



Flagler County Board of County Commissioners Agenda

REVISED

March 19, 2018 • 5:00 p.m.

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

1. Pledge to the Flag and Moment of Silence
2. Additions, Deletions and Modifications to the Agenda
3. Announcements by the Chair
4. **Recognitions, Proclamations and Presentations:**
 - 4a) **Recognitions:** None
 - 4b) **Proclamations:**
 - 1) Sexual Assault Awareness Month – April 2018
 - 2) Crime Victims Rights Week – April 8-14, 2018
 - 4c) **Presentations:** None
5. **Community Outreach:** *A thirty-minute time has been allocated at the beginning of the meeting for public comment. Each speaker will be allowed up to three (3) minutes to address the Commission on any consent agenda item or other topics not on the agenda. 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.*
6. **Consent: Constitutional Officers:**

Clerk:

 - 6a) **Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of Section 136.06, Florida Statute as listed below:
 - 1) Disbursement Report for Week Ending February 23, 2018
 - 2) Disbursement Report for Week Ending March 2, 2018
 - 6b) **Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
 - 1) February 19, 2018 Strategic Planning Session 2
 - 2) March 5, 2018 Regular Meeting
7. **Consent: BOCC Departments:**
 - 7-a) **Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Matthew:** Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew.

- 7-b) **Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Irma:** Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Irma.
- 7-c) **Consideration of Approval of the CareerSource Flagler Volusia 2018-2020 Two Year Update as part of the Four Year Plan.**
- 7-d) **Consideration of a Resolution Designating Grady Prather Jr. Cove as Public Right-of-Way and Accept the Roadway into the County’s Roadway System as a Local Road:** Request the Board approve the resolution to designate Grady Prather Jr. Road as a Public Right-of-Way and accept it into the County’s roadway system as a local road.
- 7-e) **Consideration of a Resolution Designating Princess Place Road as Public Right-of-Way and Accept the Roadway into the County’s Roadway System as a Local Road:** Request the Board approve the resolution to designate Princess Place Road as a Public Right-of-Way and accept it into the County’s roadway system as a local road.
- 7-f) **Consideration of the Final Ranking and Request to Negotiate Request for Proposals #18-032P for Public Safety Communications Network:** Request the Board consider the final ranking of Request for Proposals 18-032P for Public Safety Communications Network and authorize staff to negotiate a contract with the top ranked firm Motorola Solutions, Inc..

8. **General Business:** None

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

- 9-a) **QUASI-JUDICIAL – Application #3098 – Request for Rezoning from AC (Agriculture) District to PUD (Planned Unit Development) District and Amendment of the Eagle Lakes Planned Unit Development (PUD) for the Eagle Lakes Phase 2 PUD. Parcel #22-12-31-0000-01010-0011; 202.2+/- acres in the subject parcel, with 611.2+/- acres in Phase 2. Owner: Venture 8, LLC; Agent: Michael D. Chiumento III, Esq., Chiumento Dwyer Hertel Grant, P.L.:** Request the Board open and continue the public hearing for the rezoning from AC (Agriculture) to PUD (Planned Unit Development) and amendment of the Eagle Lakes PUD for the Eagle Lakes Phase 2 PUD to the Board’s April 16, 2018 regular meeting at 5:30 p.m.
- 9-b) **QUASI-JUDICIAL – Application #3070 – Request for Rezoning from C-1 (Neighborhood Commercial) District to PUD (Planned Unit Development) District. Owner: Gurell Land Management, LLC; Agent: Timothy J. Conner, Esq., Conner Bosch Law, P.A.** Request the Board find that while the rezoning to PUD is consistent with the adopted Comprehensive Plan and the Land Development Code, the proposed PUD is recommended for denial based on the following determinations: 1) The development as presented by the applicant entails constructing the ancillary managers/caretaker’s dwelling as Phase I and the RV Park as Phase II, although the parcel has no allocation of residential density; 2) Staff does not support the modification of the access restrictions; 3) If density were permitted under a low intensity commercial umbrella, staff does not concur with the phasing of the accessory residence ahead of the principal use of an RV Park; and 4) Staff does not support the proposed PUD zoning ordinance as written by the applicant. It is for these principal reasons that staff recommends denial of Application #3070, Rezoning from C-1 (Neighborhood Commercial) District to PUD (Planned Unit Development) District for 5.63+/- acres

consisting of Parcel #27-11-31-4892-00000-00R0. Additionally, the Board may find that an RV park does not fall within the Comprehensive Plan Land Use intent for the Commercial Low Intensity land use and a RV Park should be served by central water and sewer when in close proximity.

10. Additional Reports and Comments:

10-a) County Administrator Report/Comments

10-b) County Attorney Report/Comments

10-c) Commission Action

10-d) 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.*

10-e) Commission Reports/Comments

11. Adjournment

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PROCLAIMING APRIL 2018 AS
“SEXUAL ASSAULT AWARENESS MONTH” IN FLAGLER COUNTY**

WHEREAS, Sexual Assault Awareness Month calls attention to the fact that sexual assault violence is widespread and impacts every person in this community; and

WHEREAS, rape, sexual assault, and sexual harassment impact our community and statistics show that one in five women and one in 71 men will be raped at some point in their lives; that one in six boys and one in four girls will experience a sexual assault before age 18; youth ages 12-17 are 2.5 times as likely to be victims of rape or sexual assault and on campus, one in five women and one in 16 men are sexually assaulted; and

WHEREAS, during 2017, Family Life Center, as the certified Rape Crisis Center in Flagler County, provided 115 sexual assault related community education events, 1,466 supportive services and answered 60 sexual assault crisis hotline calls for survivors of sexual assault and their families living in Flagler County; and

WHEREAS, the “Start by Believing” public awareness campaign (a program of End Violence Against Women International) is designed to improve the responses of friends, family members, and community professionals, so they can help sexual assault victims access supportive resources and engage the criminal justice system; and

WHEREAS, Flagler County joins advocates and communities across the country because we are strongest when we raise our voices together to change the culture to prevent sexual violence. Prevention requires addressing the root causes and social norms that allow sexual violence to exist. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future.

NOW, THEREFORE, THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS do hereby proclaim April 2018 as “**SEXUAL ASSAULT AWARENESS MONTH**” in Flagler County and do hereby encourage all citizens to support the “Start by Believing” public awareness campaign.

Adopted this 19th day of March, 2018

ATTEST:

FLAGLER COUNTY BOARD
OF COMMISSIONERS

Tom Bexley, Clerk and
Circuit Court Comptroller

Gregory L. Hansen
Chair

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PROCLAIMING APRIL 8-14, 2018 AS
"CRIME VICTIMS' RIGHTS WEEK" IN FLAGLER COUNTY**

WHEREAS, every year in April, the Office for Victims of Crime helps lead communities throughout the country in their annual observances of National Crime Victims' Rights Week; and

WHEREAS, this year's theme, Expand the Circle: Reach All Victims, emphasizes the importance of inclusion in victim services, ensuring that every crime victim has access to supportive services and how professionals, organizations, and communities can work in tandem to reach all victims; and

WHEREAS, victims and survivors of crime in our community and across America need and deserve consistent access to support and assistance that can help them cope with the short- and long-term consequences of crime; and

WHEREAS, we provide strength to victims, survivors and communities by offering services and support that are accessible, culturally-competent, victim-centered and trauma-informed; and

WHEREAS, victims and survivors of crime can receive a wide range of supportive services offered by over 30,000 community- and justice system-based programs, and exercise their rights as defined by more than 32,000 Federal and state laws; and

WHEREAS, we recognize as individuals, communities and a Nation that justice is not served until crime victims are; and

WHEREAS, the Flagler County Advocate Alliance (comprised of Crime Victim Advocates from Bunnell Police Department, Family Life Center, Flagler Beach Police Department, Flagler County Sheriff's Office and the Office of the State Attorney, Seventh Judicial Circuit, Flagler) are committed to victim/survivor inclusion through guidance, partnership and increasing awareness.

NOW, THEREFORE, THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS do hereby proclaim the week of April 8-14, 2018 as "**CRIME VICTIMS' RIGHTS WEEK**" and honors crime victims and those who serve them during this week and throughout the year in Flagler County.

Adopted this 19th day of March, 2018

ATTEST:

FLAGLER COUNTY BOARD
OF COMMISSIONERS

Tom Bexley, Clerk and
Circuit Court Comptroller

Gregory L. Hansen
Chair

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 02/23/2018

Date: 02/28/2018

Item 6a(1)

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|------------------------------------|-----------------|---------------|---|---|
| 02/21/2018 | 167007 | FCBCC GROUP BENEFITS (P/R) | 20180223 | 11,820.33 | | PAYROLL SUMMARY |
| | | | | 11,820.33 | | |
| 02/21/2018 | 167008 | FCBCC GROUP BENEFITS FLEX PLAN | 20180223 | 1,248.41 | | PAYROLL SUMMARY |
| | | | | 1,248.41 | | |
| 02/21/2018 | 167009 | FLAGLER CO PROF FIREFIGHTERS ASSO | 20180223 | 816.00 | | PAYROLL SUMMARY |
| | | | | 816.00 | | |
| 02/21/2018 | 167010 | FLAGLER COUNTY COCC (P/R) | 20180223 | 21.00 | | PAYROLL SUMMARY |
| | | | | 21.00 | | |
| 02/21/2018 | 167011 | HARTFORD LIFE & ACCIDENT INSURANCE | 20180202 | 1,156.66 | | PAYROLL SUMMARY |
| | | | 20180209 | 1,165.14 | | PAYROLL SUMMARY |
| | | | 20180216 | 1,156.83 | | PAYROLL SUMMARY |
| | | | 20180223 | 1,156.83 | | PAYROLL SUMMARY |
| | | | | 4,635.46 | | |
| 02/21/2018 | 167012 | UNITED WAY OF VOLUSIA-FLAGLER, INC | 20180223 | 5.00 | | PAYROLL SUMMARY |
| | | | | 5.00 | | |
| 02/26/2018 | 167013 | ADVANCE AUTO PARTS | 9530802678439 | 32.82 | | BATTERY PO NUM 025058 |
| | | | 9530803396994 | 302.01 | | BATTERIES,FUEL FILTERS PO NUM 025058 |
| | | | 9530803396994 | 58.51 | | DIESEL PUMP SWIVEL PO NUM 025058 |
| | | | | 393.34 | | |
| 02/26/2018 | 167014 | ADVANTAGE REALTY & MANAGEMENT INC | JAN 2018 N.R. | 500.00 | | RENTAL ASSISTANCE |
| | | | | 500.00 | | |
| 02/26/2018 | 167015 | ALAVON DIRECT CREMATION SERVICE | CASE#038-18 | 500.00 | | SS INDIGENT CREMATION [REDACTED] |
| | | | CASE#058-18 | 500.00 | | SS INDIGENT CREMATION [REDACTED] |
| | | | | 1,000.00 | | |
| 02/26/2018 | 167016 | ALEXANDER D. ALVAREZ | NATIVE AM FST18 | 500.00 | | DRUM CIRCLE MEMBER@NATIVE AMERICAN FESTVL,2/24&2/25 |
| | | | | 500.00 | | |
| 02/26/2018 | 167017 | ALLIED UNIVERSAL SECURITY SERVICES | 7682306 | 2,518.32 | | SECURITY GUARD SVCS-JAN18 GSB |

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| 02/26/2018 | 167017 | ALLIED UNIVERSAL SECURITY SERVICES | 7682306 | 9,156.84 | | SECURITY GUARD SVCS-JAN18 JUD.CENTER |
| | | | | 11,675.16 | | |
| 02/26/2018 | 167018 | AMERICAN HEALTH ASSOCIATES, INC | 24452579 | 36.45 | | SS INDIGENT HEALTH |
| | | | 24756694 | 36.45 | | SS INDIGENT HEALTH |
| | | | 24758969 | 65.58 | | SS INDIGENT HEALTH |
| | | | 24761792 | 19.35 | | SS INDIGENT HEALTH |
| | | | 24766740 | 105.86 | | SS INDIGENT HEALTH |
| | | | 24766858 | 14.58 | | SS INDIGENT HEALTH |
| | | | 24767762 | 6.48 | | SS INDIGENT HEALTH |
| | | | | 284.75 | | |
| 02/26/2018 | 167019 | ARTHRITIS AUTOIMMUNE & ALLERGY | 000100002423 | 107.90 | | SS INDIGENT HEALTH |
| | | | | 107.90 | | |
| 02/26/2018 | 167020 | AUTO PLUS AUTO PARTS | 065078188 | 55.08 | | 30 QUART HEAVY DUTY OIL PO NUM 025059 |
| | | | 065078188 | 526.93 | | BRAKE KIT,SPARK PLUG,PADS PO NUM 025059 |
| | | | 065078194 | 195.61 | | AIR FILTERS,PANELS PO NUM 025059 |
| | | | 065078487 | 15.78 | | MINI LAMP BULBS PO NUM 025059 |
| | | | 065078777 | 18.75 | | SPOT LIGHT BULBS PO NUM 025059 |
| | | | 065079170 | 1,288.75 | | AIR FILTERS, RADIAL SEAL PO NUM 025059 |
| | | | 065079193 | 45.15 | | AIR FILTERS PO NUM 025059 |
| | | | 065079195 | 111.83 | | FUEL KIT,FILTERS,CARTRDGE PO NUM 025059 |
| | | | | 2,257.88 | | |
| 02/26/2018 | 167021 | AVERO DIAGNOSTICS | AF1074451 | 272.64 | | SS INDIGENT HEALTH |
| | | | | 272.64 | | |
| 02/26/2018 | 167022 | BAKER & TAYLOR, INC | 5014857193 | 24.35 | | (1)BOOK FOR THE LIBRARY |
| | | | 5014861551 | 281.16 | | (14)BOOKS FOR THE LIBRARY |
| | | | 5014862005 | 58.34 | | (3)BOOKS FOR THE BUNNELL LIBRARY |
| | | | 5014862006 | 81.16 | | (5) BOOKS FOR THE BUNNELL LIBRARY |

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| 02/26/2018 | 167022 | BAKER & TAYLOR, INC | 5014862658 | 18.99 | | (1) BOOK FOR THE LIBRARY |
| | | | 5014865301 | 5.42 | | (1)BOOK FOR THE LIBRARY |
| | | | 5014865302 | 249.36 | | (32)BOOKS FOR THE LIBRARY |
| | | | 5014871984 | 116.44 | | (6)BOOKS FOR THE BUNNELL LIBRARY |
| | | | 5014872192 | 514.44 | | (29)BOOKS FOR THE LIBRARY |
| | | | 5014872193 | 165.33 | | (7)BOOKS FOR THE LIBRARY |
| | | | Q15667910 | 24.74 | | (1)DVD FOR THE BUNNELL LIBRARY |
| | | | Q15667920 | 24.74 | | (1)DVD FOR THE LIBRARY |
| | | | Q15774620 | 16.46 | | (1)DVD FOR THE LIBRARY |
| | | | Q16103010 | 48.70 | | (2)DVDS FOR THE BUNNELL LIBRARY |
| | | | Q16103020 | 48.70 | | (2)DVDS FOR THE LIBRARY |
| | | | Q16103040 | 23.96 | | (1)DVD FOR THE LIBRARY |
| | | | | 1,702.29 | | |
| 02/26/2018 | 167023 | TIM BALTZLEY | 02/05/18 | 30.74 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/05-2/06 |
| | | | 02/05/18 | 174.18 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/06-2/16 |
| | | | | 204.92 | | |
| 02/26/2018 | 167024 | BOULEVARD TIRE CENTER | 27-69294 | 865.42 | | MISC SIZE TRAILER TIRES PO NUM 025504 |
| | | | 27-GS69206 | 3,473.94 | | (28)FSSTONE TIRES PO NUM 025061 |
| | | | 27-GS69207 | 592.10 | | (2)CONTI TIRES PO NUM 025061 |
| | | | 27-GS69438 | 3,399.35 | | (11)FSTONE,(10)BSTONE PO NUM 025061 |
| | | | | 8,330.81 | | |
| 02/26/2018 | 167025 | BOUND TREE MEDICAL LLC | 82747592 | 1,612.71 | | MEDICAL SUPPLIES PO NUM 025062 |
| | | | 82749203 | 29.95 | | COLD PACK,INSTANT PO NUM 025062 |
| | | | 82750758 | 2,182.39 | | MEDICAL SUPPLIES PO NUM 025062 |
| | | | 82755820 | 163.99 | | WHITE DUCT TAPE PO NUM 025062 |
| | | | 82755821 | 1,910.15 | | MEDICAL SUPPLIES PO NUM 025062 |
| | | | 82757254 | 791.63 | | ALBUTEROL,SOLU-MEDROL, PO NUM 025062 |

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| 02/26/2018 | 167025 | BOUND TREE MEDICAL LLC | 82762139 | 2,761.92 | | MEDCIAL SUPPLIES PO NUM 025062 |
| | | | 82771366 | 351.89 | | PATIENT CABLE,DILTIAZEM FIRE/RESCUE |
| | | | | 9,804.63 | | |
| 02/26/2018 | 167026 | BRYANT, MILLER, AND OLIVE P.A. | 66262 | 480.79 | | PROF SRVCS:TD TAX REVENUE BOND DEL. 2/05/2018 |
| | | | 66263 | 481.63 | | PROF SVCS:NOTE COUNSEL,FL TAX TAN,SER 2017-THRU 2/5 |
| | | | | 962.42 | | |
| 02/26/2018 | 167027 | BUNNELL PHARMACY, INC | 4080156-1 | 19.70 | | SS INDIGENT HEALTH-RX |
| | | | 6383175-3 | 8.99 | | SS INDIGENT HEALTH-RX |
| | | | 6384333 | 15.00 | | SS INDIGENT HEALTH-RX |
| | | | 6384654-3 | 6.00 | | SS INDIGENT HEALTH-RX |
| | | | 6387597 | 104.42 | | SS INDIGENT HEALTH-RX |
| | | | 6387645 | 15.00 | | SS INDIGENT HEALTH-RX |
| | | | 6387749 | 30.00 | | SS INDIGENT HEALTH-RX |
| | | | 6387750 | 21.59 | | SS INDIGENT HEALTH-RX |
| | | | 6387867 | 30.34 | | SS INDIGENT HEALTH-RX |
| | | | 6387966 | 23.55 | | SS INDIGENT HEALTH-RX |
| | | | 6387967 | 16.19 | | SS INDIGENT HEALTH-RX |
| | | | 6388022 | 122.66 | | SS INDIGENT HEALTH-RX |
| | | | 6388051 | 12.64 | | SS INDIGENT HEALTH-RX |
| | | | 6388052 | 6.00 | | SS INDIGENT HEALTH-RX |
| | | | 6388091 | 19.99 | | SS INDIGENT HEALTH-RX |
| | | | 6388132 | 36.99 | | SS INDIGENT HEALTH-RX |
| | | | 6388133 | 30.63 | | SS INDIGENT HEALTH-RX |
| | | | 6388208 | 17.96 | | SS INDIGENT HEALTH-RX |
| 6388301 | 6.00 | | SS INDIGENT HEALTH-RX | | | |
| 6388303 | 62.02 | | SS INDIGENT HEALTH-RX | | | |
| 6388304 | 23.07 | | SS INDIGENT HEALTH-RX | | | |

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| 02/26/2018 | 167027 | BUNNELL PHARMACY, INC | 6388305 | 23.39 | | SS INDIGENT HEALTH-RX |
| | | | 6388385 | 6.00 | | SS INDIGENT HEALTH-RX |
| | | | 6388386 | 9.95 | | SS INDIGENT HEALTH-RX |
| | | | | 668.08 | | |
| 02/26/2018 | 167028 | BURNEY'S SEPTIC TANK SERVICE, INC. | 225844 | 1,540.00 | | FILL DIRT,28 LOADS,TO BE USED AT VAR.LOCATIONS |
| | | | 226014 | 600.00 | | FILL DIRT,12 LOADS, TO BE USED AT VAR.LOCATIONS |
| | | | | 2,140.00 | | |
| 02/26/2018 | 167029 | BURNS SUPPLY COMPANY | 144650 | 386.91 | | STRAIGHT UP & MARAUDER PO NUM 025067 |
| | | | | 386.91 | | |
| 02/26/2018 | 167030 | CANARX GROUP INC | 12995 | 4,294.20 | | FEB 01-FEB 15,2018 RX CLAIMS |
| | | | | 4,294.20 | | |
| 02/26/2018 | 167031 | CAROL E.CONNELL | 3020285 | 30.00 | | LOST LIBRARY AUDIO BOOK REFUND |
| | | | | 30.00 | | |
| 02/26/2018 | 167032 | CARRIER CORPORATION | T001204545 | 4,984.37 | | HVAC CHILLER MTCE&INSPECT 2/01-4/30/18,GSB |
| | | | T001204545 | 4,984.38 | | HVAC CHILLER MTCE&INSPECT JUD CENTER,2/01-4/30/18 |
| | | | | 9,968.75 | | |
| 02/26/2018 | 167033 | CDW GOVERNMENT LLC | JLT5901 | 85.00 | | HAVIS CONSOLE ARM REST I.T. |
| | | | LHF8662 | 1,214.10 | | MS SURFACE LAPTOP E-911 |
| | | | LQG0718 | 190.00 | | CABLE LADDER,SPLICE BRKET E-911 |
| | | | | 1,489.10 | | |
| 02/26/2018 | 167034 | CELICO AUTO BODY, INC. | 32222 | 934.20 | | VEH RPR-FCSO VEH 5069 |
| | | | | 934.20 | | |
| 02/26/2018 | 167035 | CENGAGE LEARNING INC. | 62891607 | 29.59 | | (1) BOOK FOR THE LIBRARY |
| | | | 62916278 | 47.19 | | (2) BOOKS FOR THE LIBRARY |
| | | | 63100655 | 27.19 | | (1) BOOK FOR THE LIBRARY |
| | | | | 103.97 | | |
| 02/26/2018 | 167036 | CHRISTOPHER SALMON | 02/05/18 | 32.70 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/05-2/06 |

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| 02/26/2018 | 167036 | CHRISTOPHER SALMON | 02/05/18 | 185.30 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/06-2/16 |
| | | | | 218.00 | | |
| 02/26/2018 | 167037 | CINTAS CORPORATION | 149396731 | 4.68 | | UNIFORM RNTL W/E 02/09/18 PURCHASING |
| | | | 149397698 | 11.47 | | UNIFORM RNTL W/E 02/14/18 SOLID WASTE |
| | | | 149398190 | 34.07 | | SHOP TWL,FENDER CVR RNTL W/E 02/16/18 - FLEET |
| | | | 149398191 | 9.66 | | UNIFORM RNTL W/E 02/16/18 ADMINISTRATION |
| | | | 149398191 | 11.11 | | UNIFORM RNTL W/E 02/16/18 BULL CREEK PARKS |
| | | | 149398191 | 153.07 | | UNIFORM RNTL W/E 02/16/18 FACILITIES |
| | | | 149398191 | 50.40 | | UNIFORM RNTL W/E 02/16/18 FLEET |
| | | | 149398191 | 77.90 | | UNIFORM RNTL W/E 02/16/18 PARKS |
| | | | 149398191 | 10.52 | | UNIFORM RNTL W/E 02/16/18 PLANT.BAY WASTE WATER |
| | | | 149398191 | 10.53 | | UNIFORM RNTL W/E 02/16/18 PLANT.BAY WATER |
| | | | 149398191 | 8.42 | | UNIFORM RNTL W/E 02/16/18 PPP PARKS |
| | | | 149398191 | 169.83 | | UNIFORM RNTL W/E 02/16/18 TRANSPORTATION |
| | | | 149398191 | 7.87 | | UNIFORM RNTL W/E 02/16/18 UTILITIES WASTE WATER |
| | | | 149398191 | 7.88 | | UNIFORM RNTL W/E 02/16/18 UTILITIES WATER |
| | | | 149398194 | 4.68 | | UNIFORM RNTL W/E 02/16/18 PURCHASING |
| | | | | 572.09 | | |
| 02/26/2018 | 167038 | CITY OF PALM COAST - UTILITY ASST | 307729-17793 | 111.75 | | UTILITY ASSITANCE |
| | | | 388793-17222 | 105.00 | | UTILITY ASSISTANCE |
| | | | 685343-28491 | 116.73 | | UTILITY ASSISTANCE |
| | | | | 333.48 | | |
| 02/26/2018 | 167039 | CITY OF PORT ORANGE | 10792 | 160.00 | | FIREFIGHTER TRAINING,ATPC 1301&1302-M.HUSTON |
| | | | | 160.00 | | |
| 02/26/2018 | 167040 | COASTAL ANESTHESIOLOGY CONSULTANTS | 12103776AIA01 | 124.85 | | SS INDIGENT HEALTH |
| | | | | 124.85 | | |
| 02/26/2018 | 167041 | COASTAL EAR, NOSE, & THROAT, PA | 114193-184842 | 155.71 | | SS INDIGENT HEALTH |

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| 02/26/2018 | 167041 | COASTAL EAR, NOSE, & THROAT, PA | 125453-184466 | 314.40 | | SS INDIGENT HEALTH |
| | | | | 470.11 | | |
| 02/26/2018 | 167042 | COASTAL ELEVATOR SERVICE CORP | TCE05027118 | 115.83 | | ELEVATOR MNTNCE-JAN 2018 ARENA |
| | | | TCE05027118 | 271.67 | | ELEVATOR MNTNCE-JAN 2018 FIRST BAPTIST |
| | | | TCE05027118 | 400.50 | | ELEVATOR MNTNCE-JAN 2018 GSB |
| | | | TCE05027118 | 1,050.00 | | ELEVATOR MNTNCE-JAN 2018 JUD.CENTER |
| | | | | 1,838.00 | | |
| 02/26/2018 | 167043 | SUSAN COHEN | 2018-1 | 100.00 | | 3B HEALTH SUPPRT-JAN 2018 YOGA-WICKLINE CENTER |
| | | | | 100.00 | | |
| 02/26/2018 | 167044 | COMMUNICATION INTERNATIONAL | PI107592 | 897.00 | | MICROPHONE CONNECTR,ANTNA 800MHZ |
| | | | | 897.00 | | |
| 02/26/2018 | 167045 | CONNECT | IO21281-1 | 8,750.00 | | COMPLETE PLUS MARKETING 10/2017-12/2017 - TDO |
| | | | IO21281-1 | 18,750.00 | | CONTENT ACTIVATE,TRVL,EXP -DIA MRKTING 10/17-12/17 |
| | | | | 27,500.00 | | |
| 02/26/2018 | 167046 | CASEY WILLIAM CRABB | 02/12/18 | 58.32 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/12-2/16 |
| | | | | 58.32 | | |
| 02/26/2018 | 167047 | CYCLEHERE MEDIA LLC | 2018-02-01 | 900.00 | | (2)15 PRE-ROLLS MUSIC FOR STREAMING - TDO |
| | | | | 900.00 | | |
| 02/26/2018 | 167048 | DADE PAPER | 12153867 | 1,595.10 | | PAPER TOWEL,TISSUE PAPER PO NUM 025064 |
| | | | | 1,595.10 | | |
| 02/26/2018 | 167049 | DISPLAYS2GO | PSI0617990 | 620.26 | | POSTER STANDS FOR TDO |
| | | | PSI0632863 | 447.64 | | POSTER STANDS FOR TDO |
| | | | | 1,067.90 | | |
| 02/26/2018 | 167050 | MATTHEW DUNN | 01/16/18 | 67.00 | | TRVL REIMB:FL TOURISM DAY TALLAHASSEE,1/16-1/18/18 |
| | | | 01/24/18 | 101.00 | | TRVL REIMB:US MASTERS SWM SARASOTA & ORL.,1/24-1/26 |
| | | | 12/09/17 | 82.00 | | TRVL REIMB:TRITON SO.CROS FRT MYERS,12/09-10/17 |
| | | | | 250.00 | | |

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| 02/26/2018 | 167051 | EAST CENTRAL FL OUTPATIENT IMAGING | 1057160012918 | 397.53 | | SS INDIGENT HEALTH |
| | | | 1061925012418 | 29.95 | | SS INDIGENT HEALTH |
| | | | 335014020118 | 57.78 | | SS INDIGENT HEALTH |
| | | | | 485.26 | | |
| 02/26/2018 | 167052 | ESRI DESKTOP SALES CENTER | 93418138 | 15,000.00 | | PBLC SFTY SOFTWR LICENSES 3/7/18-3/6/19 FOR E911 |
| | | | | 15,000.00 | | |
| 02/26/2018 | 167053 | FEDERAL EXPRESS CORPORATION | 6-074-52791 | 171.80 | | SHPPNG CHRГ:ТDО-D.GOOLSBY FL WELCOME CTR-01/22/18 |
| | | | | 171.80 | | |
| 02/26/2018 | 167054 | FLAGLER CDS, INC. | 153412 | 144.00 | | LAND CLEARING 01/26/18 TOWN CENTER PONDS |
| | | | 153424 | 404.00 | | LAND CLEARING 01/30-02/02 VARIOUS LOCATIONS-PARKS |
| | | | | 548.00 | | |
| 02/26/2018 | 167055 | FLAGLER COUNTY AIRPORT | 2554 | 3,064.00 | | TDO OFFICE SPACE RNTL & COMMON AREA MTCE-FEB 2018 |
| | | | | 3,064.00 | | |
| 02/26/2018 | 167056 | FLAGLER CO BCC BOND-POOLED | CK18-069 | 16,072.69 | | 2/21 WIRE DEP-DEP INTO BCC POOLED CKNG-2/18 CST |
| | | | | 16,072.69 | | |
| 02/26/2018 | 167057 | FLAGLER CO BCC GENERAL FUND | POSTAGE JAN 18 | 2.07 | G | POSTAGE - JANUARY 2018 EMERGENCY MANAGEMENT |
| | | | POSTAGE JAN 18 | 1.85 | | POSTAGE - JANUARY 2018 ADMINISTRATION |
| | | | POSTAGE JAN 18 | 11.52 | | POSTAGE - JANUARY 2018 AIRPORT |
| | | | POSTAGE JAN 18 | 19.22 | | POSTAGE - JANUARY 2018 BOARD OF CO COMMISSIONERS |
| | | | POSTAGE JAN 18 | 21.30 | | POSTAGE - JANUARY 2018 BUILDING DEPT |
| | | | POSTAGE JAN 18 | 40.27 | | POSTAGE - JANUARY 2018 CODE ENFORCEMENT |
| | | | POSTAGE JAN 18 | 2.80 | | POSTAGE - JANUARY 2018 E-911 |
| | | | POSTAGE JAN 18 | 9.82 | | POSTAGE - JANUARY 2018 ECONOMIC DEVELOPMENT |
| | | | POSTAGE JAN 18 | 1.61 | | POSTAGE - JANUARY 2018 ENGINEERING |
| | | | POSTAGE JAN 18 | 0.46 | | POSTAGE - JANUARY 2018 FACILITIES |
| | | | POSTAGE JAN 18 | 3.75 | | POSTAGE - JANUARY 2018 FIRE/RESCUE |
| | | | POSTAGE JAN 18 | 6.23 | | POSTAGE - JANUARY 2018 FLEET |

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| 02/26/2018 | 167057 | FLAGLER CO BCC GENERAL FUND | POSTAGE JAN 18 | 3.00 | | POSTAGE - JANUARY 2018 FLIGHT OPERATIONS |
| | | | POSTAGE JAN 18 | 0.47 | | POSTAGE - JANUARY 2018 GENERAL SERVICES |
| | | | POSTAGE JAN 18 | 19.67 | | POSTAGE - JANUARY 2018 GROWTH MANAGEMENT |
| | | | POSTAGE JAN 18 | 2.78 | | POSTAGE - JANUARY 2018 HUMAN RESOURCES |
| | | | POSTAGE JAN 18 | 0.92 | | POSTAGE - JANUARY 2018 INFORMATINO TECHNOLOGY |
| | | | POSTAGE JAN 18 | 2.32 | | POSTAGE - JANUARY 2018 LAND MANAGEMENT |
| | | | POSTAGE JAN 18 | 0.92 | | POSTAGE - JANUARY 2018 PARKS AND REC |
| | | | POSTAGE JAN 18 | 89.29 | | POSTAGE - JANUARY 2018 PLANNING |
| | | | POSTAGE JAN 18 | 458.68 | | POSTAGE - JANUARY 2018 PLANT BAY UTIL-W.WATER |
| | | | POSTAGE JAN 18 | 458.68 | | POSTAGE - JANUARY 2018 PLANT BAY UTIL-WATER |
| | | | POSTAGE JAN 18 | 0.67 | | POSTAGE - JANUARY 2018 PUBLIC WORKS |
| | | | POSTAGE JAN 18 | 9.86 | | POSTAGE - JANUARY 2018 SENIOR SERVICES |
| | | | POSTAGE JAN 18 | 13.30 | | POSTAGE - JANUARY 2018 TRANSPORTATION |
| | | | POSTAGE JAN 18 | 140.26 | | POSTAGE - JANUARY 2018 UTILITIES-WASTE WATER |
| | | | POSTAGE JAN 18 | 140.26 | | POSTAGE - JANUARY 2018 UTILITIES-WATER |
| | | | POSTAGE JAN 18 | 4.77 | | POSTAGE - JANUARY 2018 VETERANS SERVICES |
| | | | | 1,466.75 | | |
| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00077589 | (6.53) | | ORIG.TXN77495,KITTRICH BOOKCOVERS-GROWTH MGMT |
| | | | TXN00077881 | (65.69) | | ORIG.TXN77442,BLANK SIGNS PUBLIC NOTICE-PLANNING |
| | | | TXN00078514 | (12.35) | | ORIGINAL TXN77657,D.LYDON LODGING SALES TAX |
| | | | TXN00078661 | 81.08 | | ACETYLENE,OXYGEN FLEET |
| | | | TXN00079049 | 20.75 | | HEX DRIVER TOOLS-FLEET |
| | | | TXN00079143 | 51.50 | | VEHICLE REPAIR - EOC FIRE TRUCK # 333 |
| | | | TXN00079176 | 73.63 | | EQUIPMENT REPAIR-FAC BOB- CAT #1032-FACILITIES |
| | | | TXN00079217 | 10.99 | | VEHICLE REPAIR-FCT #110 |
| | | | TXN00079318 | 357.63 | | EQUIPMENT REPAIR-FAC BOB- CAT #1032 - FACILITIES |
| | | | TXN00079325 | 307.08 | | VEHICLE REPAIR-FCSO #4761 |

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| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00079332 | 6.24 | | BUSINESS CARDS - ANITA STOKER - COMM.RESOURCES |
| | | | TXN00079332 | 6.24 | | BUSINESS CARDS - MICHAEL LAGASSE-LAND MGMT |
| | | | TXN00079332 | 6.23 | | BUSINESS CARDS - PATRICIA CAIN - HUMAN SERVICES |
| | | | TXN00079332 | 6.24 | | BUSINESS CARDS - WINNIE COSTELLO-SNR SERVICES |
| | | | TXN00079360 | 246.24 | | VEHICLE REPAIR-FCSO #5674 |
| | | | TXN00079570 | 8.95 | | UNIFORM RNTL W/E 01/05/18 BLDG DEPT |
| | | | TXN00079570 | 3.58 | | UNIFORM RNTL W/E 01/05/18 CODE ENFORCEMENT |
| | | | TXN00079588 | 59.00 | | VISUAL VISITOR ANALYTICS SFTWRE-ECON.DEV-JAN 2018 |
| | | | TXN00079598 | 69.88 | | INFORMATIONAL FLYERS ECON.DEVEL. |
| | | | TXN00079604 | 24.98 | | BUSINESS CARDS-CODE EN- FORCEMENT-ED RODRIGUEZ |
| | | | TXN00079621 | 56.08 | | REPLACEMENT HOSE FOR PB WATER |
| | | | TXN00079689 | 9.25 | | VEHICLE REPAIR-TD #9643 |
| | | | TXN00079691 | 6.74 | | VEHICLE REPAIR - TD #9642 |
| | | | TXN00079701 | 201.72 | | CROSSCUT SHREDDER LIBRARY |
| | | | TXN00079701 | 5.01 | | DOCUMENT FRAMES LIBRARY |
| | | | TXN00079721 | 15.95 | | WIX.COM WEBSITE DEVELPMNT SOFTWARE,1/12-2/12,E.DEV. |
| | | | TXN00079724 | 238.00 | | REPLACEMENT SPEAKERS- HAMMOCK CC |
| | | | TXN00079727 | 636.00 | | PLASTIC BAGS FOR PROMO ITEMS AT EVENTS- TDO |
| | | | TXN00079735 | 191.50 | | USED OIL RECYCLING- LANDFILL |
| | | | TXN00079802 | 7.80 | | POSTAGE - TRANSPORTATION |
| | | | TXN00079834 | 14.98 | | BUSINESS CARDS - MICHAEL CATALANO - FACILITIES |
| | | | TXN00079844 | 18.55 | | EQUIP REPAIR-PW #8363 SIDE MOWER |
| | | | TXN00079846 | 150.76 | | EQUIPMENT REPAIR-FAC GENSET |
| | | | TXN00079847 | 81.49 | | SEE CREDIT TXN79890 FOR FULL CREDIT-CHAIR-FINANCE |
| | | | TXN00079854 | 31.65 | | (2)BOOKS FOR TDC |
| | | | TXN00079874 | 8.66 | | (1)BOOK FOR TDC |
| | | | TXN00079879 | 196.00 | | CAMERA HOLDER - TDC |

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| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00079888 | 8.95 | | UNIFORM RNTL W/E 01/19/18 BLDG DEPT |
| | | | TXN00079888 | 3.58 | | UNIFORM RNTL W/E 01/19/18 CODE ENFORCEMENT |
| | | | TXN00079890 | (81.49) | | ORIGINAL TXN79847 CHAIR WAS RETURNED - FIN.SRVCS |
| | | | TXN00079900 | 32.72 | | DOOR SIGN & BUSINESS CARD -RYAN KENDALL-ENGINEERING |
| | | | TXN00079901 | 694.51 | | NFPA ELECTRICAL CODE BOOKS BUILDING DEPT. |
| | | | TXN00079904 | 51.73 | | PROMOTIONAL POST CARDS FOR JOB FAIR - ECON DEVEL |
| | | | TXN00079943 | 67.55 | | BUSINESS LUNCH PROJ.FTZ 1/23 HIGHJCKRS-ECON DEVEL |
| | | | TXN00079960 | 93.75 | | DAYTONA BEACH NEWS JOURNL MON-FRI,SUBSCRIPT-ECON DV |
| | | | TXN00079961 | 80.10 | | PROSPECT LUNCH-PROJ.GF, 1/24,GLDN LION-ECON DEVEL |
| | | | TXN00080013 | (120.23) | | ORIGINAL TXN80021-VEHICLE REPAIR - PARKS |
| | | | TXN00080031 | 7.89 | | EQUIP REPAIR PARKS 9336 |
| | | | TXN00080042 | 8.95 | | UNIFORM RNTL W/E 01/26/18 BLDG DEPT |
| | | | TXN00080042 | 3.58 | | UNIFORM RNTL W/E 01/26/18 CODE ENFORCEMENT |
| | | | TXN00080044 | 7.98 | | STORAGE CONTAINER FOR BOOKS ON TRUCK-BLDG.DEPT. |
| | | | TXN00080068 | 360.00 | | LICENSE FEE-SURVEY SFTWRE 1/27/18-1/26/19-ECON DEVE |
| | | | TXN00080084 | 100.00 | | MEMBERSHIP:M.SALOOM,FL LIBRARY ASSC,THRU 12/2018 |
| | | | TXN00080135 | 57.64 | | BUSINESS LUNCH,J.VENETO, OPP.UNLIMITED,1/30-TDO |
| | | | TXN00080137 | 116.81 | | PARTS FOR PHONE SYSTEM UP GRADE -I.T. |
| | | | TXN00080143 | 3.67 | | CILANTRO SEED FOR DEMO GARDENS - AG EXTENSION |
| | | | TXN00080158 | 1,584.69 | | REPLACEMENT COMPRESSOR - FLEET |
| | | | TXN00080160 | 655.94 | | HVAC PARTS- SHERIFF OPS |
| | | | TXN00080162 | 276.27 | | DOLLY FOR FOLDING CHAIRS LIBRARY |
| | | | TXN00080169 | 149.00 | | DRONE TRAINING-I.LEARY ATLANTA FLIGHT.-I.T. |
| | | | TXN00080170 | 157.74 | | AMER.ADV.AWARDS GALA,3/3 A.LUKASIK,D.NAUGHTON |
| | | | TXN00080182 | 55.74 | | DOOR LEVER REPLACEMENT- WADSWORTH BATHROOM |
| | | | TXN00080186 | 108.38 | | VEHICLE REPAIR-EOC #1088 |
| | | | TXN00080189 | 100.00 | G | FEPA REGISTRATION TRAINING B.PICKERING,02/06/18 |

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| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080193 | 8.99 | | VLVBALL TOOL - FLEET |
| | | | TXN00080194 | 631.00 | | EQUIPMENT REPAIR-PW LOAD- ER #6631 |
| | | | TXN00080200 | 34.69 | | AWS WEBCAM SRVC FOR TDO JANUARY 2018 |
| | | | TXN00080204 | 515.00 | | POSTAGE FOR FULFILLMNT OF VISITOR INFO PACKETS-TDO |
| | | | TXN00080206 | 16.45 | | OTTERBOX CASE FOR COMM. HANSEN- BOCC |
| | | | TXN00080207 | 705.78 | | (9)CHAIR MATS E-911 |
| | | | TXN00080244 | 30.27 | | MAGNETS WELDR ARC TIG MIG WELDING&HELMET-FLEET SHOP |
| | | | TXN00080245 | 97.09 | | BUCKTS,HOSES,LOPPR,PLMYRA &BROOMS-TRUCKS# 793&1024 |
| | | | TXN00080246 | 33.28 | | CAKE,PLATES FOR WICKLINE PROGRAM RECOGNITION |
| | | | TXN00080248 | 43.69 | | PVC,ELBW,FTTNGS,MASONRY SET-SEPTIC TNK RPR@BLDG#5 |
| | | | TXN00080249 | 12.56 | | ELBOWS FOR SEPTIC TANK RPR-BLDG 5 |
| | | | TXN00080250 | 671.75 | | POSTAGE PREPAID ENVS FOR LIBRARY-QTY(100)ENVELOPES |
| | | | TXN00080251 | 8.99 | | SWIVEL FLARE CONNECTOR-IN MATE FACILITY RPR |
| | | | TXN00080252 | 17.09 | | WALL TIMER-INMATE FACILTY |
| | | | TXN00080253 | 12.49 | | VEHICLE RPR - EOC # 8771 |
| | | | TXN00080254 | 6.83 | | JOINT COMPOUND-INMATE FAC |
| | | | TXN00080254 | 29.31 | | SCRAPER BLADES-TRUCK 8061 |
| | | | TXN00080256 | 42.60 | | VEHICLE RPR - FCSO #4776 |
| | | | TXN00080263 | 122.44 | | VEHICLE RPR-FLEET #1030 |
| | | | TXN00080264 | 154.60 | | REPLACEMENT LIGHT BULBS- CAPTAINS BBQ |
| | | | TXN00080266 | 31.99 | | VEHICLE RPR - FCT # 101 |
| | | | TXN00080267 | 10.00 | | VALENTINE PRGRM SUPPLIES FOR THE WICKLINE CENTER |
| | | | TXN00080268 | 495.00 | | PW TRACKER 663 RPR |
| | | | TXN00080271 | 124.77 | | OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES |
| | | | TXN00080272 | 8.99 | | ALL PURP CLNR-STA.92 |
| | | | TXN00080272 | 13.48 | | CEMENT,ELBOWS-STA.92 RPRS |
| | | | TXN00080272 | 17.09 | | PVC PIPE SAW- TRUCK 873 |

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| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080273 | 59.00 | | VISUAL VISITOR ANALYTIC SFTWRE-ECON.DEV,2/6-3/6 |
| | | | TXN00080274 | 91.72 | | PET SUPPLS-MEALS ON WHEEL OF AMERICA PET GRANT |
| | | | TXN00080277 | 34.84 | | VEHICLE RPR - EOC # 8771 |
| | | | TXN00080278 | 6.25 | | DRINKING WATER FOR TDO 1/30/18-2/26/18 |
| | | | TXN00080278 | 6.90 | | WATER COOLER RENT-TDO 1/30/18-2/26/18 |
| | | | TXN00080279 | (165.43) | | CR REF TXN00080281,INCORR CHG FOR LGHTBLBS-CAPT BBQ |
| | | | TXN00080281 | 165.43 | | CHRGD IN ERROR BY VENDOR FOR LIGHTBULBS-CAPTN BBQ |
| | | | TXN00080282 | 655.87 | | LINKEDIN SUBSCRIPTN FOR ECON.DEVEL,2/6/18-2/6/19 |
| | | | TXN00080285 | 13.26 | | CAPS,ORINGS FOR PARKS SPRAYER RPR |
| | | | TXN00080286 | 8.24 | | TAPE,VLV,ADPTR,ELBW FOR FIRE FIGHTING FOAM UNIT |
| | | | TXN00080287 | 512.55 | | SMARSH ARCHIVING PLATFORM NET GUARD CLOUD-IT-JAN 18 |
| | | | TXN00080288 | 34.25 | | ADJUSTABLE FOLDING TABLE FOR AG EXT. |
| | | | TXN00080291 | 42.35 | | CHECK VALVE,ADAPTERS FOR SEPTIC TANK RPR-FACIL. |
| | | | TXN00080292 | 471.91 | | MISC ELEC RPR SUPPLIES FOR INMATE FAC ADMIN |
| | | | TXN00080294 | (119.97) | | CR REF TXN00078748,RETURN WRRNTY FOR SOC.SVC CLIENT |
| | | | TXN00080297 | 85.00 | | WHEEL ARM KIT FOR FLEET SHOP USE |
| | | | TXN00080299 | 197.19 | | VEHICLE RPR - FCSO #4787 |
| | | | TXN00080300 | 71.17 | | VEHICLE RPR - EOC # 9299 |
| | | | TXN00080301 | 50.22 | | SEAL PROTECTION FOR PW TRACTOR # 822 |
| | | | TXN00080302 | 1.20 | | CHIP BRUSH - FCSO GYM |
| | | | TXN00080302 | 180.51 | | LINE CVR,DUCT BRD,WEBBING STRP,DUCT-HVAC INSTL@FCSO |
| | | | TXN00080302 | 113.13 | | TACK SPRAY,TAPE,STAPLES, TACKER-FCSO GYM |
| | | | TXN00080306 | 28.33 | | GALV PIPE,ADAPTR,CONDUIT, NIP-WADSWORTH PK LGHT RPR |
| | | | TXN00080306 | 7.40 | | TAPE- WADSWORTH PK LGHTNG REPAIR |
| | | | TXN00080307 | 169.20 | | COPY PAPER,OFFICE SUPPLS FOR AG EXT. |
| | | | TXN00080311 | 57.50 | | VINEGAR,ADHSV,ACETONE,RE- CEPT,PLATES,RECHRG BATTERY |
| | | | TXN00080316 | 720.00 | | (4)DATA AIR REHEAT ELMNTS FOR JUD.CTR CMPTR DATA RM |

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| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080317 | 59.64 | | CORD COVR,ELEC TAPE FOR E911 |
| | | | TXN00080319 | 35.00 | | N.MCLAUGHLIN,CHAMBER REG, FEARLSS&FOCUSED,3/2-H.G.I |
| | | | TXN00080321 | 49.00 | | COQUINA CUP ADVERTISING (5)LICENSED DWNLOADS-TDO |
| | | | TXN00080324 | 31.99 | | TOILET REPAIR PART FOR GSB |
| | | | TXN00080327 | 220.00 | | RINGS,DISC,INDEX FOR WATR STATION RPRS@B.STEFLIK PK |
| | | | TXN00080327 | 76.57 | | SPRAYER HANDLE FOR INMATE FACILITY |
| | | | TXN00080329 | 181.68 | | THHN WIRE,ELBOW FOR WADS- WORTH PK LIGHTING RPR |
| | | | TXN00080330 | 79.10 | | CEILING TILES-INMATE ADMN DISPATCH |
| | | | TXN00080331 | 14.92 | | VEHICLE RPR-FLEET #1030 |
| | | | TXN00080332 | 295.60 | | VEHICLE RPR - FCSO #1483 |
| | | | TXN00080334 | 3.48 | | SHPPNG CHR:LIBRARY-NEFLN ORANGE PARK,2/07/18 |
| | | | TXN00080339 | 15.46 | | METALLIC SPRAY PAINT FOR TRUCK 767 |
| | | | TXN00080339 | 59.94 | | WET/DRY VAC,FSTNRS,BLADES &FASTNERS-TRUCK 767 |
| | | | TXN00080341 | 15.99 | | POSTAGE FOR FULFILLMNT OF VISITOR INFO REQUESTS-TDO |
| | | | TXN00080348 | 6.70 | | SHPPNG CHR:LIBRARY-STERL VA-PASSPORT APPLICATONS |
| | | | TXN00080350 | 126.11 | | SEDIMENT CARTRIDGE,SUPPLS FOR BULLCREEK WATER |
| | | | TXN00080352 | 89.98 | | (2)100 FT EXTENSION CORDS FOR STATION 16 |
| | | | TXN00080352 | 19.79 | | COMPUTER SURGE PROTECTOR FOR FIRE STA 62 |
| | | | TXN00080352 | 15.63 | | OUTLET PLATE,GROUND PLUG, 20A CONNECTOR - STA 62 |
| | | | TXN00080353 | 186.41 | | VEHICLE RPR - FCSO #5969 |
| | | | TXN00080369 | 139.94 | | (2)RPCLMNT OUTDOOR LGHTNG FIXTURES FOR PPP |
| | | | TXN00080370 | 152.25 | | ENV.STUFFER MCHNE LEASE BEV.BCH W.WATR,11/28-2/27 |
| | | | TXN00080370 | 152.25 | | ENVELOPE STUFFER MACHINE LEASE-PB W.WTR,11/28-2/27 |
| | | | TXN00080370 | 152.25 | | ENVELOPE STUFFER MACHINE LEASE-PB WATER,11/28-2/27 |
| | | | TXN00080370 | 152.25 | | ENVLP STUFFR MCHNE LEASE BEV.BCH WATER,11/28-2/27 |
| | | | TXN00080374 | 23.87 | | VEHICLE RPR - FCSO #4748 |
| | | | TXN00080375 | 19.09 | | VEHICLE RPR-FCSO # 4748 |

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| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080378 | 200.00 | | REUPHOLSTER FLT OPS DRIVR SEAT-FORD PICKUP V#2675 |
| | | | TXN00080379 | 35.00 | | H.VANECKRT,CHAMBER REGIS, FEARLSS&FOCUSED,3/2-H.G.I |
| | | | TXN00080382 | 83.21 | | THHN WIRE-WADSWORTH PARK RPR |
| | | | TXN00080383 | 55.56 | | USB CABLES FOR E911 |
| | | | TXN00080385 | 75.00 | | J.SMITH,FIRE/RESCU ONLINE CLSS-FIRE OFFCR I EXM RVW |
| | | | TXN00080386 | 78.00 | | REPLACEMENT LIGHT BULB FOR FLOODLGT- HAMMOCK CC |
| | | | TXN00080387 | 749.00 | | BALLFIELD MARKING PAINT FOR PARKS DEPT |
| | | | TXN00080388 | 102.59 | | PAPER SHREDDER FOR STA.62 |
| | | | TXN00080389 | 17.67 | | MARKING PAINT FOR LAND MGMT.HAZRDOUS TREE RMVL |
| | | | TXN00080390 | 27.38 | | VEHICLE RPR - FCT # 100 |
| | | | TXN00080393 | 8.99 | | GRAFFITI REMOVER-ESPANOLA COMMUNITY CENTER |
| | | | TXN00080395 | 36.78 | | CEILING TILES-INMATE ADMN DISPATCH |
| | | | TXN00080395 | 52.98 | | FLOORING ADHESIVE- INMATE ADMIN DISPATCH |
| | | | TXN00080395 | 4.62 | | TROWEL- TRUCK 8061 |
| | | | TXN00080396 | 133.74 | | ULTRA BOR BIT 3 FLATS FOR FLEET SHOP USE |
| | | | TXN00080398 | 744.00 | | CHECK VLV FOR PLANT BAY WATER |
| | | | TXN00080399 | 19.76 | | TAPE- TRUCK 8200 |
| | | | TXN00080399 | 67.94 | | TOOL BLADES- TRUCK 8200 |
| | | | TXN00080400 | 49.43 | | CUSTOMIZED MENS POLO SHRT FOR SITE SEL.PRESENTR-E.D |
| | | | TXN00080401 | 36.78 | | CEILING TILES- AG CENTER |
| | | | TXN00080401 | 3.70 | | SANDING SPONGE-AG CENTER |
| | | | TXN00080402 | 28.68 | | VEHICLE RPR - FBPD #0174 |
| | | | TXN00080403 | 37.37 | | VEHICLE RPR - FBPD #0174 |
| | | | TXN00080404 | 71.90 | | ROTARY PUMP FOR 55 GAL DRUMS-FIRE FIGHTING FOAM |
| | | | TXN00080407 | 159.18 | | BALLSTS FOR SIDEWLK LGHTS @BINGS LANDING PARK |
| | | | TXN00080408 | 13.03 | | WASTE ENDOUT,TUBE SJ FOR SINK RPR-STA 51 |
| | | | TXN00080409 | 14.39 | | CHARGER FOR WORK PHONE- TRUCK 809 |

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| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080410 | 66.00 | | FILTER-PARKS EQUIP #9694 RPR |
| | | | TXN00080411 | 188.99 | | STORAGE BINS,VACUUM CLNR FIRE STA.62 |
| | | | TXN00080412 | 43.17 | | SHPNG CHG:FLT OPS-TENNSEE NVG RECERTIFICATION,2/10 |
| | | | TXN00080416 | 184.70 | | (5)LARSON ANTENNAS FOR TRANSP.DEPT |
| | | | TXN00080418 | 425.00 | | FIRE STUDIO(6)INSTRCTR ED LICENSE UPGRD TRNG-CHIEF |
| | | | TXN00080421 | 96.71 | | QUADSHLD,DRYWLL,TIES,CONN TAPE FOR PSAP E911 UPGRAD |
| | | | TXN00080424 | 59.37 | | PLANTS/VEGS,TRANSPLANT MX PLANT LABELS-AG EXT |
| | | | TXN00080425 | 34.18 | | ROPE- BULL CREEK |
| | | | TXN00080427 | 282.95 | | N.MCLAUGHLIN,HTL LDGNG, LEGIS DAY,TALL,2/6 & 2/7 |
| | | | TXN00080428 | 19.65 | | SECURITY HOLD UP BUTTON FOR FACILITIES |
| | | | TXN00080429 | 185.00 | | L.CATALANO,FL LIBRY ASSOC CONF REGIS. |
| | | | TXN00080431 | 205.22 | | VEHICLE RPR - FCSO #4787 |
| | | | TXN00080434 | 4.48 | | VEHICLE RPR - PARKS #1057 |
| | | | TXN00080436 | 53.84 | | CUTTER SET,PLUG CUTTER, SCREWS-TRUCK 9341 |
| | | | TXN00080438 | 12.75 | | SHPNG CHG:FLT OPS-B.PARSN TAMPA,2/9-LOANER RADIO |
| | | | TXN00080439 | 8.95 | | UNIFORM RNTL W/E 2/9/18 BLDG DEPT |
| | | | TXN00080439 | 3.58 | | UNIFORM RNTL W/E 2/9/18 FOR CODE ENFORCEMENT |
| | | | TXN00080440 | 404.85 | | 500 GB 3D NAND SATA HARD DRIVES FOR E911 |
| | | | TXN00080441 | 298.00 | | G.HANSEN,HTL LDGNG,2018 LEGIS DAY,TALL,2/06/18 |
| | | | TXN00080443 | 278.00 | | D.SULLIVAN,HTL LDGNG,2018 LEGIS DAY,TALL,2/16/18 |
| | | | TXN00080444 | 417.00 | | D.OBRIEN,HTL LDGNG,2018 LEGIS DAY,TALL,2/6-2/8/18 |
| | | | TXN00080445 | 185.00 | | J.SALOOM,FL LIBRARY ASSOC CONF.REGIS. |
| | | | TXN00080447 | 134.61 | | REPLACEMENT NOZZLES FOR PLANT BAY WATER |
| | | | TXN00080449 | 18.88 | | PLANTS,HUMIDITY DOMES- (PLASTIC CUPS)-AG EXT. |
| | | | TXN00080450 | 34.25 | | FOLDING TABLE FOR AG EXT |
| | | | TXN00080451 | 18.85 | | ELEMENT FOR PARKS EQUIP # 969 RPR |
| | | | TXN00080460 | 170.00 | | VEHICLE RPR-FAC #659 |

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| 02/26/2018 | 167064 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080462 | 648.70 | | VEHICLE RPR - FBPD #8427 |
| | | | TXN00080463 | 114.07 | | CONNS,BOLTS,PAN-INMATE ADMIN 911 BACKUP RPRS |
| | | | TXN00080465 | 310.24 | | FERTILIZER- FAIRGROUNDS |
| | | | TXN00080468 | 204.55 | | VEHICLE RPR - FCSO #4648 |
| | | | TXN00080472 | 104.00 | | (1,000)NTC OF CORRECTIONS PRINTED FOR GRWTH MGMT |
| | | | TXN00080473 | 8.99 | | LAMP CLAMP FOR PB WWTP |
| | | | TXN00080475 | 106.56 | | VEHICLE RPR-FCSO # 4786 |
| | | | TXN00080476 | 51.75 | | FINGERPRINTING SRVCS FOR M.FITZGERALD,C.PERMIT TCH |
| | | | TXN00080477 | 28.95 | | VEHICLE RPR- FCSO # 5678 |
| | | | TXN00080483 | 19.25 | | GAS FUEL TANK RPR FOR PARKS EQUIP. |
| | | | TXN00080486 | 39.57 | | NOZZLE,CORD REEL,HOSES FOR TRUCK 981 |
| | | | TXN00080487 | 4.54 | | LUMBER- HAMMOCK CC |
| | | | TXN00080488 | 91.93 | | VEHICLE RPR - FCSO #5319 |
| | | | TXN00080577 | 278.00 | | D.SULLIVAN,HTL LDGNG,2018 LEGIS DAY,TALL,2/16/18 |
| | | | TXN00080608 | (278.00) | | CR REF TXN00080443,HOTEL LDGNG REFUND |
| | | | | 25,954.15 | | |
| 02/26/2018 | 167065 | FLAGLER CO TAX COLLECTOR | COMSSNS#5 17/18 | 5.23 | | COMMISSIONS DUE #5 BIMINI GARDENS |
| | | | COMSSNS#5 17/18 | 75,491.81 | | COMMISSIONS DUE #5 BOARD OF CO COMMISSIONERS |
| | | | COMSSNS#5 17/18 | 358.79 | | COMMISSIONS DUE #5 DAYTONA N.SERVICE DISTRCT |
| | | | COMSSNS#5 17/18 | 1.33 | | COMMISSIONS DUE #5 ESPANOLA MOSQUITO CONTROL |
| | | | COMSSNS#5 17/18 | 38.29 | | COMMISSIONS DUE #5 N.MALACOMPRA DRAIN.BASIN |
| | | | COMSSNS#5 17/18 | 1.58 | | COMMISSIONS DUE #5 RIMA RIDGE MOSQUITO CNTRL |
| | | | COMSSNS#5 17/18 | 1,305.85 | | COMMISSIONS DUE #5 SOLID WASTE |
| | | | | 77,202.88 | | |
| 02/26/2018 | 167066 | FLAGLER COUNTY 4-H ASSOCIATION | NATIVE AM FST18 | 200.00 | | ARCHERY CLUB@THE NATIVE AMERICAN FESTIVAL,2/24&25 |
| | | | | 200.00 | | |
| 02/26/2018 | 167067 | FLAGLER OB GYN PA | 12178 | 71.49 | | SS INDIGENT HEALTH |

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| | | | | 71.49 | | |
| 02/26/2018 | 167068 | FLORIDA CANCER SPECIALISTS, PL | MMN039964 | 216.40 | | SS INDIGENT HEALTH |
| | | | | 216.40 | | |
| 02/26/2018 | 167069 | FLORIDA JANITOR & PAPER SUPPLY INC | 302446 | 125.95 | | DUST PAN,PURELL PO NUM 025082 |
| | | | 302446 | 330.00 | | TOILET PAPER,TOWELS PO NUM 025082 |
| | | | | 455.95 | | |
| 02/26/2018 | 167071 | FLORIDA POWER & LIGHT COMPANY | 0104314372 0118 | 852.16 | | WP SOCCER LIGHTS CENTRAL 01/11/18-02/12/18 |
| | | | 0123432445 0118 | 52.16 | | 400 PLANTATION BAY DR LS 01/02/18-02/01/18 |
| | | | 0136680451 0118 | 10.97 | | 2200 E MOODY SCOREBOARD 01/11/18-02/12/18 |
| | | | 0177042447 0118 | 182.76 | | 2 MAGNOLIDA DR SS 01/02/18-02/01/18 |
| | | | 0368849469 0118 | 451.09 | | 2200 E MOODY SKATE PARK 01/11/18-02/12/18 |
| | | | 0388882060 0118 | 15.34 | | 160 SAWGRASS RD LS 01/03/18-02/02/18 |
| | | | 0510729320 0118 | 45.25 | | 20 GALE LN LS 01/02/18-02/01/18 |
| | | | 0572442036 0118 | 21.86 | | WP SOCCER LIGHTS SOUTH 01/11/18-02/12/18 |
| | | | 0700308471 0118 | 1,141.71 | | CATTLEMEN'S HALL 01/03/18-02/02/18 |
| | | | 0701528267 0118 | 94.61 | | 106 E MOODY BLVD-SAFEHAVN 01/05/18-02/06/18 |
| | | | 0709014427 0118 | 128.39 | | OKR OFFICE @ LANDFILL 01/02/18-02/01/18 |
| | | | 1048313488 0118 | 124.07 | | 160 CYPRSS POINT-STE C107 01/09/18-02/08/18 |
| | | | 1084966405 0118 | 18.76 | | 106 E MOODY O/L 01/05/18-02/06/18 |
| | | | 1139620247 0118 | 1,487.16 | | 1769 E MOODY BLVD-BLDG#5 01/05/18-02/06/18 |
| | | | 1259200911 0118 | 80.50 | | MOODY BOAT LAUNCH RESTRMS 01/08/18-02/07/18 |
| | | | 1291557351 0118 | 3,622.60 | | 901 E.MOODY-FCSO OPS CNTR 01/05/18-02/06/18 |
| | | | 2298508843 0118 | 74.18 | | WP TENNIS COURTS 01/11/18-02/12/18 |
| | | | 2299506879 0118 | 192.80 | | WP RACQUETBALL COURT 01/11/18-02/12/18 |
| | | | 2439456191 0118 | 39.41 | | 776 COBBLESTONE WAY LS 01/02/18-02/01/18 |
| | | | 2479609303 0118 | 75.01 | | VETERANS SERVICES 01/05/18-02/06/18 |
| | | | 2613118278 0118 | 956.96 | | WP SOCCER LIGHTS WEST 01/11/18-02/12/18 |

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| 02/26/2018 | 167071 | FLORIDA POWER & LIGHT COMPANY | 2636371375 0118 | 11.59 | | OKR CND WELLHOUSE 01/02/18-02/01/18 |
| | | | 2651645315 0118 | 13.14 | | 1307 E HOWE ST 01/05/18-02/06/18 |
| | | | 2700296276 0118 | 14.46 | | 3610 N OCNHRE-BOOSTR STA 01/08/18-02/07/18 |
| | | | 2860972260 0118 | 155.19 | | 1769 E MODDY BLVD-BLDG#4 01/05/18-02/06/18 |
| | | | 3100731375 0118 | 56.65 | | FCRA SFTBALL FIELD 5 PUMP 01/03/18-02/02/18 |
| | | | 3107739322 0118 | 24.53 | | 35 CAROLINE ST LS 01/02/18-02/01/18 |
| | | | 3170898138 0118 | 26.32 | | O/L @ CARVER GYM 01/05/18-02/06/18 |
| | | | 3230898326 0118 | 39.89 | | 280 BAY DR LS 01/02/18-02/01/18 |
| | | | 3251500892 0118 | 11.03 | | OKR SCALEHOUSE 01/02/18-02/01/18 |
| | | | 3255509899 0118 | 19.66 | | OKR WELLHOUSE 01/02/18-02/01/18 |
| | | | 3609105808 0118 | 742.24 | | CARVER GYM ALL BUT A/C 01/05/18-02/06/18 |
| | | | 3639528334 0118 | 588.80 | | 271 STARBOARD DR WTP 01/08/18-02/07/18 |
| | | | 3769903505 0118 | 26.55 | | 3468 N OCNHRE BLVD PUMP 01/08/18-02/07/18 |
| | | | 3806901298 0118 | 44.07 | | 159 LOOKOUT DR LS 01/08/18-02/07/18 |
| | | | 4104622446 0118 | 69.50 | | 52 BAY LAKE DR LS 01/02/18-02/01/18 |
| | | | 4444601472 0118 | 313.25 | | COMMUNITY SERVICES 01/11/18-02/12/18 |
| | | | 4914980497 0118 | 4,096.08 | | 1769 E MOODY ENERGY PLANT 01/05/18-02/06/18 |
| | | | 4914980497 0118 | 4,096.08 | | 1769 E MOODY GSB 01/05/18-02/06/18 |
| | | | 5044620424 0118 | 492.64 | | 1600 OLD DIXIE HWY WWTP 01/05/18-02/06/18 |
| | | | 5078800983 0118 | 1,247.18 | | FCRA BASBALL FIELDS 1,2,3 01/03/18-02/02/18 |
| | | | 5162466196 0118 | 48.71 | | 1000 STONE LAKE DR LS 01/02/18-02/01/18 |
| | | | 5745095140 0118 | 212.12 | | PW MAINTENANCE-BLDG #9 01/05/18-02/06/18 |
| | | | 5923512445 0118 | 10.35 | | 1000 STONE LAKE DR IRRIG. 01/02/18-02/01/18 |
| | | | 6367793483 0118 | 98.08 | | 160 CYPRSS POINT-STE C108 01/09/18-02/08/18 |
| | | | 6479559269 0118 | 372.59 | | 106 E MOODY-LAW LIBRARY 01/05/18-02/06/18 |
| | | | 6611176196 0118 | 4,849.13 | | 1600 OLD DIXIE HWY WTP 01/02/18-02/01/18 |
| | | | 6844744372 0118 | 245.28 | | 718 J.ANDRSN,800 MHZ TOWR 01/11/18-02/12/18 |

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| 02/26/2018 | 167071 | FLORIDA POWER & LIGHT COMPANY | 7287730472 0118 | 504.76 | | SIEGEL CENTER 01/11/18-02/12/18 |
| | | | 7361247260 0118 | 712.91 | | WP SCCR LTS/CNCSSN/IRRIG 01/11/18-02/12/18 |
| | | | 7432822307 0118 | 1,326.67 | | CARVER GYM A/C 01/05/18-02/06/18 |
| | | | 7567185124 0118 | 12.29 | | 1769 E.MOODY IRRIGTN PUMP 01/05/18-02/06/18 |
| | | | 7790947381 0118 | 68.94 | | 160 CYPRSS POINT-STE C217 01/09/18-02/08/18 |
| | | | 7870426033 0118 | 14.68 | | 2930 N OCNHRE BLVD LS 01/08/18-02/07/18 |
| | | | 7901674080 0118 | 33.43 | | 901 E.MOODY-FCSO MNTNCE 01/05/18-02/06/18 |
| | | | 8482719328 0118 | 41.90 | | 1035 1/2 HAMPSTEAD LN LS 01/02/18-02/01/18 |
| | | | 8592246196 0118 | 50.62 | | 606 WOODBRIDGE DR LS 01/02/18-02/01/18 |
| | | | 8969478208 0118 | 14,829.79 | | GSB 01/05/18-02/06/18 |
| | | | 9066043370 0118 | 24.98 | | O/L@WP HANDBALL COURT 01/11/18-02/12/18 |
| | | | | 45,213.83 | | |
| 02/26/2018 | 167072 | FLORIDA POWER & LIGHT COMPANY-ASSIS | 50227-14470 | 271.60 | | UTILITY ASSISTANCE |
| | | | 70125-74492 | 178.71 | | UTILITY ASSISTANCE |
| | | | | 450.31 | | |
| 02/26/2018 | 167073 | FOCAS DEVELOPMENT | 17701-27749-1 | 21.44 | | UTIL CREDIT BAL REFUND ACCT#17701-27749 |
| | | | | 21.44 | | |
| 02/26/2018 | 167074 | FPCHS-FCC | 032746 | 809.00 | | BKFST SYMPOSIUM HOSTED BY ECON.DEVEL.@HIGH SCHOOL |
| | | | | 809.00 | | |
| 02/26/2018 | 167075 | FRIENDS ASSISTING SENIORS &FAMILIES | 2018-1 ADI | 522.24 | | RESP 1/10-1/26/18 |
| | | | | 522.24 | | |
| 02/26/2018 | 167076 | FUELMAN | BG2365821 0118 | 537.35 | | FUELCARD CHRGS-JAN 2018 FIRE/RESCUE |
| | | | | 537.35 | | |
| 02/26/2018 | 167077 | GA FOOD SERVICES OF PINELLAS COUNTY | SI000283454 | 679.96 | | SNR SVC MEAL PRGRM ADULT DAY CARE,2/07-2/20/18 |
| | | | SI000283454 | 4,751.54 | | SNR SVC MEAL PRGRM WCKLNE SNR CNTR,2/07-2/20/18 |
| | | | | 5,431.50 | | |
| 02/26/2018 | 167078 | JAMES GONZALEZ | 48 | 525.00 | | L.MINGLEDORFF WEB,PELICAN WEB ADVERTISING-TDO |

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| | | | | 525.00 | | |
| 02/26/2018 | 167079 | W.W. GRAINGER INC. | 9673726809 | 1,300.00 | | METAL HALIDE BALLAST KIT PO NUM 025503 |
| | | | | 1,300.00 | | |
| 02/26/2018 | 167080 | GRAYBAR ELECTRIC COMPANY INC | 9301977442 | 696.54 | | GE BALLASTS,LIGHTING,LAMP PO NUM 025069 |
| | | | | 696.54 | | |
| 02/26/2018 | 167081 | H.R. LEWIS PETROLEUM CO. | 243917 | 462.00 | | SYNTHETIC TRANSMSSION FLD PO NUM 025294 |
| | | | | 462.00 | | |
| 02/26/2018 | 167082 | HAFF, JAMES & NATALIE | 20597-29323 | 144.64 | | UTIL CREDIT BAL REFUND ACCT#20597-29323 |
| | | | | 144.64 | | |
| 02/26/2018 | 167083 | HALIFAX PAVING INC | AP#11 RWY 11-29 | 319,677.12 | G | PROF SVCS:AP RUNWAY 11-29 RELOC/EXT 12/9/17-1/26/18 |
| | | | AP#11 RWY 11-29 | 293,769.47 | | AP#11-2.5%RETAINAGE PYOUT AP RUNWAY 11-29 RELOC/EXT |
| | | | AP#6 CR305 WIDN | 553,369.41 | G | PROF SVCS:WIDEN&RESURFACE CR305 THRU 01/21/18 |
| | | | | 1,166,816.00 | | |
| 02/26/2018 | 167084 | HARGROS CHEMICALS INC | 740161387 | 378.20 | | CHEMICALS FOR PB WATER |
| | | | 740161545 | 720.75 | | CHEMICALS FOR PB WATER |
| | | | | 1,098.95 | | |
| 02/26/2018 | 167085 | HAWKINS INC. | 4226698 | 342.72 | | CHEMICALS FOR PLANT.BAY WASTE WATER |
| | | | 4226835 | 485.56 | | CHEMICALS FOR PLANT.BAY |
| | | | 4230202 | 532.29 | | CHEMICALS FOR PLANT.BAY |
| | | | 4230203 | 409.36 | | CHEMICALS FOR PLANT.BAY WASTE WATER |
| | | | | 1,769.93 | | |
| 02/26/2018 | 167086 | HEATHER BEAVEN | 106327 | 100.00 | | PARKS DEPOSIT RFND-106327 PELLICER ARENA |
| | | | 106327 | 46.73 | | PARKS FEE REFUND-106327 PELLICER ARENA |
| | | | 106327 | 3.27 | | PARKS SLSTX REFUND-106327 PELLICER ARENA |
| | | | | 150.00 | | |
| 02/26/2018 | 167087 | HOME HELPERS | 2018-01-3B | 4,088.36 | | HMK 1/1/18-1/28/18 |
| | | | | 4,088.36 | | |

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| 02/26/2018 | 167088 | IBS OF GREATER JACKSONVILLE | 30006670 | 433.11 | | (9)BATTERIES PO NUM 025083 |
| | | | 30006765 | 388.15 | | (6)BATTERIES PO NUM 025083 |
| | | | 40018722 | 432.59 | | (6)BATTERIES PO NUM 025083 |
| | | | | 1,253.85 | | |
| 02/26/2018 | 167089 | ICI HOMES | 18381-29529 | 165.20 | | UTIL CREDIT BAL REFUND ACCT#18381-29529 |
| | | | 18381-29531 | 144.98 | | UTIL CREDIT BAL REFUND ACCT#18381-29531 |
| | | | | 310.18 | | |
| 02/26/2018 | 167090 | INTERIM HHA OF ST AUGUSTINE, INC. | 2018-1 ADI | 261.12 | | RESP 1/04/18-1/25/18 |
| | | | | 261.12 | | |
| 02/26/2018 | 167091 | INTERVEST CONSTRUCTION | 15435-29709 | 13.27 | | UTIL CREDIT BAL REFUND ACCT#15435-29709 |
| | | | | 13.27 | | |
| 02/26/2018 | 167092 | GEORGE A. JAROSZ III | 02/12/18 | 10.36 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/12-2/16 |
| | | | | 10.36 | | |
| 02/26/2018 | 167093 | JODY PAYNE | 106381 | 100.00 | | PARKS DEPOSIT RFND-106381 HAMMOCK CC |
| | | | | 100.00 | | |
| 02/26/2018 | 167094 | JOHN MORRIS | 106365 | 100.00 | | PARKS DEPOSIT RFND-106365 PRINCESS PLACE PAVILION |
| | | | | 100.00 | | |
| 02/26/2018 | 167095 | JOYTEL WIRELESS COMMUNICATIONS, INC | INV-1764-18148 | 1,000.00 | | INTERNET CNNCTN FROM JAX. COURT ADMIN,1/8/18-2/8/18 |
| | | | INV-1764-18148 | 500.00 | | INTERNET CNNCTN FROM JAX. PUB.DEFNDR,1/8/18-2/8/18 |
| | | | INV-1764-18148 | 500.00 | | INTERNET CNNCTN FROM JAX. ST ATTY,1/8/18-2/8/18 |
| | | | | 2,000.00 | | |
| 02/26/2018 | 167096 | M & B TREE SERVICE, LLC | 8045 | 13,610.00 | | TREE REMOVAL SRVC DUE TO TO SEAWATER FLOOD-HURRCNE |
| | | | 8167 | 13,485.00 | | TREE REMOVAL SRVC DUE TO TO SEAWATER FLOOD-HURRCNE |
| | | | 8169 | 1,905.00 | | TREE REMOVAL SRVC DUE TO TO SEAWATER FLOOD-HURRCNE |
| | | | | 29,000.00 | | |
| 02/26/2018 | 167097 | M. JANE WALTER, D.P.M. | 18941 | 107.90 | | SS INDIGENT HEALTH |
| | | | 18941-1 | 150.18 | | SS INDIGENT HEALTH |

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|------------|---------|------------------------------|----------------|---------------|---|---|
| | | | | 258.08 | | |
| 02/26/2018 | 167098 | MANSFIELD OIL COMPANY | 653953 | 16,647.27 | | 87UNL W/10%ETH,7473 GAL. PO NUM 025075 |
| | | | 655363 | 18,651.34 | | ULSD CLEAR-7483 GALL. PO NUM 025075 |
| | | | 656858 | 19,161.89 | | 87UNL W/10%ETH,8483 GAL. PO NUM 025075 |
| | | | 669809 | 19,008.56 | | ULSD CLEAR-7484 GALL. PO NUM 025075 |
| | | | | 73,469.06 | | |
| 02/26/2018 | 167099 | MAUDLIN INTERNATIONAL TRUCKS | VI53694 | 683.88 | | BRAKE KIT,REAR BRAKE DRUM PO NUM 025139 |
| | | | VI85979 | 630.05 | | FILTERS, DIESEL AID PO NUM 025139 |
| | | | VI90041 | 255.00 | | ANTIFREEZE FLUID PO NUM 025139 |
| | | | | 1,568.93 | | |
| 02/26/2018 | 167100 | MCCAIN HOMES, INC. | 2017070115 | 1,060.50 | | PERMIT FEE REFUND-BLDG. PERMIT FEE-30 E.CR 2006 |
| | | | 2017070115 | 25.00 | | PERMIT FEE REFUND-DEV. ENG.-30 E.CR 2006 |
| | | | 2017070115 | 117.50 | | PERMIT FEE REFUND-ENG. ADMIN FEES-30 E.CR 2006 |
| | | | 2017070115 | 268.45 | | PERMIT FEE REFUND-IMPACT FEES PK#4-30 E.CR 2006 |
| | | | 2017070115 | 20.00 | | PERMIT FEE REFUND-PLAN RE VIEW-LUC-30 E.CR 2006 |
| | | | 2017070115 | 3,600.00 | | PERMIT FEE REFUND-SCHL BD IMPACT FEE-30 E.CR 2006 |
| | | | | 5,091.45 | | |
| 02/26/2018 | 167101 | MICHELLE KELLEY PELECH | 105044 | 100.00 | | PARKS DEPOSIT RFND-105044 PRINCESS PLACE PAVILION |
| | | | | 100.00 | | |
| 02/26/2018 | 167102 | MIDWEST TAPE, LLC | 95812439 | 57.98 | | (2)BOOKS ON TAPE FOR THE LIBRARY |
| | | | | 57.98 | | |
| 02/26/2018 | 167103 | MILAGROS CORTES | 106415 | 100.00 | | PARKS DEPOSIT RFND-106415 HAMMOCK CC |
| | | | 106415 | 28.04 | | PARKS FEE REFUND-106415 HAMMOCK CC |
| | | | 106415 | 1.96 | | PARKS SLSTX REFUND-106415 HAMMOCK CC |
| | | | | 130.00 | | |
| 02/26/2018 | 167104 | MIRAGE HH PARTNERS, LLC | 200 | 3,390.00 | | SHELLS DELIVERED:2/6,2/7 2/8,2/9 - PARKS |
| | | | | 3,390.00 | | |

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|------------|---------|-------------------------------------|-----------------|---------------|---|---|
| 02/26/2018 | 167105 | NEUROLOGY ASSOCIATES OF ORMOND BCH | 161721 | 73.17 | | SS INDIGENT HEALTH |
| | | | | 73.17 | | |
| 02/26/2018 | 167106 | RONALD J. NOBLES | 02/05/18 | 24.69 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/05-2/06 |
| | | | 02/05/18 | 139.90 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/06-2/16 |
| | | | | 164.59 | | |
| 02/26/2018 | 167107 | ORMOND FIRE & SAFETY INC | P93264 | 129.95 | | HOOD CLEANING - EOC |
| | | | P93265 | 129.95 | | HOOD CLEANING-CIVI AREA |
| | | | P93352 | 259.90 | | HOOD CLEANING-INMATE FAC |
| | | | | 519.80 | | |
| 02/26/2018 | 167108 | PADDLE FLORIDA, INC. | REIMB:PADDLE FL | 3,200.28 | | IMERSIVE EXP.RIVER TO SEA PRESERVE,11/2-5/17 EVENT |
| | | | | 3,200.28 | | |
| 02/26/2018 | 167109 | PALM COAST FORD | 165753 | 412.50 | | AXLE,SEALS & BEARINGS, PO NUM 025077 |
| | | | | 412.50 | | |
| 02/26/2018 | 167110 | PAMELA (LILLIAN) HOLDEN | 106450 | 100.00 | | PARKS DEPOSIT RFND-106450 ESPANOLA CC |
| | | | | 100.00 | | |
| 02/26/2018 | 167111 | PEGGY THOMPSON | 105603 | 455.36 | | PARKS FEE REFUND-105603 BULL CREEK FISH CAMP |
| | | | 105603 | 54.64 | | PARKS SLSTX REFUND-105603 BULL CREEK FISH CAMP |
| | | | | 510.00 | | |
| 02/26/2018 | 167112 | PULMONARY ASSOCIATES OF ST AUGUSTIN | 148259P13996 | 164.59 | | SS INDIGENT HEALTH |
| | | | | 164.59 | | |
| 02/26/2018 | 167113 | R.R. BRINK LOCKING SYSTEMS, INC. | 039798 | 2,684.00 | | JAIL CELL DOOR LOCK RE- PLACEMENT@INMATE FACILITY |
| | | | | 2,684.00 | | |
| 02/26/2018 | 167114 | ROBERT W.DUFFUS,JR | 3008401 | 28.36 | | LOST LIBRARY DVD FEE REFUND |
| | | | | 28.36 | | |
| 02/26/2018 | 167115 | SALEM PRESS PRODUCT LINE | 159233 | 701.25 | | (5)REFERENCE BOOKS FOR THE LIBRARY |
| | | | 159234 | 140.25 | | (1)REFERENCE BOOKS FOR THE LIBRARY |
| | | | 159235 | 420.75 | | (1)REFERENCE BOOK FOR THE LIBRARY |

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|------------|---------|-----------------------------------|-----------------|---------------|---|---|
| 02/26/2018 | 167115 | SALEM PRESS PRODUCT LINE | 941578 | 250.75 | | (1)REFERENCE BOOK FOR THE LIBRARY |
| | | | | 1,513.00 | | |
| 02/26/2018 | 167116 | SANDERS COMPANY, INC. | 44939 | 3,795.00 | | PROPELLER RPR FOR PBWW |
| | | | | 3,795.00 | | |
| 02/26/2018 | 167117 | GERYSON SCHLOBOHM | 02/05/18 | 28.61 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/05-2/06 |
| | | | 02/05/18 | 162.14 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/06-2/16 |
| | | | | 190.75 | | |
| 02/26/2018 | 167118 | SCOTT SANDERS | 106376 | 100.00 | | PARKS DEPOSIT RFND-106376 PRINCESS PLACE PAVILION |
| | | | | 100.00 | | |
| 02/26/2018 | 167119 | SECURE WASTE DISPOSAL, INC. | 117579 | 19.99 | | MED WASTE PICKUP/DISPOSAL EMPL HEALTH CLINIC |
| | | | | 19.99 | | |
| 02/26/2018 | 167120 | SENIOR HELPERS OF THE VILLAGES | 2018-1 ADI | 767.04 | | RESP 1/10-2/04/18 |
| | | | 2018-1 CCE | 2,284.80 | | PC 12/11/17-2/02/18 |
| | | | | 3,051.84 | | |
| 02/26/2018 | 167121 | JACOB SMITH | 02/05/18 | 24.69 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/05-2/06 |
| | | | 02/05/18 | 139.90 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/06-2/16 |
| | | | | 164.59 | | |
| 02/26/2018 | 167122 | TRIAMERICA FOUNDATION | 2017FXT-FLAGLER | 925.00 | | FL XTREME TRIATHLON TDC SPONSORSHIP |
| | | | | 925.00 | | |
| 02/26/2018 | 167123 | SOUTHEAST TOURISM SOCIETY | 21624 | 715.00 | | MBRSHP RNWL FOR TDO 2/2018-2/2019 |
| | | | | 715.00 | | |
| 02/26/2018 | 167124 | ST AUGUSTINE ELECTRIC MOTOR WORKS | 55389 | 1,604.03 | | SEPTIC TANK RPR FOR GEN. SRVCS |
| | | | | 1,604.03 | | |
| 02/26/2018 | 167125 | ST. JOHNS FAMILY FUNERAL HOME | 18-03 | 250.00 | | CADAVER TRANSPORT CRAIG JAMES LAING |
| | | | 18-11 | 250.00 | | CADAVER TRANSPORT ALEXANDRA CHURAKOVA |
| | | | 18-16 | 250.00 | | CADAVER TRANSPORT ALPHONSE ESPOSITO |
| | | | 18-22 | 250.00 | | CADAVER TRANSPORT MICHAEL CURTIS |

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|------------|---------|------------------------------------|----------------|---------------|---|--|
| 02/26/2018 | 167125 | ST. JOHNS FAMILY FUNERAL HOME | 18-32 | 250.00 | | CADAVER TRANSPORT FAITH CUMMINGS |
| | | | 18-40 | 250.00 | | CADAVER TRANSPORT JARED ROUGEOT |
| | | | 18-42 | 250.00 | | CADAVER TRANSPORT JESSICA COUBROUGH |
| | | | 18-59 | 250.00 | | CADAVER TRANSPORT TERRY STEENBERY |
| | | | 18-64 | 250.00 | | CADAVER TRANSPORT JIMMIE BRAZEL |
| | | | 18-66 | 250.00 | | CADAVER TRANSPORT CHANTAL BERTIN |
| | | | 18-72 | 250.00 | | CADAVER TRANSPORT UWE VORRATH |
| | | | | 2,750.00 | | |
| 02/26/2018 | 167126 | STAPLES ADVANTAGE | 3368013486 | 736.81 | | TONERS FIRE/RESCUE |
| | | | | 736.81 | | |
| 02/26/2018 | 167127 | STONE ENGINEERING GROUP, INC. | 0017306 | 12,970.00 | G | PROF SRVCS:MAHOGANY BLVD. DESIGN THRU 01/31/18 |
| | | | | 12,970.00 | | |
| 02/26/2018 | 167128 | SUNSHINE STATE ONE CALL OF FLORIDA | 0000159443 | 29.28 | | ASSESSMENT BILLING-JAN 18 BEV BEACH UTIL. |
| | | | 0000159966 | 60.42 | | ASSESSMENT BILLING-JAN 18 PLANT.BAY UTIL. |
| | | | | 89.70 | | |
| 02/26/2018 | 167129 | SUNSTATE METER & SUPPLY, INC. | 57464 | 1,172.22 | | METER BOXES & COUPLINGS PLANT.BAY WATER |
| | | | 57623 | 773.50 | | METER COUPLINGS FOR PB WATER |
| | | | | 1,945.72 | | |
| 02/26/2018 | 167130 | SUPPLYWORKS | 425401718 | 567.08 | | BROOM,MOP,TRASH LINERS PO NUM 025483 |
| | | | 425850609 | 236.28 | | TRASH LINERS PO NUM 025483 |
| | | | 426164430 | 236.28 | | TRASH LINERS PO NUM 025483 |
| | | | 426821617 | 277.20 | | TOILET BOWL CLEANERS PO NUM 025483 |
| | | | | 1,316.84 | | |
| 02/26/2018 | 167131 | TANYA VRIESEMA | 106426 | 100.00 | | PARKS DEPOSIT RFND-106426 HERSCHEL KING PAVILION |
| | | | 106426 | 18.69 | | PARKS FEE REFUND-106426 HERSCHEL KING PAVILION |
| | | | 106426 | 1.31 | | PARKS SLSTX REFUND-106426 HERSCHEL KING PAVILION |
| | | | | 120.00 | | |

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|------------|---------|-------------------------------------|-----------------|---------------|---|---|
| 02/26/2018 | 167132 | TECO PEOPLES GAS | 012619618 01/18 | 1,038.05 | | 1002 JUSTICE LN-SHERIFF 01/03/18-01/30/18 |
| | | | | 1,038.05 | | |
| 02/26/2018 | 167133 | THE DAYTONA BEACH NEWS-JOURNAL | I02276426 | 30.25 | | AD:NOTICE PUBLIC HEARING USE WATER WELL#12-PLANING |
| | | | I02278061 | 44.50 | | AD:VOLUNTEER POSITION FOR VAR COMMITTEES |
| | | | I02278063 | 53.40 | | AD:VOLUNTEER POSITION FOR BOARDS & COUNCILS |
| | | | | 128.15 | | |
| 02/26/2018 | 167134 | THE HOUSE NEXT DOOR | 4 FY18 | 293.28 | | COUNSELING SRVCS-JAN 2018 TEEN COURT |
| | | | | 293.28 | | |
| 02/26/2018 | 167135 | THE WARE GROUP, LLC. | S6680553.001 | 711.68 | | REFRIGERANT,COPPER COIL PO NUM 025070 |
| | | | | 711.68 | | |
| 02/26/2018 | 167136 | STEVEN JAMES TORNELLI | 01/31/18 | 33.85 | | MILEAGE REIMB:8/31,2/03, 2/06 - STA 22 TO STA 71 |
| | | | | 33.85 | | |
| 02/26/2018 | 167137 | UNIVERSITY OF CENTRAL FLORIDA | 61038148-0130C | 5,000.00 | | SPONSORSHIP-FL.HIGH TECH TALENT FORUM 2018-ECON.DV |
| | | | 61038148-0208A | 2,500.00 | | SPONSORSHIP:CORRIDORS FL VIRT.ENTRPRNR,3/1/18-2019 |
| | | | | 7,500.00 | | |
| 02/26/2018 | 167138 | W.W. GAY MECHANICAL CONTRACTOR, INC | 289058 | 184.00 | | CHANGE WEB SERVER EMAIL ADDRESS DUE TO I.T. CHGS |
| | | | 289192 | 934.00 | | (16)AFS-460 AIRFLOW SWITCHES-FACILITIES |
| | | | | 1,118.00 | | |
| 02/26/2018 | 167139 | WALTER MUMPER | 106147 | 100.00 | | PARKS DEPOSIT RFND-106147 BETTY STEFLIK |
| | | | | 100.00 | | |
| 02/26/2018 | 167140 | WEST GROUP | 837632903 | 713.02 | | INFORMATION CHGS-JAN 2018 LAW LIBRARY |
| | | | 837633250 | 171.23 | | INFORMATION CHGS-JAN 2018 PUBLIC DEFENDER |
| | | | | 884.25 | | |
| 02/26/2018 | 167141 | JESSE L WRIGHT | 02/05/18 | 16.51 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/05-2/06 |
| | | | 02/05/18 | 93.58 | G | MILG REIMB:DUNES RESTORTN WASH.OAK STAGNG,2/06-2/16 |
| | | | | 110.09 | | |
| 02/26/2018 | 167142 | FLAGLER CO BCC GENERAL FUND | 01.18.40 | 150.53 | | FUEL CHARGES-JAN 2018 BEVERLY BEACH WASTE WATER |

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|------------|---------|-------------------------------------|-----------------|---------------|---|--|
| 02/26/2018 | 167142 | FLAGLER CO BCC GENERAL FUND | 01.18.40 | 150.52 | | FUEL CHARGES-JAN 2018 BEVERLY BEACH WATER |
| | | | 01.18.45 | 10.31 | | FLEET CHARGES-JAN 2018 BEVERLY BEACH WASTE WATER |
| | | | 01.18.45 | 10.30 | | FLEET CHARGES-JAN 2018 BEVERLY BEACH WATER |
| | | | | 321.66 | | |
| 02/26/2018 | 167143 | FLAGLER CO BCC GENERAL FUND | 01.18.30 | 655.73 | | FUEL CHARGES-JAN 2018 PLANT.BAY WASTE WATER |
| | | | 01.18.30 | 655.73 | | FUEL CHARGES-JAN 2018 PLANT.BAY WATER |
| | | | 01.18.44 | 32.97 | | FLEET CHARGES-JAN 2018 PLANT.BAY WASTE WATER |
| | | | 01.18.44 | 32.96 | | FLEET CHARGES-JAN 2018 PLANT.BAY WATER |
| | | | | 1,377.39 | | |
| 02/26/2018 | 313757 | ARGOS READY MIX, LLC | 90954354 | 1,001.25 | G | CONCRETE - PPP COTTAGES |
| | | | 90957235 | 1,145.00 | G | CONCRETE-PPP COTTAGES |
| | | | | 2,146.25 | | |
| 02/26/2018 | 313758 | FLAGLER CO TAX COLLECTOR | COMSSNS#5 17/18 | 129.39 | | COMMISSIONS DUE #5 MARINELND ACRES DRNG BASN |
| | | | | 129.39 | | |
| 02/26/2018 | 333124 | FLAGLER CO BCC GENERAL FUND | POSTAGE JAN 18 | 13.91 | | POSTAGE - JANUARY 2018 SHIP |
| | | | | 13.91 | | |
| 02/21/2018 | 9180270 | EXPRESS TAX - TTL WIRE | WTO18-273 | 74,021.54 | | TTL WIRE WEEK OF 2/23/18 |
| | | | | 74,021.54 | | |
| 02/21/2018 | 9180271 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-274 | 383.54 | | P & A FLEXIBLE SPENDING 2/21/18 |
| | | | | 383.54 | | |
| 02/22/2018 | 9180272 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-275 | 974.03 | | P & A FLEXIBLE SPENDING 2/22/18 |
| | | | | 974.03 | | |
| 02/23/2018 | 9180273 | NATIONWIDE RETIREMENT SOLUTIONS INC | WTO18-276 | 5,607.79 | | NATIONWIDE RET WIRE WEEK OF 2/23/18 |
| | | | | 5,607.79 | | |
| 02/23/2018 | 9180274 | EXPERT PAY - CHILD SUPPORT WIRE | WTO18-277 | 1,308.88 | | CHILD SUPPORT WIRE TO FLSDU WK OF 2/23/18 |
| | | | | 1,308.88 | | |
| 02/23/2018 | 9180275 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-278 | 274.52 | | P & A FLEXIBLE SPENDING 2/23/18 |

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| | | | | 274.52 | | |
| 02/26/2018 | 9180276 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-279 | 1,093.43 | | P & A FLEXIBLE SPENDING 02/26/2018 |
| | | | | 1,093.43 | | |
| 02/26/2018 | 9180277 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-280 | 493.00 | | P & A FLEXIBLE SPENDING 02/26/2018 |
| | | | | 493.00 | | |
| 02/27/2018 | 9180278 | OPTUMRX PBM OF ILLINOIS, INC | WTO18-281 | 36,984.38 | | OPTUMRX ACH CLAIM 2/1/18- 2/15/18 |
| | | | | 36,984.38 | | |
| 02/27/2018 | 9180279 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-282 | 850.00 | | P & A FLEXIBLE SPENDING 02/27/2018 |
| | | | | 850.00 | | |
| 02/27/2018 | 9180280 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-283 | 742.65 | | P & A FLEXIBLE SPENDING 02/27/2018 |
| | | | | 742.65 | | |
| | | | Total | 1,779,209.01 | | |

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Item 6a(2)

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|------------------------------------|----------------|---------------|---|--|
| 03/01/2018 | 167144 | AFLAC PREMIUM HOLDING | 20180209 | 1,511.66 | | PAYROLL SUMMARY |
| | | | 20180216 | 1,511.66 | | PAYROLL SUMMARY |
| | | | 20180223 | 1,511.66 | | PAYROLL SUMMARY |
| | | | 20180302 | 1,511.66 | | PAYROLL SUMMARY |
| | | | | 6,046.64 | | |
| 03/01/2018 | 167145 | FCBCC GROUP BENEFITS (P/R) | 20180302 | 291,382.84 | | PAYROLL SUMMARY |
| | | | | 291,382.84 | | |
| 03/01/2018 | 167146 | FCBCC GROUP BENEFITS FLEX PLAN | 20180302 | 1,275.99 | | PAYROLL SUMMARY |
| | | | | 1,275.99 | | |
| 03/01/2018 | 167147 | FLAGLER CO PROF FIREFIGHTERS ASSO | 20180302 | 816.00 | | PAYROLL SUMMARY |
| | | | | 816.00 | | |
| 03/01/2018 | 167148 | FLAGLER COUNTY COCC (P/R) | 20180302 | 23.00 | | PAYROLL SUMMARY |
| | | | | 23.00 | | |
| 03/01/2018 | 167149 | UNITED WAY OF VOLUSIA-FLAGLER, INC | 20180302 | 5.00 | | PAYROLL SUMMARY |
| | | | | 5.00 | | |
| 03/05/2018 | 167150 | ADVANCE AUTO PARTS | 9530803997117 | 206.40 | | WAX INSULATOR PO NUM 025058 |
| | | | | 206.40 | | |
| 03/05/2018 | 167151 | AETNA LIFE INSURANCE COMPANY | H6107432 | 4,950.02 | | MAR 2018 ACTIVE EE VISION |
| | | | H6107433 | (5.09) | | MAR 2018 COBRA VISION |
| | | | H6107434 | 351.80 | | MAR 2018 RETIREES VISION |
| | | | | 5,296.73 | | |
| 03/05/2018 | 167152 | AKA UNDERGROUND, INC. | FCU-030 | 900.00 | | 2"DIRECTIONAL BORE FOR 3161 N OCNSHRE BLVD |
| | | | | 900.00 | | |
| 03/05/2018 | 167153 | ALLIED UNIVERSAL SECURITY SERVICES | 7680800 | 712.20 | G | SECURITY GUARD SVCS FOR SAFEHAVEN-JAN 2018 |
| | | | | 712.20 | | |
| 03/05/2018 | 167154 | AMERICAN HEALTH ASSOCIATES, INC | 24760775 | 44.55 | | SS INDIGENT HEALTH |
| | | | 24760789 | 56.72 | | SS INDIGENT HEALTH |

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

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| | | | | 101.27 | | |
| 03/05/2018 | 167155 | AT&T | M01-5331 0218 | 5,726.00 | | ENHANCED E-911 2/16/18-3/15/18 |
| | | | | 5,726.00 | | |
| 03/05/2018 | 167156 | AUDIO EDITIONS BOOKS ON CASSETTE | 1659861 | 42.36 | | (1)CD FOR THE BUNNELL LIBRARY |
| | | | 1659866 | 15.90 | | (1)REPL CD FOR THE LIBRY |
| | | | 1659930 | 208.54 | | (6)CDS FOR THE LIBRARY |
| | | | | 266.80 | | |
| 03/05/2018 | 167157 | AUTO PLUS AUTO PARTS | 065080823 | 454.00 | | WINDSHLD WSHR,BRAKE CLNR PO NUM 025059 |
| | | | 065080839 | 416.16 | | FILTERS,RADIAL SEAL,LUBE PO NUM 025059 |
| | | | 065081828 | 398.75 | | FILTERS,RADIAL SEAL PO NUM 025059 |
| | | | 065081856 | 615.92 | | FILTRS,HOSE CLMP,KWIKCO PO NUM 025059 |
| | | | 065081856 | 289.20 | | FUEL ADDITIVE,OIL 20W50 PO NUM 025059 |
| | | | | 2,174.03 | | |
| 03/05/2018 | 167158 | BAKER & TAYLOR, INC | 5014881701 | 162.89 | | (9)BOOKS FOR THE LIBRARY |
| | | | 5014881702 | 26.19 | | (1)BOOK FOR THE LIBRARY |
| | | | 5014881703 | 63.47 | | (3)BOOKS FOR THE BUNNELL LIBRARY |
| | | | Q15796840 | 24.74 | | (1)DVD FOR THE LIBRARY |
| | | | Q16427890 | 14.24 | | (1)DVD FOR THE LIBRARY |
| | | | Q16723540 | 51.10 | | (3)DVDS FOR THE BUNNELL LIBRARY |
| | | | Q16723550 | 51.10 | | (3)DVDS FOR THE LIBRARY |
| | | | | 393.73 | | |
| 03/05/2018 | 167159 | BORLAND-GROOVER CLINIC PA | 000106851024 | 423.11 | | SS INDIGENT HEALTH |
| | | | | 423.11 | | |
| 03/05/2018 | 167160 | BOULEVARD TIRE CENTER | 27-GS69055 | 4,049.16 | | (10)BSTONE,(16)FSTONE TIR PO NUM 025061 |
| | | | 27-GS69544 | 2,875.58 | | (11)CONTI TIRES PO NUM 025061 |
| | | | 27-GS69667 | 5,661.05 | | (8)FSTONE,(23)BSTONE TIRE PO NUM 025061 |
| | | | 27-GS69668 | 677.20 | | (1)CONTI TIRE PO NUM 025061 |

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| | | | | 13,262.99 | | |
| 03/05/2018 | 167161 | BOUND TREE MEDICAL LLC | 82763872 | 43.92 | | GLUCOSE TUBE UNIT DOSE PO NUM 025062 |
| | | | 82771367 | 166.32 | | LIDOCAINE PO NUM 025062 |
| | | | 82771368 | 2,696.30 | | MEDICAL SUPPLIES PO NUM 025062 |
| | | | 82772851 | 1,579.38 | | ASPIRIN,SODIUM CHLORIDE PO NUM 025062 |
| | | | 82778641 | 6,139.04 | | MEDICAL SUPPLIES PO NUM 025062 |
| | | | 82778642 | 29.95 | | INSTANT COLD PACK PO NUM 025062 |
| | | | 82778643 | 228.19 | | PATIENT CABLE FIRE/RESCUE |
| | | | 82780009 | 445.80 | | EPINEPHRINE PO NUM 025062 |
| | | | | 229.80 | | EPINEPHRINE PO NUM 025062 |
| | | | | 11,558.70 | | |
| 03/05/2018 | 167162 | BROAD & CASSEL | 1060631 | 4,580.00 | | PROF SVCS:GENERAL FILE 11/30/17-12/29/17 |
| | | | 1060632 | 160.00 | | PROF SVCS:FLAGLER AIRPORT LEGAL SVCS-PE 12/28/17 |
| | | | | 4,740.00 | | |
| 03/05/2018 | 167163 | C & S ENGINEERS INC | 0170083 | 2,875.00 | G | PROF SVCS:WILDLIFE HAZARD @ARPRT,2/11/17-1/26/18 |
| | | | | 2,875.00 | | |
| 03/05/2018 | 167164 | CARE HERE LLC | INV22024 | 16,951.00 | | CAREHERE PRGRM FEES FEBRUARY 2018 |
| | | | INV22533 | 35,642.74 | | MEDICAL SVCS FOR EMP HLTH CLINIC,PER END 1/20/18 |
| | | | | 52,593.74 | | |
| 03/05/2018 | 167165 | CARRIER CORPORATION | B002613404 | 22,116.00 | | INSTALLATION HVAC UNIT ROOF BAPTIST ACADEMY |
| | | | | 22,116.00 | | |
| 03/05/2018 | 167166 | CARRIER ENTERPRISE LLC-FLA | 43395787-00 | 2,787.00 | | REPLCMNT 3.5T HVAC UNIT FOR PPP CARETAKERS HOUSE |
| | | | | 2,787.00 | | |
| 03/05/2018 | 167167 | CENGAGE LEARNING INC. | 63151734 | 195.12 | | (8)BOOKS FOR THE LIBRARY |
| | | | | 195.12 | | |
| 03/05/2018 | 167168 | CHANNEL INNOVATIONS CORPORATION | 8795 | 585.00 | | SEMI-ANNUAL COMPRESSOR MNTCE SRVC FOR FIRE/RESC |
| | | | | 585.00 | | |

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| 03/05/2018 | 167169 | CINTAS CORPORATION | 149390382 | 5.00 | | UNIFORM RNTL W/E 01/10/18 AIRPORT |
| | | | 149391082 | 5.04 | | MAT RENTAL W/E 01/12/18 AIRPORT |
| | | | 149391848 | 5.00 | | UNIFORM RNTL W/E 01/17/18 AIRPORT |
| | | | 149393313 | 5.00 | | UNIFORM RNTL W/E 01/24/18 AIRPORT |
| | | | 149394776 | 5.00 | | UNIFORM RNTL W/E 01/31/18 AIRPORT |
| | | | 149396229 | 5.00 | | UNIFORM RNTL W/E 02/07/18 AIRPORT |
| | | | 149396729 | 0.79 | | UNIFORM RNTL W/E 02/09/18 COUNTY ATTORNEY |
| | | | 149396936 | 5.04 | | MAT RENTAL W/E 02/09/18 AIRPORT |
| | | | 149397704 | 5.00 | | UNIFORM RNTL W/E 02/14/18 AIRPORT |
| | | | 149398192 | 0.79 | | UNIFORM RNTL W/E 02/16/18 COUNTY ATTORNEY |
| | | | 149399175 | 28.24 | | UNIFORM RNTL W/E 02/21/18 SOLID WASTE |
| | | | 149399181 | 5.00 | | UNIFORM RNTL W/E 02/21/18 AIRPORT |
| | | | 149399680 | 34.07 | | SHOP TWL,FENDER CVR RNTL W/E 02/23/18 - FLEET |
| | | | 149399682 | 9.66 | | UNIFORM RNTL W/E 02/23/18 ADMINISTRATION |
| | | | 149399682 | 179.17 | | UNIFORM RNTL W/E 02/23/18 FACILITIES |
| | | | 149399682 | 50.40 | | UNIFORM RNTL W/E 02/23/18 FLEET |
| | | | 149399682 | 77.90 | | UNIFORM RNTL W/E 02/23/18 PARKS |
| | | | 149399682 | 4.21 | | UNIFORM RNTL W/E 02/23/18 PARKS (BULL CREEK) |
| | | | 149399682 | 12.63 | | UNIFORM RNTL W/E 02/23/18 PARKS (PPP) |
| | | | 149399682 | 10.53 | | UNIFORM RNTL W/E 02/23/18 PLANT.BAY WASTE WATER |
| 149399682 | 10.52 | | UNIFORM RNTL W/E 02/23/18 PLANT.BAY WATER | | | |
| 149399682 | 130.12 | | UNIFORM RNTL W/E 02/23/18 TRANSPORTATION | | | |
| 149399682 | 7.88 | | UNIFORM RNTL W/E 02/23/18 UTILITIES WASTE WATER | | | |
| 149399682 | 7.87 | | UNIFORM RNTL W/E 02/23/18 UTILITIES WATER | | | |
| | | | | 609.86 | | |
| 03/05/2018 | 167170 | CITY OF BUNNELL - INDIGENT | 04-2370-01 | 135.46 | | UTILITY ASSISTANCE |
| | | | 04-2370-01-1 | 239.46 | | UTILITY ASSISTANCE |

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| | | | | 374.92 | | |
| 03/05/2018 | 167171 | CITY OF PALM COAST - UTILITY ASST | 672164-17598 | 78.82 | | UTILITY ASSISTANCE |
| | | | | 78.82 | | |
| 03/05/2018 | 167172 | CITY OF PALM COAST -UTILITY DEPT | 23229 0817 | 4,825.21 | | WATER/SWR CHRGS@AIRPORT 8/10/17-9/13/17 |
| | | | 23229 0917 | 5,504.42 | | WATER/SWR CHRGS@AIRPORT 9/13/17-10/11/17 |
| | | | 23229 1017 | 6,031.23 | | WATER/SWR CHRGS@AIRPORT 10/11/17-11/13/17 |
| | | | 23229 1116-1 | (1,090.80) | | CREDIT FOR ADJ DUE ON AIRPRT ACCT,11/4-12/16/16 |
| | | | 23229 1117 | 5,070.13 | | WATER/SWR CHRGS@AIRPORT 11/13/17-12/12/17 |
| | | | | 20,340.19 | | |
| 03/05/2018 | 167173 | COASTAL ELEVATOR SERVICE CORP | TCE05137318 | 175.00 | | ELEVATOR MNTNCE-MAR 2018 AIRPORT CORP CENTER |
| | | | TCE05137318 | 233.00 | | ELEVATOR MNTNCE-MAR 2018 ATCT-AIRPORT |
| | | | | 408.00 | | |
| 03/05/2018 | 167174 | CRAIG M. COFFEY | 02/06/18 | 330.56 | | TRVL REIMB:2018 FAC LEGIS DAY TALLAHASSEE,2/6-2/7 |
| | | | | 330.56 | | |
| 03/05/2018 | 167175 | COGLITORE, THOMAS J | 19843-13199 | 25.01 | | UTIL CREDIT BAL REFUND ACCT#19843-13199 |
| | | | | 25.01 | | |
| 03/05/2018 | 167176 | CONFIDENT CARE OF FLORIDA CORP | 2018-01 3B | 1,217.60 | | HMK 630.68,PC 587.52 1/01-1/31/18 |
| | | | 2018-01 3E | 2,692.16 | | RESP 1/01/18-1/31/18 |
| | | | 2018-01 ADI | 1,142.40 | | RESP 1/01/18-1/31/18 |
| | | | 2018-01 CCE | 2,088.96 | | HMK 424.32,PC 1191.36 & RESP 473.28,1/01-1/31/18 |
| | | | | 7,141.12 | | |
| 03/05/2018 | 167177 | CROWN CASTLE USA INC | 23973616 | 3,040.58 | | TOWER SITE RNTL FEE-MAR18 CODYS CORNER |
| | | | | 3,040.58 | | |
| 03/05/2018 | 167178 | DGC ENVIRONMENTAL SERVICES, INC. | 110270 | 325.95 | | AQUATC VEG&EXOTIC SPECIES MGMT-PONDS&CANALS@PARKS |
| | | | 110270 | 229.60 | | AQUATC VEG&EXOTIC SPECIES MGMT-PONDS&DITCHES@GSB |
| | | | 110270 | 229.60 | | EXOTIC SPECIES MGMT-BANK MNTCE ONLY-PONDS&DTCH@GSB |
| | | | 110270 | 125.00 | | EXOTIC SPECIES MGMT,BANK MTCE-(2)CANALS@BULL CREEK |

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| | | | | 910.15 | | |
| 03/05/2018 | 167179 | EAST CENTRAL FL OUTPATIENT IMAGING | 1009525020718 | 121.01 | | SS INDIGENT HEALTH |
| | | | | 121.01 | | |
| 03/05/2018 | 167180 | EAST COAST PATHOLOGY OF FLORIDA, PA | 57211464.1 | 7.50 | | SO INDIGENT INMATE HEALTH |
| | | | | 7.50 | | |
| 03/05/2018 | 167181 | EASTERN AVIATION FUELS INC | 2903411 | 28,083.46 | | AVGAS 100LL,7977 GALLONS AIRPORT |
| | | | 2906620 | 19,802.79 | | JET FUEL W/ADD-7965 GALL. AIRPORT |
| | | | R2900338 | 1,100.00 | | JET FUEL&AVGAS TRUCK RNTL FEBRUARY 2018 |
| | | | | 48,986.25 | | |
| 03/05/2018 | 167182 | ECOFLO, INC. | SI077329 | 11,348.26 | | HAZARDOUS WASTE REMOVAL LANDFILL |
| | | | | 11,348.26 | | |
| 03/05/2018 | 167183 | EDWARD TOLLEFSON | 106425 | 93.46 | | PARKS FEE REFUND-106425 PRINCESS PLACE PRESERVE |
| | | | 106425 | 6.54 | | PARKS SLSTX REFUND-106425 PRINCESS PLACE PRESERVE |
| | | | | 100.00 | | |
| 03/05/2018 | 167184 | EGP, INC. | 55V1042410 | 297.53 | | NETWK PRINTER MNTNCE FOR ST.ATTY,11/01/17-1/31/18 |
| | | | | 297.53 | | |
| 03/05/2018 | 167185 | EISMAN & RUSSO, INC | 2208-1 | 41,325.38 | | PROF CEI SVCS:HAZRDS TREE RMVL-HURR.MTHW,12/21-1/26 |
| | | | | 41,325.38 | | |
| 03/05/2018 | 167186 | ELIZA HENDERSON | 106372 | 156.25 | | PARKS FEE REFUND-106372 BULL CREEK FISH CAMP |
| | | | 106372 | 18.75 | | PARKS SLSTX REFUND-106372 BULL CREEK FISH CAMP |
| | | | | 175.00 | | |
| 03/05/2018 | 167187 | EMERGENCY MEDICINE PROFESSIONALS,PA | 111X132807XP | 119.26 | | SO INDIGENT INMATE HEALTH |
| | | | 111X2792522XP | 119.26 | | SO INDIGENT INMATE HEALTH |
| | | | 111X6895248XP | 175.70 | | SO INDIGENT INMATE HEALTH |
| | | | | 414.22 | | |
| 03/05/2018 | 167188 | ENVIRONMENTAL LAND SERVICES OF | 82307 | 91.00 | | YARD WASTE PICKUP 2/13/18 BULL CREEK - PARKS |
| | | | | 91.00 | | |

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| 03/05/2018 | 167189 | EQUATURE | 21403 | 63,150.00 | G | EQUATURE NG9-1-1 COMMUNCT RECORDING SYSTEM FOR E911 |
| | | | 21403 | (8,160.00) | G | EQUATURE NG9-1-1 COMMUNCT SYSTM-SPECL GOVT ALLOWNCE |
| | | | | 54,990.00 | | |
| 03/05/2018 | 167190 | MICHAEL ESPOSITO | 02/06/18 | 463.06 | | TRVL REIMB:FAC 2018 LEGIS DAY,2/6-9,TALLAHASSE,FL |
| | | | | 463.06 | | |
| 03/05/2018 | 167191 | FACERS | MBRSHP:FY 17/18 | 350.00 | | MBRSHP:ALKHATIB,GORDON, KENNEDY,SPILLER,KENDALL |
| | | | | 350.00 | | |
| 03/05/2018 | 167192 | FLAGLER AUDITORIUM GOV BOARD, INC | REIMB:MASQRD 18 | 1,250.00 | | REIMB:MASQUERADE 5K & FUN WALK 01/06/18 |
| | | | | 1,250.00 | | |
| 03/05/2018 | 167193 | FLAGLER BROADCASTING, LLC | REIMB:KIX FST18 | 2,500.00 | | REIMB:KIX COUNTRY FEST 10/21/2017 |
| | | | | 2,500.00 | | |
| 03/05/2018 | 167194 | FLAGLER CDS, INC. | 153451 | 600.00 | | LAND CLEARING,2/5-2/9 TOWN CENTER- PARKS |
| | | | | 600.00 | | |
| 03/05/2018 | 167195 | FLAGLER CO BCC BOND-POOLED | CK18-070 | 50,971.81 | | 2/23 WIRE DEP-DEP IN BCC POOLED CKNG-2/18 REV SHRG |
| | | | CK18-071 | 161,535.85 | | 2/27 WIRE-BCC OPER POOLED CHKG-1/18 1/2 CNT SLS TX |
| | | | | 212,507.66 | | |
| 03/05/2018 | 167196 | FLAGLER CO BCC CPF POOLED FUNDS | CK18-072 | 209,875.76 | | 2/27 WIRE DEP-DEP INTO BCC POOL CKNG-1/18 DISC |
| | | | | 209,875.76 | | |
| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00078504 | 290.00 | | RPLCMNT HUMIDITY TANK FOR IT DATA ROOM-JUD.CENTER |
| | | | TXN00078754 | 11.00 | | FUEL FOR VEH#9699 DUE TO FUEL PUMPS INOPERABLE |
| | | | TXN00079183 | 47.68 | | DRILL,DRILL BIT SET FAC.TRUCK 873 |
| | | | TXN00079183 | 13.03 | | FASTENERS,DOOR HOLDER-EOC |
| | | | TXN00079218 | 26.64 | | BRAKE PADS FOR CODE ENF VEH # 829 RPR |
| | | | TXN00079323 | (571.02) | | CR REF TXN00078748,RETURN REFRIGERATOR-SS CLIENT |
| | | | TXN00079368 | 30.63 | | LIGHT BULBS,TORK BUTTON ATCT |
| | | | TXN00079445 | 97.41 | | VERIZN WIRELESS,10/2-12/1 TRANSPORTATION |
| | | | TXN00079468 | 1.08 | | FASTENERS-FAC.TRUCK 873 |

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| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00079468 | 8.09 | | GLUE-FAC.TRUCK 873 |
| | | | TXN00079547 | 22.48 | | TERRY TOWELS,ACETONE TRUCK 873 |
| | | | TXN00079684 | 9.25 | | EQUIP RPR-TDO VEH#9642 |
| | | | TXN00079699 | 26.99 | | SCREWS- TRUCK 8199 |
| | | | TXN00079702 | 22.79 | | LAPTOP CASE - PURCHASING |
| | | | TXN00079792 | 140.00 | | H.ALBANESE,AM LIBRY ASSOC MBRSHR RNW,2/1/18-1/31/19 |
| | | | TXN00079793 | 277.80 | | AIR WALL PACKS-AIRPORT TRIANGLE AIR BLDG |
| | | | TXN00079814 | 140.00 | | L.CATALANO,AM LIBRY ASSOC MBRSHR RNW,2/1/18-1/31/19 |
| | | | TXN00079918 | 7.24 | | LUG NUTS,WHEEL STUDS FOR AG EXT VEH# 971 RPR |
| | | | TXN00079949 | 895.00 | | MAXISYS DIAGNOSTIC SOFTWR SUBSCRPTN-1 YR RNWL-FLEET |
| | | | TXN00079975 | 6.13 | | VEHICLE RPR-AG EXT #971 |
| | | | TXN00080005 | 35.89 | | (2)BOOKS FOR THE LIBRARY |
| | | | TXN00080018 | 70.96 | | (5)BOOKS FOR THE LIBRARY |
| | | | TXN00080045 | 305.00 | | L.CATALANO,AM LIBRY ASSOC CONF REG,6/21-26,NW ORLNS |
| | | | TXN00080046 | 13.93 | | VEHICLE RPR-PARKS 9333 |
| | | | TXN00080111 | 144.42 | | ELEC BOX CVR,CABLE PULLBX &ELEC BX-INMATE DATA RUNS |
| | | | TXN00080133 | 5.42 | | PENS - PUBLIC WORKS |
| | | | TXN00080144 | 15.58 | | WORK ORDER BOOKS-SUPPLY PUBLIC WORKS |
| | | | TXN00080147 | 22.27 | | TAPE- TRUCK 873 FACILITIES |
| | | | TXN00080147 | 143.33 | | VARIOUS TOOLS-TRUCK 873 FACILITIES |
| | | | TXN00080153 | 37.49 | | DESK MAT FOR M.ESPOSITO -ADMINISTRATION |
| | | | TXN00080166 | 85.50 | | DEADBOLT- WADSWORTH BATHROOM - FACILITIES |
| | | | TXN00080166 | 18.58 | | HOLE SAW KIT- TRUCK 809 FACILITIES |
| | | | TXN00080183 | 99.78 | | VEHICLE REPAIR - VEH#1007 AIRPORT |
| | | | TXN00080185 | 91.00 | | FINGERPRINTING SRVCS FOR J.HINKEL,SNR SVCS |
| | | | TXN00080199 | 6.83 | | JOINT COMPOUND- SHERIFF 911 CALL CENTER |
| | | | TXN00080202 | 33.25 | | CDL LICENSE FEE- DAVID BOND |

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| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080209 | 203.64 | | ELECTRICAL HARDWARE- SHERIFF OPS |
| | | | TXN00080213 | (147.00) | | ORIG TXN80214-VEH REPAIR PUBLIC WORKS #668 |
| | | | TXN00080214 | 147.00 | | CR TXN80213 PW#668 VEH REPAIR |
| | | | TXN00080220 | 13.28 | | CLOTH SWIFFER WET REFILLS TDO |
| | | | TXN00080220 | 26.88 | | LAMINATING POUCH,LABELS TDO |
| | | | TXN00080222 | 705.78 | | CHAIR MATS E-911 CENTER |
| | | | TXN00080223 | 466.25 | | FERTILIZER- PARKS |
| | | | TXN00080224 | 246.57 | | ELECTRICAL SUPPLIES- STA#92-TEMP HOUSING |
| | | | TXN00080225 | 17.48 | | REFRESHMENTS FOR BOCC MEETING - 2/4/18 |
| | | | TXN00080226 | 213.42 | | SUPPLIES FOR NEW TRANSFER TANK AT PB WATER |
| | | | TXN00080227 | 8.95 | | UNIFORM RNTL W/E 2/2/18 BLDG DEPT |
| | | | TXN00080227 | 3.58 | | UNIFORM RNTL W/E 2/2/18 CODE ENFORCEMENT |
| | | | TXN00080228 | 70.10 | | CERT LETTERS/STAMPS FOR HUMAN SERVICES 2/02/18 |
| | | | TXN00080229 | 400.00 | | CYCLOCROSS EVENT SETUP CHEM TOILET SRVC 01/11/18 |
| | | | TXN00080230 | 9.79 | | VEHICLE REPAIR ITEMS - FLEET SHOP |
| | | | TXN00080233 | 120.89 | | SEWER HOOKUP SUPPLIES STATION 92 - FACILITIES |
| | | | TXN00080236 | 37.56 | | VEHICLE REPAIR - PW F22 |
| | | | TXN00080238 | 497.66 | | UNIFORM RNTL W/E 2/2/18 PUBLIC WORKS |
| | | | TXN00080242 | 72.00 | | BALES OF HAY-TRAINING AT THE BURN BLDG.-FIRE/RESCU |
| | | | TXN00080243 | 8.45 | | REPLACEMENT FLOOD LIGHT BULBS- EOC |
| | | | TXN00080257 | 276.18 | | ELECTRICAL SUPPLIES FOR E-911 BACKUP CENTER |
| | | | TXN00080257 | 91.59 | | UTILITY KNIFE,PLIERS,6-1 REV, TOOLS - I.T. |
| | | | TXN00080259 | 7.72 | | HEX BUSHINGS FLEET |
| | | | TXN00080260 | 8.12 | | JOIST HANGERS USED FOR REPAIR - FACILITIES |
| | | | TXN00080260 | 16.70 | | SAW BLADE-FACILITIES |
| | | | TXN00080269 | 5.82 | | DRYWALL SCREWS FOR UPDATE E-911 ROOM |
| | | | TXN00080276 | 36.55 | | EYE WASH .5 OZ BOTTLES PUBLIC WORKS |

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| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080280 | 79.00 | | ROTARY AIR VALVE RELEASE PUSH BUTTON - FLEET |
| | | | TXN00080289 | 309.00 | | CDL ROAD TEST-DAVID BOND PUBLIC WORKS |
| | | | TXN00080290 | 44.20 | | EYE WASH CUPS PUBLIC WORKS |
| | | | TXN00080293 | 77.17 | | VEHICLE REPAIR-FLEET#1030 |
| | | | TXN00080296 | 14.80 | | EYE WASH 1OZ BOTTLES PUBLIC WORKS |
| | | | TXN00080303 | 191.69 | | VERIZN WIRELESS,1/2-2/1 - ADMIN |
| | | | TXN00080303 | 198.53 | | VERIZN WIRELESS,2/2-3/1 - ADMIN |
| | | | TXN00080304 | 152.94 | | NEW PHONE EQUIP.-I.T. B2B SO VISION-E CORP |
| | | | TXN00080304 | 383.50 | | VERIZN WIRELESS,1/2-2/1 - I.T. |
| | | | TXN00080304 | 523.74 | | VERIZN WIRELESS,2/2-3/1 - I.T. |
| | | | TXN00080305 | 499.94 | G | VERIZN WIRELESS EQUIP CHG EMPG - J.LORD |
| | | | TXN00080305 | 130.28 | G | VERIZN WIRELESS,1/2-2/01 EMPG |
| | | | TXN00080305 | 150.46 | G | VERIZN WIRELESS,2/2-3/01 EMPG |
| | | | TXN00080309 | 216.10 | | VERIZN WIRELESS,1/2-2/1 FACILITIES |
| | | | TXN00080309 | 83.09 | | VERIZN WIRELESS,1/2-2/1 I.T. |
| | | | TXN00080309 | 0.22 | | VERIZN WIRELESS,1/2-2/1 PARKS & REC |
| | | | TXN00080309 | 40.35 | | VERIZN WIRELESS,1/2-2/1 PARKS AND REC |
| | | | TXN00080309 | 224.19 | | VERIZN WIRELESS,2/2-3/1 FACILITIES |
| | | | TXN00080309 | 0.79 | | VERIZN WIRELESS,2/2-3/1 I.T. |
| | | | TXN00080309 | 127.03 | | VERIZN WIRELESS,2/2-3/1 PARKS & REC |
| | | | TXN00080310 | 38.52 | | VERIZN WIRELESS,1/2-2/1 ENGINEERING |
| | | | TXN00080310 | 40.94 | | VERIZN WIRELESS,2/2-3/1 ENGINEERING |
| | | | TXN00080312 | 250.10 | | VERIZN WIRELESS,1/2-2/1 -ADMIN |
| | | | TXN00080312 | 41.41 | | VERIZN WIRELESS,1/2-2/1 -LAND MGMT |
| | | | TXN00080312 | 250.60 | | VERIZN WIRELESS,2/2-3/1 -ADMIN |
| | | | TXN00080312 | 49.45 | | VERIZN WIRELESS,2/2-3/1 -LAND MGMT |
| | | | TXN00080315 | 8.00 | | KEY COPIES PUBLIC WORKS |

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080322 | 183.75 | | MISC.FLEET TOOLS |
| | | | TXN00080323 | 164.90 | | VERIZN WIRELESS,1/2-2/1 - E911 |
| | | | TXN00080323 | 161.21 | | VERIZN WIRELESS,2/2-3/1 - E911 |
| | | | TXN00080325 | 69.48 | | VERIZN WIRELESS,1/2-2/1 -FLEET |
| | | | TXN00080325 | 77.63 | | VERIZN WIRELESS,2/2-3/1 -FLEET |
| | | | TXN00080326 | 144.83 | | VERIZN WIRELSS,1/2-2/01 FLIGHT OPS |
| | | | TXN00080326 | 147.35 | | VERIZN WIRELSS,2/2-3/1 FLIGHT OPS |
| | | | TXN00080328 | 68.95 | | VERIZN WIRELESS,1/2-2/1 - SOLID WASTE |
| | | | TXN00080328 | 68.95 | | VERIZN WIRELESS,2/2-3/1 - SOLID WASTE |
| | | | TXN00080333 | 45.97 | | DOOR LEVER-BETTY STEFLIK RESTROOM RPR |
| | | | TXN00080333 | 25.98 | | GARDEN RAKE- TRUCK 809 |
| | | | TXN00080335 | (228.47) | G | VERIZN WIRELESS,1/02-2/01 EMAIL,DATA,MHS REFND-EMPG |
| | | | TXN00080335 | 1,504.46 | G | VERIZN WIRELESS,1/02-2/01 EMPG-EM GO KITS |
| | | | TXN00080336 | 9.22 | | VERIZN WIRELESS,1/02-2/01 COMMUNITY SRVCS |
| | | | TXN00080336 | 14.26 | | VERIZN WIRELESS,12/2-1/01 COMMUNITY SRVCS |
| | | | TXN00080337 | 158.37 | | VERIZN WIRELESS,1/02-2/01 TDO |
| | | | TXN00080337 | 152.40 | | VERIZN WIRELESS,12/2-1/01 TDO |
| | | | TXN00080338 | 62.42 | | VERIZN WIRELESS,1/02-2/01 AIRPORT |
| | | | TXN00080338 | 58.44 | | VERIZN WIRELESS,12/2-1/01 AIRPORT |
| | | | TXN00080340 | 55.72 | | VERIZN WIRELESS,1/02-2/01 FINANCIAL SRVCS |
| | | | TXN00080340 | 57.28 | | VERIZN WIRELESS,12/2-1/01 FINANCIAL SRVCS |
| | | | TXN00080342 | 73.70 | | VERIZN WIRELESS,1/02-2/01 CODE ENFORCEMENT |
| | | | TXN00080342 | 75.06 | | VERIZN WIRELESS,12/2-1/01 CODE ENFORCEMENT |
| | | | TXN00080346 | 45.09 | | VERIZN WIRELESS,1/02-2/01 TRANSPORTATION |
| | | | TXN00080346 | 47.35 | | VERIZN WIRELESS,12/2-1/01 TRANSPORTATION |
| | | | TXN00080347 | 52.33 | | VERIZN WIRELESS,1/02-2/01 FACILITIES |
| | | | TXN00080347 | 105.62 | | VERIZN WIRELESS,1/02-2/01 GEN SRVCS ADMIN |

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080347 | 104.66 | | VERIZN WIRELESS,12/1-1/01 GEN SRVCS ADMIN |
| | | | TXN00080347 | 52.33 | | VERIZN WIRELESS,12/2-1/01 FACILITIES |
| | | | TXN00080349 | 140.73 | | VERIZN WIRELESS,1/02-2/01 ECONOMIC DEVELOP |
| | | | TXN00080349 | 140.73 | | VERIZN WIRELESS,12/2-1/01 ECONOMIC DEVELOP |
| | | | TXN00080351 | 3.89 | | VERIZN WIRELESS,1/02-2/01 PARKS DEPT |
| | | | TXN00080351 | 139.45 | | VERIZN WIRELESS,1/02-2/01 UTILITIES |
| | | | TXN00080351 | 3.84 | | VERIZN WIRELESS,12/2-1/01 PARKS DEPT |
| | | | TXN00080351 | 116.81 | | VERIZN WIRELESS,12/2-1/01 UTLITIES |
| | | | TXN00080354 | 10.78 | | TOILET FLUSH LEVER FOR PPP BATHROOM RPR |
| | | | TXN00080355 | 88.40 | | VERIZN WIRELESS,1/02-2/01 CO ATTORNEY |
| | | | TXN00080355 | 88.40 | | VERIZN WIRELESS,12/2-1/01 CO ATTORNEY |
| | | | TXN00080356 | 61.44 | | VERIZN WIRELESS,1/02-2/01 FACILITIES |
| | | | TXN00080356 | 117.07 | | VERIZN WIRELESS,1/02-2/01 PARKS AND REC |
| | | | TXN00080356 | 6.14 | | VERIZN WIRELESS,1/02-2/01 PRINCESS PLACE |
| | | | TXN00080356 | 46.05 | | VERIZN WIRELESS,12/2-1/01 FACILITIES |
| | | | TXN00080356 | 113.43 | | VERIZN WIRELESS,12/2-1/01 PARKS AND REC |
| | | | TXN00080356 | 7.19 | | VERIZN WIRELESS,12/2-1/01 PRINCESS PLACE |
| | | | TXN00080357 | 13.49 | | DEGREASER FOR PUBLIC WKS |
| | | | TXN00080357 | 74.81 | | HYD HOSE,FITTINGS FOR LOADER #890 |
| | | | TXN00080360 | 1.89 | | VERIZN WIRELESS,1/02-2/01 ADULT DRUG COURT |
| | | | TXN00080360 | 1.43 | | VERIZN WIRELESS,12/2-1/01 ADULT DRUG COURT |
| | | | TXN00080361 | 1.17 | | VERIZN WIRELESS,1/02-2/01 COURT ONCALL JUDGES |
| | | | TXN00080361 | 1.73 | | VERIZN WIRELESS,12/2-1/01 COURT ONCALL JUDGES |
| | | | TXN00080364 | 38.47 | | VERIZN WIRELESS,1/02-2/01 GROWTH MANAGEMENT |
| | | | TXN00080364 | 40.31 | | VERIZN WIRELESS,12/2-1/01 GROWTH MANAGEMENT |
| | | | TXN00080365 | 238.41 | | VERIZN WIRELESS,1/02-2/01 BUILDING DEPT |
| | | | TXN00080365 | 220.33 | | VERIZN WIRELESS,12/2-1/01 BUILDING DEPT |

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| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080366 | 188.11 | | VERIZN WIRELESS,1/02-2/01 PUBLIC WORKS |
| | | | TXN00080366 | 175.94 | | VERIZN WIRELESS,12/2-1/01 PUBLIC WORKS |
| | | | TXN00080367 | 20.60 | | BROWN ANTI SLIP TAPE FOR THE LIBRARY |
| | | | TXN00080368 | 89.22 | | VERIZN WIRELESS,1/02-2/01 G.A.L. |
| | | | TXN00080368 | 89.81 | | VERIZN WIRELESS,12/2-1/01 G.A.L. |
| | | | TXN00080371 | 116.52 | | REGISTERS&RETURNS FOR THE FCSO GYM-HVAC RPR |
| | | | TXN00080372 | 186.67 | | FITTINGS,PINS,NIPPLES,EL- BOWS,CONNNS,CPL-FLEET SHOP |
| | | | TXN00080373 | 5.56 | | CAULK-EOC |
| | | | TXN00080373 | 189.70 | | DRILL BITS,DRILL SET FOR TRUCK 1010 |
| | | | TXN00080381 | 440.00 | | POSTAGE FOR FULFILLMNT OF VISITOR INFO REQUESTS-TDO |
| | | | TXN00080384 | 149.00 | | C.COFFEY,HTL LDGNG,LEGIS DAY,TALLHSSEE,2/06/18 |
| | | | TXN00080394 | 12.59 | | DRILL BIT-LANDFILL |
| | | | TXN00080394 | 4.13 | | SPARK PLUG FOR LANDFILL VEH RPR |
| | | | TXN00080417 | 204.88 | | SFTY GLSSES,MASKS,GLOVES, KNEE PDS,LEVL,TRUCK #9341 |
| | | | TXN00080419 | 417.00 | | M.ESPOSITO,HTL LDGNG,2018 LEGIS DAY,TALL.2/6-2/8/18 |
| | | | TXN00080422 | 79.47 | | FLOOR ADHESIVE-FACILITIES 911 DISPATCH |
| | | | TXN00080422 | 3.33 | | TROWEL-TRUCK 980 |
| | | | TXN00080422 | 18.47 | | WALL PLATES- 911 DISPATCH |
| | | | TXN00080426 | 152.84 | | UNIFORM RNTL W/E 2/09/18 PUBLIC WORKS |
| | | | TXN00080433 | 5.87 | | POSTER PAPER FOR AG EXT |
| | | | TXN00080437 | 15.74 | | PERSNL CHRG MADE IN ERROR &REIMB.2/22-RECEIPT#30111 |
| | | | TXN00080442 | 96.58 | | ADHESIVE,ACETONE,TAPE FOR BINGS LANDING |
| | | | TXN00080442 | 45.16 | | LIGHT BALLAST REPLACEMENT HAMMOCK SUB STATION |
| | | | TXN00080454 | 199.00 | | ANNUAL LEAK DETECTOR TEST &SUPPLIES FOR FUEL FARM |
| | | | TXN00080456 | 20.69 | | HEX KEY SET- TRUCK 800 |
| | | | TXN00080457 | 25.92 | | TAPE- BINGS RESTAURANT |
| | | | TXN00080458 | 110.67 | | REPLCMNT KITCHEN FAUCET SHERIFF OPS |

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|------------|---------|----------------------------------|----------------|---------------|---|---|
| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080464 | 12.58 | | MASKING TAPE- TRUCK 767 |
| | | | TXN00080466 | 424.77 | | ADAPTERS,MISC CABLES FOR PSAP CALL CENTER |
| | | | TXN00080471 | 34.85 | | MELAMINE SHELVING FOR THE SHERIFFS OPS |
| | | | TXN00080474 | 17.98 | | GRAFFITI REMVR-WADSWORTH PK BATHROOM |
| | | | TXN00080478 | 13.62 | | BUNGEE CORDS- TRUCK 4640 |
| | | | TXN00080478 | 142.10 | | WOOD,SCREWS FOR SHELL BLUFF RPRS |
| | | | TXN00080479 | 10.78 | | TOILET LEVER RPR-GEN SVCS |
| | | | TXN00080481 | 30.30 | | WALL OUTLET,ELEC BOX FOR INMATE ADMN BACKUP 911 |
| | | | TXN00080482 | 54.97 | | TORCH KIT- TRUCK 984 |
| | | | TXN00080484 | 196.80 | | CONCRETE MIX FOR REPAIRS BINGS LANDING - PARKS |
| | | | TXN00080485 | 185.00 | | FL LIBRARY ASSN-2018 HOLLY ALBANESE FLA CONF. |
| | | | TXN00080489 | 9.77 | | VEHICLE REPAIR-PARKS #308 |
| | | | TXN00080490 | 25.00 | | COCONUTS CAR WASH EMER MGMT |
| | | | TXN00080494 | 445.47 | | REFRIGERATOR - DAVID SIEGEL CENTER |
| | | | TXN00080497 | 69.32 | | LUMBER- BINGS LANDING PARKS |
| | | | TXN00080497 | 23.23 | | TAPE MEASURE - TRUCK 8090 FACILITIES |
| | | | TXN00080498 | 27.36 | | VEHICLE REPAIR-FCSO #4428 |
| | | | TXN00080499 | 189.00 | | FILTERED SAND FOR PB WW |
| | | | TXN00080500 | 10.77 | | CONCRETE - LEHIGH TRAIL - PARKS |
| | | | TXN00080502 | 94.90 | | WOOD BOARD- GRAHAM SWAMP - PARKS |
| | | | TXN00080503 | 28.79 | | TOOL- LEVEL - TRUCK 768 FACILITIES |
| | | | TXN00080504 | 4.13 | | EQUIPMENT REPAIR - FLEET |
| | | | TXN00080505 | 72.25 | | FRAME FOR ANTIQUE PICTURE @PRIN.PLACE - PARKS |
| | | | TXN00080506 | 9.95 | | ST.AUG RECORD SUBSCRIPTN FOR ADMIN-FEB 2018 |
| | | | TXN00080507 | 96.00 | | DPD CHLORINE - PB WW |
| | | | TXN00080507 | 85.00 | | REPLACEMENT BATTERY FOR PBWW |
| | | | TXN00080509 | 10.08 | | VEHICLE REPAIR-FCSO #4432 |

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| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080510 | 155.71 | | REPLACEMENT FLOODLIGHT- HAMMOCK CC |
| | | | TXN00080512 | 29.95 | | DRIVERS LICENSE GUIDE RNWL FOR THE LIBRARY |
| | | | TXN00080513 | 494.28 | | EXTENSION CABLE,SOUNDBAR FOR E-911 ROOM |
| | | | TXN00080515 | 14.36 | | CONCRETE- LEHIGH TRAIL - PARKS |
| | | | TXN00080516 | 46.97 | | VEHICLE REPAIR-FBPD #0289 |
| | | | TXN00080518 | 83.29 | | FRAME FOR ANTIQUE PICTURE @PRIN.PLACE - PARKS |
| | | | TXN00080519 | 3.81 | | SANDPAPER GOLD DISKS - TRUCK 873 - FACILITIE |
| | | | TXN00080521 | 3.59 | | 5 GAL PLASTIC BUCKET FOR STATION 71-FIRE/RESCUE |
| | | | TXN00080521 | 70.29 | | PAINT,BRUSH TO RESTORE EQUIP@STA 71-FIRE/RESCUE |
| | | | TXN00080522 | 43.50 | | OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES |
| | | | TXN00080524 | 190.88 | | VEHICLE REPAIR-FCSO #5319 |
| | | | TXN00080525 | 2.33 | | CAULK-TRUCK 768 FACILITIES |
| | | | TXN00080525 | 25.16 | | TOOLS- TRUCK 768 FACILITIES |
| | | | TXN00080526 | 40.98 | | HARDWARE-HAMMOCK CC FACILITIES |
| | | | TXN00080528 | 138.36 | | VEHICLE REPAIR-TRUCK 8200 FACILITIES |
| | | | TXN00080529 | 359.37 | | EXHAUST FAN REPAIR- SHERIFF OPS CENTER |
| | | | TXN00080530 | 407.45 | | VEHICLE REPAIR-PARKS #766 |
| | | | TXN00080536 | 11.48 | | BLOW GUN,AIR NIPPLE - ENGINE 41-FIRE/RESCUE |
| | | | TXN00080536 | 5.18 | | ELCTRCAL BOX COVER,TEFLON TAPE-STA.41-FIRE/RESCUE |
| | | | TXN00080537 | 72.06 | | REPAIR ITEMS-BACKUP 911 REMODEL-INMATE ADMIN |
| | | | TXN00080539 | 585.00 | | TREE REMOVAL- HAMMOCK SUB STATION - FACILITIES |
| | | | TXN00080541 | (13.93) | | REFUND OF TXN00080551 5 WAY ADAPTER-FACILITIES |
| | | | TXN00080543 | 231.58 | | VEHICLE REPAIR - FCT # 95 |
| | | | TXN00080544 | 540.00 | | EQUIPMENT REPAIR - PARKS TRAILER # 1066 |
| | | | TXN00080547 | 27.23 | | CRAFT SUPPLIES FOR BUNNELL LIBRARY |
| | | | TXN00080549 | 38.64 | | ELECTRICAL PARTS- HVAC- SHERIFF OPS GYM |
| TXN00080550 | 80.95 | | FIRESTATION 41 GARAGE DOOR LOCK REPAIR | | | |

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| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080551 | 13.93 | | ORIG TXN00080541-RETURN 5 WAY ADAPTER-FACILITIES |
| | | | TXN00080553 | 60.94 | | VEHICLE REPAIR - AIRPORT TRUCK # 1007 |
| | | | TXN00080555 | 43.11 | | 2 TIER BOOK ORGANIZER -LIBRARY |
| | | | TXN00080556 | 10.08 | | VEH RPR- FCSO # 4788 |
| | | | TXN00080557 | 32.39 | | SPRAY NOZZLE- TRUCK 980 |
| | | | TXN00080558 | (1.50) | | SPRINT,12/09/17-01/08/18 BUSINESS DISCOUNT-UTIL. |
| | | | TXN00080558 | 72.00 | | SPRINT,12/09/17-01/08/18 TRANSPORTATION |
| | | | TXN00080558 | 819.16 | | SPRINT,12/09/17-01/08/18 TRANSPORTATION AVL |
| | | | TXN00080558 | 36.00 | | SPRINT,12/09/17-01/08/18 UTILITIES |
| | | | TXN00080559 | 133.85 | | OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES |
| | | | TXN00080561 | 36.23 | | SAW,(8)PIECE BIT SET FOR TRUCK #9703 |
| | | | TXN00080562 | 60.60 | | OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES |
| | | | TXN00080563 | 96.12 | | PAINT- HAMMOCK CC |
| | | | TXN00080564 | 4.88 | | LUMBER- HAMMOCK CC |
| | | | TXN00080565 | 49.74 | | ARGON FOR FLEET SHOP |
| | | | TXN00080566 | 22.43 | | SERP BELT-FCSO #4428 RPR |
| | | | TXN00080567 | 0.54 | | CONSTRUCTION PAPER FOR THE BUNNELL LIBRARY |
| | | | TXN00080569 | 4.00 | | FUEL TANK CAP FOR PARKS MOWER |
| | | | TXN00080571 | 9.15 | | PAPER CLIPS,STAPLES FOR PARKS OFFICE |
| | | | TXN00080571 | 24.36 | | PICTURE HANGER&HOOK,WOOD GLUE FOR PARKS |
| | | | TXN00080572 | 28.35 | | NUTS,ADPTRS,CPLNGS,ORINGS REDUCR,ELEC BX-HAMMOCK CC |
| | | | TXN00080574 | 79.50 | | FAC FUEL FILTERS-TRK#9653 |
| | | | TXN00080575 | 213.98 | | CONCRETE&ASPHALT BLADES FAC TRUCK 8090 |
| | | | TXN00080578 | 34.18 | | GAS FLTR,SAW CHAIN,POWER MATE RIM-PARKS CHNSAW RPR |
| | | | TXN00080580 | 30.00 | | WHITE PAINT- TRUCK 980 |
| | | | TXN00080581 | 30.00 | | SHPPNG CHG:FIRE/RSC-TEXAS SHIP TOUGHBK FOR RPR-2/16 |
| | | | TXN00080584 | 63.90 | | HARD DRIVE FOR IT DEPT |

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| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080586 | (5.87) | | CREDIT REF TXN00080433 FOR POSTER PAPER-AG EXT |
| | | | TXN00080588 | 179.74 | | POWER BITS,PHILLPS,PLIERS BATTERIES FOR TRUCK#8694 |
| | | | TXN00080589 | 8.50 | | BANK DEPOSIT BAG FOR THE LIBRARY |
| | | | TXN00080589 | 226.67 | | COP PAPER,LABELS,TONER, THERML ROLL PAPER-LIBRARY |
| | | | TXN00080591 | 0.48 | | INSERTABLE TAB DIVIDERS FOR THE LIBRARY |
| | | | TXN00080593 | 1.01 | | INTL FEE FOR SPIDERTRACKS COMMUN.TRACKING,1/06-2/06 |
| | | | TXN00080595 | 130.50 | | PINE BARK NUGGETS FOR PPP |
| | | | TXN00080599 | 46.97 | | VEHICLE RPR-FBPD # 0289 |
| | | | TXN00080600 | 24.12 | | SAW BLADES-FAC TRUCK 8696 |
| | | | TXN00080602 | 11.86 | | DRILL BIT-PARKS TRK 8199 |
| | | | TXN00080602 | 6.08 | | FASTENERS- PARKS |
| | | | TXN00080605 | 220.49 | | UNIFORM RNTL W/E 2/16/18 PUBLIC WORKS |
| | | | TXN00080607 | 37.17 | | REPLACEMENT SHOP LIGHT FOR AIRPORT DELTA HANGAR |
| | | | TXN00080612 | 28.65 | | CLIPBRD,POCKETS,MARKERS FOR PW |
| | | | TXN00080614 | 200.11 | | FLOOD LIGHT REPLACEMENT FOR HAMMOCK CC |
| | | | TXN00080615 | 111.74 | | PIPE,FTTNG,ELBW,WIRE,CPLG FOR LANDFLL STORAGE CONT. |
| | | | TXN00080616 | 49.52 | | FAN CLUTCH RPR-PARKS RANGER # 1063 |
| | | | TXN00080619 | 7.96 | | CRAFT PAPER FOR THE BUNNL LIBRARY |
| | | | TXN00080620 | 5.45 | | BRASS REDUCER- HAMMOCK CC |
| | | | TXN00080621 | 250.00 | | 180 DAY RE-CERT&CALIBRATN OF NGHT VSN GOGGLE-FLT OP |
| | | | TXN00080622 | 150.79 | | DRILL BITS,DIABLO 5-PACK, 21-PC OXIDE,BLADE-TR#9703 |
| | | | TXN00080623 | 126.18 | | SPIDERTRCKS COMMUNICATION TRACKNG,1/06-2/06,FIREFLT |
| | | | TXN00080624 | 79.70 | | EQUIP RPR-FAC BOBCAT#8698 |
| | | | TXN00080628 | 51.63 | | TWINE,BUG REPELLENT,TAPE, FIRE ANT KILLER- PARKS |
| | | | TXN00080629 | 79.90 | | ANTENNAS-WALL MOUNT KIT FOR 800 MHZ |
| | | | TXN00080630 | (150.00) | | CORE RETURN FOR FBPD#8427 |
| TXN00080631 | 18.38 | | TRAILER CNNCTR FOR FAC. TRAILER # 8210 | | | |

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| 03/05/2018 | 167205 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080632 | 1.02 | | BROWN PAPER FOR THE BNNLL LIBRARY |
| | | | TXN00080633 | 35.15 | | WORK ORDER BOOKS,TRAYS FOR PW |
| | | | TXN00080634 | 37.02 | | FUEL FOR TRUCK 8694 DUE TO FUEL PUMP NOT WORKING |
| | | | | 28,653.63 | | |
| 03/05/2018 | 167206 | FLAGLER COUNTY UTILITIES | 1767927727 0218 | 34.68 | | 25 DEER PARK DRIVE 01/04/18-02/05/18 |
| | | | 1804328079 0218 | 23.20 | | MAGNOLIA LIFT STATION 01/04/18-02/05/18 |
| | | | 1804528081 0218 | 454.16 | | 1250 S.OLD DIXIE HWY 01/04/18-02/05/18 |
| | | | 1805328087 0218 | 22.48 | | KINGSLEY LIFT STATION 01/05/18-02/06/18 |
| | | | 1805728091 0218 | 26.72 | | BAY POINTE DRIVE 01/04/18-02/05/18 |
| | | | 1806528095 0218 | 22.72 | | HAMPSTEAD LANE 01/08/18-02/07/18 |
| | | | 1806529009 0218 | 22.35 | | HAMPSTEAD LANE LIFT STATN 01/08/18-02/07/18 |
| | | | 1807928109 0218 | 22.29 | | ELK RIVER DRIVE 01/05/18-02/05/18 |
| | | | 1843328105 0218 | 22.35 | | WINGSPAN/WOODBRIDGE 01/04/18-02/05/18 |
| | | | 681-691 0218 | 223.72 | | VARN PARK 01/16/18-02/13/18 |
| | | | | 874.67 | | |
| 03/05/2018 | 167207 | FLORIDA COMBINED LIFE | MARCH 2018 | 2,656.00 | | MAR 2018 DENTAL ADMIN FEE |
| | | | | 2,656.00 | | |
| 03/05/2018 | 167208 | FLORIDA DRUG TESTING INC. | 032747 | 203.75 | | (2)BX 7-PANL TESTS,(1)ETG TEST FOR ADLT DRUG CT-FEB |
| | | | | 203.75 | | |
| 03/05/2018 | 167209 | FLORIDA JANITOR & PAPER SUPPLY INC | 302876 | 184.62 | | BRSH HLDR,BROOM,SPONGE,WX PO NUM 025082 |
| | | | 302876 | 339.60 | | KTCHN TOWLS,TOILET TISSUE PO NUM 025082 |
| | | | 302876-1 | 31.80 | | SCRUB SPONGE PO NUM 025082 |
| | | | 303105 | 142.40 | | KITCHEN TOWELS PO NUM 025082 |
| | | | 303105 | 252.36 | | TIDE,FRESH MOP,BRSH HOLDR PO NUM 025082 |
| | | | | 950.78 | | |
| 03/05/2018 | 167211 | FLORIDA POWER & LIGHT COMPANY | 0318755246 0218 | 92.32 | | PELLICER CARETAKERS HOUSE JAN 24 2018-FEB 22 2018 |
| | | | 0391509833 0118 | 39.60 | | AIRPORT T-HANGAR BLDG B JAN 04 2018-FEB 05 2018 |

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| 03/05/2018 | 167211 | FLORIDA POWER & LIGHT COMPANY | 0392507869 0118 | 74.97 | | AIRPORT T-HANGAR BLDG C JAN 04 2018-FEB 05 2018 |
| | | | 0687405688 0218 | 91.09 | | HAMMOCK COMMUNITY CENTER JAN 25 2018-FEB 23 2018 |
| | | | 0747013431 0218 | 10.35 | | PC LIBRARY IRRIGATION 01/18/18-02/16/18 |
| | | | 1151513197 0218 | 256.49 | | 7830 CR304 TOWER JAN 24 2018-FEB 22 2018 |
| | | | 1319506828 0118 | 37.96 | | 201 AIRPORT RD FUEL FARM JAN 04 2018-FEB 05 2018 |
| | | | 1329501892 0118 | 275.28 | | AIRPORT SS HANGAR B JAN 04 2018-FEB 05 2018 |
| | | | 1343503858 0118 | 625.72 | | ELECTRICAL VAULT@AIRPORT JAN 04 2018-FEB 05 2018 |
| | | | 1606405635 0218 | 27.44 | | MALACOMPRA END RESTROOMS JAN 25 2018-FEB 23 2018 |
| | | | 1725500381 0118 | 48.82 | | STREET LIGHTS@BULL CREEK JAN 04 2018-FEB 05 2018 |
| | | | 2015699081 0118 | 59.26 | | TRIANGLE AIR 2ND BLDG O/L JAN 04 2018-FEB 05 2018 |
| | | | 3461460044 0118 | 13.23 | | 299 OLD MOODY-TRIANGL AIR JAN 04 2018-FEB 05 2018 |
| | | | 3544616547 0118 | 21.37 | | 271 OLD MOODY JAN 04 2018-FEB 05 2018 |
| | | | 3635083011 0118 | 10.74 | | 5885 E.HIGHWAY 100 GATE JAN 04 2018-FEB 05 2018 |
| | | | 3967597109 0118 | 182.54 | | AIRPORT PARKNG LOT LIGHTS JAN 04 2018-FEB 05 2018 |
| | | | 4144507755 0218 | 219.37 | | RIMA RIDGE FIRE STATION JAN 25 2018-FEB 23 2018 |
| | | | 4580691493 0118 | 19.95 | | 201 AIRPORT ENTRANCE SIGN JAN 04 2018-FEB 05 2018 |
| | | | 4602627020 0118 | 54.74 | | T-HANGAR BLDG D JAN 04 2018-FEB 05 2018 |
| | | | 5078174520 0118 | 10.55 | | O/L@OKR SCALEHOUSE 01/11/18-02/12/18 |
| | | | 5108331538 0218 | 38.12 | | BINGS CARETAKERS RESIDNCE JAN 25 2018-FEB 23 2018 |
| | | | 5312612590 0118 | 87.07 | | TRIANGLE AIR 1ST BLDG O/L JAN 04 2018-FEB 05 2018 |
| | | | 5415798148 0218 | 50.13 | | RESTROOMS@LEHIGH TRAILS JAN 19 2018-FEB 19 2018 |
| | | | 5620524370 0218 | 17.06 | | VARN PARK JAN 25 2018-FEB 23 2018 |
| | | | 6447084044 0218 | 11.41 | | HAW CREEK CAMPGROUND JAN 24 2018-FEB 22 2018 |
| | | | 7425957136 0118 | 81.59 | | 131 AIRPORT RD LS JAN 04 2018-FEB 05 2018 |
| | | | 7585368025 0118 | 72.39 | | AIRPORT T-HANGAR BLDG E JAN 04 2018-FEB 05 2018 |
| | | | 7896677429 0118 | 72.10 | | 201 AIRPORT RD SUITE 1 JAN 04 2018-FEB 05 2018 |
| 8430936099 0218 | 24.83 | | PC LIBRARY O/L 01/18/18-02/16/18 | | | |

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| 03/05/2018 | 167211 | FLORIDA POWER & LIGHT COMPANY | 8614911595 0118 | 63.66 | | O/L@AIRPORT CORP CENTER JAN 04 2018-FEB 05 2018 |
| | | | 8632322320 0218 | 4,229.05 | | PC LIBRARY 01/18/18-02/16/18 |
| | | | 8670235418 0118 | 74.41 | | AIRPORT T-HANGAR BLDG A JAN 04 2018-FEB 05 2018 |
| | | | 8693300611 0218 | 106.73 | | BINGS REAR RESTROOMS JAN 25 2018-FEB 23 2018 |
| | | | 9119499433 0218 | 21.48 | | BINGS PAVILION JAN 25 2018-FEB 23 2018 |
| | | | 9462521015 0118 | 907.44 | | 1050 AVIATION DR-ATCT JAN 04 2018-FEB 05 2018 |
| | | | 9647602979 0118 | 203.66 | | 201 AIRPORT RD STRT LGHTS JAN 04 2018-FEB 05 2018 |
| | | | 9711597360 0218 | 261.39 | | OKR TOWER JAN 25 2018-FEB 23 2018 |
| | | | 9961807139 0218 | 277.31 | | RESTROOMS@H.C.KING PARK JAN 19 2018-FEB 19 2018 |
| | | | | 8,771.62 | | |
| 03/05/2018 | 167212 | FLORIDA POWER & LIGHT COMPANY-ASSIS | 13903-60434 | 89.26 | | UTILITY ASSISTANCE |
| | | | 90032-33138 | 175.73 | | UTILITY ASSISTANCE |
| | | | | 264.99 | | |
| 03/05/2018 | 167213 | FORNELL OIL COMPANY | 1003409 | 356.73 | | AEROSHLL W100 PLUS,15W50 FOR THE AIRPORT |
| | | | | 356.73 | | |
| 03/05/2018 | 167214 | FRIENDS ASSISTING SENIORS &FAMILIES | 2018-1 CCE | 1,077.12 | | HMK 538.56,PC 538.56 1/01-1/31/18 |
| | | | 2018-1-3E | 286.40 | | RESP 1/18-1/29/18 |
| | | | | 1,363.52 | | |
| 03/05/2018 | 167215 | W.W. GRAINGER INC. | 9678567570 | 1,045.00 | | DISPOSABLE GLOVES PO NUM 025503 |
| | | | 9678567570 | 176.94 | | LAUNDRY DETERGENT PO NUM 025503 |
| | | | 9678567570 | 111.02 | | MANUAL FLUSH VALVE,TOILET PO NUM 025503 |
| | | | 9693484652 | 182.30 | | DOOR REPAIR JUD.CENTER |
| | | | 9695048190 | 660.00 | | AIR CONTROL VALVE FOR JUD.CENTER HOLDING CELLS |
| | | | | 2,175.26 | | |
| 03/05/2018 | 167216 | GRAYBAR ELECTRIC COMPANY INC | 9301463568 | 87.20 | | BULBS PO NUM 025069 |
| | | | 9302386796 | 220.84 | | COIL BALLASTS PO NUM 025069 |
| | | | 9302386797 | 174.00 | | LIGHT BULBS PO NUM 025069 |

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| | | | | 482.04 | | |
| 03/05/2018 | 167217 | H.R. LEWIS PETROLEUM CO. | 243221 | 2,079.56 | | BULK 5W20,BULK 15W40 OILS PO NUM 025294 |
| | | | | 2,079.56 | | |
| 03/05/2018 | 167218 | HOYLE, TANNER & ASSOCIATES, INC | 0058745 | 15,693.60 | G | PROF SVCS:RUNWY 11-29 EXT 12/31/17-1/27/18 |
| | | | | 15,693.60 | | |
| 03/05/2018 | 167219 | ICI HOMES | 18381-29727 | 123.68 | | UTIL CREDIT BAL REFUND ACCT#18381-29727 |
| | | | 18381-29733 | 74.67 | | UTIL CREDIT BAL REFUND ACCT#18381-29733 |
| | | | | 198.35 | | |
| 03/05/2018 | 167220 | INTERIM HHA OF ST AUGUSTINE, INC. | 2018-1 3B | 57.28 | | HMK 1/02,1/22/18 |
| | | | 2018-1 CCE | 848.64 | | HMK 310.08,PC 583.56 1/05/18-1/26/18 |
| | | | | 905.92 | | |
| 03/05/2018 | 167221 | INTERVEST HOMES | 17339-28887 | 176.13 | | UTIL CREDIT BAL REFUND ACCT#17339-28887 |
| | | | | 176.13 | | |
| 03/05/2018 | 167222 | RYAN W. KENDALL | 02/06/18 | 10.00 | | TRVL REIMB:FL HWY ASSOC. WKSHP,2/6-7,OVIEDO,FL |
| | | | | 10.00 | | |
| 03/05/2018 | 167223 | JOSEPH W. KING | FIR4303 | 660.00 | | TUITION REIMB:FIR4303 FIRE & EMER.SRVCS ADMIN. |
| | | | | 660.00 | | |
| 03/05/2018 | 167224 | LACAL EQUIPMENT INC | 0272061-IN | 98.92 | | SKID SHOE FOR BUSH HOG PO NUM 025073 |
| | | | | 98.92 | | |
| 03/05/2018 | 167225 | LAVALLEE, SUZANNE | 18145-13171 | 84.07 | | UTIL CREDIT BAL REFUND ACCT#18145-13171 |
| | | | | 84.07 | | |
| 03/05/2018 | 167226 | LOWE'S HOME CENTERS, LLC | 01338-1 | 18.58 | | WOOD END CUT BLADE TOOL TRUCK 1061-FACILITIES |
| | | | 71740 | 232.42 | | WHEELBARROW,MOTAR HOE, TOOLS - FACILITIES |
| | | | | 251.00 | | |
| 03/05/2018 | 167227 | MANSFIELD OIL COMPANY | 668614 | 17,172.66 | | 87UNL W/10%ETH,7474 GAL. PO NUM 025075 |
| | | | 668616 | 2,334.10 | | 87UNL W/10%ETH,997 GAL. PO NUM 025075 |
| | | | | 19,506.76 | | |

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| 03/05/2018 | 167228 | JOSEPH MAYER | 02/11/2018 | 223.02 | | TRVL REIM:LABOR RELATIONS CONF.,2/11-14,ORLANDO,FL |
| | | | | 223.02 | | |
| 03/05/2018 | 167229 | MCKESSON MEDICAL-SURGICAL INC | 18436256 | 69.18 | | WHITE BAGS-HEALTH CLINIC |
| | | | 18469516 | 811.69 | | MEDICAL SUPPLIES HEALTH CLINIC |
| | | | | 880.87 | | |
| 03/05/2018 | 167230 | MEDI-QUICK URGENT CARE CENTERS INC | C81001MX | 229.16 | | SO INDIGENT INMATE HEALTH |
| | | | | 229.16 | | |
| 03/05/2018 | 167231 | MFB FINANCIAL TPA, INC | 672 | 1,674.00 | | PLAN SOURCE PASS THRU FEES - FEB 2018 |
| | | | | 1,674.00 | | |
| 03/05/2018 | 167232 | MS. ELISE NICHOLE RIPPLE | 3010389 | 12.54 | | LOST LIBRARY BOOK FEE REFUND |
| | | | | 12.54 | | |
| 03/05/2018 | 167233 | MULTI MACHINE INC | 31274 | 50,430.22 | G | TRACKED DUMPTRCK RNTL FOR DR-MARNLND ACRS,1/19-2/16 |
| | | | 31274 | 38,369.78 | G | TRACKED DUMPTRCK RNTL FOR DR-WASHNTN OAKS,1/19-2/16 |
| | | | 31290 | 1,381.56 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-HMCK CLB |
| | | | 31290 | 4,536.18 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-HMK DUNE |
| | | | 31290 | 683.82 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-MRNLD AC |
| | | | 31290 | 614.22 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-MTNZS S1 |
| | | | 31290 | 953.52 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-MTNZS S2 |
| | | | 31290 | 2,075.82 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-OCN HMCK |
| | | | 31290 | 1,466.82 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-PHILL 1 |
| | | | 31290 | 154.86 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-PHILL 2 |
| | | | 31290 | 1,064.88 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-PHILL 3 |
| | | | 31290 | 160.08 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-PHILL 4 |
| | | | 31290 | 850.86 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-PHILL 5 |
| | | | 31290 | 495.90 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-SEA CLNY |
| | | | 31290 | 1,122.30 | G | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-WASH OKS |
| 31290 | 17.40 | | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-16TH RD. | | | |

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| 03/05/2018 | 167233 | MULTI MACHINE INC | 31290 | 121.80 | | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-BAY DRVE |
| | | | 31290 | 59.16 | | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-JUNGL HT |
| | | | 31290 | 828.24 | | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-MALCMPRA |
| | | | 31290 | 504.60 | | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-RIVR/SEA |
| | | | 31290 | 307.98 | | DELIVERY FEE FOR(6)TRACKD DUMPTRK RNTLS-DR-VARN PK |
| | | | | 106,200.00 | | |
| 03/05/2018 | 167234 | OBRIEN, SHARON | 15115-25021 | 207.61 | | UTIL CREDIT BAL REFUND ACCT#15115-25021 |
| | | | | 207.61 | | |
| 03/05/2018 | 167235 | OPEN DOOR RE-ENTRY & RECOVERY MNSTY | FEB 2018 K.E. | 400.00 | | RENTAL ASSISTNCE-FEB 2018 |
| | | | FEB 2018 R.C. | 400.00 | | RENTAL ASSISTNCE-FEB 2018 |
| | | | | 800.00 | | |
| 03/05/2018 | 167236 | ORMOND FIRE & SAFETY INC | OR41.381 | 626.55 | | ANNUAL MAINT.INSPECT PUBLIC WORKS |
| | | | OR41.387 | 62.10 | | ANNUAL MAINT INSPECT BUILDING |
| | | | OR41.472 | 6.75 | | FIRE EXTING.MTCE INSPCTN FLEET PUMPS |
| | | | OR41.520 | 212.55 | | ANNUAL MAINT.INSPECT INMATE FACILITY(VAULT) |
| | | | | 907.95 | | |
| 03/05/2018 | 167237 | PALM COAST FORD | 165852 | 145.02 | | ROTOR ASSY-FORD INTERCPTR PO NUM 025077 |
| | | | | 145.02 | | |
| 03/05/2018 | 167238 | PALM COAST SPORTS MEDICINE & REHAB | 19208 | 148.02 | | SS INDIGENT HEALTH |
| | | | | 148.02 | | |
| 03/05/2018 | 167239 | PLANTATION SECURITY INC. | 200 JAN 18 | 4,018.44 | | SECURITY SVCS-HUNTERS RDG LAND MGMT-JANUARY 2018 |
| | | | | 4,018.44 | | |
| 03/05/2018 | 167240 | PRIDE ENTERPRISES | E0983008 | 19.50 | | BUSINESS CARDS-R.RITZI, PRE TRIAL SERVICES |
| | | | E0983009 | 19.50 | | BUSINESS CARDS-L.GALLON, TEEN COURT |
| | | | | 39.00 | | |
| 03/05/2018 | 167241 | PULMONARY ASSOCIATES OF ST AUGUSTIN | 148632P13499 | 259.11 | | SS INDIGENT HEALTH |
| | | | | 259.11 | | |

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| 03/05/2018 | 167242 | REAL ESTATE SOLUTIONS | 16003-13277 | 102.60 | | UTIL CREDIT BAL REFUND ACCT#16003-13277 |
| | | | | 102.60 | | |
| 03/05/2018 | 167243 | RENDA BROADCASTING CORP | MAR 2018 | 3,217.73 | | TOWER SITE RNTL FEE-MAR18 ESPANOLA |
| | | | | 3,217.73 | | |
| 03/05/2018 | 167244 | ROSA PANOS | 105962 | 56.07 | | PARKS FEE REFUND-105962 PRINCESS PLACE PRESERVE |
| | | | 105962 | 3.93 | | PARKS SLSTX REFUND-105962 PRINCESS PLACE PRESERVE |
| | | | 106234 | 28.04 | | PARKS FEE REFUND-106234 PRINCESS PLACE PRESERVE |
| | | | 106234 | 1.96 | | PARKS SLSTX REFUND-106234 PRINCESS PLACE PRESERVE |
| | | | | 90.00 | | |
| 03/05/2018 | 167245 | SANITA, CAROLYN | 14221-583 | 884.10 | | UTIL CREDIT BAL REFUND ACCT#14221-583 |
| | | | | 884.10 | | |
| 03/05/2018 | 167246 | SCHAFFER, ROBERT & ELLEN | 18293-28229 | 164.88 | | UTIL CREDIT BAL REFUND ACCT#18293-28229 |
| | | | | 164.88 | | |
| 03/05/2018 | 167247 | LEROY W. SIEGER JR. | 02/08/18 | 148.74 | | TRVL REIMB:FAC BOARD RE- TREAT,2/8-9,ORLANDO,FL |
| | | | | 148.74 | | |
| 03/05/2018 | 167248 | SMA BEHAVIORAL HEALTH SERVICES, INC | 6510702-3 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6510703-3 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6510704-3 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6513042-2 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6513051-2 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6513061-2 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6515731-1 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6515732-1 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6515733-1 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6518160 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6518161 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6518162 | 7.00 | | SS INDIGENT HEALTH - RX |

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| 03/05/2018 | 167248 | SMA BEHAVIORAL HEALTH SERVICES, INC | 6518167 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6518168 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6518169 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6518862 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6518864 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6519018 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6519019 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6519020 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6519021 | 7.00 | | SS INDIGENT HEALTH - RX |
| | | | 6519022 | 20.00 | | SS INDIGENT HEALTH - RX |
| | | | | 167.00 | | |
| 03/05/2018 | 167249 | SMITH, BRYAN & MYERS, INC | 2018-0137 | 5,833.33 | | PROF SVCS:FEB 2018-LOBBY, MONITORG&REPORTING SVCS |
| | | | | 5,833.33 | | |
| 03/05/2018 | 167250 | STELLA FERRIS | 106496 | 100.00 | | PARKS DEPOSIT RFND-106496 WADSWORTH-LRG PAVILION |
| | | | | 100.00 | | |
| 03/05/2018 | 167251 | STONE ENGINEERING GROUP, INC. | 0017305 | 3,170.00 | | PROF SVCS:BAY DRIVE PARK 1/1/18-1/31/18 |
| | | | | 3,170.00 | | |
| 03/05/2018 | 167252 | STRYKER MEDICAL | 2346430M | 67.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | 2346431M | 67.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | 2346432M | 67.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | 2346433M | 67.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | 2346434M | 67.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | 2346435M | 67.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | 2346436M | 67.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | 2346437M | 67.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | 2346438M | 442.50 | | STRETCHER COT INSPECTION& MNTNCE FOR FIRE/RESCUE |
| | | | | 982.50 | | |

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| 03/05/2018 | 167253 | THE DAYTONA BEACH NEWS-JOURNAL | I02275173 | 31.20 | | AD:NTC OF REZNG-APP#3117 PALMER,E.SIDE OF CR 2007 |
| | | | I02279500 | 1,062.00 | | AD:NTCE OF BUDGET AMEND- MENT HEARING FY 17/18 |
| | | | I02279594 | 44.50 | | AD:VOLUNTEER POSITIONS FOR VARIOUS BOARDS,COUNCL |
| | | | | 1,137.70 | | |
| 03/05/2018 | 167254 | THE FLORIDA UROLOGY CENTER, P.A. | A75117CRK | 9.16 | | SS INDIGENT HEALTH |
| | | | | 9.16 | | |
| 03/05/2018 | 167255 | THE SELBY GROUP, INC | 19389-27291-1 | 141.46 | | UTIL CREDIT BAL REFUND ACCT#19389-27291 |
| | | | | 141.46 | | |
| 03/05/2018 | 167256 | TOMOKA EYE ASSOCIATES | 213392-6 | 142.14 | | SS INDIGENT HEALTH |
| | | | | 142.14 | | |
| 03/05/2018 | 167257 | COLETTE A. TOSCANO | MAR 2018 T.F. | 350.00 | | RENTAL ASSISTANCE 3/2018 |
| | | | | 350.00 | | |
| 03/05/2018 | 167258 | TURBOMECA USA - SAFRAN HELICOPTER | 6555566513 | 3,988.74 | | HELICOPTER ENGINE MNTNCE 1/01/18-1/31/18 |
| | | | | 3,988.74 | | |
| 03/05/2018 | 167259 | TWC SERVICES, INC | 5906814-1 | 1,346.45 | | DISHWASHER HEAT ELEMENT REPAIR @INMATE FACILITY |
| | | | | 1,346.45 | | |
| 03/05/2018 | 167260 | TYLER TECHNOLOGIES, INC | 045-208991 | (2,032.50) | | ENERGOV SFTWR DISCOUNT FOR THE BLDG DEPT |
| | | | 045-208991 | 10,162.50 | | ENERGOV SFTWR,MUNIS SFTWR FOR THE BLDG DEPT |
| | | | | 8,130.00 | | |
| 03/05/2018 | 167261 | VOITH NANCY & DENNIS W | 2577-14075 | 438.50 | | UTIL CREDIT BAL REFUND ACCT#2577-14075 |
| | | | | 438.50 | | |
| 03/05/2018 | 167262 | W.W. GAY MECHANICAL CONTRACTOR, INC | 289059 | 5,596.25 | | QRTRLY HVAC INSPCT&MNTCE GSB,JAN-MAR 2018 |
| | | | 289059 | 5,596.25 | | QRTRLY HVAC INSPCT&MNTCE JUD CNTR,JAN-MAR 2018 |
| | | | 289060 | 1,160.00 | | QRTRLY HVAC INSPCT&MNTCE FIRST BAPTIST,JAN-MAR 18 |
| | | | 289161 | 2,590.00 | | RTU-2 CONTROL ASSISTANCE FIRST BAPTIST ACADEMY |
| | | | | 14,942.50 | | |
| 03/05/2018 | 167263 | WASTE PRO OF FLORIDA INC | 0000261900 | 131.43 | | SOLID WASTE SRVCS-FEB 18 AIRPORT CORP CENTER |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 03/02/2018

Date: 03/07/2018

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|----------------------------------|----------------|---------------|---|---|
| 03/05/2018 | 167263 | WASTE PRO OF FLORIDA INC | 0000263595 | 310.50 | | DISPSL FEE&20 YD ROLLOFF HAUL FEE-FAIRGROUNDS,2/05 |
| | | | | 441.93 | | |
| 03/05/2018 | 167264 | WEST GROUP | 837635412 | 240.85 | | INFORMATION CHGS-JAN 2018 COUNTY ATTORNEY |
| | | | | 240.85 | | |
| 03/05/2018 | 167265 | 18 DEGREES LIMITED | 7201 | 2,000.00 | | LOCAL ECONOMIC REVIEW RPT FOR FLAGLER CTY-ECON.DEV. |
| | | | | 2,000.00 | | |
| 03/05/2018 | 167266 | JONATHAN LORD | 02/05/18 | 350.00 | | 2018 FEPA ANNAUL MEETING J.LORD,2/5-2/8,ST.AUGSTNE |
| | | | | 350.00 | | |
| 03/05/2018 | 313759 | DGC ENVIRONMENTAL SERVICES, INC. | 110270 | 123.20 | | AQUATC VEG MNTNCE FOR ONE POND@MALACOMPRA GRNWW TRL |
| | | | | 123.20 | | |
| 03/05/2018 | 313760 | FLAGLER CO BCC POOLED CASH PCARD | TXN00079489 | 68.84 | G | DRYWLL,PIPNG,POLYURTHANE, FOAM FOR PPP COTTAGES |
| | | | TXN00080210 | 117.60 | G | BOLTS,UNDRLYMNT,WASHER FOAM INSULATION-PP COTTGS |
| | | | TXN00080413 | 20.90 | G | NAILS & WALL PLATE FOR PPP COTTAGES |
| | | | TXN00080455 | 360.93 | G | DECK POST CAPS,ADPTRS,VLV PLATES,FSTNRS-PPP COTTGS |
| | | | TXN00080467 | 70.39 | G | CAULK,GROUT FOR PPP COTTAGES |
| | | | TXN00080469 | 48.30 | G | RAMBOARD FLOORING,CONTRCT PAPER-PPP CABINS |
| | | | TXN00080520 | 311.82 | G | GROUT-GRID DRAIN-FAUCET- KTCHN SINK STRNER-PP COTT |
| | | | TXN00080534 | 732.00 | G | TERMITE TREATMENT- PP COTTAGES |
| | | | TXN00080546 | 20.42 | G | GROUT- PP COTTAGES |
| | | | TXN00080554 | 24.57 | G | GROUT-BUCKET-PP COTTAGES |
| | | | TXN00080561 | 57.11 | G | PIPE,PAINT,COUPLINGS,SINK TAILPIECE,ELBWS,SCRWS-PPP |
| | | | TXN00080570 | (13.47) | G | ORIG TXN80554 - RETURN GROUT - PP COTTAGES |
| | | | TXN00080600 | 320.25 | G | BTHRM SPPLY LINES,FSTNRS, GFI OUTLT,SCRWS-PPP CTTGS |
| | | | | 2,139.66 | | |
| 03/05/2018 | 313761 | LOWE'S HOME CENTERS, LLC | 01087-2 | 35.55 | G | CIELING FAN DOWNROD PP COTTAGES |
| | | | 01338-1 | 136.80 | G | GALVANIZED CARRIAGE BOLTS PP COTTAGES |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 03/02/2018

Date: 03/07/2018

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|------------------------------------|-----------------|---------------|---|---|
| 03/05/2018 | 313761 | LOWE'S HOME CENTERS, LLC | 01615 | 30.99 | G | LATEX PAINT,PINE WOOD PP COTTAGES |
| | | | 71739 | 259.85 | G | SMOKE ALRM,SHWR HEAD,TILE MOTAR,CONCRETE-PP COTTAGE |
| | | | 71740 | 326.40 | G | SMOKE ALRM,SHWR HEAD,TILE MOTAR,CONCRETE-PP COTTAGE |
| | | | 72649 | 1,205.44 | G | DECK BOARD PP COTTAGES |
| | | | 72824 | 4,017.60 | G | DECKING PP COTTAGES |
| | | | 72825 | 603.28 | G | DECK FASTENERS,DECK POSTS PP COTTAGES |
| | | | 73413 | 875.28 | G | SEE CR SOS RETURN73421, ELECT.CONDUIT-PP COTTAGES |
| | | | 73414 | 665.28 | G | DECK BOARD PP COTTAGES |
| | | | 73422 | 437.64 | G | ELECTRICAL CONDUIT PP COTTAGES |
| | | | 73641 | 356.78 | G | HAND SHOWER PP COTTAGES |
| | | | 73915 | 1,473.40 | G | DECK RAILING KIT PP COTTAGES |
| | | | 73916 | 1,564.40 | G | DECK BOARD PP COTTAGES |
| | | | 73917-1 | 137.14 | G | DECK FITTINGS PP COTTAGES |
| | | | 74285 | 79.18 | G | DECK POST SLEEVE PP COTTAGES |
| | | | 74286 | 1,613.84 | G | RAILINGS,MOUNT HARDWARE PP COTTAGES |
| | | | 74327 | 946.07 | G | RAIL MOLDNG,CROWN MOLDNG PP COTTAGES |
| | | | RETURN 01932 | (163.20) | G | ORIG INV#71740,CONCRETE RETURN |
| | | | SOS RETURN73421 | (875.28) | G | ORIG INV#73413,ELECT COND PP COTTAGES |
| | | | SOS RETURN73509 | (60.84) | G | ORIG INV.72085-ELECT COND PP COTTAGES |
| | | | | | | |
| 03/05/2018 | 313762 | STEPHENSON WILCOX & ASSOCIATES INC | 18-0483 | 525.00 | G | FINAL ELEVATION CERTIFCAT FOR 3 PPP COTTAGES |
| | | | | 525.00 | | |
| 03/05/2018 | 333125 | FLAGLER CO BCC POOLED CASH PCARD | TXN00080340 | 36.92 | | VERIZN WIRELESS,1/02-2/01 SHIP |
| | | | TXN00080340 | 36.51 | | VERIZN WIRELESS,12/2-1/01 SHIP |
| | | | | 73.43 | | |
| 03/05/2018 | 333126 | LINDA NORGROVE | DM-17-01 | 1,896.51 | | SHIP DISASTER ASSISTANCE L.NORGROVE,16 WESTGATE LN |

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 03/02/2018

Date: 03/07/2018

| Check Date | Check # | Vendor Name | Invoice Number | Net Trans Amt | ? | Description |
|------------|---------|-------------------------------------|----------------|---------------|---|---|
| | | | | 1,896.51 | | |
| 02/28/2018 | 9180281 | EXPRESS TAX - TTL WIRE | WTO18-284 | 75,526.80 | | TTL WIRE WEEK OF 03/02/18 |
| | | | | 75,526.80 | | |
| 02/28/2018 | 9180282 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-285 | 58.92 | | P & A FLEXIBLE SPENDING 02/28/2018 |
| | | | | 58.92 | | |
| 03/01/2018 | 9180283 | STATE OF FL-DOR-RETIREMENT WIRE | WTO18-286 | 213,257.03 | | FEB 18 RETIREMENT WIRE |
| | | | | 213,257.03 | | |
| 03/01/2018 | 9180284 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-287 | 667.47 | | P & A FLEXIBLE SPENDING 03/01/2018 |
| | | | | 667.47 | | |
| 03/01/2018 | 9180285 | BANC OF AMERICA PUBLIC CAPITAL CORP | WTO18-288 | 8,244.60 | | BANC OF AMERICA MASTER EQUIP LEASE AGREE.3/1/18 |
| | | | | 8,244.60 | | |
| 03/02/2018 | 9180286 | NATIONWIDE RETIREMENT SOLUTIONS INC | WTO18-289 | 5,652.79 | | NATIONWIDE RET WIRE WEEK OF 3/02/18 |
| | | | | 5,652.79 | | |
| 03/02/2018 | 9180287 | EXPERT PAY - CHILD SUPPORT WIRE | WTO18-290 | 1,515.63 | | CHILD SUPPORT WIRE TO FLSDU WK OF 3/02/18 |
| | | | | 1,515.63 | | |
| 03/02/2018 | 9180288 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-291 | 492.38 | | P & A FLEXIBLE SPENDING 3/02/18 |
| | | | | 492.38 | | |
| 03/02/2018 | 9180289 | DHARMA MERCHANT SERVICES, INC | WTO18-292 | 366.76 | | FEB 18 PARKS MONTHLY CREDIT CARD CHRGS/FEES |
| | | | | 366.76 | | |
| 03/05/2018 | 9180290 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-293 | 985.33 | | P & A FLEXIBLE SPENDING 3/05/18 |
| | | | | 985.33 | | |
| 03/05/2018 | 9180291 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-294 | 217.50 | | P & A FLEXIBLE SPENDING 3/05/18 |
| | | | | 217.50 | | |
| 03/06/2018 | 9180292 | P&A ADMINISTRATIVE SERVICES, INC | WTO18-295 | 90.96 | | P & A FLEXIBLE SPENDING 3/06/18 |
| | | | | 90.96 | | |
| | | | Total | 1,621,307.05 | | |

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 19, 2018

STRATEGIC PLANNING SESSION 2

Present: Chair Gregory Hansen, Vice Chair Donald O'Brien, Commissioners Charles Ericksen, Nate McLaughlin and David Sullivan, County Administrator Craig Coffey, and Recording Clerk Deb Jenkins

County Attorney Al Hadeed arrived approximately 8:20 a.m.

Rafael Montalvo and Hal Beardall, Facilitators, FCRC Consensus Center

ITEM 1 – CALL TO ORDER

Chair Hansen called the meeting to order at approximately 8:08 a.m. in the Emergency Operations Center in Bunnell, Florida.

ITEM 2 – PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chair Hansen led the Pledge to the Flag and requested a moment of silence.

ITEM 3 – WELCOME - FLAGLER COUNTY BOARD CHAIR

Chair Hansen welcomed everyone.

ITEM 4 – SESSION 2 – STRATEGIC PLANNING

Vision Statement Comments

Commissioner Sullivan asked to eliminate two bullets, “Flagler County’s Nate McLaughlin elected governor” and “Craig Coffey considering retirement in 2048.”

Hal Beardall, Facilitator, answered they were noting things down true to what was said, but he would be happy to take those out. Asked the BCC to review the Vision Statement and if there were any other recommended changes.

Rafael Montalvo, Facilitator, explained the “SWAT Analysis” was a metaphor for the analysis of “Strength, Weaknesses, Opportunities, and Threats.” Stated they would now hold a roundtable discussion.

Commissioner Sullivan recommended adding “development of candidates from within the county” and “continue to develop good staff.” Recommended removing “In reversal of thinking, Legislature subjects itself to Sunshine Law.”

County Administrator Craig Coffey recommended changing the wording “sewage” in reference to the Hammock to “wastewater.” Recommended changing wording of “law enforcement” to “public safety” in the vision statement.

(Item 4 – continued)

Chair Hansen favored keeping the issue of homelessness in the vision statement.

Commissioner McLaughlin recommended not having any kind of political planning in the vision statement.

Commissioner Ericksen opposed the statement “developing candidates for government.”

Ms. Sherman stated the year 2020 needs to be updated to ten years from now.

Chair Hansen stated beaches need to be reflected in statement. Commented there was a need for a long term vision of re-nourishment of beaches and repairing the dunes.

Commissioner Sullivan recommended using the word shoreline.

Commissioner O’Brien recommended emphasizing sustainable equitable tourism and community recreation. Recommended adding “stem related” to high quality jobs. Recommended emphasizing our eco tourism, bike paths and location in the vision.

Chair Hansen suggested the last sentence in the statement be re-worked as “early education” did not fit.

Commissioner Sullivan recommended dividing the last sentence into two sentences and changing “early education” to “all levels of education.”

Commissioner McLaughlin recommended changing “seniors” to “all our citizens.”

Issues

Mr. Montalvo stated the issues that were identified from last meeting were grouped as economic diversity, infrastructure, community resilience, environmental sustainability, education, leadership, social services and healthcare. Asked board for recommendations.

Commissioner O’Brien recommended adding under Leadership “local governments working collectively.”

Commissioner Sullivan recommended adding under Infrastructure “land acquisition.”

Mr. Montalvo asked BCC to approve “maintaining high quality of life” as a vision level issue and then add a separate issue for social services and health care.

(Item 4 – continued)

The BCC approved by consensus.

Social Services and Health Care

Chair Hansen inquired about having a hospital with neonatal care and improvements to withstand a storm.

Mr. Coffey recommended addressing that with the hospital outside of this strategic planning.

Commissioner McLaughlin opposed adding it unless the BCC wanted to address it as a special taxing district to build a hospital, otherwise, it was a private industry.

County Attorney Hadeed explained part of the vision was to always work with healthcare. Recommended adding a statement to the vision such as “continue to support the healthcare delivery system to provide appropriate treatment for our citizens,” and not confine to say “hospital” because the County integrated with many areas of the health care services.

Commissioner Sullivan recommended using the term “Public Health Services” provided by the County to separate it from a private hospital.

Deputy County Administrator Sherman presented an overview (*on file in the Clerk’s Office*) of the report card from 2009 forward. Explained the six strategic goals established and then refined in 2013.

Economic Diversity

Mr. Montalvo asked what were the strengths and weaknesses of the County regarding Economic Diversity. Asked if challenges were internal or external and were there areas the County needed to emphasize in the vision.

Commissioner Sullivan stated relative to the rest of Florida, the cost of doing business was a little less and therefore could be attractive to a business.

Chair Hansen stated a weakness was attracting and retaining highly qualified staff due to the pay structure in this county.

Mr. Coffey stated success for Flagler County had been the quality of life and community.

Commissioner McLaughlin reiterated its greatest strength was the quality of life, but the pay scale was not competitive.

(Item 4 – continued)

Commissioner O'Brien stated there was an opportunity to continue to diversify the tax base because it was a real weakness. Explained although progress has been made in attracting companies and new businesses, it was still based on construction and tourism.

Commissioner Sullivan stated a great strength was good transportation with highways and railroad systems coming through the county.

Commissioner Ericksen stated every strength today could become a weakness tomorrow unless the County kept improving.

Chair Hansen voiced concern about the ability to attract businesses. Stated it had been said that starting a business in the City of Palm Coast was hard due to all the rules and regulations. Noted he wanted to make sure the County rules were in line with attracting business.

Mr. Coffey added one issue would be lack of industrial or manufacturing space.

Commissioner Sullivan recommended adding "to train available workforce and workforce housing".

Commissioner Ericksen stated a large number of apartments were planned for the Town Center area. Commented there might be some resistance because of public thinking towards affordable housing versus what people know as "the projects."

Chair Hansen stated the County needed to continue to empower the Economic Development Department.

Mr. Coffey stated the County needed to incentivize the creation of proper industrial parks and might need to either build or partner to build additional spec buildings.

Chair Hansen agreed it was a worthwhile goal, but it was hard to explain why the County was spending money on a building that did not have an obvious use.

Commissioner O'Brien stated there needed to be a cultural and pervasive attitude across the governments in supporting economic development and a business friendly environment.

Commissioner Sullivan stated the County should take advantage of the executive airport, both as an airport and for businesses to thrive, and use it as an example to what it looked for in the future.

(Item 4 – continued)

Ms. Sherman presented a report card update (*on file in the Clerk's Office*).

Mr. Montalvo asked if those were still valid objectives for the next plan.

Commissioner Sullivan replied all were still valid, but should be modified to recognize what had already been done.

Chair Hansen stated the new runway's ability in accepting larger aircraft could be a driver. Stated when the National Guard armory was in place, they would be able to deploy from there, which was a real plus, and industries that could take advantage of that.

Commissioner Sullivan commented Objective A.1.4 had essentially been completed, but needed something about the future of the airport and what the goals going forward would be.

Mr. Montalvo asked the BCC for any new objectives to be added.

Commissioner Sullivan inquired about Objective A.1.3 and where the County would want to go with that based on the last five years.

Mr. Coffey replied some cities were more economically inclined than others. Stated it was a general objective that the County continued to work with.

Affordable Workforce Housing

Ms. Sherman presented the goals for affordable workforce housing (*on file in the Clerk's Office*).

Chair Hansen stated this objective needed to stay.

Commissioner O'Brien stated it went hand in hand with economic development, but because the land was within the cities, the County would have a supportive role, which could continue to be a challenge.

Commissioner Sullivan announced the Northeast Florida Regional Council had started a major effort for affordable workforce housing. Stated the County should continue to participate and get information and education materials from that.

Commissioner McLaughlin noted the average home in Flagler County was in the \$200,000 range and the average salary was in the \$40,000 range, which could buy within that housing cost range.

(Item 4 – continued)

Educational System - Quick Response Team

Ms. Sherman stated this objective was an educational system to respond quickly to work with new business and industries. Stated there had been good synergy built with Daytona State College, Flagler College, CareerSource and the Economic Development Office to respond to a prospect that had questions or wanted to talk about overall development.

Commissioner McLaughlin agreed.

The BCC recessed at 9:48 a.m. and reconvened at 10:05 a.m.

Land Development

Ms. Sherman reviewed the updates to effective land planning and growth management of the comprehensive plan and environment regulations.

Commissioner McLaughlin noted one of the best things the County could do would be upgrades to the drainage on the Westside.

Mr. Montalvo asked if there were any objectives that fell out by being completed.

Ms. Sherman stated the comprehensive plan was updated every four years, she did not feel it appropriate to remove any of the items. Commented the land development code was underway for updating.

Mr. Montalvo asked the BCC if there were any objectives under B1 and B2 or goals that were not appropriate to carry forward.

Commissioner McLaughlin favored keeping it all to help keep the awareness in the forefront.

Environmental Sustainability

Commissioner O'Brien stated the County was on the verge of a strong building spurt, which meant opportunities and challenges regarding sprawl as Palm Coast continued to spread west.

Commissioner McLaughlin stated there were two or three different environmental referendums and this community was definitely vested in protecting wetlands and certain pieces of land. Stated the County might need another referendum.

Commissioner Hansen stated the biggest and most critical environmental challenge was the beaches.

(Item 4 – continued)

Commissioner Ericksen stated the County needed to take up with the State to fund a beach re-nourishment plan.

Commissioner Sullivan stated it was in a constitutional amendment that the State be required to spend a certain amount of money on the procurement of lands for environmental purposes and the BCC should make sure that Flagler County received its share of the funding.

Commissioner Hansen favored looking into it.

Commissioner McLaughlin suggested looking into what could be turned back into taxable land and to have a periodic review.

Mr. Coffey added two challenges would be the increase of sewage and septic tanks due to the County going into a wet cycle with flooding and growth a concern.

Mr. Montalvo asked what were the useful levels the BCC would like to highlight.

Commissioner Hansen replied establish a sewer system in the Hammock.

Further discussion ensued.

Ms. Sherman explained the overall goals were the protection of natural systems that were intact and the creation of incentive programs for marsh developments to offer conservation easements as part of the land development process.

Mr. Montalvo asked if these objectives would go forward in updated form.

Commissioner McLaughlin answered yes, because there was a strong possibility of another referendum.

Preserving Heritage

Ms. Sherman explained the objectives and goals of protecting and preserving Flagler County's unique history and identity.

Commissioner Sullivan favored keeping that objective and adding an objective to include a welcome center.

(Item 4 – continued)

Social Services and Health Care

Commissioner O'Brien stated the challenge was the County would get older demographically and asked how the County would have the funds to do all that was required by state statute.

Commissioner Ericksen stated homelessness continued to be a challenge.

Commissioner Hansen stated two issues that kept coming up were requests for a senior center and homelessness.

Commissioner McLaughlin stated mental health was a growing concern that needed to be addressed.

Commissioner O'Brien favored putting more focus on the area of mental health and social services. Recommended reaching out to the municipalities to work together on this.

Mr. Coffey stated at a time when the needs were growing, resources were threatened at both the state and federal levels. Stated the County needed to evaluate how much would be its role versus the private role.

Chair Hansen commented the County should look into ways to make it easier for non-profits to come to Flagler County.

Commissioner Sullivan commented the coordination of the 501c3 private organizations and government needed improvement.

Joe Mayer, Community Services Director, gave a presentation (*on file in the Clerk's Office*) of the social services provided for Flagler County.

Mr. Coffey commented the County coordinated well with some of the 501c3 agencies, but there were issues too big for some of the agencies that did not have the maturity to handle them.

Commissioner O'Brien favored further discussions.

Mr. Coffey briefly reviewed some of County's major investments into social services.

Mr. Montalvo explained at the next meeting the BCC would discuss infrastructure, education, and leadership then go into priorities.

(Item 4 – continued)

Tax Base

Mr. Coffey presented an impact fee overview (*on file in the Clerk's Office*).

Commissioner Sullivan requested a percentage breakdown from 20 years ago and 10 years ago to see the trend.

Mr. Coffey explained impact fees were designed to pay for new growth. Stated a big selling point for the County right now was there were no road impact fees in Bunnell or the unincorporated areas.

Mr. Montalvo asked if this format worked for the BCC for the remaining issues.

Commissioner O'Brien stated it was going in the right direction.

Chair Hansen and Commissioner Ericksen agreed.

Commissioner Sullivan commented had not seen much "out of the box thinking" as he had hoped.

ITEM 5 – PUBLIC COMMENTS

None

ADJOURNMENT

The meeting adjourned by consensus at 11:47 a.m.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Tom Bexley
Clerk of the Circuit Court & Comptroller

Gregory L. Hansen
Chair

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

MARCH 5, 2018

REGULAR MEETING

Present: Chair Gregory Hansen, Vice Chair Donald O'Brien, Commissioners Nate McLaughlin and David Sullivan, County Administrator Craig Coffey, County Attorney Al Hadeed and Recording Clerk Deb Jenkins

Absent: Commissioner Charles Ericksen

Chair Hansen called the meeting to order at 9:00 a.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 1 – PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Commissioner Sullivan led the Pledge to the Flag and Chair Hansen requested a moment of silence.

ITEM 2 – ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

Chair Hansen announced the additions of Items 7K, 7L and 7M. Announced the change of Item 8A under General Business to Item 7J on Consent Agenda

ITEM 3 – ANNOUNCEMENTS BY THE CHAIR

Chair Hansen made the following announcements:

- Veterans in Need and Homeless Stand Down Event – March 10
- Groundbreaking for Gioia Sails – March 16
- AARP Tax Help – by appointment only
- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards and councils
- Upcoming meetings:
 - Strategic Planning Workshop #3 – March 19 at 8:00 a.m. in the Emergency Operation Center
 - Regular Meeting – March 19 at 5:00 p.m. in the Board Chambers

ITEM 4A – RECOGNITIONS

None

March 5, 2018
Regular Meeting

ITEM 4B – PROCLAMATION: AMERICAN RED CROSS MONTH – MARCH 2018

The following proclamation was read by Commissioner McLaughlin:

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PROCLAIMING MARCH 2018 AS
“AMERICAN RED CROSS MONTH” IN FLAGLER COUNTY**

WHEREAS, the American Red Cross saw a record-breaking year in 2017 of challenging domestic and international response efforts. Through the support of its volunteers, in just 45 days, the Red Cross responded to six of the largest and most complex disasters of 2017 including back-to-back hurricanes, the deadliest week of wildfires in California history, and the horrific mass shooting in Las Vegas. In addition, the Red Cross responded to nearly 50,000 home fires in 2017, providing casework assistance to help 76,000 families recover; and

WHEREAS, the Red Cross has a long history of helping our neighbors in need. The Florida's Space Coast Chapter, which serves Flagler County, responded to 152 local disasters, while assisting 198 families, and taught over 1627 children fire safety in the past year alone. They installed 3216 free smoke alarms and provided those residents with fire safety information and created fire escape plans. Also in 2017, provided 2011 case services to members of the Armed Forces, as well as, taught First Aid/CPR/AED & Aquatics classes to 8664 individuals; and

WHEREAS, March is American Red Cross Month, a special time to recognize and thank the Red Cross volunteers and donors who give of their time and resources to help members of the community. The Red Cross depends on these local heroes to deliver help and hope during a disaster. We applaud our heroes here in Flagler County who give of themselves to assist their neighbors when they need a helping hand; and

WHEREAS, across the country and around the world, the American Red Cross responds to disasters big and small. It collects about 40 percent of the nation's blood supply; provides 24-hour support to military members, veterans and their families; teaches millions of people lifesaving skills such as lifeguarding and CPR; and through its Restoring Family Links program, connects family members separated by crisis, conflict or migration; and

WHEREAS, we dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS do hereby proclaim March 2018 as “**AMERICAN RED CROSS MONTH**” in Flagler County and encourage all residents to thank Red Cross volunteers and donors for supporting this organization and its noble humanitarian mission.

Adopted this 5th day of March, 2018

Rebecca DeLorenzo, Executive Director, American Red Cross – Florida Space Coast Chapter, accepted the proclamation and introduced Rick Fraser, Vice Chairman, and Janice Moran, Regional Program Manager.

Commissioner McLaughlin and Sullivan the thanked Red Cross for their work.

A motion was made by Commissioner McLaughlin to adopt the proclamation. Seconded by Commissioner O'Brien.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

ITEM 4C – PRESENTATIONS

None

ITEM 5 – COMMUNITY OUTREACH

John Ruffalo, Palm Coast, stated two weeks prior to the vote on August 1, 2013 regarding the purchase of the Old Memorial Hospital, County Administrator Craig Coffey had received a 78-page environmental report from Universal Engineering Sciences. Asked if Commissioner McLaughlin received that report prior to the vote.

Commissioner McLaughlin responded yes.

George Mayo, Palm Coast, asked if the recent nor'easter diminished the sand and if the County was looking to do something to prevent further erosion. Asked if the rules and regulations regarding Short Term Vacation Rentals would stand if not voted on by the Legislature.

Mr. Coffey answered the nor'easter had minor erosion at the toe of the dunes, which was expected, and there was nothing to prevent that.

Chair Hansen replied the vacation rentals would revert back to the 2014 rules.

CONSENT AGENDA – ITEMS 6A THROUGH 7M

Commissioner McLaughlin pulled Item 7K for discussion.

A motion was made by Commissioner McLaughlin to approve the Consent Agenda excluding Item 7K. Seconded by Commissioner Sullivan.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

ITEM 6A – BILLS AND RELATED REPORTS

The report(s) of funds withdrawn from the 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:

- Revenue Collected for January 2018
- Disbursement Report for Week Ending January 19, 2018
- Disbursement Report for Week Ending January 26 2018
- Disbursement Report for Week Ending February 9, 2018

March 5, 2018
Regular Meeting

ITEM 6B – APPROVAL OF BOARD MEETING MINUTES


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

- February 19, 2018 – Workshop
- February 19, 2018 – Regular Meeting

ITEM 6C – SUPERVISOR OF ELECTIONS: AMEND 2017-2018 SOE BUDGET TO REFLECT THE RECEIPT OF HAVA GRANT FUNDS

The following was approved as part of the Consent Agenda as submitted by Kaiti Lenhart, Supervisor of Elections:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST FORM**

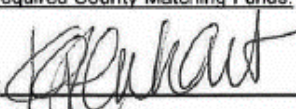
 This form is to be used for issues that may warrant specific discussion and/or action at a Regular Commission meeting such as proclamations, resolutions and recognition of local individuals, civic group's, etc. or matters that may be of major concern to the entire community. Please submit this form to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

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

PLEASE PRINT

Applicant's Name: Kaiti Lenhart

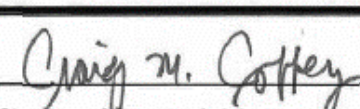
Phone: 313-4170 Email: klenhart@flaglerelections.com
Address: 1769 E. Moody Blvd., Building 2, Suite 101, Bunnell, FL 32110
Group or Organization Name (if applicable) Flagler County Supervisor of Elections
Subject Matter to be Discussed: Budget amendment for HAVA Grant
Has the subject been discussed and/or reviewed by County Departments or Officials? No Yes:
Name(s) of County Dept. or Officials issue discussed with Lorie Bailey-Brown, Finance Director
Specific questions and/or action desired from the Board of County Commissioners:
The Supervisor of Elections is requesting to amend the Approved Budget for FY 2017-2018 to reflect receipt of HAVA Grant Funds and the required County Matching Funds.

Signature of Applicant:  Date: 01/19/2018

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

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

For Office Use Only

 23 Feb, 2018
Signature of County Administrator Date
Assigned to Agenda: 5 MAR, 2018 Revised 02/11/10

02/21/2018 Electronically Approved by Financial Services Director, Lorie Bailey Brown (KF)
02/22/2018 Electronic Final Approval

March 5, 2018
Regular Meeting

**ITEM 7A – RATIFICATION OF EMERGENCY PROCLAMATIONS EXTENDING
THE STATE OF LOCAL EMERGENCY – HURRICANE MATTHEW**

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

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

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Matthew

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: On October 3, 2016, Governor Scott issued Executive Order No. 16-230 declaring a state of emergency in the State of Florida due to Hurricane Matthew. The following day, on the recommendation of the public safety emergency manager and the county administrator, the Chair issued a Proclamation declaring a state of local emergency. By law, the Proclamation may only last for seven days but may be renewed as needed. Hurricane Matthew struck the County on October 7 devastating the entire coastline of the County, downing many trees countywide, damaging hundreds of homes and knocking out electricity for the vast majority of residents. As a result, on October 11, 2016 and every seventh day thereafter, the Chair, by Proclamation, extended the state of local emergency for additional seven day periods as the County continues the process of recovery.

The coastline remains in disrepair with damaged dunes and dune walkovers, homes teetering, and much of A1A in Flagler Beach in need of a long term solution.

Under Section 12-34 of the County Code of Ordinances, actions of the County Administrator pursuant to a declared state of local emergency must be reported to the Board as soon as practical under the circumstances.

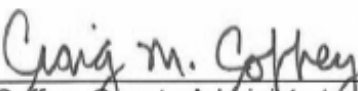
FUNDING INFORMATION: N/A

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


RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew.

ATTACHMENTS:

1. Proclamation Extending State of Local Emergency, 02/20/2018
2. Proclamation Extending State of Local Emergency, 02/27/2018



Craig Coffey, County Administrator



Date

March 5, 2018
Regular Meeting

**ITEM 7B – RATIFICATION OF EMERGENCY PROCLAMATIONS EXTENDING
THE STATE OF LOCAL EMERGENCY – HURRICANE IRMA**

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

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

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Irma.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: On September 4, 2017, Governor Scott issued Executive Order No. 17-235 declaring a state of emergency in the State of Florida due to Hurricane Irma. The following day, on the recommendation of the Public Safety Emergency Manager and the County Administrator, the Chair issued a Proclamation declaring a state of local emergency. The Board ratified the Proclamation at its regular meeting on September 6, 2017. By law, the Proclamation may only last for seven days but may be renewed as needed. Hurricane Irma struck the County on September 11, 2017 flooding and damaging hundreds of homes and knocking out electricity for the vast majority of residents. As a result, on September 12, 2017 and every seventh day thereafter the Chair, by Proclamation, extended the state of local emergency for additional seven day periods as the County continues the process of recovery.

Under Section 12-34 of the County Code of Ordinances, actions of the County Administrator pursuant to a declared state of local emergency must be reported to the Board as soon as practical under the circumstances.

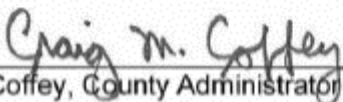
FUNDING INFORMATION: N/A

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

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Irma.

ATTACHMENTS:

1. Proclamation Extending State of Local Emergency – Hurricane Irma, 02/20/2018
2. Proclamation Extending State of Local Emergency – Hurricane Irma, 02/27/2018



Craig Coffey, County Administrator

23 Feb 2018

Date

March 5, 2018
Regular Meeting

ITEM 7C – CONSIDERATION OF APPOINTMENT TO THE ECONOMIC OPPORTUNITY ADVISORY COUNCIL

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

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

SUBJECT: Consideration of Appointment to the Economic Opportunity Advisory Council.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: The Economic Opportunity Advisory Council (EOAC) is charged with a variety of duties and responsibilities as noted on Attachment 1. There are nine members on this Council, each appointed for three-year terms. The Economic Opportunity Advisory Council currently has two vacancies, which were advertised in the News-Tribune on February 7 and 21, 2018 (Attachment 2) and on the County's website (www.FlaglerCounty.org).

The Board has received notification from Mr. Greg Feldman that he will not be able to continue to serve as the "At-Large" representative on the EOAC (Attachment 3). The Board appreciates Mr. Feldman's willingness to serve on this council. A request for appointment to this position has been received from Mr. Mike Gill (Attachment 4). Mr. Gill served on this council from its inception in 2011 until 2017, is a Flagler County resident and registered voter.

Attached for your information is the current membership roster of the Economic Opportunity Advisory Council (Attachment 5). The position of "Agricultural" representative will continue to be advertised until filled.

If any further applications are received for these positions, they will be presented to the Board prior to the meeting.

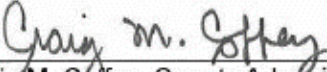
FUNDING INFORMATION: N/A

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

RECOMMENDATIONS: Request the Board consider the appointment of Mr. Mike Gill as the "At-Large" representative to the Economic Opportunity Advisory Council for a three-year term.

ATTACHMENTS:

1. Duties and responsibilities of the EOAC
2. Advertisement in the News-Tribune
3. Notice of Resignation from Mr. Greg Feldman
4. Request for Appointment from Mr. Mike Gill
5. Current Membership Roster for the EOAC



Craig M. Coffey, County Administrator

23 Feb 2018

Date

March 5, 2018
Regular Meeting

ITEM 7D – CONSIDERATION OF REAPPOINTMENTS TO THE TOURIST DEVELOPMENT COUNCIL

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

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

SUBJECT: Consideration of Reappointments to the Tourist Development Council

DATE OF MEETING: March 5, 2018

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

There are two vacancies on this board for members who are "*Owners or Operators Subject to Tourist Development Tax*". These positions were advertised in the News-Tribune on February 21, 2018 (Attachment 1) and on the County's website, FlaglerCounty.org.

The Board has received requests for reappointment from Mr. Ryan Crabb (Attachment 2) and Mr. Tom Grimes (Attachment 3). Mr. Crabb has been a member of the TDC since 2014 and has attended all of the nine meetings held in the last year. Mr. Grimes has been a member of the TDC since 2010 and has attended eight of the nine meetings held in the last year. The attendance record is included as (Attachment 4). Both applicants are Flagler County residents and registered voters.

Attached for your information is the current membership roster of the Tourist Development Council (Attachment 5). Should additional applications be received, they will be presented to the Board prior to the start of the meeting.

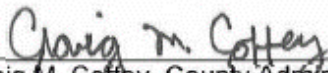
FUNDING INFORMATION: N/A

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

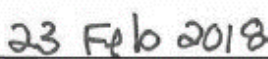
RECOMMENDATION: Request the Board consider the reappointment of Mr. Ryan Crabb and Mr. Tom Grimes to the Tourist Development Council in the category of an "*Owners or Operators Subject to Tourist Development Tax*", for additional four-year terms.

ATTACHMENTS:

1. Advertisement in the News-Tribune
2. Request for Reappointment from Mr. Ryan Crabb
3. Request for Reappointment from Mr. Tom Grimes
4. Tourist Development Council Attendance Record
5. Current Tourist Development Council Membership Roster



Craig M. Coffey, County Administrator



Date

March 5, 2018
Regular Meeting

ITEM 7E – REQUEST THE BOARD DECLARE ITEMS AS SURPLUS, REMOVAL FROM THE COUNTY FIXED ASSETS AND AUTHORIZE PURCHASING TO DISPOSE OF SURPLUS PROPERTY PURSUANT TO THE PURCHASING POLICY

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

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

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

DATE OF MEETING: March 5, 2018

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 November 20, 2017. The attached document lists all items that staff requests to be declared surplus and/or removed from the County's fixed asset inventory.

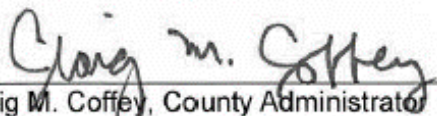
FUNDING INFO.: Proceeds generated by the sale of surplus property will be deposited into the fund from which the original purchase was funded.

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

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

ATTACHMENTS:

1. Surplus and Disposal List



Craig M. Coffey, County Administrator

26 Feb 2018

Date

March 5, 2018
Regular Meeting

ITEM 7F – CONSIDERATION OF BID AWARD AND CONSTRUCTION CONTRACT TO HALIFAX PAVING, INC. FOR REHABILITATION OF OLD DIXIE HIGHWAY FROM US1 TO I-95 FOR BID #18-023B IN THE AMOUNT OF \$1,910,166.70

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

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

SUBJECT: Consideration of Bid Award and Construction Contract to Halifax Paving, Inc. for Rehabilitation of Old Dixie Highway from US1 to I-95 for Bid #18-023B in the Amount of \$1,910,166.70.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.publicpurchase.com. ITB 18-023B requested bids from vendors for furnishing all labor, materials, equipment and supervision for the resurfacing of Old Dixie Highway from US1 to I-95. An alternate bid was provided to include desilting of existing pipes as part of the project, which was determined necessary to maintain existing drainage flow within the project limits.

On January 17, 2018, the County received four (4) 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 bid documents.

Staff recommends the award of the Alternate Bid to Halifax Paving, Inc. who submitted the lowest, responsive and responsible bid.

The low bid is above the initial grant-funding amount, but within the construction cost estimate developed during the design of the project.

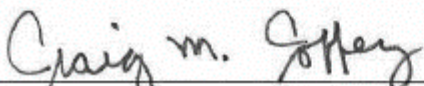
FUNDING INFORMATION: Grant funds will be appropriated in account #112-8278-541.63-10 Project #580590.

DEPT., CONTACT, PHONE #: Engineering, Faith Alkhatib, P.E. (386) 313-4045
Purchasing, Kris Collora (386) 313-4062

RECOMMENDATION: Request the Board approve Bid Award ITB 18-023B inclusive of the Alternate Bid to Halifax Paving, Inc. for the Rehabilitation of Old Dixie Highway from US1 to I-95; authorize the Chair to execute the contract as approved as to form by the County Attorney and approved by the County Administrator; authorize County Administrator to execute any change orders or other project related documents for any contingency within the overall project budget;.

ATTACHMENTS:

1. Bid Tabulation



Craig M. Coffey, County Administrator

26 Feb 2018

Date

March 5, 2018
Regular Meeting

ITEM 7G – CONSIDERATION OF A STATE FUNDED GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND FLAGLER COUNTY FOR THE REHABILITATION AND RESURFACING OF OLD DIXIE HIGHWAY IN THE AMOUNT OF \$2,004,040.00; FDOT FINANCIAL PROJECT NO. 433729-1-54-02

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

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

SUBJECT: Consideration of a State Funded Grant Agreement between the Florida Department of Transportation (FDOT) and Flagler County for the Rehabilitation and Resurfacing of Old Dixie Highway in the Amount of \$2,004,040.00; FDOT Financial Project No. 433729-1-54-02.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: Staff is seeking approval to enter into an agreement with FDOT for the State Funded Grant Agreement in the amount of \$2,004,040.00 for the Resurfacing of Old Dixie Highway and related improvements. The FDOT previously funded the design and permitting phase through the Small County Outreach Program.

The scope of the project is the rehabilitation and resurfacing of Old Dixie Highway for approximately 2.3 miles from US1 to west of the I-95 Interchange. The project will provide for 11ft wide travel lanes with 4ft wide paved shoulders along with stormwater, guardrail and clear zone improvements. This project does not include the improvements for the intersection of US 1 and Old Dixie Highway.

Local funds in the amount of \$81,126.70 for construction contingency and CEI will be allocated from Reserves of the Constitutional Gas Tax Fund to proceed with the project.

Project Costs

| | |
|---|----------------|
| Construction Contract | \$1,910,166.70 |
| Construction Engineering & Inspection (CEI) | \$ 150,000.00 |
| Contingency | \$ 25,000.00 |
| | \$2,085,166.70 |

FUNDING INFORMATION: The project was included in the FY17-18 budget in account #112-8278-541.63-10 Project #580590 for \$1,320,000. \$684,040 in additional funding from FDOT will be appropriated to the total project cost with the Unanticipated Revenue Resolution. Contingency and CEI funds in the amount of \$81,127 will be allocated from Reserves of the Constitutional Gas Tax Fund with a budget transfer.

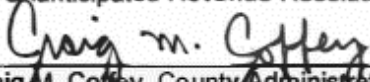
| | |
|------------------------|----------------|
| FDOT Funding | \$2,004,040.00 |
| Constitutional Gas Tax | \$ 81,126.70 |

DEPT. CONTACT, PHONE: Faith Alkhatib, Public Works Director/County Engineer, 313-4045

RECOMMENDATION: Request the Board approve the FDOT State Funded Agreement and adopt the Resolution authorizing the Chairman to execute the document and adopt the Unanticipated Revenue Resolution and authorize the County Administrator to execute all necessary budget transfers and documents associated with accepting and implementing said Agreement, including any amendments approved as to form by the County Attorney.

ATTACHMENTS:

1. State Funded Grant Agreement
2. Proposed Resolution to Execute Agreement
3. Unanticipated Revenue Resolution


Craig M. Coffey, County Administrator

26 Feb 2018
Date

March 5, 2018
Regular Meeting

ITEM 7H – CONSIDERATION OF QUALIFIED FIRMS FOR REQUEST FOR STATEMENT OF QUALIFICATIONS 18-027Q FOR PROFESSIONAL CIVIL ENGINEERING SERVICES

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

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

SUBJECT: Consideration of Qualified Firms for Request for Statement of Qualifications 18-027Q for Professional Civil Engineering Services.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: A Request for Statement of Qualifications (RSQ) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.publicpurchase.com. RSQ 18-027Q requested proposals from qualified firms to provide general civil engineering activities including the planning, design, permitting, and construction inspection of the following: stormwater management systems; site and property developments and improvements, roadways and roadside improvements; park and recreational facilities; minor/routine utility improvements; sidewalk, multi-use path and other pedestrian facilities; grading and drainage improvements; structures such as boardwalks, boat docks, or pedestrian bridges; traffic signal improvements; municipal/county infrastructure developments and improvements; and other paved/pavement improvements; studies and engineering assessments including: hydrologic and hydraulic analysis and design; feasibility and due-diligence studies; traffic / transportation studies; financial planning; civil infrastructure forensic analysis; drainage studies; master planning; and grant procurement and grant administration services.

On January 17, 2018 the County received seventeen (17) responses as detailed on the attached tabulation sheet. Staff reviewed the proposals for conformity to specifications as well as to the terms and conditions outlined in the RSQ documents. Staff recommends award to all seventeen (17) proposers:

- | | |
|---------------------------------------|------------------------------------|
| 1. Ayres Associates Inc. | 10. McKim & Creed Inc. |
| 2. Civil Services Inc. | 11. Matthews Design Group Inc. |
| 3. CPH, Inc. | 12. MetaWorld Civil Consulting LLC |
| 4. DRMP Inc. | 13. Newkirk Engineering, Inc. |
| 5. England-Thims & Miller Inc. | 14. R-A-M Professional Group, Inc. |
| 6. Gulfstream Design Group LLC | 15. Stone Engineering Group Inc. |
| 7. Hanson Professional Services, Inc. | 16. Taylor Engineering Inc. |
| 8. Johnson, Mimiran & Thompson, Inc. | 17. Zev Cohen & Associates Inc. |
| 9. Kimley-Horn and Associates Inc. | |

All of the above-mentioned firms demonstrated to be responsive and responsible firms. The County and the firms will enter into an Agreement for a period of three (3) years.

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

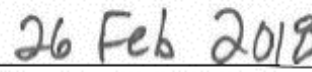
DEPT./CONTACT/PHONE #: Purchasing, Kris Collora (386) 313-4062

RECOMMENDATIONS: Request the Board consider the final ranking of RSQ #17-048Q for Professional Civil Engineering Services and authorize the Chair to execute contracts with each firm as approved as to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. RSQ Tabulation


Craig M. Coffey, County Administrator


Date

March 5, 2018
Regular Meeting

ITEM 7I – CONSIDERATION OF A RESOLUTION AND STATEWIDE MUTUAL AID AGREEMENT

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

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

SUBJECT: Consideration of a Resolution and Statewide Mutual Aid Agreement.

DATE OF MEETING: March 19, 2018

OVERVIEW/SUMMARY: Staff is seeking approval of a resolution to enter into a Statewide Mutual Aid Agreement with the State of Florida Division of Emergency Management. The Statewide Mutual Aid Agreement (SMAA) that is currently in place in Flagler County (executed by both parties on July 17, 2015) was updated by the State of Florida in 2018 to clarify the automatic renewal provision. The Emergency Management Act, Chapter 252, Fla. Statutes, provides each local government the authority to develop and enter in to a mutual aid agreement with the State of Florida Division of Emergency Management for reciprocal emergency aid and assistance in case of emergencies. The assistance is provided when emergencies are too extensive to be dealt with unassisted and to ensure the timely reimbursement of costs incurred by the local governments which render such assistance.

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

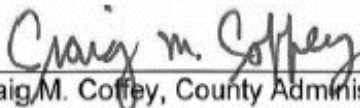
FUNDING INFORMATION: None

DEPT./CONTACT/PHONE #: Jonathan Lord, Emergency Management Chief (386) 313-4240


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

ATTACHMENTS:

1. State Mutual Aid Agreement
2. Authorizing Resolution



Craig M. Coffey, County Administrator



Date

March 5, 2018
Regular Meeting

ITEM 7J – CONSIDERATION OF REAPPOINTMENT TO THE LAND ACQUISITION COMMITTEE

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

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS CONSENT / AGENDA ITEM # 8a 7j**

SUBJECT: Consideration of ~~(Re)Appointment~~ Reappointment to the Land Acquisition Committee.

DATE OF MEETING: March 5, 2018

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

There are seven members on the committee who serve three-year terms. Currently, there is one position currently available on this committee. The vacancy was advertised in the News-Tribune on February 7, 2018 (Attachment 1) and on the County's website, FlaglerCounty.org.

The Board has received a request for reappointment from Mr. Walter Mahler (Attachment 2). Mr. Mahler has been a member of the LAC since 2015 and has attended all five of the LAC meetings held in the past year (Attachment 3). ~~The Board is also in receipt of an application for this position from Mr. Gilles Burger (Attachment 4). Both applicants are~~ Mr. Mahler is a registered voter and resident of Flagler County. This appointment will be for a three-year term.

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

FUNDING INFORMATION: N/A

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

RECOMMENDATION: Request the Board consider either: (a) the reappointment of Mr. Walter Mahler ; ~~or (b) the appointment of Mr. Gilles Burger to the Land Acquisition Committee for a three-year term.~~

ATTACHMENTS:

1. Advertisement in the News-Tribune
2. Request for Reappointment from Mr. Walter Mahler
3. Land Acquisition Committee Attendance Record
4. ~~Request for Appointment from Mr. Gilles Burger~~ (Applicant Withdrew)
5. Current Membership Roster of the Land Acquisition Committee


Craig M. Coffey, County Administrator


Date

ITEM 7L – CONSIDERATION OF A CANAL AND DRAINAGE RIGHT-OF-WAY EASEMENT BETWEEN TROY J. LINKS ENTERPRISES, LLC AND FLAGLER COUNTY (“COUNTY”) FOR THE PURPOSE OF MAINTAINING AND RESTORING THE WATER OAK CANAL AND ITS CONNECTIONS TO THE FIRECRACKER AND CR 302 CANALS

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

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

SUBJECT: Consideration of a Canal and Drainage Right-of-Way Easement between Troy J. Links Enterprises, LLC and Flagler County (“County”) for the Purpose of Maintaining and Restoring the Water Oak Canal and its Connections to the Firecracker and CR 302 Canals.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: Staff is seeking approval of a canal and drainage right-of-way easement from Troy J. Links Enterprises, LLC (“Property Owner”) that grants Flagler County (“County”) a perpetual non-exclusive access for the purpose of maintaining and restoring the Water Oak Canal and its connections to the Firecracker and CR 302 canals.

Water Oak Canal is major conveyance of stormwater for the West Side handling stormwater from public and private property alike. The Hwy 100 Canal, CR 302 Canal and Firecracker all empty into the Water Oak Canal through private property enroute to Dead Lake and beyond. The proper maintenance of this canal is critical to our roads, farms, homes and the Link Property. This easement will allow the County more reliable access so that this critical stormwater conveyance can be better maintained helping a large portion of the west side.

The maintenance and restoration is necessary to ensure proper flow of the waterway and restore the canal to its original alignment. The initial project will be to maintain/restore the historical canal. In the future a realignment of the canal channel may be necessary to eliminate the friction of any historic 90 degree turns. Any realignment of the channel canal will be determined by the County with the approval of the Property Owner.



The County will start canal maintenance and restoration work by mid-March 2018 and complete the work by mid-July 2018, barring any unforeseen weather conditions or site conditions that would cause any delays. The County will also work on the potential realignment of the canal over time as funding and resources permit; realizing such realignment will take surveying, engineering, and permitting before any alternate alignment could occur.

FUNDING INFORMATION:

The funding impacts will occur in labor and equipment costs to the conduct maintenance on former Water Oak drainage canal channel restoration, for the additional compensation listed in the agreement and for ongoing maintenance of all the canals. Funding for these activities will come from County Transportation Trust Fund. Historically maintenance on this canal(s) has occurred

March 5, 2018
Regular Meeting

(Item 7L – continued)

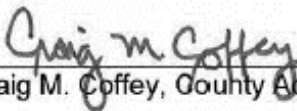
over the years on a more adhoc basis without an easement, as part of the annual budget of the department.

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


RECOMMENDATION: Request the Board approve the granting and recording of a Canal and Drainage Easement agreement between Troy J. Links Enterprises, LLC and Flagler County in order to complete the maintenance and restoration of the Water Oak Canal and its connections to the Firecracker and CR 302 canals and fulfilling the obligations of the agreement.

ATTACHMENTS:

- 1) Agreement



Craig M. Coffey, County Administrator



Date

UNOFFICIAL

March 5, 2018
Regular Meeting

ITEM 7M – CONSIDERATION TO PURCHASE A NEW CATERPILLAR 330FL HYDRAULIC EXCAVATOR AND NEW CATERPILLAR D5K2 LOW GROUND PRESSURE (LGP) TRACK TYPE TRACTOR AT A COMBINED PURCHASE PRICE NOT TO EXCEED \$383,932

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

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

SUBJECT: Consideration to Purchase a New Caterpillar 330FL Hydraulic Excavator and New Caterpillar D5K2 Low Ground Pressure (LGP) Track Type Tractor at a Combined Purchase Price Not to Exceed \$383,932.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: Flagler County is currently utilizing County owned construction equipment for dune restoration activities. Currently Flagler County has two (2) LGP tractors (bulldozers) and a regular hydraulic excavator with a large bucket that are being utilized for dune construction. The 2005 Caterpillar D5G LGP tractor, 2001 John Deere 650H Crawler Dozer, and 2001 Caterpillar 325BL hydraulic excavator are not as reliable for the project due to their ages and utilization rates. The proposed purchases will provide reliable and safe equipment for County staff for the remainder of the dunes project. The equipment we are seeking to supplement was purchased in 2001 and will be retained for the time being for use on less critical projects and in less critical timing situations. This purchase will be in accordance with pricing contained in the Florida Sheriff's Association Bid# FSA16-VEH14.0 which is effective through September 30, 2018.

To arrive at the purchase option, Flagler County staff first sought to rent the equipment. When talking to rental vendors staff had great difficulty finding vendors who are willing to rent similar pieces of construction equipment. Several vendors who have been contacted have explained that they are/were apprehensive about renting equipment for use at the beach due to the corrosive environment. The lack of backup equipment has created a precarious situation in which a breakdown of a critical piece of equipment could halt or severely degrade dune restoration activities and lead to a domino effect of idle expensive rental equipment of approximately \$20,000 a week. The dune restoration project has a very rigorous schedule and, in order to meet the project milestones, Flagler County staff and equipment are working extended hours (50 or more hours per week). After considering these issues and the overall need to replace this equipment for normal operations purchasing became a much more logical option. Additionally, the newer equipment will come with technology for grading and types of construction activity we perform that was not otherwise available in 2001.

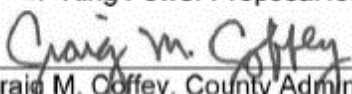
FUNDING INFORMATION: Funding from the Constitutional Gas Tax Fund (112) reserves will be allocated with a budget transfer to account number 112-1450-541.64-10.

DEPT./CONTACT/PHONE #: Road and Bridge Dept., Alexander Spiller, 386-313-4051

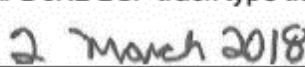
RECOMMENDATIONS: Request the Board authorize the County Administrator to execute the contract and budget transfer as approved to form by the County Attorney for the purchase one (1) new Caterpillar 330FL hydraulic excavator and one (1) new Caterpillar D5K2 low ground pressure (LGP) track type tractor at a combined purchase price not to exceed \$383,932.

ATTACHMENTS:

1. Ring Power Proposal for Purchase of a Caterpillar 330FL hydraulic excavator
2. Ring Power Proposal for Purchase of a Caterpillar D5K2 LGP track type tractor



Craig M. Coffey, County Administrator



Date

March 5, 2018
Regular Meeting

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

ITEM 7K – CONSIDERATION OF AN AGREEMENT WITH LRA HAMMOCK BEACH OCEAN LLC FOR THE CONSTRUCTION OF EMERGENCY PROTECTIVE BERMS/DUNES

The following was provided by Craig Coffey, County Administrator:

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

SUBJECT: Consideration of an Agreement with LRA Hammock Beach Ocean LLC for the Construction of Emergency Protective Berms/Dunes.

DATE OF MEETING: March 5, 2018

BACKGROUND: The County has undergone two hurricanes and several noreaster's in the last two years unlike the County has seen in recent times, if ever. To respond to those events and protect the safety and well being of residents and public and private property the County has embarked on a series of projects with Federal Emergency Management Agency(FEMA), Florida Department of Environmental Protection (FDEP), Florida Department of Transportation (FDOT), as well as residents, HOAs, the municipalities of Marineland, Beverly Beach and Flagler Beach. This request is yet another piece of the puzzle for the northern County project which is seeking to restore 12 miles of protective berm ranging in size from 6-10 cubic yards, per lineal feet of shoreline.

The agreement with the LRA (commonly know locally as Hammock Beach Club) entitled "EMERGENCY BERM (DUNE) AND PARTIAL ENGINEERED DUNE RESTORATION AGREEMENT" is similar to the previous two HOA agreements approved by the Board, except for the monetary amounts, which are different due to the length of the shoreline and for specifics related to timing of one section of shoreline and other minor details related to plantings and more corporate legalessee. As with previous agreements, this agreement seeks to do two main things. One - provide a construction easement and constructions details. Two - lay the foundation for the voluntary special assessment district and the financial particulars on how we will work with the Club on their respective assessments.

This is the final voluntary assessment agreement needed for us to pursue the funding for the assessment district. We will be obtaining a loan for the three entities based on the assessment levies and provide the assessment resolutions as collateral for repayment. The amounts for each entity are: Ocean Hammock - \$1,107,537.00; Hammock Dunes - \$2,421,494.00 and the Club at \$834,142.00 for a total of \$4,363,173.00. This agreement provides for an initial payment by April 1st 2018 and subsequent payments by January 1 of each year for the next 5 years. It is our belief that we can beat the construction costs amount in agreement and in turn reduce the costs for the HOAs/Club, County and State.

The entire segment for the two HOAs and the Club covers 4.3 miles of shoreline, broken up by County right of way and parks inbetween the participants. The Club is the last agreement we were working on. Although it will mirror the other two agreements in most ways, as previously stated it will have some unique items related specifically to the Club and it operations.

The 12-mile, northern project is well underway and began January 22nd. The Board should be familiar with this agreement and the general terms and concepts as we have discussed these projects at multiple meetings and presented the other agreements in January. We apologize for the lateness of this item, but felt the Board would rather receive the item late and see the item move forward so that the County could try to meet the Clubs time constraint for the area immediately north of 16th Road (1200ft).


FUNDING INFORMATION: This agreement provides the basis for financing of the northern protective berm/dunes project and will require the County to obtain a loan for \$4,363,173 for the assessment district to advance fund these segments.

(Item 7K – continued)

RECOMMENDATION: Request the Board approve the draft agreement conceptually and authorize the Chairman to execute the contract as approved to form by the County Attorney and approved for final content by the County Administrator. Additionally authorize the County staff to pursue necessary funding and the Administrator to execute all necessary documents associated with accepting and implementing this agreement, including any amendments approved as to form by the County Attorney.

ATTACHMENTS:

1. Emergency Berm (Dune) and Partial Engineered Dune Restoration Agreement with LRA Hammock Beach Ocean, LLC.



Craig M. Coffey County Administrator



Date

Chair Hansen asked why this item was on the Consent Agenda as it did not appear ready for signature.

Mr. Coffey explained he wanted to bring it before BCC because if delayed, the County would not make the timeframe associated with the 1,200 feet north of 16th Road.

Chair Hansen asked what was the hang up.

Mr. Coffey stated there were legal issues, but it was not related to what County was doing with LRA.

Commissioner McLaughlin asked if the County was unable to get to the area before the timeframe, was it possible to skip over it and then come back.

Mr. Coffey replied they might have to do that, but without the agreement in place the County definitely could not do that.

Commissioner O'Brien asked if the BCC was approving the exact language.

Mr. Coffey responded the staff report was asking for approval of the agreement concept. Stated if BCC wanted a final agreement, then chances were the County would not be able to accommodate it.

Commissioner McLaughlin emphasized for the record that he would be fine with it so as long as it was negotiable to skip over in order to meet timeframe.

(Item 7K – continued)

Commissioner O'Brien agreed it needed to get done as soon as possible, but he would leave it to the County Attorney and County Administrator to properly protect the County's side.

Commissioner Sullivan expressed concern about approving it without a final draft.

Mr. Coffey stated he was aware of the "deal breakers" with the BCC and would bring it back to the BCC if that was the case. Commented a lot of this was "comfort language."

Chair Hansen requested public comment.

Jim Ulsamer, Ocean Hammock, explained he has been on this project for 16 months. Stated the draft agreement draft had some language about a preferred construction schedule. Stated after all the work that had been done, to fall short of having the residents protected prior to the hurricane season was completely unacceptable. Requested the agreement be signed to insure the work would be done.

Paul Pershes, Ocean Hammock POA President, stated it was ineffective not to have the club's dune work done as closely as possible with the owners. Favored moving forward but with assurances.

Mr. Coffey explained there was one thing in the agreement that had to change. Stated the agreement could only be with LRA and if they tried to insist on bringing in the another party, there would not be an agreement.

A motion was made by Commissioner McLaughlin to approve Item 7K. Seconded by Commissioner O'Brien.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

GENERAL BUSINESS

ITEM 8A – Moved to Consent Agenda Item 7J

March 5, 2018
Regular Meeting

ITEM 8B – CONSIDERATION OF RESOLUTION AUTHORIZING THE ISSUANCE OF A TAXABLE LOAN FROM CENTERSTATE BANK, N.A. NOT TO EXCEED \$1,650,000 TO CONSTRUCT A SEAWALL FOR THE PAINTER’S HILL SEAWALL ASSESSMENT DISTRICT

The following provided by Craig Coffey, County Administrator:

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

SUBJECT: Consideration of Resolution Authorizing the Issuance of a Taxable Loan from CenterState Bank, N.A. Not to Exceed \$1,650,000 to Construct a Seawall for the Painter's Hill Seawall Assessment District

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AUTHORIZING A LOAN FROM CENTERSTATE BANK, N.A. IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,650,000 FOR THE PURPOSE OF CONSTRUCTING A VINYL SEAWALL TO PROTECT ADJACENT HOMES ALONG THE SHORELINE; AUTHORIZING THE ACCEPTANCE OF THE LENDER’S COMMITMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A FLAGLER COUNTY, FLORIDA TAXABLE SPECIAL ASSESSMENT REVENUE NOTE, SERIES 2018 TO EVIDENCE THE COUNTY’S OBLIGATIONS UNDER THE LOAN AGREEMENT, SUCH NOTE TO BE A LIMITED OBLIGATION OF THE COUNTY, PAYABLE FROM SPECIAL ASSESSMENTS COLLECTED BY THE COUNTY FROM THE REAL PROPERTY COMPRISING PAINTER’S HILL SEAWALL SPECIAL ASSESSMENT DISTRICT AND UNTIL SUCH ASSESSMENTS ARE AVAILABLE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES BUDGETED, APPROPRIATED AND DEPOSITED INTO THE COUNTY’S DEBT SERVICE FUND; PROVIDING FOR THE RIGHTS AND SECURITIES OF THE OWNER OF THE NOTE; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: Staff is seeking approval to execute a loan payable from proceeds collected from property owners in the Painter’s Hill Seawall Special Assessment District (District) to construct a seawall for 19 lots that will attach to two lot seawalls that already exist creating a seawall for 21 consecutive lots.

The District was created at a Public Hearing held on December 20, 2017. Each of the owners have signed a Temporary Easement and Voluntary Assessment Agreement which allows Flagler County to install the seawall and the owners to repay the costs over a period of 15 years. Once the seawall is completed the property owners will own their respective portions of the wall and be responsible for its maintenance. The County’s responsibility is limited to installing the seawall in accordance with design and permitting requirements.

On January 30, 2018, PFM Financial Advisors LLC published a Request for Proposals (RFP) for a taxable fixed rate, non-bank qualified term loan at the lowest overall borrowing cost for a term of 15 years. One response was received from CenterState Bank at an interest rate of 3.94% pre-payable at any time in whole or in part without penalty. The bank has extended the rate through March 23, 2018 for closing. The loan will be used to pay for the construction of the

(Item 8B – continued)

seawall and loan issuance costs. Any unexpended loan proceeds will be paid to CenterState Bank at completion of the project to reduce the total loan amount. The loan is payable from special assessments collected from the Painter's Hill Seawall Special Assessment District which assessments have not been levied to date, but expected to be imposed by September of 2018. Until the assessments are imposed a pledge of legally available non-ad valorem revenues is made and provided in the resolution.

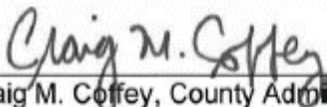
FUNDING INFORMATION: A capital project fund and debt service fund is created with approval of the budget resolution appropriating \$1,600,000 for construction and \$50,000 for loan issuance costs respectively.

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

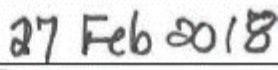
RECOMMENDATION: Request the Board approve a resolution authorizing the issuance of not exceeding \$1,650,000 Taxable Special Assessment Revenue Note, Series 2018 and the budget resolution appropriating proceeds.

ATTACHMENTS:

1. CenterState Bank Commitment Letter
2. Resolution Authorizing a Loan
3. Budget Resolution
4. Loan Agreement



Craig M. Coffey, County Administrator



Date

Lorie Bailey Brown, Financial Services Director, gave the presentation.

Commissioner McLaughlin clarified the County would be borrowing money from ad valorem as the guarantor at this time.

Ms. Brown replied it would be pledging from ad valorem. Explained typically this happened at the same time, but the levy was going to happen immediately so that all costs could be finalized. Stated the County would have an actual construction cost at that point and expected to have levy no later than September to get it on the tax roll.

Further BCC discussion ensued.

Chair Hansen requested public comments. There was none.

A motion was made by Commissioner Sullivan to approve item 8B. Seconded by Commissioner McLaughlin.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

March 5, 2018
Regular Meeting

ITEM 8C – RATIFICATION OF A COST-SHARE AGREEMENT BETWEEN THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT AND FLAGLER COUNTY, IN THE AMOUNT OF \$500,000.00

The following provided by Craig Coffey, County Administrator:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 8c**

SUBJECT: Ratification of a Cost-Share Agreement between the St. Johns River Water Management District and Flagler County, in the amount of \$500,000.00.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: Staff is seeking the Board's ratification of the approval and execution of the Cost-Share Agreement between the St. Johns River Water Management District (SJRWMD) and Flagler County for the Plantation Bay Wastewater Treatment Facility (WWTF) Modification Project signed February 19, 2018. This project qualified for participation in the District's Rural Economic Development Initiative (REDI) Community and Innovative cost share funding program and was approved by the SJRWMD Governing Board on December 12, 2017, as it will have a positive benefit to one or more of the District's core missions; including water supply, water quality natural systems or flood mitigation. The District's Intergovernmental Coordinator, Jim Troiano, made a presentation to the Board regarding this program and the agreement at the Board's regularly scheduled meeting on January 22, 2018, as Agenda Item 4c.

This project includes work associated with the Phase I Improvement Plan for the Plantation Bay WWTF located on the south side of Old Dixie Highway. Improvements included in this phase are installation of a reject water storage tank and associated monitoring equipment as well as improvements to the effluent treatment processes and general effluent reliability. A complete list of project administration and deliverables can be found in Section IV of Attachment A to the agreement. The anticipated start date for this project is April 30, 2018, with an anticipated completion date of June 28, 2019.

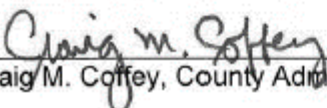
FUNDING INFORMATION: Funds will be appropriated with the approval of the attached Unanticipated Revenue Resolution.

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

RECOMMENDATION: Request the Board ratify the Cost-Share Agreement Contract #32653 between the St. Johns River Water Management District and Flagler County and approve the Unanticipated Revenue Resolution

ATTACHMENTS:

1. Cost-Share Agreement
2. Unanticipated Revenue Resolution 18-xxx



Craig M. Coffey, County Administrator

27 Feb 2018

Date

March 5, 2018
Regular Meeting

(Item 8C – continued)

County Administrator Coffey gave the presentation.

There was no discussion.

Chair Hansen requested public comments. There was none.

A motion was made by Commissioner McLaughlin to approve Item 8C. Seconded by Commissioner O'Brien.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

UNOFFICIAL

March 5, 2018
Regular Meeting

**ITEM 8D – CONSIDERATION OF AMENDMENT (3) TO LOAN AGREEMENT
WW180500 FOR PLANNING, DESIGN AND PRECONSTRUCTION
ACTIVITIES FINALIZING COSTS AND ESTABLISHING A REPAYMENT
SCHEDULE FOR PRECONSTRUCTION ACTIVITIES FOR FLAGLER
COUNTY UTILITY AT PLANTATION BAY:**

The following provided by Craig Coffey, County Administrator:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 8d**

SUBJECT: Consideration of Amendment 3 to Loan Agreement WW180500 for Planning, Design and Preconstruction Activities Finalizing Costs and Establishing a Repayment Schedule for Preconstruction Activities for Flagler County Utility at Plantation Bay.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: Staff is seeking approval of the third and final amendment to Loan Agreement WW180500 Clean Water State Revolving Fund providing final costs and establishing repayment for the loan. On June 16, 2014, Flagler County approved the Clean Water State Revolving Fund loan agreement WW 180500 with the State of Florida Department of Environmental Protection (DEP) for the Bunnell Flagler County Utility (BFCU) for planning, administrative and engineering work necessary to qualify for Clean Water State Revolving Fund financing for construction of wastewater transmission, collection, reuse and treatment facilities.

Amendment 1 to the agreement, executed in December of 2015, addressed the transfer from the City of Bunnell to Flagler County all rights and obligations of the Utility System and removed the grant portion of \$70,095 from the agreement. Amendment 2 to the agreement, approved on March 17, 2017, extended completion of preconstruction activities and changed the milestone events for disbursement to environmental review and acceptance of plans and specifications.

Flagler County received an initial disbursement of \$76,800 in 2015 and recently received the balance of \$307,199 for completion and acceptance of the environmental review and plans and specifications for a total funding amount of \$383,999. The total funding amount plus capitalized interest of \$3,449 and service fees of \$7,680 will be amortized over 20 years at an interest rate of 2.12% for the first semiannual installment due on March 15, 2018 of \$12,090.09.

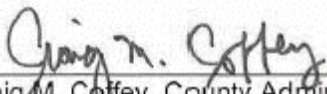
FUNDING INFORMATION: Funds were included in the FY17-18 budget for this debt service in the Flagler County Utility at Plantation Bay Fund 407-3102-533-71-30 and 72-30 for principal and interest totaling \$27,568.

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

RECOMMENDATION: Request the Board authorize the Chair to execute the Final Amendment to Clean Water State Revolving Fund Loan Agreement WW180500.

ATTACHMENTS:

1. Amendment 3 to Loan Agreement WW180500
2. Offer Letter and Amortization Schedule
3. Original Clean Water State Revolving Fund Loan Agreement WW180500
4. Amendment 2 to Loan Agreement WW180500
5. Amendment 1 to Loan Agreement WW 180500



Craig M. Coffey, County Administrator

28 Feb 2018

Date

March 5, 2018
Regular Meeting

(Item 8D – continued)

County Administrator Coffey gave the presentation.

There was no discussion.

Chair Hansen requested public comments. There was none.

A motion was made by Commissioner McLaughlin to approve Item 8D. Seconded by Commissioner Sullivan.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

UNOFFICIAL

March 5, 2018
Regular Meeting

PUBLIC HEARINGS

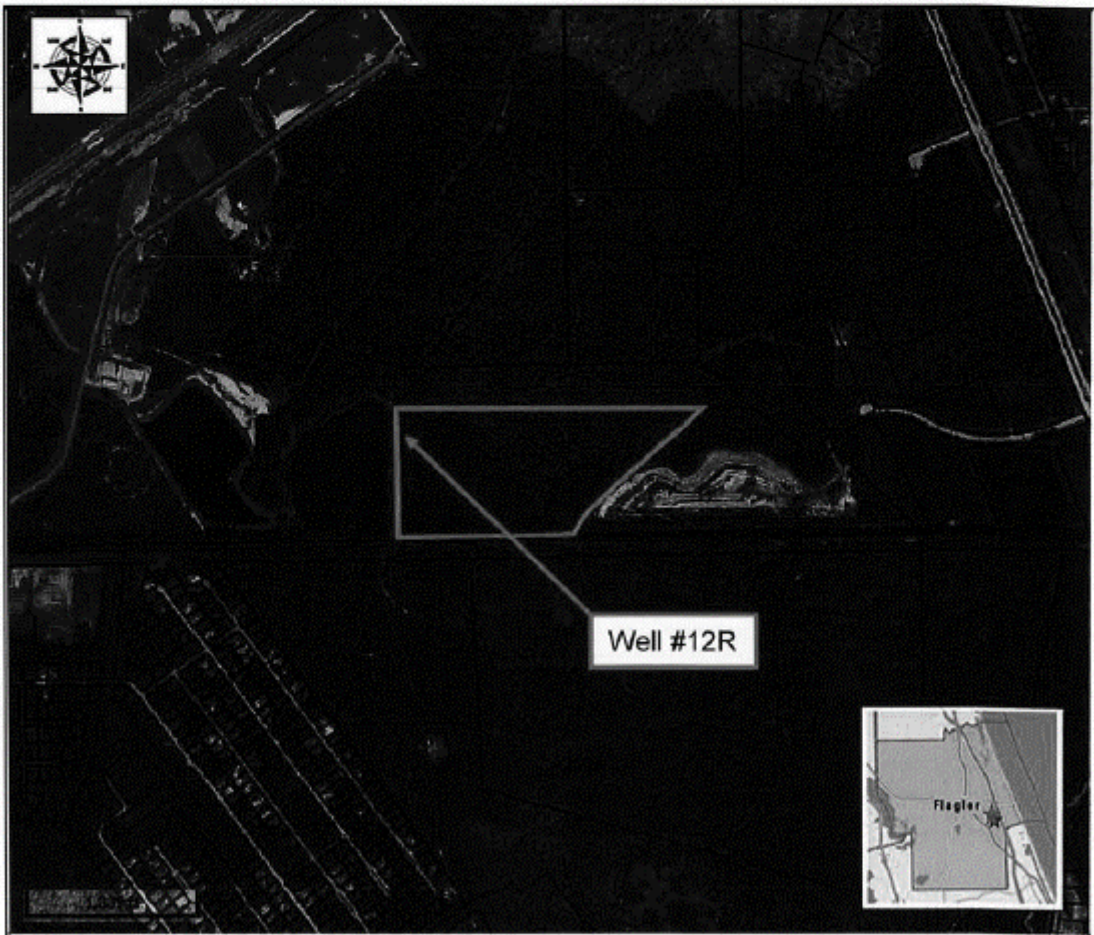
ITEM 9A – QUASI-JUDICIAL – APPLICATION #3123 – REQUEST FOR SPECIAL USE IN THE I-PUD (INDUSTRIAL PLANNED UNIT DEVELOPMENT) DISTRICT. PARCEL #17-12-31-0650-000A0-0013; 40.71+/- ACRES. OWNERS: CITY OF FLAGLER BEACH AND JTL GRAND LANDINGS DEVELOPMENT, LLC; APPLICANT: KEVIN A. LEE, P.E., QLH:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 9a**

SUBJECT: QUASI-JUDICIAL – Application #3123 – Request for Special Use in the I-PUD (Industrial Planned Unit Development) District. Parcel #17-12-31-0650-000A0-0013; 40.71+/- acres. Owners: City of Flagler Beach and JTL Grand Landings Development, LLC; Applicant: Kevin A. Lee, P.E., QLH.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: This request is quasi-judicial in nature and requires disclosure of ex parte communication. The request is for approval of a Special Use in the I-PUD (Industrial Planned Unit Development) District for replacement of the City of Flagler Beach's abandoned public supply well #12. The parcel is 40.71+/- acres in size, identified as parcel #17-12-31-0650-000A0-0013, and is located West of Seminole Woods Boulevard, southeast of the Flagler Executive Airport, and North of the Iroquois Canal:



On December 26, 2017, the City of Flagler Beach, through its applicant, Kevin Lee with QLH, submitted an application for a Special Use to replace the City's public raw water

(Item 9A – continued)

supply well #12, with the replacement well to be designated as well #12R. Staff was unable to locate any prior approval for the Special Use and felt it was necessary to ensure the records reflected the approved use. This well is necessary to supply additional raw water for processing into potable water to serve the customers of the City of Flagler Beach. This well will have a maximum pumping capacity of 350 gallons per minute (gpm), and will feed into the City's 12-inch raw water main through an 8-inch diameter pipe. Additionally, adding this well will allow all the wells to be rotated offline for maintenance purposes.

Construction of this well consists of a 12-inch well casing with a submersible pump, associated piping, and electrical connections. The bulk of the work will take place within a 34 foot by 34 foot fenced area within the 160 foot by 200 foot easement. Permits for the well have been provided by the St. Johns River Water Management District and the Florida Department of Environmental Protection.

Specific guidance regarding Special Use review by the Board of County Commissioners is provided at LDC Section 3.06.05.E.3, *County commission hearing*:

- (a) The planning director shall schedule a hearing before the county commission to consider the application. In no event shall such hearing be scheduled more than forty-five (45) days from the date of the planning board decision unless proper notice has not been made.
- (b) The hearing provided for under this section shall be for the purpose of reviewing relevant information from the applicant regarding the requested public, semi-public or special use. The county commission shall also review written and/or oral comments from the public in accordance with its established procedures. The planning director, during the course of the hearing, shall inform the county commission of the record, proceedings, and recommendation of the planning board regarding the application. The commission shall utilize the same substantive standards provided in this article for the planning board.
- (c) At the conclusion of the hearing provided for under this section, the commission shall determine whether sufficient factual data was presented in order to render a decision. If the county commission determines that sufficient factual data was presented, then it shall either:
 - (1) Approve the request as submitted;
 - (2) Approve the request with conditions; or
 - (3) Disapprove the request.

If the commission determines that sufficient factual data was not presented, the commission may direct the applicant to supplement its application. At its option, the commission also may hire an independent consultant to study the issue and provide the factual data. The commission may continue the hearing until the next scheduled meeting to allow for the preparation of such factual data unless it extends the time for good cause shown on the record. Only one (1) such continuation shall be allowed for each requested public, semi-public or special use application unless good cause is found by the commission on the record.

(Item 9A – continued)

This application was discussed by the Technical Review Committee on January 17, 2018. All staff comments were satisfactorily addressed by the applicant in advance of the Planning and Development Board meeting.

The Planning and Development Board considered this request as part of their February 13, 2018 regular meeting agenda. Following a public hearing, the Planning and Development Board recommended approval of the request as submitted by staff.

Public notice has been provided for this application according to LDC Section 2.07.00.

This agenda item is:

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


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

RECOMMENDATION: The Board of County Commissioners determines that sufficient factual data has been presented and approves Application #3123 for a Special Use for a Potable Water Supply Well on Parcel #17-12-31-0650-000A0-0013 subject to the following conditions:

1. development to occur according to the site plan submittal dated January 2018;
2. securing all applicable permits prior to installation and site development; and
3. coordinating access with the Flagler Executive Airport during construction and on an ongoing basis for maintenance.

ATTACHMENTS:

1. Technical Staff Report
2. Site Plan
3. Application and supporting documents
4. Public notice



Craig M. Coffey, County Administrator

26 Feb 2018

Date

Chair Hansen asked the BCC for quasi-judicial disclosures. There were none.

Adam Mengel, Planning Director, gave the presentation and stated staff recommended approval.

Chair Hansen opened public comments. There was none.

A motion was made by Commissioner Sullivan to approve Item 9A. Seconded by Commissioner O'Brien.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

March 5, 2018
Regular Meeting

ITEM 9B – QUASI-JUDICIAL – APPLICATION #3121 – APPLICATION FOR REVIEW OF A NOTICE OF PROPOSED CHANGE (NOPC) AND AN AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (PUD) DEVELOPMENT AGREEMENT AND SITE DEVELOPMENT PLAN FOR THE PLANTATION BAY DEVELOPMENT OF REGIONAL IMPACT (DRI); OWNERS: PRESTWICK AT PLANTATION BAY, GENERAL PARTNERSHIP, AND WL RESIDENTIAL LAND, LLC; AGENT: JERRY K. FINLEY, P.E., FINLEY ENGINEERING SOLUTIONS, INC.

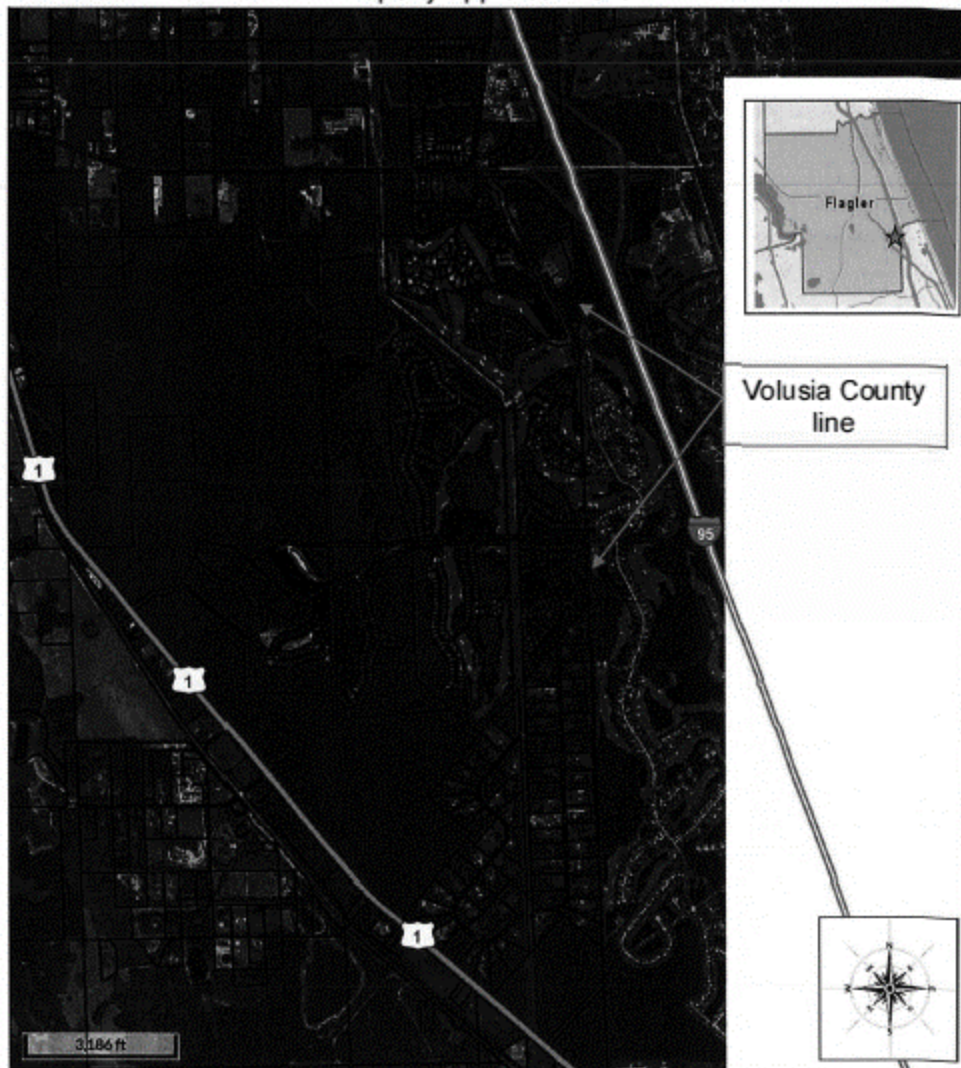
**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 9b**

SUBJECT: QUASI-JUDICIAL – Application #3121 – Application for Review of a Notice of Proposed Change (NOPC) and an Amendment to an Approved Planned Unit Development (PUD) Development Agreement and Site Development Plan for the Plantation Bay Development of Regional Impact (DRI); Owners: Prestwick at Plantation Bay, General Partnership, and WL Residential Land, LLC; Agent: Jerry K. Finley, P.E., Finley Engineering Solutions, Inc.

DATE OF MEETING: March 5, 2018

OVERVIEW/SUMMARY: This request is quasi-judicial in nature (not legislative) and does require disclosure of ex parte communication.

Property Appraiser Aerial



(Item 9B – continued)

The Plantation Bay DRI was originally approved on September 3, 1985 through Resolution No. 85-14 (recorded at Official Records Book 262, page 807, Public Records of Flagler County, Florida). A subsequent minor amendment quickly followed to correct a typographical error in Attachment "C", the recommendation of the Northeast Florida Regional Council and the East Central Florida Regional Planning Council, adopted through Resolution No. 85-24 on December 2, 1985 (recorded at Official Records Book 268, Page 746, Public Records of Flagler County, Florida). In 1998, a Notice of Proposed Change was requested, which was eventually adopted as the first amendment to the Development Order, adopted through Resolution No. 98-31 on April 6, 1998 (recorded at Official Records Book 614, Page 1673, Public Records of Flagler County, Florida, with a subsequent partial re-recording at Official Records Book 615, Page 1737 to include two omitted exhibits). A subsequent Notice of Proposed Change was requested in 2004, adopted through Resolution No. 2004-125 on September 20, 2004 (recorded at Official Records Book 1145, Page 1928, Public Records of Flagler County, Florida). On November 30, 2017, Jerry Finley, P.E., with Finley Engineering Solutions, Inc., on behalf of the owners, submitted the subject Notice of Proposed Change request that, if adopted, will constitute the third amendment to the Plantation Bay Development of Regional Impact. This request principally seeks to:

1. Reduce the number of residential units within the Plantation Bay DRI from 5,391 to 5,000 units, with no changes to the Volusia County portion of Plantation Bay (the Plantation Bay Development of Regional Impact is primarily located within Flagler County, with a portion along its eastern boundary in Volusia County).
2. Amend Map "H-1" in Flagler County to eliminate nine holes of golf and distribute a number of the residential units over an area previously shown as golf course. This changes the total number of golf holes in the community from 54 holes to 45 holes. These 45 holes are already constructed and in operation. Map "H-1" is also being amended in Flagler County to better define the location and size of lakes that have resulted from environmental permitting done in the last thirteen years.
3. Extend the buildout dates within Volusia County and Flagler County by five years, less one day, to December 19, 2025 in Volusia County and to January 22, 2028 in Flagler County.

As is the case for other DRI's in unincorporated Flagler County, the Development Order (D.O.) also serves as the PUD development agreement and establishes the development criteria for site plan review and approval. Flagler County has advertised this Notice of Proposed Change to meet the statutory requirements of Section 380.06, Florida Statutes, with the original January 22, 2018 hearing date postponed to February 19, 2018, and again postponed to March 5, 2018, all so as to provide additional time for reviewing agencies to provide comments regarding the Notice of Proposed Change request. As of the date of this agenda item, the following agencies have responded with comments (included at Attachment 5):

- City of Ormond Beach
- East Central Florida Regional Planning Council
- Florida Department of Transportation
- St. Johns River Water Management District

(Item 9B – continued)

The development area in Flagler County includes 2,574 acres, with 697 acres designated for residential development. Up to 90,000 s.f. of commercial was also approved as part of the DRI, located on 27 acres and intended for development along U.S. Highway 1. If approved, this request would set the maximum for these uses within the Plantation Bay DRI as follows:

| <i>Use</i> | <i>Development Rights</i> |
|-------------|---------------------------|
| Residential | 5,000 d.u. |
| Commercial | 90,000 s.f. |
| Golf | 45 holes |

The Board needs to make several findings in response to this request:

1. *Does the proposed change to the DRI constitute a substantial deviation requiring additional DRI review?*

Analysis: The question of what changes are and are not substantial deviations are addressed in Section 380.06(19), Florida Statutes. Reductions in both overall residential density and golf holes would not specifically constitute substantial deviations, since each would be lower than previously proposed, with the decrease in golf holes corresponding to the decrease in residential units. The extension of the buildout date as requested is not a substantial deviation. Florida Statutes (Section 380.06(19)(c)1.) provides that an extension of a buildout date of more than five years, but less than seven years is presumed not to be a substantial deviation, with a seven year or greater extension constituting a substantial deviation. By setting the buildout at five years minus one day, the proposed buildout falls below the substantial deviation presumed threshold. Staff has examined the NOPC and the modifications to the PUD and finds that the proposed changes do not constitute a substantial deviation.

2. *Are the proposed changes to the DRI consistent with the Comprehensive Plan and the Land Development Code?*

Analysis: The Comprehensive Plan designates the Plantation Bay DRI as Mixed Use, Low Intensity: Low- to Medium Density. Because of the decrease in density, the proposal remains consistent with the Comprehensive Plan and applicable land development regulations.

3. *Is the change to the Planned Unit Development consistent with the standards of Section 3.04.04 of the Land Development Code?*

Analysis: The Board, through its findings, needs to place particular emphasis on the orderly development of Flagler County, specifically the lack of adverse impacts to the health and safety of residents or the general neighborhood.

The sum of the changes proposed through the submitted Notice of Proposed Change represent a minor PUD modification that serves to clarify the previous development approvals inclusive of previous environmental permitting, resulting in an overall reduction in the intensity of the project. The Board through its approval authorizes staff to make

(Item 9B – continued)

revisions to the formatting of the amendment so long as the text does not materially change from the redlined version presented as part of this agenda item.

BCC review authority: Section 3.04.02.F, Land Development Code, *Action by the Planning and Development Board and Board of County Commissioners.*

This agenda item is:

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

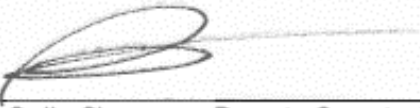
Public Notice: Public notice has been provided in accordance with Section 380.06, Florida Statutes, and Section 2.07.00 of the LDC.

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

RECOMMENDATION: Request the Board of County Commissioners find that the Notice of Proposed Change to the Plantation Bay Development of Regional Impact does not constitute a substantial deviation and that the requested PUD modifications are consistent with the Comprehensive Plan and Land Development Code and furthers the orderly development of the County.

ATTACHMENTS:

1. Technical Staff Report (TSR)
2. Resolution and amended and restated Third Amendment
3. Amended Development Order and PUD Development Agreement (applicant's redline)
4. Application and supporting documents
5. Agency comments
6. Public notice


Sally Sherman, Deputy County Administrator

Feb 28, 2018
Date

Chair Hansen asked the BCC for quasi-judicial disclosures. There was none.

Adam Mengel, Planning Director, gave the presentation and stated staff recommended approval.

Commissioner McLaughlin asked if this raised any concern with regards to utilities and would it effect water capacity.

Mr. Mengel replied not at this time.

Commissioner Sullivan asked did this eliminate the possibility of going to 54 holes.

(Item 9B – continued)

Mr. Mengel replied yes, with this change they would be locked into the no more than 45 golf holes, which were in place, and would have to come back to change it. Added the developer needed to be in compliance with all the terms of the development order, which it was and the request was appropriate to make.

Chair Hansen opened public comments. There was none.

A motion was made by Commissioner Sullivan to approve Item 9B. Seconded by Commissioner O'Brien.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

UNOFFICIAL

ADDITIONAL REPORTS AND COMMENTS

ITEM 10A – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Coffey reported on the following:

- Dunes Restoration Project on schedule
- Contractor started on replacement of Princess Place Bridge with completion by June
- Contractor started resurfacing project on Colbert Lane with completion by June
- CR 305 resurfacing completed for the section from the bridge to CR 302
- Bids due March 14 for dunes planting
- Bids due April 14 for Mala Compra Drainage Project
- Working with City of Flagler Beach to move A1A water line
- Partnering with the St. Johns River Water Management District on timber thinning at Princess Place Reserve
- Bids received for Plantation Bay Wastewater Treatment Plant
- Water Project bid expected in April
- Control Burn done at Washington Oaks
- New skateboard equipment installed at Wadsworth Park
- Job Fair statistics press release forthcoming
- Health Department taking over the flu shots next year
- FEMA and Hurricane Matthew projects

Chair Hansen requested a flyer be sent to Plantation Bay residents regarding the latest water testing showing that the well was within the established guidelines for potable water.

Commissioner Sullivan inquired on the status of Bay Drive Park.

Mr. Coffey stated he was proposing the project be done in two segments. Stated staff was still working on specifications and terms, but expected to bid it out by March 15, with remainder to be bid out in September.

Commissioner Hansen asked if there was any progress on getting Washington Oaks to screen it sheds and requested staff bring it to their attention again.

Mr. Coffey stated he would put it on his list.

ITEM 10B – COUNTY ATTORNEY REPORT/COMMENTS

County Attorney Hadeed reported the Legislative session would be ending on Friday and it did not appear the vacation rental bills would be going anywhere as they had stalled in both legislative bodies at this point. Explained the outcome of no bills essentially preserved the status quo of Flagler County's regulatory structure.

ITEM 10C – COMMISSION ACTION

Commissioner O'Brien explained "Opportunity Zones" and requested to make a motion that the County write a letter to Senator Hutson and Representative Renner to request the governor include Flagler County as part of these "Opportunity Zones" designations.

Chair Hansen recommended also writing directly to the governor. Asked if it was specific zones or countywide.

Commissioner O'Brien replied specific census tracts.

A motion was made by Commissioner McLaughlin to add this item to the agenda for a vote. Seconded by Commissioner Sullivan.

Chair Hansen requested public comments. There was none.

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

A motion was made by Commissioner O'Brien to send letters to Senator Hutson, Representative Renner and Governor Scott to empower the County Administrator to finalize the drafts as soon as possible. Seconded by Commissioner McLaughlin.

Chair Hansen opened public comments. There was none

Chair Hansen called the question. Motion carried 4/0, with Commissioner Ericksen absent.

ITEM 10D – COMMUNITY OUTREACH

Jack Carall, Palm Coast, asked who authorized who could carry guns and spoke in favor of gun control.

Chair Hansen answered the State controlled who could or could not carry. Stated the Sheriff and the School Board were going to be meeting to discuss the topic regarding the schools.

George Mayo, Palm Coast, asked for clarification of what was being removed in the tree thinning project at Princess Place and favored removing only the southern pines. Requested the County act quickly on property rights and regulations for the beaches so it was not preempted.

Mr. Coffey stated the County was removing one row of every fourth row of planted pines. Explained the reason for thinning was to give the ability for the other planted pines to grow and mature.

March 5, 2018
Regular Meeting

ITEM 10E – COMMISSION REPORTS/COMMENTS

Commissioner O'Brien thanked the Economic Development staff for their organization of the job fair. Reported he would be working with Helga van Eckert on an event called "Elevate Northeast Florida" on April 11. Announced there was a Site Selector Series event coming up. Attended the State of the Reserve event at the GTMNERR Facility where Tim Telfer was a panelist, who did a great job representing Flagler County.

Commissioner Sullivan reported on attendance at the City of Flagler Beach's workshop regarding the Wickline Center.

Mr. Coffey stated the City was proposing to make the Wickline Center more of a community center and rent it out when County was not using it

Commissioner McLaughlin reported on a visit to St. Johns County Senior Services and commented he was impressed with the building. Recommended BCC start discussions for a senior center.

Chair Hansen stated he had been approached regarding building a senior center. Reported on attending the Constitutional Review Convention. Announced he would be attending the Sheltering Tree dinner event.

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 11:01 a.m. Seconded by Commissioner O'Brien.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Tom Bexley
Clerk of the Circuit Court & Comptroller

Gregory L. Hansen
Chair

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

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Matthew

DATE OF MEETING: March 19, 2018

OVERVIEW/SUMMARY: On October 3, 2016, Governor Scott issued Executive Order No. 16-230 declaring a state of emergency in the State of Florida due to Hurricane Matthew. The following day, on the recommendation of the public safety emergency manager and the county administrator, the Chair issued a Proclamation declaring a state of local emergency. By law, the Proclamation may only last for seven days but may be renewed as needed. Hurricane Matthew struck the County on October 7 devastating the entire coastline of the County, downing many trees countywide, damaging hundreds of homes and knocking out electricity for the vast majority of residents. As a result, on October 11, 2016 and every seventh day thereafter, the Chair, by Proclamation, extended the state of local emergency for additional seven day periods as the County continues the process of recovery.

The coastline remains in disrepair with damaged dunes and dune walkovers, homes teetering, and much of A1A in Flagler Beach in need of a long term solution.

Under Section 12-34 of the County Code of Ordinances, actions of the County Administrator pursuant to a declared state of local emergency must be reported to the Board as soon as practical under the circumstances.

FUNDING INFORMATION: N/A

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

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Matthew.

ATTACHMENTS:

1. Proclamation Extending State of Local Emergency – Hurricane Matthew, 03/06/2018
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 03/13/2018



Craig Coffey, County Administrator



Date

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Hurricane Matthew)**

WHEREAS, based on the recommendation of the Public Safety Emergency Manager, the Sheriff, and the County Administrator in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida issued a Proclamation declaring a state of local emergency, dated October 4, 2016; and

WHEREAS, Hurricane Matthew passed along the County's coastline on October 7, 2016, severely damaging the entire dune system of the County, flooding hundreds of homes through dune breaches and destroying public infrastructure and other public and private property along the coastline; and

WHEREAS, on October 11, 2016, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Public Safety Emergency Manager, the Chair of the Board of County Commissioners extended the state of local emergency declared for Flagler County for additional seven day periods; and

WHEREAS, the Board of County Commissioners ratified the Proclamations declaring and extending the local state of emergency by unanimous vote at public meetings following each of the Proclamations; and

WHEREAS, Hurricane Irma struck Flagler County on September 11, 2017, further scarping the already badly damaged dune system of the county, flooding hundreds of homes, and nearly collapsing beachfront homes in the Painters Hill area of unincorporated Flagler County; and

WHEREAS, the County is actively engaged in repairing dunes and dune crossovers, procuring and mobilizing resources to install an emergency protective berm along the dune in most of unincorporated Flagler County and installing a seawall in Painters Hill, and engaging in other storm related recovery efforts; and

WHEREAS, the need to expedite procurement for these recovery efforts is urgent because of the impending hurricane and sea turtle nesting seasons; and

WHEREAS, to accommodate the critical time table for these recovery efforts, the County has adopted a procurement process under its emergency powers; and

WHEREAS, extending the local emergency declaration facilitates the County's ability to continue to respond to emergency conditions along the


beaches and within lands containing public and private property and infrastructure, including the securing of funding sources and entering into agreements with adjacent property owners and municipalities to facilitate these activities—all with the goal of mitigating future losses.

NOW THEREFORE, in accordance with the emergency power vested in the County pursuant to Chapter 252, Florida Statutes, and Section 12-34 of the Flagler County Code of Ordinances, Flagler County hereby proclaims that:

1. The state of local emergency declared on October 4, 2016, extended by emergency proclamations every seventh day thereafter and duly ratified by the Board of County Commissioners, is hereby extended for an additional 7 days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.
2. All emergency powers authorized by the Proclamation of October 4, 2016, declaring a state of local emergency, and extended every seventh day thereafter are hereby retained and continued for the duration of this Proclamation.

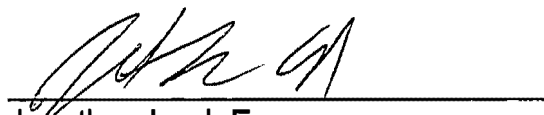
DONE AND ORDERED in Flagler County, Florida, this 6th day of March 2018.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

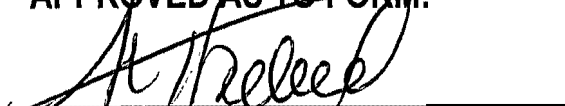

Gregory L. Hansen, Chairman

CONCURRENCE:


Craig M. Coffey, County Administrator


Jonathan Lord, Emergency Management Chief

APPROVED AS TO FORM:


Al Hadeed, County Attorney

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Hurricane Matthew)**

WHEREAS, based on the recommendation of the Public Safety Emergency Manager, the Sheriff, and the County Administrator in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida issued a Proclamation declaring a state of local emergency, dated October 4, 2016; and

WHEREAS, Hurricane Matthew passed along the County's coastline on October 7, 2016, severely damaging the entire dune system of the County, flooding hundreds of homes through dune breaches and destroying public infrastructure and other public and private property along the coastline; and

WHEREAS, on October 11, 2016, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Public Safety Emergency Manager, the Chair of the Board of County Commissioners extended the state of local emergency declared for Flagler County for additional seven day periods; and

WHEREAS, the Board of County Commissioners ratified the Proclamations declaring and extending the local state of emergency by unanimous vote at public meetings following each of the Proclamations; and

WHEREAS, Hurricane Irma struck Flagler County on September 11, 2017, further scarping the already badly damaged dune system of the county, flooding hundreds of homes, and nearly collapsing beachfront homes in the Painters Hill area of unincorporated Flagler County; and

WHEREAS, the County is actively engaged in repairing dunes and dune crossovers, procuring and mobilizing resources to install an emergency protective berm along the dune in most of unincorporated Flagler County and installing a seawall in Painters Hill, and engaging in other storm related recovery efforts; and

WHEREAS, the need to expedite procurement for these recovery efforts is urgent because of the impending hurricane and sea turtle nesting seasons; and

WHEREAS, to accommodate the critical time table for these recovery efforts, the County has adopted a procurement process under its emergency powers; and

WHEREAS, extending the local emergency declaration facilitates the County's ability to continue to respond to emergency conditions along the

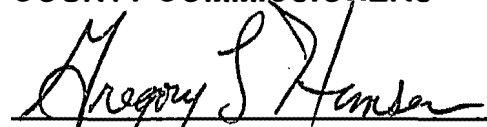
beaches and within lands containing public and private property and infrastructure, including the securing of funding sources and entering into agreements with adjacent property owners and municipalities to facilitate these activities—all with the goal of mitigating future losses.

NOW THEREFORE, in accordance with the emergency power vested in the County pursuant to Chapter 252, Florida Statutes, and Section 12-34 of the Flagler County Code of Ordinances, Flagler County hereby proclaims that:

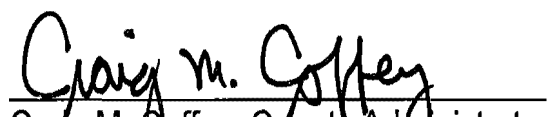
1. The state of local emergency declared on October 4, 2016, extended by emergency proclamations every seventh day thereafter and duly ratified by the Board of County Commissioners, is hereby extended for an additional 7 days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.
2. All emergency powers authorized by the Proclamation of October 4, 2016, declaring a state of local emergency, and extended every seventh day thereafter are hereby retained and continued for the duration of this Proclamation.

DONE AND ORDERED in Flagler County, Florida, this 13th day of March 2018.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

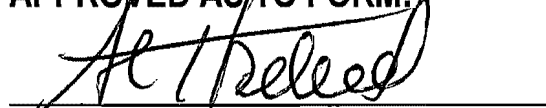

Gregory L. Hansen, Chairman

CONCURRENCE:


Craig M. Coffey, County Administrator


Jonathan Lord, Emergency Management Chief

APPROVED AS TO FORM:


Al Hadeed, County Attorney

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

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Irma.

DATE OF MEETING: March 19, 2018

OVERVIEW/SUMMARY: On September 4, 2017, Governor Scott issued Executive Order No. 17-235 declaring a state of emergency in the State of Florida due to Hurricane Irma. The following day, on the recommendation of the Public Safety Emergency Manager and the County Administrator, the Chair issued a Proclamation declaring a state of local emergency. The Board ratified the Proclamation at its regular meeting on September 6, 2017. By law, the Proclamation may only last for seven days but may be renewed as needed. Hurricane Irma struck the County on September 11, 2017 flooding and damaging hundreds of homes and knocking out electricity for the vast majority of residents. As a result, on September 12, 2017 and every seventh day thereafter the Chair, by Proclamation, extended the state of local emergency for additional seven day periods as the County continues the process of recovery.

Under Section 12-34 of the County Code of Ordinances, actions of the County Administrator pursuant to a declared state of local emergency must be reported to the Board as soon as practical under the circumstances.

FUNDING INFORMATION: N/A

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


RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Irma.

ATTACHMENTS:

1. Proclamation Extending State of Local Emergency – Hurricane Irma, 03/06/2018
2. Proclamation Extending State of Local Emergency – Hurricane Irma, 03/13/2018



Craig Coffey, County Administrator



Date

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING THE
STATE OF LOCAL EMERGENCY
(Hurricane Irma)**

WHEREAS, based on the recommendation of the Public Safety Emergency Manager and the County Administrator concerning the potential impact of Hurricane Irma on Flagler County, the Chair of the Board of County Commissioners of Flagler County issued a Proclamation declaring a state of local emergency on September 5, 2017; and

WHEREAS, Hurricane Irma struck Flagler County on September 11, 2017, further scarping the dune system of the county already badly damaged by Hurricane Matthew in 2016, also flooding hundreds of homes and nearly collapsing beachfront homes in the Painters Hill area of unincorporated Flagler County; and

WHEREAS, on September 12, 2017, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Public Safety Emergency Manager, the Chair of the Board of County Commissioners extended the state of local emergency declared for Flagler County for additional seven day periods; and

WHEREAS, the Board of County Commissioners ratified the Proclamations declaring and extending the local state of emergency by unanimous vote at public meetings following each of the Proclamations; and

WHEREAS, the County is actively engaged in repairing dunes and dune crossovers, procuring and mobilizing resources to install an emergency protective berm along the dune in most of unincorporated Flagler County and installing a seawall in Painters Hill, and engaging in other storm related recovery efforts; and

WHEREAS, the need to expedite procurement for these recovery efforts is urgent because of the impending hurricane and sea turtle nesting seasons; and

WHEREAS, to accommodate the critical time table for these recovery efforts, the County has adopted a procurement process under its emergency powers; and

WHEREAS, extending the local emergency declaration facilitates the County's ability to continue to respond to emergency conditions along the beaches and within lands containing public and private property and infrastructure, including the securing of funding sources and entering into agreements with adjacent property owners and municipalities to facilitate these activities—all with the goal of mitigating future losses.

NOW THEREFORE, in accordance with the emergency power vested in the County pursuant to Chapter 252, Florida Statutes, and Section 12-34 of the Flagler County Code of Ordinances, Flagler County hereby proclaims that:

1. The state of local emergency declared on September 5, 2017, is hereby extended for an additional 7 days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.
2. All emergency powers authorized by the Proclamation of September 5, 2017, declaring a state of local emergency, and extended every seventh day thereafter are hereby retained and continued for the duration of this Proclamation.

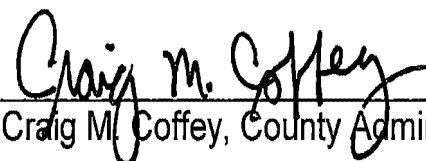
DONE AND ORDERED in Flagler County, Florida, this 6th day of March 2018.

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

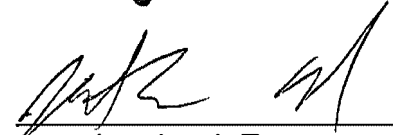


Gregory J. Hansen, Chair

CONCURRENCE:



Craig M. Coffey, County Administrator



Jonathan Lord, Emergency
Management Chief

APPROVED AS TO FORM:



Al Hadeed, County Attorney

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING THE
STATE OF LOCAL EMERGENCY
(Hurricane Irma)**

WHEREAS, based on the recommendation of the Public Safety Emergency Manager and the County Administrator concerning the potential impact of Hurricane Irma on Flagler County, the Chair of the Board of County Commissioners of Flagler County issued a Proclamation declaring a state of local emergency on September 5, 2017; and

WHEREAS, Hurricane Irma struck Flagler County on September 11, 2017, further scarping the dune system of the county already badly damaged by Hurricane Matthew in 2016, also flooding hundreds of homes and nearly collapsing beachfront homes in the Painters Hill area of unincorporated Flagler County; and

WHEREAS, on September 12, 2017, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Public Safety Emergency Manager, the Chair of the Board of County Commissioners extended the state of local emergency declared for Flagler County for additional seven day periods; and

WHEREAS, the Board of County Commissioners ratified the Proclamations declaring and extending the local state of emergency by unanimous vote at public meetings following each of the Proclamations; and

WHEREAS, the County is actively engaged in repairing dunes and dune crossovers, procuring and mobilizing resources to install an emergency protective berm along the dune in most of unincorporated Flagler County and installing a seawall in Painters Hill, and engaging in other storm related recovery efforts; and

WHEREAS, the need to expedite procurement for these recovery efforts is urgent because of the impending hurricane and sea turtle nesting seasons; and

WHEREAS, to accommodate the critical time table for these recovery efforts, the County has adopted a procurement process under its emergency powers; and

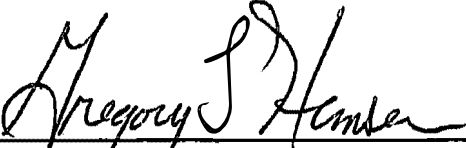
WHEREAS, extending the local emergency declaration facilitates the County's ability to continue to respond to emergency conditions along the beaches and within lands containing public and private property and infrastructure, including the securing of funding sources and entering into agreements with adjacent property owners and municipalities to facilitate these activities—all with the goal of mitigating future losses.

NOW THEREFORE, in accordance with the emergency power vested in the County pursuant to Chapter 252, Florida Statutes, and Section 12-34 of the Flagler County Code of Ordinances, Flagler County hereby proclaims that:

1. The state of local emergency declared on September 5, 2017, is hereby extended for an additional 7 days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.
2. All emergency powers authorized by the Proclamation of September 5, 2017, declaring a state of local emergency, and extended every seventh day thereafter are hereby retained and continued for the duration of this Proclamation.

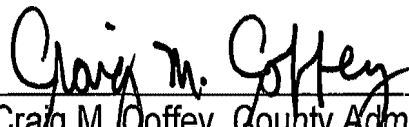
DONE AND ORDERED in Flagler County, Florida, this 13th day of March 2018.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS




 Gregory L. Hansen, Chair

CONCURRENCE:



 Craig M. Goffey, County Administrator



 Jonathan Lord, Emergency Management Chief

APPROVED AS TO FORM:



 Al Hadeed, County Attorney

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST FORM

Item 7c



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

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

PLEASE PRINT

Applicant's Name: ROBIN KING
Phone: 386-323-7077 Email: robinking@careersourcefl.com
Address: 329 Bill France BLVD., DAYTONA BEACH, FL 32114
Group or Organization Name (if applicable) CareerSource FLAGLER VOLUSIA
Subject Matter to be Discussed: 2018-2020 Plan updates

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

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

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

Approve 2018-2020 Plan Updates

Signature of Applicant [Signature] Date 2 28 2018

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

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

For Office Use Only
Signature of County Administrator Craig M. Coffey Date 6 MAR 2018
Assigned to Agenda: / / Revised 02/11/10

Approved
3-5-2018



Robin R. King
President & CEO

February 28, 2018


Ms. Sally Sherman
Assistant County Administrator
Flagler County
1769 E Moody Boulevard, Building Two – Suite 302
Bunnell, Florida 32110

Dear Ms. Sherman:

In accordance with the Workforce Innovation and Opportunity Act and State legislation, our local elected officials must approve CareerSource Flagler Volusia's Four Year Plan and updates to that Plan. The State has requested two-year updates for 2018-2020. An Executive Summary of the Plan updates is attached and the entire Plan is posted on our web page for your review <http://www.careersourcefv.com/careersource-flagler-volusia-plan-modifications-2018-2020> . I am requesting to be included on the Flagler Board of County Commissioners Agenda on Monday, March 19, 2018. If possible, I am requesting a "time certain."

If you have any questions, or need any additional information, please do not hesitate to contact me at 386-323-7077.

Sincerely,



Robin King
President & CEO

RK:al

Attachment

CareerSource Flagler Volusia

Workforce Plan Update 2018-2020

Executive Summary

The Executive Summary of CareerSource Flagler Volusia (CareerSourceFV) Workforce Plan (Plan) update for 2018-2020 is intended to help facilitate citizen review and comment. The Executive Summary includes a brief background and overview, a description of CareerSourceFV's organizational structure, a description of some of the contributing factors considered while creating the Plan and a synopsis of the local workforce system and program services. In addition, the Executive Summary provides CareerSource Flagler Volusia's Vision and Mission statements and the broad objectives identified in the Plan.

Background and Overview

The Workforce Innovation and Opportunity Act (Opportunity Act) provides direction, guidance and important updates to the workforce system. The Opportunity Act prioritizes a market-driven approach to talent development that will prepare individuals seeking employment for the jobs of today and of the future. Added emphasis is placed on the need for access to workforce services for all individuals, and calls for increased partnerships with the Department of Vocational Rehabilitation, the Division of Blind Services and Adult Literacy (Daytona State College and Flagler County Schools) as core partners.

CareerSourceFV is positioned to embark on a new era of integrated and exceptional services to businesses and job seekers under the Opportunity Act guidance. Among its many components, the inclusion of core partners who directly serve individuals with a heightened effort to engage business at every level will continue to drive greater outcomes.

Organizational Structure

The Workforce Development Board of Flagler and Volusia Counties, Inc. d.b.a. CareerSource Flagler Volusia is a Florida private not-for-profit corporation, designated as the administrative entity, planner and grant recipient of the Opportunity Act funds, the Wagner-Peyser Act (WP) funds, Veterans Program funds, the employment and training funds for the State of Florida's Welfare Transition Program (WTP) funded through Temporary Assistance for Needy Families (TANF) and the Supplemental Nutrition Assistance Program Employment and Training Program (SNAP,) for Flagler and Volusia Counties.

CareerSourceFV is one of twenty-four Local Workforce Development Areas (LWDA) in the State of Florida that acts as the lead organization for workforce development planning. In the Deltona-Daytona Beach-Ormond Beach Florida Metropolitan Statistical Area, CareerSourceFV is responsible for arranging a service delivery that meets the workforce needs of business, employees and job seekers alike.

CareerSourceFV is directed by a board of directors that is comprised of area stakeholders, including representatives from the Volusia County Council, Flagler Board of County Commissioners and their respective economic development organizations and minimally 51% private-sector business. Direct

services are competitively procured and provided in three Career Centers, also referred to as American Job Centers, in Orange City, Palm Coast and Daytona Beach.

Vision/Mission/Values

CareerSourceFV's vision is to be the premier organization for employment and training solutions to the business and workforce of Volusia and Flagler Counties.

CareerSourceFV's mission is to provide innovative, customized, employment and training solutions to support economic prosperity in collaboration with economic development, education, chambers of commerce, community-based organizations, local governments and active business partners.

CareerSourceFV's values:

- **Business-Driven:** We believe Florida employers – the state's job creators – are essential to our overall success in providing effective, market-relevant workforce solutions that drive economic growth and sustainability.
- **Continuous Improvement:** Driven by our commitment to excellence, we respond to changing market dynamics. We continually strive to improve our performance to better anticipate and address the talent needs of employers and the employment and skills needs of job seekers and workers. We identify measure and replicate success.
- **Integrity:** We fulfill our mission with honesty and accountability and strive in every decision and action to earn and protect the public trust.
- **Talent Focus:** We believe in the power of talent to advance every enterprise and open the door to life-enhancing economic opportunities for individuals, businesses and communities.
- **Purpose-Driven:** Our work is meaningful and through it, we can inspire hope, achievement and economic prosperity in the lives of the customers we serve.

These values were created by those who work within the Florida Workforce Network and guided by those for whom the network is designed to serve. Therefore, these values are shared by all twenty-four local workforce areas and the state workforce board.

CareerSourceFV's Plan is based on the current and future projected needs of local businesses. The Plan was created using information regarding industry sectors poised for growth, and places an increased emphasis on coordination and collaboration to ensure a seamless system for job seekers, including those with disabilities, and businesses.

In concert with local economic development organizations, local area chambers of commerce, and input from members of CareerSourceFV's Board of Directors, CareerSourceFV has identified several industry sectors to target in order to have maximum impact in the community. These sectors are Construction, Healthcare, Manufacturing, Business and Professional Services, Logistics and Distribution, Information Technology, Retail, Leisure and Hospitality and Entrepreneurship.

CareerSourceFV's Board of Directors and staff continue to design and implement strategies to best serve these industry sectors.

Description of Program Services

CareerSourceFV has a robust menu of workforce services to offer businesses and individuals. Our network is designed to provide job seekers with high-quality career services, education and training, and the supportive services to obtain good jobs and retain their employment. Our services emphasize matching businesses with the skilled workers they need to compete.

Targeted activities will:

- Provide job seekers with the skills and credentials necessary to secure and advance in employment with sustaining wages.
- Provide access and opportunities to all job seekers, including individuals with barriers to employment such as persons with disabilities, low income or disadvantaged, the homeless, the ex-offender, the basic skills deficient or those with limited English.
- Enable businesses to identify with ease and hire qualified, skilled workers and access other supports, including education and training for their current workforce.
- Participate in rigorous evaluations that support continuous improvement of the local workforce system by identifying which strategies work better for various populations.
- Ensure that high-quality integrated data inform decisions by local policy makers, board members, local area management, employers and job seekers across core partners and optional partners.

CareerSourceFV provides "Career Services" for adults and dislocated workers. There are two types of Career Services available within the CareerSourceFV workforce system: Basic and Individualized Career Services. These services may be provided in any order and with no required sequence providing CareerSourceFV's service provider staff the flexibility to target services to the needs of the customer.

Some of Basic Career Services include, but are not limited to, outreach, initial assessment of needs, labor exchange services such as job search and placement assistance, provision of labor market information on in-demand industry sectors and occupations, and information relating to the availability of support services and resources. In this venue, we offer assistance to individuals who have the skills to compete in the labor market and need basic assistance, including job search skills, resumes, etc.

Services available under the Individualized Services category are: comprehensive assessments, development of individual employment plans, career planning, development of pre-vocational services such as communication and interviewing skills, internships and paid work experience activities, and job skills training such as classroom and work-based training.

In addition to the services available for adults and dislocated workers, CareerSourceFV provides employment and training services to young adults through contracted providers. CareerSourceFV focuses on those young adults who have not been successful in traditional education by providing

opportunities to earn high school diplomas (or its equivalent), employability skills and transitioning into post-secondary education or meaningful employment.

We look forward to strengthening our network with the Volusia County Human Services Department, providers of the Senior Community Service Employment Program, Job Corps, the Department of Vocational Rehabilitation, the Division of Blind Services and the divisions of Adult Literacy and Career and Technical Education with Daytona State College and Flagler County Schools, as well as a network of other community leaders who provide employment and training services.

Due to the dynamic exchange of information with such a diverse stakeholder community and the knowledge and expertise of all who shared their insight, CareerSourceFV is well positioned to increase the number of individuals who have earned an industry recognized, post-secondary degree or credential, foster and expand business-driven, high-quality partnerships, building more career pathways and by focusing training investments on industry-valued training.

Our continuous improvement strategy requires this plan to be updated as new needs are identified. Significant changes will be brought before CareerSourceFV's Board of Directors and the Local Elected Officials of Flagler and Volusia Counties.

CareerSource Florida
PO Box 13179
Tallahassee, Florida 32317

The 2018-2020 Plan represents the efforts of CareerSource Flagler Volusia to implement the Workforce Innovation and Opportunity Act. We will operate in accordance with the plan and applicable federal and state laws, rules and regulations.

On February 28, 2018, the CareerSource Flagler Volusia Executive Committee approved the 2018-2020 Plan updates.



Carlos Valderrama, Chair
CareerSource Flagler Volusia

At the Board of County Commissioners Meeting held on March 19, 2018, the 2018-2020 Plan updates, (<http://www.careersourcefv.com/careersource-flagler-volusia-plan-modifications-2018-2020>) were approved by the designated local elected officials of Volusia County.

Flagler Board of County Commissioners
County of Flagler, Florida

Gregory Hansen, Chair

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

SUBJECT: Consideration of a Resolution Designating Grady Prather Jr. Cove as Public Right-of-Way and Accept the Roadway into the County's Roadway System as a Local Road

DATE OF MEETING: March 19, 2018

OVERVIEW/SUMMARY: Staff is seeking approval of a resolution designating a driveway on a 1.15-mile long tract of property owned by Flagler County, located east of Colbert Lane and extending northeast to the entrance of Herschel King Park, as a public County Road. Florida Statute §336.08 authorizes the Board of County Commissioners to establish and locate public County roads by resolution. If approved, the roadway will be added to the County road inventory.

On December 4, 1996, the ITT Community Development Corporation by way of general warranty deed, granted ownership of the "South Park Road Right-Of-Way," later renamed "Grady Prather Jr. Cove" to Flagler County. Currently, Grady Prather Jr. Cove provides public and county personnel access to Herschel King Park. The designation as a county roadway is appropriate in order to acknowledge that Grady Prather Jr. Road has been planned as part of the county road network for the purpose of access to Herschel King Park, a public facility on the Intercoastal Waterway, since the year 1996.



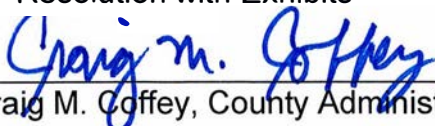
FUNDING INFORMATION: None

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

RECOMMENDATION: Request the Board approve the resolution to designate Grady Prather Jr. Road as a Public Right-of-Way and accept it into the County's roadway system as a local road.

ATTACHMENTS:

- 1) Resolution with Exhibits


Craig M. Coffey, County Administrator


Date

RESOLUTION 2018 - _____

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA, DESIGNATING A TRACT OF
LAND AS PUBLIC RIGHT-OF-WAY AND ACCEPTING THE
ROADWAY INTO THE COUNTY'S ROADWAY SYSTEM AS A
LOCAL ROAD.**

WHEREAS, on December 4, 1996, the ITT Community Development Corporation, by way of general warranty deed, granted ownership of certain lands to Flagler County, as recorded in the Official Records of Flagler County, Book 581, Page 1512, and as described in Exhibit "A", attached hereto and made a part hereof (the "Tract"); and

WHEREAS, the Tract contains a driveway originally called, "South Park Road Right Of Way," and later renamed, "Grady Prather Jr. Cove," which provides the public and County personnel access to the County's Herschel King Park, as illustrated in Exhibit "B" attached hereto and made a part hereof; and

WHEREAS, Section 336.08, Florida Statutes, authorizes the Board of County Commissioners to establish and locate public County roads by resolution; and

WHEREAS, the designation of Grady Prather Jr. Cove as a County Roadway is appropriate in order to acknowledge that this right of way has been planned as part of the County road network for the purpose of access to public facilities since the year 1996; and

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners of Flagler County, Florida:

1. The above recitals are true and correct and are incorporated herein.
2. The County hereby acknowledges that Grady Prather Jr. Cove has been planned and has existed as a public access road to Herschel King Park since 1996.
3. The County hereby establishes Grady Prather Jr. Cove as a public right of way which shall function in the County's roadway system as a local road.
4. The reference herein to the road as the "Grady Prather Jr. Cove" is intended to formally identify the road by that name.
5. This Resolution shall become effective upon adoption and approval.

[SIGNATURE PAGE TO FOLLOW]

ADOPTED and APPROVED this 19th day of March 2018, by the Board of County Commissioners, Flagler County, Florida.

**Board of County Commissioners
Flagler County, Florida**

Gregory L. Hansen, Chair

ATTEST:

Tom Bexley, Clerk of the Circuit Court
And Comptroller

APPROVED AS TO FORM:



Al Hadeed, County Attorney

Rt. Cheryl Dubois
Fletcher Dept Cm #14
This Document Prepared by:
Robert Cuff
1 Corporate Drive
Palm Coast, FL 32151

Inst No: 97007796 Date: 05/05/1997
Doc Stamp-Deed : 6.70
SYD CROSSBY, FLAGLER County
By: *M. Stevens* D.C. Time: 10:13:00

GENERAL WARRANTY DEED

REC 0581 PAGE 1512

THIS GENERAL WARRANTY DEED is made this 4th day of December, 1996, by ITT COMMUNITY DEVELOPMENT CORPORATION, a Delaware corporation, and PALM COAST HOLDINGS, INC., a Florida corporation, collectively as Grantor, and the COUNTY OF FLAGLER, a Political subdivision of the State of Florida, with its business mailing address at 1200 E. Moody Blvd., #1, Bunnell, Florida 32110, as Grantee:

Received for Recording Information

WITNESSETH:

That the Grantor, for and in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable consideration, receipt of which is acknowledged, does hereby grant and convey to the Grantee, its successors and assigns forever, certain land in Flagler County, Florida ("land"), in an AS IS condition, which land is more particularly described below:

See Exhibit "A" Attached hereto

Together with all the riparian and littoral rights pertaining to the land.

TO HAVE AND TO HOLD THE SAME in fee simple subject to the following conditions:

That the land shall be used solely for public purposes.

AND GRANTOR does hereby warrant to the Grantee that it will warrant and defend the fee simple title of the premises herein conveyed against the lawful claims and demands of all persons whatsoever.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be executed in its name by its proper and duly authorized corporate officers upon the date above given.

Signed, sealed and delivered in the presence of:

PALM COAST HOLDINGS, INC.

Paula Thompson
Paula Thompson

By: *William Livingston*
William Livingston, President

Danielle M. Danl
Danielle M. Danl

Attest: *Eileen Linehan*
Eileen Linehan, Asst. Secretary

(CORPORATE SEAL)

Address for all signatures is:
PALM COAST HOLDINGS, INC.
1 Corporate Drive
Palm Coast, Florida 32151



So. Park Road
(Signatures and Acknowledgements continued on next page)

EXHIBIT A

Handwritten mark

Signed, sealed and delivered
in the presence of:

ITT COMMUNITY DEVELOPMENT CORPORATION

John V. Kelly
John V. Kelly

By: *Sam Butler Jr.*
Sam Butler, Jr., Vice President

Danielle M. Dahl
Danielle M. Dahl

Attest: *Robert G. Cuff*
Robert G. Cuff, Secretary

(CORPORATE SEAL)
Address for all signatures is:
ITT COMMUNITY DEVELOPMENT CORPORATION
1 Corporate Drive
Palm Coast, Florida 32151



STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 4th day of December, 1996 by William Livingston, President, and Eileen Linehan, Assistant Secretary, of Palm Coast Holdings, Inc., a Florida corporation, on behalf of the corporation. They are known to me and did not take an oath.

RECORDED

Danielle M. Dahl
Danielle M. Dahl
Notary Public, State of Florida
Danielle M. Dahl
MY COMMISSION EXPIRES
July 18, 2000
ISSUED BY THE FLORIDA BAR

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 4th day of December, 1996 by Sam Butler, Jr., Vice President and Robert G. Cuff, Secretary of ITT Community Development Corporation, a Delaware corporation, on behalf of the corporation. They are known to me and did not take an oath.

Danielle M. Dahl
Danielle M. Dahl
Notary Public, State of Florida
Danielle M. Dahl
MY COMMISSION EXPIRES
July 18, 2000
ISSUED BY THE FLORIDA BAR

HRGCPCHICOUN.GWD

Handwritten signature

EXHIBIT A

LEGAL DESCRIPTION - SOUTH PARK ROAD RIGHT-OF-WAY

A PORTION OF SECTIONS 22 AND 27, TOWNSHIP 11 SOUTH, RANGE 31 EAST, FLAGLER COUNTY, FLORIDA BEING DESCRIBED AS FOLLOWS:
 COMMENCE AT THE SOUTH-EAST CORNER OF SAID SECTION 27; THENCE S88°10'28"W ALONG THE SOUTH LINE OF SAID SECTION 27 A DISTANCE OF 1482.82 FEET; THENCE DEPARTING SAID SOUTH LINE RUN N18°24'08"W A DISTANCE OF 1108.83 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 2287.00 FEET, AN ARC LENGTH OF 1482.45 FEET, A CENTRAL ANGLE OF 34°51'45" AND A CHORD BEARING N35°30'04"W, 1430.14 FEET TO THE POINT OF TANGENCY; THENCE N63°19'55"W A DISTANCE OF 173.67 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE N63°19'55"W A DISTANCE OF 120.28 FEET; THENCE N32°48'44"E A DISTANCE OF 635.84 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1500.00 FEET, AN ARC LENGTH OF 1124.39 FEET, A CENTRAL ANGLE OF 42°56'55" AND A CHORD BEARING N64°18'11"E, 1098.25 FEET TO THE POINT OF TANGENCY; THENCE N75°43'38"E A DISTANCE OF 635.01 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 800.00 FEET, AN ARC LENGTH OF 849.88 FEET, A CENTRAL ANGLE OF 78°53'01" AND A CHORD BEARING N36°17'08"E, 678.71 FEET TO A POINT ON A NON-TANGENT LINE; THENCE S88°50'35"W A DISTANCE OF 25.00 FEET TO A POINT ON A NON-TANGENT CURVE; THENCE NORTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 800.00 FEET, AN ARC LENGTH OF 218.97 FEET, A CENTRAL ANGLE OF 18°41'46" AND A CHORD BEARING N12°51'12"W, 218.01 FEET TO THE POINT OF TANGENCY; THENCE N21°51'32"W A DISTANCE OF 148.51 FEET; THENCE N88°08'58"E A DISTANCE OF 35.00 FEET; THENCE N21°51'32"W A DISTANCE OF 205.81 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 450.00 FEET, AN ARC LENGTH OF 147.41 FEET, A CENTRAL ANGLE OF 18°48'10" AND A CHORD BEARING N12°27'57"W, 148.78 FEET TO THE POINT OF TANGENCY; THENCE N03°09'32"W A DISTANCE OF 1095.54 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 200.00 FEET, AN ARC LENGTH OF 287.86 FEET, A CENTRAL ANGLE OF 85°19'51" AND A CHORD BEARING N08°36'03"E, 271.08 FEET TO THE POINT OF TANGENCY; THENCE N32°14'58"E A DISTANCE OF 247.82 FEET; THENCE S11°17'51"E A DISTANCE OF 100.18 FEET; THENCE S82°14'59"W A DISTANCE OF 140.82 FEET; THENCE S16°38'19"E A DISTANCE OF 70.84 FEET; THENCE S82°14'59"W A DISTANCE OF 69.72 FEET; THENCE N16°38'19"W A DISTANCE OF 70.84 FEET; THENCE S82°14'59"W A DISTANCE OF 53.08 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 100.00 FEET, AN ARC LENGTH OF 148.83 FEET, A CENTRAL ANGLE OF 85°19'51" AND A CHORD BEARING S38°38'03"W, 135.54 FEET TO THE POINT OF TANGENCY; THENCE S03°04'52"E A DISTANCE OF 285.85 FEET; THENCE N06°55'06"E A DISTANCE OF 55.00 FEET; THENCE S03°04'52"E A DISTANCE OF 455.88 FEET; THENCE S06°55'06"W A DISTANCE OF 55.00 FEET; THENCE S03°04'52"E A DISTANCE OF 323.01 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 350.00 FEET, AN ARC LENGTH OF 114.86 FEET, A CENTRAL ANGLE OF 18°48'10" AND A CHORD BEARING S12°27'57"E, 114.14 FEET TO THE POINT OF TANGENCY; THENCE S21°51'32"E A DISTANCE OF 385.42 FEET; THENCE N88°08'58"E A DISTANCE OF 19.00 FEET TO A POINT ON A NON-TANGENT CURVE; THENCE SOUTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 810.00 FEET, AN ARC LENGTH OF 1379.48 FEET, A CENTRAL ANGLE OF 87°34'41" AND A CHORD BEARING S28°58'18"W, 1218.71 FEET TO THE POINT OF TANGENCY; THENCE S75°43'38"W A DISTANCE OF 635.01 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1380.00 FEET, AN ARC LENGTH OF 1034.44 FEET, A CENTRAL ANGLE OF 42°56'55" AND A CHORD BEARING S54°18'11"W, 1010.38 FEET TO THE POINT OF TANGENCY; THENCE S32°48'44"W A DISTANCE OF 644.13 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 16.06 ACRES.

PREPARED BY:

H. J. BURROUGHS, FLA. PSM #2842
 TOMOKA ENGINEERING
 DAYTONA BEACH, FLORIDA

R.S.A. 3/31/97

REFERENCED TO TOMOKA ENGINEERING DWG #858RW1_1, DATED 11/25/96

EXHIBIT B



**HERSCHEL
KING PARK**

**GRAND
HAVEN**

GRADY PRATHER JR COVE

**PALM COAST
PLANTATION**

COLBERT LANE

WATERSID

OSPREY CIR

GRADY PRATHER JR CV

PAINTER'S WALK

N OCEAN'S SHORE

LAKEVIEW LN

RIVERBEND DR

EASTLAKE DR

OASIS CIR

N RIVER WALK DR

SOUTHLAKE DR

EMERALD LAKE DR

S RIVER WALK DR

NAUTILUS DR

MONITOR DR

EMERALD LAKE CT

CONDR

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

SUBJECT: Consideration of a Resolution Designating Princess Place Road as Public Right-of-Way and Accept the Roadway into the County's Roadway System as a Local Road.

DATE OF MEETING: March 19, 2018

OVERVIEW/SUMMARY: Staff is seeking approval of a resolution designating a driveway on a 1.9-mile long tract of property owned by Flagler County, located east of Old Kings Road and extending northeast to the George E. Hanns Bridge at Princess Place Preserve as a public County Road. Florida Statute §336.08, authorizes the Board of County Commissioners to establish and locate County roads by resolution. If approved, the roadway will be added to the County road inventory.

On October, 1993 Flagler County purchased 435 acres of Princess Place property through land acquisition funds with the Princess Place Preserve being formally dedicated in August 1994 by Governor Lawton Chiles. Currently, Princess Place Road provides public and county personnel access to Princess Place Preserve. The designation as a county roadway is appropriate in order to acknowledge that Princess Place Road has been planned as part of the county road network for the purpose of access to Princess Place Preserve, a public facility, since the year 1993.



FUNDING INFORMATION: None

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

RECOMMENDATION: Request the Board approve the resolution to designate Princess Place Road as a Public Right-of-Way and accept it into the County's roadway system as a local road.

ATTACHMENTS:

- 1) Resolution and Exhibits

Craig M. Coffey

Craig M. Coffey, County Administrator

12 MARCH 2018

Date

RESOLUTION 2018-____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, DESIGNATING A TRACT OF LAND AS PUBLIC RIGHT-OF-WAY AND ACCEPTING THE ROADWAY INTO THE COUNTY'S ROADWAY SYSTEM AS A LOCAL ROAD.

WHEREAS, in October 1993, Flagler County purchased 435 acres of Princess Place property through land acquisition funds with the Princess Place Preserve being formally dedicated in August 1994 by Governor Lawton Chiles; and

WHEREAS, Flagler County owns as part of the Princess Place Preserve a tract of land intersecting Old Kings Road North and extending northeast to the George E. Hanns Bridge at Princess Place Preserve, and being comprised of four parcels as recorded in the Official Records of Flagler County: Parcel Nos. 10-10-30-0000-01030-000 Book 498 Page 1724, 11-10-30-0000-01020-0010 Book 498 Page 1693, and 39-10-30-0000-01030-0000 Book 498 Page 1693, and 39-10-30-0000-01020-0010 Book 578 Page 199, and as described in Exhibit "A", (collectively, the "Tract"); and

WHEREAS, on October 29, 1993, the CORPROP A&F, INC., by way of general warranty deed, granted ownership of certain lands to Flagler County, as recorded in the Official Records of Flagler County, Book 498, Pages 1724-1725, and as described in Exhibit "A", attached hereto and made a part hereof (the "Tract"); and

WHEREAS, the tract contains a driveway called Princess Place Road which provides the public and County personnel access to the County's Princess Place Preserve, as illustrated in Exhibit "B" attached hereto and made a part hereof; and

WHEREAS, Section 336.08, Florida Statutes, authorizes the Board of County Commissioners to establish and locate public or County roads by resolution; and

WHEREAS, the designation of Princess Place Road as a County Roadway is appropriate in order to acknowledge that this right of way has been planned as part of the County road network for the purpose of access to public facilities since the year 1993.

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners of Flagler County, Florida, In Public Meeting Assembled:

1. The above recitals are true and correct and are incorporated herein.
2. The County hereby acknowledges that Princess Place Road has been planned as a public access road to Princess Place Preserve since 1993.
3. The County hereby acknowledges the existence of said road as a public right of way and its function in the County's roadway system as a local road.
4. The reference herein to the road as the "Princess Place Road" is intended to formally identify the road by that name.
5. This Resolution shall become effective upon adoption and approval.

[SIGNATURE PAGE TO FOLLOW]

ADOPTED and APPROVED this 19th day of March 2018, by the Board of County Commissioners, Flagler County, Florida.

**Board of County Commissioners
Flagler County, Florida**

Gregory L. Hansen, Chair

ATTEST:

Tom Bexley, Clerk of the Circuit Court
And Comptroller

APPROVED AS TO FORM:

Al Hadeed, County Attorney

RS
LF
PPT

EXHIBIT A

GENERAL WARRANTY DEED

THIS GENERAL WARRANTY DEED is made this October 29, 1993, between CORPROP A&F, INC., a Delaware Corporation, Grantor, and the COUNTY OF FLAGLER COUNTY, a Political Subdivision of the State of Florida, with its mailing address at Flagler County Courthouse, Bunnell, Florida 32110, hereinafter called the Grantee:

REC 0498 PAGE 1724

WITNESSETH:

THAT the Grantor, for and in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable consideration, receipt of which is acknowledged, does hereby grant and convey to the Grantee, its successors and assigns forever, certain land in Flagler County, Florida ("land"), in an AS IS condition, which land is more particularly described below:

See Exhibit A attached hereto.

TOGETHER with all the tenements, hereditaments, and appurtenances thereto belonging or in anywise appertaining, including but not limited to, any and all riparian and littoral rights pertaining to said land, subject to the following dedication:

GRANTOR hereby dedicates the land hereby conveyed and all road improvements located thereon (the "Road Right-of-Way") to Grantee for use as a public road right-of-way. Grantee by accepting this dedication, obligates itself to use the Road Right-Of-Way for a public road and such other public purposes deemed desirable by Grantee and to maintain such Road Right-of-Way.

AND Grantor does hereby warrant to the Grantee that Grantor will warrant and defend the fee simple title of the land herein conveyed against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, The Grantor has caused this instrument to be executed in its name by its proper and duly authorized corporate officers upon the date above given.

Signed, sealed and delivered in the presence of:

Witnesses:

CORPROP A&F, INC.

Debra K. Register
Debra K. Register
Victoria P. Gard
Victoria P. Gard

By: Robert Cuff, Vice President

Date: 10-29-93 Attest: Richard Braunstein, Asst. Secretary

Florida documentary stamp tax required by 63.00 amount of \$ 63.00 paid or will be paid directly to the Department of Revenue. Certificate of Registration #59-6018992-01. (201.133(6), F.S.)

Before me, a person authorized to take acknowledgments of deed and other instruments, this day personally appeared Robert Cuff, Vice President and Richard Braunstein, Assistant Secretary, respectively of CORPROP A&F, INC., a Delaware corporation, to me known and known by me to be the persons who executed the foregoing deed, and they severally acknowledged to me that they executed it by authority and on behalf of that corporation and that the deed is the free act and deed of said corporation. They are known to me and did not take an oath.

Witness my signature and official seal in the County of Flagler, and State of Florida, on October 29, 1993.

Victoria P. Gard
Notary Public, State of Florida

My Commission Expires:

VICTORIA P. GARD
MY COMMISSION # CC 203009 EXPIRES
JUNE 1, 1990
KENSINGTON PROPERTY INSURANCE, INC.

Small illegible text at bottom left.

EXHIBIT A

OFF 0498 PAGE 1725

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498

1724-
1755

93 OCT 29 P 4:47

V. SYD GROSSBY

CLERK
FLAGLER
COUNTY
FLA.



EXHIBIT "A"

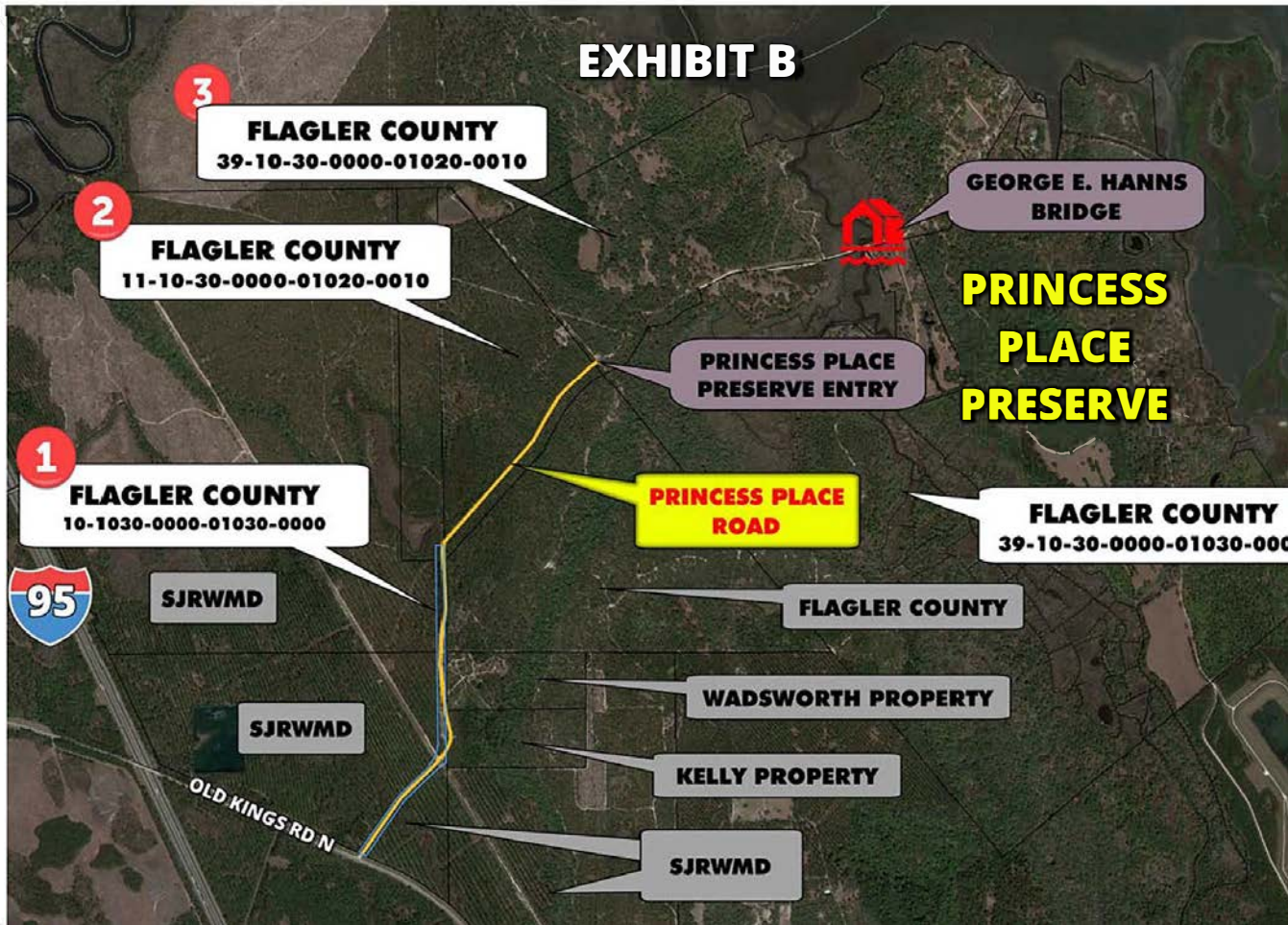
DEDICATED ROAD RIGHT OF WAY LEGAL DESCRIPTION

A parcel of land lying in Government Sections 10 and 13, Township 10 South, Range 30 East, Flagler County, Florida, being more particularly described as follows:

BEGINNING at the southeast corner of Government Section 10; thence South 00 degrees 21 minutes 49 seconds East along the easterly line of Section 13 a distance of 1254.99 feet; thence departing said Section line South 47 degrees 33 minutes 01 seconds West a distance of 596.47 feet to a point of curvature; thence 175.05 feet along a curve to the left (concave southeasterly) having a central angle of 12 degrees 32 minutes 15 seconds, a radius of 800.00 feet, a chord bearing of South 41 degrees 16 minutes 53 seconds West and a chord distance of 174.71 feet to a point of tangency; thence South 35 degrees 00 minutes 45 seconds West a distance of 726.80 feet, more or less, to the northeasterly right-of-way line of Old Kings Road (66' R/W); thence North 65 degrees 51 minutes 33 seconds West along said right-of-way line a distance of 81.45 feet; thence departing Old Kings Road North 35 degrees 00 minutes 45 seconds East a distance of 742.16 feet, more or less, to a point of curvature, thence 192.56 feet along a curve to the right (concave southeasterly) having a central angle of 12 degrees 32 minutes 15 seconds, a radius of 800.00 feet, a chord bearing of North 41 degrees 16 minutes 53 seconds East and a chord distance of 192.18 feet to a point of tangency; thence North 47 degrees 33 minutes 01 seconds East a distance of 320.99 feet to a point of curvature; thence 451.58 feet along a curve to the left (concave westerly) having a central angle of 47 degrees 54 minutes 50 seconds, a radius of 340.00 feet, a chord bearing of North 23 degrees 33 minutes 38 seconds East and a chord distance of 498.33 feet to a point of tangency; thence North 00 degrees 21 minutes 49 seconds West a distance of 979.23 feet to the north line of said section 13; thence North 00 degrees 45 minutes 44 seconds West a distance of 1052.52 feet, thence North 00 degrees 45 minutes 44 seconds West a distance of 168.38 feet; thence North 89 degrees 14 minutes 16 seconds East a distance of 60.00 feet to the east line of said Section 10; thence South 00 degrees 45 minutes 44 seconds East a distance of 168.38 feet; thence South 00 degrees 45 minutes 44 seconds East, along the said easterly line of Section 10, a distance of 1052.80 feet to the Point of Beginning. Parcel contains 7.44 acres.

Bearings refer to the Transverse Mercator Grid System of the East Zone of Florida and locally referenced to the East line of Government Section 10, Township 10 South, Range 30 East, being South 00 degrees 45 minutes 44 seconds East.

EXHIBIT B



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

SUBJECT: Consideration of the Final Ranking and Request to Negotiate Request for Proposals #18-032P for Public Safety Communications Network

DATE OF MEETING: March 19, 2018

OVERVIEW/SUMMARY: A Request for Proposals (RSP) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.publicpurchase.com. RSQ 18-032P requested proposals from qualified firms to provide a proposed solution that would include the design, engineering, equipment and installation, implementation services, operator and technical training, and continued maintenance services for a state of the art P25 Phase 1 and Phase 2, public safety trunked simulcast radio system.

On February 28, 2018, the County received two (2) responses as detailed on the attached tabulation sheet. On March 13, 2018, the evaluation committee met to rank the proposals and recommends County staff entering into negotiations with the top ranked firm Motorola Solutions, Inc. to finalize the scope of work, schedule and associated fees with the intent to award a contract. Upon final contract negotiation, staff will present to the Board a contract and funding source for consideration. If negotiations with the top ranked firm should fail, staff has the option to formally terminate negotiations and begin negotiations with the second ranked firm or reissue the competitive solicitation.


FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Innovation Technology, Jarrod Shupe (386) 313-4281
Purchasing, Kris Collora (386) 313-4062

RECOMMENDATIONS: Request the Board consider the final ranking of Request for Proposals 18-032P for Public Safety Communications Network and authorize staff to negotiate a contract with the top ranked firm Motorola Solutions, Inc..

ATTACHMENTS:

1. RSQ Tabulation
2. Evaluation Committee Ranking



Craig M. Coffey, County Administrator



Date



FLAGLER COUNTY, FLORIDA RFP TABULATION SHEET

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

RFP NUMBER: 18-032P
RFP TITLE: Public Safety Communications Network
OPENING DATE/TIME: Wednesday , February 28, 2018 by 3:00pm

| Response 1 | Response 2 |
|---|--|
| Communications International, Inc. 4450 US HWY 1 Vero Beach, FL 32967 | Motorola Solutions, Inc 500 W Madison St, 44th Floor Chicago, IL 60661 |

Opened and tabulated by: Kris Collora, CPPB, Purchasing Manager
 Irene Lopez, Procurement Analyst



**Flagler County Board of County Commissioners
Committee Ballot Sheet**

**Request for Proposals
18-032P, Public Safety Communications Network**

Meeting Time, Date, and Location
 Tuesday, March 13, 2018 at 2:00pm
 1769 E. Moody Boulevard, Building 2
 Third Floor Financial Services Conference Room
 Bunnell, Florida 32110

| Firms | Committee Members | | | | | Score | Rank |
|------------------------------------|-------------------|------------|-----------|-----------------|----------------|-----------|----------|
| | Jarrold Shupe | Don Petito | Ike Leary | Mark Strobridge | Steve Viscardi | | |
| Communications International, Inc. | 2 | 2 | 2 | 2 | 2 | 10 | 2 |
| Motorola Solutions, Inc | 1 | 1 | 1 | 1 | 1 | 5 | 1 |

| <i>Short List</i> | |
|-------------------|------------------------------------|
| 1 | Motorola Solutions, Inc |
| 2 | Communications International, Inc. |

KCollora

Kris Collora, CPPB
Purchasing Manager

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 9a**

SUBJECT: QUASI-JUDICIAL – Application #3098 – Request for Rezoning from AC (Agriculture) District to PUD (Planned Unit Development) District and Amendment of the Eagle Lakes Planned Unit Development (PUD) for the Eagle Lakes Phase 2 PUD. Parcel #22-12-31-0000-01010-0011; 202.2+/- acres in the subject parcel, with 611.2+/- acres in Phase 2. Owner: Venture 8, LLC; Agent: Michael D. Chiumento III, Esq., Chiumento Dwyer Hertel Grant, P.L.

DATE OF MEETING: March 19, 2018

OVERVIEW/SUMMARY: This request is quasi-judicial in nature (not legislative) and does require disclosure of ex parte communication. The above-captioned request was originally noticed for public hearing at today's meeting. This public notice included both the Planning and Development Board's February 13, 2018 public hearing notice and, anticipating that the Planning Board would finalize its recommendation at its February meeting, the public hearing for the Board of County Commissioners was included in the same public notice. Instead of recommending approval, approval with conditions, or denial, and following its public hearing and presentation by the applicant, the Planning and Development Board opted to continue its public hearing – with the consent of the applicant – to a time and date specific, the Planning and Development Board's April 10, 2018 regular meeting at 6 p.m.

Staff requests that this item not be heard at the March 19, 2018 regular meeting, with the Board continuing the public hearing to a time and date certain – the Board's April 16, 2018 regular meeting at 5:30 p.m. – so as to preserve public notice. As has been the Board's policy in the past, the Board may request public comment from the public who had received public notice, who are in attendance at the March 19th meeting, and who wish to provide their comments for the public record; however, members of the public attending the March 19th meeting should be generally discouraged from providing their comments at this meeting since the applicant will not be present and no response to any comments received will be provided.

Please note that in addition to this public hearing, the April 16, 2018 regular meeting will include a prerequisite agenda item and public hearing for the adoption of the Future Land Use amendment considered under Application #3097.

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

RECOMMENDATION: Request the Board open and continue the public hearing for the rezoning from AC (Agriculture) to PUD (Planned Unit Development) and amendment of the Eagle Lakes PUD for the Eagle Lakes Phase 2 PUD to the Board's April 16, 2018 regular meeting at 5:30 p.m.



Craig M. Coffey, County Administrator



Date

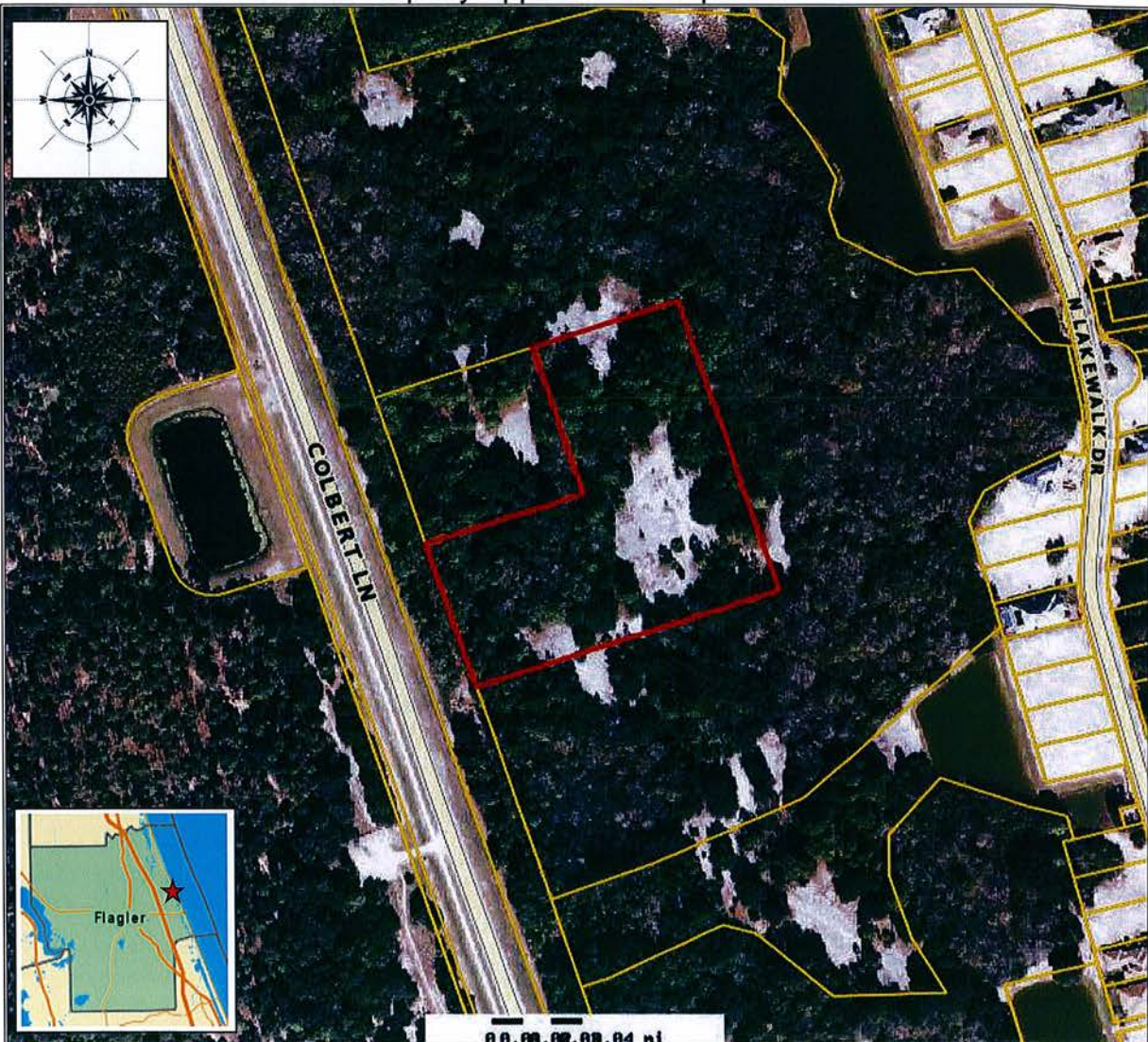
**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 9b**

SUBJECT: **QUASI-JUDICIAL** – Application #3070 – Request for Rezoning from C-1 (Neighborhood Commercial) District to PUD (Planned Unit Development) District. Owner: Gurell Land Management, LLC; Agent: Timothy J. Conner, Esq., Conner Bosch Law, P.A.

DATE OF MEETING: March 19, 2018

OVERVIEW/SUMMARY: This request is quasi-judicial in nature and requires disclosure of ex parte communication. The request is for approval of a rezoning from C-1 (Neighborhood Commercial) District to PUD (Planned Unit Development) District for development of the Gurell RV Park PUD, a maximum twelve space commercial recreational vehicle park with a manager/caretaker dwelling. This parcel is 5.63 acres in size, identified as parcel #27-11-31-4892-00000-00R0, and is located on the East side of Colbert Lane, approximately 1,300 feet North of the intersection of Colbert Lane and Lakeview Drive:

Property Appraiser aerial photo:



This property was originally part of the Palm Coast Plantation PUD and was originally necessary to establish the density for Unit 2 of the PUD. Importantly, all dwelling unit development rights previously attached to Tract R, a future development parcel under that PUD, have been utilized in the density allocated to Palm Coast Plantation Unit 2. This allocation leaves the applicant's property with no vested residential density. Although this rezoning request and use are technically considered commercial, if granted by the County Commission, it would reintroduce a residential caretaker dwelling unit and 12 transitional dwelling units in the form of RV's to the property.

The applicant's parcel and the adjacent two acre parcel were together originally known as Tract R. In 2004, the Future Land Use designation for Tract R was changed from Residential Rural Estate to Commercial Low Intensity. Tract R was subsequently rezoned to C-1 (Neighborhood Commercial) on August 2, 2004. The intent of the change at that time was to provide neighborhood services to the larger number of nearby residential properties that were and would be developed over time. A restrictive covenant preventing any road access to Tract R was recorded at Official Records Book 830, Page 74. This restriction was partially released by the County Commission with three conditions (for this portion of Tract R) on July 6, 2015 (Official Records Book 2073, Page 520, Public Records of Flagler County, Florida). The applicant desires the County Commission to release the conditions. They are addressed later in this staff report.

On February 20, 2017, the applicant submitted a rezoning application to change the zoning from the current designation of C-1 (Neighborhood Commercial) to PUD (Planned Unit Development). This change is to allow a commercial recreational vehicle park, managed on site by a resident manager to supplement transient accommodations and promote ecotourism. The residence structure for the manager will be a permanent dwelling.

In previous discussions with staff, the applicant noted its proposed development is proximate to the Graham Swamp trailhead with the relative lack of nearby facilities. The nearest are at Bulow Plantation to the West or on the beachside to the East. The applicant contends that its project would be helpful in creating facilities for eco tourists.

The applicant also has proposed to build the manager's dwelling first as the accessory use. In a later phase, the applicant would build the project's primary use of 12 RV sites. Staff is not in agreement with this phasing of primary use and accessory use.

Utility service from the City of Palm Coast is presently not available to this parcel. The nearest water and sewer mains are 2,550 feet from the North and 1,340 feet from the South. Connections in the future to these lines are limited. No other connections other than the two acre Colbert Plaza outparcel are contemplated. Further, there would be no development surrounding this parcel since these are platted common areas and no development would occur across from Colbert Lane since this land is part of Graham Swamp. Cost estimates to extend these utilities, according to the applicant, are not feasible.

As part of this request, the applicant is also requesting the release of the following restrictive covenants:

1. Tract R shall have only one access point on Colbert Lane.
2. Access to Tract R shall be limited to right turn in, right turn out with acceleration and deceleration lanes provided as required; and
3. When Colbert Lane is four-laned, no median opening will be provided for Tract R.

As proposed by the applicant, this release would occur through the adoption of the PUD agreement. Staff does not support the release of the first restriction and does not support the potential release of restrictions 2 and 3 until such time as Colbert Lane is widened. Additionally, staff does not support release of the access conditions through the PUD process.

The applicant met with the Technical Review Committee on March 15, 2017. As of the date of this report, all staff comments have been satisfactorily addressed.

This request was reviewed by the Planning and Development Board at their May 9, 2017 regular meeting. The staff presentation and Board discussion noted the lack of a draft PUD agreement for the Board's review. Staff presented to the Planning and Development Board that the PUD agreement was still being drafted, but shared the major points that are now reflected in the attached ordinance. Despite the lack of the draft PUD text, the Planning and Development Board – relying on assurances from County staff – ultimately voted unanimously (6-0) to recommend approval of the requested rezoning to PUD. The major points staff developed were ultimately not acceptable to the applicant.

Public notice has been provided for this application according to LDC Section 2.07.00 and Section 125.66, Florida Statutes.

This agenda item is:

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

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

RECOMMENDATION: Request the Board find that while the rezoning to PUD is consistent with the adopted Comprehensive Plan and the Land Development Code, the proposed PUD is recommended for denial based on the following determinations: 1) The development as presented by the applicant entails constructing the ancillary managers/caretaker's dwelling as Phase I and the RV Park as Phase II, although the parcel has no allocation of residential density; 2) Staff does not support the modification of the access restrictions; 3) If density were permitted under a low intensity commercial umbrella, staff does not concur with the phasing of the accessory residence ahead of the principal use of an RV Park; and 4) Staff does not support the proposed PUD zoning ordinance as written by the applicant. It is for these principal reasons that staff recommends denial of Application #3070, Rezoning from C-1 (Neighborhood Commercial) District to PUD (Planned Unit Development) District for 5.63+/- acres consisting of Parcel #27-11-31-4892-00000-00R0.


Additionally, the Board may find that an RV park does not fall within the Comprehensive Plan Land Use intent for the Commercial Low Intensity land use and a RV Park should be served by central water and sewer when in close proximity.

ATTACHMENTS:

- 1. Technical Staff Report
- 2. Ordinance (redline, showing changes proposed by the applicant)
- 3. Application and supporting documents
- 4. Planning and Development Board May 9, 2017 regular meeting minutes (in part)
- 5. Public notice



Craig M. Coffey, County Administrator



Date

03/15/2018 Electronic Final Approval

**APPLICATION #3070
REZONING FROM C-1 TO PUD
GURELL LAND MANAGEMENT, LLC
TECHNICAL STAFF REPORT**

Project: Rezoning from C-1 (Neighborhood Commercial) District to PUD (Planned Unit Development) District for the Gurell RV Park PUD

Project #/Application #: 3070/2017020018

Owner: Richard G. Gurell d/b/a Gurell Land Management, LLC

Applicant/Agent: Timothy J. Conner, Esq., Conner Bosch Law, P.A.

Parcel #: 27-11-31-4892-00000-00R0

Parcel Size: 5.63+/- acres

Existing Zoning and Land Use(s)

Zoning: C-1 (Neighborhood Commercial) District

Land Use: Commercial Low Intensity

Future Land Use Map Classification/Zoning of Surrounding Land

North: Commercial Low Intensity/C-1 (Neighborhood Commercial) District

East: Residential Rural Estate/PUD (Planned Unit Development) District

South: Residential Rural Estate/PUD (Planned Unit Development) District

West: Colbert Lane; Agriculture & Timberlands/PRS (Preservation) District (City of Palm Coast)

Timeline

January 23, 2002 – Technical Review Committee reviewed the PUD rezoning for the 190+/- acres in Palm Coast Plantation PUD Unit 2 from AC (Agriculture) to PUD (Planned Unit Development)(Agenda Item #5; Application #2171/Project #22010016).

February 12, 2002 – Planning Board recommended approval of the PUD rezoning for the 190+/- acres in Palm Coast Plantation PUD Unit 2 from AC (Agriculture) to PUD (Planned Unit Development) “subject to all TRC submittals” (Agenda Item #8; Application #2171/Project #22010016).

March 4, 2002 – Board of County Commissioners approves on first reading the rezoning the 190+/- acres in Palm Coast Plantation PUD Unit 2 from AC (Agriculture) to PUD (Planned Unit Development) for the development of up to 153 single family dwelling units with supporting recreation areas (Agenda Item #3; Application #2171/Project #22010016).

March 18, 2002 – Board of County Commissioners approves and adopts the ordinance (Ordinance No. 2002-08) rezoning the 190+/- acres in Palm Coast Plantation PUD Unit 2 from AC (Agriculture) to PUD (Planned Unit Development) for the development of up to

153 single family dwelling units with supporting recreation areas (Agenda Item #6; Application #2171/Project #22010016).

April 17, 2002 – Technical Review Committee reviewed the preliminary plat and site development plan for Palm Coast Plantation PUD Unit 2 (Agenda Item #1; Application #2197/Project #22040002).

May 14, 2002 – Planning Board recommends approval of the preliminary plat and site development plan for Palm Coast Plantation PUD Unit 2 (Agenda Item #4; Application #2197/Project #22040002). Staff report included suggested adoption language to be added to the plat that: “Tract R development rights have been transferred to Unit 2 and there will be no vehicular access to Colbert Lane via a proposed separate instrument to Flagler County. Development of this tract will not occur until further agreements are considered and approved at a public meeting.”

June 17, 2002 – Board of County Commissioners approves: the preliminary plat and site development plan; the Plat Addendum incorporating the rezoning ordinance (recorded at Official Records Book 830, Pages 40 through 58, Public Records of Flagler County, Florida); and the final plat for Palm Coast Plantation PUD Unit 2 (recorded at Map Book 33, Pages 54 through 61, Public Records of Flagler County, Florida)(collectively considered through Agenda Item #30). The dedication on the final plat by the developer [Florida Waterway Properties, LLC] stated: “Tract R is hereby reserved to Dedicator, its successors and assigns for future development.”

November 12, 2003 – Planning Board recommends approval of the Future Land Use Map amendment (Small Scale) for the 7.64+/- acres in Tract R, Palm Coast Plantation PUD Unit 2, from Residential Low Density Rural Estate to Commercial Low Intensity (Agenda Item #7; Application #2336/Project #23100017)

February 2, 2004 – Board of County Commissioners approves the partial release of the restrictive covenant creating non-vehicular access to Tract R as recorded in Official Records Book 830, Pages 74 and 75, Public Records of Flagler County, Florida (Agenda Item #41; Application #2335). The restrictive covenant stated, in part, that: “The undersigned acknowledges that all development rights currently attached to Tract R have been utilized in the density allocated to Palm Coast Plantation PUD Unit 2. Development of Tract R will not occur until further agreements are considered and approved by the Board of County Commissioners of Flagler County at a public meeting.”

February 2, 2004 – Board of County Commissioners approves and adopts Ordinance No. 2004-03, the Future Land Use Map amendment (Small Scale) for the 7.64+/- acres in Tract R, Palm Coast Plantation PUD Unit 2, from Residential Low Density Rural Estate to Commercial Low Intensity (Agenda Item #40; Application #2336/Project #23100017). Analysis assumed development of an up to 125,000 square foot strip commercial shopping center.

January 25, 2011 – A majority portion of Tract R, consisting of the subject parcel, is conveyed through Certificate of Title to Eagle FL VI SPE, LLC, a subsidiary of Branch Banking and Trust Company (Branch Banking and Trust Company v. Colbert Plaza, LLC, and B. Paul Katz, Case No. 2009-CA-003144, dated February 15, 2011 and recorded on February 18, 2011 at Official Records Book 1805, Pages 1291 through 1293, Public Records of Flagler County, Florida). As of the date of this agenda item, Colbert Plaza LLC is the owner of the two acre remnant parcel from the original Tract R, identified as parcel #27-11-31-4892-00000-00R1.

March 16, 2015 – Board of County Commissioners approves release of restrictive covenants over Tract R, Palm Coast Plantation Unit 2 (Agreement for Release of Restrictive Covenant, executed by Eagle FL VI SPE LLC for parcel #27-11-31-4892-00000-00R0, and recorded at Official Records Book 2073, Pages 520 through 525, Public Records of Flagler County, Florida)(Agenda Item #17).

May 16, 2016 – Board of County Commissioners approves the corrective release document for release of restrictive covenants over Tract R, Palm Coast Plantation Unit 2 (the correction swapped the legal description otherwise the document stayed the same as the 2015 document; Corrective Agreement for Release of Restrictive Covenant, executed by Eagle FL VI SPE LLC for parcel #27-11-31-4892-00000-00R0, and recorded at Official Records Book 2128, Pages 1021 through 1026, Public Records of Flagler County, Florida)(Agenda Item #16).

May 18, 2016 – Gurell Land Management, LLC, purchases the subject parcel from Eagle FL VI SPE, LLC, through Special Warranty Deed recorded on May 25, 2016 at Official Records Book 2130, Pages 1368 and 1369, Public Records of Flagler County, Florida.

Report in Brief

Intended development of this parcel is for a maximum twelve space recreational vehicle park with a manager/caretaker dwelling. As proposed by the applicant, the PUD and site plan provides for a two phase development. Phase one consists of construction of the infrastructure, the access road bed, the residential structure, and the detached garage. Phase two will add twelve improved RV sites, retention ponds, an entrance gate, landscaping, and additional infrastructure improvements to support the commercial use on the site. Upon approval of the rezoning, a formal engineered site plan submittal and review is required prior to any land development permit being issued.

Ultimate development of this parcel as proposed will also include consideration and approval by the Board of County Commissioners of relief from the conditions included in the Board's 2015 Agreement for Release:

- a. Tract R shall have only one access point on Colbert Lane;
- b. Access to Tract R shall be limited to right turn in, right turn out with acceleration and deceleration lanes provided as required;
- c. When Colbert Lane is four-laned, no median opening will be provided for Tract R;

- d. A fair share contribution in the amount of \$2,469.55 (\$8.70 per linear feet of parcel frontage) for the future signalization of the Colbert Lane/Palm Coast Plantation Parkway intersection shall be paid by EAGLE [Eagle FL VI SPE, LLC, then-owner of the subject parcel], their successors or assigns, upon execution of this Agreement.”

Of the four conditions in the 2015 Agreement, only the fair share contribution for the subject parcel has been satisfied. Shared access was contemplated through the Board’s 2015 Agreement, as a common easement running through the center of the former Tract R, along the South parcel line of the two acre Colbert Plaza parcel and the northwest line of the subject parcel. The proposed driveway for the subject parcel is not within this easement. Further, the applicant has requested that access for the subject parcel not be restricted to right in, right out only and that the median cut restriction be similarly released. The applicant has included the release of these restrictions within the draft PUD agreement text.

These conditions were included in a similar Agreement for Release prepared for Colbert Plaza, the owner of the two acre cut-out parcel; however, as of the date of this staff report, Colbert Plaza has not executed the Agreement or made its fair share contribution, despite verbal assurance from the owner in 2015 that they would do so. Release of the restrictions for the subject parcel would likewise lead to the consideration of the release for the Colbert Plaza parcel: should the Board release these restrictions for the Gurell RV Park PUD, staff would recommend that the Board release these restrictions on the Colbert Plaza parcel upon payment of the fair share contribution to the Colbert Lane improvements.

Land Development Code Sections Affected

Land Development Code (LDC) subsection 2.02.05.2: “The Planning and Development Board shall review and act upon applications for development review pursuant to the County Land Development Code and other applicable county ordinances.” And Section 3.03.20.A, Purpose and intent of the PUD (Planned Unit Development) district: “The purpose and intent of the planned unit development (PUD) is to provide an opportunity for innovative urban design techniques, improved use of land, protection of valuable natural features in the community, desirable land use mix, open space, and more economical public services. The purpose of this provision is to encourage the unified development of large tracts of land using more creative and flexible concepts in site planning than would otherwise be possible through the strict application of minimum and maximum requirements of conventional land use districts established in this article. The proposed PUD must be in harmony with the general purpose of the article and the county’s comprehensive plan. The design and construction of a PUD project shall follow a carefully devised plan of development which must be prepared in accordance with the requirements, procedures and approvals herein prescribed.”

Standards for Review

LDC Section 3.07.05, *Rezoning - action by the Planning and Development Board and Board of County Commissioners*. The Flagler County Planning and Development Board

may recommend and the Flagler County Commission may enact an ordinance amending the zoning classification of the subject parcel. The adopted Flagler County Land Development Code lacks specific standards for review of a rezoning request; however, generally a request should be consistent with the adopted Comprehensive Plan and the following suggested standards:

- A. For all rezoning requests, the requested zoning designation must be consistent with the Future Land Use designation of the parcel as depicted on the adopted Future Land Use Map and as described in the Future Land Use Element of the adopted Flagler County Comprehensive Plan.

The related Future Land Use Map amendment Application #2336 approved in 2004 for Commercial Low Intensity provides the consistency with the proposed PUD zoning. In staff's opinion, the area within the limits of the PUD is appropriate and consistent with the Commercial Low Intensity Future Land Use.

Commercial campgrounds had been historically considered both commercial and high-density residential in Flagler County, with the Holiday Travel Park – previously a transient commercial campground, now operating as a residential co-op – designated as Commercial High Intensity Future Land Use. Elsewhere in zoning the MH-3 (Mobile Home Park) zoning district permits recreational vehicle parks provided that certain requirements are met. At the proposed intensity of use, staff asserts that the PUD is appropriate within the Commercial Low Intensity designation for this parcel.

- B. The requested zoning designation must be consistent with the goals, objectives, and policies of the Flagler County Comprehensive Plan.

Consistent with Table A.1 from Policy A.1.1.2, development on this parcel would be limited to a maximum Floor Area Ratio (FAR) of 0.30 and maximum impervious area of 60%; proposed development is well below these limits, with a majority of the project area remaining as open space at full build out. A review of relevant Goals, Objectives, and Policies of the Comprehensive Plan demonstrates that the requested rezoning to PUD is appropriate and generally consistent with the Comprehensive Plan and specifically consistent with Future Land Use Policy A.1.1.1(9).

- C. The requested zoning designation must be compatible with the adjacent and surrounding land uses. Land uses shall include, but not be limited to permitted uses, structures, and activities allowed within the Future Land Use category and zoning district. Compatibility shall be based on characteristics which can impact adjacent or surrounding uses including type of use, height, appearance, aesthetics, odors, noise, smoke, dust, vibration, traffic, sanitation, drainage, fire risk, environmental impacts, maintenance of public infrastructure, availability of potable water and sanitary sewer, and other necessary public services.

The proposed use as a resort-style, high-end owner-occupied recreation vehicle park is consistent with the Comprehensive Plan and the County's unified Land

Development Code. Compatibility has been demonstrated through the proposed site plan depicting the single family residence with detached garage along with twelve improved recreational vehicle sites as a low impact use. The PUD agreement and site development plan remain compatible with the adjacent and surrounding land uses.

- D. The requested zoning will not adversely impact or exceed the capacity or the fiscal ability of Flagler County to provide available public facilities, including transportation, water and sewer, solid waste, drainage, recreation, education, fire protection, library service and other similar public facilities.

Should the request be approved, the proposed development will be on a private potable well and private septic system. As this is a transient type of use, there will be no impacts to schools, and it is anticipated that this use will not impact or exceed the public facilities necessary to support the proposed development.

- E. The requested zoning shall not be approved if any of the proposed permitted uses or activities result in a public nuisance.

The PUD development agreement and PUD site development plan reduce – through buffering and limitations on the intensity of the use – the potential for a public nuisance. Any negative effects would be addressed through the code enforcement process.

- F. The requested zoning shall not be approved if any of the proposed traffic flow of the permitted uses have an unreasonable impact on the contiguous and surrounding area; or if the proposed traffic has an unreasonable impact upon the projected wear and tear of any public roadway designed to carry lighter traffic than proposed with the rezoning; or if the proposed traffic results in an unreasonable danger to the safety of other traffic, pedestrians, and bicyclists.

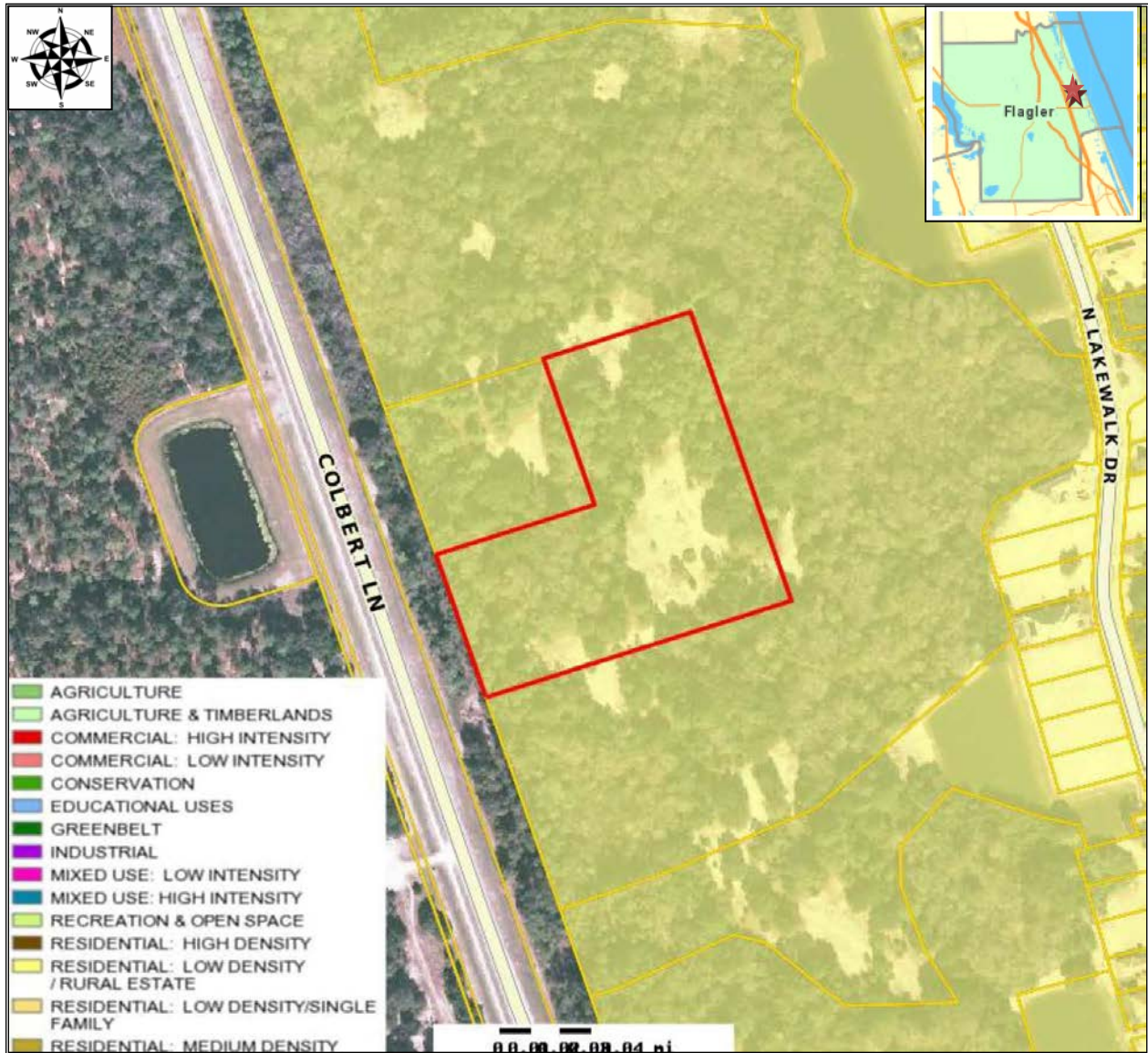
The requested zoning will have a de minimis impact on traffic flow: the proposed use generates 84 daily trips which is less than a 2,000 sq ft. hardware store at 103 daily trips, arguably the most intense currently allowable retail use. The proposed driveway connects to Colbert Lane, a classified Major Collector Road with minimal adjacent driveways and a semi-straight road alignment. Traffic conflicts should be minimal.

This request complies with the requirement on the siting of travel trailer parks along major roadways (where adequate transportation facilities exist):

“No travel trailer park shall be located, except with direct access to a county, state or federal highway with a minimum lot width of not less than fifty (50) feet for the portion used for entrance or exit shall be through a residential district.” (Sec. 3.06.01.A, FCLDC).

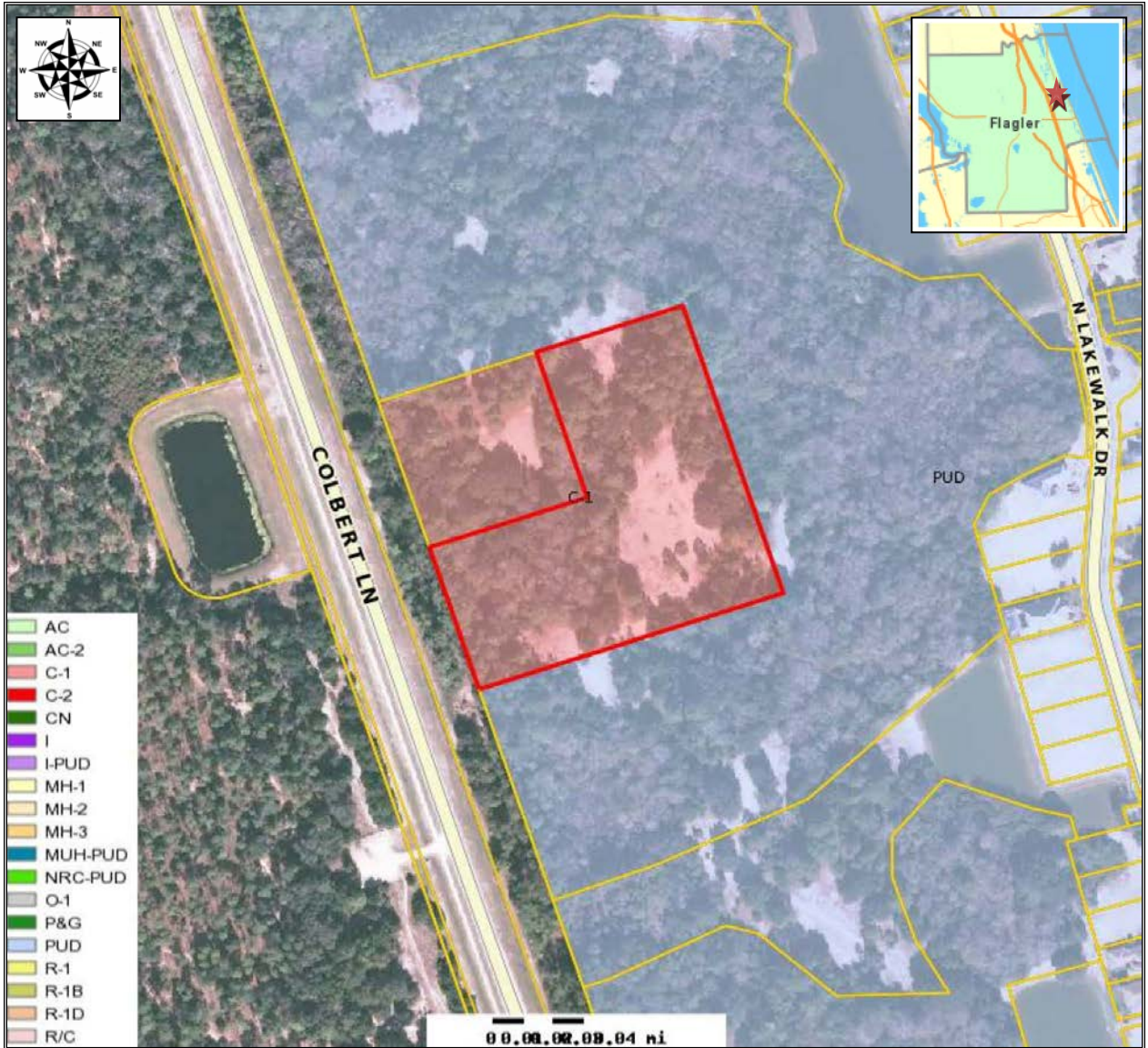
Overall, the requested rezoning to PUD provides the certainty of the use and development of the parcel.

Future Land Use Map



[Note that the Future Land Use is displayed incorrectly due to buffers drawn on the previous Future Land Use Map; the Future Land Use designation of the subject parcel is Commercial Low Intensity]

Zoning Map



ORDINANCE NO. 2018 – ____**AN ORDINANCE OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS, FLAGLER COUNTY, FLORIDA ADOPTING THE PUD (PLANNED UNIT DEVELOPMENT) DEVELOPMENT AGREEMENT FOR GURELL RV PARK; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Gurell Land Management, LLC, is the owner of Parcel #27-11-31-4892-00000-00R0, which is 5.63 acres, more or less, in size as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the owner of the above-listed parcel is seeking the approval of this Ordinance creating the Gurell RV Park Planned Unit Development (PUD); and

WHEREAS, this Ordinance and its attached Exhibits shall serve as the PUD Development Agreement for the Gurell RV Park PUD; and

WHEREAS, on May 9, 2017, the Planning and Development Board conducted a public hearing on this request and voted to recommend approval; and

WHEREAS, on March 19, 2018, the Flagler County Board of County Commissioners held a public hearing on this request and voted to approve the ordinance creating the Gurell RV park PUD; and

WHEREAS, public notice of this action has been provided in accordance with Section 125.66, Florida Statutes, and Section 2.07.00, Flagler County Land Development Code.

NOW, THEREFORE, BE IT ORDAINED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS:**Section 1. FINDINGS**

- A. The Board of County Commissioners, pursuant to Section 3.04.02 of the Flagler County Land Development Code, finds as follows:
1. The proposed Gurell RV Park Planned Unit Development (PUD) does not adversely affect the orderly development of Flagler County and complies with applicable Comprehensive Plan goals, objectives and policies; and
 2. The proposed Gurell RV Park PUD will not adversely affect the health and safety of residents or workers in the area and will not be detrimental to the use of adjacent properties or the general neighborhood.

Section 2. ADOPTION OF DEVELOPMENT AGREEMENT

- A. This Ordinance and its Exhibits attached hereto shall serve as the PUD Development Agreement for the Gurell RV Park Planned Unit Development (PUD).
- B. The Board of County Commissioners hereby adopts the PUD Development Agreement for the Gurell RV Park PUD, the boundaries of said PUD as depicted in the legal description included at Exhibit "A" and attached hereto.
- C. Development within the boundaries of the Gurell RV Park PUD as approved shall take place consistent with the Flagler County Land Development Code as may be modified or amended, this Ordinance, and the PUD Site Development Plan consisting of ~~one-two sheets (Sheet G-1.2)~~ prepared by Finley Engineering Group included at Exhibit "B" and attached hereto. The requirements of this Ordinance supersede any inconsistent provisions of the Flagler County Land Development Code or other ordinances of the County.
- D. Uses within the Gurell RV Park PUD as herein established shall rely on those dimensional requirements listed within the MH-3 (Mobile home park) district, with the exception that the permitted principal uses and structures shall be limited to operation as a permanent commercial campground with a manager/caretaker dwelling.
- E. The following dimensional requirements shall vary from those listed for the MH-3 district:
- | | |
|-----------------------|------------------|
| Minimum space width: | Thirty (30) feet |
| Minimum space length: | Sixty (60) feet |
- F. A landscape buffer of a minimum of forty (40) feet in width shall be maintained adjacent to Colbert Lane in perpetuity, consisting of existing vegetation augmented by native plant species and approved additional landscaping.
- G. One (1) freestanding ground monument sign may be permitted, provided that:
- the sign's height does not exceed six (6) feet as measured from adjacent grade;
 - the copy area on any sign face does not exceed 32 square feet in area;
 - the sign may consist of not more than two faces (i.e., double-sided);
 - the sign may be illuminated, but shall not be a digital sign; and
 - the sign may be located no closer to the front property line than ten (10) feet, with the location to be approved through the site development plan.
- H. The Gurell RV Park PUD will require final site development plan approval prior to issuance of a land development permit. The PUD is proposed to be developed in multiple phases, with the initial phase being the primary use consisting of the development of the manager/caretaker dwelling, not more than twelve (12) recreational vehicle (RV) transient camping spaces, with

- ~~full electrical, potable water, and sanitary sewer connections available to each space~~ followed by the second and final phase consisting of the development of ~~the manager/caretaker dwelling not more than twelve (12) recreational vehicle (RV) transient camping spaces, with full electrical, potable water, and sanitary sewer connections available to each space.~~ All infrastructure necessary to support both phases shall be initially constructed. Adequate emergency vehicle access and turn-arounds shall be provided at all times.
- I. Spaces shall be rented by the day or week only and an occupant of such space shall remain in the Park for a period of not more than six (6) months.
 - J. No spaces may be purchased or sublet, and fractional ownership, timeshare, or similar form of conveying a deeded interest in an individual space, in whole or in part, shall not be permitted.
 - K. A manager/caretaker dwelling means a conventionally-built accessory dwelling unit to be used exclusively as living quarters for the caretaker for the property's primary use of a recreational vehicle (RV) transient camping park. The manager/caretaker dwelling is an integral part of this PUD and may not be separately conveyed.
 - L. No permanent structures, except for a parking slab, ~~and~~ utility connections, cooking grill, and picnic-style table shall be permitted on any space.
 - M. ~~The project will have a common shared driveway~~A bathhouse/laundry facility may be added to the development at the option of the Owner without a subsequent site plan submittal so long as the structure does not encroach upon or impede access to the allowed uses, and the Owner obtains all necessary permits prior to the commencement of construction.
 - N. No outdoor storage shall be permitted within this PUD, except for outdoor storage incidental to the manager/caretaker dwelling.
 - O. No ground fires shall be permitted.
 - P. Minor deviations of the actual location of the RV sites proposed for Phase 2 shall be allowed with the approval of the Planning Director so long as the dimensional requirements of Sections 2.D and 2.E above are met. Variances for the manager/caretaker dwelling shall be subject to the County's variance procedures as provided in the Land Development Code.
 - Q. The subject parcel shall be released from the restrictions, terms and conditions set out in Section 4 of that certain Agreement for Release of Restrictive Covenants dated March 13, 2015 and recorded in Official Records Book 2073, Page 520, together with Release of the subject parcel from the restrictions, terms, and conditions set out in Section 4 of that certain Corrective Agreement for Release of Restrictive Covenants dated May 16, 2016 and recorded in Official Records Book 2128, Page 1021, all in the Public Records of Flagler County, Florida.

R. The subject parcel shall not be required to have a common access point with the adjacent parcel to the north.

PS. The provisions of this Ordinance shall be binding upon successors and assigns to the extent applicable.

QT. This Ordinance shall be effective as of the date provided herein and shall remain effective until amended or rescinded.

RU. The owner agrees to the terms and conditions of this Ordinance as demonstrated through their consent and signature provided in Exhibit "C" attached hereto and made a part hereof.

Section 3. EFFECTIVE DATE

This Ordinance shall take effect upon Official Acknowledgement by the Secretary of State that the Ordinance has been filed.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA THIS 19TH DAY OF MARCH, 2018.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____
Gregory L. Hansen, Chair

ATTEST:

Approved as to Form:

By: _____
Tom Bexley, Clerk of the Circuit Court and Comptroller

Albert J. Hadeed, County Attorney

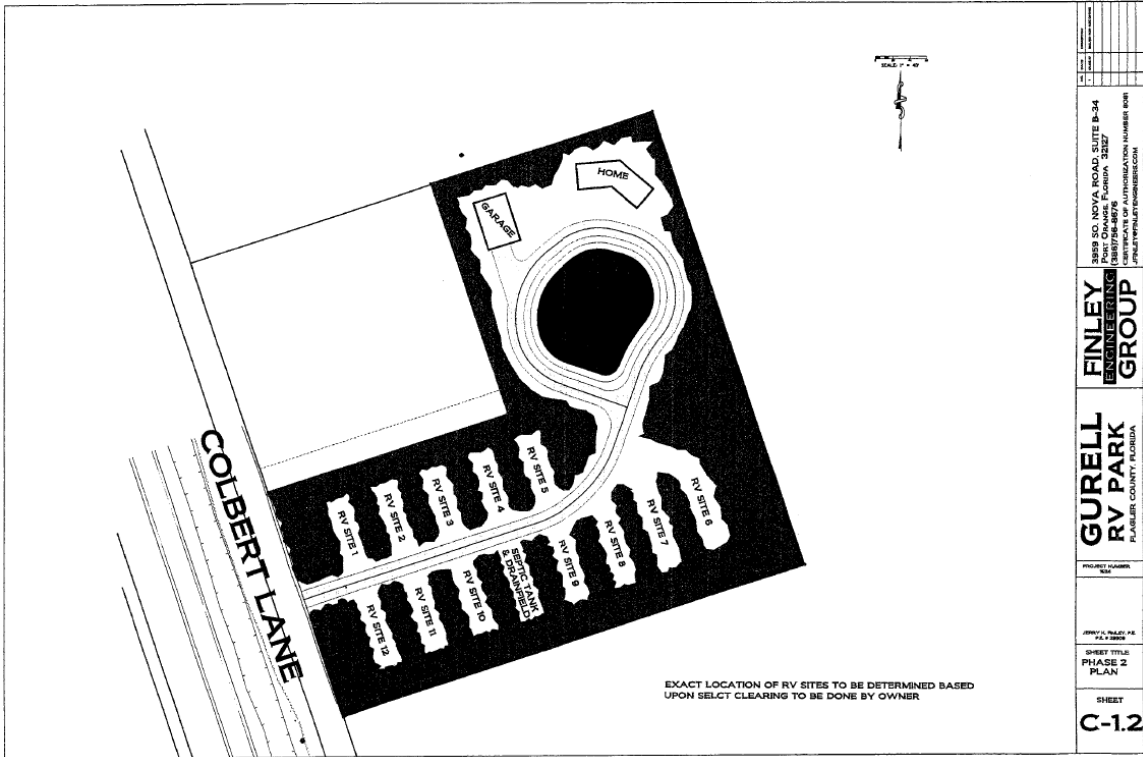
EXHIBIT "A"
Legal Description

Tract R, PALM COAST PLANTATION PUD UNIT 2, as per the map thereof recorded in the Map Book 33, Page(s) 54 through 61, inclusive, of the Public Records of Flagler County, Florida, less and except the Northerly 291 feet of the Westerly 300 feet of said Tract R. Together with an easement for ingress and egress over the Southerly 30 feet of the Northerly 291 feet of the Westerly 300 feet of Tract R and Subject to a 30 foot easement for ingress and egress over the following described property: Commence at the Northwest corner of Tract R, PALM COAST PLANTATION PUD UNIT 2 as aforesaid, thence South 18 degrees 24' 09" East along the East R/W line of Colbert Lane, a distance of 291 feet to the Point of Beginning of this easement description; thence depart the East R/W line of Colbert Lane North 71 degrees 35' 51" East a distance of 300 feet; thence South 18 degrees 24' 09" East a distance of 30 feet; thence South 71 degrees 35' 51" West a distance of 300 feet to the East R/W line of Colbert Lane; thence Northerly along the East R/W line of Colbert Lane a distance of 30 feet, more or less, to the Point of Beginning of this easement description.

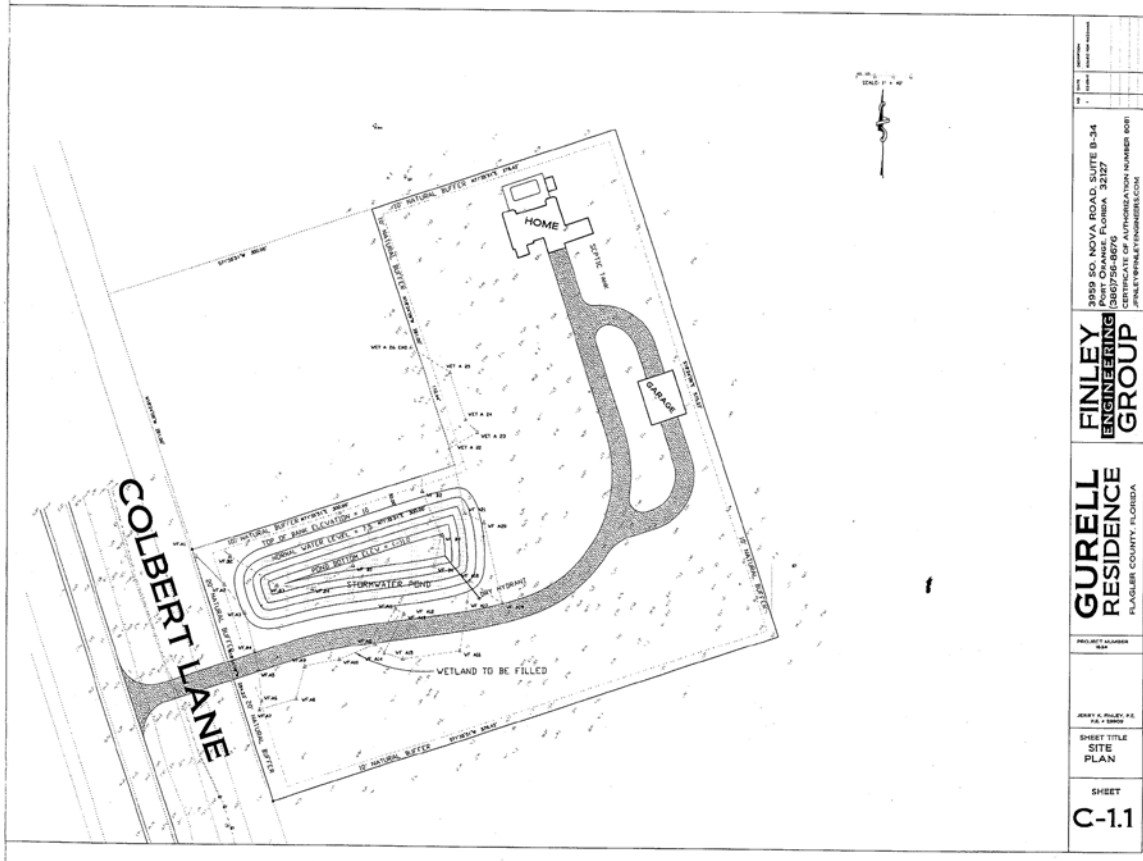
Parcel Identification Number: 27-11-31-4892-00000-00R0

DRAFT

EXHIBIT "B"
 PUD Site Development Plan
Phase 1

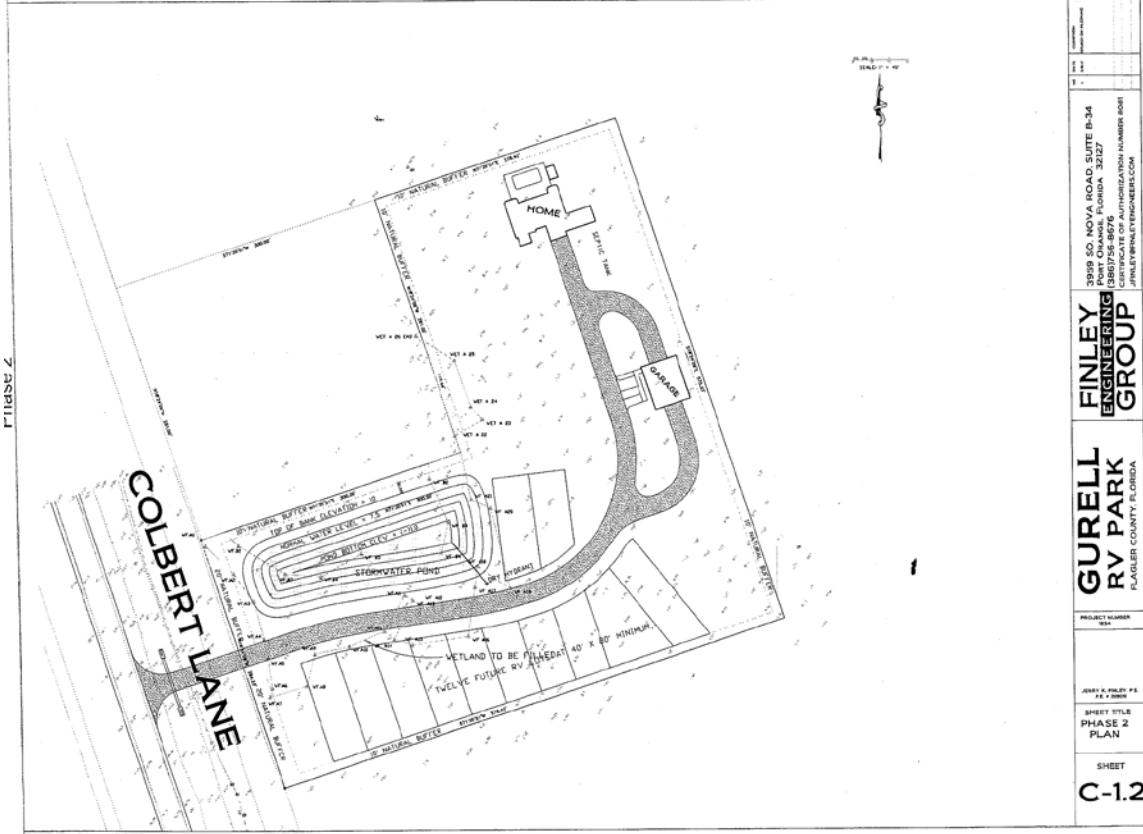


| | |
|---|-----------|
| PROJECT NUMBER | DATE |
| | |
| FINLEY ENGINEERING GROUP | |
| GURRELL RV PARK FLAGLER COUNTY, FLORIDA | |
| PROJECT NUMBER | DATE |
| | |
| FINLEY ENGINEERING GROUP | |
| GURRELL RESIDENCE FLAGLER COUNTY, FLORIDA | |
| PROJECT NUMBER | DATE |
| | |
| FINLEY ENGINEERING GROUP | |
| GURRELL RESIDENCE FLAGLER COUNTY, FLORIDA | |
| SHEET TITLE | DATE |
| PHASE 2 PLAN | 12/1/2009 |
| SHEET | |
| C-1.2 | |



| | |
|---|-----------|
| PROJECT NUMBER | DATE |
| | |
| FINLEY ENGINEERING GROUP | |
| GURRELL RESIDENCE FLAGLER COUNTY, FLORIDA | |
| PROJECT NUMBER | DATE |
| | |
| FINLEY ENGINEERING GROUP | |
| GURRELL RESIDENCE FLAGLER COUNTY, FLORIDA | |
| SHEET TITLE | DATE |
| SITE PLAN | 12/1/2009 |
| SHEET | |
| C-1.1 | |

EXHIBIT "B"
PUD Site Development Plan
Phase 2



DRAFT

EXHIBIT "C"
Owner's Consent

COMES NOW, the Owner on behalf of itself and its successors, assigns and transferees of any nature whatsoever, and consents to and agrees with the covenants to perform and fully abide by the provisions, terms, conditions and commitments set forth in this Gurell RV Park PUD.

WITNESS my hand and official seal this ____ day of _____, 20__.

WITNESSES:

Richard G. Gurell
Gurell Land Management, LLC

STATE OF FLORIDA)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20__, by Richard G. Gurell, who is personally known to me and who did/did not take an oath.

WITNESS my hand and official seal this ____ day of _____, 20__.

Signature of Notary Public

Printed Name

(SEAL)

RECEIVED

FEB 20 2017

FLAGLER COUNTY
PLANNING & ZONING DEPT



**APPLICATION FOR REZONING TO
A PLANNED UNIT DEVELOPMENT**

FLAGLER COUNTY, FLORIDA
1769 E. Moody Boulevard, Suite 105
Bunnell, FL 32110

Telephone: (386) 313-4009 Fax: (386) 313-4109

Application/Project #: 3070 / 2017020018

| | | | | |
|-------------------|------------------|---|------------|--------------|
| PROPERTY OWNER(S) | Name(s): | Gurell Land Management, I.L.C | | |
| | Mailing Address: | 250 Palm Coast Pkwy., Ste. 607, Box 343 | | |
| | City: Palm Coast | State: FL | Zip: 32137 | |
| | Telephone Number | 386-445-9322 | Fax Number | 386-446-4951 |

| | | | | |
|-------------------|------------------|--------------------------|------------|--------------|
| APPLICANT / AGENT | Name(s): | Timothy J. Conner | | |
| | Mailing Address: | 4488 N. Oceanshore Blvd. | | |
| | City: Palm Coast | State: FL | Zip: 32137 | |
| | Telephone Number | 386-445-9322 | Fax Number | 386-446-4951 |
| | Email Address | tjconner@cblpa.com | | |

| | | | | |
|------------------|---------------------------------|---------------------------------------|--|--|
| SUBJECT PROPERTY | SITE LOCATION (street address): | 5135 Colbert Lane | | |
| | LEGAL DESCRIPTION: | Tract R, Palm Coast Plantation Unit 2 | | |
| | Parcel # (tax ID #): | 27-11-31-4892-00000-00R0 | | |
| | Parcel Size: | 5.63 acres | | |

| | | |
|--------|--------------------------------------|--------------------------|
| ZONING | PRESENT Zoning Classification: | C-1 |
| | Present Future Land Use Designation: | Commercial Low Intensity |
| | PROPOSED ZONING CLASSIFICATION | PUD |

Signature of Owner(s) or Applicant/Agent
if Owner Authorization form attached

2-17-2017
Date

****OFFICIAL USE ONLY****

PLANNING BOARD RECOMMENDATION/ACTION: APPROVED []
*APPROVED WITH CONDITIONS []
DENIED []

Signature of Chairman: _____

Date: _____ *approved with conditions, see attached.

BOARD OF COUNTY COMMISSIONERS ACTION: APPROVED []
*APPROVED WITH CONDITIONS []
DENIED []

Signature of Chairman: _____

Date: _____ *approved with conditions, see attached.

NOTE: The applicant or a representative, must be present at the Public Hearing since the Board, at its discretion, may defer action, table, or take decisive action on any application. Rev. 03/06



Owner's Authorization for Applicant/Agent

FLAGLER COUNTY, FLORIDA
1769 E. Moody Boulevard, Suite 105
Bunnell, FL 32110

Telephone: (386) 313-4009 Fax: (386) 313-4109

RECEIVED

Application/Project # _____

Timothy J. Conner, is hereby authorized TO ACT ON BEHALF OF Gurell Land Management, LLC, the owner(s) of those lands described within the attached application, and as described in the attached deed or other such proof of ownership as may be required, in applying to Flagler County, Florida for an application for rezoning to a Planned Unit Development

FEB 20 2017
FLAGLER COUNTY
PLANNING & ZONING DEPT

(ALL PERSONS, WHO'S NAMES APPEAR ON THE DEED MUST SIGN)

By: [Signature]
Signature of Owner

Richard G. Gurell, Manager
Printed Name of Owner / Title (if owner is corporation or partnership)

Signature of Owner

Printed Name of Owner

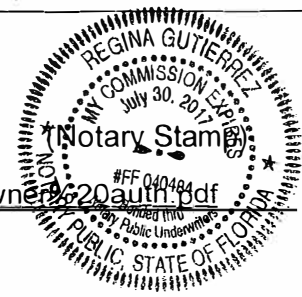
Address of Owner: 250 Palm Coast Pkwy., Ste.607, Box 343 Telephone Number (incl. area code) 386-445-9322
Mailing Address
Palm Coast, FL 32137
City State Zip

STATE OF FLORIDA

COUNTY OF FLAGLER

The foregoing was acknowledged before me this 10th day of February, 2017 by Richard G. Gurell and _____ who is/are personally known to me or who has produced _____ as identification, and who (did) / (did not) take an oath.

[Signature]
Signature of Notary Public



<http://www.flaglercounty.org/doc/dpt/centprmt/landdev/owner%20auth.pdf>

Revised 5/08



CONNER • BOSCH LAW, P. A.

A T T O R N E Y S

*4488 North Oceanshore Boulevard
Palm Coast, Florida 32137
Telephone (386) 445-9322
Facsimile (386) 446-4951*

Timothy J. Conner
tjconner@cblpa.com

William J. Bosch
wbosch@cblpa.com

February 10, 2017

Adam Mengel, Planning Director
City Hall
160 Lake Avenue
Palm Coast, FL 32164

RECEIVED
FEB 20 2017
FLAGLER COUNTY
PLANNING & ZONING DEPT

Re: Gurell PUD Tract R, Palm Coast Plantation

Dear Mr. Mengel:

Enclosed please find the original Application and ten (10) copy sets of my client's request for Rezoning the above-referenced parcel from C-1 to PUD, together with a check made payable to the "BOCC" for \$970.00 (representing the application fee and the cost for two signs). My client proposes to occupy the parcel in an owner occupied primary residence and develop the balance in a park like setting with twelve improved recreational vehicle sites.

The recreational vehicle lots will be transient rental only with no long-term rentals and no on-site recreational vehicle storage except for the owner's vehicle which will be stored in a garage.

The parcel is nearly six acres and will be well buffered from Colbert Lane with natural vegetation enhanced with road frontage landscaping. The project will be private and gated.

In order to accommodate the project we expect the restrictive covenants that limit access to the parcel to be lifted by Flagler County to allow both right and left turn ingress and egress and a median cut when Colbert Lane is improved to a four lane divided roadway.

The Developer proposes the project in two phases with the road bed, primary residence, garage, and small pond constructed during Phase One. It is our understanding these improvements will not need formal site plan approval and we will not need a St. John's River Water Management

District permit. Phase Two will follow where the roadway will be topped with asphalt milling or other suitable material, the recreational vehicle lots will be improved and the gate, landscaping and other details will be submitted for site plan approval prior to construction.

The Developer proposes to maintain and preserve as much of the existing vegetation and trees as possible, provide shuttle access to the nearby parks and possibly Flagler Beach, and to provide bike rentals and other eco-friendly amenities.

I understand we will be scheduled on the TRC Agenda for March 15, 2017.

Please contact me if additional information is needed to process this application. We look forward to bringing another quality small development to Flagler County.

Sincerely,

A handwritten signature in black ink, appearing to read 'Timothy J. Conner', written in a cursive style.

Timothy J. Conner
Attorney

TJC:rg
Enclosures

Prepared by and return to:
Shannon Goulder
BridgeTrust Title Group
200 W. Forsyth Street
2nd Floor
Jacksonville, FL 32202

File Number: **CM096000076**

(Space Above This Line For Recording Data)

Special Warranty Deed

This **Special Warranty Deed** made this 18th day of May, 2016, between **Eagle FL VI SPE, LLC**, a North Carolina Limited Liability Company whose post office address is 2000 Interstate Park Drive, Montgomery, AL 36109, grantor, and **Gurell Land Management, a Florida Limited Liability Company**, whose post office address is 250 Palm Coast Parkway NE, Palm Coast, FL 32137, grantee:

(Whenever used herein the terms grantor and grantee include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

Witnesseth, that said grantor, for and in consideration of the sum of NINETY NINE THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$99,500.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in the **Flagler County, Florida**, to-wit:

Tract R, PALM COAST PLANTATION PUD UNIT 2, as per the map thereof recorded in the Map Book 33, Page(s) 54 through 61, inclusive, of the Public Records of Flagler County, Florida, less and except the Northerly 291 feet of the Westerly 300 feet of said Tract R. Together with an easement for ingress and egress over the Southerly 30 feet of the Northerly 291 feet of the Westerly 300 feet of Tract R and Subject to a 30 foot easement for ingress and egress over the following described property: Commence at the Northwest corner of Tract R, PALM COAST PLANTATION PUD UNIT 2 as aforesaid, thence South 18 degrees 24' 09" East along the East R/W line of Colbert Lane, a distance of 291 feet to the Point of Beginning of this easement description; thence depart the East R/W line of Colbert Lane North 71 degrees 35' 51" East a distance of 300 feet; thence South 18 degrees 24' 09" East a distance of 30 feet; thence South 71 degrees 35' 51" West a distance of 300 feet to the East R/W line of Colbert Lane; thence Northerly along the East R/W line of Colbert Lane a distance of 30 feet, more or less, to the Point of Beginning of this easement description.

Parcel Identification Number: 27-11-31-4892-00000-00R0

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under grantors.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

Eagle FL VI SPE, LLC, a North Carolina Limited Liability Company

Victoria Costa
Witness Name: VICTORIA COSTA

Charles S. Giel
By: Charles S. Giel, Vice President

Gritchen Dougherty
Witness Name: Gritchen Dougherty

State of Florida
County of BREVARD

The foregoing instrument was acknowledged before me this 16 day of May, 2016, by Charles S. Giel, as Vice President of **EAGLE FL VI SPE, LLC, A NORTH CAROLINA LIMITED LIABILITY COMPANY**, on behalf of the Corporation, she () is personally known to me or () has produced _____ as identification.

Victoria Costa
Notary Public

Printed Name: VICTORIA COSTA

My Commission Expires: 2-1-2018



MAP SHOWING BOUNDARY SURVEY OF

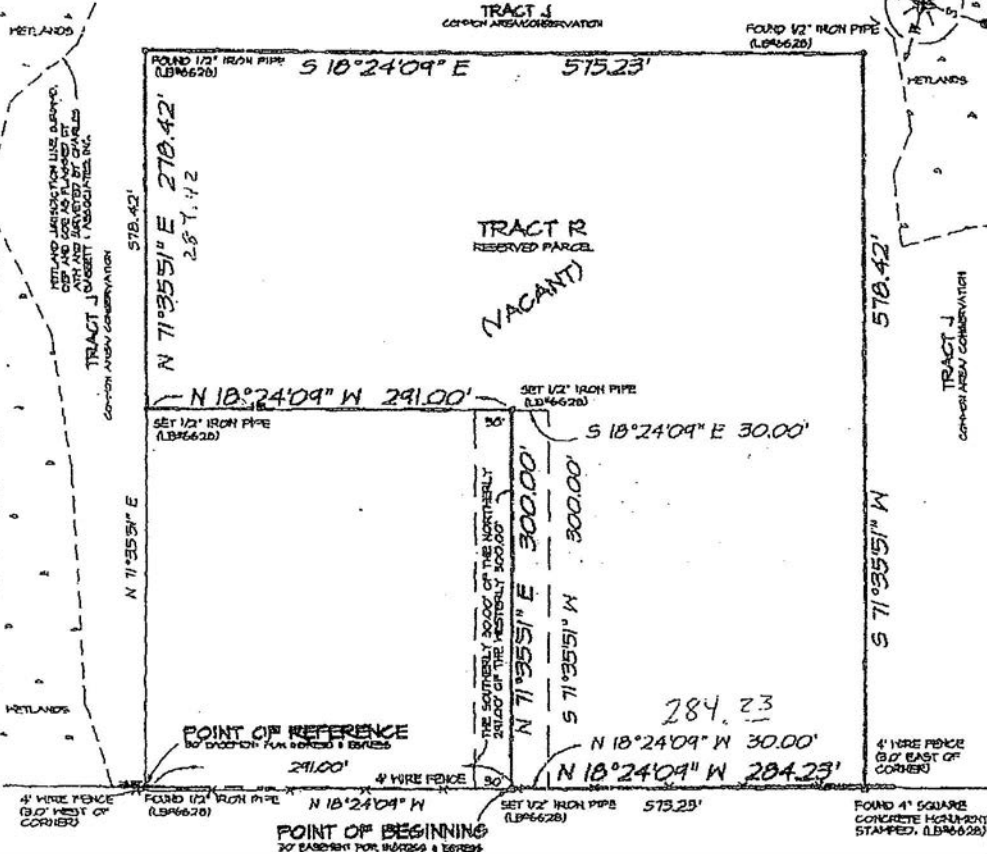
TRACT R, PALM COAST PLANTATION FLD UNIT 2, AS RECORDED IN MAP BOOK 20, PAGES 54-56 (INCLUDING) OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA, LESS AND SUBJECT THE NORTHERLY 210.00 FEET OF THE WESTERLY 300.00 FEET OF SAID TRACT R.

TOGETHER WITH AN EASEMENT FOR EGRESS AND BORROW OVER THE SOUTHERLY 300.00 FEET OF THE NORTHERLY 210.00 FEET OF THE WESTERLY 300.00 FEET OF SAID TRACT R AND SUBJECT TO A 30.00 FOOT EASEMENT FOR EGRESS AND BORROW OVER FOLLOWING DESCRIBED LANDS FOR A POINT OF REFERENCE COMMENCE AT THE NORTHWESTERLY CORNER OF SAID TRACT R, SAID POINT ALSO BEING ON THE EASTERLY RIGHT OF WAY LINE OF COLBERT LANE (A 120 FOOT RIGHT OF WAY AS PER OFFICIAL RECORDS VOLUME 391, PAGE 115 OF SAID PUBLIC RECORDS OF FLAGLER COUNTY) THENCE SOUTH 10°24'04" EAST ALONG THE WESTERLY LINE OF SAID TRACT R AND THE EASTERLY RIGHT OF WAY LINE OF SAID COLBERT LANE A DISTANCE OF 210.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 71°35'51" EAST DEPARTING SAID EASTERLY RIGHT OF WAY A DISTANCE OF 300.00 FEET THENCE SOUTH 10°24'04" EAST, A DISTANCE OF 80.00 FEET; THENCE SOUTH 71°35'51" WEST, A DISTANCE OF 300.00 FEET TO THE AFOREMENTIONED EASTERLY RIGHT OF WAY LINE OF COLBERT LANE THENCE NORTH 10°24'04" WEST ALONG SAID EASTERLY RIGHT OF WAY LINE A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING.

CERTIFIED TO: THE LAM OFFICES OF KATZ AND GREEN

TRACT J
COMMON AREA CONSERVATION

FOUND 1/2" IRON PIPE
(L.B.#6620)



SURVEYOR'S NOTES

1) NO TITLE, DEED OR ABSTRACT OF MATTERS AFFECTING TITLE OR BOUNDARY TO THE SUBJECT PROPERTY HAVE BEEN PROVIDED. IT IS POSSIBLE THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS OR OTHER INSTRUMENTS WHICH COULD AFFECT THE BOUNDARIES.

2) NOTICE OF LIABILITY: THIS SURVEY IS CERTIFIED TO THOSE PERSONS SHOWN ON THE FACE THEREOF. ANY OTHER USE, BENEFIT OR RELIANCE BY ANY OTHER PARTY IS STRICTLY PROHIBITED AND RESTRICTED. SURVEYOR IS RESPONSIBLE ONLY TO THOSE COMMISSIONED AND HEREBY DISCLAIMS ANY OTHER LIABILITY AND HEREBY RESTRICTS THE RIGHTS OF ANY OTHER PERSON OR ENTITY TO USE THIS SURVEY WITHOUT EXPRESS WRITTEN CONSENT OF SURVEYOR.

3) THIS SURVEY HAS BEEN MADE WITHOUT CONSIDERING:

4) THE RELATIVE LINEAR DISTANCE ACCURACY FOR THIS SURVEY EXCEEDS 1:50,000.

5) ALL MEASUREMENTS ARE IN U.S. STANDARD FEET AND MORE MADE WITH A THEODOLITE AND ELECTRONIC DISTANCE MEASURING DEVICE AND/OR STEEL TAPE.

6) ALL LINES SHOWN ARE HORIZONTAL AND VERTICAL CORRECTIONS WERE MADE.

7) THIS SURVEY DOES NOT VALID IN FULL THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND ENGINEER.

COLBERT LANE

OFFICIAL RECORDS VOLUME 391, PAGE 115

LEGEND

- LD - LICENSED ENGINEER
- FD - FLORIDA UNIT DEVELOPMENT
- RM - RIGHT OF WAY
- RD - DEPARTMENT OF ENVIRONMENTAL PROTECTION
- CD - CORP OF ENGINEERS
- ATM - APPLIED TECHNOLOGY & MANAGEMENT, INC.

CHARLES BASSETT & ASSOC., INC.

SURVEYORS - ENGINEERS - LAND PLANNERS

200 CENTURY 21 DRIVE - JACKSONVILLE, FLORIDA - 32216 - PHONE (904) 724-9433

I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY, PERFORMED UNDER MY SUPERVISORIAL DIRECTION, MEETS THE MINIMUM TECHNICAL STANDARDS FOR LAND SURVEYORS IN ACCORDANCE WITH CHAPTER 91G17-9, F.L.A. ADMINISTRATIVE CODE (PURSUANT TO SECTION 472.027, FLORIDA STATUTES).

Sub. Warrant

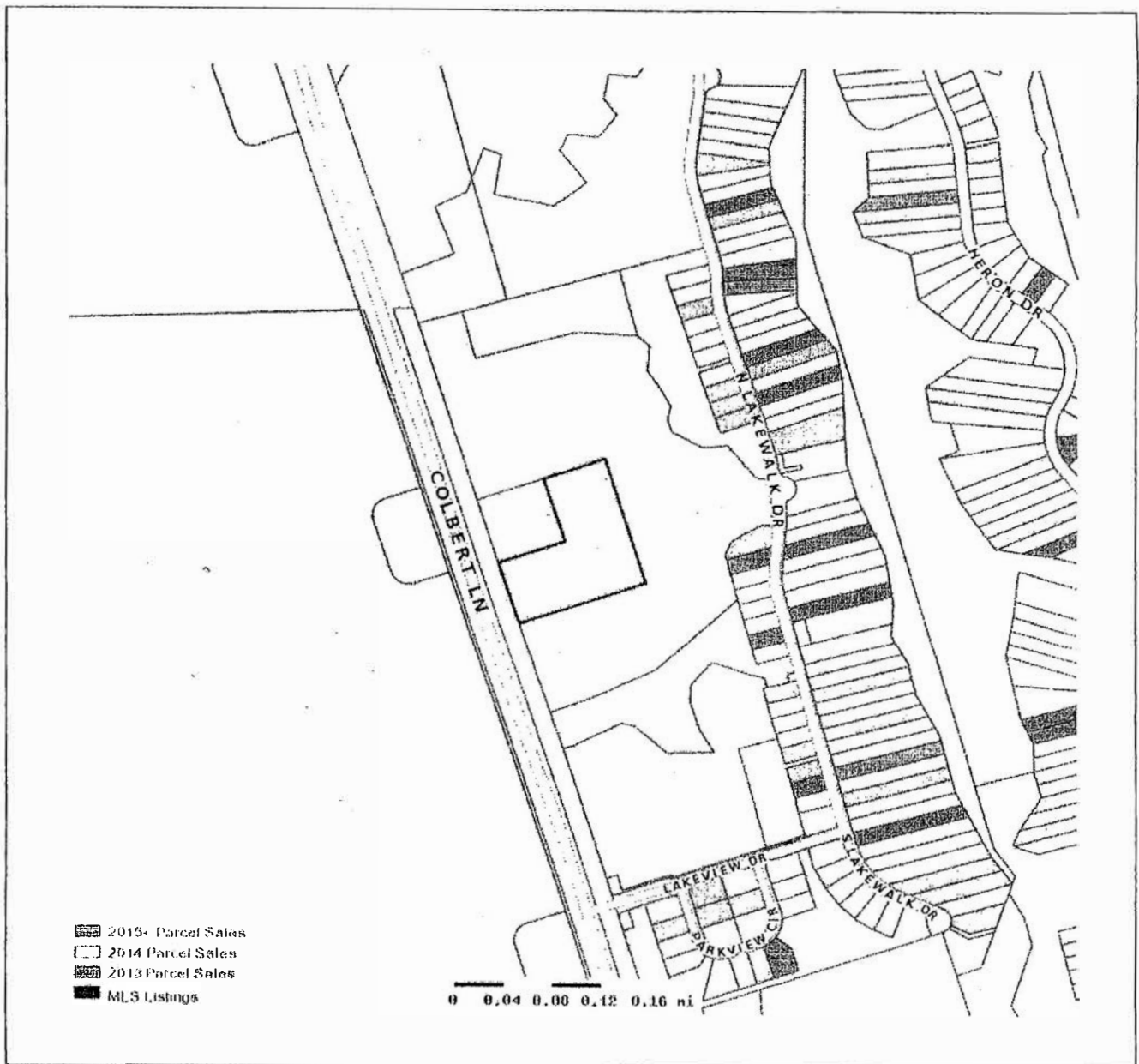
SURVEYED AUGUST 10, 20 04 DR. FILE NO. 4718

READING DATUM BASED ON NORTH LINE OF TRACT R BEING N 71°35'51" E PER PLAT

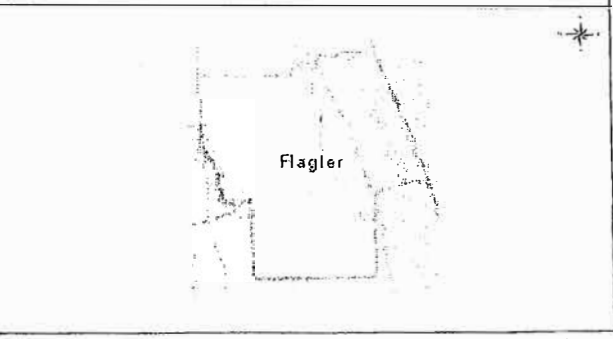
FLOOD ZONE "C" AS BEST ASCERTAINED FROM THE FLOOD INSURANCE RATE MAP, COUNTY OF PALM BEACH, FLORIDA, DATED 2-5-86

FIELD BOOK NO.: N/A PAGE: N/A LEGAL: N/A ORDER NO.: 03-01-05

COMPUTER FILE: TRACT-R2.DWG SCALE: 1" = 100' FILE NO.: 1-951(752)



| Flagler County Property Appraiser | | | |
|--|------------------------------------|----------------|---------|
| Parcel: 27-11-31-4892-00000-00R0 Acres: 5.64 | | | |
| Name | EAGLE FL VI SPE LLC | Land Value | 245,000 |
| Site | 5135 COLBERT LN | Building Value | 0 |
| Sale | 495,000 on 08-2004 Reason=Q Quat=Y | Misc Value | 0 |
| Map | ATTN: CREQ ADM PID#2253 | Net Value | 245,000 |
| | 2000 INTERSTATE PARK DR | Assessed Value | 104,500 |
| | SUITE 400 | Exempt Value | 0 |
| | MONTGOMERY, AL 36109 | Taxable Value | 104,500 |



The Flagler County Property Appraiser's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER FLAGLER COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---
 Date printed: 04/25/16 : 09:54:00

DESCRIPTION OF INTENDED PLAN OF DEVELOPMENT

The Owner proposes a mixed use resort style high end Owner occupied recreational vehicle park to supplement residential accommodations for and promote ECO tourism in Flagler County.

Entrances to Graham Swamp Park and the Rail to Trails Park are located on Colbert Lane across from the proposed development. The Hershel King Park and boat launch are to the north and the recreation and sport fields in Wadsworth Park are to the south of the proposed development.

The proposed site is located on 5.63 acres on the east side of Colbert Lane and abutted by a large conservation area of the Palm Coast Plantation Development on the north, east and south and a smaller commercial property owned by Colbert Plaza which is adjacent to and north of the subject parcel (also abutting Colbert Lane).

The project will be developed in two phases with Phase 1 comprising the construction of the access road bed, residential structure and detached garage. Phase 2 will add twelve improved RV sites, wet retention, entrance gate and landscaping and related infra-structure improvements.

PROPOSED OCCUPANCY

The proposed land uses and occupancy are twelve short term rental sites, related recreational facilities, garage and one on-site residential structure to be owned and occupied by the Owner. Unit/lot rentals will be only for transient rental use and occupancy.

The proposed plan is designed and intended to augment the ECO recreational uses in the general vicinity of the park and to provide a convenient and affordable alternative to hotel occupancy for visiting families to enable them to enjoy the sport facilities, bike trails, hiking opportunities, and myriad other eco-friendly activities offered in eastern Flagler County.

UTILITIES AND PUBLIC DEDICATIONS

FPL will supply electrical power with water and waste disposal by well and approved septic system. Each improved RV site will be well buffered with natural vegetation as will the property frontage on Colbert Lane. The entrance, gate and access point from Colbert Lane will be augmented with landscaping. No public dedications of utilities or roadways are anticipated.

To accommodate the proposed development and promote orderly traffic flow, the access restrictions set out in the Agreement for Release of Restrictive Covenant Tract R, Palm Coast Plantation PUD Unit 2, recorded July 6, 2015 at Book 2073, Page 520, in the Public Records of Flagler County, Florida, will be amended to allow right turn or left turn ingress and egress to the property.

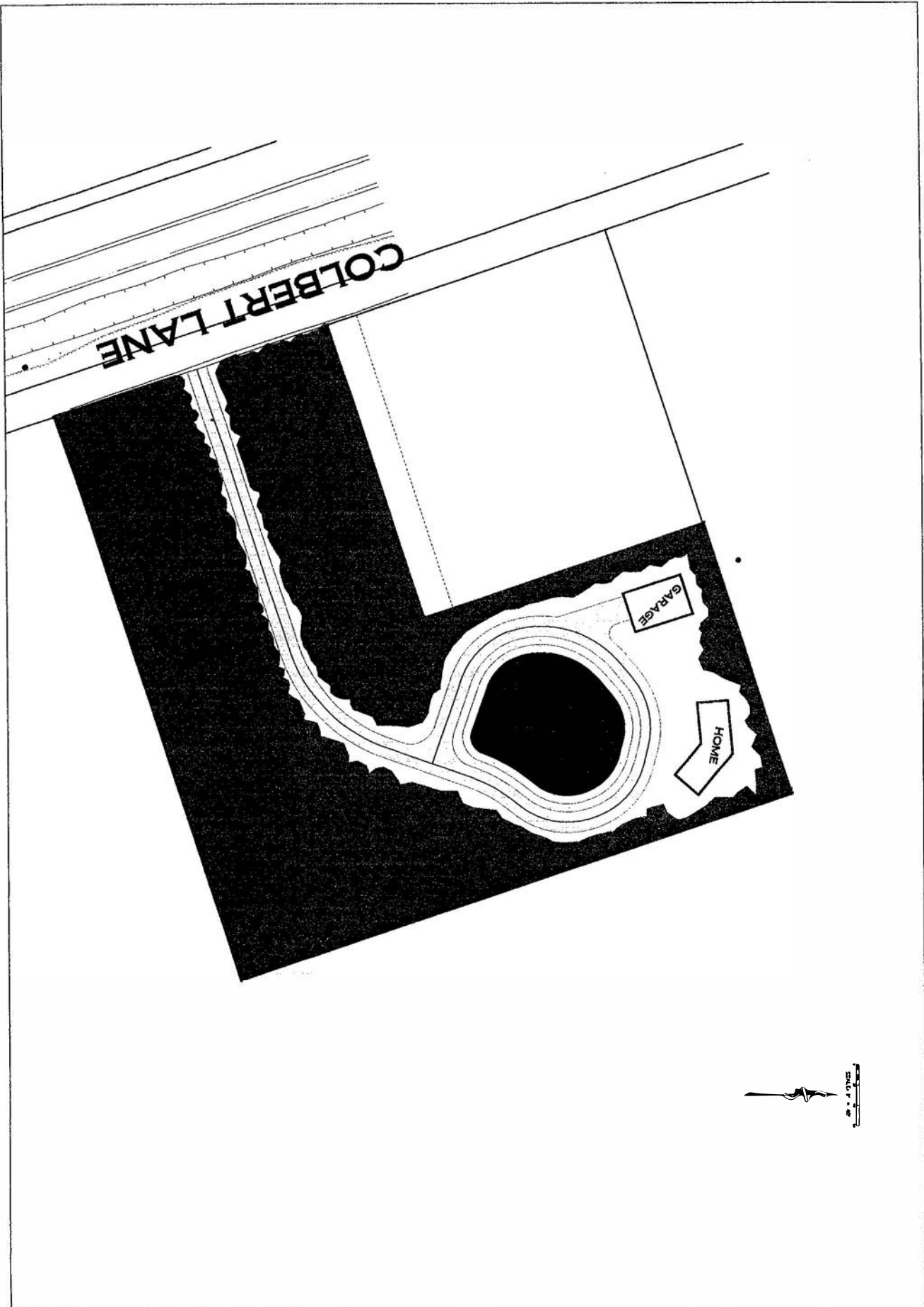
STATEMENT OF MAINTENANCE AND OWNERSHIP

The property is owned by Gurell Land Management, LLC, a Florida Limited Liability Company, who will be responsible for maintenance of the infrastructure and other improvements.

ABUTTING PROPERTY OWNERS

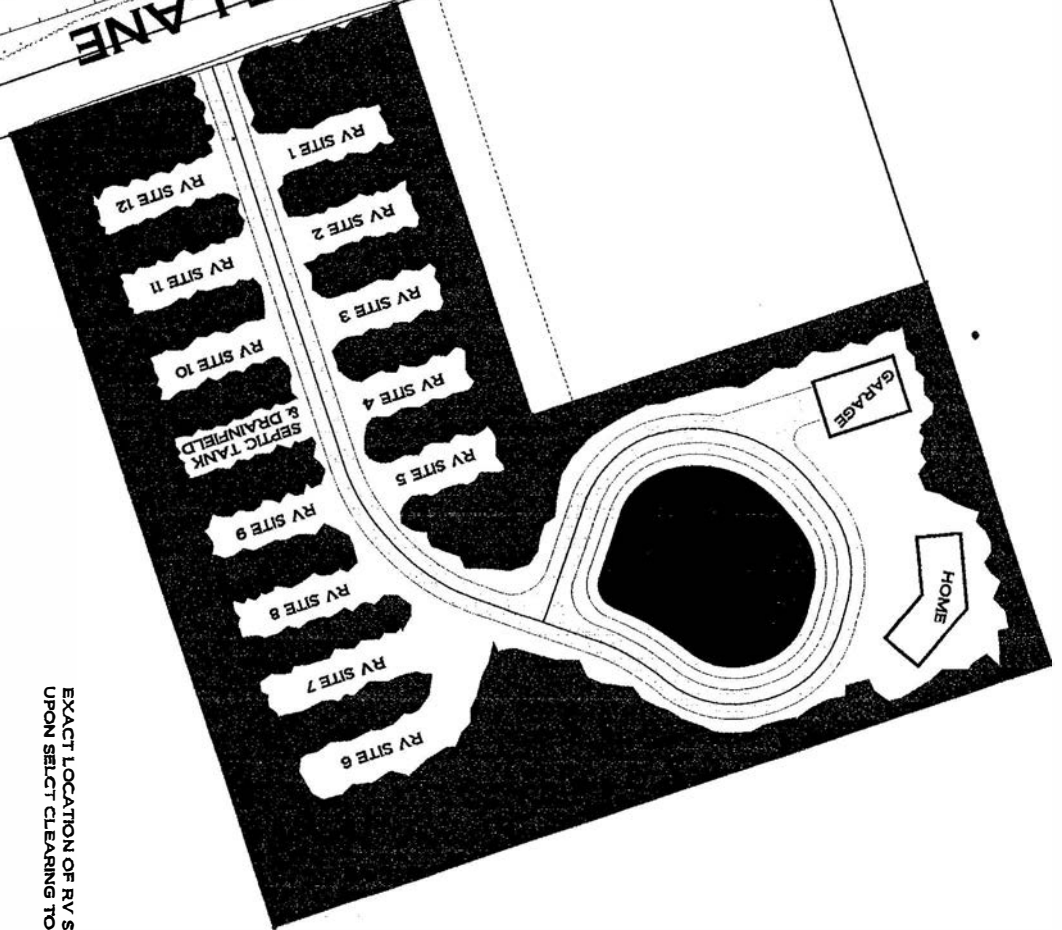
Colbert Plaza, LLC
Atrium Suite
1 Florida Park Drive, South
Palm Coast, FL 32137

Palm Coast Plantation Homeowners Association, Inc.
c/o May Management
5455 A1A South
St. Augustine, FL 32080



| | | | | | | | | |
|-----------------------|--|-----------------------|--|---|--|-----|----------|----------|
| C-1.1 SHEET | SHEET TITLE PHASE 1 PLAN | PROJECT NUMBER 023 | GURELL RV PARK FLAGLER COUNTY, FLORIDA | FINLEY ENGINEERING GROUP | 3959 SO. NOVA ROAD, SUITE B-34 PORT ORANGE, FLORIDA 32127 (386)756-8676 CERTIFICATE OF AUTHORIZATION NUMBER 8081 JFINLEY@FINLEYENGINEERS.COM | NO. | DATE | DRAWN BY |
| | | | | | | 1 | 02-02-09 | JAN |

COLBERT LANE



EXACT LOCATION OF RV SITES TO BE DETERMINED BASED
UPON SELECT CLEARING TO BE DONE BY OWNER



| | | | | | | | | | | |
|--------------|-------|-----------------|-------------|----------------|--|---|--|-----|----------|-------------------|
| C-1.2 | SHEET | PHASE 2 PLAN | SHEET TITLE | PROJECT NUMBER | GURELL RV PARK FLAGLER COUNTY, FLORIDA | FINLEY ENGINEERING GROUP | 3959 SO. NOVA ROAD, SUITE B-34 PORT ORANGE, FLORIDA 32127 (386)756-8676 CERTIFICATE OF AUTHORIZATION NUMBER 8081 JFINLEY@FINLEYENGINEERS.COM | NO. | DATE | REVISION |
| | | | | | | | | 1 | 08/12/12 | ISSUED FOR PERMIT |

FLAGLER COUNTY

TECHNICAL REVIEW COMMITTEE COMMENTS

MEETING DATE: 3/15/2017

#3070 GURELL REZONING

**APPLICANT: TIMOTHY J CONNER
OWNER: GURELL LAND MANGEMENT, LLC**

Distribution date: Friday, March 10, 2017

Project #: 2017020018

Application #:

Attached are departmental comments regarding your submittal to Flagler County for the above referenced project. **Any questions regarding any of the comments should be addressed to the department providing the comment.**

| | |
|---|--------------|
| Flagler County Building Department | 386-313-4002 |
| Flagler County Planning Department | 386-313-4009 |
| Flagler County Development Engineering | 386-313-4082 |
| Flagler County General Services (Utilities) | 386-313-4184 |
| County Attorney | 386-313-4005 |
| Flagler County Fire Services | 386-313-4258 |
| E-911 GIS Specialist | 386-313-4274 |
| Environmental Health Department | 386-437-7358 |
| Flagler County School Board | 386-586-2386 |

REVIEWING DEPARTMENT: PLANNING DEPARTMENT

No comments at this time

REVIEWING DEPARTMENT: DEVELOPMENT ENGINEERING

Please clarify if the Phase 2 lots will owner and rented out by the owner of the residence on the property or will be individually owned and the residence on the property will manage the rental of the lots.

The phase 1 construction will need to include the construction of a paved driveway connection to Colbert Lane as well as all utilities for the residence.

Additional comments may be provided upon further submittals.

REVIEWING DEPARTMENT: FIRE INSPECTOR

No comments at this time

REVIEWING DEPARTMENT: ENVIRONMENTAL HEALTH DEPT

- Phase 1 would require residential septic system and private potable well for Single Family Residence. Applications for well and septic can be obtained at the Florida Department of Health in Flagler County Environmental Health Office.

- Phase 2 would require an engineered designed commercial system with low pressure dosing. Water systems providing drinking water to 25 or more people per day, for 60 or more days per year, and having 15 or more service connections shall be permitted by the Department of Environmental Protection. Water systems providing drinking water to less than 25 people per day, and having <15 service connections shall be permitted as a Limited Use Commercial Public Water System through the Department of Health.

REVIEWING DEPARTMENT: COUNTY ATTORNEY

No comments at this time

REVIEWING DEPARTMENT: UTILITIES

No comments at this time

**FLAGLER COUNTY
PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING
Flagler County Government Services Building
Board Chambers
1769 East Moody Blvd., Bunnell, FL
MEETING MINUTES
Tuesday, May 9, 2017 at 6:00 PM**

Adopted 6/13/2017

1 **MEMBERS PRESENT:** Chairman Robert Dickinson, Arthur Barr, Michael Boyd, Michael
2 Duggins, Laureen Kornel, and Mark Langello

3

4 **MEMBERS ABSENT:** Troy Dubose

5

6 **STAFF PRESENT:** Sally Sherman, Deputy County Administrator, Growth Management Director ;
7 Adam Mengel, Planning Director; Wendy Hickey, Planner; Gina Lemon Development Review
8 Planner III

9

10 **BOARD COUNSEL:** Kate Stangle, with Broad and Cassel

11

12 Chairman Dickinson called the meeting to order at 6:00 p.m.

13

14 1. **Roll Call.**

15 Attendance was confirmed by Ms. Lemon and a quorum was present.

16

17 2. **Pledge of Allegiance.**

18 Chairman Dickinson led the Pledge of Allegiance to the Flag.

19

20 3. **Approval of Minutes.**

21 Minutes of the April 11, 2017 regular meeting

22

23 *Motion to approve made by Mr. Langello and seconded by Ms. Kornel.*

24 *Approved unanimously*

25

26 4. **Quasi-judicial requiring disclosure of ex parte communication:**

27 **Application #3070 –APPLICATION FOR REZONING TO PUD (PLANNED UNIT**
28 **DEVELOPMENT) request for rezoning from C-1 (Neighborhood Commercial) to PUD**
29 **(Planned Unit Development); Parcel Number 27-11-31-4892-00000-00R0; Parcel size; 5.63**
30 **acres. Owner: Gurell Land Management, LLC; Applicant: Timothy J. Conner.**

31

32 Chairman Dickinson asked if there were any exparte communications none reported.

33

34 Mr. Mengel made a statement that this meeting was not being broadcast on Flagler TV but it
35 was being broadcast on Flagler You Tube in addition the video monitors are not working in the
36 Board Chambers.

37

38 Mr. Mengel Planning Director presented the staff report noting location, size and current zoning
39 classification. He gave detailed historic information about this site and the proposed phased plan
40 for the site. Mr. Mengel provided the staff recommendation as staff recommends that the

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1 Planning & Development Board recommend the Board of County Commissioners, approval of
2 Application #3070 a rezoning from C-1 (Neighborhood Commercial) to PUD (Planned Unit
3 Development) District, finding that the requested change is consistent with the Comprehensive
4 Plan and the Land Development Code.
5

6 Timothy J. Conner 4488 N. Oceanshore Blvd. Palm Coast Fl 32137 Applicant/ Agent stated this
7 is a quality low impact development on Colbert Lane. What we are proposing is something
8 compatible with the County's uses that are already there as you have invested some money in
9 park, the trail head for Graham Swamp and the rail to trail facility I know your tourist and
10 economic development wing is interested in eco-development. We are using this to duck tail
11 into that mission the County is already engaged in and away from what this property may have
12 been designed to be back in 2004. My client has done a tremendous amount of due diligence.
13 We have a non jurisdiction determination letter from the Army Corps of Engineers as to the
14 wetland impact; we know what we are going need to get a water management permit in order to
15 get into the wetland part of the property. We put a lot of work into this to get where we are. We
16 intend to keep as much of the canopy in place as possible in order to accommodate what we
17 have asked for this 2 phase development. In phase 1 we would like to put in the road build the
18 house as the primary residence and over time as we will get more familiar with the property we
19 will be able to determine where the real heritage oaks are where the areas to be preserved are
20 and work the 12 sites into that setting rather than mow that thing down and put in an RV park.
21 We are not talking about Camp Town in Beverly Beach, we are not even talking about Gamble
22 Rogers State Park we are talking about something that is much more environmentally friendly
23 and more aesthetically pleasing. The road entrance as proposed will be a single entrance off of
24 Colbert Lane we vision a gate with a 40 foot setback from the property line that puts the gate
25 substantially back from Colbert Lane right-of-way there will be landscape in front of gate
26 entrance and between the buffer of natural vegetation and beyond that other than the gate and
27 the entrance apron, riding down Colbert Lane after this development is in place will be no
28 different than it is today everything will be hidden from view. Behind the development we are
29 completely wrapped by conservation area that was dedicated as part of Palm Coast Plantation
30 development so there is nothing around us north, east or south. To the west on other side of
31 Colbert Lane is conservation land and that has been preserved either by the Water Management
32 District, Palm Coast or Flagler County so this parcel is surrounded by environmental set aside
33 there are no residential structures close by so you won't be able to see it the only way you would
34 know it was there is if you literally flew over it with an airplane. We believe and our studies
35 indicate that from the engineering that has been done noise would be non-existent to the
36 neighboring community and there will be no other impacts that would be considered detrimental
37 to the local residential area. We met with the Grand Haven CDD, at that time we thought we
38 would have to annex into the city in order to get water and sewer for the project so we met our
39 neighbors to see the reaction, the only negative reaction we got from the Grand Haven CDD was
40 a gentleman in the audience was concerned that the speed limit on Colbert Lane would be

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1 reduced. As you can see from the public reaction that is here tonight it is not something that is
2 generating a lot of concern. It is zoned C-1(Neighborhood Commercial) right now it allows for
3 bakeries, convenience store, hardware store, coin laundry, barber/beauty shops and pharmacy
4 and all we would need to get is a development order and a building permit. I heard loud and
5 clear from the Grand Haven people they don't want any of that down on Colbert Lane but my
6 client is interested in developing his property. So we talked to the development community
7 through our engineering contacts and were told that it was not a corner so Walgreens doesn't
8 want it, and it is not located in an urban area so there are not many commercial uses that would
9 be attracted to this site. Jim Cullis and Grand Haven are putting in commercial development
10 already on the north end of Colbert in Palm Coast there are designs to develop the corners of
11 100 and Colbert Lane, There didn't appear to be a community desire for neighborhood
12 commercial type development nor did a developer desire the location so what we have left a
13 Dollar General. We could get a Dollar General but I don't think mowing down 5 acres for
14 parking and bright lights is compatible with what you already have on Colbert Lane and I don't
15 think the neighborhood would like it either. So we are asking for approval of a planned
16 development in 2 phases to allow for the residential structure to be built C.O.'d and occupied
17 and a good boots on the ground understanding of what we got in natural features in place and
18 allow us to come back and get a detailed engineered design back in front of the County for final
19 development of the RV site. These will be pull through sites, they will pull through to the extent
20 they will have parking pad, picnic table electric and water hookup but other than that we don't
21 envision disturbing the area much at all and if you think about it, this has the impact of 1 unit
22 per half acre and that would be the residential impact but that is not the correct way of looking
23 at it what we have is the impact of 1 residential unit on 5 ½ acres and 12 temporary parking sites
24 that don't take up much more than a car and a boat which people in the county are allowed to
25 put in their front yards and they are temporary sites. This is a residential setting we are not
26 allowing people to park their vehicles permanently. We are restricting it to transient use only no
27 storage of vehicles, there will be no outside storage except for the owners storage of his own
28 cars which is anticipated in the design of the site with a proposed garage to park his RV so that
29 will be the only storage on site. So it won't be a place where someone can come in set up, build
30 a roof over it and use it as their winter home. It will be transient rental only and we envision at
31 the level my client is going to charge for rental fees on a regular basis it is going to be high end
32 RV, soccer moms and dads that can afford those kind of things, sports enthusiasts coming to the
33 county to enjoy what we have, possibly families that are here for a lacrosse tournament or
34 soccer tournament or some people that come to enjoy the water golfing and biking that is the
35 market we are looking for not snow birds coming down and parking a RV that they can do in
36 Beverly Beach.

37
38 Chairman Dickinson opened the Public Hearing seeing no one he closed the Public Hearing and
39 opened Board comments.
40

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1 Mr. Langelo, questioned Mr. Mengel this 2 phase PUD I don't recall where the first phase was
2 a single family residence. Is there any issue if only phase 1 happened without phase 2. Would
3 that create a problem? And is there a time limit for phase 2 to come on line.
4

5 Mr. Mengel, noted that we did talk internally and the applicant has not had time to respond
6 about the concept. We have talked to Mr. Connor about this and what we would normally do is
7 have some sort of bond or surety provided but you are talking about a subdivision and
8 subdivision improvements so; we also understand what the owner has discussed as an outline.
9 This parcel known as tract R had given all its density it was the donor parcel for the recipient
10 parcel, no residential.
11

12 Mr. Langelo stated the problem is there is residential and it may trip one extra unit that they had
13 already given away.
14

15 Mr. Mengel responded yes.
16

17 Mr. Langelo asked if we are still doing it anyway?
18

19 Mr. Mengel, yes but the manager caretaker residence is ancillary use for the commercial that is
20 on the same parcel. The way to work those protections in you are hitting on just what we had
21 talked about what if phase 1 happens and phase 2 never comes.
22

23 Mr. Langelo asked if there is going to be a time line or any type of a trigger as Mr. Conner was
24 saying he wants to go in there and take his time and figure out what is going on it could take 5
25 years it could take 25 years. So at what point does that trigger in the PUD and does that cause a
26 problem.
27

28 Mr. Mengel stated that the ordinary language we would have is the 2 years suspense date or the
29 2 year milestone within the PUD. So, what we have talked about at least in the short run, is
30 some of a kind of guarantee on the part of the owner to the County to say this is for that
31 infrastructure of that portion that is yet to be done and if I don't deliver on it then that can be
32 held by the County maybe something in escrow.
33

34 Mr. Langelo asked if that is something written into the PUD, or is it written into any site
35 development order that may be issued.
36

37 Mr. Mengel responded at the moment is it written into the draft Ordinance of the PUD which
38 you do not have the privilege of seeing at this point it is a concept we are trying to work
39 through. But of the issue of if that the home happened only and phase 2 never did it is safe to

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1 say we would still like to have some more discussion with the owner and their agents and also
2 with County Attorney staff to come up with something.

3
4 Mr. Langelo encouraged the applicant to have a sign.

5
6 Mr. Langelo stated the right in and right out that concept is a bad idea if that isn't released on
7 this as a matter of fact I think it is dangerous If it remains all the RVs that all have to head north,
8 they are going to go to the very next turnaround and try to make a big u-turn in the road. It is
9 safer if they make a turnout of the site. Is this not on a bend in the road and they could have a
10 left out from here hopefully when it goes to County Commissioners I hope they look at that
11 regard. They will probably have to put septic tanks in or septic disposal for all of those camp
12 sites because if it is high end they don't want to have to keep their storage and that may be a
13 significant size for 12 units.

14
15 Jerry Finley, Finley Engineering Solutions, Inc. 3959 Nova Road Port Orange FL 32127 project
16 engineer we have had multiple conversations with the Health Department about this project. We
17 see it as the number of units we have in there and the cutoff, I believe it was 14 that they can
18 permit for water and septic for this project, one system for the whole project. So we have a
19 gravity sewer that will drain to a common septic tank for this whole project.

20
21 Mr. Langelo asked so you had already planned on doing that.

22
23 Mr. Finley responded we haven't designed it but we have the parameters for it.

24
25 Mr. Langelo asked so the way that the drawing showed the lots being evenly space you may
26 have a septic in the middle of that or something.

27
28 Mr. Finley responded we envision gravity system just like in a subdivision. Gravity sewer man
29 holes or clean outs running to a pump with a septic tank and common drain field.

30
31 Mr. Langelo asked will the PUD have any other restrictions that Mr. Connor was talking about
32 where there was just going to be a transient use no storage and different things was that the
33 language you were discussing with the owner.

34
35 Mr. Mengel responded we have addressed them at least in this initial draft of the Ordinance that
36 you have not had the benefit of looking at, but in very much keeping in line with what we
37 already have in the Land Development Code the 6 month limit on occupancy in any single space
38 within the park so that we are tracking that language we did have some feedback also from the
39 County Administrator about something that is timely for us a prohibition of ground fires and I

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1 think we have talked some about that and I don't think there is any particular pushback on that
2 either but some aspects we want to have incorporated into the Ordinance.

3

4 Mr. Langelo conceptually I like the project.

5

6 Mr. Mengel stated that the item presented here as the reclassification as best is considered a
7 sketch plan so that what was written into your written petition so we are meeting that
8 requirement 3.04.03 of the LDC. The PUD site development plan that is the engineered plan
9 will be submitted. That is submitted to the TRC, Planning Board and the Board of County
10 Commissioners and that would follow. So your initial step for the rezoning is that sketch plan
11 and that is what we have now. It has been stated that lots of work has been done but it has not
12 been put into a format of a site plan to meet our requirements of a PUD site plan. So, then what
13 you will have accompanying this Ordinance is the sketch plan for the purposes of the rezoning
14 to satisfy the requirements for the reclassification to Planned Unit Development. So you will see
15 the site plan again.

16

17 Mr. Barr referenced the sanitary service and it being a septic system. Is there public water along
18 Colbert Lane or will there be internal central water?

19

20 Mr. Finley responded there are problems to connect to the water lines, to connect you have to
21 annex into the City of Palm Coast and it is a great distance this little 5 acre parcel and water is
22 2300 feet to the north and 2300 feet to the south where the 2 entrance roads are to Palm Coast
23 Plantation that is where the water is, so you have to be running 10-12 inch water line 2300 feet
24 to get to the property. We did talk to the Health Department they can permit it themselves
25 without having to go to DEP for a water system for this size project

26

27 Mr. Barr asked if Palm Coast Plantation has annexed into the City of Palm Coast.

28

29 Mr. Mengel no, to the best I am aware they are requiring pre annexation agreements to be
30 signed for every lot that is developed within Palm Coast Plantation.

31

32 Mr. Barr so they have City water.

33

34 Mr. Mengel yes City water and sewer.

35

36 Mr. Barr asked so is there any restraint on this property for requirements for future annexation?
37 Is there a demand for that they are surrounded by city.

38

39 Mr. Mengel responded there may be that push from the City but absent the availability of the
40 utilities it would be safe to say the owner would have a very strong argument given against that

**FLAGLER COUNTY
PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING
Flagler County Government Services Building
Board Chambers
1769 East Moody Blvd., Bunnell, FL
MEETING MINUTES
Tuesday, May 9, 2017 at 6:00 PM**

Adopted 6/13/2017

1 annexation occurring because there would be no benefit. You can envision that possibility of
2 this being an enclave being surrounded by the City at some point I would also say suppose some
3 of which we already know that the powers that be at Palm Coast Plantation have been able to
4 resist the effort by the City to this point and that efforts continue going so even with the pre
5 annexation agreements being signed by each lot owner there have been no properties annexed at
6 this point and annexation is not on the horizon.

7
8 Mr. Barr asked on a side issue Mr. Cullis' Light House project where will they be getting their
9 water and sewer?
10

11 Mr. Mengel responded they, along with Harbor View Marina, which is south of this project will
12 get their utilities from City of Palm Coast and will likely have some pre annexation agreement
13 and may or may not be required to annex.
14

15 Mr. Barr asked we know for certain Graham Swamp will remain in the County.
16

17 Mr. Mengel when the Water Management District controlled the property the Graham Swamp
18 was annexed so it is actually in the City limits they are on the other side of Colbert Lane across
19 the street from this property.
20

21 Mr. Barr asked so this is within their water service area where it goes down to SR100.
22

23 Mr. Mengel we had some discussion about it. If you go back to 2007 where we were negotiating
24 that settlement agreement we believe we have an area here that is carved out that was to remain
25 County but be served by the City for utilities that was part of that agreement but there still
26 seems to be a requirement for pre annexation agreements on the part of the City consistent with
27 what they would apply to this area that they serve, the unincorporated area that they serve.
28

29 Mr. Boyd I am like Mr. Langelo I think the County should revisit the right in right out
30 requirement.
31

32 Motion made to approve made by Mr. Boyd and seconded by Ms. Kornel
33

34 Chairman Dickinson I am comfortable with the project what I am uncomfortable with is the
35 PUD Agreement that is in the process. It is important that the components that we talked about
36 are covered in the PUD Agreement. Is it normal for us to look at a PUD project without at least
37 a draft of the PUD Agreement for our review?
38

39 Mr. Mengel responded we are attempting to move away from the traditional PUD text
40 agreement our challenge is how we do this. While we moved away from the traditional text

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1 agreement we then have incorporated restrictive language we wanted to into the Ordinance
2 itself. What I can share at this point is there is a restriction on the use itself as the 12 sites along
3 with the caretaker residence the transient nature the 6 month schedule out of the land
4 development code a requirement on space size 30 feet of width a depth of 60 feet and those 12
5 spaces occupied no greater than 6 month duration by any single owner a restriction on ground
6 fires a restriction or language that would forbid the sale or subletting of any space it would also
7 prohibit the sale of the residence the caretaker residence that cannot be cut out from the property
8 it must remain as one single project and also have that language that we are still trying to find
9 out that surety will be there for us to make the improvement if Phase 2 doesn't happen and it
10 stops at Phase 1. That in its truest sense is all the points will be in the Ordinance. You can
11 imagine one of the difficulties here is that while it is imposed here it is adopted by Flagler
12 County BOCC as an Ordinance it is not necessarily something that gets the signature for the
13 agreement of the applicant as much as the applicant submitted it to us as their initial rezoning
14 request and they signify their consent through their submittal of the application so we will still
15 have some negotiation where they would be able to comment and that is part of the reason you
16 don't have it here is we are still trying to work those things out with the pieces.

17
18 Chairman Dickinson asked if there was any other Board discussion. No reply

19
20 *Motion made to approve made by Mr. Boyd and seconded by Ms. Kornel*
21 *Motion carried unanimously*

22
23 5. Staff Comments

24
25 Mr. Langelo asked about the Use of Owned Electronic Devices by Flagler County form he had
26 received and felt that it does not apply to the Planning Board feeling that parts are a little
27 ambiguous. He understood the County Administrator being concerned for a department head or
28 anyone on the County staff going on the internet and doing something, but on a citizen's
29 advisory board it is a bit of over kill

30
31 Mr. Mengel, I think you are reading it in the right context think of it in the discharge of your
32 official duties as a volunteer citizen board member with the county and if you keep that context
33 take what applies in that situation and hold it to heart and don't take what doesn't.

34
35 Mr. Langelo when I go on the internet to do my advertising for my company which is
36 prohibited in here I shouldn't be doing that. This document not necessarily designed for us and
37 if you read pieces of it you have to read the whole thing and keep it in context the spirit of it. I
38 just went to court this week against my insurance company and I won but it was one of these
39 lawyer things pulling out little details like this particular thing did not say that and then I am

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1 reading this and that is exactly what I am doing here I am agreeing to something that doesn't
2 apply.

3

4 6. Board Comments.

5 Mr. Barr stated I am concerned about the statement that you are removing text agreements to
6 PUD's and I think the implication was the ability towards specific guidance of the development
7 within the Ordinance itself The PUD then I am losing track of what a PUD is. The PUD I grew
8 up with is where all the details and all the controlling conditions are and it also gives the
9 developer more flexibility and the ability to make changes. An Ordinance is controlled by
10 County Government a more difficult avenue to make changes so what direction are you going?

11

12 Mr. Mengel commented could you please disclose that we did not talk about this before we
13 came into the meeting so I did not prompt you to question or comment; to some degree I share
14 your concern. What we are heading towards is this idea that PUDs are things that we have relied
15 on where things don't otherwise fit. I think in some areas it's been correct. You may not all
16 completely agree with it and I have definitely been able to talk about it on the opposite side of it
17 also because I do see both sides. The PUD to me has the advantage they are wordy documents
18 they are contractual documents there is a lot of obligations there is a of legalese in them but at
19 the same time it is also something that the County depends on the developer to perform but they
20 can go back and point and say the County thought this was important enough to be put into my
21 agreement so beyond C&R's beyond those things that the developer has the responsibility or
22 they can incorporate some of those things that and giving the County the ability to amend or
23 control or to work through it. I think our approach is a good one. I am happy with the idea and
24 the concept where we are heading with this. I did leave out that we would start with a base
25 zoning so what we would say is we have to have something that we can tie this piece of property
26 to these PUDs going forward is so what is this use what is this spatial relationship. How are we
27 dividing up these lots what is the closest zoning category we have to this development and then
28 we would have a list of exceptions maybe it's the setbacks so then we have all this applies
29 except for this so here are those exceptions and the hope is that at least the effort is a noble one
30 to make it easier for staff easier for the public to go through and look this is what this looks like
31 in a snapshot I don't have to read 30 pages to figure out my setbacks are 5 feet from the side lot
32 lines.

33

34 Mr. Barr the idea behind the PUD allows development to be creative beyond what is in black
35 and white in the Ordinance and it looks like you are kind of getting close to that line where you
36 have Ordinances that you can do it unless it say you can't do it or you can do it unless it says
37 you can't do it. So if you say you say you can't unless it says you can do it that code is going to
38 be 10 feet high. If it says you can do it unless you say you can't do it then it is much simpler and
39 that is the environment in which the PUD is created so I hope we are not going to that line

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1 where there are so many rules and regulations preexisting that the concept of the PUD
2 disappears.

3
4 Mr. Mengel I would offer one criticism I agree with you the original approach in our preamble
5 in our Land Development Code is that we had some public good that was coming out of the
6 PUD and it was not something we would offer up as candy just because you didn't like the
7 zoning that we had in place and it was suppose to be that avenue to have that creativity and
8 maybe you had them more often than not you had mixed uses. We saw most of them and a
9 accurate criticism is we had increasingly more single use PUD's where for whatever reason I
10 just didn't like the setbacks and there is not a whole lot of creativity going on there. There is not
11 a whole lot of public good coming with it. It is just I don't want to do what the zoning tells me I
12 can do and break the glass and call my emergency and go forward to the Board. I do understand
13 where you are heading with your comment. I think we will take it to heart. We are beginning the
14 journey yet again a new Land Development Code update and we will have some reports on that
15 also. We will provide your comments to the consultant.

16
17 Mr. Langelo I agree with Mr. Barr I did have a conversation with Mr. Mengel last year about
18 PUD's. I thought you indicated to me that what the concept was the way the language was going
19 to be written so you could look at a table of setbacks and uses and that would be easy for staff to
20 look at. I didn't know we were trying to push the PUD in another direction.

21
22 Ms. Sally Sherman, Deputy County Administrator, Growth Management Director, we are not
23 pushing PUD's in another direction. What has been happening for the last 9 years is 99 percent
24 of the development that came forward came forward as a PUD that becomes very cumbersome
25 to manage that is one thing our zoning code is not working. Our approach is PUD's should have
26 an underlying zoning where probably about 80 percent of the zoning regulations work and you
27 need that difference that variance to about 20 percent about instead of 100 percent of it being
28 totally different from any of your other standard zoning regulations so the approach we are
29 looking at is an underlying zoning for example for a residential it is R-1 the setbacks are
30 basically going to be 25 on the front 7.5 on the side and 30 on the rear for example but you may
31 want to vary from that rear with your screen setbacks or even your rear yard setback you would
32 have that opportunity to differ but you underlying zoning will still be R-1so you won't have a 25
33 to 30 page document that is different from your basic zoning regulations. If that is the direction
34 we are going to continue then why have a Land Development Code or zoning regulations have.

35
36 Mr. Langelo since I have been on this Board and I was on this Board before, in all the
37 approvals you have given have been for a positive for the County you have not been giving
38 them out like candy and letting the developers do whatever they wanted so I don't think that
39 result was bad. If the new direction or the new method is going to hamper a developer just
40 because of some underlying regulation that they can't get around, it may make this more

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1 difficult. You may be destroying stuff just for the simple fact there have been so many so we are
2 going to slow it down. Hopefully that is not what is going to happen.

3

4 Chairman Dickinson so, the PUD Ordinance will reference a zoning category which they have
5 to work within with the exceptions of the following correct that saves 28 pages so that it is
6 going to susceptible to the R-1 district with the exception of the setback of 4 feet so is that the
7 Cliff note?

8

9 Mr. Mengel responded yes sir.

10

11 7. Public Comments – Each speaker will be allowed up to three minutes to address the Planning
12 and Development Board on any item or topic not on the agenda.

13

8.

14

No Public Comments

15

16

17 9. Adjournment

18 *Motion to adjourn at 7:01 p.m. made by Mr. Boyd*

19

20 Drafted by: Wendy Hickey

21 Reviewed by: Gina Lemon

Prepared by:
Adam Mengel
Flagler County
1769 E. Moody Blvd., Bldg. 2
Bunnell, FL 32110

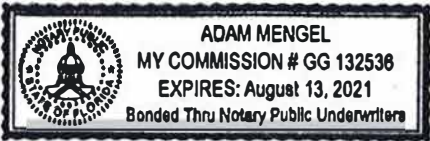
AFFIDAVIT OF LEGAL NOTICE

I, the undersigned, being first duly sworn, do hereby state under oath and under penalty of perjury, that the following facts are true:

- 1. I am over the age of 18 and I am a resident of the State of Florida. I have personal knowledge of the facts herein and, if called as a witness, could testify competently thereto.
- 2. I either completed the legal notice described herein or it was completed under my responsible direction.
- 3. The facts herein relate specifically to Application # 3070 (Project # 2017020018).
- 4. Notice for this Application has been provided as stated herein for the (select as applicable):
 Planning and Development Board meeting on _____ [date]; and/or
 Board of County Commissioners meeting on 3/19/18 [date].
- 5. Newspaper publication (select one, proof of publication attached):
 legal advertisement (Publication date: 2/28/18)
 2 x 10 with map (Publication date: _____)
 2 x 10 without map (Publication date: _____)
- 6. Mailed notice: 6 [number] letters were mailed out on 2/28/18 [date] to parcel owners as listed within Property Appraiser records within 300 feet of the subject parcel(s) (copy of parcel list and sample notice letter attached).
- 7. Posted notice: 1 [number] signs were posted on the subject parcel(s) on 3/2 [date] (photographs of posted signs attached).

By: Wendy A. Hickey
Name: W.A. Hickey

Sworn and subscribed before me on MARCH 9, 2018 [date] by WENDY A. HICKEY [name] who (select one): is personally known to me or _____ produced _____ [document] as identification and who took an oath.



(SEAL)

Adam Mengel
NOTARY PUBLIC - STATE OF FLORIDA
Name: ADAM MENGEL
Commission No.: GG 132536
My Commission Expires: AUGUST 13, 2021

Legal Notices

**CITY OF DELAND
NOTICE TO Responders
RFI NO. 18-12**

NOTICE IS HEREBY GIVEN that the City of DeLand will receive Request for Information (RFI) at City Hall 2nd floor receptionist, 120 South Florida Avenue, DeLand, Florida, until 3:00 p.m. on Friday March 23, 2018 for the following:

**"Enterprise Resource Planning (ERP)
Software, and Implementation and
Integration Services"**

RFI must comply and be submitted in accordance with the project technical specifications which may be obtained at City Hall, 120 South Florida Ave, DeLand, Florida from the IT Director or on Demand Star.

Questions shall be directed to the IT Director at (386) 626-7088.

/s/Michael Pleus

City Manager

L2280751 Feb. 28, Mar. 7, 2018 2t

NOTICE OF REZONING

Pursuant to Section 2.07.00, Flagler County Land Development Code, the Flagler County Board of County Commissioners hereby provides notice of consideration of Application #3070 submitted by Gurell Land Management, LLC, and possible adoption of an Ordinance titled similar to:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA AMENDING THE ZONING OF A TOTAL OF 5.63 ACRES, MORE OR LESS, LYING IN SECTION 27, TOWNSHIP 11 SOUTH, RANGE 31 EAST; FROM C-1 (NEIGHBORHOOD COMMERCIAL) DISTRICT TO PUD (PLANNED UNIT DEVELOPMENT) DISTRICT; ADOPTING THE PUD (PLANNED UNIT DEVELOPMENT) DEVELOPMENT AGREEMENT FOR GURELL RV PARK; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public hearing on the above-captioned matter will be held as follows:

FLAGLER COUNTY BOARD OF COUNTY

COMMISSIONERS - March 19, 2018 at

5:30 p.m. or as soon thereafter as possible in the Board Chambers in the Flagler County Government Services Building, 1769 E. Moody Blvd., Building 2; Bunnell, Florida.

All interested persons are urged to attend the public hearing and be heard. Anyone wishing to express their opinion may attend, telephone 386-313-4009, or write to: Flagler County Planning Department, 1769 E. Moody Blvd., Building 2, Bunnell, FL 32110 or email to amengel@flaglercounty.org. Copies of the proposal, supporting data and analysis, staff reports and other pertinent information are available for review at the Flagler County Planning & Zoning Dept., 1769 East Moody Boulevard, Building 2, Suite 105, Bunnell, Florida 32110 (386) 313-4009.

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 PLANNING DEPARTMENT AT LEAST 48 HOURS PRIOR TO THE MEETING.

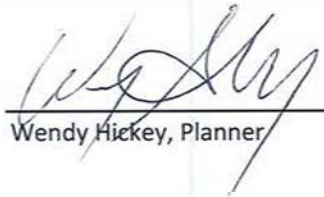
L2280779 Feb. 28, 2018 1t



Application #3070

| ParcelId | Property Owner | Address | City, State, Zip |
|--------------------------|--------------------------------|-------------------------------------|------------------------|
| 34-11-31-0000-01010-0020 | FLAGLER COUNTY | 1769 E MOODY BLVD BLDG | BUNNELL, FL 32110 |
| 34-11-31-0000-01010-0010 | FLAGLER COUNTY BOCC | 1769 E MOODY BLVD BLDG #2 | BUNNELL, FL 32110 |
| 34-11-31-0000-01010-0050 | FLAGLER COUNTY BOCC | 1769 E MOODY BLVD BLDG #2 | BUNNELL, FL 32110 |
| 27-11-31-4892-00000-00J0 | PALM COAST PLANTATION HOA, INC | 5455 A1A SOUTH | ST AUGUSTINE, FL 32080 |
| 27-11-31-4892-00000-00R1 | COLBERT PLAZA LLC | 1 FLORIDA PARK DRIVE S ATRIUM SUITE | PALM COAST, FL 32137 |
| 27-11-31-4892-00000-00R0 | GURELL LAND MANAGEMENT | 250 PALM COAST PKWY NE | PALM COAST, FL 32137 |

I hereby affirm mailed notice to each owner on February 28, 2018 for the Board of County Commissioners Meeting on March 19, 2018 at 5:30 pm.


 Wendy Hickey, Planner

Hasler

02/28/2018

US POSTAGE

\$00.00⁰



ZIP 32110
 011D11646866

Planning and Zoning

1769 E. Moody Blvd., Bldg. 2
Bunnell, FL 32110



www.flaglercounty.org

Phone: (386)313-4009

Fax: (386)313-4109

February 28, 2018

FLAGLER COUNTY
1769 E MOODY BLVD BLDG
BUNNELL, FL 32110

Re: Application #3070- Rezoning
Subject Property Parcel # 27-11-31-4892-00000-00R0

Dear Property Owner:

As an owner of property within 300' of the property referenced herein, the Flagler County Planning Department, in accordance with Section 2.07.00 of the Flagler County Land Development Code, advises you that:

A request for a rezoning has been made by Timothy J. Conner as Agent for Owner, Gurell Land Management, LLC to amend the zoning designation on approximately 5.63 acres from the present designation of C-1 (Commercial Low Intensity) to proposed designation of PUD (Planned Unit Development).

You are hereby notified that a public hearing before the **Flagler County Board of County Commissioners**, required by law, will be held in the Flagler County Government Services Building, Board Chambers, at 1769 E. Moody Boulevard, Building 2, Bunnell, Florida, on **March 19, 2018**, beginning at **5:30p.m.** or as soon thereafter as possible.

You are welcome to attend and express your opinion.

Sincerely,

Wendy Hickey
Planner

NOTE: PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE WILL 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.

Charles Ericksen, Jr.
District 1

Greg Hansen
District 2

David Sullivan
District 3

Nate McLaughlin
District 4

Donald O'Brien, Jr.
District 5

Notice Sign

