



Flagler County Board of County Commissioners Agenda

March 16, 2015 • 5:00 p.m.

REVISED

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

1. **Pledge to the Flag and Moment of Silence**
2. **Additions, Deletions and Modifications to the Agenda**
3. **Announcements by the Chair**
4. **Recognitions, Proclamations and Presentations:**
 - a) **Recognitions: Flagler County Ad Hoc Historic Courthouse Committee**
 - b) **Proclamations: None**
 - c) **Presentation: None**
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- 6a) **Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 February 27, 2015**
 - 2) **Disbursement Report for Week Ending March 6, 2015**
- 6b) **Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
 - 1) **March 2, 2015 Regular Meeting**
 - 2) **March 2, 2015 Workshop**

Sheriff:

- 6c) **Approval to Allocate \$500 from the Law Enforcement Trust Funds to Donate to Alliance of Involved Ministers as a Crime Prevention and Education Effort for Juveniles and Families.**

- 6d) **Approval to Allocate \$1,000 from the Law Enforcement Trust Funds to Donate to Boys and Girls Club of Volusia/Flagler Counties to Help Fund their Community Youth Program.**
- 6e) **Approval to Allocate \$1,000 from the Law Enforcement Trust Funds to Donate to Florida Sheriff's Explorer Association to Help Fund their Community Youth Program.**

Financial Matters:

- 7. **Approval of Bid Award for Construction of the Matanzas Woods Parkway Interchange at Interstate 95 between Flagler County and Hubbard Construction Company for Invitation to Bid # ITB-B002-0-2015 (F.D.O.T. Financial Management No. 411959-2-58-01 and 411959-2-58-02) in the Amount of \$8,999,349.41: [PULLED]**
- 8. **Approval of Bid Award ITB-B033-0-2015 for Nortel Telephone Maintenance in the Amount of \$139,730.40 for Period of Five (5) Years:** Request the Board approve Bid Award and Contract ITB-B033-0-2015 with Ronco Communications and Electronics, Inc. in the amount of \$139,730.40 for a Period of Five (5) Years and authorize the Chairman to execute an agreement as approved by the County Attorney and the County Administrator.
- 9. **Approval of Bid Award ITB-B031-0-2015 to Bulldog Steel Products, Inc. in the in the Amount of \$50,135.00 for Hydro-Pneumatic Tank for Potable Water at Bunnell Flagler County Utilities (BFCU) - Plantation Bay, Flagler County:** Request the Board approve Bid Award ITB-B031-0-2015 for the Hydro-Pneumatic Tank for Potable Water at Plantation Bay, Flagler County to Bulldog Steel Products, Inc. and authorize the County Administrator to issue a purchase order of \$50,135.00.
- 10. **Approval of Recommendation of Award for Request for Proposals - RFP-P036-0-2015 for Radio Tower Space Lease in support of Flagler County 800MHz Trunking System** **Slip Sheet Only, Backup Documentation Forthcoming**
- 11. **Approval for Ratification of Routine Blanket Purchase Order:** Request the Board approve ratification of routine purchase orders in compliance with the Purchasing policy.
- 12. **Transportation**
 - 12a) **Consideration of a Resolution and Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the Amount of \$25,000, rescinding and replacing resolution 2015-13:** Request the Board approved the Resolution and Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the Amount of \$25,000, rescind Resolution 2015-13 and authorize the County Administrator to execute any documents in the course of implementing the Contract with CUTR and the FDOT Grant Agreement.
 - 12b) **Reaffirmation of Contract Approval with the Center for Urban Transportation Research (CUTR) in the Amount of \$50,873.00 for the Purpose of Preparing a Transit Development Plan (TDP) for Flagler County Public Transportation (FCPT):** Request the Board reaffirm the approval of the contract with the Center for Urban Transportation Research (CUTR) and authorize the County Administrator to execute any documents in the course of implementing the Contract with CUTR.
- 13. **Consideration of Approval of a Resolution for Parks and Recreation Fees, Rates and Other Charges for Rental of County Facilities: [PULLED]**
- 14. **Approve the Second Amendment and Renewal to Contract Number 2010-07-02-071 with Florida Housing Finance Corporation (FHF) for Advisor Services for the Housing**

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

15. Consideration of an Agreement for the Purchase of Three (3) Foreclosed Properties Located on the Flagler County Airport from Fifth Third Bank in the Amount of \$2,750,000.00: Request the Board approve and agreement for the Purchase and Sale of the Real Property between Flagler County Board of County Commissioners and Fifth Third Bank in the amount of \$2,750,000.00 and authorize the County Administrator to finalize and execute documents necessary to complete the transaction.

16. Request the Board Adopt the Attached Resolution Authorizing a Loan from Ameris Bank in an Aggregate Principal Amount of \$2,850,000 for the Purpose of Financing the Purchase of Facilities Located on the Flagler County Airport Property: Request the Board adopt the attached resolutions and authorize the Chairman to execute all associated necessary documents as approved as to form by the County Attorney office and the County Administrator.

GENERAL BUSINESS

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

17. Request to Release Restrictive Covenant Over Tract R, Palm Coast Plantation Unit 2: Request the Board approve release of the restrictive covenant recorded at Official Records Book 830, Pages 74-75, Public Records of Flagler County, Florida, for parcel #27-11-31-4892-00000-00R0 and parcel #27-11-31-4892-00000-00R1, subject to execution by each respective owner of the Agreement for Release of Restrictive Covenant and the conditions contained therein.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$29,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF ITS GENERAL OBLIGATION BONDS, SERIES 2005; PROVIDING FOR THE PAYMENT OF SAID BONDS FROM AD VALOREM TAXES ON ALL TAXABLE PROPERTY IN THE COUNTY; PROVIDING CERTAIN TERMS AND DETAILS OF SUCH BONDS; AUTHORIZING THE AWARDING OF SAID BONDS PURSUANT TO A PUBLIC BID; DELEGATING CERTAIN AUTHORITY TO THE CHAIR FOR THE AWARD OF THE BONDS, AND THE APPROVAL OF THE TERMS AND DETAILS OF SAID BONDS; AUTHORIZING

THE PUBLICATION OF A NOTICE OF SALE FOR THE BONDS OR A SUMMARY THEREOF; APPOINTING THE PAYING AGENT AND REGISTRAR FOR SAID BONDS; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT TO SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND THE APPOINTMENT OF AN ESCROW AGENT THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; DELEGATING THE AUTHORITY TO APPOINT A VERIFICATION AGENT IN CONNECTION WITH THE REFUNDING OF THE SERIES 2005 BONDS, IF NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE FOR THIS RESOLUTION.

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

PUBLIC HEARINGS

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

19. To preserve public notice, Planning staff requests that the public hearing Application #2971, Amending the Planned Unit Development (PUD) Development Agreement and Site Development Plan for Huntington Lakes, be continued to a time and date certain to the Board's regular meeting on April 6, 2015 at 9:30 a.m.
20. To preserve public notice, Planning staff requests that the public hearing for Application #2970, Amending the Planned Unit Development (PUD) Development Agreement and Site Development Plan for Huntington Villas (formerly known as Huntington Townhomes), be continued to a time and date certain to the Board's regular meeting on April 6, 2015 at 9:30 a.m.
21. **LEGISLATIVE – Transmittal Hearing – Request to Amend the 2010-2035 Future Land Use Map and Future Land Use Element from Residential Low Density Single Family and Conservation to Commercial High Intensity and Adopt a Parcel-Specific Limiting Policy; Parcel #s 02-12-31-0000-01010-0140 and 02-12-31-0000-01010-0150; Owner: Daryl Carter, Trustee of Carter-Flagler Roberts Road Land Trust / Agent: Sidney F. Ansbacher, Brunswick Corporation and Sea Ray Boats, Inc. (Application #2972):** Request the Board transmit Application #2972, amending the 2010-2035 Future Land Use Map and Future Land Use Element for Parcel #s 02-12-31-0000-01010-0140 and 02-12-31-0000-01010-0150, finding that the proposed amendment is consistent with the Goals, Objectives, and Policies of the Comprehensive Plan

ADDITIONAL REPORTS AND COMMENTS

22. **County Administrator Report/Comments**
23. **County Attorney Report/Comments**
24. **Commission Action**
25. **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.

26. Commission Reports/Comments

27. 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.