



Flagler County Board of County Commissioners Agenda

August 17, 2015 • 5:00 p.m.

Government Services Building 2, Board Chambers, 1769 E. Moody Blvd., Bunnell, FL 32110

1. **Pledge to the Flag and Moment of Silence**
2. **Additions, Deletions and Modifications to the Agenda**
3. **Announcements by the Chair**
4. **Recognitions, Proclamations and Presentations:**
 - a) **Recognitions:**
Palm Coast Little League All-star 12 and Under Team – First Palm Coast Team to Ever Reach the State Finals
 - b) **Proclamations:**
Senior Citizens Day, August 21, 2015
 - c) **Presentation:**
2015 Florida Department of Transportation Project of the Year Award, Awarded to the Flagler County Airport – Presented by Roy Sieger
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6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 July 17, 2015
- 2) Disbursement Report for Week Ending July 24, 2015
- 3) Disbursement Report for Week Ending July 31, 2015

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

- 1) July 20, 2015 Regular Meeting

- 2) July 27, 2015 Budget Workshop
- 3) July 27, 2015 Special Meeting
- 4) August 3, 2015 Regular Meeting

Sheriff:

- 6c) **Approval of a Budget Amendment for the Flagler County Sheriff's Office to Recognize Additional Revenues and Expenditures in the Amount of \$100,000 for a Total Budget of \$23,090,172.**

Financial Matters:

7. **Approval of Bid Award ITB-B055-0-2015 to Florida Drug Testing, Inc. for Drug Screening Services in the Amount of \$50,000:** Request the Board approve Bid Award ITB-B055-0-2015 to Florida Drug Testing, Inc. for Drug Screening Services and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator.
8. **Approval of Recommendation of Award for Request for Proposals RFP-P061-0-2015 to Sparxoo, LLC for Marketing Strategy and Website Design/Development for Economic Opportunity in the Amount of \$76,000:** Request the Board approve the award for Request for Proposals RFP-P061-0-2015 to Sparxoo, LLC for Marketing Strategy and Website Design/Development for Economic Opportunity and authorize the Chair to execute the contract as approved as to legal form by the County Attorney and approved by the County Administrator.
9. **Approval of Recommendation of Award for Request for Proposals RFP-P044-0-2015 to New Directions Behavioral Health for Employee Assistance Program (EAP) Services in the Amount of \$6,000:** Request the Board approve the Recommendation of Award for Request for Proposals RFP-P044-0-2015 to New Directions Behavioral Health for Employee Assistance Program (EAP) Services and authorize the Chair to execute the contract as approved as to form by the County Attorney and approved by the County Administrator.
10. **Approval of Recommendation of Award for Request for Proposals RFP-P048-0-2015 to CareHere, LLC for On-Site Employee Health & Wellness Center in the Amount of \$670,000:** Request the Board approve the Recommendation of Award for Request for Proposals RFP-P048-0-2015 to CareHere, LLC for On-Site Employee Health & Wellness Center and authorize the Chair to execute the contract as approved by the County Attorney and approved by the County Administrator.
11. **Approval of Bid Award ITB-B058-0-2015 to Universal Engineering Sciences, Inc. for Inspection Services for State Housing Initiatives Partnership (SHIP) Program:** Request the Board approve ITB-B058-0-2015 to Universal Engineering Sciences, Inc. for Inspection Services for State Housing Initiatives Partnership (SHIP) Program and authorize the Chair to execute the contract as approved by the County Attorney as to form and approved by the County Administrator.
12. **Approval of the FY 2016-2019 Long Range Service Plan and FY 2016 State Aid to Libraries Grant Agreement in the Amount of \$28,919:** Request the Board approve the FY 2016-2019 Long Range Service Plan and the FY 2016 State Aid to Libraries Grant Agreement.
13. **Approval of Appointment to the Flagler County Emergency Medical Services Advisory Board:** Request the Board approve to appointment of Ms. Lauri Johnson to the Flagler County Emergency Medical Services Advisory Board.

- 14. Space/Use Agreement between Flagler County and Sparc Motors, LLC for a County Facility Located at 279 Old Moody Blvd., Flagler County Airport:** Request the Board approve the Space/Use Agreement for the County facility located at 279 Old Moody Blvd, on the Flagler County Airport to Sparc Motors, LLC.

GENERAL BUSINESS

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

- 15. Approval of Flagler County 2016 Regional Legislative Priorities:** Request the Board approve the proposed regional legislative priorities for the 2016 Northeast Florida Regional Council Legislative Priorities document.

PUBLIC HEARINGS

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

- 16. 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 \$8,219,539 for various funds as detailed in Schedule A to the Resolution.

ADDITIONAL REPORTS AND COMMENTS

17. County Administrator Report/Comments

18. County Attorney Report/Comments

19. Commission Action

20. 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.

21. Commission Reports/Comments

22. 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.

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
RECOGNIZING AUGUST 21, 2015 AS
"SENIOR CITIZENS DAY" IN FLAGLER COUNTY**

WHEREAS, throughout our history, older people have achieved much for our families, our communities, and our country that continues to remain true today, and gives us ample reason this year to reserve a special day in honor of the senior citizens who mean so much to our community.; and

WHEREAS, with improved health care and more years of productivity, older citizens are reinforcing their historical roles as leaders and as links with our heritage and sense of purpose as individuals and as a Nation. Many older people are embarking on second careers, providing younger Americans a fine example of responsibility, resourcefulness, competence, and determination. And more than 4.5 million senior citizens are serving as volunteers in various programs and projects that benefit every sector of society. Wherever the need exists, older people are making their presence felt -- for their own good and that of others; and

WHEREAS, for all they have achieved throughout life and for all they continue to accomplish, we owe older citizens our thanks and a heartfelt salute. We can best demonstrate our gratitude and esteem by making sure that our communities are good places in which to mature and grow older -- places in which older people can participate to the fullest and can find the encouragement, acceptance, assistance, and services they need to continue to lead lives of independence and dignity; and

WHEREAS, the Congress, by House Joint Resolution 138, designated August 21, 1988, as the first "National Senior Citizens Day" and authorized and requested the President to issue a proclamation in observance of this event; and

WHEREAS, Ronald Reagan, President of the United States of America proclaimed August 21, 1988, as National Senior Citizens Day and called upon the people of the United States to observe this day with appropriate ceremonies and activities.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby declare August 21, 2015 as "Senior Citizens Day" in Flagler County, and ask that all remember the positive contributions senior citizens have made in their communities.

Adopted this 17th day of August 2015.

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Frank J. Meeker
Chairman

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

Date: 7/22/2015

Invoices Processed for the week ending 7/17/2015

Item 6a(1)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/20/2015	121454	CONSERVATION TRUST FOR FLORIDA, INC	64	5,000.00		FL FOREVER APP,OCALA TO MATANZAS,PYMT#2OF2
				5,000.00		
7/20/2015	151506	ADVANCED ENVIRONMENTAL LABORATORIES	282638	19.80		WATER TESTING SVCS,6/1/15 -BEVERLY BEACH UTIL
7/20/2015			282639	29.70		WATER TESTING SVCS,6/1/15 ,DAYTONA NORTH-PARKS
7/20/2015			282640	97.90		WATER TESTING SVCS,6/9- 6/10/15,EAGLES LAKES UTIL
				147.40		
7/20/2015	151507	AK ASSOCIATES	6644	226.00		LOGGER PATCH ITEMS-PUBLIC SAFETY
				226.00		
7/20/2015	151508	ARCADIA HOME CARE & STAFFING	4177570	701.76		PC 359.04,HMK 342.72 MAY 2015-SENIOR SERVICES
7/20/2015			4177571	1,158.72		PC 669.12,RESP 489.60 MAY 2015-SENIOR SERVICES
7/20/2015			4177572	538.56		PC 179.52,HMK 179.52,RESP 179.52,MAY 2015
7/20/2015			4177573	126.48		PC 65.28,HMK 61.20 5/01-5/06/15
7/20/2015			4177574	685.44		PC 342.72,HMK 342.72 MAY 2015
7/20/2015			4177575	1,060.80		RESP 5/01-5/29/15
7/20/2015			4177576	81.00		HMK 5/01-5/12/15
7/20/2015			4177577	268.38		PC 146.88,HMK 121.50 MAY 2015
7/20/2015			4177578	528.90		PC 326.40,HMK 202.50 MAY 2015
7/20/2015			4197770	108.00		HMK 5/04-5/28/15
7/20/2015			4197771	108.00		HMK 5/05-5/26/15
7/20/2015			4197772	108.00		HMK 5/06-5/27/15
7/20/2015			4197773	108.00		HMK 5/07-5/28/15
7/20/2015			4197774	400.96		RESP 5/04-5/28/15
7/20/2015			4216216	77.52		PC 65.28,HMK 12.24 5/05-5/26/15
7/20/2015			4249930	16.32		PC 5/27/15
7/20/2015			4263617	54.00		HMK 5/19 & 5/26/15
7/20/2015	4263618	130.56		PC 5/04-5/28/15		
7/20/2015	4299569	32.64		PC 16.32,HMK 16.32 4/21/15		
				6,294.04		

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7/20/2015	151509	AT&T	3471310305	13.45		WEB SECURITY SRVCS STATE ATTY-JUNE 2015
				13.45		
7/20/2015	151510	AUSTIN OUTDOOR, LLC	INV-0000093354	1,550.00		LANDSCAPE MAINT-JULY 2015 -GSB
7/20/2015			INV-0000093354	7,874.00		LANDSCAPE MAINT-JULY 2015 -FAC
7/20/2015			INV-0000093354	4,734.00		LANDSCAPE MAINT-JULY 2015 -PARKS
				14,158.00		
7/20/2015	151511	BAKER & TAYLOR, INC	5013682430	43.40		(4)BOOKS FOR THE LIBRARY
7/20/2015			5013682431	3,391.64		(251)BOOKS - LIBRARY
7/20/2015			5013687947	95.18		(5)BOOKS FOR THE BUNNELL LIBRARY
7/20/2015			5013689518	260.87		(15)BOOKS FOR THE LIBRARY
7/20/2015			5013689519	142.40		(5)BOOKS FOR THE LIBRARY
				3,933.49		
7/20/2015	151512	BROAD & CASSEL	974760	7,030.00		PROF SVCS:GENERAL LEGAL SVCS,MAY 2015-CNTY ATTY
				7,030.00		
7/20/2015	151513	BUCEK, KATHLEEN S	032144	180.00		KORONA VFD REIMBURSEMENT APR-JUNE 2015
				180.00		
7/20/2015	151514	BUCEK, KEVIN M	032143	190.00		KORONA VFD REIMBURSEMENT APR-JUNE 2015
				190.00		
7/20/2015	151515	CARR RIGGS & INGRAM LLC	16018387	2,000.00		PROF SVCS:AUDIT FEES FOR PER END 9/30/14
				2,000.00		
7/20/2015	151516	CDW GOVERNMENT LLC	WD56281	52.00		WIRELESS ROUTER-AGRICLTRE
7/20/2015			WK04455	62.39		MAGICARD EN1 RIBBON-JC
7/20/2015			WK77534	120.90		APC BATTERY BACKUPS-FLEET
7/20/2015			WK89994	35.00		APC REPLACEMENT BATTERY -FIRE RESC
7/20/2015			WL10978	564.57		ADOBE GOV CCT-BOCC

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7/20/2015	151516	CDW GOVERNMENT LLC	WL10978	564.57		ADOBE GOV CCT-CNTY ADMIN
7/20/2015			WL10978	564.57		ADOBE GOV CCT-ECON DEVELP
7/20/2015			WM12407	35.00		APC REPLACMENT BATTERY -CNTY ATTY
				1,999.00		
7/20/2015	151517	CERIDIAN BENEFIT SERVICES, INC	332890719	354.75		CERIDIAN FEES-JUNE 2015 COVERED EMPLOYEE CHG-COBRA
				354.75		
7/20/2015	151518	CITY OF BUNNELL - WATER	01-0250-01 0615	1,094.74		1769 E.MOODY BLVD-BLDG #1 5/15/15-6/15/15
7/20/2015			01-0270-01 0615	290.45		1769 E.MOODY-EOC BLDG #3 5/15/15-6/15/15
7/20/2015			01-0320-01 0615	174.06		EOC VEHICLE STORAGE-BLD#8 5/15/15-6/15/15
7/20/2015			01-5180-02 0615	163.51		1600 OLD MOODY-OLD JAIL 5/15/15-6/15/15
7/20/2015			01-5180-02 1014	98.42		1600 OLD MOODY-OLD JAIL 9/15/14-10/15/14
7/20/2015			02-1950-01 0615	159.42		206 E.MOODY-HOLDEN HOUSE 5/15/15-6/15/15
7/20/2015			04-2400-01 0615	198.59		103 E.MOODY-LAW LIBRARY 5/15/15-6/15/15
7/20/2015			04-2410-01 0615	161.63		106 E.MOODY BLVD-G.A.L. 5/15/15-6/15/15
				2,340.82		
7/20/2015	151519	CITY OF FLAGLER BEACH - UTILITIES	00750 0515	283.88		WICKLINE CENTER 5/11/15-6/05/15
				283.88		
7/20/2015	151520	CJ'S SALES AND SERVICE OF OCALA, INC	26280	99.00		MNTNCE TESTING&INSPECTION GENERATOR@EOC 911 TOWER
7/20/2015			26281	99.00		MNTNCE TESTING&INSPECTION GENERATOR@CODYS CRNR TV
7/20/2015			26282	99.00		MNTNCE TESTING&INSPECTION GENERATOR@ESPANOLA TOW
7/20/2015			26283	99.00		MNTNCE TESTING&INSPECTION GENERATOR@OKR RADIO TOW
				396.00		
7/20/2015	151521	COASTAL ELEVATOR SERVICE CORP	TCE05027615	400.50		ELEVATOR SVCS,JUNE 2015 GSB
7/20/2015			TCE05027615	61.67		ELEVATOR SVCS,JUNE 2015 FAC
7/20/2015			TCE05027615	115.83		ELEVATOR SVCS,JUNE 2015 PARKS ARENA
7/20/2015			TCE05027615	1,050.00		ELEVATOR SVCS,JUNE 2015 JC

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

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				1,628.00		
7/20/2015	151522	COLLINS INSPECTION SERVICE INC	AP1015	2,280.00		LABOR TO RPR AIRCRAFT N911US,6/1-6/29-FLGHT OPS
				2,280.00		
7/20/2015	151523	COMMUNICATION INTERNATIONAL INC	INV1505639	4,271.50		ANTENNA LINE MATERIALS, CREW&TECH SPRT-PBLC SFTY
				4,271.50		
7/20/2015	151524	COMMUNITY LEGAL SVCS OF MID-FLORIDA	3RD QTR FY14/15	11,263.50		3RD QUARTER ALLOCATION APRIL-JUNE 2015
				11,263.50		
7/20/2015	151525	CONTINENTAL AUTO/TRUCK SERVICE CNTR	43450	1,003.06		A/C COMPRESSOR-FIRE RESC
				1,003.06		
7/20/2015	151526	COUNTY OF ST JOHNS BRD OF CTY COMM	3RD QTR-FY14/15	60,437.54		MEDICAL EXMNR SVC PER INT LCL AGRMNT,3RD QTR,FY2015
7/20/2015			3RD QTR-FY14/15	6,086.84		MEDICAL EXMNR SVC PER INT LCL AGRMNT,3RD QTR,FY2015
				66,524.38		
7/20/2015	151527	COUNTY VETERANS SERVICE OFFICERS	032149	160.00		TRNG CONF REGIS:10/4-10/8 COCOA BCH,E.FLORES FEBLES
7/20/2015			032149	40.00		MEMBRSHIP RNWL:7/1/15 - 6/30/16-E.FLORES FEBLES
7/20/2015			032150	160.00		TRNG CONF REGIS:10/4-10/8 COCOA BEACH,S.RUTIGLIANO
7/20/2015			032150	40.00		MEMBRSHIP RNWL:7/1/15 - 6/30/16-S.RUTIGLIANO,VETS
				400.00		
7/20/2015	151528	CROWN SHREDDING, LLC	9026052	24.89		SHREDDING SVCS 6/12/15 -G.A.L.
				24.89		
7/20/2015	151529	CRYSTAL SPRINGS	8465615 062415	303.76		DRINKING WATER,JUNE 2015 PARKS

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7/20/2015	151529	CRYSTAL SPRINGS	8465615 062415	207.21		DRINKING WATER,JUNE 2015 FIRE RESCUE
				510.97		
7/20/2015	151530	CULLIGAN WATER PRODUCTS	384170	80.20		WATER SOFTENER SVCS,6/12& 6/25/15 -PRINCESS ESTATE
7/20/2015			384171	50.50		WATER SOFTENER SVCS,6/12& 6/25/15,RABBIT
				130.70		
7/20/2015	151531	EGP, INC.	402407	240.00		FAX MCHNE MNTC-ST.ATTY DA629,6/25/15-6/24/16
				240.00		
7/20/2015	151532	ELLIOTT CONSULTING, INC.	11856	225.00		MENU REVIEW,NUTRITION ED WICKLINE CNTR,6/17/15
				225.00		
7/20/2015	151533	ERRETT, STEPHANIE LYNNE	032147	70.00		KORONA VFD REIMBURSEMENT APRIL-JUNE 2015
				70.00		
7/20/2015	151534	FEDERAL EXPRESS CORPORATION	5-082-38696	5.70		SHPPNG CHRGS:EMPG-FL DIV OF EMS,TALLHASSEE,6/23/15
				5.70		
7/20/2015	151535	FL ASSOCIATION OF COUNTIES, INC	032136	100.00		2015 MBRSHR RNWL FOR C. COFFEY,JAN 2015-DEC 2015
				100.00		
7/20/2015	151536	FLAGLER CDS, INC.	149980	50.00		LAND CLEARING@RIVER TO SEA,6/15-6/16/15
7/20/2015			149980	125.00		LAND CLEARING@A1A,CARVER& MARINELAND,6/17-6/18/15
7/20/2015			150060	35.00		LAND CLEARING@CARVER GYM 7/1/15 - FAC
7/20/2015			150060	25.00		LAND CLEARING@H.C.KING 7/2/15 - PARKS
				235.00		
7/20/2015	151537	FLAGLER CO AIRPORT	12841	4,981.73		JET A TURBO FUEL JUNE 2015
				4,981.73		

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

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/20/2015	151538	FLAGLER CO BCC GENERAL FUND	POSTAGE JUNE 1	25.27		POSTAGE - JUNE 2015 TRANSPORTATION
7/20/2015			POSTAGE JUNE 1	1.20		POSTAGE - JUNE 2015 PURCHASING DEPT
7/20/2015			POSTAGE JUNE 1	15.76		POSTAGE - JUNE 2015 AIRPORT
7/20/2015			POSTAGE JUNE 1	7.12		POSTAGE - JUNE 2015 ADMIN
7/20/2015			POSTAGE JUNE 1	3.62		POSTAGE - JUNE 2015 FIRE RESCUE
7/20/2015			POSTAGE JUNE 1	0.97		POSTAGE - JUNE 2015 BOCC
7/20/2015			POSTAGE JUNE 1	366.87		POSTAGE - JUNE 2015 BUILDING DEPT
7/20/2015			POSTAGE JUNE 1	1.45		POSTAGE - JUNE 2015 HUMAN RESOURCES
7/20/2015			POSTAGE JUNE 1	1.41		POSTAGE - JUNE 2015 COUNTY ATTORNEY
7/20/2015			POSTAGE JUNE 1	6.47		POSTAGE - JUNE 2015 ENGINEERING
7/20/2015			POSTAGE JUNE 1	15.95		POSTAGE - JUNE 2015 G.A.L.
7/20/2015			POSTAGE JUNE 1	13.16	G	POSTAGE - JUNE 2015 EMPA
7/20/2015			POSTAGE JUNE 1	15.65		POSTAGE - JUNE 2015 GROWTH MGMT
7/20/2015			POSTAGE JUNE 1	144.05		POSTAGE - JUNE 2015 CURRENT PLANNING
7/20/2015			POSTAGE JUNE 1	0.49		POSTAGE - JUNE 2015 PARKS & REC
7/20/2015			POSTAGE JUNE 1	5.75		POSTAGE - JUNE 2015 PAVED & UNPAVED
7/20/2015			POSTAGE JUNE 1	35.49		POSTAGE - JUNE 2015 VETERANS
7/20/2015			POSTAGE JUNE 1	10.36		POSTAGE - JUNE 2015 GENERAL SERVICES
7/20/2015			POSTAGE JUNE 1	2.52		POSTAGE - JUNE 2015 SENIOR SERVICES
7/20/2015			POSTAGE JUNE 1	261.28		POSTAGE - JUNE 2015 UTILITIES
7/20/2015	POSTAGE JUNE 1	115.47		POSTAGE - JUNE 2015 CODE ENFORCEMENT		
7/20/2015	POSTAGE JUNE 1	1.42		POSTAGE - JUNE 2015 LAND MANAGEMENT		
7/20/2015	POSTAGE JUNE 1	12.61		POSTAGE - JUNE 2015 ECONOMIC DEVELOPMENT		
				1,064.34		
7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00054229	18.37		ROLLER COVERS - TR768 -FAC
7/20/2015			TXN00054289	691.18		FILTERS -FAC
7/20/2015			TXN00054388	30.09		DRILL,BITS,GLOVES-FAC TR8200
7/20/2015			TXN00054405	21.11		STRAW HAT, SAND PAPER - GINTER/ PPP SHOP
7/20/2015			TXN00054405	44.99		CM BELT SANDER-PPP
7/20/2015			TXN00054441	152.00		GREEN WIRE -UTILITIES
7/20/2015			TXN00055077	9.18		UNIFORM RNTL - 6/04/15 GENERAL SRVCS ADMIN
7/20/2015			TXN00055077	124.62		UNIFORM RNTL - 6/04/15 FACILITIES

"?" 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

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055077	38.04		UNIFORM RNTL - 6/04/15 FLEET
7/20/2015			TXN00055077	64.57		UNIFORM RNTL - 6/04/15 PARKS
7/20/2015			TXN00055077	4.02		UNIFORM RNTL - 6/04/15 BULL CREEK
7/20/2015			TXN00055077	75.32		UNIFORM RNTL - 6/04/15 PRINCESS PLACE
7/20/2015			TXN00055077	195.12		UNIFORM RNTL - 6/04/15 TRANSPORTATION
7/20/2015			TXN00055077	12.32		UNIFORM RNTL - 6/04/15 UTILITIES
7/20/2015			TXN00055080	34.27		SHOP TOWELS/FENDER COVERS RNTL-6/04-FLEET
7/20/2015			TXN00055086	18.83		BRASS COMPS,LEAD CAPS
7/20/2015			TXN00055086	18.97		UV LAMPS & BATTERIES
7/20/2015			TXN00055086	18.82		BRASS COMPS,LEAD CAPS
7/20/2015			TXN00055086	16.70		UV LAMPS - GSB
7/20/2015			TXN00055086	16.70		UV LAMPS - FAC
7/20/2015			TXN00055090	4.48		UNIFORM RENTAL W/E 6/06 PURCHASING
7/20/2015			TXN00055091	43.18		PARKING LOT PAINT - FAC
7/20/2015			TXN00055092	10.95	G	SUBSCRPTION:NEWS JRNL FOR SITUATIONAL AWRNSS-JUN 15
7/20/2015			TXN00055094	12.49		BUSINESS CARDS FOR LAUREN SHANK,FIN.SRVCS
7/20/2015			TXN00055094	24.97		BUSINESS CARDS FOR JARROD SHUPE&CARLOS HERNANDEZ-I
7/20/2015			TXN00055094	24.48		BUSINSS CARDS FOR HEATHER WILSON-MITIGATN PLNNR-EMS
7/20/2015			TXN00055096	124.07		VEH RPR 843-SNR SRVCS
7/20/2015			TXN00055099	23.39		PREMIUM STRIPPER FOR PPP BATH HOUSE
7/20/2015			TXN00055099	10.20		PAINT BRUSHES - TR8692
7/20/2015			TXN00055103	44.18		SCREWDRIVERS,CONNS- TR805
7/20/2015			TXN00055107	1,495.00		CONSULTANTS FORUM REGIS: ORLANDO,H.VANECKERT-E.DEV
7/20/2015			TXN00055108	11.21		KEYS - BULLCREEK RANGER'S HOUSE
7/20/2015			TXN00055108	3.56		KEY RINGS-BULLCRK RANGERS HOUSE
7/20/2015			TXN00055115	347.00		CORIAN INTEGRATED SINKS - NATIONAL GUARD HANGAR
7/20/2015			TXN00055119	89.99		ROPE - WADSWORTH PARK
7/20/2015			TXN00055130	121.80		PRIMER - PPP BATH HOUSE
7/20/2015			TXN00055130	108.19		EXT.CORDS,OUTLETS,WIRE BRUSH-TR8692
7/20/2015			TXN00055130	6.64		SAND PAPER - TR8692
7/20/2015			TXN00055131	14.19		COUNTER SCREWS - PPP BATH HOUSE
7/20/2015			TXN00055143	(288.80)		CR REF TXN00055144,RETURN SEALANT-PPP BATHHOUSE
7/20/2015			TXN00055144	52.12		SPRAYER,BRUSH-TR8692

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055144	337.21		SEALANT & TAPE - PPP BATH -HOUSE
7/20/2015			TXN00055145	3.80		NUTSETTER -TR 983
7/20/2015			TXN00055145	17.60		ACETYLENE -TR 983
7/20/2015			TXN00055145	60.36		FILTERS - AIRPORT
7/20/2015			TXN00055147	61.11		FASTENERS,CARRG BOLT FOR FIARGROUND RPRS
7/20/2015			TXN00055148	4.99		FLASH PLAYER FOR FLGHT OPS.
7/20/2015			TXN00055149	26.13		PEN,CORRECTION TAPE,DUCT TAPE,TABS FOR PLANNING
7/20/2015			TXN00055149	7.49		BAND AIDS FOR PLANNING
7/20/2015			TXN00055205	9.58		CONCRETE - REPAIRS AT HERSCHEL KING - PARKS
7/20/2015			TXN00055206	115.05		VEHICLE REPAIR#4787 - PARKS
7/20/2015			TXN00055207	39.53		CHAIN-REPAIRS AT HERSCHEL KING-PARKS
7/20/2015			TXN00055208	12.47		DONUTS FOR EXERCISE W/ SCHOOLS-EMERGENCY MGMT
7/20/2015			TXN00055209	6.19		SCREWS - EOC - FAC
7/20/2015			TXN00055211	15.38		TRUCK REPAIR#660- FAC
7/20/2015			TXN00055212	51.90		BUS REPAIR #85-TRANSP
7/20/2015			TXN00055213	20.25		TRUCK REPAIR#931- FIRE RESC
7/20/2015			TXN00055216	113.78		TRUCK REPAIR#931- FIRE RESC
7/20/2015			TXN00055219	25.96		SEALANT,CAULK-FAC
7/20/2015			TXN00055220	7.18		CONCRETE - REPAIRS AT HERSCHEL KING - PARKS
7/20/2015			TXN00055221	27.31		SPRINKLER REPAIR MATERIAL -FAC:EOC
7/20/2015			TXN00055223	88.46		TRUCK REPAIR 660 -FAC
7/20/2015			TXN00055224	22.78		VEHICLE REPAIR #762-LAND MGMT
7/20/2015			TXN00055227	265.38		TRUCK REPAIR #926-PARKS
7/20/2015			TXN00055228	74.20		VEHICLE REPAIR 2654-FLEET FCSO
7/20/2015			TXN00055229	26.99		FLASHLIGHT - TR805 -FAC
7/20/2015			TXN00055230	33.38		HVAC MATERIALS - TR983 -FAC
7/20/2015			TXN00055238	54.50		FINGERPRINTING SRVCS FOR NEW HIRE N.SPENCER
7/20/2015			TXN00055240	7.88		SCREWS - HAMMOCK CC -FAC
7/20/2015			TXN00055241	69.71		VEHICLE REPAIR #3752- FLEET FCSO
7/20/2015			TXN00055242	88.18		TRUCK REPAIR #944-PARKS
7/20/2015			TXN00055243	10.78		PACKING TAPE - LIBRARY
7/20/2015			TXN00055244	178.59		TRUCK REPAIR #740-FIRE RESC
7/20/2015			TXN00055249	36.12		PLUMBING MATERIALS-UTIL

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055249	3.59		LIGHT BULB - UTIL
7/20/2015			TXN00055251	600.00		MEMBERSHIP RNWL:FL ECON DEVELP CNSL,7/2015-6/2016
7/20/2015			TXN00055252	11.88		CONSTRUCTION PAPER -LIBRARY
7/20/2015			TXN00055254	62.82		REPAIR TRUCKS 8139/8140 -FIRE RESCUE
7/20/2015			TXN00055255	(51.90)		CR REF TXN00055212,RETURN RPR ITEM - TRANSP
7/20/2015			TXN00055258	129.00		DRILL BATTERY - TR984 -FAC
7/20/2015			TXN00055259	4.48		UNIFORM RENTAL W/E 6/11 -CODE ENFORCEMENT
7/20/2015			TXN00055259	12.23		UNIFORM RENTAL W/E 6/18 -BLDG
7/20/2015			TXN00055260	9.18		UNIFORM RENTAL W/E 6/11 -GEN SRVCS
7/20/2015			TXN00055260	126.52		UNIFORM RENTAL W/E 6/11 -FAC
7/20/2015			TXN00055260	39.56		UNIFORM RENTAL W/E 6/11 -FLEET
7/20/2015			TXN00055260	64.95		UNIFORM RENTAL W/E 6/11 -PARKS
7/20/2015			TXN00055260	4.02		UNIFORM RENTAL W/E 6/11 -BULLCREEK
7/20/2015			TXN00055260	12.03		UNIFORM RENTAL W/E 6/11 -PPP
7/20/2015			TXN00055260	136.86		UNIFORM RENTAL W/E 6/11 -TRANSP
7/20/2015			TXN00055260	13.08		UNIFORM RENTAL W/E 6/11 -UTIL
7/20/2015			TXN00055261	42.27		SQUARE,PLIERS-TR979-FAC
7/20/2015			TXN00055261	8.99		FAUCET-WADSWORTH-PARKS
7/20/2015			TXN00055262	15.98		CARDSTOCK COPY PAPER -AGRICULTURE
7/20/2015			TXN00055263	350.35		TRUCK REPAIR 8140- FIRE RESC
7/20/2015			TXN00055264	0.76	G	INTERNATIONAL FEE FOR TXN 55302 - EMPA
7/20/2015			TXN00055265	92.91		BLINDS,VANE-WICKLINE-FAC
7/20/2015			TXN00055266	551.51		DRIP EDGE - ROOF REPLCMNT - PPP EQUESTRIAN RR
7/20/2015			TXN00055270	240.83		LUMBER,PANELS,PIPE-BINGS CARETAKERS HOUSE-FAC
7/20/2015			TXN00055271	49.84		BUS REPAIR #85-TRANSP
7/20/2015			TXN00055273	68.55		HVAC REPAIR MATERIAL - TR 1010-FAC
7/20/2015			TXN00055274	43.18		PARKING LOT PAINT - EOC, ENERGY PLANT& BLDG 5-FAC
7/20/2015			TXN00055275	149.31		VEHICLE REPAIR #4433 -FLEET FCSSO
7/20/2015			TXN00055276	6.99		SUBSCRIP:ST.AUG RECORD, PRESS PLUS,5/13/15-ADMIN
7/20/2015			TXN00055277	34.41		REPAIR DUMPTRUCK 926- PARKS
7/20/2015			TXN00055279	43.75		SRVCS TO REPAIR SCUBA AIR PACKS - FIRE RESCUE
7/20/2015			TXN00055280	62.99		TONER-SOLID WASTE
7/20/2015			TXN00055282	14.73		MARKERS,RECEIPT PAPER -LIBRARY

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055283	57.04		HOSE INVENTORY-FLEET
7/20/2015			TXN00055283	104.03		HEAT GUN-FLEET
7/20/2015			TXN00055284	139.00		REPLACEMENT GPS FOR RESCUE #92- FIRE RESC
7/20/2015			TXN00055286	151.50		ROOFING MATERIAL FOR ROOF REPLCMNT - PPP EQUESTRIAN
7/20/2015			TXN00055287	21.57		ELBOW - FAIRGROUNDS -PARKS
7/20/2015			TXN00055288	62.32		EMERG.LIGHTING-WICKLINE- FAC
7/20/2015			TXN00055288	22.03		RCPT TESTER-TR768-FAC
7/20/2015			TXN00055289	138.77		VACUUM REPAIR - LIBRARY
7/20/2015			TXN00055291	44.80		CASE OF RECEIPT PAPER -LIBRARY
7/20/2015			TXN00055292	137.56		(4) WATERPROOF FLOATING SPOTLGHTS-FIRE RESCUE
7/20/2015			TXN00055293	34.27		SHOP TOWELS/FENDER COVERS RENTAL W/E 6/11-FLEET
7/20/2015			TXN00055295	5.69		WD40 - TR 809 -PARKS
7/20/2015			TXN00055295	64.08		CABINET,FASTENERS,PAINT, HOSE HANGER-HELI HANGAR
7/20/2015			TXN00055297	38.21		PANSEAL CARTIDGE - BLDG 5 ICE MACHINE - FAC
7/20/2015			TXN00055297	53.58		HVAC MATERIAL - TR1010 - FAC
7/20/2015			TXN00055297	14.45		SEALANT - TR1010 -FAC
7/20/2015			TXN00055297	23.73		FLASHLIGHTS - TR1010 -FAC
7/20/2015			TXN00055298	30.76		CONNECTOR,PLUG,WAFER SELF DRILL - FAC
7/20/2015			TXN00055299	4.48		UNIFORM RENTAL W/E 06/11 - PURCHASING
7/20/2015			TXN00055300	444.93		REPAIR CLEANING MACHINE - JC
7/20/2015			TXN00055302	94.77	G	COMMUNICATIONS TRACKING FIREFLIGHT,5/06-6/06/15
7/20/2015			TXN00055303	51.76		REPAIR PRESSURE WASHER - PARKS
7/20/2015			TXN00055304	94.68		MOWER REPAIR MATERIAL - EQUIP#8543 - PARKS
7/20/2015			TXN00055305	3.40		KEY & KEY RING FOR TRUCK 392 - FAC
7/20/2015			TXN00055307	8.99		HASP - BALL FIELDS REPAIR -PARKS
7/20/2015			TXN00055307	20.69		LOCK - TR805 -FAC
7/20/2015			TXN00055309	79.40		VACUUM REPAIR - CART #2 - JC
7/20/2015			TXN00055314	1.78		WATER- UTILITIES
7/20/2015			TXN00055315	43.09		CONCRETE - PPP MEMORIAL BENCH
7/20/2015			TXN00055316	100.00		BRGHTHSE INTERNET,6/10- 7/09/15-UTILITIES
7/20/2015			TXN00055317	62.76		DOOR CASING,DOOR LEVER -FAIRGROUNDS - PARKS
7/20/2015			TXN00055318	9.54		VEHICLE REPAIR 4777-FLEET FCSSO
7/20/2015			TXN00055319	29.70		FORM BOARDS-SIDEWALK RPR @ COLBERT LN- PARKS

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055320	(77.29)		CR REF TXN00055184,RETURN SENSOR - TRANSP
7/20/2015			TXN00055321	44.97		PLUMBING REPAIR MATERIALS - WADSWORTH - PARKS
7/20/2015			TXN00055322	36.99		WATER COOLER - TR980 -FAC
7/20/2015			TXN00055323	15.44		ROLLER COVERS-TR 768 -FAC
7/20/2015			TXN00055325	52.50		DOOR KNOB,VELCRO,WASHERS -BINGS CARETAKER'S-FAC
7/20/2015			TXN00055326	60.60		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
7/20/2015			TXN00055327	89.11		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
7/20/2015			TXN00055328	45.63		SCREWS - TR 8200 -FAC
7/20/2015			TXN00055328	9.08		DRILL BIT - TR8200 -FAC
7/20/2015			TXN00055329	117.00		FILTERS - BUILDING 5 ICE MACHINE - FAC
7/20/2015			TXN00055330	(18.37)		CR REF TXN00054229,RETURN ROLLERS - FAC
7/20/2015			TXN00055331	40.42		VEHICLE REPAIR #4426- FLEET FCSD
7/20/2015			TXN00055332	95.00		MEMBERSHIP RNWL:FFCA,J. KING- FIRE RESCUE
7/20/2015			TXN00055333	4.04		PAINT BRUSH & LINER - TR 800 -PARKS
7/20/2015			TXN00055333	3.14		DISPOSABLE LINER - TR 800 -PARKS
7/20/2015			TXN00055334	640.00		WINDSOR XP VACUUM-LIBRARY
7/20/2015			TXN00055336	102.26		HVAC REPAIR - RUSSELL LANDING CARETAKERS - FAC
7/20/2015			TXN00055337	69.99		TRIMMER ATTACHMENT - TRLR # 879 - PARKS
7/20/2015			TXN00055338	39.58		THERMOSTAT GUARDS-HEALTH CLINIC&SHERIFFS OPS-FAC
7/20/2015			TXN00055339	2.13		KEY RINGS - TR 873 -FAC
7/20/2015			TXN00055341	3.59		CONCRETE - HAW CREEK CC -FAC
7/20/2015			TXN00055342	150.00		FIRE OFFICER CODES AND STNDRDS CRSE,R.GAGLIARDI
7/20/2015			TXN00055343	10.60		SPRINKLER REPAIR PARTS -FAC:ENERGY PLANT
7/20/2015			TXN00055344	74.99		BRGHTHSE TV,JUNE 2015 ,EMERGENCY MGMT
7/20/2015			TXN00055345	(10.77)		CR REF TXN00055345,RETURN CONCRETE - PPP
7/20/2015			TXN00055346	9.99		SUNSCREEN - TR980 -FAC
7/20/2015			TXN00055347	325.00		ADOBE ACROBAT PRO LICENSE -PAVED & UNPAVED
7/20/2015			TXN00055348	604.95		LAPTOP CHARGING STATION -LIBRARY
7/20/2015			TXN00055349	54.50		FINGERPRINTING SRVCS FOR NEW HIRE D,DAMBROSIO
7/20/2015			TXN00055353	3.72		CD HOLDER-HUMAN SERVICES
7/20/2015			TXN00055354	2.69		SCREWS - TR768 -FAC
7/20/2015			TXN00055355	62.80		REPAIR BELT - EQUIP# 824 -PARKS
7/20/2015			TXN00055356	156.86		INK,COPY PAPER- SENIOR SERVICES

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055356	3.49		INK-HUMAN SERVICES
7/20/2015			TXN00055356	7.79		CALCULATOR-COMMUNITY SRVCS ADMIN
7/20/2015			TXN00055357	350.00		PUMP&CLEAN SEPTIC TANTK -PARKS
7/20/2015			TXN00055358	100.00		BRGHTHSE INTRNT,JUNE 2015 -E-911
7/20/2015			TXN00055359	(148.75)		CR REF TXN00055370,RETURN FILLER PLATES- FAC
7/20/2015			TXN00055359	57.50		FILLER PLATES - FAC
7/20/2015			TXN00055360	645.00		WELDING SERVICES - FAC
7/20/2015			TXN00055361	250.00		PUMP AND CLEAN SEPTIC-FAC
7/20/2015			TXN00055362	17.94		PAINTER'S TAPE - TR8200 -FAC
7/20/2015			TXN00055362	28.62		BRUSH,ROLLERS,MIXING ARM -FAC TR 8200
7/20/2015			TXN00055364	34.62		ROOF COAT,SEALANT,CAULT- FAC
7/20/2015			TXN00055365	14.71		WIRE CONNECTORS - STA 41 - FAC
7/20/2015			TXN00055366	33.37		RECEIPT PAPER-LIBRARY
7/20/2015			TXN00055369	46.30		TRUCK REPAIR 1061- FAC
7/20/2015			TXN00055370	193.66		MISC ELECTRICAL MATERIALS - FACILITIES
7/20/2015			TXN00055371	(45.22)		TAX CR REF TXN54289 -FAC
7/20/2015			TXN00055372	75.61		BULBS,HEX NUTS,ROUND COMBO MS-CARVER GYM RPRS
7/20/2015			TXN00055373	(3.27)		CR REF TXN00055282,RETRND RECEIPT PAPER-LIBRARY
7/20/2015			TXN00055374	2.38		TICKET ROLLS FOR ACCESS FLAGLER-HUMAN SERVICES
7/20/2015			TXN00055375	1,395.00		REGIS:WOMENS CONSULTANTS FORUM,CHICAGO-ECON DEVEL
7/20/2015			TXN00055376	12.65		MISC PLUBMING REPAIR MATERIALS-FAIRGRNDS-PARKS
7/20/2015			TXN00055377	48.90		TRUCK REPAIR #1061-GEN SRVCS
7/20/2015			TXN00055378	1.57		COUPLING - FAIRGROUNDS -PARKS
7/20/2015			TXN00055380	27.16		CONCRETE - A1A SIDEWALK REPAIR- PARKS
7/20/2015			TXN00055384	6.92		TRUCK REPAIR #767-FLEET
7/20/2015			TXN00055386	109.49		VEHICLE REPAIR #4431- FLEET FCSD
7/20/2015			TXN00055387	25.98		REPAIR TRUCK 660- FAC
7/20/2015			TXN00055389	432.05		COMPACT FLAMMABLE STORAGE CABINET-FIRE RESCUE
7/20/2015			TXN00055391	42.54		VEHICLE REAPIR #5072- FLEET FCSD
7/20/2015			TXN00055393	167.50		FILTER FRAMES - FAC HVAC
7/20/2015			TXN00055395	35.99		LOPPERS - LANDSCAPE TRLR # 879 -PARKS
7/20/2015			TXN00055396	93.47		CAR REPAIR 289-FLEET FBPD
7/20/2015			TXN00055397	150.00		FIRE INSTRUCTOR COURSE, IVAN GRANT - FIRE RESCUE

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055398	203.85		CPC BILLING,COPIER MAINT 5/14-6/13/15-FIRE RESCUE
7/20/2015			TXN00055399	(46.30)		CR REF TXN00055369,RETURN SENSOR - FAC
7/20/2015			TXN00055401	9.89		COUPLING -FAIRGROUNDS- PARKS
7/20/2015			TXN00055402	15.65		HARDWARE NET - PPP BATH HOUSE
7/20/2015			TXN00055403	4.04		WASHERS - FAC REPAIR
7/20/2015			TXN00055404	8.04		UNIFORM RENTAL W/E 6/17 -SOLID WASTE
7/20/2015			TXN00055408	95.99		BALLAST KIT - CARVER GYM
7/20/2015			TXN00055409	13.64		INFINITY VEH REPAIR-FLEET FCSC
7/20/2015			TXN00055411	3.58		LANDSCAPE TIMBER - JUNGLE HUT -PARKS
7/20/2015			TXN00055411	21.79		DRILLS- TR809-PARKS
7/20/2015			TXN00055412	11.21		KEYS - BALL FIELDS @ FCRA -PARKS
7/20/2015			TXN00055413	10.32		FILE FOLDERS-ECON DEVELOP
7/20/2015			TXN00055415	41.38		HYDRANT TOOL BAG FOR E-16 - FIRE RESCUE
7/20/2015			TXN00055417	19.58		PAINT - PPP MEMORIAL BNCH
7/20/2015			TXN00055418	89.41		VEHICLE REPAIR #794-BLDG.
7/20/2015			TXN00055420	20.64		MISC FITTINGS - WADSWORTH - PARKS
7/20/2015			TXN00055421	25.92		MISC ELECTRICAL REPAIR MATERIAL- FACILITIES
7/20/2015			TXN00055422	33.98		EPOXY - REPAIR @ PPP RANGER'S STATION
7/20/2015			TXN00055422	19.48		NOZZLES - TR8200 -FAC
7/20/2015			TXN00055426	42.71		VEHICLE REPAIR #794-BLDG
7/20/2015			TXN00055427	17.94		FILTERS - BLDG 5 -FAC
7/20/2015			TXN00055427	46.00		MISC CONNECTS FOR REPAIR @ BLDG 5 -FAC
7/20/2015			TXN00055427	1.47		TAPE - TR983 -FAC
7/20/2015			TXN00055428	448.00		LABOR&PARTS TO REPAIR MEDICAL EQUIPMNT-FIRE RES
7/20/2015			TXN00055430	17.58		REPAIR MOWER 8543 - PARKS
7/20/2015			TXN00055431	4.99		WASP KILLER - SIEGAL CENTER - FAC
7/20/2015			TXN00055432	41.78		PAINT - NATIONAL GUARD HANGAR (2)
7/20/2015			TXN00055433	500.00		NIGHT VISION GOGGLE TEST- EM FLIGHT OPS
7/20/2015			TXN00055433	50.00		NVG SHIPPING -EM FLIGHT OPS
7/20/2015			TXN00055434	12.59		PAPER PUNCH FOR CRAFTS -LIBRARY
7/20/2015			TXN00055442	22.49		DRILL BIT - PPP SHOP
7/20/2015			TXN00055443	290.50		VEHICLE REPAIR #94-BLDG
7/20/2015			TXN00055446	34.27		SHOP TOWELS/FENDER COVERS RENTAL W/E 6/18-FLEET

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055450	52.08		TRACTOR REPAIR 308-PARKS
7/20/2015			TXN00055451	15.29		SHOP VAC FILTER-EM FLIGHT OPS
7/20/2015			TXN00055452	38.84		FOOD FOR WICKLINE
7/20/2015			TXN00055452	19.61		OVEN THERMOMETERS FOR WICKLINE
7/20/2015			TXN00055453	40.86		FINGERPRINTING SVCS IIIB G.MCKAY-SENIOR SERVICES
7/20/2015			TXN00055457	64.15		HVAC REPAIR MATERIALS FOR AG CENTER - FAC
7/20/2015			TXN00055458	21.57		FILLER, GLUE, SEALANT FOR MEMORIAL BENCH @ PPP
7/20/2015			TXN00055459	65.63		BUS REPAIR #83-TRANSP
7/20/2015			TXN00055460	82.59		BUS REPAIR #82-TRANSP
7/20/2015			TXN00055461	210.16		CONCRETE - REPAIR @ BINGS LANDING -PARKS
7/20/2015			TXN00055462	672.40		GRILLS - VARIOUS PARKS
7/20/2015			TXN00055464	680.00		FINGERPRINTING(8)EMPLOYEES AHCA-ADULT DAY CARE
7/20/2015			TXN00055466	49.82		BLEACH & CLEANER FOR PRESSURE WASHING - FAC
7/20/2015			TXN00055467	(12.40)		CR REF TXN42906, PALLET REFUND- FAC
7/20/2015			TXN00055470	9.18		UNIFORM RENTAL W/E 6/18 -GEN SRVCS
7/20/2015			TXN00055470	126.52		UNIFORM RENTAL W/E 6/18 -FAC
7/20/2015			TXN00055470	110.86		UNIFORM RENTAL W/E 6/18 -FLEET
7/20/2015			TXN00055470	64.95		UNIFORM RENTAL W/E 6/18 -PARKS
7/20/2015			TXN00055470	4.02		UNIFORM RENTAL W/E 6/18 -BULLCREEK
7/20/2015			TXN00055470	12.03		UNIFORM RENTAL W/E 6/18 -PPP
7/20/2015			TXN00055470	163.08		UNIFORM RENTAL W/E 6/18 -TRANSP
7/20/2015			TXN00055470	13.08		UNIFORM RENTAL W/E 6/18 -UTILITIES
7/20/2015			TXN00055471	113.23		VEHICLE REPAIR #4742 -FLEET FCSD
7/20/2015			TXN00055477	4.48		UNIFORM RENTAL W/E 6/18 -CODE ENFORCEMENT
7/20/2015			TXN00055477	15.29		UNIFORM RENTAL W/E 6/18 -BLDG
7/20/2015			TXN00055480	25.00		ADOBE ACROBAT PRO DVD -PAVED & UNPAVED
7/20/2015			TXN00055481	744.00		SRVC CALL TO TROUBLESHOOT PUMP-UTILITIES
7/20/2015			TXN00055482	401.00		A/C REPAIR - COMPUTER RM - JUSTICE CENTER
7/20/2015			TXN00055483	13.49		SURFACE PREP - FIRE TRAINING TOWER - FAC
7/20/2015			TXN00055483	4.04		PAINT BRUSH-TR 984 - FAC
7/20/2015			TXN00055484	26.96		SHIPPING CHRGS:(4)CERT LETTRS TO PC&BNNL-SNR SVC
7/20/2015			TXN00055485	96.96		HVAC REPAIR MATERIALS - CARVER GYM
7/20/2015			TXN00055486	200.58		CITY OF PC#32099 5/12- 6/09,WTR CHRGS,STA.41

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055489	17.99		SPRAYER SHUT-OFF HANDLE - TRAILER 879- PARKS
7/20/2015			TXN00055490	295.00		LOGO NOTECARDS-ECONOMIC DEVELOPMENT
7/20/2015			TXN00055492	496.82		REPAIR TRACTOR 308- PARKS
7/20/2015			TXN00055493	12.59		VARNISH - MEMORIAL BENCH - PPP
7/20/2015			TXN00055493	12.58		STEEL WOOL,PAINT BRUSH -PPP
7/20/2015			TXN00055494	42.65		BUS REPAIR #97-TRANSP
7/20/2015			TXN00055495	285.50		VEHICLE REPAIR #5645- FLEET FCSD
7/20/2015			TXN00055496	3.14		PAINT BRUSH - TR 800 -PARKS
7/20/2015			TXN00055497	279.95		BLOWER - TR8696 -FAC
7/20/2015			TXN00055497	12.99		CYCLE OIL FOR EQUIPMENT ON TR8696 - FAC
7/20/2015			TXN00055498	57.50		SERVICE CALL TO REPAIR CYLINDER - GSB
7/20/2015			TXN00055500	201.94		FOOD AND SUPPLIES FOR ADULT DAY CARE
7/20/2015			TXN00055502	22.03		WEED KILLER- RADIO TOWERS - FAC
7/20/2015			TXN00055507	12.52		COUPLING,ELBOW-WADSWORTH -PARKS
7/20/2015			TXN00055508	43.64		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
7/20/2015			TXN00055509	100.00		BRGHTHSE INTRNT,6/21-7/20 -FIRE RESCUE STA 31
7/20/2015			TXN00055510	8.54		CONCRETE PATCH - NATIONAL GUARD HANGAR (2)
7/20/2015			TXN00055515	55.62		WIRE-IN BRIDGE RECTIFIER ,RPR@TAX OFFICE-GSB
7/20/2015			TXN00055516	255.00		PAINT - NATIONAL GUARD HANGAR (2)
7/20/2015			TXN00055517	54.50		FINGERPRINTING SVCS FOR NEW HIRE,R.VERGARA
7/20/2015			TXN00055518	604.74		VALVE,PAPE- FAC
7/20/2015			TXN00055520	37.42		PVC CLEANER & CEMENT - TR 8090-FAC
7/20/2015			TXN00055520	35.87		MISC PVC MATERIALS-REPAIR OLD RVR TO SEA FIRE STATN
7/20/2015			TXN00055522	54.50		FINGERPRINTING SVCS FOR NEW HIRE,C.GANNAWAY
7/20/2015			TXN00055523	82.90		VALVES FOR REPAIRS @ STA 92- FAC
7/20/2015			TXN00055526	95.00		MEMBERSHIP:FFCA 6/2015-6/ 2016,L.ENSALACO-FIRE RESC
7/20/2015			TXN00055527	54.50		FINGERPRINTING SVCS FOR NEW HIRE,R.LEICHTY
7/20/2015			TXN00055529	10.73		GAS CAP - TR767 - FAC
7/20/2015			TXN00055529	4.74		AIR FRESHENERS - TR767 -FAC
7/20/2015			TXN00055531	137.68		TRUCK REPAIR #981-UTIL
7/20/2015			TXN00055533	22.55		PVC FOR REPAIRS @ RIVER TO SEA - PARKS
7/20/2015			TXN00055535	14.39		BROOM - TR980 - FAC
7/20/2015			TXN00055536	54.50		FINGERPRINTING SRVCS FOR NEW HIRE,P.RIGGS

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055538	109.16		DOOR LEVERS - FCRA CONCES STAND - PARKS
7/20/2015			TXN00055540	13.45		DISPOSABLE TRAY LINERS - TR980 - FAC
7/20/2015			TXN00055540	16.16		ROLLER TRAYS - TR980 - FAC
7/20/2015			TXN00055542	8.96		HVAC FILTER -FAC
7/20/2015			TXN00055543	146.96		LIGHT FIXTURES - HERSCHEL KING - VESSEL REG
7/20/2015			TXN00055545	163.57		REPAIR MOWER -PARKS
7/20/2015			TXN00055547	150.00		TOWING VEH 926 - PARKS
7/20/2015			TXN00055551	150.00		BUS TOWING #77-TRANSP
7/20/2015			TXN00055551	100.00		BUS TOWING #83-TRANSP
7/20/2015			TXN00055552	517.02		FASCIA - ROOF REPLACEMENT - PPP EQUESTRIAN RR
7/20/2015			TXN00055554	7.90		ROLLERS-TR8200-FAC
7/20/2015			TXN00055555	33.72		SPRINKLER HEADS (4)-GSB
7/20/2015			TXN00055555	50.54		SPRINKLER HEADS (6) -FAC
7/20/2015			TXN00055556	119.36		REPAIR WHEEL BALANCER- FLEET
7/20/2015			TXN00055557	54.50		FINGERPRINTING SVCS FOR NEW HIRE,G.REZBA
7/20/2015			TXN00055559	162.62		BUS REPAIR #91 -TRANSP
7/20/2015			TXN00055560	48.19		VAN REPAIR #33-TRANSP
7/20/2015			TXN00055561	55.48		TRAILER REPAIR#1066-PARKS
7/20/2015			TXN00055563	12.58		TROWELS-TR809-PARKS
7/20/2015			TXN00055563	7.18		CONCRETE- MALACOMPRA PARK
7/20/2015			TXN00055567	100.00		TOWING VEHICLE#4626-FLEET FCSD
7/20/2015			TXN00055567	85.00		TOWING VEHICLE#4428-FLEET FCSD
7/20/2015			TXN00055568	0.71		KEY TAG - TR8199 -PARKS
7/20/2015			TXN00055568	2.24		KEY TO SHELL BLUFF-TR8199 -PARKS
7/20/2015			TXN00055570	175.62		HVAC REPAIR MATERIAL FOR VARIOUS FACILITIES
7/20/2015			TXN00055571	11.83		PIPE - FAC
7/20/2015			TXN00055574	28.40		CARPET RUNNERS - HAMMOCK CC - FAC
7/20/2015			TXN00055574	38.52		JANITORIAL SUPPLIES - JC
7/20/2015			TXN00055577	20.74		ROLLERS-TR8696-FAC
7/20/2015			TXN00055578	12.86		BUS REPAIR #85-TRANSP
7/20/2015			TXN00055579	6.72		KEYS - FCRA CONCESSION STAND-PARKS
7/20/2015			TXN00055579	3.56		KEY TAGS - PARKS
7/20/2015			TXN00055583	9.97		PLYWOOD - REPAIR @ SHELL BLUFF -PARKS

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055584	14.99		WEED KILLER FOR 911 RADIO TOWERS - FAC
7/20/2015			TXN00055584	40.49		SPRAYER TOOL - FAC SHOP
7/20/2015			TXN00055586	26.99		WEED EATER HEAD - BLDG 9 - FAC SHOP
7/20/2015			TXN00055586	14.95		WEED EATER LINE - BLDG 9 - FAC SHOP
7/20/2015			TXN00055590	33.04		PVC CEMENT, SOCKET, CAP ,PRIMER-MALACOMPRA-PARKS
7/20/2015			TXN00055600	10.78		COUPLINGS - FAC REPAIR
7/20/2015			TXN00055601	13.84		PVC COUPLINGS -MALACOMPRA RESTROOM REPAIR
7/20/2015			TXN00055603	8.04		UNIFORM RENTAL W/E 6/24 - SOLID WASTE
7/20/2015			TXN00055605	19.78		PVC UNION - FAC REPAIR
7/20/2015			TXN00055609	20.00		SIGNS - BLDG 5 -FAC
7/20/2015			TXN00055611	194.98		LODGING:J.LAMM,6/22-6/23, COMMERCIAL BLDG CLASS
7/20/2015			TXN00055612	132.18		ELEVATOR RPR MATERIALS- OLD COURTHOUSE REFURB
7/20/2015			TXN00055614	145.32		HVAC REPAIR MATERIALS - TR1010- FAC
7/20/2015			TXN00055616	734.44		HVAC COMPRESSOR-OLD SHRFF OPS CNTR- FAC
7/20/2015			TXN00055622	4.92		CPC BILLING,COPIER MAINT 5/16-6/15/15-VETERANS SVC
7/20/2015			TXN00055625	6.79		SACRETE - MALACOMPRA RSTRM RPR
7/20/2015			TXN00055632	6.98		BATTERIES - TR1010 -FAC
7/20/2015			TXN00055632	79.00		DUCT VIEWER TOOL - TR1010 -FAC
7/20/2015			TXN00055633	25.00		COCONUTS CAR WASH - ECON DEVELOPMENT VEHICLE
7/20/2015			TXN00055634	158.42		HVAC REPAIR MATERIALS - INMATE FAC
7/20/2015			TXN00055635	23.34		PLUMBING REPAIR COUPLINGS - FAC
7/20/2015			TXN00055656	31.88		VEHICLE REPAIR 4626-FLEET FCSSO
7/20/2015			TXN00055661	55.57		BUS REPAIR 83-TRANSP
7/20/2015			TXN00055688	44.98		(2) DEAD BLOW HAMMERS FOR E-16 - FIRE RESCUE
7/20/2015			TXN00055694	34.99		DISH SATELITTE TV,6/29- 7/28/15-FIRE RESC STA 71
7/20/2015			TXN00055716	129.00		VEHICLE REPAIR 4626-FLEET FCSSO
7/20/2015			TXN00055718	5.02		TRUCK REPAIR 768- FAC
7/20/2015			TXN00055729	62.70		BUS REPAIR 85-TRANSP
7/20/2015			TXN00055743	70.26		TRUCK REPAIR 768 -FAC
7/20/2015			TXN00055744	276.42		BUS REPAIR 85-TRANSP
7/20/2015			TXN00055749	92.23		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
7/20/2015			TXN00055753	198.80		PALLET BOTTLED WATER -FIRE RESCUE
7/20/2015			TXN00055755	276.42		BUS REPAIR 85-TRANSP

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7/20/2015	151549	FLAGLER CO BCC POOLED CASH PCARD	TXN00055757	38.13		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
				33,207.82		
7/20/2015	151550	FLAGLER CO SUPERVISOR OF ELECTIONS	032137	36,359.60		ADMIN/VOTER REGISTRATION AUGUST 2015
7/20/2015			032137	12,511.25		ELECTIONS AUGUST 2015
				48,870.85		
7/20/2015	151551	FLAGLER CO TAX COLLECTOR	COMSSNS DUE	46,001.89		COMMISSIONS DUE #10 BOARD OF CO COMMISSIONERS
7/20/2015			COMSSNS DUE	509.22		COMMISSIONS DUE #10 DAYTONA NORTH SVC DISTRCT
7/20/2015			COMSSNS DUE	11.15		COMMISSIONS DUE #10 BIMINI GARDENS
7/20/2015			COMSSNS DUE	1,166.11		COMMISSIONS DUE #10 FLAGLER CO SOLID WASTE
7/20/2015			COMSSNS DUE	4.55		COMMISSIONS DUE #10 ESPANOLA MOSQUITO CONTROL
7/20/2015			COMSSNS DUE	0.92		COMMISSIONS DUE #10 RIMA RIDGE MOSQUITO CNTRL
7/20/2015			COMSSNS DUE	24,521.36		COMMISSIONS DUE #11 BOARD OF CO COMMISSIONERS
7/20/2015			COMSSNS DUE	61.04		COMMISSIONS DUE #11 DAYTONA NORTH SRVC DSTRCT
7/20/2015			COMSSNS DUE	2.55		COMMISSIONS DUE #11 BIMINI GARDENS
7/20/2015			COMSSNS DUE	426.23		COMMISSIONS DUE #11 FLAGLER CO SOLID WASTE
7/20/2015			COMSSNS DUE	0.55		COMMISSIONS DUE #11 RIMA RIDGE MOSQUITO CNTRL
7/20/2015			COMSSNS DUE	1.05		COMMISSIONS DUE #11 ESPANOLA MOSQUITO CONTROL
				72,706.62		
7/20/2015	151552	FLORIDA DRUG TESTING INC.	032138	2,490.00		(166)DRUG SCREENS,ADULT DRUG COURT,JUNE 2015
7/20/2015			032139	450.00		(30)DRUG SCREENS COLLECTED FOR PRETRIAL SVCS,MAY2015
7/20/2015			032140	300.00		(100)PANEL DRUG SCREENS, PRETRIAL SVCS, MAY 2015
				3,240.00		
7/20/2015	151553	FLORIDA LOBBY ASSOCIATES INC	1505	3,750.00		LOBBYIST CONSULTING FEE- JUN 2015
7/20/2015			1506	3,750.00		LOBBYIST CONSULTING FEE- JUL 2015
				7,500.00		
7/20/2015	151554	FLORIDA POWER & LIGHT COMPANY	0709014427 0615	137.48		OKR OFFICE @ LANDFILL JUN 01 2015-JUL 01 2015

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7/20/2015	151554	FLORIDA POWER & LIGHT COMPANY	1589802519 0615	1,185.58		AG CENTER JUN 02 2015-JUL 02 2015
7/20/2015			2636371375 0615	8.62		OKR CND WELLHOUSE JUN 01 2015-JUL 01 2015
7/20/2015			3251500892 0615	8.23		OKR SCALEHOUSE JUN 01 2015-JUL 01 2015
7/20/2015			3255509899 0615	19.21		OKR WELLHOUSE JUN 01 2015-JUL 01 2015
7/20/2015			3674268275 0615	180.51		O/L@SR11W & OLD HW CRK RD JUN 01 2015-JUL 01 2015
7/20/2015			5903870151 0615	321.13		2941 N.OLD DIXIE HWY TOWR JUN 02 2015-JUL 02 2015
7/20/2015			6868110260 0615	693.22		SENIOR SERVICES-WICKLINE JUN 03 2015-JUL 06 2015
7/20/2015			7684795128 0615	828.10		JUSTICE LANE TOWER MAY 30 2015-JUN 30 2015
7/20/2015			9632602984 0615	847.41		DAYTONA NORTH SVC DISTRCT JUN 02 2015-JUL 02 2015
7/20/2015			9711597360 0615	312.46		2455 OKR TOWER MAY 26 2015-JUN 24 2015
				4,541.95		
7/20/2015	151555	FPL FIBERNET, LLC	339612	85.33		INTERNET CHRGS-STATE ATTY 7/22/15-8/21/15
				85.33		
7/20/2015	151556	FRIENDS ASSISTING SENIORS & FAMILIES	539077	65.28		RESP 4/03/15
7/20/2015			539153	65.28		RESP 4/02/15
7/20/2015			539407	130.56		RESP 4/02-4/04/15
7/20/2015			539817	130.56		RESP 4/06-4/08/15
7/20/2015			539861	130.56		RESP 4/07-4/09/15
7/20/2015			539976	195.84		RESP 4/07-4/11/15
7/20/2015			540376	195.84		RESP 4/13-4/18/15
7/20/2015			540417	130.56		RESP 4/14-4/16/15
7/20/2015			540525	195.84		RESP 4/14-4/18/15
7/20/2015			540847	195.84		RESP 4/20-4/25/15
7/20/2015			540890	130.56		RESP 4/21-4/23/15
7/20/2015			541000	195.84		RESP 4/21-4/25/15
7/20/2015			541480	130.56		RESP 4/27-4/29/15
7/20/2015			541553	130.56		RESP 4/28-4/30/15
7/20/2015			541765	130.56		RESP 4/28-4/30/15
7/20/2015			541766	65.28		RESP 5/02/15
7/20/2015			542148	195.84		RESP 5/04-5/09/15

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7/20/2015	151556	FRIENDS ASSISTING SENIORS & FAMILIES	542189	130.56		RESP 5/05-5/07/15		
7/20/2015			542295	195.84		RESP 5/05-5/09/15		
7/20/2015			542638	195.84		RESP 5/11-5/16/15		
7/20/2015			542686	130.56		RESP 5/12-5/14/15		
7/20/2015			542808	195.84		RESP 5/12-5/16/15		
7/20/2015			543184	195.84		RESP 5/18-5/23/15		
7/20/2015			543228	130.56		RESP 5/19-5/21/15		
7/20/2015			543350	195.84		RESP 5/19-5/23/15		
7/20/2015			543689	97.92		HMK 48.96,PC 48.96 5/25-5/29/15		
7/20/2015			543857	195.84		RESP 5/25-5/30/15		
7/20/2015			543868	143.20		RESP 5/26-5/28/15		
7/20/2015			543897	130.56		RESP 5/26-5/28/15		
7/20/2015			543929	146.88		PC 48.96,RESP 97.92 5/25-5/28/15		
7/20/2015			543966	163.20		HMK 81.60,PC 81.60 5/25-5/29/15		
7/20/2015			544002	195.84		RESP 5/26-5/30/15		
7/20/2015			544031	65.28		RESP 5/30/15		
7/20/2015			544036	163.20		HMK 81.60,PC 81.60 5/25-5/30/15		
7/20/2015			545392	32.64		HMK 16.32,PC 16.32 4/23/15		
				5,120.80				
7/20/2015			151557	FURNITURELAB	98S-47266	7,373.21		BISTRO CHAIRS,BOOTHS, TABLES-LIBRARY
7/20/2015	98S-47266	1,278.03				SHIPPING FOR LIBRARY FURNITURE		
7/20/2015	98S-48485	205.87				GALAXY BASE PLATES FOR TABLES-LIBRARY		
				8,857.11				
7/20/2015	151558	GA FOOD SERVICES OF PINELLAS COUNTY	180651	241.37		SNR SVC MEAL PRGRM ADULT DAY CARE,6/17-6/23/15		
7/20/2015			180651	2,116.63		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,6/17-6/23/15		
7/20/2015			180652	241.37		SNR SVC MEAL PRGRM ADULT DAY CARE,6/24-6/30/15		
7/20/2015			180652	1,985.03		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,6/24-6/30/15		
				4,584.40				
7/20/2015	151559	GRATITUDE AMERICA, INC.	032135	2,500.00		REIMB:MARINELND MILITARY SPPRT RETREAT EXPNS-5/01		

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				2,500.00		
7/20/2015	151560	GREBE, CHARLES	032060	231.18		TRVL REIMB:PLANS EXAMINER CLASS,HUDSON,10/31-11/02
				231.18		
7/20/2015	151561	HOGAN GLASS CORPORATION	46356	1,965.00		NEW WINDOWS FOR OLD COURTHOUSE REFURB
				1,965.00		
7/20/2015	151562	INGRAM LIBRARY SERVICES, INC	86028066	38.00		BOOK FOR THE LIBRARY
7/20/2015			86044778	19.19		BOOK FOR THE LIBRARY
7/20/2015			86044779	73.78		(3)BOOKS FOR THE LIBRARY
7/20/2015			86044780	5.97		BOOKS FOR THE LIBRARY
				136.94		
7/20/2015	151563	KNIGHT JON BOY INC	244429	240.00		PORTABLE TOILET RENTAL JUNE 2015 - PPP
7/20/2015			244430	48.00		PORTABLE TOILET RENTAL JUNE 2015-LAKE DISTON RMP
7/20/2015			244431	48.00		PORTABLE TOILET RENTAL JUNE 2015-205 BRIARWOOD
7/20/2015			244432	48.00		PORTABLE TOILET RENTAL JUNE 2015-5593 N OCNSHRE
7/20/2015			244433	70.00		PORTABLE TOILET RENTAL 6/25-7/25-MALACMPRA RSTRM
				454.00		
7/20/2015	151564	KROL, JOHN	032145	50.00		KORONA VFD REIMBURSEMENT APRIL-JUNE 2015
				50.00		
7/20/2015	151565	LAMM, JEFFREY	032059	164.00		TRVL REIMB:RES.1&2 FAMILY INSPCTR CLASS,11/18-11/22
				164.00		
7/20/2015	151566	LOPEZ, IRENE M.	032153	107.18		MILEAGE&PARKING REIMB: TRADE EXPO,ORLANDO,6/09
				107.18		
7/20/2015	151567	MEEKER, FRANK	032151	170.25		MILG REIMB:MISC MTGS-6/04 CFL WATER WKSHOP,JAX-6/29

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				170.25		
7/20/2015	151568	MIDWEST TAPE, LLC	92986095	109.98		(2)AUDIO BOOKS FOR THE LIBRARY
				109.98		
7/20/2015	151569	MUNICIPAL CODE CORPORATION	00257529	1,693.22		(12)COPIES OF SUPP.NO.53 TO CODE OF ORDINANCES&FRT
				1,693.22		
7/20/2015	151570	NE FL COMMUNITY ACTION AGENCY	032152	500.00		BRONZE LEVEL SPONSORSHIP& AWRDS LUNCHEON,7/23,JAX.
				500.00		
7/20/2015	151571	ORMOND FIRE & SAFETY INC	OR39209	118.90		ANNUAL MAINT&INSPECTION, FIRE EXTNGSHR MAINT-FAC
				118.90		
7/20/2015	151572	PREMIER WATER & ENERGY TECH INC.	166529	537.50		WATER TREATMENT CONTRACT BILLING,JUNE 2015-GSB
7/20/2015			166529	537.50		WATER TREATMENT CONTRACT BILLING,JUNE 2015-JC
				1,075.00		
7/20/2015	151573	PRIDE ENTERPRISES-RAIFORD	E0815324	937.18		MORTICE RAILS&POSTS- MALACOMPRA STORAGE BLDGS
				937.18		
7/20/2015	151574	QUALITY ROOFING & SHEET METAL INC	SM-1695	64.79		COVER FOR DISHWASHER-FAC
				64.79		
7/20/2015	151575	RIVER TO SEA TPO	FC2016	555.00		RIVER TO SEA TPO FY15/16 MEMBER ASSESSMENT
				555.00		
7/20/2015	151576	RYONE, TODD	032146	40.00		KORONA VFD REIMBURSEMENT APRIL-JUNE 2015
				40.00		

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7/20/2015	151577	SCHALK, SCOTT A	032142	240.00		KORONA VFD REIMBURSEMENT APRIL-JUNE 2015
				240.00		
7/20/2015	151578	SECURE WASTE DISPOSAL, INC.	94230	39.98		MEDICAL WASTE DISPOSAL @ THE HEALTH CLINIC
				39.98		
7/20/2015	151579	SOUTH DAYTONA TRACTOR & MOWER INC	431480	270.06		SCAG BLADES PO NUM 021995
7/20/2015			431480	190.94		SCAG SPINDLES,AIR FILTERS PO NUM 021995
7/20/2015			431480	63.36		CHAIN PO NUM 021995
				524.36		
7/20/2015	151580	SPACE COAST FIRE & SAFETY, INC.	574841	150.00		SPRINKLER SYS INSPEC&TEST -FAC:AG CENTER
7/20/2015			574848	200.00		SPRINKLER SYS INSPEC&TEST -FAC:EOC
7/20/2015			574849	256.25		SPRINKLER SYS INSPEC&TEST -GSB
7/20/2015			574850	150.00		SPRINKLER SYS INSPEC&TEST -INMATE FAC
7/20/2015			574851	256.25		SPRINKLER SYS INSPEC&TEST -JC
7/20/2015			574880	100.00		SPRINKLER SYS INSPEC&TEST -GSB:ENERGY PLANT
7/20/2015			574880	100.00		SPRINKLER SYS INSPEC&TEST -JC:ENERGY PLANT
7/20/2015			574958	150.00		SPRINKLER SYS INSPEC&TEST -FAC:LIBRARY
7/20/2015			P77247	400.00		SRVC CALL TO REPLACE ALARM HORNS&STROBES-GSB
7/20/2015			P78518	220.00		RELAY REPLACEMENT IN DATA ROOM - JC
				1,982.50		
7/20/2015	151581	ST. JOHNS FAMILY FUNERAL HOME	14-456	250.00		CADAVER TRANSPORT G.BROWN
7/20/2015			15-413	250.00		CADAVER TRANSPORT A.M.ROMINGER
7/20/2015			15-417	250.00		CADAVER TRANSPORT S.COUNSELMAN
7/20/2015			15-419	250.00		CADAVER TRANSPORT P.MARTIN
7/20/2015			15-441	250.00		CADAVER TRANSPORT C.LEIBOW
7/20/2015			15-452	250.00		CADAVER TRANSPORT J.BOWEN
7/20/2015			15-453	250.00		CADAVER TRANSPORT J.M.HOWE
7/20/2015			15-455	250.00		CADAVER TRANSPORT S.BROWN

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				2,000.00		
7/20/2015	151582	STATE OF FLORIDA	AUGUST 2015	97,297.20		MEDICAID REIMBURSEMENT PRGRM COUNTY SHARE-AUG 15
				97,297.20		
7/20/2015	151583	THE DAYTONA BEACH NEWS-JOURNAL	I02143948	6.32		AD:RFP-P062-0-2015, CUSTODIAL SRVCS
				6.32		
7/20/2015	151584	TIERRA, INC.	34393	27,588.00	G	PROF SVCS:BUNNELL ELEM SCHL TRLS,THRU 6/30/15
				27,588.00		
7/20/2015	151585	TOSHIBA BUSINESS SOLUTIONS INC	11960476	19.23		CPC BILLING,COPIER MAINT 5/25-6/24/15-FAC
7/20/2015			11974777	129.63		CPC BILLING,COPIER MAINT 5/31-6/30/15-LIBRARY
7/20/2015			11975752	49.40		CPC BILLING,COPIER MAINT 5/31-6/30/15-CIRCUIT CRT
				198.26		
7/20/2015	151586	UNIVERSAL PROTECTION SERVICE LLC	1504436	557.89	G	SECURITY SRVCS-MAY 2015 SALLYS SAFHVN,103 E.MOODY
				557.89		
7/20/2015	151587	UNIVERSITY OF CENTRAL FLORIDA	0160006	1,676.89		STRATEGIC PLANNING FOR ECON DEVELP.5/19/15
				1,676.89		
7/20/2015	151588	WASTE PRO OF FLORIDA INC	WASTE JUN 2015	10,759.34		RESIDENTIAL GARBAGE SRVCS JUNE 2015
7/20/2015			WASTE JUN 2015	96,834.02		RESIDENTIAL GARBAGE SRVCS JUNE 2015
7/20/2015			WASTE JUN 2015	(10,759.34)		FRANCHISE FEE ADJUSTMENT JUNE 2015
				96,834.02		
7/20/2015	151589	YEGGE, YVONNE M.	INVOICE #9	433.75		VALUE ADJUST.BOARD LEGAL COUNSEL SVCS,4/30-6/30/15
				433.75		

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7/20/2015	151590	ZASLAVSKY, DAVID	032141	320.00		KORONA VFD REIMBURSEMENT APRIL-JUNE 2015
				320.00		
7/20/2015	151591	DUVAL FORD	FEC15365	34,121.00		2015 FORD F250 PICKUP TR VIN#1FTBF2B66FEC15365
				34,121.00		
7/21/2015	151592	FCBCC GROUP BENEFITS (P/R)	20150724	250.84		PAYROLL SUMMARY
7/21/2015			20150724	10,328.10		PAYROLL SUMMARY
				10,578.94		
7/21/2015	151593	FCBCC GROUP BENEFITS FLEX PLAN	20150724	1,229.87		PAYROLL SUMMARY
				1,229.87		
7/21/2015	151594	FLAGLER CO PROF FIREFIGHTERS ASSO	20150724	876.00		PAYROLL SUMMARY
				876.00		
7/21/2015	151595	FLAGLER COUNTY COCC (P/R)	20150724	22.25		PAYROLL SUMMARY
				22.25		
7/21/2015	151596	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150724	5.00		PAYROLL SUMMARY
				5.00		
7/20/2015	313202	FLAGLER CO BCC POOLED CASH PCARD	TXN00055083	190.95		RECIRCULATION PUMP - OLD COURTHOUSE REFURB
7/20/2015			TXN00055136	123.30		MISC ELEC MTRLS FOR EXIT SIGNS@OLD COURTHOUSE
7/20/2015			TXN00055503	43.98		CONSTRUCTION FILM-DRI BEACH FRONT MAINT
7/20/2015			TXN00055565	281.20		PVC PIPE-DRI BEACH FRONT PARK MAINT-MALACOMPRA GWY
7/20/2015			TXN00055589	192.40		PVC PIPE-DRI BEACH FRONT PARK MAINT-MALACOMPRA GWY
7/20/2015			TXN00055607	389.88		WOOD PROTECTOR - DRI BEACH FRONT MAINT

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				1,221.71		
7/20/2015	313203	KENNETH SMITH ARCHITECTS INC.	032148	1,900.00		PRF SVCS:ARCHITCTRL DSGN PPP BARN, THRU JUNE 2015
				1,900.00		
7/20/2015	313204	SPACE COAST FIRE & SAFETY, INC.	AP#1 1ST BAPTS	47,410.20		PROF SVCS:1ST BAPTIST/OLD COURTHOUSE,4/06-6/30/15
				47,410.20		
7/20/2015	313205	TTV ARCHITECTS, INC.	1408-12	2,800.00		PROF SVCS:SHERIFFS OPS CENTER DESIGN
				2,800.00		
7/20/2015	332859	FLAGLER CO BCC GENERAL FUND	POSTAGE JUNE 1	0.48		POSTAGE - JUNE 2015 SHIP
				0.48		
7/20/2015	460462	ADVANCED ENVIRONMENTAL LABORATORIES	282641	539.00		WATER TESTING SVCS,JUNE 2015-PLANTATION BAY BFCU
				539.00		
7/20/2015	460463	FLAGLER CO BCC POOLED CASH PCARD	TXN00055237	65.14		TAPE, BOLTS-BFCU
7/20/2015			TXN00055367	45.00		WATER TESTING 6/10/15 -BFCU
7/20/2015			TXN00055367	60.00		WATER TESTING 6/10/15 -BFCU
7/20/2015			TXN00055406	7.19		RECEPTACLE-BFCU
7/20/2015			TXN00055424	24.02		BELTS -BFCU
7/20/2015			TXN00055448	276.51		LUMBER,KRETE SEAL-REPAIRS @BFCU WASTEWATER
7/20/2015			TXN00055530	94.02		PAINT - BFCU
7/20/2015			TXN00055577	54.99		NAILS,VENTS-BFCU
				626.87		
7/15/2015	9150333	EXPRESS TAX - TTL WIRE	WTO15-332	38,701.10		TTL WIRE WK OF 7/17/15 P/R
7/15/2015			WTO15-332	26,869.64		TTL WIRE WK OF 7/17/15 P/R
				65,570.74		

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7/15/2015	9150334	HUMANA DENTAL INSURANCE COMPANY	WTO15-333	5,069.60		HUMANA DENTAL CLAIMS THRU 7/12/15
				5,069.60		
7/16/2015	9150335	STATE OF FL-DOR-SALES TAX WIRE	WTO15-334	5,199.21		AIRPORT JUNE 2015 SALES TAX WIRE
7/16/2015			WTO15-334	(30.00)		AIRPORT JUNE 2015 SALES TAX WIRE COLLECT ALLOW
				5,169.21		
7/16/2015	9150336	STATE OF FL-DOR-SALES TAX WIRE	WTO15-335	182.66		BULLCREEK 6/15 SALES TAX WIRE
7/16/2015			WTO15-335	(4.57)		BULLCREEK 6/15 SALES TAX WIRE COLLECT ALLOW
				178.09		
7/16/2015	9150337	STATE OF FL-DOR-SALES TAX WIRE	WTO15-336	81.46		PRINCESS PL 6/15 SALES TAX WIRE
7/16/2015			WTO15-336	(2.04)		PRINCESS PL 6/15 SALES TAX WIRE COLLECT ALLOW
				79.42		
7/16/2015	9150338	STATE OF FL-DOR-SALES TAX WIRE	WTO15-337	43.40		BINGS 6/15 SALES TAX WIRE
7/16/2015			WTO15-337	(1.08)		BINGS 6/15 SALES TAX WIRE COLLECT ALLOW
				42.32		
7/1/2015	9150339	BANK OF AMERICA - SWAP	WTO15-338	6,375.62		AIRPORT INTEREST EXPENSE SWAP PAYMENT 4/1-6/30/15
				6,375.62		
7/17/2015	9150340	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-339	4,874.40		NATIONWIDE RET WIRE WK OF 7/17/15 P/R
				4,874.40		
7/17/2015	9150341	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-340	1,822.78		CHILD SUPP WIRE TO FLSDU WK OF 7/17/15 P/R

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				1,822.78		
7/20/2015	9150342	BANK OF AMERICA - P-CARD	WTO15-341	109,188.52		JUNE 2015 PCARD CHARGES
				109,188.52		
7/20/2015	9150343	AMERIFLEX	WTO15-342	978.36		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 7/10-7/16/15
7/20/2015			WTO15-342	2,406.12		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 7/10-7/16/15
				3,384.48		
Total				871,878.77		

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Item 6a(2)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/27/2015	151597	A C HYDRAULICS INC	54469	2,380.00		RPRS TO EQUIP # 815
7/27/2015			54563	3,195.00		RPRS TO EQUIP #942
				5,575.00		
7/27/2015	151598	ADVANCED ENVIRONMENTAL LABORATORIES	279644	130.00		WATER TESTING SRVCS 5/5- 5/6/15 -PARKS
7/27/2015			279644	260.00		WATER TESTING SRVCS 5/5- 5/6/15- UTILITIES
				390.00		
7/27/2015	151599	AMERICAN TOWER INC	112	3,558.29		TOWER SITE FEE,718 JOHN ANDRSN PKWY,AUGUST 2015
7/27/2015			112-1	3,558.29		TOWER SITE FEE,MARINELAND ,AUGUST 2015
				7,116.58		
7/27/2015	151600	AT&T TELECONFERENCE SERVICES	65301005 0615	142.42		TELECONFERENCE SRVCS FOR EMPA-6/10/15,6/29/15
				142.42		
7/27/2015	151601	ATS LAND SURVEYING, LLC.	1671	5,855.00	G	PROF SVCS:AG MUSEUM TOPO- GRPHC SRVY&LIDAR MAPPING
				5,855.00		
7/27/2015	151602	AUDIO EDITIONS BOOKS ON CASSETTE	1550905	415.97		AUDIO BOOKS&CD CASES FOR THE LIBRARY
				415.97		
7/27/2015	151603	AUSTIN, KATRINA	032162	51.00		TRVL REIMB:FEDC CONF,ORLN 7/13 & 7/14/15
				51.00		
7/27/2015	151604	BAKER & TAYLOR, INC	5013691164	12.96		BOOK FOR THE LIBRARY
7/27/2015			5013691165	105.57		(6)BOOKS FOR THE LIBRARY
7/27/2015			5013692178	211.55		(7)BOOKS FOR THE BUNNELL LIBRARY
7/27/2015			5013692179	111.36		(7)BOOKS FOR THE BUNNELL LIBRARY
7/27/2015			5013698971	333.96		(19)BOOKS FOR THE LIBRARY
7/27/2015			5013698972	65.49		(2)BOOKS FOR THE LIBRARY

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/27/2015	151604	BAKER & TAYLOR, INC	5013701457	60.56		(3)BOOKS FOR THE BUNNELL LIBRARY
				901.45		
7/27/2015	151605	BOULEVARD TIRE CENTER	27-GS53819	6,219.47		(29)MISC TIRES PO NUM 022477
				6,219.47		
7/27/2015	151606	BREAK THE CYCLE	032160	2,500.00		OUTPATIENT SUBSTNCE ABUSE TRTMNT SVCS-JUNE 2015
				2,500.00		
7/27/2015	151607	BRIGHT HOUSE NETWORKS, LLC	033160701070315	88.95		EAGLE EYE WEBCAM SRVCS@ BINGS LANDING 7/8-8/7/15
7/27/2015			058604301071715	525.00		E911 POINT-TO-POINT SRVC 7/22/15-8/21/15
				613.95		
7/27/2015	151608	BRYANT, MILLER, AND OLIVE P.A.	60197	8,525.25		NOTE COUNSEL SVCS:FL TXBL ARPRT REFNDNG REV NTE-15B
				8,525.25		
7/27/2015	151609	CARQUEST AUTO PARTS	6056-305925	269.88		FILTERS,SOLENOID,HOSE PO NUM 021987
7/27/2015			6056-305925	3.17		OIL DRAIN PLUG PO NUM 021987
7/27/2015			6056-306116	209.96		FILTERS,SOLVENT,BLADE PO NUM 021987
				483.01		
7/27/2015	151610	CDW GOVERNMENT LLC	WM74044	35.00		APC REPLACEMENT BATTERY - E-911
7/27/2015			WN87369	96.00		STARTECH VGA MONITOR -EMS ADMIN
				131.00		
7/27/2015	151611	CENGAGE LEARNING INC.	55315122	231.12		(9)BOOKS FOR THE LIBRARY
7/27/2015			55356125	122.35		(5)BOOKS FOR THE LIBRARY
7/27/2015			55364766	72.77		(3)BOOKS FOR THE LIBRARY
7/27/2015			55395505	90.39		(4)BOOKS FOR THE LIBRARY
7/27/2015			55409475	44.80		(2)BOOKS FOR THE LIBRARY
				561.43		

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Invoices Processed for the week ending 7/24/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/27/2015	151612	CHARLES S.GOULD	1113384	26.95		LOST LIBRARY BOOK FEE REFUND
				26.95		
7/27/2015	151613	CHORAL ARTS SOCIETY	032166	1,498.30		REIMB:CHORAL ARTS SCTY 3 CONCERT SERIES EXPENSES
				1,498.30		
7/27/2015	151614	CITY OF PALM COAST - UTILITY ASST	665629-26402	182.34		UTIL ASTNCE [REDACTED]
				182.34		
7/27/2015	151615	CITY OF PALM COAST - UTILITY DEPT	15489 0615	128.65		SENIOR SRVCS 5/29/15-6/29/15
				128.65		
7/27/2015	151616	CJ'S SALES AND SERVICE OF OCALA,INC	26270	99.00		GENERATOR MAINT/INSPECTN @AIRPORT CONTROL TOWER
				99.00		
7/27/2015	151617	CONFIDENT CARE OF FLORIDA CORP	1274-1	718.08		HMK 571.20,PC 146.88 6/07-6/30/15
7/27/2015			1275-1	489.60		HMK 163.20,PC 163.20 & RSPT 163.20,6/07-6/30/15
7/27/2015			1276-1	114.24		PC 6/07-6/30/15
7/27/2015			1279-1	228.48		HMK 114.24,PC 114.24 6/07-6/27/15
7/27/2015			1283-1	244.80		HMK 163.20,PC 81.60 6/14-6/30/15
				1,795.20		
7/27/2015	151618	CONTINENTAL AUTO/TRUCK SERVICE CNTR	43833	867.01		FIRE PROTCTN CNTRL MODULE RPR FOR BUS 86
				867.01		
7/27/2015	151619	CROWN CASTLE USA INC	113	2,993.14		TOWER SITE FEE,CODYS CORNER,AUGUST 2015
				2,993.14		
7/27/2015	151620	CYCLEHERE MEDIA LLC	2015-6-2	1,235.00		EVP TOUR-VOLLEYBALL NATNL COMMERCIAL SPOTS

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/27/2015	151620	CYCLEHERE MEDIA LLC	2015-6-2	2,565.00		EVP TOUR-VOLLEYBALL NATNL COMMERCIAL SPOTS
				3,800.00		
7/27/2015	151621	DALE WOODWARD FUNERAL HOMES PA	15-250	500.00		INDIGENT CREMATION [REDACTED]
				500.00		
7/27/2015	151622	DELL MARKETING, LP	XJPM756R4C	10,981.30		(10)MOBILE WORKSTATIONS M2800 - LIBRARY
				10,981.30		
7/27/2015	151623	DOLPHIN PRINTING & DESIGN, INC.	10446	130.00		ARTS & CULTURE RACK CARDS JULY-SEPT 2015 FOR TDC
				130.00		
7/27/2015	151624	DOWNES, PHYLLIS F.	032158	138.00		TRVL REIMB:FSC FINANCE COURSE,NASSAU CO,7/6-8/15
				138.00		
7/27/2015	151625	EAST COAST PATHOLOGY OF FLORIDA, PA	5108-56860485.1	26.26		SO INDIGENT INMATE HEALTH [REDACTED]
				26.26		
7/27/2015	151626	EASTERN AVIATION FUELS INC	2258036	1,100.00		JET TRUCK&AVGAS TRUCK JULY 2015 -AIRPORT
				1,100.00		
7/27/2015	151627	EMERGENCY MEDICINE PROFESSIONALS,PA	111X1975045XP	179.48		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			111X5371469XP	179.48		SO INDIGENT INMATE HEALTH [REDACTED]
				358.96		
7/27/2015	151628	EMPIRE COMPUTING & CONSULTING, INC.	10965	60.00		EMPIRE/FPL FIBERNET EQUIP MAINT JUNE 2015-ST ATTY
7/27/2015			10966	60.00		EMPIRE/FPL FIBERNET EQUIP MAINT,JULY 2015-ST ATTY
				120.00		

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7/27/2015	151629	FLAGLER BEACH HISTORICAL MUSEUM INC	032168	300.45		REIMB:UTIL EXPENSES APRIL 2015
				300.45		
7/27/2015	151630	FLAGLER BEACH UNITED METHODIST	032154	75.00		REGIS:HEALTH FAIR SPONSOR 10/29/15,FLAGLER BEACH
				75.00		
7/27/2015	151631	FLAGLER CDS, INC.	150005	35.00		LAND CLEARING@RIVER TO SEA,6/22/15- FAC
7/27/2015			150005	265.00		LAND CLEARING@MAINLAND& RVR TO SEA 6/23-PARKS
7/27/2015			150070	240.00		LAND CLEARING@FAIRGRNDS, H.C.KING,OLD DIXIE,7/6/15
				540.00		
7/27/2015	151637	FLAGLER CO BCC POOLED CASH PCARD	TXN00051296	139.95		JUMP BOX -FLEET
7/27/2015			TXN00052132	117.24		ATV REPAIR 8120-PAVED & UNPAVED
7/27/2015			TXN00052647	225.00		BANNER FOR NATIVE AMERICAN FEST - PARKS
7/27/2015			TXN00053004	8.04		UNIFORM RENTAL W/E 3/11 -SOLID WASTE
7/27/2015			TXN00053255	15.28		BITS - TR8199 -PARKS
7/27/2015			TXN00053255	4.48		FAC KEYS-TR979
7/27/2015			TXN00053260	125.00		MEMBRSH:FL LIBRARY ASSOC 3/2015-3/2016,H.ALBANESE
7/27/2015			TXN00053280	135.00		MEMBRSH:AMERICAN LIBRARY ASSOC ANNUAL FEE-LIBRARY
7/27/2015			TXN00053302	33.44		SCAGMOWER REPAIR 1021 -PARKS
7/27/2015			TXN00053302	47.20		DECK BELT-PARKS
7/27/2015			TXN00053302	(42.13)		CR REF TXN00053317,HOUR METER -PARKS
7/27/2015			TXN00053336	8.42		UNIFORM RENTAL W/E 6/03 -SOLID WASTE
7/27/2015			TXN00053370	16.49		CANDY FOR WINGS OVER FLGR PROMO BOOTH-ECON DEVELOP
7/27/2015			TXN00053379	210.00		REGIS:FL LIBRARY ASSOC CONF 5/12-5/15,H.ALBANESE
7/27/2015			TXN00053383	235.13		CARD CHARGED IN ERROR, REFUND ON TXN55534-ECON
7/27/2015			TXN00053607	107.59		REPAIR GENSET -FAC
7/27/2015			TXN00053692	9.18		UNIFORM RENTAL W/E 4/09 -GEN SRVCS
7/27/2015			TXN00053692	126.52		UNIFORM RENTAL W/E 4/09 -FAC
7/27/2015			TXN00053692	43.58		UNIFORM RENTAL W/E 4/09 -FLEET
7/27/2015			TXN00053692	64.95		UNIFORM RENTAL W/E 4/09 -PARKS

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7/27/2015	151637	FLAGLER CO BCC POOLED CASH PCARD	TXN00053692	8.04		UNIFORM RENTAL W/E 4/09 -BULLCREEK
7/27/2015			TXN00053692	8.04		UNIFORM RENTAL W/E 4/09 -PPP
7/27/2015			TXN00053692	133.72		UNIFORM RENTAL W/E 4/09 -FLEET
7/27/2015			TXN00053692	13.08		UNIFORM RENTAL W/E 4/09 -UTIL
7/27/2015			TXN00053703	148.66		PARTS FOR TUG REPAIR -AIRPORT
7/27/2015			TXN00053740	161.40		TRUCK REPAIR 931- FIRE RESC
7/27/2015			TXN00053740	69.00		TRUCK REPAIR 931- FIRE RESC
7/27/2015			TXN00053855	120.00		BRGHTHSE INTERNET,APRIL 2015 - AIRPORT
7/27/2015			TXN00053924	135.49		WEED KILLER, SEED AND FERTILIZER - AIRPORT
7/27/2015			TXN00053965	89.00		RNTL:BOUNCE HOUSE,4/19, PUBLIC SFTY APPRCTN PICNC
7/27/2015			TXN00053992	15.08		WALL PANELS, STAPLES - ARPRT CORP CENTER
7/27/2015			TXN00054000	612.10		POWER CORDS-EM FLIGHT OPS
7/27/2015			TXN00054016	43.84		FUSES FOR RUNWAY LIGHTS 11-29-AIRPORT
7/27/2015			TXN00054035	13.49		PLIERS-AIRPORT
7/27/2015			TXN00054035	2.32		FASTENERS FOR SELF SERVCE FARM RPR -AIRPORT
7/27/2015			TXN00054051	8.95		BUS REPAIR #92-TRANSP
7/27/2015			TXN00054087	265.00	G	REGIS:GOV HURRICANE CONF 5/11-5/15,ORLANDO,V.OGAGA
7/27/2015			TXN00054088	107.82		WINDSOCK-AIRPORT
7/27/2015			TXN00054112	27.28		LUNCH MTNG FOR PROJECT PROTEIN,4/7-ECON DEVL P
7/27/2015			TXN00054115	4.48		PARKS KEYS - ON TR8089
7/27/2015			TXN00054117	152.55		LODGING:PLANNING SESSION COORDNTR,M.CROTTY,5/18/15
7/27/2015			TXN00054137	2.24		PARKS KEYS - ON TR8089
7/27/2015			TXN00054158	58.79		PAPER FUNNEL CUPS FOR OIL -AIRPORT
7/27/2015			TXN00054167	(36.06)		TAX CR REF TXN 53360 -FIRE RESCUE
7/27/2015			TXN00054174	45.00		8X10 PLAQUE-AWARD FOR AMY KENNEDY,15 YRS,ENGINEERING
7/27/2015			TXN00054190	186.68		WEED KILLER,CAUTION TAPE, FUNNELS-AIRPORT
7/27/2015			TXN00054337	700.00		BARRICADE RNTL,3/26-3/29, FOR WINGS OVER FLGLR EVNT
7/27/2015			TXN00054362	670.00		NIGP PROCUREMENT TRNG SEMINAR-J.MARKS,8/17-8/19
7/27/2015			TXN00054384	35.00		MAT RNTL/CLNG SVC-5/06/15 AIRPORT
7/27/2015			TXN00054451	160.00		PULL-LINE IDEAL MULETAPE 3-IN-1 ELEC MTRL FOR FAC.
7/27/2015			TXN00054459	14.47		FUSE FOR RUNWAY LIGHTS 11-29
7/27/2015			TXN00054462	409.81		MISC CEILING MATERIAL FOR OCEAN RESCUE GARAGES
7/27/2015			TXN00054468	707.00		MISC PLUMBING PIPES FOR UTIL.

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7/27/2015	151637	FLAGLER CO BCC POOLED CASH PCARD	TXN00054469	424.00		HTL LDGNG:CVSOA,SFTY HRBR 5/03-5/06,S.RUTIGLIANO
7/27/2015			TXN00054507	6.49		SHPPNG CHRГ:MAIL CERTIFD LETTER FOR AIRPORT-5/12
7/27/2015			TXN00054510	247.81		GEN.RPR@STA.41
7/27/2015			TXN00054513	15.33		PLSTC UTENSILS,SUGAR, CREAMER-AIRPORT LOUNGE
7/27/2015			TXN00054513	14.69		STICKY NOTES FOR THE AIRPORT
7/27/2015			TXN00054559	21.08		TIES FOR ICE BAGS AIRPORT
7/27/2015			TXN00054572	38.92		FOLDERS,PENS,TABS FOR THE AIRPORT
7/27/2015			TXN00054584	315.50		LOCKSMITH SRVCS FOR 120 AVIATION DRIVE
7/27/2015			TXN00054595	417.00	G	HTL LDGNG:GOV HURRCN CONF 5/10-5/12/15,ORLNDO-OGAGA
7/27/2015			TXN00054598	28.59		MAGNIFING GLASS FOR THE AIRPORT
7/27/2015			TXN00054611	285.39		TRACTOR REPAIR 8362- PW
7/27/2015			TXN00054611	153.00		TRACTOR REPAIR 8362- PW
7/27/2015			TXN00054659	69.02		1/2 PALLET FLORATAM SOD FOR PAINTER'S WALK
7/27/2015			TXN00054720	17.95		SHPNG CHRГ:AIRPORT-FDOT, DELAND, 5/20/15
7/27/2015			TXN00054744	50.00		FDEP TANK REGIS FOR STCM ID #7221-AIRPORT
7/27/2015			TXN00054772	278.00		LDGNG:PARTNRS/CRISIS CONF ORLNDO,5/20-22,M.GREENIER
7/27/2015			TXN00054800	40.44	G	ORANGE&RED SPRAY MARKING PAINT-J.ANDRSN WIDENING
7/27/2015			TXN00054856	297.50		SUNBIZ.ORG/FL CONDO ASSOC NON-PROFIT REINSTMTN FEES
7/27/2015			TXN00054869	60.67	G	ORANGE SPRAY MARKNG PAINT J.ANDERSON WIDENING PRJCT
7/27/2015			TXN00054910	24.26		50A 250V TD FUSES FOR AIRFIELD LIGHTING
7/27/2015			TXN00054920	400.00		EPAF REGIS FOR M.FLOYD, AG CENTER,8/31-9/3/15
7/27/2015			TXN00054922	72.00		10W30 OIL FOR PW SCAGG MOWER
7/27/2015			TXN00054942	93.38		UNIFRM RNTL/CLNG SVC-5/28 PUBLIC WORKS
7/27/2015			TXN00054948	45.00		JAXUSA REGIONAL LUNCHEON REGIS:6/5/15-COMM.HANNS
7/27/2015			TXN00054949	244.50		AIRFIELD LIGHTING SUPPLS
7/27/2015			TXN00054970	71.22		WATER,COFFEE,PAPER PROD. PILOT LOUNGE SUPPLIES
7/27/2015			TXN00054971	30.00		JAX & MIAMI SECTIONAL CHARTS FOR THE AIRPORT
7/27/2015			TXN00054988	32.00		PARKS SOFTWARE GATEWAY ACCT MNTHLY FEE,5/31/15
7/27/2015			TXN00055015	500.00		MEMBRSHIP:NBAА DUES,THRU 7/31/16-AIRPORT
7/27/2015			TXN00055019	228.00		LODGING:A.KENNEDY,FDOT DESGN EXPO,6/9-11-ENGNRNG
7/27/2015			TXN00055043	0.38		RULER - ENGINEERING
7/27/2015			TXN00055045	35.51		AMAZON WEB SERVICES MAY 2015 -IT
7/27/2015			TXN00055048	8.04		UNIFORM RNTL W/E 6/03 -SOLID WASTE

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7/27/2015	151637	FLAGLER CO BCC POOLED CASH PCARD	TXN00055048	(0.38)		CREDIT REF TXN00053336 -SOLID WASTE
7/27/2015			TXN00055048	(0.38)		CREDIT REF TXN00053159 -SOLID WASTE
7/27/2015			TXN00055067	147.79		COPY PAPER,PENS,NOTEPADS, FOLDERS-ENGINEERING
7/27/2015			TXN00055097	36.39		AIRFIELD LIGHTING-AIRPORT
7/27/2015			TXN00055100	4.24		UNIFORM RENTAL W/E 6/04 -CODE ENFORCEMENT
7/27/2015			TXN00055100	12.23		UNIFORM RENTAL W/E 6/04 I -BUILDING
7/27/2015			TXN00055109	93.38		WEEKLY UNIFORM RENTAL 6/4 -PAVED & UNPAVED
7/27/2015			TXN00055114	271.44		DUMPSTER HAUL OFF FEE 5/20/15 - PARKS
7/27/2015			TXN00055122	404.37		PART TO RPR SKID STEER # 946-PAVED & UNPAVED
7/27/2015			TXN00055126	29.02	G	CHALK POWDER,SPRAY PAINT -JHN ANDRSN HWY WIDENING
7/27/2015			TXN00055133	77.35	G	RENTAL:WALK-BEHIND SAW 6/8/15-JHN ANDRSN HWY
7/27/2015			TXN00055134	377.64		REPAIR PARTS FOR MOTOGRDR #1025 -PAVED&UNPAVED
7/27/2015			TXN00055163	12.66		MORTAR-FAC
7/27/2015			TXN00055163	4.04		FABRIC BANDAGE - TR8200 -FAC
7/27/2015			TXN00055180	285.11		TRACTOR REAPIR 662 -PAVED & UNPAVED
7/27/2015			TXN00055199	450.80		REPAIR AC MACHINE- FLEET
7/27/2015			TXN00055247	48.07		PLASTIC ROLL TABLECOVER - AG CENTER
7/27/2015			TXN00055253	67.41	G	ASSORTED SPRAY PAINT -JHN ANDRSN HWY
7/27/2015			TXN00055257	650.00		TREE REMOVAL@5 APACHE ST -PAVED & UNPAVED
7/27/2015			TXN00055272	29.03		SPRINKLER REPAIR MATERIAL - GSB
7/27/2015			TXN00055272	61.65		SPRINKLER REPAIR MATERIAL - STATION 92 -FAC
7/27/2015			TXN00055285	20.22	G	ORANGE SPRAY PAINT -JHN ANDRSN HWY
7/27/2015			TXN00055290	352.10		COPY PAPER,BINDERS- PAVED & UNPAVED
7/27/2015			TXN00055294	80.70		TRUCK REPAIR 944- PARKS
7/27/2015			TXN00055310	9.49		HIGHLIGHTERS-PAVED&UNPAVD
7/27/2015			TXN00055311	107.91		UNIFORM RENTAL W/E 6/11 -PAVED & UNPAVED
7/27/2015			TXN00055313	29.06		DEGREASER FOR SHOP USE -PAVED & UNPAVED
7/27/2015			TXN00055340	369.96		DOOR,LUMBER,CAULK,DEADBLT ,SEALANT-FCRA-PARKS
7/27/2015			TXN00055350	47.18	G	ASSORTED SPRAY PAINT -JHN ANDRSN HWY
7/27/2015			TXN00055351	120.00		BRGHTHSE INTERNET,JUNE 2015 - AIRPORT
7/27/2015			TXN00055352	25.02		POST CARDS FOR CENTRAL PERMITTING -BUILDING
7/27/2015			TXN00055379	27.53		TRUCK REPAIR 931- FIRE RESC
7/27/2015			TXN00055385	53.20		TRACTOR REPAIR 663-PAVED& UNPAVED

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7/27/2015	151637	FLAGLER CO BCC POOLED CASH PCARD	TXN00055388	90.32		CLASS B LICENSE FEE,A. ZALAK -PARKS
7/27/2015			TXN00055392	51.79		TRUCK REPAIR 1036- FIRE RESC
7/27/2015			TXN00055394	284.20		AIRFARE:CHICAGO,WOMEN IN ECON DEV,10/25-27,H.ECKRT
7/27/2015			TXN00055405	10.69	G	PVC FOR SPRINKLER REPAIR -JHN ANDRSN HWY
7/27/2015			TXN00055407	46.89		TRUCK REPAIR 1088- FIRE RESC
7/27/2015			TXN00055410	37.51		REPAIR MED UNIT 916- FIRE RESCUE
7/27/2015			TXN00055414	335.00		TRUCK REPAIR #916-FIRE RESC
7/27/2015			TXN00055419	350.00		TRACTOR REPAIR 662-PAVED& UNPAVED
7/27/2015			TXN00055425	750.00		REPAIR RECLAIMER 864 - PAVED & UNPAVED
7/27/2015			TXN00055429	12.56		BRUSHES - TR8696-FAC
7/27/2015			TXN00055436	477.00		LODGING:A.HADEED,6/16-6/ 18,FACA CONF -CNTY ATTY
7/27/2015			TXN00055438	25.63		PAINT AND KEYS -AIRPORT
7/27/2015			TXN00055438	8.09		BRUSH SET-AIRPORT
7/27/2015			TXN00055440	318.00		LODGING:C.ERICKEN,6/16- 6/17,FAC CONF -BOCC
7/27/2015			TXN00055444	94.14		UNIFORM RNTL W/E 6/18 -PAVED & UNPAVED
7/27/2015			TXN00055445	55.31		COPIER MNTNCE,5/09-6/08 CO ATTORNEY
7/27/2015			TXN00055445	14.00		COPIER MNTNCE,5/09-6/08 FIRE RESCUE
7/27/2015			TXN00055445	154.93		COPIER MNTNCE,5/09-6/08 ENGINEERING
7/27/2015			TXN00055445	160.68		COPIER MNTNCE,5/09-6/08 AG CENTER
7/27/2015			TXN00055445	249.54		COPIER MNTNCE,5/09-6/08 FIN SRVCS
7/27/2015			TXN00055445	6.78		COPIER MNTNCE,5/09-6/08 GEN SRVCS
7/27/2015			TXN00055445	135.02		COPIER MNTNCE,5/09-6/08 HEALTH CLINIC
7/27/2015			TXN00055445	31.39		COPIER MNTNCE,5/09-6/08 SENIOR SRVCS
7/27/2015			TXN00055445	16.38		COPIER MNTNCE,5/09-6/08 SENIOR SRVCS
7/27/2015			TXN00055445	14.40		COPIER MNTNCE,5/09-6/08 PURCHASING
7/27/2015			TXN00055449	477.00		LODGING:F.MEEKER,6/16-6/ 18,FAC CONF - BOCC
7/27/2015			TXN00055454	10.78		MEDING BRACE &LATCH GUARD -CARVER GYM
7/27/2015			TXN00055455	477.00		LODGING:G.HANNS,6/16-6/18 FAC CONF- BOCC
7/27/2015			TXN00055463	127.44		PHOTO PAPER - EMERGENCY MGMT
7/27/2015			TXN00055465	235.13		CARD CHARGED IN ERROR, REFND ON TXN55763-ECON DV
7/27/2015			TXN00055474	4.48		UNIFORM RENTAL W/E 06/18 - PURCHASING
7/27/2015			TXN00055475	123.48		TRUCK REPAIR 898- FIRE RESC
7/27/2015			TXN00055476	4.09		TRUCK REPAIR 916- FIRE RESC

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7/27/2015	151637	FLAGLER CO BCC POOLED CASH PCARD	TXN00055479	135.27		REPAIR MOWER 731- AIRPORT
7/27/2015			TXN00055499	21.00		WATER FOR LINE ATTENDANTS -AIRPORT
7/27/2015			TXN00055501	600.00		TRIBUNE HERBICIDE (3)CS -PAVED & UNPAVED
7/27/2015			TXN00055504	33.26		LUNCH MTNG FOR PROJECT LDI 6/22/15-ECON DEVELOP
7/27/2015			TXN00055506	100.00		LICENSE:PUBLIC PESTICIDE APPLICATOR-AG CENTER
7/27/2015			TXN00055511	50.00		DUPLICATE CERTIFICATE OF ORIGIN FCID 009105-PARKS
7/27/2015			TXN00055512	15.04		LAMINATING SHEETS, LABELS - AG CENTER
7/27/2015			TXN00055512	11.18		FLASH DRIVES-AG CENTER
7/27/2015			TXN00055513	222.50		ADMIN LINES FOR E911
7/27/2015			TXN00055519	478.60		(10)MICROSFT OFFICE PRO LICENSES FOR THE LIBRARY
7/27/2015			TXN00055521	35.00		MEMBRSHIP:FGFOA 7/2015-7/ 2016,T.PATTEN-FIN SRVCS
7/27/2015			TXN00055524	65.00		SUBSCRIP:JCKSNVLE BUSNSS JOURNAL,52 WKS-ECON DEVL P
7/27/2015			TXN00055525	151.05		TRUCK REPAIR 8518-FIRE RESC
7/27/2015			TXN00055528	35.00		MEMBRSHIP:FGFOA 7/2015-7/ 2016,L.B.BROWN-FIN SRVCS
7/27/2015			TXN00055534	(235.13)		CR REF TXN53383,LODGING -ECON DEVELOP
7/27/2015			TXN00055541	121.39		PVC CEMENT,PRIMER,ADAPTER ,MISC PVC MATERIAL-PARKS
7/27/2015			TXN00055548	60.65		AIRFIELD LIGHTS-AIRPORT
7/27/2015			TXN00055549	425.00		REGIS:FL AIRPORTS COUNCIL 7/26-29,R.SIEGER-AIRPORT
7/27/2015			TXN00055550	204.73		REPAIR GRADER 734-PAVED& UNPAVED
7/27/2015			TXN00055553	49.58		FUEL:TRAVEL TO HUDSON FOR CONTRCTR INST,J.LAMM-BLDG
7/27/2015			TXN00055558	53.90		REPAIR WEEDEATER-PAVED & UNPAVED
7/27/2015			TXN00055562	300.00		TOWING VEH #1087-FIRE RESC
7/27/2015			TXN00055562	300.00		TOWING VEH#8140-FIRE RESC
7/27/2015			TXN00055564	149.55		PLUMBING REPAIR MATERIAL - 16TH ROAD-PARKS
7/27/2015			TXN00055566	239.40		SUSCRIPTN RNWL:LINKED IN 6/2015-6/2016-ECON DEVELOP
7/27/2015			TXN00055572	582.50		ADMIN LINES FOR E911
7/27/2015			TXN00055573	37.81		TRUCK REPAIR 659-PAVED & UNPAVED
7/27/2015			TXN00055576	148.47		TRASH CAN LIDS - PARKS
7/27/2015			TXN00055580	295.00		(5) 33" LIFE GUARD PATROL CAN - FIRE RESCUE
7/27/2015			TXN00055580	530.00		(10) 28" LIFE GUARD PATROL CAN-FIRE RESCUE
7/27/2015			TXN00055580	1,640.00		(2) 11' SOFT TOP RESCUE BOARD - FIRE RESCUE
7/27/2015			TXN00055580	94.90		SHIPPING FOR RESCUE GEAR -FIRE RESCUE
7/27/2015			TXN00055582	200.00		TOWING 8749- FIRE RESCUE

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7/27/2015	151637	FLAGLER CO BCC POOLED CASH PCARD	TXN00055582	300.00		TOWING 1034- FIRE RESCUE
7/27/2015			TXN00055585	150.00		TOWING TRUCK 1088 - FIRE RESCUE
7/27/2015			TXN00055587	55.00		TOWING VEHICLE FC SO IMPOUND-FC SO CASE50840-15
7/27/2015			TXN00055587	55.00		TOWING VEHICLE 4628 FC SO
7/27/2015			TXN00055587	250.00		TOWING VEHICLE 4785 FC SO
7/27/2015			TXN00055587	65.00		TOWING VEHICLE 5235 FC SO
7/27/2015			TXN00055595	7.54		DRILL BIT - TR8694
7/27/2015			TXN00055667	(69.02)		CR REF TXN00054659,RETURN FLORATAM SOD-PAINTERS WLK
7/27/2015			TXN00055670	31.87		HANDLE REPLACEMENT FOR DOOR - HAW CREEK CC
7/27/2015			TXN00055670	65.30		ROOF RPR MTRLS FOR JUDICL CENTER
7/27/2015			TXN00055745	(247.81)		CR REF TXN00054510,CREDIT DUE TO SALES TAX CHR GD
7/27/2015			TXN00055746	(107.59)		TAX CR REF TXN53607 -FAC
7/27/2015			TXN00055763	(235.13)		CR REF TXN55465,LODGING -ECON DEVELOPMENT
				28,252.99		
7/27/2015	151638	FLAGLER CO CHAMBER OF COMMERCE, INC	202	353.24		REIMB:PROMOTIONL EXPENSES 5/25-6/24/15
7/27/2015			202	1,774.60		REIMB:EVP PRO TOUR EXPNS 5/25-6/24/15
7/27/2015			202	7,232.98		REIMB:SALARIES,UNEMPLYMNT &PAYRLL TAXES,THRU 6/30
7/27/2015			202	5,587.92		REIMB:TRAVEL,UTILITIES, SUPPLIES,RENT
				14,948.74		
7/27/2015	151639	FLAGLER CO SCHOOL BRD	CK15-097	199,044.00		SCHL IMPCT FEES COLLECTED BY CENT.RCPTNG,4/01-6/30
				199,044.00		
7/27/2015	151640	FLAGLER CO TAG AGENT	TAG PURCH 1536	117.55		2015 FORD PICKUP UTIL BDY VIN#1FTBF2B66FEC15365
				117.55		
7/27/2015	151642	FLORIDA POWER & LIGHT COMPANY	0104314372 0615	29.49		WP SOCCER LIGHTS CENTRAL JUN 11 2015-JUL 13 2015
7/27/2015			0368849469 0615	245.77		WP SKATE PARK JUN 11 2015-JUL 13 2015
7/27/2015			0388882060 0215	19.46		ARENA FEB 03 2015-MAR 03 2015
7/27/2015			0391509833 0615	95.29		AIRPORT T-HANGAR BLDG#B JUN 03 2015-JUL 06 2015

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7/27/2015	151642	FLORIDA POWER & LIGHT COMPANY	0392507869 0615	148.17		AIRPORT T-HANGAR BLDG#C JUN 03 2015-JUL 06 2015
7/27/2015			0572442036 0615	8.11		WP SOCCER LIGHTS SOUTH JUN 11 2015-JUL 13 2015
7/27/2015			1139620247 0615	1,517.58		1769 E MOODY BLVD-BLDG #5 JUN 04 2015-JUL 07 2015
7/27/2015			1259200911 0615	52.21		MOODY BOAT LAUNCH RESTRMS JUN 08 2015-JUL 08 2015
7/27/2015			1319506828 0615	31.34		201 AIRPORT RD FUEL FARM JUN 03 2015-JUL 06 2015
7/27/2015			1329501892 0615	433.22		AIRPORT SS HANGAR B JUN 03 2015-JUL 06 2015
7/27/2015			1343503858 0615	247.10		ELEC VAULT @ AIRPORT JUN 03 2015-JUL 06 2015
7/27/2015			1438281592 0615	185.05		3RD FLOOR@ARPRT CORP CNTR JUN 03 2015-JUL 06 2015
7/27/2015			1844764587 0615	34.95		FCRA FFA RSTRM LIGHTS JUN 02 2015-JUL 02 2015
7/27/2015			2015699081 0615	31.74		TRIANGLE AIR 2ND BLDG O/L JUN 03 2015-JUL 06 2015
7/27/2015			2298508843 0615	120.71		WP TENNIS COURTS JUN 11 2015-JUL 13 2015
7/27/2015			2299506879 0615	188.51		WP RACQUETBALL COURT JUN 11 2015-JUL 13 2015
7/27/2015			2479609303 0615	61.36		VETERANS SERVICES JUN 04 2015-JUL 07 2015
7/27/2015			2613118278 0615	30.78		WP SOCCER LIGHTS WEST JUN 11 2015-JUL 13 2015
7/27/2015			2651645315 0615	14.26		1307 E HOWE ST (CLEGG) JUN 04 2015-JUL 07 2015
7/27/2015			2700296276 0615	102.80		3610 N OCNSHR BOOSTER STA JUN 08 2015-JUL 08 2015
7/27/2015			2860972260 0615	269.36		1769 E MOODY BLVD-BLDG #4 JUN 04 2015-JUL 07 2015
7/27/2015			3100731375 0615	31.82		FCRA SOFTBALL FLD PUMP #5 JUN 02 2015-JUL 02 2015
7/27/2015			3170898138 0615	23.31		O/L @ CARVER GYM JUN 04 2015-JUL 07 2015
7/27/2015			3609105808 0615	769.89		CARVER GYM ALL BUT A/C JUN 04 2015-JUL 07 2015
7/27/2015			3639528334 0615	647.40		271 STARBOARD DR WTP JUN 08 2015-JUL 08 2015
7/27/2015			3769903505 0615	18.06		3468 N OCNSHR BLVD PUMP JUN 08 2015-JUL 08 2015
7/27/2015			3806901298 0615	30.17		LIFT STA@WWTP JUN 08 2015-JUL 08 2015
7/27/2015			3967597109 0615	163.13		ARPRT PARKING LOT LIGHTS JUN 03 2015-JUL 06 2015
7/27/2015			3988330217 0615	14,809.51		1769 E MOODY JUD. CENTER JUN 04 2015-JUL 07 2015
7/27/2015			4015871033 0615	208.16		AIRPORT HANGAR JUN 03 2015-JUL 06 2015
7/27/2015			4444601472 0615	446.04		COMMUNITY SERVICES JUN 11 2015-JUL 13 2015
7/27/2015			4580691493 0615	19.31		201 ARPRT RD ENTRANCE SGN JUN 03 2015-JUL 06 2015
7/27/2015			4602627020 0615	40.21		T-HANGAR BLDG #D JUN 03 2015-JUL 06 2015
7/27/2015			4914980497 0615	6,910.99		ENERGY PLANT @EAST MOODY JUN 04 2015-JUL 07 2015
7/27/2015			4914980497 0615	6,910.99		ENERGY PLANT @EAST MOODY JUN 04 2015-JUL 07 2015
7/27/2015			5061829080 0615	33.27		OLD MOODY-UNIT 283 JUN 03 2015-JUL 06 2015
7/27/2015			5118146215 0615	220.03		1769 E MOODY-BLDG#7 TOWER JUN 04 2015-JUL 07 2015

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7/27/2015	151642	FLORIDA POWER & LIGHT COMPANY	5312612590 0615	56.76		TRIANGLE AIR 1ST BLDG O/L JUN 03 2015-JUL 06 2015
7/27/2015			5509269089 0615	8.41		OLD MOODY-UNIT 299 JUN 03 2015-JUL 06 2015
7/27/2015			5548341592 0615	189.58		2ND FLOOR-ARPRT CORP CNTR JUN 03 2015-JUL 06 2015
7/27/2015			5745095140 0615	215.26		PW MAINTENANCE-BLDG #9 JUN 04 2015-JUL 07 2015
7/27/2015			6508863427 0615	100.12		O/L@JUD CNTR PARKING LOT JUN 04 2015-JUL 07 2015
7/27/2015			7287730472 0615	436.05		SIEGEL CENTER JUN 11 2015-JUL 13 2015
7/27/2015			7361247260 0615	316.51		WP SCR LTS/CONCESS/IRRGTN JUN 11 2015-JUL 13 2015
7/27/2015			7425957136 0615	27.29		131 AIRPORT RD LIFTSTATN JUN 03 2015-JUL 06 2015
7/27/2015			7432822307 0615	894.38		CARVER GYM A/C JUN 04 2015-JUL 07 2015
7/27/2015			7567185124 0615	58.96		1769 E MOODY BLVD IRR PMP JUN 04 2015-JUL 07 2015
7/27/2015			7585368025 0615	142.58		AIRPORT T-HANGAR BLDG#E JUN 03 2015-JUL 06 2015
7/27/2015			7870426033 0615	12.18		2930 N OCNSHR BLVD LS JUN 08 2015-JUL 08 2015
7/27/2015			8614911595 0615	121.57		O/L@AIRPORT CORP CENTER JUN 03 2015-JUL 06 2015
7/27/2015			8670235418 0615	114.08		AIRPORT T-HANGAR BLDG#A JUN 03 2015-JUL 06 2015
7/27/2015			8875876271 0615	32.37		1769 E MOODY-VEH STORAGE JUN 04 2015-JUL 07 2015
7/27/2015			8875876271 0615	21.58		1769 E MOODY-VEH STORAGE JUN 04 2015-JUL 07 2015
7/27/2015			8969478208 0615	11,243.72		GSB JUN 04 2015-JUL 07 2015
7/27/2015			9060043370 0615	21.73		WP HANDBALL COURT JUN 11 2015-JUL 13 2015
7/27/2015			9149848013 0615	4,149.28		1769 E MOODY-BLDG#3 EOC JUN 04 2015-JUL 07 2015
7/27/2015			9149848013 0615	2,766.18		1769 E MOODY-BLDG#3 EOC JUN 04 2015-JUL 07 2015
7/27/2015			9462521015 0615	683.32		1050 AVIATION DR ATCT JUN 03 2015-JUL 06 2015
7/27/2015			9511908874 0615	148.42		BUNNELL PD/CLERK STORAGE JUN 04 2015-JUL 07 2015
7/27/2015			9513902826 0615	62.81		79 MALACOMPRA RD O/L JUN 04 2015-JUL 07 2015
7/27/2015			9647602979 0615	184.66		201 AIRPORT RD STRTLGHTS JUN 02 2015-JUL 02 2015
7/27/2015			9824388087 0615	58.11		OLD MOODY-UNIT 279 JUN 03 2015-JUL 06 2015
				57,215.46		
7/27/2015	151643	FRIENDS ASSISTING SENIORS & FAMILIES	544239	97.92		HMK 48.96,PC 48.96 6/01,6/03,6/05/15
7/27/2015			544598	146.88		PC 48.96,RSPT 97.92 6/1,6/3,6/5/15
7/27/2015			544677	163.20		HMK 81.60,PC 81.60 6/1,6/3,6/5/15
7/27/2015			544788	65.28		RSPT 6/06/15
7/27/2015			544794	195.84		HMK 97.92,PC 97.92 6/1-6/6/15

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7/27/2015	151643	FRIENDS ASSISTING SENIORS &FAMILIES	544975	97.92		HMK 48.96,PC 48.96 6/10,6/12,6/14/15
7/27/2015			545265	146.88		PC 48.96, RSPT 97.92 6/8,6/10,6/12/15
7/27/2015			545320	163.20		HMK 81.60,PC 81.60 6/8,6/10,6/12/15
7/27/2015			545393	97.92		HMK 48.96,PC 48.96 6/10,6/12,6/13/15
7/27/2015			545573	97.92		HMK 48.96,PC 48.96 6/17,6/19,6/20/15
7/27/2015			545832	146.88		PC 48.96,RSPT 97.92 6/15,6/17,6/19/15
7/27/2015			545881	163.20		HMK 81.60,PC 81.60 6/15,6/17,6/19/15
7/27/2015			545953	73.44		HMK 16.32,PC 16.32 & RSPT 40.80-6/16,6/20/15
7/27/2015			545958	195.84		HMK 97.92,PC 97.92 6/11-6/19/15
7/27/2015			546014	32.64		PC 16.32,HMK 16.32 6/18/15
7/27/2015			546138	97.92		HMK 48.96,PC 48.96 6/22,6/24,6/27/15
7/27/2015			546396	146.88		PC 48.96,RSPT 97.92 6/22,6/24,6/26/15
7/27/2015			546449	163.20		HMK 81.60,PC 81.60 6/22,6/24,6/26/15
7/27/2015			546525	32.64		HMK 16.32,PC 16.32 6/23/15
7/27/2015			546529	65.28		HMK 32.64,PC 32.64 6/25,6/26/15
7/27/2015	546575	97.92		PC 48.96,HMK 48.96 6/22-6/25/15		
				2,488.80		
7/27/2015	151644	GALAXY PROMOTIONS INCORPORATED	032159	1,625.00		FINAL PAYMENT OF REVISED 2014-15 DINING GUIDE-TDC
7/27/2015			032163	550.00		1/4 PG AD IN 2015 DESTNTN FLAGLER BEACH HOTEL LSTNG
				2,175.00		
7/27/2015	151645	GONZALEZ, JAMES	20	275.00		WEB & PRINT ADS,PET IMAGE FOR TDC
7/27/2015			20	206.25		PET WEB AD,TOURISM INFO- GRAPHICS,RACK CARD REVISN
7/27/2015			20	6.25		PRINTING:BUSINESS CARDS FOR K.YOUNG FOR TDC
				487.50		
7/27/2015	151646	GUARDIAN MEDICAL MONITORING INC	16996978	285.00		MEDICAL MONITORNG FOR(11) SNR SVCS CLIENTS-JUN 2015
				285.00		
7/27/2015	151647	HDR ENGINEERING INC.	00446907-H	3,500.00		PROF SVCS:C&DD FAC SEMI- ANNL WTR MONTRNG REPORT

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7/27/2015	151647	HDR ENGINEERING INC.	00449423-H	3,500.00		PROF SVCS:C&DD FAC SEMI- ANNL WTR MNTRNG RPRT
				7,000.00		
7/27/2015	151648	HENRY, LACY N.	032134	123.16		MILEAGE&PARKING REIMB: BOAF TRADE EXPO,ORLN,6/10
				123.16		
7/27/2015	151649	HOME CARE PHARMACY OF PALM COAST	032169	1,824.00		LIFT CHAIRS FOR SNR SVCS CLIENTS JW&VK
				1,824.00		
7/27/2015	151650	IDZIOR, ROBERT	032157	500.00		JUL RNTL ASST [REDACTED]
				500.00		
7/27/2015	151651	INDEPENDENT PRINTING	51390	559.00		FLAGLER TOURISM WEDDING BROCHURES PRINTED FOR TDC
				559.00		
7/27/2015	151652	INGRAM LIBRARY SERVICES, INC	86044781	9.74		DVD FOR THE LIBRARY
7/27/2015			86162206	51.47		(3)DVDS FOR THE LIBRARY
7/27/2015			86162207	44.99		DVD FOR THE LIBRARY
7/27/2015			86207116	44.98		(2)DVDS FOR THE LIBRARY
				151.18		
7/27/2015	151653	INTERIM HHA OF ST AUGUSTINE, INC.	0402A37173-01	326.40		PC 81.60,RSPT 244.80 6/01-6/05/15
7/27/2015			0402A37184-01	163.20		HMK 6/01/15-6/05/15
7/27/2015			0402A37188-01	32.64		PC 6/01,6/04/15
7/27/2015			0402A37208-01	130.56		PC 65.28,HMK 65.28 6/01-6/04/15
7/27/2015			0402A37279-01	326.40		PC 81.60,RSPT 244.80 6/8-6/12/15
7/27/2015			0402A37288-01	163.20		HMK 6/08-6/12/15
7/27/2015			0402A37292-01	32.64		PC 6/08,6/11/15
7/27/2015			0402A37299-01	48.96		PC 16.32,RSPT 32.64 6/12/15
7/27/2015			0402A37311-01	97.92		PC 48.96,HMK 48.96 6/9-6/11/15
7/27/2015			0402A37369-01	81.60		PC 40.80,RSPT 40.80 6/15-6/19/15

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/27/2015	151653	INTERIM HHA OF ST AUGUSTINE, INC.	0402A37376-01	163.20		HMK 6/15-6/19/15
7/27/2015			0402A37381-01	32.64		PC 6/15,6/18/15
7/27/2015			0402A37388-01	146.88		PC 48.96,RSPT 97.92 6/15-6/19/15
7/27/2015			0402A37403-01	130.56		PC 65.28,HMK 65.28 6/15-6/18/15
7/27/2015			0402A37474-01	81.60		PC 40.80,RSPT 40.80 6/22-6/26/15
7/27/2015			0402A37479-01	163.20		HMK 6/22-6/26/15
7/27/2015			0402A37482-01	32.64		PC 6/22,6/25/15
7/27/2015			0402A37487-01	146.88		PC 48.96,RSPT 97.92 6/22-6/26/15
7/27/2015			0402A37498-01	130.56		PC 65.28,HMK 65.28 6/22-6/25/15
				2,431.68		
7/27/2015	151654	INTERSTATE BATTERY SYSTEM OF	20174057	507.67		(7)MISC BATTERIES PO NUM 021991
				507.67		
7/27/2015	151655	KRUG JR., CHARLES A.	032161	600.00	G	PROF CONSULTING SVCS FOR CERT & EMS VOLUNTEERS
				600.00		
7/27/2015	151656	LAGANA, CHESTER	032164	148.87		MILEAGE&TOLL REIMB:ORLNDO ARPRT-TRCK INSPCT,7/15&17
				148.87		
7/27/2015	151657	MANSFIELD OIL COMPANY	595833	20,112.12		87 UNL W/10%ETH,8420 GAL PO NUM 021993
				20,112.12		
7/27/2015	151658	MASSEY SERVICES INC	22500969	60.00		COMM PEST PREVENTION @ AIRPORT EAST HANGAR
				60.00		
7/27/2015	151659	MEMORIAL HOSPITAL FLAGLER INC	100490460	1,201.53		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			101134547	24,632.89		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			101139056	3,532.41		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			101140933	157.74		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			101146678	281.53		SO INDIGENT INMATE HEALTH [REDACTED]

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7/27/2015	151659	MEMORIAL HOSPITAL FLAGLER INC	101155902	1,089.90		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			101170027	702.15		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			28X125467XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			28X890332XP-1	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
				31,615.37		
7/27/2015	151660	MIDWEST TAPE, LLC	93010476	79.99		AUDIO BOOK FOR THE LIBRARY
				79.99		
7/27/2015	151661	NORTHEAST FLORIDA JAZZ ASSOCIATION	31296	100.00		PARKS DEPOST REFUND-31296 HAMMOCK COMMUNITY CENTER
				100.00		
7/27/2015	151662	NORTHEAST FLORIDA REGIONAL COUNCIL	15-107	9,590.72		FOURTH QUARTER DUES FY 2014/2015
				9,590.72		
7/27/2015	151663	OPEN DOOR RE-ENTRY AND RECOVERY	032155	400.00		7/16-8/15 RNTL ASTNCE [REDACTED]
7/27/2015			032156	400.00		6/16-7/15 RNTL ASTNCE [REDACTED]
				800.00		
7/27/2015	151664	PALM COAST FLAGLER RV CLUB	102256	100.00		PARKS DEPST REFUND-102256 BINGS SOUTH PAVILION
				100.00		
7/27/2015	151665	PLAYSTREAM INC	267588	87.82		TIER 1 DATA TRNSFR-JUN 15 LIVE MOUNT POINT-JUL 15
				87.82		
7/27/2015	151666	RENDA BROADCASTING CORP	114	3,047.82		TOWER SITE FEE,ESPANOLA AUGUST 2015
				3,047.82		
7/27/2015	151667	SMA BEHAVIORAL HEALTH SERVICES, INC	6421914	7.00		SS INDIGENT HEALTH - RX [REDACTED]

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7/27/2015	151667	SMA BEHAVIORAL HEALTH SERVICES, INC	6421915	7.00		SS INDIGENT HEALTH - RX [REDACTED]
				14.00		
7/27/2015	151668	SPACE COAST FIRE & SAFETY, INC.	574956	200.00		SPRINKLER SYS INSPEC&TEST -AIRPORT
7/27/2015			574957	200.00		SPRINKLER SYS INSPEC&TEST -AIRPORT TOWER
7/27/2015			574959	200.00		SPRINKLER SYS INSPEC&TEST -AIRPORT
				600.00		
7/27/2015	151669	SPRINT SOLUTIONS, INC	401330269-093	(61.29)	G	DISCOUNT FOR ALL SUBSCRIB -ERS,5/09-6/08/15,EMPG
7/27/2015			401330269-095	218.97		EMS ADMIN 7/09-8/08/15
				157.68		
7/27/2015	151670	SUNSHINE STATE ONE CALL OF FLORIDA	0000126381	215.25		MONTHLY ASSESSMENT BILLNG JUN 2015-UTILITIES
				215.25		
7/27/2015	151671	THE DAYTONA BEACH NEWS-JOURNAL	102146099	31.00		AD:VOLUNTEER POSITNS FOR VARIOUS BOARD/COMMITTEES
7/27/2015			102146394	4.56		AD:RFP-P020-0-2015/DF DISASTR FINANCL RCVRY SVC
				35.56		
7/27/2015	151672	THE DUMONT COMPANY, INC	343062	59.20		CHEMICALS TO MAINTAIN BEVERLY BEACH WWTP
7/27/2015			343988	162.25		CHEMICALS TO MAINTAIN EAGLE LAKES
				221.45		
7/27/2015	151673	TOMOKA MEDICAL LAB INC	52291	4.50		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			52292	13.00		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			52293	22.00		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			52294	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			52295	48.50		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			52296	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			52297	8.00		SO INDIGENT INMATE HEALTH [REDACTED]

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

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7/27/2015	151673	TOMOKA MEDICAL LAB INC	52298	40.50		SO INDIGENT INMATE HEALTH [REDACTED]
7/27/2015			52299	27.00		SO INDIGENT INMATE HEALTH [REDACTED]
				186.50		
7/27/2015	151674	TOSHIBA BUSINESS SOLUTIONS INC	11960537	13.32		CPC BILLING,COPIER MAINT 5/02-6/01/15-AIRPORT
7/27/2015			12019340	162.83		CPC BILLING,COPIER MNTNCE 6/15-7/14/15-ADMINISTRATN
				176.15		
7/27/2015	151675	TRIP ADVISOR LLC	CINV1087861	4,870.81		TOURISM SPONSORSHIP GRPHC ADVERTISING-MAR 15-TDC
				4,870.81		
7/27/2015	151676	UNI-SELECT USA, INC	065048820	855.85		BRAKE PADS,CLEANER,WIPERS PO NUM 021980
7/27/2015			065048820	76.64		HAND CLEANER PO NUM 021980
				932.49		
7/27/2015	151677	VERIZON WIRELESS	9747921966	32.50		WIRELESS SVCS,6/24-7/23 STATE ATTORNEY
7/27/2015			9748238397	72.14		WIRELESS SVCS,7/02-8/01 ADMINISTRATION
7/27/2015			9748238398	36.07		WIRELESS SVCS,7/02-8/01 ECONOMIC DEVELOPMENT
7/27/2015			9748238400	36.07		WIRELESS SVCS,7/02-8/01 GUARDIAN AD LITEM
				176.78		
7/27/2015	151678	VISIT FLORIDA	00026472	773.32		VISIT FLORIDA.COM MOBILE& RUN OF SITE ADS,6/1-6/30
				773.32		
7/27/2015	151679	WASTE PRO OF FLORIDA INC	0000193321	131.22		FRONTLOAD SOLID WASTE SVC @AIRPORT-APRIL 2015
7/27/2015			0000195945	130.74		FRONTLOAD SOLID WASTE SVC @AIRPORT-MAY 2015
				261.96		
7/27/2015	151680	ZEV COHEN & ASSOCIATES, INC.	65476	16,740.75	G	PROF SVCS:DESFN CR205 WIDEN&RESURFCE THRU 6/27
				16,740.75		

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/27/2015	151681	FLAGLER CO SHERIFF'S OFFICE-BAIL	08/15 BAILIFF	51,152.83		BUDGET DUE-AUGUST 2015 BAILIFF
				51,152.83		
7/27/2015	151682	FLAGLER CO SHERIFF'S OFFICE-DISPAT	08/15 DISPATCH	117,444.08		BUDGET DUE-AUGUST 2015 DISPATCH
				117,444.08		
7/27/2015	151683	FLAGLER CO SHERIFF'S OFFICE-JAIL	08/15 JAIL	442,933.84		BUDGET DUE-AUGUST 2015 JAIL
				442,933.84		
7/27/2015	151684	FLAGLER CO SHERIFF'S OFFICE-LAW	08/15 LAW	993,197.50		BUDGET DUE-AUGUST 2015 LAW
				993,197.50		
7/28/2015	151685	FLAGLER COUNTY COCC (P/R)	20150731	22.25		PAYROLL SUMMARY
				22.25		
7/28/2015	151686	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150731	5.00		PAYROLL SUMMARY
				5.00		
7/28/2015	151687	AFLAC PREMIUM HOLDING	20150710	43.80		PAYROLL SUMMARY
7/28/2015			20150710	174.88		PAYROLL SUMMARY
7/28/2015			20150710	444.76		PAYROLL SUMMARY
7/28/2015			20150710	829.61		PAYROLL SUMMARY
7/28/2015			20150710	241.86		PAYROLL SUMMARY
7/28/2015			20150717	43.80		PAYROLL SUMMARY
7/28/2015			20150717	174.88		PAYROLL SUMMARY
7/28/2015			20150717	452.38		PAYROLL SUMMARY
7/28/2015			20150717	838.01		PAYROLL SUMMARY
7/28/2015			20150717	258.72		PAYROLL SUMMARY
7/28/2015			20150724	43.80		PAYROLL SUMMARY

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7/28/2015	151687	AFLAC PREMIUM HOLDING	20150724	174.88		PAYROLL SUMMARY
7/28/2015			20150724	448.57		PAYROLL SUMMARY
7/28/2015			20150724	833.81		PAYROLL SUMMARY
7/28/2015			20150724	250.29		PAYROLL SUMMARY
7/28/2015			20150731	43.80		PAYROLL SUMMARY
7/28/2015			20150731	174.88		PAYROLL SUMMARY
7/28/2015			20150731	448.57		PAYROLL SUMMARY
7/28/2015			20150731	833.81		PAYROLL SUMMARY
7/28/2015			20150731	250.29		PAYROLL SUMMARY
				7,005.40		
7/27/2015	313206	ARGOS READY MIX, LLC	INV000000315996	511.00		CONCRETE FOR MALACOMPRA GWAY PARKING LOT
				511.00		
7/27/2015	313207	C.C. BORDEN CONSTRUCTION INC.	APP#7 FCSS OPS	623,529.39		PROF SVCS:NEW SHERIFFS OP CENTER THRU 6/30/15
				623,529.39		
7/27/2015	313208	DIMARE CONSTRUCTION COMPANY	APP#4 PPP BARN	53,135.55		PROF SVCS:RESTORATION OF PPP BARN THRU 5/31/15
7/27/2015			APP#5 PPP BARN	69,102.02		PROF SVCS:RESTORATION OF PPP BARN THRU 6/30/15
				122,237.57		
7/27/2015	313209	FLAGLER CO BCC POOLED CASH PCARD	TXN00054463	437.50		PERF SUPPLY 24X24 TBAR R6 FOR OLD CRTHSE REFURBISH.
7/27/2015			TXN00055267	370.38		WATERPROOF WOOD SEALANT - BEACH FRONT PARK MAINT
7/27/2015			TXN00055429	13.47		DROP CLOTH - BEACH FRONT MAINT
7/27/2015			TXN00055595	20.14		PVC COUPLINGS - DRI BEACH FRONT MAINT
				841.49		
7/27/2015	313210	HDR ENGINEERING INC.	00446908-H	7,000.00		PROF SVCS:CLASS 1 LANDFLL SEMIANNL WTR MONTRNG RPRT
7/27/2015			00449425-H	7,000.00		PROF SVCS:CLASS 1 LANDFLL SEMI-ANL WTR MNTRNG RPRT
				14,000.00		

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7/27/2015	313211	THE QUIKRETE COMPANIES	12142027	2,080.00		CEMENT FOR INMATE FAC
				2,080.00		
7/24/2015	332860	COAST TITLE INSURANCE AGENCY INC	APP #618	25,000.00		DWNPYMNT/CLSNG COST ASTNC R&B ROURKE,1192 AVOCADO
				25,000.00		
7/27/2015	332861	COAST TITLE INSURANCE AGENCY INC	APP #617	19,750.00		DWNPYMNT/CLSNG COST ASTNC C.OTERO,1655 WATER OAK RD
				19,750.00		
7/27/2015	460464	FLAGLER CDS, INC.	150005	59.50		C&D @ BFCU 6/22/15
				59.50		
7/27/2015	460465	FLAGLER CO BCC GENERAL FUND	06.15.30	336.35		FUEL CHARGES - JUNE 2015 BFCU
7/27/2015			06.15.30	336.35		FUEL CHARGES - JUNE 2015 BFCU
7/27/2015			06.15.40	378.43		FLEET CHARGES - JUNE 2015 BFCU
7/27/2015			06.15.40	378.43		FLEET CHARGES - JUNE 2015 BFCU
7/27/2015			06.15.40	211.25		FLEET CHARGES - JUNE 2015 BFCU
7/27/2015			06.15.40	211.25		FLEET CHARGES - JUNE 2015 BFCU
				1,852.06		
7/27/2015	460466	FLAGLER CO BCC POOLED CASH PCARD	TXN00053515	20.10		UNIFORM RENTAL W/E 4/01 -BFCU
7/27/2015			TXN00053515	16.08		UNIFORM RENTAL W/E 4/01 -BFCU
7/27/2015			TXN00053650	20.10		UNIFORM RENTAL W/E 4/08 -BFCU
7/27/2015			TXN00053650	16.08		UNIFORM RENTAL W/E 4/09 -BFCU
7/27/2015			TXN00054199	648.00		EX 879 POLYMER FOR BFCU
7/27/2015			TXN00054223	20.10		UNIFRM RNTL/CLNG SVC-4/29 BFCU
7/27/2015			TXN00054223	16.08		UNIFRM RNTL/CLNG SVC-4/29 BFCU
7/27/2015			TXN00054749	(4.86)		CR REF TXN00054523,FOR (12)COMP.BOOKS NOT RECD.
7/27/2015			TXN00054749	(4.86)		CR REF TXN00054523,FOR (12)COMP.BOOKS NOT RECD.
				746.82		

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7/27/2015	460467	FLORIDA POWER & LIGHT COMPANY	4806540110 0615	424.39		1600 OLD DIXIE HWY WWTP JUN 04 2015-JUL 07 2015
				424.39		
7/27/2015	460468	MCKIM & CREED, INC.	119794	35,111.60		PROF SVCS:PBWWTF PRELIM ENGR&REJECT STRG,6/27/15
				35,111.60		
7/27/2015	460469	SUNSHINE STATE ONE CALL OF FLORIDA	0000126913	24.09		MONTHLY ASSESSMENT BILLNG JUN 2015-BFCU
7/27/2015			0000126913	24.10		MONTHLY ASSESSMENT BILLNG JUN 2015-BFCU
				48.19		
7/27/2015	460470	THE DUMONT COMPANY, INC	344490	273.18		CHEMICALS TO MAINTAIN BFCU
7/27/2015			344491	480.00		CHEMICALS TO MAINTAIN BFCU
7/27/2015			344673	1,000.35		CHEMICALS TO MAINTAIN BFCU
7/27/2015			344930	95.00		CHEMICALS TO MAINTAIN BFCU
7/27/2015			344969	313.60		CHEMICALS TO MAINTAIN BFCU
				2,162.13		
7/27/2015	460471	VERIZON WIRELESS	9748238402	18.04		WIRELESS SVCS,7/02-8/01 BFCU
7/27/2015			9748238402	18.03		WIRELESS SVCS,7/02-8/01 BFCU
				36.07		
7/27/2015	460472	WADE TRIM INC.	4000623	5,768.76		PROF SVCS:BFCU LIMESLAKER RPLCMNT THRU 5/9/15
				5,768.76		
7/22/2015	9150344	EXPRESS TAX - TTL WIRE	WTO15-343	38,922.80		TTL WIRE TO FLSDU WK OF 7/24/15 P/R
7/22/2015			WTO15-343	27,127.19		TTL WIRE TO FLSDU WK OF 7/24/15 P/R
				66,049.99		
7/22/2015	9150345	HUMANA DENTAL INSURANCE COMPANY	WTO15-344	5,975.02		HUMANA DENTAL CLAIMS THRU 7/19/15

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				5,975.02		
7/25/2015	9150346	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-345	4,874.40		NATIONWIDE RETIREMENT WIRE WK OF 7/24/15 P/R
				4,874.40		
7/24/2015	9150347	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-346	1,822.78		CHILD SUPP WIRE TO FLSDU WK OF 7/24/15 P/R
				1,822.78		
7/27/2015	9150348	BLUE CROSS BLUE SHIELD-CLAIMS	WTO15-347	1,066,256.68		JUNE 2015 MONTHLY HEALTH INSURANCE CLAIMS
				1,066,256.68		
7/27/2015	9150349	AMERIFLEX	WTO15-348	601.62		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 7/17-7/23/15
7/27/2015			WTO15-348	3,054.55		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 7/17-7/23/15
				3,656.17		
			Total	4,089,514.14		

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06a(3)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
7/29/2015	151688	TEN-8 FIRE EQUIPMENT, INC	IN798647	188,990.00		2015 PIERCE ENFORCER FNL BALANCE DUE-FIRE RESC
				188,990.00		
7/31/2015	151689	OLIVE MALCOLM	PATIENT#12729	269.12		12729 OLIVE MALCOLM AMBULANCE REFUND 09/06/13
				269.12		
8/3/2015	151690	ADVANCED PROCESSING & IMAGING, INC.	35127	9,295.00		ANNL MAINT FOR OPTIVIEW DOC MGMT SYS THRU 5/31/16
				9,295.00		
8/3/2015	151691	AIRBUS HELICOPTERS, INC.	260557689	825.20		HELICPTR RPR PARTS-EM FLIGHT OPS
				825.20		
8/3/2015	151692	ARCADIA HOME CARE & STAFFING	4263540	1,011.84		PC 620.16,RESP 391.68 6/01-6/30/15
8/3/2015			4263541	440.64		PC 146.88,HMK 146.88,RESP 146.88,6/01-6/29/15
8/3/2015			4263542	489.60		PC 244.80,HMK 244.80 6/01-6/19/15
8/3/2015			4263543	1,060.80		RESP 6/02-6/30/15
8/3/2015			4263544	121.50		HMK 6/01-6/29/15
8/3/2015			4263545	602.04		PC 359.04,HMK 243.00 6/01-6/30/15
8/3/2015			4263546	268.38		PC 146.88,HMK 121.50 6/02-6/30/15
8/3/2015			4263548	108.00		HMK 6/09-6/30/15
8/3/2015			4263549	108.00		HMK 6/03-6/24/15
8/3/2015			4287457	114.24		PC 6/01-6/24/15
8/3/2015			4339934	130.56		PC 65.28,HMK 65.28 6/01-6/05/15
8/3/2015			4339935	146.88		PC 6/01-6/29/15
8/3/2015			4339936	27.00		HMK 6/02/15
8/3/2015			4357847	27.00		HMK 6/26/15
8/3/2015			4357848	104.63		HMK 6/02-6/30/15
8/3/2015			4358845	27.00		HMK 6/18/15
8/3/2015	4358846	81.00		HMK 6/04-6/25/15		
				4,869.11		

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
8/3/2015	151693	ARROW MATERIALS & EXCAVATING INC	15-07105	1,440.00		RED SHELL-7/09/15
				1,440.00		
8/3/2015	151694	AT&T	M01-0924 0715	208.00		E-911 DATA BASE UPDATE 7/16/15-8/15/15
8/3/2015			M01-5331 0715	6,129.34		ENHANCED E-911 7/16/15-8/15/15
8/3/2015			Q32-3622 0715	114.95		COMPTR INTRFC FCSO CENTRL CONTROL 800 MHZ-JUL 2015
				6,452.29		
8/3/2015	151695	AT&T	1837809201	65.42		EMAIL ARCHIVING SRVCS FOR ST.ATTY 7/05-8/04/15
				65.42		
8/3/2015	151696	AUDIO EDITIONS BOOKS ON CASSETTE	1555318	459.38		BOOKS ON CD FOR THE LIBRARY
				459.38		
8/3/2015	151697	BAKER & TAYLOR, INC	5013703860	17.86		BOOK FOR THE LIBRARY
8/3/2015			5013703861	195.48		MISC BOOKS FOR THE LIBRARY
8/3/2015			5013703866	38.47		MISC BOOKS FOR THE LIBRARY
8/3/2015			5013703867	166.42		MISC BOOKS FOR THE LIBRARY
8/3/2015			5013708832	339.24		MISC BOOKS FOR THE LIBRARY
8/3/2015			5013708833	118.55		MISC BOOKS FOR THE LIBRARY
8/3/2015			5013713434	76.72		MISC BOOKS FOR THE BUNNELL LIBRARY
				952.74		
8/3/2015	151698	BLUE CROSS BLUE SHIELD OF FLORIDA	AUG 2015	32,274.00		GROUP BILLING SUMMARY FOR ADMIN FEES-AUG 2015
				32,274.00		
8/3/2015	151699	BOULEVARD TIRE CENTER	27-GS53994	3,480.94		MISC SIZE TIRES PO NUM 022477
				3,480.94		
8/3/2015	151700	BRIGHT HOUSE NETWORKS, LLC	032886401072615	120.00		INTERNET SVC@AG CENTER 8/01-8/31/15

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8/3/2015	151700	BRIGHT HOUSE NETWORKS, LLC	033712401042615	3,518.85		BRGHTHSE PRIOR MNTH SVC CHRGS&BUSINESS PRODUCTS
8/3/2015			033712401052715	1,838.20		BRGHTHSE INTERNET&ROUTER JUNE 2015 @EOC BLDG
8/3/2015			033712401062615	1,838.20		BRGHTHSE INTERNET&ROUTER JULY 2015 @EOC BLDG
8/3/2015			058455401071215	525.00		E911 POINT-TO-POINT SRVC 7/17-8/16/15
8/3/2015			065375901072115	181.28		INTRNET CONNECTION TO IN- MATE FACILITY,7/27-8/26
				8,021.53		
8/3/2015	151701	BURNS SUPPLY COMPANY	101710	332.87		NEUTRAL CLNRS,DISINFCTNTS &STAR SPRAY-PO NUM 022003
				332.87		
8/3/2015	151702	BURNSED JR, JAMES A	032177	93.50		TRVL REIMB:SITE VISIT @ 911 CNTR IN MNTGMRY 6/23
				93.50		
8/3/2015	151703	CALICO INDUSTRIES, INC.	993524	725.50		BLK TRASH LINERS PO NUM 022706
				725.50		
8/3/2015	151704	CARQUEST AUTO PARTS	6056-306868	490.47		MISC FILTERS,HALOGLN CAPSL BRAKE ROTRS-PO NUM 021987
8/3/2015			6056-306868	3.21		OIL DRAIN PLUG PO NUM 021987
8/3/2015			6056-306868	87.82		STARTER SOLENOID,HUB OIL PO NUM 021987
				581.50		
8/3/2015	151705	CDW GOVERNMENT LLC	WL63752	52.30		DIGITAL AV ADPTR TO CNNCT PRJCTR TO MINI-IPAD,AG CT
				52.30		
8/3/2015	151706	CENGAGE LEARNING INC.	55433853	9.60		BOOK FOR THE LIBRARY
				9.60		
8/3/2015	151707	CHILDREN'S HOME SOCIETY OF FLORIDA	032173	7,125.00		THIRD QUARTER ALLOCATION 4/01-6/30/15
				7,125.00		
8/3/2015	151708	CITY OF PALM COAST -UTILITY DEPT	19521 0615	51.04		HAMMOCK COMMUNITY CENTER 6/09/15-7/08/15

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8/3/2015	151708	CITY OF PALM COAST -UTILITY DEPT	19531 0615	141.60		MALACOMPRA PARK 6/09/15-7/08/15
8/3/2015			19958 0615	34.11		BINGS WATCHMAN RESIDENCE 6/09/15-7/08/15
8/3/2015			19959 0615	300.67		BINGS CONCESSION 6/09/15-7/08/15
8/3/2015			19960 0615	59.69		BINGS RESTROOM AREA 6/09/15-7/08/15
8/3/2015			45015 0615	39.10		H.C.KING PARK 6/15/15-7/14/15
8/3/2015			77968 0615	42.96		LEHIGH TRAIL 6/12/15-7/13/15
				669.17		
8/3/2015	151709	COLEMAN, ROSEMARY	000000645	28.07		UTIL CREDIT BALANCE REFND ACCT#645-655
				28.07		
8/3/2015	151710	COMPBENEFITS INSURANCE COMPANY	029363105	4,175.00		AUG 2015 VISION GROUP #VS5636
				4,175.00		
8/3/2015	151711	CONFIDENT CARE OF FLORIDA CORP	1270-1	244.80		HMK 81.60,PC 81.60,RESP 81.60,6/14-6/30/15
8/3/2015			1271-1	472.56		RESP 6/07-6/30/15
8/3/2015			1277-1	783.36		RESP 6/07-6/30/15
8/3/2015			1282	554.88		PC 163.20,RESP 391.68 6/07-6/30/15
				2,055.60		
8/3/2015	151712	CYCLEHERE MEDIA LLC	2015-7-2	800.00		REIMB:FATHERS DAT LACRSSE TOURNMNT VIDEO&PHOTO-TDC
				800.00		
8/3/2015	151713	DADE PAPER & BAG	499444	1,626.90		ROLL TOWELS,T.TISSUE PO NUM 021998
				1,626.90		
8/3/2015	151714	EASTERN AVIATION FUELS INC	2272462	17,323.23		JET FUEL,7723 GALLONS
				17,323.23		
8/3/2015	151715	ENGLAND, THIMS & MILLER, INC	0179280	76,051.56	G	PROF SVCS:OKR EXTENSION THRU 6/30/15

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8/3/2015	151715	ENGLAND, THIMS & MILLER, INC	0179294	1,933.87	G	PROF SVCS:CR305 BOX CLVRT REPLACEMENT THRU 6/30/15
8/3/2015			0179298	1,084.38	G	PROF SVCS:CEI SVCS,CR305 BRDGE RPLCMNT THRU 6/30
79,069.81						
8/3/2015	151716	EVERETT KINGSBURY	PATIENT #15914	405.90		15914 D.KINGSBURY AMBULANCE REFUND 6/21/15
405.90						
8/3/2015	151717	FAMILY LIFE CENTER	JUNE 2015	3,333.33		MNTHLY INSTALLMENT JUNE 2015
8/3/2015			JUNE 2015 SAVE	1,291.66		JUNE INSTALLMENT S.A.V.E.
4,624.99						
8/3/2015	151718	FASTENAL COMPANY	FLORM20369	20.90		PISTOL GRP NOZZLES PO NUM 021988
8/3/2015			FLORM20455	197.88		GAS CAN PO NUM 021988
8/3/2015			FLORM20455	53.26		FUL BRM HATS PO NUM 021988
8/3/2015			FLORM20455	425.04		PADLOCKS,TRUCKWSH BRUSHES PO NUM 021988
8/3/2015			FLORM20455	117.76		GLOVES PO NUM 021988
8/3/2015			FLORM20467	90.88		NOZZLES PO NUM 021988
905.72						
8/3/2015	151719	FEDERAL EXPRESS CORPORATION	5-096-46636	7.61	G	SHPPNG CHRGS:EMPA-AHLERS AEROSPACE,HURST,TX,6/29
8/3/2015			5-096-46636	5.84		SHPPNG CHGS:CO ATTY-MESSR CAPARELLO,TALLHSSEE,7/10
13.45						
8/3/2015	151720	FEMA	EMW2011-FO0476	1,880.00		RTRN OF FUNDS TO FEMA DUE TO OVER MATCH ON GRNT RPT
1,880.00						
8/3/2015	151721	FLAGLER BEACH HISTORICAL MUSEUM INC	032167	2,222.70		REIMB:FLGLR BCH HISTORICL MUSEUM OPERATING EXPENSES
2,222.70						
8/3/2015	151722	FLAGLER BROADCASTING LLC	15070251	250.00		ADVERTISING ON WBHU 105.5 FOR USLA LIFEGRD,7/12-17
8/3/2015			15070252	250.00		ADVERTISING ON BEACH 92.7 FOR USLA LIFEGRD,7/12-17

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				500.00		
8/3/2015	151723	FLAGLER CDS, INC.	150001	115.00		LAND CLEARING DEBRIS RMVL JUNGLE HUT ROAD 6/17/15
				115.00		
8/3/2015	151724	FLAGLER CO BCC POOLED CASH FUNDS	CK15-098	362.34		DUE TO BCC FROM AMBULANCE FOR DEPOSIT MADE IN ERROR
				362.34		
8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00053358	235.13		SWAN HOTEL LODGING CHARGD IN ERROR
8/3/2015			TXN00054194	33.00		CAR RENTAL INSURANCE CHGD IN ERROR
8/3/2015			TXN00054408	29.52		PLASTIC BADGE KITS FOR ECON.DEVELOPMENT
8/3/2015			TXN00054416	20.99		MULTIPURPOSE COLOR PAPER FOR ECON.DEVELOPMENT
8/3/2015			TXN00054479	20.00		SHPPNG CHRGS FOR EMS UNIFORM SHIRTS
8/3/2015			TXN00054495	156.38	G	HTL LDGNG CHARGED IN ERR BY ROSEN HTL,ORLND0-5/09
8/3/2015			TXN00054558	534.00		LIGHTING FIXTURE FOR WADSWRTH PK RACQUETBALL
8/3/2015			TXN00054670	6.46		MARKERS,KEY CHAINS-TR980
8/3/2015			TXN00054670	42.96		PVC PIPE FOR FACIL.
8/3/2015			TXN00054919	415.00		EPAF REGIS& CLASS FOR M. WARREN,AG CTR,8/31-9/4
8/3/2015			TXN00055178	(33.00)		CR REF TXN54194,CAR INS. CHGD IN ERROR ON RNTL CAR
8/3/2015			TXN00055222	73.98		TRI-COLOR INK FOR EMS PRINTER
8/3/2015			TXN00055226	45.26		INK CART,PENS FOR FIRE/ RESCUE
8/3/2015			TXN00055234	123.97		REPAIR ATV 8120-PW
8/3/2015			TXN00055246	67.42		INK CARTS,PENS FOR FIRE/ RESCUE
8/3/2015			TXN00055268	102.40		TRUCK REPAIR 944- PARKS
8/3/2015			TXN00055335	60.00		PRSNL CHRG REIMBURSED ON RCPT#8421,7/27-D.MORRIS
8/3/2015			TXN00055368	700.65		HANDHELD WELDER FOR FLEET
8/3/2015			TXN00055439	4.95		TARTER SAUCE GIFT FOR FL SECY OF COMMERCE-B.JOHNNSN
8/3/2015			TXN00055447	235.13		SWAN HOTEL LODGING CHARGD IN ERROR
8/3/2015			TXN00055468	235.13		SWAN HOTEL LODGING CHARGD IN ERROR
8/3/2015			TXN00055487	282.41		TRACTOR REPAIR 888-PW
8/3/2015			TXN00055514	(235.13)		CR REF TXN53358,HTL LDGNG CHRGD IN ERROR
8/3/2015			TXN00055532	98.99		TEST GUAGE -UTILITIES

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

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8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055546	405.00		(500)RED CUSTOM JUNIOR FIREFIGHTER HATS-PROMO
8/3/2015			TXN00055575	399.50		(10)RED HAVOC WATER HELMETS FOR FIRE/RESCUE
8/3/2015			TXN00055581	100.00		TOLL BRIDGE DUNES CDD FOR FACILITIES
8/3/2015			TXN00055588	70.85		HVAC REPAIR - OLD DIXIE FIRE STATION
8/3/2015			TXN00055591	450.00		TOWING TRUCK 8139 FIRE RESCUE
8/3/2015			TXN00055592	300.00		RADIO EVALUATION FOR NGHT VISION GOGGLES-FLT OPS
8/3/2015			TXN00055594	43.73		TRIM,WIRE,PLIERS - TR800
8/3/2015			TXN00055594	539.81		ACRYLIC STAIN - NATIONAL GUARD
8/3/2015			TXN00055598	156.70		TRUCK REPAIR 1034/1036 FIRE RESCUE
8/3/2015			TXN00055599	742.50		ADMIN LINES FOR E911 IN- STALLED & PROGRAMMED
8/3/2015			TXN00055604	232.69		ORING,WATR PUMP HOSE KITS FOR GENERATOR RPR-FACIL.
8/3/2015			TXN00055606	299.99		MONITOR FOR CAMERAS IN DISPATCH
8/3/2015			TXN00055608	101.02		PUMP,GASKET FOR GENERATOR RPR
8/3/2015			TXN00055610	83.98		BATTERY RPR-ATVS 9158/ 9159 FIRE RESCUE
8/3/2015			TXN00055613	190.00		REGIS:RECORDS MGMT CLASS, FL INST.OF GOVTT,J.MURPHY
8/3/2015			TXN00055615	200.00		BUS REPAIR 89-FCT
8/3/2015			TXN00055618	700.00		LETTER & NUMBER FCFR LOGO FOR YAMAHA MARINE UNIT
8/3/2015			TXN00055619	1,292.40		(12)WATER RESCUE FLOATATN DEVICES
8/3/2015			TXN00055620	80.17		REPAIR GRADER 734- PW
8/3/2015			TXN00055621	1,239.66		(6)STNDRD FLOATNG HNDHELD VHR RADIOS W/GPS FOR EMS
8/3/2015			TXN00055623	138.41		SEAL,BEARNGS,WHEELS,SWTCH PARKS MOWER RPR 989
8/3/2015			TXN00055624	65.00		TOWING VEHICLE 4628- FCSO
8/3/2015			TXN00055626	77.04		PARTS FOR PARKS MOWER RPR
8/3/2015			TXN00055627	8.09		STAMPER FOR TRANSPORTATN
8/3/2015			TXN00055630	7.32		TRUCK REPAIR 809 PARKS
8/3/2015			TXN00055631	97.12		BELT - MOWER# 1021
8/3/2015			TXN00055638	204.21		TRUCK REPAIR 918- FIRE RESCUE
8/3/2015			TXN00055640	249.88		VALVE,MLE ADAPTER,PIPES FOR SPRINKLER RPRS-FAC
8/3/2015			TXN00055641	105.52		BUS REPAIR 80- FCT
8/3/2015			TXN00055642	233.33		TRUCK REPAIR 768- FAC
8/3/2015			TXN00055644	6.46		ROPE CLIP,WIRE FOR BINGS LANDING REPAIRS
8/3/2015			TXN00055645	9.76		HVAC REPAIR ITEMS FOR FAC
8/3/2015			TXN00055646	17.52		TRUCK REPAIR 809- PARKS

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055647	34.27		SHOP TOWL&FNDR CVR CLNG/ RNTL SRVC-6/25-FLEET
8/3/2015			TXN00055648	31.22		TRUCK REPAIR 933- FIRE RESCUE
8/3/2015			TXN00055649	13.48		(2)CERT.LETTERS TO PC & BUNNELL-HUMN SVCS,6/26/15
8/3/2015			TXN00055651	88.14		COP PAPER,FOLDRS,LITERATR HOLDERS,CLIPS-BLDG DEPT
8/3/2015			TXN00055651	88.14		COP PAPER,FOLDRS,LITERATR HOLDERS,CLIPS-PLANNING
8/3/2015			TXN00055653	8.42		PUTTY KNIVES,CAULKGUN SMOOTHROD-TR768
8/3/2015			TXN00055654	325.00		SEPTIC TANK PUMPED&CLEAND WADSWORTH PARK
8/3/2015			TXN00055657	125.00		NEW LID FOR SEPTIC TANK HAMMOCK BEACH COMM.CENTER
8/3/2015			TXN00055658	606.08		TRUCK REPAIR 1087- FIRE RESCUE
8/3/2015			TXN00055659	250.00		SEPTIC TANK PUMPED&CLEAND HIDDEN TRAILS
8/3/2015			TXN00055663	13.29		MISC ITEMS FOR DISASTER KIT EXAMPLE FOR EMS
8/3/2015			TXN00055663	2.28		WIPES FOR DISASTER KIT EXAMPLE FOR EMS
8/3/2015			TXN00055664	53.11		ROLLS OF DRAFTING TAPE ADHESIVE FOR THE LIBRARY
8/3/2015			TXN00055665	18.98		EYE BOLTS,WASHERS FOR 16TH ROAD PK RPRS
8/3/2015			TXN00055666	81.68		MISC RPR MATERIALS - FAC
8/3/2015			TXN00055668	115.32		VECHILE REPAIRS 4626/4628 FOR FCSSO
8/3/2015			TXN00055669	(190.79)		CR REF TXN00055703,RETURN RADIATOR FOR FCSSO #4626
8/3/2015			TXN00055672	550.00		FIELD PAINT - PARKS
8/3/2015			TXN00055675	9.78		PLUMBING REPAIR MATERIAL MALACOMPRA - PARKS
8/3/2015			TXN00055676	4.30		SPRINKLER REPAIR MATERIAL - GSB
8/3/2015			TXN00055678	11.00		BLOWER REPAIR - TR8199 - PARKS
8/3/2015			TXN00055679	(89.38)		CR REF TXN00055642,RETURN ROTOR - FAC
8/3/2015			TXN00055679	152.58		TRUCK REPAIR 768 -FAC
8/3/2015			TXN00055680	4.00		SNACKS FOR SAFEHAVEN MTNG 6/26/15 - BOCC
8/3/2015			TXN00055681	10.62		BUS REPAIR 89-TRANSP
8/3/2015			TXN00055682	79.80		ROOF VENT - PPP EQUEST ROOF REPLACEMENT
8/3/2015			TXN00055683	293.26		REEL,BITS,ADAPTER,MACHETE ,SAW,HGH CPCTY BTTRY-FAC
8/3/2015			TXN00055684	5.35		GAS CAP - TR799 -PARKS
8/3/2015			TXN00055686	399.00		IMPACT DRILL - TR8692 - FAC
8/3/2015			TXN00055689	(1.37)		CR REF TXN54416,FOR SALES TAX CHARGED IN ERROR
8/3/2015			TXN00055691	94.14		WKLY UNIFORM RENTAL,6/25 -PAVED & UNPAVED
8/3/2015			TXN00055692	4.23		SCREWS - TR8200 -FAC
8/3/2015			TXN00055695	338.58		REPLACEMENT TOILET - MALACOMPRA RR - PARKS

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8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055697	35.86		SPRINKLER REPAIR MATERIAL -FAC
8/3/2015			TXN00055698	(5.35)		CR REF TXN00055684,RETURN GAS CAP - PARKS
8/3/2015			TXN00055698	10.23		GAS CAP - TR799 -PARKS
8/3/2015			TXN00055702	4.48		UNIFORM RENTAL W/E 6/25 -CODE ENFORCEMENT
8/3/2015			TXN00055702	12.23		UNIFORM RENTAL W/E 6/25 -BUILDING
8/3/2015			TXN00055703	190.79		VEHICLE REPAIR 4626- FCSO -FLEET
8/3/2015			TXN00055704	68.60		LIFEVESTS,ANCHOR LINE, PADDLES-VESSEL#4111-PARKS
8/3/2015			TXN00055707	335.00		ADMIN LINES FOR E911
8/3/2015			TXN00055708	9.18		UNIFORM RENTAL W/E 6/25 -GEN SRVCS
8/3/2015			TXN00055708	126.52		UNIFORM RENTAL W/E 6/25 -FAC
8/3/2015			TXN00055708	43.58		UNIFORM RENTAL W/E 6/25 -FLEET
8/3/2015			TXN00055708	64.95		UNIFORM RENTAL W/E 6/25 -PARKS
8/3/2015			TXN00055708	4.02		UNIFORM RENTAL W/E 6/25 -BULLCREEK
8/3/2015			TXN00055708	12.03		UNIFORM RENTAL W/E 6/25 -PPP
8/3/2015			TXN00055708	376.22		UNIFORM RENTAL W/E 6/25 -TRANSP
8/3/2015			TXN00055708	13.08		UNIFORM RENTAL W/E 6/25 -UTIL
8/3/2015			TXN00055710	150.00		SERVICE CALL FOR RPR@GSB, REMOVED PTZ FOR RMA 4/22
8/3/2015			TXN00055714	4.48		UNIFORM RENTAL W/E 6/25 -PURCH
8/3/2015			TXN00055717	85.72		TRUCK REPAIR 916- FIRE RESC
8/3/2015			TXN00055719	19.78		HARDWARE - FAC REPAIRS
8/3/2015			TXN00055720	104.00		VEHICLE REPAIR 4626- FCSO -FLEET
8/3/2015			TXN00055723	75.00		SERVICE CALL FOR RPR@GSB, REPAIRED PTZ 5/28
8/3/2015			TXN00055724	24.30		TRUCK REPAIR 9158/9159 FIRE RESC
8/3/2015			TXN00055725	21.65		FOOD - WICKLINE ACTIVITY
8/3/2015			TXN00055726	75.00		ELEVATOR CERT THRU AUG16 - LIC# 33102-OLD CRTHSE
8/3/2015			TXN00055727	341.44		SIDING-STA 81-FAC
8/3/2015			TXN00055728	75.00		ELEVATOR CERT THRU AUG16 LIC# 92859 -JUSTICE CNTR
8/3/2015			TXN00055730	75.00		ELEVATOR CERT THRU AUG16 - LIC# 33103-OLD CRTHSE
8/3/2015			TXN00055731	179.98		CCE SCSM-TOILET SEAT ARMS -CLIENTS M.B&R.D.-SNR SVC
8/3/2015			TXN00055732	104.24		ELECTRICAL MATERIALS - TR 805 - FAC
8/3/2015			TXN00055733	5.94		UTILITY BLADES-TR8200-FAC
8/3/2015			TXN00055734	75.00		ELEVATOR CERT THRU AUG16 - LIC# 89244 - GSB
8/3/2015			TXN00055735	118.42		CCE SCSM - CLIENT M.F. -SNR SRVCS

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8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055735	64.56		ADI SCSM - CLIENT B.W. - SNR SRVCS
8/3/2015			TXN00055736	7.19		GLUE - HVAC REPAIRS -FAC
8/3/2015			TXN00055737	37.24		ROPE,FASTENERS-FAIRGRNDS- PARKS
8/3/2015			TXN00055737	189.99		DRILL - TR979 - FAC
8/3/2015			TXN00055738	29.48		CABLE REEL,CONDUIT,SCREWS ,WIRE-BARICADE@OCN RESCU
8/3/2015			TXN00055739	75.00		ELEVATOR CERT THRU AUG16 - LIC# 89245 - GSB
8/3/2015			TXN00055740	33.59		HAMMER,BLADES- TR 8200 -FAC
8/3/2015			TXN00055741	75.00		ELEVATOR CERT THRU AUG16 - LIC# 89246 - GSB
8/3/2015			TXN00055742	75.00		ELEVATOR CERT THRU AUG16 - LIC# 91279-JUSTICE CNTR
8/3/2015			TXN00055747	2.24		FAC KEY - TR786
8/3/2015			TXN00055748	75.00		ELEVATOR CERT THRU AUG 16 - LIC# 91280 - JC
8/3/2015			TXN00055752	75.00		ELEVATOR CERT THRU AUG 16 -LIC#91281 - JC
8/3/2015			TXN00055754	75.00		ELEVATOR CERT THRU AUG 16 - LIC# 91282 - JC
8/3/2015			TXN00055756	349.04		TRUCK REPAIR 8139- FIRE RESC
8/3/2015			TXN00055758	75.00		ELEVATOR CERT THRU AUG16 - LIC# 91283 - JC
8/3/2015			TXN00055759	23.77		TRUCK REPAIR 1036- FIRE RESC
8/3/2015			TXN00055760	29.76		VINEGAR- UTIL
8/3/2015			TXN00055761	75.00		ELEVATOR CERT THRU AUG16 - LIC# 91285 - JC
8/3/2015			TXN00055762	177.50		SERVICE CALL FOR STORE RM LEVER SET REPAIRS - FAC
8/3/2015			TXN00055764	75.00		ELEVATOR CERT THRU AUG16 - LIC# 92855 - JC
8/3/2015			TXN00055765	(235.13)		CR REF TXN55447,HTL LDGNG CHRGD IN ERROR
8/3/2015			TXN00055766	75.00		ELEVATOR CERT THRU AUG16 - LIC# 92856 - JC
8/3/2015			TXN00055767	75.00		ELEVATOR CERT THRU 8/2016 - LIC# 92857 - JC
8/3/2015			TXN00055768	10.53		PVC PARTS - FAC REPAIRS
8/3/2015			TXN00055769	12.50		TAPE, BULBS, BATTERIES - FAC REPAIRS
8/3/2015			TXN00055771	75.00		ELEVATOR CERT THRU 8/2016 - LIC# 92858 - JC
8/3/2015			TXN00055772	6.63		SAFETY GOGGLES-BULLCREEK
8/3/2015			TXN00055772	6.63		SAFETY GOGGLES - PPP
8/3/2015			TXN00055773	29.23		VEHICLE REPAIR 792-IT
8/3/2015			TXN00055774	75.00		FDEP TANK REG STCM-68820 - NEW SHERIFF'S OPS CNTR
8/3/2015			TXN00055775	(235.13)		CR REF TXN55468,HTL LDGNG CHRGD IN ERROR
8/3/2015			TXN00055776	75.00		ELEVATOR CERT THRU 8/2016 - LIC# 92860 - JC WC
8/3/2015			TXN00055777	131.99		VEHICLE REPAIR 792- IT

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8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055778	75.00		ELEVATOR CERT THRU 8/2016 - LIC# 95203- CIVIC ARENA
8/3/2015			TXN00055781	7.78		SCREWDRIVER-TR873-PARKS
8/3/2015			TXN00055781	84.11		ELECTRICAL RPR MATERIALS - FAC
8/3/2015			TXN00055782	11.09		SPRINKLER REPAIR MATERIAL -FAC
8/3/2015			TXN00055783	418.00		LABOR TO CALIBRATE AIR VENTS - FIRE RESC
8/3/2015			TXN00055784	19.99		MINI ADAPTER CONVERTER CABLE - AGRICULTURE
8/3/2015			TXN00055785	15.29		GARDEN SPRAYER-TR 8692 -FAC
8/3/2015			TXN00055786	19.97		3B MATERIAL AID - CLIENT D.S.- SNR SVCS
8/3/2015			TXN00055786	19.97		3E MATERIAL AID - CLIENT L.M. - SNR SVCS
8/3/2015			TXN00055788	8.54		XYLENE - TR800 -PARKS
8/3/2015			TXN00055792	76.49		VEHICLE REPAIR 792- IT
8/3/2015			TXN00055794	44.91		HOOKS -FACILITIES
8/3/2015			TXN00055796	36.73		BUS REPAIR 85-TRANSP
8/3/2015			TXN00055797	4.38		REPAIR MOWER 1022-PARKS
8/3/2015			TXN00055798	240.65		PLUMBING REPAIR MATERIALS - CARVER GYM
8/3/2015			TXN00055799	12.41		HVAC REPAIR MATERIAL-FAC
8/3/2015			TXN00055800	10.48		FILLER AND SPREADER,RPR VEH #806-PAVED&UNPAVED
8/3/2015			TXN00055801	12.87		CONCRETE MIX - OCEAN RESC GARAGES
8/3/2015			TXN00055802	16.76		WIRE ROPE CLIPS-OCEAN RESCUE GARAGES
8/3/2015			TXN00055804	13.05		CARDSTOCK PAPER-AGRICLTRE
8/3/2015			TXN00055806	221.31		HVAC REPAIR MATERIALS - FAC
8/3/2015			TXN00055807	11.18		TOILET REPAIR MATERIAL -MALACOMPRA - PARKS
8/3/2015			TXN00055807	5.68		DRILL BIT-TR805-FAC
8/3/2015			TXN00055808	13.05		CARDSTOCK PAPER-AGRICLTRE
8/3/2015			TXN00055810	6.30		DISPOSABLE TRAY LINERS - TR980 -FAC
8/3/2015			TXN00055811	13.49		GOGGLES - TR1062-PARKS
8/3/2015			TXN00055811	31.61		BREAKER,FASTENERS- PARKS
8/3/2015			TXN00055812	355.00		PRINTING:(5000)ENVELOPES -UTIL
8/3/2015			TXN00055814	12.59		HYDRAULIC CMNT - FAC SHOP
8/3/2015			TXN00055815	40.83		NAILS - REPAIR AT ST. 81 -FAC
8/3/2015			TXN00055816	13.06		TROWEL,CONCRETE SPONGE -FAC TR 805
8/3/2015			TXN00055816	58.84		PLUMBING REPAIR MATERIALS - MALACOMPRA RR-PARKS
8/3/2015			TXN00055817	39.75		LABELS,TAPE-CURRENT PLANNING

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8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055820	30.87		SPRINKLER REPAIR MATERIAL -FAC
8/3/2015			TXN00055821	12.45		CARDSTOCK PAPER-AGRICLTRE
8/3/2015			TXN00055822	415.00		HINGES,KNOBS,DOOR PLATES -PPP BATHHOUSE
8/3/2015			TXN00055823	3.28		SCRAPER BLADE- PARKS
8/3/2015			TXN00055824	276.42		BUS REPAIR 85-TRANSP
8/3/2015			TXN00055825	151.88		HVAC REPAIR MATERIALS OKR RADIO TOWER-FAC
8/3/2015			TXN00055826	650.00		LETTER & NUMBER JET SKI # 9109 - FIRE RESCUE
8/3/2015			TXN00055828	33.39		PVC CEMENT,CABLE,CONDUIT, HOOKS,TAPE-OCN RSC GARAGE
8/3/2015			TXN00055830	(398.99)		CR REF TXN00055594,RETURN STAIN-ARPRT
8/3/2015			TXN00055831	15.29		HINGE - TR8200 - FAC
8/3/2015			TXN00055832	276.42		BUS REPAIR 85-TRANSP
8/3/2015			TXN00055833	37.98		VEHICLE REPAIR 4242- FCSO -FLEET
8/3/2015			TXN00055834	60.00	G	FRAMES FOR LEGAL NOTICES@ SAFE HAVEN
8/3/2015			TXN00055836	(156.38)	G	CR REF TXN 54495 FOR HOTEL LODGING ERROR-5/09
8/3/2015			TXN00055840	196.80		VEHICLE REPAIR 4432-FCSO -FLEET
8/3/2015			TXN00055841	30.71		VEHICLE REPAIR 4780-FCSO -FLEET
8/3/2015			TXN00055842	18.56		LIQUID NAILS,CAULK,TUBO TOWELS,FASTENERS-FAC
8/3/2015			TXN00055845	12.12		FASTENERS-EMS ADMIN
8/3/2015			TXN00055846	200.00		RELETTERING FOR VEH#0974 -FIRE RESC
8/3/2015			TXN00055849	(49.20)		CR REF TXN00055862,RETURN ITEM - FAC
8/3/2015			TXN00055850	40.06		HYDRAULIC HOSE,FITTINGS -EQUIP #8172-PAVED&UNPAVD
8/3/2015			TXN00055851	63.81		DCF FINGERPRINT SCRIN,4-H, M.FAIDLEY-AGRICULTURE
8/3/2015			TXN00055853	(76.49)		CR REF TXN00055792,RETURN WINDOW MOTOR- IT VEH 792
8/3/2015			TXN00055855	109.91		BUS REPAIR 84-TRANSP
8/3/2015			TXN00055856	148.76		BUS REPAIR 91- TRANSP
8/3/2015			TXN00055858	518.41		PRUNER,SWISS FILE -FAC TRLR 838
8/3/2015			TXN00055859	4.69		PLUMBING REPAIR MATERIALS - FAIRGROUNDS - PARKS
8/3/2015			TXN00055860	79.95		JOIST HANGAR FOR REAPIRS @STA.81 - FAC
8/3/2015			TXN00055861	500.00		TREE REMOVAL SRVCS@31 SEMINOLE AVE-PAVED&UNPAVD
8/3/2015			TXN00055862	49.20		FASTENERS-TR8695-FAC
8/3/2015			TXN00055863	41.38		SCREWS - RIMA RIDGE ST.81 -FAC
8/3/2015			TXN00055864	100.00		BRGHTHSE INRNT,JULY 2015, -FIRE RESCUE STA 41
8/3/2015			TXN00055865	576.85		PRIORITY STAMPS FOR PASSPORT APPS- LIBRARY

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055866	194.98		INK JET- UTILITIES
8/3/2015			TXN00055867	104.00		BRGHTHSE INRNT,JULY 2015 -FIRE RESC STATION 51
8/3/2015			TXN00055868	51.92		SUNGLASSES - TR8199-PARKS
8/3/2015			TXN00055869	138.08		BUS REPAIR 85-TRANSP
8/3/2015			TXN00055870	11.69		CHAIN OIL - TR8090 -FAC
8/3/2015			TXN00055870	4.68		SCREWS - OCEAN RESCUE GARAGES
8/3/2015			TXN00055871	100.00		BRGHTHSE INTRNT,JULY 2015 -FIRE RESC STATION 92
8/3/2015			TXN00055874	1.87		BITS - TR873 - PARKS
8/3/2015			TXN00055874	37.76		MISC ELECTRICAL MATERIALS -H.C.KING DOCK-VESSEL REG
8/3/2015			TXN00055877	16.76		WIRE CLIPS - OCEAN RESCUE GARAGES
8/3/2015			TXN00055878	(19.99)		MINI ADAPTER CONVERTER CABLE -AGRICULTURE
8/3/2015			TXN00055879	503.96		REPLACEMENT TOILET - MALACOMPRA - PARKS
8/3/2015			TXN00055880	8.04		UNIFORM RNTL W/E 7/01 - SOLID WASTE
8/3/2015			TXN00055881	40.99		TRUCK REPAIR 944- PARKS
8/3/2015			TXN00055882	100.00		BRGHTHSE INTRNT,JULY 2015 -FIRE RESC STATION 11
8/3/2015			TXN00055883	39.50		COPY PAPER,PORTFOLIOS -TEEN COURT
8/3/2015			TXN00055884	4.48		UNIFORM RNTL W/E 7/02 -CODE ENFORCEMENT
8/3/2015			TXN00055884	12.23		UNIFORM RNTL W/E 7/02 -BUILDING
8/3/2015			TXN00055885	4.48		UNIFORM RENTAL W/E 7/02 - PURCHASING
8/3/2015			TXN00055886	30.00		SUBSCRIP:CONSUMER REPORTS 7/2015-7/2016-AGRICULTURE
8/3/2015			TXN00055887	78.00		LUMBER&HARDWARE FOR REPAIRS @ PPP
8/3/2015			TXN00055888	33.97		AMAZON WEB SERVICES,JUNE 2015 - IT
8/3/2015			TXN00055889	99.98		ROTATING FANS FOR MARINE RESCUE HUTS-FIRE RESC
8/3/2015			TXN00055890	40.42		VEHICLE REPAIR 4645-FCSO -FLEET
8/3/2015			TXN00055891	300.41		BANFIELD TRUST - PET EXAM /SUPPLIES,D.G.-SNR SVCS
8/3/2015			TXN00055892	94.14		UNIFORM RENTAL W/E 7/02 -PAVED&UNPAVED
8/3/2015			TXN00055892	116.98		REPLACEMENT GARMENT CHRGS UNIFRM RNTL-PAVED&UNPAV
8/3/2015			TXN00055893	260.00		SIGNS - OCEAN RESCUE GARAGES
8/3/2015			TXN00055895	222.73		BUS REPAIR 84-TRANSP
8/3/2015			TXN00055896	41.72		BANFIELD TRUST-PET SPPLY ,K.J.,SENIOR SRVCS
8/3/2015			TXN00055897	34.27		SHOP TOWELS/FENDER COVERS RENTAL W/E 7/02-FLEET
8/3/2015			TXN00055898	2.94		SCISSORS-EMS ADMIN
8/3/2015			TXN00055898	2.89		SCISSORS - E-911

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8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055899	194.00		BANFIELD TRUST - PET EXAM /SUPPLIES,P.G.,SNR SVCS
8/3/2015			TXN00055902	97.90		BUCKETS,BRUSHES,NOZZLES, HOSES,HANDLES-STATION 41
8/3/2015			TXN00055903	63.37		TRUCK REPAIR 805- FAC
8/3/2015			TXN00055904	247.00		SUBSCRIP:NEWS-JOURNAL,1YR THRU 7/16/16-LIBRARY
8/3/2015			TXN00055905	(2.99)		TAX CR REF TXN55891 -SNR SRVCS
8/3/2015			TXN00055907	31.75		FASTENERS - PPP BATHHOUSE
8/3/2015			TXN00055908	9.52		VEHICLE REPAIR 4648 FCSO -FLEET
8/3/2015			TXN00055909	55.53		REPAIR BLOWER -FACILITIES
8/3/2015			TXN00055910	25.63		CAULK, SCREWS - PPP BATH HOUSE
8/3/2015			TXN00055911	8.99		SCREWS - FAC
8/3/2015			TXN00055912	10.95	G	PRESS PLUS SUBSCRIP TO NEWS-JRNL,JULY 2015-EMPA
8/3/2015			TXN00055915	35.42		VOLTAGE DETECTOR - TR809 -PARKS
8/3/2015			TXN00055917	33.65		VEHICLE REPAIR 55917 FCSO -FLEET
8/3/2015			TXN00055921	39.92		RESTROOM SIGNS - 16TH RD & JUNGLE HUT- PARKS
8/3/2015			TXN00055922	29.04		LUMBER - FAC REPAIRS
8/3/2015			TXN00055922	13.88		ROCKS FOR FAC LANDSCAPING
8/3/2015			TXN00055925	8.39		CHIP,PUTTY KNIFE,RECEPTCL TESTER - FAC TR 984
8/3/2015			TXN00055925	18.03		ROOF COATING-HEALTH DEPT -FAC
8/3/2015			TXN00055926	(16.64)		CR REF TXN00055907,RETURN SCREWS -PPP BATHHOUSE
8/3/2015			TXN00055926	22.49		SCREWS - PPP BATHHOUSE
8/3/2015			TXN00055927	3.59		RUBBER SPONGE TAPE - PPP BATHHOUSE
8/3/2015			TXN00055928	(1.93)		CR REF TXN54408,SALES TAX CHRGD IN ERROR
8/3/2015			TXN00055930	300.00		LEHIGH TRAIL - STATE LAND FEES 2015/2016-PARKS
8/3/2015			TXN00055931	22.44		FAC KEYS,NEEDLE-TR8090 -FAC
8/3/2015			TXN00055934	61.63		HVAC MATERIALS - TR983 -FAC
8/3/2015			TXN00055934	14.25		SCREWS FOR REPAIRS -TR983 -FAC
8/3/2015			TXN00055936	94.84		AC REPAIR PARTS -FLEET
8/3/2015			TXN00055937	(16.67)		CR REF TXN00055953,RETURN PVC - FAC
8/3/2015			TXN00055937	22.82		PVC PIPE - FAC REPAIRS
8/3/2015			TXN00055941	23.39		SCREWS - CARVER GYM
8/3/2015			TXN00055944	31.41		TRUCK REPAIR 1030 FLEET
8/3/2015			TXN00055945	8.12		HVAC REPAIR MATERIAL-FAC
8/3/2015			TXN00055946	24.00		MOWER REPAIR - EQUIP# 990 - PARKS

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8/3/2015	151734	FLAGLER CO BCC POOLED CASH PCARD	TXN00055947	118.75		REPAIR PRESSURE WASHER - FACILITIES
8/3/2015			TXN00055948	81.98		SHIPPING CHRGS:RTRN BASES TO FURNITURE LAB,7/06-LIB
8/3/2015			TXN00055949	499.00		PRESSURE WASHER - FAC
8/3/2015			TXN00055951	44.93		PAINT,MARKING FLAGS, FLANGE - CARVER GYM
8/3/2015			TXN00055951	4.48		PARKS KEYS - ON TR809
8/3/2015			TXN00055951	12.13		PHONE HOLDER,BLADE-PARKS
8/3/2015			TXN00055951	7.00		CLEANER, KEY RING - TR809 -PARKS
8/3/2015			TXN00055952	13.58		HARDWARE FOR TRASH CANS - PARKS
8/3/2015			TXN00055952	56.96		NEW TRASH CANS - PARKS
8/3/2015			TXN00055953	22.33		BUSHINGS, PVC - FAC
8/3/2015			TXN00055955	30.59		CABLE,ROPE CLIPS,BOLT- SHELL BLUFF - PARKS
8/3/2015			TXN00055961	18.96		SHOWER HEADS - PPP
8/3/2015			TXN00055970	6.34		SPRAY PAINT, SCREWS - CARVER GYM
8/3/2015			TXN00055970	5.64		PAINTBRUSHES,PLUMBER -PARKS TR809
8/3/2015			TXN00055972	15.84		CONNECTRS-WADSWORTH-PARKS
8/3/2015			TXN00055972	8.34		SCREWDRIVER-TR809-PARKS
8/3/2015			TXN00055984	24.64		WIRE PLUG,FLAT SPRAY -INMATE FAC
8/3/2015			TXN00055985	5.62		ANGLE- TR809 -PARKS
8/3/2015			TXN00055985	5.50		WEATHER STRIP - REPAIRS @ SAFEHAVEN - FAC
8/3/2015			TXN00055986	8.22		BELT - STATION 92 GARAGE DOOR REPAIR -FAC
8/3/2015			TXN00055987	74.99		BRGHTHSE CABLE TV 7/01- 7/31/15 - EMS ADMIN
8/3/2015			TXN00055991	(8.22)		CR REF TXN00055986,RETURN BELT - FAC
8/3/2015			TXN00055995	252.00	G	LODGING:P.DOWNERS,7/5-7/7 ,FIN/ADMIN TRAINING-EMPA
8/3/2015			TXN00056002	31.04		SIDING - STATION 81 RIMA RIDGE - FAC
8/3/2015			TXN00056007	4.48		UNIFORM RNTL W/E 7/16 -CODE ENFORCEMENT
8/3/2015			TXN00056007	12.23		UNIFORM RNTL W/E 7/16 -BUILDING
8/3/2015			TXN00056027	6.74		SHPPNG CHRGS:CERT LETTER TO PALM CST,7/10-HMN SVCS
8/3/2015			TXN00056028	4.48		UNIFORM RENTAL W/E 7/09 -PURCH
8/3/2015			TXN00056045	601.94	G	SIRIUS SATELITE RADIO FOR EMPA,7/01-15-1/01/16
8/3/2015			TXN00056047	45.22		DISH SAT TV FOR NEWS,6/23 -7/22/15-EMS ADMIN
				32,378.37		

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8/3/2015	151735	FLAGLER CO CHAMBER OF COMMERCE, INC	203	8,294.99		REIMB:SALARIES,UNEMPLYMNT &PAYRLL TAXES,THRU 7/11
8/3/2015			203	816.10		REIMB:TRAVEL,UTILITIES, SUPPLIES,CLEANING SVCS
				9,111.09		
8/3/2015	151736	FLAGLER COUNTY UTILITIES	681-691 0715	168.75		VARN PARK 6/25/15-7/24/15
				168.75		
8/3/2015	151737	FLORIDA FLAG FOOTBALL LEAGUE INC	032165	5,000.00		REIMB:FLAG FTBLL TOURNMNT EXPENSES 6/27-6/18/15
				5,000.00		
8/3/2015	151738	FLORIDA MUNICIPAL INSURANCE TRUST	032170	34.60		WC DEDUCTIBLES AS OF 6/30 FY 11/12
				34.60		
8/3/2015	151740	FLORIDA POWER & LIGHT COMPANY	0318755246 0715	98.21		PELLICER CARETAKERS HOUSE JUN 23 2015-JUL 23 2015
8/3/2015			0393728589 0715	38.08		2ND GATE@BULL CREEK JUN 23 2015-JUL 23 2015
8/3/2015			0637506288 0715	39.30		3861 W CR 2006 SEC LIGHT JUN 23 2015-JUL 23 2015
8/3/2015			0687405688 0715	197.67		HAMMOCK COMM CENTER JUN 24 2015-JUL 24 2015
8/3/2015			0701528267 0615	148.94		106 E MOODY-G.A.L. JUN 04 2015-JUL 07 2015
8/3/2015			0747013431 0715	7.83		PC LIBRARY IRRIGATION JUN 17 2015-JUL 17 2015
8/3/2015			1084966405 0615	16.90		O/L@ LAW LIBRARY JUN 04 2015-JUL 07 2015
8/3/2015			1366419370 0715	37.01		RESTROOM/BARN @PPP JUN 23 2015-JUL 23 2015
8/3/2015			1606405635 0715	24.79		MALACOMPRA END RESTROOMS JUN 24 2015-JUL 24 2015
8/3/2015			1748231378 0715	78.44		ISLAND HOUSE APT @ PPP JUN 23 2015-JUL 23 2015
8/3/2015			2184201701 0715	109.65		PELLICER COMM CENTER JUN 23 2015-JUL 23 2015
8/3/2015			2196209718 0715	24.52		PELLICER ARENA JUN 23 2015-JUL 23 2015
8/3/2015			2484209941 0615	169.25		KORONA FIRE STA #13 JUN 04 2015-JUL 07 2015
8/3/2015			3185872193 0715	57.82		SE CAMPGROUND@BULLCREEK JUN 23 2015-JUL 23 2015
8/3/2015			3282032121 0715	95.76		RESTROOM/BARN @PPP JUN 23 2015-JUL 23 2015
8/3/2015			3298621099 0615	10.15		ESPANOLA STA.#51 JUN 02 2015-JUL 02 2015
8/3/2015			3422811491 0715	13.50		PUMPHOUSE @ PPP JUN 23 2015-JUL 23 2015

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8/3/2015	151740	FLORIDA POWER & LIGHT COMPANY	3483791483 0715	75.75		BATH HOUSE @ BULL CREEK JUN 23 2015-JUL 23 2015
8/3/2015			4466441492 0715	9.73		CARETAKER CABINS@PPP JUN 23 2015-JUL 23 2015
8/3/2015			4477007886 0615	82.73		204 E MOODY-HOLDEN HOUSE JUN 04 2015-JUL 07 2015
8/3/2015			4549800391 0715	36.55		EQUEST CAMPGROUND@PPP JUN 23 2015-JUL 23 2015
8/3/2015			4734386420 0715	7.76		MAIN GATE @ PPP JUN 23 2015-JUL 23 2015
8/3/2015			5108331538 0715	121.81		BINGS CARETAKER RESDNCE JUN 24 2015-JUL 24 2015
8/3/2015			5415798148 0715	31.06		LEHIGH TRAILHEAD RESTRMS JUN 18 2015-JUL 20 2015
8/3/2015			5577880338 0715	9.63		OUTSIDE LIGHT @ PPP JUN 23 2015-JUL 23 2015
8/3/2015			5620524370 0715	17.77		VARN PARK JUN 24 2015-JUL 24 2015
8/3/2015			6206857051 0715	303.42		LODGE #3 @ PPP JUN 23 2015-JUL 23 2015
8/3/2015			6287121559 0615	124.29		TRFFC SGNL@CLBRT LN&CR302 JUN 02 2015-JUL 02 2015
8/3/2015			6447084044 0715	8.04		HAW CREEK CAMPGROUND JUN 23 2015-JUL 23 2015
8/3/2015			6479559269 0615	331.08		106 E MOODY-LAW LIBRARY JUN 04 2015-JUL 07 2015
8/3/2015			6844744372 0615	363.13		718 J.ANDRSN-800 MHZ TOWR JUN 11 2015-JUL 13 2015
8/3/2015			7027465041 0615	676.89		AIRPORT/AMB ENPANSION JUN 03 2015-JUL 06 2015
8/3/2015			7797932220 0715	29.79		HAW CREEK PAVLN/RESTROOMS JUN 23 2015-JUL 23 2015
8/3/2015			7970180480 0715	7.65		MARINA @ BULL CREEK JUN 23 2015-JUL 23 2015
8/3/2015			8054826360 0715	220.38		ISLAND HOUSE @ PPP JUN 23 2015-JUL 23 2015
8/3/2015			8109005747 0715	80.08		HAW CREEK COMM CENTER JUN 23 2015-JUL 23 2015
8/3/2015			8171340493 0715	8.13		OPEN FIELD AREA @ PPP JUN 23 2015-JUL 23 2015
8/3/2015			8334106518 0715	19.27		O/L 2 @ PPP JUN 23 2015-JUL 23 2015
8/3/2015			8430936099 0715	22.07		O/L@PC LIBRARY JUN 17 2015-JUL 17 2015
8/3/2015			8446589445 0715	47.72		SE CAMP @ BULL CREEK JUN 23 2015-JUL 23 2015
8/3/2015			8693300611 0715	99.63		BINGS REAR RESTROOMS JUN 24 2015-JUL 24 2015
8/3/2015			9119499433 0715	19.21		BINGS PAVILION JUN 24 2015-JUL 24 2015
8/3/2015			9552197320 0615	623.85		1000 W MATANZAS WDS PKWY JUN 01 2015-JUL 01 2015
8/3/2015			9611817231 0715	152.31		CARETKR RSDNCE/SHOP@PPP JUN 23 2015-JUL 23 2015
8/3/2015			9617602991 0615	121.91		TRFFC SGNL@SR100&OKR JUN 02 2015-JUL 02 2015
8/3/2015			9961807139 0715	213.94		RESTROOMS@H.C.KING PARK JUN 18 2015-JUL 20 2015
				5,033.40		
8/3/2015	151741	FLORIDA POWER & LIGHT COMPANY-ASSIS	15586-82421	169.73		UTIL ASTNCE [REDACTED] 4600 E MOODDY BLVD 110

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8/3/2015	151741	FLORIDA POWER & LIGHT COMPANY-ASSIS	15922-51027	84.18		UTIL ASTNCE ██████████ 26 POPPY LN
8/3/2015			22051-45499	75.97		UTIL ASTNCE ██████████ 2501 LESLIE ST APT 103
8/3/2015			80501-29322	93.63		UTIL ASTNCE ██████████ 833 GUNBY BLVD
				423.51		
8/3/2015	151742	FRIENDS ASSISTING SENIORS &FAMILIES	544505	130.56		RESP 6/01-6/03/15
8/3/2015			544514	143.20		RESP 6/02-6/04/15
8/3/2015			544561	130.56		RESP 6/02-6/04/15
8/3/2015			544738	195.84		RESP 6/02-6/06/15
8/3/2015			545178	195.84		RESP 06/08-06/13/15
8/3/2015			545189	143.20		RESP 6/09-6/11/15
8/3/2015			545224	130.56		RESP 6/09-6/11/15
8/3/2015			545357	195.84		RESP 6/09-6/13/15
8/3/2015			545764	195.84		RESP 6/15-6/20/15
8/3/2015			545774	143.20		RESP 6/16-6/18/15
8/3/2015			545803	130.56		RESP 6/16-6/18/15
8/3/2015			545921	195.84		RESP 6/16-6/20/15
8/3/2015			546340	143.20		RESP 6/23-6/25/15
8/3/2015			546371	130.56		RESP 6/23-6/25/15
8/3/2015			546489	195.84		RESP 6/23-6/27/15
				2,400.64		
8/3/2015	151743	GA FOOD SERVICES OF PINELLAS COUNTY	186272	241.37		SNR SVC MEAL PRGRM ADULT DAY CARE,7/01-7/07/15
8/3/2015			186272	1,744.83		SNR SVC MEAL PRGRM WCKLNE ,7/01-7/07/15
				1,986.20		
8/3/2015	151744	GENTRY & ASSOCIATES LLC	032176	15,000.00		LEGISLATIVE LOBBYING SVCS JUNE 2015 - BOCC
				15,000.00		
8/3/2015	151745	H.R. LEWIS PETROLEUM CO.	207693	1,072.50		BULK 5W20 OIL PO NUM 022000
8/3/2015			208025	1,714.00		BULK 15W40 OIL PO NUM 022000

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8/3/2015	151745	H.R. LEWIS PETROLEUM CO.	208410	893.75		BULK HYDRAULIC UTF PO NUM 022000
8/3/2015			209188	475.20		GREASE PO NUM 022000
				4,155.45		
8/3/2015	151746	HALIFAX HOSPITAL MEDICAL CENTER	VCV09315	16,226.52		SS INDIGNT HEALTH ADJSTMT [REDACTED]
8/3/2015			VCY61631	1,935.50		SS INDIGENT HEALTH [REDACTED]
				18,162.02		
8/3/2015	151747	HALIFAX PAVING INC	APP#7 TAXIWAY	111,629.50	G	PROF SVCS:REHAB OF TAXIWAY E,THRU 6/30/15
				111,629.50		
8/3/2015	151748	HARTFORD LIFE & ACCIDENT INSURANCE	677792 0815	2,072.75		AUG 2015 BILLING FOR BASIC LIFE & BASIC AD
				2,072.75		
8/3/2015	151749	HOME HELPERS	16274	587.52		HMK 6/01-6/29/15
8/3/2015			16277	261.12		HMK 6/03-6/26/15
8/3/2015			16278	685.44		HMK 6/01-6/27/15
8/3/2015			16282	718.08		HMK 6/01-6/30/15
8/3/2015			16286	485.52		HMK 6/02-6/30/15
8/3/2015			16287	685.44		HMK 6/02-6/30/15
8/3/2015			16295	204.00		HMK 6/05-6/26/15
8/3/2015			16299	636.48		HMK 6/01-6/29/15
8/3/2015			16301	489.60		HMK 6/03-6/29/15
8/3/2015			16303	971.04		HMK 6/01-6/30/15
8/3/2015			16304	571.20		HMK 6/01-6/29/15
8/3/2015			16305	261.12		HMK 6/01-6/26/15
8/3/2015			16306	689.52		HMK 6/01-6/29/15
8/3/2015			16313	493.68		HMK 6/01-6/25/15
8/3/2015			16315	440.64		HMK 6/02-6/30/15
				8,180.40		

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
8/3/2015	151750	HUMANA DENTAL INSURANCE COMPANY	484778701	2,167.55		DENTAL ADMIN FEES AUG 2015
				2,167.55		
8/3/2015	151751	INDEPENDENT PRINTING	51499	596.00		PRINTING SVCS:(750)LIFE- GUARD PROGRAMS - TDC
				596.00		
8/3/2015	151752	INGRAM LIBRARY SERVICES, INC	86225808	23.24		BOOK FOR THE LIBRARY
				23.24		
8/3/2015	151753	INTERIM HHA OF ST AUGUSTINE, INC.	0402A37569-01	81.60		PC 40.80,RESP 40.80 6/29-7/03/15
8/3/2015			0402A37577-01	163.20		HMK 6/29-7/03/15
8/3/2015			0402A37581-01	32.64		PC 6/29-7/02/15
8/3/2015			0402A37597-01	130.56		PC 65.28,HMK 65.28 6/29-7/02/15
				408.00		
8/3/2015	151754	KAISER CONSULTING GROUP, LLC	2015032401	1,400.00	G	RELOCATION OF GPHR TORTSE -JHN ANDRSN HWY IMPRVMTNS
				1,400.00		
8/3/2015	151755	LOWE'S HOME CENTERS, LLC	92603	250.40		BOTTLED WATER FOR PW
				250.40		
8/3/2015	151756	MANSFIELD OIL COMPANY	622603	19,653.25		87 UNL W/10%ETH,8384 GAL. PO NUM 021993
8/3/2015			630434	16,308.25		ULSD CLEAR - 7415 GAL. PO NUM 021993
8/3/2015			635907	18,817.34		87 UNL W/10%ETH,8402 GAL. PO NUM 021993
				54,778.84		
8/3/2015	151757	MAUDLIN INTERNATIONAL TRUCKS	VI72389	143.82		ANTIFREEZE/COOLANT PO NUM 021982
8/3/2015			VI72390	18.43		SNAP-IN HALO. PO NUM 021982
				162.25		
8/3/2015	151758	MEEKER, FRANK	032179	159.78		MILEAGE REIMB:MISC MTNGS 7/09-7/10 & 7/23/15-BOCC

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				159.78		
8/3/2015	151759	MIDWEST TAPE, LLC	93026492	119.98		BOOKS ON TAPE FOR THE LIBRARY
				119.98		
8/3/2015	151760	NABORS, GIBLIN & NICKERSON PA	220 14166 34316	5,473.09		LEGAL SVCS:SHORT TERM VACATION RNTLS,6/01-6/30
				5,473.09		
8/3/2015	151761	NEFLIN	7905	238.58		ILL LENDNG CREDIT,FXD FEE SUBSCRPTN ACCSS-6/30/15
				238.58		
8/3/2015	151762	PALM COAST FORD	153201	1,005.81		SEAL,BEARING,ROTOR,TUBE & SHAFT ASYS-PO NUM 021984
8/3/2015			153259	188.64		LOCK ASY,TUBE ASY PO NUM 021984
				1,194.45		
8/3/2015	151763	PHYSICIANS AMBULATORY SURGERY CENTR	159157-1	617.73		SS INDIGENT HEALTH [REDACTED]
				617.73		
8/3/2015	151764	RING POWER CORPORATION	18PC1440001	287.50		MISC FILTERS PO NUM 022685
				287.50		
8/3/2015	151765	ROGERS TOWERS, P.A.	588636	438.10		PROF SVCS:PROP.PURCH.FROM WILSON FAMILY,6/01-6/30
				438.10		
8/3/2015	151766	ROSS MARINE IDEAS CO. / U-NAME IT	105445	6.00		EMBROIDERING SVCS TO ADD PC&FLGLR BCH LOGO - TDC
				6.00		
8/3/2015	151767	SHERMAN, SALLY	032172	81.54		MILEAGE REIMB:NEFCAA LUNCHEON,JACKSONVLE 7/23
				81.54		
8/3/2015	151768	SHI INTERNATIONAL CORP.	B03558166	2,089.00		NIMBLE WORLD-CLASS SFTWRE SUPPORT - CIRCUIT CRT JDG

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
8/3/2015	151768	SHI INTERNATIONAL CORP.	B03558166	9,016.00		NIMBLE STORAGE EXPANSION SHELVES-CIRCUIT CRT JUDGE
				11,105.00		
8/3/2015	151769	SMA BEHAVIORAL HEALTH SERVICES, INC	032173	43,325.00		THIRD QUARTER ALLOCATION 4/01-6/30/15
				43,325.00		
8/3/2015	151770	SOUTH DAYTONA TRACTOR & MOWER INC	433152	46.56		CLAMP ELEMENT KITS PO NUM 021995
8/3/2015			433154	655.86		SCAG BLADES PO NUM 021995
8/3/2015			433154	79.95		SCAG SPINDLE PO NUM 021995
8/3/2015			433722	287.04		MISC SCAG BLADES PO NUM 021995
8/3/2015			433735	116.91		SCAG BLADES PO NUM 021995
				1,186.32		
8/3/2015	151771	SPECTRO INC.	15A1200	18.82		HELICOPTER ENGINE OIL ANALYSIS-5/28/15
				18.82		
8/3/2015	151772	SUMMERVILLE ELECTRIC, INC	S6687	90.00		TRAFFIC SIGNAL MAINT/RPR JUNE 2015
				90.00		
8/3/2015	151773	SUPPLYWORKS	342252681	394.67		TLT BWL CLNR,MOPS,LINERS FILTERS-PO NUM 022529
8/3/2015			342467107	103.20		MISC CLNRS,DEODRNTS,CLOTH &MOPS-PO NUM 022529
				497.87		
8/3/2015	151774	SYMETRA LIFE INSURANCE COMPANY	AUG 15 STP LOS:	48,640.34		AUG 2015 BILLING FOR STOP LOSS ADMIN FEES
				48,640.34		
8/3/2015	151775	TERRACON CONSULTANTS, INC.	T665380	1,232.50	G	TASK 1:PRJCT MGMT,DIRECT PRJCT LABOR,6/07-7/04/15
8/3/2015			T665380	1,232.50	G	TASK 1:PRJCT MGMT,DIRECT PRJCT LABOR,6/07-7/04/15
8/3/2015			T665388	343.75	G	TASK 1B:PHM,DIRECT PROJCT LABOR,6/07-7/04/15
8/3/2015			T665388	343.75	G	TASK 1B:PHM,DIRECT PROJCT LABOR,6/07-7/04/15

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
8/3/2015	151775	TERRACON CONSULTANTS, INC.	T665401	1,750.00	G	TASK 4A:CMPLTN OF PHASE 1 ESA,5/03-7/04/15
8/3/2015			T665401	1,750.00	G	TASK 4A:CMPLTN OF PHASE 1 ESA,5/03-7/04/15
8/3/2015			T665418	1,750.00	G	TASK 4A:CMPLTN OF PHSE 1 ESA,5/03-7/04/15
8/3/2015			T665418	1,750.00	G	TASK 4A:CMPLTN OF PHSE 1 ESA,5/03-7/04/15
8/3/2015			T665438	1,750.00	G	TASK 4A:CMPLTN OF PHSE 1 ESA,5/03-7/04/15
8/3/2015			T665438	1,750.00	G	TASK 4A:CMPLTN OF PHSE 1 ESA,5/03-7/04/15
8/3/2015			T665456	1,750.00	G	TASK 4A:CMPLTN OF PHSE 1 ESA,5/03-7/04/15
8/3/2015			T665456	1,750.00	G	TASK 4A:CMPLTN OF PHSE 1 ESA,5/03-7/04/15
8/3/2015			T665464	1,750.00	G	TASK 4A:CMPLTN OF PHASE 1 ESA,5/03-7/04/15
8/3/2015			T665464	1,750.00	G	TASK 4A:CMPLTN OF PHASE 1 ESA,5/03-7/04/15
8/3/2015			T665481	450.00	G	TASK 5:REUSE PLANNING 6/07-7/04/15
8/3/2015			T665481	450.00	G	TASK 5:REUSE PLANNING 6/07-7/04/15
				21,552.50		
8/3/2015	151776	THE DAYTONA BEACH NEWS-JOURNAL	I02144969	287.15		AD:NOTICE OF REZONING 7/6/15
8/3/2015			I02144971	289.65		AD:NTCE OF ADOPTION-AMEND MENT BULOW PRESERVE PUD
8/3/2015			I02145450	62.00		AD:NOTICE OF FUTURE LAND USE MAP APP#2972,7/11/15
8/3/2015			I02146720	4.56	G	AD:RFP-P041-0-2015/DF DISASTER DEBRIS REMOVAL
8/3/2015			I02146897	3.42		AD:RFP-P059-0-2015/DF STOP LOSS
				646.78		
8/3/2015	151777	THE WARE GROUP, LLC.	S4661064.001	445.12		REFRIGERNT R22,SILVR SLDR PO NUM 021999
8/3/2015			S4667300.001	241.24		COPPER TUBES,ADAPTER PO NUM 021999
				686.36		
8/3/2015	151778	TOSHIBA BUSINESS SOLUTIONS INC	12023014	13.35		CPC BILLING,COPIER MAINT -COMMUNITY RESOURCES
				13.35		
8/3/2015	151779	UNI-SELECT USA, INC	065050428	449.40		WIPER BLADES PO NUM 021980
8/3/2015			065051461	109.19		DISC BRAKES,BRK CLEANER PO NUM 021980

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				558.59		
8/3/2015	151780	UNIVERSAL ENGINEERING SCIENCES INC	00180922	1,800.00	G	PROF SVCS:JHN ANDRSN HWY WIDEN&RESRFCE THRU 4/30
8/3/2015			00181555	1,800.00	G	PROF SVCS:JHN ANDRSN HWY WIDEN&RESRFCE THRU 5/31
8/3/2015			00186570	1,800.00	G	PROF SVCS:JHN ANDRSN HWY WIDEN&RESRFCE THRU 6/30
				5,400.00		
8/3/2015	151781	UNIVERSAL PROTECTION SERVICE LLC	1530886	2,638.24		SECURITY SERVICES JUNE 2015 - GSB
8/3/2015			1530886	9,592.88		SECURITY SERVICES JUNE 2015 - JC
8/3/2015			1560622	2,398.40		SECURITY GUARD SVCS MAY 2015 GSB
8/3/2015			1560622	8,667.39		SECURITY GUARD SVCS MAY 2015 JC
8/3/2015			1561075	284.88		GUARD SRVCS FOR USLA SE CHAMPNSHP 7/10-7/16-TDC
				23,581.79		
8/3/2015	151782	VERIZON WIRELESS	9748238396	273.33		WIRELESS CHRGS,7/02-8/01 EM MGMT
8/3/2015			9748238399	36.07		WIRELESS CHRGS,7/02-8/01 CNTY ATTORNEY
8/3/2015			9748238401	108.21		WIRELESS CHRGS,7/02-8/01 PAVED & UNPAVED
8/3/2015			9748238403	55.32		MIFI SRVC FOR BLDG TABLET 7/02/15-8/01/15
				472.93		
8/3/2015	151783	VOLUSIA ANESTHESIOLOGY ASSOC., PA	00593643-1-1	129.35		SS INDIGENT HEALTH [REDACTED]
				129.35		
8/3/2015	151784	WEST GROUP	832083793	652.51		WEST INFORMATION CHARGES -LAW LIBRARY
				652.51		
8/3/2015	151785	WHALEY, STEVEN TODD	032171	118.59		TRVL REIMB:MCO TO PICK UP ENGINE PARTS,7/20/15
				118.59		
8/3/2015	151786	WRIGHT EXPRESS FINANCIAL SVCS CORP	41396801	23.88		AG CENTER FUEL PURCHASES JUNE 2015

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
23.88						
8/3/2015	151787	FLORIDA POWER & LIGHT COMPANY	8632322320 0715	4,472.34		PC LIBRARY JUN 17 2015-JUL 17 2015
4,472.34						
8/3/2015	151788	A.W.A. CONTRACTING COMPANY INC	APP#10 FINAL	63,328.88		FINAL RETAINAGE PAYOUT: (3)BX CULVRTS ALONG CR305
63,328.88						
8/4/2015	151789	FCBCC GROUP BENEFITS (P/R)	20150807	250.76		PAYROLL SUMMARY
8/4/2015			20150807	207,560.20		PAYROLL SUMMARY
8/4/2015			20150807	10,122.65		PAYROLL SUMMARY
217,933.61						
8/4/2015	151790	FCBCC GROUP BENEFITS FLEX PLAN	20150807	1,184.87		PAYROLL SUMMARY
1,184.87						
8/4/2015	151791	FLAGLER CO PROF FIREFIGHTERS ASSO	20150807	876.00		PAYROLL SUMMARY
876.00						
8/4/2015	151792	FLAGLER COUNTY COCC (P/R)	20150807	22.25		PAYROLL SUMMARY
22.25						
8/4/2015	151793	HARTFORD LIFE & ACCIDENT INSURANCE	20150807	3,372.29		PAYROLL SUMMARY
3,372.29						
8/4/2015	151794	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150807	5.00		PAYROLL SUMMARY
5.00						

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
8/3/2015	313212	ATS LAND SURVEYING, LLC.	1624	4,100.00		PROF SVCS:MLCMPRA OCNFRNT PRK IMPRVMNTS,RECORD SR
				4,100.00		
8/3/2015	313213	FLAGLER CO BCC POOLED CASH PCARD	TXN00055596	265.60		ASPHALT - DRI BEACH FRONT MAINT
8/3/2015			TXN00055673	43.98		CONSTRUCTION FILM - DRI BCH FRONT PARK MAINT
8/3/2015			TXN00055706	(159.36)		CR REF TXN00055596,RETURN ASPHALT-BEACH FRONT MAINT
				150.22		
8/3/2015	313214	STRICKLAND SOD FARM INC.	27149-C	260.00		SOD-BAHIA-INSTLLD,EXTRA TRIP CHRGMALACOMPRA OCNF
				260.00		
8/3/2015	332862	BRADLEY, VALERIE	032178	102.02		TRVL REIMB:FCDA CONF 6/07 -6/10&CLOSING MLGE 3/06
				102.02		
8/3/2015	332863	FLAGLER CO BCC POOLED CASH PCARD	TXN00055162	(23.97)		CR REF TXN 54138,FOR KEYBORARD WRIST REST
8/3/2015			TXN00055225	318.00		HTL LDGNG:FCDA CONF,DYTNA BEACH,6/7-6/8,V.BRADLEY
				294.03		
8/3/2015	460473	FLAGLER CO BCC POOLED CASH PCARD	TXN00054275	6.79		BLACK BINDERS FOR BFCU
8/3/2015			TXN00054275	6.79		BLACK BINDERS FOR BFCU
8/3/2015			TXN00054276	70.11		BINDERS,SHEET PROTECTORS, INK CARTS FOR BFCU
8/3/2015			TXN00054276	70.10		BINDERS,SHEET PROTECTORS, INK CARTS FOR BFCU
8/3/2015			TXN00055239	(5.03)		CR REF TXN54275&54276 FOR SALES TX CHRGD IN ERROR
8/3/2015			TXN00055239	(5.03)		CR REF TXN54275&54276 FOR SALES TX CHRGD IN ERROR
8/3/2015			TXN00055685	13.38		BULBS,SCREEN-BFCU
8/3/2015			TXN00055685	13.38		BULBS,SCREEN - BFCU
8/3/2015			TXN00055733	26.74		ROOF SEALANT,VENT-BFCU WASTEWATER
8/3/2015			TXN00055787	26.40		BRUSHES, LOPPER -BFCU
8/3/2015			TXN00055787	26.41		BRUSHES, LOPPER-BFCU
8/3/2015			TXN00055795	23.04		J-CHANNEL FOR REPAIRS @ BFCU WASTE WATER
8/3/2015			TXN00055837	95.82		FASCIA,TRIM-BFCU WASTE WATER

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
8/3/2015	460473	FLAGLER CO BCC POOLED CASH PCARD	TXN00055843	16.27		UNIFORM RNTL W/E 7/01 - BFCU
8/3/2015			TXN00055843	16.08		UNIFORM RENTAL W/E 7/01 -BFCU
				401.25		
7/29/2015	9150350	EXPRESS TAX - TTL WIRE	WTO15-349	40,588.38		TTL WIRE WK OF 7/31/15 P/R
7/29/2015			WTO15-349	28,948.28		TTL WIRE WK OF 7/31/15 P/R
				69,536.66		
7/29/2015	9150351	HUMANA DENTAL INSURANCE COMPANY	WTO15-350	3,986.55		HUMANA DENTAL CLAIMS THRU 7/26/15
				3,986.55		
7/30/2015	9150352	US BANK NATIONAL ASSOCIATION	WTO15-351	210.84		SHERIFF FAC FLGFC 7/30/15 INT LOAN PMT
7/30/2015			WTO15-351	1,998.20		SHERIFF FAC FLGFC 7/30/15 ADMIN FEES
7/30/2015			WTO15-351	1,056.49		BFCU 7/30/15 FLGFC LOAN PAYMENT
				3,265.53		
7/31/2015	9150353	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-352	1,735.28		CHILD SUPP WIRE TO FLSDU WK OF 7/31/15 P/R
				1,735.28		
8/3/2015	9150354	STATE OF FL-DOR-RETIREMENT WIRE	WTO15-353	219,831.36		JULY 2015 RETIREMENT WIRE
				219,831.36		
8/3/2015	9150355	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-354	4,874.40		NATIONWIDE RET WIRE WK OF 7/31/15 P/R
				4,874.40		
8/3/2015	9150356	AMERIFLEX	WTO15-355	1,591.67		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 7/24-7/30/15
8/3/2015			WTO15-355	1,606.10		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 7/24-7/30/15
				3,197.77		

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

Date: 8/5/2015

Invoices Processed for the week ending 7/31/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
			Total	1,428,862.88		

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

JULY 20, 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 and Deputy Clerk Rhea Cosgrove

Chairman Meeker called the meeting to order at 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

None

ITEM 3 – ANNOUNCEMENTS BY THE CHAIR

Chairman Meeker announced the following:

- Citizens Academy now accepting applications
- CR 302 closed for resurfacing until mid-August
- Matanzas Woods Parkway Interchange construction now underway
- John Anderson Highway construction scheduled to be complete by end of July
- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards and councils
- Upcoming meetings:
 - July 27, 2015 Budget Workshop at 1:00 p.m.
 - August 3, 2015 Regular Meeting at 9:00 a.m.

ITEM 4

None

ITEM 5 – COMMUNITY OUTREACH

Ray Parker, Commander of Disabled American Veterans Chapter 86, gave an update of the free professional services to veterans and their families; pointing they were all volunteer and 100% of the raised money went to the veterans. He also noted the local office would be relocating in the near future.

July 20, 2015
Regular Meeting

CONSENT AGENDA - ITEMS 6A THROUGH 14

Commissioner Ericksen removed Item 6a for discussion.

A motion was made by Commissioner McLaughlin to approve the Consent Agenda with the exception of Item 6a. Seconded by Commissioner Hanns.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 6B – APPROVAL OF BOARD MEETING MINUTES

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

- June 22, 2015 Budget Workshop
- July 6, 2015 Regular Meeting

ITEM 6C – LAW ENFORCEMENT TRUST FUNDS

The following allocations of Law Enforcement Trust Funds were approved as part of the Consent Agenda:

- Crime Stoppers Poster Contest in the amount of \$1,000
- First A.M.E. Church of Palm Coast in the amount of \$2,000
- Matanzas High School in the amount of \$500
- Teens-N-Flight in the amount of \$1,000

July 20, 2015
Regular Meeting

ITEM 7 – APPROVE A VEHICLE SWAP BETWEEN EMERGENCY SERVICES AND THE FLAGLER COUNTY SHERIFF’S OFFICE

The vehicle swap was approved as part of the Consent Agenda as requested in the following information provided by Kevin Guthrie, Public Safety Emergency Manager:

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

SUBJECT: Approval a Vehicle Swap between Emergency Services and the Flagler County Sheriff’s Office.

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: Staff is requesting the Board approve a vehicle/asset swap of the 2013 Ford Explorer from Flagler County Board of County Commission to the Flagler County Sheriff’s Office and the 2015 Ford F150 Truck from the Flagler County Sheriff’s Office to the Flagler Board of County Commission. Flagler County Emergency Management (EM) purchased an unmarked, 2013 Black Ford Explorer (asset # 5756, vehicle # 8391) with funds from a State grant (12-BG-05-04-28-01-018) in 2012. The grant requires Emergency management vehicles to have trailer towing capability and off road capability to support catastrophic missions or large events in our community. The acquired Explorer is better suited for law enforcement. Through consultation with the Florida Division of Emergency Management, a swap with the Flagler County Sheriff’s Office (FCSO) was approved by the State.

Due to Flagler County Board of County Commissioners (FCBOCC) and FCSO budget cycles, this swap had to be delayed until the FY 2014/15 budget went into effect. In November of 2014, the FCSO purchased a 2015 Red Ford F150 to swap with the FCBOCC for the 2013 Ford Explorer. The vehicle costs were comparable.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Emergency Management / Kevin Guthrie / 313-4240

RECOMMENDATIONS: Request the Board approve a vehicle/asset swap of 2013 Ford Explorer from Flagler County Board of County Commission to the Flagler County Sheriff’s Office and the 2015 Ford F150 Truck from the Flagler County Sheriff’s Office to the Flagler Board of County Commission.

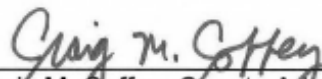
ATTACHMENTS:

1. Vehicle Titles
 - a. 2013 Ford Explorer
 - b. 2015 Ford 150
2. Asset Forms



Kevin Guthrie, Public Safety Emergency Manager

7-15-2015
Date



Craig M. Coffey, County Administrator

15 July 2015
Date

July 20, 2015
Regular Meeting

**ITEM 8 – APPROVAL OF REAPPOINTMENT TO THE NORTHEAST FLORIDA
COMMUNITY ACTION AGENCY**

The reappointment of Mr. Joe Mayer was approved as requested in the following information provided by Christie Mayer, Administrative Assistant:

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

SUBJECT: Approval of Reappointment to the Northeast Florida Community Action Agency

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: The purpose of the Northeast Florida Community Action Agency (NEFCAA) is four-fold: (1) To work with the three significant groups in Northeast Florida (low-income, public sector, and private sector) to seek out, identify and eliminate causes of poverty; (2) To make the entire community more responsive to the needs and interests of the low-income by mobilizing available resources and bringing about a greater institutional sensitivity; (3) To plan and develop a system of priorities among projects, activities, and areas as needed for the most efficient use of resources; and (4) To fully participate in the development, planning, implementation and evaluation of programs to serve low-income communities.

The NEFCAA Board of Directors consists of 24 members, including representatives of the public sector, the low-income, and the private sector. The current membership roster is attached (Attachment 1). On July 8, 2015, the NEFCAA notified Flagler County they would like to continue to extend a Board seat to the Flagler County Board of County Commissioners or their designee (Attachment 2). The public sector positions can be filled by commissioners, councilmen, or staff members.

On August 14, 2014, the Board of County Commissioners appointed Mr. Joseph Mayer, Community Services Director as their designee to this board. Mr. Mayer has acknowledged that he would like to continue to represent Flagler County on this board. The meetings are held on the last Thursday of each month at 4:00 p.m. at their office in Jacksonville.

Mr. Mayer's position as Community Services Director places him in a good position to have access to information about the myriad of social services available in Flagler County. Therefore, it is staff's recommendation for Mr. Mayer to continue in this capacity.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Christie Mayer / Exec. Admin. Assistant / 386-313-4094

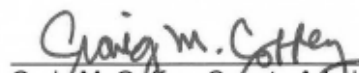
RECOMMENDATION: Request the Board approve the reappointment of Mr. Joe Mayer, Flagler County Community Services Director, as Flagler County's representative to the Northeast Florida Community Action Agency.

ATTACHMENTS:

1. Current Board of Directors Roster
2. Letter from Northeast Florida Community Action Agency


Christie L. Mayer, Exec. Admin. Assistant

7/10/15
Date


Craig M. Coffey, County Administrator

10 July 2015
Date

July 20, 2015
Regular Meeting

ITEM 9 – APPROVAL OF GRANT YEAR (GY) 2015-16 CONTRACT #Z015FCBCC, ALZHEIMER’S DISEASE INITIATIVE (ADI) BETWEEN NORTHEAST FLORIDA AREA AGENCY ON AGING, D/B/A ELDERSOURCE, AND FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$81,383.00

The contract was approved as part of the Consent Agenda as requested in the following information provided by Joseph Mayer, Community Services Director:

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

SUBJECT: Approval of Grant Year (GY) 2015-16 Contract #Z015FCBCC, Alzheimer's Disease Initiative (ADI) between Northeast Florida Area Agency on Aging, d/b/a ElderSource, and Flagler County Board of County Commissioners in the Amount of \$81,383.00.

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: The ADI grant, in the amount of \$81,383.00, provides funding for services for persons with Alzheimer's and other memory-related disorders and their caregivers. A variety of services are provided including, but not limited to: case management and in-home or in-facility caregiver respite. Case management is provided by Senior Services case managers with all other services contracted with approved vendors. ADI is funded partly with state general funds and partly with county match. Additionally, seniors who receive services pay an income-based co-payment for the services provided as outlined in state mandated guidelines.

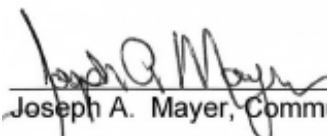
FUNDING INFORMATION: The grant award is \$81,383.00 and is budgeted in revenue account 001-0000.334.61-01. This is the amount anticipated in the FY2016 Budget.

DEPT./CONTACT/PHONE #: Community Services Director, Joe Mayer (386) 313-4033

RECOMMENDATIONS: Request the Board approve and authorize the Chairman to execute the ADI contract in the amount of \$81,383.00 between Flagler County and ElderSource and authorize the County Administrator to execute all necessary documents associated with accepting and implementing said contract, including any amendments approved as to form by the County Attorney.

ATTACHMENTS:

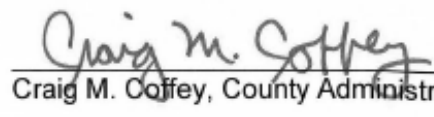
1. Contract No. Z015FCBCC Alzheimer's Disease Initiative (ADI)



Joseph A. Mayer, Community Services Director

7-10-15

Date



Craig M. Coffey, County Administrator

10 July 2015

Date

July 20, 2015
Regular Meeting

ITEM 10 – APPROVAL OF GRANT YEAR 2015-16 CONTRACT #C015FCBCC, COMMUNITY CARE FOR THE ELDERLY BETWEEN NORTHEAST FLORIDA AREA AGENCY ON AGING, D/B/A ELDERSOURCE, AND FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS IN THE AMOUNT OF \$167,032.00

The contract was approved as part of the Consent Agenda as requested in the following information provided by Joseph Mayer, Community Services Director:

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

SUBJECT: Approval of Grant Year 2015-16 Contract #C015FCBCC, Community Care for the Elderly between Northeast Florida Area Agency on Aging, d/b/a ElderSource, and Flagler County Board of County Commissioners in the Amount of \$167,032.00.

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: The Community Care for the Elderly (CCE) grant in the amount of \$167,032.00 provides funding for services that assist functionally impaired elderly persons to live as independently as possible in their own homes and avoid premature institutionalization. A variety of services are provided including, but not limited to: case management, home delivered meals, homemaker, personal care, respite, and adult day care. Adult Day Care is usually provided at the David I. Siegel Day Center. Case management is provided by Senior Services case managers with all other services contracted with approved vendors. CCE is funded partly with state general funds and partly with county match. Additionally, seniors who receive services pay an income-based co-payment for the services provided as outlined in state mandated guidelines.

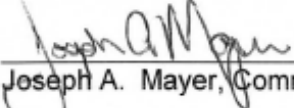
FUNDING INFORMATION: The grant award is \$167,032.00 and is budgeted in revenue account 001-0000.334.69-01. This is the amount anticipated in the FY 2016 budget.

DEPT./CONTACT/PHONE #: Community Services Director, Joe Mayer (386) 313-4033

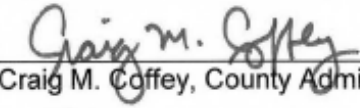
RECOMMENDATIONS: Request the Board approve the CCE Contract in the amount of \$167,032.00 between Flagler County and ElderSource and authorize the County Administrator to execute all necessary documents associated with implementing said contract, including any amendments approved as to form by the County Attorney.

ATTACHMENTS:

1. Contract No. C015FCBCC Community Care for the Elderly (CCE)



Joseph A. Mayer, Community Services Director
Date 7-14-15



Craig M. Coffey, County Administrator
Date 14 July 2014

July 20, 2015
Regular Meeting

**ITEM 11 – APPROVAL OF 2015/2016 STATE AND FEDERALLY FUNDED
SUBGRANT AGREEMENT FOR EMERGENCY MANAGEMENT
PREPAREDNESS ASSISTANCE (EMPA) IN THE AMOUNT OF \$105,806**

The agreement was approved as part of the Consent Agenda as requested in the following information provided by Kevin Guthrie, Public Safety Emergency Manager:

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

SUBJECT: Approval of 2015/2016 State and Federally Funded Subgrant Agreement 16-BG-83-04-28-01-017 for Emergency Management Preparedness Assistance (EMPA) in the Amount of \$105,806.00.

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: After Hurricane Andrew in 1992, the Florida Legislature and Governor approved the Emergency Management Trust Fund which charges \$2.00 to every structure insurance policy for enhancement of preparedness programs. Using a formula developed by the Florida Division of Emergency Management, the funds collected from this program is disseminated to each county for financial assistance in disaster mitigation, planning, response, and recovery. This annual recurring agreement is in effect from July 1, 2015 to June 30, 2016.

EMPA funds are used to supplement the local Emergency Management programs and plans by funding salaries, recurring utilities, communication costs, software and computer maintenance, and equipment acquisition.

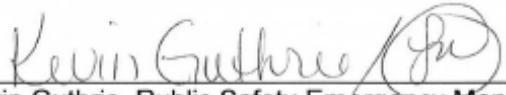
FUNDING INFORMATION: The State EMPA grant is appropriated in the general fund account #001-8613-525.xx-xx at \$104,845. Matching funds for the EMPA grant agreement are budgeted in the General Fund account #001-3812-525.xx-xx and are dollar for dollar at \$467,788.

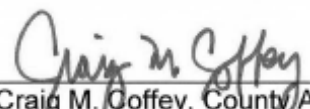
DEPT./CONTACT/PHONE #: Emergency Services – Kevin Guthrie (386) 313-4240.

RECOMMENDATIONS: Request the Board approve and authorize the Chairman to execute the Annual Subgrant Agreement with the State of Florida Division of Emergency Management in the amount of \$105,806.00 and recognize this amount for the Emergency Management-EMPA Grant, account number 001-8613-525.

ATTACHMENTS:

1. Subgrant Agreement


Kevin Guthrie, Public Safety Emergency Manager
Date 7/14/2015


Craig M. Coffey, County Administrator
Date 14 July 2015

July 20, 2015
Regular Meeting

**ITEM 12 – APPROVAL OF 2015/2016 STATE AND FEDERALLY FUNDED
SUBGRANT AGREEMENT FOR EMERGENCY MANAGEMENT
PERFORMANCE GRANT (EMPG) IN THE AMOUNT OF \$65,920**

The agreement was approved as part of the Consent Agenda as requested in the following information provided by Kevin Guthrie, Public Safety Emergency Manger:

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

SUBJECT: Approval of 2015/2016 State and Federally Funded Subgrant Agreement 16-FG-XX-04-28-01-0084 for Emergency Management Performance Grant (EMPG) in the Amount of \$65,920.00.

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: Annually, Flagler County is awarded two Emergency Management grants to enhance response and recovery during disaster events. The State of Florida provides the first award and the Federal government provides the second award. Using a formula developed by the Florida Division of Emergency Management, the funds allocated from this program are disseminated to each county for the purposes of supporting the core capabilities across the five mission areas of Prevention, Protection, Mitigations, Response and Recovery based on allowable costs. This annual recurring agreement is in effect from July 1, 2015 to June 30, 2016.

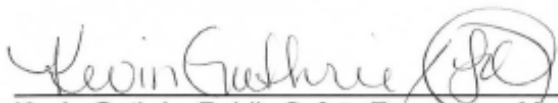
FUNDING INFORMATION: The Federal EMPG grant is appropriated in the general fund account #001-8612-525.xx-xx at \$65,920. Matching funds for the Federal EMPG grant are in the General Fund account #001-3812-525.xx-xx and are dollar for dollar at \$65,920.

DEPT./CONTACT/PHONE #: Emergency Services – Kevin Guthrie (386) 313-4240.

RECOMMENDATIONS: Request the Board approve and authorize the Chairman to execute the Annual Subgrant Agreement with the State of Florida Division of Emergency Management in the amount of \$65,920.00 and recognize this amount for the Emergency Management-EMPG, account number 001-8612-525.

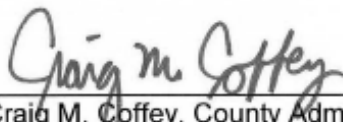
ATTACHMENTS:

1. Subgrant Agreement



Kevin Guthrie, Public Safety Emergency Manager
7/14/2015

Date



Craig M. Coffey, County Administrator
14 July 2015

Date

July 20, 2015
Regular Meeting

ITEM 13 – REQUEST APPROVAL TO SUBMIT A RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) GRANT APPLICATION IN THE AMOUNT \$194,000.00

The application was approved as part of the Consent Agenda as requested in the following information provided by Kevin Guthrie, Public Safety Emergency Manager:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 13**

SUBJECT: Request Approval to Submit a Residential Construction Mitigation Program (RCMP) Grant Application in the Amount \$194,000.00. .

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: Each year the Florida Division of Emergency Management (FDEM) makes funds available to grantees for the Residential Construction Mitigation Program (RCMP) to harden site-built residential homes against wind. The grant period for these funds is based on a two year project and sub-grantee applications can be made each year. This year, the anticipated maximum award amount will be \$194,000.00 per grantee. There is no local match required by this grant.

The mitigation grant 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. The grant provides for up to twenty percent in administrative cost.

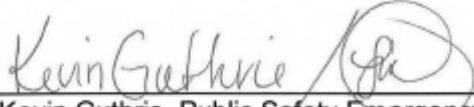
On April 6, 2015, the Commission approved the acceptance of a Residential Construction Mitigation Program award in the amount of \$233,000.00. This initial award was made available to the county due to another jurisdiction's non-action in the utilization of the approved funds. By advancing this grant submittal, if awarded, the County will realize a total of \$427,000.00 to assist the residents of Flagler County within the past three months.

FUNDING INFORMATION: The grant allocation amount if awarded for Flagler County Emergency Management is \$194,000.00 and is budgeted in revenue account #001-0000-334.24-03 for FY 15-16. This grant award represents an amount that is 100% funded by FDEM.

DEPT./CONTACT/PHONE #: Emergency Management / Kevin Guthrie / 313-4240

RECOMMENDATIONS: Request the Board approve the grant application submittal for the Residential Construction Mitigation Program and if awarded, authorize the Chairman to execute the grant agreement and the County Administrator to execute all documents related to the application, acceptance, implementation and closeout of the grant.

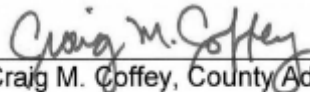
ATTACHMENTS: None



Kevin Guthrie, Public Safety Emergency Manager

7/14/2015

Date



Craig M. Coffey, County Administrator

14 July 2015

Date

July 20, 2015
Regular Meeting

ITEM 14 – APPROVAL OF BID AWARD ITB-034-0-2015 TO TALX CORPORATION FOR AFFORDABLE CARE ACT (ACA) TRACKING AND REPORTING FOR A PERIOD OF THREE (3) YEARS WITH SUCCESSIVE ONE (1) YEAR TERMS

Bid Award ITB-034-0-2015 was approved as part of the Consent Agenda as requested in the following information provided by Joe Mayer, Community Resource Director:

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

SUBJECT: Approval of Bid Award ITB-034-0-2015 to TALX Corporation for Affordable Care Act (ACA) Tracking and Reporting for a Period of Three (3) Years with Successive One (1) Year Terms

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: Sealed bids were advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. ITB-034-0-2015 requested submittals from qualified vendors with comprehensive and up-to-date knowledge of the Affordable Care Act (ACA) compliance regulations, provisions, contemporary ACA management and reporting system.

The ACA employer mandate requires that, effective in 2015, groups with more than 50 employees offer quality, affordable coverage to workers who meet the requirements under the regulation or pay a penalty. In order to comply with the law, Flagler County must ensure that all employees working 30 hours a week or more on a regular basis be offered the coverage and that the coverage offered meets the affordability rules. To this end, employee hours must be tracked and coverage verified. In addition, beginning in January 2016, Flagler County will be required to report this information on an employee level to employees and to the IRS under IRC Code, Sections 6055 and 6056.

At the public bid opening on February 18, 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 recommends award to TALX Corporation of St. Louis, Missouri who submitted the lowest responsive and responsible bid.

A one-time fee of \$15,000 will be billed to the County for set up of the management and reporting platform. The annual fees are billed at a rate of \$3.60 per year, per employee, with a minimum annual fee of \$10,000. TALX Corporation will be tracking and providing the required reporting.

FUNDING INFORMATION: Funding is currently available for this purpose in the Health Insurance Fund (603).


DEPT./CONTACT/PHONE #: Community Resources, Joseph Mayer, 313-4033
Purchasing, Kris Collora, 313-4062

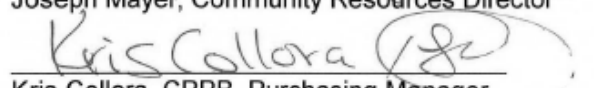
RECOMMENDATIONS: Request the Board approve Bid Award ITB-034-0-2015 to TALX Corporation for Affordable Care Act (ACA) Tracking and Reporting for a period of three (3) years with successive one (1) year terms and authorize the Chairman to execute the contract.

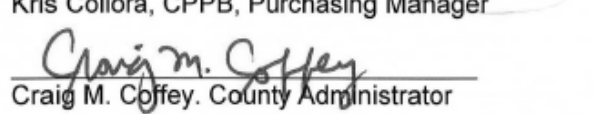
ATTACHMENTS:

1. Bid Tabulation
2. Contract

(Item 14 – continued)


Joseph Mayer, Community Resources Director


Kris Collora, CPPB, Purchasing Manager


Craig M. Coffey, County Administrator

7/16/15
Date

7/16/15
Date

16 July 2015
Date

The following item was removed from the Consent Agenda for discussion and action:

ITEM 6A – BILLS AND RELATED REPORTS

Commissioner Ericksen questioned the amount of books that had been purchased over the last few weeks. He asked if it was unusual or what was required to maintain a library.

County Administrator Coffey replied the library's budget for books was approximately \$175,000 which could be used at any time. Stated he would ask the Library Director for specifics and get back to the BCC.

A motion was made by Commissioner Ericksen to approve Item 6a as presented. Seconded by Commissioner Revels.

Chairman Meeker requested public commenter. There was none.

Chairman Meeker called the question. Motion carried unanimously.

The following reports provided by the Clerk's Office were approved in the above motion:

- Revenue Collected for April 2015
- Revenue Collected for May 2015
- Disbursement Report for Week Ending June 19, 2015 in the amount of \$1,912,141.80
- Disbursement Report for Week Ending June 26, 2015 in the amount of \$3,785,156.84
- Disbursement Report for Week Ending July 3, 2015 in the amount of \$3,514,933.58

GENERAL BUSINESS

ITEM 15 – None

July 20, 2015
Regular Meeting

PUBLIC HEARINGS

ITEM 16 – LEGISLATIVE – ADOPTION HEARING – 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 (APPLICATION #2972)

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

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 16**

SUBJECT: LEGISLATIVE – Adoption 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: July 20, 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 square feet 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 16 – 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 the Board's 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 PUD 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 parcels.

Sea Ray's intent, as stated to Planning staff and now demonstrated through the related PUD development agreement and PUD site development plan and their respective applications, is principally to develop a parking lot (setback a minimum of 400 feet from the east property line 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 in size; staff proposes that an office, if developed, would not be located more than 1,000 feet from Roberts Road.

(Item 16 – 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 of County Commissioners at their March 16, 2015 regular meeting voted unanimously to transmit the proposed amendment. For the transmittal hearing, the Board also considered this request as the County's Local Planning Agency (LPA).

Transmittal agencies review

Following the transmittal hearing, County staff routed the amendment package to the State Land Planning Agency and other Agencies. Several agencies presented comments; these are addressed by staff in Attachment 3, accompanied by the full text of the agency comments.

This agenda item is:

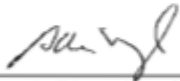
quasi-judicial, requiring disclosure of ex-parte communication; or
 legislative, not requiring formal disclosure of ex-parte communication.

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

RECOMMENDATION: Request the Board adopt Application #2972, an ordinance 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.

ATTACHMENTS:

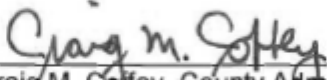
1. Technical Staff Report (TSR)
2. Amendment Summary of Impacts
3. Reviewing Agency Comments
4. Ordinance and Amendment Map
5. Application and Supplemental Materials
6. Public Notice



 Adam Mengel, Planning & Zoning Director

 7/16/2015

 Date



 Craig M. Coffey, County Administrator

 16 July 2015

 Date

Electronically Approved 07/16/15 by Deputy County Administrator, Sally Sherman
Electronically Approved 07/16/15 by County Attorney's Office As To Form

(Item 16 – continued)

Adam Mengel, Planning and Zoning Director, announced Item 16 was legislative in nature. He reviewed his credentials and presented the PowerPoint (*on file in the Clerk's Office*). Stated staff's recommendation was for approval as presented.

Commissioner Revels stated the City of Flagler Beach wanted it made clear that should the plant expand it would come into compliance.

Chairman Meeker clarified the area discussed by the City of Flagler Beach and pointed out the emissions were not an issue the BCC was discussing.

Mr. Mengel noted it was outside of the land use amendment because the land use was not for industrial expansion on the Sea Ray site.

The BCC recessed at 5:59 p.m. and reconvened at 6:04 p.m.

Craig Wall, Operations and Materials Manager of Brunswick Sea Ray in Flagler County, gave a PowerPoint presentation (*on file in the Clerk's Office*). Stated the parking lot was needed for the convenience and safety of the Sea Ray team members and to improve operational effectiveness at the plant. Also, they were requesting a finished boat staging area and the future ability to add a small office building should the need arise. Pointed out there would be no additional manufacturing; he continued.

Chairman Meeker went over the BCC's procedures for an orderly public hearing

Chairman Meeker opened the public hearing and requested public comments from those in favor of Item 16:

The following individuals spoke in favor:

Rebecca DeLorenzo, president of Flagler County Chamber of Commerce
Jeff Douglas, Maury Carter and Associates
Gary Lubi, local banker

Chairman Meeker requested public comments from those in opposition of Item 16.

The following individuals spoke in opposition:

Jane Mealy, City of Flagler Beach Commissioner
Debbie Horst, Flagler Beach resident
Kim Carney, City of Flagler Beach Commissioner
Roseanne Stocker, Flagler Beach resident
Don Deal, Flagler Beach resident (*handout on file in the Clerk's Office*)

Chairman Meeker closed the public hearing.

(Item 16 – continued)

Sid Ansbacher, attorney for the applicant, stated the BCC had to consider the compatibility and consistency with the Comprehensive Plan as a result of the plan amendment. Noted the position on the odor element was that it was irrelevant because emissions were dealt with on the core plant property. He addressed Flagler Beach's concerns and noted jurisdiction was wholly within Flagler County. Pointed out this was not an industrial use; it was a parking lot with a potential office. He continued with the particulars discussed in the staff report. Stated for the record the agency with authority confirmed Sea Ray was in compliance (*Florida Department of Environmental Protection email on file in the Clerk's Office*).

Chairman Meeker asked why the increase in the ceiling on the permit.

Mr. Wall replied they were approached by Brunswick as part of the strategic planning looking forward to determine the facility's potential capacity. Stated at that time the FDEP was asked what the ceiling could be and under construction permit application granted an additional 240 tons, noting there were conditions to the permit.

Chairman Meeker asked if there was any kind of upgrade of facilities if they were to implement the increase.

Mr. Wall replied yes, if they deemed it necessary to be used.

A motion was made by Commissioner McLaughlin to approve Item 16 as recommended. Seconded by Commissioner Hanns.

Chairman Meeker called the question. Motion carried unanimously.

July 20, 2015
Regular Meeting

ITEM 17 – QUASI-JUDICIAL – REZONING TO PUD (PLANNED UNIT DEVELOPMENT) AND ADOPTION OF PUD DEVELOPMENT AGREEMENT AND PUD SITE DEVELOPMENT PLAN; PARCEL #s 02-12-31-0000-01010-0140 AND 02-12 31-0000-01010-0150

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

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 17**

SUBJECT: QUASI-JUDICIAL – Rezoning to PUD (Planned Unit Development) and Adoption of PUD (Planned Unit Development) Development Agreement and PUD (Planned Unit Development) Site Development Plan; 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/Applicant: Brunswick Corporation and Sea Ray Boats, Inc.

- a. First Reading – Rezoning from PUD (Planned Unit Development) District to PUD (Planned Unit Development) District; Agent: Sidney F. Ansbacher, Brunswick Corporation and Sea Ray Boats, Inc. (Application #2973).
- b. Site Development Plan in a PUD (Planned Unit Development) District; Agent: Parker Mynchenberg, P.E., RLA (Application #2983).

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: This request is for:

- a. a rezoning from the PUD (Planned Unit Development) District to PUD (Planned Unit Development) District, together with adoption of a PUD development agreement; and
- b. approval of a Site Development Plan in the PUD (Planned Unit Development) District depicting a parking lot, finished boat staging area, and an office building not to exceed 40,000 square feet (gross floor area) on two parcels of land adjacent to Sea Ray's industrial facility on Roberts Road.

This rezoning request and its accompanying PUD development agreement (Application #2973) and PUD site development plan (#2983) follows the Future Land Use amendment considered under Application #2972. Through the adoption of the Land Use amendment, the present PUD (Planned Unit Development) zoning of the subject parcels as part of the Grand Reserve East PUD is effectively rendered inconsistent, requiring the rezoning. Further, as part of the Future Land Use amendment, the Board adopted Policy A.1.1.10(11) which requires the completion of a rezoning to PUD and the adoption of a text development agreement; the rezoning is necessary to be consistent with the Future Land Use amendment.

Rezoning to PUD

This rezoning request matches Sea Ray's intended use of the subject parcels as an employee parking lot, finished boat storage area, and future maximum 40,000 square foot (gross floor area) commercial office building. The attached PUD Development Agreement places restrictions on the entitlements for the subject parcels to these uses, while the PUD Site Development Plan (considered under Application #2983) further guides the placement and orientation of these uses on the subject parcels. The combination of these review steps – the Future Land Use amendment, the rezoning to PUD and its accompanying PUD Development Agreement, and the PUD Site Development Plan – create the predictability that this planning process demands. In the end, the development of these parcels will be as provided in these approvals; any major deviation from these approvals will require subsequent review and approval by the Board of County Commissioners.

PUD Site Development Plan

This PUD site development plan approval request follows the rezoning considered under Application #2973. The intent of the PUD site development plan as provided in the Land Development Code (LDC) is to provide the specific details needed to complete the development contemplated under a rezoning to Planned Unit Development (PUD).

(Item 17 – continued)

The timing of the submittal of this PUD site development plan differs from other PUDs in that typically the rezoning to Planned Unit Development is submitted with a conceptual sketch plan, providing minimal detail and often referenced as a "bubble" plan, to be followed at a later date by the detailed PUD site development plan. The traditional approach provides less risk to the developer/applicant, but also provides less detail to the elected officials and interested parties. In this instance and due to both timing and public participation considerations, Sea Ray has opted to include the more detailed PUD site development plan at the rezoning stage, so that the Board of County Commissioners and the interested public are aware of all the details surrounding Sea Ray's intended use of the subject parcels. As such, the PUD site development plan submitted at this stage has the effect of being binding due to its adoption by ordinance along with the PUD development agreement text. With the exception of minor deviations – as provided in the PUD development text and the County's LDC at Section 3.04.02.G, *Deviations from ordinance creating a PUD* – no changes are permitted except through action of the Board of County Commissioners amending the ordinance creating the PUD and including the PUD site development plan.

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



A detailed analysis of the proposed PUD development agreement and PUD site development plan is attached to this report.

Technical Review Committee (TRC) review

July 20, 2015
Regular Meeting

(Item 17 – continued)

Staff presented the applicant with comments as part of the January 21, 2015 and May 20, 2015 Technical Review Committee meetings; 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 July 14, 2015 regular meeting reviewed this request. The Planning and Development Board's unanimously recommended approval of the rezoning to PUD and its PUD development agreement considered under Application #2973 and PUD site development plan considered under Application #2983.

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 approve:

- a. on first reading the ordinance rezoning the 24.4 acres in Parcel #s 02-12-31-0000-01010-0140 and 02-12-31-0000-01010-0150 from PUD (Planned Unit Development) District to PUD (Planned Unit Development) District, including adoption of the PUD (Planned Unit Development) Development Agreement, based on the finding that the rezoning is consistent with the Comprehensive Plan and the Land Development Code and, generally, that the County's rezoning standards have been met and, specifically, that the findings listed at Section 3.04.02.F have been satisfied.
- b. the PUD (Planned Unit Development) site development plan, based on the finding that the (Planned Unit Development) PUD site development plan conforms to the rezoning ordinance and (Planned Unit Development) PUD development agreement passed under LDC Section 3.04.02 and the PUD (Planned Unit Development) site development plan conforms to the standards and criteria of LDC Section 3.04.04.

ATTACHMENTS:


1. Technical Staff Report (TSR)
2. Ordinance, PUD Development Agreement, and PUD Site Development Plan (Note: The PUD Site Development Plan reviewed under Application #2983 (if approved by the Board) will become an exhibit to the Ordinance and PUD Development Agreement on second reading)
3. Application and Supplemental Materials
4. Public Notice



Adam Mengel, Planning & Zoning Director

7/16/2015

Date



Craig M. Coffey, County Administrator

16 July 2015

Date

Electronically Approved 07/09/15 by Deputy County Administrator, Sally Sherman
Electronically Approved 07/09/15 by County Attorney's Office As To Form

(Item 17 – continued)

Chairman Meeker requested quasi-judicial disclosures from the BCC members.

Commissioner Revels disclosed she had been asked to meet with Roseanne Stocker, Don Deal and Larry Torino, representatives from Flagler Beach, and after that meeting she met with County Administrator Coffey, Deputy County Administrator Sherman and the Planning staff. Stated she also spoke to Craig Wall, Sea Ray, and Flagler Beach Commissioner Kim Carney.

Commissioner Hanns disclosed he spoke to staff numerous times on this item, but there had been no outside attempt to contact him. Pointed out anything he had heard or seen would not affect his decision.

Commissioner McLaughlin noted previously when the item came to the BCC he had been lobbied by Roseanne Stocker, Don Deal and Kim Carney. Stated he disclosed to err on the side of caution, but no one had approach him on this particular item.

Chairman Meeker disclosed since the first time this came before the BCC he has had no discussions with anyone on this particular project or application and nothing would affect his ability to make a decision.

Commissioner Ericksen disclosed a number of months ago he met with Roseanne Stocker and Don Deal in the County's conference room in regards to this item. Stated nothing discussed would affect his decision.

Adam Mengel, Planning and Zoning Director, gave a PowerPoint (*on file in the Clerk's Office*), noting one action would be taken on Application 2973 rezoning, which due to the size of the property would be a first reading with the second reading and adoption on August 3, 2015.

He explained Application 2983 would be approved with a single reading, but would wait for the rezoning to come in and then if approved would accompany the ordinance and both were contingent on the future land use action just adopted. Pointed out noise, glare, vibration and odor were already in the County's performance standards.

Chairman Meeker asked for the factual basis for the conclusion on number two; "It will not be detrimental to the use of adjacent properties in the general neighborhood".

Mr. Mengel referred to page 10 of the technical analysis. Stated staff recommends approval of Item 17 on the first reading as presented.

Commissioner Revels noted she was told in the location of the dry retention there would be under brushed and the trees would stay, but in doing so a lot of vegetation would be removed that could act as a buffer. Stated she wanted to know how they could leave the vegetation along the easterly border of the retention.

(Item 17 – continued)

Mr. Mengel went over the landscaping plan in detail.

Mr. Ansbacher stated they would stand on the staff report except for the fact it was clear that the PUD and the site plan were so intertwined as to what the buffer setbacks were.

Parker Mynchenberg, Professional Engineer and Landscape Architect for the applicant, reviewed the landscaping plan and the changes he proposed to increase the minimum requirements in certain areas. He then went over the Planning Board comments and compliance.

Commissioner Revels stated she wanted to make sure there would be something that would remain bushy at the bottom and there were tiered layers of growth. She noted according to the drawings she did not see trees in the landscape plan.

Mr. Mynchenberg replied you would not see the specimen historic trees on the drawing, but it was full of trees and you would not be able to see through the 65' if that was all they had.

Chairman Meeker asked how high the berm would be on the eastern edge of the dry retention area and what would be planted on top.

Mr. Mynchenberg replied it would range from two to three feet above the natural grade and the berm would be sodded to allow mowing. He asked if the BCC would like him to relocate the hedge and plant material from east of the parking lot and put it on top of the berm, which he would not be opposed to doing.

Chairman Meeker commented if the berm was created as a natural berm there would be no need to maintain it at all.

There was further discussion.

Chairman Meeker opened the public hearing and requested public comments from those in favor of Item 17.

There was none.

Chairman Meeker requested public comments from those in opposition of Item 17.

The following individuals spoke in opposition:

Roseanne Stocker, Flagler Beach resident - requested an "on the record" response to the question if Sea Ray's emissions increased would it trigger an upgrade to the facility. What would be the emission increase and what type of an upgrade would be needed to the facility.

(Item 17 – continued)

Don Deal, Flagler Beach resident
Kim Carney, City of Flagler Beach Commissioner

Chairman Meeker closed the public hearing.

Mr. Ansbacher gave a rebuttal explaining the law and who the BCC could consider expert testimony from and addressed public comments; he continued.

Chairman Meeker asked if there would be something that would compel them to aggregate the existing site into the review of the separate site the BCC was looking at.

Mr. Mengel replied no, and as far as he was concerned it was allowed by definition.

Chairman Meeker asked what type of action would require some change in air emissions.

Mr. Mengel replied it would be the expansion of the industrial site of industrial capacity; he explained.

Commissioner McLaughlin asked what kind of expansion and what would be the minimum thing that would trigger the need for Sea Ray to comply.

Mr. Mengel explained the prompting of the review would be the site plan.

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

Chairman Meeker called the question. Motion carried unanimously.

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

Chairman Meeker called the question. Motion carried unanimously.

The BCC recessed at 8:00 p.m. and reconvened at 8:11 p.m.

July 20, 2015
Regular Meeting

ITEM 18 – QUASI-JUDICIAL – APPLICATION #2979 – AMENDMENT TO THE SITE DEVELOPMENT PLAN AND DEVELOPMENT AGREEMENT IN A PUD FOR SEASIDE LANDINGS, A PROPOSED 99-LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION ON 250 ± ACRES LYING EAST AND WEST OF JOHN ANDERSON HIGHWAY WITHIN SECTIONS 19, 24, AND 38, TOWNSHIP 12 SOUTH, RANGE 31 EAST

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

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 18**

SUBJECT: QUASI-JUDICIAL – Application # 2979 – Amendment to the Site Development Plan and Development Agreement in a PUD for Seaside Landings, a proposed 99-lot single-family residential subdivision on 250± acres lying east and west of John Anderson Highway within Sections 19, 24, and 38, Township 12 South, Range 31 East, being part of Parcel #38-12-31-0000-04050-0000 (231.1± acres), all of Parcel #19-12-32-0000-01010-0000 (12.80± acres), and all of Parcel #24-12-31-0000-03040-0000 (0.46± acres). Owner/Developer: Seaside Landings, LLC; Agent: Miller Legg and Associates.

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: This request is for an amendment to the Site Development Plan and Development Agreement in a PUD for Seaside Landings, formerly known as Bulow Preserve. The applicant is seeking to amend the plan and agreement to shift project density from the portion of the project west of John Anderson Highway to the east, for 99 single-family detached residential units on 250+/- acres.

The subject parcel (Property Appraiser's Bing aerial photo link):



(Item 18 – continued)

The subject amendment to the Site Development Plan and Development Agreement in a PUD seeks modification of the former Bulow Preserve PUD, retaining the maximum 99 unit count within the project, but shifting 37 units from the portion of the project lying west of John Anderson Highway. This would leave 10 lots west of John Anderson, each over five acres in size, with each to be serviced by an individual well and septic system. The unit count east of John Anderson would increase from 52 to 89 lots, with the minimum lot area dropping from one-half acre to 6,000 square feet, and the minimum square footage of each home dropping from 2,000 square feet to 1,800 square feet. The 1,800 square foot minimum placed on a 6,000 square foot minimum lot yields the 0.30 maximum floor area ratio as provided in the Development Agreement.

This request also modifies language within the PUD development agreement text by:

- a. acknowledging the new owner as the applicant;
- b. recognizing the conveyance of the 359 acres of the Von Bulow Islands conveyed to the State;
- c. recognizing the submitted plan as the PUD Site Development Plan;
- d. setting uniform setbacks for all lots: 20 feet front and rear; 10 feet on interior side lot lines and 20 feet for street-side lot lines;
- e. conveying the archaeological site to the Lenssens as part of their removal from the limits of the PUD and their pending rezoning back to AC zoning;
- f. removal of the common area clubhouse from the project;
- g. making provision of the maximum of two community boat ramps and docks permissive rather than required ("may" versus "shall");
- h. require public water and sewer connection for lots under one acre in size; allowing irrigation wells subject to Florida Department of Health permitting; and
- i. enlarging minimum width of streets from 22 feet to 26 feet, and eliminating smaller street widths that had been previously approved.

Specific technical requirements are addressed in the Technical Staff Report (Attachment #1) which follows this Cover Memorandum.

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 April 14, 2015 and unanimously recommended to the Board of County Commissioners approval of Application #2979, amendment to the Seaside Landings PUD Site Development Plan and Development Agreement.

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

RECOMMENDATION: Request the Board approve Application #2979 amendment to the Site Development Plan and Development Agreement in a PUD for Seaside Landings, finding that the requested change is consistent with the Comprehensive Plan and the Land Development Code.

(Item 18 – continued)

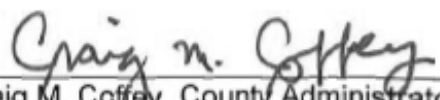
ATTACHMENTS:

1. Technical Staff Report
2. Redlined PUD Development Agreement
3. Ordinance with PUD Development Agreement and PUD Site Development Plan
4. Bulow Preserve PUD Development Agreement and PUD Site Development Plan (for reference purposes)
5. Application and supporting materials
6. Public notice



Adam Mengel, Planning & Zoning Director

7/16/2016
Date



Craig M. Coffey, County Administrator

16 July 2015
Date

Electronically Approved 07/16/15 by Deputy County Administrator, Sally Sherman
Electronically Approved 07/16/15 by County Attorney's Office As To Form

Chairman Meeker requested quasi-judicial disclosures from the BCC members.

There was none.

Adam Mengel, Planning and Zoning Director, gave the PowerPoint presentation (*on file in the Clerk's Office*).

Commissioner Revels stated she thought if there was sewer availability within so many feet a homeowner had to connect. She asked how they would allow septic systems when there was sewer across the road.

Mr. Mengel replied it would be a force main along the south and into the property with the lift station located on the east side and would not continue all of the way down John Anderson Highway; he continued. Stated staff's recommendation was for approval of Item 18.

Commissioner Revels suggested bringing a water line to the development, noting the water was bad in that area.

Commissioner McLaughlin agreed they should require connection to water lines to urbanize the area as much as possible.

There was further discussion on water connections.

(Item 18 – continued)

Chairman Meeker asked if the developer paid to run water lines down John Anderson would he receive assistance or money back from other residents that would like to connect.

County Administrator Coffey stated that would be between the developer and the City of Flagler Beach.

Wesley Hoaglund, Miller Legg and Associates, agent for Seaside Landings LLC, noted the flag lots were eight plus acres each and would have four connections if water was extended to them.

Commissioner Revels noted the connection would be the responsibility of the buyers to bring the line down to their homes. Stated she was suggesting the developer just run the line along John Anderson Highway.

County Administrator Coffey suggested requiring the water line be brought down the shared easement then the owner would be required to take it from the smaller main which could be dedicated to the City of Flagler Beach through a utility easement.

Commissioner Revels asked if the developer was proposing to cut the roads in the flag lots.

Mr. Hoaglund replied yes.

Pete Scerbo stated the water line had now grown to 15” and had to go up to SR 100 to connect and they would not receive additional money from Flagler Beach for an upsize in the line. Commented on the Flagler Beach agreement that did not allow for reimbursements from the property owners for connection.

County Administrator Coffey offered to speak to the City of Flagler Beach, noting he had not heard about a 15” water line. Suggested working with the City on the issue before relinquishing the area.

County Attorney Hadeed stated the City of Flagler Beach would have to square with the County on what it was planning to do in the territory because it belonged to the County under an enforceable court order. Stated the City and the County would have to get together and figure out how they wanted the utility service to play out and how it could meet the development standards the County set. He reminded the BCC the current PUD required potable water and central sewer east and west.

County Administrator Coffey stated the County Attorney and City Attorney would get together and clarify the settlement agreement because the City of Flagler Beach felt the agreement was no longer in effect.

(Item 18 – continued)

Commissioner McLaughlin stated he would be very uncomfortable moving forward without knowing if the development would have sewer or water.

County Attorney Hadeed stated if it was the BCC's desire, it would be proper to require central utility services be provided to the west side. He pointed out if the BCC did not require that now it would not be able to regain the position in the future. Stated if problems developed in terms of achieving the objective then the item could be revisited.

There was further discussion.

A motion was made by Commissioner Revels to approve Item 18 and require the developer to provide potable water to the west side lots. Seconded by Commissioner Hanns.

Mr. Scerbo stated he would concede to bring potable water to the west side of the road.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried unanimously.

July 20, 2015
Regular Meeting

ITEM 19 – QUASI-JUDICIAL – APPLICATION #2981 – REZONING FROM PUD TO AC (AGRICULTURE) DISTRICT; 8.30+ ACRES LYING EAST OF JOHN ANDERSON HIGHWAY WITHIN SECTION 38, TOWNSHIP 12 SOUTH, RANGE 31 EAST, BEING ALL OF PARCEL #38-12-31-0000-04050-0020 (1.90+ ACRES) AND PART OF PARCEL #31-12-31-0000-04050-0000 (6.40+ ACRES). OWNER: WILLIAM AND MARY LENSSEN AND SEASIDE LANDINGS, LLC; AGENT: WESLEY A. HOAGLUND, MILLER LEGG AND ASSOCIATES

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

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 19**

SUBJECT: QUASI-JUDICIAL – Application #2981 – Rezoning from PUD (Planned Unit Development) to AC (Agriculture) District; 8.30± acres lying east of John Anderson Highway within Section 38, Township 12 South, Range 31 East, being all of Parcel #38-12-31-0000-04050-0020 (1.90± acres) and part of Parcel #31-12-31-0000-04050-0000 (6.40± acres). Owner: William and Mary Lenssen and Seaside Landings, LLC; Agent: Wesley A. Hoaglund, Miller Legg and Associates.

DATE OF MEETING: July 20, 2015

OVERVIEW/SUMMARY: This rezoning request was prompted by the submittal of the PUD Site Development Plan and PUD Development Agreement amendments to the Bulow Preserve PUD by Seaside Landings, LLC, as previously reviewed by the Planning and Development Board through Application #2979.

The subject parcel (Property Appraiser's Bing aerial photo link):



(Item 19 – continued)

During the review process for the amendments to the Bulow Preserve PUD proposed through Application #2979, the Lenssens opted to remove their 1.90± acre homesteaded parcel from the PUD and to rezone the parcel to AC (Agricultural) District. The 1.90 acre parcel was previously identified as Lot 1 (but not yet formally platted). Removing only the 1.90± acre homesteaded parcel from the Bulow Preserve PUD and returning this parcel to its original AC designation would have created a nonconforming lot. A larger land area is required to meet the five (5) acre minimum area requirement for the AC designation. As a result, the Applicant opted to add additional acreage to the request or a total of 8.30± acres. The resulting parcel will now include the entire archaeological site (Site 8FL229) and the majority of its buffer area, and will encompass the property identified as Lots 1 through Lots 6 in the Bulow Preserve PUD.

As part of this review, Application #2979 will require contraction of its boundaries and acreage to remove the acreage being rezoned to the AC designation. Application #2979 will be considered by the Board of County Commissioners following this Application.

The Applicant could have opted to seek a PUD designation, which was considered as an alternative; however, the resulting PUD would have been a single use and single owner PUD and, due to the Land Development Code requirements, would have required platting. In the end, the AC District was determined to be the most appropriate zoning designation for the resulting parcel. Additionally, by including the land area to the south of the homesteaded parcel, the resulting Lenssen parcel would be contiguous to the neighboring parcel to the south, which is presently zoned AC District, thereby eliminating any consideration of "spot" zoning had only the Lenssens' 1.90± acre homesteaded parcel been rezoned and left surrounded by the Bulow Preserve PUD.

Specific technical requirements are addressed in the Technical Staff Report (Attachment #1) which follows this Cover Memorandum.

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 June 9, 2015 and unanimously recommended to the Board of County Commissioners approval of Application #2981.

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

RECOMMENDATION: Request the Board approve Application #2981 rezoning from PUD (Planned Unit Development) to AC (Agriculture) District, finding that the requested change is consistent with the Comprehensive Plan and the Land Development Code.

ATTACHMENTS:

(Item 19 – continued)

1. Technical Staff Report
2. Ordinance
3. Application and supporting materials
4. Public notice



Adam Mengel, Planning & Zoning Director

7/16/2015
Date



Craig M. Coffey, County Administrator

16 July 2015
Date

Electronically Approved 07/16/2015 by County Attorney's Office As To Form

Chairman Meeker requested quasi-judicial disclosures from the BCC members.

There was none.

Mr. Mengel, Planning and Zoning Director, presented the PowerPoint for Item 19 (*on file in the Clerk's Office*), noting it would require a single reading for consideration due to the parcel size. Stated staff recommended approval of the item.

A motion was made by Commissioner Revels to approve Item 19 as presented. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments. There was none.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 20 – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Coffey announced the following:

- Matanzas Woods Parkway Interchange repairs to be complete by start of school year
- Bunnell “Art to Park” scheduled to be complete first week in August
- Old Kings Road Extension ground breaking ceremony on August 4
- Old Kings Road South project to begin at end of the year
- First Baptist Christian Academy ribbon cutting scheduled for August 21

ITEM 21 – COUNTY ATTORNEY REPORT/COMMENTS

County Attorney Hadeed reported the Moody Boat Launch and Flagship Harbor Preserve issues were now resolved and closing should take place within two weeks.

He advised two additional ethics complaints were received and were now being processed.

A motion was made by Commissioner Revels to add an additional item to the agenda to consider findings for new ethics complaints. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments. There was none.

Chairman Meeker called the question. Motion carried unanimously.

ADDED ITEM – ETHICS COMMISSION AND FLORIDA BAR COMPLAINTS

County Attorney Hadeed noted the BCC had been apprised of the complaints, but stated for the public there was one complaint with the Florida Commission on Ethics against Commissioner McLaughlin and one with the Florida Bar against himself. Stated these were confidential proceedings and he provided a memo that included wording for the findings (*On file in the Clerk's Office*) he continued to explain.

A motion was made by Commissioner Revels to find that the conduct alleged in the Ethics Commission complaint against Commissioner McLaughlin arose out of or was in connection with the performance of official duties and the County's participation in the proceedings through its insurance coverage and otherwise serves a public purpose. Seconded by Commissioner Ericksen.

Chairman Meeker requested public comments. There was none.

Chairman Meeker called the question. Motion carried 4 to 0 with Commissioner McLaughlin abstaining.

Commissioner McLaughlin filed the following Form 8B Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers as required by law:

(Added Item – continued)

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS	
LAST NAME—FIRST NAME—MIDDLE NAME <i>McLaughlin NATHAN ADERY</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>FLASLER COUNTY BOARD OF COMMISSIONERS</i>
MAILING ADDRESS <i>PO. Box 351495</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>Palma Coast</i>	COUNTY <i>Flasler</i>
DATE ON WHICH VOTE OCCURRED <i>7-20-15</i>	NAME OF POLITICAL SUBDIVISION <i>Flasler County</i>
	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

(Added Item – continued)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Matthew A. McLaughlin, hereby disclose that on 20 July, 20 15:

(a) A measure came or will come before my agency which (check one)

inured to my special private gain or loss;

inured to the special gain or loss of my business associate, _____;

inured to the special gain or loss of my relative, _____;

inured to the special gain or loss of _____, by whom I am retained; or

inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

To avoid an appearance of a conflict of interest, I abstained from a vote to refer an Ethics Commission Complaint filed against me to our existing Coverage for public officer's liability.

7-20-15 Date Filed *Matthew A. McLaughlin* Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

(Added Item – continued)

A motion was made by Commissioner Hanns to find that the conduct alleged in the Florida Bar complaint against the County Attorney arose out of or was in connection with the performance of official duties and the County’s participation in the proceedings through its insurance coverage and otherwise serves a public purpose. Seconded by Commissioner Revels.

Chairman Meeker requested public comments. There was none.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 22 COMMISSION ACTIONS

None

ITEM 23 – COMMUNITY OUTREACH

None

ITEM 24 – COMMISSION REPORTS/COMMENTS

Commissioner Revels commented on the Regional Surf Life Saving Championships held recently in Flagler Beach and noted Flagler Beach Ocean Rescue did very well.

Commissioner McLaughlin thanked County staff for the work done on CR 302 and CR 305.

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 8:59 p.m. Seconded by Commissioner Revels.

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

JULY 27, 2015

BUDGET WORKSHOP #4

Present: Chairman Frank Meeker, Vice Chair Charles Ericksen, Commissioners George Hanns, Barbara Revels and Nate McLaughlin, County Administrator Craig Coffey, County Attorney Al Hadeed and Deputy Clerk Andrew Moss

ITEM 1 - CALL TO ORDER

Chairman Meeker called the Workshop to order at approximately 1:05 p.m. in the Emergency Operations Center of the Government Services Complex in Bunnell, Florida.

ITEM 2 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

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

ITEM 3 - WELCOME

Chairman Meeker welcomed everyone.

ITEM 4 - HIGHLIGHTS OF THE FY2015-16 PROPOSED BUDGET

County Administrator Coffey presented a PowerPoint (*on file in the Clerk's Office*) which gave an overview of the Administrator's budget and an update on the budget process. He highlighted the upcoming year's financial milestones, goals, and challenges. He explained the budget slightly lowered the millage rate, noting he hoped for more but felt this was moving in the right direction.

Commissioner Ericksen asked what the deadline was to purchase new elections equipment.

County Administrator Coffey responded it had to be purchased by 2020, noting staff would explore it further after the 2016 election season was complete.

Commissioner Hanns asked what the County cost for health coverage was per employee.

County Administrator Coffey responded \$8,500, noting no changes were being proposed.

Commissioner McLaughlin asked how high the County's cost was in the past.

County Administrator Coffey stated it was over \$13,000.

Commissioner Revels asked what amount of the ad valorem revenue increase was contributed to new construction.

(Item 4 – continued)

County Administrator Coffey stated new construction made up \$876,418 of the total increase of \$3,276,692. He further explained what portion of the increased revenue had been allotted to the BCC, Constitutional Officers, and Reserves.

Commissioner Revels asked if the COLA (cost of living adjustment) was included in the Constitutional Officers' amounts.

County Administrator Coffey replied the COLA and also some retirement costs were included.

He gave an overview of different County projects and the funding sources for each, noting many projects included grant funds.

Commissioner McLaughlin asked if the County would need a bridge loan again this year.

County Administrator Coffey stated the County would use a bridge loan again this year; however, the new local bank's loan terms were more favorable than the previous bank.

Commissioner Revels questioned if the County could borrow from itself rather than utilize a bridge loan.

County Administrator Coffey explained the County did not have enough money in reserves and some of those funds were restricted or encumbered. He noted the County was considering it in the future.

Further discussion ensued.

ITEM 5 – OTHER FUNDS (not included in previous workshops)

A) CONSTITUTIONALS

County Administrator Coffey explained he already conducted budget negotiations with the Constitutional Officers and the figures in the budget reflected such.

Commissioner Revels questioned the \$1 million figure for jail operations in the Sheriff's budget. She also asked if any of the Constitutionals were doing more than a 2.5% COLA.

County Administrator Coffey explained the \$1 million was put in the Sheriff's Office budget in order to free up other money to pay down the County's debt services. He responded some Constitutionals were doing more than the 2.5% COLA with other adjustments.

(Item 5 – continued)

Commissioner Revels asked if there were other grants similar to the COPS grant the County had used in the past.

County Administrator Coffey responded the Sheriff had applied for grants; however, one was declined and one was in the works.

Commissioner Revels asked about purchasing vehicles versus leasing them.

County Administrator Coffey responded 30 cars were lease purchased the previous year with 10 more during the current year. He noted the Sheriff might have to make some decisions or adjustments due to budget trimmings.

Sheriff James Manfre explained the vehicles were purchased, but financed for 3 years.

Commissioner Ericksen asked what the \$200,000 in savings from the Tax Collector was attributed to.

County Administrator Coffey responded the Tax Collector had been over budgeted in the past and the County simply made an adjustment to the amount allocated to that office.

Commissioner Revels questioned the ambulance billing.

County Administrator Coffey responded the County was up from last year, noting there were some areas that needed to be worked on due to hospital changes and the Health Care Responsibility Act.

County Administrator Coffey asked if there was anything else the BCC wanted to discuss regarding the Constitutional Officers.

Chairman Meeker felt the increases overall were very moderate.

Commissioner McLaughlin mentioned there were many in attendance from the Sheriff's Office and asked if the chairman would consider taking public comment on the Sheriff's Office budget.

Chairman Meeker requested public comment on the Sheriff's Office portion of the budget.

Mike Scudiero, Coastal Florida PBA, stated he was speaking on behalf of the people wearing green in the audience and wanted the BCC to know they all supported the Sheriff's budget.

(Item 5 – continued)

Commissioner Revels stated she thought there was still an unresolved contract.

Mr. Scudiero stated that was correct, but he did not think “unresolved” was the best term. He explained it as a negotiation which was underway with an outcome contingent upon funding.

Alan Peterson, Palm Coast, asked about the function of the 13 new deputies outlined in the budget. He also asked why the books, publications, and subscriptions portion of the Sheriff’s Office budget went 700%.

County Administrator Coffey stated that was for the CAD (computer aided dispatch) system’s end user licenses.

Sheriff Manfre explained of the 13 new deputies, 6 were uniformed officers and 7 were civilian. He noted 4 people were going to the inmate facility and 2 were going to be road patrol. He also stated several part-time employees were becoming full-time employees.

Mr. Peterson stated part-time positions also went up by one.

Sheriff Manfre responded he was hiring more part-time employees, noting the call volume had gone up 50%, which had increased the demand for service.

Commissioner Ericksen asked if the new Sheriff’s Operation Center would be adequate to hold more employees and if the CAD equipment would be sufficient for long term needs.

Sheriff Manfre stated a long term solution would probably need to be addressed in the future, but he felt the County had done a great job upgrading the CAD for longer term use.

Further discussion ensued.

B) AIRPORT

County Administrator Coffey explained the Airport was a very detailed fund, noting staff kept recently closed project separate to make other expenses and services easier to track. He also mentioned the County was currently searching for a new Airport Director.

Commissioner Revels asked why the budget showed jet fuel and Avgas costs down.

County Administrator Coffey responded the price on both had gone down, but the quantity purchased was growing.

(Item 5 – continued)

C) BFCU (BUNNELL/FLAGLER COUNTY UTILITY) FUND

County Administrator Coffey mentioned the County was currently working through analyzing staffing levels, repairs, billing, meter reading, and was putting together a capital plan. He noted there were currently 10 employees.

Commissioner Revels asked if there was going to be an audit.

County Administrator Coffey mentioned the previous year's audit was already in place, noting the net profit/loss was around \$200,000. Stated there was not actually a profit because of startup costs and other capital projects. He believed there would be even more efficiency over the next period and explained this fund was a moving target at this point, noting it would settle down once the County took control.

Commissioner McLaughlin asked if the County was waiting on Tallahassee.

County Administrator Coffey responded they were currently talking with Tallahassee about the Florida Department of Environmental Protection loans.

He mentioned the County recently got the second test back on the well, which also came back positive, noting it would not be able to change the well casing.

Commissioner McLaughlin asked if the County would need to drop another well.

County Administrator Coffey was not sure if that was the solution. He stated there have been some hiccups, but the system had been passing the water tests.

D) NON-GENERAL FUND CAPITAL PROJECTS IN THE ½ CENT LOCAL OPTION SALES TAX FUND

County Administrator Coffey explained he presented everything except Debt Service, noting that was in the budget book and was simply the standard payments the County agreed to and was currently being paid out and accounted for.

Commissioner Revels stated she liked the bar chart, noting how easy it was to understand.

Further discussion ensued.

ITEM 6 - PUBLIC COMMENT

Alan Peterson appreciated the BCC including the Constitutional Officers' budgets in the County budget, noting the significant increase in the Sheriff's budget.

He wanted it to be understood that even if the millage rate went down, the actual dollar amount the average resident paid in property tax would go up.

He also questioned the total cost of the election equipment and why the County would be putting \$250,000 towards that equipment if it was not due until 2020.

County Administrator Coffey explained the increase in taxes would vary based on the average home price. He further stated some residents might see a higher increase than others while some might pay less than the previous year, depending on the change in their taxable value. He believed the average increase would be approximately 6%.

He explained that while the election equipment deadline was not until 2020, the County was setting up to purchase it in 2017, after the 2016 elections were complete.

There was no further public comment.

ADJOURNMENT

A motion was made by Commissioner Hanns to adjourn at 2:51 p.m. Seconded by Commissioner Revels.

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**JULY 27, 2015****SPECIAL 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 and Deputy Clerk Andrew Moss

ITEM 1 – CALL TO ORDER

Chairman Meeker called the Special Meeting to order at approximately 2:59 p.m. in the Emergency Operations Center of the Government Services Complex in Bunnell, Florida.

ITEM 2 – PUBLIC COMMENT

Chairman Meeker requested public comments.

County Administrator Coffey wanted to make a correction to what he stated at the end of the previous meeting. He stated the average property tax increase to residents would be closer to 4.75% than 6%.

ITEM 3 – FISCAL YEAR 2015-2016 ESTABLISHMENT OF MILLAGE RATES FOR NOTICE OF PROPOSED PROPERTY TAXES

Lori Bailey Brown, Financial Services Director, stated the proposed millage rate of 7.9417, noting it represented a 4.76% increase over the roll-back rate of 7.5810. She mentioned the refinancing of the General Obligation Refunding Bond assisted with the millage decrease.

She requested the Board establish the proposed millage rate, authorize the County Administrator to execute Form DR-420 and take other actions as necessary, as well as establish the date, time, and place to hold the First Public Hearing to adopt the budget as Thursday, September 3, 2015 at 5:30 p.m. in the Government Services Building .

A motion was made by Commissioner Revels to approve Item 3 as presented. Seconded by Commissioner Hanns

Chairman Meeker called the question. Motion carried unanimously.

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 3:06 p.m. Seconded by Commissioner Ericksen

July 27, 2015
Budget Workshop #4

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Frank J. Meeker
Chairman

UNOFFICIAL

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 3, 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, Chief Deputy Clerk Tom Bexley and Deputy Clerk Rhea Cosgrove

Chairman Meeker called the meeting to order at 9:00 a.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

None

ITEM 3 – ANNOUNCEMENTS BY THE CHAIR

Chairman Meeker announced the following:

- Citizens Academy applications now being accepted
- Flagler County Health Department sponsoring a 5k Fun Run/Walk at the Lehigh Trail September 26 at 8:00 a.m.
- CR 302 resurfacing ongoing with road closed until mid-August
- Matanzas Wood Parkway Interchange construction underway with a portion of the road and sidewalk scheduled to reopen August 10
- John Anderson Highway construction complete
- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards and councils
- Upcoming meetings:
 - August 17, 2015 Regular Meeting at 5:00 p.m.
 - August 17, 2015 Workshop at 1:00 p.m.

ITEM 4A – RECOGNITION – BRENDA TUCKER BOYD

The BCC recognized Brenda Tucker Boyd for 17 years of service as a Trustee of the Agricultural Museum Board.

A motion was made by Commissioner Hanns to approve the recognition. Seconded by Commissioner Revels.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 5 – COMMUNITY OUTREACH

Jane Gentile Youd, Plantation Bay, requested the Chairman remove Item 9 from the Consent Agenda for discussion. Also requested the BCC discuss and reconsider adding a gateway program to be reviewed by the Tourist Development Council.

George Mayo, Palm Coast, spoke about promoting the County's assets to increase tourism and commented on starting a program to teach adults to ride a bike as other communities did. Spoke about the closing of the Belle Terre Swim and Racquet Club, noting it was the only pool open year round and hoped something could be worked out.

Dennis McDonald presented a road map (*on file in the Clerk's Office*) showing the intersection of Matanzas Woods Parkway and the interchange under construction. Pointed out school would be starting in three weeks and found there was no signalization or lighting protection for the pedestrians, mainly school children and requested the County make the intersection safer.

There were no other public comments.

Faith Alkhatib, County Engineer, explained the interchange had been reviewed by federal and state engineers, as had she as the County Engineer along with traffic engineers hired by the County. Stated the original design met the standards, but the County was now going above and beyond what was required. Noted at this time it did not warrant a traffic signal, but in the future when Matanzas Woods Parkway was widened to four lanes they would consider adding traffic signals in some of the areas.

Chairman Meeker asked if there was striping.

Ms. Alkhatib replied there would be striping and lighting and noted they would be creating islands, which would reduce the width of the ramps and provide a safety element.

Commissioner Ericksen commented on his concerns about the intersection which was close to the school and wanted to be sure they were considering all of possibilities in regards to safety.

Sheriff's Operation Center

County Administrator Coffey commented on the pictures Mr. McDonald sent the BCC showing the fascia, noting fascia was not a structural bearing element. Stated the County Engineer was managing the project along with a structural engineer, a licensed architect, a contractor and building officials who would all oversee the project.

Stated there was a \$1,500 change order which took care of the problem and core samples taken to show the rotted material was removed. He confirmed the issue was taken care of and the wall was structurally sound. (*Photo shown by staff of the Sheriff's Operation Center are on file in the Clerk's Office*)

CONSENT AGENDA - ITEMS 6A THROUGH 13

Chairman Meeker removed Item 9 at the request of Ms. Gentile-Youd for discussion.

Commissioner Revels removed Item 12 for discussion.

Commissioner Ericksen removed Items 11 and 13 for discussion.

A motion was made by Commissioner Hanns to approve the Consent Agenda with the exception of Items 9, 11, 12 and 13. Seconded by Commissioner McLaughlin.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 6A - BILLS AND RELATED REPORTS

The report 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 were approved as part of the Consent Agenda:

- Disbursement Report for week ending July 10, 2015 in the amount of \$3,304,471.82
- Revenue Collected for June 2015

ITEM 6B - APPROVAL OF BOARD MEETING MINUTES

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

- July 20, 2015 Workshop

ITEM 6C - LAW ENFORCEMENT TRUST FUNDS

The allocation of \$2,000 to Kinder Vision was approved as part of the Consent Agenda as requested by Sheriff Manfre.

ITEM 6D - APPROVAL TO APPLY FOR THE FY 15 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$38,803

The application for the Edward Byrne Memorial Justice Assistance Grant was approved as part of the Consent Agenda as requested by Sheriff Manfre.

August 3, 2015
Regular Meeting

**ITEM 7 - APPROVAL OF STATE HOUSING INITIATIVE PARTNERSHIP (SHIP)
ANNUAL REPORT FOR FISCAL YEAR 2012-2013**

The annual report was 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 ITEM # 7**

SUBJECT: Approval of State Housing Initiative Partnership (SHIP) Annual Report for Fiscal Year 2012-2013.

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: The Flagler County SHIP Annual Report for Fiscal Year 2012-2013 (Attachment 1) is required as part of the annual submittal to the Florida Housing Finance Corporation. The report reflects program activity for the past three years. Program requirements included in the report are as follows:

- All SHIP funds for the Closeout Fiscal Year (2012-2013) must be expended by June 30, 2015 and closed out by September 15, 2015.
- All Mortgage Settlement Funds for the Closeout Fiscal Year (2013-2014) must be expended by September 30, 2015 and closed out by October 31, 2015.
- All SHIP funds for the Interim Fiscal Year 3 (2014-2015) must show all activity, if any, as of June 30, 2015.

All of the above requirements have been met. The SHIP Annual Report as stated above must be forwarded to the Florida Housing Finance Corporation by September 15, 2015. In addition, two certification documents (Attachments 2 & 3) require the Chairman's signature to accompany the report.

The Mortgage Settlement Funds for the Closeout Fiscal Year (2013-2014) shown as an interim year have been fully expended. Florida Housing Finance Corporation will not be able to rollover to the Fiscal Year 2013-14 in their online reporting system until September 16, 2015. Therefore, this request is also to approve the Fiscal Year 2013-2014 interim year as the actual close out year. All of the funds have been spent and the figures will not change.

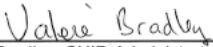
FUNDING INFORMATION: Flagler County received \$39,146.00 for SHIP funding for Fiscal Year 2012-2013, and \$1,387.94 was carried forward from year 2011-2012. Additionally, \$17,932.34 was received in program income. To date, \$57,634.59 has been spent and \$831.69 is carried forward to year 2013-2014. Flagler County received funding of \$350,000.00 from the Mortgage Settlement Funds for Fiscal Year 2013-2014. An additional amount of \$76,796.56 was received in program income. Of the \$427,628.25 (including \$831.69 carried forward from the previous year), \$427,293.97 has been spent, and \$334.28 will be carried forward to Fiscal Year 2014-2015. Flagler County received SHIP funding of \$504,462.00 for Fiscal Year 2014-2015. In addition, \$14,277.43 was received in program income. To-date, including \$334.28 carried forward from Fiscal Year 2013/2014, \$361,081.97 has been spent, \$55,750.00 has been encumbered and \$102,241.74 unencumbered.

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

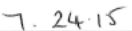
RECOMMENDATIONS: Request the Board approve the SHIP Annual Report for Fiscal Year 2012-2013, the interim report and close out of Fiscal Year 2013-2014, and authorize execution of certification documents related to the Annual Report for submission and forwarding to the Florida Housing Finance Corporation.

ATTACHMENTS:

1. Flagler County SHIP Annual Report for Fiscal Year 2012-2013
2. Certification For Implementation of Regulatory Reform Activities required by S.H.I.P
3. Certification of accuracy of Annual Reports
4. E-Mail regarding SHIP Annual Reporting from Florida Housing Finance



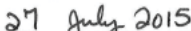
Valerie Bradley, SHIP Administrator



Date



Craig M. Coffey, County Administrator



Date

August 3, 2015
Regular Meeting

ITEM 8A - APPROVAL OF REAPPOINTMENT TO THE TOURIST DEVELOPMENT COUNCIL

The reappointment of Mayor Linda Provencher was approved as part of the Consent Agenda as requested in the following information provided by Christie Mayer, Administrative Assistant:

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

SUBJECT: Approval of Reappointment to the Tourist Development Council

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: The purpose of the Tourist Development Council (TDC) is to recommend to the Flagler County Board of County Commissioners expenditures of tourist development tax monies and to generally review and make recommendations on other aspects of tourism in the County. This council consists of nine members: Chairman or appointee of the Board of County Commissioners, two elected municipal officials (one from the most populous municipality in the County), three owners or operators of business subject to tourist development tax, and three individuals involved in tourist industry. The appointments are for four-year terms.

The Tourist Development Council currently has one vacancy which is in the category of an "elected municipal official". A request for reappointment has been received from the City of Flagler Beach Mayor Linda Provencher (Attachment 1) for this position. Mayor Provencher has been a member of the TDC since she was appointed by the City of Flagler Beach to this position in March 2013. Mayor Provencher is a registered voter and resident of Flagler County.

Attached for your information is the current membership roster of the Tourist Development Council (Attachment 2).

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Christie L. Mayer, CPS/CAP / Exec. Admin. Assistant / 386/313-4094

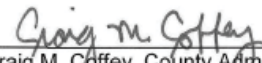
RECOMMENDATION: Request the Board approve the reappointment of Mayor Linda Provencher to the Tourist Development Council for a four-year term in the category of an "elected municipal official".

ATTACHMENTS:

1. Request for Reappointment from Mayor Linda Provencher
2. Current Membership Roster for the Tourist Development Council


Christie Mayer, Exec. Admin. Assistant

7/23/15
Date


Craig M. Coffey, County Administrator

27 July 2015
Date

August 3, 2015
Regular Meeting

ITEM 8B - APPROVAL OF REAPPOINTMENT TO THE LAND ACQUISITION COMMITTEE

The reappointment of Mike Kuypers was approved as part of the Consent Agenda as requested in the following information provided by Christie Mayer, Administrative Assistant:

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

SUBJECT: Approval of Reappointment to the Land Acquisition Committee

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: The Land Acquisition Committee (LAC) serves as outlined in Section 2-77 of the Flagler County Code, as an advisory board to the Board on issues involving the acquisition and management of environmentally sensitive lands, recreation and water recharge areas.

There are seven members on the committee who serve three-year terms. Currently, there is one position currently available on this committee. The vacancy was advertised in the News-Tribune on July 15, 2015 (Attachment 1) and on the County's website, FlaglerCounty.org.

The Board has received a request for reappointment from Mr. Mike Kuypers (Attachment 2). Mr. Kuypers has been a member of the LAC since 1989 and has attended all three of the committee meetings held over the last year (Attachment 3). This appointment will be for an additional three-year term. Mr. Kuypers is a registered voter and resident of Flagler County.

The current membership roster of the Land Acquisition Committee is included for your reference (Attachment 4). If any additional applications are received, they will be presented to the Board prior to the meeting.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE: Christie L. Mayer, CPS/CAP / Exec. Admin. Assistant / 386/313-4094

RECOMMENDATION: Request the Board approve the reappointment of Mr. Mike Kuypers to the Land Acquisition Committee for an additional three-year term.

ATTACHMENTS:

1. Advertisement in the News-Tribune
2. Request for Reappointment from Mr. Mike Kuypers
3. Land Acquisition Committee Attendance Record
4. Current Membership Roster of the Land Acquisition Committee


Christie L. Mayer, Exec. Admin. Assistant

7/23/15
Date


Craig M. Coffey, County Administrator

27 July 2015
Date

August 3, 2015
Regular Meeting

**ITEM 10 - APPROVAL TO TRANSFER THE FEED FLAGLER PROGRAM TO
GRACE TABERNACLE MINISTRIES INTERNATIONAL**

The program transfer was approved as part of the Consent Agenda as requested in the following information provided by Craig Coffey, County Administrator:

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

SUBJECT: Approval to Transfer the Feed Flagler Program to Grace Tabernacle Ministries International.

DATE OF MEETING: August 3, 2105

OVERVIEW/SUMMARY: Staff is seeking approval to transfer the Feed Flagler Program to Grace Tabernacle Ministries International. On October 19, 2009, in follow-up to a request from Commissioner Holland, the Board of County Commissioners approved for County staff to look into developing a program that would partner with other organizations to serve Thanksgiving dinner to the needy and the community. The efforts resulted into Feed Flagler. The program operates on donations and volunteers, with county staff taking the lead on coordinating all aspects of the program. At times this can be labor intensive and impacts day-to-day operations.

Recently, Grace Tabernacle Ministries International expressed an interest in taking over the program. County staff welcomes this assistance and the handoff of this event. Pastor Charlie Silano and his organization also have been involved in Access Friday with the County; the Westside water distribution point; various feeding events in Daytona North and runs the school system sponsored food pantry. Grace Tabernacle Ministries International, under the leadership of Pastor Silano, has been actively involved in the program since inception. Additionally, the food pantry each year has received food donations and excess funds to purchase food.

FUNDING INFORMATION: None

DEPT./CONTACT/PHONE #: Craig Coffey, Administration, 313-4001

RECOMMENDATION: Request the Board approve the County Administrator taking the necessary steps to transition the Feed Flagler Program to Grace Tabernacle Ministries International.

ATTACHMENTS: None



Craig M. Coffey, County Administrator

29 JULY 2015

Date

August 3, 2015
Regular Meeting

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

ITEM 9 - APPROVAL OF A LANDSCAPE MAINTENANCE AGREEMENT BETWEEN THE MATANZAS SHORES HOME OWNERS ASSOCIATION (HOA) AND FLAGLER COUNTY FOR MAINTENANCE OF LANDSCAPING IMPROVEMENTS ON STATE ROAD A1A ADJACENT TO THE HOA

The following information was provided by Faith Alkhatib, County Engineer:

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

SUBJECT: Approval of a Landscape Maintenance Agreement between the Matanzas Shores Home Owners Association (HOA) and Flagler County for Maintenance of Landscaping Improvements on State Road A1A adjacent to the HOA.

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: Staff is seeking approval of a Landscape Maintenance Agreement with the Matanzas Shores Home Owners Association (HOA). Flagler County received grant funding from the Florida Department of Transportation (FDOT) through two Joint Participation Agreements (JPAs) totaling \$285,000 for the installation of Landscaping within the State Road A1A right-of-way between St. Johns County Line and Island Estates in Flagler County, FL. Upon completion of the installation and the allowable one (1) year material warranty and maintenance period by the contractor, the HOA will assume responsibility for the on-going maintenance of the landscaping.

Flagler County is administering the landscaping grants, including landscaping design and installation.

FUNDING INFORMATION: There is no funding involved with this Memorandum of Agreement. The Home Owners Association agrees to maintain the landscaping and associated improvements. Project #401713, SR A1A Landscaping is funded in the Constitutional Gas Tax Fund in account 112-8257-541.3410 for FY14-15.

DEPT./CONTACT/PHONE #: Faith Alkhatib, Engineering Department, 313-4045

RECOMMENDATIONS: Request the Board approve Landscape Maintenance Agreement between the Matanzas Shores Home Owners Association (HOA) and Flagler County for Maintenance of Landscaping Improvements on State Road A1A adjacent to the HOA, as approved to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Landscape Maintenance Agreement



Faith Alkhatib, County Engineer

7-28-2015
Date



Craig M. Coffey, County Administrator

28 July 2015
Date

(Item 9 – continued)

Jane Gentile-Youd, Plantation Bay, stated she was in support of any FDOT (Florida Department of Transportation) money being used to beautify an area, but did not want the Matanzas Shores project to be used as a model for any other community asking for FDOT funding. Felt each community must be looked at individually, commenting on the Plantation Bay proposed projects on Old Dixie Highway and US 1. Spoke on the wording in the agreement pertaining to suing and felt the wording should be taken out.

Commissioner Ericksen asked if it was correct the County would take care of the landscaping for the first year then turn it over to the home owners association (HOA).

County Administrator Coffey stated the contractor was required to maintain it for the first year.

Commissioner Revels commented on the language in the document about suing and asked if it was required by FDOT.

County Administrator Coffey replied no, explaining the County had a contract with FDOT and this was a subcontract with the HOA.

Commissioner Revels asked if the ultimate enforcement would be for the County to take the maintenance back.

County Administrator Coffey replied yes and then the HOA would be charged.

Chairman Meeker stated the County dealt with all agreements individually and this would not set a precedent for anything that might be condoned or thought about in the future when working with Plantation Bay.

County Administrator Coffey replied yes and no, because every agreement and situation was different, but the model they had been using was for the HOA's to maintain.

A motion was made by Commissioner Ericksen to approve Item 9 as presented. Seconded by Commissioner Revels.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried unanimously.

August 3, 2015
Regular Meeting

ITEM 11 - APPROVAL OF THE TERMINATION OF SIDEWALK MAINTENANCE PERMITS AND AGREEMENTS BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLAGLER COUNTY AGREEMENT

The following information was provided by Faith Alkhatib, County Engineer:

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

SUBJECT: Approval of the Termination of Sidewalk Maintenance Permits and Agreements between the State of Florida Department of Transportation and Flagler County Agreement.

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: The Board of County Commissioners is being asked to review the attached Termination of Sidewalk Maintenance Permits and Agreements between the State of Florida Department of Transportation and Flagler County and execute the Agreement if it is agreeable. The Agreement will end Flagler County's current maintenance responsibility on sidewalks in the FDOT SR A1A right-of-way in Flagler County.

Under the terms of the Agreement, Flagler County will be responsible for a one-time payment of \$60,000 to the FDOT, the estimated cost to repair and raise the condition of the sidewalks to a Maintenance Rating Program score of 80. Flagler County must make the payment to FDOT within 30 days of the date of execution of this agreement. Upon execution of the Agreement and payment in full by Flagler County, the FDOT will release Flagler County from all future obligations under the terms of the existing agreements associated with maintenance of the sidewalk located within FDOT SR A1A right-of-way within Flagler County.

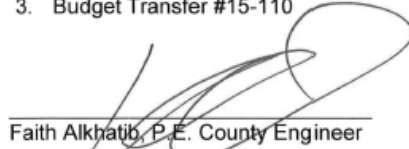
FUNDING INFORMATION: Budget Transfer #15-110 transfers \$60,000 from Reserves in the Constitutional Gas Tax Fund (112) for this one-time payment.

DEPT./CONTACT/PHONE #: Faith Alkhatib, P.E. County Engineer, 313-4045

RECOMMENDATIONS: Request the Board approve the Termination of Sidewalk Maintenance Permits and Agreements between the State of Florida Department of Transportation and Flagler County Agreement and authorize the Chair to execute the Agreement and authorizing Resolution, as well as approve Budget Transfer # 15-110 appropriating funding .

ATTACHMENTS:

1. Authorizing Resolution
2. Termination of Sidewalk Maintenance Permits and Agreements between the State of Florida Department of Transportation and Flagler County Agreement
3. Budget Transfer #15-110



Faith Alkhatib, P.E. County Engineer

Date

7-28-2015



Craig M. Coffey, County Administrator

Date

28 July 2015

(Item 11 – continued)

County Administrator Coffey stated staff had made this request and the goal was to turn it back over to them. He explained how the money would be used toward the few broken spots in the sidewalk before turning it over.

A motion was made by Commissioner Ericksen to approve Item 11 as presented. Seconded by Commissioner Revels.

Chairman Meeker requested public comments. There were none.

Chairman Meeker called the question. Motion carried unanimously.

UNOFFICIAL

August 3, 2015
Regular Meeting

ITEM 12 - APPROVAL OF REQUEST FOR PROPOSAL AWARD RFP-P062-0-2015 TO AMERICAN JANITORIAL, INC. FOR CUSTODIAL SERVICES FOR COUNTY FACILITIES, FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR TERMS

The following information was provided by Heidi Petito, General Services Director:

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

SUBJECT: Approval of Request for Proposal Award RFP-P062-0-2015 to American Janitorial, Inc. for Custodial Services for County Facilities, for a Period of Two (2) Years with an Option to Renew for Two (2) Additional Two (2) Year Terms.

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: A Request for Proposals (RFP) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. RFP-P062-0-2015 requested proposals from qualified firms to provide custodial services for over 50 County facilities.

In-house staff is currently performing the work contained within this bid proposal. As part of the budget process, staff continuously looks for ways to improve efficiency and effectiveness by evaluating the day-to-day processes relating to the delivery of service. It was identified through this process that outsourcing of custodial services would realize an annual savings of \$173,354.00. Should the board decide to award this contract, thirteen and a half positions within General Services – Facilities and Parks Divisions will be eliminated. These employees will be eligible for positions within American Janitorial, Inc.

On July 24, 2015, the County received five (5) responses 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 American Janitorial, Inc. of Umatilla, Florida who demonstrated through the RFP process to be the most responsive and responsible firm. The County and American Janitorial, Inc. will enter into contract for a period of two (2) years with an option to renew for two (2) additional two (2) year terms. The annual contract costs for the current facility areas is \$458,110.08 and will be the same for year two (2). The contract will allow additional facilities to be added and other special services as necessary. Upon term renewal it could be subject to a CPI increase upon a 120 day notice prior to renewal.

FUNDING INFORMATION: This contract is appropriated in the FY 2015-2016 budget in account numbers 001-1413-519-34-10; 001-0250-519.34-10 and 001-1440-572.34-10. The contract cost for September will be offset with budgeted cost of personnel services for in-house staff currently performing the work.

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

RECOMMENDATIONS: Request the Board approve the Recommendation of Award for Request for Proposals RFP-P062-0-2015 to American Janitorial, Inc. for Custodial Services for County Facilities, for a Period of Two (2) Years with an Option to Renew for Two (2) Additional Two (2) Year Terms and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. RFP Tabulation
2. Evaluation Committee Final Ranking Sheet
3. Contract

(Item 12 – continued)

Heidi Petito (gpc)
Heidi Petito, General Services Director

Mallora
Kris Collora, CPPB, Purchasing Manager

Craig M. Coffey
Craig M. Coffey, County Administrator

7/29/2015
Date

7/29/2015
Date

29 July 2015
Date

Commissioner Revels stated she wanted the BCC to consider this would terminate 13 people in order to contract out the janitorial services. Pointed out they were the lowest paid employees and were Flagler County citizens who would most likely lose the benefits they had working for the County. Stated she would be very opposed to voting for the item.

Commissioner Ericksen stated he shared the same opinion. Noted the employees were now receiving benefits and were working under the Florida Retirement System and asked if there had been an agreement they would receive similar benefits.

Chairman Meeker noted the backup stated the current employees had the opportunity to apply for jobs with American Janitorial, but with no guarantees of a job.

Commissioner Hanns pointed out over the years he had a history of opposing privatization within Flagler County and agreed with the previous comments. Stated he could not support the item.

Chairman Meeker asked other than saving \$174,000 what was the genesis of this.

County Administrator Coffey replied the savings were part of it, but the County had trouble keeping employees in these positions. Pointed out the goal was to outsource janitorial and then hire a new construction crew to catch up with other projects due to complaints by the BCC on the lack of building maintenance.

Chairman Meeker asked about the salary scale for the contractor.

County Administrator Coffey replied the employees were paid \$9.47 an hour with the County and he referred to the contractor for their pay and benefit packages. Noted staff had talked to the County employees and there could be approximately 10 employees displaced with one possibly retiring and one put into another position. He then explained the severance package.

Commissioner Revels questioned the savings of \$170,000 and asked if the custodians were full time employees.

(Item 12 – continued)

County Administrator Coffey replied the first year savings would be approximately \$50,000 to \$60,000 because of the severance package. Noted they were full time except one part time.

Commissioner Revels questioned the weekend cleaning by the contractor of bathroom facilities at the County parks which was now done by County employees.

County Administrator Coffey stated that had been addressed along with additional cleaning during special periods. Stated a vendor had the ability to do more shift work in order to keep up the annual cleaning that often was not done with the current day to day staff. He pointed out the City of Palm Coast contracted out its janitorial services but had brought it back in house.

Jordan Daily, president of American Janitorial, stated they would give the current County employees preference when hiring for the contract and the starting pay was \$10 an hour. He noted they would provide better service at a cheaper cost. Pointed out they had a new contract with the City of Ormond Beach and had outstanding reviews from Lake County, which they had retained for five years.

Commissioner Revels asked if any benefits were provided.

Mr. Daily replied other than the higher pay they were unable to offer any other benefits.

Jeff Simmons, vice president of American Janitorial, stated part of the scope of service would be a dedicated full time floor crew, noting the floor service in the County buildings had been neglected. Stated a substantial difference would be seen in the cleanliness of the facilities.

County Administrator Coffey stated he proposed moving one of the custodians into a contractor administrator position to oversee all contracts. He reminded the BCC members cleanliness and maintenance were issues he had heard from them and management was addressing the issues with the dollars available.

Commissioner Hanns thanked staff for looking at different ways to save money for the County.

Chairman Meeker explained in business when a service could be provided at a cheaper cost with the same quality, a business would take the cheaper cost. Commented in his view he was looking at County government like a business.

Commissioner McLaughlin asked staff to speak about the savings and if it was cumulative or was it an annual savings starting in year two then forward.

County Administrator Coffey stated it would be a savings each year of \$173,000, except the first.

(Item 12 – continued)

County Administrator Coffey noted the County was always operating at a deficit with the custodians due to vacancies or injuries and because the pay was low it was constantly trying to manage and hire people over and over. Noted the same was experienced with the transportation drivers, but in that budget the County would be increasing their pay 50¢ to \$1 an hour in order to retain people so they did not have the turnover in that area also.

A motion was made by Commissioner Revels to deny. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments.

Jack Carall, Palm Coast, felt the County was now becoming a welfare organization without regards to the budget. He felt they should save money and outsource the janitorial contract.

Bill McGuire, Palm Coast, explained the City of Palm Coast had been successful in bringing janitorial services back in-house, but there were still some contracted operations. Commented if there was a high turnover rate the wages were not the only thing that made an employee want to quit. Stated the working conditions and the quality of supervision should all be weighed.

Jane Gentile-Youd thanked the BCC and commented on other staff pay increases and past contracts awarded. Stated the BCC should turn the contract down and let the County employees keep their jobs and look into why there was such a large turnover in employees.

George Mayo, Palm Coast, asked if the layoffs would contribute to the uninsured using the emergency rooms for medical and/or increasing Medicaid payments. Pointed out Volusia County Schools maintenance was sub-contracted last year and now the news reported the schools were dirty with calls to rehire their own people back. He asked the BCC to deny the contract.

Chairman Meeker called the question. Motion to deny was approved 4 to 1 with Commissioner McLaughlin dissenting.

Chairman Meeker directed staff to come back with a revised budget at the next budget workshop.

August 3, 2015
Regular Meeting

**ITEM 13 - APPROVAL OF AN AGREEMENT WITH THE CITY OF PALM COAST
AMENDING THE 1996 UTILITY AGREEMENT FOR WATER AND
WASTEWATER SERVICES WHICH ACKNOWLEDGES THE CITY AS
THE SUCCESSOR TO THE PALM COAST UTILITY CORPORATION**

The agreement was approved as part of the Consent Agenda as requested in the following information provided by Craig Coffey, County Administrator:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 13**

SUBJECT: Approval of an Agreement with the City of Palm Coast Amending the 1996 Utility Agreement for Water and Wastewater Services which Acknowledges the City as the Successor to the Palm Coast Utility Corporation.

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: Staff is seeking approval to amend the utility agreement with the City of Palm Coast for water and wastewater services. Flagler County entered into the original agreement on January 11, 1996 with the Palm Coast Utility Corporation to provide water and wastewater services to the Flagler County Airport. The City of Palm Coast is the successor of the utility system originally created by Palm Coast Utility Corporation, and they have requested this change. This amendment memorializes the City of Palm Coast as the owner of the utility. Further, the agreement is in keeping with the 1996 Utility Agreement as to the provisions of service.

With the approval of this recent request from the City, staff will advance the execution of the outstanding interlocal agreement relating to the development of Unincorporated and Incorporated lands in and around the Flagler County Airport.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Craig Coffey, County Administration, 313-4001

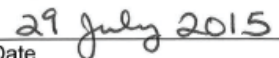
RECOMMENDATION: Request the Board approve the agreement with the City of Palm Coast amending the 1996 Utility Agreement for Water and Wastewater Services.

ATTACHMENTS:

1. Agreement



Craig M. Coffey, County Administrator



Date

(Item 13 – continued)

Commissioner Ericksen noted the Airport did not have its own water or sewer. He asked if there would be a 25% markup on the water and sewer or just water.

County Administrator Coffey replied the markup was for both and started about five years ago.

Commissioner Ericksen asked if staff had looked into the County providing its own water and sewer saving the 25% each year which could help pay for the expense.

Commissioner McLaughlin noted the City of Bunnell was a possible option and pointed out Volusia County sold to the County without a markup. Stated he had a problem with the 25% markup and would not agree to it because there were other options the County could explore. He asked if there was a premium on water in the 1996 agreement.

County Administrator Coffey replied no, stating approximately five years ago the City started to charge the premium.

Commissioner McLaughlin asked if all of the options would be paid for out of the enterprise fund and not be a direct cost to the taxpayer.

County Administrator replied it would depend on if a grant was received.

Commissioner Revels noted there were a lot of tenants at the Airport that would pay whatever the County billed them, but the fire station would come out of the General Fund.

Commissioner McLaughlin stated he would like other options explored.

There was further discussion.

Commissioner Revels felt if the BCC delayed action it would be appropriate for the elected officials to negotiate.

Chairman Meeker asked Mr. Falgout why the City was now reorganizing the document with strikethroughs.

Beau Falgout, City of Palm Coast Administration Coordinator, stated it was originally a 1996 utility agreement between the private entity that the City later acquired and the City of Palm Coast. He noted the regulator changes from a private to publicly owned utility and the City tried to keep the changes as minimal as possible.

(Item 13 – continued)

Commissioner Revels asked for an explanation of the 25% upcharge.

Mr. Falgout replied Florida Statutes gave the City the ability to charge 25% and the reason behind it was the great expense in operating and acquiring a utility. Pointed out they charged bulk rate plus the 25% and asked the BCC to look at different rates from other utilities.

Commissioner Revels agreed they should look at the rates of other utilities when comparing them with the City of Palm Coast.

County Administrator Coffey noted when looking at other utilities without a surcharge the rate could still be higher than Palm Coast with the surcharge. He explained the National Guard parcel and a 2.5 acre parcel and the City's park parcel would all be served directly by the City and not be subjected to a 25% surcharge.

There was further discussion.

A motion was made by Commissioner Revels to table Item 13 to a time certain of the first meeting in September. Seconded by Commissioner Hanns.

Chairman Meeker requested public comments.

Bill McGuire, Palm Coast City Council Member, stated a month ago he suggested the City Council and BCC meet, but that turned into meetings between both staffs. Stated he was in favor of a meeting between the elected officials.

Jack Carall, Palm Coast, noted it was the cost of doing business and asked who would pay for a County owned system.

Mr. Falgout clarified the 1996 agreement took into effect the prevailing rates at the time which was what was currently being charged to the County. Pointed out he thought the utility rates with the surcharge and without were also encompassed in the bond covenants and rate studies.

George Mayo, Palm Coast, stated the City recently agreed to extend a reclaimed water main from SR 100 south down Seminole Woods Boulevard that the County could look at tapping into for fire suppression and lawn maintenance.

There was further discussion.

Chairman Meeker called the question. Motion carried unanimously.

August 3, 2015
Regular Meeting

GENERAL BUSINESS

ITEM 14 - APPROVAL OF APPOINTMENTS TO THE CONTRACTOR REVIEW BOARD

The following information was provided by Christie Mayer, Executive Administrative Assistant:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 14**

SUBJECT: Approval of Appointments to the Contractor Review Board

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: The Contractor Review Board assists the Board of County Commissioners in administration of Ordinance 2007-10. The Contractor Review Board has the power and authority to discipline authorized or certified contractors when the parameters of the Ordinance are violated.

There are 10 members on the Contractor Review Board, seven of which represent various licensed trades with the other three members representing consumers. All members serve four-year terms. There are currently three vacancies on this Board in the classification of a *Roofing Contractor*, an *Electrical Contractor*, and a *General, Building or Residential Contractor*. These positions were advertised in the News-Tribune on July 15, 2015 (Attachment 1) and on the County's website, FlaglerCounty.org.

The Board is in receipt of a request for reappointment from Mr. Barry Martin as the *Roofing Contractor* (Attachment 2), Mr. William Dudley, Jr. as the *Electrical Contractor* (Attachment 3), and Mr. Luis Medeiros as the *General, Building or Residential Contractor* (Attachment 4). Mr. Martin has been a member of this Board since August 2007, attending 8 of the last 9 Contractor Review Board meetings held over the last year. Mr. Dudley has been a member of this Board since August 2010, attending 8 of the last 9 Contractor Review Board meetings held over the last year. Mr. Medeiros has been a member of this Board since August 2007, attending all of the Contractor Review Board meetings held over the last year. A copy of the attendance record for the last 12 months is attached (Attachment 5).

In addition, the Board is also in receipt of an application from Mr. Daniel Priotti (Attachment 4) for the position of a *General, Building or Residential Contractor*.

◁ All applicants are Flagler County residents and registered voters. These appointments will be for four-year terms. The complete membership listing for the Contractor Review Board is provided (Attachment 6) for the Board's review. Should additional applications be received, they will be presented to the Board prior to the start of the meeting.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Christie Mayer / Exec. Admin. Assistant / 386-313-4040.

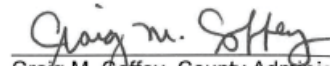
RECOMMENDATION: Request the Board approve: (a) the reappointment of Mr. Barry Martin as the *Roofing Contractor* representative; (b) the reappointment of Mr. William Dudley, Jr. as the *Electrical Contractor* representative; and (c) either Mr. Luis Medeiros or Mr. Daniel Priotti as the *General, Building or Residential Contractor* representative on the board.

(Item 14 – continued)

ATTACHMENTS:

1. Advertisement in the News-Tribune
2. Request for Reappointment from Mr. Barry Martin
3. Request for Reappointment from Mr. William Dudley, Jr.
4. Request for Reappointment from Mr. Luis Medeiros
5. Contractor Review Board Attendance Record
6. Request for Appointment from Mr. Daniel Priotti
7. Current Membership of the Contractor Review Board


Christie L. Mayer, Exec. Admin. Assistant


Craig M. Coffey, County Administrator

7/28/15
Date

28 July 2015
Date

A motion was made by Commissioner McLaughlin to reappoint Mr. Barry Martin and Mr. William Dudley, Jr. to the Contractor Review Board. Seconded by Commissioner Revels.

Chairman Meeker called the question. Motion carried unanimously.

Christie Mayer, Executive Administrative Assistant handed out ballots to reappoint Mr. Luis Medeiros or appoint Mr. Daniel Priotti and then announced the ballots results were unanimous to reappoint Mr. Medeiros to the Contractor Review Board.

A motion was made by Commissioner Revels to reappoint Mr. Luis Medeiros to the Contractor Review Board. Seconded by Commissioner Ericksen.

Chairman Meeker called the question. Motion carried unanimously.

Chairman Meeker requested public comments.

Dan Priotti, President of Agua Construction, thanked the BCC for the consideration of his application. Spoke about the current Contractor Review Board seats and his opinion that they were not following the Sunshine Law. He asked the BCC to reconsider.

Chairman Meeker ask if there was anyone on the prevailing side that wished to make an alternative motion due to the timing of his request for public comments.

There was none.

The BCC recessed at 11:07 a.m. and reconvened at 11:13 a.m.

August 3, 2015
Regular Meeting

PUBLIC HEARINGS

ITEM 15 - QUASI-JUDICIAL - SECOND READING AND ADOPTION - REZONING FROM PUD (PLANNED UNIT DEVELOPMENT) DISTRICT TO PUD (PLANNED UNIT DEVELOPMENT) DISTRICT; PARCEL #S 02-12-31-0000-01010-0140 AND 02-12-31-0000-01010-0150 (APPLICATION #2973)

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

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 15**

SUBJECT: QUASI-JUDICIAL – Second Reading and Adoption – Rezoning from PUD (Planned Unit Development) District to PUD (Planned Unit Development) District; 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/Applicant: Brunswick Corporation and Sea Ray Boats, Inc. / Agent: Sidney F. Ansbacher, Brunswick Corporation and Sea Ray Boats, Inc. (Application #2973).

DATE OF MEETING: August 3, 2015

OVERVIEW/SUMMARY: This request is for approval on second reading and adoption of an ordinance rezoning from the PUD (Planned Unit Development) District to PUD (Planned Unit Development) District, together with adoption of a PUD development agreement. If approved, the ordinance will also include the PUD site development plan approved through Application #2983 as an attachment. The statutory requirement for the second hearing for certain rezoning requests provides for additional opportunity for public comment through a duly noticed public hearing before the Board of County Commissioners. While arguably this step is largely ministerial in its function, the Board should again weight the evidence and testimony provided at the hearing in making its decision on the application. The second reading in this instance also provides an opportunity for minor changes to be made based upon the first reading and its public hearing; one such change has been made to the ordinance, in the ordinance's preamble to provide a specific finding for the Board related to the PUD section of the Land Development Code.

This rezoning request and its accompanying PUD development agreement (Application #2973) follows the adoption of the Future Land Use amendment (Application #2972) and the PUD site development plan approval (Application #2983). Through the adoption of the Future Land Use amendment, the PUD zoning of the subject parcels as part of the Grand Reserve East PUD was effectively rendered inconsistent, requiring the rezoning. Further, as part of the Future Land Use amendment, the Board adopted Policy A.1.1.10(11) which requires the completion of a rezoning to PUD and the adoption of a text development agreement; the rezoning is necessary to be consistent with the Future Land Use amendment.

Rezoning to PUD

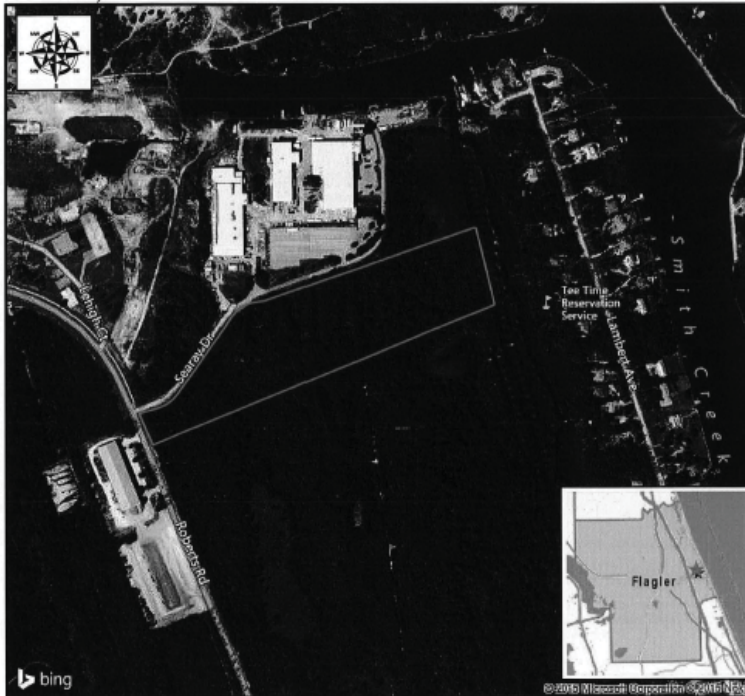
This rezoning request matches Sea Ray's intended use of the subject parcels as an employee parking lot, finished boat storage area, and future maximum 40,000 square foot (gross floor area) commercial office building. The attached PUD Development Agreement places restrictions on the entitlements for the subject parcels to these uses, while the PUD Site Development Plan (considered under Application #2983) further guides the placement and orientation of these uses on the subject parcels. The combination of these review steps – the Future Land Use amendment, the rezoning to PUD and its accompanying PUD Development Agreement, and the PUD Site Development Plan – create the predictability that this planning process demands. In the end, the development of these parcels will be as provided in these approvals; any major deviation from these approvals will require subsequent review and approval by the Board of County Commissioners.

Approval and adoption of the rezoning ordinance on second reading completes the changes necessary for the proposed development to occur. Remaining steps – the completion of the jurisdictional wetland determination and stormwater permitting by the St. Johns River Water Management District – will follow, with the County's administrative amendment of the wetlands

(Item 15 – continued)

and their upland buffers to Conservation Future Land Use and the minor adjustments (if any) to the PUD site development plan consistent with Sec. 3.04.02.G of the Land Development Code.

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



For purposes of the public record, staff has made no changes to the technical analysis provided by staff as Attachment 1 to the July 20, 2015 agenda item and this analysis is included herein by reference.

Technical Review Committee (TRC) review

Staff presented the applicant with comments as part of the January 21, 2015 and May 20, 2015 Technical Review Committee meetings; 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 July 14, 2015 regular meeting reviewed this request. The Planning and Development Board's unanimously recommended approval of the rezoning to PUD and its PUD development agreement considered under Application #2973 and PUD site development plan considered under Application #2983.

Board of County Commissioners review

(Item 15 – continued)

The Board of County Commissioners at their July 20, 2015 regular meeting reviewed this request and unanimously recommended approval of the rezoning ordinance and PUD development agreement (Application #2973) on first reading. The PUD site development plan (Application #2983) was unanimously approved.

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 approve on second reading and adopt the ordinance rezoning the 24.4 acres in Parcel #s 02-12-31-0000-01010-0140 and 02-12-31-0000-01010-0150 from PUD (Planned Unit Development) District to PUD (Planned Unit Development) District, including adoption of the PUD (Planned Unit Development) Development Agreement, based on the finding that the rezoning is consistent with the Comprehensive Plan and the Land Development Code and, generally, that the County's rezoning standards have been met and, specifically, that the findings listed at Section 3.04.02.F have been satisfied.

ATTACHMENTS:

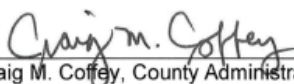
1. Ordinance, PUD Development Agreement, and PUD Site Development Plan (Note: The PUD Site Development Plan reviewed under Application #2983 will become an exhibit to the Ordinance and PUD Development Agreement on second reading)
2. Application and Supplemental Materials
3. Public Notice



Adam Mengel, Planning & Zoning Director

7/28/2015

Date



Craig M. Coffey, County Administrator

28 July 2015

Date

Electronically Approved 07/28/15 by Deputy County Administrator, Sally Sherman
Electronically Approved 07/27/15 by County Attorney's Office As To Form

Chairman Meeker announced Item 15 noting it was quasi-judicial in nature.

Adam Mengel, Planning and Zoning Director, reviewed the staff report and stated staff's recommendation was for approval of Application #2973 on the basis that the request met the criteria of the Comprehensive Plan and the PUD.

Chairman Meeker requested disclosures from the BCC.

Commissioner Revels stated she had no new communications since the first reading.

Chairman Meeker stated he read an email and newspaper reports.

(Item 15 – continued)

Chairman Meeker questioned the word “generally” in the statement, “and generally that the County’s rezoning standards had been met” included in the staff report.

Mr. Mengel replied Flagler County did not have specific rezoning standards, explaining some had been adopted at the staff level which they had been relying upon. Stated they were taking the approach that it was a “general” satisfaction of those criteria.

Sid Ansbacher, attorney for the applicant, requested to reserve time for rebuttal.

Chairman Meeker requested public comments from those in favor:

The following individual spoke in favor:

Gretchen Smith, Flagler County Chamber of Commerce

Chairman Meeker requested public comments from those in opposition:

The following individuals spoke in opposition:

Jane Mealy, City of Flagler Beach Commissioner

Roseann Stocker, Flagler Beach resident

Don Deal, Flagler Beach resident (*handout on file in the Clerk’s Office*)

Chairman Meeker closed the public hearing.

Mr. Ansbacher submitted a page from the minutes of the Flagler County Board of County Commission September 17, 2001 Regular Meeting (*on file in the Clerk’s Office*) highlighting a comment made by Don Deal when he was part of the County’s Long Range Planning Board. He spoke on the PUD criteria and then pointed out they were talking about a parking lot at this time.

Commissioner Revels stated in the future she would like to be part of a group of people that would be able to have discussions with Sea Ray about any future plans for expansion and how it operated. Stated she hoped Sea Ray would be a good corporate citizen in the community and sit with citizens when moving forward.

Commissioner Hanns stated he would not allow Sea Ray to do anything other than what the County approved. He commented on the unsafe parking situation.

Commissioner McLaughlin spoke about a lack of evidence when talking about smell and noise. He submitted listings of land for sale on Lambert Avenue (*on file in the Clerk’s Office*) for comparison to the talk about land values going down. He felt Sea Ray was environmentally conscious lacking any evidence to the contrary and that it was a responsible business partner in the community.

(Item 15 – continued)

Chairman Meeker stated it seemed to him the disagreement between those for and against felt that opening the PUD should have allowed a review of the industrial side of the plant. He asked why the industrial side was left out of the discussions if there had been the ability to negotiate wetlands and setbacks on the parking lot side.

Mr. Mengel stated the uses that were proposed for the two parcels were the uses that they had. He discussed the PUD extensively.

Chairman Meeker asked if Mr. Mengel felt the County was prevented from entering into negotiations on air pollution, stack technology or manufacturing processes to reduce styrene emissions because of the grandfathering.

Mr. Mengel replied they could not go out of the 24.4-acre set of two parcels, noting the development of the two parcels included nothing that would create noise, odor or dust.

Chairman Meeker noted a PUD was flexible and could address anything they wished to incorporate within the definition of a PUD.

Mr. Mengel stated the PUD was a hybrid with a listing of permissible uses and it was staff's take that it was within the permissible uses within the PUD district.

Chairman Meeker asked if the parking lot was considered a noise generator or source of air pollution why it was not addressed in the PUD.

Mr. Mengel responded it was not considered a noise generator or air pollutant, noting the County did not have a noise or odor ordinance; it had noise and odor provisions as industrial performance standards in the Industrial zoning district.

A motion was made by Commissioner Hanns to approve Item 15. Seconded by Commissioner Revels.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 16 – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Coffey reported on the following:

- New pumper truck to replace a truck which would be used as a spare
- New inmate precast jail cells to be delivered August 4
- Sheriff's Operation Center on target for early September with ribbon cutting in October
- First Baptist Christian Academy ribbon cutting scheduled for August 21
- Old Kings Road South improvement design phase 90% complete
- CR 302 scheduled for completion end of August
- Stables at Princess Place near completion
- Bath house renovation at Princess Place near completion
- Island House permits being finalized
- Fairground ball field improvements complete
- Youth baseball registrations now open - www.flaglerbaseball.com
- Matanzas Woods Parkway overpass scheduled to reopen August 10
- Middle Haw Creek Bridge change order amendment for \$63,912

ITEM 17 – COUNTY ATTORNEY REPORT/COMMENTS

None

ITEM 18 – COMMISSION ACTION

None

ITEM 19 – COMMUNITY OUTREACH

None

ITEM 20 – COMMISSIONER REPORTS/COMMENTS

Commissioner Hanns commented on the importance of being a County Commissioner.

ADJOURNMENT

A motion was made by Commissioner Hanns to adjourn at 12:29 p.m. Seconded by Commissioner Ericksen.

August 3, 2015
Regular Meeting

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Frank J. Meeker
Chairman

UNOFFICIAL

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST FORM

Item 6d



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: Request a budget amendment for the Flagler County Sheriff's Office to recognize additional revenues and expenditures in the amount of \$100,000 for a total budget of \$23,090,172 as outlined in Exhibit A.

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:

Request a budget amendment for the Flagler County Sheriff's Office to recognize additional revenues and expenditures in the amount of \$100,000 for a total budget of \$23,090,172 as outlined in Exhibit A.

Signature of Applicant [Signature] Date 08 / 07 / 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>Craig M. Coffey</u>	<u>10 AUG 2015</u>
Signature of County Administrator	Date
Assigned to Agenda: <u>17 AUG 2015</u>	Revised 02/11/10

[Handwritten initials]



Flagler County Sheriff's Office

James L. Manfre
SHERIFF

Accountability • Integrity • Respect

August 7, 2015

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

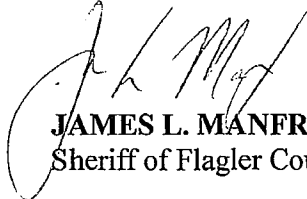
RE: Flagler County Sheriff's Office 2014/2015 Budget Adjustment #1

Dear Chairman Meeker,

The purpose of this correspondence is to request an adjustment to the Sheriff's Office FY 15 budget in the amount of \$100,000 increasing the total budget to \$23,090,172. This increase is to recognize additional revenues of \$100,000 that will be received in the fiscal year from the Florida Department of Transportation DUI Enforcement Grant.

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



Florida Department of Transportation

RICK SCOTT
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

ANANTH PRASAD, P.E.
SECRETARY

November 14, 2014

James L. Manfre, Sheriff
Flagler County Sheriff's Office
1001 Justice Lane
Bunnell, FL 32110

RE: Flagler County DUI Enforcement
Project Number: M5HVE-15-06-12
DOT Contract Number: ARO58

Dear Sheriff Manfre:

Your application to the Florida Department of Transportation for highway safety funds has been approved. We are pleased to make this award in the amount of \$100,000.00 for the purpose of implementing the Flagler County Sheriff's Office. A copy of the approved sub-grant agreement referenced above is enclosed for your file. All correspondence with the Department should always refer to the project number and the Department's contract number.

The effective date of the sub-grant agreement is November 14, 2014, and only those costs incurred on or after that date and before October 1, 2015 are eligible for reimbursement.

Please review Part V of the sub-grant agreement entitled "Acceptance and Agreement." This section contains the legal conditions of your sub-grant.

We look forward to working with you on this project. If you have any questions or need assistance, please contact Will Grissom at (850) 414-4207, who will be coordinating this activity.

Sincerely,

Chris Craig
Traffic Safety Administrator

CC/wg

Enclosures

cc: Will Grissom, TSO Grant Manager
Contract File

EXHIBIT A

FY 15

PREPARED AUGUST 7, 2015

	APPROVED BUDGET	INCREASE BUDGET	DECREASE BUDGET	NEW BUDGET
REVENUE:				
FDOT DUI Grant		\$ 100,000		\$ 100,000
TOTAL REVENUE	<u>\$ -</u>	<u>\$ 100,000</u>	<u>\$ -</u>	<u>\$ 100,000</u>
TOTAL CHANGE		\$ 100,000		
EXPENDITURES:				
DUI Grant				
Personal Services		\$ 100,000		\$ 100,000
	<u>\$ -</u>	<u>\$ 100,000</u>	<u>\$ -</u>	<u>\$ 100,000</u>
TOTAL BUDGET	\$ 22,990,172	\$ 100,000		\$ 23,090,172

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

SUBJECT: Approval of Bid Award ITB-B055-0-2015 to Florida Drug Testing, Inc. for Drug Screening Services in the Amount of \$50,000.

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. ITB-B055-0-2015 requested bids from qualified firms to provide on-site drug screening services, including the collection of samples and testing, for the Drug Court Program.

On June 24, 2015, the County received one (1) response from Florida Drug Testing, Inc. who has been performing these services for the past five years. Staff has reviewed the bid for conformity to specifications as well as to the terms and conditions outlined in the bid document.

Staff recommends the award to Florida Drug Testing, Inc. of Orange City, Florida who submitted the lowest responsive and responsible bid. The estimated annual cost for this contract is \$55,000 annually for a period of three (3) years with an option to renew for two (2) additional one (1) year terms beginning October 1, 2015.

The drug screenings being performed is associated with clients participating in court innovations and pre-trial services.

FUNDING INFORMATION: A total of \$50,000 has been appropriated in the FY 2015-16 Proposed Budget for this purpose in account number 197-4805-719.34-10 (Court Innovations), 197-4805-719.52-12 (Court Innovations) and 001-4806-719.34-10 (Pre-Trial Services Supervision).

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

RECOMMENDATIONS: Request the Board approve Bid Award ITB-B055-0-2015 to Florida Drug Testing, Inc. for Drug Screening Services and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Bid Tabulation
2. Contract



Kris Collora, CPPB, Purchasing Manager



Date



Craig M. Coffey, County Administrator



Date



**BID TABULATION
DRUG SCREENING SERVICES**
ITB-B055-0-2015/DF

Attachment 1

Florida Drug Testing, Inc.
2415 S. Volusia Avenue, Suite A4
Orange City, Florida 32763

DRUG SCREENING SERVICES	
Product Description	Cost per Test
1 Routine Ten Panel Drug Tests	\$ 20.00
2 EtG and EtS Alcohol Test with LC/MS/MS Confirmation	\$ 20.00
3 Alcohol Breathalyzer Screen	\$ 3.00
4 Synthetic Cocaine Testing - Bath Salts	\$ 40.00
5 Hair Analysis/Testing	\$ 80.00
6 Synthetic Cannabinoids Testing	\$ 40.00

DRUG SCREENING SINGLE TESTS (Product Only)	
Product Description	Cost per Test
7 Five Panel Onsite Screening Kit (Product Only)	\$ 2.75
8 One Panel Oxycodone Screen (Product Only)	\$ 1.18
9 One Panel Buprenorphine Screen (Product Only)	\$ 1.80
10 One Panel Nicotine Screens (Product Only)	\$ 1.40
11 One Panel Synthetic Marijuana (aka-K-2/Spice) Screens (Product Only)	\$ 4.80

Opened and Tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst (06.24.15)

**CONTRACT
FOR
DRUG SCREENING SERVICES
ITB-B055-0-2015**

This Contract, entered into this ____ day of _____, 2015, by and between the Flagler County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 1769 East Moody Blvd., Bldg. 2, Bunnell, FL 32110, hereinafter called the **COUNTY**, and Florida Drug Testing, Inc., a Florida Corporation, whose address is 2415 S. Volusia Avenue, Suite A-4, Orange City, Florida 32763, hereinafter called the **CONTRACTOR**.

WITNESSETH: That the **COUNTY** agrees with the **CONTRACTOR**, as follows:

1. The Contract shall consist of the following, all of which are hereby made a part hereof:
 - a. ITB-B055-0-2015 Bid Document
 - b. ITB-B055-0-2015 Bid Submission
 - c. Insurance Certificate(s)

2. The **CONTRACTOR** agrees to furnish all labor, equipment, material and the skill necessary for the complete work as set forth in the component parts of the Contract described herein and to the satisfaction of the **COUNTY** or its duly authorized representative.

3. The **CONTRACTOR** agrees to commence the work to be done under this Contract, beginning October 1, 2015 for three (3) years with the option for two (2) additional one (1) year terms.

4. The **COUNTY** agrees to pay the **CONTRACTOR** for the faithful performance under this Contract for the products and/or services rendered, in accordance with the pricing structure set forth in the Bid Submission.

In WITNESS WHEREOF, the undersigned have executed this Agreement on the day and year set forth below.

ATTEST:

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

GAIL WADSWORTH
Clerk of the Circuit Court and Comptroller

FRANK J. MEEKER, CHAIRMAN

(Date Signed)

SEAL:

APPROVED-AS-TO-FORM

AL HADEED, COUNTY ATTORNEY

ATTEST:

Florida Drug Testing, Inc.

(Signature)

(Signature)

(Typed or Printed Name)

(Typed or Printed Name)

Corporate Secretary

(Title)

(Date Signed)

CORPORATE SEAL:

As authorized for execution by the Board of Flagler County Board of County Commissioners at its August 17, 2015 regular meeting.

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

SUBJECT: Approval of Recommendation of Award for Request for Proposals RFP-P061-0-2015 to Sparxoo, LLC for Marketing Strategy and Website Design/Development for Economic Opportunity in the Amount of \$76,000.

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: A Request for Proposals (RFP) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. RFP-P061-0-2015 requested proposals from qualified firms to provide assistance with marketing strategy and creation of website design and development that will promote business acquisition, retention, expansion, marketing strategy, and recruitment and website maintenance.

On July 17, 2015, the County received nine (9) responses as detailed on the attached tabulation sheet (Attachment 1). Staff reviewed the proposals for conformity to specifications as well as to the terms and conditions outlined in the RFP documents.

Staff recommends the award to Sparxoo, LLC of Tampa, Florida who demonstrated through the evaluation process to be the most responsive and responsible firm. Marketing strategy, including website design/development, has an initial cost of \$40,000. Website maintenance, beginning upon the "Go Live" date for a period of three (3) years with an option to renew for two (2) additional one (1) year terms, will be billed a rate of \$12,000 annually. Hourly fees have been included in Sparxoo's proposal submission for additional services as requested by the County.

FUNDING INFORMATION: A total of \$52,000 will be appropriated as part of the Public Hearing to amend the FY 2015-16 budget, scheduled for this meeting. These funds were appropriated in the prior fiscal year's budget and not spent. The amendment will recognize the additional cash carry forward to be used for this purpose. (001-0205-559.31-10 Economic Development).

DEPT./CONTACT/PHONE #: Economic Development, Helga Van Eckert, 313-4071
Purchasing, Kris Collora, 313-4062


RECOMMENDATIONS: Request the Board approve the award for Request for Proposals RFP-P061-0-2015 to Sparxoo, LLC for Marketing Strategy and Website Design/Development for Economic Opportunity and authorize the Chair to execute the contract as approved as to legal form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Proposal Tabulation
2. Evaluation Committee Initial Ranking Sheet
3. Evaluation Committee Final Ranking Sheet
4. Contract



Helga Van Eckert, Economic Development Director



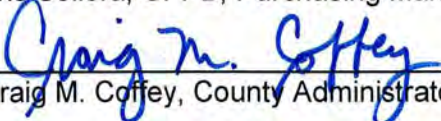
Date



Kris Collora, CPPB, Purchasing Manager



Date



Craig M. Coffey, County Administrator



Date



FLAGLER COUNTY, FLORIDA RFP 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.

RFP NUMBER: RFP-P061-0-2015
RFP TITLE: MARKETING STRATEGY and WEBSITE DESIGN for the DEPARTMENT of ECONOMIC OPPORTUNITY
OPENING DATE/TIME: JULY 17, 2015 @ 3:00 p.m.

	Response 1	Response 2	Response 3
	Americaneagle.com 2600 South River Road Des Plaines, Illinois 60018	Aryavrat Infotech Inc. 1291 E. Hillsdale Blvd., Suite 205 Foster City, California 94404	Global-5 Communications 2180 West SR 434, Suite 1150 Longwood, Florida 32779
Develop Marketing Strategy	\$ 15,000.00	\$ 5,000.00	\$ 7,500.00
Website Design and Developemnt	\$ 65,000.00	\$ 35,000.00	\$ 30,000.00
Annual Website Maintenance: Year 1	\$ 2,700.00	\$ 10,000.00	\$ 10,500.00
Annual Website Maintenance: Year 2	\$ 2,700.00	\$ 10,000.00	\$ 10,500.00
Annual Website Maintenance: Year 3	\$ 2,700.00	\$ 10,000.00	\$ 10,500.00
Total for Year 1	\$ 82,700.00	\$ 50,000.00	\$ 48,000.00
Three Year Total	\$ 88,100.00	\$ 70,000.00	\$ 69,000.00

Opened and tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst (07.17.15)



FLAGLER COUNTY, FLORIDA RFP 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.

RFP NUMBER: RFP-P061-0-2015
RFP TITLE: MARKETING STRATEGY and WEBSITE DESIGN for the DEPARTMENT of ECONOMIC OPPORTUNITY
OPENING DATE/TIME: JULY 17, 2015 @ 3:00 p.m.

	Response 4	Response 5	Response 6
	GOLD & Associates, Inc. 6000-C Sawgrass Village Circle Ponte Vedra Beach, Florida 32082	Lombardo & Partners, LLC 222 Clematis Street, Suite 203 West Palm Beach, Florida 33401	Marketing Alliance, Inc. 126 E. Olympia Ave., Suite 306 Punta Gorda, Florida 33950
Develop Marketing Strategy	\$ 28,000.00	\$ 6,750.00	\$ 10,000.00
Website Design and Developemnt	\$ 10,000.00	\$ 32,550.00	\$17,000.00 - \$37,500.00
Annual Website Maintenance: Year 1	\$ 12,000.00	\$ 12,000.00	\$400.00 - \$4,000.00
Annual Website Maintenance: Year 2	\$ 12,000.00	\$ 12,000.00	\$400.00 - \$4,000.00
Annual Website Maintenance: Year 3	\$ 12,000.00	\$ 12,000.00	\$400.00 - \$4,000.00
Total for Year 1	\$ 50,000.00	\$ 51,300.00	\$27,400.00 - \$51,500.00
Three Year Total	\$ 74,000.00	\$ 75,300.00	\$28,200.00 - \$59,500.00



FLAGLER COUNTY, FLORIDA RFP 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.

RFP NUMBER: RFP-P061-0-2015
RFP TITLE: MARKETING STRATEGY and WEBSITE DESIGN for the DEPARTMENT of ECONOMIC OPPORTUNITY
OPENING DATE/TIME: JULY 17, 2015 @ 3:00 p.m.

	Response 7	Response 8	Response 9
	Quack!Media 320 S. Main Street, Suite A Ann Arbor, Michigan 48104	Ryan Wyse Technology & Design dba Code Koalas 1712 Main Street Kansas City, Missouri 64108	Sparxoo 514 N. Franklin St., Suite 202 Tampa, Florida 33602
Develop Marketing Strategy	\$ 10,000.00	\$ 7,600.00	\$ 3,500.00
Website Design and Developemnt	\$ 63,000.00	\$ 32,400.00	\$ 36,500.00
Annual Website Maintenance: Year 1	Not to Exceed \$6,000.00	\$ 12,000.00	\$ 12,000.00
Annual Website Maintenance: Year 2	Not to Exceed \$6,000.00	\$ 13,200.00	\$ 12,000.00
Annual Website Maintenance: Year 3	Not to Exceed \$6,000.00	\$ 14,400.00	\$ 12,000.00
Total for Year 1	Not to Exceed \$79,000.00	\$ 52,000.00	\$ 52,000.00
Three Year Total	Not to Exceed \$91,000.00	\$ 79,600.00	\$ 76,000.00


Flagler County Board of County Commissioners

RFP- P061-0-2015, Marketing Strategy and Website Design for the Department of Economic Opportunity

Committee Ballot Sheet

Meeting Time, Date, and Place: 2:00 p.m. on Tuesday, July 28, 2015 at 1769 E. Moody Boulevard, Building 2, Third Floor,
Financial Services Conference Room, Bunnell, FL 32110

Firms	Committee Members						Score	Ranking
	Helga Van Eckert	Katrina Austin	Mike Gill	Frank Zedar	Robert Cahill	Jim Ulsamer		
Americaneagle.com	5	4	2	2	3	2	18	3
Aryavrat Infotech Inc.	6	6	6	5	7	6	36	7
Global-5 Communications	3	2	3	3	5	3	19	4
GOLD & Associates, Inc.	9	9	5	5	2	5	35	5
Lombardo & Partners, LLC	4	3	7	5	9	7	35	5
Marketing Alliance, Inc.	2	5	1	1	4	1	14	1
Quack!Media	8	8	9	8	6	9	48	9
Ryan Wyse Technology & Design dba Code Koalas	7	7	8	8	8	8	46	8
Sparxoo	1	1	4	3	1	4	14	1


 Diana M. Fye, CPPB, FCPA
 Senior Procurement Analyst

Short Listed Firms	
1	Marketing Alliance, Inc.
2	Sparxoo

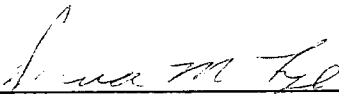
Flagler County Board of County Commissioners

RFP- P061-0-2015, Marketing Strategy and Website Design/Development for the Department of Economic Opportunity

Presentation Evaluation Committee Ballot Sheet

Meeting Time, Date, and Place: 2:30 p.m. on Tuesday, August 4, 2015 at 1769 E. Moody Boulevard, Building 2, Third Floor, Financial Services Conference Room, Bunnell, FL 32110

Firms	Committee Members						Score	Ranking
	Helga Van Eckert	Katrina Austin	Mike Gill	Frank Zedar	Robert Cahill	Jim Ulsamer		
Marketing Alliance, Inc.	2	2	1	2	2	1	10	2
Sparxoo	1	1	2	1	1	2	8	1


 Diana M. Fye, CPPB, FCPA
 Senior Procurement Analyst

<i>Recommendation of Award</i>
Sparxoo

**CONTRACT
FOR
MARKETING STRATEGY & WEBSITE DESIGN/DEVELOPMENT
for DEPARTMENT of ECONOMIC OPPORTUNITY
RFP-P061-0-2015**

This Contract, entered into this _____ day of _____, 2015 by and between the Flagler County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 1769 East Moody Blvd., Bldg. 2, Bunnell, FL 32110, hereinafter called the **COUNTY**, and Sparxoo, LLC., a Florida Limited Liability Company, whose address is 514 N. Franklin Street, #202, Tampa, FL 33602, hereinafter called the **CONTRACTOR**.

WITNESSETH: That the **COUNTY** agrees with the **CONTRACTOR**, as follows:

1. The Contract shall consist of the following, all of which are hereby made a part hereof:
 - a. RFP-P061-0-2015 Proposal Documents including Addendum No. 1 and 2
 - b. RFP-P061-0-2015 Proposal Submission including Expanded Scope Addendum
 - c. Insurance Certificate(s)

2. The **CONTRACTOR** agrees to furnish all labor, equipment, material and the skill necessary for the complete work as set forth in the component parts of the Contract described herein and to the satisfaction of the **COUNTY** or its duly authorized representative.

3. The **CONTRACTOR** agrees to commence the work to be done under this Contract, beginning August 18, 2015 for three (3) years with the option for two (2) additional one (1) year renewals.

4. The **COUNTY** agrees to pay the **CONTRACTOR** for the services rendered, in accordance with the pricing structure set forth in the Proposal Submission.

In WITNESS WHEREOF, the undersigned have executed this Agreement on the day and year set forth below.

ATTEST:

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

GAIL WADSWORTH
Clerk of the Circuit Court and Comptroller

FRANK J. MEEKER, CHAIRMAN

(Date Signed)

SEAL:

APPROVED-AS-TO-FORM

AL HADEED, COUNTY ATTORNEY

ATTEST:

Sparxoo, LLC.

(Signature)

(Signature)

(Typed or Printed Name)

(Typed or Printed Name)

(Title)

(Title)

(Date Signed)

CORPORATE SEAL:

As authorized for execution by the Board of Flagler County Board of County Commissioners at its August 17, 2015 regular meeting.

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

SUBJECT: Approval of Recommendation of Award for Request for Proposals RFP-P044-0-2015 to New Directions Behavioral Health for Employee Assistance Program (EAP) Services in the Amount of \$6,000.

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: A Request for Proposals (RFP) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. RFP-P044-0-2015 requested proposals from qualified firms to provide services for the Employee Assistance Program for Flagler County employees, dependents and retirees.

On July 22, 2015, the County received two (2) responses as detailed on the attached tabulation sheet (Attachment 1). Staff reviewed the proposals for conformity to specifications as well as to the terms and conditions outlined in the RFP documents.

Staff recommends the award to New Directions Behavioral Health from Kansas City, Missouri who demonstrated through the evaluation process to be the most responsive and responsible firm. The estimated annual cost for this contract is \$6,000 annually for a period of two (2) years with an option to renew for one (1) additional two (2) year term beginning October 1, 2015.

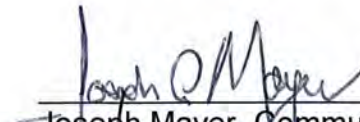
FUNDING INFORMATION: A total of \$6,000 has been appropriated in the FY2015-16 Proposed Budget for this purpose in account number 001-0210-513.31-10 (Human Resources).

DEPT./CONTACT/PHONE #: Community Services, Joseph Mayer, 313-4033
Purchasing, Kris Collora, 313-4062

RECOMMENDATIONS: Request the Board approve the Recommendation of Award for Request for Proposals RFP-P044-0-2015 to New Directions Behavioral Health for Employee Assistance Program (EAP) Services and authorize the Chair to execute the contract as approved as to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Proposal Tabulation
2. Evaluation Committee Final Ranking Sheet based on proposals
3. Contract



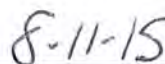
Joseph Mayer, Community Services Manager




Kris Collora, CPPB, Purchasing Manager



Craig M. Coffey, County Administrator



Date



Date



Date



FLAGLER COUNTY, FLORIDA RFP 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.

RFP NUMBER: RFP-P044-0-2015
RFP TITLE: Employee Assistance Program (EAP) Services
OPENING DATE/TIME: Wednesday, July 22, 2015 at 3:00 p.m.

	Response 1	Response 2
	Cigna Behavioral Health 11095 Viking Drive Eden Prairie, Minnesota 55344	New Directions Behavioral Health 8140 Ward Parkway, Suite 500 Kansas City, Missouri 64114 (Florida Office: 4800 Deerwood Campus Parkway, Bldg. 600-1A Jacksonville, Florida 42246)
Cost Per Employee Per Month	\$1.85	\$1.54

Opened and tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst (07.22.15)


Flagler County Board of County Commissioners

RFP- P044-0-2015, Employee Assistance Program (EAP) Services

Committee Ballot Sheet

Meeting Time, Date, and Place: 4:00 p.m. on Wednesday, July 29, 2015 at 1769 E. Moody Boulevard, Building 2, Third Floor,
Financial Services Conference Room, Bunnell, FL 32110

Firms	Committee Members			Score	Ranking
	Joe Mayer	Anita Stoker	Lori Eichinger		
Cigna Behavioral Health	2	2	2	6	2
New Directions Behavioral Health	1	1	1	3	1



Diana M. Fye, CPPB, FCPA
Senior Procurement Analyst

<i>Recommendation of Award</i>
New Directions Behavioral Health

**CONTRACT
FOR
EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES
RFP-P044-0-2015**

This Contract, entered into this ____ day of _____, 2015 by and between the Flagler County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 1769 East Moody Blvd., Building 2, Bunnell, FL 32110, hereinafter called the **COUNTY**, and New Directions Behavioral Health, L.L.C., a Foreign Limited Liability Company, whose address is 8140 Ward Parkway, Ste 500, Kansas City, MO 66206, hereinafter called the **CONTRACTOR**.

WITNESSETH: That the **COUNTY** agrees with the **CONTRACTOR**, as follows:

1. The Contract shall consist of the following, all of which are hereby made a part hereof:
 - a. RFP-P044-0-2015 Proposal Documents including Addendum No. 1
 - b. RFP-P044-0-2015 Proposal Submission
 - c. Insurance Certificate(s)

2. The **CONTRACTOR** agrees to furnish all labor, equipment, material and the skill necessary for the complete work as set forth in the component parts of the Contract described herein and to the satisfaction of the **COUNTY** or its duly authorized representative.

3. The **CONTRACTOR** agrees to commence the work to be done under this Contract, beginning October 1, 2015 for two (2) years with the option for one (1) additional two (2) year renewals, not to exceed a total of four (4) years.

4. The **COUNTY** agrees to pay the **CONTRACTOR** for the services rendered, in accordance with the pricing structure set forth in the Proposal Submission.

In WITNESS WHEREOF, the undersigned have executed this Agreement on the day and year set forth below.

ATTEST:

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

GAIL WADSWORTH
Clerk of the Circuit Court and Comptroller

FRANK J. MEEKER, CHAIRMAN

(Date Signed)

SEAL:

APPROVED-AS-TO-FORM

AL HADEED, COUNTY ATTORNEY

ATTEST:

New Directions Behavioral Health, LLC

(Signature)

(Signature)

(Typed or Printed Name)

(Typed or Printed Name)

(Title)

(Title)

(Date Signed)

CORPORATE SEAL:

As authorized for execution by the Board of Flagler
County Board of County Commissioners at its August
17, 2015 regular meeting.

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

SUBJECT: Approval of Recommendation of Award for Request for Proposals RFP-P048-0-2015 to CareHere, LLC for On-Site Employee Health & Wellness Center in the Amount of \$670,000.

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: A Request for Proposals (RFP) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. RFP-P048-0-2015 requested proposals from qualified Firms to provide on-site medical services to Flagler County employees, dependents and retirees enrolled in our medical plan. Services provided by the Health and Wellness Center include primary care, health risk assessments, immunizations, injections, new hire physicals, exams and screenings, pharmaceuticals, disease management, and treatment of minor injuries.

On July 1, 2015, the County received three (3) responses as detailed on the attached tabulation sheet (Attachment 1). Staff reviewed the proposals for conformity to specifications as well as to the terms and conditions outlined in the RFP documents.

Staff recommends the award go to CareHere, LLC from Brentwood, Tennessee who demonstrated through the evaluation process to be the most responsive and responsible firm. The estimated annual cost for this contract is \$700,000 annually, beginning December 13, 2015, for a period of three (3) years with an option to renew for two (2) additional three (3) year terms, not to exceed nine (9) years.

The cost from CareHere to operate the clinic has remained flat for the past five (5) years. While the overall cost have gone up due to ever increasing usage, these increases have been offset by savings on the self-insurance side with prescriptions, appointments and the always elusive savings prevention. The attachments four (4) and five (5) demonstrate these savings.

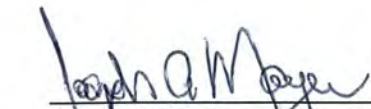
FUNDING INFORMATION: Funding is currently available for this purpose in the Health Insurance Fund (603). \$670,000 is budgeted in the upcoming FY 2016 proposed budget. Additionally \$30,000 will be added to the adopted budget.

DEPT./CONTACT/PHONE #: Community Services, Joseph Mayer, 313-4033
Purchasing, Kris Collora, 313-4062

RECOMMENDATIONS: Request the Board approve the Recommendation of Award for Request for Proposals RFP-P048-0-2015 to CareHere, LLC for On-Site Employee Health & Wellness Center and authorize the Chair to execute the contract as approved by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Proposal Tabulation
2. Evaluation Committee Final Ranking Sheet
3. Contract
4. Health Plan & Health Center Rx Cost Trend
5. Actual Net Claims Paid +EHC Costs vs. Projective Claims



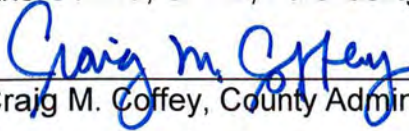
Joseph Mayer, Community Services Manager

8-11-15
Date



Kris Collora, CPPB, Purchasing Manager

8-11-15
Date



Craig M. Coffey, County Administrator

11 August 2015
Date



FLAGLER COUNTY, FLORIDA RFP 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.

RFP NUMBER: RFP-P048-0-2015
RFP TITLE: On-Site Employee Health & Wellness Center
OPENING DATE/TIME: Wednesday, July 1, 2015 at 3:00 p.m.

Response 1	Response 2	Response 3
CareATC, Inc. 4500 S. 129th E. Avenue, Suite 191 Tulsa, Oklahoma 74134	CareHere LLC 5141 Virginia Way, Suite 350 Brentwood, Tennessee 37027	Healthstat, Inc. 4651 Charlotte Park Drive, Suite 300 Charlotte, North Carolina 28217

Opened and tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst (07.01.15)

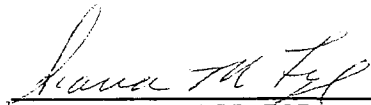
Flagler County Board of County Commissioners

RFP- P048-0-2015, On-Site Employee Health & Wellness Center

Committee Ballot Sheet

Meeting Time, Date, and Place: 9:00 a.m. on Wednesday, July 15, 2015 at 1769 E. Moody Boulevard, Building 2, Third Floor, Financial Services Conference Room, Bunnell, FL 32110

Firms	Committee Members				Score	Ranking
	Joe Mayer	Anita Stoker	Joannie Stachurski	Sally Sherman		
CareATC, Inc.	3	3	3	3	12	3
CareHere LLC	1	1	1	1	4	1
Healthstat, Inc.	2	2	2	2	8	2


 Diana M. Fye, CPPB, FCPA
 Senior Procurement Analyst

<i>Recommendation of Award</i>
CareHere LLC

**CONTRACT
FOR
ON-SITE EMPLOYEE HEALTH & WELLNESS CENTER
RFP-P048-0-2015**

This Contract, entered into this ____ day of _____, 2015 by and between the Flagler County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 1769 East Moody Blvd. Building 2, Bunnell, FL 32110, hereinafter called the **COUNTY**, and Care Here, L.L.C., a Foreign Limited Liability Company, whose address is 5141 Virginia Way, Suite 350, Brentwood, Tennessee 37027, hereinafter called the **CONTRACTOR**.

WITNESSETH: That the **COUNTY** agrees with the **CONTRACTOR**, as follows:

1. The Contract shall consist of the following, all of which are hereby made a part hereof:
 - a. RFP-P048-0-2015 Proposal Documents including Addendum No. 1 and 2
 - b. RFP-P048-0-2015 Proposal Submission
 - c. Insurance Certificate(s)

2. The **CONTRACTOR** agrees to furnish all labor, equipment, material and the skill necessary for the complete work as set forth in the component parts of the Contract described herein and to the satisfaction of the **COUNTY** or its duly authorized representative.

3. The **CONTRACTOR** agrees to commence the work to be done under this Contract, beginning December 12, 2015 for three (3) years with the option for two (2) additional three (3) year renewals, not to exceed a total of nine (9) years.

4. The **COUNTY** agrees to pay the **CONTRACTOR** for the services rendered, in accordance with the pricing structure set forth in the Proposal Submission.

In WITNESS WHEREOF, the undersigned have executed this Agreement on the day and year set forth below.

ATTEST:

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

GAIL WADSWORTH
Clerk of the Circuit Court and Comptroller

FRANK J. MEEKER, CHAIRMAN

(Date Signed)

SEAL:

APPROVED-AS-TO-FORM

AL HADEED, COUNTY ATTORNEY

ATTEST:

Care Here, LLC

(Signature)

(Signature)

(Typed or Printed Name)

(Typed or Printed Name)

(Title)

(Title)

(Date Signed)

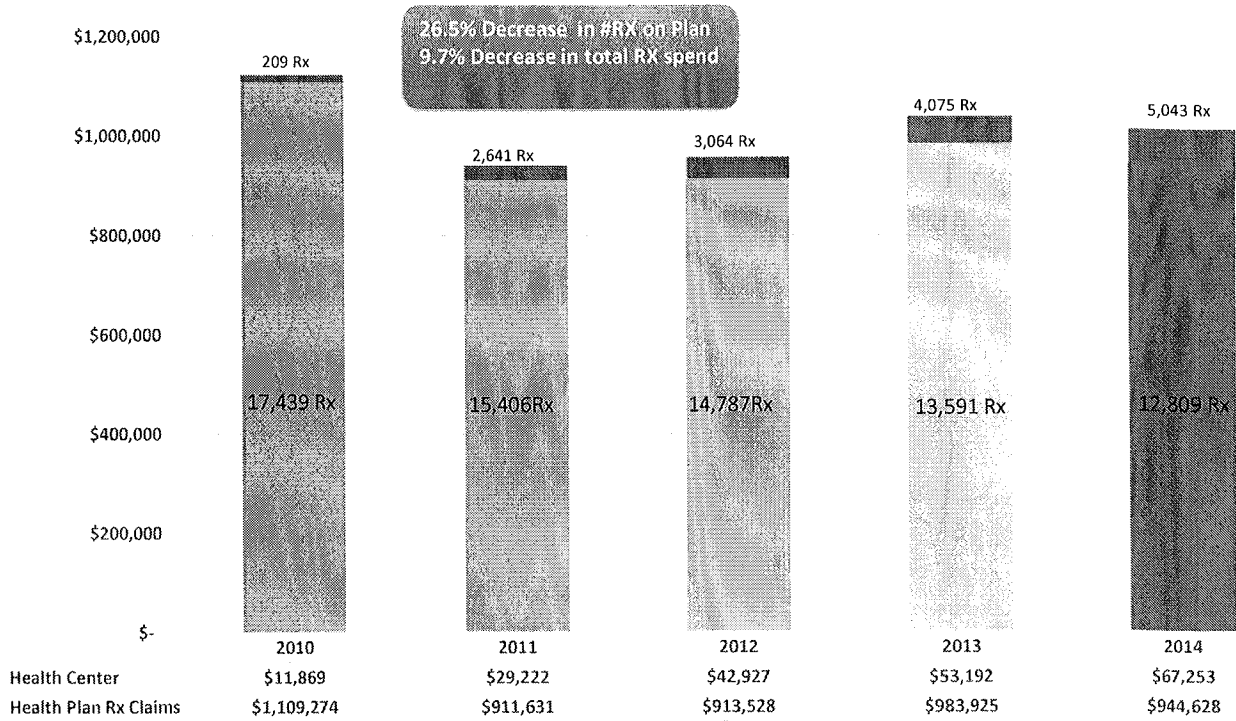
CORPORATE SEAL:

As authorized for execution by the Board of Flagler County Board of County Commissioners at its August 17, 2015 regular meeting.



Care Here!

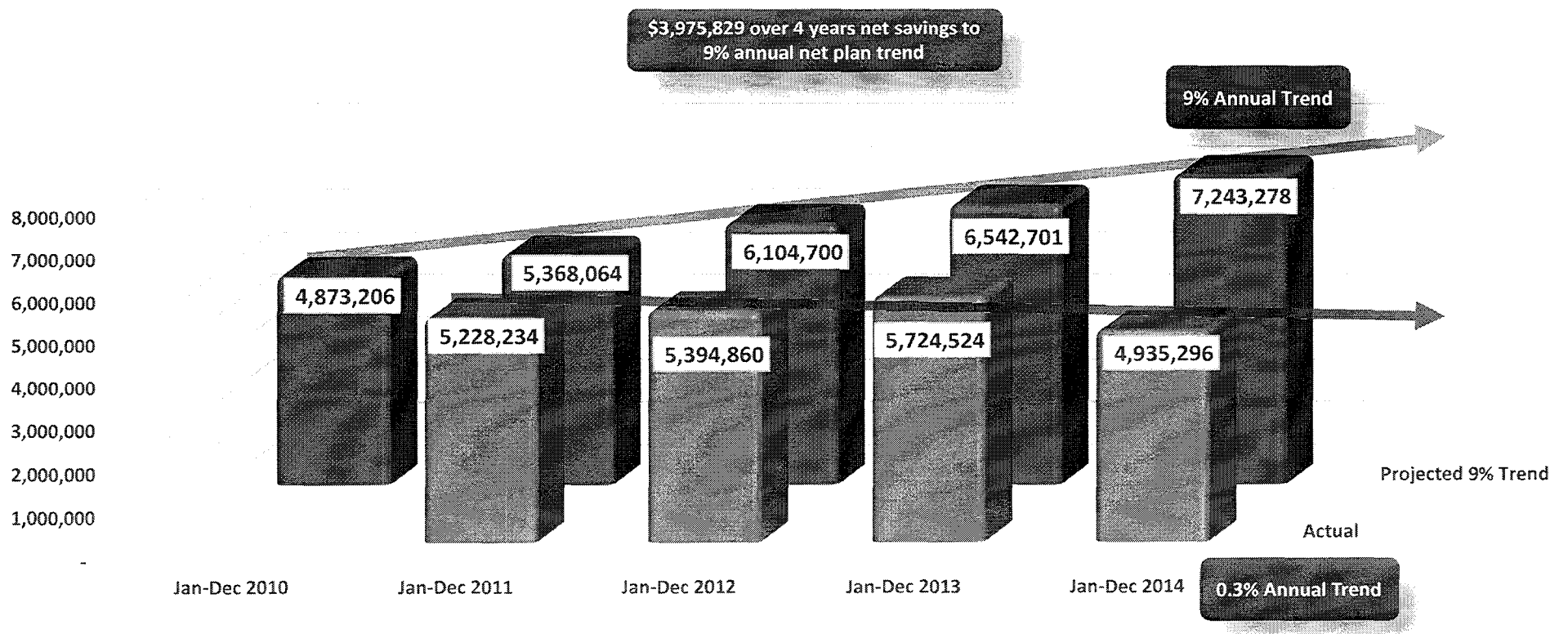
Health Plan & Health Center Rx Cost Trend



Actual Net Claims Paid + EHC costs vs. Projected Claims

Actual Net Claims Paid + Cost of the EHC vs. Projected (Baseline plus 9% Medical Trend)

\$3,975,829 over 4 years net savings to 9% annual net plan trend



Note: Net Paid Claims – adjustment have been made for any Stop Loss Reimbursements. Claims are reflective of membership changes

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

SUBJECT: Approval of Bid Award ITB-B058-0-2015 to Universal Engineering Sciences, Inc. for Inspection Services for State Housing Initiatives Partnership (SHIP) Program.

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com and www.publicpurchase.com. ITB-B058-0-2015 requested bids from qualified firms to provide inspection services for the State Housing Initiatives Partnership (SHIP) Program.

Inspections are conducted to determine the types of repairs necessary to bring houses up to code according to the Flagler County Housing Code and address any and all safety, health, and sanitation issues to the extent that the SHIP funding award amount per unit allows. The number of inspections performed is contingent upon the amount of SHIP funding received from the State of Florida.

On July 15, 2015, the County received two (2) 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.

Staff recommends the award to Universal Engineering Sciences, Inc. of Palm Coast, Florida who submitted the lowest responsive and responsible bid. The amount of the bid award is estimated at \$10,000.00 annually for a period of two (2) years with an option to renew for one (1) additional two (2) year term.

FUNDING INFORMATION: Funding for these services will be available in account 143-1720-559.83-54 upon approval of today's Budget Amendment, which will recognize the cash carry forward and additional SHIP funding awarded by the State of Florida.

DEPT./CONTACT/PHONE #: Purchasing, Kris Collora, 313-4062

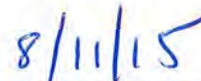
RECOMMENDATIONS: Request the Board approve ITB-B058-0-2015 to Universal Engineering Sciences, Inc. for Inspection Services for State Housing Initiatives Partnership (SHIP) Program and authorize the Chair to execute the contract as approved by the County Attorney as to form and approved by the County Administrator.

ATTACHMENTS:

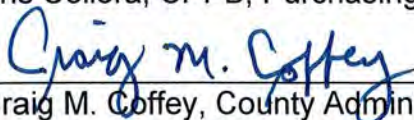
1. Bid Tabulation
2. Contract



Kris Collora, CPPB, Purchasing Manager



Date



Craig M. Coffey, County Administrator



Date



FLAGLER COUNTY, FLORIDA ITB TABULATION SHEET

ALL BIDS ACCEPTED BY FLAGLER COUNTY ARE SUBJECT TO THE COUNTY'S TERMS AND CONDITIONS. ANY AND ALL ADDITIONAL TERMS AND CONDITIONS SUBMITTED BY THE BIDDERS ARE REJECTED AND SHALL HAVE NO FORCE AND EFFECT. BIDS FROM THE BIDDERS LISTED HEREIN ARE THE ONLY BIDS 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: B058-0-2015
BID TITLE: Inspection Services for State Housing Initiatives Partnership (SHIP) Rehabilitation Program
OPENING DATE/TIME: July 15, 2015 at 3:00 p.m.

	Response 1	Response 2
	Guardian Community Resource Management, Inc. 15000 Citrus Country Drive, Suite 331 Dade City, Florida 33523	Universal Engineering Sciences 4 Hargrove Grade, Suites A-B Palm Coast, Florida 32137
Total Cost Per Home	\$2,050.00	\$1,275.00

Opened and tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst 07.15.15

**CONTRACT
FOR
INSPECTION SERVICES FOR STATE HOUSING
INITIATIVES PARTNERSHIP (SHIP) PROGRAM
ITB-B058-0-2015**

This Contract, entered into this ____ day of _____, 2015 by and between the Flagler County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 1769 East Moody Blvd., Bldg 2, Bunnell, FL 32110, hereinafter called the **COUNTY**, and Universal Engineering Sciences, Inc., a Florida Corporation, whose address is 3532 Maggie Boulevard, Orlando, Florida 32811, hereinafter called the **CONTRACTOR**.

WITNESSETH: That the **COUNTY** agrees with the **CONTRACTOR**, as follows:

1. The Contract shall consist of the following, all of which are hereby made a part hereof:
 - a. ITB-B058-0-2015 Bid Document
 - b. ITB-B058-0-2015 Bid Submission
 - c. Insurance Certificate(s)

2. The **CONTRACTOR** agrees to furnish all labor, equipment, material and the skill necessary for the complete work as set forth in the component parts of the Contract described herein and to the satisfaction of the **COUNTY** or its duly authorized representative.

3. The **CONTRACTOR** agrees to commence the work to be done under this Contract, beginning August 17, 2015 for two (2) years with the option for one (1) additional two (2) year term.

4. The **COUNTY** agrees to pay the **CONTRACTOR** for the faithful performance under this Contract for the products and/or services rendered, in accordance with the pricing structure set forth in the Bid Submission.

In WITNESS WHEREOF, the undersigned have executed this Agreement on the day and year set forth below.

ATTEST:

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

GAIL WADSWORTH
Clerk of the Circuit Court and Comptroller

FRANK J. MEEKER, CHAIRMAN

(Date Signed)

SEAL:

APPROVED—AS-TO-FORM

AL HADEED, COUNTY ATTORNEY

ATTEST:

Universal Engineering Sciences, Inc.

(Signature)

(Signature)

(Typed or Printed Name)

(Typed or Printed Name)

Corporate Secretary

(Title)

(Date Signed)

CORPORATE SEAL:

As authorized for execution by the Board of Flagler County Board of County Commissioners at its August 17, 2015 regular meeting.

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

SUBJECT: Approval of the FY 2016-2019 Long Range Service Plan and FY 2016 State Aid to Libraries Grant Agreement in the Amount of \$28,919.

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: The State Aid to Libraries Grant is an annual program administered by the Florida Department of State, Division of Library and Information Services. State Aid is an incentive program designed to assist qualifying counties in providing adequate library services. This year, the State Aid to Libraries Grant Application Part I, to be submitted by October 1, 2015, requires inclusion of an updated Long Range Service Plan and a signed Grant Agreement. The Long Range Plan was recommended for approval by the Library Board of Trustees in June 2015 and includes the goals, objectives and activities that will be supported for three years. The implementation of goals and objectives is subject to funding appropriated by the Flagler County Board of County Commissioners during the regular budget process or via grant money. Approval of this plan does not commit future Boards to the expenditure of funds. This plan serves only to guide and facilitate the development of library services.

The State Aid to Libraries Grant Agreement becomes effective upon receipt and signature by the authorizing agency in Tallahassee. Funds are dispersed in one installment during the fiscal year. No matching funds are required. The amount allocated each year to Flagler County is based on the amount of local funds expended in support of library services during the second preceding fiscal year (2-years prior). The State Legislature determines the level of funding each year for the State Aid to Libraries Program. Flagler County will receive an estimated \$28,919 during FY 2015-16. The Board of County Commissioners is requested to approve the FY 2016 State Aid to Libraries Grant Agreement

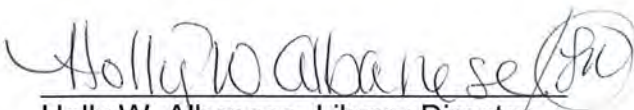
FUNDING INFORMATION: The State Library Aid Grant is budgeted in the General Fund (001-0000-334.71-00), and expended in the Library budget. The amount included in the proposed FY 15-16 Budget is \$35,515. This budgeted revenue and expenditures amount will be adjusted as a change between the Proposed and Adopted Budget to reflect the allocated revenue amount of \$28,919 for FY15-16 a difference of \$6,596.

DEPT./CONTACT/PHONE #: Holly W. Albanese, Director, 386-446-6763 option 4.

RECOMMENDATIONS: Request the Board approve the FY 2016-2019 Long Range Service Plan and the FY 2016 State Aid to Libraries Grant Agreement.

ATTACHMENTS:

1. FY 2016 State Aid to Libraries Grant Agreement
2. State Aid Form Certification of Local Operating Expenditures Report State Aid Estimate for FY 2016


Holly W. Albanese, Library Director

8/11/15

Date


Craig M. Coffey, County Administrator

11 August 2015

Date

**STATE AID TO LIBRARIES GRANT
AGREEMENT BETWEEN
THE STATE OF FLORIDA, DEPARTMENT OF STATE
AND
Flagler County Board of County Commissioners
for and on behalf of
Flagler County Public Library**

This Agreement is by and between the State of Florida, Department of State, Division of Library and Information Services, hereinafter referred to as the "Division," and the Flagler County Board of County Commissioners for and on behalf of Flagler County Public Library, hereinafter referred to as the "Grantee."

The Grantee has submitted an application and has met all eligibility requirements and has been awarded a State Aid to Libraries Grant (CSFA 45.030) by the Division in the amount specified on the "Fiscal Year 2015-2016 State Aid to Libraries Final Grants" document (which is incorporated as part of this Agreement and entitled Attachment B). The Division has the authority to administer this grant in accordance with Section 257, *Florida Statutes*. By reference, the application and any approved revisions are hereby made a part of this agreement.

In consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. **Grant Purpose.** This grant shall be used exclusively for the "State Aid to Libraries Grant," the public purpose for which these funds were appropriated.
 - a) The Grantee shall perform the following **Scope of Work** as identified in Section 257.17 *Florida Statutes*:

Manage or coordinate free library service to the residents of its legal service area. The Grantee shall:

1. Have a single administrative head employed full time by the library's governing body;
2. Provide free library service, including loaning materials available for circulation free of charge and providing reference and information services free of charge;
3. Provide access to materials, information and services for all residents of the area served; and
4. Have at least one library, branch library or member library open 40 hours or more each week.

- b) The Grantee agrees to provide the following **Deliverables** related to the Scope of Work for payment to be awarded.

Payment 1, Deliverable/Task 1:

- The first payment will be a fixed price in the amount of 100% of the grant award. The Grantee will have at least one library, branch library or member library open 40 hours or more each week.

2. **Length of Agreement.** This Agreement shall begin the date the agreement is signed by both the Grantee's Governing Body and the Division and continue until all grant funds have been expended, unless terminated in accordance with the provisions of Section 29 of this Agreement.
3. **Expenditure of Grant Funds.** The Grantee cannot obligate or expend any grant funds before the Agreement has been signed by all parties. No costs incurred after termination of the Agreement shall be allowed unless specifically authorized by the Division.
4. **Contract Administration.** The parties are legally bound by the requirements of this agreement. Each party's contract manager, named below, will be responsible for monitoring its performance under this Agreement and will be the official contact for each party. Any notice(s) or other communications in regard to this agreement shall be directed to or delivered to the other party's contract manager by utilizing the information below. Any change in the contact information below should be submitted in writing to the contract manager within 10 days of the change.

For the Division of Library and Information Services:

Marian Deeney, Library Program Administrator
Florida Department of State
R.A. Gray Building
Mail Station # 9D
500 South Bronough Street
Tallahassee, Florida 32399
Phone: (850) 245-6620
Facsimile: (850) 245-6643
Email: marian.deeney@dos.myflorida.com

For the Grantee:

Holly Albanese, Director
2500 Palm Coast Parkway, Northwest
Palm Coast, Florida 32137-4731
Phone: (386) 446-6763
Facsimile: (386) 446-6773
Email: halbanese@flaglercounty.org

5. **Grant Payments.** All grant payments are requested by submitting a Grant Payment Request Form. The Grant Payment Request Form is available on the Division's website at info.florida.gov/services-for-libraries/grants/cooperative/guidelines-applications-and-forms/. The total grant award shall not exceed the amount specified on the "Fiscal Year 2015-2016 State Aid to Libraries Final Grants" document (Attachment B), which shall be paid by the Division in consideration for the Grantee's minimum performance as set forth by the terms and conditions of this Agreement. The grant payment schedule is outlined below:
- a) The first payment will be a 100% fixed price in the amount of the grant award as specified in Attachment B. Payment will be made in accordance with the completion of the Deliverables.
6. **Electronic Payments.** The Grantee can choose to use electronic funds transfer (EFT) to receive grant payments. All grantees wishing to receive their award through EFT must submit a Vendor Direct Deposit Authorization form to the Florida Department of Financial Services. If EFT has already been set up for your organization, you do not need to submit another authorization form unless you have changed bank accounts. To download this form visit myfloridacfo.com/Division/AA/Forms/DFS-A1-26E.pdf. The form also includes tools and information that allow you to check on payments.
7. **Florida Substitute Form W-9.** A completed Substitute Form W-9 is required from any entity that receives a payment from the State of Florida that may be subject to 1099 reporting. The Department of Financial Services (DFS) must have the correct Taxpayer Identification Number (TIN) and other related information in order to report accurate tax information to the Internal Revenue Service (IRS). To register or access a Florida Substitute Form W-9 visit flvendor.myfloridacfo.com/. **A copy of the Grantee's Florida Substitute Form W-9 must be submitted by the Grantee to the Division with the executed Agreement.**
8. **Financial Consequences.** The Department shall apply the following financial consequences for failure to perform the minimum level of services required by this Agreement in accordance with Sections 215.971 and 287.058, *Florida Statutes*:

Should the library fail to provide free library service to the public or to be open for at least 40 hours per week, it will no longer be eligible to receive State Aid to Libraries grant funding, and its funding will be reduced to zero.

First payment will be withheld if Deliverables are not satisfactorily completed.

- 9. Credit Line(s) to Acknowledge Grant Funding.** The Division requires public acknowledgement of State Aid to Libraries Grant funding for activities and publications supported by grant funds. Any announcements, information, press releases, publications, brochures, videos, web pages, programs, etc. created as part of a State Aid to Libraries Grant project must include an acknowledgment that State Aid to Libraries Grant funds were used to create them.

Use the following text:

“This project has been funded under the provisions of the State Aid to Libraries Grant program, administered by the Florida Department of State’s Division of Library and Information Services.”

- 10. Non-allowable Grant Expenditures.** The Grantee agrees to expend all grant funds received under this agreement solely for the purposes for which they were authorized and appropriated. Expenditures shall be in compliance with the state guidelines for allowable project costs as outlined in the Department of Financial Services’ Reference Guide for State Expenditures, which are available online at myfloridacfo.com/aadir/reference_guide/.

Grant funds may not be used for the purchase or construction of a library building or library quarters.

- 11. Travel Expenses.** The Subgrantee must pay any travel expenses, from grant or local matching funds, in accordance to the provisions of Section 112.061, *Florida Statutes*.
- 12. Unobligated and Unearned Funds and Allowable Costs.** In accordance with Section 215.971, *Florida Statutes*, the Grantee shall refund to the State of Florida any balance of unobligated funds which has been advanced or paid to the Grantee. In addition, funds paid in excess of the amount to which the recipient is entitled under the terms and conditions of the agreement must be refunded to the state agency. Further, the recipient may expend funds only for allowable costs resulting from obligations incurred during the specified agreement period. Expenditures of state financial assistance must 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*.
- 13. Repayment.** All refunds or repayments to be made to the Department under this agreement are to be made payable to the order of “Department of State” and mailed directly to the following address: Florida Department of State, Attention: Marian Deeney, Library Program Administrator, Division of Library and Information Services, 500 South Bronough Street, Mail Station #9D, Tallahassee, FL 32399. In accordance with Section 215.34(2), *Florida Statutes*, if a check or other draft is returned to the Department for collection, Recipient shall pay to the Department a service fee of \$15.00 or five percent (5%) of the face amount of the returned check or draft, whichever is greater.

- 14. Single Audit Act.** Each grantee, other than a grantee that is a State agency, shall submit to an audit pursuant to Section 215.97, Florida Statutes. See Attachment A for additional information regarding this requirement. If a Grantee is not required by law to conduct an audit in accordance with the Florida Single Audit Act because it did not expend at least \$500,000 in state financial assistance, it must submit a Financial Report on its operations pursuant to Section 257.41(3), Florida Statutes within nine months of the close of its fiscal year.
- 15. Retention of Accounting Records.** Financial records, supporting documents, statistical records and all other records, including electronic storage media pertinent to the Project, shall be retained for a period of five (5) fiscal years after the close out of the grant and release of the audit. If any litigation or audit is initiated or claim made before the expiration of the five-year period, the records shall be retained for five fiscal years after the litigation, audit or claim has been resolved.
- 16. Obligation to Provide State Access to Grant Records.** The Grantee must make all grant records of expenditures, copies of reports, books, and related documentation available to the Division or a duly authorized representative of the State of Florida for inspection at reasonable times for the purpose of making audits, examinations, excerpts and transcripts.
- 17. Obligation to Provide Public Access to Grant Records.** The Division reserves the right to unilaterally cancel this Agreement in the event that the Grantee refuses public access to all documents or other materials made or received by the Grantee that are subject to the provisions of Chapter 119, *Florida Statutes*, known as the *Florida Public Records Act*. The Grantee must immediately contact the Division's Contract Manager for assistance if it receives a public records request related to this Agreement.
- 18. Investment of Funds Received But Not Paid Out.** The Grantee may temporarily invest any or all grant funds received but not expended in an interest bearing account pursuant to Section 216.181(16)(b), *Florida Statutes*. Interest earned on such investments should be returned to the Division quarterly, except that interest accrued less than \$100 within any quarter may be held until the next quarter when the accrued interest totals more than \$100. All interest accrued and not paid to the Division, regardless of amount, must be submitted with the Grantee's Final Report at the end of the Grant Period.
- 19. Noncompliance.** Any Grantee that is not following Florida statutes or rules, the terms of the grant agreement, Florida Department of State policies and guidance, local policies, or other applicable law or that has not submitted required reports or satisfied other administrative requirements for other Division of Library and Information Services grants or grants from any other Office of Cultural, Historical, and Information Programs (OCHIP) Division will be in noncompliance status and subject to the OCHIP Grants Compliance Procedure. OCHIP Divisions include the Division of Cultural Affairs, the Division of Historical Resources, and the Division of Library and Information Services. Grant compliance issues must be resolved before a grant award agreement may be executed and before grant payments for any OCHIP grant may be released.

20. Accounting Requirements. The Grantee must maintain an accounting system that provides a complete record of the use of all grant funds as follows:

- a) The accounting system must be able to specifically identify and provide audit trails that trace the receipt, maintenance and expenditure of state funds;
- b) Accounting records must adequately identify the sources and application of funds for all grant activities and must classify and identify grant funds by using the same budget categories that were approved in the grant application. If Grantee's accounting system accumulates data in a different format than the one in the grant application, subsidiary records must document and reconcile the amounts shown in the Grantee's accounting records to those amounts reported to the Division;
- c) An interest-bearing checking account or accounts in a state or federally chartered institution may be used for revenues and expenses described in the Scope of Work and detailed in the Estimated Project Budget;
- d) The name of the account(s) must include the grant award number;
- e) The Grantee's accounting records must have effective control over and accountability for all funds, property and other assets; and
- f) Accounting records must be supported by source documentation and be in sufficient detail to allow for a proper pre-audit and post-audit (such as invoices, bills and canceled checks).

21. Availability of State Funds. The State of Florida's performance and obligation to pay under this Agreement are contingent upon an annual appropriation by the Florida Legislature. In the event that the state funds upon which this Agreement is dependent are withdrawn, this Agreement will be automatically terminated and the Division shall have no further liability to the Grantee beyond those amounts already expended prior to the termination date. Such termination will not affect the responsibility of the Grantee under this Agreement as to those funds previously distributed. In the event of a state revenue shortfall, the total grant may be reduced accordingly.

22. Lobbying. The Subgrantee will not use any grant funds for lobbying the state legislature, the state judicial branch or any state agency.

23. Independent Contractor Status of Grantee. The Grantee, if not a state agency, agrees that its officers, agents and employees, in performance of this Agreement, shall act in the capacity of independent contractors and not as officers, agents or employees of the state. The Grantee is not entitled to accrue any benefits of state employment, including retirement benefits and any other rights or privileges connected with employment by the State of Florida.

24. Grantee's Subcontractors. The Grantee shall be responsible for all work performed and all expenses incurred in connection with this Agreement. The Grantee may subcontract, as necessary, to perform the services and to provide commodities required by this Agreement. The Division shall not be liable to any subcontractor(s) for any expenses or liabilities incurred under the Grantee's subcontract(s), and the Grantee shall be solely liable to its subcontractor(s) for all expenses and liabilities incurred under its subcontract(s). The Grantee must take the necessary steps to ensure that each of its subcontractors will be deemed to be independent contractors and will not be considered or permitted to be agents, servants, joint venturers or partners of the Division.

25. Liability. The Division will not assume any liability for the acts, omissions to act or negligence of the Grantee, its agents, servants or employees; nor may the Grantee exclude liability for its own acts, omissions to act or negligence to the Division.

- a) The Grantee shall be responsible for claims of any nature, including but not limited to injury, death and property damage arising out of activities related to this Agreement by the Grantee, its agents, servants, employees and subcontractors. The Grantee shall indemnify and hold the Division harmless from any and all claims of any nature and shall investigate all such claims at its own expense. If the Grantee is governed by Section 768.28, *Florida Statutes*, it shall only be obligated in accordance with this Section.
- b) Neither the state nor any agency or subdivision of the state waives any defense of sovereign immunity or increases the limits of its liability by entering into this Agreement.
- c) The Division shall not be liable for attorney fees, interest, late charges or service fees, or cost of collection related to this Agreement.
- d) The Grantee shall be responsible for all work performed and all expenses incurred in connection with the project. The Grantee may subcontract as necessary to perform the services set forth in this Agreement, including entering into subcontracts with vendors for services and commodities, provided that such subcontract has been approved in writing by the Department prior to its execution and provided that it is understood by the Grantee that the Department shall not be liable to the subcontractor for any expenses or liabilities incurred under the subcontract and that the Grantee shall be solely liable to the subcontractor for all expenses and liabilities incurred under the subcontract.

26. Strict Compliance with Laws. The Grantee shall perform all acts required by this Agreement in strict conformity with all applicable laws and regulations of the local, state and federal law. For consequences of noncompliance, see Section 19, Noncompliance.

27. No Discrimination. The Grantee may not discriminate against any employee employed under this Agreement or against any applicant for employment because of race, color, religion, gender, national origin, age, handicap or marital status. The Grantee shall insert a similar provision in all of its subcontracts for services under this Agreement.

28. Breach of Agreement. The Division will demand the return of grant funds already received, will withhold subsequent payments and/or will terminate this agreement if the Grantee improperly expends and manages grant funds; fails to prepare, preserve or surrender records required by this Agreement; or otherwise violates this Agreement.

29. Termination of Agreement. The Division will terminate or end this Agreement if the Grantee fails to fulfill its obligations herein. In such event, the Division will provide the Grantee a notice of its violation by letter and shall give the Grantee fifteen (15) calendar days from the date of receipt to cure its violation. If the violation is not cured within the stated period, the Division will terminate this Agreement. The notice of violation letter shall be delivered to the Grantee's Contract Manager, personally, or mailed to his/her specified address by a method that provides proof of receipt. In the event that the Division terminates this Agreement, the Grantee will be compensated for any work completed in accordance with this Agreement prior to the notification of termination if the Division deems this reasonable under the circumstances. Grant funds previously advanced and not expended on work completed in accordance with this Agreement shall be returned to the Division, with interest, within thirty (30) days after termination of this Agreement. The Division does not waive any of its rights to additional damages if grant funds are returned under this Section.

30. Preservation of Remedies. No delay or omission to exercise any right, power or remedy accruing to either party upon breach or violation by either party under this Agreement shall impair any such right, power or remedy of either party; nor shall such delay or omission be construed as a waiver of any such breach or default or any similar breach or default.

31. Non-Assignment of Agreement. The Grantee may not assign, sublicense or otherwise transfer its rights, duties or obligations under this Agreement without the prior written consent of the Division, which shall not unreasonably be withheld. The agreement transferee must demonstrate compliance with the requirements of the project. If the Division approves a transfer of the Grantee's obligations, the Grantee shall remain liable for all work performed and all expenses incurred in connection with this Agreement. In the event the Legislature transfers the rights, duties and obligations of the Division to another governmental entity, pursuant to Section 20.06, *Florida Statutes* or otherwise, the rights, duties and obligations under this Agreement shall be transferred to the succeeding governmental agency as if it was the original party to this Agreement.

32. Required Procurement Procedures for Obtaining Goods and Services. The Grantee shall provide maximum open competition when procuring goods and services related to the grant-assisted project in accordance with Section 287.057, *Florida Statutes*.

a) Procurement of Goods and Services Not Exceeding \$35,000. The Grantee must use the applicable procurement method described below:

1. Purchases Up to \$2,500: Procurement of goods and services where individual purchases do not exceed \$2,500 do not require competition and may be conducted at the Grantee's discretion.

2. Purchases or Contract Amounts Between \$2,500 and \$35,000: Goods and services costing between \$2,500 and \$35,000 require informal competition and may be procured by purchase order, acceptance of vendor proposals or other appropriate procurement document.
- b) Procurement of Goods and Services Exceeding \$35,000. Goods and services costing over \$35,000 may be procured by either Formal Invitation to Bid, Request for Proposals or Invitation to Negotiate and may be procured by purchase order, acceptance of vendor proposals or other appropriate procurement document.
- 33. Conflicts of Interest.** The Grantee hereby certifies that it is cognizant of the prohibition of conflicts of interest described in Sections 112.311 through 112.326, *Florida Statutes* and affirms that it will not enter into or maintain a business or other relationship with any employee of the Department of State that would violate those provisions. The Grantee further agrees to seek authorization from the General Counsel for the Department of State prior to entering into any business or other relationship with a Department of State Employee to avoid a potential violation of those statutes.
- 34. Binding of Successors.** This Agreement shall bind the successors, assigns and legal representatives of the Grantee and of any legal entity that succeeds to the obligations of the Division of Library and Information Services.
- 35. Employment of Unauthorized Aliens.** The employment of unauthorized aliens by the Grantee is considered a violation of Section 274A (a) of the Immigration and Nationality Act. If the Grantee knowingly employs unauthorized aliens, such violation shall be cause for unilateral cancellation of this Agreement.
- 36. Severability.** If any term or provision of the Agreement is found to be illegal and unenforceable, the remainder will remain in full force and effect, and such term or provision shall be deemed stricken.
- 37. Americans with Disabilities Act.** All programs and facilities related to this Agreement must meet the standards of Sections 553.501-553.513, *Florida Statutes* and the Americans with Disabilities Act of 1990.
- 38. Governing Law.** This Agreement shall be construed, performed and enforced in all respects in accordance with the laws and rules of Florida. Venue or location for any legal action arising under this Agreement will be in Leon County, Florida.

39. Entire Agreement. The entire Agreement of the parties consists of the following documents:

- a) This Agreement
- b) Federal and State of Florida Single Audit Act Requirements (Attachment A), including Exhibit 1.
- c) Fiscal Year 2015-2016 State Aid to Libraries Final Grants (Attachment B)

The Grantee hereby certifies that they have read this entire Agreement and will comply with all of its requirements.

Date of Agreement: _____

Grantee:

By: _____
Chair of Governing Body or
Chief Executive Officer

Frank Meeker, Chair
Typed name and title

Clerk or Chief Financial Officer

Gail Wadsworth, Court Clerk & Comptroller
Typed name and title

Date

Department of State:

By: _____

Typed name and title

Witness

ATTACHMENT A

FEDERAL AND STATE OF FLORIDA SINGLE AUDIT ACT REQUIREMENTS

AUDIT REQUIREMENTS

The administration of resources awarded by the Department of State to the Grantee may be subject to audits and/or monitoring by the Department of State as described in this Addendum to the Grant Agreement.

MONITORING

In addition to reviews of audits conducted in accordance with 2 *CFR* 2 Subpart F – Audit Requirements and Section 215.97, *Florida Statutes*, monitoring procedures may include, but not be limited to, on-site visits by Department of State staff, limited scope audits as defined by 2 *CFR* 2 §200.328 and/or other procedures. By entering into this agreement, the recipient agrees to comply and cooperate with any monitoring procedures/processes deemed appropriate by the Department of State. In the event the Department of State determines that a limited scope audit of the recipient is appropriate, the recipient agrees to comply with any additional instructions provided by the Department of State staff 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 Chief Financial Officer or Auditor General.

AUDITS

PART I: FEDERALLY FUNDED

This part is applicable if the recipient is a State or local government or a non-profit organization that has received federal funds awarded through the Department of State. Exhibit 1 to this attachment indicates whether federal resources have been awarded through the Department of State by this agreement.

2 *CFR* 2 §200.501 Audit Requirements:

(a) *Audit required.* A non-federal entity that expends \$750,000 or more during the non-federal entity's fiscal year in federal awards must have a single or program-specific audit conducted for that year in accordance with the provisions of this part.

(b) *Single audit.* A non-federal entity that expends \$750,000 or more during the non-federal entity's fiscal year in federal awards must have a single audit conducted in accordance with 2 *CFR* 2 §200.514 Scope of audit, except when it elects to have a program-specific audit conducted in accordance with paragraph (c) of this section.

(c) *Program-specific audit election.* When an auditee expends federal awards under only one federal program (excluding R&D) and the federal program's statutes, regulations, or the terms and conditions of the federal award do not require a financial statement audit of the auditee, the auditee may elect to have a program-specific audit conducted in accordance with 2 *CFR* 2 §200.507 Program-specific audits. A program-specific audit may not be elected for R&D unless all of the federal awards expended were received from the same federal agency, or the same federal agency and the same pass-through entity, and that federal agency, or pass-through entity in the case of a subrecipient, approves in advance a program-specific audit.

(d) *Exemption when federal awards expended are less than \$750,000.* A non-federal entity that expends less than \$750,000 during the non-federal entity's fiscal year in federal awards is exempt from federal audit requirements for that year, except as noted in 2 *CFR* 2 §200.503 Relation to other audit requirements, but records must be available for review or audit by appropriate officials of the federal agency, pass-through entity, and Government Accountability Office (GAO).

(e) *Federally Funded Research and Development Centers (FFRDC).* Management of an auditee that owns or operates a FFRDC may elect to treat the FFRDC as a separate entity for purposes of this part.

(f) *Subrecipients and contractors.* An auditee may simultaneously be a recipient, a subrecipient, and a contractor. Federal awards expended as a recipient or a subrecipient are subject to audit under this part. The payments received for goods or services provided as a contractor are not federal awards. Section §200.330 Subrecipient and contractor determinations should be considered in determining whether payments constitute a federal award or a payment for goods or services provided as a contractor.

(g) *Compliance responsibility for contractors.* In most cases, the auditee's compliance responsibility for contractors is only to ensure that the procurement, receipt, and payment for goods and services comply with federal statutes, regulations, and the terms and conditions of federal awards. Federal award compliance requirements normally do not pass through to contractors. However, the auditee is responsible for ensuring compliance for procurement transactions which are structured such that the contractor is responsible for program compliance or the contractor's records must be reviewed to determine program compliance. Also, when these procurement transactions relate to a major program, the scope of the audit must include determining whether these transactions are in compliance with federal statutes, regulations, and the terms and conditions of federal awards.

(h) *For-profit subrecipient.* Since this part does not apply to for-profit subrecipients, the pass-through entity is responsible for establishing requirements, as necessary, to ensure compliance by for-profit subrecipients. The agreement with the for-profit subrecipient should describe applicable compliance requirements and the for-profit subrecipient's compliance responsibility. Methods to ensure compliance for federal awards made to for-profit subrecipients may include pre-award audits, monitoring during the agreement, and post-award audits. See also §200.331 Requirements for pass-through entities.

The Internet address listed below will assist recipients in locating documents referenced in the text of this agreement and with the interpretation of compliance issues.

U.S. Government Printing Office

www.ecfr.gov

PART II: STATE FUNDED

This part is applicable if the recipient is a nonstate entity as defined by Section 215.97(2)(l), *Florida Statutes* and has received state funds awarded by the Department of State. Exhibit 1 to this attachment indicates whether state resources have been awarded by the Department of State by this agreement.

Section 215.97, *Florida Statutes* Single Audit Requirements

1. In the event that the recipient expends a total amount of state financial assistance equal to or in excess of \$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, *Florida Statutes*; applicable rules of the Executive Office of the Governor and the Chief Financial Officer; and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), *Rules of the Auditor General*. Exhibit 1 to this attachment indicates state financial assistance awarded through the Department of State by this agreement. In determining the state financial assistance expended in its fiscal year, the recipient shall consider all sources of state financial assistance, including state financial assistance received from the Department of State, 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.
2. In connection with the audit requirements addressed in Part II, paragraph 1 of this attachment, the recipient shall ensure that the audit complies with the requirements of Section 215.97(7), *Florida Statutes*. This includes submission of a financial reporting package as defined by Section 215.97(2)(d), *Florida Statutes* and Chapter 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), *Rules of the Auditor General*.
3. 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, *Florida Statutes* 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, *Florida Statutes*, 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).

The Internet addresses listed below will assist recipients in locating documents referenced in the text of this agreement and with the interpretation of compliance issues.

State of Florida Department Financial Services (Chief Financial Officer)
fldfs.com

State of Florida Legislature (Statutes, Legislation relating to the Florida Single Audit Act)

PART III: REPORT SUBMISSION

1. Copies of reporting packages for audits conducted in accordance with 2 *CFR* 2 §200.512 and required by Part I of this attachment shall be submitted, when required by 2 *CFR* 2 §200.512, by or on behalf of the recipient, directly to each of the following:
 - A. The Department of State at the following address:

Office of Inspector General
Florida Department of State
R. A. Gray Building, Room 114A
500 South Bronough St.
Tallahassee, FL 32399-0250
 - B. The Federal Audit Clearinghouse, electronically, at *harvester.census.gov/sac/* as designated in 2 *CFR* 2 §200.512
 - C. Other federal agencies and pass-through entities, in accordance with 2 *CFR* 2 §200.513.

2. In the event that a copy of the reporting package for an audit required by Part I of this attachment and conducted in accordance with 2 *CFR* 2 §200.501 Audit Requirements is not required to be submitted to the Department of State for the reasons pursuant to 2 *CFR* 2 §200.501, the recipient shall submit the required written notification pursuant to 2 *CFR* 2 §200.501 (d) and a copy of the recipient's audited schedule of expenditures of federal awards directly to the following:

Office of Inspector General
Florida Department of State
R. A. Gray Building, Room 114A
500 South Bronough St.
Tallahassee, FL 32399-0250

A non-federal entity that expends less than \$750,000 during the non-federal entity's fiscal year in federal awards is exempt from federal audit requirements for that year, except as noted in 2 *CFR* 2 §200.503 Relation to other audit requirements, but records must be available for review or audit by appropriate officials of the federal agency, pass-through entity and Government Accountability Office (GAO).

3. Copies of financial reporting packages required by Part II of this attachment shall be submitted, by or on behalf of the recipient, directly to each of the following:

- A. The Department of State at the following address:

Office of Inspector General
Florida Department of State
R. A. Gray Building, Room 114A
500 South Bronough St.
Tallahassee, FL 32399-0250

- B. The Auditor General's Office at the following address:

Auditor General's Office
Room 401, Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1450

4. Any reports, management letters or other information required to be submitted to the Department of State pursuant to this agreement shall be submitted timely in accordance with 2 *CFR* 2 Subpart F, Audit Requirements; Section 215.97, *Florida Statutes*; and Chapter 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 Department of State for audits done in accordance with 2 *CFR* 2 Subpart F or Chapter 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.

PART IV: RECORD RETENTION

1. The recipient shall retain sufficient records demonstrating its compliance with the terms of this agreement for a period of five years from the date the audit report is issued and shall allow the Department of State or its designee, Chief Financial Officer or Auditor General access to such records upon request. The recipient shall ensure that audit working papers are made available to the Department of State or its designee, Chief Financial Officer or Auditor General upon request for a period of five fiscal years from the date the audit report is issued, unless extended in writing by the Department of State.

EXHIBIT 1

**FEDERAL RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT
CONSIST OF THE FOLLOWING:**

Not Applicable.

**COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED
PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:**

Not Applicable.

MATCHING RESOURCES FOR FEDERAL PROGRAMS:

Not Applicable.

**STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT
CONSIST OF THE FOLLOWING:**

SUBJECT TO SECTION 215.97, *FLORIDA STATUTES*:

Florida Department of State, State Aid to Library Grants, CSFA Number 45.030
Award Amount: Listed on Attachment B, Fiscal Year 2015-2016 State Aid to Libraries Final Grants

**COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED
PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:**

As contained in the Compliance Supplement to CSFA Number 45.030.

ATTACHMENT B

Fiscal Year 2015-2016 State Aid to Libraries Final Grants

**FLORIDA DEPARTMENT OF STATE
DIVISION OF LIBRARY AND INFORMATION SERVICES
FY 2015-2016 STATE AID TO LIBRARIES GRANT APPLICATION
CERTIFICATION OF LOCAL OPERATING EXPENDITURES**

The Flagler County Board of County Commissioners
governing body for Flagler County Public Library


We hereby certify that the following total funds from local sources were expended centrally during the fiscal year beginning October 1, 2013 and ending September 30, 2014 for the operation and maintenance of a library under the provisions outlined in Chapter 257.14 - 257.25, *Florida Statutes*, and guidelines for the State Aid to Libraries Grant Program.

We further certify that the amount listed below does not include funds received from the federal government; funds received from state government; or funds used for purchase or construction of a library building or library quarters. Such funds are not eligible to be used as local match for State Aid applications under Chapter 257, *Florida Statutes*, and guidelines for the State Aid to Libraries Grant Program.

Total local funds expended centrally by the library for the operation and maintenance of a library between October 1, 2013 and September 30, 2014.

\$967,469

SIGNATURES:



Library Finance Manager



Single Library Administrative Head

Jennifer L. Barker

Typed Name

Holly W. Albanese

Typed Name

7/27/2015

Date

7/30/15

Date

Expenditure Report

Expenditure Report - October 1, 2013 - September 30, 2014

EXPENDITURE CATEGORY	FUNDING OR REVENUE SOURCES				TOTAL
	LOCAL	STATE	FEDERAL	OTHER	
10 Personnel Services	640,532	28,523			669,055
30 Operating Expenses	139,896				139,896
60 Capital Outlay (Non-Fixed)	187,041				187,041
Other					
Total for the operation & maintenance of the library	967,469	28,523			995,992
60 Capital Outlay(Fixed, including purchase or construction of a library building or quarters)					

Notes

	FY 2014-15 Final Grants Appropriation of \$27,409,823			FY 2015-16 Estimated Grants Appropriation of \$27,409,823			Difference From FY2014-15 Final	FY 2015-16 Estimated Grants Appropriation of \$22,298,834			Difference From FY2014-15 Final
	OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT: OPERATING AND EQUALIZATION	OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT: OPERATING AND EQUALIZATION		OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT: OPERATING AND EQUALIZATION	
ALACHUA	588,493	0	588,493	678,459	0	678,459	89,966	532,264	0	532,264	(56,229)
BAKER	5,422	58,041	63,463	5,470	60,393	65,863	2,400	4,291	49,132	53,423	(10,040)
BAY	76,259	0	76,259	77,750	0	77,750	1,491	60,997	0	60,997	(15,262)
BRADFORD	18,534	396,102	414,636	18,797	414,369	433,166	18,530	14,747	337,104	351,850	(62,786)
BREVARD	626,364	0	626,364	574,292	0	574,292	(52,072)	450,543	0	450,543	(175,821)
BROWARD	2,213,878	0	2,213,878	2,128,157	0	2,128,157	(85,721)	1,669,580	0	1,669,580	(544,298)
CALHOUN	10,589	228,795	239,384	10,653	237,417	248,070	8,686	8,357	193,147	201,504	(37,880)
CHARLOTTE	134,336	0	134,336	144,852	0	144,852	10,516	113,639	0	113,639	(20,697)
CITRUS	102,482	0	102,482	111,846	0	111,846	9,364	87,746	0	87,746	(14,736)
CLAY	54,924	0	54,924	76,002	0	76,002	21,078	59,625	0	59,625	4,701
COLLIER	274,833	0	274,833	276,609	0	276,609	1,776	217,005	0	217,005	(57,828)
COLUMBIA	18,423	190,158	208,581	20,569	218,994	239,562	30,981	16,136	178,159	194,296	(14,285)
DESOTO	7,462	78,569	86,031	6,189	67,223	73,413	(12,618)	4,856	54,689	59,544	(26,487)
DIXIE	6,170	132,946	139,116	5,737	63,759	69,497	(69,619)	4,501	51,870	56,372	(82,744)
DUVAL	1,367,722	0	1,367,722	1,266,724	0	1,266,724	(100,998)	993,769	0	993,769	(373,953)
ESCAMBIA	191,698	0	191,698	159,102	0	159,102	(32,596)	124,818	0	124,818	(66,880)
FLAGLER	35,515	0	35,515	36,862	0	36,862	1,347	28,919	0	28,919	(6,596)
FRANKLIN	8,609	90,239	98,848	8,039	86,925	94,964	(3,884)	6,307	70,716	77,023	(21,825)
GADSDEN	20,293	428,371	448,664	20,812	453,179	473,991	25,327	16,328	368,676	385,004	(63,660)
GILCHRIST	5,338	57,362	62,700	4,312	47,806	52,118	(10,582)	3,383	38,891	42,275	(20,425)
GLADES	2,326	25,030	27,356	1,582	17,555	19,137	(8,219)	1,241	14,282	15,523	(11,833)
GULF	5,195	54,935	60,130	5,442	59,351	64,793	4,663	4,289	48,284	52,553	(7,577)
HAMILTON	12,296	263,197	275,493	15,038	332,020	347,058	71,565	11,797	270,110	281,907	6,414
HARDEE	6,196	65,105	71,301	6,273	67,986	74,259	2,958	4,921	55,309	60,230	(11,071)
HENDRY	14,191	148,038	162,229	19,144	205,987	225,130	62,901	15,019	167,577	182,596	20,367
HERNANDO	8,157	74,059	82,216	49,878	467,114	516,993	434,777	39,131	380,013	419,144	336,928
HIGHLANDS	24,053	233,274	257,327	22,491	224,989	247,480	(9,847)	17,644	183,036	200,681	(56,646)
HILLSBOROUGH	1,233,292	0	1,233,292	1,371,355	0	1,371,355	138,063	1,075,855	0	1,075,855	(157,437)
HOLMES	4,132	44,610	48,742	4,361	48,566	52,926	4,184	3,421	39,510	42,931	(5,811)
INDIAN RIVER	120,235	0	120,235	122,540	0	122,540	2,305	96,135	0	96,135	(24,100)
JACKSON	22,721	478,130	500,851	19,700	427,618	447,318	(53,533)	15,455	347,882	363,337	(137,514)
JEFFERSON	10,462	224,749	235,211	8,385	185,801	194,187	(41,024)	6,578	151,156	157,734	(77,477)
LAFAYETTE	2,679	29,049	31,728	5,018	112,255	117,273	85,545	3,937	91,323	95,260	63,532

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	OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT: OPERATING AND EQUALIZATION	OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT: OPERATING AND EQUALIZATION		OPERATING GRANT	EQUALIZATION GRANT	TOTAL GRANT: OPERATING AND EQUALIZATION	
LAKE	274,233	0	274,233	249,094	0	249,094	(25,139)	195,419	0	195,419	(78,814)
LEE	919,076	0	919,076	928,315	0	928,315	9,239	728,281	0	728,281	(190,795)
LEON	219,736	0	219,736	228,065	0	228,065	8,329	178,921	0	178,921	(40,815)
LEVY	11,226	117,666	128,892	10,715	115,837	126,551	(2,341)	8,406	94,237	102,643	(26,249)
LIBERTY	2,848	61,821	64,669	3,072	68,780	71,853	7,184	2,410	55,955	58,365	(6,304)
MADISON	17,002	365,034	382,036	14,501	321,145	335,646	(46,390)	11,377	261,262	272,639	(109,397)
MANATEE	217,687	0	217,687	243,243	0	243,243	25,556	190,829	0	190,829	(26,856)
MARION	208,184	0	208,184	202,156	0	202,156	(6,028)	158,595	0	158,595	(49,589)
MARTIN	123,748	0	123,748	130,894	0	130,894	7,146	102,689	0	102,689	(21,059)
MIAMI-DADE	2,003,131	0	2,003,131	1,681,122	0	1,681,122	(322,009)	1,318,873	0	1,318,873	(684,258)
MONROE	114,327	0	114,327	100,884	0	100,884	(13,443)	79,146	0	79,146	(35,181)
NASSAU	44,720	0	44,720	37,828	0	37,828	(6,892)	29,676	0	29,676	(15,044)
OKALOOSA	129,561	0	129,561	114,652	0	114,652	(14,909)	89,947	0	89,947	(39,614)
OKEECHOBEE	11,465	120,215	131,680	12,974	140,322	153,296	21,616	10,178	114,157	124,335	(7,345)
ORANGE	1,205,888	0	1,205,888	1,224,047	0	1,224,047	18,159	960,289	0	960,289	(245,599)
OSCEOLA	283,699	0	283,699	241,094	0	241,094	(42,605)	189,143	0	189,143	(94,556)
PALM BEACH	1,551,565	0	1,551,565	1,534,187	0	1,534,187	(17,378)	1,203,600	0	1,203,600	(347,965)
PASCO	205,813	0	205,813	205,716	0	205,716	(97)	161,388	0	161,388	(44,425)
PINELLAS	1,032,891	0	1,032,891	1,001,358	0	1,001,358	(31,533)	785,585	0	785,585	(247,306)
POLK	414,084	0	414,084	394,956	0	394,956	(19,128)	309,850	0	309,850	(104,234)
PUTNAM	23,328	233,533	256,861	25,148	259,676	284,824	27,963	19,729	211,255	230,985	(25,876)
SAINT JOHNS	189,470	0	189,470	196,542	0	196,542	7,072	154,191	0	154,191	(35,279)
SAINT LUCIE	122,357	0	122,357	122,395	0	122,395	38	96,021	0	96,021	(26,336)
SANTA ROSA	66,295	0	66,295	71,712	0	71,712	5,417	56,260	0	56,260	(10,035)
SARASOTA	381,476	0	381,476	373,616	0	373,616	(7,860)	293,109	0	293,109	(88,367)
SEMINOLE	211,538	0	211,538	210,269	0	210,269	(1,269)	164,960	0	164,960	(46,578)
SUMTER*	83,953	423,046	506,999	79,976	282,030	362,006	(144,993)	62,742	229,441	292,184	(214,815)
SUWANNEE	40,385	587,842	628,227	38,778	621,475	660,253	32,026	30,422	505,591	536,014	(92,213)
TAYLOR	8,624	91,067	99,691	7,737	84,279	92,017	(7,674)	6,070	68,564	74,634	(25,057)
UNION	6,414	139,130	145,544	5,198	116,289	121,486	(24,058)	4,078	94,605	98,682	(46,862)
VOLUSIA	580,194	0	580,194	599,592	0	599,592	19,398	470,392	0	470,392	(109,802)
WAKULLA	8,128	86,335	94,463	8,787	96,056	104,823	10,360	6,878	78,145	85,023	(9,440)
WALTON	26,247	0	26,247	26,567	0	26,567	320	20,842	0	20,842	(5,405)

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WASHINGTON	8,570	91,480	100,030	8,248	90,790	99,038	(992)	6,470	73,861	80,331	(19,699)
ALTAMONTE SPRINGS	14,686		14,686	15,119		15,119	433	11,861		11,861	(2,825)
BOYNTON BEACH	90,137		90,137	90,979		90,979	842	71,375		71,375	(18,762)
DELRAY BEACH	88,330		88,330	86,150		86,150	(2,180)	67,586		67,586	(20,744)
FORT MYERS BEACH	45,192		45,192	38,254		38,254	(6,938)	30,011		30,011	(15,181)
HIALEAH	45,576		45,576	45,453		45,453	(123)	35,659		35,659	(9,917)
INDIAN ROCKS BEACH	3,223		3,223	3,168		3,168	(55)	2,486		2,486	(737)
LAKE PARK	9,229		9,229	9,453		9,453	224	7,416		7,416	(1,813)
LAKE WORTH	20,023		20,023	17,844		17,844	(2,179)	13,999		13,999	(6,024)
LANTANA	5,970		5,970	6,680		6,680	710	5,241		5,241	(729)
MAITLAND	20,769		20,769	21,544		21,544	775	16,901		16,901	(3,868)
NEW PORT RICHEY	29,366		29,366	34,502		34,502	5,136	27,068		27,068	(2,298)
NORTH MIAMI	33,751		33,751	28,304		28,304	(5,447)	22,205		22,205	(11,546)
NORTH MIAMI BEACH	28,897		28,897	32,174		32,174	3,277	25,241		25,241	(3,656)
NORTH PALM BEACH	25,355		25,355	27,670		27,670	2,315	21,708		21,708	(3,647)
OAKLAND PARK	22,249		22,249	21,570		21,570	(679)	16,922		16,922	(5,327)
PALM SPRINGS	27,151		27,151	26,983		26,983	(168)	21,168		21,168	(5,983)
PLANT CITY	30,388		30,388	29,832		29,832	(556)	23,404		23,404	(6,984)
RIVIERA BEACH	22,143		22,143	26,666		26,666	4,523	20,920		20,920	(1,223)
SANIBEL	56,742		56,742	59,501		59,501	2,759	46,680		46,680	(10,062)
TEMPLE TERRACE	27,406		27,406	27,582		27,582	176	21,639		21,639	(5,767)
WEST PALM BEACH	152,761		152,761	151,198		151,198	(1,563)	118,618		118,618	(34,143)
WILTON MANORS	19,243		19,243	21,559		21,559	2,316	16,913		16,913	(2,330)
WINTER PARK	108,456		108,456	92,377		92,377	(16,079)	72,472		72,472	(35,984)

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Subtotal	18,908,185	5,617,908	24,526,093	18,530,418	5,995,987	24,526,405	312	14,537,474	4,877,942	19,415,416	(5,110,677)
Multicounty											
HEARTLAND	450,000			450,000			0	450,000			0
NEW RIVER	327,339			327,394			55	327,394			55
NORTHWEST REGIONAL	350,000			350,000			0	350,000			0
PAL PUBLIC LIBRARY COOPERATIVE	350,000			350,000			0	350,000			0
PANHANDLE PUBLIC LIBRARY COOPERATIVE	400,000			400,000			0	400,000			0
SUWANNEE RIVER REGIONAL	350,000			350,000			0	350,000			0
THREE RIVERS REGIONAL	337,130			339,855			2,725	339,855			2,725
WILDERNESS COAST	319,261			316,169			(3,092)	316,169			(3,092)
Subtotal	2,883,730			2,883,418			(312)	2,883,418			(312)
Total	27,409,823			27,409,823			0	22,298,834			(5,110,989)

The Fiscal Year (FY) 2015-16 estimates were based on the local expenditures for FY 2013-14 provided in the December 2014 State Aid application.

Grant amounts and eligibility for Equalization grants will change after the certified expenditures are received in October 2015.

* In FY 2014-15, Sumter County is in the first year of a three year phase-out of Equalization grants.

The determination of whether any additional libraries will enter a phase-out period will be made after October 2015.

Flagler County Public Library
Long Range Service Plan
FY 2016 – 2019



Approved by the Library Board of Trustees – June 8, 2015

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Flagler County Public Library
Long Range Service Plan
FY 2016 – 2019

Introduction

The purpose of this document is to set forth a plan for the development of library services to meet the needs of the Flagler County community during the period FY 2016 through 2019. This **Long Range Service Plan** presents goals, objectives and action plans that will enable the Flagler County Public Library to develop library services that will meet the needs of the community, including administrative, collections, public services, technology, branch / outreach services, personnel, technical services, and the physical facility. The goals of the planning process include setting forth a detailed service plan for the next three years, creating a greater awareness in the community of the library's mission, and developing a strategic plan in compliance with state regulations.

This planning process creates a framework for looking at both the community and the library. Excellence in the provision of services is achieved only when they reflect community needs, interests, and priorities. Therefore, Flagler County Public Library and its services are based on the needs of Flagler County citizens and visitors. Input for the planning process was obtained through analysis of demographic trends, staff input on the development of services, study of the "best practices" from comparable libraries, and most importantly surveys, and suggestions from the public who use the library system. The **Long Range Service Plan** was developed and written by library staff.

A revision of the **Long Range Service Plan** using this same approach will be conducted during FY 2019. This will include input from different constituencies and segments of the population and a thorough study of the Flagler County community and a review of the vision as set by local government. The plan will detail the development of public library services in Flagler County for the period 2020-2023 and will replace and carry into the future the current **Long Range Service Plan**.

County Profile

Located on Florida's northeast coast between St. Johns and Volusia counties, Flagler County encompasses 485 square miles. Flagler is bordered on the east by twenty miles of Atlantic Ocean coastline. Its largely unspoiled coastline and the county's commitment to preservation of the environment attract people to the area. Flagler County was the fastest growing county in the nation from 2004-2006 and during this time period the population increased significantly. As a result of this increase the population rose from 49,832 in 2000 to 89,075 in 2006, which was an overall change of 66.7%. Currently, according to the U.S. Census, Flagler County has a population of 102,408.

At the close of the Seminole Wars in 1842, the area of the present Flagler County was virtually uninhabited. Hardy pioneers began to trickle in from the north seeking land and economic opportunity promised by early land developers. Many other pioneers were of African-American origin, escaped from slavery or newly freed. Agriculture sustained the sparsely settled community with timber, turpentine, cattle, citrus, potatoes and cabbage predominating. Flagler County did not become a county until July 1, 1917. The county remained rural and sparsely populated during the first half of the 20th century.

In 1968 a new era began as ITT (International Telephone and Telegraph Corp.) chose the area for a new planned retirement community named Palm Coast. This brought a large influx of retirees from the country's northeast and Midwest as well as Europe. In September 1999, the citizenry of Palm Coast voted overwhelmingly by a margin of two to one to incorporate as a council/manager form of government. On December 31, 1999, the City of Palm Coast was officially incorporated. Today the City of Palm Coast accounts for 80,616 of the County's 102,408 citizens.

While Palm Coast is the major population center, other areas of the county are experiencing changes in population. These include Bunnell, the county seat with a population of more than 2,814; Flagler Beach, a beachfront community with a population of approximately 4,777; Beverly Beach with a population of 336; Marineland with a population of 16; and the unincorporated areas with a total population of more than 13,849. Flagler Beach maintains a small municipal library for its citizens.

The community that comprises Flagler County today is richly diverse both culturally and ethnically. The economic composition of the county ranges from the extremely affluent, living predominantly in gated communities or near the Atlantic Ocean, to families living below the poverty line in various areas of the county. Between these extremes there are a large number of retiree and working class families. Recent immigrants from Russia comprise another subset of families. The demographics illustrate a continued increase in the ratio of children in Flagler County and is expected to continue in the coming years. According to new figures released from the 2013 U.S. Census estimates, 27.4% of Flagler's population is comprised of seniors 65 years of

age and above, 22.8% children through the age of 18, and 49.8% adults 19 – 64 years of age.

Flagler County is finally in recovery from the economic downturn with a recent report of only 6.1% unemployment which is the lowest since 2008. There is also a decrease in the number of foreclosures as the housing market recovers and real estate sales increase. Through the economic downturn Flagler County's population growth had remained stagnant but this too is starting to trend up. Although many residents that live in Flagler County must commute to jobs in nearby counties such as Volusia, St. Johns, and Duval the local farm industry employs more than 4,000 full and part time employees. The median household income in 2015 is \$51,236.

Flagler County schools are considered to be very good, which is an attraction for many people. There are fifteen schools in Flagler County including two Charter , one tech, one virtual school and an adult education school. Flagler County is also home to a satellite campus for Daytona State College. This campus does not maintain a library so the students either use the Flagler County Public Library or travel to the main campus in Daytona Beach.

As the economy and housing market continues to recover, with good schools, a low tax rate, and a fine climate, there is little doubt that the population will continue to increase and Flagler County will thrive.

Library Profile

The Flagler County Public Library was established as a department of County government in 1987 and began to receive funding from the County. Until that time, the library was volunteer-driven and funded by donations and membership in Friends of the Library. In 1980, the Palm Coast Library opened in a storefront shared with Daytona Beach Community College. At this time, ITT donated a piece of land in the Palm Harbor Shopping Village, a center of the community. Grant funding helped enable a small library to be built. This facility, which opened in 1983, was staffed entirely by volunteers. After the library became a county department, the building was expanded to 5,600 sq. ft. and continued to serve as the Flagler County Public Library until the new 30,000 sq. ft. facility was opened in January of 2000.

In 1996 a Public Library Construction Grant Application was submitted to the State Library, and a \$400,000 construction grant was awarded in August of 1997 to help fund construction of the new facility. Groundbreaking was held on October 19, 1998. Flagler County citizens were eagerly awaiting a new, larger library and this was the first public building that the county had constructed in many years, so interest in the project was high during the planning, design and construction phases.

Since opening on January 12, 2000 the new 30,000 square foot Flagler County Public Library has had a significant impact on the community. The library is centrally located in Palm Coast where an estimated 80,000 of the County's 102,408 citizens live. Designed by Harvard, Jolly, Clees, Toppe, Architects of Orlando and St. Petersburg, the facility is simple and open in design. The layout is highly functional and flexible, making it possible to accommodate developing collections and service needs. A large clerestory in the central portion of the building creates an illusion of grandeur. Light oak furniture and shelving add to the clean, open look. The building was designed to give the impression of bringing the outdoors inside the structure. Cool greens and blues are the predominant fabric colors, thus adding to this impression. The building takes good advantage of its nineteen acre, wooded site. A bank of windows runs along the entire rear of the building giving customers views of trees and shrubs.

On February 23, 2004 the Bunnell Branch of the Flagler County Public Library opened its doors in a small commercial building located at 103 East Moody Boulevard. The branch was established as a result of the law collection being moved out of the courthouse and the need for staff to maintain and allow for accessibility to the collection. The library was also looking to expand into underserved areas of the county and this opportunity presented an optimum solution. There is approximately 3,000 sq. ft. in the Bunnell Branch, which houses a collection of fiction, non-fiction, reference, some Flagler County historical reference documents, children's, and the law collection. It does not have as large a collection as the Main Library but the staff is able to bring items over from the Main Library at the request of customers. The law collection is available to serve the legal community and the public. The collection contains major Florida primary legal resources and some federal resources. In addition to the collection, the Bunnell

Branch also has six computers with internet access, Microsoft applications and recently added wireless making the branch the new "Hot Spot" in Bunnell. Printing, faxing and photocopying services are available for public use at both facilities. This past year we purchased a new Library Document Station to connect to our public computers at the main library. This new equipment not only manages use of the public computers, allowing for printing and faxing but it also provides customers with the added option of scanning documents to email or a flash drive.

Since 2008 the Library has acted as a passport application acceptance facility with all revenue used for enhancements. This extra revenue has allowed us to add dozens of shelving units in the adult, teen and children's department enabling staff to build responsive collections in a variety of formats that will meet the needs of library users in the years ahead. Currently, there are some 119,000 titles and 150,000 items in the collections.

The library is the central hub of the community and is responsive to the educational and cultural needs of the community. The meeting room and four study rooms located at the Main Library provide free meeting space for non-profit community groups. The small study rooms are used for such activities as literacy tutoring, bereavement counseling, individual and group study, as well as other small meetings.

Use of the Flagler County Public Library has remained high with the economic downturn and high unemployment. In FY 2014 a total of 428,284 collection items were circulated with more than 318,000 visits to the library. Also during FY 2014, some 4,782 persons registered for a library card and now 55,212 people have active library cards (cards unused or expired are purged from the automated system every three years). In 2002 the Board of County Commissioners approved a reciprocal borrowing agreement with Volusia County and in 2009 with St. John's County. These agreements allow sharing of collections between and among the residents of each county.

A seven member Library Board of Trustees, which is charged by county ordinance with determining policy, is the governing board for the library.

The Friends of the Library of Flagler County, which has over 800 active members, is an extremely strong and influential support group. The Friends Executive Board, the governing group for the Friends of the Library for Flagler County, meets monthly to conduct the business of the organization. Friends support takes many forms, including funding collection additions, technology and funding professional performers for the youth in the community during the Summer Reading Event and at other special events for all ages.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 13**

SUBJECT: Approval of Appointment to the Flagler County Emergency Medical Services Advisory Board.

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: The Flagler County Emergency Medical Services Advisory Board was established under Flagler County Ordinance 1991-6 pursuant to Florida Statute 401.25(6), for the purpose of providing standards and necessary regulations to the County's Emergency Medical Services program. The Emergency Medical Services Advisory Board consists of 10 members.

On July 6, 2015, the County Commission appointed Ms. Rose Mazzullo to the position of Director of Nursing on the EMS Advisory Board as a result of her new position at the Florida Hospital Flagler. However, the County was unaware that Ms. Mazzullo was the Interim Emergency Department Director at the hospital. Prior to that appointment, this position was advertised in the News-Tribune on May 16, 2015 (Attachment 1) and on the County's website, FlaglerCounty.org.

Florida Hospital Flagler has now appointed Ms. Lauri Johnson as their new Emergency Department Director and the Commission has received the application from Ms. Johnson for this position (Attachment 2).

The current membership for this Board is provided (Attachment 3). Should additional applications be received, they will be presented to the Commission prior to the meeting.

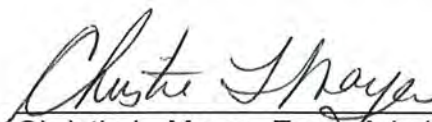
FUNDING INFORMATION: N/A

DEPT/CONTACT/PHONE #: Christie Mayer, CPS/CAP / Exec. Admin. Asst. / 386-313-4094

RECOMMENDATIONS: Request the Board approve to appointment of Ms. Lauri Johnson to the Flagler County Emergency Medical Services Advisory Board.

ATTACHMENTS:

1. Advertisement in News Tribune
2. Application from Ms. Lauri Johnson
3. Membership Listing for the Emergency Medical Services Advisory Board



Christie L. Mayer, Exec. Admin. Assistant

8/10/15
Date



Craig M. Coffey, County Administrator

10 August 2015
Date

**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 Maley

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 2135970

in the Court,
was published in said newspaper in the issues.....

MAY 16, 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

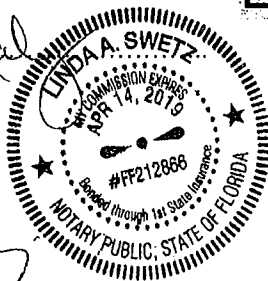
Cynthia Maley

Sworn to and subscribed before me

This **18TH** of **MAY**

A.D. 2015

[Signature]



0002135970

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 - Resident of Local Jurisdiction
 1 Member - Non-for-Profit Provider of Affordable Housing
 Meets the second Tuesday of each month at 8:30 a.m.

Emergency Medical Services Advisory Board ←
 1 Member - Director of Nursing
 Meets six times per year
 (January, March, May, July, September, November)

Value Adjustment Board
 1 Member - Citizen at Large
 Meets as needed.

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



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: Lauri Johnson Date: 08.05.2015

Mailing Address: Florida Hospital Flagler Emergency Dept.

Physical Address: 60 Memorial Medical Pkwy

County of Residence: _____ Voter ID: _____

Home Phone: 386-586-2019 Cell Phone: 407-432-1494 Fax: _____

Email: lauri.johnson@ahss.org Years in Flagler: <1

Advisory Boards or Committees Applying For: EMS Advisory Board

Describe your training and / or experience that would make you a good fit for this position: I have recently attained the position of Director of Emergency Services for

Florida Hospital Flagler. I have over 20 years experience in Emergency Medicine;

Board Certified Emergency Nurse, Registered Nurse, and Florida Certified EMT-P.

Education: MSN, BSN, ADN, and AS - EMS

Business (name & type): Florida Hospital Flagler

Business Address: 60 Memorial Medical Pkwy

Business Phone: 386-586-2019 Position: ED Director

Professional Organizations: ENA, ANA, AONE, STTI, Golden Key

Have you ever served on a Flagler County appointed board or committee?

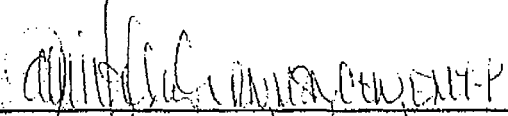
YES _____ NO If so, please identify those on which you have served.

Advisory Board / Committee	Dates Served
_____	_____
_____	_____
_____	_____

References may be secured from the following individuals:

- 1. Name: Lori Skaggs Phone: 321-303-4341
- 2. Name: Terry Aagaard Phone: 352-636-6552
- 3. Name: Ross Gaetano Phone: 602-625-8623

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.



- Council:** Emergency Medical Services Advisory Board
- Established:** June 5, 2000 (to comply with Chapter 19, Article VI, Section 19-6).
- Function:** The advisory board shall hold a public hearing for the purpose of considering all pending applications for certificate of public convenience and necessity and make a finding and determination to be forwarded to the Board of County Commissioners for the granting or denial of certificates.
- Membership:** Consists of 10 members appointed by the BCC consisting of: Director of Nursing, Medical Director, EMS Division Chief, County Medical Director, EMT-Paramedic, Lay Person, EMT (non-fire), Palm Coast Fire/Rescue, Flagler County Fire Service & EMT, Flagler County Operations Chief, and Service Provider (private sector).
- Meeting Info.:** Meets six times per year (Jan., Mar., May, July, Sept., Nov.)
- Staff Liaison:** Mike Bazanos

MEMBER

Director of Nursing
 Ms. Rose Mazzullo
 Interim Emergency Services Department Director
 Florida Hospital Flagler
 60 Memorial Medical Parkway
 Palm Coast, FL 32164
 Office: 386-586-2013
 Email: rose.mazzullo@ahss.org

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

MEMBER

Hospital Medical Director / County Medical Director

Dr. Kristen McCabe
ED Medical Director
Flagler Hospital Flagler
60 Memorial Medical Parkway
Palm Coast, Florida 32164
Email: kmccabemd@gmail.com
Work: 386/586-2010

EMS Division Chief

Don Petito, Chief
Flagler County Fire Rescue
1769 East Moody Boulevard #3
Bunnell, Florida 32110
Email: dpetito@flaglercounty.org
Work: 386/313-4255

EMT-Paramedic

Caryn Prather
165 County Road 75
Bunnell, FL 32110
Email: emtdvrcb1@aol.com
Home: 386/437-6689
Cell: 386/931-0410

Lay Person

Ms. Elizabeth Muelhausen
111 Brittany Lane
Palm Coast, FL 32137
Home: 386/447-6576
Cell: 386/793-3215
Email: ebethmuelhausen@bellsouth.net

EMT (non-fire)

Vincent Jim Caggiano
16 Riverina Drive
Palm Coast, Florida 32164
Email: vjamescag@earthlink.net
Home: 386/864-0869

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

MEMBER

Palm Coast Fire Rescue

FF/P Tom Ascone

4751 Belle Terre Parkway

Palm Coast, Florida 32137

Email: tascone@ci.palm-coast.fl.us

Work: 386/985-2300

Flagler County Operations Chief

Mike Bazanos, Operations Chief

1769 East Moody Boulevard #3

Bunnell, Florida 32110

Email: mbazanos@fcbcc.org

Work: 386/313-4256

Service Provider

Not needed as Flagler County is the provider.

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

SUBJECT: Space Use Agreement between Flagler County and Sparc Motors, LLC for a County Facility Located at 279 Old Moody Blvd., Flagler County Airport.

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: Sparc Motors, LLC desires to lease 1,050 sq. ft. of office space and 3,600 sq. ft. of hangar space located in the Triangle Air Business Park. The office section of the facility will be the design studio while the hangar section will be the manufacturing space with computer numerical control (CNC) machining capabilities. Sparc Motors will initially start with 2 employees and ramp up to 4-5 employees within a two year period.

Sparc Motors is a startup company that specializes in designing and creating high quality, structural parts and custom interior parts for the aerospace industry.

The Space Use Agreement for the Board's consideration and approval is for a term of two (2) years with a provision to renew for three (3) additional one (1) year terms, with a lease payment of \$2,375.00 per month. Tenant will also pay an additional \$387.50 per month for Common Area Maintenance. The lease will be adjusted annually according to the change in the Consumer Price Index.

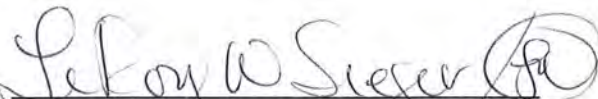
FUNDING INFORMATION: This lease agreement has the potential to bring in additional \$28,500 rent revenue in FY15-16 in the Airport Enterprise Fund.

DEPT./CONTACT/PHONE #: Airport Director / Roy Sieger / 386-437-0401

RECOMMENDATION: Request the Board approve the Space/Use Agreement for the County facility located at 279 Old Moody Blvd, on the Flagler County Airport to Sparc Motors, LLC.

ATTACHMENTS:

1. Proposed Space Use Agreement with Exhibits A and B



LeRoy W. Sieger, Jr., Airport Director

8/12/15

Date



Craig M. Coffey, County Administrator

12 August 2015

Date

**FLAGLER COUNTY
SPACE USE AGREEMENT**

FLAGLER COUNTY, a political subdivision of the State of Florida, (the “County”), by its execution hereof, hereby authorizes **Sparc Motors, LLC, a Florida limited liability company**, (the “Tenant”), to occupy space at the Flagler County Airport for the purpose or purposes and on the terms and conditions hereinafter stated. The County and the Tenant are hereinafter collectively referred to as the “Parties” and individually referred to as “Party”.

1. **Tenant.** The name, address and telephone number of the Tenant is as follows:

Name: **Sparc Motors, LLC**
Address: **279 Old Moody Blvd.**
Palm Coast, FL 32164

Contact: **Jonathan Peace**
Telephone: **903-520-6340** Fax: N/A
E-mail **jp@sparcmotors.com**

Tenant Financial Billing Contact(s):

Name: **Jonathan Peace**
Address: **4924 Maymont Park Circle**
Bradenton, FL 34203

Telephone: **903-520-6340** Fax: **386-283-4918**
E-mail **jp@sparcmotors.com**

Tenant - 24 Hour Emergency Contacts – minimum of 2 contacts required

Name: **Dwayne Peace**
Address: **6505 Gleneagles Drive**
Tyler, TX 75703

Telephone: **903-245-9777** Telephone:

Name: **Yana Briggs**
200 Riverfront Drive, Unit C102
Palm Coast, FL 32137

Telephone: **310-912-5002** Telephone:

2. Assigned Space. For and in consideration of the covenants and obligations specified in this Agreement, the County hereby leases 1,050 square feet of Office space (Unit 279) and 3,600 square feet of Hangar space (Unit 283) located in the Triangle Air Business Park depicted on Exhibit "A" located at 279 Old Moody Blvd., Palm Coast, Florida (hereinafter the "Assigned Space"), to the Tenant, and the Tenant leases the Assigned Space from the County, all subject to the terms, conditions and limitations herein expressed. The Assigned Space includes access to a shared paved car parking lot, entryways and driveways, as further depicted on Exhibit "B", attached hereto and incorporated herein by reference, as well as access to the sidewalks (the "Common Areas"), subject to the County's reasonable written rules and regulations which shall not adversely affect the Tenant's right to use the Assigned Space.

3. Use of Assigned Space.

A. The Tenant shall use the Assigned Space for operations associated with design and light manufacturing of aviation parts and related services for the aerospace industry. Said use and operations shall comply with all rules and regulations of the Federal Aviation Administration, the Florida Department of Transportation, the Flagler County's Airport Master Plan, and applicable state and local rules, regulations and ordinances. The Tenant may also use the Assigned Space for any other legal and lawful purpose that is approved, in writing, by the County Administrator and providing such uses are in compliance with all federal, state, and local regulations, including but not limited to, permitting and parking.

B. The Parties agree that the manner in which the Assigned Space is used, developed, operated and maintained is important to the County by reason of its interest in having a premier airport facility for use by the County residents and visitors to the County. The Tenant therefore agrees to develop, operate and maintain the Assigned Space consistent with the standards agreed upon herein.

C. In no event shall the Assigned Space be used for any purpose which would constitute a public or private nuisance or waste, or any use not specifically permitted in this Agreement. The County shall have the right to terminate this Agreement in accordance with the procedures set forth in Paragraph 12(J), should Tenant utilize the Assigned Space in any manner inconsistent with the approved uses set forth herein.

D. Notwithstanding anything herein to the contrary, all activities conducted upon the Assigned Space shall be under the exclusive control, management and direction of the Tenant. Such activities shall include, but not be limited to, the operation of Sparc

Motors, LLC activities, providing for security of the Assigned Space and of its property, and the maintenance and upkeep of the Assigned Space in a safe, neat and clean condition. The County will have no involvement or role in the conduct of the Tenant's business or operations in any manner.

4. Rent.

A. Rent Payments. The Tenant agrees to pay the County rent payments in the amount of \$10.00 per square foot/per year for the Office Space and \$5.00 per square foot/per year for the Hangar Space, Assigned Space, for a total of **Two Thousand Three Hundred Seventy-Five Dollars (\$2,375.00)** per month, plus applicable sales tax ("Base Rent"). Base Rent payments shall be paid, in advance, on the first day of each calendar month. The first payment shall be due upon execution of this Agreement. The first payment shall be in the amount of any pro-rated amounts due, in the event the Tenant takes possession of the Assigned Space prior to the 1st of the month.

The Hangar Space lease rate will increase to \$6.00 per square foot/per year on September 1, 2016.

B. Additional Rent Payments. In addition to the payment of Base Rent, the Tenant agrees to pay the County for common area maintenance expenses which are incurred by the County for the administration, cleaning, maintenance and repair of the Triangle Air building (the "Building") and property which shall include, but not be limited to, gardening and landscaping, cleaning, sidewalk maintenance and repair, building façade maintenance, sewer and water line maintenance and repair, parking lot maintenance and repair, parking lot striping and lighting, and such other services as the County may require to furnish to the common areas (collectively, "Common Area Maintenance"). The Tenant agrees to pay the County additional rent payments for Common Area Maintenance in the amount of \$1.00 per square foot/per year for the Assigned Space, for a total of **Three Hundred Eighty-Seven Dollars and Fifty Cents (\$387.50)** per month, plus applicable sales tax ("Additional Rent"). The Additional Rent payments shall be paid in the same manner and shall be governed by the same terms as Base Rent. Hereinafter, references to Base Rent, together with Additional Rent, shall be collectively referred to as "Rent".

B. Late Payment. Penalties for late payment shall begin to accrue after the tenth calendar day of each month at the rate of five percent (5%) for each month the Rent payment is late. If by the first day of the month following the delinquency, the Rent remains unpaid, a penalty of ten percent (10%) of the monthly rental amount shall be assessed for each month the rental payment is late until the arrearage is completely paid.

C. Annual Adjustment to Base Rent. The Base Rent amounts payable herein shall be adjusted annually for the succeeding years of this Agreement, including any extended term of this Agreement, which adjustment shall be effective as of October 1 of each succeeding year, beginning with October 1, 2015. The adjustment shall be applied for any increases in the applicable Consumer Price Index "(CPI)". The CPI

adjustment shall be based on the Consumer Price Index for All Urban Consumers, South Region, US City Average (reference base of 1982 – 1984 = 100), published by the US Bureau of Labor Statistics, comparing a 12 month time period ending on May 30. If the Bureau discontinues issuing the CPI, the Parties shall use the official index published by a federal government agency that is most nearly equivalent to the CPI. If no such index is available, then the Parties shall use such index or procedure that reasonably reflects increases in consumer prices in the Flagler County, Florida area. The County shall provide the Tenant with thirty (30) calendar days' notice of such adjustment, which shall become effective on the next Rental payment date following such thirty (30) calendar day notice.

D. Annual Adjustment to Additional Rent. The Additional Rent amounts payable herein shall be increased annually at the rate of 3% of the then Additional Rent amount, for the succeeding years of this Agreement, including any extended term of this Agreement, which adjustment shall be effective as of October 1, of each succeeding year, beginning with October 1, 2016.

5. Effective Date/Term/Renewal.

A. This Agreement shall become effective on **September 1, 2015** (the "Effective Date").

B. The Term of this Agreement will commence on the Effective Date and shall remain in full force and effect for a period of **two (2) years** thereafter, unless sooner terminated in accordance with the terms and provisions hereof.

C. So long as the Tenant is not in default of any of the terms herein and has no payment arrearages, this Agreement may be renewed by the Tenant for **Three (3) additional One (1) year terms**. The County shall advise the Tenant in writing in the event of a default that results in an extinguishment of the right to automatic renewal of this Agreement. Absent such notice, this Agreement shall automatically renew unless Tenant gives written notice of an election not to exercise this option at least ninety (90) days prior to the expiration of this Agreement. Such option shall thereafter be and become null and void and of no further force and effect.

6. Amount of Insurance Required. The following insurance is required to be carried by the Tenant, at its own cost and expense, throughout the Term of this Agreement. The amounts of such required coverages are:

Commercial General Liability	\$5,000,000 combined single limits, per occurrence based
Fire Legal Liability	\$1,000,000
Pollution	\$1,000,000
Workers Compensation	As required by the laws of Florida.
Automobile Liability	\$1,000,000

Builders Risk (during construction)	Equal to the value of the Improvements
Professional Liability (architects and engineers errors and omissions liability)	\$1,000,000 per occurrence
Property Casualty Insurance	Replacement cost of the facility at the time of Loss.

Prior to the Effective Date, the Tenant shall cause certificates of insurance to be furnished to the County, evidencing all such coverage and naming the County as an additional insured except with respect to Workers Compensation coverage. In addition, all such certificates shall provide that the policies shall not be cancelled, nor the limits thereunder reduced, without first providing at least thirty (30) calendar days' written notice thereof to the County. The above coverage amounts may be increased if mandated by changes in state law.

7. Security Deposit. A security deposit in the amount of Two Thousand Three Hundred Seventy-Five Dollars (\$2,375.00) is due upon execution of this Agreement. The security deposit payment shall be held by the County subject to the provisions of Paragraph 12(P).

8. Utility and Service Charges.

A. The Tenant, at its sole cost and expense, shall obtain and promptly pay for all utility, communication and other services furnished to, or consumed within, the Assigned Space, including, but not limited to, electricity, data, heat, telephone, janitorial, phone, internet, and all charges related to any of these services, including any tap-in, connection and/or impact fees.

B. The County shall be responsible to provide utilities to the Building and Common Areas including, but not limited to, electricity, water, sewer, heat, and waste and trash removal.

9. Improvements to Assigned Space.

A. RESERVED

B. Tenant Improvements

(1) Upon possession of the Assigned Space, the Tenant shall, at its sole cost and expense, make any changes, alterations or improvements to the Assigned Space that may be necessary for its use, subject to County's landlord lien for Rent. County approval for minor, nonstructural work not requiring permits shall be obtained from the Airport Director, in writing. For all other work, the Tenant must obtain written approval from the County Administrator.

(2) Following receipt of written approval from the County Administrator and before applying for a building permit, or any other applicable permit, for the construction, erection, installation, or alteration of improvements within the Assigned Space, the Tenant shall submit to the Airport Director and the Planning Director all proposed plans and specifications for the activity for the County's review and written consent. The review and approval of the plans and specifications shall be subject to all applicable federal, state and local regulations, including but not limited to, all zoning and airport development regulations. All alterations and improvements shall be consistent with the Flagler County Comprehensive Plan, Airport Master Plan, the building codes of the County, and the County's Land Development Code. In the event of a conflict among such regulations, the more restrictive shall apply unless expressly waived by the County Administrator in writing based upon discretion conferred by applicable legal requirements. Such plans shall include a Federal Aviation Authority (FAA) "Airspace Study Checklist" (on-airport construction) and shall also be completed and submitted to the FAA for approval to the extent required by federal and state law.

(3) Any permitted alterations or improvements shall be made in a good and workmanlike manner, in accordance with approved plans, if required, and in accordance with all governmental regulations. Upon completion, the Tenant shall deliver to the Airport Director an "as built" survey and "as built" plans and specifications for the improvements, if applicable.

(4) Any construction agreements entered into between the Tenant and a general contractor or other contractor in privity with the Tenant must provide that the County will not be liable for any work performed or to be performed for the Tenant, nor shall the County be liable for any of the financial consideration or other obligations under such agreements.

(5) Prior to the County's issuance of a building permit for any alterations or improvements, the County, in its sole discretion, may require the Tenant to provide to the County a form of security for the Tenant's obligation to complete construction of the alterations or improvements.

10. Ownership of Improvements. All improvements, furnishings, inventory, machinery, and equipment constructed or installed on the Assigned Space by the Tenant shall be the property of the Tenant, and the Tenant shall have legal title thereto during the Term of this Agreement. Upon the expiration or termination of this Agreement, title to all improvements constructed on the Assigned Space and any fixtures therein shall automatically revert to, and vest in, the County without necessity of any act by the Tenant. However, the Parties agree that, to confirm the automatic vesting of title as provided for herein, each will execute and deliver such further assurances and instruments of assignment and conveyance as may be reasonably required by the other for that purpose.

11. Interest of County Not Subject to Liens. It is mutually agreed that neither the fee simple title to the leased land, nor any interest of the County in the Assigned Space, may be subject to liens of any nature arising by reason of any act or omission of the

Tenant or any person claiming under, by or through the Tenant, including but not limited to, mortgage liens, mechanics' and materialmen's liens. If, because of the Tenant's act or omission, any construction lien, claim of lien or professional lien is filed pursuant to Florida Chapter 713 or any successor law against the County on any portion of the Assigned Space, or in the event any other type of lien is filed against the County on any portion of the Assigned Space, the Tenant shall, at its own expense and cost, cause said liens to be discharged, released or satisfied within ninety (90) days from the date of filing of any such lien.

12. General Terms and Conditions.

A. Repairs and Maintenance.

(1) The Assigned Space.

a. Generally. The Tenant, at its own cost and expense, shall keep the Assigned Space and all improvements, equipment, fixtures, furnishings and other property installed within the Assigned Space, in good condition and repair, in a clean and attractive condition, and free of impairment from physical deterioration and functional obsolescence. The Tenant shall be responsible for maintenance and for making repairs to all portions of the Assigned Space during the term of this Agreement. The Tenant shall use all reasonable precaution to prevent waste, damage or injury to the Assigned Space. Should the Tenant fail to keep and maintain the Assigned Space in good condition and repair or shall fail to use all reasonable precaution to prevent waste, damage or injury to the Assigned Space, the Tenant shall be deemed to be in default, pursuant to Paragraph 12(J).

b. Plumbing. The Tenant agrees not to put any articles in the toilets or sinks that would disrupt the normal operation of the plumbing system. The Tenant is responsible for all charges for maintenance costs and repairs made necessary due to toilets being clogged by inappropriate items and for any and all damage done by overflowing toilets.

c. Light Bulbs. The Tenant is responsible for the replacement of all burnt out light bulbs within the Assigned Space.

(2) The Building and Common Areas. The County shall be responsible for all repair, maintenance, or replacement of the following Building and Common Area (if any) elements: roof, foundation, outside walls, sidewalks, parking lot, common corridors, windows, drainage system, heating and air conditioning, electrical wiring, and landscaping, interior walls within the Common Areas, plumbing, electric, heating and air conditioning. The Tenant shall be responsible for any repairs, maintenance or replacement of the aforementioned elements of the Building and Common Areas which are caused by the Tenant's negligence.

B. Maintenance By Default. In the event the Tenant does not cure the breach of its duty to maintain the Assigned Space, the County shall have the option in its sole discretion to perform the maintenance and to recover such costs from the Tenant.

The Tenant shall promptly pay or reimburse the County for the cost of any and all maintenance, replacement and repair which may be required to restore the Assigned Space and any of its improvements, fixtures, equipment and mechanical systems as a result of the neglect of, or loss or damage caused by, the Tenant or any of its officers, employees, agents, invitees or licensees, or which otherwise results from the Tenant's use or occupancy of the Assigned Space, reasonable use and wear excepted. The County shall have the right, at any time and from time to time, to cause maintenance to be performed and repairs to be made in and to the Assigned Space and the improvements, fixtures, equipment and mechanical systems located therein, and the term of this Agreement shall not be extended nor shall there be any abatement of the sums payable to the County hereunder by reason thereof. The Tenant shall promptly pay or reimburse the County for the cost to the County of any and all maintenance, replacement and repair which may be required to restore the Assigned Space and any of its improvements, fixtures, equipment and mechanical systems as a result of the neglect of, or loss or damage caused by, the Tenant or any of its officers, employees, agents, invitees or licensees, or which otherwise results from the Tenant's use or occupancy of the Assigned Space. Any sums not paid by Tenant within thirty (30) days from the date of County's invoice(s) for its costs incurred under this subparagraph shall be treated as additional Rent owed to County by Tenant and shall be treated under the same provisions as are applicable to delinquent rental payments. Further, the performance of maintenance and repair by the County shall in no event be construed as a waiver of the Tenant's duty to maintain and repair as herein provided.

C. Tenant's Property. Any and all property belonging to, or brought onto the Assigned Space by, the Tenant or any of its officers, employees, agents, invitees or licensees shall be at the sole risk of the Tenant. The Tenant may place and install trade fixtures and other personal property on the Assigned Space for use in connection with its operations hereunder. The Tenant shall, however, be responsible for the cost of repairing any damage to the Assigned Space or any other improvements which are caused by the installation or removal of any such trade fixtures and personal property. For purposes of this Agreement, the phrase "trade fixtures" is defined as any article of personal property annexed or affixed to the Assigned Space by the Tenant as a necessary part of the Tenant's trade or business, and other lawfully present personal property on the Assigned Space.

D. County's Right to Enter. The County and its designated agents shall have the right to enter the Assigned Space at any reasonable time upon reasonable notice for inspection, maintenance, repair, attending to emergencies or any other lawful purpose. In emergency situations, where loss or damage to the Assigned Space is occurring or imminent, the County may enter any portion of the Assigned Space for the purpose of controlling the emergency situation.

E. Access. The Tenant and its officers, employees, agents and invitees shall be subject to the Airport minimum standards as currently in effect or as may be amended from time to time, along with all laws, rules and regulations of the County, State, or Federal Government, and the Tenant shall have the right of ingress and egress to and from the Assigned Space, as illustrated on Exhibit "B".

F. Taxes and Assessments. The Tenant shall pay, on or before the due date established therefor all taxes, assessments (including, without limitation, storm water utility charges) and impact fees which are levied against or in connection with the Assigned Space, the Tenant's interest therein and the property and improvements of the Tenant for the Term hereof or attributable to the Tenant's activities at the Assigned Space or at the Airport. If the Term of this Agreement expires or is earlier terminated prior to the close of the tax year for which any such tax is payable, or if the term of this Agreement commences on a date other than the first day of such tax year, the Tenant shall be responsible for paying a percentage of the tax calculated by dividing the number of days that this Agreement was in effect during such tax year by the total number of days of the applicable tax year. If this Agreement is in effect for a period less than any entire period for which an assessment other than a tax is imposed, the Tenant shall pay a percentage of the assessment calculated by dividing the number of days this Agreement was in effect during that assessment period by the total number of days in the assessment period. The Tenant's obligations under this Paragraph 12(F) shall survive the expiration or earlier termination of this Agreement. Nothing contained herein shall be construed as a release or waiver on the part of the County, as a political subdivision of the State of Florida, of the right to assess, levy or collect any license, personal, tangible, intangible, occupation or other tax, fee or assessment which the County may lawfully impose on the business or property of the Tenant.

G. Rules and Regulations. The Tenant covenants and agrees to observe and comply with all Airport minimum standards, along with all laws, rules, and regulations of the County which now exist or may hereafter be promulgated or amended from time to time, governing conduct on and operations at the Airport and the use of its facilities. The Tenant further covenants and agrees to observe and comply with any and all valid and applicable requirements of all duly constituted public authorities and with all federal, state and local statutes, ordinances and regulations applicable to the Tenant, the Assigned Space, or the Airport. The Tenant agrees to pay or reimburse the County for any fines which may be assessed against the County as a result of the violation by the Tenant of any applicable security regulation at the Airport, which payment shall be made by the Tenant within fifteen (15) calendar days from the date of the County's invoice for such amount and documentation showing that payment of such fine is the Tenant's responsibility hereunder. Any sums not timely paid shall be treated as additional Rent owed to the County by the Tenant and shall be treated under the same provisions as are applicable to delinquent rental payments.

H. Indemnification. The Tenant agrees to indemnify, defend and hold harmless the County, and the members (including, without limitation, members of the Flagler County Board of County Commissioners), officers, employees and agents of each, from and against liability (including, without limitation, liability under the Comprehensive Environmental Response, Compensation and Liability Act, 42 USC Section 9601, et seq., or any other federal, state or local environmental statute, ordinance regulation or rule), losses, suits, claims, demands, judgments, damages, fines, penalties, costs and expenses (including all costs for investigation and defense thereof, including, but not limited to, court costs, expert fees and reasonable attorneys' fees prior to institution of legal proceedings and at both trial and appellate levels), which may be

incurred by, charged to or recovered from any of the foregoing: (i) by reason or on account of damage to or destruction of any property of the County, or any property of, injury to or death of any person resulting from or arising out of the acts or omissions of the Tenant's officers, agents, employees, contractors, subcontractors, invitees or licensees, regardless of where the damage, destruction, injury or death occurred, unless such liability, loss, suit, claim, demand, judgment, damage, fine, penalty, cost or expense was proximately caused primarily by the County's negligence or by the joint negligence of the County and any person other than the Tenant or its officers, agents, employees, contractors, subcontractors, invitees or licensees, or (ii) arising out of the failure of the Agreement to keep, observe or perform any of the covenants or agreements in this Agreement to be kept, observed or performed by the Tenant. The provisions of this subparagraph shall survive the expiration or earlier termination of the Term of this Agreement with respect to any acts or omissions occurring during the Term of this Agreement.

The foregoing provisions of this subparagraph are not intended and shall not be construed to limit in any manner whatsoever the protection or benefits to which the County otherwise would be entitled as an additional insured under any liability insurance maintained or required to be maintained by the Tenant under this Agreement.

I. Assignment and Subletting. This Agreement is personal to the Tenant. Accordingly, the Tenant may not assign this Agreement or sublet any portion of the Assigned Space without the express prior written consent of the County, which may be withheld at its sole discretion. In the event written consent is granted by the County, the Tenant shall provide the County with copies of the sublease(s) and any amendments thereto. Any purported assignment or sublet without the express written consent of the County, and any failure to provide the County with a sublease, if approved, or amendments thereto, shall be considered void from their inception, and shall be grounds for the immediate termination of this Agreement.

J. Defaults and Remedies.

(1) Defaults by Tenant. The occurrence of any of the following events and the expiration of the applicable cure period set forth below without such event being cured or remedied will constitute a "Default by Tenant" to the greatest extent allowed by law:

- a. Abandonment of Assigned Space, or discontinuation of the Tenant's operations.
- b. Tenant's material misrepresentation of any matter related to this Agreement.
- c. Filing of insolvency, reorganization plan, or arrangement of bankruptcy.
- d. Adjudication as bankrupt.

- e. Making a general assignment for the benefit of creditors.
- f. If Tenant suffers this Agreement to be taken under any writ of execution and/or other process of law or equity.
- g. Tenant's failure to utilize the Assigned Space as required in this Agreement.
- h. Any lien is filed against the leased land, or the County's interest therein or any part thereof in violation of this Agreement, or otherwise, and the same remains unreleased for a period of sixty (60) days from the date of filing unless within such period Tenant is contesting in good faith the validity of such lien and such lien is appropriately bonded.
- i. Failure of Tenant to perform or comply with any material covenant or condition made under this Agreement, which failure is not cured within ninety (90) days from the date of the County's written notice stating the noncompliance shall constitute a default (other than those covenants for which a different cure period is provided), whereby the County may, at its option, terminate this Agreement by giving Tenant thirty (30) days' written notice unless the default is fully cured within that thirty (30) day notice period (or such additional time as is agreed to in writing by the County as being reasonably required to correct such default). However, the occurrence of any of the events set forth above shall constitute a material breach and default by Tenant, and this Agreement may be immediately terminated by County except to the extent then prohibited by law.
- j. Failure to continuously abide by all the insurance provisions required in Paragraph 6.
- k. An attempt is made by the Tenant to mortgage the leasehold estate created herein, or to assign or sublet this Agreement in violation of Paragraph 12(I).

(2) Remedies of County.

a. In the event of the occurrence of any of the foregoing defaults, the Tenant shall become immediately a tenant-at-sufferance in accordance with Florida law, and County, in addition to any other rights and remedies it may have, shall have the immediate right to re-enter and remove all individuals, entities and/or property from the Assigned Space. Such property may be removed and stored in a public warehouse or elsewhere at the cost of, and for the account of, the Tenant, all without service of notice or resort to legal process and without being deemed guilty of trespass, or being liable for any loss or damage which may be occasioned thereby. If the Tenant does not cure the defaults in the time frames as set forth above, and the County has removed and stored property, the County shall not be required to store such property for more than thirty (30) days. After such time, such property shall be deemed abandoned and the County shall dispose of such property in any manner it so chooses and shall not be liable to the Tenant for said disposal.

b. The County may sue for direct, actual damages arising out of such default by the Tenant or apply for injunctive relief as may appear necessary or desirable to enforce the performance and observance of any obligation, agreement or covenant of the Tenant under this Agreement or otherwise. For this purpose Tenant agrees that County need not post a surety bond with the court and the right to any bond is hereby waived. The County shall be entitled to reasonable attorneys fees and costs incurred arising out of the Tenant's default under this Agreement.

K. Surrender at End of Term/Termination.

(1) At the end of the Term or upon the earlier termination of this Agreement, the Tenant agrees to surrender and yield possession of the Assigned Space, improvements constructed thereon and fixtures to the County, peacefully and without notice, free and clear of all debts, mortgages, encumbrances and liens. It shall be lawful for the County to re-enter and to repossess the improvements without further process of law.

(2) The improvements and fixtures shall be in good condition and repair in all respects, reasonable use and wear excepted, and the Tenant agrees to reimburse the County for the cost of any alterations, replacement, repairs or cleaning required to restore the same to such condition.

(3) The Tenant may remove furnishings, inventory, personal property, trade fixtures and any improvements not a part of any structure upon the expiration or termination of this Agreement if the removal can be done in a manner that does not injure or damage the Assigned Space. If the Tenant fails to remove such personal property and improvements within ten (10) days after the effective date of the expiration or termination, or within ten (10) days from the date of written notice by the County, whichever is later, the County may remove and dispose of any improvements and personal property not removed by the Tenant. In that case, the Tenant is deemed by this Agreement to have sold, assigned and transferred to the County all of the Tenant's right, title and interest in the improvements and personal property not removed by the Tenant.

(4) The Parties agree that, to confirm the automatic vesting of title as provided for herein, each will execute and deliver such further assurances and instruments of assignment and conveyance as may be reasonably required by the other for that purpose.

L. Holding Over. It is agreed that if the Tenant, or any assignee or subtenant thereof, shall continue to occupy the Assigned Space after any termination of this Agreement without the prior written consent of the County, then such tenancy shall be a tenancy-at-sufferance, the County shall be entitled to double the monthly rent specified in Paragraph 4 hereof, and acceptance by the County of any sums after any such termination shall not constitute a renewal of this Agreement or a consent to such occupancy, nor shall it waive the County's right of re-entry or any other right available to it under the laws of Florida or the provisions of this Agreement.

M. Costs and Attorneys' Fees. In the event that either party uses the services of an attorney to collect any sums due hereunder from the other party, or to pursue any remedies or resolution related to a default hereunder, or in the event a party is the prevailing party in any action to enforce any provision of this Agreement or in any other legal proceeding at law or in equity arising hereunder or in connection herewith, including any bankruptcy or bankruptcy appeals, the non prevailing party shall reimburse the prevailing party for all reasonable costs, attorneys' fees and all other actual expenses incurred by the prevailing party, whether the prevailing party uses in-house or contracted counsel, in the defense and/or prosecution of such legal proceeding and in any appeals, including, but not limited to, fees and expenses for paralegals, investigators, legal support personnel and expert witnesses.

N. Notice. Any notice given by one party to the other in connection with this Agreement shall be in writing and shall be sent by certified mail, return receipt requested:

If to Tenant, addressed to:

**Sparc Motors, LLC
Jonathan Peace
279 Old Moody Blvd.
Palm Coast, FL 32164**

If to County, addressed to:

**Airport Director, Flagler County Airport
201 Airport Road
Palm Coast, FL 32164**

With a second copy to:

**County Administrator
1769 E. Moody Boulevard
Building 2
Bunnell, FL 32110**

O. Sums Paid by County. If the County has paid any sum or sums or has incurred any obligation or expense which the Tenant has agreed to pay or reimburse the County for, or if the County is required or elects to pay any sum or sums or incurs any obligation or expense because of the failure, neglect or refusal of the Tenant to perform or fulfill any of the terms or conditions of this Agreement, then the same shall be deemed additional Rent due hereunder and the Tenant shall reimburse the County therefor promptly upon demand. Any unpaid sums shall be treated under the same provisions as are applicable to delinquent Rental payments.

P. Security Deposit. The Tenant shall pay the security deposit as required under Paragraph 7, and such sums shall be retained by the County as security for the faithful performance of the Tenant's obligations hereunder. The County shall have the right, but not the obligation, to apply said security deposit to the payment of any sum due

to the County which has not been paid, including, but not limited to, reimbursement of any expenses incurred by the County in curing any default of the Tenant, or to the cost of restoring the Assigned Space or its improvements, furnishings, fixtures or equipment to good condition and repair, reasonable use and wear excepted. In the event that all or any portion of the security deposit is so applied, the Tenant shall promptly upon demand by the County remit to the County the amount of cash required to restore the security deposit to its original sum, and the Tenant's failure to do so within ten (10) calendar days from the date of County's written notice of such demand shall constitute a default under this Agreement. If said deposit shall not have been applied for any of the foregoing purposes, it shall be returned to the Tenant, without interest, within sixty (60) calendar days after the end of the Term of this Agreement. The County will not pay interest on any security deposit.

Q. Brokerage Commissions. Unless expressly provided otherwise herein, the Tenant warrants that no real estate commission is payable by the County to any person or entity in connection with this Agreement, and the Tenant does hereby agree to indemnify, defend, and hold completely harmless the County from and against any and all liabilities, costs, and expenses (including all costs for investigation and defense thereof, including, but not limited to, court costs, expert fees and reasonable attorneys' fees prior to institution of legal proceedings and at both trial and appellate levels) incurred by the County as a result of any claims therefor.

R. County's Reserved Rights.

(1) Subject to the approval of the Tenant, which shall not be unreasonably withheld, the County reserves the right for itself and others to utilize and maintain existing utility easements over, under, across and through the Assigned Space, and to run water, electrical, telephone, gas, drainage and other lines over, under, across and through the Assigned Space and to grant necessary utility easements therefor.

(2) The County reserves the right (a) to further develop, improve, repair and alter the Airport and all roadways, parking areas, terminal facilities, landing areas and taxiways as it may reasonably see fit, free from any and all liability to the Tenant for loss of business or damages of any nature whatsoever to the Tenant occasioned during the making of such improvements, repairs, alterations and additions, including but not limited to any damages resulting from negligence of the County or its employees, agents or contractors, and (b) to establish such fees and charges for the use of the Airport by the Tenant and all others as the County may promulgate for the Airport. In the event that improvements, repairs and/or alterations are made as contemplated herein, the County will endeavor to minimize disruptions to the Tenant that may occur during any associated construction activities.

(3) The Tenant covenants and agrees that this Agreement shall be subject and subordinate to the provisions of any existing or future agreement between the County and the United States Government relative to the operation or maintenance of the Airport, the execution of which has been or will be required as a condition precedent to the granting of federal funds for the development or operation of Airport. In the event

that the Federal Aviation Administration or its successors shall require any modifications to this Agreement as a condition precedent to the granting of such federal funds, the Tenant shall promptly consent in writing to such modifications.

S. Discrimination Not Permitted.

(1) The Tenant, for itself, its successors in interest and its assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that (a) no person on the grounds of race, color or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subject to discrimination in the use of the Assigned Space or the Airport under the provisions of this Agreement; (b) that in the construction of any improvements on, over or under the Assigned Space and the furnishing of services thereon, no person on the grounds of race, color or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subject to discrimination; and (c) that the Tenant shall use the Assigned Space in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary of Transportation, Part 21, Non-discrimination in Federally-assisted programs of the Department of Transportation-effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

Likewise, the Tenant shall comply with laws of the State of Florida prohibiting discrimination because of race, color, religion, sex, national origin, age, handicap or marital status. Should the Tenant authorize another person, with the County's prior written consent, to provide services or benefits from the Assigned Space or at the Airport, the Tenant shall obtain from such person a written agreement pursuant to which such person shall, with respect to the services or benefits which it is authorized to provide, undertake for itself the obligations contained in this paragraph. The Tenant shall furnish the original or a true copy of such agreement to the County. The County may from time to time be required by the United States Government, or one or more of its agencies, to adopt additional or amended provisions, including non-discrimination provisions, concerning the use and operation of the Airport, and the Tenant agrees that it will adopt any such requirement as a part of this Agreement.

(2) If the Tenant shall furnish any services to the public at the Airport, it shall furnish said services on a fair, equal and not unjustly discriminatory basis to all users thereof and shall charge fair, reasonable and not unjustly discriminatory prices for each unit of service, provided that the Tenant shall be allowed to make reasonable and non-discriminatory discounts, rebates or other similar types of price reductions.

(3) In the event of breach of any of the above nondiscrimination covenants, the County shall have the right to terminate this Agreement and to re-enter and repossess the Assigned Space, and hold the same as if this Agreement had never been made or issued. The right granted to the County by the foregoing sentence shall not be effective until applicable procedures of Title 49, Code of Federal Regulations, Part 21 are followed and completed, including exercise or expiration of appeal rights.

(4) Further, the Tenant assures the County that no person shall be excluded on the grounds of race, creed, color, national origin or sex from participating in or receiving the services or benefits of any program or activity covered by Title 14, Code of Federal Regulations, Part 152, Subpart E, Non-discrimination in Airport Aid Program, and that it will be bound by and comply with all other applicable provisions of such Subpart E, as it may be amended. The Tenant also assures the County that it will require its covered suborganizations to provide written assurances to the same effect and provide copies thereof to the County.

(5) The Tenant assures the County that the Tenant will comply with pertinent statutes, Executive Orders, and such rules as are promulgated and that no person shall, on the grounds of race, creed, color, national origin, sex, age or handicap be excluded from participating in any activity conducted in connection with its operations under this Agreement. The Tenant also assures the County that it will require any contractors and subtenants (to the extent that such subtenants are allowed under other provisions of this Agreement) to provide assurances to the same effect and ensure that such assurances are included in subcontracts at all tiers which are entered into in connection with the Tenant's operations under this Agreement.

T. Federal Aviation Administration Requirements.

(1) The Tenant shall comply with all applicable regulations of the Federal Aviation Administration relating to Airport security and shall control the Assigned Space so as to prevent or deter unauthorized persons from obtaining access to the air operations area of the Airport.

(2) The County reserves unto itself, and unto its successors and assigns, for the use and benefit of the public, a right of flight for the passage of aircraft through the airspace above the surface of the Assigned Space, together with the right to cause in said airspace such noise as may be inherent in the operation of aircraft now known or hereafter used, and for navigation of or flight in the said airspace, and use of said airspace for landing on, taking off from or operating on the Airport.

(3) The Tenant expressly agrees, on behalf of itself and its successors and assigns, to restrict the height of structures, objects of natural growth and other obstructions on the Assigned Space in compliance with the requirements of Federal Aviation Regulations, 14 CFR Part 77.

(4) The Tenant agrees to require any lights in the Assigned Space to be constructed, focused or arranged in a manner that will prevent them from casting their beams in an upward direction so as to interfere with the vision of pilots in aircraft landing at or taking off from the Airport.

(5) The Tenant expressly agrees, on behalf of itself and its successors and assigns, to prevent any use of the Assigned Space which would interfere with or adversely affect the operation or maintenance of the Airport, or which would otherwise constitute a hazard or nuisance at the Airport.

(6) The Tenant agrees that it will not exercise or grant any right or privilege which would operate to prevent any person, firm or corporation operating aircraft on the Airport from performing any service (including, but not limited to maintenance and repair) on its own aircraft with its own employees that it may choose to perform.

(7) All vehicles shall remain outside of the Airport Operating Area (AOA). All portions of aircraft parked on the concrete aircraft parking apron shall remain clear of the Taxiway Object Free Area (TOFA) at all times.

U. Hazardous Materials.

(1) **Definitions.** As used herein, the following terms shall have the meanings hereinafter set forth:

i. “**Environmental Laws**” shall mean any federal, state, local or administrative law, rule, regulation, order or requirement relating to industrial hygiene, environmental conditions or Hazardous Materials, whether now in effect or hereafter adopted.

ii. “**Hazardous Materials**” shall mean any material that, because of its quantity, concentration or physical or chemical characteristics, is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment. “**Hazardous Material**” includes, without limitation, any material or substance defined as a “hazardous substance,” or “pollutant” or “contaminant” pursuant to the Comprehensive Environmental Response, Compensation and Liability Act of 1980, also commonly known as the “Superfund” law, as amended (42 U.S.C. **Sections** 9601 et seq.) (“**CERCLA**”), or pursuant to Chapters 376 and 403, Florida Statutes; any “hazardous waste” listed pursuant to **Section** 403.72, Florida Statutes, or any waste which conforms to the criteria for hazardous material adopted by the County; any asbestos and asbestos containing materials; lead based paint; petroleum, including crude oil or any fraction thereof; natural gas or natural gas liquids; and any materials listed as a hazardous substance in the County’s rules and regulations.

iii. “**Release**” when used with respect to Hazardous Material shall include any actual or imminent spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into or on any property.

(2) **Tenant’s Agreement.** The Tenant agrees that neither it nor its officers, agents, employees, contractors, subcontractors, subTenants, licensees or invitees shall cause any Hazardous Materials to be brought upon, kept, used, stored, generated or disposed of in, on or about the Airport, or transported to or from the Airport.

(3) **Environmental Indemnity.** The Tenant shall indemnify, defend and hold harmless the County from and against any and all loss, damage, cost or expense (including attorneys’ fees) arising during or after the term of this Agreement as a result of or arising from (i) a breach by the Tenant of its obligations contained in Subparagraph (2) above, or any Release of Hazardous Materials from, in, or about the Airport caused by

the act or omission of the Tenant, its officers, agents, employees, contractors, subcontractors, subtenants, licensees or invitees.

(4) **Environmental Audit.** Upon reasonable notice to the Tenant, the County may conduct or cause to be conducted through a third party that it selects, an environmental audit or other investigation of the Tenant's operations to determine whether the Tenant has breached its obligations under Subparagraph (U)(2) above. The Tenant shall pay all costs associated with said investigation if such investigation shall disclose any such breach by the Tenant.

V. **Miscellaneous.**

(1) The paragraph headings contained in this Agreement are inserted only as a matter of convenience and for reference, and in no way define, limit or describe the scope or intent of any provision hereof.

(2) Notwithstanding anything herein contained that may appear to be to the contrary, it is expressly understood and agreed that, except for the Tenant's right to possession of the Assigned Space, the rights granted under this Agreement are non-exclusive.

(3) Except as expressly prohibited herein, the provisions of this Agreement shall bind and inure to the benefit of the successors and assigns of the Parties hereto.

(4) Time is of the essence to this Agreement.

(5) This Agreement shall be governed by and construed in accordance with the laws of the State of Florida, except for its conflict of law provisions. It is agreed that if any covenant, condition or provision contained herein is held to be invalid by any State of Florida court of competent jurisdiction, such invalidity shall not affect the validity of any other covenant, condition or provision herein contained.

(6) No recourse under or upon any obligation, covenant or agreement contained in this Agreement, or any other agreement or document pertaining to the operations of the Tenant hereunder, as such may from time to time be altered or amended in accordance with the provisions hereof, or under any judgment obtained against the County, or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any statute or otherwise, under or independent of this Agreement, shall be had against any member (including, without limitation, members of the Flagler County Board of County Commissioners), officer, employee or agent, as such, past, present and future, of the County, either directly or through the County, or otherwise, for any claim arising out of this Agreement or the operations conducted pursuant to it, or for any sum that may be due and unpaid by the County. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any County member, officer, employee or agent, as such, to respond by reason of any act or omission on his or her part or otherwise for any claim arising out of this Agreement or the operations conducted pursuant to it, or for the payment for or to

the County, or any receiver therefor or otherwise, or any sum that may remain due and unpaid by the County, is hereby expressly waived and released as a condition of and as consideration for the execution of this Agreement.

(7) The Tenant represents and warrants to the County that no member, officer, employee or agent of the County has any material interest, either directly or indirectly, in the business of the Tenant to be conducted hereunder.

(8) This Agreement constitutes the entire agreement between the Parties hereto with respect to the subject matter hereof, and any representation or statements heretofore made with respect to such subject matter, whether oral or written, are merged herein. This Agreement may be altered or amended only by written instrument specifically referring to this Agreement and executed by both parties hereto with the same formalities as the execution of this Agreement.

(9) As required by Florida law, the County hereby includes the following notifications as part of this Agreement:

RADON GAS: Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your county public health unit.

PUBLIC ENTITY CRIMES: A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime 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 any public entity, and may not transact business with any public entity in excess of \$15,000 for a period of 36 months from the date of being placed on the convicted vendor list.

(10) The exclusive jurisdiction and venue for any action to interpret and/or enforce the terms of this Agreement shall be in the Seventh Judicial Circuit Court in and for Flagler County, Florida.

(11) Nothing in this Agreement shall abrogate or waive the County's Sovereign Immunity or the provisions of § 768.28, *Florida Statutes*.

(12) Continued performance by either Party hereto pursuant to any provision of this Agreement after a default of any provision herein shall not be deemed a waiver of any right to cancel this Agreement for any subsequent default, and no waiver of any such default shall be construed or act as a waiver of any subsequent default.

(13) Recordation. This Agreement shall be recorded by the County in the Official Records of Flagler County, Florida, within fourteen (14) days after the County enters into this Agreement.

(14) Relationship of the Parties. Nothing in this Agreement shall be construed by the Parties hereto, nor by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the Parties hereto, it being understood and agreed that neither the method of computation of Rent, nor any other provision contained herein, nor any acts of the Parties herein, shall be deemed to create any relationship between the Parties hereto other than the relationship of County and Tenant.

(15) Possession. The Tenant shall be granted possession of the Assigned Space immediately upon the Effective Date of this Agreement and shall be entitled to full use of said Assigned Space subject to the terms hereof.

(16) No Third Party Beneficiary. This Agreement is made solely and specifically among and for the benefit of the Parties hereto, and their respective successors and assigns subject to the express provisions hereof relating to successors and assigns, and no other person has or will have any rights, interest, or claims hereunder or be entitled to any benefits under or on account of this Agreement as a third party beneficiary or otherwise.

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APPROVED by Flagler County this _____ day of _____, 2015.

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

By: _____
Frank J. Meeker, Chairman

Date Signed: _____

ATTEST:

APPROVED AS TO FORM:

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Al Hadeed,
County Attorney

TENANT

Witness

By: _____
Signature

Print Name

Print Name

Witness

Title

Print Name

Date Signed: _____

STATE OF _____)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by _____, who swore or affirmed that he/she is authorized to enter into this Agreement and to bind US Patriot Title, LLC. Such person(s) (Notary Public must check applicable box):

- is/are personally known to me.
- produced a current driver license(s).
- produced _____ as identification.

(SEAL)

Notary Public
Commission No.: _____
My Commission Expires: _____

EXHIBIT A

EXHIBIT B

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 15**

SUBJECT: Approval of Flagler County 2016 Regional Legislative Priorities

DATE OF MEETING: August 17, 2015

OVERVIEW/SUMMARY: The Northeast Florida Regional Council (NEFRC) has requested Flagler County provide a list of its top regional legislative priorities for the upcoming 2016 Florida Legislative Session to the NEFRC by August 28, 2015. The Flagler County Board of County Commissioners annually establishes a list of regional legislative priorities to transmit to the NEFRC with consideration of responses received by the five county municipalities.

Staff is proposing the attached draft list of county-identified regional priorities to transmit to the NEFRC. The proposed regional legislative priorities were drafted with consideration of identified regional priorities from the local county municipalities; including Palm Coast, Flagler Beach, and Bunnell. The attached documentation includes the following proposed priorities:

- PUBLIC RECORDS LAWSUITS
- UTILITY RELOCATION
- ENHANCE FUNDING FOR WATER, WASTEWATER, AND STORMWATER INFRASTRUCTURE PROJECTS
- REVISING THE COST SHARING MODEL FOR JUVENILE DETENTION COSTS

After review and discussion by the Board, staff will transmit any approved regional legislative priorities to the NEFRC to be included in the 2016 Northeast Florida Regional Council Legislative Priorities.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Craig Coffey, County Administrator (386) 313-4001

RECOMMENDATIONS: Request the Board approve the proposed regional legislative priorities for the 2016 Northeast Florida Regional Council Legislative Priorities document.

ATTACHMENTS:

1. Flagler County proposed regional priorities
2. Northeast Florida Regional Council letter of solicitation for regional priorities
3. 2015 NEFRC Legislative Priorities
4. City of Palm Coast Regional Legislative Priorities
5. City of Flagler Beach Regional Legislative Priorities
6. City of Bunnell Regional Legislative Priorities



Craig Coffey, County Administrator



Date



Flagler County 2016 Regional Legislative Priorities

Board of County Commissioners Meeting – August 17, 2015

PUBLIC RECORDS LAWSUITS

Background: Cities and counties as well as other numerous government entities are required to comply with public records laws in Chapter 119, Florida Statutes. Several individuals and entities around the State have developed a cottage industry designed to produce technical violations of the public records laws. These individuals and entities have filed thousands of public records requests and hundreds of lawsuits, not necessarily interested in obtaining public records, but achieving a settlement and personal financial gain at the expense of tax payers.

Requested Action: Reform public records laws to discourage or eliminate schemes designed to generate technical violations of those laws for profit.

Effect: Limit financial burden on local governments in dealing with these onerous public record requests and lawsuits.

UTILITY RELOCATION

Background: Under Florida common law, local governments have utilized their home rule authority to construct transportation projects and require utilities to relocate utility equipment when necessary while requiring utility companies bear those costs when the utilities are located in a public easement. This legislation would have a significant negative fiscal impact on municipalities and be contrary to common law established over 100 years ago while shifting millions of dollars of cost to already-stretched local property taxes and tax funds at both the local and state level. This will also kill many needed transportation projects and lead to more congestion and lower quality of life for residents.

Requested Action: Defeat any legislation that increases the financial burden on local and state governments for relocating utilities related to transportation projects.

Effect: Maintain the responsibility of utilities to relocate utility equipment in the public right-of-way or public easement for transportation projects.

ENHANCE FUNDING FOR WATER, WASTEWATER, AND STORMWATER INFRASTRUCTURE PROJECTS

Background: Florida local governments must be equipped with the adequate funding and tools necessary to protect State natural resources and citizens living within these areas from development impacts and fallout from weather related incidents. The small pool of funds recently allocated by the Legislature for water infrastructure projects has been unsubstantial relative to rapidly growing regional needs and environmental challenges throughout the State. Flagler County understands this well having doubled in population in the last decade.

Requested Action: Increase funding to adequate levels for water, wastewater, and stormwater infrastructure projects understanding the regional and statewide importance of these initiatives.

Effect: Enable local governments to ensure safe drinking water and proper treatment of wastewater and stormwater, in turn protecting critical natural resources throughout the State.

REVISING THE COST SHARING MODEL FOR JUVENILE DETENTION COSTS

Background: Over the past several years, the Florida Legislature has considered various fixed cost-share models for juvenile detention costs, but has failed to pass the committee process. Every county government in Florida supports a fair 50/50 cost share split between state and local government, however the State Legislature continues to oppose revising the current practice.


Requested Action: Support legislation evenly splitting the juvenile detention cost share 50/50 between state and county government.

Effect: An even cost sharing model that allows counties to pay for actual costs incurred on a prospective basis, rather than estimated costs with annual reconciliation will create a more fair, consistent, and accountable financial practice.

MEMORANDUM

Date: June 30, 2015

To: Northeast Florida Chief Elected Officials and
Chief Administrative Officers

From: Brian D. Teeple, CEO 

Re: 2016 Legislative Priorities for Northeast Florida

RECEIVED

JUL 13 REC'D

COUNTY ADMINISTRATOR
FLAGLER COUNTY, FLORIDA

We are once again soliciting information from each of our Counties and Municipalities for the 2016 Legislative Session. Please review the enclosed copy of the 2015 Legislative Priorities of the Northeast Florida Regional Council as a guide to the pressing issues that were of concern within our Region for the 2015 Legislative Session. As you know, the Legislature is scheduled to meet in January with Committee meetings beginning in September. Please determine your top three priorities that most significantly represent the critical needs and concerns of your communities and constituents for the 2016 Legislative Session.

We request that you submit these issues to us by Friday, August 28, 2015 using the legislative format provided in the enclosed 2015 publication. Each listing should include the issue's background, requested action and effect.

The NEFRC Legislative Committee, which is comprised of delegates from each of our seven Member Counties, addresses critical concerns within our Region. This Committee is guided by the Home Rule Philosophy to develop and implement community-based solutions. So many issues-of-the-day call for a collective regional approach as the most effective way to address, respond and resolve the issues that are most important to our **Region**.

The NEFRC Legislative Committee will determine the top "regional priorities" that represent the most critical concerns of the Northeast Florida Region. It is only through your input and participation that we can truly know what matters most to the citizens and constituents of our Region.

If you have any questions, concerns or comments, please feel free to direct them to me at bteeple@nefrc.org or (904) 279-0885, extension 106. Thank you for your participation and for assisting us in our mission of "Bringing Communities Together to Advance the Regional Agenda."

Enclosures: 2015 Legislative Priorities booklet

cc w/o Enclosure: NEFRC Legislative Committee and Board of Directors

NORTHEAST FLORIDA REGIONAL COUNCIL

2015

LEGISLATIVE PRIORITIES

*"Bringing Communities Together
to Advance the Regional Agenda."*



BAKER



CLAY



DUVAL



FLAGLER



NASSAU



PUTNAM



ST. JOHNS



Wendell Davis
Chair - NEFRC Legislative Committee
Clay County
904-269-6394
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Aaron Bell
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Walton Pellicer
Putnam County
386-329-0205
Walt.pellicer@putnam-fl.com



Roxanne Horvath
St. Johns County
904-825-1266
rhorvath@citystaug.com

Committee Purpose:

"Work collectively and promote regionally."

Committee Philosophy:

This committee is guided by the Home Rule Philosophy to develop and implement community-based solutions.

Committee Responsibilities:

To serve as the forum for the Northeast Florida Regional Council Board of Directors to collect its local governments' legislative priorities to promote a regional agenda.



The following Regional Legislative priorities were determined by a consensus of the Legislative Policy Committee. The Committee was guided by the Home Rule philosophy to develop and implement community-based solutions.

Economic Development

- ★ Support legislation to enhance economic development opportunities at the local level by restructuring the Qualified Targeted Industry Program, and reauthorizing Enterprise Zones.

Local Government Revenue

- ★ Support legislation to protect and expand local government's revenue generating capacity, reduce cost-shifting to local governments, close state revenue loopholes and reduce unfunded mandates.

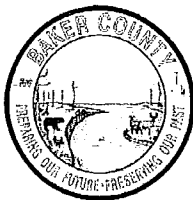
Water

- ★ Support legislation to develop a state plan to address water allocation, conservation, reuse and an adequate and reliable water supply. Support legislation to provide funding to local government for water and wastewater related projects.

Transportation

- ★ Support transportation funding that provides a dedicated and recurring source of revenue, including local option fuel taxes, rental car surcharges, or other taxes or fees to fund local government essential transportation projects and programs that improves the economy and quality of life, including the Small County Road Assistance Program, the Small County Outreach Program, Transportation Regional Incentive Program and the Transportation Disadvantaged Program.





SMALL COUNTY ROAD PROGRAMS

Background: The Small County Road Programs are critical to meeting Baker County's Transportation needs. The Small County Road Assistance Program (SCRAP) and the Small County Outreach Program (SCOP) provide necessary transportation funding for road improvements.

Requested Action: Support continuation and increase monies generated by statewide gas tax collections to the State Transportation Trust Fund to provide essential transportation programs such as the Small County Road Assistance Program (SCRAP) and the Small County Outreach Program (SCOP).

Effect: Continuation of these vital programs will enable counties to make much needed road improvements, create jobs, correct environmental problems created by runoff, and stimulate the local economy.

HURRICANE PREPAREDNESS/SENIOR CITIZENS CENTER

Background: Baker County has two hurricane shelters and a population of 27,000. The County is a "recipient county" for urban Duval and other nearby coastal communities. The County has daily needs for facilities to serve senior citizens. Property has been acquired and plans prepared for a building that can meet both needs. Matching funds assistance from the State would allow the construction of a facility that will meet local and regional needs.

Requested Action: Support funding for a dual purpose facility.

Effect: Will provide a multi-purpose building for our senior citizens and also provide a shelter for evacuees and their pets for local and regional residents in the event of a major hurricane.

AD VALOREM PROPERTY TAXES

Background: Legislation requires local governments to roll back property millage rates regardless of public supported local needs and priorities. As a result, local governments must raise taxes in other areas to balance the budget. A "one size fits all" approach punishes conservative, fiscally responsible communities and causes public dissention. The State objective of fewer taxes at the local level is diminished.

Requested Action: Review all sources of State Revenue and eliminate exemptions.

Effect: Make available fair and equitable revenue sources for State and Local governments to meet needs.

OPPOSE EFFORTS TO PRIVATIZE THE NORTHEAST FLORIDA STATE HOSPITAL (NEFSH) AND DEPARTMENT OF CORRECTIONS (DOC) FACILITIES

Background: NEFSH and DOC are important employers in Baker County. Baker County's economy is heavily dependent on the jobs generated by these facilities.

Requested Action: Oppose legislation mandating privatization and contracting procedures without giving the affected facilities an opportunity to achieve similar savings internally.

Effect: A factually motivated decision should be made regarding the effectiveness of outsourcing NEFSH or DOC services. The current public provider of service should have an equal opportunity to continue to providing the level of service.

PUBLIC LIBRARIES: STATE AID TO LIBRARIES & MULTI-LIBRARY COOPERATIVES

Background: The State Aid to Libraries grant program benefits all libraries in our State.

Requested Action: Fund the State Aid to Libraries program at least at the minimum maintenance of effort level.

Effect: State Aid pays for many activities in our public libraries; State Aid also brings \$8 million in federal funds to Florida through the Library Services and Technology (LSTA) program. LSTA funds keep our State Library open, pays for the Florida Electronic Library (databases for all residents), and funds our Multi-Library Cooperatives (MLC's). The minimum maintenance of effort (MOE) level will ensure the funding for our local MLC's and ensure that Florida receives its full share of federal dollars through LSTA.

BUSINESS CLIMATE | ECONOMIC DEVELOPMENT

Background: To help encourage and support the expansion of local businesses and the development of new businesses.

Requested Action:

- Restructure State QTI Incentive Program to Allow:
 - Companies to receive 100% of credits in RAO county's without requiring local match
 - Companies to carry credits forward if they can't be used in any given year
 - LLCs to take advantage of tax credits
 - Phase out the sales tax on commercial real estate leases since Florida is the only state that charges it

Effect: The business community pays more taxes and demands fewer services than any other segment of an economy so growing the business community provides more stability to the local and state economy.

REVENUE DIVERSIFICATION

Background: Ad Valorem taxes have been insufficient and an inequitable source of revenue for small counties. Counties need to have the flexibility to levy additional sales tax at their discretion.

Requested Action: Allow counties the option to levy an additional sales tax.

Effect: The additional sales tax will create additional revenue for local governments that will affect the community as a whole and not limit the burden solely to property owners.



UNFUNDED MANDATES/COST SHIFTING

Background: Unfunded mandates/cost shifting are statutes or regulations that require a local government to perform certain actions, yet no money is provided for fulfilling the requirements. These requirements for counties include, but are not limited to, a legal aid subsidy, environmental protection, pensions, Medicaid Assistance, State Court Systems, juvenile detention, and other policy areas. When a federal or state government imposes a law or regulation without necessary funding, it becomes the responsibility of the state or local government to pay for the implementation of the law.

Requested Action: Reduce the annual cost shifting from the federal and state governments to local governments. There have been recent discussions regarding the local governments providing all funding and responsibility for the Department of Health's County health department.

Effect: A reduction in unfunded mandates will give local governments the control and ability to provide necessary programs and services to taxpayers and operate within their adopted yearly budgets without having the need to adjust for unexpected funding reductions. Most local governments do not have the vast resources that the state and federal governments have in expertise and in resources.

TRANSPORTATION FUNDING

Background: Rapid growth in the past has resulted in a continuing need for transportation network improvements that would have a positive impact on hampered economic development potential, ongoing traffic congestion, and needed quality of life projects.

Requested Action: Replenish the Transportation Trust Fund and use the fund for transportation projects only. Do not use that revenue fund as a bill payer for unrelated budget line items. A fully funded FDOT allows local governments to effectively work with and leverage local and regional projects benefitting the citizens. Examples would include the allocation of funds in FDOT's five-year work program for:

- (1) Right-of-way acquisition for the First Coast Outer Beltway. Allocate funding for construction of final segments in FDOT's five-year work program.
- (2) Design, permitting and capacity improvements to County Road 218 from Cosmos Avenue to Pine Tree Lane, a length of approximately 2.7 miles. Estimated engineering costs are approximately \$1.5 million. Estimated construction costs are approximately \$10 million.
- (3) Design, permitting and capacity improvements to County Road 220 from the end of the four-lane (near Knight Boxx Road) to County Road 209. Estimated engineering costs are approximately \$800,000. Estimated construction costs are approximately \$5.5 million.

Effect: Increased traffic network demand with a reduced revenue stream has stressed state and local government's ability to meet regional/community needs and protect quality of life and economic development needs.

MAINTAIN INTACT LOCAL GOVERNMENT'S REVENUE AND HOME RULE

Background: Recent legislative policies and constitutional amendments have created restrictions and exemptions to the overall tax base of local governments. This has the effect of reducing overall tax revenue and often results in the need for higher taxes or reduced services, or some combination of the two. This effect has been magnified in the face of the "Great Recession" which began in 2008 and has made it difficult for local governments to cope with rising costs and diminished property values.

Requested Action: Oppose property tax legislation or other similar initiatives that serve to reduce the overall tax base or revenue streams of local government without providing some offset so local government can exercise "home rule" and determine what is best for its citizens.

Effect: This will allow local government to best serve its citizens without undue regulations, unfunded mandates or legislative degradation of "home rule." It will also help local governments to cope with downturns in the local, state and national economies, should such occur, taking pressure off of the state to assist those governments financially.

WATER SUPPLY

Background: As the Northeast Florida Region grows, further impacts to the already diminishing water supply of the aquifer and other key resources are anticipated. Options to conserve and find more water resources are increasingly becoming the necessity.

Requested Action: Support development of a comprehensive state plan to address the need for water conservation, water reuse and an adequate and reliable water supply for Florida and the Northeast Florida Region to meet the future needs of the state's growing population and the needs of the environment, agriculture and business community. Protection of 'home rule' shall be part of that discussion.

Effect: Properly coordinating the supply of water at the state, regional and county level will hopefully protect the Region's future water resources including our rivers, creeks, lakes and streams.



REDUCTION IN LOCAL GOVERNMENT REVENUES

Background: Legislative policies and constitutional amendments over the past several years have a negative effect on local government revenues. These actions result in added financial challenges for local communities and a reduction in services to our citizens.

Requested Actions: Oppose legislation that reduce local revenues and allow local government to exercise home rule and determine what is in the best interest of its citizens and their communities.

Effect: Will allow local government to operate without interference from state government and provide its citizens with needed services as determined by the needs of the community.

UNFUNDED MANDATES

Background: Federal and State mandates that require local governments to perform actions but provide no funding for those actions create an added burden on local taxpayers and may displace other essential local governmental priorities.

This is especially true during an economic recovery with reduced ad valorem revenues available to finance local government. While unfunded mandates take control out of the hands of local government, local taxpayers end up paying the bill. A majority of unfunded mandates have originated in the State Legislature.

Requested Action: Cooperate with local governments and collectively serve the citizens of Florida by providing adequate funding for initiatives mandated by Legislature or stop passing unfunded mandates.

Effect: A reduction in unfunded mandates would increase local government's ability to collect sufficient revenue to provide needed services and facilities.

FILM AND ENTERTAINMENT INCENTIVES

Background: The Entertainment Industry Economic Development Act allocated \$242M over 5 Years (sunset June 30, 2015). Subsequently the legislature in May of 2012 provided an additional \$42M and extended the sunset to June 30, 2016 (making it a six year program and providing a total of \$296M in credits).

As of June 2013, all tax credits allocated through 2016 for the General Production Queue and Independent and Emerging Media Queue have been allocated. This means that no additional funds are available.

Requested Action: Support legislation that provides a consistent, reliable and predictable tax credit funding mechanism for the film and entertainment industry in Florida.

Effect: A positive economic impact on the state and the Northeast Florida region by increasing film and entertainment productions throughout the state and the region.

ENTERPRISE ZONES

Background: In 2005 the Florida Legislature enacted chapter 2005-87, Laws of Florida and re-designated existing and established a sunset date of December 2015. The enterprise zones are an integral part of development in distressed areas particularly in the urban core. The Enterprise Zone will sunset in December of 2015. Efforts to extend the sunset date in previous legislative session have not been successful.

Requested Action: Educate members of the legislature about how important the Enterprise Zones are to local communities and the negative impacts on economic development efforts if it is allowed to sunset. Support legislation that extends the sunset date from December 31, 2015 to at least December 31, 2025.

Effect: The extension of the Enterprise Zone will continue to provide cities and counties with needed resources and incentives to create new jobs and maintain existing jobs.



STATE SUPPORT FOR BEACH RENOURISHMENT AND SHORELINE STABILIZATION

Background: Beach erosion is a statewide issue affecting a number of the counties in the Northeast Florida Regional Council. It is critical for the State of Florida to provide funding assistance to all affected local governments for periodic beach renourishment costs, as the State's beaches are inexorably tied to the economic health and overall quality of life enjoyed by Florida's cities and counties.

Requested Actions: Actively support the provision of State funding for beach renourishment projects, in partnership with local governments, to preserve quality of life and economic health of the State and its local communities. In addition, loosen statutory restrictions on the use State funding for construction and maintenance of dune walkovers.

Effect: By assisting local governments in conducting beach renourishment projects and maintaining dune walkovers, the State of Florida will protect its most valuable natural resources. In turn, this will preserve and enhance the economic health of the State and its coastal communities.

FUNDING FOR WATER, WASTEWATER, AND STORMWATER INFRASTRUCTURE PROJECTS

Background: Florida's local governments must be equipped with the tools and funding necessary to protect the State's natural resources from development impacts. To do so, counties and municipalities will need the ability to develop water supplies, wastewater treatment and disposal systems, and stormwater collection and treatment systems to accommodate future growth. It is critical for the State to partner with its local governments to develop these systems in compliance with increasingly stringent regulatory requirements in order to ensure the preservation of our natural resources.

Requested Action: During the 2015 Legislative Session and beyond, provide adequate levels of funding for local governments to develop water, wastewater, and stormwater infrastructure projects to accommodate future population growth.

Effect: By pledging adequate funding for the development of water, wastewater, and stormwater infrastructure, the State of Florida will enable local governments to ensure safe drinking water and proper treatment of wastewater and stormwater, in turn protecting critical natural resources throughout the State.

PROTECT LOCAL GOVERNMENT REVENUE SOURCES

Background: Over the past several years, legislation and various constitutional amendments have eroded local governments' ability to raise the revenues needed for operations, capital projects, and critical programs and services. State reduction of local governments' authority to collect these revenues results in higher local taxes, reduction in services provided, or a combination of the two.

Requested Action: Oppose any legislative actions that will reduce local governments' revenues or restrict local governments' authority to collect revenues. In recent years, the State has discussed reducing local governments' share of Communications Services Taxes, Sales taxes for commercial leases, local business taxes, E-911 fees, and others.

Effect: The requested action will maintain the home rule of local governments to administer local taxes and other revenue programs in the way that best fits their community.

REVISE ELIGIBILITY CRITERIA FOR STATE AID TO LIBRARIES - EQUALIZATION GRANT PROGRAM

Background: "Equalization grants" for public libraries are available to counties that qualify for operating grants and serve counties with limited local tax resources. However, once a county fails to meet the eligibility criteria in any one year, the State phases out its grant funding to that county over a three-year period, and that county becomes no longer eligible to receive an equalization grant in any subsequent year. Several counties throughout Florida have lost their eligibility, but due to economic recession, would once again qualify if not for the statutory restriction against re-entry into the grant program. This has resulted in some counties which are in better financial condition receiving equalization grants, while other counties in need of the grant remain ineligible.

Requested Action: Amend Sec. 257.18, F.S. to allow counties to re-apply for Equalization Grants during any year in which they meet the eligibility criteria.

Effect: The requested action will allow counties which meet the eligibility criteria but have been phased out to apply for critically-needed State funds to support their public library systems. These funds are used for operation and maintenance of libraries, which includes building and equipment repairs, utility expenses, acquisition of new library materials, and other essential functions.

Flagler County 2015 Legislative Priorities

Beverly Beach 2015 Regional Council Legislative Priorities



UNFUNDED DUNE PRESERVATION

Background: While the State of Florida limits local revenues by strictly controlling coastal construction, it mandates the preservation of its dunes. Erosion is decreased by beach access points that are protected by sand fencing and dune walkovers, but the State will not fund these construction projects per F.S. 161.101 (13) (h), designating them as ineligible for cost-sharing.

For smaller municipalities, funding these structures will require either grants or a disproportionate share of revenue, and represents a financial burden.

Requested Action: The State of Florida needs to open its Ecosystem Management and Restoration Trust Fund to incorporate funding for practical dune-preserving structures. Such an action can preserve solvency by adopting a population or revenue threshold.

Effect: In addition to preserving dunes and preventing erosion, the funding of these structures would help eliminate revenue shortfalls, encourage tourism and foster cooperation between the FDEP and the State's shorefront municipalities.

GOLF CARTS ON STATE-OWNED SIDEWALKS

Background: Despite a large population of golf cart owners who would like a convenient link to shopping and other activities using the sidewalks adjacent to a State highway, such activity is prohibited by the Federal Government. Contributing to the maintenance of state-owned sidewalks, the Federal Highway and Safety Administration prohibits motorized transportation on pedestrian walkways through 23 USC 217. While the vocal and powerful bicycle and pedestrian coalition has obtained dedicated bike paths within three feet of a vehicle driving 45 miles per hour, a golf cart can only legally access a state-owned sidewalk under exceptional conditions. The authority of local government is undermined by a defacto inability to make decisions about pedestrian walkways within its jurisdiction.

Requested Action: Restore the authority of local governments by revising 23 USC 217(h) (4) to allow low speed golf Carts as an exception.

Effect: Where feasible, the substitutability of using a golf Cali instead of an automobile will diminish accidents among the population most amenable to driving golf carts- the demographic over 60 years of age. Moreover, less noise, less pollution and greater accessibility will lead to both positive economic and environmental effects. The main effect, however, is to allow local government to be responsible for the safety of its sidewalks.

STORMWATER MANAGEMENT MANDATES AND FUNDING

Background: Stormwater management in Florida is encumbered by an array of disconnected policies and shared responsibilities. Homeowner's Associations, municipalities, and special agencies have a stake in creating uniform standards and policies that can be easily understood and carried out. However, the funding and responsibilities for these systems often overlap, creating confusion, and the need for incremental funding such as the creation of special taxing districts and special stormwater charges. The resources for mandating uniform standards are accessible by the pooling of grant money and charges from various State and Federal agencies, and fees that Homeowners Associations pass on to residents for compliance: water management districts, the Department of Environmental Protection, and FEMA, as well as HOA fees and taxing districts created by municipalities are a source of funding.

Requested Action: To create a funded mandate to comply with a logical array of technical specifications and policies that offer clear guidelines for legal responsibility, maintenance and the creation of an equitable burden.

Effect: Efficiencies and economies of scale can be created by instituting a funded mandate. Resources that are dispersed among the various agencies for stormwater management, or that are incurred by taxpayers, can be consolidated into a mitigation bank. Clarity of responsibility and policy will follow.



TRANSPORTATION

Background: Past growth has resulted in continual needs for transportation network improvements that impact desired quality of life projects, increased traffic congestion and hampered economic development potential. Increased traffic network demand with a reduced revenue stream has stressed state and local government's ability to meet regional/community needs and protect quality of life and economic development needs.

Requested Action:

- Support transportation funding legislation that improves economic development, quality of life, the Small County Road Assistance Program (SCRAP), the Small County Outreach Program (SCOP) and Transportation Regional Incentive Program (TRIP).
- Replenish the Transportation Trust Fund and use the fund for transportation projects only. Don't use that revenue fund as a bill payer for unrelated budget line items. Initiatives such as TRIP and the Transportation Disadvantaged programs are beneficial to both the state and local government and need to be fully funded.

Effect: A fully funded FDOT allows local governments to effectively work with and leverage local and regional projects benefitting the citizens.

WATER & SEWER INFRASTRUCTURE

Background: In order to promote both economic development and to reduce the impact of septic systems and individual wells on the environment it is necessary to provide additional grant funding for the expansion of water and sewer infrastructure. By providing additional grant funding this will allow for lower income areas to more easily take advantage of programs to implement central water and sewer and to reduce the impacts of septic tanks and individual wells

Additional grant funding for system expansion(s) and fast track permitting of water and sewer system expansion will also allow for enhanced economic development. Having the ability to quickly get water and sewer to sites already approved for industrial development will increase Florida's economic competitiveness in attracting industry.

Requested Action:

Provide additional grant funding in both the Department of Environmental Protection (DEP) and the Department of Economic Opportunity for the expansion to provide water and sewer to eliminate septic systems and individual wells and also for Economic Development purposes.

Effect: By allowing for additional funding sources to expand water and sewer for economic development purposes and to provide for the elimination of well and septic systems in environmentally sensitive area, this will have a direct positive impact on economic development and reduction in environmental impacts in environmentally sensitive areas.

Nassau County 2016 Legislative Priorities



SMALL COUNTY ROAD PROGRAMS

Background: The Small County Road Programs are critical to assisting Putnam County in addressing transportation issues. The Small County Road Assistance Program (SCRAP) and the Small County Outreach Program (SCOP) have provided necessary transportation funding for continued road improvements.

Requested Action: Support continuation of monies generated by statewide gas tax collections to the State Transportation Trust Fund to ensure that essential transportation programs such as the Small County Road Assistance Program (SCRAP) and the Small County Outreach Program (SCOP) are fully funded.

Effect: Continuation of these vital programs will enable small counties to carry out much needed road improvements.

PROTECT OFFSET FUNDING FOR FISCALLY CONSTRAINED COUNTIES

Background: The passage of Amendment 1 has caused dire consequences for Florida's small, fiscally constrained counties, where property tax revenues are already inadequate to pay for essential services. The doubling the homestead exemption to \$50,000 has a negative fiscal impact in small counties, and it further exacerbates their financial situation.

Requested Action: To provide a dedicated recurring Legislative appropriation that would continue the funding level in fiscally constrained counties to that which existed prior to the passage of Amendment 1.

Effect: With a dedicated recurring resource appropriation to offset the loss of revenues for the fiscally constrained counties, Putnam County will be in a more tenable position to provide a moderate level of services to our citizens.

INCREASE IN HEIGHT OF THE SHANDS BRIDGE (SR 16)

Background: The current height of the Shands Bridge (located on SR16, connecting St. Johns and Clay counties) is limiting the ability of large sailboats and ocean-going vessels to freely pass. The bridge height limitation is not only preventing the growth of our current marine-related industry and tourism business, but it is also hindering our plans and initiatives to attract new marine-related businesses and tourist attractions in this region.

Requested Action: Putnam County encourages the Department of Transportation to modify a span of the Shands Bridge which will allow large vessels can pass freely.

Effect: Putnam County has one of the highest unemployment rates in the State of Florida. This transportation initiative will permit the County and business communities to deploy economic development plans to attract new marine-related business and allow the existing businesses to expand their operations and scope of work. This will foster growth of those businesses, increase employment and expand County tax revenues.

POTABLE WATER SYSTEMS AND WASTEWATER FACILITIES FUNDING

Background: Counties and other local governments have increasingly become involved in providing the public with potable water and effective wastewater treatment facilities through publicly owned and operated utility systems. Putnam County is currently operating a public water utility and is embarking on the construction of a regional wastewater utility.

Requested Action: Increase the grant funding of wastewater and potable water supply utility systems.

Effect: Enable counties to expand or establish systems that will result in improved drinking water and reduce environmental pollution from ineffective and ineffectual wastewater systems. Establishment of wastewater systems will have a direct and positive impact on economic development along the business corridors, as well as, the reduction in effluent impacting the local waterways.



TRANSPORTATION

Background: St. Johns County's road network has not kept up with the County's rapid growth, resulting in severe congestion on several key roadways.

Requested Actions:

- State Road 9B – Include in the FDOT Work Program adequate funds to move this critical project from County Road 2209 to I-95 to construction at the earliest possible date; and make the critical State Road 9B roadway eligible for the greatest possible range of funding resources by designating it as a Strategic Intermodal System (SIS) Facility.
- State Road 312, including the State Road 313 Bypass – Request \$95 million in state funds for the design, right-of-way acquisition, and construction of the State Road 313 Bypass from State Road 207 to State Road 16; and Request \$30 million for the State Road 313 Bypass from State Road 16 North to Woodlawn Road.
- I-95 Interchange with County Road 210 – Request \$45 million in state funds for long-term improvements to the I-95 interchange with County Road 210 as specified by the preliminary Interchange Modification Report.
- First Coast Expressway – Include in the FDOT Work Program adequate funds to move this critical project of the First Coast Outer Beltway from I-95 to US-17 to construction at the earliest possible date; ensure the highest funding prioritization for this critical First Coast Outer Beltway segment eligible for the greatest possible range of funding resources.
- County Road 210 Overpass at U.S. 1 – St. Johns County requests \$23 million in State funds for construction of a full interchange, including ramps, for the CR 210 overpass over U.S. 1 as phase two of this interchange project.
- N.E. Florida Regional Airport Charter - Request Legislative Delegation support for re-adoption of the N.E. Regional Airport Charter with amendments as they are related to the powers, duties, and obligations of the Independent Special District as requested by St. Augustine – St. Johns County Airport Authority.

Effect: Funding these transportation improvements will relieve traffic congestion, clarify transportation authority, and reduce associated risks to the health, safety, and well-being of the users of those roadways.

WATER QUALITY/UNFUNDED MANDATES

Background: Many statutory and constitutional restrictions have been placed on local property taxes, while at the same time general purpose local governments have been assigned unfunded mandates, with the majority of these unfunded mandates originating in the Legislature. The costs associated with compliance with new regulations present a significant hardship for local governments when provisions for funding compliance is lacking.

Requested Actions: Request the State to cooperate with local governments to collectively serve the citizens of Florida in the best way and be considerate of local governments when passing unfunded mandates.

- Total Maximum Daily Loads (TMDL) Regulations – Request \$60 million in State funds over the next five years to assist in complying with the existing unfunded mandates for TMDL's contained within the County's National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System (MS4) permit. Alternatively, this funding could come from a specific and dedicated revenue source, authorized by the Florida Legislature, which is not currently available to local government jurisdictions.
- New Environmental Protection Agency (EPA) Proposed Regulations (Numeric Nutrient Criteria) – Request the Florida Legislature direct the Florida Department of Environmental Protection (FDEP) to initiate the collection and analysis of adequate, timely, and appropriate data upon which to base the establishment of Numeric Nutrient Criteria regulations specific to Florida. Also request, in the strongest manner, that the EPA delay further action until Florida has had sufficient time to study and understand the impact of these new regulations on our unique environment and fragile economy. Finally, request the Florida Legislature provide sufficient funds to allow timely compliance with the FDEP regulations when they are adopted. Ideally, this funding would come from a specific and dedicated revenue source that is not currently available to local government jurisdictions.

Effect: These requested actions will ease the burden of these unfunded mandates on local government.

PROTECTION OF LOCAL GOVERNMENT REVENUE OPTIONS

Background: The Florida Legislature has previously enacted legislation constraining the ability of local government to raise revenue necessary for local government to provide programs and services, construct necessary public infrastructure, and sustain the quality of life desired by the residents residing within their jurisdiction. These actions have and will continue to inhibit the ability of local government to recover from the recent recession affecting the State and Nation.

Requested Actions:

- Oppose legislation with the potential to further constrain local revenue – request that the Florida Legislature oppose any legislation that would further erode the ability of local government to capture revenue in the form of ad valorem values, impact fees, concurrency compensation, or user fees, etc.
- Support revisions to current unfunded mandates and/or legislation impacting local revenues – request that the legislature support revisions to current unfunded mandates, legislation, and the Florida Constitution that negatively impact local control and the ability of local government to rightfully capture the revenue necessary to meet community service demands.

Effect: These requested actions would restore local control to the appropriate levels of local government and allow local government to properly fund programs and services, construct necessary public infrastructure, and sustain the quality of life desired by the residents residing within their jurisdiction.

St. Augustine Beach 2016 Regional Council Legislative Priorities



MAINTAIN AND FUND BEACH RENOURISHMENT

Background: Studies have shown that Florida's beaches are economic engines that sustain jobs and the economies of many counties and cities because of their attraction to visitors, both domestic and foreign. In addition, beaches are a recreational resource for local residents, and provide as well protection for both private and public property that is adjacent to the ocean. Past renourishment projects have especially benefited the beaches of such cities in northeast Florida as Jacksonville Beach, Neptune Beach and St. Augustine Beach, and have also contributed to the economic well-being of these cities areas adjacent to them.

Requested Action: To request the State of Florida to cooperate with local governments and agencies to ensure that adequate funding of \$5 million over the next five years to assist with existing funding, federal and local, for beach renourishment.

PUBLIC TRANSPORTATION IN ST. JOHNS COUNTY

Background: St. Johns County has minimal public transportation. As the County has residential population and the number of tourists have grown, the lack of adequate public transportation has created congestion and other traffic-related issues.

Requested Action: Include and adequately fund this critical project and by doing so create a strategic model of public transportation for small cities. This will also promote easy, affordable access to the County's historic areas, as well as its beach areas, and will help maintain the positive momentum of the tourist industry in St. Johns County.

WATER SUPPLY

The City Commission supports the Water Supply priority that is on the Council's 2014 list of legislative priorities.



The Legislative Policy Committee of the Northeast Florida Regional Council (NEFRC) was created to address critical concerns within the member counties which comprise the Region. It is composed of at least one delegate from each county (Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns), which includes the current President of the NEFRC.

This Committee is guided by the *Home Rule Philosophy* to develop and implement community-based solutions.

The legislative priorities of each county within the Northeast Florida Regional Council's membership and other regional stakeholders were collected. Each entity was requested to determine at least three priorities which most significantly represented the critical needs and concerns of their communities and constituents. The cumulative list totaled **28** priorities.

Through the gathering and analysis of all priorities submitted by each county individually, the Legislative Policy Committee collectively determined the top **4** "Regional priorities" which represented the most critical concerns of the Northeast Florida Region.

All priorities were reviewed to include background, requested action and effect.

Additional information regarding all legislative priorities for the counties is available upon request.



Wendell Davis
President, Northeast Florida Regional Council
Clay County Commissioner
Legislative Policy Committee Chair

"I believe in the power of cooperation and that we are never stronger than when we pool our resources for the betterment of our Regional community.

Serving as Chairman for this committee has allowed me to see first hand that although we come from different counties with unique perspectives, we embrace many of the same critical issues that affect the quality of life in our communities and our Region.

The resources and expertise of the Northeast Florida Regional Council affords us a greater opportunity to work collectively and promote Regionally."



About the Northeast Florida Regional Council

The Northeast Florida Regional Council (NEFRC) is a regional government agency serving seven counties—Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns—and their 27 municipalities. Formed in 1977 by an interlocal agreement pursuant to Florida Statutes, Chapter 163, it is one of 11 regional planning councils statewide.

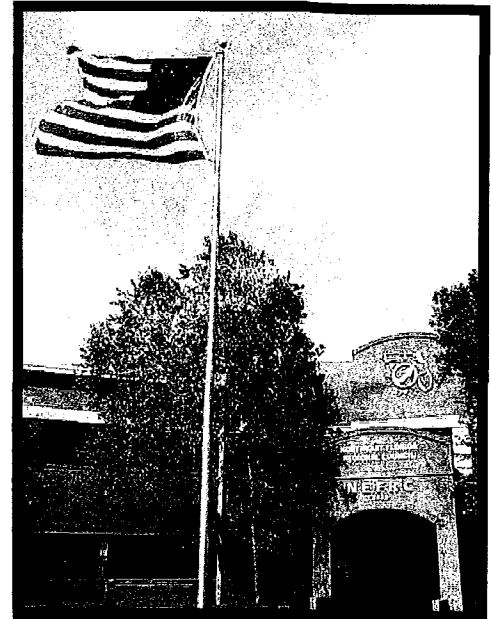
The NEFRC is governed by a 35-member Board. Two-thirds are elected officials and one-third are gubernatorial appointees.

The NEFRC provides a wide scope of services and programs including strategic planning, Development of Regional Impact reviews, economic development, regional transportation, natural resources, affordable housing, emergency preparedness and technical assistance.

The Northeast Florida Regional Council is committed to continuing its regional initiatives in support of shared visions, values and goals.

Our Mission

To be a dynamic network of local governance, providing visionary leadership, advocacy, and coordination between counties and local, state and federal governmental agencies to preserve and enhance the quality of Northeast Florida's economic, natural, built and social environment.





"Bringing Communities Together to Advance the Regional Agenda."

For additional information:

Brian D. Teeple
Chief Executive Officer

6850 Belfort Oaks Place • Jacksonville, Florida 32216
(904) 279-0880 • Fax (904) 279-0881 • www.nefrc.org • Email: info@nefrc.org
Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns





2016 CITY OF PALM COAST STATE LEGISLATIVE PRIORITIES

ENHANCE WATER AND WASTEWATER FUNDING

Background: The City of Palm Coast doubled in population from 2000 to 2010. By 2035, our population is expected to once again double. In addition, the amount of regulatory requirements from both the State and Federal government has increased in order to provide safe drinking water and properly treat wastewater.

Request Action: Enhance and provide additional funding for water and wastewater infrastructure projects. Specifically, provide funding for the City's planned Wastewater Treatment Plant #2 and associated improvements.

Effect: Ensure safe drinking water and proper treatment of wastewater in a cost-effective manner.

PUBLIC RECORDS LAWSUITS

Background: Cities, as well as other numerous governments entities are required to comply with public records laws in Chapter 119, Florida Statutes. Several individuals and entities around the State have developed a cottage industry designed to produce technical violations of the public records laws. These individuals and entities have filed thousands of public records requests and hundreds of lawsuits, not necessarily interested in obtaining public records, but achieving a settlement and personal financial gain at the expense of tax payers.

Request Action: Reform public records laws to discourage or eliminate schemes designed to generate technical violations of those laws.

Effect: Limit financial burden on local governments in dealing with these onerous public record requests and lawsuits.

UTILITY RELOCATION

Background: Under Florida common law, municipalities have utilized their home rule authority to conduct local transportation project and require utilities to relocate utility equipment when necessary and requires utilities bear the costs of such relocation. Last legislative session, multiple bills were filed to require municipalities to bear those costs when the utilities are located in a public easement. This legislation would have a significant negative fiscal impact on municipalities and be contrary to common law established over 100 years ago.

Request Action: Defeat any legislation that increases the financial burden on local governments for relocating utilities related to transportation projects.

Effect: Maintain the responsibility of utilities to relocate utility equipment in the public right-of-way or public easement for transportation projects.



City of Flagler Beach

P.O. Box 70 • 116 3rd Street South
Flagler Beach, Florida 32136

Phone (386) 517-2000 • Fax (386) 517-2008

August 10, 2015

Mr. Craig Coffey
Flagler County Administrator
1769 East Moody Boulevard, Bldg. 2
Bunnell, Florida 32110

Re: Northeast Florida Regional Council 2016 Legislative Priorities

Dear Mr. Coffey:

Please include the below request on behalf of the City of Flagler Beach regarding the 2016 Northeast Regional Council Legislative Priorities:

- **Continue with Transportation Funding**
 - *Support transportation legislation that will provide local governments with the certainty of a multi-year program so they can sufficiently plan and fund transportation in their communities. In addition, ensure a dedicated and recurring source of revenue – especially local fuel tax redistributions – to fund local transportation projects and programs all aimed at improving economic development and quality of life.*

- **Beach Restoration**
 - *Request the Florida Legislature Department of Environmental Protection (FDEP), the Florida Department of Transportation (FDOT) and the U.S. Army Corps of Engineers (USACOE) to interact positively when studying, developing and implementing beach restoration projects. Finally, we would ask that the Florida Legislature honor its commitment to maintain their 25% non-Federal sponsorship of an ongoing Army Corps of Engineers Study in Flagler County so that action to protect our coastline can begin as soon as possible*

- **Water Quality / Unfunded Mandates**
 - *Request the Florida Legislature to direct the Florida Department of Environmental Protection (FDEP) to comment officially to the Federal Environmental Protection Agency (EPA) as to the proposed rule changes that further clarifies Florida waters*

Mr. Craig Coffey

Page 2

August 10, 2015

subject to the Clean Water Act (CWA). The proposed rule as presently comprised lacks both clarity and certainty as to what consequences the expanded definition of "waters of the U.S." will have on the State of Florida and its municipalities – which if enacted would lead to significant costs without adequate funding being provided.

- **Pension Reform**

- *Request the Florida Legislature to continue pursuing the necessary changes to shift Florida State, County and Municipal government employees from defined benefit pension plans to defined contribution plans. This change will ensure that all pension costs are incurred contemporaneously with employment and leaves no unfunded liabilities, along with shifting the risk of an underperforming pension plan from the employer (the municipal government) to the employee.*

Should you have concerns or questions please contact me at 386-517-2000 ext. 222 or via email at bcampbell@cityofflaglerbeach.com .

Sincerely,



Bruce C. Campbell
City Manager

cc: Flagler Beach Elected Officials

City of Bunnell - Legislative Priorities for 2016

1. Funding for Commercial Road Development

Background – Funds for infrastructure development of roads has recently been diverted away from projects listed as “priority” from local TPO’s. These funds were scheduled to be utilized to complete a dedicated roadway through land within the City to foster Commercial Development and the creation of local employment.

Requested Action – Restore transportation funding to foster the completion of approved projects to enhance commercial activity, construction and sustainable employment opportunities.

Effect – This will cause the project to be advanced and funded as planned and not moved to some unknown future date.

2. Funding for State Highway Maintenance

Background - The City has to provide maintenance service for the State highway system that runs through our City. Recent beautification projects have enhanced the attractiveness of the system however it has put a strain on the City budget as the City takes on the responsibility of maintaining the roadways and medians involved in the projects. Utilization of the City General Fund to maintain this project reduces the service level of local projects

Requested Action - Funding opportunities are sought to utilize seasonal contractual services to maintain the right of way and medians along the State Highways within the municipality.

Effect - Funding through the Transportation Trust fund will enable local funding to be redirected to fund local transportation needs.

3. Wastewater Discharge Funding -

Background - During optimum conditions, the City is able to discharge it's wastewater through reuse/recycle facilities. This changes during heavy rain events or the rainy season when our collection system is most vulnerable to rain water infiltration into leaky sanitary pipes. During such periods, infiltration causes wastewater influent to exceed the capacity of the City's wastewater treatment facility. When this occurs the City must opt for wet weather discharge into the headwaters of the Black Branch and Haw Creeks.

Requested Action - Funding is sought to curtail collection system infiltration through gravity sewer rehabilitation by trenchless technology, thereby avoiding disturbance of paved roads.

Effect - Repairs made to the sewer pipes will keep out unwanted groundwater and keep it from being received at the wastewater treatment facility. The end result will allow for a better discharge into environmentally sensitive waters.

4. Infrastructure Funding Support -

Background - The City of Bunnell, as many older Cities do, faces a problem of aged, outdated and failing infrastructure including stormwater and streets/roads.

Requested Action - Provide local levels of funding to construct and update infrastructure systems in order to mitigate potential property losses.

Effect - This will help smaller Cities offset large capital outlays of funds and help them maintain accepted levels of service.

A ten (10) year program is projected and funding is sought to correct this problem.

5. Economic Development Support -

Background - The City of Bunnell, due to its land mass and location has much to offer in attracting Economic Development, however, it cannot offer the large economic incentives that are offered by large metropolitan areas throughout the Southeast.

Requested Action - Provide incentives to assist the City to locate businesses in the hub or more rural areas of the County/City including funds to provide infrastructure and tax incentives for businesses that would relocate or expand within the City.

Effect – The City of Bunnell is ideally located to become a location for major corporate distribution centers. The city is strategically located to rail and major north, south, east, and west highways and has a substantial labor force within the surrounding area to support a venture of this magnitude. We seek funding and legislative support to attract and solicit companies that desire this ideal location which will, in turn, provide sustainable job opportunities for the surrounding area.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 16**

SUBJECT: Public Hearing to Amend the Fiscal Year 2014-2015 Budget

DATE OF MEETING: August 17, 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	\$ 816,452
Fund 112 – Constitutional Gas Tax Fund	787,209
Fund 136 – Transportation Impact Fee Fund	6,289,496
Fund 143 – SHIP Fund	30,885
Subtotal	<u>\$7,924,042</u>

2. Increase in Charges for Services from the original budgeted amount to increase rental income at the Airport:

Fund 401 – Airport Fund	\$30,000
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3. Increase in Other Sources to recognize loan proceeds:

Fund 406 – Bunnell Flagler County Utility Fund	\$178,557
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4. Increase(Decrease) in Miscellaneous Revenue from contributions as follows:

Fund 001 – General Fund	\$676
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5. Increase in Interfund Transfers from the original budgeted amount to recognize additional cash carry forward in Domestic Violence Fund from prior year to be transferred to the General Fund, to close the Colbert Lane Fund to restricted account in the Constitutional Gas Tax Fund and transfer additional funds from General Fund to the Court Innovation Fund for Drug Court expenditures:

Fund 001 – General Fund	\$ 2,456
Fund 112 – Constitutional Gas Tax Fund	12,482
Fund 197 – Court Innovation Fund	<u>8,496</u>
Subtotal	\$23,434

6. Increase in Cash Carry Forward for projects/programs not expended in prior year as follows:

Fund 001 – General Fund	\$ 42,536
Fund 143 – SHIP Fund	19,000
Fund 192 – Domestic Violence Fund	2,456
Fund 197 – Court Innovation Fund	(2,362)
Fund 207 – Colbert Ln Special Assessment Fund	1,200
Subtotal	<u>\$62,830</u>

TOTAL **\$8,219,539**

There is a Schedule B which 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 \$8,219,539”**
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 \$8,219,539 or 3.15%, from \$261,274,287 to \$269,493,826.

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 \$8,219,539 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 \$8,219,539
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 August 15, 2015).



Lorie Bailey Brown, Financial Services Director

8/12/15

Date



Craig M. Coffey, County Administrator

12 August 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 \$8,219,539.

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 17th day of August, 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

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
General Fund (001)			
Revenues			
Ad Valorem Taxes	52,180,283		52,180,283
Licenses & Permits	30,000		30,000
Intergovernmental Revenue	5,818,425	816,452	6,634,877
Charges for Services	4,026,546		4,026,546
Fines & Forfeitures	117,000		117,000
Miscellaneous Revenue	537,779	676	538,455
Interfund Transfers	557,226	2,456	559,682
Other Sources	0		0
Excess Fees	860,000		860,000
Less 5%	(2,626,582)		(2,626,582)
Cash Carry Forward	9,442,283	42,536	9,484,819
Total Revenues	70,942,960	862,120	71,805,080
Expenses			
General Government	14,263,011	(5,180)	14,257,831
Public Safety	12,273,289	307,357	12,580,646
Physical Environment	823,873		823,873
Transportation	2,509,225	6,976	2,516,201
Debt Service	54,500	153,559	208,059
Economic Environment	1,042,201	82,049	1,124,250
Human Services	4,683,906		4,683,906
Cultural/Recreation	3,373,020	500,000	3,873,020
Other Uses	30,000		30,000
Court Related	451,850		451,850
Interfund Transfers	24,711,738	8,496	24,720,234
Reserves/Contingency	6,726,347	(191,137)	6,535,210
Total Expenses	70,942,960	862,120	71,805,080

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	981,825		981,825
Total Revenues	1,223,125	0	1,223,125
Expenses			
Court Related	501,575		501,575
Reserves/Contingency	721,550		721,550
Total Expenses	1,223,125	0	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	18,546,575	787,209	19,333,784
Miscellaneous Revenue	51,546		51,546
Interfund Transfer	0	12,482	12,482
Less 5%	(44,599)		(44,599)
Cash Carry Forward	2,319,344		2,319,344
Total Revenues	20,872,866	799,691	21,672,557
Expenses			
Transportation	15,513,150	787,309	16,300,459
Cultural/Recreation	0		0
Reserves/Contingency	5,359,716	12,382	5,372,098
Total Expenses	20,872,866	799,691	21,672,557

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

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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	10,282,855		10,282,855
Miscellaneous Revenue	6,000		6,000
Less 5%	(300)		(300)
Cash Carry Forward	2,694,914		2,694,914
Total Revenues	12,983,469	0	12,983,469
Expenses			
Transportation	10,385,105		10,385,105
Interfund Transfer	0		0
Reserves/Contingency	2,598,364		2,598,364
Total Expenses	12,983,469	0	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

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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

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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	9,299,748	6,289,496	15,589,244
Miscellaneous Revenue	7,000		7,000
Less 5%	(350)		(350)
Cash Carry Forward	1,988,427		1,988,427
Total Revenues	11,294,825	6,289,496	17,584,321
Expenses			
Transportation	11,294,825	6,289,496	17,584,321
Reserves/Contingency	0		0
Total Expenses	11,294,825	6,289,496	17,584,321
<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

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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	30,885	504,462
Miscellaneous Revenue	7,000		7,000
Charges for Services	0		0
Cash Carry Forward	46,423	19,000	65,423
Total Revenues	527,000	49,885	576,885
Expenses			
Economic Environment	527,000	49,885	576,885
Total Expenses	527,000	49,885	576,885
<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

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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

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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

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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

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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	2,456	2,962
Total Revenues	3,356	2,456	5,812
Expenses			
Court Related			
Interfund Transfer			
Total Expenses	3,356	2,456	5,812
<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	6,600	219,422
Reserves/Contingency	597,342	(6,600)	590,742
Total Expenses	810,164	0	810,164

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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	8,496	112,000
Less 5%	(655)		(655)
Cash Carry Forward	2,362	(2,362)	0
Total Revenues	118,311	6,134	124,445
Expenses			
Court Related	118,311		118,311
Reserves	0	6,134	6,134
Total Expenses	118,311	6,134	124,445

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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	1,200	12,742
Total Revenues	11,542	1,200	12,742
Expenses			
Debt Service	0	(11,282)	(11,282)
Interfund Transfer	11,542	12,482	24,024
Total Expenses	11,542	1,200	12,742
<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

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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

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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

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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	0		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	6,985,020	0	6,985,020
Expenses			
General Government	150,000		150,000
Public Safety	1,816,540	20,000	1,836,540
Transportation	145,000		145,000
Culture/Recreation	2,612,500		2,612,500
Reserves	2,260,980	(20,000)	2,240,980
Total Expenses	6,985,020	0	6,985,020
<u>Capital Improvement Revenue Bond 2015 (312)</u>			
Revenues			
Other Sources	24,345,525		24,345,525
Total Revenues	24,345,525	0	24,345,525
Expenses			
Public Safety	23,999,999		23,999,999
General Government	345,526		345,526
Total Expenses	24,345,525	0	24,345,525

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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	7,645,058		7,645,058
Charges for Services	1,683,743	30,000	1,713,743
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	12,883,503	30,000	12,913,503
Expenses			
Transportation	7,776,034	30,000	7,806,034
Reserves/Contingency	5,107,469		5,107,469
Total Expenses	12,883,503	30,000	12,913,503
<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

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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
Other Sources	0	178,557	178,557
Cash Carry Forward	84,535		84,535
Total Revenues	1,409,647	178,557	1,588,204
Expenses			
Physical Environment	1,409,647	178,557	1,588,204
Total Expenses	1,409,647	178,557	1,588,204

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
Health Insurance Fund (Fund 603)			
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	180,000	7,448,798
Reserves/Contingency	1,895,135	(180,000)	1,715,135
Total Expenses	9,202,135	0	9,202,135
Daytona North Service District (Fund 702)			
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	261,274,287	8,219,539	269,493,826
Total Revenues	261,274,287	8,219,539	269,493,826
Difference	0	0	0

SCHEDULE B
Fiscal Year 2014-2015 Detail of Budget Changes

R/E	ITEM	Project#	Account #	Account Description	Current FY2014-15 Budget	Increase/ (Decrease)	Amended FY2014-15 Budget	Comments
R	4		00100003312020 001 0000 331 2020	FDEM-Flood Mitigation Assistance	0	24,997	24,997	Appropriate Flood Mitigation Assistance Grant Program
R	13		00100003312021 001 0000 331 2021	DEM-EMPG CERT GRANT (288)	0	5,490	5,490	Appropriate Grant Funding for Citizen Corps Grant Program
R	12		00100003312022 001 0000 331 2022	DEM-EMPG Citizen Corp (290)	0	5,419	5,419	Appropriate Grant Funding for Community Emergency Response Team Program
R	3		00100003342403 001 0000 334 2403	FDEM-Residential Const Mitigation Program	0	233,000	233,000	Appropriate grant funding for Residential Construction Mitigation Program Grant
R	17	155110	00100003347011 001 0000 334 7011	Equestrian Center/RV Camp Renovation	0	500,000	500,000	FL Dept of Agriculture grant for Capital Improvement at the FL Ag Museum-approved by BOCC 12/15/14
R	8		11200003344922 112 0000 334 4922	County Rd 302 Resurface CR 305 to SR 100	1,248,600	787,001	2,035,601	Increase funding for JPA Supplemental Agreement No.1 for Construction & CEI services
R	6		11200003344935 112 0000 334 4935	Design Rehab CR 12-205 to US 1	242,740	208	242,948	Increase funding for SCOP agreement for CR 13 from CR 205 to US 1 Resurfacing Design
R	21	510068	13600003344936 136 0000 334 4936	State Grant-Construction OK Rd Ext	0	6,289,496	6,289,496	Appropriate TRIP and CIGP grant funding for the Old Kings Rd Extension project approved by BOCC 12/15/14
R	26		14300003355100 143 0000 335 5100	State Shared Revenue-State Housing Assistance	473,577	30,885	504,462	Additional SHIP funding provided by the State and appropriate the funds for distribution
R	18		00100003371004 001 0000 337 1004	Special Elections Reimbursement	95,091	47,546	142,637	Appropriate funding from State for Special Election
R	11		40100003441004 401 0000 344 1004	Large Hangar Rent	62,270	30,000	92,270	Appropriate portion of new revenue from the rental of the newly acquired buildings
R	15		00100003660300 001 0000 366 0300	Contributions & Donations	0	676	676	Appropriate contribution from University S FL for Training
R	7		00100003810000 001 0000 381 0000	General Fund Transfer In	557,226	2,456	559,682	Increase to recognize additional revenue from Domestic Violence Fund (192)
R	16		11200003810000 112 0000 381 0000	Interfund Transfer	0	12,482	12,482	Transfer from Fund 207 Colbert Lane remainder cash held in reserve for Colbert Lane
R	1		19700003810000 197 0000 381 0000	Interfund Transfer from General Fund	103,504	8,496	112,000	Increase from General Fund Transfer and Fund 197 CCF
R	29		40600003840100 406 0000 384 0100	Loan Proceeds	0	178,557	178,557	SRF Loan for the treatment facilities project
R	30		00100003990000 001 0000 399 0000	Cash Carry Forward	9,442,283	42,536	9,484,819	Additional funds available from prior year allocation in Economic Opportunity
R	26		14300003990000 143 0000 399 0000	Cash Carry Forward	46,423	19,000	65,423	Additional Cash Carry Forward per the FYE 9/30/14 Financial Statements
R	7		19200003990000 192 0000 399 0000	Cash Carry Forward	506	2,456	2,962	Increase budgeted CCF to reflect actual per FS as of 9/30/14
R	1		19700003990000 197 0000 399 0000	Cash Carry Forward	2,362	(2,362)	0	Reduce Court Innovations Fund Balance based upon FY14 Audited Financial Statement
R	16		20700003990000 207 0000 399 0000	Cash Carry Forward	11,542	1,200	12,742	Adjust Cash Carry Forward for actuals of FY14 and to close the fund to reserve of Fund 102
						8,219,539		
E	27		00101005113110 001 0100 511 3110	Board of County Commissioners-Prof Services	256,783	8,000	264,783	Funds from Reserves to cover additional operating expenses for lobbyists
E	4, 10		00102015131012 001 0201 513 1012	Financial Services/Budget - Salaries	332,918	(14,751)	318,167	County match for Flood Mitigation Assistance Program and Engineering Software from salary savings
E	20		00149005177110 001 4900 517 7110	Principal Loan Payment for Sheriff Facility	-	153,559	153,559	Principal portion of loan payment for the Sheriff Facility
E	2,14		00102035191012 001 0203 519 1012	County Administrator/IT Department-Salaries	512,639	(49,049)	463,590	Salary Savings for Billboard Purchase and for Inmate Medical Services
E	14		00149005233163 001 4900 523 3163	Medical Services-Prisoner	160,000	30,000	190,000	To cover expenses for medical services for prisoners through year end
E	3		00186235251012 001 8623 525 1012	FDEM-Personal Services, Salaries	0	46,600	46,600	Appropriate grant funding for Residential Construction Mitigation Program Grant
E	4		00186225253410 001 8622 525 3410	Other Contracted Services	0	33,448	33,448	Appropriate Flood Mitigation Assistance Grant Program
E	3		00186235253410 001 8623 525 3410	FDEM-Other Contracted Services	0	186,400	186,400	Appropriate grant funding for Residential Construction Mitigation Program Grant
E	13		00186245253410 001 8624 525 3410	Other Contracted Services	0	5,490	5,490	Appropriate Grant Funding for Citizen Corps Grant Program
E	12		00186255253410 001 8625 525 3410	Other Contracted Services	0	5,419	5,419	Appropriate Grant Funding for Community Emergency Response Team Program
E	10		00108005415230 001 0800 541 5230	Data Processing Software	0	6,300	6,300	Purchase of Bentley Civil Storm Software
E	15		00119105444010 001 1910 544 4010	Travel	1600	676	2,276	Appropriate contribution from University S FL for Training
E	30		00102055593110 001 0205 559 3110	Professional Services	7,000	52,000	59,000	marketing strategy and creation of website design and development
E	2		00149005594610 001 4900 559 4610	Bldg/Equip Repairs	12,500	30,000	42,500	Increase for billboard purchase
E	2		00149005594910 001 4900 559 4910	Other Current Chgs/Obligations	0	49	49	Billboard permit
E	17	155110	00181305723110 001 8130 572 3110	Professional Services	0	500,000	500,000	FL Dept of Agriculture grant for capital improvements at the FL Ag Museum
E	1		00146005819110 001 4600 581 9110	General Fund Transfer Out	1,068,201	8,496	1,076,697	Increase GF transfer out from GF Reserves to restore Fund 197
E	23		00115105819124 001 1510 581 9124	Interfund Transfer to Supervisor of Elections	183,989	2,625	186,614	Transfer from reserves for HAVA Matching Funds
E	18		00115105819126 001 1510 581 9126	SOE - Special Elections	95,091	47,995	143,086	Appropriate funding for Special Election
E	1, 7		00150005879810 001 5000 587 9810	General Fund Reserve for Contingency	74,770	(6,040)	68,730	Reduce reserves for increase transfer to Fund 197 Court Innovations
E	18, 27		00150005879841 001 5000 587 9841	Reserves-Personal Services Reserves	54,395	(6,849)	47,546	Appropriate funding for Special Election and increase for lobbyists
E	14, 20, 23,							Transfer from Reserves for Medical Services for Inmates, Principal on Commercial Paper Loan and HAVA Matching Funds,
E	27, 30		00150005879850 001 5000 587 9850	Reserves-Future Capital O/L	1,371,857	(178,248)	1,193,609	Increase for Lobbyists and marketing strategy and website design
E	8	446590	11282475416310 112 8247 541 6310	Improvements other than buildings	1,201,000	787,001	1,988,001	Increase funding for JPA Supplemental Agreement No.1 for Construction & CEI services
E	9	480640	11282505416310 112 8250 541 6310	Improvements other than buildings	(314,095)	394,095	80,000	To correctly appropriate funding for the John Anderson Hwy resurfacing project. Originally thought
E	6	425590	11282715416357 112 8271 541 6357	Capital Outlay Design Permitting	242,740	208	242,948	Increase funding for SCOP agreement for CR 13 from CR 205 to US 1 Resurfacing Design
E	22	440655	11214505416377 112 1450 541 6377	Engineering Staff Time	600	100	700	Appropriate final staff time hours for CR 305 Bridge #734082 in FY15
E	9	480640	11214505416378 112 1450 541 6378	Public Works Staff Time	470,000	(394,095)	75,905	To be done in-house-instead, prep work done in-house (incl materials) and paving done by o/s contractor
E	16		11250005879850 112 5000 587 9850	Reserve-Future Capital O/L	2,046,067	12,482	2,058,549	Transfer from Fund 207 Colbert Lane remainder cash held in reserve for Colbert Lane
E	22		11250005879850 112 5000 587 9850	Reserve-Future Capital O/L	2,058,549	(100)	2,058,449	Transfer to Engineering Staff Time for project budget that was insufficient
E	21	510068	13682745413110 136 8274 541 6310	Old Kings Rd Construction Project - CCEI	0	571,772	571,772	Appropriate TRIP and CIGP grant funding for the Old Kings Rd Extension project approved by BOCC 12/15/14
E	21	510068	13682745416310 136 8274 541 6310	Old Kings Rd Construction Project - Construction	0	5,717,724	5,717,724	Appropriate TRIP and CIGP grant funding for the Old Kings Rd Extension project approved by BOCC 12/15/14
E	26		14317205593111 143 1720 559 3111	Administrative Staff Time	43,887	3,088	46,975	To recognize additional SHIP funding provided by the State and appropriate the funds for distribution
E	26		14317205598353 143 1720 559 8353	Primary Res Buy Asst	286,000	46,797	332,797	To appropriate additional CCF and SHIP Funding for program needs
E	7		19246005819116 192 4600 581 9116	Transfer to General Fund	3,356	2,456	5,812	Appropriate additional revenue to zero out CCF
E	28		19450005879810 194 5000 587 9810	Reserve for Contingency	597,342	(6,600)	590,742	Transfer funds from Reserves to cover capital expense to purchase additional data storage

SCHEDULE B
Fiscal Year 2014-2015 Detail of Budget Changes

R/E	ITEM	Project#	Account #			Account Description	Current FY2014-15 Budget	Increase/ (Decrease)	Amended FY2014-15 Budget	Comments		
E	28	19410006016410	194	1000	601	6410	Equipment	11,000	6,600	17,600	Transfer funds from Reserves to cover capital expense to purchase additional data storage	
E	1	19750005879810	197	5000	587	9810	Reserve for Contingency	0	6,134	6,134	Increase to balance Court innovations Fund (197)	
E	16	20736005173110	207	3600	517	3110	Professional Fees	11,042	(11,032)	10	Transfer appropriations to interfund transfer to close fund and reserve remainder in fund 102	
E	16	20736005174918	207	3600	517	4918	Bank Analysis Fees	500	(250)	250	Transfer appropriations to interfund transfer to close fund and reserve remainder in fund 102	
E	16	20746005819100	207	4600	581	9100	Interfund Transfer	0	12,482	12,482	Transfer appropriations to interfund transfer to close fund and reserve remainder in fund 102	
E	19	21136005177110	211	3600	517	7110	Debt Service-Principal on Bonds	27,820,000	(32,130)	27,787,870	To appropriate funding for Bond Issuance Costs associated with refinancing this bond	
E	19	21136065177320	211	3606	517	7320	Judicial Center Bond Issuance Costs	500,000	32,130	532,130	To appropriate funding for Bond Issuance Costs associated with refinancing this bond	
E	24	645555	31160005296377	311	6000	529	6377	Engineering Staff Time	11,285	20,000	31,285	Appropriate additional staff time hours for Jail Expansion
E	24	31150005879850	311	5000	587	9850	Reserve for Future Capital Outlay	1,885,980	(20,000)	1,865,980	Transfer to Engineering Staff Time for project budget that was insufficient	
E	11	40141005424610	401	4100	542	4610	Building/Equipment Repairs	15,000	30,000	45,000	Triangle Air and Airport Corporate Center. Funds will be appropriated to offset the maintenance	
E	29	648424	40633015333410	406	3301	533	3410	Other Contracted Services	(30,653)	34,303	3,650	Rehabilitation of well #'s 3 & 4
E	29	40633015333410	406	3301	533	3410	Other Contracted Services	27,325	74,254	101,579	To appropriate balance of reimbursement revenue	
E	29	648369	40633015336310	406	3301	533	6310	Improvements Other Than Bldg	50,135	70,000	120,135	Hampstead Lift Station in Plantation Bay
E	25	60349025803410	603	4902	580	3410	Care Here Contracted Services	0	165,000	165,000	To transfer funds from reserves to cover health clinic costs through year end	
E	25	60349005809943	603	4900	580	9943	ACA - Medical Health Care Fees	0	15,000	15,000	To transfer funds from reserves to cover Affordable Care Act services for FY15-funds budgeted for FY16 portion	
E	25	60350005879811	603	5000	587	9811	Reserves	1,895,135	(180,000)	1,715,135	To transfer funds from reserves to cover health clinic costs through year end	
							<u>8,219,539</u>					

**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 August 17, 2015 after 5:00 pm 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					30,000		30,000
Intergovernmental Revenue	816,452	7,107,590					7,924,042
Fines & Forfeitures							0
Miscellaneous Revenue	676						676
Licenses & Permits							0
Other Sources					178,557		178,557
Excess Fees							0
Less 5% Statutory Revenue Reduction							0
TOTAL SOURCES	\$817,128	\$7,107,590	\$0	\$0	\$208,557	\$0	\$8,133,275
Interfund Transfers In	2,456	20,978					23,434
Fund Balances/Reserves/Net Assets	42,536	19,094	1,200				62,830
TOTAL REVENUES, TRANSFERS & BALANCES	\$862,120	\$7,147,662	\$1,200	\$0	\$208,557	\$0	\$8,219,539
EXPENDITURES							
General Government	(5,180)		(11,282)				(16,462)
Public Safety	307,357			20,000			327,357
Physical Environment					178,557		178,557
Transportation	6,976	7,076,805			30,000		7,113,781
Debt Services	153,559						153,559
Economic Environment	82,049	49,885					131,934
Human Services							0
Culture/Recreation	500,000						500,000
Other						180,000	180,000
Court Related		6,600					6,600
TOTAL EXPENDITURES	\$1,044,761	\$7,133,290	(\$11,282)	\$20,000	\$208,557	\$180,000	\$8,575,326
Interfund Transfers Out	8,496	2,456	12,482				23,434
Fund Balances/Reserves/Net Assets	(191,137)	11,916		(20,000)		(180,000)	(379,221)
TOTAL APPROPRIATED EXPENDITURES	\$862,120	\$7,147,662	\$1,200	\$0	\$208,557	\$0	\$8,219,539