter of the program year are March 31, June 30, September 30 and December 31.

(c) The close-out report is due 60 days after termination of this Agreement or 60 days after completion of the activities contained in this Agreement, whichever first occurs.

(d) If all required reports and copies are not sent to the Division or are not completed in a manner acceptable to the Division, the Division may withhold further payments until they are completed or may take other action as stated in Paragraph (11) REMEDIES. "Acceptable to the Division" means that the work product was completed in accordance with the Budget and Scope of Work.

(e) The Recipient shall provide additional program updates or information that may be required by the Division.

(f) The Recipient shall provide additional reports and information identified in Attachment E.

(8) MONITORING

The Recipient shall monitor its performance under this Agreement, as well as that of its subcontractors and/or consultants who are paid from funds provided under this Agreement, to ensure that time schedules are being met, the Schedule of Deliverables and Scope of Work are being accomplished within the specified time periods, and other performance goals are being achieved. A review shall be done for each function or activity in Attachment A to this Agreement, and reported in the quarterly report.

In addition to reviews of audits conducted in accordance with paragraph (6) above, monitoring procedures may include, but not be limited to, on-site visits by Division staff, limited scope audits, and/or other procedures. The Recipient agrees to comply and cooperate with any monitoring procedures/processes deemed appropriate by the Division. In the event that the Division determines that a limited scope audit of the Recipient is appropriate, the Recipient agrees to comply with any additional instructions provided by the Division to the Recipient regarding such audit. The Recipient further agrees to comply and cooperate with any inspections, reviews, investigations or audits deemed necessary by the Florida Chief Financial Officer or Auditor General. In addition, the Division will monitor the performance and financial management by the Recipient throughout the contract term to ensure timely completion of all tasks.

(9) LIABILITY

(a) Unless Recipient is a State agency or subdivision, as defined in Section 768.28, Fla. Stat., the Recipient is solely responsible to parties it deals with in carrying out the terms of this Agreement, and shall hold the Division harmless against all claims of whatever nature by third parties arising from the work performance under this Agreement. For purposes of this Agreement, Recipient agrees that it is not an employee or agent of the Division, but is an independent contractor.

(b) Any Recipient which is a state agency or subdivision, as defined in Section 768.28, Fla. Stat., agrees to be fully responsible for its negligent or tortious acts or omissions which result in claims or suits against the Division, and agrees to be liable for any damages proximately caused by the acts or omissions to the extent set forth in Section 768.28, Fla. Stat. Nothing herein is intended to serve as a waiver of sovereign immunity by any Recipient to which sovereign immunity applies. Nothing herein shall be construed as consent by a state agency or subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.

(10) DEFAULT.

If any of the following events occur ("Events of Default"), all obligations on the part of the Division to make further payment of funds shall, if the Division elects, terminate and the Division has the option to exercise any of its remedies set forth in Paragraph (11). However, the Division may make payments or partial payments after any Events of Default without waiving the right to exercise such remedies, and without becoming liable to make any further payment:

(a) If any warranty or representation made by the Recipient in this Agreement or any previous agreement with the Division is or becomes false or misleading in any respect, or if the Recipient fails to keep or perform any of the obligations, terms or covenants in this Agreement or any previous

agreement with the Division and has not cured them in timely fashion, or is unable or unwilling to meet its obligations under this Agreement;

(b) If material adverse changes occur in the financial condition of the Recipient at any time during the term of this Agreement, and the Recipient fails to cure this adverse change within thirty days from the date written notice is sent by the Division.

(c) If any reports required by this Agreement have not been submitted to the Division or have been submitted with incorrect, incomplete or insufficient information;

(d) If the Recipient has failed to perform and complete on time any of its obligations under this Agreement.

(11) REMEDIES.

If an Event of Default occurs, then the Division shall, after thirty calendar days written notice to the Recipient and upon the Recipient's failure to cure within those thirty days, exercise any one or more of the following remedies, either concurrently or consecutively:

(a) Terminate this Agreement, provided that the Recipient is given at least thirty days prior written notice of the termination. The notice shall be effective when placed in the United States, first class mail, postage prepaid, by registered or certified mail-return receipt requested, to the address in paragraph (13) herein;

(b) Begin an appropriate legal or equitable action to enforce performance of this Agreement;

(c) Withhold or suspend payment of all or any part of a request for payment;

(d) Require that the Recipient refund to the Division any monies used for ineligible purposes under the laws, rules and regulations governing the use of these funds.

(e) Exercise any corrective or remedial actions, to include but not be limited to:

1. request additional information from the Recipient to determine the reasons for or the extent of non-compliance or lack of performance,

2. issue a written warning to advise that more serious measures may be taken if the situation is not corrected,

3. advise the Recipient to suspend, discontinue or refrain from incurring costs for any activities in question or

4. require the Recipient to reimburse the Division for the amount of costs incurred for any items determined to be ineligible;

(f) Exercise any other rights or remedies which may be available under law.

(g) Pursuing any of the above remedies will not stop the Division from pursuing any other remedies in this Agreement or provided at law or in equity. If the Division waives any right or remedy in this Agreement or fails to insist on strict performance by the Recipient, it will not affect, extend or waive any other right or remedy of the Division, or affect the later exercise of the same right or remedy by the Division for any other default by the Recipient.

(12) TERMINATION.

(a) The Division may terminate this Agreement for cause after thirty days written notice. Cause can include misuse of funds, fraud, lack of compliance with applicable rules, laws and regulations, failure to perform on time, and refusal by the Recipient to permit public access to any document, paper, letter, or other material subject to disclosure under Chapter 119, Fla. Stat., as amended.

(b) The Division may terminate this Agreement for convenience or when it determines, in its sole discretion, that continuing the Agreement would not produce beneficial results in line with the further expenditure of funds, by providing the Recipient with thirty calendar days prior written notice.

(c) The parties may agree to terminate this Agreement for their mutual convenience through a written amendment of this Agreement. The amendment will state the effective date of the termination and the procedures for proper closeout of the Agreement.

(d) In the event that this Agreement is terminated, the Recipient will not incur new obligations for the terminated portion of the Agreement after the Recipient has received the notification of termination. The Recipient will cancel as many outstanding obligations as possible. Costs incurred after receipt of the termination notice will be disallowed. The Recipient shall not be relieved of liability to the Division because of any breach of Agreement by the Recipient. The Division may, to the extent authorized by law, withhold payments to the Recipient for the purpose of set-off until the exact amount of damages due the Division from the Recipient is determined.

(13) NOTICE AND CONTACT.

(a) All notices provided under or pursuant to this Agreement shall be in writing, either by hand delivery, or first class, certified mail, return receipt requested, to the representative named below, at the address below, and this notification attached to the original of this Agreement.

(b) The name and address of the Division contract manager for this Agreement is:

Meredith VanValkenburgh, Planner
Bureau of Mitigation
Division of Emergency Management
2444 Shumard Oak Blvd
Tallahassee, Florida 32399-2100
Telephone: 850-922-4077
Fax: 850-922-4077
Email: Meredith.VanValkenburgh@em.myflorida.com

(c) The name and address of the Representative of the Recipient responsible for the administration of this Agreement is:

Laura Nelson, Mitigation Planner
Flagler County
1769 East Moody Blvd
Bunnell, Florida 32110
Telephone: 386-313-4243
Email: lnelson@flaglercounty.org

(d) In the event that different representatives or addresses are designated by either party after execution of this Agreement, notice of the name, title and address of the new representative will be provided as outlined in (13)(a) above.

(14) SUBCONTRACTS

If the Recipient subcontracts any of the work required under this Agreement, a copy of the unsigned subcontract must be forwarded to the Division for review and approval before it is executed by the Recipient. The Recipient agrees to include in the subcontract that (i) the subcontractor is bound by the terms of this Agreement, (ii) the subcontractor is bound by all applicable state and federal laws and regulations, and (iii) the subcontractor shall hold the Division and Recipient harmless against all claims of whatever nature arising out of the subcontractor's performance of work under this Agreement, to the extent allowed and required by law. The Recipient shall document in the quarterly report the subcontractor's progress in performing its work under this Agreement.

For each subcontract, the Recipient shall provide a written statement to the Division as to whether that subcontractor is a minority business enterprise, as defined in Section 288.703, Fla. Stat.

(15) TERMS AND CONDITIONS

This Agreement contains all the terms and conditions agreed upon by the parties.

(16) ATTACHMENTS

(a) All attachments to this Agreement are incorporated as if set out fully.

(b) In the event of any inconsistencies or conflict between the language of this Agreement and the attachments, the language of the attachments shall control, but only to the extent of the conflict or inconsistency.

(c) This Agreement has the following attachments:

Exhibit 1 - Funding Sources

Attachment A – Budget and Scope of Work

Attachment B – Program Statutes and Regulations

Attachment C – Statement of Assurances

Attachment D – Request for Advance or Reimbursement

Attachment E – Justification of Advance Payment

Attachment F – Quarterly Report Form

Attachment G – Warranties and Representations

Attachment H – Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion

(17) FUNDING/CONSIDERATION

(a) This is a cost-reimbursement Agreement. The Recipient shall be reimbursed for costs incurred in the satisfactory performance of work hereunder in an amount not to exceed **\$233,000.00**, subject to the availability of funds.

(b) Any advance payment under this Agreement is subject to Section 216.181(16), Fla.Stat., and is contingent upon the Recipient's acceptance of the rights of the Division under Paragraph (12)(b) of this Agreement. The amount which may be advanced may not exceed the expected cash needs of the Recipient within the first three (3) months of the contract term. For a federally funded contract, any advance payment is also subject to federal OMB Circulars A-87, A-110, A-122 and the Cash Management Improvement Act of 1990. All advances are required to be held in an interest-bearing account. If an advance payment is requested, the budget data on which the request is based and a justification statement shall be included in this Agreement as Attachment D. Attachment D will specify the amount of advance payment needed and provide an explanation of the necessity for and proposed use of these funds. No advance shall be accepted for processing if a reimbursement has been paid prior to the submittal of a request for advanced payment.

(c) After the initial advance, if any, payment shall be made on a reimbursement basis as needed. The Recipient agrees to expend funds in accordance with the Budget and Scope of Work, Attachment A of this Agreement.

(d) Invoices shall be submitted at least quarterly and shall include the supporting documentation for all costs of the project or services. Invoices shall be accompanied by a statement signed and dated by an authorized representative of the Recipient certifying that "all disbursements made in accordance with conditions of the Division agreement and payment is due and has not been previously requested for these amounts." The supporting documentation must comply with the documentation requirements of applicable OMB Circular Cost Principles. The final invoice shall be submitted within sixty (60) days after the expiration date of the agreement. An explanation of any circumstances prohibiting the submittal of quarterly invoices shall be submitted to the Division contract manager as part of the Recipient's quarterly reporting as referenced in Paragraph 7 of this Agreement.

If the necessary funds are not available to fund this Agreement as a result of action by the United States Congress, the federal Office of Management and Budgeting, the State Chief Financial Officer or under subparagraph (19)(h) of this Agreement, all obligations on the part of the Division to make any further payment of funds shall terminate, and the Recipient shall submit its closeout report within thirty days of receiving notice from the Division.

(18) REPAYMENTS

All refunds or repayments due to the Division under this Agreement are to be made payable to the order of the "Florida Division of Emergency Management", and mailed directly to the following address:

Florida Division of Emergency Management
Cashier
2555 Shumard Oak Boulevard
Tallahassee FL 32399-2100

In accordance with Section 215.34(2), Fla. Stat., if a check or other draft is returned to the Division for collection, Recipient shall pay the Division a service fee of \$15.00 or 5% of the face amount of the returned check or draft, whichever is greater.

(19) MANDATED CONDITIONS

(a) The validity of this Agreement is subject to the truth and accuracy of all the information, representations, and materials submitted or provided by the Recipient in this Agreement, in any later submission or response to a Division request, or in any submission or response to fulfill the requirements of this Agreement. All of said information, representations, and materials is incorporated by reference. The inaccuracy of the submissions or any material changes shall, at the option of the Division and with thirty days written notice to the Recipient, cause the termination of this Agreement and the release of the Division from all its obligations to the Recipient.

(b) This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County. If any provision of this Agreement is in conflict with any applicable statute or rule, or is unenforceable, then the provision shall be null and void to the extent of the conflict, and shall be severable, but shall not invalidate any other provision of this Agreement.

(c) Any power of approval or disapproval granted to the Division under the terms of this Agreement shall survive the term of this Agreement.

(d) This Agreement may be executed in any number of counterparts, any one of which may be taken as an original.

(e) The Recipient agrees to comply with the Americans With Disabilities Act (Public Law 101-336, 42 U.S.C. Section 12101 et seq.), which prohibits discrimination by public and private entities on the basis of disability in employment, public accommodations, transportation, State and local government services, and telecommunications.

(f) Those who have been placed on the convicted vendor list following a conviction for a public entity crime or on the discriminatory vendor list may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with a public entity, and may not transact business with any public entity in excess of

\$25,000.00 for a period of 36 months from the date of being placed on the convicted vendor list or on the discriminatory vendor list.

(g) Any Recipient which is not a local government or state agency, and which receives funds under this Agreement from the federal government, certifies, to the best of its knowledge and belief, that it and its principals:

1. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by a federal department or agency;
2. have not, within a five-year period preceding this proposal been convicted of or had a civil judgment rendered against them for fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
3. are not presently indicted or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any offenses enumerated in paragraph 19(g)2. of this certification; and
4. have not within a five-year period preceding this Agreement had one or more public transactions (federal, state or local) terminated for cause or default.

If the Recipient is unable to certify to any of the statements in this certification, then the Recipient shall attach an explanation to this Agreement.

In addition, the Recipient shall send to the Division (by email or by facsimile transmission) the completed "Certification Regarding Debarment, Suspension, Ineligibility And Voluntary Exclusion" (Attachment G) for each intended subcontractor which Recipient plans to fund under this Agreement. The form must be received by the Division before the Recipient enters into a contract with any subcontractor.

(h) The State of Florida's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the Legislature, and subject to any modification in accordance with Chapter 216, Fla. Stat. or the Florida Constitution.

(i) All bills for fees or other compensation for services or expenses shall be submitted in detail sufficient for a proper preaudit and postaudit thereof.

(j) Any bills for travel expenses shall be submitted in accordance with Section 112.061, Fla. Stat.

(k) The Division reserves the right to unilaterally cancel this Agreement if the Recipient refuses to allow public access to all documents, papers, letters or other material subject to the provisions of Chapter 119, Fla. Stat., which the Recipient created or received under this Agreement.

(l) If the Recipient is allowed to temporarily invest any advances of funds under this Agreement, any interest income shall either be returned to the Division or be applied against the Division's obligation to pay the contract amount.

(m) The State of Florida will not intentionally award publicly-funded contracts to any contractor who knowingly employs unauthorized alien workers, constituting a violation of the employment provisions contained in 8 U.S.C. Section 1324a(e) [Section 274A(e) of the Immigration and Nationality Act ("INA")]. The Division shall consider the employment by any contractor of unauthorized aliens a violation of Section 274A(e) of the INA. Such violation by the Recipient of the employment provisions contained in Section 274A(e) of the INA shall be grounds for unilateral cancellation of this Agreement by the Division.

(n) The Recipient is subject to Florida's Government in the Sunshine Law (Section 286.011, Fla. Stat.) with respect to the meetings of the Recipient's governing board or the meetings of any subcommittee making recommendations to the governing board. All of these meetings shall be publicly noticed, open to the public, and the minutes of all the meetings shall be public records, available to the public in accordance with Chapter 119, Fla. Stat.

(o) All expenditures of state financial assistance shall be in compliance with the laws, rules and regulations applicable to expenditures of State funds, including but not limited to, the Reference Guide for State Expenditures.

(p) The Agreement may be charged only with allowable costs resulting from obligations incurred during the term of the Agreement.

(q) Any balances of unobligated cash that have been advanced or paid that are not authorized to be retained for direct program costs in a subsequent period must be refunded to the State.

(20) LOBBYING PROHIBITION

(a) No funds or other resources received from the Division under this Agreement may be used directly or indirectly to influence legislation or any other official action by the Florida Legislature or any state agency.

(b) The Recipient certifies, by its signature to this Agreement, that to the best of his or her knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the Recipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with

this Federal contract, grant, loan or cooperative agreement, the Recipient shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities."

3. The Recipient shall require that this certification be included in the award documents for all subawards (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

(21) COPYRIGHT, PATENT AND TRADEMARK

ANY AND ALL PATENT RIGHTS ACCRUING UNDER OR IN CONNECTION WITH THE PERFORMANCE OF THIS AGREEMENT ARE HEREBY RESERVED TO THE STATE OF FLORIDA. ANY AND ALL COPYRIGHTS ACCRUING UNDER OR IN CONNECTION WITH THE PERFORMANCE OF THIS AGREEMENT ARE HEREBY TRANSFERRED BY THE RECIPIENT TO THE STATE OF FLORIDA.

(a) If the Recipient has a pre-existing patent or copyright, the Recipient shall retain all rights and entitlements to that pre-existing patent or copyright unless the Agreement provides otherwise.

(b) If any discovery or invention is developed in the course of or as a result of work or services performed under this Agreement, or in any way connected with it, the Recipient shall refer the discovery or invention to the Division for a determination whether the State of Florida will seek patent protection in its name. Any patent rights accruing under or in connection with the performance of this Agreement are reserved to the State of Florida. If any books, manuals, films, or other copyrightable material are produced, the Recipient shall notify the Division. Any copyrights accruing under or in connection with the performance under this Agreement are transferred by the Recipient to the State of Florida.

(c) Within thirty days of execution of this Agreement, the Recipient shall disclose all intellectual properties relating to the performance of this Agreement which he or she knows or should know could give rise to a patent or copyright. The Recipient shall retain all rights and entitlements to any pre-existing intellectual property which is disclosed. Failure to disclose will indicate that no such property exists. The Division shall then, under Paragraph (b), have the right to all patents and copyrights which accrue during performance of the Agreement.

(22) LEGAL AUTHORIZATION.

The Recipient certifies that it has the legal authority to receive the funds under this Agreement and that its governing body has authorized the execution and acceptance of this Agreement. The Recipient also certifies that the undersigned person has the authority to legally execute and bind Recipient to the terms of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

RECIPIENT: FLAGLER COUNTY

By: _____

Name and title: Frank J. Meeker, Chairman

Date: _____

FID# 59-6000605



STATE OF FLORIDA

DIVISION OF EMERGENCY MANGEMENT

By: _____

Name and Title: Bryan W. Koon, Director

Date: _____

EXHIBIT – 1

STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:

State Project – Residential Construction Mitigation Program

State awarding agency: Division of Emergency Management

Catalog of State Financial Assistance title: Residential Construction Mitigation Program

Catalog of State Financial Assistance number: 31.066

Amount of State Funding: \$ 233,000.00

ATTACHMENT "A"

SCOPE OF WORK AND BUDGET

Flagler County (Recipient) will provide residential wind mitigation retrofit improvements as identified in RFP-DEM-13/14-034 on as many residential structures as possible during the period of performance of this Agreement and within the award amount. The Division of Emergency Management's (Division) Property Information Spreadsheet will be the controlling document that monitors expenditures for the approved wind mitigation properties. All residential structures shall be located within Flagler County and be approved by the Division. The Recipient will focus on a systemic approach that ties together all aspects of wind mitigation. Deviation from a systemic approach shall be approved by both the Recipient and the Division.

Recipient shall be responsible for the implementation, management, coordination, and facilitation of all aspects related to the wind mitigation retrofit projects approved under this RFP. Including subcontractor payments, reimbursement requests and accountability for all Division funds awarded.

Task 1: The Recipient will establish and utilize a selection process that identifies potential residential structures for wind mitigation improvements. Based on the established selection process, the Recipient will conduct a systemic, comprehensive wind mitigation inspection and analysis of all residential structures identified by the Recipient for wind mitigation retrofit improvements for low to moderate income homeowners. The systemic approach includes but is not limited to the following considerations:

1. Installation of hurricane resistant windows, doors, skylights or shutters;
2. Strengthening of roof deck attachment, replacement of roof sheathing;
3. Installation of a secondary water barrier, replacement of roof covering;
4. Gable end reinforcement;
5. Installation of hurricane straps or clips; and
6. Anchoring of wall or columns to foundation.

The quantity of activities/services shall be based on the wind mitigation inspections and/or other findings. The Recipient will complete the initial Division's Property Information Spreadsheet (PIS). Recipient will provide all the requested information for each residential structure identified by the Recipient for possible wind mitigation retrofits, including color photographs. The electronic PIS will be provided to the Recipient by the Division and should not be altered in anyway.

Upon completion, submission and approval of Deliverable One (1) as identified below, the Division will conduct a Benefit Cost Analysis (BCA) on each of the residential structures submitted on the PIS to determine if the wind mitigation improvements are cost effective. Specific properties may be substituted or withdrawn to achieve an overall favorable BCA ratio of one (1) or greater as part of the agreement development. Additional structures may be added to the initial PIS in order to expend the full award amount. However, no additional structures may be added after April 15, 2016. No wind mitigation improvements shall be started prior to Division approval of the wind mitigation improvements.

Task 2: The Recipient will develop a Scope of Work (SOW) for each property approved by the Division. The SOW shall be based on all the wind mitigation retrofit measures identified on the Property Information Spreadsheet and approved by the Division. If required by the local building official, certified drawings will be developed for mitigation improvements and approved by a State of Florida Registered Professional Engineer or Florida Registered Architect as required. The Recipient shall select a Qualified; Licensed Florida Contractor in accordance with the Recipient's procurement policy to complete the SOW for each Division approved residential structure.

Task 3: Upon completion and approval of Tasks 1 and 2, the construction phase shall commence. During the course of each Fiscal Year, the Recipient is required to submit, at a minimum quarterly, Request For

Reimbursements (RFR). The recipient is required to submit a quarterly report on the progress of the overall project. Documentation is required to support each RFR, Examples of supporting documentation are provided below for both construction expenses and administrative expenses. In some cases, all the wind mitigation retrofit improvements may not be fully completed; however, a partial reimbursement request may be submitted. Additional documentation in the form of an Affidavit signed by the project manager attesting to the completion of the work identified in RFR is required.

The Division will conduct a final inspection of the completed projects submitted in conformance with Deliverable 4 shown below. Upon approval by the Division of the mitigation work, a Final Inspection Report will be submitted to the Division's Project Manager. Once the project has been approved the Recipient is required to submit a "Final Reimbursement Request" that complies with the documentation requirement as describe herein for Deliverable 4.

Task 4: Recipient or its Subcontractors shall complete all wind mitigations retrofit measures as approved by the Division and identified on the Property Information Sheet. The minimum level of required service includes, but is not limited to the completion of all or some of the wind mitigation retrofit measures identified in Task 1 of the Agreement. All construction work shall be completed by a Qualified and Licensed, Florida Contractor. Upon completion of the wind mitigation retrofit improvements, a post inspection must be performed by the Recipient and a licensed building official/inspector to ensure that all scope of work items are properly completed in compliance with issued building permits, as well as, any and all applicable Florida Building Codes, local building codes, industry standards and Manufacturer's Specifications.

Construction Expense: The Recipient will pre-audit bills, invoices, and/or charges submitted by the subcontractors and pay the subcontractors for approved bills, invoices, and/or charges. Recipient will submit Reimbursement Requests (Attachment D) to the Division with copies of Subcontractor's bills, invoices, and/or charges and Proof-of-Payment by the Recipient in the form of cancelled checks, payroll records, electronic payment verification, etc. Recipient will ensure that the Contractor's Invoice clearly identifies each wind mitigation item installed.

Administrative Expenses: The Recipient shall provide source documentation such as payroll records, project time sheets, attendance logs, etc. Documentation shall be detailed information describing tasks performed, hours devoted to each task, and the hourly rate charged for each hour including enough information to calculate the hourly rates based on payroll records. Employee benefits must be clearly shown.

DELIVERABLES:

Deliverable 1: Based on the work described in Task 1, the Recipient shall submit, in an electronic format the completed Initial Property Information Spreadsheet (PIS). All the requested information identified by the PIS is required and shall be provided, including multiply color photographs provided in digital format. The color photographs may be sent by email, one structure per email, or via the Division's File Transfer Protocol (FTP) site. The RCMP Project Number and property owner name must be in the subject line of an email. In the FTP method, each property shall be in a separate file. The file names need to be short but identifiable. File names such as last name and address number (jones1234), or recipient's tracking number on the PIS.

Due Date: Initial PIS is due within fourteen (14) days of the final contract execution date. Recipient requested addition or deletion of properties is due by April 15, 2016.

Reimbursement: Provided the expenses do not exceed the amounts authorized by this Agreement, the Division will reimburse the Recipient for the Administrative expenses and Construction Expenses associated with property identification, plan development, completion, and submission of the initial Division's Property Information Spreadsheet (PIS).

Deliverable 2: Based on the work described in Task 2, the Recipient shall submit, in an electronic format, a spreadsheet that contains the following information:

- A. Recipient Name and RCMP Project Number;
- B. Date of Report;
- C. Property Owner's Name;
- D. Selected Contractor's Name and date of Contractor selection for each wind mitigation measure; and
- E. Florida Product Approval Code for each wind mitigation product to be installed.

Due Date: Within fourteen days of Contractor selection.

Reimbursement: Provided the expenses do not exceed the amounts authorized by this Agreement, the Division will reimburse the Recipient for the Administrative Expenses associated with each approved Property's SOW, bidding process, or Contractor selection and creation of detailed spreadsheet.

Deliverable 3: Construction phase. Based on the work described in Task 3, the Recipient shall provide a Request For Reimbursement (RFR) Package that includes the following information:

- A. Recipient's Invoice, to include;
 - 1. Start Date of Work Period (start of invoice period);
 - 2. End Date of Work Period (end of invoice period);
 - 3. Description of Work Performed;
 - 4. Payment amount requested for reimbursement;
- B. Request for Reimbursement; (Attachment D)
 - 1. Signed and dated Summary Page with relevant Detail Pages;
 - 2. Sub-Contractor's Invoice:
 - a. Sub-Contractor Name;
 - b. Property owner name and address;
 - c. Date work performed;
 - d. Exact mitigation measure completed;
 - e. Amount requested for each mitigation measure,
 - 3. Copies of Canceled Checks or Electronic Funds Payment Verification
 - 4. Quarterly Report;
 - 5. Affidavit of Partial Competition (if applicable).

Due Date: Deliverable 3, is due on a regular basis, but shall be submitted at least quarterly, starting with the first quarter after the final Agreement execution date and every quarter thereafter. It shall include the quarterly report. The quarterly submission is due 10 days after the close of the quarter.

Reimbursement: Provided the expenses do not exceed the amounts authorized by this Agreement, the Division will reimburse the Recipient for the Administrative Expenses and Construction Expenses associated with all the wind mitigation retrofit improvements. The wind mitigation retrofit improvements may not be fully completed; however, a partial reimbursement request may be submitted. The "Final Reimbursement Request" must be submitted by July 15, 2016.

Deliverable 4: Based on the work described in Task 4, the Recipient shall provide a Final Close-Out Package CD to include the following:

- A. Request For Final Inspection on agency/company letter head identifying the RCMP Project number, contract number and must include the following statements:
 - 1. The project is 100% complete;
 - 2. Scope of Work for each residential structure has been completed;
 - 3. All relevant building Codes and Standards have been satisfied.

- B. CD or other digital media that contains electronic folders for each individual property. The folders must have PDF formatted documents for each of the following:
 - 1. Approved PIS;
 - 2. Scope of Work;
 - 3. Color Photographs, in digital format, documenting mitigation work (pre and post);
 - 4. Building Permit;
 - 5. Post Inspection Reports/Certificates of Completion for each Residential Structure;
 - 6. Florida Approved Product Code, Notice of Acceptance/Product Approvals; and
 - 7. Lien Waivers.

- C. An Electronic Spreadsheet to include;
 - 1. Homeowner's Name;
 - 2. Homeowner's Address;
 - 3. Pre and Post Inspection Dates;
 - 4. Retrofit Measures Completed;
 - 5. Retrofit Cost;
 - 6. Homeowner's Insurance Company and Policy Number (When Available).

Due Date: On or before May 15, 2016

Reimbursement: Provided the expenses do not exceed the amounts authorized by this Agreement, the Division will reimburse the Recipient for the Administrative Expenses and Construction Expenses associated with Final Closeout preparation, final inspections, and any additional mitigation performed as required by final inspection. The "**Final Reimbursement Request**" must be submitted by July 15, 2016.

Financial Consequences: If the recipient fails to comply with any term of the award, the Division shall take one or more of the following actions, as appropriate in the circumstances:

- 1. Temporarily withhold cash payments pending correction of the deficiency by the recipient;
- 2. Disallow all or part of the cost of the activity or action not in compliance;
- 3. Wholly or partly suspend or terminate the current award for the recipient;
- 4. Withhold further awards for the program; or
- 5. Take other remedies that may be legally available.

BUDGET: The Budget is designed to account for RCMP Awarded Funds. Each invoice and request for reimbursement should clearly identify the amount of RCMP funds requested and provide supporting documentation.

Flagler County – RCMP 2015-015

RFP-DEM 13/14-034	
EXPENDITURE CATEGORIES	RCMP AWARD
Salary & Benefits	
Other Personnel / Contractual Services	
Administrative Expenses	\$16,310.00
Expenses	\$216,690.00
Totals	\$233,000.00

Project Timeline:

No work shall be performed under this Agreement prior to the Agreement execution date and the issuance of a Notice to Proceed. All subcontracts must be reviewed by the Division prior to execution. The Recipient is required to complete the mitigation work prior to the Final Close-Out Package due on **May 15, 2016**. Upon submission of the Final Close-Out Package, the Division will schedule on-site visits with the Recipient to inspect and confirm the mitigation work has been completed in compliance with this Agreement and all applicable Florida Building Codes, local building codes, industry standards and Manufacturer's Specifications. Any mitigation deficiencies identified by the Division must be corrected by the end of the contract on **June 30, 2016**. A final invoice with complete documentation is due by **July 15, 2016**. Missing or incomplete documentation submitted with the final reimbursement request may result in a partial reimbursement. The project file will be closed on **August 15, 2016**.

Table 1. Key Deliverable Dates

KEY ACTIVITY	DUE DATE	COMMENT
Deliverable 1: Completed PIS and required data	14 days after contract execution	Additional or Deletion of properties by April 15, 2016.
Deliverable 2: Property SOW data sheet	Within 14 Days of contractor selection	
Deliverable 3: Quarterly Reports	September 30 th December 31 st , March 31 st , June 30 th	Quarterly Reports are due 10 days after end of the quarter.
Deliverable 3: Quarterly Reports and RFR for Construction phase	September 30 th December 31 st , March 31 st , June 30 th	Minimum RFR is due every quarter. RFR submitted with the Quarterly report. Due 10 days after end of the Quarter. Final RFR submitted by July 15 th 2014.
Deliverable 4: Final inspection Request	By May 15, 2016	Upon completion of all approved projects.
Deliverable 4: Additional Mitigation required	By June 30, 2016	End of Grant

Attachment B
Program Statutes and Regulations

Section 215.559, Florida Statutes	Hurricane Loss Mitigation Program
Section 215.422, Florida Statutes	Payments, warrants, and invoices; processing time limits; dispute limitation; agency or judicial branch compliance
Section 215.97, Florida Statutes	Florida Single Audit Act
Section 215.971, Florida Statutes	Agreements funded with federal and state assistance
Section 216.347, Florida Statutes	Disbursement of grant and aids appropriations for lobbying prohibited
Section 216.3475 Florida Statutes	Maximum rate of payment for services funded under General Appropriations Act or awarded on a noncompetitive basis
Section 287.056, Florida Statutes	Purchases from purchasing agreement and state term contract
Section 287.057, Florida Statutes	Procurement of commodities or contractual services
CFO MEMORANDUM NO. 04 (2005-06)	Compliance Requirements for Agreements

Attachment C

Statement of Assurances

To the extent the following provisions apply to this Agreement, the Recipient certifies that:

- (a) It possesses legal authority to enter into this Agreement and to carry out the proposed program;
- (b) Its governing body has duly adopted or passed as an official act of resolution, motion or similar action authorizing the execution of the hazard mitigation agreement with the Division of Emergency Management (DEM), including all understandings and assurances contained in it, and directing and authorizing the Recipient's chief administrative officer or designee to act in connection with the application and to provide such additional information as may be required;
- (c) No member of or delegate to the Congress of the United States, and no Resident Commissioner, shall receive any share or part of this Agreement or any benefit. No member, officer, or employee of the Recipient or its designees or agents, no member of the governing body of the locality in which this program is situated, and no other public official of the locality or localities who exercises any functions or responsibilities with respect to the program during his tenure or for one year after, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds, for work be performed in connection with the program assisted under this Agreement. The Recipient shall incorporate, in all contracts or subcontracts a provision prohibiting any interest pursuant to the purpose stated above;
- (d) All Recipient contracts for which the State Legislature is in any part a funding source, shall contain language to provide for termination with reasonable costs to be paid by the Recipient for eligible contract work completed prior to the date the notice of suspension of funding was received by the Recipient. Any cost incurred after a notice of suspension or termination is received by the Recipient may not be funded with funds provided under this Agreement unless previously approved in writing by the Division. All Recipient contracts shall contain provisions for termination for cause or convenience and shall provide for the method of payment in such event;
- (e) It will comply with:
 - (1) Contract Work Hours and Safety Standards Act of 1962, 40 U.S.C. 327 et seq., requiring that mechanics and laborers (including watchmen and guards) employed on federally assisted contracts be paid wages of not less than one and one-half times their basic wage rates for all hours worked in excess of forty hours in a work week; and
 - (2) Federal Fair Labor Standards Act, 29 U.S.C. Section 201 et seq., requiring that covered employees be paid at least minimum prescribed wage, and also that they be paid one and one-half times their basic wage rates for all hours worked in excess of the prescribed work-week.
- (f) It will comply with
 - (1) Title VI of the Civil Rights Act of 1964 (P.L. 88-352), and the regulations issued pursuant thereto, which provides that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Recipient received Federal financial assistance and will immediately take any measures necessary to effectuate this assurance. If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Recipient, this assurance shall obligate the Recipient, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal

financial assistance is extended, or for another purpose involving the provision of similar services or benefits;

- (2) Any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975, as amended (42 U.S.C. 6101-6107) which prohibits discrimination on the basis of age or with respect to otherwise qualified handicapped individuals as provided in Section 504 of the Rehabilitation Act of 1973;
 - (3) Executive Order 11246, as amended by Executive Orders 11375 and 12086, and the regulations issued pursuant thereto, which provide that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of federal or federally assisted construction contracts; affirmative action to insure fair treatment in employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff/termination, rates of pay or other forms of compensation; and election for training and apprenticeship;
- (g) It will establish safeguards to prohibit employees from using positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties pursuant to Section 112.313 and Section 112.3135, Florida Statutes;
- (h) It will comply with the Anti-Kickback Act of 1986, 41 U.S.C. Section 51 which outlaws and prescribes penalties for "kickbacks" of wages in federally financed or assisted construction activities;
- (i) It will comply with the provisions of 18 U.S.C. 594, 598, 600-605 (further known as the Hatch Act) which limits the political activities of employees;
- (j) It will comply with the flood insurance purchase and other requirements of the Flood Disaster Protection Act of 1973, as amended, 42 U.S.C. 4002-4107, including requirements regarding the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance;

For sites located within Special Flood Hazard Areas (SFHA), the Recipient must include a FEMA Model Acknowledgement of Conditions of Mitigation of Property in a Special Flood Hazard Area with FEMA Grant Funds executed by the title holder with the closeout request verifying that certain SFHA requirements were satisfied on each of the properties. The Model Acknowledgement can be found at www.fema.gov/government/grant/sfha_conditions.shtm

- (k) It will require every building or facility (other than a privately owned residential structure) designed, constructed, or altered with funds provided under this Agreement to comply with the "Uniform Federal Accessibility Standards," (AS) which is Appendix A to 41 CFR Section 101-19.6 for general type buildings and Appendix A to 24 CFR, Part 40 for residential structures. The Recipient will be responsible for conducting inspections to ensure compliance with these specifications by the contractor;
- (l) It will, in connection with its performance of environmental assessments under the National Environmental Policy Act of 1969, comply with Section 106 of the National Historic Preservation Act of 1966 (U.S.C. 470), Executive Order 11593, 24 CFR, Part 800, and the Preservation of Archaeological and Historical Data Act of 1966 (16 U.S.C. 469a-1, et seq.) by:

- (1) Consulting with the State Historic Preservation Office to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR, Section 800.8) by the proposed activity; and
- (2) Complying with all requirements established by the State to avoid or mitigate adverse effects upon such properties.
- (3) Abiding by the terms and conditions of the **"Programmatic Agreement Among the Federal Emergency Management Agency, the Florida State Historic Preservation Office, the Florida Division of Emergency Management and the Advisory Council on Historic Preservation, (PA)"** which addresses roles and responsibilities of Federal and State entities in implementing Section 106 of the National Historic Preservation Act (NHPA), 16 U.S.C. 470(f), and implementing regulations in 36 CFR, Part 800.
- (4) When any of the Recipient's projects funded under this Agreement may affect a historic property, as defined in 36 CFR, Part 800 (2)(e), the Federal Emergency Management Agency (FEMA) may require the Recipient to review the eligible scope of work in consultation with the State Historic Preservation Office (SHPO) and suggest methods of repair or construction that will conform with the recommended approaches set out in the **Secretary of Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings 1992 (Standards)**, the **Secretary of the Interior's Guidelines for Archeological Documentation (Guidelines)** (48 Federal Register 44734-37), or any other applicable Secretary of Interior standards. If FEMA determines that the eligible scope of work will not conform with the **Standards**, the Recipient agrees to participate in consultations to develop, and after execution by all parties, to abide by, a written agreement that establishes mitigation and recondition measures, including but not limited to, impacts to archeological sites, and the salvage, storage, and reuse of any significant architectural features that may otherwise be demolished.
- (5) The Recipient agrees to notify FEMA and the Division if any project funded under this Agreement will involve ground disturbing activities, including, but not limited to: subsurface disturbance; removal of trees; excavation of footings and foundations, and installation of utilities (such as water, sewer, storm drains, electrical, gas, leach lines and septic tanks) except where these activities are restricted solely to areas previously disturbed by the installation, replacement or maintenance of such utilities. FEMA will request the SHPO's opinion on the potential that archeological properties may be present and be affected by such activities. The SHPO will advise the Recipient on any feasible steps to be accomplished to avoid any National Register eligible archeological property or will make recommendations for the development of a treatment plan for the recovery or archeological data from the property.

If the Recipient is unable to avoid the archeological property, develop, in consultation with SHPO, a treatment plan consistent with the **Guidelines** and take into account the Advisory Council on Historic Preservation (Council) publication "Treatment of Archeological Properties". The Recipient shall forward information regarding the treatment plan to FEMA, the SHPO and the Council for review. If the SHPO and the Council do not object within 15 calendar days of receipt of the treatment plan, FEMA may direct the Recipient to implement the treatment plan. If either the Council or the SHPO object, Recipient shall not proceed with the project until the objection is resolved.

- (6) The Recipient shall notify the Division and FEMA as soon as practicable: (a) of any changes in the approved scope of work for a National Register eligible or listed property; (b) of all changes to a project that may result in a supplemental DSR or modify a HMGP project for a National Register eligible or listed property; (c) if it appears that a project funded under this Agreement will affect a previously unidentified property that may be eligible for inclusion in the National Register or affect a known historic property in an unanticipated manner. The Recipient acknowledges that FEMA may require the Recipient to stop construction in the vicinity of the discovery of a previously unidentified property that may be eligible for inclusion in

the National Register or upon learning that construction may affect a known historic property in an unanticipated manner. The Recipient further acknowledges that FEMA may require the Recipient to take all reasonable measures to avoid or minimize harm to such property until FEMA concludes consultation with the SHPO. The Recipient also acknowledges that FEMA will require, and the Recipient shall comply with, modifications to the project scope of work necessary to implement recommendations to address the project and the property.

- (7) The Recipient acknowledges that, unless FEMA specifically stipulates otherwise, it shall not receive funding for projects when, with intent to avoid the requirements of the PA or the NHPA, the Recipient intentionally and significantly adversely affects a historic property, or having the legal power to prevent it, allowed such significant adverse affect to occur.
- (m) It will comply with Title IX of the Education Amendments of 1972, as amended (20 U.S.C. 1681-1683 and 1685-1686) which prohibits discrimination on the basis of sex;
- (n) It will comply with the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970, (42 U.S.C. 4521-45-94) relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
- (o) It will comply with 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
- (p) It will comply with Lead-Based Paint Poison Prevention Act (42 U.S.C. 4821 et seq.) which prohibits the use of lead based paint in construction of rehabilitation or residential structures;
- (q) It will comply with the Energy Policy and Conservation Act (P.L. 94-163; 42 U.S.C. 6201-6422), and the provisions of the State Energy Conservation Plan adopted pursuant thereto;
- (r) It will comply with the Laboratory Animal Welfare Act of 1966, (7 U.S.C. 2131-2159), pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by an award of assistance under this Agreement;
- (s) It will comply with Title VIII of the Civil Rights Act of 1968, (42 U.S.C 2000c and 42 U.S.C. 3601-3619), as amended, relating to non-discrimination in the sale, rental, or financing of housing, and Title VI of the Civil Rights Act of 1964 (P.L. 88-352), which prohibits discrimination on the basis of race, color or national origin;
- (t) It will comply with the Clean Air Act of 1955, as amended, 42 U.S.C. 7401-7642;
- (u) It will comply with the Clean Water Act of 1977, as amended, 42 U.S.C. 7419-7626
- (v) It will comply with the endangered Species Act of 1973, 16 U.S.C. 1531-1544;
- (w) It will comply with the Intergovernmental Personnel Act of 1970, 42 U.S.C. 4728-4763;
- (x) It will assist the awarding agency in assuring compliance with the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 270;
- (y) It will comply with environmental standards which may be prescribed pursuant to the National Environmental Policy Act of 1969, 42 U.S.C. 4321-4347;
- (z) It will assist the awarding agency in assuring compliance with the Preservation of Archeological and Historical Preservation Act of 1966, 16 U.S.C. 469a, et seq.;

- (aa) It will comply with the Rehabilitation Act of 1973, Section 504, 29 U.S.C. 794, regarding non-discrimination;
- (bb) It will comply with the environmental standards which may be prescribed pursuant to the Safe Drinking Water Act of 1974, 42 U.S.C. 300f-300j, regarding the protection of underground water sources;
- (cc) It will comply with the requirements of Titles II and III of the Uniform Relocation Assistance and Property Acquisition Policies Act of 1970, 42 U.S.C. 4621-4638, which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or Federally assisted programs;
- (dd) It will comply with the Wild and Scenic Rivers Act of 1968, 16 U.S.C. 1271-1287, related to protecting components or potential components of the national wild and scenic rivers system;
- (ee) It will comply with the following Executive Orders: EO 11514 (NEPA); EO 11738 (violating facilities); EO 11988 (Floodplain Management); EO 11990 (Wetlands); and EO 12898 (Environmental Justice);
- (ff) It will comply with the Coastal Barrier Resources Act of 1977, 16 U.S.C. 3510;
- (gg) It will assure project consistency with the approved State program developed under the Coastal Zone Management Act of 1972, 16 U.S.C. 1451-1464; and
- (hh) It will comply with the Fish and Wildlife Coordination Act of 1958, 16 U.S.C. 661-666.
- (ii) With respect to demolition activities, it will:
 - (1) Create and make available documentation sufficient to demonstrate that the Recipient and its demolition contractor have sufficient manpower and equipment to comply with the obligations as outlined in this Agreement.
 - (2) Return the property to its natural state as though no improvements had ever been contained thereon.
 - (3) Furnish documentation of all qualified personnel, licenses and all equipment necessary to inspect buildings located in the Recipient's jurisdiction to detect the presence of asbestos and lead in accordance with requirements of the U.S. Environmental Protection Agency, the Florida Department of Environmental Protection and the County Health Department.
 - (4) Provide documentation of the inspection results for each structure to indicate:
 - a. Safety Hazard Present
 - b. Health Hazards Present
 - c. Hazardous Materials Present
 - (5) Provide supervision over contractors or employees employed by the Recipient to remove asbestos and lead from demolished or otherwise applicable structures.
 - (6) Leave the demolished site clean, level and free of debris.
 - (7) Notify the Division promptly of any unusual existing condition which hampers the contractor's work.
 - (8) Obtain all required permits.
 - (9) Provide addresses and marked maps for each site where water wells and septic tanks are to be closed along with the number of wells and septic tanks located on each site. Provide documentation of closures.

- (10) Comply with mandatory standards and policies relating to energy efficiency which are contained in the State Energy Conservation Plan issued in compliance with the Energy Policy and Conservation Act (Public Law 94-163).
- (11) Comply with all applicable standards, orders, or requirements issued under Section 112 and 306 of the Clean Air Act (42 U.S.C. 1857h), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and the U.S. Environmental Protection Agency regulations (40 CFR, Part 15 and 61). This clause shall be added to any subcontracts.
- (12) Provide documentation of public notices for demolition activities.

Attachment D

DIVISION OF EMERGENCY MANAGEMENT

**REQUEST FOR ADVANCE OR REIMBURSEMENT OF
RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM FUNDS**

RECIPIENT NAME: Flagler County

ADDRESS: 1769 East Moody Blvd

CITY, STATE, ZIP CODE: Bunnell, Florida 32110

Project Number: RCMP2015-015

PAYMENT No: _____

Agreement No: 15RC-E6-04-28-01-XXX

Eligible Amount 100%	Obligated Federal %	Obligated RCMP 100%	Previous Payments	Current Request	DEM Use Only	
					Approved	Comments
	N/A					

TOTAL CURRENT REQUEST: \$ _____

I certify that to the best of my knowledge and belief the above amounts are correct, and that all disbursements were made in accordance with all conditions of the Division agreement and payment is due and has not been previously requested for these amounts.

RECIPIENT SIGNATURE _____

NAME AND TITLE _____ DATE: _____

_____ TO BE COMPLETED BY DIVISION OF EMERGENCY MANAGEMENT	
APPROVED PROJECT TOTAL \$ _____	
ADMINISTRATIVE COST \$ _____	GOVERNOR'S AUTHORIZED REPRESENTATIVE _____
APPROVED FOR PAYMENT \$ _____	DATE _____

**Attachment D
(Continued)**

DIVISION OF EMERGENCY MANAGEMENT

**SUMMARY OF DOCUMENTATION IN SUPPORT OF AMOUNT
CLAIMED FOR ELIGIBLE DISASTER WORK UNDER THE
HAZARD MITIGATION ASSISTANCE PROGRAM**

RECIPIENT: Flagler County DISASTER #: _____

AGREEMENT#: 15RC-E6-04-28-01-XXX FEMA TRACKING #: _____

Applicant's Reference No. (Warrant, Voucher, Claim check, or Schedule No.)	Date of delivery of articles, completion of work or performance services.	<u>DOCUMENTATION</u> List documentation (applicant's payroll, material out of applicant's stock, applicant owned equipment and name of vendor or contractor) by category and line item in the approved project application and give a brief description of the articles or services.	Applicant's Eligible Costs 100%
TOTAL			

Attachment E

JUSTIFICATION OF ADVANCE PAYMENT

RECIPIENT:

If you are requesting an advance, indicate same by checking the box below.

<p><input type="checkbox"/> ADVANCE REQUESTED</p> <p>Advance payment of \$ _____ is requested. Balance of payments will be made on a reimbursement basis. These funds are needed to pay staff, award benefits to clients, duplicate forms and purchase start-up supplies and equipment. We would not be able to operate the program without this advance.</p>
--

If you are requesting an advance, complete the following chart and line item justification below.

ESTIMATED EXPENSES

BUDGET CATEGORY/LINE ITEMS (list applicable line items)	20__-20__ Anticipated Expenditures for First Three Months of Contract
<u>For example</u> ADMINISTRATIVE COSTS (Include Secondary Administration.)	
<u>For example</u> PROGRAM EXPENSES	
TOTAL EXPENSES	

LINE ITEM JUSTIFICATION (For each line item, provide a detailed justification explaining the need for the cash advance. The justification must include supporting documentation that clearly shows the advance will be expended within the first ninety (90) days of the contract term. Support documentation should include quotes for purchases, delivery timelines, salary and expense projections, etc. to provide the Division reasonable and necessary support that the advance will be expended within the first ninety (90) days of the contract term. Any advance funds not expended within the first ninety (90) days of the contract term shall be returned to the Division Cashier, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399, within thirty (30) days of receipt, along with any interest earned on the advance)

Attachment F

DIVISION OF EMERGENCY MANAGEMENT
RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM

QUARTERLY REPORT FORM

RECIPIENT: Flagler County

Project Number: RCMP2015-015

PROJECT LOCATION: _____

DEM ID #: 15RC-E6-04-28-01-XXX

QUARTER ENDING: _____

Provide amount of advance funds disbursed for period (if applicable) \$ _____

Provide reimbursement projections for this project:

July-Sep, 20__ \$ _____ Oct-Dec, 20__ \$ _____ Jan-Mar, 20__ \$ _____ Apr-June, 20__ \$ _____

July-Sep, 20__ \$ _____ Oct-Dec, 20__ \$ _____ Jan-Mar, 20__ \$ _____ Apr-June, 20__ \$ _____

Percentage of Work Completed (may be confirmed by state inspectors): _____%

Project Proceeding on Schedule: Yes No

Describe milestones achieved during this quarter:

Provide a schedule for the remainder of work to project completion:

Describe problems or circumstances affecting completion date, milestones, scope of work, and cost:

Cost Status: Cost Unchanged Under Budget Over Budget

Additional Comments/Elaboration:

NOTE: Division of Emergency Management (DEM) staff may perform interim inspections and/or audits at any time. Events may occur between quarterly reports, which have significant impact upon your project(s), such as anticipated overruns, changes in scope of work, etc. Please contact the Division as soon as these conditions become known, otherwise you may be found non-compliant with your subgrant award.

Name and Phone Number of Person Completing This Form _____

Attachment G
Warranties and Representations

Financial Management

Recipient's financial management system must include the following:

- (1) Accurate, current and complete disclosure of the financial results of this project or program
- (2) Records that identify the source and use of funds for all activities. These records shall contain information pertaining to grant awards, authorizations, obligations, unobligated balances, assets, outlays, income and interest.
- (3) Effective control over and accountability for all funds, property and other assets. Recipient shall safeguard all assets and assure that they are used solely for authorized purposes.
- (4) Comparison of expenditures with budget amounts for each Request For Payment. Whenever appropriate, financial information should be related to performance and unit cost data.
- (5) Written procedures to determine whether costs are allowed and reasonable under the provisions of the applicable OMB cost principles and the terms and conditions of this Agreement.
- (6) Cost accounting records that are supported by backup documentation.

Competition

All procurement transactions shall be done in a manner to provide open and free competition. The Recipient shall be alert to conflicts of interest as well as noncompetitive practices among contractors that may restrict or eliminate competition or otherwise restrain trade. In order to ensure excellent contractor performance and eliminate unfair competitive advantage, contractors that develop or draft specifications, requirements, statements of work, invitations for bids and/or requests for proposals shall be excluded from competing for such procurements. Awards shall be made to the bidder or offeror whose bid or offer is responsive to the solicitation and is most advantageous to the Recipient, considering the price, quality and other factors. Solicitations shall clearly set forth all requirements that the bidder or offeror must fulfill in order for the bid or offer to be evaluated by the Recipient. Any and all bids or offers may be rejected when it is in the Recipient's interest to do so.

Codes of Conduct.

The Recipient shall maintain written standards of conduct governing the performance of its employees engaged in the award and administration of contracts. No employee, officer, or agent shall participate in the selection, award, or administration of a contract supported by public grant funds if a real or apparent conflict of interest would be involved. Such a conflict would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated, has a financial or other interest in the firm selected for an award. The officers, employees, and agents of the Recipient shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. The standards of conduct shall provide for disciplinary actions to be applied for violations of the standards by officers, employees, or agents of the Recipient.

Business Hours

The Recipient shall have its offices open for business, with the entrance door open to the public, and at least one employee on site, from 8:00 a.m. to 5:00 p.m., local time, Monday through Friday.

Licensing and Permitting

All subcontractors or employees hired by the Recipient shall have all current licenses and permits required for all of the particular work for which they are hired by the Recipient.

Attachment H

**Certification Regarding
Debarment, Suspension, Ineligibility
And Voluntary Exclusion**

Subcontractor Covered Transactions

- (1) The prospective subcontractor of the Recipient, Flagler County BOCC, certifies, by submission of this document, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

- (2) Where the Recipient's subcontractor is unable to certify to the above statement, the prospective subcontractor shall attach an explanation to this form.

SUBCONTRACTOR:



By: _____
Signature

Flagler County
Recipient's Name

Name and Title

15RC-E6-04-28-01-XXX
DEM Agreement Number

1769 E. Moody Blvd. Bldg #2
Street Address

RCMP2015-015
Project Number

Bunnell, Florida 32110
City, State, Zip

Flagler County Board of County Commissioners

Job Description

Position Title: Emergency Management Mitigation Planner
Department: Emergency Services/Emergency Management Division
Reports to: Emergency Management Senior Mitigation Planner
Category: Exempt

Position Summary

Assists with the technical and administrative work in preparation, implementation, exercising, and critiquing of the County's mitigation related plans in compliance with Local, State and Federal policies to ensure the health and safety of the citizens of Flagler County. The Mitigation Planner I would assist with the implementation and processing of various mitigation related grants. This is a professional position working independently under the general direction of the county's Mitigation Planner II.

Essential Functions

➤ Planning:

- This planner will provide assistance in developing and implementing mitigation planning and grant procurement to build a disaster resilient community, which subsequently continuously prepares our county for all types of disasters.
- Assist with the development of local government disaster preparedness and other emergency operations plans which include research, scheduling meetings, coordinating input from various sources and assembling data into the final format in compliance with current policy and procedures.
- Plans, coordinates, and participates in Federal, State and Local exercises, disaster drills, and training.

➤ Grant Development, Application, Submission:

- This planner is tasked with coordinating the applications and implementation of one of the State of Florida's Residential Construction Mitigation Program (RCMP), a recurring funding source to retrofit homes against the wind hazard.
- Assists the Mitigation Planner II with research to write grant applications and prepare reimbursement claims from State and Federal agencies.
- Perform advanced administrative tasks which require exceptional skills in planning, organization, presentation and the ability to multi-task. Typical responsibilities will include: project management, coordinating the procurement of services, preparing reimbursement requests, collecting and organizing grant documentation, scheduling project inspections, programmatic outreach, and program development.

➤ Database and Records Management:

- The Mitigation Planner I will perform a variety of critical record management duties. Each awarded RCMP grant would result in multiple concurrent retrofit projects throughout the County that would have to be individually tracked. Proper documentation must be organized and maintained in order to receive full reimbursement.

- Researches and identifies hazardous vulnerabilities and maintains data/records regarding hazards and historical disaster background as it relates to the County and the region.
 - Maintains, updates, and inputs data for the Critical Facility Inventory and Resource Listings.
- **Communication:**
- The planner must meet with stakeholders to advise them of programs and potential funding that may assist with mitigating the identified hazard. Stakeholders will include not only homeowners but county and municipal government department heads, state land management officials, businesses and non-profits in Flagler County.
 - Coordinates and communicates with members from all levels of county and municipal government via the Local Mitigation Strategy (LMS) working group.
 - Communicates on a regular basis with grantees to ensure compliance with grant programs.
 - Prepares programmatic outreach material for the public.
 - Provides the general public and civic groups with preparedness awareness presentations.
- In the event of an emergency or crisis situation, must be available for extended periods of time as required.
- Performs all related work as required.

These essential functions are not to be construed as a complete statement of all duties performed. All employees will be required to perform other job related duties as required.

Knowledge, Skills and Abilities

- Knowledge of principals and techniques of emergency preparedness planning and implementation.
- Ability to prepare written and graphic planning reports and studies.
- Ability to read and interpret land, aerial, and related maps.
- Ability to prepare and make public speaking presentations.
- Ability to communicate effectively both orally and in writing.
- Ability to maintain accurate databases.
- Ability to react calmly and promptly during an emergency or disaster situation.

Physical Requirements

Physical demand: Sedentary

- 10 lbs. maximum lifting.
- Occasional lifting, carrying, pushing and pulling.
- Occasional walking or standing may be required.
- Expressing or exchanging ideas by spoken word or perceiving sound by ear.
- Good eye sight for production or safety of self and others.

Education, Experience and Training

- Graduation from an accredited 2-year college with a degree in public/business administration, emergency management or planning.

- 1-year of experience in public safety/emergency management/disaster preparedness planning or a combination of education and experience.
- Must possess a valid State of Florida Class 'E' driver's license with a driving record acceptable to the County.

All job descriptions are subject to revision and amendment. I have received a copy of this job description and am fully aware of the expectations of the job.

Employee Signature: _____ Date: _____

Supervisor Signature: _____ Date: _____

F/Y 15-16 Decision Unit Justification

Department Account: TBD based on Board Approval

Division Name: Emergency Services / Emergency Management– Residential Construction Mitigation Program and School Shelter Retrofit

Decision Unit Title: Emergency Preparedness Mitigation Planner I

Total Cost: \$49,724

Justification: Emergency Management has successfully secured \$464,000.00 in \$0.00 match funding for the purposes of mitigating residential homes and Bunnell Elementary School from damaging winds. Emergency Management is applying for an additional \$700,000.00 to \$1,000,00.00 in May, just from the residential construction mitigation program. Emergency Management will apply for another shelter retrofit in May as well. Due to the success of our mitigation program in just 1 year, we need to hire an additional Emergency Preparedness Mitigation Planner I to assist with administering these grants. THIS POSITION WILL BE A GRANT FUNDED CYCLE-TO-CYCLE position. If the grant does not renew, the position will sunset with the grant's expiration.

Units of measurement associated with decision unit:

	Salary	\$35,360
7.65%	FICA	\$ 2,705
7.41%	Retirement	\$ 2,620
0.25%	WC	\$ 88
	Insurance	\$ 8,500
		<hr/>
		\$49,274

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 12**

SUBJECT: Approval for the Establishment of an Inmate Medical Administrative Service Agreement for the Flagler County Jail

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: In some years, Flagler County Government has experienced significant increases in expenses associated with the management of our jail based healthcare for inmates. Additionally, on occasion, we have been faced with what may be deemed unnecessary procedures, excessive testing, or prolonged hospital stays all adding to taxpayer expenses. As our County inmate population grows the importance of having formal systems in place will controls these medical costs and ensure property medical treatment will become even more important.

Courts have consistently ruled that inmates are entitled to “reasonable” or “adequate” care. Once an inmate is brought to the emergency room for services, the physicians are responsible for ordering tests and other procedures when they evaluate the inmates—services for which the County is billed. Other specialists might also order tests, before or following admission, for inpatient services. When admitted, the hospital bills the County for use of the emergency room services and for tests and/or procedures administered in the care of the inmates. Consequently, the County receives multiple bills from many different providers for the care and treatment of a single inmate. Often these tests and procedures are left unchecked with the County taxpayer left to pick up the bill. The additional medical tests or procedures that are currently conducted could be evaluated as to whether they are medically necessary similar to any health care insurance provider and negotiated at the discounted rate.

County staff enlisted the assistance of the Bailey Group, our current Health Care advisor, to assist in the development of protocols and to locate a provider that would assist the County with evaluating the need for medically necessary procedures. Exchange, Inc. (TPA) was chosen with the mission to adjudicate claims and provide cost containment services on behalf of and under the direction and authority of Flagler County (See attachment 1&2). TPA’s main focus will become cost containment. By approving this agreement, the Board is also approving the selection of TPA without competitive bidding because the agreement deals with a specialized area particularly susceptible to litigation. Flagler County needs to rely on the qualifications of TPA as vetted by our insurance carrier, whose resources are better suited for evaluating companies in this environment.

SUMMARY OF COST CONTAINMENT SERVICES TO BE PROVIDED:

- A. Precertification and intake authorization.
- B. Provider discount negotiation and claim re-pricing.
- C. Bill review and audit.

Staff also considered initiating “stop loss” insurance similar to what the County has for its employee Health Insurance and other measures to better manage our jail medical services. The We will be bringing this stop loss item back to you in a workshop for consideration. Other items being already being implemented include electronic jail medical records and new medical protocols.

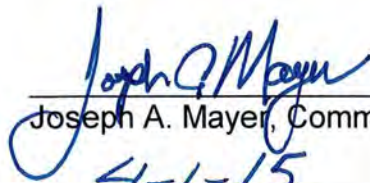
FUNDING INFORMATION: The monthly fee for services specified in this agreement shall be \$15.00 per eligible inmate (effective on the 1st day of the month) per month, effective April 1, 2015. So if the average inmate count is 145, the annual cost for this service would be approximately \$26,000. Funding for Jail Medical Services of \$160,000 is budgeted in General Fund account 001-4900-523.31-63 in the amount of \$160,000 each year.

DEPT./CONTACT/PHONE #: Joseph A. Mayer, Community Services Director, Human Resources / 313-4033

RECOMMENDATIONS: Recommend the Board approve the Inmate Medical Administrative Service Agreement and the Benefit Plan for the Flagler County Jail.


ATTACHMENTS:

1. TPA Exchange Administrative Services Agreement
2. TPA Medical Benefit Plan Document



Joseph A. Mayer, Community Services Director
4-1-15

Date



Craig M. Coffey, County Administrator
1 April 2015

Date



ADMINISTRATIVE SERVICES AGREEMENT

BY AND BETWEEN

FLAGLER COUNTY

(Herein called the Plan Sponsor)

AND

TPA EXCHANGE, INC.

(Herein called the Administrator)

WHEREAS, the Plan Sponsor is responsible for The Flagler County Sherriff Inmate Correctional Healthcare Program, herein referred to as the "PLAN" which includes the direct payment of certain benefits for its incarcerated inmates; and

WHEREAS, the Plan Sponsor wished to secure certain claim processing and health care cost containment administrative services from the Administrator; and

WHEREAS, the Administrator is willing to provide such services in accordance with the terms of this Agreement;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, it is hereby agreed as follows:

SECTION I: PURPOSE

- A. The provisions of the Plan Sponsor's plan are stated in the Plan Document. It is the understanding and intention of the parties that the Plan Sponsor is the Plan Fiduciary and the Plan Administrator, and as such, is fully responsible for, and has liability for compliance with the provisions of the Plan, all pertinent federal and state statues and regulations, and for the funding of benefits for participants and/or beneficiaries under the Plan.
- B. It is the further intention and understanding of the parties that the responsibility of the Administrator is to provide certain health care cost containment and claim administrative services for the Plan Sponsor in order to carry out the adjudication of claims.

SECTION II: GENERAL PROVISIONS

- A. The Administrator, is acting only as an agent of the Plan Sponsor and the rights and responsibilities of the parties shall be determined in accordance with the law of agency except as otherwise herein provided. The Administrator shall perform its functions under this Agreement as an independent contractor.
- B. The Administrator shall use reasonable care and diligence in the exercise of its powers and the performance of its duties, but the Administrator shall not be liable for any mistake of judgment or other action taken in good faith, or for any loss unless resulting from its own negligence.
- C. Both Parties agree that neither shall be liable for, nor will they exercise control or direction over, the manner or method by which a Provider renders health care services to Covered Persons, and that neither can obligate or force providers (even if under contract agreement) to medically treat Covered Persons. Providers shall be solely responsible for the treatment, medical care, and maintenance of their relationships with Covered Persons.
- D. The Administrator agrees to indemnify the Plan Sponsor and hold the Plan Sponsor harmless against any and all loss, damage and expense, including court costs and attorney's fees, resulting from or arising out of the dishonest, fraudulent or criminal acts and acts of gross negligence of the Administrator's employees.
- E. Each party agrees to be responsible of its own acts or omissions under this agreement. Nothing in this agreement waives or is intended to waive in immunities the Plan Sponsor may have as provided by State and Federal law, specifically those codified under chapter 768.28, Florida Statutes.
- F. Except as provided in the preceding paragraph above, the Plan Sponsor agrees to indemnify the Administrator and hold the Administrator harmless against any and all loss, damage, and expense, including court costs and attorney's fees, resulting from or arising out of bodily injury claims, demands, or lawsuits brought against the Administrator in administering the plan up to the limits provided by Section 768.28, Florida Statutes. Nothing herein shall be interpreted as a waiver of sovereign immunity.
- G. The parties shall notify each other promptly in writing of any changes in their respective ownership and of any legal, administrative, or governmental actions initiated against them, or any other problem or occurrence which could materially affect their ability to perform their duties and obligations under this Agreement.
- H. The Administrator shall consult with The Plan Sponsor or legal counsel designated by the Plan Sponsor in the claim or medical management matters that are beyond the ordinary. In

the defense of any legal action on a claim for benefits, the Administrator will furnish the Plan Sponsor and its legal counsel all pertinent information regarding the disputed claim, including the basis for its denial. The defense of any legal action on a claim for benefits shall be the shared obligation of the Administrator and the Plan Sponsor. The Administrator shall carry general liability insurance of at least \$1,000,000 (one million dollars) and cyber liability insurance, including coverage for compliance with all state and federal privacy laws, of at least \$1,000,000 (one million dollars). The Administrator shall provide certificate/s to the Plan Sponsor showing the Plan Sponsor listed as an additional insured for the general liability and cyber liability insurance.

- I. The Administrator acknowledges that it has read and understands and agrees to comply with the Florida Public Records Pursuant to Section 119.0701(2), Florida Statutes. The Administrator shall allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, made or received by the Administrator in conjunction with the PLAN. Specifically, the Administrator must:
- (a)** Keep and maintain public records that ordinarily and necessarily would be required by Flagler County Board of County Commissioners in order to perform the service, including but not limited to, correspondence, reports and Care Plan Service Authorizations;
 - (b)** Provide the public with access to public records on the same terms and conditions that the Plan Sponsor would provide the records and at a cost that does not exceed the cost provided in this chapter or as otherwise provided by law;
 - (c)** Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law;
 - (d)** Meet all requirements for retaining public records and transfer, at no cost, to the Plan Sponsor all public records in possession of the agreement or upon termination of the agreement and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the public agency in a format that is compatible with the information technology systems of the Plan Sponsor.

The Administrator shall promptly provide the Plan Sponsor with a copy of any request to inspect or to copy public records in possession of the Administrator and shall promptly provide the Plan Sponsor with a copy of the Administrator response to each such request. Failure to grant such public access will be grounds for immediate termination of the Plan by the Plan Sponsor.

- J. The Administrator shall not be liable for the funding of claims under the Plan or payment of insurance or other premiums or monies owed to other providers of goods or services which are the responsibility of the Plan Sponsor.

SECTION III: DUTIES AND RESPONSIBILITIES OF THE PLAN SPONSOR

- A. The Plan Sponsor as Plan Administrator shall be solely responsible for obtaining appropriate advice from attorneys, actuaries and/or accountants regarding compliance.
- B. The Plan Sponsor shall be solely responsible for withholding and remitting to IRS any taxes if applicable.
- C. The Plan Sponsor as Plan Fiduciary and Plan Administrator shall have final authority regarding the Plan. The Plan Sponsor further agrees to abide by and observe the provisions of the Plan.
- D. The Plan Sponsor as Plan Fiduciary and Plan Administrator shall have final authority in the decision regarding the choice and selection of vendors and/or providers of all services to the Plan, including but not limited to: Reinsurance, Preferred Providers, Etc.
- E. The Plan Sponsor shall be solely responsible for payment of all premiums and/or fees required by vendors/providers, the expenses Administrator incurred in connection with the administration thereof and adequate contributions to fund Plan Benefits for payment of claims.
- E. If the Administrator has agreed, as specified in Appendix A, to adjudicate claims incurred prior to the effective date of this agreement, the Plan Sponsor shall furnish the Administrator with sufficient information regarding these claims to allow it to determine the liability of the Plan for related claims incurred.
- F. The Plan Sponsor agrees to take the following actions with respect to the Plan to facilitate administration by the Administrator:
 - 1. Promptly supply Administrator with all information required with respect to inmates who are eligible to participate in the Plan, and promptly notify the Administrator of all changes occurring thereafter with respect to the eligibility status of all inmates.

SECTION IV: DUTIES AND RESPONSIBILITIES OF THE ADMINISTRATOR

The Administrator agrees to adjudicate claims and provide cost containment services on behalf of and under the direction and authority of the Plan Sponsor as Plan Fiduciary and Plan Administrator and to perform such other services as may be required in connection with plan administration. Appendix "A" contains a description of Basic Claim Services, Cost Containment Services, Document Services, and Administrative Services.

SECTION V: COMPENSATION

- A. As compensation for the administrative services provided by the Administrator under this Agreement, the Plan Sponsor agrees to pay a monthly fee as specified in Appendix "A". This monthly fee may be modified after one (1) year. The Administrator shall provide the Plan Sponsor any proposal for modification of the monthly fee at least thirty (30) days prior to the expiration of the annual term of this Agreement. Payment is due on the 15th day of each month, and will be delinquent if not received by the twentieth (20th) day of the month.
- B. If, during the operation of the Plan, any tax or any other assessment or premium charge, shall be assessed against the Plan or the Administrator and the Administrator is required to pay such tax, the Administrator shall report the payment to the Plan Sponsor and the Plan Sponsor shall reimburse the Administrator for the same. This is to also include any additional duties not contained herein, but as may be mandated by Federal or State Legislation.
- C. In addition to the Administration Fee specified in Appendix "A", the Plan Sponsor shall pay the Administrator additional charges for any special request items or services not specifically set forth in Appendix "A". Such items or services include, but are not limited to:
1. Additional printing and paper expenses;
 2. Charges for hospital and physician's records which may be needed in adjudication of claims;
 3. Customized statistical or other reports not specified in Appendix "A";
 4. Unusual or extraordinary expenses for services or support that the Administrator and the Plan Sponsor mutually agree upon;
 5. Costs of consulting with experts or specialists in conjunction with administration; and
 6. Additional administrative duties which are defined, or may be defined, as Plan Sponsor or Fiduciary Responsibilities.

Any charges incurred as a result of this paragraph must be paid in advance or submitted, at the option of the Administrator, for payment on the next monthly billing statement.

SECTION VI: TERM OF AGREEMENT

This Agreement shall be for a period of one (1) year commencing on the date specified in Appendix "A",

and shall automatically renew on a year-to-year basis.

SECTION VII: TERMINATION OF AGREEMENT

- A. This Agreement may be terminated by either party by sending written notice by certified mail, return receipt requested, to the other party. Termination will be effective thirty (30) days after receipt of such notice or the date specified in such notice, whichever is later.
- B. This Agreement may be terminated immediately without notice in the event of:
 - 1. Bankruptcy or insolvency of the Plan Sponsor;
 - 2. Failure of the Plan Sponsor to provide funds for the payment of claims, and failure to fund those claims within ninety (90) days of the date of the check; and/or
 - 3. Failure of the Plan Sponsor to remit payment of Administration or other charges as set forth in the Agreement.

Termination pursuant to this paragraph will be effective at 4:59 P.M. on the day of the occurrence of one of the above described events.

- C. In the event of termination of this Agreement, the Administrator will continue to perform administrative duties until the end of normal working hours on the day this Agreement terminates. It shall be the responsibility of the Plan Sponsor to arrange and pay all costs for the transfer and custody of records to a successor administrator.
- D. Termination at any time resulting in a cessation of business relations temporarily or permanently will result in the Administrator delivering to Plan Sponsor or authorized representative, all unprocessed claims or medical management requests submitted subsequent to termination of this agreement.
- E. The Administrator, by mutual agreement with the Plan Sponsor, may process claims incurred prior to termination of this Agreement (Run-in Claims).

SECTION VIII: MISCELLANEOUS

- A. Confidentiality - All files, data and information relating to the business of either party in the

possession of the other party will be deemed confidential and will not be disclosed except upon lawful order of a court or public authority. The parties shall maintain the confidentiality of Covered Persons' medical records to the extent required by applicable law, and the release to any person of any information reflected in such records shall require the consent of such Covered Person unless otherwise permitted or required under applicable law. Neither party shall be in Breach of this agreement for failure to supply information which cannot be supplied due to prevailing law, or for supplying such information required under prevailing law. The parties agree to comply with all state and federal laws regarding confidentiality of patient records, including federal regulations promulgated under HIPAA

- B. Disclosure -The Administrator is not limited by any agreement with such provider in its ability to recommend insurance and/or provider contracts. The Plan Administrator retains the authority to establish Plan Provisions and to review the Administrator's application of such provisions, including the authority to review all claims and adjudicate all appeals regarding such claims.
- C. Modification of Plan - The Plan Sponsor agrees to notify and supply the Administrator with a written copy of any and all amendments of, modifications of or changes in the Plan at least thirty (30) days prior to the proposed effective date of such amendment, modification or change. The Administrator retains the right to modify the administrative charges to reflect any additional services required by any such amendment, modification or change.
- D. This Agreement and Plan Document are accepted by the Plan Sponsor as the governing instruments of the inmate benefit plan.
- E. The Administrator shall not be held liable for guaranteeing any insurance coverage. In cases of late payment of premiums, the Administrator cannot guarantee reinstatement of lapsed coverage.
- F. This written instrument and Appendix "A" shall constitute the entire Agreement of the parties and may not be added to, modified or waived in whole or in part except in a writing signed by both parties.
- G. This Agreement shall be construed in accordance with the laws of the State of Florida, except its conflict of laws provisions. Venue for any dispute arising out of this agreement shall be the Seventh Judicial Circuit in and for Flagler County, Florida.
- H. The covenants and agreements contained herein shall inure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

I. Unless otherwise notified in writing, notice under this Agreement shall be given at the following addresses:

Plan Sponsor:
Flagler County

Address:
1769 East Moody Blvd., Bldg 2
Bunnell, FL 32110

Administrator:
TPA Exchange, Inc.

Address:
PO Box 1043
Matthews, NC 28106

IN WITNESS WHEREOF, the parties by their duly authorized officers have executed this Agreement as of April 1, 2015.

Witnesses

TPA EXCHANGE, INC.

_____ By: _____

_____ Title: _____

Witnesses

FLAGLER COUNTY

_____ By: _____

_____ Frank J. Meeker, Chairman

ADMINISTRATIVE SERVICES AGREEMENT

APPENDIX A

SERVICES TO BE PROVIDED BY TPA EXCHANGE, INC.

To be attached to and made a part of the agreement by and between FLAGLER COUNTY and TPA EXCHANGE, INC.

This contract for services provides for the adjudication of health care claims incurred and received during the contract period and is subject to the terms and conditions contained in the Administrative Services Agreement. Services to be performed as follows:

I. BASIC CLAIMS SERVICES

- A. Maintain itemized accounting and individual claim records.
- B. Adjudicate properly documented claims in accordance with Plan provisions. The Plan Sponsor, as Plan Administrator and Plan Fiduciary, shall have final approval and responsibility for final determinations as to the benefits and eligibility of inmates under the terms of the Plan.
- C. Communicate in appropriate instances with physicians, hospitals and other persons or institutions supplying medical or other services in order to clarify or verify claims.
- D. Administer Coordination of Benefits, Subrogation and Right of Recovery provisions.
- E. Respond to claim inquiries from suppliers of health care services.
- F. Prepare claim checks and Explanations of Benefits.
- G. Supply information requested by reinsurers to facilitate reimbursements.
- H. Provide check registers at prescribed intervals.
- I. Preparation of IRS reports (1099) Medical Provider fees.
- J. Provide Monthly Cumulative Claim Liability Reports to reflect funding status

II. COST CONTAINMENT SERVICES

- A. Precertification and intake authorization.
- B. Provider discount negotiation and claim re-pricing.
- C. Bill review and audit.

III. DOCUMENT SERVICES

- A. Preparation Written Instrument and Plan Document

IV. DISCOUNT SERVICES

A monthly fee from the Preferred PPO network(s), if applicable. TPA will also pursue negotiated discounts for services rendered at non-network providers.

V. MONTHLY ADMINISTRATIVE FEE

The monthly fee for services specified in this agreement shall be \$15.00 per eligible inmate (effective on the 1st day of the month) per month, effective April 1, 2015.

VI. RUN-IN AND/OR RUN-OFF CLAIMS

Should TPA Exchange, Inc. be required to process run-in and/or run-off claims, the terms and fee shall be determined in advance.

VIII. SET-UP FEE

A set-up fee of \$N/A shall be due on or before the effective date

Inmate Medical Benefit Plan Document

PLAN SPONSOR: **Flagler County**

EFFECTIVE DATE: **April 1, 2015**

DEFINITIONS:

- A. AVERAGE DAILY MAXIMUM (ADM) means the maximum allowable amount on a per day basis shown in the Schedule of Insurance.
- B. EDUCATIONAL OR REHABILITATIVE CARE means care for restoration (by education or training) of one's ability to function in a normal or near normal manner following any illness or injury. This type of care includes, but is not limited to, physical therapy, occupational therapy, and speech therapy.
- C. EXPERIMENTAL PROCEDURE means any medical procedure, equipment, treatment or course of treatment, or drugs or medicines that are: (a) limited to research; (b) not proven in an objective manner to have therapeutic value or benefit; (c) restricted to use by medical facilities capable of carrying out scientific studies; (d) of questionable medical effectiveness; or (e) would be considered inappropriate medical treatment. To determine, in its sole discretion, whether a procedure is experimental, the Plan will consider, among other things, commissioned studies, opinions and references to or by the American Medical Association, the Food and Drug Administration, the Department of Health and Human Services, the National Institute of Health, the Council of Medical Specialty Societies and any other association or program or agency that has the authority to review or regulate medical testing or treatment.
- D. HOSPITAL means an acute care facility which meets all of the following criteria:
1. such hospital is not located at a jail, prison, correctional institution, house of correction, or similar facility or upon the grounds or premises of such facility;
 2. operates as a hospital pursuant to applicable law;
 3. operates primarily for the reception, care, and treatment of sick or injured persons who are not sick or injured "Inmates";
 4. provides 24-hour nursing service by "Registered Nurses" on duty or on call;
 5. has a staff of one or more "Physicians" at all times;
 6. provides organized facilities and equipment for diagnosis and treatment of acute medical, surgical and psychiatric ward conditions on premises; and
 7. is not primarily a psychiatric hospital, long-term care facility; extended care facility; nursing rest or custodial care or convalescent home; a place for the aged, drug addicts, alcoholics or runaways; or similar establishments.
- E. ILLNESS means a sickness or disease. "Illness" does not include learning disabilities, attitudinal disorders, or disciplinary problems.

- F. INJURY means bodily injury resulting from an accidental, unforeseen event. For purposes of this Plan Document, an attempted suicide shall be deemed to be an accidental, unforeseen event.
- G. INMATE means a person(s) arrested by a designated licensed authority or in the care, custody and control of the "Plan Sponsor". Such persons (i) will remain "Inmates" up until the date of discharge from incarceration as designated by the governing body or judicial entity that sentenced such "Inmate" or any date earlier as deemed appropriate by the same governing body; or a judicial entity with lawful jurisdiction; and will cease to be "Inmates" as of the date of discharge from incarceration, even if such date of discharge occurs while such "Inmate" is hospitalized.
- H. INPATIENT means an "Inmate" who meets all of the following criteria:
1. such "Inmate" is admitted as an inpatient to the "Hospital"; or is being held for observation and or testing at a hospital facility.
 2. such "Inmate" incurs expenses for room and board that are charged to the "Named Insured" or the lawfully appointed designee of the Plan Sponsor.
- I. MEDICALLY NECESSARY means necessary and appropriate for the diagnosis or treatment of an "Illness" or "Injury" based on generally accepted current medical practice. A service, medicine or supply will not be considered "Medically Necessary" if it:
1. is provided only as a convenience to the "Inmate";
 2. is not appropriate for the "Inmate's" diagnosis or symptoms; or
 3. exceeds (in scope, duration or intensity) that level of care, which is needed to provide safe, adequate and appropriate diagnosis or treatment.
- J. MENTAL OR NERVOUS DISORDER means a mental or emotional disease or disorder that is listed in the current edition of the Diagnostic and Statistical manual for Mental Disorders of the American Psychiatric Association and denotes the following:
1. a disease of the brain with predominant behavioral symptoms;
 2. a disease of the mind or personality, evidenced by abnormal behavior; or
 3. a disorder of conduct evidenced by socially deviant behavior.
- K. ON SITE CLINIC means a clinic or medical facility providing any kind of healthcare, psychological, nutritional, or psychiatric services located at a jail, prison, correctional institution, house of correction, or similar facility or upon the grounds or premises of such facility.
- L. ORGAN TRANSPLANT PROCEDURES means any transplant procedure including, but not limited to, kidney, cornea, heart, lung, heart-lung, liver, pancreas and bone marrow transplants.

- M. **OUTPATIENT SURGICAL CENTER** means any outpatient same-day surgery center which meets both of the following criteria:
1. has facilities that are operated primarily for the purpose of performing surgical procedures and is licensed by the State in which it resides.
 2. such center is not located at a jail, prison, correctional institution, house of correction, or similar facility or upon the grounds or premises of such facility.
- N. **PHYSICIAN** means a person performing services within the scope of his or her license, who is a duly licensed: (1) doctor of medicine (MD), (2) doctor of osteopathy (DO), or physician assistant (PA).
- O. **PLAN COVERAGE PERIOD** means a 12 month period commencing on the Effective Date shown above or such shorter period of time if this plan is terminated earlier.
- P. **PLAN ADMINISTRATOR** means the Plan Sponsor who shall undertake the administration of claims or a Third Party Administrator hired by the Plan Sponsor to perform the said duties. The Administrator shall:
1. Supervise the administration and adjustment of all claims and verify the accuracy and computation of all claims,
 2. Maintain accurate records of all claims payments,
 3. Provide case management to appropriately manage the care of all "Hospital Inpatient Services".
- Q. **REASONABLE AND CUSTOMARY** means the usual charge made by a group, entity or person who renders or furnishes similar services, treatments or supplies; provided the charge is not in excess of the general level of charges made by others who render or furnish the same or similar services, treatments or supplies to persons; (1) who reside in the same geographical area (as determined by the Center for Medicare and Medicaid ("CMS") Guidelines); and (2) whose "Illness" or "Injury" is comparable in nature and severity.
- In determining whether a charge is reasonable, one or more of the following factors may be considered:
1. the level of skill, extent of training and experience required to perform the procedure or service;
 2. the length of time required to perform the procedure or service as compared to the length of time required to perform other similar services;
 3. The severity of the nature or "Illness" or "Injury" being treated; the amount charged for the same or comparable services, medicines or supplies in other parts of the country.
 4. the cost to the provider of providing the service, medicine, or supply;
- R. **REGISTERED NURSE** means a graduate nurse who has been registered or licensed to practice by a State Board of Nurse Examiners or other state authority, and who is legally entitled to place the letters "R.N." after his/her name.

S. SUBSTANCE ABUSE means alcohol, drug or chemical abuse, overuse or dependency.

T. SURGERY means:

1. an invasive diagnostic procedure performed by a "Physician"; or
2. The treatment of "Illness" by manual or instrumental operations performed by a "Physician" while the patient is under general or local anesthesia.

PLAN BENEFIT DESCRIPTION:

The Plan covers the following Allowable Medical Expenses incurred by an "Inmate" for the treatment of an "Injury" or "Illness" during the Plan Coverage Period. Such charges are covered at the Plan Benefit Coinsurance and subject to:

- the Limitations shown in the Schedule of Benefits;
- the Exclusions; and
- All other terms and conditions of the Plan.

SCHEDULE OF BENEFITS:

Plan Benefit Coinsurance:	100% of "Allowable Medical Expenses"
Inpatient Hospital Services:	Limited to the lesser of the amount paid or an "Average Daily Maximum" (ADM) per admission of \$20,000 for days 1-3 and \$12,000 each day thereafter.
Outpatient Surgical Services:	Limited to \$40,000 per outpatient surgical visit.

ALLOWABLE MEDICAL EXPENSES:

Inpatient Hospital Services:

The following services provided and billed by a "Hospital" while the "Inmate" is an "Inpatient". All services and supplies must be administered by or under the direction of a "Physician".

- A. Emergency Room Services and Ambulance Services as long as the "Inmate" is admitted to the "Hospital" on an "Inpatient" basis for further services and or treatment within 24 hours.
- B. The use of any type of room and board; operating, treatment, recovery and daily room and board.
- C. Services and supplies that are routinely provided by the "hospital" to "inpatients."
- D. Supplies including but not limited to:
 - Dressings
 - Sutures
 - Casts
 - Other supplies which are deemed "medically necessary."

- E. Diagnostic Testing including but not limited to:
- Radiological
 - Ultrasonographic
 - Laboratory
 - Radiation Therapy or treatment
- (Psychometric behavioral and educational testing is not included.)
- F. Other Charges:
- Oxygen and other gases and their administration thereof
 - Anesthetics and their administration thereof
- G. Hemodialysis (services and charges by the “hospital”) as long as it is done on an “inpatient” basis.
- H. Processing and administration of blood or administration of blood components

Outpatient Surgical Services:

Services provided and billed by a “Hospital” or an “Outpatient Surgical Center” for “Surgery”. The “Inmate” must be discharged within 24 hours of admission. All services and supplies must be administered by or under the direction of a “Physician”.

EXCLUSIONS:

- A. Any expenses which are not “Medically Necessary”.
- B. Any expenses in excess of the “Reasonable and Customary” charge.
- C. Any expenses which were incurred prior to the Effective Date of the Plan.
- D. Consulting Fees.
- E. Expenses which are covered, recoverable, or attributable to, any other medical or hospitalization benefit policy or insurance.
- F. Dental, Vision or hearing services unless the services are the direct result of an “Injury”, or “Illness”.
- G. Services that do not qualify as “Hospital Inpatient Services” or “Outpatient Surgical Services”, including, but not limited to:
1. “Physician” office visits
 2. Services rendered at the site of the emergency
 3. Healthcare services or medicine administered or provided at a jail or correctional facility
 4. Prescription drugs provided to an “inmate” not on an “inpatient” or “surgical outpatient” basis.
- H. “On site Clinic” services expenses.
- I. “Experimental Procedures”, drugs, or research studies, or any services or supplies not considered legal in the United States.

- J. "Organ Transplant Procedures" or any organ donations.
- K. "Mental or Nervous Disorders", rehabilitation treatment.
- L. "Substance Abuse" expenses, programs for the rehabilitation treatment thereof.
- M. Dependent care and any related expenses.
- N. Any expenses related to or from War, whether declared or undeclared, hostilities, invasion or civil war.
- O. Any expenses resulting from and "injury" or "illness" that is a direct result of a nuclear or radioactive accident.
- P. Any expenses which are incurred after the "inmate" is released from custody or control from the correctional authorities.
- Q. "Expenses for, in connection with, or arising out of providing security or guarding of any "inmate" while such "inmate" is an "inpatient" in a "hospital" or such "inmate" is receiving "outpatient surgical services". "Injuries" sustained by the "inmate" as a direct result of the "inmate" needing to be restrained or controlled will be considered covered expenses so long as it can be shown that only reasonable force was exercised by law enforcement personnel.
- R. Any custodial care, "Educational or Rehabilitative Care" or nursing services expenses while primarily confined to receive such services.
- S. Any expenses that result from services solely for cosmetic or aesthetic purposes.
- T. Expenses for vocational or recreational therapy or vocational rehabilitation.
- U. Expenses for preventative care, including routine physical examinations, prenatal examinations and educational programs.
- V. The following expenses for conception and childbirth:
 - Any drug, treatment or procedure that either promotes or prevents conception or childbirth
 - Artificial insemination, treatment of infertility, impotency and sterilization
 - Abortion (unless the life of the mother would be endangered if the fetus was carried to term)
 - Care of newborn infants.

Allowable Medical Expenses related to complications of pregnancy are covered.
- W. The following cosmetic, weight loss or body transforming services
 - Weight modification, surgery for obesity
 - Wiring of teeth, Gastric bypass, lap band or any related surgery
 - Breast augmentation , reduction and sex/gender changes
- X. Marriage, Family or Child Counseling.

- Y. Any payment of, or because of punitive or exemplary charges.
- Z. If this plan is new to the "Plan Sponsor", expenses for an "illness" of an "inmate" who is hospitalized on the effective date or within 72 hours after the effective date of this plan. This would not apply to a new inmate arriving during the 72 hour period.

Plan Sponsor **Flagler County**

Plan Document Reviewed and Approved by:

Name and Title

Date

Initial number of Inmates on the Effective Date:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 13**

SUBJECT: Approval of Bid Award for Construction of the Matanzas Woods Parkway Interchange at Interstate 95 between Flagler County and Hubbard Construction Company for Invitation to Bid # ITB-B002-0-2015 (F.D.O.T. Financial Management No. 411959-2-58-01 and 411959-2-58-02) in the Amount of \$8,999,349.41 and Rejection of Bid Protest from Watson Civil Construction, Inc.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY:

Sealed bids were advertised in the *Flagler News Tribune* as well as publicly broadcast on Demandstar.com. ITB-B002-0-2015 requested sealed bids from contractors to provide Construction Services for the construction of the Matanzas Woods Parkway Interchange at Interstate 95. The bid package consisted of a base bid and two bid alternates. Bid Alternate One was for landscaping and irrigation, and Bid Alternative Two was for reclaimed water main reuse lines, both of which were requested by the City of Palm Coast. Through a Interlocal Agreement approved by the Board at your October 6, 2014 meeting (Item 13), funding for bid alternate two is to be provided by the City of Palm Coast.

On February 27, 2015, the County received three (3) responses as detailed on the attached tabulation sheet (Attachment 1). Staff reviewed the bids for conformity to specifications as well as to the terms and conditions outlined in the ITB documents. The lowest responsible bid was received by Hubbard Construction Company in the amount of \$8,999,349.41 for the main bid and two bid alternates. Again, the alternative two bid amount of \$320,273.41 will be paid for by the City of Palm Coast per the approved Interlocal Agreement. A capital construction project of this magnitude necessitates a cost allowance to compensate for unforeseen conditions. An Owner's project contingency of \$270,000.00 is also requested. The approval of contingency funds is with the understanding the staff authorization of these funds are necessary to insure no delays in the construction process.

Within days of the bid tabulation a formal bid protest of the award (Attachment 2) was filed by Watson Civil Construction, Inc. (Watson). The bid protest alleged that the bid submitted by Hubbard Construction Company (Hubbard) bid is nonresponsive and should not have been considered because Hubbard failed to identify the Precast Box Culvert Producer and Borrow Source Subcontractor/Supplier; failed to provide written documentation they would meet the schedule requirements associated with Sub-Phase A; and failed to submit a Certificate of Qualification and status of other projects they were performing.

Flagler County identified the issues alleged in the protest to be minor irregularities, providing no competitive advantage to any of the bidders, and were waived by the County Administrator in accordance with the County's Purchasing Policy No. 02-01, section 04.12.3. (Attachments 3 and 5) Further, in accordance with section 04.12.2, the approval of the award determines the contract must proceed without delay to protect substantial interests of the County due to the time constraint associated with the beginning fall school schedule when we cannot construct or block access to Matanzas High School. The County Administrator rejected this bid protest per the County's purchasing policy.

Staff recommends award to the lowest responsive and responsible bidder Hubbard Construction Company from Winter Park, Florida for the base bid and both alternatives and rejection of the bid challenge.

FUNDING INFORMATION: Funding of \$9,962,582 is available through a FDOT grant that will cover the base bid, bid alternative one and CEI Services (still being finalized) for the project with an estimated amount of approximately \$270,000 still available for contingency. \$320,273.41 is available through an Interlocal Agreement with the City of Palm Coast for bid alternative two. The project will be available and appropriated in Fund 130 (Transportation Impact Fee East - Old) on the next Public Hearing to amend the FY2015 Budget.

DEPT./CONTACT/PHONE #: Purchasing, Kris Collora, 386-313-4062
Engineering, Faith Alkhatib, 386-313-4045

RECOMMENDATIONS: Request the Board approve Bid Award ITB-B002-0-2015 with Hubbard Construction Company in the amount of \$8,999,349.41 (which includes the base bid and both alternates), authorize the Chairman to execute the contract as approved by the County Administrator and the County Attorney as to form; authorize contingency funds in the amount of \$270,000.00; authorize the County Administrator to approve change orders or other project related documents with any contingency within the overall project budget and processing miscellaneous third party payments. Additionally request the Board affirm the County Administrator's rejection of Bid Protest from Watson Civil Construction, Inc.

ATTACHMENTS:

1. Bid Tabulation
2. Bid Challenge, March 12, 2015
3. County Rejection of Bid Challenge, March 20, 2015
4. Watson Civil Construction, Inc. Response to County Administrators Rejection
5. Memo from Kris Collora, Purchasing Manager
6. Email from Vincent Vacchiano, FDOT District Five Construction Manager



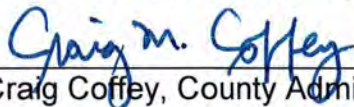
Kris Collora, CPPB, Purchasing Manager



Date

Faith Alkhatib, County Engineer

Date



Craig Coffey, County Administrator

Date





**FLAGLER COUNTY, FLORIDA
BID TABULATION SHEET**

ALL PROPOSALS ACCEPTED BY FLAGLER COUNTY ARE SUBJECT TO THE COUNTY'S TERMS AND CONDITIONS. ANY AND ALL ADDITIONAL TERMS AND CONDITIONS SUBMITTED BY THE PROPOSERS ARE REJECTED AND SHALL HAVE NO FORCE AND EFFECT. RESPONSES FROM THE PROPOSERS LISTED HEREIN ARE THE ONLY PROPOSALS RECEIVED TIMELY AS OF THE OPENING DATE AND TIME. ALL OTHER PROPOSALS SUBMITTED IN RESPONSE TO THIS SOLICITATION, IF ANY, ARE HEREBY REJECTED AS LATE.

BID NUMBER: ITB# B002-0-2015
BID TITLE: Construction of the Matanzas Woods Parkway Interchange at Interstate 95
OPENING DATE/TIME: February 27, 2015 at 3:00 PM

	Response 1	Response 2	Response 3
	Hubbard Construction Company 1936 Lee Road Winter Park, Florida 32789	Watson Civil Construction, Inc. 3121 Venture Place, Suite 3 Jacksonville, Florida 32257	Masci General Contractor, Inc. 5752 S. Ridgewood Avenue Port Orange, Florida 32127
BASE BID GRAND TOTAL (ITEMS A through E)	\$ 8,372,566.00	\$ 9,064,000.00	\$ 9,971,472.46
BID ALTERNATE NO. 1 GRAND TOTAL (ITEMS 1A AND 1B)	\$ 306,510.00	\$ 268,000.00	\$ 536,915.00
BID ALTERNATE NO. 2 GRAND TOTAL (ITEMS U-1 through U-16)	\$ 320,273.41	\$ 491,477.00	\$ 559,883.96

Opened and tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst (02.27.15)

REGAN ZEBOUNI & ATWOOD, P.A.

ATTORNEYS AND COUNSELORS AT LAW

9905 OLD ST. AUGUSTINE ROAD, SUITE 400
JACKSONVILLE, FLORIDA 32257

TELEPHONE: (904) 356-1300

FACSIMILE: (904) 356-8050

JEFFREY C. REGAN, ESQUIRE
FLORIDA BAR BOARD CERTIFIED
BUSINESS LITIGATION
CONSTRUCTION LAW
jregan@rzalawpa.com
Direct Dial: (904) 356-0035

March 12, 2015

Via Email and Facsimile

Craig M. Coffey, County Administrator

Email: cmayer@flaglercounty.org

Fax: 386-313-4101

Kris Collora, Purchasing Manager

Email: kcollora@flaglercounty.org

Fax: 386-313-4108

Administration/Purchasing Office

Flagler County, Florida

1769 E. Moody Blvd., Bldg 2

Bunnell, Florida 32110-0787

***Re: ITB# B002-0-2015 Matanzas Woods Parkway Interchange at Interstate 95
Bid Challenge***

Dear Mr. Coffey and Ms. Collora:

Pursuant to §4.12.2, *Flagler County Purchasing Policy (No.: 02-01)*, please accept this as Watson Civil Construction, Inc.'s ("Watson Civil's") formal Bid Challenge of the current recommendation of award to Hubbard Construction Company, Inc. ("Hubbard") posted March 4, 2015, on the above captioned project.

Pursuant to §4.12.2, *Flagler County Purchasing Policy (No.: 02-01)*, please be advised as follows:

Name of Challenger: Watson Civil Construction, Inc.

Challenger's Address: 3121 Venture Place, Suite 3, Jacksonville, Florida 32257

Challenger's Fax: (904) 297-1801

Challenger's PH: (904) 297-1780

Challenger's Contact: Jeffrey C. Regan, Esq., 9905 Old St. Augustine Rd., Ste. 400, Jacksonville, Florida 32257, jregan@rzalawpa.com. PH: 904-356-1300; FAX: 904-356-8050

Name and Bid No.: Matanzas Woods Parkway Interchange at Interstate 95, bid # ITB B002-0-2015 ("ITB")

Watson Civil hereby challenges the Notice of Intent to Award the ITB to Hubbard dated March 4, 2015.

Watson Civil was the lowest responsive, responsible bidder on the ITB. Hubbard's submittal was non-responsive and should not have been considered in the first instance. The County inappropriately allowed Hubbard an opportunity to remedy its unresponsive bid post submission.

The detailed grounds for this Bid Challenge are as follows:

Hubbard Failed to Submit a Qualified Bid for Failure to Identify the Precast Box Culvert Producer and Borrow Source Subcontractor/Supplier and Written Documentation They would Meet the Schedule Requirements Associated with Sub-phase A of the Project.

Section 15 of the ITB provides in part as follows: "It is the intention of the County to award this Bid based on the low total Bid price meeting all Contract Document Requirements." Section 23 of the ITB also provides in part as follows: "Bids may be considered irregular and subject to rejection if they show serious omission, unauthorized alterations of form, unauthorized alternate Bids, incomplete or unbalanced Bids, or irregularities of any kind."

Addendum #1 B, Clarification 2, required that each bidder identify the box culvert producer that would supply precast box culvert sections. Addendum # 1 B, Clarification 3 created an express condition for submittal of a qualifying bid as follows:

3. Accelerated Procurement Submittals for work associated with Matanzas Woods Parkway Construction-Road Closure Period (Sub-phase A): As a condition of submitting a qualified bid and submitted in writing along with the Bid, Bidder shall identify the subcontractor/supplier for the following work elements:

a. **Precast Box Culvert Producer**

b. **Approved/Authorized Borrow Source/Pits**

Bidder shall provide written documentation that each subcontractor/supplier for the above items can produce/provide the applicable work element to meet the schedule associated with Sub-phase A. (emphasis supplied)

By its express terms, the ITB required a qualified bid to provide written identification of the precast box culvert producer and the approved borrow source with written documentation that both could meet the schedule associated with Sub-phase A. Hubbard failed to include the precast box culvert producer and the approved borrow source in its list of subcontractors

submitted with its bid and further failed to provide documentation their work would meet the schedule requirements associated with Sub-phase A. Accordingly, Hubbard's bid was not a qualified, responsive bid and should have been rejected as such.

Subsequent to the bid opening the County inappropriately requested Hubbard to correct its unqualified, non-responsive bid. On March 3, 2015 the County requested Hubbard to provide the information required by Addendum # 1 B, Clarification 3 that was omitted from its bid. See Exhibit "A." This email erroneously stated that the ITB "requested" the omitted information when in fact such information was mandatory under the ITB. Hubbard responded and identified subcontractors/suppliers, but did not provide scheduling information from the borrow supplier. See Exhibit "B." Regardless, there is no question that Hubbard's bid as submitted contained a serious omission. First, Addendum # 1 B, Clarification 3, expressly required information identifying these subcontractors and demonstrating they could meet the schedule as a condition for submittal of a qualified bid. Second, the County presumably would not have required this information post bid submittal and prior to notice of award if it was not a critical item. Third, Watson Civil included additional sums in its proposal to pay these subcontractors so that they would guarantee meeting the schedule for Sub-phase A. Allowing Hubbard to identify subcontractors after bid submittal allowed it an opportunity to correct a serious omission not afforded to other bidders and thus gave it a competitive advantage. Regardless, Hubbard's bid was not responsive in the first instance.

Section 4.10 of the County's Purchasing Policy also prohibits correction of bids after bid opening except where "the bidder can show by clear and convincing evidence that a mistake of nonjudgmental character was made, the nature of the mistake, and the bid price actually intended." Hubbard failed to offer any evidence, much less clear and convincing evidence, as to why it omitted from its bid identification of the culvert producer and borrow supplier and documentation of their ability to comply with the schedule. Further, section 4.10 of the County's Purchasing Policy provides: "After bid opening, no changes in bid prices *or other provisions of bids* prejudicial to the interests of the County or fair competition shall be permitted." Watson Civil timely submitted its bid with all the required information and would have been the lowest, responsive bidder had the County not solicited Hubbard's post opening modification, which placed Watson Civil at a competitive disadvantage. Section 4.10 also sets forth five requirements to correct a bid, none of which Hubbard submitted evidence to support its post bid opening correction. The fifth requirement, that the modification be made within twenty-four (24) hours after bid opening, was clearly not met. Given the intervening weekend after bid opening, any modifications should have been submitted no later than 12:00 p.m. on Monday, March 2, 2015. This was not done. Finally, there was no written determination by the County Attorney supporting Hubbard's correction of its bid as required by section 4.10 of the County's Purchasing Policy. Hubbard failed to submit a responsive bid in the first instance and then failed to adhere to the requirements to correct or modify its bid after bid opening.

The case of *Harry Pepper & Associates v. Cape Coral*, 352 So.2d 1190 (2nd DCA 1977) sets forth the following policy reasons behind the public bidding process that have long been recognized in Florida:

To protect the public against collusive contracts; to secure fair competition upon equal terms to all bidders; to remove not only collusion but temptation for collusion and opportunity for gain at public expense; to close all avenues to favoritism and fraud in its various forms; to secure the best values for the county at the lowest possible expense; and to afford an equal advantage to all desiring to do business with the county, by affording an opportunity for an exact comparison of bids. *Id. at 1193.*

The court in *Harry Pepper* concluded that in order to insure competitiveness in public contracting that a bidder cannot be allowed to correct a bid after bid opening. *Id.* The conclusion of the court in *Harry Pepper* is consistent with the mission of the County's Purchasing Policy which provides:

The mission of the Purchasing Policy is to maximize the purchasing value of public funds in procurement; to provide safeguards for maintaining a procurement system of quality and integrity; and to provide for fair and equitable treatment of all persons involved in public purchasing by the County.

Yet, not only did the County allow Hubbard to correct its bid after bid opening, but it was the County that requested Hubbard do so. This did not involve a minor omission, but something the County determined in the ITB was necessary for submittal of a responsive bid in the first instance. This action was unfair to Watson Civil and the other bidder and contrary to the purpose of the Purchasing Policy in promoting fair competition and equitable treatment of all parties. Hubbard's bid should have been rejected as non-responsive.

In summary, Hubbard failed to submit a responsive bid because it omitted critical information, namely the identity of the box culvert producer and borrow supplier, and its bid failed to demonstrate in writing that these persons would meet the required schedule. Thereafter, the County improperly solicited Hubbard to correct its bid. The correction was not done timely and there was no written determination by the County Attorney supporting Hubbard's correction of its bid as required by section 4.10 of the County Purchasing Policy. Allowing Hubbard to correct its bid post bid opening was also contrary to case law and the very purpose of the County Purchasing Policy in promoting openness and competitiveness in public contracting.

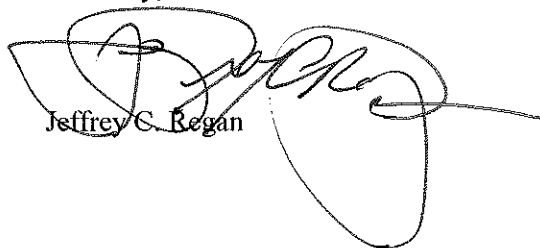
Craig M. Coffey
Kris Collora
March 12, 2015
Page 5 of 5

HCC's Failure to Submit Certificate of Qualification.

Page ADVT-2 of the official Advertisement states "All prequalified Contractors submitting a bid must include with their bid proposal a copy of their Certificate of Qualification and Current Status of Contracts On Hand." HCC did not supply their 'Current Status of Contracts On Hand' prior to bid opening. While not as egregious as its failure to comply with other ITB requirements as set forth above, the requirement for submittal of a Certificate of Qualification is set forth in mandatory terms in the ITB. Accordingly, this is an additional ground for finding Hubbard's bid non-responsive.

Based on the above facts and law, Watson Civil respectfully requests that Hubbard's bid be deemed non-responsive and that the award be made to Watson Civil.

Sincerely,



Jeffrey C. Regan

Enc/

c: Watson Civil Construction, Inc.
Hubbard Construction Company, Inc.

Kris Collora

From: fred.odea@hubbard.com
Sent: Tuesday, March 03, 2015 2:07 PM
To: Diana M. Fye
Cc: Kris Collora
Subject: RE: ITB# B002-0-2015 Supplier for Box Culvert Sections

Ms. Fye, John Matlosz of Hubbard responded via e-mail and attachments at 1:28 pm today.

We are at your disposal for any additional information needed.

P. Frederick O'Dea Jr.
Vice President and Secretary
Hubbard Construction Company
1936 Lee Rd., #300, Winter Park, FL 32789
(P) 407-623-3810 (F)) 407-623-3814 (C) 407-925-6332
fred.odea@hubbard.com
Please visit our new website: www.hubbard.com



From: Diana M. Fye [<mailto:dfye@flaglercounty.org>]
Sent: Tuesday, March 03, 2015 9:48 AM
To: O'DEA Fred
Cc: Kris Collora
Subject: ITB# B002-0-2015 Supplier for Box Culvert Sections
Importance: High

Good Morning Mr. Odea.

Bid submissions for ITB# B002-0-2015 Construction of the I-95/Matanzas Woods Parkway Interchange are under review.

Per Addendum No. 1 , B. CLARIFICATIONS #2 and #3, we requested bidders to provide written documentation on the subcontractor/supplier for precast box culvert sections and approved/authorized borrow Source/Pits.

2. Precast Box Culvert Construction – For Box Culvert S-14 Triple (3) 9' x 3' Concrete Box Culvert only, Bidder shall be required to construct this culvert utilizing precast box culvert sections in accordance with Section 410 of the Florida Department of Transportation Standard Specifications for Road and Bridge Construction (cast in place not allowed). Bidder shall identify and submit with his bid, the approved FDOT producer supplying the precast box culvert sections. In addition, shop drawings shall be submitted in accordance with the *Accelerated Procurement Submittals* noted in number 3, below.

3. Accelerated Procurement Submittals for work associated with Matanzas Woods Parkway Construction-Road Closure Period (Sub-phase A): As a condition of submitting a qualified bid and submitted in writing along with the Bid, Bidder shall identify the subcontractor/supplier for the following work elements:

- a. Precast Box Culvert Producer
- b. Approved/Authorized Borrow Source/Pits

Bidder shall provide written documentation that each subcontractor/supplier for the above items can produce/provide the applicable work element to meet the schedule associated with Sub-phase A.

These details are missing from your submission.

Please email this information to purchasing@flaglercounty.org before 5:00 pm today, March 3, 2015

Thank you.



Diana M. Fye, CPPB, FCPA
Senior Procurement Analyst | Flagler County BOCC
1769 E. Moody Boulevard, Building 2 | Bunnell, Florida 32110
Office 386.313.4097 | Fax 386.313.4108 | www.FlaglerCounty.org

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from the Flagler County Board of County Commissioners and employees regarding public business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.



Flagler County Purchasing Dept

March 3, 2015

1769 East Moody Blvd, Bldg. 2

Bunnell, Florida 32110

Attn.: Diana Fye, Senior Procurement Analyst

Re: ITB-B0002-0-2015 Request for Information

Dear Ms. Fye,

Hubbard Construction Company is in receipt of your request regarding the above referenced Invitation to Bid.

A. Precast Box Culvert Producer

The Precast Box Culverts will be provided by Rinker Materials. Attached is certification from Rinker acknowledging the requirements and schedule for Box Culvert S-14 (Triple 9'x3').

B. Approved/Authorized Borrow Source/Pits

The Borrow Source for the material will be provided by Ross Excavating, 800 North State Street, Bunnell, Florida. Ross Excavating has a leased and permitted borrow pit on Rayonier land known as Tank Lake, located approximately one mile west of the intersection of CR 205 and CR 13 (Espanola). This pit is permitted for a volume of approximately 363,000 CY of borrow material, with sufficient quantity available to meet the schedule and requirements of the project.

We anticipate this information will satisfy your request, however please do not hesitate to contact us should you need additional information.

Sincerely,

A handwritten signature in black ink that reads "John Matlasz". The signature is written in a cursive style with large, sweeping loops.

John Matlasz

Hubbard Construction Company



Concrete Pipe Division
2313 Vulcan Rd.
Apopka, Florida 32703
407-293-5126
(fax) 407-298-4439

February 26, 2015

RE: Matanzas Woods Parkway Interchange
ITB-B0002-0-2015

To Whom It May Concern:

Rinker Materials will be the supplier of 9x3 precast box culverts to Hubbard Construction Company for the Matanzas Woods Parkway Interchange Project. Rinker anticipates having the Shop Drawings prepared for approval in March 2015. Rinker will need the drawings approved prior to April 1, 2015 in order to produce and start delivery of the culverts by June 6, 2015.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Litchfield", written over a horizontal line.

Rodd Litchfield
Sales Manager
Rinker Materials Concrete Pipe Division
m-321-377-1577
jenningsr.litchfield@cemex.com

Administration
1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



Attachment 3
www.flaglercounty.org
Phone: (386)313-4001
Fax: (386)313-4101

March 20, 2015

Mr. Jeffrey C. Regan, Esquire
Regan Zebouni & Atwood, P.A.
9905 Old St. Augustine Road
Suite 400
Jacksonville, Florida 32257

Re: Response to Bid Challenge by Watson Civil Construction, Inc. for Flagler County
ITB-B002-0-2015 Matanzas Woods Parkway Interchange at Interstate 95

Dear Mr. Regan:

Flagler County has completed its review of the bid challenge submitted by your firm on behalf of Watson Civil Construction, Inc. After a careful and thorough review of the issues raised, a determination has been made that the issues raised are of minor irregularities and are hereby waived per the Flagler County Purchasing Policy. The purpose of this letter is to address the issues raised and provide the justification reasons for our determination.

Issue: Hubbard Failed to Submit a Qualified Bid for Failure to Identify the Precast Box Culvert Producer and Borrow Source Subcontractor/Supplier and Written Documentation They would Meet the Schedule Requirements Associated with Sub-Phase A of the Project.

During the evaluation of the bids received, it was identified that Hubbard Construction Company (HCC) did not provide the documentation seeking the Box Culvert and Borrow Supplier. The County determined this to be a minor irregularity that could be easily corrected by submission of the documentation. As the request for this documentation did not have bearing on the cost submitted from HCC, it was immediately requested to be provided. HCC complied within the timeframe requested by the County (within 24hrs) to produce the documentation. The request for the documentation did not give any competitive advantage to HCC and was determined by the signed date of the letter for the precast to have been requested prior to the bid date. I would also note that the letter provided by your client for the same vendor, on the same date was not signed.

Charles Ericksen, Jr.
District 1

Frank Meeker
District 2

Barbara Revels
District 3

Nate McLaughlin
District 4

George Hanns
District 5

Mr. Jeffrey C. Regan, Esquire
March 20, 2015
Page Two

Issue: HCC's Failure to Submit Certificate of Qualification

Hubbard complied with the submission of the Certification of Qualification. Though the request for Current Status of Contracts on Hand was listed in the Advertisement (ADVT-1), it was not listed in the Bid Submittal Checklist as a requirement for bid submittal. This documentation was not requested of HCC to submit as the County did not deem this a requirement for award. However, HCC did provide a timeline as part of their submittal that meets our project requirements.

Per Flagler County Purchasing Policy No. 02-01, the County has the right to waive irregularities and formalities in accordance with its bid package and instructions. Both issues identified provided no competitive advantage in the County's recommendation to award this project to HCC.

Sincerely,



Craig M. Coffey
County Administrator

Cc: Board of County Commissioners
County Attorney
County Engineer
Purchasing Manager

REGAN ZEBOUNI & ATWOOD, P.A.

ATTORNEYS AND COUNSELORS AT LAW

9905 OLD ST. AUGUSTINE ROAD, SUITE 400
JACKSONVILLE, FLORIDA 32257

TELEPHONE: (904) 356-1300

FACSIMILE: (904) 356-8050

JEFFREY C. REGAN, ESQUIRE
FLORIDA BAR BOARD CERTIFIED
BUSINESS LITIGATION
CONSTRUCTION LAW
jregan@rzalawpa.com
Direct Dial: (904) 356-0035

March 25, 2015

Via Email and Facsimile

Craig M. Coffey, County Administrator

Email: cmayer@flaglercounty.org

Fax: 386-313-4101

Kris Collora, Purchasing Manager

Email: kcollora@flaglercounty.org

Fax: 386-313-4108

Administration/Purchasing Office

Flagler County, Florida

1769 E. Moody Blvd., Bldg 2

Bunnell, Florida 32110-0787

***Re: ITB# B002-0-2015 Matanzas Woods Parkway Interchange at Interstate 95
Bid Challenge***

Dear Mr. Coffey:

Thank you for your letter of March 20, 2015. Watson Civil Construction, Inc. ("Watson Civil") appreciates your timely investigation and response. Watson Civil does not agree with your response for the reasons set forth below and therefore does not consider the bid challenge resolved. As I read the Flagler County Purchasing Policy, absent resolution the Board will make a formal decision within a reasonable time after the County Administrator's decision. Can you please tell me when the board meeting will be scheduled?

With respect to your letter, I would like to address several issues before the Board meeting. With respect to Hubbard Construction Company's ("HCC's") failure to submit documentation regarding the Box Culvert and Borrow Supplier, you indicate this is a minor irregularity. Addendum # 1 B, Clarification 3 created an express condition for submittal of this information for a bid to be a qualifying bid in the first place. Therefore, the determination made by the County is inconsistent with the County's own ITB. If the matter (submitting the information post-bid) was of minor character, why did the County mandate that it be done with the bid submission? Under the County's logic, the ITB should have read that the required information can be supplied by the apparent low bidder post-bid. However, it did not. Clearly, having this information, including the commitment to scheduling, was critical to the ITB as it was clear the County wanted no interference with traffic while school was in session.

You also indicate that the County requested this information from HCC because it was determined that it did not have a bearing on HCC's cost. However, there is no way the County could

Craig M. Coffey
Kris Collora
March 25, 2015
Page 2 of 2

unilaterally make this determination. Simply allowing HCC to correct its bid gave it the opportunity to make this cost determination after bid submittal. Watson Civil did in fact factor more cost into its bid to obtain schedule guarantees from suppliers. Watson Civil may have been willing to absorb this cost if it otherwise knew it would be awarded the contract. Similarly, HCC could also elect to absorb this cost knowing it was the low bidder in advance of providing the required information.

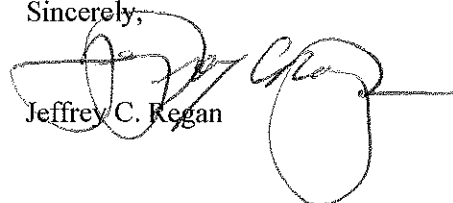
You also note the letter submitted by HCC predated the bid submission as support for the argument that there was no competitive advantage. Watson Civil drafted the letter in question for the Box Culvert Supplier for submission with its bid. HCC used the exact same letter after the bid opening, which it obtained from the same supplier Watson used. The supplier has acknowledged to Watson Civil that no bidders other than Watson Civil had requested such a letter from it prior to bid opening. You may wish to confirm this fact.

With respect to your reference that Watson Civil's letter was unsigned, the ITB only required documentation from the supplier. It did not require a signature. Note that the letter is on the supplier's letterhead and, unlike HCC's bid, met the County's mandatory standard of written documentation to be supplied with the bid submittal.

You also note that HCC responded within 24 hours of request by the County. A request by the County does not trigger the time period to correct a bid under the Flagler County Purchasing Policy. Section 4.10 sets forth five requirements HCC was required to meet to correct its bid. HCC submitted none of the information required by this section. Further, this does not involve a waiver of a requirement – the County in fact required HCC to meet the requirement, but allowed it to do so post bid opening. Pursuant to section 4.10 of the Flagler County Purchasing Policy corrections must be made within twenty-four (24) hours after bid opening or by 12:00 p.m. on following Monday if there is an intermediate weekend. Bid opening was on Friday, February 27, 2015, making corrections due no later than 12:00 p.m. on Monday, March 2, 2015. The County's request of HCC to correct its bid was made after the deadline to amend bids. There was also no written determination by the County Attorney supporting Hubbard's correction of its bid as required by section 4.10 of the County's Purchasing Policy.

Your decision does not address any of these issues, nor does it address the matter of fairness regarding the integrity of the County's purchasing process. We are looking forward to addressing the Board. Please advise me as to the date and time of the Board meeting. If you would like to discuss this any further in advance of the Board meeting, we would be happy to meet to discuss resolution.

Sincerely,


Jeffrey C. Regan

c: Watson Civil Construction, Inc.
Hubbard Construction Company, Inc.
Board of County Commissioners
County Attorney
County Engineer
Purchasing Manager

Purchasing
1769 E. Moody Boulevard
Building 2
Bunnell, FL 32110



Attachment 5

www.flaglercounty.org

Phone: (386) 313.4010
Fax: (386) 313.4108

To: Craig Coffey, County Administrator

From: Kris Collora, CPPB, Purchasing Manager 

Subject: Bid Challenge of ITB-B002-0-2015, Construction of the Matanzas Woods Parkway Interchange at Interstate 95

Date: April 2, 2015

You requested that I look into several matters regarding the bid challenge submitted on behalf of Watson Civil Construction, Inc. (Watson). On February 27, 2015, the Purchasing Office held a public bid opening at 3:00pm for the Construction of the Matanzas Woods Parkway Interchange at Interstate 95. Hubbard Construction Company (HCC) was identified as the low bidder and the only bidder that was within the County's budget for this particular project. The next lowest, responsible bidder, Watson, was over the County's budget and could not be awarded the project.

During the evaluation process of bids, staff identified that the HCC submission did not include the requested backup documentation from the Precast Box Culvert Producer and Borrow Source/Pits. As the documentation did not have a bearing on the cost submitted on their bid form, Purchasing staff immediately contacted HCC via email requesting missing documentation. Requested documentation was provided by HCC within 5 hours.

The following day, Purchasing staff posted a Recommendation of Award and bid tabulation on Demandstar as well as notified submitting bidders via email.

Purchasing received a Notice of Intent to Challenge by the second low bidder, Watson, within 72 hours and its formal Bid Challenge within the guidelines of Flagler County Purchasing Policy No. 02-01. The Bid Challenge states HCC's submission was unresponsive because it failed to identify the Precast Box Culvert Producer and Borrow Source supplier and lacked documentation that Hubbard would meet the scheduling requirements of Sub Phase A of the Project. The challenge also states HCC failed to submit a Certificate of Qualification.

Purchasing has identified the following in relation to the bid submissions:

- HCC Bid Form containing itemized list of prices was complete and satisfactory.
- Requesting the additional documentation of box culvert and borrow source suppliers from HCC after the bid opening would not pose a change in the cost submitted on their bid form or project schedule and would not result in a competitive advantage for HCC.

District 1
Charles Ericksen, Jr.

District 2
Frank Meeker

District 3
Barbara Revels

District 4
Nate McLaughlin

District 5
George Hanns

Flagler County's contract work is not paid on a line item basis, but rather is paid on the basis of the overall project cost. Flagler County would be awarding the bid at the cost submitted on February 27, 2015.

- The letter provided by Rinker Materials to both HCC and Watson, demonstrating a box culvert supply source, were dated the same day, by the same person. The letter provided to HCC was signed by the Sales Manager who provided the letter whereas Watson Civil's letter was unsigned. (Attachment 1 & 2).
- HCC did in fact submit documentation that it would meet the scheduling requirements of Sub Phase A to the satisfaction of Staff.
- The Bid Challenge alleged that HCC did not submit a Certificate of Qualification. However, HCC did in fact submit the requested Certificate of Qualification from the Florida Department of Transportation (FDOT) (Attachment 3).
- The Current Status of Contracts on Hand, however, was only specified in the Advertisement and not in the bid specifications or requirements. Section 255.20(1)(d)1, Florida Statutes, requires the bid be awarded to the lowest qualified and responsive bidder in accordance with the contract documents, not the legal advertisement. The Bid Submittal Checklist provided on page CL-1 listed the Certificate of Qualification to be included, but not the Current Status of Contracts. In addition, all potential bidders have an opportunity for inquiries regarding the bid documents, specs, plans or project in general, prior to the bid opening. Any discrepancies, such as differences between the Advertisement and the Bid Submittal Checklist, or request for clarification of documentation may be asked during this time frame. No questions were asked on these points.
- Although Watson included their Status of Contracts on Hand, it did not submit the required Certificate of Qualification. Instead, it provided a Prequalified Contractors Listing from FDOT's website in its bid submission (Attachment 4).

In evaluating HCC's submission as a whole, I believe that no competitive advantage was afforded HCC and that the issues identified by Watson in its bid challenge are no more than minor irregularities that should be waived in accordance with the County's Purchasing Policy, Section 4.12(3).



Concrete Pipe Division
2313 Vulcan Rd.
Apopka, Florida 32703
407-293-5126
(fax)407-298-4439

February 26, 2015

RE: Matanzas Woods Parkway Interchange
ITB-B0002-0-2015

To Whom It May Concern:

Rinker Materials will be the supplier of 9x3 precast box culverts to Hubbard Construction Company for the Matanzas Woods Parkway Interchange Project.
Rinker anticipates having the Shop Drawings prepared for approval in March 2015.
Rinker will need the drawings approved prior to April 1, 2015 in order to produce and start delivery of the culverts by June 6, 2015.

Sincerely,

A handwritten signature in black ink, appearing to read "Rodd Litchfield", is written over a horizontal line.

Rodd Litchfield
Sales Manager
Rinker Materials Concrete Pipe Division
m-321-377-1577
jenningsr.litchfield@cemex.com



Concrete Pipe Division
2313 Vulcan Rd.
Apopka, Florida 32703
407-293-5126
(fax)407-298-4439

February 26, 2015

RE: Matanzas Woods Parkway Interchange
ITB-B0002-0-2015

To Whom It May Concern:

Rinker Materials will be the supplier of 9x3 precast box culverts to Watson Civil Construction, Inc. for the Matanzas Woods Parkway Interchange Project. Rinker anticipates having the Shop Drawings prepared for approval in March 2015. Rinker will need the drawings approved prior to April 1, 2015 in order to produce and start delivery of the culverts by June 6, 2015.

Sincerely,

Rodd Litchfield
Sales Manager
Rinker Materials Concrete Pipe Division
m-321-377-1577
jenningsr.litchfield@cemex.com



Florida Department of Transportation

RICK SCOTT
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

ANANTH PRASAD, P.E.
SECRETARY

June 16, 2014

HUBBARD CONSTRUCTION COMPANY
1936 LEE RD
WINTER PARK FL 32789

RE: CERTIFICATE OF QUALIFICATION

Dear Sir/Madam:

The Department of Transportation has qualified your company for the type of work indicated below. Unless your company is notified otherwise, this Certificate of Qualification will expire 6/30/2015. However, the new application is due 4/30/2015.

In accordance with S.337.14 (1) F.S. your next application must be filed within (4) months of the ending date of the applicant's audited annual financial statements and, if applicable, the audited interim financial statements. Section 337.14 (4) F.S. provides that your certificate will be valid for 18 months after your financial statement date. This gives a two month period to allow you to bid on jobs as we process your new application for qualification. To remain qualified with the Department, a new application must be submitted subsequent to any significant change in the financial position or the structure of your firm as described in Section 14-22.005(3), Florida Administrative Code.

Your company's maximum capacity rating has been established based on X Audited Reviewed financial statements. To access it, please log into the Contractor Prequalification Application System via the following link: <https://www3.dot.state.fl.us/ContractorPreQualification/>

Once logged in, select "View" for the most recently approved application, and then click the "Manage" and "Application Summary" tabs.

FDOT APPROVED WORK CLASSES:

BASCULE BRIDGE REHABILITATION, DRAINAGE, FLEXIBLE PAVING, GRADING, GRASSING, SEEDING AND SODDING, HOT PLANT-MIXED BITUM. COURSES, INTERMEDIATE BRIDGES, MAJOR BRIDGE - BASCULE SPANS, MAJOR BRIDGE - BRIDGES OF CONVENTIONAL CONSTRUCTION WHICH ARE OVER A WATER OPENING OF 1,000 FEET OR MORE, MAJOR BRIDGE - CONCRETE SEGMENTAL CONSTRUCTION, MAJOR BRIDGE - CURVED STEEL GIRDERS, MAJOR BRIDGE - MULTI-LEVEL ROADWAYS, MINOR BRIDGES, PAVEMENT MARKING, PORTLAND CEMENT CONCRETE ROADWAY PAVING, ROADWAY SIGNING

FDOT APPROVED SPECIALITY CLASSES OF WORK:

WETLAND MITIGATION AND UNDERGROUND UTILITIES.

HUBBARD CONSTRUCTION COMPANY

June 16, 2014

Page Two

You may apply, in writing, for a Revised Certificate of Qualification at any time prior to the expiration date of this certificate according to Section 14-22.0041(3), Florida Administrative Code. Please be advised if certification in additional classes of work is desired, documentation is needed to show that your company has done such work with your own forces and equipment or that experience was gained with another contractor and that you have the necessary equipment for each additional class of work requested.

Sincerely,

A handwritten signature in cursive script that reads "Juanita Moore".

Juanita Moore, Manager
Contracts Administration Office

JM:cj



Contractor Pre-Qualification (CPQ)



Prequalified Contractors Listing

Contractor with Name WATSON CIVIL CONSTRUCTION, INC.

VENDOR NAME	HOME OFFICE ADDRESS	BIDDING OFFICE ADDRESS
WATSON CIVIL CONSTRUCTION, INC. F465639198002 EXPIRES: 6/30/2015	3121 VENTURE PLACE SUITE 3 JACKSONVILLE, FL 32257 (904)613-2968	3121 VENTURE PLACE SUITE 3 JACKSONVILLE, FL 32257 (904)613-2968

WORK CLASSES

- DRAINAGE
- GRADING
- INTERMEDIATE BRIDGES
- MINOR BRIDGES
- * UNDERGROUND UTILITIES (WATER & SEWER) UTILITY WORK
- FLEXIBLE PAVING
- HOT PLANT-MIXED BITUM. COURSES
- MAJOR BRIDGE - CURVED STEEL GIRDERS
- PORTLAND CEMENT CONCRETE ROADWAY PAVING



FLORIDA DEPARTMENT OF TRANSPORTATION
 Report Technical Problems to the Service Desk @ 1-866-955-4357 or email: [Service Desk](#)
 Send Prequalification Questions or Comments to [Contracts Administration Office](#)
[Internet Privacy Policy, Disclaimers & Credits](#)



MyFlorida.com



From: Vacchiano, Vincent [Vincent.Vacchiano@dot.state.fl.us]
Sent: Thursday, April 02, 2015 11:32 AM
To: Faith Alkhatib
Cc: Richard Gordon; D5-Construction Special Projects
Subject: FW: Construction of Matanzas Woods Parkway Interchange at I-95, Flagler County ITB B002-0-2015, FDOT FM# 411959-2-58-01 and 411959-2-58-02
Attachments: Response to matanzas interchange bid challenge.pdf

Hi Faith,

Based upon the information in the attached letter I support the County's intent to award to Hubbard Construction Company. Thx.

Vincent E. Vacchiano
Construction Manager
FDOT District Five Construction
719 S. Woodland Blvd. MS 3-506
DeLand, FL 32720-6834
Tel: (386)943-5406
Email: Vincent.Vacchiano@dot.state.fl.us



From: Faith Alkhatib [<mailto:falkhatib@flaglercounty.org>]
Sent: Monday, March 30, 2015 5:00 PM
To: Vacchiano, Vincent
Cc: Richard Gordon
Subject: FW: Construction of Matanzas Woods Parkway Interchange at I-95, Flagler County ITB B002-0-2015, FDOT FM# 411959-2-58-01 and 411959-2-58-02

Good afternoon Vince,
Please see attached Mr. Coffey response to bid challenge by Watson Civil Construction, Inc. for Matanzas Woods Parkway Interchange. Your input and recommendation are really appreciated on this issue. Thank you
Have a great evening.

Faith Alkhatib, P.E., MBA
Public Works Director & County Engineer
Flagler County
1769 E. Moody Blvd. Bldg #2, Suite 309
Office: 386.313.4045
Mobile: 386.931.9271
Fax: 386.313.4106
falkhatib@flaglercounty.org

From: Richard Gordon
Sent: Tuesday, March 03, 2015 12:49 PM
To: 'Vacchiano, Vincent'
Cc: 'D5-Construction Special Projects'; Faith Alkhatib; Lauren Shank

Subject: Construction of Matanzas Woods Parkway Interchange at I-95, Flagler County ITB B002-0-2015, FDOT FM# 411959-2-58-01 and 411959-2-58-02

Vince,
Good afternoon. I trust things are well with you.

Three (3) bids were received for the interchange project last Friday (2/27) afternoon and are summarized as follows and itemized on the attached.

1. Hubbard Construction Company - \$8,679,076.00
2. Watson Civil Construction, Inc. - \$9,332,000.00
3. Masci General Contractor, Inc. - \$10,508,387.46

We are proceeding with efforts to award the bid to Hubbard Construction at the next County Commission meeting, March 16, 2015.

We look forward to getting this project underway and let us know if you have any questions,
Richard

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from the Flagler County Board of County Commissioners and employees regarding public business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 14**

SUBJECT: Approval of Reappointments and Appointment to the Flagler County Public Safety Coordinating Council.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: The Public Safety Coordinating Council (PSCC) operates under the mandate of Section 951.26, Florida Statutes. On March 3, 2011, Flagler County accepted the Florida Department of Children and Families Criminal Justice Mental Health & Substance Abuse (CJMHS) Implementation Grant. Section 951.26, Florida Statutes and the acceptance of the grant under Florida Statutes 394.657 both set forth membership guidelines for the PSCC. The PSCC has a membership of 22 members.

There are currently five vacancies on this Council. These vacancies were advertised in the News-Tribune on February 18, 2015 (Attachment 1) and on the County's website, FlaglerCounty.org.

- A) The Board has received notices from the following PSCC members of their desire to be reappointed to the Board in the noted positions:
Ivan Cosimi – Director of a Local Substance Abuse Treatment Program (Attachment 2)
Winnie Costello – County and State Jobs Programs (Attachment 3)
Tammi Schimming -- State Probation Circuit Administrator or Designee (Attachment 4)
Mark Weinberg – Court Administrator (Attachment 5)
Katherine Johnson – Dir. of County Probation or Pretrial Intervention Program (Attachment 6)
- B) The Board has received notices from the following individuals of their desire to be appointed to this Board in the At-Large membership category:
Jack Pitman (Attachment 7)
Mr. Greg Feldman (Attachment 8)

Mr. Pitman has been a member of this Board since 2007 and has attended all seven PSCC meetings held in the last year (Attachment 9). The complete membership listing for the PSCC is provided (Attachment 10) for the Board's review.

Should additional applications be received, they will be presented to the Commission prior to the meeting.

FUNDING INFORMATION: N/A

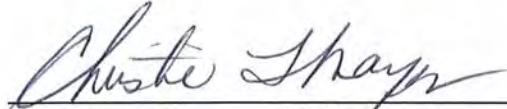
DEPT/CONTACT/PHONE #: Christie Mayer, CPS/CAP / Exec. Admin. Asst. / 386-313-4094

RECOMMENDATIONS: Request the Board approve:

- A) the reappointment to the following PSCC members in the categories noted above:
Mr. Ivan Cosimi; Ms. Winnie Costello; Ms. Tammi Schimming; Mr. Mark Weinberg and Ms. Katherine Johnson.
- B) the appointment of either Mr. Jack Pitman or Mr. Greg Feldman in the At-Large member category.

ATTACHMENTS:

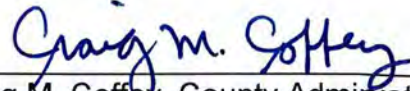
1. Advertisement in News Tribune
2. Request for Reappointment from Mr. Ivan Cosimi
3. Request for Reappointment from Ms. Winnie Costello
4. Request for Reappointment from Ms. Tammi Schimming
5. Request for Reappointment from Mr. Mark Weinberg
6. Request for Reappointment from Ms. Katherine Johnson
7. Request for Reappointment from Mr. Jack Pitman
8. Request for Reappointment from Mr. Greg Feldman
9. Attendance Record
10. Membership Listing for the Public Safety Coordinating Council



Christie L. Mayer, CPS/CAP, Exec. Admin. Asst.

3/30/15

Date



Craig M. Coffey, County Administrator

30 March 2015

Date

0002120728

VOLUNTEER POSITIONS

Flagler County is soliciting Registered Voters Residing In Flagler County for various citizen volunteer Boards and Councils. Some of these positions, by law, must be filled by persons currently representing certain occupations or residing in a specific area. **THESE POSITIONS WILL BE OPEN UNTIL FILLED. PLEASE RESPOND AS SOON AS POSSIBLE FOR CONSIDERATION.**

Affordable Housing Advisory Committee

1 Member – Essential Services Personnel
1 Member – Advocate for Low Income Persons
1 Member – Not for Profit Provider of Affordable Housing
Meets the second Tuesday of each month at 8:30 a.m.

Land Acquisition Committee

1 Member – Citizen At Large
Meets the second Monday of each month at 5:30 p.m.

Planning and Development Board

1 Member – Citizen Residing East of Intracoastal Waterway
Meets the second Tuesday of the month at 5:00 p.m.

Public Safety Coordinating Council

2 Members – Citizen at Large
1 Member – Director of Local Substance Abuse Treatment Program
1 Member – State Probation Circuit Administrator
1 Member – Representative from County or state jobs program or other community groups who work with offenders and victims
Meets the second Wednesday of the month at 8:45 a.m.

Tourist Development Council

1 Member – Involved in Tourist Industry
Meets the third Wednesday of each month at 10:00 a.m.

Applications are available at www.FlaglerCounty.org under Advisory Board Vacancies or by contacting:

Christie Mayer (cmayer@flaglercounty.org)
Flagler County Board of County Commissioners
1769 E. Moody Blvd., Suite 302
Bunnell, FL 32110
(386) 313-4094 phone; (386) 313-4101 fax

2/18/15

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



**FLAGLER
COUNTY**
FLORIDA

www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

February 13, 2015

Mr. Ivan Cosimi, CEO
Stewart-Marchman ACT
1220 Willis Avenue
Daytona Beach, FL 32114

Dear Mr. Cosimi:

Thank you for serving as a member of the Public Safety Coordinating Council. The time and effort you have put forth as part of this council is appreciated.

You may not be aware that your appointment as a member on the Public Safety Coordinating Council representing "a director of a local substance abuse treatment program or his designee" expires on April 18, 2015. We would, therefore, appreciate it if you could indicate in the space provided below if you wish the Board of County Commissioners to consider your reappointment on this committee. In addition to this letter, staff will present to the Commission an updated application form for you. A blank application form has been enclosed for your use. Please return this letter and your updated application form to my attention by March 16, 2015.

The procedure that is followed when appointments are due for renewal is to inquire of the incumbent of their interest in continuing on the board, as well as advertise the position in the local newspaper. Both your response and any response received from the public will then be presented to the Board of County Commissioners at their April 6, 2015 meeting.

Thank you for your attention to this matter and for your continued membership on the Public Safety Coordinating Council.

Sincerely,

Christie L. Mayer, CPS/CAP
Executive Administrative Assistant

Please consider my reappointment

I do not wish to be reappointed

Signature: 



**Flagler County Board of County Commissioners
General Application for Volunteer Advisory Boards and Committees**

Please Return to: Christie Mayer, CPS/CAP
1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110
fax: (386) 313-4101; phone (386) 313-4094 ♦ email: cmayer@flaglercounty.org

Name: Ivan Cosimi Date: 3/2/15

Mailing Address: 131 Wimbledon Court, Port Orange
32127

Physical Address: 131 Wimbledon Ct., Port Orange, Fl. 32127

County of Residence: Volusia Voter ID: _____

Home Phone: 386-322-3644 Cell Phone: 386-566-3498 Fax: _____

Email: icosimi@smbehavioral.org Years in Flagler: _____

Advisory Boards or Committees Applying For: Public Safety
Coordinating Council

Describe your training and / or experience that would make you a good fit for
this position: SMA CEO, very interested
in community services to those suffering
from issues with addiction and/or
mental health issues

Education: MASTERS DEGREE in Accounting

Business (name & type): SMA Behavioral Health.

Business Address: 1220 Willis Ave, Daytona Beach, FL 32114

Business Phone: 386-236-1811 Position: CEO

Professional Organizations: DB Rotary

Have you ever served on a Flagler County appointed board or committee?

YES NO If so, please identify those on which you have served.

Advisory Board / Committee

Dates Served


Public Safety Coord. Council

Since Jan '15

References may be secured from the following individuals:

1. Name: Chet Bell Phone: 386-290-8930
2. Name: Barbara Revels Phone: 386-313-4093
3. Name: _____ Phone: _____

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.



Signature of Applicant

Applicants are encouraged to provide additional information (including a resume) to better explain their qualifications for the position to which they are making application.

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



**FLAGLER
COUNTY**
FLORIDA

Attachment 3

www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

February 13, 2015

Ms. Winnie Costello
Career Source Volusia/Flagler
20 Airport Drive, Su, E
Palm Coast, FL 32164

Dear Ms. Costello:

Thank you for serving as a member of the Public Safety Coordinating Council. The time and effort you have put forth as part of this council has been appreciated and not gone unnoticed.

You may be aware that your appointment as a member on the Public Safety Coordinating Council representing "county and state jobs programs" expires on April 18, 2015. We would, therefore, appreciate it if you could indicate in the space provided below if you wish the Board of County Commissioners to consider your reappointment on this committee. In addition to this letter, staff will present to the Commission an updated application form for you. A blank application form has been enclosed for your use. Please return this letter and your updated application form to my attention by March 16, 2015.

The procedure that is followed when appointments are due for renewal is to inquire of the incumbent of their interest in continuing on the board, as well as advertise the position in the local newspaper. Both your response and any response received from the public will then be presented to the Board of County Commissioners at their April 6, 2015 meeting.

Thank you for your attention to this matter and for your continued membership on the Public Safety Coordinating Council.

Sincerely,


Christie L. Mayer, CPS/CAP
Executive Administrative Assistant

Please consider my reappointment

I do not wish to be reappointed

Signature: 

District 1
Charles Ericksen, Jr.

District 2
Frank Meeker

District 3
Barbara Revels

District 4
Nate McLaughlin

District 5
George Hanns



Flagler County Board of County Commissioners
General Application for Volunteer Advisory Boards and Committees

Please Return to: Christie Mayer, CPS/CAP
1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110
fax: (386) 313-4101; phone (386) 313-4094 ♦ email: cmayer@flaglercounty.org

Name: Winnie Costello Date: 3-12-15

Mailing Address: 20 Airport Road Suite E Palm Coast FL
32164

Physical Address: 20 Airport Road Suite E P.C. FL 32164

County of Residence: Flagler Voter ID: 104207036

Home Phone: 437-1964 Cell Phone: 2124684 Fax: _____

Email: WinnieCostello@careersourcefl.com Years in Flagler: 22 years

Advisory Boards or Committees Applying For: Public Safety Coordinating
Council

Describe your training and / or experience that would make you a good fit for
this position: Have worked with CareerSource for

15 years. Work with business community &
volunteer for different community organizations

Education: _____

Business (name & type): Career Source Flagler Volusia

Business Address: 20 Airport Rd

Business Phone: 586 5171 Position: Business Service Rep

Professional Organizations: Chamber, Flag Professional Women

Have you ever served on a Flagler County appointed board or committee?

YES NO If so, please identify those on which you have served.

Advisory Board / Committee

Dates Served

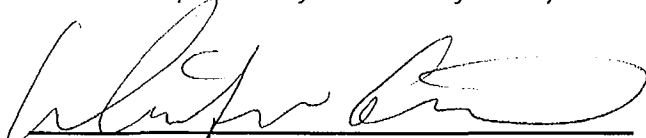
Public Safety Council

10-2014 - Present

References may be secured from the following individuals:

1. Name: Robin King Phone: 323 7077
2. Name: Wendy Crailsheank Phone: 569-8783
3. Name: Robert Keyly Phone: 437-1139

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.



Signature of Applicant

Applicants are encouraged to provide additional information (including a resume) to better explain their qualifications for the position to which they are making application.

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



**FLAGLER
COUNTY**
FLORIDA

Attachment 4

www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

February 13, 2015

Ms. Tammi Schimming
7th Circuit Probation and Parole
1051 Mason Ave.
Daytona Beach, Fl. 32117

Dear Ms. Schimming:

Thank you for serving as a member of the Public Safety Coordinating Council. The time and effort you have put forth as part of this council has been appreciated and not gone unnoticed.

You may be aware that your appointment as a member on the Public Safety Coordinating Council representing "*state probation circuit administrator or designee*" expires on April 18, 2015. We would, therefore, appreciate it if you could indicate in the space provided below if you wish the Board of County Commissioners to consider your reappointment on this committee. In addition to this letter, staff will present to the Commission an updated application form for you. A blank application form has been enclosed for your use. Please return this letter and your updated application form to my attention by March 16, 2015.

The procedure that is followed when appointments are due for renewal is to inquire of the incumbent of their interest in continuing on the board, as well as advertise the position in the local newspaper. Both your response and any response received from the public will then be presented to the Board of County Commissioners at their April 6, 2015 meeting.

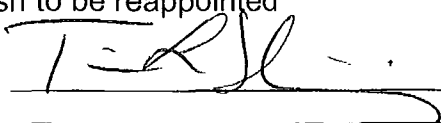
Thank you for your attention to this matter and for your continued membership on the Public Safety Coordinating Council.

Sincerely,

Christie L. Mayer
Christie L. Mayer, CPS/CAP
Executive Administrative Assistant

Please consider my reappointment

I do not wish to be reappointed

Signature: 

District 1 Charles Ericksen, Jr.	District 2 Frank Mecker	District 3 Barbara Revels	District 4 Nate McLaughlin	District 5 George Hanns
-------------------------------------	----------------------------	------------------------------	-------------------------------	----------------------------



Flagler County Board of County Commissioners
General Application for Volunteer Advisory Boards and Committees

Please Return to: Christie Mayer, CPS/CAP
1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110
fax: (386) 313-4101; phone (386) 313-4094 ♦ email: cmayer@flaglercounty.org

Name: Tammi L. Schimming Date: 3/9/15

Mailing Address: 1051 Mason Ave. Daytona Beach, Fl. 32117

Physical Address: 1051 Mason Ave. Daytona Beach, Fl. 32117

County of Residence: Volusia Voter ID: _____

Home Phone: 386-226-7868 Cell Phone: 386-562-1340 Fax: 386-226-7876

Email: schimming@tammi.mail.dc.state.fl.us Years in Flagler: _____

Advisory Boards or Committees Applying For: Flagler County Public Safety Coordinating Council

Describe your training and / or experience that would make you a good fit for this position: My career experience for the last 25 years has been in the criminal justice/public safety field.

Education: Bachelors Degree in Criminal Justice from the University of Florida.

Business (name & type): Department of Corrections/Community Corrections

Business Address: 1051 Mason Ave., Daytona Beach, Fl. 32117

Business Phone: 386-226-7868 Position: Circuit Administrator

Professional Organizations: _____

Have you ever served on a Flagler County appointed board or committee?

YES NO _____ If so, please identify those on which you have served.

Advisory Board / Committee

Dates Served

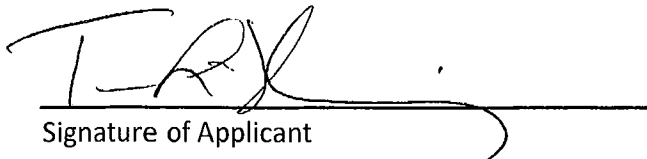
Flagler County Public Safety Coordinating Council

4/9/14-Present

References may be secured from the following individuals:

1. Name: Brian Wynns Phone: 407-623-1026
2. Name: Joseph Winkler Phone: 352-275-0166
3. Name: Thomas Magorrian Phone: 407-245-0267

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.


Signature of Applicant

Applicants are encouraged to provide additional information (including a resume) to better explain their qualifications for the position to which they are making application.

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



**FLAGLER
COUNTY**
FLORIDA

Attachment 5

www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

February 13, 2015

Mr. Mark Weinberg
Court Administrator, 7th Judicial Circuit
125 E. Orange Avenue, Room 200
Daytona Beach, FL 32114

Dear Mr. Weinberg:

Thank you for serving as a member of the Public Safety Coordinating Council. The time and effort you have put forth as part of this council since 2007 has been appreciated and not gone unnoticed.

You may be aware that your appointment as a member on the Public Safety Coordinating Council representing "court administrator" expires on April 18, 2015. We would, therefore, appreciate it if you could indicate in the space provided below if you wish the Board of County Commissioners to consider your reappointment on this committee. In addition to this letter, staff will present to the Commission an updated application form for you. A blank application form has been enclosed for your use. Please return this letter and your updated application form to my attention by March 16, 2015.

The procedure that is followed when appointments are due for renewal is to inquire of the incumbent of their interest in continuing on the board, as well as advertise the position in the local newspaper. Both your response and any response received from the public will then be presented to the Board of County Commissioners at their April 6, 2015 meeting.

Thank you for your attention to this matter and for your continued membership on the Public Safety Coordinating Council.

Sincerely,

Christie L. Mayer, CPS/CAP
Executive Administrative Assistant

Please consider my reappointment

I do not wish to be reappointed

Signature:

District 1
Charles Ericksen, Jr.

District 2
Frank Meeker

District 3
Barbara Revels

District 4
Nate McLaughlin

District 5
George Hanns



Flagler County Board of County Commissioners
General Application for Volunteer Advisory Boards and Committees

Please Return to: Christie Mayer, CPS/CAP
1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110
fax: (386) 313-4101; phone (386) 313-4094 ♦ email: cmayer@flaglercounty.org

Name: Mark Weinberg Date: 3/3/15

Mailing Address: 125 E. Orange Ave., Rm. 200, Daytona Beach, FL 32114

Physical Address: SAME

County of Residence: Volusia Voter ID:

work Home Phone: 386-257-6097 Cell Phone: Fax:

Email: mweinberg@circuit7.org Years in Flagler: Have worked in Flagler for 22 yrs.

Advisory Boards or Committees Applying For: Public Safety Coordinating Council

Describe your training and / or experience that would make you a good fit for this position:

- Court Administrator of Seventh Judicial Circuit (Flagler, Putnam, St. Johns, Volusia counties) since 1993.
• Serve on PSCCs in all 4 counties

Education: BS - James Madison University MS - University of Denver

Business (name & type): Court Administration
Seventh Judicial Circuit of Florida

Business Address: 125 E. Orange Ave # 200
Daytona Beach, FL 32114

Business Phone: 386-257-6097 Position: Court Administrator

Professional Organizations: National Association for Court Management

Have you ever served on a Flagler County appointed board or committee?

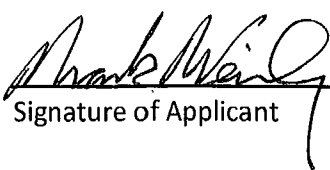
YES X NO _____ If so, please identify those on which you have served.

Advisory Board / Committee	Dates Served
<u>Public Safety Coordinating Council</u>	<u>2007 - Present</u>
_____	_____
_____	_____

References may be secured from the following individuals:

1. Name: Judge J. David Walsh Phone: 386-313-4510
2. Name: Judge Mike Orfinger Phone: 386-313-4515
3. Name: Judge Melissa Moore Stens Phone: 386-313-4520

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.


Signature of Applicant

Applicants are encouraged to provide additional information (including a resume) to better explain their qualifications for the position to which they are making application.

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

February 13, 2015

Ms. Katherine Johnson
Probation Manager, Corrective Solutions
2729 E. Moody Blvd., Su. 708
Bunnell, FL 32110

Dear Ms. Johnson:

Thank you for serving as a member of the Public Safety Coordinating Council. The time and effort you have put forth as part of this council is appreciated.

You may not be aware that your appointment as a member on the Public Safety Coordinating Council representing "a director of a county probation or pretrial intervention program" expires on April 18, 2015. We would, therefore, appreciate it if you could indicate in the space provided below if you wish the Board of County Commissioners to consider your reappointment on this committee. In addition to this letter, staff will present to the Commission an updated application form for you. A blank application form has been enclosed for your use. Please return this letter and your updated application form to my attention by March 16, 2015.

The procedure that is followed when appointments are due for renewal is to inquire of the incumbent of their interest in continuing on the board, as well as advertise the position in the local newspaper. Both your response and any response received from the public will then be presented to the Board of County Commissioners at their April 6, 2015 meeting.

Thank you for your attention to this matter and for your continued membership on the Public Safety Coordinating Council.

Sincerely,

Christie L. Mayer, CPS/CAP
Executive Administrative Assistant

Please consider my reappointment

I do not wish to be reappointed

Signature: Katherine A Johnson

District 1
Charles Ericksen, Jr.

District 2
Frank Meeker

District 3
Barbara Revels

District 4
Nate McLaughlin

District 5
George Hanns



Flagler County Board of County Commissioners
General Application for Volunteer Advisory Boards and Committees

Please Return to: Christie Mayer, CPS/CAP
1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110
fax: (386) 313-4101; phone (386) 313-4094 ♦ email: cmayer@flaglercounty.org

Name: Katherine A. Johnson Date: 03/16/2015

Mailing Address: 14 Zonal Court Palm Coast, FL 32164

Physical Address: 14 Zonal Court Palm Coast, FL 32164

County of Residence: Flagler Voter ID: _____

Home Phone: N/A Cell Phone: 386-569-0031 Fax: 866-416-3712

Email: Kjohnson@correctivesolutions.org Years in Flagler: 2

Advisory Boards or Committees Applying For: Public Safety

Coordinating Council

Describe your training and / or experience that would make you a good fit for this position: currently director of Flagler Misdemeanor

probation. Working with defendants to help them

successfully complete their probation terms and

become productive law abiding citizens of Flagler county

Education: Bachelor of Science Major Criminal Justice
Minor Political Science

Business (name & type): Corrective Solutions Flagler Misdemeanor Probation

Business Address: 2729 E. Moody Blvd Suite 708 Bunnell, FL 32110

Business Phone: 866-398-0782 Position: Director

Professional Organizations: N/A

Have you ever served on a Flagler County appointed board or committee?

YES NO If so, please identify those on which you have served.

Advisory Board / Committee

Dates Served

Public Safety Coordinating Council November 2014 to present

References may be secured from the following individuals:

1. Name: Deborah Laso Phone: 386-437-7575
2. Name: Jessica Hernandez Phone: 949-369-6210
3. Name: Cara Fraser Phone: 386-313-4300

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.

Katherine A Johnson
Signature of Applicant

Applicants are encouraged to provide additional information (including a resume) to better explain their qualifications for the position to which they are making application.

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



Attachment /

www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

February 13, 2015

Mr. Jack Pitman
13 Wendy Lane
Palm Coast, FL 32164

Dear Mr. Pitman:

Thank you for serving as a member of the Public Safety Coordinating Council. The time and effort you have put forth as part of this council since 2007 has been appreciated and not gone unnoticed.

You may be aware that your appointment as a member on the Public Safety Coordinating Council representing "citizen at large" expires on April 18, 2015. We would, therefore, appreciate it if you could indicate in the space provided below if you wish the Board of County Commissioners to consider your reappointment on this committee. In addition to this letter, staff will present to the Commission an updated application form for you. A blank application form has been enclosed for your use. Please return this letter and your updated application form to my attention by March 16, 2015.

The procedure that is followed when appointments are due for renewal is to inquire of the incumbent of their interest in continuing on the board, as well as advertise the position in the local newspaper. Both your response and any response received from the public will then be presented to the Board of County Commissioners at their April 6, 2015 meeting.

Thank you for your attention to this matter and for your continued membership on the Public Safety Coordinating Council.

Sincerely,

Christie L. Mayer, CPS/CAP
Executive Administrative Assistant

Please consider my reappointment

I do not wish to be reappointed

Signature: _____

District 1
Charles Ericksen, Jr.

District 2
Frank Meeker

District 3
Barbara Revels

District 4
Nate McLaughlin

District 5
George Hanns



Flagler County Board of County Commissioners
General Application for Volunteer Advisory Boards and Committees

Please Return to: Christie Mayer, CPS/CAP
1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110
fax: (386) 313-4101; phone (386) 313-4094 ♦ email: cmayer@flaglercounty.org

Name: JACK R. PITMAN Date: FEB 17, 2015

Mailing Address: 13 WENDY LN. PALM COAST, FL 32164

Physical Address: SAME

County of Residence: FLAGLER Voter ID: 104210479

Home Phone: 386-446-2511 Cell Phone: — Fax: SAME

Email: J.PITMAN4@CFI.FT.COM Years in Flagler: 20 (APR. 2015)

Advisory Boards or Committees Applying For: NONE AT THIS TIME

Describe your training and / or experience that would make you a good fit for this position: 8 YEARS EXPERIENCE, COMMITTEE PARTICIPATION, ADDITIONAL TIME AND ACTIVITY, NEAR-PERFECT ATTENDANCE

Education: B.S. TUFTS UNIVERSITY - CHEMISTRY
M.S. LESLEY UNIVERSITY - MANAGEMENT
NUMEROUS COMMAND COURSES - U.S. AIRFORCE
INCLUDING AIR WAR COLLEGE

Business (name & type): _____

Business Address: _____

Business Phone: _____ Position: _____

Professional Organizations: MILITARY OFFICERS ASSOCIATION
OF AMERICA

Have you ever served on a Flagler County appointed board or committee?

YES NO If so, please identify those on which you have served.

Advisory Board / Committee

Dates Served

SEE REVERSE SIDE

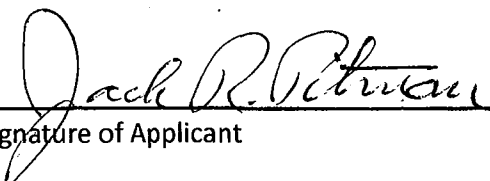
References may be secured from the following individuals:

1. Name: _____ Phone: _____

2. Name: _____ Phone: _____

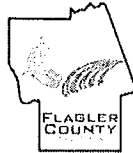
3. Name: _____ Phone: _____

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.



Signature of Applicant

Applicants are encouraged to provide additional information (including a resume) to better explain their qualifications for the position to which they are making application.



**Flagler County Board of County Commissioners
General Application for Volunteer Advisory Boards and Committees**

Please Return to: Christie Mayer, CPS/CAP
1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110
fax: (386) 313-4101; phone (386) 313-4094 ♦ email: cmayer@flaglercounty.org

Name: Greg Feldman Date: 03/01/2015

Mailing Address: 9 Laura Ct, Palm Coast FL 32137

Physical Address: S/A Above

County of Residence: Flagler Voter ID: 109155560

Home Phone: 4472975 Cell Phone: 3057936688 Fax: _____

Email: oldgold13@bellsouth.net Years in Flagler: 8

Advisory Boards or Committees Applying For: Public Safety

Coordinating Council

Describe your training and / or experience that would make you a good fit for this position: 38 year law enforcement veteran, 3 years member of Dade Miami

Criminal Justice Council/Coordinating Council

Education: BA

Business (name & type): _____

Business Address: _____

Business Phone: _____ Position: _____

Professional Organizations: _____

Have you ever served on a Flagler County appointed board or committee?

YES _____ NO If so, please identify those on which you have served.

Advisory Board / Committee

Dates Served

References may be secured from the following individuals:

1. Name: _____ Phone: _____

2. Name: _____ Phone: _____

3. Name: _____ Phone: _____

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.

Greg Feldman

Digitally signed by Greg Feldman
DN: cn=Greg Feldman, o, ou,
email=oldgold13@bellsouth.net, c=US
Date: 2015.03.01 16:17:04 -0500

Signature of Applicant

Applicants are encouraged to provide additional information (including a resume) to better explain their qualifications for the position to which they are making application.

**Public Safety Coordinating Council
2014 Attendance Record**

MEMBER / MTG. DATE	3/12	4/9	5/14	6/11
Chairman Barbara Revels	c a n c e l l e d	X	X	X
Arnold Anderson		Absent	Absent	X
Chet Bell		X	X	X
Tammi Schimming (effect. 4/14)		X	X	X
Sheriff James Manfre		X	X	Undersheriff Staly
Paul Finn		Absent	Absent	Absent
Melissa Clark (as of 4/14) for R.J. Larizza		X	X	X
Winnie Costello		X	X	X
Lisa Hamilton		Absent	Absent	
Chief Thomas Foster (effect 4/14)		X	X	X
David Kerr		X	X	X
Judge Melissa Moore Stens		X	X	Absent
Linda Murphy		X	X	Absent
Jack Pitman		X	X	X
James S. Purdy		X	X	Bill Partington
Becky Quintieri		X	Capt. Sam Ferris	X
Katrina Townsend		Absent	Absent	Absent
Judge David Walsh		Absent	X	Absent
Jon Johnson (effect. 4/14)		Absent	X	X
Mark Weinberg		X	X	X

* ATTENDANCE NEEDED FOR QUORUM: 12 (effective 12/12) (total members 22 = 50% plus 1 (12=11 plus 1))

**Public Safety Coordinating Council
2014 Attendance Record**

MEMBER / MTG. DATE	07/09	08/13	09/10	10/08	11/12
Chairman Barbara Revels	c a n c e l l e d	c a n c e l l e d	c a n c e l l e d	X	X
Arnold Anderson				Absent	Absent
Chet Bell				Sonny Donaldson	X
Jason Lewis for R.J. Larizza				X	X
Winnie Costello				X	X
Paul Finn				Absent	Absent
Chief Thomas Foster (effect 4/14)				X	Absent
Lisa Hamilton				Absent	Absent
Katherine Johnson				X	X
David Kerr				X	Asst. Chief Dan Merrithew
Sheriff James Manfre				X	X
Judge Melissa Moore Stens				X	X
Linda Murphy				Absent	X
Jack Pitman				X	X
James S. Purdy				Bill Partington	X
Becky Quintieri				X	X
Tammi Schimming (effect. 4/14)				Douglas Daniel	X
Katrina Townsend				Absent	X
Judge David Walsh				Absent	Absent
Mark Weinberg				X	Shirley Olson

* ATTENDANCE NEEDED FOR QUORUM: 12 (effective 12/12) (total members 22 = 50% plus 1 (12=11 plus 1)

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

Attachment 10



Council: Public Safety Coordinating Council

Established: Reference February 19, 2007 Board Agenda (Item #4i) Pursuant to section 951.26, Florida Statutes, Flagler County is required to create a Public Safety Coordinating Council.

The statute does not allow for the creation of the council to be an option, but rather mandates its creation in law.

Function:

- Assessing the population status of all detention or correctional facilities owned or contracted by the County.
- Formulating recommendations to ensure that the capacities of such facilities are not exceeded.
- Council recommendations shall also include an assessment of the availability of pretrial intervention or probation programs, work-release programs, substance abuse programs, gain-time schedules, applicable bail bond schedules, and the confinement status of the inmates housed within each facility owned or contracted by the county.
- The council may also develop a local public safety plan for future construction needs, but the plan must cover a five year period. The plan may be submitted for consideration to the local planning agency for the county. If it does so, it must be submitted at least 120 days before the adoption of, or amendment to, the comprehensive plan pursuant to part II of chapter 163.

Membership (positions appointed 04/02/07):

1. The chairperson of the Board of County Commissioners, or another County Commissioner designee, shall serve as the chairperson of the council until the council elects a chairperson from the membership of the council. **Chairman appointed Commissioner Barbara Revels**
2. The state attorney or his designee. (no term limit) **State Attorney R. J. Larizza**
3. The public defender or his designee. (no term limit) **Public Defender James S. Purdy**
4. The chief circuit judge or his designee. (no term limit) **Judge David Walsh**
5. The chief county judge or his designee. (no term limit) **Judge Melissa Moore-Stens**
6. The chief correctional officer. (no term limit) **Becky Quintieri**

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

7. The sheriff or his designee. (no term limit) **Sheriff James Manfre**
8. The state probation circuit administrator or his designee. (4 year term) **Tammi Schimming, Circuit Administrator**
9. The director of any county probation or pretrial intervention program. (4 year term) **Katherine Johnson**
10. The director of a local substance abuse treatment program or his designee. (4 year term) **Stewart-Marchman-ACT Behavioral Health Care / Ivan Cosimi, appointee**
11. Representatives from county and state jobs programs and other community groups who work with offenders and victims, appointed by the chairperson of the Board of County Commissioners. (4 year terms) **Winnie Costello**
12. At large member/Court Administrator: **Mark Weinberg**
13. At large member: **Jack Pitman**
14. Flagler County School Board **Katrina Townsend** (7/12)

Additional Members (in accordance with grant application requirements – 10/11)

15. Representing police chief or designee from local police chief's association. **Chief Thomas Foster**
16. Representative of substance abuse program office and mental health program office of the Dept. of Children and Family Services. **Arnold Anderson**
17. Representing consumer of mental health services. **Vacant 4/14**
18. Representing consumer of substance abuse services. **Amy Nelson**
19. Representing family member of consumer of mental health services. **Linda Murphy**
20. Representing area homeless programs. **Lisa Hamilton**
21. Director of detention facility of Dept. of Juvenile Justice. **Paul Finn**
22. Chief Probation Officer or designee of the Dept. of Juvenile Justice. **David Kerr**

Appointment Terms: See Above.

Meeting Information: The Council meets at the call of the chairperson and all meetings of the council, as well as its records, books, documents, and papers, are open and available to the public in accordance with Section 119.07 and 286.011, Florida Statutes.

Staff Liaison: County Administrator

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>EXPIRATION</u>
Commissioner Barbara Revels 1769 E. Moody Blvd., Bldg. 2 Bunnell, FL 32110 County Office Phone: 386-313-4001 County Office Fax: 386-313-4101 Email: brevels@flaglercounty.org	Appointed by BOCC Chairman 12/2014	No Term Limit

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>EXPIRATION</u>
---------------	--------------------	-------------------

<p>Arnold C. Anderson Circuit 7 Community Development Administrator Florida Department of Children and Families 210 N. Palmetto Ave. Daytona Beach, FL 32114 Phone: 386-481-9199 Email: Arnold_Anderson@dcf.state.fl.us Assistant: Kathy Walker; Email: Kathy_walker@dcf.state.fl.us</p>	<p>10/11</p>	<p>CJMHSA Grant (replaced Tina St. Clair 7/12)</p>
--	--------------	---

<p>Ivan Cosimi, CEO Stewart-Marchman-Act Behavioral Healthcare 1220 Willis Avenue Daytona Beach, FL 32114 Phone: 386.236.1764 Cell: 386.290.8930 Fax: 386-586-2320 Email: icosimi@smabehavioral.org Assistant: Cyndi Wysong; Email: cwysong@smabehavioral.org</p>	<p>04/02/07 04/18/11 (replaced Chet Bell 1/15)</p>	<p>04/02/11 04/18/15</p>
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<p>Winnie Costello Career Source Flagler/Volusia 20 Airport Drive, Su E Palm Coast, FL 32164 Phone: 386-586-5717 Fax: 386-238-4870 Email: winniecostello@cbe-fvc.org</p>	<p>08/06/07 04/08/11 (8/13 fulfill term of Rick Fraser)</p>	<p>04/02/11 04/18/15</p>
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<p>Paul Finn DJJ Detention Superintendent 3840 Old Deland Road Daytona Beach, FL 32124 Phone: (386) 254-3740 Fax: (386) 947-1577 Email: Paul.finn@djj.state.fl.us</p>	<p>10/11</p>	<p>CJMHSA Grant</p>
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FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>EXPIRATION</u>
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Chief Thomas Foster City of Bunnell Police Dept. 1510 Old Moody Boulevard Bunnell, FL 32110 Phone: 386-437-7508/7509 Fax: 386-437-7510 Email: tfoster@bunnellpd.us Assistant: Joanne Noel: jnoel@bunnellpd.us	10/11	CJMHSA Grant
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Lisa Hamilton Executive Director Volusia/Flagler County Coalition for the Homeless, Inc. P. O. Box 6498 Daytona Beach, FL 32122 Phone: 386-258-1855 Cell: 386/795-1278 Fax: 386-258-1854 Email: lhamilton@vfcch.org Assistant: Karen Reynolds; Email: kreynolds@vfcch.org	10/11	CJMHSA Grant
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Katherine Johnson Probation Manager Corrective Solutions 2729 E. Moody Blvd., Su. 708 Bunnell, FL 32110 Phone: 866-292-3586, ext. 127 Fax: 866-416-3712 E-Mail: kjohnson@correctivesolutions.org Alt: Martha Ware; Phone: 866-292-3586, ext. 126; Email mware@correctivesolutions.org	04/02/07 04/18/11 (fulfill term 1/15)	04/02/11 04/18/15
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David Kerr Chief Probation Office Florida Department of Juvenile Justice 128 Orange Avenue Daytona Beach, FL 32114 Phone: (386) 947-3591 Fax: (386) 947-3595 Email: william.kerr@djj.state.fl.us Assistant: Debra Lawrence-Knight; debra.knight@djj.state.fl.us	10/11	CJMHSA Grant
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FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>EXPIRATION</u>
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Jason Lewis for State Attorney's Office (R. J. Larizza) 7 th Judicial Circuit 1769 E. Moody Blvd., Bldg. 1 Bunnell, FL 32110 Phone: 386-313-4300 Email: lewisj@sao7.org Assistant: Renee Rush; Email: rushr@sao7.org	04/02/07	No Term Limit
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Sheriff James Manfre Flagler County Sheriff's Office 1001 Justice Lane Bunnell, FL 32110 Phone: 386-586-4806 Fax: 386-586-4811 Email: jmanfre@flaglercounty.org ; Alt: Under Sheriff Rick Staly; rstaly@myfeso.us Assistant: Pat Rizzo; Email: prizzo@myfeso.us	04/02/07	No Term Limit
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Judge Melissa Moore-Stens County Court Judge 1769 E. Moody Blvd., Bldg. 1 Bunnell, FL 32110 Phone: 386-313-4520 Fax: 386-437-7296 Email: mmoorestens@circuit7.org Assistant: Christina Snowden; csnowden@circuit7.org	04/02/07	No Term Limit
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Linda R. Murphy 7 Cayuse Court Palm Coast, FL 32137 Phone: 386-503-7219 Fax: 386-446-2777 Email: lrmurphy@magellanhealth.com	10/11	CJMHS A Grant
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FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>EXPIRATION</u>
Ms. Amy Nelson 1 Creek Court Palm Coast, FL 32137 Phone: 386-517-4126 Email: amyenelson27@gmail.com	11/17/14	CJMHSA Grant
Jack Pitman 13 Wendy Lane Palm Coast, FL 32164 Phone: 386-446-2511 Fax: N/A Email: jpitman4@cfl.rr.com	04/02/07 04/18/11	04/02/11 04/18/15
James S. Purdy Public Defender / 7 th Judicial Circuit 251 N. Ridgewood Avenue Daytona Beach, FL 32114-7505 Phone: 386-239-7730 Fax: 386-239-7702 Email: Purdy@pd7.org Assistant: Shannon Dibella; Email: dibella.shannon@pd7.org Craig Dyer, Chief Assistant to James S. Purdy; Email: dyer.craig@pd7.org Also: Jeanette Everson: Email: Everson.jeanette@pd7.org	4/2/07	No Term Limit
Becky Quintieri Corrections Division Director Flagler County Inmate Facility 1002 Justice Lane Bunnell, FL 32110 Office: 386-586-4873 Fax: 386-437-6505 Email: bqintieri@myfcso.us Assistant: Marilyn Dunlap; Email: mdunlap@myfcso.us; Phone 386-586-4863	04/2/07	No Term Limit

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>EXPIRATION</u>
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Tammi Schimming Circuit Administrator 7th Circuit Probation and Parole 1051 Mason Ave. Daytona Beach, Fl. 32117 Phone: 386-226-7868 Fax: 386-239-6312 Email: schimming.tammi@mail.dc.state.fl.us ; Alternate: Chaunte' Dyer	04/02/07 04/18/11 (2/14 fulfill term)	04/02/11 04/18/15
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Katrina Townsend Flagler County Public Schools 1769 E. Moody Blvd., Bldg. 2 Bunnell, FL 32110 Phone: 386-437-7526 ext. 2214 Fax: 386-586-2658 Email: townsendk@flaglerschools.com	07/02/12	No Term Limit
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Judge David Walsh Circuit Judge 7 th Judicial Circuit 1769 E. Moody Boulevard, Bldg. 1 Bunnell, FL 32110 Phone: (386) 313-4510 Fax: (386) 437-7364 Assistant: Ruth VanVoorhees; rvoorhees@circuit7.org	04/02/07	No Term Limit
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Mark Weinberg Court Administrator 7 th Judicial Circuit 125 E. Orange Avenue, Room 200 Daytona Beach, FL 32114 Phone: 386-257-6035 Fax: 386-257-6094 Email: mweinberg@circuit7.org ; Alternate: Shirley Olson; Email: solson@circuit7.org	04/02/07 04/18/11	04/02/11 04/18/15
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**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 15**

SUBJECT: Public Hearing to Amend the Fiscal Year 2014-2015 Budget

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: As outlined in Section 129.06, Florida Statutes, a public hearing must be held for the purpose of amending the budget in those instances where the budget for a particular fund is increased/decreased in total as a result of increases/decreases to revenues and other receipts from sources anticipated in the budget as originally adopted. It is necessary to increase/decrease appropriations in the various funds listed in Schedule A.

The proposed budget amendment may be summarized as follows:

1. Increase (Decrease) in Intergovernmental Revenue to adjust grant proceeds. These funds include:

Fund 001 – General Fund	\$ 562,613
Fund 112 – Constitutional Gas Tax Fund	1,097,473
Fund 130 – Transportation Impact Fee Fund - Old	2,782,855
Fund 136 – Transportation Impact Fee Fund - PC	(5,197,333)
Subtotal	<u>\$(754,392)</u>

2. Increase in Charges for Services from the original budgeted amount to increase rental income at the Airport:

Fund 401 – Airport Fund	\$182,200
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3. Increase in Other Sources from total proceeds of Capital Improvement portion of the Capital Improvement and Refunding Revenue Bonds Series 2015 over the amount original budgeted:

Fund 312 – Capital Improvement Revenue Bond	\$345,526
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4. Increase(Decrease) in Miscellaneous Revenue from total proceeds of insurance proceeds and contributions as follows:

Fund 001 – General Fund	\$93,993
Fund 112 – Constitutional Gas Tax Fund	46,546
Fund 311 – ½ Cent Discretionary Sales Tax Fund	(61,664)
Subtotal	<u>\$78,875</u>

5. Increase in Cash Carry Forward for projects not expended in prior year as follows:

Fund 001 – General Fund	\$ 49,200
Fund 108 – Court Facilities Fund	218,000
Fund 406 – Bunnell/Flagler Utility Fund	84,535
Subtotal	<u>\$351,735</u>

TOTAL **\$203,944**

Schedule B identifies the detail of the budget changes for administrative purposes. It is not a formal part of the resolution.

The procedures to be followed at the public hearing are as follows:

1. Publicly read (title only) the resolution
“A Resolution to Amend, By Supplemental Budget, the Fiscal Year 2014-15 Budget in the Amount of \$203,944”
2. Allow comments from the public regarding the proposed resolution
3. Adopt the resolution.

FUNDING INFORMATION: If approved as presented, the resolution will increase the amended fiscal year 2014-2015 budget by \$203,944 or 0.08%, from \$260,061,072 to \$260,265,016.

DEPT./CONTACT/PHONE #: Lorie Bailey Brown
Financial Services Director 313-4008

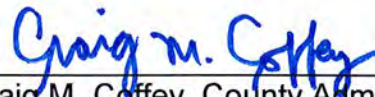
RECOMMENDATIONS: Request the Board approve Resolution Number 2015-__ amending the fiscal year 2014-15 budget in the amount of \$203,944 for various funds as detailed in Schedule A to the resolution.

ATTACHMENTS:

1. Resolution to amend, by supplemental budget, the fiscal year 2014-15 budget in the amount of \$203,944
2. Schedule A “Revenues and Expenditures Summary by Fund”
3. Schedule B “Schedule of Changes for the Fiscal Year 2014-2015 Approved Budget”
4. Notice of Budget Amendment Hearing (will Publish in the Flagler/Palm Coast News-Tribune on April 4, 2015).



Lorie Bailey Brown, Financial Services Director



Craig M. Coffey, County Administrator

4-1-15

Date

1 April 2015

Date

RESOLUTION NO 2015- _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, TO AMEND, BY SUPPLEMENTAL BUDGET, THE FISCAL YEAR 2014-2015 BUDGET IN THE AMOUNT OF \$203,944.

WHEREAS, the Board of County Commissioners may, by official action, exercise its power to amend the adopted budget of any fund pursuant to Section 129.06, Florida Statutes, and

WHEREAS, the Board finds the following supplemental budget amendment is necessary and proper within the funds contained in Schedule A attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Flagler County, Florida:

SECTION I: Attached hereto and made a part hereof is an amendment to the Budget of Flagler County for Fiscal Year ending September 30, 2015, marked for identification as Schedule A, which said budget amendment is hereby approved adopted and accepted in all respects.

SECTION II: If any section, subsection, sentence, clause or provisions of this Resolution is held unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of the Resolution.

SECTION III: This Resolution shall take effect upon adoption.

ADOPTED and APPROVED this 6th day of April, 2015 by the Board of County Commissioners of Flagler County, Florida, duly assembled at the Flagler County Government Services Building, Board Chambers, Bunnell, Florida.

Board of County Commissioners
Flagler County, Florida

Frank Meeker, Chairman

ATTEST:

Gail Wadsworth, Clerk of the Circuit
Court and Comptroller

APPROVED AS TO FORM:

Al Hadeed, County Attorney

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
General Fund (001)			
Revenues			
Ad Valorem Taxes	52,180,283		52,180,283
Licenses & Permits	30,000		30,000
Intergovernmental Revenue	5,255,812	562,613	5,818,425
Charges for Services	4,026,546		4,026,546
Fines & Forfeitures	117,000		117,000
Miscellaneous Revenue	443,786	93,993	537,779
Interfund Transfers	557,226		557,226
Other Sources	0		0
Excess Fees	860,000		860,000
Less 5%	(2,626,582)		(2,626,582)
Cash Carry Forward	9,393,083	49,200	9,442,283
Total Revenues	70,237,154	705,806	70,942,960
Expenses			
General Government	13,987,648	398,839	14,386,487
Public Safety	11,920,267	353,022	12,273,289
Physical Environment	823,873		823,873
Transportation	2,446,937	62,288	2,509,225
Debt Service	54,500		54,500
Economic Environment	1,036,201		1,036,201
Human Services	4,688,906		4,688,906
Cultural/Recreation	3,269,671	45,461	3,315,132
Other Non-Operating	30,000		30,000
Court Related	451,850		451,850
Interfund Transfers	24,616,647		24,616,647
Reserves/Contingency	6,910,654	(153,804)	6,756,850
Total Expenses	70,237,154	705,806	70,942,960

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Public Works (Fund 102)</u>			
Revenues			
Other Taxes	788,331		788,331
Intergovernmental Revenue	757,434		757,434
Charges for Services	320,000		320,000
Miscellaneous Revenue	8,600		8,600
Interfund Transfers	0		0
Less 5%	(93,718)		(93,718)
Cash Carry Forward	357,410		357,410
Total Revenues	2,138,057	0	2,138,057
Expenses			
Transportation	2,016,045		2,016,045
Interfund Transfer	10,500		10,500
Reserves/Contingency	111,512		111,512
Total Expenses	2,138,057	0	2,138,057
<u>Legal Aid Fund (Fund 105)</u>			
Revenues			
Fines & Forfeitures	12,000		12,000
Miscellaneous Revenue	0		0
Interfund Transfers	34,000		34,000
Less 5%	(600)		(600)
Cash Carry Forward	527		527
Total Revenues	45,927	0	45,927
Expenses			
Human Services	45,304		45,304
Other Uses	623		623
Total Expenses	45,927	0	45,927
<u>Law Enforcement Trust (Fund 106)</u>			
Revenues			
Fines & Forfeitures	45,000		45,000
Miscellaneous Revenue	200		200
Less 5%	(2,260)		(2,260)
Cash Carry Forward	30,048		30,048
Total Revenues	72,988	0	72,988
Expenses			
Public Safety	72,988		72,988
Total Expenses	72,988	0	72,988

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Law Library (Fund 107)</u>			
Revenues			
Fines & Forfeitures	10,000		10,000
Miscellaneous Revenue	0		0
Less 5%	(500)		(500)
Cash Carry Forward	3,000		3,000
Total Revenues	12,500	0	12,500
Expenses			
Court Related	11,490		11,490
Reserves/Contingency	1,010		1,010
Total Expenses	12,500	0	12,500
<u>Court Facilities (Fund 108)</u>			
Revenues			
Fines & Forfeitures	250,000		250,000
Miscellaneous Revenue	4,000		4,000
Less 5%	(12,700)		(12,700)
Cash Carry Forward	763,825	218,000	981,825
Total Revenues	1,005,125	218,000	1,223,125
Expenses			
Court Related	283,575	218,000	501,575
Reserves/Contingency	721,550		721,550
Total Expenses	1,005,125	218,000	1,223,125
<u>Tourist Development Capital Projects (Fund 109)</u>			
Revenues			
Other Taxes	350,000		350,000
Miscellaneous Revenue	3,000		3,000
Less 5%	(17,500)		(17,500)
Cash Carry Forward	1,761,490		1,761,490
Total Revenues	2,096,990	0	2,096,990
Expenses			
Cultural/Recreation	1,768,620		1,768,620
Interfund Transfers	328,370		328,370
Total Expenses	2,096,990	0	2,096,990

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Tourist Development Promotions & Advertising (Fund 110)</u>			
Revenues			
Other Taxes	1,105,000		1,105,000
Miscellaneous Revenue	2,000		2,000
Less 5%	(55,250)		(55,250)
Cash Carry Forward	1,200,000		1,200,000
Total Revenues	2,251,750	0	2,251,750
Expenses			
Economic Environment	2,251,750		2,251,750
Total Expenses	2,251,750	0	2,251,750
<u>Tourist Development Beach Restoration (Fund 111)</u>			
Revenues			
Other Taxes	168,000		168,000
Intergovernmental Revenue	0		0
Miscellaneous Revenue	1,200		1,200
Less 5%	(8,400)		(8,400)
Cash Carry Forward	789,501		789,501
Total Revenues	950,301	0	950,301
Expenses			
Physical Environment	950,301		950,301
Total Expenses	950,301	0	950,301
<u>Constitutional Gas Tax (Fund 112)</u>			
Revenues			
Intergovernmental Revenue	16,662,101	1,097,473	17,759,574
Miscellaneous Revenue	5,000	46,546	51,546
Less 5%	(44,599)		(44,599)
Cash Carry Forward	2,319,344		2,319,344
Total Revenues	18,941,846	1,144,019	20,085,865
Expenses			
Transportation	12,531,806	2,349,568	14,881,374
Cultural/Recreation	0		0
Reserves/Contingency	6,410,040	(1,205,549)	5,204,491
Total Expenses	18,941,846	1,144,019	20,085,865

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Environmentally Sensitive Lands (Fund 117)</u>			
Revenues			
Miscellaneous Revenue	1,000		1,000
Cash Carry Forward	628,422		628,422
Total Revenues	629,422	0	629,422
Expenses			
Physical Environment	629,422		629,422
Total Expenses	629,422	0	629,422
<u>Environmentally Sensitive Lands 2008 (Fund 119)</u>			
Revenues			
Ad Valorem Taxes	0		0
Intergovernmental Revenue	0		0
Miscellaneous Revenue	2,000		2,000
Interfund Transfer	0		0
Less 5%	0		0
Cash Carry Forward	938,334		938,334
Total Revenues	940,334	0	940,334
Expenses			
Physical Environment	890,334		890,334
Culture/Recreation	0		0
Interfund Transfer	50,000		50,000
Total Expenses	940,334	0	940,334
<u>Utility Regulatory Authority (Fund 120)</u>			
Revenues			
Miscellaneous Revenue	70		70
Less 5%	(4)		(4)
Cash Carry Forward	21,648		21,648
Total Revenues	21,714	0	21,714
Expenses			
Physical Environment	0		0
Reserves/Contingency	21,714		21,714
Total Expenses	21,714	0	21,714

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>800 MHz System Escrow Account (Fund 126)</u>			
Revenues			
Miscellaneous Revenue	0		0
Cash Carry Forward	904,569		904,569
Total Revenues	904,569	0	904,569
Expenses			
Public Safety	1,000		1,000
Reserves/Contingency	903,569		903,569
Total Expenses	904,569	0	904,569
<u>Transportation Impact Fee East- Old (Fund 130)</u>			
Revenues			
Intergovernmental Revenue	7,500,000	2,782,855	10,282,855
Miscellaneous Revenue	6,000		6,000
Less 5%	(300)		(300)
Cash Carry Forward	2,694,914		2,694,914
Total Revenues	10,200,614	2,782,855	12,983,469
Expenses			
Transportation	7,602,250	2,782,855	10,385,105
Interfund Transfer	0		0
Reserves/Contingency	2,598,364		2,598,364
Total Expenses	10,200,614	2,782,855	12,983,469
<u>Transportation Impact Fee West (Fund 131)</u>			
Revenues			
Miscellaneous Revenue	10,300		10,300
Less 5%	(515)		(515)
Cash Carry Forward	130,842		130,842
Total Revenues	140,627	0	140,627
Expenses			
Transportation	350		350
Reserves/Contingency	140,277		140,277
Total Expenses	140,627	0	140,627

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Parks Impact Fee Zone 1 (Fund 132)</u>			
Revenues			
Intergovernmental Revenue	408,661		408,661
Miscellaneous Revenue	100		100
Interfund Transfers	57,138		57,138
Less 5%	0		0
Cash Carry Forward	35,301		35,301
Total Revenues	501,200	0	501,200
Expenses			
Transportation	0		0
Cultural/Recreation	501,200		501,200
Reserves/Contingency	0		0
Total Expenses	501,200	0	501,200
<u>Parks Impact Fee Zone 2 (Fund 133)</u>			
Revenues			
Miscellaneous Revenue	1,510		1,510
Less 5%	(75)		(75)
Cash Carry Forward	6,400		6,400
Total Revenues	7,835	0	7,835
Expenses			
Cultural/Recreation	150		150
Reserves/Contingency	7,685		7,685
Total Expenses	7,835	0	7,835
<u>Parks Impact Fee Zone 3 (Fund 134)</u>			
Revenues			
Miscellaneous Revenue	1,008		1,008
Less 5%	(50)		(50)
Cash Carry Forward	3,692		3,692
Total Revenues	4,650	0	4,650
Expenses			
Cultural/Recreation	200		200
Reserves/Contingency	4,450		4,450
Total Expenses	4,650	0	4,650

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Parks Impact Fee Zone 4 (Fund 135)</u>			
Revenues			
Miscellaneous Revenue	2,100		2,100
Less 5%	(105)		(105)
Cash Carry Forward	46,016		46,016
Total Revenues	48,011	0	48,011
Expenses			
Cultural/Recreation	0		0
Reserves/Contingency	48,011		48,011
Total Expenses	48,011	0	48,011
<u>Transportation Impact Fee Palm Coast (Fund 136)</u>			
Revenues			
Intergovernmental Revenue	14,497,081	(5,197,333)	9,299,748
Miscellaneous Revenue	7,000		7,000
Less 5%	(350)		(350)
Cash Carry Forward	1,988,427		1,988,427
Total Revenues	16,492,158	(5,197,333)	11,294,825
Expenses			
Transportation	16,492,158	(5,197,333)	11,294,825
Reserves/Contingency	0		0
Total Expenses	16,492,158	(5,197,333)	11,294,825
<u>Transportation Impact Fee New East (Fund 137)</u>			
Revenues			
Intergovernmental Revenue			
Miscellaneous Revenue	52,000		52,000
Less 5%	(2,600)		(2,600)
Cash Carry Forward	793,617		793,617
Total Revenues	843,017	0	843,017
Expenses			
Transportation	850		850
Reserves	842,167		842,167
Total Expenses	843,017	0	843,017

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Economic Development (Fund 141)</u>			
Revenues			
Miscellaneous Revenue	400		400
5%	(20)		(20)
Cash Carry Forward	232,420		232,420
Total Revenues	232,800	0	232,800
Expenses			
Economic Environment	232,800		232,800
Total Expenses	232,800	0	232,800
<u>SHIP Program (Fund 143)</u>			
Revenues			
Intergovernmental Revenue	473,577		473,577
Miscellaneous Revenue	7,000		7,000
Charges for Services	0		0
Cash Carry Forward	46,423		46,423
Total Revenues	527,000	0	527,000
Expenses			
Economic Environment	527,000		527,000
Total Expenses	527,000	0	527,000
<u>Old Kings Road Landfill (Fund 145)</u>			
Revenues			
Miscellaneous Revenue	800		800
Less 5%	(40)		(40)
Cash Carry Forward	415,855		415,855
Total Revenues	416,615	0	416,615
Expenses			
Physical Environment	62,100		62,100
Reserves/Contingency	354,515		354,515
Total Expenses	416,615	0	416,615

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Construction & Demolition Debris Landfill (Fund 146)</u>			
Revenues			
Miscellaneous Revenue	1,000		1,000
Less 5%	(50)		(50)
Cash Carry Forward	937,682		937,682
Total Revenues	938,632	0	938,632
Expenses			
Physical Environment	36,600		36,600
Reserves/Contingency	902,032		902,032
Total Expenses	938,632	0	938,632
<u>Bunnell Landfill (Fund 148)</u>			
Revenues			
Miscellaneous Revenue	400		400
Less 5%	(20)		(20)
Cash Carry Forward	223,353		223,353
Total Revenues	223,733	0	223,733
Expenses			
Physical Environment	33,650		33,650
Reserves/Contingency	190,083		190,083
Total Expenses	223,733	0	223,733
<u>CDBG-Neighborhood Stabilization Program (Fund 152)</u>			
Revenues			
Intergovernmental Revenue	10,000		10,000
Total Revenues	10,000	0	10,000
Expenses			
Economic Environment	10,000		10,000
Total Expenses	10,000	0	10,000

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Bimini Gardens MSTU (Fund 175)</u>			
Revenues			
Licenses & Permits	5,600		5,600
Miscellaneous Revenue	20		20
Excess Fees	40		40
Less 5%	(283)		(283)
Cash Carry Forward	11,242		11,242
Total Revenues	16,619	0	16,619
Expenses			
General Government	250		250
Transportation	16,369		16,369
Total Expenses	16,619	0	16,619
<u>Espanola Special Assessment (Fund 177)</u>			
Revenues			
Licenses & Permits	1,200		1,200
Intergovernmental Revenue	0		0
Miscellaneous Revenue	0		0
Less 5%	(60)		(60)
Cash Carry Forward	8,045		8,045
Total Revenues	9,185	0	9,185
Expenses			
Human Services	9,185		9,185
Total Expenses	9,185	0	9,185
<u>Rima Ridge Special Assessment (Fund 178)</u>			
Revenues			
Licenses & Permits	2,400		2,400
Intergovernmental Revenue	0		0
Miscellaneous Revenue	0		0
Less 5%	(120)		(120)
Cash Carry Forward	22,165		22,165
Total Revenues	24,445	0	24,445
Expenses			
Human Services	7,700		7,700
Reserves/Contingency	16,745		16,745
Total Expenses	24,445	0	24,445

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Municipal Services (Fund 180)</u>			
Revenues			
Licenses & Permits	12,500		12,500
Intergovernmental Revenue	276,126		276,126
Charges for Services	148,360		148,360
Fines & Forfeitures	0		0
Miscellaneous Revenue	4,500		4,500
Interfund Transfer	0		0
Less 5%	(22,075)		(22,075)
Cash Carry Forward	288,174		288,174
Total Revenues	707,585	0	707,585
Expenses			
General Government	393,963		393,963
Public Safety	123,832		123,832
Physical Environment	0		0
Reserves/Contingency	189,790		189,790
Total Expenses	707,585	0	707,585
<u>Building Department (Fund 181)</u>			
Revenues			
Licenses & Permits	457,000		457,000
Charges for Services	600		600
Fines & Forfeitures	1,000		1,000
Miscellaneous Revenue	500		500
Interfund Transfer	5,700		5,700
Less 5%	(22,955)		(22,955)
Cash Carry Forward	633,349		633,349
Total Revenues	1,075,194	0	1,075,194
Expenses			
Public Safety	571,144		571,144
Reserves/Contingency	504,050		504,050
Total Expenses	1,075,194	0	1,075,194

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Domestic Violence (Fund 192)</u>			
Revenues			
Fines & Forfeitures	3,000		3,000
Miscellaneous Revenue	0		0
Less 5%	(150)		(150)
Cash Carry Forward	506		506
Total Revenues	3,356	0	3,356
Expenses			
Court Related			
Interfund Transfer	3,356		3,356
Total Expenses	3,356	0	3,356
<u>Alcohol & Drug Abuse Trust Fund (Fund 193)</u>			
Revenues			
Fines & Forfeitures	2,000		2,000
Miscellaneous Revenue	0		0
Less 5%	(100)		(100)
Cash Carry Forward	13,768		13,768
Total Revenues	15,668	0	15,668
Expenses			
Court Related	15,668		15,668
Total Expenses	15,668	0	15,668
<u>Court Innovations /Technology (Fund 194)</u>			
Revenues			
Fines & Forfeitures	162,000		162,000
Miscellaneous Revenue	1,800		1,800
Less 5%	(8,090)		(8,090)
Cash Carry Forward	654,454		654,454
Total Revenues	810,164	0	810,164
Expenses			
Court Related	212,822		212,822
Reserves/Contingency	597,342		597,342
Total Expenses	810,164	0	810,164

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Juvenile Diversion (Fund 195)</u>			
Revenues			
Fines & Forfeitures	13,200		13,200
Miscellaneous Revenue	0		0
Less 5%	(660)		(660)
Cash Carry Forward	8,000		8,000
Total Revenues	20,540	0	20,540
Expenses			
Interfund Transfers	15,000		15,000
Court Related	250		250
Reserve/Contingency	5,290		5,290
Total Expenses	20,540	0	20,540
<u>Crime Prevention Fund (Fund 196)</u>			
Revenues			
Fines & Forfeitures	20,000		20,000
Miscellaneous Revenue	250		250
Less 5%	(1,013)		(1,013)
Cash Carry Forward	46,822		46,822
Total Revenues	66,059	0	66,059
Expenses			
General Government			
Public Safety	19,600		19,600
Interfund Transfer	20,700		20,700
Reserves/Contingency	25,759		25,759
Total Expenses	66,059	0	66,059
<u>Court Innovations (Fund 197)</u>			
Revenues			
Fines & Forfeitures	13,000		13,000
Miscellaneous Revenue	100		100
Interfund Transfers	103,504		103,504
Less 5%	(655)		(655)
Cash Carry Forward	2,362		2,362
Total Revenues	118,311	0	118,311
Expenses			
Court Related	118,311		118,311
Total Expenses	118,311	0	118,311

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Teen Court (Fund 198)</u>			
Revenues			
Fines & Forfeitures	23,000		23,000
Interfund Transfers	39,007		39,007
Less 5%	(1,150)		(1,150)
Cash Carry Forward	6,747		6,747
Total Revenues	67,604	0	67,604
Expenses			
Court Related	67,604		67,604
Total Expenses	67,604	0	67,604
<u>Colbert Lane Special Assessment (Fund 207)</u>			
Revenues			
Cash Carry Forward	11,542		11,542
Total Revenues	11,542	0	11,542
Expenses			
General Government	11,542		11,542
Total Expenses	11,542	0	11,542
<u>(ESL) II Series 2005 (Fund 209)</u>			
Revenues			
Ad Valorem Taxes	550,265		550,265
Miscellaneous Revenue	1,500		1,500
Interfund Transfers	50,000		50,000
Less 5%	(27,588)		(27,588)
Cash Carry Forward	106,281		106,281
Total Revenues	680,458	0	680,458
Expenses			
General Government	673,156		673,156
Reserves/Contingency	7,302		7,302
Total Expenses	680,458	0	680,458

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Capital Construction Sinking, \$34,105,000 Bond, Series 2005 (Fund 210)</u>			
Revenues			
Other Taxes	206,514		206,514
Intergovernmental Revenue	1,646,879		1,646,879
Miscellaneous Revenue	8,000		8,000
Other Sources	24,144,500		24,144,500
Less 5%	(93,070)		(93,070)
Cash Carry Forward	3,172,865		3,172,865
Total Revenues	29,085,688	0	29,085,688
Expenses			
Debt Service	25,959,094		25,959,094
Reserves/Contingency	3,126,594		3,126,594
Total Expenses	29,085,688	0	29,085,688
<u>Judicial Center #32,990,000 General Obligation Bonds, Series 2005 (Fund 211)</u>			
Revenues			
Ad Valorem Taxes	2,054,496		2,054,496
Miscellaneous Revenue	500		500
Other Sources	29,000,000		29,000,000
Less 5%	(102,750)		(102,750)
Cash Carry Forward	26,532		26,532
Total Revenues	30,978,778	0	30,978,778
Expenses			
Debt Service	30,978,778		30,978,778
Total Expenses	30,978,778	0	30,978,778
<u>Bond Capital Improvement & Refunding Revenue 2015 (Fund 212)</u>			
Revenues			
Intergovernmental	120,961		120,961
Other Sources	290,943		290,943
Total Revenues	411,904	0	411,904
Expenses			
Debt Service	411,904		411,904
Total Expenses	411,904	0	411,904

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Environmentally Sensitive Lands 2008 (Fund 219)</u>			
Revenues			
Ad Valorem Taxes	1,085,481		1,085,481
Miscellaneous Revenue	1,500		1,500
Interfund Transfer	0		0
Other Sources	0		0
Less 5%	(54,349)		(54,349)
Cash Carry Forward	465,782		465,782
Total Revenues	1,498,414	0	1,498,414
Expenses			
General Government Services	1,041,803		1,041,803
Reserves	456,611		456,611
Total Expenses	1,498,414	0	1,498,414
<u>Emergency Communications E911 (Fund 302)</u>			
Revenues			
Intergovernmental Revenue	330,136		330,136
Miscellaneous Revenue	1,300		1,300
Less 5%	(20,699)		(20,699)
Cash Carry Forward	720,548		720,548
Total Revenues	1,031,285	0	1,031,285
Expenses			
Public Safety	414,628		414,628
Reserves/Contingency	616,657		616,657
Total Expenses	1,031,285	0	1,031,285
<u>Beachfront Parks Capital (Fund 307)</u>			
Revenues			
Miscellaneous Revenue	1,500		1,500
Less 5%	(75)		(75)
Cash Carry Forward	842,047		842,047
Total Revenues	843,472	0	843,472
Expenses			
Cultural/Recreation	750,240		750,240
Reserves/Contingency	93,232		93,232
Total Expenses	843,472	0	843,472

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Beachfront Park Maintenance (Fund 308)</u>			
Revenues			
Miscellaneous Revenue	1,500		1,500
Less 5%	(75)		(75)
Cash Carry Forward	811,162		811,162
Total Revenues	812,587	0	812,587
Expenses			
General Government	0		0
Cultural/Recreation	53,600		53,600
Reserves/Contingency	758,987		758,987
Total Expenses	812,587	0	812,587
<u>1/2 Cent Discretionary Sales Tax (Fund 311)</u>			
Revenues			
Other Taxes	1,973,399		1,973,399
Miscellaneous Revenue	61,664	(61,664)	0
Interfund Transfers	1,149,552		1,149,552
Less 5%	(98,670)		(98,670)
Cash Carry Forward	3,960,739		3,960,739
Total Revenues	7,046,684	(61,664)	6,985,020
Expenses			
General Government	336,664	(186,664)	150,000
Public Safety	1,816,540		1,816,540
Transportation	145,000		145,000
Culture/Recreation	2,612,500		2,612,500
Reserves	2,135,980	125,000	2,260,980
Total Expenses	7,046,684	(61,664)	6,985,020
<u>Capital Improvement Revenue Bond 2015 (312)</u>			
Revenues			
Other Sources	23,999,999	345,526	24,345,525
Total Revenues	23,999,999	345,526	24,345,525
Expenses			
Public Safety	23,999,999		23,999,999
General Government	0	345,526	345,526
Total Expenses	23,999,999	345,526	24,345,525

**Flagler County Board of County Commissioners
FY 2014-2015**

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>2008 ESL Referendum (Fund 319)</u>			
Revenues			
Miscellaneous Revenue	1,000		1,000
Cash Carry Forward	615,096		615,096
Total Revenues	616,096	0	616,096
Expenses			
General Government	0		0
Physical Environment	75,000		75,000
Culture Recreation	541,096		541,096
Total Expenses	616,096	0	616,096
<u>Airport (Fund 401)</u>			
Revenues			
Licenses & Permits	500		500
Intergovernmental Revenue	7,422,788		7,422,788
Charges for Services	1,501,543	182,200	1,683,743
Miscellaneous Revenue	46,977		46,977
Other Sources	2,850,000		2,850,000
Interfund Transfer	0		0
Less 5%	(75,697)		(75,697)
Cash Carry Forward	732,922		732,922
Total Revenues	12,479,033	182,200	12,661,233
Expenses			
Transportation	7,735,331	127,087	7,862,418
Reserves/Contingency	4,743,702	55,113	4,798,815
Total Expenses	12,479,033	182,200	12,661,233
<u>Sanitary Landfill (Fund 402)</u>			
Revenues			
Intergovernmental Revenue	90,909		90,909
Charges for Services	2,000		2,000
Miscellaneous Revenue	6,000		6,000
Less 5%	(4,945)		(4,945)
Cash Carry Forward	1,924,020		1,924,020
Total Revenues	2,017,984	0	2,017,984
Expenses			
Physical Environment	893,360		893,360
Reserves/Contingency	1,124,624		1,124,624
Total Expenses	2,017,984	0	2,017,984

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Utility (Fund 404)</u>			
Revenues			
Intergovernmental Revenue	0		0
Charges for Services	558,059		558,059
Miscellaneous Revenue	19,699		19,699
Other Sources	0		0
Less 5%	(28,888)		(28,888)
Cash Carry Forward	762,475		762,475
Total Revenues	1,311,345	0	1,311,345
Expenses			
Physical Environment	711,270		711,270
Reserves/Contingency	600,075		600,075
Total Expenses	1,311,345	0	1,311,345
<u>Residential Solid Waste Collection (Fund 405)</u>			
Revenues			
Other Taxes	160,599		160,599
Licenses & Permits	0		0
Charges for Services	1,329,253		1,329,253
Miscellaneous Revenue	3,508		3,508
Other Sources	10,000		10,000
Less 5%	(75,168)		(75,168)
Cash Carry Forward	723,927		723,927
Total Revenues	2,152,119	0	2,152,119
Expenses			
Physical Environment	1,414,887		1,414,887
Interfund Transfer to General Fund	500,000		500,000
Reserves/Contingency	237,232		237,232
Total Expenses	2,152,119	0	2,152,119
<u>Bunnell/Flagler County Utility Fund (406)</u>			
Revenues			
Charges for Services	1,325,112		1,325,112
Cash Carry Forward	0	84,535	84,535
Total Revenues	1,325,112	84,535	1,409,647
Expenses			
Physical Environment	1,325,112	84,535	1,409,647
Total Expenses	1,325,112	84,535	1,409,647

Flagler County Board of County Commissioners
FY 2014-2015

SCHEDULE A - REVENUE AND EXPENDITURES SUMMARY BY FUND

DESCRIPTION	CURRENT BUDGET FY2014-15	Changes	AMENDED BUDGET FY2014-15
<u>Health Insurance Fund (Fund 603)</u>			
Revenues			
Miscellaneous Revenue	6,577,436		6,577,436
Interfund Transfer	0		0
Non-Operating	0		0
Cash Carry Forward	2,624,699		2,624,699
Total Revenues	9,202,135	0	9,202,135
Expenses			
General Government	38,202		38,202
Other Uses	7,268,798		7,268,798
Interfund Transfers	0		0
Reserves/Contingency	1,895,135		1,895,135
Total Expenses	9,202,135	0	9,202,135
<u>Daytona North Service District (Fund 702)</u>			
Revenues			
Other Taxes	62,828		62,828
Licenses & Permits	264,080		264,080
Miscellaneous Revenue	1,000		1,000
Excess Fees	1,500		1,500
Less 5%	(16,470)		(16,470)
Cash Carry Forward	473,200		473,200
Total Revenues	786,138	0	786,138
Expenses			
General Government	29,700		29,700
Transportation	355,675		355,675
Reserves/Contingency	400,763		400,763
Total Expenses	786,138	0	786,138
Total Expenses	260,061,072	203,944	260,265,016
Total Revenues	260,061,072	203,944	260,265,016
Difference	0	0	0

SCHEDULE B
Fiscal Year 2014-2015 Detail of Budget Changes

Attachment 3

Project#	Account #	Account Description	Current FY2014-15 Budget	Increase/ (Decrease)	Amended FY2014-15 Budget	Comments
00100003990000	001 0000 399 0000	Cash Carry Forward	9,393,083	49,200	9,442,283	Adjust/Increase Rollover for Library Roof
00100003377010	001 0000 337 7010	Library Contributions	0	29,500	29,500	Appropriate contributions to the library
00100003342402	001 0000 334 2402	Bunnell Elem Retrofit Shelter	0	231,000	231,000	Bunnell Elementary School Retrofit Shelter grant
00100003344204	001 0000 334 4204	FDOT - Transit Planning Grant	0	25,000	25,000	FDOT grant toward Center for Urban Transportation Research (CUTR) contract
00100003371004	001 0000 337 1004	State Special Election Reimbursement	0	95,091	95,091	Appropriate funding for SOE Special Primary Election
00100003699000	001 0000 369 9000	Miscellaneous	0	82,807	82,807	Appropriate Lessee share of repair works for Historic Courthouse
00100003371001	001 0000 337 1001	Contributions/Donations School Board	241,000	60,000	301,000	Contribution from School Board for share of upgraded Audio/Visual Equipment
00100003660105	001 0000 366 0105	Contributions in Aid/CBE ARRA Contrib	0	2,000	2,000	Career Source Training
00100003643310	001 0000 364 3310	Insurance Proceeds/Loss to equipment	0	9,186	9,186	Appropriate Insurance settlement for stolen equipment
00100003312019	001 0000 331 2019	FDEM-Pre Disaster Mitigation	0	122,022	122,022	Appropriate grant funding for Pre-Disaster Mitigation
10800003990000	108 0000 399 0000	Cash Carry Forward	763,825	218,000	981,825	Adjust/Increase Rollover for Justice Center security system upgrade
11200003320101	112 0000 332 0101	Future Grant Revenue	4,115,898	(1,187,474)	2,928,424	Transfer to grant revenue acct for CR305 Wide/Resurf from Brdg#734086-#734084
11200003344933	112 0000 334 4933	Resurf CR305 S Brdg#734086-#734084	0	2,284,947	2,284,947	Appropriate SCOP agreement approved 2/16/15
11200003660100	112 0000 366 0100	Contributions in Aid	0	46,546	46,546	Hammock Dunes Owner's Association approved 7/7/14 (Rollover)
13000003344934	130 0000 334 4934	Other Transportation / FDOT Matanzas Wds In	7,500,000	2,462,582	9,962,582	Recognize additional funding from FDOT TRIP/CIGP funding for Matanzas Woods Pkwy
13000003374003	130 0000 337 4003	Cont/Donat - Transportation / COPC	0	320,273	320,273	Recognize funding from The City of Palm Coast for the Construction of a Water Main
13600003344928	136 0000 334 4928	FDOT Matanzas Interchange Mitigation	1,335,973	(1,335,973)	0	Reduce grant funding for mitigation credits
13600003344926	136 0000 334 4926	FDOT-Old Kings Road thru lane	2,000,000	(355,573)	1,644,427	Reduce Revenue to adjust for prior year expenditures and supplemental approved
13600003314922	136 0000 331 4922	Federal FDOT - PC Pkwy Widening	10,328,320	(7,216,492)	3,111,828	Reduce to adjust for prior year expenditures
13600003344927	136 0000 334 4927	State FDOT - PC Pkwy Widening	0	3,710,705	3,710,705	Reduce to adjust for prior year expenditures
31100003611000	311 0000 361 1000	Interest Earnings Investments	61,664	(61,664)	0	Decrease for the School Board Contribution for GSB Audio/Video Equipment from Fund 311
31200003840200	312 0000 384 0200	Bond Proceeds	23,999,999	(2,189,999)	21,810,000	Allocate bond proceeds budget to premium and issue costs
31200003840500	312 0000 384 0500	Debt Issuance Premium	0	2,535,525	2,535,525	Allocate a portion of the bond proceeds attributable to premium
40100003441009	401 0000 344 1009	Airports/Office Space Rent	90,862	182,200	273,062	Recognize additional revenue into the Airport Fund from National Guard Lease Agreement.
40600003990000	406 0000 399 0000	Cash Carry Forward	0	84,535	84,535	Appropriate rollover funding for capital projects
		Total Revenues		203,944		
00102005121012	001 0200 512 1012	Personal Services/Regular Salaries	338,032	10,000	348,032	Appropriate Reserves for added position to Admin, BCC 12/15/14 Agenda Item#15
00102025131012	001 0202 513 1012	Regular Salaries	177,055	(10,265)	166,790	Transfer personal service savings from turnover to operations for training
00102025133420	001 0202 513 3420	Government Services	0	600	600	Transfer personal service savings for Tire Rack in warehouse
00102025134010	001 0202 513 4010	Travel Expenses	300	1,500	1,800	Transfer personal service savings for training in Tallahassee and Orlando
00102025134640	001 0202 513 4640	Small Tools	0	1,400	1,400	Transfer personal service savings for warehouse equipment
00102025135212	001 0202 513 5212	Other Operating	0	1,665	1,665	Transfer personal service savings for fixed asset labels
00102025135501	001 0202 513 5501	Training/Educational	1,545	2,100	3,645	Transfer personal service savings for various classes for staff
00102105135501	001 0210 513 5501	Training & Educational Cost	500	2,000	2,500	Replace funds that paid for Training
00102025136410	001 0202 513 6410	Equipment	0	3,000	3,000	Transfer personal service savings for shelving in warehouse
00114135191012	001 1413 519 1012	Personal Services/Regular Salaries	846,456	24,000	870,456	Appropriate Personal Service Reserves for added position approved 2/16/15
00102505193410	001 0250 519 3410	Other Contracted Services	72,630	28,015	100,645	Audio Visual Equipment for General Services Building
605049 00114135194610	001 1413 519 4610	Building & Equipment Repairs	0	91,510	91,510	Appropriate rental income from Historic Courthouse lease through fiscal year-end
630570 00160005194610	001 6000 519 4610	Building and Equipment Repairs	20,800	49,200	70,000	Appropriate prior year funding for roof maintenance at Library to FY15 Budget
00102505195111	001 0250 519 5111	Office Equipment	1,500	23,985	25,485	Audio Visual Equipment for General Services Building
630125 00160005196410	001 6000 519 6410	Equipment	8,703	(8,703)	0	Transfer HVAC funding to project for Historic Courthouse repair
00102505196410	001 0250 519 6410	Capital Outlay/Equipment	0	83,741	83,741	Audio Visual Equipment for General Services Building
00182615251012	001 8261 525 1012	Salaries	0	122,022	122,022	Appropriate grant funding for Pre-Disaster Mitigation
00186205253410	001 8620 525 3410	Contracted Svc Retrofit Shelters-School Brd	0	231,000	231,000	Bunnell Elementary School Retrofit Shelter grant
00119105441012	001 1910 544 1012	Personal Services/Regular Salaries	635,370	11,415	646,785	Adding two part time drivers to Public Transportation
00182725443410	001 8272 544 3410	Operating/Other Contracted Services	0	50,873	50,873	Appropriate Center for Urban Transportation Research (CUTR) contract approved 3/2/15
00134005716410	001 3400 571 6410	Capital Outlay	8,352	10,000	18,352	Purchase of 10 computers with contribution from NEFLIN Innovation Grant
00134005716610	001 3400 571 6610	Capital Outlay / Library Materials	155,500	19,500	175,000	Replace funds that were transferred for purchase of office equip.
00114455723420	001 1445 572 3420	Government Services	0	6,775	6,775	Appropriate haul material and stabilize interior road for Creekside festival
00114405726410	001 1440 572 6410	Capital Outlay/Equipment	72,000	9,186	81,186	Appropriate Insurance settlement for stolen equipment
00115105819126	001 1510 581 9126	SOE Special Elections	0	95,091	95,091	Appropriate funding for SOE Special Primary Election

SCHEDULE B
Fiscal Year 2014-2015 Detail of Budget Changes

Project#	Account #	Account Description	Current FY2014-15 Budget	Increase/ (Decrease)	Amended FY2014-15 Budget	Comments
	001 5000 587 9810	Reserves for Contingency	186,659	(25,873)	160,786	Appropriate Center for Urban Transportation Research (CUTR) contract approved 3/2/15
	001 5000 587 9810	Reserve for Contingency	186,659	(75,741)	110,918	Audio Visual Equipment for General Services Building
	001 5000 587 9810	Reserve for Contingency	186,659	(6,775)	179,884	Appropriate haul material and stabilize interior road for Creekside festival
	001 5000 587 9841	Personal Svc Reserves	99,810	(24,000)	75,810	Appropriate Personal Service Reserves for additional position
	001 5000 587 9841	Personal Svc Reserves	99,810	(10,000)	89,810	Appropriate Personal Service Reserves
	001 5000 587 9841	Personal Svc Reserves	99,810	(11,415)	88,395	Appropriate Personal Service Reserves
610007	10837017126220	Capital Outlay Bldg Renovation & Imprv	0	218,000	218,000	Appropriate prior year funding for Justice Center security systems upgrades
402590	11282695416310	Capital Outlay / Improv other than bldg.	0	1,942,204	1,942,204	Appropriate grant funding for CR305 Wide/Resurf from Brdg#734086-#734084
402590	11282695416357	Capital Outlay / Design, Permitting	0	342,743	342,743	Appropriate grant funding for CR305 Wide/Resurf from Brdg#734086-#734084
440655	11214505416377	Engineering Staff Time	0	600	600	Appropriate final staff time hours for CR 305 Bridge #734082 in FY15
480640	11282505416377	Engineering Staff Time	692,479	(692,479)	0	Transfer Staff time to the appropriate account for Public Works
514141	11214505416377	Engineering Staff Time	0	475	475	Appropriate final staff time hours for SR100 Sidewalks Ph 2 & 3 in FY15
535576	11214505416377	Engineering Staff Time	3,000	17,000	20,000	Appropriate additional staff time hours for Roberts Rd Ped Bike Path
480640	11282505416378	Public Works Staff Time	0	692,479	692,479	Transfer Staff time to the appropriate account for Public Works
	11214505418259	Hammock Dunes HOA	0	46,546	46,546	Hammock Dunes Owner's Association approved 7/7/15
	11250005879810	Reserve for Contingency	(91,963)	91,963	0	Allocate reserve
	11289995879815	Reserves/Anticipated Grant Expenditure	4,115,898	(1,187,474)	2,928,424	Transfer funding held in anticipated to the proper grant expenditure account
	11250005879850	Reserve for Future Capital Outlay	2,206,105	(110,038)	2,096,067	Transfer to Engineering Staff time for project budgets that were insufficient
490211	13082705416310	Capital Outlay/Improvements OTB	7,500,000	2,782,855	10,282,855	Appropriate increased revenue for the Construction of Matanzas Woods Pkwy Interchange
490558	13682565416357	Capital Outlay/Design & Permitting	1,335,973	(1,335,973)	0	Reduce grant funding for mitigation credits
	13682545418136	City of Palm Coast - PC Pkwy Widening	10,328,320	(3,505,787)	6,822,533	Reduce to adjust for prior year expenditures
	13682555418136	City Of Palm Coast-Old Kings Road	2,000,000	(355,573)	1,644,427	Reduce to adjust for prior year expenditures and supplemental
611990	31160175196410	Capital Outlay-Equip	186,664	(186,664)	0	Decrease for the appropriation of GSB Audio/Video Equipment from Fund 311
	31150005879850	Reserve - Future Capital	2,135,980	125,000	2,260,980	Funding for GSB Audio/Video Equipment returned to reserves
	31260005197320	Debt Service/Bond Issuance Costs	0	345,526	345,526	Allocate a portion of the bond proceeds attributable to costs of the issue
645555	31260185296310	Capital - Jail Expansion	17,000,000	1,000,000	18,000,000	Realign project costs
646630	31260195296310	Capital - Sheriff Operations Center	4,500,000	200,000	4,700,000	Realign project costs
	31260005296310	Capital Outlay/Improv other than bldg	2,499,999	(1,200,000)	1,299,999	Realign project costs
	40160005426210	Buildings	2,750,000	100,000	2,850,000	Transfer from Debt Service Cost to capital account for building
	40141005427130	Principal on Loan	184,936	70,000	254,936	Appropriate first two quarterly payment for new buildings
	40141005427230	Interest on Loan	115,903	57,087	172,990	Appropriate first two quarterly payment for new buildings
	40141005427310	Other Debt Service Cost	100,000	(100,000)	0	Transfer Debt Service Cost to capital account for building
	40150005879810	Reserves/ Reserve for Contingency	5,987	55,113	61,100	Appropriate additional rent revenue
	40633015333410	Other Contracted Services	27,325	50,135	77,460	Hydro-phematic tank approved 3/16/15
	40633015334610	Building & Equipment Repairs	40,505	34,400	74,905	Replace Funds used from Operating for Rehab of Well #3 & #4
		Total Expenditures		203,944		

**NOTICE OF BUDGET AMENDMENT HEARING
FLAGLER COUNTY, FLORIDA - FISCAL YEAR 2014 - 2015**

The Flagler County Board of County Commissioners will hold a Public hearing on April 6, 2015 after 9:30 am in the Flagler County Commission Chambers, 1st Floor of the Government Services Building located at 1769 East Moody Boulevard, Bunnell, Florida, for the purpose of adopting amended budgets for Fiscal Year 2014/2015. To obtain additional information regarding this amendment, please contact the Financial Services Department at (386) 313-4008.

ESTIMATED REVENUES	GENERAL FUND	SPECIAL REVENUE	DEBT SERVICE	CAPITAL PROJECTS	ENTERPRISE FUND	INTERNAL SERVICE	TOTAL ALL FUNDS
Taxes:							
Ad Valorem Taxes							0
Sales & Use Taxes							0
Charges for Services					182,200		182,200
Intergovernmental Revenue	562,613	(1,317,005)					(754,392)
Fines & Forfeitures							0
Miscellaneous Revenue	93,993	46,546		(61,664)			78,875
Licenses & Permits							0
Other Sources				345,526			345,526
Excess Fees							0
Less 5% Statutory Revenue Reduction							0
TOTAL SOURCES	\$656,606	(\$1,270,459)	\$0	\$283,862	\$182,200	\$0	(\$147,791)
Interfund Transfers In							0
Fund Balances/Reserves/Net Assets	49,200	218,000			84,535		351,735
TOTAL REVENUES, TRANSFERS & BALANCES	\$705,806	(\$1,052,459)	\$0	\$283,862	\$266,735	\$0	\$203,944
EXPENDITURES							
General Government	398,839			158,862			557,701
Public Safety	353,022						353,022
Physical Environment					84,535		84,535
Transportation	62,288	(64,910)			127,087		124,465
Debt Services							0
Economic Environment							0
Human Services							0
Culture/Recreation	45,461						45,461
Other							0
Court Related		218,000					218,000
TOTAL EXPENDITURES	\$859,610	\$153,090	\$0	\$158,862	\$211,622	\$0	\$1,383,184
Interfund Transfers Out							0
Fund Balances/Reserves/Net Assets	(153,804)	(1,205,549)		125,000	55,113		(1,179,240)
TOTAL APPROPRIATED EXPENDITURES	\$705,806	(\$1,052,459)	\$0	\$283,862	\$266,735	\$0	\$203,944

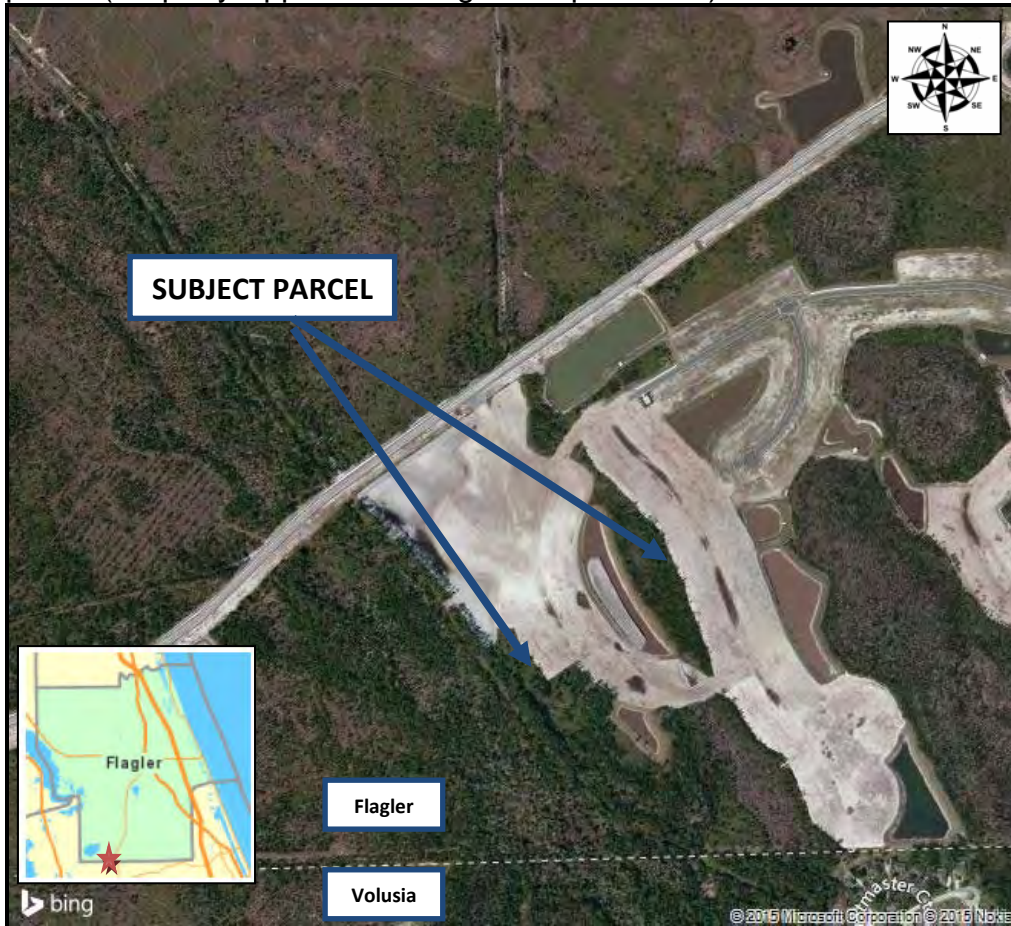
**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 16**

SUBJECT: QUASI-JUDICIAL – Application #2971 – Amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Lakes, a proposed 102-lot single-family residential subdivision within the Hunter’s Ridge DRI. Owner/Developer: BADC Huntington Communities, LLC; Agents: Howard B. Lefkowitz (as owner); Randy Hudak, P.E., with Zev Cohen and Associates, Inc.; and Mark A. Watts, Esquire, Cobb & Cole, P.A.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: This request is quasi-judicial in nature (not legislative) and does require disclosure of ex parte communication. The proposed amended Development Agreement (Attachment #3) and PUD Site Development Plan (Attachment #4) in a Planned Unit Development (PUD) provides for a subdivision development that will consist of a maximum of 102 (reduced from the previously approved 133) residential units on 81.04± acres, with a minimum lot size of 7,500 square feet and minimum lot width of 60 feet. The reduction in units (21) will be utilized by the developers other property of Huntington Villas.

The subject parcel (Property Appraiser’s Bing aerial photo link):



As presented in the PUD Site Development Plan (Attachment #4) bearing a January 22, 2015 revision date and prepared by Zev Cohen & Associates, Inc., the development conforms to the criteria established in the proposed PUD Development Agreement and is consistent with the DRI’s land use designations.

Specific technical requirements are addressed in the Technical Staff Report (Attachment #1) which follows this Cover Memorandum.

The subject amendment to the Site Development Plan and Development Agreement in a PUD seeks modification for Huntington Lakes at Hunter's Ridge, decreasing the maximum lot count from 133 to 102 with a corresponding increase in the unit count for Huntington Townhomes, now being renamed as Huntington Villas. The resulting change in density for the Lakes project is a decrease from 1.64 units per acre to 1.26 units per acre.

In addition to the density swap from Lakes to Villas, this request also modifies language within the PUD development agreement text by:

- Identifying potential maintenance entities for common areas within the PUD;
- Identifying the Hunter's Ridge Community Development District No. 1 as the owner and responsible entity for roadways within the PUD;
- Reducing the minimum tree planting from two (2) live oaks to one (1) tree, either live oak, magnolia or other shade tree referenced in the FCLDC for every dwelling unit constructed, and including provisions for street trees;
- Clarifying sign square footage;
- Clarification on the specifications for street lighting fixtures within the development;
- Identifying the Hunters Ridge Community Development District No. 1 or its assigns as the maintenance responsibility for common areas or other lands owned/controlled by the Community Development District;
- Modification of development criteria by:
 - Increasing the minimum lot width by 10 feet to 60 feet;
 - Reducing the minimum front setback from 40 feet to 25 feet;
 - Increasing the maximum lot coverage from 40% to 50%; and
 - Establishing maximum impervious coverage of 75%.

This agenda item is:

 X quasi-judicial, requiring disclosure of ex-parte communication; or
 legislative, not requiring formal disclosure of ex-parte communication.

PLANNING BOARD RECOMMENDATION: The Planning Board held a public hearing on February 10, 2015 (draft minutes at Attachment #6) and unanimously (7-0) recommended to the Board of County Commissioners approval of Application #2971, amendment to the Huntington Lakes PUD Site Development Plan and Development Agreement, subject to resolution of staff comments and:

1. Restoring language in the Development Agreement related to provision of pedestrian/bike paths [agreed to by the applicant at the Planning and Development Board public hearing].
2. Language to be added to the Development Agreement regarding street trees [also agreed to by the Applicant at the public hearing].
3. Reducing the minimum lot size from 9,000 s.f. as proposed through this amendment back to its original 7,500 s.f. [as requested by the applicant at the public hearing].
4. Restoring language in the Development Agreement related to roadway access and Airport Road Extension, recognizing that the Airport Road Extension plat has not yet been recorded in the public records [as requested by County legal counsel].

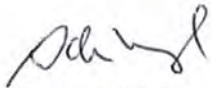
All of the conditions listed above have been satisfied through this submittal.

DEPT./CONTACT/PHONE #: Planning & Zoning / Adam Mengel / 386-313-4065

RECOMMENDATION: Request the Board approve Application #2971 amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Lakes at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order.

ATTACHMENTS:

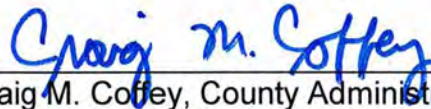
1. Technical Staff Report
2. Redlined PUD Development Agreement
3. Ordinance and PUD Development Agreement
4. PUD Site Development Plan
5. Application – Site Development Plan in a PUD (Application #2971) and supporting materials
6. February 10, 2015 Planning and Development Board meeting minutes (draft)
7. Public notice



Adam Mengel, Planning & Zoning Director

4-1-2015

Date



Craig M. Coffey, County Administrator

10 April 2015

Date

Electronically Approved 04/01/15 by Deputy County Administrator, Sally Sherman
Electronically Approved 04/01/15 by County Attorney's Office as to Form

HUNTINGTON LAKES PUD TECHNICAL STAFF REPORT

Project Name

Amendment to the Huntington Lakes PUD Site Development Plan and Development Agreement (Application #2971)

Owner

BADC Huntington Communities, LLC

Agents

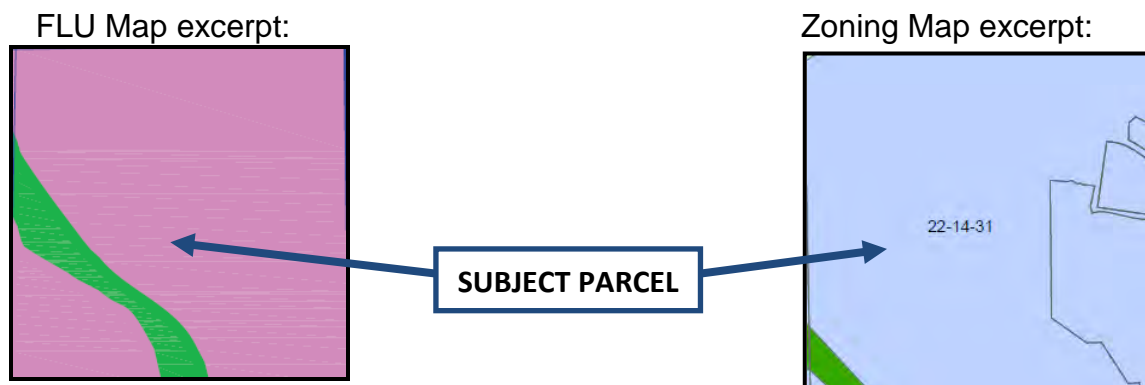
Randy Hudak, P.E., with Zev Cohen and Associates, Inc., and Mark A. Watts, Esquire, with Cobb & Cole, P.A.

Existing Zoning & Land Use(s)

Zoning: PUD (Planned Unit Development) District
Land Use: Mixed Use: Low Intensity, Low/Medium Density (MUL)

Future Land Use Map Classification / Zoning of Surrounding Land

North: MUL / PUD District, Airport Road
East: MUL / PUD District, Huntington Woods Phase I S/D
South: MUL / PUD District, Volusia County single-family development in Hunter's Ridge
West: MUL / PUD District



Previous Public Hearings

June 12, 2007 – Planning Board voted unanimously (5-0) to recommend (subject to staff comments and additional conditions) to approve the Huntington Lakes PUD Site Development Plan and Development Agreement (Application #2668) and Preliminary Plat (Application #2692).

August 18, 2008 – Board of County Commissioners voted unanimously to approve the Huntington Lakes PUD Site Development Plan and Development Agreement (Application #2668; Ordinance No. 2008-24) and Preliminary Plat (Application #2692).

September 10, 2013 – Planning and Development Board voted 5-0 to recommend (subject to staff comments and additional conditions) to approve the amendment to the Huntington Lakes PUD Site Development Plan and Development Agreement (Application #2915)

October 21, 2013 – Board of County Commissioners voted unanimously to approve the Huntington Lakes PUD Site Development Plan and Development Agreement (Application #2915; Ordinance No. 2013-05)

February 10, 2015 – Planning and Development Board voted unanimously to recommend (subject to staff comments and additional conditions) to approve the amendment to the Huntington Lakes PUD Site Development Plan and Development Agreement (Application #2971)

Previous Public Comments

Three speakers appeared at the September 2013 (Application #2915) Planning and Development Board public hearing and provided comments for the record:

- Frank Mihalik, 37 Hunt Master Court (Volusia County) – expressed concern about maintaining a buffer zone along (south) the boundary of the project that would include planted trees. He understood the buffer to be 50 feet wide.
- Peggy Farmer, 4 Allenwood Look (Volusia County) – expressed concern about additional traffic in the area and parking of vehicles resulting from the additional units and their impact on the area. She had concern about vehicles parking in the driveways and overhanging the sidewalk.
- Virginia Grillo, 3 Allenwood Look (Volusia County) – expressed concern about cars parking and blocking the sidewalk and lack of amenities within the development.

No public comments were provided at the February 10, 2015 Planning and Development Board public hearing.

DRI and Comprehensive Plan consistency

Section II.4.a. of the Development Order sets the minimum and maximum densities for a Low Density Residential cluster as 0-5 units per acre, while Sections II.5.a. and b. respectively provide for reductions in density down to the next lowest cluster use category level; however, “Low Density Residential shall not be increased in density intensity.” (Section II.5.b.). At 1.26 units per acre, the proposed density remains within the threshold limits for the Low Density Residential cluster use category level and does not represent an increase in density intensity.

Table 2, *Hunter’s Ridge Cluster Use Development Table (Flagler County)*, and Map H, *Master Development Plan*, as adopted through the November 15, 2010 Development Order for the Hunter’s Ridge DRI (recorded at OR 1803, Page 648, Public Records of Flagler County, Florida), describe the Huntington Lakes project as Cluster D of Phase 1A. As part of Phase 1A, the Huntington Lakes project is exempt from the master developer’s obligations as listed in the 2010 update of the Development Order.

Likewise, the August 21, 2012 *Notice of Noncompliance pursuant to Florida Statute 380.06* (recorded at OR 1888, Page 192, Public Records of Flagler County, Florida) is not applicable to the Lakes project since the Notice of Noncompliance applies to portions of Hunter's Ridge outside of Phase 1A.

	Maximum Densities			
	2008 PUDs	2010 D.O.	2013 PUDs	2015 Applications
Huntington Lakes	77 units	77 units	133 units	102 units
Huntington Villas (f/k/a Townhomes)	183 units	183 units	127 units	155 units (site plan depicts 154 units)
TOTAL:	260 units	260 units	260 units	257 units

Site Development Plan Review

The PUD Site Development Plan generally meets the criteria of Section 3.04.03 of the Flagler County Land Development Code. The plan graphically depicts the land uses and consists of Sheet C-3 of 26, with its accompanying site data table.

Item	Summary of Changes			
	Application #2668	Application #2915	Application #2971	Net effect
Maximum number of lots	77 lots	133 lots	102 lots	-31 lots (-23%)
Density	0.95 units/acre	1.64 units/acre	1.26 units/acre	-0.38 units/acre (-23%)
Minimum lot area	11,500 s.f.	7,500 s.f.	7,500 s.f. (9,000 s.f. originally proposed)	-0-
Minimum lot width	75 ft.	50 ft.	60 ft.	+10 ft. (+20%)
Minimum living area	2,500 s.f.	1,500 s.f.	1,500 s.f.	-0-

Staff has additionally completed a comparison of the PUD dimensional standards as submitted as part of the previous Application #2915 and the current #2971, along with the R-1 (Rural residential) district and R-1d (Urban single-family residential) district standards:

Item	Dimensional Standards			
	Application #2915	Application #2971	R-1	R-1d
Minimum lot size	7,500 s.f.	7,500 s.f.	1 acre	6,000 s.f.

Item	Dimensional Standards			
	Application #2915	Application #2971	R-1	R-1d
Minimum lot width	50 feet	60 feet	100 feet	50 feet
Minimum front setback	40 feet	25 feet	25 feet	25 feet
Minimum rear setback	30 feet	30 feet	20 feet	15 feet
Minimum side yard setback	7.5 feet	7.5 feet	10 feet (Note: Lot of record interior side setbacks are 7.5 feet)	0 and 15 feet
Minimum side yard abutting street	25 feet	25 feet	25 feet	25 feet
Maximum building height	35 feet	35 feet	35 feet	35 feet
Maximum lot coverage	40%	50%	35%	35%
Maximum impervious coverage	(None provided)	75%	50%*	50%*
Minimum living area	1,500 s.f.	1,500 s.f.	750 s.f.	700 s.f.

* Note: The FCLDC includes a minimum pervious requirement of 50%, which results in a maximum impervious of 50%.

Wetland Impacts/Other Agency Permits

Development of the project will cause impacts to St. Johns River Water Management District (SJRWMD) jurisdictional wetlands totaling 6.11± acres. Due to the pre-Henderson status of the Hunter's Ridge DRI, a Flagler County Wetland Alteration Permit is not required; however, permitting through SJRWMD is necessary. The previous developer, TP Investments, LLC, applied on March 9, 2007 for an ERP Individual permit from SJRWMD (Permit # 40-035-22838-24). This permit was approved by the SJRWMD on April 7, 2010 and expires on April 7, 2015. BADC Huntington Communities, LLC, was issued Permit #40-035-22838-42 on March 10, 2015 for the transfer of the previously issued permit from TP Investments LLC. The request to create a maximum impervious area of 75% through this application request may impact the permitted stormwater system; ultimately, the District maintains authority and jurisdiction over stormwater permitting and will determine, as the District does for every development, whether adequate stormwater facilities are provided for the intended intensity of development. As a footnote, Section 166.033, Florida Statutes, prohibits the County from requiring the issuance of a state or federal agency permit as a condition of processing or issuance of a local development permit.

Status of Preliminary Plat

As of the date of the adoption of the amended PUD Site Development Plan and Development Agreement for Huntington Lakes in 2013, the Preliminary Plat was rendered as invalid. Any land development permit linked to the preliminary plat approval also became invalid and work onsite could not be recommenced without approval of a new preliminary plat – consistent with the amended PUD Site Development Plan and Development Agreement – and issuance of a new land development permit.

The Airport Road Extension plat was approved by the Board of County Commissioners on October 20, 2014; however, as of the date of this staff report, the Airport Road Extension plat has not been fully executed by the owners and presented for recordation by the County. Until the Airport Road Extension plat is recorded, any preliminary plat approval would ordinarily be conditioned upon the final platting and recordation of the Airport Road Extension plat; however, the applicant has proposed, through language in Section 4.7 of the proposed amended development agreement, that consideration be given by the Board at the time of preliminary plat application of waivers to Article IV requirements of provision of access, specifically as required by Section 4.06.02(A)(4) and (M) of the LDC. Approval of this language in the development agreement does not obligate the Board of County Commissioners to grant the waiver of these requirements, but does provide for consideration upon demonstration by the owner that “adequate alternative access rights deemed sufficient by County staff to protect access to the Subdivision by future residents” exists at the time of preliminary plat review by the Board. The best alternative remains the recording of the Airport Road Extension plat.

Stormwater

Stormwater drainage for the Huntington Lakes will occur through a pond system reserved for and maintained by the Hunter’s Ridge Community Development District No. 1, or their successors and assigns in tracts reserved for stormwater management; ownership and maintenance will ultimately be determined at final plat through the plat’s dedications. Permitting for the stormwater drainage system has been reviewed by the St. Johns River Water Management District as previously noted. The cover sheet of the construction drawings accompanying the preliminary plat includes a note referencing that the property lies within Flood Zone “X” according to Community Panel Number 12035C0345D, effective July 17, 2006. Water quality during construction will be maintained by silt fencing and turbidity barriers located along the project boundary.

Utilities

Potable water and central sewer service will be provided by the City of Ormond Beach. The water distribution and sanitary collection systems will require final approval by the City of Ormond Beach.

Roadways

Access to Huntington Lakes will be through connection to: (1) Airport Road extension; and (2) Hunter’s Ridge Boulevard through the Huntington Woods development. All roads within the Huntington Lakes subdivision will be accessible to the public, but shall

be dedicated by plat to the Hunter's Ridge Community Development District No. 1 for maintenance purposes. While the final plat for Airport Road Extension has been approved by the Board of County Commissioners, the plat has not yet been recorded; ultimately, neither the 20 remaining lots of Huntington Woods Phase II or Huntington Lakes can be final platted until the Airport Road Extension final plat is recorded in the public records or access is otherwise provided.

TRC Review

Staff presented the owner and applicant with comments as part of the January 21, 2015 Technical Review Committee meeting; as of the date of this report, all staff comments have been satisfactorily addressed and all requested changes to the submittal have been provided.

BCC Review Authority

Section 3.04.03, Land Development Code, Site Development Review of a PUD states that "[t]he County Commission shall review the site development plan for conformance with the ordinance (creating the PUD) and the standards and criteria of subsection 3.04.04."

HUNTINGTON LAKES AT HUNTER'S RIDGE DEVELOPMENT AGREEMENT

1.0 INTRODUCTION

This Development Agreement (Agreement) governs Huntington Lakes at Hunter's Ridge (Subdivision) on approximately 81.04 acres of land generally located south of Airport Road approximately ½ mile west of Hunter's Ridge Boulevard and more particularly described in Exhibit A hereto (Property). The Property is owned by BADC Huntington Communities, LLC, TP Investments, LLC, a Florida Limited Liability Corporation (Owner). For purposes of this Agreement application, the Owner's address is 6 Huntington Place, Ormond Beach, Florida 32174 ~~3701 Olsen Drive, Daytona Beach, Florida 32124.~~

2.0 SUBDIVISION DESCRIPTION

2.1 Low Density Single Family Residential. The Subdivision is currently part of the Hunter's Ridge Development of Regional Impact (DRI) and consistent with said DRI, the subject property shall be developed as a rural, single-family community containing private common areas with entry features and with ~~private roadway tracts roads~~. The Subdivision shall consist of a maximum of 102 ~~433~~ single-family detached residential units subject to available water and wastewater capacity. The Amended Site Development Plan for Huntington Lakes at Hunter's Ridge is generally outlined below and depicted on the PUD Amended Site Development Plan, which is attached as Exhibit B hereto (Amended Site Development Plan).

2.2 Temporary Sales and Construction Trailers and Model Homes.

- (a) Construction trailers may be permitted on any lot within the Subdivision prior to final plat approval in conjunction with the issuance and continuation of a land development permit. Construction trailers may not remain within the Subdivision following the expiration or completion of a land development permit.
- (b) Model homes may be permitted following final plat approval. A maximum of five of the lots may be used for model homes and a maximum of three model homes may be used as temporary sales centers.

2.3 Common Areas. Common areas (labeled as Tracts on the Amended Site Development Plan) are located throughout the Subdivision and shall include open space, landscape areas, recreation (active and passive), conservation areas, required buffers and retention ponds and may include entrance features. Common areas shall be maintained by the Hunter's Ridge Community Development District No. 1, or Hunter's Ridge Homeowners Association of East Florida, Inc., or Huntington Village Homeowner's Association, Inc., their successors and assigns. Maintenance responsibilities shall be designated and accepted at the time of platting through appropriate dedications.

Additions appear as double-underlined text, deletions as strikethrough

2.4 Variances. Variance requests shall be subject to Flagler County's variance procedures as provided for in the Flagler County Land Development Code (FCLDC).

3.0 DEVELOPMENT PLAN

3.1 Plan Overview.

- (a) The Amended Site Development Plan, Exhibit B, depicts the general layout of the entire development plan. The exact location of structures, lot lines, roadways, internal landscape buffers, drainage facilities, and other improvements shown on the Amended Site Development Plan may be modified during the plat(s) review process ~~review of the site development plans and plats~~.
- (b) Adjustments to the Amended Site Development Plan are anticipated to occur during ~~the site development plan and~~ plat review processes. Revisions that meet the intent and purpose of the DRI and Flagler County's Comprehensive Plan and the FCLDC may be approved by the County Administrator or designee, as long as the substantial integrity of the ~~original~~ Amended Site Development Plan and the development standards contained herein are maintained. Any modification to the Amended Site Development Plan that increases the density or reduces the total amount or type of open space, or decreases the size of the buffer shall require the approval of the Flagler County Board of County Commissioners following the review and recommendation of the Flagler County Planning and Development Board.
- (c) The Subdivision may be developed in multiple phases. All infrastructure necessary to support each phase of the Subdivision shall be constructed within that phase as a condition of this Amended Site Development Plan approval. Adequate emergency vehicle access and turn-arounds shall be provided at all times.

4.0 LAND DEVELOPMENT CODE APPLICABILITY

- 4.1 Except as otherwise set forth in the DRI and in this Agreement, the FCLDC shall apply to development of the Property. The requirements of the Hunter's Ridge DRI shall be adhered to. The requirements of this Agreement supersede any inconsistent provisions of the FCLDC or other ordinances of Flagler County.
- 4.2 Stormwater. Stormwater runoff from the development will be conveyed to on-site stormwater retention systems by means of grassed swales and an underground drainage pipe system.
- 4.3 Roadways. Internal access to all residential structures shall be provided by ~~private~~ roadway tracts with perpetual non-exclusive public access. Ownership and maintenance responsibility for all roadways within the Property lies with the Hunter's Ridge Community Development District No. 1. ~~Homeowners Association of East Florida, Inc., their successors and assigns. Alternatively, ownership and maintenance responsibilities may be governed by the creation of a Community Development~~

Additions appear as double-underlined text, deletions as strikethrough

~~District, Municipal Service Benefit or Taxing Unit or other financing mechanism, that is implemented in accordance with all applicable legal requirements including, but not limited to, any amendment which may be necessary to the DRI Development Order.~~ Internal roadway tracts shall have a minimum ~~right-of-way~~ width of fifty feet (50') unless otherwise approved by Flagler County. Roadway pavement widths shall be a minimum of twenty feet (20'). A single entrance road off Airport Road shall be provided as indicated on Exhibit B. Each applicant for a building permit within the Subdivision is required to pay applicable transportation impact fees to Flagler County in addition to an assessment fee by Volusia County equal to Volusia County's impact fee. The property owners of Huntington Woods, their successors and assigns, shall be allowed access to the roadway tracts ~~private roads~~ in Huntington Lakes to provide a secondary access for the development.

4.4 Landscaping. Efforts to preserve and enhance the existing landscape will be achieved through supplemental landscaping that will blend with the natural vegetation while also accentuating the residential areas, entrances and other common spaces. The Owner shall plant and maintain a minimum of one (1) tree either live oak, magnolia or other tree referenced in the FCLDC as a shade tree ~~two live oaks~~ for every dwelling unit constructed. In addition, the Owner shall install one (1) tree per 100 linear feet along all common areas fronting roadways within the development. All reasonable efforts shall be made to preserve existing native oak trees and vegetation on the site. Index tree protection shall comply with ~~Section 6.01 of~~ the FCLDC. General landscaping around lots, roadways, entrances, residential buildings, and other common areas will be landscaped with native plant materials in accordance with the FCLDC and the Hunter's Ridge DRI as adopted or amended. All landscape areas will have supplemental irrigation. Flexibility of this Amended sSite dDevelopment pPlan allows for further refinement of site development, landscaping and preservation of existing vegetation. Water wise landscaping shall be used. Once reuse water is available to the Subdivision no new irrigation wells shall be allowed.

4.5 Signage. Huntington Lakes at Hunter's Ridge signage shall be designed, constructed and located as reflected in the Amended Site Development Plan and such signs may be lighted (with lighting directed away from traffic), and shall be a maximum of eight feet (8') tall, with a message area no greater than eighty (80) square feet in size for the main entrance. Secondary entrance signs shall not exceed sixteen (16) square feet per sign face and not exceed six feet (6') in height. Signs shall be set back from adjacent roadways sufficient to protect public safety and view angles consistent with provisions in the FCLDC.

4.6 Site Development Requirements. The dimensional requirements within the Subdivision will be as set forth in the table at Section 5.3 below.

4.7 Entry Feature/Airport Road. The entrance/exit road to the Subdivision shall be constructed from Airport Road in the approximate location as shown on the Amended Site Development Plan. Airport Road is an existing paved roadway that extends westward from the roundabout intersecting with Hunter's Ridge Boulevard to State Road 40 in Volusia County (Airport Road Extension). Although the plat for the Airport

Additions appear as double-underlined text, deletions as strikethrough

Road Extension was approved by the Board of County Commissioners on October 20, 2014, as of the date of this Agreement, the plat has not been recorded, which has not been platted or dedicated as a public right-of-way. It is recognized by the County that the Owner has obtained a Temporary Ingress and Egress Easement over the Airport Road Extension, which has been recorded at Official Records Book 1970, Page 143 of the Public Records of Flagler County, Florida (Easement). As of the date of this PUD Development Agreement, however, title issues related to the Easement remain unresolved. As this portion of Airport Road will serve as the primary access point for the Subdivision, the final plat for the Airport Road Extension must be approved and recorded, prior to the preliminary plat and or construction plan approval for the Subdivision. The Owner may seek relief from this requirement by applying for a waiver from the Board of County Commissioners in accordance with the provisions of Section 4.07.00 of the Land Development Code and upon a determination by the Board of County Commissioners that adequate alternative access rights exist.

4.8 Recreation. A system of pedestrian/bicycle paths shall be incorporated into the project as reflected in the attached Amended Site Development Plan, which shall be five feet (5') wide on only one side of the street for internal streets and on minor collectors there shall be a six and one-half feet (6.5') wide bicycle path on one side of the minor collector and a five foot (5') sidewalk on the other side of the minor collector.

4.9 Lighting. Decorative pole-mounted street lighting fixtures shall be provided throughout the Subdivision. Additional landscape lighting may include low-level lighting and occasional accent lighting. The locations of such fixtures shall follow all applicable FDOT codes specifications for roadways and Flagler County requirements, as well as the Hunter's Ridge DRI requirements.

4.10 Huntington Woods and this Subdivision both require a second access point. Huntington Woods uses the access point in this Subdivision as its second access point. This Subdivision uses the Huntington Woods access point as its second access point. Secondary and emergency access to Huntington Lakes shall be provided at all times consistent with the requirements of the FCLDC.

4.11 Maintenance. Except as otherwise provided for herein, the common areas and other lands that are owned or controlled by the Hunter's Ridge Community Development District No. 1 Homeowners Association of East Florida, Inc., will be maintained by the Community Development District Association, its successors or assigns.

5.0 SITE DEVELOPMENT PLAN

5.1 Plan Overview. The Amended Site Development Plan, Exhibit B, depicts the general layout of the Subdivision, including the location of roadway tracts ~~roads~~ and development areas. All roadway tracts ~~roads~~, utilities and stormwater structures shall be constructed within two (2) years from the Owner being authorized to commence construction on said improvements.

5.2 Zoning and Future Land Use Map (FLUM) Category. Flagler County's Comprehensive Plan designates the Huntington Lakes Subdivision as Mixed Use: Low-Intensity Low/Medium Density. The PUD zoning is consistent with this FLUM category.

5.3 Site Development Requirements.

(a) The following table lists the site development requirements that are applicable within the Subdivision. Variances may be granted by Flagler County in accordance with the FCLDC.

Table of Site Development Requirements

Minimum lot size	7,500 Sq. Ft.
Minimum lot width	<u>60</u> 50 feet
Minimum front setback	<u>25</u> 40 feet
Minimum rear setback	30 feet
Minimum side yard setback	7.5 feet
Minimum side yard abutting street	25 feet
Maximum building height	35 feet
Maximum lot coverage	<u>50%</u> 40%
Minimum living area	1,500 Sq. Ft.
<u>Maximum impervious coverage</u>	<u>75%</u>

(b) Minimum finished floor elevation must comply with the FCLDC.

(c) The only items allowed to be placed in the easements by the property owner shall be as permitted by Flagler County. All items placed in the easements, including items permitted by Flagler County, shall be removed and replaced at the sole expense of the property owner in the event access to the easement area is required for the installation, maintenance, repair or removal of easement-related improvements by Flagler County, the Hunter's Ridge Community Development District No. 1, the Hunter's Ridge Homeowners Association of East Florida, Inc., their successors or assigns, or other third party.

5.3.1 All accessory and ancillary structures (pools, gazebos, pavilions, etc.) shall be located in the rear or side yard. Screen enclosures and other accessory structures shall be set back a minimum of ten feet (10') from rear property lines and shall comply with side yard building setbacks. No buildings or accessory structures shall be permitted within easements or buffers, regardless of the setback.

5.4 Emergency Services. Fire protection requirements for the Subdivision will be met through the use of hydrants installed on the Property by the Owner in accordance with Flagler County standards. The locations of wet hydrants will be shown on the final site construction plans.

5.5 Parking. A minimum of two parking spaces per unit will be provided within driveways with a minimum of eight feet (8') by twenty feet (20') per space, on individual lots.

Additions appear as double-underlined text, deletions as strikethrough

Driveways shall have a minimum side yard setback of five feet (5') with a centerline no closer than forty feet (40') to any ~~private~~ roadway tract intersection. Circular driveways shall be allowed that comply with the Flagler County Right of Way Access Management Ordinance, as amended. Parking shall not be permitted within Subdivision ~~private~~ roadway tracts.

5.6 Conservation Easement. The Owner shall record the conservation easements over the jurisdictional wetlands within the Subdivision meeting the requirements of Section 704.06, Florida Statutes, to protect the conserved wetlands and upland buffers on the Property. The conservation easements shall be dedicated to the St. Johns River Water Management District (District) or the Florida Department of Environmental Protection (FDEP). The maintenance of the dedicated tract shall be performed by Hunter's Ridge Community Development District No. 1 ~~Homeowners Association of East Florida, Inc.~~, unless otherwise specified by the District or FDEP.

5.7 Wetland Buffer. The Owner shall comply with the District's minimum buffer standards and the Flagler County Comprehensive Plan and the FCLDC, whichever is more restrictive. The buffer areas shall be shown on final plat(s) and shall be maintained in their natural state free of structures.

5.8 Services. All services for this Subdivision including telephone, electricity, cable television, water, sewer, reuse and stormwater management shall be provided by the responsible parties. Said services shall be placed in easements or roadway tracts granted at the time of final plat approval. Water and wastewater service shall be provided by the City of Ormond Beach pursuant to the terms of the Retail Water and Wastewater Service Agreement for the Hunter's Ridge Development in Flagler County dated 11-16-2009.

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[SIGNATURE PAGE TO FOLLOW]

OWNER'S / APPLICANT'S CONSENT AND COVENANT:

COMES NOW, the Owner on behalf of itself and its successors, assigns and transferees of any nature whatsoever, and consents to and agrees with the covenants to perform and fully abide by the provisions, terms, conditions and commitments set forth in this Agreement.

BADC HUNTINGTON COMMUNITIES, LLC ~~TP Investments, LLC~~

By: Howard Lefkowitz, Vice President ~~Tim Phillips, Managing Member~~

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2015 ~~2013~~ by Howard Lefkowitz of BADC Huntington Communities, LLC ~~Tim Phillips, Managing Member of TP Investments, LLC~~, who is personally known to me or has produced a driver's license as identification.

Notary Public
My commission expires:

EXHIBIT A
LEGAL DESCRIPTION

Additions appear as double-underlined text, deletions as strikethrough

EXHIBIT B
AMENDED SITE DEVELOPMENT PLAN

Additions appear as double-underlined text, deletions as strikethrough

ORDINANCE NO. 2015 – ____

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA; AMENDING ORDINANCE NO. 2008-24 AND ORDINANCE NO. 2013-05, THE HUNTINGTON LAKES PLANNED UNIT DEVELOPMENT (PUD); ESTABLISHING DEVELOPMENT CRITERIA THROUGH AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, BADC Huntington Communities, LLC, the owner of the subject parcel and the applicant for this amendment, submitted Application #2971 for approval of an amended Development Agreement and Site Development Plan in a Planned Unit Development (PUD) for Huntington Lakes for development of a 102-lot single-family residential subdivision on an 81.04 acre parcel described herein; and

WHEREAS, the subject property is part of the Hunter's Ridge Development of Regional Impact (DRI) as initially established through the Amended Final Order and Joint Stipulation recorded at Official Records Book 455, Page 1019 of the Public Records of Flagler County, Florida, and as most recently amended by Resolution No. 2010-61 recorded at Official Records Book 1803, Page 648 of the Public Records of Flagler County, Florida; and

WHEREAS, the Hunter's Ridge DRI established land uses generally, but without the specificity provided by the PUD review and approval process; and

WHEREAS, the owner is now desirous of amending the Development Agreement and Site Development Plan in a Planned Unit Development (PUD) for Huntington Lakes as originally adopted through Ordinance No. 2008-24 recorded at Official Records Book 1677, Page 1372 of the Public Records of Flagler County, Florida, and as subsequently amended through Ordinance No. 2013-05 recorded at Official Records Book 1974, Page 1015, Public Records of Flagler County, Florida, to decrease the maximum number of lots from 133 to 102 lots and to otherwise revise the development standards within the Development Agreement; and

WHEREAS, the Planning and Development Board reviewed this development agreement as part of their regular business on February 10, 2015 and with a 7-0 vote recommended approval of the request subject to resolution of staff comments and additional conditions; and

WHEREAS, public notice of this action has been provided in accordance with Chapter 125.66, F.S. and Section 2.07.00, Flagler County Land Development Code.

NOW, THEREFORE, BE IT ORDAINED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. FINDINGS

- A. The Board of County Commissioners, pursuant Section 3.04.02 of the Flagler County Land Development Code, finds as follows:
1. The proposed amended PUD Development Agreement does not adversely affect the orderly development of Flagler County and complies with applicable Comprehensive Plan goals, objectives and policies; and,
 2. The proposed amended PUD Development Agreement will not adversely affect the health and safety of residents or workers in the area and will not be detrimental to the use of adjacent properties or the general neighborhood.

Section 2. ADOPTION OF DEVELOPMENT AGREEMENT

- A. The Board of County Commissioners hereby adopts the amended and restated PUD Development Agreement for the Huntington Lakes PUD attached at Exhibit 1 to this Ordinance.
- B. Development within the boundaries of the PUD District as approved shall take place in accord with the Flagler County Land Development Code as may be modified or amended and the PUD Conceptual Site Plan prepared by Zev Cohen and Associates, Inc., and included at Exhibit B to the Development Agreement attached hereto as Exhibit 1 and made a part hereof.
- C. The applicant shall signify its acceptance of this Development Agreement by filing for recording into the Public Records of Flagler County, Florida, the attached Agreement with the Clerk of the Circuit Court within thirty (30) days.

Section 3. EFFECTIVE DATE

This Ordinance shall take effect upon Official Acknowledgement by the Secretary of State that the Ordinance has been filed.

**Remainder of page intentionally blank
Signature page to follow**

**PASSED AND GRANTED BY THE BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA THIS 6TH DAY OF APRIL, 2015.**

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

By: _____
Frank J. Meeker, Chairman

ATTEST:

Approved as to Form:

By: _____
Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Albert J. Hadeed, County Attorney

HUNTINGTON LAKES AT HUNTER'S RIDGE DEVELOPMENT AGREEMENT

1.0 INTRODUCTION

This Development Agreement (Agreement) governs Huntington Lakes at Hunter's Ridge (Subdivision) on approximately 81.04 acres of land generally located south of Airport Road approximately ½ mile west of Hunter's Ridge Boulevard and more particularly described in Exhibit A hereto (Property). The Property is owned by BADC Huntington Communities, LLC, a Florida Limited Liability Corporation (Owner). For purposes of this Agreement, the Owner's address is 6 Huntington Place, Ormond Beach, Florida 32174.

2.0 SUBDIVISION DESCRIPTION

2.1 Low Density Single Family Residential. The Subdivision is currently part of the Hunter's Ridge Development of Regional Impact (DRI) and consistent with said DRI, the subject property shall be developed as a rural, single-family community containing private common areas with entry features and with roadway tracts. The Subdivision shall consist of a maximum of 102 single-family detached residential units subject to available water and wastewater capacity. The Amended Site Development Plan for Huntington Lakes at Hunter's Ridge is generally outlined below and depicted on the PUD Amended Site Development Plan, which is attached as Exhibit B hereto (Amended Site Development Plan).

2.2 Temporary Sales and Construction Trailers and Model Homes.

- (a) Construction trailers may be permitted on any lot within the Subdivision prior to final plat approval in conjunction with the issuance and continuation of a land development permit. Construction trailers may not remain within the Subdivision following the expiration or completion of a land development permit.
- (b) Model homes may be permitted following final plat approval. A maximum of five of the lots may be used for model homes and a maximum of three model homes may be used as temporary sales centers.

2.3 Common Areas. Common areas (labeled as Tracts on the Amended Site Development Plan) are located throughout the Subdivision and shall include open space, landscape areas, recreation (active and passive), conservation areas, required buffers and retention ponds and may include entrance features. Common areas shall be maintained by the Hunter's Ridge Community Development District No. 1, or Hunter's Ridge Homeowners Association of East Florida, Inc., or Huntington Village Homeowner's Association, Inc., their successors and assigns. Maintenance responsibilities shall be designated and accepted at the time of platting through appropriate dedications.

2.4 Variiances. Variance requests shall be subject to Flagler County's variance procedures as provided for in the Flagler County Land Development Code (FCLDC).

3.0 DEVELOPMENT PLAN

3.1 Plan Overview.

- (a) The Amended Site Development Plan, Exhibit B, depicts the general layout of the entire development plan. The exact location of structures, lot lines, roadways, internal landscape buffers, drainage facilities, and other improvements shown on the Amended Site Development Plan may be modified during the plat(s) review process.
- (b) Adjustments to the Amended Site Development Plan are anticipated to occur during plat review process. Revisions that meet the intent and purpose of the DRI and Flagler County's Comprehensive Plan and the FCLDC may be approved by the County Administrator or designee, as long as the substantial integrity of the Amended Site Development Plan and the development standards contained herein are maintained. Any modification to the Amended Site Development Plan that increases the density or reduces the total amount or type of open space, or decreases the size of the buffer shall require the approval of the Flagler County Board of County Commissioners following the review and recommendation of the Flagler County Planning and Development Board.
- (c) The Subdivision may be developed in multiple phases. All infrastructure necessary to support each phase of the Subdivision shall be constructed within that phase as a condition of this Amended Site Development Plan approval. Adequate emergency vehicle access and turn-arounds shall be provided at all times.

4.0 LAND DEVELOPMENT CODE APPLICABILITY

- 4.1 Except as otherwise set forth in the DRI and in this Agreement, the FCLDC shall apply to development of the Property. The requirements of the Hunter's Ridge DRI shall be adhered to. The requirements of this Agreement supersede any inconsistent provisions of the FCLDC or other ordinances of Flagler County.
- 4.2 Stormwater. Stormwater runoff from the development will be conveyed to on-site stormwater retention systems by means of grassed swales and an underground drainage pipe system.
- 4.3 Roadways. Internal access to all residential structures shall be provided by roadway tracts with perpetual non-exclusive public access. Ownership and maintenance responsibility for all roadways within the Property lies with the Hunter's Ridge Community Development District No. 1. Internal roadway tracts shall have a minimum width of fifty feet (50') unless otherwise approved by Flagler County. Roadway pavement widths shall be a minimum of twenty feet (20'). A single entrance road off Airport Road shall be provided as indicated on Exhibit B. Each applicant for a building permit within the Subdivision is required to pay applicable transportation impact fees to Flagler County in addition to an assessment fee by Volusia County equal to Volusia County's impact fee. The property owners of Huntington Woods, their successors and assigns, shall be allowed access to the roadway tracts in Huntington Lakes to provide a secondary access for the development.

4.4 Landscaping. Efforts to preserve and enhance the existing landscape will be achieved through supplemental landscaping that will blend with the natural vegetation while also accentuating the residential areas, entrances and other common spaces. The Owner shall plant and maintain a minimum of one (1) tree either live oak, magnolia or other tree referenced in the FCLDC as a shade tree for every dwelling unit constructed. In addition, the Owner shall install one (1) tree per 100 linear feet along all common areas fronting roadways within the development. All reasonable efforts shall be made to preserve existing native oak trees and vegetation on the site. Index tree protection shall comply with the FCLDC. General landscaping around lots, roadways, entrances, residential buildings, and other common areas will be landscaped with native plant materials in accordance with the FCLDC and the Hunter's Ridge DRI as adopted or amended. All landscape areas will have supplemental irrigation. Flexibility of this Amended Site Development Plan allows for further refinement of site development, landscaping and preservation of existing vegetation. Water wise landscaping shall be used. Once reuse water is available to the Subdivision no new irrigation wells shall be allowed.

4.5 Signage. Huntington Lakes at Hunter's Ridge signage shall be designed, constructed and located as reflected in the Amended Site Development Plan and such signs may be lighted (with lighting directed away from traffic), and shall be a maximum of eight feet (8') tall, with a message area no greater than eighty (80) square feet in size for the main entrance. Secondary entrance signs shall not exceed sixteen (16) square feet per sign face and not exceed six feet (6') in height. Signs shall be set back from adjacent roadways sufficient to protect public safety and view angles consistent with provisions in the FCLDC.

4.6 Site Development Requirements. The dimensional requirements within the Subdivision will be as set forth in the table at Section 5.3 below.

4.7 Entry Feature/Airport Road. The entrance/exit road to the Subdivision shall be constructed from Airport Road in the approximate location as shown on the Amended Site Development Plan. Airport Road is an existing paved roadway that extends westward from the roundabout intersecting with Hunter's Ridge Boulevard to State Road 40 in Volusia County (Airport Road Extension). Although the plat for the Airport Road Extension was approved by the Board of County Commissioners on October 20, 2014, as of the date of this Agreement, the plat has not been recorded. It is recognized by the County that the Owner has obtained a Temporary Ingress and Egress Easement over the Airport Road Extension, which has been recorded at Official Records Book 1970, Page 143 of the Public Records of Flagler County, Florida (Easement). As of the date of this PUD Development Agreement, however, title issues related to the Easement remain unresolved. As this portion of Airport Road will serve as the primary access point for the Subdivision, the final plat for the Airport Road Extension must be approved and recorded, prior to the preliminary plat and or construction plan approval for the Subdivision. The Owner may seek relief from this requirement by applying for a waiver from the Board of County Commissioners in accordance with the provisions of Section 4.07.00 of the Land Development Code and upon a determination by the Board of County Commissioners that adequate alternative access rights exist.

4.8 Recreation. A system of pedestrian/bicycle paths shall be incorporated into the project as reflected in the attached Amended Site Development Plan, which shall be five feet (5') wide on only one side of the street for internal streets and on minor collectors there shall be a six and one-half feet (6.5') wide bicycle path on one side of the minor collector and a five foot (5') sidewalk on the other side of the minor collector.

4.9 Lighting. Decorative pole-mounted street lighting fixtures shall be provided throughout the Subdivision. Additional landscape lighting may include low-level lighting and occasional accent lighting. The locations of such fixtures shall follow FDOT specifications for roadways and Flagler County requirements, as well as the Hunter's Ridge DRI requirements.

4.10 Huntington Woods and this Subdivision both require a second access point. Huntington Woods uses the access point in this Subdivision as its second access point. This Subdivision uses the Huntington Woods access point as its second access point. Secondary and emergency access to Huntington Lakes shall be provided at all times consistent with the requirements of the FCLDC.

4.11 Maintenance. Except as otherwise provided for herein, the common areas and other lands that are owned or controlled by the Hunter's Ridge Community Development District No. 1 will be maintained by the Community Development District, its successors or assigns.

5.0 SITE DEVELOPMENT PLAN

5.1 Plan Overview. The Amended Site Development Plan, Exhibit B, depicts the general layout of the Subdivision, including the location of roadway tracts and development areas. All roadway tracts, utilities and stormwater structures shall be constructed within two (2) years from the Owner being authorized to commence construction on said improvements.

5.2 Zoning and Future Land Use Map (FLUM) Category. Flagler County's Comprehensive Plan designates the Huntington Lakes Subdivision as Mixed Use: Low-Intensity Low/Medium Density. The PUD zoning is consistent with this FLUM category.

5.3 Site Development Requirements.

- (a) The following table lists the site development requirements that are applicable within the Subdivision. Variances may be granted by Flagler County in accordance with the FCLDC.

Table of Site Development Requirements

Minimum lot size	7,500 Sq. Ft.
Minimum lot width	60 feet
Minimum front setback	25 feet
Minimum rear setback	30 feet
Minimum side yard setback	7.5 feet

Minimum side yard abutting street	25 feet
Maximum building height	35 feet
Maximum lot coverage	50%
Minimum living area	1,500 Sq. Ft.
Maximum impervious coverage	75%

(b) Minimum finished floor elevation must comply with the FCLDC.

(c) The only items allowed to be placed in the easements by the property owner shall be as permitted by Flagler County. All items placed in the easements, including items permitted by Flagler County, shall be removed and replaced at the sole expense of the property owner in the event access to the easement area is required for the installation, maintenance, repair or removal of easement-related improvements by Flagler County, the Hunter's Ridge Community Development District No. 1, the Hunter's Ridge Homeowners Association of East Florida, Inc., their successors or assigns, or other third party.

5.3.1 All accessory and ancillary structures (pools, gazebos, pavilions, etc.) shall be located in the rear or side yard. Screen enclosures and other accessory structures shall be set back a minimum of ten feet (10') from rear property lines and shall comply with side yard building setbacks. No buildings or accessory structures shall be permitted within easements or buffers, regardless of the setback.

5.4 Emergency Services. Fire protection requirements for the Subdivision will be met through the use of hydrants installed on the Property by the Owner in accordance with Flagler County standards. The locations of wet hydrants will be shown on the final site construction plans.

5.5 Parking. A minimum of two parking spaces per unit will be provided within driveways with a minimum of eight feet (8') by twenty feet (20') per space, on individual lots. Driveways shall have a minimum side yard setback of five feet (5') with a centerline no closer than forty feet (40') to any roadway tract intersection. Circular driveways shall be allowed that comply with the Flagler County Right of Way Access Management Ordinance, as amended. Parking shall not be permitted within Subdivision roadway tracts.

5.6 Conservation Easement. The Owner shall record the conservation easements over the jurisdictional wetlands within the Subdivision meeting the requirements of Section 704.06, Florida Statutes, to protect the conserved wetlands and upland buffers on the Property. The conservation easements shall be dedicated to the St. Johns River Water Management District (District) or the Florida Department of Environmental Protection (FDEP). The maintenance of the dedicated tract shall be performed by Hunter's Ridge Community Development District No. 1, unless otherwise specified by the District or FDEP.

5.7 Wetland Buffer. The Owner shall comply with the District's minimum buffer standards and the Flagler County Comprehensive Plan and the FCLDC, whichever is more restrictive. The buffer areas shall be shown on final plat(s) and shall be maintained in their natural state free of structures.

5.8 Services. All services for this Subdivision including telephone, electricity, cable television, water, sewer, reuse and stormwater management shall be provided by the responsible parties. Said services shall be placed in easements or roadway tracts granted at the time of final plat approval. Water and wastewater service shall be provided by the City of Ormond Beach pursuant to the terms of the Retail Water and Wastewater Service Agreement for the Hunter's Ridge Development in Flagler County dated 11-16-2009.

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[SIGNATURE PAGE TO FOLLOW]

OWNER'S / APPLICANT'S CONSENT AND COVENANT:

COMES NOW, the Owner on behalf of itself and its successors, assigns and transferees of any nature whatsoever, and consents to and agrees with the covenants to perform and fully abide by the provisions, terms, conditions and commitments set forth in this Agreement.

BADC HUNTINGTON COMMUNITIES, LLC

By: Howard Lefkowitz, Vice President

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2015 by Howard Lefkowitz of BADC Huntington Communities, LLC, who is personally known to me or has produced a driver's license as identification.

Notary Public
My commission expires:

EXHIBIT A
LEGAL DESCRIPTION

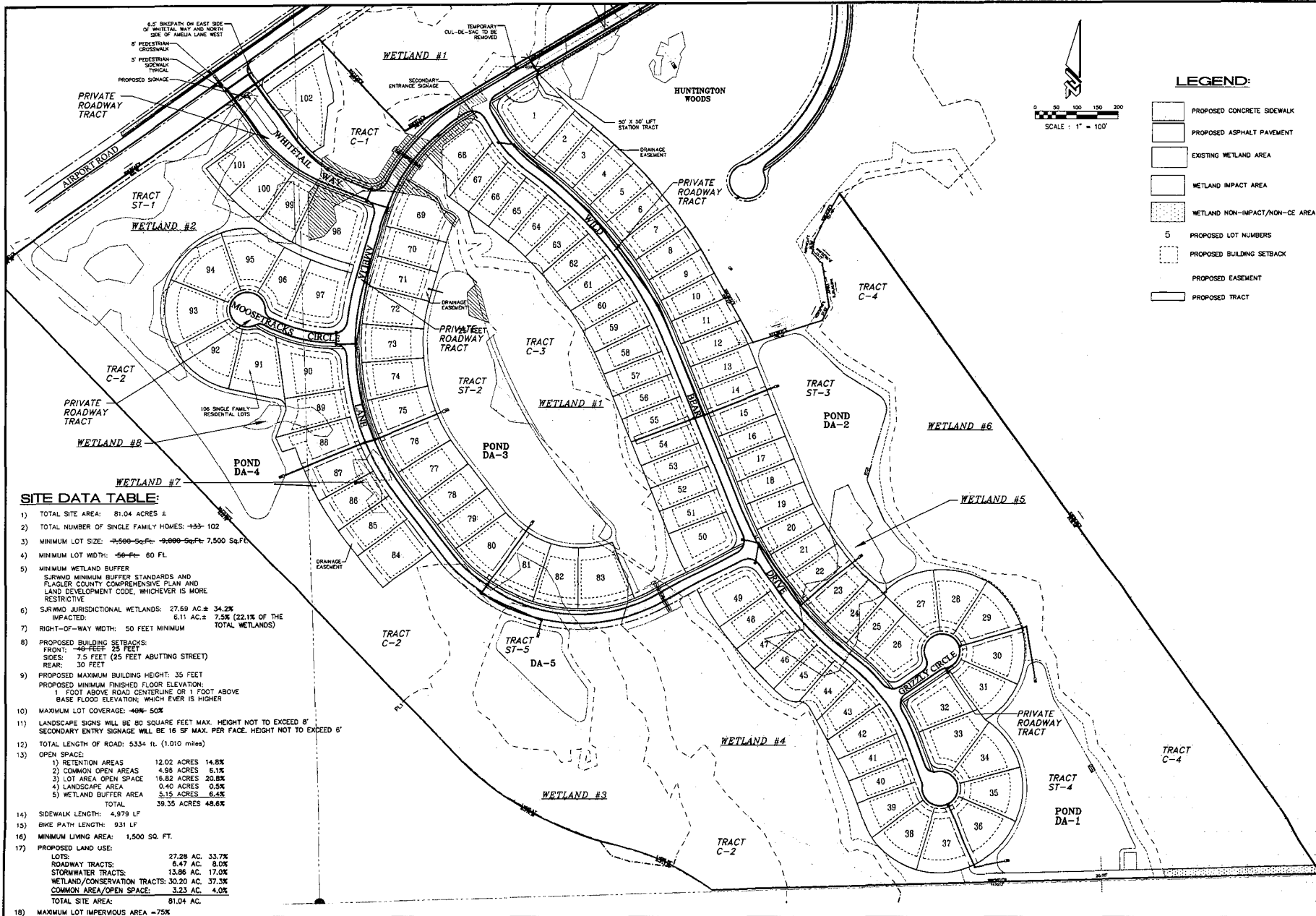
EXHIBIT A
HUNTINGTON LAKES AT HUNTER'S RIDGE P.U.D.
LEGAL DESCRIPTION

DESCRIPTION BY OFFICIAL RECORDS BOOK 1424, PAGE 42, PUBLIC RECORDS, FLAGLER COUNTY, FLORIDA:

A PORTION OF SECTION 21 AND SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: AS A POINT OF REFERENCE COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, THENCE ALONG THE SOUTH LINE OF SAID SECTION 22, SOUTH 88°20'11" WEST, FOR A DISTANCE OF 254.17 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION;

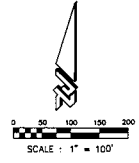
THENCE DEPARTING SAID SOUTH LINE OF SECTION 22, NORTH 35°02'05" WEST, FOR A DISTANCE OF 2032.48 FEET; THENCE SOUTH 28°44'58" WEST, FOR A DISTANCE OF 92.01 FEET; THENCE SOUTH 27°21'03" WEST, FOR A DISTANCE OF 35.48 FEET; THENCE SOUTH 09°40'44" WEST, FOR A DISTANCE OF 35.95 FEET; THENCE SOUTH 46°22'05" EAST, FOR A DISTANCE OF 33.71 FEET; THENCE SOUTH 08°59'09" EAST, FOR A DISTANCE OF 110.27 FEET; THENCE SOUTH 25°29'08" WEST, FOR A DISTANCE OF 37.62 FEET; THENCE SOUTH 72°36'51" WEST, FOR A DISTANCE OF 175.45 FEET; THENCE NORTH 28°39'12" WEST, FOR A DISTANCE OF 223.87 FEET TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE SOUTHWESTERLY WITH AN ARC LENGTH OF 477.35 FEET, HAVING A CENTRAL ANGLE OF 23°16'37", A RADIUS OF 1175.00 FEET, A CHORD BEARING OF NORTH 40°17'30" WEST, AND A CHORD DISTANCE OF 474.08 FEET; THENCE 44°16'51" WEST, FOR A DISTANCE OF 145.74 FEET; THENCE NORTH 30°58'16" WEST, FOR A DISTANCE OF 60.00 FEET; THENCE SOUTH 59°01'44" WEST, FOR A DISTANCE OF 349.67 FEET; THENCE NORTH 42°15'29" WEST, FOR A DISTANCE OF 307.87 FEET TO THE SOUTHERLY RIGHT OF LINE OF AIRPORT ROAD (A 100 FOOT RIGHT OF WAY), AS INTENDED; THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE SOUTH 54°30'43" WEST, FOR A DISTANCE OF 802.46 FEET TO POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE SOUTHEASTERLY WITH AN ARC LENGTH OF 176.76 FEET, HAVING A CENTRAL ANGLE OF 3°45'03", A RADIUS OF 2700.00 FEET, A CHORD BEARING OF SOUTH 52°38'11" WEST, AND A CHORD DISTANCE OF 176.73 FEET; THENCE DEPARTING SAID SOUTHERLY RIGHT OF WAY LINE, SOUTH 43°21'02" EAST, FOR A DISTANCE OF 1844.15 FEET TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE NORTHEASTERLY WITH AN ARC LENGTH OF 440.53 FEET, HAVING A CENTRAL ANGLE OF 32°35'38", A RADIUS OF 774.39 FEET, A CHORD BEARING OF SOUTH 60°09'58" EAST, AND A CHORD DISTANCE OF 434.61 FEET TO A POINT OF CURVATURE OF A REVERSE CURVE TO THE RIGHT CONCAVE SOUTHWESTERLY WITH AN ARC LENGTH OF 286.96 FEET, HAVING A CENTRAL ANGLE OF 20°35'04", A RADIUS OF 743.08 FEET, A CHORD BEARING OF SOUTH 65°47'59" EAST, AND A CHORD DISTANCE OF 265.53 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF SAID SECTION 22; THENCE ALONG SAID SOUTH LINE OF SECTION 22, NORTH 88°20'11" EAST, FOR A DISTANCE OF 1470.13 FEET TO THE POINT OF BEGINNING.

EXHIBIT B
AMENDED SITE DEVELOPMENT PLAN




LEGEND:

- PROPOSED CONCRETE SIDEWALK
- PROPOSED ASPHALT PAVEMENT
- EXISTING WETLAND AREA
- WETLAND IMPACT AREA
- WETLAND NON-IMPACT/NON-CE AREA
- 5 PROPOSED LOT NUMBERS
- PROPOSED BUILDING SETBACK
- PROPOSED EASEMENT
- PROPOSED TRACT



SITE DATA TABLE:

- 1) TOTAL SITE AREA: 81.04 ACRES ±
- 2) TOTAL NUMBER OF SINGLE FAMILY HOMES: 133-102
- 3) MINIMUM LOT SIZE: 7,500-Sq.Ft. - 9,000-Sq.Ft. 7,500 Sq.Ft.
- 4) MINIMUM LOT WIDTH: 50-Feet 60 FT.
- 5) MINIMUM WETLAND BUFFER
SRWMD MINIMUM BUFFER STANDARDS AND FLAGLER COUNTY COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE, WHICHEVER IS MORE RESTRICTIVE
- 6) SRWMD JURISDICTIONAL WETLANDS: 27.69 AC. ± 34.2% IMPACTED: 6.11 AC. ± 7.5% (22.1% OF THE TOTAL WETLANDS)
- 7) RIGHT-OF-WAY WIDTH: 50 FEET MINIMUM
- 8) PROPOSED BUILDING SETBACKS:
FRONT: 40-Feet 25 FEET
SIDES: 7.5 FEET (25 FEET ABUTTING STREET)
REAR: 30 FEET
- 9) PROPOSED MAXIMUM BUILDING HEIGHT: 35 FEET
PROPOSED MINIMUM FINISHED FLOOR ELEVATION:
1 FOOT ABOVE ROAD CENTERLINE OR 1 FOOT ABOVE BASE FLOOD ELEVATION, WHICH EVER IS HIGHER
- 10) MAXIMUM LOT COVERAGE: 40% - 50%
- 11) LANDSCAPE SIGNS WILL BE 80 SQUARE FEET MAX. HEIGHT NOT TO EXCEED 8' SECONDARY ENTRY SIGNAGE WILL BE 16 SF MAX. PER FACE. HEIGHT NOT TO EXCEED 6'
- 12) TOTAL LENGTH OF ROAD: 5334 Ft. (1.010 miles)
- 13) OPEN SPACE:
1) RETENTION AREAS 12.02 ACRES 14.8%
2) COMMON OPEN AREAS 4.96 ACRES 6.1%
3) LOT AREA OPEN SPACE 16.82 ACRES 20.8%
4) LANDSCAPE AREA 0.40 ACRES 0.5%
5) WETLAND BUFFER AREA 5.15 ACRES 6.4%
TOTAL 38.35 ACRES 48.6%
- 14) SIDEWALK LENGTH: 4,979 LF
- 15) BIKE PATH LENGTH: 931 LF
- 16) MINIMUM LIVING AREA: 1,500 SQ. FT.
- 17) PROPOSED LAND USE:
LOTS: 27.28 AC. 33.7%
ROADWAY TRACTS: 6.47 AC. 8.0%
STORMWATER TRACTS: 13.86 AC. 17.0%
WETLAND/CONSERVATION TRACTS: 30.20 AC. 37.3%
COMMON AREA/OPEN SPACE: 3.23 AC. 4.0%
TOTAL SITE AREA: 81.04 AC.
- 18) MAXIMUM LOT IMPERVIOUS AREA = 75%



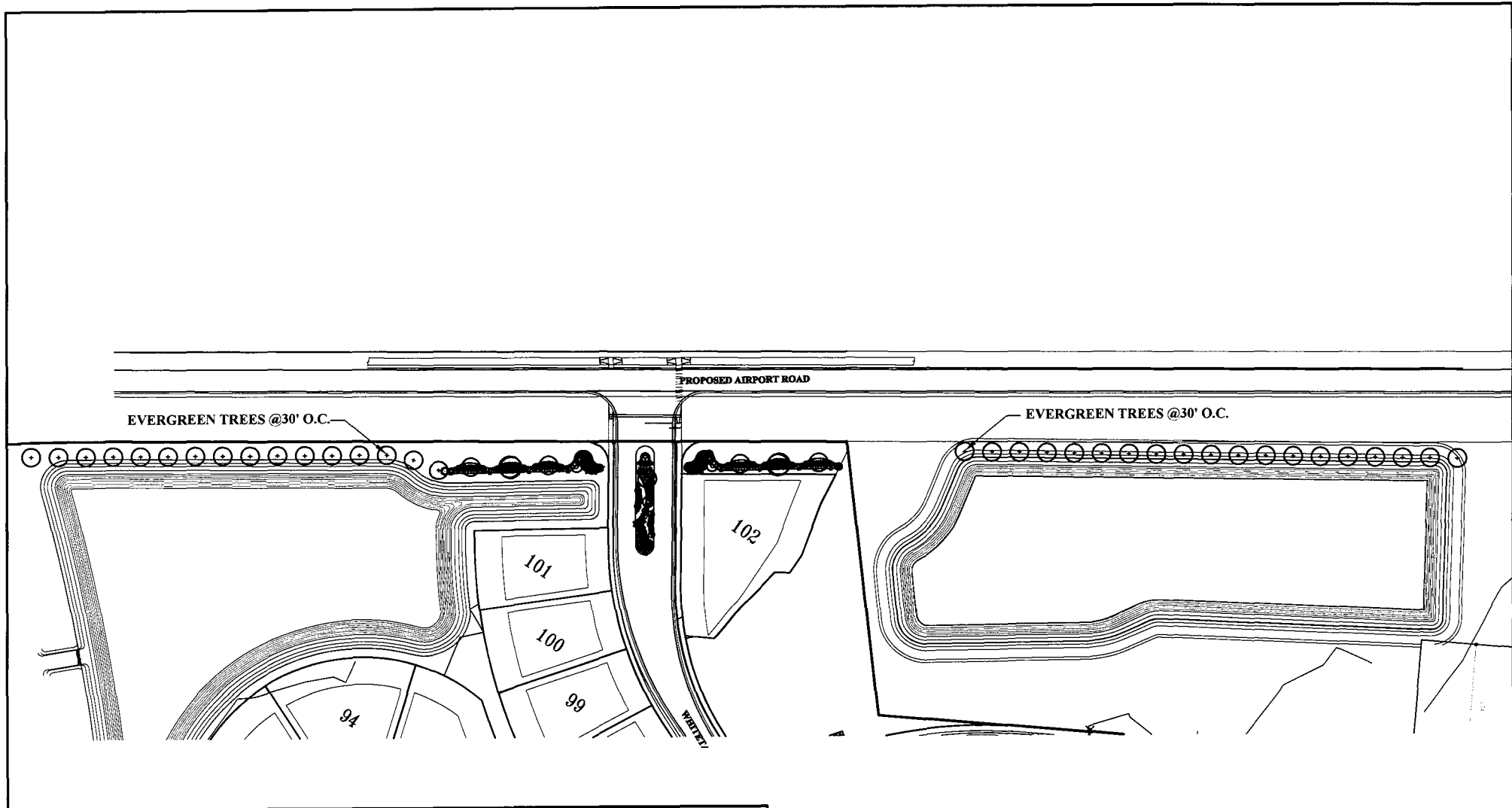
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HUNTINGTON LAKES AT HUNTER'S RIDGE
FINAL ENGINEERING PLANS
AMENDED OVERALL SITE PLAN

PROJECT NO. 5507 ISSUE DATE: 11/14/12 PREPARED BY: DM CHECKED BY: DM DATE: 11/14/12 PROJECT NO. 5507	ZEV COHEN CIVIL ENGINEER/LANDSCAPE ARCHITECT PLANNING/TRANSPORTATION/ENVIRONMENTAL 1000 N. W. 10TH AVENUE, SUITE 200 MIAMI, FL 33136 PHONE: (305) 575-1100 FAX: (305) 575-1101 WWW.ZEVCOHEN.COM
---	--

1" = 100' SCALE

SHEET C3 of 26



CHECKED BY: PM	REVISIONS			
DRAFTED BY: SMG	NO.	DATE	DESCRIPTION	BY
DESIGNED BY: SMG				
PROJECT NO: 130967H-55072				
FILE: 55072LA				
DATE PREPARED: 2-12-15				
SCALE: 1" = 100'				
SHEET: 1 OF 1				

**HUNTINGTON LAKES
TREE EXHIBIT**

FLAGLER COUNTY, FL.



**ZEV COHEN
& ASSOCIATES, INC** © COPYRIGHT 2015
300 Interchange Blvd, Suite C, Ormond Beach, Florida, 32176
(386) 677-2482 FAX 677-2505

ENGINEERS • PLANNERS • LANDSCAPE ARCHITECTS • ENVIRONMENTAL



SCALE: 1" = 100'



APPLICATION FOR SITE DEVELOPMENT PLAN REVIEW IN A PUD

1769 E. Moody Blvd, Suite 105
Bunnell, FL 32110
Telephone: (386) 313-4009 Fax: (386) 313-4109

Application/Project #: 2971 / 2015010001

PROPERTY OWNER(S)	Name(s):	BADC Huntington Communities, LLC		
	Mailing Address:	6 Huntington Place		
	City: Ormond Beach	State: Florida	Zip: 32174	
	Telephone Number	386-673-0001	Fax Number	

APPLICANT /AGENT	Name(s):	Mark A. Watts, Esquire, CobbCole		
	Mailing Address:	351 East New York Avenue; Suite 200		
	City: DeLand	State: Florida	Zip: 32724	
	Telephone Number	386-736-7700	Fax Number	386-785-1549
	Email Address:	Mark.Watts@CobbCole.com		

SUBJECT PROPERTY	SITE LOCATION (street address):	Huntington Lakes		
	LEGAL DESCRIPTION: <i>(briefly describe, do not use "see attached")</i>	Deed Book 1982 Page 911		
	Parcel # (tax ID #):	22-14-31-0000-01010-0030, 21-14-31-0000-01010-0010		
	Parcel Size:	81.04 acres		
	Current Zoning Classification:	PUD		
	Current Future Land Use Designation:	Mixed Use Low (MUL)		
	Subject to A1A Scenic Corridor IDO?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	

PURPOSE OF SUBMISSION / PROJECT DATA: Amendment to Huntington Lakes
PUD Site Development Plan to modify density and development standards.

Signature of Owner(s) or Applicant/Agent
 If Owner Authorization form attached

12.29.14
Date

****OFFICIAL USE ONLY****

PLANNING BOARD RECOMMENDATION/ACTION:

APPROVED []
 *APPROVED WITH CONDITIONS []
 DENIED []

Signature of Chairman: _____

Date: _____ *approved with conditions, see attached.

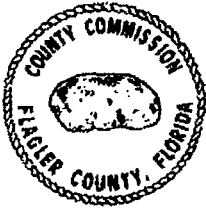
BOARD OF COUNTY COMMISSIONERS ACTION:

APPROVED []
 *APPROVED WITH CONDITIONS []
 DENIED []

Signature of Chairman: _____

Date: _____ *approved with conditions, see attached.

NOTE: The applicant or a representative, must be present at the Public Hearing since the Board, at its discretion, may defer action, table, or take decisive action on any application.



Owner's Authorization for Applicant/Agent

FLAGLER COUNTY, FLORIDA
1769 E. Moody Boulevard, Suite 105
Bunnell, FL 32110

Telephone: (386) 313-4009 Fax: (386) 313-4109

Application/Project # 2971 / 2015010001

Mark A. Watts, CobbCole _____, is hereby authorized TO ACT ON BEHALF
OF BADC Huntington Communities, LLC _____, the owner(s) of those lands described
within the attached application, and as described in the attached deed or other such
proof of ownership as may be required, in applying to Flagler County, Florida for an
application for an Amendment to Huntington Lakes PUD Development Agreement _____.

(ALL PERSONS, WHO'S NAMES APPEAR ON THE DEED MUST SIGN)

By:

Signature of Owner

Howard Lefkowitz, Vice President

Printed Name of Owner / Title (if owner is corporation or partnership)

Signature of Owner

Printed Name of Owner

Address of Owner:

Telephone Number (incl. area code)

6 Huntington Place

386-673-0001

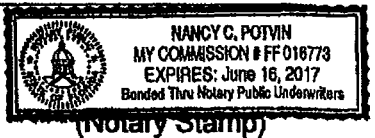
Mailing Address

Ormond Beach FL 32174
City State Zip

STATE OF Florida
COUNTY OF Orange

The foregoing was acknowledged before me this 23rd day of December,
2014 by Howard B. Lefkowitz and _____
who is/are personally known to me or who has produced
as identification, and who (did) (did not) take an oath.

Signature of Notary Public



<http://www.flaglercounty.org/doc/dpt/centprmt/landdev/owner%20auth.pdf>

Revised 5/08

Instrument No: 2014000172 1/3/2014 11:39 AM BK: 1982 PG: 911 PAGES: 8 DOCTAX PD \$43,400.00
RECORDED IN THE OFFICIAL RECORDS OF Gail Wadsworth, Clerk of the Circuit Court & Comptroller Flagler, FL

(8)

Prepared by and return to:
Robert Kit Korey, P. A.
595 W. Granada Blvd.
Suite A
Ormond Beach, FL. 32174

Parcel ID Number: multi parcels

Warranty Deed

This Indenture, Made this 18 day of December, 2013 A.D., Between
TP Investments, LLC, a Florida limited liability company

of the County of Volusia, State of Florida, grantor; and
BADC Huntington Communities, LLC, a Florida limited liability company
existing under the laws of the State of Florida.
whose address is: 9500 Arboretum Blvd. #370, Austin, Texas 78759

of the County of _____, State of Texas, grantee.
Witnesseth that the GRANTOR, for and in consideration of the sum of

----- DOLLARS,
and other good and valuable consideration to GRANTOR in hand paid by GRANTEE, the receipt whereof is hereby acknowledged, has
granted, bargained and sold to the said GRANTEE and GRANTEE'S heirs, successors and assigns forever, the following described land, situate,
lying and being in the County of Flagler, State of Florida to wit:
See Exhibit A attached hereto and made a part hereof.

Have and to Hold, the same in fee simple forever.
AND Grantor hereby covenants with said Grantee that the Grantor is
lawfully seized of said land in fee simple; that the Grantor has good
right and lawful authority to sell and convey said land.

Subject to restrictions, reservations and easements of record, if
any, and taxes due for the year 2014 and subsequent years.

and the grantor does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever
Laser Generated by © Display Systems, Inc., 2013 (861) 763-5555 Form FWD-2

BK: 1982 PG: 912

Warranty Deed - Page 2

Parcel ID Number: multi parcels

In Witness Whereof, the grantor has hereunto set its hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

TP Investments, LLC, a Florida limited liability company

Janet Benton
Printed Name: Janet C. Benton
Witness

By: *Timothy W. Phillips* (Seal)

Timothy W. Phillips
Managing Member
P.O. Address: 3701 Olson Drive, Daytona Beach, FL 32124

Roger K. Kony
Printed Name: Roger K. Kony
Witness

By: *William T. Phillips* (Seal)

William T. Phillips
Managing Member
P.O. Address: 3701 Olson Drive, Daytona Beach, FL 32124

(Corporate Seal)

STATE OF Florida
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 18 day of December, 2013 by Timothy W. Phillips, Managing Member and William T. Phillips, Managing Member of TP Investments, LLC, a Florida limited liability company on behalf of the corporation

who are personally known to me or who have produced their Florida driver's license as identification

Janet Benton
Printed Name: _____
Notary Public
My Commission Expires: _____



BK: 1982 PG: 913

EXHIBIT A**PARCEL A (OR 1424/42):**

PORTION OF SECTION 21 AND SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

AS A POINT OF REFERENCE COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, THENCE ALONG THE SOUTH LINE OF SAID SECTION 22, SOUTH 88°20'11" SECONDS WEST, FOR A DISTANCE OF 254.17 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE DEPARTING SAID SOUTH LINE OF SECTION 22, NORTH 35°02'05" WEST, FOR A DISTANCE OF 2032.48 FEET; THENCE SOUTH 28°44'58" WEST FOR A DISTANCE OF 92.01 FEET; THENCE SOUTH 27°21'03" WEST, FOR A DISTANCE OF 35.48 FEET; THENCE SOUTH 09°40'44" WEST, FOR A DISTANCE OF 35.95 FEET; THENCE SOUTH 46°22'05" EAST, FOR A DISTANCE OF 33.71 FEET; THENCE SOUTH 08°59'09" EAST, FOR A DISTANCE OF 110.27 FEET; THENCE SOUTH 25°29'08" WEST, FOR A DISTANCE OF 37.62 FEET; THENCE SOUTH 72°36'51" WEST, FOR A DISTANCE OF 175.45 FEET; THENCE NORTH 28°39'12" WEST, FOR A DISTANCE OF 223.87 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE SOUTHWESTERLY WITH AN ARC LENGTH OF 477.35 FEET, HAVING A CENTRAL ANGLE OF 23°16'37", A RADIUS OF 1175.00 FEET, A CHORD BEARING OF NORTH 40°17'30" WEST, AND A CHORD DISTANCE OF 474.08 FEET; THENCE NORTH 44°16'51" WEST, FOR A DISTANCE OF 145.74 FEET; THENCE NORTH 30°58'16" WEST FOR A DISTANCE OF 50.00 FEET; THENCE SOUTH 59°01'44" WEST FOR A DISTANCE OF 349.67 FEET; THENCE NORTH 42°15'29" WEST, FOR A DISTANCE OF 307.67 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF AIRPORT ROAD (A 100 FOOT RIGHT OF WAY), AS INTENDED; THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE SOUTH 54°30'43" WEST FOR A DISTANCE OF 802.46 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE SOUTHEASTERLY WITH AN ARC LENGTH OF 176.76 FEET, HAVING A CENTRAL ANGLE OF 3°45'03", A RADIUS OF 2700.00 FEET, A CHORD BEARING OF SOUTH 52°38'11" WEST, AND A CHORD DISTANCE OF 176.73 FEET; THENCE DEPARTING SAID SOUTHERLY RIGHT OF WAY LINE, SOUTH 43°21'02" EAST, FOR A DISTANCE OF 1644.15 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE NORTHEASTERLY WITH AN ARC LENGTH OF 440.53 FEET, HAVING A CENTRAL ANGLE OF 32°35'38", A RADIUS OF 774.39 FEET, A CHORD BEARING OF SOUTH 60°09'58" EAST, AND A CHORD DISTANCE OF 434.61 FEET; TO A POINT OF CURVATURE OF A REVERSE CURVE TO THE RIGHT CONCAVE SOUTHWESTERLY WITH AN ARC LENGTH OF 266.96 FEET, HAVING A CENTRAL ANGLE OF 20°35'04", A RADIUS OF 743.08 FEET, A CHORD BEARING OF SOUTH 65°47'59" EAST, AND A CHORD DISTANCE OF 265.53 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF SAID SECTION 22; THENCE ALONG SAID SOUTH LINE OF SECTION 22, NORTH 88°20'11" EAST, FOR A DISTANCE OF 1470.13 FEET TO THE POINT OF BEGINNING.

PARCEL B (OR 1437/955):

LEGAL DESCRIPTION: PROPOSED BARRINGTON-WILTSHIRE (BY SURVEYOR)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BK: 1982 PG: 914

COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22; THENCE NORTH 88°22'23" EAST ALONG THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22, A DISTANCE OF 801.67 FEET TO THE INTERSECTION OF THE SAID SOUTH LINE OF THE SOUTHEAST 1/4 AND THE EAST RIGHT-OF-WAY LINE OF HUNTER'S RIDGE BOULEVARD (A 80' PRIVATE RIGHT-OF-WAY) AND THE POINT-OF-BEGINNING; SAID POINT ALSO BEING THE BEGINNING OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 467.57 FEET AND A CENTRAL ANGLE OF 43°55'04"; THENCE FROM A TANGENT BEARING OF NORTH 02°28'18" EAST RUN NORTHWESTERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE FOR THE FOLLOWING EIGHT CALLS AN ARC DISTANCE OF 358.40 FEET; THENCE NORTH 41°26'46" WEST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 360.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 96.82 FEET; THENCE NORTH 26°02'12" WEST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,200.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 147.84 FEET; THENCE NORTH 33°05'44" WEST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,175.00 FEET, AND A CENTRAL ANGLE OF 29°37'09"; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 607.42 FEET; THENCE NORTH 03°28'35" WEST, A DISTANCE OF 325.50 FEET; THENCE SOUTH 48°40'37" EAST, A DISTANCE OF 62.22 FEET; THENCE NORTH 86°44'13" EAST, A DISTANCE OF 105.93 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 700.87 FEET, AND A CENTRAL ANGLE OF 08°59'23"; THENCE FROM A TANGENT BEARING OF SOUTH 89°59'42" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 109.97 FEET; THENCE SOUTH 81°00'19" EAST, A DISTANCE OF 27.37 FEET; THENCE SOUTH 80°30'36" EAST, A DISTANCE OF 105.62 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 113.43 FEET, AND A CENTRAL ANGLE OF 32°55'39"; THENCE FROM A TANGENT BEARING OF SOUTH 81°52'02" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 65.19 FEET; THENCE NORTH 65°12'19" EAST, A DISTANCE OF 80.94 FEET; THENCE NORTH 24°16'39" WEST, A DISTANCE OF 115.58 FEET; THENCE NORTH 65°56'34" EAST, A DISTANCE OF 219.53 FEET; THENCE SOUTH 23°51'30" EAST, A DISTANCE OF 147.86 FEET; THENCE SOUTH 84°41'14" EAST, A DISTANCE OF 32.53 FEET; THENCE SOUTH 76°52'13" EAST, A DISTANCE OF 50.00 FEET; THENCE SOUTH 78°20'10" EAST, A DISTANCE OF 32.00 FEET; THENCE NORTH 74°32'29" EAST, A DISTANCE OF 39.23 FEET; THENCE NORTH 73°20'42" EAST A DISTANCE OF 34.36 FEET; THENCE NORTH 63°48'20" EAST, A DISTANCE OF 26.83 FEET; THENCE NORTH 58°40'13" EAST, A DISTANCE OF 34.27 FEET; THENCE NORTH 53°02'55" EAST, A DISTANCE OF 47.26 FEET; THENCE NORTH 52°59'29" EAST, A DISTANCE OF 16.89 FEET TO THE WEST LINE OF A 236' WIDE FLORIDA POWER AND LIGHT COMPANY EASEMENT; THENCE SOUTH 00°59'50" EAST ALONG SAID WEST LINE, A DISTANCE OF 2,606.02 FEET TO THE SAID SOUTH LINE OF THE SOUTHEAST 1/4; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 33.78 FEET TO THE POINT-OF-BEGINNING.

TOGETHER WITH THE FOLLOWING DESCRIBED ADDITIONAL LANDS:

THAT PORTION OF SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, LYING EASTERLY OF THE EASTERLY RIGHT OF WAY LINE OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION AS RECORDED IN MAP BOOK 37, PAGES 38 & 39 OF THE PUBLIC RECORDS OF FLAGLER COUNTY FLORIDA AND WESTERLY OF THAT PROPERTY DESCRIBED AS BARRINGTON-WILTSHIRE PROPERTY IN DEED RECORDED IN OFFICIAL RECORDS BOOK 1437, PAGES 955-959, SAID PROPERTY BEING DESCRIBED ON PAGE

BK: 1982 PG: 915

958 THEREOF, AND BEING BOUNDED ON THE SOUTH BY THE SOUTH LINE OF SAID SECTION 22 AND ON THE NORTH BY THE WESTERLY EXTENSION OF THE NORTHERLY LINE OF SAID BARRINGTON-WILTSHIRE PROPERTY N 48° 40' 37" W, 0.28 FEET TO THE EASTERLY RIGHT OF WAY LINE OF SAID AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION.

AND

LEGAL DESCRIPTION: PROPOSED WILDER LOOK (BY SURVEYOR)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, SAID POINT BEING THE POINT OF BEGINNING; THENCE SOUTH 89°00'04" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 22, A DISTANCE OF 254.17 FEET; THENCE LEAVING SAID LINE RUN NORTH 34°22'50" WEST, A DISTANCE OF 2,032.52 FEET; THENCE NORTH 63°59'36" EAST, A DISTANCE OF 78.48 FEET; THENCE NORTH 79°42'37" EAST, A DISTANCE OF 129.91 FEET; THENCE SOUTH 51°38'31" EAST, A DISTANCE OF 75.82 FEET; THENCE SOUTH 65°28'33" EAST, A DISTANCE OF 5.62 FEET; THENCE NORTH 43°44'25" EAST, A DISTANCE OF 163.67 FEET; THENCE NORTH 20°57'45" WEST, A DISTANCE OF 100.88 FEET; THENCE NORTH 74°39'31" WEST, A DISTANCE OF 29.68 FEET; THENCE SOUTH 75°25'23" WEST, A DISTANCE OF 63.04 FEET; THENCE NORTH 30°59'02" WEST, A DISTANCE OF 72.55 FEET; THENCE NORTH 29°13'11" WEST, A DISTANCE OF 65.66 FEET; THENCE NORTH 04°40'12" EAST, A DISTANCE OF 62.24 FEET; THENCE NORTH 07°45'47" EAST, A DISTANCE OF 76.24 FEET; THENCE NORTH 04°13'18" WEST, A DISTANCE OF 52.23 FEET; THENCE NORTH 28°21'37" EAST, A DISTANCE OF 57.36 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 519.49 FEET; THENCE SOUTH 03°28'35" EAST, A DISTANCE OF 62.61 FEET; THENCE SOUTH 44°27'47" EAST, A DISTANCE OF 115.76 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 281.67 FEET TO THE WEST RIGHT-OF-WAY LINE OF HUNTER'S RIDGE BOULEVARD (A 80' PRIVATE RIGHT-OF-WAY) SAID POINT BEING A POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,255.00 FEET, AND A CENTRAL ANGLE OF 27°31'53"; THENCE FROM A TANGENT BEARING OF SOUTH 05°33'51" EAST, RUN SOUTHERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE FOR THE FOLLOWING EIGHT CALLS, AN ARC DISTANCE OF 603.04 FEET; THENCE SOUTH 33°05'44" EAST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,120.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 137.98 FEET; THENCE SOUTH 26°02'12" EAST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 440.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 118.34 FEET; THENCE SOUTH 41°26'46" EAST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 387.57 FEET, AND A CENTRAL ANGLE OF 43°55'33"; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 297.13 FEET; THENCE SOUTH 02°28'47" WEST, A DISTANCE OF 5.68 FEET TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 721.46 FEET TO THE POINT OF BEGINNING.

BK: 1982 PG: 916

EXCEPTING THEREFROM ANY PORTION OF THE ABOVE PARCEL B, WHICH LIES WITHIN THE RIGHT OF WAY OF HUNTERS RIDGE BOULEVARD, ACCORDING TO THE PLAT OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION RECORDED IN PLAT BOOK 37, PAGE 38, PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

PARCEL C (OR 1447/947):

A PORTION OF SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

AS A POINT OF REFERENCE COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, THENCE ALONG THE SOUTH LINE OF SECTION 22 RUN NORTH 87 DEGREES 43 MINUTES 21 SECONDS EAST A DISTANCE OF 721.46 FEET TO THE WESTERLY RIGHT OF WAY LINE OF HUNTERS RIDGE BOULEVARD, AN 80 FOOT RIGHT-OF-WAY AS SHOWN ON THE PLAT OF SHADOW CROSSINGS, UNIT I, OF HUNTER'S RIDGE SUBDIVISION, PHASE I, AS RECORDED IN PLAT BOOK 43, PAGES 77-81 OF THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA, THENCE DEPARTING SAID SOUTH SECTION LINE, NORTH 01 DEGREES 49 MINUTES 28 SECONDS EAST, A DISTANCE OF 5.74 FEET; TO THE BEGINNING OF A CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 387.57 FEET AND A CENTRAL ANGLE OF 43 DEGREES 55 MINUTES 33 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 297.13 FEET, SAID ARC SUBTENDE BY A CHORD WHICH BEARS NORTH 20 DEGREES 08 MINUTES 18 SECONDS WEST, A DISTANCE OF 289.91 FEET TO THE END OF SAID CURVE; THENCE NORTH 42 DEGREES 06 MINUTES 05 SECONDS WEST, 167.07 FEET TO THE BEGINNING OF A CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 440.00 FEET AND A CENTRAL ANGLE OF 15 DEGREES 24 MINUTES 34 SECONDS; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 118.34 FEET; SAID ARC SUBTENDE BY A CHORD WHICH BEARS NORTH 34 DEGREES 23 MINUTES 48 SECONDS WEST, A DISTANCE OF 117.98 FEET TO THE END OF SAID CURVE; THENCE NORTH 26 DEGREES 41 MINUTES 31 SECONDS WEST, 912.32 FEET TO THE BEGINNING OF A CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 1120.00 FEET AND A CENTRAL ANGLE OF 07 DEGREES 03 MINUTES 32 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 137.98 FEET, SAID ARC SUBTENDE BY A CHORD WHICH BEARS NORTH 30 DEGREES 13 MINUTES 17 SECONDS WEST, A DISTANCE OF 137.90 FEET TO THE END OF SAID CURVE; THENCE NORTH 33 DEGREES 45 MINUTES 03 SECONDS WEST, 146.49 FEET TO THE BEGINNING OF A CURVE, CONCAVE EASTERLY HAVING A RADIUS OF 1255.00 FEET AND A CENTRAL ANGLE OF 27 DEGREES 31 MINUTES 53 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 603.05 FEET, SAID ARC SUBTENDE BY A CHORD WHICH BEARS NORTH 19 DEGREES 59 MINUTES 06 SECONDS WEST, A DISTANCE OF 597.26 FEET TO A POINT ON SAID CURVE AND THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE DEPARTING SAID CURVE SOUTH 85 DEGREES 52 MINUTES 06 SECONDS WEST A DISTANCE OF 281.67 FEET; THENCE NORTH 45 DEGREES 07 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 115.76 FEET; THENCE NORTH 04 DEGREES 07 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 62.61 FEET; THENCE SOUTH 85 DEGREES 52 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 519.49 FEET; THENCE SOUTH 27 DEGREES 42 MINUTES 18 SECONDS WEST FOR A DISTANCE OF 57.36 FEET; THENCE SOUTH 04 DEGREES 52 MINUTES 37 SECONDS EAST FOR A DISTANCE OF 52.23 FEET; THENCE SOUTH 07 DEGREES 06 MINUTES 28 SECONDS WEST FOR A DISTANCE OF 76.24 FEET; THENCE SOUTH 04 DEGREES 00 MINUTES 53

BK: 1982 PG: 917

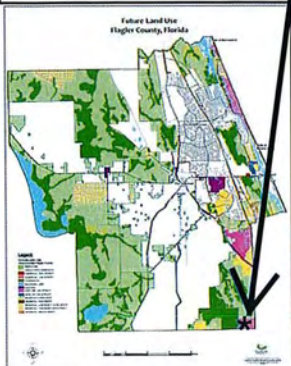
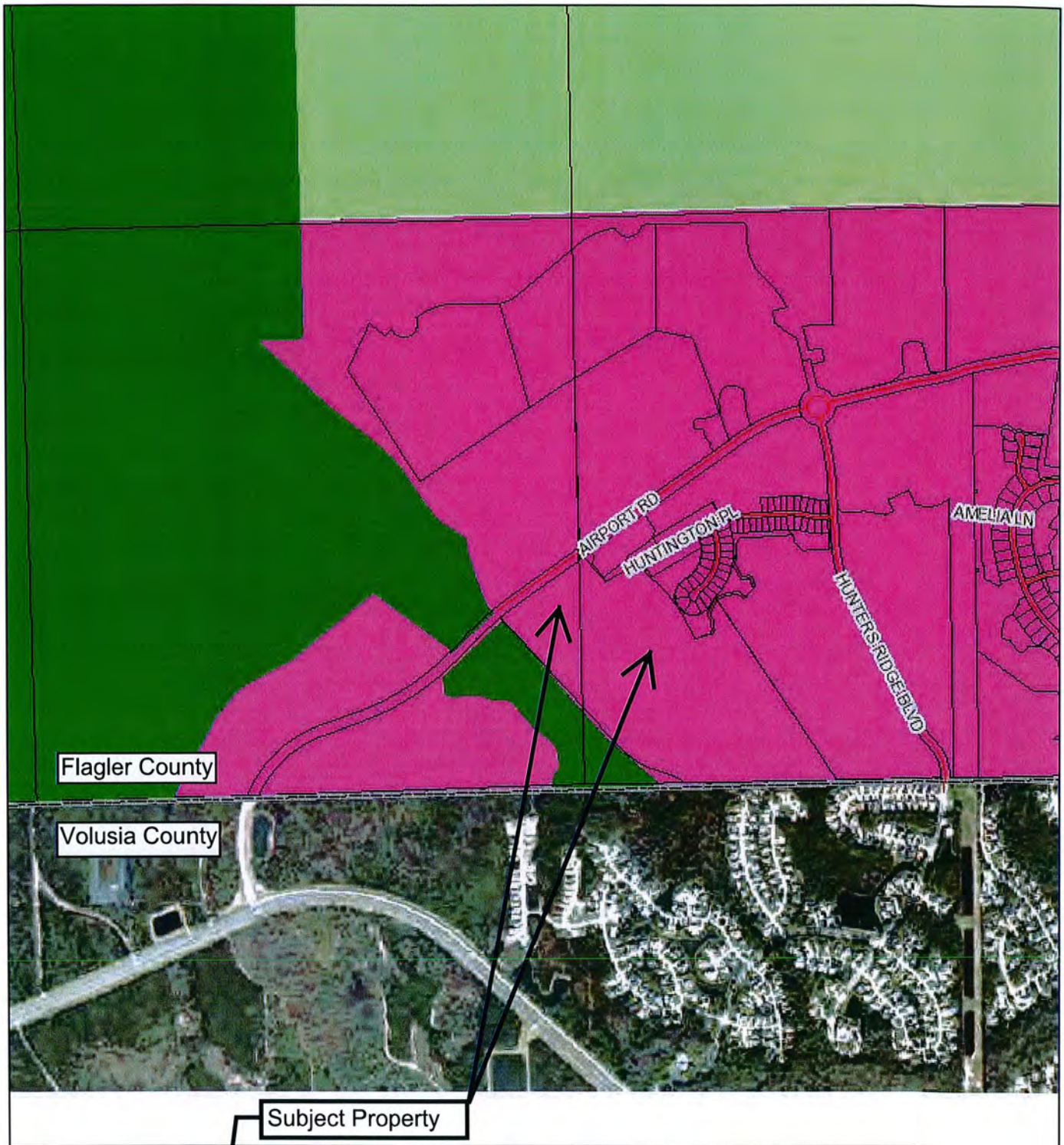
SECONDS FOR A DISTANCE OF 62.24 FEET; THENCE SOUTH 29 DEGREES 52 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 65.66 FEET; THENCE SOUTH 31 DEGREES 38 MINUTES 21 SECONDS EAST FOR A DISTANCE OF 72.55 FEET; THENCE NORTH 74 DEGREES 46 MINUTES 04 SECONDS EAST FOR A DISTANCE OF 63.04 FEET; THENCE SOUTH 75 DEGREES 18 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 29.68 FEET; THENCE SOUTH 21 DEGREES 37 MINUTES 04 SECONDS EAST FOR A DISTANCE OF 100.88 FEET; THENCE SOUTH 43 DEGREES 05 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 163.67 FEET; THENCE NORTH 66 DEGREES 07 MINUTES 52 SECONDS WEST FOR A DISTANCE OF 5.62 FEET; THENCE NORTH 52 DEGREES 17 MINUTES 50 SECONDS WEST FOR A DISTANCE OF 75.82 FEET; THENCE SOUTH 79 DEGREES 03 MINUTES 18 SECONDS WEST FOR A DISTANCE OF 129.91 FEET; THENCE SOUTH 63 DEGREES 20 MINUTES 17 SECONDS WEST FOR A DISTANCE OF 78.48 FEET; THENCE SOUTH 28 DEGREES 44 MINUTES 58 SECONDS WEST FOR A DISTANCE OF 92.01 FEET; THENCE SOUTH 27 DEGREES 21 MINUTES 03 SECONDS WEST FOR A DISTANCE OF 35.48 FEET; THENCE SOUTH 09 DEGREES 40 MINUTES 44 SECONDS WEST FOR A DISTANCE OF 35.95 FEET; THENCE SOUTH 46 DEGREES 22 MINUTES 05 SECONDS EAST FOR A DISTANCE OF 33.71 FEET; THENCE SOUTH 08 DEGREES 59 MINUTES 09 SECONDS EAST FOR A DISTANCE OF 110.27 FEET; THENCE SOUTH 25 DEGREES 29 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 37.62 FEET; THENCE SOUTH 72 DEGREES 36 MINUTES 51 SECONDS WEST FOR A DISTANCE OF 175.45 FEET; THENCE NORTH 28 DEGREES 39 MINUTES 12 SECONDS WEST FOR A DISTANCE OF 223.87 FEET TO THE BEGINNING OF A CURVE CONCAVE WESTERLY, HAVING A RADIUS OF 1175.00 FEET AND A CENTRAL ANGLE OF 23 DEGREES 16 MINUTES 37 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 477.35 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 40 DEGREES 17 MINUTES 30 SECONDS WEST, A DISTANCE OF 474.08 FEET TO THE END OF SAID CURVE; THENCE NORTH 44 DEGREES 16 MINUTES 51 SECONDS WEST FOR A DISTANCE OF 145.74 FEET; THENCE NORTH 30 DEGREES 58 MINUTES 16 SECONDS WEST FOR A DISTANCE OF 50.00 FEET; THENCE NORTH 59 DEGREES 01 MINUTES 44 SECONDS EAST FOR A DISTANCE OF 236.45 FEET; THENCE NORTH 30 DEGREES 58 MINUTES 16 SECONDS WEST FOR A DISTANCE OF 130.00 FEET; THENCE NORTH 59 DEGREES 01 MINUTES 44 SECONDS EAST FOR A DISTANCE OF 660.60 FEET; THENCE SOUTH 30 DEGREES 58 MINUTES 16 SECONDS EAST FOR A DISTANCE OF 157.59 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHERLY HAVING A RADIUS OF 775.00 FEET AND A CENTRAL ANGLE OF 11 DEGREES 30 MINUTES 15 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 155.61 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 80 DEGREES 06 MINUTES 59 SECONDS EAST, A DISTANCE OF 155.35 FEET TO THE END OF SAID CURVE; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 243.72 FEET; THENCE NORTH 04 DEGREES 07 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 135.00 FEET; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 255.50 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 660.00 FEET AND A CENTRAL ANGLE OF 18 DEGREES 43 MINUTES 30 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 215.70 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS SOUTH 84 DEGREES 46 MINUTES 09 SECONDS EAST, A DISTANCE OF 214.74 FEET TO THE BEGINNING OF A REVERSE CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 440.00 FEET AND A CENTRAL ANGLE OF 18 DEGREES 43 MINUTES 30 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 143.80 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS SOUTH 84 DEGREES 46 MINUTES 09 SECONDS EAST, A DISTANCE OF 143.16 FEET TO THE END OF SAID CURVE; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 34.83 FEET; THENCE SOUTH 04 DEGREES 07 MINUTES 54 SECONDS EAST FOR A DISTANCE OF 416.76 FEET TO THE BEGINNING OF A CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 1255.00 FEET AND A CENTRAL ANGLE OF 01 DEGREES 49 MINUTES 35 SECONDS; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 40.01 FEET TO A POINT ON SAID CURVE AND THE POINT OF BEGINNING OF THIS DESCRIPTION.

BK: 1982 PG: 918

EXCEPTING THEREFROM ANY PORTION OF THE ABOVE PARCEL C, WHICH LIES WITHIN THE RIGHT OF WAY OF HUNTERS RIDGE BOULEVARD, ACCORDING TO THE PLAT OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION RECORDED IN PLAT BOOK 37, PAGE 38, PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

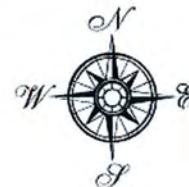
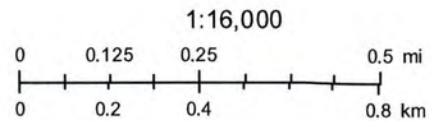
NOTE: A PORTION OF THE PROPERTY DESCRIBED HEREIN INCLUDES THAT PARCEL OF LAND WHICH HAS BEEN PLATTED AND NOW KNOWN AS HUNTINGTON WOODS AT HUNTER'S RIDGE - PHASE I, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 37, PAGES 65 THROUGH 69, INCLUSIVE, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

Application #2971 - Future Land Use Map

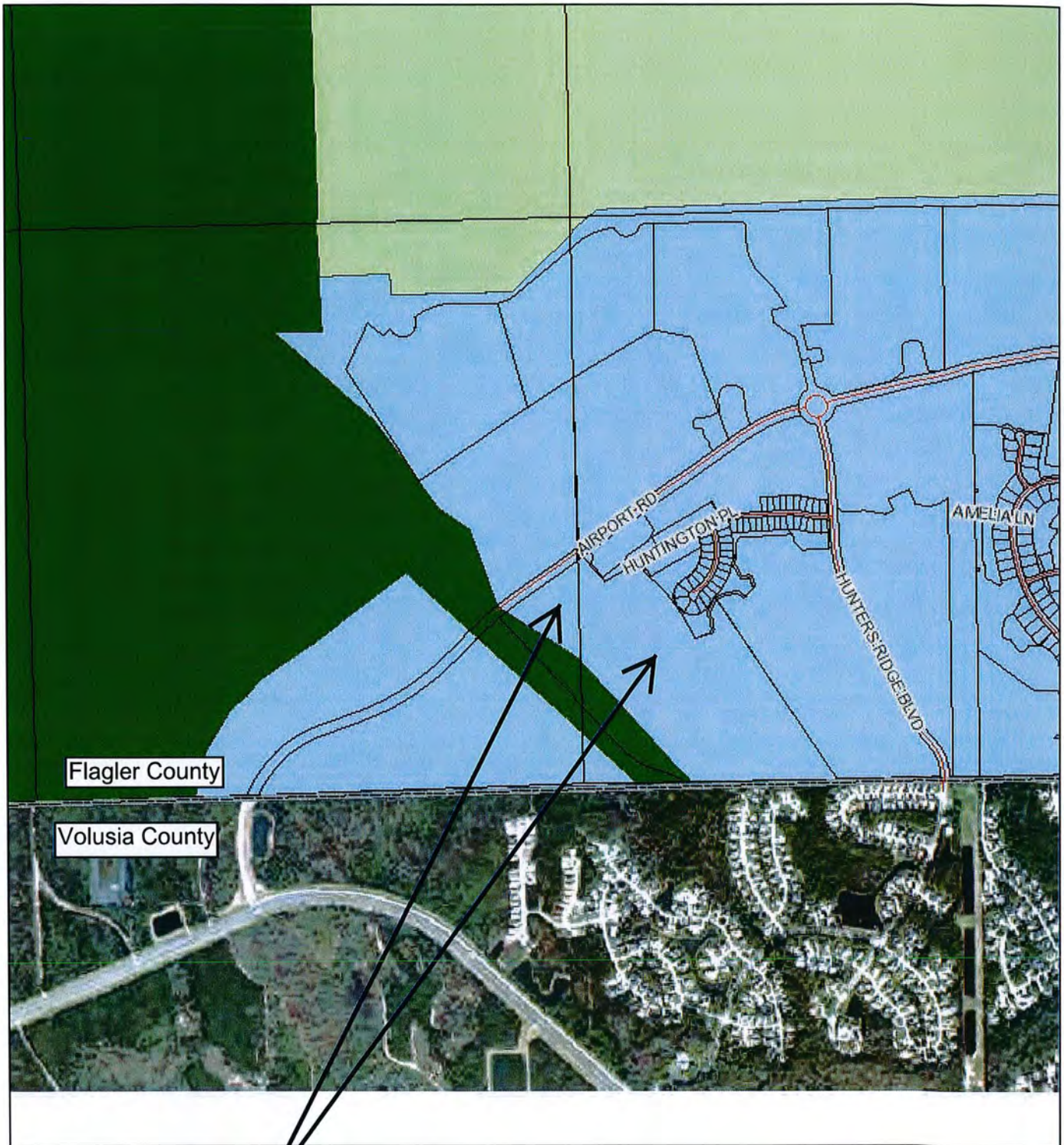


Legend

- FUTURE LAND USE**
Unincorporated Flagler County
- AGRICULTURE
 - AGRICULTURE & TIMBERLANDS
 - COMMERCIAL: HIGH INTENSITY
 - COMMERCIAL: LOW INTENSITY
 - CONSERVATION
 - EDUCATIONAL USES
 - INDUSTRIAL
 - MIXED USE: LOW INTENSITY
 - MIXED USE: HIGH INTENSITY
 - RECREATION & OPEN SPACE
 - RESIDENTIAL: HIGH DENSITY
 - RESIDENTIAL: LOW DENSITY / RURAL ESTATE
 - RESIDENTIAL: LOW DENSITY/SINGLE FAMILY
 - RESIDENTIAL: MEDIUM DENSITY



Application #2971 - Zoning Map

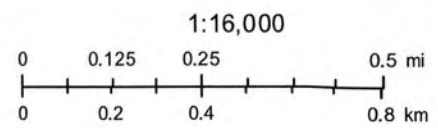


Subject Property

FLAGLER_ZONING

Legend for zoning codes:

ZONE_CODE	Color
AC	Light Green
AC-2	Light Green
C-1	Light Green
C-2	Light Green
CH	Light Green
I	Light Green
MH-1	Light Green
MH-2	Light Green
MH-3	Light Green
O-1	Light Green
O-2	Light Green
PUD	Light Green
R-1	Light Green
R-1B	Light Green
R-1C	Light Green
R-1D	Light Green
R-2	Light Green
R-3	Light Green
RC	Light Green
I-PUD	Light Green
MH-PUD	Light Green
MA-PUD	Light Green
NR-PUD	Light Green



FLAGLER COUNTY

TECHNICAL REVIEW COMMITTEE COMMENTS

MEETING DATE: JANUARY 21, 2015

APP #2971 - AMEND PUD SDP & AGMNT - HUNTINGTON LAKES

**APPLICANT: MARK A WATTS, ESQ
OWNER: BDAC HUNTINGTON COMMUNITIES LLC**

Distribution date: Friday, January 16, 2015

Project #: 2015010001

Application #: 2971

Attached are departmental comments regarding your submittal to Flagler County for the above referenced project. **Any questions regarding any of the comments should be addressed to the department providing the comment.**

Flagler County Building Department	386-313-4002
Flagler County Planning Department	386-313-4067
Flagler County Development Engineering	386-313-4082
Flagler County General Services (Utilities)	386-313-4184
County Attorney	386-313-4005
Flagler County Fire Services	386-313-4258
E-911 GIS Specialist	386-313-4274
Environmental Health Department	386-437-7358
Flagler County School Board	386-586-2386

REVIEWING DEPARTMENT: BUILDING DEPARTMENT

No comments.

REVIEWING DEPARTMENT: PLANNING DEPARTMENT

Comments prepared by Adam Mengel on January 16, 2015.

Site Development Plan comments:

1. The Site Data Table at (6) lists the acreage of the jurisdictional wetlands and impacted wetlands; please add a percentage for the total wetland area (34.2% of the project area) and impacted wetlands (7.5% of the project area, and 22.1% of the total wetland area).
2. The Site Data Table at (11) lists landscape signs at 80 s.f. maximum. Please add not to exceed 8 feet in height, and add secondary entrance signs with a maximum area of 16 s.f. and not to exceed 6 feet in height.
3. The Site Data Table at (13) lists open space and acreage for each type; please add a percentage for each open space type, e.g., 30.6% for retention areas, 12.6% for common open areas, etc.
4. The Site Data Table at (17) lists land uses and acreage for each type; please add a percentage for each land use type, e.g., 33.7% for lots, 8.0% for roadway tracts, etc.
5. As part of the Site Data Table, please add maximum impervious.
6. The labels and tract names are swapped for Tract ST-2 (DA-3), ST-3 (DA-2) and ST-4 (DA-1); please correct if necessary.
7. Is DA-4 part of Tract ST-1 or another tract? Please add label if necessary.
8. On Sheet C-3, will lot 69 include a minimum upland buffers within the lot instead of outside the lot? Site Data Table note (5) regarding minimum wetland buffers is acknowledged. Lot 83 along its east lot line appears to have an adjacent impacted wetland area that will serve as the upland buffer.
9. Lots 1 through 12, 69 through 71, and 84 through 87 all appear to have rear drainage easements; please confirm this and label if necessary.
10. If development will occur in phases (see Section 3.1(c) of the proposed development agreement), please depict phase lines on the Site Development Plan.

Development Agreement comments:

11. Please provide the draft agreement in strike-through and underline format for

review purposes. Any revisions should be tracked as changes from the current adopted agreement (Ord. No. 2013-05); clean copy (without redlines) will be needed for submittal to BCC following Planning and Development Board review.

12. At Section 2.1, change the reference at the end of the first sentence from "roads" to "roadway tracts."
13. At Section 2.3, delete the reference to "roads" since the private roadway tracts are maintained differently than other common areas; see Section 4.3 on page 3 of the proposed development agreement.
14. At Section 4.3, please delete the reference to "right-of-way" in the third sentence and change the reference in the last sentence from "roads" to "roadway tracts."
15. At Section 4.4, change the reference from "other Florida indigenous tree" to "other tree referenced in the LCLDC as a shade tree." Since the FCLDC rewrite is underway and LCLDC sections will be renumbered, please delete the Section 6.01 FCLDC reference and instead state: "Index tree protection shall comply with the FCLDC."
16. At Section 4.9, please change the last sentence to read as: "The locations of such fixtures shall follow FDOT specifications for roadways and Flagler County requirements, as well as the Hunter's Ridge DRI requirements."
17. At Section 5.1, please change the reference to "roads" to "roadway tracts."
18. At Section 5.3(a), please add maximum impervious coverage to the table.
19. At Section 5.3(b), please change language on finished floor elevation to match the Site Plan's Site Data Table.

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING

No comments at this time.

REVIEWING DEPARTMENT: FIRE INSPECTOR

No comments at this time.

REVIEWING DEPARTMENT: E-911 STAFF

No comments at this time.

REVIEWING DEPARTMENT: ENVIRONMENTAL HEALTH DEPT

No comments at this time.

REVIEWING DEPARTMENT: COUNTY ATTORNEY

No comments at this time.

William M. Cobb
(1881-1939)
Thomas T. Cobb
(1916-2004)
W. Warren Cole, Jr.
(1926-2008)

Harold C. Hubka
Scott W. Cichon
Robert A. Merrell III
Bruce A. Hanna
John P. Ferguson
Thomas J. Leek
Mark A. Watts
Heather Bond Vargas
Andrea M. Kurak
Matthew S. Welch

COBB COLE

Attorneys at Law
Since 1925

Daytona Beach • DeLand

351 East New York Avenue
Suite 200

DeLand, Florida 32724
(386) 736-7700

Fax (386) 785-1549

CobbCole.com

January 23, 2015

Kelly Parsons Kwiatek
Michael J. Woods
Katherine Hurst Miller
Michael O. Sznajstajler
Melissa B. Murphy
Chelsea J. Sims
Gregory M. Ludtka

OF COUNSEL

C. Allen Watts
Thomas S. Hart
Larry D. Marsh
Maja Sander Bowler

RETIRED

Jay D. Bond, Jr.
Rhoda Bess Goodson

VIA EMAIL: amengel@flaglercounty.org

Adam Mengel, Planning and Zoning Director
Flagler County
1769 E. Moody Blvd., Building 2, Suite 105
Bunnell, FL 32110

Re: APP #2971 – Amend PUD SDP & AGMNT – Huntington Lakes

Dear Mr. Mengel:

As you know, our firm has the pleasure of representing BADC Huntington Communities, LLC with respect to the above referenced application.

As a result of the TRC meeting held on January 21, 2015 and in preparation for addressing the Flagler County Planning Board at its February 10, 2015 meeting. Please accept this letter as our responses to the staff comments distributed on Friday, January 16, 2015.

REVIEWING DEPARTMENT: BUILDING DEPARTMENT

No comments.

Response: Noted.

REVIEWING DEPARTMENT: PLANNING DEPARTMENT

Comments prepared by Adam Mengel on January 16, 2015.

Site Development Plan comments:

1. The Site Data Table at (6) lists the acreage of the jurisdictional wetlands and impacted wetlands; please add a percentage for the total wetland area (34.2% of the project area) and impacted wetlands (7.5% of the project area, and 22.1% of the total wetland area).

Response: The Site Data Table has been revised to indicate the requested percentages.

Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 2

2. The Site Data Table at (11) lists landscape signs at 80 s.f. maximum. Please add not to exceed 8 feet in height, and add secondary entrance signs with a maximum area of 16 s.f. and not to exceed 6 feet in height.

Response: The Site Data Table has been revised to indicate the requested signage language. Please note the secondary signage maximum area has been specified as being applied to each sign face.

3. The Site Data Table at (13) lists open space and acreage for each type; please add a percentage for each open space type, e.g., 30.6% for retention areas, 12.6% for common open areas, etc.

Response: The Site Data Table has been revised to indicate the requested percentages.

4. The Site Data Table at (17) lists land uses and acreage for each type; please add a percentage for each land use type, e.g., 33.7% for lots, 8.0% for roadway tracts, etc.

Response: The Site Data Table has been revised to indicate the requested percentages.

5. As part of the Site Data Table, please add maximum impervious.

Response: The Site Data Table has been revised to indicate the maximum impervious coverage of 75%.

6. The labels and tract names are swapped for Tract ST-2 (DA-3), ST-3 (DA-2) and ST-4 (DA-1); please correct if necessary.

Response: The Tract names remain unchanged. Additional callout information has however been provided to the "DA" callouts distinguishing them as Stormwater ponds.

7. Is DA-4 part of Tract ST-1 or another tract? Please add label if necessary.

Response: Yes, DA-4 is part of ST-1.

8. On Sheet C-3, will lot 69 include a minimum upland buffers within the lot instead of outside the lot? Site Data Table note (5) regarding minimum wetland buffers is acknowledged. Lot 83 along its east lot line appears to have an adjacent impacted wetland area that will serve as the upland buffer.

Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 3

Response: The wetland buffers will not be provided within the lots. Mitigation associated with the wetlands impacts have been reviewed and approved by the Water Management District as well as County Staff. Conservation easements have been recorded over the remaining on-site wetlands as part of the approved mitigation plan.

9. Lots 1 through 12, 69 through 71, and 84 through 87 all appear to have rear drainage easements; please confirm this and label if necessary.

Response: Drainage easements have been called out on the exhibit.

10. If development will occur in phases (see Section 3.1(c) of the proposed development agreement), please depict phase lines on the Site Development Plan.

Response: Development of the property will not occur in Phases. Platting however may be done in Phases.

Development Agreement comments:

11. Please provide the draft agreement in strike-through and underline format for review purposes. Any revisions should be tracked as changes from the current adopted agreement (Ord. No. 2013-05); clean copy (without redlines) will be needed for submittal to BCC following Planning and Development Board review.

Response: See attached agreements.

12. At Section 2.1, change the reference at the end of the first sentence from "roads" to "roadway tracts."

Response: The requested change was made.

13. At Section 2.3, delete the reference to "roads" since the private roadway tracts are maintained differently than other common areas; see Section 4.3 on page 3 of the proposed development agreement.

Response: The requested change was made.

14. At Section 4.3, please delete the reference to "right-of-way" in the third sentence and change the reference in the last sentence from "roads" to "roadway tracts."

Response: The requested change was made.

Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 4

15. At Section 4.4, change the reference from "other Florida indigenous tree" to "other tree referenced in the LCLDC as a shade tree." Since the FCLDC rewrite is underway and LCLDC sections will be renumbered, please delete the Section 6.01 FCLDC reference and instead state: "Index tree protection shall comply with the FCLDC."

Response: The requested change was made.

16. At Section 4.9, please change the last sentence to read as: "The locations of such fixtures shall follow FDOT specifications for roadways and Flagler County requirements, as well as the Hunter's Ridge DRI requirements."

Response: The requested change was made.

17. At Section 5.1, please change the reference to "roads" to "roadway tracts."

Response: The requested change was made.

18. At Section 5.3(a), please add maximum impervious coverage to the table.

Response: The requested change was made.

19. At Section 5.3(b), please change language on finished floor elevation to match the Site Plan's Site Data Table.

Response: The requested change was made.

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING
No comments at this time.

Response: Noted.

REVIEWING DEPARTMENT: FIRE INSPECTOR
No comments at this time.

Response: Noted.

REVIEWING DEPARTMENT: E-911 STAFF
No comments at this time.

Response: Noted.



Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 5

REVIEWING DEPARTMENT: ENVIRONMENTAL HEALTH DEPT
No comments at this time.

Response: Noted.

REVIEWING DEPARTMENT: COUNTY ATTORNEY
No comments at this time.

Response: Noted.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark A. Watts". The signature is written in a cursive style with a large, sweeping initial "M".

Mark A. Watts
Mark.Watts@CobbCole.com
Fax (386) 944-7966

MAW:jnl
Enclosures
cc:

FLAGLER COUNTY
PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING
Flagler County Government Services Building
Board Chambers
1769 East Moody Blvd., Bunnell, FL
MEETING MINUTES
Tuesday, February 10, 2015 at 6:00 PM

Attachment 6

DRAFT

MEMBERS PRESENT: Michael Boyd, Robert Dickinson, Thad Crowe, Chairman Russ Reinke, Michael Duggins, Lauren Kornel and Pam Richardson.

MEMBERS ABSENT: None.

STAFF PRESENT: Sally Sherman, Deputy County Administrator; Adam Mengel, Planning Director; Doug Gutierrez, Planner; and Gina Lemon, Development Review Planner III.

BOARD COUNSEL: Kate Stangle, with Broad and Cassel.

Chairman Reinke called the meeting to order at 6:06 p.m. Chairman Reinke advised the public with regard to the format of the meeting and introduced staff. He advised that meeting guidelines limit meeting time from 6 p.m. to 10 p.m.

1. Roll Call.

Attendance was confirmed by Gina Lemon and quorum was present.

2. Pledge of Allegiance.

Chairman Reinke led the Pledge of Allegiance to the Flag.

Discussion by Board members regarding length of meeting, Ms. Kornel advised that she will excuse herself at 10 p.m. Remaining members advised that they would stay after 10 p.m.

- 3. Quasi-judicial requiring ex parte communication and disclosures: Application #2966 – **FENCE HEIGHT VARIANCE in the MH-1 (Rural Mobile Home) District;** 1807 County Road 75, Portion Tract 1, Block 13, St. Johns Development Company Subdivision, Section 24, Township 12 South, Range 29 East, Flagler County, Florida; Parcel #24-12-29-5550-00130-0010 containing 1.4± acres; Owner / Applicant: Jack L. and Robin E. Aresco
Project #2014120002 (TRC, PB)**

Mr. Mengel presented the staff report and the staff recommendation as follows: The Planning and Development Board finds that criteria 1 and 2 as listed in the guidelines at LDC Section 3.07.03.E have not been met and therefore recommends denial of a four foot (4') foot fence height variance for the fence at 1807 CR 75. Specifically, extraordinary or exceptional conditions do not pertain to the subject parcel that would prevent compliance with the LDC and the applicant/owner erected the ten foot (10') high fence, creating the need for the variance through their affirmative action.

**FLAGLER COUNTY
PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING
Flagler County Government Services Building
Board Chambers
1769 East Moody Blvd., Bunnell, FL
MEETING MINUTES
Tuesday, February 10, 2015 at 6:00 PM**

DRAFT

Mr. Dickinson MOVED TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS APPROVAL of Application #2970, amendment of the Site Development Plan and Development Agreement in a PUD for Huntington Townhomes at Hunter's Ridge, now known as Huntington Villas at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order subject to including tree language for trees in the non-development areas; provide insurance of buffer along the south property line and reincorporate the bicycle language in the agreement, SECONDED by Ms. Richardson.

Motion carried unanimously.

5. **Quasi-judicial requiring ex parte communication and disclosures:** *Application #2971 - AMENDMENTS TO PUD SITE DEVELOPMENT PLAN and PUD DEVELOPMENT AGREEMENT for HUNTINGTON LAKES PUD* to reduce residential units from 133 to 102 single family detached units; Parcel #22-14-31-0000-01010-0030; containing 81.04± acres and lying within the Hunter's Ridge Development of Regional Impact. Owner: BADC Huntington Communities, LLC / Agent: Mark A. Watts, Esquire, Cobb Cole
Project #2015010001 (TRC, PB, BCC)

Mr. Mengel presented the staff report and staff recommendation for this item. Staff recommendation was that the Planning and Development Board recommend to the Board of County Commissioners, approval of Application #2971 amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Lakes at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order.

Chairman Reinke asked for disclosures from the Board. Board members did not have any disclosures to provide.

Mark Watts, Esquire, with the firm of Cobb Cole at 351 E. New York Avenue, Suite 200, DeLand, Florida provided the application presentation on behalf of the applicant. He offered that language be added to this agreement similar to that previously discussed on App #2970 with regard to street trees.

Board members requested pedestrian/bike path language to remain in the agreement. Mr. Watts acknowledged that the language would remain.

Chairman Reinke opened the public hearing. There being no one to speak on the item Chairman Reinke closed the public hearing.

**FLAGLER COUNTY
PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING
Flagler County Government Services Building
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MEETING MINUTES
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DRAFT

Mr. Dickinson MOVED TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS APPROVAL of Application #2971, amendment of the Site Development Plan and Development Agreement in a PUD for Huntington Lakes at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order subject to including tree language for trees in the non-development areas and minimum lot size 7,500 sf; SECONDED by Mr. Boyd.

Motion carried unanimously.

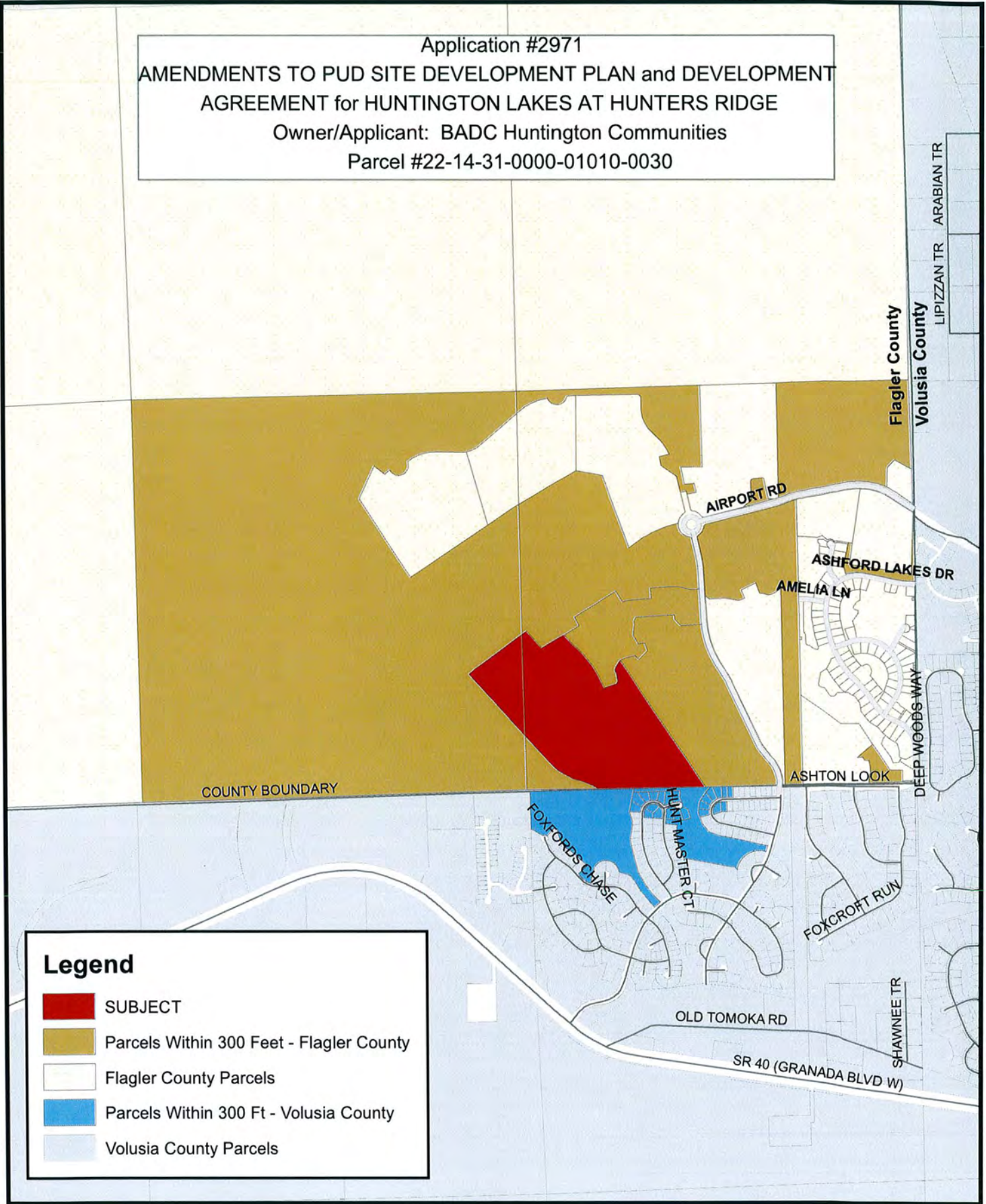
6. ***Legislative not requiring disclosure of ex parte communication:*** *Application #2972 – FUTURE LAND USE MAP AMENDMENT FROM RESIDENTIAL LOW DENSITY AND CONSERVATION TO COMMERCIAL HIGH INTENSITY AND CONSERVATION*; 24.4 acres generally lying south east of the corner of Roberts Road and Sea Ray Drive lying within Section 2, Township 12 South, Range 31 East, Flagler County, Florida; Parcel #s 02-12-31-0000-01010-0140 and 02-12-31-0000-01010-0150; Owner: Daryl Carter, Trustee of Carter-Flagler Roberts Road Land Trust / Agent: Sidney F. Ansbacher, Brunswick Corporation and Sea Ray Boats, Inc.
Project #2015010002 (TRC, PB, BCC)

Mr. Mengel explained that the collection of correspondence received about this application and the next application has been provided to the Board. Mr. Mengel provided the staff report and the staff recommendation that the Planning and Development Board recommend to the Board of County Commissioners transmittal of Application #2972 a Future Land Use Map amendment from Residential Low Density and Conservation to Commercial High Intensity and Conservation, finding that the request is consistent with the adopted Comprehensive Plan.

Sid Ansbacher, Esquire of with the firm of Upchurch, Bailey, Upchurch at 780 N. Ponce De Leon Boulevard, St. Augustine, FL 32084 representative for Sea Ray for this application and for about 15 years. Mr. Ansbacher requested the opportunity to respond to the public comments following public comment. Mr. Ansbacher also asked that the application for rezoning be continued until after the ORC report is received from the State in order to be able to respond to agency comments. Mr. Ansbacher gave an overview of the request.

Matthew West, Planner with Lassiter Transportation Group 123 Live Oak Avenue, Daytona Beach, FL spoke on behalf of the applicant and provided the Board with traffic analysis information for the request. (Exhibit "A")

Application #2971
 AMENDMENTS TO PUD SITE DEVELOPMENT PLAN and DEVELOPMENT
 AGREEMENT for HUNTINGTON LAKES AT HUNTERS RIDGE
 Owner/Applicant: BADC Huntington Communities
 Parcel #22-14-31-0000-01010-0030



Flagler County
 Volusia County
 LIPIZZAN TR
 ARABIAN TR

Legend

- SUBJECT
- Parcels Within 300 Feet - Flagler County
- Flagler County Parcels
- Parcels Within 300 Ft - Volusia County
- Volusia County Parcels

0 1,000 2,000 3,000 4,000 Feet



This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information.
 20130815_gstarling

Amend PUD SDP and PUD Development Agreement
Huntington Lakes

Parcel No.	Owner Name	Address	City	State	Zip
21-14-31-0000-01010-0000	Hunters Ridge Residential Golf Properties & Hunters Ridge Golf Co & Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
21-14-31-0000-01010-0000	Hunters Ridge Residential Golf Properties & Hunters Ridge Golf Co & Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
21-14-31-0000-01010-0010	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
21-14-31-0000-01010-00C0	Hunters Ridge Residential Golf Properties & Hunters Ridge Golf Co & Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0000-01010-0000	Hunters Ridge Residential Golf Properties & Hunters Ridge Golf Co & Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0000-01010-0040	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-00B0	Hunters Ridge Residential Golf Properties & Hunters Ridge Golf Co & Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0000-01010-00C0	Hunters Ridge Residential Golf Properties & Hunters Ridge Golf Co & Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0252-00000-00C0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box353261	Palm Coast	FL	32135
22-14-31-0252-00000-00D0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box353261	Palm Coast	FL	32135
22-14-31-0252-00000-00E0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box353261	Palm Coast	FL	32135
22-14-31-0252-00000-00F0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box353261	Palm Coast	FL	32135
22-14-31-0252-00000-00G0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box353261	Palm Coast	FL	32135
22-14-31-0252-00000-00J0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box353261	Palm Coast	FL	32135
22-14-31-0252-00000-00K0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box353261	Palm Coast	FL	32135

I hereby affirm that mailed notice was sent to each property owner on this list on 1/26/2015 advising of public hearing for App #2971 on 2/10/2015 before the Planning Dev. Board.



Gina Lemon, Development Review Planner III

Amend PUD SDP and PUD Development Agreement
Huntington Lakes

22-14-31-0252-00000-00LO	Hunters Ridge HOA of East Florida, Inc.	P. O. Box353261	Palm Coast	FL	32135
22-14-31-0252-00000-00MO	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-00NO	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0220	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0230	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0240	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0250	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0260	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0270	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0280	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0290	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0300	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0310	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0320	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0330	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0340	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0350	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0360	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
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412704000460	Barbara S. Robinson	28 Canterbury Woods	Ormond Beach	FL	32174
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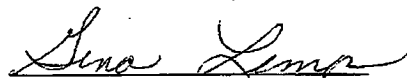
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412703000160 Mary Murbach Middleton	35 Hunt Master Ct	Ormond Beach	FL	32174-2442
412703000150 David and Diane C. Kukta	25 Cross Roads	Chester	CT	06412
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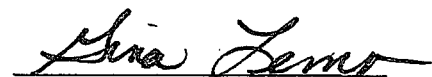
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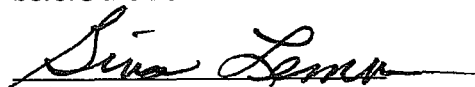
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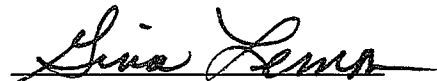
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Gina Lemon, Development Review Planner III

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Gina Lemoñ, Development Review Planner III

**Flagler/Palm Coast
NEWS-TRIBUNE**

Published Each Wednesday and Saturday
Flagler County, Florida

**State of Florida,
County of Flagler**

Before the undersigned authority personally appeared

Cynthia Anderson

who, on oath says that she is

LEGAL COORDINATOR

of The Flagler/Palm Coast NEWS-TRIBUNE, a twice weekly newspaper, published in Flagler County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

NT 2122116

in the Court,
was published in said newspaper in the issues.....

FEBRUARY 25, 2015

Affiant further says that The Flagler/Palm Coast News-Tribune is a newspaper published in said Flagler County, Florida, and that the said newspaper has heretofore been continuously published in said Flagler County, Florida, each Wednesday and Saturday and has been entered as second-class mail matter at the post office in Flagler Beach, in said Flagler County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

.....*Cynthia Anderson*.....

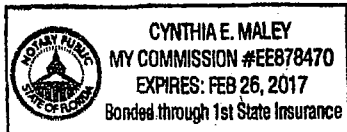
Sworn to and subscribed before me

This **25TH** of **FEBRUARY**

A.D. 2015

Cynthia E. Maley

49D



**NOTICE OF ADOPTION
OF AMENDMENT TO PLANNED
UNIT DEVELOPMENT AGREEMENT**
Pursuant to Chapter 125, Florida Statutes, the Flagler County Board of County Commissioners hereby provide notice of consideration of Application #2971 submitted by BADC-Huntington Communities, LLC and possible adoption of the following Ordinance and titled similar to:
AN ORDINANCE OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS, FLAGLER COUNTY, FLORIDA ADOPTING AN AMENDMENT TO FLAGLER COUNTY ORDINANCE 2013-05 PROVIDING FOR AN AMENDMENT TO EXHIBIT 1 THE PUD DEVELOPMENT AGREEMENT FOR HUNTINGTON LAKES AT HUNTER'S RIDGE PROVIDING FOR FINDINGS AND PROVIDING FOR AN EFFECTIVE DATE.
Public hearing on the above-captioned matter will be held as follows:
BOARD OF COUNTY COMMISSIONERS -
March 16, 2015 @ 5:30 p.m. or as soon thereafter as possible in the **Flagler County Government Services Building, Board Chambers, 1769 E. Moody Blvd., Building 2, Bunnell, Florida.**
All interested persons are urged to attend the public hearing and be heard. Anyone wishing to express their opinion may attend telephone 386-313-4009 or write to: Flagler County Planning Department, 1769 E. Moody Blvd., Building 2, Bunnell, FL 32110 or email to klemmon@flaglercounty.org. Copies of the proposal, supporting data and analysis, staff reports and other pertinent information are available for review at the Flagler County Planning & Zoning Dept., 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110.
IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING, A RECORD OF THE PROCEEDINGS MAY BE NEEDED AND, FOR SUCH PURPOSES, THE PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE PLANNING DEPARTMENT AT LEAST 48 HOURS PRIOR TO THE MEETING.
NT2122116, Feb. 25, 2015, 1t

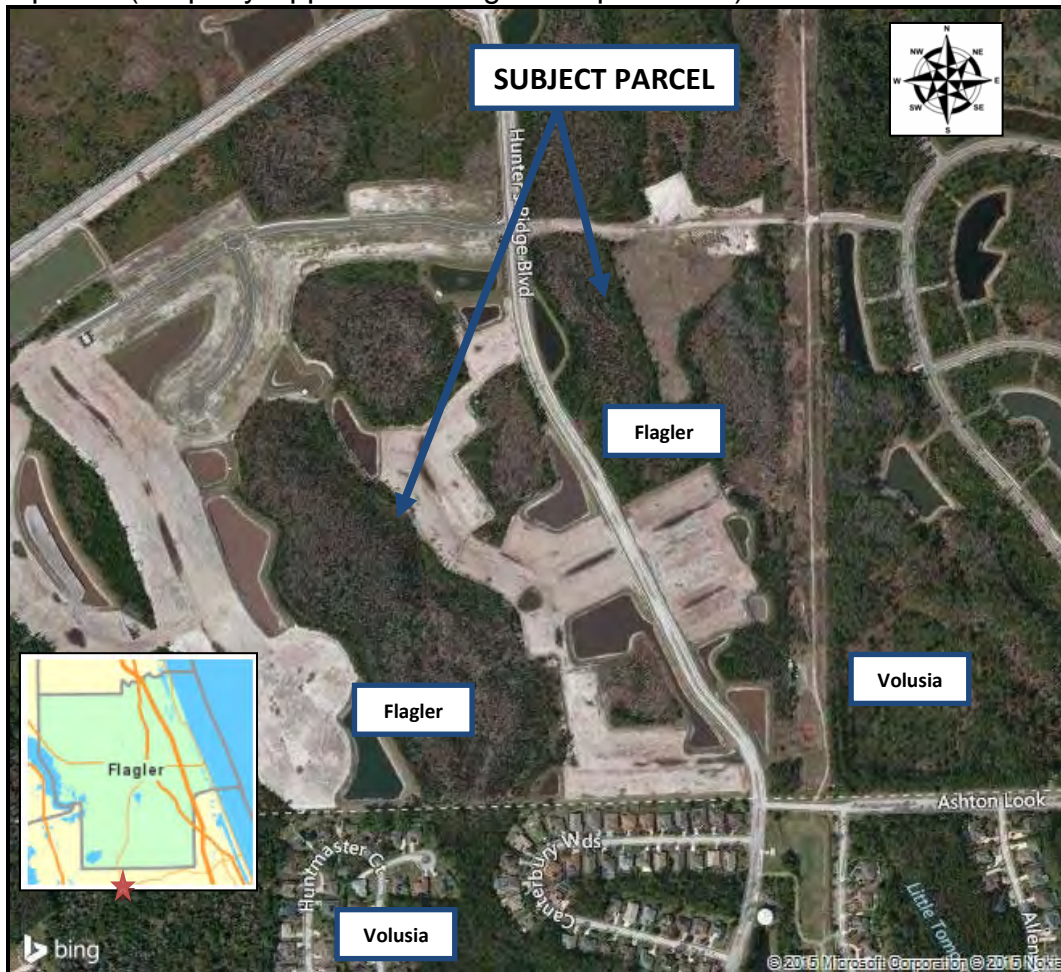
**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 17**

SUBJECT: QUASI-JUDICIAL – Application #2970 – Amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Villas, a proposed 155-lot single-family residential subdivision within the Hunter’s Ridge DRI. Owner/Developer: BADC Huntington Communities, LLC; Agents: Howard B. Lefkowitz (as owner); Randy Hudak, P.E., with Zev Cohen and Associates, Inc.; and Mark A. Watts, Esquire, Cobb & Cole, P.A.

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: This request is quasi-judicial in nature (not legislative) and does require disclosure of ex parte communication. The proposed amended Development Agreement (Attachment #3) and Planned Unit Development (PUD) Site Development Plan (Attachment #4) in a PUD provides for a subdivision development that will consist of a maximum of 155 (increased from the previously approved 127) residential units on 90.87± acres, with a minimum lot size of 3,300 square feet and minimum lot width of 26 feet. Twenty one units were received from Huntington Lakes with the remainder (7) still available through the existing PUD agreement. Overall, the developer is actually reducing the density by three units, please reference the table on page 3 of the technical staff report.

The subject parcel (Property Appraiser’s Bing aerial photo link):



As presented in the PUD Site Development Plan (Attachment #4) bearing a February 24, 2015 revision date and prepared by Zev Cohen & Associates, Inc., the development conforms to the

criteria established in the proposed PUD Development Agreement and is consistent with the DRI's land use designations.

Specific technical requirements are addressed in the Technical Staff Report (Attachment #1) which follows this Cover Memorandum.

The subject amendment to the Site Development Plan and Development Agreement in a PUD seeks modification for Huntington Villas at Hunter's Ridge, increasing the maximum unit count within the project from 127 to 155 multi-family attached townhome residential units with a reduction in the lot count for Huntington Lakes. The resulting change in density for the Villas project is an increase from 1.40 units per acre to 1.71 units per acre.

In addition to the density swap from Lakes to Villas, this request also modifies language within the PUD development agreement text by:

- Renaming the PUD from Huntington Townhomes at Hunter's Ridge to Huntington Villas at Hunter's Ridge;
- Identifying potential maintenance entities for common areas within the PUD;
- Identifying the Hunter's Ridge Community Development District No. 1 as the owner and responsible entity for roadways within the PUD;
- Reducing the minimum tree planting from two (2) live oaks to one (1) tree, either live oak, magnolia or other shade tree referenced in the FCLDC for every dwelling unit constructed;
- Clarifying sign square footage;
- Clarifying the developments to be served by the Amenity Center within Huntington Villas;
- Clarification on the specifications for street lighting fixtures within the development;
- Identifying the Hunters Ridge Community Development District No. 1 or its assigns as the maintenance responsibility for common areas or other lands owned/controlled by the Community Development District;
- Modification of development criteria by:
 - Reducing the minimum lot size by 100 square feet to 3,300 s.f.;
 - Reducing the minimum lot width by 4 feet to 26 feet;
 - Increasing the minimum rear setback from 5 feet to 10 feet;
 - Increasing the maximum building height from 25 feet to 28 feet for lots 80-99;
 - Increasing the maximum impervious coverage from 70% to 85%;
 - Establishing maximum lot coverage of 77%; and
- Providing secondary emergency access through easement connection to Ashford Lakes Estates subdivision or, if the easement is not obtained, provision through divided median design.

This agenda item is:

quasi-judicial, requiring disclosure of ex-parte communication; or
 legislative, not requiring formal disclosure of ex-parte communication.

PLANNING BOARD RECOMMENDATION: The Planning Board held a public hearing on February 10, 2015 (draft minutes at Attachment #6) and unanimously (7-0) recommended to the Board of County Commissioners approval of Application #2970, amendment to the Huntington Villas PUD Site Development Plan and Development Agreement, subject to resolution of staff comments and:

1. Restoring language in the Development Agreement related to provision of pedestrian/bike paths [agreed to by the applicant at the Planning and Development Board public hearing].

2. Language to be added to the Development Agreement regarding street trees [also agreed to by the Applicant at the public hearing].

All of the conditions listed above have been satisfied through this submittal.

DEPT./CONTACT/PHONE #: Planning & Zoning / Adam Mengel / 386-313-4065

RECOMMENDATION: Request the Board approve Application #2970 amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Villas at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order.

ATTACHMENTS:

1. Technical Staff Report
2. Redlined PUD Development Agreement
3. Ordinance and PUD Development Agreement
4. PUD Site Development Plan
5. Application – Site Development Plan in a PUD (Application #2970) and supporting materials
6. February 10, 2015 Planning and Development Board meeting minutes (draft)
7. Public notice

Adam

Adam Mengel, Planning & Zoning Director

4-1-2015

Date

Craig M. Coffey

Craig M. Coffey, County Administrator

1 April 2015

Date

Electronically Approved 04/01/15 by Deputy County Administrator, Sally Sherman
Electronically Approved 04/01/15 by County Attorney's Office as to Form

**HUNTINGTON VILLAS PUD
TECHNICAL STAFF REPORT**

Project Name

Amendment to the Huntington Villas PUD (formerly Huntington Townhomes PUD) Site Development Plan and Development Agreement (Application #2970)

Owner

BADC Huntington Communities, LLC

Agents

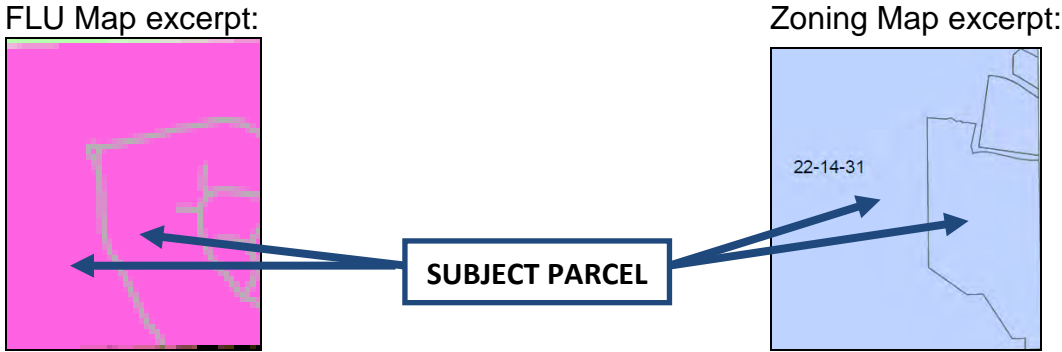
Randy Hudak, P.E., with Zev Cohen and Associates, Inc., and Mark A. Watts, Esquire, with Cobb & Cole, P.A.

Existing Zoning & Land Use(s)

Zoning: PUD (Planned Unit Development) District
Land Use: Mixed Use: Low Intensity, Low/Medium Density (MUL)

Future Land Use Map Classification / Zoning of Surrounding Land

North: MUL / PUD District
East: MUL / PUD District, Ashford Lakes Estates S/D
South: MUL / PUD District, Volusia County single-family development in Hunter's Ridge
West: MUL / PUD District, Huntington Woods and Huntington Lakes S/D



Previous Public Hearings

June 12, 2007 – Planning Board voted unanimously (5-0) to recommend (subject to staff comments and additional conditions) to approve the Huntington Townhomes PUD Site Development Plan and Development Agreement (Application #2669).

November 13, 2007 – Planning Board voted 7-0 to recommend (subject to staff comments and additional conditions) to approve the Huntington Townhomes Preliminary Plat (Application #2698).

August 18, 2008 – Board of County Commissioners voted unanimously to approve the Huntington Townhomes PUD Site Development Plan and Development Agreement (Application #2669; Ordinance No. 2008-25) and Preliminary Plat (Application #2698).

September 10, 2013 – Planning and Development Board voted 4-1 (Reinke opposed) to recommend (subject to staff comments and additional conditions) to approve the amendment (including a swap of units from Townhomes to Lakes, reducing the maximum unit count in Townhomes from 183 to 127 in Townhomes, along with other changes to the development agreement consistent with the 2010 Development Order) to the Huntington Townhomes PUD Site Development Plan and Development Agreement, subject to the following conditions:

1. Units 49-57 and 58-61 [rear yard abutting Canterbury Woods single-family lots in Volusia County] have a 20-foot minimum rear setback; and
2. Limit maximum building height of Units 49-57 and 58-61 to no more than 25 feet (Application #2931).

August 12, 2014 – Planning and Development Board voted 6-1 (Chairman Reinke opposed) to recommend (subject to staff comments and additional conditions) to approve the amendment to the Huntington Townhomes PUD Site Development Plan for the addition of an Amenity Center, subject to the following conditions:

Conditioned on the Amenity Center operating as a recreational village for Huntington Village owners to operate as a not-for-profit which will be permitted to invite private members to defray cost of maintenance and operations and subject to platting as a recreational tract, including addressing the secondary ingress/egress for this tract.

And further conditioned as a recommendation for approval by the Board of County Commissioners that the clubhouse building be more oriented towards the street identified as White Stag Court and that additional consideration be given to adding trees for purposes of shade along the west and south boundaries of the playground, the pickleball court, gaming area, and tennis courts. (Application #2957)

February 10, 2015 – Planning and Development Board voted unanimously to recommend (subject to staff comments and additional conditions) to approve the amendment to the Huntington Villas PUD Site Development Plan and Development Agreement (Application #2970)

Previous Public Comments

Two speakers appeared at the September 2013 (Application #2931) Planning and Development Board public hearing and provided comments for the record:

- Peggy Farmer, 4 Allenwood Look (Volusia County) – commented that the front setback on this project is 20' so the cars will be parking on the sidewalks if they do not have some common area for parking. She mentioned the minimum living area is 1,000 sf and questioned if it was the same as previously approved. She

explained that the two developments discussed are exclusive of each other and do not connect.

- Virginia Grillo, 3 Allenwood Look (Volusia County) – questioned if the townhomes will back up to Canterbury Woods and if there would be a buffer between them.

No public comments were provided at the February 10, 2015 Planning and Development Board public hearing.

DRI and Comprehensive Plan consistency

Section II.4.a. of the Development Order sets the minimum and maximum densities for a Low Density Residential cluster as 0-5 units per acre, while Sections II.5.a. and b. respectively provide for reductions in density down to the next lowest cluster use category level; however, “Low Density Residential shall not be increased in density intensity.” (Section II.5.b.). At 1.71 units per acre, the proposed density remains within the threshold limits for the Low Density Residential cluster use category level and does not represent an increase in density intensity.

Table 2, *Hunter’s Ridge Cluster Use Development Table (Flagler County)*, and Map H, *Master Development Plan*, as adopted through the November 15, 2010 Development Order for the Hunter’s Ridge DRI (recorded at Official Record Book 1803, Page 648, Public Records of Flagler County, Florida), describe the Huntington Townhomes project as Cluster C of Phase 1A. As part of Phase 1A, the former Huntington Townhomes project is exempt from the master developer’s obligations as listed in the 2010 update of the Development Order. Likewise, the August 21, 2012 *Notice of Noncompliance pursuant to Florida Statute 380.06* (recorded at OR 1888, Page 192, Public Records of Flagler County, Florida) is not applicable to the Villas project since the *Notice of Noncompliance* applies to portions of Hunter’s Ridge outside of Phase 1A.

	Maximum Densities			
	2008 PUDs	2010 D.O.	2013 PUDs	2015 Applications
Huntington Lakes	77 units	77 units	133 units	102 units
Huntington Villas (f/k/a Townhomes)	183 units	183 units	127 units	155 units (site plan depicts 154 units)
TOTAL:	260 units	260 units	260 units	257 units

Site Development Plan Review

The PUD Site Development Plan generally meets the criteria of Section 3.04.03 of the Flagler County Land Development Code. The plan graphically depicts the land uses and consists of the following:

- Sheet 1 (C-3 of 32) – master plan (north portion), with site data table;
- Sheet 2 (C-4 of 32) – master plan (south portion);
- Sheet 3 (1 of 1) – composite plan for the Amenity Center (as previously approved under Application #2957);

- Sheet 4 (LA 1 of 2) – Amenity Center landscape plan; and
- Sheet 5 (LA 2 of 2) – Amenity Center landscape plan details.

Item	Summary of Changes			
	Application #2669	Application #2931	Application #2970	Net effect
Maximum number of lots	183 units	127 units	155 units (site plan depicts 154 units)	+28 lots (+22%)
Density	2.01 units/acre	1.40 units/acre	1.71 units/acre	+0.31 units/acre (+22%)
Minimum rear setback	5 ft., except 25 ft. for Lots 73-92	5 ft., except 25 ft. for lots 49-57 and 58-61 and 20 ft. for lots abutting a swale	10 ft.	Increases rear setback by 5 ft, decreases setback by 15 ft. adjacent to Canterbury Woods

Staff has additionally completed a comparison of the PUD dimensional standards as submitted as part of the previous Application #2931 and the current #2970, along with the R-1 (Rural residential) district and R-1d (Urban single-family residential) district standards:

Item	Dimensional Standards			
	Application #2931	Application #2970	R-1	R-1d
Minimum lot size	3,400 s.f.	3,300 s.f.	1 acre	6,000 s.f.
Minimum lot width	30 feet	26 feet	100 feet	50 feet
Minimum front setback	20 feet	20 feet	25 feet	25 feet
Minimum rear setback	5 feet (25 feet for Lots 49-57 and 58-61; 20 feet for lots abutting a swale)	10 feet	20 feet	15 feet
Minimum side yard setback	7.5 feet (0 feet interior w/ 15 feet between buildings)	7.5 feet (0 feet interior w/ 15 feet between buildings)	10 feet (Note: Lot of record interior side setbacks are 7.5 feet)	0 and 15 feet

Item	Dimensional Standards			
	Application #2931	Application #2970	R-1	R-1d
Minimum side yard abutting street	N/A	N/A	25 feet	25 feet
Maximum building height	35 feet (25 feet for Lots 49-57 and 58-61)	35 feet (28 feet for Lots 80-99)	35 feet	35 feet
Maximum impervious coverage	70%	85%	50%*	50%*
Minimum living area	1,000 s.f.	1,000 s.f.	750 s.f.	700 s.f.

* Note: The FCLDC includes a minimum pervious requirement of 50%, which results in a maximum impervious of 50%.

Wetland Impacts/Other Agency Permits

Development of the project will cause impacts to St. Johns River Water Management District (SJRWMD) jurisdictional wetlands totaling 8.35± acres out of a total of 51.35± acres of total jurisdictional wetlands within the project area. These impacts are subject to review through SJRWMD permitting and will not require a Flagler County Wetland Alteration Permit due to the pre-Henderson status of the Hunter's Ridge DRI.

The previous developer, TP Investments LLC, applied on May 17, 2007 for an ERP Individual permit from SJRWMD (Permit #40-035-22838-25). This permit was approved by the SJRWMD on September 8, 2009 and expired on September 8, 2014. A Letter Modification was approved on September 1, 2010 (ERP Individual Permit #4-035-22838-35, expiring on September 8, 2014) for modification to the drainage swale at the south end of Huntington Villas, adjacent to the Canterbury Woods subdivision in Volusia County. Interconnection of the ponds associated with the Villas project with the drainage system for Hunter's Ridge Boulevard was subsequently approved through ERP Standard General Permit #40-035-22838-34 as approved by the SJRWMD on December 15, 2010 and expires on December 15, 2015. BADC Huntington Communities, LLC, was issued Permit #40-035-22838-38 on April 16, 2014 for the transfer of the previously issued permit from TP Investments LLC. The request to amend the maximum impervious area from 70% to 85% through this application request may impact the permitted stormwater system; ultimately, the District maintains authority and jurisdiction over stormwater permitting and will determine, as the District does for every development, whether adequate stormwater facilities are provided for the intended intensity of development. As a footnote, Section 166.033, Florida Statutes, prohibits the County from requiring the issuance of a state or federal agency permit as a condition of processing or issuance of a local development permit.

Status of Preliminary Plat

The approved Huntington Townhomes preliminary plat created:

- 183 single family residential lots with a minimum width of 30-feet and a minimum of 3,400 square feet in area;
- fourteen stormwater tracts (Tracts ST-1 through ST-14) to be maintained by the Hunter's Ridge Water, Environment and Wildlife Management Association, Inc.;
- sixteen conservation tracts (Tracts C-1 through C-16) to be maintained by the Huntington Townhomes Homeowners Association for open space, landscape, screening, signage, access, buffer purposes, and drainage easements;
- a recreation and open space tract (Tract R-1); and
- five wetland conservation tracts (Tracts W-1 through W-5) to be maintained by the Huntington Townhomes Homeowners Association and respective wetland/buffer portions in a s. 704.06, F.S. conservation easement in favor of the St. Johns River Water Management District.

Following approval of this amendment to the PUD Site Development Plan and Development Agreement a submittal for a new preliminary plat will be required.

Stormwater

Stormwater drainage for the proposed subdivision will occur through a pond system reserved for and maintained by the Hunter's Ridge Community Development District No. 1, the Hunter's Ridge Homeowners Association of East Florida, Inc., the Huntington Villas Homeowner's Association, Inc., or their successors and assigns in tracts reserved for stormwater management; ownership and maintenance will ultimately be determined at final plat through the plat's dedications. Permitting for the stormwater drainage system has been reviewed by the St. Johns River Water Management District as previously noted. The cover sheet of the construction drawings accompanying the preliminary plat includes a note referencing that the property lies within Flood Zone "X" according to Community Panel Number 12035C0345D, effective July 17, 2006. Water quality during construction will be maintained by silt fencing and turbidity barriers located along the project boundary.

The applicant maintains that, as it relates to stormwater and contrary to public comment previously received, development north of Volusia County on the subject parcel will help to alleviate present flooding in Canterbury Woods (the subdivision to the south in Volusia County) by providing an engineered stormwater system providing for conveyance and storage of surface waters where none presently, naturally exists. The applicant has also noted existing deficiencies in the stormwater system that will be somewhat remedied by the subject development, but will ultimately be left to the residents of Canterbury Woods to resolve. The Board is reminded that the premise of the SJRWMD permitting involves a pre- and post-construction analysis that ensures no additional discharge in the post-construction condition (i.e. development cannot worsen a neighboring parcel, unless that neighboring parcel was discharging on the subject parcel now under development).

Utilities

Potable water and central sewer service will be provided by the City of Ormond Beach. The water distribution and sanitary collection systems will require final approval by the City of Ormond Beach.

Roadways

Access to Huntington Villas will be through connection to Hunter's Ridge Boulevard. All roads within the Huntington Villas subdivision will be accessible to the public, but shall be dedicated through the final plat to the Hunter's Ridge Community Development District No. 1 for maintenance purposes.

Buffers/Setbacks

As part of the 2007 public hearings, substantial discussion was received by the Planning Board and staff on the need to buffer the townhomes from the existing adjacent single-family residences in Canterbury Woods to the south. The subject parcel within the Hunter's Ridge DRI is designated for multi-family development, with the proposed single-family one-story (no longer two-story townhome) development actually being less intense than the use as permitted through the DRI. Through the present application, the applicant is seeking to: (1) decrease the rear yard setback from 25 feet to 10 feet (the previous approval increased the rear yard setback adjacent to Canterbury Woods and the Volusia County line from five feet to 25 feet); and (2) increase the maximum height for the lots (formerly numbered as lots 49-57 and 58-61, now lots 80-99) adjacent to Canterbury Woods from 25 feet to 28 feet (the previous approval dropped the maximum building height for the two buildings closest to the County line from 35 feet to 25 feet). The applicant in the 2007 request offered to provide additional landscaping or fencing to alleviate concerns of a multi-level home (but still less than 35-feet in height) looking down into a one-story home's backyard; however, the situation was complicated by the presence of an Ormond Beach wellfield access easement and underground water line. Accordingly, the City of Ormond Beach, as best County staff could then ascertain, was unwilling to vacate their easement to be relocated northward through the Townhomes development (as one option) and similarly had opted not to have landscaping placed by the 2007 applicant within the boundaries of the City's access easement. This situation remains as it was in 2007, effectively creating a larger separation distance through the presence of the City's easement between the Canterbury Woods lots in Volusia County and the proposed Villas lots in Flagler. With the proposed Villas lot boundaries abutting the City's easement, the applicant for this request asserts that the rear of the units in lots 80-99 will have a sufficient separation distance from the homes in Volusia to allow the minimum rear setback of these units to be decreased from 25 feet to 10 feet, while increasing the maximum building height from 25 feet to 28 feet.

TRC Review

Staff presented the owner and applicant with comments as part of the January 21, 2015 Technical Review Committee meeting; as of the date of this report, all staff comments have been satisfactorily addressed and all requested changes to the submittal have been provided.

BCC Review Authority

Section 3.04.03, Land Development Code, Site Development Review of a PUD states that “[t]he County Commission shall review the site development plan for conformance with the ordinance (creating the PUD) and the standards and criteria of subsection 3.04.04.”

**HUNTINGTON VILLAS TOWNHOMES AT HUNTER'S RIDGE
DEVELOPMENT AGREEMENT**

1.0 INTRODUCTION

This Development Agreement (Agreement) governs Huntington Villas Townhomes at Hunter's Ridge (Subdivision) on approximately 90.87 acres of land generally located on both the east and west side of Hunter's Ridge Boulevard and more particularly described in Exhibit A hereto (Property). The Property is owned by BADC Huntington Communities, LLC, TP Investments, LLC, a Florida Limited Liability Corporation (Owner). For purposes of this Agreement application, the Owner's address is 6 Huntington Place, Ormond Beach, Florida 32174 ~~3701 Olsen Drive, Daytona Beach, Florida 32124~~.

2.0 SUBDIVISION DESCRIPTION

2.1 Low Density Single Family Residential. The Subdivision is currently part of the Hunter's Ridge Development of Regional Impact (DRI) and consistent with said DRI, the subject property shall be developed as a multi-family community containing private common areas with entry features and with ~~private roadway tracts roads~~. The Subdivision shall consist of a maximum of 155 ~~127~~ multi-family attached residential units, with a maximum of eight (8) residences attached together subject to available water and wastewater capacity. The Amended Site dDevelopment pPlan for Huntington Villas Townhomes at Hunter's Ridge is generally outlined below and depicted on the PUD Amended Site Development Plan, which is attached as Exhibit B hereto (Amended Site Development Plan).

2.2 Temporary Sales and Construction Trailers and Model Homes.

- (a) Construction trailers may be permitted on any lot within the Subdivision prior to final plat approval in conjunction with the issuance and continuation of a land development permit. Construction trailers may not remain within the Subdivision following the expiration or completion of a land development permit.
- (b) Model homes may be permitted following final plat approval. A maximum of five of the lots may be used for model homes and a maximum of three model homes may be used as temporary sales centers.

2.3 Common Areas. Common areas (labeled as Tracts on the Amended Site Development Plan) are located throughout the Subdivision and shall include open space, landscape areas, recreation (active and passive), conservation areas, required buffers and retention ponds and may include entrance features ~~and roads~~. Common areas shall be maintained by the Hunter's Ridge Community Development District No. 1, or Hunter's Ridge Homeowners Association of East Florida, Inc., or Huntington Village Homeowner's Association, Inc. their successors and assigns. Maintenance responsibilities shall be designated and accepted at the time of platting through appropriate dedications.

2.4 Variances. Variance requests shall be subject to Flagler County's variance procedures as provided for in the Flagler County Land Development Code (FCLDC).

3.0 DEVELOPMENT PLAN

3.1 Plan Overview.

- (a) The Amended Site Development Plan, Exhibit B, depicts the general layout of the entire development plan. The exact location of structures, lot lines, roadways, internal landscape buffers, drainage facilities, and other improvements shown on the Amended Site Development Plan may be modified during the plat(s) review process ~~review of the site development plans and plat(s).~~
- (b) Adjustments to the Amended Site Development Plan are anticipated to occur during ~~the site development plan and plat review processes.~~ Revisions that meet the intent and purpose of the DRI and Flagler County's Comprehensive Plan and the FCLDC may be approved by the County Administrator or designee, as long as the substantial integrity of the ~~original~~ Amended Site Development Plan and the development standards contained herein are maintained. Any modification to the Amended Site Development Plan that increases the density or types of development or reduces the total amount or type of open space, or decreases the size of the buffer, shall require the approval of the Flagler County Board of County Commissioners following the review and recommendation of the Flagler County Planning and Development Board.
- (c) The Subdivision may be developed in multiple phases. All infrastructure necessary to support each phase of the Subdivision shall be constructed within that phase as a condition of this Amended Site Development Plan approval. Adequate emergency vehicle access and turn-arounds shall be provided at all times.

4.0 LAND DEVELOPMENT CODE APPLICABILITY

- 4.1 Except as otherwise set forth in the DRI and in this Agreement, the FCLDC shall apply to development of the Property. The requirements of the Hunter's Ridge DRI shall be adhered to. The requirements of this Agreement supersede any inconsistent provisions of the FCLDC or other ordinances of Flagler County.
- 4.2 Stormwater. Stormwater runoff from the development will be conveyed to on-site storm water retention systems by means of grassed swales and an underground drainage pipe system.
- 4.3 Roadways. Internal access to all residential structures shall be provided by ~~private~~ roadway tracts. Ownership and maintenance responsibility for all roadways within the Property lies with the Hunter's Ridge Community Development District No. 1. ~~Homeowners Association of East Florida, Inc., their successors and assigns. Alternatively, ownership and maintenance responsibilities may be governed by the creation of a Community Development District, Municipal Service Benefit or Taxing Unit or other financing mechanism, that is implemented in accordance with all applicable legal requirements including, but not limited to, any amendment which may be necessary to the DRI Development Order.~~ Internal roadway tracts shall have a minimum ~~right-of-way~~ width of fifty (50) feet unless otherwise approved by Flagler County. Roadway pavement widths

shall be a minimum of twenty (20) feet. Six (6) entrance roads off Hunter's Ridge Boulevard shall be provided as indicated on Exhibit B. Each applicant for a building permit within the Subdivision is required to pay applicable transportation impact fees to Flagler County in addition to an assessment fee by Volusia County equal to Volusia County's impact fee. All roadways in the Amended Site Development Plan to be prepared and approved shall be roadway tracts ~~private roads~~, but will be subject to a perpetual, non-exclusive public access and this public right shall be reflected on the final plat.

4.4 Landscaping. Efforts to preserve and enhance the existing landscape will be achieved through supplemental landscaping that will blend with the natural vegetation while also accentuating the residential areas, entrances and other common spaces. The Owner shall plant and maintain a minimum of one (1) tree either live oak, magnolia or other tree referenced in the FCLDC as a shade tree ~~two (2) live oaks~~ for every dwelling unit constructed. In addition, the Owner shall install one (1) tree per 100 linear feet along all common areas fronting roadways within the development. All reasonable efforts shall be made to preserve existing native oak trees and vegetation on the site. Index tree protection shall comply with ~~Section 6.04 of~~ the FCLDC. General landscaping around lots, roadways, entrances, residential buildings, and other common areas will be landscaped with native plant materials in accordance with the FCLDC and the Hunter's Ridge DRI as adopted or amended. All landscape areas will have supplemental irrigation. Flexibility of this Amended sSite dDevelopment pPlan allows for further refinement of site development, landscaping and preservation of existing vegetation. Water wise landscaping shall be used. Once reuse water is available to the Subdivision no new irrigation wells shall be allowed.

4.5 Signage. Huntington Villas Townhomes at Hunter's Ridge signage shall be designed, constructed and located as reflected in the Amended Site Development Plan and such signs may be lighted (with lighting directed away from traffic), and shall be a maximum of eight feet (8') feet tall, with a message area no greater than eighty (80) square feet in size for the main entrance. Secondary entrance signs shall not exceed sixteen (16) square feet per sign face and not exceed six feet (6') feet in height. Signs shall be set back from adjacent roadways sufficient to protect public safety and view angles consistent with provisions in the FCLDC.

4.6 Site Development Requirements. The dimensional requirements within the Subdivision will be as set forth in the table at Section 5.3 below.

4.7 Entry Features. The entrance/exit roads to the Subdivision shall be constructed from Hunter's Ridge Boulevard in the approximate location as shown on the Amended Site Development Plan. Vehicular access shall be designed to accommodate emergency vehicle access at these locations, pursuant to dimensional requirements defined by application of FCLDC.

4.8 Recreation/Amenity Center. A recreational Amenity Center will be constructed as part of the project. The Amenity Center is shown on the attached Amended Site Development Plan and will serve the Huntington Village developments (Huntington Lakes, Villas and Woods). A system of pedestrian/bicycle paths shall be incorporated into the project as

reflected in the attached Amended Site Development Plan and shall be five feet (5') feet wide on only one each side of internal streets. Where required, bicycle paths shall be six and one-half feet (6.5') feet wide.

4.9 Lighting. Decorative pole-mounted street lighting fixtures shall be provided throughout the Subdivision. Additional landscape lighting may include low-level lighting and occasional accent lighting. The locations of such fixtures shall follow ~~all applicable~~ FDOT codes specifications for roadways and Flagler County requirements, as well as the Hunter's Ridge DRI requirements.

4.10 Maintenance. Except as otherwise provided for herein, the common areas and other lands that are owned or controlled by the Hunter's Ridge Community Development District No. 1 Homeowners Association of East Florida, Inc., will be maintained by the Community Development District Association, its successors or assigns.

5.0 SITE DEVELOPMENT PLAN

5.1 Plan Overview. The Amended Site Development Plan, Exhibit B, depicts the general layout of the Subdivision, including the location of roadway tracts ~~roads~~ and development areas. All roadway tracts ~~roads~~, utilities and stormwater structures shall be constructed within two (2) years from the Owner being authorized to commence construction on said improvements.

5.2 Zoning and Future Land Use Map (FLUM) Category. Flagler County's Comprehensive Plan designates the Huntington Villas Townhomes Subdivision as Mixed Use: Low-Intensity Low/Medium Density. The PUD zoning is consistent with this FLUM category.

5.3 Site Development Requirements.

(a) The following table lists the site development requirements that are applicable within the Subdivision. Variances may be granted by Flagler County in accordance with the FCLDC.

Table of Site Development Requirements

Minimum lot size	<u>3,300</u> 3,400 Sq. Ft.
Minimum lot width	<u>26</u> 30 feet
Minimum front setback	20 feet
Minimum rear setback	<u>10 feet</u> 5 feet, except 25 feet for Lots 49-57 and 58-61 and 20 feet for lots abutting a swale
Minimum side yard setback	7.5 feet (0 feet interior w/15 feet between buildings)
Maximum building height	35 feet, except <u>28</u> 25 feet for Lots <u>80-99</u> 49-57 and 58-61
Maximum <u>Impervious C</u> verage	<u>85%</u> 70%
Minimum <u>L</u> iving <u>A</u> rea	1,000 Square Feet

Additions appear as double-underlined text, deletions as strikethrough

Maximum lot coverage

77%

(b) Minimum finished floor ~~floor~~ elevation must comply with the FCLDC.

(c) The only items allowed to be placed in the easements by the property owner shall be as permitted by Flagler County. All items placed in the easements, including items permitted by Flagler County, shall be removed and replaced at the sole expense of the property owner in the event access to the easement area is required for the installation, maintenance, repair or removal of easement-related improvements by Flagler County, the Hunter's Ridge Community Development District No. 1, the Hunter's Ridge Homeowners Association of East Florida, Inc., their successors or assigns, or other third party.

5.4 Emergency Services. Fire protection requirements for the Subdivision will be met through the use of hydrants installed on the Property by the Owner in accordance with Flagler County standards. The locations of wet hydrants will be shown on the final site construction plans. Secondary emergency access will be provided via easement connection to the Ashford Lakes subdivision, as shown on the Amended Site Development Plan. If an easement is not obtained, secondary emergency access will be provided via a divided median design at the intersection with Hunter's Ridge Boulevard and White Stag Court.

5.5 Parking. A minimum of two parking spaces per unit will be provided within driveways with a minimum of eight feet (8') feet by twenty feet (20') feet per space, on individual lots. Driveways shall have a minimum side yard setback of five feet (5') ~~feet~~ with a centerline no closer than forty feet (40') ~~feet~~ to any private roadway tract intersection. Parking shall not be permitted within Subdivision private roadway tracts, unless specifically provided for on paved surfaces outside of the twenty foot (20') driving lanes.

5.6 Conservation Easement. The Owner shall record the conservation easements over the jurisdictional wetlands within the Subdivision meeting the requirements of Section 704.06, Florida Statutes, to protect the conserved wetlands and upland buffers on the Property. The conservation easements shall be dedicated to the St. Johns River Water Management District (District) or the Florida Department of Environmental Protection (FDEP). The maintenance of the dedicated tract shall be performed by Hunter's Ridge Community Development District No. 1 ~~Homeowners Association of East Florida, Inc.~~, unless otherwise specified by the District or FDEP.

5.7 Wetland Buffer. The Owner shall comply with the District's minimum buffer standards and the Flagler County Comprehensive Plan and the FCLDC, whichever is more restrictive. The buffer areas shall be shown on final plat(s) and shall be maintained in their natural state free of structures.

5.8 Services. All services for this Subdivision including telephone, electricity, cable television, water, sewer, reuse and storm water management shall be provided by the responsible parties. Said services shall be placed in easements or roadway tracts granted at the time of final plat approval. Water and wastewater service shall be provided by the City of

Ormond Beach pursuant to the terms of the Retail Water and Wastewater Service Agreement for the Hunter's Ridge Development in Flagler County dated 11-16-2009.

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[SIGNATURE PAGE TO FOLLOW]

Additions appear as double-underlined text, deletions as strikethrough

OWNER'S / APPLICANT'S CONSENT AND COVENANT:

COMES NOW, the Owner on behalf of itself and its successors, assigns and transferees of any nature whatsoever, and consents to and agrees with the covenants to perform and fully abide by the provisions, terms, conditions and commitments set forth in this Agreement.

BADC HUNTINGTON COMMUNITIES, LLC ~~TP Investments, LLC~~

By: Howard Lefkowitz, Vice President ~~Tim Phillips, Managing Member~~

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, ~~2015~~ 2013 by Howard Lefkowitz, Vice President, BADC Huntington Communities, LLC, ~~Tim Phillips, Managing Member of TP Investments, LLC~~, who is personally known to me or has produced a driver's license as identification.

Notary Public
My commission expires:

EXHIBIT A
LEGAL DESCRIPTION

Additions appear as double-underlined text, deletions as strikethrough

EXHIBIT B
AMENDED SITE DEVELOPMENT PLAN

Additions appear as double-underlined text, deletions as strikethrough

ORDINANCE NO. 2015 – ____

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA; AMENDING ORDINANCE NO. 2008-25 AND ORDINANCE NO. 2013-06, THE HUNTINGTON VILLAS PLANNED UNIT DEVELOPMENT (PUD); ESTABLISHING DEVELOPMENT CRITERIA THROUGH AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, BADC Huntington Communities, LLC, the owner of the subject parcel and the applicant for this amendment, submitted Application #2970 for approval of an amended Development Agreement and Site Development Plan in a Planned Unit Development (PUD) for Huntington Villas for development of a 155-lot single-family residential townhome subdivision on an 90.87 acre parcel described herein; and

WHEREAS, the subject property is part of the Hunter's Ridge Development of Regional Impact (DRI) as initially established through the Amended Final Order and Joint Stipulation recorded at Official Records Book 455, Page 1019 of the Public Records of Flagler County, Florida, and as most recently amended by Resolution No. 2010-61 recorded at Official Records Book 1803, Page 648 of the Public Records of Flagler County, Florida; and

WHEREAS, the Hunter's Ridge DRI established land uses generally, but without the specificity provided by the PUD review and approval process; and

WHEREAS, the owner is now desirous of amending the Development Agreement and Site Development Plan in a Planned Unit Development (PUD) for Huntington Townhomes as adopted through Ordinance No. 2008-25 recorded at Official Records Book 1677, Page 1381 of the Public Records of Flagler County, Florida, to decrease the number of units from 183 to 127 units and to update the Development Agreement to be consistent with the amended DRI Development Order adopted through Resolution No. 2010-61; and

WHEREAS, the Planning and Development Board reviewed this development agreement as part of their regular business on February 10, 2015 and with a 7-0 vote recommended approval of the request subject to resolution of staff comments and additional conditions; and

WHEREAS, public notice of this action has been provided in accordance with Chapter 125.66, F.S. and Section 2.07.00, Flagler County Land Development Code.

NOW, THEREFORE, BE IT ORDAINED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. FINDINGS

- A. The Board of County Commissioners, pursuant Section 3.04.02 of the Flagler County Land Development Code, finds as follows:
1. The proposed amended PUD Development Agreement does not adversely affect the orderly development of Flagler County and complies with applicable Comprehensive Plan goals, objectives and policies; and,
 2. The proposed amended PUD Development Agreement will not adversely affect the health and safety of residents or workers in the area and will not be detrimental to the use of adjacent properties or the general neighborhood.

Section 2. ADOPTION OF DEVELOPMENT AGREEMENT

- A. The Board of County Commissioners hereby adopts the amended and restated PUD Development Agreement for the Huntington Villas PUD, formerly known as the Huntington Townhomes PUD, attached at Exhibit 1 to this Ordinance.
- B. Development within the boundaries of the PUD District as approved shall take place in accord with the Flagler County Land Development Code as may be modified or amended and the PUD Conceptual Site Plan prepared by Zev Cohen and Associates, Inc., and included at Exhibit B to the Development Agreement attached hereto as Exhibit 1 and made a part hereof.
- C. The applicant shall signify its acceptance of this Development Agreement by filing for recording into the Public Records of Flagler County, Florida, the attached Agreement with the Clerk of the Circuit Court within thirty (30) days.

Section 3. EFFECTIVE DATE

This Ordinance shall take effect upon Official Acknowledgement by the Secretary of State that the Ordinance has been filed.

**Remainder of page intentionally blank
Signature page to follow**

**PASSED AND GRANTED BY THE BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA THIS 6TH DAY OF APRIL, 2015.**

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

By: _____
Frank J. Meeker, Chairman

ATTEST:

Approved as to Form:

By: _____
Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Albert J. Hadeed, County Attorney

**HUNTINGTON VILLAS AT HUNTER'S RIDGE
DEVELOPMENT AGREEMENT**

1.0 INTRODUCTION

This Development Agreement (Agreement) governs Huntington Villas at Hunter's Ridge (Subdivision) on approximately 90.87 acres of land generally located on both the east and west side of Hunter's Ridge Boulevard and more particularly described in Exhibit A hereto (Property). The Property is owned by BADC Huntington Communities, LLC, a Florida Limited Liability Corporation (Owner). For purposes of this Agreement, the Owner's address is 6 Huntington Place, Ormond Beach, Florida 32174.

2.0 SUBDIVISION DESCRIPTION

2.1 Low Density Single Family Residential. The Subdivision is currently part of the Hunter's Ridge Development of Regional Impact (DRI) and consistent with said DRI, the subject property shall be developed as a multi-family community containing private common areas with entry features and with roadway tracts. The Subdivision shall consist of a maximum of 155 multi-family attached residential units, with a maximum of eight (8) residences attached together subject to available water and wastewater capacity. The Amended Site Development Plan for Huntington Villas at Hunter's Ridge is generally outlined below and depicted on the PUD Amended Site Development Plan, which is attached as Exhibit B hereto (Amended Site Development Plan).

2.2 Temporary Sales and Construction Trailers and Model Homes.

(a) Construction trailers may be permitted on any lot within the Subdivision prior to final plat approval in conjunction with the issuance and continuation of a land development permit. Construction trailers may not remain within the Subdivision following the expiration or completion of a land development permit.

(b) Model homes may be permitted following final plat approval. A maximum of five of the lots may be used for model homes and a maximum of three model homes may be used as temporary sales centers.

2.3 Common Areas. Common areas (labeled as Tracts on the Amended Site Development Plan) are located throughout the Subdivision and shall include open space, landscape areas, recreation (active and passive), conservation areas, required buffers and retention ponds and may include entrance features. Common areas shall be maintained by the Hunter's Ridge Community Development District No. 1, or Hunter's Ridge Homeowners Association of East Florida, Inc., or Huntington Village Homeowner's Association, Inc., their successors and assigns. Maintenance responsibilities shall be designated and accepted at the time of platting through appropriate dedications.

2.4 Variances. Variance requests shall be subject to Flagler County's variance procedures as provided for in the Flagler County Land Development Code (FCLDC).

3.0 DEVELOPMENT PLAN

3.1 Plan Overview.

- (a) The Amended Site Development Plan, Exhibit B, depicts the general layout of the entire development plan. The exact location of structures, lot lines, roadways, internal landscape buffers, drainage facilities, and other improvements shown on the Amended Site Development Plan may be modified during the plat(s) review process.
- (b) Adjustments to the Amended Site Development Plan are anticipated to occur during the plat review processes. Revisions that meet the intent and purpose of the DRI and Flagler County's Comprehensive Plan and the FCLDC may be approved by the County Administrator or designee, as long as the substantial integrity of the Amended Site Development Plan and the development standards contained herein are maintained. Any modification to the Amended Site Development Plan that increases the density or types of development or reduces the total amount or type of open space, or decreases the size of the buffer, shall require the approval of the Flagler County Board of County Commissioners following the review and recommendation of the Flagler County Planning and Development Board.
- (c) The Subdivision may be developed in multiple phases. All infrastructure necessary to support each phase of the Subdivision shall be constructed within that phase as a condition of this Amended Site Development Plan approval. Adequate emergency vehicle access and turn-arounds shall be provided at all times.

4.0 LAND DEVELOPMENT CODE APPLICABILITY

- 4.1 Except as otherwise set forth in the DRI and in this Agreement, the FCLDC shall apply to development of the Property. The requirements of the Hunter's Ridge DRI shall be adhered to. The requirements of this Agreement supersede any inconsistent provisions of the FCLDC or other ordinances of Flagler County.
- 4.2 Stormwater. Stormwater runoff from the development will be conveyed to on-site storm water retention systems by means of grassed swales and an underground drainage pipe system.
- 4.3 Roadways. Internal access to all residential structures shall be provided by roadway tracts. Ownership and maintenance responsibility for all roadways within the Property lies with the Hunter's Ridge Community Development District No. 1. Internal roadway tracts shall have a minimum width of fifty (50) feet unless otherwise approved by Flagler County. Roadway pavement widths shall be a minimum of twenty (20) feet. Six (6) entrance roads off Hunter's Ridge Boulevard shall be provided as indicated on Exhibit B. Each applicant for a building permit within the Subdivision is required to pay applicable transportation impact fees to Flagler County in addition to an assessment fee by Volusia County equal to Volusia County's impact fee. All roadways in the Amended Site Development Plan to be prepared and approved shall be roadway tracts, but will be subject to a perpetual, non-exclusive public access and this public right shall be reflected on the final plat.

- 4.4 Landscaping. Efforts to preserve and enhance the existing landscape will be achieved through supplemental landscaping that will blend with the natural vegetation while also accentuating the residential areas, entrances and other common spaces. The Owner shall plant and maintain a minimum of one (1) tree, either live oak, magnolia or other tree referenced in the FCLDC as a shade tree for every dwelling unit constructed. In addition, the Owner shall install one (1) tree per 100 linear feet along all common areas fronting roadways within the development. All reasonable efforts shall be made to preserve existing native oak trees and vegetation on the site. Index tree protection shall comply with the FCLDC. General landscaping around lots, roadways, entrances, residential buildings, and other common areas will be landscaped with native plant materials in accordance with the FCLDC and the Hunter's Ridge DRI as adopted or amended. All landscape areas will have supplemental irrigation. Flexibility of this Amended Site Development Plan allows for further refinement of site development, landscaping and preservation of existing vegetation. Water wise landscaping shall be used. Once reuse water is available to the Subdivision no new irrigation wells shall be allowed.
- 4.5 Signage. Huntington Villas at Hunter's Ridge signage shall be designed, constructed and located as reflected in the Amended Site Development Plan and such signs may be lighted (with lighting directed away from traffic), and shall be a maximum of eight feet (8') tall, with a message area no greater than eighty (80) square feet in size for the main entrance. Secondary entrance signs shall not exceed sixteen (16) square feet per sign face and not exceed six feet (6') in height. Signs shall be set back from adjacent roadways sufficient to protect public safety and view angles consistent with provisions in the FCLDC.
- 4.6 Site Development Requirements. The dimensional requirements within the Subdivision will be as set forth in the table at Section 5.3 below.
- 4.7 Entry Features. The entrance/exit roads to the Subdivision shall be constructed from Hunter's Ridge Boulevard in the approximate location as shown on the Amended Site Development Plan. Vehicular access shall be designed to accommodate emergency vehicle access at these locations, pursuant to dimensional requirements defined by application of FCLDC.
- 4.8 Recreation/Amenity Center. A recreational Amenity Center will be constructed as part of the project. The Amenity Center is shown on the attached Amended Site Development Plan and will serve the Huntington Village developments (Huntington Lakes, Villas and Woods). A system of pedestrian/bicycle paths shall be incorporated into the project as reflected in the attached Amended Site Development Plan and shall be five feet (5') wide on only one side of internal streets. Where required, bicycle paths shall be six and one-half feet (6.5') wide.
- 4.9 Lighting. Decorative pole-mounted street lighting fixtures shall be provided throughout the Subdivision. Additional landscape lighting may include low-level lighting and occasional accent lighting. The locations of such fixtures shall follow FDOT specifications for roadways and Flagler County requirements, as well as the Hunter's Ridge DRI requirements.
- 4.10 Maintenance. Except as otherwise provided for herein, the common areas and other lands that are owned or controlled by the Hunter's Ridge Community Development District

No. 1 will be maintained by the Community Development District, its successors or assigns.

5.0 SITE DEVELOPMENT PLAN

5.1 Plan Overview. The Amended Site Development Plan, Exhibit B, depicts the general layout of the Subdivision, including the location of roadway tracts and development areas. All roadway tracts, utilities and stormwater structures shall be constructed within two (2) years from the Owner being authorized to commence construction on said improvements.

5.2 Zoning and Future Land Use Map (FLUM) Category. Flagler County's Comprehensive Plan designates the Huntington Villas Subdivision as Mixed Use: Low-Intensity Low/Medium Density. The PUD zoning is consistent with this FLUM category.

5.3 Site Development Requirements.

(a) The following table lists the site development requirements that are applicable within the Subdivision. Variances may be granted by Flagler County in accordance with the FCLDC.

Table of Site Development Requirements

Minimum lot size	3,300 Sq. Ft.
Minimum lot width	26 feet
Minimum front setback	20 feet
Minimum rear setback	10 feet
Minimum side yard setback	7.5 feet (0 feet interior w/15 feet between buildings)
Maximum building height	35 feet, except 28 feet for Lots 80-99
Maximum impervious coverage	85%
Minimum living area	1,000 Square Feet
Maximum lot coverage	77%

(b) Minimum finished floor elevation must comply with the FCLDC.

(c) The only items allowed to be placed in the easements by the property owner shall be as permitted by Flagler County. All items placed in the easements, including items permitted by Flagler County, shall be removed and replaced at the sole expense of the property owner in the event access to the easement area is required for the installation, maintenance, repair or removal of easement-related improvements by Flagler County, the Hunter's Ridge Community Development District No. 1, the Hunter's Ridge Homeowners Association of East Florida, Inc., their successors or assigns, or other third party.

5.4 Emergency Services. Fire protection requirements for the Subdivision will be met through the use of hydrants installed on the Property by the Owner in accordance with Flagler County standards. The locations of wet hydrants will be shown on the final site construction plans. Secondary emergency access will be provided via easement connection to the Ashford Lakes subdivision, as shown on the Amended Site

Development Plan. If an easement is not obtained, secondary emergency access will be provided via a divided median design at the intersection with Hunter's Ridge Boulevard and White Stag Court.

5.5 Parking. A minimum of two parking spaces per unit will be provided within driveways with a minimum of eight feet (8') by twenty feet (20') per space, on individual lots. Driveways shall have a minimum side yard setback of five feet (5') with a centerline no closer than forty feet (40') to any roadway tract intersection. Parking shall not be permitted within Subdivision roadway tracts, unless specifically provided for on paved surfaces outside of the twenty foot (20') driving lanes.

5.6 Conservation Easement. The Owner shall record the conservation easements over the jurisdictional wetlands within the Subdivision meeting the requirements of Section 704.06, Florida Statutes, to protect the conserved wetlands and upland buffers on the Property. The conservation easements shall be dedicated to the St. Johns River Water Management District (District) or the Florida Department of Environmental Protection (FDEP). The maintenance of the dedicated tract shall be performed by Hunter's Ridge Community Development District No. 1, unless otherwise specified by the District or FDEP.

5.7 Wetland Buffer. The Owner shall comply with the District's minimum buffer standards and the Flagler County Comprehensive Plan and the FCLDC, whichever is more restrictive. The buffer areas shall be shown on final plat(s) and shall be maintained in their natural state free of structures.

5.8 Services. All services for this Subdivision including telephone, electricity, cable television, water, sewer, reuse and storm water management shall be provided by the responsible parties. Said services shall be placed in easements or roadway tracts granted at the time of final plat approval. Water and wastewater service shall be provided by the City of Ormond Beach pursuant to the terms of the Retail Water and Wastewater Service Agreement for the Hunter's Ridge Development in Flagler County dated 11-16-2009.

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[SIGNATURE PAGE TO FOLLOW]

OWNER'S / APPLICANT'S CONSENT AND COVENANT:

COMES NOW, the Owner on behalf of itself and its successors, assigns and transferees of any nature whatsoever, and consents to and agrees with the covenants to perform and fully abide by the provisions, terms, conditions and commitments set forth in this Agreement.

BADC HUNTINGTON COMMUNITIES, LLC

By: Howard Lefkowitz, Vice President

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2015 by Howard Lefkowitz, Vice President, BADC Huntington Communities, LLC, who is personally known to me or has produced a driver's license as identification.

Notary Public
My commission expires:

EXHIBIT A
LEGAL DESCRIPTION

EXHIBIT A
HUNTINGTON TOWNHOMES
LEGAL DESCRIPTION

WEST (PARCEL 1)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, SAID POINT BEING THE POINT-OF-BEGINNING; THENCE SOUTH 89°00'04" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 22, A DISTANCE OF 256.17 FEET; THENCE LEAVING SAID LINE RUN NORTH 34°22'50" WEST, A DISTANCE OF 2,032.52 FEET; THENCE NORTH 63°59'36" EAST, A DISTANCE OF 78.48 FEET; THENCE NORTH 79°42'37" EAST, A DISTANCE OF 129.91 FEET; THENCE SOUTH 51°38'31" EAST, A DISTANCE OF 75.82 FEET; THENCE SOUTH 65°28'33" EAST, A DISTANCE OF 5.82 FEET; THENCE NORTH 43°44'25" EAST, A DISTANCE OF 163.87 FEET; THENCE NORTH 20°57'45" WEST, A DISTANCE OF 100.88 FEET; THENCE NORTH 74°38'31" WEST, A DISTANCE OF 29.68 FEET; THENCE SOUTH 75°25'23" WEST, A DISTANCE OF 63.04 FEET; THENCE NORTH 30°59'02" WEST, A DISTANCE OF 72.56 FEET; THENCE NORTH 29°13'11" WEST, A DISTANCE OF 65.66 FEET; THENCE NORTH 04°40'12" EAST, A DISTANCE OF 62.24 FEET; THENCE NORTH 07°45'47" EAST, A DISTANCE OF 78.24 FEET; THENCE NORTH 04°13'18" WEST, A DISTANCE OF 52.23 FEET; THENCE NORTH 28°21'37" EAST, A DISTANCE OF 57.36 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 519.49 FEET; THENCE SOUTH 03°28'35" EAST, A DISTANCE OF 62.61 FEET; THENCE SOUTH 44°27'47" EAST, A DISTANCE OF 115.76 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 281.67 FEET TO THE WEST RIGHT-OF-WAY LINE OF HUNTER'S RIDGE BOULEVARD (A 80' PUBLIC RIGHT-OF-WAY) SAID POINT BEING A POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,285.00 FEET, AND A CENTRAL ANGLE OF 27°31'53"; THENCE FROM A TANGENT BEARING OF SOUTH 03°33'51" EAST, RUN SOUTHERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE FOR THE FOLLOWING EIGHT CALLS AN ARC DISTANCE OF 603.04 FEET; THENCE SOUTH 33°05'44" EAST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,120.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 137.98 FEET; THENCE SOUTH 26°02'12" EAST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 440.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 118.34 FEET; THENCE SOUTH 41°28'46" EAST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 387.57 FEET, AND A CENTRAL ANGLE OF 43°55'33"; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 297.13 FEET; THENCE SOUTH 02°28'47" WEST, A DISTANCE OF 5.68 FEET TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 721.46 FEET TO THE POINT-OF-BEGINNING.
CONTAINING 54.89 ACRES OF LAND MORE OR LESS.

EAST (PARCEL 2)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22; THENCE NORTH 88°22'23" EAST ALONG THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22, A DISTANCE OF 801.67 FEET TO THE INTERSECTION OF THE SAID SOUTH LINE OF THE SOUTHEAST 1/4 AND THE EAST RIGHT-OF-WAY LINE OF HUNTER'S RIDGE BOULEVARD (A 80' PUBLIC RIGHT-OF-WAY) AND THE POINT-OF-BEGINNING; SAID POINT ALSO BEING THE BEGINNING OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 467.67 FEET AND A CENTRAL ANGLE OF 43°55'04"; THENCE FROM A TANGENT BEARING OF NORTH 02°28'18" EAST RUN NORTHWESTERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE FOR THE FOLLOWING EIGHT CALLS AN ARC DISTANCE OF 358.40 FEET; THENCE NORTH 41°28'46" WEST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 380.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 96.82 FEET; THENCE NORTH 28°02'12" WEST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,200.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 147.84 FEET; THENCE NORTH 33°05'44" WEST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,175.00 FEET, AND A CENTRAL ANGLE OF 28°37'09"; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 607.42 FEET; THENCE NORTH 03°28'35" WEST, A DISTANCE OF 325.50 FEET; THENCE SOUTH 46°40'37" EAST, A DISTANCE OF 82.22 FEET; THENCE NORTH 86°44'13" EAST, A DISTANCE OF 105.93 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 700.87 FEET, AND A CENTRAL ANGLE OF 08°59'23"; THENCE FROM A TANGENT BEARING OF SOUTH 89°59'42" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 109.97 FEET; THENCE SOUTH 81°00'19" EAST, A DISTANCE OF 27.37 FEET; THENCE SOUTH 80°30'36" EAST, A DISTANCE OF 105.62 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 113.43 FEET, AND A CENTRAL ANGLE OF 32°55'38"; THENCE FROM A TANGENT BEARING OF SOUTH 81°52'02" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 65.19 FEET; THENCE NORTH 65°12'19" EAST, A DISTANCE OF 80.94 FEET; THENCE NORTH 24°16'39" WEST, A DISTANCE OF 115.58 FEET; THENCE NORTH 68°58'34" EAST, A DISTANCE OF 219.63 FEET; THENCE SOUTH 23°51'30" EAST, A DISTANCE OF 147.86 FEET; THENCE SOUTH 84°41'14" EAST, A DISTANCE OF 32.53 FEET; THENCE SOUTH 76°52'13" EAST, A DISTANCE OF 50.00 FEET; THENCE SOUTH 76°20'10" EAST, A DISTANCE OF 32.00 FEET; THENCE NORTH 74°32'29" EAST, A DISTANCE OF 39.23 FEET; THENCE NORTH 73°20'42" EAST, A DISTANCE OF 34.27 FEET; THENCE NORTH 63°02'55" EAST, A DISTANCE OF 47.28 FEET; THENCE NORTH 52°59'29" EAST, A DISTANCE OF 16.63 FEET TO THE WEST LINE OF A 236' WIDE FLORIDA POWER AND LIGHT COMPANY EASEMENT; THENCE SOUTH 01°00'07" EAST ALONG SAID WEST LINE, A DISTANCE OF 2,605.67 FEET TO THE SAID SOUTH LINE OF THE SOUTHEAST 1/4; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 33.79 FEET TO THE POINT-OF-BEGINNING.
CONTAINING 35.98 ACRES OF LAND MORE OR LESS.

PARCEL 3

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SHADOW CROSSINGS UNIT 4, OF HUNTER'S RIDGE SUBDIVISION, PHASE 1, PLAT BOOK 45, PAGES 44 AND 45, AS RECORDED IN THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA; THENCE NORTH 01°00'07" WEST ALONG THE WEST LINE OF A 236' WIDE FLORIDA POWER AND LIGHT EASEMENT, PER O.R. BOOK 38, PAGE 30 AND O.R. BOOK 1338, PAGE 602, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA, A DISTANCE OF 2,427.90 FEET TO THE POINT-OF-BEGINNING; THENCE CONTINUE NORTH 01°00'07" WEST ALONG SAID LINE, A DISTANCE OF 50.00 FEET; THENCE LEAVING SAID LINE RUN NORTH 88°59'53" EAST, A DISTANCE OF 236.00 FEET TO THE EAST LINE OF SAID 236' WIDE EASEMENT; THENCE SOUTH 01°00'07" EAST ALONG SAID LINE, A DISTANCE OF 80.00 FEET; THENCE LEAVING SAID LINE RUN SOUTH 88°59'53" WEST, A DISTANCE OF 236.00 FEET TO THE POINT-OF-BEGINNING.
CONTAINING 0.27 ACRES OF LAND MORE OR LESS.

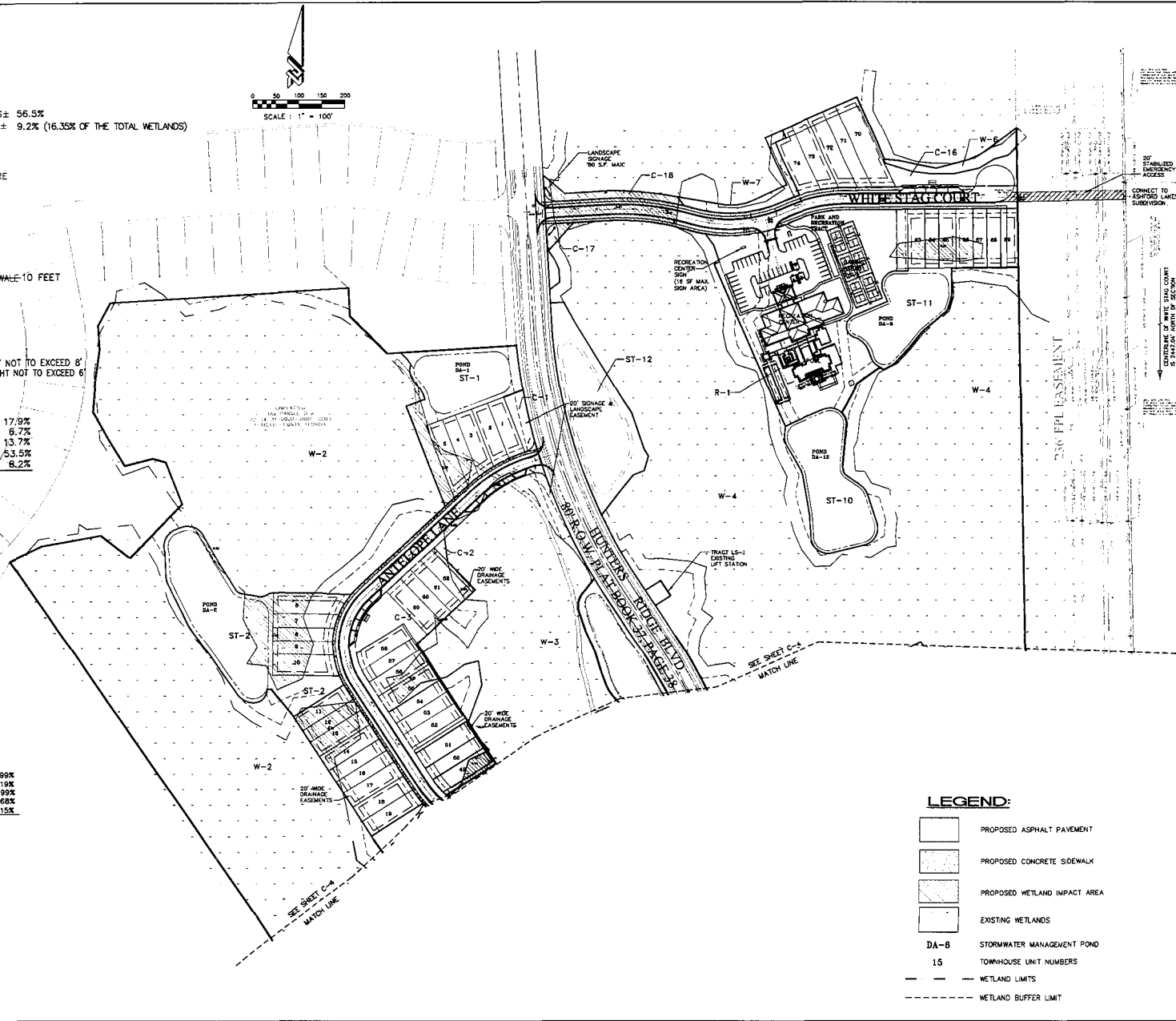
EXHIBIT B
AMENDED SITE DEVELOPMENT PLAN

SITE DATA TABLE:

- 1) TOTAL SITE AREA: 90.87 ACRES±
- 2) TOTAL NUMBER OF TOWNHOUSES: ±27-154
- 3) MINIMUM LOT SIZE: ~~3,400 SQ. FT.~~ 3,300 SQ. FT.
- 4) MINIMUM LOT WIDTH: ~~36 FT.~~ 26 FT.
- 5) SJRWMD JURISDICTIONAL WETLANDS: 51.35 ACRES± 56.5% IMPACTED: 8.35 ACRES± 9.2% (16.35% OF THE TOTAL WETLANDS)
- 6) MINIMUM WETLAND BUFFER: SJRWMD MINIMUM BUFFER STANDARDS AND FLAGLER COUNTY COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE, WHICHEVER IS MORE RESTRICTIVE
- 7) RIGHT-OF-WAY WIDTH: 50 FEET MINIMUM
- 8) PROPOSED BUILDING SETBACKS:
FRONT: 20 FEET
SIDES: 0 FEET INTERIOR, 7.5 FEET WITH 15 FEET BETWEEN BUILDINGS
REAR: 5 FEET/20 FEET FOR LOTS ADJOINING SWALE 10 FEET 20 FEET FOR LOTS 49-61
- 9) PROPOSED MAXIMUM BUILDING HEIGHT: 35 FEET, EXCEPT 25 FEET FOR LOTS 49-61 28 FEET FOR LOTS 80-89
- 10) MAXIMUM IMPERVIOUS COVERAGE: 70%-85%
- 11) ENTRY SIGNAGE WILL BE 80 SQUARE FEET MAX. HEIGHT NOT TO EXCEED 6' SECONDARY ENTRY SIGN WILL BE 16 SF MAX. PER FACE. HEIGHT NOT TO EXCEED 6'
- 12) MINIMUM LIVING AREA: 1,000 SQUARE FEET
- 13) PROPOSED LAND USE:
LOTS: 49.73 AC-16.26 AC. 17.9%
ROADWAY TRACTS: 6.63 AC- 6.11 AC. 6.7%
STORMWATER TRACTS: 12.43 AC. 13.7%
WETLAND/CONSERVATION TRACTS: 45.63 AC. 53.5%
COMMON AREA/OPEN SPACE: 4.45 AC. 7.44 AC. 8.2%
TOTAL SITE AREA: 90.87 AC.

- 14) PROPOSED MINIMUM FINISHED FLOOR ELEVATION: 1' FOOT ABOVE ROAD CENTERLINE OR 1' FOOT ABOVE BASE FLOOD ELEVATION, WHICHEVER IS GREATER
- 15) TOTAL LENGTH OF ROAD: 10,167 ft. (1.93 miles)
- 16) TOTAL LENGTH OF SIDEWALKS: 6,932 LF
- 17) MAXIMUM LOT COVERAGE: 77%
- 18) OPEN SPACE:
1) RETENTION AREAS 12.69 AC. 17.99%
2) COMMON AREA OPEN SPACE 3.66 AC. 5.19%
3) OPEN SPACE, CONSERVATION EASEMENT 48.67 AC. 68.99%
4) R/W OPEN SPACE 2.80 AC. 3.68%
5) RECREATION CENTER 2.93 AC. 4.15%
TOTAL OPEN SPACE 70.55 ACRES
- 19) BUILDING TYPE:

TYPE:	NUMBER OF BLDGS.	NUMBER OF UNITS	% OF TOTAL UNITS
DUPLEX	14	28	18.2%
TRIPLEX	11	33	21.4%
QUADPLEX	22	88	57.1%
FIVE PLEX	1	5	3.3%



LEGEND:

- PROPOSED ASPHALT PAVEMENT
- PROPOSED CONCRETE SIDEWALK
- PROPOSED WETLAND IMPACT AREA
- EXISTING WETLANDS
- DA-8 STORMWATER MANAGEMENT POND
- 15 TOWNHOUSE UNIT NUMBERS
- WETLAND LIMITS
- WETLAND BUFFER LIMIT

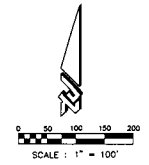
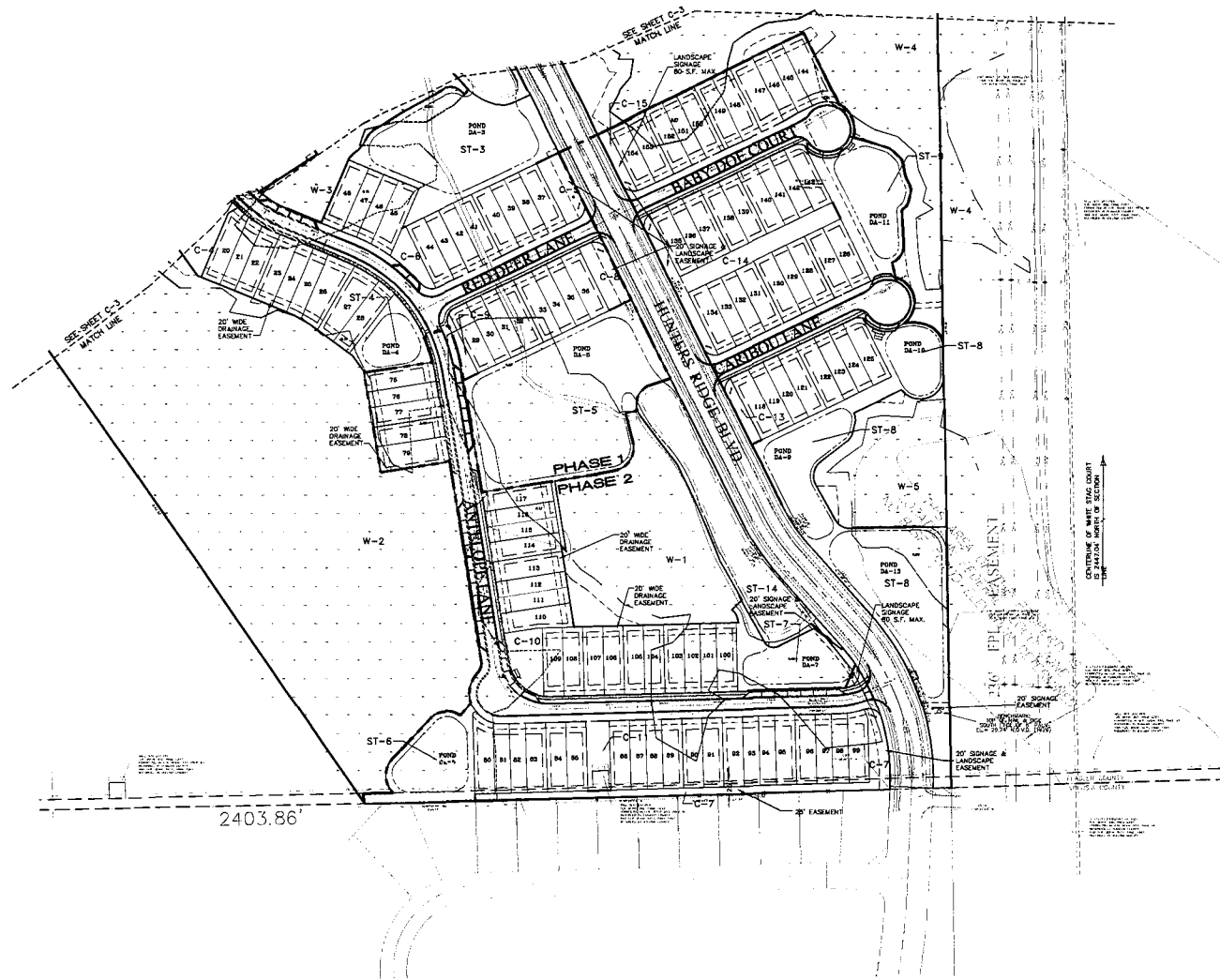


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




HUNTINGTON VILLAS
FINAL ENGINEERING PLANS
 AMENDED OVERALL SITE PLAN
 FLAGLER COUNTY

ZEV COHEN & ASSOCIATES, INC.
 1000 W. UNIVERSITY BLVD., SUITE 100
 PALM BAY, FLORIDA 32909
 P: 321-325-1100
 F: 321-325-1101
 WWW.ZEVCOHEN.COM
 PROJECT NO: 0804
 SHEET NO: 153
 ISSUE DATE: 03/15/2017
 DRAWN BY: CMB
 CHECKED BY: CMB
 DESIGNED BY: NMA
 DATE: 03/15/2017

FILE LOCATION: S1-3
 NOT VALID WITHOUT SEAL
 SCALE: 1"=100'
 SHEET: C-3 OF 32



LEGEND:

-  PROPOSED ASPHALT PAVEMENT
-  PROPOSED CONCRETE SIDEWALK
-  PROPOSED WETLAND IMPACT AREA
-  EXISTING WETLANDS
-  DA-8 STORMWATER MANAGEMENT POND
-  15 TOWNHOUSE UNIT NUMBERS
-  WETLAND LIMITS
-  WETLAND BUFFER LIMIT

2403.86'



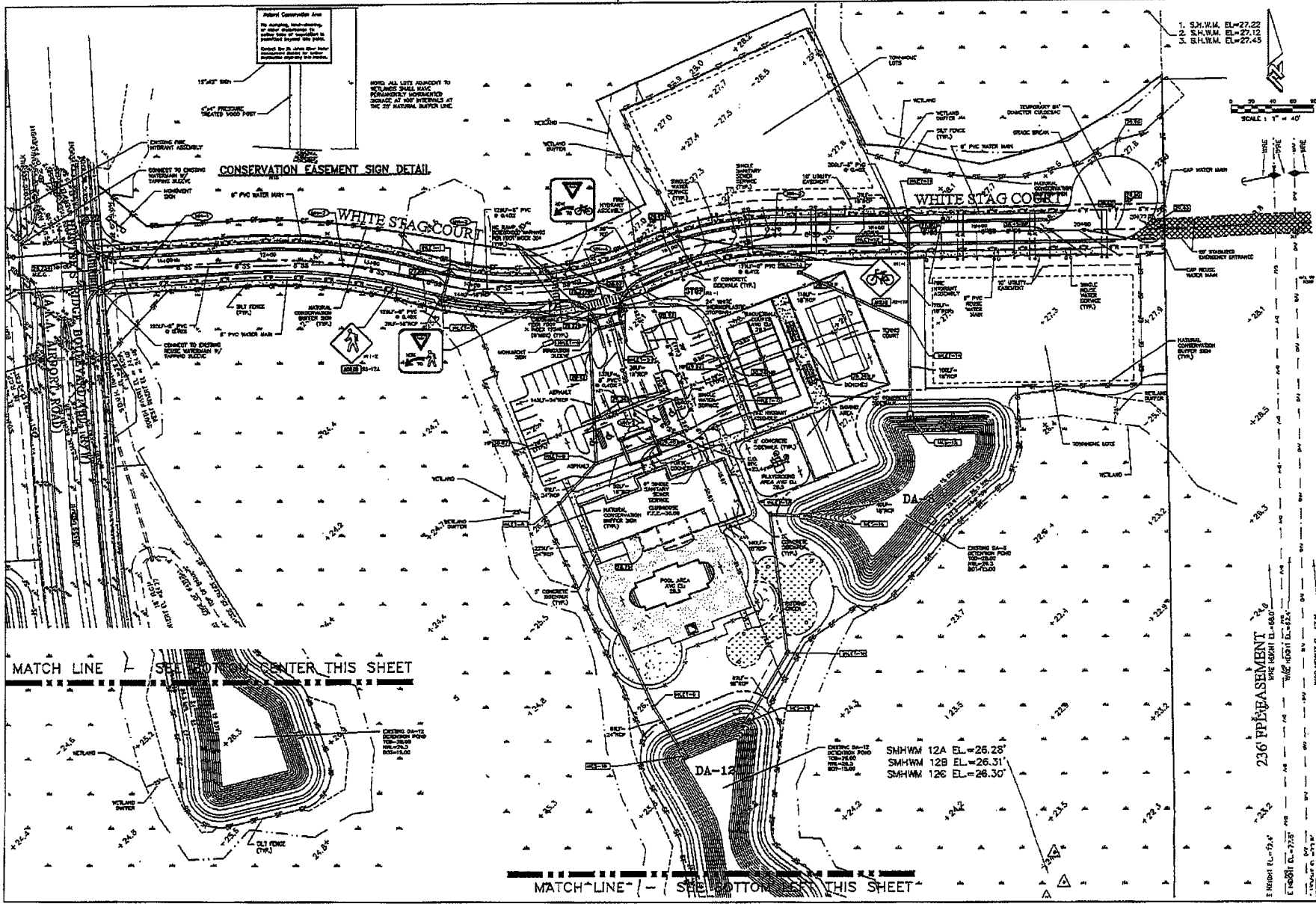
ZEV COHEN & ASSOCIATES, INC.
 11111 W. UNIVERSITY BLVD., SUITE 100
 MIAMI, FL 33157
 TEL: 305.556.1111
 FAX: 305.556.1112
 WWW.ZEVCOHEN.COM

NO.	DATE	DESCRIPTION
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HUNTINGTON VILLAS
FINAL ENGINEERING PLANS
 AMENDED OVERALL SITE PLAN

ZEV COHEN & ASSOCIATES, INC.
 11111 W. UNIVERSITY BLVD., SUITE 100
 MIAMI, FL 33157
 TEL: 305.556.1111
 FAX: 305.556.1112
 WWW.ZEVCOHEN.COM

PROJECT NO: 0606
 SHEET NO: 32
 DATE: 03/13/2007
 DRAWN BY: J. COHEN
 CHECKED BY: J. COHEN
 PROJECT LOCATION: S1-8



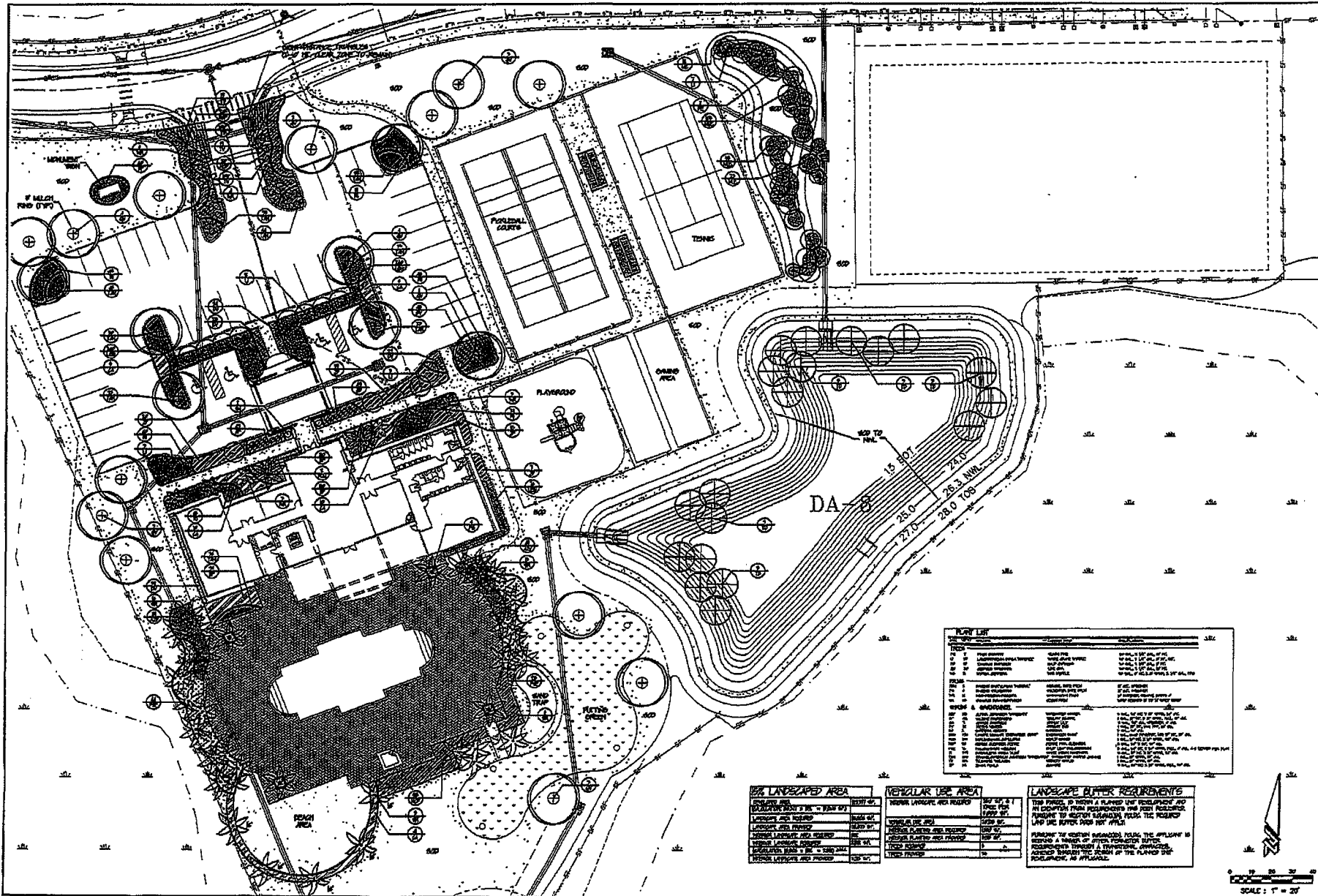
ZEV COHEN & ASSOCIATES, INC.
 ENGINEERS, ARCHITECTS, PLANNERS
 1000 W. 10TH STREET, SUITE 100
 DENVER, COLORADO 80202
 TEL: 303.733.1111 FAX: 303.733.1112
 WWW.ZEVCOHEN.COM

PROJECT: HUNTINGTON VILLAGE RECREATION CENTER
 SHEET: 12
 DATE: 10/20/09

PREPARED BY: J. COHEN
 CHECKED BY: M. COHEN
 APPROVED BY: Z. COHEN

HUNTINGTON VILLAGE RECREATION CENTER
 PRELIMINARY ENGINEERING
 COMPOSITE DEVELOPMENT PLAN

SCALE: 1" = 40'
 NORTH



PLAN LIST	
NO.	DESCRIPTION
1	Site Plan
2	Site Plan
3	Site Plan
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98	Site Plan
99	Site Plan
100	Site Plan

LANDSCAPED AREA	
ITEM	AMOUNT
Grass	15,000 sq. ft.
Flowers	5,000 sq. ft.
Shrubbery	10,000 sq. ft.
Plantings	20,000 sq. ft.
Water Features	5,000 sq. ft.
Other	10,000 sq. ft.
Total	65,000 sq. ft.

VEGETAL USE AREA	
ITEM	AMOUNT
Grass	15,000 sq. ft.
Flowers	5,000 sq. ft.
Shrubbery	10,000 sq. ft.
Plantings	20,000 sq. ft.
Water Features	5,000 sq. ft.
Other	10,000 sq. ft.
Total	65,000 sq. ft.

LANDSCAPE BUFFER REQUIREMENTS

THE PROPOSED PLANNED UNIT DEVELOPMENT IS IN COMPLIANCE WITH THE LANDSCAPE BUFFER REQUIREMENTS OF THE ZONING ORDINANCE. THE BUFFER REQUIREMENTS ARE AS FOLLOWS:

1. A BUFFER OF 10 FEET IS REQUIRED AROUND ALL BUILDINGS.


2. A BUFFER OF 20 FEET IS REQUIRED AROUND ALL PLAY AREAS.

3. A BUFFER OF 30 FEET IS REQUIRED AROUND ALL TENNIS COURTS.

4. A BUFFER OF 50 FEET IS REQUIRED AROUND ALL BEACH AREAS.

5. A BUFFER OF 75 FEET IS REQUIRED AROUND ALL WATER FEATURES.

6. A BUFFER OF 100 FEET IS REQUIRED AROUND ALL OTHER SENSITIVE AREAS.



DATE: 6/25/14

HUNTINGTON VILLAGE
FINAL ENGINEERING PLANS
LANDSCAPE PLAN & DETAILS

PAUL HENNINGER, P.L.A.
 REGISTERED PROFESSIONAL LANDSCAPE ARCHITECT
 STATE OF FLORIDA
 LICENSE NO. 12000

SCALE: 1" = 30'

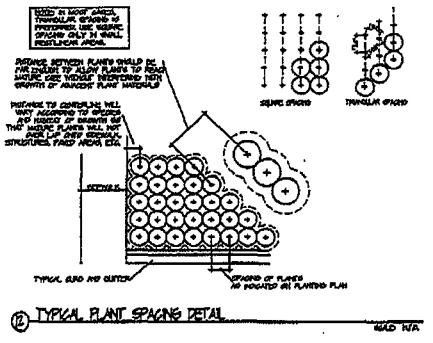
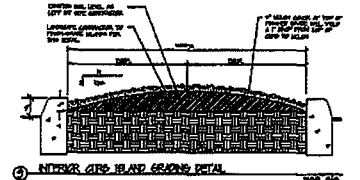
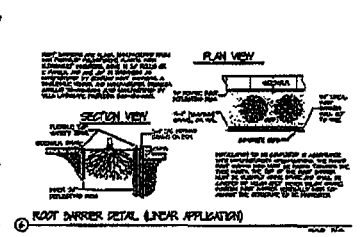
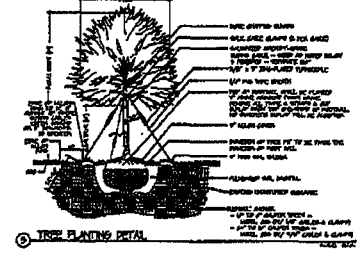
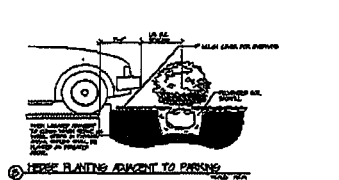
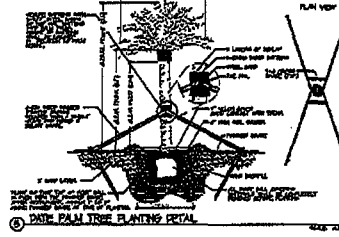
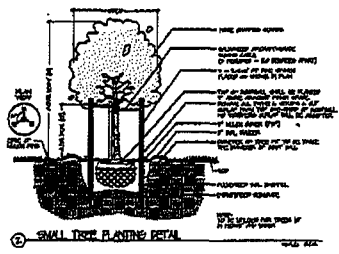
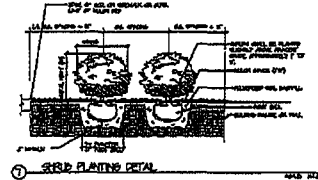
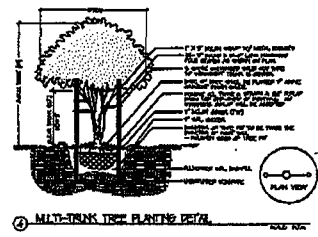
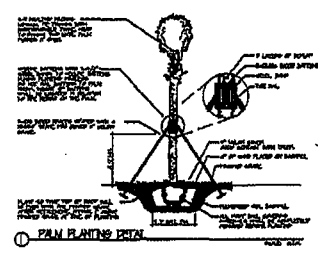
LA1 of 2

LANDSCAPE SPECIFICATIONS

1. **GENERAL:** ALL PLANT MATERIAL SHALL BE SPECIALLY GROWN, 1 OR BETTER IN QUALITY AS DETERMINED BY THE MOST RECENT DISTRIBUTION OF MATERIALS AND SPECIFICATIONS FOR LANDSCAPE PLANTS, AVAILABLE BY THE OWNER, CONTRACTOR OR ARCHITECT AND APPROVED BY THE OWNER.
2. **EXISTING LANDSCAPE:** IF PROPOSED PLANTING SHOWS OR PLANT MATERIAL WITH EXISTING LANDSCAPE, THE EXISTING LANDSCAPE IS TO BE MAINTAINED IN KIND OR BETTER.
3. **PLANTING:** ALL PLANTING SHALL BE TOP DRESSED WITH 1" OF FINE SAND, 1/2" OF FINE GRAVEL OR 1" OF BETTER, ALL TREES NOT IN ROW SHALL HAVE A 1" DIAMETER TRUNK. ALL PLANTS NOT IN ROW SHALL HAVE A 1" DIAMETER TRUNK.
4. **SOIL:** SOIL SHALL BE GRADEABLE FLOTTING ALL SOIL SHALL BE FILL.
5. **CONTRACTOR:** IN THE EVENT OF A VIOLATION BETWEEN THE SPECIFICATIONS ON THE PLAN AND THE ACTUAL QUALITY OF PLANTS SHOWN ON THE PLAN, THE PLAN SHALL CONTROL. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE QUALITY OF PLANTS SHOWN ON THE PLAN, THE PLAN SHALL CONTROL. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE QUALITY OF PLANTS SHOWN ON THE PLAN, THE PLAN SHALL CONTROL.
6. **PROTECTION:** CONTRACTOR SHALL NOT UNNECESSARILY REMOVE ANY PORTION OF THE LANDSCAPE PLAN OR SHOW ON THE DRAWING NEARBY IF IT CONFLICTS WITH THE PROPOSED PLANTING, UNLESS OTHERWISE SPECIFIED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
7. **REPLACEMENT:** NO REPLACEMENT OR VARIATION OF ANY PLANT MATERIAL, OR ITS INSTALLED LOCATION WILL BE PERMITTED WITHOUT THE PRIOR WRITTEN CONSENT AND APPROVAL OF THE LANDSCAPE ARCHITECT.
8. **CONTRACTOR:** IF CHANGING FROM PLANTS OR TREES TO SHOW THEY SHALL BE SPECIFIED ON THE PLAN, THE CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT IN WRITING AT LEAST 14 DAYS BEFORE THE PLANTING DATE. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
9. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
10. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
11. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
12. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
13. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
14. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
15. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
16. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
17. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
18. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
19. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.
20. **PLANTING:** CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT OF ANY PLANTS OR TREES TO BE PLANTED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING PLANTS, TREES, AND LANDSCAPE MATERIALS FROM DAMAGE BY THE CONTRACTOR'S OPERATIONS.

IRRIGATION NOTES

1. ALL IRRIGATION SHALL BE PROVIDED WITHIN 14 DAYS OF THE START DATE OF THE PROJECT.
2. ALL IRRIGATION SHALL BE PROVIDED WITHIN 14 DAYS OF THE START DATE OF THE PROJECT.



SHEET NO. 2
 OF 2

HUNTINGTON VILLAGE
FINAL ENGINEERING PLANS
LANDSCAPE PLAN & DETAILS

PROJECT NO. 14-000000
 DATE: 6/25/14
 SCALE: AS SHOWN

ZEV COHEN & ASSOCIATES, INC.
 14000 W. 14TH AVENUE, SUITE 100
 DENVER, CO 80202
 TEL: 303.755.1100
 FAX: 303.755.1101
 WWW.ZEVCOHEN.COM



APPLICATION FOR SITE DEVELOPMENT PLAN REVIEW IN A PUD

1769 E. Moody Blvd, Suite 105
Bunnell, FL 32110
Telephone: (386) 313-4009 Fax: (386) 313-4109

Application/Project #: 2970 / 2014120019

PROPERTY OWNERS	Name(s):	BADG Huntington Communities, LLC		
	Mailing Address:	6 Huntington Place		
	City: Ormond Beach	State: Florida	Zip: 32174	
	Telephone Number	386-673-0001	Fax Number	

APPLICANT /AGENT	Name(s):	Mark A. Watts, Esquire, CobbCole		
	Mailing Address:	351 East New York Avenue, Suite 200		
	City: DeLand	State: Florida	Zip: 32724	
	Telephone Number	386-736-7700	Fax Number	386-785-1549
	Email Address:	Mark.Watts@CobbCole.com		

SUBJECT PROPERTY	SITE LOCATION (street address):	Huntington Townhomes	
	LEGAL DESCRIPTION: <i>(briefly describe, do not use "see attached")</i>	Deed Book 1982 Page 911	
	Parcel # (tax ID #):	22-14-31-0000-01010-0050, 22-14-31-0000-01010-0040	
	Parcel Size:	90.87 acres	
	Current Zoning Classification:	PUD	
	Current Future Land Use Designation:	Mixed Use Low (MUL)	
	Subject to A1A Scenic Corridor IDG?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

PURPOSE OF SUBMISSION / PROJECT DATA: Amendment to Huntington Townhomes

PUD Site Development Plan to modify density and development standards.

Signature of Owner(s) of Applicant/Agent
 If Owner Authorization form attached

Date: 12-29-14

****OFFICIAL USE ONLY****

PLANNING BOARD RECOMMENDATION/ACTION:

APPROVED []
 *APPROVED WITH CONDITIONS []
 DENIED []

Signature of Chairman: _____

Date: _____ *approved with conditions, see attached.

BOARD OF COUNTY COMMISSIONERS ACTION:

APPROVED []
 *APPROVED WITH CONDITIONS []
 DENIED []

Signature of Chairman: _____

Date: _____ *approved with conditions, see attached.

NOTE: The applicant or a representative, must be present at the Public Hearing since the Board, at its discretion, may defer action, table, or take decisive action on any application.



Owner's Authorization for Applicant/Agent

FLAGLER COUNTY, FLORIDA

1769 E. Moody Boulevard, Suite 105

Bunnell, FL 32110

Telephone: (386) 313-4009

Fax: (386) 313-4109

Application/Project # 2970 / 2014120019

Mark A. Watts, CobbCole _____, is hereby authorized TO ACT ON BEHALF OF BADC Huntington Communities, LLC _____, the owner(s) of those lands described within the attached application, and as described in the attached deed or other such proof of ownership as may be required, in applying to Flagler County, Florida for an application for an Amendment to Huntington Townhomes PUD Development Agreement _____.

(ALL PERSONS, WHO'S NAMES APPEAR ON THE DEED MUST SIGN)

By:

Signature of Owner

Howard Lefkowitz, Vice President

Printed Name of Owner / Title (if owner is corporation or partnership)

Signature of Owner

Printed Name of Owner

Address of Owner:

Telephone Number (incl. area code)

6 Huntington Place

386-673-0001

Mailing Address

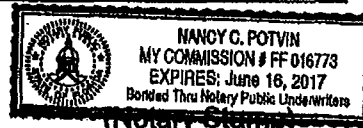
Ormond Beach FL 32174
City State Zip

STATE OF Florida

COUNTY OF Orange

The foregoing was acknowledged before me this 23rd day of December, 2014 by Howard B. Lefkowitz and _____ who is/are personally known to me or who has produced as identification, and who (did) / (did not) take an oath.

Signature of Notary Public



<http://www.flaglercounty.org/doc/dpt/centprmt/landdev/owner%20auth.pdf>

Revised 5/08

Instrument No: 2014000172 1/3/2014 11:39 AM BK: 1982 PG: 911 PAGES: 8 DOCTAX PD \$43,400.00

RECORDED IN THE OFFICIAL RECORDS OF Gail Wadsworth, Clerk of the Circuit Court & Comptroller Flagler, FL

8

Prepared by and return to:

Robert Kit Korey, P. A.
595 W. Granada Blvd.
Suite A
Ormond Beach, FL. 32174

Parcel ID Number: multi parcels

Warranty Deed

This Indenture, Made this 18 day of December, 2013 A.D., Between TP Investments, LLC, a Florida limited liability company

of the County of Volusia, State of Florida, grantor, and BADC Huntington Communities, LLC, a Florida limited liability company existing under the laws of the State of Florida.

whose address is: 9500 Arboretum Blvd. #370, Austin, Texas 78759

of the County of _____, State of Texas, grantee.

Witnesseth that the GRANTOR, for and in consideration of the sum of

_____ DOLLARS, and other good and valuable consideration to GRANTOR in hand paid by GRANTEE, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said GRANTEE and GRANTEE'S heirs, successors and assigns forever, the following described land, situate, lying and being in the County of Flagler, State of Florida to wit: See Exhibit A attached hereto and made a part hereof.

Have and to Hold, the same in fee simple forever. AND Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of said land in fee simple; that the Grantor has good right and lawful authority to sell and convey said land.

Subject to restrictions, reservations and easements of record, if any, and taxes due for the year 2014 and subsequent years.

and the grantor does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever
Laser Generated by © Display Systems, Inc., 2013 (863) 763-5555 Form FWD-2

BK: 1982 PG: 912

Warranty Deed - Page 2

Parcel ID Number: multi parcels

In Witness Whereof, the grantor has hereunto set its hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

TP Investments, LLC, a Florida limited liability company

Janet Benton
Printed Name: Janet C. Benton
Witness

By: *[Signature]* (Seal)
Timothy W. Phillips
Managing Member
P.O. Address: 3701 Olson Drive, Daytona Beach, FL 32124

Roscoe K. King
Printed Name: Roscoe K. King
Witness

By: *[Signature]* (Seal)
William T. Phillips
Managing Member
P.O. Address: 3701 Olson Drive, Daytona Beach, FL 32124

(Corporate Seal)

STATE OF Florida
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 18 day of December, 2013 by Timothy W. Phillips, Managing Member and William T. Phillips, Managing Member of TP Investments, LLC, a Florida limited liability company on behalf of the corporation who are personally known to me or who have produced their Florida driver's license as identification.

Janet Benton
Printed Name: _____
Notary Public
My Commission Expires: _____



BK: 1982 PG: 913

EXHIBIT A

PARCEL A (OR 1424/42):

PORTION OF SECTION 21 AND SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

AS A POINT OF REFERENCE COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, THENCE ALONG THE SOUTH LINE OF SAID SECTION 22, SOUTH 88°20'11" SECONDS WEST, FOR A DISTANCE OF 254.17 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE DEPARTING SAID SOUTH LINE OF SECTION 22, NORTH 35°02'05" WEST, FOR A DISTANCE OF 2032.48 FEET; THENCE SOUTH 28°44'58" WEST FOR A DISTANCE OF 92.01 FEET; THENCE SOUTH 27°21'03" WEST, FOR A DISTANCE OF 35.48 FEET; THENCE SOUTH 09°40'44" WEST, FOR A DISTANCE OF 35.95 FEET; THENCE SOUTH 46°22'05" EAST, FOR A DISTANCE OF 33.71 FEET; THENCE SOUTH 08°59'09" EAST, FOR A DISTANCE OF 110.27 FEET; THENCE SOUTH 25°29'08" WEST, FOR A DISTANCE OF 37.62 FEET; THENCE SOUTH 72°36'51" WEST, FOR A DISTANCE OF 175.45 FEET; THENCE NORTH 28°39'12" WEST, FOR A DISTANCE OF 223.87 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE SOUTHWESTERLY WITH AN ARC LENGTH OF 477.35 FEET, HAVING A CENTRAL ANGLE OF 23°16'37", A RADIUS OF 1175.00 FEET, A CHORD BEARING OF NORTH 40°17'30" WEST, AND A CHORD DISTANCE OF 474.08 FEET; THENCE NORTH 44°16'51" WEST, FOR A DISTANCE OF 145.74 FEET; THENCE NORTH 30°58'16" WEST FOR A DISTANCE OF 50.00 FEET; THENCE SOUTH 59°01'44" WEST FOR A DISTANCE OF 349.67 FEET; THENCE NORTH 42°15'29" WEST, FOR A DISTANCE OF 307.67 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF AIRPORT ROAD (A 100 FOOT RIGHT OF WAY), AS INTENDED; THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE SOUTH 54°30'43" WEST FOR A DISTANCE OF 802.46 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE SOUTHEASTERLY WITH AN ARC LENGTH OF 176.76 FEET, HAVING A CENTRAL ANGLE OF 3°45'03", A RADIUS OF 2700.00 FEET, A CHORD BEARING OF SOUTH 52°38'11" WEST, AND A CHORD DISTANCE OF 176.73 FEET; THENCE DEPARTING SAID SOUTHERLY RIGHT OF WAY LINE, SOUTH 43°21'02" EAST, FOR A DISTANCE OF 1644.15 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE NORTHEASTERLY WITH AN ARC LENGTH OF 440.53 FEET, HAVING A CENTRAL ANGLE OF 32°35'38", A RADIUS OF 774.39 FEET, A CHORD BEARING OF SOUTH 60°09'58" EAST, AND A CHORD DISTANCE OF 434.61 FEET; TO A POINT OF CURVATURE OF A REVERSE CURVE TO THE RIGHT CONCAVE SOUTHWESTERLY WITH AN ARC LENGTH OF 266.96 FEET, HAVING A CENTRAL ANGLE OF 20°35'04", A RADIUS OF 743.08 FEET, A CHORD BEARING OF SOUTH 65°47'59" EAST, AND A CHORD DISTANCE OF 265.53 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF SAID SECTION 22; THENCE ALONG SAID SOUTH LINE OF SECTION 22, NORTH 88°20'11" EAST, FOR A DISTANCE OF 1470.13 FEET TO THE POINT OF BEGINNING.

PARCEL B (OR 1437/955):

LEGAL DESCRIPTION: PROPOSED BARRINGTON-WILTSHIRE (BY SURVEYOR)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BK: 1982 PG: 914

COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22; THENCE NORTH 88°22'23" EAST ALONG THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22, A DISTANCE OF 801.67 FEET TO THE INTERSECTION OF THE SAID SOUTH LINE OF THE SOUTHEAST 1/4 AND THE EAST RIGHT-OF-WAY LINE OF HUNTER'S RIDGE BOULEVARD (A 80' PRIVATE RIGHT-OF-WAY) AND THE POINT-OF-BEGINNING; SAID POINT ALSO BEING THE BEGINNING OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 467.57 FEET AND A CENTRAL ANGLE OF 43°55'04"; THENCE FROM A TANGENT BEARING OF NORTH 02°28'18" EAST RUN NORTHWESTERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE FOR THE FOLLOWING BIGHT CALLS AN ARC DISTANCE OF 358.40 FEET; THENCE NORTH 41°26'46" WEST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 360.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 96.82 FEET; THENCE NORTH 26°02'12" WEST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,200.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 147.84 FEET; THENCE NORTH 33°05'44" WEST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,175.00 FEET, AND A CENTRAL ANGLE OF 29°37'09"; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 607.42 FEET; THENCE NORTH 03°28'35" WEST, A DISTANCE OF 325.50 FEET; THENCE SOUTH 48°40'37" EAST, A DISTANCE OF 62.22 FEET; THENCE NORTH 86°44'13" EAST, A DISTANCE OF 105.93 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 700.87 FEET, AND A CENTRAL ANGLE OF 08°59'23"; THENCE FROM A TANGENT BEARING OF SOUTH 89°59'42" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 109.97 FEET; THENCE SOUTH 81°00'19" EAST, A DISTANCE OF 27.37 FEET; THENCE SOUTH 80°30'36" EAST, A DISTANCE OF 105.62 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 113.43 FEET, AND A CENTRAL ANGLE OF 32°55'39"; THENCE FROM A TANGENT BEARING OF SOUTH 81°52'02" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 65.19 FEET; THENCE NORTH 65°12'19" EAST, A DISTANCE OF 80.94 FEET; THENCE NORTH 24°16'39" WEST, A DISTANCE OF 115.58 FEET; THENCE NORTH 65°56'34" EAST, A DISTANCE OF 219.53 FEET; THENCE SOUTH 23°51'30" EAST, A DISTANCE OF 147.86 FEET; THENCE SOUTH 84°41'14" EAST, A DISTANCE OF 32.53 FEET; THENCE SOUTH 76°52'13" EAST, A DISTANCE OF 50.00 FEET; THENCE SOUTH 78°20'10" EAST, A DISTANCE OF 32.00 FEET; THENCE NORTH 74°32'29" EAST, A DISTANCE OF 39.23 FEET; THENCE NORTH 73°20'42" EAST A DISTANCE OF 34.36 FEET; THENCE NORTH 63°48'20" EAST, A DISTANCE OF 26.83 FEET; THENCE NORTH 58°40'13" EAST, A DISTANCE OF 34.27 FEET; THENCE NORTH 53°02'55" EAST, A DISTANCE OF 47.26 FEET; THENCE NORTH 52°59'29" EAST, A DISTANCE OF 16.89 FEET TO THE WEST LINE OF A 236' WIDE FLORIDA POWER AND LIGHT COMPANY EASEMENT; THENCE SOUTH 00°59'50" EAST ALONG SAID WEST LINE, A DISTANCE OF 2,606.02 FEET TO THE SAID SOUTH LINE OF THE SOUTHEAST 1/4; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 33.78 FEET TO THE POINT-OF-BEGINNING.

TOGETHER WITH THE FOLLOWING DESCRIBED ADDITIONAL LANDS:

THAT PORTION OF SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, LYING EASTERLY OF THE EASTERLY RIGHT OF WAY LINE OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION AS RECORDED IN MAP BOOK 37, PAGES 38 & 39 OF THE PUBLIC RECORDS OF FLAGLER COUNTY FLORIDA AND WESTERLY OF THAT PROPERTY DESCRIBED AS BARRINGTON-WILTSHIRE PROPERTY IN DEED RECORDED IN OFFICIAL RECORDS BOOK 1437, PAGES 955-959, SAID PROPERTY BEING DESCRIBED ON PAGE

BK: 1982 PG: 915

958 THEREOF, AND BEING BOUNDED ON THE SOUTH BY THE SOUTH LINE OF SAID SECTION 22 AND ON THE NORTH BY THE WESTERLY EXTENSION OF THE NORTHERLY LINE OF SAID BARRINGTON-WILTSHIRE PROPERTY N 48° 40' 37" W, 0.28 FEET TO THE EASTERLY RIGHT OF WAY LINE OF SAID AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION.

AND

LEGAL DESCRIPTION: PROPOSED WILDER LOOK (BY SURVEYOR)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, SAID POINT BEING THE POINT OF BEGINNING; THENCE SOUTH 89°00'04" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 22, A DISTANCE OF 254.17 FEET; THENCE LEAVING SAID LINE RUN NORTH 34°22'50" WEST, A DISTANCE OF 2,032.52 FEET; THENCE NORTH 63°59'36" EAST, A DISTANCE OF 78.48 FEET; THENCE NORTH 79°42'37" EAST, A DISTANCE OF 129.91 FEET; THENCE SOUTH 51°38'31" EAST, A DISTANCE OF 75.82 FEET; THENCE SOUTH 65°28'33" EAST, A DISTANCE OF 5.62 FEET; THENCE NORTH 43°44'25" EAST, A DISTANCE OF 163.67 FEET; THENCE NORTH 20°57'45" WEST, A DISTANCE OF 100.88 FEET; THENCE NORTH 74°39'31" WEST, A DISTANCE OF 29.68 FEET; THENCE SOUTH 75°25'23" WEST, A DISTANCE OF 63.04 FEET; THENCE NORTH 30°59'02" WEST, A DISTANCE OF 72.55 FEET; THENCE NORTH 29°13'11" WEST, A DISTANCE OF 65.66 FEET; THENCE NORTH 04°40'12" EAST, A DISTANCE OF 62.24 FEET; THENCE NORTH 07°45'47" EAST, A DISTANCE OF 76.24 FEET; THENCE NORTH 04°13'18" WEST, A DISTANCE OF 52.23 FEET; THENCE NORTH 28°21'37" EAST, A DISTANCE OF 57.36 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 519.49 FEET; THENCE SOUTH 03°28'35" EAST, A DISTANCE OF 62.61 FEET; THENCE SOUTH 44°27'47" EAST, A DISTANCE OF 115.76 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 281.67 FEET TO THE WEST RIGHT-OF-WAY LINE OF HUNTER'S RIDGE BOULEVARD (A 80' PRIVATE RIGHT-OF-WAY) SAID POINT BEING A POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,255.00 FEET, AND A CENTRAL ANGLE OF 27°31'53"; THENCE FROM A TANGENT BEARING OF SOUTH 05°33'51" EAST, RUN SOUTHERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE FOR THE FOLLOWING EIGHT CALLS, AN ARC DISTANCE OF 603.04 FEET; THENCE SOUTH 33°05'44" EAST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,120.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 137.98 FEET; THENCE SOUTH 26°02'12" EAST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 440.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 118.34 FEET; THENCE SOUTH 41°26'46" EAST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 387.57 FEET, AND A CENTRAL ANGLE OF 43°55'33"; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 297.13 FEET; THENCE SOUTH 02°28'47" WEST, A DISTANCE OF 5.68 FEET TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 721.46 FEET TO THE POINT OF BEGINNING.

BK: 1982 PG: 916

EXCEPTING THEREFROM ANY PORTION OF THE ABOVE PARCEL B, WHICH LIES WITHIN THE RIGHT OF WAY OF HUNTERS RIDGE BOULEVARD, ACCORDING TO THE PLAT OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION RECORDED IN PLAT BOOK 37, PAGE 38, PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

PARCEL C (OR 1447/947):

A PORTION OF SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

AS A POINT OF REFERENCE COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, THENCE ALONG THE SOUTH LINE OF SECTION 22 RUN NORTH 87 DEGREES 43 MINUTES 21 SECONDS EAST A DISTANCE OF 721.46 FEET TO THE WESTERLY RIGHT OF WAY LINE OF HUNTERS RIDGE BOULEVARD, AN 80 FOOT RIGHT-OF-WAY AS SHOWN ON THE PLAT OF SHADOW CROSSINGS, UNIT I, OF HUNTER'S RIDGE SUBDIVISION, PHASE I, AS RECORDED IN PLAT BOOK 43, PAGES 77-81 OF THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA, THENCE DEPARTING SAID SOUTH SECTION LINE, NORTH 01 DEGREES 49 MINUTES 28 SECONDS EAST, A DISTANCE OF 5.74 FEET; TO THE BEGINNING OF A CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 387.57 FEET AND A CENTRAL ANGLE OF 43 DEGREES 55 MINUTES 33 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 297.13 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 20 DEGREES 08 MINUTES 18 SECONDS WEST, A DISTANCE OF 289.91 FEET TO THE END OF SAID CURVE; THENCE NORTH 42 DEGREES 06 MINUTES 05 SECONDS WEST, 167.07 FEET TO THE BEGINNING OF A CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 440.00 FEET AND A CENTRAL ANGLE OF 15 DEGREES 24 MINUTES 34 SECONDS; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 118.34 FEET; SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 34 DEGREES 23 MINUTES 48 SECONDS WEST, A DISTANCE OF 117.98 FEET TO THE END OF SAID CURVE; THENCE NORTH 26 DEGREES 41 MINUTES 31 SECONDS WEST, 912.32 FEET TO THE BEGINNING OF A CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 1120.00 FEET AND A CENTRAL ANGLE OF 07 DEGREES 03 MINUTES 32 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 137.98 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 30 DEGREES 13 MINUTES 17 SECONDS WEST, A DISTANCE OF 137.90 FEET TO THE END OF SAID CURVE; THENCE NORTH 33 DEGREES 45 MINUTES 03 SECONDS WEST, 146.49 FEET TO THE BEGINNING OF A CURVE, CONCAVE EASTERLY HAVING A RADIUS OF 1255.00 FEET AND A CENTRAL ANGLE OF 27 DEGREES 31 MINUTES 53 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 603.05 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 19 DEGREES 59 MINUTES 06 SECONDS WEST, A DISTANCE OF 597.26 FEET TO A POINT ON SAID CURVE AND THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE DEPARTING SAID CURVE SOUTH 85 DEGREES 52 MINUTES 06 SECONDS WEST A DISTANCE OF 281.67 FEET; THENCE NORTH 45 DEGREES 07 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 115.76 FEET; THENCE NORTH 04 DEGREES 07 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 62.61 FEET; THENCE SOUTH 85 DEGREES 52 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 519.49 FEET; THENCE SOUTH 27 DEGREES 42 MINUTES 18 SECONDS WEST FOR A DISTANCE OF 57.36 FEET; THENCE SOUTH 04 DEGREES 52 MINUTES 37 SECONDS EAST FOR A DISTANCE OF 52.23 FEET; THENCE SOUTH 07 DEGREES 06 MINUTES 28 SECONDS WEST FOR A DISTANCE OF 76.24 FEET; THENCE SOUTH 04 DEGREES 00 MINUTES 53

BK: 1982 PG: 917

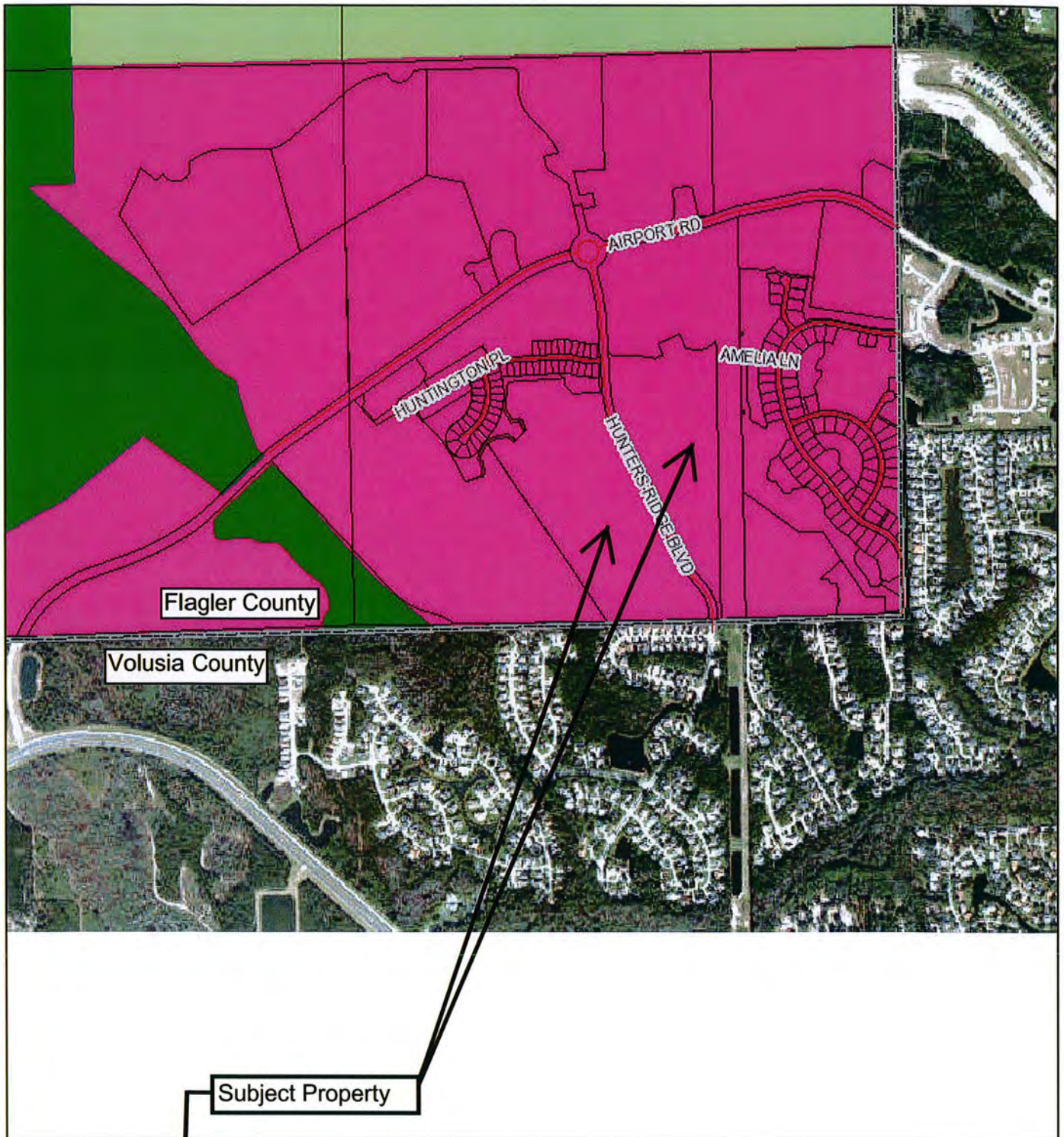
SECONDS FOR A DISTANCE OF 62.24 FEET; THENCE SOUTH 29 DEGREES 52 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 65.66 FEET; THENCE SOUTH 31 DEGREES 38 MINUTES 21 SECONDS EAST FOR A DISTANCE OF 72.55 FEET; THENCE NORTH 74 DEGREES 46 MINUTES 04 SECONDS EAST FOR A DISTANCE OF 63.04 FEET; THENCE SOUTH 75 DEGREES 18 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 29.68 FEET; THENCE SOUTH 21 DEGREES 37 MINUTES 04 SECONDS EAST FOR A DISTANCE OF 100.88 FEET; THENCE SOUTH 43 DEGREES 05 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 163.67 FEET; THENCE NORTH 66 DEGREES 07 MINUTES 52 SECONDS WEST FOR A DISTANCE OF 5.62 FEET; THENCE NORTH 52 DEGREES 17 MINUTES 50 SECONDS WEST FOR A DISTANCE OF 75.82 FEET; THENCE SOUTH 79 DEGREES 03 MINUTES 18 SECONDS WEST FOR A DISTANCE OF 129.91 FEET; THENCE SOUTH 63 DEGREES 20 MINUTES 17 SECONDS WEST FOR A DISTANCE OF 78.48 FEET; THENCE SOUTH 28 DEGREES 44 MINUTES 58 SECONDS WEST FOR A DISTANCE OF 92.01 FEET; THENCE SOUTH 27 DEGREES 21 MINUTES 03 SECONDS WEST FOR A DISTANCE OF 35.48 FEET; THENCE SOUTH 09 DEGREES 40 MINUTES 44 SECONDS WEST FOR A DISTANCE OF 35.95 FEET; THENCE SOUTH 46 DEGREES 22 MINUTES 05 SECONDS EAST FOR A DISTANCE OF 33.71 FEET; THENCE SOUTH 08 DEGREES 59 MINUTES 09 SECONDS EAST FOR A DISTANCE OF 110.27 FEET; THENCE SOUTH 25 DEGREES 29 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 37.62 FEET; THENCE SOUTH 72 DEGREES 36 MINUTES 51 SECONDS WEST FOR A DISTANCE OF 175.45 FEET; THENCE NORTH 28 DEGREES 39 MINUTES 12 SECONDS WEST FOR A DISTANCE OF 223.87 FEET TO THE BEGINNING OF A CURVE CONCAVE WESTERLY, HAVING A RADIUS OF 1175.00 FEET AND A CENTRAL ANGLE OF 23 DEGREES 16 MINUTES 37 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 477.35 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 40 DEGREES 17 MINUTES 30 SECONDS WEST, A DISTANCE OF 474.08 FEET TO THE END OF SAID CURVE; THENCE NORTH 44 DEGREES 16 MINUTES 51 SECONDS WEST FOR A DISTANCE OF 145.74 FEET; THENCE NORTH 30 DEGREES 58 MINUTES 16 SECONDS WEST FOR A DISTANCE OF 50.00 FEET; THENCE NORTH 59 DEGREES 01 MINUTES 44 SECONDS EAST FOR A DISTANCE OF 236.45 FEET; THENCE NORTH 30 DEGREES 58 MINUTES 16 SECONDS WEST FOR A DISTANCE OF 130.00 FEET; THENCE NORTH 59 DEGREES 01 MINUTES 44 SECONDS EAST FOR A DISTANCE OF 660.60 FEET; THENCE SOUTH 30 DEGREES 58 MINUTES 16 SECONDS EAST FOR A DISTANCE OF 157.59 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHERLY HAVING A RADIUS OF 775.00 FEET AND A CENTRAL ANGLE OF 11 DEGREES 30 MINUTES 15 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 155.61 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 80 DEGREES 06 MINUTES 59 SECONDS EAST, A DISTANCE OF 155.35 FEET TO THE END OF SAID CURVE; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 243.72 FEET; THENCE NORTH 04 DEGREES 07 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 135.00 FEET; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 255.50 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 660.00 FEET AND A CENTRAL ANGLE OF 18 DEGREES 43 MINUTES 30 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 215.70 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS SOUTH 84 DEGREES 46 MINUTES 09 SECONDS EAST, A DISTANCE OF 214.74 FEET TO THE BEGINNING OF A REVERSE CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 440.00 FEET AND A CENTRAL ANGLE OF 18 DEGREES 43 MINUTES 30 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 143.80 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS SOUTH 84 DEGREES 46 MINUTES 09 SECONDS EAST, A DISTANCE OF 143.16 FEET TO THE END OF SAID CURVE; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 34.83 FEET; THENCE SOUTH 04 DEGREES 07 MINUTES 54 SECONDS EAST FOR A DISTANCE OF 416.76 FEET TO THE BEGINNING OF A CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 1255.00 FEET AND A CENTRAL ANGLE OF 01 DEGREES 49 MINUTES 35 SECONDS; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 40.01 FEET TO A POINT ON SAID CURVE AND THE POINT OF BEGINNING OF THIS DESCRIPTION.

BK: 1982 PG: 918

EXCEPTING THEREFROM ANY PORTION OF THE ABOVE PARCEL C, WHICH LIES WITHIN THE RIGHT OF WAY OF HUNTERS RIDGE BOULEVARD, ACCORDING TO THE PLAT OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION RECORDED IN PLAT BOOK 37, PAGE 38, PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

NOTE: A PORTION OF THE PROPERTY DESCRIBED HEREIN INCLUDES THAT PARCEL OF LAND WHICH HAS BEEN PLATTED AND NOW KNOWN AS HUNTINGTON WOODS AT HUNTER'S RIDGE - PHASE 1, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 37, PAGES 65 THROUGH 69, INCLUSIVE, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

Application #2970 - Future Land Use Map



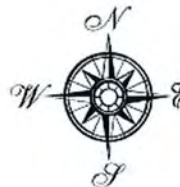
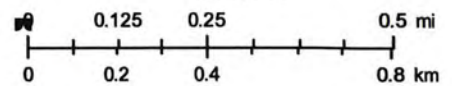
Subject Property



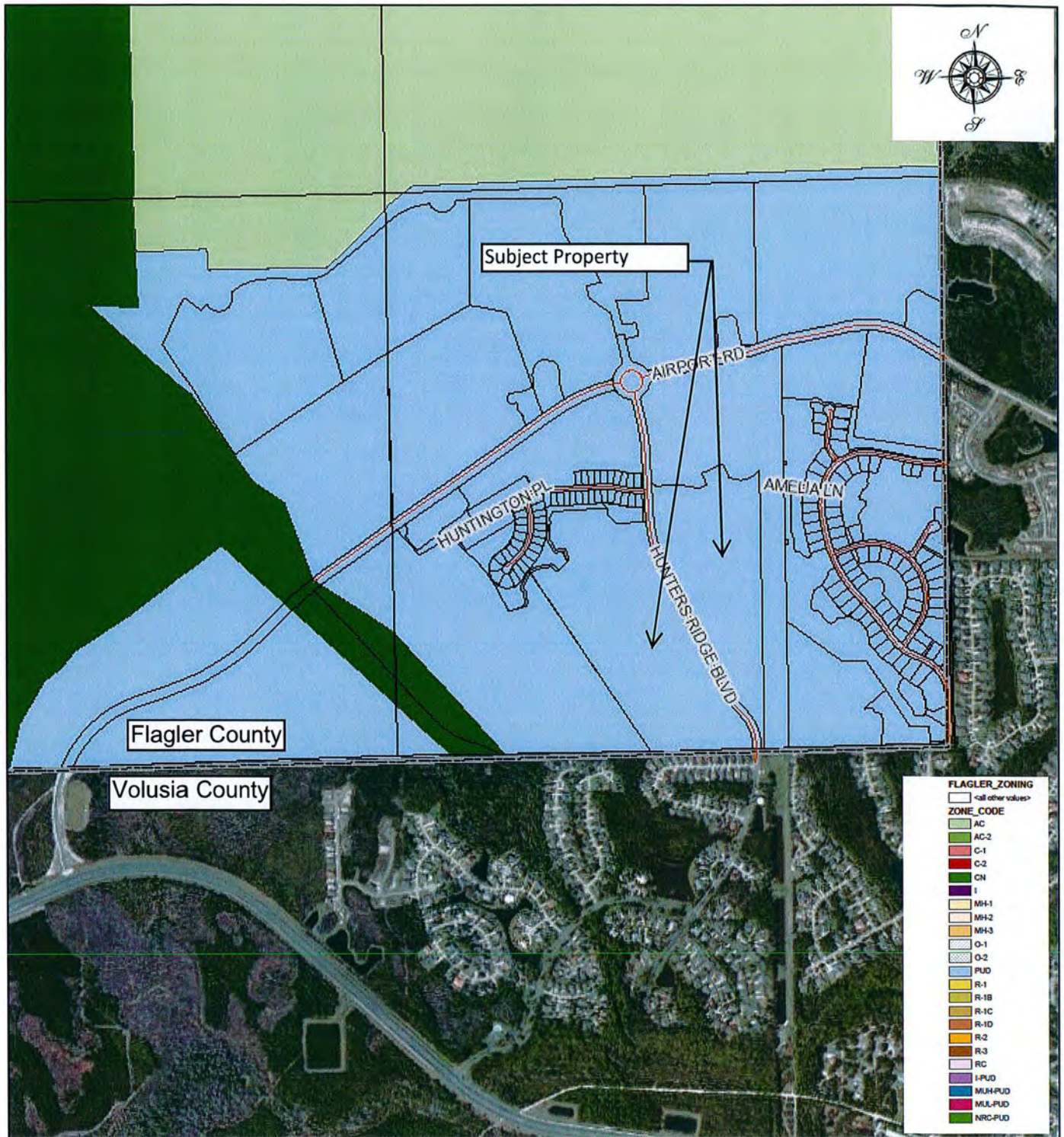
Legend

- FUTURE LAND USE**
Unincorporated Flagler County
- AGRICULTURE
 - AGRICULTURE & TIMBERLANDS
 - COMMERCIAL: HIGH INTENSITY
 - COMMERCIAL: LOW INTENSITY
 - CONSERVATION
 - EDUCATIONAL USES
 - INDUSTRIAL
 - MIXED USE: LOW INTENSITY
 - MIXED USE: HIGH INTENSITY
 - RECREATION & OPEN SPACE
 - RESIDENTIAL: HIGH DENSITY
 - RESIDENTIAL: LOW DENSITY / RURAL ESTATE
 - RESIDENTIAL: LOW DENSITY/SINGLE FAMILY
 - RESIDENTIAL: MEDIUM DENSITY

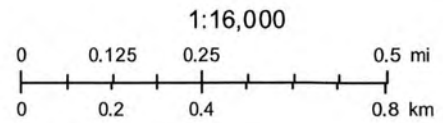
1:16,000



Application #2970 - Zoning Map



Subject Property



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

FLAGLER COUNTY

TECHNICAL REVIEW COMMITTEE COMMENTS

MEETING DATE: JANUARY 21, 2015

**APP #2970 - AMEND PUD SDP & PUD DEV AGREEMENT - HUNTINGTON
TOWNHOMES**

**APPLICANT: MARK A. WATTS, ESQ, COBB COLE
OWNER: BADC HUNTINGTON COMMUNITIES, LLC**

Distribution date: Friday, January 16, 2015

Project #: 2014120019

Application #: 2970

Attached are departmental comments regarding your submittal to Flagler County for the above referenced project. **Any questions regarding any of the comments should be addressed to the department providing the comment.**

Flagler County Building Department	386-313-4002
Flagler County Planning Department	386-313-4067
Flagler County Development Engineering	386-313-4082
Flagler County General Services (Utilities)	386-313-4184
County Attorney	386-313-4005
Flagler County Fire Services	386-313-4258
E-911 GIS Specialist	386-313-4274
Environmental Health Department	386-437-7358
Flagler County School Board	386-586-2386

REVIEWING DEPARTMENT: BUILDING DEPARTMENT

No comments.

REVIEWING DEPARTMENT: PLANNING DEPARTMENT

Comments prepared by Adam Mengel on January 16, 2015.

Site Development Plan comments:

1. On Sheet C-3, the Site Data Table at (3) lists a minimum lot size of 3,300 s.f. Based on dimensions of 30 feet wide by 130 feet deep, the minimum lot width is 3,900 s.f. Please correct if needed; if this is not a discrepancy, please respond as to why the smaller minimum lot size is provided.
2. On Sheet C-3, the Site Data Table at (4) lists a minimum lot width of 26 feet. Based on respective widths of each lot grouping type (duplex, etc.), and reducing the width of each grouping by 15 feet to account for the 7.5 foot side setbacks, the lot width is 30 feet (i.e., for a duplex, the dimensions of 75 feet by 130 feet are given; $75-15=60$, and $60/2=30$ feet width for each lot). Please correct if needed; if this is not a discrepancy, please respond as to why the smaller minimum lot width is provided.
3. On Sheet C-3, the Site Data Table at (5) lists the acreage of the jurisdictional wetlands and impacted wetlands; please add a percentage for the total wetland area (56.5% of the project area) and impacted wetlands (9.2% of the project area, and 16.3% of the total wetland area).
4. On Sheet C-3, the Site Data Table at (11) lists entry signage at 80 s.f. Please change to maximum 80 s.f. area for entry signage not to exceed 8 feet in height, and add secondary entrance signs with a maximum area of 16 s.f. and not to exceed 6 feet in height.
5. On Sheet C-3, the Site Data Table at (13) lists land uses and acreage for each type; please add a percentage for each land use type, e.g., 17.9% for lots, 6.7% for roadway tracts, etc.
6. On Sheet C-3 as part of the Site Data Table, please add a tally in the Site Data Table of the number of lots/units in each building type, along with a percentage for each:

Duplex -- 28 lots -- 18.1%
Triplex -- 30 lots -- 19.4%
Quadplex -- 92 lots -- 59.4%
Five-plex -- 5 lots -- 3.2%
7. On Sheet C-3 as part of the Site Data Table, please add: proposed minimum finished floor elevation (see Lakes project for language), total length of road, total sidewalk

length, and maximum lot coverage (this differs from maximum impervious; lot coverage is coverage with structures, while impervious is structures and walks, drives, etc.).

8. On Sheet C-3 as part of the Site Data Table and for consistency with the Lakes project, please add a tally of open space by type (retention areas, common areas, etc.).
9. On Sheet C-3, for informational purposes only and not requiring a response from the applicant, the 20' Stabilized Emergency Access connecting to Ashford Lakes Subdivision will require an easement from the landowner, Hunter's Ridge et al, and consent from FPL prior to construction and eventual connection. At present, Amelia Lane in Ashford Lakes Estates terminates as a dead end without a cul de sac at the western boundary of Ashford Lakes Estates.
10. On Sheet C-4, Tract ST-14 is labeled for DA-12 south of the amenity area, while Tract ST-12 does not have a labeled DA reference; please correct if necessary.
11. On Sheets C-3 and C-4, three entry signs are depicted, one on White Stag Court, one on Baby Doe Court, and one on Antelope Lane South. Are other locations proposed? If so, please depict the sign locations on the site plan.
12. On Sheets C-3 and C-4, the labels and tract names are swapped for Tract ST-13 (DA-8) and ST-8 (DA-13); please correct if necessary.
13. On Sheets C-3 and C-4, for informational purposes only and not requiring a response from the applicant, for lots where wetland impacts occur, will lots include minimum upland buffers within each lot instead of outside the lot? Site Data Table note (6) regarding minimum wetland buffers is acknowledged.
14. On Sheet 1 for the amenity area and the two landscape sheets (LA1 and LA2), the title block for each sheet references Huntington Village Recreation Center, but the previous sheets are labeled Huntington Villas. Staff acknowledges that the amenity area is for the entire area of what is proposed as Huntington Village, but the submittal and ultimate platting of the amenity area will be as part of the Huntington Villas PUD; please correct if necessary.
15. If development will occur in phases (see Section 3.1(c) of the proposed development agreement), please depict phase lines on the Site Development Plan.

Development Agreement comments:

16. Please provide the draft agreement in strike-through and underline format for review purposes. Any revisions should be tracked as changes from the current adopted agreement (Ord. No. 2013-06); clean copy (without redlines) will be needed for submittal to BCC following Planning and Development Board review.

17. At Section 2.1, change the reference at the end of the first sentence from "roads" to "roadway tracts."
18. At Section 2.3, delete the reference to "roads" since the private roadway tracts are maintained differently than other common areas; see Section 4.3 on page 3 of the proposed development agreement.
19. At Section 4.3, please delete the reference to "right-of-way" in the third sentence and change the reference in the last sentence from "roads" to "roadway tracts."
20. At Section 4.4, change the reference from "other Florida indigenous tree" to "other tree referenced in the LCLDC as a shade tree." Since the FCLDC rewrite is underway and LCLDC sections will be renumbered, please delete the Section 6.01 FCLDC reference and instead state: "Index tree protection shall comply with the FCLDC."
21. At Section 4.9, please change the last sentence to read as: "The locations of such fixtures shall follow FDOT specifications for roadways and Flagler County requirements, as well as the Hunter's Ridge DRI requirements."
22. At Section 4.10, please rework the text based on Section 4.3 and its reference to maintenance by the CDD.
23. At Section 5.3(a), please make corrections to the Table of Site Development Requirements to match the Site Plan changes made based on comments provided above. Please add maximum lot coverage to the table.
24. At Section 5.3(b), please change language on finished floor elevation to match the Site Plan's Site Data Table (see Site Plan comment #7 above).

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING

No comments at this time.

REVIEWING DEPARTMENT: FIRE INSPECTOR

No comments at this time.

REVIEWING DEPARTMENT: E-911 STAFF

No comments at this time.

REVIEWING DEPARTMENT: ENVIRONMENTAL HEALTH DEPT

No comments at this time.

REVIEWING DEPARTMENT: COUNTY ATTORNEY

No comments at this time.

William M. Cobb
(1881-1939)
Thomas T. Cobb
(1916-2004)
W. Warren Cole, Jr.
(1926-2008)

Harold C. Hubka
Scott W. Cichon
Robert A. Merrell III
Bruce A. Hanna
John P. Ferguson
Thomas J. Leek
Mark A. Watts
Heather Bond Vargas
Andrea M. Kurak
Matthew S. Welch

COBB COLE

Attorneys at Law
Since 1925

Daytona Beach • DeLand

351 East New York Avenue
Suite 200

DeLand, Florida 32724

(386) 736-7700

Fax (386) 785-1549

CobbCole.com

January 23, 2015

Kelly Parsons Kwiatek
Michael J. Woods
Katherine Hurst Miller
Michael O. Sznajstajler
Melissa B. Murphy
Chelsea J. Sims
Gregory M. Ludtka

OF COUNSEL
C. Allen Watts
Thomas S. Hart
Larry D. Marsh
Maja Sander Bowler

RETIRED
Jay D. Bond, Jr.
Rhoda Bess Goodson

VIA EMAIL: amengel@flaglercounty.org

Adam Mengel, Planning and Zoning Director
Flagler County
1769 E. Moody Blvd., Building 2, Suite 105
Bunnell, FL 32110

Re: APP #2970 – Amend PUD SDP & PUD Dev Agreement – Huntington
Townhomes

Dear Mr. Mengel:

As you know, our firm has the pleasure of representing BADC Huntington Communities, LLC with respect to the above referenced application.

As a result of the TRC meeting held on January 21, 2015 and in preparation for addressing the Flagler County Planning Board at its February 10, 2015 meeting. Please accept this letter as our responses to the staff comments distributed on Friday, January 16, 2015.

REVIEWING DEPARTMENT: BUILDING DEPARTMENT

No comments.

Response: Noted.

REVIEWING DEPARTMENT: PLANNING DEPARTMENT

Comments prepared by Adam Mengel on January 16, 2015.

Site Development Plan comments:

1. On Sheet C-3, the Site Data Table at (3) lists a minimum lot size of 3,300 s.f. Based on dimensions of 30 feet wide by 130 feet deep, the minimum lot width is 3,900 s.f. Please correct if needed; if this is not a discrepancy, please respond as to why the smaller minimum lot size is provided.

Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 2

Response: As discussed at TRC, a minimum lot size has been proposed that would allow for possible variances in the development's layout. The reduced lot size would hopefully avoid the need to amend the PUD in the future.

2. On Sheet C-3, the Site Data Table at (4) lists a minimum lot width of 26 feet. Based on respective widths of each lot grouping type (duplex, etc.), and reducing the width of each grouping by 15 feet to account for the 7.5 foot side setbacks, the lot width is 30 feet (i.e., for a duplex, the dimensions of 75 feet by 130 feet are given; $75-15=60$, and $60/2=30$ feet width for each lot). Please correct if needed; if this is not a discrepancy, please respond as to why the smaller minimum lot width is provided.

Response: As discussed at TRC, a minimum lot width has been proposed that would allow for possible variances in the development's layout. The reduced lot width would hopefully avoid the need to amend the PUD in the future.

3. On Sheet C-3, the Site Data Table at (5) lists the acreage of the jurisdictional wetlands and impacted wetlands; please add a percentage for the total wetland area (56.5% of the project area) and impacted wetlands (9.2% of the project area, and 16.3% of the total wetland area).

Response: The Site Data Table has been revised to indicate the requested percentages.

4. On Sheet C-3, the Site Data Table at (11) lists entry signage at 80 s.f. Please change to maximum 80 s.f. area for entry signage not to exceed 8 feet in height, and add secondary entrance signs with a maximum area of 16 s.f. and not to exceed 6 feet in height.

Response: The Site Data Table has been revised to indicate the requested signage language. Please note the secondary signage maximum area has been specified as being applied to each sign face.

5. On Sheet C-3, the Site Data Table at (13) lists land uses and acreage for each type; please add a percentage for each land use type, e.g., 17.9% for lots, 6.7% for roadway tracts, etc.

Response: The Site Data Table has been revised to indicate the requested percentages.

6. On Sheet C-3 as part of the Site Data Table, please add a tally in the Site Data Table of the number of lots/units in each building type, along with a percentage for each:

Duplex -- 28 lots -- 18.1%
Triplex -- 30 lots -- 19.4%
Quadplex -- 92 lots -- 59.4%
Five-plex -- 5 lots -- 3.2%

Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 3

Response: We have updated the plan to indicate the proposed lot layout, therefore, the designations of duplex, triplex and so on have been eliminated.

7. On Sheet C-3 as part of the Site Data Table, please add: proposed minimum finished floor elevation (see Lakes project for language), total length of road, total sidewalk length, and maximum lot coverage (this differs from maximum impervious; lot coverage is coverage with structures, while impervious is structures and walks, drives, etc.).

Response: The Site Data Table has been revised to indicate the requested information.

8. On Sheet C-3 as part of the Site Data Table and for consistency with the Lakes project, please add a tally of open space by type (retention areas, common areas, etc.).

Response: The Site Data Table has been revised to indicate the open space acreages and percentages.

9. On Sheet C-3, for informational purposes only and not requiring a response from the applicant, the 20' Stabilized Emergency Access connecting to Ashford Lakes Subdivision will require an easement from the landowner, Hunter's Ridge et al, and consent from FPL prior to construction and eventual connection. At present, Amelia Lane in Ashford Lakes Estates terminates as a dead end without a cul de sac at the western boundary of Ashford Lakes Estates.

Response: Comment has been noted.

10. On Sheet C-4, Tract ST-14 is labeled for DA-12 south of the amenity area, while Tract ST-12 does not have a labeled DA reference; please correct if necessary.

Response: The Tract names remain unchanged. Additional callout information has however been provided to the "DA" callouts distinguishing them as Stormwater ponds.

11. On Sheets C-3 and C-4, three entry signs are depicted, one on White Stag Court, one on Baby Doe Court, and one on Antelope Lane South. Are other locations proposed? If so, please depict the sign locations on the site plan.

Response: Locations of the secondary signage has been indicated on the Plan.

12. On Sheets C-3 and C-4, the labels and tract names are swapped for Tract ST-13 (DA-8) and ST-8 (DA-13); please correct if necessary.

Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 4

Response: The Tract names remain unchanged. Additional callout information has however been provided to the "DA" callouts distinguishing them as Stormwater ponds.

13. On Sheets C-3 and C-4, for informational purposes only and not requiring a response from the applicant, for lots where wetland impacts occur, will lots include minimum upland buffers within each lot instead of outside the lot? Site Data Table note (6) regarding minimum wetland buffers is acknowledged.

Response: The wetland buffers will not be provided within the lots. Mitigation associated with the wetlands impacts have been reviewed and approved by the Water Management District as well as County Staff. Conservation easements have been recorded over the remaining on-site wetlands as part of the approved mitigation plan.

14. On Sheet 1 for the amenity area and the two landscape sheets (LA1 and LA2), the title block for each sheet references Huntington Village Recreation Center, but the previous sheets are labeled Huntington Villas. Staff acknowledges that the amenity area is for the entire area of what is proposed as Huntington Village, but the submittal and ultimate platting of the amenity area will be as part of the Huntington Villas PUD; please correct if necessary.

Response: The title block associated with the Amenity Center and two Landscape Plans have been revised to indicate Huntington Villas.

15. If development will occur in phases (see Section 3.1(c) of the proposed development agreement), please depict phase lines on the Site Development Plan.

Response: Phase lines have been added to the Plan.

Development Agreement comments:

16. Please provide the draft agreement in strike-through and underline format for review purposes. Any revisions should be tracked as changes from the current adopted agreement (Ord. No. 2013-06); clean copy (without redlines) will be needed for submittal to BCC following Planning and Development Board review.

Response: See attached agreements.

17. At Section 2.1, change the reference at the end of the first sentence from "roads" to "roadway tracts."

Response: The requested change was made.

Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 5

18. At Section 2.3, delete the reference to "roads" since the private roadway tracts are maintained differently than other common areas; see Section 4.3 on page 3 of the proposed development agreement.

Response: The requested change was made.

19. At Section 4.3, please delete the reference to "right-of-way in the third sentence and change the reference in the last sentence from "roads" to "roadway tracts."

Response: The requested change was made.

20. At Section 4.4, change the reference from "other Florida indigenous tree" to "other tree referenced in the LCLDC as a shade tree." Since the FCLDC rewrite is underway and LCLDC sections will be renumbered, please delete the Section 6.01 FCLDC reference and instead state: "Index tree protection shall comply with the FCLDC."

Response: The requested change was made.

21. At Section 4.9, please change the last sentence to read as: "The locations of such fixtures shall follow FDOT specifications for roadways and Flagler County requirements, as well as the Hunter's Ridge DRI requirements."

Response: The requested change was made.

22. At Section 4.10, please rework the text based on Section 4.3 and its reference to maintenance by the CDD.

Response: The requested change was made.

23. At Section 5.3(a), please make corrections to the Table of Site Development Requirements to match the Site Plan changes made based on comments provided above. Please add maximum lot coverage to the table.

Response: The requested change was made.

24. At Section 5.3(b), please change language on finished floor elevation to match the Site Plan's Site Data Table (see Site Plan comment #7 above).

Response: The requested change was made.

Adam Mengel, Planning and Zoning Director
January 22, 2015
Page 6

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING
No comments at this time.

Response: Noted.

REVIEWING DEPARTMENT: FIRE INSPECTOR
No comments at this time.

Response: Noted.

REVIEWING DEPARTMENT: E-911 STAFF
No comments at this time.

Response: Noted.

REVIEWING DEPARTMENT: ENVIRONMENTAL HEALTH DEPT
No comments at this time.

Response: Noted.

REVIEWING DEPARTMENT: COUNTY ATTORNEY
No comments at this time.

Response: Noted.

Sincerely,



Mark A. Watts
Mark.Watts@CobbCole.com
Fax (386) 944-7966

MAW;jnl
Enclosures
cc:

**FLAGLER COUNTY
PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING
Flagler County Government Services Building
Board Chambers
1769 East Moody Blvd., Bunnell, FL
MEETING MINUTES
Tuesday, February 10, 2015 at 6:00 PM**

DRAFT

MEMBERS PRESENT: Michael Boyd, Robert Dickinson, Thad Crowe, Chairman Russ Reinke, Michael Duggins, Lauren Kornel and Pam Richardson.

MEMBERS ABSENT: None.

STAFF PRESENT: Sally Sherman, Deputy County Administrator; Adam Mengel, Planning Director; Doug Gutierrez, Planner; and Gina Lemon, Development Review Planner III.

BOARD COUNSEL: Kate Stangle, with Broad and Cassel.

Chairman Reinke called the meeting to order at 6:06 p.m. Chairman Reinke advised the public with regard to the format of the meeting and introduced staff. He advised that meeting guidelines limit meeting time from 6 p.m. to 10 p.m.

1. Roll Call.

Attendance was confirmed by Gina Lemon and quorum was present.

2. Pledge of Allegiance.

Chairman Reinke led the Pledge of Allegiance to the Flag.

Discussion by Board members regarding length of meeting, Ms. Kornel advised that she will excuse herself at 10 p.m. Remaining members advised that they would stay after 10 p.m.

- 3. Quasi-judicial requiring ex parte communication and disclosures: Application #2966 – **FENCE HEIGHT VARIANCE in the MH-1 (Rural Mobile Home) District;** 1807 County Road 75, Portion Tract 1, Block 13, St. Johns Development Company Subdivision, Section 24, Township 12 South, Range 29 East, Flagler County, Florida; Parcel #24-12-29-5550-00130-0010 containing 1.4± acres; Owner / Applicant: Jack L. and Robin E. Aresco
Project #2014120002 (TRC, PB)**

Mr. Mengel presented the staff report and the staff recommendation as follows: The Planning and Development Board finds that criteria 1 and 2 as listed in the guidelines at LDC Section 3.07.03.E have not been met and therefore recommends denial of a four foot (4') foot fence height variance for the fence at 1807 CR 75. Specifically, extraordinary or exceptional conditions do not pertain to the subject parcel that would prevent compliance with the LDC and the applicant/owner erected the ten foot (10') high fence, creating the need for the variance through their affirmative action.

**FLAGLER COUNTY
PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING
Flagler County Government Services Building
Board Chambers
1769 East Moody Blvd., Bunnell, FL
MEETING MINUTES
Tuesday, February 10, 2015 at 6:00 PM**

DRAFT

4. ***Quasi-judicial requiring ex parte communication and disclosures:*** *Application #2970 – AMENDMENTS TO PUD SITE DEVELOPMENT PLAN and PUD DEVELOPMENT AGREEMENT for HUNTINGTON TOWNHOMES PUD in Hunter’s Ridge DRI to increase residential units from 127 units to 155 units; Parcel #22-14-31-0000-01010-0040 and 22-14-31-0000-01010-0050; containing 90.87± acres and lying within the Hunter’s Ridge Development of Regional Impact. Owner: BADC Huntington Communities, LLC / Agent: Mark A. Watts, Esquire, Cobb Cole.*
Project #2014120019 *(TRC, PB, BCC)*

Chairman Reinke asked for disclosures from the Board. Board members did not have any disclosures to provide.

Mr. Mengel presented the staff report and staff recommendation for this item. Staff recommendation was that the Planning and Development Board recommend to the Board of County Commissioners, approval of Application #2970 amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Townhomes at Hunter’s Ridge, now known as Huntington Villas at Hunter’s Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order.

Mark Watts, Esquire, with the firm of Cobb Cole at 351 E. New York Avenue, Suite 200, DeLand, Florida provided the application presentation on behalf of the applicant. He also introduced Mr. Howard Lefkowitz, Vice President of BADC Huntington Communities and Luke Kilic, Engineer with Zev Cohen & Associates.

Chairman Reinke opened the application for Board questions. Members questioned the reduction of tree planting, buffering from Canterbury Woods subdivision, amenity center,

Messrs Watts, Kilic and Lefkowitz answered the Board questions. Mr. Lefkowitz responded to the concerns of the Board Members with regard to tree plantings by committing to locate the tree plantings within the community primarily at common areas rather than on the individual lots due to the small lot sizes.

Chairman Reinke opened the public hearing. There being no one to speak on the item Chairman Reinke closed the public hearing.

There were more comments from Board members regarding the tree plantings.

**FLAGLER COUNTY
PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING
Flagler County Government Services Building
Board Chambers
1769 East Moody Blvd., Bunnell, FL
MEETING MINUTES
Tuesday, February 10, 2015 at 6:00 PM**

DRAFT

Mr. Dickinson MOVED TO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS APPROVAL of Application #2970, amendment of the Site Development Plan and Development Agreement in a PUD for Huntington Townhomes at Hunter's Ridge, now known as Huntington Villas at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order subject to including tree language for trees in the non-development areas; provide insurance of buffer along the south property line and reincorporate the bicycle language in the agreement, SECONDED by Ms. Richardson.

Motion carried unanimously.

5. ***Quasi-judicial requiring ex parte communication and disclosures:*** *Application #2971 - AMENDMENTS TO PUD SITE DEVELOPMENT PLAN and PUD DEVELOPMENT AGREEMENT for HUNTINGTON LAKES PUD to reduce residential units from 133 to 102 single family detached units; Parcel #22-14-31-0000-01010-0030; containing 81.04± acres and lying within the Hunter's Ridge Development of Regional Impact. Owner: BADC Huntington Communities, LLC / Agent: Mark A. Watts, Esquire, Cobb Cole*
Project #2015010001 *(TRC, PB, BCC)*

Mr. Mengel presented the staff report and staff recommendation for this item. Staff recommendation was that the Planning and Development Board recommend to the Board of County Commissioners, approval of Application #2971 amendment to the Site Development Plan and Development Agreement in a PUD for Huntington Lakes at Hunter's Ridge, finding that the requested change is consistent with the Comprehensive Plan, the Land Development Code, and the adopted Development Order.

Chairman Reinke asked for disclosures from the Board. Board members did not have any disclosures to provide.

Mark Watts, Esquire, with the firm of Cobb Cole at 351 E. New York Avenue, Suite 200, DeLand, Florida provided the application presentation on behalf of the applicant. He offered that language be added to this agreement similar to that previously discussed on App #2970 with regard to street trees.

Board members requested pedestrian/bike path language to remain in the agreement. Mr. Watts acknowledged that the language would remain.

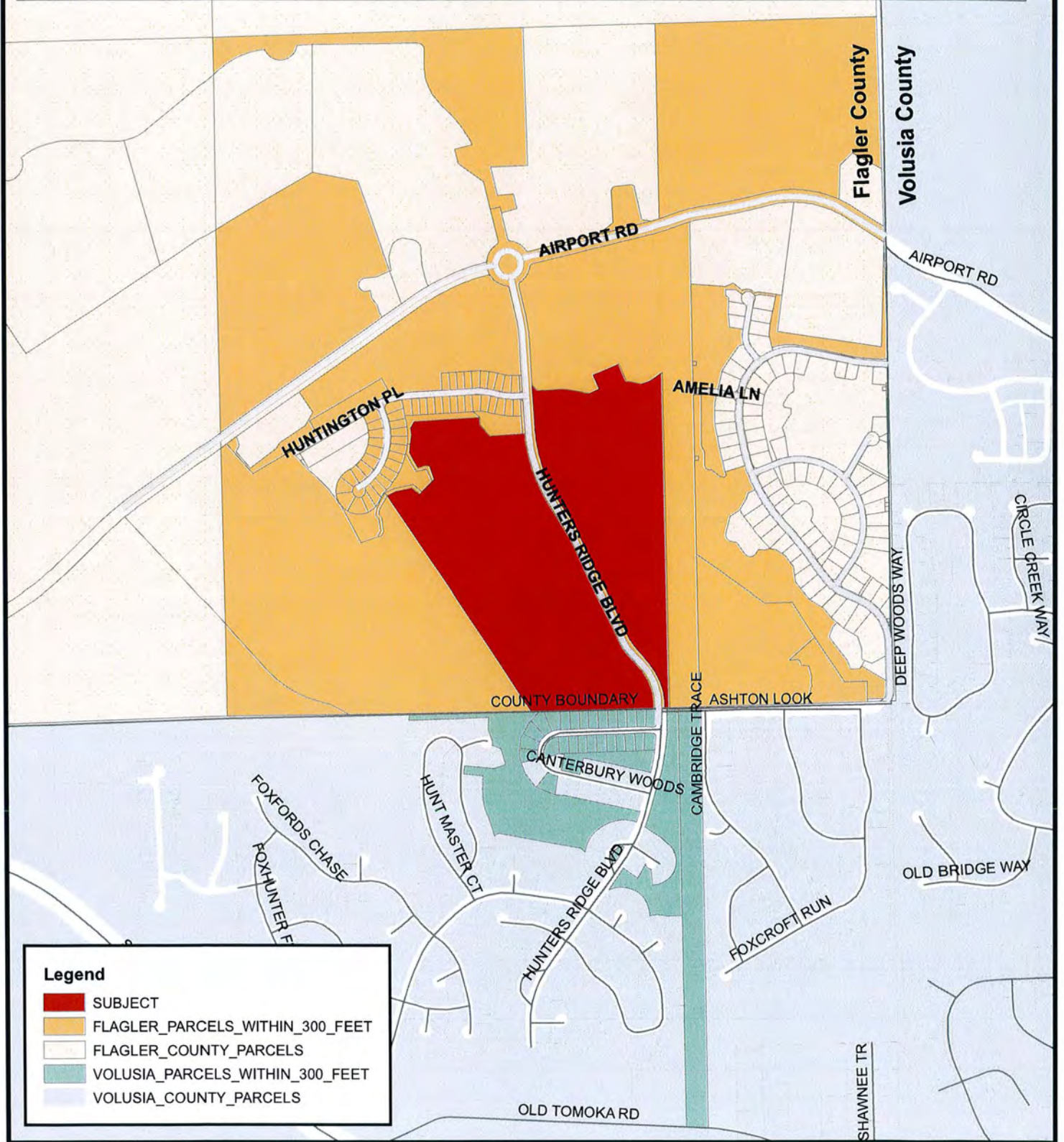
Chairman Reinke opened the public hearing. There being no one to speak on the item Chairman Reinke closed the public hearing.

Application #2970

AMENDMENTS TO PUD SITE DEV. PLAN / PUD DEV. AGREEMENT for HUNTINGTON TOWNHOMES

Owner/Applicant: BADC Huntington Communities

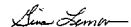
Parcel #22-14-31-0000-01010-0040 & 22-14-31-0000-01010-0050



This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information.
20140709_gstarling

Parcel Number	Owner Name	Address	City	State	Zip
	Hunters Ridge Residential Golf Prop & Hunters Ridge Golf Co &				
22-14-31-0000-01010-0000	Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0000-01010-0030	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0040	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0050	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0100	Royal Lions Gate LLC	12 Twelve Oaks Trail	Ormond Beach	FL	32174
22-14-31-0250-00000-00A0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00P0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00Q0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00U0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
22-14-31-0250-00000-00X0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
22-14-31-0250-00000-0DD0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
	Hunters Ridge Residential Golf Prop & Hunters Ridge Golf Co &				
22-14-31-0251-00000-0010	Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0252-00000-00A0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00B0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00C0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00D0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00F0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00G0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00H0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00I0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00J0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00K0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00L0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00M0	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0010	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0020	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0030	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0040	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0050	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0060	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0070	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0080	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0090	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0100	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759

I hereby affirm that mailed notice was sent to each property owner on this list on 1/26/2015 advising of public hearing for App #2970 on 2/10/2015 before the Planning Dev. Board.



Gina Lemon, Development Review Planner III

22-14-31-0252-00000-0110	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0120	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0130	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0140	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0150	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0160	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0170	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0180	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0190	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0200	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0210	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0220	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0230	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0240	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0250	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0260	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0270	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0280	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0290	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0300	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0310	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0320	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0330	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0340	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0350	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0360	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0370	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0380	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0390	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0400	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0410	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0420	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0430	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0440	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0450	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0460	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0470	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724

I hereby affirm that mailed notice was sent to each property owner on this list on 1/26/2015 advising of public hearing for App #2970 on 2/10/2015 before the Planning Dev. Board.

Gina Lemon

Gina Lemon, Development Review Planner III

Volusia County Parcel No	Owner Name	Address	City	State	Zip
22-14-31-0252-00000-0480	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0490	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0500	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
412700000017	Tax Lien Strategies LP	P. O. Box 1074	Elmhurst	IL	60126
412703000002	Hunters Ridge HOA of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174
412704000001	Golf Properties, Inc.	1 Beagles Rest	Ormond Beach	FL	32174
412704000210	Karen L. Mensack and James Anthony Boyle	25 Canterbury Woods	Ormond Beach	FL	32174
412704000220	Gary and Mary Holliday Gologowski	27 Canterbury Woods	Ormond Beach	FL	32174
412704000230	Clyde E. and Joan E. Stickle	1111 Seashore Road	Cape May	NJ	08204
412704000240	William Cody Schneider and Martha J. King	31 Canterbury Woods	Ormond Beach	FL	32174
412704000250	Thomas and Linda Gumino	33 Canterbury Woods	Ormond Beach	FL	32174
412704000260	Jose L. Castillo	35 Canterbury Woods	Ormond Beach	FL	32174
412704000270	Michael and Linda Hay	37 Canterbury Woods	Ormond Beach	FL	32174
412704000280	Christopher Lawrence L/E and Carmen Lawrence L/E	39 Canterbury Woods	Ormond Beach	FL	32174
412704000290	Jonathan J. and Jessica R. Falcone	41 Canterbury Woods	Ormond Beach	FL	32174
412704000300	Eldon and Henrietta J. Syens	43 Canterbury Woods	Ormond Beach	FL	32174
412704000310	Thomas J. and Alana Jean Strapp	1620 Lacebark Road	Toms River	NJ	08755
412704000320	J. Douglas and Alice Wilson Wenzell	47 Canterbury Woods	Ormond Beach	FL	32174
412704000330	Matthew D. and Paula S. Ochman	3 Foxcroft Run	Ormond Beach	FL	32174
412704000340	Anthony Troiano, Jr. and Michelle M. Morris, JTRS	51 Canterbury Woods	Ormond Beach	FL	32174
412704000350	Richard and Germaine Bledsoe	307 Airport Road	Ormond Beach	FL	32174
412704000360	Paul E. Swanski	52 Canterbury Woods	Ormond Beach	FL	32174
412704000370	Karin Udolf-Strobl	2649 Slow Flight Drive	Port Orange	FL	32128
412704000380	Allen H. and Rebecca J. Levy	48 Canterbury Woods	Ormond Beach	FL	32174
412704000390	Dennis E. and Pamela E. Brinn	46 Canterbury Woods Way	Ormond Beach	FL	32174
412704000400	John J. and Amanda O. Wilson	44 Canterbury Woods	Ormond Beach	FL	32174
412704000410	Lynda S. Watson	42 Canterbury Woods	Ormond Beach	FL	32174
412704000420	Julie Melchor and Edward Haenftling, Jr	40 Canterbury Woods	Ormond Beach	FL	32174
412704000430	Jason Michael Harmon and Kristi Bowen Harmon	38 Canterbury Woods	Ormond Beach	FL	32174
412704000440	Ronny E. and Deborrah Deleeuw	36 Canterbury Woods	Ormond Beach	FL	32174
412704000450	John P. and Arleen P. Piraino	34 Canterbury Woods	Ormond Beach	FL	32174
412704000460	Barbara S. Robinson	28 Canterbury Woods	Ormond Beach	FL	32174

I hereby affirm that mailed notice was sent to each property owner on this list on 1/26/2015 advising of public hearing for App #2970 on 2/10/2015 before the Planning Dev. Board.



Gina Lemon, Development Review Planner III


Parcel Number	Owner Name	Address	City	State	Zip
	Hunters Ridge Residential Golf Prop & Hunters Ridge Golf Co &				
22-14-31-0000-01010-0000	Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0000-01010-0030	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0040	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0050	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0100	Royal Lions Gate LLC	12 Twelve Oaks Trail	Ormond Beach	FL	32174
22-14-31-0250-00000-00A0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00P0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00Q0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00U0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
22-14-31-0250-00000-00X0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
22-14-31-0250-00000-0DD0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
	Hunters Ridge Residential Golf Prop & Hunters Ridge Golf Co &				
22-14-31-0251-00000-0010	Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0252-00000-00A0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00B0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00C0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00D0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00F0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00G0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00H0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00I0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00J0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00K0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00L0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00M0	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0010	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0020	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0030	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0040	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0050	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0060	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0070	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0080	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0090	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759

I hereby affirm that mailed notice was sent to each property owner on this list on 2/27/2015 advising of public hearing for App #2970 on 3/16/2015 before the Board of Co Com.


Gina Lemon, Development Review Planner III

22-14-31-0252-00000-0100	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0110	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0120	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0130	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0140	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0150	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0160	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0170	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0180	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0190	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0200	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0210	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0220	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0230	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0240	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0250	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0260	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0270	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0280	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0290	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0300	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0310	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0320	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0330	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0340	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0350	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0360	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0370	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0380	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0390	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0400	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0410	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0420	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0430	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0440	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0450	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759

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Gina Lemon, Development Review Planner III

Volusia County Parcel No	Owner Name	Address	City	State	Zip
22-14-31-0252-00000-0460	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0470	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0480	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0490	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0500	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
412700000017	Tax Lien Strategies LP	P. O. Box 1074	Elmhurst	IL	60126
412703000002	Hunters Ridge HOA of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174
412704000001	Hunters Ridge Residential Golf Properties, Inc.	1 Beagles Rest	Ormond Beach	FL	32174
412704000210	Karen L. Mensack and James Anthony Boyle	25 Canterbury Woods	Ormond Beach	FL	32174
412704000220	Gary and Mary Holliday Gologowski	27 Canterbury Woods	Ormond Beach	FL	32174
412704000230	Clyde E. and Joan E. Stickle	1111 Seashore Road	Cape May	NJ	08204
412704000240	William Cody Schneider and Martha J. King	31 Canterbury Woods	Ormond Beach	FL	32174
412704000250	Thomas and Linda Gumino	33 Canterbury Woods	Ormond Beach	FL	32174
412704000260	Jose L. Castillo	35 Canterbury Woods	Ormond Beach	FL	32174
412704000270	Michael and Linda Hay	37 Canterbury Woods	Ormond Beach	FL	32174
412704000280	Christopher Lawrence L/E and Carmen Lawrence L/E	39 Canterbury Woods	Ormond Beach	FL	32174
412704000290	Jonathan J. and Jessica R. Falcone	41 Canterbury Woods	Ormond Beach	FL	32174
412704000300	Eldon and Henrietta J. Syens	43 Canterbury Woods	Ormond Beach	FL	32174
412704000310	Thomas J. and Alana Jean Strapp	1620 Lacebark Road	Toms River	NJ	08755
412704000320	J. Douglas and Alice Wilson Wenzell	47 Canterbury Woods	Ormond Beach	FL	32174
412704000330	Matthew D. and Paula S. Ochman	3 Foxcroft Run	Ormond Beach	FL	32174
412704000340	Anthony Troiano, Jr. and Michelle M. Morris, JTRS	51 Canterbury Woods	Ormond Beach	FL	32174
412704000350	Richard and Germaine Bledsoe	307 Airport Road	Ormond Beach	FL	32174
412704000360	Paul E. Swanski	52 Canterbury Woods	Ormond Beach	FL	32174
412704000370	Karin Udolf-Strobl	2649 Slow Flight Drive	Port Orange	FL	32128
412704000380	Allen H. and Rebecca J. Levy	48 Canterbury Woods	Ormond Beach	FL	32174
412704000390	Dennis E. and Pamela E. Brinn	46 Canterbury Woods Way	Ormond Beach	FL	32174
412704000400	John J. and Amanda O. Wilson	44 Canterbury Woods	Ormond Beach	FL	32174
412704000410	Lynda S. Watson	42 Canterbury Woods	Ormond Beach	FL	32174
412704000420	Julie Melchor and Edward Haenftling, Jr	40 Canterbury Woods	Ormond Beach	FL	32174
412704000430	Jason Michael Harmon and Kristi Bowen Harmon	38 Canterbury Woods	Ormond Beach	FL	32174
412704000440	Ronny E. and Deborrah Deleeuw	36 Canterbury Woods	Ormond Beach	FL	32174
412704000450	John P. and Arleen P. Piraino	34 Canterbury Woods	Ormond Beach	FL	32174
412704000460	Barbara S. Robinson	28 Canterbury Woods	Ormond Beach	FL	32174

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Gina Lemon, Development Review Planner III

**Flagler/Palm Coast
NEWS-TRIBUNE**

Published Each Wednesday and Saturday
Flagler County, Florida

**State of Florida,
County of Flagler**

Before the undersigned authority personally appeared

Cynthia Anderson

who, on oath says that she is

LEGAL COORDINATOR

of The Flagler/Palm Coast NEWS-TRIBUNE, a twice weekly newspaper, published in Flagler County, Florida; that the attached copy of advertisement, being a

PUBLIC NOTICE

NT 2122115

in the Court,
was published in said newspaper in the issues.....

FEBRUARY 25, 2015

Affiant further says that The Flagler/Palm Coast News-Tribune is a newspaper published in said Flagler County, Florida, and that the said newspaper has heretofore been continuously published in said Flagler County, Florida, each Wednesday and Saturday and has been entered as second-class mail matter at the post office in Flagler Beach, in said Flagler County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

.....
Cynthia Anderson
.....

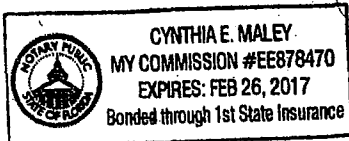
Sworn to and subscribed before me

This **25TH** of **FEBRUARY**

A.D. 2015

.....
Cynth E Maley
.....

49D



**NOTICE OF ADOPTION
OF AMENDMENT TO PLANNED
UNIT DEVELOPMENT AGREEMENT**
Pursuant to Chapter 125, Florida Statutes, the Flagler County Board of County Commissioners hereby provide notice of consideration of Application #2970 submitted by BADC Huntington Communities, LLC and possible adoption of the following Ordinance and titled similar to:
AN ORDINANCE OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS, FLAGLER COUNTY, FLORIDA ADOPTING AN AMENDMENT TO FLAGLER COUNTY ORDINANCE 2013-06 PROVIDING FOR AN AMENDMENT TO THE PUD DEVELOPMENT AGREEMENT FOR HUNTINGTON TOWNHOMES AT HUNTER'S RIDGE PROVIDING FOR FINDINGS, AND PROVIDING FOR AN EFFECTIVE DATE.
Public hearing on the above-captioned matter will be held as follows:
BOARD OF COUNTY COMMISSIONERS - March 16, 2015 @ 5:30 p.m. or as soon thereafter as possible in the **Flagler County Government Services Building, Board Chambers, 1769 E. Moody Blvd., Building 2, Bunnell, Florida.**
All interested persons are urged to attend the public hearing and be heard. Anyone wishing to express their opinion may attend, telephone 386-313-4009 or write to: Flagler County Planning Department, 1769 E. Moody Blvd., Building 2, Bunnell, FL 32110, or email to gilemon@flaglercounty.org. Copies of the proposal, supporting data and analysis, staff reports and other pertinent information are available for review at the Flagler County Planning & Zoning Dept., 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110.
IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING, A RECORD OF THE PROCEEDINGS MAY BE NEEDED AND FOR SUCH PURPOSES, THE PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE PLANNING DEPARTMENT AT LEAST 48 HOURS PRIOR TO THE MEETING.
NT2122115, Feb. 25, 2015, JF

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 18**

SUBJECT: LEGISLATIVE – First Reading and Adoption of an Ordinance Amending Ordinance No. 2015-02 Related to the Vesting Schedule for Short-Term Vacation Rentals

DATE OF MEETING: April 6, 2015

OVERVIEW/SUMMARY: This request is legislative in nature (not quasi-judicial) and does not require disclosure of ex parte communication. Following the February 19, 2015 adoption of Ordinance No. 2015-02, County staff continued work on the implementation of the ordinance, including adoption of the fee schedule through Resolution No. 2015-15 at the March 2, 2015 Board meeting. Concurrent with the drafting of the ordinance and the fee resolution, staff continued work on the application forms; however, these were not completed and made available to the public until late March. This delay may have created a hardship on the part of applicants, with less than 30 days to complete a completed application prior to the April 15, 2015 submittal date required in subsection 3.06.14.N for vesting.

This ordinance has been drafted to extend not only the April 15, 2015 submittal date for 45 days to June 1, 2015, but also to extend the deadline for an applicant to achieve compliance for 60 days from July 1, 2015 to September 1, 2015. These time extensions, in staff's opinion, provide adequate time for an applicant to meet the standards and submittal requirements for the County's Short-term Vacation Rental Certificate program.

In addition to the time extensions provided above, staff has also proposed extending the temporary vesting of safety requirements in subsection 3.06.14.N.2 from six months following the effective date of Ordinance No. 2015-02 to six months from June 1, 2015, the new submittal date as proposed in the draft ordinance. Again, staff believes that these provisions provide adequate additional time following the February 19, 2015 adoption of Ordinance No. 2015-02 for an applicant to be aware of the requirements, to prepare the necessary submittal documentation, and to resolve any deficiencies in order to be issued a Short-term Vacation Rental Certificate under this program.

QUASI-JUDICIAL / LEGISLATIVE REVIEW: This agenda item is:

_____ quasi-judicial, requiring disclosure of ex-parte communication; or

X legislative, not requiring formal disclosure of ex-parte communication.

DEPT./CONTACT/PHONE #: Planning & Zoning / Adam Mengel / 386-313-4065

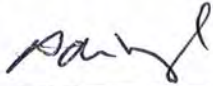
RECOMMENDATION: Request the Board approve, on first and final reading, the proposed Ordinance amending Ordinance No. 2015-02 and titled similar to:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2015-02, AMENDING APPENDIX C, LAND DEVELOPMENT CODE OF THE CODE OF ORDINANCES OF FLAGLER COUNTY, FLORIDA, AMENDING SECTION 3.06.14 RELATED TO SHORT-TERM VACATION RENTALS; AMENDING SUBSECTION 3.06.14.N, VESTING, BY EXTENDING THE DATE FOR RECEIPT OF A FULL AND COMPLETE SHORT-TERM VACATION RENTAL CERTIFICATE APPLICATION FROM APRIL 15, 2015 TO JUNE 1, 2015, AND BY EXTENDING THE DATE TO RECEIVE A SHORT-TERM VACATION RENTAL CERTIFICATE TO COME INTO

COMPLIANCE WITH THE COUNTY'S REQUIREMENTS FROM JULY 1, 2015 TO SEPTEMBER 1, 2015; AND AMENDING SUBSECTION 3.06.14.N.2, TEMPORARY VESTING OF CERTAIN SAFETY REQUIREMENTS, FROM SIX (6) MONTHS FROM THE EFFECTIVE OF ORDINANCE NO. 2015-02 TO SIX (6) MONTHS FROM JUNE 1, 2015; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

ATTACHMENTS:

1. Proposed Ordinance
2. Public notice



Adam Mengel, Planning Director

4-1-2015

Date



Craig M. Coffey, County Administrator

1 April 2015

Date

Electronically Approved 03/27//15 by Deputy County Administrator, Sally Sherman
Electronically Approved 04/01/15 by County Attorney's Office as to Form

ORDINANCE NO. 2015 - ___

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2015-02, AMENDING APPENDIX C, LAND DEVELOPMENT CODE OF THE CODE OF ORDINANCES OF FLAGLER COUNTY, FLORIDA, AMENDING SECTION 3.06.14 RELATED TO SHORT-TERM VACATION RENTALS; AMENDING SUBSECTION 3.06.14.N, VESTING, BY EXTENDING THE DATE FOR RECEIPT OF A FULL AND COMPLETE SHORT-TERM VACATION RENTAL CERTIFICATE APPLICATION FROM APRIL 15, 2015 TO JUNE 1, 2015, AND BY EXTENDING THE DATE TO RECEIVE A SHORT-TERM VACATION RENTAL CERTIFICATE TO COME INTO COMPLIANCE WITH THE COUNTY'S REQUIREMENTS FROM JULY 1, 2015 TO SEPTEMBER 1, 2015; AND AMENDING SUBSECTION 3.06.14.N.2, TEMPORARY VESTING OF CERTAIN SAFETY REQUIREMENTS, FROM SIX (6) MONTHS FROM THE EFFECTIVE OF ORDINANCE NO. 2015-02 TO SIX (6) MONTHS FROM JUNE 1, 2015; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 19, 2015, the Flagler County Board of County Commissioners adopted Ordinance No. 2015-02, creating Section 3.06.14, Short-term vacation rentals, of the Flagler County Land Development Code, adopted as Appendix C to the Flagler County Code of Ordinances; and

WHEREAS, through the ordinance review and adoption process, County staff worked to prepare the necessary applications and fees to implement Ordinance No. 2015-02 upon adoption; and

WHEREAS, following adoption of Ordinance No. 2015-02, the required applications and fees were not immediately available; and

WHEREAS, several key milestones in Ordinance No. 2015-02 were linked to February 19, 2015, the adoption date of the ordinance, particularly as these milestones relate to vesting; and

WHEREAS, the County desires to provide sufficient time for owners of properties used as short-term vacation rentals to achieve compliance with the requirements of the ordinance, including as these relate to vesting; and

WHEREAS, this amending ordinance is limited to the subsections of Ordinance No. 2015-02 as amended herein, and all other parts of Ordinance No. 2015-02 remain as originally adopted unless amended herein; and

WHEREAS, public notice of this action has been provided in accordance with Section 125.66, Florida Statutes and in accordance with the Flagler County Land Development Code.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. FINDINGS

- A. The above Recitals are incorporated herein as Findings of Fact.
- B. The Board of County Commissioners further finds as follows:
 - 1. The proposed amendment will provide for the orderly development of Flagler County and complies with applicable Comprehensive Plan goals, objectives and policies; and
 - 2. The proposed amendment will serve to protect the health and safety of residents or workers in the area and will be complementary to the use of adjacent properties or the general neighborhood.

SECTION 2. LAND DEVELOPMENT CODE AMENDMENT

- A. Appendix C, Land Development Code, Article III Zoning Districts, Section 3.06.14, *Short-term vacation rentals*, is hereby amended as follows:
 - 1. Amendment of Section 3.06.14, *Short-term vacation rentals*, subsection N., *Vesting*, to read as follows (in part):

N. *Vesting*. Existing, legally-established short-term vacation rentals located in zoning districts and developments described in subsection 3.06.14.A as of June 1, 2015 ~~January 1, 2015~~ may become vested in the ways described below, provided they are otherwise in compliance with all other requirements contained herein.

To qualify for any vesting existing short-term vacation rentals shall have until June 1, 2015 ~~April 15, 2015~~ to make a full and complete application for a Short-Term Vacation Rental Certificate and until September 1, 2015 ~~July 1, 2015~~ to receive a Short-Term Vacation Rental Certificate to come into compliance with the County's requirements.

2. Amendment of Section 3.06.14, *Short-term vacation rentals*, subsection N., *Vesting*, to read as follows (in part):

2. Temporary vesting of certain safety requirements. Some existing short-term vacation rentals may not meet the minimum life/safety standards (subsection 3.06.14.C.1) required herein. Correcting these measures may take some time to secure a licensed contractor, obtain the necessary permits, and complete the work. All short-term vacation rentals shall have until December 1, 2015 (six (6) months from June 1, 2015) ~~the effective date of the ordinance enacting this section~~ to come into compliance with these standards. A provisional Short-Term Vacation Rental Certificate may be issued for up to a maximum of six (6) months from June 1, 2015 (until December 1, 2015) ~~past the adoption of the ordinance enacting this section~~ granting this time for the facility to comply with the physical changes required. No special vesting process or fee shall be required to obtain this vesting benefit other than demonstrating eligibility through the normal Short-Term Vacation Rental Certificate process.

SECTION 3. CODIFICATION AND SCRIVENER'S ERRORS

- A. The provisions of this Ordinance shall be included and incorporated into the Code of Ordinances of Flagler County, Florida, as additions and amendments thereto, and shall be appropriately renumbered or relettered to conform to the uniform numbering system of the Code. Scrivener's errors may be corrected as deemed necessary.
- B. Only Section 2 herein shall be codified within the Flagler County Code of Ordinances. Sections not specifically amended herein shall remain unchanged by this Ordinance.

SECTION 4. SEVERABILITY

If any section, sentence, clause, or phrase of this Ordinance is held to be invalid or unconstitutional by any Court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.

SECTION 5. EFFECTIVE DATE

This ordinance shall take effect upon filing with the Secretary of State as provided in Section 125.66, Florida Statutes.

**PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA THIS 6TH DAY OF APRIL, 2015.**

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

Frank J. Meeker, Chairman

ATTEST:

APPROVED AS TO FORM:

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller



Al Hadeed, County Attorney

PUBLIC NOTICE

Published: 3/24/2015

The Flagler County Board of County Commissioners propose the adoption of the following by ordinance titled similar to:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2015-02, AMENDING APPENDIX C, LAND DEVELOPMENT CODE OF THE CODE OF ORDINANCES OF FLAGLER COUNTY, FLORIDA, AMENDING SECTION 3.06.14 RELATED TO SHORT-TERM VACATION RENTALS; AMENDING SUBSECTION 3.06.14.N, VESTING, BY EXTENDING THE DATE FOR RECEIPT OF A FULL AND COMPLETE SHORT-TERM VACATION RENTAL CERTIFICATE APPLICATION FROM APRIL 15, 2015 TO JUNE 1, 2015, AND BY EXTENDING THE DATE TO RECEIVE A SHORT-TERM VACATION RENTAL CERTIFICATE TO COME INTO COMPLIANCE WITH THE COUNTY'S REQUIREMENTS FROM JULY 1, 2015 TO SEPTEMBER 1, 2015; AND AMENDING SUBSECTION 3.06.14.N.2, TEMPORARY VESTING OF CERTAIN SAFETY REQUIREMENTS, FROM SIX (6) MONTHS FROM THE EFFECTIVE OF ORDINANCE NO. 2015-02 TO SIX (6) MONTHS FROM JUNE 1, 2015; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Public hearing on the ordinance will be held in the location listed below at the date and time provided:

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS - April 6, 2015 at 9:30 a.m. or as soon thereafter as possible in the Flagler County Government Services Building, Board Chambers, 1769 E. Moody Boulevard, Building 2, Bunnell, Florida, 32110.

All interested persons are urged to attend the public hearing and be heard. Anyone wishing to express their opinion may attend, telephone 386-313-4009 or write to: Flagler County Planning and Zoning Department, 1769 E. Moody Blvd, Building 2, Bunnell, FL 32110 or email to amengel@flaglercounty.org. Copies of the proposed amendment, supporting data and analysis, staff reports and other pertinent information are available for review at the Flagler County Planning and Zoning Department, 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, Monday through Friday (except holidays) from 8:00 am to 5:00 pm.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING, A RECORD OF THE PROCEEDINGS WILL BE NEEDED AND, FOR SUCH PURPOSES, THE PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE COUNTY ADMINISTRATION AT (386) 313-4001 AT LEAST 48 HOURS PRIOR TO THE MEETING.

L2127434. Mar. 24, 2015 1t