



Flagler County Board of County Commissioners Agenda

June 1, 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:** None
 - b) **Proclamations:**
 - 1) Portugal Day
 - c) **Presentations:**
 - 1) Health Department Update – Patrick Johnson
 - 2) “Road to Success” Flagler’s Youth Program – Brian Willard, Program Manager
 - 3) Hurricane Preparedness Presentation – Kevin Guthrie, Emergency Management
 - 4) FEMA Community Rating System Program Success Award – Adam Mengel; Doug Gutierrez; Victoria Ogago; Laura Nelson
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6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 May 8, 2015
- 2) Disbursement Report for Week Ending May 15, 2015
- 3) Disbursement Report for Week Ending May 22, 2015

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

- 1) May 6, 2015 Budget Workshop
- 2) May 7, 2015 Special Meeting
- 3) May 18, 2015 Regular Meeting
- 4) May 20, 2015 Budget Workshop

Financial Matters:

7. **Fiscal Year 2014-2015 Budget Transfer for the General Fund (001):** Request the Board approve budget transfer 15-109 for Veteran's Service software upgrade.
8. **Approval of Bid Award ITB# B043-0-2015 to DGC Environmental Services, Inc. for Aquatic Vegetation and Exotic Species Management at an Estimated Annual Cost of \$4,686.60 for a Period of Three (3) Years with the Option for One (1) Two (2) Year Renewal:** Request the Board approve Bid Award ITB# B043-0-2015 to DGC Environmental Services, Inc. for Aquatic Vegetation and Exotic Species Management at an Estimated Annual Cost of \$4,686.60 for a Period of Three (3) Years with the Option for One (1) Two (2) Year Renewal and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator.
9. **Approval of Bid Award ITB# B039-0-2015 to Wise Builders, LLC for State Housing Initiative Partnership (SHIP) Rehabilitations in the Amount of \$32,134.93:** Request the Board approve Bid Award ITB# B039-0-2015 to Wise Builders, LLC for State Housing Initiative Partnership (SHIP) Rehabilitations in the amount of \$32,134.93.
10. **Approval of Flagler County Tourist Development Council (TDC) Discretionary Event Funding:** Request the Board approve the recommendation of the Flagler County Tourist Development Council for funding, in the amount of \$3,500 for the Fund 110 Promotional Activities/Discretionary Event Funding
11. **Approval of the Florida Department of Transportation (FDOT) Five-Year Work Program Project Priority List for Fiscal Years 2016/2017 through 2020/2021:** Request the Board approve the FDOT Five-Year Work Program project priority list for fiscal years 2016/2017 through 2020/2021.
12. **Project Recommendations and Ranking of the FDOT Transportation Alternatives Program for Fiscal Years 2016/2017 through 2020/2021:** Request the Board approve staff's recommended FDOT Transportation Alternatives Program submittal for Fiscal Years 2016/2017 through 2020/2021.
13. **Request the Board of County Commissioners Confirm the Selection of Jarrod Shupe as the Flagler County Innovation Technology Director:** Request the Board Confirm the County Administrators selection of Jarrod Shupe as the County Innovation Technology Director.
14. **Request the Board Declare Items as Surplus with Removal from the County Fixed Assets and Authorize Purchasing to Dispose of Surplus Property Pursuant to the Purchasing Policy:** Request the Board declare items as surplus with removal from the County's fixed asset inventory and authorize Purchasing to dispose of surplus property pursuant to the Purchasing policy.

15. **Approval of Recommendation of Award for Request for Proposals RFP-P040-0-2015 for Disaster Debris Monitoring Services:** Request the Board approve the ranking of RFP-P040-0-2015 to Eisman & Russo, Inc., Tetra Tech, Inc., Thompson Consulting Services, True North Emergency Management, LLC and Witt O'Brien's, LLC. for Disaster Debris Monitoring Services and authorize the Chairman to execute an agreement with each firm as approved in form by the County Attorney and approved by the County Administrator.
16. **Ratify the Union Contract Between Flagler County Board of County Commissioners and The Flagler County Professional Firefighters Association, Inc.:** Request the Board ratify the attached contract between the Flagler County Professional Firefighters Association Inc. and the Board of County Commissioners.
17. **Approval of Revised Utility Interconnect Easement with the City of Palm Coast for Beverly Beach Wastewater System:** Request the Board approve the revised utility interconnect easement agreement requested by the City of Palm Coast for the Beverly Beach Wastewater System.

GENERAL BUSINESS

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

18. **None**

PUBLIC HEARINGS

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

19. **Second and Final Public Hearing to Review the Proposed Project and Application for Submission of a Community Development Block Grant (CDBG) for Flagler County's Carver Center and Approve Authorizing Resolution:** Request the Board accept the recommendation of the Citizen Advisory Task Force to seek CDBG application for the Carver Center Improvements in the Neighborhood Revitalization Category FY 2015, and in FY 2016 if necessary, to achieve funding and approve authorizing resolution. Also, authorize the County Administrator to execute any other documentation associated with the acceptance and implementation of the grant, if awarded.
20. **Adoption of an Ordinance Amending Sections of Ordinances 2007-10 and 2008-23 Related to the Contractor Licensing Code:** Request the Board adopt the Ordinance Amending Sections of Ordinances 2007-10 and 2008-23 related to the Contractor Licensing Code.

ADDITIONAL REPORTS AND COMMENTS

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

25. **Commission Reports/Comments**

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.



HOOKED ON...

RTTS

EDUCATION

“Road to Success”

**RTS is an
education & training program
designed to help out of school youth
to obtain their diploma
and become more employable
and to enhance their life skills.**

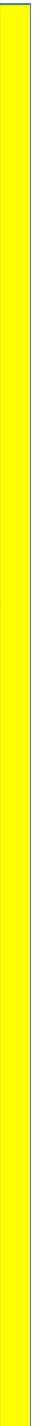
“Road to Success”

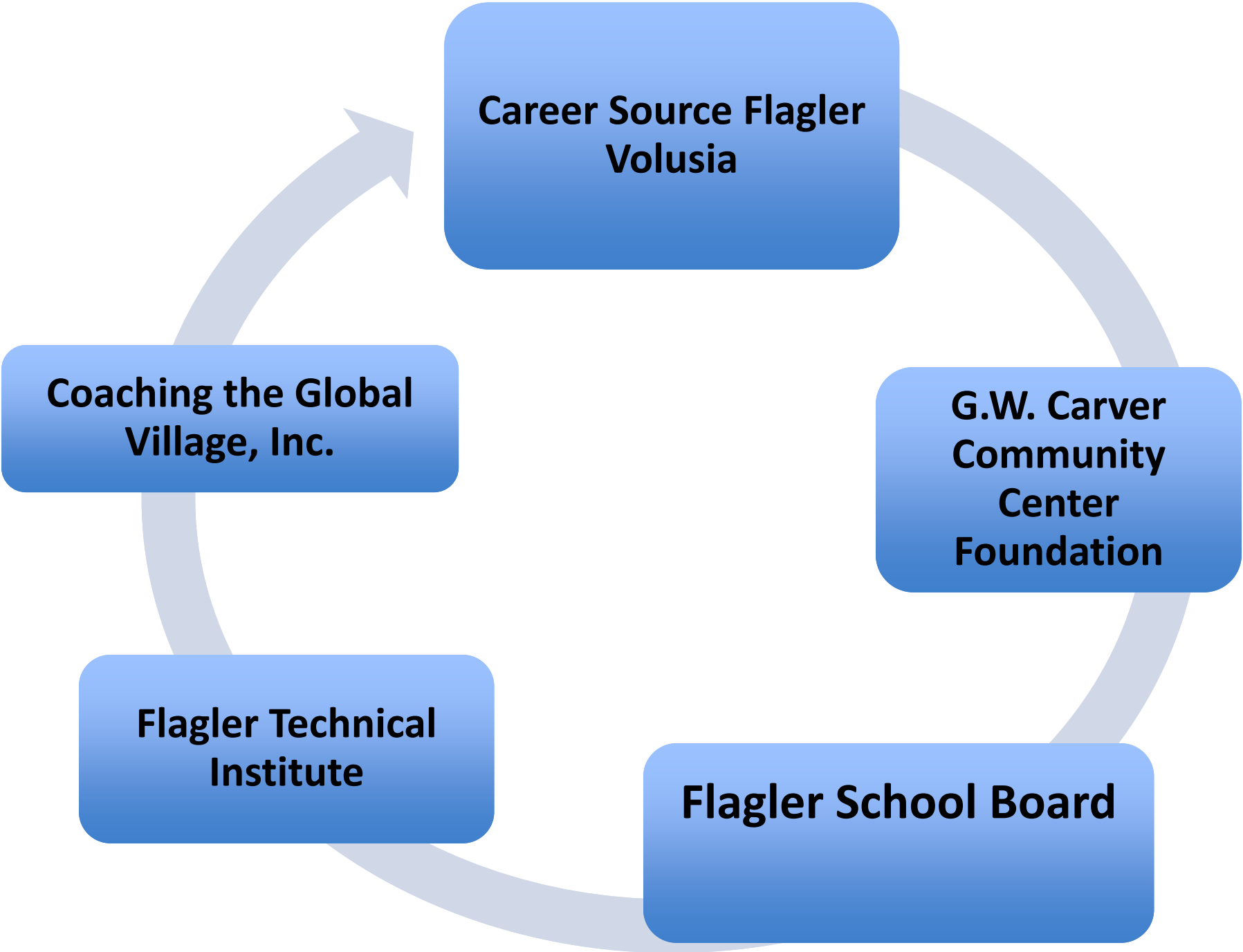
Est. September 2012

3rd Year

Year Round

FREE





Program requirements

- 16 to 21
 - HS Drop outs
- Live in low income household
Must be eligible to work in U.S.
-

- Foster care
 - Youth offender - DJJ
 - Homeless or a runaway
-
- Parenting or pregnant youth
 - Documented disability
 - BSD in reading or math, below 9.0

GED Prep

- Classes
- Monday – Thursday
- Fridays – open lab
- 10:00am to 1:00pm
- Instructors: Team teaching
- Susanne Chirco, RTS instructor
- Linda Askew, FTI instructor



Coaching the Global Village

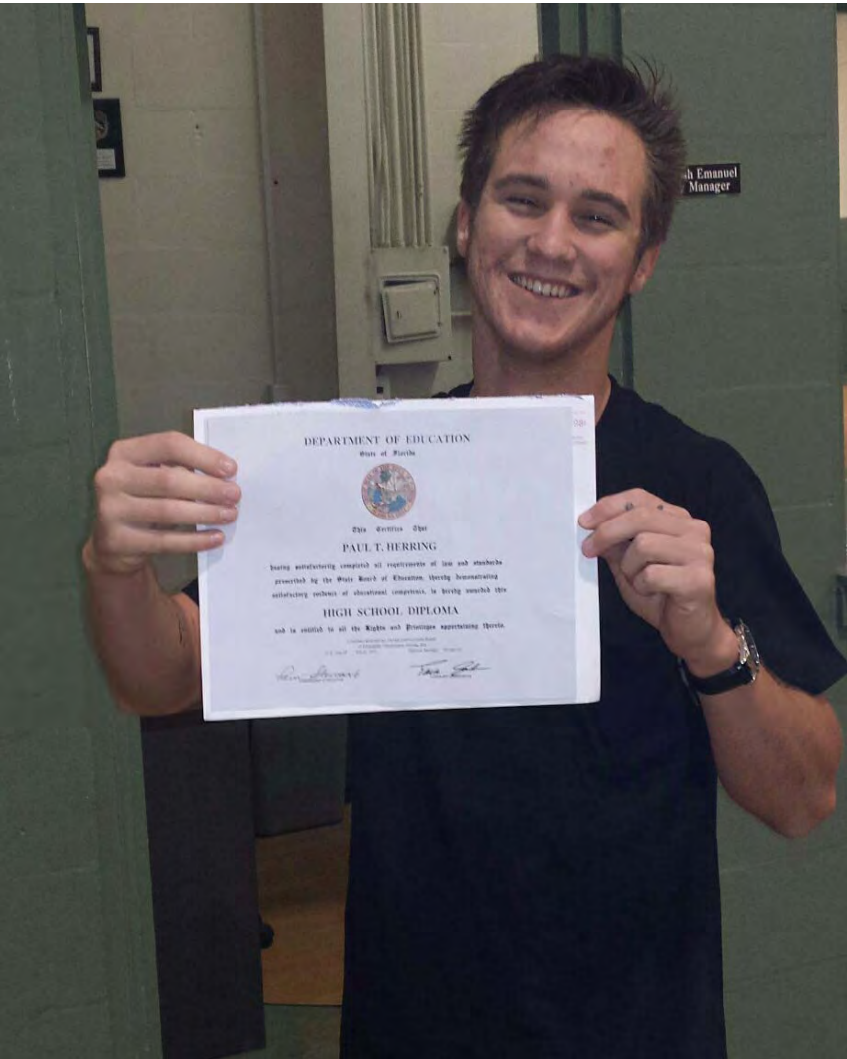
- Mentoring
 - Coaching
 - Essential Skills of Listening
 - Possibility Thinking
 - Powerful Questioning
 - Resume assistance
 - Mock interviews
 - Creating Accountability
 - Hands on activities
- Coaching the Global Village, Inc.
 - Dr. Patrick Williams, Ed. D., MCC



Incentives

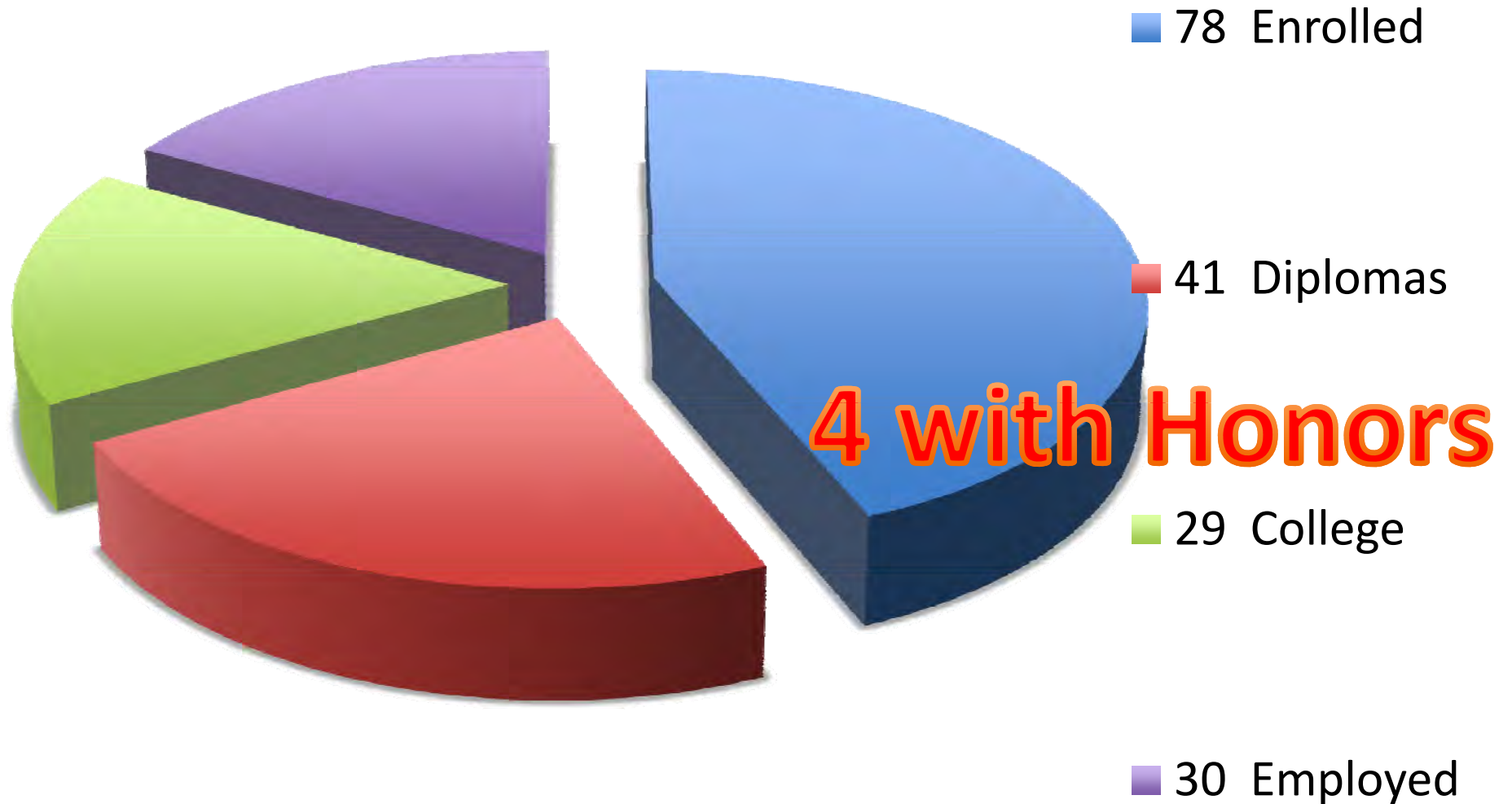
- **GED/Diploma** **\$250**
- **Employment** **\$250**
- **3 months** **\$100**
- **TABE scores** **\$50**
- **College & Scholarships** **\$200**
- **GED test fees paid for** **\$132**
- **Volunteering** **\$50**
- **Credentials** **\$50**
- **Referral program** **\$25**
- **Gas cards** **\$10**
- **Attendance Required!**
- **Paid when graduate!**

Diplomas & Checks in hand

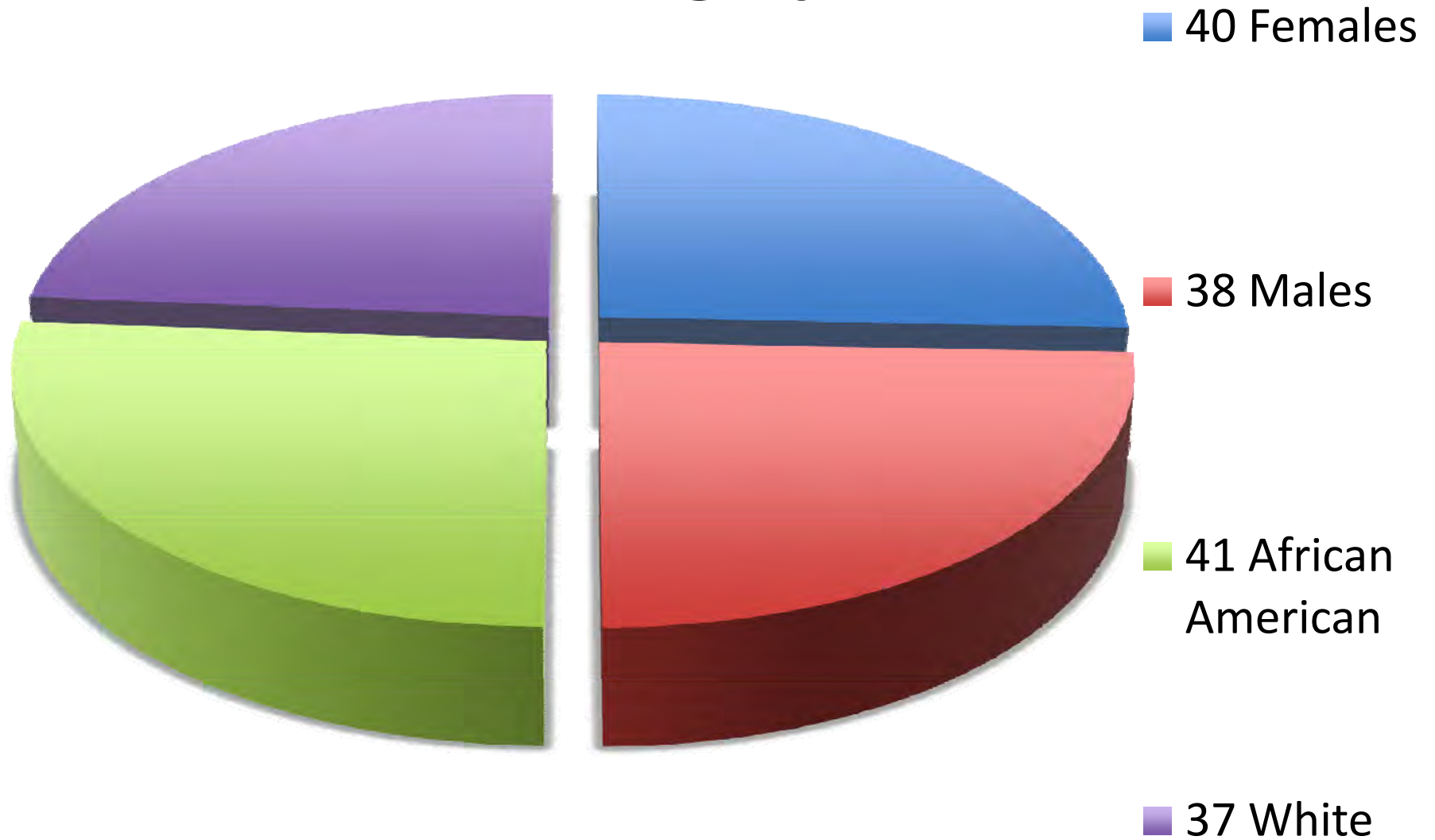




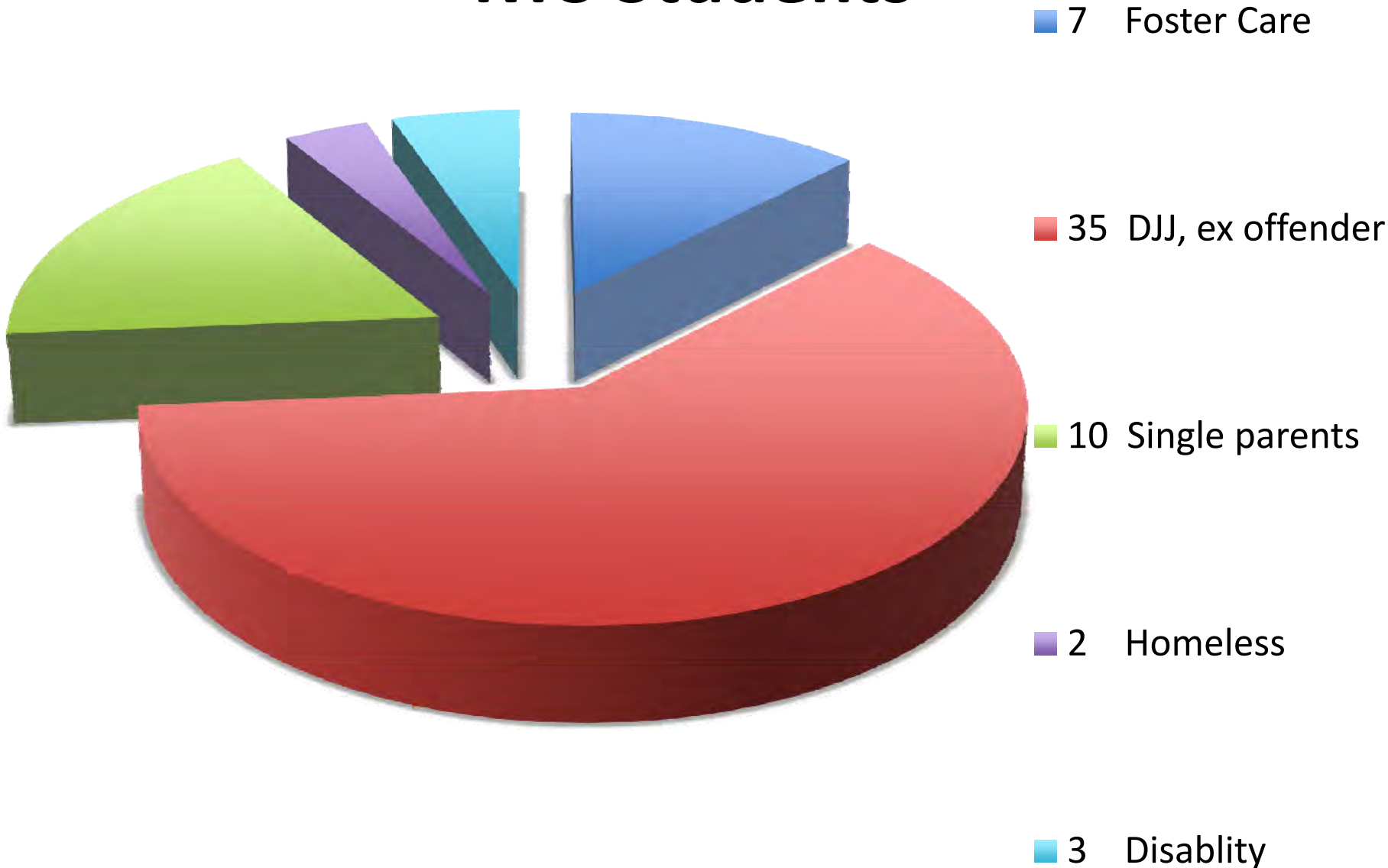
"SUCCESS" 2000-2002



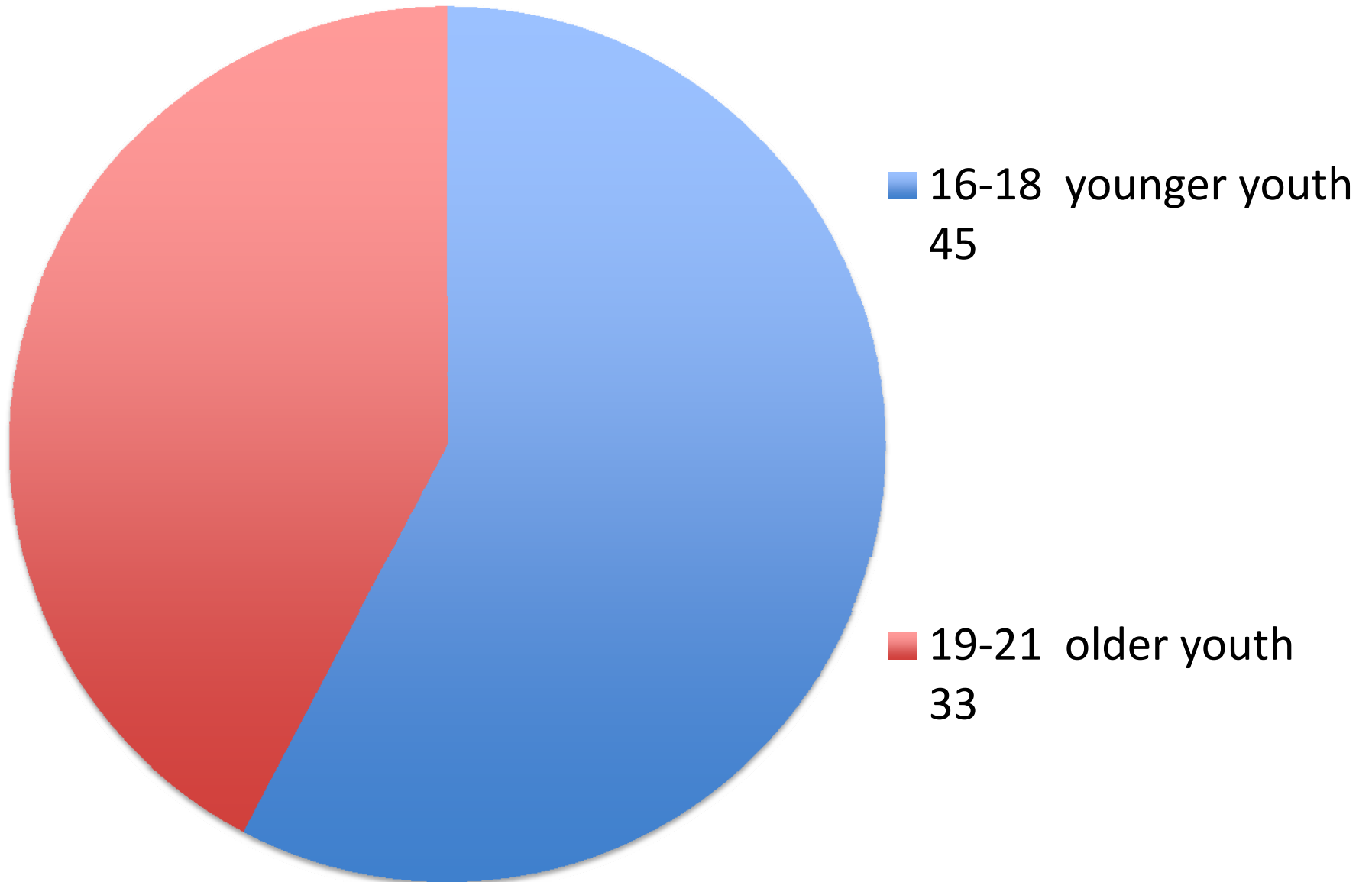
Demographics



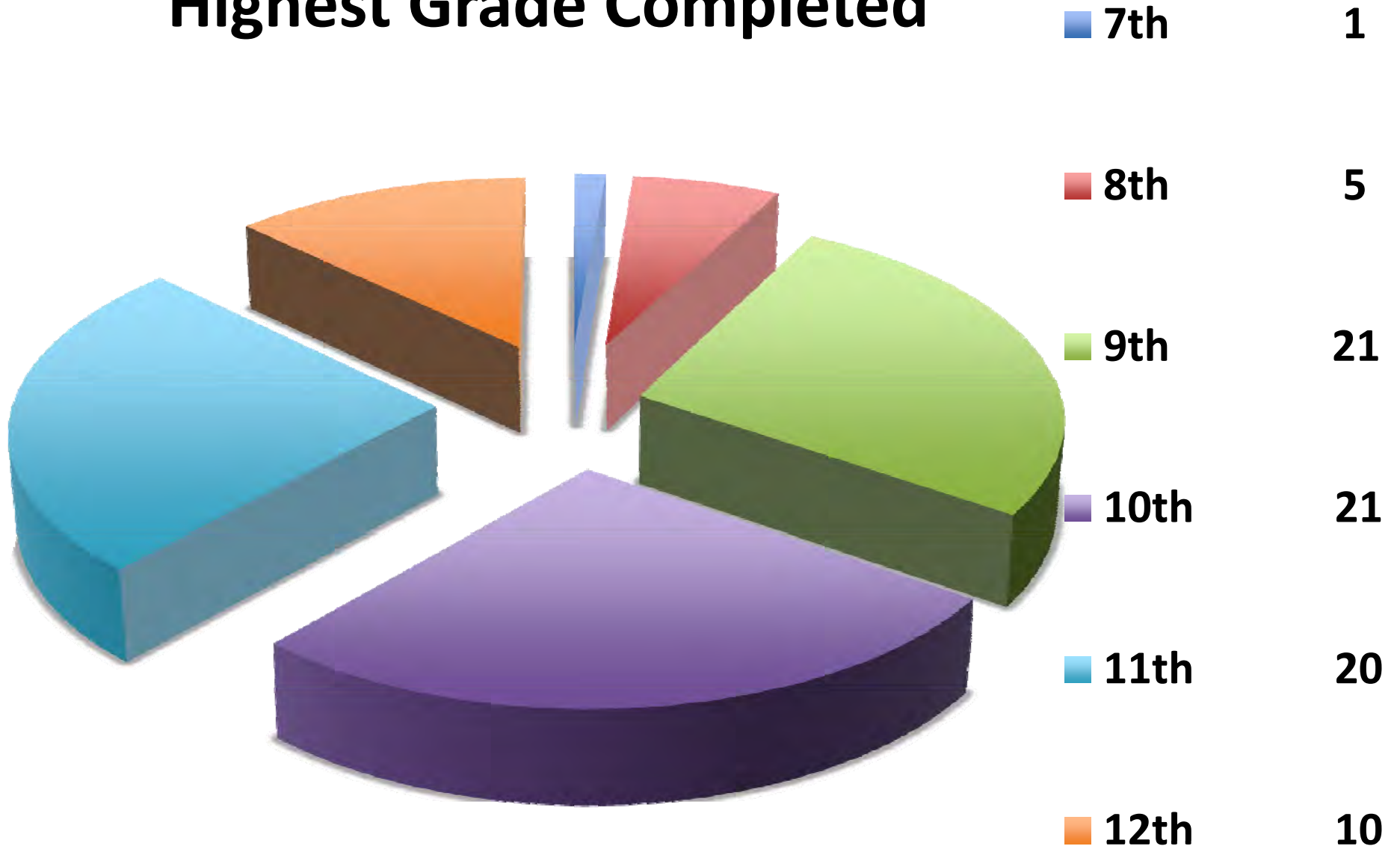
RTS Students



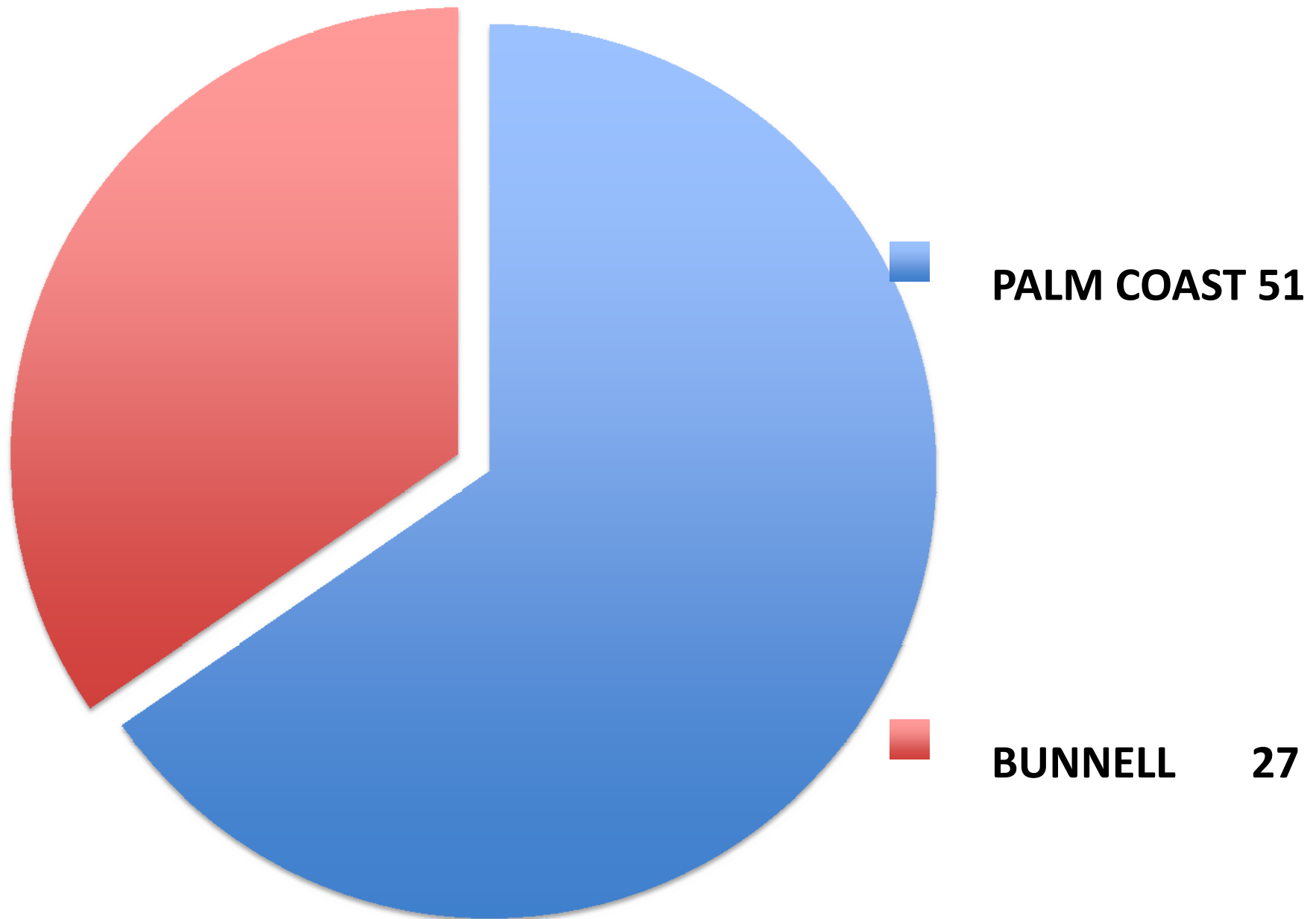
Young Adults



Highest Grade Completed



Local participants







**FLORIDA
RESTAURANT
& LODGING
ASSOCIATION**

SAFESTAFF[®]

Florida Department of
Business and
Professional Regulation
License efficiently.

DBPR-CONTRACTED FOOD SAFETY PROVIDER

DBPR Approved Program Provider No. 1752486

Mike Gill

Younger Youth

FOODHANDLER NAME

DATE OF BIRTH

has successfully completed the SafeStaff[®]
Foodhandler Training Program

Road to Success

On going

BUSINESS NAME

DATE OF TRAINING

EXPIRES (ADD 3 YEARS TO DATE OF TRAINING)

Heartsaver[®] First Aid CPR AED



Barbara Revels

This card certifies that the above individual has successfully completed the objectives and skills evaluations in accordance with the curriculum of the AHA Heartsaver First Aid CPR AED Program. Optional completed modules are those **NOT** marked out:

Child CPR AED

Infant CPR

Written test

10-17-2012

10-2014

Issue Date

Recommended Renewal Date

Training Center Name **TotalCaring, Inc. FL 15154** TC ID #

TC Info **St. Aug. FL 32092 904-347-3031**
City, State ZIP Phone

Course Location **Palm Coast Fire Department**

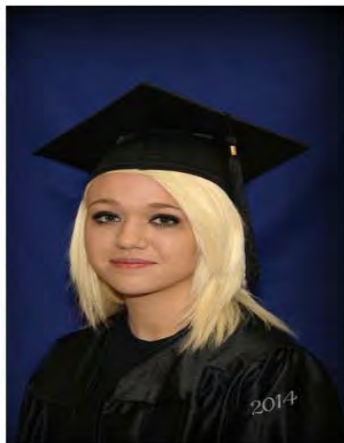
Instructor Name **Justin Dowd (7120111664)** Inst. ID #

Holder's Signature

© 2011 American Heart Association Tampering with this card will alter its appearance. 90-1815

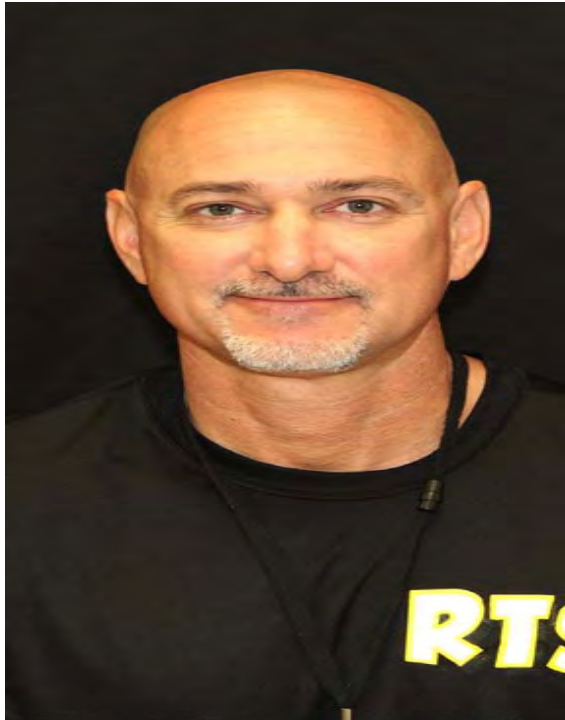
Strike through the modules **NOT** completed.

This card contains unique security features to protect against forgery.





“Hooked on Education”



Brian Willard
Program Manager
386-437-8279



Taahira Lee
Case Manager
437-7526 ext. 1791



Global Village





FEMA

May 15, 2015

Mr. George Hanns
Chairman, Board of Flagler County Commissioners
1769 East Moody Boulevard
Building 2, Suite 301
Bunnell, Florida 32110

Congratulations for Community Rating System Program Success - CID: 120085

Dear Commissioner Hanns:

As a participant in the National Flood Insurance Program (NFIP), Flagler County made a decision several years ago to participate in the NFIP's Community Rating System (CRS). As a result of the County's outstanding performance in the CRS, flood insurance policyholders within your jurisdiction are afforded premium discounts on their policies.

As a token of our appreciation for the County's efforts to reduce loss of lives and property damage caused by flooding, restore environmental functions of floodplains, and hold development to standards that exceed the minimum requirements of the NFIP, we are pleased to present you this plaque acknowledging your successes in the CRS.

All of us at the Federal Emergency Management Agency and in particular Region IV, including our partners, the NFIP Coordinators in Florida and the Insurance Services Office (CRS staff), congratulate you for your accomplishment.

In the years to come, we hope that Flagler County will aim even higher and pursue additional avenues to further improve your CRS rating. Please give us a call at (770) 220-5400 if we can be of assistance.

Sincerely,

A handwritten signature in blue ink that reads "Jesse F. Munoz".

Jesse F. Munoz, CEM
Director
Mitigation Division

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

Date: 5/13/2015

Invoices Processed for the week ending 5/8/2015

Attachment 6a(1)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/11/2015	121450	PFM ASSET MANAGEMENT LLC	55085	37.93		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	60.38		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
				98.31		
5/11/2015	150440	JOANNA CONLEY-FLOTA	30640	100.00		PARKS DEPOSIT REFND-30640 HAMMOCK CC & PAVILION
				100.00		
5/11/2015	150441	AMERICAN COLLEGIATE RUGBY ASSOC.	032050	7,500.00		TDC EVENT FUNDING:WOMENS NATNL CHAMPIONSHIP,12/5-7
				7,500.00		
5/11/2015	150442	AMERIFLEX	ADMIN000036158	2,332.40		FSA ADMIN FEES MAY 2015
				2,332.40		
5/11/2015	150443	AT&T	9831747203	66.05		EMAIL ARCHIVING SRVCS FOR ST.ATTY,4/05/15-5/04/15
				66.05		
5/11/2015	150444	BAKER & TAYLOR, INC	5013582508	445.89		MISC BOOKS FOR THE LIBRARY
5/11/2015			5013592823	434.57		MISC BOOKS FOR THE LIBRARY
				880.46		
5/11/2015	150445	BLUE CROSS BLUE SHIELD OF FLORIDA	MAY 2015	33,016.50		GROUP BILLING SUMMARY FOR ADMIN FEES-MAY 2015
				33,016.50		
5/11/2015	150446	BOUND TREE MEDICAL LLC	81769975	189.00		DILTIAZEM FOR FIRE/RESCUE
5/11/2015			81773230	4,289.27		MISC MEDICAL SUPPLIES FOR FIRE/RESCUE
5/11/2015			81774805	2,740.00		IV CATHETERS FOR FIRE/RES
5/11/2015			81774806	839.80		COT SHEETS FOR FIRE/RESC
				8,058.07		
5/11/2015	150447	BRIGHT HOUSE MEDIA STRATEGIES	INV-1529154	991.10		WEB ADVERTISING-MAR 2015 TDC

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

Date: 5/13/2015

Invoices Processed for the week ending 5/8/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				991.10		
5/11/2015	150448	BRIGHT HOUSE NETWORKS, LLC	032886401042615	120.00		INTERNET SRVC@AG CENTER MAY 2015
5/11/2015			033229202042615	100.00		INTERNET SRVC - MAY 2015 WICKLINE CENTER
5/11/2015			033558901042615	100.00		INTERNET SRVC - MAY 2015 SENIOR SERVICES
5/11/2015			033712401042615	1,074.27		INTERNET SVC @ EOC BLDG 5/01-5/31/15
				1,394.27		
5/11/2015	150449	CARRIER CORPORATION	28459260-00	3,338.45		HVAC MATERIALS FOR OLD COURTHOUSE REFURB-FAC
5/11/2015			28459567-00	2,528.58		STEP DOWN CONE DIFFUSER ,OLD CRTHSE REFURB-FAC
5/11/2015			28561370-00	(217.60)		CR REF INV#28064667-00 ,RETURNED DRAIN PANS-FAC
				5,649.43		
5/11/2015	150450	CARTER APPRAISALS INC	001 14/15	1,320.00		SPECIAL MAGISTRATE SRVCS VAB,10/29&11/19/14,REVIEW
				1,320.00		
5/11/2015	150451	CENGAGE LEARNING INC.	54849158	43.19		(2)BOOKS FOR THE LIBRARY
5/11/2015			54930395	178.33		(7)BOOKS FOR THE LIBRARY
5/11/2015			54975943	21.59		BOOK FOR THE LIBRARY
5/11/2015			54985292	151.14		(6)BOOKS FOR THE LIBRARY
5/11/2015			54992974	76.77		(3)BOOKS FOR THE LIBRARY
				471.02		
5/11/2015	150452	CHILDREN'S HOME SOCIETY OF FLORIDA	201503	7,819.00	G	SAFEHAVN GRANT ADMIN SVCS MARCH 2015
				7,819.00		
5/11/2015	150453	CITY OF PALM COAST	02-28-021	1,575.00		(EMS)UNIT:US QUIDDITCH CHAMPIONSHIP,2/27-3/01/15
				1,575.00		
5/11/2015	150454	CITY OF PALM COAST -UTILITY DEPT	25093 0315	962.78		WATER/SEWR CHRG,3/12-4/13 PC LIBRARY

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

Date: 5/13/2015

Invoices Processed for the week ending 5/8/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
962.78						
5/11/2015	150455	COLLINSON AND COMPANY, INC	30975	6,000.00		INTERFUSE COMPLETE, APRIL- JUNE 2015-TDC ADVERTISING
6,000.00						
5/11/2015	150456	COMMUNITY LEGAL SVCS OF MID-FLORIDA	2ND QTR FY14/15	11,263.50		2ND QUARTER ALLOCATION JAN - MAR 2015
11,263.50						
5/11/2015	150457	COMPBENEFITS INSURANCE COMPANY	027685206	4,254.84		MAY 2015 VISION GROUP # VS5636
4,254.84						
5/11/2015	150458	CONFIDENT CARE OF FLORIDA CORP	1224-1	440.64		RESP 3/08-3/28/15
440.64						
5/11/2015	150459	COUNTY OF ST JOHNS BRD OF CTY COMM	2ND QTR-FY14/15	60,437.54		MEDICAL EXMNR SVC PER INT LCL AGRMNT, 2ND QTR, FY2015
5/11/2015			2ND QTR-FY14/15	6,086.84		MEDICAL EXMNR SVC PER INT LCL AGRMNT, 2ND QTR, FY2015
66,524.38						
5/11/2015	150460	COUNTY OF VOLUSIA	00010800	356.58		MBRSHP: OIL PRICE INFO SVC 10/1/14-9/30/15, PURCHASNG
356.58						
5/11/2015	150461	CULLIGAN WATER PRODUCTS	383548	112.70		WATER SOFTENER SRVCS, 4/1, 4/28-ST JOHNS FIRE STA
5/11/2015			383715	98.50		WATER SOFTENER SRVCS, 4/28 -KORONA FIRE STATION
5/11/2015			383727	98.50		WATER SOFTENER SRVCS, 4/28 -ESPANOLA FIRE STA
5/11/2015			383728	40.00		WATER SOFTENER SERVICES 4/28-RIMA RIDGE STATION
349.70						
5/11/2015	150462	DICKINSON CONSULTING, INC	APP#2 A1A-MTNZ	4,300.00		PROF SVCS: DESIGN SVCS FOR A1A@MATNZZ SHORES MEDIAN

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

Date: 5/13/2015

Invoices Processed for the week ending 5/8/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				4,300.00		
5/11/2015	150463	DOLPHIN PRINTING & DESIGN, INC.	10073	160.00		TDC ARTS & RACK CARDS
5/11/2015			10118	160.00		PET FRIENDLY RACK CARDS FOR TDC
				320.00		
5/11/2015	150464	EMERGENCY RESPONDER PRODUCTS LLC	3091533	2,880.00		FIRE HELMET PASSPORT SHIELDS STYLE STP-FIRE RS
5/11/2015			3091533	54.99		SHIPPING CHARGES FOR FIRE HELMETS-FIRE RESCUE
				2,934.99		
5/11/2015	150465	ENGLAND, THIMS & MILLER, INC	178259	9,756.95		PROF SVCS:MARINELND ACRES DRAINAGE IMPRV,THRU 2/28
				9,756.95		
5/11/2015	150466	FL DEPT OF ENVIRONMENTAL PROTECTION	82996	1,539.31		PERMIT FOR COUNTY TO CHRG BOATSLIP FEES-EXP.5/2020
				1,539.31		
5/11/2015	150467	FLAGLER BROADCASTING LLC	15040364	300.00		ADVERTISING ON KIX 98.7 FOR JOB FAIR,4/13-4/24/15
5/11/2015			15040365	200.00		ADVERTISING FOR JOB FAIR WNZF RADIO,4/13-4/24/15
5/11/2015			15040366	200.00		ADVERTISING FOR JOB FAIR OLDIES 100.9,4/13-4/24/15
				700.00		
5/11/2015	150468	FLAGLER CDS, INC.	149740	400.00		MULCH FOR OLD DIXIE-PARKS
				400.00		
5/11/2015	150469	FLAGLER CO BCC POOLED CASH FUNDS	15-075	2,577.50		MVE CASH FROM EMS CKNG TO BCC POOLED CKNG-CLOSE EM
				2,577.50		
5/11/2015	150474	FLAGLER CO BCC POOLED CASH PCARD	TXN00049175	1.79		UNFRM RNTL/CLNG SVC-11/27 CODE ENFORCEMENT
5/11/2015			TXN00049175	10.44		UNFRM RNTL/CLNG SVC-11/27 CENTRAL PERMITTING-BLDG
5/11/2015			TXN00051198	(13.05)		CR REF TXN 51544,RETURNED COMPRESSED AIR-BLDG DEPT

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

Date: 5/13/2015

Invoices Processed for the week ending 5/8/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/11/2015	150474	FLAGLER CO BCC POOLED CASH PCARD	TXN00051842	15.30		NAME PLATE MADE FOR ENGINEERING DEPT
5/11/2015			TXN00051842	13.30		NAME PLATE MADE FOR HR DEPT
5/11/2015			TXN00051842	13.30		NAME PLATE MADE FOR CODE ENFORCEMENT
5/11/2015			TXN00051842	13.30		NAME PLATE MADE FOR CON- TRACTOR LICENSING DEPT
5/11/2015			TXN00051842	13.30		NAME PLATE MADE FOR THE PLANNING DEPT
5/11/2015			TXN00052460	187.98		(2) STEP LADDERS FOR BLDG DEPT
5/11/2015			TXN00052460	39.99		DESK ORGANIZER FOR BLDG DEPT
5/11/2015			TXN00052498	35.00		STEP LADDER FOR BLDG FILE ROOM
5/11/2015			TXN00052765	560.00		TRIP GENERATION MANUAL FOR THE BLDG DEPT
5/11/2015			TXN00052769	56.50		BLDG INSPECTOR SHIELD FOR MARK BOICE
5/11/2015			TXN00052854	117.00		FILE POCKET FOLDERS FOR BLDG DEPT.
5/11/2015			TXN00053047	10.78		GREASE FOR DRIVE SHAFT ON TRUCK 4175
5/11/2015			TXN00053256	103.90		SCRWDRVR,STAPLES,UTIL KNF HMMR,STPL GUN,LEVEL-BLDG
5/11/2015			TXN00053256	17.07		EAR PLUGS,TAPE,PAINT FOR BLDG DEPT
5/11/2015			TXN00053416	350.00		FACE CONF.REGIS:6/23-6/26 NAPLES-E.RODRIGUEZ,BLDG.
5/11/2015			TXN00053422	125.00		CLOAF REGIS:5/13-5/15, ALTMNTE SPRNGS,E.RODRIGUZ
5/11/2015			TXN00053478	77.35	G	CONCRETE SAW RENTAL-JOHN ANDRSN HWY DRIVEWAY CUTT
5/11/2015			TXN00053505	109.99		8' FIBERGLAS STEP LADDER FOR PW
5/11/2015			TXN00053517	37.45		BOOKMARKS FOR SNR SRVCS VOLUNTEERS
5/11/2015			TXN00053525	326.32		BNDR CLPS,COPY PPR,TAPE, TONER CARTS,NOTES-CLINIC
5/11/2015			TXN00053525	127.66		STPLR,COPY PPR,FLDRS,PENS FOR HR DEPT
5/11/2015			TXN00053525	23.09		WIRELESS MOUSE FOR HR DPT
5/11/2015			TXN00053527	98.69		UNIFRM RNTL/CLNG SVC-4/02 PUBLIC WORKS
5/11/2015			TXN00053559	3.29		ELBOWS,COUPLNGS,ADAPTERS ELEC MTRLS FOR FAIRGRNDS
5/11/2015			TXN00053559	173.48		MISC ELEC MTRLS FOR RPRS@ RIMA RIDGE
5/11/2015			TXN00053564	24.66		DIAMOND SAW BLADES FOR PARKS
5/11/2015			TXN00053566	464.18		KEY PADS FOR RPR@TAG OFFC GSB
5/11/2015			TXN00053574	139.96		LIGHT FIXTURES FOR RIMA RIDGE FIRE STA.81
5/11/2015			TXN00053577	14.04		MINERAL SPIRITS - NATL. GUARD HANGAR
5/11/2015			TXN00053577	196.96		GROUT FLOAT,SPONGE,RESP- IRATOR,PAINT SPRYR-TR#809
5/11/2015			TXN00053584	(54.64)		CR REF TXN 53373,RETURN WALL MOUNT GRAB BAR
5/11/2015			TXN00053586	350.00		FAC CONF REGIS:6/16-6/19 CRAIG COFFEY,ADMIN.
5/11/2015			TXN00053587	9.47		LUMBER - RPR@BINGS LANDNG

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/11/2015	150474	FLAGLER CO BCC POOLED CASH PCARD	TXN00053597	227.94		FLAGLRPARKS.COM&FCBCC.ORG DOMAIN 3YR RNWL-EXP.2018
5/11/2015			TXN00053605	100.00	G	AIRLINE CARRY ON BAGGAGE FEE,11/16/14,S.SHERMAN
5/11/2015			TXN00053616	295.00		FLAG CO CHAMBER OF COMMRC MEMBRSHP DUES-PARKS DEP
5/11/2015			TXN00053617	185.00		SPACE AVAILABLE FOR LEASE SIGN FOR AIRPORT
5/11/2015			TXN00053618	7.64	G	LETTER KIT FOR MAILBOXES ON J.ANDRSN HWY.
5/11/2015			TXN00053632	6.58		BINDER - FAC
5/11/2015			TXN00053633	369.46		FIXED MIRRORS - NATIONAL GUARD HANGAR
5/11/2015			TXN00053635	6.30		BOLTS,WASHERS,NUTS,GALV LAGS - PARKS:BINGS
5/11/2015			TXN00053636	6.75		CERTIFICATE FRAME BINDER - FAC
5/11/2015			TXN00053644	63.35		SPRINKLER HEADS - PARKS: WADSWORTH
5/11/2015			TXN00053645	9.13		DRILL BITS, PAINT BRUSH - FAC:TR 8200
5/11/2015			TXN00053645	47.44		SEALANT,UNDERLAY PAPER - PPP BATHHOUSE
5/11/2015			TXN00053653	8.04		UNIFORM RENTAL THRU 4/08 - SOLID WASTE
5/11/2015			TXN00053659	44.99		WEED KILLER - PARKS:BINGS LANDING
5/11/2015			TXN00053662	35.00		RUG RENTAL THRU 4/08/15 -AIRPORT
5/11/2015			TXN00053663	22.06		CIRCUIT BREAKER-FAC:RIMA RIDGE
5/11/2015			TXN00053667	748.40		LIGHT TOWER RENTAL,3/27- 3/29/15 -AIRPORT
5/11/2015			TXN00053675	209.62		PAPER AND LABELS -CODE ENFORCEMENT
5/11/2015			TXN00053685	64.00		HAY BALES -SOLID WASTE LANDFILL
5/11/2015			TXN00053691	10.58		PLYWOOD FOR SIDEWALK RPR -FAC:COLBERT LN
5/11/2015			TXN00053693	95.26		DRILL,BIT,ROLLER,TOOL BOX FAC:TR 984
5/11/2015			TXN00053695	241.00		HAY, SEED - SOLID WASTE LANDFILL
5/11/2015			TXN00053699	528.81	G	LODGING:K.PLEASANTS,4/6- 4/10/15,EVAWI,NEW ORLEANS
5/11/2015			TXN00053706	45.63		TIE TOOL,DUCT KNIFE-FAC: TRUCK 980
5/11/2015			TXN00053706	45.63		TIE TOOL,DUCT KNIFE-FAC: TRUCK 800
5/11/2015			TXN00053707	528.81	G	LODGING:S.SHERMAN,4/06- 4/9/15,EVAWI,NEW ORLEANS
5/11/2015			TXN00053716	60.36		PAINT, MATERIALS - GSB PARKING LOT PAINTING
5/11/2015			TXN00053718	528.81	G	LODGING:K.TOWNSEND,4/06- 4/10/15,EVAWI,NEW ORLEANS
5/11/2015			TXN00053719	34.27		SHOP TOWELS/FENDER COVER RENTAL THRU 4/09-FLEET
5/11/2015			TXN00053754	14.99		GRID DRAIN - NATIONAL GRD HANGAR
5/11/2015			TXN00053755	114.60		FIRE ALARM CABLE-NATIONAL GUARD HANGAR
5/11/2015			TXN00053770	363.36		TILE SEALER - NATIONAL GRD HANGAR
5/11/2015			TXN00053773	196.45		HEAD RAILS,BATHROOM PARTITIONS-NAT'L GRD HNGR

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5/11/2015	150474	FLAGLER CO BCC POOLED CASH PCARD	TXN00053777	129.00		FONT SOFTWARE (5)LICENCES -CNTY ADMIN
5/11/2015			TXN00053779	159.04		WEED KILLER -PARKS:TRUCK 1031
5/11/2015			TXN00053779	101.74		SPRAYER -PARKS:TRUCK 1031
5/11/2015			TXN00053782	3.14		FITTING - NATIONAL GUARD HANGAR
5/11/2015			TXN00053784	(726.72)		CR REF TXN 53788,RETURNED SEALANT- FAC
5/11/2015			TXN00053788	726.72		TILE SEALER-FAC
5/11/2015			TXN00053791	202.80		DUMPSTER HAUL OFF FEE 3/30/15-PARKS
5/11/2015			TXN00053795	124.68		ELEC MATERIALS TO INSTALL NEW TV'S @EOC-FAC
5/11/2015			TXN00053799	(101.08)	G	TAX CREDIT REF TXN53699 -SAFE HAVEN
5/11/2015			TXN00053802	(101.08)	G	TAX CREDIT REF TXN 53707 -SAFE HAVEN
5/11/2015			TXN00053805	124.19		MORTAR,PIPE,HEX SHANK -NAT'L GUARD HANGAR
5/11/2015			TXN00053806	122.79		DRAINS, PLUMBING MATERIAL - NATIONAL GUARD HANGAR
5/11/2015			TXN00053808	27.53		REPLACEMENT SHOWER HEAD - BULLCREEK
5/11/2015			TXN00053808	17.07		DRILL BITS-FAC:TR 768
5/11/2015			TXN00053809	504.36		WATER HEATER REPLACEMENT -FAC:BINGS BAIT SHOP
5/11/2015			TXN00053813	104.35		PAINT - GSB PARKING LOT
5/11/2015			TXN00053816	(101.08)	G	TAX CREDIT REF TXN 53718 -SAFE HAVEN
5/11/2015			TXN00053819	35.00		INSWING KEEPER BUMPER, LATCH-FAC
5/11/2015			TXN00053826	89.38		ELECTRICAL MATERIALS - NAT'L GUARD HANGAR
5/11/2015			TXN00053827	0.78		PVC TEE FOR WATER HEATER -FAC:BINGS
5/11/2015			TXN00053832	7.39		IRRIGATION SUPPLIES -AGRICULTURE
5/11/2015			TXN00053833	37.20		AD:GRAHAM SWAMP TRAIL PUBLIC MEETING-PARKS
5/11/2015			TXN00053835	48.97		REPLACEMENT BLINDS FOR HAW CREEK CC-FAC
5/11/2015			TXN00053838	67.80		DOOR SWITCHES -INMATE FAC
5/11/2015			TXN00053841	14.53		STAPLER-SENIOR SERVICES
5/11/2015			TXN00053846	13.16		ROTARY FILE-CNTY ADMIN
5/11/2015			TXN00053848	12.77		PIPE - NATIONAL GUARD HANGAR
5/11/2015			TXN00053851	8.99		SHOVEL-AGRICULTURE
5/11/2015			TXN00053851	58.71		IRRIGATION SUPPLIES -AGRICULTURE
5/11/2015			TXN00053853	14.38		NIPPLE, DRILL BIT - NAT'L GUARD HANGAR
5/11/2015			TXN00053856	23.73		WATER COOLER-PARKS TRUCK 873
5/11/2015			TXN00053856	15.13		ELECTRICAL MATERIALS - NAT'L GUARD HANGAR
5/11/2015			TXN00053861	2.99		BRGHTHSE CABLE TV FOR NEWS,APR 2015-EM MGMT

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5/11/2015	150474	FLAGLER CO BCC POOLED CASH PCARD	TXN00053862	45.00		REGIS:FLAGLER TALLA DAY, 4/22/15,F.MEEKER-BOCC
5/11/2015			TXN00053864	100.00		BRGHTHSE INTERNET,APR2015 -E911
5/11/2015			TXN00053865	123.74		STEP LADDER, DRIVERS-FAC: TRAILER #838
5/11/2015			TXN00053865	306.09		LUMBER,TRIM,SCREWS,SOFFIT - OCEAN RESCUE GARAGES
5/11/2015			TXN00053868	2.39		BUSINESS CARD SLEEVES -CNTY ADMIN
5/11/2015			TXN00053869	13.95		NOTE PADS,CORRECTION TAPE -CNTY ADMIN
5/11/2015			TXN00053872	0.36	G	SPIDERTRACKS INT'L FEE 3/6-4/6/15 -EMPA
5/11/2015			TXN00053873	18.00		NUTS -PPP
5/11/2015			TXN00053874	198.85		WELDING TORCH KIT-FAC: TRUCK 1010
5/11/2015			TXN00053875	18.70		FITTINGS AND MOUNTINGS HARDWARE-AGRICULTURE
5/11/2015			TXN00053875	75.96		HOSE REELS-AGRICULTURE
5/11/2015			TXN00053876	196.06		INK CARTRIDGES,PACKING TAPE -FIRE RESCUE
5/11/2015			TXN00053877	177.00		SIGNS - WADSWORTH PARK
5/11/2015			TXN00053880	34.27		SHOP TOWELS/FENDER COVER RENTAL,THRU 4/16-FLEET
5/11/2015			TXN00053882	60.85		LUMBER FOR PICNIC TABLE REPAIRS - PPP
5/11/2015			TXN00053883	60.56		DISHWASHER REPAIR PARTS- INMATE FAC
5/11/2015			TXN00053884	63.81		P-TRAPS - NATIONAL GUARD HANGAR
5/11/2015			TXN00053885	746.69		LOCKER BENCHES - NATIONAL GUARD HANGAR
5/11/2015			TXN00053886	25.00		WINDOW GLASS FOR HAWCREEK CC REPAIR - FAC
5/11/2015			TXN00053887	516.85		DUCT STRAP, FOIL FLEX - FAC HVAC
5/11/2015			TXN00053889	491.00		MOULAGE KITS-EM MGMT
5/11/2015			TXN00053890	110.58		PRINTER TONER-EM FLIGHT OPS
5/11/2015			TXN00053893	25.00		WINDOW GLASS FOR HAWCREEK CC REPAIR-FAC
5/11/2015			TXN00053896	22.84		ELECTRICAL REPAIR PART- INMATE FAC
5/11/2015			TXN00053897	555.80		ROOFING MATERIALS - OCEAN RESCUE GARAGES
5/11/2015			TXN00053899	45.91		MISC ELECTRICAL MATERIALS - NATIONAL GUARD HANGAR
5/11/2015			TXN00053900	45.00	G	SPIDERTRACKS COMM TRACKNG 3/6-4/6/15-EMPA
5/11/2015			TXN00053902	69.15		MISC PVC MATERIAL,TEXTURE SPRAY-NAT'L GRD HANGAR
5/11/2015			TXN00053905	(41.85)		CR REF TXN 53907,RETURNED LUMBER- PPP
5/11/2015			TXN00053906	44.56		FLASH DRIVES-EMS ADMIN
5/11/2015			TXN00053907	162.64		LUMBER & REPAIR MATERIALS FOR PICNIC TABLES -PPP
5/11/2015			TXN00053916	(45.00)		CR REF TXN 53862,FLAGLER DAY REFUND,F.MEEKER-BOCC
5/11/2015			TXN00053917	153.07	G	BRGHTHSE,INTERNET,PHONE, VIDEO,4/07-5/06-SAFE HAVN

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5/11/2015	150474	FLAGLER CO BCC POOLED CASH PCARD	TXN00053918	92.98		FLASHLIGHT - EM FLIGHT OPS
5/11/2015			TXN00053920	88.93		TRIM BOARD, SCREWS- OCEAN RESCUE GARAGES
5/11/2015			TXN00053920	9.26		BIT - FAC:TR 8090
5/11/2015			TXN00053922	(90.09)		CR REF TXN00053192,RETURN PART-NAT'L GUARD HANGAR
5/11/2015			TXN00053925	472.00		COIL NAILS - PPP BATH HOUSE
5/11/2015			TXN00053926	37.00		SIDEWALK EDGER,MAG FLOAT -FAC:TR 805
5/11/2015			TXN00053926	11.70		SIDEWALK EDGER-FAC:TR873
5/11/2015			TXN00053928	(260.56)		CR REF TXN00053001,RETURN TUBES-NAT'L GRD HANGAR
5/11/2015			TXN00053930	25.97		ACETYLENE -NATIONAL GUARD HANGAR
5/11/2015			TXN00053931	15.17		BLEACH SPRAY-PARKS:TR 809
				15,651.66		
5/11/2015	150475	FLAGLER CO CHAMBER OF COMMERCE, INC	188	5,807.44		REIMB:STAFF&FULFILLMENT EXPENSES THRU 4/30/15
5/11/2015			188	1,522.36		REIMB:MAY RENT,CLEANING, MAR-APR MILEAGE EXPENSES
				7,329.80		
5/11/2015	150476	FLAGLER CO PROPERTY APPRAISER	032044	1,500.00		IIDAMI2-GIS DAMAGE ASSMNT MODEL ANNL COMP FEE-EMS
				1,500.00		
5/11/2015	150477	FLAGLER CO SHERIFF OFFICE	032048	551.20		REIMB:BULLET PROOF VEST GRANT-GL DISTRIB.8/14/14
				551.20		
5/11/2015	150478	FLAGLER CO TAX COLLECTOR-AMBULANCE	15-074	2,531.54		AMBULANCE MEDICAID PYMNTS DEP.ATLANTA LOCKBOX-APR15
				2,531.54		
5/11/2015	150479	FLAGLER COUNTY ART LEAGUE	032049	2,500.00		REIMB:ASSIST W/ARTISTIC & CULTRL ACTIVITIES COLLAB.
				2,500.00		
5/11/2015	150480	FLAGLER COUNTY HEALTH DEPARTMENT	2015-Q2	62,500.00		2ND QTR CONTRIBUTION, JAN-MAR 2015

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
62,500.00						
5/11/2015	150481	FLAGLER HUMANE SOCIETY INC	49	2,750.00		SPAY/NEUTER REBATE PRGRM MARCH 2015
5/11/2015			67	1,421.90		ANIMAL SHLTRNG SVCS,WILD MAMML&EUTHNSA FEE-MAR2015
4,171.90						
5/11/2015	150482	FLAGLER VOLUNTEER SERVICES, INC.	032045	5,000.00		QUARTERLY PAYMENT FOR JAN-MAR 2015
5,000.00						
5/11/2015	150484	FLORIDA POWER & LIGHT COMPANY	0318755246 0415	60.50		PELLICER CARETAKERS HOUSE MAR 24 2015-APR 22 2015
5/11/2015			0393728589 0415	45.04		2ND GATE @ PPP MAR 24 2015-APR 22 2015
5/11/2015			0637506288 0415	39.65		STREET LGHT@3861 W CR2006 MAR 24 2015-APR 22 2015
5/11/2015			0687405688 0415	106.25		HAMMOCK COMM CENTER MAR 25 2015-APR 23 2015
5/11/2015			0701528267 0315	58.34		106 E MOODY-GAL MAR 05 2015-APR 06 2015
5/11/2015			0709014427 0415	83.10		OKR OFFICE @ LANDFILL APR 01 2015-MAY 01 2015
5/11/2015			1151513197 0415	252.63		7830 CR 304 TOWER MAR 24 2015-APR 22 2015
5/11/2015			1366419370 0415	36.30		RESTROOM/BARN @ PPP MAR 24 2015-APR 22 2015
5/11/2015			1606405635 0415	28.29		MALACOMPRA END RESTROOMS MAR 25 2015-APR 23 2015
5/11/2015			1748231378 0415	11.13		ISLAND HOUSE APT @ PPP MAR 24 2015-APR 22 2015
5/11/2015			2184201701 0415	59.43		PELLICER COMM CENTER MAR 24 2015-APR 22 2015
5/11/2015			2196209718 0415	54.67		PELLICER ARENA MAR 24 2015-APR 22 2015
5/11/2015			2636371375 0415	8.13		OKR CND WELLHOUSE APR 01 2015-MAY 01 2015
5/11/2015			3170898138 0315	23.62		O/L @ CARVER GYM MAR 05 2015-APR 06 2015
5/11/2015			3185872193 0415	151.07		SE CAMPGROUND@BULL CREEK MAR 24 2015-APR 22 2015
5/11/2015			3251500892 0415	8.22		OKR SCALEHOUSE APR 01 2015-MAY 01 2015
5/11/2015			3255509899 0415	12.84		OKR WELLHOUSE APR 01 2015-MAY 01 2015
5/11/2015			3282032121 0415	92.75		LEGACY BLDG @ PPP MAR 24 2015-APR 22 2015
5/11/2015			3422811491 0415	14.87		PUMPHOUSE @ PPP MAR 24 2015-APR 22 2015
5/11/2015			3483791483 0415	430.65		BATH HOUSE@BULL CREEK MAR 24 2015-APR 22 2015
5/11/2015			3674268275 0315	182.02		O/L@SR11W&OLD HAW CRK RD MAR 02 2015-APR 01 2015
5/11/2015			3938961087 0415	585.18		HAMMOCK FIRE STATION MAR 30 2015-APR 29 2015
5/11/2015			3988330217 0315	17,810.94		1769 E MOODY-JUSTICE CNTR MAR 05 2015-APR 06 2015

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5/11/2015	150484	FLORIDA POWER & LIGHT COMPANY	4144507755 0415	292.49		RIMA RIDGE FIRE STATION MAR 25 2015-APR 23 2015
5/11/2015			4466441492 0415	10.53		CARETAKER CABINS@PPP MAR 24 2015-APR 22 2015
5/11/2015			4477007886 0315	39.61		204 E MOODY-HOLDEN HOUSE MAR 05 2015-APR 06 2015
5/11/2015			4549800391 0415	43.84		EQUEST CAMPGROUND@PPP MAR 24 2015-APR 22 2015
5/11/2015			4734386420 0415	7.76		MAIN GATE @ PPP MAR 23 2015-APR 20 2015
5/11/2015			5108331538 0415	97.62		BINGS CARETAKER RESIDENCE MAR 25 2015-APR 23 2015
5/11/2015			5415798148 0415	27.69		LEHIGH TRAILHEAD RESTRMS MAR 19 2015-APR 17 2015
5/11/2015			5577880338 0415	9.70		OUTSIDE LIGHT @ PPP MAR 24 2015-APR 22 2015
5/11/2015			6206857051 0415	106.59		LODGE @PPP MAR 24 2015-APR 22 2015
5/11/2015			6447084044 0415	16.87		HAW CREEK CAMPGROUND MAR 24 2015-APR 22 2015
5/11/2015			6508863427 0315	101.10		O/L@JUD CNTR PRKNG LOT MAR 05 2015-APR 06 2015
5/11/2015			7797932220 0415	30.06		HAW CREEK PAVLN/RESTROOMS MAR 24 2015-APR 22 2015
5/11/2015			7970180480 0415	7.65		MARINA @ BULL CREEK MAR 24 2015-APR 22 2015
5/11/2015			8054826360 0415	101.04		ISLAND HOUSE@ PPP MAR 24 2015-APR 22 2015
5/11/2015			8109005747 0415	53.17		HAW CREEK COMM CENTER MAR 24 2015-APR 22 2015
5/11/2015			8171340493 0415	7.65		OPEN FIELD AREA @ PPP MAR 24 2015-APR 22 2015
5/11/2015			8334106518 0415	19.42		O/L @ PPP MAR 24 2015-APR 22 2015
5/11/2015			8446589445 0415	122.99		SE CAMP@ BULL CREEK MAR 24 2015-APR 22 2015
5/11/2015			8693300611 0415	115.36		BINGS REAR RESTROOMS MAR 25 2015-APR 23 2015
5/11/2015			9119499433 0415	20.75		BINGS PAVLION MAR 25 2015-APR 23 2015
5/11/2015			9511908874 0315	108.63		BUNNELL PD/CLERK STORAGE MAR 05 2015-APR 06 2015
5/11/2015			9513902826 0315	63.43		79 MALACOMPRA RD OL MAR 05 2015-APR 06 2015
5/11/2015			9611817231 0415	118.25		CARETKR RSDNCE/SHOP@ PPP MAR 23 2015-APR 22 2015
5/11/2015			9632602984 0315	855.09		DAYTONA N SVC DISTRICT MAR 03 2015-APR 02 2015
5/11/2015			9711597360 0415	262.34		2455 OKR TOWER MAR 25 2015-APR 23 2015
5/11/2015			9961807139 0415	202.15		RESTROOMS@HC KING PARK MAR 19 2015-APR 17 2015
				22,997.40		
5/11/2015	150485	FLORIDA POWER & LIGHT COMPANY-ASSIS	52234-26098	600.00		UTIL ASTNCE:ED MURPHY,7 COLLEGE CT,PALM COAST
5/11/2015			75503-22486	269.31		UTIL ASTNCE:W.KROUSE,188 BEECHWOOD LANE,PALM COAST
5/11/2015			80009-47401	228.08		UTIL ASTNCE:J.MITCHELL, 4600 E.MOODY BLVD#9D
5/11/2015			90416-03284	98.25		UTIL ASTNCE:B.SHUMAKER,31 EMERSON DR.#1,PALM COAST

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				1,195.64		
5/11/2015	150486	FLORIDA SOUND ENGINEERING CO. INC	8318	1,128.00		REPAIRS TO AMP&CROWN CTS 4200 IN COURT RMS 404&403
				1,128.00		
5/11/2015	150487	FPL FIBERNET, LLC	336227	4,186.00		INTERNET CHRGS-STATE ATTY 4/22/15-5/21/15
				4,186.00		
5/11/2015	150488	FRIENDS ASSISTING SENIORS &FAMILIES	538090	97.92		HMK 48.96,PC 48.96 3/23-3/27/15
5/11/2015			538300	143.20		RESP 3/24-3/26/15
5/11/2015			538373	146.88		PC 48.96,RESP 97.92 3/23-3/27/15
5/11/2015			538425	163.20		HMK 81.60,PC 81.60 3/23-3/27/15
5/11/2015			538730	32.64		HMK 16.32,PC 16.32 3/30/15
5/11/2015			539098	71.60		RESP 3/31/15
5/11/2015			539213	48.96		PC 16.32,RESP 32.64 3/30/15
5/11/2015			539314	65.28		HMK 32.64,PC 32.64 3/30/15
				769.68		
5/11/2015	150489	GONZALEZ, JAMES	12	431.25		WEB & PRINT BANNERS,ARTS& PETS RACK CARD REVISN-TDC
				431.25		
5/11/2015	150490	GULF TO LAKE SALES	17017	2,103.00		2015 TRIPLE CROWN 6X16 TANDEM TRAILER-PARKS
				2,103.00		
5/11/2015	150491	HARTFORD LIFE & ACCIDENT INSURANCE	677792 0515	2,085.54		MAY 2015 BILLING FOR BASIC LIFE & BASIC AD
				2,085.54		
5/11/2015	150492	HDR ENGINEERING INC.	00436564-H	1,900.00		PROF SVCS:C&DD FAC 2015 ANNL STORMWATER INSPECTN
				1,900.00		

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5/11/2015	150493	HENRY TOMLINSON	101737	100.00		PARKS DEPST REFUND-101737 BULL CREEK RV CAMPSITE 06
				100.00		
5/11/2015	150494	INDEPENDENT PRINTING	50905	1,400.00		(200)PCFB FACILITIES GUIDES FOR TDC
				1,400.00		
5/11/2015	150495	INGRAM LIBRARY SERVICES, INC	84787260	23.30		DVD FOR THE LIBRARY
5/11/2015			84787261	10.18		DVD FOR THE LIBRARY
				33.48		
5/11/2015	150496	IRISH SOCIAL CLUB	29642	100.00		PARKS DEPOST REFUND-29642 H.C.KING PARK PAVILION
				100.00		
5/11/2015	150497	ITEAM RESOURCES INC	122188	2,060.00		BOOK LABELS,DVD LABELS -LIBRARY
5/11/2015			122188	20.00		SHIPPING FOR LABELS -LIBRARY
				2,080.00		
5/11/2015	150498	JEROME HERKERT	101736	100.00		PARKS DEPST REFUND-101736 BULL CREEK RV CAMPSITE 05
				100.00		
5/11/2015	150499	KNIGHT JON BOY INC	242632	48.00		PORTABLE TOILET RENTAL, FIRE TRAINING FAC,APR2015
5/11/2015			242642	240.00		CHEM TOILET SVC-APR 2015 PRINCESS PLACE-5 UNITS
5/11/2015			242643	48.00		CHEM TOILET SVC-APR 2015 LK DSSTN BOAT RAMP-HW CRK
5/11/2015			242644	48.00		CHEM TOILET SVC-APR 2015 205 BRIARWOOD-MOODY HMSTD
5/11/2015			242645	48.00		CHEM TOILET SVC-APR 2015 5593 N.OCNSHR,HAMMOCK
				432.00		
5/11/2015	150500	KRUG JR., CHARLES A.	01-01-2015	5,000.00	G	PROF CONSULTING SRVCS, CITIZENS CORPS&CERT PRGRM
5/11/2015			01-01-2015	1,600.00	G	PROF CONSULTING SRVCS, CITIZENS CORPS&CERT PRGRM
				6,600.00		
5/11/2015	150501	LORE L LTD	IVC000000022178	749.00		CLEAR MIRRORS W/ SILVER CHANNELS-NAT'L GRD HANGAR

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				749.00		
5/11/2015	150502	MASSEY SERVICES INC	22085125	60.00		PEST CONTROL SERVICES@ EAST HANGAR -AIRPORT
5/11/2015			22085126	60.00		PEST CONTROL SERVICES@ EAST HANGAR - AIRPORT
				120.00		
5/11/2015	150503	MAYO CLINIC JACKSONVILLE	MAYO REGIS 5/15	60.00		DIMENTIA TRNG REGIS:FOUST THOMAS,JENSEN,MCKAY-5/15
				60.00		
5/11/2015	150504	MCLAUGHLIN, NATE	REIMB:FLGLR DA	45.00		REIMB: REGIS FOR FLAGLER DAY IN TALLAHASSEE,4/24
				45.00		
5/11/2015	150505	MEEKER, FRANK	032047	37.36		MILEAGE REIMB:NEFRC BOARD MTG,JAX,4/02/15
				37.36		
5/11/2015	150506	ORMOND FIRE & SAFETY INC	OR39035	11.95		FIRE EXTINGUISHER MAINT -UTILITIES
5/11/2015			OR39035	2.25		FIRE EXTINGUISHER MNTNCE INSPCTN-UTILITIES
				14.20		
5/11/2015	150507	PFM ASSET MANAGEMENT LLC	55085	1,427.37		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	16.04		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	69.16		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	108.62		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	83.02		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	60.08		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	60.84		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	54.32		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	159.94		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	7.58		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	78.93		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	47.50		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	23.83		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	46.39		INVESTMENT ADVISORY SRVC FEES - MARCH 2015

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5/11/2015	150507	PFM ASSET MANAGEMENT LLC	55085	45.33		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	3.60		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	32.14		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	0.11		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	117.83		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	34.98		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	75.84		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	185.80		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	39.68		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
				2,778.93		
5/11/2015	150508	PREMIER WATER & ENERGY TECH INC.	165276	537.50		WATER TREATMENT,APR 2015 -GSB
5/11/2015			165276	537.50		WATER TREATMENT,APR 2015 -JC
				1,075.00		
5/11/2015	150509	R.M. MYERS COMPANY, INC.	26261	1,975.00		RETROFIT EXISTING CONTROL PANEL W/ DANFOSS VLT-UTIL
				1,975.00		
5/11/2015	150510	ROSS MARINE IDEAS CO. / U-NAME IT	O104441	12.00		EMBROIDER LOGO FOR TDC
				12.00		
5/11/2015	150511	SABOUNGI CONSTRUCTION, INC.	AP#7 VARN PARK	52,808.40	G	PROF SVCS:VARN PARK IMPROVEMENT,3/31-4/13/15
				52,808.40		
5/11/2015	150512	SAFETY ZONE SPECIALISTS, INC.	20049	597.00	G	BLACK SILT FENCE-JOHN ANDERSON HWY WIDENING
5/11/2015			20049	65.00	G	BLACK SILT FENCE FREIGHT- JHN ANDERSN HWY WIDENING
				662.00		
5/11/2015	150513	SOLODEV	6973	3,000.00		TDC MARKETING SRVCS APR-JUN 2015
5/11/2015			6973	4,500.00		TDC:RETARGETING & GOOGLE AD WORDS,APR-JUN 2015
5/11/2015			6973	3,250.00		WEBSITE MTNCE,SFTWR UPGRD HOSTING,APR-JUN15-E.DEVEL

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/11/2015	150513	SOLODEV	6974	5,000.00		GOOGLE ADWORDS CAMPAIGN FOR TDC-APRIL 2015
				15,750.00		
5/11/2015	150514	SOUTHERN COMPUTER WAREHOUSE INC.	IN-000244498	153.24		BUFFALO TECHNLOGY MEDIA STATION-STATE ATTORNEY
				153.24		
5/11/2015	150515	ST. JOHNS FAMILY FUNERAL HOME	15-150	250.00		CADAVER TRANSPORT S.RICHARSON
5/11/2015			15-170	250.00		CADAVER TRANSPORT N.WINSTON
5/11/2015			15-178	250.00		CADAVER TRANSPORT H.FLEITES
5/11/2015			15-196	250.00		CADAVER TRANSPORT R.SWARTZ
5/11/2015			15-197	250.00		CADAVER TRANSPORT W.BUTCHER
5/11/2015			15-200	250.00		CADAVER TRANSPORT J.L.COMBASS
				1,500.00		
5/11/2015	150516	STAPLES ADVANTAGE	3263331488	126.32		TISSUE,FLDRS,PAPER FOR PRETRIAL SERVICES
5/11/2015			3263331488	20.81		DESK ACCESSORIES FOR PRETRIAL SERVICES
5/11/2015			3263331488	4.81		COMMERCIAL CLEANER W/BLCH FOR PRETRIAL SERVICES
5/11/2015			8033995495	68.88		FLDRS,NOTES,STPLS,PENS FOR G.A.L.
5/11/2015			8033995495	54.10		FOLDERS FOR G.A.L.
				274.92		
5/11/2015	150518	STATE OF FLORIDA	14-6007	71.32		LOCAL PHONE SVCS-MAR 2015 TAX COLLECTOR
5/11/2015			14-6008	18.50		LOCAL PHONE SVCS-MAR 2015 COUNTY JUDGE
5/11/2015			14-6009	24.24		LOCAL PHONE SVCS-MAR 2015 PUBLIC DEFENDER
5/11/2015			14-6010	160.47		LOCAL PHONE SVCS-MAR 2015 SUPERVISOR OF ELECTIONS
5/11/2015			14-6011	106.20		LOCAL PHONE SVCS-MAR 2015 EXTENSION SERVICE
5/11/2015			14-6012	17.83		LOCAL PHONE SVCS-MAR 2015 FLEET
5/11/2015			14-6013	213.96		LOCAL PHONE SVCS-MAR 2015 FIRE RESCUE
5/11/2015			14-6014	320.94		LOCAL PHONE SVCS-MAR 2015 FACILITIES
5/11/2015			14-6015	320.94		LOCAL PHONE SVCS-MAR 2015 AIRPORT
5/11/2015			14-6016	35.66		LOCAL PHONE SVCS-MAR 2015 GSB - ENERGY PLANT
5/11/2015			14-6017	101.25		LOCAL PHONE SVCS-MAR 2015 EMS ADMIN

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5/11/2015	150518	STATE OF FLORIDA	14-6018	83.21		LOCAL PHONE SVCS-MAR 2015 PARKS & REC
5/11/2015			14-6018	83.20		LOCAL PHONE SVCS-MAR 2015 BULL CREEK
5/11/2015			14-6018	83.21		LOCAL PHONE SVCS-MAR 2015 PRINCESS PLACE
5/11/2015			14-6019	366.54		LOCAL PHONE SVCS-MAR 2015 COMMUNITY SERVICES
5/11/2015			14-6020	35.66		LOCAL PHONE SVCS-MAR 2015 E-911
5/11/2015			14-6021	160.47		LOCAL PHONE SVCS-MAR 2015 LIBRARY PALM COAST
5/11/2015			14-6022	125.66		LOCAL PHONE SVCS-MAR 2015 CIRCUIT COURT JUDGE
5/11/2015			14-6023	35.95		LOCAL PHONE SVCS-MAR 2015 SOLID WASTE -LANDFILL
5/11/2015			14-6024	35.71		LOCAL PHONE SVCS-MAR 2015 COURT REPORTERS
5/11/2015			14-6025	35.66		LOCAL PHONE SVCS-MAR 2015 PRINCESS PL-VISITOR CENTR
5/11/2015			14-6026	17.83		LOCAL PHONE SVCS-MAR 2015 NETWORKING LINES
5/11/2015			14-6027	17.83		LOCAL PHONE SVCS-MAR 2015 LIBRARY-BUNNELL LAW LIB
5/11/2015			14-6028	35.66		LOCAL PHONE SVCS-MAR 2015 EM FLIGHT OPS
5/11/2015			14-6030	35.75		LOCAL PHONE SVCS-MAR 2015 UTILITIES
5/11/2015			14-6032	35.66	G	LOCAL PHONE SVCS-MAR 2015 EMPG
5/11/2015			14-6033	17.83		LOCAL PHONE SVCS-MAR 2015 PUBLIC SAFETY AUTOMATION
5/11/2015			14-6034	74.25		LOCAL PHONE SVCS-MAR 2015 CARE HERE HEALTH CLINIC
5/11/2015			14-6034	6.61		LOCAL PHONE SVCS-MAR 2015 CARE HERE HEALTH CLINIC
5/11/2015			27-1618	17.82		LONG DISTANCE SVC-MAR2015 TAX COLLECTOR
5/11/2015			27-1618	9.77		LONG DISTANCE SVC-MAR2015 EXTENSION SVC
5/11/2015			27-1618	18.66		LONG DISTANCE SVC-MAR2015 FIRE RESCUE
5/11/2015			27-1618	0.03		LONG DISTANCE SVC-MAR2015 FACILITIES
5/11/2015			27-1618	22.09		LONG DISTANCE SVC-MAR2015 AIRPORT
5/11/2015			27-1618	55.38		LONG DISTANCE SVC-MAR2015 COMMUNITY SERVICES
5/11/2015			27-1618	7.86		LONG DISTANCE SVC-MAR2015 LIBRARY - PALM COAST
5/11/2015			27-1618	0.27		LONG DISTANCE SVC-MAR2015 CIRCUIT COURT JUDGE
5/11/2015			27-1618	0.03		LONG DISTANCE SVC-MAR2015 SOLID WASTE - LANDFILL
5/11/2015			27-1618	0.49		LONG DISTANCE SVC-MAR2015 COURT REPORTERS
5/11/2015			27-1618	0.68		LONG DISTANCE SVC-MAR2015 LIBRARY-BUNNELL LAW LIB
5/11/2015			27-1618	1.21		LONG DISTANCE SVC-MAR2015 EM FLIGHT OPS
5/11/2015			27-1618	0.81		LONG DISTANCE SVC-MAR2015 UTILITIES
5/11/2015			2C-2395	17.83		LOCAL PHONE SVCS-MAR 2015 FIRE RESCUE
5/11/2015			3F-2818	1,272.51		SIP TRUNKING/VOIP-MAR2015 NETWORKING LINES
5/11/2015			3F-2818	142.85		SIP TRUNKING/VOIP-MAR2015 NETWORKING LINES

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

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				4,246.29		
5/11/2015	150519	SUPERIOR CONSTRUCTION COMPANY	APP#8 BR#73408	6,995.48	G	PROF SVCS:BRDGE REPLCMENT MIDDLE HWCRC,1/25-2/25/15
				6,995.48		
5/11/2015	150520	SYMETRA LIFE INSURANCE COMPANY	MAY 15 STP LOS:	49,056.98		MAY 2015 BILLING FOR STOP LOSS ADMIN FEES
				49,056.98		
5/11/2015	150521	THE DAYTONA BEACH NEWS-JOURNAL	I02132754	79.86		AD FOR BIDS:CONSTRCTN OKR TO MTNZS WDS. B014-0-2015
				79.86		
5/11/2015	150522	TOSHIBA BUSINESS SOLUTIONS INC	1493602	3,724.00		E-STUDIO357 DIGITAL COPIER - CIRCUIT CRT JDGE
5/11/2015			1493603	3,724.00		E-STUDIO357 DIGITAL COPIER - CIRCUIT CRT JDGE
				7,448.00		
5/11/2015	150523	TRAPEZE SOFTWARE GROUP INC	TSG-15000110	3,390.00		TRAINING ON TRANSPORTATN SOFTWARE 6/30-7/2/15
				3,390.00		
5/11/2015	150524	TRIP ADVISOR LLC	CINV1087862	2,272.50		GRAPHICAL ADVERTISING FOR TDC-MARCH 2015
				2,272.50		
5/11/2015	150525	VISIT FLORIDA	00022962	1,407.34		VISITFLORIDA.COM ADVERTSG IMPRESSIONS-TDC-MAR 2015
				1,407.34		
5/11/2015	150526	W.W. GAY MECHANICAL CONTRACTOR, INC	251242	1,823.75		ENERGY MGMT FULL SERVICE GR SB-APRIL 2015
5/11/2015			251242	1,823.75		ENERGY MGMT FULL SERVICE FAC-APRIL 2015
5/11/2015			251533	30,389.00		PROGRESS BILLING FOR OLD CRTHOUSE RENVTN,VAV BOXES
				34,036.50		

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5/11/2015	150527	WEST GROUP	831544401	161.35		WEST INFORMATION CHARGES MARCH 2015-PUBLIC DEFNDR
				161.35		
5/11/2015	150528	WEX BANK	40699686	813.29		EMS FUEL PURCHASES-APR 2015 - FIRE RESCUE
5/11/2015			40699686	17.00	G	EMPA FUEL PURCHASES-APR 15
				830.29		
5/11/2015	150529	WHALEY, STEVEN TODD	REIMB FAA PHYS	100.00		REIMB:REQUIRED FAA PHYSCL ON 4/28/15
				100.00		
5/11/2015	150530	WILLIE WILLIAMS	101910	100.00		PARKS DEPST REFUND-101910 BULL CREEK RV CAMPSITE 11
				100.00		
5/11/2015	150531	ZENO OFFICE SOLUTIONS, INC.	9QW074	2,232.16		COPIER MNTNCE,1/1-4/1/15 FIN SVCS
5/11/2015			9QW074	60.07		COPIER MNTNCE,1/1-4/1/15 PURCHASING
5/11/2015			9QW074	29.97		COPIER MNTNCE,1/1-4/1/15 GEN SRVCS
5/11/2015			9QW074	265.27		COPIER MNTNCE,1/1-4/1/15 CNTY ATTY
5/11/2015			9QW074	1,171.73		COPIER MNTNCE,1/1-4/1/15 ENGINEERING
5/11/2015			9QW074	754.02		COPIER MNTNCE,1/1-4/1/15 PUBLIC TRANSPORTATION
5/11/2015			9QW074	1,676.91		COPIER MNTNCE,1/1-4/1/15 -AGRICULTURE
5/11/2015			9QW074	261.44		COPIER MNTNCE,1/1-4/1/15 -SENIOR SERVICES
5/11/2015			9QW074	75.67		COPIER MNTNCE,1/1-4/1/15 FIRE RESCUE
5/11/2015			9QW074	573.16		COPIER MNTNCE,1/1-4/1/15 CIRCUIT COURT JUDGE
5/11/2015			9QW074	1,142.18		COPIER MNTNCE,1/1-4/1/15 HEALTH CLINIC
				8,242.58		
5/12/2015	150532	FCBCC GROUP BENEFITS (P/R)	20150515	250.84		PAYROLL SUMMARY
5/12/2015			20150515	10,075.83		PAYROLL SUMMARY
				10,326.67		
5/12/2015	150533	FCBCC GROUP BENEFITS FLEX PLAN	20150515	1,256.33		PAYROLL SUMMARY

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				1,256.33		
5/12/2015	150534	FLAGLER CO PROF FIREFIGHTERS ASSO	20150515	876.00		PAYROLL SUMMARY
				876.00		
5/12/2015	150535	FLAGLER COUNTY COCC (P/R)	20150515	22.25		PAYROLL SUMMARY
				22.25		
5/12/2015	150536	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150515	5.00		PAYROLL SUMMARY
				5.00		
5/11/2015	313167	DIMARE CONSTRUCTION COMPANY	APP#3 PPP BARN	67,505.40		PROF SVCS:RESTORATION OF PPP BARN THRU 4/30/15
				67,505.40		
5/11/2015	313168	FLAGLER CO BCC POOLED CASH FUNDS	CK15-77	577.92		PI ISSUES-APR 15-GRP#2196 2213,2328,2344,2405,2465
				577.92		
5/11/2015	313169	FLAGLER CO BCC POOLED CASH PCARD	TXN00053452	6.74		DECK SCREWS FOR MALACMPRA OCEANFRONT PARK
5/11/2015			TXN00053469	63.60		4X4X12 AND 2X6X12 PT LMBR FOR MALACMPRA OCNFRNT PRK
5/11/2015			TXN00053505	89.07		NUTS & BOLTS-MALACOMPRA OCEANFRONT PARK
				159.41		
5/11/2015	313170	FLORIDA POWER & LIGHT COMPANY	1800083082	5,888.00		RELO & INSTALL PADMOUNT TRANSFRMR-1002 JUSTICE LA
				5,888.00		
5/11/2015	313171	HDR ENGINEERING INC.	00436565-H	1,900.00		PROF SVCS:CLASS I LANDFLL 2015 ANNL STRMWTR INSPCTN
5/11/2015			00440849-H	12,900.00		PROF SVCS:CLASS I LANDFLL WELL INSTALL&ABNDN-MAR 15

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				14,800.00		
5/11/2015	313172	PFM ASSET MANAGEMENT LLC	55085	47.94		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	50.29		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	159.95		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	38.80		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	31.63		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
				328.61		
5/11/2015	322015	PFM ASSET MANAGEMENT LLC	55085	0.59		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	29.78		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	62.64		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
5/11/2015			55085	32.22		INVESTMENT ADVISORY SRVC FEES - MARCH 2015
				125.23		
5/11/2015	332843	MID-FLORIDA HOUSING PARTNERSHIP INC	MARCH 2015	500.00		REIMBURSEMENT-MARCH 2015 CREDIT COUNSELING&ED-SHIP
5/11/2015			MARCH 2015	250.00		SHIP UNDERWRITING/CONSULT 17 ZEBULAHS TRL,PC-SHIP
5/11/2015			MARCH 2015	250.00		SHIP UNDERWRITING/CONSULT 82 PINE CIRCLE,PC-SHIP
5/11/2015			MARCH 2015	250.00		SHIP UNDERWRITING/CONSULT 38 PLAINVIEW PL,PC-SHIP
5/11/2015			MARCH 2015	250.00		SHIP UNDERWRITING/CONSULT 5513 MANGO AVE,BNNL-SHIP
				1,500.00		
5/11/2015	460418	FLAGLER CO BCC POOLED CASH FUNDS	CK15-76	103.27		PI ISSUES-APR 15-GRP#2221 2285,2328 & 2566
				103.27		
5/11/2015	460419	FLAGLER CO BCC POOLED CASH PCARD	TXN00053839	20.10		UNIFORM RENTAL THRU 4/15 - BFCU
5/11/2015			TXN00053839	16.08		UNIFORM RENTAL THRU 4/15 - BFCU
				36.18		
5/11/2015	460420	MCKIM & CREED, INC.	118414	35,265.35		PROF SVCS:PRELIM ENGINRNG &REJECT STORAGE-THRU 3/28

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35,265.35						
5/11/2015	460421	ORMOND SEPTIC SYSTEMS	22797	850.00		DEWATERING BOX PICK UP, CLEANING&RETURN TO BFCU
5/11/2015			22822	950.00		DEWATERING BOX PICK UP, CLEANING&RETURN-BFCU
1,800.00						
5/11/2015	460422	STATE OF FLORIDA	14-6029	17.83		LOCAL PHONE SVCS-MAR 2015 BFCU - SEWER
5/11/2015			14-6031	35.66		LOCAL PHONE SVCS-MAR 2015 BFCU- WATER
5/11/2015			27-1618	0.03		LONG DISTANCE SVC-MAR2015 BFCU -SEWER
53.52						
5/11/2015	460423	THE DUMONT COMPANY, INC	335275	616.48		CHEMICALS TO MAINTAIN BFCU
5/11/2015			335366	1,528.18		CHEMICALS TO MAINTAIN BFCU
5/11/2015			336145	93.75		ACID FOR BFCU
5/11/2015			336594	390.00		CHEMICALS TO MAINTAIN BFCU
5/11/2015			336800	75.00		ACID FOR BFCU
5/11/2015			336801	530.80		CHEMICALS TO MAINTAIN BFCU
5/11/2015			337048	403.20		CHEMICALS TO MAINTAIN BFCU
5/11/2015			337193	540.16		CHEMICALS TO MAINTAIN BFCU
5/11/2015			337443	607.00		CHEMICALS TO MAINTAIN BFCU
5/11/2015			337800	448.00		CHEMICALS TO MAINTAIN BFCU
5,232.57						
5/4/2015	9150255	DHARMA MERCHANT SERVICES, INC	WTO15-251	172.55		APR 2015 MONTHLY CREDIT CARD CHARGES/FEEES
172.55						
5/6/2015	9150258	EXPRESS TAX - TTL WIRE	WTO15-254	39,118.08		TTL WIRE WK OF 5/8/15 P/R
5/6/2015			WTO15-254	27,678.06		TTL WIRE WK OF 5/8/15 P/R
66,796.14						
5/6/2015	9150259	HUMANA DENTAL INSURANCE COMPANY	WTO15-255	8,047.90		HUMANA DENTAL CLAIMS THRU 5/3/15

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Invoices Processed for the week ending 5/8/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				8,047.90		
5/8/2015	9150260	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-256	4,890.17		NATIONWIDE RET WIRE WEEK OF 5/08/15 P/R
				4,890.17		
5/8/2015	9150261	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-257	1,712.94		CHILD SUPP WIRE TO FLSDU WK OF 5/08/15 P/R
				1,712.94		
5/8/2015	9150262	STATE OF FL-DOR-UNEMPLOYMENT WIRE	WTO15-258	2,224.00		UNEMPLOYMENT WIRE JAN 2015-MARCH 2015
				2,224.00		
5/11/2015	9150263	AMERIFLEX	WTO15-259	213.31		AMERIFLEX DRAFT FOR FLEX HRA SPENDING 5/1-5/7/15
5/11/2015			WTO15-259	836.20		AMERIFLEX DRAFT FOR FLEX FSA SPENDING 5/1-5/7/15
				1,049.51		
Total				760,468.01		

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Date: 5/20/2015

Invoices Processed for the week ending 5/15/2015

Item 6a(2)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/18/2015	121451	PFM ASSET MANAGEMENT LLC	55479	2,500.00		ARBITRAGE RPRTS-GEN.OBLIG BONDS SER05,3/2/05-3/2/15
5/18/2015			55479	2,500.00		ARBITRAGE RPRTS-GEN.OBLIG BONDS 09,8/12/09-8/12/14
				5,000.00		
5/18/2015	150537	AIRGAS USA LLC	9920302891	803.45		OXYGN,ARGN,ACETLYN CYLNDR LEASES-PW,9/1/14-8/31/15
				803.45		
5/18/2015	150538	ARCADIA HOME CARE & STAFFING	4040635	1,093.44		PC 652.80,RSPT 440.64 3/01-3/31/15
5/18/2015			4040636	342.72		PC 130.56,HMK 212.16 3/01-3/15/15
5/18/2015			4040637	987.36		PC 497.76,HMK 489.60 3/01-3/31/15
5/18/2015			4040638	652.80		PC 326.40,HMK 326.40 3/02-3/31/15
5/18/2015			4040639	342.72		PC 114.24,HMK 114.24 & RSPT 114.24,3/02-3/16/15
5/18/2015			4040640	1,468.80		RSPT 3/02-3/31/15
5/18/2015			4040641	175.44		PC 110.16,HMK 65.28 3/02-3/24/15
5/18/2015			4040642	718.08		PC 359.04,HMK 359.04 3/02-3/31/15
5/18/2015			4040643	489.60		HMK 244.80,PC 244.80 3/03-3/26/15
5/18/2015			4040644	212.16		PC 3/05/15-3/24/15
5/18/2015			4040645	326.40		RSPT 3/02/15-3/24/15
5/18/2015			4040646	1,060.80		RSPT 3/03-3/31/15
5/18/2015			4040648	121.50		HMK 3/02-3/30/15
5/18/2015			4040649	488.40		PC 326.40,HMK 162.00 3/02-3/27/15
5/18/2015			4040650	89.46		PC 48.96,HMK 40.50 3/24,3/27,3/31/15
5/18/2015			4040651	54.00		HMK 3/10,3/17/15
5/18/2015			4040652	104.63		HMKNG 3/04-3/25/15
5/18/2015			4040653	108.00		HMK 3/05,3/12,3/19,3/26
5/18/2015			4040654	108.00		HMKNG 3/05,3/12,3/19,3/26
5/18/2015			4040655	501.20		RSPT 3/02-3/30/15
5/18/2015			4106201	130.56		PC 48.96,HMK 48.96 & RSPT 32.64-3/18,3/20,3/31
5/18/2015			4106202	65.28		PC 3/17-3/25/15
5/18/2015			4106203	124.79		PC 3/02-3/30/15
5/18/2015			4106203	22.09		PC 3/02-3/30/15
5/18/2015			4106204	59.64		PC 32.64,HMK 27.00 3/30,3/31/15
5/18/2015			4106205	54.00		HMK 3/23-3/26/15

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Invoices Processed for the week ending 5/15/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/18/2015	150538	ARCADIA HOME CARE & STAFFING	4106206	81.00		HMK 3/03-3/17/15
5/18/2015			4106207	54.00		HMK 3/03,3/24/15
5/18/2015			4122333	32.64		PC 16.32,HMK 16.32 3/28/15
5/18/2015			4126326	65.28		PC 3/02-3/13/15
				10,134.79		
5/18/2015	150539	ARGENTO HOMES INC.	000014785	72.30		UTIL.FINAL BILL REFUND ACCT#14785-25143
				72.30		
5/18/2015	150540	AT&T	1556989201	13.45		WEB SECURITY SVCS-APR 15 STATE ATTORNEY
				13.45		
5/18/2015	150541	BAKER & TAYLOR, INC	5013593919	217.63		(14)BOOKS FOR THE LIBRARY
5/18/2015			5013593963	29.14		(2)BOOKS FOR THE LIBRARY
5/18/2015			5013593964	13.10		(1)BOOK FOR THE LIBRARY
5/18/2015			5013593965	264.52		(23)BOOKS FOR THE LIBRARY
5/18/2015			5013601837	389.40		(22)BOOKS FOR THE LIBRARY
5/18/2015			5013601838	188.90		(7)BOOKS FOR THE LIBRARY
5/18/2015			5013602050	130.92		(7)BOOKS FOR THE LIBRARY
5/18/2015			5013602051	287.56		(11)BOOKS FOR THE LIBRARY
5/18/2015			5013603619	109.59		(6)BOOKS FOR THE BUNNELL LIBRARY
5/18/2015			5013610754	343.93		(19)BOOKS FOR THE LIBRARY
5/18/2015			5013610755	85.81		(4)BOOKS FOR THE LIBRARY
				2,060.50		
5/18/2015	150542	BOULEVARD TIRE CENTER	27-GS52737	2,379.10		(10)FSTONE&BSTONE TIRES PO NUM 022477
5/18/2015			27-GS52800	2,127.60		(20)FSTONE TIRES PO NUM 022477
				4,506.70		
5/18/2015	150543	BURNS SUPPLY COMPANY	097588	97.15		DISINFECTANT PO NUM 022003
				97.15		

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/18/2015	150544	CARQUEST AUTO PARTS	6056-300938	282.07		HALOGEN CAPSULES, FILTERS PO NUM 021987
5/18/2015			6056-300939	17.82		FUEL FILTER PO NUM 021987
5/18/2015			6056-300940	17.82		FUEL FILTER PO NUM 021987
5/18/2015			6056-301125	47.34		LAMP, FILTERS PO NUM 021987
5/18/2015			6056-301125	35.04		OIL PO NUM 021987
5/18/2015			6056-301344	364.53		BATTERY, FILTERS, SOLVENT PO NUM 021987
5/18/2015			6056-301557	61.24		GROMMET KIT, FILTERS, BEAM PO NUM 021987
5/18/2015			6056-301759	300.51		BATTERY, FILTERS PO NUM 021987
5/18/2015			6056-301762	91.98		FILTERS PO NUM 021987
5/18/2015			6056-301966	163.99		BULB, FILTERS, SEALS PO NUM 021987
5/18/2015			6056-301966	9.12		SPARK PLUG PO NUM 021987
				1,391.46		
5/18/2015	150545	CDW GOVERNMENT LLC	TS04145	35.00		APC REPLACEMENT BATTERY- TRANSP
5/18/2015			TV64796	35.00		APC REPLACEMENT BATTERY -PARKS
5/18/2015			TX28562	500.00		HARD DRIVES FOR BLADECNTR IT DEPT
5/18/2015			VF53440	2,725.00		LVO BLADECENTER FOR IT
				3,295.00		
5/18/2015	150546	CERIDIAN BENEFIT SERVICES, INC	332866445	354.75		CERIDIAN FEES-APRIL 2015 COVERED EMPLOYEE CHG-COBRA
				354.75		
5/18/2015	150547	CITY OF BUNNELL - INDIGENT	01-3530-06	106.93		UTIL ASTNCE [REDACTED]
				106.93		
5/18/2015	150548	CITY OF BUNNELL - WATER	01-0270-01 0415	334.75		EOC-BLDG #3 3/17/15-4/15/15
5/18/2015			01-0320-01 0415	161.80		EOC VEH.STORAGE-BLDG 8 3/17/15-4/15/15
5/18/2015			03-3520-01 0415	226.67		AG EXTENSION 3/17/15-4/15/15
5/18/2015			04-2400-01 0315	199.11		103 E.MOODY-LAW LIBRARY 2/15/15-3/17/15
5/18/2015			04-2400-01 0415	199.11		103 E.MOODY-LAW LIBRARY 3/17/15-4/15/15
5/18/2015			05-0070-01 0315	58.51		EOC/HYDRANT 3/17/15-4/15/15
5/18/2015			90-0007-00 0415	202.29		OLD DIXIE PARK 3/31/15-4/30/15

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
1,382.24						
5/18/2015	150549	CITY OF FLAGLER BEACH - UTILITIES	00750 0315	301.62		WICKLINE CENTER 3/10/15-4/09/15
5/18/2015			02009 0415	102.00		MOODY BOAT LAUNCH 3/17/15-4/15/15
5/18/2015			02010 0415	106.57		BETTY STEFLIK HARBOR 3/17/15-4/15/15
5/18/2015			02011 0415	13.11		STEFLIK PRESERVE IRRIGATN 3/23/15-4/20/15
5/18/2015			03479 0415	13.11		BEVERLY BEACH WWTP 3/23/15-4/17/15
536.41						
5/18/2015	150550	CITY OF PALM COAST - UTILITY ASST	362523-63509	224.06		UTIL ASTNC [REDACTED]
5/18/2015			368316-18414	276.36		UTIL ASTNCE [REDACTED]
500.42						
5/18/2015	150551	COMMUNICATION INTERNATIONAL INC	INV1501411	648.72		SPEAKER MICS FOR PUBLIC SAFETY AUTOMATION RADIOS
648.72						
5/18/2015	150552	CROWN SHREDDING, LLC	9025122	24.89		SHREDDING SRVCS FOR G.A.L 4/17/15
24.89						
5/18/2015	150553	DAVID HUDSON	REIMB 5/09/15	10.08		REIMB:FUEL EXPENSE FOR FIRE/RESCUE ENGINE 16
10.08						
5/18/2015	150554	DEANA BELARDO	101942	37.39		PARKS FEE REFUND - 101942 HAMMOCK COMMUNITY CENTER
5/18/2015			101942	2.61		PARKS TAX REFUND - 101942 HAMMOCK COMMUNITY CENTER
40.00						
5/18/2015	150555	DEBORAH CLARKE	102051	46.73		PARKS FEE REFUND - 102051 PPP OPEN FIELD AREA
5/18/2015			102051	3.27		PARKS TAX REFUND - 102051 PPP OPEN FIELD AREA
50.00						

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/18/2015	150556	DELAND MOTORSPORTS INC	13249	2,598.00		JETSKI(3)YR FULL MAINTNCE YAMA2091D515,YAMA2092D515
5/18/2015			13249	21,996.00		(2)2015 JETSKIS FOR EMS YAMA2091D515,YAMA2092D515
				24,594.00		
5/18/2015	150557	DELL MARKETING, LP	XJNWW5D26C	719.36		PROSUPPORT 24/7 MAINTNCE FOR PUBLIC DEFENDER
				719.36		
5/18/2015	150558	DELORES ALLEN	102168	100.00		PARKS DEPST REFUND-102168 RUSSELL LANDING PAVILION
				100.00		
5/18/2015	150559	DEMCO INC	5583849	27.74		RUBBER STAMPS-LIBRARY
				27.74		
5/18/2015	150560	DONALD ROMAN	102098	100.00		PARKS DEPST REFUND-102098 BINGS SOUTH PAVILION
				100.00		
5/18/2015	150561	DUNES COMM DEV DISTRICT	002000702 0315	107.43		200 16TH RD PK RESTROOM 3/06/15-4/07/15
5/18/2015			002003900 0315	69.48		JUNGLE HUT ROAD PARK 3/06/15-4/07/15
				176.91		
5/18/2015	150562	EAST COAST AGGREGATES, LLC	15571	28,665.74	G	ROAD SHELLROCK BASE FOR J.ANDRSN HWY,4/06-4/09/15
5/18/2015			15591	23,572.25	G	ROAD SHELLROCK BASE FOR J.ANDRSN HWY,4/13-4/17/15
5/18/2015			15612	24,382.20	G	ROAD SHELLROCK BASE FOR J.ANDRSN HWY,4/20-4/24/15
5/18/2015			15633	20,775.91	G	ROAD SHELLROCK BASE FOR J.ANDRSN HWY,4/27-5/01/15
				97,396.10		
5/18/2015	150563	EAST COAST PATHOLOGY OF FLORIDA, PA	56864492.1	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			56864492.1-1	11.00		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			56864492.1-2	2.00		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			56866454.1	9.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			56866602.1	7.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			56866602.1-1	12.00		SO INDIGENT INMATE HEALTH [REDACTED]

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

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/18/2015	150563	EAST COAST PATHOLOGY OF FLORIDA, PA	5686602.1-2	10.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			56867134.1	1.00		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			56867134.1-1	10.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			855000076162	5.50		SO INDIGENT INMATE HEALTH [REDACTED]
				81.00		
5/18/2015	150564	EMERGENCY MEDICINE PROFESSIONALS,PA	111X127866XP	41.96		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			111X1317823XP	228.79		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			111X1317823XP-1	179.48		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			111X2651341XP	228.79		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			111X2797799XP	228.79		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			111X5222654XP	179.48		SO INDIGENT INMATE HEALTH [REDACTED]
				1,087.29		
5/18/2015	150565	FACERS	MBRSH:R.ATAC	75.00		FACERS 2014-15 MEMBERSHIP R.ATACK-PW MANAGER
				75.00		
5/18/2015	150566	FAMILY LIFE CENTER	MAR 2015	3,333.33		MONTHLY INSTALLMENT MARCH 2015
5/18/2015			MAR 2015 SAVE	1,291.66		MARCH INSTALLMENT S.A.V.E.
				4,624.99		
5/18/2015	150567	FASTENAL COMPANY	FLORM19420	15.68		NOZZLES PO NUM 021988
5/18/2015			FLORM19451	10.10		CABLE TIES PO NUM 021988
5/18/2015			FLORM19451	59.85		RESPIRATORS PO NUM 021988
5/18/2015			FLORM19451	14.16		FIRST AID KITS PO NUM 021988
5/18/2015			FLORM19451	4.21		GLOVES PO NUM 021988
5/18/2015			FLORM19451	45.71		DUCT TAPE,ELECTRICAL TAPE PO NUM 021988
5/18/2015			FLORM19533	7.34		HOSE CLAMPS PO NUM 021988
5/18/2015			FLORM19533	87.16		SHOVELS PO NUM 021988
5/18/2015			FLORM19533	11.79		PLUNGERS PO NUM 021988
5/18/2015			FLORM19533	69.03		PAINT BRUSHES PO NUM 021988

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				325.03		
5/18/2015	150568	FLAGLER AUDOBON SOCIETY	102166	100.00		PARKS DEPST REFUND-102166 BETTY STEFLIK PARK
				100.00		
5/18/2015	150572	FLAGLER CO BCC POOLED CASH PCARD	TXN00052012	47.30		FERTILIZER,BARK NUGGETS, ROCK-AIRPORT LAWN MAINT.
5/18/2015			TXN00052012	7.96		SPRAY PAINT -AIRPORT
5/18/2015			TXN00052092	73.78		FERTILIZER,CAUTION TAPE, STAKES-AIRPORT
5/18/2015			TXN00052092	1.44		COUPLINGS-AIRPORT
5/18/2015			TXN00052185	28.73		PROPANE FOR WELDING SHOP HEATERS-PAVED & UNPAVED
5/18/2015			TXN00052361	60.15		MOWER PARTS AND SPRINKLER HEAD -AIRPORT
5/18/2015			TXN00052361	28.56		RED MULCH FOR GUARD FAC -AIRPORT
5/18/2015			TXN00052462	577.00		REPAIRS TO JET A TRUCK -AIRPORT
5/18/2015			TXN00052539	240.18		NIKON COOLPIX CAMERA -PAVED & UNPAVED
5/18/2015			TXN00052623	6.71		FASTENERS FOR JOHN DEERE TRACTOR -AIRPORT
5/18/2015			TXN00052624	202.50		SVC CALL TO RPR CARD READER@DELTA HANGAR-ARPRT
5/18/2015			TXN00052830	(15.33)		TAX CR REF TXN52539 -PAVED&UNPAVED
5/18/2015			TXN00052837	190.00		SVC CALL TO RPR WATER SYS @DELTA HANGAR-AIRPORT
5/18/2015			TXN00053082	30.00		BOAF-FHBA TRAINING FOR J.LAMM,F.DAVIDGE,C.GREBE
5/18/2015			TXN00053186	26.48		LUMBER FOR AIRCRAFT CHOCKS-AIRPORT
5/18/2015			TXN00053285	250.00		TOWING SVCS FOR AIRSTAIRS @WINGS OVER FLAGLER-ARPRT
5/18/2015			TXN00053449	98.69		WEEKLY UNIFORM RENTAL, THRU 3/26-PAVED & UNPAVED
5/18/2015			TXN00053451	225.00		REGIS:FGFOA ANNUAL CONF ,L.BROWN,6/13-6/17,HLLYWD
5/18/2015			TXN00053552	(53.69)		CR REF TXN50444,BANFIELD TRUST SUPPLIES-SNR SVCS
5/18/2015			TXN00053573	(54.18)		CR REF TXN50174,BANFIELD TRUST SUPPLIES-SNR SVCS
5/18/2015			TXN00053619	42.13		DRUM BRAKE AND OIL SEAL FOR AIRPORT TUG
5/18/2015			TXN00053642	49.71		COFFEE FOR PILOTS LOUNGE, WATER,HAND SOAP-AIRPORT
5/18/2015			TXN00053649	463.94		OXYGEN,ACETYLENE,ARGON ,MIG WIRE-PAVED&UNPAVED
5/18/2015			TXN00053649	253.35		ASSORTED GRINDING WHEELS -PAVED & UNPAVED
5/18/2015			TXN00053681	621.94		REPLACEMENT PARTS FOR MOTOGRADER #1025-PAV&UNPV
5/18/2015			TXN00053682	101.79		WEEKLY UNIFORM RENTAL, THRU 4/09-PAVED&UNPAVED
5/18/2015			TXN00053789	149.99		FOREFLIGHT PROGRAM SFTWRE (1)YR-EM FLIGHT OPS
5/18/2015			TXN00053820	24.29		TAPE MEASURE-PAVED & UNPAVED

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/18/2015	150572	FLAGLER CO BCC POOLED CASH PCARD	TXN00053820	65.70		FASTENERS FOR SIGN MNTNCE -PAVED & UNPAVED
5/18/2015			TXN00053822	89.25	G	RENTAL OF CONCRETE SAW, 4/15-4/16-JHN ANDRSN HWY
5/18/2015			TXN00053866	13.48	G	MARKING PAINT-JOHN ANDRSN HWY WIDENING
5/18/2015			TXN00053870	93.38		WEEKLY UNIFORM RENTAL, THRU 4/16-PAVED&UNPAVED
5/18/2015			TXN00053910	100.00		MEMBRSHIP:FMASH,10/1/14- 9/30/15-COMMNTY RESOURCES
5/18/2015			TXN00053927	5.75		SHPPNG CHRGS:FAA PAPERWRK TO ORLANDO,4/20-FLIGHT OP
5/18/2015			TXN00053934	49.28		BREAKERS-FAC:HEALTH DEPT
5/18/2015			TXN00053936	36.00		SNIPS - FAC:TR 8090
5/18/2015			TXN00053936	539.00		NAILS,SOFFITS-OCEAN RESC GARAGES
5/18/2015			TXN00053938	12.39		PVC TRIM BOARD - OCEAN RESC GARAGES
5/18/2015			TXN00053943	210.00		CHEMICAL PUMP FOR ENERGY PLANT - JC
5/18/2015			TXN00053943	210.00		CHEMICAL PUMP FOR ENERGY PLANT - GSB
5/18/2015			TXN00053947	77.35	G	CONCRETE SAW RENTAL,4/20- 4/21-JHN ANDRSN HWY WIDEN
5/18/2015			TXN00053949	9.48		ADA BRAILLE MENS RSTRM SIGN FOR RIVER TO SEA
5/18/2015			TXN00053949	72.03		DOOR CLOSER,HINGES-RIVER TO SEA
5/18/2015			TXN00053949	2.83		MARKERS FOR TRUCK#809
5/18/2015			TXN00053949	27.28		SCREWS-TRUCK #809
5/18/2015			TXN00053949	12.33		BUCKET - TR809
5/18/2015			TXN00053951	90.98		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
5/18/2015			TXN00053953	40.04		MISC DRILL BITS,SCREWS FOR TRK #873
5/18/2015			TXN00053953	58.15		WLLPLT,WIRE,JACKS,ELBWS, CPLNG-CBL/PHONELINE INSTL
5/18/2015			TXN00053954	359.98		TOOL RACKS - TRAILER 9083
5/18/2015			TXN00053958	78.16		PLYWOOD SHEATHING-FACIL.
5/18/2015			TXN00053959	31.97		GROUT,CAULK - NATIONAL GUARD HANGAR
5/18/2015			TXN00053960	132.44		COPY PAPER,CERTIF HOLDERS FOR BOCC
5/18/2015			TXN00053963	(32.07)		CR REF TXN00053964-OTTER BOX CREDITED DUE TO S.TAX
5/18/2015			TXN00053964	32.07		(2)OTTERBOX IPHONE CASES FOR FIRE/RESCUE
5/18/2015			TXN00053966	235.17		TOILET,ELBWS,TUBE,ACID, FLUIDMASTER-TLT RPR@STA92
5/18/2015			TXN00053969	217.72		HURRICAIN PAD-HVAC MATRLS
5/18/2015			TXN00053970	26.04		DUCT CAP - HVAC MATERIALS FOR FACILITIES
5/18/2015			TXN00053975	13.97		TAPE MEASURE - TR8200
5/18/2015			TXN00053976	46.50		DUCTBOARD-HVAC MATERIALS FACILITIES
5/18/2015			TXN00053977	15.62		GRAPHITE LUBE FOR MOTOR- GRADER #1025-PW

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5/18/2015	150572	FLAGLER CO BCC POOLED CASH PCARD	TXN00053977	209.70		FUEL ADDITIVE FOR UNLEAD & DIESEL FUELS-PW
5/18/2015			TXN00053978	100.00		BRGHTHSE#032197001041515, INTERNET@STA.31,4/21-5/20
5/18/2015			TXN00053988	62.13		LGL PADS,MSSG PADS,LAMNTG SHEETS,STPLS-AG CENTER
5/18/2015			TXN00053990	77.35	G	CONCRETE SAW RNTL,4/22/15 J.ANDRSN HWY WIDENING
5/18/2015			TXN00053998	9.48		ROLLER COVERS - TR8536
5/18/2015			TXN00053998	34.43		SPACKLE,WALL TEXTUR,PAINT RIVER-SEA CARETKRS RPRS
5/18/2015			TXN00053999	32.94		MISC HACKSAWS-TRK 984
5/18/2015			TXN00054004	20.70		BLADES,HACKSAW TOOL FOR TRUCK #768
5/18/2015			TXN00054011	64.52		ROOF FELT - PPP BATHHOUSE
5/18/2015			TXN00054012	14.07		CEILING LIGHT PANEL-RPR@ INAMTE FAC
5/18/2015			TXN00054017	32.07		(2)OTTERBOX IPHONE CASES FOR FIRE/RESCUE
5/18/2015			TXN00054020	26.66		2 AIR FILTERS FOR PORTABL GENERATORS-FIRE/RESCUE
5/18/2015			TXN00054023	399.99		14"BLUE RESCUE MASTER DIAMND SAW BLADE-FIRE/RES
5/18/2015			TXN00054026	30.00		MANLIFT BOOM RNTL W/AUGER EXT.2/13/15-NATL GRD HNGR
5/18/2015			TXN00054026	715.00		MORTAR MIXER RNTL-3/17/15 OCEAN RESCUE GARAGES
5/18/2015			TXN00054030	22.52		WHITE BOARD MARKERS,PENS FACILITIES OFFICE SPPLIES
5/18/2015			TXN00054032	521.36		DUCT BOARD,DUCTS,STRAPS, SLNT-HVAC RPRS-FACILITIES
5/18/2015			TXN00054034	22.48		PLUG & CONNECTOR FOR GENERATOR@STATION 71
5/18/2015			TXN00054036	20.87		PAINT - HAMMOCK CC
5/18/2015			TXN00054036	19.42		PAINT ROLLERS-TRK #809
5/18/2015			TXN00054037	54.50		FINGERPRINTING SVCS-4/22 T.PHILLIPS-MITIGATN INTRN
5/18/2015			TXN00054040	28.49		UPS SHPPNG:EMS-TEN 8 FIRE EQUIP,BRADENTON,4/23/15
5/18/2015			TXN00054054	165.50		CIRC.BRKR,ADPTRS,SQ BOX, ELEC MTRLS FOR FAC.RPRS
5/18/2015			TXN00054061	150.00		FFP2720 OFFICER ONLINE CLASS-W.KEREK-FIRE/RESCUE
5/18/2015			TXN00054063	146.99		REPLACEMNT PAPER SHREDDER FOR STATION 41
5/18/2015			TXN00054064	134.00		HTL LDGNG:4/23,GAINSVILLE C.ERICKSEN,COMMSSNR CLASS
5/18/2015			TXN00054067	279.61		(8)GAL.TRAINING SMOKE FOR USE@BURN BLDG-FIRE/RESCUE
5/18/2015			TXN00054068	134.00		HTL LDGNG:4/23,GAINSVILLE B.REVELS,COMMISSIONR CLSS
5/18/2015			TXN00054071	70.98		TRAILER HITCH RECEPTACLE & TRI BALL HITCH-FIRE/RES
5/18/2015			TXN00054071	189.00		TOOL BOX FOR STATION 71
5/18/2015			TXN00054072	149.99		ITUNES FOREFLIGHT MOBILE 1-YR SBSCRPTN FOR FLT OPS
5/18/2015			TXN00054077	6.49		SHPPNG CHGS:MAIL CERTIFD LTRR TO PC-HUMAN SVC-4/24
5/18/2015			TXN00054077	49.00		STAMPS - SENIOR SERVICES

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5/18/2015	150572	FLAGLER CO BCC POOLED CASH PCARD	TXN00054084	148.74		HTL LDGNG:4/23,GAINSVILLE F.MEEKER,COMMISSNR CLASS
5/18/2015			TXN00054108	135.00		REPLACEMENT FIRE/RESCUE BOOTS FOR A.HOLYKO
5/18/2015			TXN00054110	38.29		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
5/18/2015			TXN00054131	215.33		MISC SUPPLIES FOR ADULT DAY CARE
5/18/2015			TXN00054134	(2.09)		CR REF TXN00054017,SALES TAX CHRGD IN ERROR
5/18/2015			TXN00054139	205.45		CITY OF PC#32099 0215,WTR CHRGS-STA.41,3/12-4/13/15
5/18/2015			TXN00054146	202.97		BANFIELD TRUST PET SUPPLIES-SENIOR SERVICES
5/18/2015			TXN00054149	22.74		PRESENTATION BOOK,INK PAD -BOCC
5/18/2015			TXN00054152	178.50		(6)CASES OF COPY PAPER- EMERGENCY MGMT
5/18/2015			TXN00054152	357.00		(12)CASES COPY PAPER- FIRE RESCUE
5/18/2015			TXN00054152	59.50		(2)CASES COPY PAPER- EM FLIGHT OPS
5/18/2015			TXN00054154	42.51	G	CHALK POWDER &MARKING PAINT-JHN ANDRSN HWY
5/18/2015			TXN00054179	77.14		BATTERIES,POST ITS,PENS -BOCC
5/18/2015			TXN00054188	100.00		BRGHTHSE INTERNET,MAY2015 FOR STATION 41-FIRE RESC
5/18/2015			TXN00054189	100.00		BRGHTHSE INTERNET,MAY2015 FOR STA.92 -FIRE RESCUE
5/18/2015			TXN00054191	34.99		DISH SAT TV FOR NEWS 4/29-5/28,STA.71-FIRE RES
5/18/2015			TXN00054210	123.97		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
5/18/2015			TXN00054219	123.95		REPLACEMENT WINDSOCK AT EOC- EM FLIGHT OPS
5/18/2015			TXN00054222	100.00		BRGHTHSE INTERNET,MAY2015 ,STATION 51-FIRE RESCUE
5/18/2015			TXN00054235	16.32		(3) V-BELTS FOR CONCRETE SAW #654-PAVED&UNPAVED
5/18/2015			TXN00054242	15.73		STORAGE BOXES FOR TRUCK -EM FLIGHT OPS
5/18/2015			TXN00054258	6.49		SHPPNG CHRГ:CERT LETTER TO PC,5/1/15-HUMAN SVCS
5/18/2015			TXN00054264	16.35		VEHICLE WAX-FIRE RESCUE
5/18/2015			TXN00054274	72.00		UNIFORM,M.BAZANOS-FIRE RESCUE
5/18/2015			TXN00054279	27.34		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
5/18/2015			TXN00054280	32.43		SHELVING,SCREWS-FIRE RESC
5/18/2015			TXN00054283	24.29		TAPE MEASURE-PAVED & UNPAVED
5/18/2015			TXN00054283	49.88	G	MARKING PAINT-JOHN ANDRSN HWY WIDENING
5/18/2015			TXN00054287	544.39	G	CONCRETE SAW RENTAL,5/4- 5/11/15-JHN ANDRSN HWY
5/18/2015			TXN00054291	15.28		VEHICLE WAX FOR STATION 92-FIRE RESCUE
5/18/2015			TXN00054292	55.00		CONF REGIS:FL BEER CATTLE ,5/13-5/15,UF,M.WARREN
5/18/2015			TXN00054295	(16.35)		TAX CREDIT REF TXN54264 -FIRE RESC
5/18/2015			TXN00054297	9.28		MINI FUSE FOR SMOKE MACHINE-FIRE RESCUE

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

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5/18/2015	150572	FLAGLER CO BCC POOLED CASH PCARD	TXN00054311	253.65		CPC BILLING,COPIER MAINT. 3/14-4/13/15-FIRE RESCUE
5/18/2015			TXN00054343	(9.28)		CR REF TXN54297,RETURNED WRONG PART-FIRE RESCUE
5/18/2015			TXN00054368	138.01		HERBICIDE-LAND MGMT
5/18/2015			TXN00054369	21.00		WATER FOR BOCC MEETINGS
5/18/2015			TXN00054392	10.47		REFRESHMENTS FOR BOCC MEETINGS
5/18/2015			TXN00054418	(14.74)		CR REF TXN00054084,TAX CHRGD ON HTL LDGNG,4/23
				14,176.46		
5/18/2015	150573	FLAGLER CO CLERK OF CIRCUIT COURT &	POSTAGE APR 15	272.21		POSTAGE - APRIL 2015 BOARD OF CO COMMISSIONERS
5/18/2015			POSTAGE APR 15	1.44		POSTAGE - APRIL 2015 TEEN COURT
				273.65		
5/18/2015	150574	FLAGLER CO SHERIFF OFFICE	032055	14,315.56		REIMB:STREET LVL NARCOTCS SALRIES&BNFTS,1/01-3/31
				14,315.56		
5/18/2015	150575	FLAGLER CO SHERIFF'S OFFICE-BAIL	06/15 BAILIFF	51,152.83		1/12 BUDGET DUE-BAILIFF JUNE 2015
				51,152.83		
5/18/2015	150576	FLAGLER CO SHERIFF'S OFFICE-DISPAT	06/15 DISPATCH	117,444.08		1/12 BUDGET DUE-DISPATCH JUNE 2015
				117,444.08		
5/18/2015	150577	FLAGLER CO SHERIFF'S OFFICE-JAIL	06/15 JAIL	452,933.84		1/12 BUDGET DUE-JAIL JUNE 2015
				452,933.84		
5/18/2015	150578	FLAGLER CO SHERIFF'S OFFICE-LAW	06/15 LAW	1,143,197.50		1/12 BUDGET DUE-LAW JUNE 2015
				1,143,197.50		

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5/18/2015	150579	FLAGLER CO SUPERVISOR OF ELECTIONS	032046	36,466.54		ADMIN/VOTER REGISTRATION JUNE 2015
5/18/2015			032046	12,548.05		ELECTIONS JUNE 2015
				49,014.59		
5/18/2015	150580	FLAGLER CO TAX COLLECTOR	2014 POSTAGE	40.19		POSTAGE DUE FOR 2014 TAX BILLS MAILED 10/14-DNSD
5/18/2015			2014 POSTAGE	0.84		POSTAGE DUE FOR 2014 TAX BILLS MAILED 10/14-BIMINI
5/18/2015			2014 POSTAGE	227.58		POSTAGE DUE FOR 2014 TAX BILLS MAILED 10/14-S.WSTE
5/18/2015			2014 POSTAGE	0.17		POSTAGE DUE FOR 2014 TAX BILLS MAILED 10/14-ESPNLA
5/18/2015			2014 POSTAGE	0.49		POSTAGE DUE FOR 2014 TAX BILLS MAILED 10/14-R.RDGE
5/18/2015			2014 POSTAGE	10,498.77		POSTAGE DUE FOR 2014 TAX BILLS MAILED 10/14-BOCC
				10,768.04		
5/18/2015	150581	FLAGLER HOSPITAL INC	2000250433-2	10,028.71		SS INDIGENT HEALTH [REDACTED]
				10,028.71		
5/18/2015	150582	FLORIDA CANCER SPECIALISTS, PL	MMN014447	81.27		SO INDIGENT INMATE HEALTH [REDACTED]
				81.27		
5/18/2015	150583	FLORIDA DRUG TESTING INC.	032054	2,565.00		(171)DRUG SCREENS COLLCTD ADULT DRUG COURT-APR 2015
				2,565.00		
5/18/2015	150584	FLORIDA HEALTH CARE PLAN, INC	25869760	4.48		SO INDIGENT INMATE HEALTH [REDACTED]
				4.48		
5/18/2015	150585	FLORIDA HOSPITAL MEDICAL GROUP, INC	1524298-RSFL	21.49		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			369410-RSFL-1	4.66		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			422389-RSFL	48.70		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			422389-RSFL-1	4.66		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			451434-RSFL	8.06		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			790599-RSFL	30.26		SO INDIGENT INMATE HEALTH [REDACTED]

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5/18/2015	150585	FLORIDA HOSPITAL MEDICAL GROUP, INC	87908-RSFL	27.75		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			87908-RSFL-1	4.66		SO INDIGENT INMATE HEALTH [REDACTED]
				150.24		
5/18/2015	150586	FLORIDA JANITOR & PAPER SUPPLY INC	274507	244.20		BOWL BRUSH,CLEANER,WAX PO NUM 021977
5/18/2015			274507	84.90		PAPER TOWELS,TOILET PAPER PO NUM 021977
5/18/2015			274734	89.69		DUSTER,DUST PAN,WIPES PO NUM 021977
				418.79		
5/18/2015	150587	FLORIDA POWER & LIGHT COMPANY	0339175218 0415	245.96		WWTP @ EAGLE LAKES APR 01 2015-MAY 01 2015
5/18/2015			0701528267 0415	82.86		106 E MOODY BLVD-GAL APR 06 2015-MAY 06 2015
5/18/2015			1276786025 0415	75.39		HIDDEN TRLS COMM.CENTER MAR 26 2015-APR 27 2015
5/18/2015			1589802519 0415	856.66		AG CENTER APR 02 2015-MAY 04 2015
5/18/2015			2087723538 0415	33.14		1250 S.OLD DIXIE HWY PARK APR 01 2015-MAY 01 2015
5/18/2015			2172850535 0415	35.73		TENNIS COURTS ON A1A MAR 30 2015-APR 29 2015
5/18/2015			2484209941 0415	110.42		KORONA FIRE STA #13 APR 06 2015-MAY 06 2015
5/18/2015			3044709560 0415	46.63		EOC/PW STORAGE FACILITY APR 01 2015-MAY 01 2015
5/18/2015			3298621099 0415	130.52		ESPANOLA STA #51 APR 02 2015-MAY 04 2015
5/18/2015			3656315029 0415	45.45		HIDDEN TRAILS PUMP HOUSE MAR 26 2015-APR 27 2015
5/18/2015			3674268275 0415	179.95		O/L@SR11 W&OLD HAW CRK RD APR 01 2015-MAY 01 2015
5/18/2015			3988330217 0415	15,404.52		1769 E MOODY-JUSTICE CNTR APR 06 2015-MAY 06 2015
5/18/2015			4015871033 0415	172.27		AIRPORT HANGAR APR 03 2015-MAY 05 2015
5/18/2015			4477007886 0415	29.02		204 E MOODY-HOLDEN HOUSE APR 06 2015-MAY 06 2015
5/18/2015			5456645471 0415	13.76		RSTRM @ MARINELND RV POOL MAR 30 2015-APR 29 2015
5/18/2015			5903870151 0415	278.30		2941 N OLD DIXIE HWY TWR APR 02 2015-MAY 04 2015
5/18/2015			6138902967 0415	292.14		ST JOHNS PARK VFD STA#71 APR 02 2015-MAY 04 2015
5/18/2015			6287121559 0415	124.23		TRFFC SGNL@CLBRT LN&CR302 APR 02 2015-MAY 04 2015
5/18/2015			6508863427 0415	99.75		O/L@JUD CNTR PRKING LOT APR 06 2015-MAY 06 2015
5/18/2015			6868110260 0415	635.29		SENIOR SERVICES-WICKLINE APR 03 2015-MAY 05 2015
5/18/2015			7027465041 0415	531.64		AIRPORT/AMB EXPANSION APR 03 2015-MAY 05 2015
5/18/2015			7406479332 0415	26.39		16TH RD RESTROOMS MAR 30 2015-APR 29 2015

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5/18/2015	150587	FLORIDA POWER & LIGHT COMPANY	7568402643 0415	25.11		JUNGLE HUT RD RESTROOMS MAR 30 2015-APR 29 2015
5/18/2015			7684795128 0415	714.50		JUSTICE LAND TOWER MAR 31 2015-APR 30 2015
5/18/2015			8802130321 0415	293.50		3861W CR2006-APT@BULL CRK 3/24/15-4/22/15 FINAL
5/18/2015			9026802992 0415	272.44		ESPANOLA VFD SIREN APR 02 2015-MAY 04 2015
5/18/2015			9235752210 0415	81.41		O/L@HIDDEN TRLS COMM CNTR MAR 26 2015-APR 27 2015
5/18/2015			9511908874 0415	99.53		BUNNELL PD/CLERK STORAGE APR 06 2015-MAY 06 2015
5/18/2015			9513902826 0415	62.59		79 MALACOMPRA RD OL APR 06 2015-MAY 06 2015
5/18/2015			9552197320 0415	889.90		1000 W.MATANZS WDS PKWY APR 01 2015-MAY 01 2015
5/18/2015			9632602984 0415	844.56		DAYTONA N SVC DISTRICT APR 02 2015-MAY 04 2015
5/18/2015			9671602991 0415	121.86		TRFFC SGNL@SR100 & OKR APR 02 2015-MAY 04 2015
5/18/2015			9846702190 0415	22.86		MARINELAND CARETKRS RSDNC MAR 30 2015-APR 29 2015
				22,878.28		
5/18/2015	150588	FLORIDA POWER & LIGHT COMPANY-ASSIS	24515-47463	73.81		UTIL ASTNCE [REDACTED]
5/18/2015			60134-35596	137.74		UTIL ASTNCE [REDACTED]
				211.55		
5/18/2015	150589	FPL FIBERNET, LLC	337386	1,530.29		INTERNET CHRGS-STATE ATTY 5/22/15-6/21/15
				1,530.29		
5/18/2015	150590	GA FOOD SERVICES OF PINELLAS COUNTY	169554	245.84		SNR SVC MEAL PRGRM ADULT DAY CARE,4/22-4/28/15
5/18/2015			169554	2,097.36		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,4/22-4/28/15
5/18/2015			169555	245.84		SNR SVC MEAL PRGRM ADULT DAY CARE,4/29-5/05/15
5/18/2015			169555	2,097.36		SNR SVC MEAL PRGRM WCKLNE SNR CNTR,4/29-5/05/15
				4,686.40		
5/18/2015	150591	HALIFAX HOSPITAL MEDICAL CENTER	VCZ34056	9,523.08		SS INDIGENT HEALTH [REDACTED]
				9,523.08		
5/18/2015	150592	INGRAM LIBRARY SERVICES, INC	84950295	16.45		AUDIO BOOK FOR THE LIBRARY

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5/18/2015	150592	INGRAM LIBRARY SERVICES, INC	84950296	76.88		(6)DVDS FOR THE LIBRARY
5/18/2015			84950297	107.44		(9)DVDS FOR THE LIBRARY
				200.77		
5/18/2015	150593	INTERSTATE BATTERY SYSTEM OF	20173079	475.18		MISC BATTERIES PO NUM 021991
5/18/2015			20173168	237.69		(3)MISC BATTERIES PO NUM 021991
5/18/2015			20173168	37.77		(3)9V BATTERIES PO NUM 021991
5/18/2015			20173266	67.20		(1)MTP-78DT BATTERY PO NUM 021991
5/18/2015			20173266	78.00		(24)A23 BATTERIES PO NUM 021991
5/18/2015			20173345	125.68		(2)MTP-65 BATTERIES PO NUM 021991
5/18/2015			42943	23.76		(24)BATTERIES PO NUM 021991
				1,045.28		
5/18/2015	150594	JEFFREY GAGLIARDO	30975	100.00		PARKS DEPST REFUND-30975 PPP-OPEN FIELD
				100.00		
5/18/2015	150595	JERRY VANKIRK	30703	100.00		PARKS DEPST REFUND-30703 PPP-PAVILION
				100.00		
5/18/2015	150596	JULIANN FERGUSON	102097	100.00		PARKS DEPST REFUND-102097 WADSWORTH PK LG PAVILION
				100.00		
5/18/2015	150597	KAYLA SANCHEZ	102050	100.00		PARKS DEPOST REFND-102050 CATTLEMANS HALL
5/18/2015			102050	233.64		PARKS FEE REFUND-102050 CATTLEMANS HALL
5/18/2015			102050	16.36		PARKS TAX REFUND-102050 CATTLEMANS HALL
				350.00		
5/18/2015	150598	KULSAR, AUDREY	000000311	21.53		UTIL.FINAL BILL REFUND ACCT# 311-321
				21.53		
5/18/2015	150599	LACAL EQUIPMENT INC	0212459-IN	86.34		OIL SEALS PO NUM 021994

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Invoices Processed for the week ending 5/15/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
86.34						
5/18/2015	150600	LITTLE ROADSIDE MANAGEMENT, LLC	0983	1,212.16		BOLT KIT, ROTARY BLADE PO NUM 022583
1,212.16						
5/18/2015	150601	LOWE'S HOME CENTERS, LLC	01120	291.44		WATER BOTTLES FOR PAVED & UNPAVED
5/18/2015			01379-1	291.44		WATER BOTTLES FOR PAVED & UNPAVED
5/18/2015			81770	61.08		(32)OZ TRUFUEL PO NUM 022554
5/18/2015			81770	54.90		PAINT TRAYS,ROLLER COVERS PO NUM 022554
5/18/2015			81771	245.70		MASTER LOCKS PO NUM 022554
944.56						
5/18/2015	150602	MANSFIELD OIL COMPANY	426902	19,117.27		87 UNL W/10%ETH 8412 GALL PO NUM 021993
5/18/2015			437434	19,707.21		USLD CLEAR DIESEL,7447 GL PO NUM 021993
5/18/2015			446309	19,559.58		87 UNL W/10%ETH,8425 GALL PO NUM 021993
58,384.06						
5/18/2015	150603	MARION COUNTY PUBLIC LIBRARY SYSTEM	032051	29.99		LOST ILL BOOK REIMBURSMNT FOR THE LIBRARY
29.99						
5/18/2015	150604	MAUDLIN INTERNATIONAL TRUCKS	VI70076	514.96		BRAKE KIT,AIR FILTER PO NUM 021982
514.96						
5/18/2015	150605	MEDI-QUICK URGENT CARE CENTERS INC	C530007S	87.37		SO INDIGENT INMATE HEALTH [REDACTED]
87.37						
5/18/2015	150606	MEMORIAL HOSPITAL FLAGLER INC	100784681	651.61		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			100866042	243.75		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			100911882	10,769.59		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			100917348	992.92		SO INDIGENT INMATE HEALTH [REDACTED]

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Invoices Processed for the week ending 5/15/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/18/2015	150606	MEMORIAL HOSPITAL FLAGLER INC	100919432	157.74		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			100925708	596.41		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			100930025	856.26		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			100934869	926.28		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			100949068	344.77		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			100952601	2,072.77		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			28X1317823XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			28X1317823XP-1	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			28X2797799XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			28X5222654XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			28X890332XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			5237858	100.00		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			5238457	100.00		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			690001099521	188.60		SO INDIGENT INMATE HEALTH [REDACTED]
5/18/2015			690001099521-1	73.34		SO INDIGENT INMATE HEALTH [REDACTED]
				18,117.09		
5/18/2015	150607	MICHELLE BONACI	102076	100.00		PARKS DEPST REFUND-102076 H.C.KING PARK PAVILION
				100.00		
5/18/2015	150608	ORMOND FIRE & SAFETY INC	39031	2.25		ANNUAL MAINT INSPECTION @BLDG #9 ENGINEERING
5/18/2015			39036	219.40		MAINT INSPEC, HYDRO TEST, EXTNGSHR RECHRG-PAVD&UNPV
5/18/2015			OR39031	11.95		FIRE EXTING RECHRG&MNTNCE BLDG 9-ENGINEERING DEPT
5/18/2015			OR39036	11.95		FIRE EXTING RECHRG&MNTNCE BLDG 9-PW
				245.55		
5/18/2015	150609	PALM COAST FORD	152109	99.96		ROTOR ASY PO NUM 021984
				99.96		
5/18/2015	150610	PALM COAST WIRELESS LLC	1509	20.00		BANDWIDTH MONTHLY FEE MAY 2015-BUNNELL LIBRARY
5/18/2015			1515	80.00		BANDWIDTH MONTHLY FEE MAY 2015-LIBRARY

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				100.00		
5/18/2015	150611	PALM LANDING DENTAL LLC	032053	303.00		SO INDIGENT INMATE DENTAL HEALTH [REDACTED]
5/18/2015			JO0096	88.00		SO INDIGENT INMATE DENTAL HEALTH [REDACTED]
				391.00		
5/18/2015	150612	PRIMECARE PL	46321Z7881	225.30		SS INDIGENT HEALTH [REDACTED]
5/18/2015			47717Z7881	667.53		SS INDIGENT HEALTH [REDACTED]
				892.83		
5/18/2015	150613	RUSSELL ORTHOPAEDIC CENTER PA	R3175-010002	55.71		SO INDIGENT INMATE HEALTH [REDACTED]
				55.71		
5/18/2015	150614	S.E. CLINE CONSTRUCTION INC.	3093	1,612.50		CURB/ASPHALT RPR@BULOWS LANDING-SUGR MILL PLNTATN
				1,612.50		
5/18/2015	150615	SOLODEV	7016	1,000.00		WEBSITE MTNCE&HOSTING SVC ECON.DEVELOPMNT-MAY 2015
				1,000.00		
5/18/2015	150616	SOUTH DAYTONA TRACTOR & MOWER INC	427786	433.38		SCAG BLADES PO NUM 021995
5/18/2015			427786	88.80		CHAINS PO NUM 021995
5/18/2015			427787	385.80		SCAG BLADES PO NUM 021995
				907.98		
5/18/2015	150617	STATE OF FLORIDA	JUNE 2015	91,640.83		MEDICAID REIMBURSEMENT PRGRM COUNTY SHARE-JUN 15
				91,640.83		
5/18/2015	150618	STEVE FANN	000015105	32.84		UTIL.FINAL BILL REFUND ACCT#15105-453
				32.84		
5/18/2015	150619	SUPPLYWORKS	336479688	112.76		TOILET BRUSHES & CLEANER PO NUM 022529

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				112.76		
5/18/2015	150620	THE WARE GROUP, LLC.	S4613966.001	533.44		FOIL TAPE, SPRAY ADHESIVE PO NUM 021999
5/18/2015			S4635965.001	159.01		REFRIDGERANT, MOTOR CNDNSR PO NUM 021999
				692.45		
5/18/2015	150621	TINA ARANT	102267	100.00		PARKS DEPST REFUND-102267 SHELL BLUFF PAVILION
				100.00		
5/18/2015	150622	TOMOKA MEDICAL LAB INC	52251	45.50		SO INDIGENT INMATE HEALTH [REDACTED]
				45.50		
5/18/2015	150623	TOSHIBA BUSINESS SOLUTIONS INC	11796978	11.78		CPC BILLING, COPIER MNTNCE HR DEPT, 3/16-4/15/15
5/18/2015			11796980	16.28		CPC BILLING, COPIER MNTNCE BLDG DEPT, 3/16-4/15/15
5/18/2015			11797020	236.55		CPC BILLING, COPIER MNTNC GEN.SRVCS, 3/16-4/15/15
5/18/2015			11798979	19.43		CPC BILLING, COPIER MNTNCE JUD CNTR, 3/25-4/24/15
5/18/2015			11802425	24.69		CPC BILLING, COPIER MNTNCE SOC.SRVCS, 3/29-4/28/15
5/18/2015			11802427	66.02		CPC BILLING, COPIER MNTNCE JUD CNTR, 3/31-4/30/15
5/18/2015			11803022	119.03		CPC BILLING, COPIER MNTNCE LIBRARY, 3/31-4/30/15
5/18/2015			11828483	175.90		CPC BILLING, COPIER MNTNCE GRWTH MGMT, 3/31-4/30/15
5/18/2015			11828483	18.44		CPC BILLING, COPIER MNTNCE BLDG DEPT, 3/31-4/30/15
				688.12		
5/18/2015	150624	TRADEMARK REALTY GROUP	032052	400.00		MAY RNTL ASTNC [REDACTED]
				400.00		
5/18/2015	150625	TRAVIS DUROCHER	102141	100.00		PARKS DEPST REFUND-102141 H.C.KING PARK PAVILION
5/18/2015			102141	28.04		PARKS FEE REFUND-102141 H.C.KING PARK PAVILION
5/18/2015			102141	1.96		PARKS TAX REFUND-102141 H.C.KING PARK PAVILION
				130.00		
5/18/2015	150626	UNI-SELECT USA, INC	065039403	55.24		BRAKE KITS PO NUM 021980

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/18/2015	150626	UNI-SELECT USA, INC	065040374	47.76		BRAKE CLEANER PO NUM 021980
5/18/2015			065041280	316.48		BRAKE PADS & CLEANER PO NUM 021980
				419.48		
5/18/2015	150627	WEST GROUP	831544042	652.51		INFORMATION CHARGES MARCH 2015
				652.51		
5/18/2015	150628	CPH, INC	92506	23,557.50	G	PROF SVCS:OKR WIDENING & RESURFACING,THRU 2/08/15
5/18/2015			92560	24,841.00	G	PROF SVCS:OKR WIDENING & RESURFACING,THRU 3/15/15
				48,398.50		
5/19/2015	150629	FCBCC GROUP BENEFITS (P/R)	20150522	250.84		PAYROLL SUMMARY
5/19/2015			20150522	10,337.49		PAYROLL SUMMARY
				10,588.33		
5/19/2015	150630	FCBCC GROUP BENEFITS FLEX PLAN	20150522	1,256.33		PAYROLL SUMMARY
				1,256.33		
5/19/2015	150631	FLAGLER CO PROF FIREFIGHTERS ASSO	20150522	876.00		PAYROLL SUMMARY
				876.00		
5/19/2015	150632	FLAGLER COUNTY COCC (P/R)	20150522	22.25		PAYROLL SUMMARY
				22.25		
5/19/2015	150633	UNITED WAY OF VOLUSIA-FLAGLER, INC	20150522	5.00		PAYROLL SUMMARY
				5.00		
5/18/2015	313173	FLAGLER CO BCC POOLED CASH PCARD	TXN00054024	140.00		(4)DIRECTIONAL SIGNS FOR MALACOMPRA OCNFRNT PARK

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				140.00		
5/18/2015	313174	TTV ARCHITECTS, INC.	1408-10	2,800.00		PROF SVCS:FCSO OPS CENTR CONSTRUCTION ADMIN
				2,800.00		
5/18/2015	332844	FLAGLER CO BCC POOLED CASH FUNDS	CK15-078	43,887.00		AJE15-267:MOVE SHIP 10% ADMN FEES THRU FY 2015
				43,887.00		
5/18/2015	332845	THE DAYTONA BEACH NEWS-JOURNAL	I02127657	1,137.98		ADS:FAIR HOUSE WORKSHOP FOR SHIP,4/1,4/4,4/8,4/11
				1,137.98		
5/13/2015	9150264	EXPRESS TAX - TTL WIRE	WTO15-260	38,335.90		TTL WIRE WK OF 5/15/15 P/R
5/13/2015			WTO15-260	26,685.45		TTL WIRE WK OF 5/15/15 P/R
				65,021.35		
5/13/2015	9150265	HUMANA DENTAL INSURANCE COMPANY	WTO15-261	3,502.40		HUMANA DENTAL CLAIMS THRU 5/10/15
				3,502.40		
5/13/2015	9150266	STATE OF FL-DOR-SALES TAX WIRE	WTO15-262	3,755.12		AIRPORT APR 15 SALES TAX WIRE
5/13/2015			WTO15-262	(30.00)		AIRPORT APR 15 SALES TAX COLLECT ALLOW
				3,725.12		
5/13/2015	9150267	STATE OF FL-DOR-SALES TAX WIRE	WTO15-263	414.39		BULL CREEK APR 15 SALES TAX WIRE
5/13/2015			WTO15-263	(10.36)		BULL CREEK APR 15 SALES TAX COLLECT ALLOW
				404.03		
5/13/2015	9150268	STATE OF FL-DOR-SALES TAX WIRE	WTO15-264	60.82		PRIN PL APR 15 SALES TAX WIRE
5/13/2015			WTO15-264	(1.52)		PRIN PL APR 15 SALES TAX COLLECT ALLOW

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				59.30		
5/13/2015	9150269	STATE OF FL-DOR-SALES TAX WIRE	WTO15-265	43.40		BINGS APR 15 SALES TAX WIRE
5/13/2015			WTO15-265	(1.08)		BINGS APR 15 SALES TAX COLLECT ALLOW
				42.32		
5/15/2015	9150270	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-266	4,890.17		NATIONWIDE RET WIRE WK OF 5/15/15 P/R
				4,890.17		
5/15/2015	9150271	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-267	1,798.79		CHILD SUPP WIRE TO FLSDU WK OF 5/15/15 P/R
				1,798.79		
5/15/2015	9150272	CHIUMENTO SELIS DWYER, PL	WTO15-268	8,272.48		LAND EXCHANGE BETWEEN COUNTY & LANDMARK 5/15/15
				8,272.48		
5/18/2015	9150273	AMERIFLEX	WTO15-272	546.86		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 5/8-5/14/15
5/18/2015			WTO15-272	1,612.41		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 5/8-5/14/15
				2,159.27		
5/19/2015	9150274	BANK OF AMERICA - P-CARD	WTO15-273	100,682.51		APR 2015 PCARD CHARGES
				100,682.51		
			Total	2,547,074.56		

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Item 6a(3)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/21/2015	150634	AVIATION, TRAINING, CONSULTING & SE	05-2015-01	550.00		NIGHT VISION GOGGLE TRAINING,5/25,S.WHALEY
				550.00		
5/26/2015	150635	ACCESS DERM PATH INC	10-36-424678	134.53		SS INDIGENT HEALTH [REDACTED]
				134.53		
5/26/2015	150636	ADVANCED ENVIRONMENTAL LABORATORIES	277069	19.80		WATER SAMPLING SERVICES@ BEVERLY BCH 4/7/15-UTIL
5/26/2015			277070	29.70		WATER SAMPLING SERVICES@ DAYTONA NORTH 4/6/15-UTIL
5/26/2015			277071	262.90		WATER SAMPLING SERVICES @ EAGLE LAKES 4/8/15-UTIL
				312.40		
5/26/2015	150637	ALFRED MCBEAN	102243	100.00		PARKS DEPOST RFUND-102243 PRINCESS PL PAVILION
				100.00		
5/26/2015	150638	AMERICAN HEALTH ASSOCIATES, INC	23753589	21.50		SS INDIGENT HEALTH [REDACTED]
				21.50		
5/26/2015	150639	ANDRE MORGANOFF	102162	100.00		PARKS DEPOST RFUND-102162 HAMMOCK COMMUNITY CENTER
				100.00		
5/26/2015	150640	ANNA CRISOLOGO	102223	100.00		PARKS DEPOST RFUND-102223 H.C.KING PARK PAVILION
				100.00		
5/26/2015	150641	ARGOS READY MIX, LLC	INV000000237657	121.50		CONCRETE BLOCKS FOR NAT'L GRD HANGAR
5/26/2015			INV000000274791	414.00		SIDEWALK RPR-COLBERT LANE
				535.50		
5/26/2015	150642	ARTHRITIS AUTOIMMUNE & ALLERGY	1655330	107.42		SS INDIGENT HEALTH [REDACTED]

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				107.42		
5/26/2015	150643	AT&T	3683208207	66.05		EMAIL ARCHIVING SRVCS FOR ST.ATTY,5/05/15-6/04/15
				66.05		
5/26/2015	150644	B&G TRAILERS INC	70836	2,786.00		(2)TRAILERS FOR JETSKIS FIRE/RESCUE
				2,786.00		
5/26/2015	150645	B&H FOTO & ELECTRONICS CORP	95773060	158.95		PANASONIC WIRELESS MODULE -IT
				158.95		
5/26/2015	150646	BAKER & TAYLOR, INC	5013617772	129.15		(7)BOOKS FOR THE BUNNELL LIBRARY
5/26/2015			5013619559	578.95		(31)BOOKS FOR THE LIBRARY
5/26/2015			5013619560	26.39		BOOK FOR THE LIBRARY
5/26/2015			K40948590	810.84		DVDS FOR THE LIBRARY
5/26/2015			K40948610	1,039.01		DVDS FOR THE BUNNELL LIBRARY
5/26/2015			K41026640	21.74		DVD FOR THE LIBRARY
5/26/2015			K41156740	41.22		DVDS FOR THE LIBRARY
5/26/2015			K41156750	41.22		DVDS FOR THE LIBRARY
				2,688.52		
5/26/2015	150647	BARRY HARRIS	102251	100.00		PARKS DEPOST RFUND-102251 BETTY STEFLIK PARK
				100.00		
5/26/2015	150648	BOULEVARD TIRE CENTER	27-GS52899	2,536.32		(8)FSTONE TIRES PO NUM 022477
5/26/2015			27-GS52900	417.36		(4)FSTONE TIRES PO NUM 022477
				2,953.68		
5/26/2015	150649	BOUND TREE MEDICAL LLC	81741580	1,652.70		AMBULANCE DRUGS-FIRE RESC
5/26/2015			81751918	793.44		AMBULANCE SUPPLIES-FIRE RESCUE
5/26/2015			81777361	4,664.00		AMBULANCE DRUGS-FIRE RESC
5/26/2015			81778711	6,070.42		AMBULANCE SUPPLIES-FIRE RESCUE

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				13,180.56		
5/26/2015	150650	BREAK THE CYCLE	032062	2,500.00		OUTPATIENT SUBSTNCE ABUSE TRTMNT SVCS-APRIL 2015
				2,500.00		
5/26/2015	150651	BRIGHT HOUSE NETWORKS, LLC	033160701050315	88.95		EAGLE EYE WEBCAM SRVCS @ BINGS LANDING,5/08-6/07
				88.95		
5/26/2015	150652	BUNNELL AUTO SUPPLY COMPANY INC.	473451	88.43		STROBE LIGHTS PO NUM 021989
				88.43		
5/26/2015	150653	CARQUEST AUTO PARTS	6056-302270	109.87		LAMP,FILTERS PO NUM 021987
5/26/2015			6056-302270	19.84		GREASE PO NUM 021987
				129.71		
5/26/2015	150654	CARR RIGGS & INGRAM LLC	16003014	8,500.00		PROF SVCS:AUDIT SERVICES FOR YR END 9/30/14
				8,500.00		
5/26/2015	150655	CARRIER CORPORATION	T001163874	4,984.38		HVAC CHILLER INSPECTION& MNTNCE,5/1-7/31/15 @ GSB
5/26/2015			T001163874	4,984.37		HVAC CHILLER INSPECTION& MNTNCE,5/1-7/31/15 @ JC
				9,968.75		
5/26/2015	150656	CDW GOVERNMENT LLC	VH48463	114.89		HP OFFICEJET PRO 6830 PRINTER-FIRE RESC
				114.89		
5/26/2015	150657	CENGAGE LEARNING INC.	55051477	20.00		(1)BOOK FOR THE LIBRARY
				20.00		
5/26/2015	150658	CHIUMENTO & ASSOCIATES	101998	100.00		PARKS DEPOST RFUND-101998 BINGS SOUTH PAVILION
				100.00		

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/26/2015	150659	CITY OF BUNNELL - WATER	01-0250-01 0415	856.18		1769 E.MOODY BLVD-BLDG #1 3/17/15-4/15/15
5/26/2015			01-0260-01 0415	632.96		1769 E.MOODY BLVD-BLDG #2 3/17/15-4/15/15
5/26/2015			01-0280-01 0415	166.75		1769 E.MOODY BLVD-BLDG #4 3/17/15-4/15/15
5/26/2015			01-0290-01 0415	372.25		1769 E.MOODY BLVD-BLDG #5 3/17/15-4/15/15
5/26/2015			01-0300-01 0415	655.19		ENERGY PLANT@1769 E.MOODY 3/17/15-4/15/15
5/26/2015			01-0300-01 0415	655.19		ENERGY PLANT@1769 E.MOODY 3/17/15-4/15/15
5/26/2015			01-0310-01 0415	144.83		ENERGY PLANT BACKFLOW 3/17/15-4/15/15
5/26/2015			01-5180-02 0415	162.82		1600 OLD MOODY-OLD JAIL 3/17/15-4/15/15
5/26/2015			02-1340-02 0415	203.70		1307 E.HOWE ST(CLEGG) 3/17/15-4/15/15
5/26/2015			02-1950-01 0415	159.52		206 E.MOODY-HOLDEN HOUSE 3/17/15-4/15/15
5/26/2015			03-3500-01 0415	200.92		CATTLEMANS HALL 3/17/15-4/15/15
5/26/2015			03-3510-01 0415	311.22		CONCSSN STND@160 SAWGRASS 3/17/15-4/15/15
5/26/2015			03-3540-01 0415	310.06		MAIN RSTRM@160 SAWGRASS 3/17/15-4/15/15
5/26/2015			03-3550-01 0415	58.51		LIFT STATION@160 SAWGRASS 3/17/15-4/15/15
5/26/2015			03-3560-01 0415	358.78		WEST RSTRM@160 SAWGRASS 3/17/15-4/15/15
5/26/2015			03-3570-01 0415	157.54		LIFT STATION@160 SAWGRASS 3/17/15-4/15/15
5/26/2015			03-3571-00 0415	211.88		RSTRM,CNCSSN,&FIELD-FCRA 3/17/15-4/15/15
5/26/2015			04-1090-01 0415	227.40		201 E.DRAIN ST-CARVER GYM 3/17/15-4/15/15
5/26/2015			04-1180-01 0415	171.51		CARVER GYM RESTROOMS 3/17/15-4/15/15
5/26/2015	04-2410-01 0415	159.92		G.A.L. 3/17/15-4/15/15		
				6,177.13		
5/26/2015	150660	CITY OF PALM COAST -UTILITY DEPT	15489 0415	132.04		SENIOR SERVICES 3/30/15-4/29/15
				132.04		
5/26/2015	150661	CIVICPLUS	154034	6,527.68		HOSTING & SUPPORT FEE FOR IT,MAY 2015-APR 2016
				6,527.68		
5/26/2015	150662	COASTAL ELEVATOR SERVICE CORP	TCE05027515	400.50		ELEVATOR SVC,5/01-5/31/15 GSB
5/26/2015			TCE05027515	61.67		ELEVATOR SVC,5/01-5/31/15 FAC
5/26/2015			TCE05027515	115.83		ELEVATOR SVC,5/01-5/31/15 PARKS
5/26/2015			TCE05027515	1,050.00		ELEVATOR SVC,5/01-5/31/15 JUSTICE CENTER

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				1,628.00		
5/26/2015	150663	COLLINS INSPECTION SERVICE INC	AP1011	3,600.00		LABOR TO RPR AIRCRAFT N911US SN2689-FLIGHT OPS
				3,600.00		
5/26/2015	150664	CORINNE SCHAEFER	101976	100.00		PARKS DEPOST RFUND-101976 H.C.KING PARK
				100.00		
5/26/2015	150665	CROOP, ROBERT	000012779	139.78		FINAL BILL REFUND ACCOUNT # 12779-315
				139.78		
5/26/2015	150666	CRYSTAL SPRINGS	8465615 042915	187.24		DRINKING WATER-APRIL 2015 PARKS DEPT
5/26/2015			8465615 042915	192.29		DRINKING WATER-APRIL 2015 FIRE RESCUE
				379.53		
5/26/2015	150667	CYCLEHERE MEDIA LLC	2015-5-6	1,150.00		FYSA STATE CUP SOCCER TOURNAMNT VIDEO&PHOTGRPHY
				1,150.00		
5/26/2015	150668	DADE PAPER & BAG	350470	1,335.40		PAPER TOWELS, TISSUE PO NUM 021998
				1,335.40		
5/26/2015	150669	DANIELLE COPSY	101916	100.00		PARKS DEPOST RFUND-101916 FCRA ARENA
				100.00		
5/26/2015	150670	DELL MARKETING, LP	XJNW4W2X8C	1,101.10		OPTIPLEX 7020 MT BTX-IT
5/26/2015			XJNW4W2X8C	107.79		60 WHR 6-CELL LITHIUM-ION BATTERY-FIRE RESCUE
				1,208.89		
5/26/2015	150671	DEPARTMENT OF JUVENILE JUSTICE	201506-18	24,245.96		JUVENILE DETENTION COSTCE SHARE PROJECT-JUNE 2015
				24,245.96		

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5/26/2015	150672	DERROL MILLER	102072	100.00		PARKS DEPOST RFUND-102072 WADSWORTH LARGE PAVILION
				100.00		
5/26/2015	150673	EAST CENTRAL FL OUTPATIENT IMAGING	578874A040215	229.49		SS INDIGENT HEALTH [REDACTED]
				229.49		
5/26/2015	150674	EAST COAST PATHOLOGY OF FLORIDA, PA	56868753.1	1.00		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			56868753.1-1	8.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			859000039044	4.70		SS INDIGENT HEALTH [REDACTED]
				14.20		
5/26/2015	150675	ELIZABETH BALDWIN	101876	100.00		PARKS DEPOST RFUND-101876 PRINCESS PL PAVILION
				100.00		
5/26/2015	150676	ELLIOTT CONSULTING, INC.	11806	157.50		MENU REVIEW,SITE EVALUATN &REPRT-WICKLINE 4/17-4/25
				157.50		
5/26/2015	150677	EMERGENCY MEDICINE PROFESSIONALS,PA	111X119433XP	179.48		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			111X1317823XP-2	63.51		SO INDIGENT INMATE HEALTH [REDACTED]
				242.99		
5/26/2015	150678	EMPIRE COMPUTING & CONSULTING, INC.	10891	60.00		FIBERNET EQUIPMNT MNTNCE MAY 2015-ST ATTY
				60.00		
5/26/2015	150679	ENGLAND, THIMS & MILLER, INC	0178732	300.00		PROF SVCS:MARINELND ACRES DRAINAGE THRU 4/30/15
				300.00		
5/26/2015	150680	FASTENAL COMPANY	FLORM19558	49.18		BULBS,SPRAY PAINT PO NUM 021988
5/26/2015			FLORM19558	41.24		RATCHET STRAPS PO NUM 021988

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90.42						
5/26/2015	150681	FEDERAL EXPRESS CORPORATION	5-024-22931	19.92		SHPNG CHRGS:BLDG DEPT-ICC DISTRIB.KANSAS 4/22/15
5/26/2015			5-024-22931	9.95		SHPNG CHGS:ARPT-CIMINELLI REAL ESTATE,TAMPA-4/22/15
5/26/2015			5-024-22931	5.65	G	SHPNG CHRGS:EMPA-FL DIV EMS,TALLHSSEE,5/04/15
5/26/2015			5-024-22931	5.18		SHPNG CHRGS:ADMIN-SOUTH EAST SURVEYNG,ORLND0-4/22
40.70						
5/26/2015	150682	FLAGLER CDS, INC.	149764	59.50		C&D @ OLD COURTHOUSE 4/20/15-FAC
5/26/2015			149764	50.00		LAND CLEARING@COLBERT LN 4/23/15-PARKS
5/26/2015			149817	35.00		LAND CLEARING@OLD COURTHOUSE 5/5/15-FAC
5/26/2015			149817	35.00		LAND CLEARING@BINGS,5/8 -PARKS
179.50						
5/26/2015	150683	FLAGLER CO AIRPORT	12551	2,571.33		JET A TURBO FUEL MARCH 2015
5/26/2015			12583	1,487.23		ES HELO HANGAR RENT-MAY15
5/26/2015			12584	218.79		WTR/SWR CHRGS-FIRE STA#92 APRIL 2015
5/26/2015			12584	89.31		WTR/SWR CHRGS-HELO.HANGAR APRIL 2015
4,366.66						
5/26/2015	150684	FLAGLER CO BCC GENERAL FUND	POSTAGE APR 15	52.32		POSTAGE - APRIL 2015 WASTE BILLING
5/26/2015			POSTAGE APR 15	23.46		POSTAGE - APRIL 2015 TRANSPORTATION
5/26/2015			POSTAGE APR 15	7.49		POSTAGE - APRIL 2015 PURCHASING
5/26/2015			POSTAGE APR 15	11.41		POSTAGE - APRIL 2015 AIRPORT
5/26/2015			POSTAGE APR 15	13.33		POSTAGE - APRIL 2015 ADMINISTRATION
5/26/2015			POSTAGE APR 15	15.05		POSTAGE - APRIL 2015 FIRE/RESCUE
5/26/2015			POSTAGE APR 15	5.22		POSTAGE - APRIL 2015 BOARD OF CO COMMISSIONERS
5/26/2015			POSTAGE APR 15	109.53		POSTAGE - APRIL 2015 BUILDING DEPT
5/26/2015			POSTAGE APR 15	9.13		POSTAGE - APRIL 2015 HUMAN RESOURCES
5/26/2015			POSTAGE APR 15	3.07		POSTAGE - APRIL 2015 COUNTY ATTORNEY
5/26/2015			POSTAGE APR 15	21.36		POSTAGE - APRIL 2015 ENGINEERING
5/26/2015			POSTAGE APR 15	16.32		POSTAGE - APRIL 2015 EMS ADMINISTRATION

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5/26/2015	150684	FLAGLER CO BCC GENERAL FUND	POSTAGE APR 15	5.76		POSTAGE - APRIL 2015 GUARDIAN AD LITEM
5/26/2015			POSTAGE APR 15	3.50		POSTAGE - APRIL 2015 HUMAN SERVICES
5/26/2015			POSTAGE APR 15	10.32	G	POSTAGE - APRIL 2015 EMERGENCY MANAGEMENT
5/26/2015			POSTAGE APR 15	18.08		POSTAGE - APRIL 2015 GROWTH MANAGEMENT
5/26/2015			POSTAGE APR 15	4.99		POSTAGE - APRIL 2015 PLANNING DEPT
5/26/2015			POSTAGE APR 15	0.96		POSTAGE - APRIL 2015 PARKS AND RECREATION
5/26/2015			POSTAGE APR 15	13.67		POSTAGE - APRIL 2015 VETERANS SERVICES
5/26/2015			POSTAGE APR 15	3.82		POSTAGE - APRIL 2015 GENERAL SERVICES
5/26/2015			POSTAGE APR 15	3.28		POSTAGE - APRIL 2015 SENIOR SERVICES
5/26/2015			POSTAGE APR 15	245.37		POSTAGE - APRIL 2015 UTILITIES
5/26/2015			POSTAGE APR 15	25.92		POSTAGE - APRIL 2015 CODE ENFORCEMENT
5/26/2015			POSTAGE APR 15	0.48		POSTAGE - APRIL 2015 LAND MANAGEMENT
				623.84		
5/26/2015	150685	FLAGLER CO BCC POOLED CASH FUNDS	15-080	2,577.50		MVE CASH FROM EMS CKNG TO BCC POOLED CKNG-CLOSE EM
				2,577.50		
5/26/2015	150686	FLAGLER CO BUILDING DEPT	2015050016	480.86		PERMIT FEE-A/C REPLCMNT @ 201 E.MOODY-OLD COURTHSE
				480.86		
5/26/2015	150687	FLAGLER CO CHAMBER OF COMMERCE, INC	197	8,292.98		REIMB:STAFF&FULFILLMENT EXPENSES THRU 5/11/15
5/26/2015			197	3,772.09		REIMB:FULFILLMENT EXPNSES THRU 4/24/15
5/26/2015			197	(109.07)		CREDIT HTL LDGNG,PURCHASE FOOD FROM VARIOUS RESTRN
				11,956.00		
5/26/2015	150688	FLAGLER CO SUPERVISOR OF ELECTIONS	SPC ELECTN 4/07	47,995.72		REIMB:SOE SPECIAL GENERAL ELECTION 4/07 EXPENSES
				47,995.72		
5/26/2015	150689	FLAGLER CO TAX COLLECTOR	COMSSNS DUE	34,289.67		COMMISSIONS DUE #8 BOARD OF CO COMMISSIONERS
5/26/2015			COMSSNS DUE	237.00		COMMISSIONS DUE #8 DAYTONA NORTH SRVC DSTRCT

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

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5/26/2015	150689	FLAGLER CO TAX COLLECTOR	COMSSNS DUE	2.76		COMMISSIONS DUE #8 BIMINI GARDENS
5/26/2015			COMSSNS DUE	661.78		COMMISSIONS DUE #8 FLAGLER CO SOLID WASTE
5/26/2015			COMSSNS DUE	1.88		COMMISSIONS DUE #8 ESPANOLA MOSQUITO CONTROL
5/26/2015			COMSSNS DUE	1.20		COMMISSIONS DUE #8 RIMA RIDGE MOSQUITO CNTRL
				35,194.29		
5/26/2015	150690	FLAGLER HOSPITAL INC	2000307554-1	81.12		SS INDIGENT HEALTH [REDACTED]
				81.12		
5/26/2015	150691	FLAGLER HUMANE SOCIETY INC	51	3,275.00		SPAY/NEUTER REBATE PRGRM APRIL 2015
5/26/2015			52	1,655.21		PITBULL SPAY/NEUTER,MICRO CHIP PROGRAM - APRIL 2015
5/26/2015			73	652.12		ANIMAL SHLTRNG SVCS,WILD MAMML&EUTHNSA FEE-APR2015
				5,582.33		
5/26/2015	150692	FLORIDA CONTRACTOR RENTALS INC	4040583	2,000.00		FORKLIFT RENTAL 1/23-2/20 -AIRPORT
5/26/2015			4040847	1,925.00		FORKLIFT RENTAL 2/20-3/09 -NAT'L GUARD HANGAR
				3,925.00		
5/26/2015	150693	FLORIDA DRUG TESTING INC.	032063	330.00		(22)DRUG SCREENS COLLECTD PRETRIAL SRVCS-APR 2015
				330.00		
5/26/2015	150694	FLORIDA HOSPITAL MEDICAL GROUP, INC	87908-RSFL-2	4.66		SO INDIGENT INMATE HEALTH [REDACTED]
				4.66		
5/26/2015	150695	FLORIDA JANITOR & PAPER SUPPLY INC	274933	288.70		MISC CLEANING SUPPLIES PO NUM 021977
5/26/2015			274933	367.00		PAPER TOWEL,TOILET PAPER PO NUM 021977
				655.70		
5/26/2015	150696	FRANK VIGNATI	032064	27.95		ILL LOST LIBRARY BOOK FEE REFUND

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27.95						
5/26/2015	150697	FUEGO INTERNATIONAL, LLC	3682	6,665.00		BEN 2 LOW-RIDER HELMET W/ ESS GOGGLES(30)-FIRE RESC
6,665.00						
5/26/2015	150698	GARDEN CLUB OF PALM COAST	31025	100.00		PARKS DEPOST RFUND-31025 BINGS SOUTH PAVILION
100.00						
5/26/2015	150699	GRAND HAVEN GOLF CLUB	05072015	450.00		TDC H.E.R.O.S. BREAKFAST
450.00						
5/26/2015	150700	GUARDIAN MEDICAL MONITORING INC	16843781	310.00		MEDICAL MONITORNG FOR(12) SNR SRVCS CLIENTS-APR 15
310.00						
5/26/2015	150701	H.R. LEWIS PETROLEUM CO.	206890	99.00		GREASE PO NUM 022000
99.00						
5/26/2015	150703	HOME HELPERS	16021	587.52		HMK 3/30-4/24/15
5/26/2015			16022	54.00		HMK 4/07 & 4/21
5/26/2015			16023	108.00		HMK 4/03-4/24/15
5/26/2015			16024	261.12		HMK 4/04-4/24/15
5/26/2015			16025	27.00		HMK 4/23/15
5/26/2015			16026	27.00		HMK 4/14/15
5/26/2015			16027	108.00		HMK 4/02-4/21/15
5/26/2015			16028	652.80		HMK 3/30-4/24/15
5/26/2015			16029	81.00		HMK 3/31-4/14/15
5/26/2015			16030	54.00		HMK 4/07 & 4/21/15
5/26/2015			16031	391.68		HMK 3/31-4/23/15
5/26/2015			16032	652.80		HMK 3/30-4/24/15
5/26/2015			16033	54.00		HMK 4/09&4/20/15
5/26/2015			16034	81.00		HMK 4/10-4/24/15
5/26/2015			16035	881.28		HMK 3/30-4/26/15

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5/26/2015	150703	HOME HELPERS	16036	216.00		HMK 3/30-4/23/15
5/26/2015			16037	108.00		HMK 3/31-4/21/15
5/26/2015			16038	324.00		HMK 3/31-4/23/15
5/26/2015			16039	216.00		HMK 3/31-4/23/15
5/26/2015			16040	122.40		HMK 4/03-4/24/15
5/26/2015			16041	216.00		HMK 3/30-4/23/15
5/26/2015			16042	81.00		HMK 4/03-4/24/15
5/26/2015			16043	530.40		HMK 4/01-4/24/15
5/26/2015			16044	324.00		HMK 3/30-4/22/15
5/26/2015			16045	522.24		HMK 4/01-4/25/15
5/26/2015			16046	27.00		HMK 4/23/15
5/26/2015			16047	832.32		HMK 3/31-4/24/15
5/26/2015			16048	424.32		HMK 04/08-04/24/15
5/26/2015			16049	65.28		HMK 4/02-4/07/15
5/26/2015			16050	612.00		HMK 3/31-4/24/15
5/26/2015			16051	587.52		HMK 3/30-4/24/15
5/26/2015			16052	81.00		HMK 4/02-4/17/15
5/26/2015			16053	81.00		HMK 4/08-4/22/15
5/26/2015			16054	97.92		HMK 4/08-4/20/15
5/26/2015			16055	54.00		HMK 4/10-4/24/15
5/26/2015			16056	108.00		HMK 3/31-4/21/15
5/26/2015			16057	108.00		HMK 4/02-4/24/15
5/26/2015			16058	27.00		HMK 4/08/15
5/26/2015			16059	391.68		HMK 3/30-4/23/15
5/26/2015	16060	155.25		HMK 4/07,4/09,4/16,4/23		
5/26/2015	16061	391.68		HMK 3/31-4/24/15		
5/26/2015	16062	54.00		HMK 3/30-4/20/15		
				10,779.21		
5/26/2015	150704	HUMANA DENTAL INSURANCE COMPANY	484778508	2,171.40		DENTAL ADMIN FEES JUNE 2015
				2,171.40		
5/26/2015	150705	INGRAM LIBRARY SERVICES, INC	84989480	65.66		(3)BOOKS FOR THE LIBRARY

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5/26/2015	150705	INGRAM LIBRARY SERVICES, INC	84989481	22.62		DVD FOR THE LIBRARY
5/26/2015			84989482	9.87		DVDS FOR THE LIBRARY
5/26/2015			84989483	36.74		(2)DVDS FOR THE LIBRARY
5/26/2015			85033982	54.43		(5)DVDS FOR THE LIBRARY
5/26/2015			85049092	22.87		BOOK FOR THE LIBRARY
5/26/2015			85049093	14.28		DVD FOR THE LIBRARY
5/26/2015			85049094	46.31		(2)DVDS FOR THE LIBRARY
				272.78		
5/26/2015	150706	INTERSTATE BATTERY SYSTEM OF	1911601005552	28.50		MISC BATTERIES PO NUM 021991
5/26/2015			20173452	381.40		(6) MISC BATTERIES PO NUM 021991
5/26/2015			20173452	43.20		(4)BATTERIES PO NUM 021991
				453.10		
5/26/2015	150707	JOANNA KNEELAND	102274	100.00		PARKS DEPOST RFUND-102274 BINGS LANDING GAZEBO
				100.00		
5/26/2015	150708	L.MITCH DANSBY	30946	100.00		PARKS DEPOST RFUND-30946 PRINCESS PL PRESERVE
				100.00		
5/26/2015	150709	LEA PINEL	30611	100.00		PARKS DEPOST RFUND-30611 HAMMOCK COMMUNITY CENTER
				100.00		
5/26/2015	150710	LIZ LIEVANO	102316	100.00		PARKS DEPOST RFUND-102316 WADSWORTH LARGE PAVILION
5/26/2015			102316	28.04		PARKS FEE REFUND-102316 WADSWORTH LARGE PAVILION
5/26/2015			102316	1.96		PARKS TAX REFUND-102316 WADSWORTH LARGE PAVILION
				130.00		
5/26/2015	150711	LORNA HORNE	31020	100.00		PARKS DEPOST RFUND-31020 H.C.KING PARK PAVILION
				100.00		
5/26/2015	150712	LOWE'S HOME CENTERS, LLC	01911	783.63		PLYWOOD,STEEL CLIPS FOR OCEAN RESC GARAGES

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5/26/2015	150712	LOWE'S HOME CENTERS, LLC	02322	1,470.02		GROUT,TILE,MOULDING, FLOORING,SPONGE-FAC
5/26/2015			79327	2,729.68		LUMBER FOR PPP BATHHOUSE
5/26/2015			80174	600.40		LUMBER FOR PPP BATHHOUSE
5/26/2015			84649	30.54		TRUFUEL PO NUM 022554
5/26/2015			84649	36.99		BULBS PO NUM 022554
5/26/2015			84649	113.10		INSECT REPELLANT PO NUM 022554
5/26/2015			RETURN 01109	(154.07)		CR REF INV#01911,RETURNED SHEATHING-OCEAN RESC GRGS
5/26/2015			RETURN 01716	(569.94)		CR REF INV 02322 RETURNED GUNSTOCK-FAC
5/26/2015			RETURN 02210	(25.62)		CR REF INV 02322,RETURNED MOULDING
				5,014.73		
5/26/2015	150713	M. JANE WALTER, D.P.M.	17734-1	72.17		SS INDIGENT HEALTH [REDACTED]
				72.17		
5/26/2015	150714	MARIA GONZALEZ	102022	100.00		PARKS DEPOST REFND-102022 HAMMOCK COMMUNITY CENTER
				100.00		
5/26/2015	150715	MARILENE SANTOS	30929	100.00		PARKS DEPOST RFUND-30929 HAMMOCK COMMUNITY CENTER
				100.00		
5/26/2015	150716	MARINELAND RESEARCH RESORT LLC	032056	280.35		WTR/SWR USAGE-RIVR TO SEA PRESERVE,OCT 14-APR 15
				280.35		
5/26/2015	150717	MASSEY SERVICES INC	22808304	600.00		PEST CONTROL SERVICES @OLD CRTHOUSE
				600.00		
5/26/2015	150718	MEDI-QUICK URGENT CARE CENTERS INC	65908-4	45.00		EMPLOYEE DRUG SCREEN-4/18 ROBERT ERRETT,FIRE/RESC
				45.00		
5/26/2015	150719	MEMORIAL HOSPITAL FLAGLER INC	100955340	203.02		SO INDIGENT INMATE HEALTH [REDACTED]

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

Date: 5/27/2015

Invoices Processed for the week ending 5/22/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/26/2015	150719	MEMORIAL HOSPITAL FLAGLER INC	28X2651341XP	8.61		SO INDIGENT INMATE HEALTH [REDACTED]
				211.63		
5/26/2015	150720	MIDWEST MEDICAL SUPPLY COMPANY LLC	5597537	51.67		GLOVES PO NUM 021986
				51.67		
5/26/2015	150721	NATASHA RODRIGUEZ	101929	100.00		PARKS DEPOST RFUND-101929 HAMMOCK COMMUNITY CENTER
				100.00		
5/26/2015	150722	NEUROLOGY CARE INC	00000020649	58.13		SS INDIGENT HEALTH [REDACTED]
				58.13		
5/26/2015	150723	PALM COAST FORD	152309	119.97		TUBE ASY PO NUM 021984
				119.97		
5/26/2015	150724	PALM COAST HISTORICAL SOCIETY	032057	364.00		REIMB:VISITORS PAMPHLETS PRINTING-4/07/15
				364.00		
5/26/2015	150725	PLAYSTREAM INC	266727	127.23		TIER1 DATA TRNSFR-MAR&APR LIVE MOUNT POINT-MAY 15
				127.23		
5/26/2015	150726	PRIMECARE PL	48092Z7881	107.42		SS INDIGENT HEALTH [REDACTED]
				107.42		
5/26/2015	150727	PUBLIC SAFETY SOLUTIONS INC	1234	11,500.00		INSTLL(4)OPTICOM GPS VEH KITS&(2)STANDBY-FIRE RESC
				11,500.00		
5/26/2015	150728	RAZZLE DAZZLE GALS	102111	100.00		PARKS DEPOST RFUND-102111 BINGS SOUTH PAVILION
				100.00		

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

Date: 5/27/2015

Invoices Processed for the week ending 5/22/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/26/2015	150729	RICOH USA, INC.	1052963125	280.00		INK CARTRIDGES-ST ATTY
5/26/2015			1054176746	(140.00)		CR REF INV 1052963125 RETURNED INK-ST ATTY
				140.00		
5/26/2015	150730	ROGERS TOWERS, P.A.	584803	787.50		PROF SVCS:PURCH OF PROP FLGLR BCH FROM WILSON FAM
				787.50		
5/26/2015	150731	SECURE WASTE DISPOSAL, INC.	92814	19.99		MEDICAL WASTE DISPOSAL @ HEALTH CLINIC
5/26/2015			92815	59.97		MEDICAL WASTE DISPOSAL -FIRE RESCUE
				79.96		
5/26/2015	150732	SOLODEV	7017	5,000.00		GOOGLE ADWORDS CAMPAIGN FOR TDC-MAY 2015
				5,000.00		
5/26/2015	150733	SOUTH DAYTONA TRACTOR & MOWER INC	428356	35.02		AIR FILTER PO NUM 021995
5/26/2015			428356	56.10		CHAINSAW BAR PO NUM 021995
				91.12		
5/26/2015	150734	SPACE COAST FIRE & SAFETY, INC.	571494	83.85		ALARM MONITRING@AG CENTER APR-JUN 2015
5/26/2015			571495	51.00		ALARM MONITORING@CIVIC ARENA APR-JUN 2015
5/26/2015			571496	25.50		ALARM MONITORING@ENERGY PLNT APR-JUN 2015
5/26/2015			571496	25.50		ALARM MONITORING@ENERGY PLNT APR-JUN 2015
5/26/2015			571497	51.00		ALARM MONITORING@EOC APR-JUN 2015
5/26/2015			571498	51.00		ALARM MONITORING@GSB APR-JUN 2015
5/26/2015			571499	51.00		ALARM MONITORING@JC APR-JUN 2015
5/26/2015			571500	51.00		ALARM MONITORING@ PW APR-JUN 2015
5/26/2015			571526	32.85		ALARM MONITORING@CARVER GYM APR-JUN 2015
5/26/2015			571597	32.85		ALARM MONITORING@LANDFILL APR-JUN 2015
5/26/2015			571761	51.00		ALARM MONITORING@SIEGEL CENTER APR-JUN 2015
5/26/2015			571762	83.85		ALARM MONITORING@LIBRARY APR-JUN 2015
5/26/2015			571764	83.85		ALARM MONITORING@PPP APR-JUN 2015

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

Date: 5/27/2015

Invoices Processed for the week ending 5/22/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				674.25		
5/26/2015	150735	ST. JOHNS FAMILY FUNERAL HOME	15-207	250.00		CADAVER TRANSPORT E.RODRIGUEZ
5/26/2015			15-243	250.00		CADAVER TRANSPORT J.G.TRIPP
5/26/2015			15-262	250.00		CADAVER TRANSPORT W.HEATER
5/26/2015			15-273	250.00		CADAVER TRANSPORT C.B.JACQUET
				1,000.00		
5/26/2015	150736	SUNSHINE STATE ONE CALL OF FLORIDA	0000124334	26.63		MONTHLY ASSESSMENT BILLNG APRIL 2015-UTILITIES
				26.63		
5/26/2015	150737	SUPPLYWORKS	335609541	359.79		TRASH CAN LINERS,BUCKET PO NUM 022529
5/26/2015			336479670	965.40		TRASH CAN LINER PO NUM 022529
				1,325.19		
5/26/2015	150738	TOLBERT JR., GEORGE B.	REGIS.REIMB.	15.00		REIMB:DMEP TRAINING REGIS FEE
				15.00		
5/26/2015	150739	TOMOKA MEDICAL LAB INC	52267	34.49		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52268	3.00		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52269	3.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52270	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52271	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52272	47.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52273	47.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52274	40.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52275	30.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52276	11.50		SO INDIGENT INMATE HEALTH [REDACTED]
5/26/2015			52277	14.50		SO INDIGENT INMATE HEALTH [REDACTED]
				255.99		

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

Date: 5/27/2015

Invoices Processed for the week ending 5/22/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
5/26/2015	150740	TOSHIBA BUSINESS SOLUTIONS INC	11797431	167.43		CPC BILLING,COPIER MNTNCE -CNTY ADMIN
				167.43		
5/26/2015	150741	TRINITY SERVICES GROUP, INC	14151-04192015	1,008.26		FOOD&SUPPLY ITEMS-PUBLIC SAFETY APPRECIATN PICNIC
5/26/2015			14151-042920152	87.83		FOOD&SUPPLY ITEMS FOR FAITH BASED BREAKFAST
5/26/2015			14151-05042015	141.78		FOOD&SUPPLY ITEMS FOR STATEWIDE HURRCNE EXERCSE
				1,237.87		
5/26/2015	150742	TRIP ADVISOR LLC	CINV1090530	3,855.91		GRAPHICAL ADVERTISING FOR TDC-APRIL 2015
				3,855.91		
5/26/2015	150743	UNI-SELECT USA, INC	065040372	574.21		WIPER BLADES PO NUM 021980
				574.21		
5/26/2015	150744	UNIVERSAL PROTECTION SERVICE LLC	1468056	2,518.32		SECURITY SERVICES APRIL 2015 - GSB
5/26/2015			1468056	9,179.31		SECURITY SERVICES,APRIL 2015-JUSTICE CENTER
				11,697.63		
5/26/2015	150745	VERIZON WIRELESS	9744891097	781.42		WIRELESS CHRGS,5/02-6/01 FIRE/RESCUE
5/26/2015			9744891097	36.07		WIRELESS CHRGS,5/02-6/01 FLIGHT OPS
5/26/2015			9744891099	72.14		WIRELESS CHRGS,5/02-6/01 ADMINISTRATION
5/26/2015			9744891100	36.07		WIRELESS CHRGS,5/02-6/01 ECONOMIC DEVELOPMENT
5/26/2015			9744891101	36.07		WIRELESS CHRGS,5/02-6/01 COUNTY ATTORNEY
5/26/2015			9744891102	36.07		WIRELESS CHRGS,5/02-6/01 G.A.L.
				997.84		
5/26/2015	150746	VISIT FLORIDA	00023619	777.11		VISITFLORIDA.COM ADVERTSG IMPRESSNS BILLING-APR 15
				777.11		
5/26/2015	150747	WARE, KEVIN	32066	27.31		MILEAGE REIMB:FLOAT TO STA.21&71&16-1/07&1/16/15

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

Date: 5/27/2015

Invoices Processed for the week ending 5/22/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
27.31						
5/26/2015	150748	WASTE PRO OF FLORIDA INC	WASTE APR 2015	10,757.50		RESIDENTIAL GARBAGE SRVC APRIL 2015
5/26/2015			WASTE APR 2015	(10,757.50)		FRANCHISE FEE ADJUSTMENT APRIL 2015
5/26/2015			WASTE APR 2015	96,817.54		RESIDENTIAL GARBAGE SRVC APRIL 2015
96,817.54						
5/26/2015	150749	WEST GROUP	831730336	222.60		INFORMATION CHARGES APRIL 2015
222.60						
5/26/2015	150750	WORLD PUBLICATIONS LLC	357593	5,000.00		ONLINE AD:FL TRAVEL&LIFE SWEEPSTAKES PROD.APR 2015
5,000.00						
5/26/2015	313175	ATS LAND SURVEYING, LLC.	1626-REV1	7,700.00		PROF SVCS:PPP CABINS LAND SURVEYING
7,700.00						
5/26/2015	313176	JOSEPH POZZUOLI ARCHITECT PA	4-CARVER GYM	5,500.00		PROF SVCS:CARVER GYM ADDITION,CONSTRC DOCS
5,500.00						
5/26/2015	313177	KENNETH SMITH ARCHITECTS INC.	032061	950.00		PROF SVCS:PPP BARN RESTORATION THRU APR 2015
950.00						
5/26/2015	332846	FLAGLER CO BCC GENERAL FUND	POSTAGE APR 15	2.13		POSTAGE - APRIL 2015 SHIP
2.13						
5/26/2015	460424	ADVANCED ENVIRONMENTAL LABORATORIES	277072	591.80		WATER SAMPLING SERVICES@ PLANTATION BAY 4/27-4/30
591.80						
5/26/2015	460425	FERGUSON ENTERPRISES,INC	1389269	40.92		PVC COUPLING-BFCU
5/26/2015			1389271	2,828.82		PIPE,VALVES-BFCU
5/26/2015			1392114	218.79		COUPLING,GASKET,PAINT -BFCU
5/26/2015			1392114	218.80		COUPLING,GASKET,PAINT- BFCU

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

Date: 5/27/2015

Invoices Processed for the week ending 5/22/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
3,307.33						
5/26/2015	460426	FLAGLER CO BCC POOLED CASH FUNDS	CK15-079	0.60		PI ISSUES-MARCH 2015 GROUP 02154
0.60						
5/26/2015	460427	SUNSHINE STATE ONE CALL OF FLORIDA	0000124854	15.01		MONTHLY ASSESSMENT BILLNG APRIL 2015-BFCU
5/26/2015			0000124854	15.01		MONTHLY ASSESSMENT BILLNG APRIL 2015-BFCU
30.02						
5/26/2015	460428	SUNSTATE METER & SUPPLY INC	42917	374.44		METERS FOR BFCU
5/26/2015			42917	374.44		METERS FOR BFCU
748.88						
5/20/2015	9150275	EXPRESS TAX - TTL WIRE	WTO15-274	38,298.76		TTL WIRE WK OF 5/22/15 P/R
5/20/2015			WTO15-274	26,576.04		TTL WIRE WK OF 5/22/15 P/R
64,874.80						
5/20/2015	9150276	HUMANA DENTAL INSURANCE COMPANY	WTO15-275	5,519.20		HUMANA DENTAL CLAIMS THRU 5/17/15
5,519.20						
5/22/2015	9150277	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO15-276	4,890.17		NATIONWIDE RET WIRE WK OF 5/22/15 P/R
4,890.17						
5/22/2015	9150278	EXPERT PAY - CHILD SUPPORT WIRE	WTO15-277	1,798.79		CHILD SUPP WIRE TO FLSDU WK OF 5/22/15 P/R
1,798.79						
5/26/2015	9150279	AMERIFLEX	WTO15-278	548.33		AMERIFLEX DRAFT FOR FLEX- HRA SPENDING 5/15-5/21/15
5/26/2015			WTO15-278	1,122.43		AMERIFLEX DRAFT FOR FLEX- FSA SPENDING 5/15-5/21/15

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

Date: 5/27/2015

Invoices Processed for the week ending 5/22/2015

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				1,670.76		
			Total	476,585.04		

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

MAY 6, 2015

BUDGET WORKSHOP

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

ITEM 1 – CALL TO ORDER

Chairman Meeker called the workshop to order at approximately 1:02 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.

ITEM 4 – FY 15-16 BUDGET OVERVIEW

County Administrator Coffey presented a PowerPoint (*on file in the Clerk's Office*) outlining timeframes, processes, overview, background, goals, challenges, and opportunities. Stated by June 1 he would have the budgets for the Constitutional Officers, which would help narrow the focus of the overall County budget; then on July 1 he would receive the final tax rolls; and on July 20 his budget would be ready for the BCC. He went on to review the tentative dates for the remaining budget workshops.

Commissioner Revels advised she would be unable to attend the June 22 workshop.

Commissioner Hanns questioned if the County would be starting the budget season with a deficit or unfunded mandates.

County Administrator Coffey stated his presentation would address that and explained while they were not starting with those particular challenges there were still challenges that needed to be addressed, noting that BCC's proactive measures had helped.

Commissioner Ericksen mentioned the State had not made budget decisions yet.

County Administrator Coffey agreed, stating the County might lose some revenue in some areas and there were about \$450,000 in new mandates. He noted the process would become clearer as the BCC moved through the budgetary process.

May 6, 2015
Budget Workshop

(Item 4 – continued)

Commissioner Revels did not think the Constitutional Officers would have much change, with the exception of the Sheriff.

Chairman Meeker asked when new elections equipment had to be purchased.

County Administrator Coffey responded it was required to be replaced by 2020, noting it would be in the budget as a capital project and staff was working with the Supervisor of Elections on the issue.

Commissioner Revels asked if it would be in the 2016 budget and if it would be purchased before the 2016 general election.

County Administrator Coffey responded he hoped to work the cost into the 2016 budget, but was not sure; however, they would prefer to wait until after the 2016 general election to replace the equipment.

He continued his presentation explaining the taxable property valuation changes since 2007, noting the fast drop in 2007 and the slow rise the County was currently experiencing.

Commissioner Revels asked about a timeframe for the remodel of the jail.

County Administrator Coffey responded that portion would be remodeled after the new housing pod was complete.

Commissioner McLaughlin asked if the portion of the budget rebuilding reserves was for all reserves or just General Fund reserves. He also asked how much the County would need in reserves to avoid taking out a bridge loan in October.

County Administrator Coffey explained it was simply for General Fund reserves, noting it was currently at about \$7 million with the goal to be \$10 million. Stated the County was minimizing the loan amount and was close to not needing to borrow the funds.

Further discussion ensued.

County Administrator Coffey continued with his presentation, stating at some point the County would need to consider new business operating software. He also mentioned additional staffing and restructuring issues throughout the County.

Commissioner McLaughlin asked what the County's current unemployment rate was.

(Item 4 – continued)

County Administrator Coffey responded he believed it was in the 6% range. He mentioned there were some opportunities with the Airport.

Commissioner Revels asked if the Airport being an Enterprise Fund would affect the BCC's budgetary issues.

County Administrator Coffey stated it would not affect the General Fund.

He mentioned the County currently had no employees over its stop loss coverage. He explained the Bailey Group recommended a 4% increase, but staff felt the County would be fine without any increase.

Commissioner Revels asked if the County was only paying for eighteen retirees, and whether a retiree could have a family plan on his or her insurance.

County Administrator Coffey responded yes to both questions.

County Attorney Hadeed explained retirees did not get the benefit of the County paid subsidy on their insurance; retirees paid the full amount.

Commissioner Revels asked if retired employees had to purchase supplemental insurance from Medicare or if the County covered it.

Sherry Bugnet, Bailey Group, stated by law the County had to continue to offer retirees coverage after age 65 and for as long as they wished.

Further discussion ensued.

County Administrator Coffey gave an overview of the Employee Health Clinic, noting that participation had gone up for regular visits and prescriptions.

Commissioner Revels asked if staff wanted to hold the line on what was budgeted even though utilization was going up and costs were going down.

County Administrator Coffey responded the BCC would see an increase of about \$30,000 to \$40,000 because of the increase in issued prescriptions, noting staff was proposing to keep the benefits and premiums level thus having no change this year. He stated one of the goals this year was to continue to build reserves while slightly decreasing the tax millage rate and taking care of County employees.

May 6, 2015
Budget Workshop

(Item 4 – continued)

Commissioner McLaughlin felt they needed to understand the job market was getting more competitive and he thought the County should remain competitive in order to retain employees.

County Administrator Coffey asked the BCC if there was anything it would like staff to do differently with regards to the budget process and strategy or if there was something specific it wanted to see included in the budget.

Commissioner Hanns stated he wanted to see a progress report for different County projects because there was a lot going on at one time.

Further discussion ensued.

Commissioner Hanns and Revels questioned marketing and the use of social media this year.

County Administrator Coffey stated the County would be more involved in social media this year, explaining the open records law in Florida was the only hindrance.

ITEM 5 – PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 2:05 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

MAY 7, 2015

SPECIAL MEETING

Present: Chairman Frank Meeker (arrived at 2:16 p.m.), Vice Chair Charles Ericksen, Commissioners; George Hanns, Barbara Revels, and Nate McLaughlin, County Administrator Craig Coffey, County Attorney Al Hadeed, and Deputy Clerk Andrew Moss

ITEM 1 – CALL TO ORDER

Vice Chair Ericksen called the Special Meeting to order at approximately 2:03 p.m. in the Board Chambers at the Government Services Building in Bunnell, Florida.

ITEM 2 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

None

ITEM 3 – WELCOME

Vice Chair Ericksen welcomed everyone.

ITEM 4 – HAMMOCK BEACH RESORT UPDATE

Prem Devadas, Salamander Hotels and Resorts, thanked the BCC for its efforts and gave an overview of the next steps for the project. He presented oversized facsimile check for \$250,000.

Commissioner Hanns asked if a general contractor from Flagler County would be used.

Mr. Devadas responded the company would go out for a Request for Proposal, but regardless who became the general contractor there would likely be subcontractors from Flagler County. He welcomed any recommendations.

Commissioner Revels asked about a site plan review.

Deputy County Administrator Sally Sherman stated a site plan review was required.

Commissioner Revels asked if there was a name change proposed for the resort.

Mr. Devadas stated they had to come up with a name (The Lodge at Hammock Beach) to put on the presentation check, but stated it was not necessarily the name that would be chosen.

Chairman Meeker arrived 2:16 p.m.

(Item 4 – continued)

Commissioner Hanns asked about the employee benefit package

Mr. Devadas stated their package would be on the leading edge of the hospitality industry.

He handed the presentation check it to Chairman Meeker, noting all that it signified. Stated he would like to come back for an update after funding was in place and the drawings completed.

The BCC thanked Mr. Devadas.

ITEM 5 – PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Commissioner Revels to adjourn at 2:27 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

MAY 18, 2015

REGULAR MEETING

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

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

ITEM 1 – PLEDGE TO THE FLAG AND MOMENT OF SILENCE

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

ITEM 2 – ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

Chairman Meeker announced the following:

- Item 21 was removed at the applicants request
- Items 13, 18 and 22 additional backup was added

ITEM 3 – ANNOUNCEMENTS BY THE CHAIR

Chairman Meeker announced the following:

- May 25, 2015 – County offices closed in observance of Memorial Day
- May 25, 2015 at 10:00 a.m. – Veterans Advisory Council hosting Memorial Day ceremony at the Government Services Building
- May 26, 2015 at 5:30 p.m. – Public meeting at the Hidden Trails Community Center regarding upcoming resurfacing at CR 302
- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards, councils and committees
- Upcoming Meetings:
 - May 20, 2015 at 1:00 p.m. – Budget Workshop #2 at the EOC (Emergency Operations Center)
 - June 1, 2015 at 9:00 a.m. – Regular Meeting in the Board Chambers
 - June 1, 2015 at 1:00 p.m. – Budget Workshop #3 at the EOC

May 18, 2015
Regular Meeting

ITEM 4A 1 – PROCLAMATION - CIVILITY

The following proclamation was read by Commissioner Ericksen:

**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY
COMMISSIONERS PROCLAIMING THE MONTH OF MAY AS
“CIVILITY MONTH” IN FLAGLER COUNTY**

WHEREAS, the open exchange of public disclosure is essential to the democratic system of government; and

WHEREAS, as a cornerstone of democracy Americans have observed certain rules of behavior general known as civility; and

WHEREAS, civility derived from the Latin words “civitas: meaning city and “civis” meaning citizen, is behavior worthy of citizens living in a community or in common with others; and

WHEREAS, displays of anger, rudeness, ridicule, impatience, and a lack of respect and personal attacks detract from the open exchange of ideas, prevent fair discussion of the issues, and can discourage individuals from participation in government; and

WHEREAS, civility can assist in reaching consensus on diverse issues and allow for mutually respectful ongoing relationships; and

WHEREAS, civility can uplift our daily life and make it more pleasant to live in an organized society; and

WHEREAS, the Flagler County Board of County Commissioners urges the adoption of a pledge of civility by all citizens of Flagler County; and

WHEREAS, other cities and counties across Florida are considering similar Proclamations

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim the month of May as “**Civility Month**” in Flagler County and call upon all citizens to exercise civility toward each other.

County Attorney Hadeed accepted the proclamation.

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

Chairman Meeker called the question. Motion carried unanimously.

May 18, 2015
Regular Meeting

ITEM 4A 2 – PROCLAMATION – DRUG COURT MONTH

The following proclamation was read by Commissioner Ericksen:

**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY
COMMISSIONERS RECOGNIZING THE MONTH OF
MAY 2015 AS DRUG COURT MONTH**

WHEREAS, drug courts are an effective tool for reducing substance abuse and crime in our criminal justice system; and

WHEREAS, for more than 25 years, drug courts have been restoring lives, reuniting families and making communities across the nation safe through 2,840 drug courts; and

WHEREAS, drug courts facilitate community-wide partnerships, bringing together public safety and public health professionals in the fight against drug abuse and criminality; and

WHEREAS, research shows that drug courts are demonstratively effective and significantly improve substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at a lower cost than any other justice strategy; and

WHEREAS, Flagler County Adult Drug Court began in 2006 and 106 people have graduated from the program; and

WHEREAS, 75 percent of Flagler County Adult Drug Court graduates had no new felony charges and 92 percent of graduates had no new drug charges; and

WHEREAS, the judges, attorneys, treatment and rehabilitation professionals, court personnel and others dedicated to drug courts and similar types of treatment programs are healing families in this community; and

WHEREAS, the Flagler County Board of County Commissioners recognizes the successful work of the practitioners and participants of drug court programs to reduce the impact of drug abuse in our community.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim the month of May 2015 as Drug Court Month in Flagler County and urge all citizens to recognize the significant contributions of drug courts and congratulate this year's drug court graduates.

J. David Walsh, Flagler County Circuit Judge, and Mike Greenier, Drug Court Coordinator, accepted the proclamation.

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

Chairman Meeker called the question. Motion carried unanimously.

May 18, 2015
Regular Meeting

ITEM 4A 3 – PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK

The following proclamation was read by Commissioner Revels:

A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS DESIGNATING MAY 17 – 23, 2015 AS “EMERGENCY MEDICAL SERVICES WEEK” IN FLAGLER COUNTY

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, first responders, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim May 17 – 23, 2015 as “Emergency Medical Services Week” in Flagler County.

Don Petito, Fire Rescue Chief, accepted the proclamation.

A motion was made by Commissioner McLaughlin to adopt the proclamation. Seconded by Commissioner Revels.

Chairman Meeker called the question. Motion carried unanimously.

May 18, 2015
Regular Meeting

ITEM 4A 4 – PROCLAMATION – KIWANIS CLUB INTERNATIONAL 100TH –
FLAGLER COUNTY KIWANIS CLUB 38TH ANNIVERSARY

The following proclamation was read by Commissioner McLaughlin:

**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY
COMMISSIONERS RECOGNIZING THE
“FLAGLER PALM COAST KIWANIS CLUB 38th ANNIVERSARY”
IN FLAGLER COUNTY**

WHEREAS, the Kiwanis Club International is celebrating 100 years of devoted service to improving one child and one community at a time over 80 countries; and

WHEREAS, the Flagler Palm Coast Kiwanis Club is celebrating their 38th anniversary, serving the Children of Flagler County since 1978; and

WHEREAS, the Flagler Palm Coast Kiwanis RV Storage Compound has contributed over \$1 million in charitable donations to the community; and continue to serve the community by sponsoring educational programs and leadership programs such as annual scholarships, Seniors of the month, I Can Read Program, Library of My Own, Terrific Kids, K-kids, Builders Club, FPC Key club; and

WHEREAS, additionally, Flagler Palm Coast Kiwanis is supporting programs such as food distribution, the “Stuff Bus”, Teacher of the Year Awards, Annual Education Luncheon, Annual Law Enforcement & Fire Fighter Awards Luncheons and special grants support of other civic and non-profit organizations which cater to the needs and welfare of Flagler County citizens; and

WHEREAS, Flagler Palm Coast Kiwanis Club members and President Maria Barbosa will continue to provide services that have a positive impact on the community and citizens.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby recognize the “**Flagler Palm Coast Kiwanis Club 38th Anniversary**” in Flagler County and thank its members for their dedication and service to the community.

Bill Klinkenberg, Kiwanis charter member, accepted the proclamation.

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

Chairman Meeker called the question. Motion carried unanimously.

May 18, 2015
Regular Meeting

ITEM 4A 5 – PROCLAMATION – VOLUSIA/FLAGLER SCORE CHAPTER DAY

The following proclamation was read by Commissioner Revels:

**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY
COMMISSIONERS PROCLAIMING MAY 28, 2015 AS
“VOLUSIA/FLAGLER SCORE CHAPTER DAY” IN FLAGLER COUNTY**

WHEREAS, the local SCORE Chapter provides counseling and mentoring services to formative and existing small businesses in Volusia and Flagler counties; and

WHEREAS, the Volusia/Flagler Chapter of SCORE was established in 1965; and

WHEREAS, this year the chapter will celebrate 50 years of service the community; and

WHEREAS, in the past year the chapter’s 25 certified mentors have held more than 1,100 counseling sessions that provided guidance to more than 700 entrepreneurs in the prestart-up, start-up and ongoing phases of their business cycles; and

WHEREAS, the chapter also led 46 workshops that were attended by more than 1,150 persons who were interested in learning the basics of business planning, management and leadership; and

WHEREAS, in addition to supporting small business entrepreneurs, the chapter partners with chambers of commerce and business development groups including the University of Central Florida Business Incubator program and the Flagler County Chamber Business Excellence Boot Camp; and

WHEREAS, the chapter provides a team of mentors to support the business growth activities of local businesses; and

WHEREAS, SCORE has been instrumental in assisting the Flagler County Department of Economic Opportunity in the recruitment of new and the expansion of existing businesses; and

WHEREAS, the Volusia/Flagler Chapter has received national attention, being named second runner-up in the national chapter of the year competition and placing in the top 10 percent of chapters nationwide.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim the May 28, 2015 as **Volusia/Flagler SCORE Chapter Day**” in Flagler County and encourage all residents to honor the chapter upon its 50th anniversary.

Tom Hellman, President of Volusia/Flagler SCORE, accepted the proclamation.

A motion was made by Commissioner Hanns to adopt the proclamation. Seconded by Commissioner Revels.

Chairman Meeker called the question. Motion carried unanimously.

May 18, 2015
Regular Meeting

ITEM 4A 6 – PROCLAMATION – SENIOR CORPS WEEK

The following proclamation was read by Commissioner Ericksen:

**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS DESIGNATING MAY 18 – 22, 2015 AS
“SENIOR CORPS WEEK” IN FLAGLER COUNTY**

WHEREAS, older Americans bring a lifetime of skills and experience as parents, workers, and citizens that can be tapped to meet challenges in our communities; and

WHEREAS for more than four decades Senior Corps, and its three programs – RSVP, Senior Companions, and Foster Grandparents – have proven to be a highly effective way to engage Americans ages 55 and over in meeting national and community needs; and

WHEREAS, each year Senior Corps provides opportunities for nearly 360,000 older Americans across the nation, including approximately 1,300 volunteers over the age of 55 in Flagler County, to serve their communities; and

WHEREAS, Senior Corps volunteers last year provided more than 73.4 million hours of service, helping to improve the lives of our most vulnerable citizens, strengthen our educational system; protect our environment, provide independent living services, and contribute to our public safety, and;

WHEREAS, Senior Corps volunteers build capacity of organizations and communities by serving through more than 65,000 nonprofit, community, educational, and faith-based community groups nationwide; and

WHEREAS, at a time of mounting social needs and growing interest in service by older Americans, there is an unprecedented opportunity to harness the talents of 55-plus volunteers to address community challenges; and

WHEREAS, service by older Americans helps volunteers by keeping them active, healthy, and engaged; helps our communities by solving local problems, and helps our nation by saving taxpayer dollars, reducing healthcare costs, and strengthening our democracy; and

WHEREAS, the fourth annual Senior Corps Week, taking place May 18-22, 2015, is an opportunity to thank Senior Corps volunteers for their service and recognize their positive impact and value to our communities and nation.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim May 18 – 22, 2015 as “Senior Corps Week” in Flagler County and urge citizens to recognize Senior Corps volunteers and programs for their valuable impact on our community.

Judi Stetson, President of Flagler Volunteer Services, accepted the proclamation.

A motion was made by Commissioner McLaughlin to adopt the proclamation. Seconded by Commissioner Ericksen.

Chairman Meeker called the question. Motion carried unanimously.

May 18, 2015
Regular Meeting

ITEM 4A 7 – PROCLAMATION – MEMORIAL DAY

The following proclamation was read by Commissioner Hanns:

**A PROCLAMATION OF THE FLAGLER COUNTY BOARD OF COUNTY
COMMISSIONERS RECOGNIZING MAY 25, 2015 AS
“MEMORIAL DAY” IN FLAGLER COUNTY**

WHEREAS, Americans owe their undying gratitude to all those veterans who have sacrificed their health and in many cases paid the ultimate price in defense of freedom; and

WHEREAS, the men and women of the Armed Forces continue to put their own health and safety in harm’s way to protect our great nation; and

WHEREAS, the families of those servicemen and women have endured the pain and grief brought on by the loss of their loved ones who are the true heroes; and

WHEREAS, the freedom that the children and grandchildren of those veterans now enjoy is a testament to the generations of patriots who have served our great country; and

WHEREAS, the veterans of Flagler County number more than 12,350 of which about 1,200 are WWII Veterans; and

WHEREAS, Flagler County Veterans Service organizations will decorate the graves of deceased veterans with flags in the local cemeteries over Memorial Day weekend; and

WHEREAS, Memorial Day is the day we honor all those who have fallen by remembering their noble sacrifice for freedom.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim May 25, 2015 as Flagler County Memorial Day and ask the citizens of Flagler County to participate in the Memorial Day ceremonies and the National Moment of Remembrance.

Sal Rutigliano, Flagler County Veterans Services, accepted the proclamation.

A motion was made by Commissioner Revels to adopt the proclamation. Seconded by Commissioner Ericksen.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 5 – COMMUNITY OUTREACH

Joni Casillas, Salvation Army Director of Development, thanked the BCC for its support with the program to assist homeless veterans in Flagler County. Pointed out as of last summer there were 24 homeless veterans in Flagler County and now they were officially declaring homelessness of veterans had ended in Flagler County. Stated Flagler County was the first community in the State of Florida to achieve this goal and the Salvation Army would now shift its efforts to the prevention of veteran homelessness. Advised should any veteran become homeless that within 48 hours of notification the Salvation Army would shelter that person or family and within 21 days they would be permanently housed.

The BCC collectively commended the Salvation Army, especially those in Flagler County, for their hard work and dedication to the prevention of homelessness of veterans.

CONSENT AGENDA – ITEMS 6A THROUGH 18

A motion was made by Commissioner McLaughlin to approve the Consent Agenda as presented. Seconded by Commissioner Hanns.

Chairman Meeker called the question. Motion carried unanimously.

The following Consent Agenda Items were approved in the above motion.

ITEM 6A – BILLS AND RELATED REPORTS

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

- Disbursement Report for Week Ending April 24, 2015 in the amount of \$2,702,743.19
- Disbursement Report for Week Ending May 1, 2015 in the amount of \$4,677,771.89
- Report of Revenue Collected March, 2015

ITEM 6B - APPROVAL OF BOARD MEETING MINUTES

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

- May 4, 2015 Regular Meeting
- May 4, 2015 Workshop

May 18, 2015
Regular Meeting

ITEM 7 - APPROVAL OF REAPPOINTMENT TO THE LAND ACQUISITION COMMITTEE

The reappointment of Ms. Ann Moore was approved as part of the Consent Agenda as requested in the following information provided by Christie Mayer, Executive Administrative Assistant:

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

SUBJECT: Approval of Reappointment to the Land Acquisition Committee

DATE OF MEETING: May 18, 2015

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

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

The Board has received a request for reappointment from Ms. Ann Moore (Attachment 2). Ms. Moore has been a member of the Land Acquisition Committee since 2009 and has attended three of the four LAC meetings held in the last year (Attachment 3). This appointment will be for an additional three-year term. Ms. Moore is a registered voter and resident of Flagler County.

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

FUNDING INFORMATION: N/A

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

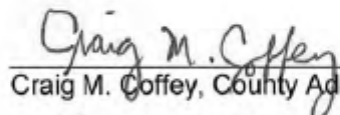
RECOMMENDATION: Request the Board reappointment of Ms. Ann Moore for an additional three-year term on the Land Acquisition Committee.

ATTACHMENTS:

1. Advertisement in the News-Tribune
2. Request for Reappointment from Ms. Ann Moore
3. Land Acquisition Committee Attendance Record
4. Membership Roster of the Land Acquisition Committee


Christie L. Mayer, Exec. Admin. Assistant

5/8/15
Date


Craig M. Coffey, County Administrator

8 May 2015
Date

May 18, 2015
Regular Meeting

ITEM 8 - CONSIDERATION OF A RESOLUTION STATING THE POSITION OF FLAGLER COUNTY ON HYDRAULIC FRACTURING (FRACKING) BY OIL AND GAS COMPANIES IN THE STATE OF FLORIDA AND URGING THE FLORIDA GOVERNOR AND LEGISLATURE TO OPPOSE THESE HIGHLY DANGEROUS AND HARMFUL PRACTICES

The resolution 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 # 8**

SUBJECT: Consideration of a Resolution Stating the Position of Flagler County on Hydraulic Fracturing (Fracking) by Oil and Gas Companies in the State of Florida and Urging the Florida Governor and Legislature to Oppose these Highly Dangerous and Harmful Practices.

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: Staff is seeking approval of a resolution urging Florida's Governor and the State Legislature to oppose "fracking" in the State. Enacting a moratorium while simultaneously conducting a responsible scientific study on the implications of these processes is requested to protect Florida's fragile environment. According to the U.S. Geological Survey (USGS), the rising and alarming number of earthquakes occurring annually in regions impacted by long-term hydraulic fracturing can, in some instances, be labeled as anthropogenic. The USGS identifies injection-induced earthquakes as "induced seismicity" and have correlated these wastewater disposal processes to several property-damaging earthquakes that struck rural central Oklahoma in 2011, also injuring people. The USGS has also concluded the increase in earthquake occurrence is not the cause of some natural random fluctuation and that they require significant triggering properties consistent with observed induced seismicity.

Additional risks associated with long term "fracking" include the potential for pollution of natural aquifers and water reservoirs below the surface. Chemicals and other hazardous materials, which are either injected into the rock or form as a result, include dangerous acetic compounds, carcinogens, and naturally radioactive materials. HB 1205 in conjunction with SB 1468 creates a framework for hydraulic fracturing and the protection of "trade secrets" in the State of Florida. These Bills also place a ban on any moratorium during the conduction of a scientific study on "fracking." While these Bills outline some rules for the Florida Department of Environmental Protection in the issuance of permits for "fracking," they also create a possibility of future Legislation that will further expand the scope of mass hydraulic fracturing in the State of Florida.

FUNDING INFORMATION: N/A

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

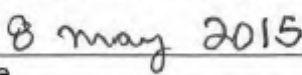
RECOMMENDATION: Request the Board consider approval and authorize the execution of the Resolution opposing future hydraulic fracturing processes in the State and urging the Governor and Florida Legislature to declare a moratorium on "fracking" while conducting a scientific study addressing the concerns of these hazardous practices.

ATTACHMENTS:

1. Resolution



Craig M. Coffey, County Administrator



Date

May 18, 2015
Regular Meeting

**ITEM 9 - CONSIDERATION OF A RESOLUTION STATING THE POSITION OF
FLAGLER COUNTY REGARDING OIL AND GAS WELL-DRILLING OFF
FLORIDA'S COAST**

The resolution 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 # 9**

SUBJECT: Consideration of a Resolution Stating the Position of Flagler County Regarding Oil and Gas Well-Drilling off Florida's Coast.

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: Staff is seeking approval of a resolution urging the United States Congress to support S1171 placing a moratorium on all oil and gas-related seismic activities in the exclusive economic zone off Florida's coast. The economic zone is defined by President Reagan's Proclamation (5030) and listed in United States Code (Title 46 Section 107) as an area up to 200 miles off the coast and it typically associated with resource exploration. Currently, there is a moratorium on offshore drilling in the Eastern Gulf of Mexico and in the Atlantic Ocean Outer Continental Shelf (OCS). The moratorium will expire in 2017 for the Atlantic Ocean OCS and in 2022 for the Eastern Gulf of Mexico OCS.

In April of 2010, the Deepwater Horizon incident in the Gulf of Mexico led to the largest oil spill in U.S. history, accounting for tens of billions of dollars in economic recovery costs and an immeasurable amount of long-term ecological harm in the Gulf of Mexico. The President of the United States in response to this event, and with concerns about the safety of deepwater drilling, developed the 2012-2017 lease plan prohibiting new offshore drilling for five years and ending his administration's pursuit of oil and gas exploration in the Atlantic Ocean OCS. Long term damage to marine life, ecosystems, business, and tourism around Florida's Panhandle and along the coast has illustrated the gravity of economic and environmental danger oil and gas related catastrophes pose for the entire State should well-drilling in this region be permitted by Congress. Flagler County is a hub for tourism in Florida and as a Coastal County, relies heavily on a clean ocean and beach environment to attract this new business both local and abroad.

FUNDING INFORMATION: N/A

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

RECOMMENDATION: Request the Board consider approval and authorize the execution of the Resolution urging the U.S. Congress to support S.1171 placing a moratorium on all oil and gas drilling in the exclusive economic zone off Florida's coastline.

ATTACHMENTS:

1. Resolution
2. Shelf Oil and Gas Strategy Map



Craig M. Coffey, County Administrator

8 May 2015

Date

May 18, 2015
Regular Meeting

ITEM 10 - APPROVAL OF THE RANKING, AUTHORIZATION FOR STAFF TO NEGOTIATE A CONTRACT AND APPROVAL OF THE CHAIRMAN TO EXECUTE AN AGREEMENT OF REQUEST FOR STATEMENT OF QUALIFICATIONS - RSQ-Q030-0-2015 FOR PROFESSIONAL CONSTRUCTION ENGINEERING & INSPECTION (CEI) SERVICES FOR THE CONSTRUCTION OF OLD KINGS ROAD EXTENSION, FOREST GROVE DRIVE TO MATANZAS WOODS PARKWAY PROJECT FDOT FM#415962-2-58-01

The ranking and authorization were approved as part of the Consent Agenda as requested in the following information provided by Kris Collora, Purchasing Manager:

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

SUBJECT: Approval of the Ranking, Authorization for Staff to Negotiate a Contract and Approval of the Chairman to Execute an Agreement of Request for Statement of Qualifications - RSQ-Q030-0-2015 for Professional Construction Engineering & Inspection (CEI) Services for the Construction of Old Kings Road Extension, Forest Grove Drive to Matanzas Woods Parkway Project FDOT FM#415962-2-58-01

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: A Request for Statement of Qualifications (RSQ) was advertised in the *Flagler News Tribune* as well as publicly broadcast on Demandstar.com. RSQ-Q030-0-2015 requested proposals from qualified consulting firms to provide Construction Engineering & Inspection (CEI) services for the construction of Old Kings Road Extension, Forest Grove Drive to Matanzas Woods Parkway Project FDOT FM#415962-2-58-0. The awarded firm must be pre-qualified by the Florida Department of Transportation (FDOT) and capable of providing Construction Engineering & Inspection services which are required for contract administration, public outreach, inspection, and materials sampling and testing for the construction of the project indicated above in accordance with the design documents and all FDOT and Flagler County standards and requirements.

On February 4, 2015, the County received eight (8) responses as detailed on the attached tabulation sheet (Attachment 1).

The evaluation committee reviewed the proposals and as a result of the initial rankings (Attachment 2) requested presentations from four (4) consulting firms. Based on presentation ranking, Tierra, Inc. was determined to be the top ranked firm (Attachment 3). The evaluation committee recommends entering into negotiations with Tierra, Inc. as the top ranked firm, to establish a scope of work, schedule and fee not to exceed the FDOT Transportation Regional Incentive Program and County Incentive Grant Program agreement amount of \$571,772.00. If negotiations with the top ranked firm should fail, staff would formally terminate negotiations and begin negotiations with the second ranked firm followed by the third ranked firm, respectively.

FUNDING INFORMATION: Funding for CEI services of \$571,772.00, for project # 510068, Old Kings Road Extension, is available through the Transportation Regional Incentive Program and County Incentive Grant Program agreement with the Florida Department of Transportation. The grant agreement was approved by the Board of County Commissioners on December 15, 2014 and budgeted in account 136-8253-541.63-10.

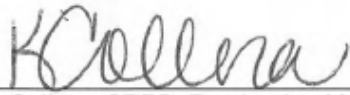
DEPT./CONTACT/PHONE #: Engineering, Faith Alkhatib, 386-313-4045
Purchasing, Kris Collora, 313-4062

RECOMMENDATIONS: Approve the final ranking of RSQ-Q030-0-2015 and authorize staff to negotiate a contract with the top ranked firm Tierra, Inc., not to exceed \$571,772.00, and authorize the Chairman to execute a professional services agreement following approval as to form by the County Attorney and approval by the County Administrator; and further authorize staff, if negotiations with the top ranked firm should fail, to formally terminate negotiations and begin negotiations with the second ranked firm followed by the third ranked firm, if necessary.

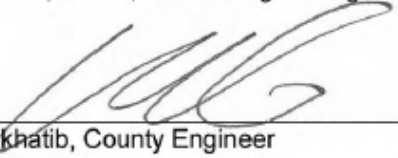
(Item 10 – continued)

ATTACHMENTS:

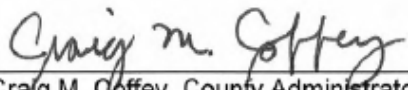
1. Tabulation Sheet
2. Evaluation Committee Initial Ranking Sheet based on proposal
3. Evaluation Committee Final Ranking Sheet based on proposals


Kris Collora, CPPB, Purchasing Manager

5-11-15
Date


Faith Alkhatib, County Engineer

5-11-2015
Date


Craig M. Goffey, County Administrator

11 May 2015
Date

UNOFFICIAL

May 18, 2015
Regular Meeting

**ITEM 11 - RATIFICATION OF GRANT APPLICATION SUBMISSION TO THE
FY2015 FLORIDA RECREATIONAL TRAILS PROGRAM FOR
IMPROVEMENTS AT GRAHAM SWAMP – COLBERT LANE ENTRANCE
IN THE AMOUNT OF \$64,665.00**

The submission of the grant application was ratified as part of the Consent Agenda as requested in the following information provided by Heidi Petito, General Services Director:

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

SUBJECT: Ratification of Grant Application Submission to the FY2015 Florida Recreational Trails Program for Improvements at Graham Swamp – Colbert Lane Entrance in the Amount of \$64,665.00.

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: Staff is seeking ratification of a grant application submission for the FY2015 Florida Recreational Trails Program for improvements at the Graham Swamp – Colbert Lane entrance.

Graham Swamp is Florida mountain biking at its finest. This popular single track consists of a 6.5 mile one-way loop within the Graham Swamp Conservation Area, along the western edge of Colbert Lane just north of State Road 100. The trail system is maintained through a strong volunteer group, Graham Swamp Trail Crew and Flagler County's Parks and Recreation Division. While this site lends itself primarily to mountain bike enthusiasts, it is also enjoyed by day trail hikers, distance and cross-country runners. Due to heavy utilization of this site, collectively with the volunteer group, we have identified several improvements to enhance and improve this site.

Through this grant application, we are proposing the design, permitting and construction of an expanded vehicle parking area (increased by 6,400 sq ft), a 4' x 300' continuous loop pump track, ADA restrooms and miscellaneous site improvements. This project is expected to draw a wide range of age groups from within Flagler County, but to also become a destination for bike enthusiasts as there are currently very few pump tracks in region; the closest being about 80 miles away at the Santos Mountain Biking Trailhead located in the Ocala National Forest.

The total project cost for the scope is \$129,330.00 including \$33,330 of in house labor/equipment is broken down as follows:

Plans/Permitting	\$ 12,500.00
Impact Fees	\$ 10,000.00
Restroom Construction	\$ 84,500.00
Pump Track Construction	\$ 3,060.00
Parking Lot Improvements	\$ 8,810.00
Site Improvements	\$ 10,460.00

For those unfamiliar with pump tracks they are a continuous loop of dirt berms and "rollers" (smooth dirt mounds) that you ride without pedaling. The name "pump track" comes from the pumping motion used by the rider's upper and lower body as they ride around the track. The idea of a pump track is to use this pumping motion to maintain your speed around the track without pedaling. Pump tracks can be ridden by cyclists of all ages and skill levels. You do not need a special kind of bike to ride on a pump track.

(Item 11 – continued)

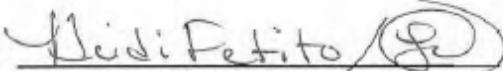
FUNDING INFORMATION: This grant requires a local match of fifty percent (50%) of the total project cost (\$64,665.00). If approved, staff is proposing to provide the \$64,665.00 match from Park Impact Fees – Zone 2 (\$7,600), In-Kind Labor (\$33,330) and General Fund (\$23,735). This project has been included in the FY 2015-12016 Proposed Budget.

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

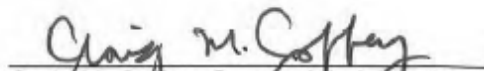
RECOMMENDATIONS: Request the Board ratify the submission of the application to the Florida Recreational Trails Program and authorize the County Administrator to execute all necessary documents for acceptance and implementation of the grant.

ATTACHMENTS:

1. Florida Recreational Trails Program Application – Graham Swamp


Heidi Petito, General Services Director

5-11-15
Date


Craig M. Coffey, County Administrator

11 May 2015
Date

UNOFFICIAL

May 18, 2015
Regular Meeting

ITEM 12 - APPROVAL OF THE RANKING AND AUTHORIZATION FOR STAFF TO NEGOTIATE A CONTRACT FOR REQUEST FOR STATEMENT OF QUALIFICATIONS - RSQ-Q038-0-2015 FOR ENGINEERING SERVICES: SOLID WASTE MANAGEMENT

The ranking and authorization were approved as part of the Consent Agenda as requested in the following information provided by Kris Collora, Purchasing Manager:

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

SUBJECT: Approval of the Ranking and Authorization for Staff to Negotiate a Contract for Request for Statement of Qualifications - RSQ-Q038-0-2015 for Engineering Services: Solid Waste Management

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: A Request for Submission of Qualifications (RSQ) was advertised in the *Flagler News Tribune* as well as publicly broadcast on Demandstar.com. RSQ-Q038-0-2015 requested proposals from qualified consulting firms to provide Solid Waste professional services for Flagler County's closed landfills and other Solid Waste operations. Services may include water quality monitoring, permit renewals, landfill secondary use studies, solid waste master plans, recycling facilities, transfer station studies, and contamination site assessments or other requirements.

On April 15, 2015, the County received six (6) responses as detailed on the attached tabulation sheet (Attachment 1).

Staff recommends award to HDR Engineering, Inc., who demonstrated through the RSQ process to be the top ranked firm. The County and the firm will enter into an Agreement for a period of four (4) years with no renewals.

FUNDING INFORMATION: Funds will be identified on each purchase order issued.

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

RECOMMENDATIONS: Approve the final ranking of RSQ-Q038-0-2015 and authorize staff to negotiate a contract with the top ranked firm HDR Engineering, Inc. and authorize the Chairman to execute a contract as approved to form by the County Attorney and approved by the County Administrator for a period of four (4) years with no renewals.

ATTACHMENTS:

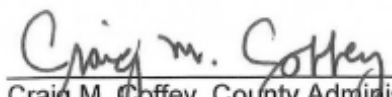
1. Tabulation Sheet
2. Evaluation Committee Initial Ranking Sheet
3. Evaluation Committee Final Ranking Sheet


Kris Collora, CPPB, Purchasing Manager

5-11-15
Date


Heidi Petito, General Services Director

5-11-15
Date


Craig M. Coffey, County Administrator

11 May 2015
Date

May 18, 2015
Regular Meeting

ITEM 13 - APPROVAL OF A SPACE/USE AGREEMENT BETWEEN FLAGLER COUNTY AND EDWARD D JONES & COMPANY FOR A COUNTY FACILITY LOCATED AT 120 AVIATION DRIVE, SUITE 1B, FLAGLER COUNTY AIRPORT

The agreement was approved as part of the Consent Agenda as requested in the following information provided by Roy Sieger, Airport Director:

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

SUBJECT: Approval of a Space/Use Agreement between Flagler County and Edward D Jones & Company for a County Facility Located at 120 Aviation Drive, Suite 1B, Flagler County Airport.

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: Edward D Jones & Company desires to lease 1,000 sq. ft. of office space located at 120 Aviation Drive, Suite 1B for its investment brokerage, insurance sales and financial related business. Edward D Jones & Company is an existing tenant located on the 1st floor of the recently acquired Airport Corporate Center. Edward Jones has occupied the 1,000 square foot space since 2010 and is in good standing. The current lease with the prior owner is set to expire May 31, 2015.



Airport Corporate Center

The Space/Use Agreement for the Board's consideration and approval is for a term of five (5) years with a provision to renew for one (1) additional five (5) year term, with a lease payment of \$1,250.00 per month. The lease will be adjusted annually according to the change in the Consumer Price Index. In addition to the base rent, Edwards D Jones & Company will pay a monthly common area maintenance fee of \$333.33.

FUNDING INFORMATION: None

DEPT./CONTACT/PHONE #: Airport Director / Roy Sieger / 386-437-0401

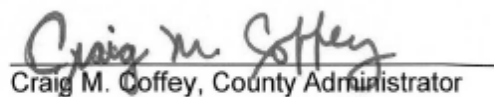
RECOMMENDATION: Request the Board approve the Space/Use Agreement for the County facility located at 120, Aviation Drive, Suite 1B, on the Flagler County Airport to Edward D Jones & Company and authorize the Chairman to execute the agreement as approved to form by the County Attorney and as approved by the County Administrator.

ATTACHMENTS:

- 1. Proposed Space/Use Agreement with Exhibit A and B


LeRoy W. Sieger, Jr., Airport Director

5-14-15
Date


Craig M. Coffey, County Administrator

14 May 2015
Date

May 18, 2015
Regular Meeting

ITEM 14 - APPROVAL OF THE RESOLUTIONS AND JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ASSIST WITH FUNDING FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE REPLACEMENT OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAYS 11-29 AND 06-24 AT THE FLAGLER COUNTY AIRPORT - \$122,270.00

The resolutions and JPA were approved as part of the Consent Agenda as requested in the following information provided by LeRoy Sieger, Airport Director:

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

SUBJECT: Approval of the Resolution and the Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) to Assist with Funding for the **Design and Construction Administration Services for the Replacement of the Precision Approach Path Indicators (PAPI's) for Runways 11-29 and 06-24** at the Flagler County Airport - \$122,270.00.

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: Staff is bringing forward for consideration, a Resolution and a Joint Participation Agreement (JPA) in the amount of \$122,270.00 that will fund the entire costs associated with the Design and Construction Administration Services for the Replacement of the Precision Approach Path Indicators (PAPI's) for Runways 11-29 and 06-24. This project involves the design and construction administration services for the replacement of the Precision Approach Path Indicators (PAPI's) for Runways 6-24 and 11-29. The project will include installation of LED PAPI's, new conduit and cable routing and placement as well as electrical vault improvements as necessary. The LED's use 62% less energy and have an average life of 150,000 hours vs. 1,000 hours for the halogen, virtually eliminating maintenance costs. New conduit runs will be designed for future expansions of the airfield lighting systems as well.

The PAPI's for both runways are currently out of service. County staff has been repairing the PAPI's for the past six years. The PAPI's are antiquated and are estimated to be 25 years old or older. They have reached their life span and are overdue for replacement.


FUNDING INFORMATION: Project #050296 PAPI Runway 11-29 and 06-24 is appropriated with the Unanticipated Revenue Budget Resolution for the grant amount of \$122,270. The Florida Department of Transportation (FDOT) has offered a Joint Participation Agreement (JPA) in the amount of \$122,270.00, which will fund 100% of the design costs for the project. The total project cost is \$359,000.00. The additional monies will be funded in July 2015 by the FDOT at 100%. (401-8273-542.63.10)

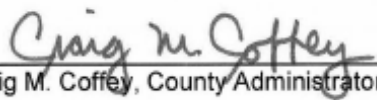
DEPT./CONTACT/PHONE #: Airport Director, Roy Sieger, 437-0401

RECOMMENDATIONS: Request the Board approve and authorize the execution of the Resolution and FDOT's Joint Participation Agreement in the amount of \$122,270.00.

ATTACHMENTS:

1. Unanticipated Revenue Budget Resolution
2. Resolution in support of Joint Participation Agreement
3. FDOT Joint Participation Agreement (JPA)


LeRoy W. Sieger, Jr., Airport Director
Date 5-13-15


Craig M. Coffey, County Administrator
Date 12 May 2015

May 18, 2015
Regular Meeting

ITEM 15 - APPROVAL OF THE RESOLUTIONS AND SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) NO. 2 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROVIDING ADDITIONAL FUNDING NEEDED FOR THE DESIGN OF THE RELOCATION AND EXTENSION OF RUNWAY 11-29 TAKING IN TO CONSIDERATION FUTURE LAND ACQUISITION AT THE FLAGLER COUNTY AIRPORT - INCREASING THE FDOT PROJECT CONTRIBUTION BY \$100,000.00

The resolutions and SJPA were approved as part of the Consent Agenda as requested in the following information provided by LeRoy Sieger, Airport Director:

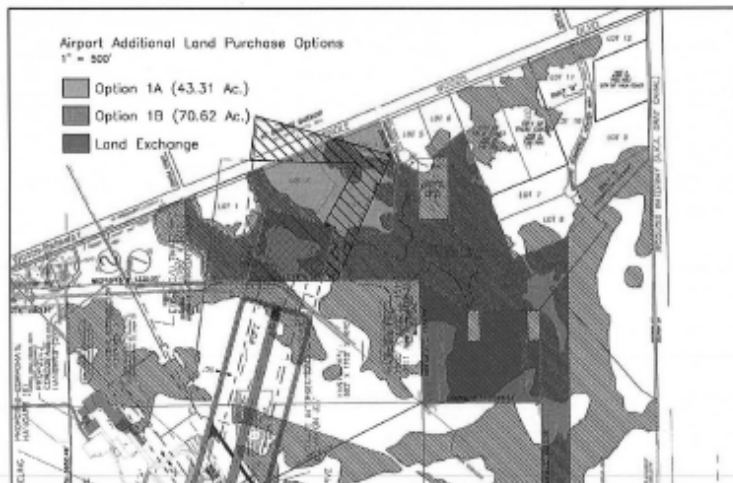
**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 15**

SUBJECT: Approval of the Resolution and Supplemental Joint Participation Agreement (SJPA) No. 2 with the Florida Department of Transportation (FDOT) Providing Additional Funding Needed for the **Design of the Relocation and Extension of Runway 11-29 taking in to Consideration Future Land Acquisition** at the Flagler County Airport – increasing the FDOT project contribution by \$100,000.00.

DATE OF MEETING: May 18, 2015

OVERVIEW: Staff is seeking approval of a Supplemental Joint Planning Agreement (SJPA) No. 2 in the amount of \$100,000.00 to fund design and permitting associated with future land acquisitions needed for the relocation and extension of Runway 11-29 the Design for the Relocation and Extension of Runway 11-29 is nearing completion. More specifically, the additional funding provided by FDOT will fund the re-evaluation of the Environmental Assessment, property appraisals, and a review of the appraisals, legal opinions and direction during negotiation.

Map Depicting Relocation and Extension of Runway 11-29 and Future Land Acquisition.



As the project advances, the Federal Aviation Administration (FAA) is strongly recommending the Airport acquire certain properties located on the east boundary of the Flagler County Airport associated with the new runway alignment. This purchase of additional land would protect the existing and future Runway Protection Zone (RPZ). The acquisition of Lots 2, 3, and 4 totaling 56.57 acres will provide control of development in the RPZ for the existing and future Runway 11-29 and will provide a corridor for future vehicular access to the southeast flight line from Seminole Woods Parkway. The asking price from Florida Landmark Communities, Inc. is \$1,800,000.00 for the three pieces of commercially zoned property.

FUNDING INFORMATION: Project # 050293 Airport Runway 11-29 Relocation and Extension (Design & Permitting) is appropriated in the Airport Fund acct# 401-8241-542.63-10. The FDOT is offering a Supplemental Joint Participation Agreement (SJPA) No. 2 in the amount of \$100,000.00, which will fund 100% of the total cost of this phase of the project.

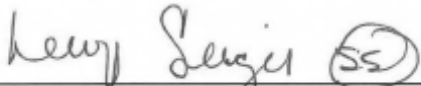
DEPT./CONTACT/PHONE #: Airport Director, Roy Sieger, 437-0401

(Item 15 – continued)

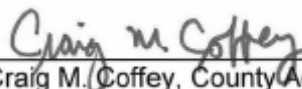
RECOMMENDATIONS: Request the Board approve and authorize the execution of the Resolution and FDOT's Supplemental Joint Participation Agreement (SJPA) No. 2 to increase the FDOT contribution in the amount of \$100,000.00 and the Budget Resolution to appropriate the unanticipated revenue.

ATTACHMENTS:

1. Budget Resolution 2015-
2. Resolution in support of the FDOT's Supplemental Joint Participation Agreement
3. FDOT's Supplemental Joint Participation Agreement



LeRoy W. Sieger, Jr., Airport Director



Craig M. Coffey, County Administrator

May 13, 2015
Date

13 May 2015
Date

UNOFFICIAL

May 18, 2015
Regular Meeting

ITEM 16 - APPROVAL OF WORK AUTHORIZATION NO. 1 ESTABLISHING THE SCOPE OF SERVICES AND COMPENSATION FOR HOYLE TANNER & ASSOCIATES, INC. UNDER FLAGLER COUNTY CONTRACT NO. 1 Q007-0-2015 TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE REPLACEMENT OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAYS 11-29 AND 06-24 FOR THE FLAGLER COUNTY AIRPORT IN THE AMOUNT OF \$65,000.00

The work authorization was approved as part of the Consent Agenda as requested in the following information provided by LeRoy Sieger, Airport Director:

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

SUBJECT: Approval of Work Authorization No. 1 which establishes the Scope of Services and Compensation for Hoyle Tanner & Associates, Inc. under Flagler County Contract No. 1 Q007-0-2015 to provide **Design and Construction Administration Services for the Replacement of the Precision Approach Path Indicators (PAPI's) for Runways 11-29 and 06-24** for the Flagler County Airport in the Amount of \$65,000.00.

DATE OF MEETING: May 18, 2015

OVERVIEW: For a prior item considered on May 18, 2015, the Board was presented for consideration an FDOT Joint Participation Agreement (JPA) in the amount of \$122,270.00 that will fund 100% of the costs associated with the Design and Construction Administration Services for the Replacement of the Precision Approach Path Indicators (PAPI's) for Runways 11-29 and 06-24. With this action, staff is requesting approval of Work Authorization No. 1, which establishes the Scope of Services and Compensation for Hoyle Tanner & Associates (HTA) to provide design and construction administration services. The total compensation requested by HTA for their services is \$65,000.00. Any leftover funds will be rolled into the total project cost of \$359,000.00. The additional monies will be funded in July 2015 by the FDOT at 100%.

A PAPI is a visual aid that provides guidance information to help a pilot acquire and maintain the correct approach to an airport. This project involves the design and construction administration services for the replacement of the PAPI's for Runways 6-24 and 11-29. The project will include installation of LED PAPI's, new conduit and cable routing and placement, as well as electrical vault improvements as necessary. The LED's use 62% less energy and have an average life of 150,000 hours vs. 1,000 hours for the halogen, virtually eliminating maintenance costs. New conduit runs will be designed for future expansions of the airfield lighting systems as well.



The PAPI's for both runways are currently out of service. County staff have been repairing the PAPI's for the past six years. The PAPI's are antiquated and are estimated to be 25 years old or older. They have reached the end of their useful life and are overdue for replacement.

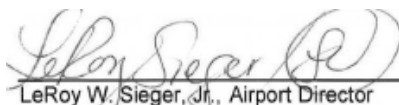
FUNDING INFORMATION: Project # 050296 PAPI Runway 11-29 and 06-24 is appropriated in the Airport Fund acct# 401-8273-542.63-10 with the Unanticipated Revenue Budget Resolution approved with the approval of the JPA. The FDOT has offered a JPA in the amount of \$122,270.00, which will fund 100% of the design costs for the project.

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

RECOMMENDATIONS: Request the Board approve and authorize the execution of Hoyle Tanner & Associates, Inc. Work Authorization No. 1 under Flagler County Contract No. 1 Q007-0-2015.

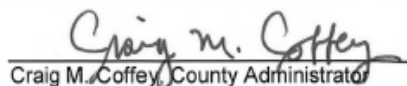
ATTACHMENTS:

1. Hoyle Tanner & Associates, Inc. Work Authorization No. 1.


LeRoy W. Sieger, Jr., Airport Director

Date

5-13-15


Craig M. Coffey, County Administrator

Date

13 May 2015

May 18, 2015
Regular Meeting

**ITEM 17 - APPROVAL OF FLAGLER COUNTY SUPERVISOR OF ELECTIONS
MEMORANDUM OF AGREEMENT WITH THE FLORIDA DIVISION
OF ELECTIONS (MOA) TO HELP AMERICA VOTE ACT (HAVA) FOR
\$17,494.82**

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

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/ AGENDA ITEM # 17**

SUBJECT: Approval of Flagler County Supervisor of Elections Memorandum of Agreement with the Florida Division of Elections (MOA) to Help America Vote Act (HAVA) for \$17,494.82.

DATE OF MEETING: May 18,, 2015

OVERVIEW/SUMMARY: The Supervisor of Elections is requesting a Memorandum of Agreement between Flagler County and the Florida Division of Elections has advised Flagler County of its eligibility to apply for Help America Vote Act (HAVA) funds for voter education, poll worker training, standardizing elections results reporting and other federal election administration activities as approved by the Department of State. The amount of the grant would be \$17,494.82 which requires a 15% match of \$2,624.22.

The Elections Office plans to use these funds for sample ballot mailings, voter information cards, advertising, and to pay software maintenance fees. There are three (3) Federal elections scheduled in 2016.

The deadline to apply for these funds in May 26, 2015.

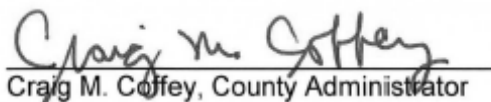
FUNDING INFORMATION: If this grant is approved the match for the Help America Vote Act grant will be \$2,264.22 and would be included in the FY 15/16 Supervisor of Elections budget.

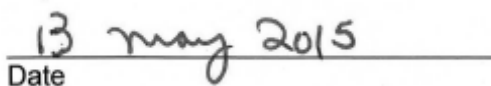
DEPARTMENT/CONTACT/PHONE #: Supervisor of Elections, Kaiti Lenhart, (386) 313-4170

RECOMMENDATIONS: Request the Board approve the Memorandum of Agreement with the Florida Division of Elections for Help America Vote Act funds of \$17,494.82 with a 15% match of \$2,264.22 and authorize the County Administrator to execute any other documentation associated with the implementation of the grant.

ATTACHMENTS:

1. Letter from Florida Department of State (July 11, 2014)
2. Memorandum of Agreement


Craig M. Coffey, County Administrator


Date

May 18, 2015
Regular Meeting

ITEM 18 - APPROVAL OF A SPACE/USE AGREEMENT BETWEEN FLAGLER COUNTY AND US PATRIOT TITLE FOR A COUNTY FACILITY LOCATED AT 120 AVIATION DRIVE, SUITE 2A, FLAGLER COUNTY AIRPORT

The Agreement was approved as part of the Consent Agenda as requested in the following information provided by Roy Sieger, Airport Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM #18**

SUBJECT: Approval of a Space/Use Agreement between Flagler County and US Patriot Title for a County facility located at 120 Aviation Drive, Suite 2A, Flagler County Airport.

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: US Patriot Title desires to lease 1,500 sq. ft. of office space located at 120 Aviation Drive, Suite 2A for its operation associated with the sale of title insurance and related services. US Patriot Title, a local business, indicated the space is needed to meet its growth needs. Staff is working diligently to lease the available space that is located within the recently acquired Airport Corporate Center which is located on the Flagler County Airport.



Airport Corporate Center

The Space/Use Agreement for the Board's consideration and approval is for a term of five (5) years with a provision to renew for one (1) additional five (5) year term, with a lease payment of \$1,875.00 per month. The lease will be adjusted annually according to the change in the Consumer Price Index. In addition to the base rent, US Patriot Title will pay a monthly common area maintenance fee of \$500.00.

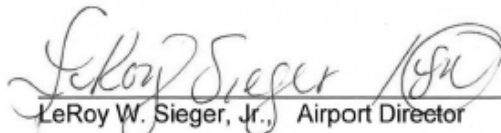
FUNDING INFORMATION: None

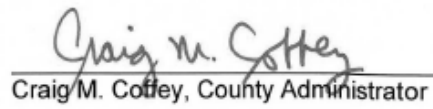
DEPT./CONTACT/PHONE #: Airport Director / Roy Sieger / 386-437-0401

RECOMMENDATION: Request the Board approve the Space/Use Agreement for the County facility located at 120, Aviation Drive, Suite 2A, on the Flagler County Airport to US Patriot Title and authorize the Chairman to execute the agreement as approved to form by the County Attorney and as approved by the County Administrator.

ATTACHMENTS:

1. Proposed Space/Use Agreement with Exhibit A and B


LeRoy W. Sieger, Jr., Airport Director
5-14-15
Date


Craig M. Coffey, County Administrator
14 May 2015
Date

May 18, 2015
Regular Meeting

PUBLIC HEARINGS

ITEM 19 - None

GENERAL BUSINESS

ITEM 20 - APPROVAL OF BID AWARD ITB-B025-0-2015 TO AUSTIN OUTDOOR FOR LANDSCAPE AND GROUNDS MAINTENANCE AT AN ESTIMATED ANNUAL COST OF \$169,896.00 FOR A PERIOD OF THREE (3) YEARS WITH THE OPTION FOR ONE (1) TWO (2) YEAR RENEWAL

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

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 20**

SUBJECT: Approval of Bid Award ITB-B025-0-2015 to Austin Outdoor of Bunnell, Florida for Landscape and Grounds Maintenance at an Estimated Annual Cost of \$169,896.00 for a Period of Three (3) Years with the Option for One (1) Two (2) Year Renewal

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: Sealed bids were advertised in the *Flagler News Tribune* as well as publicly broadcast on Demandstar.com. ITB-B025-0-2015 requested sealed bids from contractors to provide Landscape and Grounds Maintenance services twenty-nine locations totaling approximately two (2) million square feet of County property including the Government Services Complex, Fire Stations, Library, Community Centers, etc.

On April 1, 2015 the County received eight (8) responses as detailed on the attached tabulation sheet. Staff reviewed the bids for conformity to specifications as well as to the terms and conditions outlined in the ITB documents. The low bidder, Edging Success, Inc., was deemed non-responsible per the deficiencies in the performance provided to the County over the past three years. The second lowest bidder, Favoretta Lawn and Garden, Inc. (Favoretta) was then considered, but was also deemed non-responsive and non-responsible.

Within days of the posting the recommendation of award, a formal bid challenge of the award (Attachment 2) was filed by Favoretta. The bid challenge explained from their standpoint why Favoretta should be considered the lowest responsive and responsible bidder.

During the evaluation of the second low bidder, Favoretta, the County considered the following items:

- 1) Negative feedback was provided by one of their three references
- 2) The references were not of the same magnitude, size and scope of the County, as required in the bid documents. The largest portions of Favoretta's current contracts are for the performance of roadway maintenance for a local municipality (Flagler Beach).
- 3) Upon staff performing a site visit of the reference properties it was found that trimmings and clippings were left on the ground and not removed.
- 4) The bid proposal identified the use of a subcontractor for insect, disease and weed control which is the same firm used by our current contractor who we have deemed non-responsible. Disease and pest damage was a major problem with our current vendor. The third bidder handles all facets of the landscaping care.
- 5) Lastly, we were concerned the costs were excessively low to the point that job could not be completed to standards. Currently, we spend over \$165,000 for these services which includes mulch (\$7,000-\$10,000). The two lowest bid proposals received from Edging Success and Favoretta were extremely close in cost and we presume that the same level of service will be received from either vendor. Both proposals are significantly less than our current contract amount even when factoring in the cost of mulch. Taking all this information into account as a total picture, Favoretta was deemed non-responsible. The lowest responsive and responsible bid was received by Austin Outdoor in the amount of \$169,896.00.

Based on the information investigated Flagler County identified the past performance of Favoretta did not meet the guidelines as required by Flagler County. The County Administrator rejected the bid challenge per the County's purchasing policy.

May 18, 2015
Regular Meeting

(Item 20 – continued)

Staff recommends award to the lowest responsive and responsible bidder Austin Outdoor from Bunnell, Florida and rejection of the bid challenge.


FUNDING INFORMATION: A total of \$156,000.00 was appropriated in the adopted fiscal year 2014-15 budget (within various General Services Budgets - Operating Expenses, Contracted Services) and additional funds will be transferred if required for the remainder of this fiscal year.

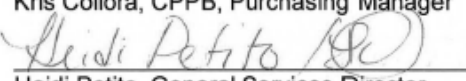
DEPT./CONTACT/PHONE #: General Services, Heidi Petito, 386-313-4188
Purchasing, Kris Collora, 386-313-4062

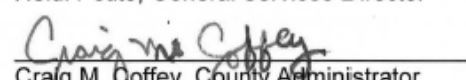
RECOMMENDATIONS: Request the Board approve Bid Award ITB-B025-0-2015 to Austin Outdoor of Bunnell, Florida for Landscape and Grounds Maintenance at an Estimated Annual Cost of \$169,896.00 for a Period of Three (3) Years with the Option for One (1) Two (2) Year Renewal and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator. Additionally, request the Board affirm the County Administrator's rejection of Bid Protest from Favoretta Lawn and Garden, Inc.

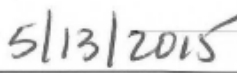
ATTACHMENTS:

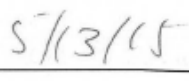
1. Bid Tabulation
2. Bid Challenge, April 28, 2015
3. County Rejection of Bid Challenge, May 12, 2015

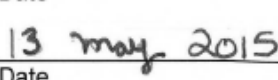

Kris Collora, CPPB, Purchasing Manager


Heidi Petito, General Services Director


Craig M. Coffey, County Administrator


Date


Date


Date

A motion was made by Commissioner McLaughlin to approve Item 21 as recommended. Seconded by Commissioner Hanns.

Commissioner Revels stated she felt the item should receive further consideration because the BCC had received additional information from one of the applicants.

Chairman Meeker requested public comments.

Jane Gentile-Youd, Plantation Bay, spoke in favor of Favoretta Lawn and Garden, Inc. being awarded the contract at \$24,000 less than the Austin Outdoor bid.

Swayne Strickland, owner of Favoretta Lawn and Garden, Inc., commented on the additional tax dollars that would be spent on a three- or five-year contract was awarded to Austin Outdoor. He explained the scope of work and why his company was worthy of being awarded the contract.

Barry Critcher, Austin Outdoor, assured the BCC of its ability to do the work and make a difference as they had throughout Flagler and Volusia. He thanked the BCC for the opportunity to serve Flagler County.

(Item 20 – continued)

Commissioner Revels stated she would be voting against the item due to the dollars being spent. She felt it was unconscionable when there was a qualified bidder that the BCC would award it to a higher priced company.

Chairman Meeker requested additional information from staff.

Heidi Petito, General Services Director, noted due to technical difficulties the presentation could not be shown; however, she went over why staff recommended Austin Outdoor. She reviewed the feedback provided by owners of properties now serviced by Favoretta and the site visits staff had made to those properties.

Chairman Meeker called the question. Motion carried 3 to 2 with Commissioners Revels and Ericksen dissenting.

ITEM 21 - REQUEST FOR RELEASE OF CASH CONTRIBUTION FOR WATERSIDE PARKWAY AND COLBERT LANE INTERSECTION SIGNALIZATION

Item 21 was removed from the agenda at the request of the applicant.

May 18, 2015
Regular Meeting

ITEM 22 - APPROVAL OF A RESOLUTION FOR A SPECIAL MASTER PROCESS FOR VESTING PROVISIONS OF THE SHORT TERM VACATION RENTAL ORDINANCE

The following information was provided by Al Hadeed, County Attorney:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 22**

SUBJECT: Approval of Resolution Implementing Special Master Process for Vesting Applications under Short Term Vacation Rental Ordinance.

DATE OF MEETING: May 18, 2015

OVERVIEW/SUMMARY: On February 19, 2015, the Board of County Commissioners approved the Short Term Vacation Rental Ordinance, Ord. 2015-02, and subsequently the Board amended it on April 6, 2015 by Ord. 2015-05. The ordinance as amended includes a vesting application procedure for those property owners seeking a different transitional vesting schedule outside of the one already built into the ordinance. The procedure for obtaining such exceptions utilizes an independent Special Master to hear such applications to determine whether the property meets the standards for special vesting under the ordinance and applicable law. Attached is a proposed resolution which implements the Special Master process.

The resolution names the Special Master that is being recommended to serve in this position. We utilized outside counsel, the Nabors Giblin & Nickerson P.A. law firm, to assist the County in identifying an attorney with the experience and credibility in land use law to serve as the Special Master. Among the parameters for selecting a Special Master, the selection process did not consider any attorneys from Flagler County or surrounding areas in order to avoid conflicts of interest and to reduce any perception of potential bias that might be created through an attorney's present or past clients or through the attorney's present or past law partners or associates. This includes avoiding conflicts with area attorneys who may have represented owners, governments or witnesses, etc., or who may otherwise become involved in another vesting proceeding under Flagler's ordinance.

The selection process did consider the need for a single Special Master, as opposed to a number of masters who might be "on call" or on a "rotation." The one who is selected will handle all the vesting application cases unless unexpected circumstances arise that call for an additional appointment. The preference is for a single Special Master who would more likely promote consistency in procedures and decision making which benefits all, whether vesting applicants or neighbors, or governmental officials, or even courts that might review vesting determinations made by a Special Master. This approach also achieves having a single Special Master who will become very knowledgeable about short term vacation rentals and expert in Flagler's ordinance. This is not an area of law that has received a lot of attention in the profession. We are the first local government to enact a regulatory system under the new law, so there is not a ready list of Special Masters or hearing officers to choose from. However, unforeseen circumstances may require an additional appointment and the resolution allows the Board to select other Special Masters as warranted.

Within these parameters for a single Special Master, the Nabors Giblin & Nickerson, P.A. firm has recommended Carlos Alvarez, Esq., to serve in this role. I concur in that selection. Mr. Alvarez has practiced law for 40 years and is a specialist in land use law. He does not work in any law firm, further insulating him from conflicts. He has not represented any short term vacation rental interests, either pro or con. A copy of his credentials taken from his website is attached.

The resolution sets out procedures for vesting applications. These are intended to provide for due process and expedient proceedings by giving the Special Master broad discretion in how hearings are handled. The resolution also sets out fees for vesting applications to offset the

(Item 22 – continued)

cost for the vesting request. They are intended to not duly burden the right of someone who is entitled by law to some additional vesting.

FUNDING INFORMATION: None

DEPT./CONTACT/PHONE #: Al Hadeed, County Attorney

RECOMMENDATION: Request the Board approve the Resolution implementing the Special Master Process for Vesting Applications that are considered under the Short Term Vacation Rental Ordinance.

ATTACHMENTS:

1. Resolution
2. Background of Carlos Alvarez, Esq.

Al Hadeed, County Attorney

Craig M. Coffey

Craig M. Coffey, County Administrator

Date

18 May 2015

Date

County Attorney Hadeed pointed out staff had prescribed a process in the ordinance where an individual property owner could file a vesting application and be heard by a Special Master and further explained. Stated staff used outside consultants who recommended Carlos Alvarez, Esq. as the Special Master and he concurred. Commented on Mr. Alvarez's extensive background in land use issues and noted he was not with any law firm and ran his own business which minimized the potential for conflict. He continued to explain the process involved and the fee schedule. Stated staff's recommendation was for approval of the resolution.

Commissioner Revels asked if people that owned vacation rentals and wanted to become vested would use the system, then after a period of time the vesting ability would go away, so the process would no longer be required.

County Attorney Hadeed stated that was correct, noting the ordinance provided automatic vesting if opted for without a fee application or Special Master.

Chairman Meeker requested public comments. There were none.

A motion was made by Commissioner Revels to approve as recommended. Seconded by Commissioner Hanns.

Chairman Meeker called the question. Motion carried unanimously.

ITEM 23 – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Coffey reported the following:

- Ocean Rescue buildings at Jungle Hut and MalaCompra to be completed in time for Fourth of July celebrations
- Stables at Princess Place Preserve had \$8,000 in unanticipated structural issues due to termite damage
- Facilities staff completed improvements at the Army National Guard site
- Pre-bid held for construction of the Old Kings Road four -lane extension project from Forest Grove to Matanzas with bids due back May 29
- Matanzas Woods Parkway Interchange road closures starting at 7 p.m. on June 5
- Sheriff's Operation Center (October 2015) and the Inmate facility (June 2016) on schedule and on budget
- Varn Park improvements to be completed end of May 2015
- Staff had completed the first three inspections of short term vacation rentals and certificates would be issued shortly
- Flagler County participating in a statewide hurricane preparedness exercise May 26 - 27

ITEM 24 – COUNTY ATTORNEY REPORT/COMMENTS

County Attorney Hadeed reported on the Department of Juvenile Justice detention money court case, noting all but one case had been won. Advised he and the other county attorneys involved in the case felt nothing would be gained by pursuing an appeal, so he recommended no appeal.

There was BCC consensus to accept the County Attorney's recommendation and not pursue an appeal.

ITEM 25 – COMMISSION ACTION

No action.

COMMUNITY OUTREACH

George Mayo, Palm Coast, asked the BCC to place a public notice in the newspaper before the June 11, 2015 exercise involving first responders in an active shooter scenario so the public would not be alarmed.

He commented on the ill prepared presentation by staff for Item 20 and felt the item should have been tabled due to the amount of money involved.

ITEM 27 – COMMISSION REPORTS/COMMENTS

Commissioner McLaughlin announced he would be holding his quarterly Town Hall meeting at the Hidden Trails Community Center on Thursday, May 28, 2015 at 5:30 p.m.

Chairman Meeker directed staff to make certain any presentation used at a meeting be checked beforehand to ensure it could be presented properly.

May 18, 2015
Regular Meeting

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 6:44 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

MAY 20, 2015

BUDGET WORKSHOP

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

ITEM 1 - CALL TO ORDER

Chairman Meeker called the workshop to order at approximately 1:09 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.

ITEM 4 - FISCAL YEAR 2015/16 GENERAL FUND BUDGET - (ITEMS 1-23)

County Administrator Coffey explained it was still early in the budget process and the numbers were very fluid. Stated the County was waiting on State estimates and the tax rolls. Advised the budgets from the Constitutional Officers were due June 1. He felt competing interests and other challenges would make this a tough budget year.

He began his presentation of the proposed budget (*on file in the Clerk's Office*).

Commissioner Revels asked why travel expenses went up in the BCC budget.

County Administrator Coffey responded the commissioners might be spending more time traveling because they were being pulled in different directions.

Commissioner Revels asked which property the Bulow Creek Gopher Tortoise Management Plan would be carried out on.

County Administrator Coffey stated the site was south of Palm Coast and north of Sweet Bottom.

Chairman Meeker advised Mr. Coffey to call Brad Purcell regarding the Mitigation Bank.

Commissioner Revels spoke about the SMA Behavioral Grant and thought it was working well and wanted to see it continue.

(Item 4 – continued)

County Administrator Coffey explained there was a raise in Veterans Services salaries for cost of living and a promotion. Stated the Library budget was status quo.

Further discussion ensued.

The BCC recessed at 1:38 p.m. and reconvened at 1:43 p.m.

Commissioner McLaughlin asked why there was a big decrease at the Bunnell Branch of the Flagler County Library.

County Administrator Coffey noted someone retired and there were other personnel adjustments.

Chairman Meeker thought a meeting should be set up with the municipalities to discuss a fixed route transportation system.

Commissioner Revels wanted to see more intergovernmental meetings, even if only twice a year.

Commissioner Hanns stated there was a fixed route in the 90's that was hardly used because people lived too far from the bus stops. He asked if Votran which used to come to the south end of Flagler Beach was still running.

County Administrator Coffey said it was operating but was not running that route. He further stated the County would try to reestablish tying into other systems.

Commissioner Ericksen asked if the weekend adjustments were reflected in the budget.

County Administrator Coffey responded yes.

Commissioner Hanns asked where the funding derived from the bus advertisements went.

County Administrator Coffey stated those funds went towards offsetting the expenses of the service and that the revenue had almost doubled.

He moved on to the Emergency Services portion of the budget which outlined Flight Services.

Commissioner McLaughlin asked about the need of a 24-hour helicopter service.

(Item 4 – continued)

County Administrator Coffey responded it was never a 24-hour service and would probably go back to 18 hours. He noted there had been difficulty in collecting the fees.

Chairman Meeker questioned what was hindering the collection of helicopter fees.

County Administrator Coffey responded staff was working on a method to better coordinate with hospitals to assist in more efficient payment of fees.

Commissioner Revels asked why fire inspection fees were being cut in half.

County Administrator Coffey responded he was unsure why those fees dropped.

Further discussion ensued.

Commissioner Hanns stated in the past there was talk of privatizing fire/rescue services, but the private company wanted all the County's equipment and facilities plus it wanted the County to pay for any future renewals and equipment.

County Administrator Coffey stated staff was not looking to privatize fire/rescue services; only supplement them.

Commissioner Revels questioned the Lifescans of 88 employees at \$430 each.

County Administrator Coffey responded it was for firefighter health assessments relating to smoke inhalation, noting it would also help with insurance.

Commissioner Revels questioned how often the firefighters were subject to smoke inhalation.

County Administrator Coffey stated fires occurred consistently, noting there was a fire being fought as the meeting was going on and another fire last week in Flagler Beach.

Commissioner Revels asked if the County hired a new IT Director yet.

County Administrator Coffey stated the final interviews would be held on Friday May 22, 2015.

Commissioner Hanns asked if Flagler County was on Facebook yet.

May 20, 2015
Budget Workshop

(Item 4 – continued)

County Administrator Coffey stated staff was working on it and had a meeting scheduled with Marketing 2 Go.

Chairman Meeker asked if there was an expected time when the community redevelopment area (CRA) would end in regards to tax increment financing.

County Administrator Coffey stated he was unsure, noting there was a limit in the law.

Commissioner Revels stated the current Mayor of Palm Coast publicly stated if there was a way to pay down the Town Center debt the City would disband the current CRA.

Further discussion ensued.

County Administrator Coffey moved to the general liability insurance budget, noting there was a \$17,000 increase.

Commissioner Hanns asked if the County had reassessed the workers comprehension coverage.

County Administrator Coffey responded staff looked at that as well as many other facets of county insurance.

Chairman Meeker asked if the presentation was concluded.

County Administrator Coffey responded there were budget workshops scheduled for June 1 and June 20, 2015. However, he wanted to cancel the June 1 budget workshop and hold a regular workshop instead.

ITEM 5 - PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 2:38 p.m. Seconded by Commissioner Ericksen.

May 20, 2015
Budget Workshop

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: Fiscal Year 2014-2015 Budget Transfer for the General Fund (001)

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: The following budget transfer is within the same fund and does not impact the fund's total budget.

Attachment	BTR # 15-	To Dept:	Amount	Description	Contact
1	109	2800	\$3,500	Transfer from General Fund Contingency Reserves for Veteran's Services software upgrade	Lorie Bailey Brown

DEPT./CONTACT/PHONE #: Financial Services/Lorie Bailey Brown (386) 313-4036

RECOMMENDATION: Request the Board approve budget transfer 15-109 for Veteran's Service software upgrade.

ATTACHMENT:

1. Budget Transfer 15-109



Lorie Bailey Brown, Financial Services Director



Craig M. Coffey, County Administrator

5-26-15

Date

28 May 2015

Date

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
BUDGET TRANSFER REQUEST FORM**

BTR 15 - 109

DATE: 05/22/15

PREPARED BY: TBP

FUND: General Fund
DEPARTMENT / DIVISION: Reserves -Reserves

PAGE 1 OF 1

EXPLANATION: A transfer of \$3,500 is needed from Reserves to cover the cost of VIMS Software and first year maintenance which will allow Veteran's Services staff access to records regarding veterans. The initial cost also includes converting current data to the VIMS database.

LINE NO.	FUND NO.	DEPT. NO.	SUB. NO.	ACCT NO.	PROJ NO.	AMOUNT		AVAILABLE		ACCOUNT/CENTER DESCRIPTION PROJECT # DESCRIPTION	
						FROM (DR.)	TO (CR.)	WAS	WILL BE		
1	001	5000	587	9810		3,500		78,270	74,770	Reserve for Contingency	
2	001	2800	553	5230			3,500	15	3,515	Data Processing Software	
3								-	-		
4								-	-		
5									-		
6									-		
7									-		
8									-		
9									-		
TOTAL						\$3,500.00	\$3,500.00	\$78,285.00	\$78,285.00		

Financial Service Director's APPROVAL 

DISAPPROVAL _____

DATE: 5-26-15

Administrator's APPROVAL _____

DISAPPROVAL _____

DATE: _____

Board Action at Meeting: APPROVAL _____

DISAPPROVAL _____

DATE: _____

POSTED BY: _____

DATE POSTED: _____

cc: _____

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

SUBJECT: Approval of Bid Award ITB# B043-0-2015 to DGC Environmental Services, Inc. for Aquatic Vegetation and Exotic Species Management at an Estimated Annual Cost of \$4,686.60 for a Period of Three (3) Years with the Option for One (1) Two (2) Year Renewal

DATE OF MEETING: June 1, 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# B043-0-2015 requested submittal of bids from vendors that are interested in providing the supervision, supplies, materials, labor and equipment necessary to provide chemical/pesticide application, biological treatment, or mechanical removal of aquatic weeds in order to maintain the free flow of water and aesthetics to ponds, ditches, and canals. At the public bid opening on April 29, 2015, five (5) bids were received as indicated on the attached tabulation sheet. Staff has reviewed the bid for conformity to specifications as well as to the terms and conditions outlined in the bid document. Staff recommends award to DGC Environmental Services, Inc. of Fort Pierce, Florida who submitted the lowest responsive and responsible bid.

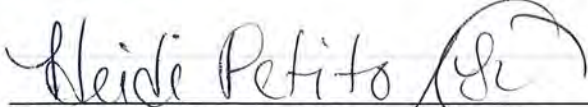
FUNDING INFORMATION: Funding is currently available for this purpose in multiple General Services Budgets, account numbers 001-0250-519-3410 (GSB), 001-1413-519-3410 (Facilities), and 001-1440-572-3410 (Parks and Recreation).

DEPT./CONTACT/PHONE #: General Services, Heidi Petito, 313-4188
Purchasing, Kris Collora, 313-4062

RECOMMENDATIONS: Request the Board approve Bid Award ITB# B043-0-2015 to DGC Environmental Services, Inc. for Aquatic Vegetation and Exotic Species Management at an Estimated Annual Cost of \$4,686.60 for a Period of Three (3) Years with the Option for One (1) Two (2) Year Renewal and authorize the Chair to execute the contract as approved to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Bid Tabulation
2. Contract


Heidi Petito, General Services Director

5/21/2015
Date


Kris Collora, CPPB, Purchasing Manager

5-20-15
Date


Craig M. Coffey, County Administrator

21 May 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-B043-0-2015
BID TITLE: Aquatic Vegetation and Exoctic Species Management
OPENING DATE/TIME: April 29, 2015 at 3:00 p.m.

	Response 1	Response 2	Response 3
	DGC Environmental Services, Inc. 853 South Kings Highway Fort Pierce, Florida 34945	NaturChem, Inc. 270 Bruner Road Lexington, South Carolina 29072 Florida Office: 4134 Highway 441 South Lake City, Florida 32025	Clear Waters, Inc. 190 S. Cucumber Lane New Smyrna Bch, Florida 32168
ANNUAL COST	\$ 4,686.60	\$ 6,364.12	\$ 8,975.24

	Response 4	Response 5	
	Edenfield Corporation 150 Wildwood Road Deland, Florida 32720	Estate Management Services, Inc. 305 Indigo Drive Brunswick, Georgia 31525	
ANNUAL COST	* NON-RESPONSIVE	* NON-RESPONSIVE	* Did not submit all required documents per Addendum

Opened and tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst (04.29.15)
 Witnessed by: Valerie Bradley, SHIP Coordinator

**CONTRACT
FOR
AQUATIC VEGETATION AND EXOTIC SPECIES MANAGEMENT
ITB-B043-0-2015**

This Contract, entered into this ____ day of _____, 2015 by and between the Flagler County Board of County Commissioners, a political subdivision of the State of Florida, whose address is 1769 East Moody Blvd., Bldg. 2, Bunnell, FL 32110, hereinafter called the **COUNTY**, and DGC Environmental Services, Inc., a Florida corporation, whose address is 853 South Kings Highway, Fort Pierce, Florida 34945, hereinafter called the **CONTRACTOR**.

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

1. The Contract shall consist of the following, all of which are hereby made a part hereof:
 - a. Instructions to Proposers, Terms and Conditions, Special Conditions, and Scope of Work
 - b. Addendum No. 1
 - c. Insurance Certificate(s)

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

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

4. The **COUNTY** agrees to pay the **CONTRACTOR** for the faithful performance under this Contract an annual amount of Four Thousand Six Hundred Eighty Six Dollars and Sixty Cents (\$4,686.60) in quarterly installments, based on the bid accepted by the County and subject to additions or deductions as provided herein.

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

ATTEST:

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

GAIL WADSWORTH
Clerk of the Circuit Court and Comptroller

FRANK J. MEEKER, CHAIRMAN

(Date Signed)

SEAL:

APPROVED-AS-TO-FORM

AL HADEED, COUNTY ATTORNEY

ATTEST:

DGC Environmental Services, Inc.

(Signature)

(Signature)

(Typed or Printed Name)

(Typed or Printed Name)

Corporate Secretary

(Title)

(Date Signed)

CORPORATE SEAL:

As authorized for execution by the Board of Flagler
County Board of County Commissioners at its June 1,
2015 regular meeting.

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

SUBJECT: Approval of Bid Award ITB# B039-0-2015 to Wise Builders, LLC for State Housing Initiative Partnership (SHIP) Rehabilitations in the Amount of \$32,134.93.

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: Sealed bids were advertised in the *Flagler News Tribune* as well as publicly broadcast on www.demandstar.com. ITB# B039-0-2015 requested submittal of bids from vendors that are interested in providing the labor, materials, tools and equipment necessary for the rehabilitation of one (1) residential home located in Flagler County, Florida, per the Flagler County SHIP Specifications. At the public bid opening on May 6, 2015, two (2) bids were received as indicated on the attached tabulation sheet. Staff has reviewed the bid for conformity to specifications as well as to the terms and conditions outlined in the bid document. Staff recommends award to Wise Builders, LLC of Holly Hill, Florida who submitted the lowest responsive and responsible bid. Based on State funding for this project local preference was considered.

FUNDING INFORMATION: Funding is currently available for this purpose in account number 143-1720-559.83-54 (SHIP Program, Grants and Aids, Replacement Housing Strategy)

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

RECOMMENDATIONS: Request the Board approve Bid Award ITB# B039-0-2015 to Wise Builders, LLC for State Housing Initiative Partnership (SHIP) Rehabilitations in the amount of \$32,134.93.

ATTACHMENTS:

1. Bid Tabulation



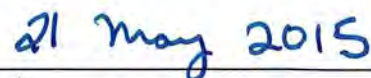
Kris Collora, CPPB, Purchasing Manager



Date



Craig M. Coffey, County Administrator



Date



FLAGLER COUNTY, FLORIDA ITB TABULATION SHEET

ALL BIDS ACCEPTED BY FLAGLER COUNTY ARE SUBJECT TO THE COUNTY'S TERMS AND CONDITIONS. ANY AND ALL ADDITIONAL TERMS AND CONDITIONS SUBMITTED BY THE BIDDERS ARE REJECTED AND SHALL HAVE NO FORCE AND EFFECT. BIDS FROM THE BIDDERS LISTED HEREIN ARE THE ONLY BIDS RECEIVED TIMELY AS OF THE OPENING DATE AND TIME. ALL OTHER PROPOSALS SUBMITTED IN RESPONSE TO THIS SOLICITATION, IF ANY, ARE HEREBY REJECTED AS LATE.

BID NUMBER: ITB-B039-0-2015
BID TITLE: SHIP (State Housing Initiative Partnership) Housing Rehabilitation
OPENING DATE/TIME: May 6, 2015 at 3:00 p.m.

Response 1	Response 2
Wise Builders, LLC 120 Carswell Avenue Holly Hill, Florida 32117	A.G. Pifer Construction Co. 3629 Old Deland Road Daytona Beach, Florida 32124
\$ 32,134.93	\$ 35,967.50

Opened and tabulated by: Diana M. Fye, CPPB, FCPA, Senior Procurement Analyst (05.06.15)

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

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

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: On May 20, 2015 the Flagler County TDC met for the purpose of considering allocations from the Discretionary Event Funding appropriation. These funds were included in the Fiscal Year 2014-15 Approved Budget as a new funding source for events. A total of \$165,000 was budgeted to be allocated by the Vice President of Tourism in accordance with Discretionary Event Resolution 2014-41. The TDC received applications for the following upcoming event:

- PDA Soccer's 3v3 Soccer – The event will draw 720 soccer players/120 teams from Florida and Georgia to the Indian Trails Sports Complex.

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

Event	Date	TDC Recommendation
PDA Soccer 3v3	Jun 19 – 21 2015	\$3,500
	TOTAL	\$3,500

FUNDING INFORMATION: A total of \$165,000.00 has been included in the approved Budget for fiscal year 2014-2015, and \$12,187 is available to fund events in account number 110-4700-559.48-45 (Tourist Development Tax Promotional Fund, Discretionary Event Funding).

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

RECOMMENDATIONS: Request the Board approve the recommendation of the Flagler County Tourist Development Council for funding, in the amount of \$3,500 for the Fund 110 Promotional Activities/Discretionary Event Funding.

ATTACHMENTS:

1. Funding Request for PDA Soccer 3v3 Soccer 2015
2. May 20, 2015 TDC Meeting Minutes (Draft)



Lorie Bailey Brown, Financial Services Director

5-22-15

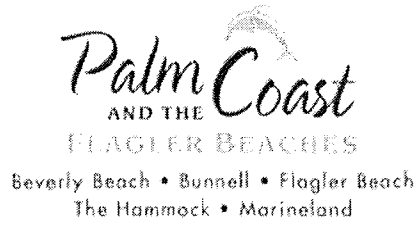
Date



Craig M. Coffey, County Administrator

26 May 2015

Date



**Tourist Development Council
May 20, 2015
Flagler County Emergency Operations Center
Bunnell, FL – 10:00 am**

**EVENT FUNDING
CONSENT AGENDA**

3v3 Soccer	6/19-21/15	\$3,500
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TOTAL		\$3,500
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**Tourist Development Council
May 20, 2015
Flagler County Emergency Operations Center
Bunnell, FL – 10:00 am**

**EVENT FUNDING
PROJECT DETAILS**

3v3 Soccer

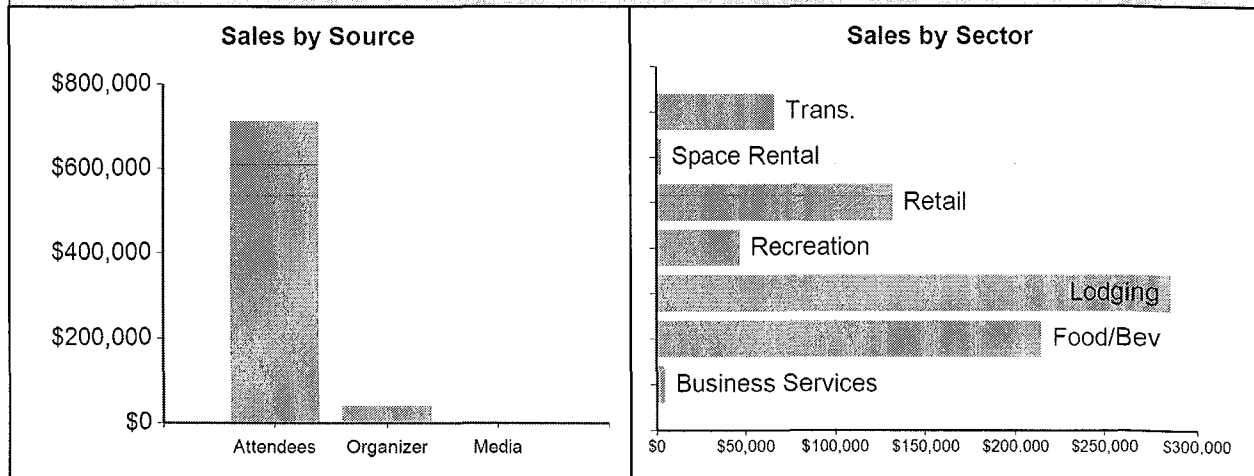
- Event dates: 6/19-21/15
- Event Site: Indian Trails Sports Complex
- 120 team total
- 720 soccer players
- Teams from Florida and Georgia
- Two night stay due to Friday evening check in
- Smaller teams, shorter playing field, shorter game times, more games played
- Round robin style of play, minimum guarantee number of games
- Divisions by gender, age, co-ed, etc...
- Hosted by PDA Soccer
- Direct Visitor Spending: \$753,308
- Economic Impact: \$1,256,033
- Budget Request: \$3,500

Event Impact Summary

Destination: Palm Coast and The Flagler Beaches

Event Parameters		Key Results	
Event Name:	3v3 Soccer	Business Sales (Direct):	\$753,308
Organization:	PDA Soccer	Business Sales (Total):	\$1,256,033
Event Type:	Sports: Youth Amateur	Jobs Supported (Direct):	427
Start Date:	6/19/2015	Jobs Supported (Total):	556
End Date:	6/21/2015	Local Taxes (Total):	\$50,987
Overnight Attendees:	2138	Net Direct Local Tax ROI:	\$35,522
Day Attendees:	238	Estimated Room Demand:	1,927

Direct Business Sales



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$285,722	\$0	\$0	\$285,722
Transportation	\$65,495	\$732	\$96	\$66,323
Food & Beverage	\$182,481	\$32,260	\$0	\$214,741
Retail	\$132,288	\$0	\$0	\$132,288
Recreation	\$47,014	\$0	\$0	\$47,014
Space Rental	\$0	\$2,526	\$0	\$2,526
Business Services	\$0	\$4,641	\$54	\$4,695
TOTAL	\$712,999	\$40,158	\$150	\$753,308

Event Impact Details

Destination: Palm Coast and The Flagler Beaches

Event Name: 3v3 Soccer 2015

Organization: PDA Soccer

Economic Impact Details			
	Direct	Indirect/Induced	Total
Business Sales	\$753,308	\$502,725	\$1,256,033
Personal Income	\$220,641	\$129,325	\$349,966
Jobs Supported			
Persons	427	128	556
Annual FTEs	9	3	12
Taxes and Assessments			
<u>Federal Total</u>	<u>\$64,551</u>	<u>\$41,036</u>	<u>\$105,587</u>
<u>State Total</u>	<u>\$48,504</u>	<u>\$12,568</u>	<u>\$61,072</u>
sales	\$40,971	\$7,541	\$48,512
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$7,533	\$5,027	\$12,560
<u>Local Total</u>	<u>\$39,022</u>	<u>\$11,965</u>	<u>\$50,987</u>
sales	\$6,829	\$1,257	\$8,085
income	\$0	\$0	\$0
bed	\$11,429	-	\$11,429
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$16,998	\$8,195	\$25,193
restaurant	\$0	\$0	\$0
other	\$3,767	\$2,514	\$6,280

Event Return on Investment (ROI)		
Direct		
Direct Local Tax Receipts	\$39,022	
Local Costs	\$3,500	
Direct ROI	\$35,522	
Net Present Value	\$35,522	
Direct ROI (%)	1,015%	
Total		
Total Local Tax Receipts	\$50,987	
Total ROI	\$47,487	
Net Present Value	\$47,487	
Total ROI (%)	1,357%	

Estimated Room Demand Metrics	
Room Nights (total)	1,927
Room Pickup (block only)	0
Peak Rooms	792
Total Visitor Days	5,364

3v3 Soccer
June 19-21, 2015
PDA Soccer
Palm Coast and the Flagler Beaches

PRELIMINARY BUDGET

INCOME	BUDGETED
TDC Event Funding	\$ 3,500.00
Total Income	\$ 3,500.00
EXPENSE	
Officials/Referees	\$ 1,800.00
EMTs	\$ 1,200.00
Parking Staff	\$ 500.00
Total Expense	\$ 3,500.00
TOTAL	\$ -

FLAGLER COUNTY
TOURIST DEVELOPMENT COUNCIL
Flagler County Emergency Operations Center
Training Room - A
May 20, 2015
10:00 A.M.
Minutes

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

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

1. Attendance

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

ABSENT: None

2. Adoption of Minutes from the April 15, 2015 meeting.

McGuire/Stanfield. Motion to Adopt the April 15, 2015 Minutes carries unanimously.

3. Accept Financial Status Reports for Review.

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

Mr. Grimes said a thank you for the new report format of the open status and amounts.

4. Accept Flagler County Chamber Monthly Reports for Review:

- Marketing Activity Report (March 2015)
- Google Analytics Reports (March 2015)
- Florida's First Coast of Golf Report (February 2015)

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

5. Final status presentation for The Friends of Washington Oaks Gardens State Park Events Field Stage project.

Brief presentation by Lucy Crowley, Friends of Washington Oaks Gardens and State Park President, of the success of the Events Stage project. Some pictures were passed around to Council Members.

6. Review and recommendation to the Board of County Commissioners to allocate \$3,500 from the Discretionary Event Funding budget to the PDA Soccer's 3v3 Soccer 2015 event to be held June 16-19, 2015.

Walker/Stanfield. Motion to recommend to the Board of County Commissioners to allocate \$3,500 from the Discretionary Event Funding budget to the PDA Soccer's 3v3 Soccer 2015 event to be held June 16-19, 2015 carries unanimously.

7. Update as to current activities of Chamber representatives.

Amy Lukasik passed around and reviewed the new Fantastic Flagler publication.

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

A discussion ensued regarding the need to mention TDC more during meetings, such as the Economic Development Strategic Planning Session, resulting in a possible public relations plan to highlight what TDC is about so people will be able to understand the importance of tourism and how it positively affects the community and their taxes.

Congratulations went out to TDC Chamber Staff for accreditations, awards, H.E.R.O.E.S., and appointment to the National Sports Association of Directors.

8. Community Outreach

None

9. Board Member Commentaries

Timothy Digby mentioned his high occupancy for this Memorial weekend.

Councilman McGuire asked if there has been contact with the newly elected legislators. Mr. Dunn mentioned that there have been discussions with both and foresee more in the future.

Kurt Allen mentioned the upcoming Marineland Arts & Culture Series and create a Film series.

Chairman McLaughlin asked Mr. Allen the status of Marineland. Mr. Allen responded that the Marina, reviews, and occupancy are doing great. They could use more slips.

Draft budget will be coming to Council next month.

10. Adjournment.

McGuire/Stanfield. Motion to adjourn at 10:45am carries unanimously.

RECORDING OF MEETING CAN BE ACCESSED BY THE FOLLOWING LINK:

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

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

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

SUBJECT: Approval of the Florida Department of Transportation (FDOT) Five-Year Work Program Project Priority List for Fiscal Years 2016/2017 through 2020/2021.

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: The Florida Department of Transportation (FDOT) has requested that Flagler County submit a project priority list for the 2016/2017 through 2020/2021 funding cycle, the same as they do every year at this time. Each year, FDOT utilizes the list to determine what new projects are to be added to the 5-year FDOT workplan.

The projects submitted have been ranked based on need as determined by County staff. Projects of the municipalities of Palm Coast, Flagler Beach, Beverly Beach and Bunnell are within the River to Sea Transportation Planning Organization's 5-Year Work Program. We are requesting that the Board approve the rankings below.

Recommended FDOT Five Year Work Program Project Priority List for Fiscal Years 2016/2017 through 2020/2021:

1. Paving Old Haw Creek Road / CR 2003
2. Paving of Water Oak Road – Mahogany Blvd to CR 2006
3. CR 304 – Bridge Replacement Construction
4. Durrance Lane Paving - Flagler County Line to Shedd Lane
5. Otis Stone Hunter Road Paving – US-1 to CR 13
6. Old Kings Road Box Culverts Construction
7. Hargrove Grade Paving – US-1 to Otis Stone Hunter Road
8. Briarwood Drive Paving
9. Daytona North – Paving, Resurfacing and Drainage Improvements
10. Espanola Paving, Resurfacing and Drainage Improvements – Knox Jones Rd, Lincoln St, Carver St, Lincoln Ave, Railroad St, N Old Dixie Hwy
11. South Flagler County Resurfacing – Rodeo Rd, Bareback Trl, Pinto Ln, Relay Rd, Cone Rd, Shadow Ln, Sunny Rd, Bridle Path Ln, Oakridge Rd
12. MalaCompra Road and Jungle Hut Road Resurfacing
13. CR 325 Resurfacing
14. John Anderson Highway Collector Roadway Resurfacing – Bulow Woods Cir, Trail Run, Creek Bluff Run, Indian Mound Ct
15. Old Kings Rd North – I-95 Overpass
16. A1A Traffic and Parking Study
17. Paving CR 90 and CR 75
18. Old Kings Road South – 4-laning from SR 100 to Flagler County Line
19. John Anderson – 4-laning from SR 100 to Flagler County Line
20. Old Dixie Highway – Widening from I-95 to US-1

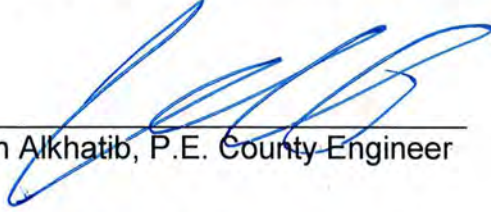
FUNDING INFORMATION: N/A

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


RECOMMENDATIONS: Request the Board approve the FDOT Five-Year Work Program project priority list for fiscal years 2016/2017 through 2020/2021.

ATTACHMENTS:

1. Resolution to approve FDOT 5-Year Work Program Priority List
2. FDOT 5-Year Work Program Priority List Project Descriptions



Faith Alkhatib, P.E. County Engineer



Craig M. Coffey, County Administrator

5-26-2015
Date

26 May 2015
Date

RESOLUTION NO. 2015-_____

A RESOLUTION BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING THE COUNTY'S PRIORITIZED LIST OF PROJECTS FOR INCLUSION IN THE FLORIDA DEPARTMENT OF TRANSPORTATION 5-YEAR WORK PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) annually requests project priorities for inclusion in the FDOT 5-year Work Program; and

WHEREAS, Flagler County desires to submit a prioritized list of projects for inclusion in the FDOT 5-Year Work Program.

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 approve the prioritized list of projects for inclusion in the FDOT 5-Year Work Program, as attached hereto and incorporated herein by reference as Exhibit "A"

Section 2. This Resolution shall take effect upon execution.

APPROVED this 1st day of June, 2015, by the Board of County Commissioners, Flagler County, Florida.

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

ATTEST:

Frank J. Meeker, Chairman

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

APPROVED AS TO FORM:

Al Hadeed, County Attorney

EXHIBIT A

**Flagler County FDOT 5-Year Work Program
Flagler County Priority List - 2020/2021**

1. Paving Old Haw Creek Road / CR 2003	8. Briarwood Drive Paving	15. Old Kings Rd North I-95 Overpass
2. Paving of Water Oak Road, from Mahogany Blvd to County Road 2006	9. Daytona North Paving, Resurfacing and Drainage Improvements	16. A1A Traffic and Parking Study
3. CR 304 Bridge Replacement Construction (3 Bridges)	10. Espanola Paving, Resurfacing and Drainage Improvements - Knox Jones Rd, Carver St, Lincoln Ave, Railroad St, Oak Ave, Espanola Rd, N Old Dixie Hwy	17. Paving CR 90 and CR 75
4. Durrance Lane Paving	11. South Flagler County Resurfacing - Rodeo Rd, Bareback Trl, Pinto Ln, Relay Rd, Cone Rd, Shadow Ln, Sunny Rd, Bridle Path Ln, Oakridge Rd	18. Old Kings Road South 4-Laning from SR 100 to Flagler County Line
5. Otis Stone Hunter Road Paving	12. Malacompra Road and Jungle Hut Road Resurfacing	19. John Anderson 4-Laning from SR 100 to Flagler County Line
6. Old Kings Road box Culverts Construction	13. CR 325 Resurfacing	20. Old Dixie Highway Widening from I-95 to US-1
7. Hargrove Grade Paving	14. John Anderson Highway Collector Roadways Resurfacing - Bulow Woods Cir, Trail Run, Creek Bluff Run, Indian Mound Ct	

Flagler County Proposed Priority List

FY 2016/2017 – 2020/2021

1. Paving Old Haw Creek Road / CR 2003 (3.4 miles)

Project scope consists of paving of an unpaved roadway with associated stormwater improvements (from CR 304 to 1.4 miles south of SR 11)

Design - \$350,000
 Construction - \$3,550,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$4,000,000

2. Paving Water Oak Road from Mahogany Boulevard to County Road 2006 (2.5 miles)

This project involves design, permitting and construction of a paved roadway and associated stormwater improvements along Water Oak Road from Mahogany Boulevard to County Road 2006.

Design - \$500,000
 Construction - \$2,800,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$3,400,000

3. CR 304 Bridge Replacement Construction

Replacement of 3 bridges on CR304 between US1 and CR305

Design - \$1,500,000 (funded in FY 2018)
 Construction - \$6,500,000
 Construction Engineering Inspection - \$500,000
 Total Estimated Project Cost - \$8,500,000

4. Durrance Lane Paving (2.5 miles)

Paving of Durrance Lane from the Flagler County line to Shedd Lane.

Design - \$350,000
 Construction - \$2,700,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$3,150,000

5. Otis Stone Hunter Road Paving (2.9 miles)

Paving of Otis Stone Hunter Road from US-1 to CR-13.

Design - \$350,000
 Construction - \$2,400,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$2,850,000

6. Old Kings Road Box Culverts Construction

Replacement of three (3) Box Culverts on Old Kings Road South of SR 100

Design - \$235,000 (funded in FY 2018)
 Construction - \$950,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$1,285,000

7. Hargrove Grade Road Paving (4.5 Miles)

Paving of Hargrove Grade Road from US-1 to Otis Stone Hunter

Design - \$500,000
 Construction - \$3,400,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$4,00,000

8. Briarwood Drive Paving (0.5 Miles)

Paving of Briarwood Drive

Design - \$50,000
 Construction - \$300,000
 Construction Engineering Inspection - \$30,000
 Total Estimated Project Cost - \$380,000

9. Daytona North Paving, Resurfacing and Drainage Improvements

Design, permitting and construction of paved roadways and stormwater improvements on the existing Daytona North dirt roadway system. Project will provide a backbone of paved roadways and improved stormwater infrastructure within Daytona North.

Design - \$300,000
 Construction - \$4,000,000
 Construction Engineering Inspection - \$200,000
 Total Estimated Project Cost - \$4,500,000

10. Espanola Paving, Resurfacing and Drainage Improvements (2.5 Miles)

Design, permitting and construction of paved roadways, resurfacing of roadways and stormwater improvements on the CR 205 and CR 13 collector roadways in Espanola. (2.5 Miles)

Design - \$200,000
 Construction - \$2,100,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$2,300,000

11. South Flagler County Roadway Resurfacing (3.0 Miles)

Design, permitting and construction of stormwater improvements and resurfacing of roadways in southern Flagler County. Roadways include Rodeo Rd, Relay Rd and Cone Rd as well as multiple connecting County maintained streets.

Design - \$200,000
 Construction - \$2,300,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$2,600,000

12. MalaCompra Road and Jungle Hut Road Resurfacing (1.5 miles)

Design - \$100,000
 Construction - \$1,200,000
 Construction Engineering Inspection - \$50,000
 Total Estimated Project Cost - \$1,350,000

13. CR 325 Resurfacing (0.9 miles)

Design - \$60,000
 Construction - \$800,000
 Construction Engineering Inspection - \$20,000
 Total Estimated Project Cost - \$880,000

14. John Anderson Highway Collector Roadway Resurfacing (1.5 Miles)

Resurfacing of collector roadways along John Anderson Highway. Roadways include Bulow Woods Cir, Trail Run, Indian Mound Ct, and Creek Bluff Run.

Design - \$60,000
 Construction - \$800,000
 Construction Engineering Inspection - \$50,000
 Total Estimated Project Cost - \$910,000

15. Old Kings Road North I-95 Overpass

Design, Permitting and Construction of the Old Kings Road North I-95 Overpass. Design of the new overpass will take into account pedestrian facilities and a wider typical roadway section.

Design - \$1,200,000
 Wetland Mitigation - \$800,000
 Construction - \$11,000,000
 Construction Engineering Inspection - \$900,000
 Total Estimated Project Cost - \$13,900,000

16. A1A Traffic Impact Analysis and Parking PD&E Study within Flagler County

Analysis of the A1A corridor through Flagler County. Study to explore existing speed limits, pedestrian accessibility, and parking solutions.

PD&E Study - \$300,000

17. CR 90 and CR 75 Paving from Forest Park St to CR 305 (7.0 Miles)

Paving of CR 90 and CR 75 from SR 100 to CR 305. Project to include culvert and stormwater conveyance improvements.

Design - \$600,000
 Construction - \$7,000,000
 Construction Engineering Inspection - \$400,000
 Total Estimated Project Cost - \$8,000,000

18. Old Kings Road South 4-Laning, from SR 100 to Flagler County Line (3.8 miles)

Design - \$600,000
 Construction - \$5,500,000
 Construction Engineering Inspection - \$200,000
 Total Estimated Project Cost - \$6,300,000

19. John Anderson Highway 4-Laning, from SR 100 to Flagler County Line (4.2 miles)

Design - \$450,000
 Construction - \$4,500,000
 Construction Engineering Inspection - \$200,000
 Total Estimated Project Cost - \$5,150,000

20. Old Dixie Highway Widening from I-95 to US-1 (2.7 miles)

Project includes the widening of the Old Dixie Highway travel lanes and improvements to the stormwater system.

Design - \$450,000

Construction - \$2,450,000

Construction Engineering Inspection - \$100,000

Total Estimated Project Cost - \$3,000,000

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

SUBJECT: Project Recommendations and Ranking of the FDOT Transportation Alternatives Program for Fiscal Years 2016/2017 through 2020/2021.

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: Each year the Florida Department of Transportation (FDOT) solicits local candidate projects for funding under its Transportation Alternatives Program (TAP). TAP projects focus on improvements that create alternatives to transportation for the non-motorized user and enhancements to the transportation system for all users.

The projects submitted have been ranked based on need as determined by County staff. Projects of the municipalities of Palm Coast, Flagler Beach, Beverly Beach and Bunnell are within the River to Sea Transportation Planning Organization's 5-Year Work Program. We are requesting that the Board approve the rankings below.

Recommended FDOT Transportation Alternatives Program list for Fiscal Years 2016/2017 through 2020/2021:

1. Princess Place Bridge Replacement
2. Heritage Crossroads Interpretive Center/Agricultural Museum Welcome Center
3. Graham Swamp Multi-Use Trail and Pedestrian Bridge – Lehigh Trail to SR 100
4. US 1 Trailhead for Lehigh Trail
5. Old Kings Rd North Multi-Use Trail – Matanzas Woods Parkway to I-95 Overpass
6. Old Kings Road South Multi-Use Trail – SR 100 to Volusia County Line
7. John Anderson Highway Multi-Use Trail – SR 100 to Volusia County Line
8. MalaCompra Trailhead Restroom
9. Bay Drive Trailhead and Sidewalk to A1A
10. US 1 Trail – Royal Palms to Palm Coast Parkway
11. Lehigh Trail Pedestrian Overpass at US-1
12. Hammock Dunes Bridge Park
13. Town of Marineland Pedestrian Accessibility Enhancements
14. River to Sea Cottages
15. Scenic A1A Painters Walk Public Beach Access
16. US 1 Trail – City of Bunnell (Hibiscus Ave.) to Volusia County Line

FUNDING INFORMATION: N/A

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

RECOMMENDATIONS: Request the Board approve staff's recommended FDOT Transportation Alternatives Program submittal for Fiscal Years 2016/2017 through 2020/2021.

ATTACHMENTS:

1. Resolution to approve Transportation Alternatives Program List
2. Transportation Alternative Program Project Descriptions

Faith Alkhatib, P.E. County Engineer

Craig M. Coffey County Administrator

Date

Date

RESOLUTION NO. 2015-_____

**A RESOLUTION BY THE FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS APPROVING THE PRIORITIZED
LIST OF PROJECTS FOR INCLUSION IN THE FDOT
TRANSPORTATION ALTERNATIVES PROGRAM AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Florida Department of Transportation (FDOT) annually requests project priorities for inclusion in the FDOT Transportation Alternatives Program; and

WHEREAS, Flagler County desires to submit a prioritized list of projects for inclusion in the FDOT Transportation Alternatives Program.

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 approve the prioritized list of projects for inclusion in the FDOT Transportation Alternatives Program, as attached hereto and incorporated herein by reference as Exhibit "A"

Section 2. This Resolution shall take effect upon execution.

APPROVED this 1st day of June, 2015, by the Board of County Commissioners, Flagler County, Florida.

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

ATTEST:

Frank J. Meeker, Chairman

Gail Wadsworth, Clerk and
Ex Officio Clerk to the Board

APPROVED AS TO FORM:

Al Hadeed, County Attorney

EXHIBIT A

FDOT Intermodal Alternatives Program Fiscal Year 2019-2021	
1. Princess Place Bridge Replacement	9. Bay Drive Trailhead and Sidewalk
2. Heritage Crossroads Interpretive Center/Agricultural Museum Welcome Center	10. US 1 Trail - Royal Palms to Palm Coast Parkway
3. Graham Swamp Multi- Use Trail and Pedestrian Bridge	11. Lehigh Trail Pedestrian Bridge
4. US1 Trailhead for Lehigh Rail Trail	12. Hammock Dunes Bridge Park
5. Old Kings Road North Multi-Use Trail - Matanzas Woods Pkwy to I-95 Overpass	13. Town of Marineland - Pedestrian Accessibility Enhancements
6. Old Kings Road South Multi-Use Trail	14. River to Sea Cottages
7. John Anderson Highway Multi-Use Trail	15. Painters Walk - Public Beach Access
8. MalaCompra Trailhead Restroom	16. US 1 Trail - City of Bunnell to Volusia County Line

Flagler County Proposed Priority List

Transportation Alternatives Program

FY 2016/2017 – 2020/2021

1. Princess Place Bridge Replacement

Replacement of the Princess Place bridge accessing the Island House in Princess Place Preserve. Bridge will allow for pedestrian accessibility to the Island House.

Design - \$20,000

Construction - \$370,000

Construction Engineering Inspection - \$10,000

Total Estimated Project Cost - \$400,000

2. Heritage Crossroads Interpretative Center/Agricultural Museum Welcome Center

The proposed Welcome Center will be situated on acreage provided by the Florida Agricultural Museum as the required matching portion of local funds for the grant. This center will encourage visitation to the historical sites in Flagler County as part of the 92 miles of Heritage Crossroads historical pathways. The center will help educate residents and visitors about our local historic byways and show them the sites that helped to create Flagler County.

Design – \$100,000

Construction - \$1,600,000

Construction Engineering Inspection - \$70,000

Total Estimated Project Cost - \$1,770,000

3. Graham Swamp Multi-Use Trail and Pedestrian Bridge

This project would extend the Graham Swamp Trail from Lehigh Trail to SR100. Once at SR100, pedestrians would be afforded safe access to the Bulow Preserve from the north side of SR100 via a pedestrian bridge.

Design - \$400,000

Construction - \$5,000,000

Construction Engineering Inspection - \$100,000

Total Estimated Project Cost - \$5,500,000

4. US1 Trailhead for Lehigh Rail Trail

This project would provide parking and restroom facilities at the US1 termini of the Lehigh Rail Trail, which extends from US 1 to Colbert Lane.

Design - \$60,000
 Construction - \$500,000
 Construction Engineering Inspection - \$40,000
 Total Estimated Project Cost - \$600,000

5. Old Kings Road North Multi-Use Trail, Matanzas Woods Pkwy to I-95

This project consists of 4.2 miles of multi-purpose paths on either side of Old Kings Road north from Matanzas Woods Parkway to US-1. The project will connect residential neighborhoods and publicly owned recreational lands along the corridor into the existing pedestrian trail on Matanzas Woods Parkway. The project will provide a paved multi-use path and a shell path on opposite sides of Old Kings Road for the project length.

Design - \$200,000
 Construction - \$3,500,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$3,800,000

6. Old Kings Road South Multi-Use Trail, SR 100 to Volusia County Line

This project consists of 3.8 miles of paved multi-purpose path along Old Kings Road south from SR 100 south to the Flagler/Volusia County Line. The project will connect multiple residential neighborhoods and publicly owned recreational lands along the corridor into the path "backbone" on SR 100.

Design - \$150,000
 Construction - \$2,100,000
 Construction Engineering Inspection - \$50,000
 Total Estimated Project Cost - \$2,300,000

7. John Anderson Highway Multi-Use Trail, SR 100 to Volusia County Line

This project consists of 4 miles of paved multi-purpose path along John Anderson Highway from SR 100 south to the Flagler/Volusia County Line.

Design - \$150,000
 Construction - \$2,200,000
 Construction Engineering Inspection - \$50,000
 Total Estimated Project Cost - \$2,400,000

8. MalaCompra Trailhead

This project would provide a restroom facility and pedestrian amenities at the MalaCompra Park Trailhead which connects A1A to the Atlantic Ocean.

Design - \$15,000
 Construction - \$220,000
 Construction Engineering Inspection - \$15,000
 Total Estimated Project Cost - \$250,000

9. Bay Drive Trailhead and Sidewalk to A1A

This project consists of the design, permitting and construction of a trailhead on County owned land at the terminus of Bay Drive as well as a sidewalk connecting the trailhead to A1A. The project would include a restroom, trails and viewing platform and dune crossover to the Atlantic Ocean.

Design - \$150,000
 Construction - \$1,275,000
 Construction Engineering Inspection - \$75,000
 Total Estimated Project Cost - \$1,500,000

10. US 1 Trail, Royal Palms Parkway to Palm Coast Parkway

This project consists of 4.8 miles of paved multi-purpose path along SR 5 (US 1) from Royal Palms Parkway north to Palm Coast Parkway. The project will connect existing trail/path end points and is planned to be completed in two (2) functional segments; Royal Palms Parkway to White View Parkway, and White View Parkway to Palm Coast Parkway.

Design - \$200,000
 Construction - \$3,100,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$3,400,000

11. Lehigh Trail Pedestrian Bridge

This project would provide a pedestrian bridge to connect Lehigh Trail to the west side of US-1.

Design - \$300,000
 Construction - \$3,100,000
 Construction Engineering Inspection - \$100,000
 Total Estimated Project Cost - \$3,500,000

12. Hammock Dunes Bridge Park

This project consists of the construction of a park on the south side of the Hammock Dunes bridge with access to the existing pedestrian facilities on A1A. The project will include a restroom, trails and viewing platform on the Intracoastal Waterway. The project has been designed and permitted.

Total Estimated Construction and CEI Cost - \$900,000

13. Town of Marineland Pedestrian Accessibility Enhancements

Providing pedestrian accessibility from A1A to the Marineland Marina. In addition to pedestrian accessibility, project will include the resurfacing of vehicular access, ADA accessible parking and stormwater treatment.

Design - \$30,000

Construction - \$325,000

Construction Engineering Inspection - \$20,000

Total Estimated Project Cost - \$375,000

14. River to Sea Cottages

Providing cottages at the existing River to Sea Trailhead in the City of Marineland. These cottages will serve as a stopping place for pedestrians travelling along the A1A National Scenic Byway Corridor.

Design - \$80,000

Construction - \$750,000

Construction Engineering Inspection - \$70,000

Total Estimated Project Cost - \$900,000

15. Painters Walk Public Beach Access

This project consists of the design, permitting and construction of public beach access on County owned land on the A1A Nation Scenic Byway Corridor.

Design - \$30,000

Construction - \$250,000

Construction Engineering Inspection - \$20,000

Total Estimated Project Cost - \$300,000

16. US 1 Trail – City of Bunnell (Hibiscus Ave.) to Volusia County Line

This project consists of 9.4 miles of 8-10 foot paved multi-purpose path along SR 5 (US 1) from Hibiscus Ave south to the Volusia County line. The project will connect existing trail/path end points and is necessary to ensure uninterrupted pedestrian accessibility in Flagler County along US-1 from St. Johns County to Volusia County.

Design - \$500,000

Construction - \$6,200,000

Construction Engineering Inspection - \$200,000

Total Estimated Project Cost - \$6,900,000

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

SUBJECT: Request the Board of County Commissioners Confirm the Selection of Jarrod Shupe as the Flagler County Innovation Technology Director.

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: The Board of County Commissioners recently approved the merger of the County and the Sheriff's Office Information Technology Departments. As part of the merger, the County restructured and created the new department of Innovation Technology. The County Administrator has selected Jarrod Shupe to head the department. He is currently the Director of IT at the Arc of Onondaga, Syracuse, NY. Mr. Shupe has over 19 years of information technology experience including 12 years in management.

Since this position is a Director's position, the State of Florida, Statute 125.74 (1)(k), requires confirmation by the Board.

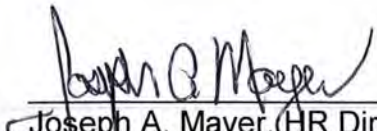
FUNDING INFORMATION: Funding for this position is budgeted in account number 001-0205-519-1012. Annual salary will be \$88,000.00. Flagler County shall provide for major-medical insurance for Mr. Shupe in the same manner that the County provides such insurance to all other employees. Mr. Shupe shall be entitled to such other insurance benefits as are provided to other County employees.

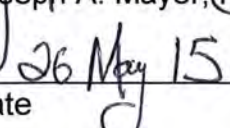
DEPARTMENT/CONTACT PERSON: Joseph A. Mayer, Community Services Director
Phone # 313-4033.

RECOMMENDATION: Request the Board Confirm the County Administrators selection of Jarrod Shupe as the County Innovation Technology Director.

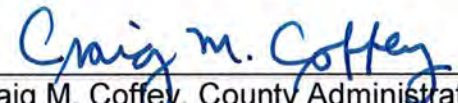
ATTACHMENT:

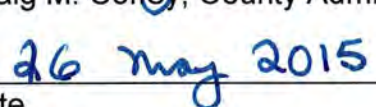
1. Resume of Jarrod Shupe



Joseph A. Mayer, HR Director


Date



Craig M. Coffey, County Administrator


Date

Jarrold M. Shupe

4582 Young Road ■ Syracuse, NY 13215

QUALIFICATION SUMMARY

- 19+ years of career growth and leadership in Information Technology field.
- Success in identifying, developing, and implementing IT initiatives, including network, software and policy changes that improved productivity, reduced costs, and increased revenues.
- Skilled in hardware and software development life cycle, including analysis, evaluation, design, planning, development, installation, conversion, testing, implementation, and support.
- Excellent communication, analytical, problem-solving, decision-making, interpersonal, organizational, and presentation skills; keen ability to manage multiple projects simultaneously.
- Demonstrated functional management skills both in concurrently managing multiple tasks and projects simultaneously, as well as people.
- Extensive project management skills, including managing concurrent projects, such as multiple EMR/EHR/PMS, new technologies/software, and network infrastructure/engineering
- Develop best practices and workplace evaluations to determine if existing workflows can be change to increase efficiencies.
- Demonstrated cost savings by increased efficiencies, auditing, contract renegotiation, and by operating a lean, yet efficient, operation.

AREAS OF EXPERTISE

- | | |
|--|---|
| ■ Information Technology Management | ■ Network Engineering and Administration |
| ■ Project Management and Engineering | ■ Migrations and Upgrades (incl. Virtualizations) |
| ■ Budgeting and Capital Expenditure/Planning | ■ Process, Policy and Procedure Development |

EXPERIENCE AND ACCOMPLISHMENTS

Director of IT, Arc of Onondaga, Syracuse, NY

2009-present

- Member of the Agency Senior Management Team.
- Coach, manage, and motivate staff, as well as recruit, select and lead top notch IT staff.
- Study work flow of all users to see where IT initiatives can increase employee efficiency and reduce costs.
- Responsible for all IT initiatives, budgeting, Agency IT policy and procedure development, implementation and monitoring.
- Responsible for engineering, procuring, installation, configuration, administering, and maintaining an extensive network, in 42 locations, comprised of Cisco (including Meraki, PIX, ASA, and switches), Sonicwall, Nimble, Barracuda, Symantec, GFI, Kaspersky, Veeam, Windows products (including Server 2000-2012 R2; Vista, XP, 7, 8, 8.1, Exchange 2003-2013, SQL 2000-2014, SCCM, Office XP-2013, Remote Desktop Services 2000-2012, Lync 2013, AD, WSUS, Group Policy, DFS, Hyper-V, etc.), VMWare, Polycom, HP/Dell (including switches, servers, PCs, SANs and Tape changers), IOS (Apple iPads, iPhones, and Macs) and Android.
- Assist 550+ end users with IT training (i.e. MS office products), as well as network and/or service issues. Manage 18 servers (mixed physical and VM), 350+ computers, 120+ printers and 74 VPN tunnels.
- Responsible for assessing, selecting, and designing the implementation of multiple Agency EMR/EHR/PMS systems.
- Select/coordinate outside vendors including telecom, ISP, software, hardware, consultants, etc.
- Selected, deployed, and support of an Agency-wide VOIP telephone systems.
- Serve as the HIPAA Security Officer. Responsible for monitoring network usage to maintain compliance with HIPAA and agency policies/procedures.
- Created and administer the Agency Disaster Recovery Business Continuity Plan.
- Saved the Agency over \$100,000/year by renegotiation contracts, installing newer technology, and regularly auditing services.

EXPERIENCE AND ACCOMPLISHMENTS

~ Continued ~

- Completed an Agency-wide risk assessment performed by RSM McGladrey, without any significant findings.
- Work with software vendors (EMR and adaptive technology providers) and end-users to ensure ADA compliance, including training and alpha/beta testing.
- Replaced entire network infrastructure, as well as 80% of end user devices, within 2 years of employment. This was completed at roughly 25% under budget and without any end-user interruptions lasting more than 1 hour every year.
- Created Agency intranet page, as well as web based registration and management system for Agency annual fundraisers.
- Designed and launched a new Agency public website (www.arcon.org)
- Other projects including research, design, select and implementation of a new payroll/HRMS provider, Agency-wide Database, electronic purchase requisitioning software, document management system, and electronic forms routing/signing.

Owner, Lexcon Services, Syracuse, NY

2008-Present

- Provide full service IT consulting to clients throughout Central New York.
- Ranging from break-fix to network engineering and installation.
- Providing needs assessments to clients to increase efficiency and mitigate down time.

VP of Operations, Medical Answering Services, LLC., Syracuse, NY

2004-2008

- Managed software development and integration projects.
- Installed in-house VOIP telephony solution.
- Developed and maintained employee and client training programs for MDs, RNs, other clinicians, and staff; trained in the use and abilities of the programs/applications. Experience working with people who were not receptive to trying and were hesitant to use new technologies.
- Oversaw and managed operations of a 24 hour inbound call center with multiple office locations, 15 direct reporting staff members, and a 75+ total employees.
- Responsible for client/vendor relationships, HIPAA, and contract negotiations.
- Installed, administered, configured, and supported computer and telephone networks; installed and converted to a new network-based PERS alarm monitoring program, faxing/paging/SMS programs, network attached storage servers, accounting software packages, and other hardware and software.

Senior MRT, Rural/Metro Medical Services Syracuse, NY

1996-2004

- Assisted in installing, configuring, maintaining, troubleshooting, and supporting computer network and an Avaya phone switch.
- Provided day-to-day operations management with up to 10 direct reporting employees.
- Installed, configured, administered, maintained, and used multiple software programs.
- Developed and implemented profitable personal emergency response system business.
- Progressively cross-trained for multiple positions within the company.
- EMD trained to handle situations and calls when a person needed emergency assistance.
- Provided patient care and operated non-emergency and emergency vehicles.
- EMT-D certified

Jarrold M. Shupe

315-552-8097

jarrodshupe@gmail.com

4582 Young Road ■ Syracuse, NY 13215

CERTIFICATES

Notary Public: New York State	2008- 2016
MCITP: Microsoft	2010
Nimble Technical Professional	2015-2017

EDUCATIONAL BACKGROUND

SUNY Empire State College, Syracuse, New York Computer Sciences	2011-2012
Onondaga Community College, Syracuse, New York Business Administration	2008 1996-1997
Syracuse University, Syracuse, New York Liberal Arts	2000 1994-1995
Florida State University, Tallahassee, Florida Humanities	1995-1996

VOLUNTEER

Valley Youth Hockey Association, Coach	2014-Present
Skaneateles Youth Hockey Association, Coach	2013- 2014
Midstate Youth Hockey Association, Asst. Treasurer/Coach	2011-2013
Syracuse Youth Hockey Academy, Coach	2011-Present
Arc of Onondaga, Arc Race and Dinner Committees Member	2009-Present
Valley Youth Hockey Association, Coach	2009-2011
Brewerton Volunteer Fire Department, Firefighter, Lieutenant/Secretary/Treasurer	1990-2004

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

SUBJECT: Request the Board Declare Items as Surplus with Removal from the County Fixed Assets and Authorize Purchasing to Dispose of Surplus Property Pursuant to the Purchasing Policy

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: Pursuant to the provisions of Chapter 274, Florida Statutes, the Board of County Commissioners must declare items as surplus and authorize the disposal of all tangible personal property, owned by the governmental unit, of a non-consumable nature. The last request to declare items as surplus and authorize disposal of items was approved by the Board on January 12, 2015. The attached document lists all items that staff requests to be declared surplus and/or removed from the County's fixed asset inventory.

FUNDING INFO.: Proceeds generated by the sale of surplus property will be deposited into the fund from which the original purchase was funded.

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

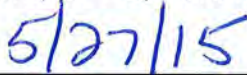
RECOMMENDATIONS: Request the Board declare items as surplus with removal from the County's fixed asset inventory and authorize Purchasing to dispose of surplus property pursuant to the Purchasing policy.

ATTACHMENTS:

1. BOCC Surplus and Disposal List



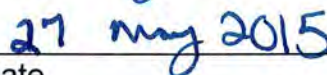
Kris Collora, CPPB, Purchasing Manager



Date



Craig M. Coffey, County Administrator



Date

SURPLUS/DISPOSAL ITEMS

LOG#	QTY/REV	FQY/D	Acq. DATE	Original Cost	Deprec. STATUS	DESCRIPTION / DETAIL	DEPT	SEIR # INVENTORY	REASON FOR DISPOSAL
2015-029	2155	2019	01.08.88	\$1,717.89	100%	RADIO BASE STATION	AP	18641	OBSOLETE
2015-030	2162	4695	09.30.97	\$226,599.00	100%	GLOBAL POSITIONING SYSTEM	AP	14	OBSOLETE
2015-031	3226	6216	09.30.05	\$1,402.18	100%	DELL GX 520 COMPUTER	FA	G715H81	OBSOLETE
2015-032	4006	6301	01.30.06	\$1,488.61	100%	DELL GX 520 COMPUTER	FA	J6QBX81	OBSOLETE
2015-033	4489	6370	05.15.07	\$1,164.10	100%	DELL 745 OPTIPLEX COMPUTER	FA	3Z4FPC1	OBSOLETE
2015-034	4351	6722	04.03.07	\$1,197.72	100%	DELL GX620 OPTIPLEX COMPUTER	TRANS	GMMK1C1	OBSOLETE
2015-035	4100	6518	08.22.06	\$1,498.02	100%	DELL GX620 OPTIPLEX COMPUTER	GS	CX3VBB1	OBSOLETE
2015-036	4431	6452	06.19.07	\$1,276.80	100%	DELL 745 OPTIPLEX COMPUTER	GS	94JDVC1	OBSOLETE
2015-037	4343	6724	04.03.07	\$1,197.72	100%	DELL GX620 OPTIPLEX COMPUTER	GAL	9MMK1C1	OBSOLETE
2015-038	4342	6723	04.03.07	\$1,197.72	100%	DELL GX620 OPTIPLEX COMPUTER	GAL	7YJK1C1	OBSOLETE
2015-039	4046	6277	01.30.06	\$1,488.61	100%	DELL GX520 PENTIUM COMPUTER	AP	CBQBX81	OBSOLETE
2015-040	1309	4775	08.08.00	\$1,795.00	100%	SUPER STACK REMOTE ACCESS SYSTEM	ADMIN	72RCJ0000P25	OBSOLETE
2015-041	1310	4776	08.08.00	\$1,795.00	100%	SUPER STACK REMOTE ACCESS SYSTEM	ADMIN	522FJ00002NV	OBSOLETE
2015-042	4488	6369	04.03.07	\$1,119.30	100%	DELL 745 OPTIPLEX COMPUTER	HR	F6LZNC1	OBSOLETE
2015-044	4150	7936	09.30.06	\$15,578.00	100%	HP DESIGN JET 820MFP	BLDG	DK6812100P	OBSOLETE
2015-046	3953	6271	02.07.06	\$3,356.00	100%	GESTETNER SYS-COPIER	VET	K8356800486	OBSOLETE
2015-047	4874	6848	12.18.07	\$10,656.00	100%	GESTETNER DSM745 COPIER	JC	M2875800562	OBSOLETE
2015-048	4875	6847	12.18.07	\$10,656.00	100%	GESTETNER DSM745 COPIER	JC	M2785800694	OBSOLETE
2015-049	0562	0100	05.05.87	\$34,983.00	100%	1987 JOHN DEERE 450E TRACK CRAWLER	PW	T0450EH734960	AGE & POOR CONDITION; 2034.7 HOURS EST.
2015-050	0573	0323	01.21.98	\$178,958.00	100%	1997 CAT M318 HYDRAULIC EXCAVATOR	PW	4TF37569/08AL01100	AGE & POOR CONDITION; 10,069.2 HOURS
2015-051	0159	0405	02.08.00	\$15,286.00	100%	2000 FORD F150 PICKUP TRUCK	PW	1FTRF17W4YNA95408	AGE & POOR CONDITION; 184,355.7 MILES
2015-052	0645	0621	08.08.00	\$28,393.00	100%	2000 FORD NEW HOLLAND TS110 TRACTOR	PW	139924B	DAMAGED/REPAIR COSTS; 4621 HOURS
2015-053	0668	0645	02.20.01	\$15,258.00	100%	2001 SCARBOROUGH LAND ROLLER	PW	CVD103	AGE & POOR CONDITION
2015-054	5010	1028	01.06.09	\$4,419.24	100%	48" SCAG VELOCITY PLUS PUSH MOWER	PW	D4600334	AGE & POOR CONDITION
2015-055	5011	1029	01.06.09	\$4,419.24	100%	48" SCAG VELOCITY PLUS PUSH MOWER	PW	D4600335	AGE & POOR CONDITION
2015-056	5141	7854	05.15.08	\$1,540.49	92%	AIR TECHNIQUE PERI PRO PROCESSOR	DOH	56433	OBSOLETE
2015-057	5139	7852	12.05.07	\$1,250.85	100%	DELL D630 LATITUDE	DOH	F6NB6F1	OBSOLETE
2015-058	5145	CHD103	06.10.08	\$1,015.29	100%	DELL 755 OPTIPLEX COMPUTER	DOH	2CXCG1	OBSOLETE
2015-059	5174	CHD132	06.20.08	\$1,214.40	100%	DELL D830 LATITUDE	DOH	878MDG1	OBSOLETE
2015-061	0066	0020	07.08.76	\$11,720.00	100%	1976 LOW BOY TRAILER	PW	7022	AGE & POOR CONDITION

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

SUBJECT: Approval of Recommendation of Award for Request for Proposals RFP-P040-0-2015 for Disaster Debris Monitoring Services

DATE OF MEETING: June 1, 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. This is a cooperative RFP issued by the Flagler Board of County Commissioners on behalf of the governmental entities: Flagler Board of County Commissioners, City of Flagler Beach, City of Palm Coast, City of Bunnell, Township of Beverly Beach and Township of Marineland. RFP-P040-0-2015 requested submittals of experienced monitoring contractors who are capable of efficiently overseeing and monitoring the removal of large volumes of disaster-generated debris from a large area in a timely and cost-effective manner and ensuring the lawful disposal of all debris.

On May 13, 2015, the County received six (6) responses as detailed on the attached tabulation sheet. The evaluation committee reviewed the proposals and as a result of the rankings recommends entering into agreements with five (5) of the top ranked firms, Eisman & Russo, Inc., Tetra Tech, Inc., Thompson Consulting Services, True North Emergency Management, LLC and Witt O'Brien's, LLC.

The County and awarded firms will enter into an Agreement for a period of period of three (3) years and upon mutual consent the agreement may be extended for two (2) additional two (2) year terms, not to exceed a total of five (7) years.

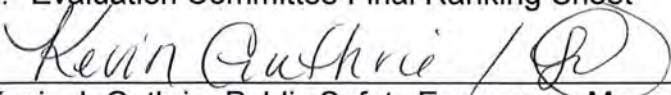
FUNDING INFORMATION: Funds will be identified on each purchase order issued.

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

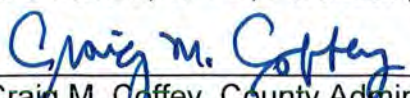
RECOMMENDATIONS: Request the Board approve the ranking of RFP-P040-0-2015 to Eisman & Russo, Inc., Tetra Tech, Inc., Thompson Consulting Services, True North Emergency Management, LLC and Witt O'Brien's, LLC. for Disaster Debris Monitoring Services and authorize the Chairman to execute an agreement with each firm as approved in form by the County Attorney and approved by the County Administrator.

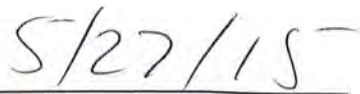
ATTACHMENTS:

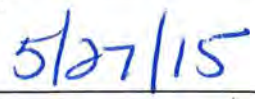
1. Proposal Tabulation
2. Evaluation Committee Final Ranking Sheet



Kevin J. Guthrie, Public Safety Emergency Manager


Kris Collora, CPPB, Purchasing Manager


Craig M. Coffey, County Administrator


Date


Date


Date



FLAGLER COUNTY, FLORIDA RFP TABULATION SHEET

ALL PROPOSALS ACCEPTED BY FLAGLER COUNTY ARE SUBJECT TO THE COUNTY'S TERMS AND CONDITIONS. ANY AND ALL ADDITIONAL TERMS AND CONDITIONS SUBMITTED BY THE PROPOSERS ARE REJECTED AND SHALL HAVE NO FORCE AND EFFECT. RESPONSES FROM THE PROPOSERS LISTED HEREIN ARE THE ONLY PROPOSALS RECEIVED TIMELY AS OF THE OPENING DATE AND TIME. ALL OTHER PROPOSALS SUBMITTED IN RESPONSE TO THIS SOLICITATION, IF ANY, ARE HEREBY REJECTED AS LATE.

RFP NUMBER: RFP-P040-0-2015
RFP TITLE: Disaster Debris Monitoring Services Cooperative Procurement
OPENING DATE/TIME: Wednesday, May 13, 2015 at 3:00 p.m.

Response 1	Response 2	Response 3
Eisman & Russo, Inc. 6455 Powers Ave Jacksonville, FL 32217	Tetra Tech, Inc. 2301 Lucien Way, Suite 120 Maitland, FL 32751	Thompson Consulting Services 1135 Townpark Ave, Suite 2101 Lake Mary, FL 32746
Response 4	Response 5	Response 6
True North Emergency Management, LLC 2501 Avenue J, Suite 120 Arlington, TX 76006	Volkert, Inc. 3809 Moffett Road Mobile, AL 36618	Witt O'Brien's, LLC 1501 M Street NW Washington, DC 20005

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

Flagler County Board of County Commissioners

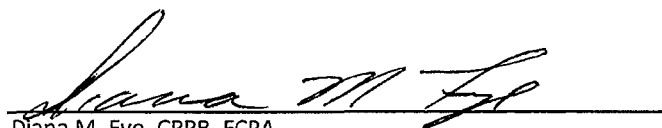
RFP- P040-0-2015, Disaster Debris Monitoring Services Cooperative Procurement

Committee Ballot Sheet

Meeting Time, Date, and Place: 1:00 p.m. on Tuesday, May 26, 2015 at 1769 E. Moody Boulevard, Building 3,EOC Conference Room, Bunnell, FL 32110

Firms	Committee Members					Score	Ranking
	Kevin J. Guthrie	Bob Atack	Perry Mitrano	Nester Abreu	Stephen Emmett		
Eisman & Russo, Inc.	4	2	3	4	6	19	4
Tetra Tech, Inc.	1	1	2	1	1	6	1
Thompson Consulting Services	3	5	1	3	3	15	2
True North Emergency Management LLC	5	4	4	5	2	20	5
Volkert, Inc.	6	6	6	6	4	28	6
Witt O'Brien's LLC	2	3	5	2	5	17	3

<i>Short Listed Firms</i>	
1	Tetra Tech, Inc.
2	Thompson Consulting Services
3	Witt O'Brien's LLC
4	Eisman & Russo, Inc.
5	True North Emergency Management LLC



Diana M. Fye, CPPB, FCPA
Senior Procurement Analyst

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

SUBJECT: Ratify the Union Contract Between Flagler County Board of County Commissioners and The Flagler County Professional Firefighters Association, Inc.

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: After several months of negotiations, the Flagler County Professional Firefighters Association, Inc. (Union) and Flagler County Management Representatives (comprised of Craig M. Coffey, County Administrator; Joseph A. Mayer, Human Resources Director/Lead Negotiator; and Don Petito, Fire Rescue Chief) have come to an agreement on a three (3) year contract (attachment 1) and forward this contract for ratification on this date. The primary focus of this contract was salary compression. County staff and Union negotiation team members all realize that over the past few years, COLA's and merit increases have been low or non-existent due to the poor economic conditions. This unfortunate situation created a salary compression issue within our Fire Rescue department. Working in concert with Union personnel, a compression plan was constructed and agreed upon by both parties. This plan will make Flagler County Fire Rescue more competitive with surrounding cities and counties and make recruitment and, more importantly, retention and motivation of these employees much greater.

In other areas, Union and management officials reached a census on issues such as minimum staffing of engines, maintaining adequate quantities of uniforms, creation of a Wellness/Fitness article that establishes requirements for a minimum fitness/wellness level and implements procedures for assessing fitness for duty of Department personnel under certain specified circumstances. The contract also provides for assembling a Wellness/Fitness Committee that will review the established Department standard operating guidelines (SOG) on an annual basis. Finally, and of most importance, we created an open dialogue between Union officials and Flagler County management personnel that has been previously absent.

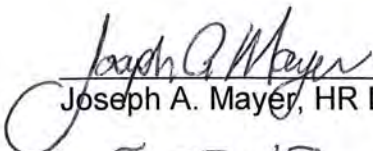
FUNDING INFORMATION: The Compression plan totals approximately \$228,000 and will be funded over a four (4) year period at an average estimated annual cost of \$57,000. .

DEPARTMENT/CONTACT PERSON: Joseph A. Mayer, Community Services/Human Resources Director, 386-313-4007.

RECOMMENDATIONS: Request the Board ratify the attached contract between The Flagler County Professional Firefighters Association, Inc. and the Board of County Commissioners.


ATTACHMENTS:

1. Contract between The Flagler County Professional Firefighters Association Inc. and the Board of County Commissioners with Compression plan.



Joseph A. Mayer, HR Director
5-27-15

Date



Craig M. Coffey, County Administrator
27 May 2015

Date

AGREEMENT

BETWEEN

FLAGLER COUNTY BOARD OF COUNTY
COMMISSIONERS

And

THE FLAGLER COUNTY PROFESSIONAL
FIREFIGHTERS ASSOCIATION INC.

October 1, 2015 - September 30, 2018

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APPENDIX "A"

SALARY COMPRESSION PLAN

**ARTICLE 1
PREAMBLE**

This Agreement is entered into by and between the Flagler County Board of County Commissioners, herein referred to as the "County" and the Flagler County Professional Firefighters Association Inc., herein referred to as the "Union". It is the purpose of this Agreement to provide the best service possible in the most efficient manner; to maintain harmonious relations between the County and the Union; to provide for equitable and peaceful adjustment of differences which may arise, and to establish proper standards and conditions of employment.

**ARTICLE 2
RECOGNITION**

- 2.1 The County recognizes the Union as the exclusive bargaining agent for wages, hours, and other terms and conditions of employment for all employees in the job classifications included in PERC Certification No. 1554. All other employees shall be excluded from the bargaining unit and shall not be covered by the terms of this agreement. The covered employees are as listed: All full time employees of the Flagler County Board of County Commissioners in the following classifications: EMT, Firefighter/EMT, Paramedic, Firefighter/Paramedic, Lieutenant Firefighter/Paramedic, and Lieutenant Firefighter/EMT.
- 2.2 In the event the County exercises its right to create any new or alter an existing job classification, the Union shall have the right to petition the Florida Public Employees Relations Commission to request inclusion or exclusion of any such new or altered job classification in/from the certified bargaining unit.

**ARTICLE 3
NONDISCRIMINATION**

The County, the Union, and any employee covered hereunder agree not to discriminate against any employee for his or her activity on behalf of, or membership in, the Union. Further, the County, the Union, and any employees covered hereunder agree not to discriminate against any employee for his or her activity in opposition to the Union and/or his or her failure or refusal to join the Union. The County and the Union agree that there shall be no discrimination against any employee because of sex, race, color, creed, national origin,

handicap, religion, age, or marital status; provided, however, that nothing herein shall restrict the County from taking any action to promote or implement equal employment opportunity and affirmative action.

ARTICLE 4 MANAGEMENT RIGHTS

- 4.1 The County reserves and retains all rights, powers, prerogatives, and authority customarily exercised by management, except as expressly limited by Florida Statute 447.209, Public Employer's Rights in Article 4.2 or as modified by a specified provision of this Agreement.
- 4.2 Florida Statute 447.209, Public Employer's Rights: It is the right of the employer to determine unilaterally the purpose of each of its constituent agencies, set standards of services to be offered to the public, and exercise control and discretion over its organization and operations. It is also the right of the public employer to direct its employees, take disciplinary action for proper cause, and relieve its employees from duty because of lack of work or for other legitimate reasons. However, the exercise of such rights shall not preclude employees or their representatives from raising grievances, should decisions on the above matters have the practical consequence of violating the terms and conditions of any collective bargaining agreement in force or any civil or career service regulation.
- 4.3 If the Union asserts that the exercise of any of the aforementioned rights is subject to so called impact bargaining, and such assertion is valid, the County shall have the right to implement and exercise the particular management right no less than 21 days 30 calendar days excluding weekends and holidays without regard to the pendency of impact bargaining. Should the union desire to bargain over the impact of any decision made by the County in accordance with the foregoing, it shall provide the County with a written request within ~~twenty-one (21)~~ thirty (30) calendar days excluding weekends and holidays of receipt of actual or constructive notice of the County's decision. Impact bargaining shall be limited solely to those economic items identified by the Union in its written request.
- 4.4 If in the sole discretion of the County Administrator, it is determined that civil emergency conditions exist, including, but not limited to, riots, civil

disorder, hurricane conditions or any similar or dissimilar catastrophe, the provisions of this agreement may be suspended by the County Administrator during the time of the declared emergency, provided that wage rates and monetary fringe benefits shall not be suspended.

- 4.5 If the County fails to exercise any one or more of the above functions from time to time, this will not be deemed a waiver of the County's right to exercise such functions

ARTICLE 5 PAYROLL DEDUCTION OF DUES

- 5.1 Any member of the Union who has submitted a properly executed dues deduction card or statement to the County in accordance with a format approved by the County may, by request in writing, have his membership dues deducted from his wages in accordance with the payroll frequency. Dues, assessments and initiation fees so deducted from each employee's salary shall be forwarded by the County to the Union. However, the County shall have no responsibility or any liability for the improper deduction of dues. The Union shall indemnify the County and hold it harmless against any and all suits, claims, demands, and liabilities, which arise out of or by reason of any action taken or not taken by the County to comply or attempt to comply with the provisions of this paragraph.
- 5.2 It shall be the responsibility of the Union to notify the County of any change in the amount of dues to be deducted at least thirty (30) days in advance of said change. Under no circumstances shall the County be required to deduct Union fines, penalties, political action payments, or special assessments of any kind.
- 5.3 Any member of the Union may, on thirty (30) days written notice to the County, require that the county cease making deductions from his wages.

ARTICLE 6 WAGES

- 6.1 Employees covered by this agreement will be provided a Cost of Living (COLA) increase will be determined and approved by the Board of County Commissioners.
- 6.2 All employees at the time of appointment to the position of Flight Medic

- will receive a 3% increase to their base pay.
- 6.3 All employees promoted to the rank of Lieutenant will receive a 6% increase in pay at the time of their promotion.
- 6.4 The County agrees to reopen negotiations at a mutually agreed upon date for the sole purpose of negotiating wages for each consecutive year that this agreement is in effect.
- 6.5 The rates of pay, minimum, and maximum range, for full-time employees shall be those shown in Appendix 'A' attached hereto and made a part hereof. All hourly wages will be converted as noted in Appendix "A".
- 6.6 The position of lead field training officer will receive a 4% increase to their base pay at the time of appointment. The position of field training officer will receive a 3% increase to their base pay at the time of appointment.
- 6.7 County and union agree to implement a Compression plan beginning on October 1, 2015 as noted in Appendix "B".

ARTICLE 7 WORK STOPPAGES

- 7.1 The Union agrees that under no circumstances shall there be any strike, sympathy strike, picketing in furtherance of work stoppage, sit-down, stay-in, slowdown, work stoppages, boycott, sick out or any concerted failure or refusal to perform assigned work or any part of assigned duties by the employees covered under this agreement.
- 7.2 Each employee agrees that he will not participate in or promote a strike, sympathy strike, picketing in furtherance of work stoppage, sit-down, stay-in, slowdown, work stoppages, boycott, sick out or concerted failure or refusal to perform assigned work or any part of any assigned duties.
- 7.3 Any violation of this Article by any employee may be grounds for disciplinary action up to and including discharge.

ARTICLE 8
BULLETIN BOARDS

- 8.1 The County will furnish the Union with space in a location mutually agreed to by the parties for a bulletin board at each County complex. The Union shall provide a bulletin board approximately three feet by two feet.
- 8.2 The Union shall utilize the bulletin board only to post the following:
- A. Notice of Union meetings.
 - B. Notice of Union elections and Union election results.
 - C. Copies of the Union's Constitution and By-laws and Amendments thereto.
 - D. Notice of recreational and social affairs of the Union.
 - E. Copy of this Agreement.
 - F. Notices of dues increase.
 - G. Names of Local Union officials (and changes thereto).
 - H. Local Union newsletter (i.e., monthly, quarterly or annual publication).
 - I. Minutes of Union meetings.
- 8.3 All material to be posted on the bulletin boards shall be signed by an authorized Union Representative prior to the posting. Under no circumstances shall the Union post any notice containing material of a partisan political nature, or material tending to directly or indirectly disparage or demean the County or any of its elected or appointed officials or employees. Should the Union violate any provision of this article, the County Administrator may cancel any or all bulletin board rights provided by this Article. The County Administrator will not act in an unreasonable manner in canceling rights hereunder and will explain the reasons for his actions to the Local President.

ARTICLE 9
WORK SCHEDULE/OVERTIME

- 9.1 The start of the work week will begin on Sunday at 0800 hours and end the following Sunday at 0759 hours. On a regular schedule, shift employees

work 24 hour shifts followed by 48 hours off. The start time for assigned shifts is 0800 hours the day of assignment and will end 0759 the following day. The assignment hours includes all holidays the individual is assigned to work.

The intent of this section is for each employee to earn their full annual salary for the year if they work every one of their regular scheduled shifts or take personal leave for their regular scheduled shifts.

Each employee will be paid overtime (1.5 X the hourly salary) for all hours worked outside the employee's regularly scheduled hours. However, such hours shall be considered straight time to the extent that an employee within the same work week takes personal leave, disciplinary leave or FMLA leave or is out on Worker's Comp. except as provided in paragraph 9.1 a.

a) Personal Leave shall count as hours worked for purposes of calculating regular scheduled overtime pay, which based on the 53/3 schedule below is 3 hours per week.

b) Subject to the conditions stated below, County will follow Section 207(k) of the Fair Labor Standards Act, as codified in Sec. 553.230 of the US Department of Labor that provides a partial overtime pay exemption for fire protection personnel who are employed by public agencies. The work period/cycle shall be 7 days and coincide with work week.

c) Overtime pay will appear on the pay check for the pay period for which the overtime occurred.

d) Fire Rescue personnel will receive a level paycheck each week based on the Section 207(K) regularly scheduled average hours of 53 straight and 3 overtime hours, with additions of Holiday pay and overtime worked outside the regular schedule.

e) County and Union agree that the ability of the County to utilize Section

207(k) for all fire protection bargaining unit employees is conditioned on all such employees: (1) being assigned firefighter turn out protective gear which shall be maintained and kept in good working order by employee, the failure of which shall subject employee to disciplinary action by the County; (2) being trained in fire suppression as specified by the County, the failure of which on the part of the employee shall subject such employee to disciplinary action by the County; and (3) being subject to the direction of the incident commander to engage in fire suppression activities, whereby the failure to obey such directives shall subject the employee to disciplinary action by the County of the severest levels of such discipline. Union recognizes that strict compliance of bargaining unit employees is necessary for the County's compliance with Section 207(k). In the event that non-compliance is not corrected after reasonable notice to the Union and opportunity for correction, and the County determines in its sole discretion that the non-compliance jeopardizes its standing with federal law, the County and Union jointly acknowledge that the County has the right to terminate its Section 207(k) payroll system and convert back to its system of paying unit employees as existed prior to this Agreement. Prior to making a non-compliance determination, the County shall notify the Union and the parties shall meet promptly at which time the County shall explain the circumstances upon which the County's proposed declaration of non-compliance is based. The County shall impact bargain this change with the Union for this article.

ARTICLE 10 UNION BUSINESS

- 10.1 Union officers or members of the Executive Board shall be paid by the County only when they perform assigned County duties. To the extent that these employees wish to perform Union duties during their normal

work schedules, they may utilize personal leave; provided, however, that they comply with the rules otherwise applicable to personal leave and subject to the prohibitions of Section 447.509, Florida Statutes. (See Section 15.17 for exceptions.)

- 10.2 The County agrees that it will provide written notice to the authorized Union representative as required by this Agreement. Notice will be effective when placed in the United States mail or hand delivered to the Union representative. The Union agrees to notify the County in writing of the names and mailing addresses of its authorized representatives. It shall be the responsibility of the Union to provide the County with notice of changes of its authorized representatives. If the Union fails to provide the County with written notice of a change in authorized representatives, the provision of notice by the County to a previously authorized representative will be deemed effective.
- 10.3 No more than two (2) Union representatives from the Department will be allowed time off without pay up to a maximum of five (5) consecutive work days to conduct Union business (such as meetings conferences, and training), subject to approval by the representatives' department directors/managers. Union representatives desiring to take such time off must request the time off in writing to the department directors'/manager's at least five (5) workdays prior to the effective date of the request. Approval for such requests shall not be unreasonably withheld. Department directors' /managers' decision whether or not to grant time off requests are not grievable or arbitrable under Article XV of this Agreement.
- 10.4 The Union will be provided a list of names and addresses of employees in the bargaining unit subject to the provisions and cost schedule of the Public Records Act, Chapter 119, Florida Statutes.
- 10.5 Two employees of the County, designated by the Union, shall be excused with no loss of pay or benefits for the actual time spent in negotiations with the County.
- 10.6 The County Administrator or his designee shall set time aside quarterly for meeting with the officers of the Union for the purpose of discussing any problems in the bargaining unit.

ARTICLE 11
RULES AND REGULATIONS

- 11.1 Except as modified by a specific provision of this Agreement, the Union agrees that the employees covered hereunder shall comply with all rules, regulations, policies, procedures, and operating bulletins of the County and any amendments thereto
- 11.2 In the event the County exercises its right to issue a new (or amended) rule, regulation, policy, procedure, or operating bulletin, no bargaining unit employee shall be disciplined for violation of any such new or amended rule, regulation, policy, procedure, or operating bulletin until and unless the County has informed the Union of such new or amended rule, regulation, policy, procedure, or operating bulletin.

ARTICLE 12
MEDICAL LEAVE

- 12.1 All full-time employees will be allowed medical leave with pay under the Personal Leave System. Regular employees who work greater than twenty (20) hours per week, per year, shall be entitled to medical leave.
- 12.2 Medical leave may be granted for purpose of personal injury, illness or legal guarantee because of exposure to a contagious disease (which is not covered by workers' compensation), or illness of a member of the employee's immediate family (as defined in Article 13.1) which requires the personal care and attention of the employee.

No more than ten (10) working days per year may be taken for the latter purpose without the approval of the department director/manager. (These latter provisions will be superseded by the provisions of the Federal Family and Medical Leave Act.)

- 12.3 To utilize medical leave, the employee must notify his immediate supervisor or department director/manager within thirty (30) minutes either way of the time set for beginning the employee's scheduled shift. Failure to do so may constitute the basis for disciplinary action. Nothing herein shall prevent the department director/manager from requiring the employee to furnish, as a condition to returning to work, a medical certificate signed by a physician stating the nature of the employee's illness or injury, the dates of treatment, and current ability to assume all

assigned job duties.

- 12.4 Medical leave time may be taken in a minimum of fifteen-minute increments and shall be recorded against the employee's total personal leave time for the actual time the employee is away from his assigned work location.
- 12.5 County will allow union personnel to utilize personal leave prior to FMLA.

ARTICLE 13 FUNERAL LEAVE

- 13.1 Funeral leave is granted, with the prior approval of the department director/manager, in the event of a death in the employee's immediate family, which includes an employee's spouse, children, grandchildren, parent, stepparent, grandparent, brother, sister, father-mother-daughter-son-in-law, legal guardian, or relative living in the same household.
- 13.2 Regular employees will be granted time off with pay not to exceed one 24 hour shift. Funeral leave in excess of three (3) consecutive shifts may be charged to Personal Leave in accordance with the provisions of Article 17. In the event that a funeral of the deceased is ~~out of the State of Florida~~ in excess of 200 miles from Flagler County, then 2 regular shifts paid bereavement leave may be granted.
- 13.3 At the discretion of the department director/manager, the employee may be required to provide proof of death in the immediate family before compensation is approved.

ARTICLE 14 DISCIPLINARY ACTION

- 14.1 Employees that require disciplinary action shall follow the County's Progressive Discipline Policy.
- 14.2 Any written reprimand shall be furnished to the employee outlining the reason for the reprimand. The employee will date and sign the statement; however, his/her signature does not imply agreement. Said reprimand will be made within a reasonable time of the employer having knowledge of the occurrence.

ARTICLE 15
GRIEVANCE AND ARBITRATION

- 15.1 Bargaining unit employees will follow all written and verbal orders given by superiors even if such orders are alleged to be in conflict with the Agreement. Compliance with such orders will not prejudice the right to file a grievance within the time limits contained herein, nor shall compliance affect the ultimate resolution of the grievance.
- 15.2 A "grievance" is a claimed violation or unfair application of the express provisions of this Agreement. No grievance will or need be entertained or processed unless presented in the manner described herein, and unless filed in a manner provided herein within the time limit prescribed herein. A grievance may be filed by a bargaining unit employee or by the Union. In either case, the procedure to be followed will be the same. The grievant (whether it be the Union or an individual employee) and management may mutually agree in writing to waive Step 1 in any grievance. Grievances are limited to claims, which are dependent for resolution exclusively upon interpretation or applications of one or more express provisions of this Agreement. The County need not entertain or process any dispute, claim or complaint or other matter not meeting this definition.
- 15.3 Grievances will be processed in the following manner and strictly in accordance with the following stated time limits.

STEP 1: An aggrieved employee or the Union shall present in writing the grievance to the aggrieved employee's immediate non-bargaining unit supervisor, within ten (10) work days of the occurrence of the event(s) which gave rise to the grievance or within ten (10) work days of when the event(s) became known to any Union representative on the prescribed grievance forms which shall be standard forms used throughout the grievance procedure. Upon receipt of the grievance, the supervisor shall forward a copy of the grievance to the County Administrator or his designee. The grievance shall be signed by the employee and shall state: (a) The date of the alleged events which gave rise to the grievance; (b) the specific Article or Articles and paragraphs of this Agreement allegedly violated; (c) a brief statement of facts pertaining to or giving rise to the alleged grievance; and (d) the specific remedy requested. The supervisor shall schedule a meeting to review the grievance with the employee or Union within ten (10) work days after presentation of the grievance. The supervisor shall render his decision on the grievance in writing with copies to

the grievant (if an individual employee), the Union, (if a party to the grievance) and the County Administrator or his designee within ten (10) work days of the meeting.

STEP 2: Any questions which cannot be satisfactorily settled with the immediate non-bargaining unit supervisor may then be taken up with the Fire Chief or his designee. The grievance as specified in writing in Step 1 above shall be filed with the division head within ten (10) work days after the due date for the immediate supervisor's response in Step I above. The Fire Chief or his designee shall meet to discuss the grievance with the grievant (whether it is an individual employee or the Union) within ten (10) work days after presentation of the grievance. The Fire Chief or his designee shall render his decision on the grievance in writing with copies to the grievant (if an individual employee), the Union, and the County Administrator or his designee within ten (10) work days of the meeting.

STEP 3: Any grievance, which cannot be satisfactorily settled in Step 2 above, may then be taken up with the County Administrator or his designee. The grievance as specified in writing in Step 1 above shall be filed with the County Administrator or his designee within ten (10) workdays after the due date for the division head's response in Step 2 above. The County Administrator or his designee shall meet with the grieving party to discuss the grievance within ten (10) workdays after presentation of the grievance. The County Administrator or his designee shall issue his decision in writing on the grievance within ten (10) workdays after the meeting.

15.4 In the event that the grievance is not satisfactorily settled in Step 3 above, the grievant (whether it be an individual employee, the Union, or the Union acting at the request of and on behalf of an individual employee) may seek arbitration by hand delivery or by certified or registered mail of a written notice to the County Administrator within twenty (20) work days of receipt of the County Administrator's written decision. Said written notice of arbitration shall include a written statement of the position of the Union (or the individual employee) with respect to the issues upon which arbitration is being sought. Under no circumstances shall the issues to be arbitrated be expanded from the issues set forth and discussed at Step 2 of the grievance procedure. Further, no issue identified in this Agreement as not subject to arbitration shall be arbitrated. This exclusion from arbitration includes disciplinary actions which do not directly result in a loss of pay or employment.

- 15.5 Within fifteen (15) workdays from receipt of such notice of arbitration, the parties shall jointly request a list of seven (7) qualified arbitrators from the Federal Mediation and Conciliation Service. The Union and the County will alternately eliminate one at a time from said list of names, persons not acceptable, until only one (1) remains and this person will be the arbitrator. The party requesting arbitration will strike first.
- 15.6 As promptly as possible after the arbitrator has been selected, at a time mutually agreeable to the parties, the arbitrator shall conduct a hearing between the parties and consider the grievance. The decision of the arbitrator will be served upon the individual employee or employees involved the County, and the Union in writing. It shall be the obligations of the arbitrator to make his best effort to rule within thirty (30) calendar days after the hearing. The expenses of the arbitration, including the fee and expenses of the arbitrator shall be equally divided between the parties at arbitration. Any party desiring a transcript of the hearing shall bear the cost of such transcript unless both parties mutually agree to share the cost. Each party shall bear the expense of its own witnesses and of its own representatives for purposes of the arbitration hearing.
- 15.7 The arbitrator will confine his consideration and determination to the written grievance presented in Step 2 of the grievance procedure. The arbitrator shall have no authority to substitute his judgment for that of management in matters of managerial discretion and/or to change, amend, add to, subtract from, or otherwise alter or supplement this Agreement or any part thereof or amendment thereto.

The arbitrator shall have no authority to consider or rule upon any matter which is stated in this Agreement not to be subject to arbitration or which is not a grievance as defined in this Agreement; nor shall this Collective Bargaining Agreement be construed by the arbitrator to supersede applicable state and federal laws, and County Ordinances or Resolutions. However, where this Agreement and a County Ordinance or Resolution is inconsistent, the Agreement shall control.

- 15.8 The arbitrator may not issue declaratory opinions and shall confine himself exclusively to the question, which is presented to him, which question must be actual and existing. The party filing the grievance and requesting arbitration over the alleged improper interpretation or application of this Agreement (other than disciplinary action) shall, at all times, have the burden of proving that the grieved interpretation or application was unreasonable as defined in this Agreement.

“Unreasonable” shall be defined as lacking in any rational justification. Either party shall be entitled to seek review of the arbitrator's decision in the Circuit Court. Notwithstanding any provision of Florida Law, the parties agree that the standard of review of the arbitrator's decision shall be whether the arbitrator had clear and convincing evidence to establish that the party responsible for the occurrence of the event(s) which gave rise to the grievance acted unreasonably as defined above.

15.9 No decision of any arbitrator or of the County in any one case shall create a basis for retroactive adjustment in any other cases unless it has been agreed to in advance by the parties. All claims for back wages shall be limited to the amount of regular wages that the employee would have earned, less tax, any unemployment compensation and/or interim earnings that he may or might have received during the period involved.

15.10 It is agreed, with respect to the above wages or retroactive adjustment that the County in its discretion will determine the amount of back wages or other retroactive adjustments for the periods involved. Such determinations shall not be unreasonable as that term is defined above.

15.11 It is with respect to this grievance and arbitration procedure that:

- a. It is the intent of the parties that a grievance must be raised at the earliest possible time. Any grievance in order to be entertained and processed must be submitted in a timely manner by the grievant (whether the grievant are the Union or an individual employee).
- b. Grievances not submitted by the grievant in a timely manner shall be conclusively barred on the merits following the expiration of the prescribed time limit. Such a time-bared grievance need not be entertained or processed, and only facts disputed as to timing will be subject of any arbitration resulting from the manner. A grievance, which is for any reason not the subject of a timely response by the County, shall require the grievant to proceed to the next step, and failure to proceed on a timely basis to the next step shall bar the grievance.

15.12 Nothing in this Agreement shall prohibit the presence of a Union representative if requested by the individual employee at all steps provided in this procedure.

15.13 Non-dues-paying bargaining unit employees may avail themselves of all of the procedures under this Article. However, nothing herein shall

preclude a Union representative from being present at the adjustment of a grievance or the arbitration of a non-dues-paying unit employee's grievance.

- 15.14 In order to prevent the filing of a multiplicity of grievances on the same question regarding interpretation or compliance where the grievance covers a question common to a number of employees, it shall set forth thereon, the names of the persons of the group and the title and specific assignments of the employees covered by the grievance. In such event, one employee and/or the Union shall be designated by the Union to act as the grievant. Such grievances may, if agreed upon by the Union and the County, be filed at the 3rd Step of the Grievance procedure. Failure of either party to meet with the other as set forth in Step 3 of the Grievance Procedure shall be considered as forfeiture. Time limit may be extended 15 days by mutual written agreement.
- 15.15 Bargaining unit members are precluded from utilizing the grievance and appeals procedures contained in the County's Personnel Policies and Procedures.
- 15.16 Any of the time limits established herein may be extended by mutual, written agreement of the parties.
- 15.17 Grievances will be processed at a mutually convenient time during regular County working hours. This, however does not preclude a meeting which begins during such working hours from continuing past working hours.

One (1) Union Representative will be allowed, without any loss of pay, to attend the formal meetings referenced in this Article, except that this provision applies solely to grievances raised or pursued by the Union acting at the request of and on behalf of an employee or on behalf of the Union. Requests to attend these meetings must be made and will be processed in accordance with Article 10.3. Any time spent by the Union Representative at these meetings, which is outside of his regularly scheduled working hours, will not be considered time worked for purposes of compensation or overtime.

- 15.18 For the purpose of processing grievances, Step 1 and Step 2 shall be combined if the Unit Supervisor is the same person as the Division Head.

ARTICLE 16
INSURANCE - RETIREMENT

- 16.1 The County will continue to provide health insurance for all regular employees and offer health insurance to their dependents in the same manner provided to all other County employees.
- 16.2 The County agrees to provide the necessary help to employees to complete various insurance related claim forms.
- 16.3 The County agrees to continue to provide life insurance for each eligible employee.
- 16.4 The County agrees to continue to participate in the Florida Retirement System for each eligible employee.
- 16.5 Bargaining unit employees will be covered by the Workers' Compensation provisions of the State of Florida.
- 16.6 The Union will name one (1) employee representative to a countywide health insurance committee. This committee will be charged to seek ways to reduce health care costs to the County and the employee while maintaining good health care coverage. This committee will make recommendations to the County Administrator. If the County is to make any changes to the medical benefits, the County will notify the union a minimum of fourteen (14) days prior to any decisions.

ARTICLE 17
PERSONAL LEAVE

- 17.1 Employees covered by this Agreement shall accrue personal leave as

follows:

Employment	Weekly Accrual	Annual Equiv	Max Accrual Year
Date of hire-End of 4 th	4.616	10	720 hrs
Start of 5 th -End of 5th	4.844	10.5	756 hrs
Start of 6 th -End of 6th	5.077	11	792 hrs
Start of 7 th -End of 7th	5.305	11.5	828 hrs
Start of 8 th -End of 8 th	5.539	12	864 hrs
Start of 9 th -End of 9th	5.772	12.5	900 hrs
Start of 10 th -End of 14th	6.000	13	936 hrs
Start of 15 th -Year on	6.461	14	1008hrs

Accrual shall occur beginning on the employee's date of hire and continuing thereafter on each successive anniversary date. Personal leave shall not be allowed in advance of being earned or awarded. No personal leave may be taken during an employees' initial probationary period.

17.2 Personal leave may also be granted for the following purposes;

- A. Vacation leave.
- B. Absences for transaction of personal business, which cannot, under any circumstances, be conducted during off-duty hours.
- C. Religious holidays other than those designated by the County as official holidays.

17.3 A request for personal leave (except for medical leave under Article 12) shall be submitted to the employee's department director/manager on approved forms not less than three (3) working days prior to the first date of requested leave. A department director/manager may approve leave upon lesser notice where emergency situations warrant. The approval of the leave requests shall be at the discretion of the department director/manager and the County Administrator; provided that approval shall not be unreasonably withheld.

17.4 Employees shall be paid all their accrued personal leave upon separation from County employment.

17.5 Any employee who has accrued in excess of one year's personal leave accrual, may at the employee's option, with the approval of the County, redeem back that excess accrual. This redemption will be held in December of each year. (Up to a maximum of 100 Hours)

17.6 County will allow two and one half employee's per shift to utilize their accrued personal leave from the rank of lieutenant and below using the following methodology:

- a) County will exclude Captains from the 2.5 person leave limitation.
- b) For the ½ person leave opening above, the leave must be taken between the hours of 2000 hours to 0800 hours corresponding with the flight medic schedule.(This 12 hour increment may be adjusted to correspond with the flight medic schedule)_After two consecutive personal time sick notices the County may require a doctor's evaluation explaining why the employee was unable to work.
- c) Two (2) four (4) hour blocks of leave will be allowed within a 24 hour period, however, the leave periods cannot overlap and must be taken between the hours of 0800 - 2300. This leave will not count against the 2.5 person leave limitation.
- d) All leave time must be taken at a minimum of four (4) hour increments.
- e) County has the right to limit the number of employees that are allowed off per shift when extenuating circumstances arise in order to maintain the efficiency of operations.
- f) The Fire Chief maintains the right to deny or cancel requested or granted time off when exigent circumstances exist in order to maintain efficiency of division operations in accordance with county policy and Fire Division Operating Guidelines.
- g) List of possible situations leave may be canceled is not all inclusive and may be amended from time to time;
 - weather related emergencies,
 - wildfire,
 - civil disobedience,
 - elevated terror alerts,
 - other situations requiring a high level of readiness and/or possible response from the Fire Division deemed necessary by the Fire Chief.
- h) The parties agree to monitor and re-evaluate section 17.6 after 4 months after contract approval and to determine if additional changes are needed to be negotiated.

ARTICLE 18

TEMPORARY WORK IN A HIGHER CLASSIFICATION

18.1 In the event, an employee is required and assigned to work in a vacant higher classification as a trainee, temporary, incidental, or on emergency

basis, he shall do so at no increase in pay. If the employee is required to perform the duties for a period exceeding fifteen (15) consecutive calendar days, the County Administrator, or director/manager shall give the employee a temporary assignment to a higher classification and the employee shall be paid the appropriate rate for the higher classification. At the conclusion of the assignment, the employee's pay shall revert to the authorized rate established for the employee's regular position, and any such temporary increase granted shall not affect the employee's eligibility for normal advancement.

- 18.2 The County agrees not to start and stop an assignment, or assign different employees to this assignment solely to prevent an employee from receiving the appropriate rate for the higher classification work performed.

ARTICLE 19 DRUG TESTING

- 19.1 The County shall also have the right and authority to require employees to submit to toxicology and alcohol testing designed to detect the presence of any controlled substance, narcotic, drug, or alcohol with reasonable suspicion that the employee is impaired from performing his assigned duties based upon supervisory observation, or in connection with any regularly scheduled physical examination.
- 19.2 Any drug or alcohol testing shall be pursuant to the authority of the County Administrator or the department director/manager with the approval of the County Administrator.
- 19.3 A positive result on a drug or alcohol test may, in the County's discretion, result in appropriate disciplinary action up to and including termination. An employee's refusal to submit to toxicology or alcohol testing in accordance with the provisions of this article may, in the County's discretion, result in disciplinary action up to and including termination. The County shall order an employee, who has, on a first time test, tested positive, to undergo rehabilitation in lieu of or in combination with disciplinary action.
- 19.4 The County Administrator with agreement of the Union, shall establish drug and alcohol testing methodology and procedures, including, but not limited to, the types of substances to be tested for, the handling of prescription drugs, the types of testing to be utilized, and cutoff levels for positive test results.

ARTICLE 20 PROBATION

- 20.1 The standard probationary period for all new Fire Rescue employees shall commence upon hire and will last for one (1) calendar year. Upon the expiration of this time period, the County Administrator shall either:
- (1) approve, in writing, retention of the employee, at which time the employee shall be granted regular status; or (2) in the event the County Administrator shall fail to approve the employee's retention, the employee shall automatically be separated from employment with the County, said separation being absolutely final, with no rights of appeal to any authority, including the grievance/arbitration procedure contained herein.
- 20.2 During the above described probationary period, the employee may be reprimanded, discharged and/or otherwise disciplined for any reason not prescribed by law and it is also agreed that the provisions of the grievance procedure (Article 15) shall not be available as it relates to discipline or dismissal; however, the above said employee shall have access to the grievance procedure (Article 15) as it relates to other matters.
- 20.3 In the event an employee receives a promotion to a higher bargaining unit position or a transfer to a position involving different job duties, the employee shall serve a probationary period of six (6) months of continuous employment. Upon expiration of the time period, (1) the County Administrator shall approve, in writing, that the employee be granted regular status; or (2) in the event the County Administrator shall fail to approve the employee being granted regular status in the higher or lateral position, the employee shall automatically revert to the position from which he was in prior to promotion or transfer. The rejection of probation and reversion decision is grievable but not subject to arbitration under Article 15 of this Agreement.
- 20.4 Demoted employees shall be treated in accordance with Section 20.2 for purposes of this Article, except that demoted employees may grieve, but not arbitrate their rejection of probation.
- 20.5 The length of the probationary period for new, promoted, demoted, or transferred employees may vary in a department where a specific position demands a longer period of training and/or the evaluation of specific

qualifications which cannot sufficiently be evaluated within a six (6) month period. A probationary period of longer than six (6) months must be approved by the County Administrator.

- 20.6 The probationary period for new, promoted, demoted, or transferred employees may be extended for a maximum of three (3) months at the discretion of the department head/manager and the County Administrator. The affected probationary employee will be provided notice of the reason(s) for the extension.
- 20.7 An employee's absence during his probationary period may result in an extension of his probation equal to the length of his absence.

ARTICLE 21 SENIORITY

- 21.1 Bargaining unit seniority is understood to mean an employee's most recent date of continuous employment as a regular status employee. Bargaining unit seniority will continue to accrue during all types of County approved leave except for leave of absence without pay for more than (30) thirty days, which shall cause this date to be adjusted for an equivalent period of time. Leave of absence without pay for periods of less than (30) thirty days shall not cause the bargaining unit seniority date to be adjusted.
- 21.2 Layoff selection for personnel hired prior to June 2004 will be solely by bargaining unit seniority. Bargaining unit seniority will be one factor used for the purpose of layoff and recall for personnel hired after June 2004, as described in article 22. This seniority will be considered as a factor in promotions and leave requests where all other selection factors are substantially equal.

ARTICLE 22 REDUCTION IN FORCE

- 22.1 The County Commission can authorize the layoff of an employee or employees when it is necessary by reason of shortage of funds or work, the abolition of the position, material changes in the employee's duties, material changes in the County's organization, or for related reasons which are outside the

employee's control and which do not reflect discredit upon the service of employees. No right of appeal exists from a lay off. The duties performed by any employee laid off may be reassigned to other employees already working.

Whenever it becomes necessary to separate employees from the County Service, the County Administrator shall recommend to the County Commission the organizational unit and the class or classes in which the reduction can best be accomplished. The County Administrator has the authority to exempt, on an as-required basis, key positions from a layoff action. The layoff exemption authority would apply only to those positions that are deemed critical to maintaining the functionality of County Government. In determining the order of layoff, the appointing authority shall consider past employee performance. Employees working in the same classification and/or department with the highest value of the following factors, as determined by the County Administrator, the affected Department head and the Human Resources Director, shall be based on:

- a. Performance review ratings (meeting a satisfactory rating or better)
 - b. Certifications to perform the work
 - b. Bargaining Unit Seniority
- Layoff selection for all personnel hired after June 2004, the County will utilize the criteria above. Bargaining Unit Seniority will be used as the deciding factor where all other selection factors are substantially equal.
 - Layoff selection for personnel hired prior to June 2004 will be solely by bargaining unit seniority.

Employees shall be laid off without prejudice as layoff is not considered a disciplinary action.

In the event that the Board of County Commissioners authorizes a layoff, employees will be laid off in the following order within the affected job classifications:

- A. Probationary employees; then
- B. Regular, non-probationary, full-time employees.

22.2 A bargaining unit employee will receive at least two (2) weeks' notice of the layoff, or two (2) weeks salary in lieu of notice.

22.3 Laid off Bargaining Unit Employees will be recalled by the County according to seniority in their former job classification. Laid off bargaining unit employees will be considered for all openings for which they qualify and for which they apply. Employees will retain recall rights

for up to twelve (12) months: However, employees must provide to the County any changes of address during this twelve (12) month period to take advantage of this provision. The provision to notice laid off bargaining unit employees shall not provide them any more right or consideration than is given or awarded to an incumbent regular full-time employee.

- 22.4 Notice of recall vacancies will be sent by certified mail to the last known address of the laid off employee. If the employee refused to return to work in the classification for which he is recalled, or if the laid off employee does not provide the County Administrator with a written response within fourteen (14) days after receipt of the certified notice, such individual's recall rights under this Agreement are lost, and are not subject to grievance.

ARTICLE 23 CALL BACK PAY

Call back pay is provided to compensate employees required to return to work because of an emergency after they leave a completed a regularly assigned shift and have left the County work location to which they were assigned. Eligibility for call back pay is as follows:

- A. Any employee who is off duty and required to return to work because of an emergency shall be eligible for call back pay.
- B. Any employee eligible for call back pay shall be compensated for his actual hours worked, with a minimum guarantee of two (2) hours pay computed on a portal-to-portal basis. Only actual hours worked will be applied towards hours worked for purposes of overtime compensation.
- C. Any employee who is on duty, or is off duty but has not left his work location at the end of his shift, and is instructed to remain at work shall be ineligible for call back pay. Employees who are required to report to work less than two (2) hours before their regularly scheduled starting time are not eligible for call back pay.

ARTICLE 24

HOLIDAYS

- 24.1 Employees shall receive holiday pay at 8 hours straight time for all official employee holidays as designated by the Board of County Commissioners. The current official employee holidays are:
1. New Year's Day
 2. Martin Luther King's Birthday
 3. Easter Sunday
 4. Memorial Day
 5. Independence Day
 6. Labor Day
 7. Veterans Day
 8. Thanksgiving Day
 9. Day after Thanksgiving Day
 10. Christmas Eve Day
 11. Christmas Day
- 24.2 Employees who are required to work on designated employee holidays will be compensated with pay computed at time and one-half for the number of holiday hours worked.
- 24.3 Employees are not eligible for holiday pay when on a leave without pay status.
- 24.4 Holiday shall start at 8am on the day of the Holiday.

ARTICLE 25 COURT/JURY LEAVE

- 25.1 In the event any employee covered by this Agreement is subpoenaed or summoned for jury duty, he shall receive straight pay for hours he is required to be absent from his currently scheduled shift due to such jury duty. Employees who perform jury duty for only a portion of a regular scheduled workday are expected to report to their immediate non-bargaining unit supervisor when excused or released by the court. The immediate non-bargaining unit supervisor will determine how the remainder of the scheduled workday will be completed.
- 25.2 Employees subpoenaed to appear as a witness in court in their official County capacity shall receive straight time compensation for the actual

time spent relating to such duty; provided that if an employee is subpoenaed in his official County capacity to appear during a regularly scheduled day off, the employee will be compensated for all hours of such service.

- 25.3 Jury or witness duty as described above which falls on a pre-approved personal leave day (excluding medical leave) shall be charged to court/jury leave, not personal leave.
- 25.4 Employees subpoenaed to appear as witnesses in court in their personal capacities or as witnesses against the County in either, their official or personal capacities are not entitled to court/jury leave.
- 25.5 All pay or fees received from the court, while the employee is receiving compensation for court/jury leave, shall be retained by the employee.

ARTICLE 26 MILITARY LEAVE

- 26.1 Employees covered by this Agreement who are members of the Florida National Guard, the Naval Militia, or members of other reserve components of the Armed Forces of the United States shall be entitled to take a leave of absence from their respective duties without loss of pay for such time as they are in military service or field training for a period not to exceed **seventeen (17) days 240 working hours, in any one annual period.** ~~in any one calendar year.~~ Said employee shall be required to submit an order or statement from the appropriate military commander as evidence of such duty. Such order or statement must accompany the formal request for military leave to be presented to the employee's department head/manager.
- 26.2 Employees who are called to active duty in the Armed Forces of the United States, Florida National Guard, or Naval Militia shall receive their full salary for the first thirty (30) days of active duty. Active duty after the initial thirty (30) days will be compensated as follows; Those employees whose military pay is lower than their County pay shall receive equalization pay from the County so that these honorable men and women will not suffer undue economic hardships. (per Flagler County Resolution # 2003-37.)

rights guaranteed by State and Federal Law.

ARTICLE 27 ACCIDENT AND INJURY REPORTING

- 27.1 All employees shall be advised of their responsibility to report to their supervisors all injuries that occur on the job as soon as possible. Delay in reporting injury can cause complication of the injury and delay recovery. In case of vehicular accident, serious injury, or fatality, the appropriate law enforcement agency, the supervisor and/or the County Administrator or designee shall be formally notified as soon as possible.
- 27.2 Payment of workers' compensation to eligible employees who are disabled because of an injury arising out of and in the course of performing their duties with the County will be governed by the Florida Workers' Compensation Law.

ARTICLE 28 DRIVER'S LICENSE

Any employee, who is required as a condition of employment to possess and maintain a valid Florida driver's license, must immediately, upon his knowledge of same, inform his/her supervisor should his license become denied, expired, restricted, suspended, or revoked at any time during his employment with the County. Failure to do so may result in disciplinary action.

ARTICLE 29 SAFETY

The County will provide safety equipment and devices for employees engaged in work where the County Administrator, upon consideration of the recommendations of the Safety Committee, deems such special equipment and devices to be necessary. Such equipment and devices, where provided, must be used. Employees who fail to utilize provided equipment or devices may be subject to disciplinary measures.

The Union will have representation on the County's planned safety committee. The Union Representative on the Safety Committee shall be appointed by the Local Union President. Nothing herein shall prohibit the County Administrator from taking actions he deems necessary in the absence or contrary to a

recommendation of the safety committee.

ARTICLE 30 LEAVE WITHOUT PAY

- 30.1 Leave without pay includes, but is not limited to maternity leave and other temporary, non-service-connected disabilities for a period approved by the County Administrator.
- 30.2 The employee must submit their leave request in writing through their department head/manager. The request shall be forwarded to the County Administrator for final approval or disapproval. Such approval shall not be unreasonably withheld. Said decision shall not be subject to the grievance/arbitration procedure. Each request must be accompanied by a full explanation of the justification for the requested leave.
- 30.3 In each case, the County shall, at the conclusion of the leave, make its best efforts to return the employee to their former position of a similar position in the same classification in another department.

The following practices apply to Leaves without Pay:

- A. Only regular, full-time employees are eligible for leave without pay.
- B. Department heads/managers must submit personnel forms placing employees on a leave of absence for any period of time. The leave of absence will be effective beginning with the first day of absence.
- C. Prior to requesting a leave of absence without pay, the employee must utilize all accumulated personal leave.
- D. Leave without pay for any period of thirty (30) days or longer will result in a corresponding adjustment of anniversary and classification dates.
- E. An employee granted a leave of absence must keep the department director/manager informed weekly of their current status. In addition, the employee must keep the department advised of their current address at all times.
- F. Failure to comply with these conditions may result in the employee being dropped from leave of absence status; in which case they must return to duty or should be considered to have resigned.
- G. Failure to return to work at the expiration of the approved leave shall be considered as absent without leave and grounds for

dismissal.

- H. No Personal leave will be earned by an employee for the time that the employee is on leave without pay.
- I. Anniversary salary increments shall not be credited during leave without pay.

30.4 Group Life and Hospitalization Insurance coverage, for both the employee and dependents, may be continued while an authorized leave of absence provided all premium payments for both employee and dependents are kept current by the employee.

ARTICLE 31 SAVINGS CLAUSE

If any provision of this Agreement is rendered or declared invalid by any court action or by reason of any existing or subsequently enacted legislation, the remaining provisions of this Agreement shall remain in full force and effect for the term of this Agreement

ARTICLE 32 REOPENER

32.1 Except as specifically provided herein, neither party hereto shall be permitted to reopen or renegotiate this Agreement or any part of this Agreement without the consent of the other party. This Agreement contains the entire agreement of the parties on all matters relative to wages, hours, working conditions, and all other matters which have been or could have been negotiated by and between the parties prior to the execution of this agreement.

32.2 The County or the Union may request reopening of this Agreement for the purpose of negotiating additional provisions or modification of existing provisions where new Federal or State regulations have created a hardship upon the County in implementing the terms of this Agreement.

In that case the parties, following written notice from one to the other identifying the specific Article or issue to be addressed, will make their best efforts to meet within thirty (30) days to begin negotiations to seek a solution which may alleviate the hardship upon the County.

32.3 Except as otherwise provided herein, this Agreement may be reopened only with the mutual written agreement of the parties hereto.

**ARTICLE 33
MISCELLANEOUS PROVISIONS**

33.1 Donating Blood

A regular employee may, upon his request, be granted up to two (2) hours leave with pay for the purpose of donating blood at a blood drive sponsored by the Flagler County Board of County Commissioners. The refusal to grant such leave is not subject to grievance or arbitration under this Agreement.

33.2 Personnel Files

An employee will be allowed to review his/her personnel file as prescribed by chapter 119, Florida Public records law.

33.3 Uniforms

The County will provide a minimum of 4 t-shirts annually and 3 pairs of pants as needed. Two (2) Class B shirts, Two (2) pair of PT shorts, appropriate badge, patches, bars, raingear, brushgear, bunkergear, etc., upon hire.

**ARTICLE 34
DURATION**

34.1 This Agreement shall be effective the first day of the first full pay period after it is ratified by both the County and the Union, and it shall remain in full force and effect until and including September 30, 2018.

34.2 No employee who has left the County's employ prior to the ratification of this Agreement will be entitled to any of the benefits contained herein

34.3 On a mutually agreeable time, the Union and the County shall begin negotiations on any changes, modifications, or amendments of the Agreement. The Union proposals for any changes, modifications, or amendments will be provided to the County at the first meeting between the parties beginning these negotiations.

34.4 Wage increases and other economic benefit increases for covered employees after the expiration of this Agreement will be established solely through the collective bargaining process.

ARTICLE 35
Wellness/Fitness

35.1 Fire fighting and emergency services continue to be one of the most dangerous occupations in the United States. Research reveals the need for high levels of physical fitness to safely perform the necessary duties of the fire service. A commitment and investment in a wellness program helps assist these professionals maintain a high state of readiness and peak performance at all times, which in turn provides benefits with every each call answered. Therefore, placing a high priority on wellness makes sense for everyone including fire service personnel, tax payers, and the public served.

35.2 Wellness/fitness is a personal commitment that all uniformed personnel must make to perform their strenuous duties in some cases, survive and sustain a successful career in the professional fire service. When uniformed personnel are ill or injured, malnourished or overweight, over stressed or out of balance, it affects their ability to effectively do their job. Thereby potentially risking their life, the life's of their fellow team members and the lives of the public at risk.

35.3 This article establishes the requirement for a minimum fitness/wellness level and implements procedures for assessing fitness for duty of Department personnel under certain specified circumstances. It also assembles a Wellness/Fitness Committee that will establish a department standard operating guideline (SOG) and review this SOG on a yearly basis. The committee will be made up of two union representatives, (chosen by the Union) two Fire Rescue senior personnel and a member of the County's Wellness Committee. This committee will also decide if further expansion of the committee is necessary. Any decision of this committee to establish, implement and enforce the department standard operating guidelines must be unanimous among all committee members.

GRIEVANCE FORM –FLAGLER COUNTY

GRIEVANT: _____

CLASSIFICATION: _____

DEPARTMENT/DIVISION: _____

REPORTING LOCATION: _____

DATE OF ALLEGED VIOLATION: _____

SENIORITY DATE: _____

ARTICLE VIOLATED: _____ **& ANY OTHER RELEVANT PROVISIONS.**

DATE RECEIVED: _____ **DATE FILED:** _____

STATEMENT OF GRIEVANCE (BE SPECIFIC) :

UNION REP: _____ **GRIEVANT:** _____

RELIEF SOUGHT:

DISPOSITION (STEP 1):

SIGNATURE : _____

DATE DELIVERED: _____

APPEALED TO STEP 2 SIGNATURE: _____ **DATE:**

GRIEVANCE FORM –FLAGLER COUNTY

DISPOSITION (STEP 2):

SIGNATURE : _____

DATE DELIVERED: _____

APPEALED TO STEP 3 SIGNATURE: _____

DATE: _____

DISPOSITION (STEP 3):

SIGNATURE: _____ **DATE DELIVERED:** _____

**FOR THE FLAGLER COUNTY
PROFESSIONAL FIREFIGHTERS
ASSOCIATION INC.**

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

By: _____
Steven Palmer, President

Frank Meeker, Chairman

Date: _____

Date

**Gail Wadsworth, Clerk and Ex Officio
Clerk to the Board**

Date

Approved to Form

Albert J. Hadeed County Attorney

Date

Gr	NAME	Position Title	Date of Hire	Rate on 10/1/2014	Annual Salary with Guaranteed FLSA Pwv	Years of Svc							Proposed	% Incr	Diff	Yr1	Yr 2	Yr3	Yr4
400	TOLBERT JR., GEORGE	FIRE RESCUE FF/PARAMED	9/22/87	\$21.81	\$95,200	27						\$95,700	0.5%	\$500	500.00				
302	PREAT, DAVID	FIRE RESCUE FF/PARAMED	5/8/89	\$18.30	\$54,721	25						\$55,221	0.9%	\$500	500.00				
400	HERRICK, FLOYD	FIRE RESCUE FF/PARAMED	11/7/89	\$21.12	\$93,148	25						\$93,648	0.5%	\$500	500.00				
303	LONGO, ROY	FIRE RESCUE FF/PARAMED	12/5/89	\$18.01	\$53,850	25						\$54,350	0.9%	\$500	500.00				
303	PRATHER, CARYN	FIRE RESCUE FF/PARAMED	6/19/98	\$15.33	\$45,637	16						\$46,137	1.1%	\$500	500.00				
302	SMITH, JERRY	FIRE RESCUE FF/PARAMED	3/12/00	\$14.92	\$44,804	13						\$45,304	1.1%	\$500	500.00				
302	KENDRA, KRISTOPHER	FIRE RESCUE FF/PARAMED	4/2/01	\$14.48	\$43,245	12						\$43,745	1.1%	\$500	500.00				
302	VIDAL, YANN	FIRE RESCUE FF/PARAMED	8/8/01	\$14.04	\$41,977	12						\$42,477	1.2%	\$500	500.00				
400	PALMER, STEPHEN	FIRE RESCUE FF/PARAMED	3/31/03	\$18.31	\$54,751	11						\$55,251	0.9%	\$500	500.00				
400	MESTA, JESUS	FIRE RESCUE FF/PARAMED	1/5/04	\$18.75	\$50,070	10						\$50,570	1.0%	\$500	500.00				
400	VANDEUSEN, ADAM	FIRE RESCUE FF/PARAMED	1/5/04	\$14.87	\$44,453	10						\$44,953	1.1%	\$500	500.00				
400	ERRETT, ROBERT	FIRE RESCUE FF/PARAMED	9/1/04	\$15.31	\$45,782	10						\$46,282	1.1%	\$500	500.00				
400	SINTSCHA, JESSE	FIRE RESCUE FF/PARAMED	9/1/04	\$14.87	\$44,453	10						\$44,953	1.1%	\$500	500.00				
400	RAFFO, JOHN EDWARD	FIRE RESCUE FF/PARAMED	4/11/05	\$14.87	\$44,453	9					\$49,000	10.2%	4,547.07	1,138.77	1,138.77	1,138.77	1,138.77	1,138.77	
400	KEREK, WILLIAM	FIRE RESCUE FF/PARAMED	6/9/05	\$14.85	\$44,393	9					\$49,000	10.4%	4,607.47	1,151.87	1,151.87	1,151.87	1,151.87	1,151.87	
400	CALIO, CHRISTOPHER	FIRE RESCUE FF/PARAMED	8/29/05	\$14.41	\$43,094	9					\$49,000	13.7%	5,906.03	1,478.51	1,478.51	1,478.51	1,478.51	1,478.51	
400	GAGLIARDI, ROBERT	FIRE RESCUE FF/PARAMED	11/28/05	\$14.41	\$43,094	9					\$49,000	13.7%	5,906.03	1,478.51	1,478.51	1,478.51	1,478.51	1,478.51	
400	HEADLEY, ROBERT	FIRE RESCUE FF/PARAMED	11/28/05	\$14.41	\$43,094	9					\$49,000	13.7%	5,906.03	1,478.51	1,478.51	1,478.51	1,478.51	1,478.51	
400	PRICE, AARON	FIRE RESCUE FF/PARAMED	11/28/05	\$14.87	\$44,453	9					\$49,000	10.2%	4,547.07	1,138.77	1,138.77	1,138.77	1,138.77	1,138.77	
400	HOLYKO, ADAM	FIRE RESCUE FF/PARAMED	12/12/05	\$15.80	\$47,231	9					\$49,000	3.7%	1,788.78	442.19	442.19	442.19	442.19	442.19	
400	PALMER, REBECCA	FIRE RESCUE FF/PARAMED	4/24/06	\$14.41	\$43,094	8				\$48,250	12.0%	5,156.03	1,289.01	1,289.01	1,289.01	1,289.01	1,289.01		
400	WALKER, SEAN	FIRE RESCUE FF/PARAMED	11/14/06	\$14.43	\$43,154	8				\$48,250	11.8%	5,095.83	1,273.91	1,273.91	1,273.91	1,273.91	1,273.91		
302	BARRY, BRADY	FIRE RESCUE FF/PARAMED	5/13/07	\$14.41	\$43,094	7				\$47,500	10.2%	4,406.03	1,101.51	1,101.51	1,101.51	1,101.51	1,101.51		
400	MCDONALD, JUSTIN	FIRE RESCUE FF/PARAMED	8/1/07	\$14.87	\$44,453	7				\$47,500	8.9%	3,047.07	781.77	781.77	781.77	781.77	781.77		
400	STEINHARDT, RICHARD	FIRE RESCUE FF/PARAMED	8/27/07	\$14.87	\$44,453	7				\$47,500	8.9%	3,047.07	781.77	781.77	781.77	781.77	781.77		
400	MOSKOWITZ, JON	FIRE RESCUE FF/PARAMED	4/7/08	\$14.87	\$44,453	8				\$46,750	5.2%	2,297.07	574.27	574.27	574.27	574.27	574.27		
400	KING, STEVEN	FIRE RESCUE FF/PARAMED	10/27/08	\$14.43	\$43,154	8				\$46,750	8.3%	3,595.83	898.91	898.91	898.91	898.91	898.91		
400	LAWRENCE, DAVID	FIRE RESCUE FF/PARAMED	4/13/09	\$14.41	\$43,094	5				\$48,000	8.7%	2,908.03	728.51	728.51	728.51	728.51	728.51		
400	MOORE, DENNIS	FIRE RESCUE FF/PARAMED	4/13/09	\$14.41	\$43,094	5				\$48,000	8.7%	2,908.03	728.51	728.51	728.51	728.51	728.51		
400	HUNTER, JESSE	FIRE RESCUE FF/PARAMED	6/15/09	\$14.41	\$43,094	5				\$48,000	8.7%	2,908.03	728.51	728.51	728.51	728.51	728.51		
400	PARKEY, JARED	FIRE RESCUE FF/PARAMED	6/15/09	\$14.41	\$43,094	5				\$48,000	8.7%	2,908.03	728.51	728.51	728.51	728.51	728.51		
400	MACK, PRINCE	FIRE RESCUE FF/PARAMED	8/24/09	\$14.41	\$43,094	5				\$48,000	8.7%	2,908.03	728.51	728.51	728.51	728.51	728.51		
400	BURHANS, NATHAN	FIRE RESCUE FF/PARAMED	11/9/09	\$14.41	\$43,094	5				\$48,000	8.7%	2,908.03	728.51	728.51	728.51	728.51	728.51		
400	DUFEK, DAVID	FIRE RESCUE FF/PARAMED	11/9/09	\$14.41	\$43,094	5				\$48,000	8.7%	2,908.03	728.51	728.51	728.51	728.51	728.51		
400	PEREZ, ROBERT	FIRE RESCUE FF/PARAMED	11/9/09	\$14.41	\$43,094	5				\$48,000	8.7%	2,908.03	728.51	728.51	728.51	728.51	728.51		
400	LOCKWOOD, KYLE	FIRE RESCUE FF/PARAMED	8/7/10	\$14.41	\$43,094	4				\$45,250	5.0%	2,156.03	539.01	539.01	539.01	539.01	539.01		
400	CURLER, ALBERT	FIRE RESCUE FF/PARAMED	9/13/10	\$14.41	\$43,094	4				\$45,250	5.0%	2,156.03	539.01	539.01	539.01	539.01	539.01		
400	COSGROVE, JAMES	FIRE RESCUE FF/PARAMED	1/3/11	\$14.41	\$43,094	3				\$44,500	3.3%	1,406.03	351.51	351.51	351.51	351.51	351.51		
400	TITUS, RONALD	FIRE RESCUE FF/PARAMED	1/3/11	\$14.41	\$43,094	3				\$44,500	3.3%	1,406.03	351.51	351.51	351.51	351.51	351.51		
400	KRALL, JOHN	FIRE RESCUE FF/PARAMED	3/8/11	\$14.41	\$43,094	3				\$44,500	3.3%	1,406.03	351.51	351.51	351.51	351.51	351.51		
400	DOLCE, MICHAEL	FIRE RESCUE FF/PARAMED	8/15/11	\$14.41	\$43,094	3				\$44,500	3.3%	1,406.03	351.51	351.51	351.51	351.51	351.51		
400	NAJPAVER, KYLE	FIRE RESCUE FF/PARAMED	1/30/12	\$14.41	\$43,094	2			\$43,750	1.5%	856.03	184.01	184.01	184.01	184.01	184.01			
400	STONE, JUSTIN	FIRE RESCUE FF/PARAMED	1/30/12	\$14.41	\$43,094	2			\$43,750	1.5%	856.03	184.01	184.01	184.01	184.01	184.01			
400	HARDY, ADAM	FIRE RESCUE FF/PARAMED	2/20/12	\$14.41	\$43,094	2			\$43,750	1.5%	856.03	184.01	184.01	184.01	184.01	184.01			
400	CLAYTON, TABARI	FIRE RESCUE FF/PARAMED	7/2/12	\$14.41	\$43,094	2			\$43,750	1.5%	856.03	184.01	184.01	184.01	184.01	184.01			
400	GRANT, IVAN	FIRE RESCUE FF/PARAMED	7/2/12	\$14.41	\$43,094	2			\$43,750	1.5%	856.03	184.01	184.01	184.01	184.01	184.01			
400	LANZA, JARROD	FIRE RESCUE FF/PARAMED	2/25/13	\$14.41	\$43,094	1			\$43,094	0.0%	-	-	-	-	-	-			
400	MORGAN, MATTHEW	FIRE RESCUE FF/PARAMED	2/25/13	\$14.41	\$43,094	1			\$43,094	0.0%	-	-	-	-	-	-			
400	WARE, KEVIN	FIRE RESCUE FF/PARAMED	3/4/13	\$14.41	\$43,094	1			\$43,094	0.0%	-	-	-	-	-	-			
400	DIRMEIR, GUY	FIRE RESCUE FF/PARAMED	4/15/13	\$14.41	\$43,094	1			\$43,094	0.0%	-	-	-	-	-	-			
400	BURNEY, ERIC	FIRE RESCUE FF/PARAMED	1/14/14	\$14.06	\$42,037	1			\$43,000	2.3%	962.99	240.75	240.75	240.75	240.75	240.75			
400	EPLING, TYLER	FIRE RESCUE FF/PARAMED	1/14/14	\$14.06	\$42,037	1			\$43,000	2.3%	962.99	240.75	240.75	240.75	240.75	240.75			
	KAYE, JONATHAN	FIRE RESCUE FF/PARAMED	7/7/14	\$14.08	\$42,037	1			\$43,000	2.3%	962.99	240.75	240.75	240.75	240.75	240.75			
	GONZALEZ, JAKE	FIRE RESCUE FF/PARAMED	7/7/14	\$14.08	\$42,037	1			\$43,000	2.3%	962.99	240.75	240.75	240.75	240.75	240.75			
	TULLIS, DAVID	FIRE RESCUE FF/PARAMED	7/7/14	\$14.08	\$42,037	1			\$43,000	2.3%	962.99	240.75	240.75	240.75	240.75	240.75			
	BUCKLER, KEVIN	FIRE RESCUE FF/PARAMED	7/7/14	\$14.08	\$42,037	1			\$43,000	2.3%	962.99	240.75	240.75	240.75	240.75	240.75			
400	HUNT, NOAH	FIRE RESCUE FF/PARAMED	1/14/14	\$14.06	\$42,037	1			\$43,000	2.3%	962.99	240.75	240.75	240.75	240.75	240.75			
400	EVANS, DYLAN	FIRE RESCUE FF/PARAMED	10/27/14	\$13.92	\$41,821	0			\$41,821	0.0%	-	-	-	-	-	-			
400	SHOOK, ANDREW	FIRE RESCUE FF/PARAMED	10/27/14	\$13.92	\$41,821	0			\$41,821	0.0%	-	-	-	-	-	-			
400	STEADMAN, JOHN	FIRE RESCUE FF/PARAMED	10/27/14	\$13.92	\$41,821	0			\$41,821	0.0%	-	-	-	-	-	-			
400	SANCHEZ JR, JIMMY	FIRE RESCUE FF/PARAMED	12/1/14	\$13.92	\$41,821	0			\$41,821	0.0%	-	-	-	-	-	-			
400	THOMAS, RONALD	FIRE RESCUE FF/PARAMED	12/1/14	\$13.92	\$41,821	0			\$41,821	0.0%	-	-	-	-	-	-			
					\$2,781,278								2,882,878	\$0	\$121,601	\$33,400	\$29,400	\$29,400	\$29,400
															Include Fringe rate 3417	\$183,182	\$44,813	\$38,448	\$38,448

NAME	Position Title	Date of Hire	Rate on 10/1/2014	Annual Salary with	Years of Svc	TIG	Proposed	Diff	% chg	Yr1	Yr2	Yr3	Yr4
LEE, EILEEN	LT.	4/27/03	\$17.70	\$52,909	11	10	\$56,000	\$3,091	6%	773	773	773	773
OLSEN, JEFFREY	LT.	2/2/03	\$19.63	\$58,707	11	10	\$58,707	\$0	0%	0	0	0	0
KEPLER, JOHN	LT.	8/8/04	\$15.32	\$45,807	10	9	\$55,250	\$9,443	21%	2,361	2,361	2,361	2,361
SEMENICK, WAYNE	LT.	2/24/97	\$21.21	\$63,418	17	8	\$63,418	\$0	0%	0	0	0	0
PIUS, MICHAEL	LT.	5/15/02	\$17.23	\$51,519	12	8	\$54,500	\$2,981	6%	745	745	745	745
KING, H. CODY	LT.	11/15/04	\$17.24	\$51,550	10	8	\$54,500	\$2,950	6%	738	738	738	738
MERRITT, J. CLAY	LT.	2/14/05	\$18.82	\$56,261	9	8	\$56,261	\$0	0%	0	0	0	0
POWELL, JASON	LT.	1/5/04	\$16.26	\$48,620	10	6	\$53,000	\$4,380	9%	1,095	1,095	1,095	1,095
HARDESTY, ANDREW	LT.	8/13/07	\$15.79	\$47,201	7	6	\$53,000	\$5,799	12%	1,450	1,450	1,450	1,450
HUDSON, DAVID	LT.	7/23/07	\$16.23	\$48,530	7	5	\$52,250	\$3,720	8%	930	930	930	930
KEPLER, ANDREW	LT.	9/1/04	\$15.76	\$47,122	10	4	\$51,500	\$4,378	9%	1,094	1,094	1,094	1,094
GUERIN, ANTHONY	LT.	6/4/00	\$16.76	\$50,100	14	3	\$50,750	\$650	1%	162	162	162	162
VANDEUSEN, DANIEL	LT.	11/28/05	\$15.76	\$47,110	9	2	\$50,000	\$2,890	6%	722	722	722	722
CASTANEDA, ARMANDO	LT.	10/4/10	\$15.28	\$45,691	4	2	\$50,000	\$4,309	9%	1,077	1,077	1,077	1,077
FORTE, JASON	LT.	11/14/06	\$15.28	\$45,691	8	1	\$49,250	\$3,559	8%	890	890	890	890
				\$760,237			\$808,386	\$48,149		12,037	12,037	12,037	12,037
							include fringe .3417	\$64,602		\$16,151	\$16,151	\$16,151	\$16,151

0.2196
0.0765
0.0456
0.3417

**Flagler County BOCC
Firefighter Compression Review**

4 Year Plan		Year 1	Year 2	Year 3	Year 4	
<i>equally over 4 years</i>	Firefighters	44,813	39,446	39,446	39,446	163,152
	Lieutenants	16,151	16,151	16,151	16,151	<u>64,602</u>
	Total	60,964	55,597	55,597	55,597	<u>227,754</u>

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 17

SUBJECT: Approval of Revised Utility Interconnect Easement with the City of Palm Coast for Beverly Beach Wastewater System

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: This agenda item is to approve a revised grant of an easement with the City of Palm Coast. The easement is for the point of interconnection between county and city utility lines on State Road A1A located generally at the intersection with Island Estates Parkway. The City requested revisions to a previously approved easement agreement adopted by the Board in April 2014. The interconnect has been in operation since the onset of the new wastewater operations at Beverly Beach.

The Board of County Commissioners implemented the Beverly Beach Beachside Wastewater System utilizing an interlocal agreement with the City of Palm Coast concluded in June 2012. The City built a master pump station on County property next to the Hammock Dunes Bridge on State Road A1A. The County granted the City an easement for the constructed facility in February 2015. As part of the project, the City constructed wastewater lines from its new master pump station, extending south to the existing point of interconnection of the County's and City's utility service. The point of interconnection is located within an easement granted by the County in 2000 to Florida Water Services prior to the City's acquisition of the Florida Water utility assets in Flagler County. That interconnect easement was for the potable water that the County uses for the Beverly Beach utility system.

During the construction of the new system, the City requested a larger easement area for the addition of the wastewater interconnection, from the original approximately 600 square feet to approximately 4,000 square feet. The County granted this additional land. In doing so, the County took the pre-existing easement language from 2000 and revised it to include an indemnity for claims arising during construction. The construction is now completed and the City would like to delete this indemnification. The City also wanted to remove an environmental indemnity that was contained in the 2000 easement agreement. The County Attorney felt that it was not within his authority to delete this indemnification that was previously approved by the Board of County Commissioners. This would lessen a protection the County had acquired previously.

The interconnect adjoins an area that directly discharges into surface waters ("Fox's Cut") and thus the environmental indemnity is relevant. The City through its City Manager indicated that it was of high importance to the City to not have this indemnity.

The matter has been reviewed by the County Administrator, and he recommends approval of the changes because the City will be regularly at the site for meter readings. Additionally, the piping and fitting are all new. Line breaks rarely occur at the point of interconnection especially with new piping. It has been in operation for about a year without incident. Further, the Island Estates residents will notice any issues and report them. And finally, the County Administrator has confidence that the City will responsibly address any malfunctions or discharge at the point of interconnection.

Ultimately, the decision is the Board's. Attached are the previously approved easement with redlined changes, the easement sketch showing the original easement area and the added

easement area (along with the legal description), and the April 2014 agenda item that resulted in Board approval of an easement agreement.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Al Hadeed, County Attorney/313-4005

RECOMMENDATION: Request the Board approve the revised utility interconnect easement agreement requested by the City of Palm Coast for the Beverly Beach Wastewater System.

ATTACHMENTS:

1. Redlined Easement Agreement
2. Exhibit A sketch and legal description of easement area
3. April 21, 2004 Agenda Staff Memo, Item No. 11



Al Hadeed, County Attorney

5-27-15

Date



Craig M. Coffey, County Administrator

27 May 2015

Date

PREPARED BY AND RETURN TO:
Albert J. Hadeed, Esq.
Flagler County
1200 E. Moody Boulevard
Bunnell, Florida 32110
Parcel Id Number:
04-11-31-2984-00000-00F0

UTILITY EASEMENT AGREEMENT
(Potable Water & Sanitary Sewer/Force Main)

THIS UTILITY EASEMENT AGREEMENT (the “Agreement”) is made this ___ day of _____, 2015, by and between **FLAGLER COUNTY**, a political subdivision of the State of Florida, whose address is 1769 E. Moody Boulevard, Bldg #2, Bunnell, Florida 32110 (“**Flagler**”), and **THE CITY OF PALM COAST, FLORIDA**, a municipal corporation, whose address is 160 Cypress Point Parkway, Suite B-106, Palm Coast, Florida 32164 (“**City**”).

W I T N E S E T H:

WHEREAS, Flagler is the owner of that certain real property located Flagler County, Florida and more particularly described in **Exhibit “A”** attached hereto and made a part hereof (hereinafter referred to as “Flagler’s Parcel”).

WHEREAS, Flagler wishes to grant and City wishes to receive an easement for the following purposes:

(a) the construction, installation, operation, inspection, maintenance, repair and replacement of certain facilities to be used in connection with the delivery of water, which may include, without limitation, a back-flow prevention device, meter assembly, pipeline, pumping equipment and all necessary or appropriate equipment (hereinafter collectively referred to as the “Water Line Facilities”); and

(b) the construction, installation, operation, inspection, maintenance, repair and replacement of a sanitary sewer utility line and related facilities which may include, without limitation, a force main and other piping, pumping equipment and all necessary and appropriate equipment required to convey solid waste, effluent and treated effluent (hereinafter collectively referred to as the “Sewer Facilities”), over, under and across that portion of Flagler’s Parcel as shown and described on **Exhibit “B”** attached hereto and made a part hereof (hereinafter referred to as the “Easement Parcel”).

NOW, THEREFORE, for and in consideration of the payment by City to Flagler of the sum of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the following grants, agreements, and covenants and restrictions are made:

1. RECITALS. The foregoing recitals are true, accurate and correct and are incorporated herein by this reference.

2. DEFINITIONS.

a. **“Authorized Users”** as used in this Agreement shall refer to City’s and Flagler’s affiliates, subsidiaries, parents, partners, franchisees, contractors and subcontractors, vendors, and each of their respective agents, consultants, officers, suppliers, employees and invitees.

b. **“Utility Facilities.”** For purposes hereof, the term “Utility Facilities” may be used to refer to both the Water Line Facilities and the Sewer Facilities together.

3. GRANT OF EASEMENT. Flagler hereby gives, grants, bargains, sells, conveys and releases to City, its successors, assigns and Authorized Users (as defined herein), a perpetual, nonexclusive easement in gross over, under and across the Easement Parcel for the construction, installation, use, operation, inspection, maintenance, repair and replacement of Water Line Facilities and Sewer Facilities, as installed from time to time, within the Easement Parcel in order to both connect the Water Line Facilities with the existing Flagler County potable water delivery facilities and in order to permit solid waste, effluent and treated effluent to be delivered north from Beverly Beach to the City’s master pump station facilities located at the Hammock Dunes Bridge through the Sewer Facilities. The rights granted herein shall include the right of ingress and egress to and over said Easement Parcel for the purposes of doing anything reasonably necessary for the enjoyment of the rights herein granted.

4. INDEMNIFICATION. Subject to the limits of liability set forth in Section 768.28, Fla. Stat., City covenants and agrees to indemnify, defend, protect and hold harmless Flagler, its officers, agents and employees for, from and against all claims and all costs, losses, damages, assessments, fines, penalties and other expenses, and liabilities (including reasonable attorneys’ fees, costs and expenses of litigation and appeal) incurred in connection with or resulting from the negligence or intentional misconduct of City, its successors or assigns, or Authorized Users in the construction, operation, maintenance, repair or replacement of the Utility Facilities or from premises liability imposed upon Flagler in whole or in part because of the ongoing existence of the Utility Facilities to be constructed and operated pursuant to this Agreement.

~~City also covenants and agrees to indemnify, defend, protect and hold harmless Flagler, its officers, agents and employees for, from and against all claims and all costs, losses, damages, assessments, fines, penalties and other expenses, and liabilities (including reasonable attorneys’ fees, costs and expenses of litigation and appeal) incurred in connection with, arising from or in any way related to actual or threatened damage to the environment, agency costs of investigation, personal injury or death, damage to property, due to a release or alleged release of contamination or hazardous materials by City and its respective employees, agents, invitees, successors and assigns on, under or through Flagler’s Parcel or in the surface or groundwater located on or under Flagler’s Parcel, or gaseous emissions from Flagler’s Parcel or any other condition existing on Flagler’s Parcel resulting from contamination or hazardous materials, which release or alleged release arguably occurred after execution of this Agreement, whether such claim~~

~~proves to be true or false. City further expressly agrees that its indemnity obligations shall include but are not limited to, the cost of any required or necessary inspection, audit, cleanup or detoxification and the preparation of any closure or other required plans, consent orders, license applications or the like.~~

~~City further covenants and agrees to indemnify, defend, protect and hold harmless Flagler, its officers, agents and employees for, from and against all claims and all costs, losses, damages, assessments, fines, penalties and other expenses, and liabilities (including reasonable attorney's fees, costs and expenses of litigation and appeal) incurred in connection with all claims, including any action or proceeding brought thereon, arising from or as a result of any mechanic's liens, stop notices, or other claims regarding materials supplied or work performed, or the death of, or any accident, injury, loss or damage whatsoever caused to any natural person, or to the property of any person or entity, as shall occur by reason of the performance of any construction, by or at the request of the City, except to the extent of claims caused by the negligence, recklessness or willful misconduct of Flagler, its licensees, concessionaires, agents, servants or employees, or any agents, servants or employees of such licensees or concessionaires where the same may occur.~~

City acknowledges the receipt and sufficiency of specific valuable consideration and other benefits accruing to City in exchange for the City's obligations to indemnify for personal injury, death or property damage.

These covenants, obligations and indemnifications shall survive the termination or abandonment of this Agreement.

5. OBLIGATIONS OF CITY. The City shall:

- a. Obtain all necessary permits, approvals and governmental authorizations necessary to construct the Utility Facilities;
- b. Construct the Utility Facilities in compliance with all applicable laws, rules, ordinances, codes and regulations;
- c. Oversee that all construction activities by City shall cause the least reasonably possible interference with Flagler's use of Flagler's Parcel and not unreasonably interfere with Flagler's ingress and egress to Flagler's Parcel;
- d. After the City constructs or maintains the Utility Facilities, return Flagler's Parcel to the same reasonably comparable condition that prior to such installation or maintenance and maintain said Parcel in that condition;
- e. After the City constructs or maintains the Utility Facilities, City covenants and agrees to maintain the Utility Facilities within the Easement Parcel in good condition and repair at its sole cost and expense, and in compliance with all applicable permits and regulations. All such maintenance, repairs or replacement of the Utility Facilities within the Easement Parcel shall be conducted as expeditiously as possible and in such a manner so as to minimize interference with the surface of the Easement Parcel or the rights conveyed hereunder; and

f. Provide Flagler with as-built drawings of the constructed Utility Facilities including a final certified survey of the easement area described in **Exhibit "B"**.

6. **OBLIGATIONS OF FLAGLER.** Flagler shall not do or permit any act or acts that will unreasonably prevent, hinder or interfere with the Utility Facilities or the easements hereby conveyed to the City.

7. **RESERVATION OF RIGHTS BY FLAGLER.** Flagler retains the right to use the Easement Parcel for any purpose not incompatible with the easement granted herein, such right is expressly reserved by Flagler, provided that such reserved right does not unreasonably obstruct or interfere with the easement, the Utility Facilities or the rights herein granted to the City.

8. **RUNNING OF BENEFITS AND BURDENS.** All provisions of this Agreement, including the benefits and burdens, run with the land in perpetuity and are binding upon and inure to the benefit of the heirs, successors and assigns of the parties hereto.

9. **SUCCESSORS AND ASSIGNS.** This Agreement and all of the covenants, terms, conditions and obligations set forth herein are binding upon, and inure to the benefit of the Flagler and the City and their respective heirs, legal representatives, successors, transferees, assigns, trustees, executors, administrators and legally assigned receivers.

10. **NOTICE.** Any notice or report required under this Agreement shall be sent to Flagler and City at the addresses given above, directed to the County Administrator and City Manager respectively, unless the address is changed by written notice to each party concerned, in which event the change of address given shall be used for the purpose of sending notice or report. Any required notice shall be made by certified mail, properly addressed and postage prepaid. Notice will be deemed to have occurred four days after deposit in the U.S. Mail.

11. **ENFORCEMENT; ATTORNEY'S FEES.** If any person shall violate or attempt to violate any provisions of this Agreement, the non-defaulting party shall be entitled to all remedies available at law or in equity, including, but not limited to, injunction or specific performance, for such violation or breach. Any party which prevails in any litigation to enforce the provisions hereof shall recover as part of its costs, a reasonable attorney's fee, together with such other costs and expenses as the Court deems appropriate.

12. **ENTIRE AGREEMENT; AMENDMENT AND CANCELLATION.** The parties hereto agree that the entire agreement between the parties with respect to the Easement Parcel is set forth in this Agreement. This Agreement (including exhibits) may be amended, modified or terminated only by written instrument executed by both parties hereto, or their successors or assigns, recorded in the Public Records of Flagler County, Florida.

13. **ASSIGNMENT.** The City shall not assign its rights under this Agreement, or any part thereof, without the express written consent of Flagler, which consent shall not be unreasonably withheld.

14. **GOVERNING LAW.** This Agreement shall be construed and enforced according to the laws of the State of Florida.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above-written.

ATTEST:

By: _____
Name: _____
Clerk of the Circuit Court and Comptroller

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

By: _____
Name: _____
Its: Chairman

**APPROVED BY THE FLAGLER COUNTY
BOARD OF COUNTY COMMISSIONERS
ON _____, 2015**

Approved as to form:

County Attorney

ATTEST:

CITY OF PALM COAST, a municipal
corporation

By: _____

Name: _____

City Clerk

By: _____

Name: _____

Its: _____

**APPROVED BY THE CITY OF
PALM COAST CITY COUNCIL**

ON _____, 2015

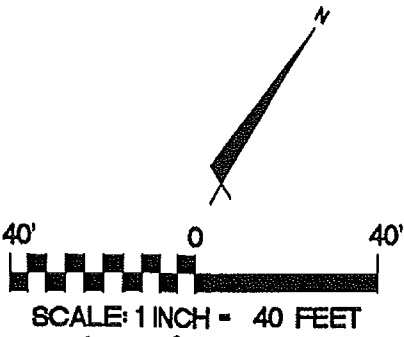
Approved as to form:

City Attorney

EXHIBIT A
SKETCH AND DESCRIPTION
 (NOT A BOUNDARY SURVEY)



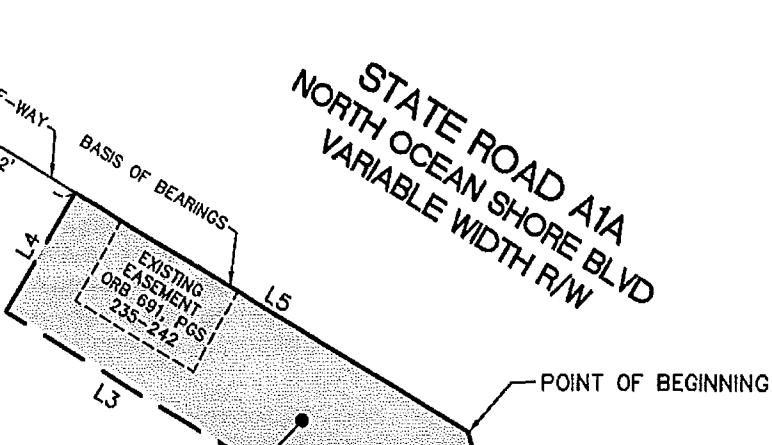
RESERVED FOR RECORDING INFORMATION



NORTHWEST CORNER
 ORB 627, PGS
 1678-1688

STATE ROAD A1A
 NORTH OCEAN SHORE BLVD
 VARIABLE WIDTH R/W

ORB 153,
 PG 550



EASEMENT AREA =
 4,006 SQUARE FEET
 (0.09 AC.)

ORB 627, PGS 1675-1688
 PARCEL NUMBER
 04-11-31-2984-00000-00F0

LINE TABLE		
LINE	BEARING	LENGTH
L1	S45°18'56"E	62.06
L2	N81°16'09"W	86.34
L3	S90°00'00"W	60.00
L4	N00°00'00"E	30.00
L5	N89°41'07"E	101.22

ISLAND ESTATES PKWY
 80' R/W

THIS SKETCH AND DESCRIPTION IS FOR INFORMATIONAL PURPOSES ONLY.
 SEE SHEET 2 FOR DESCRIPTION, NOTES, ABBREVIATIONS, SYMBOLS AND SIGNATURE.

ATS Land
Surveying, LLC

1362 N. US HWY 1, SUITE 304
 ORMOND BEACH, FL 32174
 Phone: 386.264.8490 Fax: 386.845.9216
 LB17900

PREPARED FOR:
 CITY OF PALM COAST
 2 UTILITY DRIVE
 PALM COAST, FLORIDA 32137

REVISIONS

COPYRIGHT 2013
 DATE: 12-09-2013
 ATS NO. 2013-PLM-0001
 DRAWN JWW
 CHECKED RD

EXHIBIT A
SKETCH AND DESCRIPTION
(NOT A BOUNDARY SURVEY)



RESERVED FOR RECORDING INFORMATION

LEGAL DESCRIPTION:

AN EASEMENT OVER A PART OF THE PROPERTY RECORDED IN OFFICIAL RECORD BOOK 627, PAGES 1675 THROUGH 1688 OF THE FLAGLER COUNTY OFFICIAL RECORDS, LYING WITHIN SECTION 10, TOWNSHIP 11 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOW:

BEGINNING AT THE SOUTHWEST CORNER OF THE INTERSECTION OF STATE ROAD A1A, VARIABLE WIDTH, AND ISLAND ESTATES PARKWAY, 80 FEET IN WIDTH, SAID POINT ALSO BEING THE NORTHWEST END OF THE FILLET LINE OF SAID INTERSECTION; THENCE LEAVING SAID POINT OF BEGINNING AND RUNNING ALONG SAID FILLET LINE SOUTH 45°18'56" EAST FOR A DISTANCE OF 62.06 FEET; THENCE LEAVING SAID FILLET LINE AND RUNNING THROUGH THE PROPERTY DESCRIBED IN OFFICIAL RECORD BOOK 627, PAGES 1675 THROUGH 1688 THE FOLLOWING THREE COURSES AND DISTANCES 1) NORTH 81°16'09" WEST FOR A DISTANCE OF 86.34 FEET, 2) SOUTH 90°00'00" WEST FOR A DISTANCE OF 60.00 FEET, 3) NORTH 00°00'00" EAST FOR A DISTANCE OF 30.00 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF SAID STATE ROAD A1A; THENCE RUNNING ALONG SAID SOUTHERLY RIGHT-OF-WAY NORTH 89°41'07" EAST FOR A DISTANCE OF 101.22 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINS 4,006 SQUARE FEET (0.09 AC.) OF LAND MORE OR LESS.

SURVEYOR'S NOTES:

1. THIS IS A SKETCH AND LEGAL DESCRIPTION AND NOT A BOUNDARY SURVEY.
2. THE BASIS OF BEARINGS FOR THIS SKETCH AND DESCRIPTION IS ASSUMED AS N89°41'07"E ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF STATE ROAD A1A.
3. THERE MAY BE ADDITIONAL COVENANTS, EASEMENTS, RESERVATIONS, RESTRICTIONS OR OTHER MATTERS NOT SHOWN ON THIS SKETCH WHICH MAY BE FOUND IN THE COUNTY PUBLIC RECORDS.
4. THIS SKETCH AND LEGAL DESCRIPTION WERE PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT OR TITLE COMMITMENT.
5. THIS SKETCH OF DESCRIPTION IS NOT VALID WITHOUT THE ORIGINAL RAISED SEAL OF A FLORIDA PROFESSIONAL SURVEYOR AND MAPPER.

ABBREVIATIONS

C=CURVE	R/W=RIGHT-OF-WAY
D=DELTA	CL= CENTER LINE
R=RADIUS	POB=POINT OF BEGINNING
L=LENGTH	POC=POINT OF COMMENCEMENT
CH=CHORD	PCP=PERMANENT CONTROL
CB=CHORD BEARING	POINT SEC.=SECTION
PC=POINT OF CURVE	RNG.=RANGE TWP.=TOWNSHIP
PT=POINT OF TANGENCY	I.D=IDENTIFICATION
PI=POINT OF INTERSECTION	(D)=DEED
M.B.=MAP BOOK	(P)=PLAT
P.B.=PLAT BOOK	(F)=FIELD MEASURED
PG.=PAGE	(NR)=NON-RADIAL
O.R.B.=OFFICIAL RECORD	(RAD)=RADIAL
BOOK S.F.=SQUARE FEET	
AC.=ACRES	

SIGNED:

ROB DURANCZYK, PSM
FLORIDA PROFESSIONAL SURVEYOR AND MAPPER #6657

FILE PATH: S:_SURVEY PROJECTS 2013\2013-PLM-0001\Beachside FM Easement_PRJ\2013-PLM-0001 ESMT.dwg

PREPARED FOR:

CITY OF PALM COAST
 2 UTILITY DRIVE
 PALM COAST, FLORIDA 32137

ATS Land
Surveying, LLC

1362 N. US HWY 1, SUITE 304
 ORMOND BEACH, FL 32174
 Phone: 386.264.8490 Fax: 386.845.9216
 LB#7900

REVISIONS

COPYRIGHT 2013

DATE: 12-09-2013
 ATS NO. 2013-PLM-0001
 DRAWN JJW
 CHECKED RD

SHEET 2 OF 2

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

SUBJECT: Approval of Grant of Utility Easement to City of Palm Coast and termination of Existing Easement.

DATE OF MEETING: April 21, 2014

OVERVIEW/SUMMARY: In accordance with the Interlocal Agreement between Flagler County and the City of Palm Coast, the subject easement has been prepared in order to facilitate the connection of the County's Wastewater Collection system in Beverly Beach to the City of Palm Coast's Utility system. The easement provides for the City of Palm Coast Utility Department's operation and maintenance of installed utility improvements located on Flagler County owned property adjacent to the intersection of SR A-1-A and Island Estates Parkway.

Approval of the subject agreement will grant a new easement and terminate an existing smaller easement at the same location.

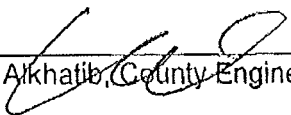
FUNDING INFORMATION: N/A

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

RECOMMENDATIONS: Request the Board approve execution and recording of the Agreement Document

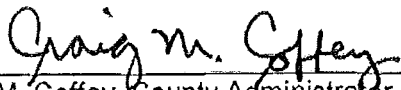
ATTACHMENTS:

- 1. Proposed Utility Easement Agreement
- 2. Proposed Termination of Easement Agreement


 Faith Alkhatib, County Engineer

 4-14-2014

 Date


 Craig M. Coffey, County Administrator

 15 April 2014

 Date

Initials Date
 Deputy County Admin. SS 4-15-14
 Financial Services
 Legal [Signature] 4/15/14

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

SUBJECT: Second and Final Public Hearing to Review the Proposed Project and Application for Submission of a Community Development Block Grant (CDBG) for Flagler County's Carver Center and Approve Authorizing Resolution.

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: The Florida Department of Economic Opportunity has announced the application period for the Florida Small Cities Community Development Block Grant (CDBG) funds to benefit low and moderate income population while addressing urgent community development needs. The process for grant submission is lengthy and requires the appointment of a Citizen Advisory Task Force (CATF) and several meetings which include two public hearings. The deadline for submission is June 22, 2015. With the submission of this grant, staff is looking to secure the maximum amount of \$750,000.00 for construction, which would require local leverage of up to \$50,000 to secure the maximum points allotted.

At the October 20, 2014 Regular Meeting of the Board of County Commissioners, the Board approved a resolution to formally establish the CDBG CATF and appointed seven unincorporated Flagler County residents to serve. At the December 1, 2014 Regular Meeting of the Board of County Commissioners, the Board approved the utilization of the professional assistance of Guardian Community Resource Management, Inc. for grant writing and grant implementation. Additionally, because the improvement will be within the city limits of Bunnell, the County sought and received approval of an interlocal with the City which fulfilled a grant application requirement. The City's approval was subject to the County agreeing to withdraw its application and resubmit for the next round of funding should this year's County application in any way displaces the City's application for funding.

Staff, working in conjunction with the CDBG CATF has identified a potential project for the expansion of the Carver Center and would like to pursue a CDBG - Neighborhood Revitalization Application. The purpose of today's meeting is to conduct the second of two public hearings to review the proposed project and draft application for submission of a CDBG for Flagler County's Carver Center, to approve authorizing resolution, and to receive feedback from the community.

FUNDING INFORMATION: A total of \$90,000.00 was appropriated in the FY14/15 budget for the Carver Center Expansion, Capital Project #180557. If approved and awarded, this project would be included in the FY15/16 Capital Project Budget.

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

RECOMMENDATIONS: Request the Board accept the recommendation of the Citizen Advisory Task Force to seek CDBG application for the Carver Center Improvements in the Neighborhood Revitalization Category FY 2015, and in FY 2016 if necessary, to achieve funding and approve authorizing resolution. Also, authorize the County Administrator to execute any other documentation associated with the acceptance and implementation of the grant, if awarded.

ATTACHMENTS:

1. Interlocal Agreement
2. Second Public Hearing Notice
3. CDBG Grant Application - Draft
4. Resolution


Heidi Petito, General Services Director

Date

5/27/15


Craig M. Coffey, County Administrator

Date

27 May 2015

**INTERLOCAL AGREEMENT
BETWEEN
CITY OF BUNNELL, FLORIDA
AND
FLAGLER COUNTY, FLORIDA**

THIS AGREEMENT, entered into this 27th day of April, 2015, by and between the CITY OF BUNNELL, a municipal corporation organized under the laws of the State of Florida, hereafter referred to as "CITY", and FLAGLER COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY".

WHEREAS, the COUNTY seeks to apply for Community Development Block Grant (CDBG) funding to develop a COUNTY-owned Community Center within the CITY limits that will provide services and programs for low-to-moderate income (LMI) citizens of the COUNTY and CITY; and

WHEREAS, the CITY has a mutual interest in success of the project and concurs with the COUNTY applying for the CDBG to carry out this activity; and

WHEREAS, the COUNTY and CITY are in need of improving facilities, programs and services that will enhance the lives of LMI citizens of the County and CITY; and

WHEREAS, this Agreement is necessary to fulfill the requirements of the COUNTY'S 2014/15 CDBG Application(s) and any other grants that the COUNTY might seek to fund the Carver Center Improvements within the CITY limits; and

WHEREAS, Sections 125.0101 and 180.02, Florida Statutes, respectively authorize the COUNTY and CITY to enter into such an inter-local government agreement for provision of the services contemplated by this Agreement; and

WHEREAS, no service area or other jurisdictional authority changes or related responsibilities have been approved by this Agreement; and

WHEREAS, the COUNTY and the CITY do hereby agree that the COUNTY has

certain resources that the CITY does not have in administering projects that are a priority for the community at large, and working together would increase the benefit and success of such needed neighborhood development projects so long as the CITY approves all actions requiring authorization on its behalf, and all grant program requirements are fulfilled.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

1. Subject to the terms of this Agreement, the COUNTY and CITY agree that the COUNTY shall seek, administer, and inspect a CDBG grant necessary to complete the Carver Center project for the 2014-15 Fiscal Funding Years, and shall have responsibility for day-to-day administrative requirements of the grant, including but not limited to procurement, payment of invoices, and request for funds approval and submission.

2. The COUNTY and CITY affirm that all activities, projects areas and service areas are consistent with their comprehensive plans.

3. The COUNTY shall be the applicant for this project, and the COUNTY'S policies and procedures shall govern in matters related to this grant.

4. The COUNTY agrees to withdraw its CDBG application and resubmit for Federal Funding for Fiscal Funding Year 2015-16 if for any reason the COUNTY'S application, due to scoring or any other reasons, displaces the CITY'S application from funding.

5. The COUNTY, upon final grant closeout, shall be responsible for operation and maintenance of the facility.

6. The COUNTY authorized staff shall review and provide written approval of the project plans and specifications prior to bidding.

7. The COUNTY agrees to sign applicable forms, including, but not limited to, the award agreement, environmental review, and closeout package and shall authorize by Board of County Commission Enabling Resolution officials or staff to sign administrative forms and similar documents required for the COUNTY to perform its duties required by the grant.

8. The CDBG grant funds and any other grant funds obtained and administered under this agreement shall be managed through reimbursement, as most grants require reimbursement of costs after expenditure, and the COUNTY will set up accounts and procedures to ensure timely request for funds from grant agencies.

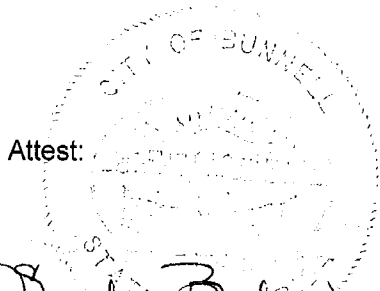
9. This Agreement shall be construed solely to benefit the parties hereto and no third person, corporation, or other legal entity shall ever have the right to bring action to enforce the terms hereof.

10. This Agreement can be amended, only by agreement of both parties in writing, and no employees or agent has the authority to waive or otherwise amend the terms and conditions of this Agreement without specific written authorization of the parties hereto subject to CDBG conditions.

11. This Agreement shall become effective when executed both by the COUNTY and CITY and shall run until such time as the grant closeout is submitted and approved by the appropriate agency for all grants successfully obtained and managed for the 2014-15 FFYs. Upon the expiration of the term of this Agreement or upon this Agreement being declared void or unenforceable, any service being previously provided pursuant to the terms of this Agreement shall continue unless otherwise mutually agreed between the parties.

12. COUNTY and CITY mutually represent that they have the respective authority to enter into this Agreement.

In **WITNESS WHEREOF**, the parties have hereunto set their hands and seals
this date above written.



Attest:

Sandra Bolser
SANDRA Bolser, CMC, City Clerk

"CITY"

CITY OF BUNNELL, FLORIDA
A Municipal Corporation

By: Catherine J. Robinson

Name: CATHERINE J. ROBINSON

Title: Mayor

Approved As To Legal Form:

Wade Vose
WADE VOSE, City ATTORNEY

"COUNTY"

FLAGLER COUNTY, A Political
Subdivision of the State of Florida

Attest:

Frank Meeker

By: Frank Meeker
Frank Meeker, Chairman

Approved As To Legal Form:

Al Hadeed
Al Hadeed, County Attorney

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 2136409

in the Court, was published in said newspaper in the issues.....

MAY 20, 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 (handwritten signature)

Sworn to and subscribed before me

This 20TH of MAY

A.D. 2015

Deborah L. Keese (handwritten signature) DEBORAH L. KEESE MY COMMISSION #FF14 EXPIRES July 15, 2017

DEBORAH L. KEESE MY COMMISSION #FF14 EXPIRES July 15, 2017 FloridaNotaryService.com

DEBORAH L. KEESE MY COMMISSION #FF028 EXPIRES July 15, 2017 FloridaNotaryService.com

0002136409

FLAGLER COUNTY NOTICE OF SECOND PUBLIC HEARING FFY 2014-2015 PROPOSED CDBG NEIGHBORHOOD REVITALIZATION APPLICATION

Flagler County is applying to the Florida Department of Economic Opportunity (FDEO) for Small Cities Community Development Block Grants (CDBG) for the Fiscal Funding Year (FFY) 2014 and/or 2015 cycle as eligible and needed for funding approval. The County is considering applying under the Neighborhood Revitalization Category for a \$700,000 grant. The CDBG funds must benefit low-to-moderate income (LMI) persons. Neighborhood Revitalization category provides infrastructure activities such as water, sewer, roads, storm neighborhood centers, parks and sidewalks. The proposed project is for the expansion and improvements of the Carver Community Center. The project will be located within the incorporated area of the City of Bunnell and benefit citizens of the City and surrounding unincorporated area of Flagler County. The preliminary activities and estimated dollar amount and percentage benefit to low-to-moderate income (LMI) persons for which the County is applying subject to public comment are:

Table with 6 columns: NEIGHBORHOOD CATEGORY ACTIVITIES, CDBG Budget, LMI %, Other Funds/ Local Leverage, Quantity, Street Locations. Rows include Neighborhood Center Expansion and Improvement to the Carver Community Center, Administration, and TOTAL PROJECT.

NOTES: These preliminary estimates are considered estimates only for the purposes of budgeting. Final cost will be determined by actual bids.

A public hearing to provide citizens an opportunity to comment on the application will be held in the Flagler County Administration Building located at the 1769 Moody Blvd., Bldg 2, Bunnell, Florida, on Monday, June 1, 2015 at 9:00 a.m. or as soon as possible thereafter. A draft copy of the application will be available for review at that time. A final copy of the application will be made available at the Flagler County Board of County Commissioners building located at 1769 E. Moody Blvd., Building 5, Bunnell, FL on Monday through Friday, between the hours of 9:00 a.m. to 4:00 p.m. within five days after submission of the application. The application is expected to be submitted to FDEO on or about June 22, 2015. To obtain additional information or to submit written comments concerning the application and the public hearing contact Heidi Pettit, Director of General Services at hpettit@flaglercounty.org or (386) 313-4185.

The public hearing is being conducted in a disability accessible location. Any person requiring an interpreter for the hearing impaired or the visually impaired, or any non-English speaking person, or any disabled person requiring special accommodation at this meeting should contact Heidi Pettit, Director of General Services at hpettit@flaglercounty.org or (386) 313-4185 at least 72 hours in advance of the meeting.

Pursuant to Section 102 of the HUD Reform Act of 1989, the following disclosures will be submitted to FDEO with the application. The disclosures will be made available by Flagler County and FDEO for public inspection upon request. These disclosures will be available on and after the date of submission of the application and shall continue to be available for a minimum period of five years.

- 1. Other Government (federal, state, and local) assistance to the project in the form of a gift, grant, loan, guarantee, insurance payment, rebate, subsidy, credit, tax benefit, or any other form of direct or indirect benefit by source and amount;
2. The identities and pecuniary interests of all developers, contractors, or consultants involved in the application for assistance or in the planning or development of the project or activity;
3. The identities and pecuniary interests of any other persons with a pecuniary interest in the project that can reasonably be expected to exceed \$50,000 or 10% of the grant request (whichever is lower);
4. For those developers, contractors, consultants, property owners, or others listed in two (2) or three (3) above which are corporations, or other entities, the identification and pecuniary interests by corporation or entity of each of officer, director, principal stockholders, or other official of the entity;
5. The expected sources of all funds to be provided to the project by each of the providers of those funds and the amount provided; and
6. The expected uses of all funds by activity and amount.

FLAGLER COUNTY SUPPORTS FAIR HOUSING/EQUAL EMPLOYMENT OPPORTUNITY/ ADA ACCESSIBILITY



Florida Small Cities Community Development Block Grant (CDBG)

Application for Funding

Applicant: Flagler County
(Name of Local Government)

- | | |
|---|---|
| <input type="checkbox"/> Commercial Revitalization | <input type="checkbox"/> Housing Rehabilitation |
| <input checked="" type="checkbox"/> Neighborhood Revitalization | <input type="checkbox"/> Economic Development |

Federal Fiscal Year 2014

Application Due Date: June 22, 2015

Mailing Address: Department of Economic Opportunity
Bureau of Community Revitalization
107 East Madison Street – MSC 400
Tallahassee, Florida 32399-6508

Telephone: (850) 717-8405
Fax: (850) 922-5609
Web: <http://www.floridajobs.org/SmallCitiesCDBG>

Contents

Left click on the appropriate check boxes to indicate which parts of the application form are included in this application package.

- Part 1 – General Information
- Part 2 – Application Profile and General Scoring Criteria (Required)
- Part 3 – Sources and Uses of Non-CDBG Funds
- Part 4 – Commercial Revitalization
- Part 5 – Economic Development
- Part 6 – Housing Rehabilitation
- Part 7 – Neighborhood Revitalization
- Part 8 – Certification and Score Summary (Required)
- Part 9 – Supporting Documentation (Required)
 - Appendix A: Maps (Required)
 - Appendix B: Local Governing Body's Resolutions for Signature Delegation and Application Submission (Required)
 - Appendix C: Comprehensive Plan Documents (Required)
 - Appendix D: Public Hearing/CATF Meeting Documentation (Required)
 - Appendix E: Leverage Documentation
 - Appendix F: Grant Application Preparation Cost Documentation
 - Appendix G: Readiness to Proceed Documentation
 - Appendix H: VLI/LMI Worksheets and Survey Documentation or Census Data and Maps
 - Appendix I: Documentation Related to Health and Safety Impact Score
 - Appendix J: Joint Agreements/Contingency Funding Documentation/Interlocal Agreements
 - Appendix K: Housing Assistance Plan (Required for all Housing Rehabilitation Applications)
 - Appendix L: Historic Preservation Documents
 - Appendix M: Special Designation Documentation
 - Appendix N: Documentation for Economic Development Applications
 - Appendix O: Documentation for Other Community Development Activities Score (Commercial Revitalization)
 - Appendix P: Documentation for Demolition of Vacant Dilapidated Structures (Commercial Revitalization)
 - Appendix Q: Local Government Minority Contracting and Fair Housing Score Documentation
 - Appendix R:

Part 2 – Application Profile and General Scoring Criteria

**Application Profile
 Table G-1**

Local Government Contact Information:

Local Government Name: Flagler County		
Street Address: 1769 E. Moody Boulevard		
Mailing Address (if different):		
City: Bunnell	Zip Code: 32110	County: Flagler
Main Telephone: 386-313-4000		Main Facsimile: 386 313-4120
DUNS Number: 808206494		Federal ID Number: 596000605
Chief Elected Official: Frank Meeker		Title: Board of County Commissioners Chairman
Telephone: 386-313-4093		Facsimile: 386-313-4120
E-mail Address: Please send emails to hpetito@flaglercounty.org		
Local Government Financial Officer: Lorie Bailey-Brown		Title: Financial Services Director
Telephone: 386-313-4008		Facsimile: 386-313-4108
E-mail Address: lbrown@flaglercounty.org		
Local Government Project Contact: Heidi Petito		Title: Director of General Services
Street Address: 1769 E. Moody Boulevard, Building 5		
City: Bunnell		Zip Code: 32110
Direct Telephone: 386-313-4185		Facsimile: 386-313-4120
E-mail Address: hpetito@flaglercounty.org		

Application Profile – Table G-1 (Continued)

Application Preparer Information		
Preparer's Name: J. Corbett Alday	Organization Preparing Application: <input type="checkbox"/> Local Government <input checked="" type="checkbox"/> Private Company <input type="checkbox"/> RPC	
Street Address: 15000 Citrus Country Drive, Suite 331		
City: Dade City	State: FL	Zip Code: 33523
Telephone: 352-437-3902	Facsimile: 863-583-0357	
E-mail Address: Corbett.Alday@GuardianCRM.com		

Consultant Information		
Consultant's Name: Guardian CRM, Inc.	<input checked="" type="checkbox"/> Private Company <input type="checkbox"/> RPC	
Street Address: 15000 Citrus Country Drive, Suite 331		
City: Dade City	State: FL	Zip Code: 33523
Telephone: 352-437-3902	E-mail Address: Corbett.Alday@GuardianCRM.com	

Demographics		
U.S. Congressional District Number: 7	Florida Senate District Number: 6	Florida House District Number: 24
Service Area Census Tract(s): 602.06, 602.07		Census Block Group(s): 2, 3

Application Type: Indicate the application category. A completed application must include the appropriate section as listed below.	
<input type="checkbox"/> Commercial Revitalization (Part 4)	<input type="checkbox"/> Economic Development (Part 5)
<input type="checkbox"/> Housing Rehabilitation (Part 6)	<input checked="" type="checkbox"/> Neighborhood Revitalization (Part 7)

Application Profile – Table G-1 (Continued)

<p>Funding for Planning and Design: You must check the Planning and Design Funding – Neighborhood Revitalization box if you want to be considered for funding. (The maximum funding for Planning and Design is \$70,000. In addition to the total funding needed for planning and design, the dollar amounts needed for basic engineering, additional engineering and administration must be shown below.)</p>		
<p><input type="checkbox"/> Planning and Design Funding – Neighborhood Revitalization</p>		
<p>If you will accept funding for Planning and Design, indicate the total amount being requested: \$0</p>		
Basic Engineering \$0	Additional Engineering \$0	Administration \$0

<p>Citizen Participation – Public Hearings Documentation of the citizen participation activities must be included in Appendix D of Part 9.</p>	
List the date that the public notice for the first public hearing was published: 2/21/15	List the date when the first public hearing was held: 3/2/2015
List the date that the public notice for the second public hearing was published: 5/20/15	List the date when the second public hearing was held: 6/1/2015

<p>Subgrant Funding Request: The maximum funding request for Neighborhood Revitalization, Commercial Revitalization and Housing Rehabilitation subgrants is based on the jurisdiction’s LMI population as determined by HUD. Please see the table below. The maximum subgrant funding request for Economic Development subgrants is \$1,500,000, and the cost per job created must be less than \$35,000. At the bottom of the left column, enter the actual LMI population. (Data available on CDBG website.) At the bottom of the right column, enter the actual subgrant amount being requested.</p>	
LMI Population	Maximum Subgrant Request
1 – 499	\$600,000.00
500 – 1,249	\$650,000.00
1,250 – 3,999	\$700,000.00
4,000 – and above	\$750,000.00
Local Government’s LMI Population: 3,870	Subgrant Funds Being Requested: \$ 700,000

**Application Profile
 Table G-1 (Continued)**

Answer the following questions by clicking on the correct check box.		
<p>Historic Preservation Will the project impact a building, public improvement or planned open space that is 50 or more years old? If yes, documentation must be provided in Appendix L of Part 9. (See instructions.)</p>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<p>Interlocal Agreement Will project activities require an interlocal agreement? If yes, the interlocal agreement(s) must be provided in Appendix J of Part 9. (See instructions.)</p>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<p>State of Financial Emergency Is the local government currently identified as being in a State of Financial Emergency pursuant to Section 218.50 – 218.504, Florida Statutes? Check at http://www.leg.state.fl.us/cgi-bin/View_Page.pl?File=financial-emergencies.cfm&Directory=committees/joint/Jcla/&Tab=committees</p>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<p>Grant Preparation Costs The applicant may request subgrant funds for the cost of application preparation. See instructions if funds are requested. Does the applicant wish to request subgrant funds for the cost of application preparation? If yes, documentation must be included in Appendix F of Part 9. Amount: \$0 _____</p>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<p>National Flood Insurance Program Is the applicant currently participating in the National Flood Insurance Program?</p>	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Project Narrative — G-2

Describe the proposed project using the guidelines in the instructions. Specific directions for Commercial Revitalization and Economic Development application narratives can be found in the instructions. Use additional pages as needed.

Funds will be used to provide construction and expansion to the Flagler County Carver Community Center located at 203 E. Drain Street, Bunnell, Florida

Flagler County working with several partners has operated and maintained the Carver Center for the past thirty years offering recreation and educational programming to residents. Carver programs include a continuum of after school, youth development activities and family support services that engage children from youth to adulthood while providing necessary support for their families. Expansion of the center is necessary to meet the current demands placed on this facility.

With the design and permitting already complete, this project includes the construction of an addition and renovation of some existing space (approximately 7,400 sq ft) for the purpose of providing expanded educational, training and community programming space. This includes six (6) classroom/flex space areas, four (4) offices, a computer lab, cafeteria, ADA compliant restrooms and main lobby with work space. Creation of this space will allow for increased usage by the public for various activities and events.

General Scoring Criteria — Table G-3

<p>1. Community-Wide Needs Score (CWNS) The CWNS for each non-entitlement local government is posted on the Department’s website at: http://www.floridajobs.org/community-planning-and-development/assistance-for-governments-and-organizations/florida-small-cities-community-development-block-grant-program/downloads-and-information-for-applicants (Transfer this score to line 1. of the Application Scoring Summary page – Part 8, page 4.)</p>		<p>Score: <u>107.69</u></p>
<p>2. Special Designation Score Check all applicable designations below and enter a score of 20 points if all CDBG activities will be conducted within any of the boundaries of the special designation areas checked. Documentation must be included in Appendix M of Part 9. (See instructions.) (Transfer this score to line 3a. of the Application Scoring Summary page.)</p>		<p>Score: <u>20</u></p>
<p><input type="checkbox"/> Rural Area of Opportunity (RAO)</p>	<p><input checked="" type="checkbox"/> Rural Community as defined by §288.0656, F.S.</p>	
<p><input type="checkbox"/> Area of Critical State Concern pursuant to §380.05, F.S.</p>	<p><input type="checkbox"/> Florida Enterprise Zone pursuant to §290.0065, F.S.</p>	
<p>3. Grant History Score: If the applicant has not had an open CDBG contract in the NR, CR, or HR categories within five years of application deadline, claim 100 points. (Transfer this score to line 3b. of the Application Scoring Summary page.)</p>		<p>Score: <u>100</u></p>
<p>4. CATF Score: The applicant can score a maximum of 10 points if it has appointed a Citizen Advisory Task Force (CATF) to provide input on all phases of the Small Cities CDBG Program process and the CATF met to discuss community needs and make recommendations to the local governing body before the application was drafted. The task force must be comprised of residents of the applying jurisdiction, and at least 51% of the members must be from LMI households. None of the members can be an elected official of the jurisdiction, and only one member can be an employee of the applicant. The CATF shall have at least five members, and at least 51% members must participate in the meeting to claim CATF points. Documentation must be included in Appendix D of Part 9. (See instructions.)</p>		
<p>4a. If the CATF met before the first public hearing was conducted and before a draft application was developed to discuss community needs and make recommendations to the local governing body as to the program area and activities that should be considered when drafting a Small Cities CDBG application, score 10 points, or</p> <p>4b. If the CATF met before the notice for the second public hearing was published and before a draft application was finalized to make recommendations to the local governing body as to the program area and activities that should be included in its Small Cities CDBG application, score 5 points.</p> <p>(Transfer this score to line 3c. of the Application Scoring Summary page.)</p>		<p>Score: <u>10</u></p>
<p>If applicable, list the date that the public notice for the CATF meeting was published: 11/22/2014</p>	<p>If applicable, list the date when the CATF meeting was held: 12/4/2014</p>	

General Scoring Criteria — Table G-3 (Continued)

5. Outstanding Performance in Equal Employment Opportunity (EEO)						
<p>M/WBE Contracting: The applicant may claim up to 20 points for achievement in Minority-/Women-Owned Business Enterprises (M/WBE) contracting in the most recent Small Cities CDBG subgrant that was administratively closed not more than four years before application deadline date. Review the M/WBE reports submitted to DCA/DEO for that subgrant and enter a score based on the achievement reported.</p>						
Most Recent Administratively Closed Small Cities CDBG Contract Number:			n/a			
n/a Amount Awarded to M/WBE firms	÷	n/a Total Prime Contracts Amount	X 100 =	n/a M/WBE %		
M/WBE %	Points		<p>5a. M/WBE Contracting Score:</p> <p style="text-align: center;">5</p> <p style="text-align: center;">(Maximum 20 points)</p>			
0.0 – 4.99%	0					
5.0 – 14.99%	5					
15.0 – 19.99%	10					
20.0 – 24.99%	15					
25.00%+	20					
If the applicant has not administratively closed a Small Cities CDBG subgrant within four years of the application deadline date, score 5 points.						
<p>Local Government Minority Employment: The applicant may claim up to 60 points for meeting minority employment goals. Complete the table below to calculate the applicant’s percentage of minority employees. See instructions for calculations.</p>						
Number of Permanent Full-time Equivalent Minority Applicant Employees	÷	Number of Permanent Full-time Equivalent Applicant Employees	=	Applicant’s Percentage of Minority Employees		
20		326		0.06%		
Enter percentage of minorities in the applicant’s county: 16.1%						
If the “Prorated 60 Points Score” is claimed, complete the following equation:						
Applicant’s Percentage of Minority Employees	÷	Percentage of Minorities in Applicant’s County	=	Applicant’s Percentage of Minority Employees	X 60 =	Points Claimed
0.06		16.1		.37		22.5

If the applicant has three or less employees, 40 points may be claimed.		
5b. Local Government Minority Employment Score (60 Points Maximum):		<u>22.5</u>
6. Outstanding Performance in Fair Housing		
The applicant may claim five points for adopting a Fair Housing Ordinance prior to the application deadline and five points for conducting a Fair Housing workshop in the 12 months prior to the application deadline. See instructions for guidelines and documentation requirements.		
	Date	Score
6a. Date Fair Housing Ordinance Adopted:	<u>11/5/90</u>	<u>5</u>
6b. Date of Fair Housing Workshop:	<u>12/4/2014</u>	<u>5</u>
6c. Total Fair Housing (6a+6b) Score (10 Points Maximum):		<u>10</u>

Outstanding Performance in EEO and Fair Housing (5a+5b+6c) Score: 37.5
 (Transfer this score to line 2. on the Application Scoring Summary page – Part 8, page 4.)
 (90 points maximum)

Part 3 – Sources and Uses of Non-CDBG Funds

Sources and Uses of Non-CDBG Funds
Private, Participating Party, Public Leverage from Non-Local and Local Funding Sources
Table L-1

Activity #	Source	Amount Claimed for Scoring	Amount Not Claimed for Scoring	Type (Participating Party, Loan, Grant, Local Government Funds, Donated Land, or Other Leverage)
03E	Flagler County	\$50,000	\$	Local Government Funds
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
		\$	\$	
Totals		\$50,000	\$	
Total Funds Claimed for Leverage Scoring		\$50,000		

Use the preceding totals to compute the number of points you are claiming for leverage scoring on the next page.

Leverage Score Summary

<p style="text-align: center;">Leverage Points Calculation for NR, CR, and HR</p> <p style="text-align: center;">Communities with a LMI Population of 1,249 or Less</p> <p style="text-align: center;"><u> </u> \$ ÷ \$1,000 = <u> </u> Points</p> <p style="text-align: center;">(25 Points Maximum)</p>
<p style="text-align: center;">Leverage Points Calculation for NR, CR, and HR</p> <p style="text-align: center;">Communities with a LMI Population of 1,250 or More</p> <p style="text-align: center;"><u> \$50,000 </u> ÷ \$2,000 = <u> 25 </u> Points</p> <p style="text-align: center;">(25 Points Maximum)</p>
<p style="text-align: center;">Leverage Points Calculation for ED</p> <p style="text-align: center;"><u> </u> \$ ÷ \$10,000 = <u> </u> Points</p> <p style="text-align: center;">(125 Points Maximum)</p>

Leverage Score: 25

(Transfer this score to line 3d. on the Application Scoring Summary page in Part 8.
25 Points Maximum for NR, HR, and CR. 125 Points Maximum for ED.)

Part 7 – Neighborhood Revitalization

CDBG Funds and Activity Goals – Table N-1

A		B	C	D	E	F
1. Activity Number and Name (*Same points in the activity supported.)		Appropriate RUS Engineering Table	Enter CDBG Activity Funds	% Of CDBG Project Cost (Col. C ÷ Total of Col. C)	Goal Points	Activity Goal Score (D x E)
01	Acquisition (in support of)*	NA	\$		*	
03J	Fire Hydrants ¹⁶	Table II	\$		60	
03J	Fire Protection ¹	Table II	\$		60	
03I	Flood and Drainage ²	Table II	\$		65	
03I	Hazard Mitigation Activities ³	Table II	\$		50	
14A	Housing Rehabilitation – Plumbing ⁴	NA	\$		60	
03F	Parks, Playgrounds ⁵	Table II	\$		50	
03L	Pedestrian Malls/Sidewalks ⁶	Table II	\$		65	
03E	Recreation/Neighborhood Center	Table II	\$700,000	1	50	50
08	Relocation	NA	\$		35	
10	Removal of Architectural Barriers ⁷	Table II	\$		50	
03A	Senior Center	Table II	\$		55	
03C	Temporary Shelters ¹¹	Table II	\$		55	
03J	New Sewage Treatment Plant	Table I	\$		85	
03J	Sewage Treatment Plant Upgrades	Table I	\$		70	
03J	New Sewer Lines & Components ⁸	Table I	\$		85	
03J	Sewer Line Replacement ⁹	Table I	\$		70	
03J	Sewer Hookups ¹⁰	Table I	\$		85	
03J	Solid Waste Disposal	Table II	\$		25	
03K	Street Improvements – New Paving ¹²	Table II	\$		70	
03K	Street Improvements – Repaving ¹³	Table II	\$		55	

*Same points as the activity it supports.

CDBG Funds and Activity Goals – Table N-1 (Continued)

A		B	C	D	E	F
1. Activity Number and Name (*Same points in the activity supported.)		Appropriate RUS Engineering Table	Enter CDBG Activity Funds	% of CDBG Project Cost (Col. C ÷ Total CDBG Project Cost)	Goal Points	Activity Goal Score (D x E)
03J	Water Hookups ¹⁴	Table II	\$		85	
03J	Water Lines, New – Potable ¹⁵	Table II	\$		85	
03J	Water Line Replacement ⁹	Table II	\$		70	
03J	New Water Tank/Well/Treatment Plant ⁶	Table I	\$		85	
03J	Water Tank/Well/Treatment Plant Improvements ⁶	Table I	\$		70	
03M	Child Care Center	Table II	\$		55	
03P	Health Facility	Table II	\$		55	
			\$		25	
			\$		25	
2. Add Column C (from both pages) to get the Total CDBG Project Cost:			\$700,000			
3. Add the Activity Goal Scores in Column F (from both pages) to get the Total Activity Goal Score:					50	
						(85 Point Maximum)
4. Indicate the Appropriate RUS Used and Enter Engineering Funds:			RUS Table Used: <input type="checkbox"/> I <input type="checkbox"/> II <input type="checkbox"/> Both Prorated			
4a. Basic Fee		\$0				
4b. Resident Inspection Fee		\$0				
4c. Preliminary Engineering Fee		\$0				
4d. Additional Engineering Services:		\$0				
5. Total the CDBG Engineering Fees (4a+4b+4c+4d_):			\$0			
6. Enter CDBG Administrative Cost:			\$0			
7. Total the CDBG Funds Requested (2+5+6):			\$0			

**Addressed Needs – Activities and Beneficiaries
 Table N-2a**

Census or survey data must be compiled to complete this and the remainder of the application forms.

A		B	C	D	E
Activity Number and Name		Enter # of Addressed CDBG Units	Enter # of VLI CDBG Beneficiaries	Enter # of LMI CDBG Beneficiaries	Enter # of Total CDBG Beneficiaries
01	Acquisition (in support of)				
03J	Fire Hydrants				
03J	Fire Protection				
03I	Flood and Drainage				
03I	Hazard Mitigation Activities				
14A	Housing Rehabilitation – Plumbing				
03F	Parks, Playgrounds				
03L	Pedestrian Malls/Sidewalks				
03E	Recreation/Neighborhood Center	1 Unit	1,102	3,673	5,247
08	Relocation				
14E	Removal of Architectural Barriers				
03A	Senior Center				
03C	Temporary Shelters ¹¹				
03J	Sewage Treatment Plant				
03J	New Sewer Lines & Components				

(Use the following units of measure in Column B: Barriers, Buildings, Homes, Hydrants, Lift Stations (LS), Linear Feet (LF), Plants, Sites, Tanks, Wells, and Units.)

**Addressed Needs – Activities and Beneficiaries
Table N-2a (Continued)**

A		B	C	D	E
Activity Number and Name		Enter # of Addressed CDBG Units	Enter # of VLI CDBG Beneficiaries	Enter # of LMI CDBG Beneficiaries	Enter # of Total CDBG Beneficiaries
03J	Sewer Line Replacement				
03J	Sewer Hookups ¹⁰ (Beneficiaries calculated by Households)				
03J	Solid Waste Disposal				
03K	Street Improvements – New Paving ¹²				
03K	Street Improvements – Repaving ¹³				
03	Utility Hookups – Other (Beneficiaries calculated by Households)				
03J	Water Hookups ¹⁴ (Beneficiaries calculated by Households)				
03J	Water Lines, New – Potable ¹⁵				
03J	Water Line Replacement ⁹				
03J	New Water Tank/Well/Treatment Plant ⁶				
03J	Water Tank/Well/Treatment Plant Improvements ⁶				
03M	Child Care Center				
03P	Health Facility				

Unaddressed Needs – Activities and Beneficiaries
Table N-2b

Census or survey data must be compiled to complete this and the remainder of the application forms. (NONE)

A		B	C	D	E
Activity Number and Name		Enter # of Unaddressed CDBG Units	Enter # of VLI CDBG Beneficiaries	Enter # of LMI CDBG Beneficiaries	Enter # of Total CDBG Beneficiaries
01	Acquisition (in support of)				
03J	Fire Hydrants				
03J	Fire Protection				
03I	Flood and Drainage				
03I	Hazard Mitigation Activities				
14A	Housing Rehabilitation – Plumbing				
03F	Parks, Playgrounds				
03L	Pedestrian Malls/Sidewalks				
03E	Recreation/Neighborhood Center				
08	Relocation				
14E	Removal of Architectural Barriers				
03A	Senior Center				
03C	Temporary Shelters ¹¹				
03J	Sewage Treatment Plant				
03J	Sewer Lines & Components				

(Use the following units of measure in Column B: Barriers, Buildings, Homes, Hydrants, Lift Stations (LS), Linear Feet (LF), Plants, Sites, Tanks, Wells, and Units.)

Unaddressed Needs – Activities and Beneficiaries

Table N-2b (Continued)

A		B	C	D	E
Activity Number and Name		Enter # of Unaddressed CDBG Units	Enter # of VLI CDBG Beneficiaries	Enter # of LMI CDBG Beneficiaries	Enter # of Total CDBG Beneficiaries
03J	Sewer Line Replacement				
03J	Sewer Hookups ¹⁰ (Beneficiaries calculated by Households)				
03J	Solid Waste Disposal				
03K	Street Improvements ¹²				
03K	Street Improvements – Repaving ¹³				
03	Utility Hookups – Other (Beneficiaries calculated by Households)				
03J	Water Hookups ¹⁴ (Beneficiaries calculated by Households)				
03J	Water Lines, New – Potable ¹⁵				
03J	Water Line Replacement ⁹				
03J	New Water Tank/Well Treatment Plant ⁶				
03J	Water Tank/Well/Treatment Plant Improvements ⁶				
03M	Child Care Center				
03P	Health Facility				

Beneficiary Verification Summary by Service Area
Table N-3

A	B	C	D	E	F	G	H	I	J
Enter Service Area # / Benefit Survey Method*	Enter Activities to be Completed in Each Service Area (Use More than One Line for Multiple Activities)	Enter Total # of Households (HH in the Service Area (Universe-Col. H)	Enter Total # of Responses Required	Enter Total # of Households Responding to the Survey	Enter Total # of VLI Beneficiaries	Enter Total # of LMI Beneficiaries	Enter Total # of All Beneficiaries	Calculate Percent of VLI Benefit (F ÷ H)	Calculate Percent of LMI Benefit (G ÷ H)
								%	%
								%	%
								%	%
								%	%
								%	%
								%	%
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								%	%
								%	%

* A= Random Sample, B=Small Service Area, C=Census, D= Survey from previous application, not more than five years old, where the service area is identical to the one in the previously submitted application. If a random survey was conducted, include as an appendix a description of the methodology which describes the basis of the universe, the confidence interval selected, and the procedures used to contact the initial sample before surveying an alternate. The sample and alternates must be selected from a random number generator website (such as random.org) and a print out of those numbers included in the appendix.

Beneficiaries Scores — Table N-4

1.(a) Enter the total funds requested (total CDBG request)	\$700,000	1.(b) Enter the total number of grant unduplicated VLI beneficiaries:	1,102
1.(c) Enter the total number of grant unduplicated LMI beneficiaries:	3,673	1.(d) Enter the total number of grant unduplicated beneficiaries:	5,247
1.(e) Enter the total number of unduplicated LMI households:	1,050		

<p>a. VLI Beneficiary Impact Score: Calculate the Unduplicated VLI Beneficiary Percentage:</p> <p>1.(b) divided by 1.(d) = <u>30%</u></p> <p>Based on the result, designate with an X the score that is appropriate.</p>	<p>Unduplicated VLI Beneficiary Percentage</p> <p>30.00% or More</p> <p>20.00% to 29.99%</p> <p>10.00% to 19.99%</p> <p>Less than 10.00%</p>	<p>Score</p> <p><input checked="" type="checkbox"/> 30</p> <p><input type="checkbox"/> 20</p> <p><input type="checkbox"/> 10</p> <p><input type="checkbox"/> 0</p>
<p>b. LMI Beneficiary Impact Score: Calculate the Unduplicated LMI Beneficiary Percentage:</p> <p>1.(c) divided by 1.(d) = <u>70%</u></p> <p>Based on the result, designate with an X the score that is appropriate.</p>	<p>Unduplicated LMI Beneficiary Percentage</p> <p>70.00% and above</p> <p>66.00% to 69.99%</p> <p>61.00% to 65.99%</p> <p>56.00% to 60.99%</p> <p>51.01% to 55.99%</p>	<p>Score</p> <p><input type="checkbox"/> 125</p> <p><input type="checkbox"/> 110</p> <p><input type="checkbox"/> 90</p> <p><input type="checkbox"/> 70</p> <p><input checked="" type="checkbox"/> 50</p>
<p>c. Average Cost per Unduplicated LMI Beneficiary Score: Calculate the Average Cost per Unduplicated LMI Beneficiary:</p> <p>1.(a) divided by 1.(c) = <u>\$191</u></p> <p>Based on the result, designate with an X the score that is appropriate.</p>	<p>Cost per Unduplicated LMI Beneficiary</p> <p>\$11,000 or More</p> <p>\$10,000 to \$10,999</p> <p>\$9,000 to \$9,999</p> <p>Less than \$9,000</p>	<p>Score</p> <p><input type="checkbox"/> 0</p> <p><input type="checkbox"/> 10</p> <p><input type="checkbox"/> 20</p> <p><input checked="" type="checkbox"/> 30</p>
<p>d. Average Cost per Unduplicated LMI Household Score: Calculate the Average Cost per Unduplicated LMI Household:</p> <p>1.(a) divided by 1.(e) = <u>\$667</u></p> <p>Based on the result, designate with an X the score that is appropriate.</p>	<p>Cost per Unduplicated LMI Household</p> <p>\$20,000 or More</p> <p>\$16,000 to \$19,999</p> <p>\$13,000 to \$15,999</p> <p>\$11,000 to \$12,999</p> <p>\$9,000 to \$10,999</p> <p>Less than \$9,000</p>	<p>Score</p> <p><input type="checkbox"/> -100</p> <p><input type="checkbox"/> -50</p> <p><input type="checkbox"/> 20</p> <p><input type="checkbox"/> 40</p> <p><input type="checkbox"/> 60</p> <p><input checked="" type="checkbox"/> 85</p>

Readiness to Proceed Score

If biddable construction plans and specifications for all “addressed need” activities have been completed, and permit applications for all infrastructure activities have been submitted to the applicable permitting agencies no later than application deadline, the applicant can claim 100 points. Otherwise, score zero points. The documentation listed below must be submitted with the application to receive the 100 points.

To receive the points, the following documentation must be included in Appendix G of the application when it is submitted to the Department:

- 1) A letter from the engineer or architect who prepared the construction plans and specifications to the chief elected officer of the applicant certifying the following:
 - that the signed, sealed and dated plans and specifications are complete,
 - that the bid documentation, including the plans and specifications, provided with the application contains all of the information that a contractor would need to bid on the project, except for the Davis-Bacon wage decision(s) and the CDBG Supplemental Conditions, and
 - that applications have been submitted for all permits that are required to begin construction on the infrastructure activities included in the application. (If the only permitting agency is the applicant local government, the engineer shall certify that the applicant is the only agency from which a permit is required. If no permits are required for the project, the engineer shall certify to that effect.)
- 2) A signed and sealed copy of the plans and specifications, plus all necessary bid documents, except for the Davis-Bacon wage decision(s) and the CDBG Supplemental Conditions;
- 3) Documentation that all required infrastructure permit applications were submitted to the appropriate agency(ies). (Receipts from UPS or the U.S. Postal Service, email or letter from permitting agency(ies) saying that the permit applications had been received.)

Readiness to Proceed Score: 100 (100 Points Maximum)

Health and Safety Score — Table N-5

Enter the appropriate Health and Safety Impact score. Documentation for points claimed must be included in Part 9, Appendix I. Scoring options are as follows:

Option A: A total of 50 points can be claimed if the local government can document all of the following:

- The proposed activity will be in one or more of the service areas. Activities outside a service area may only count for scoring pursuant to Chapter 73C-23, F.A.C., and
- The activity to be paid for with CDBG funds will correct the deficiencies specified in an existing enforcement action (administrative order, consent order, judicial proceeding or order by a state or federal agency). Activities conducted in lieu of fines do not qualify.

All CDBG-funded construction activities must meet the requirements of this option to claim the full 50 points.

Health and Safety Score — Table N-5 (Continued)

Option B: A total of 40 points can be claimed if the activity will provide first-time sewer or drinking water service to a service area, that a state or local agency says could have health and safety issues associated with septic tanks or other contamination sources. All CDBG-funded construction activities must meet the requirements of this option to claim the full 40 points.

Option C: A total of 25 points can be claimed if the local government can document all of the following:

- An activity proposed to be addressed with CDBG funds has been the subject of a Federal Emergency Management Agency (FEMA) Damage Survey Report (DSR) or Project Worksheet prepared for and submitted to FEMA for review and approval and was prepared at least 30 days but no more than 30 months before the application deadline, and
- The FEMA Damage Survey Report, Data Sheet or Project Worksheet was prepared in response to a federally declared natural disaster, declared before the application deadline. An engineer's written statement that the proposed CDBG activity will prevent the recurrence of the damage specified in the FEMA Damage Survey Report, Data Sheet or Project Worksheet must be provided.

All CDBG-funded construction activities must meet the requirements of this option to claim the full 25 points

Option D: A total of 30 points can be claimed if the local government can document all of the following:

1. An activity to be addressed with CDBG funds was cited, in writing, by a State or Federal Regulatory Agency, before the application deadline;
2. The citation states a violation of state or federal statutes, rules, or regulations that affect the health and/or safety of the local government's citizenry; and
3. The citation was issued to the local government and includes the following:
 - the statutory or regulatory basis for the citation,
 - a description or reference to the corrective action that the regulatory agency requires, and
 - if a specific citation form, document, or process exists by State Rule or Federal Regulation, that form, document or process must be used.

All CDBG-funded construction activities must meet the requirements of this option to claim the full 30 points.

This option shall be used for work required by a regulatory agency's inspection report that meets 1-3 above, but has not risen to the level of enforcement action described in Option A.

Option E: A portion of the 50, 40, 25 or 30 points can be claimed if the local government documents that some activities meet the above criteria. If this option is selected, use the formula to calculate proportional points.

- e. If CDBG funds will be expended for activities that meet the criteria for more than one option, points shall be prorated for each option and then totaled together, but the total score claimed shall not exceed 50 points.

Please note that CDBG funds cannot be used to pay fines or civil penalties related to enforcement actions. Also, Health and Safety points cannot be claimed for a project that is being undertaken in lieu of fines and penalties related to enforcement actions. Health and Safety Points cannot be claimed to address the same deficiency/citation that was used to obtain funding in a previous CDBG subgrant.

If Option E was selected, complete the following equation:								
Enter the cost of activities subject to A, B, C, or D		Enter the CDBG Project Cost (not including Engineering or Admin. Costs)		Enter the result (%) as a four digit decimal		Enter the Appropriate Multiplier (50, 40, 25 or 30)		Option E Score
\$	÷	\$	=		x		=	
Check the Health and Safety Score being claimed.		<input type="checkbox"/> Option A. (50 Points)	<input type="checkbox"/> Option B. (40 Points)	<input type="checkbox"/> Option C. (25 Points)	<input type="checkbox"/> Option D. (30 Points)	<input type="checkbox"/> Option E. (Prorated)	<input type="checkbox"/> N/A	

Enter the Health and Safety Score: 0
(50 Points Maximum)

Calculating the Category Summary Score	
Scores	Type of Score
50	Total Activity Goal Score (from page 3)
30	+ Unduplicated VLI Beneficiary Percentage Score (from page 9)
50	+ Unduplicated LMI Beneficiary Percentage Score (from page 9)
30	+ Cost per Unduplicated LMI Beneficiary Score (from page 9)
85	+ Cost per Unduplicated LMI Household Score (from page 9)
100	+ Readiness to Proceed Score (from page 10)
0	+ Health and Safety Score (from page 12)
345	= Category Summary Score (505 Points Maximum)

Category Summary Score: 345
 (505 Points Maximum)

(Transfer this score to line 3e. in the NR column on the Application Scoring Summary page – Part 8, page 4.)

Part 8 – Certification and Score Summary

I, the undersigned chief elected official or authorized representative of the Applicant, certify that, to the best of my knowledge, this Florida Small Cities Community Development Block Grant Application for Funding was prepared in accordance with state and federal rules and regulations, contains information that is true and correct, and has been approved by the local governing body.

I also certify that the Applicant:

1. Has met all citizen participation requirements contained in Chapter 73C-23, Florida Administrative Code:
 - Following public notice, hearings were conducted by a member of the local governing body or a duly authorized employee;
 - The first public hearing was conducted to obtain citizen views about community development needs and potential uses of CDBG funding;
 - The notice for the second public hearing was published following the first public hearing. The notice included a summary of the activities that would be conducted with CDBG funds, the specific locations where those activities would take place, a line item budget, and the time and place where a copy of the draft application would be available for review; and
 - A second public hearing was conducted to obtain citizen comments on the CDBG application prior to submission.
2. Has properly conducted surveys of service areas to document LMI benefit, if applicable.
3. Will not attempt to recover, through special assessments, capital costs of public improvements funded in whole or in part with CDBG funds.
4. Will ensure that upon completion of housing structures addressed with CDBG funds, each housing structure will meet the local housing code.
5. Will administer the subgrant in conformity with the Civil Rights Act of 1964 and the Fair Housing Act.
6. Will affirmatively further fair housing and undertake one fair housing activity each quarter.
7. Has adopted or will adopt a Community Development Plan or has adopted the Local Comprehensive Plan as its Community Development Plan.
8. Will adopt an Anti-Displacement and Relocation Policy and will minimize the displacement of persons.
9. Has presented accurate information and has documentation on file and readily accessible to the Department of Economic Opportunity.
10. Has authorized the submission of this application by vote of the local governing body.
11. Will adopt a CDBG Procurement Policy that conforms to 24 CFR 85.36, Sections 255.0525 and 287.055, Florida Statutes, and Rule 73C-23.0051(3), Florida Administrative Code.
12. Has implemented a financial management system that complies with Section 218.33, Florida Statutes, and 24 CFR 85.20.

13. Will complete a self-evaluation of its facilities related to the Americans with Disabilities Act and adopt a Transition Plan, if applicable.
14. Will meet a National Objective for each funded activity other than administration and engineering prior to the administrative closeout of the subgrant.

Signature of Chief Elected Official or Designee
Signature: _____
Typed Name and Title: Frank Meeker, Board of County Commissioners Chairman
Date:
If signed by a person other than the chief elected official, a copy of the resolution authorizing the person to sign the application must be included in Appendix B.

Signature of Application Preparer if not an employee of the Local Government
Signature: _____
Typed Name and Title: J. Corbett Alday
Name of Firm or Agency: Guardian CRM, Inc.

Failure of the Chief Elected Officer or designated person to properly sign the application by the deadline, or failure to include a copy of the ordinance or resolution of the governing body authorizing another individual to sign the application, will result in a 50-point penalty being assessed against the application that cannot be eliminated during the completeness process.

Application Scoring Summary

This form is the Applicant's evaluation of the application score. Use the "scores" identified in the application to complete this form when you have finished filling out the application. Enter the scores or other information in the appropriate columns. When all of the scores have been transferred to this form, add the scores and enter the total.

Applicant Name:				(For DEO Use Only) Application Number: _____		
Enter Type of Application:		<input type="checkbox"/> Commercial Revitalization	<input type="checkbox"/> Economic Development			
		<input type="checkbox"/> Housing Rehabilitation	<input type="checkbox"/> Neighborhood Revitalization			
Title/Score	Part	Page	CR	ED	HR	NR
1. Community-Wide Needs Score (250 Points Maximum)						107.69
2. Outstanding Performance in Equal Employment Opportunity and Fair Housing (90 points maximum)						37.5
3. Program Impact:						
3a. Special Designation Score (20 Points Maximum)						20
3b. Grant History Score (100 Points Maximum)						100
3c. CATF Score (10 Points Maximum)						10
3d. Leverage (25 Points Maximum for CR, NR and HR) (125 Points Maximum for ED)						25
3e. Category Summary Score						345
3f. Total Program Impact Score (3a+3b+3c+3d+3e) (660 Points Maximum)						500
4. Total Application Score (1+2+3f) (1000 Points Maximum)						645.19
Less Penalties Assessed (For DEO Use Only)						
Final Score (For DEO Use Only)						

Part 9 --Supporting Documentation

Place all supporting documentation in this section. Separate the documents with a titled tab or titled colored paper. Include only those appendices that are required for the application.

Appendix	Title
1	Maps (Required)
2	Local Governing Body's Resolutions for Signature Delegation and Application Submission (Required)
3	Comprehensive Plan Documents (Required)
4	Public Hearing/CATF Documentation (Required)
5	Leverage Documentation
6	Grant Application Preparation Cost Documentation
7	Readiness to Proceed Documentation
8	VLI/LMI Worksheets and Survey Documentation or Census Data and Maps
9	Documentation Related to Health and Safety Impact Score
10	Joint Agreements, Contingency Funding Documentation and/or Interlocal Agreements
11	Housing Assistance Plan (Required for all Housing Rehabilitation Applications)
12	Historic Preservation Documents
13	Special Designation Documentation
14	Documentation for Economic Development Applications
15	Documentation for Other Community Development Activities Score (Commercial Revitalization)
16	Documentation for Demolition of Vacant Dilapidated Structures (Commercial Revitalization)
17	Local Government Minority Contracting and Fair Housing Score Documentation
18	

RESOLUTION NO: _____

RESOLUTION OF THE COUNTY COMMISSION OF FLAGLER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN, OR THE COUNTY ADMINISTRATOR IN THE CHAIRMAN'S ABSENCE, TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF THE FLAGLER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AUTHORIZING LOCAL REVENUES AS CDBG LEVERAGE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Flagler County is experiencing a need for physical improvements to benefit low-to-moderate income households.

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

SECTION 1. The Community Development Block Grant (CDBG) program is declared to be a workable program for providing needed physical improvements to benefit low-to-moderate income households indicated in the proposed Fiscal Funding Year (FFY) 2014 CDBG application.

SECTION 2. The County Commission directs the Chairman, or County Administrator in the Chairman's absence, to sign all necessary certifications of the Community Development Block Grant application.

SECTION 3. The County Commission directs the Chairman, or County Administrator in the Chairman's absence, to execute and submit the FFY 2014 CDBG application to the Florida Department of Economic Opportunity (FDEO) for state approval.

SECTION 4. The County Commission authorizes the Chairman, or County Administrator in the Chairman's absence, to submit additional information in a timely manner as may be required by the FDEO application, award agreement or other State or Federal request related to said application and award agreement.

SECTION 5. The County Commission does hereby commit to spend \$50,000.00 in local revenues on CDBG eligible activities identified in the Flagler County FFY 2014 CDBG application as local government leverage in accordance with the applicable rules and guidelines as set forth by the FDEO, subject to grant award.

SECTION 6. The County Commission does hereby commit to expend all local government leverage between the time of site visit and the time of administrative close-out for said application, in accordance with applicable rules and guidelines as set forth by the FDEO.

SECTION 7. The proposed CDBG application is consistent with the local comprehensive plan.

SECTION 8. The County's adopted Comprehensive Plan shall serve as the CDBG Community Development Plan.

SECTION 10. That this Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the Flagler County Board of County Commissioners this
1st Day of June, 2015.

ATTEST:

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

Gail Wadsworth, Clerk of the Circuit
Court and Comptroller

Frank J. Meeker, Chairman

APPROVED AS TO FORM:



Al Hadeed, County Attorney

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 20**

SUBJECT: Adoption of an Ordinance Amending Sections of Ordinances 2007-10 and 2008-23 Related to the Contractor Licensing Code.

DATE OF MEETING: June 1, 2015

OVERVIEW/SUMMARY: The Code of Ordinances for the Contractor Licensing Code was adopted on July 23, 2007. It has been almost seven years since it was last amended, within which time changes have been made to the Florida Building Code and Florida Statutes related to contractor licensing. Staff is seeking to amend the Contractor Licensing Code to become more in line with the Florida Building Code and Florida Statutes. The items being addressed in the proposed changes include:

Subsection 8-5(b)(2)

- The definition of a "Carpentry contractor" is too broad and needs to be more specific. Additional wording added to the definition better explains the duties of this discipline.

Subsection 8-5(b)(3)

- Additional wording added to the definition of a "Concrete contractor" further explains the duties of this discipline.

Subsection 8-5(c)(5)

- It has been identified that companies are installing sheds without a license. Flagler County would like to insure that anyone installing a pre-fab shed is properly licensed. Therefore, this additional requirement is being added.

Section 8-6.

- Removal of "Journeyman" as a category and any reference to such category in the Code. Florida Department of Business & Professional Regulation (DBPR) no longer issues Journeyman licenses. Flagler County is following suit with the DBPR and is recommending removal of the Journeyman category.

Subsection 8-7(a)(3)

- Eliminate time limits for members on the Contractor Review Board and require members to be in good standing with the DBPR. It is sometimes difficult to acquire candidates for this Board with the required qualifications which, in turn, make it difficult to have a fully seated board. Also, this is the only Flagler County Commission appointed board that currently has term limits.

DEPT./CONTACT/PHONE #: Contractor Licensing/Ed Rodriguez, (386) 313-4076

RECOMMENDATION: Request the Board approve and adopt the Ordinance amending sections of Ordinances 2007-10 and 2008-23 related to the Contractor Licensing Code.

ATTACHMENTS:

1. Ordinance 2015-_____
2. Proof of Publication – News Tribune, May 9, 2015

Craig M. Coffey, County Administrator

Date

ORDINANCE 2015- _____

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES TITLED "BUILDINGS AND CONSTRUCTION"; AMENDING ARTICLE I, TITLED "CONTRACTOR LICENSING CODE"; AMENDING SECTION 8-3 DEFINITIONS, BY DELETING JOURNEYMAN; AMENDING SECTION 8-5 TYPES OF AUTHORIZED CONTRACTORS, SUBSECTION 8-5(b) CLASS II LOCAL SPECIALTY CONTRACTORS, AMENDING SUBSECTION 8-5(b)(2) CARPENTRY CONTRACTOR; AMENDING SUBSECTION 8-5(b)(3) CONCRETE CONTRACTOR; AMENDING SUBSECTION 8-5(c) LOCAL SPECIALTY TRADE CONTRACTOR NONTESTED, BY ADDING SUBSECTION 8-5(c)(5) SHED INSTALLER (PRE-FAB); DELETING SECTION 8-6 JOURNEYMAN CLASS; AMENDING SECTION 8-7 CONTRACTOR REVIEW BOARD, SUBSECTION 8-7(a) MEMBERS; AMENDING SECTION 8-8 REQUIREMENTS FOR AUTHORIZED CONTRACTOR LICENSE, BY DELETING SUBSECTION 8-8(4) JOURNEYMAN CLASS; AMENDING SECTION 8-9 WRITTEN EXAMINATION, SUBSECTION 8-9(a) PREQUALIFICATION, BY DELETING SUBSECTIONS 8-9(a)(2)(f) AND (g) RELATED TO JOURNEYMAN; AMENDING SECTION 8-12 EXPIRATION OF AUTHORIZED CONTRACTOR LICENSE, BY DELETING SUBSECTION 8-12(b); AUTHORIZING INCLUSION IN THE CODE AND CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Flagler County adopted Ordinance 2007-10, codified at Chapter 8, Article I, Flagler County Code of Ordinances, establishing the Contractor Licensing Code of Flagler County (Contractor Licensing Code); and

WHEREAS, Flagler County adopted Ordinance 2008-23, codified at Chapter 8, Article I, Flagler County Code of Ordinances, amending certain sections related to the Contractor Licensing Code; and

WHEREAS, it has been over eight years since the initial adoption of the Contractor Licensing Code and almost seven years since the Contractor Licensing Code was last amended, within which time changes have been made to the Florida Building Code and Florida Statutes related to contractor licensing; and

WHEREAS, the Flagler County Board of County Commissioners wishes to amend the Contractor Licensing Code to reflect current building industry standards and practices; and

WHEREAS, the Flagler County Board of County Commissioners desires to consistently seat a full Contractor Licensing Board, composed of certified or licensed professionals with specialized knowledge in their respective fields; and

WHEREAS, the Flagler County Contractor Review Board on May 20, 2015 reviewed the proposed amendment and unanimously recommended approval to the Board of County Commissioners; and

WHEREAS, public notice of this action has been provided in accordance with Chapter 125.66(2)(a), Florida Statutes.

NOW, THEREFORE, BE IT ORDAINED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:

SECTION 1. FINDINGS

The above recitals are incorporated herein as findings of fact.

SECTION 2. CODE AMENDMENT

The Flagler County Code of Ordinances, Chapter 8, Article I, Contractor Licensing Code, is hereby amended as follows (additions are shown in underline format and deletions are shown in ~~strikethrough~~ format):

- A. Chapter 8, Article I, Section 8-3, *Definitions*, of the Flagler County Code of Ordinances is amended to read as follows:

Sec. 8-3. - Definitions.

~~*Journeyman* means a person who possesses technical knowledge and manual skills to perform in the electrical, plumbing, heating, air conditioning, refrigeration, duct work or sheet metal trades while employed by a master contractor of that trade. Journeyman is further defined in section 8-6.~~

- B. Chapter 8, Article I, Section 8-5, *Types of authorized contractors*, of the Flagler County Code of Ordinances is amended to read as follows:

Sec. 8-5. - Types of authorized contractors.

(b) *Class II local specialty contractors*: Class II contractors shall include those not in class I where work directly affects public health and safety through structural components or operating systems within a building. An applicant for an authorized contractor license in class II shall successfully complete an approved written examination and shall also satisfy the requirements of section 8-8 of this Code.

(2) *Carpentry contractor* shall mean those qualified and certified to perform ~~light and heavy construction~~, rough framing, trusses, sheathing, metal framing, soffit, fascia, paneling, trim, cabinetry, doors, windows, stairs and incidental hardware.

(3) *Concrete contractor* shall mean those whose scope of work includes formwork, placement of steel reinforcement, batching, mixing, delivery, placing, finishing and curing of concrete work. Concrete contractor does not include masonry or block work.

(c) *Local specialty trade contractor, nontested*: Specialty trade contractor nontested shall include those not in class I or class II. An applicant for an authorized specialty trade nontested contractor's license shall provide three (3) written letters of reference from individuals who can verify the applicant's workmanship in the trade being applied for. Specialty trades contractors shall also satisfy the requirements of section 8-8 of this Code.

(5) *Shed Installer (Pre-Fab)* shall mean those authorized for delivery, anchorage and placement of prefabricated sheds.

C. Chapter 8, Article I, Section 8-6, *Journeyman class*, of the Flagler County Code of Ordinances is amended to read as follows:

Sec. 8-6. – ~~Journeyman class~~: Reserved

~~Journeyman must hold a valid active journeyman license in electrical, plumbing/pipe fitting, mechanical or HVAC trades issued by any county or~~

~~municipality in the state and may work as journeyman in the trade in which he or she is licensed in any county or municipality of this state without taking an additional examination as set forth in F.S. ch. 489, parts I and II. A local registration card shall be issued upon payment of the registration fee.~~

~~—An applicant for an authorized journeyman license shall successfully complete an approved written examination and shall also satisfy the requirements of section 8-8 of this Code.~~

- ~~(1) *Journeyman electrician* shall mean those qualified and tested to perform work in the electrical trades while employed and supervised by a master electrician.~~
- ~~(2) *Journeyman plumber* shall be those qualified and tested to perform work in the plumbing trades while employed and supervised by a master plumber.~~
- ~~(3) *Journeyman heating, air conditioning, refrigeration* shall mean those who are qualified and tested to install, maintain, repair, fabricate, alter, extend or design (when not prohibited by the building code) central air conditioning, refrigeration, heating and ventilating, including duct work, pneumatic control piping, and installation of a condensate drain from an approved disposal other than a direct connection to a sanitary system when employed and supervised by a master heating, air conditioning, refrigeration contractor.~~
- ~~(4) *Journeyman sheetmetal* shall mean those who are qualified and tested to fabricate, install, repair, alter or extend sheet metal work while employed and supervised by a master sheet metal contractor.~~

D. Chapter 8, Article I, Section 8-7, *Contractor review board*, of the Flagler County Code of Ordinances is amended to read as follows:

Sec. 8-7. - Contractor review board.

(a) *Members.*

- ~~(3) Appointment of a member to the Flagler County Contractor Review Board shall be for a term of four (4) years, except that the initial term for a licensed mechanical or air conditioning contractor; a licensed~~

swimming pool/spa contractor; and two (2) of the consumer members shall be for two (2) years to provide staggered terms. Upon expiration of initial terms, any member may be reappointed to serve one (1) additional four year term. Members shall be appointed in accordance with established Board of County Commission policies and procedures related to the establishment of boards and committees.

- (4) The board shall elect a chairman and a vice-chairman as necessary from among its members. Election of the officers shall be conducted annually in ~~September~~ the November Board meeting, with new officers commencing the position in ~~October~~January.

- (5) The board of county commissioners may remove any member at any time at its sole discretion. Any member who has been absent for three (3) consecutive meetings without excuse shall automatically be removed. Contractor members must remain actively licensed and in good standing with the Florida Department of Business and Professional Regulation throughout their term. Members appointed to fill vacancies caused by death, resignation or removal shall serve the remainder of the unexpired term of their predecessors.

E. Chapter 8, Article I, Section 8-8, *Requirements for authorized contractor license*, of the Flagler County Code of Ordinances is amended to read as follows:

Sec. 8-8. - Requirements for authorized contractor license.

~~(4) Journeyman class:~~

- ~~a. Applicants shall submit an approved completed application accompanied by the required supporting documents and the applicable fees. The work authorized shall be limited to the scope of work described in the classification for which the license is issued by the Board.~~
- ~~b. Applicants shall establish eligibility to receive a journeyman license by:~~

- ~~1. Passing an approved examination for a trade as set forth in section 8-9; or~~
- ~~2. Meeting the reciprocity provisions set forth in section 8-11.~~

F. Chapter 8, Article I, Section 8-9, *Written examination*, of the Flagler County Code of Ordinances is amended to read as follows:

Sec. 8-9. - Written examination.

(a) *Prequalification:*

(2) Prequalification to sit for the examination may be denied for any one (1) of the following reasons:

~~f. All master applicants shall also have two (2) years' work experience as a licensed journeyman with successful completion of the journeyman examination required before the master license application is acceptable.~~

~~g. Except in the electrical trade, applicants for journeyman class-license shall submit notarized or verifiable written evidence from a master that they have had a minimum of two (2) years' experience or education in their field. Two (2) years' experience shall be experience gained through working as an apprentice or helper in the appropriate trade for two (2) years; or one (1) year specialized education in the trade at a recognized accredited college or acceptable trade skills development program plus one (1) year of work experience in trade. The electrical applicants for journeyman shall have a minimum of four (4) years' experience gained through working as an apprentice or helper in the appropriate trade or acceptable trade skills development program plus three (3) years of work experience in the trade.~~

G. Chapter 8, Article I, Section 8-12, *Expiration of authorized contractor license*, of the Flagler County Code of Ordinances is amended to read as follows:

Sec. 8-12. - Expiration of authorized contractor license.

~~(b) When an authorized contractor license expires, or has been suspended or revoked by the board, the licensing administrator shall notify in writing the county tax collector and the tax collector shall take action to revoke or suspend the contractor's business tax receipt.~~

SECTION 3. CODIFICATION AND SCRIVENER'S ERRORS

A. The provisions of this Ordinance shall be included and incorporated into the Code of Ordinances of Flagler County, Florida, as additions or amendments thereto, and shall be appropriately renumbered or relettered to conform to the uniform numbering system of the Code. Scrivener's errors may be corrected as deemed necessary.

B. Only Section 2 herein shall be codified within the Flagler County Code of Ordinances. Sections not specifically amended herein shall remain unchanged by this Ordinance.

SECTION 4. SEVERABILITY

It is the intent of the Board of County Commissioners of Flagler County, Florida, that if any section, subsection, sentence, clause, phrase, or provision of this Ordinance is held invalid or unconstitutional, such invalidity or unconstitutionality shall not be so construed as to render invalid or unconstitutional the remaining provisions of this Ordinance.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect upon filing with the Department of State, as provided by Section 125.66, Florida Statutes.

[Signature Page To Follow]

**PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA THIS _____ DAY OF _____, 2015.**

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

By: _____
Frank J. Meeker, Chairman

ATTEST:

Approved as to Form:

By: _____
Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Albert J. Hadeed, County Attorney

NOTICE OF ORDINANCE ADOPTION

The Flagler County Board of County Commissioners propose the adoption of the following by ordinance titled similar to:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES TITLED "BUILDINGS AND CONSTRUCTION"; AMENDING ARTICLE I, TITLED "CONTRACTOR LICENSING CODE"; AMENDING SECTION 8-3 DEFINITIONS, BY DELETING JOURNEYMAN; AMENDING SECTION 8-5 TYPES OF AUTHORIZED CONTRACTORS, SUBSECTION 8-5(B) CLASS II LOCAL SPECIALTY CONTRACTORS, AMENDING SUBSECTION 8-5(B)(2) CARPENTRY CONTRACTOR; AMENDING SUBSECTION 8-5(B)(3) CONCRETE CONTRACTOR; AMENDING SUBSECTION 8-5(C) LOCAL SPECIALTY TRADE CONTRACTOR NONTESTED, BY ADDING SUBSECTION 8-5(C)(5) SHED INSTALLER (PRE-FAB); DELETING SECTION 8-6 JOURNEYMAN CLASS; AMENDING SECTION 8-7 CONTRACTOR REVIEW BOARD, SUBSECTION 8-7(A) MEMBERS; AMENDING SECTION 8-8 REQUIREMENTS FOR AUTHORIZED CONTRACTOR LICENSE, BY DELETING SUBSECTION 8-8(4) JOURNEYMAN CLASS; AMENDING SECTION 8-9 WRITTEN EXAMINATION, SUBSECTION 8-9(A) PREQUALIFICATION, BY DELETING SUBSECTIONS 8-9(A)(2)(F) AND (G) RELATED TO JOURNEYMAN; AMENDING SECTION 8-12 EXPIRATION OF AUTHORIZED CONTRACTOR LICENSE, BY DELETING SUBSECTION 8-12(B); AUTHORIZING INCLUSION IN THE CODE AND CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public hearing on the ordinance will be held in the location listed below at the date and time provided:

FLAGLER COUNTY CONTRACTOR REVIEW BOARD - May 20, 2015 at time 5:00 P.M. or as soon thereafter as possible in the Flagler County Government Services Building, Board Chambers, 1769 E. Moody Boulevard, Building 2, Bunnell, Florida 32110. The Flagler County Contractor Review Board will provide a recommendation to the Board of County Commissioners for final decision.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS - June 1, 2015 at 9:30 a.m. or as soon thereafter as possible in the Flagler County Government Services Building, Board Chambers, 1769 E. Moody Boulevard, Building 2, Bunnell, Florida 32110.

All interested persons are urged to attend the public hearing and be heard. Anyone wishing to express their opinion may attend, telephone 386-313-4076 or write to: Flagler County Contractor Licensing, 1769 E. Moody Blvd, Building 2, Bunnell, FL 32110 or email to erodriguez@flaglercounty.org. Copies of the proposed amendment, supporting data and analysis, staff reports and other pertinent information are available for review at the Flagler County Contractor Licensing Office, 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, Monday through Friday (except holidays) from 8:00 am to 5:00 pm.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT

THE MEETING, A RECORD OF THE PROCEEDINGS WILL BE NEEDED AND, FOR SUCH PURPOSES, THE PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE COUNTY ADMINISTRATION AT (386) 313-4001 AT LEAST 48 HOURS PRIOR TO THE MEETING.
NT2134989. May 9, 2015. 1t