



Flagler County Board of County Commissioners Meeting Agenda

November 7, 2022 • 9:00 a.m.

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

1. **Pledge to the Flag and Moment of Silence**
2. **Additions, Deletions and Modifications to the Agenda**
3. **Announcements by the Chair**
4. **Recognitions, Proclamations and Presentations:**
 - 4a) **Recognitions: Retirement of Dana Morris, Flight Operations Chief** (*Presented by Deputy Chief Percy Sayles, Fire Rescue*)
 - 4b) **Proclamations:**
 - 1) **Diabetes Awareness Month – November 2022** (*Requested by John Subers, AdventHealth Foundation Director*)
 - 2) **No-Shave November 2022** (*Requested by Chief Michael Tucker, Fire Rescue*)
 - 4c) **Presentations: None**
5. **Community and Board Comments:**
 - 5a) **Community Outreach:** *This thirty-minute time period has been allocated for public comment on any consent agenda item or topic not on the agenda. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.*
 - 5b) **Board Comments on Consent Items**
6. **Consent: Constitutional Officers:**
 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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) Revenue Collected for September 2022
 - 2) Disbursement Report for Week Ending October 7, 2022
 - 3) Disbursement Report for Week Ending October 14, 2022
 - 4) Disbursement Report for Week Ending October 21, 2022
 - 6b) **Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
 - 1) October 3, 2022 Regular Meeting
 - 2) October 17, 2022 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. *(Requested by Jonathan Lord, Emergency Management Director)*

- 7-b) Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency – Hurricane Ian:** Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricane Ian. *(Requested by Jonathan Lord, Emergency Management Director)*
- 7-c) Consideration of Flagler County Tourist Development Council (TDC) Fund 110 Discretionary Event Funding:** Request the Board approve the recommendation of the Flagler County Tourist Development Council 110 Discretionary Events in the amount of \$10,000.00. *(Requested by Amy Lukasik, Tourism Development Director)*
- 7-d) Consideration of Flagler County Tourist Development Council Fund 110 Special Event Marketing Grant (SEMG):** Request the Board approve the recommendation of the Flagler County Tourist Development Council 110 Special Event Marketing Grant (SEMG) in the amount of \$10,000. *(Requested by Amy Lukasik, Tourist Development Director)*
- 7-e) Consideration to Transfer Funds from Rima Ridge Special Assessment Fund 1178 Reserves for End of Year Expenditures:** Request the Board approve the Budget Transfer. *(Requested by E. John Brower, Financial Services Director)*
- 7-f) Parks and Recreation Advisory Board Appointment:** Request the Board approve the appointment Mr. Gary Johnson to the Parks and Recreation Advisory Board for a two-year term. *(Requested by Frank Barbuti, Parks Manager)*
- 7-g) Consideration to Amend the FY 2021-22 Budget with a Transfer from the Residential Solid Waste Fund 1405 Reserves for End of Year Expenditures:** Request the Board approve the Budget Transfer. *(Requested by E. John Brower, Financial Services Director)*
- 7-h) Consideration of an Amendment to the Capital Improvement Program (CIP) for Fiscal Year 2023:** Recommend the Board approve the budget transfer and the amended Capital Improvement Plan for Fiscal Year 2023-2027. *(Requested by E. John Brower, Financial Services Director)*
- 7-i) E911 Grant Application to Procure Regional GIS Repository, Data Validation, Quality Control, and Data Merging Service as Part of Florida’s 911 Region 3 “Next-Generation 911” (next gen) Initiatives:** Request the Board authorize the E911 Coordinator to submit the grant application to allow Flagler County to participate in the regional approach to E911 data validation, merging, and quality control initiative and authorize the County Administrator to sign the grant application. *(Requested by Chief Michael Tucker, Fire Rescue)*
- 7-j) Application for a Grant from the State of Florida’s E911 to Obtain Additional Next Gen 911 Enabled Phones (MEVO phones) to Improve Redundancy of 911 Call Circuits into the County’s Back-up PSAP:** Request the Board approve the E911 Coordinator to submit the grant application to allow Flagler County to participate in the regional approach to E911 data validation, merging, and quality control initiative and authorize the County Administrator to sign the grant application. *(Requested by Chief Michael Tucker, Fire Rescue)*
- 7-k) Application for a Grant from the State of Florida’s E911 Board to Implement an ESRI Based Mapping Solution that Utilizes the County’s GIS Data:** Request the Board authorize the E911 Coordinator to submit the grant application for Flagler County to implement an ESRI based mapping solution that utilizes the County’s GIS data and

authorize the County Administrator to sign the grant application. *(Requested by Chief Michael Tucker, Fire Rescue)*

7-l) Consideration of Approval of Patriot Response Group Bid of \$65,773 for SHIP Funded Rehabilitation at 111 Canham St. in Unincorporated Flagler, County: Request the Board approve this SHIP Funded Rehabilitation award. *(Requested by Joseph Hegedus, Health and Human Services Director)*

7-m) Adopt Interlocal Agreements for the Collection of Impact Fees: Request the Board approve and adopt the Interlocal Agreements for the Emergency Medical Services, Fire Rescue, Law Enforcement, Library, Parks and Recreational Facilities, and Transportation Impact Fees. *(Requested by Adam Mengel, Growth Management Director)*

7-n) Request the Board Declare Items as Surplus, Removal from the County Fixed Assets and Authorize Purchasing to Dispose of Surplus Property Pursuant to the Fixed Asset Policy: 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 Fixed Asset policy. *(Requested by Robert Rounds, Purchasing Manager and Richard Zufelt, Property Control Agent)*

7-o) Ratification of Change Order for Blanket Purchase Order 2022000065 for Karl Flagg Serenity Memorial for Transportation of Cadavers with an Increase of \$3,551.00 for a Total Blanket Purchase Order amount of \$53,550.00: Request the Board approve the ratification of Change Order for Blanket Purchase Order 2022000065 with an increase of \$3,551.00 for a total Blanket Purchase Order amount of \$53,550.00. *(Requested by Robert Rounds, Purchasing Manager)*

7-p) Memorandum of Understanding between the 13 Counties in Florida's 911 Region 3 to Participate in Regional State Grant Funded Programs Supporting "Next-Generation 911" (next gen) Initiatives: Request the Board approve the Memorandum of Understanding, as approved to form by the County Attorney, between the counties within the State of Florida's E911 Region 3 to collaborate in grant programs enhancing the E911 system. *(Requested by Chief Michael Tucker, Fire Rescue)*

8. General Business: *Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.*

8-a) Consideration of the Final Ranking and Authorization to Negotiate Request for Proposals Number 22-047P, Inmate Facility Camera and Access Control System: Request the Board consider the final ranking of Request for Proposals Number 22-047P, Inmate Facility Camera and Access Control System, authorize staff to negotiate a contract with the top ranked firm and, if necessary, to reissue the Request for Proposals. *(Requested by Matt Rivera, Chief Information Officer and Robert Rounds, Purchasing Manager)*

9. Public Hearings: None

10. Additional Reports and Comments:

10-a) County Administrator Report/Comments

10-b) County Attorney Report/Comments

10-c) Community Outreach: *This thirty-minute time period has been allocated for public comment for items not of the agenda. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.*

10-d) Commission Reports/Comments/Action

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.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting should contact the (386) 313-4001 at least 48 hours prior to the meeting.

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
RECOGNIZING NOVEMBER 14, 2022 AS “WORLD DIABETES DAY”
AND NOVEMBER 2022 AS “DIABETES AWARENESS MONTH”
IN FLAGLER COUNTY**

WHEREAS, the American Diabetes Association estimates that nearly 37.3 million people in the United States are afflicted with or affected by diabetes and another 88 million are still at risk for developing prediabetes; and

WHEREAS, having diabetes elevates the risk of heart disease, amputation, kidney failure and blindness, causing serious hardship for families across, not only our County, but also our State and Nation; and

WHEREAS, diabetes screenings and self-management education will help individuals in the recognition of the symptoms of diabetes and provides an opportunity to follow suggestions for living a quality lifestyle; and

WHEREAS, the International Diabetes Federation has established November 14, 2022 as World Diabetes Day to educate citizens on ways to predict if someone is at risk for the disease, to help recognize the symptoms of diabetes and to follow suggestions for living a quality lifestyle while they endure the affliction; and

WHEREAS, Flagler County and AdventHealth Palm Coast together recognize that the growing number of individuals with diabetes in our community make a strong case for devoting more resources to helping to find a cure, provide screenings, education and support in the required lifestyle changes; and

WHEREAS, AdventHealth Palm Coast has formed the DiaBEATes Alliance. This Alliance represents Flagler County Schools, Flagler County Health Department, Flagler County Free Clinic, Flagler County’s EMT Teams, many corporate and private citizens that are all dedicated to beating Diabetes; and

WHEREAS, the Alliance will kick off November “**Diabetes Awareness**” efforts in Flagler County by flying the Alliance flag, hosting events, distributing education materials throughout the County to continue efforts to raise awareness in our community.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby recognize “**November 14, 2022 as World Diabetes Day**” and proclaim “**November 2022 as Diabetes Awareness Month**” in Flagler County to increase community awareness of the risk factors and symptoms related to diabetes in order to improve the likelihood that people with diabetes will seek medical attention to avoid the devastating complications of the disease.

Adopted this 7th day of November 2022.

Attest:

**Flagler County Board of
County Commissioners**

Tom Bexley, Clerk of the
Circuit Court and Comptroller

Joseph F. Mullins, Chair

**A PROCLAMATION OF THE
FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PROCLAIMING NOVEMBER 2022 AS
“NO-SHAVE NOVEMBER” IN FLAGLER COUNTY**

WHEREAS, Cancer has a major impact on society in the United States and across the world.

WHEREAS, among American men, other than skin cancer, prostate cancer is the most common diagnosed cancer and the second leading cause of cancer deaths. About 1 man in 41 will die of prostate cancer. Although prostate cancer incidence and mortality rates have declined over the past two decades, this year alone, an estimated 270,000 men in the United States will be diagnosed with Prostate Cancer and nearly 35,000 men will die from this disease; and

WHEREAS, 1 in 8 men have a chance of being diagnosed with prostate cancer and 1 in every 250 males will be diagnosed with testicular cancer. Prostate cancer is likely to develop in older men and in non-Hispanic Black men. About 6 cases in 10 are diagnosed in men who are 65 or older, and it is rare in men under 40. The average age of men at diagnosis is about 66. Despite these facts, 90% of prostate cancer is treatable if caught in the early stages. This makes awareness and early detection crucial. Being responsible for your health at every age and always getting your annual health check is a key part of making positive change for men's health; and

WHEREAS, the No-Shave November campaign encourages men to grow a beard for 30 days during the month of November thereby becoming walking and talking billboards for men's health to raise awareness, encourage conversation about men's health issues, and raise funds for research and programs that combat prostate cancer and testicular cancer; and

WHEREAS, educating the public and health care providers about the importance of healthy lifestyles and early detection of male health problems will result in reducing the rates of mortality from disease.

NOW THEREFORE, BE IT PROCLAIMED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS that they hereby proclaim “**November 2022 as No-Shave November**” and encourage citizens to show their support of men's health initiatives by growing a beard for 30 days.

Adopted this 7th day of November, 2022.

Attest:

**Flagler County Board of
County Commissioners**

Tom Bexley, Clerk of the Circuit
Court and Comptroller

Joseph F. Mullins
Chair

REPORT OF REVENUE COLLECTED
 From the Courts to the Board of County Commissioners
 For the Month of September, 2022
 TRAFFIC, COUNTY AND CIRCUIT COURT REVENUE DEPOSITED TO:

		Check #
Board of County Commissioners		
Automation (Gen)	4,703.94	78215
Drivers Ed Trust Fund (Gen)	2,402.23	78215
Law Enforcement Education (Gen)	404.73	78215
Surcharge for Animal Control	-	0
Pioneer Credit Recovery	-	0
Court Facilities	15,036.18	78213
Alcohol & Drug Abuse	804.82	78212
Legal Aid	1,351.48	78217
Law Library	1,374.37	78216
Court Innovations	1,365.22	78203
Juvenile Diversion	1,382.26	78206
Criminal Prevention	2,308.27	78205
Domestic Violence Trust Fund	383.36	78214
Teen Court	1,648.73	78207
Clerk of Court:		
Court General Fund	140,836.38	
Flagler County Sheriffs Office		
	3,223.68	78218
FL Dept of Economic Opportunity		
	220.00	0
FL Dept of Labor and Employment Security		
	-	78211
City of Bunnell		
	3,425.46	78208
City of Flagler Beach		
	948.69	78209
City of Palm Coast		
	5,520.46	78210
Filing Fees & Court Costs		
	67,003.41	EFT*
Indigent Criminal Defense TF	4,447.76	
Child Welfare Training TF	125.00	
Displaced Homemaker TF		
Domestic Violence TF	1,375.00	
State General Revenue Fund	12,085.00	
State Courts Revenue TF	29,987.00	
Court Education TF	1,095.50	
Dept of Financial Svcs Admin TF	772.00	
Clerks of the Court TF	-	
Ch 2008-111, Laws of FL	17,116.15	
DOR - Child Support Fees		
Non IV-D, SDU Cases	382.81	EFT*

REPORT OF REVENUE COLLECTED
 From the Courts to the Board of County Commissioners
 For the Month of September, 2022
 TRAFFIC, COUNTY AND CIRCUIT COURT REVENUE DEPOSITED TO:

Motor Vehicles & Vessels		23,074.90	EFT*
Emergency Medical Services TF	2,683.43		
CRIMES COMPENSATION TF	76.14		
Dept of Health EMS TF			
State Courts Revenue TF	4,083.16		
Child Welfare Training TF	473.95		
HSMV Motor Vehicle License TF	2,488.50		
State General Revenue Fund	6,519.29		
DOH Administrative TF	-		
Brain and Spinal Cord Injury TF	1,724.16		
State Agency Law Enf Radio System TF	1,157.63		
State Attorneys Revenue TF	1,581.61		
Public Defenders Revenue TF	793.17		
Juvenile Welfare Training TF	473.95		
Additional Court Cost Clearing TF	412.52		
Epilepsy Services TF	95.00		
Nongame Wildlife TF	467.39		
Marine Resources Conservation TF	45.00		
Red Light Camera		-	EFT*
State General Revenue Fund	-		
Dept of Health Administrative TF	-		
Brain and Spinal Cord Injury TF	-		
Natural Resources & Conservation		-	
State Game TF	-		
Vital Statistics, Public Health, Tobacco		369.75	EFT*
Department of Health	149.75		
Solid Waste Mgmt TF	-		
Department of Education	220.00		
Crimes & Criminal Procedures		-	EFT*
State General Revenue Fund	-		
Crimes Compensation TF	-		
Additional Court Costs		17,910.30	EFT*
Crimes Compensation TF	8,299.14		
Emergency Medical Services TF	74.74		
FDLE Operating TF	149.51		
Brain and Spinal Cord Injury TF	179.37		
Domestic Violence TF	427.42		
Rape Crisis Program TF	907.50		
DCF Grants & Donations TF	381.29		
Dept of Financial Services	-		
Fish & Wildlife Operating TF	-		
HSMV Motor Vehicle License TF	350.00		
FDLE Investigative Support TF	-		
DOT State Transportation TF	-		
State Attorneys Revenue TF	7,141.33		

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

Invoices Processed for period 10/03/22 to 10/07/22

Item 6a(2)

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/03/22	471	THE BANK OF NEW YORK MELLON TRUST COMPANY, NA	FLAGCOREF15-100122	\$2,825,612.50	PRINCIPAL AND INTEREST DUE
			Check Total	\$2,825,612.50	
10/03/22	472	SOUTH STATE BANK, N.A.	90557608 100122	\$1,227,382.91	PRINCIPAL AND INTEREST DUE
			Check Total	\$1,227,382.91	
10/03/22	473	STATE OF FLORIDA	FRS 092022	\$554,123.82	BOCC Retirement wire September 2022
			Check Total	\$554,123.82	
10/04/22	477	STATE OF FLORIDA	MEDICAID REIMB 1022	\$109,062.75	MEDICAID REIMBURSEMENT 1022
			Check Total	\$109,062.75	
10/05/22	482	EXPRESS TAX - TTL WIRE	Payroll1007	\$231,727.55	Week of 10/07/2022
			Check Total	\$231,727.55	
10/07/22	485	NATIONWIDE RETIREMENT SOLUTIONS INC	Payroll1007	\$8,150.11	Week of 10/07/2022
			Check Total	\$8,150.11	
10/03/22	199256	AAA TITLE AGENCY AND ESCROW SERVICES, INC	SHIP ASST 10.07.22	\$55,000.00	1207 SHERMAN ST. SHIP DOWN PAYMENT ASST
			Check Total	\$55,000.00	
10/03/22	199257	AMERIS BANK	530-00101 1022	\$60,591.34	PRINICIPAL AND INTERSET DUE
			Check Total	\$60,591.34	
10/03/22	199258	BANK OF AMERICA	19IFI4P3BN	\$27,342.50	PRINCIPAL AND INTEREST DUE - OBL 331
			Check Total	\$27,342.50	
10/03/22	199259	BOULEVARD TIRE CENTER	27-98231	\$4,648.02	INVOICE 27-98231
			Check Total	\$4,648.02	
10/03/22	199260	CANARX GROUP INC	INV35465	\$5,696.00	INV35465 - Flagler 09.01.2022 - 09.15.2022
			Check Total	\$5,696.00	
10/03/22	199261	CINTAS CORPORATION	4130337176	\$12.76	UNIFORM RENTALS - PURCHASING - INV-4130337176
10/03/22	199261	CINTAS CORPORATION	4131011128	\$7.81	UNIFORM RENTALS - AIRPORT INV-4131011128
10/03/22	199261	CINTAS CORPORATION	4131011164	\$5.38	LOGO MATS - INV 4131011164 - 9.12.22

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/03/22 to 10/07/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/03/22	199261	CINTAS CORPORATION	4131011277	\$12.76	UNIFORM RENTALS - PURCHASING - INV-4131011277
10/03/22	199261	CINTAS CORPORATION	4131011432	\$118.18	UNIFORM RENTALS - INV 4131011432 - 9.12.12
10/03/22	199261	CINTAS CORPORATION	4131691610	\$7.81	UNIFORM RENTALS - AIRPORT - INV 4131691610
			Check Total	\$164.70	
10/03/22	199262	ENVIRONMENTAL LAND SERVICES OF FC	140475	\$314.35	C&D AND YARD WASTE - INV 140475
10/03/22	199262	ENVIRONMENTAL LAND SERVICES OF FC	140862	\$32.50	C&D AND YARD WASTE - INV 140862
10/03/22	199262	ENVIRONMENTAL LAND SERVICES OF FC	141499	\$254.40	C&D AND YARD WASTE - INV 141499
10/03/22	199262	ENVIRONMENTAL LAND SERVICES OF FC	141661	\$66.00	C&D AND YARD WASTE - INV 141661
10/03/22	199262	ENVIRONMENTAL LAND SERVICES OF FC	141893	\$22.20	C&D AND YARD WASTE - INV 141893
			Check Total	\$689.45	
10/03/22	199263	FLAGLER CO PROPERTY APPRAISER	QT 1 FY23	\$771,340.79	QT 1 DUE FOR FY23
			Check Total	\$771,340.79	
10/03/22	199264	FLAGLER CO SHERIFF OFFICE	BUDGET 1022	\$3,051,895.83	BUDGET DUE FOR 1022
			Check Total	\$3,051,895.83	
10/03/22	199265	FLAGLER CO SUPERVISOR OF ELECTIONS	QT 1 FY23	\$453,503.00	QT 1 DUE FY23
			Check Total	\$453,503.00	
10/03/22	199266	FLAGLER CO TAX COLLECTOR	FY23 ADVANCE	\$261,448.65	ADVANCE FOR FY 2023
			Check Total	\$261,448.65	
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	03925-07869 0822	\$79.19	41 OLD MOODY #BLUET-HGRSW 08.04.22-09.06.22
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	13195-06828 0822	\$37.00	201 AIRPORT RD #FUELFARM 08.04.22-09.06.22
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	20156-99081 0822	\$33.22	303 OLD MOODY #HSE 08.04.22-09.06.22
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	36350-83011 0922	\$25.66	5885 E HWY 100 #GATE 08.04.22-09.06.22

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/03/22 to 10/07/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	39675-97109 0822	\$186.69	201 AIRPORT RD #LIGHTPOLES 08.04.22-09.06.22
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	45806-91493 0922	\$27.48	201 AIRPORT RD #ENTRANCESIGN 08.04.22-09.06.22
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	74259-57136 0822	\$45.83	131 AIRPORT RD #LIFTSTATION 08.04.22-09.06.22
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	75853-68025 0822	\$103.19	153 OLD MOODY BLVD 08.04.22-09.06.22
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	78966-77429 0822	\$152.29	201 AIRPORT RD #ES 1000S 100N 08.04.22-09.06.22
10/03/22	199267	FLORIDA POWER & LIGHT COMPANY	96476-02979 0822	\$208.62	201 AIRPORT RD #STREETLIGHTS 08.03.22-09.02.22
			Check Total	\$899.17	
10/03/22	199268	MCKESSON MEDICAL-SURGICAL INC	46603640	\$23.50	MEDICAL GOODS & SUPPLIES INV 46603640
10/03/22	199268	MCKESSON MEDICAL-SURGICAL INC	46606090	\$373.10	MEDICAL GOODS & SUPPLIES INV 46606090
			Check Total	\$396.60	
10/03/22	199269	PALM COAST SIGNS & GRAPHICS INC	22-1147	\$170.00	WATER ACTIVITES PROHIBITED SIGN
10/03/22	199269	PALM COAST SIGNS & GRAPHICS INC	22-1153	\$210.00	INVOICE 22-153 - RESERVED FOR FLAGLER PAL SIGN
			Check Total	\$380.00	
10/03/22	199270	RING POWER CORPORATION	01WR8108687	\$1,804.74	EQUIPMENT PARTS & SERVICE -01WR8108687
			Check Total	\$1,804.74	
10/03/22	199271	TWC SERVICES, INC	154452-4	\$860.62	PLNND MNT AGRMT FOR BIANNUAL INSPECT COMM KITCH EQ
			Check Total	\$860.62	
10/03/22	199272	USACE FINANCE CENTER	PPA Inv 2	\$43,039.00	NON-FEDERAL SHARE OF COST - INITAL CONSTRUCTION
			Check Total	\$43,039.00	
10/06/22	199273	AFLAC PREMIUM HOLDING	Payroll0909	\$1,239.76	Week of 09/09/2022
10/06/22	199273	AFLAC PREMIUM HOLDING	Payroll0916	\$1,230.04	Week of 09/16/2022
10/06/22	199273	AFLAC PREMIUM HOLDING	Payroll0923	\$1,230.04	Week of 09/23/2022
10/06/22	199273	AFLAC PREMIUM HOLDING	Payroll0930	\$1,230.04	Week of 09/30/2022
10/06/22	199273	AFLAC PREMIUM HOLDING	Payroll1007	\$1,211.50	Week of 10/07/2022
			Check Total	\$6,141.38	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/03/22 to 10/07/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/06/22	199274	FLAGLER CO CLERK OF CIRCUIT COURT &	Payroll0930	\$16.00	Week of 09/30/2022
			Check Total	\$16.00	
10/06/22	199275	FLAGLER CO CLERK OF CIRCUIT COURT &	Payroll1007	\$20.00	Week of 10/07/2022
			Check Total	\$20.00	
10/06/22	199276	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	Payroll0930	(\$44.08)	Week of 09/30/2022
10/06/22	199276	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	Payroll1007	\$336,711.91	Week of 10/07/2022
			Check Total	\$336,667.83	
10/06/22	199277	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	Payroll107	\$1,575.60	Week of 10/07/2022
			Check Total	\$1,575.60	
10/06/22	199278	UNITED WAY OF VOLUSIA-FLAGLER, INC	Payroll0930	\$1.00	Week of 9/30/2022
			Check Total	\$1.00	
10/06/22	199279	UNITED WAY OF VOLUSIA-FLAGLER, INC	Payroll1007	\$1.00	Week of 10/07/2022
			Check Total	\$1.00	
			Report Total	\$10,040,182.86	

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

Invoices Processed for period 10/10/22 to 10/14/22

Item 6a(3)

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	487	EXPERT PAY - CHILD SUPPORT WIRE	Payroll1007	\$1,198.38	Week of 10/07/2022
			Check Total	\$1,198.38	
10/11/22	489	OPTUMRX PBM OF ILLINOIS, INC	INV1255108	\$104,956.57	INV1255108 09.16.2022 - 09.30.2022
			Check Total	\$104,956.57	
10/11/22	494	OPTUMRX PBM OF ILLINOIS, INC	INV1256559	\$2.00	INV1256559 09.16.2022 - 09.30.2022
			Check Total	\$2.00	
10/12/22	495	EXPRESS TAX - TTL WIRE	Payroll1014	\$503,543.14	Week of 10/14/2022
			Check Total	\$503,543.14	
10/14/22	500	NATIONWIDE RETIREMENT SOLUTIONS INC	Payroll1014	\$8,225.11	Week of 10/14/2022
			Check Total	\$8,225.11	
10/14/22	501	EXPERT PAY - CHILD SUPPORT WIRE	Payroll1014	\$991.63	Week of 10/14/2022
			Check Total	\$991.63	
10/10/22	199280	AGING TRUE	926649 3B	\$900.00	INVOICE 926649 - AUGUST 2022 - 3B
10/10/22	199280	AGING TRUE	926649 CCE	\$450.00	INVOICE 926649 - AUGUST 2022 - CCE
			Check Total	\$1,350.00	
10/10/22	199281	AJAX BUILDING COMPANY, LLC	PAY APP 14	\$1,150,359.98	SHERIFF OPERATIONS CENTER
10/10/22	199281	AJAX BUILDING COMPANY, LLC	PAY APP 14.1	\$70,377.00	GENERAL CONDITIONS (STAFFING) - NO RETAINAGE
			Check Total	\$1,220,736.98	
10/10/22	199282	AMERICAN HEALTH ASSOCIATES, INC	RO-M011779	\$221.60	SS-IHC RO-M011779
10/10/22	199282	AMERICAN HEALTH ASSOCIATES, INC	RO-M011831	\$31.44	SS-IHC RO-M011831
10/10/22	199282	AMERICAN HEALTH ASSOCIATES, INC	RO-M011837	\$59.49	SS-IHC RO-M001837
			Check Total	\$312.53	
10/10/22	199283	ANITA TIPTON	3B HMK 0822	\$10,130.96	3B HMK - AUGUST 2022
10/10/22	199283	ANITA TIPTON	3E RESP 0822	\$1,593.84	3E RESP AUGUST 2022
10/10/22	199283	ANITA TIPTON	ADI RESP 0822	\$641.20	ADI RESP AUGUST 2022
10/10/22	199283	ANITA TIPTON	CCE HMK 0822	\$6,247.12	CCE HMK AUGUST 2022
			Check Total	\$18,613.12	

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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199284	ANIXTER INC.	SE434695700.059	\$1,079.94	SHERIFF'S OPS CENTER ODP
10/10/22	199284	ANIXTER INC.	SE43695700.057	\$1,234.49	SHERIFF'S OPS CENTER ODP
10/10/22	199284	ANIXTER INC.	SE43695700.061	\$620.03	SHERIFF'S OPS CENTER ODP
10/10/22	199284	ANIXTER INC.	SE43695700.063	\$3,336.88	SHERIFF'S OPS CENTER ODP
10/10/22	199284	ANIXTER INC.	SE43695700.065	\$3,525.59	SHERIFF'S OPS CENTER ODP
10/10/22	199284	ANIXTER INC.	SE43695700.067	\$1,717.90	SHERIFF'S OPS CENTER ODP
			Check Total	\$11,514.83	
10/10/22	199285	ARGOS USA, LLC	92861021	\$3,547.50	SHERIFF'S OPS CENTER ODP
10/10/22	199285	ARGOS USA, LLC	92861246	\$3,547.50	SHERIFF'S OPS CENTER ODP
10/10/22	199285	ARGOS USA, LLC	92861377	\$3,397.50	SHERIFF'S OPS CENTER ODP
10/10/22	199285	ARGOS USA, LLC	92861380	\$3,397.50	SHERIFF'S OPS CENTER ODP
10/10/22	199285	ARGOS USA, LLC	92861519	\$4,530.00	SHERIFF'S OPS CENTER ODP
10/10/22	199285	ARGOS USA, LLC	92861521	\$1,359.00	SHERIFF'S OPS CENTER ODP
10/10/22	199285	ARGOS USA, LLC	92861524	\$3,577.50	SHERIFF'S OPS CENTER ODP
10/10/22	199285	ARGOS USA, LLC	92861527	\$1,019.25	SHERIFF'S OPS CENTER ODP
			Check Total	\$24,375.75	
10/10/22	199286	ARTIC BREEZE AIR CONDITIONING & HEATING, INC.	AB 09.23.22	\$5,992.00	SHIP 4600 E MOODY #4B
			Check Total	\$5,992.00	
10/10/22	199287	Associated Cost Engineers, Inc. of Delaware	5950	\$28,392.53	SHIP REHABILITATION 1206 LINCOLN ST
			Check Total	\$28,392.53	
10/10/22	199288	BORLAND-GROOVER CLINIC PA	RO-M011855	\$127.97	SS-IHC RO-M011855
10/10/22	199288	BORLAND-GROOVER CLINIC PA	RO-M011860	\$900.62	SS-IHC RO-011860
10/10/22	199288	BORLAND-GROOVER CLINIC PA	RO-M011861	\$604.35	SS-IHC RO-M011861
			Check Total	\$1,632.94	
10/10/22	199289	BOULEVARD TIRE CENTER	27-98437	\$55.00	TIRES - NON SHERIFF FOR CENTRA
10/10/22	199289	BOULEVARD TIRE CENTER	27-98464	\$2,074.66	TIRES - INV 217-98464 - VEH 8362 - PUBLIC WORKS
10/10/22	199289	BOULEVARD TIRE CENTER	27-99094	\$118.50	TIRES - INV 27-99094 - VEH 854 - PUBLIC WORKS

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199289	BOULEVARD TIRE CENTER	27-99530	\$65.00	TIRES - INV 27-99530 - VEH 8788 - PUBLIC WORKS
10/10/22	199289	BOULEVARD TIRE CENTER	27-99535	\$59.25	VEHICLE 1030 - INV 27-99535
10/10/22	199289	BOULEVARD TIRE CENTER	27-GS99346	\$2,031.88	TIRES FOR CENTRAL STORES-#27-GS99346
10/10/22	199289	BOULEVARD TIRE CENTER	27-GS99347	\$4,499.48	TIRES FOR CENTRAL STORES-#27-GS99347
10/10/22	199289	BOULEVARD TIRE CENTER	5-169666	\$775.95	TIRES - PARKS - EQUIP #772 - INV 5-169666
			Check Total	\$9,679.72	
10/10/22	199290	BOUND TREE MEDICAL LLC	84636974	\$1,808.33	MEDICAL SUPPLIES-#84636974
10/10/22	199290	BOUND TREE MEDICAL LLC	84684246	\$440.00	MEDICAL SUPPLIES-#84684246
10/10/22	199290	BOUND TREE MEDICAL LLC	84691647	\$16.80	MEDICAL SUPPLIES-#84691647
10/10/22	199290	BOUND TREE MEDICAL LLC	84691648	\$3,748.00	MEDICAL SUPPLIES-#84691648
10/10/22	199290	BOUND TREE MEDICAL LLC	84695395	\$71.96	MEDICAL SUPPLIES-#84695395
10/10/22	199290	BOUND TREE MEDICAL LLC	84697095	\$5,563.18	MEDICAL SUPPLIES-#84697095
			Check Total	\$11,648.27	
10/10/22	199291	CARLI NICOLE RODRIGUES	TRAVEL 09.21.22	\$145.00	CJIS FALL MEETING 2022
			Check Total	\$145.00	
10/10/22	199292	CDW GOVERNMENT LLC	CV75308	\$767.52	COMPUTER SUPPLIES - INV CV75308
10/10/22	199292	CDW GOVERNMENT LLC	CW86582	\$314.89	INVOICE CW86582
			Check Total	\$1,082.41	
10/10/22	199293	CELICO AUTO BODY, INC.	11276501	\$6,003.42	AUTO REPAIR SERVICES- FCSO -VEH 6678 -INV 11276501
			Check Total	\$6,003.42	
10/10/22	199294	CHAMPVA	REFUND 08.31.22 DB	\$105.40	AMBULANCE REFUND FOR 08.31.22
			Check Total	\$105.40	
10/10/22	199295	CIRCLE OF HEALTH FAMILY PRACTICE,LL	RO-M011844	\$90.90	SS-IHC RO-M011844
			Check Total	\$90.90	
10/10/22	199296	CITY OF BUNNELL	03-3520-01 0822	\$271.67	150 SAWGRASS RD 07.23.22-08.22.22
			Check Total	\$271.67	
10/10/22	199297	CITY OF PALM COAST	343628-23229 0922	\$6,384.99	170 AVIATION DR 08.12.22-09.13.22

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199297	CITY OF PALM COAST	344534-19521 0922	\$62.26	79 MALA COMPRA AVE 08.11.22-09.12.22
10/10/22	199297	CITY OF PALM COAST	344535-19531 0922	\$84.50	115 MALA COMPRA RD 08.11.22-09.12.22
10/10/22	199297	CITY OF PALM COAST	344536-19958 0922	\$26.32	5862 N OCEANSHORE BLVD 08.11.22-09.12.22
10/10/22	199297	CITY OF PALM COAST	344536-19960 0922	\$81.23	5862 N OCEAN SHORE BLVD RR 08.11.22-09.12.22
10/10/22	199297	CITY OF PALM COAST	344541-45015 0922	\$38.98	1000 S PARK RD 08.12.22-09.13.22
10/10/22	199297	CITY OF PALM COAST	640977-77968 0922	\$61.11	5695 COLBERT LN 08.12.22-09.13.22
10/10/22	199297	CITY OF PALM COAST	704579-80604 0922	\$337.48	30 BAY DR 08.11.22-09.12.22
			Check Total	\$7,076.87	
10/10/22	199298	CYCLEHERE MEDIA LLC	2022-9-198	\$2,000.00	TOURISM PAYS VIDEO
			Check Total	\$2,000.00	
10/10/22	199299	DACOM HOME ACCENTS LLC	1068	\$16,156.21	SHIP 20 ROLLINS LANE
			Check Total	\$16,156.21	
10/10/22	199300	DEANGELO CONTRACTING SERVICES	1679	\$8,280.51	INV#1679 - April Pond Treatment - 5.1.22
10/10/22	199300	DEANGELO CONTRACTING SERVICES	16958	\$8,280.51	INV#16958 - July-Sept Service - 7.1.22
			Check Total	\$16,561.02	
10/10/22	199301	DIGITAL ASSURANCE CERTIFICATION, LLC	60302	\$2,500.00	DAC BOND CONTRACT
			Check Total	\$2,500.00	
10/10/22	199302	DUNES COMM DEV DISTRICT	002-0007-02 0922	\$195.72	200 16TH ROAD PARK RR 08.08.22-09.07.22
10/10/22	199302	DUNES COMM DEV DISTRICT	002-0039-00 0822	\$172.07	JUNGLE HUT ROAD PARK 08.08.22-09.07.22
			Check Total	\$367.79	
10/10/22	199303	EAST CENTRAL FL OUTPATIENT IMAGING	RO-M011843	\$426.17	SS-IHC RO-M011843
			Check Total	\$426.17	
10/10/22	199304	EAST FLAGLER MOSQUITO CONTROL	101196	\$309.83	SPECIAL ASSESMENT - ESPANOLA INV-101196
10/10/22	199304	EAST FLAGLER MOSQUITO CONTROL	101197	\$461.50	SPECIAL ASSESMENT - RIMA RIDGE INV-101197

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10/10/22	199304	EAST FLAGLER MOSQUITO CONTROL	101198	\$2,414.00	ILA FOR MOSQUITO CONTROL - DAYTONA NORTH
			Check Total	\$3,185.33	
10/10/22	199305	EDIBLE NORTHEAST FLORIDA	1765	\$1,360.00	FULL PAGE 6X RATE SEP/OCT
			Check Total	\$1,360.00	
10/10/22	199306	ENVIRONMENTAL CONTROL SYSTEMS INC	227367	\$250.00	HIDDEN TRAILS - INV 227367
10/10/22	199306	ENVIRONMENTAL CONTROL SYSTEMS INC	25975	\$670.00	PELLICER COMMUNITY PARK - INV 25975
10/10/22	199306	ENVIRONMENTAL CONTROL SYSTEMS INC	27335	\$350.00	WADSWORTH PARK - INV 27335
10/10/22	199306	ENVIRONMENTAL CONTROL SYSTEMS INC	27336	\$250.00	HIDDEN TRAILS - INV 27336
10/10/22	199306	ENVIRONMENTAL CONTROL SYSTEMS INC	27408	\$250.00	HIDDEN TRAILS - INV 27408
			Check Total	\$1,770.00	
10/10/22	199307	FEDERAL EXPRESS CORPORATION	7-789-75514	\$52.36	FEDEX EXPRESS CHARGES
10/10/22	199307	FEDERAL EXPRESS CORPORATION	7-877-51695	\$144.83	FEDEX EXPRESS CHARGES FOR TDC AND FR
10/10/22	199307	FEDERAL EXPRESS CORPORATION	7-891-64729	\$5.98	FEDEX EXPRESS CHARGES - FGUA
			Check Total	\$203.17	
10/10/22	199308	FL SHORE & BEACH PRESERVATION ASSOC	2023-1040	\$6,000.00	2023 BEACH WATCH MEMBERSHIP
			Check Total	\$6,000.00	
10/10/22	199309	FLAGLER BEACH HISTORICAL MUSEUM INC	Q4 2021-22	\$1,250.00	FY2022 SERVICE AGREEMENT
			Check Total	\$1,250.00	
10/10/22	199310	FLAGLER CARES, INC.	CJMHSA-Q3FY22-FCARE	\$10,360.07	Reimbursement of CJMHSA Grant Q3
			Check Total	\$10,360.07	
10/10/22	199311	FLAGLER CO CLERK OF CIRCUIT COURT &	QT 1 DUE	\$628,057.00	QT 1 BUDGET DUE FOR FY 23
			Check Total	\$628,057.00	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199312	FLAGLER CO SHERIFF OFFICE	CJMHSA-Q3FY22 -FCSO	\$11,709.36	Reimbursement of CJMHSA Grant Q3
10/10/22	199312	FLAGLER CO SHERIFF OFFICE	LETF 092322	\$7,745.00	LAW ENFORCEMENT TRUST FUND
			Check Total	\$19,454.36	
10/10/22	199313	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	POSTAGE 0822	\$255.88	POSTAGE FOR AUGUST 2022
			Check Total	\$255.88	
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 06.27.22 EW	\$6.24	INMATE MEDICAL 06.27.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 08.10.22 RY	\$81.16	INMATE MEDICAL 08.10.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 08.17.22 TM	\$24.98	INMATE MEDICAL 08.17.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 08.18.22 KF	\$195.68	INMATE MEDICAL 08.18.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 08.19.22 BM	\$24.98	INMATE MEDICAL 08.19.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 08.23.22 KD	\$81.16	INMATE MEDICAL 08.23.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 08.26.22 JH	\$110.30	INMATE MEDICAL 08.26.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 08.30.22 PW	\$87.40	INMATE MEDICAL 08.30.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 09.14.22 RR	\$199.76	INMATE MEDICAL 09.14.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 09.19.22 JM	\$81.16	INMATE MEDICAL 09.19.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 09.20.22 KP	\$81.16	INMATE MEDICAL 09.20.22
10/10/22	199314	FLAGLER COUNTY HEALTH DEPARTMENT	INMATE 8.16.22 DW	\$137.34	INMATE MEDICAL 08.16.22
			Check Total	\$1,111.32	

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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199315	FLAGLER COUNTY PUBLIC SCHOOL DISTRICT	CJMHSA-Q3FY22-FCS	\$38,202.46	Reimbursement of CJMHSA Grant Q3
			Check Total	\$38,202.46	
10/10/22	199316	FLAGLER POWER EQUIPMENT	110351	\$792.94	EQUIPMENT PARTS FOR CENTRAL ST-#110351
10/10/22	199316	FLAGLER POWER EQUIPMENT	110352	\$174.54	EQUIPMENT PARTS FOR CENTRAL ST-#110352
10/10/22	199316	FLAGLER POWER EQUIPMENT	110353	\$461.52	EQUIPMENT PARTS FOR CENTRAL ST-#110353
			Check Total	\$1,429.00	
10/10/22	199317	FLORIDA COMMUNITY CARE	REFUND 07.31.22 CM	\$104.11	AMBULANCE REFUND 07.31.22
10/10/22	199317	FLORIDA COMMUNITY CARE	REFUND 07.31.22 RH	\$87.72	AMBULANCE REFUND FOR 07.31.22
			Check Total	\$191.83	
10/10/22	199318	FLORIDA ELITE SOCCER ACADEMY INC	22-0824	\$4,900.00	BOYS INVITATIONAL TOURNAMENT
			Check Total	\$4,900.00	
10/10/22	199319	FLORIDA MEDICAID	REFUND 07.31.22 JL	\$91.25	REFUND 07.31.22
10/10/22	199319	FLORIDA MEDICAID	REUND 07.31.22 LR	\$91.89	REFUND 07.31.22
			Check Total	\$183.14	
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	03688-49469 0922	\$291.10	2200 E MOODY #SKATE PARK 08.11.22-09.12.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	11396-20247 0822	\$1,437.79	1769 E MOODY #5/11 PUBLIC WORKS 08.05.22-09.07.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	13273-48205 1022	\$785.82	245 CR 305 #TOWER #A 08.23.22-09.22.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	13295-01892 0822	\$493.28	201 AIRPORT RD #HGRB 08.04.22-09.06.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	14382-81592 0822	\$432.44	120 AIRPORT RD #3RD 08.04.22-09.06.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	17227-13276 0822	\$701.05	201 AIRPORT RD #VAULT 08.04.22-09.06.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	31022-57114 0922	\$484.23	1001 JUSTICE LN #SFTY COMM 08.30.22-09.30.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	32820-32121 0922	\$275.23	2500 PRINCESS PLACE #LEGACY 2 08.23.22-09.22.22

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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	39883-30217 0922	\$24,106.31	1769 E MOODY #1 COURT HOUSE 08.05.22-09.07.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	44446-01472 0822	\$538.00	1000 BELLE TERRE #TRANS 08.11.22-09.12.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	49149-80497 0822	\$21,058.98	1769 E MOODY #6 ENERGY 08.05.22-09.07.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	57450-95140 0822	\$387.95	1769 E MOODY BLVD #9 08.05.22-09.07.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	62068-57051 0922	\$434.91	2500 PRINCESS PLACE #LODGE 3 08.23.22-09.22.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	70616-13076 0922	\$401.05	7570 CR 304 #COM TWR #A 08.23.22-09.22.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	72877-30472 0822	\$382.63	1000 BELLE TERRE 08.11.22-09.12.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	73612-47260 0822	\$855.84	2200 MOODY BLVD #SCR LTS/CONCESS 08.11.22-09.12.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	81090-05747 0922	\$349.37	9257 CR 304 #COMM CENTER 08.23.22-09.22.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	88277-77288 0922	\$427.34	1250 S OLD DIXIE #CELL TWR 09.01.22-10.03.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	89694-78208 0822	\$14,856.52	1769 E MOODY #2 GVMT SVCS 08.05.22-09.07.22
10/10/22	199320	FLORIDA POWER & LIGHT COMPANY	94625-21015 0922	\$811.68	1050 AVIATION DR #ATCT 08.04.22-09.06.22
			Check Total	\$69,511.52	
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	01043-14372 0922	\$169.95	2200 MOODY BLVD #SOCCER LGIHTS 08.11.22-09.12.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	03915-09833 0922	\$114.87	41 OLD MOODY #BLUET-HGRSEAS 08.04.22-09.06.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	06874-05688 0922	\$203.62	79 MALACOMPRA RD #COMM CENTER 08.24.22-09.23.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	07015-28267 0822	\$143.01	106 E MOODY #GUARDIAN AD LITEM 08.05.22-09.07.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	12767-86025 0922	\$140.24	6108 MAHOGANY BLVD #COMM CENTER 08.25.22-09.26.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	24796-09303 0822	\$138.39	206 E MOODY #VETERANS SERVICES 08.05.22-09.07.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	26131-18278 0922	\$137.21	2200 E MOODY #SOCCER LIGHTS W 08.11.22-09.12.22

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	28609-72260 0822	\$253.92	1769 E MOODY #4 SECURITY FACILITY 08.05.22-09.7.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	31858-72193 0922	\$109.08	3861 W CR 2006 #CAMPGROUND 08.23.22-09.22.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	34837-91483 0922	\$259.70	3861 W CR 2006 #BATH HOUSE 08.23.22-09.22.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	36563-15029 0922	\$128.31	6108 MAHOGANY BLVD #WELL 08.25.22-09.26.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	44770-07886 0822	\$145.50	204 E MOODY #HOLDEN HOUSE 08.05.22-09.07.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	46026-27020 0822	\$134.46	133 OLD MOODY BLVD 08.04.22-09.06.33
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	65088-63427 0822	\$119.28	1769 R MOODY #COURTHOUSE PK LT 08.05.22-09.07.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	80548-26360 0922	\$165.17	2500 PRINCESS PLACE #ISLAND HOUSE 08.23.22-9.22.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	84465-89445 0922	\$123.68	3861 W CR 2006 #SE 08.23.22-09.22.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	86702-35418 0922	\$141.17	41 OLD MOODY #BEIGET-HGRS 08.04.22-09.06.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	94499-89574 0922	\$168.59	2610 PRINCESS PLACE #2 08.23.22-09.22.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	96118-17231 0922	\$121.24	2500 PRINCESS PLACE #CARERESIDENT 08.23.22-9.22.22
10/10/22	199321	FLORIDA POWER & LIGHT COMPANY	99618-07139 0922	\$102.61	1000 SOUTH PARK #RESTROOMS 08.18.22-09.19.22
			Check Total	\$3,020.00	
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	03187-55246 0922	\$91.47	1705 CR 2007 08.23.22-09.22.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	05724-42036 0922	\$43.08	2200 E MOODY #SOCCER LIGHTS S 08.11.22-09.12.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	06375-06288 0922	\$45.15	3861 W CR 2006 #SEC LIGHT 08.23.22-09.22.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	10105-51479 0822	\$84.64	201 AIRPORT TD #ES 08.04.22-09.06.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	13664-19370 0922	\$40.88	2500 PRINCESS PLACE #RR/BARN 4 08.23.22-09.22.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	16049-79573 0922	\$71.42	2604 PRINCESS PLACE #1 08.23.22-09.22.22

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10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	16064-05635 0922	\$33.31	115 MALACOMPRA RD #RR 08.24.22-09.23.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	17482-31378 0922	\$43.16	1852 PRINCESS PLACE #ISLAND HSE APT8.23.22-9.22.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	21842-01701 0922	\$92.05	1380 CR 2007 #COMM CENTER 08.23.22-09.22.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	22985-08843 0922	\$43.08	2200 MOODY BLVD #TENNIS COURTS 08.11.22-09.12.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	22995-06879 0922	\$79.08	2200 MOODY BLVD #RACQUETBALL 08.11.22-09.12.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	45498-00391 0922	\$32.71	2500 PRINCESS PLACE #EQUEST 08.23.22-09.22.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	48120-11007 0822	\$94.84	650 CR 13 #BASEBALL 4 08.03.22-09.02.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	54157-98148 0922	\$46.85	5695 COLBERT LN #RESTROOMS 08.18.22-09.19.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	74064-79332 0922	\$36.44	200 16TH RD #RESTROOMS 08.29.22-09.28.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	75684-02643 0922	\$31.64	125 JUNGLE HUT #RESTROOMS 08.29.22-09.28.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	77979-32220 0922	\$46.40	2007 CR 2007 #PAV/RR 08.23.22-09.22.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	86933-00611 0922	\$97.15	5862 N OCEAN SHORE #RR 08.24.22-09.23.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	92357-52210 0922	\$98.08	6108 MAHOGANY #OUTLIGHT 08.25.22-09.26.22
10/10/22	199322	FLORIDA POWER & LIGHT COMPANY	98467-02190 0922	\$36.89	9805 N OCEAN SHORE #CARETAKER 8.29.22-9.28.22
			Check Total	\$1,188.32	
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	01366-80451 0922	\$27.30	2200 E MOODY #SCOREBOARD 08.11.22-09.12.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	03937-28589 0922	\$28.79	2500 PRINCESS PLACE #2ND GATE 08.23.22-09.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	21728-50535 0922	\$27.21	5633 N OCEAN SHORE #LIGHT 08.29.22-09.28.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	21962-09718 0922	\$25.66	1380 CR 2007 #ARENA 08.23.22-09.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	34228-11491 0922	\$27.97	2500 PRINCESS PLACE #PUMPHOUSE 1 08.23.22-09.22.22

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10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	44664-41492 0922	\$28.11	2500 PRINCESS PLACE # CABIN5 8.23.22-9.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	47343-86420 0922	\$25.66	2500 PRINCESS PLACE #MAIN GATE 08.23.22-09.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	50759-58024 1022	\$28.49	245 CR 305 #CNST 08.23.22-09.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	50781-74520 0922	\$11.15	1700 S OLD KINGS RD #SCALE OL 08.11.22-09.12.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	55778-80338 0922	\$11.15	2500 PRINCESS PLACE #OUTSIDE LIGHT 8.23.22-9.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	56205-24370 0922	\$29.63	3665 N OCEAN SHORE BLVD 08.24.22-09.23.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	64470-84044 0922	\$28.18	1669 CR 2007 #BOTSCOUTCM 08.23.22-09.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	75671-85124 0822	\$28.32	1769 E MOODY #IRR PUMP 08.05.22-09.07.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	79701-80480 0922	\$25.66	3861 W CR 2006 #MARINA 08.23.22-09.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	81713-40493 0922	\$25.66	2500 PRINCESS PLACE #OPEN FIELD 08.23.22-09.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	83341-06518 0922	\$22.27	2500 PRINCESS PLACE #OUTSIDE LIGHT 8.23.22-9.22.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	90600-43370 0922	\$27.20	2200 MOODY BLVD #OUTSIDE LIGHT 08.11.22-09.12.22
10/10/22	199323	FLORIDA POWER & LIGHT COMPANY	91194-99433 0922	\$28.09	5862 N OCEAN SHORE #PARK 08.24.22-09.23.22
			Check Total	\$456.50	
10/10/22	199324	FLORIDA POWER & LIGHT COMPANY- ASSIS	33631-77563 0822	\$300.00	33 RIVERVIEW DR RO-U003451 08.10.22-09.10.22
10/10/22	199324	FLORIDA POWER & LIGHT COMPANY- ASSIS	4667890026 0922	\$124.73	21 PITTWICK LN
10/10/22	199324	FLORIDA POWER & LIGHT COMPANY- ASSIS	5223426098	\$589.99	7 COLLEGE CT
10/10/22	199324	FLORIDA POWER & LIGHT COMPANY- ASSIS	6013435596 0922	\$96.72	3534 CR 2006 W
10/10/22	199324	FLORIDA POWER & LIGHT COMPANY- ASSIS	9041603284	\$224.50	31 EMERSON DR #A

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10/10/22	199324	FLORIDA POWER & LIGHT COMPANY-ASSIS	9301652526	\$195.00	100 S KNIGHT ST
			Check Total	\$1,530.94	
10/10/22	199325	GAI CONSULTANTS, INC.	2178755	\$4,500.00	WA-04 RSQ 21-01Q DESGN SVCS FOR E DAYTONA NORTH P2
			Check Total	\$4,500.00	
10/10/22	199326	GANNETT MEDIA CORP	0004789577	\$115.40	ADVERTISEMENT 07.01.22-07.31.22
			Check Total	\$115.40	
10/10/22	199327	GEOSYNTEC CONSULTANTS, INC.	129484114	\$27,961.97	PROF SVCS FOR STORMWATER MASTER RSQ 19-038Q
			Check Total	\$27,961.97	
10/10/22	199328	GUARDIAN FUELING TECHNOLOGIES INC	SRVCE2566314	\$320.00	MISC FUEL FARM SUPPLIES INV - SRVCE2566314
			Check Total	\$320.00	
10/10/22	199329	H.R. LEWIS PETROLEUM CO.	320163	\$2,004.50	BULK OIL AND GREASE-#320163
			Check Total	\$2,004.50	
10/10/22	199330	HALIFAX HOSPITAL MEDICAL CENTER	CJMHSA-Q3FY22-HH	\$17,500.00	Reimbursement of CJMHSA Grant Q3
10/10/22	199330	HALIFAX HOSPITAL MEDICAL CENTER	RO-M0011806	\$1,296.24	SS-IHC RO-M0011806
			Check Total	\$18,796.24	
10/10/22	199331	HERITAGE FUNERAL & CREMATION SRVC	RO-B000315	\$600.00	INDIGENT CREMATION CASE 22-434
10/10/22	199331	HERITAGE FUNERAL & CREMATION SRVC	RO-B000316	\$600.00	INDIGENT CREMATION CASE 22-397
			Check Total	\$1,200.00	
10/10/22	199332	HUMANA HEALTH CARE PLANS	REFUND 08.31.22 RM	\$270.68	REFUND 08.31.22
			Check Total	\$270.68	
10/10/22	199333	J&J AUTO BODY, INC	5965	\$16,832.69	FLEET VEHICLE REAPAIR - FCSSO - VEH 6701
			Check Total	\$16,832.69	
10/10/22	199334	JONATHAN LORD	TRAVEL 08.10.22	\$47.00	FL DOMESTIC SECURITY COORDINATING GROUP MEETING

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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
			Check Total	\$47.00	
10/10/22	199335	KNIGHT JON BOY INC	356953	\$80.00	INV#356953 - Lake Diston - 9.27.22
10/10/22	199335	KNIGHT JON BOY INC	356954	\$80.00	INV#356954 - Graham Swamp - 9.27.22
10/10/22	199335	KNIGHT JON BOY INC	356955	\$80.00	INV#356955 - Hammock - 9.27.22
10/10/22	199335	KNIGHT JON BOY INC	356956	\$480.00	INV#356956 - Princess Place - 9.27.22
10/10/22	199335	KNIGHT JON BOY INC	356957	\$120.00	INV#356957 - River To Sea - 9.27.22
			Check Total	\$840.00	
10/10/22	199336	LEROY W. SIEGER JR.	TRAVEL 07.28.22	\$412.88	FLORIDA AIRPORTS COUNCIL CONFERENCE
10/10/22	199336	LEROY W. SIEGER JR.	TRAVEL 08.19.22	\$49.19	ANNUAL WORK PROGRAM DEVELOPMENT MEETING
			Check Total	\$462.07	
10/10/22	199337	LOCAL GOVERNMENT ADVISORS LLC	20220511LGA	\$3,008.90	TRAVEL EXPENSES FOR HEALTH INSURANCE CONSULTANT
			Check Total	\$3,008.90	
10/10/22	199338	M & B TREE SERVICE, LLC	9346	\$450.00	LIFT AND OPERATORS FOR DRONE RESCUE
			Check Total	\$450.00	
10/10/22	199339	NEUROLOGY ASSOCIATES OF ORMOND BEACH PA	RO-M011798	\$168.83	SS-IHC RO-M011798
			Check Total	\$168.83	
10/10/22	199340	OLSEN ASSOCIATES	2022-187	\$9,497.20	CONTACT INVOICE #18 07.01.22-08.31.22
			Check Total	\$9,497.20	
10/10/22	199341	ANTHONY A PANETTA	REFUND 07.31.22 AP	\$453.60	REFUND 07.31.22
			Check Total	\$453.60	
10/10/22	199342	BETTY SMITH	REFUND 07.31.22 BS	\$93.08	REFUND 07.31.22
			Check Total	\$93.08	
10/10/22	199343	EDWIN L HYNES	REFUND 07.31.22	\$320.00	REFUND 07.31.22
			Check Total	\$320.00	
10/10/22	199344	HELEN J KEHLEY	REFUND 07.31.22 HK	\$100.00	REFUND 07.31.22
			Check Total	\$100.00	

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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199345	JACK W BILLHIMER JR	REFUND 08.31.22 JB	\$100.00	REFUND 08.31.22
			Check Total	\$100.00	
10/10/22	199346	JASON CHALIE AND ASSOC PA	REFUND 08.31.22 JW	\$20.00	REFUND 08.31.22
			Check Total	\$20.00	
10/10/22	199347	JOAN E BENEDICT	REFUND 08.31.22 JEB	\$77.13	REFUND 08.31.22
			Check Total	\$77.13	
10/10/22	199348	JOHN ROSS	REFUND 07.31.22 JR	\$105.60	REFUND 07.31.22
			Check Total	\$105.60	
10/10/22	199349	JOYCE HUTSON	REFUND 08.31.22	\$74.14	REFUND 08.31.22
			Check Total	\$74.14	
10/10/22	199350	LAUDELINA ROMEU	REFUND 07.31.22 LR	\$82.91	REFUND 07.31.22
			Check Total	\$82.91	
10/10/22	199351	LYUDMILA SCHADLER	REFUND 08.31.22 LS	\$210.00	REFUND 08.31.22
			Check Total	\$210.00	
10/10/22	199352	RITA HORNER	REFUND 07.31.22 RH	\$20.00	REFUND 07.31.22
			Check Total	\$20.00	
10/10/22	199353	YANNICK COQUARD	REFUND 08.31.22 YC	\$668.00	REFUND 08.31.22
			Check Total	\$668.00	
10/10/22	199354	OPTUM	REFUND 07.31.22 CN	\$132.56	AMBULANCE REFUND FROM 07.31.22
			Check Total	\$132.56	
10/10/22	199355	PALM BREEZE PARTNERS, LTD	RO-R001780	\$705.96	RENT ASSIST 451 LANDING BLVD UNIT A
			Check Total	\$705.96	
10/10/22	199356	PALM COAST HISTORICAL SOCIETY	0003	\$1,250.00	FY2022 SERVICE AGRMT W PC HIST SOC

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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199356	PALM COAST HISTORICAL SOCIETY	0004	\$1,250.00	FY2022 SERVICE AGRMT W PC HIST SOC
			Check Total	\$2,500.00	
10/10/22	199357	PALM LANDING DENTAL LLC	RO-M011848	\$418.00	SS-IHC RO-M011848
			Check Total	\$418.00	
10/10/22	199358	PHOENIX CREMATION SOCIETY	B000313	\$600.00	INDIGENT BURIAL
			Check Total	\$600.00	
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1240-004	\$512.18	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1242-002	\$338.54	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1244-002	\$338.54	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1246-002	\$512.18	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1247-002	\$200.99	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1250-002	\$338.54	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1252-002	\$200.99	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1254-004	\$562.51	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1255-002	\$562.21	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1256-002	\$200.99	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1333-001	\$512.13	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1334-001	\$608.43	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1335-001	\$522.94	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1338-001	\$200.99	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1858-001	\$338.54	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1859-001	\$200.99	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1861-001	\$338.54	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1862-001	\$221.01	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1863-001	\$221.01	INMATE MEDICAL 09.29.22
10/10/22	199359	PRIME HEALTH SERVICES, INC	2022-1864-001	\$735.11	INMATE MEDICAL 09.29.22
			Check Total	\$7,667.36	
10/10/22	199360	PRIME HEALTH SERVICES, INC	2022-1241-002	\$200.99	INMATE MEDICAL 09.29.22

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10/10/22	199360	PRIME HEALTH SERVICES, INC	2022-1249-002	\$16.19	INMATE MEDICAL 09.29.22
10/10/22	199360	PRIME HEALTH SERVICES, INC	2022-1332-002	\$200.99	INMATE MEDICAL 09.29.22
			Check Total	\$418.17	
10/10/22	199361	ADAMS-CAMPBELL, LAYLA	5450 - ADAMS CAMPBEL	\$100.00	5450 - HERSCHEL KING PARK - PAVILION
			Check Total	\$100.00	
10/10/22	199362	ADAMS-CAMPBELL, LAYLA	5286 - ADAMS CAMPBEL	\$100.00	5286 - PPP - PAVILION
			Check Total	\$100.00	
10/10/22	199363	BARKER, DAVID	5044 - BARKER	\$200.00	5044 - PPP - COTTAGE#2
			Check Total	\$200.00	
10/10/22	199364	BAUMAN, ROBERT	5298 - BAUMAN	\$100.00	5298 - HERSCHEL KING PARK - PAVILION
			Check Total	\$100.00	
10/10/22	199365	DASCHEBERG, MALLORY	5215 - DASCHEBERG	\$100.00	5215 - OLD DIXIE PARK - PAVILION
			Check Total	\$100.00	
10/10/22	199366	DYKES, JOYCE	4177 - DYKES	\$100.00	4177 - BINGS LANDING - S PAVILION
			Check Total	\$100.00	
10/10/22	199367	FLAGLER COUNTY SPORTFISHING CLUB	2802 - FC SPORTSFISH	\$100.00	2802 - HERSCHEL KING PARK - PAVILION
			Check Total	\$100.00	
10/10/22	199368	GOLOMB, BROOKE	4964 - GOLOMB	\$200.00	4964 - PPP - COTTAGE#2
			Check Total	\$200.00	
10/10/22	199369	GORDON, MICHELE	5406 - GORDON	\$100.00	5406 - BAY DRIVE PARK - PAVILION
			Check Total	\$100.00	
10/10/22	199370	HENNESSEY, JAMES	4015 - HENNESSEY	\$200.00	4015 - PPP - COTTAGE#1
			Check Total	\$200.00	
10/10/22	199371	HERNANDEZ, MOSES	4931 - HERNANDEZ	\$100.00	4931 - HAMMOCK CC - CANCELLATION - DEP
			Check Total	\$100.00	
10/10/22	199372	HOWES, MICHAEL	5483 - HOWES	\$100.00	5483 - BINGS LANDING - S PAVILION

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Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
			Check Total	\$100.00	
10/10/22	199373	JENNIFER RAVAN	5034-1	\$125.00	REFUND FOR PPP COTTAGE #2
			Check Total	\$125.00	
10/10/22	199374	JONES, CLAUDE	5165 - JONES	\$200.00	5165 - PPP - COTTAGE#2
			Check Total	\$200.00	
10/10/22	199375	JOSEPH YUSKA	3634-1	\$1,125.00	REFUND FOR PPP COTTAGE #1 AND 2
			Check Total	\$1,125.00	
10/10/22	199376	LISENBY, DARRYN	5160 - LISENBY	\$100.00	5160 - BETTY STEFLIK - PAVILION
			Check Total	\$100.00	
10/10/22	199377	LOU ANNE FORTNER	R709-3355 - FORTNER	\$200.00	R709 - 3355 - PPP - COTTAGE#3
			Check Total	\$200.00	
10/10/22	199378	MARTINEZ, MARCOS	3898 - MARTINEZ	\$100.00	3898 - HAMMOCK CC
			Check Total	\$100.00	
10/10/22	199379	MCCARTHY, SARAH	5437 - MCCARTHY	\$200.00	5437 - PPP - COTTAGE#2
			Check Total	\$200.00	
10/10/22	199380	MILLS, RACHEL	5517 - MILLS	\$100.00	5517 - CATTLEMANS HALL - CANCELLATION
			Check Total	\$100.00	
10/10/22	199381	MORELLO, KAITLYN	5254 - MORELLO	\$100.00	5254 - HAW CREEK CC
			Check Total	\$100.00	
10/10/22	199382	MUMPER, WALTER	4839 - MUMPER	\$100.00	4839 - BETTY STEFLIK - PAVILION
			Check Total	\$100.00	
10/10/22	199383	MYER, JENNIFER	4969-1 - MYER	\$46.73	4969-1 - PPP - CANCELLATION - FEE
			Check Total	\$46.73	
10/10/22	199384	MYER, JENNIFER	4969-2 - MYER	\$3.27	4969-2 - PPP - CANCELLATION - TAX
			Check Total	\$3.27	
10/10/22	199385	NELSON, RICHSHAY	3784 - NELSON	\$100.00	3784 - ST JOHNS CC
			Check Total	\$100.00	

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10/10/22	199386	PALM COAST BUSINESS NETWORK	5245 - PC BUSINESS	\$100.00	5245 - HAMMOCK COMMUNITY PARK - PAVILION
			Check Total	\$100.00	
10/10/22	199387	PETRUZZELLA, TAMMY	5348 - PETRUZZELLA	\$100.00	5348 - WADSWORTH - CANCELLATION - DEP
			Check Total	\$100.00	
10/10/22	199388	RAKE, EDDIE	5181 - RAKE	\$200.00	5181 - PPP - COTTAGE#3
			Check Total	\$200.00	
10/10/22	199389	ROGERS, FATIMA	5386-1 - ROGERS	\$156.25	5386-1 - BC RV#19 - CANCELLATION - FEE
			Check Total	\$156.25	
10/10/22	199390	ROGERS, FATIMA	5386-2 - ROGERS	\$18.75	5386-2 - BC RV#19 - CANCELLATION - TAX
			Check Total	\$18.75	
10/10/22	199391	SANACORA, EMELINDA	R694-3356-SANACORA	\$200.00	R694 - 3356 - PP - COTTAGE#1
			Check Total	\$200.00	
10/10/22	199392	SCENIC A1A PRIDE	2419 - SCENIC A1A	\$100.00	2419 - HAMMOCK CC
			Check Total	\$100.00	
10/10/22	199393	SCHANS, WHITNEY	4947 - SCHANS	\$100.00	4947 - HAMMOCK CC
			Check Total	\$100.00	
10/10/22	199394	SPIRIT LIFE WORSHIP CHURCH	5045 - SPIRIT LIFE	\$100.00	5045 - ST JOHNS CC
			Check Total	\$100.00	
10/10/22	199395	TAYLOR, CARLA	4311 - TAYLOR	\$100.00	4311 - ST JOHNS CC
			Check Total	\$100.00	
10/10/22	199396	TWYFORD, THOMAS	4958 - TWYFORD	\$200.00	4958 - PPP - COTTAGE#1
			Check Total	\$200.00	
10/10/22	199397	WRIGHT, VIRGINIA	5177 - WRIGHT	\$200.00	5177 - PPP - COTTAGE#2
			Check Total	\$200.00	
10/10/22	199398	RIVERA, MATTHEW	TRAVEL 09.21.22	\$145.00	CJIS FALL MEETING 2022

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/10/22 to 10/14/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
			Check Total	\$145.00	
10/10/22	199399	ROGERS TOWING & RECOVERY SERVICE IN	0239145	\$85.00	SENIOR SERVICES - #867 VAN - INV 0239145
			Check Total	\$85.00	
10/10/22	199400	SEI ELEVATORS LLC	5000478	\$13,705.00	INV#5000478 - Airport 3-Story - Rplc Mult Boards
			Check Total	\$13,705.00	
10/10/22	199401	THE SHERWIN-WILLIAMS COMPANY	8988-0	\$800.00	FCSO OPS CENTER
			Check Total	\$800.00	
10/10/22	199402	STAPLES INC	AR7911631	\$1,818.97	BUDGET MONTHLY COPIER FEES 07.01.22-07.31.22
			Check Total	\$1,818.97	
10/10/22	199403	STATE OF FLORIDA	29-5114	\$72.51	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5090	\$89.36	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5091	\$24.17	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5094	\$410.89	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5097	\$48.34	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5098	\$24.17	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5099	\$314.21	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5100	\$0.68	DEDICATED LONG DISTANCE (SCS)
10/10/22	199403	STATE OF FLORIDA	2P-5101	\$50.59	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5102	\$48.34	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5103	\$0.03	DEDICATED LONG DISTANCE (SCS)
10/10/22	199403	STATE OF FLORIDA	2P-5107	\$48.34	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5108	\$0.21	DEDICATED LONG DISTANCE (SCS)
10/10/22	199403	STATE OF FLORIDA	2P-5109	\$24.17	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5111	\$48.34	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5112	\$48.34	DAYTONA BEACH TELEPHONE SERVICE
10/10/22	199403	STATE OF FLORIDA	2P-5113	\$1.76	SWITCHED LONG DISTANCE (SCS)
			Check Total	\$1,254.45	
10/10/22	199404	STRICKLAND SOD FARM INC.	41024-C	\$1,312.00	SOD MATERIALS - INV 41024-C

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/10/22 to 10/14/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
			Check Total	\$1,312.00	
10/10/22	199405	SUMMIT HOME HEALTHCARE PRODUCTS	3B MATE 0822	\$157.00	SS SUMMIT 3B MATE AUSUT 2022
			Check Total	\$157.00	
10/10/22	199406	THE FLORIDA UROLOGY CENTER, P.A.	RO-M011856	\$133.99	SS-IHC RO-M011856
			Check Total	\$133.99	
10/10/22	199407	THE HOME DEPOT PRO - SUPPLY WORKS	708815907	\$1,865.47	Facilities supplies-#708815907
			Check Total	\$1,865.47	
10/10/22	199408	THE ZIMMERMAN AGENCY LLC	INV-27171	\$73,330.32	MEDIA SERVICES
			Check Total	\$73,330.32	
10/10/22	199409	TNTSI INC	P10863	\$11,910.00	INVOICE P10863
10/10/22	199409	TNTSI INC	S10775	\$125.00	ENTRY CARD READER REPAIR
10/10/22	199409	TNTSI INC	S10845	\$955.71	INV S10845
			Check Total	\$12,990.71	
10/10/22	199410	UNITED HEALTHCARE	REFUND 07.31.22 GA	\$93.85	REFUND 07.31.22
10/10/22	199410	UNITED HEALTHCARE	REFUND 07.31.22 WD	\$99.78	REFUND 07.31.22
10/10/22	199410	UNITED HEALTHCARE	REFUND 07.31.22 WD.1	\$100.58	REFUND 07.31.22
			Check Total	\$294.21	
10/10/22	199411	UNIVERSITY OF FLORIDA JACKSONVILLE PHYSICIANS INC.	RO-M011859	\$127.97	SS-IHC RO-M011859
			Check Total	\$127.97	
10/10/22	199412	VILLAGE KEY AND ALARM	398770	\$85.00	INV#398770 - PC Library - Alarm Issue - 8.8.22
			Check Total	\$85.00	
10/10/22	199413	W.W. GRAINGER, INC	9442501814	\$127.04	Disaster Preparedness Equipment - INV 9442501814
			Check Total	\$127.04	
10/10/22	199414	WASTE PRO OF FLORIDA INC	0000358921	\$160.20	INV#358921 - Palm Harbor SS - 6yd Dump - 6.1.22
10/10/22	199414	WASTE PRO OF FLORIDA INC	0000365861	\$117.46	INV#365861 - Pellicer CC 4yd dumpster - 8.31.22

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/10/22 to 10/14/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/10/22	199414	WASTE PRO OF FLORIDA INC	0000365862	\$117.46	INV#365862 - Espanola CC - 4yd dumpster - 8.31.22
10/10/22	199414	WASTE PRO OF FLORIDA INC	0000365863	\$117.46	INV#365863 - Haw Creek CC 4 yd Dumpster - 8.31.22
			Check Total	\$512.58	
10/13/22	199415	FLAGLER CO CLERK OF CIRCUIT COURT &	Payroll1014	\$18.00	Week of 10/14/2022
			Check Total	\$18.00	
10/13/22	199416	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	Payroll1014	\$15,085.51	Week of 10/14/2022
			Check Total	\$15,085.51	
10/13/22	199417	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	Payroll101422	\$1,575.60	Week of 10/14/2022
			Check Total	\$1,575.60	
10/13/22	199418	UNITED WAY OF VOLUSIA-FLAGLER, INC	Payroll1014	\$1.00	Week of 10/14/2022
			Check Total	\$1.00	
			Report Total	\$3,031,815.01	

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

Invoices Processed for period 10/17/22 to 10/21/22

Item 6a(4)

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/19/22	508	EXPRESS TAX - TTL WIRE	Payroll1021	\$117,646.86	Week of 10/21/2022
			Check Total	\$117,646.86	
10/19/22	510	BANK OF AMERICA - P-CARD	Sept PCard purchases	\$106,268.07	September 2022 PCard purchases
			Check Total	\$106,268.07	
10/20/22	511	STATE OF FLORIDA	AIRPORT 0922 DOR	\$8,195.56	AIRPORT SALES TAX DOR SEP 2022
			Check Total	\$8,195.56	
10/20/22	512	STATE OF FLORIDA	PARKS 0922 DOR	\$651.81	PARKS SALES TAX DOR SEP 2022
			Check Total	\$651.81	
10/20/22	514	STATE OF FLORIDA	PRINCESS PL 0922 DOR	\$441.78	PRINCESS PL SALES TAX DOR SEP 2022
			Check Total	\$441.78	
10/20/22	515	STATE OF FLORIDA	BULL CREEK 0922 DOR	\$130.10	BULL CREEK SALES TAX DOR SEP 2022
			Check Total	\$130.10	
10/20/22	516	STATE OF FLORIDA	BINGS 0922 DOR	\$57.04	BINGS LANDING SALES TAX DOR SEP 2022
			Check Total	\$57.04	
10/20/22	517	STATE OF FLORIDA	LIBRARY 0922 DOR	\$7.19	LIBRARY SALES TAX DOR SEP 2022
			Check Total	\$7.19	
10/21/22	518	NATIONWIDE RETIREMENT SOLUTIONS INC	Payroll1021	\$7,225.11	Week of 10/21/2022
			Check Total	\$7,225.11	
10/21/22	519	EXPERT PAY - CHILD SUPPORT WIRE	Payroll1021	\$991.63	Week of 10/21/2022
			Check Total	\$991.63	
10/21/22	521	FLAGLER CO TAX COLLECTOR	PRINCESS PL 0922 TC	\$233.95	PRINCESS PL SALES TAX TOURIST SEP 2022
			Check Total	\$233.95	
10/17/22	199419	ADAMEC CYCLE SALES	10089	\$3,638.20	VEHICLE REPAIR - FCSO 6779
			Check Total	\$3,638.20	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199420	AGING TRUE	926865	\$960.00	SENIOR SERVICE MENTAL HEALTH SEPT 2022
			Check Total	\$960.00	
10/17/22	199421	AMERICAN JANITORIAL, INC.	23065	\$240.00	INV#23065 - Sept Additional Cleanings - 9.30.22
10/17/22	199421	AMERICAN JANITORIAL, INC.	23066	\$1,540.00	INV#23066 - September Cabin Cleanings - 9.30.22
			Check Total	\$1,780.00	
10/17/22	199422	ANDREW S DANCE	TRAVEL 09.14.22	\$441.54	FAC INNOVATION AND POLICY CONFERENCE
			Check Total	\$441.54	
10/17/22	199423	ANITA TIPTON	3B 0922	\$8,353.92	IN-HOME SERVICES FOR SENIOR SE CCE HMK
10/17/22	199423	ANITA TIPTON	3E 0922	\$1,319.04	IN-HOME SERVICES FOR SENIOR SE - 3E RESP
10/17/22	199423	ANITA TIPTON	ADI 2022	\$1,245.76	IN-HOME SERVICES FOR SENIOR SE ADI RESPRITE
10/17/22	199423	ANITA TIPTON	CCE HMK 0922	\$5,166.24	IN-HOME SERVICES FOR SENIOR SE - CCE HMK
			Check Total	\$16,084.96	
10/17/22	199424	AT&T INC	287304363950X0 903202	\$125.31	SERVICES DUE
10/17/22	199424	AT&T INC	287304363950X1 003202	\$125.31	SERVICES DUE
			Check Total	\$250.62	
10/17/22	199425	BOULEVARD TIRE CENTER	27-99382	\$237.00	TIRES - INV 27-99382 - VEH 9485 PUBLIC WORKS
			Check Total	\$237.00	
10/17/22	199426	BOYS & GIRLS CLUBS OF VOL/FLAG	BOYS & GIRLS QT 4	\$7,500.00	YEAR ROUND AFTER SCHOOL & SUMMER ENRICH
			Check Total	\$7,500.00	
10/17/22	199427	BREAK THE CYCLE	SEPTEMBER 2022	\$4,583.33	FLAGLER COUNTY ADULT DRUG COURT DIVISION ADDICTION
			Check Total	\$4,583.33	
10/17/22	199428	CANARX GROUP INC	INV35575	\$6,535.90	INV 35575 09.16.2022 - 09.30.2022
			Check Total	\$6,535.90	
10/17/22	199429	CDW GOVERNMENT LLC	CV89999	\$89.80	TONER CARTIRDGE FOR PUBLIC DEFENDERS OFFICE
			Check Total	\$89.80	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199430	CITY OF BUNNELL	01-0250-01 0922	\$1,348.17	1769 E Moody Blvd 1 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	01-0260-01 0922	\$1,163.60	1769 E Moody Blvd 2 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	01-0280-01 0922	\$239.56	1769 E Moody Blvd 4 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	01-0290-01 0922	\$581.13	1769 E Moody Blvd 5 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	01-0300-01 0922	\$3,590.57	1769 E Moody Blvd 6A 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	01-0320-01	\$254.66	1769 E MOODY BLVD 8
10/17/22	199430	CITY OF BUNNELL	01-5190-02 0922	\$393.69	1601 OLD MOODY BLVD 07.23.22-08.22.22
10/17/22	199430	CITY OF BUNNELL	01-5250-02 0922	\$240.76	1790 Old Moody Blvd 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	02-1950-01 0922	\$323.45	206 E Moody Blvd 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	03-0290-03 0722	\$221.58	202 S CHAPEL ST 06.23.22-07.23.22
10/17/22	199430	CITY OF BUNNELL	03-3500-01 0922	\$232.60	160 Sawgrass Rd 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	03-3510-01 0922	\$224.70	160 Sawgrass Road 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	03-3540-01 0922	\$264.97	160 Sawgrass-Fair Grounds Rd 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	03-3560-01 0922	\$240.03	160 Sawgrass @ Fair Grounds Road 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	03-3571-00 0922	\$271.12	160 Sawgrass @ Fairgrounds Road 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	04-1090-01 0922	\$312.67	201 E Drain St 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	04-2400-02 0922	\$326.36	103 E Moody Blvd 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	04-2410-01 0922	\$231.16	106 E Moody Blvd 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	05-0040-01 0822	\$572.60	1001 Justice Ln 7.23.22-8.22.22
10/17/22	199430	CITY OF BUNNELL	05-0052-00	\$242.91	610 Justice Ln 7.23.22-8.22.22
			Check Total	\$11,276.29	
10/17/22	199431	CITY OF BUNNELL	01-0310-01 0922	\$82.29	1769 E Moody Blvd 6B 7.23.22-8.22.22
10/17/22	199431	CITY OF BUNNELL	01-0331-00 0822	\$183.96	61 Sheriff EW Johnston Dr 7.23.22-8.22.22
10/17/22	199431	CITY OF BUNNELL	03-0290-03 0822	\$221.58	202 S Chapel St 7.23.22-8.22.22
10/17/22	199431	CITY OF BUNNELL	03-3550-01 0922	\$82.29	160 Sawgrass Road 7.23.22-8.22.22
10/17/22	199431	CITY OF BUNNELL	03-3572-00 0922	\$82.56	160 Sawgrass Rd 7.23.22-8.22.22
10/17/22	199431	CITY OF BUNNELL	04-1180-01 0922	\$221.58	201 E Drain-Restrooms St 7.23.22-8.22.22
10/17/22	199431	CITY OF BUNNELL	05-0070-01 0822	\$82.29	655 JUSTICE LN 07.23.22-08.22.22
			Check Total	\$956.55	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199432	CITY OF FLAGLER BEACH	02009 0922	\$176.84	825 Moody Ln 8.23.22-9.16.22
10/17/22	199432	CITY OF FLAGLER BEACH	02010	\$1,128.79	815 Moody Ln 8.23.22-9.15.22
			Check Total	\$1,305.63	
10/17/22	199433	CITY OF FLAGLER BEACH	0000002587	\$711.85	FUEL DEPOT -SEPT 2022
			Check Total	\$711.85	
10/17/22	199434	CITY OF PALM COAST	43773	\$20,000.00	REIMBURSE TO CITY OF PALM COAST 2022 FIREWORKS
			Check Total	\$20,000.00	
10/17/22	199435	CONTINUING EDUCATION COMPANY INC.	13TH SUMMER CONFER	\$4,000.00	13TH ANNUAL ESSENTIALS IN PRIMARY CARE SUMMER CONF
			Check Total	\$4,000.00	
10/17/22	199436	CROWNE CONSULTING GROUP, INC.	102406	\$17,940.00	Services for management of employee health clinic
10/17/22	199436	CROWNE CONSULTING GROUP, INC.	102447	\$53,091.33	Services for management of employee health clinic
			Check Total	\$71,031.33	
10/17/22	199437	CYCLEHERE MEDIA LLC	2022-9-201	\$4,000.00	VIDEO DODGE THE DUNES
			Check Total	\$4,000.00	
10/17/22	199438	DAUGHARTY ENTERPRISES, INC.	805	\$16,708.03	HUNTERS RIDGE FIRELINE MAINTENANCE
			Check Total	\$16,708.03	
10/17/22	199439	DEPARTMENT OF JUVENILE JUSTICE	202209-18	\$16,654.00	PRE-DISPOSITIONAL DETENTION COSTS FOR FY 21/22
			Check Total	\$16,654.00	
10/17/22	199440	EMPIRE COMPUTING & CONSULTING, INC.	13225	\$60.00	EQUIPMENT MAINTENANCE FOR STATE ATTORNEY
			Check Total	\$60.00	
10/17/22	199441	ENVIRONMENTAL LAND SERVICES OF FC	142065	\$175.00	DIRTY FILL - INV 142065
			Check Total	\$175.00	
10/17/22	199442	FAMILY LIFE CENTER	DV 0822	\$4,158.00	DOMESTIC VIOLENCE/SEXUAL ASSAULT SERVICES PO29046
10/17/22	199442	FAMILY LIFE CENTER	DV 0922	\$4,158.00	DOMESTIC VIOLENCE SERVICES
10/17/22	199442	FAMILY LIFE CENTER	SAVE 0822	\$2,292.00	DOMESTIC VIOLENCE/SEXUAL ASSAULT SERVICES PO29046

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199442	FAMILY LIFE CENTER	SAVE 0922	\$2,292.00	SEXUAL ASSAULT SERVICES
			Check Total	\$12,900.00	
10/17/22	199443	FLAGLER CO CLERK OF CIRCUIT COURT &	4958202208	\$656.00	RECORDING FEES
10/17/22	199443	FLAGLER CO CLERK OF CIRCUIT COURT &	4958202209	\$390.50	RECORDING FEES
10/17/22	199443	FLAGLER CO CLERK OF CIRCUIT COURT &	POSTAGE 0922	\$194.79	POSTAGE FOR SEP 2022 BOCC AND GAL
			Check Total	\$1,241.29	
10/17/22	199444	FLAGLER CO PROPERTY APPRAISER	TRIM REIMBURSEMEN T22	\$53,027.69	2022 PROPOSED PROPERTY TAX NOTICES REIMBURSEMENT
			Check Total	\$53,027.69	
10/17/22	199445	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	3029	\$8,029.44	TRANSPORTATION TRIPS FOR HHS SENIOR CONG MEAL
			Check Total	\$8,029.44	
10/17/22	199446	FLAGLER COUNTY FREE CLINIC, INC.	QT4 21-22	\$15,000.00	PRIMARY CARE, DENTAL & VOLUNTEER MED SVCS
			Check Total	\$15,000.00	
10/17/22	199447	FLAGLER COUNTY HEALTH DEPARTMENT	39626-22R1	\$93.00	INVOICE 39626-22R1 - RADIATION MACHINES
			Check Total	\$93.00	
10/17/22	199448	FLAGLER COUNTY HEALTH DEPARTMENT	2122-Q4	\$68,750.00	FLAGLER COUNTY PUBLIC HEALTH CONTRIBUTION
			Check Total	\$68,750.00	
10/17/22	199449	FLAGLER COUNTY HISTORICAL SOCIETY	FHS QT4	\$1,250.00	FY2022 SERVICE AGRMT W FC HIST SOC
			Check Total	\$1,250.00	
10/17/22	199450	FLAGLER COUNTY PUBLIC SCHOOL DISTRICT	2023-093022	\$67,968.01	EXPENSES OF FLAGLER COUNTY YOUTH CENTER STAFF
			Check Total	\$67,968.01	
10/17/22	199451	FLAGLER SURF	SURF CAM FY22	\$1,346.88	FLAGLER SURF CAM MONTHLY FEES
			Check Total	\$1,346.88	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199452	FLAGLER VOLUNTEER SERVICES, INC.	FVS 0922	\$1,000.00	EMERGENCY & DISASTER VOLUNTEER SERVICE & SUPPORT
			Check Total	\$1,000.00	
10/17/22	199453	FLORIDA DRUG TESTING INC.	ADC 0922	\$2,500.00	DRUG SCREENING SERVICES FOR ADULT DRUG COURT
10/17/22	199453	FLORIDA DRUG TESTING INC.	PT 0922	\$740.00	DRUG SCREENING SERVICES FOR PRETRIAL SUPERVISION
			Check Total	\$3,240.00	
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	14382-81592 0922	\$322.27	120 AIRPORT RD #3RD 09.06.22-10.05.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	17547-47242 0822	\$51.15	283 OLD MOODY 08.04.22-09.06.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	20877-23538 0922	\$44.78	1250 S OLD DIXIE HWY #PARK
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	27952-43464 0922	\$33.03	14331 W HIGHWAY 100 #SHELLBLUFF 9.2.22-10.4.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	28533-73419 0922	\$455.32	610 Justice Ln 08.30.22-09.30.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	35222-51366 0922	\$31.82	30 BAY DR #PARK 9-1-22-10.3.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	41445-07755 0922	\$258.42	1 RIMA RIDGE BLVD #FIRE STA 08.24.22-09.23.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	41710-53178 0822	\$30.60	277 OLD MOODY 08.04.22-09.06.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	53126-12590 0922	\$58.80	267 OLD MOODY #HSE 08.04.22-09.06.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	86149-11595 0922	\$131.67	120 AIRPORT RD #HSE 08.04.22-09.06.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	88758-76271 09.2022	\$219.68	1769 E MOODY BLVD 8 VEHICLE STORAGE 9.7.22-10.3.22
10/17/22	199454	FLORIDA POWER & LIGHT COMPANY	93696-92117 0922	\$655.93	14 PALM HARBOR VILLAGE WAY 08.18.22-09.19.22
			Check Total	\$2,293.47	
10/17/22	199455	FORNELL ENTERPRISES INC.	1019967	\$253.01	AEROSHELL
			Check Total	\$253.01	
10/17/22	199456	FRIENDS ASSISTING SENIORS &FAMILIES	CCE 0822	\$984.70	CCE HMK CCE PECA CCE RESP - AUGUST 2022

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
			Check Total	\$984.70	
10/17/22	199457	GA FOOD SERVICES OF PINELLAS COUNTY	SI000882297	\$2,537.30	FOOD SERVICE WEEK OF 08/15-9/22
10/17/22	199457	GA FOOD SERVICES OF PINELLAS COUNTY	SI000882298	\$2,279.00	FOOD SERVICE WEEK OF 08/22-08/26
10/17/22	199457	GA FOOD SERVICES OF PINELLAS COUNTY	SI000882568	\$2,385.80	FOOD SERVICE WEEK OF 08/29-09/02
10/17/22	199457	GA FOOD SERVICES OF PINELLAS COUNTY	SI000885990	\$2,205.20	FOOD SERVICE WEEK OF 09/06-09/09
10/17/22	199457	GA FOOD SERVICES OF PINELLAS COUNTY	SI000896163	\$2,758.70	FOOD SERVICE WEEK ENDING 09/12-09/16
10/17/22	199457	GA FOOD SERVICES OF PINELLAS COUNTY	SI000896164	\$2,500.40	FOOD SERVICE WEEK ENDING 09/19-09/23
10/17/22	199457	GA FOOD SERVICES OF PINELLAS COUNTY	SI000898854	\$2,648.00	FOOD SERVICE WEEK OF 09/26-09/30
10/17/22	199457	GA FOOD SERVICES OF PINELLAS COUNTY	SI000901982	\$2,197.40	FOOD SERVICE
			Check Total	\$19,511.80	
10/17/22	199458	GAI CONSULTANTS, INC.	2174350	\$9,500.00	ADDITIONAL CONSTRUCTIONS SERVICES FOR RWY 06-24
10/17/22	199458	GAI CONSULTANTS, INC.	2175249	\$5,300.00	ADDITIONAL CONSTRUCTIONS SERVICES FOR RWY 06-24
10/17/22	199458	GAI CONSULTANTS, INC.	2176264	\$2,400.00	ADDD'L CONSTRUCTION SERVICES FOR RWY 06-24
10/17/22	199458	GAI CONSULTANTS, INC.	2177790	\$1,300.00	ADDITIONAL CONSTRUCTIONS SERVICES FOR RWY 06-24
			Check Total	\$18,500.00	
10/17/22	199459	GILBERT P ASPINWALL	TR 09.16.22	\$603.03	FIR3311
			Check Total	\$603.03	
10/17/22	199460	GRACE COMMUNITY FOOD PANTRY	656632	\$1,862.60	DISTRIBUTE PRODUCE, MEAT & PCKGD GOODS PO 29059
			Check Total	\$1,862.60	
10/17/22	199461	GRAFT, INC	652646	\$395.00	UK WEB PACKAGE OCT 2022
			Check Total	\$395.00	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199462	GUARDIAN MEDICAL MONITORING INC	24855	\$352.00	MEDICAL MONITORING FOR AT-RISK CLIENTS 0822
10/17/22	199462	GUARDIAN MEDICAL MONITORING INC	25220	\$330.00	MEDICAL MONITORING FOR AT-RISK CLIENTS 0922
			Check Total	\$682.00	
10/17/22	199463	HANSON PROFESSIONAL SERVICES, INC.	1096331	\$8,905.51	WA-012Q-WA1 CONSULTANT SVCS FOR ADA ASSESSMENT
10/17/22	199463	HANSON PROFESSIONAL SERVICES, INC.	1096928	\$20,779.53	WA-012Q-WA1 CONSULTANT SVCS FOR ADA ASSESSMENT
			Check Total	\$29,685.04	
10/17/22	199464	INTERIM HHA OF ST AUGUSTINE, INC.	CCE 0822	\$1,804.52	CCE HMK, CCE PECA, CCE RESP, 3E RESP - AUGUST 2022
			Check Total	\$1,804.52	
10/17/22	199465	JORGE SALINAS	TRAVEL 09.17.2022	\$810.70	2021 ICMA ANNUAL CONFERENCE
			Check Total	\$810.70	
10/17/22	199466	KARL N. FLAGG SERENITY MEMORIAL	TRANSPORT 0822	\$5,775.00	TRANSPORT OF CADAVERS
			Check Total	\$5,775.00	
10/17/22	199467	KYOCERA DOCUMENT SOLUTIONS AMERICA, INC	55V1290804	\$113.52	MAINTENANCE OF EQUIPMENT (PRINTERS AND FAX)
10/17/22	199467	KYOCERA DOCUMENT SOLUTIONS AMERICA, INC	55V1292214	\$60.00	MAINTENANCE OF EQUIPMENT (PRINTERS AND FAX)
10/17/22	199467	KYOCERA DOCUMENT SOLUTIONS AMERICA, INC	55V1293804	\$75.53	MAINTENANCE OF EQUIPMENT (PRINTERS AND FAX)
			Check Total	\$249.05	
10/17/22	199468	MARKS GRAY, P.A.	118644	\$600.00	EMPLOYMENT LAW THROUGH 08.31.22
			Check Total	\$600.00	
10/17/22	199469	MASSEY SERVICES INC	49163184	\$18.00	INV#49163184 - Carver - Rodent Exclusion - 7.26.22
10/17/22	199469	MASSEY SERVICES INC	49982492	\$70.00	INV#49982492 - Red Roof - Pest Service - 9.1.22
10/17/22	199469	MASSEY SERVICES INC	51344076	\$300.00	INV#51344076 - Inmate Facility - Lice - 8.29.22
10/17/22	199469	MASSEY SERVICES INC	51374688	\$150.00	INV#51374688 - Burn Bldg - Ant Treatment - 9.2.22
			Check Total	\$538.00	
10/17/22	199470	MCKESSON MEDICAL-SURGICAL INC	47206721	\$15.44	MEDICAL GOODS & SUPPLIES FOR E

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
			Check Total	\$15.44	
10/17/22	199471	MFB FINANCIAL INC	INV1356	\$1,806.00	INV1356 June MFB Fees
10/17/22	199471	MFB FINANCIAL INC	INV1357	\$1,806.00	INV1357 July 2022 MFB Fees
10/17/22	199471	MFB FINANCIAL INC	INV1368	\$1,836.00	INV1368 August 2022 MFB Fees
10/17/22	199471	MFB FINANCIAL INC	INV1386	\$1,834.00	INV1386 September 2022 MFB Fees
			Check Total	\$7,282.00	
10/17/22	199472	NAFECO	P-1163337	\$345.11	FIRE RESCUE - UNIFORMS - ALLESEE
10/17/22	199472	NAFECO	P-1163361	\$367.61	FIRE RESCUE - UNIFORMS - 22-05-ALVAREZ
			Check Total	\$712.72	
10/17/22	199473	OPEN DOOR RE-ENTRY AND RECOVERY MINISTRY, INC	QTR 4 21-22	\$2,250.00	RESIDENTIAL DRUG & ALCOHOL ABSTINENCE BASED PO2904
			Check Total	\$2,250.00	
10/17/22	199474	OTIS ELEVATOR COMPANY	TCE16852001	\$350.00	Monthly Maintenance and inspections
			Check Total	\$350.00	
10/17/22	199475	PLANSOURCE BENEFITS ADMINISTRATION	INV292937	\$759.19	September 2022 ACA Fees
			Check Total	\$759.19	
10/17/22	199476	PRIDE ENTERPRISES	E2059905	\$2,368.00	PARKS - WADSWORTH DOG PARK - PICNIC TABLES
			Check Total	\$2,368.00	
10/17/22	199477	BEYARD, AMY	4808-1 - BEYARD	\$400.00	4808-1 -PPP-COTTAGE#2&3-CANCELLATION-DEP
			Check Total	\$400.00	
10/17/22	199478	BEYARD, AMY	4808-2 - BEYARD	\$446.43	4808-2 -PPP-COTTAGE#2&3-CANCELLATION-FEE
			Check Total	\$446.43	
10/17/22	199479	BEYARD, AMY	4808-3 - BEYARD	\$53.57	4808-3 -PPP-COTTAGE#2&3-CANCELLATION-TAX
			Check Total	\$53.57	
10/17/22	199480	DARTLEY, JAMES	3963-1 - DARTLEY	\$100.00	3963-1 - BETTY STEFLIK-CANCELLATION-DEP
			Check Total	\$100.00	
10/17/22	199481	DAVIS, DANIEL	4906-1 - DAVIS	\$156.25	4906-1 - BC RV#13-CANCELLATION-FEE
			Check Total	\$156.25	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199482	DAVIS, DANIEL	4906-2 - DAVIS	\$18.75	4906-2 - BC RV#13-CANCELLATION-TAX
			Check Total	\$18.75	
10/17/22	199483	GRAHAM, SANDRA	4728-1 - GRAHAM	\$200.00	4728-1 - PPP -COTTAGE#2-CANCELLATION-DEP
			Check Total	\$200.00	
10/17/22	199484	GRAHAM, SANDRA	4728-2 - GRAHAM	\$223.21	4728-2 - PPP -COTTAGE#2-CANCELLATION-FEE
			Check Total	\$223.21	
10/17/22	199485	GRAHAM, SANDRA	4728-3 - GRAHAM	\$26.79	4728-3 - PPP -COTTAGE#2-CANCELLATION-TAX
			Check Total	\$26.79	
10/17/22	199486	HUTCHISON, PATRICK	2772-1 - HUTCHISON	\$100.00	2772-1 - PPP -PAVILION-CANCELLATION-DEP
			Check Total	\$100.00	
10/17/22	199487	PATRICK HUTCHISON	2772	\$105.00	REFUND PPP - OPEN FIELD AND PAVILION
			Check Total	\$105.00	
10/17/22	199488	PETRINEC, KATHRYN	4238-1 - PETRINEC	\$200.00	4238-1 - PPP -COTTAGE#1-CANCELLATION-DEP
			Check Total	\$200.00	
10/17/22	199489	PETRINEC, KATHRYN	4238-2 - PETRINEC	\$223.21	4238-2 - PPP -COTTAGE#1-CANCELLATION-FEE
			Check Total	\$223.21	
10/17/22	199490	PETRINEC, KATHRYN	4238-3 - PETRINEC	\$26.79	4238-3 - PPP -COTTAGE#1-CANCELLATION-TAX
			Check Total	\$26.79	
10/17/22	199491	STEVEN BAXTER	3772	\$240.00	REFUND - PPP -MOODY CUT CAMPING
			Check Total	\$240.00	
10/17/22	199492	ROGERS TOWING & RECOVERY SERVICE IN	0239260	\$225.00	FCT-108 - BUS TOWED TO FLEET
			Check Total	\$225.00	
10/17/22	199493	SEI ELEVATORS LLC	200582	\$65.00	INV#200582 - September Maint - 3 story - 9.1.22

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
			Check Total	\$65.00	
10/17/22	199494	SHI INTERNATIONAL CORP.	B15885134	\$140.00	ANNUAL SIGN NOW SUBSCRIPTION RENEWAL FOR CIRCUIT 7
			Check Total	\$140.00	
10/17/22	199495	SMA HEALTHCARE, INC.	SMA QTR 4	\$43,325.00	MENTAL HEALTH & SUBST ABUSE TRTMT SVCS PO 29068
			Check Total	\$43,325.00	
10/17/22	199496	STATE OF FLORIDA	2P-1788	\$72.63	BUNNELL PHONE CHARGES FOR STATE ATTORNEY
10/17/22	199496	STATE OF FLORIDA	2P-5086	\$24.17	DAYTONA BEACH TELEPHONE SERVICE
10/17/22	199496	STATE OF FLORIDA	2P-5087	\$24.17	DAYTONA BEACH TELEPHONE SERVICE
10/17/22	199496	STATE OF FLORIDA	2P-5088	\$24.17	DAYTONA BEACH TELEPHONE SERVICE
10/17/22	199496	STATE OF FLORIDA	2P-5089	\$0.22	SWITCHED LONG DISTANCE (SCS)
10/17/22	199496	STATE OF FLORIDA	2P-5092	\$24.17	DAYTONA BEACH TELEPHONE SERVICE
10/17/22	199496	STATE OF FLORIDA	2P-5093	\$25.21	DELAND TELEPHONE SERVICE
10/17/22	199496	STATE OF FLORIDA	2P-5095	\$338.38	DAYTONA BEACH TELEPHONE SERVICE
10/17/22	199496	STATE OF FLORIDA	2P-5096	\$43.19	DEDICATED LONG DISTANCE & RBS-2 INTERNET
10/17/22	199496	STATE OF FLORIDA	2P-5105	\$145.02	DAYTONA BEACH TELEPHONE SERVICE
10/17/22	199496	STATE OF FLORIDA	2P-5106	\$0.05	SWITCHED LONG DISTANCE (SCS)
10/17/22	199496	STATE OF FLORIDA	2P-5110	\$24.17	DAYTONA BECH TELEPHONE SERVICE
10/17/22	199496	STATE OF FLORIDA	2P-5115	\$1,376.41	MYFLORIDANET-2
			Check Total	\$2,121.96	
10/17/22	199497	STEALTH PARTNER GROUP	September 2022	\$119,023.37	September 2022 Stop Loss Admin Fees
			Check Total	\$119,023.37	
10/17/22	199498	STRICKLAND SOD FARM INC.	41077-C	\$5,200.00	SOD MATERIALS
			Check Total	\$5,200.00	
10/17/22	199499	SUMMIT HOME HEALTHCARE PRODUCTS	3B 0922	\$245.74	HOME HEALTHCARE SUPPLIES - 3B MATE
10/17/22	199499	SUMMIT HOME HEALTHCARE PRODUCTS	3E 0922	\$414.49	HOME HEALTHCARE SUPPLIES - 3E SCSM 0922

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199499	SUMMIT HOME HEALTHCARE PRODUCTS	3E SCSM 0822	\$358.49	SS SUMMIT 3E SCSM AUGUST 2022
10/17/22	199499	SUMMIT HOME HEALTHCARE PRODUCTS	ADI 0922	\$361.11	HOME HEALTHCARE SUPPLIES - ADI SCSM
10/17/22	199499	SUMMIT HOME HEALTHCARE PRODUCTS	CCE 0922	\$1,181.59	HOME HEALTHCARE SUPPLIES - CCE SCSM
10/17/22	199499	SUMMIT HOME HEALTHCARE PRODUCTS	CCE SCSM 0822	\$1,133.46	SS SUMMIT CCE SCSM AUGUST 2022
			Check Total	\$3,694.88	
10/17/22	199500	TERRY'S PLUMBING, INC	33068	\$1,350.00	SHIP FUNDED EMERGENCY REPAIR - 15 RENSHAW
			Check Total	\$1,350.00	
10/17/22	199501	THE EARLY LEARNING COALITION OF FLAGLER & VOLUSIA	QT 4	\$15,800.00	ASSIST AT RISK FAMILIES CHILD CARE
			Check Total	\$15,800.00	
10/17/22	199502	THE HOUSE NEXT DOOR	11	\$73.32	PROFESSIONAL SERVICES AGREEMENT FOR PREVENTION/INT
10/17/22	199502	THE HOUSE NEXT DOOR	12	\$366.60	PROFESSIONAL SERVICES AGREEMENT FOR PREVENTION/INT
			Check Total	\$439.92	
10/17/22	199503	TRILOGY MEDWASTE SOUTHEAST LLC	3308185	\$63.37	Medical Waste Disposal for FY21
			Check Total	\$63.37	
10/17/22	199504	TWC SERVICES, INC	154777-4	\$437.43	INV#154777-4 - Arena Equip Inspection - 8.17.22
			Check Total	\$437.43	
10/17/22	199505	UNIVERSITY OF SOUTH FLORIDA	GM-00206421	\$84,445.00	FLAGLER COUNTY 2020 TRANSIT DEVELOPMENT PLAN
			Check Total	\$84,445.00	
10/17/22	199506	VERDEGO LANDSCAPE, LLC	9363	\$4,960.00	Playground Mulch for Espanola and Old Dixie Park
10/17/22	199506	VERDEGO LANDSCAPE, LLC	9412	\$9,760.00	Playground Mulch for Hammock, Wadsworth, Old Moody
			Check Total	\$14,720.00	
10/17/22	199507	VERIZON WIRELESS	9916610740	\$221.75	WIRELESS PHONE SERVICE FOR STATE ATTORNEY
			Check Total	\$221.75	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for period 10/17/22 to 10/21/22

Check Date	Check #	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	199508	W.W. GAY MECHANICAL CONTRACTOR, INC	918000522	\$2,080.00	REPROGRAMMING OF CHILLER - ENERGY PLANT PO 29136
10/17/22	199508	W.W. GAY MECHANICAL CONTRACTOR, INC	918000526	\$2,337.00	INV#918000526 - GSB - Install Routers - 9.8.22
10/17/22	199508	W.W. GAY MECHANICAL CONTRACTOR, INC	918000535	\$862.00	INV#918000535 - GSB - Replace Actuators - 9.13.22
			Check Total	\$5,279.00	
10/17/22	199509	WANDA J PITTMAN	TRAVEL 9.20.22	\$93.00	FPTA 2022 ANNUAL CONFERENCE & EXPO
			Check Total	\$93.00	
10/17/22	199510	WILDLAND WAREHOUSE	88906	\$55,850.00	400 GAL TRUCK MOUNTED FIRE SUPPR SKID PO29070
			Check Total	\$55,850.00	
10/18/22	199511	S.E. CLINE CONSTRUCTION INC.	PAY APP 2	\$128,578.47	T-HANGAR CONSTRUCTION - PAY APP 2
			Check Total	\$128,578.47	
10/20/22	199512	FLAGLER CO CLERK OF CIRCUIT COURT &	Payroll1021	\$18.00	Week of 10/21/2022
			Check Total	\$18.00	
10/20/22	199513	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	Payroll1021	\$14,855.86	Week of 10/21/2022
			Check Total	\$14,855.86	
10/20/22	199514	FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS	Payroll102122	\$1,570.60	Week of 10/21/2022
			Check Total	\$1,570.60	
10/20/22	199515	UNITED WAY OF VOLUSIA-FLAGLER, INC	Payroll1021	\$1.00	Week of 10/21/2022
			Check Total	\$1.00	
			Report Total	\$1,262,999.32	

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Pcard Transactions Processed for period 10/17/22 to 10/21/22

Invoice Date	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	NIC - FDLE CAPS	TXN00121158	\$37.25	TXN00121158- BACKGROUND CHECK- HR
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121143	\$198.73	TXN00121143 Verizon E911 September 2022
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121153	\$162.00	TXN00121153 Verizon Growth Mgmt 09.02 - 10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121159	\$521.09	TXN00121159 Verizon IT Dept 09.02 - 10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121161	\$1,109.92	TXN00121161 Verizon Fire Rescue 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121167	\$69.88	TXN00121167 Verizon Solid Waste 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121171	\$273.24	TXN00121171 Verizon Financial Svcs 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121173	\$181.24	TXN00121173 Verizon Admin 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121174	\$130.93	TXN00121174 Verizon General Svcs 09.02 -10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121175	\$5.00	TXN00121175 Verizon EM Go Kit 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121186	\$797.56	TXN00121186 Verizon Facilities 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121189	\$45.41	TXN00121189 Verizon Court Innov 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121191	\$90.82	TXN00121191 Verizon Transportation 09.02 - 10-01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121194	\$45.31	TXN00121194 Verizon Library 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121198	\$117.45	TXN00121198 Verizon FR Flight Ops 09.02 -10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121206	\$90.62	TXN00121206 Verizon Public Safety 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121207	\$517.28	TXN00121207 Verizon Road & Bridge 09.02-10.01

Flagler County Board of County Commissioners - Disbursement Report Required per F.S. 136.06
Pcard Transactions Processed for period 10/17/22 to 10/21/22

Invoice Date	Vendor Name	Invoice #	Net Trans Amt	Description
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121211	\$216.55	TXN00121211 Verizon Tourist Develop 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121213	\$811.00	TXN00121213 Verizon Parks & Rec 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121217	\$45.31	TXN00121217 Verizon Code Enf 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121218	\$90.62	TXN00121218 Verizon GAL 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121222	\$45.31	TXN00121222 Verizon Economic Opp 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121223	\$191.64	TXN00121223 Verizon County Atty 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121225	\$135.93	TXN00121225 Verizon Communications 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121226	\$148.62	TXN00121226 Verizon Community Svcs 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121233	\$51.98	TXN00121233 Verizon Airport 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121234	\$291.72	TXN00121234 Verizon HR 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121236	\$163.72	TXN00121236 Verizon Fleet 09.02-10.01
10/17/22	VERIZONWRLSS RTCCR VB	TXN00121246	\$252.64	TXN00121246 Verizon Commisioners 09.02-10.01
10/17/22	STAMPS.COM	TXN00121104	\$17.99	TXN00121104 - TDO MONTHLY CHARGES
		Report Total	\$6,856.76	

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

OCTOBER 3, 2022

REGULAR MEETING

Present: Chair Joe Mullins, Vice Chair Gregory Hansen, Commissioners Andy Dance, Donald O'Brien and David Sullivan, County Administrator Heidi Petito, County Attorney Al Hadeed and Deputy Clerk Deb Jenkins

Chair Mullins called the meeting to order at approximately 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

Chair Mullins asked John Subers with Advent Health Palm Coast to lead the Pledge to the Flag and requested a moment of silence.

ITEM 2 - ADDITIONS, DELETIONS, AND MODIFICATIONS

A motion was made by Commissioner Hansen to add to the agenda as Item 7m – Amendment of the fiscal year 2021-2022 and fiscal 2022-2023 budgets for impacts of Hurricane Ian. Seconded by Commissioner Sullivan.

Chair Mullins called the question. Motion carried unanimously.

ITEM 3 - ANNOUNCEMENTS BY THE CHAIR

Chair Mullins announced the following:

- 17th Annual Creekside Music Festival – October 8-9, 2022, at the Florida Agricultural Museum
- Annual Chili Challenge between the Flagler County Fire Department and Flagler County Sheriff's Department – October 8, 2022
- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards and councils
- Upcoming meetings:
 - Regular Meeting – Monday, October 17, 2022, at 5:00 p.m. in the Board Chambers

October 3, 2022
Regular Meeting

ITEM 4A – RECOGNITION OF RYAN BELHUMEUR, A FLAGLER COUNTY PARKS EMPLOYEE WHOSE VIGILANCE AIDED THE FLAGLER COUNTY SHERIFF’S OFFICE AND LED TO THE RECOVERY OF COUNTY PROPERTY

Pamela Wu, Human Resources Director, recognized Ryan Belhumeur for his actions on September 6 when he confronted, reported, and later identified an individual taking six bleachers valued at \$3,600 from Wadsworth Park. Stated his initiative and quick response allowed the Flagler County Sheriff’s Office and Flagler Beach Police to make a successful apprehension.

ITEM 4B1 – PROCLAMATION: BREAST CANCER AWARENESS MONTH – OCTOBER 2022

Commissioner Sullivan read the proclamation.

John Subers, Advent Health Palm Coast Foundation, stated Advent Health raised awareness of the importance of screening with funds from a variety of activities through the month of October. Stated all the funds raised would stay in Flagler County to help with diagnostic procedures. Stated Advent Health’s Pink on Parade 5k would be held this weekend.

Denyse Bales-Chubb, Advent Health Palm Coast CEO, thanked the BCC and others for working together to provide care for the community. Stated Advent Health Palm Coast looked forward to expanding and growing its services as the county continued to grow.

Announced the new hospital’s opening ceremony would be held at the end of May 2023.

Commissioner O’Brien asked how many jobs the new hospital would create.

Ms. Bales-Chubb replied the new hospital would end up with about 700 new full time employees, but would start out with about 400.

A motion was made by Commissioner Hansen to adopt the proclamation. Seconded by Commissioner Sullivan.

Chair Mullins called the question. Motion carried unanimously.

October 3, 2022
Regular Meeting

ITEM 4B2 – PROCLAMATION: NATIONAL DOMESTIC VIOLENCE MONTH – OCTOBER 2022

Commissioner O'Brien read the proclamation.

Trish Giaccone, CEO of Family Life Center, stated more than 50% of domestic violence victims served by the Family Life Center of Flagler did not report to law enforcement. Announced the Family Life Center of Flagler was now a member of the federally recognized Florida Coalition Against Domestic Violence.

Chair Mullins pointed out the Family Life Center was crucial for the community and must be supported financially.

Ms. Giaccone explained how the Family Life Center opened as an emergency shelter during Hurricane Ian and supported eight families and three staff families.

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

Chair Mullins called the question. Motion carried unanimously.

ITEM 4B3 – PROCLAMATION: NATIONAL 4-H WEEK – OCTOBER 2-8, 2022 OCTOBER 2022

Commissioner Dance read the proclamation.

Melanie Thomas, Agriculture Extension Director, thanked the BCC for its support and introduced Bailea Gnann as Flagler County's 4-H Youth Development agent.

Ms. Gnann stated the 4-H program for ages 5 to 18 was constantly growing and expanding with many volunteers, future members, and current members supporting the program.

A motion was made by Commissioner Sullivan to adopt the proclamation. Seconded by Commissioner Dance.

Chair Mullins called the question. Motion carried unanimously.

October 3, 2022
Regular Meeting

ITEM 4B4 – PROCLAMATION: SUPPORT FOR HALF CENT FOR FLAGLER SCHOOLS CAMPAIGN

Commissioner Hansen read the proclamation.

Maureen Walsh, former student of Flagler Schools and volunteer campaign member, thanked the BCC and stated the half cent sales tax contributed to many projects and initiatives that made Flagler County schools a leader in education.

Cathy Mittelstadt, Flagler Schools Superintendent, reminded new residents that it was important to realize the half cent for Flagler Schools had been around for two decades and would come before the voters again on November 8. Advised Flagler Schools sheltered over 155 residents for three days during Hurricane Ian, which meant that not only did the half cent sales tax impact the students and teachers but also the community.

Commissioner O'Brien commended that it is important for the community to work together to get the half cent reauthorized.

Commissioner Sullivan stated this year many issues have been brought up for the School Board such as concurrency fees, impact fees, and now the half cent sales tax, these are three crucial issues that will hopefully support our schools for the future.

Commissioner Hansen thanked Maureen Walsh and Cathy Mittelstadt for the campaign.

Commissioner Dance stated it is important to vote in November to continue the things the school is doing with the half cent funds.

A motion was made by Commissioner Hansen to adopt the proclamation. Seconded by Commissioner Sullivan.

Chair Mullins called the question. Motion carried unanimously.

October 3, 2022
Regular Meeting

ITEM 4B5 – PROCLAMATION: CYBERSECURITY MONTH – OCTOBER 2022

Chair Mullins read the proclamation.

Matthew Rivera, Chief Information Officer, spoke on his history as the cybersecurity section head for the Naval Air Warfare Center Aircraft Division. Advised the County's cybersecurity analysts would be providing weekly emails to employees with cybersecurity information. He encouraged citizens to visit www.stopthinkconnect.org to see what they can do.

Chair Mullins commented the more things evolve the more people need to be cybersecurity aware.

Commissioner Sullivan and Commissioner Hansen thanked the Flagler County Innovation Technology Department staff for keeping them online and secure.

Commissioner O'Brien commented sometimes the term cybersecurity could sound like it was all about national security, but it was not. Spoke on a case where a local business owner had his server taken over and held for ransom, which cost the business owner thousands of dollars to get corrected. Stated this was a real-world problem.

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

Chair Mullins called the question. Motion carried unanimously.

October 3, 2022
Regular Meeting

ITEM 4B6 – PROCLAMATION: FIRE PREVENTION WEEK – OCTOBER 9-15, 2022

Commissioner Hansen read the proclamation.

Michael Tucker, Fire Rescue Chief, commented the environment inside homes was a lot different than it used to be 30 to 40 years ago; today there were polymers, plastics, and other things that accelerate the rate fire burns.

Commissioner Hansen asked if newer home materials made the smoke more toxic.

Chief Tucker replied yes, the toxic smoke and gas could overcome a person very quickly.

A motion was made by Commissioner Hansen to adopt the proclamation. Seconded by Commissioner Dance.

Chair Mullins called the question. Motion carried unanimously.

ITEM 4C – PRESENTATIONS

None

ITEM 5A – COMMUNITY OUTREACH

Michael Feldbauer, Drug Court Foundation President, spoke about the countywide opioid task force which started three years ago as an unofficial group. Suggested making it an official task force for Flagler County and changing the name to the Flagler Countywide Opioid Substance Abuse Task Force.

Robin Polletta, Halifax Plantation, stated Flagler Volunteer Services was hosting a garage sale this weekend that would help fund the Giving Store that allowed children to select free gifts for their family and have them wrapped. Thanked Jonathan Lord and the Emergency Operations Center employees for being proactive with Hurricane Ian.

Jean Dowd, Palm Coast, thanked Jonathan Lord and all the County staff for the early warning on Hurricane Ian.

ITEM 5B – BOARD COMMENTS ON CONSENT AGENDA ITEMS

Commissioner Dance commented on Item 7f, stating after seeing the conditions at Bull Creek firsthand he believed another addendum would be required as the water levels were still increasing, and a damage assessment would be crucial.

Commissioner Hansen pulled Item 7l so the County Engineer could explain further.

Commissioner Sullivan pulled Item 7m in hopes to give everyone a better understanding on how the County was approaching funding for the aftereffects of Hurricane Ian.

Commissioner Hansen stated regarding the Bull Creek Fish Camp lease that it had been revised to include abatement of the rent until there was complete recovery from the storm.

CONSENT AGENDA – ITEMS 7A THROUGH 7M

Commissioner Hansen pulled Item 7l.

A motion was made by Commissioner Hansen to approve the Consent Agenda except for Items 7l and 7m. Seconded by Commissioner Dance.

Chair Mullins called the question. Motion carried unanimously.

The following items were approved in the above motion:

ITEM 6A – CLERK: 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 the compliance with the provisions of Section 136.03, Florida Statute as listed below:

- Revenue Collected for August 2022
- Disbursement Report for Invoices Processed for Week Ending September 2, 2022, in the amount of \$4,629,964.73
- Disbursement Report for Pcard Transactions Processed for Week Ending September 2, 2022, in the amount of \$14,187.84
- Disbursement Report for Invoices Processed for Week Ending September 9, 2022, in the amount of \$1,010,863.27
- Disbursement Report for Pcard Transactions Processed for Week Ending September 9, 2022, in the amount of \$1,745.37
- Disbursement Report for Invoices Processed for Week Ending September 16, 2022, in the amount of \$1,717,894.22

October 3, 2022
Regular Meeting

ITEM 6B – CLERK: APPROVAL OF BOARD MEETING MINUTES

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

- September 7, 2022, Regular Meeting
- September 7, 2022, Workshop
- September 7, 2022, First Public hearing – FY 2022/23 Budget
- September 12, 2022, Budget Workshop
- September 12, 2022, Budget Special Meeting
- September 19, 2022, Regular Meeting

ITEM 6C – TAX COLLECTOR: RESOLUTION ORDERING THE EXTENSION OF 2022 COUNTY TAX ROLLS AS PROVIDED BY SECTION 197.323, FLORIDA STATUTES

The following request was approved as part of the Consent Agenda:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 6c**

SUBJECT: Resolution Ordering the Extension of 2022 County Tax Rolls as Provided by Section 197.323, Florida Statutes.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: Section 197.323, Florida Statutes, permits the County Commission, upon request by the Tax Collector and by majority vote, to order the tax rolls to be extended prior to completion of Value Adjustment Board hearings. In the present case, the Tax Collector has made such request. By voting to extend the tax roll, the Property Appraiser and Tax Collector will be able to proceed to mail out the tax notices in a timely manner. The same step has been taken in Flagler County each year since 2006.

FUNDING INFORMATION: None

DEPARTMENT CONTACT: Suzanne Johnston, Flagler County Tax Collector (386) 313-4160
Al Hadeed, County Attorney (386) 313-4005

RECOMMENDATIONS: Request the Board approve the Resolution extending the tax roll and authorizes the Tax Collector and the Property Appraiser to take all the steps necessary to send the tax bills out in a timely manner.

ATTACHMENTS:

1. Request from Tax Collector Suzanne Johnston.
2. Resolution
3. Florida Statutes Section 197.323

October 3, 2022
Regular Meeting

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

The following request was ratified as part of the Consent Agenda:

**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: October 3, 2022

OVERVIEW/SUMMARY: Flagler County has been under a declared state of local emergency due to Hurricane Matthew since October 4, 2016. By law, the County's Proclamation declaring a state of local emergency may only last for seven days but may be renewed every seven days as necessary. In the immediate aftermath of Hurricane Matthew, the County utilized its authority under the emergency to address debris removal and the restoration of electrical power. Over time, the County's response shifted to repairs of the coastline infrastructure and dune system. The County installed a seawall in Painters Hill to prevent the collapse of homes onto the beach. The County also installed an emergency protective berm in much of the unincorporated areas of the County.

While these measures provided needed protection of the community, Flagler County remains vulnerable to catastrophic storm damage without further and sustained protective efforts.

In Flagler Beach, the coastline remains in disrepair with severely damaged dunes and much of S.R. A1A in need of a long-term solution. The County entered into an agreement with the Army Corps of Engineers to restore dunes in southern Flagler Beach (the "Army Corps Project" or "Federal Project") and is coordinating with FDOT to restore dunes in the northern half of Flagler Beach and with FDOT and FDEP to restore dunes from South 28th Street to the Volusia County line (together, the "Non-federal Project"). The County hopes to save significant mobilization costs by utilizing the same contractor for both Army Corps and Non-federal Projects.

Under the mandatory rules of the Army Corps, the County must have legal access to every parcel within the Army Corps Project area because any gap in the renourished dune would result in a breach point in the event of a storm surge—jeopardizing A1A and nearby properties and undermining the purpose of the project itself. The County has obtained ~99% of the necessary easements, with only two dune remnant properties remaining outstanding. These remnant parcels are located in a length of beach declared to be a critical eroding shoreline by the State of Florida.

The Board has authorized eminent domain proceedings against the outstanding properties. If negotiations with the owner of the two remnants are not successful, a resolution of taking will be filed against the owner. The negotiations include providing the owner with the appraisals finalized and approved by the Army Corps of Engineers. Meanwhile, the Board is working on a long-term beach management plan and is exploring undertaking additional projects. Continuing the state of local emergency will help the County with the foregoing efforts and allow the County to take any other necessary emergency measures, including expedited procurement, to restore, protect and maintain the dunes before or after the next, potentially damaging hurricane or storm strikes the beach.

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

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, 09/20/2022
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 09/27/2022

October 3, 2022
Regular Meeting

ITEM 7B – RATIFICATION OF PROCLAMATION DECLARING A STATE OF LOCAL EMERGENCY FOR HURRICANE IAN

The following request was ratified as part of the Consent Agenda:

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

SUBJECT: Ratification of Proclamation Declaring a State of Local Emergency for Hurricane Ian.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: On September 24, 2022, Governor DeSantis declared that a state of emergency exists throughout the entire State of Florida due to the forecasted track of Hurricane Ian and the need to local communities to take timely precautions to protect the general welfare of the state. Hurricane Ian is expected to strike the Florida peninsula as a major hurricane with anticipated tropical storm force winds in Flagler County along with heavy rainfall. Localized flooding of low-lying areas is likely. In addition, the beaches of Flagler County are particularly vulnerable to erosion due to the previous impacts of Hurricanes Matthew, Irma, and Dorian as well as seasonal Nor'easters and other tidal events.

Chapter 12 of the Flagler County Code of Ordinances and Section 252.38(3), Florida Statutes, authorize Flagler County to declare a local state of emergency and to waive procedures and formalities otherwise required by law in order to prepare and respond to the emergency situation presented by Hurricane Ian. On September 26, 2022, upon recommendation of the Emergency Management Director and County Administrator, and the Chair issued a proclamation declaring a local state of emergency to exist within Flagler County. Chapter 12 of the County Code requires the Board to ratify the declaration and any actions taken pursuant to the declaration as soon as is practical under the circumstances.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director

RECOMMENDATION: Request the Board ratify the Proclamation Declaring a State of Local Emergency due to the anticipated impacts of Hurricane Ian.

ATTACHMENTS:

1. Proclamation Declaring Local State of Emergency for Hurricane Ian



October 3, 2022
Regular Meeting

**ITEM 7C – LAND ACQUISITION COMMITTEE ADVISORY BOARD
APPOINTMENT**

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Land Acquisition Committee Advisory Board Appointment.

DATE OF MEETING: September 19, 2022

OVERVIEW/SUMMARY: The Commission has received an application from Mr. Carl Landrie. Mr. Landrie is a Flagler County resident and registered voter.

Function: Serves as an advisory board to the Board of County Commissioners on issues involving the acquisition and management of environmentally sensitive lands, recreation and water recharge areas.

Membership: Seven (7) members appointed by the Board. Must file a Disclosure of Financial Interests Form annually.

Appointment Terms: 3-year terms

Meeting Information: Meets quarterly the 2nd Monday of the month @ 3:30 p.m. in the First Floor Conference Room, Government Services Building.

Staff Liaison: Michael Lagasse 386-313-4064 MLagasse@FlaglerCounty.gov

Appointment - ExpirationMember

05/06/2019 – 05/06/2022	Ms. Anne Wilson
02/01/2022 – 02/01/2025	Ms. Brynn Newton
05/07/2021 – 05/07/2024	Ms. Ann Moore
02/01/2021 – 02/01/2024	Ms. Elayne Byrd
02/01/2021 – 02/01/2024	Ms. Jane Davis
03/21/2022 – 03/21/2025	Ms. Susan Anderson
	Member Vacancy

Vacancies are advertised on the County's website, www.FlaglerCounty.gov. If additional applications are received, they will be presented to the Board prior to the meeting.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Michael Lagasse, Public Lands/Natural Resource Mgr (386)313-4064
Administration Dept (386) 313-4093

RECOMMENDATION: Request the Board approve the appointment of Mr. Carl Landrie to the Land Acquisition Committee Advisory Board for a three-year term.

ATTACHMENTS:

1. Application – Mr. Carl Landrie

October 3, 2022
Regular Meeting

ITEM 7D – CONSIDERATION OF REAPPOINTMENT TO THE HEALTH PLANNING COUNCIL OF NORTHEAST FLORIDA

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Consideration of Reappointment to the Health Planning Council of Northeast Florida

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: The Health Planning Council of Northeast Florida requests your consideration of the reappointment of Robert Snyder as the Flagler County Representative to their Board of Directors. The Health Planning Council is made up of appointees from local county and city councils in northeast Florida. This position is typically held by a health care professional who is familiar with the many facets of our health care system, WIC, indigent dental and other similar issues. Mr. Robert Snyder has served in this capacity since July 2015 and would like to continue to serve as Flagler County's representative.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Administration 386-313-4001

RECOMMENDATION: Request the Board consider the reappointment of Mr. Robert Snyder to the Health Planning Council of Northeast Florida for an additional two-year term.

ATTACHMENTS:

1. Letter from Health Planning Council

UNOFFICIAL

October 3, 2022
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 FIXED ASSET POLICY

The following request was approved as part of the Consent Agenda:

**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 Fixed Asset Policy.

DATE OF MEETING: October 3, 2022

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 September 19, 2022. 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.

DEPARTMENT CONTACT: Robert Rounds, Purchasing Manager (386) 313-4097
Rich Zufelt, Property Control Agent (386) 313-4061

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 Fixed Asset policy.

ATTACHMENTS:

1. Surplus List

UNOFFICIAL

October 3, 2022
Regular Meeting

ITEM 7F – ADDENDUM TO LEASE OF BULL CREEK FISH CAMP RESTAURANT

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Addendum to Lease of Bull Creek Fish Camp Restaurant.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: On September 7, 2022, the Board assigned the lease of the Bull Creek Fish Camp Restaurant to a new tenant, Domenech Base Inc. When the tenant began to prepare the premises, the tenant discovered that extensive cleaning and repairs were necessary. The tenant is willing to diligently undertake the cleaning and repairs; however, the restaurant will need remain closed while the work is done, which is estimated to take two months. During this time, the tenant will spend his own funds to conduct the work without the benefit of a revenue stream from the restaurant business. As a result, County staff recommends the Board approve the attached lease addendum, which will suspend rent payments for two months and allow the tenant to credit toward rent payments the documented costs of the cleaning and repairs.

FUNDING INFORMATION: The changes to this contract do not affect the amount of rental income budget for FY 2022-23.

DEPARTMENT CONTACT: Jorge Salinas, Deputy County Administrator

STRATEGIC PLAN:

RECOMMENDATION: Request the Board approve the Addendum to the Restaurant Lease of Bull Creek Fish Camp.

ATTACHMENTS:

1. Lease Addendum

UNNC

October 3, 2022
Regular Meeting

ITEM 7G – CONTRACT WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR OPERATION OF THE FLAGLER COUNTY HEALTH DEPARTMENT FOR YEAR 2022-2023 IN THE AMOUNT OF \$275,000 AND A MEMORANDUM OF UNDERSTANDING REGARDING THE HEALTH DEPARTMENT’S USE OF COUNTY VEHICLES

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Contract with the State of Florida Department of Health for Operation of the Flagler County Health Department for Year 2022-2023 in the Amount of \$275,000.00 and a Memorandum of Understanding Regarding the Health Department’s Use of County Vehicles.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: This is the annual contract between the State of Florida Department of Health and the Flagler County Board of County Commissioners for the operation of the Health Department in Flagler County for contract year 2022-2023. This is a standard contract that is entered into every year between the County and the State. The terms and conditions of the body of the contract remain the same as the last two years. The County also provides the Health Department office space as required by law. The Health Department provides a tremendous amount of services to the less fortunate in Flagler County. They deal with septic tanks, pregnant mothers (WIC), vaccinations, rabies, and epidemics, to name a few. Funding remains flat from the FY 2022-23 contract. The Health Department also uses vehicles owned and insured by Flagler County. The Health Department has agreed to abide by the County’s automobile insurance protocols, as required by the County’s insurance carrier.

FUNDING INFORMATION: The County’s appropriated responsibility as provided in the contract, Attachment II, and Part II, item 9. Direct Local Contributions (on page 2 of 3) is \$275,000.00. The funding is included the Tentative FY 22-23 Budget in account number 1001-149-4900-562800-560-56-000-000-581005.

DEPARTMENT CONTACT: Robert Snyder, Health Department Admin (386) 313-7105

RECOMMENDATIONS: Request the Board approve the contract between the Flagler County Board of County Commissioners and the State of Florida Department of Health for operation of the Flagler County Health Department for the 2022-2023 contract year and authorize the County Administrator to execute the Memorandum of Understanding regarding automobile insurance protocols, including any amendments thereto as approved by the County Attorney.

ATTACHMENT:

1. Contract between the Board of County Commissioners and the State of Florida Department of Health
2. Memorandum of Understanding for Automobile Insurance Protocols

October 3, 2022
Regular Meeting

ITEM 7H – CONSIDERATION OF A FISCAL YEAR 2022-23 GRANT AGREEMENT BETWEEN FLAGLER COUNTY AND EARLY LEARNING COALITION OF FLAGLER AND VOLUSIA, INC.

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Consideration of a Fiscal Year 2022-23 Grant Agreement between Flagler County and Early Learning Coalition of Flagler and Volusia, Inc.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: The Early Learning Coalition is the sole recipient of State and Federal School Readiness funding in Flagler County to subsidize child day care services. They help at-risk families pay for quality child care services, allowing them to work and contribute to the community. This is done by contracting with local child care businesses, both licensed and licensed exempt centers as well as family child care homes. The Early Learning Coalition is mandated to obtain local match to the School Readiness funds.

The performance based contract with the Early Learning Coalition also provides that they supply technical assistance to individuals who are interested in becoming registered or licensed Family Child Care providers as a means of assisting in expanding the number of qualified providers.

FUNDING INFORMATION: Funding for the Early Learning Coalition in the amount of \$63,200.00 is included in the FY 2022-23 Adopted Budget in account 1001-105-0500-564800-560-56-000-000-582003.

DEPARTMENT CONTACT: Joseph Hegedus, Health & Human Svcs Director (386) 586-2324

RECOMMENDATIONS: Request the Board approve the FY 2022-23 grant agreement between Flagler County and Early Learning Coalition, Inc. in the amount of \$63,200.00 to be used as local match (6%) for federal and state funds to subsidize child care services for eligible at-risk children and children from low income families.

ATTACHMENTS:

1. FY 2022-23 Early Learning Coalition Grant Agreement

October 3, 2022
Regular Meeting

ITEM 7I – CONSIDERATION OF A FISCAL YEAR 2022-23 GRANT AGREEMENT BETWEEN FLAGLER COUNTY AND THE FLAGLER ECUMENICAL SOCIAL SERVICES CENTER, INC., D/B/A FAMILY LIFE CENTER

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Consideration of a Fiscal Year 2022-23 Grant Agreement between Flagler County and Flagler Ecumenical Social Services Center Inc., d/b/a Family Life Center.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: This is a performance based services contract with the Family Life Center whose mission is to provide safer options and support to all victims/survivors of domestic and sexual violence through individual empowerment, advocacy, local hotline, shelter, prevention, community education, and social change. The Family Life Center has been providing domestic violence services to Flagler County residents for a number of years.

The following types of services are currently provided in residential shelters:

- Shelter/Meals/Basic necessities
- Safety planning
- Crisis counseling
- Case management
- Legal advocacy
- Information and Referral
- Domestic and Sexual Violence Education

The Family Life Center also provides the following services to Flagler County adult victims of sexual assault through their Sexual Assault Victim Empowerment Program (S.A.V.E.).

- Local Crisis Hotline
- Information and Referrals
- Advocacy/Accompaniment
- Crisis Counseling and Outpatient Mental Health Counseling
- Family and Community Education and Prevention

FUNDING INFORMATION: Funding for the Family Life Center in the amount of \$92,500.00 is included in the FY 2022-23 Adopted Budget in account 1001-105-0500-564800-560-56-000-000-582004.

DEPARTMENT CONTACT: Joseph Hegedus, Health & Human Svcs Director (386) 586-2324

RECOMMENDATIONS: Request the Board approve the FY 2022-23 grant agreement between Flagler County and the Family Life Center for the total amount of \$92,500.00 to support emergency shelter services to victims of domestic violence and their children, (\$65,000.00) and support services to victims of sexual assault (\$27,500.00).

ATTACHMENTS:

1. FY 2022-23 Family Life Center Grant Agreement

October 3, 2022
Regular Meeting

**ITEM 7J – CONSIDERATION OF A FISCAL YEAR 2022-23 GRANT AGREEMENT
BETWEEN FLAGLER COUNTY AND FLAGLER COUNTY FREE CLINIC**

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Consideration of a Fiscal Year 2022-23 Grant Agreement between Flagler County and Flagler County Free Clinic.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: The performance based contract with the Flagler County Free Clinic provides for primary care, dental, and Voluntary Medical Specialty Network (VMSN) care for eligible low-income Flagler County residents that do not have access to health care. To be eligible for care, patients must be uninsured and have an income less than 200% of the Federal Poverty level.

The FY 2022-23 contract requires that at least 1,500 unduplicated Flagler County eligible residents receive primary care services and 125 unduplicated eligible residents receive dental care. The Volunteer Medical Specialty Services Network (VMSN) services have been set at a minimum requirement of 100 unduplicated eligible residents.

The Human Services Division will continue to collaborate with the clinic regarding referrals for services not provided by the clinic.

FUNDING INFORMATION: Funding for the Free Clinic in the amount of \$60,000 is included in the FY 2022-23 Adopted Budget in account 1001-105-0500-564800-560-56-000-000-582010.

DEPARTMENT CONTACT: Joseph Hegedus, Health & Human Svcs Director (386) 586-2324

RECOMMENDATIONS: Request the Board approve the FY 2022-23 Grant Agreement between Flagler County and the Flagler County Free Clinic, Inc., in the amount of \$60,000.00 to provide primary care, dental care, and Volunteer Medical Specialty Network services to eligible Flagler County residents.

ATTACHMENTS:

1. FY 2022-23 Flagler County Free Clinic, Inc. Grant Agreement



October 3, 2022
Regular Meeting

**ITEM 7K – CONSIDERATION OF A FISCAL YEAR 2022-23 GRANT AGREEMENT
BETWEEN FLAGLER COUNTY AND SMA HEALTHCARE**

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Consideration of a Fiscal Year 2022-23 Grant between Flagler County and SMA Healthcare.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: Mental health, alcohol, and drug abuse treatment services are funded primarily through the State of Florida Department of Children & Families to private, non-profit agencies in each county. Counties are mandated by Florida Statutes, Chapters 394 (mental health), 396 (alcohol), and 397 (drug abuse) to provide up to 25% local match for the state funds.

The FY 2022-23 performance based grant agreement with SMA Healthcare to provide substance abuse and mental health treatment services (services are outlined in Addendum A, Purchase of Service Standards of the Agreement) partially supports the provision of the following services to Flagler County residents:

- Residential substance abuse treatment
- Emergency screening
- Crisis stabilization
- Medical outpatient
- Case Management
- Substance Abuse Detoxification
- Flagler Residential Substance Abuse Treatment
- Adolescent outpatient
- Adult outpatient

FUNDING INFORMATION: Funding for SMA Healthcare in the amount of \$173,300 is included in the FY 2022-23 Adopted Budget in account 1001-105-0500-564800-560-56-000-000-582001-

DEPARTMENT CONTACT: Joseph Hegedus, Health & Human Svcs Director (386) 586-2324

RECOMMENDATIONS: Request the Board approve the FY 2022-23 Grant Agreement between Flagler County and SMA Healthcare in the amount of \$173,300.00 to support substance abuse and mental health treatment services.

ATTACHMENTS:

1. FY 2022-23 SMA Healthcare Grant Agreement

October 3, 2022
Regular Meeting

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

ITEM 7L – CONSIDERATION OF APPROVAL OF A FIRST AMENDMENT TO THE BUREAU OF OCEAN ENERGY MANAGEMENT (BOEM) NEGOTIATED AGREEMENT NO. OCS-A 0528

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

SUBJECT: Consideration of Approval of a First Amendment to the Bureau of Ocean Energy Management (BOEM) Negotiated Agreement No. OCS-A 0528 Among the Bureau of Ocean Energy Management of the Department of the Interior and the Corps of Engineers of the Department of the Army and Flagler County, Florida.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: Presently Flagler County is progressing with a dune/beach re-nourishment project between Florida Department of Environmental Protection (FDEP) reference monuments R-79.8 (6th Street South) and R-94.2 (28th Street South) in Flagler Beach. This project has been designed and permitted by the U.S. Army Corps of Engineers, which will also administer construction of the “Federal” project. Pending delivery of right-of-way certification, procurement activities are expected to be initiated in the first quarter of 2023.

The source of sand material for this project is located approximately 10.25 nautical miles offshore of the project in Federal Outer Continental Shelf waters. The Department of the Interior, acting through the Bureau of Ocean Energy Management (BOEM) authorizes the use of these sand materials using a Memorandum of Agreement (MOA). The MOA establishes the borrow area location, the quantity of material authorized to be removed and the terms and conditions for the use of this material. Due to erosion of the coastline within the project limits over recent years, an increased quantity of sand will be required to complete the project. The subject amendment provides for the volume of sand to be extracted from the borrow area to be increased from 700,000 cubic yards to 1,330,000 cubic yards and extend the expiration date of the agreement to December 2024.

The U.S. Army Corps of Engineers, a party to the MOA, will contract for and perform services necessary to remove and place the sand material (dredging) and meet the requirements of the MOA.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Faith Alkhatib, County Engineer (386) 313-4045

RECOMMENDATION: Request the Board approve the First Amendment to BOEM Negotiated Agreement No. OCS-A 0528 and authorize the Chair to execute the document as approved as to form by the County Attorney.

ATTACHMENTS:

1. First Amendment to BOEM Negotiated Agreement No. OCS-A 0528

(Item 7I – continued)

Commissioner Hansen requested Faith Alkhatib, County Engineer, to further explain.

Ms. Alkhatib explained this item was to amend an existing agreement between Bureau of Ocean Energy Management (BOEM), the Army Corps of Engineers and Flagler County to increase the sand quantity from 7000,000 cubic yards to 1,330,000 cubic yards and to extend the expiration date of the agreement to December 2024. Stated the reason was this project had been designed and permitted for the last two years, but the erosion was ongoing.

Commissioner O'Brien asked if this agreement would be revised again if money was authorized to do additional boring in the area and if additional sands were identified within the larger field.

Ms. Alkhatib replied no, because additional boring had already been approved. Advised if additional sands were identified through boring, then there would be another agreement separate from this one.

A motion was made by Commissioner Hansen to approve Item 7I. Seconded by Commissioner O'Brien.

Chair Mullins requested public comment. There was none.

Chair Mullins called the question. Motion carried unanimously.

October 3, 2022
Regular Meeting

ITEM 7M – AMENDMENT OF THE FISCAL YEAR 2021-22 AND FISCAL YEAR 2022-23 BUDGETS FOR IMPACTS OF HURRICANE IAN

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

SUBJECT: Amendment of the Fiscal Year 2021-22 and Fiscal Year 2022-23 Budgets for impacts of Hurricane Ian

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: As a result of Hurricane Ian, funding for the costs associated with storm preparation as it relates to Emergency Protective Measures, as well as recovery efforts related to post-storm activities need to be appropriated. These costs include, personnel and operating costs related to staffing the Emergency Operations Center and the necessary personnel out in the field.

Due to the timing of the storm with our fiscal year change, staff is requesting funding be appropriated in both FY 2021-22 and FY 2022-23.

FUNDING INFORMATION: Funding will be appropriated with approval of the two attached Unanticipated Revenue Resolutions, which will appropriate \$800,000 into FY 2021-22 and \$800,000 into FY 2022-23.

DEPARTMENT CONTACT: E. John Brower, Financial Services (386) 313-4036

RECOMMENDATION: Request the Board approve the two attached Unanticipated Revenue Resolutions related to Hurricane Ian.

ATTACHMENTS:

1. Unanticipated Revenue Resolution FY 2021-2022
2. Unanticipated Revenue Resolution FY 2022-2023

Commissioner Sullivan requested further explanation for Item 7m, stating this was a significant amount of money and did not understand how the BCC could approve money for Fiscal Year 2021-2022. Asked if the grant money was already in house or was it anticipated money.

John Brower, Financial Services Director, explained there were 60 days after the fiscal year ended to amend that budget. Explained since part of Hurricane Ian came at the end of Fiscal Year 2022, Flagler County needed to make a budget to take on some of the expenses from the hurricane. Stated that was the same for Fiscal Year 2023. Stated the \$1.6 million was an estimate based on what the County spent so far, which was mostly payroll, but all the expended costs had not been gathered. Stated the grant was a FEMA reimbursement and being treated as a refundable grant, which meant the County had to expend the money first and then get reimbursed up to 75%.

Commissioner Sullivan expressed concerns with having to the spend money and then having reimbursement take longer than a year. Mentioned the governor was making some significant state money available as a result of Hurricane Ian.

(Item 7m – continued)

Mr. Brower explained for short term purposes there was money in the emergency fund and Fiscal Year 2023 it would be an interfund loan depending on how much money was needed; reserves would not be touched.

A motion was made by Commissioner Sullivan to approve Item 7m. Seconded by Commissioner Hansen.

Chair Mullins requested public comment. There was none.

Chair Mullins called the question. Motion carried unanimously.

GENERAL BUSINESS

ITEM 8A – BEACH MANAGEMENT STUDY

Faith Alkhatib, County Engineer, introduced Stan Geberer and Chris Creed to go over the proposal details.

Chris Creed, Olsen Associates, spoke about the Beach Management Study being a planning study intended for a range of options for the community and regardless of which approach Flagler County intended to take, there were financial responsibilities to leverage federal and state funding opportunities. Explained the study helped to understand the amount of money that could be generated locally, what the project might be, when the project could occur in the future, and the possible project phases. He further explained this set the stage for what it would likely cost to do the entire 18 miles of shoreline at one time. Added there would need to be some level of long-term local funding identified to help support this program.

Stan Geberer, PFM Group Consulting LLC, spoke *about his experience*, how projects could be financed, and who financed them in a fair and equitable manner. Continued to explain the history with PFM being involved with Olsen Associates since 1995 restoring Amelia Island. Explained part of the work had been done by identifying the project, some of the project costs, and some of the sources and uses leveraged through FEMA and the state. Stated if the BCC wished to talk about other funding sources, then PFM has a management budget consulting team that would work with Flagler's financial advisor, financial department, and legal department. Spoke on municipal services taxing units (MSTU) and municipal services benefit units (MSBU).

Commissioner Sullivan stated he believed the sand source for Amelia Island was from the north side of the St. Johns River, which was a more convenient source than what Flagler County had.

Mr. Geberer agreed that a nearby sand source was convenient.

(Item 8a – continued)

Mr. Creed clarified the sand was from offshore sources much closer to Amelia Island than the north side of the St. Johns River. Also stated the sand sources for Flagler County were in federal waters and Amelia Island's sand was from state waters. Explained the federal government did not charge for the offshore sand on the outer continental shelf, but it was farther away, which made it cost more.

Commissioner Hansen stated the initial fear was that funding would only come from MSTUs or MTBUs, but there were other funding sources and Mr. Geberer's presentation cleared that up.

Mr. Geberer explained his original proposal was just focused on the survey for the MSTU and MSBU question, but after being asked about revenue sources he realized he could help develop a strategy where different elements could plug in.

Ms. Alkhatib advised Flagler County had been working on the dunes and beaches for the last 20 years and had been doing everything it could to get grant funding or tourism development funding to move forward with this project. Stated it was very hard to predict exact costs. Spoke about identifying free sand and mobilizing a dredging operation with equipment, which was cheaper than a trucking operation. Stated she would appreciate if the commissioners would proceed with the proposal to move forward.

Commissioner Sullivan asked what the amount of money for the proposal to move forward.

Ms. Alkhatib replied the amount was \$51,216 when it was brought to the BCC a month ago. Stated as of today, the request was to either get that amount or bring the proposal back with more detail and see what the amount was then.

Commissioner Sullivan asked if the amount could be \$216,000.

Faith Alkhatib replied no, not for this phase. Stated PFM's original proposal was approximately \$274,000 but right now there were only two tasks being done.

Commissioner Dance stated believed the scope would need revision and items added to the agreement.

There was BCC consensus to bring the proposal back.

Chair Mullins requested public comment. There was none.

October 3, 2022
Regular Meeting

PUBLIC HEARINGS

ITEM 9A – ORDINANCE AMENDING SECTION 2-251 OF THE COUNTY CODE OF ORDINANCES, REQUIRING CRIMINAL BACKGROUND SCREENING OF COUNTY EMPLOYEES AND OTHER INDIVIDUALS WHOSE POSITIONS ARE CRITICAL TO SECURITY OF PUBLIC SAFETY

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

SUBJECT: Ordinance Amending Section 2-251 of the County Code of Ordinances, Requiring Criminal Background Screening of County Employees and Other Individuals whose Positions are Critical to Security or Public Safety.

DATE OF MEETING: October 3, 2022

OVERVIEW/SUMMARY: Federal mandate requires Volunteer & Employee Criminal History System (VECHS) entities undergo a periodic review to ensure qualification for participation in the Program. The Florida Department of Law Enforcement (FDLE) conducted such a review, the first since 2006. The FBI has become stricter with what positions qualify for screening through VECHS. Only positions that are providing direct, exclusive services to children, disabled persons, or the elderly qualify to participate. All other positions are screened by Florida Department of Law Enforcement (FDLE) under a separate account.

As part of its review, FDLE is requiring the County to mandate by ordinance that criminal history screenings be conducted for County employees and certain other individuals whose positions are critical to security or public safety, in accordance with Section 125.5801, Florida Statutes. The ordinance presented today traces the language of the statute and codifies what has been longstanding practice of the County.

FUNDING INFO: No funding requirement.

DEPARTMENT CONTACT: Pamela Wu, Human Resources Director 313-4033
Sean Moylan, Deputy County Attorney 313-4056

RECOMMENDATIONS: Request the Board adopt the ordinance amending Section 2-251 of the County Code of Ordinances.

ATTACHMENTS:

1. Ordinance
2. Florida Statute Section 125.5801
3. Legal Notice


Pamela Wu, Human Resources Director, reviewed the above staff report.

A motion was made by Commissioner Hansen to approve Item 9a as presented. Seconded by Commissioner O'Brien.

Chair Mullins requested public comment. There was none.

Chair Mullins called the question. Motion carried unanimously.

REPORTS AND COMMENTS

ITEM 10A – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Petito showed damage assessment photos from Hurricane Ian. Asked Jonathan Lord, Emergency Management Director, provide an update.

Mr. Lord stated there were over 200 homes with damages and 30 to 50 of them had some water intrusion with seven homes having major damage. Advised right after the hurricane the Property Appraiser and Building Department went out and started cataloging the damage and the County was able to use those figures to convince FEMA to provide an individual assistance declaration which helped to provide grants and loans to individuals who are uninsured or underinsured. Stated debris numbers were also reported to the state to get approval for reimbursement on debris collection expenses; for the first 30 days FEMA would reimburse the County 100% for emergency measures and debris removal. Advised some areas of the county received up to fifteen inches of rain and the tide elevation at Dead Lake and Crescent Lake could peak by Tuesday or Wednesday.

Commissioner Sullivan congratulated Jonathan Lord and all the County staff for a job well done.

Commissioner Hansen asked Mr. Lord how effective the evacuation was.

Jonathan Lord replied most residents ignored the evacuation.

Commissioner Dance asked how the County could incorporate storm damage documentation into resiliency plans.

Mr. Lord replied his goal was to create a storm report and work closely with Adam Mengel's team at Growth Management. Stated the National Flood Insurance Program wanted to know about repetitive flood loss properties and the County might have to rely on the cities for some of that information.

ITEM 10B – COUNTY ATTORNEY REPORT/COMMENTS

County Attorney Hadeed reported on the current status of beach, the federal assistance the County was going to reach out for and current efforts on state assistance. Stated he was alerted on a study bill funding for studies not the actual renourishment projects and would like to seek approval of the study discussed with the Army Corps to be 100% federally funded and to add a rider that the study for Flagler be expedited. Asked for BCC consensus to express interest be included in that legislation at 100% federal cost for the \$3 million study and if there was any funding for actual projects, the County would want to get into that pipeline.

Reported A1A has been exposed, and there have been ramped up efforts to get FDOT to put into play some emergency resources and suggested it would be helpful if the County could get Representative Paul Renner and the governor come separately to view the vulnerability.

(Item 10b – continued)

Reported Flagler County was one of the original incorporators of the Florida PACE Funding Agency and it was going to the court to ask for additional bond financing. Stated one of the things it would be doing was adding authorization to fund seawalls as a wind hardening hurricane mitigation measure. Advised he would be communicating the County's support for additional funding and the inclusion of seawalls and projects like that under the PACE program.

ITEM 10C – COMMUNITY OUTREACH

None

ITEM 10D – COMMISSION REPORTS/COMMENTS/ACTION

Commissioner Dance commended Jonathon Lord's leadership through the storm. Expressed concern on the immediate resolutions for embankments and asked if there were plans to harden the ones most critical to infrastructure along A1A or discussions on the immediate next steps.

County Attorney Hadeed stated the County Engineer was working with FDOT and City of Flagler Beach to have resources deployed and whatever else might be done to limit vulnerability.

Commissioner Hansen commended the Emergency Management Team. Spoke in favor of seawalls, noting Beverly Beach and Painters Hill were protected. Stated the need to emphasize this when in Tallahassee to change the mindset on seawalls

Commissioner Sullivan spoke on the 40th Anniversary event for the Flagler Humane Society at the Agricultural Center, noting Representative Paul Renner gave speech where he talked about a new natural corridor for animals that he supported and where money would be made available for people to set aside portions of land; they would not lose the land, but to preserve it from development. Noted he had an opportunity to let Representative Renner know Flagler incurred damage on the coastline and would be coming back to him.

Commissioner O'Brien commended the County Administrator, Jonathan Lord, and the team on the storm work. Stated he served for six years during storms and had never felt more confident on the preparedness and response than he did with this last storm.

ADJOURNMENT

The meeting was adjourned by consensus at 11:30 a.m.

October 3, 2022
Regular Meeting

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Tom Bexley
Clerk of the Circuit Court & Comptroller

Joseph F. Mullins
Chair

UNOFFICIAL

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

OCTOBER 17, 2022

REGULAR MEETING

Present: Chair Joe Mullins, Vice Chair Gregory Hansen, Commissioners Andy Dance, Donald O'Brien and David Sullivan, County Administrator Heidi Petito, County Attorney Al Hadeed and Deputy Clerk Deb Jenkins

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

ITEM 1 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chair Mullins asked Larry Harvey to lead the Pledge to the Flag and requested a moment of silence.

ITEM 2 - ADDITIONS, DELETIONS, AND MODIFICATIONS

None

ITEM 3 - ANNOUNCEMENTS BY THE CHAIR

Chair Mullins announced the following:

- East Flagler Mosquito Control District would be spraying to control mosquitos brought by Tropical Storm Ian flood waters. Announced at the November 21 meeting there would be an item for the BCC to expand areas of East Flagler Mosquito Control District
- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards and councils
- Upcoming meetings:
 - Regular – November 7, 2022, at 9:00 a.m. in the Board Chambers

ITEM 4A - RECOGNITION: NORTHEAST FLORIDA REGIONAL COUNCIL RECOGNIZES COMMISSIONER JOSEPH MULLINS

Larry Harvey, Putnam County Commissioner and Immediate Past President of Northeast Florida Regional Council, presented a resolution from the Northeast Florida Regional Council to Commissioner Joseph Mullins in honor of his efforts and contributions to the community.

Chair Mullins commented it meant a lot to have participated and an honor to serve the community. Thanked the BCC and staff for their support.

ITEM 4B1 – PROCLAMATION: CELEBRATE BABIES WEEK – OCTOBER 17-21, 2022

Commissioner Hansen read the proclamation.

Richard Fay, Palm Coast, accepted the proclamation and thanked the BCC.

A motion was made by Commissioner Sullivan to adopt the proclamation. Seconded by Commissioner Hansen.

Chair Mullins called the question. Motion carried unanimously.

ITEM 4B2 – PROCLAMATION: WORLD POLIO DAY – OCTOBER 24, 2022

Commissioner O'Brien read the proclamation.

Sheila Pillath, Flagler Beach Rotary Club, accepted the proclamation and thanked the BCC.

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

Chair Mullins called the question. Motion carried unanimously.

ITEM 4C – PRESENTATIONS

None

ITEM 5A – COMMUNITY OUTREACH

None

ITEM 5B – BOARD COMMENTS ON CONSENT ITEMS

Commissioner Dance noted Hurricane Ian was being recognized as a local emergency. Recognized Rick Belhumeur was in attendance for an appointment to a community board. Favored the agenda item for firefighter screenings. Noted Carrie Baird from Flagler Cares was in attendance for the agenda item on opioid drug addiction stabilization and spoke in favor.

Chair Mullins spoke in favor of Items 7F and 7I.

October 17, 2022
Regular Meeting

CONSENT AGENDA – ITEMS 6A THROUGH 7N

Commissioner O'Brien pulled Items 7F, 7I and 7N from the Consent Agenda for discussion.

A motion was made by Commissioner Hansen to approve the Consent Agenda with the exception of items 7F, 7I and 7N. Seconded by Commissioner Sullivan.

Chair Mullins called the question. Motion carried unanimously.

The following items were approved in the above motion:

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 the compliance with the provisions of Section 136.03, Florida Statute as listed below:

- Disbursement Report for Week Ending September 23, 2022, in the amount of \$1,857,073.30
- Disbursement Report for Week Ending September 30, 2022, in the amount of \$735,155.30

ITEM 6B – APPROVAL OF BOARD MEETING MINUTES

None

October 17, 2022
Regular Meeting

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

The following request was ratified as part of the Consent Agenda:

**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: October 17, 2022

OVERVIEW/SUMMARY: Flagler County has been under a declared state of local emergency due to Hurricane Matthew since October 4, 2016. By law, the County's Proclamation declaring a state of local emergency may only last for seven days but may be renewed every seven days as necessary. In the immediate aftermath of Hurricane Matthew, the County utilized its authority under the emergency to address debris removal and the restoration of electrical power. Over time, the County's response shifted to repairs of the coastline infrastructure and dune system. The County installed a seawall in Painters Hill to prevent the collapse of homes onto the beach. The County also installed an emergency protective berm in much of the unincorporated areas of the County.

While these measures provided needed protection of the community, Flagler County remains vulnerable to catastrophic storm damage without further and sustained protective efforts.

In Flagler Beach, the coastline remains in disrepair with severely damaged dunes and much of S.R. A1A in need of a long-term solution. The County entered into an agreement with the Army Corps of Engineers to restore dunes in southern Flagler Beach (the "Army Corps Project" or "Federal Project") and is coordinating with FDOT to restore dunes in the northern half of Flagler Beach and with FDOT and FDEP to restore dunes from South 28th Street to the Volusia County line (together, the "Non-federal Project"). The County hopes to save significant mobilization costs by utilizing the same contractor for both Army Corps and Non-federal Projects.

Under the mandatory rules of the Army Corps, the County must have legal access to every parcel within the Army Corps Project area because any gap in the renourished dune would result in a breach point in the event of a storm surge—jeopardizing A1A and nearby properties and undermining the purpose of the project itself. The County has obtained ~99% of the necessary easements, with only two dune remnant properties remaining outstanding. These remnant parcels are located in a length of beach declared to be a critical eroding shoreline by the State of Florida.

The Board has authorized eminent domain proceedings against the outstanding properties. If negotiations with the owner of the two remnants are not successful, a resolution of taking will be filed against the owner. The negotiations include providing the owner with the appraisals finalized and approved by the Army Corps of Engineers. Meanwhile, the Board is working on a long-term beach management plan and is exploring undertaking additional projects. Continuing the state of local emergency will help the County with the foregoing efforts and allow the County to take any other necessary emergency measures, including expedited procurement, to restore, protect and maintain the dunes before or after the next, potentially damaging hurricane or storm strikes the beach.

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

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, 10/04/2022
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 10/11/2022

October 17, 2022
Regular Meeting

ITEM 7B – RATIFICATION OF PROCLAMATIONS DECLARING THE STATE OF LOCAL EMERGENCY FOR HURRICANE IAN

The following request was ratified as part of the Consent Agenda:

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

SUBJECT: Ratification of Proclamation Declaring a State of Local Emergency for Hurricane Ian.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY:

Chapter 12 of the Flagler County Code of Ordinances and Section 252.38(3), Florida Statutes, authorize Flagler County to declare a local state of emergency and to waive procedures and formalities otherwise required by law in order to prepare and respond to the emergency situation presented by Hurricane Ian. On September 26, 2022, upon recommendation of the Emergency Management Director and County Administrator, and the Chair issued a proclamation declaring a local state of emergency to exist within Flagler County. Chapter 12 of the County Code requires the Board to ratify the declaration and any actions taken pursuant to the declaration as soon as is practical under the circumstances. On October 3, the Board received a report of response and recovery efforts and ratified the declaration of the local state of emergency. On October 3rd and 10th, upon further recommendation of the Emergency Management Director and County Administrator that recovery efforts were continuing, the Chair extended the local state of emergency for an additional seven days in accordance with state law and the County Code. On October 7, 2022, the County rescinded the last emergency order issued in response to Hurricane Ian. The County continues to work through debris pick-up, remaining flooding in the Crescent Lake area, and other recovery issues and it is expected to do so for at least the remainder of October.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director

RECOMMENDATION: Request the Board ratify the Proclamation Declaring a State of Local Emergency due to the anticipated impacts of Hurricane Ian.

ATTACHMENTS:

1. Proclamation Extending State of Local Emergency – Hurricane Ian, 10/03/2022
2. Proclamation Extending State of Local Emergency – Hurricane Ian, 10/10/2022



October 17, 2022
Regular Meeting

ITEM 7C – EMERGENCY MEDICAL SERVICES ADVISORY BOARD APPOINTMENT

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Emergency Medical Services Advisory Board Appointment.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: The Commission has received an application from Mr. Robert Boggess II. Mr. Boggess is a Flagler County resident and registered voter.

Function: To serve as a member of the Emergency Medical Services Advisory Board (EMSAB) created by the County's Emergency Medical Services ordinance.

Membership: EMSAB membership is to fill the position of lay person living within the County

Appointment Terms: All members of the EMSAB serve two years terms from the date of appointment.

Meeting Information: Meets the 2nd Monday @ 9:30 a.m. of every odd month at the EOC

Staff Liaison: Michael Tucker, Fire Chief (386) 313-4255 MTucker@FlaglerCounty.gov

Board Members

Flagler County Fire Rescue Chief	Chief Michael Tucker
Flagler Beach Fire Rescue Chief	Captain Stephen Cox
Palm Coast Fire Rescue Chief	Battalion Chief Dave Faust
Hospital Representative	Advent Hospital - Mary Radcliff, Director of Nursing
Medical Director - Public Provider	Dr. Kristen McCabe
EMS Educator	Jim Caggiano
Lay Person	Member Vacancy

Vacancies are advertised on the County's website, www.FlaglerCounty.gov. If additional applications are received, they will be presented to the Board prior to the meeting.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Michael Tucker, Fire Chief (386) 313-4255

RECOMMENDATION: Request the Board approve the appointment of Mr. Robert Boggess II to the Emergency Medical Services Advisory Board for a two-year term.

ATTACHMENTS:

1. Application – Mr. Robert Boggess II

October 17, 2022
Regular Meeting

ITEM 7D – PARKS AND RECREATION ADVISORY BOARD APPOINTMENT

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Parks and Recreation Advisory Board Appointment.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: The Commission has received an application from Mr. Rick Belhumeur. Mr. Belhumeur is a Flagler County resident and registered voter.

Function: To make recommendations to the Board of County Commissioners on matters pertaining to county parks, recreational programs and facilities.

Membership: 7 Members loosely representative of different areas of the County.

Appointment Terms: 2-year terms

Meeting Date/Time: Monthly the 4th Wednesday @ 10:00 a.m.

Meeting Location: Government Services Bldg,
1769 E. Moody Blvd, Bldg 2
1st Floor Conf. Rm, Bunnell, FL 32110

Staff Liaison: Frank Barbuti, Parks Manager (386) 313-4144
Craig Lenniger, Parks & Recreation Supervisor (386) 313-4188

Appointment - ExpirationMember
08/15/2022 – 08/15/2024 Arnold Levine
08/15/2020 – 08/15/2024 Michael Dembosz
04/15/2021 – 04/15/2023 Robert Knapp
07/12/2021 – 07/12/2023 Reginald Kirven
08/02/2021 – 08/02/2023 Arthur Kuepper
Member Vacancy
Member Vacancy

Vacancies are advertised on the County's website www.FlaglerCounty.gov. If additional applications are received, they will be presented to the Board prior to the meeting.

DEPARTMENT CONTACT: Frank Barbuti, Parks Manager (386) 313-4144
County Administration

RECOMMENDATION: Request the Board approve the appointment Mr. Rick Belhumeur to the Parks and Recreation Advisory Board for a two-year term.

ATTACHMENTS:
1. Application – Mr. Rick Belhumeur

October 17, 2022
Regular Meeting

ITEM 7E – CONSIDERATION OF AN AMENDMENT OF FLORIDA FOREST SERVICES CONTRACT #1910

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Consideration of an Amendment of Florida Forest Services Contract #1910.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: In 1988, the Florida Forest Service entered into a contract with Flagler County Board of County Commissioners for fire protection for 263,877 acres of forest and wildlands in Flagler County. Under the terms of the agreement, the County agreed to pay the Department an amount of \$18,472.09 which equates to \$.07 per acre of forest and wildland in the County.

The Florida Forest Service seeks to amend the contract to reduce the cost by \$508.34 for a total of \$17,963.75 per year based on their calculation of 256,625 acres of forest and wildland acres. This represents a reduction of 7,252 acres of forest and wildland acres. The rate remains \$0.07 per acre for this service.

STRATEGIC PLAN: This action is addressed within the Public Health and Safety Objectives, Goal 3 "Improve Public Safety Response and Service Delivery Capabilities", Objective PHS 3.3 "Protect life, property, and the environment from the effects of fire, medical emergencies, disasters, and hazardous materials accidents to current and expanding service delivery areas"

FUNDING INFORMATION: The annual payment is budgeted in 1001-102-0225-522800-520-52-000-000-581008.

DEPARTMENT CONTACT: Michael Lagassé, Land Management 386-313-4064

RECOMMENDATION: Request the Board approve the Florida Forest Services Contract Amendment.

ATTACHMENTS:

1. Florida Forest Service Contract Amendment

UN

October 17, 2022
Regular Meeting

ITEM 7G – CONSIDERATION OF INCREASING THE PRIVATE PAY RATE OF THE ADULT DAYCARE CENTER FROM \$8 HOURLY TO \$10 HOURLY

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Consideration of Increasing the Private Pay Rate of the Adult Daycare Center from \$8 hourly to \$10 hourly.

DATE OF MEETING:

OVERVIEW/SUMMARY: The Flagler County Department of Health and Human Services' Adult Daycare Center (ADC) has seen an increase in clients from 10 enrolled in March 2022 to our current enrolled number of 20 clients. Of these clients, 8 participants are funded either through an ElderSource grant or private pay insurance. In effort to make this program more self-sustaining, an increase in the private pay rate is needed and requested for approval. The current hourly rate for private pay participants is \$8/hr.

The ADC is seeing an increase in costs as clientele numbers and in turn program costs are increasing. Prior to this month, the program was able to provide meals to clients from the surplus donated from the Senior Center program currently held at Church on the Rock. As participation in both programs has been following an upward trajectory, the number of meals required by the ADC is barely being met. As a result, the ADC has begun to order meals for its own use. This change will impact operating costs in Fiscal Year 2022/23. The program aims to partially offset that cost with the proposed increase in private pay rate for participants.

Similarly, the recent increase in mandated minimum-pay rates to employees as set forth under the current Medicaid provisions, the cost of staffing has increased for the program in Fiscal Year 2022/23.

Similar facilities in our county and neighboring counties offering comparable services are charging at least \$10 hourly, if not higher. An increase in fees will keep the program on par with the offerings of other agencies, as well address the increased operating costs noted above.

ADC also proposes pursuing a discounted rate of \$9/hr. to caregivers who are employed by local government agencies, pending BOCC approval. This will incorporate a \$1/hr. increase from the current rate but still allow a slightly discounted rate for public service employees.

FUNDING INFORMATION: Additional revenue earned through increases in Adult Daycare hourly rates will be received in account 1001-001-0000-346900-340-00-000-000-346901.

DEPARTMENT CONTACT: Joseph Hegedus, Health & Human Services Director 386-586-2324

RECOMMENDATIONS: Request the Board approve rate increase to \$10/hr. for ADC private pay participants, as well adopt a discounted rate for public employees in Flagler County, effective January 1, 2023.

ATTACHMENTS:

1. March 2022 Client Roster
2. August 2022 Client Roster
3. Palm Coast Adult Day Care Rate Information

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ITEM 7H – CONSIDERATION TO AWARD A PURCHASE AGREEMENT UTILIZING CITY OF CLEARWATER RFP # 51-20 EMPLOYMENT RELATED HEALTH CARE POLICE AND FIRE PHYSICAL EXAMINATION ANNUAL AND PRE-EMPLOYMENT

The following request was approved as part of the Consent Agenda:

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

SUBJECT: Consideration to Award a Purchase Agreement Utilizing City of Clearwater RFP # 51-20 Employment Related Health Care Police and Fire Physical Examination Annual and Pre-Employment.

DATE OF MEETING: Monday, October 3, 2022

OVERVIEW/SUMMARY: Staff is seeking authorization to piggyback the City of Clearwater, Pinellas County, Agreement No. 1, RFP # 51-20 Employment Related Health Care Services specifically for Fire and Police Pre-Employment Physicals, Annual Physicals, and Fitness Evaluations.

Staff have determined that the City of Clearwater Agreement meets the requirements of the County's Purchasing Ordinance and is an acceptable agreement upon which the County and Life Extension Clinics d/b/a as LifeScan may establish a purchase order agreement. LifeScan agrees to extend the terms, conditions, and pricing of the City of Clearwater to the County.

FUNDING INFORMATION: Funding is included in the FY 2022-23 Adopted Budget in accounts 1001-111-1100-522300-520-52-000-000-531000- and 1001-111-1110-526300-520-52-000-000-531000-.

DEPARTMENT CONTACT: E. John Brower, Financial Services Director (386) 313-4036
Mike Tucker, Fire Chief (386) 313-4255

RECOMMENDATIONS: Request the Board approve award of a Cooperative Purchase Agreement for Physical Examination Services, authorizing the Chair to execute the agreement and authorizing the County Administrator or Designee to execute any documents necessary to implement the Agreement, as approved to form by the County Attorney, not to exceed \$70,000.

ATTACHMENTS:

1. Flagler County Piggyback Agreement with City of Clearwater Contract and Pricing attached.



October 17, 2022
Regular Meeting

ITEM 7J – CONSIDERATION OF AN INCREASE TO THE NAFECO COOPERATIVE PURCHASE AGREEMENT 22-050PB TO \$120,000.00

The following was approved as part of the Consent Agenda:

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

SUBJECT: Consideration of an Increase to the NAFECO Cooperative Purchase Agreement 22-050PB to \$120,000.00.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: Staff is seeking Board approval to increase the NAFECO Cooperative Purchase Agreement 22-050PB from not to exceed \$45,000.00 to not to exceed \$120,000.00. The amendment will allow Fire Rescue to continue purchasing equipment under the contract in the new fiscal year. NAFECO is used for multiple Fire Rescue items. This includes uniforms, fire equipment, supplies, and other services. Previously we used multiple cooperative contracts from multiple jurisdictions.

FUNDING INFORMATION: Funding that will be utilized for this contract is within the Fire Rescue and EMS operating and capital budgets for FY23.

DEPARTMENT CONTACT: Robert Rounds, Purchasing Manager, 386-313-4097
Michael Tucker, Fire Chief, 386-313-4255

RECOMMENDATION: Request the Board approve the increase to the NAFECO Contract 22-050PB to not to exceed \$120,000.00

ATTACHMENTS:

1. Current NAFECO Cooperative 22-050PB
2. Amendment 1

UNOFFICIAL

ITEM 7K – REPORTING OF OUTSTANDING INTER-FUND LOANS FROM FISCAL YEAR 2022

The following was approved as part of the Consent Agenda:

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

SUBJECT: Reporting of Outstanding Inter-Fund Loans from Fiscal Year 2022.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: Staff is seeking approval for additional time to repay the general fund for cash advances (aka Interfund Loans). This is not a request for additional funding only additional repayment time.

Resolution 2020-62 adopted the County's new Financial Management Policy which was created to show the citizens, credit rating industries, prospective investors, and other interested parties the County's commitment to sound financial management and fiscal integrity.

Per Section 2, the repayment of any inter-fund loan shall not exceed one year without approval of the Board of County Commissioners and any loans outstanding at fiscal year-end will be reported to the BOCC.

The Courthouse Facilities Fund (Fund 1108) has had several inter-fund loans, totaling \$47,000 from the General Fund. These advances were required in order to continue with normal operating expenditures and to cash-flow a generator purchase and install project related to a Hazard Mitigation Grant Program (HMGP) Hurricane Matthew Grant that has not yet been reimbursed.

The Grant Special Revenue Fund (Fund 1128) was provided \$249,000 in advances to cash-flow the SAFER Grant program. This grant is based on the reimbursement of actual expenditures. Once the grant cycle is completed, the cash advance can be repaid in full.

The Bnd-Txbl Sp Asmt Rv S2018 (Fund 1213) that is for the Painters Hill Seawall, was provided with \$19,100 in advances to make the necessary annual debt service payments as well as some legal costs associated with refinancing the existing debt for the Painters Hill Seawall.

The Bond-Cap Impr Rev S2020 (Fund 1215) is for the debt service payments related to the New Sheriff's Operations Center.

The Marineland Acres District Fund (Fund 1318) was provided \$999,999 in advances for expenditures related to the reimbursable grant for the roadway improvements in that district.

FUNDING INFORMATION: Once the above-mentioned funds have the required cash balance to sustain normal operations as well as repay their advances, staff will process the repayments.

DEPARTMENT CONTACT: E. John Brower, Financial Services 313-4036

RECOMMENDATION: Request the Board recognize the General Fund's (Fund 001) outstanding inter-fund loans to the Courthouse Facilities Fund (Fund 108), Grant Special Revenue Fund (Fund 128), Bnd-Txbl Sp Asmt Rv S2018 (Painters Hill Seawall Fund 213), The Bond-Cap Impr Rev S2020 (Fund 1215), and the Marineland Acres District Fund (Fund 318).

ATTACHMENTS:

1. Resolution 2020-62

October 17, 2022
Regular Meeting

ITEM 7L – TRANSFER FROM RESERVES FOR HURRICANE MATTHEW PROJECT CLOSEOUTS

The following was approved as part of the Consent Agenda:

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

SUBJECT: Transfer from Reserves for Hurricane Matthew Project Closeouts.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: Over the past 5 years, staff and our former Disaster Recovery Contractor were able to recovery approximately \$6 million for Hurricane Matthew. As part of the Disaster Recovery Process for Hurricane Matthew, the Florida Department of Emergency Management (FDEM) has determined that Flagler County must return \$72,655.47 as determined in the state's closeout process.

Hurricane Matthew:

PW 740 Debris Removal 31-90 Days - \$6,255.61

PW 640 Flagler County Malacompra Park Emergency Berm - \$59,872.40

PW 532 Ten Sites (Road Projects) - \$6,527.46

FUNDING INFORMATION: Funding will be appropriated from General Fund Reserves in the amount of \$72,655.47.

DEPARTMENT CONTACT: E. John Brower, Financial Services Director (386) 313-4036

RECOMMENDATION: Approve attached Budget Transfer and approve staff to processes the attached invoices for payment.

ATTACHMENTS:

1. DR 4283 Invoices
2. Budget Transfer

UNOFFICIAL

October 17, 2022
Regular Meeting

ITEM 7M – TRANSFER FROM CONSTITUTIONAL GAS TAX RESERVES TO REVISE A PREVIOUSLY APPROVED AGENDA ITEM

The following was approved as part of the Consent Agenda:

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

SUBJECT: Transfer from Constitutional Gas Tax Reserves to Revise a Previously Approved Agenda Item.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: On the June 6th regular board meeting, item 7i requested \$401,342 from Fund 1112 Reserves and was approved for Water Oak Road Improvements. The requested transfer of \$401,342 has not been processed. Subsequently, at the August 1st regular board meeting item 7k for First Ave, and Sections of Apache St, and Osceola Ave project, discussed a future Supplemental Agreement with FDOT that would allow for funding from the First Ave project to be redirected to Water Oak Road.

This additional funding from FDOT will allow us to decrease the originally requested transfer from the Constitutional Gas Tax Reserves from \$401,342 down to \$210,397.

FUNDING INFORMATION: Funding will be properly appropriated with the approval of the attached budget transfer from Fund 1112 Reserves in the amount of \$210,397, rather than the previously approved \$401,342.

DEPARTMENT CONTACT: E. John Brower, Financial Services 313-4036

RECOMMENDATION: Request the Board approve the budget transfer.

ATTACHMENTS:

1. June 6, 2022 Regular Meeting 7i Staff Report
2. August 1, 2022 Regular Meeting 7k Staff Report
3. Budget Transfer

UNOFFICIAL

October 17, 2022
Regular Meeting

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

ITEM 7F – CONSIDERATION OF APPROVAL OF SERVICE CONTRACT NO. 22-026P BETWEEN FLAGLER COUNTY AND EPIC COMMUNITY SERVICES, INC, DBA EPIC BEHAVIORAL HEALTHCARE TO PROVIDE ADULT DRUG TREATMENT SERVICES IN THE NOT-TO-EXCEED ANNUAL AMOUNT OF \$75,000

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

SUBJECT: Consideration of Approval of Service Contract No. 22-026P between Flagler County and EPIC Community Services, Inc, dba EPIC Behavioral Healthcare to Provide Adult Drug Treatment Services in the Not-to-Exceed Annual Amount of \$75,000.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: The primary scope of work is the provision of court-ordered, adult drug treatment services that includes participant assessment, diagnosis, treatment, drug testing, counseling, and life-skill classes.

A request for Proposals (RFP) No. 22-026P was publicly broadcast on www.vendorlink.com on April 18, 2022 and advertised in Daytona News Journal and requested proposals from suppliers to provide drug treatment services.

The County received two submissions in response to the RFP which were opened in a publicly noticed meeting on May 4, 2022. Staff reviewed the bids for conformity to requirements of the RFP. Both responses were deemed to be responsive. The Evaluation Committee evaluated and ranked submissions in accordance with the evaluation criteria stated in the RFP. The attached ranking / scoring tabulation denotes the result of the Committee's evaluation.

FUNDING INFORMATION: Funding for Drug Treatment Services is included in the FY 2022-23 Adopted Budget in account 1197-190-9004-719300-600-60-000-000-5340056-.

DEPARTMENT CONTACT#: John Brower, Financial Services Director 386-313-4008
Shirley Olsen, Director of Court Services

RECOMMENDATIONS: Request the Board approve and authorize the Chair to execute Contract No. 22-026P to EPIC Community Services, Inc., in the not-to-exceed annual amount of \$75,000 for adult drug treatment services as approved to form by the County Attorney, authorize the County Administrator to execute change orders and other related project documents as approved to form by the County Attorney.

ATTACHMENTS

1. 22-026P Ranking/Scoring Tabulation
2. Contract No. 22-026P for Adult Drug Treatment Services

(Item 7f – continued)

Commissioner O'Brien stated he pulled this item and the next to highlight them and to give the public a chance to comment. Noted it appeared there was no requirement for professional liability insurance in the contract and favored having that as a requirement.

Robert Rounds, Purchasing Manager, stated he could amend the contract.

Chair Mullins requested public comment.

Michael Feldbauer, Flagler County Drug Court Foundation, spoke in favor and asked for clarification that this contract was specifically for the drug court. Requested an appropriate audit of the organization take place in approximately a year to make sure the company was living up to the contract.

County Administrator Petito confirmed it was for drug court treatment.

A motion was made by Commissioner O'Brien to approve subject to adding to the contract a requirement for professional liability insurance coverage. Seconded by Commissioner Sullivan.

Chair Mullins called the question. Motion carried unanimously.

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ITEM 7I – SUBCONTRACT BETWEEN FLAGLER CARES, INC. AND FLAGLER COUNTY TO SUPPORT AN OPIOID DRUG ADDICTION STABILIZATION PROGRAM

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

SUBJECT: Subcontract between Flagler Cares, Inc. and Flagler County to Support an Opioid Drug Addiction Stabilization Program.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: Flagler County Department of Health (FDOH) has obtained a grant from the State of Florida to administer a drug addiction stabilization program to help individuals suffering from Opioid Use Disorder (OUD). FDOH has partnered with Flagler Cares to be the administering entity to meet the terms of the grant. The program designed by FDOH and Flagler Cares consists of twin components, which are “medicated assisted treatment” (MAT) and peer support services. This subcontract will allow for Flagler Cares to provide funding for the provision of Community Paramedic services to administer the MAT portion of the program. Flagler County Fire Rescue’s Medical Director, Dr. McCabe will also serve as an integral part in the ongoing administration of this program through her current roles and responsibilities within the department.

STRATEGIC PLAN: This program, in cooperation with Flagler County Department and Flagler Cares, supports the BOCC’s Strategic Plan (Objective PHS 4.3).

FUNDING INFORMATION: Funding provided by Flagler Department of Health and Flagler Cares through this agreement will help offset costs for the Community Paramedic Program for services related to opioid drug addiction.

DEPARTMENT CONTACT: Michael S. Tucker, Fire Chief 313-4255

RECOMMENDATION: Request the Board to approve the subcontract agreement between Flagler Cares and Flagler County to support the Flagler County Department of Health’s “Opioid Use Disorder / Drug Addiction Stabilization” program.

ATTACHMENTS:

1. Subcontract between Flagler Cares and Flagler County BOCC



(Item 7i – continued)

Commissioner O'Brien commented this program was a big deal and Health Department Director Bob Snyder was instrumental in obtaining a large grant from the state and additional funding from the local level. Spoke in favor and shared stats on opioid deaths in Flagler County. Commended Mr. Snyder, Carrie Baird, and Fire Chief Michael Tucker for the coordination of this program. Asked Carrie Baird to speak.

Carrie Baird, Flagler Cares, thanked the BCC for its partnership on this project. Stated there was a million dollars available to establish a connected system of care and explained the services that would be provided.

Michael Tucker, Fire Chief, stated there were a lot of departments across the state trying to figure out how to support this growing issue in communities that affected people from every economic spectrum. Stated the key in going forward to administer this program was to be flexible because it was an evolving situation. Commended the County's paramedics for supporting Flagler Cares and Flagler Department of Health.

Chair Mullins requested public comment.

Michael Feldbauer, Flagler County Drug Court Foundation, spoke in favor. Offered to provide certified training for groups on Narcan use when necessary. Thanked the BCC and Flagler Cares.

A motion was made by Commissioner O'Brien to approve item 7I. Seconded by Commissioner Hansen.

Chair Mullins called the question. Motion carried unanimously.

ITEM 7N – APPROVAL OF A RESOLUTION NAMING A REPRESENTATIVE SIGNATURE-CERTIFIER, FOR THE USDA RECONNECT (BROADBAND) GRANT AND LOAN PROGRAM

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

SUBJECT: Approval of a Resolution Naming a Representative-Signature-Certifier, for the USDA ReConnect (Broadband) Grant and Loan Program.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: This Resolution presented to you today is a requirement of the USDA ReConnect Grant and Loan Program application process. Staff is recommending that the Board participate in the Round 4 application process, now open, in order to seek funding opportunities that may close the existing funding gap for Phases II and III of the County's planned broadband initiative – estimated at roughly \$1,812,699 combined.

The Flagler County Board of County Commissioners intends to extend broadband services to the underserved areas of Flagler County utilizing the services and infrastructure provided by CCO Holdings, LLC - a subsidiary of Charter Communications – previously approved as General Business by the BoCC on November 15, 2021, and subsequently established and made effective December 15, 2021, through a BoCC approved Broadband Infrastructure Grant Agreement.

In three phases, CCO Holdings, LLC will expand broadband to cover approximately 1,144 addresses in the unincorporated area. Together, these three Phases have an estimated cost of \$7,427,390.

- **Phase I:** Covers 823 passings/connections (Total Phase I: Estimated cost: \$4,965,267)
 - Covers 591 passings/connections with a cost of \$2,258,076
 - Charter Communications funds \$1,477,500
 - Flagler County funds \$780,576 out of the \$1M allocated through the American Rescue Plan Act (ARPA) funds.
 - Covers 232 passings/connections with a cost of \$2,707,191
 - Rural Digital Opportunity Fund (RDOF) via Charter Communications funds \$1,203,325 for 232 passings/connections.
 - Charter Communications funds \$1,503,866.
- **Phase II:** Covers 148 passings/connections (Total Phase II: Estimated cost: \$1,574,792)
 - Charter Communications funds \$296,000
 - Flagler County funds \$219,424 (remainder of the \$1M allocated through the American Rescue Plan Act (ARPA) funds).
 - **Funding Gap: \$1,059,368**
- **Phase III:** Covers 67 passings/connections (Total Phase III: Estimated cost: \$887,331)
 - Charter Communications funds \$134,000
 - **Funding Gap: \$753,331**

STRATEGIC PLAN:

- Focus Areas: Growth and Infrastructure,
 - Objective GI 1.2: Expand and improve infrastructure
 - Measure 1.2.1: Complete Broadband access to underserve areas.

FUNDING INFORMATION: If awarded, staff will return before the Board to appropriate grant funding.

DEPARTMENT CONTACT: Jorge Salinas, Deputy County Administrator 386-313-4001

RECOMMENDATION: Request the Board approve the resolution associated with this grant.

ATTACHMENTS:

1. Resolution

10/12/2022 Approved by Financial Services Director, E John Brower BE

(Item 7n – continued)

Commissioner O'Brien inquired about Phase II and Phase III if a connection was the same as a passing. Commented when reading Phase II and doing the math it came to \$10,640 per connection. Asked was this correct.

Jorge Salinas, Deputy County Administrator, spoke on Phase I funding. Explained a passing equated to connecting a home. Noted there were 148 passings for Phase II and because these were remote areas the cost was higher; his math was correct.

Commissioner O'Brien questioned the high per unit cost, noting Starlink as a consideration. Commented this seemed like an expensive undertaking.

Mr. Salinas explained the benefit of doing it through fiber to these homes was the opportunity for others that might come later to be able to connect if on same path. Explained Starlink was just for that one home and was probably not the same bandwidth as with fiber.

Chair Mullins opened public comment. There was none.

A motion was made by Commissioner O'Brien to approve Item 7N. Seconded by Commissioner Hansen.

Chair Mullins called the question. Motion carried unanimously.

October 17, 2022
Regular Meeting

GENERAL BUSINESS

ITEM 8A – RESOLUTION DESIGNATING THE FLAGLER COUNTY CULTURAL COUNCIL, INC AS THE LOCAL ARTS AGENCY FOR FLAGLER COUNTY, FLORIDA

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

SUBJECT: Resolution Designating The Flagler County Cultural Council, Inc as the Local Arts Agency for Flagler County, Florida.

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: In November 2019, the Flagler County Tourism Development Strategic Plan was approved and adopted to map out a strategy for the evolution of the organization.

One of the key objectives is stated as "Strengthen the County's Arts & Culture Offerings."

The recommended tactics:

1. Support the Arts Alliance in its ongoing efforts to build an Arts culture in Flagler County
2. Encourage the development of an Arts Festival during the Shoulder Season thru the Arts Alliance.
3. Explore the creation of an Arts, History & Culture Council

Staff has been acting as a liaison bringing together stakeholders from the arts, culture and history organizations to collaborate on the creation of a non-profit 501(c)(3) Arts Council that will accomplish tactic 3 and move this strategic objective forward.

This Resolution will validate and strengthen the Flagler County Cultural Council, Inc's mission to build unity among member organizations, engage in advocacy and education in support of the arts and humanities, and to seek and provide resources to enrich the lives of its residents and visitors.

STRATEGIC PLAN: Economic Vitality, Goal 1, "Diversify and enhance the tax base to improve the local economy", Objective EV-1.2, "Identify and prioritize specific objectives in the current Tourist Development Strategic Plan that are tied to the local economy"

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Amy Lukasik, Exec. Director, Tourism Development 386-313-4226

RECOMMENDATIONS: Request the Board approve the Resolution to designate Flagler County Cultural Council as the official Local Arts Agency for Flagler County for the benefit of all arts, culture and historical interests within Flagler County.

ATTACHMENTS:

1. Resolution

(Item 8a – continued)

Amy Lukasik, Tourism Director, gave the presentation explaining key objectives. Spoke on creating a nonprofit 501c3 arts council to help accomplish the County's strategic plan goal. Acknowledged past and present board members and staff. Spoke on the enhancements that arts and culture bring to a community. Thanked Commissioner Sullivan for becoming one of the founding members to drive this plan forward.

Jay Scherr, Co-Chair, thanked the BCC for the support. Explained the cultural council mission and its vision.

Ms. Lukasik provided handouts to the BCC and asked Commissioner Sullivan to read the resolution.

Commissioner Sullivan read Resolution 2022-67.

Ms. Lukasik explained the Tourism Development office was working on a service agreement regarding the financial side for the organization and would support building a strong tourism asset for the arts, culture and history.

Commissioner O'Brien thanked the volunteers. Commented from an economic development standpoint, one of the things site selectors look at was the cultural vibrancy of the community because it contributed to the quality of life.

Chair Mullins requested public comment. There was none.

A motion was made by Commissioner Sullivan to approve Item 8a, resolution designating the Flagler County Cultural Council, Inc. as the local arts agency for Flagler County, Florida. Seconded by Commissioner Hansen.

Chair Mullins called the question. Motion carried unanimously.

October 17, 2022
Regular Meeting

ITEM 8B – CONSIDERATION OF FLAGLER COUNTY 2023 LOCAL LEGISLATIVE PRIORITIES

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

SUBJECT: Consideration of Flagler County 2023 Local Legislative Priorities

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: The Flagler County Board of County Commissioners (BOCC) annually establishes a list of legislative priorities to present at the Legislative Delegation meeting that is held locally each year. The legislative priority listing is an important tool used throughout the year during the regular legislative session by legislators and their staff. The list is also provided to the County's lobbyist for bill tracking and for advancing the County's priorities.

Each year hundreds of bills are filed. Staff cannot anticipate all of the bills that will move past the committee process but will try keep the Board abreast of legislative developments through briefings, email, newspaper articles. Similarly, you will receive frequent updates through the Florida Association of Counties, the Small County Coalition, and your legislative delegation. Our lobby firm the Fiorentino Group and our Chief of Special Projects/Library Director, Holly Albanese will be our point person trying to monitor issues on a daily basis.

Flagler County's legislative day has yet to be established but should be late November early December at the Flagler County Government Services Building. These priorities along with our municipality priorities will be packaged for presentation to our delegation, their staff, our lobbyists and our website.

STRATEGIC PLAN:

- Focus Areas: Build and Maintain Relationships to Support Effective & Efficient Government
 - Objective EG 2:1: Create a culture of collaboration with municipalities and community partners.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Holly Albanese, Chief of Special Projects/Library Director
(386) 446-6763

RECOMMENDATIONS: Request the Board approve the 2023 Local Legislative Priorities.

ATTACHMENTS:

1. Flagler County's 2023 Local Legislative Priorities



(Item 8b – continued)

Holly Albanese, Legislative Liaison/Library Director, presented the legislative priorities for 2023 and reviewed five policy priorities the BCC had not previously seen or that had changed since the first presentation. Explained she was working with the cities to bring a unified agenda.

Commissioner Dance favored the addition and expansion of the resiliency program.

Ms. Albanese stated there were four funding policies, but she was only reviewing the two the BCC had not seen: the purchase of a replacement for the FireFlight helicopter along with equipment, and to support acquisition of conservation lands to protect drinking water quality.

Michael Lagasse, Public Lands and Natural Resource Management, spoke on conservation easements and that they may be something to consider.

Commissioner Sullivan spoke against the lack of prioritization.

Commissioner Hansen noted it mattered for funding policies, but he was okay with the way it was presented.

Commissioner O'Brien agreed.

Chair Mullins requested public comment. There was none.

A motion was made by Commissioner Hansen to approve the Flagler County 2023 Local Legislative Priorities List. Seconded by Commissioner O'Brien.

Chair Mullins called the question. Motion carried unanimously.

October 17, 2022
Regular Meeting

PUBLIC HEARINGS

ITEM 9A – QUASI-JUDICIAL – APPLICATION #3324 – REQUEST FOR SITE DEVELOPMENT PLAN REVIEW IN THE PUD (PLANNED UNIT DEVELOPMENT) DISTRICT FOR WEXFORD COVE PUD LOCATED BETWEEN OLD KINGS ROAD SOUTH AND INTERSTATE 95; PARCEL NUMBERS: 34-12-31-0650-000D0-0010 AND 35-12-31-0000-02010-0021; 38.98+/- ACRES. OWNER: JOHN AND ANNE RODGERS COLLINS / APPLICANT: PARKER MYNCHENBERG & ASSOCIATES, INC.

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

SUBJECT: QUASI-JUDICIAL – Application #3324 – Request for Site Development Plan Review in the PUD (Planned Unit Development) District for Wexford Cove PUD located between Old Kings Road South and Interstate 95; Parcel Numbers: 34-12-31-0650-000D0-0010 and 35-12-31-0000-02010-0021; 38.98+/- acres. Owner: John and Anne Rodgers Collins / Applicant: Parker Mynchenberg & Associates, Inc. (Project #2022080036).

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: This request is quasi-judicial in nature and requires disclosure of ex parte communication. This request is for Site Development Plan Review in a PUD (Planned Unit Development) District for the Wexford Cove PUD for development of an 81 lot detached single-family residential subdivision in a single phase. The subject project area is 38.98+/- acres in size and is located on the West side of Old Kings Road South:



(Item 9a – continued)

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

On August 16, 2022, the applicant submitted an application for Site Development Plan Review in a PUD for the Wexford Cove PUD.

This application was reviewed by the Technical Review Committee (TRC) at its September 21, 2022 regular meeting. The applicant has satisfactorily addressed the TRC comments. The Planning and Development Board considered this request at its October 11, 2022 regular meeting and recommended approval of the request.

Public notice has been provided for this application according to Land Development Code (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.

DEPARTMENT CONTACT: Adam Mengel, Growth Management, (386) 313-4065

OPTIONS FOR THE BOARD: The Board of County Commissioners may:

1. **Approve** Application #3324, Site Development Plan Review in a PUD (Planned Unit Development) District for Wexford Cove PUD, finding that the proposed PUD Site Development Plan is consistent with the Flagler County Comprehensive Plan and the Flagler County Land Development Code.
2. **Deny** Application #3324, Site Development Plan Review in a PUD (Planned Unit Development) District for Wexford Cove PUD, finding that the proposed plan is not consistent with the Flagler County Comprehensive Plan and the Flagler County Land Development Code.
3. **Continue** Application #3324, the request for Site Development Plan Review in a PUD (Planned Unit Development) District for Wexford Cove PUD on the basis that additional information is needed from staff or the applicant. Based on the presentation and the public hearing, the Board does not have sufficient information to be able to render a decision (and recommendation) on the rezoning request. Continuing the request to a time and date certain will preserve public notice and provide an opportunity for staff or the applicant to provide additional information.

ATTACHMENTS:

1. Technical Staff Report
2. PUD Site Development Plan
3. Application and supporting documents
4. TRC comments
5. Applicant response to TRC comments
6. Public notice

(Item 9a – continued)

Chair Mullins asked for ex parte disclosures. There was none.

Adam Mengel, Growth Management Director, gave the presentation and noted the Planning Board recommended approval.

Commissioner Hansen stated the Technical Review Board had comments on common areas 1-19 and 41, which the applicant said were corrected but when looking at the drawings he could not see a difference.

Parker Mynchenberg, Mychenberg & Associates, explained there were tree preservation areas at the back of some of the lots where there was modified grading. Commented he believed all were taken care of and was not sure exactly what was being referred to.

Commissioner Dance inquired about compensation storage or any other additional design requirements for stormwater.

Mr. Mynchenberg clarified compensating storage happened when in a flood plain so there was no compensating storage; he explained further.

Chair Mullins requested public comment. There was none.

A motion was made by Commissioner Hansen to approve Application #3324 - Request for Site Development Plan Review in the PUD District for Wexford Cove. Seconded by Commissioner O'Brien.

Chair Mullins called the question. Motion carried unanimously.

October 17, 2022
Regular Meeting

ITEM 9B – QUASI-JUDICIAL – APPLICATION #3309 – REQUEST FOR PRELIMINARY PLAT APPROVAL FOR THE WEXFORD COVE PUD LOCATED BETWEEN OLD KINGS ROAD SOUTH AND INTERSTATE 95, BETWEEN STATE ROAD 100 EAST AND OLD DIXIE HIGHWAY; PARCEL NUMBERS: 34-12-31-0650-000D0-0010 AND 35-12-31-0000-02010-0021; 38.98+/- ACRES. OWNER: JOHN AND ANNE RODGERS COLLINS / APPLICANT: PARKER MYNCHENBERG & ASSOCIATES, INC. (PROJECT #PLAT-000711-2022)

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

SUBJECT: QUASI-JUDICIAL – Application #3309 – Request for Preliminary Plat approval for the Wexford Cove PUD located between Old Kings Road South and Interstate 95, between State Road 100 East and Old Dixie Highway; Parcel Numbers: 34-12-31-0650-000D0-0010 and 35-12-31-0000-02010-0021; 38.98+/- acres. Owner: John and Anne Rodgers Collins / Applicant: Parker Mynchenberg & Associates, Inc. (Project #PLAT-000711-2022).

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: This request is quasi-judicial in nature and requires disclosure of ex parte communication. This request is for preliminary plat approval for the Wexford Cove PUD for development of an 81 lot detached single-family residential subdivision in a single phase. The subject project area is 38.98+/- acres in size and is located on the West side of Old Kings Road South, East of Interstate 95:



(Item 9b – continued)

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

On April 15, 2022, the applicant submitted an application for Preliminary Plat and subdivision construction plan review for the Wexford Cove PUD. The project is accessed from its driveway connection onto Old Kings Road in Volusia County, South of the Flagler-Volusia line. Water and sewer utilities will be provided by Volusia County Utilities following the consent of the Florida Governmental Utility Authority (FGUA).

This application was reviewed by the Technical Review Committee (TRC) at its September 21, 2022. The applicant has satisfactorily addressed the TRC comments. The Planning and Development Board considered this request at its October 11, 2022 regular meeting and recommended approval of the request.

Public notice has been provided for this application according to Land Development Code (LDC) Section 2.07.00.

BCC review authority: Section 4.05.02, LDC, requires that the Board of County Commissioners review and approve, approve with conditions, or disapprove preliminary plats following consideration of the Planning and Development Board's recommendations and the factual data presented during the public hearing in support of the request.

This agenda item is:

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

DEPARTMENT CONTACT: Adam Mengel, Growth Management, (386) 313-4065

OPTIONS FOR THE BOARD: The Board of County Commissioners may:

1. **Approve** Application #3309, the preliminary plat and construction plans for the Wexford Cove subdivision, subject to:
 - a. the waiver of the paved two points of ingress/egress for a subdivision with 50 or more lots (LDC Sec. 4.06.02.A.4.);
 - b. no construction to commence prior to issuance of a County land development permit;
 - c. no final plat approval to occur until extension of potable water and sanitary sewer is installed and approved by Volusia County Utilities as the utility provider; and
 - d. any subdivision improvements not completed by the developer to be bonded or other surety provided consistent with the requirements of the Land Development Code.
2. **Deny** Application #3309, the preliminary plat and construction plans for the Wexford Cove subdivision.
3. **Continue** Application #3309, the preliminary plat and construction plans for the Wexford Cove subdivision to a time and date certain.

(Item 9b – continued)

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

ATTACHMENTS:

1. Technical Staff Report
2. Preliminary Plat and Boundary Survey
3. Application and supporting documents
4. TRC comments
5. Applicant response to TRC comments
6. Public notice

(Complete plan set including construction plans, Environmental Report, Geotechnical Report, Trip Generation Report, and Stormwater Calculations are available for review at the Growth Management Department)

Chair Mullins asked for ex parte disclosures. There was none.

Adam Mengel, Growth Management Director, gave the presentation.

Commissioner Dance thanked the developer and Parker for actively doing the tree survey and going out of the way to protect the larger specimen Oak trees.

Chair Mullins opened public comments. There was none.

A motion was made by Commissioner Hansen to approve Application #3309 – Request for Preliminary Plat approval for the Wexford Cove PUD. Seconded by Commissioner Sullivan.

Chair Mullins called the question. Motion carried unanimously.

October 17, 2022
Regular Meeting

ITEM 9C – LEGISLATIVE – APPLICATION #3320 – FUTURE LAND USE MAP AMENDMENT FROM MIXED USE: LOW-INTENSITY, LOW TO MEDIUM DENSITY TO RESIDENTIAL LOW DENSITY/SINGLE FAMILY; PARCEL NUMBERS: 37-10-31-1550-00000-0110 AND 37-10-31-1550-00000-0111; 18.69+/- ACRES. OWNERS: SAMUEL THOMAS AND BETTY G. HATCHER, TRUSTEES AND HUNJAN, LLC /APPLICANT: KENNETH W. BELSHE ON BEHALF OF SUNBELT ACQUISITIONS, LLC. (PROJECT# 2022060041)

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

SUBJECT: LEGISLATIVE – Application #3320 – Future Land Use Map Amendment from Mixed Use: Low-intensity, Low to Medium Density to Residential Low Density/Single Family; Parcel Numbers: 37-10-31-1550-00000-0110 and 37-10-31-1550-00000-0111; 18.69+/- acres. Owners: Samuel Thomas and Betty G. Hatcher, Trustees and Hunjan, LLC / Applicant: Kenneth W. Belshe on behalf of Sunbelt Acquisitions, LLC. (Project # 2022060041).

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: This request is legislative in nature and does not require disclosure of ex parte communication. The subject project area is 18.69+/- acres in size and is located on the West side of State Road A1A:



This request is for Future Land Use Map amendment for Parcel Number 37-10-31-1550-00000-0110 and Parcel Number 37-10-31-1550-00000-0111. On June 23, 2022, the applicant submitted an application to amend the Future Land Use designation for the two subject parcels to coincide with the simultaneous rezoning application submittal for the Scenic Cove PUD (Application #3321).

(Item 9c – continued)

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

The proposed Future Land Use Map amendment will change the present designation from Mixed-Use: Low-intensity, Low-Medium Density to Residential Low Density/Single Family. The PUD rezoning request – from R/C (Residential/limited commercial) to PUD (Planned Unit Development) District – is conditioned upon the Future Land Use Map amendment becoming effective for the subject parcels.

The justification presented by the applicant for both the Future Land Use amendment request and the PUD rezoning is that the current Mixed Use Low (MUL) designation would permit a greater density (up to seven units per acre) and intensity (a required commercial component) as compared to the Residential Low Density/Single Family (RLDSF) and its three unit per acre density cap. Overall, the applicant concludes, the commercial component is not warranted or desired in this location.

Public notice has been provided for this application according to Section 125.66, Florida Statutes, and Land Development Code (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.

DEPARTMENT CONTACT: Adam Mengel, Growth Management, (386) 313-4065

OPTIONS FOR THE BOARD: The Board of County Commissioners may:

1. **Approve** Application #3320, a Future Land Use Map amendment (for Parcel #37-10-31-1550-00000-0110 and Parcel #37-10-31-1550-00000-0111), finding that the amendment is consistent with the Flagler County Comprehensive Plan.
2. **Deny** Application #3320, a Future Land Use Map amendment (for Parcel #37-10-31-1550-00000-0110 and Parcel #37-10-31-1550-00000-0111), finding that the amendment is not consistent with the Flagler County Comprehensive Plan.
3. **Continue** Application #3320, the request for a Future Land Use amendment on the basis that additional information is needed from staff or the applicant. Based on the presentation and the public hearing, the Board does not have sufficient information to be able to render a decision (and recommendation) on the amendment request. Continuing the request to a time and date certain will preserve public notice and provide an opportunity for staff or the applicant to provide additional information.

ATTACHMENTS:

1. Technical Staff Report
2. Draft Adoption Ordinance
3. Application and supporting documents
4. TRC comments
5. Response to TRC comments
6. A1A Scenic PRIDE Committee review letter
7. Public notice

(Environmental Report and Trip Generation Report are available for review at the Growth Management Department)

(Item 9c – continued)

Adam Mengel, Growth Management Director, gave the presentation, noting this was a small-scale amendment with a single reading for adoption. Read the recommendations and advised the action taken on this would affect the next item.

Commissioner O'Brien commented commercial would really be out of place at this location.

Mr. Mengel noted Beach Haven swapped its commercial entitlement with a commercial development to the south and were able to get a residential density bonus by swapping. Agreed commercial in the area did not make sense.

Chair Mullins opened public comment.

Barbara Battelle, 36 Beachside Drive, spoke in opposition noting density, lot size, and tree removals.

Joel Reitzer, 41 Christopher Court, spoke in opposition and asked if there would be community design and development standards for each lot similar to the Beach Haven Community.

Harry Baity, 10 Beachside Drive, spoke in opposition noting runoff and traffic. Asked if stop signs or red lights would be considered and if there would be sewer or septic tanks.

Robert Matthews, 24 Beachside Drive, spoke in opposition noting traffic impacts.

Richard Lane, 4 Beachside Drive, spoke in opposition noting density and flooding.

Nikki Black, 6 Beachside Drive, spoke in opposition noting elevations and runoffs. Asked how many stories these homes would be, if there would be streetlights, and how existing wildlife in the area would be addressed.

Chair Mullins closed public comment.

A motion was made by Commissioner Hansen to approve Application #3320 – Future Land Use Map Amendment from Mixed Use: Low-intensity, Low to Medium Density to Residential Low Density/Single Family. Seconded by Commissioner O'Brien.

Chair Mullins called the question. Motion carried unanimously.

October 17, 2022
Regular Meeting

ITEM 9D – QUASI-JUDICIAL – APPLICATION #3321 – REQUEST TO REZONE FROM R/C (RESIDENTIAL/LIMITED COMMERCIAL) TO PUD (PLANNED UNIT DEVELOPMENT) DISTRICT FOR THE SCENIC COVE PUD LOCATED BETWEEN N. OCEANSHORE BOULEVARD (STATE ROAD A1A) AND INTRACOASTAL WATERWAY, LYING SOUTH OF MARITIME ESTATES; PARCEL NUMBERS: 37-10-31-1550-00000-0110 AND 37-10-31-1550-00000-0111; 18.69+/- ACRES. OWNER: JOHN THOMAS AND BETTY G. HATCHER, TRUSTEES AND HUNJAN, LLC. / APPLICANT: KENNETH W. BELSHE ON BEHALF OF SUNBELT ACQUISITIONS, LLC (PROJECT #2022070012)

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

SUBJECT: QUASI-JUDICIAL – Application #3321 – Request to Rezone from R/C (Residential/limited commercial) to PUD (Planned Unit Development) District for the Scenic Cove PUD located between N. Oceanshore Boulevard (State Road A1A) and Intracoastal Waterway, lying south of Maritime Estates; Parcel Numbers: 37-10-31-1550-00000-0110 and 37-10-31-1550-00000-0111; 18.69+/- acres. Owner: John Thomas and Betty G. Hatcher, Trustees and Hunjan, LLC. / Applicant: Kenneth W. Belshe on behalf of Sunbelt Acquisitions, LLC (Project #2022070012).

DATE OF MEETING: October 17, 2022

OVERVIEW/SUMMARY: This request is quasi-judicial in nature and requires disclosure of ex parte communication. This request is for rezoning for the Scenic Cove PUD – from the R/C (Residential/limited commercial) District to the PUD (Planned Unit Development) District – for development of a 56 lot detached single-family residential subdivision in a single phase. The subject project area is 18.69+/- acres in size and is located on the West side of North Oceanshore Boulevard:



On August 9, 2022, the applicant submitted an application to rezone two parcels to establish the Scenic Cove PUD. The project is accessed from its proposed private street connection to North Oceanshore Boulevard.

(Item 9d – continued)

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

The Scenic Cove PUD requires a Future Land Use Map amendment from Mixed Use: Low-intensity, Low- to Medium-Density to Residential: Low-Density/Single-Family (1-3 units/acre). Based on 56 units on 18.69 acres, the resulting density would equal 3.34 units per acre. The pending rezoning request – from R/C (Residential/limited commercial) to PUD (Planned Unit Development) District – will ultimately be conditioned upon the companion Future Land Use Map amendment becoming effective for the subject parcels.

This application was reviewed by the Technical Review Committee (TRC) at its August 17, 2022 and September 21, 2022 regular meetings. The applicant has satisfactorily addressed the TRC comments. The Planning and Development Board considered this request at its October 11, 2022 regular meeting and recommended approval of the request.

Public notice has been provided for this application according to Section 125.66, Florida Statutes, and Land Development Code (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.

DEPARTMENT CONTACT: Adam Mengel, Growth Management, (386) 313-4065

OPTIONS FOR THE BOARD: The Board of County Commissioners may:

1. **Approve** Application #3321, a rezoning from R/C (Residential/limited commercial) to PUD (Planned Unit Development) District for the Scenic Cove PUD, finding that the proposed PUD Site Development Plan is consistent with the Flagler County Comprehensive Plan and the Flagler County Land Development Code, subject to:
 - a. all development conditions within the PUD Development Agreement as approved through Ordinance No. 2022-___;
 - b. development of the subject parcels not to commence until approval of a Future Land Use Map amendment from Mixed Use: Low-intensity, Low- to Medium-Density to Residential: Low Density/Single Family; and
 - c. the developer granting to the County a beach renourishment easement for the two parcels located on the East side of State Road A1A.
2. **Deny** Application #3321, a rezoning from R/C (Residential/limited commercial) to PUD (Planned Unit Development) District for the Scenic Cove PUD, finding that the proposed rezoning is not consistent with the Flagler County Comprehensive Plan and the Flagler County Land Development Code.
3. **Continue** Application #3321, the request to rezone on the basis that additional information is needed from staff or the applicant. Based on the presentation and the

(Item 9d – continued)

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

public hearing, the Board does not have sufficient information to be able to render a decision (and recommendation) on the rezoning request. Continuing the request to a time and date certain will preserve public notice and provide an opportunity for staff or the applicant to provide additional information.

ATTACHMENTS:

1. Technical Staff Report
2. Draft Ordinance
 - a. PUD Development Agreement for Scenic Cove
 - b. Legal Description
 - c. PUD Conceptual Plan
3. Application and supporting documents
4. TRC comments
5. Applicant response to TRC comments
6. A1A Scenic PRIDE Committee comment letter
7. Public notice

Chair Mullins asked for ex parte disclosures.

Commissioners Dance and Hansen each disclosed having archeological conversations with Mr. Fiske.

Commissioner O'Brien disclosed he received an email from an adjacent property owner.

Adam Mengel, Growth Management, gave the presentation. Noted areas set for preservation and spoke on the potential for four independent docks into the Intracoastal.

Commissioner Hansen stated the applicant already had a path to the Intracoastal and felt the four lots should be limited to that as an access because archeological finds have historically been found near the Intracoastal. Discussed drainage concerns and stated he did not want to consider this development if could not be shown that the water from this development would not flow into the development next door.

Mr. Mengel noted A1A was designated as constrained naturally so there would be no widening and future improvements would be for dedicated turn lanes to allow the free flow of traffic.

Clint Smith, Clint Smith Consulting, provided a short presentation on the PUD to answer some questions and show compliance on what the Scenic A1A PRIDE committee had asked for. Spoke on the drainage concerns.

(Item 9d – continued)

Commissioner Hansen inquired about tree preservation.

Mr. Smith stated there was a requirement to replant up to 40% of the caliper inches of trees taken. Explained not everything would be cleared and graded at one time; each lot would be developed one at a time.

Commissioner Dance asked for a tree survey to be done before any clearing began. Spoke in opposition to including drainage easements in the lots, noting there would be very little left as buildable. Also, the drainage easement would need access for maintenance.

Further BCC discussions were held on a tree survey, drainage, setbacks, easements and archeological study.

A motion was made by Commissioner Dance to approve with conditions that a tree survey be provided from the wetlands westward and a five-foot setback for accessory structures off the drainage easement, and signage should be consistent with the A1A Scenic PRIDE guidelines. Seconded by Commissioner O'Brien.

Chair Mullins opened public comment.

Joel Reitzer, 41 Christopher Court, commented more work was needed on the conceptual site plan and requested the developer return with a modified PUD and a new conceptual site plan with increased lot width, increased drainage easement width at the rear of the property, a tortoise study, and a tree survey.

Harry Baity, 10 Beachside Drive, spoke in opposition noting drainage concerns.

Barbara Batelle, 36 Beachside Drive, favored increasing the lot size, decreasing the amount of hard surface being put in this area, and doing tree survey. Opposed four docks going out into the Intracoastal.

James Fiske, Flagler County Historical Society, stated it was now known there was prehistoric activity all along this entire area and possible prehistoric sites. Spoke of a tribe that came from what was now Georgia and that they were in Flagler County. Favored an archeological study noting it would not cost that much.

Barbara Hart, Marineland Acres, spoke of people who were suing their neighbors over flooding issues in Marineland Acres. Expressed concern about traffic impacts.

(Item 9d – continued)

Frank Black, 6 Beachside Drive, spoke in opposition noting servicing of utility poles, size of the lots, wildlife, and wetlands.

Chair Mullins closed public comment.

Ken Belshe, representative for the developer, stated this was a conceptual site plan, noting they were required by state law not to push water off onto property they did not own, and all of this would be addressed in the engineering process. Commented he thought they had agreed to the archeological study and would do it. Asked for clarification on the tree study.

Commissioner Dance explained each lot must meet the 40% requirement. He added if a tree survey was done now, the County had it documented should any trees disappear during construction and would know what needed to be put back.

Mr. Belshe agreed to the survey and asked if it could be limited to building lot, not the part to the west where there were no lots.

Commissioner Dance clarified no need for a tree survey in the area that was being preserved.

Commissioner O'Brien noted a discrepancy in the plat and PUD language regarding allowing individual paths and docks for the four lots.

Clint Smith, Smith Consulting, stated he would like those four lots to have the ability for a dock, but a common dock between two lots was not a problem. Explained that was where the value was for those lots and putting a track behind them already affected the value significantly.

Commissioner Dance clarified the middle dock became the community dock and the four lots would share a path so there was a maximum of three docks. Noted the language could stay the same if there was an access easement through the tract down the lot lines.

Mr. Belshe stated the understanding was to be able to present lots as if they were waterfront, but the purchaser would not own all the way to the waterfront and could not do anything in the preservation area.

Commissioner O'Brien stated the PUD language would need to be fixed.

**Commissioner Dance amended the motion to include at Lots, 27, 28, 29 and 30 have a shared, between the property lines, unpaved path to an elevated dock/boardwalk.
Seconded by Commissioner O'Brien.**

Chair Mullins called the question. Motion passed unanimously.

REPORTS AND COMMENTS

ITEM 10A – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Petito reported the County’s current lobbyist contract was set to expire at the end of October, but in recognition of the need for advocacy at the national level, she was looking to partner with the City of Flagler Beach to share a lobbyist. Advised Flagler Beach had a proposed contract with someone already at an annual cost of \$42,000 and if split meant \$21,000 for the County. Noted the County was paying \$47,000 but had to cut that from the budget. Asked for BCC consensus to move forward and then staff would come back with an interlocal agreement with Flagler Beach.

County Attorney Hadeed stated Edgar Fernandez was the lobbyist for Flagler Beach and handled state issues and got involved with federal issues in partnership with another firm in Washington.

County Administrator Petito stated Anfield Consulting was the company and Edgar Fernandez was the consultant. Explained Anfield Consulting used the federal lobbyist services of Becker & Poliakoff out of Washington, D.C. Felt this was a good short-term solution to the issue.

There was BCC consensus to move forward working on the interlocal agreement with the City of Flagler Beach.

County Administrator Petito reported two presentations for the residential solid waste contract would be made to the evaluation committee and she hoped to bring it to the BCC in November.

Announced she has been asked to speak this Thursday at the City of Palm Coast’s Leadership and Training program on the topic “Guiding Our Organization through Culture Change.”

ITEM 10B – COUNTY ATTORNEY REPORT/COMMENTS

None

ITEM 10C – COMMUNITY OUTREACH

James Fiske, Palm Coast, thanked Commissioners Hansen and Dance for their input on the Scenic Cove issue.

ITEM 10D – COMMISSION REPORTS AND COMMENTS

Commissioners Hansen, Sullivan and O’Brien thanked and commended Heidi Petito and team for the support on the governor’s visit to view the impacts of Hurricane Ian and for the picnic.

ADJOURNMENT

The meeting was adjourned by consensus at 8:48 p.m.

October 17, 2022
Regular Meeting

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Tom Bexley
Clerk of the Circuit Court & Comptroller

Joseph F. Mullins
Chair

UNOFFICIAL

**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: November 7, 2022

OVERVIEW/SUMMARY: Flagler County has been under a declared state of local emergency due to Hurricane Matthew since October 4, 2016. By law, the County's Proclamation declaring a state of local emergency may only last for seven days but may be renewed every seven days as necessary. In the immediate aftermath of Hurricane Matthew, the County utilized its authority under the emergency to address debris removal and the restoration of electrical power. Over time, the County's response shifted to repairs of the coastline infrastructure and dune system. The County installed a seawall in Painters Hill to prevent the collapse of homes onto the beach. The County also installed an emergency protective berm in much of the unincorporated areas of the County.

While these measures provided needed protection of the community, Flagler County remains vulnerable to catastrophic storm damage without further and sustained protective efforts.

In Flagler Beach, the coastline remains in disrepair with severely damaged dunes and much of S.R. A1A in need of a long-term solution. The County entered into an agreement with the Army Corps of Engineers to restore dunes in southern Flagler Beach (the "Army Corps Project" or "Federal Project") and is coordinating with FDOT to restore dunes in the northern half of Flagler Beach and with FDOT and FDEP to restore dunes from South 28th Street to the Volusia County line (together, the "Non-federal Project"). The County hopes to save significant mobilization costs by utilizing the same contractor for both Army Corps and Non-federal Projects.

Under the mandatory rules of the Army Corps, the County must have legal access to every parcel within the Army Corps Project area because any gap in the renourished dune would result in a breach point in the event of a storm surge—jeopardizing A1A and nearby properties and undermining the purpose of the project itself. The County has obtained ~99% of the necessary easements, with only two dune remnant properties remaining outstanding. These remnant parcels are located in a length of beach declared to be a critical eroding shoreline by the State of Florida.

The Board has authorized eminent domain proceedings against the outstanding properties. If negotiations with the owner of the two remnants are not successful, a resolution of taking will be filed against the owner. The negotiations include providing the owner with the appraisals finalized and approved by the Army Corps of Engineers. Meanwhile, the Board is working on a long-term beach management plan and is exploring undertaking additional projects. Continuing the state of local emergency will help the County with the foregoing efforts and allow the County to take any other necessary emergency measures, including expedited procurement, to restore, protect and maintain the dunes before or after the next, potentially damaging hurricane or storm strikes the beach.

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

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, 10/18/2022
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 10/25/2022
3. Proclamation Extending State of Local Emergency – Hurricane Matthew, 11/01/2022

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

October 18, 2022

WHEREAS, on October 4, 2016, in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida, with the concurrence of the County's Emergency Management Director, the Sheriff, and the County Administrator, issued a Proclamation declaring a state of local emergency, dated October 4, 2016, recorded in the Official Records of Flagler County at Book 2161, Page 1453; 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, Hurricane Matthew exposed the entire beachfront of Flagler County to a critical risk of further damage and had a particularly devastating impact on the right of way of State Road A1A in Flagler Beach, exacerbating the vulnerability of adjoining homes and businesses; and

WHEREAS, on October 11, 2016, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Emergency Management Director, the Chair of the Board of County Commissioners extended the state of local emergency for additional seven day periods in accordance with law; and

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

WHEREAS, while recovery efforts in response to Hurricane Matthew were still underway, 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, in September 2019, Hurricane Dorian slowly passed Flagler County offshore, churning rough surf and crashing enormous breakers into the beaches and dunes, causing a dune breach, several over washes, and scarping, and causing approximately \$3.7 million in damage to the dune system of Flagler County; and

WHEREAS, as a result of Hurricane Matthew compounded with subsequent weather events, the County is engaged in a coastal dunes rehabilitation effort at multiple locations along the Flagler County coast, including:

- i.) the installation of a seawall in Painters Hill to prevent the collapse of homes onto the beach;
- ii.) the construction and vegetating of an emergency protective berm along 12 miles of the dunes in unincorporated Flagler County and in the incorporated communities of Marineland and Beverly Beach;
- iii.) the repair of dune crossovers and the installation of specialized mats over the emergency protective berm at certain beach access points for pedestrian and authorized vehicular traffic;
- iv.) the issuance of Emergency Orders 2018-02 and 2018-03, prohibiting driving or parking of vehicles on the beaches and dunes and prohibiting the traversing of the dunes and emergency protective berm by pedestrians and equestrian riders except at designated access points; and

WHEREAS, in culmination of these extraordinary efforts, the County is now endeavoring to build the largest and most significant public works project in its history, a multi-agency storm damage reduction project to renourish the dunes immediately adjacent to State Road A1A within the City of Flagler Beach; and

WHEREAS, in order to validate the use of public resources to make emergency dune repairs and to construct beach access points, as well as to guarantee the public's right to access and utilize the beaches of the County, the Board of County Commissioners passed an ordinance in July 2018 recognizing the customary use of the beaches of the entire county by the public; and

WHEREAS, the need to facilitate procurement for these and other recovery efforts is urgent due to the risk of future hurricanes, and accordingly, the County has adopted an expedited procurement process under its emergency powers as needed; and

WHEREAS, the County has continued to work collaboratively with stakeholder agencies such as the Army Corps of Engineers ("ACOE"), the Florida Department of Transportation ("FDOT"), the Florida Department of Environmental Protection ("FDEP"), and the municipalities, including FDOT's effort to fortify the dunes in its right of way by planting additional native vegetation and placing sand to fill in gaps; and

WHEREAS, the County has initiated its "Dodge the Dunes" Program to educate visitors and residents not to traverse over the dunes in the FDOT right of way in Flagler Beach; and

WHEREAS, the County is pursuing eminent domain proceedings for certain dune remnant parcels and is exploring other emergency measures to fill gaps in the dunes that, if not renourished, will allow storm surge events to jeopardize State Road A1A, a critical evacuation route, and to damage coastal neighborhoods; and

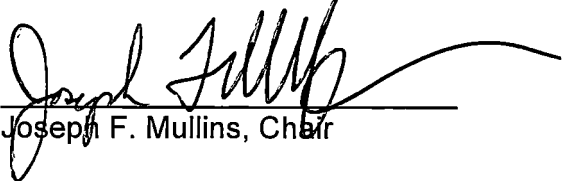
WHEREAS, extending the local emergency declaration facilitates the County's ability to continue to respond to emergency conditions along the beaches and within lands containing public and private property and infrastructure, including the securing of funding sources and entering into agreements with adjacent property owners and municipalities—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 18th day of October 2022.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS



Joseph F. Mullins, Chair

CONCURRENCE:



Heidi Petito
County Administrator

Jonathan Lord Digitally signed by Jonathan Lord
Date: 2022.09.22 10:51:58 -04'00'

Jonathan Lord
Emergency Management Director

APPROVED AS TO FORM:

Sean S. Moylan Digitally signed by Sean S. Moylan
Date: 2022.09.22 10:18:12 -04'00'

Sean S. Moylan
Deputy County Attorney

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

October 25, 2022

WHEREAS, on October 4, 2016, in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida, with the concurrence of the County's Emergency Management Director, the Sheriff, and the County Administrator, issued a Proclamation declaring a state of local emergency, dated October 4, 2016, recorded in the Official Records of Flagler County at Book 2161, Page 1453; 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, Hurricane Matthew exposed the entire beachfront of Flagler County to a critical risk of further damage and had a particularly devastating impact on the right of way of State Road A1A in Flagler Beach, exacerbating the vulnerability of adjoining homes and businesses; and

WHEREAS, on October 11, 2016, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Emergency Management Director, the Chair of the Board of County Commissioners extended the state of local emergency for additional seven day periods in accordance with law; and

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

WHEREAS, while recovery efforts in response to Hurricane Matthew were still underway, 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, in September 2019, Hurricane Dorian slowly passed Flagler County offshore, churning rough surf and crashing enormous breakers into the beaches and dunes, causing a dune breach, several over washes, and scarping, and causing approximately \$3.7 million in damage to the dune system of Flagler County; and

WHEREAS, as a result of Hurricane Matthew compounded with subsequent weather events, the County is engaged in a coastal dunes rehabilitation effort at multiple locations along the Flagler County coast, including:

- i.) the installation of a seawall in Painters Hill to prevent the collapse of homes onto the beach;
- ii.) the construction and vegetating of an emergency protective berm along 12 miles of the dunes in unincorporated Flagler County and in the incorporated communities of Marineland and Beverly Beach;
- iii.) the repair of dune crossovers and the installation of specialized mats over the emergency protective berm at certain beach access points for pedestrian and authorized vehicular traffic;
- iv.) the issuance of Emergency Orders 2018-02 and 2018-03, prohibiting driving or parking of vehicles on the beaches and dunes and prohibiting the traversing of the dunes and emergency protective berm by pedestrians and equestrian riders except at designated access points; and

WHEREAS, in culmination of these extraordinary efforts, the County is now endeavoring to build the largest and most significant public works project in its history, a multi-agency storm damage reduction project to renourish the dunes immediately adjacent to State Road A1A within the City of Flagler Beach; and

WHEREAS, in order to validate the use of public resources to make emergency dune repairs and to construct beach access points, as well as to guarantee the public's right to access and utilize the beaches of the County, the Board of County Commissioners passed an ordinance in July 2018 recognizing the customary use of the beaches of the entire county by the public; and

WHEREAS, the need to facilitate procurement for these and other recovery efforts is urgent due to the risk of future hurricanes, and accordingly, the County has adopted an expedited procurement process under its emergency powers as needed; and

WHEREAS, the County has continued to work collaboratively with stakeholder agencies such as the Army Corps of Engineers ("ACOE"), the Florida Department of Transportation ("FDOT"), the Florida Department of Environmental Protection ("FDEP"), and the municipalities, including FDOT's effort to fortify the dunes in its right of way by planting additional native vegetation and placing sand to fill in gaps; and

WHEREAS, the County has initiated its "Dodge the Dunes" Program to educate visitors and residents not to traverse over the dunes in the FDOT right of way in Flagler Beach; and

WHEREAS, the County is pursuing eminent domain proceedings for certain dune remnant parcels and is exploring other emergency measures to fill gaps in the dunes that, if not renourished, will allow storm surge events to jeopardize State Road A1A, a critical evacuation route, and to damage coastal neighborhoods; 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—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 25th day of October 2022.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS



Joseph F. Mullins, Chair

CONCURRENCE:



Heidi Petito
County Administrator

Digitally signed by Jonathan Lord
Date: 2022.09.22 10:52:19 -04'00'

Jonathan Lord
Emergency Management Director

APPROVED AS TO FORM:

Sean S. Moylan Digitally signed by Sean S. Moylan
Date: 2022.09.22 10:18:36 -04'00'

Sean S. Moylan
Deputy County Attorney

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

November 1, 2022

WHEREAS, on October 4, 2016, in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida, with the concurrence of the County's Emergency Management Director, the Sheriff, and the County Administrator, issued a Proclamation declaring a state of local emergency, dated October 4, 2016, recorded in the Official Records of Flagler County at Book 2161, Page 1453; 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, Hurricane Matthew exposed the entire beachfront of Flagler County to a critical risk of further damage and had a particularly devastating impact on the right of way of State Road A1A in Flagler Beach, exacerbating the vulnerability of adjoining homes and businesses; and

WHEREAS, on October 11, 2016, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Emergency Management Director, the Chair of the Board of County Commissioners extended the state of local emergency for additional seven day periods in accordance with law; and

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

WHEREAS, while recovery efforts in response to Hurricane Matthew were still underway, 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, in September 2019, Hurricane Dorian slowly passed Flagler County offshore, churning rough surf and crashing enormous breakers into the beaches and dunes, causing a dune breach, several over washes, and scarping, and causing approximately \$3.7 million in damage to the dune system of Flagler County; and

WHEREAS, as a result of Hurricane Matthew compounded with subsequent weather events, the County is engaged in a coastal dunes rehabilitation effort at multiple locations along the Flagler County coast, including:

- i.) the installation of a seawall in Painters Hill to prevent the collapse of homes onto the beach;
- ii.) the construction and vegetating of an emergency protective berm along 12 miles of the dunes in unincorporated Flagler County and in the incorporated communities of Marineland and Beverly Beach;
- iii.) the repair of dune crossovers and the installation of specialized mats over the emergency protective berm at certain beach access points for pedestrian and authorized vehicular traffic;
- iv.) the issuance of Emergency Orders 2018-02 and 2018-03, prohibiting driving or parking of vehicles on the beaches and dunes and prohibiting the traversing of the dunes and emergency protective berm by pedestrians and equestrian riders except at designated access points; and

WHEREAS, in culmination of these extraordinary efforts, the County is now endeavoring to build the largest and most significant public works project in its history, a multi-agency storm damage reduction project to renourish the dunes immediately adjacent to State Road A1A within the City of Flagler Beach; and

WHEREAS, in order to validate the use of public resources to make emergency dune repairs and to construct beach access points, as well as to guarantee the public's right to access and utilize the beaches of the County, the Board of County Commissioners passed an ordinance in July 2018 recognizing the customary use of the beaches of the entire county by the public; and

WHEREAS, the need to facilitate procurement for these and other recovery efforts is urgent due to the risk of future hurricanes, and accordingly, the County has adopted an expedited procurement process under its emergency powers as needed; and

WHEREAS, the County has continued to work collaboratively with stakeholder agencies such as the Army Corps of Engineers ("ACOE"), the Florida Department of Transportation ("FDOT"), the Florida Department of Environmental Protection ("FDEP"), and the municipalities, including FDOT's effort to fortify the dunes in its right of way by planting additional native vegetation and placing sand to fill in gaps; and

WHEREAS, the County has initiated its "Dodge the Dunes" Program to educate visitors and residents not to traverse over the dunes in the FDOT right of way in Flagler Beach; and

WHEREAS, the County is pursuing eminent domain proceedings for certain dune remnant parcels and is exploring other emergency measures to fill gaps in the dunes that, if not renourished, will allow storm surge events to jeopardize State Road A1A, a critical evacuation route, and to damage coastal neighborhoods; 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—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 1st day of November 2022.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS


Joseph F. Mullins, Chair

CONCURRENCE:


Heidi Petito
County Administrator

Jonathan Lord Digitally signed by Jonathan Lord
Date: 2022.11.01 13:24:54 -04'00'
Jonathan Lord
Emergency Management Director

APPROVED AS TO FORM:

Sean S. Moylan Digitally signed by Sean S. Moylan
Date: 2022.11.01 13:23:14 -04'00'
Sean S. Moylan
Deputy 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 Ian.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY:

Chapter 12 of the Flagler County Code of Ordinances and Section 252.38(3), Florida Statutes, authorize Flagler County to declare a local state of emergency and to waive procedures and formalities otherwise required by law in order to prepare and respond to the emergency situation presented by Hurricane Ian. On September 26, 2022, upon recommendation of the Emergency Management Director and County Administrator, and the Chair issued a proclamation declaring a local state of emergency to exist within Flagler County. Chapter 12 of the County Code requires the Board to ratify the declaration and any actions taken pursuant to the declaration as soon as is practical under the circumstances. On October 3, the Board received a report of response and recovery efforts and ratified the declaration of the local state of emergency. On October 3rd and 10th, upon further recommendation of the Emergency Management Director and County Administrator that recovery efforts were continuing, the Chair extended the local state of emergency for an additional seven days in accordance with state law and the County Code. On October 7, 2022, the County rescinded the last emergency order issued in response to Hurricane Ian. The County continues to work through debris pick-up, remaining flooding in the Crescent Lake area, and other recovery issues and it is expected to do so for at least the remainder of October.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director

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

ATTACHMENTS:

1. Proclamation Extending State of Local Emergency – Hurricane Ian, 10/17/2022
2. Proclamation Extending State of Local Emergency – Hurricane Ian, 10/24/2022
3. Proclamation Extending State of Local Emergency – Hurricane Ian, 10/31/2022

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Tropical Storm / Hurricane Ian)**

October 17, 2022

WHEREAS, in response to forecasted path of Hurricane Ian, the Governor issued Executive Order 22-219 on September 24, 2022, declaring that a state of emergency exists within the entire State of Florida so that timely precautions could be taken to protect life, critical infrastructure, and the general welfare of communities; and

WHEREAS, in anticipation of the impact of Hurricane Ian on Flagler County, the Chair of the Flagler County Board of County Commissioners issued a Proclamation Declaring a Local State of Emergency on September 26, 2022; and

WHEREAS, Hurricane Ian struck Flagler County with tropical storm force winds and torrential rainfall on September 29, 2022, flooding roadways, neighborhoods, and dozens of homes and eliminating vast swaths of the entire Atlantic coastline dune system of Flagler County; and

WHEREAS, the damage caused by Hurricane Ian to the dune system of the county, already battered by Hurricanes Matthew, Irma, and Dorian, as well as powerful nor'easters and tidal events, exposes the residents, neighborhoods, and infrastructure on the barrier island and along Intracoastal and canals to a much greater chance of catastrophic damage from future storms; and

WHEREAS, Flagler County has been under a continuing state of local emergency since October 4, 2016, due to Hurricane Matthew, and the County is actively engaged in multiagency project headed by the U.S. Army Corps of Engineers (ACOE) to restore the beaches within a critically eroded portion of Flagler Beach and which amounts to the largest public works project in the County's history; and

WHEREAS, Flagler County has engaged a coastal engineer to develop a beach management plan and to identify options for funding beach resiliency projects, and the County is presently requesting partnership with the ACOE to conduct a beach renourishment feasibility study in the portions of the County's coastline not included within the current project in Flagler Beach; and

WHEREAS, Hurricane Ian caused flooding in many parts of the County, including the areas around Crescent Lake and Dead Lake, which, a week after the initial impact of the storm, were still under flood warnings and advisories; and

WHEREAS, continuing the state of local emergency will allow the County to continue to respond to unfolding emergency conditions; and

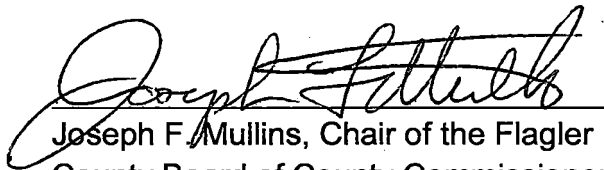
WHEREAS, actions taken under this Proclamation will be reported to the Board of County Commissioners as soon as practicable under the circumstances.

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:

Section 1. The state of local emergency declared on September 26, 2022, is hereby extended for an additional seven days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.

Section 2. All emergency powers authorized by the Proclamation of September 26, 2022, declaring a state of local emergency, are hereby retained and continued for the duration of the Proclamation.

DONE AND ORDERED in Flagler County Florida, this 17th day of October 2022.

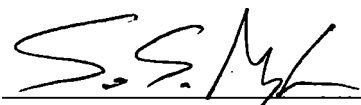

Joseph F. Mullins, Chair of the Flagler
County Board of County Commissioners

CONCURRENCE:


Heidi Petito, County Administrator


Jonathan Lord, Emergency
Management Director

APPROVED AS TO FORM:


Sean S. Moylan, Deputy County
Attorney

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Tropical Storm / Hurricane Ian)**

October 24, 2022

WHEREAS, in response to forecasted path of Hurricane Ian, the Governor issued Executive Order 22-219 on September 24, 2022, declaring that a state of emergency exists within the entire State of Florida so that timely precautions could be taken to protect life, critical infrastructure, and the general welfare of communities; and

WHEREAS, in anticipation of the impact of Hurricane Ian on Flagler County, the Chair of the Flagler County Board of County Commissioners issued a Proclamation Declaring a Local State of Emergency on September 26, 2022; and

WHEREAS, Hurricane Ian struck Flagler County with tropical storm force winds and torrential rainfall on September 29, 2022, flooding roadways, neighborhoods, and dozens of homes and eliminating vast swaths of the entire Atlantic coastline dune system of Flagler County; and

WHEREAS, the damage caused by Hurricane Ian to the dune system of the county, already battered by Hurricanes Matthew, Irma, and Dorian, as well as powerful nor'easters and tidal events, exposes the residents, neighborhoods, and infrastructure on the barrier island and along Intracoastal and canals to a much greater chance of catastrophic damage from future storms; and

WHEREAS, Flagler County has been under a continuing state of local emergency since October 4, 2016, due to Hurricane Matthew, and the County is actively engaged in multiagency project headed by the U.S. Army Corps of Engineers (ACOE) to restore the beaches within a critically eroded portion of Flagler Beach and which amounts to the largest public works project in the County's history; and

WHEREAS, Flagler County has engaged a coastal engineer to develop a beach management plan and to identify options for funding beach resiliency projects, and the County is presently requesting partnership with the ACOE to conduct a beach renourishment feasibility study in the portions of the County's coastline not included within the current project in Flagler Beach; and

WHEREAS, Hurricane Ian caused flooding in many parts of the County, including the areas around Crescent Lake and Dead Lake, which, a week after the initial impact of the storm, were still under flood warnings and advisories; and

WHEREAS, continuing the state of local emergency will allow the County to continue to respond to unfolding emergency conditions; and

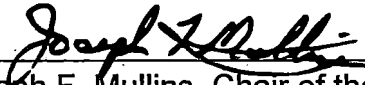
WHEREAS, actions taken under this Proclamation will be reported to the Board of County Commissioners as soon as practicable under the circumstances.

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:

Section 1. The state of local emergency declared on September 26, 2022, is hereby extended for an additional seven days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.

Section 2. All emergency powers authorized by the Proclamation of September 26, 2022, declaring a state of local emergency, are hereby retained and continued for the duration of the Proclamation.

DONE AND ORDERED in Flagler County Florida, this 24th day of October 2022.



Joseph F. Mullins, Chair of the Flagler
County Board of County Commissioners

CONCURRENCE:


 Digitally signed by Heidi Petito
Date: 2022.10.18 14:58:40
-04'00'

Heidi Petito, County Administrator

 Digitally signed by Jonathan
Lord
Date: 2022.10.18 17:17:44 -04'00'

Jonathan Lord, Emergency
Management Director

APPROVED AS TO FORM:

 Digitally signed by Sean S.
Moylan
Date: 2022.10.24 12:26:04 -04'00'

Sean S. Moylan, Deputy County
Attorney

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Tropical Storm / Hurricane Ian)**

October 31, 2022

WHEREAS, in response to forecasted path of Hurricane Ian, the Governor issued Executive Order 22-219 on September 24, 2022, declaring that a state of emergency exists within the entire State of Florida so that timely precautions could be taken to protect life, critical infrastructure, and the general welfare of communities; and

WHEREAS, in anticipation of the impact of Hurricane Ian on Flagler County, the Chair of the Flagler County Board of County Commissioners issued a Proclamation Declaring a Local State of Emergency on September 26, 2022; and

WHEREAS, Hurricane Ian struck Flagler County with tropical storm force winds and torrential rainfall on September 29, 2022, flooding roadways, neighborhoods, and dozens of homes and eliminating vast swaths of the entire Atlantic coastline dune system of Flagler County; and

WHEREAS, the damage caused by Hurricane Ian to the dune system of the county, already battered by Hurricanes Matthew, Irma, and Dorian, as well as powerful nor'easters and tidal events, exposes the residents, neighborhoods, and infrastructure on the barrier island and along Intracoastal and canals to a much greater chance of catastrophic damage from future storms; and

WHEREAS, Flagler County has been under a continuing state of local emergency since October 4, 2016, due to Hurricane Matthew, and the County is actively engaged in multiagency project headed by the U.S. Army Corps of Engineers (ACOE) to restore the beaches within a critically eroded portion of Flagler Beach and which amounts to the largest public works project in the County's history; and

WHEREAS, Flagler County has engaged a coastal engineer to develop a beach management plan and to identify options for funding beach resiliency projects, and the County is presently requesting partnership with the ACOE to conduct a beach renourishment feasibility study in the portions of the County's coastline not included within the current project in Flagler Beach; and

WHEREAS, Hurricane Ian caused flooding in many parts of the County, including the areas around Crescent Lake and Dead Lake, which, a week after the initial impact of the storm, were still under flood warnings and advisories; and

WHEREAS, continuing the state of local emergency will allow the County to continue to respond to unfolding emergency conditions; and

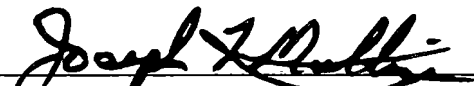
WHEREAS, actions taken under this Proclamation will be reported to the Board of County Commissioners as soon as practicable under the circumstances.

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:

Section 1. The state of local emergency declared on September 26, 2022, is hereby extended for an additional seven days from the effective date of this Proclamation, unless terminated or modified earlier or extended in accordance with law.

Section 2. All emergency powers authorized by the Proclamation of September 26, 2022, declaring a state of local emergency, are hereby retained and continued for the duration of the Proclamation.

DONE AND ORDERED in Flagler County Florida, this 31st day of October 2022.



Joseph F. Mullins, Chair of the Flagler
County Board of County Commissioners

CONCURRENCE:

Heidi Petito Digitally signed by Heidi Petito
Date: 2022.10.18 14:59:08 -04'00'

Heidi Petito, County Administrator

Jonathan Lord Digitally signed by Jonathan
Lord
Date: 2022.10.18 17:18:27 -04'00'

Jonathan Lord, Emergency
Management Director

APPROVED AS TO FORM:

Sean S. Moylan Digitally signed by Sean S. Moylan
Date: 2022.10.24 12:26:36 -04'00'

Sean S. Moylan, Deputy County
Attorney

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

SUBJECT: Consideration of Flagler County Tourist Development Council (TDC) Fund 110 Discretionary Event Funding.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: On October 19, 2022, the Flagler County Tourist Development Council met for the purpose of considering allocations from the Discretionary Event appropriation. The TDC deliberated on the requests and recommends that the Board of County Commissioners appropriate funds as follows.

\$10,000.00 - Florida Elite, Winter Invitational Soccer 2023, January 27-29, 2022

\$10,000.00 Total Discretionary Event Allocations Requested

STRATEGIC PLAN:

Focus Area: Economic Vitality,

- Goal 1- Diversify and Enhance the Tax Base to Improve the Local Economy
 - Objective EV 1.2: Increase Visitor Spending in all tourism related sectors
 - Measure 1.2.1: Identify and prioritize specific objectives in the current Tourist Development Strategic Plan that are tied to the local economy.

- Goal 3- Promote and Market Flagler County as a Desirable Place to Live, Work, and Visit
 - Objective EV 3.1: Execute objectives in the Tourist Development Strategic Plan
 - Measure 3.1.1: Prioritize, plan, and budget identified objectives.

FUNDING INFORMATION: Funding in the amount of \$80,000 is approved in the FY 22-23 Budget for Discretionary Events in account number 1110-147-4700-559300-550-55-000-000-548004. Upon approval of the \$10,000.00 request for these Discretionary Events, a balance of \$62,500.00 will remain for future events.

DEPARTMENT CONTACT: Amy Lukasik, Tourism Development Director (386) 313-4226

RECOMMENDATION: Request the Board approve the recommendation of the Flagler County Tourist Development Council 110 Discretionary Events in the amount of \$10,000.00.

ATTACHMENTS:

1. Funding Request
2. Discretionary Available Balance Report
3. October 19, 2022, Draft TDC Minutes – Motions Only



**Tourist Development Council
October 19, 2022
Government Services Building
Bunnell, FL – 9:00 am**

**EVENT FUNDING
PROJECT DETAILS**



**Florida Elite Winter Invitational 2023
Florida Elite
January 27 – 29, 2023**

About: This Invitational Tournament is a competitive tournament which hosts about 250 teams in the U9 - U14 age groups for Boys and Girls soccer players. The Event brings in Teams from the Southeastern United States.

Event History: The event has been held for the past 6 years and this is our first request for funding. The Event itself is dedicated to U9 - U14 Competitive Youth Soccer teams from all over the Southeastern United States. Most of the teams coming into town (about 225 total and 65-70 in Palm Coast) use this Tournament as a "kick off" (pun slightly intended) for their Spring competitive season. Indian Trails is dedicated to the U13-U14 Age groups specifically and the entire event in Palm Coast has all teams competing only at Indian Trails. This means the families that come in will be staying and eating in Palm Coast their entire visit.

Florida Elite August 2022 events produced 712 room nights.

Event Highlights: 65 Boys and Girls competitive teams from across the Southeastern United States competing at the highest level possible in Youth Soccer.

Event Location: Indian Trails Sports Complex - 8 Full sided fields

Estimated Attendance: Over 4,000 total participants and family members

Estimated Room Nights and ADR: 389 room nights at an ADR rate of \$150.36

Total Event Budget:

<i>2023 Tottenham Invitational</i>	<i>Projected Budget Numbers</i>	
Income		
Fees- Registrations	\$	124,875.00
Sponsorship	\$	350.00
Apparel Sales	\$	500.00
Hotel Rebates	\$	16,992.00
Vendor Sales	\$	500.00
Refunds	\$	-
Total Income	\$	143,217.00
Expenses		
Ref Fees	\$	19,840.00
Referee Assignment	\$	2,916.00
Referee (Food & Drink) All Locations	\$	1,200.00
Site Director Fees	\$	2,200.00
Trophies & Awards	\$	4,800.00
Field Maint. & Repairs - County Labor (Janitorial)	\$	350.00
Field Maint. & Repairs - In-House Labor	\$	600.00
St. Johns County - Field Fees	\$	675.00
Palm Coast - Field Fees	\$	600.00
Dumpster Rental (Veterans Park - Losco)	\$	475.00
Police - Chuck Rogers	\$	2,400.00
Police - St. Johns (2)	\$	600.00
Palm Coast Parking Attendants	\$	2,000.00
Trucking Fees	\$	550.00
Tent Rental	\$	2,406.00
Fuel	\$	175.00
FYSA Fee	\$	150.00
Petty Cash	\$	200.00
Got Soccer Registration Fees	\$	2,250.00
Miscellaneous Expense	\$	3,000.00
Janitorial Expense (Central)	\$	500.00
Advertising	\$	650.00
Total Expenses	\$	48,537.00

Funding Request: - Requesting \$10,000 bid fee to assist in covering expenses of the Event.

TDC Prior Funding History:

August 2022 - \$4,900 – Boy’s Invitational Soccer

August 2022 - \$4,900 – Girl’s Invitational Soccer

**FLAGLER COUNTY
TOURIST DEVELOPMENT COUNCIL
Flagler County Government Services Building
Board Chambers – First Floor
October 19, 2022
9:00 A.M.
Minutes**

MEETING CALLED TO ORDER BY CHAIR DAVID SULLIVAN AT 9:00 A.M.

Attendance

PRESENT: Chair David Sullivan, Felicia Cook, John Lulgjuraj, Ken Bryan, Ryan Crabb, Stephen Baker, Lisa Robinson.

ABSENT: Pam Walker, Nick Klufas

STAFF: Amy Lukasik, Candi Breckenridge, Courtnee Brokaw, Christina Hutsell

ABSENT: Debra Naughton

1) Pledge to the Flag and Moment of Silence

2) Adoption of Minutes from July 20, 2022, Meeting

Bryan/Baker – Motion to adopt the July 20,2022, TDC Board Meeting minutes. Motion Carries.

3) Accept Financial Reports for Review:

- a) Revenue Report
- b) Budget to Actual

Cook/Lulgjuraj – Motion to accept the Revenue Report. Motion Carries.

Cook/Crabb – Motion to accept the Budget to Actual report. Motion Carries.

4) Accept Marketing Reports for Review

- a) July 2022 Marketing Report
- b) August 2022 Marketing Report
- c) September 2022 Marketing Report

Cook/Crabb – Motion to accept the July 2022 Marketing Report. Motion Carries.

Cook/Crabb – Motion to accept the August 2022 Marketing Report. Motion Carries.

Crabb/Cook – Motion to accept the September 2022 Marketing Report. Motion Carries.

5) Tourist Development Tax Update

Shelly Edmonson, Flagler County Tax Collector's Office

6) Fund 110 FY23 Special Event Marketing Grant

Review and recommendation to the Board of County Commissioners for the following grants:

- a) **\$ 10,000.00** – African American Cultural Society, Inc., Museum Exhibition Series, November 1, 2022- September 30,2023

Lulgjuraj/Bryan – Motion to recommend to the Board of County Commissioners to fund \$10,000.00 for the African Cultural Society, Inc. Museum Exhibition Series, November 1, 2022 – September 30, 2022. Motion Carries.

- 7) Fund 110 FY23 Discretionary Event Funding
Review and recommendation to the Board of County Commissioners for the following event:
- a) **\$10,000.00** - Florida Elite Winter Invitational 2023, January 27-29, 2023
Crabb – declared Conflict of Interest. Form 8b completed and signed.
Robinson – declared Conflict of Interest. Form 8b completed and signed.
- Cook/Bryan – Motion** to recommend to the Board of County Commissioners to fund \$10,000.00 for Florida Elite Winter Invitational 2023, January 27-29m 2033. Motion carries with **Crabb** and **Robinson** abstaining.
- 8) **Quarterly Marketing Update:**
Courtnee Brokaw, Marketing Manager
Candi Breckenridge, Marketing Media Manager
- 9) **Tourism Development Office Update:**
Amy Lukasik, Executive Director
- 10) **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 Board on items not on the agenda.
- 11) **Board Member Commentaries**
- 12) **Adjournment**

RECORDING OF MEETING CAN BE ACCESSED BY THE FOLLOWING LINK:

[TDC MEETING 10/19/2021](#)

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

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

SUBJECT: Consideration of Flagler County Tourist Development Council Fund 110 Special Event Marketing Grant (SEMG).

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: On October 19, 2022, the Flagler County Tourist Development Council met for the purpose of considering allocations from the Special Event Marketing Grant appropriation for FY2022-2023. The TDC deliberated on the requests and recommends that the Board of County Commissioners appropriate funds as follows.

\$10,000.00 - African American Cultural Society, Inc., Museum Exhibition Series November 1, 2022 - September 30, 2023

\$10,000.00 Total Special Event Marketing Grant Allocations Requested

STRATEGIC PLAN:

Focus Area: Economic Vitality

- Goal 1 - Diversify and Enhance the Tax Base to Improve the Local Economy
 - Objective EV 1.2: Increase Visitor Spending in all tourism related sectors
 - Measure 1.2.1: Identify and prioritize specific objectives in the current Tourist Development Strategic Plan that are tied to the local economy.

- Goal 3 - Promote and Market Flagler County as a Desirable Place to Live, Work, and Visit
 - Objective EV 3.1: Execute objectives in the Tourist Development Strategic Plan
 - Measure 3.1.1: Prioritize, plan, and budget identified objectives.

FUNDING INFORMATION:

Funding in the amount of \$80,000.00 is currently included in the approved FY22-23 Budget for Special Event Marketing Grant (SEMG), in account number 1110-147-4700-559300-550-55-000-000-548001. Upon approval of the \$10,000 request for this Special Event Grant, a balance of \$45,737.50 will remain for future events.

DEPARTMENT CONTACT: Amy Lukasik, Tourism Development Director (386) 313-4226

RECOMMENDATION: Request the Board approve the recommendation of the Flagler County Tourist Development Council 110 Special Event Marketing Grant (SEMG) in the amount of \$10,000.

ATTACHMENTS:

1. African American Cultural Society, Inc., Museum Exhibition Series Application
2. Special Event Marketing Grant (SEMG) - Available Balance Report
3. October 19, 2022, Draft TDC Minutes-Motions Only



PO Box 350607 Palm Coast FL 32135-0607 | 386-447-7030 | aacspalmcoast.org

September 28, 2022

Flagler County Tourism Development Office

Attn: Christina Hutsell

120 Airport Road, Suite 3

Palm Coast, Florida 32164

On behalf of the African American Cultural Society, Inc. (AACCS), we appreciate your consideration of this grant proposal as well as the Review Committee, the Flagler Board of Commissioners and others who have been involved in making this opportunity available to organizations such as ours.

The AACCS has recently celebrated 30+ years of service and continues to provide to the Palm Coast community programs and activities that reveal the history and culture of people of African descent and provide factual information about the African Diaspora experience. We have planned several exhibitions with related programs and events for FY-2023 in support of our mission to preserve and perpetuate the cultural history of Americans of African descent through artistic, educational, social and intellectual programs and events deemed to be in the best interest of the entire community. We are most proud of our support and connection with the youth of Flagler County.

Based on our past few years of attendance and the growing interest of residents, the business community, organizations, and local government to support AACCS programs at our museum and cultural center, we anticipate an opportunity in the coming year to serve even more guests. Our audience is comprised of members, residents of Flagler County and neighboring communities, visitors to our area and tourists.

AACCS will continue to present outstanding exhibitions in representation of the best that the Flagler County community has to offer. Although the pandemic caused us to introduce virtual presentations that we have successfully executed since June 2020, we have recently experienced an uptick in the number of visitors to our facility. In particular, the Smithsonian Water/Ways exhibition held July - September 2022 has drawn tourists and visitors from as far as Georgia the Carolinas and New York passing through or visiting our area and family reunions seeking a place of cultural enrichment.

The continued support of the Flagler County Tourism Development Office as a partner in the perpetuation of our exhibitions is appreciated. We have provided all of the information required for the attached application. We are once again soliciting grant funds to support the AACCS Museum Exhibitions referenced in our SEMG Application.

Thank you for your review and consideration. Should you need to contact me, I can be reached at 386-447-7030 or by email at grants@aacspc.org.

Sincerely,

Meshella Eddye Woods

Meshella F. Woods

Enclosures

Section B: Application

To Be Completed by TDO Staff

Application Received: 10.4.2022 TDO Staff Received: C. Hutse II
TDC Approved: 10.19.2022 BOCC Ratified: _____

GENERAL INFORMATION

Organization Legal Name African American Cultural Society Inc.
Street Address 4422 N US Hwy 1
City/State/ZIP Palm Coast FL 32110-4358
FEIN # 59-3104305
Website aacspalmcoast.org; aacsmuseum.org
Authorized Agent Name Meshella E. Woods
Title Curator, Grants Administrator
Phone 904-993-9613
Email grants@aacspc.org
Date Workshop Attended or viewed online September 23, 2022
Event Name: AACS Museum Exhibition Series
Event Address: 4422 N US Hwy 1, Palm Coast FL 32110
Event Dates: November 1, 2022 - September 30, 2023

EVENT INFORMATION

Please provide a detailed overall description of your event:
(attach additional pages if necessary)

AACS Museum and Cultural Center hosted the Smithsonian Traveling Exhibition Water/Ways. As a Smithsonian Host site, we have access to their educational humanities programs and exhibitions. Based on the results of that opportunity AACS believes their planned exhibition series over the next year will enhance Flagler's tourism, economic opportunity, and support its focus on arts, culture and history. An in depth description of the exhibitions is attached.

\$ 88,093.00 Total Estimated Budget
\$ 20,000.00 Funding Grant Request (not to exceed 25% of total estimated budget)

COMMITMENT TO THE OVERALL ECONOMIC IMPACT OF TOURISM IN FLAGLER

Which Category best describes your event? (check one)

- High Impact Visitors: 400+ estimated room nights and/or 10,000 Day Visitors
- Medium Impact Visitors: 300+ estimated room nights and/or 5,000 Day Visitors
- Low Impact Visitors: 100+ room nights and/or 2,500 Day Visitors

Yes or No Is this a multi-day event?

Yes or No Does the event coincide with non-peak seasons? *Non-Peak season is considered to be the months of September through January.*

How will you track attendance? (attach additional pages if necessary)

We will track using a combination of visitor passes, guest book signatures, and QR Codes.

How will you track room nights (if applicable)? (attach additional pages if necessary)

We will collaborate with several of the area hotels and coordinate with a local travel agency for enhanced outreach specifically targeting tourists.

SOUNDNESS OF SPECIAL EVENT

Clearly identify the event objectives: (attach additional pages if necessary)

See attached

What are your other sources of funding for this event? (attach additional pages if necessary)

Donations, sponsorships, in-kind... and Grants: i.e. Florida Div of Arts & Culture GSP FY-23 awarded, City of Palm Coast (applied FY-23), Florida Humanities/other (qtrly appl.)

Please provide a detailed estimated budget (sample provided) for all revenue and expenses.

List any past TDC Funding:

	Year	Event	Requested Amount	Award Amount	Spent Amount
1	2022	Smithsonian Water/Ways Traveling Exhil	\$ 5,000.00	\$ 10,000.00	\$ 10,000.0
2					
3					
4					
5					
6					

STABILITY AND MANAGEMENT CAPACITY

How many years has this event taken place? (check one)

- First Year
 Less than 5 years
 Over 5 years

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

	Date	Location	Total Attendance	Total Verifiable Room Nights	Total Expense
1	FY - 2019	AACS-Note:Small scale exhibitions held	7489		\$ 42,500.0
2	FY - 2020	since 2002. Have not tracked room nts.	3680		\$ 18,030.0
3	FY - 2022	Expense and attendance are estimated.	5100		\$ 27,680.0

Note: AACS fiscal year is Jul 1 - Jun 30. FY-20 & 22 reduced due to the pandemic. FY-21 N/A.

What makes your event unique and of high quality that makes it different from other similar events in the region? (attach additional pages if necessary)

See attached

EVENT MARKETING/ADVERTISING PLAN

Who is your target audience? (attach additional pages if necessary)

See attached

How do you plan to promote and advertise your event to attract out of County visitors?
(attach additional pages if necessary)

See attached

Please provide a detailed estimated marketing/advertising plan (sample provided):
(if known, provide any specs, impressions, audience reach for each media buy)
(attach additional pages if necessary)

See attached

Authorized Agent Acknowledgements

Applicant is required to meet the original commitment to the overall economic impact of Flagler County (verified room nights or participant survey's) as stated at the time of application. Failure to meet reporting requirements will disqualify applicant for reimbursement.

I, the Applicant or Authorized Agent of the organization requesting TDC funds have reviewed the Special Event Marketing Guidelines Grant and completed this Application requesting funds for my special event. To the best of my knowledge and belief, the information contained in this Application and its attachments is accurate and complete. If funds are awarded, I agree to follow all Special Event Marketing Grant guidelines.

I, the applicant or Authorized Agent of the organization requesting TDC funds, acknowledge that I have reviewed and understand the logo usage requirements for the Special Event Marketing Grant.

I, the applicant or Authorized Agent of the organization requesting TDC funds, acknowledge The Flagler County Board of County Commissioners (FCBOCC) and the Tourism Development Council (TDC) must be named as additional insureds on the applicant's general commercial liability policy Certificate of Insurance for the event with a further certification that the insurance premium has been fully paid. The limits of liability shall be no less than \$1 million for general liability, \$1 million commercial general liability, each occurrence, and \$1 million personal injury, including death. The policy must be occurrence based. **Certificate(s) of insurance must be submitted to the Tourism Development Office no later than thirty (30) days prior to the event.**

I also understand that grant funds will only be awarded after completion of a Final Status Report including a Hotel Room Night report OR Event Attendee Surveys completed by a minimum of 20% of the estimated event attendees that was approved upon.

Meshella E. Woods

Authorized Agent Signature

9/28/2022

Date

Meshella E. Woods

Printed Name

Event Budget Form

Event Name: AACS Museum and Cultural Center Exhibition Series
Event Date: November 2022 - September 2023 **Rain Date If any** _____
Event Type: Exhibitions with related programs and events
Special Comments: _____

Use this form for estimated budget at time of application and completed with actual budget for submission with Final Status report

Expense	Estimated	Actual	
	3,000.00	_____	Location fees, rental
	100.00	_____	Ticket printing, wrist bands
	1,280.00	_____	Flyer costs, mailing
	38,543.00	_____	Advertising/Marketing (from worksheet)
	500.00	_____	Insurance costs
	70.00	_____	Liquor permit, fee
	3,500.00	_____	Security, outside services
	1,500.00	_____	Paid gate and operations personnel
	5,000.00	_____	Food
	10,000.00	_____	Refreshments and/or guarantee
	500.00	_____	Door prizes
	_____	_____	Event prizes
	10,000.00	_____	Speakers/Entertainment
	3,600.00	_____	Clean-up
	500.00	_____	Supplies (miscellaneous)
	_____	_____	Portable restroom facilities
	10,000.00	_____	Other <u>Exhibit Design and Fabrication</u>
	_____	_____	Other _____
	_____	_____	Other _____
	_____	_____	Other _____
	<u>\$ 88,093.00</u>	<u>\$ 0.00</u>	TOTAL EXPENSES

Revenue	Estimated	Actual	
	3,000.00	_____	Raffle (600 _____ Tickets @ \$5 _____)
	50,500.00	_____	Donations, Grants, Sponsor fees
	10,000.00	_____	Food Refreshment Sales
	_____	_____	Field Event, Bike Show Fees
	_____	_____	Chance Pulls
	3,000.00	_____	Vendor Commissions (_____ % of _____)
	2,000.00	_____	Products Commissions (_____ % of _____)
	_____	_____	SUBTOTAL
	20,000.00	_____	Gate Receipts Required (1000 _____ people @ \$ 20.00 _____)
	<u>\$ 88,500.00</u>	<u>\$ 0.00</u>	TOTAL INCOME Exhibits are free, some related events have a charge.

Totals	<u>\$ 88,500.00</u>	<u>\$ 0.00</u>	TOTAL INCOME
	<u>\$ 88,093.00</u>	<u>\$ 0.00</u>	TOTAL EXPENSES

Marketing/Advertising Plan Form

Event Name: AACS Museum and Cultural Center Exhibition Series

Event Date: November 2022 - September 2023 **Rain Date if any** _____

Event Type: Exhibitions with related programs and events

Special Comments: _____

Use this form for estimated budget at time of application and completed with actual budget for submission with Final Status report

Estimated	Actual	
Print Ads		
<u>2,200.00</u>	_____	News Paper
<u>4,500.00</u>	_____	Magazine
<u>3,000.00</u>	_____	Brochure
<u>850.00</u>	_____	Direct Mailer
<u>3,500.00</u>	_____	Other Print Advertising <u>Placemat Ads, Rack Cards, etc.</u>
<u>\$ 14,050.00</u>	<u>\$ 0.00</u>	Total Print Ads

Digital Ads		
<u>900.00</u>	_____	Google Display/Search Engine Marketing
<u>600.00</u>	_____	Facebook
<u>200.00</u>	_____	Instagram
<u>200.00</u>	_____	Other Social Media <u>Twitter</u>
<u>225.00</u>	_____	Purchased Email Lists
<u>5,000.00</u>	_____	Other Digital Advertising <u>Website</u>
<u>\$ 7,125.00</u>	<u>\$ 0.00</u>	Total Digital Ads

Billboards/Outdoor Advertising		
<u>3,800.00</u>	_____	Billboard
<u>900.00</u>	_____	Poster
<u>2,600.00</u>	_____	Other Outdoor/Advertising <u>Marquee / Banners</u>
<u>\$ 7,300.00</u>	<u>\$ 0.00</u>	Total Billboards / Outdoor Advertising

Other Advertising Expenses		
<u>5,500.00</u>	_____	Radio
<u>1,000.00</u>	_____	Creative Design
<u>1,568.00</u>	_____	Other Advertising Expenses <u>Mail Chimp, Robo Calls, etc</u>
<u>\$ 8,068.00</u>	<u>\$ 0.00</u>	Total Advertising Expenses

Total Event Marketing Expenses		
<u>14,050.00</u>	_____	Total Print Ads
<u>7,125.00</u>	_____	Total Digital Ads
<u>7,300.00</u>	_____	Total Billboards / Outdoor Advertising
<u>8,068.00</u>	_____	Total Advertising Expenses
<u>\$ 36,543.00</u>	<u>\$ 0.00</u>	Total Event Marketing Expenses

Special Event Marketing Grant

Logo Usage Requirements

The Flagler County Tourism Logo and the Web Address, URL (shown below) must appear prominently in all advertising and publicity (both written and/or electronic) in order to receive Special Event Marketing Grant funding. The logo can be downloaded at VisitFlagler.com.



I, Meshella E. Woods, understand the requirements put forth by the TDC for use of the TDC logo on all advertising put out into the marketplace for the event I am requesting funds for. I also understand that this is a mandatory requirement to obtain the grant funds I am applying for, and failure to utilize the aforementioned logo and web address will result in the loss of requested TDC funds.

Meshella E. Woods
Signature

9/28/2022
Date

Palm Coast and the Flagler Beaches

Date



**FLAGLER COUNTY
BOARD OF COUNTY COMMISSIONERS
PURCHASING DEPARTMENT**

VENDOR INFORMATION FORM

Name of Business Entity or Individual:

African American Cultural Society, Inc.

Doing Business As (DBA) Name; Registered Fictitious, Trade or Assumed:

AACS Museum and Cultural Center of Florida

Tax ID Number:

59-3104395

FEIN SSN/ITIN OTHER

Website:

aacspalmcoast.org; aacsmuseum.org

Company/Corporate Address:

Address: 4422 N US Hwy 1

City: Palm Coast

State: FL

Zip: 32110

Phone: 904-993-9613

Fax: _____

Payment Address (if different from above):

Address: PO Box 350607

City: Palm Coast

State: FL

Zip: 32135-0607

Accept Credit Card? Yes No _____

Check any special business classifications that apply to your business. Classifications are subject to approval.

_____ Local Vendor Preference

_____ Women/Minority Business Enterprise

Certificate of Insurance attached? Yes No _____

W9 attached? Yes No _____

(W9 form and instructions can be found here www.irs.gov/pub/irs-pdf/fw9.pdf)

PURCHASING USE ONLY

Vendor No: _____

Input by: _____

EVENT NAME: AACS Museum Exhibition Series EVENT DATE: 11/2022 - 9/2023

1. What is your zip code? _____

2. What was the PRIMARY reason for making this trip to Flagler County?

- 1 - Special Event
- 2 - Vacation/ Leisure
- 3 - Visit Friends/Relatives
- 4 - Business/ Convention
- 5 - Other

3. How did you travel to Flagler County?

- 1 - Car/ Van
- 2 - Plane
- 3 - Bus
- 4 - Other

4. How many nights do you plan to stay in Flagler County?

_____ Nights _____ Day Trip Only

5. Where are you staying while in Flagler County?

- 1-Hotel/Motel
- 2-Vacation Rental/ Condo
- 3-Friends/ Relatives
- 4-Bed and Breakfast
- 5-Campground

6 - Other: Name of Accommodation

6. In addition to this event, what activities did you or will you participate in while in the Flagler County Area?

- 1 - Shopping
- 2 - Evening Activities
- 3 - Outdoor Recreation
- 4 - Beach
- 5 - Attractions
- 6 - Dining
- 7 - Arts & Culture

7. Is this your first time visiting the Flagler County area?

_____ Yes _____ No

8. How did you hear about Flagler County?

- 1 - Event Advertisement
 - 2 - Friends/Family
 - 3 - Other (TV, Radio, Magazine):
- _____

9. Would you consider visiting the area again?

_____ Yes _____ No

**African American Cultural Society Inc.
AACCS Museum and Cultural Center of Florida
Special Event Marketing Grant 2023**

SOUNDNESS OF SPECIAL EVENT

Clearly identify the event objectives.

The "AACCS Museum and Cultural Center Exhibition Series" for 2023 will consist of four exhibitions with related programs and events that educate, enlighten, entertain and enrich audiences and guests about the unique art, culture, and history of the Black community and the African Diaspora, as well as issues and concerns that provide a valuable contribution to the positive connections in our community as a whole.

Through these exhibitions and related programs, AACCS strives to bridge the gap between social and cultural communities, provide educational opportunities, and support the overall economy of our communities county-wide.

In addition to the curated content, AACCS intends to include student art exhibitions, opportunities for professional and emerging artists, as well as lectures and demonstrations that the entire community can participate in; and such that individuals, families, and special interest groups will want to travel to participate.

AACCS recognizes the interrelationships and impact of diverse cultures on the art, history, and culture of people of African descent. AACCS provides a safe place where sensitive topics of concern that impact our community and Americans in general, can be discussed, viewed, studied, explored, and experienced.

The following exhibitions are included and require Grant assistance:

1. **Shirley Chisholm: A Catalyst for Change in America** An in-depth view of the history of Shirley Chisholm, her struggles to have her voice heard in the social and political arena, and her determination to represent the under-served will be highlighted in a display to coincide with the City of Palm Coast renaming ceremony of the Pine Lakes Trail to the *Shirley Chisholm Trail*. The significance of her connection to the Palm Coast and Flagler County community will be featured. Films of her speeches and interviews will be shown. In addition, a one-woman theatrical show will be presented to articulate an account of her outspoken advocacy for women and minorities. The exhibit will tell her story chronologically including her ties to the Palm Coast/Flagler community and the AACCS, where she was a member. The exhibition will consist of photos and written narratives with support by audio/video commentary, and more. November 2022 to February 2023.

African American Cultural Society Inc.

2. **Smithsonian Museum on Main Street Journey Stories** An exhibit that will tell the story of the human struggles related to discrimination, survival, and stories of the human spirit inspired by the need/desire to move. The exhibition will include important chapters in American History such as the trans-Atlantic slave trade, Immigration to the U.S., Native American displacement, African American migration from the Deep South, Western expansion, and important developments in U.S. transportation technology. It will recount our collective stories... voyages of people both voluntary and involuntary, who traveled to build new lives in Florida and the U.S., state-to-state, across the continent, and from around the world. We will tie in accounts from the 1000s-year-old stories of the area known to us as Flagler County (formerly part of St. Johns County) and recount the stories of our local residents' journey to Flagler County as a feature of the exhibition. March 2023 to April 2023.
3. **History of America's First Black Master Distiller** The exhibition will bring to the forefront one of the most important men in American whiskey making, Nathan "Uncle Nearest" Green. In 2016, while celebrating 150 years, the Jack Daniel Distillery acknowledged Uncle Nearest (originally a slave) as the man who taught Jack Daniel how to make whiskey. AACS will highlight the research conducted by Fawn Weaver to make sure his life and legacy are documented. It will allow the opportunity to showcase how a former slave and his family were afforded the dignity of recognition for Nathan Green's contributions to U.S. life, culture, and history and the positive results for all involved. May 2023 to June 2023
4. **Black Woodstock during an era of Hitmakers** The exhibit will shine a light on the importance of history to our spiritual well-being, and the healing power of music during times of turmoil. Programming will include the airing of a film, "A Summer of Soul" which brings light to the little-known event in New York with iconic musicians of the time. There will be music, spoken word, and relevant presentations from locals with notable speakers and entertainers in addition, to memorabilia from the 60s, marking moments in history during the late 1960s. July 2023 to September 2023.

STABILITY AND MANAGEMENT CAPACITY

What makes your event unique and of high quality that makes it different from other similar events in the region?

AACS will use the latest technology to display and present exhibitions. This is an opportunity for the AACS to showcase the art, history, and culture of Flagler County and support the efforts of the county and its communities in providing diverse and inclusive programming about topics that affect the lives of all Americans while including the important issues and topics that are often unknown, overlooked or excluded.

AACS will present an extended program to the community that allows flexibility for viewing over a period of time. An annual series of exhibitions will encourage audiences to plan a visit.

African American Cultural Society Inc.

Programming will include projects in partnership with students in the Flagler School System and those who are home-schooled, culminating in student presentations and/or project displays. We will employ college interns in addition to working with the digital studies classes at Matanzas High School to produce promotional materials and exhibit displays and the Film Club students at Flagler Palm Coast High School to develop audio-visual content. The local community will also have an opportunity to participate and/or contribute to some of the programming or exhibitions.

AACS has experience in outreach and touring groups through our recent exhibitions. Flagler County Wickline Senior Center, the Flagler County Schools, Home-Schoolers, the Palm Coast Recreation Program Summer Camp, the Flagler County Education System, the St. Augustine School of the Deaf and the Blind, area nursing homes, and other senior programs are a necessary part of our target audiences. Special arrangements will be made with similar groups and cultural organizations outside the county, in addition to these local groups, in order to encourage educational tourism. See some of the other narratives herein for more information on this topic.

The Exhibition Programs held at the AACS are always open to the general public with no admission charge. This encourages all who want to experience the exhibitions to come and makes it affordable for tourists to attend. Grant monies and donations, not operating funds, generally support these programs. That is why grant awards are so essential for the delivery of these and other cultural programs to our community, our visitors, and tourists.

It is also important to note that AACS is the only venue in the Flagler County area to offer most of the African American and African Diaspora Cultural Programs presented on a consistent basis. We are particularly unique with the type, quantity, and quality of programming we offer.

EVENT MARKETING/ADVERTISING PLAN

Who is your target audience?

The exhibitions will be marketed to our service area's general population, including Flagler and surrounding counties; also the State of Florida, and across the USA. Visitors and tourists, residents, and neighbors are expected to attend.

The exhibition will provide an opportunity for the underrepresented and those who would not normally have access to quality museum exhibitions. Meanwhile, those who enjoy the cultured atmosphere that museums bring to a community will also find the exhibitions to be exciting. In addition, scholars and special interest groups (related to the exhibition topic or theme) will be targeted. It should appeal to people of all ages and backgrounds.

African American Cultural Society Inc.

How do you plan to promote and advertise your event to attract out-of-County visitors? Please provide a detailed estimated marketing/advertising plan. (Included in the application)

A concerted effort will be made to outreach to visitors and tourists for viewing these exhibitions with overnight stays. The Hampton Inn, the Red Roof Inn, and the Microtel, as well as local bed and breakfast businesses, are documented as having housed visitors to our exhibitions from October 2021 - September 2022. They have come from locations as far as Germany abroad and from Georgia, the Carolinas, New York, and Central to South Florida in the USA, to see our "Living In Harmony" exhibit and the Smithsonian Exhibitions "A Place for all People" and "Water/Ways".

In addition to individuals seeking enrichment, and professionals and scholars seeking information, we also hosted a family reunion of 80+ persons. We are particularly proud of having attracted and hosted the Local Initiatives Support Corporation (LISC Jacksonville) group whose mission is community revitalization and advocacy for equitable development in diverse low-income communities. A group of approximately 20 young inner-city male youth, whom they sponsored, spent a day with AACS after having seen our exhibition promotions on our website. They spent 4-days exploring nature in our beautiful city. AACS will continue our outreach to varied groups, families, scholars, professionals, and individuals during this grant period. **We anticipate doing much more outreach of this type in the coming year.**

AACS promotes partnerships with local businesses to offer discounts, and grab bags or information that will **encourage our audiences to visit other locations throughout our community.** AACS is a member organization of the Flagler History Round Table and on their tourist History Trail bus tour. AACS is also in the Florida Black Heritage Trail brochure which supports tourist visits to heritage sites.

AACS is a paid member of **visitFlorida** the organization which provides outreach and promotions to visitors and tourists from other states, as well as Florida residents. The Flagler County Cultural Council is also a supporter. As their programming grows we anticipate a strong promotional partnership.

Our ties with the Florida Humanities, the Smithsonian, the Flagler TDC, and the City of Palm Coast will also aid in managing and promoting a large outreach.

AACS holds membership with **visitFlorida-Partner**, American Alliance of Museums, Florida Association of Museums, Association of African American Museums Florida, and African American Heritage Preservation Network. All organizations provide rich marketing support and unique avenues to promote.

African American Cultural Society Inc.

AACS typically holds a grand opening event and festival days during our exhibitions on select Saturdays. During these dates, local vendors are encouraged to participate.

Although our programs are especially important to people of African descent, our audiences are typically very diverse with the representation of all ethnic groups and a growing interest by many residents of communities near and far, as well as academia and subject matter experts.

Projected attendance to our exhibitions during the grant period is expected to exceed 10000. As we close out the Smithsonian Water/Ways exhibition, planning is currently underway for the next exhibition and we are very excited about it.

Over the past year, AACS has developed stronger relationships with our partners in the media, government, and with community organizations that have helped to promote AACS. We send press releases to local and regional media outlets to ensure the local community and beyond is aware of our programs, exhibits, and events, and how they can participate.

As a limited-resource nonprofit, we have utilized volunteers, and in-kind services for much of our outreach. For every ad we place we receive a 30-second Public Service Announcement (PSA), garnering in-kind PSAs. The radio ads are with NPR WUFT-FM which serves 19 counties in the North Central Florida area and NPR WUJT-FM which has a similar outreach extending up into lower Georgia and Alabama. We also have an agreement with Flagler Broadcasting and a local cable station for local advertisement which encourages word of mouth outside our county. We regularly utilize collaborative advertising with community calendars, *visitFlagler*, and *visitFlorida*.

Other media partners have included the Observer, Daytona Times, Gannett/USA Today, Jacksonville Free Press, PARENT Magazine, Program Success Magazine, Palm Coast Magazine, Flagler LIVE, and we have a long list of additional media contacts outside of Flagler County. The media outlets are selected based on their reach and demographic. Our partnerships within the business community and with cultural organizations also helps build an audience and expands our reach.

AACS social media pages and those of our local government, corporate partners, and connections with academia are shared on social media channels including Facebook, Instagram, and Twitter further expanding the AACS program's reach. We also have a YouTube channel that includes AACS content. Our Scribe newsletter is sent to nearly 1,000 subscribers, some of whom reside outside of Flagler and/or Florida.

African American Cultural Society Inc.

The AACS dedicated Facebook page has over 3,000 likes/followers. We have developed Instagram and Twitter accounts to expand our reach by methods most commonly used by the middle-aged population and our youth. Content for social media platforms includes photos, videos, educational and informative posts about the history, culture, and art along with AACS event information. In the past 90 days, our Facebook page has reached 50,000 + viewers.

AACS's website features upcoming events, calls-to-artist, outside creative opportunities in the community, and general information about AACS membership and support. We will begin to showcase virtual exhibitions online to reach those who may have physical or time constraints to coming out to our facility and to entice those residing outside Flagler to visit to see the exhibitions up close. This will be an opportunity for media advertisement about what our county has to offer to tourists.

We have two target audiences in our email campaigns, members (past and present) with well over 400 subscribers. Members receive a newsletter updating them on the latest exhibitions/events for planning purposes along with pertinent news-related information in the organization and around town. The general public is added to our email campaign when they arrive as visitors and other outside events where people have signed up to be on our email list.

Expanding Our Reach

At present we have determined that adults 18 - 44 are approx. 35% of visitors, 45 - 65+ are 63%, and 2% are under 18 (not including the school groups, camps, and other special group visits by youth under 18). We intend to increase our outreach to those middle adults by reaching out to families and employers and conducting surveys of needs and expectations. Recently we have provided tours by appointment and are offering evening/weekend hours for some targeted programming.

Our goal is to expand our membership and our audience. It will involve several outreach strategies as mentioned herein. Another avenue is to connect with the underserved and college student populations in our community. We are working on formalizing our internship program to include universities with museum studies, art, history, and non-profit management. This will also extend our network and bring audiences outside of Flagler County. We anticipate college programs and other such groups making field trips to our county.

AACS will make a concerted effort to get more flyers posted in salons/ barbershops, churches, and where allowed, retail outlets and restaurants all around Florida. This will give us visibility and allow our museum to be listed when people search for places to visit for cultural enrichment.

African American Cultural Society Inc.

Our program donors and sponsors include individuals, corporations, and local businesses. We have events that target specific demographics, which has helped expand our audience. Most significantly, our speaker presentations for WaterWays drew those interested in water-related topics such as libations and baptism in religion, aquaponics, and hydroponics on farming, boating, fishing and swimming in recreation, family life and history along the St. Johns River, ecology and conservation/environmental issues, youth education and employment, fire and marine rescue/City services, water safety for children, art exhibits and emotional/cultural connections, all of which created unique experiences for different audiences. **We will continue to find unique ways of engaging new audiences based on our exhibition topics.**

Additional promotions will consist of brochures, flyers, posters, rack cards (in area hotels, recreation sites, and Florida and bordering visitor centers), robocalls, public television spots, word of mouth, etc. We will continue to explore varied avenues of outreach through collaborations with our partners and community supporters.

AACS is viewed as a positive social, cultural and educational element of Palm Coast and Flagler County due to our contribution to community engagement, educational tourism, and unity. This positive image, which also reflects positively on Flagler County, will be promoted to drive more tourism and daily visitors to our county.

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
African American Cultural Society Inc

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

Individual/sole proprietor or single-member LLC

C Corporation

S Corporation

Partnership

Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶ _____

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
PO Box 350607

6 City, state, and ZIP code
Palm Coast FL 32135-0607

7 List account number(s) here (optional)

Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

				-						
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or

Employer identification number

5	9	-	3	1	0	4	3	0	5
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Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person ▶ *Meshella E. Woods*

Date ▶ *09/30/22*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

**FLAGLER COUNTY
TOURIST DEVELOPMENT COUNCIL
Flagler County Government Services Building
Board Chambers – First Floor
October 19, 2022
9:00 A.M.
Minutes**

MEETING CALLED TO ORDER BY CHAIR DAVID SULLIVAN AT 9:00 A.M.

Attendance

PRESENT: Chair David Sullivan, Felicia Cook, John Lulgjuraj, Ken Bryan, Ryan Crabb, Stephen Baker, Lisa Robinson.

ABSENT: Pam Walker, Nick Klufas

STAFF: Amy Lukasik, Candi Breckenridge, Courtnee Brokaw, Christina Hutsell

ABSENT: Debra Naughton

1) Pledge to the Flag and Moment of Silence

2) Adoption of Minutes from July 20, 2022, Meeting

Bryan/Baker – Motion to adopt the July 20,2022, TDC Board Meeting minutes. Motion Carries.

3) Accept Financial Reports for Review:

- a) Revenue Report
- b) Budget to Actual

Cook/Lulgjuraj – Motion to accept the Revenue Report. Motion Carries.

Cook/Crabb – Motion to accept the Budget to Actual report. Motion Carries.

4) Accept Marketing Reports for Review

- a) July 2022 Marketing Report
- b) August 2022 Marketing Report
- c) September 2022 Marketing Report

Cook/Crabb – Motion to accept the July 2022 Marketing Report. Motion Carries.

Cook/Crabb – Motion to accept the August 2022 Marketing Report. Motion Carries.

Crabb/Cook – Motion to accept the September 2022 Marketing Report. Motion Carries.

5) Tourist Development Tax Update

Shelly Edmonson, Flagler County Tax Collector's Office

6) Fund 110 FY23 Special Event Marketing Grant

Review and recommendation to the Board of County Commissioners for the following grants:

- a) **\$ 10,000.00** – African American Cultural Society, Inc., Museum Exhibition Series, November 1, 2022- September 30,2023

Lulgjuraj/Bryan – Motion to recommend to the Board of County Commissioners to fund \$10,000.00 for the African Cultural Society, Inc. Museum Exhibition Series, November 1, 2022 – September 30, 2022. Motion Carries.

- 7) Fund 110 FY23 Discretionary Event Funding
Review and recommendation to the Board of County Commissioners for the following event:
- a) **\$10,000.00** - Florida Elite Winter Invitational 2023, January 27-29, 2023
Crabb – declared Conflict of Interest. Form 8b completed and signed.
Robinson – declared Conflict of Interest. Form 8b completed and signed.
- Cook/Bryan – Motion** to recommend to the Board of County Commissioners to fund \$10,000.00 for Florida Elite Winter Invitational 2023, January 27-29m 2033. Motion carries with **Crabb** and **Robinson** abstaining.
- 8) **Quarterly Marketing Update:**
Courtnee Brokaw, Marketing Manager
Candi Breckenridge, Marketing Media Manager
- 9) **Tourism Development Office Update:**
Amy Lukasik, Executive Director
- 10) **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 Board on items not on the agenda.
- 11) **Board Member Commentaries**
- 12) **Adjournment**

RECORDING OF MEETING CAN BE ACCESSED BY THE FOLLOWING LINK:

[TDC MEETING 10/19/2021](#)

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

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

SUBJECT: Consideration to Transfer Funds from Rima Ridge Special Assessment Fund 1178 Reserves for End of Year Expenditures.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: Staff is seeking approval to transfer funds from Reserves for the FY 2021-2022 Budget in the amount of \$500 for end of year expenditures related to mosquito spraying and bank analysis fees.

STRATEGIC PLAN:

Focus Area: Effective Government

- Goal 1- Maintain Financial Stability
 - Objective EG 1.1: Ensure a minimum of 5% operating reserves beginning each fiscal year for unforeseen expenses or natural disasters. (Reserved for contingencies.)
 - Measure 1.1.1: Prioritize support and flexibility within budget to successfully navigate unforeseen expenses within a given fiscal year.

FUNDING INFORMATION: Additional funding in the amount of \$500 will be appropriated into account 1178-117-1704-562300-560-56-000-000-534006- with the approval of the attached Budget Transfer.

DEPARTMENT CONTACT: E. John Brower, Financial Services Director (386) 313-4036

RECOMMENDATION: Request the Board approve the Budget Transfer.

ATTACHMENTS:

1. Budget Transfer

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

Attachment 1

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2022	12	122408	09/30/2022		BUA RIMARIDGE	1	1			
1	17850000	598020		RimaSpeAss/Reserves	Reserve - Future Use		40,316.00	-500.00	39,816.00	
	1178-150-5000-000000-	590-00-000-000-598020-					09/30/2022			
2	17817040	534006		RimaSpeAss/Mosquito	Other Contracted Services		6,000.00	500.00	6,500.00	
	1178-117-1704-562300-	560-56-000-000-534006-					09/30/2022			
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: AGilbert

YEAR PER	JNL						ACCOUNT DESC	T	OB	DEBIT	CREDIT
SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	LINE DESC				
2022	12	122408									
BUA	1178-150-5000-000000-590-00-000-000-598020-	09/30/2022	RIMARIDGE				Reserve - Future Use		5		500.00
							Transfer funds from Rima Ridge Reserves to pay invoice to Property Appraiser for the maintenance of special assessment files as per interlocal agreement.				
BUA	1178-117-1704-562300-560-56-000-000-534006-	09/30/2022	RIMARIDGE				Other Contracted Services		5	500.00	
							JOURNAL 2022/12/122408 TOTAL			.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
				FUND TOTAL	.00	.00

** END OF REPORT - Generated by Amanda Gilbert **

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

SUBJECT: Parks and Recreation Advisory Board Appointment.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: The Commission has received an application from Mr. Gary Johnson. Mr. Johnson is a Flagler County resident and registered voter.

Function: To make recommendations to the Board of County Commissioners on matters pertaining to county parks, recreational programs and facilities.

Membership: 7 Members loosely representative of different areas of the County.

Appointment Terms: 2-year terms

Meeting Date/Time: Monthly the 4th Wednesday @ 10:00 a.m.

Meeting Location: Government Services Bldg,
1769 E. Moody Blvd, Bldg 2
1st Floor Conf. Rm, Bunnell, FL 32110

Staff Liaison: Frank Barbuti, Parks Manager (386) 313-4144
Craig Lenniger, Parks & Recreation Supervisor (386) 313-4188

Appointment - ExpirationMember

08/15/2022 – 08/15/2024 Arnold Levine
08/15/2020 – 08/15/2024 Michael Dembosz
04/15/2021 – 04/15/2023 Robert Knapp
07/12/2021 – 07/12/2023 Reginald Kirven
08/02/2021 – 08/02/2023 Arthur Kuepper
10/17/2022 – 10/17/2024 Rick Belhumer
Member Vacancy

Vacancies are advertised on the County's website www.FlaglerCounty.gov. If additional applications are received, they will be presented to the Board prior to the meeting.

DEPARTMENT CONTACT: Frank Barbuti, Parks Manager (386) 313-4144
County Administration

RECOMMENDATION: Request the Board approve the appointment Mr. Gary Johnson to the Parks and Recreation Advisory Board for a two-year term.

ATTACHMENTS:

1. Application – Mr. Gary Johnson



**Flagler County Board of County Commissioners
Volunteer Advisory Boards and Committees
General Application**

Name: Gary Johnson Date: October 27, 2022

Mailing Address: 15 New Oak Leaf Drive, Palm Coast, FL 32137

Physical Address (if different): _____

County of Residence: Flagler Are you a registered voter? Yes

Home Phone: 386-693-5098 Cell Phone: 301-814-3797

Email: garyjohnsonco@gmail.com Years in Flagler: 4 Years

Advisory Board or Committee Applying for:
Parks & Recreation

What aspect of this Board/Committee interests you?

The ability to help maintain and improve, where needed, the conditions and environment of the trails and other properties that are available to the public. As an avid cyclist, I am on the trails consistently. I love the fact that trails are available throughout the city. I have met people on the trail and want to have a role in keeping the trails safe and accessible for everyone.

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

I am a newly retired management and leadership development consultant, trainer and executive coach. I have worked for hundreds of companies in almost every industry (auto, airlines, pharmaceutical, intelligence, educational, Wall St., Banks, etc.) I assemble, manage and help teams know how they fit within systems to have success working in those systems.

What contributions do you feel you could make to this Board/Committee should you be selected?

Because I've worked with people at all levels in local, state and the federal government I have a good sense of how things get done. I worked for several federal government agencies as a staffer and contractor. I am a worker and a citizen who is committed to making a difference in my community. I am willing to work for the greater good.

Have you ever served on a Flagler County appointed Board or Committee?

No

Yes, if so, please identify below those on which you have served:

Advisory Board / Committee

Dates Served

Education: A.A. Secondary Edu./BS Organizational Behavior

Business (name & type): Gary A. Johnson Company & Associates

Business Address: 6503 Old Branch Avenue, Temple Hills, MD Suite 202, 20748

Business Phone: 301-814-3797 Position: President/CEO

Applicable Professional Organization Memberships:

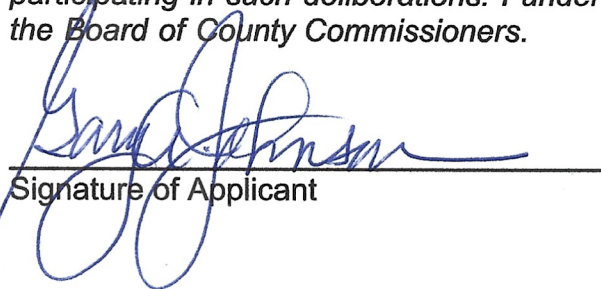
I have a number of professional certifications in the areas of human interactions, conflict management, team building, coaching, etc., that I can provide upon request.

As an applicant, you are encouraged to provide additional information (including a cover letter and/or resume) to better explain your qualifications for the position for which you are making application. This information will aid in the decision of the County Commission when making appointments.

Additional Information you wish to share:

I currently serve as a Strategy Consultant and Trainer for Booz Allen Hamilton, in Washington, DC and to several intelligence agencies. I am familiar with how things work in systems, both large and small from my time working in the West Wing of the White House to my small companies and universities.

If appointed, I will attend meetings in accordance with the adopted policies of Flagler County. If at any time my business or professional interests conflict with the interests of the Advisory Board or Committee, I will sign the appropriate (Form 8B) and excuse myself from participating in such deliberations. I understand that if appointed, I will serve at the pleasure of the Board of County Commissioners.



Signature of Applicant

Please Return To:
Flagler County BOCC
Attn: Administration

1769 E. Moody Blvd., Building 2, Suite 302, Bunnell, FL 32110

Email: LDance@FlaglerCounty.gov ♦ Phone (386) 313-4001

**Please note a hard copy is not required. Please feel free to email your application.*

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

SUBJECT: Consideration to Amend the FY 2021-22 Budget with a Transfer from the Residential Solid Waste Fund 1405 Reserves for End of Year Expenditures.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: Staff is seeking approval to transfer budget from Reserves for the FY 2021-2022 Budget in the amount of \$35,000 for end of year expenditures within the Residential Solid Waste Fund 1405 resulting from a combination of the write-off of \$36,565.75 in uncollectible accounts receivable that was approved on January 10, 2022 and the increase in Waste Pro's contract beginning on June 1, 2022.

STRATEGIC PLAN:

Focus Area: Effective Government

- Goal 1- Maintain Financial Stability
 - Objective EG 1.1: Ensure a minimum of 5% operating reserves beginning each fiscal year for unforeseen expenses or natural disasters. (Reserved for contingencies.)
 - Measure 1.1.1: Prioritize support and flexibility within budget to successfully navigate unforeseen expenses within a given fiscal year.

FUNDING INFORMATION: Budget from Fund 1405 Reserves in the amount of \$35,000 will be appropriated with the approval of the attached Budget Transfer.

DEPARTMENT CONTACT: E. John Brower, Financial Services Director (386) 313-4036

RECOMMENDATION: Request the Board approve the Budget Transfer.

ATTACHMENTS:

1. Budget Transfer

BUDGET AMENDMENTS JOURNAL ENTRY PROOF

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2022	12	122690	09/30/2022		BUA RESWASTE	1	1			
1	40550000	598020		ResSolWast/Reserves	Reserve - Future Use		876,800.00	-35,000.00	841,800.00	
	1405-150-5000-000000-	590-00-000-000-	598020-				09/30/2022			
2	40514621	549008		ResSolWast/Uninc Flag	write Offs/Shortages		.00	30,000.00	30,000.00	
	1405-114-1462-534300-	530-53-000-000-	549008-				09/30/2022			
3	40514620	512000		ResSolWast/Uninc Flag	Regular Salaries & wages		11,686.00	5,000.00	16,686.00	
	1405-114-1462-534100-	530-53-000-000-	512000-				09/30/2022			
** JOURNAL TOTAL								0.00		

BUDGET AMENDMENT JOURNAL ENTRY PROOF

CLERK: AGilbert

YEAR PER	JNL					ACCOUNT DESC	T	OB	DEBIT	CREDIT
SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	LINE DESC				
2022 12	122690									
BUA 1405-150-5000-000000-590-00-000-000-598020-	09/30/2022	RESWASTE				Reserve - Future Use	T			35,000.00
BUA 1405-114-1462-534300-530-53-000-000-549008-	09/30/2022	RESWASTE				write offs/shortages	T		30,000.00	
BUA 1405-114-1462-534100-530-53-000-000-512000-	09/30/2022	RESWASTE				Regular Salaries & wages	T		5,000.00	
JOURNAL 2022/12/122690 TOTAL									.00	.00

BUDGET AMENDMENT JOURNAL ENTRY PROOF

FUND ACCOUNT	YEAR PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
				FUND TOTAL	.00	.00

** END OF REPORT - Generated by Amanda Gilbert **

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

SUBJECT: Consideration of an Amendment to the Capital Improvement Program (CIP) for Fiscal Year 2023.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: On September 7, 2022 the board adopted the Capital Improvement Program 5 year plan. The purpose of the CIP is to compile an accurate, comprehensive, and timely Capital Improvement Program (CIP). Five projects totaling \$575,000 were identified to be deferred when compiling reductions to accommodate additional funding for the Sheriff along with the reduction in millage that was approved at the second and final public hearing.

The four projects eliminated were:

Replacement of library book security/theft system	\$ 25,000
Carpet flooring on the 3 rd floor of the GSB	\$135,000
Recreation Area sand blasting/painting	\$ 75,000
Carpet flooring on the 2 nd floor of the GSB	\$130,000
Interior painting of the GSB	<u>\$210,000</u>
Total	\$575,000

The attached Capital Improvement Program is in adherence with the Administrative Policy adopted by the Board of County Commissioners on October 1, 2020 by Resolution Number 2020-64 and amended on September 8, 2021 by Resolution Number 2021-63.

Staff is seeking approval to amend the CIP to move the above-mentioned projects to the unfunded list to match the changes previously approved to the Adopted FY 22-23 Budget. Capital projects being added, deleted, or changing scope that must be made during the fiscal year must be approved by the Board along with an amendment to the Adopted Capital Improvement Program.

STRATEGIC PLAN:

Focus Area: Effective Government

- Goal 1- Maintain Financial Stability
 - Objective EG 1.5: Create capital preservation fund(s) to identify and isolate prioritized projects.
 - Measure 1.5.1: Create special revenue fund to account for, identify, and manage the county's higher cost Capital Preservation Projects.

FUNDING INFORMATION: The \$575,000 of funding budgeted for the five above mentioned projects was reallocated to the Sheriff's transfer to accommodate his additional funding request.

DEPARTMENT CONTACT: E. John Brower, Financial Services Director (386) 313-4036

RECOMMENDATION: Recommend the Board approve the budget transfer and the amended Capital Improvement Plan for Fiscal Year 2023-2027.

ATTACHMENTS:

1. Amended FY 2023-2027 CIP

Capital Improvement Program FY 2023-2027									
Anticipated Maintenance & New Construction Projects									
Capital Preservation Projects - Fund 1187			Adopted		Amended				Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
1	HVAC Replacement - Various Facilities	General Fund	70,000		75,000	75,000	75,000	75,000	370,000
2	Roof Replacement - Wadsworth Park Pavilion #1	General Fund	10,000						10,000
3	Roof Replacement - Fire Station #41	General Fund	60,000						60,000
4	Roof Replacement - Various Facilities	General Fund	55,000			251,900	100,000		406,900
5	ADA Projects per Transition Plan	General Fund	100,000		100,000	100,000	100,000	100,000	500,000
6	GSB Carpet Flooring 3rd Floor	General Fund	135,000	(135,000)					-
7	Recreation Area Sand Blasting/Painting	General Fund	75,000	(75,000)					-
8	Justice Center Flooring 1st Floor	General Fund	126,500						126,500
9	Justice Center Flooring 2nd Floor	General Fund	184,000						184,000
10	GSB Carpet Flooring 2nd Floor	General Fund	130,000	(130,000)					-
11	GSB Painting Interior	General Fund	210,000	(210,000)					-
12	Roof Replacement - Palm Coast Library	General Fund			311,750				311,750
13	Palm Coast Library Driveway and Parking	General Fund			435,000				435,000
14	Carver Center Painting Interior	General Fund			20,000				20,000
15	Justice Center Flooring 3rd Floor	General Fund			109,250				109,250
16	Recreation Area Painting	General Fund			33,300				33,300
17	FCSO Inmate Facility Painting	General Fund			30,000				30,000
18	Hidden Trails Park - Shade Structure	General Fund			15,000				15,000
19	Princess Place - Pool Preservation	General Fund			200,000				200,000
20	Princess Place - Legacy Island Bridge/Walkway	General Fund			15,000				15,000
21	Haw Creek Community Center Flooring	General Fund			17,000				17,000
22	Roof Replacement - Bing's Landing Dig Site Pavilion	General Fund				48,100			48,100
23	Justice Center Flooring 4th Floor	General Fund				138,000			138,000
24	Social Services David Siegel Center Int/Ext Painting	General Fund				14,000			14,000
25	GSB Carpet Flooring 1st Floor	General Fund				195,000			195,000
26	Gvmnt Complex Re-Stripe Roadway & Parking Lots	General Fund				40,000			40,000
27	Bull Creek Campground - Replace Drainfield	General Fund				50,000			50,000

**Capital Improvement Program FY 2023-2027
Anticipated Maintenance & New Construction Projects**

Capital Preservation Projects - Fund 1187 (continued)			Adopted	Amended					Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
28	Bull Creek Campground - Upgrade RO System	General Fund				50,000			50,000
29	Carver Center - Basketball Court Resurfacing	General Fund				68,000			68,000
30	Palm Coast Library Roof Replacement	General Fund					300,000		300,000
31	Gvmnt Complex GSB Replace Gutters and Downspouts	General Fund					100,000		100,000
32	Princess Place Restoration of Caretakers Quarters	General Fund					135,000		135,000
33	Ag Extension Office Exterior Paint	General Fund					21,000		21,000
34	FCSO Jail Administration Exterior Paint	General Fund					18,000		18,000
35	Fire Station #41 - Hammock - Interior & Exterior Paint	General Fund					20,000		20,000
36	Fire Station #92 - Airport - Interior & Exterior Paint	General Fund					17,000		17,000
37	Gvmnt Complex EOC Exterior Painting	General Fund					43,750		43,750
38	Gvmnt Complex GSB Exterior Painting	General Fund					160,000		160,000
39	Hammock Community Center Interior & Exterior Paint	General Fund					11,200		11,200
40	Haw Creek Community Center Interior & Exterior Paint	General Fund					10,000		10,000
41	Health Department Main Office Exterior Paint	General Fund					22,000		22,000
42	Palm Coast Library Exterior Paint	General Fund					40,000		40,000
43	Haw Creek Community Center Basketball Court Resurfacing	General Fund					68,000		68,000
44	Wadsworth Park Basketball Court Resurfacing	General Fund					75,000		75,000
45	Wadsworth Park Basketball Court Lighting Replacement	General Fund					65,000		65,000
46	FCSO Jail Administration Interior Paint	General Fund						18,000	18,000
47	Gvmnt Complex EOC Interior Paint	General Fund						43,750	43,750
48	Gvmnt Complex Justice Center Interior Paint	General Fund						260,000	260,000
49	Health Department Main Office Interior Paint	General Fund						22,000	22,000
50	Palm Coast Library Interior Paint	General Fund						40,000	40,000
51	Gvmnt Complex Energy Plant Epoxy Floors	General Fund						20,000	20,000
52	Recreation Area Baseball Concession Epoxy Floors	General Fund						13,000	13,000
53	Recreation Area Arena Restroom/Concession Epoxy Floors	General Fund						15,000	15,000
54	Fire Station #41 - Hammock - Epoxy Floors	General Fund						23,000	23,000

**Capital Improvement Program FY 2023-2027
Anticipated Maintenance & New Construction Projects**

Capital Preservation Projects - Fund 1187 (continued)			Adopted	Amended					Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
55	Recreation Area Arena Install Gutters	General Fund						13,000	13,000
56	Fire Station #51 - Espanola - Epoxy Bay Floors	General Fund						10,000	10,000
57	Fire Station #81 - Rima Ridge - Upgrade Existing Kitchen	General Fund						10,000	10,000
58	Fire Station #92 - Airport - Epoxy Bay Floors	General Fund						11,000	11,000
59	Gvmnt Complex Fleet South Parking Area Drainage Imprvmts	General Fund						16,000	16,000
60	Fire Flight Renovate Hangar Offices	General Fund						300,000	300,000
61	Princess Place Island House Bridge Renovation	General Fund						45,000	45,000
62	Princess Pl. Covered Bridge Shoreline Stabilization/Imprvmts	General Fund						100,000	100,000
	Subtotal		\$ 1,155,500		\$ 1,361,300	\$ 1,030,000	\$ 1,380,950	\$ 1,134,750	\$ 5,512,500

New Construction Projects - Fund 1316			Adopted	Amended					Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
1	Westside Fire Station #51 with FCSO Substation	General Fund	400,000						400,000
2	Red Roof Inn Fuel Depot	General Fund				250,000			250,000
	Subtotal		\$ 400,000		\$ -	\$ 250,000	\$ -	\$ -	\$ 650,000

Technology Projects - Fund 1316			Adopted	Amended					Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
1	Jail - Replace Management and Camera System	General Fund	250,000						250,000
2	Library - Replace Book Security/Theft System	General Fund	25,000	(25,000)					-
3	County-wide - Camera and Access Control Upgrades	General Fund	35,000		35,000	35,000	35,000		140,000
4	County-wide - Replace Servers, Storage, and O/S	General Fund	134,500		465,000	465,000	180,000	500,000	1,744,500
5	County-wide - Replace Backup System	General Fund					125,000		125,000
6	Library - Migrate to New ILS	General Fund					85,000		85,000
7	EOC Ops Overhaul	General Fund					75,000		75,000
	Subtotal		\$ 444,500		\$ 500,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 2,419,500

**Capital Improvement Program FY 2023-2027
Anticipated Maintenance & New Construction Projects**

State Court Technology Projects			Adopted	Amended					Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
1	Justice Center - Upgrade Switches	Court Innovations (1194)	30,000						30,000
	Subtotal		\$ 30,000		\$ -	\$ -	\$ -	\$ -	\$ 30,000

Impact Fee Projects			Adopted	Amended					Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
1	River to Sea Preserve - Construct New Restrooms	Impact Fees - Zone 1	125,000						125,000
2	Hidden Trails Park - Playground Exp./Add Sunshades	Impact Fees - Zone 4	125,000						125,000
3	Wadsworth - Pickleball Court with Lighting	Impact Fees - Zone 1	175,000						175,000
4	Graham Swamp - Disc Golf	Impact Fees - Zone 2	29,247						29,247
5	Moody Homestead Park - New Restrooms & Utility	Impact Fees - Zone 3			125,000				125,000
	Subtotal		\$ 454,247		\$ 125,000	\$ -	\$ -	\$ -	\$ 579,247

Beachfront Parks Projects			Adopted	Amended					Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
1	New Restroom Construction	Beachfront Capital (1307)	150,000						150,000
2	Dune Walkover Repairs	Beachfront Maint (1308)	150,000						150,000
3	Maintain & Repair Pavilions	Beachfront Maint (1308)	75,000						75,000
	Subtotal		\$ 375,000		\$ -	\$ -	\$ -	\$ -	\$ 375,000

1/2 Cent Sales Tax			Adopted	Amended					Project
Priority	Project Name/Description	Funding Source	FY 2023	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
1	Fire Station #62/Administration - Land/Design	1/2 Cent (1311)	1,900,000						1,900,000
	Subtotal		\$ 1,900,000		\$ -	\$ -	\$ -	\$ -	\$ 1,900,000

Total General Fund	\$ 8,582,000
Total Other Funds	\$ 2,884,247
Grand Total	\$ 11,466,247

**Capital Improvement Program FY 2023-2027
Unfunded Projects**

New Construction & Technology Projects - Fund 1316

Priority	Location/Facility	Project Name	Description	Budget Estimate	Funding Source
1	Fire Station #62/Administration	Construction	Construct New Station at US 1/Bunnell	9,000,000	General Fund
2	Fire Station #92	Construction	New Station at US 1 South	4,500,000	General Fund
3	FCSO Training/Gun Range	Construction	New Training/Gun Range for FCSO	5,700,000	General Fund
4	Fire Training Center	Construction	New Training Center for Fire Rescue	1,000,000	General Fund
5	Public Transportation	Construction	Stand Alone Public Transportation Facility	TBD	General Fund/Grant
6	Fire Station #71	Construction	Construct New Station at CR305/SR110	4,500,000	General Fund
7	Ag Museum	Construction	Connect Utilities	1,600,000	General Fund
8	Flagler County Recreation Area Mutli-Purpose Building	Construction	Construct new 80x200 (16K sq. ft.) Multipurpose Building	500,000	General Fund
9	Princess Place Restrooms	Construction	Construction of New Restrooms Outside of the Historic District & Demolition of Existing Facilities	150,000	Partial Impact Fees
10	Princess Place Restrooms	Construction	Construction of New Restrooms with Showers, Installation of Drainfield at 'The Hill'	160,000	Partial Impact Fees
11	Government Complex - EOC	Roof Hardening	EOC Roof Hardening	750,000	CDBG-MIT (CFHP)
12	Health Department	Expansion	Health Dept 8,000 sq ft Expansion	3,200,000	General Fund/Grant
13	Hammock FCSO Substation	Construction	FCSO Hammock Substation	1,230,000	General Fund
14	Land Management Building	Office Addition	Office Addition 600 sq. ft.	250,000	General Fund
15	SOE	Expansion	SOE Early Voting Expansion	TBD	General Fund
16	Library	Technology	Library - Replace Book Security/Theft System	25,000	General Fund
SUBTOTAL				\$ 32,565,000	

Capital Preservation Projects - Fund 1187

Priority	Location/Facility	Project Name	Description	Budget Estimate	Funding Source
1	GSB	Construction	GSB Carpet Flooring 3rd Floor	135,000	General Fund
2	Recreation Area	Construction	Recreation Area Sand Blasting/Painting	75,000	General Fund
3	GSB	Construction	GSB Carpet Flooring 2nd Floor	130,000	General Fund
4	GSB	Construction	GSB Painting Interior	210,000	General Fund
SUBTOTAL				\$ 550,000	

**Capital Improvement Program FY 2023-2027
Unfunded Projects**

County Fuel Tax Transportation Projects - Fund 1112

Priority	Project Name/Description	Budget Estimate	Funding Source
1	Old Haw Creek Rd from CR 304 to SR 100 - Construction	7,788,650	FDOT / Gas Tax
2	CR 302 from Coconut Blvd to Forest Park - Design	302,750	FDOT / Gas Tax
3	Hargrove Road from Otis Stone Hunter to US 1	4,509,061	FDOT / Gas Tax
4	Pedestrian Multi-Use Bridge Over US 1 - Design	1,520,473	FDOT / Gas Tax
5	Westmayer Place (End of Road to SR A1A)	100,000	FDOT / Gas Tax
6	US 1 Trailhead for Lehigh Rail Trail - Design	230,000	FDOT / Gas Tax
7	CR 205 - Phase II (SR 100 to Private Dirt Road)	2,714,000	FDOT / Gas Tax
8	Jungle Hut Road Resurfacing	135,000	FDOT / Gas Tax
9	Old Kings Road South Multi-Use Trail From Flagler/Volusia County Line to SR 100 Flagler - Design	290,000	FDOT / Gas Tax
10	CR 304 Resurfacing Phase I (CR 305 to SR 11)	4,262,500	FDOT / Gas Tax
11	Old Kings Road South Multi-Use Trail From Flagler/Volusia County Line to SR 100 Flagler - Construction	2,795,415	FDOT / Gas Tax
12	Rima Ridge Resurfacing (Various Roads) - Construction	4,920,000	FDOT / Gas Tax
13	US 1 Trailhead for Lehigh Rail Trail - Construction	1,119,488	FDOT / Gas Tax
	SUBTOTAL	\$ 30,687,337	

Daytona North Service District - Fund 1104

Priority	Project Name/Description	Budget Estimate	Funding Source
1	Walnut Avenue from Water Oak to Forest Park Widening - Design	265,000	FDOT / Daytona North
2	Forest Park St and CR 35 Paving (CR 302 to SR 100) - Design	457,750	FDOT / Daytona North
	SUBTOTAL	\$ 722,750	

**Capital Improvement Program FY 2023-2027
Unfunded Projects**

Flagler Executive Airport - Fund 1401

Priority	Project Name/Description	Budget Estimate	Funding Source
1	Construction of Taxiway A	2,000,000	FAA/FDOT/Local
2	Construction of Apron Expansion	2,500,000	FAA / FDOT / Local
3	Construction of GA Terminal	7,000,000	FAA / FDOT / Local
4	Construction of Terminal Area Landside Improvements	1,500,000	FDOT / Local
5	Relocate Fuel Farm	1,000,000	FDOT / Local
6	Rehabilitate Seaplane Base	650,000	FDOT / Local
7	Environmental Assessment for Parallel Runway 11R/29L	350,000	FAA / FDOT / Local
8	Design of Parallel Runway 11R/29L	800,000	FAA / FDOT / Local
9	Construction of Parallel Runway 11R/29L	16,000,000	FAA / FDOT / Local
10	Airport Master Plan Update	1,000,000	FAA / FDOT / Local
	SUBTOTAL	\$ 32,800,000	

TOTAL	\$ 96,775,087
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**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7i**

SUBJECT: E911 Grant Application to Procure Regional GIS Repository, Data Validation, Quality Control, and Data Merging Service as Part of Florida's 911 Region 3 "Next-Generation 911" (next gen) Initiatives.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: The State of Florida has approved each E911 Region to develop "regionalized" approaches to address the ongoing implementation and support of E911 "next gen" efforts. The State's goal is to create interconnected regional GIS repositories, which will allow these interconnected regions across the entire state to share critical information to geospatially route calls as the State moves forward with Next Gen 911 Core Services implementation.

Through the Next-Gen 911 Core Services, improved access will be realized for individuals who are deaf, hard of hearing, or speech impaired. These services will also improve interoperability across county lines, state lines, and even internationally when fully implemented. These services will also improve service provided by additional governmental entities and non-governmental organizations (NGOs) (i.e., disaster management, trauma centers, poison control, etc.)

Historically, Counties have only been allowed to apply for grants on one-year cycles and must re-submit each for ongoing support of the grant program for multi-year projects. This consumes a significant amount of staff time to prepare grant applications and gain BOCC approvals to resubmit to the State of Florida. Through this "regionalization" approach, the State has approved the grants to for a five-year timeframe.

STRATEGIC PLAN:

Focus Area: Public Health and Safety,

- **Goal 3:** Improve Public Safety Response and Service Delivery Capabilities,
 - **Objective PHS 3.4:** Ensure adequate training, available resources, and current technology to effectively respond to, mitigate, and recover from any local, state, or national event.

FUNDING INFORMATION: This E911 grant requires no funding from the County if awarded. Upon award, staff will return before the board to appropriate grant funding.

DEPARTMENT CONTACT: Michael Tucker, Fire Chief 386-313-4255

RECOMMENDATION: Request the Board authorize the E911 Coordinator to submit the grant application to allow Flagler County to participate in the regional approach to E911 data validation, merging, and quality control initiative and authorize the County Administrator to sign the grant application.

ATTACHMENTS: N/A

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

SUBJECT: Application for a Grant from the State of Florida's E911 to Obtain Additional Next Gen 911 Enabled Phones (MEVO phones) to Improve Redundancy of 911 Call Circuits into the County's Back-up PSAP.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: The State of Florida allows for counties to apply for grants to obtain equipment to enhance and maintain E911 capabilities. Flagler County currently utilizes a system known as MEVO phones to ensure 911 calls are automatically received in the public safety answering point (PSAP) in the event the traditional "wired" lines into the PSAP are disabled. These MEVO phones also allow Flagler County to reconstitute a PSAP at a remote location in the event a natural disaster impacts the primary and backup PSAPs.

The current inventory of MEVO phones within the inventory of Flagler County only allows for enough phones to support the primary PSAP. This grant request is to obtain additional MEVO phones to ensure 911 calls are automatically received within the backup PSAP during disaster recovery operations.

STRATEGIC PLAN:

Focus Area: Public Health and Safety,

- **Goal 3:** Improve Public Safety Response and Service Delivery Capabilities
 - **Objective PHS 3.4:** Ensure adequate training, available resources, and current technology to effectively respond to, mitigate, and recover from any local, state, or national event.

FUNDING INFORMATION: This E911 grant requires no funding from the County if awarded. Upon award, staff will return before the board to appropriate grant funding.

DEPARTMENT CONTACT: Michael Tucker, Fire Chief 386-313-4255

RECOMMENDATION: Request the Board approve the E911 Coordinator to submit the grant application to allow Flagler County to participate in the regional approach to E911 data validation, merging, and quality control initiative and authorize the County Administrator to sign the grant application.

ATTACHMENTS: N/A

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

SUBJECT: Application for a Grant from the State of Florida's E911 Board to Implement an ESRI Based Mapping Solution that Utilizes the County's GIS Data.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: The State of Florida allows for counties to apply for grants to obtain equipment to enhance and maintain E911 capabilities. Flagler County is working toward the implementation of a mapping solution that integrates ESRI maps utilizing locally authoritative GIS data that is hosted locally. The goal of this integration is to ensure that 911 call data can be geocoded with the locally hosted GIS data. Once implemented, this project will allow for ANI/ALI and cellular information to be displayed onto a single screen.

Historically, Flagler County has been able to utilize the RapidSOS free portal to map the location of 911 callers graphically. This requires call takers to utilize multiple screens during stressful and chaotic events. The potential for quickly and effectively locating 911 callers is limited by the operation of multiple screens. The implementation of RapidSOS Premium will allow for a more effective and efficient geolocating of the 911 callers using the County's locally hosted GIS data.

STRATEGIC PLAN:

Focus Area: Public Health and Safety,

- **Goal 3:** Improve Public Safety Response and Service Delivery Capabilities,
 - **Objective PHS 3.4:** Ensure adequate training, available resources, and current technology to effectively respond to, mitigate, and recover from any local, state, or national event.

FUNDING INFORMATION: This E911 grant requires no funding from the County if awarded. Upon award, staff will return before the board to appropriate grant funding.

DEPARTMENT CONTACT: Michael Tucker, Fire Chief 386-313-4255

RECOMMENDATION: Request the Board authorize the E911 Coordinator to submit the grant application for Flagler County to implement an ESRI based mapping solution that utilizes the County's GIS data and authorize the County Administrator to sign the grant application.

ATTACHMENTS:

1. N/A

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 71**

SUBJECT: Consideration of Approval of Patriot Response Group Bid of \$65,773 for SHIP Funded Rehabilitation at 111 Canham St. in Unincorporated Flagler, County.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: SHIP Applicant #85-35 financially qualified for home rehabilitation, which is designed to address health and safety issues, improve the longevity, and ensure compliance with local building codes. Through the program, Flagler County Housing Services used a contracted third-party housing specialist, St. Johns Housing Partnership, to conduct an inspection of her home and develop a scope of work with which Housing Services issued an invitation to bid with a required walk-through at the address. Patriot Response Group is an approved contractor for Flagler County Housing Services and was the only contractor to submit a quote after attending the walk-through at the site location.

The maximum allowable award for owner occupied rehabilitation is \$80,000, to include the specialized inspection services and recording fees.

Once approved by the board, housing staff will request a purchase order, and once that is approved, staff will meet with the homeowner and contractor to sign the initial paperwork and to issue the notice to proceed to the contractor to initiate this work. The first payment is issued only after an interim inspection by St. Johns Housing Partnership, and the final payment will only be issued once St. John Housing Partnership reviews completion per specification and all the permits have been finalized by the county building department. All releases of liens and product warranties also have to be delivered to Flagler County Housing Services prior to requesting a final payment.

STRATEGIC PLAN:

- Focus Area: Economic Vitality
 - Goal 4 - Explore Affordable, Workforce and Attainable Housing Options
 - Objective EV 4.5: Through the State Housing Initiatives Partnership (SHIP) program, provide incentives that enable and preserve affordable homeownership and multifamily housing.
 - Measure 4.5.1 Create and implement a process to ensure projects are identified and funds are allocated appropriately.

FUNDING INFORMATION: Funding is included in the FY 2022-23 Budget in the SHIP Fund 1143.

DEPARTMENT CONTACT: Joseph Hegedus, Health & Human Srvcs Director (386) 586-2324

RECOMMENDATIONS: Request the Board approve this SHIP Funded Rehabilitation award.

ATTACHMENTS:

1. Scope of work developed with contractor provided quotes



Post Office Box 1086
Saint Augustine, FL 32085
Tel: 904-824-0902 / Fax: 904-824-9635
info@sjhp.org/ www.sjhp.org
Lic # CRC1329155

Tena Ballard
111 Canham Street
Bunnell, FL 32110
386-237-3856
Client #4017

Trade:	10	Carpentry	
1	2585	SIDING--NOVELTY REPLACE	5795.00
		Remove damaged novelty siding on the front and right side of the home. approximately 224 square feet on the right and 25 on the front right bottom. Prime and paint this repair to match existing as close as possible.	<u> </u>
2	3095	EXTERIOR DOOR REPAIR--CUSTOM	3200.00
		French Doors Right side - Adjust doors to be secure and operate smoothly.	<u> </u>
3	3120	DOOR LOCKS	650.00
		Remove existing exterior door mortise lock and lockset. Install a single cylinder mortised deadbolt, and a keyed entry lever-handled lockset, in matching finish. Locks shall be keyed alike. Provide 2 sets of keys to the owner.	<u> </u>
		Front door	
		Side doors	
		Back door	
		Door to Garage	
4	3470	POSTS--4" X 4"	3925.00
		Remove the existing post at the front and back and side. Support porch roof and remove damaged post. Install 4"x 4" preservative treated post on the front, side and back of the house. total of 10.	<u> </u>
5	3500	PORCH CEILING--1/4" BC PLYWOOD	8462.00
		Remove the porch ceilings on the front and back and side porches. Install 1/4" BCX plywood. Install 1x2's at the perimeter and 1x2 batten strips at seams. Total of 200 square feet at front porch and 144 square feet at the back porch and right side porch 72 square feet. total of 420 square feet.	<u> </u>
6	3595	STEPS	1600.00
		Install a set of steps at the side porch. Use pressure treated lumber and make risers no more than 5"	<u> </u>

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BY:

111 Canham
1 of 4



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 Saint Augustine, FL 32085
 Tel: 904-824-0902 / Fax: 904-824-9635
 info@sjhp.org/ www.sjhp.org
 Lic # CRC1229155

7	Custom TREE REMOVAL Remove the palm tree on the left side of the home. remove all debris and grind the stump	<u>3750.00</u>
8	Custom SOFFIT AND FASCIA Close up gaps in soffit to keep animals out of attic prior to painting. seal around with caulking. Right side Back of home Left side Front side	<u>3260.00</u>
Trade: 10 Carpentry		
9	Custom WALL REPAIR GARAGE Repair the wall at the duct work in the garage where it is attached to the package unit. Use plywood seal around all the duct with mastic	<u>840.00</u>
10	Custom GARAGE SEPARATION AT TRUSSES Seal off the garage to the main part of the home in the garage. Use drywall or 1/2 plywood. Seal all seams. Approximately 175 square feet.	<u>2125.00</u>
Trade: 19 Paint & Wallpaper		
11	5677 PREP & PAINT EXTERIOR TRIM and WALLS-LOW VOC Pressure wash the exterior scrape all loose paint. caulk all needed surfaces. Prime and paint with 2 coats the exterior of the home using a flat latex exterior low VOC paint (Behr premium or comparable). Owner to choose 2 colors 1 for the body and 1 for the trim	<u>67.31.00</u>
Trade: 22 Plumbing		
13	7133 HOSE BIBB--REPAIR Replace the packing in the valve stem and reassemble the hose bibb to be leak free. Front and back of house.	<u>45.00</u>

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111 Canham
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14	Custom WATER LINE FROM WELL TO HOUSE	3950.0
	Homeowner states that when the well was replaced there may be problems with the water supply. Evaluate all water supply from the well to the home and repair /replace if necessary. Cap off any unused lines. Ensure that the water heater has been flushed. Need new supply lines and shutoff at kitchen sink, and all bath fixtures toilet and vanity.	
Trade: 23	Electric	
15	8162 ENTRANCE LIGHT--ENERGY STAR	175.00
	Install Wall Lantern Model # HB48017MP-237 - ENERGY STAR rated, exterior, wall mounted, or ceiling mounted single bulb fixture with interior switch and lamp.	
Trade: 18	Ceramic Tile	
16	Custom SHOWER PAN AND WALLS	8450.00
	Remove the tile in the shower in the bath. Replace with a new pan and tiled walls. Use dura rock or comparable and 4" tile. Owner to choose tile color from in stock selection. Include new valve faucet and low flow hand held shower head.	
Trade: 22	Plumbing	
17	6835 SINKS--DOUBLE BOWL COMPLETE	925.00
	Install a 22-gauge 33" x 22" x 7" double bowl, stainless steel, self rimming kitchen sink including a steel, metal body faucet, rated at 2.0 GPM or less, with a 15-year drip-free warranty, grease trap, supply lines, full port ball type shut-off valves & escutcheon plates on all supply & drain lines. NOTE: All copper is to be soldered (no compression fittings) & all PVC fittings glued.	
18	6890 PEDESTAL SINK	150.00
	Reattach the pedestal sink in the bath. It is loose.	
19	6930 SHOWER DIVERTER--SINGLE CONTROL	475.00
	Install a single lever, metal shower diverter and Delta 6122 water saving shower head with 15-year drip-free warranty.	
20	7010 TOILETS--REPLACE--1.6 GPF	490.00
	Install a 2 piece, close coupled, white, vitreous china, comfort height commode with a maximum water usage per flush of 1.6 Gallons. Include plastic or pressed wood white seat, supply pipe, shut-off valve, flap valve and wax seal. Use 14" rough-in when replacing wall hung commode, and 12" rough-in to replace close coupled commode.	

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111 Cartham
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21	7120	DRIPLESS CENTERS--WASHER HOOK UP			<u>250.00</u>
		Replace the hoses and shutoff for the washer			
	Trade: 23	Electric			
22	7430	ELECTRIC PANEL			<u>7490.00</u>
		Electrician shall inspect all exposed wiring, motors, fixtures and devices for malfunction, shorts, and housing code compliance. Non-functioning and dangerous equipment and wiring shall be replaced with Romex wire,			
		Evaluate all wiring in the panel and all breakers. Install a cover on the panel. Install GFI's in the kitchen, bath, and laundry			
23	7582	GFCI RECEPTACLE--INSTALL			<u>275.00</u>
		Install a GFCI receptacle and required distribution with an appropriate box and with a cover plate. Patch any tear out.			
		Kitchen bath Laundry			
24	7750	FLUORESCENT LIGHT FIXTURE			<u>170.00</u>
	Trade: 23	Electric			
		Kitchen			
		Install a 4 tube, 40-watt, surface mounted 48"x16" fluorescent fixture with acrylic diffuser and energy efficient ballast.			
25	7805	SMOKE DETECTOR--BATTERY POWERED			<u>200.00</u>
		Install a UL approved, ceiling mounted, battery powered smoke and fire detector and battery. Living room, bedrooms Total of 4			
	Trade: 25	Appliances			
26	8415	GAS STOVE--30"	1.00 EA	<u>1820.0</u>	<u>1820.00</u>
		Dispose of old stove. Install a white, 30" wide, pilotless, gas stove including gas oven and electrical connections.			
					<u>64573.00</u>
				Location Total:	
					<u>65773.00</u>
		Address Grand Total for 111 Canham Street:			<u>65773.00</u>

James Nichols Patriot Resp

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OCT 12 2022

BY: *[Signature]*

111 Canham
4 of 4

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

SUBJECT: Adopt Interlocal Agreements for the Collection of Impact Fees.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: Ordinance No. 2021-09 provides for the payment of impact fees at the time of building permit issuance, subject to any applicable credits. The adoption of an Interlocal Agreement for each of the six impact fees imposed through the ordinance – Emergency Medical Services, Fire Rescue, Law Enforcement, Library, Parks and Recreational Facilities, and Transportation – allows the local governments within the County (other than the County) to collect these impact fees within their jurisdiction. Specific impact fees to be collected vary based on the municipal impact fees and services which are provided by each respective municipality. For example, the City of Flagler Beach will only collect the County’s Emergency Medical Services Impact Fee because the City either has its own impact fees in place or provides the specific municipal service within its jurisdiction that would be funded by the County’s Impact Fee. This arrangement is beneficial to the municipalities in that they can demonstrate the satisfaction of concurrency through the implementation of the County’s Impact Fees and potentially offset existing expenses handled elsewhere within each municipality’s budget. For the County, the County receives additional funding that aids in capital planning for infrastructure and services that serve the entire County population. The Interlocal Agreements have been adopted by the municipalities: the County in the last entity remaining to adopt the interlocal agreements.

STRATEGIC PLAN:

Focus Area: Effective Government

- Goal 2 – Build & Maintain Relationships to Support Effective & Efficient Government
 - Objective EG 2.4: Establish joint strategies to identify and address needs through leveraging of local resources.

Focus Area: Growth and Infrastructure

- Goal 1 – Provide Quality Fundamental Infrastructure and Assets
 - Objective GI 1.2: Expand and improve infrastructure to support commercial/industrial and residential growth.

FUNDING INFORMATION: Actual cost of collection of the impact fees will be retained by the local governments. All collected impact fees will be placed within accounts held by the Clerk of Court, with funds expended as permitted by Ordinance No. 2021-09 and Florida Law.

DEPARTMENT CONTACT: Adam Mengel, Growth Management Director (386) 313-4065

RECOMMENDATION: Request the Board approve and adopt the Interlocal Agreements for the Emergency Medical Services, Fire Rescue, Law Enforcement, Library, Parks and Recreational Facilities, and Transportation Impact Fees.

ATTACHMENTS:

1. Listing of Interlocal Agreements adopted by Local Governments
2. Interlocal Agreements:
 - a. Emergency Medical Services
 - b. Fire Rescue
 - c. Law Enforcement
 - d. Library
 - e. Parks and Recreational Facilities
 - f. Transportation

FLAGLER COUNTY IMPACT FEES
INTERLOCAL AGREEMENT JURISDICTION LISTING

	JURISDICTION						
IMPACT FEE	Flagler County	Beverly Beach	Bunnell	Flagler Beach	Flagler Schools	Marineland	Palm Coast
Educational Facilities	Approved 9-19-2022		Approved 9-26-2022	Approved 9-22-2022	X		Approved 10-4-2022
Emergency Medical Services	X	Approved 7-11-2022	Approved 9-26-2022	Approved 6-23-2022		Approved 9-15-2022	Approved 10-18-2022
Fire Rescue	X	Approved 7-11-2022	Approved 9-26-2022			Approved 9-15-2022	
Law Enforcement	X	Approved 7-11-2022				Approved 9-15-2022	Approved 10-18-2022
Library	X	Approved 7-11-2022	Approved 9-26-2022	Rejected 6-23-2022		Approved 9-15-2022	Approved 10-18-2022
Parks and Recreational Facilities	X	Approved 7-11-2022	Approved 9-26-2022			Approved 9-15-2022	
Transportation	X	Approved 7-11-2022				Approved 9-15-2022	

**INTERLOCAL AGREEMENT
FOR THE COLLECTION OF THE FLAGLER COUNTY EMERGENCY MEDICAL SERVICES IMPACT FEE**

THIS INTERLOCAL AGREEMENT is made and entered into this _____ day of _____, 2022 by and between the COUNTY OF FLAGLER, a political subdivision of the State of Florida (hereafter referred to as “County”), whose address is 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, the TOWN OF BEVERLY BEACH, a municipal corporation of the State of Florida (hereafter referred to as “Beverly Beach”), whose address is 2735 North Oceanshore Boulevard, Flagler Beach, Florida 32136, the CITY OF BUNNELL, a municipal corporation of the State of Florida (hereafter referred to as “Bunnell”), whose address is 604 East Moody Boulevard, Unit 6, Bunnell, Florida 32110, the CITY OF FLAGLER BEACH, a municipal corporation of the State of Florida (hereafter referred to as “Flagler Beach”), whose address is 105 South 2nd Street, Flagler Beach, Florida 32136, the TOWN OF MARINELAND, a municipal corporation of the State of Florida (hereafter referred to as “Marineland”), whose address is 9507 North Oceanshore Boulevard, St. Augustine, Florida 32080, and the CITY OF PALM COAST, a municipal corporation of the State of Florida, (hereafter referred to as “Palm Coast”), whose address is 160 Lake Avenue, Palm Coast, Florida 32164, with each of the municipalities separately referred to as “Municipality” and the municipalities collectively referred to as “Municipalities”, and County and Municipalities separately referred to as “party” and collectively referred to as “parties” herein.

WITNESSETH

WHEREAS, on December 6, 2021, Flagler County adopted Ordinance No. 2021-09, known as the Comprehensive Impact Fee Ordinance (“Ordinance”), and as codified in the County’s Code of Ordinances;

WHEREAS, County’s adoption of the Ordinance provided, among other things, that an impact fee would be put in place that would help to fund the capital costs related to the provision of emergency medical services (“Emergency Medical Services Impact Fee”);

WHEREAS, the Florida Interlocal Cooperation Act of 1969 (“Act”) set forth in Florida Statutes Section 163.01 et seq. contemplates Interlocal Agreements between governmental entities;

WHEREAS, the purpose of the Act is to permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms

of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

WHEREAS, Section 17-6 of the Ordinance provides for the establishment of the terms and conditions for the implementation and enforcement of the Ordinance within the Municipalities through an Interlocal Agreement;

WHEREAS, the purpose of this Interlocal Agreement is to establish procedures for the County's collection and distribution of impact fees generated from development activity within the Municipalities;

WHEREAS, it is in the mutual interest of the County and the Municipalities to establish intergovernmental relations that encourage, promote and improve the coordination, overall effectiveness and efficiency of governmental activities and services within the County, including, but not limited to, the development and construction of community projects and the provision of public services in an efficient and equitable manner;

WHEREAS, the County and the Municipalities find this Interlocal Agreement to be necessary, proper and convenient to the exercise of their powers, duties and purposes authorized by law; and

WHEREAS, the County and the Municipalities desire to delineate their respective rights and obligations as set forth below.

NOW, THEREFORE, in consideration of the recitals, agreements and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

Section 1. Recitals and Authority. The foregoing recitals are true and correct and, by this reference, are incorporated as a material part of this Interlocal Agreement. This Interlocal Agreement is entered into pursuant to the provision of Florida law, including, but not limited to, Chapters 125, 163, and 166, Florida Statutes, and the Florida Constitution.

Section 2. Agreement by the Parties.

a. Establishment of Emergency Medical Services Impact Fee. An Emergency Medical Services Impact Fee has been established through the adoption of the Ordinance. The Ordinance provides for the setting of the Emergency Medical Services Impact Fee, including legislative findings and administrative procedures for the collection and expenditure of

Emergency Medical Services Impact Fee funds. To the extent possible and as provided in this Agreement and the Ordinance, the Ordinance shall control as to the legal authority of the Municipalities to collect the Emergency Medical Services Impact Fee on behalf of the County.

b. Collection of Emergency Medical Services Impact Fee. It is agreed by the parties that the Municipalities will collect the Emergency Medical Services Impact Fee on behalf of the County coincident with the issuance of building permits by the respective Municipalities for applicable capital construction within their respective jurisdictions. The Municipalities shall maintain the collected Emergency Medical Services Impact Fees separate and distinct from all other revenues. The rate for the Emergency Medical Services Impact Fee to be collected shall be as follows:

ITE LUC	Land Use	Unit	EMS
RESIDENTIAL:			
210	Single Family (Detached)	du	\$62
221	Multi-Family	du	\$32
240	Mobile Home (Mobile Home Park for Roads)	du	\$45
TRANSIENT, ASSISTED, GROUP:			
253	Congregate Care Facility	du	\$57
310	Hotel	room	\$37
320	Motel	room	\$31
620	Nursing Home	bed	\$41
RECREATIONAL:			
411	Public Park	acre	\$2
416	RV Park	site	\$18
420	Marina	berth	\$5
430	Golf Course	hole	\$31
445	Movie Theater	screen	\$194
492	Health/Fitness Club	1,000 sf	\$90
INSTITUTIONAL:			
520	Elementary School (Private)	student	\$4
522	Middle/Junior High School (Private)	student	\$3
525	High School (Private)	student	\$3
540	University/Junior College (7,500 or fewer students) (Private)	student	\$4
550	University/Junior College (more than 7,500 students) (Private)	student	\$3
560	Church	1,000 sf	\$15
565	Day Care Center	1,000 sf	\$30
MEDICAL:			
610	Hospital	1,000 sf	\$49

OFFICE:			
710	General Office	1,000 sf	\$37
714	Corporate Headquarters Building	1,000 sf	\$36
720	Medical Office 10,000 sq ft or less	1,000 sf	\$45
720	Medical Office greater than 10,000 sq ft	1,000 sf	\$64
RETAIL:			
822	Retail/Shopping Center 40,000 sfgla or less	1,000 sfgla	\$78
821	Retail/Shopping Center 40,001 to 150,000 sfgla	1,000 sfgla	\$97
820	Retail/Shopping Center greater than 150,000 sfgla	1,000 sfgla	\$53
840/841	New/Used Auto Sales	1,000 sf	\$59
849	Tire Superstore	bay	\$79
850	Supermarket	1,000 sf	\$92
851	Convenience Market - 24 hrs	1,000 sf	\$239
862	Home Improvement Superstore	1,000 sf	\$73
880/881	Pharmacy/Drug Store with & without Drive-Thru	1,000 sf	\$69
890	Furniture Store	1,000 sf	\$12
SERVICES:			
911	Bank/Savings Walk-In	1,000 sf	\$44
912	Bank/Savings Drive-In	1,000 sf	\$55
931	Quality Restaurant	1,000 sf	\$215
932	High-Turn Over Restaurant	1,000 sf	\$203
934	Fast Food Restaurant w/Drive-Thru	1,000 sf	\$363
941	Quick Lubrication Vehicle Shop	bay	\$60
942	Automobile Care Center	1,000 sf	\$62
944	Gas Station w/Convenience Store <2,000 sq ft	fuel pos.	\$55
945	Gas Station w/Convenience Store 2,000-5,499 sq ft	fuel pos.	\$86
960	Gas Station w/Convenience Store 5,500+ sq ft	fuel pos.	\$112
n/a	Gasoline/Convenience w/Fast Food	1,000 sf	\$298
INDUSTRIAL:			
110	General Light Industrial	1,000 sf	\$18
130	Industrial Park	1,000 sf	\$13
140	Manufacturing	1,000 sf	\$21
150	Warehousing	1,000 sf	\$4
151	Mini-Warehouse	1,000 sf	\$1

c. **Administrative Costs.** In accordance with Section 163.31801, Florida Statutes, the Florida Impact Fee Act, it is agreed by the parties that the Municipalities may retain the actual costs incurred in collecting the Emergency Medical Services Impact Fee, as an administrative charge to defray the costs of collecting and administering the Emergency Medical Services Impact Fee. Each Municipality is responsible for maintaining records reflecting the

actual costs incurred as the basis of the imposition of a standard administrative fee retained by the Municipality.

d. Remittance of Emergency Medical Services Impact Fee. The Municipalities shall remit the collected Emergency Medical Services Impact Fees minus the administrative fee to the County on a quarterly basis, with the transfer of funds to occur on or before the thirtieth (30th) day of the month immediately following the end of the quarter, i.e., by April 30th for the First Quarter, by July 30th for the Second Quarter, by October 30th for the Third Quarter, and by January 30th for the Fourth Quarter. Remittance may be through wire transfer to the Clerk of Court, through check payable to the Flagler County Board of County Commissioners, or through other method mutually agreed to between the Municipality as payor and the County as payee.

Each Municipality shall, in addition to the quarterly transfer of the Emergency Medical Services Impact Fees, remit to the County a report accounting for the total Emergency Medical Services Impact Fees collected for the quarter and the administrative fees retained by the Municipality. The reports shall specify the dates the fees were paid, the location of the properties for which the building permits were issued, the names and addresses of the applicants, the type/use of structures for which the building permits were issued, and the amount of the Emergency Medical Services Impact Fees paid. Should no Emergency Medical Services Impact Fees be collected for the quarter, the Municipality shall report to the County that no Emergency Medical Services Impact Fees are to be remitted because no Emergency Medical Services Impact Fees were collected by the Municipality.

e. Expenditure of Emergency Medical Services Impact Fee Funds. Emergency Medical Services Impact Fee funds collected by the Municipalities shall be received, retained, and expended by the County in accordance with the Ordinance. The County is responsible for maintaining records reflecting the expenditures of the Emergency Medical Services Impact Fee funds, and for complying with all aspects of Section 163.31801, Florida Statutes, as applicable.

f. Developer Contribution Credits in Lieu of Payment of Emergency Medical Services Impact Fee. As provided in Florida Statutes, a Municipality must credit against the collection of the Emergency Medical Services Impact Fee any contribution, whether identified in a proportionate fair share agreement or other form of exaction, related to emergency medical services public facilities or infrastructure, including land, apparatus, vehicle, or equipment dedication, site planning and design, or construction. For purposes of this subsection, the Municipality shall provide the County with a detailed description of the contribution and its

corresponding fair market value. The Municipality shall issue the credit to the developer on a dollar-for-dollar basis to reduce any Emergency Medical Services Impact Fee for which the contribution was made. Evidence of the credit to the developer shall be provided by the Municipality to the County on a quarterly basis.

Section 3. Indemnification. To the extent permitted by law, each party agrees to indemnify and hold the other parties harmless from and against any and all damages, losses or claims, including, but not limited to, legal fees and expenses, to the extent that such damages, losses or claims are attributable to any party's actions, omissions or negligence in its performance under this Interlocal Agreement. Nothing in this Interlocal Agreement shall be deemed as a waiver of immunity or limits of liability of any party, including their supervisors, officers, agents and employees, beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes or other statute, and nothing in this Interlocal Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law. Nothing in this Agreement is intended, nor shall be construed, to confer any rights or benefits upon any party other than Municipalities and County.

Section 4. Default. A default by any party under this Interlocal Agreement shall entitle the other parties, separately or collectively, to all remedies available at law or in equity, which may include, but not be limited to, damages, injunctive relief and specific performance. Each of the parties hereto shall give the other parties written notice of any defaults hereunder and shall allow the defaulting party or parties not less than fifteen (15) days from the date of receipt of such notice to cure monetary defaults and thirty (30) days to cure other defaults.

Section 5. Disputes/Enforcement. All disputes under this Interlocal Agreement shall be governed in accordance with the requirements of Chapter 164, Florida Statutes. In the event that any party seeks to enforce this Interlocal Agreement by court proceedings or otherwise, then the prevailing party or parties shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

Section 6. Severability. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

Section 7. Interpretation. This Interlocal Agreement has been negotiated fully between the parties as an arm's length transaction. All parties participated fully in the

preparation of this Interlocal Agreement. In the case of a dispute concerning the interpretation of any provision of this Interlocal Agreement, all parties are deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party. The headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8. Employee Status. Persons employed by one party in the performance of services and functions pursuant to this Agreement shall not be deemed to be employees of another party nor shall they have any claim to pension, worker's compensation, civil service, or other employee rights or privileges granted by another party to its officers and employees.

Section 9. Waiver. A waiver by any party of any breach of this Agreement shall not be binding upon the waiving party unless such waiver is in writing. In the event of a written waiver, such a waiver shall not affect the waiving party's rights with respect to any other or further breach. The making of a payment by a Municipality or the acceptance thereof by the County with knowledge of the existence of a default or breach shall not operate or be construed to operate as a waiver of any subsequent default or breach.

Section 10. Entire Agreement and Amendment. This instrument constitutes the entire Agreement between the parties and supersedes all discussions, understandings and agreements. Any modifications of the terms of this Agreement shall be in a written instrument executed by the parties.

Section 11. Time is of the Essence. The parties agree that time is of the essence with respect to this Interlocal Agreement.

Section 12. Notice. Each party shall furnish to the other parties such notice, as may be required from time to time, pursuant to this Interlocal Agreement, in writing, posted in the U.S. Mail certified, by hand delivery, or by overnight delivery service and addressed as follows:

FOR FLAGLER COUNTY:

Flagler County Board of County Commissioners
Attn: County Administrator
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

With copy to: Flagler County Board of County Commissioners
Attn: County Attorney
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

FOR TOWN OF BEVERLY BEACH:

Town of Beverly Beach
Attn: Town Clerk
2735 North Oceanshore Boulevard
Flagler Beach, Florida 32136

With copy to: Chiumento Law
Attn: William Bosch, Town Attorney
145 City Place Ste 301
Palm Coast, FL 32164

FOR CITY OF BUNNELL:

City of Bunnell
Attn: City Manager
604 East Moody Boulevard
Unit 6
Bunnell, Florida 32110

With copy to: Vose Law Firm, LLP
Attn: Wade C. Vose, City Attorney
324 West Morse Boulevard
Winter Park, Florida 32789

FOR CITY OF FLAGLER BEACH:

City of Flagler Beach
Attn: City Manager
105 South 2nd Street
Flagler Beach, Florida 32136

With copy to: Shepard, Smith, Kohlmyer & Hand, P.A.
Attn: Drew Smith, City Attorney
2300 Maitland Center Parkway
Suite 100
Maitland, Florida 32751

FOR TOWN OF MARINELAND:

Town of Marineland
Attn: Town Manager
9507 North Oceanshore Boulevard
St. Augustine, Florida 32080

With copy to: Dennis K. Bayer, Esq.
109 South 6th Street
Suite 200
Flagler Beach, FL 32136

FOR CITY OF PALM COAST:

City of Palm Coast
Attn: City Manager
160 Lake Avenue
Palm Coast, Florida 32164

With copy to: Garganese, Weiss, D'Agresta & Salzman, P.A.
Attn: William E. Reischmann, Jr., City Attorney
111 North Orange Avenue
Suite 2000
Orlando, Florida 32801

Except as otherwise provided in this Agreement, any notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving notice contained in this Agreement would otherwise expire on a non-business day, the notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Any party or other person to whom notices are to be sent or copied may notify

the other parties and addressees of any change in name or address to which notices shall be sent by providing the same upon fifteen (15) days written notice to the parties and addressees set forth herein.

Section 13. Effective Date. This Interlocal Agreement and the rights conferred herein shall not become effective until executed by the last party listed herein. Upon the effective date, this Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Flagler County, Florida, in accordance with the requirements of Subsection 163.01(11), Florida Statutes, which date shall be set forth in the first paragraph of this Interlocal Agreement at recording.

Section 14. Term of Interlocal Agreement. The term of this Interlocal Agreement shall commence upon the Effective Date and remain effective until amended or rescinded by the parties.

**REMAINDER OF PAGE INTENTIONALLY BLANK
SIGNATURE PAGES TO FOLLOW**

IN WITNESS WHEREOF, the COUNTY OF FLAGLER as a party hereto affix their hand and seal this ____ day of _____ 2022.

COUNTY OF FLAGLER, FLORIDA

ATTEST:

Tom Bexley, Clerk of the Circuit
Court and Comptroller

Joseph F. Mullins, Chair

Approved as to form and legality:

Al Hadeed, County Attorney

IN WITNESS WHEREOF, the TOWN OF BEVERLY BEACH as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF BEVERLY BEACH, FLORIDA

ATTEST:

Jim Ardell, Town Clerk

Stephen Emmett, Mayor

Approved as to form and legality:

William J. Bosch, Town Attorney

IN WITNESS WHEREOF, the CITY OF BUNNELL as a party hereto affix their hand and seal
this ____ day of _____ 2022.

CITY OF BUNNELL, FLORIDA

ATTEST:

Kristen Bates, City Clerk

Catherine Robinson, Mayor

Approved as to form and legality:

Wade C. Vose, City Attorney

IN WITNESS WHEREOF, the CITY OF FLAGLER BEACH as a party hereto affix their hand and seal this ____ day of _____ 2022.

CITY OF FLAGLER BEACH, FLORIDA

ATTEST:

Penny Overstreet, City Clerk

Suzie Johnston, Mayor

Approved as to form and legality:

Drew Smith, City Attorney

IN WITNESS WHEREOF, the TOWN OF MARINELAND as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF MARINELAND, FLORIDA

ATTEST:

Lexy Taylor, Town Clerk

Angela TenBroeck, Mayor

Approved as to form and legality:

Dennis Bayer, Town Attorney

IN WITNESS WHEREOF, the CITY OF PALM COAST as a party hereto affix their hand and seal this _____ day of _____ 2022.

CITY OF PALM COAST, FLORIDA

ATTEST:

Virginia Smith, City Clerk

David Alfin, Mayor

Approved as to form and legality:

William E. Reischmann, Jr., City Attorney

**INTERLOCAL AGREEMENT
FOR THE COLLECTION OF THE FLAGLER COUNTY FIRE RESCUE IMPACT FEE**

THIS INTERLOCAL AGREEMENT is made and entered into this ____ day of _____, 2022 by and between the COUNTY OF FLAGLER, a political subdivision of the State of Florida (hereafter referred to as “County”), whose address is 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, the TOWN OF BEVERLY BEACH, a municipal corporation of the State of Florida (hereafter referred to as “Beverly Beach”), whose address is 2735 North Oceanshore Boulevard, Flagler Beach, Florida 32136, the CITY OF BUNNELL, a municipal corporation of the State of Florida (hereafter referred to as “Bunnell”), whose address is 604 East Moody Boulevard, Unit 6, Bunnell, Florida 32110, and the TOWN OF MARINELAND, a municipal corporation of the State of Florida (hereafter referred to as “Marineland”), whose address is 9507 North Oceanshore Boulevard, St. Augustine, Florida 32080, with each of the municipalities separately referred to as “Municipality” and the municipalities collectively referred to as “Municipalities”, and County and Municipalities separately referred to as “party” and collectively referred to as “parties” herein.

WITNESSETH

WHEREAS, on December 6, 2021, Flagler County adopted Ordinance No. 2021-09, known as the Comprehensive Impact Fee Ordinance (“Ordinance”), and as codified in the County’s Code of Ordinances;

WHEREAS, County’s adoption of the Ordinance provided, among other things, that an impact fee would be put in place that would help to fund the capital costs related to the provision of fire rescue services (“Fire Rescue Impact Fee”);

WHEREAS, the Florida Interlocal Cooperation Act of 1969 (“Act”) set forth in Florida Statutes Section 163.01 et seq. contemplates Interlocal Agreements between governmental entities;

WHEREAS, the purpose of the Act is to permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

WHEREAS, Section 17-6 of the Ordinance provides for the establishment of the terms and conditions for the implementation and enforcement of the Ordinance within the Municipalities through an Interlocal Agreement;

WHEREAS, the purpose of this Interlocal Agreement is to establish procedures for the County's collection and distribution of impact fees generated from development activity within the Municipalities;

WHEREAS, it is in the mutual interest of the County and the Municipalities to establish intergovernmental relations that encourage, promote and improve the coordination, overall effectiveness and efficiency of governmental activities and services within the County, including, but not limited to, the development and construction of community projects and the provision of public services in an efficient and equitable manner;

WHEREAS, the County and the Municipalities find this Interlocal Agreement to be necessary, proper and convenient to the exercise of their powers, duties and purposes authorized by law; and

WHEREAS, the County and the Municipalities desire to delineate their respective rights and obligations as set forth below.

NOW, THEREFORE, in consideration of the recitals, agreements and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

Section 1. Recitals and Authority. The foregoing recitals are true and correct and, by this reference, are incorporated as a material part of this Interlocal Agreement. This Interlocal Agreement is entered into pursuant to the provision of Florida law, including, but not limited to, Chapters 125, 163, and 166, Florida Statutes, and the Florida Constitution.

Section 2. Agreement by the Parties.

a. Establishment of Fire Rescue Impact Fee. A Fire Rescue Impact Fee has been established through the adoption of the Ordinance. The Ordinance provides for the setting of the Fire Rescue Impact Fee, including legislative findings and administrative procedures for the collection and expenditure of Fire Rescue Impact Fee funds. To the extent possible and as provided in this Agreement and the Ordinance, the Ordinance shall control as to the legal authority of the Municipalities to collect the Fire Rescue Impact Fee on behalf of the County.

b. Collection of Fire Rescue Impact Fee. It is agreed by the parties that the Municipalities will collect the Fire Rescue Impact Fee on behalf of the County coincident with the issuance of building permits by the respective Municipalities for applicable capital construction within their respective jurisdictions. The Municipalities shall maintain the collected Law Enforcement Impact Fees separate and distinct from all other revenues. The rate for the Fire Rescue Impact Fee to be collected shall be as follows:

ITE LUC	Land Use	Unit	Fire Rescue
RESIDENTIAL:			
210	Single Family (Detached)	du	\$738
221	Multi-Family	du	\$262
240	Mobile Home (Mobile Home Park for Roads)	du	\$638
TRANSIENT, ASSISTED, GROUP:			
253	Congregate Care Facility	du	\$614
310	Hotel	room	\$467
320	Motel	room	\$390
620	Nursing Home	bed	\$524
RECREATIONAL:			
411	Public Park	acre	\$24
416	RV Park	site	\$224
420	Marina	berth	\$62
430	Golf Course	hole	\$400
445	Movie Theater	screen	\$2,471
492	Health/Fitness Club	1,000 sf	\$1,147
INSTITUTIONAL:			
520	Elementary School (Private)	student	\$48
522	Middle/Junior High School (Private)	student	\$43
525	High School (Private)	student	\$38
540	University/Junior College (7,500 or fewer students) (Private)	student	\$48
550	University/Junior College (more than 7,500 students) (Private)	student	\$38
560	Church	1,000 sf	\$195
565	Day Care Center	1,000 sf	\$386
MEDICAL:			
610	Hospital	1,000 sf	\$619
OFFICE:			
710	General Office	1,000 sf	\$467
714	Corporate Headquarters Building	1,000 sf	\$462
720	Medical Office 10,000 sq ft or less	1,000 sf	\$571
720	Medical Office greater than 10,000 sq ft	1,000 sf	\$819

RETAIL:			
822	Retail/Shopping Center 40,000 sfgla of less	1,000 sfgla	\$990
821	Retail/Shopping Center 40,001 to 150,000 sfgla	1,000 sfgla	\$1,228
820	Retail/Shopping Center greater than 150,000 sfgla	1,000 sfgla	\$671
840/841	New/Used Auto Sales	1,000 sf	\$748
849	Tire Superstore	bay	\$1,009
850	Supermarket	1,000 sf	\$1,166
851	Convenience Market - 24 hrs	1,000 sf	\$3,042
862	Home Improvement Superstore	1,000 sf	\$924
880/881	Pharmacy/Drug Store with & without Drive-Thru	1,000 sf	\$876
890	Furniture Store	1,000 sf	\$152
SERVICES:			
911	Bank/Savings Walk-In	1,000 sf	\$557
912	Bank/Savings Drive-In	1,000 sf	\$705
931	Quality Restaurant	1,000 sf	\$2,742
932	High-Turn Over Restaurant	1,000 sf	\$2,581
934	Fast Food Restaurant w/Drive-Thru	1,000 sf	\$4,623
941	Quick Lubrication Vehicle Shop	bay	\$762
942	Automobile Care Center	1,000 sf	\$795
944	Gas Station w/Convenience Store <2,000 sq ft	fuel pos.	\$695
945	Gas Station w/Convenience Store 2,000-5,499 sq ft	fuel pos.	\$1,095
960	Gas Station w/Convenience Store 5,500+ sq ft	fuel pos.	\$1,428
n/a	Gasoline/Convenience w/Fast Food	1,000 sf	\$3,795
INDUSTRIAL:			
110	General Light Industrial	1,000 sf	\$229
130	Industrial Park	1,000 sf	\$167
140	Manufacturing	1,000 sf	\$262
150	Warehousing	1,000 sf	\$52
151	Mini-Warehouse	1,000 sf	\$19

c. **Administrative Costs.** In accordance with Section 163.31801, Florida Statutes, the Florida Impact Fee Act, it is agreed by the parties that the Municipalities may retain the actual costs incurred in collecting the Fire Rescue Impact Fee, as an administrative charge to defray the costs of collecting and administering the Fire Rescue Impact Fee. Each Municipality is responsible for maintaining records reflecting the actual costs incurred as the basis of the imposition of a standard administrative fee retained by the Municipality.

d. **Remittance of Fire Rescue Impact Fee.** The Municipalities shall remit the collected Fire Rescue Impact Fees minus the administrative fee to the County on a quarterly basis, with the transfer of funds to occur on or before the thirtieth (30th) day of the month immediately

following the end of the quarter, i.e., by April 30th for the First Quarter, by July 30th for the Second Quarter, by October 30th for the Third Quarter, and by January 30th for the Fourth Quarter. Remittance may be through wire transfer to the Clerk of Court, through check payable to the Flagler County Board of County Commissioners, or through other method mutually agreed to between the Municipality as payor and the County as payee.

Each Municipality shall, in addition to the quarterly transfer of the Fire Rescue Impact Fees, remit to the County a report accounting for the total Fire Rescue Impact Fees collected for the quarter and the administrative fees retained by the Municipality. The reports shall specify the dates the fees were paid, the location of the properties for which the building permits were issued, the names and addresses of the applicants, the type/use of structures for which the building permits were issued, and the amount of the Fire Rescue Impact Fees paid. Should no Fire Rescue Impact Fees be collected for the quarter, the Municipality shall report to the County that no Fire Rescue Impact Fees are to be remitted because no Fire Rescue Impact Fees were collected by the Municipality.

e. Expenditure of Fire Rescue Impact Fee Funds. Fire Rescue Impact Fee funds collected by the Municipalities shall be received, retained, and expended by the County in accordance with the Ordinance. The County is responsible for maintaining records reflecting the expenditures of the Fire Rescue Impact Fee funds, and for complying with all aspects of Section 163.31801, Florida Statutes, as applicable.

f. Developer Contribution Credits in Lieu of Payment of Fire Rescue Impact Fee. As provided in Florida Statutes, a Municipality must credit against the collection of the Fire Rescue Impact Fee any contribution, whether identified in a proportionate fair share agreement or other form of exaction, related to fire rescue public facilities or infrastructure, including land, apparatus, vehicle, or equipment dedication, site planning and design, or construction. For purposes of this subsection, the Municipality shall provide the County with a detailed description of the contribution and its corresponding fair market value. The Municipality shall issue the credit to the developer on a dollar-for-dollar basis to reduce any Fire Rescue Impact Fee for which the contribution was made. Evidence of the credit to the developer shall be provided by the Municipality to the County on a quarterly basis.

Section 3. Indemnification. To the extent permitted by law, each party agrees to indemnify and hold the other parties harmless from and against any and all damages, losses or claims, including, but not limited to, legal fees and expenses, to the extent that such damages, losses or claims are attributable to any party's actions, omissions or negligence in its performance under this Interlocal Agreement. Nothing in this Interlocal Agreement shall be deemed as a

waiver of immunity or limits of liability of any party, including their supervisors, officers, agents and employees, beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes or other statute, and nothing in this Interlocal Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law. Nothing in this Agreement is intended, nor shall be construed, to confer any rights or benefits upon any party other than Municipalities and County.

Section 4. Default. A default by any party under this Interlocal Agreement shall entitle the other parties, separately or collectively, to all remedies available at law or in equity, which may include, but not be limited to, damages, injunctive relief and specific performance. Each of the parties hereto shall give the other parties written notice of any defaults hereunder and shall allow the defaulting party or parties not less than fifteen (15) days from the date of receipt of such notice to cure monetary defaults and thirty (30) days to cure other defaults.

Section 5. Disputes/Enforcement. All disputes under this Interlocal Agreement shall be governed in accordance with the requirements of Chapter 164, Florida Statutes. In the event that any party seeks to enforce this Interlocal Agreement by court proceedings or otherwise, then the prevailing party or parties shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

Section 6. Severability. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

Section 7. Interpretation. This Interlocal Agreement has been negotiated fully between the parties as an arm's length transaction. All parties participated fully in the preparation of this Interlocal Agreement. In the case of a dispute concerning the interpretation of any provision of this Interlocal Agreement, all parties are deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party. The headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8. Employee Status. Persons employed by one party in the performance of services and functions pursuant to this Agreement shall not be deemed to be employees of another party nor shall they have any claim to pension, worker's compensation, civil service, or other employee rights or privileges granted by another party to its officers and employees.

Section 9. Waiver. A waiver by any party of any breach of this Agreement shall not be binding upon the waiving party unless such waiver is in writing. In the event of a written waiver, such a waiver shall not affect the waiving party's rights with respect to any other or further breach. The making of a payment by a Municipality or the acceptance thereof by the County with knowledge of the existence of a default or breach shall not operate or be construed to operate as a waiver of any subsequent default or breach.

Section 10. Entire Agreement and Amendment. This instrument constitutes the entire Agreement between the parties and supersedes all discussions, understandings and agreements. Any modification of the terms of this Agreement shall be in a written instrument executed by the parties.

Section 11. Time is of the Essence. The parties agree that time is of the essence with respect to this Interlocal Agreement.

Section 12. Notice. Each party shall furnish to the other parties such notice, as may be required from time to time, pursuant to this Interlocal Agreement, in writing, posted in the U.S. Mail certified, by hand delivery, or by overnight delivery service and addressed as follows:

FOR FLAGLER COUNTY:

Flagler County Board of County Commissioners
Attn: County Administrator
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

With copy to: Flagler County Board of County Commissioners
Attn: County Attorney
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

FOR TOWN OF BEVERLY BEACH:

Town of Beverly Beach
Attn: Town Clerk
2735 North Oceanshore Boulevard
Flagler Beach, Florida 32136

With copy to: Chiumento Law
Attn: William Bosch, Town Attorney
145 City Place Ste 301
Palm Coast, FL 32164

FOR CITY OF BUNNELL:

City of Bunnell
Attn: City Manager
604 East Moody Boulevard
Unit 6
Bunnell, Florida 32110

With copy to: Vose Law Firm, LLP
Attn: Wade C. Vose, City Attorney
324 West Morse Boulevard
Winter Park, Florida 32789

FOR TOWN OF MARINELAND:

Town of Marineland
Attn: Town Manager
9507 North Oceanshore Boulevard
St. Augustine, Florida 32080

With copy to: Dennis K. Bayer, Esq.
109 South 6th Street
Suite 200
Flagler Beach, FL 32136

Except as otherwise provided in this Agreement, any notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving notice contained in this Agreement would otherwise expire on a non-business day, the notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Any party or other person to whom notices are to be sent or copied may notify

the other parties and addressees of any change in name or address to which notices shall be sent by providing the same upon fifteen (15) days written notice to the parties and addressees set forth herein.

Section 13. Effective Date. This Interlocal Agreement and the rights conferred herein shall not become effective until executed by the last party listed herein. Upon the effective date, this Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Flagler County, Florida, in accordance with the requirements of Subsection 163.01(11), Florida Statutes, which date shall be set forth in the first paragraph of this Interlocal Agreement at recording.

Section 14. Term of Interlocal Agreement. The term of this Interlocal Agreement shall commence upon the Effective Date and remain effective until amended or rescinded by the parties.

**REMAINDER OF PAGE INTENTIONALLY BLANK
SIGNATURE PAGES TO FOLLOW**

IN WITNESS WHEREOF, the COUNTY OF FLAGLER as a party hereto affix their hand and seal this _____ day of _____ 2022.

COUNTY OF FLAGLER, FLORIDA

ATTEST:

Tom Bexley, Clerk of the Circuit
Court and Comptroller

Joseph F. Mullins, Chair

Approved as to form and legality:

Al Hadeed, County Attorney

IN WITNESS WHEREOF, the TOWN OF BEVERLY BEACH as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF BEVERLY BEACH, FLORIDA

ATTEST:

Jim Ardell, Town Clerk

Stephen Emmett, Mayor

Approved as to form and legality:

William J. Bosch, Town Attorney

IN WITNESS WHEREOF, the CITY OF BUNNELL as a party hereto affix their hand and seal
this ____ day of _____ 2022.

CITY OF BUNNELL, FLORIDA

ATTEST:

Kristen Bates, City Clerk

Catherine Robinson, Mayor

Approved as to form and legality:

Wade C. Vose, City Attorney

IN WITNESS WHEREOF, the TOWN OF MARINELAND as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF MARINELAND, FLORIDA

ATTEST:

Lexy Taylor, Town Clerk

Angela TenBroeck, Mayor

Approved as to form and legality:

Dennis Bayer, Town Attorney

**INTERLOCAL AGREEMENT
FOR THE COLLECTION OF THE FLAGLER COUNTY LAW ENFORCEMENT IMPACT FEE**

THIS INTERLOCAL AGREEMENT is made and entered into this _____ day of _____, 2022 by and between the COUNTY OF FLAGLER, a political subdivision of the State of Florida (hereafter referred to as “County”), whose address is 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, the TOWN OF BEVERLY BEACH, a municipal corporation of the State of Florida (hereafter referred to as “Beverly Beach”), whose address is 2735 North Oceanshore Boulevard, Flagler Beach, Florida 32136, the TOWN OF MARINELAND, a municipal corporation of the State of Florida (hereafter referred to as “Marineland”), whose address is 9507 North Oceanshore Boulevard, St. Augustine, Florida 32080, and the CITY OF PALM COAST, a municipal corporation of the State of Florida, (hereafter referred to as “Palm Coast”), whose address is 160 Lake Avenue, Palm Coast, Florida 32164, with each of the municipalities separately referred to as “Municipality” and the municipalities collectively referred to as “Municipalities”, and County and Municipalities separately referred to as “party” and collectively referred to as “parties” herein.

WITNESSETH

WHEREAS, on December 6, 2021, Flagler County adopted Ordinance No. 2021-09, known as the Comprehensive Impact Fee Ordinance (“Ordinance”), and as codified in the County’s Code of Ordinances;

WHEREAS, County’s adoption of the Ordinance provided, among other things, that an impact fee would be put in place that would help to fund the capital costs related to the provision of law enforcement services (“Law Enforcement Impact Fee”);

WHEREAS, the Florida Interlocal Cooperation Act of 1969 (“Act”) set forth in Florida Statutes Section 163.01 et seq. contemplates Interlocal Agreements between governmental entities;

WHEREAS, the purpose of the Act is to permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

WHEREAS, Section 17-6 of the Ordinance provides for the establishment of the terms and conditions for the implementation and enforcement of the Ordinance within the Municipalities through an Interlocal Agreement;

WHEREAS, the purpose of this Interlocal Agreement is to establish procedures for the County's collection and distribution of impact fees generated from development activity within the Municipalities;

WHEREAS, it is in the mutual interest of the County and the Municipalities to establish intergovernmental relations that encourage, promote and improve the coordination, overall effectiveness and efficiency of governmental activities and services within the County, including, but not limited to, the development and construction of community projects and the provision of public services in an efficient and equitable manner;

WHEREAS, the County and the Municipalities find this Interlocal Agreement to be necessary, proper and convenient to the exercise of their powers, duties and purposes authorized by law; and

WHEREAS, the County and the Municipalities desire to delineate their respective rights and obligations as set forth below.

NOW, THEREFORE, in consideration of the recitals, agreements and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

Section 1. Recitals and Authority. The foregoing recitals are true and correct and, by this reference, are incorporated as a material part of this Interlocal Agreement. This Interlocal Agreement is entered into pursuant to the provision of Florida law, including, but not limited to, Chapters 125, 163, and 166, Florida Statutes, and the Florida Constitution.

Section 2. Agreement by the Parties.

a. Establishment of Law Enforcement Impact Fee. A Law Enforcement Impact Fee has been established through the adoption of the Ordinance. The Ordinance provides for the setting of the Law Enforcement Impact Fee, including legislative findings and administrative procedures for the collection and expenditure of Law Enforcement Impact Fee funds. To the extent possible and as provided in this Agreement and the Ordinance, the Ordinance shall control as to the legal authority of the Municipalities to collect the Law Enforcement Impact Fee on behalf of the County.

b. Collection of Law Enforcement Impact Fee. It is agreed by the parties that the Municipalities will collect the Law Enforcement Impact Fee on behalf of the County coincident with the issuance of building permits by the respective Municipalities for applicable capital construction within their respective jurisdictions. The Municipalities shall maintain the collected Law Enforcement Impact Fees separate and distinct from all other revenues. The rate for the Law Enforcement Impact Fee to be collected shall be as follows:

ITE LUC	Land Use	Unit	Law
RESIDENTIAL:			
210	Single Family (Detached)	du	\$218
221	Multi-Family	du	\$111
240	Mobile Home (Mobile Home Park for Roads)	du	\$153
TRANSIENT, ASSISTED, GROUP:			
253	Congregate Care Facility	du	\$226
310	Hotel	room	\$142
320	Motel	room	\$119
620	Nursing Home	bed	\$160
RECREATIONAL:			
411	Public Park	acre	\$7
416	RV Park	site	\$68
420	Marina	berth	\$19
430	Golf Course	hole	\$122
445	Movie Theater	screen	\$753
492	Health/Fitness Club	1,000 sf	\$349
INSTITUTIONAL:			
520	Elementary School (Private)	student	\$15
522	Middle/Junior High School (Private)	student	\$13
525	High School (Private)	student	\$12
540	University/Junior College (7,500 or fewer students) (Private)	student	\$15
550	University/Junior College (more than 7,500 students) (Private)	student	\$12
560	Church	1,000 sf	\$59
565	Day Care Center	1,000 sf	\$117
MEDICAL:			
610	Hospital	1,000 sf	\$189
OFFICE:			
710	General Office	1,000 sf	\$142
714	Corporate Headquarters Building	1,000 sf	\$141
720	Medical Office 10,000 sq ft or less	1,000 sf	\$174
720	Medical Office greater than 10,000 sq ft	1,000 sf	\$249

RETAIL:			
822	Retail/Shopping Center 40,000 sfgla of less	1,000 sfgla	\$302
821	Retail/Shopping Center 40,001 to 150,000 sfgla	1,000 sfgla	\$374
820	Retail/Shopping Center greater than 150,000 sfgla	1,000 sfgla	\$204
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890	Furniture Store	1,000 sf	\$46
SERVICES:			
911	Bank/Savings Walk-In	1,000 sf	\$170
912	Bank/Savings Drive-In	1,000 sf	\$215
931	Quality Restaurant	1,000 sf	\$835
932	High-Turn Over Restaurant	1,000 sf	\$786
934	Fast Food Restaurant w/Drive-Thru	1,000 sf	\$1,408
941	Quick Lubrication Vehicle Shop	bay	\$232
942	Automobile Care Center	1,000 sf	\$242
944	Gas Station w/Convenience Store <2,000 sq ft	fuel pos.	\$212
945	Gas Station w/Convenience Store 2,000-5,499 sq ft	fuel pos.	\$334
960	Gas Station w/Convenience Store 5,500+ sq ft	fuel pos.	\$435
n/a	Gasoline/Convenience w/Fast Food	1,000 sf	\$1,156
INDUSTRIAL:			
110	General Light Industrial	1,000 sf	\$70
130	Industrial Park	1,000 sf	\$51
140	Manufacturing	1,000 sf	\$80
150	Warehousing	1,000 sf	\$16
151	Mini-Warehouse	1,000 sf	\$6

c. Administrative Costs. In accordance with Section 163.31801, Florida Statutes, the Florida Impact Fee Act, it is agreed by the parties that the Municipalities may retain the actual costs incurred in collecting the Law Enforcement Impact Fee, as an administrative charge to defray the costs of collecting and administering the Law Enforcement Impact Fee. Each Municipality is responsible for maintaining records reflecting the actual costs incurred as the basis of the imposition of a standard administrative fee retained by the Municipality.

d. Remittance of Law Enforcement Impact Fee. The Municipalities shall remit the collected Law Enforcement Impact Fees minus the administrative fee to the County on a quarterly basis, with the transfer of funds to occur on or before the thirtieth (30th) day of the

month immediately following the end of the quarter, i.e., by April 30th for the First Quarter, by July 30th for the Second Quarter, by October 30th for the Third Quarter, and by January 30th for the Fourth Quarter. Remittance may be through wire transfer to the Clerk of Court, through check payable to the Flagler County Board of County Commissioners, or through other method mutually agreed to between the Municipality as payor and the County as payee.

Each Municipality shall, in addition to the quarterly transfer of the Law Enforcement Impact Fees, remit to the County a report accounting for the total Law Enforcement Impact Fees collected for the quarter and the administrative fees retained by the Municipality. The reports shall specify the dates the fees were paid, the location of the properties for which the building permits were issued, the names and addresses of the applicants, the type/use of structures for which the building permits were issued, and the amount of the Law Enforcement Impact Fees paid. Should no Law Enforcement Impact Fees be collected for the quarter, the Municipality shall report to the County that no Law Enforcement Impact Fees are to be remitted because no Law Enforcement Impact Fees were collected by the Municipality.

e. Expenditure of Law Enforcement Impact Fee Funds. Law Enforcement Impact Fee funds collected by the Municipalities shall be received, retained, and expended by the County in accordance with the Ordinance. The County is responsible for maintaining records reflecting the expenditures of the Law Enforcement Impact Fee funds, and for complying with all aspects of Section 163.31801, Florida Statutes, as applicable.

f. Developer Contribution Credits in Lieu of Payment of Law Enforcement Impact Fee. As provided in Florida Statutes, a Municipality must credit against the collection of the Law Enforcement Impact Fee any contribution, whether identified in a proportionate fair share agreement or other form of exaction, related to law enforcement public facilities or infrastructure, including land, apparatus, vehicle, or equipment dedication, site planning and design, or construction. For purposes of this subsection, the Municipality shall provide the County with a detailed description of the contribution and its corresponding fair market value. The Municipality shall issue the credit to the developer on a dollar-for-dollar basis to reduce any Law Enforcement Impact Fee for which the contribution was made. Evidence of the credit to the developer shall be provided by the Municipality to the County on a quarterly basis.

Section 3. Indemnification. To the extent permitted by law, each party agrees to indemnify and hold the other parties harmless from and against any and all damages, losses or claims, including, but not limited to, legal fees and expenses, to the extent that such damages, losses or claims are attributable to any party's actions, omissions or negligence in its performance under this Interlocal Agreement. Nothing in this Interlocal Agreement shall be deemed as a

waiver of immunity or limits of liability of any party, including their supervisors, officers, agents and employees, beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes or other statute, and nothing in this Interlocal Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law. Nothing in this Agreement is intended, nor shall be construed, to confer any rights or benefits upon any party other than Municipalities and County.

Section 4. Default. A default by any party under this Interlocal Agreement shall entitle the other parties, separately or collectively, to all remedies available at law or in equity, which may include, but not be limited to, damages, injunctive relief and specific performance. Each of the parties hereto shall give the other parties written notice of any defaults hereunder and shall allow the defaulting party or parties not less than fifteen (15) days from the date of receipt of such notice to cure monetary defaults and thirty (30) days to cure other defaults.

Section 5. Disputes/Enforcement. All disputes under this Interlocal Agreement shall be governed in accordance with the requirements of Chapter 164, Florida Statutes. In the event that any party seeks to enforce this Interlocal Agreement by court proceedings or otherwise, then the prevailing party or parties shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

Section 6. Severability. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

Section 7. Interpretation. This Interlocal Agreement has been negotiated fully between the parties as an arm's length transaction. All parties participated fully in the preparation of this Interlocal Agreement. In the case of a dispute concerning the interpretation of any provision of this Interlocal Agreement, all parties are deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party. The headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8. Employee Status. Persons employed by one party in the performance of services and functions pursuant to this Agreement shall not be deemed to be employees of another party nor shall they have any claim to pension, worker's compensation, civil service, or other employee rights or privileges granted by another party to its officers and employees.

Section 9. Waiver. A waiver by any party of any breach of this Agreement shall not be binding upon the waiving party unless such waiver is in writing. In the event of a written waiver, such a waiver shall not affect the waiving party's rights with respect to any other or further breach. The making of a payment by a Municipality or the acceptance thereof by the County with knowledge of the existence of a default or breach shall not operate or be construed to operate as a waiver of any subsequent default or breach.

Section 10. Entire Agreement and Amendment. This instrument constitutes the entire Agreement between the parties and supersedes all discussions, understandings and agreements. Any modification of the terms of this Agreement shall be in a written instrument executed by the parties.

Section 11. Time is of the Essence. The parties agree that time is of the essence with respect to this Interlocal Agreement.

Section 12. Notice. Each party shall furnish to the other parties such notice, as may be required from time to time, pursuant to this Interlocal Agreement, in writing, posted in the U.S. Mail certified, by hand delivery, or by overnight delivery service and addressed as follows:

FOR FLAGLER COUNTY:

Flagler County Board of County Commissioners
Attn: County Administrator
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

With copy to: Flagler County Board of County Commissioners
Attn: County Attorney
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

FOR TOWN OF BEVERLY BEACH:

Town of Beverly Beach
Attn: Town Clerk
2735 North Oceanshore Boulevard
Flagler Beach, Florida 32136

With copy to: Chiumento Law
Attn: William Bosch, Town Attorney
145 City Place Ste 301
Palm Coast, FL 32164

FOR TOWN OF MARINELAND:

Town of Marineland
Attn: Town Manager
9507 North Oceanshore Boulevard
St. Augustine, Florida 32080

With copy to: Dennis K. Bayer, Esq.
109 South 6th Street
Suite 200
Flagler Beach, FL 32136

FOR CITY OF PALM COAST:

City of Palm Coast
Attn: City Manager
160 Lake Avenue
Palm Coast, Florida 32164

With copy to: Garganese, Weiss, D'Agresta & Salzman, P.A.
Attn: William E. Reischmann, Jr., City Attorney
111 North Orange Avenue
Suite 2000
Orlando, Florida 32801

Except as otherwise provided in this Agreement, any notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving notice contained in this Agreement would otherwise expire on a non-business day, the notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Any party or other person to whom notices are to be sent or copied may notify

the other parties and addressees of any change in name or address to which notices shall be sent by providing the same upon fifteen (15) days written notice to the parties and addressees set forth herein.

Section 13. Effective Date. This Interlocal Agreement and the rights conferred herein shall not become effective until executed by the last party listed herein. Upon the effective date, this Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Flagler County, Florida, in accordance with the requirements of Subsection 163.01(11), Florida Statutes, which date shall be as set forth in the first paragraph of this Interlocal Agreement at recording.

Section 14. Term of Interlocal Agreement. The term of this Interlocal Agreement shall commence upon the Effective Date and remain effective until amended or rescinded by the parties.

**REMAINDER OF PAGE INTENTIONALLY BLANK
SIGNATURE PAGES TO FOLLOW**

IN WITNESS WHEREOF, the COUNTY OF FLAGLER as a party hereto affix their hand and seal this _____ day of _____ 2022.

COUNTY OF FLAGLER, FLORIDA

ATTEST:

Tom Bexley, Clerk of the Circuit
Court and Comptroller

Joseph F. Mullins, Chair

Approved as to form and legality:

Al Hadeed, County Attorney

IN WITNESS WHEREOF, the TOWN OF BEVERLY BEACH as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF BEVERLY BEACH, FLORIDA

ATTEST:

Jim Ardell, Town Clerk

Stephen Emmett, Mayor

Approved as to form and legality:

William J. Bosch, Town Attorney

IN WITNESS WHEREOF, the TOWN OF MARINELAND as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF MARINELAND, FLORIDA

ATTEST:

Lexy Taylor, Town Clerk

Angela TenBroeck, Mayor

Approved as to form and legality:

Dennis Bayer, Town Attorney

IN WITNESS WHEREOF, the CITY OF PALM COAST as a party hereto affix their hand and seal this _____ day of _____ 2022.

CITY OF PALM COAST, FLORIDA

ATTEST:

Virginia Smith, City Clerk

David Alfin, Mayor

Approved as to form and legality:

William E. Reischmann, Jr., City Attorney

**INTERLOCAL AGREEMENT
FOR THE COLLECTION OF THE FLAGLER COUNTY LIBRARY IMPACT FEE**

THIS INTERLOCAL AGREEMENT is made and entered into this _____ day of _____, 2022 by and between the COUNTY OF FLAGLER, a political subdivision of the State of Florida (hereafter referred to as “County”), whose address is 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, the TOWN OF BEVERLY BEACH, a municipal corporation of the State of Florida (hereafter referred to as “Beverly Beach”), whose address is 2735 North Oceanshore Boulevard, Flagler Beach, Florida 32136, the CITY OF BUNNELL, a municipal corporation of the State of Florida (hereafter referred to as “Bunnell”), whose address is 604 East Moody Boulevard, Unit 6, Bunnell, Florida 32110, the TOWN OF MARINELAND, a municipal corporation of the State of Florida (hereafter referred to as “Marineland”), whose address is 9507 North Oceanshore Boulevard, St. Augustine, Florida 32080, and the CITY OF PALM COAST, a municipal corporation of the State of Florida, (hereafter referred to as “Palm Coast”), whose address is 160 Lake Avenue, Palm Coast, Florida 32164, with each of the municipalities separately referred to as “Municipality” and the municipalities collectively referred to as “Municipalities”, and County and Municipalities separately referred to as “party” and collectively referred to as “parties” herein.

WITNESSETH

WHEREAS, on December 6, 2021, Flagler County adopted Ordinance No. 2021-09, known as the Comprehensive Impact Fee Ordinance (“Ordinance”), and as codified in the County’s Code of Ordinances;

WHEREAS, County’s adoption of the Ordinance provided, among other things, that an impact fee would be put in place that would help to fund the capital costs related to the provision of library services (“Library Impact Fee”);

WHEREAS, the Florida Interlocal Cooperation Act of 1969 (“Act”) set forth in Florida Statutes Section 163.01 et seq. contemplates Interlocal Agreements between governmental entities;

WHEREAS, the purpose of the Act is to permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

WHEREAS, Section 17-6 of the Ordinance provides for the establishment of the terms and conditions for the implementation and enforcement of the Ordinance within the Municipalities through an Interlocal Agreement;

WHEREAS, the purpose of this Interlocal Agreement is to establish procedures for the County's collection and distribution of impact fees generated from development activity within the Municipalities;

WHEREAS, it is in the mutual interest of the County and the Municipalities to establish intergovernmental relations that encourage, promote and improve the coordination, overall effectiveness and efficiency of governmental activities and services within the County, including, but not limited to, the development and construction of community projects and the provision of public services in an efficient and equitable manner;

WHEREAS, the County and the Municipalities find this Interlocal Agreement to be necessary, proper and convenient to the exercise of their powers, duties and purposes authorized by law; and

WHEREAS, the County and the Municipalities desire to delineate their respective rights and obligations as set forth below.

NOW, THEREFORE, in consideration of the recitals, agreements and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

Section 1. Recitals and Authority. The foregoing recitals are true and correct and, by this reference, are incorporated as a material part of this Interlocal Agreement. This Interlocal Agreement is entered into pursuant to the provision of Florida law, including, but not limited to, Chapters 125, 163, and 166, Florida Statutes, and the Florida Constitution.

Section 2. Agreement by the Parties.

a. Establishment of Library Impact Fee. A Library Impact Fee has been established through the adoption of the Ordinance. The Ordinance provides for the setting of the Library Impact Fee, including legislative findings and administrative procedures for the collection and expenditure of Library Impact Fee funds. To the extent possible and as provided in this Agreement and the Ordinance, the Ordinance shall control as to the legal authority of the Municipalities to collect the Library Impact Fee on behalf of the County.

b. Collection of Library Impact Fee. It is agreed by the parties that the Municipalities will collect the Library Impact Fee on behalf of the County coincident with the issuance of building permits by the respective Municipalities for applicable capital construction within their respective jurisdictions. The Municipalities shall maintain the collected Library Impact Fees separate and distinct from all other revenues. The rate for the Library Impact Fee to be collected shall be as follows:

ITE LUC	Land Use	Unit	Libraries
<i>RESIDENTIAL:</i>			
210	Single Family (Detached)	du	\$268
221	Multi-Family	du	\$139
240	Mobile Home (Mobile Home Park for Roads)	du	\$191

c. Administrative Costs. In accordance with Section 163.31801, Florida Statutes, the Florida Impact Fee Act, it is agreed by the parties that the Municipalities may retain the actual costs incurred in collecting the Library Impact Fee, as an administrative charge to defray the costs of collecting and administering the Library Impact Fee. Each Municipality is responsible for maintaining records reflecting the actual costs incurred as the basis of the imposition of a standard administrative fee retained by the Municipality.

d. Remittance of Library Impact Fee. The Municipalities shall remit the collected Library Impact Fees minus the administrative fee to the County on a quarterly basis, with the transfer of funds to occur on or before the thirtieth (30th) day of the month immediately following the end of the quarter, i.e., by April 30th for the First Quarter, by July 30th for the Second Quarter, by October 30th for the Third Quarter, and by January 30th for the Fourth Quarter. Remittance may be through wire transfer to the Clerk of Court, through check payable to the Flagler County Board of County Commissioners, or through other method mutually agreed to between the Municipality as payor and the County as payee.

Each Municipality shall, in addition to the quarterly transfer of the Library Impact Fees, remit to the County a report accounting for the total Library Impact Fees collected for the quarter and the administrative fees retained by the Municipality. The reports shall specify the dates the fees were paid, the location of the properties for which the building permits were issued, the names and addresses of the applicants, the type/use of structures for which the building permits were issued, and the amount of the Law Enforcement Impact Fees paid. Should no Library Impact Fees be collected for the quarter, the Municipality shall report to the County that no Library

Impact Fees are to be remitted because no Library Impact Fees were collected by the Municipality.

e. Expenditure of Library Impact Fee Funds. Library Impact Fee funds collected by the Municipalities shall be received, retained, and expended by the County in accordance with the Ordinance. The County is responsible for maintaining records reflecting the expenditures of the Library Impact Fee funds, and for complying with all aspects of Section 163.31801, Florida Statutes, as applicable.

f. Developer Contribution Credits in Lieu of Payment of Library Impact Fee. As provided in Florida Statutes, a Municipality must credit against the collection of the Library Impact Fee any contribution, whether identified in a proportionate fair share agreement or other form of exaction, related to library public facilities or infrastructure, including land, site planning and design, or construction. For purposes of this subsection, the Municipality shall provide the County with a detailed description of the contribution and its corresponding fair market value. The Municipality shall issue the credit to the developer on a dollar-for-dollar basis to reduce any Library Impact Fee for which the contribution was made. Evidence of the credit to the developer shall be provided by the Municipality to the County on a quarterly basis.

Section 3. Indemnification. To the extent permitted by law, each party agrees to indemnify and hold the other parties harmless from and against any and all damages, losses or claims, including, but not limited to, legal fees and expenses, to the extent that such damages, losses or claims are attributable to any party's actions, omissions or negligence in its performance under this Interlocal Agreement. Nothing in this Interlocal Agreement shall be deemed as a waiver of immunity or limits of liability of any party, including their supervisors, officers, agents and employees, beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes or other statute, and nothing in this Interlocal Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law. Nothing in this Agreement is intended, nor shall be construed, to confer any rights or benefits upon any party other than Municipalities and County.

Section 4. Default. A default by any party under this Interlocal Agreement shall entitle the other parties, separately or collectively, to all remedies available at law or in equity, which may include, but not be limited to, damages, injunctive relief and specific performance. Each of the parties hereto shall give the other parties written notice of any defaults hereunder and shall allow the defaulting party or parties not less than fifteen (15) days from the date of receipt of such notice to cure monetary defaults and thirty (30) days to cure other defaults.

Section 5. Disputes/Enforcement. All disputes under this Interlocal Agreement shall be governed in accordance with the requirements of Chapter 164, Florida Statutes. In the event that any party seeks to enforce this Interlocal Agreement by court proceedings or otherwise, then the prevailing party or parties shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

Section 6. Severability. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

Section 7. Interpretation. This Interlocal Agreement has been negotiated fully between the parties as an arm's length transaction. All parties participated fully in the preparation of this Interlocal Agreement. In the case of a dispute concerning the interpretation of any provision of this Interlocal Agreement, all parties are deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party. The headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8. Employee Status. Persons employed by one party in the performance of services and functions pursuant to this Agreement shall not be deemed to be employees of another party nor shall they have any claim to pension, worker's compensation, civil service, or other employee rights or privileges granted by another party to its officers and employees.

Section 9. Waiver. A waiver by any party of any breach of this Agreement shall not be binding upon the waiving party unless such waiver is in writing. In the event of a written waiver, such a waiver shall not affect the waiving party's rights with respect to any other or further breach. The making of a payment by a Municipality or the acceptance thereof by the County with knowledge of the existence of a default or breach shall not operate or be construed to operate as a waiver of any subsequent default or breach.

Section 10. Entire Agreement and Amendment. This instrument constitutes the entire Agreement between the parties and supersedes all discussions, understandings and agreements. Any modification of the terms of this Agreement shall be in a written instrument executed by the parties.

Section 11. Time is of the Essence. The parties agree that time is of the essence with respect to this Interlocal Agreement.

Section 13. Notice. Each party shall furnish to the other parties such notice, as may be required from time to time, pursuant to this Interlocal Agreement, in writing, posted in the U.S. Mail certified, by hand delivery, or by overnight delivery service and addressed as follows:

FOR FLAGLER COUNTY:

Flagler County Board of County Commissioners
Attn: County Administrator
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

With copy to: Flagler County Board of County Commissioners
Attn: County Attorney
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

FOR TOWN OF BEVERLY BEACH:

Town of Beverly Beach
Attn: Town Clerk
2735 North Oceanshore Boulevard
Flagler Beach, Florida 32136

With copy to: Chimento Law
Attn: William Bosch, Town Attorney
145 City Place Ste 301
Palm Coast, FL 32164

FOR CITY OF BUNNELL:

City of Bunnell
Attn: City Manager
604 East Moody Boulevard
Unit 6
Bunnell, Florida 32110

With copy to: Vose Law Firm, LLP
Attn: Wade C. Vose, City Attorney
324 West Morse Boulevard
Winter Park, Florida 32789

FOR TOWN OF MARINELAND:

Town of Marineland
Attn: Town Manager
9507 North Oceanshore Boulevard
St. Augustine, Florida 32080

With copy to: Dennis K. Bayer, Esq.
109 South 6th Street
Suite 200
Flagler Beach, FL 32136

FOR CITY OF PALM COAST:

City of Palm Coast
Attn: City Manager
160 Lake Avenue
Palm Coast, Florida 32164

With copy to: Garganese, Weiss, D'Agresta & Salzman, P.A.
Attn: William E. Reischmann, Jr., City Attorney
111 North Orange Avenue
Suite 2000
Orlando, Florida 32801

Except as otherwise provided in this Agreement, any notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving notice contained in this Agreement would otherwise expire on a non-business day, the notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Any party or other person to whom notices are to be sent or copied may notify

the other parties and addressees of any change in name or address to which notices shall be sent by providing the same upon fifteen (15) days written notice to the parties and addressees set forth herein.

Section 13. Effective Date. This Interlocal Agreement and the rights conferred herein shall not become effective until executed by the last party listed herein. Upon the effective date, this Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Flagler County, Florida, in accordance with the requirements of Subsection 163.01(11), Florida Statutes, which date shall be set forth in the first paragraph of this Interlocal Agreement at recording.

Section 14. Term of Interlocal Agreement. The term of this Interlocal Agreement shall commence upon the Effective Date and remain effective until amended or rescinded by the parties.

**REMAINDER OF PAGE INTENTIONALLY BLANK
SIGNATURE PAGES TO FOLLOW**

IN WITNESS WHEREOF, the COUNTY OF FLAGLER as a party hereto affix their hand and seal this _____ day of _____ 2022.

COUNTY OF FLAGLER, FLORIDA

ATTEST:

Tom Bexley, Clerk of the Circuit
Court and Comptroller

Joseph F. Mullins, Chair

Approved as to form and legality:

Al Hadeed, County Attorney

IN WITNESS WHEREOF, the TOWN OF BEVERLY BEACH as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF BEVERLY BEACH, FLORIDA

ATTEST:

Jim Ardell, Town Clerk

Stephen Emmett, Mayor

Approved as to form and legality:

William J. Bosch, Town Attorney

IN WITNESS WHEREOF, the CITY OF BUNNELL as a party hereto affix their hand and seal
this ____ day of _____ 2022.

CITY OF BUNNELL, FLORIDA

ATTEST:

Kristen Bates, City Clerk

Catherine Robinson, Mayor

Approved as to form and legality:

Wade C. Vose, City Attorney

IN WITNESS WHEREOF, the TOWN OF MARINELAND as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF MARINELAND, FLORIDA

ATTEST:

Lexy Taylor, Town Clerk

Angela TenBroeck, Mayor

Approved as to form and legality:

Dennis Bayer, Town Attorney

IN WITNESS WHEREOF, the CITY OF PALM COAST as a party hereto affix their hand and seal this _____ day of _____ 2022.

CITY OF PALM COAST, FLORIDA

ATTEST:

Virginia Smith, City Clerk

David Alfin, Mayor

Approved as to form and legality:

William E. Reischmann, Jr., City Attorney

**INTERLOCAL AGREEMENT
FOR THE COLLECTION OF THE FLAGLER COUNTY PARKS
AND RECREATIONAL FACILITIES IMPACT FEE**

THIS INTERLOCAL AGREEMENT is made and entered into this ____ day of _____, 2022 by and between the COUNTY OF FLAGLER, a political subdivision of the State of Florida (hereafter referred to as “County”), whose address is 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, the TOWN OF BEVERLY BEACH, a municipal corporation of the State of Florida (hereafter referred to as “Beverly Beach”), whose address is 2735 North Oceanshore Boulevard, Flagler Beach, Florida 32136, the CITY OF BUNNELL, a municipal corporation of the State of Florida (hereafter referred to as “Bunnell”), whose address is 604 East Moody Boulevard, Unit 6, Bunnell, Florida 32110, and the TOWN OF MARINELAND, a municipal corporation of the State of Florida (hereafter referred to as “Marineland”), whose address is 9507 North Oceanshore Boulevard, St. Augustine, Florida 32080, with each of the municipalities separately referred to as “Municipality” and the municipalities collectively referred to as “Municipalities”, and County and Municipalities separately referred to as “party” and collectively referred to as “parties” herein.

WITNESSETH

WHEREAS, on December 6, 2021, Flagler County adopted Ordinance No. 2021-09, known as the Comprehensive Impact Fee Ordinance (“Ordinance”), and as codified in the County’s Code of Ordinances;

WHEREAS, County’s adoption of the Ordinance provided, among other things, that an impact fee would be put in place that would help to fund the capital costs related to the provision of parks and recreation services (“Parks and Recreational Facilities Impact Fee”);

WHEREAS, the Florida Interlocal Cooperation Act of 1969 (“Act”) set forth in Florida Statutes Section 163.01 et seq. contemplates Interlocal Agreements between governmental entities;

WHEREAS, the purpose of the Act is to permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

WHEREAS, Section 17-6 of the Ordinance provides for the establishment of the terms and conditions for the implementation and enforcement of the Ordinance within the Municipalities through an Interlocal Agreement;

WHEREAS, the purpose of this Interlocal Agreement is to establish procedures for the County's collection and distribution of impact fees generated from development activity within the Municipalities;

WHEREAS, it is in the mutual interest of the County and the Municipalities to establish intergovernmental relations that encourage, promote and improve the coordination, overall effectiveness and efficiency of governmental activities and services within the County, including, but not limited to, the development and construction of community projects and the provision of public services in an efficient and equitable manner;

WHEREAS, the County and the Municipalities find this Interlocal Agreement to be necessary, proper and convenient to the exercise of their powers, duties and purposes authorized by law; and

WHEREAS, the County and the Municipalities desire to delineate their respective rights and obligations as set forth below.

NOW, THEREFORE, in consideration of the recitals, agreements and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

Section 1. Recitals and Authority. The foregoing recitals are true and correct and, by this reference, are incorporated as a material part of this Interlocal Agreement. This Interlocal Agreement is entered into pursuant to the provision of Florida law, including, but not limited to, Chapters 125, 163, and 166, Florida Statutes, and the Florida Constitution.

Section 2. Agreement by the Parties.

a. Establishment of Parks and Recreational Facilities Impact Fee. A Parks and Recreational Facilities Impact Fee has been established through the adoption of the Ordinance. The Ordinance provides for the setting of the Parks and Recreational Facilities Impact Fee, including legislative findings and administrative procedures for the collection and expenditure of Parks and Recreational Facilities Impact Fee funds. To the extent possible and as provided in this Agreement and the Ordinance, the Ordinance shall control as to the legal

authority of the Municipalities to collect the Parks and Recreational Facilities Impact Fee on behalf of the County.

b. Collection of Parks and Recreational Facilities Impact Fee. It is agreed by the parties that the Municipalities will collect the Parks and Recreational Facilities Impact Fee on behalf of the County coincident with the issuance of building permits by the respective Municipalities for applicable capital construction within their respective jurisdictions. The Municipalities shall maintain the collected Parks and Recreational Facilities Impact Fees separate and distinct from all other revenues. The rate for the Parks and Recreational Facilities Impact Fee shall be established as follows:

Effective March 15, 2022:

ITE LUC	Land Use	Unit	Parks & Rec
RESIDENTIAL:			
210	Single Family (Detached)	du	\$304
221	Multi-Family	du	\$122
240	Mobile Home (Mobile Home Park for Roads)	du	\$284

Effective March 15, 2023:

ITE LUC	Land Use	Unit	Parks & Rec
RESIDENTIAL:			
210	Single Family (Detached)	du	\$333
221	Multi-Family	du	\$133
240	Mobile Home (Mobile Home Park for Roads)	du	\$310

Effective March 15, 2024:

ITE LUC	Land Use	Unit	Parks & Rec
RESIDENTIAL:			
210	Single Family (Detached)	du	\$371
221	Multi-Family	du	\$148
240	Mobile Home (Mobile Home Park for Roads)	du	\$346

Effective March 15, 2025:

ITE LUC	Land Use	Unit	Parks & Rec
RESIDENTIAL:			
210	Single Family (Detached)	du	\$399
221	Multi-Family	du	\$160
240	Mobile Home (Mobile Home Park for Roads)	du	\$372

c. Administrative Costs. In accordance with Section 163.31801, Florida Statutes, the Florida Impact Fee Act, it is agreed by the parties that the Municipalities may retain the actual costs incurred in collecting the Parks and Recreational Facilities Impact Fee, as an administrative charge to defray the costs of collecting and administering the Parks and Recreational Facilities Impact Fee. Each Municipality is responsible for maintaining records reflecting the actual costs incurred as the basis of the imposition of a standard administrative fee retained by the Municipality.

d. Remittance of Parks and Recreational Facilities Impact Fee. The Municipalities shall remit the collected Parks and Recreational Facilities Impact Fees minus the administrative fee to the County on a quarterly basis, with the transfer of funds to occur on or before the thirtieth (30th) day of the month immediately following the end of the quarter, i.e., by April 30th for the First Quarter, by July 30th for the Second Quarter, by October 30th for the Third Quarter, and by January 30th for the Fourth Quarter. Remittance may be through wire transfer to the Clerk of Court, through check payable to the Flagler County Board of County Commissioners, or through other method mutually agreed to between the Municipality as payor and the County as payee.

Each Municipality shall, in addition to the quarterly transfer of the Parks and Recreational Facilities Impact Fees, remit to the County a report accounting for the total Parks and Recreational Facilities Impact Fees collected for the quarter and the administrative fees retained by the Municipality. The reports shall specify the dates the fees were paid, the location of the properties for which the building permits were issued, the names and addresses of the applicants, the type/use of structures for which the building permits were issued, and the amount of the Parks and Recreational Facilities Impact Fees paid. Should no Parks and Recreational Facilities Impact Fees be collected for the quarter, the Municipality shall report to the County that no Parks and Recreational Facilities Impact Fees are to be remitted because no Parks and Recreational Facilities Impact Fees were collected by the Municipality.

e. Expenditure of Parks and Recreational Facilities Impact Fee Funds. Parks and Recreational Facilities Impact Fee funds collected by the Municipalities shall be received, retained, and expended by the County in accordance with the Ordinance. The County is responsible for maintaining records reflecting the expenditures of the Parks and Recreational Facilities Impact Fee funds, and for complying with all aspects of Section 163.31801, Florida Statutes, as applicable.

f. Developer Contribution Credits in Lieu of Payment of Parks and Recreational Facilities Impact Fee. As provided in Florida Statutes, a Municipality must credit against the collection of the Parks and Recreational Facilities Impact Fee any contribution, whether identified in a proportionate fair share agreement or other form of exaction, related to parks and recreational facilities or infrastructure, including land dedication, site planning and design, or construction. For purposes of this subsection, the Municipality shall provide the County with a detailed description of the contribution and its corresponding fair market value. The Municipality shall issue the credit to the developer on a dollar-for-dollar basis to reduce any Parks and Recreational Facilities Impact Fee for which the contribution was made. Evidence of the credit to the developer shall be provided by the Municipality to the County on a quarterly basis.

Section 3. Indemnification. To the extent permitted by law, each party agrees to indemnify and hold the other parties harmless from and against any and all damages, losses or claims, including, but not limited to, legal fees and expenses, to the extent that such damages, losses or claims are attributable to any party's actions, omissions or negligence in its performance under this Interlocal Agreement. Nothing in this Interlocal Agreement shall be deemed as a waiver of immunity or limits of liability of any party, including their supervisors, officers, agents and employees, beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes or other statute, and nothing in this Interlocal Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law. Nothing in this Agreement is intended, nor shall be construed, to confer any rights or benefits upon any party other than Municipalities and County.

Section 4. Default. A default by any party under this Interlocal Agreement shall entitle the other parties, separately or collectively, to all remedies available at law or in equity, which may include, but not be limited to, damages, injunctive relief and specific performance. Each of the parties hereto shall give the other parties written notice of any defaults hereunder and shall allow the defaulting party or parties not less than fifteen (15) days from the date of receipt of such notice to cure monetary defaults and thirty (30) days to cure other defaults.

Section 5. Disputes/Enforcement. All disputes under this Interlocal Agreement shall be governed in accordance with the requirements of Chapter 164, Florida Statutes. In the event that any party seeks to enforce this Interlocal Agreement by court proceedings or otherwise, then the prevailing party or parties shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

Section 6. Severability. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

Section 7. Interpretation. This Interlocal Agreement has been negotiated fully between the parties as an arm's length transaction. All parties participated fully in the preparation of this Interlocal Agreement. In the case of a dispute concerning the interpretation of any provision of this Interlocal Agreement, all parties are deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party. The headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8. Employee Status. Persons employed by one party in the performance of services and functions pursuant to this Agreement shall not be deemed to be employees of another party nor shall they have any claim to pension, worker's compensation, civil service, or other employee rights or privileges granted by another party to its officers and employees.

Section 9. Waiver. A waiver by any party of any breach of this Agreement shall not be binding upon the waiving party unless such waiver is in writing. In the event of a written waiver, such a waiver shall not affect the waiving party's rights with respect to any other or further breach. The making of a payment by a Municipality or the acceptance thereof by the County with knowledge of the existence of a default or breach shall not operate or be construed to operate as a waiver of any subsequent default or breach.

Section 10. Entire Agreement and Amendment. This instrument constitutes the entire Agreement between the parties and supersedes all discussions, understandings and agreements. Any modification of the terms of this Agreement shall be in a written instrument executed by the parties.

Section 11. Time is of the Essence. The parties agree that time is of the essence with respect to this Interlocal Agreement.

Section 12. Notice. Each party shall furnish to the other parties such notice, as may be required from time to time, pursuant to this Interlocal Agreement, in writing, posted in the U.S. Mail certified, by hand delivery, or by overnight delivery service and addressed as follows:

FOR FLAGLER COUNTY:

Flagler County Board of County Commissioners
Attn: County Administrator
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

With copy to: Flagler County Board of County Commissioners
Attn: County Attorney
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

FOR TOWN OF BEVERLY BEACH:

Town of Beverly Beach
Attn: Town Clerk
2735 North Oceanshore Boulevard
Flagler Beach, Florida 32136

With copy to: Chimento Law
Attn: William Bosch, Town Attorney
145 City Place Ste 301
Palm Coast, FL 32164

FOR CITY OF BUNNELL:

City of Bunnell
Attn: City Manager
604 East Moody Boulevard
Unit 6
Bunnell, Florida 32110

With copy to: Vose Law Firm, LLP
Attn: Wade C. Vose, City Attorney
324 West Morse Boulevard
Winter Park, Florida 32789

FOR TOWN OF MARINELAND:

Town of Marineland
Attn: Town Manager
9507 North Oceanshore Boulevard
St. Augustine, Florida 32080

With copy to: Dennis K. Bayer, Esq.
109 South 6th Street
Suite 200
Flagler Beach, FL 32136

Except as otherwise provided in this Agreement, any notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving notice contained in this Agreement would otherwise expire on a non-business day, the notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Any party or other person to whom notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which notices shall be sent by providing the same upon fifteen (15) days written notice to the parties and addressees set forth herein.

Section 13. Effective Date. This Interlocal Agreement and the rights conferred herein shall not become effective until executed by the last party listed herein. Upon the effective date, this Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Flagler County, Florida, in accordance with the requirements of Subsection 163.01(11), Florida Statutes, which date shall be set forth in the first paragraph of this Interlocal Agreement at recording.

Section 14. Term of Interlocal Agreement. The term of this Interlocal Agreement shall commence upon the Effective Date and remain effective until amended or rescinded by the parties.

**REMAINDER OF PAGE INTENTIONALLY BLANK
SIGNATURE PAGES TO FOLLOW**

IN WITNESS WHEREOF, the COUNTY OF FLAGLER as a party hereto affix their hand and seal this _____ day of _____ 2022.

COUNTY OF FLAGLER, FLORIDA

ATTEST:

Tom Bexley, Clerk of the Circuit
Court and Comptroller

Joseph F. Mullins, Chair

Approved as to form and legality:

Al Hadeed, County Attorney

IN WITNESS WHEREOF, the TOWN OF BEVERLY BEACH as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF BEVERLY BEACH, FLORIDA

ATTEST:

Jim Ardell, Town Clerk

Stephen Emmett, Mayor

Approved as to form and legality:

William J. Bosch, Town Attorney

IN WITNESS WHEREOF, the CITY OF BUNNELL as a party hereto affix their hand and seal
this ____ day of _____ 2022.

CITY OF BUNNELL, FLORIDA

ATTEST:

Kristen Bates, City Clerk

Catherine Robinson, Mayor

Approved as to form and legality:

Wade C. Vose, City Attorney

IN WITNESS WHEREOF, the TOWN OF MARINELAND as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF MARINELAND, FLORIDA

ATTEST:

Lexy Taylor, Town Clerk

Angela TenBroeck, Mayor

Approved as to form and legality:

Dennis Bayer, Town Attorney

**INTERLOCAL AGREEMENT
FOR THE COLLECTION OF THE FLAGLER COUNTY TRANSPORTATION IMPACT FEE**

THIS INTERLOCAL AGREEMENT is made and entered into this _____ day of _____, 2022 by and between the COUNTY OF FLAGLER, a political subdivision of the State of Florida (hereafter referred to as “County”), whose address is 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, the TOWN OF BEVERLY BEACH, a municipal corporation of the State of Florida (hereafter referred to as “Beverly Beach”), whose address is 2735 North Oceanshore Boulevard, Flagler Beach, Florida 32136, and the TOWN OF MARINELAND, a municipal corporation of the State of Florida (hereafter referred to as “Marineland”), whose address is 9507 North Oceanshore Boulevard, St. Augustine, Florida 32080, with each of the municipalities separately referred to as “Municipality” and the municipalities collectively referred to as “Municipalities”, and County and Municipalities separately referred to as “party” and collectively referred to as “parties” herein.

WITNESSETH

WHEREAS, on December 6, 2021, Flagler County adopted Ordinance No. 2021-09, known as the Comprehensive Impact Fee Ordinance (“Ordinance”), and as codified in the County’s Code of Ordinances;

WHEREAS, County’s adoption of the Ordinance provided, among other things, that an impact fee would be put in place that would help to fund the capital costs related to the provision of transportation infrastructure (“Transportation Impact Fee”);

WHEREAS, the Florida Interlocal Cooperation Act of 1969 (“Act”) set forth in Florida Statutes Section 163.01 et seq. contemplates Interlocal Agreements between governmental entities;

WHEREAS, the purpose of the Act is to permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

WHEREAS, Section 17-6 of the Ordinance provides for the establishment of the terms and conditions for the implementation and enforcement of the Ordinance within the Municipalities through an Interlocal Agreement;

WHEREAS, the purpose of this Interlocal Agreement is to establish procedures for the County's collection and distribution of impact fees generated from development activity within the Municipalities;

WHEREAS, it is in the mutual interest of the County and the Municipalities to establish intergovernmental relations that encourage, promote and improve the coordination, overall effectiveness and efficiency of governmental activities and services within the County, including, but not limited to, the development and construction of community projects and the provision of public services in an efficient and equitable manner;

WHEREAS, the County and the Municipalities find this Interlocal Agreement to be necessary, proper and convenient to the exercise of their powers, duties and purposes authorized by law; and

WHEREAS, the County and the Municipalities desire to delineate their respective rights and obligations as set forth below.

NOW, THEREFORE, in consideration of the recitals, agreements and mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

Section 1. Recitals and Authority. The foregoing recitals are true and correct and, by this reference, are incorporated as a material part of this Interlocal Agreement. This Interlocal Agreement is entered into pursuant to the provision of Florida law, including, but not limited to, Chapters 125, 163, and 166, Florida Statutes, and the Florida Constitution.

Section 2. Agreement by the Parties.

a. Establishment of Transportation Impact Fee. A Transportation Impact Fee has been established through the adoption of the Ordinance. The Ordinance provides for the setting of the Transportation Impact Fee, including legislative findings and administrative procedures for the collection and expenditure of Transportation Impact Fee funds. To the extent possible and as provided in this Agreement and the Ordinance, the Ordinance shall control as to the legal authority of the Municipalities to collect the Transportation Impact Fee on behalf of the County.

b. Collection of Transportation Impact Fee. It is agreed by the parties that the Municipalities will collect the Transportation Impact Fee on behalf of the County coincident

with the issuance of building permits by the respective Municipalities for applicable capital construction within their respective jurisdictions. The Municipalities shall maintain the collected Transportation Impact Fees separate and distinct from all other revenues. The rate for the Transportation Impact Fee to be collected shall be as follows:

Effective March 15, 2022:

ITE LUC	Land Use	Unit	Roads
RESIDENTIAL:			
210	Single Family (Detached)	du	\$1,502
221	Multi-Family	du	\$691
240	Mobile Home (Mobile Home Park for Roads)	du	\$554
TRANSIENT, ASSISTED, GROUP:			
253	Congregate Care Facility	du	\$148
310	Hotel	room	\$613
320	Motel	room	\$292
620	Nursing Home	bed	\$187
RECREATIONAL:			
411	Public Park	acre	\$98
416	RV Park	site	\$202
420	Marina	berth	\$376
430	Golf Course	hole	\$4,811
445	Movie Theater	screen	\$5,853
492	Health/Fitness Club	1,000 sf	\$4,438
INSTITUTIONAL:			
520	Elementary School (Private)	student	\$159
522	Middle/Junior High School (Private)	student	\$145
525	High School (Private)	student	\$152
540	University/Junior College (7,500 or fewer students) (Private)	student	\$314
550	University/Junior College (more than 7,500 students) (Private)	student	\$236
560	Church	1,000 sf	\$705
565	Day Care Center	1,000 sf	\$1,910
MEDICAL:			
610	Hospital	1,000 sf	\$1,484
OFFICE:			
710	General Office	1,000 sf	\$1,491
714	Corporate Headquarters Building	1,000 sf	\$1,096
720	Medical Office 10,000 sq ft or less	1,000 sf	\$3,421
720	Medical Office greater than 10,000 sq ft	1,000 sf	\$4,920

RETAIL:			
822	Retail/Shopping Center 40,000 sfgla of less	1,000 sfgla	\$993
821	Retail/Shopping Center 40,001 to 150,000 sfgla	1,000 sfgla	\$1,949
820	Retail/Shopping Center greater than 150,000 sfgla	1,000 sfgla	\$2,037
840/841	New/Used Auto Sales	1,000 sf	\$2,365
849	Tire Superstore	bay	\$2,106
850	Supermarket	1,000 sf	\$2,858
851	Convenience Market - 24 hrs	1,000 sf	\$11,910
862	Home Improvement Superstore	1,000 sf	\$1,203
880/881	Pharmacy/Drug Store with & without Drive-Thru	1,000 sf	\$1,797
890	Furniture Store	1,000 sf	\$545
SERVICES:			
911	Bank/Savings Walk-In	1,000 sf	\$1,714
912	Bank/Savings Drive-In	1,000 sf	\$3,070
931	Quality Restaurant	1,000 sf	\$5,483
932	High-Turn Over Restaurant	1,000 sf	\$6,140
934	Fast Food Restaurant w/Drive-Thru	1,000 sf	\$14,833
941	Quick Lubrication Vehicle Shop	bay	\$2,746
942	Automobile Care Center	1,000 sf	\$1,943
944	Gas Station w/Convenience Store <2,000 sq ft	fuel pos.	\$1,954
945	Gas Station w/Convenience Store 2,000-5,499 sq ft	fuel pos.	\$3,016
960	Gas Station w/Convenience Store 5,500+ sq ft	fuel pos.	\$3,943
n/a	Gasoline/Convenience w/Fast Food	1,000 sf	\$21,886
INDUSTRIAL:			
110	General Light Industrial	1,000 sf	\$617
130	Industrial Park	1,000 sf	\$425
140	Manufacturing	1,000 sf	\$600
150	Warehousing	1,000 sf	\$211
151	Mini-Warehouse	1,000 sf	\$120

Effective March 15, 2023:

ITE LUC	Land Use	Unit	Roads
RESIDENTIAL:			
210	Single Family (Detached)	du	\$1,551
221	Multi-Family	du	\$713
240	Mobile Home (Mobile Home Park for Roads)	du	\$572
TRANSIENT, ASSISTED, GROUP:			
253	Congregate Care Facility	du	\$152
310	Hotel	room	\$633
320	Motel	room	\$301
620	Nursing Home	bed	\$193

RECREATIONAL:			
411	Public Park	acre	\$101
416	RV Park	site	\$209
420	Marina	berth	\$388
430	Golf Course	hole	\$4,966
445	Movie Theater	screen	\$6,042
492	Health/Fitness Club	1,000 sf	\$4,581
INSTITUTIONAL:			
520	Elementary School (Private)	student	\$164
522	Middle/Junior High School (Private)	student	\$150
525	High School (Private)	student	\$157
540	University/Junior College (7,500 or fewer students) (Private)	student	\$324
550	University/Junior College (more than 7,500 students) (Private)	student	\$243
560	Church	1,000 sf	\$728
565	Day Care Center	1,000 sf	\$1,972
MEDICAL:			
610	Hospital	1,000 sf	\$1,532
OFFICE:			
710	General Office	1,000 sf	\$1,539
714	Corporate Headquarters Building	1,000 sf	\$1,131
720	Medical Office 10,000 sq ft or less	1,000 sf	\$3,532
720	Medical Office greater than 10,000 sq ft	1,000 sf	\$5,079
RETAIL:			
822	Retail/Shopping Center 40,000 sfgla or less	1,000 sfgla	\$1,025
821	Retail/Shopping Center 40,001 to 150,000 sfgla	1,000 sfgla	\$2,012
820	Retail/Shopping Center greater than 150,000 sfgla	1,000 sfgla	\$2,103
840/841	New/Used Auto Sales	1,000 sf	\$2,441
849	Tire Superstore	bay	\$2,173
850	Supermarket	1,000 sf	\$2,950
851	Convenience Market - 24 hrs	1,000 sf	\$12,294
862	Home Improvement Superstore	1,000 sf	\$1,242
880/881	Pharmacy/Drug Store with & without Drive-Thru	1,000 sf	\$1,855
890	Furniture Store	1,000 sf	\$563

SERVICES:			
911	Bank/Savings Walk-In	1,000 sf	\$1,769
912	Bank/Savings Drive-In	1,000 sf	\$3,169
931	Quality Restaurant	1,000 sf	\$5,660
932	High-Turn Over Restaurant	1,000 sf	\$6,338
934	Fast Food Restaurant w/Drive-Thru	1,000 sf	\$15,311
941	Quick Lubrication Vehicle Shop	bay	\$2,835
942	Automobile Care Center	1,000 sf	\$2,006
944	Gas Station w/Convenience Store <2,000 sq ft	fuel pos.	\$2,017
945	Gas Station w/Convenience Store 2,000-5,499 sq ft	fuel pos.	\$3,113
960	Gas Station w/Convenience Store 5,500+ sq ft	fuel pos.	\$4,070
n/a	Gasoline/Convenience w/Fast Food	1,000 sf	\$22,592
INDUSTRIAL:			
110	General Light Industrial	1,000 sf	\$637
130	Industrial Park	1,000 sf	\$439
140	Manufacturing	1,000 sf	\$619
150	Warehousing	1,000 sf	\$218
151	Mini-Warehouse	1,000 sf	\$124

Effective March 15, 2024:

ITE LUC	Land Use	Unit	Roads
RESIDENTIAL:			
210	Single Family (Detached)	du	\$1,599
221	Multi-Family	du	\$735
240	Mobile Home (Mobile Home Park for Roads)	du	\$590
TRANSIENT, ASSISTED, GROUP:			
253	Congregate Care Facility	du	\$157
310	Hotel	room	\$653
320	Motel	room	\$311
620	Nursing Home	bed	\$199
RECREATIONAL:			
411	Public Park	acre	\$104
416	RV Park	site	\$215
420	Marina	berth	\$401
430	Golf Course	hole	\$5,122
445	Movie Theater	screen	\$6,231
492	Health/Fitness Club	1,000 sf	\$4,724

INSTITUTIONAL:			
520	Elementary School (Private)	student	\$169
522	Middle/Junior High School (Private)	student	\$154
525	High School (Private)	student	\$162
540	University/Junior College (7,500 or fewer students) (Private)	student	\$334
550	University/Junior College (more than 7,500 students) (Private)	student	\$251
560	Church	1,000 sf	\$750
565	Day Care Center	1,000 sf	\$2,033
MEDICAL:			
610	Hospital	1,000 sf	\$1,580
OFFICE:			
710	General Office	1,000 sf	\$1,587
714	Corporate Headquarters Building	1,000 sf	\$1,166
720	Medical Office 10,000 sq ft or less	1,000 sf	\$3,642
720	Medical Office greater than 10,000 sq ft	1,000 sf	\$5,238
RETAIL:			
822	Retail/Shopping Center 40,000 sfgla or less	1,000 sfgla	\$1,057
821	Retail/Shopping Center 40,001 to 150,000 sfgla	1,000 sfgla	\$2,074
820	Retail/Shopping Center greater than 150,000 sfgla	1,000 sfgla	\$2,169
840/841	New/Used Auto Sales	1,000 sf	\$2,517
849	Tire Superstore	bay	\$2,241
850	Supermarket	1,000 sf	\$3,043
851	Convenience Market - 24 hrs	1,000 sf	\$12,679
862	Home Improvement Superstore	1,000 sf	\$1,280
880/881	Pharmacy/Drug Store with & without Drive-Thru	1,000 sf	\$1,913
890	Furniture Store	1,000 sf	\$580
SERVICES:			
911	Bank/Savings Walk-In	1,000 sf	\$1,824
912	Bank/Savings Drive-In	1,000 sf	\$3,268
931	Quality Restaurant	1,000 sf	\$5,837
932	High-Turn Over Restaurant	1,000 sf	\$6,536
934	Fast Food Restaurant w/Drive-Thru	1,000 sf	\$15,790
941	Quick Lubrication Vehicle Shop	bay	\$2,923
942	Automobile Care Center	1,000 sf	\$2,068
944	Gas Station w/Convenience Store <2,000 sq ft	fuel pos.	\$2,080
945	Gas Station w/Convenience Store 2,000-5,499 sq ft	fuel pos.	\$3,210
960	Gas Station w/Convenience Store 5,500+ sq ft	fuel pos.	\$4,198
n/a	Gasoline/Convenience w/Fast Food	1,000 sf	\$23,298

INDUSTRIAL:			
110	General Light Industrial	1,000 sf	\$657
130	Industrial Park	1,000 sf	\$453
140	Manufacturing	1,000 sf	\$638
150	Warehousing	1,000 sf	\$224
151	Mini-Warehouse	1,000 sf	\$127

Effective March 15, 2025:

ITE LUC	Land Use	Unit	Roads
RESIDENTIAL:			
210	Single Family (Detached)	du	\$1,648
221	Multi-Family	du	\$758
240	Mobile Home (Mobile Home Park for Roads)	du	\$608
TRANSIENT, ASSISTED, GROUP:			
253	Congregate Care Facility	du	\$162
310	Hotel	room	\$673
320	Motel	room	\$320
620	Nursing Home	bed	\$205
RECREATIONAL:			
411	Public Park	acre	\$107
416	RV Park	site	\$222
420	Marina	berth	\$413
430	Golf Course	hole	\$5,277
445	Movie Theater	screen	\$6,420
492	Health/Fitness Club	1,000 sf	\$4,867
INSTITUTIONAL:			
520	Elementary School (Private)	student	\$174
522	Middle/Junior High School (Private)	student	\$159
525	High School (Private)	student	\$167
540	University/Junior College (7,500 or fewer students) (Private)	student	\$344
550	University/Junior College (more than 7,500 students) (Private)	student	\$258
560	Church	1,000 sf	\$773
565	Day Care Center	1,000 sf	\$2,095
MEDICAL:			
610	Hospital	1,000 sf	\$1,628
OFFICE:			
710	General Office	1,000 sf	\$1,635
714	Corporate Headquarters Building	1,000 sf	\$1,202
720	Medical Office 10,000 sq ft or less	1,000 sf	\$3,752
720	Medical Office greater than 10,000 sq ft	1,000 sf	\$5,396

RETAIL:			
822	Retail/Shopping Center 40,000 sfgla of less	1,000 sfgla	\$1,089
821	Retail/Shopping Center 40,001 to 150,000 sfgla	1,000 sfgla	\$2,137
820	Retail/Shopping Center greater than 150,000 sfgla	1,000 sfgla	\$2,234
840/841	New/Used Auto Sales	1,000 sf	\$2,594
849	Tire Superstore	bay	\$2,309
850	Supermarket	1,000 sf	\$3,135
851	Convenience Market - 24 hrs	1,000 sf	\$13,063
862	Home Improvement Superstore	1,000 sf	\$1,319
880/881	Pharmacy/Drug Store with & without Drive-Thru	1,000 sf	\$1,971
890	Furniture Store	1,000 sf	\$598
SERVICES:			
911	Bank/Savings Walk-In	1,000 sf	\$1,880
912	Bank/Savings Drive-In	1,000 sf	\$3,367
931	Quality Restaurant	1,000 sf	\$6,014
932	High-Turn Over Restaurant	1,000 sf	\$6,734
934	Fast Food Restaurant w/Drive-Thru	1,000 sf	\$16,268
941	Quick Lubrication Vehicle Shop	bay	\$3,012
942	Automobile Care Center	1,000 sf	\$2,131
944	Gas Station w/Convenience Store <2,000 sq ft	fuel pos.	\$2,143
945	Gas Station w/Convenience Store 2,000-5,499 sq ft	fuel pos.	\$3,308
960	Gas Station w/Convenience Store 5,500+ sq ft	fuel pos.	\$4,325
n/a	Gasoline/Convenience w/Fast Food	1,000 sf	\$24,004
INDUSTRIAL:			
110	General Light Industrial	1,000 sf	\$677
130	Industrial Park	1,000 sf	\$466
140	Manufacturing	1,000 sf	\$658
150	Warehousing	1,000 sf	\$231
151	Mini-Warehouse	1,000 sf	\$131

c. Administrative Costs. In accordance with Section 163.31801, Florida Statutes, the Florida Impact Fee Act, it is agreed by the parties that the Municipalities may retain the actual costs incurred in collecting the Transportation Impact Fee, as an administrative charge to defray the costs of collecting and administering the Transportation Impact Fee. Each Municipality is responsible for maintaining records reflecting the actual costs incurred as the basis of the imposition of a standard administrative fee retained by the Municipality.

d. Remittance of Transportation Impact Fee. The Municipalities shall remit the collected Transportation Impact Fees minus the administrative fee to the County on a quarterly basis, with the transfer of funds to occur on or before the thirtieth (30th) day of the

month immediately following the end of the quarter, i.e., by April 30th for the First Quarter, by July 30th for the Second Quarter, by October 30th for the Third Quarter, and by January 30th for the Fourth Quarter. Remittance may be through wire transfer to the Clerk of Court, through check payable to the Flagler County Board of County Commissioners, or through other method mutually agreed to between the Municipality as payor and the County as payee.

Each Municipality shall, in addition to the quarterly transfer of the Transportation Impact Fees, remit to the County a report accounting for the total Transportation Impact Fees collected for the quarter and the administrative fees retained by the Municipality. The reports shall specify the dates the fees were paid, the location of the properties for which the building permits were issued, the names and address of the applicants, the type of structures for which the building permits were issued, and the amount of the Transportation Impact Fees paid. Should no Transportation Impact Fees be collected for the quarter, the Municipality shall report to the County that no Transportation Impact Fees are to be remitted because no Transportation Impact Fees were collected by the Municipality.

e. Expenditure of Transportation Impact Fee Funds. Transportation Impact Fee funds collected by the Municipalities shall be received, retained, and expended by the County in accordance with the Ordinance. The County is responsible for maintaining records reflecting the expenditures of the Transportation Impact Fee funds, and for complying with all aspects of Section 163.31801, Florida Statutes, as applicable.

f. Developer Contribution Credits in Lieu of Payment of Transportation Impact Fee. As provided in Florida Statutes, a Municipality must credit against the collection of the Transportation Impact Fee any contribution, whether identified in a proportionate fair share agreement or other form of exaction, related to transportation infrastructure, including land, site planning and design, or construction. For purposes of this subsection, the Municipality shall provide the County with a detailed description of the contribution and its corresponding fair market value. The Municipality shall issue the credit to the developer on a dollar-for-dollar basis to reduce any Transportation Impact Fee for which the contribution was made. Evidence of the credit to the developer shall be provided by the Municipality to the County on a quarterly basis.

Section 3. Indemnification. To the extent permitted by law, each party agrees to indemnify and hold the other parties harmless from and against any and all damages, losses or claims, including, but not limited to, legal fees and expenses, to the extent that such damages, losses or claims are attributable to any party's actions, omissions or negligence in its performance under this Interlocal Agreement. Nothing in this Interlocal Agreement shall be deemed as a waiver of immunity or limits of liability of any party, including their supervisors, officers, agents

and employees, beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes or other statute, and nothing in this Interlocal Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law. Nothing in this Agreement is intended, nor shall be construed, to confer any rights or benefits upon any party other than Municipalities and County.

Section 4. Default. A default by any party under this Interlocal Agreement shall entitle the other parties, separately or collectively, to all remedies available at law or in equity, which may include, but not be limited to, damages, injunctive relief and specific performance. Each of the parties hereto shall give the other parties written notice of any defaults hereunder and shall allow the defaulting party or parties not less than fifteen (15) days from the date of receipt of such notice to cure monetary defaults and thirty (30) days to cure other defaults.

Section 5. Disputes/Enforcement. All disputes under this Interlocal Agreement shall be governed in accordance with the requirements of Chapter 164, Florida Statutes. In the event that any party seeks to enforce this Interlocal Agreement by court proceedings or otherwise, then the prevailing party or parties shall be entitled to recover all fees and costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

Section 6. Severability. In the event any term or provision of this Agreement is determined by appropriate judicial authority to be illegal or otherwise invalid, such provision shall be construed or deleted as such authority determines, and the remainder of this Agreement shall be construed to be in full force and effect.

Section 7. Interpretation. This Interlocal Agreement has been negotiated fully between the parties as an arm's length transaction. All parties participated fully in the preparation of this Interlocal Agreement. In the case of a dispute concerning the interpretation of any provision of this Interlocal Agreement, all parties are deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party. The headings contained in this Agreement are for reference purposes only and do not affect in any way the meaning or interpretation of this Agreement.

Section 8. Employee Status. Persons employed by one party in the performance of services and functions pursuant to this Agreement shall not be deemed to be employees of another party nor shall they have any claim to pension, worker's compensation, civil service, or other employee rights or privileges granted by another party to its officers and employees.

Section 9. Waiver. A waiver by any party of any breach of this Agreement shall not be binding upon the waiving party unless such waiver is in writing. In the event of a written waiver, such a waiver shall not affect the waiving party's rights with respect to any other or further breach. The making of a payment by a Municipality or the acceptance thereof by the County with knowledge of the existence of a default or breach shall not operate or be construed to operate as a waiver of any subsequent default or breach.

Section 10. Entire Agreement and Amendment. This instrument constitutes the entire Agreement between the parties and supersedes all discussions, understandings and agreements. Any modification of the terms of this Agreement shall be in a written instrument executed by the parties.

Section 11. Time is of the Essence. The parties agree that time is of the essence with respect to this Interlocal Agreement.

Section 12. Notice. Each party shall furnish to the other parties such notice, as may be required from time to time, pursuant to this Interlocal Agreement, in writing, posted in the U.S. Mail certified, by hand delivery, or by overnight delivery service and addressed as follows:

FOR FLAGLER COUNTY:

Flagler County Board of County Commissioners
Attn: County Administrator
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

With copy to: Flagler County Board of County Commissioners
Attn: County Attorney
1769 East Moody Boulevard, Building 2
Bunnell, Florida 32110

FOR TOWN OF BEVERLY BEACH:

Town of Beverly Beach
Attn: Town Clerk
2735 North Oceanshore Boulevard
Flagler Beach, Florida 32136

With copy to: Chiumento Law
Attn: William Bosch, Town Attorney
145 City Place Ste 301
Palm Coast, FL 32164

FOR TOWN OF MARINELAND:

Town of Marineland
Attn: Town Manager
9507 North Oceanshore Boulevard
St. Augustine, Florida 32080

With copy to: Dennis K. Bayer, Esq.
109 South 6th Street
Suite 200
Flagler Beach, FL 32136

Except as otherwise provided in this Agreement, any notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving notice contained in this Agreement would otherwise expire on a non-business day, the notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Any party or other person to whom notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which notices shall be sent by providing the same upon fifteen (15) days written notice to the parties and addressees set forth herein.

Section 13. Effective Date. This Interlocal Agreement and the rights conferred herein shall not become effective until executed by the last party listed herein. Upon the effective date, this Interlocal Agreement shall be filed with the Clerk of the Circuit Court of Flagler County, Florida, in accordance with the requirements of Subsection 163.01(11), Florida Statutes, which date shall be set forth in the first paragraph of this Interlocal Agreement at recording.

Section 14. Term of Interlocal Agreement. The term of this Interlocal Agreement shall commence upon the Effective Date and remain effective until amended or rescinded by the parties.

IN WITNESS WHEREOF, the COUNTY OF FLAGLER as a party hereto affix their hand and seal this _____ day of _____ 2022.

COUNTY OF FLAGLER, FLORIDA

ATTEST:

Tom Bexley, Clerk of the Circuit
Court and Comptroller

Joseph F. Mullins, Chair

Approved as to form and legality:

Al Hadeed, County Attorney

IN WITNESS WHEREOF, the TOWN OF BEVERLY BEACH as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF BEVERLY BEACH, FLORIDA

ATTEST:

Jim Ardell, Town Clerk

Stephen Emmett, Mayor

Approved as to form and legality:

William J. Bosch, Town Attorney

IN WITNESS WHEREOF, the TOWN OF MARINELAND as a party hereto affix their hand and seal this ____ day of _____ 2022.

TOWN OF MARINELAND, FLORIDA

ATTEST:

Lexy Taylor, Town Clerk

Angela TenBroeck, Mayor

Approved as to form and legality:

Dennis Bayer, Town Attorney

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

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 Fixed Asset Policy.

DATE OF MEETING: November 7, 2022

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 items on this list were pulled for surplus in 2022 for inactivity as well as other items. The list was sent to the purchasing manager to create a master list to present to the Board.

STRATEGIC PLAN:

Focus Area: Effective Government

- Goal 1 – Maintain Financial Stability

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

DEPARTMENT CONTACT: Robert Rounds, Purchasing Manager (386)-313-4097
Richard Zufelt, Property Control Agent (386) 313-4061

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 Fixed Asset policy.

ATTACHMENTS:

1. Surplus List

ITEM#	LOG#	CLERK#	FCID#	ACQ DATE	ORIG COST	DESCRIPTION/DETAIL	VIN/SERIAL NUMBER	REASON FOR DISPOSAL	AUCTION SITE
63	22-068		399			HARDEE DUMP TRAILER	1H9AADJ2-7-X4127472	MET USEFUL LIFE	GOV DEALS
64	22-067		308	1/7/1997	\$18,570.87	JOHN DEERE TRACTOR	M01070A150200	BEYOND REPAIR	GOV DEALS
65	22-068		374	9/23/1998	\$66,711.00	1999 Sterling Semi w/ Low Boy	2FWYKEDBOXAA46340	MET USEFUL LIFE	GOV DEALS
66	22-069		885	6/23/2005	\$36,262.00	2WD CAT CHALLENGER TRACTOR	P101033	MET USEFUL LIFE	GOV DEALS
67	22-070		887	6/23/2005	\$36,262.00	2WD CAT CHALLENGER TRACTOR	P103027	MET USEFUL LIFE	GOV DEALS
68	22-071		888	6/23/2005	\$36,262.00	2WD CAT CHALLENGER TRACTOR	P103038	MET USEFUL LIFE	GOV DEALS
69	22-072		9004	4/20/2015	\$46,614.00	MASSEY FERGUSON MODEL 4610	M46100EJK11001	MET USEFUL LIFE	GOV DEALS
70	22-073		8791	4/28/2014	\$16,088.30	BUSH HOG 3815 FLEX CUTTER	12000249	MET USEFUL LIFE	GOV DEALS
71	22-074		912	8/30/2005	\$5,750.00	BUSH HOG MOWER SM60R-03	12-04394	MET USEFUL LIFE	GOV DEALS

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

SUBJECT: Ratification of Change Order for Blanket Purchase Order 2022000065 for Karl Flagg Serenity Memorial for Transportation of Cadavers with an Increase of \$3,551.00 for a Total Blanket Purchase Order amount of \$53,550.00.

DATE OF MEETING: November 07, 2022

OVERVIEW/SUMMARY: The current vendor Karl Flagg Serenity Memorial is based out of Palatka and due to the additional distance traveled along with an increase in the number of cadavers transferred this year, a change order to the purchase order was necessary to pay the last invoice of FY22. A Change Order was processed in the amount \$3,551.00.

STRATEGIC PLAN:

Focus Area: Public Health & Safety

- Goal 3 – Improve Public Safety Response and Service Delivery Capabilities

FUNDING INFORMATION: Funding is available within the existing FY 2022 Budget.

DEPARTMENT CONTACT: Robert Rounds, Purchasing Manager (386) 313-4097

RECOMMENDATIONS: Request the Board approve the ratification of Change Order for Blanket Purchase Order 2022000065 with an increase of \$3,551.00 for a total Blanket Purchase Order amount of \$53,550.00.

ATTACHMENTS:

1. Change Order Request Form



Flagler County Board of County Commissioners

CHANGE ORDER REQUEST

<input type="checkbox"/>	Add New Line	<input type="checkbox"/>	Change Project Number
<input type="checkbox"/>	Delete Line	<input type="checkbox"/>	Change Account Number
<input type="checkbox"/>	Increase/Decrease Funds	<input type="checkbox"/>	Cancel Purchase Order
<input checked="" type="checkbox"/>	Increase Blanket	<input type="checkbox"/>	Cancel Outstanding Balance

Today's Date 10/14/2022

Purchase Order Number 2022000065

Requisition Number N/A

Vendor on PO 423 - Karl Flagg Serenity

Department/Employee Kayla Miller - Purchasing

Instructions: Complete all details listed below. Include details as if entering a new requisition. If change request is due to new agreements, quotes, projects, etc. necessary documents must be attached. For multiple account number changes, attach additional pages.

Line Item#: _____

Account Number: _____ Project Number: N/A

Balance of account: _____ As of Date: _____

Description of Change:

Please increase BPO 2022000065 by \$3,551.00 to pay remaining FY22 invoice.

Current Purchase Order Amount: \$ 49,999.00

Amount of this change: \$ 3,551.00

New Purchase Order Amount: \$ 53,550.00

Division/Department Head: Brian Eichinger Digitally signed by Brian Eichinger
Date: 2022.10.18 13:18:52 -04'00' Date E. John Brower Digitally signed by E. John Brower
Date: 2022.10.19 12:09:21 -04'00'

Purchasing Manager: Robert Rounds Digitally signed by Robert Rounds
Date: 2022.10.18 13:24:22 -04'00' Date _____

County Administrator: _____ Date _____
(Signature required if request exceeds \$10,000)

BCC Approval Date: _____
(Board Approval required if request exceeds \$25,000)

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

SUBJECT: Memorandum of Understanding between the 13 Counties in Florida's 911 Region 3 to Participate in Regional State Grant Funded Programs Supporting "Next-Generation 911" (next gen) Initiatives.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: The State of Florida has approved each E911 Region to develop "regionalized" approaches to address the ongoing implementation and support of E911 "next gen" efforts. The State's goal is to create interconnected regional GIS repositories, which will allow these interconnected regions across the entire state to share critical information to geospatially route calls as the State moves forward with Next Gen 911 Core Services implementation.

Through the Next-Gen 911 Core Services, improved access will be realized for individuals who are deaf, hard of hearing, or speech impaired. These services will also improve interoperability across county lines, state lines, and even internationally when fully implemented. These services will also improve service provided by additional governmental entities and non-governmental organizations (i.e., disaster management, trauma centers, poison control, etc.)

Historically, Counties have only been allowed to apply for grants on one-year cycles and must re-submit each for ongoing support of the grant program for multi-year projects. This consumes a significant amount of staff time to prepare grant applications and gain BOCC approvals to resubmit to the State of Florida. Through this "regionalization" approach, the State has approved the grants for a five-year timeframe as opposed to requiring each county to submit annually for grants funds.

The 13 Counties in Florida's 911 Region 3 are working to finalize this Memorandum of Understanding (MOU) to enable the application of regional grants for the five-year benefit. The Counties contemplate full execution of this MOU by November 18, 2022, which is the beginning of the grant cycle, but before the next Board of County Commissioners meeting on November 21, 2022.

STRATEGIC PLAN:

Focus Area: Public Health and Safety,

- **Goal 3:** Improve Public Safety Response and Service Delivery Capabilities,
 - **Objective PHS 3.4:** Ensure adequate training, available resources, and current technology to effectively respond to, mitigate, and recover from any local, state, or national event.

FUNDING INFORMATION: No funding requirement necessary

DEPARTMENT CONTACT: Michael Tucker, Fire Chief 386-313-4255

RECOMMENDATION: Request the Board approve the Memorandum of Understanding, as approved to form by the County Attorney, between the counties within the State of Florida's E911 Region 3 to collaborate in grant programs enhancing the E911 system.

ATTACHMENTS:

1. Florida 9-1-1 Region 3 Next Generation 9-1-1 Routing Project Memorandum of Understanding.

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

**MEMORANDUM OF UNDERSTANDING (MOU)
REGARDING A JOINT REGIONAL NEXT-GENERATION
9-1-1 ROUTING PROJECT BETWEEN ALACHUA COUNTY
BOARD OF COUNTY COMMISSIONERS, BAKER
COUNTY BOARD OF COUNTY COMMISSIONERS,
BRADFORD COUNTY BOARD OF COUNTY
COMMISSIONERS, CLAY COUNTY BOARD OF COUNTY
COMMISSIONERS, COLUMBIA COUNTY BOARD OF
COUNTY COMMISSIONERS, DIXIE COUNTY BOARD OF
COUNTY COMMISSIONERS, DUVAL CITY COUNCIL,
FLAGLER BOARD OF COUNTY COMMISSIONERS,
GILCHRIST COUNTY BOARD OF COUNTY
COMMISSIONERS, LEVY COUNTY BOARD OF COUNTY
COMMISSIONERS, MARION COUNTY BOARD OF
COUNTY COMMISSIONERS, NASSAU COUNTY BOARD
OF COUNTY COMMISSIONERS, PUTNAM COUNTY
BOARD OF COUNTY COMMISSIONERS, ST. JOHNS
COUNTY BOARD OF COUNTY COMMISSIONERS, AND
UNION COUNTY BOARD OF COUNTY COMMISSIONERS**

WHEREAS, this memorandum of understanding (MOU) is made and entered into by and between Alachua County Board of County Commissioners (hereinafter, Alachua BOCC), Baker County Board of County Commissioners (hereinafter, Baker BOCC), Bradford County Board of County Commissioners (hereinafter, Bradford BOCC), Clay County Board of County Commissioners (hereinafter, Clay BOCC), Columbia County Board of County Commissioners (hereinafter, Columbia BOCC), Dixie County Board of County Commissioners (hereinafter, Dixie BOCC), Duval City Council (hereinafter, Duval City Council), Flagler Board of County Commissioners (hereinafter, Flagler BOCC), Gilchrist County Board of County Commissioners (hereinafter, Gilchrist BOCC), Levy County Board of County Commissioners (hereinafter, Levy BOCC), Marion County Board of County Commissioners (hereinafter, Marion BOCC), Nassau County Board of County Commissioners (hereinafter, Nassau BOCC), Putnam County Board of County Commissioners (hereinafter, Putnam BOCC), St. Johns County Board of County Commissioners (hereinafter, St. Johns BOCC), and Union County Board of County Commissioners (hereinafter, Union BOCC), who desire to enter a Memorandum of Understanding regarding the parties' Joint Regional Next Generation 9-1-1 (NG9-1-1) Systems and Services Project (Project).

WHEREAS, the Boards of County Commissioners listed in this MOU will be referred to collectively as the "Parties" and individually referred to as a "Party"; and

WHEREAS, the Parties are authorized by s. 163.01, Florida Statutes, to enter into interlocal agreements to cooperatively and efficiently use their powers to provide public services that will advance the general health, safety, and welfare of their respective citizens; and

WHEREAS, an MOU is a requirement of the State E9-1-1 Board to receive multiple-year grant funding to support NG9-1-1 Systems and Services.

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

NOW THEREFORE the Parties enter into this MOU and agree as follows:

I. PURPOSE

The Alachua BOCC, Baker BOCC, Bradford BOCC, Clay BOCC, Columbia BOCC, Dixie BOCC, Duval City Council, Flagler BOCC, Gilchrist BOCC, Levy BOCC, Marion BOCC, Nassau Nassau BOCC), Putnam BOCC), St. Johns BOCC), and Union BOCC), encompass a portion of the 9-1-1 Region 3 as designated by the Florida Department of Management Services (DMS) for the purposes of establishing regional 9-1-1 initiatives. Emergency incidents and disasters do not recognize county boundaries. Additionally, the legacy routing of 9-1-1 calls, built around landline telephone technology does not route cellular callers to the authorities based on their physical location. A large majority of calls for assistance now come from cellular callers. This MOU serves to further the 2019 legislative initiative of HB 441 that subsequently created s. 365.177, Florida Statutes, "Transfer of E911 calls between systems". The parties outlined in this MOU recognize the need to move toward NG9-1-1 and allow for improved 9-1-1 services across jurisdictional boundaries. The Parties agree to participate. This MOU will establish the framework through which each individual county will collaborate to implement the Project. Specifically, the Parties desire to plan, operate and maintain a shared NG9-1-1 Network and critical components and services necessary to ensure the most accurate and efficient routing of 9-1-1 calls. This may include but is not limited to an Emergency Services IP Network (ESInet), Next Generation (NG) Core Services, Geographic Information System (GIS) data accuracy, GIS data aggregation and Cybersecurity.

II. GRANT AWARD

The Florida 9-1-1 State Grant Program allows for a five-year award for regional projects with the provision of an MOU between the participating Parties of that region. These state grants are awarded to assist Public Safety Answering Points (PSAPs) in upgrading to NG9-1-1 capabilities. The Florida E9-1-1 Board, as Grantor, will be distributing funds to qualifying local governments in accordance with grant guidelines. Each Party understands that it will be responsible for submitting a grant application and subsequent documentation for grant reimbursement. All the Parties to the grant award agree to abide by the grant conditions.

III. REGIONAL COORDINATION

The Parties agree to:

- A. Collaborate on NG9-1-1 requirements that ensure maximum levels of interoperability through the involvement of the appropriate local, state, and tribal authorities within the counties and other entities.
- B. Collaborate on NG9-1-1-related matters and encourage collaboration between PSAPs and GIS authorities in the development, maintenance, and sharing of the critical GIS data needed to support NG9-1-1 services across the region and the State of Florida.

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

IV. INFORMATION AND OWNERSHIP

Each Party shall retain ownership, control of, and remain the public record custodian of all information it contributes to the shared NG-9-1-1 system. The Parties may access shared data in the secure network or through shared data repositories as necessary for the effective operation of the system.

As it relates to the NG9-1-1 ESInet and Core Services, each Party agrees to select NG9-1-1 providers that meet the latest [NENA i3 Standard](#), [NENA GIS Data Model](#), and NENA [Next Generation Security standards](#).

V. TERMINATION

Each Party's obligation to perform in accordance with this MOU is contingent upon the availability and appropriation of grant funds that are appropriated or allocated for the purpose of carrying out this MOU. Any Party may terminate their participation in this MOU if it does not receive funds to allow it to participate in the Project. Any Party wishing to terminate its participation pursuant to this provision shall notify the other parties in writing at least thirty (30) days before withdrawing from the Project.

- A. All Parties agree that they will not terminate their participation in this MOU prior to the end of the grant project period without the E9-1-1 Board and DMS written approval. After the grant project period has ended, any party may terminate their participation in this agreement upon thirty (30) days of written notice to all other Parties.
- B. Any Party who terminates its participation in the Project shall bear the cost of any local modifications necessary to exit participation in the shared 9-1-1 system necessitated by the termination. No terminating Party shall be entitled to a refund of any payments made to the shared system.

VII. LIABILITY

No participating Party shall be liable to any other Party for any third-party claim, which may arise out of the shared 9-1-1 system itself, its operation or use, or its failure to operate as anticipated, upon whatever cause of action any claim is based. The shared 9-1-1 system is designed to enhance regional 9-1-1 functions and assist emergency services agencies to provide backup to one another in disasters. It is not intended to be a substitute for the exercise of judgment or supervision of individual county professionals or employees. All participating Parties acknowledge that the responsibility for providing 9-1-1 and public safety services or other government-related services rests with the respective county which is providing such service and not with any other Party to this MOU.

IX. NOTICE

All notices required to be given under this MOU shall be deemed sufficient to each Party when

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

delivered by email or registered or certified mail to the point of contact indicated below:

Alachua County Board of County Commissioners

Baker County Board of County Commissioners

Bradford County Board of County Commissioners

Clay County Board of County Commissioners

Columbia County Board of County Commissioners

Dixie County Board of County Commissioners

Duval City Council

Flagler Board of County Commissioners

Gilchrist County Board of County Commissioners

Levy County Board of County Commissioners

Marion County Board of County Commissioners

Nassau County Board of County Commissioners

Putnam County Board of County Commissioners

St. Johns County Board of County Commissioners

Union County Board of County Commissioners

X. MODIFICATIONS

This MOU may be amended by a written agreement signed by each Party. Modifications of this MOU do not relieve the Parties from implementing the content of the approved grant awards. Modifications to this MOU may require approval by the E9-1-1 Board and DMS.

XI. EFFECTIVE/DURATION

This MOU shall be effective on the date of the signature hereon. The term of this MOU shall be

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

perpetual unless earlier terminated by any Party as provided herein.

Signatures continue on the next pages

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

1) *Alachua County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

2) *Baker County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

3) *Bradford County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

4) *Clay County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

5) *Columbia County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

6) *Dixie County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

7) *Duval City Council (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

8) *Flagler County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

9) *Gilchrist County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

10) *Levy County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

11) Marion County Board of County Commissioners (or designee) -- required

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

12) Nassau County Board of County Commissioners (or designee) -- required

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

13) Putnam County Board of County Commissioners (or designee) -- required

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

14) *St. Johns County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

FLORIDA 9-1-1 REGION 3 NEXT GENERATION 9-1-1 ROUTING PROJECT
MEMORANDUM OF UNDERSTANDING

15) *Union County Board of County Commissioners (or designee) -- required*

Signature/Date

Print Name/Title

Pursuant to Paragraph IX: NOTICE: All notices required to be given under this MOU shall be deemed sufficient to each party when delivered by email or registered or certified mail to:

Point of Contact

Address

Email Address

Phone Number

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

SUBJECT: Consideration of the Final Ranking and Authorization to Negotiate Request for Proposals Number 22-047P, Inmate Facility Camera and Access Control System.

DATE OF MEETING: November 7, 2022

OVERVIEW/SUMMARY: A Request for Proposals was advertised in the *Daytona News Journal* as well as publicly broadcast on www.myvendorlink.com and the Purchasing webpage of the County website. The purpose for this RFP was to solicit competitive sealed proposals from qualified firms to provide the design, installation and on-going support for a camera and access control system at the Flagler County Sheriff's inmate facility. While only being seven years old, the initial solution installed is at end-of-life in terms of capabilities, quality, and support at the time of installation which has caused ongoing issues in terms of supporting the system in an operational environment.

On September 14, 2022, the County received two responses as detailed on the attached Scoring/Ranking tabulation sheet. The initial evaluation committee meeting was held on October 4, 2022. As a result of the initial rankings, presentations were requested with both responsive and responsible firms, followed by an evaluation committee meeting for final ranking.

Staff recommends entering into negotiations with Black Creek Integrated Systems Corp, who demonstrated the highest qualifications and capabilities required and submitted the best overall value for this project. The secondary vendor, SWC, significantly underbid the project by stating they are going to reuse the existing equipment. As stated in the RFP, this equipment is already problematic and one of the reasons for the needed upgrades. In addition, the SWC bid did not address or meet the minimum requirements put forth in the RFP and only plans on replacing 41 cameras in comparison to the 149 cameras replaced under the Black Creek proposal. Ultimately, the Black Creek bid met all the requirements put out in the RFP and provided the best overall solution to both the immediate and long term needs of the county.

In addition to the superior proposed solution, Black Creek will be accommodating us in other areas which will provide a long-term cost savings to the county. Specifically, they will train and certify our employees to respond to and work on the system should any issues arise. This capability will greatly reduce the amount of service calls being put into the Black Creek service support desk thereby reducing money spent on on-going support. We have also asked Black Creek to build in additional space into the system to allow for future growth. This will allow another cost savings to the county through having the ability for our own staff to install new cameras if/when the need arises.

The overall high-level scope for this project includes the following:

- Complete server overhaul (access control and camera)
 - Moving to the same non-proprietary system as the rest of the county will allow for streamlined interfacing with all other county and FCSO systems.
- Intercom/paging system headend overhaul
- End-user interface overhaul (control screens/access control touch panels)
 - This is the "brain" of the overall jail system
- Camera/CCTV system overhaul
 - 149 cameras being replaced
 - Enhanced recorded video quality (1080p/20FPS) allowing for clear zoom capabilities
 - Allows for the increased safety and security of our corrections officers and staff as well as the inmates

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

GENERAL BUSINESS / AGENDA ITEM # 8a

- Future expansion capabilities included (cost saving opportunity since we will have the capability in house to add cameras as necessary)
- Access control headend overhaul
- Video export licenses
 - All designated personnel can export video
 - Currently they only have (1) license. Will now have (14) licenses
- Backend interface overhaul
- Card swipe migration to encrypted platform
 - There is some cost savings here since we already have the necessary license for this.
- Black Creek will certify our employees in their systems which will greatly reduce the amount of paid service calls moving forward (Cost savings to us)

This project was anticipated in our five-year capital improvement program, however due to the cost and funding challenges, this project had been deferred and was split over two fiscal years which has presented some new challenges as the cost for materials and supplies has significantly increased. Negotiations will establish the components of the system, scope of work, scheduling, and associated fees, with the intent to award a contract. If negotiations with the top ranked firm should fail, staff will formally terminate negotiations and consider reissuing a revised RFP. Staff will bring the contract to the Board at a subsequent meeting for approval.

STRATEGIC PLAN: Focus Areas: Public Health and Safety; Infrastructure

FUNDING INFORMATION: Funding in the amount of \$500,000 has been allocated for this project with \$250,000 allocated in FY 2021-22 and another \$250,000 allocated in FY 2022-23. If approved, additional costs above what was originally budgeted will have to come from operating reserves within the General Fund.

DEPARTMENT CONTACT: Matthew Rivera, Chief Information Officer (386) 313-4281
Robert Rounds, Purchasing Manager, (386) 313-4097

RECOMMENDATION: Request the Board consider the final ranking of Request for Proposals Number 22-047P, Inmate Facility Camera and Access Control System, authorize staff to negotiate a contract with the top ranked firm and, if necessary, to reissue the Request for Proposals.

ATTACHMENTS:

1. Final Scoring Summary



Proposer	Experience Max Score 25	Capacity Max Score 20	Approach Max Score 30	Fees Max Score 15	Interviews* Max Score 10	Total
Black Creek	22	16.7	24.2	4	0	66.7/90
SWC	18.7	11.6	16.7	15	0	62/90

*Interviews/oral presentations were not conducted. Therefore, total max score = 90 points.