



Flagler County Board of County Commissioners Agenda

July 6, 2015 • 9:00 a.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:** ~~Brenda Tucker Boyd – 17 Years of Service to the Flagler Agricultural Museum – Rescheduled for August 3, 2015~~
 - b) **Proclamations:** None.
 - c) **Presentation:** Distinguished Budget Presentation Award, Certificate of Recognition presented to the Flagler County Financial Services Department from the Government Finance Officers Association.
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6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 June 5, 2015
- 2) Disbursement Report for Week Ending June 12, 2015
- 3) Disbursement Report for Week Ending June 19, 2015

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

- 1) June 15, 2015 Regular Meeting
- 2) June 15, 2015 Workshop
- 3) June 15, 2015 Special Meeting

Financial Matters:

7. **Approval of Bid Award and Construction Contract for Construction of Old Kings Road Extension – Forest Grove Drive to Matanzas Woods Parkway -- between Flagler County and Petticoat-Schmitt Civil Contractors, Inc. for Invitation to Bid #ITB B014-0-2015 (F.D.O.T. Financial Management No. 415962-2-58-01) in the amount of \$4,869,060.00:** Request the Board approve Bid Award ITB-B014-0-2015 to Petticoat-Schmitt Civil Contractors, Inc. for Construction of Old Kings Road Extension – Forest Grove Drive to Matanzas Woods Parkway in the amount of \$4,869,060.00; authorize the Chairman to execute the contract as approved by the County Administrator and the County Attorney as to form; authorize contingency funds in the amount of \$840,000.00; authorize the County Administrator to approve change orders or other project related documents with any contingency within the overall project budget and processing miscellaneous third party payments.
8. **Approval for Ratification of Purchase Order for Strickland Sod Farm, Inc. of Bunnell for the Purchase and Placement of Sod for John Anderson Highway in the Amount of \$130,000.00:** Request the Board approve ratification of purchase order for a onetime adjustment increasing the amount from \$50,000 to \$130,000.00 to accommodate the \$80,000 cost associated purchase and placement of sod along John Anderson Highway.
9. **Approval of the Traffic Signal Maintenance and Compensation Agreement and Authorizing Resolution between Flagler County and the Florida Department of Transportation (FDOT) for the Maintenance and Operation of Traffic Signals and Signal Systems on the State Highway System:** Request the Board approve the Traffic Signal Maintenance and Compensation Agreement and the Authorizing Resolution between Flagler County and the Florida Department of Transportation (FDOT) for the maintenance and operation of traffic signals and signal systems on the state highway system and authorize the Chair to execute the agreement.
10. **Approval of Calendar Year 2016 Flagler County Board of County Commission Meeting Schedule:** Request the Board approve the 2016 Flagler County Board of County Commission meeting schedule with only one meeting in January.
11. **Flagler County Holiday Schedule for Fiscal Year 2015-2016:** Request the Board approve the FY 2015-2016 Flagler County holiday schedule as proposed by the County Administrator.
12. **Approval of Appointment to the Flagler County Emergency Medical Services Advisory Board:** Request the Board approve to appointment of Ms. Rose Mazzullo to the Flagler County Emergency Medical Services Advisory Board.
13. **Appointment to the Health Planning Council of Northeast Florida:** Request the Board approve the appointment of Mr. Robert Snyder to the Health Planning Council of Northeast Florida until October 2016.
14. **Approval of Flagler County Tourist Development Council (TDC) Fund 110 Promotional Activities/Overnight Stay Special Event Funding Allocation:**

<u>Event</u>	<u>Date</u>	<u>TDC Recommendation</u>
Maya at the Playa	September 17 - 20, 2015	\$5,351.34

Request the Board approve the recommendation of the Flagler County Tourist Development Council funding \$5,351.34 from Fund 110 Promotional Activities/Overnight Stay Special Event Funding.

15. **Approval of Fiscal Year 2015/2016 Commission for the Transportation Disadvantaged (CTD) Trip and Equipment Grant in the Amount of \$277,701.00 for Public Transportation Operating Funds:** Request the Board adopt the Resolution authorizing the County Administrator to sign the grant agreement on behalf of Flagler County and accept the CTD Trip and Equipment Grant Award in the amount of \$277,701.00 for FY2015/2016, so that the Public Transportation Division can continue to provide trips for Flagler County's Transportation Disadvantaged.
16. **Approval of Recommendation of Award for Request for Proposals RFP-P051-0-2015 for the Group Dental Plan for Flagler County Employees:** Request the Board approve the Recommendation of Award for Request for Proposals RFP-P051-0-2015 for Group Dental Plan for Flagler County employees and authorize staff to negotiate a contract with Florida Combined Life for a period of two (2) years. Upon mutual consent the agreement may be extended for two (2) additional (1) year terms. Authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator. If negotiations with Florida Combined Life should fail, staff would formally terminate negotiations and begin negotiations with the second ranked firm.
17. **Approval of a Resolution Establishing a Policy for Facility Naming:** Request the Board adopt the Resolution establishing a policy for Facility Naming.

GENERAL BUSINESS

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

- 47 18. **Approve the Attached Resolution Authorizing a Loan from Ameris Bank in the Principal Amount not to exceed of \$2,500,000 for the Purpose of Refunding of the County's Taxable Capital Improvement Note, Series 2011 at the Flagler County Airport:**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A FLAGLER COUNTY, FLORIDA TAXABLE AIRPORT REFUNDING REVENUE NOTE, SERIES 2015B, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,500,000 TO FINANCE THE REFUNDING OF THE COUNTY'S TAXABLE CAPITAL IMPROVEMENT NOTE, SERIES 2011; PROVIDING FOR THE PLEDGE OF REVENUES AS SECURITY FOR THE PAYMENT OF THE NOTE AS DESCRIBED HEREIN; AWARDING THE NOTE TO THE PURCHASER AT A NEGOTIATED SALE; AUTHORIZING THE AUTHORIZED OFFICERS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENDED ASSIGNMENT OF RIGHTS, TITLE AND INTERESTS; AND PROVIDING AN EFFECTIVE DATE.

Request the Board adopt the attached resolution.

PUBLIC HEARINGS

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

- 48 19. **Approval of a Resolution and Interlocal Agreement with the City of Jacksonville, Florida for issuance of Health Care Facilities Revenue Bonds by the City for Genesis Health, Inc., d/b/a Brooks Rehabilitation in an Not to Exceed Amount of \$2 Million for Facilities in Flagler County:** Request the Board approve the Interlocal agreement and the resolution and authorize the Chairman to execute all documents as approved by the County Administrator and County Attorney as to form.

- ~~19~~ **20. QUASI-JUDICIAL – Application #2974 – Preliminary Plat for Huntington Villas Phase I Subdivision in the PUD (Planned Unit Development) District, a proposed 74-lot single-family attached residential subdivision within the Hunter’s Ridge DRI. Owner/Developer: BADC Huntington Communities, LLC; Agents: Howard B. Lefkowitz (as owner); Randy Hudak, P.E., with Zev Cohen and Associates, Inc.; and Mark A. Watts, Esquire, Cobb & Cole, P.A.:** Request the Board approve Application #2974, Preliminary Plat for Huntington Villas Phase 1 subdivision, conditioned upon final approval of the engineering plans by the County Development Engineer. The Board finds that the preliminary plat is consistent with the Huntington Villas PUD Development Agreement, Hunter’s Ridge DRI Development Order, Comprehensive Plan, the Land Development Code, and Florida Statutes.

ADDITIONAL REPORTS AND COMMENTS

~~20~~ **21. County Administrator Report/Comments**

~~24~~ **22. County Attorney Report/Comments**

~~22~~ **23. Commission Action**

~~23~~ **24. 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.

~~24~~ **25. Commission Reports/Comments**

~~25~~ **26. 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.

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Item 6a(1)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150837	AAF INTERNATIONAL	90878568	875.88		FILTERS FOR OFFSITE UNITS FACILITIES
				875.88		
6/8/2015	150838	ADVANCED ENVIRONMENTAL LABORATORIES	273908	1,957.00		WATER SAMPLING SRVCS,3/06 EAGLE LAKES - UTIL
				1,957.00		
6/8/2015	150839	ADVANTAGE REALTY & MANAGEMENT INC	032075	400.00		RNTL ASTNCE [REDACTED]
				400.00		
6/8/2015	150840	AKA UNDERGROUND, INC.	FCU-011	2,080.00		DIRECTIONAL&LNDSCPE BORES @2993 PAINTERS WALK-UTIL
				2,080.00		
6/8/2015	150841	ARCADIA HOME CARE & STAFFING	4106126	995.52		PC 603.84,RESP 391.68 4/01-4/26/15
6/8/2015			4106127	97.92		PC 32.64,HMK 32.64,RESP 32.64, 4/27-4/29/15
6/8/2015			4106128	1,305.60		RESP 4/01-4/29/15
6/8/2015			4106129	746.64		HMK 371.28,PC 375.36 4/05-4/29/15
6/8/2015			4106130	212.16		HMK 4/03-4/21/15
6/8/2015			4106131	620.16		HMK 310.08,PC 310.08 4/02-4/30/15
6/8/2015			4106132	1,060.80		RESP 4/01-4/29/15
6/8/2015			4106134	97.92		PC 4/01-4/15/15
6/8/2015			4106135	602.04		HMK 243.00,PC 359.04 4/01-4/30/15
6/8/2015			4106136	135.00		HMK 4/02-4/30/15
6/8/2015			4106137	81.00		HMK 4/03-4/24/15
6/8/2015			4106138	238.56		PC 130.56,HMK 108.00 4/03-4/28/15
6/8/2015			4106139	515.52		RESP 4/02-4/30/15
6/8/2015			4122334	48.96		PC 32.64,HMK 16.32 4/09 & 4/28/15
6/8/2015			4122335	108.00		HMK 4/06-4/30/15
6/8/2015			4141734	64.13		HMK 4/15-4/29/15
6/8/2015			4177640	391.68		PC 130.56,HMK 130.56,RESP 130.56,4/01-4/17/15
6/8/2015	4177641	130.56		PC 65.28,HMK 65.28 4/27-4/30/15		
6/8/2015	4177642	261.12		PC 4/01-4/23/15		
6/8/2015	4177643	130.56		PC 4/06-4/30/15		

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6/8/2015	150841	ARCADIA HOME CARE & STAFFING	4200642	135.00		HMK 4/01-4/29/15
6/8/2015			4216215	81.60		PC 32.64,HMK 48.96 4/22-4/24/15
				8,060.45		
6/8/2015	150842	ARGOS READY MIX, LLC	INV000000268713	748.00		CONCRETE-COLBERT LA SDWLK
6/8/2015			INV000000271997	828.00		CONCRETE-COLBERT LA SDWLK
				1,576.00		
6/8/2015	150843	ARROW MATERIALS & EXCAVATING INC	032076	204.00		(6)YDS RAP ROCK-PARKS
6/8/2015			032083	120.00		RED SHELL DELIVERED-PARKS 5/20/15
				324.00		
6/8/2015	150844	AT&T	5711669202	13.45		WEB SECURITY SRVCS STATE ATTY-MAY 2015
				13.45		
6/8/2015	150845	BAKER & TAYLOR, INC	5013624691	15.93		BOOK FOR THE LIBRARY
6/8/2015			5013624692	1,498.13		MISC BOOKS FOR THE LIBRARY
6/8/2015			5013625431	38.87		MISC BOOKS FOR THE LIBRARY
6/8/2015			5013625432	2,258.44		MISC BOOKS FOR THE LIBRARY
6/8/2015			5013625433	267.27		MISC BOOKS FOR THE LIBRARY
				4,078.64		
6/8/2015	150846	BEACON ELECTRIC LLC	20150518001	1,964.97		REPAIRS TO REGULATOR FOR RUNWAY 11-29-AIRPORT
				1,964.97		
6/8/2015	150847	BETTY TOBIAS	102140	100.00		PARKS DEPST REFUND-102140 H.C.KING PARK
				100.00		
6/8/2015	150848	BOUND TREE MEDICAL LLC	81789387	480.19		STETHOSCOPES FOR FIRE/RES
6/8/2015			81793566	339.50		FUROSEMIDE FOR FIRE/RESCU

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
819.69						
6/8/2015	150849	BRIGHT HOUSE NETWORKS, LLC	032886401052715	120.00		INTERNET SVC@AG CENTER JUNE 2015
6/8/2015			033229202052715	100.00		INTERNT SVC@WICKLINE CNTR JUNE 2015
6/8/2015			033558901052715	100.00		INTERNT SVC-SNR SRVCS JUNE 2015
320.00						
6/8/2015	150850	BRYANT, MILLER, AND OLIVE P.A.	59721	202.72		LGL SRVCS:NOTE COUNSEL EXPENSES,TAN SERIES 2014
6/8/2015			59884	142.95		LGL SVC:NOTE COUNSEL,FL TXBL ARPRT REV NOTE SER15
345.67						
6/8/2015	150851	BUILDING OFFICIALS ASSOC OF FLORIDA	200002235	327.64		FLORIDA BLDG CODE RESDNTL 5 ED.FOR BLDG DEPT
6/8/2015			200002248	155.66		NFPA70 NATL ELECTRIC CODE HANDBOOK-BLDG DEPT
483.30						
6/8/2015	150852	C & S ENGINEERS INC	0151786	56,700.00	G	PROF SVCS:TO#3 RNWY 11-29 RELOCATION,3/14-4/10/15
6/8/2015			0151787	14,580.00	G	PROF SVCS:TO#12 TAXIWAY C&D CA/CO,3/14-4/10/15
6/8/2015			0151788	6,837.50	G	PROF SVCS:TO#10 TAXIWAY E CA/CO,3/14-4/10/15
78,117.50						
6/8/2015	150853	CAPITAL OFFICE PRODUCTS - SA	5253140-0	68.36		CDS FOR STATE ATTY
68.36						
6/8/2015	150854	CARE HERE LLC	INV1871	15,226.00		CAREHERE PROGRAM FEES MAY 2015
6/8/2015			INV2003	38,070.08		MEDICAL SVCS FOR HEALTH & WELLNSS CNTR,PP END 4/30
53,296.08						
6/8/2015	150855	CITY OF BUNNELL - WATER	01-0270-01 0515	329.64		EOC-BLDG #3 4/15/15-5/15/15
6/8/2015			01-0320-01 0515	175.44		EOC VEH.STORAGE-BLDG #8 4/15/15-5/15/15
6/8/2015			05-0070-01 0415	58.51		EOC/HYDRANT 4/15/15-5/15/15
563.59						

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150856	CITY OF PALM COAST	28935	526,863.16	G	REQ#12,FDOT PC PKWY WIDEN GRANT REIMB,12/27-2/28/15
				526,863.16		
6/8/2015	150857	CITY OF PALM COAST -UTILITY DEPT	25093 0515	940.54		WTR/SEWR CHR,4/13-5/12 PC LIBRARY
				940.54		
6/8/2015	150858	CLYMER CREMATIONS & FUNERAL HOME	032069	500.00		SS INDIGENT CREMATION [REDACTED]
				500.00		
6/8/2015	150859	CONFIDENT CARE OF FLORIDA CORP	1239	572.80		RESP 4/05-5/02/15
6/8/2015			1240	178.92		HMK 81.00,PC 97.92 4/05-4/18/15
6/8/2015			1241	108.00		HMK 4/05-5/02/15
6/8/2015			1242	195.84		PC 4/05-5/02/15
6/8/2015			1243	913.92		HMK 701.76,PC 212.16 4/05-5/02/15
6/8/2015			1244	32.64		HMK 16.32,PC 16.32 3/08-4/04/15
6/8/2015			1245	587.52		HMK 195.84,PC 195.84,RESP 195.84,4/05-5/02/15
6/8/2015			1246	130.56		HMK 65.28,PC 65.28 4/05-5/02/15
6/8/2015			1247	130.56		PC 4/05-5/02/15
6/8/2015			1248	995.52		RESP 4/05-5/02/15
6/8/2015			1249	346.56		HMK 216.00,PC 130.56 4/05-5/02/15
6/8/2015			1250	86.64		HMK 54.00,PC 32.64 3/29-4/04/15
6/8/2015			1251	391.68		HMK 4/05/15-5/02/15
6/8/2015			1252	119.28		HMK 54.00,PC 65.28 4/05-5/02/15
6/8/2015			1253	178.92		HMK 81.00,PC 97.92 4/05-5/02/15
6/8/2015	1254	587.52		PC 195.84,RESP 391.68 4/05-5/02/15		
6/8/2015	1255	391.68		HMK 261.12,PC 130.56 4/05-5/02/15		
				5,948.56		
6/8/2015	150860	DEERE & COMPANY	114543889	48,714.70		JOHN DEERE 511E UTILITY TRACTOR- PARKS
				48,714.70		

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6/8/2015	150861	EASTERN AVIATION FUELS INC	2194416	17,801.43		JET FUEL 7916 GALLONS -AIRPORT
6/8/2015			2206875	1,100.00		JET & AVGAS TRUCK RENTAL MAY 2015-AIRPORT
				18,901.43		
6/8/2015	150862	ENGLAND, THIMS & MILLER, INC	0178840	13,770.55	G	PROF SVCS:CEI SVCS,CR305 BRDGE RPLCMNT,THRU 4/30
6/8/2015			0178841	5,895.92	G	PROF SVCS:CR305 BOX CLVRT RPLCMNT, THRU 4/30/15
				19,666.47		
6/8/2015	150863	FAMILY LIFE CENTER	APR 2015	3,333.33		MONTHLY INSTALLMENT APRIL 2015
6/8/2015			APR 2015 SAVE	1,291.66		APRIL INSTALLMENT S.A.V.E.
				4,624.99		
6/8/2015	150864	FEDERAL EXPRESS CORPORATION	5-039-11485	47.05		SHPPNG CHRGS:ENGINEERING -FDOT,DELAND,5/14/15
				47.05		
6/8/2015	150865	FLAGLER AUDITORIUM GOV BOARD, INC	032058	150,000.00		REIMB:FLAGLER AUDITORIUM PHASE ONE EXPENSES- TDC
				150,000.00		
6/8/2015	150866	FLAGLER BEACH HISTORICAL MUSEUM INC	032085	263.02		REIMB:UTIL EXPENSES MARCH 2015
6/8/2015			6	474.00		REIMB:EAGLES NEST STORAGE 10/2014-10/2015
				737.02		
6/8/2015	150867	FLAGLER CLEAN, LLC	495	2,869.00		PRESSURE CLEANING SVCS @ AIRPORT
				2,869.00		
6/8/2015	150868	FLAGLER CO BCC BOND-POOLED	CK15-083	158,910.35		6/01/15 SPLT DEPOSIT INTO 1/2 CENT SALES TAX-APR 15
				158,910.35		
6/8/2015	150873	FLAGLER CO BCC POOLED CASH PCARD	TXN00049789	77.97		KEYBOARD,MOUSE,MEMORY CARD FOR BLDG DEPT

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6/8/2015	150873	FLAGLER CO BCC POOLED CASH PCARD	TXN00051190	(18.99)		CR REF TXN00051107,RETURN AAA BATTERIES-CODE ENF.
6/8/2015			TXN00051341	10.08		DESK PAD FOR VETERANS SERVICES
6/8/2015			TXN00051344	(10.08)		CR REF TXN00051240,RETURN DESK PAD CALENDAR-VET.SVC
6/8/2015			TXN00051928	7.84		COPIER MNTNCE FOR VETRNS. SVCS,12/16/14-1/15/15
6/8/2015			TXN00052408	2.45		FASTENERS - NATIONAL GUAR D HANGAR (1)
6/8/2015			TXN00052434	332.00		APA& AICP MBRSHP-DOUGLAS GUTIERREZ-BLDG DEPT
6/8/2015			TXN00052477	17.98		MAGNET TOOL - TR804
6/8/2015			TXN00052477	12.48		FASTENERS - GSB
6/8/2015			TXN00052482	297.67		FOLDERS,STORAGE BOXES, ENV.MOISTNR-PLANNING DEPT
6/8/2015			TXN00052487	12.90		ADDRESS LABELS FOR VETRNS SERVICES
6/8/2015			TXN00052487	29.75		COPY PAPER FOR VETERANS SERVICES
6/8/2015			TXN00052490	331.28		DESKTOP AUTO FOLDER FOR BLDG DEPT
6/8/2015			TXN00052592	150.00		SEPTIC CLEAN OUT -PARKS
6/8/2015			TXN00052628	82.68		MISC COLORS INK CARTS, STAPLER&REMOVER-ENGNEERNG
6/8/2015			TXN00052646	5.19	G	LGL AD:ITB-B022-0-2015/DF J.ANDRSN HWY WIDENING
6/8/2015			TXN00053124	72.80		LUNCH MEETING@THE FUNKY PELICAN-PROJ.BRAINIAC-E.D
6/8/2015			TXN00053151	0.27		INTERNTNL TRANSACTION FEE TRANSCVR MODULE-TXN 53163
6/8/2015			TXN00053319	40.00		SUNPASS PREPAID REPLENSH- MENT FOR ECON.DEVELOPMEN
6/8/2015			TXN00053378	170.99		POST CARDS,FOLDERS,ORGAN- IZER FOR BLDG DEPT
6/8/2015			TXN00053382	7.16		CAR WASH-ECON.DEVEL. 3/27/15
6/8/2015			TXN00053411	450.00		PULL UP BANNER FOR ECON. DEVELOP.PROMO ACTIVITIES
6/8/2015			TXN00053526	700.82		FURNITURE CREDENZA FOR ECONOMIC DEVELOPMENT
6/8/2015			TXN00053641	37.79	G	REPLACEMENT BATTERIES FOR PAGERS
6/8/2015			TXN00053697	33.14		CABLE- IT
6/8/2015			TXN00053704	38.38		CABLE - IT
6/8/2015			TXN00053732	(600.00)		CR REF TXN 52756,TRAINING CANCELED-ENGINEERING
6/8/2015			TXN00053735	690.58		WEED KILLER,HERBICIDE -PAVED & UNPAVED
6/8/2015			TXN00053737	127.11		REPAIR MOWER 1022-PARKS
6/8/2015			TXN00053763	1.03		INT'L TXN FEE FOR TXN 53777 - CNTY ADMIN
6/8/2015			TXN00053807	26.15		PENS - ST ATTY
6/8/2015			TXN00053840	(11.98)		CR REF TXN 53807,RETURNED PENS -CNTY ATTY
6/8/2015			TXN00053898	11.98		PENS - CNTY ATTY
6/8/2015			TXN00053913	4.24		UNIFORM RNTL WK END 4/16 -CODE ENFORCEMENT

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6/8/2015	150873	FLAGLER CO BCC POOLED CASH PCARD	TXN00053913	12.23		UNIFORM RNTL WK END 4/16 -BUILDING
6/8/2015			TXN00053935	265.00	G	REGIS:GOV HURRICANE CONF 5/10-5/15,H.WILSON
6/8/2015			TXN00054021	8.54		SAW COPING -FAC:TR8696
6/8/2015			TXN00054022	13.49		PAINT - HOLDEN HOUSE-FAC
6/8/2015			TXN00054022	13.93		SCREWS - GSB
6/8/2015			TXN00054025	19.99		FLUKE 73III DISPLAY REPAIR KIT-FLEET
6/8/2015			TXN00054028	420.00		MANLIFT RENTAL,4/21-4/28 -FAC
6/8/2015			TXN00054029	11.53		PERSONAL PURCH MADE IN ERROR,RFND ON RCPT#6754
6/8/2015			TXN00054031	13.45		PAINT BRUSH -FAC:TR980
6/8/2015			TXN00054033	16.19		SNAKE AWAY - INMATE FAC
6/8/2015			TXN00054038	2.33		REPAIR PART - SKAG MOWER - EQUIP# 1021 - PARKS
6/8/2015			TXN00054039	106.17		REPAIR MOWER - PARKS
6/8/2015			TXN00054041	8.99		KNIFE- TR804 -FAC
6/8/2015			TXN00054041	6.74		SPACKLE FOR HAMMOCK CC -FAC
6/8/2015			TXN00054042	375.00		CURB RMVL&ROOT ACCOMODTN OVERSIGHT@3 BULOWS-PAVE
6/8/2015			TXN00054043	16.02		PVC ELBOW - FAC REPAIRS
6/8/2015			TXN00054045	576.34		REPAIR MATERIALS FOR PPP BATHHOUSE
6/8/2015			TXN00054047	87.20		REPAIR MOWER 1022- PARKS
6/8/2015			TXN00054048	64.52		HVAC MATERIALS - FAC:TR 1010
6/8/2015			TXN00054049	93.38		WEEKLY UNIFORM RENTAL THRU 4/23-PAVED&UNPAVED
6/8/2015			TXN00054050	43.18		PARKING LOT PAINT-JUSTICE CENTER
6/8/2015			TXN00054052	7.65		SCREWS - SHERIFFS OPS CENTER -FAC
6/8/2015			TXN00054052	23.34		DRILL BITS,DRIVERS-PARKS
6/8/2015			TXN00054053	25.41		DOOR KNOB - PPP
6/8/2015			TXN00054053	40.96		SAW BLADES - TR970 PARKS
6/8/2015			TXN00054055	57.85		REPAIR WASHER -PARKS
6/8/2015			TXN00054056	123.40		SHI CORP LICENSE RENEWALS (10) - PUBLIC DEFENDER
6/8/2015			TXN00054058	43.18		PARKING LOT PAINT - JC
6/8/2015			TXN00054058	4.94		ROLLER COVERS -FAC TR768
6/8/2015			TXN00054059	83.48		PAINT FOR PARKING LOT-JC
6/8/2015			TXN00054059	17.64		ROLLER COVERS-FAC:TR 768
6/8/2015			TXN00054060	2,000.00		CATERING SVCS FOR STRATGC PLANNING 5/19/15-ECON DEV
6/8/2015			TXN00054062	4.24		UNIFORM RNTL WK END 4/23 -CODE ENFORCEMENT

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150873	FLAGLER CO BCC POOLED CASH PCARD	TXN00054062	12.23		UNIFORM RNTL WK END 4/23I -BUILDING
6/8/2015			TXN00054065	13.30		TRUCK REPAIR 706-PAVED& UNPAVED
6/8/2015			TXN00054066	118.00		SIGNS - MALACOMPRA PARKS
6/8/2015			TXN00054069	4.48		EQUIP REPAIR HOSES -FAC: TRUCK 8696
6/8/2015			TXN00054070	9.68		TOILET REPAIR PARTS FOR HAMMOCK CC-FAC
6/8/2015			TXN00054073	350.00		BUS REPAIR 89-PUBLIC TRANSPORTATION
6/8/2015			TXN00054075	43.18		PARKING LOT PAINT - JC
6/8/2015			TXN00054076	60.31		TRUCK REPAIR 706-PAVED & UNPAVED
6/8/2015			TXN00054078	17.99		MIFI CHARGER FOR ENGINE 16 - FIRE RESCUE
6/8/2015			TXN00054078	5.00		HOSE NOZZLE FOR STATION 16 - FIRE RESCUE
6/8/2015			TXN00054079	24.95		REPAIR DOZER 811-PAVED& UNPAVED
6/8/2015			TXN00054079	50.10		REPAIR TRACTOR 8363- PAVED & UNPAVED
6/8/2015			TXN00054080	226.10		LIFT RENTAL,4/25/15 FOR FCSSO OPS
6/8/2015			TXN00054081	44.58		BUS REPAIR 84- FCT
6/8/2015			TXN00054082	(3.60)		CR REF TXN00054052,RETURN FASTENERS
6/8/2015			TXN00054082	12.78		FASTENERS FOR FCSSO OPS CNTR
6/8/2015			TXN00054083	62.41		POSTER NEW BUSINSS MOVING MINDS,MAILING TUBE-E.DEVL
6/8/2015			TXN00054089	300.00		LIGHT FIXTURES - OCEAN RESCUE GARAGES
6/8/2015			TXN00054089	149.72		ELEC LOCKNUTS,BSHNGS, BREAKERS-BULL CREEK RPR
6/8/2015			TXN00054090	30.92		BUSHINGS - FAC REPAIRS
6/8/2015			TXN00054094	377.53		DESV 4 BOX FOR RPR@GSB SCHOOL BOARD 1ST FLOOR
6/8/2015			TXN00054095	(576.34)		CR REF TXN00054045,RETURN TILE-PPP BATHHOUSE
6/8/2015			TXN00054096	85.76		RINGS,BOXES,BUSHINGS,CONN FOR FAC.RPRS
6/8/2015			TXN00054098	11.00		VEH REPAIR 5074 - FCSSO
6/8/2015			TXN00054099	7.19		FIX A FLAT RPR-MOWER#1021
6/8/2015			TXN00054100	5.27		VEH REPAIR 3510 -FCSSO
6/8/2015			TXN00054101	218.41		FIELD CHEMICALS - PARKS
6/8/2015			TXN00054102	33.56		PAINT,ROLLERS,PAPER COVER CLIPS,SCREWS,RIVER-SEA
6/8/2015			TXN00054102	19.46		ROLLER COVER,GRID- TR8090
6/8/2015			TXN00054103	174.40		REPAIR MOWER 1021 PARKS
6/8/2015			TXN00054104	243.12		MONITOR/TV CABLE HOOK-UPS RECEIVER FOR EOC LOBBY
6/8/2015			TXN00054105	576.34		TILE FOR PPP BATHHOUSE
6/8/2015			TXN00054107	5.83		VEH REPAIR 3510 FCSSO

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150873	FLAGLER CO BCC POOLED CASH PCARD	TXN00054109	714.12		HVAC MATERIALS FOR FAC. RPR
6/8/2015			TXN00054109	18.50		DUCT KNIFE FOR TRUCK 1010
6/8/2015			TXN00054123	100.00		CLEAN SEPTIC - PARKS
6/8/2015			TXN00054130	85.42		MONITOR/TV CABLE HOOK-UPS SPLITTER-FOR LOBBY @ EOC
6/8/2015			TXN00054162	17.29		TRAILER BALL -PARKS:TR 1024
6/8/2015			TXN00054166	55.63		TRUCK REPAIR 944- PARKS
6/8/2015			TXN00054169	46.30		LEVEL,TAPE MEASURE,PLIER, SCREWDRIVER - FAC
6/8/2015			TXN00054170	213.79		ELEC REPAIR MATERIALS - FAC
6/8/2015			TXN00054171	23.67		RATCHET CUTTER-FAC
6/8/2015			TXN00054172	128.80		LUMBER & ADHESIVE - PPP BATHHOUSE
6/8/2015			TXN00054173	39.56	G	DISH SAT TV FOR NEWS@EMPA 4/23-5/22/15
6/8/2015			TXN00054176	62.80		BELT - REPAIR EQUIP#1021 - PARKS
6/8/2015			TXN00054177	184.98		LADDERS - FAC:TR 804
6/8/2015			TXN00054177	1.47		SCREWS - CARVER GYM
6/8/2015			TXN00054180	281.27		ROOFING MATERIALS - OCEAN RESCUE GARAGES
6/8/2015			TXN00054183	484.00		GARAGE DOOR REPAIR PARTS FOR STA 81 - FAC
6/8/2015			TXN00054184	10.00		TRUCK REPAIR 944- PARKS
6/8/2015			TXN00054185	137.24		NAILER,ROLLER COVERS-FAC TRAILER# 838
6/8/2015			TXN00054185	39.23		NAILS,ADHESIVE,STAIN- PARKS RIVER TO SEA
6/8/2015			TXN00054186	63.02		BUS REPAIR 83-PUBLIC TRANPS
6/8/2015			TXN00054187	27.28		LUMBER & ADHESIVE - PPP BATHHOUSE
6/8/2015			TXN00054195	61.74		BUS REPAIR 84- PUBLIC TRANSP
6/8/2015			TXN00054196	4.48		KEYS - PARKS
6/8/2015			TXN00054196	0.71		KEY TAGS - PARKS
6/8/2015			TXN00054196	15.29		TOOL RACK - PARKS
6/8/2015			TXN00054200	37.64		HAMMER,KNEEPADS-FAC:TR 8200
6/8/2015			TXN00054201	79.68		BITS USED UP ON JOB - NAT'L GUARD HANGAR
6/8/2015			TXN00054202	100.00		BRGHTHSE INTERNET MAY2015 @STATION 11-FIRE RESCUE
6/8/2015			TXN00054205	37.29		BITS,BIT SET-FAC:TR804
6/8/2015			TXN00054205	38.60		MISC PVC FITTINGS-FAC
6/8/2015			TXN00054206	25.82		PLYWOOD - PARKS TRAILER# 9083
6/8/2015			TXN00054207	18.20		PLUMBING REPAIR MATERIALS -BULL CREEK
6/8/2015			TXN00054208	50.30		TOOL SET,SOCKETS-FAC

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150873	FLAGLER CO BCC POOLED CASH PCARD	TXN00054208	3.69		SPRAY PAINT-FAC
6/8/2015			TXN00054208	15.62		DOOR KNOBS FOR ST JOHNS CC-FAC
6/8/2015			TXN00054211	30.00		FW&PCOA 1YR MEMBERSHIP W.MASTERS-UTILITIES
6/8/2015			TXN00054212	35.96		BREAKER VACUUM,BIBB HOSE -FAC
6/8/2015			TXN00054214	17.06		TAPE MEASURE,KNIVES-FAC
6/8/2015			TXN00054214	23.29		WASHERS,SCREWS-FAC
6/8/2015			TXN00054215	26.99		SCREWS -PARKS
6/8/2015			TXN00054215	173.68		DRIVER,RAPID LOAD SET-FAC
6/8/2015			TXN00054217	22.41		KEYS FOR DOT YARD-FAC
6/8/2015			TXN00054217	4.27		KEY TAGS FOR DOT YARD -FAC
6/8/2015			TXN00054218	636.31		LASERJET ENTERPRISE 600 HP PRINTER-CRCT CRT JUDGE
6/8/2015			TXN00054220	4.10		TRUCK REPAIR 767-FLEET
6/8/2015			TXN00054224	48.42		FRAMES FOR SITUATIONAL AWARENESS-EMS ADMIN
6/8/2015			TXN00054225	28.42		SIGNS, SCREWS - NATIONAL GUARD HANGAR
6/8/2015			TXN00054227	33.95		AMAZON WEB SERVICES APRIL 2015 - IT
6/8/2015			TXN00054228	666.16		TILE SEALER - NATIONAL GAURD HANGAR
6/8/2015			TXN00054230	23.96		NAILS - RIVER TO SEA CARE TAKERS - PARKS
6/8/2015			TXN00054230	3.98		PENCILS -FAC:TR 8090
6/8/2015			TXN00054230	3.96		PENCIL SHARPENER - FAC:TR 8090
6/8/2015			TXN00054239	250.56		BASE BOARDS - RIVER TO SEA CARETAKERS - PARKS
6/8/2015	TXN00054239	6.16		DOOR STOPS - RIVER TO SEA CARETAKERS -PARKS		
				15,724.70		
6/8/2015	150874	FLAGLER CO CLERK OF CIRCUIT COURT &	POSTAGE-MAY 1:	196.82		POSTAGE - MAY 2015 BOARD OF CO COMMISSIONERS
6/8/2015			POSTAGE-MAY 1:	3.84		POSTAGE - MAY 2015 TEEN COURT
				200.66		
6/8/2015	150875	FLAGLER CO SHERIFF OFFICE	032090	23,746.05		REIMB:COMPUTRS,PRNTRS,LAP -TOP,MOUNTS,HARDWRE-FDOT
6/8/2015			032091	1,512.50		REIMB:STALKER RADAR PURCH FROM APPLIED CONCPPTS-DOJ
				25,258.55		

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150876	FLAGLER COUNTY FREE CLINIC, INC.	CLINIC OCT-MAR	6,000.00		FREE CLINIC LEASE AGREEMENT, OCT 14-MARCH 2015
				6,000.00		
6/8/2015	150877	FLAGLER COUNTY HISTORICAL SOCIETY	032073	1,071.57		REIMB:PHONE & INTERNET CHARGES, JAN-APR 2015, TDC
				1,071.57		
6/8/2015	150878	FLAGLER COUNTY SCHOOL	CPG-04-4	64.00		REIMB:SCI.&SOC.STUDIES GED EXAM-LOSH GIDDENS
				64.00		
6/8/2015	150879	FLAGLER COUNTY UTILITIES	681-691 0515	66.47		VARN PARK 4/23/15-5/27/15
				66.47		
6/8/2015	150880	FLAGLER CTY HORSESHOE PITCHING CLUB	032077	4,000.00		REIMB:FL HORSESHOES ST CHAMPIONSHIP 4/22-4/25-TDC
				4,000.00		
6/8/2015	150881	FLORIDA POWER & LIGHT COMPANY	0391509833 0315	105.74		AIRPORT T-HANGAR BLDG #B MAR 04 2015-APR 03 2015
6/8/2015			0391509833 0415	118.39		AIRPORT T-HANGAR BLDG #B APR 03 2015-MAY 05 2015
6/8/2015			0392507869 0315	139.55		AIRPORT T-HANGAR BLDG #C MAR 04 2015-APR 03 2015
6/8/2015			0392507869 0415	142.76		AIRPORT T-HANGAR BLDG #C APR 03 2015-MAY 05 2015
6/8/2015			1151513197 0515	263.68		7830 CR 304 TOWER APR 22 2015-MAY 22 2015
6/8/2015			1319506828 0315	35.04		201 AIRPORT RD-FUEL FARM MAR 04 2015-APR 03 2015
6/8/2015			1319506828 0415	32.47		201 AIRPORT RD FUEL FARM APR 03 2015-MAY 05 2015
6/8/2015			1329501892 0315	289.32		AIRPORT SS-HANGAR B MAR 04 2015-APR 03 2015
6/8/2015			1329501892 0415	318.52		AIRPORT SS HANGER B APR 03 2015-MAY 05 2015
6/8/2015			1343503858 0315	325.92		ELEC VAULT @ AIRPORT MAR 04 2015-APR 03 2015
6/8/2015			3635083011 0315	17.98		5885 E.HWY 100 GATE FEB 04 2015-APR 03 2015
6/8/2015			3635083011 0415	9.11		5885 E.HWY 100 GATE APR 03 2015-MAY 05 2015
6/8/2015			3938961087 0515	580.53		HAMMOCK FIRE STATION APR 29 2015-MAY 29 2015
6/8/2015			3967597109 0315	164.93		AIRPORT PARKING LOT LGHTS MAR 04 2015-APR 03 2015
6/8/2015			3967597109 0415	162.46		AIRPORT PARKING LOT LGHTS APR 03 2015-MAY 05 2015

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description		
6/8/2015	150881	FLORIDA POWER & LIGHT COMPANY	4144507755 0515	348.35		RIMA RIDGE FIRE STATION APR 23 2015-MAY 26 2015		
6/8/2015			4580691493 0315	18.86		201 AIRPRT RD ENTRNC SIGN MAR 04 2015-APR 03 2015		
6/8/2015			4602627020 0315	44.26		T-HANGAR BLDG #D MAR 04 2015-APR 03 2015		
6/8/2015			5078174520 0415	9.60		OL @ OKR SCALEHOUSE APR 10 2015-MAY 12 2015		
6/8/2015			7425957136 0315	62.10		131 AIRPORT RD LIFTSTATN MAR 04 2015-APR 03 2015		
6/8/2015			7585368025 0315	103.86		AIRPORT T-HANGAR BLDG #E MAR 04 2015-APR 03 2015		
6/8/2015			7684795128 0515	723.15		JUSTICE LANE TOWER APR 30 2015-MAY 30 2015		
6/8/2015			8670235418 0315	107.23		AIRPORT T-HANGAR BLDG #A MAR 04 2015-APR 03 2015		
6/8/2015			9462521015 0315	611.37		1050 AVIATION DR-ATCT MAR 04 2015-APR 03 2015		
6/8/2015			9647602979 0315	186.34		201 AIRPRT RD STREETLGHTS MAR 03 2015-APR 02 2015		
6/8/2015			9711597360 0515	309.19		2455 OKR TOWER APR 23 2015-MAY 26 2015		
				5,230.71				
6/8/2015			150882	FPL FIBERNET, LLC	338444	1,288.22		INTERNET CHRGS-STATE ATTY 6/22/15-7/21/15
				1,288.22				
6/8/2015	150883	FRIENDS ASSISTING SENIORS &FAMILIES	538731	65.28		HMK 32.64,PC 32.64 4/01-4/03/15		
6/8/2015			539099	71.60		RESP 4/02/15		
6/8/2015			539214	97.92		PC 32.64,RESP 65.28 4/01-4/03/15		
6/8/2015			539315	97.92		HMK 48.96,PC 48.96 4/01-4/03/15		
6/8/2015			539621	97.92		HMK 48.96,PC 48.96 4/06-4/10/15		
6/8/2015			539830	143.20		RESP 4/07-4/09/15		
6/8/2015			539897	146.88		PC 48.96,RESP 97.92 4/06-4/10/15		
6/8/2015			539938	163.20		HMK 81.60,PC 81.60 4/06-4/10/15		
6/8/2015			540023	65.28		RESP 4/11/15		
6/8/2015			540185	97.92		HMK 48.96,PC 48.96 4/13-4/17/15		
6/8/2015			540392	143.20		RESP 4/14-4/16/15		
6/8/2015			540449	146.88		PC 48.96,RESP 97.92 4/13/15-4/17/15		
6/8/2015			540492	163.20		HMK 81.60,PC 81.60 4/13-4/17/15		
6/8/2015			540565	65.28		RESP 4/18/15		
6/8/2015			540656	97.92		HMK 48.96,PC 48.96 4/20-4/24/15		
6/8/2015			540860	143.20		RESP 4/21-4/23/15		

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150883	FRIENDS ASSISTING SENIORS & FAMILIES	540924	146.88		PC 48.96,RESP 97.92 4/20-4/24/15
6/8/2015			540965	130.56		HMK 65.28,PC 65.28 4/20-4/24/15
6/8/2015			541036	65.28		RESP 4/25/15
6/8/2015			541150	65.28		HMK 32.64,PC 32.64 4/27-4/29/15
6/8/2015			541498	143.20		RESP 4/28-4/30/15
6/8/2015			541601	97.92		PC 32.64,RESP 65.28 4/27-4/29/15
6/8/2015			541679	97.92		HMK 48.96,PC 48.96 4/27-4/29/15
6/8/2015			541857	97.92		HMK 48.96,PC 48.96 4/27-4/30/15
				2,651.76		
6/8/2015	150884	FYE, DIANA M.	032080	71.00		TRVL REIMB:PARTNRS IN CRI -SIS CONF&WKSHP,ORLN,5/20
				71.00		
6/8/2015	150885	GA FOOD SERVICES OF PINELLAS COUNTY	171949	65.80		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,5/13-5/19/15
6/8/2015			171963	245.23		SNR SVC MEAL PRGRM ADULT DAY CARE,5/06-5/12/15
6/8/2015			171963	2,074.37		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,5/06-5/12/15
6/8/2015			171964	245.23		SNR SVC MEAL PRGRM ADULT DAY CARE,5/13-5/19/15
6/8/2015			171964	1,876.97		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,5/13-5/19/15
				4,507.60		
6/8/2015	150886	GUTHRIE, KEVIN JAMES	032088	259.00	G	TRVL REIMB:FL GOV HURRCNE CONF,ORLNDO,5/10-5/15/15
				259.00		
6/8/2015	150887	HALIFAX PAVING INC	AP#2 TAXIWY C&	304,009.00	G	PROF SVC:TAXIWY C&D REHAB 4/01-5/01/15
				304,009.00		
6/8/2015	150888	HAMILTON APPRAISAL SERVICES LLC	4133	750.00		PROF SVCS:APPRAISAL OF FC AIRPORT PARCEL
6/8/2015			4133	2,250.00		PROF SVCS:APPRAISL-FLAGLR PINES,COMMERCE,R&BR PARCL
				3,000.00		

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150889	HDR ENGINEERING INC.	00213437-B	3,815.00		PROF SVCS:PD&E STUDY&DSGN I-95&MATANZAS,3/29-5/02
				3,815.00		
6/8/2015	150890	I.T. PRODUCTS, INC.	24669	1,007.00		HP PRINTER SRVC FOR GRWTH MGMT
				1,007.00		
6/8/2015	150891	INTERIM HHA OF ST AUGUSTINE, INC.	0402A36293-01	81.60		PC 3/30-4/03/15
6/8/2015			0402A36303-01	163.20		HMK 3/30-4/03/15
6/8/2015			0402A36304-01	16.32		PC 4/01/15
6/8/2015			0402A36308-01	32.64		PC 3/30-4/03/15
6/8/2015			0402A36314-01	146.88		PC 48.96,RESP 97.92 3/30-4/03/15
6/8/2015			0402A36390-01	81.60		PC 4/06-4/10/15
6/8/2015			0402A36397-01	163.20		HMK 4/06-4/10/15
6/8/2015			0402A36399-01	16.32		PC 4/08/15
6/8/2015			0402A36403-01	32.64		PC 4/06-4/09/15
6/8/2015			0402A36411-01	97.92		PC 32.64,RESP 65.28 4/06-4/10/15
6/8/2015			0402A36493-01	48.96		PC 4/13-4/15/15
6/8/2015			0402A36499-01	163.20		HMK 4/13-4/17/15
6/8/2015			0402A36500-01	16.32		PC 4/15/15
6/8/2015			0402A36504-01	32.64		PC 4/13-4/16/15
6/8/2015			0402A36512-01	146.88		PC 48.96,RESP 97.92 4/13-4/17/15
6/8/2015			0402A36586-01	163.20		HMK 4/20-4/24/15
6/8/2015			0402A36588-01	16.32		PC 4/22/15
6/8/2015			0402A36592-01	32.64		PC 4/20-4/23/15
6/8/2015			0402A36599-01	146.88		PC 48.96,RESP 97.92 4/20-4/24/15
6/8/2015			0402A36631-01	97.92		HMK 48.96,PC 48.96 4/21-4/23/15
6/8/2015			0402A36685-01	163.20		HMK 4/27-5/01/15
6/8/2015			0402A36686-01	16.32		PC 4/29/15
6/8/2015			0402A36690-01	32.64		PC 4/27-4/30/15
6/8/2015	0402A36697-01	146.88		PC 48.96,RESP 97.92 4/27-5/01/15		
6/8/2015	0402A36722-01	130.56		PC 65.28,HMK 65.28 4/27-4/30/15		

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				2,186.88		
6/8/2015	150892	INTERNATIONAL CODE COUNCIL, INC	INV0553304	315.95		LOOSE/TAB COMBO,PERMIT TCH STUDY COMPAN,FLSHCRDS
6/8/2015			INV0562181	120.50		MISC PUBLICATIONS FOR BLDG DEPT
6/8/2015			INV0564329	139.00		IBC LOOSE LEAF,2012 IBC TAB LOOSE PUBLICATNS-BLDG
				575.45		
6/8/2015	150893	KETRING POWER TECHNOLOGIES LLC	301060	600.41		LABOR TO REPAIR ATIS SYS. @KFIN TOWER - AIRPORT
				600.41		
6/8/2015	150894	LOWE'S HOME CENTERS, LLC	71621	807.50		DELIVERY CHG FOR CONCRETE LIGHTPOLES-NATL GUARD HNG
6/8/2015			71622	4,685.70		(10)CONCRETE LIGHT POLES FOR NATL GUARD HANGAR
				5,493.20		
6/8/2015	150895	NOEL'S FLOORING LLC	032081	240.00		CARPET FOR RIVER TO SEA -FAC
6/8/2015			032082	100.00		CARPET REPAIR @ NAT'L GUARD HANGAR
				340.00		
6/8/2015	150896	OFFICE DEPOT	769819473001	105.00		PRESENTATION EASEL PADS FOR ECON.DEVELOP.
6/8/2015			769819473001	264.60		PRESENTATION EASEL FOR ECONOMIC DEVELOP.
				369.60		
6/8/2015	150897	OGAGA, VICTORIA	032089	212.31	G	TRVL REIMB:GOV.HURRICANE CONF,ORLANDO,5/10-5/13/15
				212.31		
6/8/2015	150898	PDA FLORIDA, INC.	032078	2,500.00		REIMB:FLGLR CLLGE SOCCER INVITATNL 4/10-4/12-TDC
6/8/2015			032079	7,500.00		REIMB:FL YTH SOCCER ASSOC ST CUP RND 2,4/17-4/19/15
6/8/2015			032080	7,500.00		REIMB:FL YTH SOCCER ASSOC ST CUP RND 16,5/1-5/3/15
				17,500.00		
6/8/2015	150899	PHYSIO-CONTROL, INC.	416001762	25,437.72		ANNUAL LIFEPAK MAINTENANC 5/02/15-5/01/16-FIRE RESC

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				25,437.72		
6/8/2015	150900	POPIELARSKI, BRUCE	000015017	89.02		FINAL BILL REFUND ACCT#15017-141
				89.02		
6/8/2015	150901	PSS WORLD MEDICAL, INC.	7516927	39.91		MEDICATION FOR THE HEALTH & WELLNESS CENTER
6/8/2015			7517410	873.71		MISC MEDS FOR THE HEALTH& WELLNESS CENTER
6/8/2015			7517834	124.86		MISC TRAYS, FORCEPS FOR HEALTH&WELLNESS CENTER
6/8/2015			7517834	544.17		MISC SUPPLIES FOR THE HEALTH&WELLNESS CENTER
6/8/2015			7517834	35.55		BACITRACIN, OINTMENT-HLTH & WELLNESS CENTER
6/8/2015			7524411	19.93		NEEDLES FOR THE HEALTH & WELLNESS CENTER
				1,638.13		
6/8/2015	150902	PUBLIC RISK INSURANCE AGENCY	39894	7,071.00		COMMRCL PROP.INS ADD ARPT #PKFL10181018 14-13
				7,071.00		
6/8/2015	150903	RR PARTNERS, LLC	4383-RR-2	4,200.00		RSTRM TRAILER RENTALS 3/21-4/17/15 - AIRPORT
6/8/2015			4383-RR-WASTE	1,300.00		RSTRM TRAILER RNTLS WASTE DISPOSAL,3/21-4/17/15
				5,500.00		
6/8/2015	150904	SABOUNGI CONSTRUCTION, INC.	APP#3 BNNL ELE	125,653.50	G	PROF SVC:BNNL ELEM TRAILS 3/28-4/21/15
				125,653.50		
6/8/2015	150905	SHERMAN, SALLY	032087	504.00		HTL LDGNG REIMB:FCCMA CONF,ORLANDO,5/27-5/29/15
				504.00		
6/8/2015	150906	SHI INTERNATIONAL CORP.	B03183843	33,660.00		MICROSOFT OFFICE 365 ENTERPRISE AGREEMNT- IT
				33,660.00		
6/8/2015	150907	SIEGER JR., LEROY W.	032078	113.29		TRVL REIMB:PROP ACQSTN MTNG 3/04/15,ORLANDO
6/8/2015			032079	96.39		TRVL REIMB:FIN CIP DSCSSN C&S WEBEX MTNG,2/18,ORLDO

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				209.68		
6/8/2015	150908	SPACE COAST FIRE & SAFETY, INC.	20606	3,306.40		FIRE&SFTY RPR @ E.HANGAR 2/16/15
6/8/2015			20879	45.76		FIRE&SAFETY RPR@E.HANGAR 4/09/15
6/8/2015			20941	595.00		FIRE&SFTY RPR@AIRPT TOWER 3/25/15
6/8/2015			P77204	70.00		PHONE LINE RPR LABOR CHRG AIRPORT CORPORATE CNTR
6/8/2015			P77205	70.00		FIRE & SFTY ALARM RPR @ 285 OLD MOODY BLVD
6/8/2015			P77206	140.00		FIRE ALARM SYS RPR @301& 303 OLD MOODY BLVD
				4,227.16		
6/8/2015	150909	STATE OF FLORIDA - SA	14-6067	73.84		LOCAL PHONE SVC-APR 2015 STATE ATTORNEY
				73.84		
6/8/2015	150910	STRICKLAND SOD FARM INC.	27186-C	128.00		SOD-BAHIA-PICKUP@MALCMPRA OCEAN RESCUE GARAGES
6/8/2015			27238-C	128.00		SOD-BAHIA-PICKUP@JUNGLE HUT-OCEAN RESCUE GARAGES
				256.00		
6/8/2015	150911	TERRACON CONSULTANTS, INC.	T644420	2,731.80	G	TASK1:PROJECT MGMT,DIRECT LABOR&EXPNSE 4/19-5/09/15
6/8/2015			T644420	2,731.80	G	TASK1:PROJECT MGMT,DIRECT LABOR&EXPNSE 4/19-5/09/15
6/8/2015			T644422	357.50	G	TASK 1B:PHM,DIRECT LABOR 4/19-5/09/15
6/8/2015			T644422	357.50	G	TASK 1B:PHM,DIRECT LABOR 4/19-5/09/15
6/8/2015			T644424	750.00	G	TASK 4A:PHASE1 CMPLTN,ESA &WETLNDS DELNTN,4/19-5/09
6/8/2015			T644424	750.00	G	TASK 4A:PHASE1 CMPLTN,ESA &WETLNDS DELNTN,4/19-5/09
6/8/2015			T644428	1,750.00	G	TASK 4A:COMPLTN OF PHASE 1 ESA,4/19-5/09/15
6/8/2015			T644428	1,750.00	G	TASK 4A:CMPLTN PHASE 1 ESA,4/19-5/09/15
6/8/2015			T644430	2,437.50	G	TASK 4A:LLC PHASE 1 ESA 50% COMPLTE,5/03-5/09/15
6/8/2015			T644430	2,437.50	G	TASK 4A:LLC PHASE 1 ESA 50% COMPLTE,5/03-5/09/15
6/8/2015			T644432	300.00	G	TASK 4A:EAST HWY 100 ESA PHASE 1,5/03-5/09/15
6/8/2015			T644432	300.00	G	TASK 4A:EAST HWY 100 ESA PHASE 1,5/03-5/09/15
6/8/2015			T644434	2,250.00	G	TASK 5:REUSE PLANNING 3/22-5/09/15
6/8/2015			T644434	2,250.00	G	TASK 5:REUSE PLANNING 3/22-5/09/15
6/8/2015			T646852	1,878.50	G	TASK 1:PRJ MGMT,3/15-4/18 BROWNFIELD ASSMNT
6/8/2015			T646852	1,878.50	G	TASK 1:PRJ MGMT,3/15-4/18 BROWNFIELD ASSMNT

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150911	TERRACON CONSULTANTS, INC.	T646853	577.50	G	TASK 1B:PHM,DIRECT LABOR 3/15-4/18/15
6/8/2015			T646853	577.50	G	TASK 1B:PHM,DIRECT LABOR 3/15-4/18/15
				26,065.60		
6/8/2015	150912	THE DAYTONA BEACH NEWS-JOURNAL	I02135383	5.44		AD:BIDS FOR EMPLOYEE ASSISTANCE PRGRM,5/13/15
6/8/2015			I02135384	5.82		AD:BIDS FOR ECON OPPUTNTY WEBSITE/MARKETING PROGRAM
6/8/2015			I02135970	31.00		AD:VOLUNTEER POSITIONS 5/16/15 - BOCC
6/8/2015			I02136409	88.35		AD:NOTICE OF SECOND PUBLIC HEARING,5/20/15
6/8/2015			I02137322	29.10		LGL AD:NOTICE OF REZONING J.ANDRSN HWY-P.U.D.5/23
6/8/2015			I02137324	38.79		LGL AD:NTCE ADOPTN OF AMNDMNT TO P.U.D.AGREEMNT
6/8/2015			I02137325	29.86		LGL AD:NTCE OF REZONING 5/23/15,E.ROBERTS RD
6/8/2015			I02137330	42.95		LGL AD:NTCE ADOPTN OF AMNDMNT TO P.U.D.AGREEMNT
				271.31		
6/8/2015	150913	TIERRA, INC.	33724	32,709.00	G	PROF SVCS:BUNNELL ELEMTRY TRAILS THRU 4/30/15
				32,709.00		
6/8/2015	150914	TOSHIBA BUSINESS SOLUTIONS INC	11865134	11.66		CPC BILLING,COPIER MNTNCE 4/16-5/15/15-COMM RESRCES
6/8/2015			11865163	270.33		CPC BILLING,COPIER MNTNCE 4/16-5/15/15- GEN SRVCS
				281.99		
6/8/2015	150915	TURBOMECA USA, INC	328528	91.61		SHPPNG&HNDLNG CHRG FOR WHEEL SHAFT-FLGHT OPS
				91.61		
6/8/2015	150916	UNIVERSAL PROTECTION SERVICE LLC	1483979	379.84	G	SECURITY SRVCS-APRIL 2015 SALLYS SAFHVN,103 E.MOODY
				379.84		
6/8/2015	150917	VCARD	REGIS:VANECKE	55.00		REGIS:VCARD AWARDS&INSTLL BANQUET,DAY BCH,6/18/15
				55.00		

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/8/2015	150918	VIRTUAL HOMES REALTY	032086	750.00		JUN RNTL ASTNCE [REDACTED]
				750.00		
6/8/2015	150919	WEST GROUP	831709760	161.35		WEST INFORMATION CHARGES APR 2015 - PUBLIC DEFENDR
				161.35		
6/8/2015	150920	WSI CORPORATION	INV00004770	435.00		RADAR SERVICE FOR PILOT USE 4/1-6/30/15-AIRPORT
				435.00		
6/8/2015	150921	CITY OF PALM COAST -UTILITY DEPT	28832	9,717.50		ADDITIONAL WATER CAPACITY RESERVATION FOR AIRPORT
				9,717.50		
6/9/2015	150922	FCBCC GROUP BENEFITS (P/R)	20150612	250.84		PAYROLL SUMMARY
6/9/2015			20150612	9,865.68		PAYROLL SUMMARY
				10,116.52		
6/9/2015	150923	FCBCC GROUP BENEFITS FLEX PLAN	20150612	1,244.87		PAYROLL SUMMARY
				1,244.87		
6/9/2015	150924	FLAGLER CO PROF FIREFIGHTERS ASSO	20150612	864.00		PAYROLL SUMMARY
				864.00		
6/9/2015	150925	FLAGLER COUNTY COCC (P/R)	20150612	22.25		PAYROLL SUMMARY
				22.25		
6/9/2015	150926	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150612	5.00		PAYROLL SUMMARY
				5.00		
6/8/2015	301253	FLAGLER CO SHERIFF OFFICE	032092	10,100.00		REIMB:FPC,BSA,FSYR,FSA EX FLC,BGCVF,SPMBC DONATIONS

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
10,100.00						
6/8/2015	313178	ALLSTATE CONSTRUCTION, INC	AP#3 INMATE FA	327,433.81		PROF SVCS:INMATE FACILITY EXPNSN,APRIL 2015
6/8/2015			AP#3 INMATE FA	394,236.04		PROF SVCS:INMATE FACILITY EXPNSN,APRIL 2015
721,669.85						
6/8/2015	313179	CLEMONS RUTHERFORD AND ASSOC., INC	13058	262,500.00		PROF SVCS:CONSTRUCTN DOCS ,FC JAIL,10/01-3/11/15
262,500.00						
6/8/2015	313180	FLAGLER CO BCC POOLED CASH PCARD	TXN00054171	255.38		MISC HVAC MATERIALS FOR OLD COURTHOUSE REFURB
255.38						
6/8/2015	313181	UNDERWATER ENGINEERING SERVICES INC	AP#4 ELVTD WKV	49,021.20		PROF SVCS:ELVTD WALKWAYS@ MALACOMPRA,2/24-3/23/15
49,021.20						
6/8/2015	313182	W.W. GAY MECHANICAL CONTRACTOR, INC	252251	1,535.00		BILLING FOR OLD COURTHSE REFURB,PNEUMATIC PARTS
1,535.00						
6/8/2015	322016	NABORS, GIBLIN & NICKERSON PA	TPA-15-099	503.96		DISCLOSURE COUNSL EXP.GEN OB REFUNDNG BNDS,SER.2015
503.96						
6/8/2015	322017	THE BANK OF NEW YORK MELLON	252-1862559	1,325.00		PAYING AGENT&ESCROW AGENT FEES,GO RFNDNG BNDS SER
1,325.00						
6/8/2015	332848	MID-FLORIDA HOUSING PARTNERSHIP INC	032084	500.00		REIMBURSEMENT-APRIL 2015 CREDIT COUNSELING&EDUCATN
6/8/2015			032084	250.00		REIMBURSEMENT-APRIL 2015 19 SQUASH BLOSSOM TRL,PC
750.00						
6/8/2015	460432	CONNECT CONSULTING INC	1663	900.00		REINSTALL BFCU TEST PUMP, PRJCT MGMT-REHAB WELL #3

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
900.00						
6/8/2015	460433	FERGUSON ENTERPRISES,INC	1394332	72.17		TEES,BSHNGS,COUPLNGS,CMNT CLNR,WIRE FLAGS-BFCU
6/8/2015			1394332	72.17		TEES,BSHNGS,COUPLNGS,CMNT CLNR,WIRE FLAGS-BFCU
6/8/2015			1394332-1	12.60		TEES,BUSHINGS FOR BFCU
156.94						
6/8/2015	460434	FLAGLER CO BCC POOLED CASH FUNDS	CK15-081	1,083.97		5/01/15 FLGFC LOAN PAYMNT WIRE WTO15-246 REIMB.
6/8/2015			CK15-082	74,437.52		6/1/15 FLGFC LOAN PAYMENT WIRE WTO15-282 REIMB.
75,521.49						
6/8/2015	460435	FLAGLER CO BCC POOLED CASH PCARD	TXN00054014	20.10		UNIFORM RNTL WK ENDING 4/22/15 -BFCU
6/8/2015			TXN00054014	16.08		UNIFORM RNTL WK ENDING 4/22/15-BFCU
6/8/2015			TXN00054086	498.75		CHLORINE REAGENT- BFCU
534.93						
6/8/2015	460436	ORMOND SEPTIC SYSTEMS	22926	950.00		SLUDGE BOX PICK UP,DUMP & RETURN - BFCU
950.00						
6/3/2015	9150288	EXPRESS TAX - TTL WIRE	WTO15-287	40,627.46		TTL WIRE WK OF 6/05/15 P/R
6/3/2015			WTO15-287	29,632.74		TTL WIRE WK OF 6/05/15 P/R
70,260.20						
6/3/2015	9150289	HUMANA DENTAL INSURANCE COMPANY	WWTO15-288	5,686.80		HUMANA DENTAL CLAIMS THRU 5/31/15
5,686.80						
6/3/2015	9150290	DHARMA MERCHANT SERVICES, INC	WTO15-289	210.89		MARY 2015 MONTHLY CREDIT CARD CHRGS/FEES
210.89						

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

Date: 6/10/2015

Invoices Processed for the week ending 6/5/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/5/2015	9150291	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-290	4,800.17		NATIONWIDE RET WIRE WK OF 6/05/15 P/R
				4,800.17		
6/5/2015	9150292	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-291	2,004.04		CHILD SUPP WIRE TO FLSDU WK OF 6/05/15 P/R
				2,004.04		
6/8/2015	9150293	AMERIFLEX	WTO15-292	623.98		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 5/29-6/04/15
6/8/2015			WTO15-292	852.67		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 5/29-6/04/15
				1,476.65		
			Total	2,997,324.33		

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Item 6a(2)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	121452	FLAGLER CO BCC BOND - 2ND ESL	INTERFUND TRAI	50,000.00		INTRFND TRNSFR FROM ENVIR SENS.LANDS 2008 REF.FUND
				50,000.00		
6/16/2015	150927	AMBULATORY ANESTHESIA PROVIDERS LLC	03525800065579	210.74		SS INDIGENT HEALTH [REDACTED]
				210.74		
6/16/2015	150928	AMERIFLEX	ADMIN000036648	2,290.75		FSA ADMIN FEES JUNE 2015
				2,290.75		
6/16/2015	150929	ARC OF FLAGLER COUNTY	31286	100.00		PARKS DEPOST RFND 31286 BINGS LANDING SOUTH PAV
				100.00		
6/16/2015	150930	ASHLEY WADDELL	102326	100.00		PARKS DEPOST RFND 102326 WADSWORTH LARGE PAV
				100.00		
6/16/2015	150931	BETHEL BAPTIST CHURCH	31310	100.00		PARKS DEPOST RFND 31310 WADSWORTH LARGE PAV
				100.00		
6/16/2015	150932	BORLAND-GROOVER CLINIC PA	000104736481	72.17		SS INDIGENT HEALTH [REDACTED]
				72.17		
6/16/2015	150933	BOULEVARD TIRE CENTER	27-GS53112	623.30		LT245/75R17 FSTONE TIRES PO NUM 022477
6/16/2015			27-GS53116	851.04		235/WR17 FSTONE TIRES PO NUM 022477
6/16/2015			27-GS53145	2,790.19		MISC SIZE FSTONE TIRES PO NUM 022477
				4,264.53		
6/16/2015	150934	BOUND TREE MEDICAL LLC	81800875	93.38		MIDAZOLAM FOR FIRE/RESCUE
6/16/2015			81800876	2,164.60		MISC IV CATHETERS FOR EMS
				2,257.98		
6/16/2015	150935	BRITNI COBB	102299	100.00		PARKS DEPOST RFND 102299 WADSWORTH LARGE PAVILION

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				100.00		
6/16/2015	150936	BUNNELL PHARMACY, INC	2023489	120.01		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			4075258	27.45		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6353372-1	6.00		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6353566-1	81.79		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6354557	6.00		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6354908	12.00		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6355192	8.00		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6355193	6.00		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6355194	28.56		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6355288	24.04		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6355289	6.00		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6355290	6.00		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6355291	39.99		SS INDIGENT HEALTH - RX [REDACTED]
				371.84		
6/16/2015	150937	BURNS SUPPLY COMPANY	098936	111.84		STRAIGHT UP CLEANER PO NUM 022003
				111.84		
6/16/2015	150938	C & S ENGINEERS INC	0152288	63,000.00	G	PROF SVCS:TO#3 RNWY 11-29 RELOCATN,4/11-5/08/15
6/16/2015			0152291	9,451.00	G	PROF SVCS:AIRPORT MASTER PLAN UPDATE 2/14-5/08/15
6/16/2015			0152292	1,670.00	G	PROF SVCS:PARTL PARALLEL TAXIWAY H,10/1/14-5/8/15
6/16/2015			0152990	32,670.00	G	PROF SVCS:TO#12 TAXIWAY C&D CA/CO,4/11-5/08/15
				106,791.00		
6/16/2015	150939	CAROLEEN DINEEN	30730	100.00		PARKS DEPOST RFND 30730 HAMMOCK CC & PAV
				100.00		
6/16/2015	150940	CARQUEST AUTO PARTS	6056-303002	142.20		MISC FILTERS,SPARK PLUGS, BULB,SEALNT-PO NUM 021987
6/16/2015			6056-303281	556.44		MISC FILTERS,OIL BATH SEALS,MOTR TRT-PO#021987
6/16/2015			6056-303281	99.76		2-CYC & HUB OIL PO NUM 021987
6/16/2015			6056-303555	415.77		LAMPS,FILTRS,BEARINGS,OIL SILICONE-PO NUM 021987

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

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
1,214.17						
6/16/2015	150941	CDW GOVERNMENT LLC	TB07496	413.21		10-USER CISCO BUNDLE,WIRE -LSS LINKSYS ROUTER-ARPRT
6/16/2015			TB82063	62.33		CISCO SMARTNET EXT.SRVC FOR AIRPORT
475.54						
6/16/2015	150942	CERIDIAN BENEFIT SERVICES, INC	332878601	354.75		CERIDIAN FEES-MAY 2015 COVERED EMPLOYEE CHG-COBRA
354.75						
6/16/2015	150943	CHERYL EVANS	102343	100.00		PARKS DEPOST RFND 102343 PPP PAVILION
100.00						
6/16/2015	150944	CHRIS GANNON	102317	100.00		PARKS DEPOST RFND 102317 BINGS SOUTH PAV
6/16/2015			102317	93.46		PARKS REVENUE RFND 102317 BINGS SOUTH PAV
6/16/2015			102317	6.54		PARKS REVENUE RFND 102317 BINGS SOUTH PAV
200.00						
6/16/2015	150945	CITY OF BUNNELL - WATER	03-3520-01 0515	235.34		AG EXTENSION 4/15/15 - 5/15/15
6/16/2015			04-1090-01 0515	220.59		201 E.DRAIN ST-CARVER GYM 4/15/15-5/15/15
6/16/2015			04-1180-01 0515	169.81		CARVER GYM RESTROOMS 4/15/15-5/15/15
625.74						
6/16/2015	150946	CITY OF FLAGLER BEACH - UTILITIES	00750 0415	308.90		WICKLINE CENTER 04/09/15 - 05/11/15
6/16/2015			02009 0515	105.03		MOODY BOAT LAUNCH 04/15/15 - 05/18/15
6/16/2015			02010 0515	114.15		BETTY STEFLIK HARBOR 04/15/15 - 05/18/15
6/16/2015			02011 0515	13.13		STEFLIK PRESERVE IRRIGATI 05/05/15 - 05/18/15
6/16/2015			03479 0515	13.11		BEVERLY BEACH WWTP 04/17/15 - 05/20/15
554.32						
6/16/2015	150947	CITY OF PALM COAST	28981	59,193.35	G	REQ#7 FDOT OLD KINGS RD N DSG GRT REIMB,1/29-2/25/1
59,193.35						

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150948	CITY OF PALM COAST - UTILITY ASST	305125-15167	84.19		UTIL ASTNC [REDACTED]
6/16/2015			331353-31617-1	86.59		UTIL ASTNC [REDACTED]
6/16/2015			386122-68214	186.22		UTIL ASTNC [REDACTED]
6/16/2015			654157-46986	244.73		UTIL ASTNC [REDACTED]
				601.73		
6/16/2015	150949	CITY OF PALM COAST -UTILITY DEPT	19521 0415	41.84		HAMMOCK COMMUNITY CENTER 04/13/15 - 05/12/15
6/16/2015			19531 0415	71.08		MALACOMPRA PARK 04/13/15 - 05/12/15
6/16/2015			19958 0415	34.05		BINGS WATCHMAN RESIDENCE 04/13/15 - 05/12/15
6/16/2015			19959 0415	253.65		BINGS CONCESSION 04/13/15 - 05/12/15
6/16/2015			19960 0415	54.33		BINGS RESTROOM AREA 04/13/15 - 05/12/15
6/16/2015			23229 0415	3,076.39		AIRPORT 4/13/15-5/12/15
6/16/2015			25703 0415	14,034.68		OCEAN CITY INTERCONNECT/B 04/13/15 - 05/12/15
6/16/2015			45015 0415	71.53		H C KING PARK 04/15/15 - 05/14/15
6/16/2015			77968 0415	44.03		LEHIGH TRAIL 04/15/15 - 05/14/15
				17,681.58		
6/16/2015	150950	CJ'S SALES AND SERVICE OF OCALA,INC	25077	201.12		CONTRACTED RPR WORK-EOC 911 TOWER
				201.12		
6/16/2015	150951	COASTAL CLOUD, LLC	2027	2,187.50		PHASE 2-PRJCT&EVENT MGMT ECON.DEVELOP,4/01-5/15/15
6/16/2015			2114	750.00		PHASE 2-PRJCT&EVENT MGMT ECON.DEVELOP.5/16-5/31/15
				2,937.50		
6/16/2015	150952	COASTAL EAR, NOSE, & THROAT	104939-59001	223.27		SS INDIGENT HEALTH [REDACTED]
				223.27		
6/16/2015	150953	COLLABORATION SOLUTIONS, LLC	INFL500893	107,005.46		AUDIO VIS.EQUIP&SUPP-HD SYS RPLCMNT-BOARD CHMBERS
6/16/2015			INFL501117	28,015.00		AUDIO VISUAL EQUIP&SUPPLS INSTLLTN,PRGRMMG,ENGNRNG
6/16/2015			INFL501117	720.00		AUDIO VISUAL EQUIP&SUPPLS CAD DRAWNGS-HD SYS RPCLMT

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				135,740.46		
6/16/2015	150954	COOKSEY & ASSOCIATES, INC.	8021	900.00		PROF SVCS:APPRAISAL REPRT US1 CEMENT SITE
				900.00		
6/16/2015	150955	CROWN SHREDDING, LLC	9024133	24.89		SHREDDING SRVCS FOR G.A.L 2/20/15
6/16/2015			9025573	24.89		SHREDDING SRVCS FOR G.A.L 5/29/15
				49.78		
6/16/2015	150956	CULLIGAN WATER PRODUCTS	383761	78.70		WTR SFTNR SVC,5/28-6/25 ESPANOLA FIRE STATION
6/16/2015			383762	126.90		WTR SFTNR SVC,5/28-6/25 ST JOHNS FIRE STATION
6/16/2015			383904	137.20		WATER SFTNR SVC,5/28-6/25 RIMA RIDGE FIRE STATION
6/16/2015			383908	50.50		WTR SFTNR SVC,5/28-6/25 RABBIT HOUSE
6/16/2015			383910	67.95		WTR SFTNR SVC,5/28-6/25 PPP ESTATE SCHOOL
6/16/2015			383981	98.50		WATER SFTNR SVC,5/28-6/25 KORONA FIRE STATION
				559.75		
6/16/2015	150957	DAVID ENGLISH	31234	100.00		PARKS DEPOST RFND 31234 PRINCESS PLACE - WEDDING
				100.00		
6/16/2015	150958	DAVID REED	102271	100.00		PARKS DEPOST RFND 102271 HERSCHEL KING PAVILION
				100.00		
6/16/2015	150959	DAWN FINGERHUT	102269	100.00		PARKS DEPOST RFND 102269 PPP PAVILION
				100.00		
6/16/2015	150960	DENISE KNOX	30951	100.00		PARKS DEPOST RFND 30951 HAMMOCK CC
				100.00		
6/16/2015	150961	DOWNS, BEVERLY	032094	400.00		APR 15 RNTL ASTNC [REDACTED]
				400.00		

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150962	DUNES COMM DEV DISTRICT	002000702 0415	94.19		200 16TH RD PARK RESTROOM 04/07/15 - 05/07/15
6/16/2015			002003900 0415	58.53		JUNGLE HUT ROAD PARK 04/07/15 - 05/07/15
				152.72		
6/16/2015	150963	EARL POLITE	31237	100.00		PARKS DEPOST RFND 31237 HAMMOCK CC & PAV
				100.00		
6/16/2015	150964	EAST CENTRAL FL OUTPATIENT IMAGING	537839A041515	113.77		SS INDIGENT HEALTH [REDACTED]
				113.77		
6/16/2015	150965	EAST COAST AGGREGATES, LLC	15656	9,284.42	G	SHELL ROCK FOR J.ANDERSON RESURFACING-ROAD BASE
				9,284.42		
6/16/2015	150966	EAST COAST PATHOLOGY OF FLORIDA, PA	5108-56847494.1	14.76		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			56870945.1	10.00		SO INDIGENT INMATE HEALTH [REDACTED]
				24.76		
6/16/2015	150967	EASTERN AVIATION FUELS INC	2211454	19,091.60		JET FUEL - 7654 GAL.
6/16/2015			2223381	29,128.58		AVGAS 100LL 8369 GAL.
6/16/2015			2230242	19,184.72		JET FUEL 7629 GAL.
6/16/2015			2231723	1,100.00		JET FUEL&AVGAS TRUCK RNTL JUNE 2015-AIRPORT
				68,504.90		
6/16/2015	150968	ED FISHER	REFUND 06-01-15	60.00		REFUND DUP PYMT R#60128 AND R#60291
6/16/2015			REFUND 06-01-15	4.20		REFUND DUP PYMT R#60128 AND R#60291
				64.20		
6/16/2015	150969	ELLIOTT CONSULTING, INC.	11832	236.25		MENU REVIEW,NUTRITION ED. WICKLINE CNTR,5/13,5/20
				236.25		

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150970	EMERGENCY MEDICINE PROFESSIONALS,PA	111X1317823XP-3	63.51		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			111X3122064XP	63.51		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			111X4840682XE	12.70		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			111X5182823XP	179.48		SO INDIGENT INMATE HEALTH [REDACTED]
				319.20		
6/16/2015	150971	EPIC MINISTRIES, INC.	102302	100.00		PARKS DEPOST RFND 102302 WADSWORTH SMALL PAV
				100.00		
6/16/2015	150972	FAMILY LIFE CENTER	REIM:EVAWI CON	348.00	G	REIM:EVAWI CONF EXPNS FOR T.GIACONE,4/6-4/10,NW ORL
				348.00		
6/16/2015	150973	FASTENAL COMPANY	FLORM19516	210.32		1000W/635 HID BULBS PO NUM 021988
6/16/2015			FLORM19516	89.91		LEATHER GLOVES PO NUM 021988
6/16/2015			FLORM19647	43.76		2 GAL GAS CAN PO NUM 021988
6/16/2015			FLORM19647	12.61		CLN WIPES PO NUM 021988
6/16/2015			FLORM19647	51.56		6V LANTERN BATTERIES PO NUM 021988
6/16/2015			FLORM19719	2.99		CLEAR PONCHO PO NUM 021988
6/16/2015			FLORM19831	29.93		RESPIRATORS PO NUM 021988
6/16/2015			FLORM19831	98.82		SFTY GLASSES PO NUM 021988
6/16/2015			FLORM19836	89.00		RUBBER WADERS PO NUM 021988
6/16/2015			FLORM19845	28.57		LEATHER DRIVERS GLOVES PO NUM 021988
6/16/2015			FLORM19846	30.56		CBL TIES PO NUM 021988
6/16/2015			FLORM19846	50.60		EARMUFFS,RAINCOATS PO NUM 021988
				738.63		
6/16/2015	150974	FLAGLER CDS, INC.	149855	140.00		LAND CLEARING DEBRIS RMVL EAGLE LAKES FAC.
6/16/2015			149855	70.00		LAND CLEARING DEBRIS RMVL BINGS LANDING
				210.00		
6/16/2015	150975	FLAGLER CO BCC GENERAL FUND	POSTAGE MAY 14	5.76		POSTAGE - MAY 2015 WASTE BILLING
6/16/2015			POSTAGE MAY 14	20.61		POSTAGE - MAY 2015 TRANSPORTATION

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

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6/16/2015	150975	FLAGLER CO BCC GENERAL FUND	POSTAGE MAY 15	64.60		POSTAGE - MAY 2015 PURCHASING
6/16/2015			POSTAGE MAY 15	22.96		POSTAGE - MAY 2015 AIRPORT
6/16/2015			POSTAGE MAY 15	18.91		POSTAGE - MAY 2015 ADMINISTRATION
6/16/2015			POSTAGE MAY 15	0.48		POSTAGE - MAY 2015 FIRE/RESCUE
6/16/2015			POSTAGE MAY 15	5.66		POSTAGE - MAY 2015 BOARD OF CO COMMISSIONERS
6/16/2015			POSTAGE MAY 15	2.61		POSTAGE - MAY 2015 BUILDING DEPT
6/16/2015			POSTAGE MAY 15	4.97		POSTAGE - MAY 2015 HUMAN RESOURCES
6/16/2015			POSTAGE MAY 15	4.05		POSTAGE - MAY 2015 COUNTY ATTORNEY
6/16/2015			POSTAGE MAY 15	28.88		POSTAGE - MAY 2015 ENGINEERING
6/16/2015			POSTAGE MAY 15	2.00		POSTAGE - MAY 2015 FLIGHT OPS
6/16/2015			POSTAGE MAY 15	4.32		POSTAGE - MAY 2015 GUARDIAN AD LITEM
6/16/2015			POSTAGE MAY 15	6.77	G	POSTAGE - MAY 2015 EMERGENCY MANAGEMENT
6/16/2015			POSTAGE MAY 15	51.60		POSTAGE - MAY 2015 GROWTH MANAGEMENT
6/16/2015			POSTAGE MAY 15	49.12		POSTAGE - MAY 2015 PLANNING DEPT
6/16/2015			POSTAGE MAY 15	0.96		POSTAGE - MAY 2015 PARKS AND REC
6/16/2015			POSTAGE MAY 15	29.58		POSTAGE - MAY 2015 VETERANS SERVICES
6/16/2015			POSTAGE MAY 15	2.03		POSTAGE - MAY 2015 FINANCIAL SERVICES
6/16/2015			POSTAGE MAY 15	14.17		POSTAGE - MAY 2015 GENERAL SERVICES
6/16/2015			POSTAGE MAY 15	1.61		POSTAGE - MAY 2015 SENIOR SERVICES
6/16/2015			POSTAGE MAY 15	253.43		POSTAGE - MAY 2015 UTILITIES
6/16/2015			POSTAGE MAY 15	84.93		POSTAGE - MAY 2015 CODE ENFORCEMENT
6/16/2015			POSTAGE MAY 15	0.48		POSTAGE - MAY 2015 LAND MANAGEMENT
6/16/2015			POSTAGE MAY 15	46.49		POSTAGE - MAY 2015 ECONOMIC DEVELOPMENT
				726.98		
6/16/2015	150980	FLAGLER CO BCC POOLED CASH PCARD	TXN00054255	180.24		VACUUM REPAIR FOR JUD.CTR
6/16/2015			TXN00054256	28.25		SERVICE CALL,BEST KEY EOC TOWER
6/16/2015			TXN00054256	24.25		SERVICE CALL,(2)KEYS CUT GSB-G.A.L.
6/16/2015			TXN00054257	43.94		YLLW PAINT-GSB PARKNG LOT
6/16/2015			TXN00054259	55.26		REPAIR TRAILER 1068-PARKS
6/16/2015			TXN00054261	21.59		YLLW PAINT-GSB PARKNG LOT
6/16/2015			TXN00054262	56.12		CHUCK,TIRE VLV-FLEET VEH #1030

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150980	FLAGLER CO BCC POOLED CASH PCARD	TXN00054263	6.26		ELEC SWITCH,AMP FOR RPRS@WICKLINE
6/16/2015			TXN00054269	13.25		REPAIR TRACTOR 8725-PARKS
6/16/2015			TXN00054288	15.55		PLATES,TEA-ACTIVATION KITCHEN SUPPLIES-EOC
6/16/2015			TXN00054294	250.00		BUS REPAIR 84- FCT
6/16/2015			TXN00054296	74.08		REPAIR TRACTOR 8725-PARKS
6/16/2015			TXN00054303	146.98		HERBICIDE,SPREADER FOR LAND MANAGMENT
6/16/2015			TXN00054308	26.09		HOSE USED FOR WASHING PW VEHICLES
6/16/2015			TXN00054312	375.00		NVG CONF REGIS FOR STEVEN WHALEY-FLT OPS
6/16/2015			TXN00054314	107.36		TIRE VALVES,CPLNGS,HAND CLNR,TRK VLVS-FLEET SHOP
6/16/2015			TXN00054315	16.50		MATERIALS - PPP BATHHOUSE
6/16/2015			TXN00054316	249.70		TRUCK RPR 8749-FIRE/RESCU
6/16/2015			TXN00054319	510.84		FLOORING - PPP BATHHOUSE
6/16/2015			TXN00054323	149.36		VEHICLE REPAIR 4425-FCSO
6/16/2015			TXN00054325	164.88		BUS REPAIR 89-FCT
6/16/2015			TXN00054328	31.98		REPAIR TRAILER 295-PARKS
6/16/2015			TXN00054329	749.00	G	LABOR&EQUIP-TRIM TREES @ PAVEMENT EDGE-J.ANDRSN HW
6/16/2015			TXN00054332	175.64		BUS REPAIR 74- FCT
6/16/2015			TXN00054333	375.14		FLIGHT SUIT-MORRIS
6/16/2015			TXN00054335	73.44		TRAILER REPAIR - PARKS
6/16/2015			TXN00054339	(41.63)		CR REF TXN00054218,RETURN LASER JET
6/16/2015			TXN00054345	350.00		DONATIONS-SNR SVC CLIENT E.P.FOR CITY OF PC UTIL.
6/16/2015			TXN00054351	152.77	G	BRGHTHSE#032759603050215, SAFEHAVEN, 5/07-6/06/15
6/16/2015			TXN00054353	126.86		TRAILER REPAIR 6716-PARKS
6/16/2015			TXN00054355	46.98		TRUCK REPAIR 3960-FCSO
6/16/2015			TXN00054358	(146.98)		CR REF TXN00054303,RETURN HERBICIDE FOR LAND MGMT
6/16/2015			TXN00054360	42.06		SHPPNG CHRGS:MAIL NVG RE- CERT.TO NIGHTLINE,TN,5/6
6/16/2015			TXN00054372	9.28		CLERK ERROR-CITY ELECTRIC CHRГ MADE IN ERROR
6/16/2015			TXN00054373	90.95		TRAILER REPAIR 840-FACIL.
6/16/2015			TXN00054381	57.17		VEHICLE REPAIR 5236-FCSO
6/16/2015			TXN00054382	42.95		FOOD - WICKLINE MOTHERS DAY EVENT
6/16/2015			TXN00054385	12.48		IPAD CASE - S.SHERMAN
6/16/2015			TXN00054390	1.98		SQUEEGE-TRK 8692
6/16/2015			TXN00054397	664.37		REPAIR MOWER 1022-PARKS

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150980	FLAGLER CO BCC POOLED CASH PCARD	TXN00054398	10.95	G	DIGITAL SUBSCRPTN RENEWAL SITUATION AWARENESS-EMS
6/16/2015			TXN00054399	(148.77)		CR REF TXN00054410,RETURN DURALAST STARTER
6/16/2015			TXN00054403	5.19		AD:RFP P047-047-0-2015 FURNITURE FOR FCSO OPS
6/16/2015			TXN00054404	90.00		POST ACCIDENT DRUG SCREEN N.BURHANS,FIRE/RESC-3/22
6/16/2015			TXN00054407	50.00		FAPPO MEMBERSHIP THRU 6/30/16-K.COLLORA,PURCH.
6/16/2015			TXN00054410	148.77		BUS REPAIR 74-FCT
6/16/2015			TXN00054412	70.65		VEHICLE REPAIR 3374-FCSO
6/16/2015			TXN00054414	43.66		(2)FIRE STATION LOG BOOKS
6/16/2015			TXN00054415	40.70		REPAIR MOWER 994-LANDFILL
6/16/2015			TXN00054419	109.00		PET EXAM,VACCINES,MICRCHP SNRSVC CLIENT-BANFLD TRST
6/16/2015			TXN00054424	300.00		FAEMSMD MBRSHP:THRU 12/15 S.COLTHARP-ASST MED.DIRCT
6/16/2015			TXN00054426	27.59		VINYL PLASTIC NAME BADGE KIT FOR ECON.DEVELOP.
6/16/2015			TXN00054427	8.22		REPAIR MOWER 1021 PARKS
6/16/2015			TXN00054427	113.42		REPAIR MOWER 1021 PARKS
6/16/2015			TXN00054428	15.28		LUBRICANT SPRAY FOR HANGR DOOR-FLGHT OPS
6/16/2015			TXN00054431	54.50		FINGERPRINTING SRVCS FOR L.MCKAY,P/T DRIVER
6/16/2015			TXN00054436	728.00		CORIAN COUNTERTOP FOR WOMEN'S RSTRM-NTL GUARD.
6/16/2015			TXN00054437	13.56		VEHICLE REPAIR 5266- FCSO
6/16/2015			TXN00054440	7.64		CABLE TIE-FLGHT OPS
6/16/2015			TXN00054442	93.38		UNIFRM RNTL/CLNG-5/07/15 PUBLIC WORKS
6/16/2015			TXN00054443	27.18		FRAMES FOR BOCC
6/16/2015			TXN00054444	119.38		TRACTOR REPAIR 8725-PARKS
6/16/2015			TXN00054448	4.48		UNIFRM RNTL/CLNG-5/07/15 PURCHASING
6/16/2015			TXN00054457	93.00		HTL LDGNG:5/06/15,SPRING HILL,CHRIS BEER,BLDG DEPT
6/16/2015			TXN00054458	115.35		BUS REPAIR 96- FCT
6/16/2015			TXN00054467	12.23		UNIFORM RNTL/CLNG-5/07/15 BLDG DEPT
6/16/2015			TXN00054467	4.24		UNIFORM RNTL/CLNG-5/07/15 CODE ENFORCEMENT
6/16/2015			TXN00054470	150.39		BUS REPAIR 74- FCT
6/16/2015			TXN00054476	250.00		(25)MEALS FOR COMMUNICATN APPRECIATION WEEK,4/12-18
6/16/2015			TXN00054478	300.00		FAEMSMD MBRSHP:THRU 12/15 K.MCCABE-MEDICAL DIRECTOR
6/16/2015			TXN00054480	32.57		SHPPNG CHRGS:SNR SVCS TO ELDERSOURCE,JAX,5/11/15
6/16/2015			TXN00054483	96.92		VAN REPAIR 1072- FAC.
6/16/2015			TXN00054487	75.82		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150980	FLAGLER CO BCC POOLED CASH PCARD	TXN00054488	229.50		BUS REPAIR 96- FCT
6/16/2015			TXN00054489	31.48		TRACTOR REPAIR 8725-PARKS
6/16/2015			TXN00054492	695.00	G	HTL LDGNG:HURRICANE CONF, ORLANDO,5/10-14,L.NELSON
6/16/2015			TXN00054493	695.00	G	HTL LDGNG:HURRICANE CONF, ORLANDO,5/10-14,H.WILSON
6/16/2015			TXN00054494	695.00	G	HTL LDGNG:GOV HURRCN CONF ORLANDO,5/10-14,S.EUBANKS
6/16/2015			TXN00054496	26.94		VEHICLE REPAIR 5236-FCSO
6/16/2015			TXN00054499	51.83		VEHICLE REPAIR 5236-FCSO
6/16/2015			TXN00054501	89.97		CART FOR POWER UNIT-FLGHT OPS
6/16/2015			TXN00054508	55.33		INK CARTS FOR ECON DEVEL.
6/16/2015			TXN00054511	(9.28)		CR REF TXN54343,CHRG MADE IN ERROR BY CITY ELEC.
6/16/2015			TXN00054514	421.70		ROOF HOOKS,PRYBAR END FOR FIRE ENGINES
6/16/2015			TXN00054515	30.93		VEHICLE REPAIR 2755- FCSO
6/16/2015			TXN00054517	50.00		FAPPO MBRSHP THRU 6/30/15 J.MARKS,PURCHASING
6/16/2015			TXN00054518	234.48		VEHICLE REPAIR 4434 -FCSO
6/16/2015			TXN00054525	54.50		FINGERPRINTING SRVCS FOR B.ROBINSON,P/T DRIVER
6/16/2015			TXN00054528	188.75		BUS REPAIR 102 FCT
6/16/2015			TXN00054532	50.00		FAPPO MBRSHP THRU 6/30/16 D.FYE,PURCHASING
6/16/2015			TXN00054545	3.44		2-YR HARD DRIVE PROTECTN PLAN FOR IT
6/16/2015			TXN00054546	39.96		(4) FLASH DRIVES FOR FIRE/RESCUE TRAINING
6/16/2015			TXN00054550	386.89		GRINDER PUMP STATION PARTS FOR UTIL.
6/16/2015			TXN00054557	44.99		400GB HARD DRIVE FOR IT
6/16/2015			TXN00054561	21.57		GROUNDING PLUG,CONNECTOR FOR STATION 41
6/16/2015			TXN00054562	16.65		VEHICLE REPAIR 3417-FCSO
6/16/2015			TXN00054563	224.94		COPY PAPER, FILE FOLDERS, PENS-AG CENTER
6/16/2015			TXN00054563	31.22		BATTERIES FOR AG CENTER
6/16/2015			TXN00054564	34.39		TRUCK REPAIR 767- FLEET
6/16/2015			TXN00054567	62.66		GRINDER STATION PUMP PARTS FOR UTIL.
6/16/2015			TXN00054568	5.98		VEHICLE REPAIR 8581-FCSO
6/16/2015			TXN00054613	100.00		BRGHTHSE#032800101042615, E911 CONNECTIVITY-MAY 15
6/16/2015			TXN00054614	19.47		SHPPNG CHRG:CERTIFD LTTTRS TO PC 5/15/15,HUMAN SVCS
6/16/2015			TXN00054615	4.48		UNIFRM RNTL/CLNG SVC-5/16 PURCHASING
6/16/2015			TXN00054616	300.00		LUNCHEON EXPNSE-VISITING SLOVENIA EMS TRNG&EDUCTN
6/16/2015			TXN00054617	8.13		CABLE TIES FOR DEMO GARDN AG CENTER

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150980	FLAGLER CO BCC POOLED CASH PCARD	TXN00054619	0.36	G	INTERNATIONAL FEE CHRGD FOR SPIDERTRACKS-EMPA
6/16/2015			TXN00054621	695.00	G	HTL LDGNG:HURRICNE CONF, ORLANDO,5/10-13,K.GUTHRIE
6/16/2015			TXN00054625	45.00	G	SPIDERTRACKS COMMUNICATN TRACKING,4/6-5/6,FIREFLT
6/16/2015			TXN00054626	6.39		BRGHTHSE#032793201042615, CABLE TV-EMS-MAY 2015
6/16/2015			TXN00054629	19.16		SHPPNG CHRG:FLT OPS-COMM INNOVATIONS,ONEONTA-5/15
6/16/2015			TXN00054643	(2.86)		CR REF TXN54414,SALES TAX CHRGD ON EOC CANVAS BOOK
6/16/2015			TXN00054649	93.38		UNIFRM RNTL/CLNG SVC-5/14 PUBLIC WORKS
6/16/2015			TXN00054652	12.12		WASP&HORNET SPRAY-STA.41
6/16/2015			TXN00054657	9.14		COPIER MNTNC,CPC BILLING 3/16-4/15/15-VETRNS SVCS
6/16/2015			TXN00054677	400.00		ARCGIS MNTNCE 7/1/15- 6/30/16 FOR FIRE/RESCUE
6/16/2015			TXN00054682	23.50		2 YR JET SKI REGISTRATION FL5722PD,YAMA2751K011
6/16/2015			TXN00054684	22.50		BULLITEN BOARD-SNR SRVCS
6/16/2015			TXN00054684	22.20		CAUTION TAPE-ACCESS FLGLR
6/16/2015			TXN00054686	23.00		CAR WASH FOR TRANSP.VEHCL #21
6/16/2015			TXN00054693	170.00		TRANSPONDER ANTENNA FOR FLIGHT OPS
6/16/2015			TXN00054697	66.96		COPY PAPER,DUCT TAPE,PENS SNR SRVCS
6/16/2015			TXN00054697	9.82		POWER CORD - SENIOR SRVCS
6/16/2015			TXN00054705	40.45	G	ORANGE MARKING SPRAYPAINT
6/16/2015			TXN00054707	27.66		SHPPNG CHRGS:EMS-TEN 8, BRADENTON,FL 5/20/15
6/16/2015			TXN00054713	432.99		PLANNING SESSION AGENDAS PRINTED FOR ECON.DEVELOP.
6/16/2015			TXN00054716	690.00		PEST CONTROL-FLIGHT HANGR 3/13/15
6/16/2015			TXN00054725	143.74		GATORADE POWDER FOR PW
6/16/2015			TXN00054726	15.84		PENS FOR HUMAN SERVICES
6/16/2015			TXN00054728	5.01		BINDER CLIPS,ENVELOPES HUMAN SERVICES
6/16/2015			TXN00054728	24.39		PENS,ENVELOPES-SNR SRVCS
6/16/2015			TXN00054728	2.59		WOOD CLIPBOARDS - ADC
6/16/2015			TXN00054728	5.29		AA BATTERIES - ADC
6/16/2015			TXN00054728	7.86		BINDER CLIPS,ENVELOPES HUMAN SRVCS-ADMIN
6/16/2015			TXN00054731	63.00		FOOD,SUPPLIES FOR WICKLINE MEMORIAL DAY EVENT
6/16/2015			TXN00054735	276.70		TWO (2) REFILLS OF ARGON GAS FOR PW
6/16/2015			TXN00054739	53.60		FOOD - WICKLINE MEMORIAL DAY PICNIC SUPPLIES
6/16/2015			TXN00054743	90.00		REGIS:JAX PARTNRSHP LNCHN 6/5,COMM MCLGHLN&ERICKSON
6/16/2015			TXN00054748	29.75		COPY PAPER FOR VETS.SVCS

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150980	FLAGLER CO BCC POOLED CASH PCARD	TXN00054748	3.93		CORRECTION TAPE (6PK) VETS SRVCS
6/16/2015			TXN00054748	4.86		BRITE LINER HIILI YLW FOR VETS SRVCS
6/16/2015			TXN00054748	1.84		STAPES PREMIUM FULLSTRIP VETS SERVICES
6/16/2015			TXN00054758	45.22	G	DISH NTWK#80565349,SATLLT SRVC FOR EMPA-MAY 2015
6/16/2015			TXN00054775	100.00		BRGHTHSE#032197001051615, INTERNET@STA.31,5/21-6/20
6/16/2015			TXN00054781	104.10		MISC OFFICE SUPPLIES FOR ADMIN
6/16/2015			TXN00054781	40.00	G	BROCHURE PAPER FOR SAFE- HAVEN
6/16/2015			TXN00054784	390.00		FOOD - WICKLINE MEMORIAL DAY PICNIC EVENT
6/16/2015			TXN00054793	474.58		PLANNING SESSION AGENDAS PRINTED FOR ECON.DEVELOP.
6/16/2015			TXN00054796	76.32		PET EXAM,VACINES FOR SNR SVC CLIENT-BANFIELD TRUST
6/16/2015			TXN00054797	90.00		JAX CHAMBR LUNCHEON REGIS FOR K.AUSTIN,R.ALEX-E.DEV
6/16/2015			TXN00054798	58.71		OXYGEN FOR ALL RESCUE UNITS & ENGINES
6/16/2015			TXN00054799	46.89		LUNCHEON:IT DIRECTOR CAND -IDATE RECRUITMENT
6/16/2015			TXN00054816	93.38		UNIFRM RNTL/CLNG SVC-5/21 PUBLIC WORKS
6/16/2015			TXN00054824	22.00		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
6/16/2015			TXN00054835	27.34		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
6/16/2015			TXN00054846	200.58		CITY OF PC#32099 0415, WTR CHGS-STA.41,4/13-5/12
6/16/2015			TXN00054848	306.13		COPIER MTNCE,CPC BILLING 4/14-5/13,EOC
6/16/2015			TXN00054860	141.12		AAA & C BATTERIES FOR FIRE EQUIPMENT
6/16/2015			TXN00054873	32.28		PICTURE FRAMES FOR FIRE PICTURES-FIRE/RESCUE
6/16/2015	TXN00054889	119.00		COPY PAPER FOR BOCC		
6/16/2015	TXN00054935	45.95		I PHONE CHARGERS,CABLES FOR FIRE/RESC TRAINING		
6/16/2015	TXN00054941	34.99		DISH NTWK#10142413,SMART PACK-EMS,5/29-6/28/15		
				19,272.90		
6/16/2015	150981	FLAGLER CO CHAMBER OF COMMERCE, INC	198	7,232.98		REIMB:STAFF EXPENSES THRU 5/25/15
6/16/2015			198	1,704.41		REIM:FULFILLMENT EXPENSES THRU 5/25/15
				8,937.39		
6/16/2015	150982	FLAGLER CO CLERK OF CIRCUIT COURT &	4TH QTR 2014-15	306,543.75		4TH QTR BUDGETED AMOUNT JULY-SEPTEMBER 2015
6/16/2015			4TH QTR 2014-15	13,500.00		4TH QTR BUDGETED AMOUNT JULY-SEPTEMBER 2015

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				320,043.75		
6/16/2015	150983	FLAGLER CO TAX COLLECTOR-AMBULANCE	15-086	1,904.55		AMBULANCE MEDICAID PYMNTS DEP ATLANTA LOCKBOX-MAY15
				1,904.55		
6/16/2015	150984	FLAGLER COUNTY ART LEAGUE	102165	100.00		PARKS DEPOST RFND 102165 HERSCHEL KING PAV
				100.00		
6/16/2015	150985	FLOR DE ORO CABRERA	102060	100.00		PARKS DEPOST RFND 102060 PPP PAVILION
				100.00		
6/16/2015	150986	FLORIDA CANCER SPECIALISTS, PL	MMN016709	41.46		SO INDIGENT INMATE HEALTH [REDACTED]
				41.46		
6/16/2015	150987	FLORIDA DRUG TESTING INC.	032097	2,220.00		(148)DRUG SCREENS COLLCTD ADULT DRUG COURT-MAY 2015
				2,220.00		
6/16/2015	150988	FLORIDA HOSPITAL MEDICAL GROUP, INC	1190487-RSFL	4.66		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			1190487-RSFL-1	59.98		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			1524298-RSFL-1	9.49		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			354154-RSFL-2	19.87		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			764691-RSFL-2	44.22		SO INDIGENT INMATE HEALTH [REDACTED]
				138.22		
6/16/2015	150989	FLORIDA JANITOR & PAPER SUPPLY INC	275328	141.70		MISC CLEANERS,MOP,SWIFFER REFILLS-PO NUM 021977
6/16/2015			275328	165.70		KITCHEN TOWELS,TOILET TISSUE-PO NUM 021977
				307.40		
6/16/2015	150991	FLORIDA POWER & LIGHT COMPANY	0318755246 0515	70.31		PELLICER CARETAKERS HOUSE APR 22 2015-MAY 22 2015

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150991	FLORIDA POWER & LIGHT COMPANY	0339175218 0515	254.33		WWTP @ EAGLE LAKES MAY 01 2015-JUN 01 2015
6/16/2015			0393728589 0515	42.30		2ND GATE @ PPP APR 22 2015-MAY 22 2015
6/16/2015			0637506288 0515	39.17		STREET LGHT@3861 W CR2006 APR 22 2015-MAY 22 2015
6/16/2015			0687405688 0515	157.26		HAMMOCK COMM CENTER APR 23 2015-MAY 26 2015
6/16/2015			1276786025 0515	83.18		HIDDEN TRLS COMM.CENTER APR 27 2015-MAY 27 2015
6/16/2015			1343503858 0415	158.12		ELEC VAULT @ AIRPORT APR 03 2015-MAY 05 2015
6/16/2015			1366419370 0515	33.85		RESTROOM/BARN @ PPP APR 22 2015-MAY 22 2015
6/16/2015			1438281592 0415	16.89		3RD FLOOR@AIRPRT CORP CTR APR 01 2015-APR 03 2015
6/16/2015			1438281592 0415	55.47		3RD FLOOR@AIRPRT CORP CTR APR 03 2015-MAY 05 2015
6/16/2015			1606405635 0515	29.70		MALACOMPRA END RESTROOMS APR 23 2015-MAY 26 2015
6/16/2015			1748231378 0515	39.78		ISLAND HOUSE APT @ PPP APR 22 2015-MAY 22 2015
6/16/2015			2015699081 0415	17.38		TRIANGLE AIR 2ND BLDG O/L APR 01 2015-APR 03 2015
6/16/2015			2015699081 0415	33.05		TRIANGLE AIR 2ND BLDG O/L APR 03 2015-MAY 05 2015
6/16/2015			2087723538 0515	31.83		1250 S OLD DIXIE HWY PARK MAY 01 2015-JUN 01 2015
6/16/2015			2172805358 0515	30.06		TENNIS COURTS ON A1A APR 29 2015-MAY 29 2015
6/16/2015			2184201701 0515	86.54		PELLICER COMM CENTER APR 22 2015-MAY 22 2015
6/16/2015			2196209718 0515	66.15		PELLICER ARENA APR 22 2015-MAY 22 2015
6/16/2015			3044709560 0515	67.52		EOC/PW STORAGE FACILITY MAY 01 2015-JUN 01 2015
6/16/2015			3185872193 0515	49.70		SE CAMPGROUND @ BULLCREEK APR 22 2015-MAY 22 2015
6/16/2015			3282032121 0515	110.78		LEGACY BLDG #2 @ PPP APR 22 2015-MAY 22 2015
6/16/2015			3422811491 0515	27.50		PUMPHOUSE @ PPP APR 22 2015-MAY 22 2015
6/16/2015			3483791483 0515	155.23		BATH HOUSE @ BULLCREEK APR 22 2015-MAY 22 2015
6/16/2015			3656315029 0515	44.22		HIDDEN TRAILS PUMPHOUSE APR 27 2015-MAY 27 2015
6/16/2015			4466441492 0515	10.27		CARETAKER CABINS @ PPP APR 22 2015-MAY 22 2015
6/16/2015			4549800391 0515	41.70		EQUEST CAMPGROUND @ PPP APR 22 2015-MAY 22 2015
6/16/2015			4580691493 0415	19.10		201 AIRPRT RD ENTRNC SIGN APR 03 2015-MAY 05 2015
6/16/2015			4602627020 0415	44.59		T-HANGAR BLDG #D APR 03 2015-MAY 05 2015
6/16/2015			4734386420 0515	7.93		MAIN GATE @ PPP APR 20 2015-MAY 20 2015
6/16/2015			5061829080 0415	15.58		OLD MOODY-UNIT 283 APR 01 2015-APR 03 2015
6/16/2015			5061829080 0415	9.59		OLD MOODY-UNIT 283 APR 03 2015-MAY 05 2015
6/16/2015			5108331538 0515	122.91		BINGS CARETAKER RESIDENCE APR 23 2015-MAY 26 2015
6/16/2015			5312612590 0415	20.35		TRIANGLE AIR 1ST BLDG O/L APR 01 2015-APR 03 2015
6/16/2015			5312612590 0415	85.87		TRIANGLE AIR 1ST BLDG O/L APR 03 2015-MAY 05 2015

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150991	FLORIDA POWER & LIGHT COMPANY	5415798148 0515	27.48		LEHIGH TRAILHEAD RSTRMS APR 17 2015-MAY 19 2015
6/16/2015			5456645471 0515	14.92		RSTRM @ MARINELND RV POOL APR 29 2015-MAY 29 2015
6/16/2015			5509269089 0415	15.49		OLD MOODY-UNIT 299 APR 01 2015-APR 03 2015
6/16/2015			5509269089 0415	8.81		OLD MOODY-UNIT 299 APR 03 2015-MAY 05 2015
6/16/2015			5548341592 0415	17.17		2ND FLOOR-ARPRT CORP CNTR APR 01 2015-APR 03 2015
6/16/2015			5548341592 0415	65.86		2ND FLOOR-ARPRT CORP CNTR APR 03 2015-MAY 05 2015
6/16/2015			5577880338 0515	9.60		OUTSIDE LIGHTS @ PPP APR 22 2015-MAY 22 2015
6/16/2015			6206857051 0515	121.56		LODGE @ PPP APR 22 2015-MAY 22 2015
6/16/2015			6868110260 0515	627.09		SENIOR SERVICES-WICKLINE MAY 05 2015 - JUN 03 2015
6/16/2015			7406479332 0515	26.31		16TH RD RESTROOMS APR 29 2015-MAY 29 2015
6/16/2015			7425957136 0415	56.91		131 AIRPORT RD LIFTSTATN APR 03 2015-MAY 05 2015
6/16/2015			7568402643 0515	24.97		JUNGLE HUT RD RESTROOMS APR 29 2015-MAY 29 2015
6/16/2015			7585368025 0415	108.10		AIRPORT T-HANGAR BLDG #E APR 03 2015-MAY 05 2015
6/16/2015			7797932220 0515	28.82		HAW CREEK PAVLN/RESTROOMS APR 22 2015-MAY 22 2015
6/16/2015			7970180480 0515	7.65		MARINA @ BULLCREEK APR 22 2015-MAY 22 2015
6/16/2015			8054826360 0515	122.91		ISLAND HOUSE @ PPP APR 22 2015-MAY 22 2015
6/16/2015			8109005747 0515	72.31		HAW CREEK COMM CENTER APR 22 2015-MAY 22 2015
6/16/2015			8171340493 0515	8.62		OPEN FIELD AREA @ PPP APR 22 2015-MAY 22 2015
6/16/2015			8334106518 0515	19.21		O/L @ PPP APR 22 2015-MAY 22 2015
6/16/2015			8446589445 0515	33.88		SE CAMP @ BULL CREEK APR 22 2015-MAY 22 2015
6/16/2015			8614911595 0415	22.24		O/L@AIRPORT CORP CENTER APR 01 2015-APR 03 2015
6/16/2015			8614911595 0415	111.57		O/L@AIRPORT CORP CENTER APR 03 2015-MAY 05 2015
6/16/2015			8670235418 0415	118.87		AIRPORT T-HANGAR BLDG #A APR 03 2015-MAY 05 2015
6/16/2015			8693300611 0515	121.38		BINGS REAR RESTROOMS APR 23 2015-MAY 26 2015
6/16/2015			8802130321 0515	355.09		3861W CR2006-APT@BULL CRK APR 22 2015-MAY 22 2015
6/16/2015			8802130321 0515	58.24		3861W CR2006-APT@BC FINAL MAY 22 2015-MAY 27 2015
6/16/2015			9119499433 0515	19.10		BINGS PAVILION APR 23 2015-MAY 26 2015
6/16/2015			9235752210 0515	80.57		O/L@HIDDEN TRLS COMM CNTR APR 27 2015-MAY 27 2015
6/16/2015			9462521015 0415	515.12		1050 AVIATION DR-ATCT APR 03 2015-MAY 05 2015
6/16/2015			9611817231 0515	118.39		CARETKR RSDNCE/SHOP @ PPP APR 22 2015-MAY 20 2015
6/16/2015			9647602979 0415	184.02		201 AIRPRT RD STREETLGHTS APR 03 2015-MAY 04 2015
6/16/2015			9824388087 0415	15.58		OLD MOODY-UNIT 279 APR 01 2015-APR 03 2015
6/16/2015			9824388087 0415	11.98		OLD MOODY-UNIT 279 APR 03 2015-MAY 05 2015

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	150991	FLORIDA POWER & LIGHT COMPANY	9846702190 0515	66.06		MARINELAND CARETKRS RSDNC APR 29 2015-MAY 29 2015
6/16/2015			9961807139 0515	213.17		RESTROOMS @ HC KING PARK APR 17 2015-MAY 19 2015
				5,507.26		
6/16/2015	150992	FLORIDA POWER & LIGHT COMPANY-ASSIS	28894-08551	195.53		UTIL ASTNCE: [REDACTED]
6/16/2015			59139-34575	315.61		UTIL ASTNCE: [REDACTED]
6/16/2015			81643-58213	80.36		UTIL ASTNCE: [REDACTED]
				591.50		
6/16/2015	150993	GA FOOD SERVICES OF PINELLAS COUNTY	173559	218.68		SNR SVC MEAL PRGRM ADULT DAY CARE,5/20-5/26/15
6/16/2015			173559	1,903.52		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,5/20-5/26/15
6/16/2015			173560	218.68		SNR SVC MEAL PRGRM ADULT DAY CARE,5/27-6/02/15
6/16/2015			173560	2,035.12		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,5/27-6/02/15
				4,376.00		
6/16/2015	150994	GUARDIAN MEDICAL MONITORING INC	16918101	310.00		MEDICAL MONITORNG FOR(12) SNR SVCS CLIENTS-MAY 2015
				310.00		
6/16/2015	150995	HARRY EVANS	102049	100.00		PARKS DEPOST RFND 102049 HERSCHEL KING PAV
				100.00		
6/16/2015	150996	HD SUPPLY WHITE CAP CONST. SUPPLY	50002585800	196.00		STOP/SLOW SIGNS W/HANDLES FOR PW
6/16/2015			50002589976	814.00	G	FDOT SILT FENCE-J.ANDRSN HWY RESURFACING
				1,010.00		
6/16/2015	150997	HOME CARE PHARMACY OF PALM COAST	6145682	23.00		SS INDIGENT HEALTH - RX [REDACTED]
6/16/2015			6146492	9.99		SS INDIGENT HEALTH - RX [REDACTED]

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				32.99		
6/16/2015	150998	INTERSTATE BATTERY SYSTEM OF	20173581	125.68		MTP-65 BATTERIES PO NUM 021991
				125.68		
6/16/2015	150999	JOE BARILE	31247	100.00		PARKS DEPOST RFND 31247 HAMMOCK CC & PAV
				100.00		
6/16/2015	151000	JULIE SABINE	101836	100.00		PARKS DEPOST RFND 101836 BINGS LANDING PAV SOUTH
				100.00		
6/16/2015	151001	KNIGHT JON BOY INC	243512	48.00		CHEM TOILET SVC-MAY 2015 FIRE TRNG FAC@JUSTICE LA
6/16/2015			243523	240.00		CHEM TOILET SVC-MAY 2015 PRINCESS PL(5 UNITS)
6/16/2015			243524	48.00		CHEM TOILET SVC-MAY 2015 LK DISTON BOAT RAMP
6/16/2015			243525	48.00		CHEM TOILET SVC-MAY 2015 205 BRIARWOOD-MOODY HMSTD
6/16/2015			243526	48.00		CHEM TOILET SVC-MAY 2015 5593 N.OCNSHR-HAMMOCK
				432.00		
6/16/2015	151002	LABCORP OF AMERICA HOLDINGS	93870312	32.00		SS INDIGENT HEALTH [REDACTED]
				32.00		
6/16/2015	151003	LAKISHA AYERS	101966	100.00		PARKS DEPOST RFND 101966 HERSCHEL KING PAV
				100.00		
6/16/2015	151004	LINDA TULLOH	101874	100.00		PARKS DEPOST RFND 101874 BINGS LANDING PAV SOUTH
				100.00		
6/16/2015	151005	LOWE'S HOME CENTERS, LLC	01067-1	474.80		(10)BANQUET TABLES HIDDEN TRLS COMM.CENTER
6/16/2015			01067-1	568.80		(60)STEEL CHAIRS FOR HIDDEN TRLS COMM.CENTER
				1,043.60		
6/16/2015	151006	MANSFIELD OIL COMPANY	490849	19,673.87		87 UNL W/10%ETH,8409 GAL PO NUM 021993

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	151006	MANSFIELD OIL COMPANY	501891	18,612.14		ULSD CLEAR 7426 GAL. PO NUM 021993
6/16/2015			512889	19,641.93		87 UNL W/10%ETH-8426 GAL PO NUM 021993
				57,927.94		
6/16/2015	151007	MASSEY SERVICES INC	22085127	60.00		PEST CONTROL SRVCS@ EAST HANGAR-4/10/15
				60.00		
6/16/2015	151008	MAUDLIN INTERNATIONAL TRUCKS	VI70702	199.36		AIR FLTRS,STRNR KITS PO NUM 021982
				199.36		
6/16/2015	151009	MAXWELL, LLC	032093	499.00		MAY15 RNTL ASTNC [REDACTED]
				499.00		
6/16/2015	151010	MCCLANAHAN, JOHN & JEAN	000013703	139.68		UTIL CREDIT BALANCE REFND ACCT#13703-555
				139.68		
6/16/2015	151011	MEMORIAL HEALTH SYSTEMS, INC.	101038713	462.31		SO INDIGENT INMATE HEALTH [REDACTED]
				462.31		
6/16/2015	151012	MEMORIAL HOSPITAL FLAGLER INC	100965467	1,494.98		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			100967748	103.77		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			100980300	630.24		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			101025015	272.34		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			101038021	567.39		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			28X5182823XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			5257021	100.00		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			5257034	100.00		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			690001101281	102.66		SS INDIGENT HEALTH [REDACTED]
6/16/2015			690001103888	261.94		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			690001115123	412.30		SO INDIGENT INMATE HEALTH [REDACTED]
				4,054.23		

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	151013	NEUROLOGY CARE INC	00000020649-1	145.00		SS INDIGENT HEALTH [REDACTED]
				145.00		
6/16/2015	151014	OCALA TRACTOR, LLC.	CT112320	128.97		FILTERS FOR BOBCAT PO NUM 022650
				128.97		
6/16/2015	151015	OFFICE DEPOT	769590395001	29.40		PRESENTATION EASEL ECONOMIC DEVELOPMNT
				29.40		
6/16/2015	151016	ORLANDO FREIGHTLINER INC	1251480186	158.52		BRAKE SHOE KITS PO NUM 021983
				158.52		
6/16/2015	151017	ORTHOPAEDIC ASSOC. OF ST AUGUSTINE	1054086	126.08		SS INDIGENT HEALTH [REDACTED]
				126.08		
6/16/2015	151018	PALM COAST FORD	152500	251.93		ROTOR ASY,TUBE ASY PO NUM 021984
6/16/2015			152573	160.33		COIL ASY-IGN,LOCK ASY PO NUM 021984
				412.26		
6/16/2015	151019	PHYSICIANS AMBULATORY SURGERY CENTR	157250-1	617.73		SS INDIGENT HEALTH [REDACTED]
				617.73		
6/16/2015	151020	PREMIER WATER & ENERGY TECH INC.	165853	537.50		WATR TRTMNT CNTRCT BILLNG MAY 2015
6/16/2015			165853	537.50		WATR TRTMNT CNTRCT BILLNG MAY 2015
				1,075.00		
6/16/2015	151021	PRIMECARE PL	48599Z7881	107.42		SS INDIGENT HEALTH [REDACTED]
				107.42		

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	151022	PULMONARY ASSOCIATES OF ST AUGUSTIN	38100P2940	102.05		SS INDIGENT HEALTH [REDACTED]
				102.05		
6/16/2015	151023	QWIKCARE INC.	M006035	102.05		SS INDIGENT HEALTH [REDACTED]
6/16/2015			M006039	197.91		SS INDIGENT HEALTH [REDACTED]
6/16/2015			M006046	68.56		SS INDIGENT HEALTH [REDACTED]
				368.52		
6/16/2015	151024	R. SANDY AUSBROOKS	102283	100.00		PARKS DEPOST RFND 102283 BINGS GAZEBO
				100.00		
6/16/2015	151025	RACHEL HAMBLÉN	102227	100.00		PARKS DEPOST RFND 102227 HAW CREEK CC
				100.00		
6/16/2015	151026	REGISTERED PROFESSIONAL NURSES OF	31302	100.00		PARKS DEPOST RFND 31302 HAMMOCK CC
				100.00		
6/16/2015	151027	ROBERT GIPSON	102294	100.00		PARKS DEPOST RFND 102294 BINGS NORTH PAVILION
				100.00		
6/16/2015	151028	ROSALEE LACRDIX	30971	100.00		PARKS DEPOST RFND 30971 PRINCESS PLACE PRESERVE
				100.00		
6/16/2015	151029	ROSE JONES	102241	100.00		PARKS DEPOSIT RFND 102241 HERSCHEL KING
6/16/2015			102342	100.00		PARKS DEPOST RFND 102342 HERSCHEL KING PAV
				200.00		
6/16/2015	151030	SARAH YOUNG	102312	100.00		PARKS DEPOST RFND 102312 WADSWORTH SMALL PAVILION
				100.00		
6/16/2015	151031	SCOTT LAPETE	101821	100.00		PARKS DEPOST RFND 101821 HAMMOCK CC

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				100.00		
6/16/2015	151032	SHAWN DORTCH	102247	100.00		PARKS DEPOST RFND 102247 PPP PAVILION
				100.00		
6/16/2015	151033	SHI INTERNATIONAL CORP.	B03419394	2,468.96		1 YR TECH SUPPT,5/7/15- 5/6/16,VSPHERE-IT
6/16/2015			B03419394	6,489.61		VMWARE VSPHERE STANDARD SOFTWARE FOR IT
				8,958.57		
6/16/2015	151034	SOUTH DAYTONA TRACTOR & MOWER INC	428642	295.34		TMASTER TIRES PO NUM 022635
6/16/2015			428877	249.48		SCAG BLADES PO NUM 021995
6/16/2015			428878	258.96		JD BLADES PO NUM 021995
6/16/2015			429339	443.80		ALL TRL TIRES PO NUM 022649
				1,247.58		
6/16/2015	151035	SOUTHERN APPRAISAL CORPORATION	15-5124PAG	800.00		PROF SVCS:RESTRCTD APPRSL WADSWORTH PK EXPANSION
				800.00		
6/16/2015	151036	SPACE COAST FIRE & SAFETY, INC.	571760	51.00		FIRE ALARM MONITORING APR-JUN 2015,ATCT
6/16/2015			571763	51.00		FIRE ALARM MONITORING APR-JUN 2015, EAST HANGAR
6/16/2015			571765	51.00		FIRE ALARM MONITORING APR-JUN 2015,CORP HANGAR
				153.00		
6/16/2015	151037	STATE OF FLORIDA	JULY 2015	97,297.20		MEDICAID REIMBURSEMENT PRGRM COUNTY SHARE-JUL 15
				97,297.20		
6/16/2015	151038	STRICKLAND SOD FARM INC.	27294-C	64.00		SOD-BAHIA-PICKUP@3220 PAINTERS WALK,FLAG BEACH
				64.00		
6/16/2015	151039	SUN STATE NURSERY & LANDSCAPING INC	FINAL/RETAINAG	54,016.76		FINAL RETAINAGE:LANDSCAPG &IRRGTN IMP ON SR100

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
54,016.76						
6/16/2015	151040	SUPPLYWORKS	337741797	26.04		TOILET BOWL CLEANER PO NUM 022529
6/16/2015			338059322	130.20		TOILET BOWL CLEANER PO NUM 022529
6/16/2015			338286412	233.26		GRIPPRS,MOPS,TLT BWL CLNR MOPS,LINERS-PO NUM 022529
389.50						
6/16/2015	151041	SUSAN GREAVES	102276	100.00		PARKS DEPOST RFND 102276 BINGS SOUTH PAVILION
100.00						
6/16/2015	151042	SUSAN KUEHNE	31309	100.00		PARKS DEPOST RFND 31309 PELLICER CC
100.00						
6/16/2015	151043	THE DAYTONA BEACH NEWS-JOURNAL	102137406	3.80		AD:RFP-P048-0-2015/DF ONSITE EMPLOYEE HLTH CLIN
3.80						
6/16/2015	151044	TOMOKA EYE ASSOCIATES PA	198501-8	72.17		SS INDIGENT HEALTH [REDACTED]
72.17						
6/16/2015	151045	TOMOKA MEDICAL LAB INC	52281	3.00		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			52282	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			52283	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			52284	54.50		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			52285	34.49		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			52286	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			52287	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
6/16/2015			52288	3.00		SO INDIGENT INMATE HEALTH [REDACTED]
140.99						
6/16/2015	151046	TOSHIBA BUSINESS SOLUTIONS INC	11796201	47.75		COPIER MNTNCE,CPC BILLING 3/02-4/01/15,AIRPORT
6/16/2015			11865274	225.31		COPIER MNTNCE,CPC BILLING 4/15/15-5/15/15,ADMIN.

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	151046	TOSHIBA BUSINESS SOLUTIONS INC	11883444	15.54		COPIER MNTNCE,CPC BILLING 4/25-5/24/15,JUD.CENTER
6/16/2015			11903327	51.31		COPIER MNTNCE,CPC BILLING 4/29-5/28/15,COMM.SRVCS
				339.91		
6/16/2015	151047	TUSCAN RESERVE LLC	032095	400.00		MAY15 RNTL ASTNC [REDACTED]
				400.00		
6/16/2015	151048	UNI-SELECT USA, INC	0605044058	301.62		DISC BRAKES,WPR BLADES, BRAKE CLNR-PO NUM 021980
				301.62		
6/16/2015	151049	UNIVERSAL ENGINEERING SCIENCES INC	00177553	1,000.00	G	PROF SVCS:J.ANDRSN WIDENG &RESURFACING THRU 3/31/15
				1,000.00		
6/16/2015	151050	VICTORIA STONE	30941	100.00		PARKS DEPOST RFND 30941 PRINCESS PLACE PRESERVE
				100.00		
6/16/2015	151051	WASTE PRO OF FLORIDA INC	WASTE MAY 2015	10,757.50		RESIDENTIAL GARBAGE SRVC MAY 2015
6/16/2015			WASTE MAY 2015	(10,757.50)		FRANCHISE FEE ADJUSTMENT MAY 2015
6/16/2015			WASTE MAY 2015	96,817.54		RESIDENTIAL GARBAGE SRVC MAY 2015
				96,817.54		
6/16/2015	151052	ZONNY CARDONA	102108	100.00		PARKS DEPOST RFND 102108 HERSCHEL KING PAV
				100.00		
6/16/2015	151053	SUSAN MCMANUS	PATIENT#8521	398.28		8521 [REDACTED] AMBULANCE REFUND 10/08/12
				398.28		
6/16/2015	151054	FCBCC GROUP BENEFITS (P/R)	20150619	250.84		PAYROLL SUMMARY
6/16/2015			20150619	9,967.22		PAYROLL SUMMARY
				10,218.06		

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/16/2015	151055	FCBCC GROUP BENEFITS FLEX PLAN	20150619	1,229.87		PAYROLL SUMMARY
				1,229.87		
6/16/2015	151056	FLAGLER CO PROF FIREFIGHTERS ASSO	20150619	876.00		PAYROLL SUMMARY
				876.00		
6/16/2015	151057	FLAGLER COUNTY COCC (P/R)	20150619	22.25		PAYROLL SUMMARY
				22.25		
6/16/2015	151058	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150619	5.00		PAYROLL SUMMARY
				5.00		
6/16/2015	313183	C.C. BORDEN CONSTRUCTION INC.	APP#5 FCSS OPS	401,383.62		PROF SVCS:NEW FCSS OP CTR THRU 4/30/15
				401,383.62		
6/16/2015	313184	FLAGLER CO BCC POOLED CASH FUNDS	15-085	922.02		MAY 15 PI ISSUE GRPS 02903,02826,02774,02638
6/16/2015			CK15-087	17,573.55		WF STAFF TIME BILLING 2/27-4/30/15,GRP 02577
6/16/2015			CK15-087	6,333.50		WF STAFF TIME BILLING 2/27-4/30/15,GRP 02577
6/16/2015			CK15-087	528.09		WF STAFF TIME BILLING 2/27-4/30/15,GRP 02577
				25,357.16		
6/16/2015	313185	FLAGLER CO BCC POOLED CASH PCARD	TXN00054277	424.12		FOIL FLEX-OLD COURTHSE REFURB
6/16/2015			TXN00054278	161.24		HVAC MATERIALS-OLD CRTHSE REFURB
6/16/2015			TXN00054298	85.20		HVAC MATERIALS-OLD CRTHSE REFURB
6/16/2015			TXN00054310	77.48		HVAC ELECTRICAL MATERIALS OLD CRTHSE REFURB
6/16/2015			TXN00054313	122.14		HVAC MATERIALS FOR OLD COURTHSE REFURB.
6/16/2015			TXN00054390	684.00		HVAC MATERIALS-OLD CRTHSE REFURB.
6/16/2015			TXN00054454	672.52		MISC HVAC MTRLS-OLD CRTHS REFURB.

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				2,226.70		
6/16/2015	313186	KENNETH SMITH ARCHITECTS INC.	032096	2,375.00		PROF SVCS:PPP BARN RESTORATION THRU MAY 2015
				2,375.00		
6/16/2015	313187	LOWE'S HOME CENTERS, LLC	87458	1,864.80		(80)EMERGENCY EXIT LGHTS FOR OLD COURTHOUSE REFURB
				1,864.80		
6/16/2015	313188	TITAN FLORIDA LLC	373586	19,550.00		CONCRETE FOR THE JAIL EXPANSION-4/29/15
6/16/2015			374572	7,163.00		CONCRETE FOR THE JAIL EXPANSION-5/06/15
6/16/2015			375973	14,928.00		CONCRETE FOR THE JAIL EXPANSION-5/15/15
				41,641.00		
6/16/2015	332849	FLAGLER CO BCC GENERAL FUND	POSTAGE MAY 15	8.36		POSTAGE - MAY 2015 SHIP
				8.36		
6/16/2015	332850	FLAGLER CO BCC POOLED CASH PCARD	TXN00054762	200.00		FL HOUSING MBRSHIP RNWL THRU7/1/16-V.BRADLEY,SHIP
				200.00		
6/16/2015	430116	FLAGLER CO BCC POOLED CASH FUNDS	CK15-088	182.40		WF STAFF TIME BILLING 2/27-4/30/15,GRP 02577
				182.40		
6/16/2015	460437	FLAGLER CO BCC POOLED CASH FUNDS	15-084	54.23		MAY 15 PI ISSUE GRP 02830
				54.23		
6/16/2015	460438	FLAGLER CO BCC POOLED CASH PCARD	TXN00054413	30.37		MISC TOOLS- BFCU
6/16/2015			TXN00054413	30.38		MISC TOOLS- BFCU
6/16/2015			TXN00054413	7.11		LUMBER- BFCU
6/16/2015			TXN00054413	7.11		LUMBER- BFCU

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				74.97		
6/16/2015	460439	FLORIDA POWER & LIGHT COMPANY	0429632375 0515	39.34		606 WOODBRIDGE DR LS MAY 01 2015-JUN 01 2015
6/16/2015			0537571176 0515	23.93		776 COBBLESTONE WAY LS MAY 01 2015-JUN 01 2015
6/16/2015			1459465587 0515	37.51		1000 STONE LAKE DR LS MAY 01 2015-JUN 01 2015
6/16/2015			2386905265 0515	2,299.92		1600 OLD DIXIE-WATER PLNT MAY 01 2015-JUN 01 2015
6/16/2015			2386905265 0515	1,533.29		1600 OLD DIXIE-WATER PLNT MAY 01 2015-JUN 01 2015
6/16/2015			2618070409 0515	15.64		710 BAY DR LS MAY 01 2015-JUN 01 2015
6/16/2015			2974184489 0515	25.35		1035 1/2 HAMPSTEAD LN LS MAY 01 2015-JUN 01 2015
6/16/2015			4192140236 0515	42.51		20 GALE LN LS MAY 01 2015-JUN 01 2015
6/16/2015			5817014532 0515	8.41		35 CAROLINE ST LS MAY 01 2015-JUN 01 2015
6/16/2015			6508804447 0515	7.65		1000 STONE LAKE DR 1RR MAY 01 2015-JUN 01 2015
6/16/2015			8102216432 0515	57.44		52 BAY LAKE DR LS MAY 01 2015-JUN 01 2015
6/16/2015			8800945134 0515	56.29		400 PLANTATION BAY DR LS MAY 01 2015-JUN 01 2015
6/16/2015			8978716374 0515	83.43		2 MAGNOLIA DR N SS MAY 01 2015-JUN 01 2015
6/16/2015			9501908066 0515	27.20		603 ALDENHAM LN LS MAY 01 2015-JUN 01 2015
6/16/2015			9522187229 0515	9.02		25 DEER PARK DR LS MAY 01 2015-JUN 01 2015
6/16/2015			9842371420 0515	17.96		1882 BAY DR LS MAY 01 2015-JUN 01 2015
6/16/2015			9931161427 0515	181.76		1108 HAMPSTEAD LN LS MAY 01 2015-JUN 01 2015
				4,466.65		
6/16/2015	460440	MCKIM & CREED, INC.	119223	12,299.67		PROF SVCS:PRELIM ENGINRNG &REJECT STORAGE-THRU 4/25
				12,299.67		
6/16/2015	460441	SUNSTATE METER & SUPPLY INC	43311	504.06		MISC METER BOXES&COVERS BFCU
6/16/2015			43311	504.07		MISC METER BOXES&COVERS BFCU
				1,008.13		
6/16/2015	460442	VERIZON WIRELESS	9744891104	18.04		WIRELESS SRVCS, 5/02-6/01 BFCU
6/16/2015			9744891104	18.03		WIRELESS SRVCS, 5/02-6/01 BFCU
				36.07		

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/10/2015	9150294	EXPRESS TAX - TTL WIRE	WTO15-293	38,785.08		TTL WIRE WK OF 6/12/15 P/R
6/10/2015			WTO15-293	27,634.77		TTL WIRE WK OF 6/12/15 P/R
				66,419.85		
6/10/2015	9150295	HUMANA DENTAL INSURANCE COMPANY	WTO15-294	2,509.00		HUMANA DENTAL CLAIMS THRU 6/07/15
				2,509.00		
6/12/2015	9150296	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-295	4,900.17		NATIONWIDE RET WIRE WK OF 6/12/15 P/R
				4,900.17		
6/12/2015	9150297	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-296	1,798.79		CHILD SUPP WIRE TO FLSDU WK OF 6/12/15 P/R
				1,798.79		
6/15/2015	9150298	AMERIFLEX	WTO15-297	717.54		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 6/05-6/11/15
6/15/2015			WTO15-297	790.49		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 6/05-6/11/15
				1,508.03		
6/16/2015	9150299	STATE OF FL-DOR-SALES TAX WIRE	WTO15-298	5,143.19		AIRPORT MAY 15 SALES TAX WIRE
6/16/2015			WTO15-298	(30.00)		AIRPORT MAY 15 SALES TAX WIRE COLL.ALLOW
				5,113.19		
6/16/2015	9150300	STATE OF FL-DOR-SALES TAX WIRE	WTO15-299	226.91		BULL CREEK MAY 15 SALES TAX WIRE
6/16/2015			WTO15-299	(5.67)		BULL CREEK MAY 15 SALES TAX WIRE COLLECT ALLOW
				221.24		
6/16/2015	9150301	STATE OF FL-DOR-SALES TAX WIRE	WTO15-300	73.28		PRINCESS PL MAY 15 SALES TAX WIRE
6/16/2015			WTO15-300	(1.83)		PRINCESS PL MAY 15 SALES TAX WIRE COLLECTION ALLOW

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

Date: 6/17/2015

Invoices Processed for the week ending 6/12/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				71.45		
6/16/2015	9150302	STATE OF FL-DOR-SALES TAX WIRE	WTO15-301	43.40		BINGS MAY 15 SALES TAX WIRE
6/16/2015			WTO15-301	(1.08)		BINGS MAY 15 SALES TAX WIRE COLLECT.ALLOW
				42.32		
Total				1,755,762.81		

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Item 6a(3)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	1026	FLAGLER CO BCC POOLED CASH FUNDS	15-091	1,904.55		MVE CASH FROM EMS CKNG TO BCC POOLED CKNG-CLOSE EM
				1,904.55		
6/22/2015	151059	ADVANCED ENVIRONMENTAL LABORATORIES	279639	79.20		WATER SAMPLING SRVCS BEV BEACH,5/04-5/29/15
6/22/2015			279640	39.60		WATER SAMPLING SRVCS BULL CREEK-5/04/15
6/22/2015			279641	29.70		WATER SAMPLING SRVCS DNSD-5/04/15
6/22/2015			279642	106.70		WATER SAMPLING SRVCS EAGLE LAKES,5/05&5/06/15
6/22/2015			279754	39.60		WATER SAMPLING SRVCS EAGLE LAKES-5/04/15
				294.80		
6/22/2015	151060	AFRO-AMERICAN CARIBBEAN	31219	100.00		PARKS DEPOSIT REFUND 31219-HERSCHEL KING PAV
				100.00		
6/22/2015	151061	ALAN ADELMAN	102136	100.00		PARKS DEPOSIT REFUND 102136-BETTY STEFLIK PAV
				100.00		
6/22/2015	151062	ARGOS READY MIX, LLC	INV000000300389	414.00		CONCRETE FOR BINGS BOAT RAMP - PARKS
				414.00		
6/22/2015	151063	BAKER & TAYLOR, INC	5013639005	413.40		(24)BOOKS FOR THE LIBRARY
6/22/2015			5013639006	526.10		(15)BOOKS FOR THE LIBRARY
6/22/2015			5013643004	272.17		(23)BOOKS FOR THE LIBRARY
6/22/2015			5013645048	175.19		(5)BOOKS FOR THE BUNNELL LIBRARY
6/22/2015			5013645049	1,281.91		(91)BOOKS FOR THE BUNNELL LIBRARY
6/22/2015			5013645118	26.18		(1)BOOK FOR THE LIBRARY
6/22/2015			5013645119	289.56		(17)BOOKS FOR THE LIBRARY
6/22/2015			5013645120	61.87		(2)BOOKS FOR THE LIBRARY
6/22/2015			5013646916	60.94		(2)BOOKS FOR THE LIBRARY
6/22/2015			5013646917	30.61		(2)BOOKS FOR THE LIBRARY
6/22/2015			5013646918	86.84		(7)BOOKS FOR THE LIBRARY
6/22/2015			5013646992	80.11		(4)BOOKS FOR THE BUNNELL LIBRARY

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151063	BAKER & TAYLOR, INC	5013650157	376.80		(21)BOOKS FOR THE LIBRARY
6/22/2015			5013650158	136.42		(6)BOOKS FOR THE LIBRARY
6/22/2015			5013659889	129.29		(7)BOOKS FOR THE BUNNELL LIBRARY
6/22/2015			5013659975	445.00		(25)BOOKS FOR THE LIBRARY
6/22/2015			5013659976	51.13		(2)BOOKS FOR THE LIBRARY
6/22/2015			K41941540	23.98		DVD FOR THE BUNNELL LIBRARY
6/22/2015			K41941550	23.98		DVD FOR THE LIBRARY
6/22/2015			K42271850	125.00		(5)DVDS FOR THE BUNNELL LIBRARY
6/22/2015			K42271860	147.48		(5)DVDS FOR THE LIBRARY
6/22/2015			K42653420	23.98		DVD FOR THE BUNNELL LIBRARY
6/22/2015			K42653430	23.98		DVD FOR THE LIBRARY
				4,811.92		
6/22/2015	151064	BELLA VISTA APTS.	032106	300.00		MAY RNTL ASTNCE ██████████ 910 GUNBY BLV,APT805,BNLL
				300.00		
6/22/2015	151065	BOULEVARD TIRE CENTER	27-53329	167.93		SUPER HI RIB F2 TIRES PO NUM 022659
6/22/2015			27-GS53330	444.44		(4)FSTONE TIRES PO NUM 022477
6/22/2015			27-GS53375	2,762.45		(11)CONTI HSR1 TIRES PO NUM 022477
				3,374.82		
6/22/2015	151066	BOUND TREE MEDICAL LLC	70190181	(384.00)		CR REF INV#81361654 RTRN MED SUPPLIES-AMBLNCE
6/22/2015			81802618	2,963.10		MEDICAL SUPPLIES FOR THE AMBULANCE
				2,579.10		
6/22/2015	151067	BRIGGS, JEAN M	000010909	31.97		UTIL CREDIT BALANCE REFND ACCT#10909-237
				31.97		
6/22/2015	151068	BRIGHT HOUSE NETWORKS, LLC	033160701060315	88.95		EAGLE EYE WEBCAM SRVCS@ BINGS LANDING 6/8-7/7/15
				88.95		
6/22/2015	151069	CARQUEST AUTO PARTS	6056-303787	118.03		MISC FILTERS PO NUM 021987

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				118.03		
6/22/2015	151070	CATHERINE EVANS	102255	100.00		PARKS DEPOSIT REFUND 102255-BINGS N PAVILION
				100.00		
6/22/2015	151071	CENGAGE LEARNING INC.	55170053	25.59		BOOK FOR THE LIBRARY
6/22/2015			55181600	22.39		BOOK FOR THE LIBRARY
6/22/2015			55181898	52.79		MISC BOOKS FOR THE LIBRARY
				100.77		
6/22/2015	151072	CENTRAL FLORIDA BEAR HUNTERS ASSOC.	102216	100.00		PARKS DEPOSIT REFUND 102216-CATTLEMENS HALL
				100.00		
6/22/2015	151073	CINTAS CORPORATION	149187478	974.75		MISC UNIFORM SHIRTS FOR FIRE/RESCUE
				974.75		
6/22/2015	151074	CITY OF BUNNELL - INDIGENT	04-1490-05	124.09		UTIL ASTNCE (REDACTED) 309 ELM AVE,#502,BUNNELL
				124.09		
6/22/2015	151075	CITY OF BUNNELL - WATER	01-0250-01 0515	1,060.66		1769 E MOODY-BLDG #1 4/15-5/15/15
6/22/2015			01-0260-01 0515	753.94		1769 E.MOODY BLVD-BLDG #2 04/15/15-05/15/15
6/22/2015			01-0280-01 0515	171.00		1769 E.MOODY BLVD-BLDG #4 04/15/15-05/15/15
6/22/2015			01-0290-01 0515	426.77		1769 E.MOODY BLVD-BLDG #5 04/15/15-05/15/15
6/22/2015			01-0300-01 0515	925.68		ENERGY PLANT@1769 E.MOODY 04/15/15-05/15/15
6/22/2015			01-0300-01 0515	925.68		ENERGY PLANT@1769 E.MOODY 04/15/15-05/15/15
6/22/2015			01-0310-01 0515	58.51		ENERGY PLANT BACKFLOW 04/15/15-05/15/15
6/22/2015			01-5180-02 0515	162.31		1600 OLD MOODY-OLD JAIL 4/15-5/15/15
6/22/2015			02-1340-02 0515	192.63		1307 E.HOWE ST(CLEGG) 04/15/15-05/15/15
6/22/2015			02-1950-01 0515	159.24		206 E MOODY-HOLDEN HOUSE 4/15-5/15/15
6/22/2015			03-3500-01 0515	187.38		CATTLEMANS HALL 04/15/15-05/15/15
6/22/2015			03-3510-01 0515	262.76		CONCSSN STND@160 SAWGRASS 04/15/15-05/15/15
6/22/2015			03-3540-01 0515	353.98		MAIN RSTRM@160 SAWGRASS 04/15/15-05/15/15

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151075	CITY OF BUNNELL - WATER	03-3550-01 0515	58.51		LIFT STATION@160 SAWGRASS 04/15/15-05/15/15
6/22/2015			03-3560-01 0515	246.66		WEST RSTRM@160 SAWGRASS 04/15/15-05/15/15
6/22/2015			03-3570-01 0515	157.54		LIFT STATION@160 SAWGRASS 04/15/15-05/15/15
6/22/2015			03-3571-00 0515	296.52		RSTRM,CONCESSN,&FIELD-FRA 04/15/15-05/15/15
6/22/2015			04-2400-01 0515	198.77		103 E MOODY-LAW LIBRARY 4/15-5/15/15
6/22/2015			04-2410-01 0515	161.12		106 E MOODY-G.A.L. 4/15-5/15/15
6/22/2015			90-0007-00 0515	406.84		OLD DIXIE PARK 04/30/15-05/30/15
				7,166.50		
6/22/2015	151076	CITY OF PALM COAST	29063	733,666.96	G	REQ#13 FDOT PC PKWY WIDEN GRNT REIMB,1/29-3/31/15
				733,666.96		
6/22/2015	151077	CITY OF PALM COAST -UTILITY DEPT	15489 0515	128.84		WTR/SEWR CHRG,4/29-5/29 SENIOR SERVICES
				128.84		
6/22/2015	151078	COLLINS INSPECTION SERVICE INC	AP1012	4,500.00		(75)HRS LBR ARCRFT N911US 5/14/15-5/30/15
				4,500.00		
6/22/2015	151079	COMMUNICATION INTERNATIONAL INC	INV1502559	1,078.98		E911 FAST ETHERNET-INSTLL CONFIGURTN,PRGRMMG,TESTNG
6/22/2015			INV1502559	5,551.42		E911 FAST ETHERNET OVER E1/T1 INTELLGNT.CONVERTRS
6/22/2015			INV1504219	986.70		RADIO REPAIRS FOR E-911
6/22/2015			INV1504447	8,123.30		XM100F MOBILE RADIO FOR HELICOPTER
6/22/2015			INV1506316	308.75		HEADSET JACK BOX - E-911
				16,049.15		
6/22/2015	151080	CYNTHIA GERMANO	102325	100.00		PARKS DEPOSIT RFND-102325 H.C.KING PK PAVILION
6/22/2015			102325	93.46		PARKS FEE REFUND-102325 H.C.KING PK PAVILION
6/22/2015			102325	6.54		PARKS SALESTX RFND-102325 H.C.KING PK PAVILION
				200.00		

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151081	DAYTONA HEART GROUP	412454P156567	124.39		SS INDIGENT HEALTH [REDACTED]
				124.39		
6/22/2015	151082	DELL MARKETING, LP	XJP41FM94C	1,101.10		OPTIPLEX 7020 MT BTX -EM FLIGHT OPS
				1,101.10		
6/22/2015	151083	DOLPHIN PRINTING & DESIGN, INC.	10223	160.00		PLAY FLORIDA RACK CARDS - TDC
				160.00		
6/22/2015	151084	ECOFLO, INC.	SI059922	7,577.54		HOUSEHOLD HAZRDOUS WASTE DISPOSL FROM LANDFILL
				7,577.54		
6/22/2015	151085	ELITE GLASS INC	10344	250.00		WINDOW RPR-BASKETBALL CRT LIGHTING@WADSWORTH PARK
				250.00		
6/22/2015	151086	FASTENAL COMPANY	FLORM19882	16.20		THREADLOCKER PO NUM 021988
6/22/2015			FLORM19882	166.84		WIPES PO NUM 021988
				183.04		
6/22/2015	151087	FIRST CLASS COACH SALES, LLC	112851	72,805.00	G	FORD CUTAWAY TURTLE TOP BUS VIN#1FDDE4FSXFDA28106
				72,805.00		
6/22/2015	151088	FLAGLER BEACH HISTORICAL MUSEUM INC	032098	1,500.00		REIMB:CHEER AT THE PIER EVENT EXPENSES-TDC
				1,500.00		
6/22/2015	151089	FLAGLER BROADCASTING LLC	032099	10,000.00		REIMB:WINGS OVER FLAGLER ROCKIN RUNWAYS EXPENSES
6/22/2015			15040363	300.00		ADVERTISING ON BEACH 92.7 FM FOR JOB FAIR,4/13-4/24
				10,300.00		
6/22/2015	151090	FLAGLER CDS, INC.	149891	70.00		LAND CLEARING@EAGLE LAKES 5/26/15

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
70.00						
6/22/2015	151091	FLAGLER CO CHAMBER OF COMMERCE, INC	200	3,846.62		REIMB:FULFILLMNT EXPENSES 4/25-5/24/15
6/22/2015			200	1,668.85		REIMB:PRODUCT DEV.EXPENS 4/25/15-5/24/15
6/22/2015			200	1,943.36		REIMB:SPECL EVENTS EXPENS 4/25/15-5/24/15
7,458.83						
6/22/2015	151092	FLAGLER CO SHERIFF OFFICE	032104	6,526.81		REIMB:CRIME PREVENTION GRANT EXPENSES FY14/15
6,526.81						
6/22/2015	151093	FLORIDA JANITOR & PAPER SUPPLY INC	275727	224.90		MISC JANITORIAL SUPPLIES PO NUM 021977
6/22/2015			275727	106.80		MISC JANITORIAL SUPPLIES PO NUM 021977
331.70						
6/22/2015	151096	FLORIDA POWER & LIGHT COMPANY	0368849469 0515	242.49		WP SKATE PARK MAY 12 2015-JUN 11 2015
6/22/2015			0388882060 0515	18.73		160 SAWGRASS RD LS-ARENA MAY 04 2015-JUN 02 2015
6/22/2015			0572442036 0515	20.04		WP SOCCER LIGHTS SOUTH MAY 12 2015-JUN 11 2015
6/22/2015			0700308471 0515	714.63		CATTLEMEN HALL MAY 04 2015-JUN 02 2015
6/22/2015			0701528267 0515	114.25		106 E MOODY - G.A.L. MAY 06 2015-JUN 04 2015
6/22/2015			0709014427 0515	111.57		OKR OFFICE @ LANDFILL MAY 01 2015-JUN 01 2015
6/22/2015			1084966405 0515	16.90		OL@LAW LIBRARY MAY 06 2015-JUN 04 2015
6/22/2015			1139620247 0515	1,243.43		1769 E MOODY BLVD BLDG#5 MAY 06 2015-JUN 04 2015
6/22/2015			1259200911 0515	54.35		MOODY BOAT LAUNCH RSTRMS MAY 07 2015-JUN 08 2015
6/22/2015			1589802519 0515	932.27		AG CENTER MAY 04 2015-JUN 02 2015
6/22/2015			2215939196 0515	40.98		ESPANOLA RESTROOM/BBALL MAY 04 2015-JUN 02 2015
6/22/2015			2298508843 0515	112.75		WP TENNIS COURTS MAY 12 2015-JUN 11 2015
6/22/2015			2299506879 0515	160.81		WP RACQUETBALL COURT MAY 12 2015-JUN 11 2015
6/22/2015			2479609303 0515	39.72		VETERANS SERVICES MAY 06 2015-JUN 04 2015
6/22/2015			2484209941 0515	139.69		KORONA FIRE STA #13 MAY 06 2015-JUN 04 2015
6/22/2015			2613118278 0515	76.82		WP SOCCER LIGHTS WEST MAY 12 2015-JUN 11 2015
6/22/2015			2636371375 0515	8.04		OKR CND WELLHOUSE MAY 01 2015-JUN 01 2015

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151096	FLORIDA POWER & LIGHT COMPANY	2651645315 0515	14.17		1307 E HOWE ST (CLEGG) MAY 06 2015-JUN 04 2015
6/22/2015			2687480067 0515	653.65		CONCESSION ARENA MAY 04 2015-JUN 02 2015
6/22/2015			2700296276 0515	135.94		3610 N.OCNSHR-BOOSTER STA MAY 07 2015-JUN 08 2015
6/22/2015			2795243464 0515	13.15		SHELL BLUFF RESTROOM MAY 04 2015-JUN 02 2015
6/22/2015			2860972260 0515	215.66		1769 E MOODY BLVD BLDG#4 MAY 06 2015-JUN 04 2015
6/22/2015			3100731375 0515	414.94		FCRA SOFTBALL FLD PMP 5 MAY 04 2015-JUN 02 2015
6/22/2015			3170898138 0515	23.31		O/L @ CARVER GYM MAY 06 2015-JUN 04 2015
6/22/2015			3251500892 0515	8.23		OKR SCALEHOUSE MAY 01 2015-JUN 01 2015
6/22/2015			3255509899 0515	14.78		OKR WELLHOUSE MAY 01 2015-JUN 01 2015
6/22/2015			3298621099 0515	145.56		ESPANOLA STA #51 MAY 04 2015-JUN 02 2015
6/22/2015			3469710234 0515	82.57		FCRA 650 CR13 EXHIBIT HLL MAY 04 2015-JUN 02 2015
6/22/2015			3609105808 0515	733.62		CARVER SYM ALL BUT A/C MAY 06 2015-JUN 04 2015
6/22/2015			3639528334 0515	586.06		271 STARBOARD DR-WTP MAY 07 2015-JUN 08 2015
6/22/2015			3674268275 0515	180.51		O/L@SR11 W&OLD HAW CRK RD MAY 01 2015-JUN 01 2015
6/22/2015			3769903505 0515	18.73		3468 N.OCNSHR BLVD-PUMP MAY 07 2015-JUN 08 2015
6/22/2015			3806901298 0515	29.98		LIFT STATION@WWTP MAY 07 2015-JUN 08 2015
6/22/2015			3988330217 0515	14,623.08		1769 E MOODY BLVD-JC MAY 06 2015-JUN 04 2015
6/22/2015			4015871033 0515	158.46		AIRPORT HANGAR MAY 05 2015-JUN 03 2015
6/22/2015			4397681067 0515	25.74		ARENA IRRIGATION MAY 04 2015-JUN 02 2015
6/22/2015			4444601472 0515	395.67		COMMUNITY SERVICES MAY 12 2015-JUN 11 2015
6/22/2015			4477007886 0515	51.90		204 E MOODY-HOLDEN HOUSE MAY 06 2015-JUN 04 2015
6/22/2015			4812011007 0515	56.88		FCRA BASEBALL FIELD 4 MAY 04 2015-JUN 02 2015
6/22/2015			4914980497 0515	6,246.23		ENERGY PLANT@EAST MOODY MAY 06 2015-JUN 04 2015
6/22/2015			4914980497 0515	6,246.24		ENERGY PLANT@EAST MOODY MAY 06 2015-JUN 04 2015
6/22/2015			5078800983 0515	283.24		FCRA BASEBALL FIELDS 1,2,3 MAY 04 2015-JUN 02 2015
6/22/2015			5082809988 0515	164.72		FCRA BASEBALL CONCESSION MAY 04 2015-JUN 02 2015
6/22/2015			5099803925 0515	10.77		OUTSIDE LIGHT@FAIRGROUNDS MAY 04 2015-JUN 02 2015
6/22/2015			5118146215 0515	174.77		1769 E.MOODY-BLDG#7-TOWER MAY 06 2015-JUN 04 2015
6/22/2015			5745095140 0515	175.99		PW MAINTENANCE-BLDG#9 MAY 06 2015-JUN 04 2015
6/22/2015			5903870151 0515	273.08		2941 N OLD DIXIE HWY TWR MAY 04 2015-JUN 02 2015
6/22/2015			6002807961 0515	1,166.91		FCRA SOFTBALL FIELD 6,7,8 MAY 04 2015-JUN 02 2015
6/22/2015			6003805998 0515	92.61		FCRA SOFTBALL CONCESSION MAY 04 2015-JUN 02 2015
6/22/2015			6137904931 0515	87.20		ST JOHNS CC MAY 04 2015-JUN 02 2015

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151096	FLORIDA POWER & LIGHT COMPANY	6138902967 0515	293.09		ST JOHNS PARK VFD STA#71 MAY 04 2015-JUN 02 2015
6/22/2015			6479559269 0515	280.60		106 E MOODY-LAW LIBRARY MAY 06 2015-JUN 04 2015
6/22/2015			6508863427 0515	100.12		O/L@JUD CNTR PARKING LOT MAY 06 2015-JUN 04 2015
6/22/2015			7027465041 0515	550.45		AIRPORT/AMB EXPANSION MAY 05 2015-JUN 03 2015
6/22/2015			7287730472 0515	379.84		SEIGEL CENTER MAY 12 2015-JUN 11 2015
6/22/2015			7361247260 0515	806.71		WP SCCR LTS/CNCSSN/IRRGTN MAY 12 2015-JUN 11 2015
6/22/2015			7432822307 0515	669.81		1769 W MOODY BLVD IRR PMP MAY 06 2015-JUN 04 2015
6/22/2015			7567185124 0515	10.02		1769 E.MOODY-IRR.PUMP MAY 06 2015-JUN 04 2015
6/22/2015			7681055310 0515	56.53		STREET LGHT@WADSWORTH PRK MAY 04 2015-JUN 02 2015
6/22/2015			7865898345 0515	7.65		PUMP HOUSE @ FAIRGROUNDS MAY 04 2015-JUN 02 2015
6/22/2015			7870426033 0515	12.67		2930 N.OCNSHR BLVD-LS MAY 07 2015-JUN 08 2015
6/22/2015			8754648304 0515	39.72		ESPANOLA COMMUNITY CENTER MAY 04 2015-JUN 02 2015
6/22/2015			8875876271 0515	59.03		1769 E.MOODY-VEH.STORAGE MAY 06 2015-JUN 04 2015
6/22/2015			8875876271 0515	39.36		1769 E.MOODY-VEH.STORAGE MAY 06 2015-JUN 04 2015
6/22/2015			8969478208 0515	11,352.62		GSB MAY 06 2015-JUN 04 2015
6/22/2015			9026802992 0515	267.10		ESPANOLA VFD SIREN MAY 04 2015-JUN 02 2015
6/22/2015			9060043370 0515	21.73		WP HANDBALL COURT MAY 12 2015-JUN 11 2015
6/22/2015			9149848013 0515	3,638.48		1769 E.MOODY-BLDG#3-EOC MAY 06 2015-JUN 04 2015
6/22/2015			9149848013 0515	2,425.65		1769 E.MOODY-BLDG#3-EOC MAY 06 2015-JUN 04 2015
6/22/2015			9511908874 0515	124.01		BUNNELL PD/CLERK STORAGE MAY 06 2015-JUN 04 2015
6/22/2015			9513902826 0515	62.81		79 MALACOMPRA RD O/L MAY 06 2015-JUN 04 2015
6/22/2015			9632602984 0515	847.41		DAYTONA N SVC DISTRICT MAY 04 2015-JUN 02 2015
				59,597.23		
6/22/2015	151097	FLORIDA POWER & LIGHT COMPANY-ASSIS	49970-17563	72.04		UTIL ASTNCE: [REDACTED] 1487 WATER OAK RD
				72.04		
6/22/2015	151098	GERALD SHUGART	102123	100.00		PARKS DEPOSIT REFUND 102123-PPP PAVILION
				100.00		
6/22/2015	151099	GONZALEZ, JAMES	14	343.75		EMAIL GRAPHIC,MISC ADS, BUSINESS CARD-TDC
6/22/2015			17	131.25		USLA FLYERS-TDC

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151099	GONZALEZ, JAMES	18	225.00		EVP FISHING TOURNAMENT ADS- TDC
				700.00		
6/22/2015	151100	GRAYBAR ELECTRIC COMPANY INC	979165860	2,385.31		BALLASTS PO NUM 022011
				2,385.31		
6/22/2015	151101	GREENIER, MICHAEL E	032100	173.75		TRVL REIMB:FL PARTNERS IN CRISIS CONF,5/20-5/22
				173.75		
6/22/2015	151102	HALIFAX PAVING INC	AP#3 TAXIWY C&	171,740.83	G	PROF SVC:TAXIWY C&D REHAB THRU 5/31/15
				171,740.83		
6/22/2015	151103	HOME CARE PHARMACY OF PALM COAST	032107	799.00		LIFT CHAIR FOR SNR SRVC CLIENT M.P
6/22/2015			032108	819.00		LIFT CHAIR FOR SNR SRVCS CLIENT T.D.
				1,618.00		
6/22/2015	151104	INDEPENDENT PRINTING	51124	169.00		CHAMBER TOURISM BROCHURES MAIL PROCESSING -TDC
				169.00		
6/22/2015	151105	INGRAM LIBRARY SERVICES, INC	85324981	(16.47)		CR REF INV#8467908 RTRN BOOK FOR THE LIBRARY
6/22/2015			85466112	45.78		BOOK FOR THE LIBRARY
6/22/2015			85466113	28.36		(2)BOOKS FOR THE LIBRARY
6/22/2015			85466114	80.36		(4)DVDS FOR THE LIBRARY
6/22/2015			85466115	22.53		DVD FOR THE LIBRARY
6/22/2015			85478004	23.49		DVD FOR THE LIBRARY
6/22/2015			85535471	15.74		DVD FOR THE LIBRARY
6/22/2015			85565046	22.86		DVD FOR THE LIBRARY
6/22/2015			85565047	38.83		(2)DVDS FOR THE LIBRARY
				261.48		
6/22/2015	151106	INTERSTATE BATTERY SYSTEM OF	20173672	101.69		MTP-94R-H7 BATTERY PO NUM 021991

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151106	INTERSTATE BATTERY SYSTEM OF	20173672	43.20		AA BATTERIES PO NUM 021991
				144.89		
6/22/2015	151107	JULIE SHEFFIELD	101992	100.00		PARKS DEPOSIT REFUND 101992-BETTY STEFLIK PAV
				100.00		
6/22/2015	151108	KATHLEEN G. GAY	032102	10.00		LOST LIBRARY BOOK FEE REFUND
				10.00		
6/22/2015	151109	KIONA JACKSON	101885	100.00		PARKS DEPOSIT REFUND 101885-CATTLEMAN HALL
				100.00		
6/22/2015	151110	LEXISNEXIS MATTHEW BENDER	71267158	2,259.95		USCS SUBSCRPTN&FULL SET LAW LIBRY,MAR 15-FEB 16
				2,259.95		
6/22/2015	151111	LISA BRAY	102360	100.00		PARKS DEPOSIT RFND-102360 H.C.KING PK PAVILION
6/22/2015			102360	46.73		PARKS FEE REFUND-102360 H.C.KING PK PAVILION
6/22/2015			102360	3.27		PARKS SALESTX RFND-102360 H.C.KING PK PAVILION
				150.00		
6/22/2015	151112	LISALEE BITTLE	102371	100.00		PARKS DEPOSIT REFUND 102371-RUSSELL LANDING
				100.00		
6/22/2015	151113	LOWE'S HOME CENTERS, LLC	01493	71.60		CATALYST,TRUFUEL PO NUM 022554
6/22/2015			01493	41.92		BULBS PO NUM 022554
6/22/2015			01493	37.56		ENGINE OIL PO NUM 022554
6/22/2015			88181	1,278.03		ROOF SHINGLES FOR RIVER TO SEA
6/22/2015			88182	131.16		ROOF SHINGLES FOR RIVER TO SEA
6/22/2015			88221	1,278.03		ROOF SHINGLES-MALACOMPRA
6/22/2015			88222	131.16		ROOF SHINGLES-MALACOMPRA
				2,969.46		

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151114	MACKENZIE CHENAULT	102359	100.00		PARKS DEPOSIT REFUND 102359-BINGS S PAVILION
				100.00		
6/22/2015	151115	MEEKER, FRANK	032103	138.91		MLGE REIMB:MISC MEETINGS, 5/1,5/13,& 5/29/15
				138.91		
6/22/2015	151116	MEGAN JANEIRO	102379	100.00		PARKS DEPOSIT REFUND 102379-HAMMOCK CC
				100.00		
6/22/2015	151117	NEFLIN	7876	238.58		ILL LENDNG CREDIT,FXD FEE SUBSCRPTN ACCSS-5/31/15
				238.58		
6/22/2015	151118	NORMENT SECURITY GROUP, INC.	10916641	2,800.00		SECURITY&ACCSS SYS MNTNCE &SUPPRT@EOC,5/1-6/30/15
6/22/2015			10916641	3,800.00		SECURITY&ACCSS SYS MNTNCE &SPPR-TJUD.CTR5/1-6/30/15
				6,600.00		
6/22/2015	151119	NYCTR OF F CHAP #2	30676	100.00		PARKS DEPOSIT REFUND 30676-HAMMOCK CC&PAVLN
				100.00		
6/22/2015	151120	PALM COAST FORD	152619	350.60		ROTOR ASY,MOTOR&FAN PO NUM 021984
				350.60		
6/22/2015	151121	PALM COAST WIRELESS LLC	1575	20.00		BANDWIDTH MONTHLY FEE JUNE 2015-BUNNELL LIBRARY
6/22/2015			1582	80.00		BANDWIDTH MONTHLY FEE JUNE 2015-LIBRARY
				100.00		
6/22/2015	151122	PASTOR PAUL CISNEROS	102311	100.00		PARKS DEPOSIT REFUND 102311-HERSCHEL KING PAV
				100.00		
6/22/2015	151123	RENEE TRUELLA	102395	100.00		PARKS DEPOSIT REFUND 102395-RUSSELL LANDING
6/22/2015			102395	46.73		PARKS FEE REFUND 102395-RUSSELL LANDING
6/22/2015			102395	3.27		PARKS SALES TAX REFUND 102395-RUSSELL LANDING

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				150.00		
6/22/2015	151124	RHONDA MUELLER	102380	100.00		PARKS DEPOSIT REFUND 102380-HERSCHEL KING PAV
				100.00		
6/22/2015	151125	SECURE WASTE DISPOSAL, INC.	93479	19.99		MEDICAL WASTE DISPOSAL @ HEALTH CLINIC
6/22/2015			93480	59.97		MEDICAL WASTE DISPOSAL @STATIONS 16,21,& 22
				79.96		
6/22/2015	151126	SKYWAY BUILDERS	000015133	105.14		UTIL CREDIT BALANCE REFND ACCT#15133-25379
				105.14		
6/22/2015	151127	SOLODEV	7049	1,000.00		WEBSITE MTNCE&HOSTING SVC ECON DEVELOPMNT-JUNE 2015
				1,000.00		
6/22/2015	151128	SONJI JACKSON	102387	100.00		PARKS DEPOSIT REFUND 102387-ESPANOLA CC
				100.00		
6/22/2015	151129	SOUTH DAYTONA TRACTOR & MOWER INC	429903	443.80		ALL TRL TIRES PO NUM 022660
				443.80		
6/22/2015	151130	SPORTS ENDEAVORS, INC.	032101	1,425.14		FINAL BID FEE PAYMENT FOR EVP PRO BCH VOLLYBLL TOUR
				1,425.14		
6/22/2015	151131	ST. JOHNS FAMILY FUNERAL HOME	15-295	250.00		CADAVER TRANSPORT S.L.OCONNOR
6/22/2015			15-312	250.00		CADAVER TRANSPORT B.PISAN
6/22/2015			15-320	250.00		CADAVER TRANSPORT A.RYONE
6/22/2015			15-321	250.00		CADAVER TRANSPORT M.VACCARO
6/22/2015			15-335	250.00		CADAVER TRANSPORT W.JENSEA
6/22/2015			15-339	250.00		CADAVER TRANSPORT E.R.FREDRICKS
6/22/2015			15-341	250.00		CADAVER TRANSPORT R.GRAHAM
6/22/2015			15-346	250.00		CADAVER TRANSPORT J.A.SERKOCH

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				2,000.00		
6/22/2015	151133	STATE OF FLORIDA	14-6109	71.32		LOCAL PHONE SVC-APR 2015 TAX COLLECTOR
6/22/2015			14-6110	18.02		LOCAL PHONE SVC-APR 2015 COUNTY JUDGE
6/22/2015			14-6111	23.22		LOCAL PHONE SVC-APR 2015 PUBLIC DEFENDER
6/22/2015			14-6112	160.47		LOCAL PHONE SVC-APR 2015 SUPERVISOR OF ELECTIONS
6/22/2015			14-6113	106.20		LOCAL PHONE SVC-APR 2015 EXTENSION SERVICES
6/22/2015			14-6114	17.83		LOCAL PHONE SVC-APR 2015 GENERAL SERVICES-FLEET
6/22/2015			14-6115	213.96		LOCAL PHONE SVC-APR 2015 FIRE/RESCUE
6/22/2015			14-6116	320.94		LOCAL PHONE SVC-APR 2015 GENERALS SRVCS-FACILITIES
6/22/2015			14-6117	320.94		LOCAL PHONE SVC-APR 2015 AIRPORT
6/22/2015			14-6118	35.66		LOCAL PHONE SVC-APR 2015 GEN SRVCS-ENERGY PLANT
6/22/2015			14-6119	101.25		LOCAL PHONE SVC-APR 2015 EOC-9G-19
6/22/2015			14-6120	83.21		LOCAL PHONE SVC-APR 2015 PARKS AND RECREATION
6/22/2015			14-6120	83.20		LOCAL PHONE SVC-APR 2015 PARKS AND REC-BULL CREEK
6/22/2015			14-6120	83.21		LOCAL PHONE SVC-APR 2015 PARKS AND REC-PRINCSS PL
6/22/2015			14-6121	358.70		LOCAL PHONE SVC-APR 2015 COMMUNITY SERVICES
6/22/2015			14-6122	35.66		LOCAL PHONE SVC-APR 2015 E-911
6/22/2015			14-6123	160.47		LOCAL PHONE SVC-APR 2015 LIBRARY-PALM COAST
6/22/2015			14-6124	129.03		LOCAL PHONE SVC-APR 2015 CIRCUIT JUDGE
6/22/2015			14-6125	35.96		LOCAL PHONE SVC-APR 2015 SOLID WASTE-LANDFILL
6/22/2015			14-6126	35.85		LOCAL PHONE SVC-APR 2015 COURT REPORTERS
6/22/2015			14-6127	35.66		LOCAL PHONE SVC-APR 2015 PRINCESS PL VISITOR CENTR
6/22/2015			14-6128	17.83		LOCAL PHONE SVC-APR 2015 NETWORKING LINES
6/22/2015			14-6129	17.83		LOCAL PHONE SVC-APR 2015 BUNNELL LIBRY & LAW LIBRY
6/22/2015			14-6130	35.66		LOCAL PHONE SVC-APR 2015 FIRE FLIGHT-FLIGHT OPS
6/22/2015			14-6132	35.66		LOCAL PHONE SVC-APR 2015 UTILITIES
6/22/2015			14-6134	35.66	G	LOCAL PHONE SVC-APR 2015 EOC-TELEWORKS
6/22/2015			14-6135	17.83		LOCAL PHONE SVC-APR 2015 800 MHZ
6/22/2015			14-6136	80.99		LOCAL PHONE SVC-APR 2015 CARE HERE
6/22/2015			27-2446	14.99		L/D PHONE SVC-MAY 2015 TAX COLLECTOR
6/22/2015			27-2446	8.83		L/D PHONE SVC-MAY 2015 EXTENSION SERVICE
6/22/2015			27-2446	22.73		L/D PHONE SVC-MAY 2015 FIRE/RESCUE
6/22/2015			27-2446	23.19		L/D PHONE SVC-MAY 2015 AIRPORT

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

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151133	STATE OF FLORIDA	27-2446	45.74		L/D PHONE SVC-MAY 2015 COMMUNITY SERVICES
6/22/2015			27-2446	0.27		L/D PHONE SVC-MAY 2015 E-911
6/22/2015			27-2446	8.83		L/D PHONE SVC-MAY 2015 LIBRARY-PALM COAST
6/22/2015			27-2446	0.08		L/D PHONE SVC-MAY 2015 CIRCUIT JUDGE
6/22/2015			27-2446	0.68		L/D PHONE SVC-MAY 2015 COURT REPORTERS
6/22/2015			27-2446	0.14		L/D PHONE SVC-MAY 2015 BUNNELL LIBRY & LAW LIBRY
6/22/2015			27-2446	2.27		L/D PHONE SVC-MAY 2015 FIRE FLIGHT-FLGHT OPS
6/22/2015			27-2446	0.78		L/D PHONE SVC-MAY 2015 UTILITIES
6/22/2015			2C-2437	17.83		LOCAL PHONE SVC-APR 2015 FIRE RESCUE
6/22/2015			2K-4707	32.80		DSL-INTERNET CONNECTIVITY PARKS AND RECREATION
6/22/2015			2K-4708	32.80		DSL-INTERNET CONNECTIVITY SOLID WASTE - LANDFILL
6/22/2015			2K-4709	2,852.40		FRAME RELAY-NETWORK CIRCT PUBLIC DEFENDER
6/22/2015			3F-2936	1,272.75		SIP TRUNKING/VOIP NETWORKING LINES
6/22/2015			3F-2936	192.82		SIP TRUNKING/VOIP NETWORKING LINES
				7,202.15		
6/22/2015	151134	SUNSHINE STATE ONE CALL OF FLORIDA	0000125348	27.54		MONTHLY ASSESSMENT BILLNG MAY 2015-UTILITIES
				27.54		
6/22/2015	151135	SUPPLYWORKS	338498355	195.96		MOP,TOILET CLEANER PO NUM 022529
				195.96		
6/22/2015	151136	TANGELA WILLIAMS	102314	100.00		PARKS DEPOSIT REFUND 102314-WADSWORTH LG PAVLN
				100.00		
6/22/2015	151137	THE DAYTONA BEACH NEWS-JOURNAL	I021358772	4.18		AD:BIDS FOR RFP-P050-0- 2015/DF PROJECT 6/3/15
6/22/2015			I02138579	3.80		AD:BIDS FOR ITB-B055-0- 2015/DF PROJECT 5/30/15
6/22/2015			I02138771	4.56		AD:BIDS FOR RFP-PO49-0- 2015/DF PROJECT 6/3/15
6/22/2015			I02138793	5.70		AD:BIDS FOR RPF-P048-0- 2015/DF PROJECT 6/03/15
				18.24		

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	151138	THE DUMONT COMPANY, INC	337915	214.60		CHEMICALS TO MAINTAIN EAGLE LAKES 4/10/15
				214.60		
6/22/2015	151139	THE HOUSE NEXT DOOR	7	366.60		COUNSELING SRVCS-APR 2015 TEEN COURT
				366.60		
6/22/2015	151140	THE SAVONE GROUP	31281	100.00		PARKS DEPOSIT REFUND 31281-HERSCHEL KING PAV
				100.00		
6/22/2015	151141	THE WARE GROUP, LLC.	S4683695.001	698.56		REFRIGERANT,FOIL TAPE PO NUM 021999
				698.56		
6/22/2015	151142	TOSHIBA BUSINESS SOLUTIONS INC	11900043	119.88		CPC BILLING,COPIER MNTNCE FOR THE LIBRARY-MAY 2015
6/22/2015			11903329	61.35		CPC BILLING,COPIER MNTNCE JUD CENTER,5/01-5/30/15
				181.23		
6/22/2015	151143	ULTRA SERVICE	130334	211.50		COFFEE MAKER RPR FOR EOC ACTIVATION KITCHEN
				211.50		
6/22/2015	151144	UNI-SELECT USA, INC	065045023	282.60		BRAKE PADS,BRAKE CLEANER PO NUM 021980
				282.60		
6/22/2015	151145	VERIZON WIRELESS	9744891098	236.42	G	WIRELESS CHARGES,5/2-6/01 EMPG
6/22/2015			9746574733	794.74		WIRELESS CHRGS,6/02-7/01 FIRE RESCUE
6/22/2015			9746574733	36.07		WIRELESS CHRGS,6/02-7/01 EM FLIGHT OPS
6/22/2015			9746574733	449.90		(10)MIFI BATTERY RPLCMNTS -FIRE RESCUE
6/22/2015			9746574736	36.07		WIRELESS CHARGES,6/2-7/01 ECON DEVELOPMENT
6/22/2015			9746574737	36.07		WIRELESS CHARGES,6/2-7/01 CNTY ATTY
				1,589.27		
6/22/2015	151146	VICKIE KANDOUR	102357	100.00		PARKS DEPOSIT RFND-102357 HAMMOCK COMMUNITY CENTER

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				100.00		
6/22/2015	151147	VISIT FLORIDA	00023959	395.00		DESTINATION MARKETING 7/1/2105-6/30/2016-TDC
				395.00		
6/22/2015	151148	WELLS FARGO BANK	1199007	2,000.00		FL CUSTODY 2006 ADMN CHRГ CSTDN FEE,4/19/15-4/18/16
				2,000.00		
6/23/2015	151149	FLAGLER CO BCC BOND-POOLED	CK15-091	15,000.00		ADVANCE FROM GEN FUND TO CVR 7/1/15 BOND PYT CA153
				15,000.00		
6/23/2015	151150	FCBCC GROUP BENEFITS (P/R)	20150626	250.84		PAYROLL SUMMARY
6/23/2015			20150626	9,944.22		PAYROLL SUMMARY
				10,195.06		
6/23/2015	151151	FCBCC GROUP BENEFITS FLEX PLAN	20150626	1,229.87		PAYROLL SUMMARY
				1,229.87		
6/23/2015	151152	FLAGLER CO PROF FIREFIGHTERS ASSO	20150626	876.00		PAYROLL SUMMARY
				876.00		
6/23/2015	151153	FLAGLER COUNTY COCC (P/R)	20150626	22.25		PAYROLL SUMMARY
				22.25		
6/23/2015	151154	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150626	5.00		PAYROLL SUMMARY
				5.00		
6/22/2015	313189	BIG BEND REBAR INC	BBR-5534	20,010.00		STEEL REINFORCING BARS FOR JAIL EXPANSION PRJCT
6/22/2015			BBR-5543	17,400.00		STEEL REINFORCING BARS FOR JAIL EXPANSION PRJCT

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
37,410.00						
6/22/2015	313190	C.C. BORDEN CONSTRUCTION INC.	APP#6 FCSS OPS	493,458.54		PROF SVCS:NEW FCSS OP CTR THROUGH 5/31/15
493,458.54						
6/22/2015	313191	FLAGLER CO BCC POOLED CASH FUNDS	CK15-089	113.15		PI ISSUE GROUP#02775, 02870
113.15						
6/22/2015	313192	TTV ARCHITECTS, INC.	1408-11	2,800.00		PROF SVCS:FCSS OPS CENTER CONSTRUCTION ADMN
2,800.00						
6/22/2015	332851	FLAGLER CO CLERK OF CIRCUIT COURT &	2014-85-10	119.70		DOC STAMPS FOR MORTGAGE& NOTE RECORDING-SHIP
119.70						
6/22/2015	332852	THE DAYTONA BEACH NEWS-JOURNAL	I02140058	4.18		AD:ITB-B058-0-2015/DF SHIP INSPCTN SVCS
4.18						
6/22/2015	460443	ADVANCED ENVIRONMENTAL LABORATORIES	279643	679.80		WATER SAMPLING SRVCS BFCU-5/03-5/29/15
679.80						
6/22/2015	460444	FLAGLER CO BCC GENERAL FUND	05.15.30	480.19		FUEL CHARGES MAY 2015
6/22/2015			05.15.30	480.20		FUEL CHARGES MAY 2015
6/22/2015			05.15.40	35.76		FLEET CHARGES MAY 2015
6/22/2015			05.15.40	35.77		FLEET CHARGES MAY 2015
6/22/2015			05.15.40	378.34		FLEET CHARGES MAY 2015
6/22/2015			05.15.40	378.35		FLEET CHARGES MAY 2015
1,788.61						

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
6/22/2015	460445	FLORIDA POWER & LIGHT COMPANY	4806540110 0515	428.13		1600 OLD DIXIE HWY-WWTP MAY 06 2015-JUN 04 2015
				428.13		
6/22/2015	460446	ORMOND SEPTIC SYSTEMS	22913	950.00		SLUDGE BOX PICKUP,RINSED& TRANSPORTED TO BNNLL WWTP
6/22/2015			22924	950.00		SLUDGE BOX PICKUP,RINSED& TRANSPORTED TO BNNLL WWTP
				1,900.00		
6/22/2015	460447	STATE OF FLORIDA	14-6131	17.83		LOCAL PHONE SVC-APR 2015 BFCU-SEWER
6/22/2015			14-6133	35.66		LOCAL PHONE SVC-APR 2015 BFCU-WATER
6/22/2015			27-2446	0.03		L/D PHONE SVC-MAY 2015 BFCU-SEWER
6/22/2015			27-2446	0.03		L/D PHONE SVC-MAY 2015 BFCU-WATER
				53.55		
6/22/2015	460448	SUNSHINE STATE ONE CALL OF FLORIDA	0000125870	14.55		MONTHLY ASSESSMENT BILLNG MAY 2015-BFCU
6/22/2015			0000125870	14.56		MONTHLY ASSESSMENT BILLNG MAY 2015-BFCU
				29.11		
6/22/2015	460449	THE DUMONT COMPANY, INC	338214	562.50		CHEMICALS TO MAINTAIN BFCU-4/16/15
6/22/2015			338727	538.80		CHEMICALS TO MAINTAIN BFCU-41/6/15
6/22/2015			338728	512.00		CHEMICALS TO MAINTAIN BFCU-4/16/15
6/22/2015			339001	528.64		CHEMICALS TO MAINTAIN BFCU-4/23/15
6/22/2015			339220	512.00		CHEMICALS TO MAINTAIN BFCU-4/23/15
6/22/2015			339720	328.96		CHEMICALS TO MAINTAIN BFCU-4/30/15
6/22/2015			339721	524.80		CHEMICALS TO MAINTAIN BFCU-4/30/15
6/22/2015			339821	1,162.80		CHEMICALS TO MAINTAIN BFCU,5/01/15
6/22/2015			340330	590.00		CHEMICALS TO MAINTAIN BFCU-5/07/15
				5,260.50		
6/22/2015	460450	VERIZON WIRELESS	9746574740	18.03		WIRELESS CHARGES,6/2-7/01 BFCU
6/22/2015			9746574740	18.04		WIRELESS CHARGES,6/2-7/01 BFCU

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

Date: 6/24/2015

Invoices Processed for the week ending 6/19/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				36.07		
6/17/2015	9150303	EXPRESS TAX - TTL WIRE	WTO15-302	38,317.50		TTL WIRE WK OF 6/19/15 P/R
6/17/2015			WTO15-302	26,673.83		TTL WIRE WK OF 6/19/15 P/R
				64,991.33		
6/18/2015	9150304	HUMANA DENTAL INSURANCE COMPANY	WTO15-303	3,527.10		HUMANA DENTAL CLAIMS THRU 6/14/15
				3,527.10		
6/19/2015	9150305	BANK OF AMERICA - P-CARD	WTO15-304	107,824.53		MAY 2015 PCARD CHARGES
				107,824.53		
6/19/2015	9150306	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-305	4,900.17		NATIONWIDE RET WIRE WK OF 6/19/15 P/R
				4,900.17		
6/19/2015	9150307	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-306	1,798.79		CHILD SUPPORT WIRE TO FLSDU WK OF 6/19/15 P/R
				1,798.79		
6/22/2015	9150308	AMERIFLEX	WTO15-307	1,249.46		AMERIFLEX DRAFT FOR FLEX HRA SPENDING 6/12-6/18/15
6/22/2015			WTO15-307	1,255.97		AMERIFLEX DRAFT FOR FLEX FSA SPENDING 6/12-6/18/15
				2,505.43		
			Total	1,912,141.80		

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

JUNE 15, 2015

REGULAR MEETING

Present: Chairman Frank Meeker, Vice Chair Charles Ericksen, Commissioners George Hanns and Nate McLaughlin, Clerk of Court Gail Wadsworth, County Administrator Craig Coffey, County Attorney Al Hadeed, Chief Deputy Clerk Tom Bexley, and Deputy Clerk Andrew Moss

Absent: Commissioner Barbara Revels

Chairman Meeker called the meeting to order at approximately 5:06 p.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 1 – PLEDGE TO THE FLAG AND MOMENT OF SILENCE

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

ITEM 2 – ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

Chairman Meeker announced Item 13 was removed from agenda.

ITEM 3 – ANNOUNCEMENTS BY THE CHAIR

Chairman Meeker announced the following:

- CR 302 resurfacing project underway with periodic road closures through early November
- Commissioner Ericksen had Chairman Meeker's lawn decorated with flamingos as part of the fundraiser for the School District's Future Problem Solving Program
- Matanzas Wood Parkway Interchange construction underway, with road and sidewalk scheduled to re-open August 10, 2015
- John Anderson Highway widening and resurfacing project underway and scheduled to be completed by end of July
- County offices closed on July 3rd in observance of Independence Day
- Knights of Columbus and Notre Dame Council to hold a special Blue Mass at Santa Monica Del Mar Catholic Church in Flagler Beach on September 11, 2015 at 10:00 a.m.
- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards and councils.
- Upcoming Meetings:
 - June 22, 2015 Budget Workshop at 9:00 a.m.
 - July 6, 2015 Regular Meeting at 9:00 a.m.

June 15, 2015
Regular Meeting

ITEM 4AI – RECOGNITION – DON PETITO, FIRE RESCUE CHIEF

Commissioner McLaughlin recognized Miss Hixon and the students who helped create the “Is Your L.O.L. Worth My Loss of Life?” video.

The BCC thanked those involved with the video, stating it was done very professionally. They recognized Don Petito, Fire Rescue Chief with the PSA Sponsor Certificate.

Chief Petito thanked the BCC and said the students should get the accolades.

ITEM 4AII – RECOGNITION – COMMANDER STEVE BRANDT

Chairman Meeker introduced Tom Bexley.

Tom Bexley, Flagler County Chief Deputy Clerk and treasurer of Crime Stoppers of NE Florida, introduced Commander Steve Brandt and presented him with the “2015 Flagler County Officer of the Year Award.”

Commander Brandt thanked Mr. Bexley and the BCC for the honor. He stated many people were involved and he was just one piece of the puzzle.

Sheriff Manfre thanked Crime Stoppers, noting the organization did a great work.

June 15, 2015
Regular Meeting

ITEM 4BI – PROCLAMATIONS – NATIONAL DAY OF PORTUGAL

The following proclamation was read by Chairman Meeker:

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
RECOGNIZING JUNE 10, 2015 AS
"NATIONAL DAY OF PORTUGAL" IN FLAGLER COUNTY**

WHEREAS, every tenth day of June, the Portuguese celebrate their national holiday known as National Day of Portugal, Camoes and Portuguese's Communities; and

WHEREAS, this date commemorates the death of Luis Vaz de Camoes, is considered Portugal's foremost poet and warrior, a significant figure in the history of Portugal; and

WHEREAS, Portugal played an important role in the discovery of the New World; and

WHEREAS, the National Day of Portugal is celebrated to preserve the Portuguese culture, customs and traditions for future generations; and

WHEREAS, the American people wish to enhance this friendship with the Portuguese Community by joining in the celebration of the attainment of their independence by viewing the special displays, tasting ethnic foods and enjoying their costumes, art and music; and

WHEREAS, Portuguese communities commemorate the unity of the Portuguese who have settled in all parts of the world, maintaining their own culture while assimilating the traditions of their new homeland; and

WHEREAS, June tenth has been celebrated as Portugal's national day since its independence from Spain in 1640.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby declare June 10, 2015 as "Portugal Day" in Flagler County, and ask that all residents join in celebrating Portugal's independence.

The Portuguese Cultural Center representatives accepted the proclamation.

Chairman Meeker also recognized Antonio Amaral of the Foundation Antonio Amaral for 30 years of service.

A motion was made by Commissioner Hanns to adopt. Seconded by Commissioner Ericksen.

Chairman Meeker called the question. Motion carried unanimously.

June 15, 2015
Regular Meeting

ITEM 4BI – PROCLAMATIONS – PHILIPPINE AMERICAN WEEK

The following proclamation was read by Commissioner McLaughlin:

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PROCLAIMING THE WEEK OF JUNE 21 TO JUNE 27, 2015
AS "PHILIPPINE AMERICAN WEEK" IN FLAGLER COUNTY**

WHEREAS, after three-hundred and fifty two years of domination and slavery of the people of the Philippine Republic by the rulers of Spain, the Philippine Community of Flagler County is celebrating its independence by proclaiming June 21 to June 27, 2015 as Philippine Week in Flagler County; and

WHEREAS, there exists between the United States and the Philippine Republic a very special relationship which is due, only in part, to the fact the Republic was once a Protectorate of the government of the United States of America; and

WHEREAS, the American people wish to enhance this friendship with the Philippine Community by joining in the celebration of the attainment of their independence by viewing the special displays, tasting ethnic foods and enjoying their costumes, art and music; and

WHEREAS, in June 2015 the Philippine Republic celebrates fifty two years of independence and the Philippine American Club of Palm Coast commemorates its twenty second year anniversary; and

WHEREAS, although the Philippine community shows a desire to have mutual understanding of other ethnic groups, they are a proud group of people who also wish to preserve and maintain their own culture while assimilating the traditions of their new homeland, the United States of America.

NOW, THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby declare the week of June 21 to June 27, 2015, Philippine American Week in Flagler County, and ask that all residents join in extending their good wishes for a joyous celebration of its independence and pay tribute to the Philippine Community for their rich heritage which has such close bonds with the United States and with Flagler County.

Teresita Zuza accepted the proclamation on behalf of the Filipino Community.

A motion was made by Commissioner McLaughlin to adopt. Seconded by Commissioner Hanns.

Chairman Meeker called the question. Motion carried unanimously.

June 15, 2015
Regular Meeting

ITEM 4BI – PROCLAMATIONS – PATRICK JOHNSON DAY

Commissioner Ericksen read the following proclamation:

**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY
COMMISSIONERS PROCLAIMING JUNE 15, 2015 AS
"PATRICK JOHNSON DAY"**

WHEREAS, Patrick Johnson will be retiring on June 30, 2015, after eleven years as the Flagler County Health Department Administrator; and

WHEREAS, Mr. Johnson's retirement will culminate a thirty year career in public health in Florida. His service to Volusia County as a nurse and nursing director that lasted nineteen years before his move to Flagler County in 2004 to direct the County's Health Department; and

WHEREAS, he also served twenty-seven years as a U.S. Air Force reservist while working in the Public Health arena; and

WHEREAS, Patrick Johnson has played an integral role in the successful expansion of programs administered by the Flagler County Health Department while maintaining a constant focus on the need to provide a quality services to each Flagler County resident; and

WHEREAS, Mr. Johnson has significantly increased the efforts to improve the health of the residents of Flagler County through free health education events and screenings, assisting in recruiting the best primary care and specialty physicians, acquiring advanced technology and investing in the Flagler County Free Clinic. He also formalized strategic plans for targeting chronic disease, smoking rates and access to health care in Flagler County; and

WHEREAS, Mr. Johnson's partnerships with local governments, non-profit organizations, health care facilities, business groups, schools, faith-based organizations and many other stakeholders were crucial to improving the health of all people in Flagler County; and

WHEREAS, Patrick Johnson has developed important collaboration with organizations including Florida Hospital Flagler, Area Health Education Council and the United Way which serve as his ongoing legacy to achieve quantitative goals and improve the overall health and wellbeing of the community.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim June 15, 2015, as **PATRICK JOHNSON DAY** in Flagler County and urge all residents to honor this outstanding individual for his service to the health of Flagler County.

Patrick Johnson accepted the proclamation.

There was BCC consensus to adopt the proclamation.

June 15, 2015
Regular Meeting

ITEM 4C – PRESENTATION – CAREER SOURCE FLAGLER/VOLUSIA UPDATE

Robin King, President and CEO of Career Source Flagler/Volusia, presented a PowerPoint and fact book (*on file in the Clerk's Office*) which updated Career Source's mission and showed economic opportunity by region.

ITEM 5 - COMMUNITY OUTREACH

Bill McGuire, Palm Coast City Council Member, noted he attended an African American Cultural Society meeting where concerns were expressed regarding African American employment and entrepreneurship. He asked if Career Source had demographical data pertaining to the issue.

Chairman Meeker suggested Ms. King meet with Council Member McGuire after the meeting.

CONSENT AGENDA – ITEMS 6A THROUGH 13

A motion was made by Commissioner McLaughlin to approve the Consent Agenda. Seconded by Commissioner Ericksen.

Chairman Meeker called the question. Motion carried unanimously.

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

ITEM 6A - BILLS AND RELATED REPORTS

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

- Revenue Collected for August 2014
- Revenue Collected for September 2014
- Revenue Collected for October 2014
- Revenue Collected for November 2014
- Revenue Collected for December 2014
- Disbursement Report for Week Ending May 29, 2015 in the amount of \$1,785,377.27

ITEM 6B - APPROVAL OF BOARD MEETING MINUTES

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

- June 1, 2015 Regular Meeting

ITEM 6C – LAW ENFORCEMENT TRUST FUNDS

The allocations of Law Enforcement Trust Funds in the amount of \$500 to Florida Missing Children; \$2,500 to the NAACP; and \$5,000 to the Flagler Sheriff's Police Athletic League were approved as part of the Consent Agenda.

June 15, 2015
Regular Meeting

ITEM 7 – APPROVAL OF REAPPOINTMENT TO THE VALUE ADJUSTMENT BOARD

The reappointment of Donald Tobin 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 # 7**

SUBJECT: Approval of Reappointment to the Value Adjustment Board

DATE OF MEETING: June 15, 2015

OVERVIEW/SUMMARY: In 2008, the Florida State Legislature revised Florida Statute Section 194.015 to include a citizen member to serve on the Value Adjustment Board who is appointed by the governing body of the County and who must own homestead property within the County. This action has been upheld by the Legislature each year (Attachment 1).

There is currently one vacancy on this Board for the citizen representative appointed by the County Commission. The position was advertised in the News-Journal on May 16, 2015 (Attachment 2), and on the County's website, www.FlaglerCounty.org.

The Board is in receipt of a request for reappointment to the Value Adjustment Board as its citizen representative from Mr. Donald Tobin (Attachment 3). Mr. Tobin has been a member of the Value Adjustment Board for three years. Mr. Tobin is a registered voter and has an established homestead in Flagler County. Should other letters of interest be received prior to the meeting, they will be provided to the Board for consideration.

The other representatives on the Value Adjustment Board include two County Commissioners (Vice Chairman Charles Ericksen, Jr. and Commissioner George Hanns), one School Board member and a citizen appointed by the School Board as outlined in the statute.

FUNDING INFORMATION: NA

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

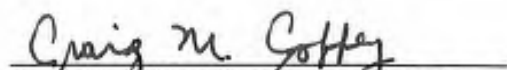
RECOMMENDATION: Request the Board reappoint Mr. Donald Tobin to the Value Adjustment Board for an additional one-year term.

ATTACHMENTS:

1. Florida Statutes 194.015
2. Advertisement in the News-Tribune
3. Request for Reappointment from Mr. Donald Tobin


Christie L. Mayer, CPS/CAP, Exec. Admin. Asst.

6/15/2015
Date


Craig M. Doffey, County Administrator

5 JUNE 2015
Date

June 15, 2015
Regular Meeting

ITEM 8 – APPOINTMENT OF THE GIS COORDINATOR

The appointment of Victoria Ogaga 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 # 8**

SUBJECT: Appointment of GIS Coordinator as Flagler County E911 Coordinator

DATE OF MEETING: June 15, 2015

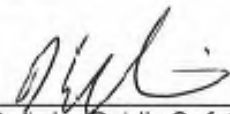
OVERVIEW/SUMMARY: In accordance with the requirements of the Florida Emergency Communications Number E911 State Plan, Section 2.5, staff is seeking approval to appoint Victoria Ogaga, Flagler County GIS Coordinator, as the E911 Coordinator. The State requires, "The Board to designate a knowledgeable individual to act as the County 911 Coordinator." Additionally, "The State requires the board to notify the Statewide 911 Coordinator when a new County 911 Coordinator has been designated." The designation shall be made in writing and provide full contact information for the new County 911 Coordinator. Kevin Guthrie, Public Safety Emergency Manager, currently serves as the 911 Coordinator. Ms. Ogaga is a direct report employee to Mr. Guthrie and will continue to be. This change will allow Ms. Ogaga to directly interact with the State 911 Board on issues involving Flagler County 911 system.

FUNDING INFORMATION: N/A

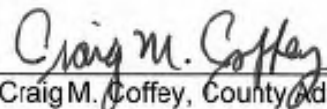
DEPT./CONTACT/PHONE #: Kevin Guthrie / 313-4240

RECOMMENDATIONS: Request the Board approve the appointment of Victoria Ogaga, GIS Coordinator, as Flagler County's E911 Coordinator.

ATTACHMENT:
None



Kevin Guthrie, Public Safety Emergency Manager
5 June 2015
Date



Craig M. Coffey, County Administrator
5 JUNE 2015
Date



June 15, 2015
Regular Meeting

ITEM 9 – APPROVAL OF CAREERSOURCE FLAGLER/VOLUSIA INITIAL LOCAL WORKFORCE DESIGNATION AND CONTINUATION, APPROVAL OF THE 2015-2016 ANNUAL BUDGET AND APPOINTMENT OF BOARD MEMBERS

The designation, budget, and appointment were 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 # 9**

SUBJECT: Approval of CareerSource Flagler/Volusia Initial Local Workforce Designation and Continuation, Approval of the 2015-2016 Annual Budget and Appointment of Board Members.

DATE OF MEETING: June 15, 2015

OVERVIEW/SUMMARY: The Regional Workforce Development Board of Flagler and Volusia Counties (CareerSource - Program Administrator) provides employment training services for Flagler and Volusia County residents. The Flagler and Volusia Counties Board of County Commissioners serves as the local government authority for this Board. CareerSource is seeking action on the following:

1. Approval of the initial local workforce designation and continuation of their charter in accordance with the recently enacted Workforce Innovation and Opportunity Act (WIOA). The initial designation will cover the period from July 1, 2015 through June 30, 2017.

On July 22, 2014, the President signed the WIOA into law. This legislation replaces the Workforce Investment Act and becomes effective beginning July 1, 2015. Under the new legislation, the Governor must designate local workforce development areas in order for the State to receive adult, dislocated worker and youth funding under Title 1, subtitle B of the WIOA. The law allows the Governor to provide the initial designation to those local areas that were designated as local areas under the Workforce Investment Act of 1998 and for which the local Chief Elected Official and the local board submits a request for initial designation.

2. Approval of the Annual Budget of \$9,575,030 for Fiscal Year 2015-16. The overall budget demonstrates an increase of \$86,926 in various funding revenues and expenditures over last year's actual budget. CareerSource receives its funding from the Florida State Department of Economic Opportunity. Florida Legislation mandates that the CareerSource annual budget be approved by the local elected officials. The budget was approved by the CareerSource Flagler Volusia Executive Committee at its meeting on May 27, 2015.
3. Approval of the appointment of:
 - a. Timothy Digby, General Manager, Hammock Beach Resort for a three-year term to the Regional Workforce Development Board of Flagler and Volusia Counties.
 - b. Dr. Thomas LoBasso, Interim President, Daytona State College
 - c. Jacob Olivia, Superintendent, Flagler County Schools

Both Dr. LoBasso and Mr. Olivia will be fulfilling mandatory seats on the Board for three-year terms as well.

In accordance with the Interlocal Agreement between Flagler and Volusia Counties regarding the CareerSource Flagler/Volusia Board, both Counties must approve the appointment.

June 15, 2015
Regular Meeting

(Item 9 – continued)

As required by the interlocal agreement, Volusia County will also act on this nomination. Both counties must approve these appointments. A copy of the entire CareerSource Flagler Volusia Board membership is attached.

CareerSource promotes a seamless delivery of services to job seekers, youth and business with streamlined access to a wide range of high quality information and services about jobs, careers, labor markets, skill standards, education and training programs for Flagler and Volusia residents.

FUNDING INFORMATION: N/A

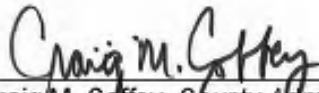
DEPT./CONTACT/PHONE #: Administration / Craig Coffey / 386-313-4001

RECOMMENDATION: Request the Board:

1. Approval of the Initial Local Workforce Designation and Continuation,
2. Approval of the 2015-2016 Annual Budget
3. Appointment of Timothy Digby, General Manager, Hammock Beach Resort, Dr. Thomas LoBasso, Interim President, Daytona State College and Jacob Olivia, Superintendent, Flagler County Schools for a three-year term to the Regional Workforce Development Board of Flagler and Volusia Counties.

ATTACHMENTS:

1. CareerSource Flagler Volusia letter dated May 27, 2015
2. Application for Initial Local Workforce Area Designation and Continued Charter
3. 2015-2016 Annual Budget and Approval Page
4. Timothy Digby – Application
5. Thomas LoBasso - Application
6. Jacob Olivia – Application
7. CareerSource Flagler Volusia Board Roster



Craig M. Coffey, County Administrator

9 JUNE 2015

Date



June 15, 2015
Regular Meeting

ITEM 10 – APPROVAL OF A RESOLUTION AND STATEWIDE MUTUAL AID AGREEMENT

The resolution and agreement were 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 of a Resolution and Statewide Mutual Aid Agreement.

DATE OF MEETING: June 15, 2015

OVERVIEW/SUMMARY: Staff is seeking approval of a resolution to enter into a Statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management. The Statewide Mutual Aid Agreement (SMAA) that is currently in place in Flagler County (entered into on July 31, 2000) was updated by the State of Florida in 2007. The Emergency Management Act, Chapter 252, Fla Statutes, provides each local government the authority to develop and enter in to a mutual aid agreement with the State of Florida Division of Emergency Management for reciprocal emergency aid and assistance in case of emergencies. The assistance is provided when emergencies are too extensive to be dealt with unassisted and to ensure the timely reimbursement of costs incurred by the local governments which render such assistance.

The SMAA supersedes all other local mutual aid agreements when the Governor proclaims an emergency. The SMAA is also generally applicable in absence of other mutual aid agreements. Mutual Aid Responders may claim reimbursement of expenses from the Mutual Aid Requesters (for SMAA participating agencies whether State or Local) consistent with the Federal Emergency Management Agency (FEMA) and/or State of Florida reimbursement guidelines whether or not there is a Federal Declaration for disaster relief. All State agencies, all Counties, and all but a few local governments are participants in SMAA. Also, other political subdivisions of the state such as School Districts, Water Management Districts, etc. are becoming participants as well.

FUNDING INFORMATION: None

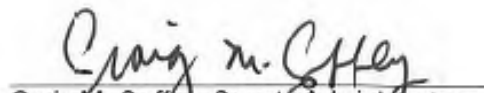
DEPT./CONTACT/PHONE #: Kevin Guthrie, Public Safety Emergency Mgr (386) 313-4240

RECOMMENDATION: Request the Board approval of an authorizing resolution and Statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management.

ATTACHMENTS:

1. State Mutual Aid Agreement
2. Authorizing Resolution


Kevin Guthrie, Public Safety Emergency Mgr
6-9-15
Date


Craig M. Coffey, County Administrator
9 Jun 2015
Date

ITEM 11 – DISTRIBUTION OF LOCAL OPTION GAS TAX FY 2015-2016

The distribution was approved as part of the Consent Agenda as requested in the following information provided by Faith Alkhatib, County Engineer:

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

SUBJECT: Distribution of Local Option Gas Tax FY 2015-2016

DATE OF MEETING: June 15, 2015

OVERVIEW/SUMMARY: Florida Statutes, Chapter 336.025(5)(a) requires the County notify the Florida Department of Revenue of any revision to the rate of tax and distribution proportions for Local Gas Tax prior to July 1st of each year. The statute further provides for the methodology to be used for the distribution of local option fuel taxes to be established through an Interlocal Agreement between the County and the municipality representing a majority of the incorporated areas within the County, in this case, the City of Palm Coast.

An Interlocal Agreement reached between the City of Palm Coast and Flagler County on July 15, 2002 stipulates that the City provide the County with any revisions to its Road Inventory annually in order that such revisions can be incorporated into the distribution formula to be reported to the Florida Department of Revenue. Each municipality within Flagler County was contacted by letter and given the opportunity to update their road inventory data as appropriate. The City of Bunnell provided an update of additional lane-miles from their inventory. The cities of Palm Coast, Flagler Beach, Beverly Beach and the Town of Marineland have reported that there have been no changes to their roadway inventories within the past year. There have been no changes in the County's roadway inventory within the past year.

Current population data (2014 Population estimates) was obtained from the Bureau of Economic and Business Research (BEBR) at the University of Florida

The table below reflects the previous year's information and most current available data:

JURISDICTION	POPULATION 2012-2013	POPULATION 2013-2014	LANE-MILES 2012-2013	LANE-MILES 2013-2014	PERCENTAGE OF TOTAL FY 2013-2014	
					Population	Lane-Miles
City of Marineland	3	3	0	0	0	0
City of Beverly Beach	335	336	4.115	4.115	0.3%	0.2%
City of Bunnell	2,686	2,787	45.629	58.94	2.8%	3.4%
City of Flagler Beach	4,450	4,462	61.435	61.435	4.5%	3.5%
City of Palm Coast	77,068	78,046	1,182.23	1,182.23	78.8%	67.9%
Unincorporated County	13,301	13,484	435.25	435.25	13.6%	25%
TOTALS	97,843	99,118	1728.66	1,741.97	100%	100%

June 15, 2015
Regular Meeting

(Item 11 – continued)

The following table reflects a distribution formula based on a 50%-50% ratio of population and lane miles in accordance with the Interlocal Agreement.

DISTRIBUTION TABLE

JURISDICTION	DISTRIBUTION PROPORTION BASED ON POPULATION (PERCENTAGE X 0.5)	DISTRIBUTION PROPORTION BASED ON LANE-MILES (PERCENTAGE X 0.5)	TOTAL DISTRIBUTION (PERCENTAGE)
City of Marineland	0	0	0
City of Beverly Beach	0.15	0.1	0.25%
City of Bunnell	1.4	1.7	3.1%
City of Flagler Beach	2.25	1.75	4%
City of Palm Coast	39.4	33.95	73.35%
Unincorporated County	6.8	12.5	19.3%
TOTALS	50	50	100%

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Faith Alkhatib, P.E., County Engineer, 313-4006

RECOMMENDATIONS: Request the Board approve the Distribution Table as presented and authorize the County Engineer to forward this information to the Florida Department of Revenue.

ATTACHMENTS: N/A

Richard S. St... Assistant Co. Engineer
For: Faith Alkhatib, P.E., County Engineer

June 9, 2015
Date

Craig M. Coffey
Craig M. Coffey, County Administrator

9 Jun 2015
Date



June 15, 2015
Regular Meeting

ITEM 12 – APPROVE THE APPOINTMENT OF ROBERT SNYDER, JR AS ADMINISTRATOR OF THE FLORIDA DEPARTMENT OF HEALTH, FLAGLER

The appointment Robert Snyder, Jr. 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 # 12**

SUBJECT: Approve the Appointment of Robert Snyder, Jr as Administrator of the Florida Department of Health, Flagler.

DATE OF MEETING: June 15, 2015

OVERVIEW/SUMMARY: Flagler County received a letter from John Armstrong, State Surgeon General and Secretary, on June 3, 2015, requesting concurrence on the appointment of Robert Snyder, Jr., MPH, as the Administrator of the Flagler County Health Department. Mr. Snyder has been employed by the Flagler County Health Department since 2013 as the Business Manager, Dental Director and Quality Assurance Coordinator. He came to the Flagler County area in 1997 when he was hired by Memorial Health System where he managed the planning, design, construction and initial financing of Florida Hospital Flagler from 1997 to 2001. He completed a 30 year career as a Hospital Administrator.

Mr. Snyder will be replacing Patrick Johnson, RN-C, MPA who has been the Florida Department of Health – Flagler Administrator/Health Officer since May 2004. Mr. Johnson has completed 30 years of service with the Department of Health and is set to retire effective June 30, 2015.

Staff is requesting Mr. Snyder be appointed as the new Department of Health Flagler Administrator Health Officer effective July 1, 2015.

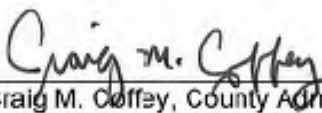
FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Patrick Johnson 386-437-7350 x2231

RECOMMENDATIONS: Request the Board approve the appointment of Robert Snyder, Jr as Administrator of the Florida Department of Health, Flagler.

ATTACHMENT:

1. Letter from Dr Armstrong
2. Resume of Mr. Snyder



Craig M. Coffey, County Administrator

9 JUN 2015

Date

June 15, 2015
Regular Meeting

**ITEM 13 – APPROVAL OF A LANDSCAPE MAINTENANCE AGREEMENT
BETWEEN MATANZAS SHORES HOME OWNERS ASSOCIATION AND
FLAGLER COUNTY**

Item 13 was removed from the agenda.

GENERAL BUSINESS

**ITEM 14 – PRESENTATION OF AUDIT REPORT FOR FISCAL YEAR ENDED
SEPTEMBER 30, 2014**

Tina Robinson and Lon Stafford, Carr, Riggs & Ingram, LLC, presented the 2014 Comprehensive Annual Financial Report (*on file in the Clerk's Office*).

Ms. Robinson stated the County received unmodified or clean opinions relating to the County's six major funds as well as its aggregate non-major funds. She also mentioned there were no internal control deficiencies or material weaknesses identified in conjunction with performing the audit. She further stated there were not any non-compliance matters to report.

Mr. Stafford suggested because the County's grants had been tested and had no findings over several years, it might want to consider dropping a particular grant and picking another one to ensure the grants were being rotated. He also stated they did not find any material compliance issues that would cause problems for the County and they looked at the controls in place to prevent a major non-compliance issue from occurring. He was pleased to state they did not find any internal control issues over the County's grants that would lead to a material weakness.

Ms. Robinson stated the County had some additional items this year, and therefore this was the first year the County submitted a statement for a certificate of achievement in excellence of financial reporting through the Government Finance Officers Association. She expected the County to receive the certificate soon, noting there was a lot of extra work involved and the Clerk's Office and management had done a wonderful job.

The BCC and County Administrator Coffey agreed the Clerk's Office did a tremendous job.

Chairman Meeker requested public comment. There was none.

A motion was made by Commissioner McLaughlin to accept the report. Seconded by Commissioner Hanns.

Chairman Meeker called the question. Motion carried unanimously.

PUBLIC HEARINGS

ITEM 15 - None

ITEM 16 - COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Coffey stated there were many ongoing projects and he sent the BCC several updates on those projects.

Chairman Meeker asked what was going on with the Airport, specifically regarding the interlocal agreement with the City of Palm Coast.

County Administrator Coffey stated the interlocal agreement still had not been executed by the City of Palm Coast. He explained there was a difference of opinion between himself and City Manager Jim Landon with regards to connecting items to the interlocal that did not have anything to do with the Airport interlocal agreement specifically. He noted some headway had been made but there was more to be done.

Commissioner Hanns asked if this could jeopardize any projects.

County Administrator Coffey responded it could affect several grants.

Further discussion ensued.

Commissioner Hanns asked if this issue was holding up the National Guard Armory.

County Administrator Coffey responded it could.

Chairman Meeker stated the County could dig its own well, build a small package reverse osmosis plant, and move a nearby wastewater plant; it could do the whole project on its own.

County Administrator Coffey stated staff was looking at other options and he would get with the BCC when they had been further explored.

ITEM 17 - COUNTY ATTORNEY REPORT/COMMENTS

County Attorney Hadeed gave the BCC an update on the Florida Supreme Court decision issued regarding the online travel company case. He sent the BCC a memo and an article out of Polk County, noting Polk County was very upset about the ruling. He gave a synopsis of the ruling, stating that based on how the statutes were written and the Legislature's failure to act on the new business model being used by the online travel companies, the Supreme Court concluded in a split vote that the online travel companies would not be responsible for paying tourism development or state sales tax on the amount which was marked up from the wholesale rate on hotel rooms.

Commissioner McLaughlin asked if the BCC should implement levying the one cent tax to make up the lost revenue. He explained the County could have an increase in tourism and still lose overall revenue.

County Attorney Hadeed stated that may need to be debated another time at another meeting.

Chairman Meeker stated he did not disagree with Commissioner McLaughlin, but thought the BCC needed to be careful with its next steps relating to the lost revenue.

Further discussion ensued.

ITEM 18 - COMMISSION ACTION

Commissioner Hanns mentioned the County had not worked on the artificial reef program for a year or two and asked if the BCC wanted to continue with the program and apply for a grant.

County Administrator Coffey responded this issue was coming before the BCC at a future workshop.

ITEM 19 - COMMUNITY OUTREACH

Bill McGuire, Palm Coast City Council Member, expressed disappointment that the City Council and County Commission were not able to complete the interlocal agreement. He felt the two elected bodies should be able to work together in a more efficient manner and offered to help in any way he could.

Chairman Meeker asked if he would be interested in both bodies having a joint workshop.

Mr. McGuire said he was in favor, but he could not speak for the rest of the City Council.

Commissioner McLaughlin stated that both elected bodies approved the interlocal agreement, noting the agreement should be executed and implemented regardless of anything else that was going on between the two entities.

June 15, 2015
Regular Meeting

ITEM 20 - COMMISSION REPORTS/COMMENTS

Commissioner Hanns stated he was thankful to have been honored with a “25 Year Service Award” and mentioned there were over 100 attendees.

Commissioner McLaughlin thanked Council Member McGuire for attending the meeting and for his willingness to continue to foster a positive relationship between the two elected bodies.

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 6:38 p.m. Seconded by Commissioner Ericksen.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Frank J. Meeker
Chairman

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

JUNE 15, 2015

WORKSHOP

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

Absent: Commissioner Barbara Revels

ITEM 1 – CALL TO ORDER

Chairman Meeker called the workshop to order at 1:00 p.m. in the Emergency Operations Center at 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.

June 15, 2015
Workshop

ITEM 4 – COTTAGES AT RIVER TO SEA

The following information was provided by Craig Coffey, County Administrator:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
WORKSHOP/ AGENDA ITEMS # 4**

SUBJECT: Finalization of March 2014 River to Sea Cottage Proposal

DATE OF MEETING: June 15, 2015

OVERVIEW/SUMMARY: The idea of cottages at some of our parks has been discussed for many years with many different stakeholders. While not a completely new concept as many State Parks in Florida, Georgia and other States contain cabins/cottages, at the County level cottages are still fairly unique. From a marketing perspective there are not any public cottages on the east coast (on the Intracoastal or Atlantic Ocean) between Crooked River State Park in Georgia and Jonathan Dickinson State Park near Jupiter.

The addition of cottages at these parks will begin to meet the intent of our recently adopted strategic plan objectives, will promote tourism and will create new nature experiences in our park system. These proposals are also expected to promote environmental education and research, as well as tie-in with some of our key environmental and community partners. Long-term, if successful, the hope is that over time the cottages could provide needed funds, other than property taxes, to enhance the parks in which they are located.

Staff believes both plans are conservative in their estimates and both are financially sound. Both plans have partners who will assist either monetarily and/or with occupancy. As with any new strategy you do not truly know how successful it will or will not be; therefore, we have picked what we believe are some of the best locations and are approaching it on a smaller scale.

Staff is seeking to receive final approval to move forward on the project and commence construction in the next 3-4 months. Since your initial go ahead in March 2014, we completed or are completing the final steps to do this. We have our modified land management plans, and completed the architectural plan. We are in the process of finalizing various regulatory permits; and completing a TDC grant. In the next two months we begin seek seeking adoptions/donations.

FUNDING INFORMATION: See financial section for capital and operational revenue and expenses as well as estimated maintenance costs. The financing will be handled internally through the passive park fund or other approved source. Any outstanding donations will be temporarily financed through the passive park fund. This will complete our financing need for the River-to-Sea Project.

DEPT./CONTACT/PHONE #: Craig Coffey, County Administrator 313-4040; Heidi Petito, General Services Director and Tim Telfer, Public Lands and Natural Resource Manager.

RECOMMENDATIONS: Request the Board approve the cottage proposals presented and authorize the County Administrator to move forward with actions necessary to construct the cottages at River-To-Sea.

ATTACHMENTS:

1. Cottage Architectural Rendering and Plans
2. 2014 Cottage Proposal for River-to-Sea

(Item 4 – continued)

County Administrator Coffey presented a PowerPoint (*on file in the Clerk's Office*) showing a master plan of what the cottages could look like over many years. Noted at this time staff proposed ten cottages with financing coming from the passive park fund and an "Adopt a Cottage" program, explaining how the fund would be paid back in the future.

Chairman Meeker asked what the County would do if there were no donations.

County Administrator Coffey replied the funding would still come out of the passive park fund.

Commissioner Hanns asked if the GTMNERR (Guana Tolomato Matanzas National Estuarine Research Reserve) would have one of the cottages.

County Administrator Coffey replied no; nor would it receive a preferred rate at the River to Sea. Stated the County would primarily be working with the Whitney Lab, Town of Marineland and he continued to explain the vision.

Dr. Michael Shirley, GTMNERR Manager, spoke about the researchers that would be using the cottages at both the Princess Place and River to Sea.

Commissioner McLaughlin asked how many cottages they would start with.

County Administrator Coffey replied ten, which could be easily supported. Stated at least two cottages would meet the ADA (Americans with Disabilities Act) requirements and all would use the existing water and sewer, not septic.

Commissioner Hanns asked if the caretaker's house was currently occupied.

County Administrator Coffey replied the County's Special Projects Coordinator Ben Hogarth just moved in and some of his responsibilities were to empty garbage, mow grass, assist campers and pick up trash.

Commissioner McLaughlin explained this project would not be creating new debt for taxpayers.

June 15, 2015
Workshop

ITEM 5 – COTTAGES AT PRINCESS PLACE

The following information was provided by Tim Telfer, Natural Resources Manager:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
WORKSHOP #5**

SUBJECT: Cottages at Princess Place Discussion - Presentation of Siting Information and Update for the Proposed Cottages Within Princess Place Preserve

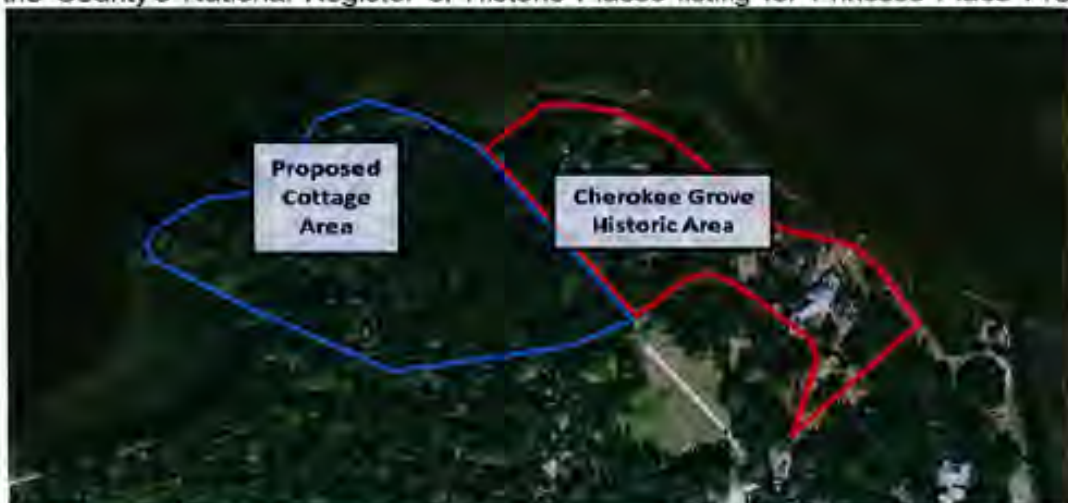
Special Meeting - Seeking final approval to proceed with the project to include the MOU.

DATE OF MEETING: June 15, 2015

OVERVIEW/SUMMARY: Flagler County and the Guana Tolomato Matanzas National Estuarine Research Reserve (NERR) mutually have a desire to provide overnight lodging accommodations within Princess Place Preserve. Flagler County expects the cottages to provide increased access for members of the public who are unable to engage in the more traditional primitive camping opportunities provided at the Park. These visitors will now have an opportunity to appreciate the public's assets and the County's stewardship of the park's natural areas and recreational amenities. As a result of the mutual desire of Flagler County and the NERR, and in pursuit of common goals, certain cost sharing arrangements have been established. For the NERR, these cottages provide an opportunity to house visiting scientific investigators, enabling them to have more time on-site for research into the ecological effect of changes from saltmarsh habitats to mangrove habitats. This fits the NERR's mission as this study area has been identified by the National Oceanic and Atmospheric Association's (NOAA) Oceans and Coasts Indicators Technical Team as a priority research need.

Location

The proposed cottages are to be located west of the historic caretaker's residence along Pellicer Creek. This location is outside of the Cherokee Grove area identified on the County's National Register of Historic Places listing for Princess Place Preserve.



(Item 5 – continued)

Three cottages will be constructed initially but the County has planned and permitted up to nine total in order to provide the option of future expansion. Future expansion is not expected for 5 years or more due to the lack utilities and financial resources. Care has been taken to integrate the structures into the environment. Their locations were carefully sited in order to leave the tree canopy as intact as possible, maintain the aesthetic value of the area, and minimize any disturbance to the shoreline vegetation. Additionally, staff would like to request that Commissioner Revels be allowed to participate with staff in final sitting of the cottages and any clearing on site. The cottages will be constructed using environmentally conscious materials and will be designed with many environmental building considerations described in the original proposal . The site plan itself has undergone design and review with an eye toward environmental considerations. For example, rather than collecting all runoff into one large pond, the current design utilizes a rain garden at-grade swale system within the driveway. This system will avoid impacts to tree roots usually incurred when excavating for a swale drainage system. Finally a tree survey was obtained and utilized in order to avoid trees to the greatest extent practicable when identifying the locations and constructing individual cottages. It should also be said the Water Management District was great to work with in pursuing this alternate stormwater design to minimize tree removal.



Ecosystem considerations

The cottage location's natural community is classified as mesic hammock. Mesic hammock is a natural community dominated by slash pine, live oak, southern magnolia and pignut hickory. The Florida Natural Areas Inventory's (FNAI) natural community guide for mesic hammocks indicates they were likely formed because these communities were restricted to naturally fire-protected areas such as islands and peninsulas of lakes. It is reasonable to assume this location has had severely reduced natural fire frequency due to its location adjacent to the Pellicer Creek and the Princess Place Lodge and caretakers cabins. The presence of mesic hammock due to fire-suppression is further supported by the soil type as this area is primarily Tavares Fine Sand and Astatula Fine Sand. Both of these soil communities typically support fire adapted pine flatwoods communities and would typically be dominated by slash pine, longleaf pine, turkey oak and blackjack oak.

(Item 5 – continued)

The overall site is approximately 12 acres in size and the cottages will be integrated within 3 to 4 of those 12 acres. Wildlife utilize the mesic hammock community typically for cover, nesting sites, and hardwood mast. This mesic hammock community is considered less than optimal for it's historic natural condition. This area has experienced rooting and other damage due to the feral hogs that inhabit Princess Place. Feral hog rooting displaces native vegetation. Displaced native vegetation from rooting results in hammocks vulnerable to invasion by a wide variety of exotic plants. Feral hogs forage heavily on acorns and will outcompete native deer and turkeys for this important fall food source. Feral hogs also commonly eat the eggs of ground-nesting birds as well as reptiles, amphibians and small mammals.

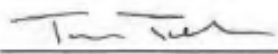
Since the last time we met we have completed a tree survey, site plan, final architectural plans, and stormwater layouts, which should address the previous concerns raised at an earlier workshop. Many of the previous issues were raised by Commissioner Revels who I was able to meet with before the workshop and who we have asked to stay engaged with the project.

County staff is seeking to move forward with final details and begin construction of the project this September.

DEPT./CONTACT/PHONE #: Land Management / Tim Telfer / 386-313-4066

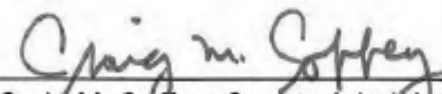
ATTACHMENTS:

1. Site Plan
2. Cottage Building Plans
3. March 2014 Cottage Proposal



Tim Telfer, Natural Resources Manager

6/12/2015
Date



Craig M. Coffey, County Administrator

12 June 2015
Date

(Item 5 – continued)

County Administrator Coffey presented a PowerPoint (*on file in the Clerk's Office*) noting the GTMNERR (Guana Tolomato Matanzas National Estuarine Research Reserve) would be the County's partner at the Princess Place. Stated there were nine proposed cottages, but only three would be built initially.

Commissioner McLaughlin asked what kind of impact they would have on Pellicer Creek's pristine condition.

County Administrator Coffey replied staff staked out the site being mindful of the footprint the cottages would be leaving.

Dr. Michael Shirley, GTMNERR Manager, commented on how pristine Pellicer Creek was at this time, but there were no guarantees it would stay that way. Stated the goal was to build something along the lines of a sentinel site that included people from all over the world where their research work would ask if the environment was getting worse or better and if there were changes they would try to answer why.

Commissioner Ericksen asked if the road would be accessible to everyone.

County Administrator Coffey replied the road would not be gated and would be available to everyone. Noted there would be a small impact and the septic system for the cottages would be pumped inland using a closed sealed system. Pointed out the minimum impact would be three buildings and a driveway.

Commissioner Hanns asked if there would be access for emergency vehicles and requested the cottages addresses be registered with the County's 911 system.

County Administrator Coffey pointed out the users would pay tourism taxes just like everyone else and the number of people per cottage would be limited to six.

There was further discussion.

Gary Raulerson, GTMNERR Assistant Manager, stated the funding was in their accounts and they were now working on the agreement for review by Flagler County staff.

County Administrator Coffey explained they were trying to simplify the agreement and make Cottage "A" primarily the researchers' cottage. Explained if 90 days out Cottage "A" was not booked it would open up for the public with the other two cottages primarily for tourism, although there were 55 days total that they could be used by the researchers. Stated the researchers would get preferential rates up to 420 nights total per year for a period of 20 years.

June 15, 2015
Workshop

(Item 5 – continued)

Chairman Meeker requested public comments on Items 5 and 6.

Linda Carlton, Volusia Flagler Sierra Club Member and Blue Spring State Park Volunteer Ranger, spoke about the cottages proximity to the water at the Princess Place.

Irwin Connelly, Flagler Beach, questioned the location of the cottages and felt they could be built in another location away from such a pristine piece of property. He asked the BCC to postpone the vote to allow Commissioner Revels to participate.

Brynn Newton, Flagler Beach, stated the Princess Place was a preserve and tree museum that should be left pristine for the animals. She felt they needed to move the location and suggested several alternatives.

Michael Duggins, Flagler Beach, stated he agreed with the other speakers and would like to see alternative sites looked at. Noted the proposed location was on one of the few trails one could see the creek in a natural setting. He asked if the financials for the River to Sea were in a deficit and who would make up the difference.

There were no further public comments.

Tim Telfer, Natural Resources Manager, stated he respected everyone that spoke and offered to speak with anyone having questions to explain why the County chose the site and why some of the decisions were made.

Dr. Shirley stated the GTMNERR contacted the County to ask if it could help them with additional research of the area, noting the sites choices were left up to the County. Advised the GTMERR offered to go after grant funding which would make it easier for the County to fund the cottages.

June 15, 2015
Workshop

ITEM 6 – MEMORANDUM OF AGREEMENT WITH GTMNERR

The following information was provided by Tim Telfer, Natural Resources Manager:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
WORKSHOP / ITEM #6**

SUBJECT: Presentation of an Updated Memorandum of Understanding Between Flagler County and the Guana Tolomato Matanzas National Estuarine Research Reserve Relating to Cost Sharing for Cottages Within Princess Place Preserve.

DATE OF MEETING: June 15, 2015

OVERVIEW/SUMMARY: The attached Memorandum of Understanding (MOU) between Flagler County and the Guana Tolomato Matanzas National Estuarine Research Reserve (NERR) is an update to the draft MOU presented to the Board in a December 15, 2014 workshop. As previously stated both the County and the NERR view this as a mutual desire to provide overnight lodging accommodations within Princess Place Preserve. Flagler County sees this as an opportunity to continue to grow its ecotourism and the NERR views this as an opportunity to provide lodging for researchers in close proximity to their study sites. As a result of this mutual desire and in pursuit of common goals certain cost sharing arrangements have been discussed. For the NERR, these cottages provide an opportunity to house visiting scientific investigators, enabling them to have more time on site for research into the ecological effect of changes from saltmarsh habitats to mangrove habitats. This fits the NERR's mission as this study area has been identified by the National Oceanic and Atmospheric Association's (NOAA) Oceans and Coasts Indicators Technical Team as a priority research need. The cottage's utilization by scientists has been considered juxtaposed with Flagler County desire to ensure tourists can utilize these facilities during high visitor periods. The parties have mutually developed a draft MOU outlining the project particulars. The MOU presented to the Board in December 2014 has been further modified in order to create a simpler and cleaner document.

Major changes to the MOU

The most significant change to the MOU adjusts the prioritization of bookings for the MOU from a tiered (peak vs. peak of the peak periods) booking system for NERR uses and focuses the public's primary use to 2 or the 3 cottages. Similar to the previous MOU version the NERR will have 420 special rate days to utilize. The NERR's and the public's prioritizations will be as follows:

Cottage "A" will be utilized at the NERR priority cottage. The cottage will essentially be reserved for them and will only open to the public 90 days out. The NERR will have 365 special rate days available at this cottage. Within the 90 window the public may reserve this cottage at a normal public rate.

Cottages "B" and "C" the public will have priority use of the cottages at the normal public rate. The NERR can book these cottages when not reserved by the public, in other words there is no reservation window as cottage "A" has. For cottages "B" and "C" the NERR will only have 55 special rate days total to use for these cottages.

If the preceding MOU concepts are acceptable to the Board staff will ask for the Board's authorization for staff to complete final modifications to the MOU acceptable to Flagler County and the GTMNERR and authorize the Chairman to execute said MOU as approved by the County Attorney.

DEPT./CONTACT/PHONE #: Land Management / Tim Telfer / 386-313-4066

(Item 6 – continued)


ATTACHMENTS:

Memorandum of Understanding



Tim Telfer, Natural Resources Manager

6/14/2015
Date



Craig M. Coffey, County Administrator

12 June 2015
Date

Item 6 was discussed during Items 4 and 5.

UNOFFICIAL

June 15, 2015
Workshop

ITEM 7 – CANADIAN PRESCRIPTION DRUGS

The following information was provided by Joseph Mayer, Community Services Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
WORKSHOP / ITEM #7**

SUBJECT: Canadian Prescription Drugs

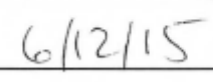
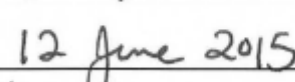
DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: Last year Commissioner Hanns, who had just returned from the Florida Association of Counties, asked us to look into the feasibility of the County purchasing drugs from Canadian sources. After an extended review and examination from CanaRx, staff is recommending that we move forward. Mr. Mark Mousty will make a presentation to the board discussing the benefits of the County moving in this direction.

This change will apply to prescription drugs that are not currently handled by our clinic. This will offer a unique opportunity to further save our employees money, save the County money and potentially allow employees to obtain a 90 day supply of their prescription drugs.

DEPT./CONTACT/PHONE #: Community Services Director, Joseph Mayer (386) 313-4007

ATTACHMENTS: None

 _____ Joseph Mayer, Community Services Director	 _____ Craig M. Coffey, County Administrator
 _____ Date	 _____ Date

Joe Mayer, Community Services Director, stated Commissioner Hanns spoke to him about prescription drugs from Canada for the Employee Clinic, noting he was then contacted by Mr. Mousty who convinced him the County could save money with the program.

Mark Mousty stated he was with CanaRx based out of Windsor, Ontario, Canada. He presented a PowerPoint (*on file in the Clerk's Office*) noting this program would save the self-funded plan on an average of over 50% with name brand prescriptions and the employee would have zero (0) copay. Noted the plan was a wraparound program and not intended to replace the County's current prescription drug plan. Pointed out CanaRx did not offer generic medications; only name brands. He continued to explain.

County Administrator Coffey stated the County would be saving on many fronts, such as office visits and prescriptions, which was a huge part of the budget.

Mr. Mayer commented on the other entities in Florida that were now using the program.

June 15, 2015
Workshop

ADJOURNMENT

A motion was made by Commissioner Hanns to adjourn at 2:47 p.m. Seconded by Commissioner Ericksen.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Frank J. Meeker
Chairman

UNOFFICIAL

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

JUNE 15, 2015

SPECIAL MEETING

Present: Chairman Frank Meeker, Vice Chair Charles Ericksen, Commissioners; George Hanns, and Nate McLaughlin, County Administrator Craig Coffey, County Attorney Al Hadeed and Deputy Clerk Rhea Cosgrove

Absent: Commissioner Barbara Revels

ITEM 1 – CALL TO ORDER

Chairman Meeker called the Special Meeting to order at 2:52 p.m. in the Emergency Operations Center at the Government Services Complex in Bunnell, Florida.

ITEM 2 – PUBLIC COMMENT

None

ITEM 3 – COTTAGES AT RIVER TO SEA

See Item 5.

ITEM 4 – COTTAGES AT PRINCESS PLACE

See Item 5.

ITEM 5 – MEMORANDUM OF AGREEMENT WITH GTMNERR

A motion was made by Commissioner Hanns to approve Items 3, 4 and 5 as presented. Seconded by Commissioner Ericksen.

Chairman Meeker called the question. Motion carried 4 to 0 with Commissioner Revels absent.

ITEM 6 – CANADIAN PRESCRIPTION DRUGS

A motion was made by Commissioner McLaughlin to approve as presented. Seconded by Commissioner Ericksen.

Chairman Meeker called the question. Motion carried 4 to 0 with Commissioner Revels absent.

June 15, 2015
Special Meeting

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 3:47 p.m. Seconded by Commissioner Ericksen.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Frank J. Meeker
Chairman

UNOFFICIAL

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

SUBJECT: Approval of Bid Award and Construction Contract for Construction of Old Kings Road Extension – Forest Grove Drive to Matanzas Woods Parkway - between Flagler County and Petticoat-Schmitt Civil Contractors, Inc. for Invitation to Bid #ITB B014-0-2015 (F.D.O.T. Financial Management No. 415962-2-58-01) in the amount of \$4,869,060.00.

DATE OF MEETING: July 6, 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-B014-0-2015 requested submittal of bids for furnishing all plant, labor, materials, equipment and supervision for the completion of roadway, drainage, stormwater treatment, lighting, landscape and irrigation and related improvements for the construction of a new extension to Old Kings Road from Forest Grove Drive to Matanzas Woods Parkway.

At the public bid opening on May 29, 2015, four (4) bids were received as indicated on the attached tabulation sheet. Staff has reviewed the bids for conformity to specifications as well as to the terms and conditions outlined in the bid document. Staff recommends award to Petticoat-Schmitt Civil Contractors, Inc. from Jacksonville, Florida who submitted the lowest responsive and responsible bid.

A capital construction project of this magnitude necessitates a cost allowance to compensate for unforeseen conditions. An Owner's project contingency of \$840,000.00 is also requested. The approval of contingency funds is with the understanding that staff authorization of these funds is necessary to insure no delays in the construction process.

FUNDING INFORMATION: Funding of \$5,717,724.00 is available through the Florida Department of Transportation grant that will cover the bid/contract amount of \$4,869,060.00. The remaining grant amount of \$848,664 is available, for construction. The Old Kings Road Extension Project (#510068) will be appropriated at the next available public hearing in account 136-8274-541.63-10.

DEPT./CONTACT/PHONE #: Engineering, Faith Alkhatib, 313-4045
Purchasing, Kris Collora, 313-4062

RECOMMENDATIONS: Request the Board approve Bid Award ITB-B014-0-2015 to Petticoat-Schmitt Civil Contractors, Inc. for Construction of Old Kings Road Extension – Forest Grove Drive to Matanzas Woods Parkway in the amount of \$4,869,060.00; authorize the Chairman to execute the contract as approved by the County Administrator and the County Attorney as to form; authorize contingency funds in the amount of \$840,000.00; authorize the County Administrator to approve change orders or other project related documents with any contingency within the overall project budget and processing miscellaneous third party payments.

ATTACHMENTS:


- 1. Bid Tabulation



Faith Alkhatib, County Engineer

6-29-2015

Date



Kris Collora, CPPB, Purchasing Manager

6/29/15

Date



Craig M. Coffey, County Administrator

29 June 2015

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: ITB-B014-0-2015
BID TITLE: Construction of Old Kings Road Extension - Forest Drive Grove to Matanzas Woods Parkway
OPENING DATE/TIME: May 29, 2015 at 3:00 P.M.

Response 1	Response 2	Response 3	Response 4
Petticoat-Schmitt Civil Contractors, Inc. 6380 Philips Highway Jacksonville, Florida 32216	Masci General Contractor, Inc. 5752 S. Ridgewood Avenue Port Orange, Florida 32127	Hubbard Construction Company 1936 Lee Road Winter Park, Florida 32789	Watson Civil Construction, Inc. 319 West Town Place, Suite 25 St. Augustine, Florida 32092
\$ 4,869,060.00	\$ 5,011,407.53	\$ 5,037,279.99	\$ 5,689,500.00

Opened and tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst
 Witnessed by: Jaimie Marks, Procurement Analyst

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

SUBJECT: Approval for Ratification of a Purchase Order for Strickland Sod Farm, Inc. of Bunnell for the Purchase and Placement of Sod for John Anderson Highway in the Amount of \$130,000.00.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: Staff is seeking approval to ratify the purchase order with Strickland Sod Farm, Inc for the purchase and placement of sod for the John Anderson Highway project. On December 19, 2012, the Board approved the piggyback of the Volusia County's Contract with Strickland Sod Farm, Inc. for the pickup, delivery and/or installation of various types of cut and sod. The approval has a not to exceed amount of \$50,000 for routine purchases. The ratification is necessary to request a onetime adjustment increasing the amount from \$50,000 to \$130,000.00 to accommodate the \$80,000 cost associated with the sod needs for the John Anderson Highway project.

Presently, Road and Bridge is completing the widening portion of the John Anderson Highway improvements. Following the completion of the paving/resurfacing, sod will be required to stabilize and repair the right-of-way. It is estimated that it will require approximately 375,000 to 400,000 square feet of sod to complete this task. Pricing for the purchase and placement is per Volusia County Contract #12-B-14RF approved by the Board in December 2012.

FUNDING INFORMATION: Sufficient funds have been appropriated in FY2014/15 in Account 112-8250-541.63-10 and are available for the purpose indicated.

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

RECOMMENDATIONS: Request the Board approve ratification of purchase order for a onetime adjustment increasing the amount from \$50,000 to \$130,000.00 to accommodate the \$80,000 cost associated purchase and placement of sod along John Anderson Highway.

ATTACHMENTS:

1. Purchase Order #22704



Kris Collora, Purchasing Manager



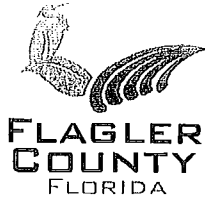
Craig Coffey, County Administrator



Date



Date



PURCHASE ORDER
FLAGLER CO BOARD OF COUNTY COMMISSIONERS
 1769 EAST MOODY BOULEVARD
 BUILDING 2
 BUNNELL, FL 32110

PURCHASE ORDER NO. 022704
--

DATE: 6/30/2015

VENDOR PHONE: (904)437-0062
VENDOR FAX: (386)437-3332
VENDOR #: 3706
VENDOR ADDRESS: STRICKLAND SOD FARM INC.
 P.O. BOX 1998
 443 CR 304
 BUNNELL, FL 32110-1998

BILL TO: CAPITAL PROJ - PUB WORKS
 FLAGLER CO PUBLIC WORKS
 1769 E. MOODY BOULEVARD
 BUILDING 5
 BUNNELL, FL 32110

A Flagler County Purchase Order number MUST appear on ALL invoices, packages and/or correspondence. Only an original invoice will be considered for payment. Providing any goods and services authorized by this Purchase Order constitutes acceptance of the Flagler County Standard Purchase Order Terms and Conditions without exception; if Vendor's Terms and Conditions conflict, the County's Terms and Conditions shall prevail. Standard Purchase Order Terms and Conditions can be viewed at <http://www.flaglercounty.org/purchasing>.

DELIVER BY		REQUISITION #	REQUISITION DATE	BUYER	
09/30/2015		0000012078	06/15/2015	KRIS COLLORA	
FOB		ACCOUNT NUMBER		PROJECT NUMBER	
		11282505416310			
ITEM #	QUANTITY/ UNIT	DESCRIPTION ARTICLE OR SERVICE		UNIT COST	EXTENDED COST

80,000.00 / JOB PROVIDE SUPERVISION, LABOR, EQUIPMENT AND SUPPLIES 1.0000 80,000.00

TO LAY IN PLACE SLABBED BAHIA SOD, IN AN AMOUNT NOT TO EXCEED 400,000 SQUARE FEET, AT A UNIT COST OF \$0.20 PER SQUARE FT, BASED ON A PIGGY-BACK OFF VOLUSIA COUNTY BID #12-B-14RF, WHICH EXPIRES ON FEBRUARY 29, 2016.

TOTAL PURCHASE AMOUNT	\$80,000.00
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AUTHORIZED BY: *K. Collora*
 DATE: 6/30/15

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

SUBJECT: Approval of the Traffic Signal Maintenance and Compensation Agreement and Authorizing Resolution between Flagler County and the Florida Department of Transportation (FDOT) for the Maintenance and Operation of Traffic Signals and Signal Systems on the State Highway System.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: Flagler County has been providing signal maintenance and operation services to FDOT for a number of years. The Board of County Commissioners is being asked to approve and execute the attached new Traffic Signal Maintenance and Compensation Agreement with FDOT. The agreement is standard for all counties in Florida which maintain traffic signals on FDOT roads.

Under the terms of the agreement, Flagler County is responsible for the continuous operation of the traffic signals and the payment of the electrical costs associated with that operation, in addition to the structural components of the signals, mast arms and strain poles. Flagler County currently maintains four traffic signals on FDOT roads per the Traffic Signal Maintenance and Compensation Agreement. The FDOT signals currently being maintained by Flagler County will not change as part of this agreement. The signals are located at the intersections of Colbert Lane/SR 100, Old Kings Road/SR 100, Old Dixie Highway/US 1 (flashing beacon), and Plantation Bay Road (Aldenham Lane)/US 1.

FUNDING INFORMATION: Expenses related to maintenance of traffic signals include contracted services, property insurance and utilities (electricity). These expenses are budgeted at approximately \$23,000.00 annually and are partially offset by funding received from FDOT. The FDOT funding allocation for FY16 is \$9,880.00 (102-0000-337-40.04).

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


RECOMMENDATIONS: Request the Board approve the Traffic Signal Maintenance and Compensation Agreement and the Authorizing Resolution between Flagler County and the Florida Department of Transportation (FDOT) for the maintenance and operation of traffic signals and signal systems on the state highway system and authorize the Chair to execute the agreement.

ATTACHMENTS:

1. Authorizing Resolution
2. Traffic Signal Maintenance and Compensation Agreement



Faith Alkhatib, P.E. County Engineer



Craig M. Coffey, County Administrator

Date

6-29-2015

Date

29 June 2015

RESOLUTION NO. 2015-_____

A RESOLUTION BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING ITS CHAIRMAN TO EXECUTE THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation and Flagler County desire to facilitate the maintenance of traffic signals on Florida Department of Transportation roads; and

WHEREAS, the State of Florida Department of Transportation has requested Flagler County to execute and deliver to the State of Florida Department of Transportation the Traffic Signal Maintenance and Compensation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Flagler County, Florida as follows:

Section 1. Chairman Frank J. Meeker is hereby authorized to make, execute and deliver to the State of Florida Department of Transportation the Traffic Signal Maintenance and Compensation Agreement.

Section 2. This Resolution shall take effect upon execution.

APPROVED this 6th day of July 2015, by the Board of County Commissioners, Flagler County, Florida.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA**

Gail Wadsworth, Clerk of the
Circuit Court & Comptroller

Frank J. Meeker, Chairman

APPROVED AS TO FORM:



Al Hadeed, County Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
 TRAFFIC
 OPERATIONS
 04/15
 Page 1 of 5

CONTRACT NO. _____
 FINANCIAL PROJECT NO. _____
 F.E.I.D. NO. _____

THIS TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT ("Agreement"), is entered into this _____ day of _____, July, 2015 between the Florida Department of Transportation, an agency of the State of Florida, herein called the "Department", and Flagler County, Florida, a political subdivision of the State of Florida ("Maintaining Agency").

WITNESSETH:

- A. The Department is authorized under Section 335.055, Florida Statutes, to enter into this Agreement.
- B. The Maintaining Agency is authorized under Section 335.055, Florida Statutes, _____ to enter into this Agreement and has authorized its undersigned representative to enter into and execute this Agreement on behalf of the Maintaining Agency.

NOW, THEREFORE, in consideration of the mutual covenants contained in the Agreement, the sufficiency of which is acknowledged, the parties mutually agree and covenant as follows:

1. The Maintaining Agency shall be responsible for the maintenance and continuous operation of the traffic signals, interconnected and monitored traffic signals (IMTS) (defined as signals that are interconnected with telecommunications and are monitored at a central location), traffic signal systems (defined as central computer, cameras, message signs, communications devices, interconnect / network, vehicle, bicycle & pedestrian detection devices, traffic signal hardware and software, preemption devices, and uninterruptible power supplies ("UPS")), control devices (defined as intersection control beacons, traffic warning beacons, illuminated street name signs, pedestrian flashing beacons (i.e., school zone flashing beacons, pedestrian crossing beacons, and Rectangular Rapid Flashing Beacons)), and emergency/fire department signals and speed activated warning displays. The Maintaining Agency shall be responsible for the payment of electricity and electrical charges incurred in connection with operation of such traffic signals and signal systems and devices upon completion of installation of each signal or device. All traffic signals and control devices mentioned in this paragraph are referred to in this Agreement as "Traffic Signals and Devices".
2. The Department agrees to pay the Maintaining Agency an annual compensation amount based on the Department's fiscal year. The compensation amount consists of the cost of the maintenance and continuous operation of the Traffic Signals and Devices as identified in Exhibit A. Payments by the Department will be made in accordance with Exhibit B. In the case of construction contracts, the Maintaining Agency shall be responsible for the payment of electricity and electrical charges incurred in connection with the operation of the Traffic Signals and Devices, and shall undertake the maintenance and continuous operation of these Traffic Signals and Devices upon final acceptance of the installation by the Department. Prior to any final acceptance of the installation by the Department, the Maintaining Agency will have the opportunity to inspect and request modifications or corrections to the installation(s) and the Department agrees to undertake those modifications or corrections prior to final acceptance so long as the modifications or corrections comply with the Agreement, signal plans, and specifications previously approved by both the Department and Maintaining Agency. Repair or replacement and other responsibilities of the installation contractor and the Department, during construction, are contained in the Department's Standard Specifications for Road and Bridge Construction.
3. The Maintaining Agency shall maintain and operate the Traffic Signals and Devices in a manner that will ensure safe and efficient movement of highway traffic and that is consistent with maintenance practices prescribed by the International Municipal Signal Association (IMSA) and operational requirements of the Manual on Uniform Traffic Control Devices (MUTCD), as amended.
4. The Maintaining Agency's maintenance responsibilities include, but are not limited to, locates, preventive maintenance (periodic inspection, service and routine repairs), restoration of services, and emergency maintenance (trouble shooting in the event of equipment malfunction, failure, or damage). Restoration of services may include temporary poles, stop signs or other methods to maintain traffic. The Maintaining Agency shall record its maintenance activities in a traffic signal maintenance log.
5. The Department intends to conduct a structural inspection of the mast arm structures and strain poles every 60 months, which inspection shall comply with the checklist included in Exhibit C, attached to and incorporated in this Agreement. The inspection report will serve as a 90-day notification to the Maintaining Agency that deficiencies exist which require preventative maintenance and periodic maintenance. Preventative maintenance includes but is not limited to: spot painting, cleaning, all wiring issues, graffiti removal, all signal related issues (lighting, signs and connections), and response to traffic impact including repair and replacement of all components damaged by the traffic impact. For any new painted mast arms installed after the date of this agreement, preventative maintenance includes all items described above and also includes repainting, tightening of nuts, replacing missing or deficient bolts, replacement of missing cap covers or equivalent, replacement of missing or deficient access hole cover plates, and repairing improper grounding. Damaged mast arm structures and strain poles must be properly repaired or replaced by the Maintaining Agency. If the Maintaining Agency is not successful in recovering damage costs from responsible party(ies) within 180 days from the occurrence of damage, the Department will reimburse the Maintaining Agency for costs

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

incurred due to traffic impacts to mast arms, which reimbursements will be processed after the Department receives a properly completed and supported invoice from the Maintaining Agency. The Department will pursue reimbursements from individuals and/or the third parties who cause damages to mast arms and are liable for replacement/repair costs. Failure to perform preventative maintenance after notification of an inspection deficiency will result in the Maintaining Agency being responsible for the corrective actions. If spot painting or any other described preventative maintenance is not carried out, there shall be a 25% retainage of the annual compensation amount for the affected signal locations until the preventative maintenance is performed. For each month subsequent to the expiration of the 90-day notice given to the Maintaining Agency that preventative maintenance deficiencies exist, 1/12th of the annual compensation amount for the affected signal locations will be forfeited up to 25% of the annual compensation amount. In the case of a total paint failure on a mast arm installed prior to the date of this Agreement, the Department will fund the cost of repainting. This does not include any mast arm that was installed with a separate mast arm painted finish agreement. The terms of that agreement will control.

6. Periodic maintenance includes but is not limited to: repair of cracks in the mast arm structure; removal and/or repair of grout pads; resetting of anchor bolts; and repair or replacement of deteriorated anchor bolts and nuts. For any new mast arm installations after the date of this Agreement, if a Maintaining Agency requests a painted mast arm, the Maintaining Agency agrees to perform all required periodic and preventative maintenance. Any periodic maintenance performed on the mast arm structure by the Maintaining Agency needs Department approval prior to commencement of work and shall be performed within 90 days unless under an emergency situation. Any and all work performed by the Maintaining Agency must conform to the current Department Standard Specifications for Road and Bridge Construction as applicable. Mast arms that the Department determines to be at the end of its useful life will be replaced by the Department so long as documented preventative maintenance and any applicable periodic maintenance was satisfactorily performed by the Maintaining Agency.

The Table below summarizes the roles of the Maintaining Agency and the Department with regard to preventative and periodic maintenance of mast arms:

Maintaining Agency	Florida DOT
Preventative maintenance of all mast arm structures	Periodic maintenance of all mast arm structures (except for any new painted and existing painted structures with signed separate Agreement)
Periodic maintenance of structures (for any new painted and existing painted structures with signed separate Agreement)	
Damage repair or replacement of structures	Compensate Maintaining Agency for damage repair or replacement of structures
	Replacement at end of life cycle of the structure

7. The Department will reimburse the Maintaining Agency for costs incurred due to traffic impacts to traffic signal controller cabinet assemblies, traffic signal battery backup, UPS cabinet assemblies, pedestrian flashing beacons, strain pole repair or replacement, and all devices shown in Exhibit A, if the Maintaining Agency is not successful in recovering damage costs from responsible parties. The Maintaining Agency will be responsible for pursuing reimbursements from individuals and/or the third parties that cause damages. However, if the Maintaining Agency is not successful in recovering damage costs from responsible party(ies) within 180 days from the occurrence of damage, the Department will pursue reimbursements from individuals and/or the third parties who cause damages and are liable for replacement/repair costs to the traffic signal controller cabinet assemblies, traffic signal battery backup, UPS cabinet assemblies, pedestrian flashing beacons, strain poles, and all devices shown in Exhibit A. Applicable reimbursements will be processed after the Department receives a properly completed and supported invoice from the Maintaining Agency.
8. The Maintaining Agency may remove any component of the installed equipment for repair or testing; however, it shall only make permanent modifications or equipment replacements and only if the equipment provided is capable of performing at minimum the same functions as the equipment being replaced. The Department shall not make any modifications or equipment replacements without prior written notice to and consultation with the Maintaining Agency.
 - a. The Maintaining Agency shall implement and maintain the timing and phasing of the traffic signals in accordance with the Department's timing and phasing plans, specifications, special provisions, Department re-timing projects, and the Department's Traffic Engineering Manual. The Maintaining Agency shall obtain prior written approval from the Department for any modification in phasing of signals and flash times (where applicable). Signal Systems timings (cycle length, split, offsets, sequence) are considered operational changes and may be changed by the Maintaining Agency to accommodate changing needs of traffic. The Maintaining Agency may make changes in the signal timing provided these changes are made under the direction of a qualified Professional Engineer registered in the State of Florida. The Maintaining Agency shall make available a copy of the timings to the Department upon request. The Department reserves the right to examine equipment, timing and phasing at any time and, after consultation with the Maintaining Agency, may specify modifications. If the Department specifies modification in timing or phasing, implementation of such modifications will be coordinated with, or made by, the Maintaining Agency. All signal timing and phasing records shall be retained by the Maintaining Agency for at least three (3) years, and will be made available to the Department upon request.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
TRAFFIC
OPERATIONS
04/15
Page 3 of 5

9. The Maintaining Agency shall note in the maintenance log any changes in timings and phasings, and keep a copy of the timings and phasings, and any approval documentation in a file. A copy of the log shall be provided to the Department upon request. Maintaining Agencies may provide this information electronically.
10. The Maintaining Agency and the Department shall update Exhibit A on an annual basis which Exhibit A is attached to and incorporated in this Agreement. Exhibit A will contain all Traffic Signals and Devices on the State Highway System which are within the jurisdiction of the Maintaining Agency, those that are maintained by the Maintaining Agency and those that are maintained but not included for compensation. No changes or modifications may be made to Exhibit A during the Department's fiscal year for compensation. New Traffic Signals and Devices added by the Department during its fiscal year must be maintained and operated by the Maintaining Agency upon the Department's final acceptance as stated in paragraph 2. The Maintaining Agency and the Department shall update Exhibit A preceding each Department's fiscal year, which will include all new Department Traffic Signals and Devices added during the Department's previous fiscal year and delete those removed. Exhibit A will need to be incorporated into this Agreement by an amendment to this Agreement each time Exhibit A is updated. The Maintaining Agency will begin receiving compensation for new Traffic Signals and Devices in the Department's fiscal year after the Traffic Signals and Devices are installed and final acceptance is given by the Department. In the event that no change has been made to the previous year's Exhibit A, a certification from the Maintaining Agency shall be provided to the Department certifying that no change has been made to Exhibit A in the Department's previous fiscal year. The annual compensation will be a lump sum payment (minus any retainage or forfeiture) as set forth in Exhibit B. Future payments will be based on the information provided in Exhibit A, in accordance with the provisions as set forth in Exhibit B, attached to and incorporated in this Agreement.
11. Payment will be made in accordance with Section 215.422, Florida Statutes.
12. There shall be no reimbursement for travel expenses under this Agreement.
13. Bills for fees or other compensation for services or expenses shall be submitted in detail sufficient for a proper pre-audit and post-audit thereof.
14. The Maintaining Agency should be aware of the following time frames. Inspection and approval of goods or services shall take no longer than twenty (20) working days. The Department has twenty (20) days to deliver a request for payment (voucher) to the Department of Financial Services. The twenty (20) days are measured from the latter of the date the invoice is received or the goods or services are received, inspected and approved.
15. If a payment is not available within forty (40) days, a separate interest penalty at a rate as established pursuant to Section 55.03(1), Florida Statutes, will be due and payable, in addition to the invoice amount, to the Maintaining Agency. Interest penalties of less than one (1) dollar will not be enforced unless the Maintaining Agency requests payment. Invoices returned to a Maintaining Agency because of Maintaining Agency preparation errors will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to the Department.
16. A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include acting as an advocate for contractors or vendors who may be experiencing problems in obtaining timely payment(s) from a state agency. The Vendor Ombudsman may be contacted at (850) 413-5516 or by calling the Division of Consumer Services at 1-877-693-5236.
17. Records of costs incurred under the terms of this Agreement shall be maintained and made available upon request to the Department at all times during the period of this Agreement and for three (3) years after final payment is made. Copies of these documents and records shall be furnished to the Department upon request. Records of costs incurred include the Maintaining Agency's general accounting records and the project records, together with supporting documents and records, of the contractor and all subcontractors performing work on the project, and all other records of the Contractor and subcontractors considered necessary by the Department for a proper audit of costs.
18. In the event this contract is for services in excess of \$25,000.00 and a term for a period of more than one (1) year, the provisions of Section 339.135(6)(a), F.S., are hereby incorporated:

"The Department, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The Department shall require a statement from the Comptroller of the Department that such funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding 1 year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the Department which are for an amount in excess of \$25,000.00 and which have a term for a period of more than 1 year."

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
TRAFFIC
OPERATIONS
04/15
Page 4 of 5

19. The Department's obligation to pay is contingent upon an annual appropriation by the Florida Legislature.
20. An entity or affiliate who has been placed on the discriminatory vendor list may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity.
21. 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 the threshold amount provided in Section 287.017, Florida Statutes, for CATEGORY TWO for a period of thirty-six (36) months from the date of being placed on the convicted vendor list.
22. The Department shall consider the employment by any contractor of unauthorized aliens a violation of Section 274A(e) of the Immigration and Nationality Act. If the contractor knowingly employs unauthorized aliens, such violation will be cause for unilateral cancellation of this Agreement.
23. The Maintaining Agency may be subject to inspections of Traffic Signals and Devices by the Department. Such findings will be shared with the Maintaining Agency and will be the basis of all decisions regarding payment reduction, reworking, Agreement termination, or renewal. If at any time the Maintaining Agency has not performed the maintenance responsibility on the locations specified in the Exhibit A, the Department has the option of (a) notifying the Maintaining Agency of the deficiency with a requirement that it be corrected within a specified time, otherwise the Department shall deduct payment for any deficient Traffic Signal(s) and Device(s) maintenance not corrected at the end of such time, or (b) take whatever action is deemed appropriate by the Department. Any suspension or termination of funds does not relieve any obligation of the Maintaining Agency under the terms and conditions of this Agreement.
24. The Department shall monitor the performance of the Maintaining Agency in the fulfillment of the agreement. The Maintaining Agency shall submit an annual Report prior to June 30 of each year detailing the following:
 - a. Critical Detection device malfunctions: Critical detection is defined as the detection on side-streets and in left turn lanes on the main streets, and all pedestrian/bicycle detection. Repairs to the side-street and main street left turn detections shall be made within sixty (60) days of discovery and repairs to the pedestrian detection shall be made within 72 hours after notification. All these events shall be logged into the annual report. If repairs cannot be performed within 60 days, the agency shall document the reasons why. Discovery of such events shall be logged into the annual report. The Maintaining Agency shall ensure that 90% of all critical detectors systemwide are operating properly at all time. Any time the level drops below 90%, the Agency would have ninety (90) days to correct the situation. A 5% retainage of the total annual compensation amount (as shown in Exhibit A) will be withheld whenever the 90% critical detection requirement is not met within the 90-day period.
 - b. Traffic signal preventative maintenance inspections: All traffic signals shall receive at least one (1) minor preventative maintenance inspection, preferably two inspections, within a twelve (12) month period. Preventative maintenance inspection shall include verification that all detection is working, the signal is cycling properly, the ventilation system is functioning and filters are clean. Basic traffic cabinet maintenance shall also verify power feed voltages, verify that the vehicle and pedestrian indications are functioning properly, test the effective functioning of pedestrian push buttons, and check hinges and door locks. At least one (1) conflict monitor test shall be performed during a twelve (12) month period. Each test is to be documented and included in the annual report to the Department. The inspection report should note the location, date of inspection and any items noted. If the traffic signals do not receive at least one (1) minor preventative maintenance inspection during a twelve (12) month period, there shall be a 20% retainage of the annual compensation amount for the affected signal locations until the preventative maintenance inspection is made. If not performed within the state's fiscal year, the 20% retainage of the annual compensation amount for the affected signal locations will be forfeited.
 - c. For any traffic signals that are interconnected with telecommunications and their real-time operation is electronically monitored via software by personnel at a central location and are therefore receiving the higher compensation amount as described in Exhibit B, the name(s), titles of those monitoring those intersections, and the location of the central monitoring facility(s) are to be documented and contained in the annual report submitted to the Department.
 - d. In addition to the above requirements, if at least 50% of the traffic signals are not inspected and if at least half of the critical detection requirements as stated in 24a are not met, the Department will retain an additional 25% of the remaining compensation amount.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
TRAFFIC
OPERATIONS
04/15
Page 5 of 5

- 25. The Maintaining Agency may enter into agreements with other parties pertaining to Traffic Signals and Devices including, but not limited to, agreements relating to costs and expenses incurred in connection with the operation of traffic signals and devices on the State Highway System, provided that such Agreements are consistent with the mutual covenants contained in this Agreement. The Maintaining Agency shall furnish a copy of such agreements to the Department.
- 26. This Agreement may not be assigned or transferred by the Maintaining Agency in whole or in part without consent of the Department.
- 27. The Maintaining Agency shall allow public access to all documents, papers, letters, or other material subject to provisions of Chapter 119, Florida Statutes, and made or received by the Maintaining Agency in conjunction with this Agreement. Failure by the Maintaining Agency to grant such public access will be grounds for immediate unilateral cancellation of this Agreement by the Department.
- 28. This Agreement is governed by and construed in accordance with the laws of the State of Florida. The invalidity or unenforceability of any portion of this Agreement does not affect the remaining provisions and portions hereof. Any failure to enforce or election on the part of the Department to not enforce any provision of this Agreement does not constitute a waiver of any rights of the Department to enforce its remedies hereunder or at law or in equity.
- 29. This term of this Agreement is twenty (20) years; provided that either party may cancel this Agreement prior to the expiration of the term of this Agreement. A minimum notice period of two (2) years plus the remaining months of the Department's fiscal year shall be provided to the other party in writing. Should the Maintaining Agency provide its written notice of cancellation to the Department, the notice shall be endorsed by the elected body (County Commission, City Council, or local agency governing body) under which the Agency operates.
- 30. Upon execution, this Agreement cancels and supersedes any and all prior Traffic Signal Maintenance Agreement(s) between the parties, except specific separate Agreements covering painted mast arm maintenance or any other aspect related to the painting of mast arms.
- 31. The Department reserves the right to remove select critical corridors or critical intersections from the Maintaining Agency's obligation under this Agreement. The remaining intersections and corridors would continue to be covered under this Agreement. The Department will provide a minimum of one year notice prior to take-over of maintenance of critical corridors or critical intersections.
- 32. The Department agrees that the Maintaining Agency must comply with State law regarding appropriations and budgets. This Agreement shall not be interpreted to conflict with State law applicable to the Maintaining Agency.
- 33. The Maintaining Agency shall:
 - a. utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Maintaining Agency during the term of the contract; and
 - b. expressly require any contractors and subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.
- 34. Exhibits A, B, and C are attached and incorporated by reference.
- 35. This Agreement contains all the terms and conditions agreed upon by the parties.

IN WITNESS WHEREOF, the parties have caused these presents to be executed, the day and year first above written.

Board of County Commissioners, Flagler County, Florida
(Maintaining Agency)

By

(Authorized Signature)

Print/Type Name: Frank J. Meeker

Title: Chairman

Attest: _____

Attorney: Alfred [Signature] Date: 6/24/10

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By

(Authorized Signature)

Print/Type Name: Alan E. Hyman, P.E.

Title: Director of Transportation Operations

Legal Review: _____

State of Florida Department of Transportation
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

EXHIBIT A

Compensation for Maintaining Traffic Signals and all other Devices for FY 15/16

Effective Date: July 1, 2015 To: June 30, 2016

Maintaining Agency: Flagler County

Section	MP	SR No.	Intersection	Agency	Conf.	fy15/16
73010	0.325	5 (US 1)	Plantation Bay Rd	Flagler County	TS	\$3,040.00
73010	4.764	5 (US 1)	Old Dixie Hwy	Flagler County	ICB	\$760.00
73020	5.000	100	CR 2001 (Old Kings Rd.)	Flagler County	TS	\$3,040.00
73020	6.555	100	Colbert Ln.	Flagler County	TS	\$3,040.00

* Amount paid shall be the Total Lump Sum minus any retainage or forfeiture.

Total Lump Sum*:	\$9,880.00
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I certify that the above traffic signals will be maintained and operated in accordance with the requirements of the Traffic Signal Maintenance and Compensation Agreement. For satisfactory completion of all services detailed in this Agreement for this time period, the Department will pay the Maintaining Agency a Total Lump Sum (minus any retainage or forfeiture) of:

\$9,880.00

Maintaining Agency

Date

District Traffic Operations Engineer

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

**EXHIBIT B
 TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT**

1.0 PURPOSE

This exhibit defines the method and limits of compensation to be made to the Maintaining Agency for the services described in this Agreement and in Exhibit A and method by which payments will be made.

2.0 COMPENSATION

For the satisfactory completion of all services detailed in this Agreement and Exhibit A of this Agreement, the Department will pay the Maintaining Agency the Total Lump Sum (minus any retainage or forfeiture) in Exhibit A. The Maintaining Agency will receive one lump sum payment (minus any retainage or forfeiture) at the end of each fiscal year for satisfactory completion of service.

Beginning in the fiscal year 2016-17, for traffic signals which are not interconnected with telecommunications and are not monitored at a central location, the compensation amount shall be \$3,131. The compensation amount for traffic signals that are interconnected with telecommunications and are monitored at a central location shall be \$4,500 per signal location. These differential compensation amounts shall be in effect beginning July 1, 2016. The Table below shows the compensation amount for the various devices for fiscal years 2015-16 and 2016-17, and beyond.

Total Lump Sum (minus any retainage or forfeiture) Amount for each fiscal year is calculated by adding all of the individual intersection amounts.

Pedestrian Flashing Beacon: includes school zone beacons, pedestrian crossing beacons, and rectangular rapid flashing beacons (RRFB). School zones, crosswalks and warning sign locations shall be paid at a unit rate regardless of the number of individual beacons or poles.

Unit Compensation Rates per Intersection on the State Highway System

FY	Traffic Signal Signals (TS)	Traffic Signal - Interconnect ed & monitored (IMTS)	Intersecti on Control Beacon (ICB)	Pedestria n Flashing Beacon (PFB)	Emergen cy Fire Dept. Signal (FDS)	Speed Activate d Warning Display (SAWD) or Blank Out Sign (BOS)	Traffic Warni ng Beaco n (TWB)	Travel Time Detect or	Uninterrupti ble Power Supplies (UPS)
2014-15*	\$ 2,951		\$738	\$295	\$738	\$148	\$148		
2015-16	3,040		760	608	1,064	304	304		
2016-17	3,131	4,500	783	626	1,096	313	313	100	100
2017-18	Based on the Consumer Price Index (CPI), the 2016-17 compensation amounts will be revised upwards.								
2018-19	Based on the CPI, the 2017-18 compensation amounts will be revised upwards.								
2019-20	Based on the CPI, the 2018-19 compensation amounts will be revised upwards.								

*Compensation pro-rata based on intersection approaches or legs on State Highway System.

Based on the Consumer Price Index (CPI), the Unit Rate for the following fiscal year will be adjusted accordingly, unless otherwise specified in an amendment to this Agreement. However, if CPI is negative, there shall be no reduction from the previous year's compensation.

3.0 PAYMENT PROCESSING

The Maintaining Agency shall invoice the Department in a format acceptable to the Department, on an annual basis for the reimbursement costs incurred by the Maintaining Agency for the previous year prior to June 30th of each year. For example, the Maintaining Agency shall submit its invoice for the previous year beginning July 1, 2015 through June 30, 2016 no later than June 30, 2016.

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

SUBJECT: Approval of Calendar Year 2016 Flagler County Board of County Commission Meeting Schedule.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: Each year, at this time, the Board is asked to review and approve the next year's Board of County Commission meeting schedule.

In the previous year, the Board has chosen to lighten their meeting schedule in January due to a lighter agenda load, vacation schedules, and two holidays. The proposed schedule is consistent with the previous year's schedule.

The 2015 meeting schedule is provided as reference.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Craig Coffey, County Administrator, (386) 313-4001

RECOMMENDATION: Request the Board approve the 2016 Flagler County Board of County Commission meeting schedule with only one meeting in January.

ATTACHMENTS:

1. 2016 Proposed Flagler County Board of County Commission Meeting Schedule.
2. 2015 Flagler County Board of County Commission Meeting Schedule.



Craig M. Coffey, County Administrator

25 JUNE 2015

Date

2016

Attachment 1

Flagler County Board of County Commission Meetings

<u>BOARD MEETING DATE</u>	<u>TIME</u>	<u>CUT OFF DATE FOR AGENDA ITEM SUBMISSIONS</u>
<u>Monday, January 11, 2016</u>	5:00 p.m. - 5:30 <i>public hearing</i>	Monday, December 21, 2015
Monday, February 01, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, January 13, 2016
Monday, February 15, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, January 27, 2016
Monday, March 07, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, February 17, 2016
Monday, March 21, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, March 02, 2016
Monday, April 04, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, March 16, 2016
Monday, April 18, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, March 30, 2016
Monday, May 02, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, April 13, 2016
Monday, May 16, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, April 27, 2016
Monday, June 06, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, May 18, 2016
Monday, June 20, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, June 01, 2016
<u>Wednesday, July 06, 2016</u>	9:00 a.m. - 9:30 <i>public hearing</i>	Friday, June 17, 2016
Monday, July 18, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, June 29, 2016
Monday, August 01, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, July 13, 2016
Monday, August 15, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, July 27, 2016
<u>Wednesday, September 07, 2016</u>	9:00 a.m. - 9:30 <i>public hearing</i>	Friday, August 19, 2016
Monday, September 19, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, August 31, 2016
Monday, October 03, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, September 14, 2016
Monday, October 17, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, September 28, 2016
Monday, November 07, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, October 19, 2016
Monday, November 21, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, November 02, 2016
Monday, December 05, 2016	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, November 16, 2016
Monday, December 19, 2016	5:00 p.m. - 5:30 <i>public hearing</i>	Tuesday, November 29, 2016

Bold & Underlined meeting date indicates a change from the normal schedule due to holiday conflict.

2015

Attachment 2

Flagler County Board of County Commission Meetings

<u>BOARD MEETING DATE</u>	<u>TIME</u>	<u>CUT OFF DATE FOR AGENDA ITEM SUBMISSIONS</u>
Monday, January 12, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Monday, December 22, 2014
Monday, February 02, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, January 14, 2015
Monday, February 16, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, January 28, 2015
Monday, March 02, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, February 11, 2015
Monday, March 16, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, February 25, 2015
Monday, April 06, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, March 18, 2015
Monday, April 20, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, April 01, 2015
Monday, May 04, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, April 15, 2015
Monday, May 18, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, April 29, 2015
Monday, June 01, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, May 13, 2015
Monday, June 15, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, May 27, 2015
Monday, July 06, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, June 17, 2015
Monday, July 20, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, July 01, 2015
Monday, August 03, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, July 15, 2015
Monday, August 17, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, July 29, 2015
<u>Wednesday, September 09, 2015</u>	9:00 a.m. - 9:30 <i>public hearing</i>	Friday, August 21, 2015
Monday, September 21, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, September 02, 2015
Monday, October 05, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, September 16, 2015
Monday, October 19, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, September 30, 2015
Monday, November 02, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, October 14, 2015
Monday, November 16, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, October 28, 2015
Monday, December 07, 2015	9:00 a.m. - 9:30 <i>public hearing</i>	Wednesday, November 18, 2015
Monday, December 21, 2015	5:00 p.m. - 5:30 <i>public hearing</i>	Wednesday, December 02, 2015

Bold & Underlined meeting date indicates a change from the normal schedule due to:

Labor Day is on Monday, Sept. 7, 2015; thus the County Commission will meet on Wednesday, September 9, 2015

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

SUBJECT: Flagler County Holiday Schedule for Fiscal Year 2015-2016.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: Each year at this time the Board is asked to review and approve the County holiday schedule for the following year (Attachment 1). The proposed schedule includes provisions for employees who work a 56-hour week in accordance with their union contract.

The enclosed schedule is consistent with the schedule for the Clerk of Court Offices (Attachment 2). The current year's holiday schedule is also included (Attachment 3).

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Craig M. Coffey, County Administrator, (386) 313-4001


RECOMMENDATION: Request the Board approve the FY 2015-2016 Flagler County holiday schedule as proposed by the County Administrator.

ATTACHMENTS:

1. 2015-2016 Proposed Flagler County Holiday Schedule
2. 2014-2015 Current Flagler County Holiday Schedule



Craig M. Coffey, County Administrator



Date

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



Attachment 1

www.flaglercounty.org

Phone: (386) 313-4001

Fax: (386) 313-4101

TO: Honorable Chair and Members of the Board
FROM: Craig M. Coffey, County Administrator
DATE: July 6, 2015
SUBJECT: Flagler County Holidays FY 2015-2016

In accordance with Flagler County Personnel Policies and Procedures (5.01), the following are recognized County holidays for FY 2015-2016:

<u>OFFICIAL HOLIDAY</u>	<u>COUNTY OBSERVED HOLIDAY</u>
Veterans Day	Wednesday, November 11, 2015
Thanksgiving Day <i>(Two-Day Holiday)</i>	Thursday, November 26, 2015 Friday, November 27, 2015
Christmas Day <i>(Two-Day Holiday)</i>	Thursday, December 24, 2015 Friday, December 25, 2015
New Year's Day	Friday, January 1, 2016
Martin Luther King Day	Monday, January 18, 2016
Good Friday	Friday, March 25, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016

For 56 hour employees, the holidays per union contract:

Christmas Eve: As shown above

Christmas: As shown above

New Year's Day: As shown above

Easter: Sunday, March 27, 2016

Independence Day: As shown above

District 1 Charles Ericksen, Jr.	District 2 Frank Meeker	District 3 Barbara Revels	District 4 Nate McLaughlin	District 5 George Hanns
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**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



Attachment 3

www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

TO: Honorable Chair and Members of the Board
FROM: Craig M. Coffey, County Administrator
DATE: July 7, 2014
SUBJECT: Flagler County Holidays FY 2014-2015

REVISED

In accordance with Flagler County Personnel Policies and Procedures (5.01), the following are recognized County holidays for FY 2014-2015:

OFFICIAL HOLIDAY OBSERVED

COUNTY OBSERVED HOLIDAY

Veterans Day: Tuesday, Nov. 11, 2014	Tuesday, November 11, 2014
Thanksgiving Day: Thursday, Nov. 27, 2014 (Two-Day Holiday)	Thursday, November 27, 2014 Friday, November 28, 2014
Christmas Day: Thursday, Dec. 25, 2014 (Two-Day Holiday)	Thursday, December 25, 2014 Friday, December 26, 2014
New Year's Day: Thursday, January 1, 2015	Thursday, January 1, 2015
Martin Luther King Day: Monday, January 19, 2015	Monday, January 19, 2015
Good Friday: Friday, April 3, 2015	Friday, April 3, 2015
Memorial Day: Monday, May 25, 2015	Monday, May 25, 2015
Independence Day: Saturday, July 4, 2015	Friday, July 3, 2015
Labor Day: Monday, September 7, 2015	Monday, September 7, 2015

For 56 hour employees, the holidays per union contract:

Christmas Eve, Wednesday, December 24, 2014

Christmas as shown above

New Year's as shown above

Easter, Sunday, April 5, 2015

Independence Day, Saturday, July 4, 2015

District 1 Charles Ericksen, Jr.	District 2 Frank Meeker	District 3 Barbara Revels	District 4 Nate McLaughlin	District 5 George Hanns
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**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 12**

SUBJECT: Approval of Appointment to the Flagler County Emergency Medical Services Advisory Board

DATE OF MEETING: July 6, 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.

There is currently one vacancy on this Board, which was advertised in the News-Tribune on May 16, 2015 (Attachment 1) and on the County's website, FlaglerCounty.org. This vacancy was created with the departure of Ms. Jody LoDolce as the Emergency Department Manager for Florida Hospital Flagler (Attachment 2). The Commission appreciates all the hard work and input from Ms. LoDolce as a result of her position on this Board.

The Commission has received an application from Ms. Rose Mazzullo, the new Emergency Department Manager for Florida Hospital Flagler for this position (Attachment 3). Even though Ms. Mazzullo is a Volusia County resident, her position at Florida Hospital Flagler is one that brings a great detail of knowledge and input to the Flagler County Emergency Medical Services Advisory Board. The current membership for this Board is provided (Attachment 4).

Should additional applications be received, they will be presented to the Commission prior to the meeting.

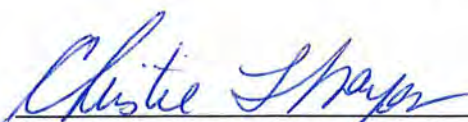
FUNDING INFORMATION: N/A

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

RECOMMENDATIONS: Request the Board approve to appointment of Ms. Rose Mazzullo to the Flagler County Emergency Medical Services Advisory Board.

ATTACHMENTS:

1. Advertisement in News Tribune
2. Notice of Ms. Jody LoDolce Resignation
3. Application from Rose Mazzullo
4. Membership Listing for the Emergency Medical Services Advisory Board



Christie L. Mayer, Exec. Admin. Assistant

6/25/15

Date



Craig M. Coffey, County Administrator

25 JUNE 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

Linda A. Swetz



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 – Not 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)

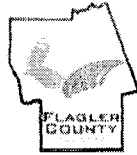
Value Adjustment Board
 1 Member – Citizen at Large
 Meets as needed.

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

From: Don Petito
Sent: Wednesday, May 13, 2015 3:29 PM
To: Christie L. Mayer
Subject: EMS Advisory Board

Jody LoDolce is the Emergency Department Manager for Flagler Hospital who holds a position on the EMS Advisory Board. She has taken a job in Sanford and is leaving both positions. Rose Mazzulo is taking her place as the Emergency Department Manager for Flagler Hospital. It would seem that Rose would also take the position on the EMS Advisory Board being that it is an actual posted position for the ED manager. Do we need to bring this to the BOCC?

Don Petito, Fire Chief, CFO, FPEM
Flagler County Fire Rescue
1769 East Moody Blvd. Bldg#3
Bunnell, Fl, 32110
Office 386-313-4255
Fax 386-313-4272
dpetito@flaglercounty.org



**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: Rose Mazzullo Date: 5/21/2015

Mailing Address: 60 Memorial Medical Pkwy, PC, FL 32160

Physical Address: same

County of Residence: Volusia Voter ID: na

Office # (386)
Home Phone: 386-2013 Cell Phone: 386-852-7694 Fax: _____

Email: rose.mazzullo@ahss.org Years in Flagler: 18 months

Advisory Boards or Committees Applying For: EMS Advisory

Describe your training and / or experience that would make you a good fit for this position: _____

Nurse manager of Florida Hospital
Flagler Emergency Dept

Education: Masters in the Science of Nursing

Business (name & type): Florida Hospital Flagler - ED

Business Address: 60 Memorial Medical Pkwy, PC, FL 32161

Business Phone: 386-586-2013 Position: Nurse Manager

Professional Organizations: ENA

Have you ever served on a Flagler County appointed board or committee?

YES _____ NO If so, please identify those on which you have served.

Advisory Board / Committee

Dates Served


References may be secured from the following individuals:

1. Name: _____ Phone: _____

2. Name: _____ Phone: _____

3. Name: _____ Phone: _____

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the advisory board or committee, I will not participate in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.



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
Vacant

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 # 13**

SUBJECT: Appointment to the Health Planning Council of Northeast Florida.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: The Board is in receipt of a letter from the President and CEO of the Health Planning Council of Northeast Florida asking for the appointment of Mr. Robert Snyder, representing Flagler County (Attachment 1) replacing Mr. Patrick Johnson. This replacement is necessitated by Mr. Johnson's retirement from the Health Department on June 30, 2015. The Health Planning Council is made up of appointees from local county and city councils in northeast Florida.

The position is normally held by a health care professional who is familiar with the many facets of the health care system, WIC, indigent dental and similar issues. Patrick Johnson was appointed by the Commission to serve a two year term in 2010, 2012, and again in 2014. Through his duties at the Health Department, Mr. Snyder is familiar with the Health Planning Council of Northeast Florida.

Mr. Snyder has expressed an interest in being appointed to this Council (Attachment 2). This appointment will allow for Mr. Snyder to complete Mr. Johnson's term through October 2016.

As an informational piece, Flagler County is seeking to fill is one vacancy that remains on this Council.


FUNDING INFORMATION: N/A

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

RECOMMENDATION: Request the Board approve the appointment of Mr. Robert Snyder to the Health Planning Council of Northeast Florida until October 2016.

ATTACHMENTS:

1. Letter from Health Planning Council
2. Request for Appointment



Christie L. Mayer, Exec. Admin. Assistant

6/25/15

Date



Craig M. Coffey, County Administrator

25 JUNE 2015

Date



June 17, 2015

Commissioner Frank Meeker, Chairman
Flagler County Board of County Commissioners
1769 Moody Blvd., Building 2
Bunnell FL 32110

Dear Commissioner Meeker:

This letter is to request your consideration as to the appointment of a Flagler County Representative to the 12-member Board of Directors of the Health Planning Council of Northeast Florida, Inc.

The Health Planning Council was established in accordance with provisions in the State of Florida's health planning legislation and is funded by the State to conduct planning activities in Planning District IV, which includes the Counties of Baker, Clay, Duval, Flagler, Nassau, St. Johns, and Volusia.

Mr. Patrick Johnson, Administrator of the Florida Department of Health – Flagler County, currently represents Flagler County on our Board of Directors, and has indicated he will retire at the end of this month (June, 2015). Therefore, we ask that you appoint Mr. Johnson's replacement at the Flagler Department of Health, Mr. Robert Snyder, to the position on our Board. Mr. Snyder has expressed his willingness to serve in this position.

The term of this position expires at the annual meeting of the corporation to be held in October, 2016. According to the Florida Statutes and By-Laws of the Health Planning Council, it is necessary that the Board of County Commissioners either appoint or replace this person in the same category to complete the two-year term.

Thank you for your prompt assistance in this matter. Please feel free to call me at 904-301-3678 if you have any questions.

Sincerely,



Deanna McDonald
President and CEO

C: Robert Snyder, FLDOH – Flagler County
Patrick Johnson, FLDOH – Flagler County

Enclosure: 2014 Appointment letter

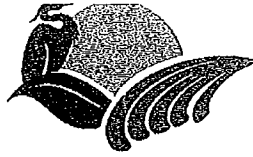
BUILDING A HEALTHIER REGION THROUGH RESEARCH AND COLLABORATION

100 North Laura St. Suite 801 ° Jacksonville, FL 32202 ° P. 904.301.3678 ° F. 904.301-3682
101 South Palmetto Ave. Suite 5 ° Daytona Beach, FL 32114 ° P. 386.323.2046 ° F. 386.323.2048

WWW.HPCNEF.ORG

**Board of County
Commissioners**

1769 E. Moody Blvd Bldg 2
Bunnell, FL 32110



**FLAGLER
COUNTY**
FLORIDA

www.flaglercounty.org

Phone: (386)313-4001

Fax: (386)313-4101

July 24, 2014

RECEIVED

JUL 30 2014

HPCNEF

Mr. Patrick Johnson, Administrator
Flagler County Health Department
P.O. Box 847
Bunnell, FL 32110

DUPLICATE

Dear Mr. Johnson:

It is a pleasure to inform you that at the July 23, 2014 regular meeting of the Flagler County Board of County Commissioners, you were appointed as a member of the Health Planning Council of Northeast Florida as the representative from Flagler County. Your appointment is for a two-year term expiring in October 2016.

The Committee is made up of appointees from local county and city councils in northeast Florida. We have attached information as to the membership for your reference.

Should you have any questions or concerns about this appointment, please feel free to contact either my office or Nikole Helvey, Interim CEO, Health Planning Council at 904/301-3678.

On behalf of the Flagler County Board of County Commissioners, I extend our best wishes for success and our appreciation for your willingness to accept this appointment.

Sincerely,

George Hanns, Chairman
Flagler County Board of County Commissioners

Enclosures

C: Ms. Nickole Helvey, MS HSA

/cm

Charles Ericksen, Jr.
District 1

Frank Meeker
District 2

Barbara Revels
District 3

Nate McLaughlin
District 4

George Hanns
District 5

From: Snyder, Robert E [<mailto:Robert.Snyder@flhealth.gov>]
Sent: Thursday, June 18, 2015 5:26 PM
To: Cary Herold; Christie L. Mayer
Cc: Patrick Johnson; Deanna McDonald
Subject: RE: Health Planning Council appointment

Cary, Patrick and Christie,

I am in receipt of the letter from the Health Planning Council of Northeast Florida requesting that I be appointed to their Board to represent Flagler County and replace Patrick Johnson who is retiring from his position as Administrator and Health Officer of the Department of Health-Flagler. I know that the Flagler County Board of County Commissioners will be placing my appointment on their July 6, 2015 consent agenda. If approved, I look forward to serving on the Health Planning Council Board.

Bob Snyder,
Health Officer, Department of Health-Flagler, effective July 3, 2015

From: Cary Herold [<mailto:info@hpcnef.org>]
Sent: Thursday, June 18, 2015 1:23 PM
To: 'cmayer@flaglercounty.org'
Cc: Snyder, Robert E; Johnson, Patrick H (Flagler CHD)
Subject: Health Planning Council appointment

Greetings, Christie.

Per your request, please find attached a letter from the Health Planning Council's CEO, Deanna McDonald, to Flagler County Commission Chair Frank Meeker, regarding the appointment of Robert Snyder to the Council's Board of Directors. We understand you will forward this letter to Chairman Meeker. Please note I included a copy of the 2014 appointment letter of Mr. Patrick Johnson who is retiring, prompting the need for an appointment.

If for any reason the letter is incomplete or you require additional information, please let me know.

We look forward to hearing from you at a later date on the final resolution of this appointment.

Thank you.

Cary Herold
Health Planning Council
Project & Office Coordinator
100 N. Laura St., Suite 801
Jacksonville, FL 32202-3668
Phone: (904) 301-3678 ext 101
Fax: (904) 301-3682
info@hpcnef.org
www.hpcnef.org
www.nefloridacounts.org

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

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

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: On June 17, 2015, the Flagler County TDC met for the purpose of considering applications for funding from the Fund 110 Promotional Activities/Overnight Stay Special Events appropriation. The TDC received an application for the following upcoming event.

- Maya at the Playa – This is the 9th year of this conference which expects to draw over 500 academics and enthusiasts with an interest in the Maya and archaeology.

The TDC deliberated on the requests and recommends that the Board of County Commissioners appropriate funds as follows:

<u>Event</u>	<u>Date</u>	<u>TDC Recommendation</u>
a) Maya at the Playa	September 17 - 20, 2015	\$5,351.34
TOTAL		<u><u>\$5,351.34</u></u>

FUNDING INFORMATION: A total of \$85,000 has been included in the approved Budget for fiscal year 2014-2015, and a balance of \$5,351.34 is available to fund events in account number 110-4700-559.48-10 (Fund 110 Promotional Activities/Overnight Stay Special Event Funding).

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

RECOMMENDATIONS: Request the Board approve the recommendation of the Flagler County Tourist Development Council funding \$5,351.34 from Fund 110 Promotional Activities/Overnight Stay Special Event Funding.

ATTACHMENTS:

1. Maya at the Playa Funding Request
2. June 17, 2015 (Draft) TDC Minutes



Lorie Bailey-Brown, Financial Services Director

6/25/15

Date



Craig M. Coffey, County Administrator

25 JUNE 2015

Date

Organization Grant History

Agency (Multiple Items)

	Sum of Award Amount	Sum of Reimbursement Amount	Sum of Balance
FY09/10			
110 - Overnight Stay	\$9,000.00	\$9,000.00	\$0.00
FY10/11			
110 - Overnight Stay	\$10,000.00	\$10,000.00	\$0.00
FY11/12			
110 - Overnight Stay	\$10,000.00	\$10,000.00	\$0.00
FY12/13			
110 - Overnight Stay	\$10,000.00	\$10,000.00	\$0.00
FY14/15			
110 - Overnight Stay	\$10,000.00	\$10,000.00	\$0.00



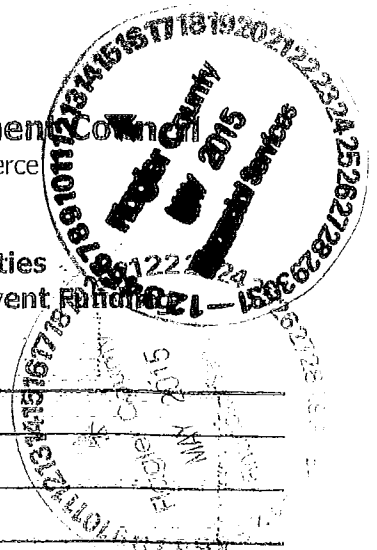
www.palmcoastandtheflaglerbeaches.com

Flagler County Tourist Development Council

Flagler County Chamber of Commerce
20 Airport Rd
Palm Coast, FL 32164

Fund 1.10 Promotional Activities

Request for Overnight Stay Special Event Fund



Organization Information

Organization Name American Foreign Academic Research, Inc.
Contact Person C. Mathew Saunders
Email Address mat.saunders@gmail.com
Mailing Address 20718 Waters Edge Ct., Cornelius, NC 28031
Phone (386)986-9888 Fax
Registered as a non-profit corporation? [X] Yes [] No (Attach proof)

Maximum Award

The maximum award an organization can seek is directly related to the overnight stays the event will generate, although the actual award amount will be evaluated on multiple criteria, subject to the following limits:

- 225 or more room nights = Maximum Annual Award Amount: \$10,000
125 to 224 room nights = Maximum Annual Award Amount: \$7,500
75 to 124 room nights = Maximum Annual Award Amount: \$5,000
25 to 74 room nights = Maximum Annual Award Amount: \$2,500

Reimbursement of Overnight Stay Special Event Grants will not be made until all reporting requirements are met, including verification of room nights generated. Should the verifiable room nights be in a range less than the grant awarded, the grant will be reduced to the appropriate grant range.

Event Description

Event Name 9th Annual Maya at the Playa Conference
Event Dates September 17-20, 2015
Amount Requested \$ 10,000.00
What is the total budget amount for the Event? \$ 45,000.00
* Event budget must be submitted together with this application.

The Flagler County Tourist Development Council logo with the Web Address (www.PalmCoastandtheFlaglerBeaches.com) and the current tourism tag line "Relax on the Quiet Side of Florida. . . Call 800-788-0613 or Visit www.PalmCoastandtheFlaglerBeaches.com" must appear prominently in all advertising and publicity (both written or electronic) for the special event.

Intended use of "out of county" direct advertising funds if applicable. We will continue to advertise with Archaeology Magazine. A full-page advertisement will be placed in the July/August issue of the magazine which will hit newstands in June.
We will also utilize website maximization tools.

Please provide detailed information on your event. The Maya at the Playa Conference is now the largest Maya archaeology conference in teh world. The conference provides the public with lectures, workshops, and performances that celebrate the achievements of the Maya culture and the field of archaeology.

Who is your target audience? Academics and enthusiasts with an interest in the Maya and archaeology.

How will Flagler County benefit from your event? In addition to the exposure of Flagler County to a global audience the conference provides special exposure of academics to our schools here in Flagler County. Tens of thousands of dollars are also spent at Flagler County businesses over the course of the conference week.

How many verifiable hotel stays do you project this event will bring to Flagler County? 300+

Have blocks of rooms been reserved at a lodging facility? Yes No

If yes, list locations with the number of rooms blocked at each location, i.e. Hilton Hotel (36 rooms):
Hilton Garden Inn

Are local attractions being included in the itinerary for this event, such as:

- Attend a local play, concert, or dance performance
- Visit a local museum
- Visit a local nature based activity (i.e. Scenic A1A, Washington Oaks)
- Visit local historical settings (i.e. Princess Place, Holden House, Mala Compra Plantation)
- Other (please list) _____

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

Funding

Required Match "Overnight Stay" Special Event Grant Funds awarded pursuant to this section shall represent no more than 50% of the total cost of the event, as documents in the final event report.

What are the other sources of funding that your organization can provide to match the funds requested by the Tourist Development Council? Davidson Day School and The Archaeological Institute of America

How much gross income is intended to be collected from this event? \$5000.00

List past TDC funding:

Year	Event	Requested Amt	Award Amt	Spent Amt
2014	8th Annual Maya at the Playa	\$10000.00	\$10000.00	\$10000.00
2013	7th Annual Mava at the Playa	\$10000.00	\$10000.00	\$10000.00
2012	6th Annual Maya at the Playa	\$10000.00	\$10000.00	\$10000.00

Provide all additional contributors, sponsors, and sources of funding for this event. (If not applicable, please explain.) Davidson Day School, The Archaeological Institute of America

Event History

How many years has this event taken place? 8

Please provide the following information regarding the event for the past three (3) years prior:

Date/s	Location	Total Attendance	Out of town Guests	Verifiable Room Nights	Total Expenditures
2014	Flagler Co. GSB	172		275	
2013	Flagler Co. GSB	165		262	\$55000
2012	Flagler Co. GSB	155		262	\$60000

Commitment to the Expansion of Tourism in Flagler County

How does the event serve to attract out of county visitors generating hotel/motel/resort/RV/campground rentals? Attendees of the conferenc only have the option to purchase a 4-day pass so with very few exceptions, the attendees stay in a hotel, motel, or campground in Flagler County.

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

our advertising strategy has been to use the extremely wide reach of Archaeology Magazine to attract attendees from across the globe. Even those who have not attended know about it and Flagler County.

How will you demonstrate a willingness to work with the tourism industry? Since the conference's beginning, we have always kept the tourism industry in mind. We chose the date of teh conference to help fill rooms during a time of year that they were empty. We continue to work alongside the CofC to maximize success.

Please provide evidence as to how the event will be self-funded in subsequent years. The support of the TDC has been central to the success of our event. Our event venue has limited our growth and since we don't have a large profit margin, the event would be difficult to operate without the TDC's support.

Soundness of Proposed Event

Clearly identify the event's objectives. Our objective is to provide our community with a world-renowned event that promotes science while bringing money and exposure to our community.

What is the timetable for implementation of the event? We started working on the conference the day after the 8th Annual Maya at the Playa Conference and planning will continue until the time of the event. The conference requires year-round planning for successful execution.

How do you intend to accomplish your slated objectives? Fortunately, we have been mastering the formula for event success for the last eight years. We have a brilliant team who work with us to make sure everything runs smoothly and on time.


Stability and Management Capacity - The Completed application must include:

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

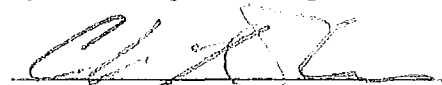
Quality and Uniqueness of the Proposed Event:

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


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


Authorized Agent Signature 5/1/2015
Date
Print Name: C. Mathew Saunders
Title: Conference Organizer

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


Authorized Agent Signature 5/1/2015
Date
Print Name: C. Mathew Saunders
Title: Conference Organizer

I also understand that grant funds will only be awarded after completion of a Final Status Report and verification of room nights. Should the verifiable room nights be in a range less than the grant awarded, the grant will be reduced to the appropriate grant range.


Authorized Agent Signature 5/1/2015
Date
Print Name: C. Mathew Saunders
Title: Conference Organizer

9th Annual Maya at the Playa Conference Budget

Advertising

Archaeology Magazine Ad	\$10,000.00
Posters and Direct Mail	\$1,000.00

Food and Lodging

Hotel	\$12,000.00
Dining	\$5,000.00
Hospitality Room	\$800.00

Transportation

Airfare	\$6,300.00
Ground Shuttle	\$2,000.00

Materials

Printing	\$1,200.00
Welcome Kits	\$3,000.00
Workshop Materials	\$1,200.00

Other

Security	\$1,500.00
Janitorial	\$800.00
Event Insurance	\$200.00

TOTAL \$45,000.00



www.palmcoastandtheflaglerbeaches.com

Flagler County Tourist Development Council
20 Airport Road, Suite B
Palm Coast, FL 32164
(386) 437-0106

Final Status Report

Organization Name Davidson Day School
Report Date November 15, 2014
Event/Project Name 8th Annual Maya at the Playa Conference
Contact Person Mat Saunders Title Coordinator
Address 750 Jetton Street, Davidson, NC 28036
Phone 704-237-5200 Fax 704-896-5535

On an attached sheet, answer the following questions related to the event.

1. Is this a first time event? If not, how many times has this event taken place?

The Maya at the Playa Conference has been held for seven years prior to 2014.

2. What hotels committed to special rates or packages for the event date?

The Hilton Garden Inn, The Hampton Inn, and Holiday Inn Express

3. What is the number of hotel rooms generated by this event?

The total number of room nights at the Hilton Garden Inn of Palm Coast was 275. Other attendees stayed at additional hotels, resorts, and rentals but those figures aren't available.

4. What was the total attendance for the event?

The format of the conference has individuals coming in and out of the venue all day but we averaged roughly 145 people attending per day for all four days.

5. What attractions or activities did guests participate in other than your event?

We worked attractions such as Bull Creek Fish Camp, Flagler Beach, and other local shopping and dining into the conference program. Individuals visited other sites such as Bulow and Princess Place while at the conference.

Final Status Report - contd.

Organization Name Davidson Day School

Event/Project Name 8th Annual Maya at the Playa Conference

6. What problems occurred, if any, during the event?

The only major problems that took place were excessive rain. We managed to move the dining tables under roof quickly and easily.

7. List all advertising, marketing and/or public relations associated with the event.

Archaeology Magazine July-August 2014 issue, Archaeology Magazine Online, web maximization, and print posters.

8. How can the event be improved or expanded?

There is always room for improvement with our programming but growth is an issue in that our venue is at capacity. We have discussed adding at least one additional day in 2015.

9. What is the total expense of the event?

\$41,000.00

10. List all the vendors that have been paid, if not, what invoices are still outstanding and why?

Archaeological Institute of America, Flagler County Schools,

11. How many people were surveyed?

91

12. Please provide copies of all advertising.

See attached.

**FLAGLER COUNTY
TOURIST DEVELOPMENT COUNCIL
Flagler County Government Services Building
Board Chambers – First Floor
June 17, 2015
10:00 A.M.
Minutes**

MEETING CALLED TO ORDER BY ACTING CHAIRMAN BILL MCGUIRE at 10:00 A.M.

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

1. Attendance

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

ABSENT: Chairman Nate McLaughlin

2. Adoption of Minutes from the May 20, 2015 meeting.

Grimes/Walker. Motion to Adopt the May 20, 2015 Minutes carries unanimously.

3. Accept Financial Status Reports for Review.

Grimes/Provencher. Motion to Accept Financial Status Reports carries unanimously.

4. Accept Flagler County Chamber Monthly Reports for Review:

- Marketing Activity Report (March 2015)

Provencher/Walker. Motion to Accept Marketing Activity Report carries unanimously.

- Google Analytics Reports (March 2015)

Walker/Digby. Motion to Accept Google Analytics Reports carries unanimously.

- Florida's First Coast of Golf Report (February 2015)

Allen/Provencher. Motion to Accept Florida's First Coast of Golf Report carries unanimously.

5. Review and recommendation to the Board of County Commissioners to grant \$4,808 from Fund 109 Capital Improvements Not-For-Profit Operational Costs Grants to the Palm Coast Historical Society & Museum for operational and promotional expenses from June 2015 through May 2016.

Brief presentation by Mr. William Venne, Palm Coast Historical Society and Museum Vice President.

Discussion ensued regarding the printing of more visitors guides, resulting that it might be wise to enhance existing publications (like Fantastic Flagler) rather than being duplicative. There was a question regarding whether a security system would be a qualifying expenditure using tourism tax dollars for a city-owned building. Mr. Venne explained that a security system was needed to maintain and secure several historical artifacts and information the Museum has accumulated and his understanding was that this was an allowable expense for this type of grant.

Item fails due to lack of a Motion.

6. Review and recommendation to the Board of County Commissioners to grant \$10,000 from Fund 110 Overnight Stay Special Events to Davidson Day School for the 9th Annual Maya at the Playa event being held September 17 - 20, 2014.

Brief description and the tourism impact of the event was given by Thea Hein-Mathen for Mat Saunders.

Mr. Matt Dunn, VP Tourism, clarified the balance for Overnight Stay funding is \$5,351.34 at this time.

Walker/Allen. Motion to recommend to the Board of County Commissioners to allocate \$5,351.34 from Fund 110 Overnight Stay Special Events to Davidson Day School for the 9th Annual Maya at the Playa event being held September 17 - 20, 2014 carries unanimously.

7. Update as to current activities of Chamber representatives.

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

8. Community Outreach

None

9. Board Member Commentaries

Mr. Kurt Allen mentioned that numbers are up for the first couple of weeks in June. There will be an Art & Photography program available July to December.

Mayor Linda Provencher praised Channel 13 for highlighting Flagler Beach in an episode of Florida on a Tankful.

Mr. Timothy Digby recognized the length of hotel stays have gotten longer.

Ms. Pamela Walker and Mr. Rich Stanfield recognized Matt and his staff for the phenomenal and progressive results.

10. Adjournment.

Walker. Motion to adjourn at 10:29am carries unanimously.

RECORDING OF MEETING CAN BE ACCESSED BY THE FOLLOWING LINK:

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

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

DRAFT

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

SUBJECT: Approval of Fiscal Year 2015/2016 Commission for the Transportation Disadvantaged (CTD) Trip and Equipment Grant in the Amount of \$277,701.00 for Public Transportation Operating Funds.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: The Commission for the Transportation Disadvantaged (CTD) has awarded the Trip and Equipment Grant for the purpose of providing trips for various medical and professional appointments, as well as to provide transportation for those individuals without viable transportation alternatives. The total project cost is \$308,583.00, with the award from CTD in the amount of \$277,701.00, a local match of \$30,859.00 and Department of Motor Vehicle voluntary contributions of \$23.00. This allocation from the CTD is the same as the current fiscal year's allocation.

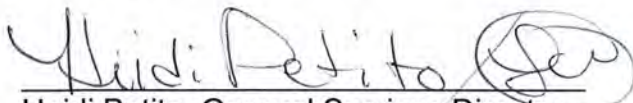
FUNDING INFORMATION: This CTD Trip and Equipment Grant requires a local match of \$30,859.00. Funding for this project is currently budgeted as part of the proposed FY2015/2016 Budget within Fund 001-1910 – Public Transportation.

DEPT./CONTACT/PHONE #: General Services, Heidi Petito, (386) 313-4185

RECOMMENDATIONS: Request the Board adopt the Resolution authorizing the County Administrator to sign the grant agreement on behalf of Flagler County and accept the CTD Trip and Equipment Grant Award in the amount of \$277,701.00 for FY2015/2016, so that the Public Transportation Division can continue to provide trips for Flagler County's Transportation Disadvantaged.

ATTACHMENTS:

1. Resolution
2. CTD Application
3. Grant Agreement



Heidi Petito, General Services Director

Date

6/29/15



Craig M. Coffey, County Administrator

Date

29 June 2015

RESOLUTION 2015 - ____

A RESOLUTION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED.

WHEREAS, the Flagler County Board of County Commissioners is eligible to receive a Transportation Disadvantaged Trust Fund Grant and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes, and Rule 41-2, Florida Administrative Code.

NOW THEREFORE, BE IT RESOLVED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA;

1. The Flagler County Board of County Commissioners has the authority to enter into this grant agreement.
2. The execution of a Transportation Disadvantaged Trust Fund Grant Agreement with the Florida Commission for the Transportation Disadvantaged is approved.
3. The Flagler County Board of County Commissioners authorizes the Flagler County Administrator to sign the application plus any and all agreements or contracts which are required in connection with the grant agreement, unless specifically rescinded.
4. The Flagler County Board of County Commissioners authorizes the Flagler County Administrator to sign any and all assurances, reimbursement invoices, warranties, certifications and any other documents which may be required in connection with the agreement or subsequent agreements, unless specifically rescinded.

DULY PASSED AND ADOPTED in open session of the Flagler County Board of County Commissioners, Florida, on this 6th day of July 2015.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

Frank J. Meeker
Chairman

Approved As To Form:

Attest:

Gail Wadsworth
Clerk of the Circuit Court and
Comptroller

Al Hadeed
County Attorney

Bob Owens

From: Zeruto, Dan [Dan.Zeruto@dot.state.fl.us]
Sent: Tuesday, June 16, 2015 2:51 PM
To: Heidi Petito
Cc: Bob Owens
Subject: FW: 2015-16 Trip and Equipment Grant- Flagler
Attachments: Flagler TE Grant Agreement 15-16.pdf

Good afternoon,

Please find attached the 2015-16 Trip and Equipment Grant Agreement. Please review to ensure all information is correct. If document is correct, please print 2 copies, sign, (do not date)/ have signed and return both originals to my attention along with the original signed grant application, resolution, and service rates form (if not previously returned).

The effective date of this agreement will be the date the agreement is fully executed. Services provided prior to the execution of this agreement will not be eligible for reimbursement under this grant. We apologize for any inconvenience this has created.

Thank you,

Daniel Zeruto

**Area 3 Project Manager
Florida Commission for Transportation Disadvantaged
605 Suwannee St.,MS 49
Tallahassee, FL 32399-0450
Phone 850-410-5704
Fax 850-410-5752
Email: dan.zeruto@dot.state.fl.us**



Join us on Facebook or on the web.



Transportation Disadvantaged Trip and Equipment Grant Application Form

GRANT RECIPIENT LEGAL NAME: Flagler County Board of County Commissioners

FEDERAL EMPLOYER IDENTIFICATION NUMBER: 59-6000605

REGISTERED ADDRESS: 1769 East Moody Blvd.

CITY AND STATE: Bunnell, FL ZIP CODE: 32110

CONTACT PERSON FOR THIS GRANT: Bob Owens

PHONE NUMBER: 386-313-4190 FAX NUMBER: 386-313-4120

(REQUIRED) E-MAIL ADDRESS: bowens@flaglercounty.org

PROJECT LOCATION [County(ies)]: Flagler County

PROPOSED PROJECT START DATE: 07-01-2015

PLANNING FUNDS TRANSFERRED FROM PLANNING AGENCY	\$ _____
GRANT AMOUNT - STATE ALLOCATION (90%)	\$ <u>277,701</u>
GRANT AMOUNT - LOCAL MATCH (10%)	\$ <u>30,856</u>
VOLUNTARY DOLLAR AMOUNT	\$ <u>23</u>
LOCAL MATCH FOR VOLUNTARY DOLLARS (IN KIND)	\$ <u>3</u>
TOTAL PROJECT AMOUNT	\$ <u>308,583</u>

Anticipated Capital Equipment Request	
Description	Dollar Amount

Local Coordinating Board Review Only Required If Requesting Capital Equipment:

This Application Form requesting the purchase of capital equipment has been reviewed by the _____ Local Coordinating Board.

Local Coordinating Board Chairperson's Signature

I, Craig M. Coffey, County Administrator, as the authorized Grant Recipient Representative, hereby certify that the information contained in this forms is true and accurate and is submitted in accordance with the grant application instructions.

Grant Recipient Representative (Signature)

07-06-2015
Date



TRANSPORTATION DISADVANTAGED TRUST FUND SERVICE RATES FORM

COMMUNITY TRANSPORTATION COORDINATOR (CTC): Flagler County Board of County Commissioners

EFFECTIVE DATE: 07/01/2015

You must include all Rates to be listed in the Grant Agreement.

TYPE OF SERVICE/ TRANSPORTATION MODE	UNIT OF MEASURE	COST PER UNIT
Bus Pass – <i>Daily</i>	Pass	N/A
Bus Pass - <i>Weekly</i>	Pass	N/A
Bus Pass - <i>Monthly</i>	Pass	N/A
* Ambulatory <i>Valid Unit of Measure - Trip or Passenger Mile</i>	Passenger Mile	\$1.18
* Wheel Chair <i>Valid Unit of Measure - Trip or Passenger Mile</i>	Passenger Mile	\$2.02
* Stretcher <i>Valid Unit of Measure - Trip or Passenger Mile</i>	N/A	N/A

* *Ambulatory, Wheel Chair and Stretcher* must all use the same Unit of Measure either *Trip or Passenger Mile*, cannot mix, all must be the same regardless of Transportation Mode

SAMAS Approp: <u>108846</u>	Fund: <u>TDTF</u>	FM/Job No(s): <u>43202718401/43202818401</u>
SAMAS Obj.: <u>750074</u>	Function: <u>035</u>	CSFA No. <u>55.001</u>
Org Code: <u>55 12 00 00 952</u>	Contract No.: _____	Vendor No.: <u>59-6000605-066</u>

FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED TRIP & EQUIPMENT GRANT AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2015 by and between the STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED, created pursuant to Chapter 427, Florida Statutes, hereinafter called the Commission and Flagler County Board of County Commissioners, 1769 East Moody Boulevard, Bldg #5, Bunnell, Florida 32110, hereinafter called the Grantee.

WITNESSETH:

WHEREAS, the Grantee has the authority to enter into this Agreement and to undertake the Project hereinafter described, and the Commission has been granted the authority to use Transportation Disadvantaged Trust Fund moneys to subsidize a portion of a transportation disadvantaged person's transportation costs which is not sponsored by an agency, and/or capital equipment purchased for the provision of non-sponsored transportation services and other responsibilities identified in Chapter 427, Florida Statutes or rules thereof;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree as follows:

1.00 Purpose of Agreement: The purpose of this Agreement is to:

Provide non-sponsored transportation trips and/or capital equipment to the non-sponsored transportation disadvantaged in accordance with the Transportation Disadvantaged Trust Fund in Chapter 427, Florida Statutes, Rule 41-2, Florida Administrative Code, Commission policies, the Fiscal Year 2015-16 Program Manual for the Trip & Equipment Grant for non-sponsored trips and/or capital equipment, and as further described in this Agreement and in Exhibit(s) A, B, and C, attached hereto and by this reference made a part hereof, hereinafter called the **Project**; and, for the Commission to provide non-sponsored financial assistance to the Grantee and state the terms and conditions upon which such non-sponsored financial assistance will be provided and the understandings as to the manner in which the Project will be undertaken and completed. Funds available through this agreement may be used only for non-sponsored transportation services and shall be applied only after all other potential funding sources have been used and eliminated. Grant funds shall not be used to supplant or replace funding of transportation disadvantaged services which are currently funded to a recipient by any federal, state, or local governmental agency.

2.00 Accomplishment of the Project:

2.10 General Requirements: The Grantee shall commence, and complete the Project as described in Exhibit "A" with all practical dispatch, in a sound, economical, and efficient manner, and in accordance with the provisions herein, and all federal, state and local applicable laws.

2.20 Pursuant to Federal, State, and Local Law: In the event that any election, referendum, approval, permit, notice, or other proceeding or authorization is requisite under applicable law to enable the Grantee to enter into this Agreement or to undertake the Project hereunder, or to observe, assume or carry out any of the provisions of the Agreement, the Grantee will initiate and consummate, as provided by law, all actions necessary with respect to any such matters so requisite.

2.30 Funds of the Grantee: The Grantee will use its best efforts to enable the Grantee to provide the necessary funds or in-kind contributions necessary for the completion of the Project.

2.40 Submission of Proceedings, Contracts and Other Documents and Products: The Grantee shall submit to the Commission such data, reports, records, contracts, certifications and other financial or operational documents or products relating to the Project as the Commission may require as provided by law, rule or under this agreement. Failure by the Grantee to provide such documents, or provide other documents or products required by previous agreements between the Commission and the Grantee, may, at the Commission's discretion, result in refusal to reimburse project funds or other permissible sanctions against the Grantee, including termination.

2.50 Incorporation by Reference: The Grantee and Commission agree that by entering into this Agreement, the parties explicitly incorporate by reference into this Agreement the applicable law and provisions of Chapters 341 and 427, Florida Statutes, Rules 14-90 and 41-2, Florida Administrative Code, and the Fiscal Year 2015-16 Program Manual for the Trip & Equipment Grant.

2.60 Monitoring and Evaluation: The law provides that each local coordinating board annually evaluate the performance of the Grantee using evaluation criteria approved by the Commission. A copy of the evaluation report will be given to the designated official planning agency and the Commission. The Grantee must fully cooperate with the local coordinating board in the performance of its duties. The Grantee shall submit to the local coordinating board such data, reports, records, contracts, certifications and other financial or operational documents or products relating to the Project as provided by law, rule or under this agreement. Failure by the Grantee to cooperate with, or to provide such documents or other products to the local coordinating board may, at the Commission's discretion, result in refusal to reimburse project funds or other permissible sanctions against the Grantee, including termination.

3.00 Total Project Cost: The total estimated cost of the Project is \$308,583.00. This amount is based upon the amounts summarized in Exhibit "B" and by this reference made a part hereof. The Grantee agrees to bear all expenses in excess of the total estimated cost of the Project and any deficits involved, including any deficits revealed by an audit performed in accordance with Article 11.00 hereof after completion of the project.

4.00 Commission Participation: The Commission agrees to maximum participation, including contingencies, in the Project in the amount of \$277,724.00 as detailed in Exhibit "B," or in an amount equal to the percentage(s) of total actual project cost shown in Exhibit "B," whichever is less.

4.10 Eligible Costs: Trip and Equipment Grant Funds, derived exclusively from the Transportation Disadvantaged Trust Fund, may only be used by the Commission and the Grantee to subsidize a portion of a transportation disadvantaged person's transportation costs which is not sponsored by any other agency, and then only if a match, as specified in the Program Manual for the Trip and Equipment Grant, is provided by the Grantee. Trip and Equipment Grant Funds may also be used to purchase capital equipment used for the provision of non-sponsored transportation services.

4.20 Eligible Project Expenditures: Project costs eligible for State participation will be allowed only from the date of this Agreement. It is understood that State participation in eligible project costs is subject to:

- a) The understanding that disbursement of funds will be made in accordance with the Commission's cash forecast;
- b) Availability of funds as stated in Article 17.00 of this Agreement;
- c) Commission approval of the project scope and budget (Exhibits A & B) at the time appropriation authority becomes available;
- d) Submission of all certifications, invoices, detailed supporting documentation, or other obligating documents and all other terms of this agreement.

If the Grantee wishes to purchase vehicles or other equipment with Transportation Disadvantaged Trust Funds after the date this Agreement becomes effective, the Grantee must have from the Commission an executed grant amendment prior to the purchase.

4.30 Project Funds: In addition to other restrictions set out in this Trip and Equipment Grant agreement, the Grantee must also adhere to the following limitations on the use of Transportation Disadvantaged Trust Funds:

4.31 Transfer of Funds: A Grantee in a non-multi-county designated service area, may not borrow, loan or otherwise transfer Transportation Disadvantaged Trust Funds from one designated service area to another without the express written approval of the Commission.

4.32 Use of Vehicles: The Grantee may only purchase vehicles with Transportation Disadvantaged Trust Funds which the Grantee actually uses to transport eligible transportation disadvantaged passengers in the coordinated system.

4.40 Front End Funding: Front end funding is not applicable.

5.00 Retainage: Retainage is not applicable.

6.00 Project Budget and Disbursement Schedule:

6.10 The Project Budget: The Grantee shall maintain the Commission approved Project Budget, as set forth in Exhibit "B," carry out the Project, and shall incur obligations against and

make disbursements of Project funds only in conformity with the latest approved budget for the Project. The budget may be revised periodically, but no budget revision shall be effective unless it complies with fund participation requirements established in Article 4.00 of this Agreement and is approved in writing by the Commission. Any budget revision that changes the fund participation requirements established in Article 4.00 of this agreement shall not be effective unless approved in writing by the Commission and the Florida Department of Transportation Comptroller.

6.20 Schedule of Disbursements: The Grantee shall abide by the Commission approved disbursements schedule, contained in Exhibit "B." This schedule shall show estimated disbursement of Commission funds for the entire term of the Project by month of the fiscal year in accordance with Commission fiscal policy. The schedule may be divided by Project phase where such division is determined to be appropriate by the Commission. Any deviation from the approved schedule in Exhibit "B" requires advance submission of a supplemental schedule by the agency and advance approval by the Commission. Reimbursement for the Commission's share of the project shall not be made for an amount greater than the cumulative total up to any given month as indicated in the disbursement schedule in Exhibit "B." Grantee shall invoice on a monthly basis actual costs that may be above or below (+/-) the amount of the monthly allocation disbursement schedule reflected on Exhibit "B". At times, this may result in "underbilling" or "overbilling". Any excess (underbilled) funds may be recaptured on a monthly invoice that does not exceed the cumulative total of funds disbursed to date with supporting documentation. No excess funds remaining on the grant at the end of the grant period will be reimbursed to the Grantee. Any overpayment of TD funds must be repaid to the Commission upon project completion.

7.00 Accounting Records, Audits and Insurance:

7.10 Establishment and Maintenance of Accounting Records: The Grantee shall establish for the Project, in conformity with the latest current uniform requirements established by the Commission to facilitate the administration of the non-sponsored financing program, either separate accounts to be maintained within its existing accounting system, or establish independent accounts. Such non-sponsored financing accounts are referred to herein collectively as the "Project Account."

The Project Account, and detailed documentation supporting the Project Account, must be made available upon request, without cost, to the Commission any time during the period of the Agreement and for five years after final payment is made or if any audit has been initiated and audit findings have not been resolved at the end of five years, the records shall be retained until resolution of the audit findings.

Should the Grantee provide "sponsored" transportation to other purchasing agencies within the coordinated system during the time period of this Agreement, the Grantee shall maintain detailed documentation supporting the "sponsored" transportation to the other purchasing agencies, and must make this documentation available upon request, without cost, to the Commission any time during the period of the Agreement and for five years after final payment is made or if any audit

has been initiated and audit findings have not been resolved at the end of five years, the records shall be retained until resolution of the audit findings.

7.20 Funds Received Or Made Available for The Project: The Grantee shall appropriately record in the Project Account, and deposit in a bank or trust company which is a member of the Federal Deposit Insurance Corporation, all non-sponsored transportation payments received by it from the Commission pursuant to this Agreement and all other funds provided for, accruing to, or otherwise received on account of the Project, which Commission payments and other funds are herein collectively referred to as "Project Funds." The Grantee shall require depositories of Project Funds to secure continuously and fully all Project Funds in excess of the amounts insured under Federal plans, or under State plans which have been approved for the deposit of Project funds by the Commission, by the deposit or setting aside of collateral of the types and in the manner as prescribed by State law for the security of public funds, or as approved by the Commission.

7.30 Costs Incurred for the Project: The Grantee shall charge to the Project Account only eligible costs of the Project. Costs in excess of the latest approved budget, costs which are not within the statutory criteria for the Transportation Disadvantaged Trust Fund, or attributable to actions which have not met the other requirements of this Agreement, shall not be considered eligible costs.

7.40 Documentation of Project Costs and Claims for Reimbursement: All costs charged to the Project, including any approved services contributed by the Grantee or others, shall be supported by, invoices, vehicle titles, and other detailed supporting documentation evidencing in proper detail of the charges

The Grantee shall provide upon request, sufficient detailed documentation for each cost or claim for reimbursement to allow an audit trail to ensure that the services rendered or costs incurred were those which were promised. The documentation must be sufficiently detailed to comply with the laws and policies of the Department of Financial Services.

7.50 Checks, Orders, and Vouchers: Any check or order drawn by the Grantee with respect to any item which is or will be chargeable against the Project Account will be drawn only in accordance with a properly signed voucher then on file in the office of the Grantee stating in proper detail the purpose for which such check or order is drawn. All checks, payrolls, invoices, contracts, vouchers, orders, or other accounting documents pertaining in whole or in part to the Project shall be clearly identified, readily accessible, within the Grantee's existing accounting system, and, to the extent feasible, kept separate and apart from all other such documents.

7.60 Audits:

1. The administration of resources awarded through the Commission to the Grantee by this Agreement may be subject to audits and/or monitoring by the Commission and the Department of Transportation (Department). The following requirements do not limit the authority of the Commission or the Department to conduct or arrange for the conduct of

additional audits or evaluations of state financial assistance or limit the authority of any state agency inspector general, the Auditor General, or any other state official. The Grantee shall comply with all audit and audit reporting requirements as specified below.

- a. In addition to reviews of audits conducted in accordance with Section 215.97, Florida Statutes, monitoring procedures to monitor the Grantee's use of state financial assistance may include but not be limited to on-site visits by Commission and/or Department staff and/or other procedures including, reviewing any required performance and financial reports, following up, ensuring corrective action, and issuing management decisions on weaknesses found through audits when those findings pertain to state financial assistance awarded through the Commission by this Agreement. By entering into this Agreement, the Grantee agrees to comply and cooperate fully with any monitoring procedures/processes deemed appropriate by the Commission and/or the Department. The Grantee further agrees to comply and cooperate with any inspections, reviews, investigations, or audits deemed necessary by the Commission, the Department, the Department of Financial Services (DFS) or the Auditor General.
- b. The Grantee a nonstate entity as defined by Section 215.97(2)(m), Florida Statutes, as a recipient of state financial assistance awarded by the Commission through this Agreement is subject to the following requirements:
 - i. In the event the Grantee meets the audit threshold requirements established by Section 215.97, Florida Statutes, the Grantee must have a State single or project-specific audit conducted for such fiscal year in accordance with Section 215.97, Florida Statutes; applicable rules of the Department of Financial Services; and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General. Exhibit C to this Agreement indicates state financial assistance awarded through the Commission by this Agreement needed by the Grantee to further comply with the requirements of Section 215.97, Florida Statutes. In determining the state financial assistance expended in a fiscal year, the Grantee shall consider all sources of state financial assistance, including state financial assistance received from the Commission by this Agreement, 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.
 - ii. In connection with the audit requirements, the Grantee shall ensure that the audit complies with the requirements of Section 215.97(8), Florida Statutes. This includes submission of a financial reporting package as defined by Section 215.97(2)(e), Florida Statutes, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General.
 - iii. In the event the Grantee does not meet the audit threshold requirements established by Section 215.97, Florida Statutes, the Grantee is exempt for such fiscal year from the state single audit requirements of Section 215.97, Florida

Statutes. However, the Grantee must provide a single audit exemption statement to the Department at FDOTSingleAudit@dot.state.fl.us no later than nine months after the end of the Grantee's audit period for each applicable audit year. In the event the Grantee does not meet the audit threshold requirements established by Section 215.97, Florida Statutes, in a 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 Grantee's resources (*i.e.*, the cost of such an audit must be paid from the Grantee's resources obtained from other than State entities).

- iv. In accordance with Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, copies of financial reporting packages required by this Agreement shall be submitted to:

Florida Department of Transportation
Office of Comptroller, MS 24
605 Suwannee Street
Tallahassee, FL 32399-0405
Email: FDOTSingleAudit@dot.state.fl.us

And

State of Florida Auditor General
Local Government Audits/342
111 West Madison Street, Room 401
Tallahassee, FL 32399-1450
Email: flaudgen_localgovt@aud.state.fl.us

- v. Any copies of financial reporting packages, reports or other information required to be submitted to the Department shall be submitted timely in accordance with Section 215.97, Florida Statutes, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, as applicable.
- vi. The Grantee, when submitting financial reporting packages to the Department for audits done in accordance with Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General, should indicate the date the reporting package was delivered to the Grantee in correspondence accompanying the reporting package.
- vii. Upon receipt, and within six months, the Department will review the Grantee's financial reporting package, including corrective action plans and management letters, to the extent necessary to determine whether timely and appropriate corrective action on all deficiencies has been taken pertaining to the state financial assistance provided through the Commission by this Agreement. If the Grantee fails to have an audit conducted consistent with Section 215.97, Florida Statutes, the Commission and/or the Department may take appropriate corrective action to enforce compliance.

- viii. As a condition of receiving state financial assistance, the Grantee shall permit the Commission, the Department, or its designee, DFS or the Auditor General access to the Grantee's records including financial statements, the independent auditor's working papers and project records as necessary. Records related to unresolved audit findings, appeals or litigation shall be retained until the action is complete or the dispute is resolved.
- c. The Grantee 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 Commission, the Department, or its designee, DFS or the Auditor General access to such records upon request. The Grantee shall ensure that the audit working papers are made available to the Commission, the Department, or its designee, DFS or the Auditor General upon request for a period of five years from the date the audit report is issued unless extended in writing by the Commission and/or the Department.

7.70 Insurance: The Grantee shall carry insurance on Project vehicles and equipment, and guarantee liability for minimum coverage as follows:

7.71 Liability: Liability coverage in an amount of \$200,000 for any one (1) person, \$300,000 per occurrence at all times in which Project vehicles or equipment are engaged. The Grantee shall insure that contracting Transportation Operators also maintain the same minimum liability insurance, or an equal governmental insurance program.

7.72 Collision: Collision, fire, theft, and comprehensive coverage in any amount required to pay for any damages to the Project vehicle(s) and equipment including restoring to its then market value or replacement.

7.73 Property Insurance: The Grantee shall carry fire, theft, and comprehensive coverage property insurance, with replacement cost value, on equipment, other than vehicles, purchased with Transportation Disadvantaged Trust Funds.

7.74 Other Insurance: The above required insurance will be primary to any other insurance coverage that may be applicable.

8.00 Requisitions and Payments:

8.10 Preliminary Action by the Grantee: In order to obtain any Transportation Disadvantaged Trust Funds, the Grantee shall:

8.11 File with the Commission for the Transportation Disadvantaged, 605 Suwannee Street, Mail Station 49, Tallahassee, Florida, 32399-0450, its invoice on a form or forms prescribed by the Commission, and such other detailed supporting documentation pertaining to the Project Account and the Project (as listed in Exhibit "B" hereof) as the Commission may require, to justify and support the payment as specified in the Commission's Grant Agreement and Invoicing Procedures.

8.12 Grantee certifies, under penalty of perjury, that the Grantee will comply with the

provisions of the Agreement and that all invoices and support documentation will be true and correct.

8.20 The Commission's Obligations: Subject to other provisions hereof, the Commission will honor such invoices in amounts and at times deemed by the Commission to be proper and in accordance with this Agreement to ensure the completion of the Project and payment of the eligible costs. However, notwithstanding any other provision of this Agreement, the Commission may give written notice to the Grantee that it will refuse to make a payment to the Grantee on the Project Account if:

8.21 Misrepresentation: The Grantee has made misrepresentations of a material nature in its application, or any supplement thereto or amendment thereof, with respect to any document or record of data or certification furnished therewith or pursuant hereto;

8.22 Litigation: There is pending litigation with respect to the performance by the Grantee of any of its duties or obligations which may jeopardize or adversely affect the Project, the Agreement, or payments to the Project;

8.23 Required Submittals/Certifications: The Grantee has failed or refused to provide to the Commission detailed documentation of requisitions or certifications of actions taken;

8.24 Conflict of Interests: There has been any violation of the conflict of interest provisions, prohibited interests, or lobbying restrictions, contained herein;

8.25 Default: The Grantee has been determined by the Commission to be in default under any of the provisions of this or any other Agreement which the Grantee has with the Commission; or

8.26 Supplanting of Funds: The Grantee has used Transportation Disadvantaged Trust Funds to replace or supplant available and appropriate funds for the same purposes, in violation of Chapter 427, Florida Statutes.

8.30 Disallowed Costs: In determining the amount of the Grantee's payment, the Commission will exclude all costs incurred by the Grantee prior to the effective date of this Agreement, costs which are not provided for in the latest approved budget for the Project, costs which are not within the statutory criteria for the Transportation Disadvantaged Trust Fund, and costs attributable to goods, equipment, vehicles or services received under a contract or other arrangements which have not been approved in writing by the Commission or certified by the Grantee, pursuant to Exhibit "B."

8.40 Invoices for Goods or Services: Invoices for goods or services or expenses provided or incurred pursuant to this Agreement shall be submitted in detail sufficient for a proper preaudit and postaudit thereof. Failure to submit to the Commission detailed supporting documentation with the invoice or request for project funds will be cause for the Commission to refuse to pay the amount claimed by the Grantee until the Commission is satisfied that the criteria set out in

Chapters 287 and 427, Florida Statutes, Rules 3A-24, 41-2 and 60A-1, Florida Administrative Code, and the Program Manual for the Trip and Equipment Grant is met.

8.50 Commission Claims: If, after project completion, any claim is made by the Commission resulting from an audit or for work or services performed pursuant to this agreement, the Commission may offset such amount from payments due for work or services done under any grant agreement which it has with the Grantee owing such amount if, upon demand, payment of the amount is not made within (60) days to the Commission. Offsetting any amount pursuant to this section shall not be considered a breach of contract by the Commission.

9.00 Termination or Suspension of Project:

9.10 Termination or Suspension Generally: If the Grantee abandons or, before completion, finally discontinues the Project; or if, by reason of any of the events or conditions set forth in Section 8.20, or for any other reason, the commencement, prosecution, or timely completion of the Project by the Grantee is rendered improbable, infeasible, impossible, or illegal, the Commission may, by written notice to the Grantee, suspend any or all of its obligations under this Agreement until such time as the event or condition resulting in such suspension has ceased or been corrected, or the Commission may terminate any or all of its obligations under this Agreement.

9.20 Action Subsequent to Notice of Termination or Suspension: Upon receipt of any final termination or suspension notice under this Paragraph, the Grantee shall proceed promptly to carry out the actions required therein which may include any or all of the following: (1) necessary action to terminate or suspend, as the case may be, Project activities and contracts and such other action as may be required or desirable to keep to the minimum the costs upon the basis of which the financing is to be computed; (2) furnish a statement of the project activities and contracts, and other undertakings the cost of which are otherwise includable as Project costs; and (3) remit to the Commission such portion of the financing and any advance payment previously received as is determined by the Commission to be due under the provisions of the Agreement. The termination or suspension shall be carried out in conformity with the latest schedule, plan, and budget as approved by the Commission or upon the basis of terms and conditions imposed by the Commission upon the failure of the Grantee to furnish the schedule, plan, and budget within a reasonable time. The acceptance of a remittance by the

Grantee shall not constitute a waiver of any claim which the Commission may otherwise have arising out of this Agreement.

9.30 Public Access to Records: The Commission reserves the right to unilaterally cancel this agreement for refusal by the Grantee or its contractors to allow public access to all documents, papers, letters, records or other materials subject to the provisions of Chapter 119, Florida Statutes, and made or received in conjunction with this agreement.

10.00 Remission of Project Account Upon Completion of Project: Upon completion and after financial audit of the Project, and after payment, provision for payment, or reimbursement of all Project costs payable from the Project Account is made, the Grantee shall remit to the Commission

its share of any unexpended balance in the Project Account.

11.00 Audit and Inspection: The Grantee shall permit, and shall require its contractors to permit, the Commission's authorized representatives to inspect all work, materials, payrolls, records; and to audit the books, records and accounts pertaining to the financing and development of the Project at all reasonable times including upon completion of the Project, and without notice.

12.00 Contracts of the Grantee:

12.10 Third Party Agreements: The Grantee shall not execute any contract or obligate itself in any manner requiring the disbursement of Transportation Disadvantaged Trust Fund moneys, including transportation operator and consultant contracts or amendments thereto, with any third party with respect to the Project without being able to provide, upon request, a written certification by the Grantee that the contract or obligation was executed in accordance with the competitive procurement requirements of Chapter 287, Florida Statutes, Chapter 427, Florida Statutes, and the rules promulgated by the Department of Management Services. Failure to provide such certification, upon the Commission's request, shall be sufficient cause for nonpayment by the Commission as provided in Paragraph 8.23. The Grantee agrees, that by entering into this Agreement, it explicitly certifies that all of its third party contracts will be executed in compliance with this section.

12.20 Compliance with Consultants' Competitive Negotiation Act: It is understood and agreed by the parties hereto that participation by the Commission in a project with a Grantee, where the project involves a consultant contract for any service, is contingent on the Grantee complying in full with provisions of Section 287.055, Florida Statutes, Consultants Competitive Negotiation Act. The Grantee shall provide, upon request, documentation of compliance with this law to the Commission for each consultant contract it enters.

12.30 Competitive Procurement: Procurement of all services, vehicles, equipment or other commodities shall comply with the provisions of Section 287.057, Florida Statutes. Upon the Commission's request, the Grantee shall certify compliance with this law.

13.00 Restrictions, Prohibitions, Controls, and Labor Provisions:

13.10 Equal Employment Opportunity: In connection with the carrying out of this Agreement, the Grantee shall not discriminate against any employee or applicant for employment because of race, age, disability, creed, color, sex or national origin. The Grantee will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, age, disability, creed, color, sex, or national origin. Such action shall include, but not be limited to, the following: Employment upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Grantee shall insert the foregoing provision modified only to show the particular contractual relationship in all its contracts in connection with the development of operation of the Project, except contracts

for the standard commercial supplies or raw materials, and shall require all such contractors to insert a similar provision in all subcontracts, except subcontracts for standard commercial supplies or raw materials. The Grantee shall post, in conspicuous places available to employees and applicants for employment for Project work, notices setting forth the provisions of the nondiscrimination clause.

13.20 Title VI - Civil Rights Act of 1964: The Grantee must comply with all the requirements imposed by Title VI of the Civil Rights Act of 1964 (78 Statute 252), the Regulations of the Federal Department of Transportation, the Regulations of the Federal Department of Justice and the assurance by the Grantee pursuant thereto.

13.30 Prohibited Interests:

13.31 Contracts or Purchases: Unless authorized in writing by the Commission, no officer of the Grantee, or employee acting in his or her official capacity as a purchasing agent, shall either directly or indirectly purchase, rent, or lease any realty, goods, or services for the Grantee from any business entity of which the officer or employee or the officer's or employee's business associate or spouse or child is an officer, partner, director, or proprietor or in which such officer or employee or the officer's or employee's spouse or child, or any combination of them, has a material interest.

13.32 Business Conflicts: Unless authorized in writing by the Commission, it is unlawful for an officer or employee of the Grantee, or for any company, corporation, or firm in which an officer or employee of the Grantee has a financial interest, to bid on, enter into, or be personally interested in the purchase or the furnishing of any materials, services or supplies to be used in the work of this agreement or in the performance of any other work for which the Grantee is responsible.

13.33 Solicitations: No officer or employee of the Grantee shall directly or indirectly solicit or accept funds from any person who has, maintains, or seeks business relations with the Grantee.

13.34 Former Employees - Contractual Services: Unless authorized in writing by the Commission, no employee of the Grantee shall, within 1 year after retirement or termination, have or hold any employment or contractual relationship with any business entity in connection with any contract for contractual services which was within his or her responsibility while an employee.

13.35 Former Employees - Consulting Services: The sum of money paid to a former employee of the Grantee during the first year after the cessation of his or her responsibilities, by the Grantee, for contractual services provided to the Grantee, shall not exceed the annual salary received on the date of cessation of his or her responsibilities. The provisions of this section may be waived by the Grantee for a particular contract if the Grantee determines, and the Commission approves, that such waiver will result in significant time or cost savings for the Grantee and the project.

The Grantee shall insert in all contracts entered into in connection with this Agreement and shall require its contractors to insert in each of their subcontracts, the following provision:

"No member, officer, or employee of the Grantee during his tenure or for one year thereafter shall have any interest, direct or indirect, in this contract or the proceeds thereof."

The provisions of this section shall not be applicable to any agreement between the Grantee and its fiscal depositories, or to any agreement for utility services the rates for which are fixed or controlled by a Governmental agency.

13.40 Non-discrimination of Persons With Disabilities: The Grantee and any of its contractors or their sub-contractors shall not discriminate against anyone on the basis of a handicap or disability (physical, mental or emotional impairment). The Grantee agrees that no funds shall be used to rent, lease or barter any real property that is not accessible to persons with disabilities nor shall any meeting be held in any facility unless the facility is accessible to persons with disabilities. The Grantee shall also assure compliance with The Americans with Disabilities Act, as amended, as it may be amended from time to time.

13.50 Lobbying Prohibition: No Grantee may use any funds received pursuant to this Agreement for the purpose of lobbying the Legislature, the judicial branch, or a state agency. No Grantee may employ any person or organization with funds received pursuant to this Agreement for the purpose of lobbying the Legislature, the judicial branch, or a state agency. The "purpose of lobbying" includes, but is not limited to, salaries, travel expenses and per diem, the cost for publication and distribution of each publication used in lobbying; other printing; media; advertising, including production costs; postage; entertainment; telephone; and association dues. The provisions of this paragraph supplement the provisions of Section 11.062, Florida Statutes, which is incorporated by reference into this Agreement.

13.60 Public Entity Crimes: No Grantee shall accept any bid from, award any contract to, or transact any business with any person or affiliate on the convicted vendor list for a period of 36 months from the date that person or affiliate was placed on the convicted vendor list unless that person or affiliate has been removed from the list pursuant to section 287.133, Florida Statutes. The Grantee may not allow such a person or affiliate to perform work as a contractor, supplier, subcontractor, or consultant under a contract with the Grantee. If the Grantee was transacting business with a person at the time of the commission of a public entity crime which resulted in that person being placed on the convicted vendor list, the Grantee may also not accept any bid from, award any contract to, or transact any business with any other person who is under the same, or substantially the same, control as the person whose name appears on the convicted vendor list so long as that person's name appears on the convicted vendor list.

13.70 Homeland Security: Grantee shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of:

1. all new persons employed by the grantee during the term of the grant agreement to perform employment duties within Florida; and
2. all new persons, including subcontractors, assigned by the grantee to perform work pursuant to the contract with the Commission.

The Commission shall consider the employment by any vendor of unauthorized aliens a violation of Section 274A(e) of the Immigration and Nationality Act. If the vendor knowingly employs unauthorized aliens, such violation shall be cause for unilateral cancellation of this agreement.

Refer to the U.S. Department of Homeland Security's website at www.dhs.gov to learn more about E-Verify.

14.00 Miscellaneous Provisions:

14.10 Environmental Pollution: All Proposals, Plans, and Specifications for the acquisition, reconstruction, or improvement of vehicles or equipment, shall show that such vehicles or equipment are equipped to prevent and control environmental pollution.

14.20 Commission Not Obligated to Third Parties: The Commission shall not be obligated or liable hereunder to any party other than the Grantee.

14.30 When Rights and Remedies Not Waived: In no event shall the making by the Commission of any payment to the Grantee constitute or be construed as a waiver by the Commission of any breach of covenant or any default which may then exist, on the part of the Grantee, and the making of such payment by the Commission while any such breach or default shall exist shall in no way impair or prejudice any right or remedy available to the Commission for such breach or default.

14.40 How Contract Affected by Provisions Being Held Invalid: If any provision of this Agreement is held invalid, the provision shall be severable and the remainder of this Agreement shall not be affected. In such an instance the remainder would then continue to conform to the terms and requirements of applicable law.

14.50 Bonus and Commissions: By execution of the Agreement the Grantee represents that it has not paid and, also, agrees not to pay, any bonus or commission for the purpose of obtaining an approval of its financing hereunder.

14.60 State or Territorial Law: Nothing in the Agreement shall require the Grantee to observe or enforce compliance with any provision thereof, perform any other act or do any other thing in contravention of any applicable State or Federal law. Provided, that if any of the provisions of the Agreement violate any applicable State or Federal law, the Grantee will at once notify the Commission in writing in order that appropriate changes and modifications may be made by the Commission and the Grantee to the end that the Grantee may proceed as soon as possible with the Project.

14.70 Purchased Vehicles or Equipment:

14.71 Maintenance of Purchased Vehicles or Equipment: The Grantee agrees to maintain the vehicles and equipment purchased or financed in whole or in part with Transportation Disadvantaged Trust Funds pursuant to this Agreement in good working order for the useful life of the vehicles and equipment. The Grantee agrees not to make alterations or modifications to the equipment or vehicles without the consent of the Commission. The Grantee shall notify the Commission in writing of any lease or assignment of operational responsibility of project vehicles and equipment to third-persons.

14.72 Utilization: The Grantee agrees to assure that all Project equipment and vehicles purchased with Transportation Disadvantaged Trust Funds are used to meet the identified transportation needs of the non-sponsored and in support of the service plan established under the provisions of Rule 41-2, Florida Administrative Code, to serve the transportation needs of the transportation disadvantaged of the area. Purchased Project equipment and vehicles shall be operated to their maximum possible efficiency. Purchased vehicles and equipment will be used for the period of their useful lives in accordance with the most current Commission policies. The Commission may, after consultation with the Grantee, transfer purchased equipment and vehicles that it deems to be underutilized or that is not being operated for its intended purpose. This underutilized equipment and vehicles will be returned to the Commission at a specified location at a mutually agreeable time. Reimbursement of any equity or interest of the Grantee will be made after another party has assumed the obligations under the terms and conditions of this Agreement or disposal of said items by sale has occurred. The Commission shall make the sole determination of the Grantee's interest and reimbursement. As determined by the Commission, failure to satisfactorily utilize vehicles and equipment that are purchased with Project funds shall be sufficient cause for non-payment by the Commission as provided in Paragraph 8.25.

14.73 Disposal of Purchased Project Equipment: Useful life of capital equipment is defined in the Commission's Capital Equipment Procedure as incorporated herein by reference. The following applicable process must be used prior to disposition of any capital equipment purchased with these grant funds:

a) While the Grantee is still under contract with the Commission and the capital equipment still has useful life, the Grantee must request written approval from the Commission prior to disposing of any equipment purchased or financed in whole or in part pursuant to this Agreement, including vehicles, during its useful life, for any purpose. Proceeds from the sale of purchased project equipment and vehicles shall be documented in the project file(s) by the Grantee. With the approval of the Commission, these proceeds may be re-invested for any purpose which expands transportation disadvantaged services for the non-sponsored. If the Grantee does not elect to re-invest for purposes which expand transportation disadvantaged services, the gross proceeds from sale shall be refunded to the Commission in the same participation percentage ratios as were used to fund the original purchase.

b) The purchase of all vehicles and equipment financed in whole or in part pursuant

to this Agreement shall be undertaken by the Grantee on behalf of the Florida Commission for the Transportation Disadvantaged in accordance with State regulations and statutes. Title to any vehicle purchased with Project funds shall be in the name of the Grantee, subject to lien in favor of the Commission. The Commission will relinquish all interest in the vehicles and equipment when it has reached the end of its useful life and at this time the Commission will satisfy its lien of record.

c) When a Grantee is no longer an eligible recipient of trip and equipment grant funds and no longer a Commission approved Community Transportation Coordinator, the capital equipment with useful life purchased with these grant funds must be transferred to an eligible recipient in accordance with the Commission's Capital Equipment Procedure.

15.00 Plans and Specifications: In the event that this agreement involves the purchasing of capital equipment or major components thereof, upon the Commission's request, the Grantee shall submit to the Commission, certification that all such equipment meets or exceeds the requirements as identified in Exhibit "A." Failure to abide by this requirement shall be sufficient cause for nonpayment by the Commission as provided in Paragraph 8.23.

16.00 Contractual Indemnity: To the extent permitted by law, the Grantee shall indemnify, defend, save, and hold harmless the Commission and all their officers, agents or employees from all suits, actions, claims, demands, and liability of any nature whatsoever arising out of, because of, or due to breach of the agreement by the Grantee or its subcontractors, agents or employees or due to any negligent act, or occurrence of omission or commission of the Grantee, its subcontractors, agents or employees. Neither the Grantee nor any of its agents will be liable under this article for damages arising out of injury or damage to persons or property directly caused or resulting from the sole negligence of the Commission or any of their officers, agents or employees. The parties agree that this clause shall not waive the benefits or provisions of Section 768.28, Florida Statutes or any similar

provision of law. Notwithstanding the foregoing, pursuant to Section 768.28, Florida Statutes, no agency or subdivision of the state shall be required to indemnify, insure, or assume any liability for the Commission's or any subcontractor's or other entity's negligence.

17.00 Appropriation of Funds:

17.10 The State of Florida's performance and obligation to pay under this agreement is contingent upon an annual appropriation by the Legislature. If applicable, Grantee's performance of its obligations under this Agreement is subject to an appropriation by the Grantee's Board of County Commissioners for the purposes set forth hereunder. The Commission acknowledges where the Grantee is a political subdivision of the State of Florida it is authorized to act in accordance with the Grantee's purchasing ordinance(s), laws, rules and regulations.

18.00 Expiration of Agreement: The Grantee agrees to complete the Project on or before June 30, 2016. If the Grantee does not complete the Project within this time period, this agreement will expire. Expiration of this agreement will be considered termination of the Project and the procedure established in Article 9.00 of this agreement shall be initiated. For the purpose of this Article,

completion of project is defined as the latest date by which services may have been provided or equipment funds may have been received as provided in the project description (Exhibit "A"). Unless otherwise extended by the Commission, all reimbursement invoices must be received by the Commission no later than August 15, 2016.

19.00 Agreement Format: All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.

20.00 Execution of Agreement: This agreement may be simultaneously executed in a minimum of two counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one in the same instrument.

21.00 Vendors and Subcontractors Rights:

21.10 Vendors (in this document identified as the Grantee) providing goods and services to the Commission will receive payments in accordance with section 215.422, Florida Statutes. The parties hereto acknowledge Section 215.422, Florida Statutes, and hereby agree that the time in which the Commission is required to approve and inspect goods and services shall be for a period not to exceed eleven (11) working days upon receipt of a proper invoice. The Florida Department of Transportation has twenty (20) days to deliver a request for payment (voucher) to the Department of Financial Services after receiving an approved invoice from the Commission. The twenty (20) days are measured from the latter of the date the invoice is received or the goods or services are received, inspected, and approved.

If a payment is not available within forty (40) days after receipt of the invoice and receipt, inspection and approval of goods and services, a separate interest penalty per day (as defined by Rule) will be due and payable, in addition to the invoice amount to the Grantee. The interest penalty provision applies after a 35 day time period to health care providers, as defined by rule. Interest penalties of less than one (1) dollar will not be enforced unless the Grantee requests payment. Invoices which have to be returned to a Grantee because of vendor preparation errors will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to the Commission.

A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include acting as an advocate for vendors who may be experiencing problems in obtaining timely payment(s) from the Commission. The Vendor Ombudsman may be contacted at (850) 413-5516 or toll free (877) 693-5236.

21.20 Payment to Subcontractors: Payment by the Grantee to all subcontractors with approved third party contracts shall be in compliance with Section 287.0585, Florida Statutes. Each third party contract from the Grantee to a subcontractor for goods or services to be performed in whole or in part with Transportation Disadvantaged Trust Fund moneys, must contain the following statement:

When a contractor receives from a state agency any payment for contractual services,

commodities, supplies, or construction contracts, except those construction contracts subject to the provisions of chapter 339, the contractor shall pay such moneys received to each subcontractor and supplier in proportion to the percentage of work completed by each subcontractor and supplier at the time of receipt of the payment. If the contractor receives less than full payment, then the contractor shall be required to disburse only the funds received on a pro rata basis with the contractor, subcontractors, and suppliers, each receiving a prorated portion based on the amount due on the payment. If the contractor without reasonable cause fails to make payments required by this section to subcontractors and suppliers within seven (7) working days after the receipt by the contractor of full or partial payment, the contractor shall pay to the subcontractors and suppliers a penalty in the amount of one-half of one percent of the amount due, per day, from the expiration of the period allowed herein for payment. Such penalty shall be in addition to actual payments owed and shall not exceed 15 percent of the outstanding balance due. In addition to other fines or penalties, a person found not in compliance with any provision of this subsection may be ordered by the court to make restitution for attorney's fees and all related costs to the aggrieved party or the Department of Legal Affairs when it provides legal assistance pursuant to this section. The Department of Legal Affairs may provide legal assistance to subcontractors or vendors in proceedings brought against contractors under the provisions of this section.

22.00 Modification: This Agreement may not be changed or modified unless authorized in writing by the Commission.

FM/JOB No(s). 43202718401/43202818401
CONTRACT NO. _____
AGREEMENT
DATE _____

IN WITNESS WHEREOF, the parties hereto have caused these presents be executed, the day and year first above written.

GRANTEE: Flagler County Board of County Commissioners

COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

BY: _____

BY: _____

TITLE: County Administrator

TITLE: Executive Director (Commission Designee)

FM/JOB No(s). 43202718401/43202818401
CONTRACT NO. _____
AGREEMENT _____
DATE _____

EXHIBIT "A"
PROJECT DESCRIPTION AND RESPONSIBILITIES
TRIP/EQUIPMENT

This exhibit forms an integral part of that Grant Agreement, between the State of Florida, Commission for the Transportation Disadvantaged and Flagler County Board of County Commissioners, 1769 East Moody Boulevard, Bldg #5, Bunnell, Florida 32110.

PROJECT LOCATION: Flagler County (ies)

PROJECT DESCRIPTION: To purchase passenger trips and/or capital equipment so that transportation can be provided to the non-sponsored transportation disadvantaged in accordance with Chapter 427, Florida Statutes, Rule 41-2, Florida Administrative Code, the most current Commission policies and the Fiscal Year 2015-16 Program Manual for the Trip & Equipment Grant for non-sponsored trips and/or capital equipment. Services shall be provided and equipment, including vehicles, will be utilized through a coordinated transportation system which has a Memorandum of Agreement in effect, as set forth in Chapter 427, Florida Statutes and Rule 41-2, Florida Administrative Code. Trips shall be purchased at the fares indicated in Exhibit B, Page 2 of 2 attached to and made a part of this agreement. Capital equipment will consist of:

None

SPECIAL CONSIDERATIONS BY GRANTEE:

1. All project equipment or vehicles shall meet or exceed the applicable criteria set forth in the latest Florida Department of Transportation's Guidelines for Acquiring Vehicles or criteria set forth by any other federal, state, or local government agency.

SPECIAL CONSIDERATIONS BY COMMISSION:

Not applicable

FM/JOB No(s). 43202718401/43202818401
 CONTRACT NO. _____
 AGREEMENT _____
 DATE _____

EXHIBIT "B"
PROJECT BUDGET AND DISBURSEMENT SCHEDULE

This exhibit forms an integral part of that certain Grant Agreement between the Florida Commission for the Transportation Disadvantaged and Flagler County Board of County Commissioners, 1769 East Moody Boulevard, Bldg #5, Bunnell, Florida 32110.

I. PROJECT COST:

Estimated Project Cost shall conform to those eligible Costs as indicated by Chapter 427, Florida Statutes, Rule 41-2, Florida Administrative Code, the most current Commission policies and Fiscal Year 2015-16 Program Manual for the Trip & Equipment Grant for non-sponsored trips and/or capital equipment. Trips shall be purchased at the fares indicated in Exhibit B, Page 2 of 2 attached to and made a part of this agreement.

Grantee shall invoice on a monthly basis actual costs that may be above or below (+/-) the amount of the monthly allocation disbursement schedule reflected on Exhibit "B". At times, this may result in "underbilling" or "overbilling". Any excess (underbilled) funds may be recaptured on a monthly invoice that does not exceed the cumulative total of funds disbursed to date with supporting documentation. No excess funds remaining on the grant at the end of the grant period will be reimbursed to the Grantee. Any overpayment of TD funds must be repaid to the Commission upon project completion.

Non-sponsored Trips	\$	308,557.00	FM# <u>43202718401</u>
Voluntary Dollar		\$ 26.00	FM# <u>43202818401</u>

TOTAL		\$308,583.00
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II. SOURCE OF FUNDS:

Commission for the Transportation Disadvantaged State Funds (no more than 90%)	<u>\$277,701.00</u>
Local Cash Funds	<u>\$30,856.00</u>
Voluntary Dollar Contributions	<u>\$23.00</u>
Monetary Value of In-Kind Match	<u>\$3.00</u>
Total Project Cost	<u>\$308,583.00</u>

III. DISBURSEMENT SCHEDULE OF COMMISSION (State) FUNDS

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
FY <u>15/16</u>	23,173	23,141	23,141	23,141	23,141	23,141	23,141	23,141	23,141	23,141	23,141	23,141

**TRANSPORTATION DISADVANTAGED TRUST FUND
SERVICE RATES
EXHIBIT B
PAGE 2 OF 2**

**COMMUNITY TRANSPORTATION COORDINATOR: Flagler County Board of County Commissioners
EFFECTIVE DATE: _____**

TYPE OF SERVICE TO BE PROVIDED	UNIT (Passenger Mile or Trip)	COST PER UNIT \$
Ambulatory	Passenger Mile	1.18
Wheelchair	Passenger Mile	2.02

FM/JOB No(s). 43202718401/43202818401
CONTRACT NO. _____
AGREEMENT _____
DATE _____

EXHIBIT "C"

STATE FINANCIAL ASSISTANCE (FLORIDA SINGLE AUDIT ACT)

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:

Awarding Agency: Commission for the Transportation Disadvantaged/Florida Department
of Transportation
State Project Title: COMMISSION FOR THE TRANSPORTATION DISADVANTAGED
(CTD)
TRIP AND EQUIPMENT GRANT PROGRAM
CSFA Number: 55.001
***Award Amount:** \$ 277,724.00

*The state award amount may change with supplemental agreements

Specific project information for CSFA Number 55.001 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.001 are provided at:
<https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 16**

SUBJECT: Approval of Recommendation of Award for Request for Proposals RFP-P051-0-2015 for the Group Dental Plan for Flagler County Employees

DATE OF MEETING: July 6, 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-P051-0-2015 requested proposals from qualified firms to provide voluntary self-insured plans to Flagler County employees, dependents and retirees. The dental plan is offered as a voluntary self-insured plan in which employees pay 100% of the cost for the dental benefit.

On June 12, 2015, the County received six (6) responses as detailed on the attached tabulation sheet with one not submitting a self-insured plan, Met Life. The evaluation committee reviewed the proposals and as a result of the rankings staff recommends award to Florida Combined Life of Jacksonville, Florida an independent licensee of Florida Blue who demonstrated through the RFP process to provide a superior service strategy that will provide more support, dedication and partnership for employees and benefit administrators as well as provide the best overall value for the County.

For the last four years the County has utilized Humana for this service. This year at renewal time there was an increase in the administration fee by 73 cents (19% increase) with only a one (1) year guarantee. Subsequently, County staff decided to bid this insurance out.

The County and the Firm will enter into an Agreement for a period of two (2) years, and upon mutual consent, the agreement may be extended for two (2) additional one (1) year terms. The change will take effect on October 1, 2015.

FUNDING INFORMATION: This plan is funded through employee payroll deductions in the Health Insurance Fund (603). Direct cost to the county is the Administrative Fee of \$4.00 per participant per month paid from the Health Insurance Fund account 603-4900-580.99-30.

DEPT./CONTACT/PHONE #: Community Services, Joseph Mayer, 386-313-4033
Purchasing, Kris Collora, 386-313-4062

RECOMMENDATIONS: Request the Board approve the Recommendation of Award for Request for Proposals RFP-P051-0-2015 for Group Dental Plan for Flagler County employees and authorize staff to negotiate a contract with Florida Combined Life for a period of two (2) years. Upon mutual consent, the agreement may be extended for two (2) additional (1) year terms. Authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator. If negotiations with Florida Combined Life should fail, staff would formally terminate negotiations and begin negotiations with the second ranked firm.

ATTACHMENTS:

1. Proposal Tabulation
2. Evaluation Committee Final Ranking Sheet based on proposals
3. RFP Details – Tabulation

Joseph A. Mayer
Joseph Mayer, Community Services Manager

Kris Collora
Kris Collora, CPPB, Purchasing Manager

Craig M. Coffey
Craig M. Coffey, County Administrator

6-29-15
Date

6/29/15
Date

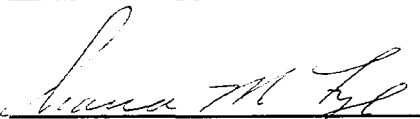
29 JUN 2015
Date

Flagler County Board of County Commissioners
RFP- P051-0-2015, Group Dental Plan for Employees of Flagler County

Committee Ballot Sheet

Meeting Time, Date, and Place: 9:30 a.m. on Tuesday, June 23, 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		
AETNA Life Insurance Company	2	2	4	8	3
Florida Combined Life	1	1	2	4	1
Humana Insurance Company	2	2	1	5	2
Liberty Dental Plan Corporation	5	4	5	14	5
Metropolitan Life Insurance Company	6	6	6	18	6
United HealthCare Services, Inc.	2	5	3	10	4


 Diana M. Fye, CPPB, FCPA
 Senior Procurement Analyst

<i>Recommendation of Award</i>	
1	Florida Combined Life



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-P051-0-2015
RFP TITLE: Group Dental Plan for Employees of Flagler County
OPENING DATE/TIME: Friday, June 12, 2015 at 3:00 p.m.

Response 1	Response 2	Response 3
AETNA Life Insurance Company 151 Farmington Avenue Hartford, Connecticut 06156	Florida Combined Life 4800 Deerwood Campus Pkwy DC 2-6 Jacksonville, Florida 32246	Humana Insurance Company 500 West Main Street Louisville, Kentucky 40202
Response 4	Response 5	Response 6
Liberty Dental Plan Corporation 340 Commerce Suite 100 Irvine, California 92602	Metropolitan Life Insurance Company (MetLife) 200 Park Avenue New York, NY 10166	United HealthCare Services, Inc. 9900 Bren Road Minnetonka, MN 55343

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

**PROPOSED RATES for RFP-P051-0-2015
GROUP DENTAL PLAN for FLAGLER COUNTY EMPLOYEES**

	Florida Combined Life	Humana	United HealthCare	AETNA Life Insurance	Liberty Dental Plan
RATES PER MONTH					
Administrative Fee	\$ 4.00	\$ 4.58	\$ 4.91	\$ 5.09	\$ 5.84
Estimated Monthly Fee	\$ 2,400.00	\$ 2,748.00	\$ 2,946.00	\$ 3,054.00	\$ 3,504.00
Estimated Annual Fee	\$ 28,800.00	\$ 32,976.00	\$ 35,352.00	\$ 36,648.00	\$ 42,408.00

Rate Guarantee 2 years 1 year 2 years 3 years 2 years

**Estimated fees based on 600 employees.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 17**

SUBJECT: Approval of a Resolution Establishing a Policy for Facility Naming.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: Recently, questions have arisen regarding recognizing individuals by naming a public facility in their honor. The County does not have a formal policy for naming or renaming facilities and sites in honor of persons, although there were instances where naming had been handled on a case-by-case basis. Staff is bringing forward for consideration a formal policy for naming of facilities in the unincorporated areas of the County. All naming will require approval by the Board of County Commissioners.

The adoption of the policy for naming County facilities provides the ability to have buildings, monuments in public parks, and most common form of plaques on benches and trees. The policy also provides for the establishing a "Wall/Room of Honor" for honoring individuals who, as community leaders or individuals, have made substantial contribution to the County.

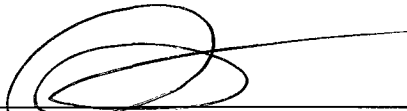
FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Administration / Craig Coffey / 386-313-4001

RECOMMENDATION: Request the Board adopt the Resolution establishing a policy for Facility Naming.

ATTACHMENTS:

1. Resolution establishing the Flagler County Facility Naming Policy



Craig M. Coffey, County Administrator

7-2-15

Date

RESOLUTION NO. 2015-_____

A RESOLUTION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING A FACILITY NAMING POLICY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Flagler County does not currently have a policy with criteria for naming and/or re-naming public facilities such as parks, buildings or portions thereof; and

WHEREAS, the Flagler County Board of County Commissioners (the "Board"), from time-to-time, may consider the naming or recognition through signage/plaques, etc., of a facility. Facilities include County buildings, parks, park amenities, property, areas or portions thereof for the purposes of an honorarium/memorial/commemoration; and

WHEREAS, the Board desires a policy that will provide a process by which the Board, in its sole discretion, shall determine how the method of recognition, if any, can be applied to various public facilities; and

WHEREAS, a facility naming policy will provide direction and consistency for the naming of public facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA THAT:

SECTION 1.

1. This Resolution shall be known as the Flagler County Facility Naming Policy.
2. The Board shall be the responsible authority for naming County facilities.
3. The policy of the Board is to name facilities in a manner that will provide an easy and recognizable reference to Flagler County residents and visitors.
4. This policy affects only Flagler County owned property including, but not limited to, the following:
 - a. Buildings and structures or portions thereof;
 - b. Real property, including open space, parks, and recreational facilities or portions thereof;
 - c. Amenities such as trees, dockage, pavilions, trails, benches, and pavers, all of the foregoing which shall be called "facilities."

5. Naming of a County facility shall require a majority vote of the Board after careful deliberation and review of a submitted application for the naming request.

6. The Board, in its sole discretion, may deny any application with or without cause or reason.

7. Once approved, the facility name shall remain in effect solely at the discretion of the Board and may be removed and/or renamed without cause by a majority vote of the Board.

SECTION 2.

Minimum Guidelines

In considering requests for the dedication of a building, park, park amenity or other County facility, such facility or property, or portion thereof, shall be named according to one or more of the following guidelines:

1. Naming or Recognition through Signage/Plaques or other means shall be for one or more of the following:
 - a. Historic names relevant to the facility;
 - b. Geographic names descriptive of the location or significant natural features (including flora, fauna, and geography) in or near the facility;
 - c. Cultural names relevant to the facility;
 - d. Person(s) or organizations who made significant contributions to the facility being named;
 - e. Person(s) or organizations who made a significant contribution to the community over an extended period of time; and/or
 - f. Person(s) or organizations who have donated land to the County to be used for facility purpose(s).

More specifically, it shall be the policy of the Board to name Flagler County facilities in the following manner.

A. Historic, Geographic, and Cultural Naming (1a-1c)

Whenever possible, the County facilities will be named for their historic contribution, cultural significance, or geographic location. The naming may be based on the identification of the facility with a specific place, neighborhood, street, topographic or other significant natural feature, such as a drainage course, tree or plant species, or historical precedent.

B. Person(s)/Organizational Recognition (1d-1f)

The naming of the County facilities in honor of person(s) or community organizations will be a rare event, and will be considered under the following conditions:

1. The person(s), a family or a community organization has made exceptional contributions to Flagler County, including one or more of the following:

- a. Financial gifts
- b. Public service as an elected official
- c. Public service as a community volunteer
- d. Long term sponsorship agreements.

2. There should be a well-defined connection between the contributions of the person(s) or community organization and the Flagler County facility.

3. The significance of the contribution from the person(s)/organization needs to be evaluated in relation to the impact of the County facility. Person(s) and organizations that have made contributions of regional or community-wide significance may be considered for naming of facilities that serve the entire County. Person (s) and organizations that have made significant contributions to a particular area or neighborhood may be considered for the naming of facilities that serve these areas or neighborhoods within the county, including recreational and other amenities within County parks.

4. The names of fictional characters are not permitted.

5. Professional, academic, or religious titles are permitted in prefix only (e.g., Dr., Rev., etc.). Titles established by federal, state, or local law for public officials may be also included for a naming, renaming, or dedication opportunity at the discretion of the Board. Consent must be granted by the individual being honored through the naming, renaming or dedication opportunity or, in the instance of a person who is deceased' by his or her immediate heirs. When considering naming a County facility after a person(s), the person can be living or deceased and of good standing within the community.

6. The name of any person(s) who is convicted of a crime of infamy or moral turpitude is not eligible for a dedication/memorial/commemoration opportunity. The Board may revoke its prior consent without monetary remuneration to the person(s) or organization if an individual is convicted after the term of a dedication/memorial/commemoration agreement begins, or if the County finds at a later date that the individual had previously been convicted of such a crime before the dedication/memorial/commemoration began.

C. General Guidelines

1. The person memorialized is closely associated with the area where the monument will be located. The person memorialized is known to, and revered, by a significant number of Flagler County residents.

1. The recognition design shall generally be:

- a. Discreet and unobtrusive and designed to blend into the surrounding area
- b. Serve to complement the aesthetics of the property
- c. Remain consistent with other County signage and design elements
- d. Standardized whenever possible, to the extent feasible

2. The location of the monument and final design will be determined by County staff with approval of the Board and shall be constructed and placed in a manner as to not impede safety.

3. Costs of design, installation and maintenance of the recognition will be determined by the County and borne by the requestor at the discretion of the Board.

4. Unless otherwise approved by the County only the Board staff or contractors hired by the County may perform work on County property.

5. The recognition is only a marker and is not a place of worship, a cemetery or official gathering place. Flowers and other memorabilia are not permitted and will be removed by maintenance personnel.

6. The County is not responsible for damage or deterioration of the recognition and may remove it at any time for any reason with permission of the Board.

7. Flagler County reserves the right to change the name of a facility to maintain consistency with the policy. However, renaming carries with it a much greater burden on process compared to the initial naming. Each request to remove and/or rename a facility must meet the criteria of this policy, but meeting all criteria does not ensure removal and/or renaming will occur.

8. Flagler County reserves the right to name any facility temporarily or for marketing reasons without meeting any criteria.

SECTION 3. Program Development/Administration

1. The Growth Management Department of the County shall be responsible for the development, implementation, and processing of applications and work with the General Services on the installation of said recognition.

2. County staff shall develop an application for which a person(s) or organization may request consideration of recognition of a party. Such application shall have information of the requestor, type of recognition sought, narratives and information on the party being recognized, how such recognition meets the criteria herein and the proposed physical recognition method. County staff shall review the request and provide the Board input on the submittal plus other information it considers relevant to the request. Ministerial information such as the estimated upfront recognition costs and maintenance thereafter shall also be provided.

3. Once approved, the General Services Department shall make reasonable efforts to maintain the recognition.

SECTION 4. SEVERABILITY. If any section, subsection, sentence, clause or provision 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 5. EFFECTIVE DATE. This Resolution shall take effect upon adoption.

SECTION 6. APPROVED this 6th day of July 2015, by the Board of County Commissioners, Flagler County, Florida.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA**

Frank J. Meeker, Chairman

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

APPROVED AS TO FORM:

Al Hadeed, County Attorney

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

SUBJECT: Approve the Attached Resolution Authorizing a Loan from Ameris Bank in the Principal Amount not to exceed of \$2,500,000 for the Purpose of Refunding of the County's Taxable Capital Improvement Note, Series 2011 at the Flagler County Airport:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A FLAGLER COUNTY, FLORIDA TAXABLE AIRPORT REFUNDING REVENUE NOTE, SERIES 2015B, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,500,000 TO FINANCE THE REFUNDING OF THE COUNTY'S TAXABLE CAPITAL IMPROVEMENT NOTE, SERIES 2011; PROVIDING FOR THE PLEDGE OF REVENUES AS SECURITY FOR THE PAYMENT OF THE NOTE AS DESCRIBED HEREIN; AWARDED THE NOTE TO THE PURCHASER AT A NEGOTIATED SALE; AUTHORIZING THE AUTHORIZED OFFICERS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENDED ASSIGNMENT OF RIGHTS, TITLE AND INTERESTS; AND PROVIDING AN EFFECTIVE DATE.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: On January 24, 2011, the Board approved Resolution 2011-02 for a fixed rate 3.27%, five-year loan of \$2,800,000 to be used to pay off existing airport loan in connection with the corporate hangar (\$1,812,939). The loan also included the costs incurred in construction of the air traffic control tower (\$528,761) and future costs for capital improvements requiring airport funding (\$428,300). The approval was with understanding that the process would need to be repeated in five years. The loan was structured to make principal payments of \$425,000 in the first four years with a principal balance of \$2,375,000 due February 1, 2016.

The County's independent financial advisor, Public Financial Management (PFM) of Orlando, contacted Ameris Bank at our request for a fifteen-year term pledging only Airport revenues. Ameris Bank provided a commitment letter with 4.25% interest rate for 15 years. PFM recommended this commitment receiving a quote from another bank at 4.45% interest without consideration of pledging Airport revenues only.

The principal amount of the Loan will be payable annually on February 1 of each year beginning February 1, 2016 and continuing until Maturity on February 1, 2030. Interest will be payable on August 1 and February 1 of each year beginning February 1, 2016.

The existing taxable obligation was supported by a pledge of the lease revenues from the executive corporate hangar lessee, and since the hangar was vacant at the time, the County agreed to use a financing feature called "covenant to budget and appropriate" from legally available non-ad valorem revenues as security for the repayment of the debt.

This Taxable Airport Refunding Revenue Note pledges net revenues which are operating income less operating expenses. Operating income is defined as all revenues generated other than funds received from Federal Aviation Authority grants and income from the buildings known as Airport Corporate Center and Triangle Air Facility. Operating expenses is cost of operating and maintaining the facilities, not including those expenses of the buildings known as Airport Corporate Center and Triangle Air Facility and excluding depreciation.

It is anticipated that, upon approval by the Board of County Commissioners, closing on the loan can take place on or before July 8, 2015.

The Board is being asked to approve the attached resolution authorizing a loan from Ameris Bank in an aggregate principal amount of \$2,500,000 for the purpose of refunding the County's Taxable Capital Improvement Note, Series 2011 at the Flagler County Airport. The supplemental resolution was prepared by the County's Bond Counsel, Bryant, Miller and Olive, but has also been reviewed by the County Attorney as well as Ameris Bank.

FUNDING INFORMATION: Debt Service will be included in the FY15-16 Airport Budget consistent with the schedule provided at closing anticipated to be approximately \$200,000 in FY15-16. This is approximately \$10,000 more than the debt service over the past four years. Debt Service will increase in year 2 through 15 to approximately \$225,000.

DEPT./CONTACT/PHONE #: Financial Service Director / Lorie Bailey-Brown / 386-313-4096

RECOMMENDATIONS: Request the Board adopt the attached resolution.

ATTACHMENTS:

1. Resolution Authorizing a Loan from Ameris Bank in an Aggregate Principal Amount of \$2,500,000 to Refund the Taxable Capital Improvement Note Series 2011.
2. Commitment Letter Dated June 18, 2015 from Ameris Bank



Lorie Bailey-Brown, Financial Services Director

6/30/15

Date



Craig M. Coffey, County Administrator

30 June 2015

Date

RESOLUTION NO. 2015 – 51

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A FLAGLER COUNTY, FLORIDA TAXABLE AIRPORT REFUNDING REVENUE NOTE, SERIES 2015B, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,500,000 TO FINANCE THE REFUNDING OF THE COUNTY'S TAXABLE CAPITAL IMPROVEMENT NOTE, SERIES 2011; PROVIDING FOR THE PLEDGE OF REVENUES AS SECURITY FOR THE PAYMENT OF THE NOTE AS DESCRIBED HEREIN; AWARDED THE NOTE TO THE PURCHASER AT A NEGOTIATED SALE; AUTHORIZING THE AUTHORIZED OFFICERS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENDED ASSIGNMENT OF RIGHTS, TITLE AND INTERESTS; AND PROVIDING AN EFFECTIVE DATE.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, THAT:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to the provisions of Chapter 125, Florida Statutes, Article VII of the Florida Constitution and other applicable provisions of the law.

SECTION 2. DEFINITIONS. The following words and phrases shall have the following meanings when used herein, unless the text otherwise expressly requires:

"Act" shall mean Chapter 125 of the Florida Statutes, Article VII of the Florida Constitution, and other applicable provisions of law.

"Airport" shall mean the Flagler County Airport located at 201 Airport Road, Palm Coast, Florida 32164.

"Bank" shall mean Ameris Bank and its successors and assigns.

"Board" shall mean the Board of County Commissioners of the Issuer.

"Bond Service Requirements" means for a given Bond Year the remainder, after subtracting any accrued and capitalized interest for that year that has been deposited into the Enterprise Fund for that purpose from the sum of:

- (i) The amount required to pay the interest coming due on outstanding bonds or notes during that Bond Year,

(ii) The amount required to pay the principal of outstanding serial bonds or notes maturing in that Bond Year, and

(iii) The principal installments for all term bonds for that Bond Year.

"Bond Year" means the annual period beginning on the first day of February of each year and ending on the last day of January of the following year.

"Chairman" means the Chairman of the Board or in the Chairman's absence or inability to act, the Vice Chairman of the Board or such other person as may be duly authorized by the Board to act on the Chairman's behalf.

"Clerk" shall mean the Flagler County Clerk of the Circuit Court and Comptroller or assistant or deputy County Clerk as may be duly authorized by the Clerk to act on the Clerk's behalf.

"Code" shall mean the Internal Revenue Code of 1986, as amended, and any rules or regulations promulgated thereunder.

"Committed Amount" shall mean \$2,500,000.

"County Attorney" shall mean the County Attorney of the Issuer.

"Director of Finance" shall mean the Director of Finance of the Issuer, or such other person as may be duly authorized by the Issuer to act on the Director of Finance's behalf.

"Enterprise Fund" shall mean the enterprise fund of the County known as the "Airport Fund."

"Fiscal Year" shall mean the fiscal year of the Issuer ending on each September 30.

"Interest Rate" shall mean 4.25% per annum calculated based on a 360-day year with twelve 30-day months.

"Interest Rate Limit" shall mean the interest rate limit under Section 215.84, Florida Statutes.

"Issuer" shall mean Flagler County, Florida.

"Maturity Date" shall mean February 1, 2030, or such other date as may be agreed to by the Owner of the Note.

"Net Revenues" shall mean Operating Income less Operating Expenses.

"**Note**" shall mean the Flagler County, Florida Taxable Airport Refunding Revenue Note, Series 2015B, authorized by this Resolution to be issued in an amount equal to the Committed Amount.

"**Operating Income**" shall mean all revenues generated from improvements and facilities associated with the Enterprise Fund other than funds received pursuant to Federal Aviation Authority grants and income relating to the buildings known as Airport Corporate Center and Triangle Air Facility.

"**Operating Expenses**" shall mean all costs of operating and maintaining the facilities and improvements within the Enterprise Fund and shall include actual, reasonable and customary costs, fees and expenses directly attributable to such facilities and improvements, including without limitation painting, cleaning, repairs and alterations; landscaping and utilities, rubbish removal; certificates, permits and licenses, sewer charges, insurance premiums; security; advertising, promotion and publicity; office, janitorial, and building supplies; repair and servicing of appliances, equipment, fixtures and furnishings; fees and expenses of accountants, attorneys, consultants, and other professionals, tenant improvements that are not considered capital expenses; but shall exclude any allowance for depreciation or amortization all prepared in accordance with generally accepted accounting procedures (GAAP). Operating Expenses shall not include expenses incurred in connection with the buildings known as Airport Corporate Center and Triangle Air Facility.

"**Original Purchaser**" shall mean the Bank.

"**Owner**" or "**Owners**" shall mean the Person or Persons in whose name or names the Note shall be registered on the books of the Issuer kept for that purpose in accordance with the terms of this Resolution.

"**Paying Agent and Registrar**" shall mean the Clerk.

"**Person**" shall mean natural persons, firms, trusts, estates, associations, corporations, partnerships, public bodies.

"**Pledged Revenues**" shall mean, collectively: (i) Net Revenues received by the Airport and deposited in the Enterprise Fund; (ii) all of the proceeds of the Note pending the application thereof; and (iii) any interest earned thereon.

"**Principal Office**" shall mean, with respect to the Original Purchaser, the Office located at 181 Cypress Point Parkway, Palm Coast, Florida 32164, or such other office as the Original Purchaser may designate to the Issuer in writing.

"**Resolution**" shall mean this Resolution, pursuant to which the Note is authorized to be issued.

"**Series 2011 Note**" means the County's Taxable Capital Improvement Note, Series 2011

"State" shall mean the State of Florida.

SECTION 3. FINDINGS.

(A) The County previously issued the Series 2011 Note for the purpose of refinancing certain outstanding debt of the County and to finance certain additional improvements to the Airport.

(B) The Issuer now desires to refund and prepay in full the outstanding principal amount of the Series 2011 Note.

(C) Pursuant to the Act, the Issuer is authorized to refund and prepay the Series 2011 Note by issuing the Note and to pay the principal of and interest on the Note with the Pledged Revenues.

(D) The principal of and interest on the Note and all other payments provided for in this Resolution or the Note will be paid solely from the Pledged Revenues herein provided in accordance with the terms hereof, and no ad valorem taxing power of the Issuer will ever be exercised nor will any Owner of the Note have the right to compel the exercise of such ad valorem taxing power to pay the principal of or interest on the Note or to make any other payments provided for in this Resolution.

(E) Due to the limited size of the financing and the security pledged to repay the Note the Board has determined that it is in the best interest of the Issuer to sell the Note pursuant to a negotiated sale of the Note.

(F) The Original Purchaser has offered to purchase the Note, at the interest rate set forth below, resulting in an average net interest cost rate less than the Interest Rate Limit.

(G) In consideration of the purchase and acceptance of the Note, authorized herein, by those who shall be the Owner thereof from time to time, this Resolution shall constitute a contract between the Issuer and the Owner.

SECTION 4. AUTHORIZATION OF NOTE AND SALE OF NOTE. Subject and pursuant to the provisions of this Resolution, the obligation of the Issuer to be known as Flagler County, Florida, Taxable Airport Refunding Revenue Note, Series 2015B (the "Note") is hereby authorized to be executed and delivered in substantially the form attached hereto as Exhibit A, under and secured by this Resolution, in the principal amount of not to exceed \$2,500,000 for the purpose of refunding and prepaying in full the Series 2011 Note and paying the costs of issuing the Note. The Chairman is hereby authorized to execute the Note together with such additions, deletions and modifications necessary to effectuate the intent of this Resolution. The execution of the Note shall constitute approval of such additions, deletions, and modifications.

Because of the characteristics of the Note, prevailing market conditions, and additional savings to be realized from an expeditious sale of the Note at a private negotiated sale, it is in

the best interest of the Issuer to accept the offer of the Original Purchaser to purchase the Note at a private negotiated sale. Prior to the issuance of the Note, the Issuer shall receive from the Original Purchaser a Purchaser's Certificate, the form of which is attached hereto as Exhibit B and a Disclosure Letter containing the information required by Section 218.385, Florida Statutes, a form of which is attached hereto as Exhibit C. The Note is hereby awarded and sold at a private negotiated sale to the Original Purchaser. The Chairman, Finance Director, Clerk and other officers of the Issuer are hereby authorized to execute and deliver all agreements, certificates and documents necessary and related to the issuance of the Note.

SECTION 5. DESCRIPTION OF THE NOTE. The Note shall be dated the date of its execution and delivery, which shall be a date agreed upon by the Issuer and the Original Purchaser, and shall have such other terms and provisions, including the interest rate not exceeding the Interest Rate Limit, principal and interest payment terms, maturity dates, and prepayment provisions as stated herein and/or in the form of the Note attached hereto as Exhibit A. The Note shall be in substantially the form set forth in Exhibit A, together with such non-material changes as shall be approved by the Chairman, such approval to be conclusively evidenced by the execution thereof by the Chairman. The Note shall be executed on behalf of the Issuer with the manual or facsimile signature of the Chairman and the official seal of the Issuer, and be attested and countersigned with the manual or facsimile signature of the Clerk. In case any one or more of the officers who shall have signed or sealed the Note or whose facsimile signature shall appear thereon shall cease to be such officer of the Issuer before the Note so signed and sealed has actually been sold and delivered, the Note may nevertheless be sold and delivered as herein provided and may be issued as if the person who signed or sealed the Note had not ceased to hold such office. The Note may be signed and sealed on behalf of the Issuer by such person who at the actual time of the execution of the Note shall hold the proper office of the Issuer, although, at the date of the Note, such person may not have held such office or may not have been so authorized. The Issuer may adopt and use for such purposes the facsimile signatures of any such persons who shall have held such offices at any time after the date of the adoption of this Resolution, notwithstanding that either or both shall have ceased to hold such office at the time the Note shall be actually sold and delivered.

SECTION 6. INTEREST RATE. Interest shall accrue on the outstanding principal balance of the Note at a fixed rate of interest equal to 4.25% per annum. Interest shall be calculated on the basis of a 360-day year with twelve 30-day months.

SECTION 7. EXECUTION OF NOTE. The Note shall be executed in the name of the Issuer by the Chairman and countersigned and attested by the Clerk, either manually or with their facsimile signatures, and the Issuer's seal or a facsimile thereof shall be affixed thereto or reproduced thereon. The Certificate of Authentication of the Paying Agent and Registrar shall appear on the Note, and the Note shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless such certificate shall have been duly executed on the Note. The authorized signature for the Paying Agent and Registrar shall be either manual or in facsimile; provided, however, that at least one of the above signatures, including the authorized signature for the Paying Agent and Registrar, appearing on the Note

shall at all times be a manual signature. In case any one or more of the officers who shall have signed or sealed the Note shall cease to be such officer of the Board or Issuer before the Note so signed and sealed shall have been actually sold and delivered, the Note may nevertheless be sold and delivered as herein provided and may be issued as if the person who signed or sealed the Note had not ceased to hold such office.

SECTION 8. NOTE MUTILATED, DESTROYED STOLEN OR LOST. In case the Note shall become mutilated, or be destroyed, stolen or lost, the Issuer shall issue and deliver a new Note of like tenor as the Note so mutilated, destroyed, stolen or lost, in exchange and in substitution for such mutilated Note, or in lieu of and in substitution for the Note destroyed, stolen or lost and upon the Owner furnishing the Issuer proof of ownership thereof and indemnity reasonably satisfactory to the Issuer and complying with such other reasonable regulations and conditions as the Issuer may prescribe and paying such expenses as the Issuer may incur. The Note so surrendered shall be canceled.

SECTION 9. NEGOTIABILITY. The Note shall be and have all the qualities and incidents of a negotiable instrument under the laws of the State of Florida, and the Owner, in accepting the Note, shall be conclusively deemed to have agreed that the Note shall be and have all of the qualities and incidents of a negotiable instrument under the laws of the State of Florida.

SECTION 10. REGISTRATION AND TRANSFER OF THE NOTE; PERSON TREATED AS OWNERS. The Note is initially registered to the Original Purchaser. So long as the Note remains unpaid, the Issuer will keep books for the registration and transfer of the Note. The Note shall be transferable only upon such registration books.

The Person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of principal and interest on the Note shall be made only to or upon the written order of the Owner. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

SECTION 11. PAYMENT OF PRINCIPAL AND INTEREST; LIMITED OBLIGATION. The Issuer promises that it will promptly pay the principal of and interest on the Note at the place, on the dates and in the manner provided therein according to the true intent and meaning hereof and thereof. Interest on the Note shall be due and payable in semi-annual interest payments, on each August 1 and February 1, commencing February 1, 2016. Principal on the Note shall be paid annually on each February 1, commencing on February 1, 2016, in the amounts set forth in Schedule I of the Note, and continuing annually through and including February 1, 2030. A late payment charge of 5.00% of any payment required under the Note shall be imposed on every payment not received at the Principal Office of the Original Purchaser within 10 days of its due date.

The Note shall not and does not constitute a general obligation or indebtedness of the Issuer as "bonds" within the meaning of Article VII, Section 12 of the Constitution of Florida, but shall be payable solely from the Pledged Revenues in accordance with the terms hereof. No Owner of the Note shall ever have the right to compel the exercise of any ad valorem taxing power to pay the Note, or be entitled to payment of the Note from any funds of the Issuer except from the Pledged Revenues as described herein.

SECTION 12. PREPAYMENT. The Issuer may prepay the Note in whole or in part at any time without prepayment premium or penalty.

SECTION 13. SECURITY FOR THE NOTE. The payment of the principal of and interest on the Note shall be secured by and be payable from the Pledged Revenues. The Issuer does hereby irrevocably pledge the Pledged Revenues to the payment of the principal of and interest on the Note in accordance with the terms of this Resolution. The Pledged Revenues shall immediately be subject to the lien of this pledge without any physical delivery thereof or further act, and the lien of this pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Issuer. It is understood and agreed that all obligations of the Issuer under this Resolution shall be payable solely from the Pledged Revenues as provided herein and nothing herein shall be deemed to pledge ad valorem tax revenues or to permit or constitute a mortgage or lien upon any assets in or of the Issuer and no holder of the Note nor any other person may compel the levy of ad valorem taxes on real or personal property within the boundaries of the Issuer.

SECTION 14. APPLICATION OF NOTE PROCEEDS. At the time of delivery of the Note herein authorized, proceeds from the sale of the Note shall be used to refund and prepay the outstanding principal balance of the Series 2011 Note and to pay the associated costs of issuing the Note (including but not limited to legal and financial advisory fees and expenses) in accordance with the terms of this Resolution.

The Note proceeds are available solely for the purposes provided herein and consistent with the requirements of the Act and other applicable provisions of law. Note proceeds shall not be used in such a manner that would result in a violation of any rule, law or regulation applicable to the Issuer, the Owner or the Note.

SECTION 15. OWNER NOT AFFECTED BY USE OF NOTE PROCEEDS. The Owner of the Note shall have no responsibility for the use of the proceeds of the sale of the Note, and the use of the Note proceeds by the Issuer shall in no way affect the rights of such Owner.

SECTION 16. OWNER FEES AND EXPENSES. The Issuer agrees to pay, and save the Owner harmless against liability for the payment of all out-of-pocket expenses arising in connection with this transaction (including any renewals or modifications relating hereto), including an origination fee of \$2,500. If an event of default shall occur, the Issuer shall also pay

all of the Owner's costs of collection, including court costs and fees of attorneys and legal assistants (whether incurred in connection with trial or appellate proceedings).

SECTION 17. ANNUAL BUDGET AND FINANCIAL INFORMATION. The Issuer shall provide the Registered Owner of the Note with a copy of its annual budget within 30 days of its adoption and such other financial information regarding the Issuer as the Registered Owner of the Note may reasonably request. The Issuer hereby covenants that it shall promptly give written notice to the Registered Owner of the Note of any litigation or proceeding which if determined adversely to the Issuer would adversely affect the security for the payment of the Note. So long as the Note is outstanding, the Issuer shall provide the Owner of the Note with annual financial statements for each fiscal year of the Issuer not later than 210 days after the close of such fiscal year, prepared in accordance with applicable law and generally accepted accounting principles and audited by an independent certified public accountant. All accounting terms not specifically defined or specified herein shall have the meanings attributed to such terms under generally accepted accounting principles as in effect from time to time, consistently applied.

The Issuer shall keep separately identifiable financial books, records, accounts and data concerning the receipt and disbursement of Pledged Revenues and the Note in accordance with generally accepted accounting principles applicable to governmental entities and applied in a consistent manner.

SECTION 18. DEBT SERVICE COVERAGE RATIO. So long as the Note is outstanding, prior to the issuance of any additional debt to be secured by the Pledged Revenues the County shall have a debt service coverage ratio of 1.20:1 on the Pledged Revenues available to pay debt service divided by maximum Bond Service Requirements on any outstanding debt and any proposed debt to be secured by the Pledged Revenues.

SECTION 19. AMENDMENT. This Resolution shall not be modified or amended in any respect subsequent to the issuance of the Note except with the written consent of the Owner of the Note.

SECTION 20. EVENTS OF DEFAULT; REMEDIES OF OWNER OF THE NOTE The following shall constitute Events of Default: (i) if the Issuer fails to pay any payment of principal of or interest on the Note as the same becomes due and payable; (ii) if the Issuer defaults in the performance or observance of any covenant or agreement contained in this Resolution or the Note (other than set forth in (i) above) and fails to cure the same within thirty (30) days or as otherwise as soon as practicable; (iii) filing of a petition by or against the Issuer relating to bankruptcy, reorganization, arrangement or readjustment of debt of the Issuer or for any other relief relating to the Issuer under the United States Bankruptcy Code, as amended, or any other insolvency act or law now or hereafter existing, or the involuntary appointment of a receiver or trustee for the Issuer, and the continuance of any such event for 90 days undischarged or undischarged; (iv) any representation or warranty made in writing by or on behalf of the Issuer to the Original Purchaser in connection with the issuance and delivery of the Note shall

prove to have been false or incorrect in any material respect on the date made or reaffirmed; or (v) the Issuer admits in writing its inability to pay its debts generally as they become due or files a petition in bankruptcy or makes an assignment for the benefit of its creditors or consents to the appointment of a receiver or trustee for itself; or (vi) the Issuer shall file a petition or answer seeking reorganization or any arrangement under the federal bankruptcy laws or any other applicable law or statute of the United States of America or the State of Florida.

Upon the occurrence and during the continuation of any Event of Default, the Owner of the Note may, in addition to any other remedies set forth in this Resolution or the Note, either at law or in equity, by suit, action, mandamus or other proceeding in any court of competent jurisdiction, protect and enforce any and all rights under the laws of the State, or granted or contained in this Resolution, and may enforce and compel the performance of all duties required by this Resolution, or by any applicable statutes to be performed by the Issuer or by any officer thereof; provided, however that acceleration of all amounts due under the Note shall not be a remedy available to the Owner of the Note.

The Issuer shall within ten (10) days after it acquires knowledge thereof, notify the Owner in writing upon the happening, occurrence, or existence of any Event of Default, and any event or condition which with the passage of time or giving of notice, or both, would constitute an Event of Default, and shall provide the Owner with such written notice, a detailed statement by a responsible officer of the Issuer of all relevant facts and the action being taken or proposed to be taken by the Issuer with respect thereto.

SECTION 21. SEVERABILITY. If any provision of this Resolution shall be held or deemed to be or shall, in fact be illegal, inoperative or unenforceable in any context, the same shall not affect any other provision herein or render any other provision (or such provision in any other context) invalid, inoperative or unenforceable to any extent whatsoever.

SECTION 22. BUSINESS DAYS. In any case where the due date of interest on or principal of the Note is not a Business Day, then payment of such principal or interest need not be made on such date but may be made on the next succeeding Business Day, provided that credit for payments made shall not be given until the payment is actually received by the Owner.

SECTION 23. APPLICABLE PROVISIONS OF LAW. This Resolution shall be governed by and construed in accordance with the laws of the State.

SECTION 24. RULES OF INTERPRETATION. Unless expressly indicated otherwise, references to sections or articles are to be construed as references to sections or articles of this instrument as originally executed. Use of the words "herein," "hereby," "hereunder," "hereof," "hereinbefore," "hereinafter" and other equivalent words refer to this Resolution and not solely to the particular portion in which any such word is used.

SECTION 25. IMPAIRMENT OF CONTRACT. The Issuer covenants with the Owner of the Note that it will not, without the written consent of the Owner, enact any

ordinance or adopt any resolution which repeals, impairs or amends, in any manner adverse to the Owner, the rights granted to the Owner of the Note issued hereunder.

SECTION 26. CAPTIONS. The captions and headings in this Resolution are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Resolution.

SECTION 27. BOARD OF COUNTY COMMISSIONERS, COUNTY ADMINISTRATOR AND DIRECTOR OF FINANCE EXEMPT FROM PERSONAL LIABILITY. No recourse under or upon any obligation, covenant or agreement of this Resolution or the Note or for any claim based thereon or otherwise in respect thereof, shall be had against any member of the Board, the County Administrator, the County Attorney or the Director of Finance of the Issuer, as such, of the Issuer, past, present or future, either directly or through the Issuer it being expressly understood (a) that no personal liability whatsoever shall attach to, or is or shall be incurred by, the members of the Board, the County Administrator, the County Attorney or the Director of Finance of the Issuer, as such, under or by reason of the obligations, covenants or agreements contained in this Resolution or implied therefrom, and (b) that any and all such personal liability, either at common law or in equity or by constitution or statute, of, and any and all such rights and claims against, every such member of the Board, the County Administrator, the County Attorney or Director of Finance of the Issuer, as such, are waived and released as a condition of, and as a consideration for, the execution of this Resolution and the issuance of the Note, on the part of the Issuer.

SECTION 28. AUTHORIZATIONS. The Chairman and any member of the Board, the County Administrator, the County Attorney, the Clerk, the Director of Finance and such other officials and employees of the Issuer as may be designated by the Issuer are each designated as agents of the Issuer in connection with the issuance and delivery of the Note and are authorized and empowered, collectively or individually, to take all actions and steps and to execute all instruments, documents, and contracts on behalf of the Issuer that are necessary or desirable in connection with the execution and delivery of the Note, and which are specifically authorized or are not inconsistent with the terms and provisions of this Resolution.

SECTION 29. REPEALER. All ordinances, resolutions or parts thereof in conflict herewith are hereby repealed.

SECTION 30. NO THIRD PARTY BENEFICIARIES. Except such other persons as may be expressly described in this Resolution or in the Note, nothing in this Resolution or in the Note, expressed or implied, is intended or shall be construed to confer upon any person, other than the Issuer and the Owner, any right, remedy or claim, legal or equitable, under and by reason of this Resolution, or any provision thereof, or of the Note, all provisions thereof being intended to be and being for the sole and exclusive benefit of the Issuer and the persons who shall from time to time be the Owners.

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SECTION 31. EFFECTIVE DATE. This Resolution shall be in full force and take effect immediately upon its adoption.

DULY, ADOPTED this 6th day of July, 2015.

**BOARD OF COUNTY COMMISSIONERS
FLAGLER COUNTY, FLORIDA**

(SEAL)

Frank J. Meeker, Chairman

ATTEST:

Gail Wadsworth
Clerk of the Circuit Court and Comptroller

Approved as to form:

By: _____
Albert Hadeed, Esquire
County Attorney

EXHIBIT LIST

Exhibit A – Form of Note

Exhibit B – Purchaser's Certificate

Exhibit C – Disclosure Letter

**EXHIBIT A
[FORM OF NOTE]**

R-1

\$[_____]

**UNITED STATES OF AMERICA
STATE OF FLORIDA
FLAGLER COUNTY, FLORIDA
TAXABLE AIRPORT REFUNDING REVENUE NOTE
SERIES 2015B**

RATE OF INTEREST	MATURITY DATE	DATE OF ORIGINAL ISSUE
4.25%	February 1, 2030	July 8, 2015

REGISTERED OWNER: AMERIS BANK

Flagler County, Florida (the "Issuer"), for value received, hereby promises to pay to the Registered Owner above, or registered assigns, solely from its Pledged Revenues described below, on the dates (including the Maturity Date) described herein, the principal sum shown above, outstanding from time to time, at the office of Ameris Bank, 181 Cypress Point Parkway, Palm Coast, Florida 32164, and to pay solely from such funds, interest on the balance of such principal sum, from time to time remaining unpaid, from the date hereof, at the rate per annum specified above (based on a 360-day year with 30-day months), all as provided in Resolution No. 2015-51 of the Board of County Commissioners of the Issuer (referred to herein as the "Resolution"). Payments of the principal of and interest on this Note are payable in lawful money of the United States of America at the times and in the manner set forth in the Resolution. Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to them in the Resolution.

Interest on the Note shall be due and payable in semi-annual interest payments, on each August 1 and February 1, commencing February 1, 2016. Principal on the Note shall be paid annually on each February 1, commencing on February 1, 2016, in the amounts set forth in Schedule I of the Note, and continuing annually through and including February 1, 2030. A late payment charge of 5.00% of any payment required under the Note shall be imposed on every payment not received at the Principal Office of the Original Purchaser within 10 days of its due date.

The Note is not and does not constitute a general obligation or indebtedness of the State of Florida, its political subdivisions or the Issuer as a "bond" within the meaning of any constitutional or statutory provision, but is a special obligation of the Issuer, payable from the Pledged Revenues described in, and subject to the terms of, the Resolution, and the full faith and credit of the Issuer are not pledged to the payment hereof.

This Note is issued pursuant to the Constitution and laws of the State of Florida, particularly the Act (as defined in the Resolution), and other applicable provisions of law, and pursuant to the Resolution. This Note is issued for the purposes specified in, and is subject to all the terms and conditions of, the Resolution.

It is certified and recited that all acts, conditions and things required to happen, to exist and to be performed, precedent to and in the issuance of this Note have happened, exist, and have been performed in due time, form and manner as required by the Constitution and laws of the State of Florida applicable thereto; and that the total indebtedness of the Issuer, including this Note, does not exceed any constitutional, statutory or other limitation.

This Note is and has all the qualities and incidents of a negotiable instrument under the laws of the State of Florida.

The Issuer may prepay the Note in whole or in part at any time without prepayment premium or penalty.

This Note may be transferred only upon the books of the Issuer kept by the registrar (the "Registrar") upon surrender thereof at the principal office of the Registrar with an assignment duly executed by the Registered Owner or his duly authorized attorney, but only in the manner, subject to the limitations and upon payment of a sum sufficient to cover any tax, fee or governmental charge, if any, that may be imposed in connection with any such transfer, as provided in the Resolution. Upon any such transfer, there shall be executed in the name of the transferee, and the Registrar shall deliver, a new registered Note in the same outstanding principal amount, maturity and interest rate as this Note.

In like manner, subject to such conditions and upon the payment of a sum sufficient to cover any tax, fee or governmental charge, if any, that may be imposed in connection with any such exchange, the Registered Owner of this Note may surrender the same (together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered Owner or his duly authorized attorney) in exchange for a fully registered Note in the same outstanding principal amount, maturity and interest rate as this Note.

IN WITNESS WHEREOF, the Issuer has issued this Note and has caused the same to be executed by the manual or facsimile signature of the Chairman of its Board, and the seal of the Issuer or a facsimile thereof to be affixed, impressed, imprinted, lithographed or reproduced hereon and attested and countersigned by the manual or facsimile signature of its Clerk, all as of July 8, 2015.

**BOARD OF COUNTY COMMISSIONERS
FLAGLER COUNTY, FLORIDA**

(SEAL)

Frank J. Meeker, Chairman

ATTEST:

Gail Wadsworth
Clerk of the Circuit Court and Comptroller

Approved as to form:

By: _____
Albert Hadeed, Esquire
County Attorney

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Note is the Note of the issue described in the Resolution.

Gail Wadsworth
As Registrar/ Clerk of the Circuit Court and
Comptroller

Date of Authentication: July __, 2015.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

Insert Social Security or Other
Identifying Number of Assignee

(Name and Address of Assignee)

the within bond and does hereby irrevocably constitute and appoint _____
_____, as attorneys
to register the transfer of the said bond on the books kept for registration thereof with full
power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signature(s) must be guaranteed
by an institution which is a participant in the
Securities Transfer Agent Medallion Program
(STAMP) or similar program.

NOTICE: The signature to this assignment
must correspond with the name of the
Registered Holder as it appears upon the face
of the within bond in every particular,
without alteration or enlargement or any
change whatever and the Social Security or
other identifying number of such assignee
must be supplied.

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with right of survivorship
and not as tenants in common
- UNIF TRANS MIN ACT -- _____
(Cust.)
- Custodian for _____
- under Uniform Transfer to Minors Act of _____
(State)

Additional abbreviations may also be used though not in the list above.

SCHEDULE I

**FLAGLER COUNTY, FLORIDA
TAXABLE AIRPORT REFUNDING REVENUE NOTE, SERIES 2015B**

DEBT SERVICE

EXHIBIT B
FORM OF PURCHASER'S CERTIFICATE

This is to certify that Ameris Bank (the "Purchaser") has not required Flagler County, Florida (the "Issuer") to deliver any offering document and has conducted its own investigation, to the extent it deems satisfactory or sufficient, into matters relating to business affairs or conditions (either financial or otherwise) of the Issuer in connection with the issuance of the \$[_____] Flagler County, Florida, Taxable Airport Refunding Revenue Note, Series 2015B, dated July 8, 2015 (the "Note"), and no inference should be drawn that the Purchaser, in the acceptance of the Note, is relying on Bond Counsel or Issuer's Counsel as to any such matters other than the legal opinion rendered by Bond Counsel, Bryant Miller Olive P.A. and by the County Attorney (the "Issuer's Counsel"). Any capitalized undefined terms used herein not otherwise defined shall have the meaning set forth in Resolution No. 2015-51 duly adopted by the Board of County Commissioners of the Issuer on July 6, 2015 (the "Resolution").

We acknowledge and understand that the Resolution is not being qualified under the Trust Indenture Act of 1939, as amended (the "1939 Act"), and is not being registered in reliance upon the exemption from registration under Section 3(a)(2) of the Securities Act of 1933, Section 517.051(1), Florida Statutes, and/or Section 517.061(7), Florida Statutes, and that neither the Issuer, Bond Counsel nor Issuer's Counsel shall have any obligation to effect any such registration or qualification.

We are not acting as a broker or other intermediary, and are purchasing the Note as an investment for our own account and not with a present view to a resale or other distribution to the public. We understand that the Note may not be transferred except to a bank, savings association, insurance company or other "accredited investor" as described below in accordance with the restrictions set forth in the Note.

We are a bank as contemplated by Section 517.061(7), Florida Statutes. We are not purchasing the Note for the direct or indirect promotion of any scheme or enterprise with the intent of violating or evading any provision of Chapter 517, Florida Statutes.

DATED this ____ day of _____, 2015.

AMERIS BANK

By: _____
Name:
Title:

EXHIBIT C

FORM OF DISCLOSURE LETTER

The undersigned, as purchaser, proposes to negotiate with Flagler County, Florida (the "Issuer") for the private purchase of its \$[_____] Flagler County, Florida Taxable Airport Refunding Revenue Note, Series 2015B (the "Note"). Prior to the award of the Note, the following information is hereby furnished to the Issuer:

1. Set forth is an itemized list of the nature and estimated amounts of expenses to be incurred for services rendered to us (the "Bank") in connection with the issuance of the Note (such fees and expenses to be paid by the Issuer):

Bank Origination Fee - \$2,500

(a) No other fee, bonus or other compensation is estimated to be paid by the Bank in connection with the issuance of the Note to any person not regularly employed or retained by the Bank (including any "finder" as defined in Section 218.386(1)(a), Florida Statutes), except as specifically enumerated as expenses to be incurred by the Bank, as set forth in paragraph (1) above.

(b) No person has entered into an understanding with the Bank, or to the knowledge of the Bank, with the Issuer, for any paid or promised compensation or valuable consideration, directly or indirectly, expressly or implied, to act solely as an intermediary between the Issuer and the Bank or to exercise or attempt to exercise any influence to effect any transaction in the purchase of the Note.

2. The amount of the underwriting spread expected to be realized by the Bank is \$0.

3. The management fee to be charged by the Bank is \$0.

4. Truth-in-Bonding Statement:

The Note is being issued primarily to finance the purchase of the Facilities as described in the hereinafter defined Resolution.

Unless earlier redeemed, the Note is expected to be repaid on February 1, 2030. At an interest rate of 4.25%, total interest paid over the life of the Note is estimated to be \$_____.

The principal of and interest on the Note will be payable solely from the Pledged Revenues as described in Resolution No. 2015-51 of the Issuer duly adopted on July 6, 2015 (the "Resolution"). See the Resolution for a definition of Pledged Revenues. Based on the above assumptions, issuance of the Note is estimated to result in approximately \$_____ of Pledged Revenues of the Issuer not being available to finance the services of the Issuer during the life of the Note.

5. The name and address of the Bank is as follows:

Ameris Bank
181 Cypress Point Partway
Palm Coast, Florida 32164

IN WITNESS WHEREOF, the undersigned has executed this Disclosure Statement on behalf of the Bank this ____ day of _____, 2015.

AMERIS BANK

By: _____

Name:

Title:



June 18, 2015

Flagler County Board of County Commissioners
Attention: Craig Coffey and Lorie Bailey-Brown
1769 East Moody Blvd, Bldg #2
Bunnell, FL 32110

Dear Mr. Coffey and Ms. Bailey-Brown:

Ameris ("Bank") is pleased to let you know that your request to provide financing in the amount of \$2,500,000.00 as a Taxable Term Loan behalf of Flagler County, Florida ("Borrower") has been approved subject to the following terms and conditions:

A. BASIC TERMS AND CONDITIONS

BORROWER: The Borrower shall be the Flagler County, Florida

LOAN AMOUNT: \$2,500,000.00 (maximum)

LOAN TYPE: The loan shall be considered a fully amortizing term loan, with the repayment terms as outlined below.

LOAN PURPOSE: The proceeds of the note will be used to pay off an outstanding loan originally funded to support the Flagler County Airport.

ORIGINATION FEE: \$2,500.00

OTHER FEES AND EXPENSES: The borrower shall pay all costs and expenses incurred in connection with the preparation for, and the closing of the loan, including but not limited to attorney fees, and any recording fees. Based on the borrower's representation their legal counsel (Bryant Miller Olive) will prepare all documents and will render an approving opinion.

INTEREST RATE: The interest rate shall be fixed at 4.25% for the entire term of the loan, with a maturity date of February 1, 2030; provided the loan is closed by no later than July 10, 2015.



REPAYMENT TERMS:

Payments of principal (see below) shall be payable as follows:

02/01/2016	\$115,000
02/01/2017	\$130,000
02/01/2018	\$135,000
02/01/2019	\$140,000
02/01/2020	\$145,000
02/01/2021	\$155,000
02/01/2022	\$160,000
02/01/2023	\$165,000
02/01/2024	\$170,000
02/01/2025	\$180,000
02/01/2026	\$185,000
02/01/2027	\$195,000
02/01/2028	\$200,000
02/01/2029	\$210,000
02/01/2030	\$215,000

Interest shall be payable semi-annually due August 1, and February 1 of each year beginning February 1, 2016.

INTEREST DAY COUNT METHOD: 30/360 day basis. No compounding of interest.

LOAN SECURITY: The Note shall be secured by a pledge of the net revenues of the Flagler County Airport Enterprise Fund.

SECURITY INSTRUMENTS: The Loan shall be subject to the execution of any and all documents deemed necessary by legal counsel to perfect Lender's security position in the Loan Security.

LOAN AGREEMENT: The Loan shall be subject to the terms of a Loan Agreement to be executed prior to or at the closing of the Loan. The Loan Agreement shall contain such restrictive covenants deemed necessary by legal counsel.

DEBT SERVICE COVERAGE RATIO: The debt service coverage ratio for the Flagler County Airport Enterprise Fund shall be maintained at a minimum of 1.20:1 prior to issuance of any parity debt. This shall be defined as Net Revenues available to service debt divided by maximum bond service requirements on any outstanding and proposed debt issued.



B. BORROWER SHALL SUBMIT THE FOLLOWING ITEMS TO THE BANK (if not already in file) AS SOON AS POSSIBLE AFTER ACCEPTANCE OF THIS COMMITMENT BUT AT LEAST FIVE (5) BUSINESS DAYS PRIOR TO CLOSING:

- Documents pertaining to this loan for lender and lender counsel's review regarding perfection of pledging revenues as described above (see "Loan Security").

C. OTHER INFORMATION AND DOCUMENTATION PERTINENT TO THIS LOAN COMMITMENT

FINANCIAL CONDITION AND STATEMENTS: On an annual basis, corresponding with Borrower's fiscal year end, Borrower will furnish Lender with audited financial statements in form, scope and substance satisfactory to Lender as prepared by a certified public accountant.

PREPAYMENT PENALTY: There will be no prepayment penalty for partial or full repayment of principal at any time.

LATE FEES: Bank may at its option collect from borrower a late charge of five percent (5.00%) of any payment not received by Bank within ten (10) days after the payment is due.

EVENT OF DEFAULT: Upon an event of default as described in the bond resolution, the holder may recover from the borrower all expenses incurred including without limitation reasonable attorney's fees, at all levels of the proceedings, whether incurred in connection with collection, bankruptcy, proceedings, trial, appeal or otherwise.

REPRESENTATIONS OF BORROWER: This Commitment is subject to the accuracy of all information, representations, and materials submitted with or in support of Borrower's application for the Loan. In the event of inaccuracy or material changes in the information, representations and materials required hereby, that event shall, at the option of the Lender, operate to terminate this Commitment and all of Lender's obligations hereunder.

NON-ASSIGNABILITY: Borrower's rights under this Commitment and the Loan shall be personal since Lender has evaluated this Loan and has agreed to make this Loan based on the unique qualifications of Borrower, both financial and otherwise. Neither this Commitment nor any of the proceeds of the Loan shall be assignable by Borrower without the consent of Lender.

ENTIRE AGREEMENT, MODIFICATIONS AND AMENDMENTS: This Commitment contains the entire agreement of Borrower and Lender with respect to the Loan. No change in the provisions of this Commitment shall be binding unless in writing and executed in the name of and by an officer of Lender. All obligations



and duties under this Commitment not accomplished or completed at closing shall survive the closing and continue to remain obligations and duties on the part of either party.

WARRANTIES: The bank warrants to the borrower that we will comply with all applicable federal, state, and local laws, regulations, and orders providing the services under the proposed documents.

SURVIVAL: This Commitment and all terms and provisions hereof shall survive the closing of the Loan and shall be incorporated into the Loan documents by reference.

ANY AGREEMENTS, formal or informal, effecting this loan must be fully disclosed to us in writing, within five (5) days of your acceptance of this commitment. We reserve the right to withdraw this commitment if any such agreements are unsatisfactory to either the Bank or the Bank's attorney. Ameris Bank reserves the right to cancel this commitment and to terminate its obligations hereunder in the event of either of the following conditions:

- A. The Borrower should become the subject of bankruptcy, insolvency or reorganization proceeding of any nature.
- B. Failure of any of the conditions of this commitment to occur as required.

ACCEPTANCE: This Commitment shall be open for acceptance until July 7, 2015. An executed copy of this Commitment must be received by Lender by July 7, 2015. In the event an accepted copy of the Commitment Letter has not been received by Lender on or before July 7, 2015, the Commitment shall be deemed to have lapsed, unless extended in writing by Lender, and Lender shall have no further obligation under this Commitment.

If the foregoing is satisfactory, please indicate your acceptance by executing and returning to Bank the original of this letter, keeping the copy for your files. This Commitment will at Bank's option, terminate unless the Loan is closed by July 17, 2015. Thank you again for this opportunity to provide this credit facility.

Ameris Bank

A handwritten signature in black ink, appearing to read 'Garry R. Lubi', is written over a printed name.

Garry R. Lubi
Senior Vice President/Commercial Banker
181 Cypress Point Parkway
Palm Coast, Florida 32164
386-447-0404, Extension 82244
386-569-0643 (cell)
386-447-0106 (fax)
garry.lubi@amerisbank.com



BORROWER'S ACCEPTANCE

The undersigned hereby accepts this Commitment and agrees to the terms and conditions herein this ____ day of _____ 2015.

BORROWER:

FLAGLER COUNTY, FLORIDA (authorized signature)

AUTHORIZED SIGNOR (PRINT NAME): _____

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

SUBJECT: Approval of a Resolution and Interlocal Agreement with the City of Jacksonville, Florida for issuance of Health Care Facilities Revenue Bonds by the City for Genesis Health, Inc., d/b/a Brooks Rehabilitation in an Not to Exceed Amount of \$2 Million for Facilities in Flagler County.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: Staff received a request for Flagler County to be a conduit for bonds in the amount of \$2 million that will be issued by the City of Jacksonville which is acting as an issuer of Health Care Facilities Revenue Bonds for Genesis Health, Inc., doing business as Brooks Rehabilitation, a Florida not-for-profit corporation. The purpose of the bonds is to finance, reimburse and refinance capital projects for the benefit of Genesis Health, Inc. and its affiliates. The reason Flagler County is being asked to participate is that two of the facilities of which bond proceeds may be expended are located in the county – Brooks Rehabilitation Center on Pine Cone Drive in Palm Coast and Brooks Home Care Advantage on Office Park Drive in Palm Coast. The Boards' approval of the interlocal agreement and the resolution for the financing will not involve any costs for Flagler County. The County is not a co-obligor, and is indemnified by Brooks Rehabilitation. Should for any reason there be a default of the bonds, it will not affect Flagler County, as it is not the County's obligation by statute and, additionally, the County is not the issuer of the bonds.

Flagler County is being specifically asked to find that the projects in Flagler are "appropriate to the needs and circumstances" of the State. Additionally, Flagler County is asked to find that the projects will be "providing or preserving gainful employment" within the State. Further, the County is asked to conclude that the projects "serve a public purpose by advancing the public health or general welfare of the State of Florida and its people." Finally, the County is to determine that there are adequate public facilities, including utilities and public services, for the operation of the Flagler facilities. The facilities are located within the City of Palm Coast and presently receive services from both the city and the county. The County has no record of service problems related to the facilities.

The IRS requires this type of revenue bond to be approved by the local governments in which bond proceeds will be spent, even if such local governments are not the issuers of the bonds or liable for them. Public hearings before such local governments are required by the IRS to allow a reasonable opportunity for persons to be heard on the financing plan of Genesis Health.

While Flagler County is being asked to approve the bond issuance insofar as it involves funding for facilities in the county, the bonds do not constitute an indebtedness or pledge of the general credit or taxing power of the county. Furthermore, the approval of the bonds by the County does not legally constitute an endorsement of the creditworthiness of Genesis Health or the financial viability of the projects to be undertaken using the bond revenues. There is no personal liability under the bonds for any official of Flagler County, and none of the bond issuance costs are the obligation of the County. Genesis Health also is providing an indemnity and hold harmless in favor of the County.

In the broad northeast and north central area of Florida, Genesis Health owns and operates inpatient and outpatient facilities, the majority of which are physically located in Jacksonville. Other Genesis Health facilities are located in Orange Park, St. Augustine, Daytona Beach,

Gainesville, Fernandina Beach and Palatka. Of the total \$130 Million in revenue bonds to be issued, a not to exceed \$2 Million is for the Flagler County facilities.

The City of Jacksonville conducted its public hearing for the bonds on June 11, 2015. The Jacksonville City Council enacted its ordinance authorizing the issuance of the bonds on June 23, 2015. The City determined that Genesis Health is financially responsible and is fully capable of fulfilling the obligations under the financing agreement, including the obligation to make payments on the bonds. Jacksonville also has determined that Genesis Health has the ability to operate and maintain the facilities subject to bond financing.

FUNDING INFORMATION: There are no Flagler County funds or expenses associated with the approval of these bonds which are being issued by the City of Jacksonville.

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

RECOMMENDATION: Request the Board approve the interlocal agreement and the resolution and authorize the Chairman to execute all documents as approved by the County Administrator and County Attorney as to form.

ATTACHMENTS:

1. Letter from Attorney Irvin Weinstein on behalf of Genesis Health, Inc., requesting Board action
2. Resolution with exhibits including Flagler Projects, Interlocal Agreement with City of Jacksonville, proof of advertising of public hearing



Craig M. Coffey, County Administrator

30 June 2015

Date

Irvin M. Weinstein

1301 Riverplace Boulevard • Suite 1500
Jacksonville, Florida 32207

904 . 346 . 5523
iweinstein@rtlaw.com

904 . 398 . 3911 Main
904 . 396 . 0663 Fax
www.rtlaw.com

June __, 2015

The Honorable Craig M. Coffey
County Administrator
1769 E. Moody Boulevard
Building 2, Suite 302
Bunnell, Florida 32110-0787

Re: Brooks Rehabilitation Agenda Item (July 6)

Dear Mr. Coffey:

The Genesis Health, Inc. (d/b/a Brooks Rehabilitation) agenda item relates to conduit bonds to be issued by the City of Jacksonville for the benefit of Brooks Rehabilitation and its affiliates. Part of the project financed by the bonds is the acquisition of certain licenses and other assets of AmeriCare Home Therapy, Inc. AmeriCare's leased offices include one in Flagler County (at 14 Office Park Drive, Palm Coast). Additionally, bond proceeds may also be used to finance improvements at an existing location owned by one of Brooks Rehabilitation's affiliates (9 Pine Cove Drive, Suite 104B, Palm Coast). Under federal tax law, the approval by an elected body with jurisdiction over the location (here, the Board of County Commissioners) must be obtained after a public hearing is held. Flagler County will have absolutely no liability whatsoever on the bonds, and the bonds will be issued by the City of Jacksonville. Additionally, under state law, an interlocal agreement is required between Flagler County and the City of Jacksonville.

The requested action is for the Board of County Commissioners to hold the public hearing and after the public hearing is closed, adopt the form of resolution presented. That resolution provides the necessary approval for federal tax law purposes and authorizes the execution by the City of the interlocal agreement.

Sincerely yours,

Irvin M. Weinstein

IMW:klc

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE, FLORIDA (THE "ISSUER"); APPROVING THE ISSUANCE BY THE ISSUER OF ITS HEALTH CARE FACILITIES REVENUE BONDS (BROOKS REHABILITATION), IN ONE OR MORE TAX-EXEMPT OR TAXABLE SERIES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,000,000, TO FINANCE, REIMBURSE OR REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES TO BE LOCATED IN FLAGLER COUNTY, FLORIDA, AND OTHER HEALTH FACILITIES LOCATED OUTSIDE FLAGLER COUNTY, FLORIDA, OF WHICH NOT TO EXCEED \$2,000,000 WILL BE ISSUED FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE A LOAN TO GENESIS HEALTH, INC., A FLORIDA NOT FOR PROFIT CORPORATION, TO FINANCE, REIMBURSE OR REFINANCE A PORTION OF THE COSTS OF THE CONSTRUCTION, INSTALLATION AND EQUIPPING OF SUCH HEALTH CARE FACILITIES TO BE LOCATED IN FLAGLER COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Genesis Health, Inc., a Florida not for profit corporation (the "Borrower"), desires to finance, reimburse or refinance a part of the costs of the acquisition, construction and equipping of certain health care facilities to be located in Flagler County, Florida ("Flagler"), as more particularly described in Exhibit A hereto (the "Flagler Project"), and to finance, reimburse or refinance all or a part of the costs of the acquisition, construction, equipping, renovation and expansion of certain other health care facilities located outside Flagler County, Florida, as more particularly described in Exhibit A hereto (the "Other Projects), (the Flagler Project and the Other Projects are hereinafter collectively referred to as, the "Projects"); and

WHEREAS, the Borrower will recognize substantial cost savings by financing or refinancing all of the Projects through a single plan of finance consisting of the issuance by the City of Jacksonville, Florida (the "Issuer"), of its Health Care Facilities Revenue Bonds (Brooks Rehabilitation) (the "Bonds"), in one or more series, in an aggregate principal amount not to exceed \$130,000,000, to finance, reimburse or refinance all of the Projects; and

WHEREAS, the Issuer has requested that the Board of County Commissioners (the "Board") consider and approve the Issuer's issuance of the Bonds in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Borrower has requested that the Board authorize the execution and delivery of an Interlocal Agreement to be entered into between Flagler and the Issuer (the "Interlocal Agreement"), in substantially the form attached hereto as Exhibit B, to allow the issuance by the Issuer of the Bonds to pay a part of the costs of the Flagler Project, the amount thereof not to exceed \$2,000,000; and

WHEREAS, the Issuer and Flagler are willing to enter into the Interlocal Agreement as herein described in order to permit the Borrower to finance or refinance a part of the costs of the Flagler Project.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

SECTION 1. Authority. This Resolution is adopted pursuant to the laws of the State of Florida, including Chapter 159, Part II, and Section 163.01, Florida Statutes, as amended, and other applicable provisions of law (collectively, the "Act").

SECTION 2. Findings. The Board hereby finds, determines and declares as follows:

A. The Board is the elected legislative body of Flagler, and the Flagler Project is located within Flagler.

B. Notice of a public hearing to be held before the Board, inviting comments and discussions concerning the issuance of the Bonds by the Issuer to finance or refinance a part of the costs of the Flagler Project, was published in the *Flagler County Palm Coast News-Tribune*, a newspaper of general circulation in Flagler at least fourteen days prior to such hearing date, a copy of the publisher's affidavit of proof of publication is attached hereto as Exhibit C and incorporated herein by reference.

C. Following such notice, a public hearing was held by the Board during which comments and discussions concerning the issuance of the Bonds by the Issuer to finance or refinance a part of the costs of the Flagler Project were requested and allowed.

D. The Bonds and the interest thereon shall not constitute an indebtedness or pledge of the general credit or taxing power of Flagler, the Issuer, the State of Florida or any political subdivision thereof but shall be payable solely from the revenues pledged therefor pursuant to a Loan Agreement entered into by and between the Issuer and the Borrower prior to or contemporaneously with the issuance of the Bonds.

SECTION 3. Authorization of Interlocal Agreement. The form of the Interlocal Agreement attached hereto as Exhibit B and incorporated by reference is hereby approved. The County Administrator (or other appropriate official designated by the Board) and the Clerk of the Circuit Court and Comptroller or Deputy Clerk are hereby authorized in the name and on behalf of Flagler pursuant to this Resolution to execute and deliver the Interlocal Agreement on behalf of Flagler in substantially the form attached to this Resolution, with such changes, insertions and deletions as the officers signing such document may approve, their execution thereof to be conclusive evidence of such approval. The officers executing the Interlocal Agreement are hereby further authorized to do all things which may be required or advisable with respect to or

in any way related thereto, including, but not limited to, recording the Interlocal Agreement with the Clerk of the Circuit Court in and for the Flagler County, Florida. The County Administrator (or other appropriate official designated by the Board) and Clerk of the Circuit Court and Comptroller or Deputy Clerk are hereby further authorized to take such further action and execute such further instruments as may be necessary or appropriate to fully effectuate the purpose and intention of this Resolution and the Interlocal Agreement.

SECTION 4. Approval. Solely for the purposes of satisfying the provisions of Section 147(f) of the Code and other applicable provisions of law, the Board hereby approves the issuance of the Bonds by the Issuer in one or more tax-exempt or taxable series in an aggregate principal amount not exceeding \$130,000,000, of which not to exceed \$2,000,000 will be issued for the purpose of providing funds to make a loan to the Borrower to finance or refinance a part of the costs of the Flagler Project. The approval given herein shall not be construed as (i) an endorsement of the creditworthiness of the Borrower or the financial viability of the Projects, (ii) a recommendation to any prospective purchaser to purchase the Bonds, (iii) an evaluation of the likelihood of the repayment of the debt service on the Bonds, or (iv) approval of any necessary rezoning applications or approval or acquiescence to the alteration of existing zoning or land use nor approval for any other regulatory permits relating to the Flagler Project, and the Board shall not be construed by reason of its adoption of this Resolution to make any such endorsement, finding or recommendation to have waived any right of Flagler or estopping Flagler from asserting any rights or responsibilities it may have in such regard. Further, the approval by the Board of the issuance of the Bonds by the Issuer shall not be construed to obligate Flagler to incur any liability, pecuniary or otherwise, in connection with either the issuance of the Bonds or the acquisition and construction of the Flagler Project.

SECTION 5. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 6th day of July, 2015.

FLAGLER COUNTY, FLORIDA

(SEAL)

Chairman, Board of County Commissioners

ATTEST:

Clerk of the Circuit Court and Comptroller

EXHIBIT A

PROJECT DESCRIPTIONS

Flagler Project Description

The Flagler Project consists of financing, reimbursing or refinancing the costs of the following:

(a) the acquisition and installation by Brooks Home Care Advantage, Inc., a Florida not for profit corporation (“Home Health”), of capital improvements, fixtures, furnishings, equipment and related personal property, used to provide home health services, located or to be located at 14 Office Park Drive, Suite 3, Palm Coast, Florida, and to be owned and operated by Home Health; and

(b) the acquisition, construction and installation of capital improvements, including but not limited to, leasehold improvements and equipment, to be used to provide physical, occupational and other rehabilitation therapy at Brooks Rehabilitation Center/Palm Coast, located at 9 Pine Cone Drive, Suite 104B, Palm Coast, Florida, to be owned and operated by Genesis Health Development, Inc., a Florida not for profit corporation doing business as Brooks Rehabilitation Centers (“Health Development”), the sole member of which is Genesis Health, Inc., a Florida not for profit corporation doing business as Brooks Rehabilitation (“Brooks Rehabilitation”).

Other Projects Description

The Other Projects consist of financing, reimbursing or refinancing the costs of the following:

(a) the acquisition, construction and installation of improvements, renovations, equipment and other capital expenditures at the existing 157-bed inpatient rehabilitation hospital owned and operated by Genesis Rehabilitation Hospital, Inc., a Florida not for profit corporation, doing business as Brooks Rehabilitation Hospital (the “Hospital”), located at 3599 University Boulevard South, Jacksonville, Florida (the “Main Campus”);

(b) the acquisition and installation by Home Health of capital improvements, fixtures, furnishings, equipment and related real and personal property, used to provide home health services, located or to be located at 5836 Richard Street, Jacksonville, Florida; 6871 Belfort Oaks Place, Jacksonville, Florida; 4131 University Boulevard, Building 17, Jacksonville, Florida; 771 Fentress Boulevard, Suite 2F, Daytona Beach, Florida; 4615 NW 53rd Avenue, Suite C, Gainesville, Florida; 1329 Kingsley Avenue, Suite D, Orange Park, Florida; 530 Zeagler Drive, Suite 103, Palatka, Florida; 1699 South 14th Street, Suite 12, Fernandina Beach, Florida; and 2730 US 1 South, Suites G & H, St. Augustine, Florida, and to be owned and operated by Home Health;

(c) the acquisition, construction, installation and equipping of a new outpatient rehabilitation clinic, consisting of a 1-story building containing approximately 10,200 square feet and including related real and personal property, facilities, fixtures, furnishings and equipment, to be located on a site containing approximately 3.95 acres at 550 Wells Road, Orange Park, Florida, and to be owned and operated by Health Development (as defined below);

(d) the acquisition, construction, installation and equipping of a new inpatient family housing facility, consisting of a 1-story building containing approximately 27,000 square feet and including related real and personal property, facilities, fixtures, furnishings and equipment, to be located on a site containing approximately 1.6 acres at 6139 Beach Boulevard, Jacksonville, Florida, and to be owned and operated by the Hospital;

(e) the completion of the acquisition, construction, installation and equipping of a 111 licensed-bed rehabilitation skilled nursing facility, consisting of a three-story building containing approximately 82,000 square feet and including related real and personal property, facilities, license and associated assets, fixtures, furnishings and equipment, to be located on a site containing approximately 8 acres at the southeast corner of the intersection of Beach Boulevard and Hickman Road in Jacksonville, Florida, with approximately 625 feet fronting on Beach Boulevard (a portion of the site was previously occupied by Gator Office Products at 6188 Beach Boulevard, Jacksonville, Florida), at the Main Campus, and owned by Brooks Skilled Nursing Facility Holdings B, Inc., a Florida not for profit corporation (“Skilled Nursing Holdings B”), and operated by Brooks Skilled Nursing Facility B, Inc., a Florida not for profit corporation (“Skilled Nursing Holdings B”);

(f) the acquisition, construction and installation of improvements, renovations, equipment and other capital expenditures at the existing 100-licensed bed skilled nursing facility located on an approximately 7-acre site at 6209 Brooks Bartram Drive, Building #100, Jacksonville, Florida, owned by Brooks Skilled Nursing Facility Holdings A, Inc., a Florida not for profit corporation (“Skilled Nursing Holdings A”), and operated by Brooks Skilled Nursing Facility A, Inc., a Florida not for profit corporation (“Skilled Nursing A”);

(g) the acquisition, construction and installation of capital improvements, including but not limited to, leasehold improvements and equipment, to be used to provide physical, occupational and other rehabilitation therapy at the following outpatient rehabilitation facilities, each of which is operated by:

(i) the outpatient facility located at the Main Campus, owned by the Hospital;

(ii) the outpatient facility located at the Main Campus, owned by Brooks Rehabilitation;

(iii) the outpatient facility located at the Main Campus, owned by Health Development;

(iv) the outpatient facility located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Health Development;

- (v) Brooks Rehabilitation Center/Mandarin, located at 11701 San Jose Boulevard, Suite 210, Jacksonville, Florida, owned by the Hospital;
- (vi) Brooks Rehabilitation Center/Northside, located at 320 Dundas Drive, Suite 8, Jacksonville, Florida, owned by the Hospital;
- (vii) Brooks Rehabilitation Center/San Pablo, located at 14286 Beach Boulevard, Suite 34, Jacksonville, Florida, owned by the Hospital;
- (viii) Brooks Rehabilitation Center/Southside, located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Hospital;
- (ix) Brooks Rehabilitation Center/Westside, located at 7749 Normandy Crossing, Suite 147, Jacksonville, Florida, owned by the Hospital;
- (x) Brooks Rehabilitation Center/Center for Sports Therapy, located at 10423 Centurion Parkway North, Jacksonville, Florida, owned by the Hospital;
- (xi) Brooks Rehabilitation Center/Monument, located at 1205 Monument Road, Suite 202, Jacksonville, Florida, owned by the Health Development;
- (xii) Brooks Rehabilitation Center/San Jose, located at 8505 San Jose Boulevard, Jacksonville, Florida, owned by Health Development;
- (xiii) Brooks Rehabilitation Center/Balance Center, located at 10475 Centurion Parkway North, Suite 304, Jacksonville, Florida, owned by Health Development;
- (xiv) Brooks Rehabilitation Center/Center for Back and Neck Health, located at 7207 Golden Wings Road, Suite 300, Jacksonville, Florida, owned by Health Development;
- (xv) Brooks Rehabilitation Center/Arlington, located at 9100 Merrill Road, Suite 10, Jacksonville, Florida, owned by Health Development;
- (xvi) Brooks Rehabilitation Clubhouse, located at 3197 Cortez Road, Jacksonville, Florida, owned by Brooks Rehabilitation;
- (xvii) Brooks Rehabilitation Center/Amelia, located at 4800 First Coast Highway, Suite 240, Fernandina Beach, Florida, owned by Health Development;
- (xviii) Brooks Rehabilitation Center/Orange Park, located at 550 Wells Road, Suite 4, Orange Park, Florida, owned by the Hospital; and
- (xix) Brooks Rehabilitation Center/St. Augustine, located at 190 Southpark Boulevard, Suite 100 & 102, St. Augustine, Florida, owned by the Hospital;

(h) refunding a portion of the outstanding Jacksonville Health Facilities Authority Health Care Facilities Revenue Bonds (Brooks Health System), Series 2007, the proceeds of which were loaned to the Borrower and used to:

(i) finance the acquisition, construction and installation of an administrative support building (the “Administrative Building”) to accommodate existing support services and expanded education and conference space for the Borrower and its affiliates, including related facilities, fixtures, furnishings and equipment, to be owned and operated by the Borrower and located at 3349 University Boulevard South, Jacksonville, Florida, at the Main Campus adjacent to the Hospital’s existing inpatient rehabilitation hospital;

(ii) refinance certain outstanding indebtedness of the Borrower which financed the acquisition of approximately 117.5 acres of unimproved land owned by the Borrower and to be used by the Borrower and/or its affiliates as the future site for post-acute care and related health care facilities, which land is located 6209 Brooks Bartram Drive Jacksonville, Florida, being bounded on the west by Bartram Park Boulevard, beginning approximately 900 feet south of the intersection of Old St. Augustine Road and Bartram Park Boulevard, with approximately 1,200 feet facing Bartram Park Boulevard, and being bounded on the east by Interstate 95, with approximately 2,100 feet facing Interstate 95;

(iii) finance the acquisition, construction and installation of capital improvements at the existing inpatient rehabilitation hospital, then containing 143 beds, owned and operated by the Hospital and located on the Main Campus, consisting of the (a) renovation and expansion of the existing inpatient rehabilitation hospital, including expansion of the brain therapy gym and of the pediatric therapy gym, construction of a therapist work area near the therapy gym spaces, addition of a stroke therapy gym, conversion of the administrative office space into eighteen patient rooms, two of which to be bariatric rooms with an overhead lift system, addition of a spinal cord injury therapy gym and construction of an ADL suite, and the acquisition and installation of related facilities, fixtures, furniture and equipment, and (b) acquisition and installation of routine capital improvements and expenditures at the existing inpatient rehabilitation hospital;

(iv) refund the outstanding Jacksonville Health Facilities Authority Hospital Revenue and Refunding Bonds (Genesis Rehabilitation Hospital Project), Series 1996, the proceeds of which were loaned to the Hospital and used to (a) refund the Authority’s outstanding Hospital Revenue Bonds (Memorial Regional Rehabilitation Center Project), Series 1992, which financed the construction and equipping of the Hospital’s inpatient rehabilitation hospital, originally containing 110 beds, on the Main Campus, (b) finance the cost of acquiring a computer system at the Main Campus and the cost of leasehold improvements and equipment at the Hospital’s outpatient facilities located at 11701 San Jose Boulevard, 7764 Normandy Boulevard, 14444 Beach Boulevard, and 3901 University Boulevard, all in Jacksonville, Florida, and owned and operated by the Hospital, (c) fund a debt service reserve, and (d) pay the costs of issuance; and

(v) finance the acquisition, construction and installation of capital improvements, including but not limited to leasehold improvements and equipment, to be used to provide physical, occupational and other rehabilitation therapy at the following outpatient facilities owned or operated by Health Development in Jacksonville, Florida:

(1) the outpatient facility located at the Main Campus, owned by the Hospital;

(2) Brooks Rehabilitation Center/Mandarin, located at 11701 San Jose Boulevard, Suite 210, Jacksonville, Florida, owned by the Hospital;

(3) Brooks Rehabilitation Center/Northside, located at 320 Dundas Avenue, Suite 8, Jacksonville, Florida, owned by the Hospital;

(4) Brooks Rehabilitation Center/San Pablo, located at 14444 Beach Boulevard, Jacksonville, Florida 32250, owned by the Hospital;

(5) Brooks Rehabilitation Center/Southside, located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Hospital;

(6) Brooks Rehabilitation Center/Westside, located at 7749 Normandy Crossing, Suite 147, Jacksonville, Florida, owned by the Hospital;

(7) Brooks Rehabilitation Center/Medical Fitness, located at 10423 Centurion Parkway North, Jacksonville, Florida, owned by the Hospital;

(8) outpatient facility located at the Main Campus, owned by Health Development;

(9) Brooks Rehabilitation Center/Beaches, located at 2344 South Third Street, Jacksonville, Florida, owned by Health Development;

(10) Brooks Rehabilitation Center/Monument, located at 1205 Monument Road, Suite 202, Jacksonville, Florida, owned by Health Development;

(11) Brooks Rehabilitation Center/Riverside, located at 800 Lomax Street, Suite 105, Jacksonville, Florida, owned by Health Development;

(12) Brooks Rehabilitation Center/San Jose, located at 8505 San Jose Boulevard, Jacksonville, Florida, owned by Health Development; and

(13) Brooks Rehabilitation Center/Balance Center, located at 10475 North Centurion Parkway, Suite 304, Jacksonville, Florida, owned by Health Development.

EXHIBIT B
INTERLOCAL AGREEMENT

INTERLOCAL AGREEMENT

Dated as of _____, 2015

Between

CITY OF JACKSONVILLE, FLORIDA

and

FLAGLER COUNTY, FLORIDA

**THERE ARE NO INTANGIBLE TAXES OR DOCUMENTARY STAMPS DUE ON THE
BONDS DESCRIBED HEREIN, PURSUANT TO CHAPTER 159, PART II, FLORIDA
STATUTES**

This Interlocal Agreement was prepared by
Chauncey W. Lever, Jr., Esq.
Foley & Lardner LLP
One Independent Drive, Suite 1300
Jacksonville, Florida 32202-5017

INTERLOCAL AGREEMENT

This INTERLOCAL AGREEMENT (this "Agreement") is dated as of _____, 2015, and is entered into between the CITY OF JACKSONVILLE ("Jacksonville"), an incorporated municipality of the State of Florida, and FLAGLER COUNTY ("Flagler"), a political subdivision of the State of Florida.

WITNESSETH:

WHEREAS, Jacksonville and Flagler each represent to the other that, pursuant to Chapter 159, Part II, Florida Statutes, as amended ("Chapter 159"), and other applicable provisions of law, it is authorized to issue bonds to finance the cost of the acquisition, construction, improvement and equipping of certain health care facilities; and

WHEREAS, Jacksonville and Flagler each represent to the other that it constitutes a "public agency" within the meaning of Section 163.01, Florida Statutes, as amended (the "Interlocal Act"), and is authorized under the Interlocal Act to enter into interlocal agreements providing for them to jointly exercise any power, privilege or authority which each of them could exercise separately; and

WHEREAS, Jacksonville represents to Flagler that Jacksonville has been advised that Genesis Health, Inc., doing business as Brooks Rehabilitation, a Florida not for profit corporation (the "Borrower"), desires to finance or refinance all or a part of the costs of the acquisition, construction and equipping of certain "health care facilities" constituting "projects," as such terms are used in Chapter 159, to be located in Flagler (collectively, the "Flagler Project") and finance and refinance other "health care facilities" to be located outside Flagler (collectively, the "Other Projects"), as described in Exhibit A hereto (the Flagler Project and the Other Projects are hereinafter referred to collectively as the "Project"); and

WHEREAS, Jacksonville represents to Flagler that Jacksonville has been advised that the Borrower has requested that Jacksonville and Flagler enter into this Agreement to authorize Jacksonville to issue under Chapter 159 its Health Care Facilities Revenue Bonds (Brooks Rehabilitation), in one or more tax-exempt or taxable series in an aggregate principal amount of not to exceed \$130,000,000 (the "Bonds"), to finance and refinance the Flagler Project and the Other Projects, of which not to exceed \$2,000,000 will be issued for the purpose of providing funds to make a loan to the Borrower pursuant to a loan agreement between Jacksonville and the Borrower (the "Financing Agreement") to finance or refinance a part of the costs of the Flagler Project, and that issuance of the Bonds by Jacksonville will result in a significant cost savings to the Borrower over the issuance and sale of separate issues of bonds by Jacksonville, Flagler and the other local government bodies whose jurisdiction within which a portion of the Project is or will be located, in order to finance or refinance a part of the costs of the Project; and

WHEREAS, Jacksonville and Flagler have agreed to enter into this Agreement for the purposes stated above; and

WHEREAS, on May 26, 2015, the Industrial Development Revenue Bond Review Committee of the City of Jacksonville, Florida, on behalf of Jacksonville, preliminarily

construed by reason of the delivery of this Agreement to have made any such endorsement, finding or recommendation or to have waived any right of Flagler or to be estopped from asserting any rights or responsibilities it may have in such regard.

SECTION 2. Qualifying Project.

A. Jacksonville hereby further represents, determines and agrees as follows:

1. The Project constitutes a “project” as such term is used in Chapter 159.
2. The Borrower is financially responsible and fully capable and willing to fulfill its obligations under the Financing Agreement, including the obligations to make payments in the amounts and at the times required, to operate, repair, and maintain at its own expense the Facilities, and to serve the purposes of Chapter 159 and such other responsibilities as may be imposed under the Financing Agreement.
3. Adequate provision will be made in the Financing Agreement for the operation, repair, and maintenance of the Flagler Project at the expense of the Borrower and for the payment of principal of and interest on the Bonds.
4. The Borrower has represented to Jacksonville that the Borrower expects to expend not exceeding \$2,000,000 to pay costs (including related financing costs) of the Flagler Project.
5. A public hearing was held on June 11, 2015, by Jacksonville, on behalf of Jacksonville and the City Council of Jacksonville, during which comments concerning the issuance of the Bonds by Jacksonville to finance or refinance the Project were requested and could be heard.

B. Flagler hereby represents, determines and agrees as follows:

1. The Flagler Project is appropriate to the needs and circumstances of; provides or preserves gainful employment in; and serves a public purpose by advancing the public health or the general welfare of the State of Florida and its people.
2. Flagler and other local agencies will be able to cope satisfactorily with the impact of the Flagler Project and will be able to provide, or cause to be provided when needed, the public facilities, including utilities and public services, that are necessary for the operation, repair, and maintenance of the Flagler Project and on account of any increases in population or other circumstances resulting therefrom.
3. A public hearing was held on July 6, 2015 by the Board of County Commissioners (the “Board”) of Flagler during which comments concerning approval by the Board of the issuance of the Bonds by Jacksonville to finance the Flagler Project were requested and could be heard.

4. The Board approved the issuance of the Bonds by Jacksonville and the use of the proceeds thereof to finance and refinance the Flagler Project at a meeting on July 6, 2015.

SECTION 3. No Pecuniary Liability of Jacksonville or Flagler; Limited Obligation of Jacksonville. Neither the provisions, covenants or agreements contained in this Agreement and any obligations imposed upon Jacksonville or Flagler hereunder, nor the Bonds issued pursuant to this Agreement, shall constitute an indebtedness or liability of Jacksonville or Flagler. The Bonds when issued, and the interest thereon, shall be limited and special obligations of Jacksonville payable solely from certain nongovernmental revenues and other nongovernmental amounts pledged thereto by the terms thereof.

SECTION 4. No Personal Liability. No covenant or agreement contained in this Agreement shall be deemed to be a covenant or agreement of any member, officer, agent or employee of Jacksonville or Flagler in his or her individual capacity and no member, officer, agent or employee of Jacksonville or Flagler shall be liable personally on this Agreement or be subject to any personal liability or accountability by reason of the execution of this Agreement.

SECTION 5. Allocation of Responsibilities. Jacksonville shall take all actions it deems necessary or appropriate in connection with the issuance of the Bonds, including, in its discretion, the preparation, review, execution and filing with government agencies of certificates, opinions, agreements and other documents to be delivered at the closing of the Bonds and the establishment of any funds and accounts pursuant to a trust indenture related to the Bonds.

Neither Jacksonville nor Flagler shall be liable for the costs of issuing the Bonds or the costs incurred by either of them in connection with the preparation, review, execution or approval of this Agreement or any documentation or opinions required to be delivered in connection therewith by Jacksonville or Flagler or counsel to any of them. All of such costs shall be paid from the proceeds of the Bonds or from other moneys of the Borrower.

SECTION 6. Indemnity. The Borrower, by its approval and acknowledgement at the end of this Agreement, agrees to indemnify and hold harmless Jacksonville and Flagler, their respective officers, employees, representatives and agents, from and against any and all losses, claims, damages, liabilities or expenses of every conceivable kind, character and nature whatsoever, including, but not limited to, losses, claims, damages, liabilities or expenses (including reasonable fees and expenses of attorneys, accountants, consultants and other experts), arising out of, resulting from, or in any way connected with this Agreement or the issuance of the Bonds.

SECTION 7. Term. This Agreement will remain in full force and effect from the date of its execution, subject to the provisions of Section 8 hereof, until such time as it is terminated by any party hereto upon 10 days written notice to the other party hereto. Notwithstanding the foregoing, it is agreed that this Agreement may not be terminated so long as any of the Bonds remain outstanding or unpaid (or any bonds issued to refund the Bonds remain outstanding or unpaid). Nothing herein shall be deemed in any way to limit or restrict either party hereto from issuing its own obligations or entering into any other agreement for the financing or refinancing of any facility which either party hereto may choose to finance.

SECTION 8. Filing of Agreement. It is agreed that this Agreement shall be filed by the Borrower or its authorized agent or representative with the Clerk of the Circuit Court of Duval County, Florida and with the Clerk of the Circuit Court of Flagler County, Florida, all in accordance with the Interlocal Act, and that this Agreement shall not become effective until so filed with the Borrower's executed approval and acknowledgment attached thereto.

SECTION 9. Severability of Invalid Provisions. If any one or more of the covenants, agreements or provisions herein contained shall be held contrary to any express provisions of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements or provisions and shall in no way affect the validity of any of the other provisions hereof.

SECTION 10. WAIVER OF JURY TRIAL. EACH OF THE PARTIES HERETO AND THE BORROWER HEREBY KNOWINGLY, VOLUNTARILY AND INTENTIONALLY WAIVES THE RIGHT IT MAY HAVE TO A TRIAL BY JURY IN RESPECT OF ANY LITIGATION BASED HEREON, OR ARISING OUT OF, UNDER OR IN CONNECTION WITH THIS AGREEMENT AND ANY DOCUMENT CONTEMPLATED TO BE EXECUTED IN CONJUNCTION HERewith, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER VERBAL OR WRITTEN) OR ACTIONS OF EITHER PARTY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR EACH OF THE PARTIES TO ENTER INTO THIS AGREEMENT.

SECTION 11. Litigation. In the event any legal proceedings are instituted between the parties hereto concerning this Agreement, the prevailing party in such proceedings shall be entitled to recover its costs of suit, including reasonable attorneys' fees, at both trial and appellate levels. Concerning any action to enforce or apply the indemnity provision herein, as between Flagler and the Borrower, they agree that venue for such actions shall lie only in the Circuit or County Court of the Seventh Judicial Circuit in and for Flagler County.

SECTION 12. Governing Law. This Agreement is being delivered and is intended to be performed in the State of Florida, and shall be construed and enforced in accordance with, and the rights of the parties shall be governed by, the laws of the State of Florida, except its conflict of laws provisions.

SECTION 13. Execution in Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties to this Agreement have caused this Agreement to be executed by the proper officers thereof, all as of the date first above written.

CITY OF JACKSONVILLE, FLORIDA

ATTEST:

By: _____
Theodore Carter, Economic
Development Officer

By: _____
James R. McCain, Jr., Corporation
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ____ day of ____, 2015, by Theodore Carter and James R. McCain, Jr., the Economic Development Officer and the Corporation Secretary, respectively, of the City of Jacksonville, Florida, on behalf of the City. Such persons did not take an oath and: *(notary must check applicable box)*

- are personally known to me.
- produced a current Florida driver's license as identification.
- produced _____ as identification.

{Notary Seal must be affixed}

Signature of Notary

Name of Notary (Typed, Printed or
Stamped)

Commission Number
(if not legible on seal):

My Commission Expires
(if not legible on seal):

FLAGLER COUNTY, FLORIDA

ATTEST:

By: _____
Frank Meeker, Chairman of the Board of
County Commissioners

By: _____
Gail Wadsworth, Clerk of the Circuit Court
and Comptroller

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this ____ day of _____, 2015, by Frank Meeker and Gail Wadsworth, the Chairman of the Board of County Commissioners and the Clerk of the Circuit Court and Comptroller, respectively, of Flagler County, Florida, on behalf of the County. Such persons did not take an oath and: (*notary must check applicable box*)

- are personally known to me.
- produced a current Florida driver's license as identification.
- produced _____ as identification.

{Notary Seal must be affixed}

Signature of Notary

Name of Notary (Typed, Printed or Stamped)

Commission Number
(if not legible on seal):

My Commission Expires
(if not legible on seal):

APPROVAL AND ACKNOWLEDGMENT

Genesis Health, Inc. d/b/a Brooks Rehabilitation, a Florida not for profit corporation (the “Borrower”), hereby approves the foregoing Interlocal Agreement, certifies that the information contained therein regarding the Borrower is correct and acknowledges its acceptance of its obligations arising thereunder, including, without limitation, its obligations under Section 6 thereof, by causing this Approval and Acknowledgment to be executed by its proper officer as of the date of said Interlocal Agreement.

GENESIS HEALTH, INC.

By: _____
Douglas M. Baer, President and Chief
Executive Officer

EXHIBIT A

PROJECT DESCRIPTIONS

Flagler Project Description

The Flagler Project consists of financing, reimbursing or refinancing the costs of the following:

(a) the acquisition and installation by Brooks Home Care Advantage, Inc., a Florida not for profit corporation (“Home Health”), of capital improvements, fixtures, furnishings, equipment and related personal property, used to provide home health services, located or to be located at 14 Office Park Drive, Suite 3, Palm Coast, Florida, and to be owned and operated by Home Health; and

(b) the acquisition, construction and installation of capital improvements, including but not limited to, leasehold improvements and equipment, to be used to provide physical, occupational and other rehabilitation therapy at Brooks Rehabilitation Center/Palm Coast, located at 9 Pine Cone Drive, Suite 104B, Palm Coast, Florida, owned and operated by Genesis Health Development, Inc., a Florida not for profit corporation doing business as Brooks Rehabilitation Centers (“Health Development”), the sole member of which is Genesis Health, Inc., a Florida not for profit corporation doing business as Brooks Rehabilitation (“Brooks Rehabilitation”).

Other Projects Description

The Other Projects consist of financing, reimbursing or refinancing the costs of the following:

(a) the acquisition, construction and installation of improvements, renovations, equipment and other capital expenditures at the existing 157-bed inpatient rehabilitation hospital owned and operated by Genesis Rehabilitation Hospital, Inc., a Florida not for profit corporation, doing business as Brooks Rehabilitation Hospital (the “Hospital”), located at 3599 University Boulevard South, Jacksonville, Florida (the “Main Campus”);

(b) the acquisition and installation by Home Health of capital improvements, fixtures, furnishings, equipment and related real and personal property, used to provide home health services, located or to be located at 5836 Richard Street, Jacksonville, Florida; 6871 Belfort Oaks Place, Jacksonville, Florida; 4131 University Boulevard, Building 17, Jacksonville, Florida; 771 Fentress Boulevard, Suite 2F, Daytona Beach, Florida; 4615 NW 53rd Avenue, Suite C, Gainesville, Florida; 1329 Kingsley Avenue, Suite D, Orange Park, Florida; 530 Zeagler Drive, Suite 103, Palatka, Florida; 1699 South 14th Street, Suite 12, Fernandina Beach, Florida; and 2730 US 1 South, Suites G & H, St. Augustine, Florida, and to be owned and operated by Home Health;

(c) the acquisition, construction, installation and equipping of a new outpatient rehabilitation clinic, consisting of a 1-story building containing approximately 10,200 square feet and including related real and personal property, facilities, fixtures, furnishings and equipment, to be located on a site containing approximately 3.95 acres at 550 Wells Road, Orange Park, Florida, and to be owned and operated by Health Development (as defined below);

(d) the acquisition, construction, installation and equipping of a new inpatient family housing facility, consisting of a 1-story building containing approximately 27,000 square feet and including related real and personal property, facilities, fixtures, furnishings and equipment, to be located on a site containing approximately 1.6 acres at 6139 Beach Boulevard, Jacksonville, Florida, and to be owned and operated by the Hospital;

(e) the completion of the acquisition, construction, installation and equipping of a 111 licensed-bed rehabilitation skilled nursing facility, consisting of a three-story building containing approximately 82,000 square feet and including related real and personal property, facilities, license and associated assets, fixtures, furnishings and equipment, to be located on a site containing approximately 8 acres at the southeast corner of the intersection of Beach Boulevard and Hickman Road in Jacksonville, Florida, with approximately 625 feet fronting on Beach Boulevard (a portion of the site was previously occupied by Gator Office Products at 6188 Beach Boulevard, Jacksonville, Florida), at the Main Campus, and owned by Brooks Skilled Nursing Facility Holdings B, Inc., a Florida not for profit corporation (“Skilled Nursing Holdings B”), and operated by Brooks Skilled Nursing Facility B, Inc., a Florida not for profit corporation (“Skilled Nursing Holdings B”);

(f) the acquisition, construction and installation of improvements, renovations, equipment and other capital expenditures at the existing 100-licensed bed skilled nursing facility located on an approximately 7-acre site at 6209 Brooks Bartram Drive, Building #100, Jacksonville, Florida, owned by Brooks Skilled Nursing Facility Holdings A, Inc., a Florida not for profit corporation (“Skilled Nursing Holdings A”), and operated by Brooks Skilled Nursing Facility A, Inc., a Florida not for profit corporation (“Skilled Nursing A”);

(g) the acquisition, construction and installation of capital improvements, including but not limited to, leasehold improvements and equipment, to be used to provide physical, occupational and other rehabilitation therapy at the following outpatient rehabilitation facilities, each of which is operated by Health Development:

(i) the outpatient facility located at the Main Campus, owned by the Hospital;

(ii) the outpatient facility located at the Main Campus, owned by Brooks Rehabilitation;

(iii) the outpatient facility located at the Main Campus, owned by Health Development;

(iv) the outpatient facility located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Health Development;

- (v) Brooks Rehabilitation Center/Mandarin, located at 11701 San Jose Boulevard, Suite 210, Jacksonville, Florida, owned by the Hospital;
- (vi) Brooks Rehabilitation Center/Northside, located at 320 Dundas Drive, Suite 8, Jacksonville, Florida, owned by the Hospital;
- (vii) Brooks Rehabilitation Center/San Pablo, located at 14286 Beach Boulevard, Suite 34, Jacksonville, Florida, owned by the Hospital;
- (viii) Brooks Rehabilitation Center/Southside, located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Hospital;
- (ix) Brooks Rehabilitation Center/Westside, located at 7749 Normandy Crossing, Suite 147, Jacksonville, Florida, owned by the Hospital;
- (x) Brooks Rehabilitation Center/Center for Sports Therapy, located at 10423 Centurion Parkway North, Jacksonville, Florida, owned by the Hospital;
- (xi) Brooks Rehabilitation Center/Monument, located at 1205 Monument Road, Suite 202, Jacksonville, Florida, owned by the Health Development;
- (xii) Brooks Rehabilitation Center/San Jose, located at 8505 San Jose Boulevard, Jacksonville, Florida, owned by Health Development;
- (xiii) Brooks Rehabilitation Center/Balance Center, located at 10475 Centurion Parkway North, Suite 304, Jacksonville, Florida, owned by Health Development;
- (xiv) Brooks Rehabilitation Center/Center for Back and Neck Health, located at 7207 Golden Wings Road, Suite 300, Jacksonville, Florida, owned by Health Development;
- (xv) Brooks Rehabilitation Center/Arlington, located at 9100 Merrill Road, Suite 10, Jacksonville, Florida, owned by Health Development;
- (xvi) Brooks Rehabilitation Clubhouse, located at 3197 Cortez Road, Jacksonville, Florida, owned by Brooks Rehabilitation;
- (xvii) Brooks Rehabilitation Center/Amelia, located at 4800 First Coast Highway, Suite 240, Fernandina Beach, Florida, owned by Health Development;
- (xviii) Brooks Rehabilitation Center/Orange Park, located at 550 Wells Road, Suite 4, Orange Park, Florida, owned by the Hospital; and
- (xix) Brooks Rehabilitation Center/St. Augustine, located at 190 Southpark Boulevard, Suite 100 & 102, St. Augustine, Florida, owned by the Hospital;

(h) refunding a portion of the outstanding Jacksonville Health Facilities Authority Health Care Facilities Revenue Bonds (Brooks Health System), Series 2007, the proceeds of which were loaned to the Borrower and used to:

(i) finance the acquisition, construction and installation of an administrative support building (the “Administrative Building”) to accommodate existing support services and expanded education and conference space for the Borrower and its affiliates, including related facilities, fixtures, furnishings and equipment, to be owned and operated by the Borrower and located at 3349 University Boulevard South, Jacksonville, Florida, at the Main Campus adjacent to the Hospital’s existing inpatient rehabilitation hospital;

(ii) refinance certain outstanding indebtedness of the Borrower which financed the acquisition of approximately 117.5 acres of unimproved land owned by the Borrower and to be used by the Borrower and/or its affiliates as the future site for post-acute care and related health care facilities, which land is located 6209 Brooks Bartram Drive Jacksonville, Florida, being bounded on the west by Bartram Park Boulevard, beginning approximately 900 feet south of the intersection of Old St. Augustine Road and Bartram Park Boulevard, with approximately 1,200 feet facing Bartram Park Boulevard, and being bounded on the east by Interstate 95, with approximately 2,100 feet facing Interstate 95;

(iii) finance the acquisition, construction and installation of capital improvements at the existing inpatient rehabilitation hospital, then containing 143 beds, owned and operated by the Hospital and located on the Main Campus, consisting of the (a) renovation and expansion of the existing inpatient rehabilitation hospital, including expansion of the brain therapy gym and of the pediatric therapy gym, construction of a therapist work area near the therapy gym spaces, addition of a stroke therapy gym, conversion of the administrative office space into eighteen patient rooms, two of which to be bariatric rooms with an overhead lift system, addition of a spinal cord injury therapy gym and construction of an ADL suite, and the acquisition and installation of related facilities, fixtures, furniture and equipment, and (b) acquisition and installation of routine capital improvements and expenditures at the existing inpatient rehabilitation hospital;

(iv) refund the outstanding Jacksonville Health Facilities Authority Hospital Revenue and Refunding Bonds (Genesis Rehabilitation Hospital Project), Series 1996, the proceeds of which were loaned to the Hospital and used to (a) refund the Authority’s outstanding Hospital Revenue Bonds (Memorial Regional Rehabilitation Center Project), Series 1992, which financed the construction and equipping of the Hospital’s inpatient rehabilitation hospital, originally containing 110 beds, on the Main Campus, (b) finance the cost of acquiring a computer system at the Main Campus and the cost of leasehold improvements and equipment at the Hospital’s outpatient facilities located at 11701 San Jose Boulevard, 7764 Normandy Boulevard, 14444 Beach Boulevard, and 3901 University Boulevard, all in Jacksonville, Florida, and owned and operated by the Hospital, (c) fund a debt service reserve, and (d) pay the costs of issuance; and

(v) finance the acquisition, construction and installation of capital improvements, including but not limited to leasehold improvements and equipment, to be used to provide physical, occupational and other rehabilitation therapy at the following outpatient facilities owned or operated by Health Development in Jacksonville, Florida:

(1) the outpatient facility located at the Main Campus, owned by the Hospital;

(2) Brooks Rehabilitation Center/Mandarin, located at 11701 San Jose Boulevard, Suite 210, Jacksonville, Florida, owned by the Hospital;

(3) Brooks Rehabilitation Center/Northside, located at 320 Dundas Avenue, Suite 8, Jacksonville, Florida, owned by the Hospital;

(4) Brooks Rehabilitation Center/San Pablo, located at 14444 Beach Boulevard, Jacksonville, Florida 32250, owned by the Hospital;

(5) Brooks Rehabilitation Center/Southside, located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Hospital;

(6) Brooks Rehabilitation Center/Westside, located at 7749 Normandy Crossing, Suite 147, Jacksonville, Florida, owned by the Hospital;

(7) Brooks Rehabilitation Center/Medical Fitness, located at 10423 Centurion Parkway North, Jacksonville, Florida, owned by the Hospital;

(8) outpatient facility located at the Main Campus, owned by Health Development;

(9) Brooks Rehabilitation Center/Beaches, located at 2344 South Third Street, Jacksonville, Florida, owned by Health Development;

(10) Brooks Rehabilitation Center/Monument, located at 1205 Monument Road, Suite 202, Jacksonville, Florida, owned by Health Development;

(11) Brooks Rehabilitation Center/Riverside, located at 800 Lomax Street, Suite 105, Jacksonville, Florida, owned by Health Development;

(12) Brooks Rehabilitation Center/San Jose, located at 8505 San Jose Boulevard, Jacksonville, Florida, owned by Health Development; and

(13) Brooks Rehabilitation Center/Balance Center, located at 10475 North Centurion Parkway, Suite 304, Jacksonville, Florida, owned by Health Development.

EXHIBIT C

PUBLISHER'S AFFIDAVIT OF
PROOF OF PUBLICATION OF PUBLIC HEARING

**Flagler/Palm Coast
NEWS-TRIBUNE**

Published Each Wednesday and Saturday
Flagler County, Florida

**State of Florida,
County of Flagler**

Before the undersigned authority personally appeared

Cynthia Anderson

who, on oath says that she is

LEGAL COORDINATOR

of The Flagler/Palm Coast NEWS-TRIBUNE, a twice weekly newspaper, published in Flagler County, Florida; that the attached copy of advertisement, being a

NOTICE OF PUBLIC HEARING

NT 2141185 1 OF 4

in the Court,
was published in said newspaper in the issues.....

JUNE 17, 2015

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Cynthia Anderson.....

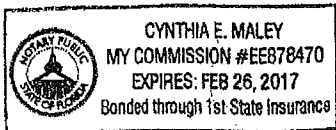
Sworn to and subscribed before me

This 17TH of JUNE

A.D. 2015

Cynthia E. Maley

49D



**NOTICE OF PUBLIC HEARING
BY BOARD OF COUNTY COMMISSIONER:
OF FLAGLER COUNTY, FLORIDA**

NOTICE is hereby given that a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held by the Board of County Commissioners (the "Board") of the Flagler County, Florida (the "County"), at its regular meeting on Monday, July 6, 2015, beginning at 9:00 a.m., local time, in the Board Chambers located at the Government Services Building, 1769 E. Moody Boulevard, Bunnell, Florida.

The public hearing will be held for the purpose of considering the proposed issuance by the City of Jacksonville, Florida ("Jacksonville"), of its Health Care Facilities Revenue Bonds (Brooks Rehabilitation), Series 2015, in an aggregate principal amount not to exceed \$130,000,000 (the "Bonds"), to obtain funds for a loan or loans by Jacksonville to Genesis Health, Inc., doing business as Brooks Rehabilitation, a Florida not for profit corporation ("Borrower" or "Brooks Rehabilitation") in an aggregate principal amount equal to the principal amount of the Bonds for the purpose of financing, reimbursing or refinancing all or a part of the costs of certain capital projects for the benefit of Borrower (collectively, the "Project"), including:

(a) the acquisition, construction and installation of improvements, renovations, equipment and other capital expenditures at the existing 157-bed inpatient rehabilitation hospital owned and operated by Genesis Rehabilitation Hospital, Inc., a Florida not for profit corporation, doing business as Brooks Rehabilitation Hospital (the "Hospital"), located at 3599 University Boulevard South, Jacksonville, Florida (the "Main Campus"); to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$16,000,000; and

(b) the acquisition and installation by Brooks Home Care Advantage, Inc., a Florida not for profit corporation ("Home Health") of capital improvements, fixtures, furnishings, equipment and related real and personal property to be owned and operated by Home Health to provide home health services, located or to be located at 5836 Richard Street, Jacksonville, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000); 6871 Belfort Oaks Place, Jacksonville, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$6,000,000); 4131 University Boulevard, Building 17, Jacksonville, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000); 1699 South 14th Street, Suite 12, Fernandina Beach, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$2,000,000); 771 Fentress Boulevard, Suite 2F, Daytona Beach, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$6,000,000); 4615 NW 53rd Avenue, Suite C, Gainesville, Florida (to be

financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$2,000,000); 1329 Kingsley Avenue, Suite D, Orange Park, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$3,500,000); 530 Zeagler Drive, Suite 103, Palatka, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$3,500,000); 14 Office Park Drive, Suite 3, Palm Coast, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,500,000); and 2730 US 1 South, Suites G & H, St. Augustine, Florida (to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,750,000); and

(c) the acquisition, construction, installation and equipping of a new outpatient rehabilitation clinic, consisting of a 1-story building containing approximately 10,200 square feet and including related real and personal property, facilities, fixtures, furnishings and equipment, to be located on a site containing approximately 3.95 acres located at 500 Park Avenue, Orange Park, Florida, near the Southwest corner of Wells Road and U.S. 17/Park Avenue, and to be owned and operated by Health Development (as defined below), to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$6,000,000; and

(d) the acquisition, construction, installation and equipping of a new inpatient family housing facility, consisting of a 1-story building containing approximately 27,000 square feet and including related real and personal property, facilities, fixtures, furnishings and equipment, to be owned and operated by the Hospital and to be located on a site containing approximately 1.6 acres at 6139 Beach Boulevard, Jacksonville, Florida, and included as part of the Main Campus; to be financed, reimbursed or refinanced by the issuance of the Bonds in an aggregate amount not exceeding \$8,000,000; and

(e) the completion of the acquisition, construction, installation and equipping of a 111 licensed-bed rehabilitation skilled nursing facility, consisting of a three-story building containing approximately 82,000 square feet and including related real and personal property, facilities, license and associated assets, fixtures, furnishings and equipment, to be located on a site containing approximately 8 acres at the southeast corner of the intersection of Beach Boulevard and Hickman Road in Jacksonville, Florida, with approximately 625 feet fronting on Beach Boulevard (a portion of the site was previously occupied by Gator Office Products at 6188 Beach Boulevard, Jacksonville, Florida), at the Main Campus, and owned by Brooks Skilled Nursing Facility Holdings B, Inc., a Florida not for profit corporation ("Skilled Nursing Holdings B"), and operated by Brooks Skilled Nursing Facility B, Inc., a Florida not for profit corporation ("Skilled Nursing Holdings B"); to be financed, reimbursed or refinanced by the issuance of the Bonds in an aggregate amount not exceeding \$5,000,000; and

(f) the acquisition, construction and installation of improvements, renovations, equipment and other capital expenditures at the existing 100-licensed bed skilled nursing facility located on an approximately 7-acre site at 6209 Brooks Bartram Drive, Building #100, Jacksonville, Florida, owned by

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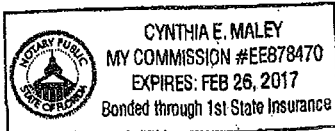
Cynthia Anderson

Sworn to and subscribed before me

This 17TH of JUNE

A.D. 2015

Cynthia E. Maley



Brooks-Skilled Nursing Facility Holdings, A. Inc., a Florida not for profit corporation ("Skilled Nursing Holdings A"), and operated by Brooks Skilled Nursing Facility A, Inc., a Florida not for profit corporation ("Skilled Nursing A"); to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$3,000,000; and
(g) the acquisition, construction and installation of capital improvements, including but not limited to, leasehold improvements and equipment, to be used to provide physical, occupational and other rehabilitation therapy at the following outpatient rehabilitation facilities, each of which is operated by: Genesis Health Development, Inc., a Florida not for profit corporation doing business as Brooks Rehabilitation Centers ("Health Development"), the sole member of which is the Borrower:
(i) the outpatient facility located at the Main Campus, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(ii) the outpatient facility located at the Main Campus, owned by Brooks Rehabilitation; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(iii) the outpatient facility located at the Main Campus, owned by Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(iv) the outpatient facility located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(v) Brooks Rehabilitation Center/Mandarin, located at 11701 San Jose Boulevard, Suite 210, Jacksonville, Florida, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(vi) Brooks Rehabilitation Center/Northside, located at 320 Dundas Drive, Suite 8, Jacksonville, Florida, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(vii) Brooks Rehabilitation Center/San Pablo, located at 14286 Beach Boulevard, Suite 34, Jacksonville, Florida, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(viii) Brooks Rehabilitation Center/Southside, located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(ix) Brooks Rehabilitation Center/Westside, located at 7749 Normandy Crossing, Suite 147, Jacksonville, Florida, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(x) Brooks Rehabilitation Center/Center for Sports Therapy, located at 10423 Centurion Parkway North, Jacksonville, Florida, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceed-

ing \$1,000,000; and
(xi) Brooks Rehabilitation Center/Monument, located at 1205 Monument Road, Suite 202, Jacksonville, Florida, owned by the Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and
(xii) Brooks Rehabilitation Center/San Jose, located at 8505 San Jose Boulevard, Jacksonville, Florida, owned by Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and
(xiii) Brooks Rehabilitation Center/Balance Center, located at 10475 Centurion Parkway North, Suite 304, Jacksonville, Florida, owned by Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and
(xiv) Brooks Rehabilitation Center/Center for Back and Neck Health, located at 7207 Golden Wings Road, Suite 300, Jacksonville, Florida, owned by Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and
(xv) Brooks Rehabilitation Center/Arlington, located at 9100 Merrill Road, Suite 10, Jacksonville, Florida, owned by Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and
(xvi) Brooks Rehabilitation Clubhouse, located at 3197 Cortes Road, Jacksonville, Florida, owned by Brooks Rehabilitation; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and
(xvii) Brooks Rehabilitation Center/Amelia, located at 4800 First Coast Highway, Suite 240, Fernandina Beach, Florida, owned by Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and
(xviii) Brooks Rehabilitation Center/Palm Coast, located at 9 Pine Cone Drive, Suite 104B, Palm Coast, Florida, owned by Health Development; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and
(xix) Brooks Rehabilitation Center/Orange Park, located at 550 Wells Road, Suite 4, Orange Park, Florida, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$50,000; and
(xx) Brooks Rehabilitation Center/St. Augustine, located at 190 Southpark Boulevard, Suite 100 & 102, St. Augustine, Florida, owned by the Hospital; to be financed, reimbursed or refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and
(h) refunding a portion of the outstanding Jacksonville Health Facilities Authority Health Care Facilities Revenue Bonds (Brooks Health System), Series 2007, the proceeds of which were loaned to the Borrower and used to:
(i) finance the acquisition, construction and installation of an administrative support building (the "Administrative Building") to accommodate existing support services and expanded education and conference

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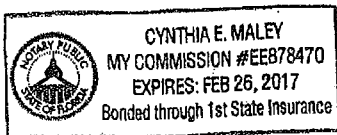
Cynthia Anderson

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This 17TH of JUNE

A.D. 2015

Cynthia E. Maley



space for the Borrower and its affiliates, including related facilities, fixtures, furnishings and equipment, to be owned and operated by the Borrower and located at 3349 University Boulevard South, Jacksonville, Florida, at the Main Campus adjacent to the Hospital's existing inpatient rehabilitation hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$17,000,000; and (ii) refinance certain outstanding indebtedness of the Borrower which financed the acquisition of approximately 117.5 acres of unimproved land owned by the Borrower and to be used by the Borrower and/or its affiliates as the future site for post-acute care and related health care facilities, which land is located at 6209 Brooks Barram Drive, Jacksonville, Florida, being bounded on the west by Barram Park Boulevard, beginning approximately 900 feet south of the intersection of Old St. Augustine Road and Barram Park Boulevard, with approximately 1,200 feet facing Barram Park Boulevard, and being bounded on the east by Interstate 95, with approximately 2,100 feet facing Interstate 95; to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$26,000,000; and (iii) finance the acquisition, construction and installation of capital improvements at the existing inpatient rehabilitation hospital, then containing 143 beds, owned and operated by the Hospital and located on the Main Campus, consisting of the (a) renovation and expansion of the existing inpatient rehabilitation hospital, including expansion of the brain therapy gym and of the pediatric therapy gym, construction of a therapist work area near the therapy gym spaces, addition of a stroke therapy gym, conversion of the administrative office space into eighteen patient rooms, two of which will be bariatric rooms with an overhead lift system, addition of a spinal cord injury therapy gym and construction of an ADL suite, and the acquisition and installation of related facilities, fixtures, furniture and equipment; and (b) acquisition and installation of routine capital improvements and expenditures at the existing inpatient rehabilitation hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$10,000,000; and (iv) refund the outstanding Jacksonville Health Facilities Authority Hospital Revenue and Refunding Bonds (Genesis Rehabilitation Hospital Project), Series 1996, the proceeds of which were loaned to the Hospital and used to (a) refund the Authority's outstanding Hospital Revenue Bonds (Memorial Regional Rehabilitation Center Project), Series 1992, which financed the construction and equipping of the Hospital's inpatient rehabilitation hospital, originally containing 110 beds, on the Main Campus (to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$24,000,000); (b) finance the cost of acquiring a computer system at the Main Campus (to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$5,000,000) and the cost of leasehold improvements and equipment at the Hospital's outpatient facilities located at 11701 San Jose Boulevard (to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000); 7764 Normandy Boulevard (to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000); 14444 Beach Boulevard (to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000); and

(to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000); and 3901 University Boulevard South (to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000); all in Jacksonville, Florida, and owned and operated by the Hospital; (c) fund a debt service reserve; and (d) pay the costs of issuance; and (v) finance the acquisition, construction and installation of capital improvements, including but not limited to leasehold improvements and equipment, to be used to provide physical, occupational and other rehabilitation therapy at the following outpatient facilities owned or operated by Health Development in Jacksonville, Florida: (1) the outpatient facility located at the Main Campus, owned by the Hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$5,000,000; and (2) Brooks Rehabilitation Center/Mandarin, located at 11701 San Jose Boulevard, Suite 210, Jacksonville, Florida, owned by the Hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and (3) Brooks Rehabilitation Center/Northside, located at 320 Dundas Avenue, Suite 8, Jacksonville, Florida, owned by the Hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and (4) Brooks Rehabilitation Center/San Pablo, located at 14444 Beach Boulevard, Jacksonville, Florida 32250, owned by the Hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and (5) Brooks Rehabilitation Center/Southside, located at 3901 University Boulevard South, Jacksonville, Florida, owned by the Hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and (6) Brooks Rehabilitation Center/Westside, located at 7749 Normandy Crossing, Suite #147, Jacksonville, Florida, owned by the Hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and (7) Brooks Rehabilitation Center/Medical Fitness, located at 10423 Centurion Parkway North, Jacksonville, Florida, owned by the Hospital, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and (8) outpatient facility located at the Main Campus, owned by Health Development; to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000; and (9) Brooks Rehabilitation Center/Beaches, located at 2344 South Third Street, Jacksonville, Florida, owned by Health Development; to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and (10) Brooks Rehabilitation Center/Monument, located at 1205 Monument Road, Suite 202, Jacksonville, Florida, owned by Health Development; to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and (11) Brooks Rehabilitation Center/Riverside, located at 800 Lorrax Street, Suite 105, Jacksonville, Florida, owned by Health Development; to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and

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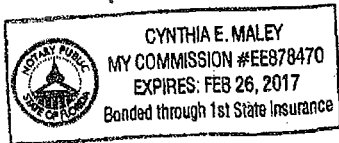
.....*Cynthia Anderson*.....

Sworn to and subscribed before me

This **17TH** of **JUNE**

A.D. 2015

Cynthia E. Maley



amount not exceeding \$500,000; and (12) Brooks Rehabilitation Center/San Jose, located at 8505 San Jose Boulevard, Jacksonville, Florida, owned by Health Development, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$500,000; and (13) Brooks Rehabilitation Center/Balance Center, located at 10475 North Centurion Parkway, Suite 304, Jacksonville, Florida, owned by Health Development, to be refinanced by the issuance of Bonds in an aggregate principal amount not exceeding \$1,000,000.

The public hearing is required by Section 147(f) of the Code. Any person interested in the plan of finance, the proposed issuance by Jacksonville of the Bonds, or the location or nature of the Project may appear and be heard. Subsequent to the public hearing, the Board will consider whether to approve the Bonds, as required by Section 147(f) of the Code.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views on the plan of finance, the location or nature of the Project, or the issuance of the Bonds. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments may be submitted to the Board by mailing the written comments to Board of County Commissioners, 1769 E. Moody Boulevard, Building 2, Suite 301, Bunnell, Florida 32110-0787.

Further information relating to this matter is available for inspection and copying during regular business hours at the Office of the County Administrator, Suite 301, Building #2, Government Services Building, 1769 E. Moody Boulevard, Bunnell, Florida 32110. Comments made at the hearing are for the consideration of the Board, and will not bind any legal action to be taken by the Board in connection with its consideration and approval of the financing and the issuance by Jacksonville of the Bonds.

IF A PERSON DECIDES TO APPEAL ANY DECISION WITH RESPECT TO ANY SUCH MATTER CONSIDERED AT SUCH HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

In accordance with the American Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the Clerk or Court no later than seven days prior to the proceeding at the address given above.

BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA
NT2141185, Jun. 17, 2015, 11

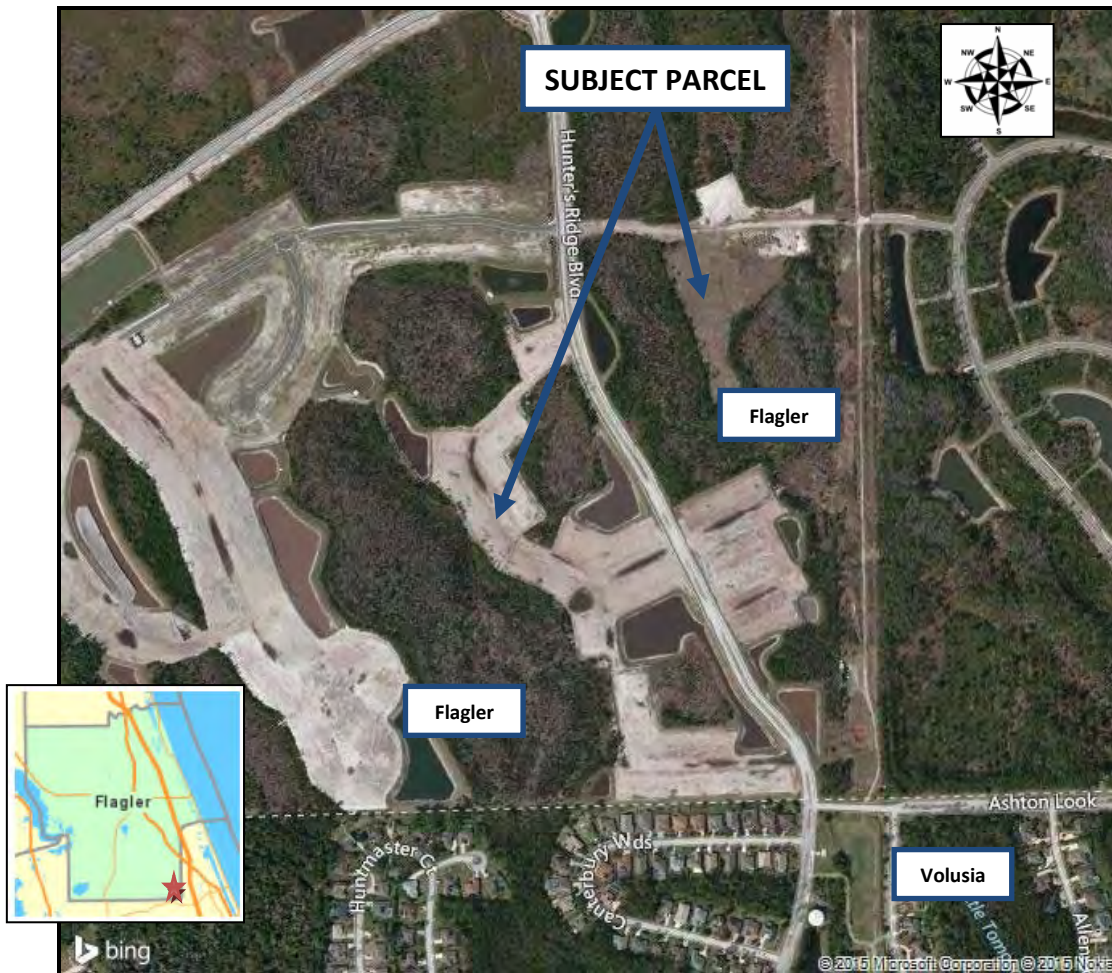
**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 20**

SUBJECT: QUASI-JUDICIAL – Application # 2974 – Preliminary Plat for Huntington Villas Phase I Subdivision in the PUD (Planned Unit Development) District, a proposed 74-lot single-family attached residential subdivision within the Hunter’s Ridge DRI. Owner/Developer: BADC Huntington Communities, LLC; Agents: Howard B. Lefkowitz (as owner); Randy Hudak, P.E., with Zev Cohen and Associates, Inc.; and Mark A. Watts, Esquire, Cobb & Cole, P.A.

DATE OF MEETING: July 6, 2015

OVERVIEW/SUMMARY: The request is for preliminary plat approval for Huntington Villas Phase I, a 74 lot single family residential subdivision in the Huntington Villas Planned Unit Development located within the Hunter’s Ridge Development of Regional Impact (DRI). The approved PUD provides for a subdivision development that will consist of a maximum of 155 residential units on 90.87± acres, with a minimum lot size of 3,300 square feet and minimum lot width of 26 feet.

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



The applicant on behalf of the owner filed an application and related documents with the County on January 28, 2015. The plat shows 74 lots on 90.87 acres, with the lots sizes ranging from 3,878 s.f.± (0.09 acre) to 10,454 s.f.± (0.24 acres) in size. Two future development tracts – F-1 and F-2 – are also depicted, 10.92 acres and 9.59 acres in size respectively, which will be replatted through a subsequent phase or phases.

The preliminary plat includes a 2.93 acre recreation tract (labeled R-1) for the Amenity Center (previously approved through Application #2957). Access is provided through private roadway tracts running from Hunter's Ridge Boulevard, with roadway tracts 50 feet in width. On-site stormwater retention ponds are provided within nine common area tracts labeled ST-1 through ST-5 and ST-10 through ST-13. All subdivision improvements are anticipated to be maintained by the Hunter's Ridge Community Development District (CDD) #1 as provided in the dedications and reservations on the face of the preliminary plat. Eleven common area tracts – labeled C-1 through C-6, C-8, C-9, and C-16 through C-18 – will be dedicated to and maintained by the Huntington Village Residents Association, Inc.

As part of Phase 1A of the Hunter's Ridge Development of Regional Impact (DRI), the Huntington Villas (formerly Huntington Townhomes) project is exempt from the master developer's obligations as listed in the 2010 update of the Development Order. In addition, the August 21, 2012 *Notice of Noncompliance pursuant to Florida Statute 380.06* (recorded at OR 1888, Page 192, Public Records of Flagler County, Florida) is not applicable to the Villas project since the *Notice of Noncompliance* applies to portions of Hunter's Ridge outside of Phase 1A.

The application was discussed by the Technical Review Committee (TRC) on February 18, 2015 and April 29, 2015, with subsequent resubmittals made to resolve remaining comments. The applicant has satisfactorily addressed the TRC comments, conditioned upon resolution of minor outstanding comments. Public notice of the application has been provided in accordance with LDC Section 2.07.00.

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 May 12, 2015 and unanimously recommended to the Board of County Commissioners approval of Application #2974, Preliminary Plat for Huntington Villas Phase I.

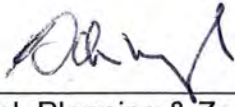
DEPT./CONTACT/PHONE #: Planning & Zoning / Adam Mengel / 386-313-4065

RECOMMENDATION: Request the Board approve Application #2974, Preliminary Plat for Huntington Villas Phase 1 subdivision, conditioned upon final approval of the engineering plans by the County Development Engineer.

The Board finds that the preliminary plat is consistent with the Huntington Villas PUD Development Agreement, Hunter's Ridge DRI Development Order, Comprehensive Plan, the Land Development Code, and Florida Statutes.

ATTACHMENTS:

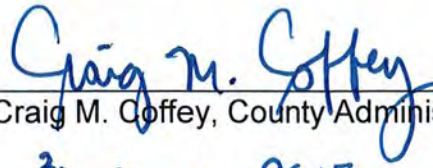
1. Technical Staff Report
2. Public notice map and mailing list
3. Application and supporting materials
4. Technical Review Committee comments dated February 18, 2015 and April 29, 2015
5. Applicant's response to TRC Comments dated April 9, 2015 and Resubmittal comments dated June 19, 2015
6. Title Opinion Letter dated April 6, 2015
7. Preliminary Plat
8. Construction Drawings (on file with Planning Department)



Adam Mengel, Planning & Zoning Director

6-30-2015

Date



Craig M. Coffey, County Administrator

30 June 2015

Date

HUNTINGTON VILLAS PHASE I PRELIMINARY PLAT TECHNICAL STAFF REPORT

Project Name

Huntington Villas Phase I Preliminary Plat (Application #2974)

Owner

BADC Huntington Communities, LLC

Agents

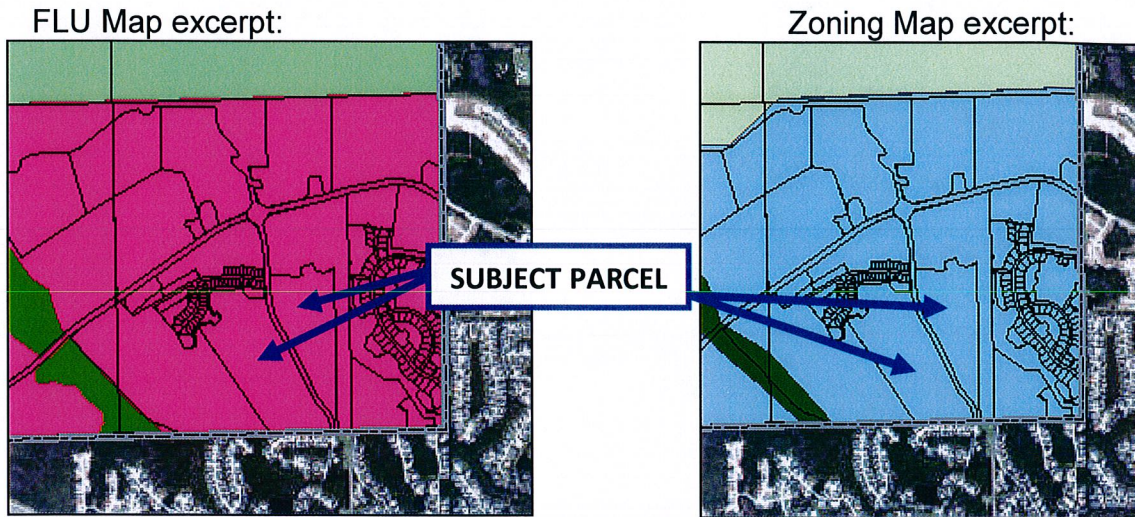
Randy Hudak, P.E., with Zev Cohen and Associates, Inc., and Mark A. Watts, Esquire, with Cobb & Cole, P.A.

Existing Zoning & Land Use(s)

Zoning: PUD (Planned Unit Development) District
Land Use: Mixed Use: Low Intensity, Low/Medium Density (MUL)

Future Land Use Map Classification / Zoning of Surrounding Land

North: MUL / PUD District
East: MUL / PUD District, Ashford Lakes Estates S/D
South: MUL / PUD District, Volusia County single-family development in Hunter's Ridge
West: MUL / PUD District, Huntington Woods S/D and Huntington Lakes PUD



Previous Public Hearings

June 12, 2007 – Planning Board voted unanimously (5-0) to recommend (subject to staff comments and additional conditions) to approve the Huntington Townhomes PUD Site Development Plan and Development Agreement (Application #2669).

November 13, 2007 – Planning Board voted 7-0 to recommend (subject to staff comments and additional conditions) to approve the Huntington Townhomes Preliminary Plat (Application #2698).

August 18, 2008 – Board of County Commissioners voted unanimously to approve the Huntington Townhomes PUD Site Development Plan and Development Agreement (Application #2669; Ordinance No. 2008-25) and Preliminary Plat (Application #2698).

September 10, 2013 – Planning and Development Board voted 4-1 (Reinke opposed) to recommend (subject to staff comments and additional conditions) to approve the amendment (including a swap of units from Townhomes to Lakes, reducing the maximum unit count in Townhomes from 183 to 127 in Townhomes, along with other changes to the development agreement consistent with the 2010 Development Order) to the Huntington Townhomes PUD Site Development Plan and Development Agreement, subject to the following conditions:

1. Units 49-57 and 58-61 [rear yard abutting Canterbury Woods single-family lots in Volusia County] have a 20-foot minimum rear setback; and
2. Limit maximum building height of Units 49-57 and 58-61 to no more than 25 feet (Application #2931).

August 12, 2014 – Planning and Development Board voted 6-1 (Chairman Reinke opposed) to recommend (subject to staff comments and additional conditions) to approve the amendment to the Huntington Townhomes PUD Site Development Plan for the addition of an Amenity Center, subject to the following conditions:

Conditioned on the Amenity Center operating as a recreational village for Huntington Village owners to operate as a not-for-profit which will be permitted to invite private members to defray cost of maintenance and operations and subject to platting as a recreational tract, including addressing the secondary ingress/egress for this tract.

And further conditioned as a recommendation for approval by the Board of County Commissioners that the clubhouse building be more oriented towards the street identified as White Stag Court [now known as Heron Wing Drive] and that additional consideration be given to adding trees for purposes of shade along the west and south boundaries of the playground, the pickleball court, gaming area, and tennis courts. (Application #2957)

February 10, 2015 – Planning and Development Board voted unanimously to recommend (subject to staff comments and additional conditions) to approve the amendment to the Huntington Villas PUD Site Development Plan and Development Agreement (Application #2970)

April 6, 2015 -- Board of County Commissioners voted unanimously to approve the Huntington Villas PUD Site Development Plan and Development Agreement (Application #2970; Ordinance No. 2015-04).

May 12, 2015 – Planning and Development Board voted unanimously to recommend (subject to staff comments) to approve the Preliminary Plat for the Huntington Villas Phase I subdivision (Application #2974).

Florida Statute, Comprehensive Plan, and Land Development Code Compliance

Chapter 177, Florida Statutes, includes statewide platting requirements, while LDC Section 4.05.02 provides for minimum plat submittal requirements. The Comprehensive Plan does not specifically address platting requirements, but does include provisions related to concurrency and public facilities. Documents referenced below were submitted as part of the review of this application and are retained in Department files for review as necessary.

DRI and Comprehensive Plan consistency

Section II.4.a. of the Development Order sets the minimum and maximum densities for a Low Density Residential cluster as 0-5 units per acre, while Sections II.5.a. and b. respectively provide for reductions in density down to the next lowest cluster use category level; however, “Low Density Residential shall not be increased in density intensity.” (Section II.5.b.). At 1.71 units per acre, the proposed density remains within the threshold limits for the Low Density Residential cluster use category level and does not represent an increase in density intensity.

Table 2, *Hunter’s Ridge Cluster Use Development Table (Flagler County)*, and Map H, *Master Development Plan*, as adopted through the November 15, 2010 Development Order for the Hunter’s Ridge DRI (adopted through Resolution No. 2010-61, recorded at Official Record Book 1803, Page 648, Public Records of Flagler County, Florida), describe the Huntington Townhomes project as Cluster C of Phase 1A. As part of Phase 1A, the former Huntington Townhomes project is exempt from the master developer’s obligations as listed in the 2010 update of the Development Order. Likewise, the August 21, 2012 *Notice of Noncompliance pursuant to Florida Statute 380.06* (recorded at OR 1888, Page 192, Public Records of Flagler County, Florida) is not applicable to the Villas project since the *Notice of Noncompliance* applies to portions of Hunter’s Ridge outside of Phase 1A.

Phasing

The preliminary plat for Phase I has been provided for initial development of 74 lots (Lots 1 through 74). The remaining 80 lots (Lots 75 through 154) are located in future development tracts: Lots 75 through 117 in Tract F-1, located west of Hunter’s Ridge Boulevard; and Lots 118 through 154 in Tract F-2, located east of Hunter’s Ridge Boulevard. Phasing of this development was contemplated in the PUD approval by Sec. 3.1(c) of the PUD Development Agreement adopted through Ordinance No. 2015-04.

Description of Lots

Lots are arranged into groups which permit development as attached units, with the Phase I preliminary plat consisting of: five duplex units (10 lots); eight triplex units (24 lots); and ten quadplex units (40 lots). All lots meet the PUD's minimum width requirement of 26 feet and the minimum lot size requirement of 3,300 square feet (Sec. 5.3(a) of the PUD Development Agreement), with the smallest lots (Lots 12 and 16, 30 feet wide by 129.25 feet deep) at 0.09 acres (3,878 square feet) and the largest lot (Lot 70) at 0.24 acres (10,454 square feet). Note that several lots – Lots 3 through 5, 6 and 7, 9 and 10, and 70 through 74 – include non-radial side lot lines; as provided at Sec. 4.06.06.D.2, Flagler County Land Development Code: "Side lot lines shall generally be perpendicular or radial to street right-of-way lines." The inclusion of non-radial lot lines is not detrimental to the siting of structures in this instance since the units are interconnected, so that one end of the group of developed lots will have a larger front or rear setback than the other end of each non-radial building. Ultimately, structures placed on each lot are anticipated to be parallel to their side lot lines, especially on the internal lots and the interconnected portions of each structure on the exterior end units.

Description of Tracts

The plat includes dedication of tracts to three distinct entities: the Huntington Village CDD No. 1, a Community Development District which recently formed, the first CDD within the Flagler County portion of the Hunter's Ridge DRI; the Huntington Village Residents Association, Inc., a Florida Not-for-Profit Corporation; and BADC Huntington Communities, LLC, a Florida Limited Liability Company, and the owner/developer of the Villas project. Each of these entities are responsible for:

- Huntington Village CDD No. 1:
 - stormwater tracts (ST-1 through ST-5 and ST-10 through ST-13), dedicated for stormwater and drainage purposes, to be perpetually maintained by the CDD without recourse to Flagler County;
 - wetland tracts (W-2 through W-4, W-6, and W-7), dedicated for littoral zone and water management purposes, to be perpetually maintained by the CDD without recourse to Flagler County;
 - the lift station tract (LS-1), dedicated for utility purposes, to be perpetually maintained by the CDD without recourse to Flagler County; and
 - roadway tracts (Tracts PR-1 and PR-2), dedicated and conveyed in fee-simple for non-exclusive public access, to be perpetually maintained by the CDD;
- Huntington Village Residents Association, Inc.: common area tracts (C-1 through C-6, C-8 and C-9, C-16 through C-18), dedicated as common space, to be perpetually maintained by the Association without recourse to Flagler County; and
- BADC Huntington Communities, LLC:
 - the recreation tract (R-1), dedicated for development of park and recreation amenities; and
 - future development tracts (F-1 and F-2), reserved for future development.

| In addition to the above-described dedications, several easements are reserved:

- blanket drainage and private utility easements across the front 10-feet and the rear 5-feet of each lot, along with the side 5-feet for end units, dedicated to the CDD;
- blanket drainage, utility, and sidewalk easements across private roadway Tracts PR-1 and PR-2 to the City of Ormond Beach and Flagler County;
- drainage easements, which are the perpetual maintenance obligation of the CDD, without recourse to the County;
- landscape/signage easements within common area Tracts C-1, C-5, C-8, C-17, and C-18, which are the perpetual maintenance obligation of the CDD; and
- utility easement across lift station Tract LS-1 to the City of Ormond Beach, its successors and assigns, in perpetuity for lift station and related purposes.

The platted lands include wetlands that were previously described and placed into a conservation easement recorded in Official Records Book 2058, Pages 1272 through 1303, Public Records of Flagler County, Florida. Additionally, drainage easements associated with the platting of Hunter's Ridge Boulevard – recorded at Official Records Book 1730, Page 1056 – are included within the boundaries of this plat. Finally, the south boundary of the plat adjoining the Volusia County line includes a 20-foot wide utility easement and raw water well site dedicated to the City of Ormond Beach through Official Records Book 302, Page 257. Each of these easements will remain valid and in effect until and unless superseded by a subsequent dedication or easement reservation or rescinded; platting in and of itself does not remove a previously recorded easement.

Access and Transportation

Off-site transportation impacts associated with the proposed subdivision are included in the adopted Hunter's Ridge DRI Development Order. As part of Phase 1A of the DRI, Cluster C – the label assigned to the Villas project and area – development of Huntington Villas is vested to concurrency, inclusive of transportation impacts.

Access to the subdivision is from Hunter's Ridge Boulevard through: a 50-foot wide private roadway tract (Tract PR-2) named Wrendale Loop and Finch Walk Road for the portion of Phase I lying west of Hunter's Ridge Boulevard; and a 50-foot wide private roadway tract (Tract PR-1) named Heron Wing Drive for the portion lying east of Hunter's Ridge Boulevard. Within the roadway tracts, each street will be developed with a 20-foot asphalt pavement width (two ten-foot travel lanes) and a 5-foot wide concrete sidewalk. Heron Wing Drive will have, in addition to the 5-foot wide to the south, a 6.5-foot wide concrete bike path to the north of the roadway, intending to serve the common amenity center located on Tract R-1 and accessed from Heron Wing Drive.

A future cross-access easement – connecting Huntington Villas with Ashford Lakes Estates – may be provided at the eastern terminus of Heron Wing Drive; however, this will require authorization from Florida Power and Light to cross through their 236-foot wide easement (recorded at Official Records Book 1335, Page 502, Public Records of Flagler County, Florida), along with the authorization of the adjacent parcel owner, the Hunter's Ridge companies. As platted, Heron Wing Drive terminates in a cul-de-sac.

Stormwater

The drainage system consists of curb and gutter instead of an open swale system. Both FDOT Type "D" (eight-inch width as measured from the back of the street pavement) and Type "F" (18-inch width) concrete curbing are proposed, along with Miami curb (24-inch width), the latter of which will be the predominant curb type used throughout the subdivision. ~~As needed, a~~Additional 20 foot wide drainage easements are provided for conveyance of stormwater to tracts and to provide access to stormwater tracts for maintenance purposes.

Stormwater retention will occur throughout the subdivision in identified tracts. This stormwater retention layout (and stormwater treatment through wet detention) will serve to maintain the adjacent wetlands by outfalling into wetland tracts. The applicant has obtained a Letter Modification (No. 22838-43) from the St. Johns River Water Management District (SJRWMD), issued May 8, 2015. According to the permit, specific conditions acknowledge:

- "Any delineation of the extent of a wetland or other surface water submitted as part of the permit application, including plans or other supporting documentation, shall not be considered specifically approved unless a specific condition of this permit or a formal determination under rule 40C-1.1006, F.A.C., provides otherwise." (Condition 15, Exhibit "A" to Letter Modification No. 22838-43);
- "The proposed surface water management system must be constructed and operated in accordance with the plans received by the District on April 3, 2015." (Condition 23);
- "All changes in direction of the boundaries of the conservation easements required by Permit Nos. 4-035-22838-25 and 4-035-22838-38 must be permanently monumented above ground on the site." (Condition 24); and
- "This authorization for construction will expire on September 8, 2018." (Condition 26).

The Board is reminded of F.S. § 166.033, and its prohibition on local denial of the processing or issuance of a development permit based on an applicant obtaining a permit or approval from a state or federal agency as a precondition to the local development permit. Ultimately, compliance with state requirements related to stormwater treatment and detention will be left to the enforcement authority of the St. Johns River Water Management District.

Water and Sewer

The subdivision will utilize central water and sanitary sewer service provided by the City of Ormond Beach. Final approval of the utility improvements must be provided by the City of Ormond Beach. Where improvements are anticipated to be turned over to the City for ongoing maintenance, all installations will be required to meet City specifications.

Utility lines will be provided within the roadway tracts within the blanket utility easement provided to Ormond Beach for utility purposes, with the lift station Tract LS-1 (located

on the east side of Hunter's Ridge Boulevard, south of the north intersection of Wrendale Loop and Hunter's Ridge Boulevard) providing the local collection point for sanitary sewer.

Eight-inch diameter water lines are proposed throughout the subdivision, along with 6-inch reclaimed water lines, with availability to each lot provided at respective lot corners along the front of each lot. Taps for the 8-inch sewer line are provided generally in the center of each lot.

School Concurrency

As part of the Hunter's Ridge DRI, school concurrency is satisfied through the DRI Development Order. Since this plat is within Phase 1A of the DRI, concurrency is considered satisfied through the initial payment of escrowed funds received from the master DRI developer following the 2010 update.

Other Plat-Related Items

Staff has reviewed the June 19, 2015 submittal as well as previous submittals for this request and finds that the applicant has satisfied the requirements included in the LDC for preliminary plat review and approval. Request for a Land Development Permit may be submitted after preliminary plat approval.

Prior to issuance of a Land Development Permit by Flagler County the applicant must obtain final approval of all construction drawings. Construction may commence following preliminary plat approval, construction plan approval, and issuance of a Flagler County Land Development Permit.

BCC review authority

Article IV, Subdivision Regulations, requires Board of County Commissioners review and approval of preliminary and final plats.

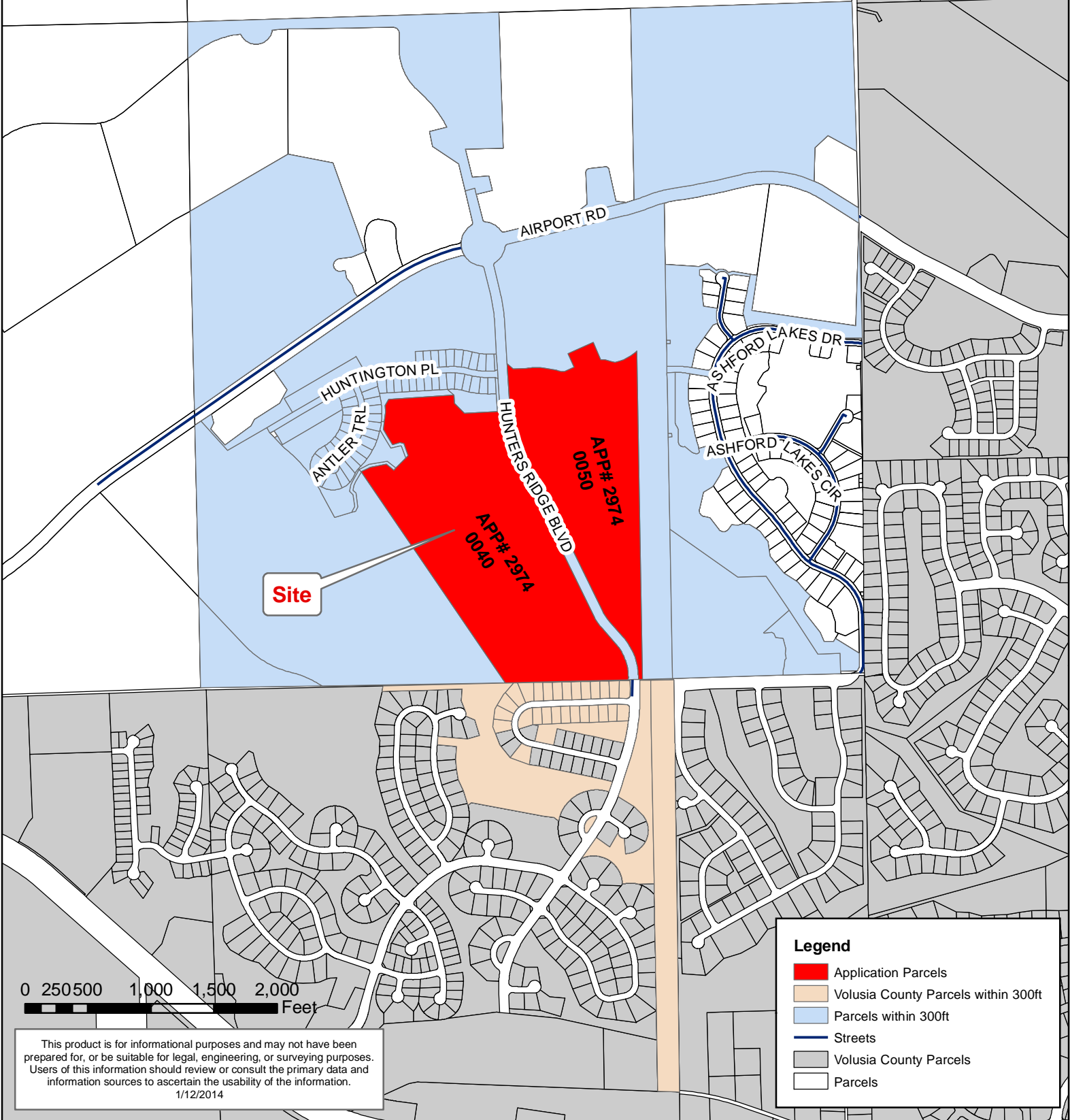
This agenda item is:

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

Public Notice

In accordance with Section 2.07.00 of the LDC, mailed notice of this action has been provided.

Application #2974
 Preliminary Plat for Huntington Villas PUD
 Owner/Applicant: BADC Huntington Communities
 Parcel(s) #22-14-31-0000-01010-0040 & 22-14-31-0000-01010-0050



This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information.
 1/12/2014

Legend

- Application Parcels
- Volusia County Parcels within 300ft
- Parcels within 300ft
- Streets
- Volusia County Parcels
- Parcels


Parcel Number	Owner Name	Address	City	State	Zip
	Hunters Ridge Residential Golf Prop & Hunters Ridge Golf Co &				
22-14-31-0000-01010-0000	Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0000-01010-0030	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0040	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0050	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0000-01010-0100	Royal Lions Gate LLC	12 Twelve Oaks Trail	Ormond Beach	FL	32174
22-14-31-0250-00000-00A0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00P0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00Q0	Hunters Ridge Homeowners Association of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174-4842
22-14-31-0250-00000-00U0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
22-14-31-0250-00000-00X0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
22-14-31-0250-00000-0DD0	Flagler County Board of Commissioners	1769 E. Moody Blvd, Bldg 2, Suite 302	Bunnell	FL	32110
	Hunters Ridge Residential Golf Prop & Hunters Ridge Golf Co &				
22-14-31-0251-00000-0010	Hunters Ridge Timber Co	1 Beagles Rest	Ormond Beach	FL	32174-2446
22-14-31-0252-00000-00A0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00B0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00C0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00D0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00F0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00G0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00H0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00I0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00J0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00K0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00L0	Hunters Ridge HOA of East Florida, Inc.	P. O. Box 353261	Palm Coast	FL	32135
22-14-31-0252-00000-00M0	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0010	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0020	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0030	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0040	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0050	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0060	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0070	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0080	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0090	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759

I hereby affirm that mailed notice was sent to each property owner on this list on 6/26/2015 advising of public hearing for App #2974 on 7/6/2015 before the Board of County Com.


Gina Lemon, Development Review Planner III

22-14-31-0252-00000-0100	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0110	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0120	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0130	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0140	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0150	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0160	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0170	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0180	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0190	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0200	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0210	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0220	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0230	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0240	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0250	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0260	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0270	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0280	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0290	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0300	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0310	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0320	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0330	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0340	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0350	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0360	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0370	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0380	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0390	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0400	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0410	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0420	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0430	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0440	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0450	BADC Huntington Communities LLC	9500 Arboretum Blvd, #370	Austin	TX	78759

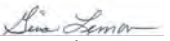
I hereby affirm that mailed notice was sent to each property owner on this list on 6/26/2015 advising of public hearing for App #2974 on 7/6/2015 before the Board of County Com.



Gina Lemo, Development Review Planner III

22-14-31-0252-00000-0460	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0470	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0480	Quixote Asset Developers, Inc.	351 E. New York Ave, Ste 200	DeLand	FL	32724
22-14-31-0252-00000-0490	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
22-14-31-0252-00000-0500	BADC Huntington Communities LLC	9500 Arboreturn Blvd, #370	Austin	TX	78759
Volusia County Parcel No	Owner Name	Address	City	State	Zip
412700000017	Tax Lien Strategies LP	P. O. Box 1074	Elmhurst	IL	60126
412703000002	Hunters Ridge HOA of East Florida, Inc.	100 Shadow Crossings Blvd	Ormond Beach	FL	32174
412704000001	Golf Properties, Inc.	1 Beagles Rest	Ormond Beach	FL	32174
412704000210	Karen L. Mensack and James Anthony Boyle	25 Canterbury Woods	Ormond Beach	FL	32174
412704000220	Gary and Mary Holliday Golgowski	27 Canterbury Woods	Ormond Beach	FL	32174
412704000230	Clyde E. and Joan E. Stickle	1111 Seashore Road	Cape May	NJ	08204
412704000240	William Cody Schneider and Martha J. King	31 Canterbury Woods	Ormond Beach	FL	32174
412704000250	Thomas and Linda Gumino	33 Canterbury Woods	Ormond Beach	FL	32174
412704000260	Jose L. Castillo	35 Canterbury Woods	Ormond Beach	FL	32174
412704000270	Michael and Linda Hay	37 Canterbury Woods	Ormond Beach	FL	32174
412704000280	Christopher Lawrence L/E and Carmen Lawrence L/E	39 Canterbury Woods	Ormond Beach	FL	32174
412704000290	Jonathan J. and Jessica R. Falcone	41 Canterbury Woods	Ormond Beach	FL	32174
412704000300	Eldon and Henrietta J. Syens	43 Canterbury Woods	Ormond Beach	FL	32174
412704000310	Thomas J. and Alana Jean Strapp	1620 Lacebark Road	Toms River	NJ	08755
412704000320	J. Douglas and Alice Wilson Wenzell	47 Canterbury Woods	Ormond Beach	FL	32174
412704000330	Matthew D. and Paula S. Ochman	3 Foxcroft Run	Ormond Beach	FL	32174
412704000340	Anthony Troiano, Jr. and Michelle M. Morris, JTRS	51 Canterbury Woods	Ormond Beach	FL	32174
412704000350	Richard and Germaine Bledsoe	307 Airport Road	Ormond Beach	FL	32174
412704000360	Paul E. Swanski	52 Canterbury Woods	Ormond Beach	FL	32174
412704000370	Karin Udolf-Strobl	2649 Slow Flight Drive	Port Orange	FL	32128
412704000380	Allen H. and Rebecca J. Levy	48 Canterbury Woods	Ormond Beach	FL	32174
412704000390	Dennis E. and Pamela E. Brinn	46 Canterbury Woods Way	Ormond Beach	FL	32174
412704000400	John J. and Amanda O. Wilson	44 Canterbury Woods	Ormond Beach	FL	32174
412704000410	Lynda S. Watson	42 Canterbury Woods	Ormond Beach	FL	32174
412704000420	Julie Melchor and Edward Haenftling, Jr	40 Canterbury Woods	Ormond Beach	FL	32174
412704000430	Jason Michael Harmon and Kristi Bowen Harmon	38 Canterbury Woods	Ormond Beach	FL	32174
412704000440	Ronny E. and Deborrah Deleeuw	36 Canterbury Woods	Ormond Beach	FL	32174
412704000450	John P. and Arleen P. Piraino	34 Canterbury Woods	Ormond Beach	FL	32174
412704000460	Barbara S. Robinson	28 Canterbury Woods	Ormond Beach	FL	32174

I hereby affirm that mailed notice was sent to each property owner on this list on 6/26/2015 advising of public hearing for App #2974 on 7/6/2015 before the Board of County Com.


Gina Lemon, Development Review Planner III



APPLICATION FOR PRELIMINARY PLAT

FLAGLER COUNTY, FLORIDA

1769 E. Moody Blvd, Suite 105

Bunnell, FL 32110

Telephone: (386) 313-4009 Fax: (386) 313-4109

Application/Project #: 2974 / 2015020004

PROPERTY OWNER(S)	Name(s):	BADC Huntington Communities, LLC. c/o Howard Lefkowitz		
	Mailing Address:	6 Huntington Place		
	City: Ormond Beach	State: FL	Zip: 32174	
	Email: howard@badc.us	Telephone #	(386) 673-0001	Fax #

APPLICANT/AGENT	Name(s):	Zev Cohen & Associates Inc. c/o Randy Hudak, P.E.		
	Mailing Address:	300 Interchange Blvd.		
	City: Ormond	State: FL	Zip: 32174	
	Email: rhudak@zevcohen.com	Telephone #	(386)677-2482	Fax #

SUBJECT PROPERTY	SITE LOCATION (street address):	Huntington Villas
	LEGAL DESCRIPTION: (briefly describe, do not use "see attached")	Deed Book 1982 Pg.911
	Parcel # (tax ID #):	22-14-32-0000-01010-0050 22-14-31-0000-01010-0040
	Parcel Size:	90.87 AC
	Number of Miles of New Road(s):	1.93
	Current Zoning Classification:	PUD
	Current Future Land Use Designation:	Mixed Use Low (MUL)
	Subject to A1A Scenic Corridor IDO?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

PURPOSE OF SUBMISSION / PROJECT DATA:

Amend the current set of Preliminary Plat and Construction Plans to include an Amenity Center and reduced lot count and layout.

Huntington Villas (P/k/a Huntington Townhomes)

Signature of Owner(s) or Applicant/Agent
if Owner Authorization form attached

Date

1-28-15

RECEIVED
JAN 28 2015
Flagler County Planning & Zoning Dept

****OFFICIAL USE ONLY****

PLANNING BOARD RECOMMENDATION/ACTION:

APPROVED []
*APPROVED WITH CONDITIONS []
DENIED []

Signature of Chairman: _____

Date: _____ *approved with conditions, see attached.

BOARD OF COUNTY COMMISSIONERS ACTION:

APPROVED []
*APPROVED WITH CONDITIONS []
DENIED []

Signature of Chairman: _____

Date: _____ *approved with conditions, see attached.

RECEIVED



Owner's Authorization for Applicant/Agent

FLAGLER COUNTY, FLORIDA

1769 E. Moody Boulevard, Suite 105

Bunnell, FL 32110

Telephone: (386) 313-4009 Fax: (386) 313-4109

FLAGLER COUNTY PLANNING & ZONING

Application/Project # _____

Randy Hudak, P.E., Zev Cohen & Associates, Inc. is hereby authorized TO ACT ON BEHALF OF BADC Huntington Communities, LLC, the owner(s) of those lands described within the attached application, and as described in the attached deed or other such proof of ownership as may be required, in applying to Flagler County, Florida for an application for Preliminary Plat and Construction Plan

(ALL PERSONS, WHO'S NAMES APPEAR ON THE DEED MUST SIGN)

By:

Signature of Owner (Handwritten signature)

Howard Lefkowitz, Vice President

Printed Name of Owner / Title (if owner is corporation or partnership)

Signature of Owner (Handwritten signature)

Howard Lefkowitz

Printed Name of Owner

Address of Owner:

Telephone Number (incl. area code)

6 Huntington Place

386-673-0001

Mailing Address

Ormond Beach FL 32174

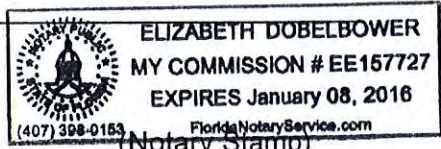
City State Zip

STATE OF Florida COUNTY OF Volusia

The foregoing was acknowledged before me this 3rd day of May, 2015 by Howard Lefkowitz and

who is/are personally known to me or who has produced as identification, and who (did) / (did not) take an oath.

Signature of Notary Public (Handwritten signature)



http://www.flaglercounty.org/doc/dpt/centprmt/landdev/owner%20auth.pdf

Revised 5/08



**ZEV COHEN
& ASSOCIATES, INC.**
Main Office: Ormond Beach
St. Augustine • Amelia Island • Edgewater

300 Interchange Blvd
Ormond Beach, FL 32174
386-677-2482 • Fax: 386-677-2505
Website: www.ZevCohen.com

VIA HAND DELIVERY

January 28, 2015

Mr. Adam Mengel
Flagler County Development Services
1769 E. Moody Blvd.
Building #2, Suite #104
Bunnell, FL 32110

RECEIVED
JAN 28 2015
Flagler County Planning & Zoning Dept

Re: Huntington Villas at Hunters Ridge
Preliminary Plat & Construction Plan Sub
ZC 06064

Dear Adam:

On behalf of our Client, British American Development Corporation, enclosed please find the following items in support of our application for Preliminary Plat and Construction Plan approval;

- Four (4) copies of the Construction Plans.
- Eleven (11) copies of the Survey.
- Eleven (11) copies of the Preliminary Plat
- Three (3) copies of the previously approved (SJRWMD & Flagler County) Stormwater Calculations. Please note, the proposed modification occurs within the same development pods as previously designed. Changes to the wetlands, conservation areas and stormwater ponds remain unchanged.
- Three (3) copies of the Property Deed
- One (1) Application for Preliminary Plat Review.
- One (1) copy of the Letter of Authorization and Application fee will be provided under separate cover prior to February 4th.

Should you have any questions or require any additional information please feel free to call. We look forward to continuing to working with you and your Staff on this project.

Sincerely,
ZEV COHEN & ASSOCIATES, INC.

Randy M. Hudak, P.E.
Project Manager

HK/rmh
06064_Flagler sub ltr (01-27-15)
cc: Howard Lefkowitz, e-mail
M. Dwight DuRant, P.E.
File

Instrument No: 2014000172 1/3/2014 11:39 AM BK: 1982 PG: 911 PAGES: 8 DOCTAX PD \$43,400.00
RECORDED IN THE OFFICIAL RECORDS OF Gail Wadsworth, Clerk of the Circuit Court & Comptroller Flagler, FL

(8)

Prepared by and return to:
Robert Kit Korey, P. A.
595 W. Granada Blvd.
Suite A
Ormond Beach, FL. 32174

RECEIVED

JAN 28 2015

Flagler County Planning & Zoning Dept

Parcel ID Number: multi parcels

Warranty Deed

This Indenture, Made this 18 day of December, 2013 A.D., Between
TP Investments, LLC, a Florida limited liability company

of the County of Volusia, State of Florida, grantor, and
BADC Huntington Communities, LLC, a Florida limited liability company
existing under the laws of the State of Florida.
whose address is: 9500 Arboretum Blvd. #370, Austin, Texas 78759

of the County of _____, State of Texas, grantee.

Witnesseth that the GRANTOR, for and in consideration of the sum of _____ DOLLARS,
and other good and valuable consideration to GRANTOR in hand paid by GRANTEE, the receipt whereof is hereby acknowledged, has
granted, bargained and sold to the said GRANTEE and GRANTEE'S heirs, successors and assigns forever, the following described land, situate,
lying and being in the County of Flagler, State of Florida, to wit:
See Exhibit A attached hereto and made a part hereof.

Have and to Hold, the same in fee simple forever,
AND Grantor hereby covenants with said Grantee that the Grantor is
lawfully seized of said land in fee simple; that the Grantor has good
right and lawful authority to sell and convey said land.

Subject to restrictions, reservations and easements of record, if
any, and taxes due for the year 2014 and subsequent years.

and the grantor does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons whomsoever
Laser Generated by © Display Systems, Inc., 2013 (863) 763-5555 Form FWD-3

BK: 1982 PG: 912

Warranty Deed - Page 2

Parcel ID Number: **multi parcels**

In Witness Whereof, the grantor has hereunto set its hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

TP Investments, LLC, a Florida limited liability company

Janet Benton
Printed Name: Janet C. Benton
Witness

By: *[Signature]* (Seal)
Timothy W. Phillips
Managing Member
P.O. Address: 3701 Olson Drive, Daytona Beach, FL 32124

Rosemary K. King
Printed Name: Rosemary K. King
Witness

By: *[Signature]* (Seal)
William T. Phillips
Managing Member
P.O. Address: 3701 Olson Drive, Daytona Beach, FL 32124

(Corporate Seal)

STATE OF Florida
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 18 day of December, 2013 by Timothy W. Phillips, Managing Member and William T. Phillips, Managing Member of TP Investments, LLC, a Florida limited liability company on behalf of the corporation

who are personally known to me or who have produced their ~~Florida driver's license~~ as identification

Janet Benton
Printed Name: _____
Notary Public
My Commission Expires: _____



DK: 1982 PG: 913

EXHIBIT A

PARCEL A (OR 1424/42):

PORTION OF SECTION 21 AND SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

AS A POINT OF REFERENCE COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, THENCE ALONG THE SOUTH LINE OF SAID SECTION 22, SOUTH 88°20'11" SECONDS WEST, FOR A DISTANCE OF 254.17 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE DEPARTING SAID SOUTH LINE OF SECTION 22, NORTH 35°02'05" WEST, FOR A DISTANCE OF 2032.48 FEET; THENCE SOUTH 28°44'58" WEST FOR A DISTANCE OF 92.01 FEET; THENCE SOUTH 27°21'03" WEST, FOR A DISTANCE OF 35.48 FEET; THENCE SOUTH 09°40'44" WEST, FOR A DISTANCE OF 35.95 FEET; THENCE SOUTH 46°22'05" EAST, FOR A DISTANCE OF 33.71 FEET; THENCE SOUTH 08°59'09" EAST, FOR A DISTANCE OF 110.27 FEET; THENCE SOUTH 25°29'08" WEST, FOR A DISTANCE OF 37.62 FEET; THENCE SOUTH 72°36'51" WEST, FOR A DISTANCE OF 175.45 FEET; THENCE NORTH 28°39'12" WEST, FOR A DISTANCE OF 223.87 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE SOUTHWESTERLY WITH AN ARC LENGTH OF 477.35 FEET, HAVING A CENTRAL ANGLE OF 23°16'37", A RADIUS OF 1175.00 FEET, A CHORD BEARING OF NORTH 40°17'30" WEST, AND A CHORD DISTANCE OF 474.08 FEET; THENCE NORTH 44°16'51" WEST, FOR A DISTANCE OF 145.74 FEET; THENCE NORTH 30°58'16" WEST FOR A DISTANCE OF 50.00 FEET; THENCE SOUTH 59°01'44" WEST FOR A DISTANCE OF 349.67 FEET; THENCE NORTH 42°15'29" WEST, FOR A DISTANCE OF 307.67 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF AIRPORT ROAD (A 100 FOOT RIGHT OF WAY), AS INTENDED; THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE SOUTH 54°30'43" WEST FOR A DISTANCE OF 802.46 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE SOUTHEASTERLY WITH AN ARC LENGTH OF 176.76 FEET, HAVING A CENTRAL ANGLE OF 3°45'03", A RADIUS OF 2700.00 FEET, A CHORD BEARING OF SOUTH 52°38'11" WEST, AND A CHORD DISTANCE OF 176.73 FEET; THENCE DEPARTING SAID SOUTHERLY RIGHT OF WAY LINE, SOUTH 43°21'02" EAST, FOR A DISTANCE OF 1644.15 FEET; TO A POINT OF CURVATURE OF A CURVE TO THE LEFT CONCAVE NORTHEASTERLY WITH AN ARC LENGTH OF 440.53 FEET, HAVING A CENTRAL ANGLE OF 32°35'38", A RADIUS OF 774.39 FEET, A CHORD BEARING OF SOUTH 60°09'58" EAST, AND A CHORD DISTANCE OF 434.61 FEET; TO A POINT OF CURVATURE OF A REVERSE CURVE TO THE RIGHT CONCAVE SOUTHWESTERLY WITH AN ARC LENGTH OF 266.96 FEET, HAVING A CENTRAL ANGLE OF 20°35'04", A RADIUS OF 743.08 FEET, A CHORD BEARING OF SOUTH 65°47'59" EAST, AND A CHORD DISTANCE OF 265.53 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF SAID SECTION 22; THENCE ALONG SAID SOUTH LINE OF SECTION 22, NORTH 88°20'11" EAST, FOR A DISTANCE OF 1470.13 FEET TO THE POINT OF BEGINNING.

PARCEL B (OR 1437/955):

LEGAL DESCRIPTION: PROPOSED BARRINGTON-WILTSHIRE (BY SURVEYOR)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BK: 1982 PG: 914

COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22; THENCE NORTH 88°22'23" EAST ALONG THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22, A DISTANCE OF 801.67 FEET TO THE INTERSECTION OF THE SAID SOUTH LINE OF THE SOUTHEAST 1/4 AND THE EAST RIGHT-OF-WAY LINE OF HUNTER'S RIDGE BOULEVARD (A 80' PRIVATE RIGHT-OF-WAY) AND THE POINT-OF-BEGINNING; SAID POINT ALSO BEING THE BEGINNING OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 467.57 FEET AND A CENTRAL ANGLE OF 43°55'04"; THENCE FROM A TANGENT BEARING OF NORTH 02°28'18" EAST RUN NORTHWESTERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE FOR THE FOLLOWING EIGHT CALLS AN ARC DISTANCE OF 358.40 FEET; THENCE NORTH 41°26'46" WEST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 360.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 96.82 FEET; THENCE NORTH 26°02'12" WEST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,200.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 147.84 FEET; THENCE NORTH 33°05'44" WEST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,175.00 FEET, AND A CENTRAL ANGLE OF 29°37'09"; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 607.42 FEET; THENCE NORTH 03°28'35" WEST, A DISTANCE OF 325.50 FEET; THENCE SOUTH 48°40'37" EAST, A DISTANCE OF 62.22 FEET; THENCE NORTH 86°44'13" EAST, A DISTANCE OF 105.93 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 700.87 FEET, AND A CENTRAL ANGLE OF 08°59'23"; THENCE FROM A TANGENT BEARING OF SOUTH 89°59'42" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 109.97 FEET; THENCE SOUTH 81°00'19" EAST, A DISTANCE OF 27.37 FEET; THENCE SOUTH 80°30'36" EAST, A DISTANCE OF 105.62 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 113.43 FEET, AND A CENTRAL ANGLE OF 32°55'39"; THENCE FROM A TANGENT BEARING OF SOUTH 81°52'02" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 65.19 FEET; THENCE NORTH 65°12'19" EAST, A DISTANCE OF 80.94 FEET; THENCE NORTH 24°16'39" WEST, A DISTANCE OF 115.58 FEET; THENCE NORTH 65°56'34" EAST, A DISTANCE OF 219.53 FEET; THENCE SOUTH 23°51'30" EAST, A DISTANCE OF 147.86 FEET; THENCE SOUTH 84°41'14" EAST, A DISTANCE OF 32.53 FEET; THENCE SOUTH 76°52'13" EAST, A DISTANCE OF 50.00 FEET; THENCE SOUTH 78°20'10" EAST, A DISTANCE OF 32.00 FEET; THENCE NORTH 74°32'29" EAST, A DISTANCE OF 39.23 FEET; THENCE NORTH 73°20'42" EAST A DISTANCE OF 34.36 FEET; THENCE NORTH 63°48'20" EAST, A DISTANCE OF 26.83 FEET; THENCE NORTH 58°40'13" EAST, A DISTANCE OF 34.27 FEET; THENCE NORTH 53°02'55" EAST, A DISTANCE OF 47.26 FEET; THENCE NORTH 52°59'29" EAST, A DISTANCE OF 16.89 FEET TO THE WEST LINE OF A 236' WIDE FLORIDA POWER AND LIGHT COMPANY EASEMENT; THENCE SOUTH 00°59'50" EAST ALONG SAID WEST LINE, A DISTANCE OF 2,606.02 FEET TO THE SAID SOUTH LINE OF THE SOUTHEAST 1/4; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 33.78 FEET TO THE POINT-OF-BEGINNING.

TOGETHER WITH THE FOLLOWING DESCRIBED ADDITIONAL LANDS:

THAT PORTION OF SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, LYING EASTERLY OF THE EASTERLY RIGHT OF WAY LINE OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION AS RECORDED IN MAP BOOK 37, PAGES 38 & 39 OF THE PUBLIC RECORDS OF FLAGLER COUNTY FLORIDA AND WESTERLY OF THAT PROPERTY DESCRIBED AS BARRINGTON-WILTSHIRE PROPERTY IN DEED RECORDED IN OFFICIAL RECORDS BOOK 1437, PAGES 955-959, SAID PROPERTY BEING DESCRIBED ON PAGE

BK: 1982 PG: 915

958 THEREOF, AND BEING BOUNDED ON THE SOUTH BY THE SOUTH LINE OF SAID SECTION 22 AND ON THE NORTH BY THE WESTERLY EXTENSION OF THE NORTHERLY LINE OF SAID BARRINGTON-WILTSHIRE PROPERTY N 48° 40' 37" W, 0.28 FEET TO THE EASTERLY RIGHT OF WAY LINE OF SAID AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION.

AND

LEGAL DESCRIPTION: PROPOSED WILDER LOOK (BY SURVEYOR)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, SAID POINT BEING THE POINT OF BEGINNING; THENCE SOUTH 89°00'04" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 22, A DISTANCE OF 254.17 FEET; THENCE LEAVING SAID LINE RUN NORTH 34°22'50" WEST, A DISTANCE OF 2,032.52 FEET; THENCE NORTH 63°59'36" EAST, A DISTANCE OF 78.48 FEET; THENCE NORTH 79°42'37" EAST, A DISTANCE OF 129.91 FEET; THENCE SOUTH 51°38'31" EAST, A DISTANCE OF 75.82 FEET; THENCE SOUTH 65°28'33" EAST, A DISTANCE OF 5.62 FEET; THENCE NORTH 43°44'25" EAST, A DISTANCE OF 163.67 FEET; THENCE NORTH 20°57'45" WEST, A DISTANCE OF 100.88 FEET; THENCE NORTH 74°39'31" WEST, A DISTANCE OF 29.68 FEET; THENCE SOUTH 75°25'23" WEST, A DISTANCE OF 63.04 FEET; THENCE NORTH 30°59'02" WEST, A DISTANCE OF 72.55 FEET; THENCE NORTH 29°13'11" WEST, A DISTANCE OF 65.66 FEET; THENCE NORTH 04°40'12" EAST, A DISTANCE OF 62.24 FEET; THENCE NORTH 07°45'47" EAST, A DISTANCE OF 76.24 FEET; THENCE NORTH 04°13'18" WEST, A DISTANCE OF 52.23 FEET; THENCE NORTH 28°21'37" EAST, A DISTANCE OF 57.36 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 519.49 FEET; THENCE SOUTH 03°28'35" EAST, A DISTANCE OF 62.61 FEET; THENCE SOUTH 44°27'47" EAST, A DISTANCE OF 115.76 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 281.67 FEET TO THE WEST RIGHT-OF-WAY LINE OF HUNTER'S RIDGE BOULEVARD (A 80' PRIVATE RIGHT-OF-WAY) SAID POINT BEING A POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,255.00 FEET, AND A CENTRAL ANGLE OF 27°31'53"; THENCE FROM A TANGENT BEARING OF SOUTH 05°33'51" EAST, RUN SOUTHERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT-OF-WAY LINE FOR THE FOLLOWING EIGHT CALLS, AN ARC DISTANCE OF 603.04 FEET; THENCE SOUTH 33°05'44" EAST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,120.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 137.98 FEET; THENCE SOUTH 26°02'12" EAST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 440.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 118.34 FEET; THENCE SOUTH 41°26'46" EAST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 387.57 FEET, AND A CENTRAL ANGLE OF 43°55'33"; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 297.13 FEET; THENCE SOUTH 02°28'47" WEST, A DISTANCE OF 5.68 FEET TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 721.46 FEET TO THE POINT OF BEGINNING.

BK: 1982 PG: 916

EXCEPTING THEREFROM ANY PORTION OF THE ABOVE PARCEL B, WHICH LIES WITHIN THE RIGHT OF WAY OF HUNTERS RIDGE BOULEVARD, ACCORDING TO THE PLAT OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION RECORDED IN PLAT BOOK 37, PAGE 38, PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

PARCEL C (OR 1447/947):

A PORTION OF SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

AS A POINT OF REFERENCE COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, THENCE ALONG THE SOUTH LINE OF SECTION 22 RUN NORTH 87 DEGREES 43 MINUTES 21 SECONDS EAST A DISTANCE OF 721.46 FEET TO THE WESTERLY RIGHT OF WAY LINE OF HUNTERS RIDGE BOULEVARD, AN 80 FOOT RIGHT-OF-WAY AS SHOWN ON THE PLAT OF SHADOW CROSSINGS, UNIT I, OF HUNTER'S RIDGE SUBDIVISION, PHASE I, AS RECORDED IN PLAT BOOK 43, PAGES 77-81 OF THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA, THENCE DEPARTING SAID SOUTH SECTION LINE, NORTH 01 DEGREES 49 MINUTES 28 SECONDS EAST, A DISTANCE OF 5.74 FEET; TO THE BEGINNING OF A CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 387.57 FEET AND A CENTRAL ANGLE OF 43 DEGREES 55 MINUTES 33 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 297.13 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 20 DEGREES 08 MINUTES 18 SECONDS WEST, A DISTANCE OF 289.91 FEET TO THE END OF SAID CURVE; THENCE NORTH 42 DEGREES 06 MINUTES 05 SECONDS WEST, 167.07 FEET TO THE BEGINNING OF A CURVE, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 440.00 FEET AND A CENTRAL ANGLE OF 15 DEGREES 24 MINUTES 34 SECONDS; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 118.34 FEET; SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 34 DEGREES 23 MINUTES 48 SECONDS WEST, A DISTANCE OF 117.98 FEET TO THE END OF SAID CURVE; THENCE NORTH 26 DEGREES 41 MINUTES 31 SECONDS WEST, 912.32 FEET TO THE BEGINNING OF A CURVE, CONCAVE WESTERLY, HAVING A RADIUS OF 1120.00 FEET AND A CENTRAL ANGLE OF 07 DEGREES 03 MINUTES 32 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 137.98 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 30 DEGREES 13 MINUTES 17 SECONDS WEST, A DISTANCE OF 137.90 FEET TO THE END OF SAID CURVE; THENCE NORTH 33 DEGREES 45 MINUTES 03 SECONDS WEST, 146.49 FEET TO THE BEGINNING OF A CURVE, CONCAVE EASTERLY HAVING A RADIUS OF 1255.00 FEET AND A CENTRAL ANGLE OF 27 DEGREES 31 MINUTES 53 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 603.05 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 19 DEGREES 59 MINUTES 06 SECONDS WEST, A DISTANCE OF 597.26 FEET TO A POINT ON SAID CURVE AND THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE DEPARTING SAID CURVE SOUTH 85 DEGREES 52 MINUTES 06 SECONDS WEST A DISTANCE OF 281.67 FEET; THENCE NORTH 45 DEGREES 07 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 115.76 FEET; THENCE NORTH 04 DEGREES 07 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 62.61 FEET; THENCE SOUTH 85 DEGREES 52 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 519.49 FEET; THENCE SOUTH 27 DEGREES 42 MINUTES 18 SECONDS WEST FOR A DISTANCE OF 57.36 FEET; THENCE SOUTH 04 DEGREES 52 MINUTES 37 SECONDS EAST FOR A DISTANCE OF 52.23 FEET; THENCE SOUTH 07 DEGREES 06 MINUTES 28 SECONDS WEST FOR A DISTANCE OF 76.24 FEET; THENCE SOUTH 04 DEGREES 00 MINUTES 53

BK: 1982 PG: 917

SECONDS FOR A DISTANCE OF 62.24 FEET; THENCE SOUTH 29 DEGREES 52 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 65.66 FEET; THENCE SOUTH 31 DEGREES 38 MINUTES 21 SECONDS EAST FOR A DISTANCE OF 72.55 FEET; THENCE NORTH 74 DEGREES 46 MINUTES 04 SECONDS EAST FOR A DISTANCE OF 63.04 FEET; THENCE SOUTH 75 DEGREES 18 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 29.68 FEET; THENCE SOUTH 21 DEGREES 37 MINUTES 04 SECONDS EAST FOR A DISTANCE OF 100.88 FEET; THENCE SOUTH 43 DEGREES 05 MINUTES 06 SECONDS WEST FOR A DISTANCE OF 163.67 FEET; THENCE NORTH 66 DEGREES 07 MINUTES 52 SECONDS WEST FOR A DISTANCE OF 5.62 FEET; THENCE NORTH 52 DEGREES 17 MINUTES 50 SECONDS WEST FOR A DISTANCE OF 75.82 FEET; THENCE SOUTH 79 DEGREES 03 MINUTES 18 SECONDS WEST FOR A DISTANCE OF 129.91 FEET; THENCE SOUTH 63 DEGREES 20 MINUTES 17 SECONDS WEST FOR A DISTANCE OF 78.48 FEET; THENCE SOUTH 28 DEGREES 44 MINUTES 58 SECONDS WEST FOR A DISTANCE OF 92.01 FEET; THENCE SOUTH 27 DEGREES 21 MINUTES 03 SECONDS WEST FOR A DISTANCE OF 35.48 FEET; THENCE SOUTH 09 DEGREES 40 MINUTES 44 SECONDS WEST FOR A DISTANCE OF 35.95 FEET; THENCE SOUTH 46 DEGREES 22 MINUTES 05 SECONDS EAST FOR A DISTANCE OF 33.71 FEET; THENCE SOUTH 08 DEGREES 59 MINUTES 09 SECONDS EAST FOR A DISTANCE OF 110.27 FEET; THENCE SOUTH 25 DEGREES 29 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 37.62 FEET; THENCE SOUTH 72 DEGREES 36 MINUTES 51 SECONDS WEST FOR A DISTANCE OF 175.45 FEET; THENCE NORTH 28 DEGREES 39 MINUTES 12 SECONDS WEST FOR A DISTANCE OF 223.87 FEET TO THE BEGINNING OF A CURVE CONCAVE WESTERLY, HAVING A RADIUS OF 1175.00 FEET AND A CENTRAL ANGLE OF 23 DEGREES 16 MINUTES 37 SECONDS; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 477.35 FEET, SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 40 DEGREES 17 MINUTES 30 SECONDS WEST, A DISTANCE OF 474.08 FEET TO THE END OF SAID CURVE; THENCE NORTH 44 DEGREES 16 MINUTES 51 SECONDS WEST FOR A DISTANCE OF 145.74 FEET; THENCE NORTH 30 DEGREES 58 MINUTES 16 SECONDS WEST FOR A DISTANCE OF 50.00 FEET; THENCE NORTH 59 DEGREES 01 MINUTES 44 SECONDS EAST FOR A DISTANCE OF 236.45 FEET; THENCE NORTH 30 DEGREES 58 MINUTES 16 SECONDS WEST FOR A DISTANCE OF 130.00 FEET; THENCE NORTH 59 DEGREES 01 MINUTES 44 SECONDS EAST FOR A DISTANCE OF 660.60 FEET; THENCE SOUTH 30 DEGREES 58 MINUTES 16 SECONDS EAST FOR A DISTANCE OF 157.59 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHERLY HAVING A RADIUS OF 775.00 FEET AND A CENTRAL ANGLE OF 11 DEGREES 30 MINUTES 15 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 155.61 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS NORTH 80 DEGREES 06 MINUTES 59 SECONDS EAST, A DISTANCE OF 155.35 FEET TO THE END OF SAID CURVE; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 243.72 FEET; THENCE NORTH 04 DEGREES 07 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 135.00 FEET; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 255.50 FEET TO THE BEGINNING OF A CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 660.00 FEET AND A CENTRAL ANGLE OF 18 DEGREES 43 MINUTES 30 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 215.70 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS SOUTH 84 DEGREES 46 MINUTES 09 SECONDS EAST, A DISTANCE OF 214.74 FEET TO THE BEGINNING OF A REVERSE CURVE, CONCAVE NORTHERLY, HAVING A RADIUS OF 440.00 FEET AND A CENTRAL ANGLE OF 18 DEGREES 43 MINUTES 30 SECONDS; THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, A DISTANCE OF 143.80 FEET SAID ARC SUBTENDED BY A CHORD WHICH BEARS SOUTH 84 DEGREES 46 MINUTES 09 SECONDS EAST, A DISTANCE OF 143.16 FEET TO THE END OF SAID CURVE; THENCE NORTH 85 DEGREES 52 MINUTES 06 SECONDS EAST FOR A DISTANCE OF 34.83 FEET; THENCE SOUTH 04 DEGREES 07 MINUTES 54 SECONDS EAST FOR A DISTANCE OF 416.76 FEET TO THE BEGINNING OF A CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 1255.00 FEET AND A CENTRAL ANGLE OF 01 DEGREES 49 MINUTES 35 SECONDS; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 40.01 FEET TO A POINT ON SAID CURVE AND THE POINT OF BEGINNING OF THIS DESCRIPTION.

BK: 1982 PG: 918

EXCEPTING THEREFROM ANY PORTION OF THE ABOVE PARCEL C, WHICH LIES WITHIN THE RIGHT OF WAY OF HUNTERS RIDGE BOULEVARD, ACCORDING TO THE PLAT OF AIRPORT ROAD/HUNTER'S RIDGE BOULEVARD EXTENSION RECORDED IN PLAT BOOK 37, PAGE 38, PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

NOTE: A PORTION OF THE PROPERTY DESCRIBED HEREIN INCLUDES THAT PARCEL OF LAND WHICH HAS BEEN PLATTED AND NOW KNOWN AS HUNTINGTON WOODS AT HUNTER'S RIDGE - PHASE I, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 37, PAGES 65 THROUGH 69, INCLUSIVE, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

Complete copy on file in the Planning and Zoning Department

Huntington Townhomes & Hunter's Ridge Pond Modifications

ZC 06064

STORMWATER CALCULATIONS

St. Johns River Water Management District

February 15, 2010

By: CRB / HK

RECEIVED

JAN 28 2015

Flagler County Planning & Zoning Dept

22838-34

RECEIVED IN
PALATKA

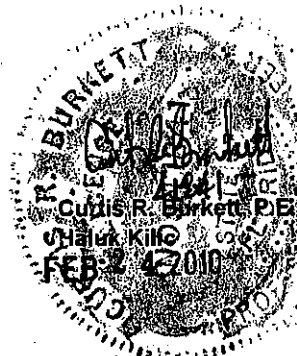
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REGULATORY
INFORMATION MGT



ZEV COHEN
& ASSOCIATES, INC.

4475 US 1 South, Suite 601 • St. Augustine, FL 32086
904.797.1610 • Fax 904.797.4159
Engineering • Planning • Landscape Architecture



COPY

FLAGLER COUNTY

TECHNICAL REVIEW COMMITTEE COMMENTS

MEETING DATE: FEBRUARY 18, 2015

APP #2974 - HUNTINGTON VILLAS - PRELIMINARY PLAT

APPLICANT: RANDY HUDAK, P.E.

OWNER: BADC HUNTINGTON COMMUNITIES, LLC

Distribution date: Friday, February 13, 2015

Project #: 2015020004

Application #: 2974

Attached are departmental comments regarding your submittal to Flagler County for the above referenced project. **Any questions regarding any of the comments should be addressed to the department providing the comment.**

Flagler County Building Department	386-313-4002
Flagler County Planning Department	386-313-4067
Flagler County Development Engineering	386-313-4082
Flagler County General Services (Utilities)	386-313-4184
County Attorney	386-313-4005
Flagler County Fire Services	386-313-4258
E-911 GIS Specialist	386-313-4274
Environmental Health Department	386-437-7358
Flagler County School Board	386-586-2386

REVIEWING DEPARTMENT: BUILDING DEPARTMENT

No comments at this time.

REVIEWING DEPARTMENT: PLANNING DEPARTMENT

1. The proposed preliminary plat is subject to approval of Application #2970, Amendment to Huntington Townhomes PUD and Amendment to the Huntington Townhomes Site Development Plan in a PUD. As presently approved the Huntington Townhomes PUD is approved for a maximum of 127 units, the proposed preliminary plat includes 154 proposed townhome lots.
2. Roadway names on the preliminary plat are not consistent with the roadway names on the construction drawings. Please see other department comments relative to roadway names and revise accordingly.
3. All roadway tracts must be identified as private roadway tracts and with dedications provided according to the Flagler County, Florida Manual of Certification for Plats and Standard Forms (available at <http://www.flaglercounty.org/index.aspx?nid=138>). The Developer of Hunters Ridge, its successor, or assigns, through adoption of Resolution 2010-61 Development Order shall maintain all roads as private roads, but with perpetual, non-exclusive public access, within the Development Area in Flagler County as shown Map H.
4. FCLDC, 4.02.01(D) requires a subdivision plat when all or part of the proposed subdivision is zoned planned unit development. There are approximately 20 acres included within the Huntington Townhomes PUD (proposed Huntington Villas PUD) that have not been included within the proposed plat. This proposed plat must include all of the lands included within the approved PUD.
5. FCLDC, 4.05.02 (A)(1)(b) A preliminary plat shall be submitted in the same format as required for final plats by Florida Statutes Ch. 177, and by the applicable provisions of this ordinance.

Plat sheet 1 of 6:

6. FS 177.041(2) Every plat or replat of a subdivision submitted to the approving agency of the local governing body must be accompanied by a title opinion of an attorney at law licensed in Florida or a certification by an abstractor or a title company showing that record title to the land as described and shown on the plat is in the name of the person, persons, corporation, or entity executing the dedication. The title opinion or certification shall also show all mortgages not satisfied or released of record nor otherwise terminated by law. A title opinion not provided for this subdivision, please provide.
7. FS 177.081(2) Every plat of a subdivision filed for record must contain a dedication by the owner or owners of record. The dedication must be executed by all persons, corporations, or entities whose signature would be required to convey record fee simple title to the lands being dedicated in the same manner in which deeds are required to be executed. All mortgagees having a record interest in the lands subdivided shall execute, in the same manner in which deeds are required to be executed, either the dedication contained on the plat or a separate instrument joining in and ratifying the plat and all dedications and reservations thereon. The owners listed in the dedication do not appear to be the owners of record. There are no signature lines with appropriate notary/witness acknowledgement(s) provided at the dedication. See Flagler County, Florida Manual of Certification for Plats and Standard Forms

(available at <http://www.flaglercounty.org/index.aspx?nid=138>).

8. FCLDC, Section 4.05.02(A)(8) requires dedication of streets, easements and common areas. These dedications must be on sheet 1 of 6 of the proposed plat and must be in the format prescribed within the Flagler County, Florida Manual of Certification for Plats and Standard Forms (available at <http://www.flaglercounty.org/index.aspx?nid=138>).
9. On Sheets 3 through 6, each tract for purposes other than lots shall be labeled with the purpose, acreage and dimensions. The associated dedication shall also include statement of maintenance responsibility. Each tract must also include ingress and egress.
10. Provide an appropriate dedication for the Lift station tract shown on sheets 3 and 4 of 6.

Sheet 2 of 6:

11. Plat notes shall include a note stating that "In those cases where easements of different types cross or otherwise coincide, drainage easements shall have first priority, utility easements shall have second priority, access easements shall have third priority, and all other easements shall be subordinate to these with their priorities being determined by the use rights granted." Generally, utility and drainage easements may not overlap. However, crossing and minor overlapping may be allowed with the approval of the Development Services Director when no other satisfactory location can be found and this note is on the Plat giving the drainage easement first priority.

Sheets 3 through 6:

12. FCLDC, Section 4.05.03(B)(2), requires that the plat submittal shall include the abutting property owners. Neither the boundary survey or the plat drawing indicate abutting owners, abutting parcel numbers and/or adjacent subdivision plat(s), please provide.
13. FCLDC 4.05.02(B)(1) City limits (if any), property lines, rights-of-way, pavement width, easements, streets, driveways, railroads, known utilities, storm sewers, ditches and culverts, bridges, buildings, bulkhead and bulkhead lines shall be shown on the plat. This property is presently encumbered by recorded easements such as areas along Hunters Ridge Boulevard that are providing stormwater retention for said roadway. The construction drawings indicate that each lot is burdened with easements at both the front and rear lot lines. Please revise the plat to include all easements (i.e. drainage, utility, signage) with dimensions and purpose. In addition, adjacent city/county limits have not been identified on the proposed plat, please reflect the adjacent jurisdiction on this plat.
14. FCLDC, 4.05.02(B)(2) Wooded, wetland, and FEMA Special Flood Area, including their identification, marshes, watercourses, ponds, and other similar conditions affecting the site. Wetland areas and the associated wetland buffers have not been identified on the respective tracts, please revise to show same.
15. Lift station tract - Please include dimensions of tract with acreage. Sheet 1 of 6 must include an appropriate dedication for this tract.
16. This application will be scheduled for the next available TRC agenda following submittal of responses to all departmental comments.

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING

Huntington Villas

Preliminary Review of the above referenced project has generated the following comments:

1. Please provide a consistent legal description between the deed, boundary, Plat and the Construction Documents. Please note that the Deed reflects the two parcels as "A", "B" and "C", the Boundary and the Plat do not call them out at all. The construction documents call them parcel 1, parcel 2 and parcel 3.
2. Please note that water and sewer is to be provided by the City of Ormond Beach.
3. Please provide Title Work for the properties.
4. The existing drainage easements along Hunter's Ridge Blvd. are recorded. How is the maintenance going to be handled since Tract 1 and 2 have been modified and now include private stormwater.

Boundary Survey

5. The boundary is certified to Quote Asset Developers, Inc. - The deed reflects the owner as BADC Huntington Communities, L.L.C. The boundary should be dedicated to the Owners.
6. The existing drainage easements should be called out as the tracts that they were recorded as.
7. Provide the FEMA flood zone designation, with base flood elev.
8. Delineate the wetlands on site
9. All contiguous properties shall be identified by subdivision title, plat book, and page or owners name.
10. Park and recreation parcels as applicable shall be so designated.
11. The purpose of all areas dedicated must be clearly indicated or stated on the plat.

Plat

12. Provide a statement on the Plat that the plat was prepared the Surveyors direction and supervision and that the plat complies with all of the survey requirements of Fl. Statutes Chap. 177.
13. Provide all of the pertinent dedications and reservations.
14. Provide the FEMA flood zone designation, with base flood elev.
15. All contiguous properties shall be identified by subdivision title, plat book, and page
16. Park and recreation parcels as applicable shall be so designated.
17. The purpose of all areas dedicated must be clearly indicated or stated on the plat.

Construction Plans

18. Please revise all construction notes regarding utilities to reference City of Ormond Beach
19. Call out and detail all connections to Hunter's Ridge Boulevard
20. Call out and detail all connections to existing utilities.
21. Is the SJRWMD Permit being modified?
22. Please clarify the wetlands designations and the proposed conservation areas.
23. Clarify the utility services on White Stag.
24. Show the stabilized access to Ashford Lakes and provide a detail of the section, per 2nd means of access to the sight.
25. Clarify Pond Names, sheet C-15, there is an overlap.
26. Provide additional grading detail for all common/open space areas to ensure that they will be graded and drain to the appropriate areas
27. Call out all Road names. Sheet C -16 southern road is not called out.
28. Sections A-A B-B on sheet C-7 are not legible.
29. White Stag - indicate if MH#1 is existing.
30. Antelope - Indicate if MH#10A is existing.
31. Indicate Hunter's Ridge Boulevard is existing with width and OR BK and PG

REVIEWING DEPARTMENT: FIRE INSPECTOR

1. Requesting from applicant more information in regards to hydrant spacing, due to needed fire flow.
2. 500' hydrant spacing is needed throughout subdivision, but may be reduced in more dense areas.

An Email was sent to Randy Hudak of Zev Cohen February 12, 2015 requesting information.

REVIEWING DEPARTMENT: E-911 STAFF

E-911 Addressing has an objection to the usage of Amelia Place for a street name whereas we already have an Amelia Lane in the County. Attached please find a spreadsheet with verified unduplicated street names listed that can be used. Please explain the need for the directionals for the streets (Pronghorn Place North and West Mule Deer Dr.) For 911 purposes within this area it is preferred that either prefix or suffix is used, but staff does not really feel as if they are even necessary at all.

REVIEWING DEPARTMENT: ENVIRONMENTAL HEALTH DEPT

More information is required regarding the proposed potable water source and method of sewage disposal.

REVIEWING DEPARTMENT: COUNTY ATTORNEY

Comments pending at this time.

REVIEWING DEPARTMENT: UTILITIES

Approval of utility construction plans from the utility provider must be provided to Flagler County Development Services prior to issuance of a Land Development Permit.

Verified Unduplicated Street Names Flagler County E-911 Addressing February 2015

A	D	H	L	P
Abby	Dana	Hadley	Ladybug	Pace
Akron	Deerlick	Haines	Lakota	Page
Aladdin	Draper	Hamlet	Landry	Payne
Alamo	Duncan	Hancock	Lawson	Palace
Albert	Dunwoody	Hannah	Lena	Pike
Alford	Dustin	Hollybrook	Longbow	Pinetop
Alice	Dutch		Lord	Powell
Alpine	Duncan			Powers
Amanda				
Ames				
Amy				
B	E	I	M	Q
Baker	Emory	Indianwood	Macon	Quail
Baldwin	Ebony	Indigo	Madison	Quaker
Baltic	Eden	Ingram	Martha	Quarter
Bankhead	Ella	Ireland	Mayflower	Quill
Barbara	Elmore	Irene	Monroe	Quenton
Barefoot	Emma		Moreland	
Barnum	English		Morrison	
Barron			Melanie	
Bolton			Melvin	
Burke			Middletown	
Bywater			Morrow	
			Murray	
C	F	J	N	R
Cagle	Fairburn	Jewel	Napa	Ramona
Caldwell	Faulkner	Joel	Narrows	Raven
Calloway	Fern	Joplin	Nathan	Rice
Calvert	Forest	Judges	Nelson	Richards
Camelot	Ford	Jackson	Newberry	Rocky
Cannon	Friend	Jansen	Newton	Runner
Castaway	Fry	Jeff	Norton	Reed
Chapman		Jordan	Newport	Regal
Chestertown		Justin		Rogers
Chestnut	G	K	O	
Chinaberry	Gables	Karen	Orson	
Churchill	Galaxy	Keebler	Orleans	
Clarence	Gamble	Kelly	Otto	
Clarke	Gates	Keller	Oval	
Clarksburg	Ginger	Kennedy	Overbrook	
Courtland	Goshen	Kemp	Oxon	
	Grace	Kent		
		Kirkland		

Verified Unduplicated Street Names Flagler County E-911 Addressing February 2015

S	W			
Sellers	Windy			
Spain	Wade			
Saltwater	Walden			
Sandcastle	Waldman			
Sanders	Wanda			
Scout	Wire			
Seaport	Wolf			
Shannon	Workman			
Sharp				
Shell				
T	Y			
Taylor	Yale			
Thompson	Yates			
Turner Rd	Yearling			
Tracy	Yellowwood			
Trout	York			
Troy	Yorkshire			
Twig	Young			
Twinbrook	Yukon			
U	Z			
United	Zane			
University	Zion			
Urban				
Urbana				
Usher				
V				
Vale				
Vanport				
Varsity				
Venice				
Victoria				
Vine				
Virginia				
Volley				
Vulcan				

FLAGLER COUNTY

TECHNICAL REVIEW COMMITTEE COMMENTS

**SPECIAL MEETING
MEETING DATE: APRIL 29, 2015**

**APP #2974 - HUNTINGTON VILLAS - PRELIM PLAT
1ST RESUBMITTAL COMMENTS**

**APPLICANT: ZEV COHEN & ASSOCIATES, INC.
OWNER: BADC HUNTINGTON COMMUNITIES, LLC**

Distribution date: Monday, April 27, 2015

Project #: 2015020004

Application #: 2974

Attached are departmental comments regarding your submittal to Flagler County for the above referenced project. **Any questions regarding any of the comments should be addressed to the department providing the comment.**

Flagler County Building Department	386-313-4002
Flagler County Planning Department	386-313-4009
Flagler County Development Engineering	386-313-4082
Flagler County General Services (Utilities)	386-313-4184
County Attorney	386-313-4005
Flagler County Fire Services	386-313-4258
E-911 GIS Specialist	386-313-4274
Environmental Health Department	386-437-7358
Flagler County School Board	386-586-2386

REVIEWING DEPARTMENT: BUILDING DEPARTMENT
No comments.

REVIEWING DEPARTMENT: FIRE INSPECTOR
No comments.

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING
REVIEW COMMENTS ON REVISED SUBMITTAL. - 1st resubmittal

Plat

1. The legal description on the construction drawings does not match the plat or the title opinion, but does match the boundary survey.
2. Check the legal description with the boundary to ensure consistency.
3. The north arrow is incorrectly oriented on Sheet 3. All sheets should be oriented the same as indicated on the key sheet.
4. What is the reason for the details of certain corners in the area of the wetlands? (Details A - G)
5. Delineate the wetland line and the upland buffer on the plat. The wetlands have already been placed in a conservation easement and recorded. Provide the recording information and the actual Parcel name on the Plat.
6. The plat indicates that there are two future parcels F-1 and F - 2. However, the construction drawings indicate that these areas are designed and are included within the construction drawings. Please note that approval of these construction drawings and the plat do not include approval of the construction of future areas F-1 and F- 2 which is called out on the construction drawings as Phase 2.

Construction Drawings

Sheet C-5

7. The wetlands have already been dedicated to the SJRWMS. Remove the "proposed" from the plan and include the recording information.

Sheet C-9

8. Provide additional dimensioning within the park and recreation area (the gaming area the width is given but not the length).
9. The clubhouse area should also be dimensioned so that ADA compliance can be verified. Also, provide an elevation of the building to ensure that the doors line up with the sidewalks and ADA compliance can be verified.
10. Provide additional dimensioning in the parking area to include all radii.
11. Revise the right-of-way of Heron Wing Drive to include the limits of the cul-de-sac.
12. Sheets 11 and 12 no comments on the Phase two construction. Not included with this application.

Sheet C-13

13. Please review all MES's and inverts. It appears that the inverts on some do not match the location indicated on the plan.
14. Clarify if the piping between inlets C-35 and C-36 they appear to be under a building or sidewalks?
15. Detail the connection to Hunter's Ridge Blvd at both locations. Indicate the removal of all curbing/sidewalk with amounts and methods as well as providing the information as to what is going to be constructed in place (i.e. valley gutter transition...).

Sheet C-14

16. Detail the connection to Hunter's Ridge Blvd. Indicate the removal of all curbing/sidewalk with amounts and methods as well as providing the information as to what is going to be constructed in place (i.e. valley gutter transition...).
17. Sheets C-15 and 16 no comments for the phase 2 construction. Not included within this application.

Sheet C-17

18. Plans indicate that the sanitary sewer is connections into the existing manholes within the Hunters Ridge Right-of-way. I believe that there are existing stubs provided for this subdivision within the right-of-way. Please depict on the plan as intended to be constructed.

Sheet C-18

19. Provide a stub out's for the utilities for phase two construction.
20. Remove the layout for the phase two construction.

Sheet 19

21. Plans indicate that the sanitary sewer is connecting into the existing manholes within the Hunters Ridge Right-of-way. I believe that there are existing stubs provided for this subdivision.
22. Please depict on the plan as intended to be constructed.

Sheet C-20

23. Plans indicate that the sanitary sewer is connections into the existing manholes within the Hunters Ridge Right-of-way. I believe that there are existing stubs provided for this subdivision. Please depict on the plan as intended to be constructed.

Sheet C-21

24. Show the end of pavement at approximately Sta. 25+00. Show the stub out for the sewer and water also provide a barricade for no access. Remove the Phase 2 layout.
25. Sheets 22, 24, and 25 are phase two and should be removed from this set of plans.

Sheet 26

26. The detail for the White Stag Court R/W should be renamed as needed.

REVIEWING DEPARTMENT: PLANNING DEPARTMENT

Generally -

1. Resubmittal fees due in the amount of \$575.00
2. The 2015 amended to the PUD development agreement must be recorded in the public record.
3. The legal description of the project is not consistent throughout the submittal documents (i.e. description Title Opinion does not match plat; description on plat does not match construction drawings)

Plat -

4. Overall, can the match/continuation lines be displayed differently? Aren't these usually displayed as a dashed line?
5. The Conservation Easement (OR Book 1759, Page 480, PRFCF) must be shown on the plat, including the wetland line and the associated upland buffer line.

Sheet 1 of 7:

6. The signature blocks for the dedication and acknowledgements (where Mr. Lefkowitz signs) needs to include signature lines and references to Mr. Lefkowitz below each line, along with signature lines for the Notary.
7. The Commission's Certificate of Approval includes a misspelling of Commissioners.
8. Title Certification (see Form C-7 FC Certifications and Standard Forms Manual) is missing.
1. Sheet 2 of 7:
9. Note 11 - if this is intended to provide statement relative to Future Land Use designation of the property, the correct reference is Mixed Use: Low Intensity.
10. Note 12 - Provide lines for future notation of recording reference for covenants and restrictions.
11. Legend at "Maint." words overlap and reference not legible.

Sheet 3 of 7:

12. At 20' Utility Easement Oficial[sic] is misspelled in the recording reference.

Sheet 5 of 7:

13. Roadway must be included in roadway tract of Tract PR-1 and not encroach into common area tract.

REVIEWING DEPARTMENT: ENVIRONMENTAL HEALTH DEPT

- Construction of a public swimming pool will require an Operating Permit from the Florida Department of Health in Flagler County. Please note that an Application for Initial Operating Permit must be received by this department prior to application for a construction permit from the Flagler County Building Department.

- A well construction permit must be obtained through the Florida Department of Health in Flagler County prior to the installation any irrigation wells.



Hand Delivery

April 9, 2015

Ms. Gina Lemon
Development Review Planner III
Flagler County
1769 E. Moody Boulevard. Bldg. 2
Bunnell, FL 32110

RE: Huntington Villas – Preliminary Plat
Project #: 2015020004
Application # 2974
ZC 06064

Dear Gina,

Enclosed for your review and approval are the following items in response to your comments dated February 13, 2015:

- Ten (10) Signed and Sealed copies of the Construction Plans
- Ten (10) copies of the Plat
- Ten (10) Signed and Sealed copies of the Boundary Survey
- Four (4) copies of the Deed and Title Opinion

In addition to the above information, are our responses to those comments.

REVIEWING DEPARTMENT: PLANNING DEPARTMENT

1. The proposed preliminary plat is subject to approval of Application #2970, Amendment to Huntington Townhomes PUD and Amendment to the Huntington Townhomes Site Development Plan in a PUD. As presently approved the Huntington Townhomes PUD is approved for a maximum of 127 units, the proposed preliminary plat includes 154 proposed townhome lots.

RESPONSE:

Comment has been noted. Application #2970 was approved by the BCC on April 6, 2015.

2. Roadway names on the preliminary plat are not consistent with the roadway names on the construction drawings. Please see other department comments relative to roadway names and revise accordingly.

RESPONSE:

Roadway names have been revised to match the Construction Plans.

3. All roadway tracts must be identified as private roadway tracts and with dedications provided according to the Flagler County, Florida Manual of Certification for Plats and Standard Forms (available at <http://www.flaglercounty.org/index.aspx?nid=138>). The Developer of Hunters Ridge, its successor, or assigns, through adoption of Resolution 2010-61 Development Order shall maintain all roads as private roads, but with perpetual, non-exclusive public access, within the Development Area in Flagler County as shown Map H.

RESPONSE:

The Plat has been revised to add the appropriate dedication language and private tract callouts.

4. FCLDC, 4.02.01(D) requires a subdivision plat when all or part of the proposed subdivision is zoned planned unit development. There are approximately 20 acres included within the Huntington Townhomes PUD (proposed Huntington Villas PUD) that have not been included within the proposed plat. This proposed plat must include all of the lands included within the approved PUD.

RESPONSE:

The remaining 20 acers have been placed within two (2) tracts (F-1 and F-2) designated for future development.

5. FCLDC, 4.05.02 (A)(1)(b) A preliminary plat shall be submitted in the same format as required for final plats by Florida Statutes Ch. 177, and by the applicable provisions of this ordinance.

RESPONSE:

The Plat has been revised accordingly.

Plat sheet 1 of 6:

6. FS 177.041(2) Every plat or replat of a subdivision submitted to the approving agency of the local governing body must be accompanied by a title opinion of an attorney at law licensed in Florida or a certification by an abstractor or a title company showing that record title to the land as described and shown on the plat is in the name of the person, persons, corporation, or entity executing the dedication. The title opinion or certification shall also show all mortgages not satisfied or released of record nor otherwise terminated by law. A title opinion not provided for this subdivision, please provide.

RESPONSE:

The requested Title Opinion has been enclosed.

7. FS 177.081(2) Every plat of a subdivision filed for record must contain a dedication by the owner or owners of record. The dedication must be executed by all persons, corporations, or entities whose signature would be required to convey record fee simple title to the lands being dedicated in the same manner in which deeds are required to be executed. All mortgagees having a record interest in the lands subdivided shall execute, in the same manner in which deeds are required to be executed, either the dedication contained on the plat or a separate instrument joining in and ratifying the plat and all dedications and reservations thereon. There are no signature lines with appropriate notary/witness acknowledgement(s) provided at the dedication. See Flagler County, Florida Manual of Certification for Plats and Standard Forms (available at <http://www.flaglercounty.org/index.aspx?nid=138>).

RESPONSE:

The dedications have been revised to meet the County Standards.

8. FCLDC, Section 4.05.02(A)(8) requires dedication of streets, easements and common areas. These dedications must be on sheet 1 of 6 of the proposed plat and must be in the format prescribed within the Flagler County, Florida Manual of Certification for Plats and Standard Forms (available at <http://www.flaglercounty.org/index.aspx?nid=138>).

RESPONSE:

The dedications have been revised to meet the County Standards.

9. On Sheets 3 through 6, each tract for purposes other than lots shall be labeled with the purpose, acreage and dimensions. The associated dedication shall also include statement of maintenance responsibility. Each tract must also include ingress and egress.

RESPONSE:

The purpose associated with each Tract has been labeled accordingly and maintenance responsibility indicated in the dedication.

10. Provide an appropriate dedication for the Lift station tract shown on sheets 3 and 4 of 6.
Sheet 2 of 6:

RESPONSE:

The lift station tract has been designated as Tract LS-1 with dedications to the HOA.

11. Plat notes shall include a note stating that "In those cases where easements of different types cross or otherwise coincide, drainage easements shall have first priority, utility easements shall have second priority, access easements shall have third priority, and all other easements shall be subordinate to these with their priorities being determined by the use rights granted." Generally, utility and drainage easements may not overlap. However, crossing and minor overlapping may be allowed with the approval of the Development Services Director when no other satisfactory location can be found and this note is on the Plat giving the drainage easement first priority.

RESPONSE:

The requested note has been added to the Plat.

Sheets 3 through 6:

12. FCLDC, Section 4.05.03(B)(2), requires that the plat submittal shall include the abutting property owners. Neither the boundary survey or the plat drawing indicate abutting owners, abutting parcel numbers and/or adjacent subdivision plat(s), please provide.

RESPONSE:

Abutting property owners have been indicated.

13. FCLDC 4.05.02(B)(1) City limits (if any), property lines, rights-of-way, pavement width, easements, streets, driveways, railroads, known utilities, storm sewers, ditches and culverts, bridges, buildings, bulkhead and bulkhead lines shall be shown on the plat. This property is presently encumbered by recorded easements such as areas along Hunters Ridge Boulevard that are providing stormwater retention for said roadway. The construction drawings indicate that each lot is burdened with easements at both the front and rear lot lines. Please revise the plat to include all easements (i.e. drainage, utility, signage) with dimensions and purpose. In addition, adjacent city/county limits have not been identified on the proposed plat, please reflect the adjacent jurisdiction on this plat.

RESPONSE:

The above information has been added to the Plat.

14. FCLDC, 4.05.02(B)(2) Wooded, wetland, and FEMA Special Flood Area, including their identification, marshes, watercourses, ponds, and other similar conditions affecting the site. Wetland areas and the associated wetland buffers have not been identified on the respective tracts, please revise to show same.

RESPONSE:

The above information has been added to the Plat.

15. Lift station tract - Please include dimensions of tract with acreage. Sheet 1 of 6 must include an appropriate dedication for this tract.

RESPONSE:

Lift station information and dedication have been added to the Plat.

16. This application will be scheduled for the next available TRC agenda following submittal of responses to all departmental comments.

RESPONSE:

Comment has been noted.

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING

1. Please provide a consistent legal description between the deed, boundary, Plat and the Construction Documents. Please note that the Deed reflects the two parcels as "A", "B" and "C", the Boundary and the Plat do not call them out at all. The construction documents call them parcel 1, parcel 2 and parcel 3.

RESPONSE:

All documents have been revised for consistency.

2. Please note that water and sewer is to be provided by the City of Ormond Beach.

RESPONSE:

Comment noted.

3. Please provide Title Work for the properties.

RESPONSE:

The Title Opinion has been enclosed.

4. The existing drainage easements along Hunter's Ridge Blvd. are recorded. How is the maintenance going to be handled since Tract 1 and 2 have been modified and now include private stormwater.

RESPONSE:

The Hunters Ridge CDD#1 will maintain all areas within the Stormwater Tracts including the areas encumbered by the drainage easements.

Boundary Survey

5. The boundary is certified to Quiote Asset Developers, Inc. - The deed reflects the owner as BADC Huntington Communities, L.L.C. The boundary should be dedicated to the Owners.

RESPONSE:

The boundary survey has been revised to Certify to both entities.

6. The existing drainage easements should be called out as the tracts that they were recorded as.

RESPONSE:

Recording information for the easements have been called out.

7. Provide the FEMA flood zone designation, with base flood elev.

RESPONSE:

Flood Zone information has been added to the Survey. (Note 7)

8. Delineate the wetlands on site

RESPONSE:

Wetlands, uplands and conservation easement locations have been indicated on the Boundary Survey.

9. All contiguous properties shall be identified by subdivision title, plat book, and page or owners name.

RESPONSE:

Contiguous properties have been indicated as requested.

10. Park and recreation parcels as applicable shall be so designated.

RESPONSE:

There are no existing park and recreation sites within the property limits.

11. The purpose of all areas dedicated must be clearly indicated or stated on the plat.

RESPONSE:

Dedication language has been added to the Plat.

Plat

12. Provide a statement on the Plat that the plat was prepared the Surveyors direction and supervision and that the plat complies with all of the survey requirements of Fl. Statutes Chap. 177.
RESPONSE:
The requested statement has been added to the Plat Cover Sheet (Surveyor's Certification).
13. Provide all of the pertinent dedications and reservations.
RESPONSE:
Dedication information has been added to the Plat Cover Sheet.
14. Provide the FEMA flood zone designation, with base flood elev.
RESPONSE:
Flood information has been added to the Plat.
15. All contiguous properties shall be identified by subdivision title, plat book, and page
RESPONSE:
The contiguous properties have been added to the Plat.
16. Park and recreation parcels as applicable shall be so designated.
RESPONSE:
The Recreation Tract has been designated as such.
17. The purpose of all areas dedicated must be clearly indicated or stated on the plat.
RESPONSE:
The purpose of the Tracts has been added to the Plat.

Construction Plans

18. Please revise all construction notes regarding utilities to reference City of Ormond Beach.
RESPONSE:
The construction notes have been revised accordingly.
19. Call out and detail all connections to Hunter's Ridge Boulevard
RESPONSE:
All roadway connections have been detailed and indicated on Plan Sheets C-19, C-20, C-22, C-23, and C-24.
20. Call out and detail all connections to existing utilities.
RESPONSE:
All Utilities connections have been detailed and indicated on Plan Sheets C-19 thru C-25.
21. Is the SJRWMD Permit being modified?
RESPONSE:
A letter Modification has been submitted to SJRWMD showing compliance with the existing permit. A copy of the permit will be provided upon receipt.
22. Please clarify the wetlands designations and the proposed conservation areas.
RESPONSE:
The conservation easements have been recorded as part of the original SJRWMD permit.

23. Clarify the utility services on White Stag.

RESPONSE:

Additional information pertaining to the Utility services has been provided on Plan Sheets C-19 and C-23.

24. Show the stabilized access to Ashford Lakes and provide a detail of the section, per 2nd means of access to the sight.

RESPONSE:

The stabilized access has been indicated on the Construction Plan. Detail has been added on Plan Sheet C-26

25. Clarify Pond Names, sheet C-15, there is an overlap.

RESPONSE:

The text callouts have been revised for clarity.

26. Provide additional grading detail for all common/open space areas to ensure that they will be graded and drain to the appropriate areas

RESPONSE:

Additional grading information has been provided. See Plan Sheet C-13.

27. Call out all Road names. Sheet C -16 southern road is not called out.

RESPONSE:

Roadway names have been indicated as requested.

28. Sections A-A B-B on sheet C-7 are not legible.

RESPONSE:

The section indication has been revised for clarity.

29. White Stag - indicate if MH#1 is existing.

RESPONSE:

MH#1 is proposed. We are connecting to an existing gravity stub.

30. Antelope - Indicate if MH#10A is existing.

RESPONSE:

MH#10A is proposed. We are connecting to an existing gravity stub.

31. Indicate Hunter's Ridge Boulevard is existing with width and OR BK and PG.

RESPONSE:

Hunters Ridge Boulevard information has been added as requested.

REVIEWING DEPARTMENT: FIRE INSPECTOR

1. Requesting from applicant more information in regards to hydrant spacing, due to needed fire flow.
2. 500' hydrant spacing is needed throughout subdivision, but may be reduced in more dense areas.

RESPONSE:

The above comments have been resolved. No revisions were necessary.

Ms. Gina Lemon
April 9, 2015
ZC 06064

REVIEWING DEPARTMENT: E-911 STAFF

E-911 Addressing has an objection to the usage of Amelia Place for a street name whereas we already have an Amelia Lane in the County. Attached please find a spreadsheet with verified unduplicated street names listed that can be used. Please explain the need for the directionals for the streets (Pronghorn Place North and West Mule Deer Dr.) For 911 purposes within this area it is preferred that either prefix or suffix is used, but staff does not really feel as if they are even necessary at all.

RESPONSE:

The Plat has been revised to indicate the street names shown on the Construction Plans. The street names on the Construction Plans have been recently approved by E-911.

REVIEWING DEPARTMENT: ENVIRONMENTAL HEALTH DEPT

More information is required regarding the proposed potable water source and method of sewage disposal.

RESPONSE:

The City of Ormond Beach will be the source and treatment facility.

REVIEWING DEPARTMENT: UTILITIES

Approval of utility construction plans from the utility provider must be provided to Flagler County Development Services prior to issuance of a Land Development Permit.

RESPONSE:

Comment has been noted.

Should you have any questions or require any additional information, please contact our office.

Sincerely,
ZEV COHEN & ASSOCIATES, INC.



Randy M. Hudak, P.E.
Project Manager

06064081
RMH/cp

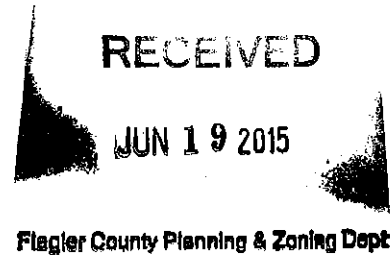
cc: M. Dwight DuRant, P.E.
Samuel C. Hamilton, P.E.
FILE



**ZEV COHEN
& ASSOCIATES, INC.**
Main Office: Ormond Beach
St. Augustine • Amelia Island • Edgewater

300 Interchange Blvd
Ormond Beach, FL 32174
386-677-2482 • Fax: 386-677-2505
Website: www.ZevCohen.com

Hand Delivery
June 19, 2015



Ms. Gina Lemon
Development Review Planner III
Flagler County
1769 E. Moody Boulevard. Bldg. 2
Bunnell, FL 32110

RE: Huntington Villas – Preliminary Plat
Project #: 2015020004
Application # 33608
ZC-06064

Dear Gina,

Enclosed for your review and approval are the following items in response to your comments dated June 11, 2015:

- Two (2) revised copies of the Preliminary Plat
- Two (2) revised signed and sealed copies of the Construction Plans
- Two (2) revised copies of the Amenity Center Building Elevation and Footprint
- Resubmittal fee of \$575.00
- Two (2) copies of the SJRWMD Permit

In addition to the above information, below are our responses to the Flagler County staff's comments:

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING

1. Per LDC section 4.06.06 D.(2) All side lot lines shall be radial to the right-of-way lines.

RESPONSE: *Because this is a Townhome development and lot adjustments on a per lot basis is not consistent with the construction of the townhome buildings, we would like to request a waiver from this requirement at the July 6th BCC meeting. Please note, due to the potential of this comment to require significant layout changes on both the Plat and Plans, the comment should have been made with the County's February 13th comments not with the June 11th comments which were generated on what was to be the final signoff set of Plat and Plans.*

2. The legal description on the construction drawings does match the plat but there are a couple of areas that the description does not follow the boundary.

RESPONSE: *The legal description has been corrected. The description on the plans matches the one on the plat.*

3. The boundary survey was not provided.

RESPONSE: *The signed and sealed boundary survey will be provided under separate cover.*

4. Sheet 4 does not follow the same orientation as the KEY sheet.

RESPONSE: *Sheet 4 has been revised to match the orientation on the KEY sheet.*

5. Per LDC section 4.06.06 D.(2) All side lot lines shall be radial to the right-of-way lines.

RESPONSE: *Because this is a Townhome development and lot adjustments on a per lot basis is not consistent with the construction of the townhome buildings, we would like to request a waiver from this requirement at the July 6th BCC meeting.*

6. The Development Services Director certificate can be removed since the Growth Management Directors Certificate is included.

RESPONSE: *So noted. The Development Services Director certificate has been removed.*

7. Make sure that all of the certifications are current.

RESPONSE: *All certifications are now current.*

8. The dedication signature areas should be consecutive.

RESPONSE: *So noted.*

9. Shouldn't the existing stormwater tracts be called out as they are recorded?

RESPONSE: *Tracts have been called out based on recorded info.*

10. Lot 70 is not called out and the 10U.E. is not shown on the front of lots 70 - 74.

RESPONSE: *Lot 70 is now called out and the 10U.E. is shown on the front of lots 70-74.*

Construction Drawings

Sheet C-5 – 6

11. Per LDC Section 6.02.09 C. 1.) An upland buffer with a minimum width of fifteen (15) feet and an average width of twenty-five feet must be provided around all wetland areas. It appears that there are areas that do not have any buffers what so ever and there are buffers shown in areas that are designated for signs etc.

RESPONSE: *All wetland impacts and upland buffers have been reviewed by the St. Johns River Water Management District (and previously approved by the County) and the Conservation easements have been recorded. Please see attached SJRWMD Permit dated May 8, 2015.*

Sheet C-7 – 8

12. Clarify the clearing limits and the silt fence limits.

RESPONSE: *The silt fence locations along with clearing hatch area clearly shown and delineated on sheets C-7 & C-8.*

Sheet C-9

13. Remove the access easement information within the recreation parcel to clarify the dimensions. Thank you for providing the floor plans and elevations of the recreation building. However, I cannot discern where the doors are located to verify ADA compliance with the grading.

RESPONSE: *The drainage and access easements need to be shown on geometry plans. The dimensions have been re-organized to be easier to read. Please see attached floor plan with the door locations clouded in red. As you will see, the proposed sidewalk connections to the building match with the proposed doorway locations.*

Sheet C - 10 -12.

14. Provide the geometric layout for the on street parking areas.

RESPONSE: *The geometric layout for the on-street parking areas has been added.*

15. Provide dimensions for the driveway into the #41 well site.

RESPONSE: *The dimensions for the driveway into the #41 wellsite have been added.*

Sheet C-13

16. Provide complete grading of the amenities site. It is unclear where the doors are located so ADA compliance cannot be confirmed. It does not appear that the Building floor plan matches the site plan.

RESPONSE: *We have revised the grading plan at the Amenity Center to include additional grading in order to ensure ADA compliance. The building floor plan matches the site plan (see attached floor plan with doorway locations clouded in red).*

17. Provide lot grading and flow arrow detail for Lots 70 - 74 and 63 - 69.

RESPONSE: *Grading and flow arrows have been added to Lots 70-74 and 63-69.*

Sheet C - 14 - 16

18. Provide flow arrows for each villa.

RESPONSE: *Missing flow arrows at lots have been added to the grading plans.*

19. Does the B with a circle around it refer to a lot grading type. If so, please provide a detail.

RESPONSE: *Yes — B with a circle around it refers to the lot grading type. Typical lot grading details have been added to the plan sheet C-26.*

Sheet C-20

20. What is the hatched area at Sta. 11+50 in the road?

RESPONSE: *It is the surface water impact hatch which is delineated and called out on sheet C-5. It is now turned off on sheet C-20.*

21. It should be noted that the utilities were not reviewed.

RESPONSE: So noted. The utility pans are being reviewed by the City of Ormond Beach.

PLANNING DEPARTMENT

Comments have been provided for both Phase I and Phase II where detail has been provided; any comments for Phase II should be considered as comments for future reference and do not require response at this time.

1. Resubmittal fees pending - \$575.00

RESPONSE: Outstanding resubmittal fee of \$575.00 is enclosed with this submittal.

Plat comments:

Sheet 1 of 7

2. The reservation for drainage and private utility easements on each lot (4th dedication, starts with "All residential lots shall be...") does not directly match with what is shown on the plat, i.e. the 10-foot front easement is labeled as a utility easement ("U.E.") on the plat while the 20-foot rear easement is labeled as a drainage easement ("D.E."). Should the reservation language on the cover sheet instead be changed to something like "unless otherwise specified" these easements shall apply?

RESPONSE: Verbiage has been added.

3. In the reservation paragraph for the water management areas (6th dedication, starts with "Tracts W-2, W-3...") there are two minor typographical errors: please delete the comma between "Flagler County" and "laws" in the 4th line of text, so that this part reads as: "...violation of Flagler County laws, ordinances..." In the 7th line of text, at the beginning of the line, change "tract" to "tracts."

RESPONSE: So noted. The correction requested above has been made.

4. There are duplicate certificate blocks for the Development Services Director and the Growth Management Director (same position, different title); please delete the Development Services Director certificate.

RESPONSE: So noted. The correction requested above has been made.

5. The Title Certification block has been provided, but Mortgagee's Consent is on page 2; if possible, these should be displayed proximate to each other (likely on the same page) so that the presence of the mortgage from the title work and the consent of the mortgagee is obvious to all viewing the plat.

RESPONSE: So noted. The correction requested above has been made.

Sheet 2 of 7

6. For the Mortgagee's Consent certificate, it is believed that the Mortgagee, Revere High Yield Fund, L.P., is a Delaware Corporation; correct as needed.

RESPONSE: So noted. The correction requested above has been made.

Sheet 3 of 7

7. A 20-foot landscape/signage easement is shown in the south end of Tract F-2; dedication as a future development tract will reserve development -- including sign permitting within the easement -- to some future date once platted. If immediate development is sought, the south end of Tract F-2 inclusive of the easement should be dedicated as a common area tract now as part of the Phase I plat. Note: the PUD site development plan did anticipate a 20-foot signage easement in this location.

RESPONSE: The area will remain as part of the future development.

Sheet 4 of 7

8. Are landscape/signage easements proposed for Tracts C-5 and C-8? If so, please plat them now and change the reservation (3rd dedication, starts with "The landscape/signage easement...") to refer to multiple easements. Note: the approved PUD site development plan did identify the 20-foot signage & landscape easements for both Tracts.

RESPONSE: Added Tracts C-1, C-5, C-8, C-17 and C-18 in landscape/signage easement dedication on sheet 1.

9. Notation for curve segments C96 and C105 is confusing, please add the arrow identifying the segment for C106 (arrow is shown on Sheet 6 of 7, but was deleted on Sheet 4).

RESPONSE: So noted. The correction requested above has been made.

Sheet 5 of 7

10. Regarding landscaping/signage easements for Tracts C-1, C-17, and C-18, see comments 6 and 7 above. Note: the approved PUD site development plan included the signage and landscape easement in Tracts C-1 and C-18, and included a sign location in Tract C-17.

RESPONSE: Added Tracts C-1, C-5, C-8, C-17 and C-18 in landscape/signage easement dedication on sheet 1.

11. Should L58 include a label with a distance measurement where bisected by L121?

RESPONSE: The correction requested above has been made.

12. Tract C-17 is either wetland or upland buffer as depicted. Based on the PUD site development plan, the wetlands are to be mitigated. Alternatively, it may be best to move any signage/landscaping south to the upland "island" bounded on its eastern edges by line segments L54 through L57. If so, please add a landscape/signage easement to this area. Note: according to the approved PUD site development plan, the wetlands within Tract C-17 were mitigated.

RESPONSE: Added Tracts C-1, C-5, C-8, C-17 and C-18 in landscape/signage easement dedication on sheet 1 Wetland line within Tract C-17 has been removed.

13. Lots 70-74 do not include the 10-foot utility easement along their front lines; correct as needed. Note: the easements were shown on the PUD site development plan.

RESPONSE: So noted. The easement has been added.

14. What does the curve data listed within Tract R-1 (above and to the right of the tract label) correspond to? One set starts with a radius of 24.00 feet, the other has a radius of 43.00 feet.

RESPONSE: *The curve data listed within Tract R-1 has been removed.*

15. A 5-foot wide easement segment is identified west of Lot 63, east of the 20-foot wide access & drainage easement; what is the purpose of the 5-foot easement? Is this one of the "5.00 foot end unit side yard" easements listed in the 4th dedication paragraph on the cover sheet? Is this the only easement of this type?

RESPONSE: *The 5 foot designation is a distance indicating the setback of the drainage easement. It is not a designation for an easement width.*

16. Portions of the upland buffer adjacent to identified wetlands appear to have been reduced below the minimum 15 feet width; see southwest area of Tract R-1, south portion of Tract ST-10, and east portion of Tract ST-11. Note: staff acknowledges mitigated wetland impacts, but every attempt to provide minimum upland buffers should be made or sufficient justification provided as to why the upland buffer requirement cannot be met.

RESPONSE: *All wetland impacts and upland buffers have been reviewed by the St. Johns River Water Management District (and previously approved by the County) and the Conservation easements have been recorded. Please see attached SJRWMD Permit dated May 8, 2015.*

17. Tract W-7 appears to have no adjacent upland buffer area.

RESPONSE: *Tract W-7 reflects the recorded conservation easement. All wetland impacts and upland buffers have been reviewed by the St. Johns River Water Management District (and previously approved by the County) and the Conservation easements have been recorded. Please see attached SJRWMD Permit dated May 8, 2015.*

Sheet 6 of 7

18. Does the tract line (Tract W-2) along the rear (south) portion of Tract ST-4 and Lots 11 through 16 and Lots 27 and 28 correspond to the delineated wetland line; if so, the upland buffer needs to be depicted within these lots with at least a minimum width of 15 feet. Note: the PUD site development plan shows mitigated wetland impacts to these areas, but the upland buffer would still be needed, correct?

RESPONSE: *Tract W-2 reflects the recorded conservation easement. Since the wetlands are within a recorded conservation easement and the buffers and all associated impacts have been previously approved by SJ and the County, there doesn't seem to be justification to indicate a buffer in these areas.*

19. The wetland line for Tract W-3 similarly winds west of Tract ST-13 into Tract ST-3, but the upland buffer is not depicted. Minimum upland buffers are not shown along the west side of Lot 48, the south side of Lot 49, or the rear of Lots 49 through 51 and Lots 55 through 57 (in part) and Lot 59; correct as needed. Note: the PUD site development plan shows the upland buffer within Tract W-3; see also comment 15 above.

RESPONSE: *Tract W-3 reflects the recorded conservation easement. Since the wetlands are within a recorded conservation easement and the buffers and all associated impacts have been previously approved by SJ and the County, there doesn't seem to be justification to indicate a buffer in these areas.*

20. Please rotate the following labels 90 degrees counter-clockwise: Tract ST-2; Tract ST-3; Tract ST-4; and Tract W-3, so that the labels correspond to the orientation of the sheet.

RESPONSE: *So noted. The correction requested above has been made.*

Sheet 7 of 7

21. Please review the west side of Tracts ST-1 and ST-2 for the inclusion of the 15-foot minimum upland buffer.

RESPONSE: *The west side of Tracts ST-1 and ST-2 reflects the limits of a recorded conservation easement. Since the wetlands are within a recorded conservation easement and the buffers and all associated impacts have been previously approved by SJ and the County, there doesn't seem to be justification to indicate buffers in these areas.*

22. Wetland lines -- L202 and L205 -- and their buffers have shifted inward from their corresponding lines on the Huntington Woods Phase 1 plat; if both were based on the dedicated conservation easement (OR 2058, PP 1272-1303, PRFCF), then what is the basis for the discrepancy? Correct if needed.

RESPONSE: *L202 and its buffer has been removed but cannot remove L205 because it continues southerly all the way to the south end of W-2 Wetland Tract which is based on the construction plan as provided. This wetland line is not the same line as shown in the conservation easement as recorded. The conservation easement line follows closely the rear of the lots and Tracts shown on the plat.*

23. The 10-foot utility easement is included in the southernmost portion of ST-1, but not continued through the upland buffer to the southwest, the adjacent portion of Tract W-2, etc. Correct as needed. Please note that no other tracts include the 10-foot utility easement.

RESPONSE: *Easement has been removed from Tract ST-1.*

24. Please refer to previous comments regarding landscape/signage easements for Tract C-1, if desired. Note: the PUD site development plan also identified a signage & landscape easement on the northeasternmost portion of Tract W-3; if a sign is proposed here, a portion of the tract outside of the wetland area and minimum upland buffer may be cut-out as another common area tract, with the landscape/signage easement added.

RESPONSE: *The sign is located within the right of way for Wrendale Loop. Therefore, no additional landscape/signage easement is needed within Tract W-3.*

25. Please add the arrow to the label for Tract C-17; it was deleted off of this page.

RESPONSE: *So noted. The correction requested above has been made.*

26. Please rotate the acreage labels 180 degrees, along with the bearings and side lot line measurements for Lots 6 through 10, so that these match the orientation of the sheet. If possible, please rotate the lot numbers 90 degrees clockwise for Lots 6 through 10.

RESPONSE: *So noted. The correction requested above has been made.*

Final Engineering Plans comments:

Sheet C-1

27. The provided legal description matches the description on the plat, except for repeating the word "having" midway through the description of the lands lying west of Hunter's Ridge Boulevard (see last word at the bottom of the middle section of the description and the first word at the top of the right hand section of the description).

RESPONSE: *So noted. The legal description has been corrected to be consistent with the plat documents.*

Sheet C-9

28. Setbacks for signage in Tract C-18 are shown as 6 feet from the roadway tract for Hunter's Ridge Boulevard and 10 feet from the roadway tract for Heron Wing Drive. Section 4.5 of the approved PUD development agreement references sign setbacks "sufficient to protect public safety and view angles consistent with provisions in the FCLDC." Minimum setbacks from the LDC are 10 feet, inclusive of the sign structure itself.

RESPONSE: *The sign has been relocated to be 10' away from each roadway tract.*

Sheet C-13

29. Drainage flow arrows are missing from Lots 63-69 and Lots 70-74.

RESPONSE: *Drainage flow arrows have been added to these lots.*

Sheet C-14

30. Drainage flow arrows are missing between Lots 7 and 8.

RESPONSE: *Drainage flow arrows have been added to these lots.*

31. FFE of 31.6 grading type B appears to be shown for Lots 6 and 7; what is FFE and grading type for Lots 8-10? Please shift label for FFE for Lots 6 and 7 up more centrally into these lots.

RESPONSE: *So noted. The FFE label for Lots 6 and 7 has been shifted up and the FFE label for Lots 8-10 has been added to Sheet C-14.*

32. Drainage flow arrows are missing between Lots 26 and 27.

RESPONSE: *Drainage flow arrows have been added between Lots 26 and 27.*

33. If possible, please shift the drainage flow arrows into the easements for Lots 29, 37, 45, 48 and 62.

RESPONSE: *The flow arrows have been shifted into the easements.*

34. Drainage flow arrows are missing between Lots 55 and 56.

RESPONSE: *Drainage flow arrows have been added to these lots.*

Sheet C-15

35. Drainage flow arrows are missing on Lot 126 (east side drainage easement).

RESPONSE: *Drainage flow arrows have been added to this Lot.*

Sheet C-16

36. Are lots 80 through 83, 84 and 85, 86 through 89, 90 and 91, 92 through 95, and 96 through 99 grading type B lots or are they actually type C lots? Please change labeling if needed. A detail for grading type A and B included within the plan set may also be helpful.

RESPONSE: *Typical lot grading details for A, B & C type lots have been added to the plan sheet C-26. The lots mentioned above are B type lots with the high points starting further towards the back of the lots due to grading constraints.*

37. Please shift the drainage flow areas on the east side of Tract DA-6 into the easement along the west side of Lot 80.

RESPONSE: *The drainage flow arrows have been relocated as requested.*

38. Please add the south split drainage flow arrows -- due to Tract C-11's proposed type B grading -- to the southeast side of Lot 85 and the southwest side of Lot 86.

RESPONSE: *The flow arrows have been added as requested.*

39. Drainage flow arrows are missing between Lots 107 and 108.

RESPONSE: *The flow arrows have been added to these Lots.*

40. Please add the FFE and grading type labels to Lots 110 through 113.

RESPONSE: *FFE and grading type labels have been added to Lots 110 through 113.*

41. Detail for section CC-CC shows an easement line/property line (at the south) of 28.0 feet, while the spot elevations range from 28.5 (south of Lot 92) to 28.8 (south of Lot 94); correct if needed.

RESPONSE: *The cross section is cut through the area where there is a drainage inlet at the bottom of the swale with a top elevation of 27.80, so the elevations shown in the cross section are correct.*

Sheet C-28

42. Detail for section L-L shows a FFE of 30.6, while the FFE of Lots 66 through 69 (Sheet C-13) is 30.4. Lowest proximate spot grade shows 28.90 feet (due west of L-L, between Lots 65 and 66), while the detail shows bottom of swale at 28 feet and the south lot line at 26.5 feet; correct if needed.

RESPONSE: *The spot grades shown behind Lots 63-65 (28.60, 28.90) will allow these Lots to sheet drain to Pond DA-8, whereas the Lots 66 through 69 will need a swale to convey runoff to the pond as shown in section L-L. The FFE on section L-L has been revised to 30.4.*

Sheet HA1

43. Only one sign type -- Arch Sign, 6'6" overall height -- is identified, but the approved PUD development agreement identifies entrance signs (max 8 feet in height, 80 s.f. of sign area) and secondary entrance signs (max 6 feet in height, 16 s.f. of sign area per sign face). If proposed, please add a secondary entrance sign detail and identify the project entrances where the secondary entrance sign will be located.

RESPONSE: *The secondary sign detail is referenced on sheet HA1, detail #8.*

Sheet LA2

44. Based on Detail B on Sheet LA4, please change the sign column symbols (appears to be an open square versus a square with an "X" inside for fence columns) on the north side of the intersection of Hawksroost Court and Hunter's Ridge Boulevard to unshaded; Detail B indicates that this is an entry wall feature. Additionally, verify that the southernmost column does not encroach into Lot 154.

RESPONSE: *The signage columns (primary and secondary) have no 'x', fence columns do.*

45. What do the two symbols (open circle with an "X") located west of Lots 134 and 135 represent?

RESPONSE: *The symbol in question has been removed from the plans.*

Sheet LA3

46. Based on Details D and E on Sheet LA5, please change the sign column symbols on the north side of the south intersection of Wrendale Loop and Hunter's Ridge Boulevard and the east sign easement area (abutting the FPL easement) to unshaded; Details D and E indicate that these are entry wall features. Additionally, verify that the southernmost column does not encroach into Lot 154.

RESPONSE: *The signage columns (primary and secondary) have no 'x', fence columns do.*

Sheet LA4

47. Remove the "X" from the sign columns in Detail B (symbolology for sign columns appears -- based on Sheet LA3, Detail A) to be an open, unshaded square.

RESPONSE: *The signage columns (primary and secondary) have no 'x', fence columns do.*

Sheet LA5

48. Remove the "X" from the sign columns in Details D and E to be an open, unshaded square.

RESPONSE: *The 'x' has been removed. The signage columns (primary and secondary) have no 'x', fence columns do.*

Sheet LA6

49. Add labels to Details C and D identifying respective portions of each as entry wall features.

RESPONSE: *Labels are added.*

50. Change title at bottom of Detail D from Wilder Look to Wrendale Loop.

RESPONSE: *The title has been changed.*

51. In Detail D, the note "Fence & Column (Typical)" appearing to the left of the sign's northwestern most column should be deleted, unless this detail is for a fence instead of a sign. If a fence is intended (on the south side of the northern intersection of Wrendale Loop and Hunter's Ridge Boulevard), then the columns on sheet LA-1 should be shaded to indicate fence columns and an "X" pattern should be added to the columns in Detail D.

RESPONSE: *The Wrendale Loop intersection will have signage.*

Sheet LA8

52. Are there two Drake Elms missing from the planting detail south of Wrendale Loop? The data table says there are eight; three are south of Lots 80 through 85, while three more show up south of Lots 86 through 99 (due south of Lots 92 through 95 specifically). If the count on the Drake Elms is incorrect, please change the count in the table from eight to six.

RESPONSE: *The plant schedule for the easement has been adjusted to reflect the correct number of Drake elms.*

Recreation/Amenity Center plan set comments

53. Title on both sheets references Morton Garage, 67 Calle del Sur.

RESPONSE: *Please see attached revised floor and elevation plans of the recreation/amenity center including the correct project title.*

Should you have any questions or require any additional information, please contact our office.

Sincerely,
ZEV COHEN & ASSOCIATES, INC.



Randy M. Hudak, P.E.
Director of Engineering

06064089
RMH/cd

cc: Howard Lefkowitz, e-mail
M. Dwight DuRant, P.E.
Samuel C. Hamilton, P.E.
FILE

William M. Cobb
(1881-1939)
Thomas T. Cobb
(1916-2004)
W. Warren Cole, Jr.
(1926-2008)
C. Allen Watts
(1946-2015)

Harold C. Hubka
Scott W. Cichon
Robert A. Merrell III
Bruce A. Hanna
John P. Ferguson
Thomas J. Leek
Mark A. Watts
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RETIRED
Jay D. Bond, Jr.
Rhoda Bess Goodson

April 6, 2015

TITLE OPINION PURSUANT TO SECTION 177.041, FLORIDA STATUTES

Flagler County
Attn: Adam Mengel
Director of Planning & Zoning
1769 E. Moody Boulevard, Suite 105
Bunnell, FL 32110

Re: Title Opinion – Plat of Huntington Villas, Phase 1

Dear Mr. Mengel:

Our law firm is counsel for BADC Huntington Communities, LLC. The undersigned, an attorney authorized and licensed to practice law in the State of Florida, has been asked to furnish a title opinion with respect to those lands described above. (All references to recording information in this opinion are to the Public Records of Flagler County, Florida.)

For the purpose of rendering the opinions set forth herein, the undersigned has examined the following:

Title Search Report prepared by Attorneys' Title Insurance Fund, Inc. File No. 61-2015-164562 with an Effective Date of March 31, 2015:

See Exhibit "A" attached hereto and incorporated by reference.

Based upon an examination of said title evidence, it is the opinion of the undersigned that the record title to the property is vested in BADC Huntington Communities, LLC, a Florida limited liability company, subject to the following:



1. Mortgages, Assignments and Modifications:

(a) Mortgage to Revere High Yield Fund, L.P., mortgagee(s), recorded under O.R. Book 1982, Page 919, Public Records of Flagler County, Florida;

(b) Assignment of Leases, Rents and Profits recorded under O.R. Book 1982, Page 974, Public Records of Flagler County, Florida; and

(c) UCC Financing Statement between BADC Huntington Communities, LLC and Revere High Yield Fund, L.P. as recorded in O.R. Book 1982, Page 987, Public Records of Flagler County, Florida.

(d) Assignment of Rights and Liabilities of Developer recorded under O.R. Book 2020, Page 1206, Public Records of Flagler County, Florida.

2. Liens/Judgments/Unpaid Assessments:

(a) None.

3. Restrictions/Easements:

(a) Easement Deed to the City of Ormond recorded in O.R. Book 302, Page 257 and Corrective Deed recorded in O.R. Book 333, Page 65, Public Records of Flagler County, Florida.

(b) Development Order recorded in O.R. Book 423, Page 669, Adoption of Development Order recorded in O.R. Book 455, Page 1019, and Amendment recorded in O.R. Book 465, Page 1466, with Resolution No. 2010-61 amending and replacing in its entirety the Development Order for Hunter's Ridge recorded in O.R. Book 1803, Page 648, Public Records of Flagler County, Florida.

(c) Memorandum of right of way consent agreement recorded in O.R. Book 1319, Page 1953, Public Records of Flagler County, Florida.

(d) Ordinance No. 2008-25, designating The Huntington Townhomes Planned Unit Development (PUD) recorded in O.R. Book 1677, Page 1381, Public Records of Flagler County, Florida.

(e) Non-Exclusive Easement Agreement for Stormwater Drainage System and Lift Station recorded in O.R. Book 1730, Page 1056, Public Records of Flagler County, Florida. Note: We are unable to determine if the subject property falls within the Easements described in Tracts 1, 2, 3 and Lift Station. (As to Parcels 3, 4, 6 and 7)

(f) Conservation Easement in favor of St. Johns River Water Management District recorded in O.R. Book 1759, Page 480, Public Records of Flagler County, Florida.



(g) All matters contained on the Plat of Airport Road/Hunter's Ridge Boulevard Extension, as recorded in Plat Book 37, Page 38, and Plat Addendum recorded in O.R. Book 1730, Page 1056, Public Records of Flagler County, Florida.

(h) Ordinance No. 2013-06 for The Huntington Townhomes Planned Unit Development recorded in O.R. Book 1974, Page 1028, Public Records of Flagler County, Florida.

(i) Notice of Establishment of The Hunter's Ridge Community Development District No. 1, recorded in O.R. Book 2002, Page 428, Public Records of Flagler County, Florida.

(j) Twentieth Amendment to Declaration of Covenants and Restrictions for The Hunter's Ridge Subdivision recorded in O.R. Book 2030, Page 1184, Public Records of Flagler County, Florida.

The foregoing opinion is rendered solely for the purpose of complying with Section 177.041 of the Florida Statutes, and may not be relied upon by, and is not for the benefit of, any person or legal entity other than Flagler County, Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark A. Watts", with a long horizontal line extending to the right.

Mark A. Watts
Direct Dial (386) 736-7700
Email: Mark.Watts@CobbCole.com
Fax: (386) 785-1549

cc: BADC Huntington Communities, LLC (via email)
Randy Hudak, Zev Cohen & Associates (via email)



EXHIBIT "A"
The Property:

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22; THENCE NORTH 88°22'23" EAST ALONG THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22, A DISTANCE OF 801.67 FEET TO THE INTERSECTION OF THE SAID SOUTH LINE OF THE SOUTHEAST 1/4 AND THE EAST RIGHT OF WAY LINE OF HUNTER'S RIDGE BOULEVARD (AN 80.00 FOOT PUBLIC RIGHT OF WAY) AND THE POINT OF BEGINNING; SAID POINT ALSO BEING THE BEGINNING OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 467.57 FEET AND A CENTRAL ANGLE OF 43°55'04"; THENCE FROM A TANGENT BEARING OF NORTH 02°28'18" EAST RUN NORTHWESTERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT OF WAY LINE FOR THE FOLLOWING EIGHT CALLS, AN ARC DISTANCE OF 358.40 FEET; THENCE NORTH 41°26'46" WEST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 360.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 96.82 FEET; THENCE NORTH 26°02'12" WEST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,200.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 147.84 FEET; THENCE NORTH 33°05'44" WEST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,175.00 FEET, AND A CENTRAL ANGLE OF 29°37'09"; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 607.42 FEET; THENCE NORTH 03°28'35" WEST, A DISTANCE OF 325.50 FEET; THENCE SOUTH 48°40'37" EAST, A DISTANCE OF 62.22 FEET; THENCE NORTH 86°44'13" EAST, A DISTANCE OF 105.93 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 700.87 FEET, AND A CENTRAL ANGLE OF 08°59'23"; THENCE FROM A TANGENT BEARING OF SOUTH 89°59'42" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 109.97 FEET; THENCE SOUTH 81°00'19" EAST, A DISTANCE OF 27.37 FEET; THENCE SOUTH 80°30'36" EAST, A DISTANCE OF 105.62 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 113.43 FEET, AND A CENTRAL ANGLE OF 32°55'39"; THENCE FROM A TANGENT BEARING OF SOUTH 81°52'02" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 65.19 FEET; THENCE NORTH 65°12'19" EAST, A DISTANCE OF 80.94 FEET; THENCE NORTH 24°16'39" WEST, A DISTANCE OF 115.58 FEET; THENCE NORTH 65°56'34" EAST, A DISTANCE OF 219.53 FEET; THENCE SOUTH 23°51'30" EAST, A DISTANCE OF 147.86 FEET; THENCE SOUTH 84°41'14" EAST, A DISTANCE OF 32.53 FEET; THENCE SOUTH 76°52'13" EAST, A DISTANCE OF 50.00 FEET; THENCE SOUTH 78°20'10" EAST, A DISTANCE OF 32.00 FEET; THENCE NORTH 74°32'29" EAST, A DISTANCE OF 39.23



FEET; THENCE NORTH 73°20'42" EAST, A DISTANCE OF 34.36 FEET; THENCE NORTH 63°48'20" EAST, A DISTANCE OF 26.83 FEET; THENCE NORTH 58°40'13" EAST, A DISTANCE OF 34.27 FEET; THENCE NORTH 53°02'55" EAST, A DISTANCE OF 47.26 FEET; THENCE NORTH 52°59'29" EAST, A DISTANCE OF 16.63 FEET TO THE WEST LINE OF A 236.00 FOOT WIDE FLORIDA POWER AND LIGHT COMPANY EASEMENT; THENCE SOUTH 01°00'07" EAST ALONG SAID WEST LINE, A DISTANCE OF 2,605.87 FEET TO THE SAID SOUTH LINE OF THE SOUTHEAST 1/4; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 33.78 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH THE FOLLOWING DESCRIBED ADDITIONAL LANDS (OFFICIAL RECORDS BOOK 1967, PAGE 1094)

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, SAID POINT BEING THE POINT OF BEGINNING; THENCE SOUTH 89°00'04" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 22, A DISTANCE OF 254.17 FEET; THENCE LEAVING SAID LINE RUN NORTH 34°22'50" WEST, A DISTANCE OF 2,032.52 FEET; THENCE NORTH 63°59'36" EAST, A DISTANCE OF 78.48 FEET; THENCE NORTH 79°42'37" EAST, A DISTANCE OF 129.91 FEET; THENCE SOUTH 51°38'31" EAST, A DISTANCE OF 75.82 FEET; THENCE SOUTH 65°28'33" EAST, A DISTANCE OF 5.62 FEET; THENCE NORTH 43°44'25" EAST, A DISTANCE OF 163.67 FEET; THENCE NORTH 20°57'45" WEST, A DISTANCE OF 100.88 FEET; THENCE NORTH 74°39'31" WEST, A DISTANCE OF 29.68 FEET; THENCE SOUTH 75°25'23" WEST, A DISTANCE OF 63.04 FEET; THENCE NORTH 30°59'02" WEST, A DISTANCE OF 72.55 FEET; THENCE NORTH 29°13'11" WEST, A DISTANCE OF 65.66 FEET; THENCE NORTH 04°40'12" EAST, A DISTANCE OF 62.24 FEET; THENCE NORTH 07°45'47" EAST, A DISTANCE OF 76.24 FEET; THENCE NORTH 04°13'18" WEST, A DISTANCE OF 52.23 FEET; THENCE NORTH 28°21'37" EAST, A DISTANCE OF 57.36 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 519.49 FEET; THENCE SOUTH 03°28'35" EAST, A DISTANCE OF 62.61 FEET; THENCE SOUTH 44°27'47" EAST, A DISTANCE OF 115.76 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 281.67 FEET TO THE WEST RIGHT OF WAY LINE OF HUNTER'S RIDGE BOULEVARD (AN 80.00 FOOT WIDE PUBLIC RIGHT OF WAY) SAID POINT BEING A POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,255.00 FEET, AND A CENTRAL ANGLE OF 27°31'53"; THENCE FROM A TANGENT BEARING OF SOUTH 05°33'51" EAST, RUN SOUTHERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT OF WAY LINE FOR THE FOLLOWING EIGHT CALLS, AN ARC DISTANCE OF 603.04 FEET; THENCE SOUTH 33°05'44" EAST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,120.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 137.98 FEET; THENCE SOUTH 26°02'12" EAST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE



TO THE NORTHEAST, HAVING A RADIUS OF 440.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 118.34 FEET; THENCE SOUTH 41°26'46" EAST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 387.57 FEET, AND A CENTRAL ANGLE OF 43°55'33"; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 297.13 FEET; THENCE SOUTH 02°28'47" WEST, A DISTANCE OF 5.68 FEET TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 721.46 FEET TO THE POINT OF BEGINNING.

HUNTINGTON VILLAS PHASE 1

LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA

A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT

DEDICATION AND RESERVATION:

KNOW ALL MEN BY THESE PRESENTS THAT BADC HUNTINGTON COMMUNITIES, LLC, OWNERS OF THE LANDS SHOWN HEREON, BEING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, SHOWN HEREON AS HUNTINGTON VILLAS PHASE 1, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

DESCRIPTION

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 22; THENCE NORTH 88°22'23" EAST ALONG THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22, A DISTANCE OF 601.67 FEET TO THE INTERSECTION OF THE SAID SOUTH LINE OF THE SOUTHEAST 1/4 AND THE EAST RIGHT OF WAY LINE OF HUNTER'S RIDGE BOULEVARD (AN 80.00 FOOT PUBLIC RIGHT OF WAY) AND THE POINT OF BEGINNING; SAID POINT ALSO BEING THE BEGINNING OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 467.57 FEET AND A CENTRAL ANGLE OF 43°55'04"; THENCE FROM A TANGENT BEARING OF NORTH 02°28'18" EAST RUN NORTHWESTERLY ALONG THE ARC OF SAID CURVE AND SAID EAST RIGHT OF WAY LINE FOR THE FOLLOWING EIGHT CALLS, AN ARC DISTANCE OF 358.40 FEET; THENCE NORTH 41°26'46" WEST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 360.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 96.82 FEET; THENCE NORTH 26°02'12" WEST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,200.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 147.84 FEET; THENCE NORTH 33°05'44" WEST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,175.00 FEET, AND A CENTRAL ANGLE OF 29°37'09"; THENCE NORTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 607.42 FEET; THENCE NORTH 03°28'35" WEST, A DISTANCE OF 325.50 FEET; THENCE SOUTH 48°40'37" EAST, A DISTANCE OF 62.22 FEET; THENCE NORTH 86°44'13" EAST, A DISTANCE OF 105.93 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 700.87 FEET, AND A CENTRAL ANGLE OF 08°59'23"; THENCE FROM A TANGENT BEARING OF SOUTH 89°59'42" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 109.97 FEET; THENCE SOUTH 81°00'19" EAST, A DISTANCE OF 27.37 FEET; THENCE SOUTH 80°30'36" EAST, A DISTANCE OF 105.62 FEET TO THE POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 113.43 FEET, AND A CENTRAL ANGLE OF 32°55'39"; THENCE FROM A TANGENT BEARING OF SOUTH 81°52'02" EAST, RUN EASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 65.19 FEET; THENCE NORTH 65°12'19" EAST, A DISTANCE OF 80.94 FEET; THENCE NORTH 24°16'39" WEST, A DISTANCE OF 115.58 FEET; THENCE NORTH 65°56'34" EAST, A DISTANCE OF 219.53 FEET; THENCE SOUTH 23°51'30" EAST, A DISTANCE OF 147.86 FEET; THENCE SOUTH 84°41'14" EAST, A DISTANCE OF 32.53 FEET; THENCE SOUTH 76°52'13" EAST, A DISTANCE OF 50.00 FEET; THENCE SOUTH 78°20'10" EAST, A DISTANCE OF 32.00 FEET; THENCE NORTH 74°32'29" EAST, A DISTANCE OF 39.23 FEET; THENCE NORTH 73°20'42" EAST, A DISTANCE OF 34.36 FEET; THENCE NORTH 63°48'20" EAST, A DISTANCE OF 26.83 FEET; THENCE NORTH 58°40'13" EAST, A DISTANCE OF 34.27 FEET; THENCE NORTH 53°02'55" EAST, A DISTANCE OF 47.26 FEET; THENCE NORTH 52°59'29" EAST, A DISTANCE OF 16.63 FEET TO THE WEST LINE OF A 236.00 FOOT WIDE FLORIDA POWER AND LIGHT COMPANY EASEMENT; THENCE SOUTH 01°00'07" EAST ALONG SAID WEST LINE, A DISTANCE OF 2,605.67 FEET TO THE SAID SOUTH LINE OF THE SOUTHEAST 1/4; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 33.78 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH THE FOLLOWING DESCRIBED ADDITIONAL LANDS (OFFICIAL RECORDS BOOK 1967, PAGE 1094)

AND

A PORTION OF LAND LYING IN SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH 1/4 CORNER OF SAID SECTION 22, SAID POINT BEING THE POINT OF BEGINNING; THENCE SOUTH 89°00'04" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 22, A DISTANCE OF 254.17 FEET; THENCE LEAVING SAID LINE RUN NORTH 34°22'50" WEST, A DISTANCE OF 2,032.52 FEET; THENCE NORTH 63°59'36" EAST, A DISTANCE OF 78.48 FEET; THENCE NORTH 79°42'37" EAST, A DISTANCE OF 129.91 FEET; THENCE SOUTH 51°38'31" EAST, A DISTANCE OF 75.82 FEET; THENCE SOUTH 65°28'33" EAST, A DISTANCE OF 5.62 FEET; THENCE NORTH 43°44'25" EAST, A DISTANCE OF 163.67 FEET; THENCE NORTH 20°57'45" WEST, A DISTANCE OF 100.88 FEET; THENCE NORTH 74°39'31" WEST, A DISTANCE OF 29.68 FEET; THENCE SOUTH 75°25'23" WEST, A DISTANCE OF 63.04 FEET; THENCE NORTH 30°59'02" WEST, A DISTANCE OF 72.55 FEET; THENCE NORTH 29°13'11" WEST, A DISTANCE OF 65.66 FEET; THENCE NORTH 04°40'12" EAST, A DISTANCE OF 62.24 FEET; THENCE NORTH 07°45'47" EAST, A DISTANCE OF 76.24 FEET; THENCE NORTH 04°13'18" WEST, A DISTANCE OF 52.23 FEET; THENCE NORTH 28°21'37" EAST, A DISTANCE OF 57.36 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 519.49 FEET; THENCE SOUTH 03°28'35" EAST, A DISTANCE OF 62.61 FEET; THENCE SOUTH 44°27'47" EAST, A DISTANCE OF 115.76 FEET; THENCE NORTH 86°31'25" EAST, A DISTANCE OF 281.67 FEET TO THE WEST RIGHT OF WAY LINE OF HUNTER'S RIDGE BOULEVARD (AN 80.00 FOOT WIDE PUBLIC RIGHT OF WAY) SAID POINT BEING A POINT OF CURVATURE OF A NON TANGENT CIRCULAR CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 1,255.00 FEET, AND A CENTRAL ANGLE OF 27°31'53"; THENCE FROM A TANGENT BEARING OF SOUTH 05°33'51" EAST, RUN SOUTHERLY ALONG THE ARC OF SAID CURVE AND SAID WEST RIGHT OF WAY LINE FOR THE FOLLOWING EIGHT CALLS, AN ARC DISTANCE OF 603.04 FEET; THENCE SOUTH 33°05'44" EAST, A DISTANCE OF 146.49 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 1,120.00 FEET, AND A CENTRAL ANGLE OF 07°03'32"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 137.98 FEET; THENCE SOUTH 26°02'12" EAST, A DISTANCE OF 912.32 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 440.00 FEET, AND A CENTRAL ANGLE OF 15°24'34"; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 118.34 FEET; THENCE SOUTH 41°26'46" EAST, A DISTANCE OF 167.07 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE CONCAVE TO THE WEST, HAVING A RADIUS OF 387.57 FEET, AND A CENTRAL ANGLE OF 43°55'33"; THENCE SOUTHERLY ALONG THE ARC OF SAID CURVE AN ARC DISTANCE OF 297.13 FEET; THENCE SOUTH 02°28'47" WEST, A DISTANCE OF 5.68 FEET TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 22; THENCE SOUTH 88°22'23" WEST ALONG SAID SOUTHEAST 1/4, A DISTANCE OF 721.46 FEET TO THE POINT OF BEGINNING.

CONTAINING 90.87 ACRES, MORE OR LESS.

NOTICE:

THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.



HAVE CAUSED THE SAME TO BE SURVEYED AND PLATTED AS SHOWN HEREON AND DO HEREBY DEDICATE AS FOLLOWS:

SAID LANDS, EASEMENTS AND PLAT FOR THE USES AND PURPOSES THEREIN EXPRESSED, AND THE ROADS ARE DEDICATED TO THE HUNTER'S RIDGE CDD #1, ITS SUCCESSORS AND ASSIGNS FOR A PUBLIC ROAD WITH PERPETUAL NON-EXCLUSIVE PUBLIC ACCESS SUBJECT TO THE SIMULTANEOUS DEDICATION OF THE RIGHTS OF SUCH ROADS FOR PUBLIC AND PRIVATE UTILITY PURPOSES, WHICH DEDICATION IS HEREBY MADE, THESE ROADS SHALL ALSO BE FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF CABLE TELEVISION SERVICES; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS SECTION SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRICAL SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION. F.S. 177.091 (28)

THE DRAINAGE EASEMENTS AS SHOWN HEREON ARE HEREBY DEDICATED IN PERPETUITY FOR DRAINAGE PURPOSES. THE MAINTENANCE OF ALL DRAINAGE FACILITIES LOCATED THEREIN SHALL BE THE PERPETUAL MAINTENANCE OBLIGATION OF THE HUNTER'S RIDGE CDD #1, ITS SUCCESSORS AND ASSIGNS, WITHOUT RECOURSE TO FLAGLER COUNTY.

A LANDSCAPE/SIGNAGE EASEMENT OVER TRACTS C-1, C-5, C-8, C-17 AND C-18 IS DEDICATED IN PERPETUITY FOR LANDSCAPE/SIGNAGE PURPOSES. THE MAINTENANCE SHALL BE THE PERPETUAL MAINTENANCE OBLIGATION OF THE HUNTER'S RIDGE CDD #1, ITS SUCCESSORS AND ASSIGNS.

UNLESS OTHERWISE SPECIFIED, ALL RESIDENTIAL LOTS SHALL BE SUBJECT TO A 10.00 FOOT FRONT YARD, A 5.00 FOOT REAR YARD AND A 5.00 FOOT END UNIT SIDE YARD EASEMENT DEDICATED TO THE HUNTER'S RIDGE CDD #1, FOR DRAINAGE AND PRIVATE UTILITIES.

TRACTS ST-1, ST-2, ST-3, ST-4, ST-5, ST-10, ST-11, ST-12 AND ST-13 AS SHOWN HEREON, ARE HEREBY DEDICATED TO THE HUNTER'S RIDGE CDD #1, ITS SUCCESSORS AND ASSIGNS, FOR STORMWATER MANAGEMENT AND DRAINAGE PURPOSES AND THE PERPETUAL MAINTENANCE, WITHOUT RECOURSE TO FLAGLER COUNTY.

TRACTS W-2, W-3, W-4, W-6 AND W-7 AS SHOWN HEREON, ARE DEDICATED TO THE HUNTER'S RIDGE CDD #1, ITS SUCCESSORS AND ASSIGNS FOR LITTORAL ZONE AND WATER MANAGEMENT PURPOSES, AND PERPETUAL MAINTENANCE, WITHOUT RECOURSE TO FLAGLER COUNTY. IT IS A PUNISHABLE VIOLATION OF FLAGLER COUNTY LAWS, ORDINANCES, CODES, REGULATIONS AND APPROVALS TO ALTER THE APPROVED SLOPES, CONTOURS OR CROSS-SECTIONS, OR TO CHEMICALLY OR PHYSICALLY REMOVE, DAMAGE, DESTROY, CUT OR TRIM ANY PLANTS WITHIN SAID TRACTS WITHOUT THE PRIOR WRITTEN CONSENT OF FLAGLER COUNTY AND/OR THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT.

TRACT LS-1 LIFT STATION, AS SHOWN HEREON IS HEREBY DEDICATED TO THE HUNTER'S RIDGE CDD #1, ITS SUCCESSORS AND ASSIGNS, FOR UTILITY PURPOSES AND PERPETUAL MAINTENANCE, SUBJECT TO THE SIMULTANEOUS DEDICATION OF A UTILITY EASEMENT IN PERPETUITY TO THE CITY OF ORMOND BEACH (CITY OF ORMOND BEACH RESOLUTION NO. 2009-186), ITS SUCCESSORS AND ASSIGNS, FOR LIFT STATION AND RELATED PURPOSES.

TRACTS C-1, C-2, C-3, C-4, C-5, C-6, C-8, C-9, C-16, C-17 AND C-18 AS SHOWN HEREON ARE HEREBY DEDICATED TO THE HUNTINGTON VILLAGE RESIDENTS ASSOCIATION, INC., ITS SUCCESSORS AND ASSIGNS FOR COMMON SPACE AND ARE THE PERPETUAL MAINTENANCE OF SAID ASSOCIATION, ITS SUCCESSORS AND ASSIGNS, WITHOUT RECOURSE TO FLAGLER COUNTY.

TRACT R-1 AS SHOWN HEREON IS HEREBY RETAINED BY BADC HUNTINGTON COMMUNITIES, LLC, ITS SUCCESSORS AND ASSIGNS FOR DEVELOPMENT OF PARK AND RECREATION AMENITIES.

ALL ROADWAY TRACTS (TRACTS PR-1 AND PR-2) SHALL REMAIN PUBLIC WITH PERPETUAL NON-EXCLUSIVE PUBLIC ACCESS AND SHALL BE DEDICATED AND CONVEYED IN FEE SIMPLE TO THE HUNTER'S RIDGE CDD #1, ITS SUCCESSORS AND ASSIGNS, AND SHALL BE MAINTAINED AND BE THE PERPETUAL RESPONSIBILITY OF THE HUNTER'S RIDGE CDD #1, SUBJECT TO THE SIMULTANEOUS DEDICATION OF AN ACCESS AND UTILITY EASEMENT TO THE CITY OF ORMOND BEACH AND FLAGLER COUNTY, THEIR SUCCESSORS AND ASSIGNS. ALL ROADWAY TRACTS (TRACTS PR-1 AND PR-2) ARE SUBJECT TO BLANKET DRAINAGE, UTILITY AND SIDEWALK EASEMENTS).

TRACTS F-1 AND F-2 AS SHOWN HEREON, ARE HEREBY RESERVED BY BADC HUNTINGTON COMMUNITIES, LLC, FOR FUTURE DEVELOPMENT.

IN WITNESS WHEREOF, THE ABOVE NAMED BADC HUNTINGTON COMMUNITIES, LLC, HAS CAUSED THESE PRESENTS TO BE SIGNED BY A MANAGING MEMBER, HOWARD LEFKOWITZ, AS VICE PRESIDENT, BY AND WITH THE AUTHORITY OF ITS BOARD, THIS DAY OF _____, 2015.

BADC HUNTINGTON COMMUNITIES, LLC
LICENSED TO DO BUSINESS IN FLORIDA

WITNESS SIGNATURE

PRINT NAME

HOWARD LEFKOWITZ, VICE PRESIDENT

WITNESS SIGNATURE

PRINT NAME

ACKNOWLEDGEMENTS

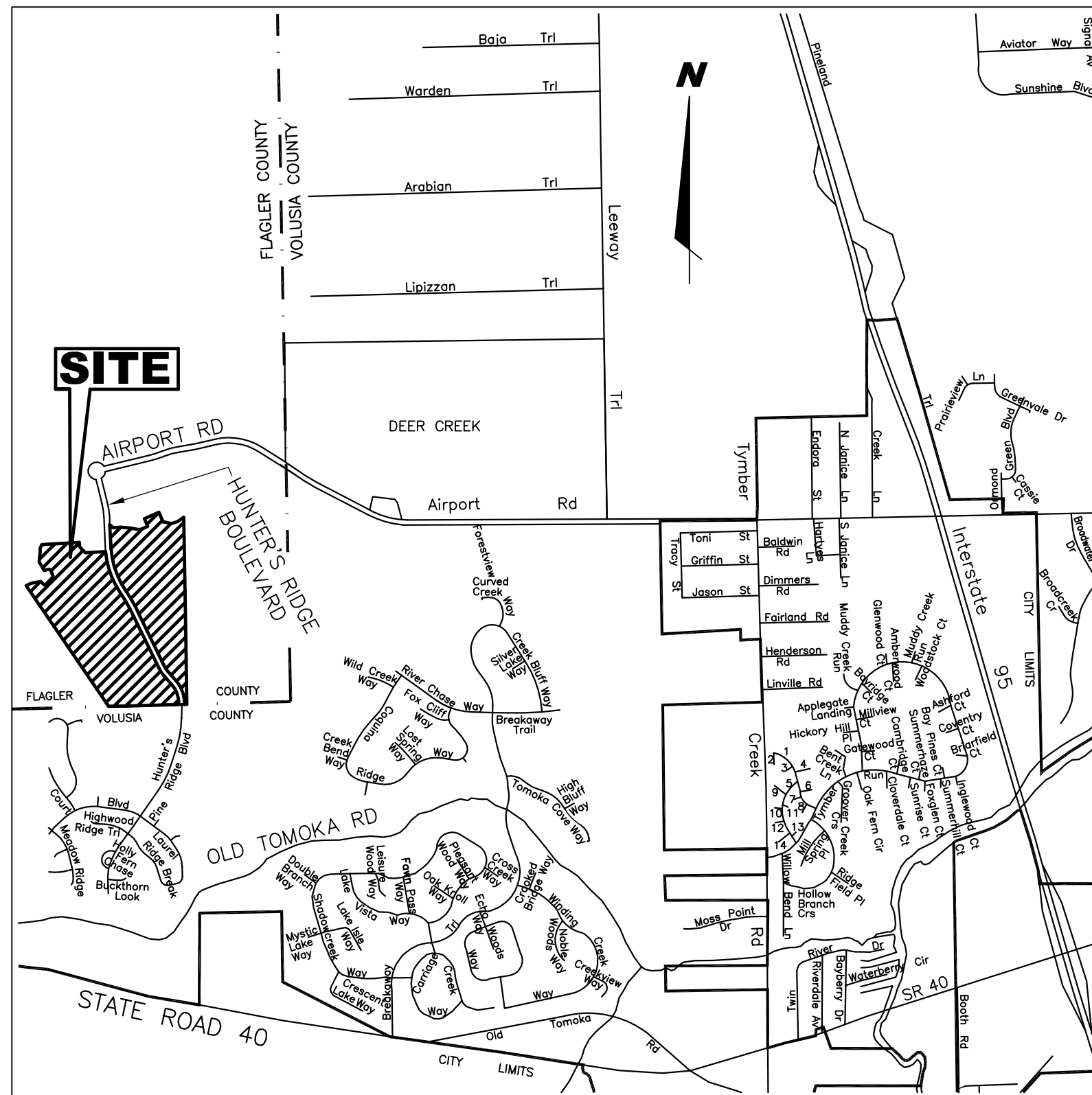
STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME PERSONALLY APPEARED HOWARD LEFKOWITZ, WHO IS PERSONALLY KNOWN TO ME, OR HAS PRODUCED AS IDENTIFICATION, AND WHO EXECUTED THE FOREGOING INSTRUMENT AS VICE PRESIDENT OF BADC HUNTINGTON COMMUNITIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND SEVERALLY ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SUCH INSTRUMENT AS SUCH OFFICER OF SAID LLC, THAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF SAID CORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS DAY OF _____, 2015.

NOTARY PUBLIC

SIGNATURE



VICINITY MAP

SCALE: 1"=2000'

IN WITNESS WHEREOF, THE ABOVE NAMED HUNTER'S RIDGE CDD #1, HAS CAUSED THESE PRESENTS TO BE SIGNED BY A MANAGING MEMBER, HOWARD LEFKOWITZ, AS CHAIRMAN, BY AND WITH THE AUTHORITY OF ITS BOARD, THIS DAY OF _____, 2015.

WITNESS SIGNATURE

HOWARD LEFKOWITZ, CHAIRMAN

PRINT NAME

WITNESS SIGNATURE

PRINT NAME

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME PERSONALLY APPEARED HOWARD LEFKOWITZ, WHO IS PERSONALLY KNOWN TO ME, OR HAS PRODUCED AS IDENTIFICATION, AND WHO EXECUTED THE FOREGOING INSTRUMENT AS CHAIRMAN OF HUNTER'S RIDGE CDD #1, AND SEVERALLY ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SUCH INSTRUMENT AS SUCH OFFICER OF SAID CDD, THAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF SAID CDD.

WITNESS MY HAND AND OFFICIAL SEAL THIS DAY OF _____, 2015.

NOTARY PUBLIC

SIGNATURE

SHEET 1 OF 7

PLAT BOOK

PAGE

IN WITNESS WHEREOF, THE ABOVE NAMED HUNTINGTON VILLAGE RESIDENTS ASSOCIATION, INC., HAS CAUSED THESE PRESENTS TO BE SIGNED BY A MANAGING MEMBER, HOWARD LEFKOWITZ, AS PRESIDENT, BY AND WITH THE AUTHORITY OF ITS BOARD, THIS DAY OF _____, 2015.

WITNESS SIGNATURE

HOWARD LEFKOWITZ, PRESIDENT

PRINT NAME

WITNESS SIGNATURE

PRINT NAME

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME PERSONALLY APPEARED HOWARD LEFKOWITZ, WHO IS PERSONALLY KNOWN TO ME, OR HAS PRODUCED AS IDENTIFICATION, AND WHO EXECUTED THE FOREGOING INSTRUMENT AS PRESIDENT OF HUNTINGTON VILLAGE RESIDENTS ASSOCIATION, INC., AND SEVERALLY ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SUCH INSTRUMENT AS SUCH OFFICER OF SAID ASSOCIATION, THAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF SAID ASSOCIATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS DAY OF _____, 2015.

NOTARY PUBLIC

SIGNATURE

CERTIFICATE OF APPROVAL BY COUNTY COMMISSION OF FLAGLER COUNTY, FLORIDA:

THIS IS TO CERTIFY, THAT ON THE DAY OF _____, 20____, THE FOREGOING PLAT WAS APPROVED BY THE COUNTY COMMISSION OF FLAGLER COUNTY, FLORIDA.

BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA

BY: _____
CHAIRMAN

ATTEST: _____
CLERK AND EX-OFFICIO CLERK TO THE BOARD

CERTIFICATE OF APPROVAL BY THE PLANNING AND DEVELOPMENT BOARD:

THE FLAGLER COUNTY PLANNING AND DEVELOPMENT BOARD HEREBY APPROVES THE FINAL PLAT FOR HUNTINGTON VILLAS, PHASE 1.

BY: _____DATE: _____

CHAIRMAN, FLAGLER COUNTY PLANNING BOARD

CERTIFICATE OF APPROVAL:

THIS IS TO CERTIFY THAT ON THE DAY OF _____, 20____, THE FOREGOING PLAT WAS APPROVED.

BY: _____

COUNTY ATTORNEY

GROWTH MANAGEMENT DIRECTOR:

THIS IS TO CERTIFY THAT ON THE DAY OF _____, 20____, THE FOREGOING PLAT WAS APPROVED.

BY: _____

GROWTH MANAGEMENT DIRECTOR

CERTIFICATE OF SURVEYOR:

THIS IS TO CERTIFY THAT THE PLAT SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF A SURVEY MADE UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION; THAT SAID SURVEY IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF; THAT PERMANENT REFERENCE MONUMENTS HAVE BEEN PLACED AS REQUIRED BY LAW AND PERMANENT CONTROL POINTS WILL BE SET UNDER THE GUARANTEES POSTED WITH THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE REQUIRED IMPROVEMENTS; AND, FURTHER, THAT THE SURVEY DATA COMPLIES WITH ALL THE REQUIREMENTS OF CHAPTER 177, PART 1, FLORIDA STATUTES; AND THE ORDINANCES OF FLAGLER COUNTY, FLORIDA.

BOOTH ERN STRAUGHAN HIOTT, INC. - 902 NORTH SINCLAIR AVENUE
TALLAHASSEE, FL 32378 LICENSED BUSINESS NO. 7514

DATE _____

JENNINGS E. GRIFFIN
PROFESSIONAL LAND SURVEYOR 4486

CERTIFICATE OF REVIEW:

I HEREBY CERTIFY THAT THE UNDERSIGNED IS A LICENSED PROFESSIONAL SURVEYOR AND MAPPER AND IS EITHER EMPLOYED OR UNDER CONTRACT WITH FLAGLER COUNTY. I ALSO CERTIFY THAT I AM NOT REPRESENTING THE OWNER OR OWNERS OF RECORD AND HAVE REVIEWED THIS PLAT AND FOUND IT TO COMPLY WITH THE REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES AND FLAGLER COUNTY PLATTING REGULATIONS.

DATE: _____

BY: _____

FLORIDA PROFESSIONAL SURVEYOR AND MAPPER CERTIFICATE NO: _____

CERTIFICATE OF CLERK:

I HEREBY CERTIFY THAT THE FOREGOING PLAT WAS FILED FOR RECORD ON THE DAY OF _____, 20____, AT _____.

BY: _____

CLERK AND EX-OFFICIO CLERK TO THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA

HUNTINGTON VILLAS PHASE 1

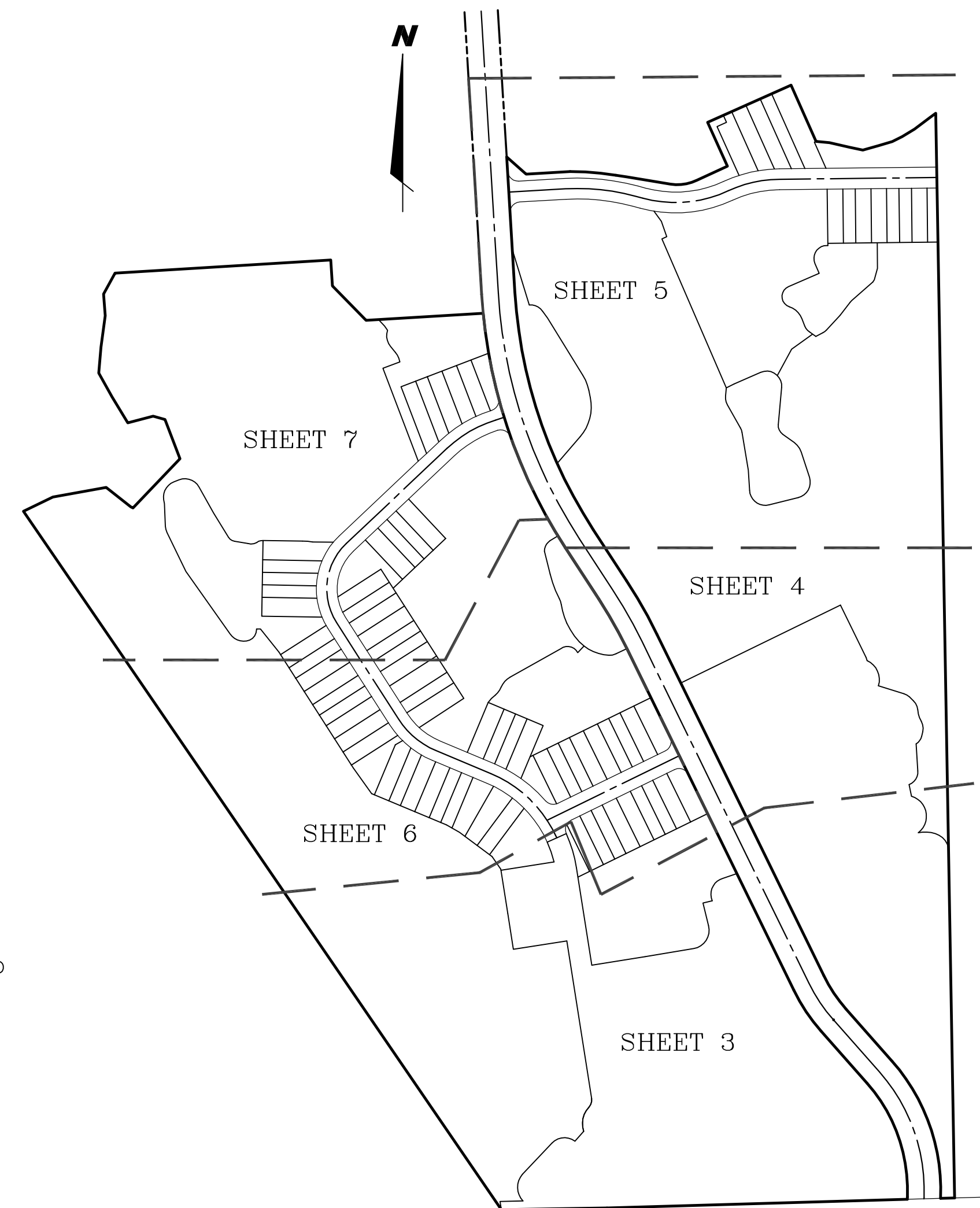
SHEET 2 OF 7

PLAT BOOK

PAGE

LYING IN SECTION 22, TOWNSHIP 14 SOUTH,
RANGE 31 EAST, FLAGLER COUNTY, FLORIDA

A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT



KEY MAP
NOT TO SCALE

NOTES:

- BEARINGS SHOWN HEREON ARE FLORIDA STATE PLANE COORDINATE EAST ZONE BASED ON LENGEMANN L-NET GLOBAL NAVIGATION SATELLITE SYSTEM (GNSS) NETWORK, THAT IS CERTIFIED BY WANTMAN GROUP, INCORPORATED, AND IS BASED ON NORTH AMERICAN DATUM OF 1983, 2007 ADJUSTMENT (SPCS'83-2007) THIS SURVEY IS REFERENCED TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 14 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, AS BEING NORTH 88°22'23" EAST.
- ALL PLATTED UTILITY EASEMENTS SHALL PROVIDE THAT SUCH EASEMENTS SHALL ALSO BE EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS SECTION SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRICAL SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION.
- IN THOSE CASES WHERE EASEMENTS OF DIFFERENT TYPES CROSS OR OTHERWISE COINCIDE, DRAINAGE EASEMENTS SHALL HAVE FIRST PRIORITY, UTILITY EASEMENTS SHALL HAVE SECOND PRIORITY, ACCESS EASEMENTS SHALL HAVE THIRD PRIORITY, AND ALL OTHER EASEMENTS SHALL BE SUBORDINATE TO THESE WITH THEIR PRIORITIES BEING DETERMINED BY THE USE RIGHTS GRANTED.
- LOT CORNERS WILL BE SET IN ACCORDANCE WITH CHAPTER 177.091 (9) FLORIDA STATUTES.
- LANDS SHOWN HEREON LIE IN FLOOD ZONE "X" (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL FLOODPLAIN) AND ZONE "A" (AREAS WITH NO BASE FLOOD ELEVATIONS DETERMINED) ACCORDING TO FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 12035 C 0345 D EFFECTIVE DATE: JULY 17, 2006.
- STATE PLANE COORDINATES SHOWN HEREON AND THEIR COMPUTED VALUES SHALL BE SUBORDINATED TO THE MONUMENTS, BEARINGS AND DISTANCES SHOWN ON THIS PLAT.
- PROPERTY IS SUBJECT TO A CONSERVATION EASEMENT IN FAVOR OF ST. JOHNS RIVER WATER MANAGEMENT DISTRICT AS RECORDED IN OFFICIAL RECORDS BOOK 2058, PAGES 1272-1303, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.
- ALL LOT LINES ARE NON-RADIAL UNLESS NOTED. RADIAL LINES ARE NOTED BY (RADIAL).
- THE PROJECT IS LOCATED WITHIN THE HUNTER'S RIDGE D.R.I.
- THE ZONING IS P.U.D.
- THE PROPOSED USE OF THE PROPERTY IS TO BE RESIDENTIAL TOWNHOMES.
- FOR PROTECTIVE COVENANTS AND RESTRICTIONS SEE OFFICIAL RECORDS BOOK _____, PAGE _____ OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

LEGEND

- PERMANENT REFERENCE MONUMENT – SET 4"x 4" CONCRETE MONUMENT WITH DISC STAMPED 'BESH PRM LB #7514'
 - PERMANENT REFERENCE MONUMENT – FOUND 4"x 4" CONCRETE MONUMENT WITH DISC STAMPED LB7248 UNLESS OTHERWISE NOTED
 - ⊙ PERMANENT CONTROL POINT – SET NAIL & DISK STAMPED 'BESH PCP LB #7514' UNLESS OTHERWISE NOTED
 - INDIVIDUAL LOT & TRACT CORNERS TO BE SET
 - CM CONCRETE MONUMENT
 - IP IRON PIPE
 - IR IRON ROD
 - FD FOUND
 - LB LICENSED BUSINESS
 - Δ CENTRAL ANGLE
 - CH CHORD DISTANCE
 - CB CHORD BEARING
 - T TANGENT LENGTH
 - TB TANGENT BEARING
 - PC POINT OF CURVATURE
 - PRC POINT OF REVERSE CURVATURE
 - PI POINT OF INTERSECTION
 - PT POINT OF TANGENCY
 - NTC NON TANGENT CURVE
 - RP RADIUS POINT
 - Ⓒ CENTERLINE
 - (R) RADIAL LINE
 - R RADIUS
 - L LENGTH
 - D.E. DRAINAGE EASEMENT
 - U.E. UTILITY EASEMENT
 - C3 REFERENCE TO CURVE TABLE
 - L2 REFERENCE TO LINE TABLE
 - PB PLAT BOOK
 - PG PAGE
 - PGS PAGES
 - ORB OFFICIAL RECORDS BOOK
 - NTC NON TANGENT CURVE
 - MAINT. MAINTENANCE
- SECTION 2-23-26 = SECTION 2, TOWNSHIP 23 SOUTH, RANGE 26 EAST

TITLE CERTIFICATION:

I, _____, A DULY LICENSED ATTORNEY IN THE STATE OF FLORIDA, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE HEREON DESCRIBED PROPERTY; THAT I FIND THE TITLE TO THE PROPERTY IS VESTED TO BADC HUNTINGTON COMMUNITIES, LLC; THAT THE CURRENT TAXES HAVE BEEN PAID; THAT ALL MORTGAGES NOT SATISFIED OR RELEASED OF RECORD NOR OTHERWISE TERMINATED BY LAW ARE SHOWN HEREON; AND THAT THERE ARE NO OTHER ENCUMBRANCES OF RECORD.

DATE: _____

BY: _____

PRINT NAME: _____
ATTORNEY AT LAW LICENSED IN FLORIDA

MORTGAGEE'S CONSENT:

STATE OF (_____)

COUNTY OF (_____)

THE UNDERSIGNED HEREBY CERTIFIES THAT IT IS THE HOLDER OF A MORTGAGE UPON THE PROPERTY DESCRIBED HEREON AND DOES HEREBY JOIN IN AND CONSENT TO THE DEDICATION OF THE LAND DESCRIBED IN SAID DEDICATION BY THE OWNER THEREOF AND AGREES THAT ITS MORTGAGE WHICH IS RECORDED IN OFFICIAL RECORDS BOOK 1982 AT PAGE 919, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA, SHALL BE SUBORDINATED TO THE DEDICATION SHOWN HEREON.

IN WITNESS WHEREOF, THE SAID CORPORATION HAS CAUSED THESE PRESENTS TO BE SIGNED BY ITS [PRESIDENT] [VICE PRESIDENT], AND ITS CORPORATE SEAL TO BE AFFIXED HEREON BY AND WITH THE AUTHORITY OF ITS BOARD OF DIRECTORS THIS _____ DAY OF _____, 20____

REVERE HIGH YIELD FUND, L.P.
A DELAWARE LIMITED PARTNERSHIP

WITNESS SIGNATURE

PRINT NAME

WITNESS SIGNATURE

PRINT NAME

BY: _____

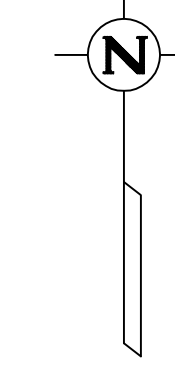
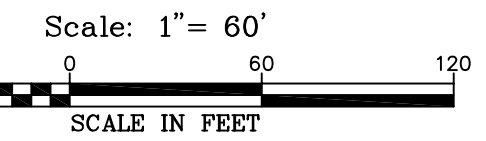
NOTICE:
THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.



HUNTINGTON VILLAS PHASE 1

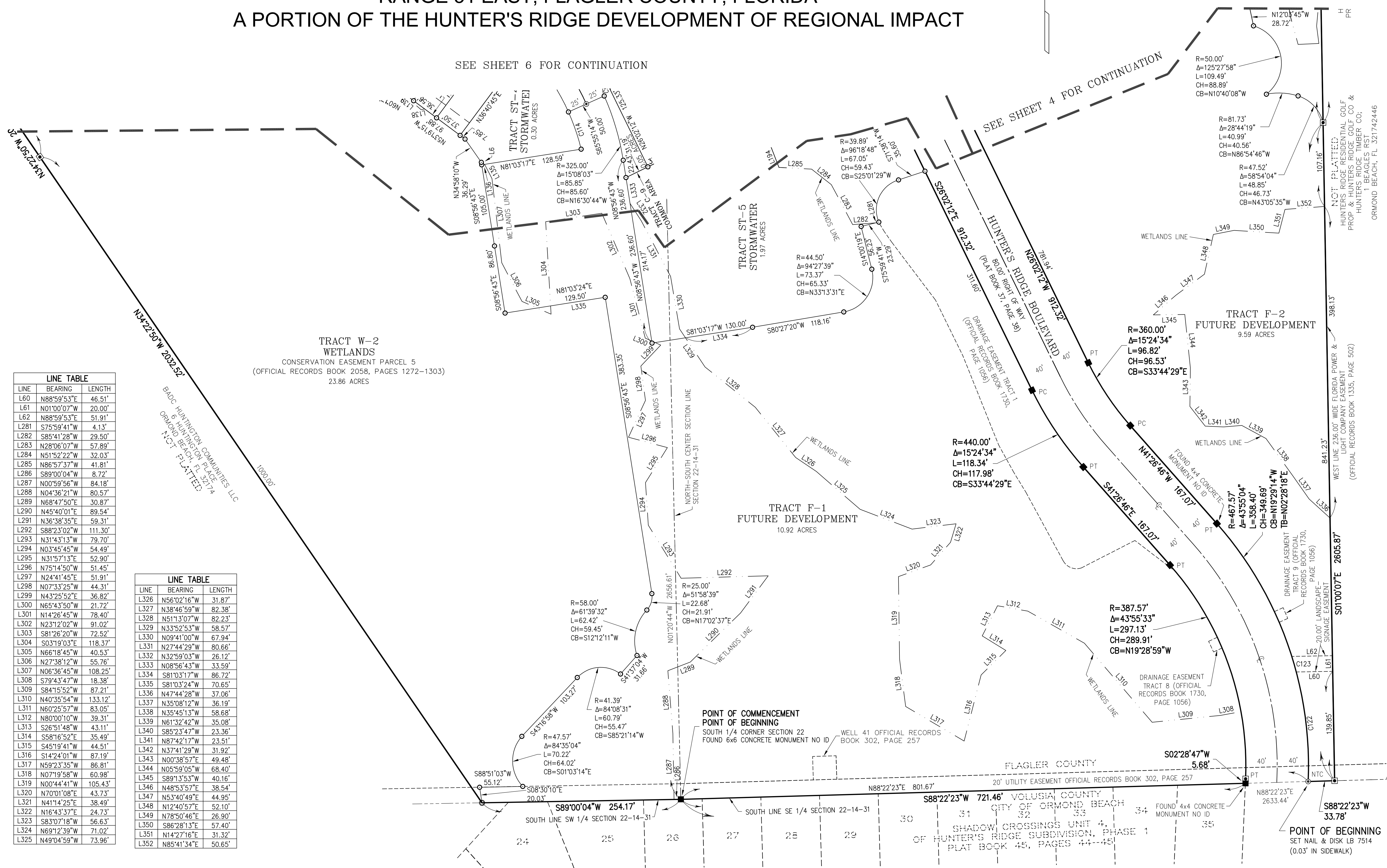
LYING IN SECTION 22, TOWNSHIP 14 SOUTH,
RANGE 31 EAST, FLAGLER COUNTY, FLORIDA

A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT



SEE SHEET 6 FOR CONTINUATION

SEE SHEET 4 FOR CONTINUATION



LINE	BEARING	LENGTH
L60	N88°59'53"E	46.51'
L61	N01°00'07"W	20.00'
L62	N88°59'53"E	51.91'
L281	S75°59'41"W	4.13'
L282	S85°41'28"W	29.50'
L283	N28°06'07"W	57.89'
L284	N51°52'22"W	32.03'
L285	N86°57'37"W	41.81'
L286	S89°00'04"W	8.72'
L287	N00°59'56"W	84.18'
L288	N04°36'21"W	80.57'
L289	N68°47'50"E	30.87'
L290	N45°40'01"E	89.54'
L291	N36°38'35"E	59.31'
L292	S88°23'02"W	111.30'
L293	N31°43'13"W	79.70'
L294	N03°45'45"W	54.49'
L295	N31°57'13"E	52.90'
L296	N75°14'50"W	51.45'
L297	N24°41'45"E	51.91'
L298	N07°33'25"W	44.31'
L299	N43°25'52"E	36.82'
L300	N65°43'50"W	21.72'
L301	N14°26'45"W	78.40'
L302	N23°12'02"W	91.02'
L303	S81°26'20"W	72.52'
L304	S03°19'03"E	118.37'
L305	N66°18'45"W	40.53'
L306	N27°38'12"W	55.76'
L307	N06°36'45"W	108.25'
L308	S79°43'47"W	18.38'
L309	S84°15'52"W	87.21'
L310	N40°35'54"W	133.12'
L311	N60°25'57"W	83.05'
L312	N80°00'10"W	39.31'
L313	S26°51'48"W	43.11'
L314	S58°16'52"E	35.49'
L315	S45°19'41"W	44.51'
L316	S14°24'01"W	87.19'
L317	N59°23'35"W	86.81'
L318	N07°19'58"W	60.98'
L319	N00°44'41"W	105.43'
L320	N70°01'08"E	43.73'
L321	N41°14'25"E	38.49'
L322	N16°43'37"E	24.73'
L323	S83°07'18"W	56.63'
L324	N69°12'39"W	71.02'
L325	N49°04'59"W	73.96'

LINE	BEARING	LENGTH
L326	N56°02'16"W	31.87'
L327	N38°46'59"W	82.38'
L328	N51°13'07"W	82.23'
L329	N33°52'53"W	58.57'
L330	N09°41'00"W	67.94'
L331	N27°44'29"W	80.66'
L332	N32°59'03"W	26.12'
L333	N08°56'43"W	33.59'
L334	S81°03'17"W	86.72'
L335	S81°03'24"W	70.65'
L336	N47°44'28"W	37.06'
L337	N35°08'12"W	36.19'
L338	N35°45'13"W	58.68'
L339	N61°32'42"W	35.08'
L340	S85°23'47"W	23.36'
L341	N87°42'17"W	23.51'
L342	N37°41'29"W	31.92'
L343	N00°38'57"E	49.48'
L344	N05°59'05"W	68.40'
L345	S89°13'53"W	40.16'
L346	N48°53'57"E	38.54'
L347	N53°40'49"E	44.95'
L348	N12°40'57"E	52.10'
L349	N78°50'46"E	26.90'
L350	S86°28'13"E	57.40'
L351	N14°27'16"E	31.32'
L352	N85°41'34"E	50.65'

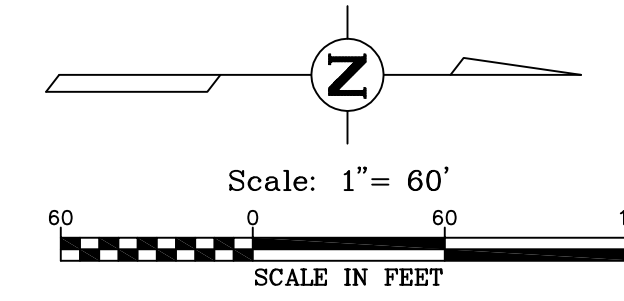
CURVE	RADIUS	CENTRAL ANGLE	LENGTH	CHORD BEARING	CHORD
C122	467.57'	17°19'07"	141.33'	N06°11'15"W	140.79'
C123	467.57'	02°32'20"	20.72'	N16°06'59"W	20.72'

HUNTINGTON VILLAS PHASE 1

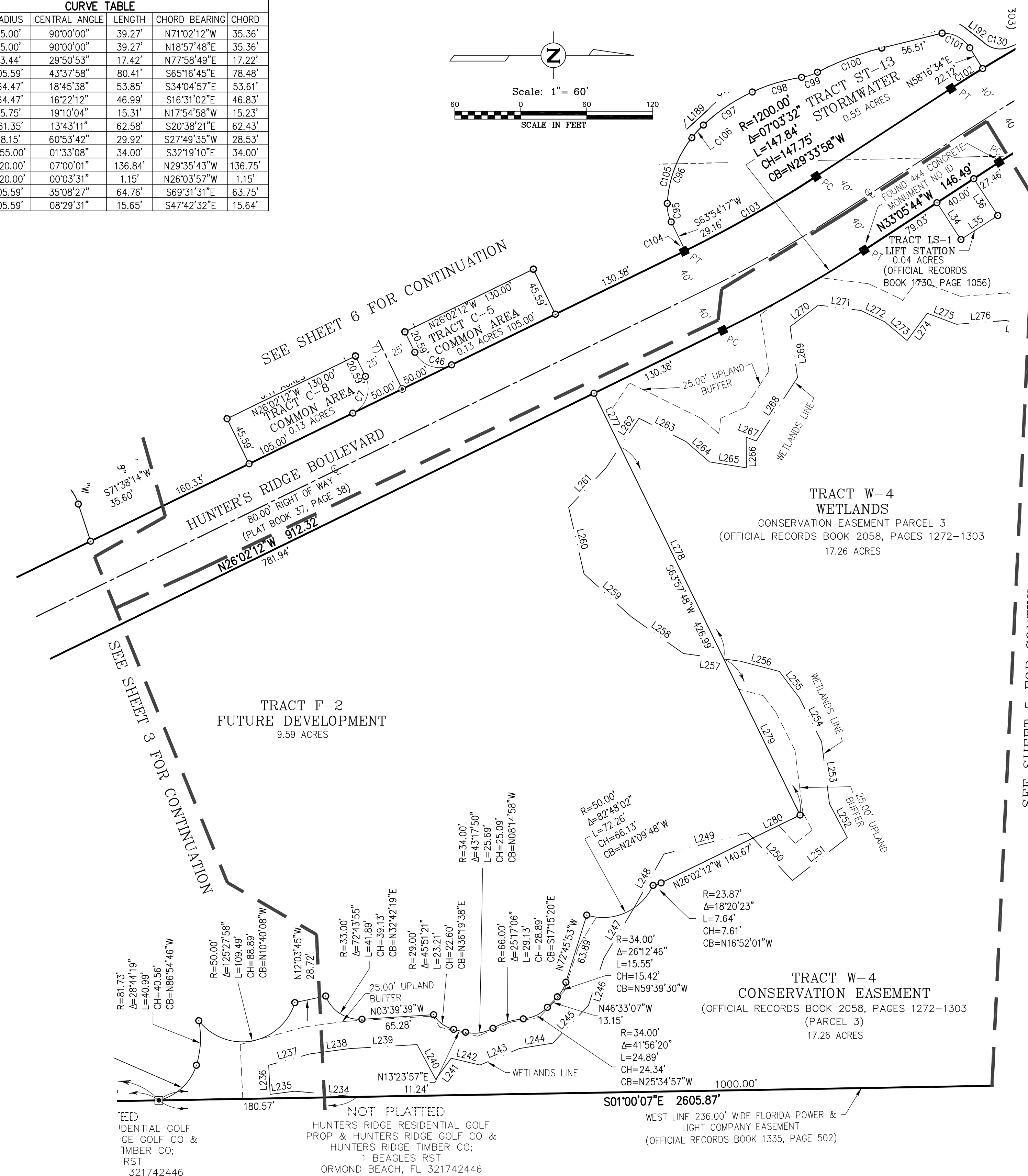
LYING IN SECTION 22, TOWNSHIP 14 SOUTH,
RANGE 31 EAST, FLAGLER COUNTY, FLORIDA

A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT

CURVE TABLE					
CURVE	RADIUS	CENTRAL ANGLE	LENGTH	CHORD BEARING	CHORD
C7	25.00'	90°00'00"	39.27'	N71°02'12"W	35.36'
C46	25.00'	90°00'00"	39.27'	N18°57'48"E	35.36'
C95	33.44'	29°50'53"	17.42'	N77°58'49"E	17.22'
C96	105.59'	43°37'58"	80.41'	S65°16'45"E	78.48'
C97	164.47'	18°45'38"	53.85'	S34°04'57"E	53.61'
C98	164.47'	16°22'12"	46.99'	S16°31'02"E	46.83'
C99	45.75'	19°10'04"	15.31'	N17°54'58"W	15.23'
C100	261.35'	13°43'11"	62.58'	S20°38'21"E	62.43'
C101	28.15'	60°53'42"	29.92'	S27°49'35"W	28.53'
C102	1255.00'	01°33'08"	34.00'	S32°19'10"E	34.00'
C103	1120.00'	07°00'01"	136.84'	N29°35'43"W	136.75'
C104	1120.00'	00°03'31"	1.15'	N26°03'57"W	1.15'
C105	105.59'	35°08'27"	64.76'	S69°31'31"E	63.75'
C106	105.59'	08°29'31"	15.65'	S47°42'32"E	15.64'



LINE TABLE		
LINE	BEARING	LENGTH
L34	N56°54'16"E	40.00'
L35	N33°05'44"W	40.00'
L36	N56°54'16"E	40.00'
L234	S05°06'40"W	57.31'
L235	S07°22'34"E	22.50'
L236	S87°18'14"W	26.60'
L237	N15°19'00"W	38.71'
L238	N07°39'08"W	36.28'
L239	N03°26'55"W	61.78'
L240	N61°50'18"E	35.81'
L241	N53°45'28"W	23.77'
L242	N13°23'57"E	26.85'
L243	N22°39'39"W	38.86'
L244	N09°07'50"W	30.83'
L245	N46°33'07"W	47.02'
L246	N72°00'23"W	45.43'
L247	N58°56'16"W	53.16'
L248	N60°59'08"W	56.17'
L249	N14°08'15"W	78.95'
L250	N47°07'59"E	59.18'
L251	N38°05'00"W	63.42'
L252	S62°08'26"W	34.61'
L253	S82°45'19"W	56.91'
L254	S63°11'52"W	44.85'
L255	S52°48'55"W	30.08'
L256	S14°47'54"W	36.49'
L257	S07°39'59"W	52.32'
L258	S35°08'02"W	57.92'
L259	S42°15'16"W	58.24'
L260	S76°58'51"W	62.12'
L261	N46°30'33"W	49.14'
L262	N56°24'47"W	54.42'
L263	N26°18'19"E	47.54'
L264	N40°44'10"E	28.47'
L265	N09°18'26"E	33.95'
L266	S89°41'12"W	27.98'
L267	N20°53'56"E	9.70'
L268	N56°54'02"W	68.91'
L269	S81°35'19"W	46.67'
L270	N37°26'58"W	32.31'
L271	N07°11'01"E	39.20'
L272	N25°26'13"E	24.17'
L273	N40°08'51"E	26.22'
L274	N53°21'52"W	30.86'
L275	N20°40'49"E	28.32'
L276	N04°21'10"W	45.02'
L277	N63°57'48"E	54.12'
L278	N63°57'48"E	214.91'
L279	N63°57'48"E	157.96'
L280	S26°02'12"E	47.73'



SEE SHEET 6 FOR CONTINUATION

SEE SHEET 3 FOR CONTINUATION

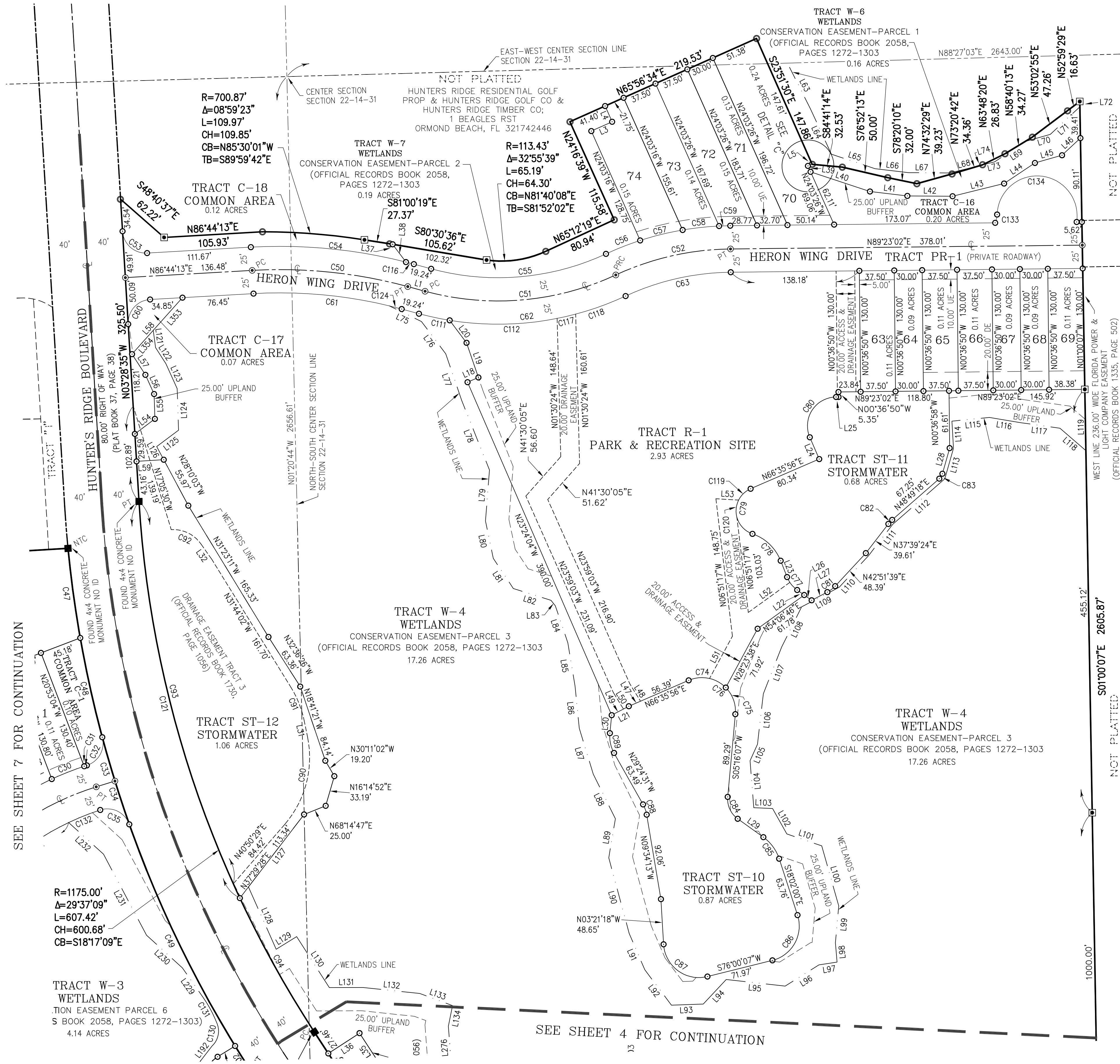
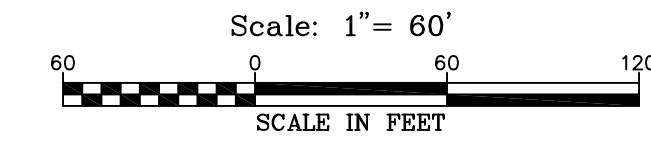
SEE SHEET 5 FOR CONTINUATION



HUNTINGTON VILLAS PHASE 1

LYING IN SECTION 22, TOWNSHIP 14 SOUTH,
RANGE 31 EAST, FLAGLER COUNTY, FLORIDA

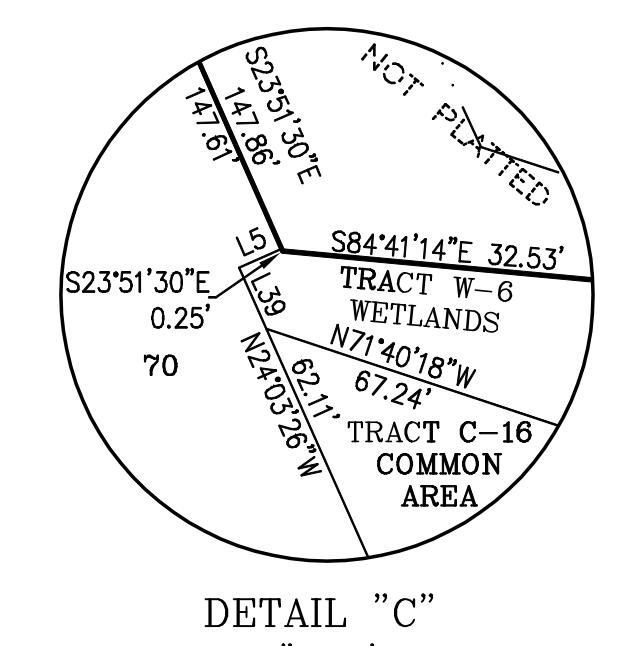
A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT



CURVE TABLE					
CURVE	RADIUS	CENTRAL ANGLE	LENGTH	CHORD BEARING	CHORD
C6	300.00'	26°09'39"	136.98'	S59°43'59"W	135.79'
C30	325.00'	06°36'54"	37.52'	S68°29'25"W	37.50'
C31	325.00'	00°31'28"	2.97'	S72°03'36"W	2.97'
C32	25.00'	87°18'57"	38.10'	N28°39'52"E	34.52'
C33	1255.00'	02°14'19"	49.03'	S18°21'07"E	49.03'
C34	1255.00'	02°14'19"	49.03'	S18°21'07"E	49.03'
C35	25.00'	88°23'05"	38.57'	N63°39'49"W	34.85'
C36	275.00'	25°29'23"	122.34'	S59°23'58"W	121.34'
C47	1255.00'	04°26'13"	97.19'	S07°46'57"E	97.16'
C48	1255.00'	04°59'33"	109.36'	S12°29'50"E	109.32'
C49	1255.00'	12°04'20"	264.43'	S25°30'26"E	263.94'
C50	525.00'	18°25'23"	168.81'	N84°03'05"W	168.08'
C51	300.00'	40°05'50"	209.95'	N85°06'41"E	205.69'
C52	300.00'	24°19'16"	127.35'	S77°13'24"W	126.39'
C53	25.00'	89°47'12"	39.18'	S48°22'11"E	35.29'
C54	550.00'	17°30'33"	168.08'	N84°30'30"W	167.42'
C55	275.00'	40°05'50"	192.45'	N85°06'41"E	188.55'
C56	325.00'	06°57'39"	39.48'	S68°32'35"W	39.46'
C57	325.00'	08°17'33"	47.04'	S76°10'11"W	47.00'
C58	325.00'	06°57'03"	39.43'	S83°47'29"W	39.40'
C59	325.00'	02°07'02"	12.01'	S88°19'31"W	12.01'
C60	25.00'	90°12'48"	39.36'	S41°37'49"W	35.42'
C61	500.00'	18°25'23"	160.77'	N84°03'05"W	160.08'
C62	325.00'	40°05'50"	227.44'	N85°06'41"E	222.83'
C63	275.00'	24°19'16"	116.73'	S77°13'24"W	115.86'
C74	36.00'	68°45'16"	43.20'	N79°01'26"W	40.65'
C75	36.00'	49°55'02"	31.36'	N19°41'17"W	30.38'
C76	36.00'	118°40'19"	74.56'	N54°03'55"W	61.93'
C77	31.07'	32°58'49"	17.88'	S37°57'42"E	17.64'
C78	49.72'	49°48'19"	43.22'	N46°22'27"W	41.87'
C79	26.00'	137°52'32"	62.57'	S02°20'20"E	48.53'
C80	31.00'	112°57'23"	61.12'	S33°04'37"W	51.69'
C81	31.07'	19°36'17"	10.63'	N52°39'47"E	10.58'
C82	31.07'	11°09'54"	6.05'	S43°14'21"W	6.04'
C83	11.00'	33°05'28"	6.35'	N32°16'34"E	6.27'
C84	26.00'	59°38'40"	27.07'	S24°33'13"E	25.86'
C85	46.00'	36°20'34"	29.18'	N36°12'17"W	28.69'
C86	38.00'	94°02'07"	62.37'	N28°59'03"E	55.60'
C87	38.00'	100°38'35"	66.75'	S53°40'36"E	58.49'
C88	34.00'	19°50'18"	11.77'	N19°29'22"W	11.71'
C89	36.00'	35°06'29"	22.06'	S11°51'17"E	21.72'
C90	110.00'	52°25'00"	100.63'	N14°38'04"E	97.16'
C91	110.00'	20°09'45"	38.71'	N21°39'11"W	38.51'
C92	36.00'	58°41'58"	36.88'	N64°26'51"W	35.29'
C93	1175.00'	20°45'20"	425.65'	S13°51'15"E	423.33'
C94	1175.00'	08°02'25"	164.89'	S29°04'31"E	164.75'
C111	325.00'	05°57'22"	33.78'	S77°49'05"E	33.77'
C112	325.00'	20°27'59"	116.09'	S88°58'15"W	115.47'
C116	550.00'	00°54'59"	8.77'	S75°17'49"E	8.77'
C117	325.00'	03°35'58"	20.42'	N76°56'17"E	20.41'
C118	325.00'	10°04'32"	57.15'	N70°06'02"E	57.08'
C119	26.00'	39°52'00"	18.09'	N46°39'56"E	17.73'
C120	26.00'	41°56'28"	19.03'	N05°45'42"E	18.61'
C121	1175.00'	21°34'44"	442.53'	S14°15'56"E	439.92'
C124	500.00'	01°33'19"	13.57'	S75°37'03"E	13.57'
C133	24.00'	22°03'29"	9.24'	N12°58'46"E	9.18'
C134	43.00'	186°48'09"	140.19'	N84°38'54"W	85.85'

LINE TABLE		
LINE	BEARING	LENGTH
L1	S74°50'24"E	19.24'
L2	S59°52'58"W	20.46'
L3	N65°56'44"E	24.50'
L4	N24°03'16"W	18.52'
L5	N65°56'34"E	4.87'
L8	N66°35'56"E	12.76'
L9	N18°55'13"W	39.41'
L10	N36°52'22"W	30.16'
L11	N62°27'12"E	20.75'
L12	N54°27'06"W	9.28'
L13	N21°28'18"W	18.84'
L14	N23°24'04"W	25.50'
L15	N89°33'19"E	2.63'
L16	S54°27'06"E	9.79'
L17	N62°27'56"E	19.07'
L18	N15°43'50"E	28.60'
L19	S54°22'34"E	33.94'
L20	N05°41'58"E	19.45'
L21	N11°34'21"W	17.87'
L22	N35°05'58"W	20.47'
L23	S80°30'36"E	3.30'
L24	S36°52'22"E	23.85'
L25	N29°17'36"W	31.31'
L26	N103°26'26"W	6.95'
L27	S71°40'18"E	67.24'
L28	S83°15'33"E	40.46'
L29	S89°34'34"E	48.58'
L30	N76°08'30"E	57.04'
L31	N56°15'30"E	39.84'
L32	N74°08'07"E	30.28'
L33	N46°58'38"E	27.01'
L34	N66°35'56"E	13.68'
L35	N31°35'35"E	21.92'
L36	N62°27'12"E	14.27'
L37	N31°35'35"W	20.84'
L38	N28°23'38"E	20.84'
L39	N54°06'46"E	55.11'
L40	S86°44'40"E	24.44'
L41	N53°05'53"E	26.88'
L42	N24°21'25"W	22.65'
L43	N32°48'01"E	26.46'
L44	N41°44'41"E	81.38'
L45	N86°31'25"E	29.29'
L46	S26°43'27"E	49.64'
L47	S24°44'50"E	54.09'
L48	S71°40'18"E	49.41'
L49	S83°15'33"E	36.54'
L50	S89°34'34"E	44.07'
L51	N76°08'30"E	34.27'
L52	N56°15'30"E	39.39'
L53	N74°08'07"E	28.17'
L54	N46°58'38"E	43.50'
L55	N01°00'07"W	5.76'
L56	N76°08'30"E	15.25'
L57	N73°20'42"E	2.04'
L58	S64°04'30"E	38.28'
L59	S36°52'22"E	43.40'
L60	S18°55'13"E	52.84'
L61	S21°44'03"E	80.70'
L62	S04°30'03"W	54.92'
L63	S11°50'29"E	41.05'

LINE TABLE		
LINE	BEARING	LENGTH
L81	S33°32'12"E	38.85'
L82	S72°32'23"E	42.52'
L83	S38°40'37"E	7.36'
L84	S18°39'53"E	42.11'
L85	S09°27'49"E	46.89'
L86	S05°44'34"E	45.87'
L87	S16°58'31"E	51.45'
L88	S26°20'31"E	53.61'
L89	S09°41'30"W	42.56'
L90	S15°06'37"E	84.27'
L91	S23°16'35"E	42.40'
L92	S36°55'32"E	47.69'
L93	N87°57'29"E	34.16'
L94	N43°01'07"E	36.22'
L95	S83°35'54"E	63.68'
L96	N57°52'15"E	42.79'
L97	N81°15'53"E	19.76'
L98	N04°50'33"W	20.87'
L99	N05°05'40"E	39.73'
L100	N15°46'01"W	67.16'
L101	N71°11'53"W	39.59'
L102	N29°17'36"W	31.31'
L103	N87°18'27"W	20.27'
L104	N04°27'32"E	50.60'
L105	N24°03'47"E	19.40'
L106	N06°39'38"E	54.67'
L107	N21°22'50"E	53.98'
L108	N26°24'42"E	48.15'
L109	N62°27'56"E	45.57'
L110	N42°51'39"E	46.52'
L111	N37°39'24"E	42.44'
L112	N48°49'18"E	74.35'
L113	N15°43'50"E	34.04'
L114	N03°21'26"W	29.18'
L115	N84°19'19"E	40.51'
L116	S80°27'50"E	34.41'
L117	S81°59'24"E	42.26'
L118	S49°08'12"E	36.89'
L119	N01°00'07"W	65.90'
L120	S07°33'01"E	18.68'
L121	S32°48'01"E	20.52'
L122	S24°21'25"E	29.47'
L123	S01°49'55"E	44.70'
L124	S53°05'53"W	29.30'
L125	S24°44'50"E	16.01'
L126	S37°29'28"E	98.21'
L127	S24°00'10"E	73.35'
L128	S58°09'51"E	25.87'
L129	S32°33'51"E	65.12'
L130	N89°45'20"E	36.10'
L131	S83°58'28"E	61.36'
L132	S69°44'18"E	37.62'
L133	S11°33'56"W	22.72'
L134	N41°44'41"E	47.18'
L135	N41°44'41"E	34.20'



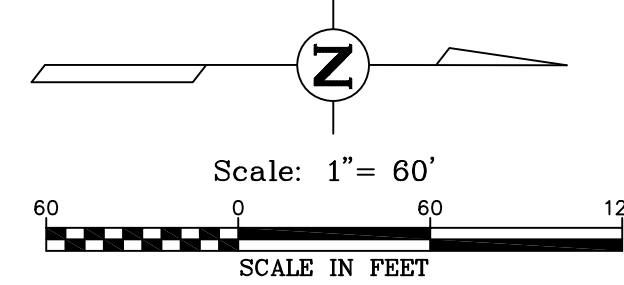
DETAIL "C"
1" = 20'

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HUNTINGTON VILLAS PHASE 1

LYING IN SECTION 22, TOWNSHIP 14 SOUTH,
RANGE 31 EAST, FLAGLER COUNTY, FLORIDA

A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT

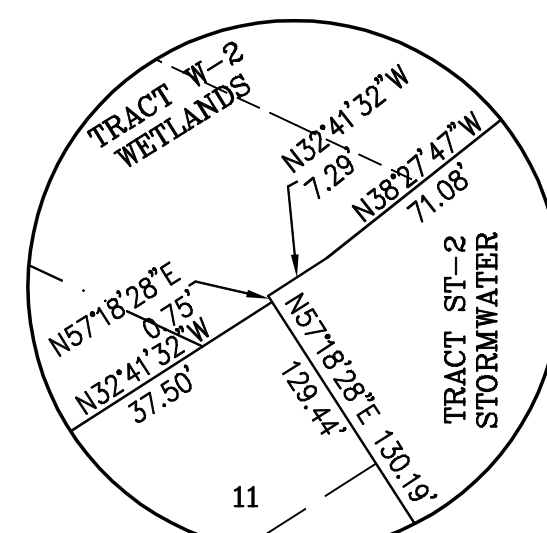


CURVE TABLE					
CURVE	RADIUS	CENTRAL ANGLE	LENGTH	CHORD BEARING	CHORD
C1	300.00'	43°13'02"	226.29'	N45°41'17"W	220.96'
C2	300.00'	09°14'35"	48.40'	N28°42'03"W	48.34'
C3	300.00'	33°58'27"	177.89'	N50°18'34"W	175.29'
C4	200.00'	34°36'16"	120.79'	S49°59'40"E	118.96'
C5	150.00'	79°19'29"	207.67'	S06°58'13"W	191.48'
C7	25.00'	90°00'00"	39.27'	N71°02'12"W	35.36'
C8	25.00'	35°35'39"	15.53'	S46°09'58"W	15.28'
C9	25.00'	52°26'54"	22.88'	S02°08'41"W	22.09'
C10	275.00'	20°37'23"	98.98'	N34°23'27"W	98.45'
C11	275.00'	07°50'44"	37.66'	N48°37'31"W	37.63'
C12	275.00'	11°09'04"	53.52'	N58°07'25"W	53.44'
C13	275.00'	03°35'51"	17.27'	N65°29'52"W	17.26'
C14	225.00'	07°23'15"	29.01'	S63°36'10"E	28.99'
C15	225.00'	07°47'46"	30.62'	S56°00'39"E	30.59'
C16	225.00'	06°45'23"	26.53'	S48°44'05"E	26.52'
C17	225.00'	04°24'51"	17.33'	S43°08'58"E	17.33'
C18	225.00'	08°15'00"	32.40'	S36°49'02"E	32.37'
C19	175.00'	02°38'49"	8.08'	S31°22'07"E	8.08'
C20	175.00'	07°17'03"	17.27'	S26°24'12"E	22.23'
C21	175.00'	12°53'13"	39.36'	S16°19'04"E	39.28'
C22	175.00'	09°53'13"	30.20'	S04°55'51"E	30.16'
C23	175.00'	12°21'08"	37.73'	S06°11'20"W	37.66'
C24	175.00'	12°55'31"	39.48'	S18°49'40"W	39.39'
C25	175.00'	14°34'01"	44.49'	S32°34'26"W	44.37'
C26	175.00'	06°46'31"	20.69'	S43°14'42"W	20.68'
C37	125.00'	55°25'03"	120.90'	S18°55'26"W	116.24'
C38	125.00'	17°51'55"	36.98'	S17°43'03"E	36.82'
C39	125.00'	06°02'31"	13.18'	S29°40'16"E	13.18'
C40	175.00'	14°38'55"	44.74'	S40°00'59"E	44.62'
C41	175.00'	19°57'21"	60.95'	S57°19'07"E	60.64'
C42	325.00'	05°10'40"	29.37'	N64°42'28"W	29.36'
C43	325.00'	07°24'37"	42.03'	N58°24'49"W	42.00'
C44	325.00'	14°06'07"	79.99'	N47°39'27"W	79.79'
C45	25.00'	67°22'57"	29.40'	S74°17'52"E	27.74'

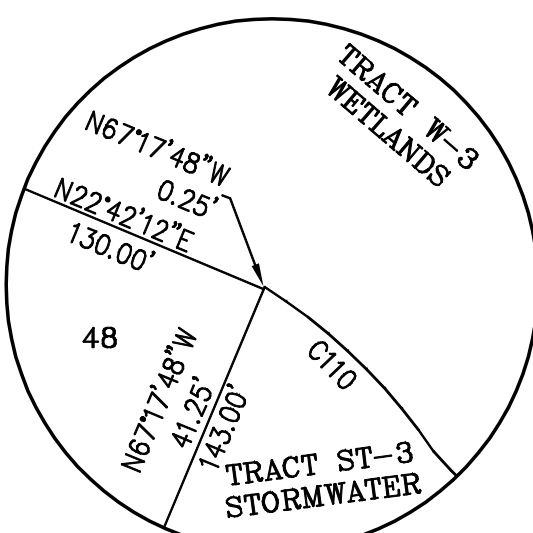
CURVE TABLE					
CURVE	RADIUS	CENTRAL ANGLE	LENGTH	CHORD BEARING	CHORD
C46	25.00'	90°00'00"	39.27'	N18°57'48"E	35.36'
C64	28.00'	81°55'39"	40.04'	N40°57'49"E	36.71'
C70	25.14'	50°03'50"	21.97'	N84°03'29"E	21.27'
C71	21.70'	43°03'42"	16.31'	S72°55'26"W	15.93'
C95	33.44'	29°50'53"	17.42'	N77°58'49"E	17.22'
C96	105.59'	43°37'58"	80.41'	S65°16'45"E	78.48'
C97	164.47'	18°45'38"	53.85'	S34°04'57"E	53.61'
C98	164.47'	16°22'12"	46.99'	S16°31'02"E	46.83'
C99	45.75'	19°10'04"	15.31'	N17°54'58"W	15.23'
C100	261.35'	13°43'11"	62.58'	S20°38'21"E	62.43'
C101	28.15'	60°53'42"	29.92'	S27°49'35"W	28.53'
C102	1255.00'	01°33'08"	34.00'	S32°19'10"E	34.00'
C103	1120.00'	07°00'01"	136.84'	N29°35'43"W	136.75'
C104	1120.00'	00°03'31"	1.15'	N26°03'57"W	1.15'
C105	105.59'	35°08'27"	64.76'	S69°31'31"E	63.75'
C106	105.59'	08°29'31"	15.65'	S47°42'32"E	15.64'
C107	28.08'	97°31'16"	47.79'	N77°25'24"W	42.23'
C108	50.24'	37°13'48"	32.65'	S42°01'54"W	32.07'
C109	54.36'	25°40'22"	24.36'	N36°15'12"E	24.15'
C110	59.76'	23°39'39"	24.68'	S44°11'58"W	24.50'
C113	95.55'	14°47'21"	24.66'	N85°33'29"W	24.59'
C114	275.00'	10°28'56"	50.31'	N18°50'18"W	50.24'
C115	25.00'	08°02'52"	3.51'	N67°59'14"E	3.51'
C126	89.82'	27°15'34"	42.73'	S34°42'36"E	42.33'
C127	748.24'	03°20'48"	43.71'	S19°24'25"E	43.70'
C128	1354.67'	01°51'04"	43.76'	S19°07'52"E	43.76'
C129	43.08'	56°04'22"	42.16'	N09°49'51"E	40.50'

LINE TABLE		
LINE	BEARING	LENGTH
L2	S59°52'58"W	20.46'
L6	N08°56'43"W	3.24'
L7	S90°00'00"W	9.49'
L8	S00°00'00"E	1.28'
L33	S43°57'57"W	21.81'
L135	N27°13'09"W	20.54'
L136	S81°03'17"W	3.78'
L137	N53°19'15"W	18.94'
L138	S79°32'17"W	4.71'
L139	N49°22'10"W	37.57'
L140	S60°17'14"E	14.06'
L141	N60°17'14"W	6.76'
L142	N71°37'21"W	41.01'
L143	S64°42'49"W	33.17'
L144	N79°37'36"W	59.54'
L145	N28°31'13"E	27.45'
L146	N53°21'51"W	35.33'
L147	N89°21'19"W	77.63'
L148	N50°30'57"W	61.86'
L149	N10°56'49"W	121.62'
L150	N13°26'59"W	34.01'
L151	N32°41'32"W	24.12'
L152	N32°41'32"W	28.89'
L153	S25°04'55"W	49.87'
L154	N61°11'28"W	84.14'
L155	N46°37'57"E	55.96'
L156	N46°37'57"E	14.16'
L157	N46°37'57"E	73.52'
L158	N46°37'57"E	30.46'
L159	N59°02'40"E	37.86'
L160	N05°27'38"W	37.48'
L161	S46°07'52"E	20.46'
L162	S52°18'41"E	31.51'

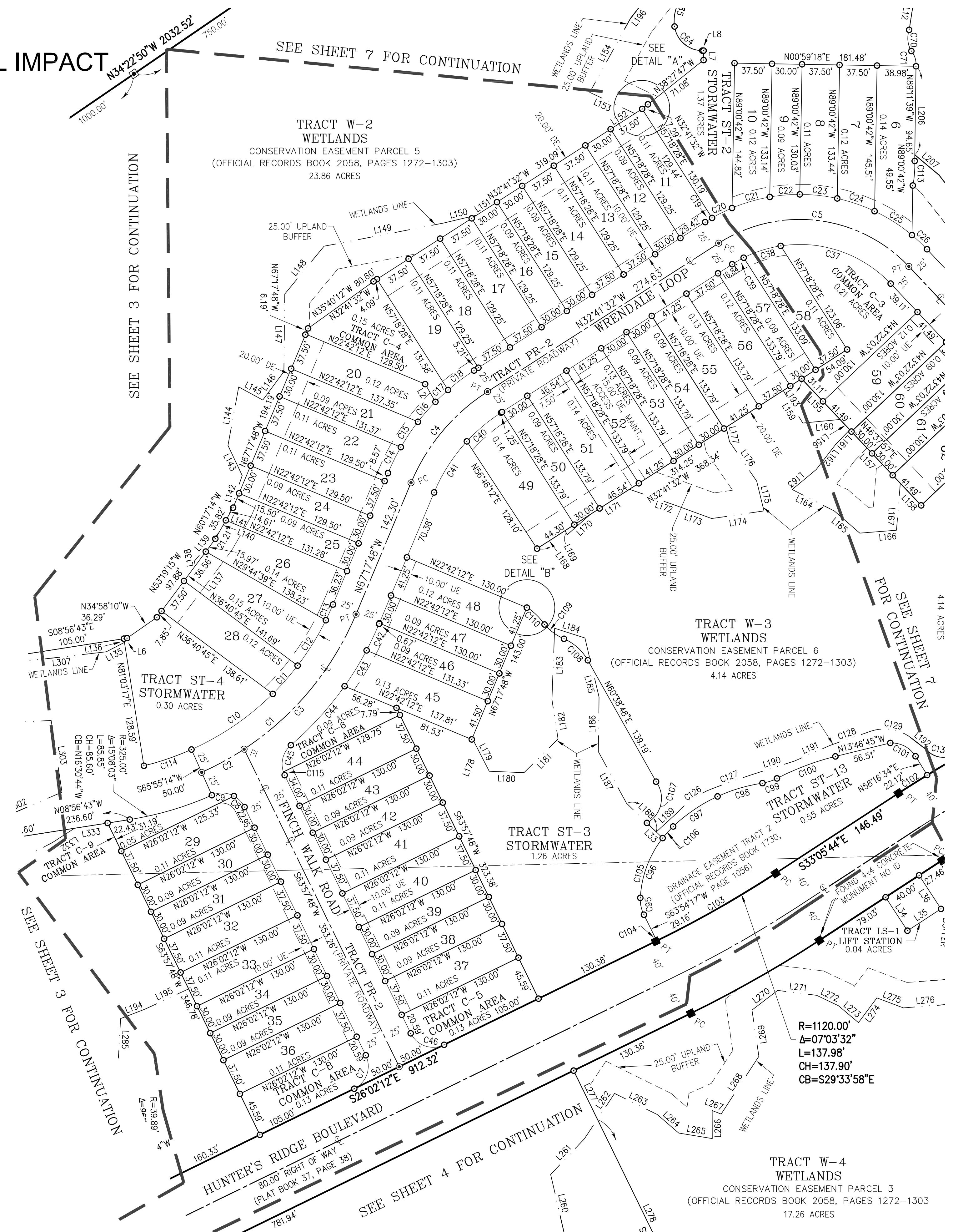
LINE TABLE		
LINE	BEARING	LENGTH
L163	S39°45'35"E	31.36'
L164	N26°59'59"E	47.28'
L165	N40°58'46"E	33.71'
L166	N04°31'08"W	36.76'
L168	N85°21'47"W	47.12'
L169	N64°18'31"E	4.67'
L170	N41°22'23"W	30.72'
L171	N32°41'32"W	46.57'
L172	N19°11'41"E	50.69'
L173	N20°04'44"E	36.61'
L174	N08°19'45"W	52.78'
L175	S76°17'26"W	30.71'
L176	S55°24'53"W	47.73'
L177	S76°53'48"W	14.93'
L178	N67°17'48"W	1.26'
L179	N62°51'52"E	37.10'
L180	N02°20'16"E	34.91'
L181	N44°47'35"W	47.85'
L182	S81°10'51"W	39.88'
L183	N87°48'04"W	71.28'
L184	N17°50'58"E	31.78'
L185	N76°31'53"E	60.78'
L186	S89°10'56"E	54.45'
L187	N61°18'56"E	58.80'
L188	N43°57'57"E	41.25'
L189	N42°23'31"W	28.11'
L190	N17°44'01"W	43.53'
L191	N23°43'33"W	38.73'
L192	N37°52'02"E	19.97'
L193	N32°41'32"W	21.81'
L194	N20°59'06"W	26.06'
L195	N24°53'10"W	48.19'



DETAIL "A"
1" = 20'



DETAIL "B"
1" = 20'



R=1120.00'
A=07°03'32"
L=137.98'
CH=137.90'
CB=S29°33'58"E

HUNTINGTON VILLAS PHASE 1

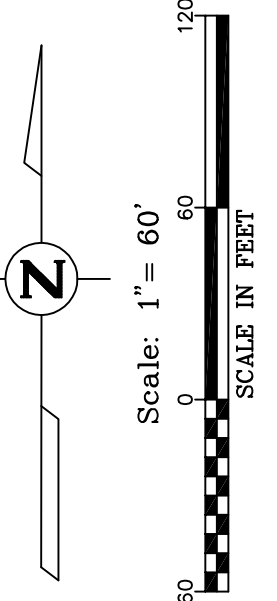
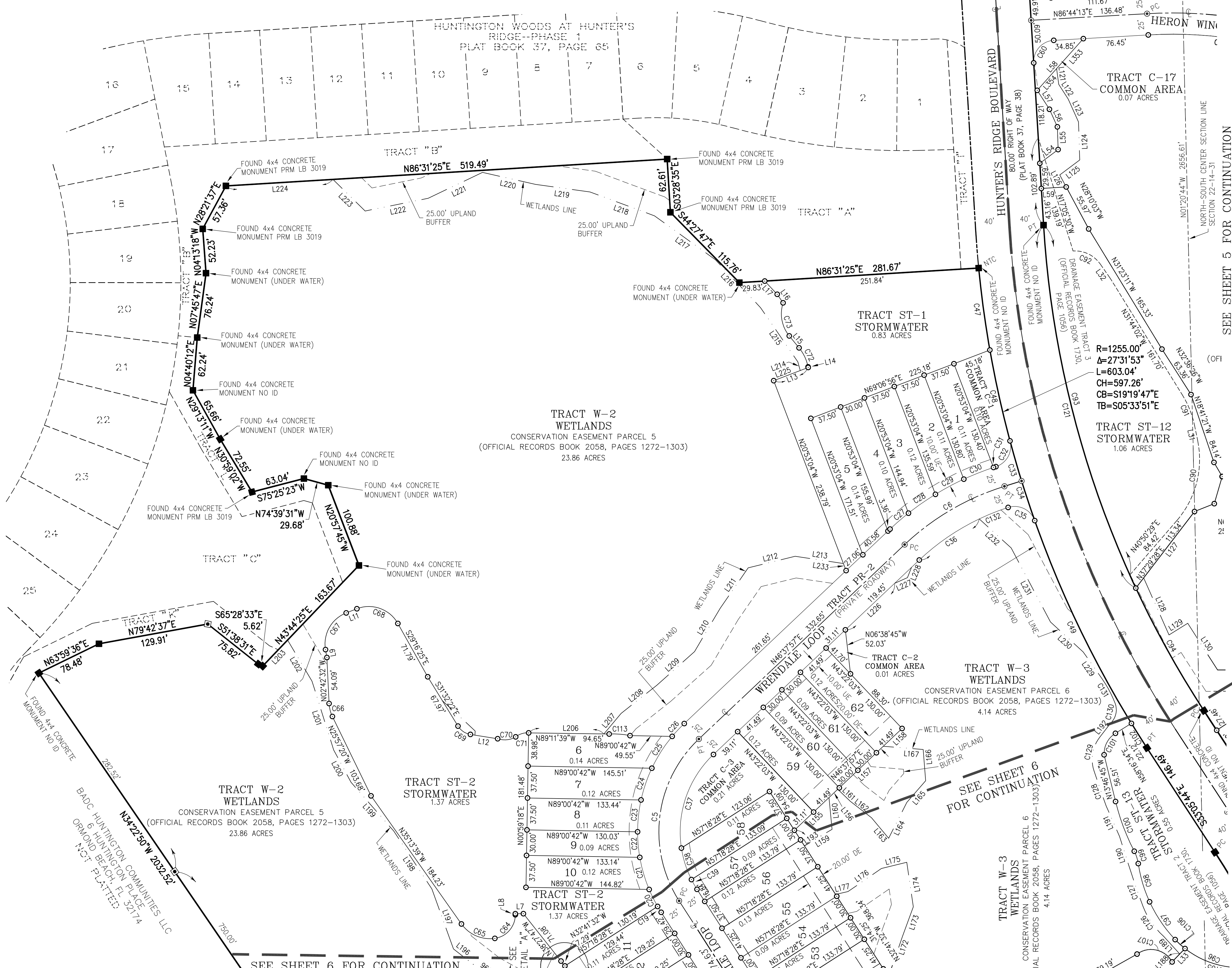
LYING IN SECTION 22, TOWNSHIP 14 SOUTH,
RANGE 31 EAST, FLAGLER COUNTY, FLORIDA

A PORTION OF THE HUNTER'S RIDGE DEVELOPMENT OF REGIONAL IMPACT

LINE	BEARING	LENGTH
L7	S90°00'00"W	9.49'
L8	S00°00'00"E	1.28'
L9	N09°55'50"W	9.45'
L11	N68°46'20"E	13.49'
L12	S80°57'43"E	32.43'
L13	N69°06'56"E	43.41'
L14	N11°23'44"W	0.80'
L15	N39°22'33"W	18.17'
L16	N34°30'40"W	12.20'
L17	N43°19'15"W	21.33'
L31	N11°34'21"W	17.87'
L32	N35°05'58"W	20.47'
L33	S43°57'57"W	21.81'
L54	N53°05'53"E	26.88'
L55	N01°49'55"W	26.73'
L56	N24°21'25"W	22.65'
L57	N32°48'01"W	26.46'
L58	N41°44'41"E	81.38'
L59	N86°31'25"E	29.29'
L155	N46°37'57"E	55.96'
L156	N46°37'57"E	14.16'
L157	N46°37'57"E	73.52'
L158	N46°37'57"E	30.46'
L159	N59°02'40"E	37.86'
L160	N05°27'38"W	37.48'
L161	S46°07'52"E	20.46'
L162	S52°18'41"E	31.51'
L163	S39°45'35"E	31.36'
L164	N26°59'59"E	47.28'
L165	N40°58'46"E	33.71'
L166	N04°31'08"W	36.76'
L167	N85°21'47"W	47.12'
L193	N32°41'32"W	21.81'
L196	N52°00'06"W	51.71'
L197	N19°48'38"W	74.92'
L198	N33°22'57"W	81.44'

LINE	BEARING	LENGTH
L199	N41°32'26"W	76.15'
L200	N28°10'22"W	43.06'
L201	N17°30'07"W	84.78'
L202	N30°44'16"W	56.16'
L203	N43°44'25"E	42.34'
L206	S89°11'39"E	88.48'
L207	N39°57'02"E	31.52'
L208	N51°44'57"E	53.29'
L209	N48°18'58"E	59.42'
L210	N30°36'26"E	59.28'
L211	N34°45'11"E	57.68'
L212	N76°11'23"E	56.83'
L213	S81°33'01"E	57.33'
L214	N15°24'01"W	10.52'
L215	N34°30'40"W	77.27'
L216	N43°19'15"W	77.34'
L217	N54°11'57"W	88.22'
L218	N69°42'12"W	80.88'
L219	N82°03'05"W	64.69'
L220	N77°17'25"W	63.82'
L221	S64°31'32"W	70.65'
L222	S78°34'12"W	75.65'
L223	N45°31'11"W	53.05'
L224	S86°31'25"W	125.96'
L225	S69°06'56"W	33.40'
L226	N46°37'57"E	79.59'
L227	N66°02'27"E	16.50'
L228	N21°39'23"E	12.98'
L229	N35°04'44"W	38.88'
L230	N47°33'17"W	52.08'
L231	N27°58'37"W	98.53'
L232	N47°45'16"E	50.70'
L233	S20°53'04"E	8.93'

CURVE	RADIUS	CENTRAL ANGLE	LENGTH	CHORD BEARING	CHORD
C5	150.00'	79°19'29"	207.67'	S06°58'13"W	191.48'
C6	300.00'	26°09'39"	136.98'	S59°43'59"W	135.79'
C19	175.00'	02°38'49"	8.08'	S31°22'07"E	8.08'
C20	175.00'	07°17'03"	22.25'	S26°24'12"E	22.23'
C21	175.00'	12°53'13"	39.36'	S16°19'04"E	39.28'
C22	175.00'	09°53'13"	30.20'	S04°55'51"E	30.16'
C23	175.00'	12°21'08"	37.73'	S06°11'20"W	37.66'
C24	175.00'	12°55'31"	39.48'	S18°49'40"W	39.39'
C25	175.00'	14°34'01"	44.49'	S32°34'26"W	44.37'
C26	175.00'	06°46'31"	20.69'	S43°14'42"W	20.68'
C27	325.00'	05°02'44"	28.62'	S49°10'26"W	28.61'
C28	325.00'	06°49'04"	38.67'	S55°06'20"W	38.65'
C29	325.00'	06°40'06"	37.83'	S61°50'55"W	37.80'
C30	325.00'	06°36'54"	37.52'	S68°29'25"W	37.50'
C31	325.00'	00°31'28"	2.97'	S72°03'36"W	2.97'
C32	25.00'	87°18'57"	38.10'	N28°39'52"E	34.52'
C33	1255.00'	02°14'20"	49.04'	S16°06'47"E	49.04'
C34	1255.00'	02°14'19"	49.03'	S18°21'07"E	49.03'
C35	25.00'	88°23'05"	38.57'	N63°39'49"W	34.85'
C36	275.00'	17°51'58"	85.75'	S55°35'15"W	85.40'
C37	125.00'	55°25'03"	120.90'	S18°55'26"W	116.24'
C38	125.00'	17°51'55"	38.98'	S17°43'03"E	38.82'
C39	125.00'	06°02'31"	13.18'	S29°40'16"E	13.18'
C47	1255.00'	04°28'13"	97.19'	S07°46'57"E	97.16'
C48	1255.00'	04°59'33"	109.36'	S12°29'50"E	109.32'
C49	1255.00'	12°04'20"	264.43'	S25°30'26"E	263.94'
C53	25.00'	89°47'12"	39.18'	S48°22'11"E	35.29'
C60	25.00'	90°12'48"	39.36'	S41°37'49"W	35.42'
C64	28.00'	81°55'39"	40.04'	N40°57'49"E	36.71'
C65	41.00'	62°50'43"	44.97'	S66°39'00"E	42.75'
C66	39.00'	23°14'48"	15.82'	S14°19'56"E	15.72'
C67	39.00'	78°42'10"	53.57'	S29°25'15"W	49.46'
C68	39.00'	81°57'15"	55.78'	N70°15'03"W	51.15'
C69	21.00'	49°25'21"	18.11'	S56°15'03"E	17.56'
C70	25.14'	50°03'50"	21.97'	N84°03'29"E	21.27'
C71	21.70'	43°03'42"	16.31'	S72°55'26"W	15.93'
C72	51.00'	27°58'49"	24.91'	N25°23'09"W	24.66'
C73	41.00'	57°35'57"	41.22'	S10°34'35"E	39.50'
C90	110.00'	52°25'00"	100.63'	N14°38'04"E	97.16'
C91	110.00'	20°09'45"	38.71'	N21°39'11"W	38.51'
C92	36.00'	58°41'58"	36.88'	N64°26'51"W	35.29'
C93	1175.00'	20°45'20"	425.65'	S13°51'15"E	423.33'
C94	1175.00'	08°02'25"	164.89'	S29°04'31"E	164.75'
C97	164.47'	18°45'38"	53.85'	S34°04'57"E	53.61'
C98	164.47'	16°22'12"	46.99'	S16°31'02"E	46.83'
C99	45.75'	19°10'04"	15.31'	N17°54'58"W	15.23'
C100	261.35'	13°43'11"	62.58'	S20°38'21"E	62.43'
C101	28.15'	60°53'42"	29.92'	S27°49'35"W	28.53'
C102	1255.00'	01°33'08"	34.00'	S32°19'10"E	34.00'
C106	105.59'	08°29'31"	15.65'	S47°42'32"E	15.64'
C107	28.08'	97°31'16"	47.79'	N77°25'24"W	42.23'
C113	95.55'	14°27'21"	24.66'	N85°33'29"W	24.59'
C130	21.91'	68°16'59"	26.11'	N13°03'39"E	24.60'
C131	131.64'	13°59'53"	32.16'	N28°04'47"W	32.08'
C132	275.00'	07°37'25"	36.59'	S68°19'56"W	36.56'



SEE SHEET 5 FOR CONTINUATION

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