



Flagler County Board of County Commissioners Meeting Agenda

February 21, 2022 • 5:00 p.m.

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

1. **Pledge to the Flag and Moment of Silence**
2. **Additions, Deletions and Modifications to the Agenda**
3. **Announcements by the Chair**
4. **Recognitions, Proclamations and Presentations:**
 - 4a) **Recognitions:** None
 - 4b) **Proclamations:** None
 - 4c) **Presentations:**
 - 1) **Annual Tourism 2020-2022 Strategic Plan Update** (*Presented by Amy Lukasik, Tourism Director*)
 - 2) **Eco-Tourism in Flagler County** (*Presented by the Hammock Community Association, Requested by Commissioner Greg Hansen*)
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 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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) Disbursement Report for Week Ending January 28, 2022
 - 2) Disbursement Report for Week Ending February 4, 2022
 - 6b) **Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
 - 1) February 7, 2022 Regular Meeting
 - 2) February 7, 2022 Workshop
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) Consideration to Transfer Funds from General Fund Reserves for FY 20-21 Rolling Projects:** Request the Board approve Budget Transfer 22-115 and the Unanticipated Revenue Resolutions. *(Requested by E John Brower, Financial Services Director)*
- 7-c) Request for Approval to Apply for the Emergency Solutions Grant (ESG) from The Commission on Homelessness and Housing (CoHH) via the Department of Children and Families (DCF) for Volusia/Flagler Counties in the Amount of \$200,000:** Request the Board approve staff applying for the ESG Grant. *(Requested by Chynequa King, Health and Human Services Assistant Director)*
- 7-d) Request for Approval to Apply for the Challenge Grant from The Commission on Homelessness and Housing (CoHH) via the Department of Children and Families (DCF) for Volusia/Flagler Counties in the Amount of \$148,500:** Request the Board approve staff applying for the Challenge Grant. *(Requested by Chynequa King, Health and Human Services Assistant Director)*
- 7-e) Request for Approval to Apply for the Temporary Assistance for Needy Families Grant (TANF) Grant from The Commission on Homelessness and Housing (CoHH) via the Department of Children and Families (DCF) for Volusia/Flagler Counties in the Amount of \$46,582:** Request the Board approve staff applying for the TANF Grant. *(Requested by Chynequa King, Health and Human Services Assistant Director)*
- 7-f) Consideration to Add 2.0 FTEs IT Support Specialist 1 Positions to the FY 2021-22 Budget:** Request the Board approve the addition of 2.0 FTEs IT Support Specialist 1 positions. *(Requested by Jarrod Shupe, Chief Information Officer)*

8. General Business: None

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

Quasi-Judicial Process: *The audience should refrain from clapping, booing or shouts of approval or disagreement. To avoid potential legal ramification and possible overturning of a decision by the Courts, a public hearing must be fair in three respects: form, substance and appearance.*

Time limits will be observed:

- *Staff – 10 minute presentation.*
- *Applicant – 15 minute presentation (unless time extended by consensus of Board).*
- *Public Comment – 3 minutes per speaker, 5 minutes if speaking on behalf of a group.*
- *Applicant Rebuttal and Closing Staff Comments – 10 minutes each.*

9-a) QUASI-JUDICIAL – Application #2517 – Discussion and determination on the status of rezoning to PUD for Cascades at Grand Landings PUD; Parcel #29-12-31-0000-01010-0021; 30-12-31-0000-01020-0040; 31-12-31-0650-000B0-0020; and 31-12-31-0000-01070-0030; 682.9+/- acres. Owner: Seminole Woods Blvd, LLC/Agent: Michael Chiumento III: Request the Board of County Commissioners find that the Cascades PUD is ongoing and remains valid. *(Requested by Adam Mengel, Growth Management Director)*

9-b) QUASI-JUDICIAL – Application #3278 – Semi-Public Use in the AC (Agriculture) District for Equine Recreation and Therapy Facility d/b/a Whispering Meadows Ranch at 1040 County Road 13 and Public Private Partnership Use Agreement. Parcel Number 04-12-30-5550-00060-0000; 44+/- acres. Owner: Board of Trustees of

the Internal Improvement Trust Fund of the State of Florida and leased to Flagler County/Agent: Dennis Bayer, Esquire: Request that the Board of County Commissioners approve the Public Private Partnership Use Agreement and, after finding that sufficient factual data has been presented to render a decision, approves the Semi-Public Use for Whispering Meadows Ranch at 1040 County Road 13, subject to conditions. *(Requested by Adam Mengel, Growth Management Director)*

9-c) LEGISLATIVE – Adoption of an Increase to the Educational Facilities Impact Fee through Amendment of Section 17-136 of the Code of Ordinances: Request the Board of County Commissioners adopt the ordinance increasing the educational facilities impact fee. *(Requested by Adam Mengel, Growth Management Director and Sean Moylan, Assistant County Attorney)*

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.

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 01/28/2022

Date: 02/03/2022

item 6a(1)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/26/2022	195619	FCBCC GROUP BENEFITS (P/R)	20220128	13,601.28		PAYROLL SUMMARY
				13,601.28		
01/26/2022	195620	FCBCC GROUP BENEFITS FLEX PLAN	20220128	1,657.58		PAYROLL SUMMARY
				1,657.58		
01/26/2022	195621	FLAGLER CO PROF FIREFIGHTERS ASSO	20220107	972.00		PAYROLL SUMMARY
			20220114	972.00		PAYROLL SUMMARY
			20220121	996.00		PAYROLL SUMMARY
			20220128	996.00		PAYROLL SUMMARY
				3,936.00		
01/26/2022	195622	FLAGLER COUNTY COCC (P/R)	20220128	16.00		PAYROLL SUMMARY
				16.00		
01/26/2022	195623	STANDARD INSURANCE COMPANY	20220107	1,821.77		PAYROLL SUMMARY
			20220114	1,836.86		PAYROLL SUMMARY
			20220121	1,817.72		PAYROLL SUMMARY
			20220128	1,817.72		PAYROLL SUMMARY
				7,294.07		
01/26/2022	195624	UNITED WAY OF VOLUSIA-FLAGLER, INC	20220128	1.00		PAYROLL SUMMARY
				1.00		
01/31/2022	195625	ERIC GIDDENS	3142	100.00		PARKS DEPOSIT RFUND 3142 ESPANOLA COMMUNITY CENTER
				100.00		
01/31/2022	195626	ADVENTHEALTH PALM COAST	117714069	1,738.81		SO INDIGENT INMATE HEALTH
			120253187	937.63		SO INDIGENT INMATE HEALTH
			121281987	725.96		SO INDIGENT INMATE HEALTH
			121306944	801.80		SO INDIGENT INMATE HEALTH
			121307199	17,108.98		SO INDIGENT INMATE HEALTH
			121308036	12,617.12		SO INDIGENT INMATE HEALTH
			19698968V13122	1,097.58		SO INDIGENT INMATE HEALTH

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				35,027.88		
01/31/2022	195627	AT&T	M01-5331 0122	5,446.00		ENHANCED E911 01/16/21 - 02/15/22
				5,446.00		
01/31/2022	195628	BAKER & TAYLOR, INC	5017466683	20.73		(1)BOOK FOR THE BUNNELL LIBRARY
			5017466684	188.70		(5)BOOKS FOR THE BUNNELL LIBRARY
			5017476131	518.45		(27)BOOKS FOR THE LIBRARY
			H59592690	18.74		(1)DVD FOR THE BUNNELL LIBRARY
			H59592700	18.74		(1)DVD FOR THE LIBRARY
				765.36		
01/31/2022	195629	BLACKSTONE PUBLISHING	2015740	69.89		(2)BOOKS FOR THE LIBRARY
			2015779	34.95		(1)BOOK FOR THE LIBRARY
			2016638	30.95		(1)BOOK FOR THE LIBRARY
			2017826	108.85		(3)BOOKS FOR THE LIBRARY
			INV2015262	158.08		(3)BOOKS FOR THE LIBRARY
				402.72		
01/31/2022	195630	BOUND TREE MEDICAL LLC	84080089	175.00		MED SUPPLIES
			84193843	489.00		MED SUPPLIES
			84248632	114.86		SUCCINYLCHOLINE 200MG FIRE/RESCUE
			84362031	68.66		C2 FENTANYL-FIRE/RESCUE
			84362032	80.00		AMIDATE(ETOMIDATE) FIRE/RESCUE
			84366518	1,620.96		SODIUM CHLORIDE IV PO NUM 028733
				2,548.48		
01/31/2022	195632	BRIGHT HOUSE NETWORKS, LLC	067422801010222	144.98		SPECTRUM-01/01-01/31/22 800 MHZ-1001 JUSTICE LANE
			067422801010222	152.97		SPECTRUM-01/01-01/31/22 AIRPORT-201 AIRPORT RD
			067422801010222	142.97		SPECTRUM-01/01-01/31/22 BING PARK-5862 N OCNSHR B
			067422801010222	202.40		SPECTRUM-01/01-01/31/22 CHURCH ON THE ROCK,2200 N
			067422801010222	27.79		SPECTRUM-01/01-01/31/22 EMER.SRVCS-1769 E MOODY

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01/31/2022	195632	BRIGHT HOUSE NETWORKS, LLC	067422801010222	699.00		SPECTRUM-01/01-01/31/22 EXT.SRVCS,150 SAWGRASS RD
			067422801010222	142.97		SPECTRUM-01/01-01/31/22 F/R #31,5821 US HWY 1
			067422801010222	142.97		SPECTRUM-01/01-01/31/22 F/R #41,5593 N OCEANSHORE
			067422801010222	138.99		SPECTRUM-01/01-01/31/22 F/R #51,3055 CR 13,BUNNEL
			067422801010222	142.97		SPECTRUM-01/01-01/31/22 F/R #92-130 AIRPORT RD
			067422801010222	158.93		SPECTRUM-01/01-01/31/22 F/R FIREFLIGHT,170 AVIATIN
			067422801010222	199.41		SPECTRUM-01/01-01/31/22 FC BOCC 1790 E MOODY BLVD
			067422801010222	1,070.00		SPECTRUM-01/01-01/31/22 FC BOCC 213 ST JOE PLAZA
			067422801010222	1,667.60		SPECTRUM-01/01-01/31/22 FC BOCC H1-1769 E MOODY
			067422801010222	72.42		SPECTRUM-01/01-01/31/22 FC HEALTH CLINIC
			067422801010222	2,129.00		SPECTRUM-01/01-01/31/22 FC-1769 E MOODY BLVD
			067422801010222	67.98		SPECTRUM-01/01-01/31/22 FC-6108 MAHOGANY BLVD
			067422801010222	899.00		SPECTRUM-01/01-01/31/22 FCSO 14 PALM HARBR VILLGE
			067422801010222	79.98		SPECTRUM-01/01-01/31/22 FCSO 69 MALACOMPRA RD
			067422801010222	649.00		SPECTRUM-01/01-01/31/22 SR.SRVCS-1000 BELLE TERRE
			067422801010222	1,040.00		SPECTRUM-01/01-01/31/22 TAC COLL-2523 MOODY BLVD
			067422801010222	337.35		SPECTRUM-01/01-01/31/22 TDO-120 AIRPORT RD STE B1
			067422801010222	92.48		SPECTRUM,01/01-01/31/22 FR #62,1601 OLD MOODY BVD
			0674228010902-1	396.27		SPECTRUM-MANUAL TRSF BAL 1001 JUSCTICE-AC 65375901
			0674228010902-1	122.37		SPECTRUM-MANUAL TRSF BAL AIRPORT-ACCT 33405701
			0674228010902-1	390.78		SPECTRUM-MANUAL TRSF BAL BING PARK-ACCT 33160701
			0674228010902-1	360.72		SPECTRUM-MANUAL TRSF BAL CHURCH ROCK-ACCT 86603202
			0674228010902-1	1,910.59		SPECTRUM-MANUAL TRSF BAL EXT.SRVCS-ACCT 32886401
			0674228010902-1	390.78		SPECTRUM-MANUAL TRSF BAL F/R #31-ACCT 32197001
			0674228010902-1	394.93		SPECTRUM-MANUAL TRSF BAL F/R #41-ACCT 33559201
			0674228010902-1	255.23		SPECTRUM-MANUAL TRSF BAL F/R #62-ACCT 31529102
			0674228010902-1	4,555.09		SPECTRUM-MANUAL TRSF BAL FC BOCC H1-ACCT 78836801

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01/31/2022	195632	BRIGHT HOUSE NETWORKS, LLC	0674228010902-1	434.40		SPECTRUM-MANUAL TRSF BAL FIRE FLGHT-ACCT 33673601
			0674228010902-1	5,819.25		SPECTRUM-MANUAL TRSF BAL FLAGLER CO-ACCT 33712401
			0674228010902-1	1,773.93		SPECTRUM-MANUAL TRSF BAL SR.SRVC-ACCT 33558901
			0674228010902-1	2,842.66		SPECTRUM-MANUAL TRSF BAL TAX COLL-ACCT 31958301
			0674228010902-1	8.21		SPECTRUM-RECOVERY FEE SALLY SAFE HVN-SEPT 2021
			0674228011002-1	0.02		SPECTRUM-MANUAL TRSF BAL CHURCH ROCK-ACCT 86603202
			0674228011002-1	(701.70)		SPECTRUM-MANUAL TRSF BAL FCSO-ACCT 32845501
				29,354.69		
01/31/2022	195633	KAMERON BUCEK	REIMB:OCT-DEC21	320.00		KORONA VFD REIMBURSEMENT OCT,NOV,DEC 2021
				320.00		
01/31/2022	195634	KATHLEEN S BUCEK	REIMB:OCT-DEC21	130.00		KORONA VFD REIMBURSEMENT OCT,NOV,DEC 2021
				130.00		
01/31/2022	195635	KEVIN M BUCEK	REIMB:OCT-DEC21	480.00		KORONA VFD REIMBURSEMENT OCT,NOV,DEC 2021
				480.00		
01/31/2022	195636	BUNNELL PHARMACY, INC	MO11566	29.91		SS INDGNT HLTH-RO MO11566
			MO11569	18.15		SS INDGNT HLTH-RO MO11569
			MO11575	25.81		SS INDGNT HLTH-RO MO11575
			MO11581	6.00		SS INDGNT HLTH-RO MO11581
				79.87		
01/31/2022	195637	CARRIER CORPORATION	90167645	25,212.05		15HP CWP-2 PUMP & MOTOR REPLCMNT@ENERGY PLANT
				25,212.05		
01/31/2022	195638	CENGAGE LEARNING INC.	79267896	27.19		(1)BOOK FOR THE LIBRARY
				27.19		
01/31/2022	195639	CHANGE HEALTHCARE	7004038394	16,379.94		EMS AMBULANCE BILLING 12/01/21-12/31/21
				16,379.94		
01/31/2022	195640	CHARTER COMMUNICATIONS	094350801010522	134.80		INTERNET SVC,1/04-2/03/22 4601 E.MOODY-BUNNLL LIBRY
			094350801100521	134.80		INTERNET SVC,10/4-11/3/21 4601 E.MOODY-BUNNLL LIBRY

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01/31/2022	195640	CHARTER COMMUNICATIONS	094350801110521	13,800.00	G	FIA INSTLLTN,11/4-12/3/21 4601 E.MOODY-BUNNLL LIBRY
			094350801110521	134.80		INTERNET SVC,11/4-12/3/21 4601 E.MOODY-BUNNLL LIBRY
				14,204.40		
01/31/2022	195641	CITY OF BUNNELL - INDIGENT	01-2920-13-1	300.00		UTILITY ASSTNCE-RO 003313
				300.00		
01/31/2022	195642	CITY OF PALM COAST - UTILITY ASST	314266-24479-1	204.95		UTILITY ASSTNCE-RO003317
			369779-43765	259.87		UTILITY ASSTNCE-RO003314
			387239-31385	300.00		UTILITY ASSTNCE-RO003311
			387239-31385-1	236.78		UTILITY ASSTNCE-RO003312
			692672-38937	300.00		UTILITY ASSTNCE-ROU003318
			692672-38937-1	277.24		UTILITY ASSTNCE-ROU00319
				1,578.84		
01/31/2022	195643	CLARION GROUP INC	JAN 22 A.C.	1,000.00		RNTL ASSTNCE- RO 001711
				1,000.00		
01/31/2022	195644	CORA HEALTH SERVICES INC	242642C26764134	17.86		SS INDGNT HLTH-RO MO11588
			242642C26764135	17.86		SS INDGNT HLTH-RO MO11589
			242642C26764142	14.29		SS INDGNT HLTH-RO MO11590
			242642C26764143	17.86		SS INDGNT HLTH-RO MO11591
			242642C26907617	17.86		SS INDGNT HLTH-RO MO11609
			242642C26907618	17.86		SS INDGNT HLTH-RO MO11608
				103.59		
01/31/2022	195645	CROWNE CONSULTING GROUP, INC.	101948	51,881.36		MED SVCS,RX,SPPLS FOR EMP HLTH CLINIC,PER END 12/25
			INV101907	17,848.00		PROGRAM FEES-JAN 2022
				69,729.36		
01/31/2022	195646	ANDREW S DANCE	01/13/22	107.41		MILEAGE REIMB:FAC ACCI TRNG,GAINSEVILLE,1/13-1/14
			01/18/22	331.81		TRVL REIMB:FAC LEGIS CONF TALLHSSEE,1/18-1/20/22
				439.22		

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01/31/2022	195647	DCA INVESTMENTS HOLDINGS LLC	JAN 22 W.C.	850.00		RNTL ASSTNCE- RO 001710
				850.00		
01/31/2022	195648	DELL MARKETING, LP	10523622317	2,878.00		(2)LATITUDE 5520BTX BASES FOR COURT SRVCS
				2,878.00		
01/31/2022	195649	EAST CENTRAL FL OUTPATIENT IMAGING	366781121521	134.72		SS INDGNT HLTH-RO MO11562
				134.72		
01/31/2022	195650	FLAGLER CDS, INC.	158825	345.00		LAND CLEARING 1/5,6,7-PW COLBERT LANE
				345.00		
01/31/2022	195651	FLAGLER CO BCC BOND-POOLED	CK22-050	17,098.86		1/21 WIRE DEPST INTO BOCC OP POOLD CHECKNG-1/22 CST
			CK22-055	13,817.22		11/29 WIRE DEPST IN BOCC OP POOLD CKNG-1/2 CNT S.T
			CK22-056	176,164.61		01/27 WIRE DEPST IN BOCC POOLED CKNG-1/2 SLSTX-DEC
				207,080.69		
01/31/2022	195652	FLAGLER CO BCC CPF POOLED FUNDS	CK22-057	268,274.37		01/27 WIRE DEPST IN BOCC POOLED CKNG-12/21 D.S.TAX
			CK22-058	66.21		TO FUND AJE22-050,JUL-SEP BANK ANALYSIS CRGS/EARNNGS
				268,340.58		
01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00114267	16.52		PADLOCK CONBINATION AIRPORT
			TXN00114329	26.76		OFFICE SUPPLIES-ECON DEV.
			TXN00114331	720.00		LOGMEIN-PASSWORD MANAGER MAINTENANCE -I.T.
			TXN00114512	515.53		VERIZN WIRELSS,10/1-11/01 I.T.
			TXN00114608	100.00		TOLL BRIDGE DUNES CDD - BUILDING
			TXN00114754	55.00		EQUIP REPAIR-PARKS #9713
			TXN00114758	602.38	G	SMA HELATHCARE RELOC COUPLINGS,ELECT.BOXES
			TXN00114781	1,620.21	G	SMA HEALTHCARE RELOC SIGN O SAURUS OF DAYTONA
			TXN00114794	79.71		VEH REPAIR-FIRE/RES #9681
			TXN00114955	109.00		ILLUMINATIONS-EMD-E911 APCO INTERNATIONAL INC -
			TXN00114971	720.00		ALERT ALL CORP-PROMO.ADVT GRAB BAGS-FIRE/RESCUE
			TXN00114972	178.09		HOBBY LOBBY #718-HOLIDAY & CHRISTMAS DECOR-LIBRARY

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01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00114979	135.93		UNIFORMS-FIRE/RESCUE
			TXN00114981	399.00		MOBILE APP HOSTING SVCSC CREATIVE MEDIA-NOV 2021
			TXN00115040	24.99		BIRTHDAY CARDS FOR EMPLOYEES- HR
			TXN00115041	244.74		EQUIP REPAIR-JAIL LAUNDRY AUTOMATED LAUNDRY ACQUIS
			TXN00115042	6.42		MAGNET-TRUCK 10621 FACILITIES
			TXN00115044	23.23		PAINT-RPRS @ THE GSB
			TXN00115045	101.67		VEH REPAIR-FIRE/RES #974
			TXN00115046	16.46		NAMETAGS-FIRE/RESCUE
			TXN00115047	31.19		VEH REPAIR-FIRE/RES #974
			TXN00115048	87.00		EQUIP REPAIR-FAIRGROUNDS FAUCETS
			TXN00115050	15.58		PAINT SUPPLIES-AIRPORT
			TXN00115051	388.00		PAPER-BUILDING
			TXN00115052	601.95	G	SMA HEALTHCARE RELOC PAINT
			TXN00115053	18.07		FAN RPR-SHELL BLUFF-FACIL ITIES
			TXN00115054	44.16		RECEPTACLES-RPRS @ PELLIC ER CC-FAC
			TXN00115056	148.45		VEH REPAIR-FBPD #0032
			TXN00115057	(156.19)		ORIG TXN115210 FULL CREDIT
			TXN00115058	299.50		VEH REPAIR-FIRE/RES#10491
			TXN00115059	199.95	G	EQUIPMENT CASES-EM
			TXN00115060	41.00		BUSIESS CARDS-HEIDI PETITO
			TXN00115060	36.00		BUSINESS CARDS-GREG HANSEN
			TXN00115060	25.99		BUSINESS CARDS-JOE MULLINS
			TXN00115061	129.76		BANNERNPRIN-BANNER FOR BESSIE THE TURTLE-TDO
			TXN00115063	16.78		WATER - AIRPORT
			TXN00115065	85.45		RPL LIGHT BULBS-PRINCESS PL RSTRM-FAC
			TXN00115066	26.46		VEH REPAIR-FCSO #6014
TXN00115067	86.30		EQUIP REPAIR-#10658-PARK MOWER-BELT			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115068	63.64		VEH REPAIR-FCSO #4761
			TXN00115070	59.50		COPY PAPER,OFFICE SUPPLIES -HR
			TXN00115070	2.52		ENVELOPE ADHESIVE- HR
			TXN00115070	36.82		OFFICE SUPPLIES - HR
			TXN00115071	37.25		HR-BACKGROUND CHECK- GAIL MERRY
			TXN00115072	53.34		PORT CONNECTORS-E911 AMAZON
			TXN00115073	225.76		VEH REPAIR-FLEET SHOP USE
			TXN00115075	74.17		OFFICE SUPPLIES-TDO
			TXN00115076	86.12		VERIZN WIRELSS,12/1-01/01 FCT
			TXN00115077	111.32		VERIZN WIRELSS,12/1-01/01 COUNTY ATTORNEY
			TXN00115078	58.98		VEH REPAIR-FIRE/RES #8703 E41
			TXN00115079	109.07		VERIZN WIRELSS,12/1-01/01 FINANCIAL SERVICES
			TXN00115080	90.78		VERIZN WIRELSS,12/1-01/01 FACILITIES
			TXN00115080	90.78		VERIZN WIRELSS,12/1-01/01 GENERAL SERVICES
			TXN00115080	144.84		VERIZN WIRELSS,12/1-01/01 PRINCESS PLACE
			TXN00115081	269.49		ATT FIRSTNET,9/26-10/25 EMERGENCY MGMT
			TXN00115082	45.39		VERIZN WIRELSS,12/1-01/01 ECON DEVELOPMENT
			TXN00115083	415.00		CHANNEL INNOVATIONS CO - QTRLY AIR COMPRESS MAINT.
			TXN00115084	90.78		VERIZN WIRELSS,11/1-12/01 G.A.L.
			TXN00115085	70.03		VERIZN WIRELSS,12/1-01/01 SOLID WASTE
			TXN00115089	48.13		VERIZN WIRELSS,12/1-01/01 AIRPORT
			TXN00115090	3,708.35	G	SMA HEALTHCARE RELOC REXEL - LED PANEL LIGHTS
			TXN00115091	75.00		L.ENSALACO,FFMIA MBRSHPur RNWL,TILL 1/01/23
			TXN00115092	117.53		VERIZN WIRELSS,12/1-01/01 FLIGHT OPS
TXN00115093	94.20		OFFICE SUPPLIES-EXTENSION SERVICES			
TXN00115094	629.16		UNDERLAYMENT-RPRS @ THE TAX COLLECTOR			
TXN00115096	82.00		VEH REPAIR-FLEET SHOP USE			

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

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115097	16.46		NAMETAGS-FIRE/RESCUE
			TXN00115098	253.02		VERIZN WIRELSS,12/1-01/01 BOCC
			TXN00115099	75.24		AT&T FIRSTNET,9/26-10/25 E911
			TXN00115099	34.99		AT&T FIRSTNET,9/26-10/25 IT RADIO 800 MHZ
			TXN00115100	125.24		OXYGEN FOR ALL ALS RESCUE UNITS-FIRE/RESCUE
			TXN00115101	104.08		RPL CONTACTOR- FACILITIES
			TXN00115102	152.24		VERIZN WIRELSS,12/1-01/01 PLANNING
			TXN00115103	90.78		VERIZN WIRELSS,12/1-01/01 HUMAN RESOURCES
			TXN00115105	163.92		UNIFORM PANTS-FIRE/RESCUE AMAZON
			TXN00115106	5.09		VEH REPAIR-FCSO #5670
			TXN00115107	4.48		VERIZN WIRELSS,12/1-01/01 SENIOR SERVICES
			TXN00115107	45.39		VERIZN WIRELSS,12/1-01/01 SR.SRVCS ADMIN
			TXN00115108	45.39		VERIZN WIRELSS,11/1-12/01 LIBRARY
			TXN00115109	115.26		AIRCRAFT RPAIR-FLIGHT OPS ALTERNATOR, REGULATOR
			TXN00115115	26.99		BUSINESS CARDS-MICHAEL LAGASSE
			TXN00115121	7.09		VEH REPAIR-FCSO #5676
			TXN00115126	29.99		VERIZN EQUIPMT,12/1-01/01 FIRE/RESCUE
			TXN00115126	1,248.39		VERIZN WIRELSS,12/1-01/01 FIRE/RESCUE
			TXN00115130	45.56		VERIZN WIRELSS,12/1-01/01 COURT SERVICES
			TXN00115131	80.78		VERIZN WIRELSS,12/1-01/01 CODE ENFORCEMENT
			TXN00115144	3,956.69	G	SMA HEALTHCARE RELOC JOHNSTONE SUPPLY-DUCT WRK
			TXN00115152	308.46		AIRCRAFT SPRUCE & SPECLTY RPLCMNT BATTERY KIT-FLIGH
			TXN00115154	(65.45)		PARTIAL RFND OF TXN115195 EQUIP RENTAL
			TXN00115156	14.44		VEH REPAIR PARTS-FLEET SHOP USE
			TXN00115158	146.00		EMPLOYEE HOLIDAY PARTY SUPPLIES-ADMINISTRATION
			TXN00115163	255.98		ETHERNET CABLES - I.T.
TXN00115164	96.68		WORKFORCE TELESTAFF IVR SVC-OCT 2021-FIRE/RESCUE			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 01/28/2022

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115165	417.21		WIRE-RPRS @ PALM COAST LIBRARY-FAC
			TXN00115166	126.05		DISH NTWK#84159982,11/05- 12/04/21,214 PRINCESS PL
			TXN00115195	249.90		EQUIP RENTAL-FACILITIES GREEN LIFT TRAILER
			TXN00115196	84.22		SHREDDING-BUILDING
			TXN00115196	45.89		SHREDDING-ENGINEERING
			TXN00115196	8.65		SHREDDING-FINANCIAL SRVCS
			TXN00115196	2.67		SHREDDING-FIRE ADMIN
			TXN00115196	1.15		SHREDDING-HUMAN RESOURCES
			TXN00115196	8.65		SHREDDING-LAND MGMT
			TXN00115196	8.55		SHREDDING-LIBRARY
			TXN00115196	17.31		SHREDDING-PURCHASING
			TXN00115196	27.69		SHREDDING-SENIOR SERVICE
			TXN00115196	1.73		SHREDDING-SOC.SRVC.ADMIN
			TXN00115196	20.77		SHREDDING-SOCIAL SERVICE
			TXN00115197	3,808.76		VULCAN SOUTHEAST-EMERGNCY SAND REPAIR-PARKS
			TXN00115199	152.56		PARKS - COTTAGE LAUNDRY
			TXN00115201	28.21		EQUIP REPAIR-FIRE RESCUE SAW
			TXN00115202	126.05		DISH NTWK#83318365,11/05- 12/04/21,2610 PRINCESS PL
			TXN00115203	79.76		MEDIA CONVERTER - I.T.
			TXN00115204	70.00		CHEM TOILET SVC-OCT 2021 FIRE TRAINING FACILTY
			TXN00115205	64.00		EMPLOYEE DRUG TESTING- TRANSPORTATION
			TXN00115206	502.02	G	EOC KITCHEN EQUIPMENT
			TXN00115207	100.00		TDO POSTAGE FOR FULFLMNT OF VISITOR INFO REQUESTS
			TXN00115208	420.00		VEH REPAIR-PW #9626
			TXN00115209	1.38		PENCIL-TR 10643-FAC
TXN00115209	121.19		UTILTY KNIFE,TAPE MEASURE TRUCK 10643-FAC			
TXN00115210	156.19		VEH REPAIR-FCT 110			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115211	880.61		VULCAN SOUTHEAST-EMERGNCY SAND REPAIR-PARKS
			TXN00115212	75.00		J.SMITH,FFMIA MEMBERSHIP RNWL,TILL 1/01/23
			TXN00115213	58.36		MAP CHARTS-FLIGHT OPS SPORTY'S CATALOGS
			TXN00115214	5.33		VEH REPAIR-FIRE/RES #898
			TXN00115215	249.99		VEH RPR-FACILITIES #10028
			TXN00115217	15.15		VEH REPAIR-FIRE/RES #898
			TXN00115218	296.34	G	EOC SHOPVAC
			TXN00115220	47.75	G	SMA HEALTHCARE RELOC GFI OUTLETS
			TXN00115220	2.40		TRAY LINERS-TR 9708 FACILITIES
			TXN00115221	23.99		EQUIP REPAIR-CHAINSAW-PW
			TXN00115222	432.75		AMERICAN HEART SHOPCPR - CPR CARDS-FIRE/RESCUE
			TXN00115223	383.70		JET-CARE INT'L-ENGINE OIL ANALYSIS-FLIGHT OPS
			TXN00115225	50.08		OUTDOOR LIGHTING-RPRS AT ST 51- FACILITIES
			TXN00115230	96.29		LOGITECH MOUSE-I.T.
			TXN00115236	50.00		TDO POSTAGE FOR FULFLMNT OF VISITOR INFO REQUESTS
			TXN00115241	98.64		FUSE-RPRS @ THE JUSTICE CENTER
			TXN00115242	658.25		PREPAID PRIORITY & STAMPS LIBRARY
			TXN00115255	29.99		ENGINE OIL-FCSO #6790 VEH REPAIR
			TXN00115256	695.00		P.WU- LABOR ARBITRATION CONFERENCE,3/3-3/4,TAMPA
			TXN00115265	230.00		MAILCHIMP.COM SUBSCRIPTION FOR TDO 10/25/21-11/25/21
			TXN00115266	12.84		SCREEN DOOR HANDLE FOR PPP COTTAGE 2
			TXN00115267	101.62		COMPUTER AUDIO EDITING SPEAKERS-CREATIVE MEDIA
			TXN00115273	22.74		DOCUMENTS FRAME FOR AG EXT.
			TXN00115278	810.00		(30)FIBEROPTIC SFP CABLE ADPTRS FOR IT DEPT
			TXN00115326	52.53	G	WIRE SCREWS,MASKING PAPER & LOCKNUTS-ARPA MNLT HLTH
			TXN00115326	58.70		CABLE TIES,MARKER-TR 9341 FACILITIES
			TXN00115326	72.62		HAND TOOLS-TR 9341-FACIL

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115327	72.69		PAINT BRUSH,ROLLERS,TESTR TRUCK 8692 FACIL.
			TXN00115328	378.05		PC UTIL#32099,10/12-11/12 FIRE STATION 41
			TXN00115329	17.43		ADJUSTABLE WRENCH-FLT OPS
			TXN00115329	26.50		LGHTER,PROPANE FOR FLIGHT OPS
			TXN00115330	25.90		OFFICE SUPPLIES-GAL
			TXN00115331	295.24		LAUNDRY SRVC-11/29/22 PPP COTTAGES
			TXN00115333	23.03		BORATE-BUNNELL PD-FACIL
			TXN00115334	(35.00)		CR REF TXN00115237,CORE RETURN-FCT 113
			TXN00115444	281.11	G	ELECTRICAL BOXES-ARPA MENTAL HEALTH RELOCATION
			TXN00115444	25.05		DRILL BITS-TR 9341-FACIL
			TXN00115471	250.00		(5,000)BROCHURES PRINTED FOR PPP POW-WOW 2022
			TXN00115472	172.62		HARDHATS FOR 800 MHZ
			TXN00115473	208.00		ATT #M01-0924,11/16-12/15 E911
			TXN00115475	25.49		PICTURE FRAMES-AIRPORT
			TXN00115477	15.31		EQUIPMENT RPR-PW 8363
			TXN00115478	38.59		VEHICLE REPAIR-FCSO 4787
			TXN00115479	83.98		BULLETIN BOARD,MARKERS AIRPORT
			TXN00115481	66.80		ONLINE RESERVATION FEE- PPP-CAMPSPOT
			TXN00115482	240.89		VEHICLE REPAIR-FCSO 5586
			TXN00115483	7.34		PACKING TAPE FOR PW
			TXN00115483	25.70		PUMP SWITCH - TRUCK 8858
			TXN00115484	378.09		WHITEBOARD FOR E911
			TXN00115486	1,433.06	G	DECEMBER 2021 RENT-LIBRY RELOCTN,MENTAL HEALTH FAC
			TXN00115487	155.85		LAUNDRY SRVCS-12/05/21 PPP COTTAGES
			TXN00115488	64.25		TERYY MILL,BACKGROUND CHK FOR AG EXTENSION
			TXN00115489	33.66		FASTENERS,CORNER BRACE, TISSUE HOLDER FOR FACIL.
TXN00115490	78.29		VEHICLE REPAIR- FLEET 808			

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115491	40.83		BRAKLEEN,PAINT FOR FLIGHT OPS
			TXN00115492	120.00		RPL KEYS (BLDG)FOR JUD. CENTER
			TXN00115493	40.00		D.MORRIS,ARPT PARKNG,HELO TRNG,TX,11/30-12/03/21
			TXN00115494	229.52		LUMBER-BINGS LANDING
			TXN00115495	34.35		FLAPPER-TOILET RPR- FACIL
			TXN00115496	17.60		BALL VALVE-TR 9341-FACIL
			TXN00115496	19.79		FLOOR BRUSH-TR 9341-FACIL
			TXN00115497	180.00		VEHICLE RPR-FCSO SOL1502
			TXN00115498	96.50		CAULK-TR 9341-FACILITIES
			TXN00115498	11.14		WALL SCRAPER-TR 9341 FACIL.
			TXN00115499	7.59		SCREW-MALACOMPRA/GREENWAY TRAIL
			TXN00115500	40.00		T.WHALEY,AIRPORT PARKING, 12/03/21,ORLANDO AIRPORT
			TXN00115501	37.25		ROBERT YANOCHKO,BACKGRND CHECK-HR DEPT
			TXN00115503	120.08		FLARES,PLASTIDUCT,HURRCNE PAD-INMATE FAC
			TXN00115504	7.99		PAINT-FAIRGROUNDS
			TXN00115505	13.19		VEHICLE REPAIR- FCSO 5748
			TXN00115507	(74.24)	G	CR REF TXN00115509,RETURN COMP ANGS-ARPA MNTL HLTH
			TXN00115508	12.84		SHIMS-RPRS-FACILTIES
			TXN00115509	271.81	G	PAINT,CABLE,SHEATHING- ARPA MNTL HLTH RELOCATION
			TXN00115510	80.97		WEEDEATER HEAD FOR PW
			TXN00115512	15.99		VEHICLE RPR-PW 903
			TXN00115513	196.00		REPLCMNT HANDSET FOR PHONES-IT DEPT
			TXN00115515	6.05		GLUE-PPP
TXN00115515	22.49		GRIP CLAMP FOR PPP			
TXN00115516	405.79		WHITEBOARD FOR E911			
TXN00115517	49.40		DEMO GARDEN PLANTS FOR AG EXT.			
TXN00115518	17.99		STAMPS.COM - TDO POSTAGE SRVC FEE,11/07-12/07/21			

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115519	151.57		VEHICLE REPAIR-PW 903
			TXN00115520	831.10	G	PORTABLE TABLES FOR EMPG
			TXN00115522	10.92		(3)DESKPAD CALENDARS FOR THE LIBRARY
			TXN00115523	(2.68)		CR REF TXN00115491 SALES TAX CREDIT
			TXN00115525	58.21		VEHICLE RPR-TRANSP 109
			TXN00115526	28.79		DRAIN CLEANER-FACILITIES
			TXN00115527	30.00		EXT CORD,SREWDRIVER-GSB
			TXN00115528	110.00		D.MORRIS,T.WHALEY MBRSHIP 1/01/22-12/31/22
			TXN00115530	12.00		FEE FOR POLICE REPORT TRANSPORTATION
			TXN00115531	179.96		DVD,CD-R,TONER CART FOR PUBLIC DEFENDER
			TXN00115532	11.01		DUSTER-PPP
			TXN00115532	22.63		PICTURE HANGERS-PPP
			TXN00115533	59.70	G	CIRCUIT BREAKER-ARPA MENTAL HEALTH RELOCATION
			TXN00115534	777.43	G	PALLET CONTAINER-EMPG
			TXN00115535	355.58		VEHICLE REPAIR- PARKS9713
			TXN00115536	222.26	G	BROOMS & MOPS FOR EMPG
			TXN00115537	921.43		MOTOR RPRS-GSB
			TXN00115538	85.56		VEHICLE REPAIR-FCSO 6627
			TXN00115539	116.42		VEHICLE RPR-FIRE/RESC 918
			TXN00115540	87.11		VEHICLE REPAIR-FCSO 6627
			TXN00115541	9.88		CLEANER,CONTAINER-FACIL TRUCK 980
			TXN00115542	8.27		VEHICLE RPR-FCSO SOL8745
			TXN00115544	900.48		POSTAGE MACHINE LEASE FOR ADMIN,1/01/22-3/31/22
			TXN00115545	(378.09)		CR REF TXN115484,RETURN WHITEBOARD
			TXN00115546	37.25		S.ANUSZCZYK,BACKGROUND CHECK-HR DEPT
			TXN00115547	37.25		GERALD CROUCH,BACKGROUND CHECK-HR DEPT
TXN00115548	4.95		FUSES FOR FIRE/RESC SMOKE MACHINE			

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01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115549	82.77		RPL TOILET-RUSSELL LANDG
			TXN00115550	461.75	G	LUMBER,BASE,CONNS,SCRWS, EXT SIGN-ARPA MENTAL HLTH
			TXN00115550	97.98		HAND TOOLS-TR 10643-FACIL
			TXN00115551	6.99		PAPER TAGS GIFT TAGS FOR HR DEPT
			TXN00115552	64.99		WEEDEATER LINE FOR PW
			TXN00115553	7.67		WALL PLATE- RPRS @ GSB
			TXN00115554	50.92		VEHICLE RPR-FIRE/RESC 918
			TXN00115555	29.25		LOIS DAME,BACKGROUND CHECK-VOLUNTEER LIBRARY
			TXN00115557	7.02		FDOT TOLL-BY-PLATE FEE FACIL VEH 8209,FL-TC7793
			TXN00115558	66.38		CLEANER,RAGS-FACIL TRUCK 980
			TXN00115559	85.00		GAS PRESSURE GAUGES FOR FLIGHT OPS
			TXN00115560	39.15		TOILET REPAIR PARTS-FACIL
			TXN00115562	234.08		180-DAY NVG INSPCTN FOR FLIGHT OPS
			TXN00115563	489.00		LASER PRINTER-E911
			TXN00115564	44.05		RESPIRATORY CARTRIDGES TRUCK 9341-FACILITIES
			TXN00115565	37.25		KYLE OBERST,BACKGROUND CHECK-HR DEPT
			TXN00115566	37.25		JAMEL JUDKINS,BACKGROUND CHECK-HR DEPT
			TXN00115568	37.25		JUSTIN MARINE,BACKGROUND CHECK-HR DEPT
			TXN00115569	34.39		WIRELESS DOORBELL-GSB
			TXN00115570	197.00		MOUNTING BRACKET-FIRE/RES ENGINE 16
			TXN00115571	300.00		OUTSIDE LIGHT-AIRPORT
			TXN00115572	13.09		CAULK, FASTENERS-AIRPORT
			TXN00115572	11.93		CAULKGUN-AIRPORT
			TXN00115574	121.88	G	TAPE,BRACKETS,RINGS-ARPA MENTAL HEALTH RELOCATION
			TXN00115575	206.23		VEHICLE REPAIR-FCSO 5678
TXN00115576	50.00		TAILPIECE-RPRS @ THE JUD. CENTER			
TXN00115577	3.00		R.SIEGER,PARKING FEE, CFASPP MTG,ORLANDO,12/08			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115578	403.00		GARAGE DOOR REPAIR-EOC
			TXN00115582	(6.79)		CR REF TXN00115582,RETURN DAMAGED BELT-LND MGT 9684
			TXN00115583	100.00		TDO POSTAGE FOR FULFLLMNT OF VISITOR INFO REQUESTS
			TXN00115584	25.19		WATER HOSE-AG EXTENSION
			TXN00115588	310.30	G	WALL BASE,FLOORING-ARPA MENTAL HEALTH RELOCATION
			TXN00115589	53.34		ADAPTER CABLES-E911
			TXN00115591	85.52		PAINT- PALM COAST LIBRARY FACILITIES
			TXN00115592	163.14		SCREWS-BINGS LANDING
			TXN00115593	9.58		FLANGE-RPRS @ RUSLL LNDG RSTRM-FACILITIES
			TXN00115594	34.84		VEHICLE REPAIR-FCSO 5641
			TXN00115595	37.25		KATHLEEN BUSH,BACKGROUND CHECK-HR DEPT
			TXN00115596	188.85		MINI POWER RELAY FOR COURT TECHNOLOGY
			TXN00115598	68.76		RPLC PRESSURE SWITCHES @RIMA RIDGE
			TXN00115599	244.99		APC REPLACEMENT BATTERY
			TXN00115600	10.99		PAINT PENS FOR IT DEPT
			TXN00115602	9.00		RPL KEYS-GSB
			TXN00115603	457.62		DRINKING WATER-NOV 2021 EMS
			TXN00115603	39.99		DRINKING WATER-NOV 2021 FIN.SRVCS
			TXN00115603	56.95		DRINKING WATER-NOV 2021 FIRE/RESCUE
			TXN00115603	53.33		DRINKING WATER-NOV 2021 IT DEPT
			TXN00115603	167.37		DRINKING WATER-NOV 2021 PARKS
			TXN00115603	39.99		DRINKING WATER-NOV 2021 PURCHASING
			TXN00115603	17.99		WATER COOLER RNTL-NOV 21 EMS
			TXN00115603	16.99		WATER COOLER RNTL-NOV 21 PARKS
			TXN00115604	422.95		DOGIPOT PET STATION FOR LEHIGH TRAILS
			TXN00115606	25.25		MISC OFFICE SUPPLIES-PW
			TXN00115607	37.25		S.MAJEWSKI,BACKGROUND CK HR DEPT

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115608	304.83		TRIM-WADSWORTH RESTROOM PROJECT
			TXN00115609	93.09		UNIFORM RNTL W/E 12/10/21 PUBLIC WORKS
			TXN00115610	40.95		WATER TEMP SENSOR FOR PW TRASH BUGGY 9176
			TXN00115611	137.09		VEHICLE REPAIR-FCSO 5678
			TXN00115612	10.00		TARGET PURCH MADE IN ERR. L.DANCE-REIMB.12/21#36917
			TXN00115613	15.21		FASTENERS-VEH RPR ITEMS FOR FLEET SHOP USE
			TXN00115614	87.36		PAINT- FACIL.TRUCK 980
			TXN00115615	9.91		HANGING FILE FOLDERS IT DEPT
			TXN00115616	14.10		BLDG KEYS-BLDG 5-FACIL
			TXN00115617	140.06	G	LUMBER-ARPA MENTAL HEALTH RELOCATION
			TXN00115617	9.97		KNEELING PADS-TRUCK 10643 FACILITIES
			TXN00115618	46.74		WINDOW WEATHERSTRIP-FACIL
			TXN00115738	242.50		DRYER RPR-INMATE FACILITY
			TXN00115740	98.94		DIGITAL POWER SUPPLY FOR 800 MHZ
			TXN00115741	511.71	G	SHIMS,MOLDING-ARPA MENTAL HEALTH RELOCATION
			TXN00115741	32.53		KNEE PADS-TR 9341-FACIL
			TXN00115741	33.46		SNIPS-TRUCK 9341-FACIL
			TXN00115742	58.81		PILOT LOUNGE SUPPLIES, WATER
			TXN00115743	454.93	G	15FT 10-OUTLET FOR EMPG
			TXN00115744	6.80		FASTENERS FOR PPP RPRS
			TXN00115745	100.00		TDO POSTAGE FOR FULFLMNT OF VISITOR INFO REQUESTS
			TXN00115746	139.90	G	(10)6-OUTLET POWER STRIPS
			TXN00115748	13.80		PARTS TO REPAIR WEEDEATER HEDGETRIMMERS-PW
			TXN00115749	616.59		PINE-WADSWORTH RESTROOM PROJECT
			TXN00115750	264.95		TRNG LUNCHEON-MEZZALUNA 12/15/21-BLDG DEPT
			TXN00115751	282.41		VEHICLE REPAIR-FCSO 5661
TXN00115752	279.99		TRIMMER ATTACHMNT REPLCMT WADSWORTH PK			

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01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115753	803.94		(6)TABLETS,CASES FOR FIRE/RESCUE
			TXN00115755	151.95	G	COPY PAPER - EMPG
			TXN00115755	24.30		COPY PAPER - EMS
			TXN00115756	960.71		PICKLEBALL POST SETS & NETS-HAMMOCK COMM.CENTER
			TXN00115757	19.27		SINK RPR-PELLICER CC
			TXN00115758	33.10		VEHICLE RPR-FAC 979
			TXN00115759	55.00		COPY PAPER-PW
			TXN00115760	391.52		FLUSHOMETERS FOR RSTRM RPRS@WADSWORTH PK
			TXN00115761	344.88		SINK-WADSWORTH RSTRM RPR
			TXN00115763	0.78		INTL TRANS-SPIDERTRACKS 11/06-12/06/21
			TXN00115764	343.98		ECHO POWER UNIT & TRIMMER ATTACHMENT FOR FAIRGRNDS
			TXN00115765	34.99		AT&T FIRSTNET,10/26-11/25 800 MHZ
			TXN00115765	75.24		AT&T FIRSTNET,10/26-11/25 E911
			TXN00115766	6.05		PIVOT-TR 8200-FACILITIES
			TXN00115768	37.25		A.LEVINE,BACKGROUND CHECK HR DEPT
			TXN00115769	310.00		G.REZBA,ONLINE TRNG,2/16& 3/22,EXCEL INTER & ADVNCD
			TXN00115770	37.54		VEHICLE REPAIR-FCSO 5661
			TXN00115772	264.41		TDO HOLIDAY LUNCH@ISLAND GRILL FOR(7)EMPS-12/17/21
			TXN00115773	14.95		WHEEL CASTERS FOR EMS
			TXN00115774	24.96		ANCHORS,TOGGLE BOLTS-RPRS @ HEALTH DEPT-FAC
			TXN00115775	220.58	G	MOULDING-ADAPTERS-ARPA MENTAL HEALTH RELOCATION
			TXN00115775	78.99		KNEE PADS,SCRAPER FOR FACIL RPRS
			TXN00115778	269.49		ATT FIRSTNET,10/26-11/25 EMERGENCY MGMT
TXN00115779	678.56		ELONGATED BOWLS FOR RSTRM RPRS@WADSWORTH PK			
TXN00115865	3,480.00	G	SMA HELATHCARE RELOC AWNINGS AND TOPS			
TXN00115866	162.64		VERIZN WIRELSS,12/1-01/01 FLEET			
TXN00115867	46.11		VERIZN WIRELSS,12/1-01/01 AIRPORT			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00115868	555.03		ADAPTERS-WADSWORTH REST- ROOMS
			TXN00115871	32.47		VEH REPAIR-FCT #113
			TXN00115873	205.84	G	BATTERY CHARGER FOR FORK LIFT
			TXN00115874	362.47		VEH REPAIR-FCSO #1483
			TXN00115878	35.99		EQUIP REPAIR-FACILITIES TRUCK #980 - SCREWS
			TXN00115879	310.17	G	SMA HEALTHCARE RELOC - FLUSH VALVE
			TXN00115881	49.27		BUSHING-RELAY-RPRS @ GSB
			TXN00115882	17.99		OFFICE SUPPLIES-ENGINEERG
			TXN00115883	131.82		FAUCET-WADSWORTH RESTROOM
			TXN00115884	31.77		VEH REPAIR-FCSO #4628
			TXN00115886	61.62		PRIMER,SHEATHING-RPRS @ PC LIBRARY
			TXN00115887	19.01		VEH REPAIR-PARKS #8996
			TXN00115888	44.99		LUMBER-TR 980-FAC
			TXN00115889	105.70		TOOLBOX ACCESSORY-EM
			TXN00115890	29.51		VEH REPAIR-FCSO #5289
			TXN00115892	13.55		HAMMOCK COMMUNITY PARK SWING REPAIR ON PLYGROUND
			TXN00115893	57.58		DRAIN CLEANER-TR 8061 FACILITIES
			TXN00115894	46.29		PARKS-2022 DESK CALENDAR
			TXN00115897	77.59		VEH REPAIR-FCSO #6584
			TXN00115898	(4.28)		EQUIP RENTAL-FCSO-DRAIN CLEANER 12/22
			TXN00115899	0.29		INTRNTL TRANS FOR INTEGRO MAT.COM,REF TXN00115906
			TXN00115902	100.00		EQUIP RENTAL-FCSO-DRAIN CLEANER 12/22
			TXN00115906	29.00		WWW.INTEGROMAT.COM ONLINE SUBSCRPTN,12/23-01/23/22
			TXN00115909	(28.31)		EQUIP RENTAL-FCSO-DRAIN CLEANER 12/22
			TXN00116173	(6.65)		CR REF TXN00115267 SALES TAX CREDIT
			TXN00116178	231.26		WIRE,LUMBER-WADSWORTH PARK RSTRMS
TXN00116186	(6.30)		ORIG TXN115230-SALES TAX LOGITECH MOUSE-I.T.			

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01/31/2022	195663	FLAGLER CO BCC POOLED CASH PCARD	TXN00116188	197.99		VEHICLE RPR-FIRE/RES 9682
			TXN00116191	13.69		FIRE/RESC E-92 SAW RPR
			TXN00116192	25.76		SOLEVENT,ELBOWS-RPRS @ SIEGEL CENTER
			TXN00116405	10.00		L.MARTIN,OCN CNTR PARKING 1/19/22
				66,912.07		
01/31/2022	195664	FLAGLER COUNTY HEALTH DEPARTMENT	109	24.98		SO INDIGENT INMATE DENTAL
			110	193.52		SO INDIGENT INMATE DENTAL
			111	137.34		SO INDIGENT INMATE DENTAL
				355.84		
01/31/2022	195665	FLAGLER HOSPITAL INC	2001569459-4	5,819.19		SS HCRA-C-RO H001520
				5,819.19		
01/31/2022	195666	FLORIDA POWER & LIGHT COMPANY	0104314372 1221	30.76		WP SOCCER LIGHTS CENTRAL 12/10/2021 - 01/11/2022
			2979086341 0122	39.68		17 OKR N. SUITE F DEC 17 2021-JAN 19 2022
			5415798148 0122	57.54		RSTRMS @ LEHIGH TRAILS DEC 17 2021-JAN 19 2022
			7361247260 1221	253.52		WP SCCR/LTS/CONCSSN/IRRIG 12/10/2021 - 01/11/2022
			9369692117 0122	289.38		14 PALM HARBR VILLAGE WAY DEC 17 2021-JAN 19 2022
			9961807139 0122	156.00		RSTRMS @ H.C.KING PARK DEC 17 2021-JAN 19 2022
				826.88		
01/31/2022	195667	FLORIDA POWER & LIGHT COMPANY-ASSIS	6332309787-2	107.68		UTILITY ASSISTANCE
			6586435460-8	117.76		UTILITY ASSISTANCE
				225.44		
01/31/2022	195668	FRIENDS ASSISTING SENIORS &FAMILIES	2021-10 CCE-1	18.32		HMK-OCT 2021
			2021-10 CCE-1	18.32		PC-OCT 2021
			2021-12 CCE	183.20		HMK-DEC 2021
			2021-12 CCE	183.20		PC-DEC 2021
				403.04		
01/31/2022	195669	GA FOOD SERVICES OF PINELLAS COUNTY	SI000802367	2,352.80		FOOD SVC FOR CONGREGATE MEAL PRGRM,1/10-1/14/22

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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01/31/2022	195669	GA FOOD SERVICES OF PINELLAS COUNTY	SI000803605	2,669.05		FOOD SVC FOR CONGREGATE MEAL PRGRM,1/17-1/21/22
				5,021.85		
01/31/2022	195670	HALIFAX HOSPITAL MEDICAL CENTER	VEC9896966	2,347.85		HCRA-RO H001512
				2,347.85		
01/31/2022	195671	HALL'S WAY LLC	2021-6	439.68		RESP-JUNE 2021
				439.68		
01/31/2022	195672	GREGORY HANSEN	01/18/22	347.81		TRVL REIMB:FAC LEGIS CONF TALLHSSEE,1/18-1/20/22
				347.81		
01/31/2022	195673	WILLIAM SIMPSON HARJO	PPP POW-WOW 22	200.00		STORY TELLER SRVCS FOR PPP POW-WOW,2/26 & 2/27
				200.00		
01/31/2022	195674	IBS OF COASTAL JACKSONVILLE	30039119	989.04		(13)BATTERIES PO NUM 028745
				989.04		
01/31/2022	195675	INDIGITAL TELECOM	10432	4,181.52		E911 ROUTING EQUIP.IN- CLUDES MTCE THRU 5/29/22
			10432	11,898.00		PSAP INSTLLTN CHRGS:NETWK CONVERS,ROUTER CONFIG.
				16,079.52		
01/31/2022	195676	INTERIM HHA OF ST AUGUSTINE, INC.	2021-12 3E-1	439.68		RESP-DEC 2021
				439.68		
01/31/2022	195677	J&J AUTO BODY, INC	5484	1,814.00		VEH REPAIR-FCSO #6718
			5613	1,130.55		VEH REPAIR-FCSO #6706
				2,944.55		
01/31/2022	195678	JDI MARINELAND LLC	207642-10313	38.04		WTR/SWR USAGE - DEC 2021 RIVER TO SEA PRESERVE
				38.04		
01/31/2022	195679	LOWE'S HOME CENTERS, LLC	02169	5,735.59	G	PLANK FLOORING-ARPA MENTL HEALTH FACILITY
			84970	1,744.02	G	CARPET TILE-ARPA MENTAL HEALTH FACILITY
				7,479.61		
01/31/2022	195680	BRUNO A LUNA-ENCINA	REIM:DRONE TEST	175.00		REIMB:UNMANNED AIRCRAFT TEST EXPENSE-1/19/22
				175.00		

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01/31/2022	195681	MANSFIELD OIL COMPANY	22929186	22,772.99		CONV 87 OCT E-10 8469 GAL PO NUM 028750
			22929187	22,090.71		ULS2 DIESEL-7461 GALLONS PO NUM 028750
				44,863.70		
01/31/2022	195682	LACY MARTIN	01/19/22	101.54		MILEAGE&PRKNG REIMB:FAPIO WKSHOP,DAY.BCH,1/19-1/21
				101.54		
01/31/2022	195683	MCKESSON MEDICAL-SURGICAL INC	36761692	550.00		FLU & SARS STARTER KITS HEALTH CLINIC
			36830418	26.18		SOLU-MEDROL-HEALTH CLINIC
			36839240	30.40		METHYLPREDNISOLONE ACETAT HEALTH CLINIC
			36839240	191.89		OTOSCOPE DIAGNOSTIC HEALTH CLINIC
			36839240	155.16		RECHARGABLE BATTERIES HEALTH CLINIC
			37342294	104.42		XYLOCAINE MPF-EMPLOYEE HEALTH CLINIC
			37365389	138.76		MEDICAL SUPPLIES-HEALTH CLINIC
			37365389	58.68		OXIMTER,PULSE FINGER - HEALTH CLINIC
			37366965	218.72		EXAM GLOVES,HAND SANTIZER HEALTH CLINIC
			37371124	8.64		EYE GOGGLES-HEALTH CLINIC HEALTH CLINIC
			37375740	48.88		PROTECTIVE MASK-HEALTH CLINIC
			37382734	24.48		HAND SANITIZER-HEALTH CLINIC
			37682759	11.23		METHYLPRED ACETATE HEALTH CLINIC
				1,567.44		
01/31/2022	195684	JOSEPH MULLINS	01/18/22	288.81		TRVL REIMB:FAC LEGIS CONF TALLHSSEE,1/18-1/19/22
				288.81		
01/31/2022	195685	MUNICIPAL CODE CORPORATION	00366085	450.00		ADMIN SUPPORT FEE 11/1/21 - 10/31/22
				450.00		
01/31/2022	195686	JULIA M. MURPHY	01/21/22	30.51		MILEAGE REIMB:FAPIO PIO SYMPOSIUM,DAY.BCH-1/21/22
				30.51		
01/31/2022	195687	NORTH FLORIDA SURGEONS, PA	1813274V9109	535.30		SS INDGNT HLTH-RO MO11520
				535.30		

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01/31/2022	195688	PALM LANDING DENTAL LLC	12/16/21 A.T.	84.60		SS INDGNT HLTH-RO MO11579
			12/21/21 V.M.	610.80		SS INDGNT HLTH-RO 11579
			12/28/21 A.T.	305.40		SS INDGNT HLTH-RO MO11583
				1,000.80		
01/31/2022	195689	HEIDI E. PETITO	01/18/22	75.00		TRVL REIMB:FAC LEGIS CONF TALLHSSEE,1/18-1/20/22
			REIMB:FAC UBER	80.62		REIMB:UBER CHARGES 1/18 & 1/19,FAC LEGIS DAY,TALL.
				155.62		
01/31/2022	195690	PURPLE ORCHID HOME CARE SERVICES	2021-12	1,154.16		HMK-DEC 2021
			2021-12	1,685.44		RESP-DEC 2021
			2021-12 CCE	1,167.90		HMK-DEC 2021
			2021-12 CCE	288.54		PC-DEC 2021
				4,296.04		
01/31/2022	195691	RICHARD BRAUNSTEIN, ATTORNEY AT LAW	033021	7,603.75		PROF SVCS:RELEASE OF DEED RESTRCTIONS,10/02-11/22
				7,603.75		
01/31/2022	195692	ROBERT M. PERRY, ESQUIRE, LLC	VAB 9/21-1/22	6,100.00		VAB SERVICES,SEPT 2021- JAN 2022
				6,100.00		
01/31/2022	195693	ROBERT VERGARA	REFUND 1/11/22	2.00		REFUND:CHARGE GENERATED DURING BRIDGEPAY SYS TEST
				2.00		
01/31/2022	195694	ROGERS TOWING & RECOVERY SERVICE IN	0233601	350.00		VEH TOW-PW #9626
			0233647	200.00		EQUIP REPAIR-BAT WING-PW
			0233783	300.00		VEH TOW-FIRE/RESC #898
			0233933	65.00		VEH TOW-FIRE/RESC #933
				915.00		
01/31/2022	195695	SAFARI TODD UNLIMITED, LLC	2052	500.00		MEET&GREET,STAGE SHOW FOR PPP POW-WOW,2/26-2/27/22
				500.00		
01/31/2022	195696	EVELINA U SANG	JAN 22 J.L.	1,350.00		RNTL ASSTNCE- RO 001709
				1,350.00		

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01/31/2022	195697	SECURITY AND FIRE ELECTRONICS, INC.	SP-5755	119.00		FIRE SPRNKLR INSPECTION @ TRANGLE AIR,UNITS 267-301
			SP-5756	109.00		FIRE SPRNKLR INSPECTION @ TRANGLE AIR,UNITS 303-323
				228.00		
01/31/2022	195698	SEI ELEVATORS LLC	1184	192.00		ELEVATOR MTNCE-JAN 2022 FIRST BAPTIST ACADEMY
			1184	65.00		ELEVATOR MTNCE-JAN 2022 FLAGLER CO ARENA
			1184	273.00		ELEVATOR MTNCE-JAN 2022 GSB
			1184	832.00		ELEVATOR MTNCE-JAN 2022 JUDICIAL CENTER
			5000285	811.25		REPAIR ELEVATOR SUMP PUMP AT AIRPORT
				2,173.25		
01/31/2022	195699	SIMPLEVIEW, LLC	129922	14,000.00		WEBSITE,SEARCH,CORE,CMS 01/01/22-03/31/22
				14,000.00		
01/31/2022	195701	STATE OF FLORIDA	2Y-8424	23.34		LOCAL PHONE SRVC-DEC 2021 TAX COLLECTOR
			2Y-8425	23.34		LOCAL PHONE SRVC-DEC 2021 COUNTY JUDGE
			2Y-8426	0.21		LONG DISTANCE - DEC 2021 COUNTY JUDGE
			2Y-8427	23.34		LOCAL PHONE SRVC-DEC 2021 PUBLIC DEFENDER
			2Y-8428	0.15		LONG DISTANCE - DEC 2021 PUBLIC DEFENDER
			2Y-8429	86.87		LOCAL PHONE SRVC-DEC 2021 EXTENSION SERVICE
			2Y-8430	23.34		LOCAL PHONE SRVC-DEC 2021 GENERAL SERVICES - FLEET
			2Y-8431	23.34		LOCAL PHONE SRVC-DEC 2021 FIRE RESCUE
			2Y-8432	23.34		LOCAL PHONE SRVC-DEC 2021 FIRE RESCUE
			2Y-8433	396.78		LOCAL PHONE SRVC-DEC 2021 GENERAL SRVCS- FACILITIES
			2Y-8434	350.10		LOCAL PHONE SRVC-DEC 2021 AIRPORT
			2Y-8435	42.73		DSL INTERNET - DEC 2021 AIRPORT
			2Y-8435	2.59		LONG DISTANCE - DEC 2021 AIRPORT
			2Y-8436	46.68		LOCAL PHONE SRVC-DEC 2021 GENERAL SRVCS- FACILITIES
			2Y-8437	23.34		LOCAL PHONE SRVC-DEC 2021 GENERAL SRVCS- FACILITIES
2Y-8438	303.42		LOCAL PHONE SRVC-DEC 2021 PARKS & RECREATION			

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01/31/2022	195701	STATE OF FLORIDA	2Y-8439	2.37		LONG DISTANCE - DEC 2021 PARKS & REC - AH8
			2Y-8440	95.46		LOCAL PHONE SRVC-DEC 2021 COMMUNITY SERVICES
			2Y-8441	0.03		LONG DISTANCE - DEC 2021 COMMUNITY SERVICES
			2Y-8442	46.68		LOCAL PHONE SRVC-DEC 2021 E-911
			2Y-8443	0.01		LONG DISTANCE - DEC 2021 E - 911
			2Y-8444	93.36		LOCAL PHONE SRVC-DEC 2021 LIBRARY - PALM COAST
			2Y-8445	0.02		LONG DISTANCE - DEC 2021 LIBRARY - PALM COAST
			2Y-8446	116.70		LOCAL PHONE SRVC-DEC 2021 CIRCUIT JUDGE
			2Y-8447	46.68		LOCAL PHONE SRVC-DEC 2021 SOLID WASTE - LAND FILL
			2Y-8448	0.25		LONG DISTANCE - DEC 2021 SOLID WASTE - LAND FILL
			2Y-8449	23.34		LOCAL PHONE SRVC-DEC 2021 PPP VISITORS CENTER
			2Y-8450	23.34		LOCAL PHONE SRVC-DEC 2021 E - 911
			2Y-8451	46.68		LOCAL PHONE SRVC-DEC 2021 EM
			2Y-8452	46.68		LOCAL PHONE SRVC-DEC 2021 GS - FACILITIES - BL8B
			2Y-8453	1.70		LONG DISTANCE - DEC 2021 GS - FACILITIES - BL8B
			2Y-8454	70.02		LOCAL PHONE SRVC-DEC 2021 GS - FACILITIES - AIRPORT
			2Y-8455	1,376.41		FRAME RELAY - DEC 2021 PUBLIC DEFENDER
			2Z-4934	23.34		LOCAL PHONE SRVC-JAN 2022 TAX COLLECTOR
			2Z-4935	23.34		LOCAL PHONE SRVC-JAN 2022 COUNTY JUDGE
			2Z-4936	0.22		LONG DISTANCE - JAN 2022 COUNTY JUDGE
			2Z-4937	23.34		LOCAL PHONE SRVC-JAN 2022 PUBLIC DEFENDER
			2Z-4938	0.11		LONG DISTANCE - JAN 2022 PUBLIC DEFENDER
			2Z-4939	86.87		LOCAL PHONE SRVC-DEC 2021 EXTENSION SERVICE
			2Z-4940	23.34		LOCAL PHONE SRVC-JAN 2022 GENERAL SERVICES - FLEET
			2Z-4941	23.34		LOCAL PHONE SRVC-JAN 2022 FIRE RESCUE
			2Z-4942	23.34		LOCAL PHONE SRVC-JAN 2022 FIRE RESCUE
			2Z-4943	396.78		LOCAL PHONE SRVC-JAN 2022 GENERAL SRVCS- FACILITIES

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01/31/2022	195701	STATE OF FLORIDA	2Z-4944	350.10		LOCAL PHONE SRVC-JAN 2022 AIRPORT
			2Z-4945	42.73		DSL INTERNET - JAN 2022 AIRPORT
			2Z-4945	7.20		LONG DISTANCE - JAN 2022 AIRPORT
			2Z-4946	46.68		LOCAL PHONE SRVC-JAN 2022 GENERAL SRVCS- FACILITIES
			2Z-4947	23.34		LOCAL PHONE SRVC-JAN 2022 GENERAL SRVCS- FACILITIES
			2Z-4948	101.14		LOCAL PHONE SRVC-JAN 2022 PARKS & REC - BULL CREEK
			2Z-4948	101.14		LOCAL PHONE SRVC-JAN 2022 PARKS & REC - PPP
			2Z-4948	101.14		LOCAL PHONE SRVC-JAN 2022 PARKS & RECREATION
			2Z-4949	1.83		LONG DISTANCE - JAN 2022 PARKS & RECREATION - AH8
			2Z-4950	95.46		LOCAL PHONE SRVC-JAN 2022 COMMUNITY SERVICES
			2Z-4951	0.22		LONG DISTANCE - JAN 2022 COMMUNITY SERVICES
			2Z-4952	46.68		LOCAL PHONE SRVC-JAN 2022 E - 911
			2Z-4953	0.27		LONG DISTANCE - JAN 2022 E - 911
			2Z-4954	93.36		LOCAL PHONE SRVC-JAN 2022 LIBRARY - PALM COAST
			2Z-4955	116.70		LOCAL PHONE SRVC-JAN 2022 CIRCUIT JUDGE
			2Z-4956	46.68		LOCAL PHONE SRVC-JAN 2022 SOLID WASTE - LAND FILL
			2Z-4957	0.35		LONG DISTANCE - JAN 2022 SOLID WASTE - LAND FILL
			2Z-4958	23.34		LOCAL PHONE SRVC-JAN 2022 PPP VISITORS CENTER
			2Z-4959	23.34		LOCAL PHONE SRVC-JAN 2022 E - 911
			2Z-4960	46.68		LOCAL PHONE SRVC-JAN 2022 EM
2Z-4961	46.68		LOCAL PHONE SRVC-JAN 2022 GS - FACILITIES - BL8B			
2Z-4962	1.93		LONG DISTANCE - JAN 2022 GS - FACILITIES - BL8B			
2Z-4963	70.02		LOCAL PHONE SRVC-JAN 2022 GS - FACILITIES - AIRPORT			
2Z-4964	1,376.41		FRAME RELAY - JAN 2022 PUBLIC DEFENDER			
				6,770.08		
01/31/2022	195702	DAVID C. SULLIVAN	01/18/22	317.81		TRVL REIMB:FAC LEGIS CONF TALLHSSEE,1/18-1/20/22
				317.81		

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	195703	TERRACON CONSULTANTS, INC.	TG11946	4,182.76	G	PROF SVCS:WETLND DELINATN ARPA-WHISPERING MEADOWS
				4,182.76		
01/31/2022	195704	THE PALMS AT TOWN CENTER	DEC 21 D.M.	869.00		RNTL ASSTNCE- RO 001708
				869.00		
01/31/2022	195705	TRILOGY MEDWASTE SOUTHEAST LLC	855582	63.37		MED WASTE DISPOSAL@STA.92 21&15,12/07 & 12/13/21
				63.37		
01/31/2022	195706	UPCHURCH, BAILEY & UPCHURCH, PA	16457-121117-1	540.50		PROF SVCS:FDEP(MS4 MUNCPL STORMWATR PERMIT)DEC 21
				540.50		
01/31/2022	195707	VERDEGO LANDSCAPE, LLC	7277B	693.35		LANDSCAPE&GROUNDS MTC-JAN AIRPORT
			7277B	142.32		LANDSCAPE&GROUNDS MTC-JAN AIRPORT CORP CENTER
			7277B	165.33		LANDSCAPE&GROUNDS MTC-JAN TRIANGLE AIR BLDG
				1,001.00		
01/31/2022	195708	W.W. GRAINGER, INC.	9189292544	2,684.50	G	(7)PROTECTIVE BLACK CASE EM
				2,684.50		
01/31/2022	195709	WASTE PRO OF FLORIDA INC	0000348025	400.00	G	20 YD ROLLOFF HAUL FEE & DISPSL FEE-103 E MOODY
				400.00		
01/31/2022	195710	WEST GROUP	845615288	884.26		ONLINE/SFTWRE SUBSCRIPTN FOR THE LAW LIBRY-DEC 21
				884.26		
01/31/2022	195711	WORD SYSTEMS, INC	IN39531	4,381.50		EQUIP MTCE,3/1/22-2/28/23 EQ11623-HA1&H1,EQ11629
				4,381.50		
01/31/2022	195712	CHERYL BISHOP	3190	93.46		PARKS FEE REFUND 3190 PPP EQUESTRIAN 3 & 4
			3190	6.54		PARKS SLSTX REFUND 3190 PPP EQUESTRIAN 3 & 4
				100.00		
01/31/2022	195713	GEOFFREY CORMIER	3454	100.00		PARKS DEPOSIT RFUND 3454 WADSWORTH PARK - LRG PAV
				100.00		
01/31/2022	195714	JUDITH GRILLO	3396	74.77		PARKS FEE REFUND 3396 PRINCESS PLACE MOODY 1
			3396	5.23		PARKS SLSTX REFUND 3396 PRINCESS PLACE MOODY 1

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				80.00		
01/31/2022	195715	KELLEY ALLEN	3582	3.93		PARK SLSTX REFUND 3582 PPP MOODY CAMPGROUND 4
			3582	56.07		PARKS FEE REFUND 3582 PRINCESS PLACE MOODY 4
				60.00		
01/31/2022	195716	KYLE BRAYMAN	R705	100.00		PARKS DEPOSIT RFUND R705 PPP COTTAGE # 3
				100.00		
01/31/2022	195717	LIZA MORRISON	3540	100.00		PARKS DEPOSIT RFUND 3540 HAMMOCK COMMUNITY CENTER
				100.00		
01/31/2022	195718	MARIA OHLRICH	3428	100.00		PARKS DEPOSIT RFUND 3428 HERSCHEL KING PARK - PAV
				100.00		
01/31/2022	195719	PATRICIA PARRA	2964	100.00		PARKS DEPOSIT RFUND 2964 PPP - PAVILION
				100.00		
01/31/2022	195720	REGINA WHITE	R681	200.00		PARKS DEPOSIT RFUND R681 PPP COTTAGE # 2
				200.00		
01/31/2022	195721	ROSE RAULERSON	3590	200.00		PARKS DEPOSIT RFUND 3590 PPP COTTAGE # 3
			3590	334.82		PARKS FEE REFUND 3590 PPP COTTAGE # 3
			3590	40.18		PARKS SLSTX REFUND 3590 PPP COTTAGE # 3
				575.00		
01/31/2022	195722	RYAN WILKE	R514	200.00		PARKS DEPOSIT RFUND R514 PPP COTTAGE # 1
				200.00		
01/31/2022	195723	SASHA JACKSON-GUNTER	3606	100.00		PARKS DEPOSIT RFUND 3606 ESPANOLA COMMUNITY CENTER
				100.00		
01/31/2022	195724	TANYA HARDAKER	3602	200.00		PARKS DEPOSIT RFUND 3602 PPP COTTAGE # 1
				200.00		
01/31/2022	195725	TAQUOYA JETER	3369	100.00		PARKS DEPOSIT RFUND 3369 ESPANOLA COMMUNITY CENTER
				100.00		
01/31/2022	195726	WILLIAM WIGHT	R490	200.00		PARKS DEPOSIT RFUND R490 PPP COTTAGE # 3
				200.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
01/31/2022	314325	ARGOS USA, LLC	92577359	473.00		CONCRETE FOR THE NEW FCSS OPS CNTR
				473.00		
01/31/2022	314326	CCS PRESENTATION SYSTEMS	JC3817	168,397.95		AUDIO VISUAL SYSTEM FOR NEW FCSS OPS CENTER
				168,397.95		
01/31/2022	314327	FLAGLER CO BCC POOLED CASH FUNDS	CK22-051	2,385.68		TO FUND AJE21-464 PUBLIC WORKS STAFF TIME
			CK22-053	12,185.00		TO FUND AJE21-430 DUNE RESTORATION PROJECTS
				14,570.68		
01/31/2022	314328	SECURITY 101	P10135	54,909.00		ACCSS CNTRL&VIDEO SURVEIL EQUIP-NEW FCSS OPS CENTER
				54,909.00		
01/31/2022	322253	FLAGLER CO BCC POOLED CASH FUNDS	CK22-052	42,244.79		FUND AJE21-416 HOA TRU-UP HMCK BCH DUNE AS OF 9/30
				42,244.79		
01/31/2022	333512	FLAGLER CO BCC POOLED CASH FUNDS	CK22-054	1,066.54		TO FUND PAYROLL WEEK OF 1/28/22
				1,066.54		
01/26/2022	9220268	EXPRESS TAX - TTL WIRE	WTO22-279	95,560.34		TTL WIRE WEEK OF 01/28/22
				95,560.34		
01/26/2022	9220269	P&A ADMINISTRATIVE SERVICES, INC	WTO22-280	738.52		P & A FLEXIBLE SPENDING 01/26/2022
				738.52		
01/27/2022	9220270	P&A ADMINISTRATIVE SERVICES, INC	WTO22-281	422.76		P & A FLEXIBLE SPENDING 01/27/2022
				422.76		
01/28/2022	9220271	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO22-282	8,681.66		NATIONWIDE RETIREMNT WIRE WEEK OF 1/28/2022
				8,681.66		
01/28/2022	9220272	EXPERT PAY - CHILD SUPPORT WIRE	WTO22-283	873.87		CHILD SUPPORT WIRE TO FLSDU WEEK OF 1/28/2022
				873.87		
01/28/2022	9220273	P&A ADMINISTRATIVE SERVICES, INC	WTO22-284	548.32		P & A FLEXIBLE SPENDING 1/28/2022
				548.32		
01/31/2022	9220274	P&A ADMINISTRATIVE SERVICES, INC	WTO22-285	415.81		P & A FLEXIBLE SPENDING 1/31/22
				415.81		

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01/31/2022	9220275	P&A ADMINISTRATIVE SERVICES, INC	WTO22-286	109.82		P & A FLEXIBLE SPENDING 1/31/2022
				109.82		
01/31/2022	9220276	P&A ADMINISTRATIVE SERVICES, INC	WTO22-287	9.14		P & A FLEXIBLE SPENDING 1/31/2022
				9.14		
02/01/2022	9220277	STATE OF FL-DOR-RETIREMENT WIRE	WTO22-288	339,740.75		JAN 2022 RETIREMENT WIRE
				339,740.75		
02/01/2022	9220278	P&A ADMINISTRATIVE SERVICES, INC	WTO22-289	385.35		P & A FLEXIBLE SPENDING 2/01/2022
				385.35		
02/01/2022	9220279	P&A ADMINISTRATIVE SERVICES, INC	WTO22-290	188.81		P & A FLEXIBLE SPENDING 2/01/2022
				188.81		
			Total	1,660,718.25		

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Item 6a(2)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
02/03/2022	195727	AFLAC PREMIUM HOLDING	20220114	1,350.96		PAYROLL SUMMARY
			20220121	1,350.96		PAYROLL SUMMARY
			20220128	1,365.41		PAYROLL SUMMARY
			20220204	1,336.51		PAYROLL SUMMARY
				5,403.84		
02/03/2022	195728	FCBCC GROUP BENEFITS (P/R)	20220204	288,530.39		PAYROLL SUMMARY
				288,530.39		
02/03/2022	195729	FCBCC GROUP BENEFITS FLEX PLAN	20220204	1,724.46		PAYROLL SUMMARY
				1,724.46		
02/03/2022	195730	FLAGLER COUNTY COCC (P/R)	20220204	18.00		PAYROLL SUMMARY
				18.00		
02/03/2022	195731	UNITED WAY OF VOLUSIA-FLAGLER, INC	20220204	1.00		PAYROLL SUMMARY
				1.00		
02/07/2022	195732	ADVENTHEALTH PALM COAST	17890403V13122	72.18		SO INDIGENT INMATE HEALTH
			18595434V13122	333.31		SO INDIGENT INMATE HEALTH
				405.49		
02/07/2022	195733	AK ASSOCIATES	10145-FL	45,680.00		ELITE PREMIER MTCE&SUPPRT 1/15/22-1/14/23
				45,680.00		
02/07/2022	195734	HOLLY WENDY ALBANESE	01/18/22	178.77		TVL REIM:FAC LEGISLATIVE CONF,1/18-1/20,TALLAHASSE
				178.77		
02/07/2022	195735	AMERICAN SONGWRITER	1182	1,085.00		AMERICAN SONGWRITER MAGAZINE-JAN 9 - TDO
				1,085.00		
02/07/2022	195736	AMERIFLEX	INV479237	409.20		JAN 2022 COBRA ADMIN FEES
				409.20		
02/07/2022	195737	AUTO PLUS AUTO PARTS	650075460	2,359.29		ANTIFRZ,FLTRS,BRK PADS, FLUIDS,GREASE-PO# 028721
			650075460	7.29		OIL DRAIN PLUG PO NUM 028721
			650075460	15.08		WIPER BLADES PO NUM 028721

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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02/07/2022	195737	AUTO PLUS AUTO PARTS	650079923	955.20		15W40 OIL,2.5 GAL BLUEDEF PO NUM 028721
			650079923	817.66		BULBS,FLTRS,W.BLADES,TIRE FOAM-PO NUM 028721
			650079943	96.14		HOSE CLMPS,MISC FILTERS PO NUM 028721
			650080320	8.78		CABIN AIR FITLERS PO NUM 028721
			650080873	151.34		AIR,LUBE FILTERS PO NUM 028721
			650080983	37.24		SPIN ON LUBE FILTERS PO NUM 028721
			650081029	4,080.98		BRAKE PADS,BULBS,FILTERS W.BLADES,REFRIG-PO#028721
			650081057	26.67		AIR FILTERS,FUEL SEPARATR PO NUM 028721
			650081398	43.56		HYDRAULIC FILTERS PO NUM 028721
			650081483	87.12		HYDRAULIC FILTERS PO NUM 028721
			650081790	157.68		MOTOR TRTMNT PO NUM 028721
			650081902	1,087.84		BRAKE PADS PO NUM 028721
				9,931.87		
02/07/2022	195738	BAKER & TAYLOR, INC	5017492877	214.39		(11)BOOKS FOR LIBRARY
			5017492878	30.41		(1)BOOKS FOR LIBRARY
			5017505681	59.47		(3)BOOKS FOR LIBRARY
			5017505682	139.16		(5)BOOKS FOR LIBRARY
			5017508324	22.50		(1)BOOKS FOR LIBRARY
			H59725880	383.73		(18)BOOKS FOR LIBRARY
			H59726070	332.00		(16)BOOKS FOR LIBRARY
				1,181.66		
02/07/2022	195739	BLACKSTONE PUBLISHING	2017706	34.95		(1)BOOKS FOR LIBRARY
			2018350	309.18		(7)BOOKS FOR LIBRARY
				344.13		
02/07/2022	195740	BLUE CROSS BLUE SHIELD OF FLORIDA	FEB 2022	44,909.60		GROUP BILLING SUMMARY FOR ADMIN FEES-FEB 2022
				44,909.60		
02/07/2022	195741	BOULEVARD TIRE CENTER	27-93774	307.50		MNT/DSMNT MED.TRUCK,VALVE

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02/07/2022	195741	BOULEVARD TIRE CENTER	27-93979	45.00		FLAT RPR MED.TRUCK
			27-94349	102.50		MNT/DSMNT MED TRUCK,VALVE
			27-GS95491	4,566.44		245/55WR18,P235/0R16 TIRES-PO NUM 028731
				5,021.44		
02/07/2022	195742	BOUND TREE MEDICAL LLC	84362033	5,813.91		MED SUPPLIES PO NUM 028733
			84363743	1,304.70		FITTED SHEETS FOR COTS PO NUM 028733
			84365098	194.80		MED SUPPLIES PO NUM 028733
			84377044	118.08		MEDICATIONS PO NUM 028733
				7,431.49		
02/07/2022	195743	CANARX GROUP INC	32279	5,548.00		1/16/22-1/31/22 RX CLAIMS
				5,548.00		
02/07/2022	195744	CDW GOVERNMENT LLC	M392129	245.00		THUNDERBOLT DOCK-BUILDING
			M392754	245.00		THUNDERBOLT DOCK-BUILDING
			M407788	245.00		THUNDERBOLT DOCK-BUILDING
			M477406	1,223.89		FORTINET - BUILDING 5 YR 24 X7 MAINTENANCE
			M477406	2,912.18		FORTINET & POWER STRIP BUILDING
			N059161	2,152.57		HP ELITE NOTEBK-BUILDING
			N145992	275.00		MAINTENANCE FOR NOTEBOOK BUILDING
			Q569095	556.00		THUNDERBOLT DOCK-BUILDING
			Q946583	584.89		KEYSTONE JACKS,24 PORT PATCH PANEL-IT DEPT
			Q959796	406.88		CAT5E/6 KEYSTONE JACKS IT DEPT
				8,846.41		
02/07/2022	195745	CINTAS CORPORATION	4107770397	11.32		UNIFORM RNTL W/E 1/17/22 PURCHASING
			4108446670	11.32		UNIFORM RNTL W/E 1/24/22 PURCHASING
				22.64		
02/07/2022	195747	CITY OF PALM COAST -UTILITY DEPT	19097 0122	170.52		FCSO@14 PLM HRBR VLLG WAY 12/14/21-1/13/22
				170.52		

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02/07/2022	195748	COLLINS INSPECTION SERVICE INC	AP1167	600.00		HELICOPTER REPAIR-FLIGHT OPS - 12/21/2021
				600.00		
02/07/2022	195749	COMPUTER TRAINING SYSTEMS INC	142413	2,165.00		2-ONLINE TRAIING PROGRAMS 12/14/21-12/13/22-FLGHT O
				2,165.00		
02/07/2022	195750	DADE PAPER	15269322	2,420.05		NAT ROLL TWLS,TT,DISPNSRS PO NUM 028737
				2,420.05		
02/07/2022	195751	DESTINATIONS INTERNATIONAL	110851	4,220.00		EVENT IMPACT CALCULATOR SUBSCRIPTION-TDO
				4,220.00		
02/07/2022	195752	DEX IMAGING, INC	5018476977	111.20		COPIER LEASE,01/24-02/23 AIRPORT
			5018476977	85.96		COPIER LEASE,01/24-02/23 BUILDING
			5018476977	85.96		COPIER LEASE,01/24-02/23 CODE ENFORCEMENT
			5018476977	111.20		COPIER LEASE,01/24-02/23 ENGINEERING
			5018476977	111.20		COPIER LEASE,01/24-02/23 HEALTH CLINIC
			5018476977	1,503.31		COPIER LEASE,01/24-02/23 I.T.
			5018476977	111.48		COPIER LEASE,01/24-02/23 LIBRARY
			5018476977	111.48		COPIER LEASE,01/24-02/23 LIBRARY-BUNNELL
			5018476977	111.20		COPIER LEASE,01/24-02/23 PLANNING
			5018476977	111.20		COPIER LEASE,01/24-02/23 TDO
				2,454.19		
02/07/2022	195753	EARLY LEARING COALITION OF FLAGLER	1ST QTR FY21/22	15,800.00		1ST QUARTER ALLOCATION OCT-DEC 2021
				15,800.00		
02/07/2022	195754	ELLIOTT CONSULTING, INC.	13971	537.50		MENU REVIEW,NUTRITION ED. DINING SITE EVAL 12/3,6,9
				537.50		
02/07/2022	195755	EMERGENCY MEDICINE PROFESSIONALS,PA	111X11412529XP-	185.68		SO INDIGENT INMATE HEALTH
			111X11863003XP	194.08		SO INDIGENT INMATE HEALTH
			111X3800172XP	185.68		SO INDIGENT INMATE HEALTH
			111X7775402XP-1	186.14		SO INDIGENT INMATE HEALTH

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02/07/2022	195755	EMERGENCY MEDICINE PROFESSIONALS,PA	111X9555785XP	224.07		SO INDIGENT INMATE HEALTH
				975.65		
02/07/2022	195756	ENVIRONMENTAL LAND SERVICES OF FC	132739	533.98		C & D,YARD WASTE-1/18/22 PARKS
				533.98		
02/07/2022	195757	FASTENAL COMPANY	FLORM50209	331.72		BEARKAT,GOGGLES,RESPIRATR PO NUM 028726
			FLORM50209	54.75		GREASE GUNS,PITCH FORKS PO NUM 028726
			FLORM50209	72.87		SFTY BOOTS PO NUM 028726
			FLORM50209	341.72		SFTY VESTS,RAINCOATS,SFTY BOOTS-PO NUM 028726
			FLORM50209	153.00		WIPERS PO NUM 028726
				954.06		
02/07/2022	195758	FEDERAL EXPRESS CORPORATION	7-628-20969	385.84		SHIP:TDO-FL WELCOME CENTR 01/06/2022
			7-635-42707	85.65		SHIP:FIRE/RES-HONEYWELL LINCOLNSHIRE,IL 01/14/21
				471.49		
02/07/2022	195759	FLAGLER CDS, INC.	158852	115.00		LAND CLEARING DEBRIS RMVL 1/11/22
				115.00		
02/07/2022	195760	FLAGLER CO AIRPORT	6569	789.25		JET FUEL-(205 GALLONS) DECEMBER 2021-FLIGHT OPS
			6589	162.25		WTR/SWR CHRGS-FEB 2022 FIRE STATION 92
			6589	104.55		WTR/SWR CHRGS-FEB 2022 HELO HANGAR
			6590	1,663.43		HELO HANGAR RENT-FEB 2022 FLIGHT OPS
				2,719.48		
02/07/2022	195761	FLAGLER CO BCC GENERAL FUND	POSTAGE JAN 22	1.69		POSTAGE-JANUARY 2022 ADMINISTRATION
			POSTAGE JAN 22	13.78		POSTAGE-JANUARY 2022 AIRPORT
			POSTAGE JAN 22	17.84		POSTAGE-JANUARY 2022 BUILDING
			POSTAGE JAN 22	58.64		POSTAGE-JANUARY 2022 CODE ENFORCEMENT
			POSTAGE JAN 22	1.76		POSTAGE-JANUARY 2022 COUNTY ATTORNEY
			POSTAGE JAN 22	1.06		POSTAGE-JANUARY 2022 EMERGENCY MGMT
			POSTAGE JAN 22	0.53		POSTAGE-JANUARY 2022 ENGINEERING

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
02/07/2022	195761	FLAGLER CO BCC GENERAL FUND	POSTAGE JAN 22	5.48		POSTAGE-JANUARY 2022 FIRE/RESCUE
			POSTAGE JAN 22	8.37		POSTAGE-JANUARY 2022 GENERAL SERVICES
			POSTAGE JAN 22	28.23		POSTAGE-JANUARY 2022 HUMAN RESOURCES
			POSTAGE JAN 22	7.42		POSTAGE-JANUARY 2022 HUMAN SERVICES
			POSTAGE JAN 22	3.18		POSTAGE-JANUARY 2022 PARKS & RECREATION
			POSTAGE JAN 22	58.27		POSTAGE-JANUARY 2022 PLANNING
			POSTAGE JAN 22	14.07		POSTAGE-JANUARY 2022 TRANSPORTATION
			POSTAGE JAN 22	3.35		POSTAGE-JANUARY 2022 VETERANS
			POSTAGE JAN 22	0.53		POSTAGE-JANUARY 2022 WASTE BILLING
				224.20		
02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00114515	64.77		WOMENS GOLF POLO SHIRTS FOR TDO
			TXN00114548	16.25		DRILL PUMP KIT 800 MHZ
			TXN00114548	13.41		FELT FURNITURE PADS,KEYS FOR 800 MHZ
			TXN00114562	650.00		NACO CO TECH XCHANGE NET- WORK MBRSHIP 1/2022-IT DPT
			TXN00115043	189.00		LAPTOP BATTERY BBACKUP E911
			TXN00115064	59.01		PAINT BRUSHES/ROLLERS TRUCK 9708-FAC
			TXN00115064	24.93		PAINT TRAYS-TR 9708-FACIL
			TXN00115086	750.00		F.ALKHATIB-FSBPA CONFRNCE 2/2-4,ST.AUGUSTINE FL
			TXN00115087	250.00		J.SMITH,SAFTY/HLTH CONF. VIRTUAL,12/06-12/08/21
			TXN00115168	525.00		R.ZUAZUA,FIRST RESPONDER COURSE,TRINITY,1/24-1/28
			TXN00115169	65.00		ABLENET BUDDY BUTTON SWITCH FOR E911
			TXN00115170	17.20	G	OFFICE SUPPLIES-EMPA
			TXN00115172	329.99		RPL WATER HEATER-GTMNERR- FACILITIES
			TXN00115173	81.00		ZAMZAR ONLINE FILE CON- VERSION FOR TDO
			TXN00115174	49.40		STEEL RACK MOUNT BRACKET FOR IT DEPT
TXN00115175	48.46		FOOD,LANDSCPE ITEMS FOR BESSIE/TURTLE-TDO			
TXN00115176	8.60		KEY-FACILITIES			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115177	148.81		UNIFORM RNTL W/E 11/18/21 PUBLIC WORKS
			TXN00115178	126.05		DISH NTWK#86090649,11/05- 12/04/21,PPP COTTAGE #1
			TXN00115181	29.25		KELLIE MALKOWSKI,BACKGRND CHECK-HR DEPT
			TXN00115182	73.98	G	OFFICE SUPPLIES-EMPA
			TXN00115184	20.70		VEHICLE REPAIR-FCSO 5586
			TXN00115185	818.35		RIVER ROCK-TURTLE MTNCE TDO
			TXN00115186	195.00		H.CHALMERS,NEFLIN MGT TRN INSTITUTE REGIS.
			TXN00115187	4.96		DOOR HINGE-RPRS @ DAVID SIEGEL CENTER-FAC
			TXN00115188	4.30		KEY-FACILITIES
			TXN00115189	29.25		RUTH ROCHETTE,BACKGROUND CHECK-HR DEPT
			TXN00115190	334.27	G	CABLE-ARPA MENTAL HEALTH RELOCATION PROJ
			TXN00115192	9.09		D.NAUGHTON,CHARGE MADE IN ERR-FIREHOUSE SUBS-11/23
			TXN00115193	81.24		FACUET-RPRS @ THE HEALTH DEPT-FAC
			TXN00115193	16.36		RUBBER SPONGE-TR 8692-FAC
			TXN00115194	527.00		LOCK REPAIR-FC TAX COLL.
			TXN00115277	25.49		4-D 12P SKT 1-5 8 TOOL FOR FLIGHT OPS
			TXN00115277	12.97		ADAPTER FOR FLIGHT OPS TUG
			TXN00115288	1,090.00		TDO PINTEREST ADS:WONDRNG WHERE TO,11/26/2021
			TXN00115291	144.00		PRO8 SOCIAL MEDIA TOOL 11/27/21-11/27/22 C.MEDIA
			TXN00115292	277.89	G	P-TRAP,FAUCETS FOR ARPA MENTAL HLTH RELOCATN PROJ
			TXN00115312	59.99		PW TRASH BUGGY RPR 9176
			TXN00115332	29.99		STOCK PHOTO ARCHIVE ACCSS FOR CREATIVE MEDIA
			TXN00115359	487.95		SAND,STUCCO-WADSWORTH PK
			TXN00115386	315.00		CUSTOM FLAG CO LAMINATED WALL MAP-FIRE/RESCUE
			TXN00115401	250.00		R.ERRETT,SAFTY/HLTH CONF. VIRTUAL,12/6-12/8/21
			TXN00115439	71.05		PAINT,LANDSCP ITEMS FOR BESSIE/TURTLE MNTNCE-TDO
TXN00115506	215.80		USED OIL-FLEET SHOP USE			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115561	49.99		SUBSCRPTN FEE-PARALLELS DESKTOP(12 MONTHS)C.MEDIA
			TXN00115567	77.00		(250)BUSINSS.CARDS FOR M. TUCKER&P.SAYLES,FIRE/RESC
			TXN00115573	116.44		ACETYLN,OXYGN,NITROGEN TANK EXCHANGES-TRK 1010
			TXN00115573	68.58		RPL PRESSURE CONTROL-FCSO
			TXN00115579	(5.03)		CR REF TXN00115567,SALES TAX CREDIT
			TXN00115580	288.51		(3)POW/MIA NYLON FLAGS FOR VARIOUS FACIL.
			TXN00115586	185.14		A.STOKER,NOTARY FEES
			TXN00115597	111.22		L.BURKE,NOTARY RNWL
			TXN00115619	132.16		ELECTRICAL BOXES/SUPPLIES INMATE FACIL RPRS
			TXN00115620	157.99		LAUNDRY SRVC-12/09/21 PPP COTTAGES
			TXN00115621	249.00	G	TOILET- ARPA MENTAL HLTH RELOCATION PROJECT
			TXN00115621	272.41		TOILET-PARTS- FACILITIES
			TXN00115622	118.94		BED SHEETS FOR PPP COTTGS
			TXN00115623	56.94		VEHICLE RPR-PW 1018
			TXN00115624	11.46		FITTINGS-RPRS @ ST 81
			TXN00115626	37.25		TERESA TOLER,BACKGROUND CHECK-HR DEPT
			TXN00115627	100.49		VEH RPR-FIRE/RESC 8518
			TXN00115628	70.28		FOLDING STOOLS FOR IT
			TXN00115629	109.02		OFFICE SUPPLIES-TRANSP.
			TXN00115630	40.24		TORX SOC SET FOR FLEET SHOP USE-VEH RPR
			TXN00115631	27.85		L.DANCE,TARGET PURCHASE MADE IN ERROR-12/13/21
			TXN00115632	244.96		FIRE/RESC TACTICL UNIFORM PANTS-KEAUTOFF
			TXN00115633	(155.00)		CR REF TXN00113307-EXCEL COURSE CANCELLED-E.YATES
			TXN00115634	12.31		SCREWS- TR 8200-FACIL
			TXN00115635	11.72		MISC OFFICE SUPPLIES-PW
			TXN00115636	19.89		MISC OFFICE SUPPLIES-PW
TXN00115637	58.07		VEHICLE REPAIR-FLEET 977			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115639	28.79		DRAIN CLEANER-GSB
			TXN00115639	18.34		RPL FILTER BAGS-TR 10084
			TXN00115640	16.52		PADLOCK-AIRPORT
			TXN00115642	60.67		(100)LEGIS DAY RACK CARDS PRINTED FOR THE LIBRARY
			TXN00115644	54.86		IPAD CASE-PURCHASING
			TXN00115645	10.99		SHPPNG CHRGS:IT-12/13/21 TRCKNG 1Z05V32X9090052107
			TXN00115646	39.00		THERMOSTAT - TRASH BUGGY 9176 RPR
			TXN00115647	5.49		FASTENERS-TR 8692-FACIL
			TXN00115648	25.86		CABLE TIES,CLEANR-TRK9654
			TXN00115648	45.88		LIGHT CONTROL-FACILITIES
			TXN00115649	871.78		VEHCILE REPAIR-FLEET 977
			TXN00115650	37.25		ERIK HAUSKNECHT-JOHNSON BACKGROUND CHECK-HR DEPT
			TXN00115651	510.88		VEHICLE REPAIR-FLEET-977
			TXN00115652	145.02		TREATED LUMBER FOR VARN PARK & BETTY STEFLIK PK
			TXN00115653	26.72		OFFICE SUPPLIES-GAL
			TXN00115654	24.78		SAWZALL BLADE FOR PPP
			TXN00115655	399.00		MOBILE APP HOSTING SVCS FOR FLAG CO-CR.MEDIA-DEC
			TXN00115656	219.00		P.WU,SHRM MBRSHR RNWL 3/1/22-2/28/23
			TXN00115659	195.00		J.MULLINS-FAC LEGISLATIVE CONF.01/18-20,TALLAHASSEE
			TXN00115660	110.00		G.HANSEN-FAC LEGISLATIVE CONF.01/18-20,TALLAHASSEE
			TXN00115662	110.00		A.DANCE-FAC LEGISLATIVE CONF.01/18-20,TALLAHASSEE
			TXN00115664	771.89		CABINET-HEALTH DEPT FACILITIES
			TXN00115665	66.12		CAULK-INMATE FACILITY REPAIRS-
			TXN00115665	32.94		PUTTY KNIFE-TR 10084 FACILITIES
			TXN00115666	34.12		OFFICE SUPPLIES-BUILDING -CALENDARS
			TXN00115667	534.00	G	SBSRCTN-PERIODICAL-JRNL OF EMER.MGMTM-EM - 1 YEAR
TXN00115668	42.40	G	EOC TOWELS - EM			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115670	23.86		STEEL ANGLE-RPRS @ HEALTH DEPT-FAC
			TXN00115670	33.55		TOOLS-FACILITIES
			TXN00115671	238.65		PARKS - PRINCESS PLACE - COTTAGE LAUNDRY 12/14/21
			TXN00115672	42.70		PAINT-CAULK-WADSWORTH RESTROOMS
			TXN00115673	916.30		MINI DESKTOP COMPUTER- E-911
			TXN00115674	110.00		H.PETITO-FAC LEGISLATIVE CONF.01/18-20,TALLAHASSEE
			TXN00115675	132.98		VEH REPAIR-FIRE/RES#10492
			TXN00115676	70.40		BLUETOOTH ADAPTER/PLUG CONDUCTOR FOR CAGLES-I.T.
			TXN00115677	438.24	G	ADHESIVE,UNDERLAYMENT-SMA MENTAL HLTH RELOC
			TXN00115677	239.88		FLOOR CUTTER-BLADE-TRUCK 9341 - FACILITIES
			TXN00115678	55.99		CHALK BOARDS-CREATIVE I.T
			TXN00115678	52.68		DRY ERASE CALENDARS CREATIVE I.T.
			TXN00115678	18.87		MARKERS - CREATIVE I.T.
			TXN00115678	34.99		USB HUB ADAPTER-CREATIVE I.T.
			TXN00115679	144.61		PARKS - PRINCESS PLACE - CABLE, PIPING, WOOD
			TXN00115680	9.72		FASTENERS-FLIGHT OPS
			TXN00115681	101.55		VEHICLE REPAIR PARTS FLEET SHOP USE
			TXN00115682	804.89		INSULATION MULTIMETER LCD DISPLAY-FLIGHT OPS
			TXN00115683	44.20		LIGHT BULBS-AERATOR-RPRS @ AG CENTER-FACILITIES
			TXN00115684	11.01	G	EOC SOAP - EM
			TXN00115685	47.97		SEALANT,SIDING TRIM- WADSWORTH PARK
			TXN00115686	(22.00)		REFUND OF TXN00115776 REFUNDED IN ERROR
			TXN00115687	100.00		MMBRSH-2022 FL.EMERGENCY PRPRDNSS ASSN-R.SIMPSON
			TXN00115688	16.25		DOLLAR TREE-MG MATERIALS EXTENSION SERVICES
TXN00115689	18.06		HAND TOOLS-TR 8694 FACILITIES			
TXN00115690	44.25	G	OFFICE SUPPLIES-EM			
TXN00115691	10.49		VEHICLE REPAIR- FCSO 5642			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115692	211.95		EQUIPMENT REPAIR-PUBLIC WORKS 640
			TXN00115693	358.83		VEHCILE REPAIR-FCSO 5670
			TXN00115694	850.00		SERVER MONITOR SOFTWARE SUPPORT& MAINT.1 YR.-I.T.
			TXN00115697	46.70		VEH REPAIR-FCT #109
			TXN00115698	462.00	G	ADHESIVE-SMA HEALTHCARE MENTAL HLTH RELOC
			TXN00115698	84.70		HAND TOOLS-TR 10085 FACILITIES
			TXN00115698	24.39		KNEE PADS-TR 10085 FACILITIES
			TXN00115699	492.75		H.PETITO-LODGING 1/18-20 FAC LEG.CONF,TALLAHASSE
			TXN00115701	241.38		EQUIPMENT REPAIR- PUBLIC WORKS 640
			TXN00115702	84.59		HERBICIDE-TR 10621 FACILITIES
			TXN00115703	29.99		CAR WASH SERVICE 12-15-21 TO 01-15-22 - ADMIN SUV
			TXN00115703	2.10		CAR WASH SRVC-ADMIN-SALES TAX-SEE CASH REC.1/15/22
			TXN00115704	20.36		VEHICLE REPAIR-FLEET SHOP USE
			TXN00115705	8.31		DAMP RID-BULL CREEK FISH CAMP-FACILITIES
			TXN00115705	31.60		PAINT-RPRS @ BULL CREEK RESTAURANT
			TXN00115706	100.00		MMBRSH-2022 FL.EMERGENCY PRPRDNSS ASSN-B.PICKERING
			TXN00115707	274.64		BREAK ROOM SUPPLIES-EM
			TXN00115708	600.00		J.MULLINS-FAC ACC2 TRAING 01/27-28,GAINESVILLE
			TXN00115709	89.64		HISTORY BOOKS ON FLAGLER TDO
			TXN00115710	195.00		D.SULLIVAN-FAC LEGISLTIVE CONF.01/18-20,TALLAHASSEE
TXN00115711	128.00		SMARTSHEET SUBSCRPTN FOR CREATVE MEDIA,12/15-1/14			
TXN00115712	220.74		EQUIPMENT REPAIR- PUBLIC WORKS 889-640			
TXN00115713	248.00		LITHION ION STARTER KIT CORDLESS RACHET-FLIGHT OP			
TXN00115715	72.88		VEH REPAIR-FIRE/RES #9687			
TXN00115716	13.98		FLASHING-FACILITY REPAIRS			
TXN00115718	30.33		VEH REPAIR-FCT #109			
TXN00115719	60.66		VEH REPAIR-FCT #109			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115720	964.50	G	WAREHOUSE PALLET CART AND CONTAINERS - EM
			TXN00115723	8.69		UTILITY SAW-TRUCK 980 FACILITIES
			TXN00115724	71.92		HISTORY BOOKS ON FLAGLER TDO
			TXN00115726	(3.14)		CR REF TXN00115586,SALES TAX CREDIT-NOTARY ,A.STOKR
			TXN00115729	15.58		PARKS - PRINCESS PLACE - FURNITURE SPRAY & GLUE
			TXN00115730	46.00		M.LAGASSEE-UNIV FL ONLINE APPLYING PESTICIDES
			TXN00115731	74.38		MAGNAFLUX SPOTCHECK DEVEL FLIGHT OPS
			TXN00115732	7.77		RPL KEYS & HOOKS-RPRS @ ST 62-FACILITIES
			TXN00115733	18.42		FASTENERS-TR 9654-FACILTY
			TXN00115733	58.08		HAND TOOLS-TR 9654-FACLT Y
			TXN00115734	64.95		PARTS TO REPAIR WEEDEATRS /HEDGETRIMMERS- PW
			TXN00115736	39.15		VEH REPAIR-FCT #114
			TXN00115737	240.24		SIDING TRIM-PINE-WADSWRTH RESTROOM PROJECT
			TXN00115739	(3.98)		CR REF TXN00115642,SALES TAX CREDIT-LIBRARY
			TXN00115747	(7.27)		CR REF TXN00115597 SALES TAX CREDIT ON NOTARY
			TXN00115754	569.99		HEDGETRIMMERS-PW
			TXN00115762	100.00		CHARGED IN ERROR-FULL CREDIT ON TXN115977
			TXN00115767	600.00		HOSE BED COVER-FIRE/RESCE
			TXN00115776	22.00		REFUNDED ON TXN00115686 CHARGED TO OFFSET CRD
			TXN00115777	665.00		GOV'T FINANCE OFFICE -BAP SUBMISSION FEE
			TXN00115780	86.37		LIGHT BULBS-RPRS @ THE JUSTICE CTR
			TXN00115781	98.81		VEHICLE REPAIR-FLEET 9999
			TXN00115782	96.00		C.GREBE-LODGING 12/16-17 RICKY RESCUE CLASS,JAX.FL
			TXN00115783	38.79		VEHICLE REPAIR-FACILITIES 979
TXN00115784	372.38		UPS BATTERY CNTR-BATTERIES SUCTION UNITS-EMS UNITS			
TXN00115786	40.00		FIRSTNET,10/26-11/25 LAND MANAGEMENT			
TXN00115786	40.00		FIRSTNET,10/26-11/25 PRINCESS PLACE			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115787	35.00		AMER.HEART SHOPCPR - BLS INSTRUCTOR BOOK-FIRE/RESC
			TXN00115788	77.58		SPIDERTRACKS - FIREFLIGHT
			TXN00115789	65.79		PARKS-FCRA-BLOWER REPAIR
			TXN00115790	91.01		PARKS-FCRA-POLE SAW REPR
			TXN00115791	119.99		BLADES FOR HEDGE TRIMMER PW
			TXN00115792	83.75		CDL LICENSE RENEWAL-MUNDY -FACILITIES
			TXN00115793	516.12		URINAL-WADSWORTH RESTRM
			TXN00115794	32.87		VEHICLE REPAIR-FCSO 5678
			TXN00115795	176.11		UNIFORM RNTL W/E 12/17/21 PW
			TXN00115796	53.40		VEH REPAIR-FACILTY #979
			TXN00115797	23.99		SHIRTS FOR COLD CALLING CLIENTS - TDO
			TXN00115798	210.90		LIGHT BLB-RPRS @ INMATE FACILITY
			TXN00115799	300.00		50W LED WALL PACK AIRPORT
			TXN00115800	438.24	G	ADHESIVE-ARPA MENTAL HLTH RELOCATION PROJ
			TXN00115800	37.46		ADHESIVE APPLCTR,TROWEL FACIL.TR 9341
			TXN00115801	198.50		VEHICLE REPAIR-FLEET 9999
			TXN00115802	37.00		WASH BASINS - EM
			TXN00115803	96.00		BEMBRY-LODGING 12/16-17 RICKY RESCUE CLASS,JAX.FL
			TXN00115805	172.44	G	SINK-SMA HEALTHCARE MENTAL HLTH RELOC
			TXN00115806	(399.88)		ORIG TXN115816-CABLE FOR REPAIRS-FACILITIES
			TXN00115807	35.66		VALVES-RPRS @ RUSSELL LANDING RSTM-FAC
			TXN00115809	249.00	G	TOOLBOX - EM
			TXN00115810	37.25		HR-BACKGROUND CHECK DAVID WOODSIDE
			TXN00115811	145.91		RPL THERMOSTAT-RPRS @ JUSTICE CENTER
			TXN00115812	64.89		LED BULBS -AIRPORT
TXN00115813	(76.83)		ORIG TXN11156-WADSWORTH PARK RESTROOM PROJECT			
TXN00115814	11.16		VEHICLE REPAIR PART-FLEET			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115815	66.00		BATTERIES-FIRE/RESCUE
			TXN00115816	16.72		CHALK REEL-TR 9341 FACILITIES
			TXN00115816	796.23		FLOOR BASE-RPRS @ TAX COLLECTOR-FAC
			TXN00115817	9.17		GRAFFITI REMOVER-TR 8061- FAC
			TXN00115820	40.00		PARTS TO REPAIR WEEDEATRS /HEDGETRIMMERS
			TXN00115821	82.57		VEHICLE REPAIR-BUNNELL PD #1401
			TXN00115822	97.83		VEHICLE REPAIR-FLEET SHOP USE
			TXN00115823	1,429.28		SEWER GINDER PACKAGE REPAIRS - FACILITIES
			TXN00115824	12.89		VEHICLE REPAIR- FCSO 3996
			TXN00115825	3.24		SPREADER TOOL-TR 9341 FACILITIES
			TXN00115826	212.53		PARKS - PRINCESS PLACE COTTAGE LAUNDRY 12/20/21
			TXN00115827	49.98		STRIP LIGHT-RPRS @ HEALTH DEPT-FAC
			TXN00115828	33.98		PAINT-TR 980-FACILITIES
			TXN00115828	9.94		SANDPAPER-TRUCK 980 FACILITIES
			TXN00115829	19.95		COIL CLEANER JUSTICE CNTR
			TXN00115829	92.94		CONTACTOR-RPRS @ JUSTICE CENTER
			TXN00115830	831.10	G	PORTABLE TABLES - EM
			TXN00115831	45.39		VERIZN WIRELSS,12/2-01/01 ECON DEVELOPMENT
			TXN00115832	73.94		VALVES-RPRS @ SHELL BLUFF RSTRM-FAC
			TXN00115833	131.07		DISH NTWK#83318365,12/05- 01/04/22,2610 PRINCESS PL
			TXN00115834	426.85		VERIZN WIRELSS,12/2-01/01 PUBLIC WORKS
			TXN00115835	732.17		SOFFIT-WADSWORTH RESTROOM
			TXN00115836	99.99		VERIZN EQUIP,12/2-01/01 E-911
			TXN00115836	301.41		VERIZN WIRELSS,12/2-01/01 E-911
			TXN00115837	70.03		VERIZN WIRELSS,12/2-01/01 SOLID WASTE
			TXN00115838	1,725.20		FLORIDA STYLE TRIM INC - WADSWORTH PARK RESTRMS
			TXN00115839	80.78		VERIZN WIRELSS,12/2-01/01 CODE ENFORCEMENT

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115840	253.02		VERIZN WIRELSS,12/2-01/01 ADMINISTRATION
			TXN00115841	131.07		DISH NTWK#84159982,12/05- 01/04/22,2614 PRINCESS PL
			TXN00115842	54.59		VEHICLE REPAIR-FCSO 3996
			TXN00115843	4.31		VERIZN WIRELSS,12/2-01/01 SENIOR SERVICES
			TXN00115843	45.39		VERIZN WIRELSS,12/2-01/01 SOC SERVICE ADMIN
			TXN00115844	181.56		VERIZN WIRELSS,12/2-01/01 ADMINISTRATION
			TXN00115845	14.29		PAINT-RPRS @ PALM COAST LIBRARY-FAC
			TXN00115846	2.38		PARKS - FCRA - MOUSE TRAP
			TXN00115848	4.17		BONDING TOOLS-TR 9708-FAC
			TXN00115848	3.98		PAIL LINERS-TR 9708-FAC
			TXN00115848	18.56		PUTTY-TR 9708-FAC
			TXN00115849	25.00		VEHICLE REPAIR TOOL-FLEET SHOP USE
			TXN00115850	18.79		FILE ORGANIZER-SUPPLIES FACILITIES
			TXN00115851	575.00		J.MULLINS-22 NACO LEGSLTV CONF.2/12-16,WASHINGTON,DC
			TXN00115852	648.32		VERIZN WIRELSS,12/2-01/01 BUILDING
			TXN00115853	12.22		VERIZN WIRELSS,12/2-01/01 G.A.L.
			TXN00115854	29.36		RPL LIGHT BULBS-VARIOUS FACILITIES
			TXN00115855	694.45		VERIZN WIRELSS,12/2-01/01 I.T.
			TXN00115856	18.11		VEH REPAIR-FIRE/RES#10792
			TXN00115857	155.38		VEHICLE REPAIR-FCSO 5749
			TXN00115858	40.39		VERIZN WIRELSS,12/2-01/01 FINANCIAL SERVICES
			TXN00115858	68.68		VERIZN WIRELSS,12/2-01/01 PURCHASING
			TXN00115859	45.73		VERIZN WIRELSS,12/2-01/01 ENGINEERING
			TXN00115861	17.47		SANDPAPER-TRUCK 980- FACILITIES
			TXN00115862	119.97		VERIZN WIRELSS,12/2-01/01 COUNTY ATTORNEY
			TXN00115863	149.07		VEHICLE REPAIR-FCSO 5749
			TXN00115864	131.07		DISH NTWK#86090649,12/05- 01/04/22,2604 PRINCESS PL

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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115870	52.99		BUSINESS CARDS-AIRPORT G.FRIEDMAN,G.MERRY
			TXN00115877	269.67		PVC-WADSWORTH RESTROOM
			TXN00115877	75.29		TOOLS-TRK 9341-FACILITIES
			TXN00115885	154.48		VEHICLE REPAIR-FCSO 5378
			TXN00115891	803.95		SOFFIT-WADSWORTH RESTROOM
			TXN00115900	48.89		FILE FOLDERS-AIRPORT
			TXN00115901	51.74		FILE FOLDERS,RULER,STICKY NOTES,FLAGS-AIRPORT
			TXN00115903	23.99		WOMENS GOLF POLO S/S SHRT FOR TDO
			TXN00115905	(75.00)		CR REF TXN00115693,CORE RETURN
			TXN00115907	207.80		FIRE/RESC TACTICL UNIFORM PANTS-LEDFORD
			TXN00115908	936.00		LED POST TOP LAMPS FOR ALL FACIL.STREET LIGHTS
			TXN00115910	172.45		OXYGEN FOR ALL ALS RESCUE UNITS-FIRE/RESCUE
			TXN00115911	202.04		OXYGEN FOR ALL ALS RESCUE UNITS-FIRE/RESCUE
			TXN00115912	419.23		OXYGEN FOR ALL ALS RESCUE UNITS-FIRE/RESCUE
			TXN00115913	230.00		MAILCHIMP.COM SUBSCRIPTION FOR TDO 12/01/21-12/28/21
			TXN00115914	94.34		OXYGEN FOR ALL ALS RESCUE UNITS-FIRE/RESCUE
			TXN00115915	94.20		UNIFORM RNTL W/E 12/23/21 PUBLIC WORKS
			TXN00115916	17.82		(3)2022 WALL CALENDRS FOR ENGINEERING DEPT
			TXN00115918	116.14		DISH NTWK#10142413,12/29- 1/28/22,FIRE STA 71
			TXN00115919	81.68		OXYGEN FOR ALL ALS RESCUE UNITS-FIRE/RESCUE
			TXN00115920	411.13		OXYGEN FOR ALL ALS RESCUE UNITS-FIRE/RESCUE
			TXN00115921	214.64		OXYGEN FOR ALL ALS RESCUE UNITS-FIRE/RESCUE
			TXN00115922	(13.80)		CR REF TXN00115748 FOR UN -DELIVERED WEEDEATER PART
			TXN00115923	40.92		PAINT-REPAIRS @ AG CENTER
			TXN00115924	115.29		SCAG MOWER OIL-PW
			TXN00115925	31.77		VEHICLE REPAIR-FCSO 4628
			TXN00115926	57.08		DISH NTWK#320920927,12/23 -1/22/22,EMS

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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115927	98.68		TIMER-RPRS @ WADSWORTH PARK
			TXN00115928	19.51		DECK BRUSH-TR 10063-FACIL
			TXN00115928	10.21		HOSE NOZZLE-TRUCK 10065 FACIL.
			TXN00115929	35.19		VEHICLE REPAIR-PARKS 8996
			TXN00115930	104.00		D.SULLIVAN,CANVASS.WRKSHP REGIS,ORLNDO,3/30-3/31/22
			TXN00115931	40.37		FASTNERS,SCREWS-PARKS
			TXN00115933	31.34		WEEDEATER/HEDGETRIMMER RPR-PW
			TXN00115934	14.95		2022 PLANNER REFILL FOR ENGINEERING DEPT
			TXN00115934	13.98		DRYWALL ANCHORS,SCREWS FOR ENGINEERING DEPT
			TXN00115935	20.98		HEXBITS FOR FLEET SHOP SHOP USE-VEH RPR
			TXN00115936	71.36		VEHICLE REPAIR-PARKS 8996
			TXN00115937	100.00		L.MARTIN,FL PIO SYMPOSIUM DAY BCH,1/18-1/22/22
			TXN00115938	2.92		SANDPAPER-TR 980-FAC
			TXN00115938	7.88		SPRAY VARNISH-RPRS @ PC LIBRARY-FAC
			TXN00115939	34.98		VEHICLE REPAIR-FIRE RESCU 9670
			TXN00115940	104.00		A.DANCE,CANVASSING BOARD WKSHOP,ORLNDO,3/30-3/31
			TXN00115941	173.28		FIRE/RESC TACTICL UNIFORM PANTS-PARKEY
			TXN00115942	45.56		VERIZN WIRELESS,12/2-1/01 COURT INNOV
			TXN00115943	216.95		VERIZN WIRELESS,12/2-1/01 TDO
			TXN00115944	45.39		VERIZN WIRELESS,12/2-1/01 FACILITIES
			TXN00115944	635.27		VERIZN WIRELESS,12/2-1/01 PARKS DEPT
			TXN00115945	117.53		VERIZN WIRELESS,12/2-1/01 FLIGHT OPS
			TXN00115946	147.41		SHELVING RPRS@INMATE FAC-
			TXN00115947	13.82		PW TRASH BUGGY RPR 9176
			TXN00115948	22.58		VEHICLE REPAIR-FCSO 6613
			TXN00115949	18.58		FLOOR MOULDING-TRK 9341
			TXN00115949	12.07		WIPING CLOTHS-TR 9341

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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115950	782.41		VERIZN WIRELESS,12/2-1/01 FACILITIES
			TXN00115950	40.39		VERIZN WIRELESS,12/2-1/01 PARKS
			TXN00115951	269.50		STORAGE TOTE-GSB
			TXN00115952	61.88		VEHICLE RPR-FIRE/RES 9670
			TXN00115953	90.78		VERIZN WIRELESS,12/2-1/01 FACILITIES
			TXN00115953	90.78		VERIZN WIRELESS,12/2-1/01 GEN SRVCS ADMIN
			TXN00115953	144.84		VERIZN WIRELESS,12/2-1/01 PRINCESS PLACE COTTAGES
			TXN00115954	10.56		CONCRETE MIX FOR WADSWRTH PARK
			TXN00115954	12.84		LEVEL-WADSWORTH PK
			TXN00115955	11.22		PRIMER,CAP-RPRS @ ST 62
			TXN00115956	622.65		PW TRASH BUGGY RPR 9176
			TXN00115957	90.78		VERIZN WIRELESS,12/2-1/01 HUMAN RESOURCES
			TXN00115959	86.12		VERIZN WIRELESS,12/2-1/01 TRANSPORTATION
			TXN00115961	(8.78)		VERIZN WIRELESS,12/2-1/01 AMORTIZD INV CREDIT-GRWTH
			TXN00115961	161.02		VERIZN WIRELESS,12/2-1/01 GROWTH MANAGEMENT
			TXN00115962	171.16		LAUNDRY SRVC-12/27/21 PPP COTTAGES
			TXN00115963	45.39		VERIZN WIRELESS,12/2-1/01 LIBRARY
			TXN00115964	1.82		RECEPTCL-SIEGEL CENTR RPR
			TXN00115965	573.80		EMS SCISSOR DOCK MTNCE RPR
			TXN00115966	4.94		VEHICLE REPAIR-FCSO 4435
			TXN00115967	39.00		R.ZION,HAZWOPER REFRESHER CLASS,12/29/21
			TXN00115968	22.75		PAINT ROLLERS,TRAY FOR TRK 9341
			TXN00115968	11.68		TRAY LINERS-TR 9341-FAC
			TXN00115969	68.89		VEHICLE REPAIR-FCSO 5749
			TXN00115970	82.84		FILTER FOR PLASMA CUTTER PW
TXN00115971	95.33		DOOR STOP,CAULK-RPRS @ PC LIBRARY-FAC			
TXN00115972	166.09		KEURIG K-DUO COFFER MAKER FOR AIRPORT			

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02/07/2022	195772	FLAGLER CO BCC POOLED CASH PCARD	TXN00115973	(226.00)	G	CR REF TXN00115800,RETURN VINYL ADH.ARPA MENTAL HLT
			TXN00115974	18.00		WIX.COM PREMIUM PLAN FOR FIRE/RES,12/28/21-1/28/22
			TXN00115977	(100.00)		ORIG TXN#115762 FULL CR
			TXN00116459	(54.75)		H.PETITO-SALES TAX CREDIT LODGING, 01/18-20,TALLHSS
				52,662.40		
02/07/2022	195773	FLAGLER HUMANE SOCIETY INC	652AB	2,475.00		SPAY/NEUTER REBATE PROGRM DECEMBER 2021
			654AB	3,425.00		ANIML INTAKE/HOUSING,WILD MAMML,QUARTINE-DEC 2021
			655AB	15,435.00		LITGATION HOLD ADULT DOGS & PUPPIES-DECEMBER 2021
				21,335.00		
02/07/2022	195774	FLAGLER POWER EQUIPMENT	92281	258.64		DECK DRIVE BELTS PO NUM 028739
			92281	1,764.00		MOWER BLADES PO NUM 028739
			92281	400.00		SUSPENSION HELMETS PO NUM 028739
				2,422.64		
02/07/2022	195775	FLORIDA HIGH SPEED INTERNET	107061	1,000.00		INTERNET CNNCTN FROM JAX. CRT SRVCS,12/08-01/07/22
			107061	500.00		INTERNET CNNCTN FROM JAX. PBLC DEFND,12/08-01/07/22
			107061	500.00		INTERNET CNNCTN FROM JAX. ST.ATTY,12/08-01/07/22
				2,000.00		
02/07/2022	195776	FLORIDA JANITOR & PAPER SUPPLY INC	346157-1	75.46		WAX-0-WASH PO NUM 028740
				75.46		
02/07/2022	195777	FLORIDA POWER & LIGHT COMPANY	0195616289 0122	1,457.81		1001 JUSTICE LN DEC 30 2021-JAN 28 2022
			0747013431 0122	21.39		PC LIBRARY IRRIGATION 12/16/21-01/18/22
			2853373419 0122	280.25		610 JUSSTICE LN DEC 30 2021-JAN 28 2022
			3938961087 0122	649.41		HAMMOCK FIRE STATION 12/29/21-01/27/22
			4012287340 0122	2,642.69		1002 JUSTCE LN-INMATE FAC DEC 30 2021-JAN 28 2022
			4144507755 0122	210.91		RIMA RIDGE FIRE STATION 12/22/21-01/24/22
			5399063535 1221	422.47		MTNZS WDS PKY-800 MHZ TWR DEC 14 2021-JAN 13 2022
			7061613076 0122	386.79		7570 CR304 COMM TOWER A 12/21/21-01/22/22

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02/07/2022	195777	FLORIDA POWER & LIGHT COMPANY	8001271280 0122	83.24		FCSO@79 MALACOMPRA RD DEC 22 2021-JAN 24 2022
			8430936099 0122	24.65		PC LIBRARY O/L 12/16/21-01/18/22
			8632322320 0122	4,492.64		PC LIBRARY 12/16/21-01/18/22
				10,672.25		
02/07/2022	195778	FLORIDA POWER & LIGHT COMPANY-ASSIS	10023-05223	87.50		UTILITY ASSIST RO 003315
			47102-47554-1	201.29		UTILITY ASSIST RO 003316
			84699-88516-3	133.78		UTILITY ASSIST EHEAP
				422.57		
02/07/2022	195779	FPL ENERGY SERVICES	1100218551 1221	1,149.87		GAS USAGE@1002 JUSTICE LN 12/02/21-1/04/22
				1,149.87		
02/07/2022	195780	FRIENDS ASSISTING SENIORS &FAMILIES	2021-9 CCE(2)	73.28		HMK 9/27-9/30/21
			2021-9 CCE(2)	73.28		PC 9/27-9/30/21
				146.56		
02/07/2022	195781	GORDON SUPPLY COMPANY LLC	2203	535.00		DOG WASTE LITER BAGS PO NUM 029128
				535.00		
02/07/2022	195782	GRAFT, INC	652510	790.00		ORLANDOATTRACTIONS.COM INSERT WEB PKG-JAN&FEB 22
				790.00		
02/07/2022	195783	H.R. LEWIS PETROLEUM CO.	308117	390.00		SYN 75W140 OIL PO NUM 028749
				390.00		
02/07/2022	195784	GREGORY HANSEN	01/27/22	107.41		TVL REIM:MILEAGE-FAC ACC2 -2 TRAIN,GANSVILLE,1/27-28
				107.41		
02/07/2022	195785	HUMONGOUS HOLDINGS, LLC	0036044-IN	10,696.33		FANS FOR CENTRAL STORES WAREHOUSE FCID# 11035
				10,696.33		
02/07/2022	195786	IBS OF COASTAL JACKSONVILLE	30039294	1,336.35		MISC SIZE BATTERIES PO NUM 028745
			30039295	77.34		MTX-AUX14 BATTERIES PO NUM 028745
				1,413.69		
02/07/2022	195787	INTERIM HHA OF ST AUGUSTINE, INC.	2021-12 CCE(2)	719.06		HMK 12/17-12/31/21

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02/07/2022	195787	INTERIM HHA OF ST AUGUSTINE, INC.	2021-12 CCE(2)	1,021.34		PC 12/17-12/31/21
			2021-12 CCE(2)	219.84		RESP 12/17-12/31/21
				1,960.24		
02/07/2022	195788	LACAL EQUIPMENT INC	0358764-IN	1,887.60		BUSH HOG BLADES,SKID SHOE BOLTS,PO NUM 028748
				1,887.60		
02/07/2022	195789	LOWE'S HOME CENTERS, LLC	85829	7,580.32		RESTROOM PARTITIONS FOR WADSWORTH PK RESTROOMS
				7,580.32		
02/07/2022	195790	MANSFIELD OIL COMPANY	22951843	23,474.78		CONV 87 OCT E-10(8419)GAL PO NUM 028750
				23,474.78		
02/07/2022	195791	MASCI GENERAL CONTRACTOR INC	AP#06 GRHM SWMP	552,941.61	G	PROF SVCS:GRHM SWMP TRAIL & PED.BRDGE,12/24-1/17/22
				552,941.61		
02/07/2022	195792	MCKINNON & MCKINNON, P.A.	033022	3,602.50		PROF SVCS:SEARS BLDG@4888 PC PKWY,1/04-1/21/22
				3,602.50		
02/07/2022	195793	MFB FINANCIAL INC	1283	1,816.00		PLANSOURCE ADMIN FEE JAN 2022
				1,816.00		
02/07/2022	195794	JOSEPH MULLINS	01/27/2022	107.41		MILEAGE REIMB:FAC ACC2 TRNG,GAINSEVILLE,1/27&28
				107.41		
02/07/2022	195795	NATIONAL FIRE PROTECTION ASSOC.	8107654X	1,495.00		NAT'L FIRE CODES SUBSCRTRN EXPIRES 3/1/22-FIRE/RESCU
				1,495.00		
02/07/2022	195796	PALM COAST REGIONAL CHAMBER OF COMM	EO BRKFAST 1/27	25.00		ECONOMIC OUTLOOK BRKFAST 1/27/21-AMY LUKASIK
			EO BRKFST 01/27	25.00		ECONOMIC OUTLOOK BRKFAST DOLORES KEY
				50.00		
02/07/2022	195797	PERMA-FIX OF FLORIDA, INC.	71351459	8,042.68		HAZARD WASTE REMOVL 11/10 SOLID WASTE
				8,042.68		
02/07/2022	195798	PUBLIC RISK INSURANCE AGENCY	77962	1,911.00		VEH/AUTO POLICY BUS.AUTO ENDT #2 ADD/DELETE VEHICL
				1,911.00		
02/07/2022	195799	SEI ELEVATORS LLC	1185	65.00		ELEVATOR MTNCE-JAN 2022 AIRPORT CORP CENTER

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				65.00		
02/07/2022	195800	SKYBASE COMMUNICATIONS LLC	33327	79.00	G	IRIDIUM PTT UNLIMITED SVC.-JAN 2022 - EM
				79.00		
02/07/2022	195801	SOS SIGN & LIGHTING SERVICES	41700	1,620.21	G	SIGNAGE FOR SMA HEALTH CARE RELOCATION
				1,620.21		
02/07/2022	195802	STANDARD INSURANCE COMPANY	FEB 2022	1,099.17		FEB 2022 BASIC LIFE
				1,099.17		
02/07/2022	195803	STATE OF FLORIDA - SA	2Z-1553	70.02		LOCAL PHONE SVC-DEC 2021 STATE ATTORNEY
			2Z-1554	0.10		LOCAL PHONE SVC-DEC 2021 STATE ATTORNEY
				70.12		
02/07/2022	195804	STEALTH PARTNER GROUP	FEB 22 STP LOSS	115,887.83		FEB 2022 BILLING FOR STOP LOSS ADMIN FEES
				115,887.83		
02/07/2022	195805	DAVID C. SULLIVAN	01/27/22	107.41		TVL REIM:MILEAGE-FAC ACC2 -2 TRAIN,GANSVILLE,1/27-28
				107.41		
02/07/2022	195806	SUNBELT RENTALS INC.	121572711-0001	5,483.60		ART MANLIFT RNTL,1/10/22- 1/18/2022 PARKS
				5,483.60		
02/07/2022	195807	THE HOME DEPOT PRO - SUPPLY WORKS	664984192	1,404.18		RENOWN LNRS PO NUM 028744
				1,404.18		
02/07/2022	195808	SECURITY 101	S10149	368.75		CARD READER RPR ON DOOR @ HEARING RM 3A-JUD.CENTER
				368.75		
02/07/2022	195809	TOM NEHL TRUCK COMPANY	11322709P	382.10		FILTERS PO NUM 029052
				382.10		
02/07/2022	195810	TRANSPORTATION CONTROL SYSTEMS INC.	15340	45,600.00		GPS PREEMPTION VEH KITS FOR FIRE/RESCUE
				45,600.00		
02/07/2022	195811	VECTOR SOLUTIONS	INV41811	9,240.00		TARGET SOLUTIONS EDITION MEMBERSHIP 3/1/22-2/28/23
			INV41811	395.00		TARGET SOLUTIONS EDITION MTCE FEE 3/1/22-2/28/23
				9,635.00		

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02/07/2022	195812	VERTEKS CONSULTING INC	176830	375.00		FAXING VIA EMAIL RPR @ TAX COLLECTORS OFFICE
				375.00		
02/07/2022	195813	ANGELA HARRIS	3650	100.00		PARKS DEPOSIT REFUND 3650 ESPANOLA COMMUNITY CENTER
				100.00		
02/07/2022	195814	CHARLES HILL	3598	233.64		PARKS FEE REFUND 3598 PPP EQUESTRIAN #5
			3598	16.36		PARKS SLSTX REFUND 3598 PPP EQUESTRIAN #5
				250.00		
02/07/2022	195815	CHRISTINE LEVINGS	R664	400.00		PARKS DEPOSIT REFUND R664 PPP COTTAGE # 1&3
				400.00		
02/07/2022	195816	DOUG LAIDLAW	3715	62.50		PARKS FEE REFUND 3715 BULL CREEK CAMP SITE #12
			3715	7.50		PARKS SLSTX REFUND 3715 BULL CREEK CAMP SITE #12
				70.00		
02/07/2022	195817	EDWARD CORCORAN	3559	200.00		PARKS DEPOSIT REFUND 3559 PPP COTTAGE # 2
			3559	223.21		PARKS FEE REFUND 3559 PPP COTTAGE # 2
			3559	26.79		PARKS SLSTX REFUND 3559 PPP COTTAGE # 2
				450.00		
02/07/2022	195818	EDWIN RUIZ	2233	100.00		PARKS DEPOSIT REFUND 2233 HAMMOCK COMMUNITY CENTER
			2233	112.15		PARKS FEE REFUND 2233 HAMMOCK COMMUNITY CENTER
			2233	7.85		PARKS SLSTX REFUND 2233 HAMMOCK COMMUNITY CENTER
				220.00		
02/07/2022	195819	FLORIDA PYROTECHNIC ARTS GUILD	3378	100.00		PARKS DEPOSIT REFUND 3378 PELLICER COMMUNITY CENTER
				100.00		
02/07/2022	195820	JOSEPH YUSKA	3611	200.00		PARKS DEPOSIT REFUND 3611 PPP COTTAGE # 2
				200.00		
02/07/2022	195821	KERRI HENDERSON	2825	100.00		PARKS DEPOSIT REFUND 2825 HAMMOCK CMNTY CNTR & PAV
				100.00		
02/07/2022	195822	LIZ HEFFNER	R651	400.00		PARKS DEPOSIT REFUND R651 PPP COTTAGE # 2&3

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 02/04/2022

Date: 02/10/2022

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				400.00		
02/07/2022	195823	MARY NEHLS	3187	6.54		PARKS SLSTX REFUND 3187 PPP EQUESTRIAN #5
				6.54		
02/07/2022	195824	MERRY NEHLS	3187	93.46		PARKS FEE REFUND 3187 PPP EQUESTRIAN #5
				93.46		
02/07/2022	195825	NIKITHA MACCHERONE	3533	100.00		PARKS DEPOSIT REFUND 3533 BAY DRIVE PARK PAVILION
			3533	74.77		PARKS FEE REFUND 3533 BAY DRIVE PARK PAVILION
			3533	5.23		PARKS SLSTX REFUND 3533 BAY DRIVE PARK PAVILION
				180.00		
02/07/2022	195826	PATRICIA JONES	3536	100.00		PARKS DEPOSIT REFUND 3536 HAW CREEK COMMUNITY CNTR
				100.00		
02/07/2022	195827	PATRICIA SCHWARZE	R665	200.00		PARKS DEPOSIT REFUND R665 PPP COTTAGE # 2
				200.00		
02/07/2022	195828	ROY BASS	2339	196.43		PARKS FEE REFUND 2339 BULL CREEK CAMP SITE #6
			2339	23.57		PARKS SLSTX REFUND 2339 BULL CREEK CAMP SITE #6
			2367	196.43		PARKS FEE REFUND 2367 BULL CREEK CAMP SITE #6
			2367	23.57		PARKS SLSTX REFUND 2367 BULL CREEK CAMP SITE #6
			2368	196.43		PARKS FEE REFUND 2368 BULL CREEK CAMP SITE #6
			2368	23.57		PARKS SLSTX REFUND 2368 BULL CREEK CAMP SITE #6
				660.00		
02/07/2022	195829	TRACEY WISE	2973	100.00		PARKS DEPOSIT REFUND 2973 HAMMOCK COMMUNITY CENTER
			2973	46.73		PARKS FEE REFUND 2973 HAMMOCK COMMUNITY CENTER
			2973	3.27		PARKS SLSTX REFUND 2973 HAMMOCK COMMUNITY CENTER
				150.00		
02/07/2022	195830	TRAVIS HULL	R576	200.00		PARKS DEPOSIT REFUND R576 PPP COTTAGE # 1
				200.00		
02/07/2022	195831	XUXIA FINN	R737	200.00		PARKS DEPOSIT REFUND R737 PPP COTTAGE # 1
				200.00		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 02/04/2022

Date: 02/10/2022

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
02/07/2022	195832	CITY OF BUNNELL - WATER	01-0270-01 0122	466.07		1769 E.MOODY-BLDG 3-EOC 11/25/21-12/25/21
			01-0320-01 0122	247.46		EOC VEHICLE STORG BLDG #8 11/25/21-12/25/21
			01-5190-02 0122	416.46		1601 OLD MOODY-STATION 92 11/25/21-12/25/21
			05-0070-01 0122	82.29		HYDRANT & TRAINING TOWER 11/25/21-12/25/21
				1,212.28		
02/07/2022	195833	CITY OF PALM COAST -UTILITY DEPT	25093 1221	1,348.17		FC LIBRARY 12/13/21-01/12/22
				1,348.17		
02/07/2022	314329	CONSOR ENGINEERS, LLC	C190160FL.00-12	27,727.82	G	PROF SVCS:CEI-MARINE ACRE IMPRVMT,11/27-12/31
				27,727.82		
02/07/2022	333513	FLAGLER CO BCC POOLED CASH FUNDS	CK22-059	1,064.51		TO FUND PAYROLL WEEK OF 2/04/2022
				1,064.51		
02/02/2022	9220280	DEPARTMENT OF REVENUE	WTO22-291	109,994.00		MEDICAID REIMBURSEMENT FEBRUARY 2022
				109,994.00		
02/02/2022	9220281	EXPRESS TAX - TTL WIRE	WTO22-292	97,761.59		TTL WIRE WEEK OF 2/04/22
				97,761.59		
02/02/2022	9220283	P&A ADMINISTRATIVE SERVICES, INC	WTO22-294	509.34		P & A FLEXIBLE SPENDING 2/02/2022
				509.34		
02/03/2022	9220284	P&A ADMINISTRATIVE SERVICES, INC	WTO22-295	605.42		P & A FLEXIBLE SPENDING 2/03/2022
				605.42		
02/04/2022	9220286	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO22-297	18,657.58		NATIONWIDE RETIREMNT WIRE WEEK OF 2/04/2022
				18,657.58		
02/04/2022	9220287	EXPERT PAY - CHILD SUPPORT WIRE	WTO22-298	1,080.62		CHILD SUPPORT WIRE TO FLSDU WEEK OF 2/04/2022
				1,080.62		
02/04/2022	9220288	P&A ADMINISTRATIVE SERVICES, INC	WTO22-299	528.38		P & A FLEXIBLE SPENDING 2/04/2022
				528.38		
02/07/2022	9220289	P&A ADMINISTRATIVE SERVICES, INC	WTO22-300	1,813.81		P & A FLEXIBLE SPENDING 02/07/2022
				1,813.81		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 02/04/2022

Date: 02/10/2022

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
02/07/2022	9220290	P&A ADMINISTRATIVE SERVICES, INC	WTO22-301	1,669.09		P & A FLEXIBLE SPENDING 02/07/2022
				1,669.09		
02/07/2022	9220291	P&A ADMINISTRATIVE SERVICES, INC	WTO22-302	1,278.26		P & A FLEXIBLE SPENDING 02/07/2022
				1,278.26		
02/08/2022	9220295	P&A ADMINISTRATIVE SERVICES, INC	WTO22-306	228.76		P & A FLEXIBLE SPENDING 02/08/2022
				228.76		
			Total	1,622,459.83		

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

FEBRUARY 7, 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

Carl Landrie, US Navy veteran, led the Pledge to the Flag.

Chair Mullins requested a moment of silence.

ITEM 2 - ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

None

ITEM 3 - ANNOUNCEMENTS BY THE CHAIR

Chair Mullins announced the following:

- Flagler County soliciting registered voters residing in Flagler County for various citizen volunteer boards and councils. For further information visit www.FlaglerCounty.gov
- Upcoming meetings:
 - Workshop – Monday, February 7, 2022, at 1:00 p.m. in the Board Chambers
 - Regular Meeting – Monday, February 21, 2022, at 5:00 p.m. in the Board Chambers

ITEM 4A1 – RECOGNITION: FLAGLER COUNTY EMPLOYEE RETIREMENT RECOGNITION OF PETE CELESTINO FOR 20 YEARS OF SERVICE

Roy Sieger, Airport Director, stated Pete Celestino came to Flagler County in 2002 and hired as the Parks and Recreation Program Coordinator then moved up to be Director of Parks and Recreation, and in 2008 transferred to the Airport as an Airport Line Attendant. Also, during his time with the County, he was a commissioner of the Police Athletic League program, a volunteer baseball coach and past commissioner of the senior softball program. Stated he would be missed and presented plaque to Mr. Celestino.

Pete Celestino, Flagler County, accepted plaque and thanked everyone.

February 7, 2022
Regular Meeting

**ITEM 4A2 – RECOGNITION: FLAGLER COUNTY EMPLOYEE RETIREMENT
RECOGNITION OF LEON GOLDEN FOR 13 YEARS OF SERVICE**

Chair Mullins announced this item would be heard at a later date.

**ITEM 4A3 – RECOGNITION: FLAGLER COUNTY EMPLOYEE RECOGNITIONS
FOR YEARS OF SERVICE**

Pamela Wu, Human Resources Director, read the names of the employees being recognized.

5 Years

Susan Collister
Timothy Coleman
Jaime Alcazar
David Lydon Jr.
Heather Chalmers
Rose Keirman
Rebecca Moedjio
Alex Patton
Lacy Martin

Marie Smith
Cory Bauman
James Owens
Gonzalo Dominguez
Pamela Wu
Antonio Costa
Ryan Kaznocha
Trevor Martin

Mark Thomas
Matthew Golden
Cory Sattar
Thomas Cope
Holly Durrance
Kevin Kesslering
Jodie Stafford
Craig Lenniger

10 Years

Richard Cribbs
Michael Lagasse
John Jarosz

Eric Flores-Febles
John Krall
Maryann Figueroa

Ronald Titus
Michael Dolce

15 years

Nancy Cox
Mark Foust
William Gordon
Joyce Hutson
Sean Walker

Charles Yates
Robert Gavazzi
Edwin Rodriquez
Jason Forte

Julie Anderson
Holly Albanese
Leonard Ensalaco, Jr.
Adam Mengel

20 Years

Caryn Prather

Kristopher Kendra

Suzanne Eubanks

25 Years

Michael Durrance
Steven Durrance

35 Years

Ronald Nobles

February 7, 2022
Regular Meeting

ITEM 4B1 – PROCLAMATION: FLAGLER READS TOGETHER – FEBRUARY 15 – APRIL 9, 2022

Commissioner Sullivan read the proclamation.

Holly Albanese, Library Director, accepted the proclamation and spoke on the 2022 Flagler Reads Together program and presented each commissioner with a copy of the book titled “The Personal Librarian.” Introduced Carl Laundrie, president of the Friends of the Library.

Carl Laundrie reviewed the scheduled events for the 2022 Flagler Reads Together program and noted this program was provided by and paid for by the Friends of the Library through book donations which were resold to provide funds to support the library system. Spoke on a donation of \$35,000 donated for the Teen Room.

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: TEEN DATING VIOLENCE AWARENESS MONTH – FEBRUARY 2022

Commissioner O’Brien read the proclamation.

Taylor Scalf, Family Life Center Youth Advocate, accepted the proclamation and expressed gratitude for the BCC taking the time to acknowledge and bring awareness to teen dating violence. Stated it was not just an adult issue as most victims of intimate partner violence were women between the ages of 16 to 24 years and who also had the highest rate of mortality.

Chair Mullins recognized Commissioner Dance’s work on this through the Family Life Center.

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 4C1 –PRESENTATION: CRIME STOPPERS' FLAGLER COUNTY OFFICER OF THE YEAR AWARD PRESENTED TO MASTER DEPUTY CRISTA RAINEY

Spencer Hathaway, Crime Stoppers Representative, stated in March 2021 Master Deputy Crista Rainey effectuated a traffic stop, smelled the odor of cannabis and did exactly what her training and experience taught her and then spoke further on that incident. Advised in June 2021 Master Deputy Rainey talked a distraught 17-year-old from ending her life by using her professionalism, compassion, and empathy. Commented she was an absolute asset to the community and presented a plaque to Master Deputy Rainey as the Crime Stoppers of Northeast Florida's Officer of the Year for Flagler County.

Sheriff Rick Staly commended Master Deputy Rainey and was honored she received this award.

Master Deputy Rainey accepted the award and commented she was very honored to be a member of a great squad that had great supervision and leadership. She recognized Sergeant Miley.

ITEM 4C2 –PRESENTATION: NORTHEAST FLORIDA REGIONAL COUNCIL OVERDOSE SUMMIT ANNOUNCEMENT

Tyler Nolan, Northeast Florida Regional Council, stated the NEFRC Board of Directors and staff decided to hold an educational summit on overdoses focusing on opioids and fentanyl. Announced the summit would be held on Thursday, March 31 at the World Golf Village and highlighted the topics to be discussed. Spoke on a 2021 national survey that found 14.9% of Americans 12 years and older had a substance use disorder which was 41 million Americans and only 4 million received treatment. Reviewed further statistics and impacts to community.

ITEM 5A – COMMUNITY OUTREACH

Jane Gentile Youd, Plantation Bay, commented the qualifying date for this election was not until June 13 and with many people running for different seats, the County would look unsightly if campaign signs continue to proliferate in all the rights-of-way and shopping centers. Asked the BCC to consider amending the sign ordinance to prohibit the placement of large campaign signs facing shopping centers and major roads before the qualifying date.

ITEM 5B – BOARD COMMENTS ON CONSENT ITEMS

Commissioner Hansen asked on Item 7b why the County had to pay anything to remediate that site when it was given to the County in that condition. Felt FDOT should pay 100% of the remediation.

Michael Lagasse, Public Lands & Natural Resource Manager, stated when the County accepted the site it assumed the status of “responsible party” which included financial responsibility.

Commissioner Sullivan commented on Items 7f and 7j, stating the Tourist Development Council approved \$63,200 for these events that would bring tourists and taxes to Flagler County. Reported higher receipts of bed tax monies coming into the budget over the past 4 or 5 months than the County ever had.

Chair Mullins commented on Item 7h that it was great to see the County moving forward with addressing the needs of the Fire Department.

CONSENT AGENDA – ITEMS 6A THROUGH 7K

A motion was made by Commissioner Hansen to approve the Consent Agenda as presented. 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 December 31, 2021, in the amount of \$1,718,438.27
- Disbursement Report for Week Ending January 7, 2022, in the amount of \$1,517,247.36
- Disbursement Report for Week Ending January 14, 2022, in the amount of \$2,473,787.07
- Disbursement Report for Week Ending January 21, 2022, in the amount of \$7,558,624.12
- Revenue Collected for December 2022

ITEM 6B – APPROVAL OF BOARD MEETING MINUTES

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

- January 10, 2022, Regular Meeting
- January 24, 2022, Workshop

February 7, 2022
Regular Meeting

**ITEM 7A – RATIFICATION OF FLAGLER COUNTY EMERGENCY
PROCLAMATION 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: February 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 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").

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 ~98% of the necessary easements, with only five 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 already authorized eminent domain proceedings against three of the outstanding properties, and other emergency measures may be necessary to fill the breach points. In addition, the County hopes to save significant mobilization costs by utilizing the same contractor for both Army Corps and Non-federal Projects. Continuing the state of local emergency will help the County with these efforts and will allow the County to take any other necessary emergency measures to restore, protect and maintain the dunes before the next, inevitable hurricane or storm with damage potential strikes.

FUNDING INFORMATION: N/A

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, 01/11/2022
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 01/18/2022
3. Proclamation Extending State of Local Emergency – Hurricane Matthew, 01/25/2022
4. Proclamation Extending State of Local Emergency – Hurricane Matthew, 02/01/2022

February 7, 2022
Regular Meeting

ITEM 7B – CONSIDERATION OF AMENDMENT TO FDEP FUNDING AGREEMENT FOR PETROLEUM CLEANUP OF FORMER FDOT SITE OWNED BY FLAGLER COUNTY

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

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

SUBJECT: Consideration of Amendment to FDEP Funding Agreement for Petroleum Cleanup of Former FDOT Site Owned by Flagler County

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: The FDOT-Bunnell Sub-Station is the former Florida Department of Transportation maintenance facility in Bunnell located at 1790 Old Moody Blvd. The facility was the location of several fuel storage tanks and dispensers. In 1989, fuel contamination was detected in the soil and eventually in the groundwater on the site. Following discovery of contamination, the site has undergone assessments and remediation for a series of typical fuel-related contaminants. Remediation has included removal of the source material (soil excavation) and in-situ technologies designed to remediate groundwater and contaminated soil vapors. Assessments and remediation are completed under regulatory oversight by the Florida Department of Environmental Protection.

Flagler County acquired the land in 2005 by Quit Claim Deed from the Florida Department of Transportation. Upon assuming ownership of the land, Flagler County assumed the status of being a "Responsible Party" for the contamination at the site which includes financial responsibility for site rehabilitation to state standards.

In 2018, FDEP notified Flagler County that further cleanup is required and that the site is included in a cost-sharing cleanup program called the Petroleum Cleanup Participation Program (PCPP). PCPP provides a cost-share for cleanup of the site broken down as a 75% state cost/25% Responsible Party (RP) cost with a \$400,000.00 not to exceed cap for the state's contribution.

Current estimates to complete site rehabilitation are expected to be no more than \$99,996.00. Applying the PCPP cost-share formula this includes a \$74,997.00 contribution from the FDEP and \$24,999.00 from the County.

The attached Amendment to the PCPP Agreement document is used to increase cost share of FDEP and the County under the revised scope of cleanup work.

FUNDING INFORMATION: Funding in the amount of \$8,375 was included in the Adopted FY 2021-22 Budget. Budget Transfer 22-110 will transfer \$16,624 from General Fund Reserves to provide the entire local match.

DEPARTMENT CONTACT: Michael D. Lagassé, Land Management (386) 313-4064

RECOMMENDATION: Request the Board: approve and authorize the County Administrator to execute the PCPP Agreement Amendment; authorize the County Administrator to execute all necessary documents associated with accepting and implementing the amended agreement; authorize the County Administrator to execute any future amendments within the County Administrator's approval authority, as approved to legal form by the County Attorney; and approve Budget Transfer 22-110.

ATTACHMENTS:

1. Petroleum Cleanup Participation Program Agreement Amendment 1
2. Budget Transfer 22-110

February 7, 2022
Regular Meeting

**ITEM 7C – FEDERAL EMERGENCY MANAGEMENT PERFORMANCE GRANT
(EMPG) SIGNATURE AND BUDGET AUTHORITY**

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

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

SUBJECT: Federal Emergency Management Performance Grant (EMPG) Signature and Budget Authority.

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: Staff is seeking authorization for the County Administrator, or her designee, to execute Emergency Management Performance Grant (EMPG) Agreements and related documents.

Annually, and at times more frequently via supplements, the State of Florida awards Flagler County Federal EMPG funds to enhance planning for, response to, recovery from, and mitigation from disasters.

EMPG grants require a dollar for dollar match either utilizing State grant funds, awarded to Flagler County, or utilizing existing County Emergency Management general funds.

FUNDING INFORMATION: The annual grant is allocated through the County's standard annual budget process; and any supplemental funds not allocated in this fashion, brought to the Board of County Commissioners through the standard Unanticipated Revenue Resolution process.

The Agreement and Unanticipated Revenue Resolution (URR) accompanying this item are for \$50,000 in supplemental funds and allocated as described in the URR.

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

RECOMMENDATIONS: Request the Board approve the Signature Authority Resolution and Unanticipated Revenue Resolution.

ATTACHMENTS:

1. Signature Authority Resolution
2. Unanticipated Revenue Resolution
3. Federally Funded Subgrant Agreement



February 7, 2022
Regular Meeting

ITEM 7D – RATIFICATION OF AN AIRPORT RESCUE GRANT OFFER UNDER THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ASSIST WITH FUNDING TO ADDRESS THE COVID-19 PUBLIC HEALTH EMERGENCY AT THE FLAGLER EXECUTIVE AIRPORT FOR \$59,000.00

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

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

SUBJECT: Ratification of an Airport Rescue Grant Offer Under the Federal Aviation Administration (FAA) to Assist with Funding to Address the COVID-19 Public Health Emergency at the Flagler Executive Airport for \$59,000.00.

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: On July 26, 2021, the Airport Director submitted an application for funding to the FAA under the Airport Rescue Grant. The FAA will distribute these grants under the American Rescue Plan Act of 2021. The total grant amount is \$59,000 and is awarded at 100-percent. The funding is for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments.

This grant was received on November 8, 2021 and was signed on the same day by the Chair and County Attorney prior to the Board approving the grant offer. The FAA requires a quick turnaround in executing these types of grants once they are received. The FAA sends these grants directly to the authorized signers, which is why it was inadvertently signed prior to Board approval. Staff is seeking ratification of the Airport Rescue Grant Offer.

FUNDING INFORMATION: The FAA has offered a grant the amount of \$59,000.00, which will fund 100% of the allowable costs as outlined above at the Flagler Executive Airport. This funding was not anticipated in the FY 2021-2022 budget and therefore will be appropriated upon approval of the attached Unanticipated Revenue Resolution.

DEPARTMENT CONTACT: Airport Director, Roy Sieger, 313-4220

RECOMMENDATIONS: Request the Board ratify the execution of the Airport Rescue Grant Offer in the amount of \$59,000.00 and approve the Unanticipated Revenue Resolution.

ATTACHMENTS:

1. Executed Airport Rescue Grant Offer (FIN-SOG-3-12-0009-024-2022)
2. Unanticipated Revenue Resolution



February 7, 2022
Regular Meeting

ITEM 7E – CONSIDERATION OF A SUBLEASE AGREEMENT BETWEEN FLAGLER COUNTY, ENTERPRISE LEASING COMPANY OF FLORIDA, LLC AND CHANFRAU & CHANFRAU FOR OFFICE SPACE LOCATED AT 145 AIRPORT ROAD, FLAGLER EXECUTIVE AIRPORT

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

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

SUBJECT: Consideration of a Sublease Agreement between Flagler County, Enterprise Leasing Company of Florida, LLC and Chanfrau & Chanfrau for Office Space located at 145 Airport Road, Flagler Executive Airport.

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: Enterprise Leasing Company of Florida, LLC (hereinafter "Enterprise") currently has a five (5) year lease with three (3) five (5) year extensions of a County facility located at 145 Airport Road, Flagler Executive Airport. Enterprise desires to continue to sublease a portion of their County leased facility to Chanfrau & Chanfrau.

Chanfrau & Chanfrau is a law firm that has been operating in Volusia County for the past 45 years and has been a subtenant of Enterprise for the past eleven (11) years at the Flagler Executive Airport. The attached sublease includes an initial term of 35 months. The sublease will automatically be renewed under the same conditions as specified in Enterprise's Space Use Agreement, not to extend beyond December 31, 2039. Under this sublease, existing terms and conditions of the original lease will continue and Enterprise will remain responsible for all the financial obligations of their Space Use Agreement.

In accordance with the Enterprise Space/Use Agreement, Enterprise will pay the Airport 10% of the gross rent due from each space sublet. The sublease lease rate is \$2,500.00 per month with an annual increase in concurrence with the Consumer Price Index.

FUNDING INFORMATION: Revenue for Space Use Agreements for the Airport Fund is received in account 401-0000-344.10-20. The monthly rate will increase from \$209.00 to \$250.00.

DEPARTMENT CONTACT: Airport Director, Roy Sieger (386) 313-4220

RECOMMENDATION: Request Board approval of the sublease between Flagler County, Enterprise Leasing Company of Florida, LLC and Chanfrau & Chanfrau for a portion of the facility located at 145 Airport Road at the Flagler Executive Airport.

ATTACHMENTS:

1. Proposed Sublease Agreement between Flagler County, Enterprise Leasing Company of Florida, LLC and Chanfrau & Chanfrau with attachments



February 7, 2022
Regular Meeting

ITEM 7F – CONSIDERATION OF FLAGLER COUNTY TOURIST DEVELOPMENT COUNCIL FUND 110 DISCRETIONARY EVENT FUNDING

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

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

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

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: On January 26, 2022, the Flagler County Tourist Development Council (TDC) 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:

- a) \$ 7,500 NCCAA, Pro-Am Golf Tournament, March 23-27, 2022
 - b) \$ 5,000 XO Foundation Group, Bash @ the Beach Golf Tournament, April 24-26, 2022
 - c) \$ 2,200 Sisters Across America, SAA Invitational, May 12-15, 2022
 - ~~d) \$ 3,000 FLA Football, National Flag Football Event, February 4-6, 2022 Event Canceled~~
 - e) \$12,500 Florida United Lacrosse, Father's Day Lacrosse Tournament, June 18-19, 2022
 - f) \$10,000 Florida United Lacrosse, Veterans Day Invitational, November 12-13, 2022
 - g) \$ 8,000 Primary Care Spring Conference, Session I, March 28 - April 1, 2022
 - h) \$ 8,000 Primary Care Spring Conference, Session II, April 4-8, 2022
 - i) \$ 5,000 Florida Flag Football, 7 Man State Qualifier, April 9-10, 2022
 - j) \$ 5,000 Florida Flag Football, State Championship & Hall of Fame Dinner, June 25-26, 2022
- ~~-\$66,200 Total Discretionary Event Allocations Requested~~
\$63,200 Total Discretionary Event Allocations Requested (Updated)

FUNDING INFORMATION: The FY21-22 funding for Discretionary Events is \$80,000.00 in account number 110-4700-559.48-45. Upon approval of the \$63,200.00 request for this Discretionary Event, a balance of \$13,800.00 will remain.

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

RECOMMENDATIONS: Request the Board approve the recommendation of the Flagler County Tourist Development Council 110 Discretionary Event funding in the amount of \$63,200.00 and authorize the County Administrator to execute the contract as approved to form by the County Attorney.

ATTACHMENTS:

1. Funding Requests
 - a) NCCAA, Pro-Am Golf Tournament, March 23-27, 2022
 - b) XO Foundation Group, Bash @ the Beach Golf Tournament, April 24-26, 2022
 - c) Sisters Across America, SAA Invitational, May 12-15, 2022
 - ~~d) FLA Football, National Flag Football Event, February 4-6, 2022 Event Canceled~~
 - e) Florida United Lacrosse, Father's Day Lacrosse Tournament, June 18-19, 2022
 - f) Florida United Lacrosse, Veterans Day Invitational, November 12-13, 2022
 - g) Primary Care Spring Conference, Session I, March 28 - April 1, 2022
 - h) Primary Care Spring Conference, Session II, April 4-8, 2022
 - i) Florida Flag Football, 7 Man State Qualifier, April 9-10, 2022
 - j) Florida Flag Football, State Championship & Hall of Fame Dinner, June 25-26, 2022
2. Discretionary Event Available Balance Report
3. TDC January 26, 2022, Minutes-Draft

February 7, 2022
Regular Meeting

ITEM 7G – 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 FEBRUARY 7, 2022 REGULAR MEETING • 9:00 A.M. PAGE 3 OF 4 ASSET POLICY

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

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

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: February 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 last request to declare items as surplus and authorize disposal of items was approved by the Board on November 15, 2021. 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: Purchasing, Holly Durrance, (386) 313-4063

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

UNNC

February 7, 2022
Regular Meeting

ITEM 7H – APPROVAL OF SOLE SOURCE PROCUREMENT OF 400 GALLON TRUCK-MOUNTED FIRE SUPPRESSION SKID UNIT AND RATIFICATION OF PURCHASE ORDER #029070 IN THE AMOUNT OF \$73,850.00 TO TY PARKER’S WILDLAND WAREHOUSE

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

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

SUBJECT: Ratification of Sole Source Procurement of 400 Gallon Truck-Mounted Fire Suppression Skid Unit and Ratification of Purchase Order #029070 in the Amount of \$73,850.00 to Ty Parker’s Wildland Warehouse.

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: The Flagler County Board of County Commissioners intends on purchasing a 400 gallon truck-mounted fire suppression skid unit through the use of a sole source procurement. The Purchasing Division solicited this product publicly via vendorlink.com for seven (7) consecutive business days, per the Flagler County Purchasing Policy and Florida Statute requirements. Due to the complexity and lack of vendor capability to fulfill the request, zero (0) responses were received. Based on staff’s market research, it appears this specialized product is available for purchase at this time from only one vendor.

Purchase order #029070 was issued on January 5, 2022 in order to secure this item based on current supply chain issues. Staff is seeking ratification of this purchase order in the amount \$73,850.00, as all details within confirm to the sole source solicitation.

FUNDING INFORMATION: Funding for this purchase was included as part of the FY 21-22 Fire Rescue capital equipment budget in account 001-3815-522.64-10.

DEPARTMENT CONTACT: Fire Rescue, Michael Tucker (386) 313-4255
Purchasing, Holly Durrance (386) 313-4063

RECOMMENDATIONS: Request the Board to approve the Intent to Sole Source 22-011SS; and ratify Purchase Order #029070 with Ty Parker’s Wildland Warehouse in the amount of \$73,850.00.

ATTACHMENTS:

1. Notice of Intent to Sole Source
2. Quote from Wildland Warehouse



February 7, 2022
Regular Meeting

ITEM 7I – CONSIDERATION OF STANDARD CONTRACT #A022-FCBCC OLDER AMERICANS ACT, TITLE III BETWEEN FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS AND NORTHEAST FLORIDA AREA AGENCY ON AGING, INC., D/B/A ELDELSOURCE FOR THE PURPOSE OF PROVIDING SUPPORT SERVICES, CONGREGATE MEALS, HOME DELIVERED MEALS, CAREGIVER SUPPORT SERVICES, AND NUTRITION SERVICES IN THE AMOUNT OF \$415,991.75

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

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

SUBJECT: Consideration of Standard Contract #A022-FCBCC Older Americans Act, Title III Between Flagler County Board of County Commissioners and Northeast Florida Area Agency on Aging, Inc., d/b/a ElderSource for the Purpose of Providing Support Services, Congregate Meals, Home Delivered Meals, Caregiver Support Services, and Nutrition Services in the amount of \$415,991.75.

DATE OF MEETING: February 2, 2022

OVERVIEW/SUMMARY: Staff is seeking consideration of a standard contract with Northeast Florida Area Agency on Aging, Inc., d/b/a ElderSource (Agency) in the amount of \$415,991.75. The Agency is a not-for-profit organization that monitors and oversees various programs that help elders secure needed services in Baker, Clay, Duval, Flagler, Nassau, St. Johns and Volusia counties. The majority of the Agency's funding is provided on a pass-through basis from the U.S. Department of Health and Human Services and directly from the State of Florida. This is a standard annual contract which provides Older Americans Act, Title III Grant support of the provision of the following services provided by the Social Services Department, Senior Services Division:

Title IIIB Support Services	\$195,566.14
Title IIIC1 Congregate Meals	\$ 35,517.23
Title IIIC2 Home Delivered Meals	\$106,158.32
Title IIIE Caregiver Support Services	\$ 50,653.68
Nutrition Services Incentive Program	\$ 28,096.37
	\$415,991.75

Title IIIB and Title IIIE services are in-home services for direct services of homemaking or personal services to the client (60 years and older) or respite services for the client's caregiver and other services that will assist older individuals to attain and maintain maximum independence in their home and prevent or delay costlier institutional care.

Congregate Meals and Home Delivered Meals comply with Dietary guidelines for Americans as required by the Secretaries of the Department of Health and Human Services and the Department of Agriculture. Congregate Meals are provided at the Church on the Rock in Bunnell and Home Delivered Meals (also known as Meals on Wheels) are delivered by volunteers from the community.

The Nutrition Services Incentive Program (NSIP) is a cash allotment that supplements funding for the congregare and home delivered meals.

The formula used for the allocation of funding is associated with census data. The County will match 10% of the cost of services funded through this contract. The County's match will be met through County funds and in-kind hours from volunteers at the County's congregare meal site and drivers with the Meals on Wheels program.

FUNDING INFORMATION: The funds for Fiscal Year 2021-22 expenditures are budgeted in Departments 001-2701-569 (Senior Services) and 001-2703-569 (Congregate and Home-Delivered Meals). The attached Unanticipated Revenue Resolution will appropriate the amount of grant funding above what was included in the Adopted FY 2021-22 Budget.

DEPARTMENT CONTACT: Chynequa King, Health & Human Svcs Asst Director 586-2324

(Item 7I – continued)

RECOMMENDATIONS: Request the Board Approve Standard Contract #A022-FCBCC Older Americans Act Between Flagler County Board of County Commissioners and Northeast Florida Area Agency on Aging, Inc., d/b/a ElderSource for \$415,991.75, authorize the County Administrator to execute all necessary documents associated with accepting and implementing said contract, including any amendments approved as to form by the County Attorney, and approve the attached Unanticipated Revenue Resolution.

ATTACHMENTS:

1. A022-FCBCC Older Americans Act Standard Contract
2. Unanticipated Revenue Resolution

ITEM 7J – CONSIDERATION OF A BUDGET TRANSFER FROM THE TOURIST DEVELOPMENT BEACH RESTORATION FUND 111 RESERVES FOR THE REIMBURSEMENT OF REPLACED DUNE WALKOVERS TO THE CITY OF FLAGLER BEACH

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 Budget Transfer from the Tourist Development Beach Restoration Fund 111 Reserves for the reimbursement of replaced Dune Walkovers to the City of Flagler Beach.

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: At the November 20th, 2017 the Board approved an Interlocal Agreement (ILA) with the City of Flagler Beach Memorializing Existing Beach Management Related Issues.

Section 2 of the ILA states that the County agrees to provide up to 12.5% of any federal or states funding matches for dune crossover repairs and replacements. This is a one-time payment and the City is responsible for all maintenance after the crossovers were constructed.

FUNDING INFORMATION: Funding in the amount of \$105,344 will be transferred from the Beach Restoration Fund 111 reserves.

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

RECOMMENDATION: Request the Board approve the reimbursement of the local match for Dune Walkovers to the City of Flagler Beach and Budget Transfer 22-114

ATTACHMENTS:

1. ILA
2. BTR 22-114
3. Invoices

February 7, 2022
Regular Meeting

ITEM 7K – CONSIDERATION OF AN INTERLOCAL SUBAWARD AGREEMENT BETWEEN FLAGLER COUNTY AND CITY OF PALM COAST FOR UTILITY INFRASTRUCTURE IMPROVEMENTS UNDER THE AMERICAN RESCUE PLAN ACT (ARPA)

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

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

SUBJECT: Consideration of an Interlocal Subaward Agreement between Flagler County and City of Palm Coast for Utility Infrastructure Improvements under the American Rescue Plan Act (ARPA).

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: Staff is seeking approval of an Interlocal Subaward Agreement between Flagler County and City of Palm Coast for Utility Infrastructure Improvements under the ARPA. This agreement includes two capital improvement projects consisting of certain necessary improvements to the City's water and wastewater utility systems in order to provide an adequate minimum level of service to areas of the barrier island, which are presently not served by centralized water and wastewater facilities. The City of Palm Coast City Council approved this ILA on January 4, 2022.

FUNDING INFORMATION: The Board of County Commissioners approved the ARPA funded projects on June 7, 2021. Phase I included the following two projects:

- \$1,800,000 to extend the municipal water supply line and sewer dry line, from the State Road A1A right of way westward along Old A1A into the Willow Woods neighborhood.
- \$3,300,000 to extend the municipal sewer line, northward along the west side of State Road A1A from Jungle Hut Road to MalaComprá Road and then east under State Road A1A and continuing along the north side of MalaComprá Road to the Hammock Community Center and MalaComprá Park property.

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

RECOMMENDATION: Request the Board approve the Interlocal Subaward Agreement between Flagler County and City of Palm Coast for Utility Infrastructure Improvements under the American Rescue Plan Act.

ATTACHMENTS:

1. Interlocal Subaward Agreement between Flagler County and City of Palm Coast for Utility Infrastructure Improvements under the American Rescue Plan Act



February 7, 2022
Regular Meeting

GENERAL BUSINESS

ITEM 8A – CONSIDERATION OF FISCAL YEAR 2022-23 BUDGET GUIDELINES AND CALENDAR

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

SUBJECT: Consideration of Fiscal Year 2022-23 Budget Guidelines and Calendar.

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: Every year the budget office creates a calendar and guidelines to provide direction on how to build the upcoming fiscal year's budget. These guidelines include the millage rate, estimated taxable property value increase or decrease, COLA increases, reserve amounts and any other major factors that may affect how we plan the budget.

FUNDING INFORMATION: N/A

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

RECOMMENDATION: No formal action being requested.

ATTACHMENTS:

1. Presentation
2. FY 2022-23 Budget Calendar

John Brower, Financial Services Director, gave the presentation (*on file in the Clerk's Office*) and explained this was a guideline to let BCC know what was being used to prepare the budget. Reviewed the details in the presentation and stated no formal action was being requested today.

Commissioner Dance expressed concern with line in the presentation about the General Fund millage remaining flat. Commented the BCC should be building the budget from the bottom up not top down starting with identifying the priorities and that process would end up setting the millage. Favored having the calendar out there for transparency. Reiterated he felt the first line should come out because the BCC was not there yet.

Commissioner O'Brien agreed the flat millage was not appropriate at the top of the presentation, but the BCC did need to talk about direction for staff to work with to build from the bottom up. Stated he would not be interested in any discussion that did not include more than a tenth of a mil decrease in the millage rate. Recommended the BCC to rethink the resolution regarding the 4% CPI cap and to get to the \$15 as fast as possible and not wait the four years. Commented he had spoken with Sheriff who said he was still losing folks based on starting salary.

Commissioner Hansen favored looking harder at the rollback this time.

Commissioner Sullivan agreed with the millage rate and strategic plan process comments.

Chair Mullins favored a rollback and commented the BCC needed to give taxpayers a break.

February 7, 2022
Regular Meeting

ITEM 8B – PLANNING AND DEVELOPMENT BOARD APPOINTMENT

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

SUBJECT: Planning and Development Board Appointment.

DATE OF MEETING: February 7, 2022

OVERVIEW/SUMMARY: The Planning and Development Board has a vacancy for a resident of the unincorporated county between U.S. 1 and the Intracoastal Waterway, north of S.R. 100. Staff advertised the vacancy on the County's website, www.FlaglerCounty.gov and received applications from the following individuals:

- Anne Wilson
- Joyce Dobbs
- Heather Haywood
- Larry Jones
- Peter Meyer
- Andrew Dodzik

(The applicants are listed in the order their applications were received. If other applicants apply after publication of this meeting's agenda, staff will present them to the Board at the meeting.)

Function of Planning and Development Board:

- Review and act upon applications for development pursuant to the county Land Development Code and other applicable ordinances;
- Monitor and oversee the operation, effectiveness and status of the county Land Development Code and recommend amendments to the County Commission that are consistent with the Comprehensive Plan;
- Obtain and maintain information on population, property values, the land economy, land use and other information necessary to assess the amount, direction and type of development to be expected in the county;
- Advise on the land use policies of the county through their regular meetings and ad hoc scheduled workshops;
- Conduct public hearings to gather information necessary for the drafting, establishment, amendment, and maintenance of various elements of the county Comprehensive Plan and Land Development Code; and
- Review redevelopment plans prepared under Chapter 163, Part III, Florida Statutes.

Membership: Consists of 7 members residing in specific geographic areas of the County.

Terms: 3-year terms

Meeting: 2nd Tuesday of the month at 6:00 p.m., GSB, Board Chambers

Staff Liaison: Adam Mengel, Planning Director (386) 313-4065

Current Membership and Terms

Mike C. Boyd	09/21/2018 – 09/21/2021	West of U.S. 1 and South of S.R. 100
Mark Langello	09/21/2021 – 09/21/2024	East of Intracoastal Waterway
Timothy Connor	12/04/2020 – 12/04/2023	Between I-95 and Intracoastal, South of S.R.100
Anthony Lombardo	12/04/2020 – 12/04/2023	At-Large
Jack Corbett	11/19/2021 – 11/19/2024	Between U.S. 1 and I-95, South of S.R. 100
Fernando Melendez	03/01/2021 – 03/05/2024	At-Large
Member Vacancy		Between U.S. 1 and Intra-coastal Waterway, North of S.R. 100

Under the Land Development Code, Planning and Development Board members must be full time residents and electors of Flagler County. The Code also divides the board's membership by geographic areas of the unincorporated county and includes one at-large member. The Code

(Item 8b – continued)

allows the Commission to waive residency or other requirements by a supermajority vote and appoint additional at-large members to fill vacancies if a particular geographic area does not generate qualified volunteers. For example, when no qualified volunteer applied to fill the seat covering the area west of U.S. 1 and north of S.R. 100, the Commission appointed Mr. Melendez as an at-large member.

Again today, none of the applicants under consideration reside within the geographic area covered by the vacancy. As such, staff requests that the Commission waive the geographic requirement by a supermajority vote and then make an at-large appointment. Finally, the Code requires the Commission, when faced with competing applications, to give preference to applicants with experience in the field of planning and zoning.

DEPARTMENT CONTACT: Adam Mengel, Planning Director (386) 313-4065
Luci Dance, Executive Administrative Assistant (386) 313-4093

RECOMMENDATION: Request the Board:

- (i) Waive the geographic residency requirement for the Planning and Development Board membership by supermajority vote; and
- (ii) Appoint one of Anne Wilson, Joyce Dobbs, Heather Haywood, Larry Jones, Peter Meyer or Andrew Dodzik to the Planning and Development Board for a three-year term.

ATTACHMENTS:

1. Application – Anne Wilson
2. Application – Joyce Dobbs
3. Application – Heather Haywood
4. Application – Larry Jones
5. Application – Peter Meyer
6. Application – Andrew Dodzik

A motion was made by Commissioner Hansen to institute a one-time waiver of the residency requirement for the Planning Board. Seconded by Commissioner Dance.

Chair Mullins called the question. Motion carried 4 to 1, with Commissioner Sullivan dissenting.

Mr. Mengel collected ballots and read the results as follows:

Chair Mullins – Heather Haywood
Commissioner O'Brien – Heather Haywood
Commissioner Sullivan – Heather Haywood
Commissioner Hansen – Anne Wilson
Commissioner Dance – Andrew Dodzik

A motion was made by Commissioner Hansen to appoint Heather Haywood to the Planning Board. Seconded by Commissioner Sullivan.

Chair Mullins called the question. Motion carried unanimously.

February 7, 2022
Regular Meeting

ITEM 8C – QUASI-JUDICIAL – MARINA LAND DEVELOPMENT CODE (LDC) DISCUSSION

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

SUBJECT: QUASI-JUDICIAL – Marina Land Development Code (LDC) Discussion

DATE OF MEETING: February 7, 2022

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

Introduction and Background

This agenda item has been requested by Mr. Bob Million following the Board's denial of staff's proposed amendment to the Land Development Code (LDC) related to marinas. In January, the County Administrator sought direction from the BOCC as to holding a workshop to consider Mr. Million's request to amend the LDC. The BOCC opted against a workshop, leaving the scheduling of his request to a future meeting as a General Business item.

In 2019, Mr. Million, on behalf of Hammock Harbour LLC, submitted a site development plan to construct an indoor boat storage facility on a C-2 zoned property at 5658 N. Oceanshore Blvd. in the Hammock, the site of former boat yard of Newcastle Marine. The Hammock Community Association (HCA) appealed staff's processing of Hammock Harbour's application to the Planning and Development Board (PDB), the BOCC, and the Circuit Court. The Circuit Court ruled that the PDB did not base its upholding of staff's processing of the application on sufficient evidence, and the appellate court affirmed this ruling.

Meeting Date	Item/Discussion Summary	Outcome
July 31, 2021	PDB discussion	No action taken
August 10, 2021	PDB discussion	No action taken
September 14, 2021	PDB public hearing	Recommend adoption
October 4, 2021	BOCC public hearing for first reading on adoption of LDC amendment	Denied on first reading
January 10, 2022	BOCC regular meeting: CA requested direction from BOCC on Mr. Million's request for workshop. BOCC discussion opted not to hold workshop, but instead schedule Mr. Million as General Business item	Staff to schedule at discretion

Staff's Draft Ordinance Denied on First Reading

Rather than rehear the appeal before the PDB with additional evidence, staff began drafting a marina/boat facility ordinance to establish clear parameters for such facilities in the absence of specific authorization or prohibition on indoor boat storage in the S.R. A1A Scenic Corridor, and in the absence of a marina ordinance within the LDC more generally.

Such a planning process is one of compromise. Staff presented a draft ordinance to the PDB at several meetings in 2021 and drew in comments from community stakeholders. Pro and con statements were provided by the Planning Board members, Mr. Million, the HCA and other

(Item 8c – continued)

interested members of the public, and staff revised the ordinance several times. Staff reflected at the time on the record that this was often the sign of good planning and compromise: everyone was heard, and no one was completely satisfied with the outcome.

At the July, August, and September PDB meetings, Mr. Million requested changes to the draft ordinance but did not request the ordinance be tabled nor did he request the PDB recommend the BOCC deny the ordinance. Despite the HCA's continued objections, the PDB ultimately recommended approval of the ordinance with several changes. At the October Board of County Commissioners' meeting, Mr. Million and the HCA voiced opposition to the ordinance. As part of the BOCC discussion on the draft ordinance leading up to the BOCC's motion, County staff described the next sequence of priorities if the ordinance was not adopted: staff would work on the Comprehensive Plan update, followed by the update to the LDC. The BOCC denied the ordinance on first reading.

Marina/Boat Facility as Special Exception within the Scenic Corridor

Meanwhile, simultaneous to staff's preparation of the draft ordinance described above, Hammock Harbour filed an application to determine whether its proposal is permissible under the existing LDC on C-2 zoned land. This is a right of any owner of commercial property under the LDC. Because no code can possibly list every conceivable commercial use of land, the C-2 zoning code includes a miscellaneous use category which allows:

"Other commercial uses of a nature similar to those listed that may be permitted upon determination by the planning board that such uses are appropriate in the C-2 district. The standard industrial classification manual will be used as a reference for these determinations."

On August 10, 2021, the Planning and Development Board determined that marinas include dry boat storage by definition and are a similar use to those listed in the C-2 zoning district based on the Standard Industrial Classification (SIC) Manual. However, the PDB required new marinas within the C-2 district, such as Hammock Harbour's, to be reviewed through the Special Exception process. A special exception is *not* a variance. A Special Exception is a permitted use but which requires an applicant to demonstrate to the PDB compliance with certain additional site development plan guidelines. Mr. Million did not appeal the PDB's determination.

Aftermath of the Ordinance Denial and Special Exception Determination

Rather than apply for the special exception site plan approval, following the BOCC's denial of the staff's proposed ordinance, Mr. Million renewed his request with County staff for an amendment to the LDC, despite staff's October description to the BOCC of the prioritization of next steps. The what-if scenario presented by Mr. Million at a November 9, 2021, meeting with County staff was the absence of regulations in the LDC pertaining to marinas resulting from the Board's denial of the ordinance. Mr. Million has opined that not amending the LDC to include marinas deprives the County of these uses, and leaves existing marina uses in an uncertain position lacking specific regulatory guidance.

There are marinas – or, arguably, boat facilities as it is used elsewhere in the County's planning documents – operating within unincorporated Flagler County. Each of these are within an approved Planned Unit Development (PUD) or a County park. These uses were approved through the rezoning process (for a PUD) or through the Public Use process (for a County park). Any amendments to these boat facilities would be handled as amendments through these

(Item 8c – continued)

respective processes. As staff had proposed through the draft ordinance, including boat facilities/marinas elsewhere within other zoning districts as permitted uses would be beneficial, but the absence of these uses presently within other zoning districts does not prohibit their establishment, operation, or expansion within unincorporated Flagler County.

Following Mr. Million's November meeting with County staff, Mr. Million provided – at staff's request – his proposed amendment in the format as an amendment to the draft ordinance. Additionally, Mr. Million provided changes formatted as an amendment to the LDC. Both of these documents are attached to this report.

This agenda item is:

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

This agenda item is linked to the Hammock Harbour project through Mr. Million's involvement and advocacy for the approval of a marina at that site. As such, where ordinarily questions pertaining to the broad applicability of use within an area – like consideration of adding marinas to the County's zoning districts – would be considered legislative requests, since this issue is specifically linked to a specific project, the more onerous quasi-judicial requirement should be followed so as to provide complete and transparent disclosures for the record, and so as to allow for quasi-judicial rules pertaining to process to be employed.

As a final note, Mr. Million has requested that County staff review and comment on his submittal. From staff's standpoint, the October draft ordinance is the staff recommendation to the BOCC and remains so. At the same time, the use determination he requested and obtained as a special exception remains a path forward for the Hammock Harbour project. Further, staff had relayed to the BOCC at the October public hearing that next priorities would be the updates to the Comprehensive Plan and the Land Development Code, the latter of which would address marinas if such amendments were eventually proposed as part of any LDC rewrite.

The PDB has taken action to determine that a marina is a Special Exception use in the C-2 district. Without BOCC approval of a marina ordinance, as it pertains to Hammock Harbour, the next step to permit a marina at this site would be a Special Exception application submittal.

RECOMMENDATION: Staff recommends that the Board of County Commissioners take whatever action it deems appropriate following Mr. Million's presentation.

ATTACHMENTS:

1. Email from Mr. Bob Million
2. Mr. Million's amendments to draft ordinance
3. Mr. Million's amendments to LDC

Chair Mullins asked for ex parte disclosures.

Commissioner O'Brien disclosed he had conversations with Mr. Million to discuss his suggested changes to the LDC.

Commissioner Dance disclosed a phone conversation which in summary was to express dissatisfaction with the process to date and his opinion that this was a stand-alone and not tied to specific parcels.

(Item 8c – continued)

Mr. Mengel presented two photographs (*on file in the Clerk's Office*) and reviewed the history of item. Stated this was about a specific site but also about a broad set of uses and encouraged the BCC wherever possible to stay away from the "what if" side of the discussions. Explained Mr. Million was bringing forward proposed marina regulations and their specific applicability to the Hammock Harbor parcel. Stated because of the nature of this and bringing it to the BCC as a quasi-judicial item, he wanted it disclosed on the record that Mr. Million's intent was not specifically to talk about this, but clearly the marina regulations that would come from his review would then ultimately benefit his and other parcels. Stated he would take whatever direction BCC provided. Commented was surprised to be here talking about this again but wanted to give Mr. Million his time as he felt he was deprived previously.

Bob Million, Flagler County, explained he was a professional marina consultant and his goal was to explain why he objected to the staff's proposed amendment and to provide an alternative (*on file in the Clerk's Office*) and explain his reason for the alternative. Stated his request was that the BCC recognized the failure of the proposed draft ordinance to meet any reasonable standard, which was the reason it was opposed. Commented while some opposed because they did not want a marina, others opposed because it was simpler to do without the amendment. Stated the language used was not normal; not correct verbiage. Added he spoke and met with staff and provided many documents. Stated there were adequate grounds, federal, state, and local to create a good code and was asking the BCC to do that.

Dennis Bayer, attorney representing the Hammock Community Association, commented he had appeared before the BCC since 1985 and this was one of the most unusual requests ever seen. Commented what Mr. Million was trying to accomplish was either spot zoning or contract zoning which was illegal in Florida. Stated he was trying to get the parking requirements so it fit his proposed site plan. Commented he did not like what Adam Mengel came up with nor the Planning Board. Explained he had been involved in this project for 2 1/2 years and spoke on the process to this point. Advised the Planning Board had twice recommended the ordinance have a special exception but Mr. Million did not want that because he did not want input from the neighbors when the site plan came around. Stated imagine the consequences if this was allowed to go forward with any other property owner in Flagler County where they go through the process, request an ordinance, be engaged in ordinance process, then come to the BCC and say just ignore all that and start from scratch. Stated staff bent over backwards to accommodate Mr. Million in this process only to reject the ordinance process and start over from the beginning. Clarified they were not opposed to the marina ordinance; they just did not agree with all the terms. Explained their position was staff worked very hard to accommodate Mr. Millions concerns, but if there was to be a marina ordinance then let it go through the normal process.

There was extensive discussion about by the BCC about the Land Development Code and the Comprehensive Plan rewrites and in what zoning marinas were currently allowed.

Mr. Mengel replied the Comprehensive Plan was underway and then the Land Development Code rewrite would follow. Explained LDC implemented the Comp Plan and cannot have them running parallel. Noted this was not an urgent situation as there were only a handful of C2 parcels along the waterways.

(Item 8c – continued)

Chair Mullins felt when considering a project like this the County needed it set up right in the beginning to succeed. Commented everyone wanted to keep taxes low and the County needed businesses and economic drivers. Favored being friendlier to businesses.

Chair Mullins opened public comments.

Bob Million stated the marina use in a C2 zone had been clarified as a specifically permitted use within the Scenic A1A overlay. Explained the Hammock Harbor project was going forward and he was currently applying for federal and state permits. Stated he was going to come back to the County for the special exception process and now had an approved use with no parking requirements.

Dennis Bayer clarified the marina in Marineland had existed since the 1940s and predated the Land Development Code. Advised he was the Town Attorney for Marineland and when they went for the state grants it was different because they were all wet slips and there were parking requirements per wet slip and staff parking. Stated in response to Mr. Million's comments there were criteria for the special exception and it was going to be an intense parking requirement. Commented the only reason there was not an ordinance on the books now was because Mr. Million said he did not want to go forward with the ordinance that was underway last time.

Chair Mullins closed public comments.

Commissioner Dance asked for clarification what the reviewing conditions were for any project that came for a commercial zoning with a special exception.

Mr. Mengel responded it would be the nine special exception criteria which were basically site plan related and they speak to compatibility of the proposed use to its neighbors and the neighborhood.

PUBLIC HEARINGS

ITEM 9 – None

REPORTS AND COMMENTS

ITEM 10A – COUNTY ADMINISTRATOR REPORT/COMMENTS

County Administrator Petito reported the following:

Met with the School Board and the Flagler Home Builders Association regarding impact fees and the School Board would hold a special meeting on February 9 at 5 p.m. and would be brought to the BCC at the February 21 Regular Meeting.

The County's consultant, Analytica, started working on the strategic plan and met with staff and various committees and groups; there would be future meetings for public involvement. Intend to have the strategic plan done by the end of July

Richmond American Homes contacted the County regarding additional landscaping in common areas they would be installing beyond the County's requirements.

ITEM 10B – COUNTY ATTORNEY REPORT/COMMENTS

County Attorney Hadeed reported the following:

The Army Corps report on the status of the voluntary easements was due February 11 and one of those owners was actively considering executing and would have a decision shortly.

Old Dixie Motel hearing set for March 1 on the default judgement relative to the property. Received notice the owners were cleaning and refurbishing the sign.

Filed to recover \$24,000 from a foreclosure sale to satisfy an outstanding SHIP mortgage with the hearing set for May.

Working with the Tax Collector's Office resulted in \$92,000 collected for the County in unpaid tourist development taxes.

Reported on Vacation Rental bills, HB 325 and SB512, which would essentially eliminate the present program for vacation rentals by creating an exclusive registration program and was working with Holly Albanese to get an amendment that preserved the County's program but allowed other features of the bill to go forward.

February 7, 2022
Regular Meeting

ITEM 10C – COMMUNITY OUTREACH

Jane Gentile Youd, Plantation Bay, asked for the time and date of the Old Dixie motel hearing. Advised a group from Plantation Bay would be filing a pro se motion for leave to intervene as plaintiffs and noted Jerry Cameron would be a witness. Spoke further on the issues and timeline of the derelict Old Dixie motel.

Greg Blöse, President/CEO of the Palm Coast Flagler Regional Chamber of Commerce, announced it created a 501c3 organization designed to help high school students in Flagler County called the Junior Chamber of Commerce and on February 16 would be holding a Youth Substance Abuse Forum with Sheriff Staly and Judge Perkins to talk about youth substance abuse in Flagler County and was free to attend.

Announced on February 23 the Chamber would host the first Future Flagler Forum to discuss challenges and opportunities with local city and county managers and a Q & A with attendees, mostly local businesses. Stated had engaged Daytona State College to host a small business boot camp and partnered with CareerSource Flagler Volusia on a grant to support rural communities with small and home-based businesses become stronger.

ITEM 10D – COMMISSION REPORTS AND COMMENTS

Chair Mullins encouraged all to attend the opioid summit scheduled for March 31.

Commissioner Sullivan mentioned there was a birthday celebration at the VFW for a gentleman named Ed DiBianco who was 106 years and an Army veteran who still lived in his own house.

Commissioner Hansen reported his attendance at a luncheon hosted by the Boys and Girls Club where he and Commissioner Sullivan accepted a recognition for Flagler County's support of the club. Commented there were some great kids in this county.

Commissioner Dance commented on the good news of the School Board meeting that hopefully would bring a compromise for the BCC to address at the end of the month.

ADJOURNMENT

The meeting was adjourned by consensus at 12:00 noon.

February 7, 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

FEBRUARY 7, 2022

WORKSHOP

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

ITEM 1 – CALL TO ORDER

Chair Mullins called the meeting to order at 1:00 p.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 2 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

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

ITEM 3 - WELCOME

Chair Mullins welcomed everyone.

ITEM 4 – BEACH MANAGEMENT PLAN UPDATE AND DISCUSSION

Faith Alkhatib, County Engineer, gave a brief history of the Beach Management Program and ongoing efforts.

Chris Creed, P.E., Olsen Associates, Inc. Coastal Engineering, gave the presentation (*on file in the Clerk's Office*) on the existing conditions and probable costs to construct. Noted the benefits of having a beach management program and the County's eligibility for FEMA public assistance funding following a disaster. Pointed out in detail the shoreline and project approach to restore the beach/dunes, consideration of physical and environmental constraints, and evaluated the benefits and cost of enhancing the dune. Discussed the different sand source options such as offshore dredging or upland sand. Spoke on the funding from the state and federal governments and the approximate cost share from the citizens of Flagler County for construction and yearly maintenance costs.

Jason Harrah, Senior Project Manager, U. S. Army Corps of Engineers, gave the presentation (*on file in the Clerk's Office*) on the Feasibility Study Process. Spoke on concept to construction which would take three (3) years at a cost of no more than \$3 million and would have three levels of the Army Corps engagement.

ITEM 5 – PUBLIC COMMENTS

Jane Mealy, City of Flagler Beach Commissioner, questioned if the County still intended to continue the project in Flagler Beach from the pier north.

February 7, 2022
Workshop

(Item 5 – continued)

County Attorney Hadeed replied what they were discussing would not put that project off.

City Commissioner Mealy stated she felt the City of Palm Coast needed to be in the beach renourishment stakeholder group, because it was mostly Palm Coast residents that used the beach.

John Butch, Sea Colony, asked if the County would be helping to restore the dunes and beach at Sea Colony, noting he saw some funding in the presentation.

Commissioner Hansen stated there was \$2.7 million for band-aid fixes along the shore and Sea Colony was included.

Steve Davis, Ocean Shore Boulevard, spoke of the devastation after Hurricane Matthew, noting there was now a seawall. Pointed out the stakeholders were a much wider group than just the narrow strip of land along the ocean.

Sean Lanphier, Surf Club, asked if Mr. Creed had factored inflation into the \$97 million estimate or was it based on the cost three years ago. Pointed out the coquina rock and sand that was put in front of their buildings was still there and he did not feel the need to spend the money.

Mr. Creed stated the cost used for the estimate was current market conditions and at this point did not take inflation into account.

Julie Buffington stated they lost a third of the dunes and felt a plan was needed. Offered to help the County with obtaining easements. Asked when the band-aid approach for the dunes would be started and if it would it go up to MalaCompra.

Ms. Alkhatib stated she did not feel it could start before the 2022 hurricane season. Advised the homeowners needed to come up with an emergency plan

County Attorney Hadeed stated the County would need easements for the entire coastline and asked the residents to organize to expedite the procurement of easements when the time came.

Dave Eckert, Hammock Dunes, noted the local portion presented was 80% and the federal and state was at 20% which was not very good. Stated the critically eroded portion from Painters Hill to Varn Park was very important as a priority. Noted he preferred Option #3.

Colleen White, Hammock Dunes Owners Association, supported the County and the long-term beach management plan. Explained the damages the beach had incurred and the steps they were taking as a band-aid protection.

February 7, 2022
Workshop

(Item 5 – continued)

Jim Ulsamer, Ocean Hammock Property Owners Association, stated they were happy to see a long-term plan considered but needed something done now. Spoke about the damage from Hurricane Matthew and the recent nor'easter that devastated the beach.

Bob Hatchel, Sea Colony, pointed out the devastation from the nor'easter and noted the plan being discussed was a 50-year plan with beach activity interruption every few years for renourishment. Stated he was interested in a more permanent fix and not just the high cost of an ongoing renourishment plan.

Commissioner Hansen stated beach hardening and the use of groins seemed to be looked down on by the Florida Department of Environmental Protection.

Mr. Harrah agreed and explained.

Commissioner Dance pointed out it would be a two-way street, noting if the private communities wanted the 50-year permanent solution they would have to come up with a unique solution for public access.

Chair Mullins stated the beach and dunes were a problem for every citizen in Flagler County.

ADJOURNMENT

The meeting was adjourned by consensus at 3:54 p.m.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Tom Bexley
Clerk of the Circuit Court & Comptroller

Joseph F. Mullins
Chair

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

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

DATE OF MEETING: February 21, 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 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 three 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. A resolution of taking is expected when the appraisals are finalized and approved by the Army Corps of Engineers. The Board is working on a 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 to restore, protect and maintain the dunes before the next, potentially damaging hurricane or storm strikes the beach.

FUNDING INFORMATION: N/A

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, 02/08/2022
2. Proclamation Extending State of Local Emergency – Hurricane Matthew, 02/15/2022

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

February 8, 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 to the present, 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 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 June 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 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

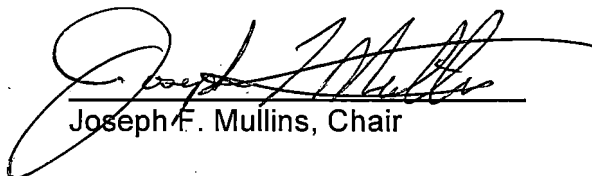
WHEREAS, extending the local emergency declaration facilitates the County's ability to continue to respond to emergency conditions along the beaches and within lands containing public and private property and infrastructure, including the securing of funding sources and entering into agreements with 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 8th day of February, 2022.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS



Joseph F. Mullins, Chair

CONCURRENCE:



Heidi Petito
County Administrator



Jonathan Lord
Emergency Management Director

APPROVED AS TO FORM:

Sean S. Moylan Digitally signed by Sean S. Moylan
Date: 2022.01.11 15:59:03 -05'00'

Sean S. Moylan
Assistant County Attorney

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

February 15, 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 to the present, 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 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 June 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 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.

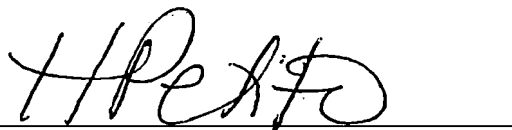
DONE AND ORDERED in Flagler County, Florida, this 15th day of February, 2022.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS



Joseph F. Mullins, Chair

CONCURRENCE:



Heidi Petito
County Administrator



Jonathan Lord
Emergency Management Director

APPROVED AS TO FORM:

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Date: 2022.01.11 15:59:37 -05'00'

Sean S. Moylan
Assistant County Attorney

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

SUBJECT: Consideration to Transfer Funds from General Fund Reserves for FY 20-21 Rolling Projects.

DATE OF MEETING: February 21, 2022

OVERVIEW/SUMMARY: Staff is seeking approval to transfer funds from Reserves for the FY 2021-2022 Budget in the amount of \$714,924 for incomplete projects including the Red Roof Inn Expansion, Station 41 Expansion, Hidden Trails Basketball Court, and Wadsworth Park Improvements. These funds were previously approved and appropriated for these projects in the prior fiscal year but were missed during the carry forward process.

Red Roof Inn –	\$100,000 - 316-6000-519.52-10 Project #625557
Station 41 –	\$500,000 - 316-6000-522.62-10 Project #935557
Hidden Trails Basketball –	\$ 13,500 - 187-1401-572.46-10 Project #240020
Wadsworth Park Improvements –	\$101,424 - 001-6010-572.63-10 Project #360290

FUNDING INFORMATION: Funding will be appropriated as outlined above with the approval of the attached Budget Transfer 22-115 and Unanticipated Revenue Resolutions. After the budget transfer, the Reserves for Designated for Future Use will have a remaining balance of \$18,528,742.

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

RECOMMENDATION: Request the Board approve Budget Transfer 22-115 and the Unanticipated Revenue Resolutions.

ATTACHMENTS:

1. BTR 22-115
2. URR
3. URR #2

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

BTR 22 - 115

DATE: 02/09/22

PREPARED BY: AG

FUND: General Fund
DEPARTMENT / DIVISION: Reserves

PAGE 1 OF 1 **Brian Eichinger**
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Date: 2022.02.14 11:40:12 -05'00'

EXPLANATION: Transfer funds from Reserves for projects that should have rolled.

LINE NO.	FUND NO.	DEPT. NO.	SUB. NO.	ACCT NO.	PROJ NO.	AMOUNT		BUDGET		ACCOUNT/CENTER DESCRIPTION PROJECT # DESCRIPTION	
						FROM (DR.)	TO (CR.)	WAS	WILL BE		
1	001	5000	587	9811		714,924		19,130,166	18,415,242	Designated for Future Use	
2	001	4600	581	9110			613,500	12,717,206	13,330,706	Interfund Transfer	
3	001	6010	572	6310	360290		101,424	-	101,424	Improvmts other than bldg	
4											
5									-		
6									-		
7									-		
8									-		
9									-		
TOTAL						\$714,924	\$714,924	\$31,847,372	\$31,847,372		

Financial Service Director's APPROVAL E. John Brower
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Date: 2022.02.14 15:41:18 -05'00'

Administrator's APPROVAL _____

Board Action @ Meeting APPROVAL _____

DATE: _____

DATE: _____

POSTED BY: _____

DATE POSTED: _____

cc: _____

RESOLUTION NO. 2022 - ____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY TO AMEND THE GENERAL CAPITAL PROJECTS FUND 316 FOR THE FISCAL YEAR 2021-22 TO RECOGNIZE AND APPROPRIATE UNANTICIPATED REVENUE.

WHEREAS, the Flagler County Board of County Commissioners had previously allocated \$600,000 in funding for multiple projects; and

WHEREAS, staff believed that these projects were previously completed, but were not completed and erroneously missed during the carry forward process; and

WHEREAS, Chapter 129, Florida Statutes, authorizes the Board of County Commissioners to amend its budget by resolution to provide for the receipt and expenditure of unanticipated funds.

NOW, THEREFORE, BE IT RESOLVED by the Flagler County Board of County Commissioners, in meeting assembled on the 21st day of February 2022, that the General Capital Projects Fund be amended, as follows:

GENERAL CAPITAL PROJECTS FUND 316

FUNDING SOURCES:

316-0000-381.00-00	Interfund Transfer	\$600,000
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EXPENDITURES:

316-6000-519.62-10 Project #625557	Capital Outlay / Buildings	\$100,000
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316-6000-522.62-10 Project #935557	Capital Outlay / Buildings	\$500,000
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BOARD OF COUNTY COMMISSIONERS
FLAGLER COUNTY, FLORIDA.

BY: _____
Joseph F. Mullins, Chair

ATTEST:

Tom Bexley, Clerk of the Circuit
Court and Comptroller

APPROVED AS TO FORM:

Sean S. Moylan Digitally signed by Sean S. Moylan
Date: 2022.02.14 16:54:59 -05'00'

Sean S. Moylan, Assistant County
Attorney

RESOLUTION NO. 2022 - ____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY TO AMEND THE CAPITAL PRESERVATION FUND 187 FOR THE FISCAL YEAR 2021-22 TO RECOGNIZE AND APPROPRIATE UNANTICIPATED REVENUE.

WHEREAS, the Flagler County Board of County Commissioners had previously allocated \$13,500 in funding for the Hidden Trails Basketball Court Resurfacing Project; and

WHEREAS, staff believed that this project was previously completed, but it was not completed and erroneously missed during the carry forward process; and

WHEREAS, Chapter 129, Florida Statutes, authorizes the Board of County Commissioners to amend its budget by resolution to provide for the receipt and expenditure of unanticipated funds.

NOW, THEREFORE, BE IT RESOLVED by the Flagler County Board of County Commissioners, in meeting assembled on the 21st day of February 2022, that the Capital Preservation Fund be amended, as follows:

CAPITAL PRESERVATION FUND 187

FUNDING SOURCES:

187-0000-381.00-00	Interfund Transfer	\$13,500
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EXPENDITURES:

187-1401-572.46-10 Project #240020	Operating Expenses/Bldging/Equipt Repairs	\$13,500
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BOARD OF COUNTY COMMISSIONERS
FLAGLER COUNTY, FLORIDA.

BY: _____
Joseph F. Mullins, Chair

ATTEST:

Tom Bexley, Clerk of the Circuit
Court and Comptroller

APPROVED AS TO FORM:

Sean S. Moylan Digitally signed by Sean S. Moylan
Date: 2022.02.14 16:56:53 -05'00'

Sean S. Moylan, Assistant County
Attorney

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

SUBJECT: Request for Approval to Apply for the Emergency Solutions Grant (ESG) from The Commission on Homelessness and Housing (CoHH) via the Department of Children and Families (DCF) for Volusia/Flagler Counties in the Amount of \$200,000.

DATE OF MEETING: February 21, 2022

OVERVIEW/SUMMARY: Staff is seeking approval to apply for Emergency Solutions Grant (ESG). The ESG program provides funding to: engage homeless individuals and families living on the street/Outreach; improve the number and quality of emergency shelters for homeless individuals and families; help operate these shelters; provide essential services to shelter residents; rapidly re-house homeless individuals and families; and prevent families/individuals from becoming homeless.

FUNDING INFORMATION: The available allocation for the award is \$200,000. Less 5% to be used towards administering the program. Subrecipients are awarded \$190,000 and requires a 100% local Match, which can be in-kind in nature. Upon award, staff will return before the Board for acceptance and to align funding.

DEPARTMENT CONTACT: Chynequa King, Health/Human Svcs Asst. Director 386-586-2324

RECOMMENDATION: Request the Board approve staff applying for the ESG Grant.

ATTACHMENTS:

1. Application Summary of ESG grant
2. DCF Application for ESG Grant
3. ESG Program Quick Reference

Application Summary of: Flagler County | King, Chynequa

Organizational Information	
*Organization Name:	Flagler County
*Organization Address:	1769 E. Moody Blvd. Bunnell, FL 32110
Mailing Address, if different:	
*Executive Director First Name:	Chynequa
*Executive Director Last Name:	King
*Executive Director Email:	ChyKing@flaglercounty.gov
*Executive Director Phone Number:	386-281-2337
Contact First Name, if not Executive Director:	
Contact Last Name:	
Contact Email:	
Contact Phone Number:	

Organizational Information

*Please provide a description of your organization (max 200 words).

Flagler County's Health and Social Services Department is comprised of several divisions that include Senior Services, Adult Daycare, Social Services Case Management, Housing Services, and Veteran Services. The Social Services division arranges medical care, emergency rent, and utility assistance for low-income adults. The Senior Services division arranges in-home support services to individuals over the age of 60. Our Adult Daycare provides in-facility respite care for functionally impaired adults over the age of 18. Housing Services Department is charged with administering our State Housing Initiative Partnership grant. This grant allows for first time homebuyer down payment assistance as well as rehab work and repairs to current homeowners. The grant encourages partnerships that produce and preserve affordable home ownership and multi-family housing. Our housing services program is designed to serve very-low- to moderate-income families.

Our Veteran Services Division is tasked with providing services to the community such as assisting eligible veterans with obtaining VA health benefits like outpatient services, inpatient hospital care, and long-term care to promote, preserve, and restore veterans health. The Division also assists veterans to obtain exemption certification for property tax, navigating benefits from the state, and ultimately providing the highest level of veteran advocacy in the community.

*Please Provide your Mission Statement (max 200 words)

Flagler County's Health and Social Services mission is to ensure housing is attainable, affordable, and safe. We believe in caring for our aging community as they are our own family, and assisting veterans in all branches of the military with effective customer service to navigate resources that continue to promote self-sufficiency.

*Applicants should select all anticipated funding categories they intend to apply for, if invited:

HUD
Department of Children and Families

Homeless Services

Homeless Services

The Flagler County Human Services Division provides the following emergency assistance services to low-income, eligible residents:

- Assistance with past due rent, mortgage, and utilities
- Assistance for rental deposits

The Flagler County received ESG funding in the past but did not have skilled staff in place to effectively administer the grant to the community. We are please to announce that as of November 2021, we've hired Chynequa King as our Assistant Director of Health and Human Services. Ms. King is well versed in administering a variety of federal grants including an ESG allocation (\$5million dollars) she successfully administer for the City of Jacksonville. Ms. King was instrumental in writing the ESG-CV grant for the St. Johns County CoC Care Connect, which was awarded \$1.9 million in ESG-CV dollars. We're confident in Ms. King's ability to administer this grant in a fiscally responsible and effective manner that will ultimately serve the residents of Flagler County.

*Please provide a brief description of experience providing homeless and housing related services (Max. 300 words)

We also rely on our partners in the community to leverage resources and work with us to provide care and shelter to the homeless population. We work closely with the Sheltering Tree during cold nights where the temperature drops under 45 degrees we partner to discharge necessary transportation to bring those without heat or shelter to a safe and warm facility.

We recognize as our county is growing, so are the needs of the community. We are interested in addressing the homeless needs in our community but also ensuring affordable housing is attainable too. We administer the State Housing Initiative Partnership grant to provide first time homebuyer assistance and rehab work for repairs. We are proud of our Affordable Housing Committee, a group of passionate professionals in the housing services industry that partner with the county to ensure we are creating incentives for more affordable housing opportunities.

Diversity

Diversity

Flagler County values all forms of diversity, including, but not limited to age, race, gender, ethnicity, religion, sexual orientation, gender identity, gender expression, socio-economic status, ability, and veteran status. The use of inclusive and welcoming language in external communication is influential when sharing about our services and captures the attention of low to moderate income audiences.

Flagler County Health and Human Services Departments assures that an equity lens informs all decision-making, programs, policies, and procedures. The county intentionally considers and selects board and staff who value equity and support diversity, which has contributed to an organizational culture that promotes and supports diversity. This culture runs deep, is contagious, and plays out in how we deliver outreach and partner in our community. It's evident when we collaborate with other organizations to provide resources and share best practices to not only create equity but to reach the most vulnerable populations that desperately need the services we offer.

We strive to address socioeconomic challenges to services through collaboration and data-driven solutions. We lead with empathy and respect. We appreciate that the work of diversity, equity, and inclusion is ongoing and commit to continued learning and development in this work.

In an effort to achieve full compliance with addressing diversity and equity, Flagler County has adopted policies on Gender Inclusion and Non-Discrimination with Respect to Sexual Orientation or Gender Identity. We understand all programs funded or regulated by the U.S. Department of Housing and Urban Development (HUD) must comply with regulations that guarantee equal access to housing in HUD programs regardless of sexual orientation or gender identity.

*What strategies will you use for addressing diversity, equity and socioeconomic barriers to services? (Max. 300 words)

Certification Requirements and Attachments

Please attach the following documents in PDF format:

*501(c)3 IRS determination letter

[Exemption Certification.pdf](#)

*Most recent I.R.S. Form 990 or 990 EZ (If the applicant applied for an extension, please include documentation of the extension request in the upload)

[Exemption Certification.pdf](#)

*Board of Directors Roster and Demographics: Race, Ethnicity, Gender, Affiliation with Agency and Personal Address

[BOCC Demographics.pdf](#)

*Board of Directors Bylaws

[RulesProcedures BOCC.pdf](#)

*Most recent financial audit or financial review (from a third party independent financial auditor)

[2020-flagler-county financial report.pdf](#)

*Attestation to government financial requirements: Please read the attached document and upload a signed attestation, located on page 6 of the document.

[Grant Financial Requirements \(1\).pdf](#)

Certification Requirements and Attachments

*Active registration with the Division of Corporations (please include an annual report in upload)	Exemption Certification.pdf
*Solicitation license from the Department of Agriculture	Not applicable.pdf
*Non-Discrimination Policy	TitleVINonDiscrimintationP.pdf
*Inclusion/Equity Policy	EqualEmploymentOpportunity.pdf
*Drug-Free Workplace Policy	Personnel Policies and Procedures (Updated 07-20-2021).pdf
*ADA Compliance Policy	TitleVINonDiscrimintationP.pdf
*Whistleblower policy	Personnel Policies and Procedures (Updated 07-20-2021).pdf
*Current Summary Agency Budget (your own format, with timeframe noted)	HHS Budgets and Grant Proof.pdf
*Evidence of operations for last two years	HHS Budgets and Grant Proof.pdf

Attestation

*Please provide your signature to attest that you have reviewed and approve of the application:

Chynequa King 1/27/2022 12:56 PM

Document Title	Question	Size (KB)	Date Uploaded
Exemption Certification.pdf	501c3	57.96	1/27/2022 7:05 PM
Exemption Certification.pdf	990	57.96	1/27/2022 7:05 PM
TitleVINonDiscrimintationP.pdf	ADA Compliance	213.17	1/27/2022 7:27 PM
Grant Financial Requirements (1).pdf	Attestation	465.59	1/27/2022 7:46 PM
2020-flagler-county financial report.pdf	Audit	10792.74	1/27/2022 8:02 PM
BOCC Demographics.pdf	Board Roster	379.53	1/27/2022 8:16 PM
HHS Budgets and Grant Proof.pdf	Budget	262.8	1/27/2022 7:30 PM
RulesProcedures BOCC.pdf	Bylaws	958.73	1/27/2022 7:22 PM
Exemption Certification.pdf	DOCRegistration	57.96	1/27/2022 7:28 PM
Personnel Policies and Procedures (Updated 07-20-2021).pdf	Drug Free Workplace	885.72	1/27/2022 7:36 PM

FL – 504 DCF 2022 Unified Funding Application (Local)

Subrecipient (Agency) Profile

For each proposed activity, the subrecipient must provide Subrecipient (Agency) Profile answering the following questions:

1. Subrecipient Information

Agency/Organization Name: _____

Mailing Address: _____

City: _____

County: _____

Zip Code: _____

Phone: _____

2. Primary Contact

Name: _____

Work Phone: _____

Cell Phone: _____

Email: _____

3. Proposed Activity & Project Summary (to be completed separately for each activity applied for)

Proposed Activity/Project Title: _____

Brief Summary (1-2 sentences): _____

Population to be Served: _____

Targeted Location to be Served in Volusia/Flagler counties: _____

Locations (Cities/Counties) Not Served: _____

Funding Amount Requested & Funding Stream: _____

Scoring Criteria		
Incomplete or No Response	0 points	The response is missing and/or cannot be found in the appropriate section.
	1 point	Limited information is provided with very vague descriptions. The narrative is difficult to follow and there is no clear purpose defined.
	2 points	The response includes sporadic details that are very disjointed and do not connect with the main point.
Acceptable Response	3 points	General information on the topic is provided, with limited details. The response included provides a basic description of the question(s) asked.
	4 points	The information provided answers the question(s) and is informative, but does not provide clear details.
Excellent response	5 points	The response included provides a clear, focused, well-defined description with relevant analysis and accurate details answering the question(s) asked.

For each proposed activity, the subrecipient must provide a detailed project narrative answering the following questions: Please limit responses to 500 words

1. Project Name
2. Agency Providing Service
3. Funding Source (Challenge, ESG, TANF) and Amount Requested
4. Total Number to be Served
5. What problem does this project solve in the effort to end homelessness? (0-5 points)
6. Describe how this project fits into the CoC's system of care? (The system of care being a CoC's coordinated efforts to prevent, assist, and end homelessness.)
 - a. Does this project qualify as a housing support? (0-5 points)
 - b. How does this project integrate with the CoC's coordinated entry system? (0-5 points)
 - c. How does this project provide a connection to permanent solutions? (0-5 points)
 - d. Does this project focus on critical supports and services needed to achieve housing or does it provide ancillary supports? (0-5 points)
- 7a. Describe the collective impact of the proposed project, including who the project will serve, how it will help achieve established goals identified in the CoC Plan, (0-5 points)
- 7b. How does it support the CoC's efforts to achieve the HUD System Performance Measures. (0-5 points)
8. List at least one (1) outcome measure to determine the success of this project. (0-5 points)
9. list a positive outcome from a previous grant that supports the HUD system performance measures. (0-5 points)
10. Describe how your agency incorporates persons with lived experience into your agency's

overall structure: Board composition, staffing, program implementation. (5 points)

11. Describe how your agency has addressed Diversity, equity and inclusion within your agency's overall structure: Board composition, staffing, and program(s) implementation. (5 points)

Total available narrative points: 55

Scoring Criteria		
Incomplete or No Response	0 points	The response is missing and/or cannot be found in the appropriate section.
	1 point	Limited information is provided with very vague descriptions. The narrative is difficult to follow and there is no clear purpose defined.
	2 points	The response includes sporadic details that are very disjointed and do not connect with the main point.
Acceptable Response	3 points	General information on the topic is provided, with limited details. The response included provides a basic description of the question(s) asked.
	4 points	The information provided answers the question(s) and is informative, but does not provide clear details.
Excellent response	5 points	The response included provides a clear, focused, well-defined description with relevant analysis and accurate details answering the question(s) asked.

9.8 Budget Narrative

For each proposed activity, the subrecipient must provide a detailed budget narrative answering the following criteria.

1. Description of the proposed Personnel Costs, including Fringe Benefits (0-5 points)
2. Justification for the proposed Personnel Costs, including Fringe Benefits (0-5 points)
3. Description of the proposed Client Financial Assistance Costs (0-5 points)
4. Justification for the proposed Client Financial Assistance Costs (0-5 points)
5. Description of the proposed Other Program Operation Costs (0-5 points)
6. Justification for the proposed Other Program Operation Costs (0-5 points)
7. How do you see this project as being cost effective: include Total numbers served /cost per household (0-5 points)

Total available Budget narrative points to agencies: 35 points

9.2 Applicant Information Request Form

1. Applicant Information

Name: _____

Mailing Address: _____

City: _____ County: _____

Zip Code: _____ Phone: _____

FEID Number: _____ DUNS Number: _____

2. Project Administrator(s)

Name: _____

Mailing Address: _____

City: _____ County: _____

Work Phone: _____ Cell Phone: _____

Email: _____

3. Primary Contact for the Applicant

Name: _____

Work Phone: _____ Cell Phone: _____

Email: _____

4. Geographic Area to be Served

County(ies) to be Served: _____

Locations Not Served: _____

Justification for Locations Not Served: _____

1. Total Funds Requested (please complete budget portion for associated program component (Challenge, ESG or TANF))

Funding Stream/Activity	Total Funding Requested	Total Match Provided	Number of People Served
Total Challenge Award			
Housing Need			

Program Need			
Service Need			
Total Emergency Solutions Grant Award			
Street Outreach			
Emergency Shelter			
Homelessness Prevention			
Rapid Rehousing			
Homeless Management Information Systems			
Total TANF Homelessness Prevention Award			
Client Financial Assistance			
Case Management			
Total Award			

Total points: 10 points

Total Available points for the grant submission (including bonus) : 100 points

Leveraged Funding Form (required by sub recipient: failure to complete in its entirety will result in the agency losing 10 points.)

Agency Name: _____

Homeless Assistance Act Grants

Federal Reference	Program Name (24 CFR 576.400)	Grant Award Amount	Grant Award Number
24 CFR 582	Shelter Plus Care		
24 CFR 583	Supportive Housing Program		
24 CFR 882	Section 8 Moderate Rehabilitation Program for Single Room Occupancy Program for Homeless Individuals		
73 FR 25026	HUD Veterans Affairs Supportive Housing (VASH)		
42 USC 11431	Education for Homeless Children & Youth Grants for State & Local Activities		
42 USC 290aa-5	Grants for the Benefit on Homeless Individuals		
42 CFR 51c	Healthcare for the Homeless		
42 USC 5701	Programs for Runaway & Homeless Youth		
42 USC 290CC-21 Section 520A of Public Health Service Act	Projects for Assistance in the Transition from Homelessness (PATH) Services in Supportive Housing Grants		
42 USC 11331	Emergency Food & Shelter Program		
42 USC 13975	Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking Program		
38 USC 2021	Homeless Veterans Reintegration Program		
38 USC 2043	Domiciliary Care for Homeless Veterans Program		
38 USC 61	VA Homeless Providers Grant and Per Diem Program		

38 USC 2031	Healthcare for Homeless Veterans Program	
38 USC 2062	Homeless Veterans Dental Program	
38 CFR 62	Supportive Services for Veterans Families Program	
38 USC 2031	Veteran Justice Outreach Initiative	
24 CFR 576	Emergency Solutions Grant (direct award from HUD)	
Award Totals		

Private Cash for Services to Homeless Persons (if no cash or private donations are realized then put NONE.

Please provide a list of private donations received by your agency between July 1, 2017 to June 30, 2018, to assist with homeless housing or services on agency letterhead and signed by the chief executive officer. Donations include cash donations. No in-kind or the value of goods donated can be included. List each donation separately and the total private cash received and the purpose for which the funds were used. Donor names are not required. However, for audit purposes, please identify the source of the funds in some way. For example, United Way Funds, Annual Fundraiser Funds, Private Donations for Shelter, etc. For your convenience, this table is provided. It can be cut and pasted into your letterhead form or you can develop your own list that includes all the required information.

For your convenience, this table is provided. It can be cut and pasted into your letterhead form or you can develop your own list that includes all the required information.

	<u>Source/Donor Name or Identifier</u>	<u>Cash Received</u>	<u>Specific Use for Homeless Assistance</u>
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
Total			

9.1 Required Budget and Match Funding Form (applicants who do not submit dollar for dollar match will not be scored)

Each grant being applied for needs to be included in the match reporting and show separate funding sources for all grants

CoC Name: _____

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals to be Served
Challenge Grant	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
Total Costs				\$	- \$	-

Activity Type as defined in section 420.622(4)(d), Florida Statutes:

1. Housing Need
2. Program Need
3. Service Need
4. Administrative Costs

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals to be Served	
Emergency Solutions Grant							
Total Costs				\$	-	\$	-

Activity Type as identified in 24 CFR 576 Part B:

1. Street Outreach
2. Emergency Shelter
3. Homelessness Prevention
4. Rapid Re-housing
5. HMIS
6. Administrative Costs

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals & Households to be Served
TANF Homelessness Prevention Grant						
Total Costs				\$	-	\$ -

- Activity Type as defined in section 420.414(4), Florida Statutes:
1. Financial Assistance (past due rent, mortgage, and utility costs)
 2. Case Management
 3. Administrative Costs



Emergency Solutions Grants (ESG) Program Components Quick Reference

Emergency Solutions Grants (ESG) funds can be used to provide a wide range of services and supports under the five program **components**: Street Outreach, Emergency Shelter, Rapid Re-housing, Homelessness Prevention, and HMIS. Each component is described in the tables below, accompanied by a list of corresponding ESG activities and eligible costs. Note: Administration is not a component, it is considered an activity.* **Always refer to the program regulations at 24 CFR Part 576 for complete information about all eligible costs and program requirements.**

Component: Street Outreach. These activities are designed to meet the immediate needs of unsheltered homeless people by connecting them with emergency shelter, housing, and/or critical health services. § 576.101	
Activity type: Essential Services	
<u>Eligible costs:</u>	
<ul style="list-style-type: none"> • Engagement • Case Management • Emergency Health Services 	<ul style="list-style-type: none"> • Emergency Mental Health Services • Transportation • Services for Special Populations

Component: Emergency Shelter. These activities are designed to increase the quantity and quality of temporary shelters provided to homeless people, through the renovation of existing shelters or conversion of buildings to shelters, paying for the operating costs of shelters, and providing essential services. § 576.102			
Activity types:			
Essential Services	Renovation (also includes Major Rehab and Conversion)	Shelter Operations	Assistance Required Under the Uniform Relocation and Real Property Acquisition Act of 1970 (URA)
<u>Eligible costs:</u> <ul style="list-style-type: none"> • Case management • Child Care • Education Services • Employment Assistance and Job Training • Outpatient Health Services • Legal Services • Life Skills Training • Mental Health Services • Substance Abuse Treatment Services • Transportation • Services for Special Populations 	<u>Eligible costs:</u> <ul style="list-style-type: none"> • Labor • Materials • Tools • Other costs for renovation (including rehab or conversion) 	<u>Eligible costs:</u> <ul style="list-style-type: none"> • Maintenance • Rent • Security • Fuel • Equipment • Insurance • Utilities • Food • Furnishings • Supplies necessary for shelter operation • Hotel/Motel Vouchers 	<u>Eligible costs:</u> <ul style="list-style-type: none"> • Relocation payments • Other assistance to displaced persons

Component: Rapid Re-Housing. These activities are designed to move homeless people quickly to permanent housing through housing relocation and stabilization services and short- and/or medium-term rental assistance. § 576.104

Activity types:

Rental Assistance**	Housing Relocation and Stabilization Services	
	Financial Assistance	Services Costs
<p><u>Eligible costs:</u></p> <ul style="list-style-type: none"> • Short-term rental assistance • Medium-term rental assistance • Rental arrears <p>**Rental assistance can be project-based or tenant-based.</p>	<p><u>Eligible costs:</u></p> <ul style="list-style-type: none"> • Rental Application Fees • Security Deposits • Last Month’s Rent • Utility Deposits • Utility Payments • Moving Costs 	<p><u>Eligible costs:</u></p> <ul style="list-style-type: none"> • Housing Search and Placement • Housing Stability Case Management • Mediation • Legal Services • Credit Repair

Component: Homelessness Prevention. These activities are designed to prevent an individual or family from moving into an emergency shelter or living in a public or private place not meant for human through housing relocation and stabilization services and short- and/or medium-term rental assistance. § 576.103

Activity types:

Rental Assistance**	Housing Relocation and Stabilization Services	
	Financial Assistance	Services Costs
<p><u>Eligible costs:</u></p> <ul style="list-style-type: none"> • Short-term rental assistance • Medium-term rental assistance • Rental arrears <p>**Rental assistance can be project-based or tenant-based.</p>	<p><u>Eligible costs:</u></p> <ul style="list-style-type: none"> • Rental Application Fees • Security Deposits • Last Month’s Rent • Utility Deposits • Utility Payments • Moving Costs 	<p><u>Eligible costs:</u></p> <ul style="list-style-type: none"> • Housing Search and Placement • Housing Stability Case Management • Mediation • Legal Services • Credit Repair

HMIS Component. These activities are designed to fund ESG recipients’ and subrecipients’ participation in the HMIS collection and analyses of data on individuals and families who are homeless and at-risk of homelessness. § 576.107

Activity type: HMIS

Eligible costs:

- Contributing data to the HMIS designated by the CoC for the area;
- HMIS Lead (as designated by the CoC) costs for managing the HMIS system;
- Victim services or legal services provider costs to establish and operate a comparable database.

***Administrative Activities. § 576.108**

Eligible costs are broadly categorized as follows:

- General management, oversight, and coordination
- Training on ESG requirements
- Consolidated Plan
- Environmental review

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

SUBJECT: Request for Approval to Apply for the Challenge Grant from The Commission on Homelessness and Housing (CoHH) via the Department of Children and Families (DCF) for Volusia/Flagler Counties in the Amount of \$148,500.

DATE OF MEETING: February 21, 2022

OVERVIEW/SUMMARY: The Department of Children and Families reached out to Health and Human Services to present an invitation to apply for The Challenge Grant. The Challenge Grant funding shall be used locally to assist individuals or households who are homeless, or those at risk of becoming homeless. The HHS Department has been contacted by a variety of community agencies to respond to an increase need to provide services to the homeless or those at risk of becoming homeless. The intent of the grant is to implement local homeless services such as rapid re-housing for individuals, families, and the chronically homeless individuals. Rapid-rehousing provides housing search services, rent and move-in assistance, case management services to help people exit homelessness and find long-term housing.

A study of the rapid re-housing program by the U.S. Department of Veteran Affairs' (VA) found that monthly income increased for participants by almost \$100 between program entry and program exit. Studies have also found that 70% of rapid re-housing program participants successfully find permanent housing prior to their program exit. Lastly, an important feature of the program is its lower cost than other interventions. The *Family Options Study* found the average monthly cost of rapid re-housing was \$880, significantly lower than transitional housing (\$2,706) or emergency shelter (\$4,819). (Batko, 2018).

FUNDING INFORMATION: The available allocation for the award is \$148,500. Less 8% to be used towards administering the program. Subrecipients are awarded \$135,500 and requires a 25% local Match. Upon award, staff will return before the Board for acceptance and to align funding.

DEPARTMENT CONTACT: Chynequa King, Health/Human Svcs Asst. Director 386-586-2324

RECOMMENDATION: Request the Board approve staff applying for the Challenge Grant.

ATTACHMENTS:

1. DCF Application for Challenge Grant

FL – 504 DCF 2022 Unified Funding Application (Local)

Subrecipient (Agency) Profile

For each proposed activity, the subrecipient must provide Subrecipient (Agency) Profile answering the following questions:

1. Subrecipient Information

Agency/Organization Name: _____

Mailing Address: _____

City: _____

County: _____

Zip Code: _____

Phone: _____

2. Primary Contact

Name: _____

Work Phone: _____

Cell Phone: _____

Email: _____

3. Proposed Activity & Project Summary (to be completed separately for each activity applied for)

Proposed Activity/Project Title: _____

Brief Summary (1-2 sentences): _____

Population to be Served: _____

Targeted Location to be Served in Volusia/Flagler counties: _____

Locations (Cities/Counties) Not Served: _____

Funding Amount Requested & Funding Stream: _____

Scoring Criteria		
Incomplete or No Response	0 points	The response is missing and/or cannot be found in the appropriate section.
	1 point	Limited information is provided with very vague descriptions. The narrative is difficult to follow and there is no clear purpose defined.
	2 points	The response includes sporadic details that are very disjointed and do not connect with the main point.
Acceptable Response	3 points	General information on the topic is provided, with limited details. The response included provides a basic description of the question(s) asked.
	4 points	The information provided answers the question(s) and is informative, but does not provide clear details.
Excellent response	5 points	The response included provides a clear, focused, well-defined description with relevant analysis and accurate details answering the question(s) asked.

For each proposed activity, the subrecipient must provide a detailed project narrative answering the following questions: Please limit responses to 500 words

1. Project Name
2. Agency Providing Service
3. Funding Source (Challenge, ESG, TANF) and Amount Requested
4. Total Number to be Served
5. What problem does this project solve in the effort to end homelessness? (0-5 points)
6. Describe how this project fits into the CoC's system of care? (The system of care being a CoC's coordinated efforts to prevent, assist, and end homelessness.)
 - a. Does this project qualify as a housing support? (0-5 points)
 - b. How does this project integrate with the CoC's coordinated entry system? (0-5 points)
 - c. How does this project provide a connection to permanent solutions? (0-5 points)
 - d. Does this project focus on critical supports and services needed to achieve housing or does it provide ancillary supports? (0-5 points)
- 7a. Describe the collective impact of the proposed project, including who the project will serve, how it will help achieve established goals identified in the CoC Plan, (0-5 points)
- 7b. How does it support the CoC's efforts to achieve the HUD System Performance Measures. (0-5 points)
8. List at least one (1) outcome measure to determine the success of this project. (0-5 points)
9. list a positive outcome from a previous grant that supports the HUD system performance measures. (0-5 points)
10. Describe how your agency incorporates persons with lived experience into your agency's

overall structure: Board composition, staffing, program implementation. (5 points)

11. Describe how your agency has addressed Diversity, equity and inclusion within your agency's overall structure: Board composition, staffing, and program(s) implementation. (5 points)

Total available narrative points: 55

Scoring Criteria		
Incomplete or No Response	0 points	The response is missing and/or cannot be found in the appropriate section.
	1 point	Limited information is provided with very vague descriptions. The narrative is difficult to follow and there is no clear purpose defined.
	2 points	The response includes sporadic details that are very disjointed and do not connect with the main point.
Acceptable Response	3 points	General information on the topic is provided, with limited details. The response included provides a basic description of the question(s) asked.
	4 points	The information provided answers the question(s) and is informative, but does not provide clear details.
Excellent response	5 points	The response included provides a clear, focused, well-defined description with relevant analysis and accurate details answering the question(s) asked.

9.8 Budget Narrative

For each proposed activity, the subrecipient must provide a detailed budget narrative answering the following criteria.

1. Description of the proposed Personnel Costs, including Fringe Benefits (0-5 points)
2. Justification for the proposed Personnel Costs, including Fringe Benefits (0-5 points)
3. Description of the proposed Client Financial Assistance Costs (0-5 points)
4. Justification for the proposed Client Financial Assistance Costs (0-5 points)
5. Description of the proposed Other Program Operation Costs (0-5 points)
6. Justification for the proposed Other Program Operation Costs (0-5 points)
7. How do you see this project as being cost effective: include Total numbers served /cost per household (0-5 points)

Total available Budget narrative points to agencies: 35 points

9.2 Applicant Information Request Form

1. Applicant Information

Name: _____

Mailing Address: _____

City: _____ County: _____

Zip Code: _____ Phone: _____

FEID Number: _____ DUNS Number: _____

2. Project Administrator(s)

Name: _____

Mailing Address: _____

City: _____ County: _____

Work Phone: _____ Cell Phone: _____

Email: _____

3. Primary Contact for the Applicant

Name: _____

Work Phone: _____ Cell Phone: _____

Email: _____

4. Geographic Area to be Served

County(ies) to be Served: _____

Locations Not Served: _____

Justification for Locations Not Served: _____

1. Total Funds Requested (please complete budget portion for associated program component (Challenge, ESG or TANF))

Funding Stream/Activity	Total Funding Requested	Total Match Provided	Number of People Served
Total Challenge Award			
Housing Need			

Program Need			
Service Need			
Total Emergency Solutions Grant Award			
Street Outreach			
Emergency Shelter			
Homelessness Prevention			
Rapid Rehousing			
Homeless Management Information Systems			
Total TANF Homelessness Prevention Award			
Client Financial Assistance			
Case Management			
Total Award			

Total points: 10 points

Total Available points for the grant submission (including bonus) : 100 points

Leveraged Funding Form (required by sub recipient: failure to complete in its entirety will result in the agency losing 10 points.)

Agency Name: _____

Homeless Assistance Act Grants

Federal Reference	Program Name (24 CFR 576.400)	Grant Award Amount	Grant Award Number
24 CFR 582	Shelter Plus Care		
24 CFR 583	Supportive Housing Program		
24 CFR 882	Section 8 Moderate Rehabilitation Program for Single Room Occupancy Program for Homeless Individuals		
73 FR 25026	HUD Veterans Affairs Supportive Housing (VASH)		
42 USC 11431	Education for Homeless Children & Youth Grants for State & Local Activities		
42 USC 290aa-5	Grants for the Benefit on Homeless Individuals		
42 CFR 51c	Healthcare for the Homeless		
42 USC 5701	Programs for Runaway & Homeless Youth		
42 USC 290CC-21 Section 520A of Public Health Service Act	Projects for Assistance in the Transition from Homelessness (PATH) Services in Supportive Housing Grants		
42 USC 11331	Emergency Food & Shelter Program		
42 USC 13975	Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking Program		
38 USC 2021	Homeless Veterans Reintegration Program		
38 USC 2043	Domiciliary Care for Homeless Veterans Program		
38 USC 61	VA Homeless Providers Grant and Per Diem Program		

38 USC 2031	Healthcare for Homeless Veterans Program	_____
38 USC 2062	Homeless Veterans Dental Program	_____
38 CFR 62	Supportive Services for Veterans Families Program	_____
38 USC 2031	Veteran Justice Outreach Initiative	_____
24 CFR 576	Emergency Solutions Grant (direct award from HUD)	_____
Award Totals		

Private Cash for Services to Homeless Persons (if no cash or private donations are realized then put NONE.

Please provide a list of private donations received by your agency between July 1, 2017 to June 30, 2018, to assist with homeless housing or services on agency letterhead and signed by the chief executive officer. Donations include cash donations. No in-kind or the value of goods donated can be included. List each donation separately and the total private cash received and the purpose for which the funds were used. Donor names are not required. However, for audit purposes, please identify the source of the funds in some way. For example, United Way Funds, Annual Fundraiser Funds, Private Donations for Shelter, etc. For your convenience, this table is provided. It can be cut and pasted into your letterhead form or you can develop your own list that includes all the required information.

For your convenience, this table is provided. It can be cut and pasted into your letterhead form or you can develop your own list that includes all the required information.

	<u>Source/Donor Name or Identifier</u>	<u>Cash Received</u>	<u>Specific Use for Homeless Assistance</u>
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
Total			

9.1 Required Budget and Match Funding Form (applicants who do not submit dollar for dollar match will not be scored)

Each grant being applied for needs to be included in the match reporting and show separate funding sources for all grants

CoC Name: _____

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals to be Served
Challenge Grant	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
Total Costs				\$	- \$	-

Activity Type as defined in section 420.622(4)(d), Florida Statutes:

1. Housing Need
2. Program Need
3. Service Need
4. Administrative Costs

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals to be Served
Emergency Solutions Grant						
Total Costs				\$	-	\$
					-	

Activity Type as identified in 24 CFR 576 Part B:

1. Street Outreach
2. Emergency Shelter
3. Homelessness Prevention
4. Rapid Re-housing
5. HMIS
6. Administrative Costs

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals & Households to be Served
TANF Homelessness Prevention Grant						
Total Costs				\$	-	\$
				-		

Activity Type as defined in section 420.414(4), Florida Statutes:

1. Financial Assistance (past due rent, mortgage, and utility costs)
2. Case Management
3. Administrative Costs

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

SUBJECT: Request for Approval to Apply for the Temporary Assistance for Needy Families Grant (TANF) Grant from The Commission on Homelessness and Housing (CoHH) via the Department of Children and Families (DCF) for Volusia/Flagler Counties in the Amount of \$46,582.

DATE OF MEETING: February 21, 2022

OVERVIEW/SUMMARY: Staff is seeking approval to apply for the Temporary Assistance for Needy Families Grant (TANF). The purpose of TANF is to assist eligible families to prevent the family from becoming homeless and to maintain stable housing following the assistance from the grant.

FUNDING INFORMATION: The available allocation for the award is \$46,582. Less 3% to be used towards administering the program. Subrecipients are awarded \$45,184 and requires a no local Match. Upon award, staff will return before the Board for acceptance and to align funding.

DEPARTMENT CONTACT: Chynequa King, Health/Human Svcs Asst. Director 386-586-2324

RECOMMENDATION: Request the Board approve staff applying for the TANF Grant.

ATTACHMENTS:

1. DCF Application for TANF Grant

FL – 504 DCF 2022 Unified Funding Application (Local)

Subrecipient (Agency) Profile

For each proposed activity, the subrecipient must provide Subrecipient (Agency) Profile answering the following questions:

1. Subrecipient Information

Agency/Organization Name: _____

Mailing Address: _____

City: _____

County: _____

Zip Code: _____

Phone: _____

2. Primary Contact

Name: _____

Work Phone: _____

Cell Phone: _____

Email: _____

3. Proposed Activity & Project Summary (to be completed separately for each activity applied for)

Proposed Activity/Project Title: _____

Brief Summary (1-2 sentences): _____

Population to be Served: _____

Targeted Location to be Served in Volusia/Flagler counties: _____

Locations (Cities/Counties) Not Served: _____

Funding Amount Requested & Funding Stream: _____

Scoring Criteria		
Incomplete or No Response	0 points	The response is missing and/or cannot be found in the appropriate section.
	1 point	Limited information is provided with very vague descriptions. The narrative is difficult to follow and there is no clear purpose defined.
	2 points	The response includes sporadic details that are very disjointed and do not connect with the main point.
Acceptable Response	3 points	General information on the topic is provided, with limited details. The response included provides a basic description of the question(s) asked.
	4 points	The information provided answers the question(s) and is informative, but does not provide clear details.
Excellent response	5 points	The response included provides a clear, focused, well-defined description with relevant analysis and accurate details answering the question(s) asked.

For each proposed activity, the subrecipient must provide a detailed project narrative answering the following questions: Please limit responses to 500 words

1. Project Name
2. Agency Providing Service
3. Funding Source (Challenge, ESG, TANF) and Amount Requested
4. Total Number to be Served
5. What problem does this project solve in the effort to end homelessness? (0-5 points)
6. Describe how this project fits into the CoC's system of care? (The system of care being a CoC's coordinated efforts to prevent, assist, and end homelessness.)
 - a. Does this project qualify as a housing support? (0-5 points)
 - b. How does this project integrate with the CoC's coordinated entry system? (0-5 points)
 - c. How does this project provide a connection to permanent solutions? (0-5 points)
 - d. Does this project focus on critical supports and services needed to achieve housing or does it provide ancillary supports? (0-5 points)
- 7a. Describe the collective impact of the proposed project, including who the project will serve, how it will help achieve established goals identified in the CoC Plan, (0-5 points)
- 7b. How does it support the CoC's efforts to achieve the HUD System Performance Measures. (0-5 points)
8. List at least one (1) outcome measure to determine the success of this project. (0-5 points)
9. list a positive outcome from a previous grant that supports the HUD system performance measures. (0-5 points)
10. Describe how your agency incorporates persons with lived experience into your agency's

overall structure: Board composition, staffing, program implementation. (5 points)

11. Describe how your agency has addressed Diversity, equity and inclusion within your agency's overall structure: Board composition, staffing, and program(s) implementation. (5 points)

Total available narrative points: 55

Scoring Criteria		
Incomplete or No Response	0 points	The response is missing and/or cannot be found in the appropriate section.
	1 point	Limited information is provided with very vague descriptions. The narrative is difficult to follow and there is no clear purpose defined.
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9.8 Budget Narrative

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5. Description of the proposed Other Program Operation Costs (0-5 points)
6. Justification for the proposed Other Program Operation Costs (0-5 points)
7. How do you see this project as being cost effective: include Total numbers served /cost per household (0-5 points)

Total available Budget narrative points to agencies: 35 points

9.2 Applicant Information Request Form

1. Applicant Information

Name: _____

Mailing Address: _____

City: _____ County: _____

Zip Code: _____ Phone: _____

FEID Number: _____ DUNS Number: _____

2. Project Administrator(s)

Name: _____

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3. Primary Contact for the Applicant

Name: _____

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4. Geographic Area to be Served

County(ies) to be Served: _____

Locations Not Served: _____

Justification for Locations Not Served: _____

1. Total Funds Requested (please complete budget portion for associated program component (Challenge, ESG or TANF))

Funding Stream/Activity	Total Funding Requested	Total Match Provided	Number of People Served
Total Challenge Award			
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Program Need			
Service Need			
Total Emergency Solutions Grant Award			
Street Outreach			
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Homelessness Prevention			
Rapid Rehousing			
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Total TANF Homelessness Prevention Award			
Client Financial Assistance			
Case Management			
Total Award			

Total points: 10 points

Total Available points for the grant submission (including bonus) : 100 points

Leveraged Funding Form (required by sub recipient: failure to complete in its entirety will result in the agency losing 10 points.)

Agency Name: _____

Homeless Assistance Act Grants

Federal Reference	Program Name (24 CFR 576.400)	Grant Award Amount	Grant Award Number
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24 CFR 882	Section 8 Moderate Rehabilitation Program for Single Room Occupancy Program for Homeless Individuals		
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42 USC 11431	Education for Homeless Children & Youth Grants for State & Local Activities		
42 USC 290aa-5	Grants for the Benefit on Homeless Individuals		
42 CFR 51c	Healthcare for the Homeless		
42 USC 5701	Programs for Runaway & Homeless Youth		
42 USC 290CC-21 Section 520A of Public Health Service Act	Projects for Assistance in the Transition from Homelessness (PATH) Services in Supportive Housing Grants		
42 USC 11331	Emergency Food & Shelter Program		
42 USC 13975	Transitional Housing Assistance Grants for Victims of Sexual Assault, Domestic Violence, Dating Violence, and Stalking Program		
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38 USC 2043	Domiciliary Care for Homeless Veterans Program		
38 USC 61	VA Homeless Providers Grant and Per Diem Program		

38 USC 2031	Healthcare for Homeless Veterans Program	_____
38 USC 2062	Homeless Veterans Dental Program	_____
38 CFR 62	Supportive Services for Veterans Families Program	_____
38 USC 2031	Veteran Justice Outreach Initiative	_____
24 CFR 576	Emergency Solutions Grant (direct award from HUD)	_____
Award Totals		

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Please provide a list of private donations received by your agency between July 1, 2017 to June 30, 2018, to assist with homeless housing or services on agency letterhead and signed by the chief executive officer. Donations include cash donations. No in-kind or the value of goods donated can be included. List each donation separately and the total private cash received and the purpose for which the funds were used. Donor names are not required. However, for audit purposes, please identify the source of the funds in some way. For example, United Way Funds, Annual Fundraiser Funds, Private Donations for Shelter, etc. For your convenience, this table is provided. It can be cut and pasted into your letterhead form or you can develop your own list that includes all the required information.

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3			
4			
5			
6			
7			
8			
9			
10			
Total			

9.1 Required Budget and Match Funding Form (applicants who do not submit dollar for dollar match will not be scored)

Each grant being applied for needs to be included in the match reporting and show separate funding sources for all grants

CoC Name: _____

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals to be Served
Challenge Grant	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____	_____
Total Costs				\$	- \$	-

Activity Type as defined in section 420.622(4)(d), Florida Statutes:

1. Housing Need
2. Program Need
3. Service Need
4. Administrative Costs

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals to be Served
Emergency Solutions Grant						
Total Costs				\$	-	\$
						-

Activity Type as identified in 24 CFR 576 Part B:

1. Street Outreach
2. Emergency Shelter
3. Homelessness Prevention
4. Rapid Re-housing
5. HMIS
6. Administrative Costs

Funding Source	Project Name	Sub-provider Name	Activity Type (by funding source)	Funding Request	Match Provided	Individuals & Households to be Served
TANF Homelessness Prevention Grant						
Total Costs				\$	-	\$ -

Activity Type as defined in section 420.414(4), Florida Statutes:

1. Financial Assistance (past due rent, mortgage, and utility costs)
2. Case Management
3. Administrative Costs

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

SUBJECT: Consideration to Add 2.0 FTEs IT Support Specialist 1 Positions to the FY 2021-22 Budget.

DATE OF MEETING: February 21, 2022

OVERVIEW/SUMMARY: Flagler County Board of County Commissioners entered into an interlocal agreement with the Flagler Sheriff's Office on January 13, 2014, for the purpose of consolidating Information Technology Departments. Since 2014, the need for technology support has grown substantially. Often times a press release from the Sheriff's Office comes out regarding the use of technology in their operations. The deployment of technology in law enforcement can't operate without smooth-running IT operations. The Innovation Technology Department demands continue to rise with our need for general support staff being critical at this point. We had anticipated adding new positions to support the Sheriff's Office with the completion of the new Sheriff's Operations Building, however, since it will take up to 6 months to recruit, onboard, and train IT staff members, we are requesting the board add 2 new IT Support Specialist 1 positions, to support the Sheriff's Office. Adding the positions now will enable the Department to keep up with growing demand for IT services and increase the customer service levels that are expected from the IT department.

An IT Support Specialist (Pay grade 111) position has a minimum annual salary of \$43,950.40, with a maximum annual salary of \$72,508.80, not including fringe and benefits.

FUNDING INFORMATION: Funding for these positions is available from savings realized from personnel and operating budgets within the IT Department.

DEPARTMENT CONTACT: Innovation Technology, Jarrod Shupe, CIO, 313-4281

RECOMMENDATION: Request the Board approve the addition of 2.0 FTEs IT Support Specialist 1 positions.

ATTACHMENTS:
1. Job Description



Innovation Technology Support Specialist 1

Class Code:
PG111

Bargaining Unit:

FLAGLER COUNTY
Established Date: Nov 20, 2018
Revision Date: Apr 1, 2021

SALARY RANGE

\$21.13 - \$34.86 Hourly

DESCRIPTION:

Under direct and/or minimal supervision, individual is responsible for supporting end user computing and telecommunication needs. Responsible for the installation and support of corporate workstation hardware and software at all County locations. Assists in the installation and support of personal computers, printers, communications and new software. Assists with projects to evaluate and install new hardware and software. Regular contact with employees at all levels throughout the County, vendors, auditors and other subsidiaries.

EXAMPLES OF DUTIES:

- Utilize the Track-It help desk platform.
- Build and maintain relationships with end users.
- Provide support to all users.
- System support – responsible for day to day Help Desk support of supported workstation hardware, software and local area network connectivity. Maintains an up to date and comprehensive knowledge of most County standard software. Provides timely user assistance and resolution of all technical problems that arise in supported systems. Troubleshoots and resolves most enduserproblemsindependently.Responsible for installing, upgrading and troubleshooting of personal computers, software, peripherals and supplies.
- System Maintenance – ensures that routine maintenance is performed on all equipment in area of responsibility either by self or by vendor. Coordinates with vendors for maintenance, repairs, upgrades and support contracts as needed.
- Cabling – install and troubleshoot voice and data cabling from the end user to the wiring closet patch panel, punch down block or demarc using basic tools and test equipment.
- Documentation – responsible for documentation, procedures, diagramming and inventory of systems in area of responsibility. Updates database of equipment inventory

- containing records of serial number, location and maintenance information.
- Performs related work as required.

These essential functions are not to be construed as a complete statement of all duties performed. All employees will be required to perform other job related duties as required.

MINIMUM QUALIFICATIONS:

- High School graduate or equivalent, with a preference for additional training and education in computers technology or related field.
- Minimum of 1 year recent experience supporting personal computers in a Microsoft Windows environment with advanced skills supporting Microsoft applications.
- Industry certifications are desirable, but not required.
- An Associates Degree in computer technology may be substituted for 1-year of experience.
- Criminal Justice Information Systems Level 3 Certification or ability to obtain.
- Valid State of Florida Driver's License.

Flagler County is a drug free workplace, some positions may require a pre-employment drug screen.

SUPPLEMENTAL INFORMATION:

Knowledge, Skills and Abilities

- Knowledge of the following is essential: Some VoiP experience, 110 and 66 block experience and Voice/Data cable toning and installations.
- Advanced installation and support of Microsoft operating systems and application software or other standard operating systems in use in the County.
- Advanced installation and support of personal computer hardware.
- Basic network troubleshooting skills.
- Oral and written communication skills plus organizing and planning.
- Problem solving and decision making skills.
- Basic training techniques for one on one assistance.
- Must have the ability to work well with others in a team environment.
- Provide on call support as needed.

Physical Requirements

Physical demand: Heavy

- Some heavy lifting, carrying up to 45 lbs. and possibly greater.
- Some walking, standing may be required.
- Expressing or exchanging ideas by spoken word or perceiving sound by ear.
- Good eye sight for production or safety of self and others.
- Physical agility is required in kneeling, bending, stooping, pulling, climbing of ladders, and reaching.

Flagler County, Florida is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, Flagler County, Florida will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

A complete site development plan for one or more of the residential areas of Phase I of the Cascades at Grand Landings will be submitted within twelve (12) months from the effective date of this PUD Agreement.”

At the time the Cascades property was rezoned to PUD in 2005, the owner conveyed approximately 266 acres of environmentally sensitive lands within the project area to Flagler County. In exchange, the County agreed to allow the developer to use the donated lands for wetland mitigation. The PUD Site Development Plan (as opposed to the PUD Conceptual Plan approved with the PUD Development Agreement) was approved by the Board of County Commissioners at its meeting on May 15, 2006. Preliminary plat approval for Phase 1 soon followed; however, construction never commenced. Thus, although the owner of the project did not meet the PUD Development Agreement’s eight year deadline to construct utility and stormwater infrastructure, the owner nevertheless changed position in reliance on the PUD Agreement by conveying land and successfully moving forward the Site Development Plan and preliminary plat.

Planning and Development Board review authority: Section 3.04.00, LDC, generally provides for the Planning and Development Board to review PUDs and provide recommendations to the Board of County Commissioners. Specifically, LDC Section 3.04.02.H.5 provides for:

“Determination by the county commission that the PUD is not ongoing will be considered cause for revocation for the PUD approval for development.”

The Planning and Development Board reviewed this request at its January 11, 2022 regular meeting. Following the public hearing, the Planning Board recommended that the Board of County Commissioners find that the Cascades PUD is ongoing and that the PUD remains valid.

This agenda item is:

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

RECOMMENDATION: Request the Board of County Commissioners find that the Cascades PUD is ongoing and remains valid.

ATTACHMENTS:

1. PUD Development Agreement
2. November 7, 2005 Board of County Commissioners regular meeting minutes (in part)
3. PUD Site Development Plan
4. May 15, 2006 Board of County Commissioners regular meeting minutes (in part)
5. January 11, 2022 Planning and Development Board minutes (in part)

**THE CASCADES AT GRAND LANDINGS
PLANNED UNIT DEVELOPMENT AGREEMENT**

1.0 Introduction

This is a Planned Unit Development Agreement (this "PUD Agreement") for a rezoning to a planned unit development ("PUD") in order to develop The Cascades at Grand Landings on approximately 696 acres of land generally located on the west side of Seminole Woods Parkway south of Highway 100 and more particularly described on **Exhibit "A"** hereto (the "Property"). The Property is owned by The Reserve, LLC, a Florida limited liability company (the "Owner") and is being developed by Levitt and Sons (the "Developer"). For purposes of this application, the Owner's and Developer's address is c/o Gary B. Davenport, Esq., Gary B. Davenport, PA, P.O. Box 1012, Flagler Beach, FL 32136-1012.

All building codes, zoning ordinances and other land development regulations of Flagler County (the "County"), including, without limitation, the County Comprehensive Plan and/or any similar plans adopted by the County, as may be amended from time to time, will be applicable to The Cascades at Grand Landings Property unless otherwise stated herein.

2.0 Project Description

2.1 The project will consist of a maximum 416 single family and common improvements, which will fall under the management of a property owner's association ("Association") and possibly a Community Development District. If more than one property owner's association is created on the Property, a Master Association will be created. Membership in the Association shall be mandatory for all Lot Owners. Age restrictions shall be imposed consistent with the Federal Housing for Older Persons Act of 1995, as amended and as it may be amended in the future and as implemented in 24 CFR Part 100, as amended. All such age restrictions shall be enforced by the Association(s) through covenants and restrictions on the Property. The development plan for The Cascades at Grand Landings is generally outlined

1 below and depicted on the PUD Conceptual Site Plan which is attached as **Exhibit "B"** hereto
2 (the "Site Plan").

3 Each home shall have a two-car garage or larger. Site plans are subject to
4 review and approval by the County for these units in accordance with paragraph 3.1 below.

5 2.2 Temporary Sales and Construction Trailers - Temporary sales and construction
6 trailers may be located within the PUD, subject to review and approval at the time of site
7 development plan approval. The site may also include up to 15 model homes. All model homes
8 will eventually be sold as single family homes.

9 2.3 Common Areas - Common areas are located throughout the PUD and shall
10 include open space, landscape areas, recreation (active and passive).

11 3.0 Development Plan

12 3.1 Plan Overview

13 (a) The Site Plan depicts the general layout of the entire development. The
14 exact location of structures, lot lines, roadways, internal landscape buffers, wetlands, drainage
15 facilities and other improvements shown on the Site Plan may be modified during review of the
16 site development plans and plat(s).

17 (b) Adjustments to the Site Plan are anticipated to occur during the site
18 development plan and plat review processes. Revisions which meet the intent and purpose of the
19 County's Comprehensive Plan and Land Development Regulations shall be approved, as long as
20 the substantial integrity of the original Site Plan and the development standards contained herein
21 are maintained. Any modification to the Site Plan that increases the intensity or types of
22 development or uses reduces the total amount of open space, or decreases the size of any
23 perimeter buffer within the Property shall require the approval of the County Commission
24 following the review and recommendation of the Planning Board.
25

1 (c) The PUD may be developed in multiple phases. All infrastructure
2 necessary to support each phase of the PUD shall be constructed with that phase as a condition of
3 site development plan approval.. Adequate emergency vehicle access and turn-arounds shall be
4 provided at all times.

5 4.0 Land Development Code Applicability

6 4.1 The Land Development Code of the County ("FCLDC") applies to The Cascades
7 at Grand Landings Property and development within it, unless expressly otherwise provided in
8 this Section.

9 4.2 The requirements of this Section supersede any inconsistent provisions of the
10 FCLDC or other ordinances of the County.

11 (a) Wetland Buffer. Subsequent to the issuance of an Environmental Resource
12 Permit by the SJRWMD, a conservation easement in favor of the District shall be recorded over
13 all wetlands identified for preservation. Protected wetlands shall not be included within
14 development lots, tracts or parcels. A minimum 25' upland buffer shall be provided around all
15 wetlands remaining on the site, except where road crossings are necessary. Activities within the
16 upland buffer shall be limited to removal of invasive vegetation, installation of essential utilities
17 and trail crossings. Individual lots may be platted into the wetland buffer where necessary to
18 meet minimum lot dimensions, so long as the conservation easement over the buffer is in place
19 and enforced.

20 (b) Stormwater. The Property is being developed with privately maintained
21 roads and a privately maintained drainage system. Stormwater runoff, from the development,
22 will be conveyed to on-site stormwater retention systems by means of grassed swales curb
23 gutters and an underground drainage pipe system. The stormwater retention systems onsite may
24 be interconnected with such systems on adjacent sites, subject to approval of the St. Johns River
25 Water Management District and the County.

1 (c) Roadways/Rights-of-Way. Internal access to all residential structures and
 2 the amenities shall be provided by rights-of-way to be maintained by the Association Property
 3 Owners. Cul-de-sacs shall be 100' diameter with a minimum 42' radius of pavement. All
 4 roadways will be constructed in accordance with applicable County standards. Minimum
 5 pavement widths shall be in accordance with the Flagler County Interim Public Works Manual.
 6 Turn lanes at project entrances shall be constructed as required by County Ordinance 98-02, or
 7 the requirements of the City of Palm Coast. Direct driveway access to Seminole Woods
 8 Parkway from residential lots shall not be permitted.

9 (d) Landscape. Efforts to preserve and enhance the project design will be
 10 achieved through adjustments of building, parking, roadway and stormwater location (as outlined
 11 below) and through supplemental landscaping that will blend with the natural look yet carefully
 12 accentuate the residential areas, entrances, and other common spaces.

13 General landscaping around parking lots, roadways, entrances, residential
 14 buildings, and other common areas will be landscaped with ornamental and native plant
 15 materials and in accordance with the FCLDC. These areas will be landscaped to include pockets
 16 of preserved trees, enhanced street frontage landscaping, garden courtyards, foundation and other
 17 types of landscaping to reflect outdoor spaces and to blend with the natural vegetation. All
 18 ornamental landscape beds and lawn areas will have supplemental irrigation. Flexibility of this
 19 PUD plan allows for further refinement of site development, landscaping and preservation of
 20 existing vegetation.

21 (e) Signage. The Cascades at Grand Landing development may be identified
 22 by either one double-faced or two single faced entrance signs to be located at each project
 23 entrance. Such signs may be lighted (with lighting directed away from traffic), and shall be a
 24 maximum of eight feet (8') tall, with a message area no greater than sixty-four (64) square feet in
 25 size. Directional, identity, and information signs for recreation and other amenities will be

1 provided throughout the development, providing that none of these signs exceed six (6) square
2 feet in size, including advertising and/or for sale signs. Neighborhood identity signs may be
3 located along the main internal road and shall be no larger than 6' in height and thirty-two (32)
4 square feet of message area. All signage will be consistent and uniform in design.

5 (f) Site Development Requirements. The dimensional requirements within
6 The Cascades at Grand Landings will be as set forth in the table at Section 5.3 below.

7 (g) Entry Features. An entrance/exit roadway to the development shall be
8 constructed from Seminole Woods Parkway and in the approximate location as shown on the
9 Site Plan. The Developer reserves the right to construct secured entry gates. Vehicular access
10 shall be designed to accommodate emergency vehicle access at both access location, pursuant to
11 dimensional requirements defined by application of Flagler County Codes and Ordinances and
12 section 4.2(c) of this Agreement.

13 (h) Roads, Streets and Alleys. The Property is being developed with privately
14 maintained roads.

15 (i) Recreation. A recreation amenity complex will be constructed on the
16 Property. The amenity center shall be centrally located on upland acres and shall include a
17 minimum 20,000 square foot clubhouse with a swimming pool, card rooms, meeting rooms and
18 associated facilities, as well as four (4) or more tennis courts. A minimum of 10% of the upland
19 portions of the Property will be open space, including active and passive recreation. Open space
20 may also include, common areas, trails and all recreation areas. Pedestrian trails shall be
21 permitted throughout the PUD and shall be shown on final site development plans or plats.

22 (j) Pedestrian Access. Six foot wide concrete sidewalks will be constructed on
23 one side of all major internal roads (collector roads) and five (5) foot wide sidewalks on one side
24 of all local streets interior to the development to provide reasonable access between residential
25 structures, and amenities, and for access and passive recreation needs. A continuous

1 pedestrian/bicycle path of eight feet (8') in width shall be constructed to Flagler County
2 standards by the Developer within the County or City right-of-way along all the Property
3 included within this Agreement and fronting Seminole Woods Parkway.

4 (k) Lighting. Decorative pole mounted lighting fixtures no more than 14' high
5 shall be provided throughout the PUD. Additional landscape lighting may include low level
6 lighting and occasional accent lighting. The locations of such fixtures shall be further described
7 at the time of site development plan approval.

8 **5.0 Site Development Plan**

9 5.1 Plan Overview – The Site Plan depicts the general layout of The Cascades at
10 Grand Landings, including the location of roads and development areas. All roads, utilities and
11 stormwater structures shall be constructed within eight (8) years of approval of this PUD
12 Agreement.

13 A complete site development plan for one or more of the residential areas of
14 Phase I of The Cascades at Grand Landings will be submitted within twelve (12) months from
15 the effective date of this PUD Agreement.

16 5.2 Zoning and Future Land Use Map (FLUM) Category The County's
17 Comprehensive Plan designates The Property as Residential Rural Estate and Conservation. The
18 proposed rezoning of The Property in accordance with this PUD Agreement is consistent with
19 the FLUM categories.

20 5.3 Site Development Requirements

21 (a) The following table lists the site development requirements that are
22 applicable within the Property.

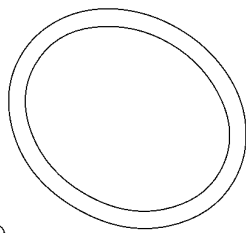


Table of Site Development Requirements

Type	SF *	SF	SF
Width**	45' Min.	55' Min.	65' Min.
Depth Min.	120'	115'	115'
Size Min. SF	5,400	6,300	7,500
Min. Side Yard	5'	6'	7.5'
Min Front Setback	20'	20'	20'
Max. Bldg. Height	35'	35'	35'
Min. Rear Setback	20'	20'	15'
Max Impervious Coverage	70%	65%	65%

* No more than 25% of the lots shall be 45' wide lots.

** Single Family detached lots on cul-de-sacs and curves shall have a minimum 35' width on the road frontage so long as the average lot width equals the minimum for the lot type.

***measured from 50 foot right-of-way line

(Note – All lot sizes, setbacks and dimensions are minimum unless otherwise indicated and may be increased.

(b) Any residential structure shall have a minimum finished floor elevation of 1' above the Base Flood Elevation (as shown on the Flood Insurance Rate Maps for Flagler County) or 1' above the center line of the adjoining street, whichever is higher including garages or other uninhabited structures.

(c) All accessory and ancillary structures (pools, gazebos, pavilions, etc.) shall be set back five feet from all property boundaries, and shall only be permitted in rear yards. No pools shall be constructed on lots less than 50' wide (average lot width). An Emergency Access Easement (to access the 'landlock' parcel to the west of the PUD) shall be provided to the County at the time of preliminary plat at a location acceptable to the County.

(d) All setbacks as stated above will be measured from the lot line unless stated otherwise in this PUD and will apply to principal and accessory structures and pools (as stated above) but not sidewalks, driveways, patios and similar non-vertical elements.

1 (e) Airport Operations Developer acknowledges the prior existence of the
2 Flagler County General Aviation Airport in the vicinity of the Property. Developer shall comply
3 with FAA regulations applicable to the development of the Property including FAA Form 7460-
4 1, Air Space Study Checklist. Developer shall also provide disclosure to all potential purchasers
5 of Grand Landings Property of the prior existence of the airport, as well as including such notice
6 within Covenants, Conditions and Restrictions applicable to the Property.

7 (f) Wellhead Protection The Project shall comply with the County's Wellhead
8 Protection Ordinance. Compliance will be determined at the time of Preliminary Plat Approval.

9 5.4 Emergency Services Fire protection requirements for the site will be met through a
10 system of fire hydrants installed on the site by the Developer in accordance with County
11 standards. The locations of fire hydrants will be shown on the final site plans. The water
12 requirements for the fire system will be served by the City of Palm Coast. A secondary
13 emergency access shall be provided to the north through the Grand Landings PUD.

14 5.5 Parking A minimum of 2 parking spaces per unit will be provided within
15 driveways for single family residences with a minimum space of 8' x 20' deep for each vehicle.
16 Each attached single family unit shall provide parking as required by the FCLDC.

17 5.6 Maintenance The Common Areas and other land that are owned or controlled by
18 a property owner's association will be maintained by the property owner's association.

19 5.7 Services All services for the Property, including utilities, fire protection, solid
20 waste, telephone, electricity, cable television, fiber optics, and stormwater management shall be
21 provided by the responsible parties. All new utilities serving the project shall be installed
22 underground. Existing wells and pump stations and overhead power lines shall not be required
23 to be placed underground. Said services shall be placed in easements or rights-of-way granted at
24 the time of final site development plan approval.

25 **[Signatures omitted to next page.]**

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**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

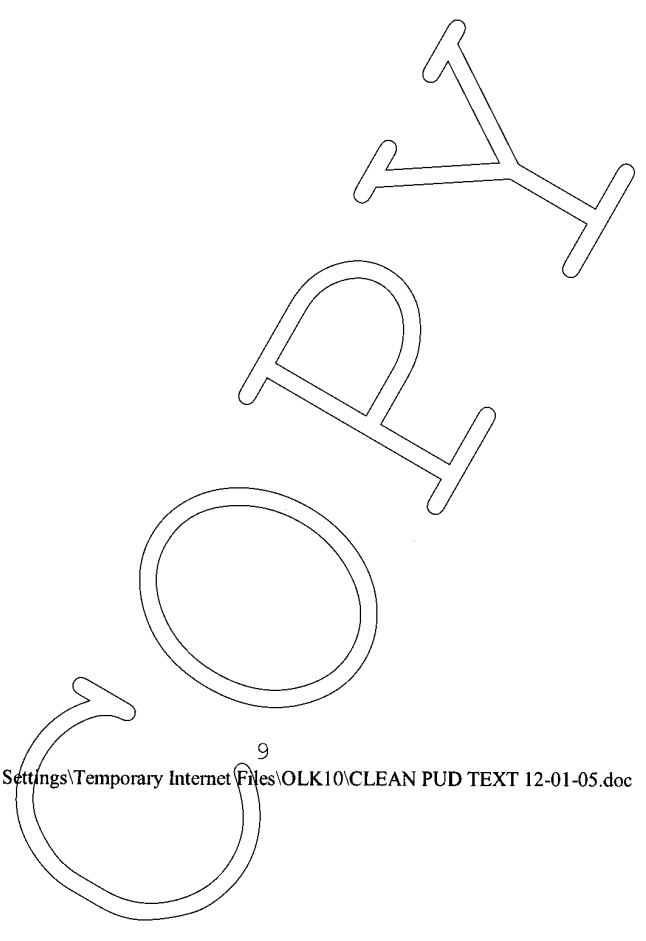
By: ^{12.22.05} James A. Darby
James Darby, Chairman

Signed this ___ day of _____, 2005

ATTEST:

By: Gail Wadsworth S.C.
for Gail Wadsworth, Clerk

Signed this 22 day of DECEMBER, 2005

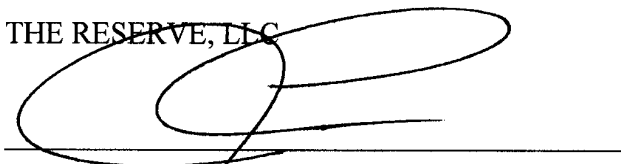


OWNER'S/APPLICANT'S CONSENT AND COVENANT:

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

Dated DECEMBER 9TH, 2005

THE RESERVE, LLC



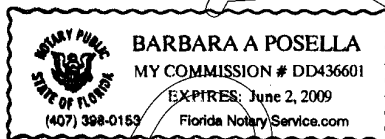
By: JAMES CULLIS

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 9TH day of December, 2005 by James Cullis, who is personally known to me or has produced a driver's license as identification.



Notary Public
My commission expires: June 2, 2009



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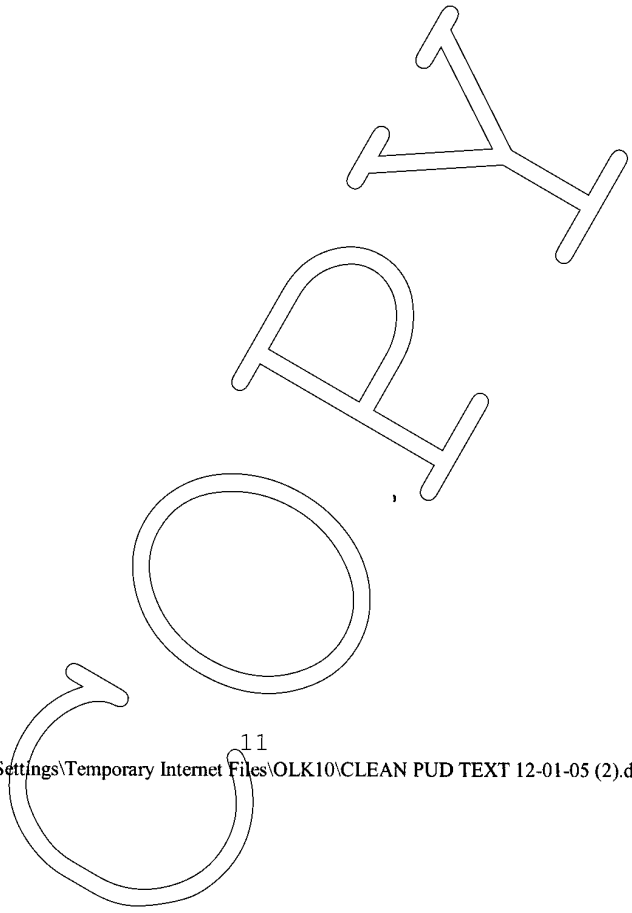
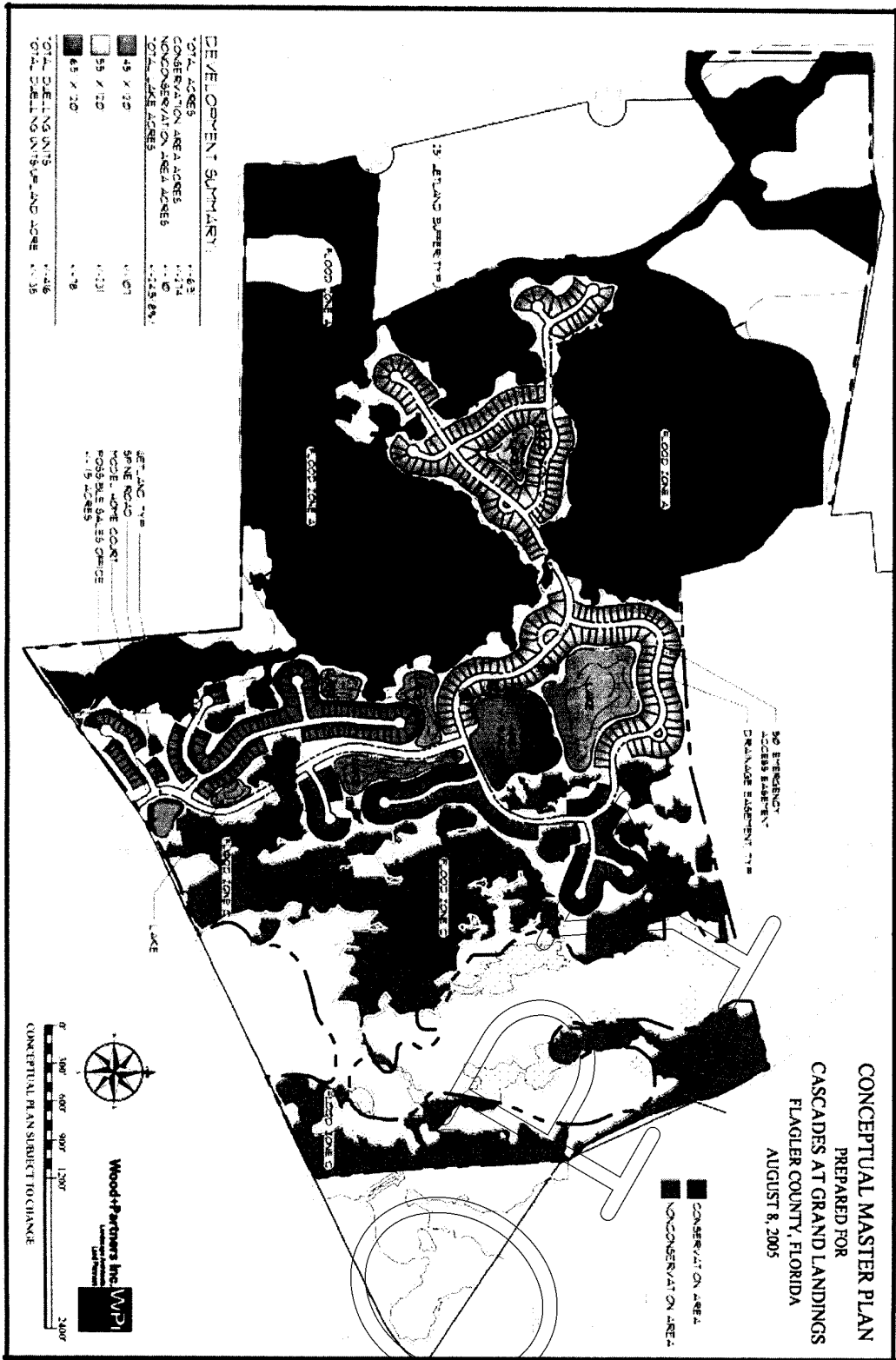


EXHIBIT "B"



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FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

NOVEMBER 7, 2005

REGULAR MEETING

Present: Chairman Jim Darby, Vice Chairman Hutch King, Commissioners George Hanns and Blair Kanbar, Clerk Gail Wadsworth, County Administrator David Haas, County Attorney Carl Kern, and Senior Board Secretary Lisa Bates

Absent: Commissioner Jim O'Connell

Chairman Darby called the meeting to order at 9:00 a.m.

Commissioner Kanbar led the Pledge of Allegiance.

ITEM 1 - ANNOUNCEMENTS BY THE CHAIRMAN

Invitation To A Special Presentation Of Forever A Soldier: Unforgettable Stories Of Wartime Service: The Board is in receipt of an invitation to a special presentation of *Forever a Soldier: Unforgettable Stories of Wartime Service* on Wednesday, December 7, 2005 from 3:00 – 5:00 p.m. at the Veterans of Foreign Wars, Post 8696 in Palm Coast. Author and Veterans History Project Historian, Tom Wiener, will talk with World War II veterans Giles McCoy and Augustus Prince who are featured in *Forever a Soldier* about their wartime experiences. A book signing and reception to follow. RSVP by December 1 to Doug Cisney 386-446-6763 or doug@flaglercounty.org

Sal Rutigliano, Veterans Services Officer, invited everyone to attend and stated it would be a memorable event.

**ITEM 1A. - RESOLUTION – NATIONAL VETERANS AWARENESS WEEK,
NOVEMBER 6-12, 2005**

Chairman Darby read the proposed resolution.

A motion was made by Commissioner Hanns to approve the resolution. Seconded by Commissioner King.

Chairman Darby called the question. Motion carried 4 to 0, with Commissioner O'Connell absent.

(Resolution 2005-135 is on file in the Finance Department of the Flagler County Clerk's Office.)

November 7, 2005
Regular Meeting

ITEM 44 - APPLICATION #2517 - ORDINANCE AMENDING THE ZONING CLASSIFICATION OF 682.9 ACRES, M.O.L. LOCATED NORTH OF SEMINOLE WOODS BLVD. GENERALLY OPPOSITE OF SLOGANEER TRAIL FROM NRC-PUD (NEW RURAL COMMUNITIES PLANNED UNIT DEVELOPMENT) TO PUD (PLANNED UNIT DEVELOPMENT)

The following information was provided by Walter Fufidio, Planning and Zoning Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST ITEM # 44**

CONSENT PUBLIC HEARING X GENERAL BUSINESS

SUBJECT: Application #2517 - Ordinance Amending the Zoning Classification of 682.9 acres, M.O.L. located north of Seminole Woods Blvd. generally opposite of Sloganeer Trail from NRC-PUD (New Rural Communities Planned Unit Development) to PUD (Planned Unit Development). Applicant: Levitt & Sons, LLC (Jacksonville); Agent: Gary B. Davenport, Esq.

DATE OF MEETING: November 7, 2005 (continued from October 17, 2005)

SUBJECT/GOALS/OBJECTIVES: The Applicant is seeking rezoning to PUD (Planned Unit Development). The request seeks approval for development of a residential community of up to 416 single family detached units on approximately 682.9 gross acres. The community will be restricted to residents 55 years of age and older.

JUSTIFICATION/BACKGROUND/CONCERNS/ISSUES: The Future Land Use designations of the subject site include approximately 417 acres of Residential Rural Estate (one unit per acre gross density) and 266 acres of Conservation (no density). The PUD concept plan proposes 282.4 acres of residential lots and recreational amenities; 110 acres of non-conservation wetlands; 24.5 acres of lakes; and 266 acres of preserved Conservation area. The Applicant proposes the dedication of the Conservation area to Flagler County's Environmentally Sensitive lands program for perpetual preservation in its natural state.

The PUD Development Agreement establishes the age-restriction at Section 2.1, a provision that will be reinforced through the covenants, conditions and restrictions between buyer and seller. The Cascades will include fee simple lot ownership but that all exterior maintenance will be provided through a homeowners' association. Additionally, the covenants and restrictions will limit the type of exterior improvements, e.g. swimming pools, storage sheds, etc. An amenity center of approximately 9 acres will be provided.

The Cascades proposes relatively small lot sizes for property in the having a gross density of one dwelling unit per acre. The Planning Board responded favorably due, in large part, to an absolute limit on the number of 45 foot wide, 5,400 sq. ft. lots (104 maximum); a prohibition against swimming pools on lots less than 50' in width (see §5.3(c)); and the fact that almost no lot contains any submerged area, wetland or wetland buffer. Essentially, all contain net useable lot area. Acknowledgement of existing Airport operations is found at Sec. 5.3(e).

PLANNING BOARD RECOMMENDATION: The Planning Board held a public hearing on September 13, 2005 and unanimously recommended approval of Application #2517 subject to the changes that have been incorporated into the PUD Development Agreement.

PARTIES OF RECORD: None

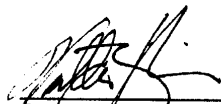
November 7, 2005
Regular Meeting

(Item 44 - continued)

RECOMMENDATION: Recommend the Board approve Application #2517.


ATTACHMENTS:

1. Application and supporting documents;
2. PUD Concept Plan by Wood + Partners rec'd 8/15/05
3. Ordinance including PUD Development Agreement
4. Legal Advertisement;



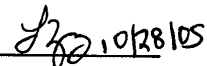
Department Head
10/26/2005

Date



County Administrator
11-1-05

Date

Reviewed by
County Attorney 
10/28/05

Chairman Darby stated the BCC would be functioning in a quasi-judicial capacity in its consideration of Item 44 and asked if there were any disclosures to be made.

There were no disclosures made.

Planning and Zoning Director Fufidio reviewed the information in the agenda cover memo and stated the Planning Board conducted a public hearing on this matter and unanimously recommended approval. There were no parties of record and staff recommended approval.

Gary Davenport, Esquire, representing both Levitt & Sons, the applicant, and Landmar, the landowner, stated the project had less than one unit per acre and was well buffered. It was a large community with an amenities center designed to keep the residents entertained onsite.

County Administrator Haas asked whether or not a request would be pending for waiver of school impact fees.

Mr. Davenport stated he anticipated once Levitt closed on the property and began development that request would be made.

(Item 44 - continued)

County Administrator Haas stated the developer would need a waiver based on the ordinance.

Commissioner Kanbar asked about grandchildren living with grandparents.

Bill Mazar, Levitt & Sons, explained that was covered in the covenants and restrictions. Explained children under 18 could stay no longer than 60 days in any given year and if a couple became pregnant they would have to move out of the community

A motion was made by Commissioner King to approve Item 44. Seconded by Commissioner Hanns.

County Administrator Haas stated this was in the Palm Coast Water and Sewer Service Area and asked if the applicant contemplated annexing to get water and sewer service.

Mr. Davenport stated the land was still owned by Landmar and they had not had that discussion on this property but were aware that was the only utility provider.

County Administrator Haas encouraged the applicant not to be forced into annexation. The law required as long as the City was going to claim this as exclusive territory that it be without any strings attached.

Commissioner King incorporated that stipulation into his motion.

Commissioner King stated just because it was in the motion did not make it mandatory.

County Administrator Haas stated nothing changed by adding it to the motion other than letting it be known.

Chairman Darby stated as long as it did not unintentionally promote the idea that the County was not going to approve projects unless a developer agreed not to sign pre-annexation agreements.

Commissioner King stated that would not be in the County's interest.

Chairman Darby called the question. Motion carried 4 to 0, with Commissioner O'Connell absent.

(Ordinance 2005-21 is on file in the Board Records Department of the Flagler County Clerk's Office.)

November 7, 2005
Regular Meeting

**ITEM 45 - APPROVE AGREEMENT FOR THE CONVEYANCE OF
APPROXIMATELY 266 ACRES OF ENVIRONMENTALLY SENSITIVE
LAND TO FLAGLER COUNTY FROM LEVITT & SONS, LLC**

The following information was provided by Walter Fufidio, Planning and Zoning Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST ITEM # 45**

CONSENT PUBLIC HEARING GENERAL BUSINESS

SUBJECT: Approve Agreement For The Conveyance Of Approximately 266 Acres Of Environmentally Sensitive Land To Flagler County From The Reserve, LLC and Levitt & Sons, LLC (Jacksonville).

DATE OF MEETING: November 7, 2005

SUBJECT/GOALS/OBJECTIVES: Levitt & Sons, LLC is the contract purchaser of a 689.2 acre parcel south of Flagler County Airport and the Applicant of The Cascades PUD, Application #2517. Levitt & Sons and the Seller, The Reserve, LLC desire to convey approximately 266 acres of environmentally sensitive land associated with the PUD to the Flagler County Board of County Commissioners for preservation and protection.


JUSTIFICATION/BACKGROUND/CONCERNS/ISSUES: The Cascades PUD will contain 416 residential lots and recreational amenities. The Applicant is proposing the dedication of a 266± acre Conservation area to Flagler County's Environmentally Sensitive Lands program for perpetual preservation in its natural state.

The Agreement provides that the Conservation property may continue to be credited as open space for the Cascades PUD and may also be used for St. Johns River Water Management District or Corps of Engineers wetland mitigation and surface water management in connection with development of the Grantor's property within Flagler County. The Agreement delegates authority to the County Administrator to sign permit applications in connection with such permitting.


Any permit-related mitigation, monitoring and maintenance would be the responsibility of The Cascades. The County agrees to retain the Conservation land as part of its ESL land bank perpetually in its natural state. Staff notes that The Cascades PUD maintains an additional 110 acres of wetlands within the site and has clearly been designed to provide minimal wetland impacts.

RECOMMENDATION: Recommend the Board approve the Agreement.

ATTACHMENT: Agreement For Conveyance of Environmentally Sensitive Land



Department Head
11/07/05
Date



County Administrator
11-3-05
Date

Reviewed by
County Attorney _____

November 7, 2005
Regular Meeting

(Item 45 – continued)

Planning and Zoning Director Fufidio reviewed and explained the information in the agenda cover memo.

Commissioner Kanbar suggested a news release be put out by the Communications Department about the three square miles of environmentally sensitive land because the public should hear the good things that were being done for them.

Planning and Zoning Director Fufidio assured the public the conveyance of 266 acres, was not any sort of quid pro quo to have carte blanche on the balance of the land, in fact, there were over 110 acres of non-conservation wetlands that were identified for preservation.

County Administrator Haas stated kudos were in order for Mr. Fufidio as this was his idea and concept. Explained the 266 acres were adjacent to the airport.

Chairman Darby opened the public hearing.

There was no public comment.

Chairman Darby closed the public hearing.

A motion was made by Commissioner King to approve Item 45. Seconded by Commissioner Kanbar.

Chairman called the question. Motion carried 4 to 0, with Commissioner O'Connell absent.

(The agreement is on file in the Finance Department of the Flagler County Clerk's Office.)

November 7, 2005
Regular Meeting

ITEM 46 - APPLICATION #2518 - SITE PLAN REVIEW IN A PUD, "GRAND LANDINGS" AND ACCEPTANCE OF PARK DEDICATION

The following information was provided by Walter Fufidio, Planning and Zoning Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST ITEM # 46**

CONSENT PUBLIC HEARING GENERAL BUSINESS

SUBJECT: Application #2518 - Site Plan Review In A PUD, "Grand Landings" And Acceptance Of Park Dedication. Gary B. Davenport For The Reserve, LLC, Applicant.

DATE OF MEETING: November 7, 2005

RELATED APPLICATIONS: Application #2528 - Preliminary Plat; #2532 - Wetland Variance.

SUBJECT/GOALS/OBJECTIVES: This request is for approval of a Site Plan in a PUD for a 278.09±-acre portion of The Landings PUD proposed for 255 single family detached lots. Grand Landings is a phase of an approved PUD (Ordinance 2005-05). A future phase will include the 29-acre neighborhood commercial parcel fronting Seminole Woods Blvd. The property lies north and west of Seminole Woods Blvd. and south of a proposed Fly-In community (#2426). The Applicant is also dedicating a 14-acre public park site fronting Seminole Woods Pkwy.

JUSTIFICATION/BACKGROUND/CONCERNS/ISSUES: During the consideration of FLUM #2426, a representative from the City of Palm Coast addressed the extension of Citation Parkway. Under the proposed site plan before the Board, Citation Pkwy. will in effect be connected to Seminole Woods Parkway via Grand Landings Parkway and Grand Landings Boulevard at a point opposite Universal Trail as a gated, private road. Access for emergency vehicles will be guaranteed. Pedestrian connection to the public park and future public school site is feasible but will be determined by the level of access on the private roads. Left and right turn lanes and tapers will be provided at Grand Landings Blvd. and Seminole Woods Pkwy, these improvements will require review and approval by the City of Palm Coast prior to installation. The Developer will be constructing an 8' path on Seminole Woods as required by the Comprehensive Plan. In part to overcome traffic issues relating to the intersections of Belle Terre Pkwy./S.R. 100 and Seminole Woods/S.R. 100, the impact analysis of FLUM #2426 proffered a limited development plan of 749 units on 1340 acres, including the proposed Cascades. The approval of the Cascades and Grand Landings constitutes 671 dwelling units.

Wetlands are being preserved in their entirety except for a few isolated wetlands of less than ½ acre and 0.48 acre of roadway crossings, generally following the existing logging road cuts. The latter were the subject of wetland variance application #2532 approved by the Board of County Commissioners on September 6, 2005. The wetlands and buffers lie outside of individual lot limits, a configuration that leads to full enjoyment of private property and sound environmental protection. In addition, The Reserve, LLC is granting an 84-acre wetland parcel to the Flagler County Environmentally Sensitive Land program for perpetual preservation.

A breakdown of lot sizes is provided in the following table. There are no townhouses.

LOT WIDTH	MIN. AREA	NUMBER	% PH. 1
50 FEET	6,500 SQ. FT.	76	29.8
75 FEET	10,000 SQ. FT.	149	58.4
95 FEET	12,500 SQ. FT.	30	11.8

(Item 46 – continued)

The general area contains Palm Coast and Flagler Beach production well fields. Flagler Beach will be relocating wells and access roads currently lying within the residential area to points west. Grand Landings is dedicating a 14-acre public park site on Seminole Woods Pkwy. to Flagler County. We understand that LandMar is also discussing the conveyance of additional land to the School Board to expand the ITT dedicated site that exists on Seminole Woods Pkwy. The proposed sidewalks on Grand Landings Blvd. are noted on the face of the plat associated with this development as being open to outside pedestrian traffic during school hours.


PLANNING BOARD RECOMMENDATION: The Planning Board held a public hearing on September 13, 2005 and unanimously recommended approval of Application #2518 subject to all sidewalks being 5 feet wide.

PARTIES OF RECORD: None

RECOMMENDATION: Recommend the Board approve Application #2518 subject to extension of access easement (Detail "G" on associated Preliminary Plat) to the proposed 86± acre ESL.

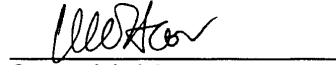
ATTACHMENTS:

1. PUD Site Development Plan prepared by CPH Engineers of Palm Coast received October 26, 2005.
2. Corporate Warranty Deed from the reserve, LLC



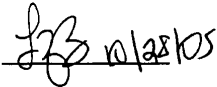
Department Head

10/25/2005
Date



County Administrator

11-1-05
Date

Reviewed by
County Attorney  10/28/05

November 7, 2005
Regular Meeting

(Item 46 – continued)

Planning and Zoning Director Fufidio reviewed the information in the agenda cover memo and stated the developer would construct an 8-foot bicycle/pedestrian path on Seminole Woods Parkway.

Gary Davenport, attorney representing Landmar, stated this item and the next two items were all related and he was available to answer any questions the BCC had.

Chairman Darby opened the public hearing.

There was no public comment.

Chairman Darby closed the public hearing.

A motion was made by Commissioner King to approve Item 46. Seconded by Commissioner Kanbar.

Chairman Darby called the question. Motion carried 4 to 0, with Commissioner O'Connell absent.

November 7, 2005
Regular Meeting

**ITEM 47 - APPROVE AGREEMENT FOR THE CONVEYANCE OF
APPROXIMATELY 86± ACRES OF ENVIRONMENTALLY SENSITIVE
LAND TO FLAGLER COUNTY FROM THE RESERVE, LLC**

The following information was provided by Walter Fufidio, Planning and Zoning Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST ITEM # 47**

CONSENT PUBLIC HEARING GENERAL BUSINESS

SUBJECT: Approve Agreement For The Conveyance Of Approximately 86± Acres Of Environmentally Sensitive Land To Flagler County From The Reserve, LLC.

DATE OF MEETING: November 7, 2005

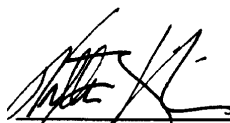
SUBJECT/GOALS/OBJECTIVES: The Reserve, LLC desires to convey approximately 86 acres of environmentally sensitive land lying immediately north of, and adjacent to, the Grand Landings PUD to the Flagler County Board of County Commissioners for preservation and protection.

JUSTIFICATION/BACKGROUND/CONCERNS/ISSUES: The Reserve LLC (LandMar) is proposing the dedication of an 86± acre ESL area to Flagler County for perpetual preservation in its natural state. The Agreement provides that the ESL property may be credited for density and open space within any LandMar development application within Flagler County. This land may also be used for St. Johns River Water Management District or Corps of Engineers wetland mitigation and surface water management. The Agreement delegates authority to the County Administrator to sign permit applications in connection with such permitting.

Any permit-related mitigation, monitoring and maintenance would be the responsibility of The Reserve, LLC. The County agrees to retain the land as part of its ESL land bank perpetually in its natural state. Staff notes that the Grand Landings PUD did not seek to intensify impacts to on-site wetlands in return for this proffer of the ESL parcel. Grand Landing's wetland impact was an inconsequential 0.48 acre for necessary roadway crossings.

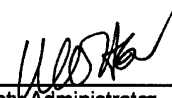
RECOMMENDATION: Recommend the Board approve the Agreement.

ATTACHMENT: Agreement For Conveyance of Environmentally Sensitive Land



Department Head
11/02/2005

Date



County Administrator
11-3-05

Date

Reviewed by
County Attorney _____

November 7, 2005
Regular Meeting

(Item 47 – continued)

Planning and Zoning Director Fufidio reviewed the information in the agenda cover memo and stated the only difference from Item 45 was that this was not designated on the County's future land use plan as conservation, therefore it carried with it one unit per acre and the 86 units under this agreement remained with the grantor, The Reserve LLC, and were vested with the public through the BCC.

Chairman Darby opened the public hearing.

There was no public comment.

Chairman Darby closed the public hearing.

A motion was made by Commissioner Kanbar to approve Item 47. Seconded by Commissioner King.

Chairman Darby called the question. Motion carried 4 to 0, with Commissioner O'Connell absent.

(The agreement is on file in the Finance Department of the Flagler County Clerk's Office.)

November 7, 2005
Regular Meeting

**ITEM 48 - APPLICATION #2528 - CONSIDERATION OF PRELIMINARY PLAT
GRAND LANDINGS PHASE I CONSISTING OF 255 LOTS ON 295.57
ACRES**

The following information was provided by Walter Fufidio, Planning and Zoning Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA REQUEST ITEM # 48**

CONSENT PUBLIC HEARING GENERAL BUSINESS

SUBJECT: Application #2528 – Consideration of Preliminary Plat Grand Landings Phase I consisting of 255 lots on 295.57 acres. CPH Engineers, Jason Kellogg, P.E., Applicant.

DATE OF MEETING: November 7, 2005

RELATED ITEM(S): Application #2518 – Site Development Plan In PUD; #2532 - Wetland Variance, Approve Agreement For The Conveyance Of Approximately 86± Acres Of Environmentally Sensitive Land To Flagler County From The Reserve, LLC.

SUBJECT/GOALS/OBJECTIVES: The Board is requested to consider the Preliminary Plat and associated plat documents for Grand Landings Phase I, a 255-lot single-family subdivision located in The Landings PUD.

JUSTIFICATION/BACKGROUND/CONCERNS/ISSUES: A Wetland variance application #2532 has been approved by the Board of County Commissioners to permit 0.48 acre of impact. Approximately 63.5 acres of wetlands will be preserved, surrounded by a 25 foot upland buffer and indicated on the plat as a conservation area. The wetlands and buffers lie outside of individual lot limits, a configuration that leads to full enjoyment of private property and sound environmental protection. The City of Palm Coast will provide water and wastewater service. The general area contains Palm Coast and Flagler Beach drinking water production well fields. None of the wells are indicated as falling within a street or individual lot.

The Board should note that the subject plat contains an additional 17 acres as compared to the PUD site plan (291 v. 274). The explanation is found in the inclusion of the *Commercial Tract* and *Recreational Center* parcels within the plat. The developer has not provided the level of information necessary for PUD site plan approval and understands that a separate PUD site plan and construction site plan approval will be required prior to development of these parcels. Required access improvements must be reviewed and approved by the City of Palm Coast prior to their installation.

PLANNING BOARD RECOMMENDATION: On September 13, 2005, the Planning Board unanimously recommended approval to the Board of County Commissioners for preliminary plat for Grand Landings Phase I, subject to the following conditions that have been met in the submittal before you.

PARTIES OF RECORD: Mailed notice was provided in accordance with Section 2.07.00, LDC. No members of the public spoke at the September 13, 2005 Planning Board hearing.

November 7, 2005
Regular Meeting

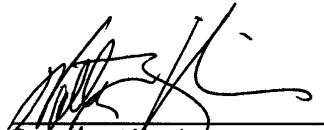
(Item 48 – continued)

RECOMMENDATIONS: Recommend the Board approve Application #2528, Preliminary Plat for Grand Landings Phase I, subject to the following conditions:

- 1.) No land clearing or construction allowed until all permits, including Flagler County Land Development Permit, have been obtained;
- 2.) Compliance with all Flagler County Land Development rules, regulations and ordinances except as modified by the Landings PUD Ordinance and Development Agreement.

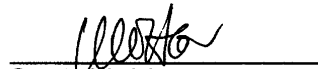
ATTACHMENTS:

1. Application and supporting documentation;
2. September 13, 2005 Planning Board Minutes;
3. Letters of Transmittal;
4. Proof of Payment of Taxes;
5. Certified Cost of Construction;
6. Certification of Compliance;
7. Proof of payment of all applicable fees;
8. Preliminary Attorney's Opinion of Title;
9. Planning Board Notice of Decision Letter;
10. Overall Development Plan;
11. Plat Drawing.



Department Head
10/27/2005

Date



County Administrator
11-1-05

Date

Reviewed by
County Attorney  10/28/05

(Item 48 – continued)

Chairman Darby stated the BCC would be functioning in a quasi-judicial capacity in its consideration of Item 48.

There were no quasi-judicial disclosures made.

Planning and Zoning Director Fufidio reviewed the information in the agenda cover memo and stated about 63.5 acres of wetlands were being preserved and a 25-foot upland buffer was being provided. The Planning Board unanimously recommended approval, and there were no parties of record.

Chairman Darby opened the public hearing.

There was no public comment.

Chairman Darby closed the public hearing.

A motion was made by Commissioner King to approve Item 48. Seconded by Commissioner Kanbar.

Chairman Darby called the question. Motion carried 4 to 0, with Commissioner O'Connell absent.

November 7, 2005
Regular Meeting

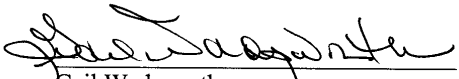
ADJOURNMENT

The meeting adjourned by consensus at 3:45 p.m.

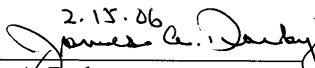
APPROVED AND ADOPTED FEBRUARY 6, 2006

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS



Gail Wadsworth
Clerk and Ex Officio Clerk to the Board

2.15.06


James A. Darby
Chairman

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

MAY 15, 2006

REGULAR MEETING

Present: Chairman Jim Darby, Vice Chairman Hutch King, Commissioners George Hanns, Blair Kanbar and Jim O'Connell, Clerk Gail Wadsworth, County Administrator Doug Wright, County Attorney Carl Kern, and Board Secretary Eileen Knowles

Chairman Darby called the meeting to order at 4:30 p.m.

Pledge of Allegiance.

ANNOUNCEMENTS BY THE CHAIRMAN

Moment of Silence

Chairman Darby asked for a moment of silence in memory of Al Musello, a former County employee of thirteen years, as well as in remembrance of the coalition forces who are at war.

Quasi-judicial Items

Chairman Darby stated per a memo from the County Attorney Items 36 through 42 were quasi-judicial items.

Hammock Community Day

Chairman Darby stated a letter was received from the Hammock Community Day committee thanking the BCC and staff for its support that contributed to the success of the event.

Turtle Nesting Season

Chairman Darby stated turtle nesting season began May 1st and homeowners and businesses along Flagler County's coast were required to dim and sometimes put out lights to keep the baby turtles headed toward the ocean.

Emergency Assistance

Chairman Darby stated the County was participating with fire services in other counties as needed for emergency assistance. Two Flagler County firefighter/paramedics, Lt. Rich Bennett and Chris Calio, and a 750-gallon pumper from the Korona station joined strike teams from Nassau, Jacksonville and St. Johns County to relieve Volusia County firefighters during its recent fires.

May 15, 2006
Regular Meeting

**ITEM 42 - APPLICATION #2564 - SITE DEVELOPMENT PLAN IN PUD FOR
CASCADES AT GRAND LANDING: APPLICANT: LEVITT & SONS, LLC**

The following information was provided by Walter Fufidio, Planning & Zoning Director:

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA REQUEST ITEM # 42**

SUBJECT: Application #2564 – Site Development Plan in a PUD for Cascades At Grand Landing; Applicant: Levitt & Sons, LLC.

DATE OF MEETING: May 15, 2006

OVERVIEW: The request is for approval of a Site Plan in a PUD for the Cascades at Grand Landings containing 416 single family detached lots. The proposed development lies on the north side of Seminole Woods Boulevard at Sloganeer Trail. Rezoning approval (#2517) was granted by the Board on 11/7/05 for a total of 682.9 acres. During the rezoning process, the Board accepted conveyance of approximately 266 acres of environmentally sensitive land from the developers. On December 27, 2005 a Special Warranty Deed from the Reserve LLC to Flagler County for 346 acres was recorded at O.R. 1371, pg. 1876. The acceptance agreement provides the use of density (up to 79 units) from the non-Conservation portions of the conveyed wetlands.

The PUD Development Agreement, recorded at O.R. 1370, pp. 833-46, provides in Section 2.1 that the Cascades will be an age-restricted community for persons 55 and older. The Cascades will include fee simple lot ownership but all exterior maintenance will be provided through a homeowners' association. Additionally, the covenants and restrictions will limit the type of exterior improvements, e.g. swimming pools, storage sheds, etc. Lot sizes, setbacks and other dimensional and development criteria were established through this PUD Development Agreement. The dimensional criteria of the site plan are consistent with the Agreement.

There are a total of 416 lots proposed. One hundred three (103) are 45' wide lots, 24.7% of the total lots proposed and consistent with the approved PUD Development Agreement. The conservation area dedicated to Flagler County is also identified. The main entrance to the development is from Seminole Woods Parkway with emergency access extending to the north into a future proposed development. A typical wetland buffer of 25' is indicated, however confirmed jurisdictional wetland boundaries are pending SJRWMD confirmation. Approximately 191 acres of wetlands and associated upland buffers are being preserved within the development site of 335.5 acres. The development area was found to contain only one qualifying index tree.

Roadway improvements for Seminole Woods Boulevard are noted to include widening to allow for westbound right turn lane and east bound left turn lane. Seminole Woods has been transferred to Palm Coast's jurisdiction and the City may desire improvements benefiting Sloganeer Trail on the south side during the final design and permitting process. A 6' wide sidewalk on one side of collector streets is provided, with 4' wide sidewalks on one side of interior streets. The adopted PUD Development Agreement requires 5' wide sidewalks on one side of interior streets. Sheet SP-3 specifies

(Item 42 – continued)

construction of an 8' wide pedestrian/bicycle path along Seminole Woods Parkway. The School Board is negotiating for a 30-acre site immediately adjacent to the easterly terminus of such sidewalk.

Development of Cascades at Grand Landings will be undertaken in 3 phases as indicated on sheet SP-1. Prior to land development activity beyond Phase 1, several approvals will have to occur.

1. Secondary access through Phase 2 will provide a stabilized connection to Citation Blvd. that will be incorporated as a permanent secondary access when Grand Landings is developed.
2. While wetland impacts are kept to an absolute minimum, Sec. 6.02, LDC requires a variance for the road crossing into Phases 2 and 3.
3. Phase 3 contains 77 lots and provides internal turnaround and cul-de-sac accessibility. Singular access via Butterfly Way will require formal relief through the platting process.

PLANNING BOARD RECOMMENDATION: The Planning Board held a public hearing on April 11, 2006 and unanimously recommended approval of Application #2564, Site Development Plan in a PUD for Cascades at Grand Landings subject to:

1. Approval of wetland variance for wetland crossings required for Phases 2 and 3;
2. Waiver of requirement for secondary access to peninsula lots;
3. Provision of 5' wide sidewalks along interior streets and specify construction of the 8-foot wide walkway on the north side of Seminole Woods Boulevard.

PARTIES OF RECORD: Hana Belyanik, a resident of Halifax Plantation, expressed familiarity with the developer's product and support for the proposed development.

RECOMMENDATION: Request the Board approve Application #2564, Site Development Plan in a PUD for Cascades at Grand Landings. The Board conditions, and the applicant accepts, that approval is subject to:

1. Prior to land development activity beyond Phase 1, the following approvals are required:
 - i. Secondary access through Phase 2 will provide a stabilized connection to Citation Blvd. that will be incorporated as a permanent secondary access when Grand Landings is developed.
 - ii. Phase 3 contains 77 lots and provides internal turnaround and cul-de-sac accessibility. Singular access via Butterfly Way will require formal relief through the platting process.
 - iii. Approval of wetland variance for wetland crossings required for access road to Phases 2 and 3.
2. Construction plans must specify 5' wide sidewalks along non-collector interior streets and provide detailed specifications of the 8-foot wide walkway on the north side of Seminole Woods Boulevard.

May 15, 2006
Regular Meeting

(Item 42 – continued)

ATTACHMENTS:

1. Application and supporting documents
2. Draft Minutes of April 11, 2006 Planning Board Meeting
3. Site Development Plan set dated March 2006 by Arcadis G & M, Inc.



Walter Fufidio, Department Head
Drafted by Gina Lemon

5/5/2006

Date




Doug Wright, County Administrator

5-8-06

Date

Reviewed by
County Attorney



5/5/06

(Item 42 – continued)

Chairman Darby stated this was a quasi-judicial item and asked if there were any disclosures to be offered by the BCC.

There were no quasi-judicial disclosures made.

Planning & Zoning Director Fufidio reviewed the information in the agenda cover memo and the conditions for approval. The BCC would be reviewing the latter two of those three conditions as separate items. Staff recommended approval with those recommendations.

Commissioner Kanbar stated in the event of an evacuation if the cul-de-sacs were wide enough for school buses to turn around.

Planning & Zoning Director Fufidio stated the roads met all county criteria including the width of the pavement.

Ray Fontana, Levitt & Sons, stated he was available for comments or questions.

Chairman Darby opened the public hearing for individuals in support of the project.

There was no public comment.

Chairman Darby opened the public hearing for individuals in opposition to the project

There was no public comment.

Chairman Darby closed the public hearing.

Commissioner O'Connell asked about school impact fees.

Mr. Fontana stated anyone 18 years or younger could not live in the community for more than 60 days.

A motion was made by Commissioner Hanns to approve Application #2564 with the requirements as stated by the Planning Department. Seconded by Commissioner Kanbar.

Chairman Darby called the question. Motion carried unanimously.

**FLAGLER COUNTY PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING**

Flagler County Government Services Building,
1769 East Moody Blvd., Board Chambers, Bunnell, FL

MEETING MINUTES

Tuesday, January 11, 2022 at 6:00 P.M.

ADOPTED FEBRUARY 8, 2022

1. Roll Call: The meeting was called to order by the Chair and a quorum was present.

Members Present: Michael Boyd, Anthony Lombardo (Chair), Fernando Melendez, Jack Corbett, and Timothy Conner.

Member Excused: Mark Langelo

Staff Present: Adam Mengel, Growth Management Director; Chuck Merenda, Assistant Director; Brandon Berry, Business Analyst; Gina Lemon, Planner

Board Counsel: Sean Moylan, Assistant County Attorney

2. Pledge to the Flag.
3. Approval of: December 14, 2021 regular meeting minutes.

Motion: Motion to approve as submitted.

Motion By: Mr. Boyd

Motion 2nd by: Mr. Melendez

Vote: Motion carried unanimously.

4. Election of Chair.
Mr. Mengel accepted nominations for Chair. Mr. Boyd nominated Mr. Corbett, seconded by Mr. Conner. Vote taken, motion carried unanimously.

5. Election of Vice-Chair.
Mr. Corbett accepted nominations for Vice-Chair. Mr. Boyd nominated from Melendez, seconded by Mr. Lombardo. Vote taken, motion carried unanimously.

Chairman advised the public of the quasi-judicial process.

6. **Quasi-judicial requiring disclosure of ex parte communication:**
Application #3278 – **SEMI-PUBLIC USE IN THE AC (AGRICULTURE) DISTRICT** – request for equine recreation and therapy facility at 1040 County Road 13 and being a portion of Parcel Number: 04-12-30-5550-00060-0000; approximately 44 acres. Owner: Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and leased to Flagler County / Agent: Dennis Bayer, Esquire.

Motion By: Mr. Boyd
Motion 2nd by: Mr. Melendez
Vote: Motion carried unanimously.

10. Quasi-judicial requiring disclosure of ex parte communication:

Application #2517 – Discussion and recommendation on the status of rezoning to PUD for Cascades at Grand Landings PUD, 682.9+/- acres. *(PDB, BCC)*

Board Member Disclosures: None.

Staff Presentation: by Adam Mengel, Growth Management Director.

Board members offered comment and questions which were answered by staff.

Mr. Moylan offered that the developers have the ability to use wetland mitigation credits on the County's land due to the agreement on record.

Applicant presentation: Michael D. Chiumento, III, Esquire.

Public Comment – None.

The Planning and Development Board recommends that the Board of County Commissioners find that the Cascades PUD is ongoing and remains valid with the existing timeframes in the PUD agreement.

Motion By: Mr. Lombardo
Motion 2nd by: Mr. Boyd
Vote: Motion carried unanimously.

11. **Staff Comments:** None.

12. **Board Comments:** None.

13. **Public Comments:** None.

14. **Adjournment: Motion to adjourn**

Motion by: Mr. Melendez
Motion 2nd by: Mr. Boyd

Meeting adjourned at 8:10 p.m.

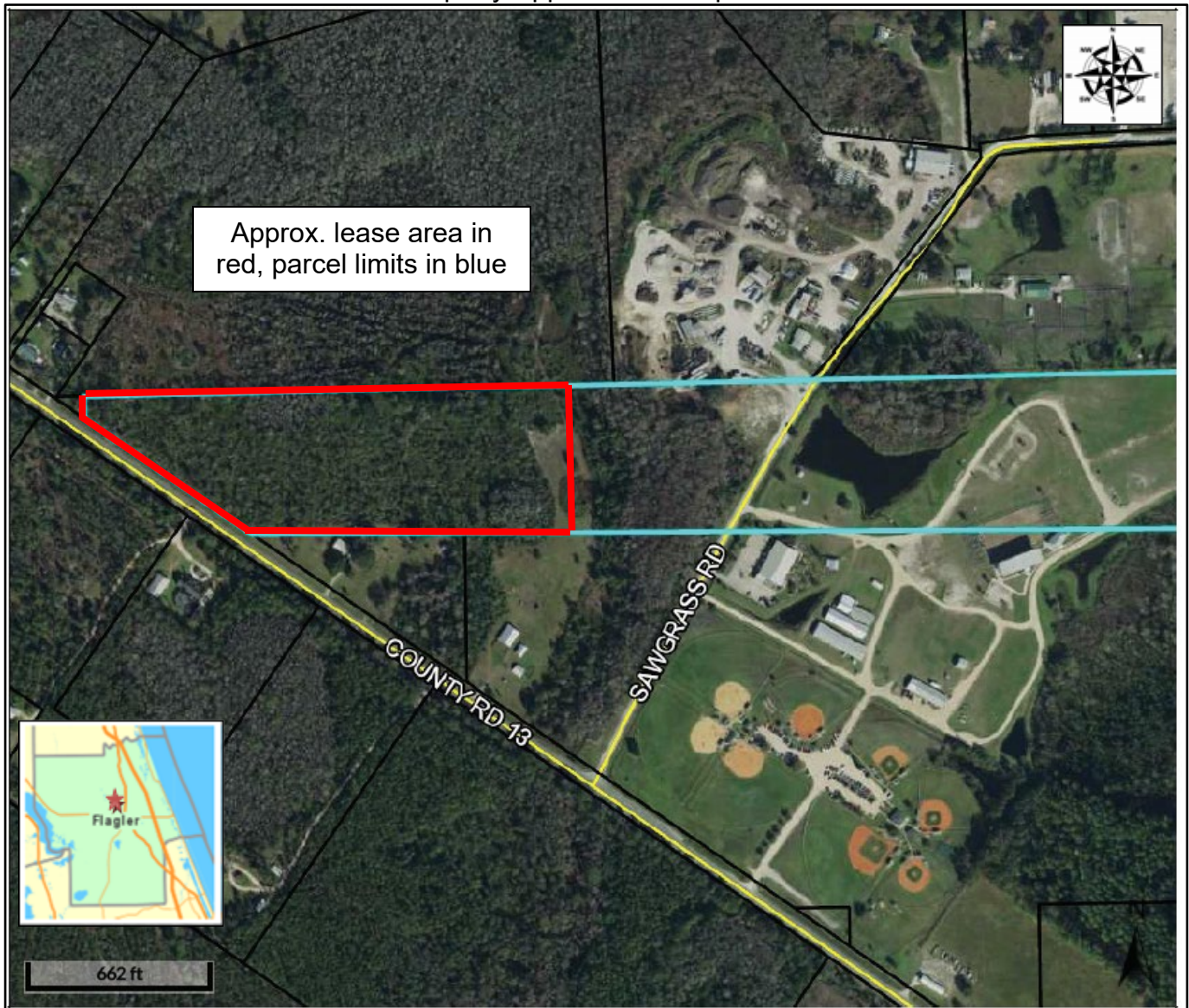
**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM #9b**

SUBJECT: QUASI-JUDICIAL – Application #3278 – Semi-Public Use in the AC (Agriculture) District for Equine Recreation and Therapy Facility d/b/a Whispering Meadows Ranch at 1040 County Road 13 and Public Private Partnership Use Agreement. Parcel Number 04-12-30-5550-00060-0000; 44+/- acres. Owner: Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and leased to Flagler County/Agent: Dennis Bayer, Esquire.

DATE OF MEETING: February 21, 2022

OVERVIEW/SUMMARY: This request is quasi-judicial in nature (not legislative) and does require disclosure of ex parte communication. This request is for approval of a Semi-Public Use within the AC (Agriculture) zoning district. The property is located at 1040 County Road 13 and is 44+/- acres in size:

Property Appraiser aerial photo



This application is an adjunct and successor to Application #3239 for the Whispering Meadows Ranch at 5011 John Anderson Highway. Following the Planning and Development Board's April 13, 2021 review and recommendation for approval of the Semi-Public Use subject to conditions, the Board of County Commissioners tabled the Semi-Public Use public hearing for Application #3239 several times, eventually leading to approval at its July 12, 2021 regular meeting of a Memorandum of Agreement with the Ranch to pursue providing an area at the Flagler County Fairgrounds for operation of the Ranch and its equine therapy programs. Use of a part of the Fairgrounds site requires several prerequisite steps to be completed, including approval of a Semi-Public Use. The Memorandum recognizes a public-private partnership, with obligations both separately and jointly, for the Ranch and the County to complete. While work on these items continues, it is now an appropriate time to advance the Semi-Public Use for consideration and recommendation by the Planning and Development Board for ultimate review and decision by the Board of County Commissioners.

Whispering Meadows Ranch is a non-profit 501(c)3 equine therapy program for children, the disabled, and veterans. Relocating the Ranch from its John Anderson location will ensure the long-term operation of the Ranch at a site that presently is unused, but through its lease to the County from the State, is intended for development as public uses consistent with and subject to the State's approval as the landowner. The Semi-Public Use application and review is not a variance from the County's requirements or a rezoning of the land: the Semi-Public Use is a unique characteristic of the County's Land Development Code (LDC) reserved to non-profit and not-for-profit operations.

A conceptual site plan (attached) was provided to the State as part of their review. The applicant acknowledges that a subsequent application to amend this Semi-Public Use will be needed to add additional uses, subject to Board approval; however, additional buildings supporting the use may be added without additional review provided that the overall development remains consistent with the County's lease with the State, and the County's sublease with the Ranch.

In addition to the Semi-Public Use request, the Public Private Partnership Use Agreement between the County and the Ranch also requires approval by the Board of County Commissioners. Through the Agreement, the County will lease the site to the Ranch to conduct appointment based equine therapy sessions. The initial term of the lease is thirty years with two ten-year renewal options. The Agreement acknowledges the lack of sufficient equine therapy facilities presently within the county and requires the Ranch to provide these services while maintaining its non-profit status. Use of the site under the Agreement is contingent upon approval of the landowner, the State of Florida, Board of Trustees of the Internal Improvement Trust Fund.

Planning and Development Board review authority: Section 3.06.05.E.2, LDC, requires that the Planning and Development Board – following a determination that sufficient factual data was presented in order to render a decision – recommend to the Board of County Commissioners to either approve the request as submitted, approve the request with conditions, or disapprove the request.

The Planning and Development Board reviewed this request at its January 11, 2022 regular meeting. After hearing the testimony and reviewing the evidence, the Planning Board recommended approval of the request subject to the conditions provided in this report. As a separate part of the request, the Board additionally requested that staff provide periodic updates to the Board of County Commissioners on the progress of the Ranch and the County in the development and operation of the County Road 13 site.

BCC review authority: Section 3.06.05.E.3, LDC, tracks similarly to the Planning and Development Board's direction, and requires that the Board of County Commissioners review and approve, approve with conditions, or disapprove Semi-Public uses following consideration of the Planning and Development Board's recommendations and the factual data presented during the public hearing in support of – or in opposition to – the request.

This agenda item is:

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

Public Notice: Public notice has been provided consistent with LDC Section 2.07.00.

RECOMMENDATION: Request that the Board of County Commissioners approve the Public Private Partnership Use Agreement and, after finding that sufficient factual data has been presented to render a decision, approves the Semi-Public Use for Whispering Meadows Ranch at 1040 County Road 13, subject to the following conditions:

- a. the Semi-Public Use approval shall run with the land;
- b. development shall occur in substantial compliance with the site plan attached hereto and made a part of this record, with the allowance that additional buildings supporting the use may be added without additional review provided that the overall development remains consistent with the County's lease with the State, and the County's sublease with the Ranch;
- c. a single monument sign identifying the location of the Ranch may be permitted adjoining County Road 13, provided that the sign may not exceed thirty-two (32) square feet in area and six (6) feet in height;
- d. a subsequent application to amend this Semi-Public Use will be needed for any new uses proposed for this parcel;
- e. the non-profit organization Internal Revenue Service registration, along with any State of Florida nonprofit registration and the County's business tax receipt, must be maintained in perpetuity for the duration of the use on this parcel;
- f. all conditions of any lease shall be maintained for the duration of the lease;
- g. hours of operation shall be limited to sunrise to sunset, except for special events;
- h. no on-street parking (along or within the County Road 13 right-of-way) is permitted; and
- i. no more than four (4) fundraising or community-outreach events may be conducted on the site each calendar-year, subject to the County's special event permitting process but waiving any application or review fee.

ATTACHMENTS:

1. Technical Staff Report (TSR)
2. Conceptual Site Plan
3. Public Private Partnership Use Agreement
4. Public notice
5. Planning and Development Board January 11, 2022 meeting minutes (in part)
6. Public comment

**APPLICATION #3278
SEMI-PUBLIC USE REQUEST FOR WHISPERING MEADOWS RANCH
1040 COUNTY ROAD 13
TECHNICAL STAFF REPORT**

Application #: 3278

Address: 1040 County Road 13

Owner: Trustees of the Internal Improvement Trust Fund (State of Florida), leased to Flagler County

Agent: Dennis K. Bayer, Esquire, on behalf of Whispering Meadows Ranch

Parcel #: 04-12-30-5550-00060-0000

Parcel Size: 44+/- acres (approximately 15 acres of use area for the Ranch)

Legal Description:

Part of Blocks 6, 7, and 8 of Section 4, Township 12 South, Range 30 East of St. Johns Development Company subdivision, according to the plat thereof as recorded in Plat Book 1, Page 7, Public Records of Flagler County, Florida.

Existing Zoning and Land Use Classification:

Zoning: AC (Agriculture) District

Land Use: A&T (Agriculture & Timberlands) and CN (Conservation)

Future Land Use Map Classification/Zoning of Surrounding Land:

North: A&T (Agriculture & Timberlands) and CN (Conservation)/ AC (Agriculture) District

East: A&T (Agriculture & Timberlands) and CN (Conservation)/ AC (Agriculture) District

South: County Road 13 and City of Bunnell – County A&T (Agriculture & Timberlands) and County CN (Conservation)/ County AC (Agriculture) District

West: A&T (Agriculture & Timberlands) and CN (Conservation)/ AC (Agriculture) District

Land Development Code Sections Affected: Land Development Code (LDC) Section 3.06.05, *Public, semi-public and special uses.*

Summary of Request: Following extensive discussion about the John Anderson Highway location, the County – in an effort to provide an area where the Ranch can be assured of long-term viability – has proposed that the Ranch relocate to a site at the Flagler County Fairgrounds. The area proposed for the Ranch is the westernmost extent of the Fairgrounds site, accessible from County Road 13. Presently, the area is undeveloped, and consists of pine forest. If the Semi-Public Use is ultimately approved, then other steps would be needed including, but not limited to, approval of a lease between the County and the Ranch. As proposed, the use will be

limited to a 15+/- acre portion of the subject parcel, with its structures located away from the North and South parcel lines so as not to adversely impact these neighbors.

Staff Analysis: Land Development Code (LDC) Section 3.06.05(B) provides that public and semi-public uses may be permitted as follows:

Standard: Any public or semipublic use may be permitted in any land use district provided that the request for such use is officially made to the Planning and Development Board.

Analysis: This is being forwarded as a semi-public use request at the Fairgrounds due to the public-private partnership between the County and the Ranch, as memorialized through the Memorandum describing the partnership as approved by the Board on July 12, 2021.

Standard: The Planning and Development Board shall determine whether or not such requested use is consistent with the adopted comprehensive plan and whether the use is necessary or desirable to support projected community needs.

Analysis: The adopted comprehensive plan is silent to semi-public uses. Staff has reviewed the development and use by an equine therapy program on this agriculturally-zoned parcel with the applicant and their agent. The semi-public use approval does not change the underlying zoning or Future Land Use designations. Due to the reliance on horses for the Ranch's operations, compatibility with the Agriculture zoning district is achieved.

Standard: Public or semi-public uses and structures may be located in any land use district upon recommendation of the Planning and Development Board, based in part on the submittal of a site plan showing site alterations, improvements to be made, and proposed buffers and conceptual landscaping plans.

Analysis: The conceptual site plan demonstrates the ability to comply with the minimum requirements of the Agriculture district.

Standard: The permitted location of public or semi-public uses or structures shall be such as not to be injurious to the health, safety and welfare of the public and shall protect the existing character of the surrounding properties or neighborhoods.

Analysis: The surrounding properties are developed as low-density rural homesteads. So long as the Ranch operations are limited to the site, the operations will not be injurious to the health, safety and welfare of the public.

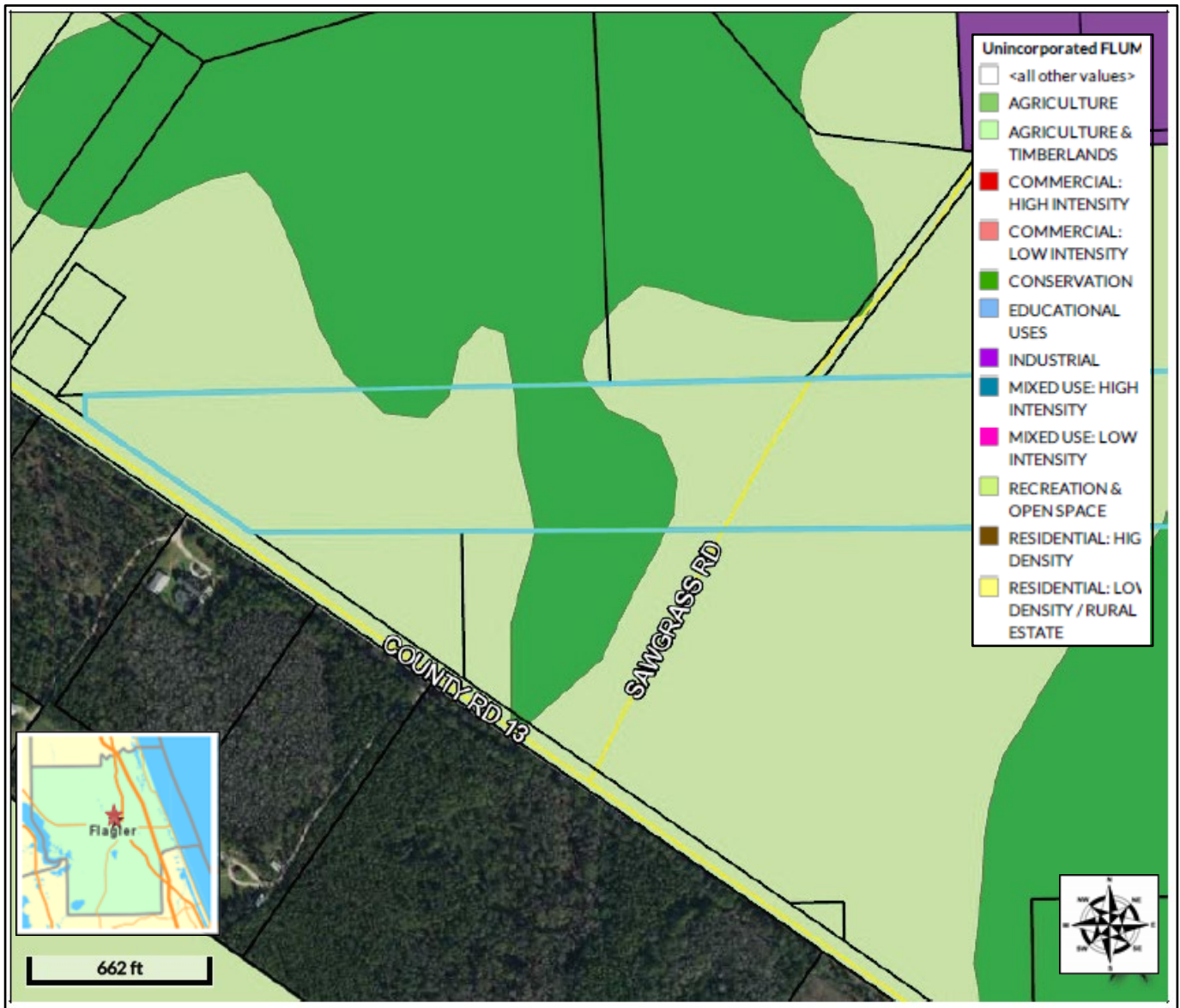
Standard: The Planning and Development Board shall consider the impact of the proposed use on land development patterns, on important natural resources, and, where applicable, the cost effectiveness of service delivery.

Analysis: Use of the subject site as a non-profit equine therapy program should not impact land development patterns, natural resources, or the cost effectiveness of service delivery.

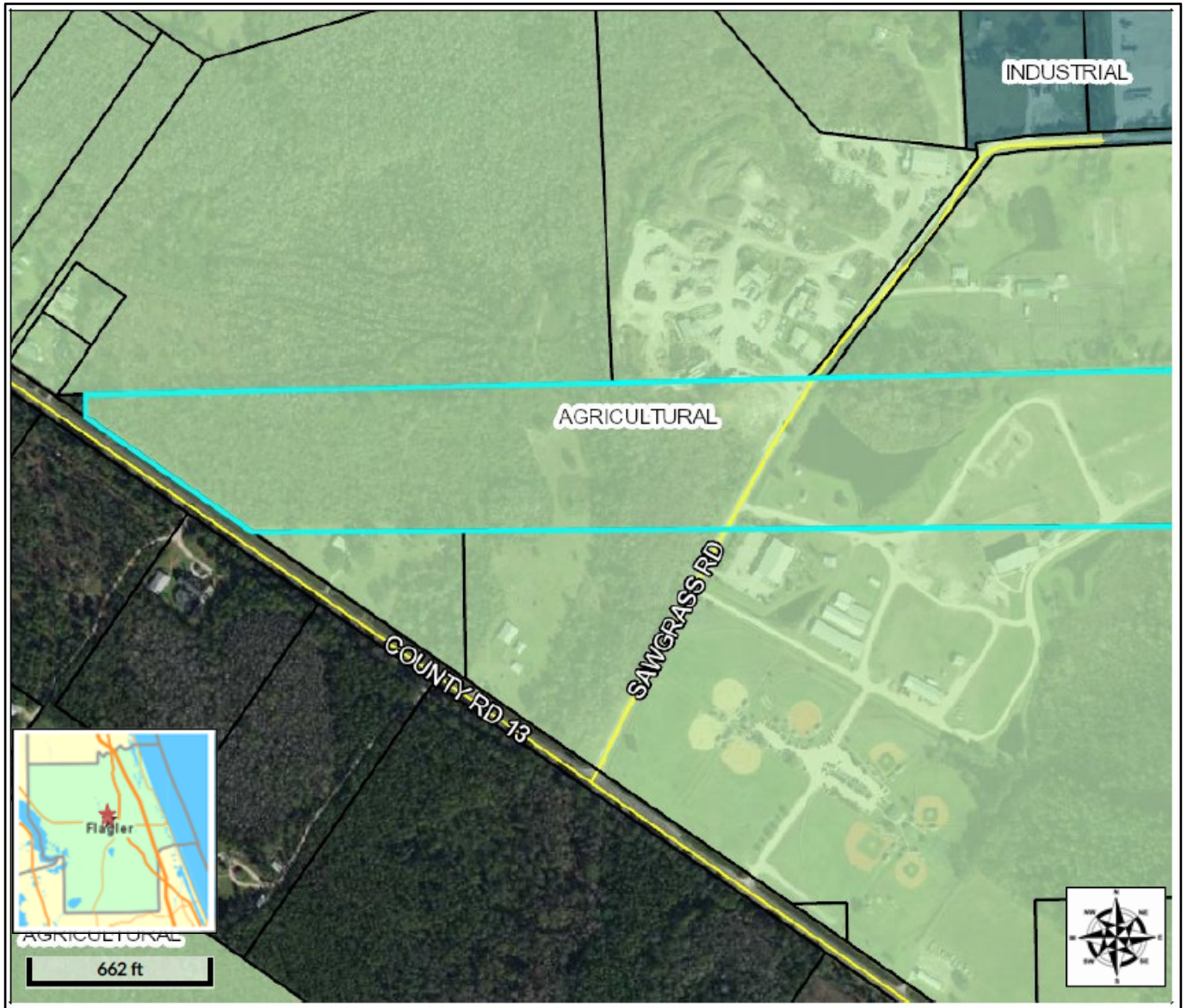
Standard: The Planning and Development Board also shall determine whether the proposed use will impose any substantial detrimental effects on the living or working conditions in the neighborhood.

Analysis: The use of this site as a non-profit will augment the already existing public uses in the area. With the proposed conditions in place, the non-profit will not impose any negative effects on the neighborhood or surrounding parcels.

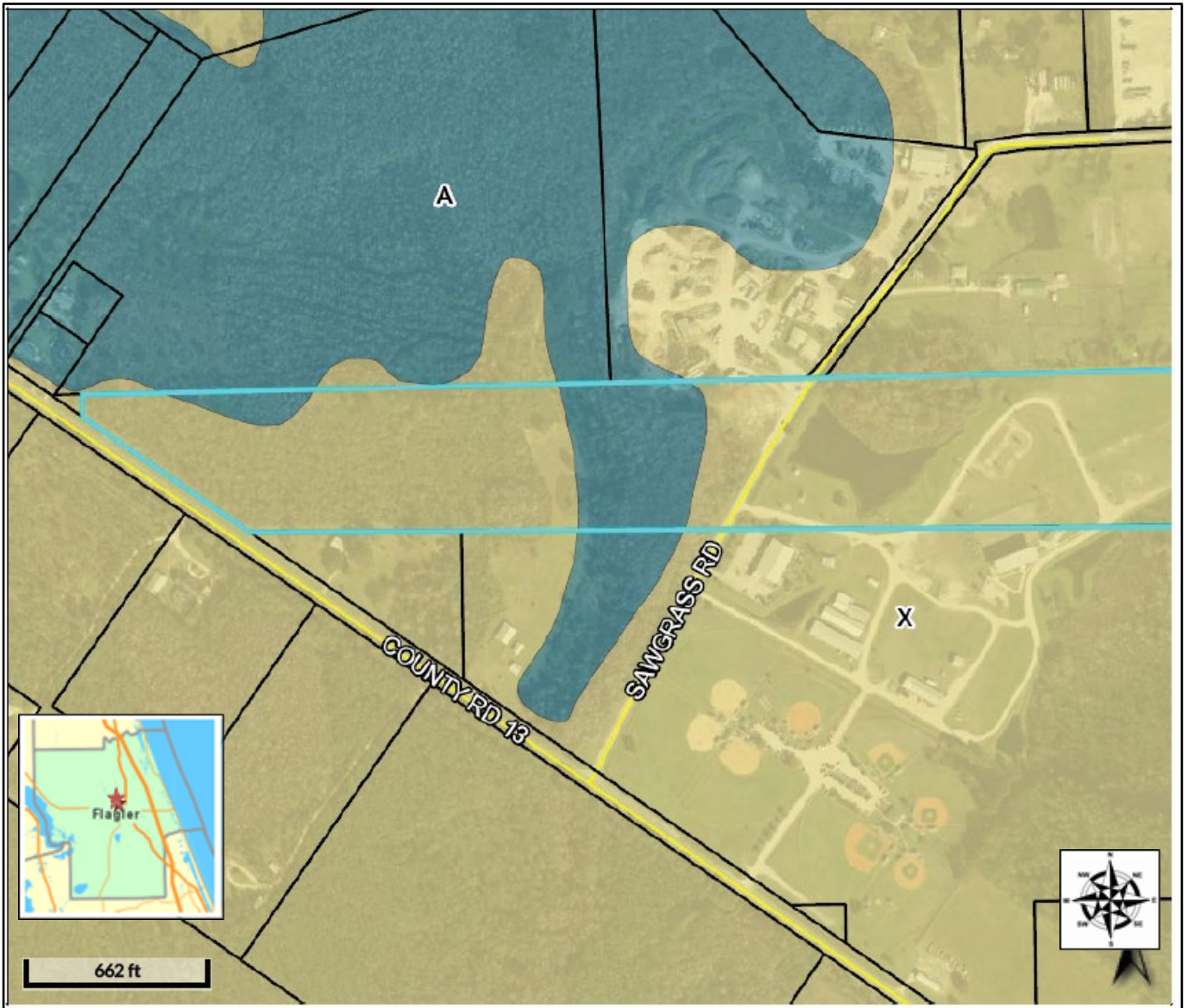
Future Land Use Map



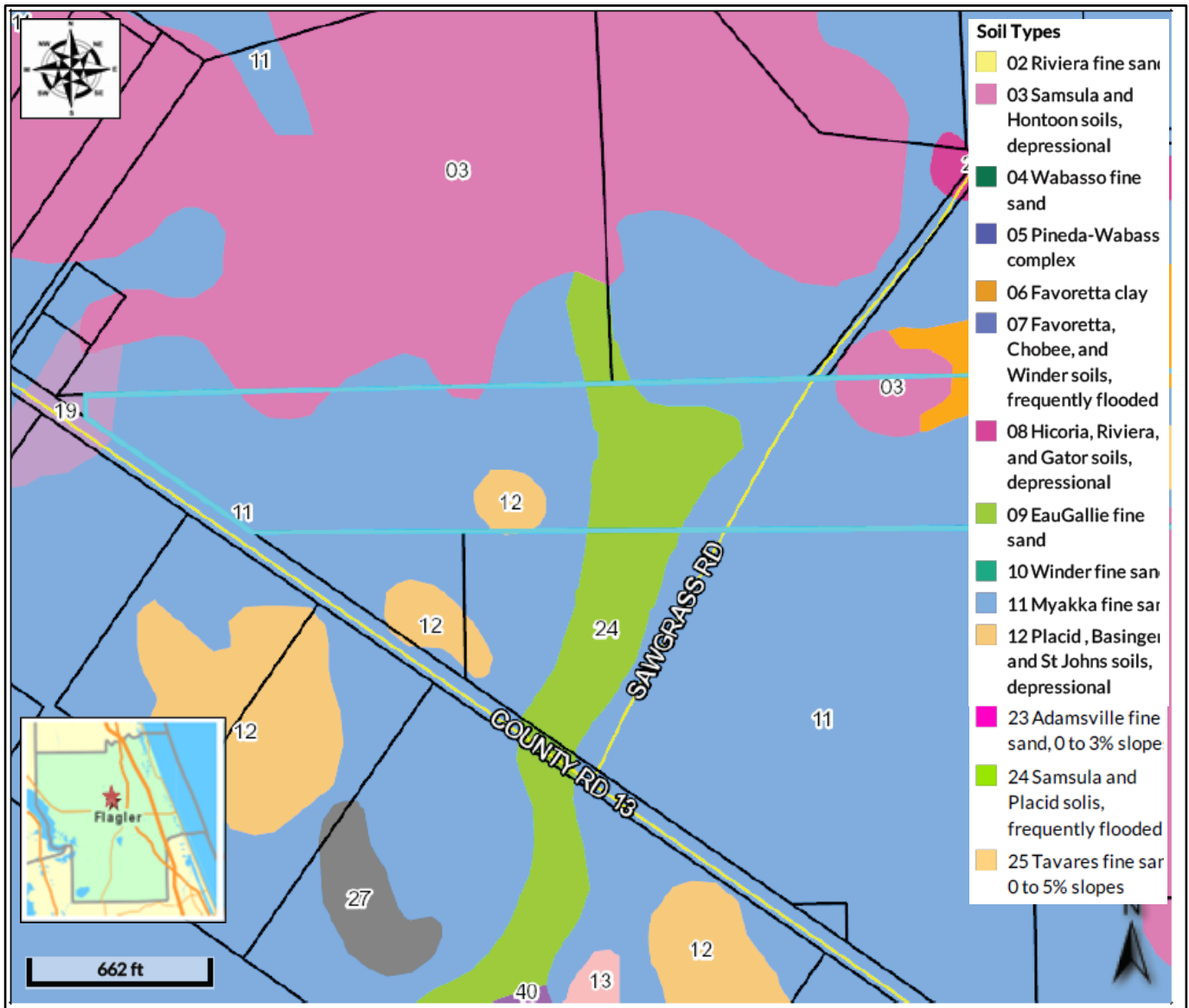
Zoning Map



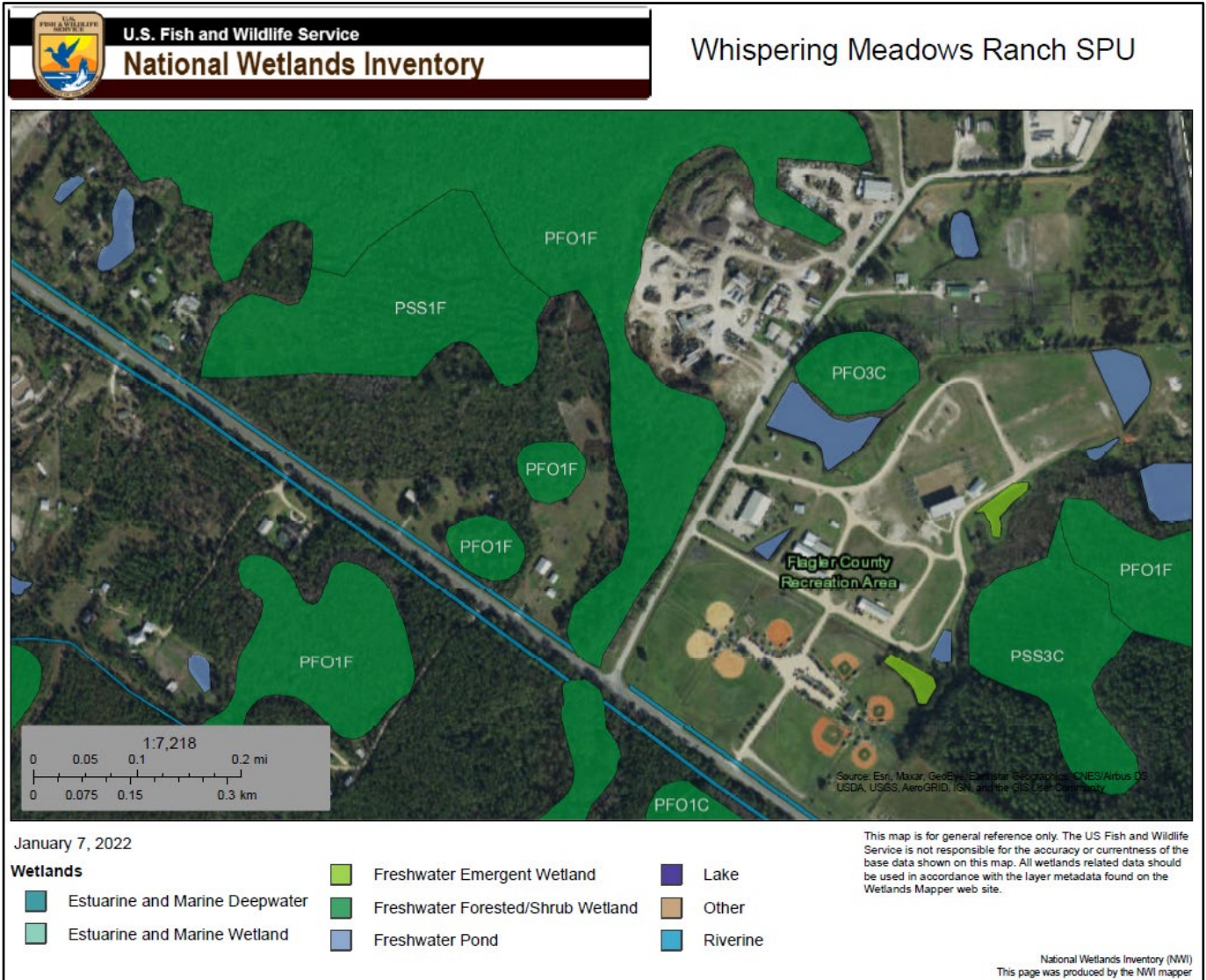
Flood Zone Map



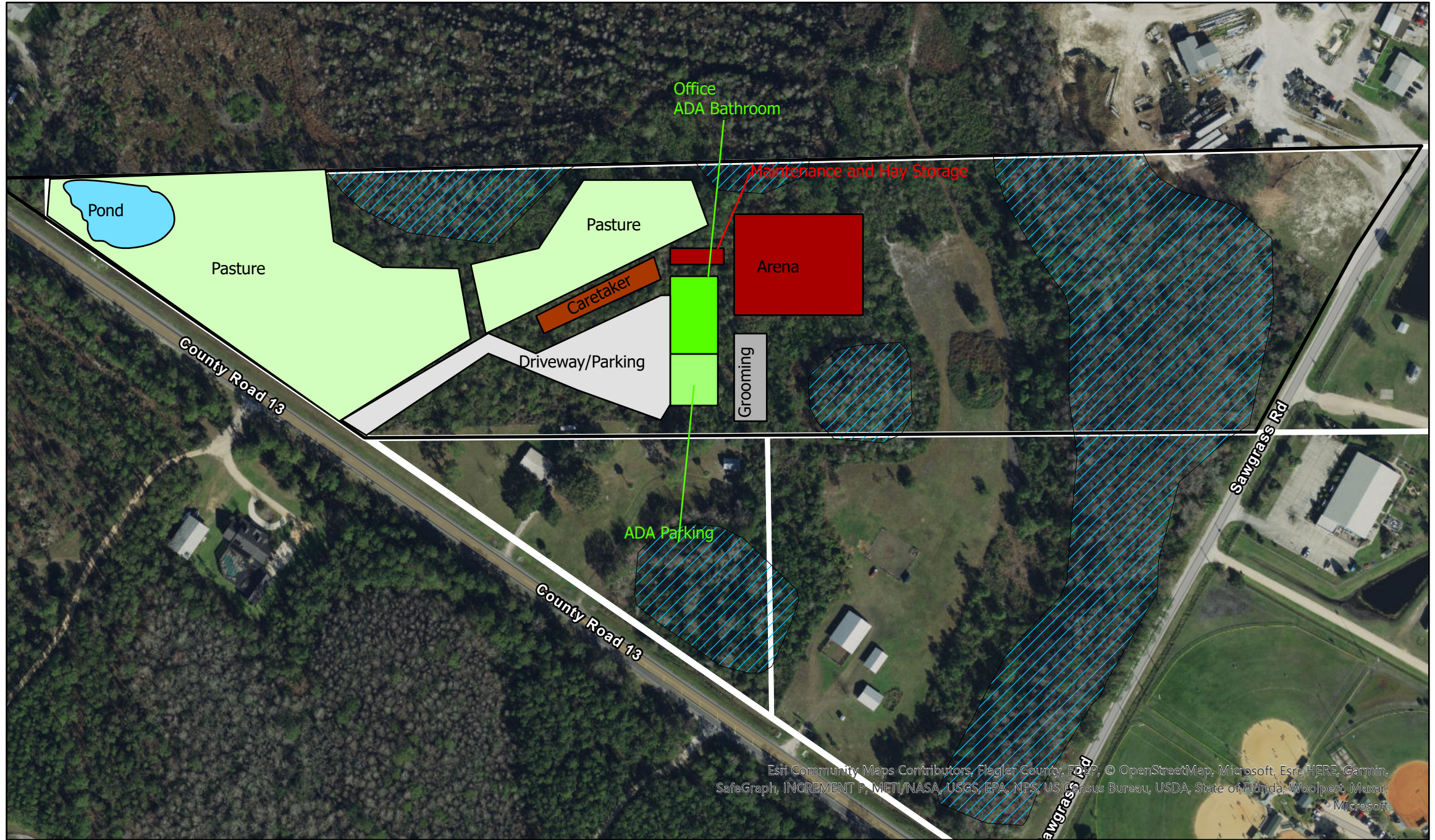
Soils Map



Wetlands Map



Conceptual Site Plan



Esri Community Maps Contributors, Flagler County, FL, © OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, State of Florida, Woolpert, Maxar, Microsoft



**PUBLIC PRIVATE PARTNERSHIP USE AGREEMENT
BETWEEN FLAGLER COUNTY AND
WHISPERING MEADOWS RANCH**

THIS PUBLIC PRIVATE PARTNERSHIP USE AGREEMENT (“Agreement”) is entered into by and between the Flagler County Board of County Commissioners, a political subdivision of the State of Florida, (“County”) and Whispering Meadows Ranch, Inc., a Florida not for profit corporation, (“Ranch”).

PREAMBLE

WHEREAS, the Ranch is a local not for profit 501(c)(3) corporation, with Certified Therapeutic Riding Instructors (“CTRI”) certified by the Professional Association of Therapeutic Horsemanship International (“PATH Int’l”), and is dedicated to enriching the lives of those with disabilities and special needs through therapeutic horseback riding, horsemanship, and other equine activities in a safe and nurturing environment (“Therapeutic Services”); and

WHEREAS, the Therapeutic Services improve the balance, posture, cognitive and physical skills and flexibility, as well as self-regulation, confidence and communication skills of those with special needs and disabilities who participate in the Ranch’s programs; and

WHEREAS, the County recognizes a deficit of available providers of such Therapeutic Services within Flagler County coupled with a demonstrable need for such services, which serve a significant government interest in improving the physical, mental, and emotional wellbeing of individuals with disabilities and special needs; and

WHEREAS, the County leases from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida by and through the Division of State Lands, Department of Environmental Protection, that certain real property at 150 Sawgrass Road, Bunnell, commonly referred to as, “the Fairgrounds,” as more particularly described in Exhibit A, attached hereto and incorporated herein (the “Premises”); and

WHEREAS, the Ranch has requested, and the County has agreed, to allow the Ranch to utilize a portion of the Premises, as depicted in Exhibit B, attached hereto and incorporated herein (the “Site”), for the provision of Therapeutic Services in a public-private partnership, subject to the terms and conditions herein.

NOW THEREFORE, in consideration of the mutual obligations described herein, the parties agree as follows:

1. RECITALS. The above recitals are true and correct, form a material part of this Agreement, and are incorporated as if fully set out herein.

2. TERM AND EARLY TERMINATION. This Agreement shall become effective upon its full execution by the parties hereto (the “Effective Date”).

A.) Term. The term of this Agreement shall commence on the Effective Date and shall remain in full force and effect for a period of thirty years thereafter (the “Initial Term”), unless sooner terminated in accordance with the term and provisions hereof. The Agreement shall automatically renew for two ten-year terms (the “Renewal Terms”) unless either party serves notice to the other of its intent not to renew at least 180 days prior to the end of the Initial Term or first Renewal Term. The Initial Term and Renewal Terms shall be referred to collectively herein as, the “Term”.

B.) Early Termination. After the fifth year of the Initial Term, provided the Ranch is not in default under any of the terms and conditions herein, the Ranch shall have a one-time right to terminate this Agreement for convenience by providing written notice of termination at least six months prior to the date of termination. In the event of such early termination, the Ranch agrees to abide by all terms of this Agreement during the notice period and all terms and conditions herein regarding surrender of the Premises upon termination.

3. SITE IMPROVEMENTS. The Ranch has inspected the Site and represents it is suitable for Ranch’s proposed use, and the Ranch acknowledges that the County has made no representations or warranties relating to the suitability of the Site for any particular use. The Site is in a substantially natural state, and the parties must make certain improvements and construct certain facilities before utilizing the Site for Therapeutic Services.

A.) Facilities. The County and Ranch Staff will work together to design Site improvements and facility layout and placement of such improvements. The County shall design, permit and construct in compliance with all governmental regulations, at its sole cost and expense, the facilities and improvements described below (the “Improvements”). Any facilities or improvements required or desired by the Ranch beyond the specific Improvements listed herein will be the sole responsibility of the Ranch and at the Ranch’s sole cost and expense. Additionally, any enhancements to the Improvements constructed by the County will be the sole responsibility of the Ranch and at the Ranch’s sole cost and expense to include without limitation the cost of design, permitting, and construction. The layout of the Improvements to be constructed is generally depicted on the Conceptual Site Plan, attached hereto as Exhibit D and incorporated herein. The parties acknowledge and understand that the Conceptual Site Plan is subject to changes and adjustments during planning and construction of the Improvements, and such changes or adjustments shall be approved by both parties prior to construction of the various Improvements. An important goal of the Ranch with regard to the Site and Improvements is that there be as much vegetative buffer as possible so that the Ranch’s patrons feel enclosed and secure. All Improvements will be done in a workmanlike manner and will be permitted and constructed in accordance with all applicable laws, rules, and regulations, including without limitation, the Management Plan of the Premises, attached hereto as Exhibit C and incorporated herein, as

approved and as amended from time to time by the Division of State Lands (the “Management Plan”), the Americans with Disabilities Act, the Florida Building Code and the County’s Land Development Code.

The County will utilize funds from the American Rescue Plan Act to construct certain Improvements at the Site consistent with rules of the U.S. Treasury. Following are the Improvements to be designed, permitted, and constructed by the County as the ARPA funding permits:

- i.** Land Clearing. Remove flora from the Site to allow the construction of the Site in accordance with the Conceptual Site Plan.
- ii.** Drainage. Grading and drainage ponds in compliance with stormwater permit of the St. Johns River Water Management District.
- iii.** Perimeter Fencing and Access. A non-climb, perimeter wire horse fence 48” high with 1’ x 6’ top board for stability and a 12’ wire filled gate, 12’ length x 50” height. Perimeter fence will be installed as depicted in the Conceptual Site Plan. A gated stabilized dirt road for access to the Site. The Ranch will ensure the County has a gate key at all times.
- iv.** Arena. A one hundred feet by two hundred feet open air arena with a three panel wood rail 1” x 6” x 48” fence around arena for horseback riding with an adjacent ADA compliant mounting ramp and off-side 4’ x 4’ mount block for mounting riders on horses. Arena will be designed and built on raised elevation to allow for proper footing and drainage. A 24’ x 48’ covered picnic area near the arena where family members and visitors may sit and view the horseback riding sessions.
- v.** Lean-To Grooming/Activity Stalls. Six stalls for activities and grooming. Each stall will be 12’ x 12’ with a two panel wood rail 2” x 6” x 36” to separate stalls and end rails. All vertical posts will be 6” x 6” for strength and tying horses. All stalls will have electric power for lights and fans. Metal roof will be insulated for sound.
- vi.** Shed. Portable 12’ x 24’ shed with loft for storage with 8’ side walls and 12’ center height. Portable shed will have raised pressure treated wood foundation floor. The Shed will have 48” single door and electric power so that the interior may be de-humidified or climate controlled.
- vii.** Wash Area. 12’ x 12’ concrete pad wash area with drainage for cooling and cleaning the horses with well water. Four 6” x 6” posts on ends of pad for tying horses.
- viii.** L-shaped Shed Row Barn. Barn with 12’ overhang within a fenced corral area. Barn to be approximately 60’ x 96’ x 12’ with overhanging roof. Barn will have an insulated roof and will include electricity for lighting and fans and will

be on raised elevation to allow for proper stall footing and drainage. Stalls will be dirt footing, and the 12' overhang will be concrete footing.

- ix. Pavilion. Covered pavilion area, 16' x 24', for rainy day activities and social gatherings.
- x. Workshop. Workshop building, 24' x 48', with stabilized footing which will include storage area for mowers and other machinery.
- xi. Parking. Stabilized parking surface with sufficient space for bus turnaround. The parking area will include two ADA compliant parking spaces and walkway.
- xii. Water, Septic, and Electric. Access to electric power as well as well water and a wastewater septic system, including for the caretaker residence.
- xiii. Bathroom. An ADA compliant bathroom facility.

B.) Caretaker Residence and Supplemental Facilities. The Ranch will design, permit, and construct or install a caretaker residence and will connect the residence to the well water, a septic wastewater system, and electric power supply installed by the County. The residence may be a mobile home, pre-fabricated home, or modular home. In addition, the parties acknowledge that the Ranch may enhance the Improvements or construct additional improvements from time to time to improve and increase the provision of Therapeutic Services (the caretaker residence, enhancements to the Improvements, and additional improvements are hereafter referred to collectively as, "Supplemental Improvements"). The County will execute any documents required for the Ranch to obtain designs and permits for any Supplemental Improvements. The design, permitting, and construction of any Supplemental Improvements will be at the Ranch's sole cost and expense.

C.) Approval of Plans. All Supplemental Improvements including their design and construction is subject to the approval of the County Administrator, which shall not be unreasonably withheld. The Ranch will submit plans of any Supplemental Improvements to the County Administrator prior to commencing construction. The review and approval of the plans and specifications shall be subject to all applicable federal, state, and local regulations, including but not limited to zoning regulations and the Management Plan of the Premises. After the Improvements and any Supplemental Improvements are constructed, the Ranch will not make any material alterations without the prior approval of the County Administrator.

D.) Site Not Subject to Liens. Any construction agreements entered into between the Ranch and a general contractor or other contractor in privity with the Ranch must provide that the County and State of Florida will not be liable for any work performed or to be performed for the Ranch on the Site, and that the County and State of Florida shall not be liable for any of the financial consideration or other obligations under such agreements. In no circumstance is a lien of any nature to be attached to the Premises, or any portion thereof, due to an act or omission of the Ranch or any person claiming by, through, or under the Ranch. If a claim of lien is filed, the Ranch will cause said lien to be discharged, released, or satisfied, at the sole cost and expense of the Ranch, within thirty days.

E.) Maintenance of Facilities. The Ranch, at its own cost and expense, shall keep all Improvements and Supplemental Improvements including buildings, structures, equipment, fixtures, furnishings and other property installed in good condition and repair, in a clean and attractive condition, and free of impairment from physical deterioration and functional obsolescence. The Ranch shall be responsible for maintenance and for making repairs to all portions of the Site during the Term of this Agreement. The Ranch shall use all reasonable precaution to prevent waste, damage or injury to the Premises. The Ranch shall manage animal waste in a clean and sanitary manner.

F.) Fixtures. During the Term of this Agreement, all Improvements and Supplemental Improvements including buildings, furnishings, inventory, machinery, and equipment constructed or installed on the Premises by the Ranch shall be the property of the Ranch, and the Ranch shall have legal title thereto. Upon the expiration or termination of this Agreement, title to all permanent buildings and improvements constructed on the Site and any fixtures therein, except trade fixtures, furnishings, inventory, machinery, and equipment shall automatically revert to, and vest in, the County without necessity of any act by the Ranch. However, the Parties agree that, to confirm the automatic vesting of title as provided for herein, each will execute and deliver such further assurances and instruments of assignment and conveyance as may be reasonably required by the other for that purpose.

G.) Maintenance by Default. In the event the Ranch does not cure the breach of its duty to maintain the Site, the County shall give notice of such breach to the Ranch to complete the maintenance in a reasonable time not to exceed sixty days, unless additional time is agreed to in writing. Should the Ranch fail to complete the maintenance or repairs within the cure period, the County will have the option in its sole discretion to perform the maintenance and to recover such costs from the Ranch if the maintenance or repairs are necessitated by the act or omission of the Ranch or any of its officers, employees, agents, invitees or licensees or which otherwise results from the Ranch's use or occupancy of the Site, reasonable wear and tear excepted. The County shall have the right, at any time and from time to time, to cause maintenance to be performed and repairs to be made in and to the Site and the Improvements, the Supplemental Improvements excluding the caretaker residence, fixtures, equipment and mechanical systems located therein, and the Term of this Agreement shall not be extended by reason thereof. Further, the performance of maintenance and repair by the County shall in no event be construed as a waiver of the Ranch's duty to maintain and repair as herein provided.

4. LEASE. In consideration of the benefits conferred on the public through the provision of the Therapeutic Services and of the mutual obligations contained herein, the County hereby leases the Site to the Ranch, and the Ranch leases the Site from the County, subject to the terms, conditions, and limitations specified herein.

A.) Use of the Site. The Ranch shall use the Site for the provision of the Therapeutic Services and related services. The Ranch may also use the Site for any lawful purpose that is approved in writing by the County Administrator. Said use shall in all cases comply with Federal,

State, and local laws, rules, and regulations. In addition, the Ranch's use of the Site shall comply with the Management Plan. The Ranch will also comply with the requirements of Chapter 773, Florida Statutes, or its successor, related to limitations of liability, including by posting or providing a warning notice to participants.

B.) Fairgrounds as Public Resource. The parties hereto acknowledge that the manner in which the Premises is used, developed, and operated is important to the County and State as a facility for public recreation and enrichment. The Ranch therefore agrees to develop, operate, and maintain the Site, consistent with the standards agreed upon herein, for therapeutic and equine-assisted learning programs to serve and benefit the community through enrichment and therapeutic activities. All Ranch programs are based on participants meeting certain criteria and PATH Int'l safety standards, and therefore, the Therapeutic Services will be provided by appointment only. In no event shall the Site be used for any purpose which would constitute a public or private nuisance or waste or for any use not specifically permitted in this Agreement.

C.) Maintaining 501(c)(3) Nonprofit Status and Licensure. The Ranch shall maintain its status under IRS Code Section 501(c)(3) and shall register with the State of Florida as a charitable enterprise. The Ranch shall comply with all requirements of the IRS and the State of Florida to maintain its ability to function as a nonprofit provider of Therapeutic Services. The Ranch shall also assure that its staff providing Therapeutic Services is properly licensed and certificated.

D.) Political Activities and Proselytizing Prohibited. The Ranch and its agents shall not engage in political activities or proselytizing at the Site in the provision of the Therapeutic Services. Therapeutic Services shall be provided in a nonpartisan and nonreligious manner, provided however, the Ranch is not prohibited from hosting faith-based special events/groups.

E.) Quarterly Reports. The Ranch will provide quarterly written reports to the County identifying the number of individuals provided Therapeutic Services at the Site, any achievements realized, any problems or issues encountered, and any other information relevant to the County as sub-lessor of the Site.

F.) No Joint Venture. Notwithstanding anything herein to the contrary, all activities conducted upon the Site shall be under the exclusive control, management and direction of the Ranch. The County will have no involvement or role in the Ranch's business or operations in any manner or way and shall only occupy the status of a landlord. Additionally, any and all personal property belonging to, or brought onto the Premises by, the Ranch or any of its officers, employees, agents, invitees or licensees shall be at the sole risk of the Ranch. However, the Ranch may use the existence of this Public Private Partnership Agreement in the pursuit of grants and fundraising, and the County will likewise cooperate in the Ranch's pursuit of grants and fundraising.

G.) Right of Entry. The County and its designated agents shall have the right to enter the Site upon reasonable notice for inspection, maintenance, repair, attending to emergencies or

any other lawful purpose. The County will make annual inspections of the Site upon reasonable notice and will thereafter notify the Ranch of any issues or concerns. In emergency situations, where loss or damage to the Site or Premises is occurring or imminent, the County may enter any portion of the Site without prior notice for the purpose of controlling the emergency situation.

H.) Utility, Service Charges, and Taxes. The Ranch, at its sole cost and expense, shall obtain and promptly pay for all utility, communication and other services furnished to, or consumed within, the Site, including, but not limited to, electricity, data, internet, telephone, janitorial, trash removal, and all charges related to any of these services, including any tap-in, connection and/or impact fees. The Ranch shall pay on or before the due date therefor all taxes, assessments, and impact fees which are levied against or in connection with the Site, the Ranch’s interest therein and the property and improvements of the Ranch for the Term hereof or attributable to the Ranch’s activities at the Site or Premises.

5. INSURANCE. The following insurance is required to be carried by the Ranch, at its own cost and expense, commencing when the Ranch takes occupancy of the Site and continuing throughout the Term of this Agreement. The amounts of such required coverages are:

General Commercial Liability	\$1,000,000, combined single limit, occurrence based
Fire Legal Liability	\$1,000,000
Pollution	\$1,000,000
Workers Compensation	As required by state law
Automobile Liability	\$1,000,000
Builders Risk (during construction)	Equal to the value of the Improvements
Professional Liability (architect and engineers errors and omissions liability)	\$1,000,000 per occurrence
Property Casualty Insurance	Equal to the value of the facility at time of loss

Prior to the accessing and utilizing the Site, the Ranch shall cause certificates of insurance to be furnished to the County, evidencing all such coverage and naming the County as an additional insured except with respect to Workers Compensation coverage. In addition, all such certificates shall provide that the policies shall not be cancelled, nor the limits thereunder reduced, without first providing at least thirty (30) calendar days’ written notice thereof to the County. The above coverage amounts may be increased, if mandated by changes in state law.

6. DEFAULTS AND REMEDIES.

A.) Defaults by the Ranch. The occurrence of any of the following events shall constitute an immediate “Default by Ranch”, unless a cure period is listed in which case the expiration of the applicable cure period set forth below without such event being cured or remedied will constitute a “Default by Ranch” to the greatest extent allowed by law:

- i. Failure to utilize the Site or abandonment of Site or discontinuation of the Ranch’s operations for a period of ninety days or longer without the written approval of the County Administrator.
- ii. The Ranch’s material misrepresentation of any matter related to this Agreement.
- iii. Any lien is filed against the Site, or the County’s or State’s interest therein or any part thereof, or otherwise, and the same remains unreleased for a period of thirty days from the date of filing unless within such period Ranch is contesting in good faith the validity of such lien and such lien is appropriately bonded.
- iv. Failure of Ranch to perform or comply with any material covenant or condition made under this Agreement, which failure is not cured within thirty days from the date of the County’s written notice stating the noncompliance shall constitute a default, whereby the County may, at its option, terminate this Agreement by giving the Ranch thirty days’ written notice, unless the default is fully cured within that thirty-day notice period (or such additional time as is agreed to in writing by the County Administrator as being reasonably required to correct such default).
- v. Failure to continuously abide by all the insurance provisions required by this Agreement.
- vi. An attempt is made by the Ranch to mortgage the leasehold estate created herein, or to assign or sublet this Agreement.
- vii. Failure to comply with the applicable Federal, State, and/or local laws required of a 501(c)(3) organization or as a state registered charity or nonprofit.

B.) Remedies of County. In the event of the occurrence of any of the foregoing defaults, the Ranch shall become immediately a tenant-at-sufferance in accordance with Florida law, and the County, in addition to any other rights and remedies it may have, shall have the immediate right to re-enter and remove all individuals, entities and/or property from the Site. Such property may be removed and stored in a public warehouse or elsewhere at the cost of, and for the account of, the Ranch, all without service of notice or resort to legal process and without being deemed guilty of trespass, or being liable for any loss or damage which may be occasioned thereby. If the Ranch does not cure the defaults in the time frames as set forth above, and the County has removed and stored property, the County shall not be required to store such property for more than thirty days. After such time, such property shall be deemed abandoned, and the County shall dispose of such property in any manner it so chooses and shall not be liable to the Ranch for said disposal.

C.) Default by the County and Remedies of Ranch. Failure of the County to perform or comply with any material term, condition, covenant or obligation required under this Agreement, which is not cured within ninety days from the date of the County's receipt of the Ranch's written request to cure will constitute a default, whereby the Ranch may, at its option, terminate this Agreement by giving the County ninety days written notice, provided however that if the County cures the default within the ninety day notice period (or such additional time agreed upon by the parties), then the Ranch will withdraw its notice of termination.

7. SURRENDER AT END OF TERM/TERMINATION.

A.) Surrender. At the end of the Term or upon the earlier termination of this Agreement, the Ranch agrees to surrender and yield possession to the County of the Site and Premises, the Improvements, and the Supplemental Improvements constructed thereon and the permanent fixtures installed on the Site, excluding trade materials as further explained below, peacefully and without notice, free and clear of all debts, mortgages, encumbrances and liens. It shall be lawful for the County to re-enter and to repossess the Improvements, Supplemental Improvements, and fixtures without further process of law.

- i.** The Improvements, Supplemental Improvements, and fixtures shall be in good condition and repair in all respects, reasonable use and wear excepted, and the Ranch agrees to reimburse the County for the cost of any alterations, replacement, repairs or cleaning required to restore the same, excluding the caretaker residence, to such condition.
- ii)** If otherwise in compliance with this Agreement, the Ranch may remove furnishings, inventory, personal property, trade fixtures and any improvements not a part of any structure or not affixed to the real property, upon the expiration or termination of this Agreement, if the removal can be done in a manner that does not injure or damage the Site. If the Ranch fails to remove such personal property and improvements within ten days after the effective date of the expiration or termination, the County may remove and dispose of any improvements and personal property not removed by the Ranch. In that case, the Ranch is deemed by this Agreement to have sold, assigned and transferred to the County all of the Ranch's right, title and interest in the improvements, fixtures, and personal property not removed by the Ranch. For purposes of this section, the phrase "trade fixtures" is defined as any article of personal property annexed or affixed to the Site by the Ranch as a necessary part of the Ranch's provision of Therapeutic Services, and other lawfully present personal property on the Site.

B.) Holdover. It is agreed that if the Ranch shall continue to occupy the Site after the expiration or any termination of this Agreement without the prior written consent of the County, then such tenancy shall be a tenancy-at-sufferance, the County shall be entitled to re-enter the Site or pursue any other right available to it under the laws of Florida or the provisions of this Agreement.

8. MISCELLANEOUS PROVISIONS.

A.) Force majeure. Neither party shall be considered in default in performance of its obligations hereunder to the extent that performance of such obligations, or any of them singularly, is delayed or prevented by a bona fide *force majeure*. For the purpose of this Agreement, a bona fide *force majeure* is defined in accordance with the common law of the State of Florida as being an event or circumstance beyond the control and authority and without the fault or negligence of the party seeking relief under this Section. The maximum relief granted to either party under this Section shall be the tolling of time for the duration of the *force majeure*. A *force majeure* may be deemed to excuse performance pursuant to this Agreement only to the extent such performance is actually prevented or precluded by such *force majeure*.

B.) Integration and Amendment. This Agreement contains the entire agreement between the parties pertaining to the subject matter herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties. No supplement, modification or amendment to this Agreement shall be binding unless executed in writing by the parties.

C.) Non-waiver. No waiver by either party for any right or remedy under this Agreement, and no failure to insist on strict performance, shall affect or extend or act as a waiver of any other right or remedy hereunder, nor shall it affect the subsequent exercise of the same right or remedy for any further or subsequent default.

D.) Governing Law and Venue. This Agreement shall be construed under the laws of the State of Florida, not including its conflict of laws doctrines. Venue for any dispute arising out of this Agreement or the Ranch's use of the Premises shall be in the Seventh Judicial Circuit in and for Flagler County, Florida.

E.) No Third Party Beneficiary. It is not intended by any of the provisions of this Agreement to create in the public or any member thereof a third-party beneficiary under this Agreement, or to authorize anyone not a party to this Agreement to maintain a suit for personal injury or property damage pursuant to the terms of this Agreement. The Ranch guarantees the payment of all just claims for materials, supplies, tools, or labor and other just claims against the Ranch or any subcontractor in connection with this Agreement. Nothing herein shall be construed as a waiver of sovereign immunity by the County.

F.) Indemnity. The Ranch agrees to indemnify and hold harmless the County and the State of Florida, including the County's and the State's officers and employees, from liabilities, damages, losses, and costs, including but not limited to, court costs, expert fees, reasonable attorney's fees, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of the Ranch and persons employed, utilized, or serviced by the Ranch in the performance of this Agreement or arising out of the Ranch's failure to observe or perform any of the covenants in this Agreement. This obligation to indemnify shall survive the expiration or

earlier termination of this Agreement, and the insurance required by this Agreement shall cover the obligation to indemnify the County and State of Florida.

G.) Severability. If any provision of this Agreement is in conflict with any applicable statute or is otherwise unenforceable, then such provision shall be deemed null and void to the extent of such conflict and shall be deemed severable, but shall not invalidate any other provision of this Agreement.

H.) Successors in Interest and Non-assignability. Except as expressly prohibited herein, the provisions of this Agreement shall bind and inure to the benefit of the successors and assigns of the Parties hereto. This Agreement is personal to the Ranch. Accordingly, the Ranch may not assign this Agreement without the express prior written consent of the County, which may be withheld at its sole discretion. Any purported assignment without the express written consent of the County shall be considered void from its inception, and shall be grounds for the immediate termination of this Agreement. The Ranch may not sublet the Site or any portion thereof under any circumstances or any Improvement or Supplemental Improvement or portions thereof.

I.) Time is of the Essence. Time is of the essence with respect to each and every provision of this Agreement.

J.) Notice. Any notice given by one party to the other in connection with this Agreement shall be in writing and shall be sent by certified U.S. Mail, return receipt requested or by reputable overnight carrier:

If to County:
County Administrator
1769 E. Moody Blvd., Bldg. 2
Bunnell, FL 32110

If to Ranch:
Whispering Meadows Ranch, Inc.
5011 John Anderson Hwy.
Flagler Beach, FL 32136

[Signature pages to follow.]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their duly authorized representatives on the date/s indicated below.

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

Joseph F. Mullins, Chair

Date

ATTEST:

Tom Bexley, Clerk of the Circuit
Court & Comptroller

APPROVED AS TO FORM:

Sean S. Moylan Digitally signed by Sean S.
Moylan
Date: 2022.02.15 11:07:41 -05'00'

Sean S. Moylan, Assistant County Attorney

As approved by the Flagler County Board of
County Commissioners at its regular meeting
on the 21st day of February 2022.

[This space intentionally left blank. Signature page to follow.]

**WHISPERING MEADOWS RANCH,
INC.**

ATTEST:

Richard Davis Sr., Director

Signature

Date

Print Name, Title

STATE OF FLORIDA)
COUNTY OF FLAGLER)

The foregoing instrument was acknowledged before me this ____
day of _____, 2022, by means of [] physical presence or
[] online notarization, by Richard Davis Sr., as Director of
Whispering Meadows Ranch, Inc., who [] is personally known to
me or who [] produced valid government issued identification.

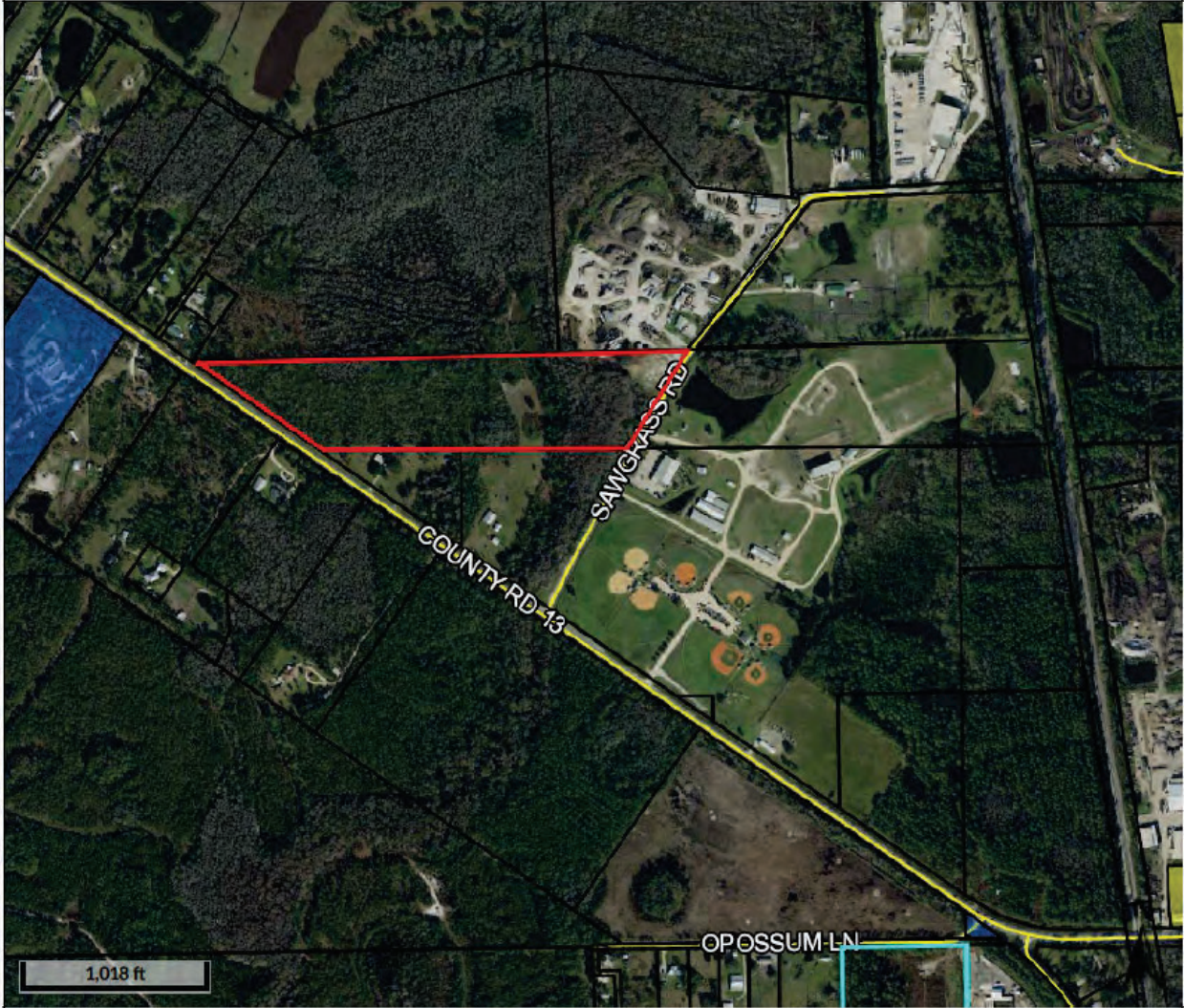
SEAL

Notary Public

EXHIBIT LIST

- Exhibit A The Premises
- Exhibit B The Site
- Exhibit C Management Plan
- Exhibit D Conceptual Site Plan

EXHIBIT B
THE SITE



That portion of parcel 09-12-30-5550-00010-0030 lying west of Sawgrass Road.

EXHIBIT A
THE PREMISES

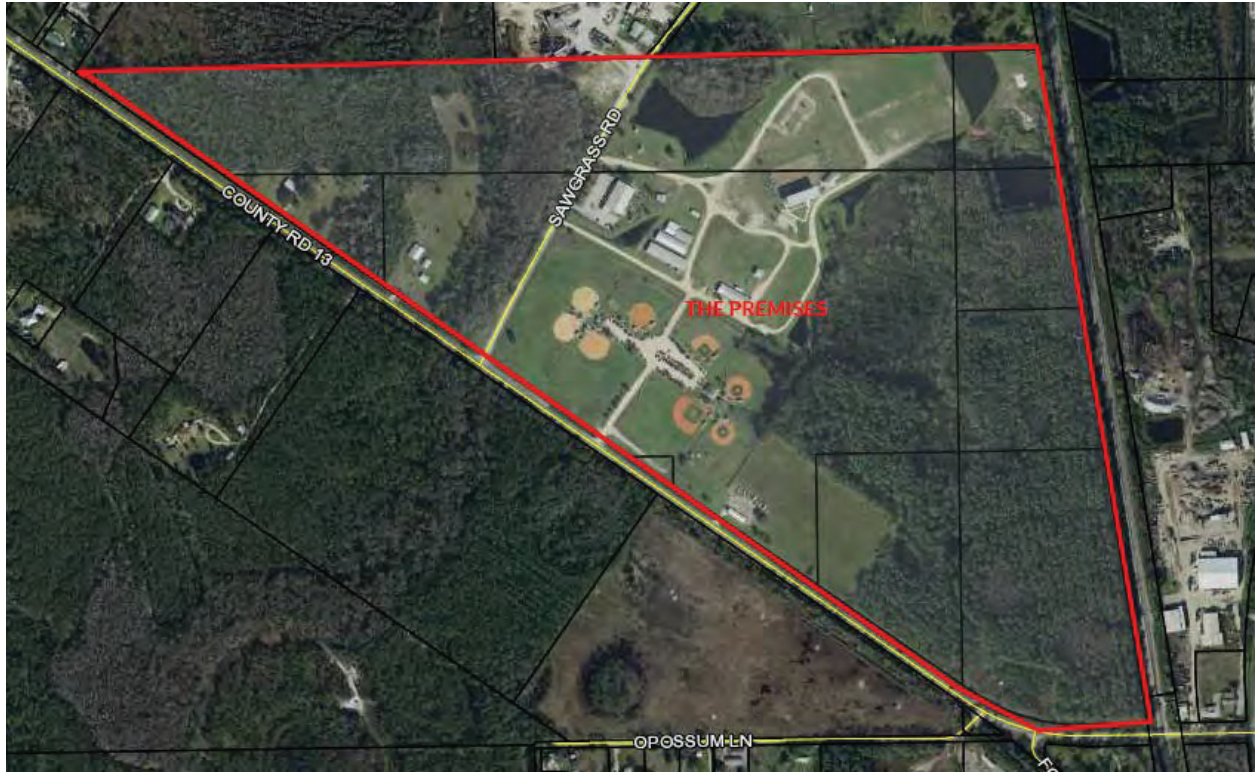


EXHIBIT C

MANAGEMENT PLAN OF THE PREMISES



Conservation Management Plan

This management plan form is intended for Board of Trustees leases and subleases of conservation properties that are 160 acres or less. It is intended to address the requirements of Chapter 253.034, 259.032 and rule 18-2.021. Attachments to, or expansion of this form are welcome, if the space provided below is not sufficient. Please answer all of the items below and number all attachments and reference them in the appropriate location below. You are under no obligation to use this form. Any plan format is acceptable, provided it includes all of the appropriate items from the above mentioned statutes and rule. This form is available in electronic format upon request. For additional information pertaining to management plans, please visit the Division of State Lands Stewardship page on the web at <http://www.dep.state.fl.us/lands/stewardship.htm>.

A. General Information

1. Common Name of the Property: Flagler County Fairgrounds
2. Lease Number: 4517
3. Acres: 117.36
4. Managing Agency: Flagler County

5. Provide an executive summary/description of this property that includes a brief description of the resources, uses and proposed uses, outstanding features etc.

This property is utilized for public recreation purposes. Facilities include eight baseball/softball fields, multiple event buildings including a rodeo area, an Institute of Food and Agricultural Sciences (IFAS) facility, and various Future Farmers of America / 4-H structures. The facility hosts a number of public events including rodeos, fairs, circuses, sports games and tournaments and concerts.

Additional proposed uses include increasing the number of parking spaces, baseball and softball fields on the property.

6. Attach a map showing the location and boundaries of the property including:
- a) The location and type of structures or improvements currently on the property.
 - b) The location and type of proposed improvements. Appendix A
7. Attach a map showing the proximity of this managed area to other conservation areas within 10 miles. Appendix B
8. Please attach a legal description of the property. Appendix C
9. Provide a physical description of the land including a quantitative data description of the land which includes an inventory of forest and other natural resource, exotic and invasive plants, hydrologic features, infrastructure including recreational facilities, and other significant land, cultural or historical features.

Wetlands: The eastern half wetland systems are located in two small isolated systems on the southern portion and one large contiguous system occupying the northern third. On the western half a contiguous wetland system runs north-south immediately adjacent and to the west of Sawgrass Road. A wetland system also runs east-west along the northern boundary line.

10. A brief description of soil types, attaching USDA maps when available.

The site is predominantly Myakka fine sand.
Lower elevations consist of Samsula and Hontoon soils; Valkaria fine sand; Placid, Basinger and St Johns soils with small isolated areas of Tavares fine sand; and Samsula and Placid soils.

See Appendix D for USDA soils map.

11. Is the property adjacent to an aquatic preserve or designated area of critical state concern? YES ___ NO

If YES, please identify:

12. Was the property acquired by a conservation land acquisition program? If YES, please identify.

13. Do any agency-specific statute requirements or legislative/executive directives constrain the use of the property? (These restrictions can frequently be found in the lease) YES NO

If YES, please identify

The lease requires that the leased premises shall be used for public recreational purposes only.

14. Are there any reservations or encumbrances on the property?
YES NO

If YES, please identify:

B. Natural and Cultural Resources

15. Are there any archeological or historical sites on this property? YES NO
If YES,

A) How do you plan to locate, protect and preserve these resources?

B) Please describe the actions the agency plans to take to locate and identify unknown Resources such as surveys of unknown archeological or historical sites.

16. Are there any buildings on the property that are fifty or more years old?

YES _____ NO _____ If YES,

A) Please Identify:

B) Have these buildings been evaluated by a historian or historic architect to determine their historical and/or architectural significance. If YES, please identify both the building(s) and the evaluators(s):

C) Please state whether any such buildings are listed in the Florida Master Site File, National Register of Historic Places or a local register of historic places and identify such buildings.

By law, the managing agency must consult with the Division of Historical Resources with regard to any proposed land clearing or ground disturbing activities or with regard to any proposed rehabilitation, restoration or demolition of structures 50 or more years old. Please contact the Division of Historic Resources if you would like to obtain information on archeological/historical sites.

Division of Historical Resources
Florida Department of State
R.A. Gray Building, MS-8
Tallahassee, Florida 32399
(850) 245-6312

17. Please identify natural resources on the property that are listed in the Florida Natural Areas Inventory.

Florida Natural Areas Inventory lists the following natural resources on the property:	
Resource	State Ranking
Basin Swamp	S3
Floodplain Swamp	S4
Wet flatwoods	S4

18. Are any imperiled natural communities, unique natural features, or any State and federally listed endangered or threatened plant or animal species, on site?

YES _____ NO

If YES, please provide a specific description of how you plan to identify, locate, protect and preserve these species.

If you would like further information regarding natural resources or endangered species please contact the Florida Natural Areas Inventory (FNAI).

Florida Natural Areas Inventory
1018 Thomasville Road, Suite 200-C
Tallahassee, Florida 32303
(850) 224-8207

19. Please identify the water resources including swamps, marshes or other wetlands, on the property including the water quality classification for each water body and if the water body has been designated "Outstanding Florida Waters".

The site contains no surface waters. Wetlands were historically part of the Black Branch system, which is part of the Crescent Lake Drainage Basin. Hydrologic connections have been largely severed by road construction projects. There are no Outstanding Florida Waters within 10 miles of the site.

20. Are any known mineral resources, such as oil, gas and phosphates, or any unique natural features, such as coral reefs, beaches, dunes, natural springs, caverns, large sinkholes, virgin timber stands, scenic vistas, and natural rivers and streams, and outstanding native landscapes containing relatively unaltered flora, fauna, and geological features on site? YES _____ NO

If YES, Please identify and provide locations of these resources on a map.

Appendix

21. Are there fish or wildlife resources (both game and non-game) on the property?

YES _____ NO _____ If YES, please describe:

C. Use of the Property

22. Please provide a statement of the purpose for which the lands were acquired, the projected use or uses as defined in Chapter 253.034, Florida Statutes, and the statutory authority you have for such uses.

The leased premises shall be used for public recreation purposes, along with other related uses necessary for the accomplishment of this purpose. The use acquired is "single use", per Chapter 253.034, Florida Statutes, and includes utilizing the site for softball/baseball and special events such as rodeo events, fairs, concerts, 4-H/FFA activities, and similar uses. The legal authority for this use is granted by Lease 4517.

23. Please state the desired outcome for this property, and key management activities necessary to achieve the desired outcome, including public access.

The purpose of the County's management is continued and expanded utilization of the site for public recreation and educational facilities. Development activities will include additional parking, new FFA/4-H facilities, agricultural fields and barns, baseball and softball fields and rodeo facilities.

24. Please state the single or multiple uses currently made of the property and if the property is single use, please provide an analysis of its potential for multiple-use.

Single _____ Multiple _____ use/s is/are:

The property is managed for single use simply because of its limited size. Over 50 of the 182 acres of the site are jurisdictional wetlands. Future plans include expanding public recreation opportunities further, consuming all available upland areas and potentially incurring minor wetland impacts. There simply isn't enough room to manage for timber, fish,

25. Were multiple uses considered but not adopted? YES _____ NO _____

If YES, please describe why:

26. Please provide an analysis of the potential use of private land managers to facilitate the restoration or management of these lands.

Private land managers have potential to be employed in very few areas within the lease area. Nearly 2/3 of the site is developed or planned for development for public recreation. Remaining lands are wetland and have very little potential for private land management activities. Potential exists for private entities to facilitate commercial operations on upland areas. These opportunities will be explored in the future.

27. Please provide an analysis of the potential of the property to generate revenues to enhance the management of the property.

The property has great potential to generate revenue but, as stated earlier, traditional land management activities are not planned for this site. Revenues generated on site may be used to cover expenses for herbicide treatment of any invasive species that may be found.

28. Describe the projected, current and recent past uses of the property, and any unauthorized uses, if known.

Past use of the property's uplands was silviculture. Current use is public recreation and projected use is expanded public recreation.

29. Do the planned uses impact renewable and non-renewable resources on the property?
YES _____ NO x _____

If YES, please describe what specific activities will be taken to protect or enhance and conserve those resources and to compensate/mitigate the damage that is caused by the impacting use.

[Empty box for describing activities to protect or enhance resources]

30. Should any parcels of land within or adjacent to the property be purchased because they are essential to management of the property? YES _____ NO x _____

If YES, please attach a map of this area. Appendix

31. Are there any portions of this property no longer needed for your use?

YES _____ NO x _____ If YES, please attach a map of this area.

32. Please describe what public uses and public access that would be consistent with the purpose for which this property was acquired.

Development activities will include additional parking, new FFA/4-H facilities, agricultural fields and barns, baseball and softball fields and rodeo facilities.

D. Management Activities

33. If more than one agency manages this property, describe the management responsibilities of each agency and how such responsibilities will be coordinated.

The property is managed by Flagler County.

34. Please discuss management needs and problems on the property including conservation of soil and water resources and control and prevention of soil erosion and water and soil contamination.

Public access events will be monitored to ensure no discharge of pollutants takes place. Wetland buffer setbacks will be adhered to. Construction activities and public recreation will also be avoided in wetland setback areas.

35. Identify adjacent land uses that will conflict with the planned use of this property, if any.

No adjacent land uses conflict with the planned use of this property.

36. Please describe measures used to prevent/control invasive, non-native plants.

Flagler County employs a licensed herbicide applicator who will monitor the site for invasive/non-native plants and treat them as deemed appropriate.

37. Was there any public or local government involvement / participation in the development of this plan? YES ____ NO If YES, please describe:

38. If an arthropod control plan has been established for this property, please include it as an attachment. (Attachment _____) If one does not exist, provide a statement as to what arrangement exists between the local mosquito control district and the managing agency. See Chapter 388.4111 regarding mosquito control on public lands.

No arthropod control plan exists for the property. The local mosquito control district will treat the property at their discretion.

39. Management Goals – **The following 8 goals may not all be applicable to your site. Write N/A where appropriate. Also, please add as many goals, objectives, and measures as you wish.**

Core Objectives	Measure	Timeframe 2 yrs = Short Term 10 yrs = Long Term	Expenses and Manpower Budget
1 <u>Habitat restoration and improvement (Description):</u> N/A			
Prescribe burn _____ acres per year	_____ acres burned per year	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____
Maintain _____ acres per year within target fire return interval.	_____ acres within fire return interval target	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____
Conduct habitat/natural community improvement on _____ acres	_____ acres with restoration underway	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____
Conduct habitat/natural community restoration activities on _____ acres.	_____ acres restored	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____
Conduct timber harvest for the purposes of habitat restoration on _____ acres	_____ acres harvested	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____

2 Public Access and recreational opportunities (Description):			
Enhance existing public access and recreational opportunities on the site.			
Maintain public access and recreational opportunities to allow for a recreational carrying capacity of 1500 visitors per day	1500 visitor opportunities/day	Within 2 yrs <u>x</u> Within 10 yrs <u> </u>	Expense \$ <u>2,000</u> Personnel \$ <u> </u>
Develop additional public access and recreational opportunities to allow for a carrying capacity of <u> </u> visitors/day	<u> </u> visitor opportunities/day	Within 2 yrs <u> </u> Within 10 yrs <u> </u>	Expense \$ <u> </u> Personnel \$ <u> </u>
Continue to provide <u>N/A</u> interpretive/education programs	<u> </u> interpretive/education programs	Within 2 yrs <u> </u> Within 10 yrs <u> </u>	Expense \$ <u> </u> Personnel \$ <u> </u>
Develop <u>N/A</u> new interpretive/education programs	<u> </u> interpretive/education programs	Within 2 yrs <u> </u> Within 10 yrs <u> </u>	Expense \$ <u> </u> Personnel \$ <u> </u>
3 Hydrological preservation and restoration (Description):			
N/A			
Conduct or obtain a site assessment/study to identify potential hydrology restoration needs	Assessment conducted? Y__ N__	Within 2 yrs <u> </u> Within 10 yrs <u> </u>	Expense \$ <u> </u> Personnel \$ <u> </u>
Restore natural hydrologic condition and functions to <u> </u> acres on site	<u> </u> acres for which hydrologic restoration is underway (planning, grant writing, earth moving, etc.)	Within 2 yrs <u> </u> Within 10 yrs <u> </u>	Expense \$ <u> </u> Personnel \$ <u> </u>

		_____ acres for which natural hydrologic conditions and function are restored	Within 2 yrs _____ Within 10 yrs _____	Expense \$ _____ Personnel \$ _____
4	<u>Sustainable forest management (Description):</u> N/A			
	Prepare & implement a silviculture management plan including reforestation, harvesting, prescribed burning, restoration, and timber stand improvement activities and goals.	Silviculture management plan complete? Y ___ N ___ _____ acres treated	Within 2 yrs _____ Within 10 yrs _____	Expense \$ _____ Personnel \$ _____
	Develop and implement a process for conducting stand descriptions and forest inventory including a GIS database containing forest stands, roads & other attributes (including but not limited to: threatened & endangered species, archeological resources, exotic species locations, historical areas)	Complete GIS database and re-inventory all attributes every 3-5 years or as needed.	Within 2 yrs _____ Within 10 yrs _____	Expense \$ _____ Personnel \$ _____
		_____ acres of forest inventoried annually	Within 2 yrs _____ Within 10 yrs _____	Expense \$ _____ Personnel \$ _____
5	<u>Exotic and invasive species maintenance and control (Description):</u> Treat exotic and invasive species as problems arise.			

Annually treat .1 _____ acres of EPPC Category I and Category II invasive exotic plant species.	.3 _____ acres treated	Within 2 yrs ____ Within 10 yrs <u>x</u> ____	Expense \$ <u>2400</u> _____ Personnel \$ _____
Implement control measures on _____ exotic and nuisance animal species	_____ nuisance and exotic species for which control measures are implemented	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____
6 Capital facilities and infrastructure			
Description-			
To maintain <u>5</u> facilities, <u>0</u> miles of roads, and <u>0</u> miles of trails existing on site (as applicable)	<u>5</u> facilities, <u>0</u> miles roads, <u>0</u> miles trails maintained	Within 2 yrs ____ Within 10 yrs <u>x</u> ____	Expense \$ _____ Personnel \$ _____
To construct _____ facilities, _____ miles of roads, and <u>0</u> miles of trails (as applicable)	_____ facilities, _____ miles roads, <u>0</u> miles trails constructed	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____
To improve or repair _____ facilities. _____ miles of roads, and <u>0</u> miles of trails existing on site (as applicable)	_____ facilities, _____ miles roads, <u>0</u> miles trails improved or repaired	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____
7 Cultural and historical resources			
Description-			
N/A			
Ensure all known sites are recorded in the FL Division of Historical Resources Master Site file	_____ of recorded sites	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____
Monitor _____ recorded sites and send updates to DHR Master Site file as needed	_____ of sites monitored	Within 2 yrs ____ Within 10 yrs ____	Expense \$ _____ Personnel \$ _____

	Bring ___ of ___ recorded sites/cultural resources into good condition	___ of sites in good condition	Within 2 yrs ___ Within 10 yrs ___	Expense \$ _____ Personnel \$ _____
8	Imperiled species habitat maintenance, enhancement, restoration, or population restoration.			
	Description-			
	N/A			
	Develop baseline imperiled species occurrence inventory list	Baseline imperiled species occurrence inventory list complete Y___ N___	Within 2 yrs ___ Within 10 yrs ___	Expense \$ _____ Personnel \$ _____
	Develop monitoring protocols for ___ selected imperiled species	___ imperiled species for which monitoring protocols are developed	Within 2 yrs ___ Within 10 yrs ___	Expense \$ _____ Personnel \$ _____
	Implement monitoring protocols for ___ imperiled species	___ species for which monitoring is ongoing	Within 2 yrs ___ Within 10 yrs ___	Expense \$ _____ Personnel \$ _____
	[If applicable, provide additional measurable objective(s) for new or ongoing species-specific management activities for each of the priority species such as population augmentation, translocations, nest box projects, etc.]	Examples: Project-specific quantity, ___ of nest boxes, # of individuals introduced or trans-located, etc.	Within 2 yrs ___ Within 10 yrs ___	Expense \$ _____ Personnel \$ _____

40. Costs

Activity	Yearly Estimated Cost		
	Priority Cost	Other Management Cost	Cost Effective Methods
<u>Resource Management</u>	\$500	\$300	
<u>Administration</u>	\$30,000	\$15,000	
<u>Support</u>	\$5,000		

<u>Capital Improvements</u>	0		
<u>Recreation Visitor Services</u>			
<u>Law Enforcement Activities</u>	\$2,000		

41. A finding regarding whether each planned use conforms to the appropriate policies and guidelines of the State Lands Management Plan is required. The Plan can be found at <http://www.dep.state.fl.us/lands/oes/slmp.pdf>, by writing to the State of Florida Department of Environmental Protection, Division of State Lands, Office of Environmental Services, 3900 Commonwealth Boulevard, Mail Station 140, Tallahassee, Florida 32399-3000, or by calling (850) 245-2784. Does this plan conform to the State Lands Management Plan?

YES NO

42. Please provide the following contact information below:

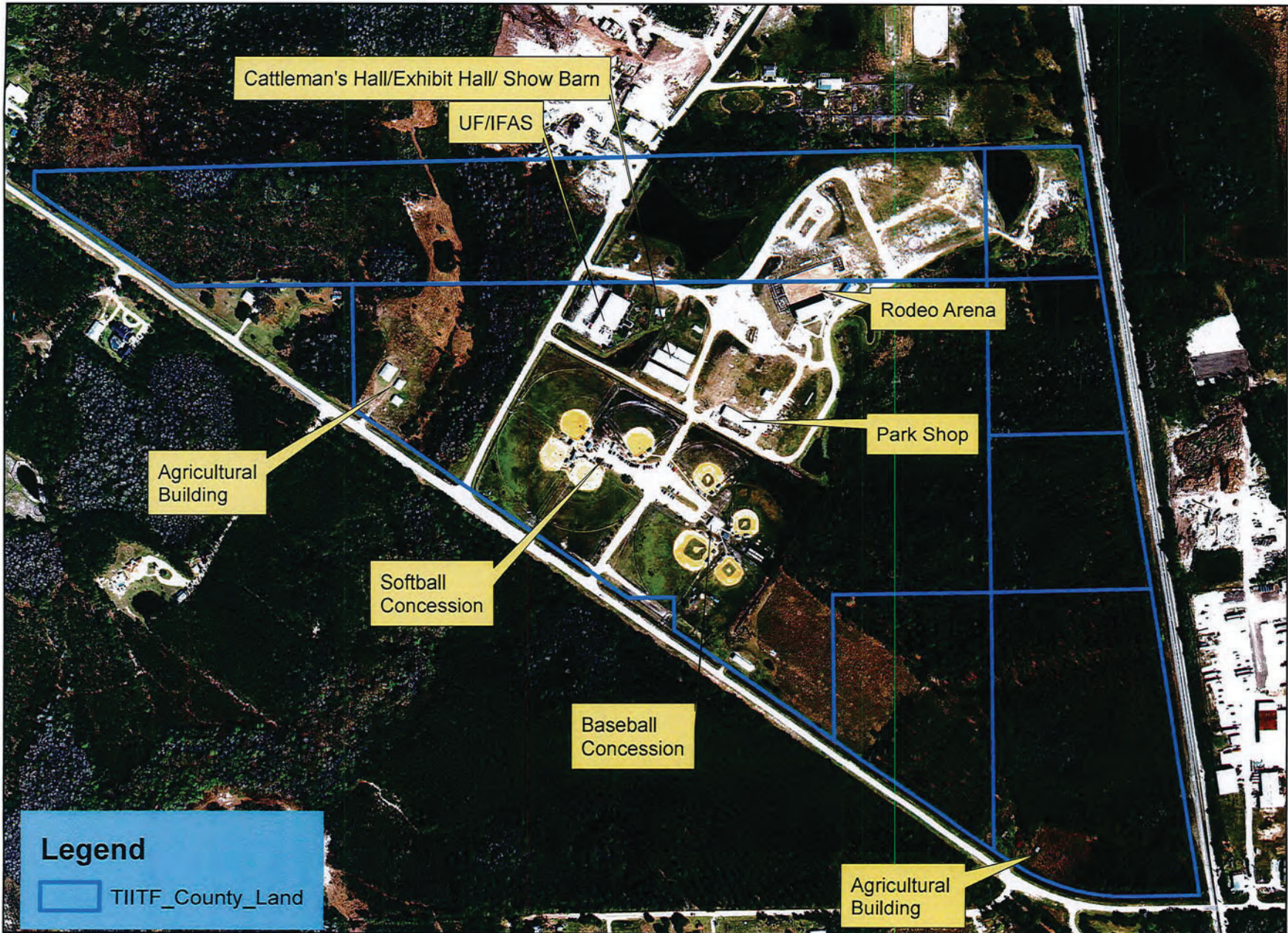
Name:	Tim Telfer
Managing Agency:	Flagler County
Address:	1769 East Moody Blvd. Building #2 Bunnell FL 32110
Phone:	386-313-4066
Email Address:	ttelfer@flaglercounty.org

Date Management Plan Prepared: _____

Please send this completed form and attachments to:

james.parker@dep.state.fl.us, Or
to: Division of State Lands
D.E.P. M.S. 140
3900 Commonwealth Blvd.
Tallahassee Fl. 32399-3000
850-245-3045

Structures/Improvements currently on CR 13 Property, Flagler County

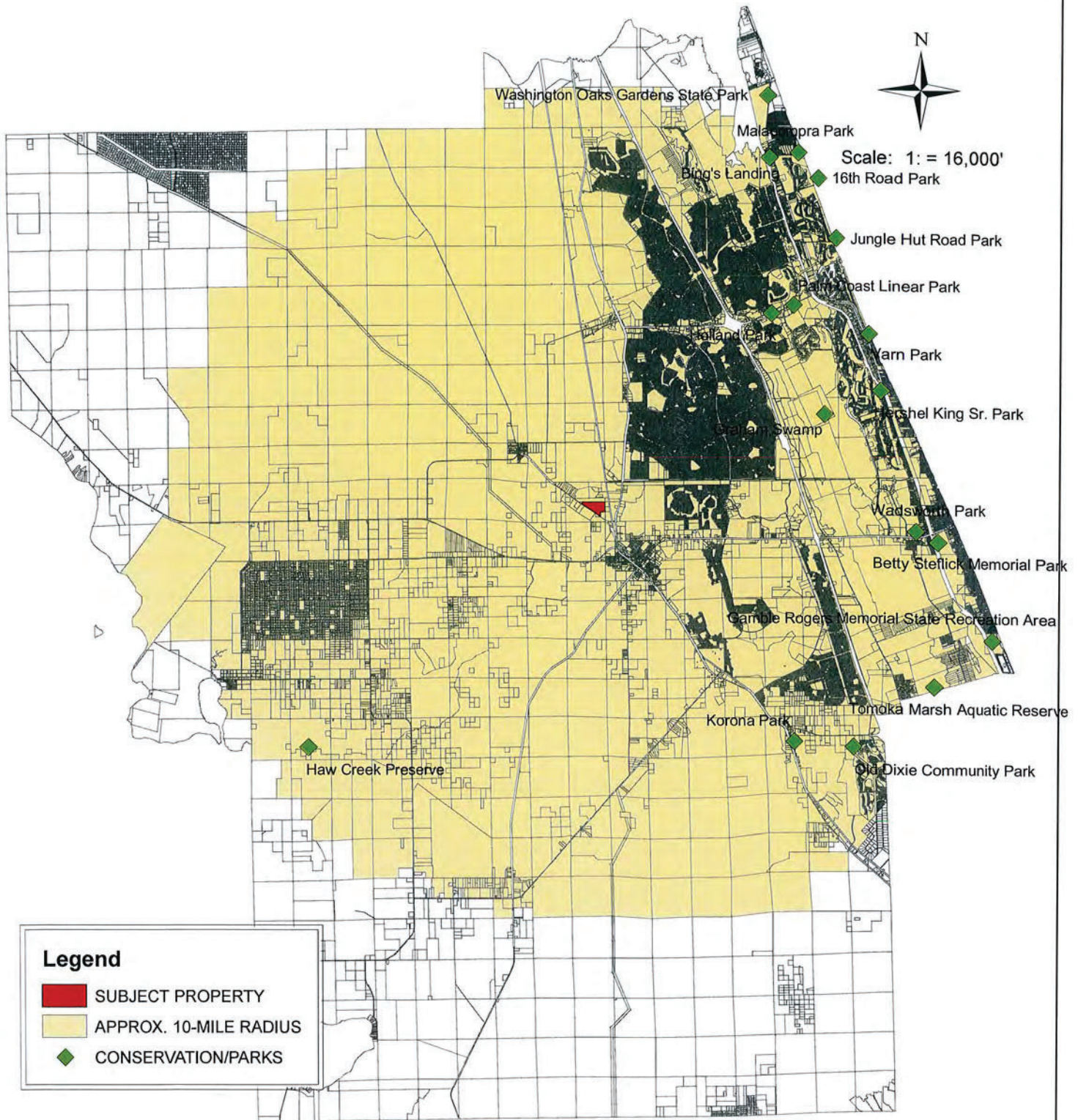


Appendix A - Proposed Improvements



0 250 500 1,000 Feet

Conservation Within 10-Mile Radius



Appendix C

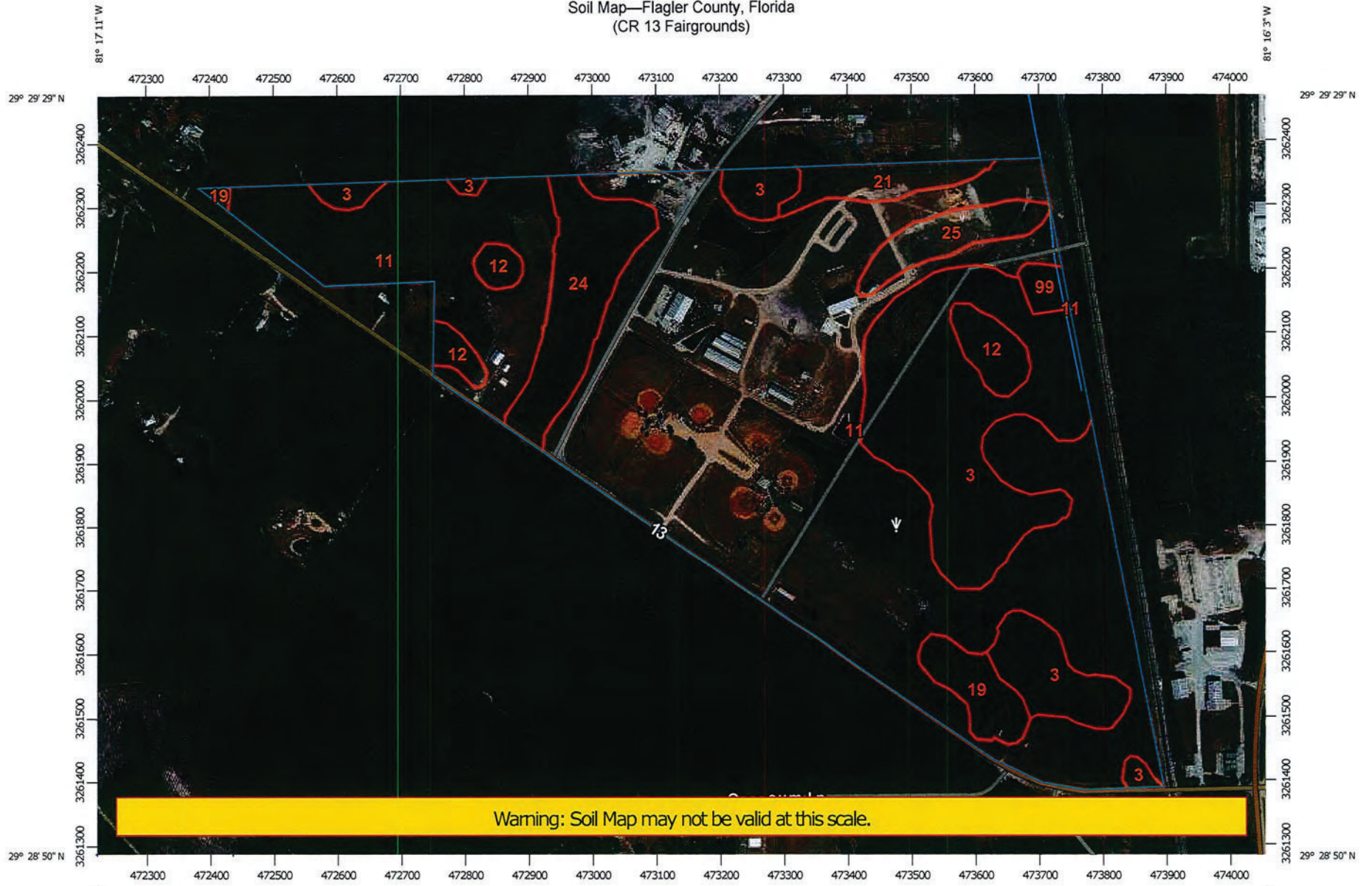
LEGAL DESCRIPTION

A PORTION OF SECTIONS 3 AND 4, TOWNSHIP 12 SOUTH, RANGE 30 EAST, FLAGLER COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

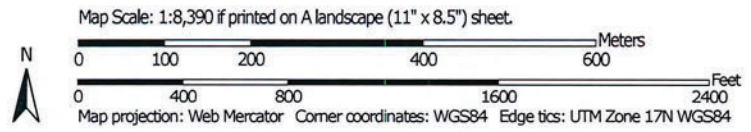
THAT PROPERTY CONVEYED FROM MARVIN R. TUCKER AND WIFE, MAUREEN B. TUCKER TO STATE BOARD OF EDUCATION OF FLORIDA, DESCRIBED IN DEED BOOK 55, PAGE 97, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA; LESS AND EXCEPT THAT PROPERTY DESCRIBED IN THE DEDICATIONS FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA TO FLAGLER COUNTY, FLORIDA; DEDICATION NO. 25117, AS RECORDED IN OFFICIAL RECORDS BOOK 36, PAGES 264-265 AND DEDICATION NO. 25685 AS RECORDED IN OFFICIAL RECORDS BOOK 090, PAGES 509- 510, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.

PARCEL CONTAINING 117.36 ACRES MORE OR LESS.

Soil Map—Flagler County, Florida
(CR 13 Fairgrounds)







































Warning: Soil Map may not be valid at this scale.



Soil Map—Flagler County, Florida
(CR 13 Fairgrounds)

MAP LEGEND

Area of Interest (AOI)		 Spoil Area	
 Area of Interest (AOI)		 Stony Spot	
Soils		 Very Stony Spot	
 Soil Map Unit Polygons		 Wet Spot	
 Soil Map Unit Lines		 Other	
 Soil Map Unit Points		 Special Line Features	
Special Point Features		Water Features	
 Blowout		 Streams and Canals	
 Borrow Pit		Transportation	
 Clay Spot		 Rails	
 Closed Depression		 Interstate Highways	
 Gravel Pit		 US Routes	
 Gravelly Spot		 Major Roads	
 Landfill		 Local Roads	
 Lava Flow		Background	
 Marsh or swamp		 Aerial Photography	
 Mine or Quarry			
 Miscellaneous Water			
 Perennial Water			
 Rock Outcrop			
 Saline Spot			
 Sandy Spot			
 Severely Eroded Spot			
 Sinkhole			
 Slide or Slip			
 Sodic Spot			

MAP INFORMATION

The soil surveys that comprise your AOI were mapped at 1:15,800.

Warning: Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for map measurements.

Source of Map: Natural Resources Conservation Service
Web Soil Survey URL: <http://websoilsurvey.nrcs.usda.gov>
Coordinate System: Web Mercator (EPSG:3857)

Maps from the Web Soil Survey are based on the Web Mercator projection, which preserves direction and shape but distorts distance and area. A projection that preserves area, such as the Albers equal-area conic projection, should be used if more accurate calculations of distance or area are required.

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Flagler County, Florida
Survey Area Data: Version 13, Nov 19, 2015

Soil map units are labeled (as space allows) for map scales 1:50,000 or larger.

Date(s) aerial images were photographed: Dec 8, 2010—Jan 3, 2011

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.

Map Unit Legend

Flagler County, Florida (FL035)			
Map Unit Symbol	Map Unit Name	Acres in AOI	Percent of AOI
3	Samsula and Hontoon soils, depressional	34.2	18.2%
11	Myakka-Myakka, wet, fine sands, 0 to 2 percent slopes	125.3	66.9%
12	Placid, Basinger, and St. Johns soils, depressional	4.9	2.6%
19	Valkaria fine sand, 0 to 2 percent slopes	3.9	2.1%
21	Smyrna fine sand, 0 to 2 percent slopes	3.7	2.0%
24	Samsula and Placid soils, frequently flooded	9.9	5.3%
25	Tavares fine sand, 0 to 5 percent slopes	4.3	2.3%
99	Water	1.2	0.6%
Totals for Area of Interest		187.4	100.0%

**EXHIBIT D
CONCEPTUAL SITE PLAN**



Linear Features

-  Trail
-  Fence
-  FL_Wetlands



08-10-21 Whispering Meadows Site Plan Draft

*The features on this map are not to scale. They are reproduced from a line drawing provided by Whispering Meadows Ranch. The actual placement, size and shape of the features will be refined once the formal design phase is complete. This map is intended for communication and planning purposes.



Esri Community Maps Contributors, Flagler County, FDEP, BuildingFootprintUSA, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, State of Florida, Woolpert, Maxar, Microsoft

Application #3278 – Surrounding Parcel Map as selected from www.flaglerpa.com



Application #3278
 Surrounding Owner List
 1040 County Road 13
 Semi-Public Use

ParcelId	OwnerName	OwnerAddress1	OwnerAddress2	OwnerCityStZip
04-12-30-5550-00050-0032	DOUGAN PATRICK	TRUSTEE	1220 COUNTY RD 13	BUNNELL, FL 32110
04-12-30-5550-00010-0011	BOARD OF COUNTY COMMISSIONERS	OF FLAGLER COUNTY	1769 E MOODY BLVD BLDG #2	BUNNELL, FL 32110
04-12-30-5550-00050-0030	APONTE SERGIO C & DENA H&W		1230 COUNTY RD 13	BUNNELL, FL 32110
04-12-30-5550-00050-0031	TIITF/FORESTRY	% DEP, DIVISION OF STATE LANDS	3900 COMMONWEALTH BLVD MAIL STATION 108	TALLAHASSEE, FL 32399
04-12-30-5550-00060-0000	TIITF/FORESTRY	% DEP, DIVISION OF STATE LANDS	3900 COMMONWEALTH BLVD MAIL STATION 108	TALLAHASSEE, FL 32399
04-12-30-0000-02040-0000	4 C'S TRUCKING AND EXCAVATION	INC	PO BOX 2682	BUNNELL, FL 32110
04-12-30-0000-02031-0000	STOLSWORTH PAMELA M		390 SAWGRASS ROAD	BUNNELL, FL 32110
03-12-30-5550-00050-0020	TIITF/FORESTRY	% DEP, DIVISION OF STATE LANDS	3900 COMMONWEALTH BLVD MAIL STATION 108	TALLAHASSEE, FL 32399
03-12-30-5550-00120-0020	TIITF/DOE	% DEP, DIVISION OF STATE LANDS	3900 COMMONWEALTH BLVD MAIL STATION 108	TALLAHASSEE, FL 32399
04-12-30-5550-00050-0016	SOWERS SCOTT D &	LISA A H&W	1093 CR 13	BUNNELL, FL 32110
04-12-30-5550-00010-0000	TUCKER MARVIN R & MAUREEN B	TUCKER AS TRUSTEE %DOUGLAS TUCKER	3909 TURTLEMOUND ROAD	MELBOURNE, FL 32934
04-12-30-5550-00110-0000	WEST LAWRENCE W JR		1000 CTY RD 13	BUNNELL, FL 32110
04-12-30-5550-00090-0000	STATE OF FLORIDA	TIITF-STATE OF FLORIDA MURPHY ACT LANDS	C/O DEP-3900 COMMONWEALTH BLVD	TALLAHASSEE, FL 32399
04-12-30-5550-00050-00B0	PAXIA LORIANN & TERI J	PAXIA	1099 COUNTY ROAD 13	BUNNELL, FL 32110
04-12-30-5550-00050-0014	L V LAND MANAGEMENT INC		1 HUGHES CENTER DR #1404	LAS VEGAS, NV 89169

Growth Management Department
Planning & Development
1769 E. Moody Blvd, Bldg. 2
Bunnell, FL 32110



www.flaglercounty.org
Phone: (386)313-4003
Fax: (386)313-4102

November 3, 2021

TIITF/FORESTRY
% DEP, DIVISION OF STATE LANDS
3900 COMMONWEALTH BLVD MAIL STATION 108
TALLAHASSEE, FL 32399

Re: Application #3278 – Semi-Public Use

Dear Property Owner –

As owner of property within 300' of the property referenced herein, the Flagler County Planning Department, in accordance with Section 2.07.00 of the Flagler County Land Development Code, advises you that :

A request has been made by Dennis Bayer, Esquire as Agent for a Semi-Public Use approval for an equine recreation and therapy facility on land owned by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and leased to Flagler County, located at 1040 County Road 13 and described as identified by parcel #04-12-30-5550-00060-0000 and being 44.8 acres more or less in size. The subject property lies in the AC (Agriculture) District. Semi-Public Uses may be permitted in any zoning district provided application is made to the Planning and Development Board for its review and recommendation to the County Commission for final decision.

You are hereby notified that public hearings for this request will be held as follows:

- **Flagler County Planning and Development Board, December 14, 2021 @ 6:00 p.m. or as soon thereafter as possible in the Flagler County Government Services Building, Board Chambers, 1769 E. Moody Boulevard, Bunnell, Florida 32110 for recommendation to the Board of County Commissioners**

and

- **BOARD OF COUNTY COMMISSIONERS – January 10, 2022 @ 9:30 a.m. or as soon thereafter as possible in the Flagler County Government Services Building,**

Andy Dance
District 1

Greg Hansen
District 2

David Sullivan
District 3

Joe Mullins
District 4

Donald O'Brien, Jr.
District 5

Board Chambers, 1769 E. Moody Boulevard, Bunnell, Florida 32110 for final decision.

You are welcome to attend each of the above referenced public hearings to express your opinion.

Sincerely,

A handwritten signature in purple ink that reads "Gina Lemon". The signature is written in a cursive, flowing style.

Gina Lemon
Development Review Planner III

NOTE: PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, IF A PERSON DECIDED TO APPEAL ANY DECISION BY THE BOARD, AGENCY OR COMMISSION WITHRESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS AND THAT, FOR SUCH PURPOSE, HE OR SHE WILL NEED TO ENSURE THAT A VERBATUM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTAMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.



Scott Stover
Code Enforcement Officer
Phone: 386-321-4000 | Fax: 386-321-4001 | Website: www.floridacounty.com



Flagler County's mission is to efficiently deliver the highest quality customer-focused services, to include safety and security, and create the greatest value to our community through integrity, innovation, and a culture of collaboration.

To: [redacted]
From: [redacted]
Subject: [redacted]
Date: [redacted]
Time: [redacted]
Location: [redacted]



Dear [redacted] (PH)
Scott Stover
Code Enforcement Officer
scott@flaglercounty.com | P: 386-313-4000 | W: www.flaglercounty.com



Flagler County's mission is to efficiently deliver the highest quality customer-focused services, to include safety and security, and create the greatest value to our community through integrity, innovation, and a culture of collaboration.

**FLAGLER COUNTY PLANNING AND DEVELOPMENT BOARD
REGULAR MEETING**

Flagler County Government Services Building,
1769 East Moody Blvd., Board Chambers, Bunnell, FL

MEETING MINUTES

Tuesday, January 11, 2022 at 6:00 P.M.

ADOPTED FEBRUARY 8, 2022

1. Roll Call: The meeting was called to order by the Chair and a quorum was present.

Members Present: Michael Boyd, Anthony Lombardo (Chair), Fernando Melendez, Jack Corbett, and Timothy Conner.

Member Excused: Mark Langelo

Staff Present: Adam Mengel, Growth Management Director; Chuck Merenda, Assistant Director; Brandon Berry, Business Analyst; Gina Lemon, Planner

Board Counsel: Sean Moylan, Assistant County Attorney

2. Pledge to the Flag.
3. Approval of: December 14, 2021 regular meeting minutes.

Motion: Motion to approve as submitted.

Motion By: Mr. Boyd

Motion 2nd by: Mr. Melendez

Vote: Motion carried unanimously.

4. Election of Chair.
Mr. Mengel accepted nominations for Chair. Mr. Boyd nominated Mr. Corbett, seconded by Mr. Conner. Vote taken, motion carried unanimously.
5. Election of Vice-Chair.
Mr. Corbett accepted nominations for Vice-Chair. Mr. Boyd nominated from Melendez, seconded by Mr. Lombardo. Vote taken, motion carried unanimously.

Chairman advised the public of the quasi-judicial process.

6. **Quasi-judicial requiring disclosure of ex parte communication:**
Application #3278 – **SEMI-PUBLIC USE IN THE AC (AGRICULTURE) DISTRICT** – request for equine recreation and therapy facility at 1040 County Road 13 and being a portion of Parcel Number: 04-12-30-5550-00060-0000; approximately 44 acres. Owner: Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and leased to Flagler County / Agent: Dennis Bayer, Esquire.

Staff Presentation: by Mr. Mengel, Growth Management Director. In addition, he offered for consideration by the Board the correspondence from Mr. John Tanner by email.

No disclosures by the Board.

Dennis Bayer, Esquire present on behalf of applicant. He thanked staff for their efforts to work with the applicant through the complicated process. He expressed that he has spoken to property owners in the area and found no objection. He felt that the John Anderson property is not at issue with this application.

Chair Corbett asked for questions from the Board members.

Mr. Conner requested clarification on the reason the client is not ready to immediately execute the lease.

Mr. Bayer responded that the lease is being finalized. The site is vacant and will take time to develop but this is the site. There is no reason to delay.

Mr. Moylan explained that the time it is taking is largely due to State and County government, it is not the applicant dragging their feet.

Chair opened the item for Public Comment.

Mike Plummer, 1000 County Road 13, commented about the parking location for the proposed use, he works 2nd and 3rd shift so he sleeps in the morning. He had concerns about agribusiness on the site. He questioned if there had been a wildlife study, he has seen black bear, scrub jay, and both red headed woodpeckers big and small. Espanola is part of the Indian heritage, questioned if there had been a historical study. Finally he asked if the parking may be relocated away from his property.

Chair closed the item for Public Comment.

Mr. Bayer responded that they would look into relocating the parking area.

Mr. Mengel clarified that this semi-public use is very specific in its definition, may only be applied for by a non-profit, not broad business operation. This is not an agribusiness. This use is an equestrian therapy use and any other use would have to go through a public hearing process. For this use, there will be additional agency permitting requirements related to environmental and historic resources.

Board questions:

Mr. Boyd asked if any of the uses would extend across Sawgrass Road.

Mr. Mengel responded, that is correct and this use will lie between County Road 13 and Sawgrass Road.

Motion: Motion to recommend approval to the Board of County Commission of Application #3278 with the conditions outlined and the timeline be recommended by Mr. Tanner be included but not as a condition for approval:

- a. the Semi-Public Use approval shall run with the land;
- b. development shall occur in substantial compliance with the site plan attached hereto and made a part of this record, with the allowance that additional buildings supporting the use may be added without additional review provided that the overall development remains consistent with the County's lease with the State, and the County's sublease with the Ranch;
- c. a single monument sign identifying the location of the Ranch may be permitted adjoining County Road 13, provided that the sign may not exceed thirty-two (32) square feet in area and six (6) feet in height;
- d. a subsequent application to amend this Semi-Public Use will be needed for any new uses proposed for this parcel;
- e. the non-profit organization Internal Revenue Service registration, along with any State of Florida nonprofit registration and the County's business tax receipt, must be maintained in perpetuity for the duration of the use on this parcel;
- f. all conditions of any lease shall be maintained for the duration of the lease;
- g. hours of operation shall be limited to sunrise to sunset, except for special events;
- h. no on-street parking (along or within the County Road 13 right-of-way) is permitted; and
- i. no more than four (4) fundraising or community-outreach events may be conducted on the site each calendar-year, subject to the County's special event permitting process but waiving any application or review fee.

Motion By: Mr. Conner

Motion 2nd by: Mr. Lombardo

Vote: Motion carried unanimously.

7. Quasi-judicial requiring disclosure of ex parte communication:

Application #3282 – **SETBACK VARIANCE IN THE R-1 (RURAL RESIDENTIAL) DISTRICT** – request to reduce the street side setback from the required 25 feet to 11 feet and to reduce the rear yard setback from the required 25 feet to 11 feet for a proposed 30 foot by 24 foot building at 275 County Road 200 on Parcel Number 16-13-31-2000-00030-0020; 1.00+/- acres. Owner/Applicant: Thomas and Evelyn Peccarelli.

VAR-000539-2021

(TRC, PDB

Adam Mengel, AICP, LEED AP BD+C

From: John Tanner <bullekt72@gmail.com>
Sent: Monday, January 10, 2022 5:54 PM
To: Adam Mengel, AICP, LEED AP BD+C
Cc: Heidi Petito; Sean S. Moylan; tjconner@connerlawpa.com
Subject: Planning and Development Bd. Meeting 1/11/22 Agenda Item #6 Whispering Meadows App. #3278 For Semi-public

This email originated outside the Flagler County email system. DO NOT click any links or open any attachments unless you know the sender and know the content is safe.

Mr. Mengel, Please provide a copy of this email to every member of the Planning and Development Bd. before tomorrow evening's PB meeting.

I represent several residents who own homes in the immediate neighborhood of the Whispering Meadows Ranch, Inc. (Equine Recreation and Therapy business.) Nearly 50 home owners in the neighborhood have signed a petition opposing the continued operation of the "Ranch" in violation of the County Code and their protective covenants of Record.

My clients are supportive of the service that the "Ranch" is providing, but oppose the operation of that business in their R-1 Zoned residential neighborhood.

My clients support the Whispering Meadows Ranch application for semi-public, application #3278. The proposed location is ideally suited for the requested use and it will allow this business to serve more clients, without any negative effect upon neighboring properties or land values.

The property owners who lost their land sale last year because of the proximity of the "Ranch" business activities have not had a single offer to buy their land since. Other property owners in the neighborhood also want to sell their property to take advantage of the extraordinarily high Real Estate market. (No one knows what the market will be tomorrow.) This may be the chance of a lifetime for such profit on investment or strengthening of retirement plans. The continued operation of the Ranch in the neighborhood has negatively impacted real estate values and is a cloud on any land sale in the affected neighborhood.

It has been nearly a year since the Ranch's prohibited business operation in the R-1 neighborhood was reported to County Code Enforcement. The surrounding neighbors have been more than patient and have willingly afforded this business time to relocate, without loss of services to those needing therapy or just wanting to horseback ride..

My client's respectfully urge the Board to recommend that the County Commission approve application #3278.

My clients request that the Planning Board recommend:

1. That the County Commission set a timeline for staff and the applicant to complete the permitting process and site preparation work necessary for this business to move.
2. That the County Commission require County staff to file a written report ten days before every Board of County Commissioners meeting detailing the status of the relocation of the Whispering Meadows Ranch, Inc.

Thank you,

John W. Tanner, P.A.
Attorney at Law

January 13, 2022

Kristine,

I am so glad that your time with our students went well. Your involvement in the community medicine rotation means so much to us and the students. What you do is absolutely amazing and awe inspiring. Thank you so much for making the students' experience so memorable. The community is so fortunate to have you all as a resource. We look forward to our continued relationship with you and if there is anything we can do for you beyond this rotation, please reach out to us.

Warmest Regards,

Niki Wolcott

Clinical Coordinator

FSU College of Medicine-Daytona Beach

1200 W. Int'l Speedway Blvd. Bldg. 600 Ste. 101

Daytona Beach, FL 32114

T: 386.252.0601 Ext: 205

F: 386.252.4748

I cannot add anything to Niki's comments. We are so thankful for your assistance in shaping the future of medicine. Thanks.

Luckey Dunn, MD

Daytona Beach Regional Campus Dean

1200 W. International Speedway Blvd.

Building 600, Suite 101

Daytona Beach, FL 32114

Phone 386-252-0601

Fax 386-252-4748

Email: Luckey.Dunn@med.fsu.edu

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FEB 09 2022

**Flagler County
Planning & Zoning Dept.**

Community Medicine Instructions for Participating Agencies

Community Medicine is a required third year course for all FSU College of Medicine students. It is administrated at a regional campus or site over a two-week period to broaden students' understanding of the role played by community agencies in health promotion and disease prevention. Students will be assigned to your agency by our regional campuses or sites and details of the schedule are referenced in the Community Medicine course syllabus. You may contact your regional campus with any course concerns.

Your agency must designate a member of your staff as the **agency coordinator** for this course. This **agency coordinator** is responsible for coordinating student experiences, creating a student schedule of activities and assignments, and completing the agency evaluation form.

It is important that the activities and assignments for the student(s) at your agency meet the objectives of the course as described in the syllabus. In short, these are for the student to understand and analyze the role of your agency as a community resource and how it benefits the health of your clients. Students should be assigned to a variety of experiences at your agency, including but not limited to points of service delivery to your clients so that the student understands what you do and how you do it, organizational meetings such as client staffing meetings, staff meetings, board meetings, quality reviews, and other experiences that will allow the student to explore the inner workings of your organization. Students should be given access to the leadership of your agency as well as supervisors and directors that can provide insight to the student on how the agency functions. The **agency coordinator** that you have designated should also provide the student a schedule for the week and notify the individuals who will be seeing the student for each assignment and explaining the purpose of the assignment.

At the end of the course, students should have the basic understanding of how one would go about setting up a similar agency or organization as yours in a community where such services do not exist. Students are asked to reflect on the "Overarching Goals" of Healthy People 2020. This course provides a working knowledge and organizational thinking for those agencies which provide community-based services. This is not an experience where students are taught patient care skills such as history taking, physical examinations, differential diagnoses and treatment plans. However, patient care contact may well be one of the assigned experiences for students at your agency (so that they can understand the methods of health care or service delivery by your organization), but this must not be the area of greatest emphasis. The most common concerns of students who report less than optimal experience on this clerkship are: a) agency and/or the agency coordinators do not understand the goals of the clerkship; b) the experiences assigned to the student by the agency are overly repetitive or lack diversity; c) agency staff and providers do not know why the student is with them.

2/8/2022

To: Flagler Co. Commissioners

I am writing to tell you how beneficial the equine therapy is for my adopted son. He was diagnosed with ADHD/ Oppositional-Defiance disorder, 2 years ago. I was seeking therapy outside of school for him. I was introduced to Kristine's equine therapy by my child's behavioral therapists. They had been volunteers there in the past. They all spoke highly of the program at Whispering Meadows. My son has been in the program there for over 7 months now and it didn't take us long to see why it was recommended. From the first visit we felt the commitment to the special needs of the children who come here. Each child is greeted, by name, as they enter the area. There is much attention to hand hygiene when coming and children are taught and required to sanitize their riding helmets after use. The volunteers are always introduced and are very professional. The therapy runs on a schedule and is never late. I didn't have to wait to get a time slot to begin therapy either. They truly have a heart for this service to the underserved children of the community.

My child loves going, and the time spent with the horses are always safe and supervised. The children are kept engaged by different interactive activities each week. My son has learned to listen to and respect not only the volunteer workers but the behavior of the horses as well.

I am thankful I found Whispering Meadows and such a confident leader like Kristina. There is nothing locally that offers this kind of therapy to children with varying special needs. The place is so quiet and tranquil, it feeds my soul each time I come to watch these vulnerable children be able to ride.

Respectfully,

Robin Harbuck

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FEB 09 2022

**Flagler County
Planning & Zoning Dept.**

THOMAS SAVONE & ASSOCIATES

Thursday, January 27, 2022

Flagler County Commissioners:

As a Flagler County resident and local business owner for over 20 years, I wish to request a moment of your time regarding Whispering Meadows Ranch and the impalpable services they provide to our local Veterans and disabled children.

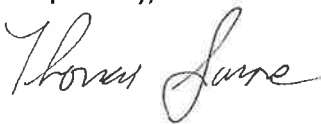
Just like so many other residents and local business owners, I look to give back to our community to support those in need. Through word of mouth, I learn of the unique opportunity that Whispering Meadows Ranch provides to local Veterans and their partnership with Gratitude America. Over the years I have had the privilege to contribute to these events, and volunteer my time. I have seen first-hand the sorrow and trauma in the eyes of the Men and Women who fight for our country, and heard their traumatic experiences. Whispering Meadows Ranch provides these individuals with a place of refuge, a place to heal, and a place to connect with others in like situations. There is no other organization in Flagler County like Whispering Meadows Ranch providing equine and emotional support to Veterans adjusting to civilian life.

Whispering Meadows Ranch may not be a far-reaching charity to the larger population of Flagler County, but their impact to those residents involved in their free services is profound. Let's also not forget, that Whispering Meadows Ranch provides immeasurable support to the disabled children of Flagler County on a daily basis. Our community desperately needs this outlet for our children and families, please don't drive it away!

I fully support Whispering Meadows Ranch and their services to Flagler County. I trust that Flagler County Commissioners as well as the State of Florida will find value in Whispering Meadows Ranch services and allow them use of the parcel on CR13 to continue their existing operations and provide the life-changing, skill-building opportunities to those Flagler County citizens most vulnerable to mental health disorders.

Thank you for your time and consideration.

Respectfully,



Thomas Savone, CRPS
Chartered Retirement Plans Specialist

TS/ms

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

4101 East Moody Blvd, Suite B | Bunnell, FL 32110
Phone: 386.437.3870 | Toll Free: 888.439.2971 | Web: www.thomassavone.com

~Securities offered through [Commonwealth Financial Network](#)®, Member FINRA, SIPC, Registered Investment Advisor~
Fixed Insurance products and services offered through Thomas Savone & Associates or CES Insurance Agency.



FLAGLER BEACH POLICE DEPARTMENT

PO BOX 36 • FLAGLER BEACH, FL 32136

(386) 517-2023 • FAX (386) 517-2022

WWW.FBPD.ORG

CHIEF MATTHEW P. DOUGHNEY

January 31, 2022

Re: Letter of Support

To Whom It May Concern:

I am writing this letter in support of Whispering Meadows Ranch and their equine assisted programs serving our community. I have the unique perspective of experiencing this program from both a personal and professional angle.

Whispering Meadows Ranch hosted an advocate retreat for the members of the Victim's Service Coalition of the 7th Judicial Circuit last year. Attending the retreat was a welcome respite and an inspiration to our members. We only experienced a small part of what Kristine and her team have to offer, but it left a lasting impression on me. The gravity of all they have achieved and what they still have yet to accomplish, given the opportunity, is immense.

From a professional standpoint, I have referred victims of crime to Whispering Meadows Ranch and I cannot overstate the importance of the services they provide. Sometimes, after experiencing trauma, traditional talk therapy is not an ideal option and can be overwhelming to crime victims. Whispering Meadows Ranch offers alternative therapy while being in a peaceful environment without the pressure of having to speak directly about the trauma before they are ready. Opening this door for a crime victim to work through their trauma on their own terms can make all the difference and jumpstart the healing process.

Whispering Meadows Ranch is truly an asset to our community and Flagler County as a whole. The continuation and growth of their program is vital to their passionate owners, their dedicated volunteers and to every participant who calls the ranch "home."

Respectfully,

Michele C. Ficocello, CA
Victim Advocate

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FEB 09 2022

Flagler County
Planning & Zoning Dept.



Flagler/Palm Coast Kiwanis Club

P. O. Box 350423 Palm Coast, FL 32135-0423

Officers 2020-2021

President

Mary O'Gara

Vice President

Al Jennings

President Elect

Lisa Schulten

Past President

Dr. Maria P. Barbosa

Secretary

John Saucier

Club Treasurer

Linda Millican

Foundation Treasurer

Janet McDonald

Board of Directors

Jack Barbosa

Polly Conkling

Frank Consentino

Jearlyn Denny

Jeff Green

Edwin Pruitt, Jr.

Compound Liaison

Michael McElroy

May 1, 2021

Dear *Whispering Meadows Ranch*,

The Flagler Palm Coast Kiwanis Foundation is pleased to continue our annual support of your organization's various opportunities for developing the youth and supporting families throughout the greater Flagler County community with the services offered through

Whispering Meadows Ranch

by way of this \$10,000.00 donation.

We so appreciate your work with so many in the Flagler County communities and the positive impact all members of your organization make in the lives of children and families through attending life changing activities at The Ranch!

Sincerely,

Mary O'Gara

Mary O'Gara

President, Flagler Palm Coast Kiwanis Foundation

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

January 26, 2022

The ***Trinity Presbyterian Church Service & Outreach Committee***, put our support behind the work that Whispering Meadows gives through Equine Therapy. As our nation and county addresses mental health and therapeutic solutions, this organization, Whispering Meadows, has been a leader in Flagler County in providing alternative tools for mental health wellness.

Unlike traditional "in office" solutions the Whispering Meadows' solution brings the natural beauty of the *outdoors*, the strong and gentle *movement* of the horse, and an unconditional, non-judgemental *love* from the horses and volunteers.

Our service and outreach committee monetarily supports this mission for several years. We visit annually to ensure that our tithes, talents, and time are in line with Whispering Meadows needs. Their outcomes in providing mental health services to their patients are proven by testimonials and client wellness.

Flagler County is different from any of our surrounding communities because we value, and take action into, maintaining and preserving our outdoor natural beauty. The atmosphere at Whispering Meadows reflects Flagler County's beauty of our outdoor experience. Whether you are a client or the person who brought you to the ranch, you will also feel a dose of good "mental health" after leaving.

I support this business in word, and by donation. By doing this you, Flagler County, will have something too. A wellness center for mental health therapies.

In Christ and Community Service,

Kelli Jebbia

(Cell) 386-931-9090

kfjebbia@gmail.com

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

Dear Flagler County Commissioners,

Feb 2, 2022

People of all ages and all disabilities have found a new home here at Whispering Meadows Ranch. It acts to fit the needs of those with disabilities including cerebral palsy, down syndrome, PTSD, autism, and is open to serving those with other disabilities as well.

It is a beacon in the community for those with disabilities as there are not many services for the mentally and physically disabled between St. Augustine and Orlando, FL.

There is nowhere for these patients to go, their parents are working and cannot provide transportation to distant cities, and behavioral therapy does not always work. Whispering Meadows gives them an outlet where they can freely express themselves, learn, and connect with horses. Additionally, it provides the disabled patients that may have comorbidities such as obesity or mood disorders as the ranch encourages exercise on or with the horses, enjoying time outdoors, and emotional connections with the horses.

Overall, the ranch increases the wellbeing of the community emotionally, mentally, physically, spiritually, and socially. It also provides services for an otherwise underserved population in the area. Whispering Meadows depends strongly on the community to take action, volunteer, and come together for a great cause. As a volunteer myself, I felt welcomed, engaged, and learned a lot about the horses and the population Whispering Meadows strives to serve. Seeing firsthand the lives that Whispering Meadows has impacted is truly an unforgettable experience.

Thank you,

Johnathan Azar
FSU College of Medicine

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FEB 09 2022

**Flagler County
Planning & Zoning Dept.**

To Flagler County Commissioners:

January 28,2022

My name is Alix Sutcliffe and I am a Board Certified Behavior Analyst from Tampa, Florida. I am writing this letter in support of Whispering Meadows Ranch. As a BCBA who works with children with developmental disabilities, I know first-hand how important it is for children to learn and develop social and emotional skills through equine-assisted activities.. Through the guidance of mentors in their community, I've seen the children of Whispering Meadows learn behaviors vital to their growth that have increased their independence and helped support their overall development.

It is important for me to stress in this letter that while from the outside the perception of such a Ranch may seem like a hobby to others when, in fact, it is a refuge for families with children that have not been accepted anywhere else.

It would be a disservice to the community to diminish the importance of such a program that historically has only provided a greater good to the community as a whole. While Flagler continues to develop and grow, as cities do, let us not forget the importance of taking care of the people in it.

Sincerely,
Alix Sutcliffe, M.S., BCBA

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FEB 09 2022

**Flagler County
Planning & Zoning Dept.**



VICTIM'S SERVICE COALITION OF THE 7TH CIRCUIT

November 30, 2021

Dear Whispering Meadows Ranch,

Thank you for hosting our Advocate Retreat and providing our members with a tour of your program. It was inspiring to witness all you have built and see firsthand the amazing work you do for your community. Please see the attached page for individual comments from the advocates' about their experience.

Alternative therapy programs are a much needed resource for the advocacy community and we are excited to add your program to our referrals. We look forward to working with you in the future.

Thank you again for your generosity and all you do. Your team is awesome and very much appreciated!

Sincerely,

Victim's Service Coalition 7th Judicial Circuit

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

FROM THE DESK OF

Susan Conochalla

February 1, 2022

Flagler County Commissioners
Flagler County Administrative Building
1769 E Moody Blvd
Bunnell FL 32110

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

Dear Commissioners,

I am honored to offer this letter of recommendation for one of Flagler County's most impactful and important non-profits, Whispering Meadows Ranch.

My name is Susan Conochalla. I have been volunteering my services - organizing the office and craft spaces, cleaning tack, feeding horses, maintaining the grounds, and communicating with the clients - on a weekly basis for about eight months. I grew up around horses, 4-H, U.S. Pony Club Association, and various non-profits and team settings so Whispering Meadows Ranch felt like a natural fit.

Because the Ranch works with young men and women who have special needs and disabilities as well as those that have served our country in the armed forces in tough situations the peaceful, secluded environment is the perfect setting to offer equine-assisted programs. Horses are naturally very intuitive animals so they can sense the needs of the clients and help build trust and confidence. These equine-assisted services provide therapy through riding, mentorship opportunities, and a sense of community - for both horse and rider!

From the moment I drove up to Whispering Meadows Ranch I knew it was a special place: Mr. and Mrs. "D" (Davis), Kristine their daughter, and all of the many volunteers selflessly give of their time and their selves to make sure the young men and women who come there every day have the best experience they can have in a loving, caring place. And the horses are no different. They are loved and well-cared for, too (and they know it).

Flagler County needs to ensure that young men and women with special needs and disabilities or who have honorably served our country have a safe haven to retreat to even if it's for just one day a week or one weekend out of the year. Flagler County needs more people like Mr. and Mrs. D, Kristine, and the Ranch volunteers. Flagler County needs more organizations like Whispering Meadows Ranch.

Respectfully,

Susan Conochalla

Flagler County Commissioners,

I am writing on behalf of Whispering Meadows Ranch. In this letter, my hope is to be able to provide two different but intersecting perspectives as to why this program is not only important to me, but important to our participants.

I will first speak to you as a graduate student, and then I will speak to you from a personal level.

I am a student at Florida State University, pursuing my Master's of Social Work, and my primary career goals are to work closely with people with disabilities in the areas of clinical practice, as well as policy. I am completing my first internship/field study required in my program of study with Whispering Meadows, a ranch that utilizes equine assisted learning for those with disabilities.

As I began the process of finding a placement, I realized quickly that it was going to be a challenge because Flagler County does not offer or provide many, if any, opportunities or services for those with disabilities. However, I was not willing to settle for something that I am not truly passionate about, so I continued searching, and luckily, I was embraced by Kristine and Mr. and Mrs. Davis when I discovered Whispering Meadows Ranch. Whispering Meadows offers the rare, but vital opportunity for students such as myself to interact with and impact a population that is far too often marginalized, overlooked, and invisible: those with disabilities. The lack of services for those with disabilities in Flagler County astounds me, and if this program were to be dismantled, the repercussions of this loss would be profound for the community.

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FEB 09 2022

**Flagler County
Planning & Zoning Dept.**

You may be asking yourself: “How can she be so sure that the loss of this program would be detrimental?” and I can tell you how I know this: because I have physical disability myself, as well as mental health challenges. My experience as a person with a disability is the very reason I chose to pursue a career in social work. I have firsthand knowledge and experience of what it is truly like to be a person with a disability in today’s society, and it is difficult. More than anything, I yearn to let those with disabilities know that they are not alone, and to let them know that somebody *sees* them. I want this for others because I have often felt utterly invisible, and that is a terrible feeling that nobody should ever feel.

Most of the time, when I attempt to share my experience as a person with a disability with others, they are quick to assume that because I am affected physically, that must be the hardest part: overcoming my physical challenges to be as independent as possible. While it is true that my physical limitations pose challenges, nobody ever considers the emotional or psychological toll that having a disability, nature notwithstanding, takes on you. I have spent my entire life fighting to find my worth. Not only to find it but to hold on to it. I have cried endless tears over feeling like a burden to those around me and to society at large. I have learned to make myself small, learned to be quiet, learned to be as invisible as possible so that I am not an inconvenience to others. *If nobody knows I am here, nobody can hurt me.* I am sure that beginning to change this will be a lifelong battle for me because these sentiments are almost automatically imposed upon those with disabilities in today’s society, and they are enduring. I feel as though it is necessary to share my raw experience, because only then will you be able to understand why Whispering Meadows and what they do is so incredibly precious to me and to others. The program is, first and foremost, for the sake of our participants, however, this program has irrevocably changed *me*.

only place I have ever felt safe is with my immediate family. I have trouble trusting others. I am always on guard, always quick to apologize, always quick to *shrink*.

This all began to shift the first day I visited Whispering Meadows Ranch. The ranch is the only place I feel genuinely safe that is not with my family, as mentioned earlier. It is a place of peace. A *sanctuary*. A place of the purest acceptance I have ever known. A place, where in a society fraught with judgement, prejudice, injustice, and darkness, I find a light. I can promise you that I am not the only one who feels this way. The participants I work with, as well as their families feel this way, too. They would all tell you this too if they could. If they were given the opportunity. Whispering Meadows is the only safe place our riders have. A safe place to be who they are, challenges and all. But until all the participants in this program are given the voice they deserve, I will be their voice. I implore you to not only *hear* me but *listen* to me. Please do not take this away from us. Please do not take this away from *them*.

Thank you for your time and attention.

Most sincerely,

Briana August Schubert

Briana Schubert

February 1, 2022

RECEIVED

FEB 09 2022

RE: Whispering Meadows Ranch

**Flagler County
Planning & Zoning Dept.**

Dear Sirs:

It was October 2013. My husband and I had just moved into Palm Coast. I saw an advertisement in the Palm Coast Observer regarding a Fall Festival at Whispering Meadows Ranch.... just the thing to do on a beautiful fall day. That was our first introduction to Whispering Meadows Ranch.... we have not left since! Upon meeting the Davis family, seeing the beautiful trees on the grounds, the horses, all the incredible surroundings, and most of all – the sense of peace that permeates 5011 John Anderson Highway – we knew we wanted to volunteer there. It didn't matter what we'd do, if we could somehow simply become an active part of such a special, amazing place.

I am at the ranch volunteering several times each week – it still doesn't matter to me what I'm asked to do....be it cleaning the field of "horse muffins", setting up for a lesson, exercising a horse, grooming a horse, helping a client with whatever is needed, cleaning equipment.... you name it – I'll do it, if I'm physically able to.

My husband John helps with special events and projects – has built numerous shelves, and other items used in lessons. These activities are in addition to being behind the bar-b-que grill many times. He also participates with the "work group" of young people that come on Monday mornings. My husband has currently serves on the board of directors, and has, for the past two years.

Why, you may ask, do we spend hours at the ranch each week? In addition to the above mentioned, I have witnessed a five-year-old autistic child say their very first words while on a horse. I have seen a mom shed tears of joy at the progress her child is making – the increased verbalization, posture, muscle tone, comprehension, self-confidence – to mention only a handful of successes. Most people have no difficulty whatsoever to cross the middle of their body with either hand. This in itself, can be a challenge for many people with disabilities. Even seeing a client gain the ability to cross midline is huge. Think of how very many times you cross the middle of your body each day doing simple tasks.... now think about being unable to do so.... Whispering Meadows helps so many people in so many ways.

The mentor program deserves mention. Struggling with so many issues, these (usually teens) come, initially looking like they don't even want to be there.....they may not say more than a word or two....yet they do come back, week after week, and you gradually see them emerge from that dark place shell they had been in.

I've seen wheelchair bound individuals (with four volunteers helping) get on the back of a horse. The horses are incredible. They have a 6th sense humans lack. Their behavior is impeccable, and the client's balance and motor function slowly improve with the consistent, patient, encouraging, individualized therapy provided at Whispering Meadows Ranch.

Another very important thing I must mention is the kindness and respect shown to everyone! As a volunteer, the Davis family never forgets that we are volunteers, there of our own desire. They always

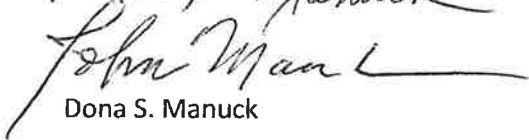
thank us each time we leave, while I personally thank them for letting me help. When a client dismounts, they are reminded to thank their horse, and their volunteer helpers.

Remember that sense of peace I mentioned feeling the first time we visited....it is still there. I can start breathing it is as I drive into the driveway.

Whispering Meadows is such a special, unique place in our troubled world. Please permit it to continue to grow and help others.

Please contact me if you have any questions or would like additional feedback or information. Thank you for your time.

Sincerely yours,



Dona S. Manuck

John Manuck

49 River Trail Drive

Palm Coast, FL 32137

386-225-4000

February 2, 2022

To Flagler County Commissioners and Staff

Re: Continuity of Whispering Meadows Ranch

As a resident of Flagler County I am writing to thank you for your ongoing efforts to ensure that Whispering Meadows Ranch's service to those with special needs, veterans as well as the educational community, continues uninterrupted. As you know, this non-profit organization has gracefully served the Flagler County area for 13 years with their equine therapy programs—changing, enriching and uplifting lives throughout that time.

As the county assists 'The Ranch' in its potential relocation to the State-owned land near the County Fairgrounds, I urge the Flagler County Commissioners to listen to their community, their constituents and their hearts and do everything possible to aid The Ranch so its important outreach programs continue to be available in Flagler County long into the future.

Richard & Helene Davis and Kristine Aguirre (aka the Davis family) have continuously served the special needs community and veterans for 13 years as a non-profit organization. As a volunteer with the equine therapy program, I have seen life-changing events and personal growth in so many of the participants. More than once I have been told by a parent that The Ranch is the one bright spot in their child's week—that it is the one place where no one judges and everyone smiles. The privacy of the location, as well as the gentleness of the Davis family, volunteers, and “equine staff” are all key to the Ranch's ability to make a difference. Please assist the Ranch so that its new location will be as serene and private as the current Ranch location as this is of utmost importance for all the very special participants.

Thank you in advance for ensuring that this valuable one-of-a-kind program will be available in Flagler County in the future.

Sincerely,

Ruth Leskovich
646 Elk River Dr.
Ormond Beach, FL 32174
412.877.3106

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

February 2, 2022

To Flagler County Commissioners


Re: Whispering Meadows Ranch Programs for Special Needs Individuals

As a resident of Flagler County, I am writing to urge the County to do everything in its power to enable and ensure the programs at the non-profit Whispering Meadows Ranch continue long into the future. As the potential site near the County Fairgrounds is studied, please keep in mind that programs offered at the Ranch are truly unique and offer life enriching possibilities for its participants (as well as the volunteers!). Flagler County should be honored that this 13-year-old non-profit organization has been located within their borders.

On Monday mornings each week, the 'Ranch' offers a unique opportunity for special needs individuals who have 'aged out' of any school programs the County offers. During this Monday morning time, the participants enjoy a morning of Ranch chores, camaraderie and laughter as they come together as a team and continue to learn work skills, task completion and social interaction. As the participants know, "Teamwork Makes the Dream Work" -- and Monday mornings at the Ranch are filled with this enthusiasm. This program is one of the few enrichment opportunities for our post-school age special needs individuals.

Please ensure the continuation of the 13-year old non-profit Whispering Meadows Ranch programs by enabling and assisting the required relocation to a new site. Without programs such as the Monday morning work skills program at the Ranch, Flagler County would suffer the loss of a one-of-a-kind community service.

Sincerely,


Ruth Leskovich
646 Elk River Dr.
Ormond Beach, FL 32174
412.877.3106

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

To Flagler County Commissioners:

I have been volunteering at Whispering Meadows seasonally for about 4 years. Our riders seem so happy and proud when they ride. They seem to forget their challenges. The parents will often declare the improvements in both the physical, mental, and emotional departments.

Our riders feel a sense of pride and dignity because they can manage a horse and learn our patterns. The horses offer the kids and adults alike non-judgmental affection as do the staff and volunteers. There are many smiles and hugs around here and all parties benefit. I think this is a great community resource.

The owners and staff are well trained, even certified, in what they do and the horses are specially trained too.

Sincerely,
Ken Verbin,
Volunteer

To Flagler County Commissioners,

When I moved to Florida after teaching for 25 years as a special education, I looked for a place to support kids as a volunteer. A friend told me what a contribution Whispering Meadows has been for her and the students. As a volunteer at the Ranch, I've learned so much about both horses and the benefit to special children. I've noticed both growth and shifts into more joyful energy while they participate in lessons. Following safety protocols, they also keep it as safe as possible for all involved. The lesson instructors appear very well trained. Overall, it's such a nice contribution to the whole community - volunteers and kids alike.

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

Sincerely,

Cathleen Connor, volunteer

To: Flagler County Commissioners.

As a volunteer at Whispering Meadows Ranch for the past 14 months, I am very impressed with the great work that is being done for the people who take riding lessons and also work with the horses. The students range in age from 5 years through adult work and they are all very happy to be able to come to Whispering Meadows. The ranch provides an opportunity to work with horses in various capacities with talented supervision and then the students learn a variety of skills.

Before volunteering at Whispering Meadows, I owned a horse farm with up to 33 horses in 2 acres from 2000 until I sold the English horse farm, took students to ride, had the horses and sold the

Whispering Meadows is a wonderful opportunity for all the students.

Lynne Ann Bala

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

Feb 1 2022

Dear Flagler County Commissioners:

I have been a volunteer with the Whispering Meadows Ranch for 6 months. I wanted to volunteer where I felt I was making a difference with children. The reward of volunteering here has been much more than I imagined!

I have seen kids gain confidence and feel good about their accomplishments and their smiles brighten my day.

The nurses and instructors are very caring & compassionate people. They are doing wonderful things in our community. The volunteers go through a very thorough training process and take every safety precaution necessary to ensure a safe environment.

It would be a huge disservice to the children if this worthwhile program is discontinued.

Erain Nesbit
Volunteer WMR

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

January 2022

To the Flagler County Commissioners:

In 2020 I retired from a career in teaching. I was a physical education teacher for 38 years. My master's degree specializes in Adapted Physical Education. We have homes in Wallingford, PA and Ormond Beach. Since we spend every other month in Florida, my husband went on the hunt for things for me to do.

We struck gold with Whispering Meadows Ranch! I grew up raising horses and teaching riding lessons. For me this has been a Godsend! Not only do I get to be around horses and children but I get to be a part of something wonderful! I have seen children make real strides in balance and confidence. The instructors are superb and even though I had a lot of experience, I have learned so much. It feels so good to be a part of something so important.

RECEIVED

FEB 09 2022

Flagler County Planning & Zoning Dept.

Thank you!

Cathy Baldwin Pirie

1-31-21

Dear Flagler Co Commissioners,

The Ranch is a very peaceful loving environment for those in need. there truly is no other place like this available like it for special kids in need. this is the only place we have found that can even work with my son. their patience and understanding is like no other. the open natural environment is calm, soul soothing, and much needed for children like my child. He has made many friends and even some we would consider as family, here at the Ranch, we consider this place a huge blessing for @ Flagler County. there are very limited resources, and this is the only one that works for us. We have been coming to the ranch for over 6 years. We would be totally devastated without the ranch as a resource. Thank you for taking the time for our letter.

Sincerely,
Nicole Cooper

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

[Handwritten signature]

1/31/2022

Whispering Meadows Ranch provides much needed equine therapy for my three teenage autistic sons. This ranch with their professional and caring staff, as well as their horses, has given my boys the opportunity of independence with riding, freedom from all anxiety during each 30 minute session. Pure joy my boys emanate before, during and after each riding lesson. Without this weekly equine therapy session, each child does fall back into bouts of anxiety and ~~social~~ social dilemmas. I cannot imagine life without these equine therapy sessions at Whispering Meadows Ranch.

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

Tammy Van Tausch
parent
Stefan Christopher Eric
Van Tausch

Dear Flagler County Commission,

I brought my son Aaron to Whispering Meadows Ranch almost three years ago because we wanted to find an outlet for his ADHD and autism. The impact the Ranch has had on Aaron has been to instill confidence and a further sense of accomplishment. The joy of watching ~~me~~ ~~me~~ on 8 y/o control a 1500 lb animal is amazing! Doing things many adults don't do is inspiring and I would classify as wonderful. This Ranch and the joy and friendship of the staff and other children is to be treasured forever. We look forward to each and every time we come.

Bruce + Dana Robbins
Parents of Aaron.

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

To the Flagler County Commission —

I know you have received many letters, emails, phone calls etc. mainly in support of Whispering Meadows Ranch. This amazing program has operated for 14 years with no complaints. You need to hear of the "miracles" that have occurred here. Miracles of non-verbal children speaking, strength in a child's core enabling them to walk or walk better. I don't know if you have visited here, but you must! My granddaughter started here 10 years ago, after a very challenging beginning to her life. 5 surgeries before her 1st birthday. She's ADHD, focus is almost non-existent, listening is difficult. But having "lessons" (therapy) have made a huge difference in her daily life, in school. The atmosphere is one of calm & beauty. All elements for improvement in the life of all who have participated in this therapeutic program. Please support WMR, so they can further improve the lives of young folks who face so many issues with life,

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FEB 09 2022

Flagler County
Planning & Zoning Dept.

Toni Anderson
45 Bulow Woods Circle
Flagler Beach FL

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

Feb. 5, 2022

Dear Commissioners:

I am writing to you in support of Whispering Meadows Ranch.

I found Whispering Meadows Ranch at a time when my 7 year old was becoming depressed at her inability to be like her classmates and the hours of weekly therapy she endured.

She has only been receiving therapy at the ranch for a short time but it has significantly change her attitude about her necessary therapies.

The staff her has embraced her as she is. They have, in a short time, cause her confidence and uphysical ability to soar.

I cannot express how important the ability to go to the ranch is to my little girl, diagnosed with

cerebral palsy,

Please make the decision to help all the staff and volunteers of Whispering Meadows ranch contribute to the success of all their clients while guiding them to become excellent citizens of our community.

Sincerely,



Susan Burcham

1562 Tuscaloosa Ave

Holly Hill Fl. 32117

(386) 295-7605

Dear Flagler County Commissioners,

2/2/22

My child has been coming to Whispering Meadows Ranch for a year because she has anxiety and depression. At the Ranch, my child has learned to have a calmness that is extremely helpful, particularly with her anxiety. She has also developed strength, posture and self control, which has improved her self esteem and her ability to take control of her emotions. The atmosphere at the Ranch is calm and peaceful, it makes my child feel safe and gives her the ability to focus on her issues to reach the goals she has set for her improvement with her behavior.

Sincerely,
Dishance Cough

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

February 1, 2022

92 Ryan Dr.
Palm Coast, FL 32164

To the Commission Board:

We bought a home in Flagler county because of Whispering meadows Ranch for our daughter who participated in Equine therapy in Dayton, Ohio.

This is the only therapy like this in the county and the only therapy Olivia attends. It helps with her balance, core exercise, confidence — mind and body connection. She looks forward to each week to riding with her friends.

The activities are challenging and sometimes asks the student to come out of their comfort zone.

When they accomplish what is ask of them, it is a huge confidence booster.

There would be a big void in Olivia's life. Please support the Ranch without Whispering Meadows. Parent - Vicki J. Shasure

Adrienne Bean
208 Beechwood Ln
Palm Coast FL 32137
904-600-2231

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

1/31/22

To Whom It May Concern:

I began bringing my grandson to Whispering Meadows Ranch after a referral from St. Augustine Youth Services in 2021. There's been a remarkable change in his behavior and his schooling has improved. I had looked for any type of program that would be able to help him in any way for years.

The Ranch is an extremely important asset to Flagler County. Through all my research looking at various ways to help my grandson, the Ranch is the only local facility to offer any of the services he receives in Flagler County. I don't understand why anyone would want to take this not only away from the children, and others it helps, but also out of our own county. The citizens of our county should not have to travel an hour or more for any type of beneficial services to our community.

The Ranch should be appreciated for what it has to offer; the staff is exceptional and his sessions are a huge treat to him. As a child, he loves the people and the horses while not even realizing the benefits of his hard work. He has changed so much for the better. Isn't that what every parent, grandparent, anyone should want for the community they live in?

Flagler County represents itself as a tight community that cares about its residents. To take something away that helps the citizens of our county improve, which in turn will improve our community is outrageous.

Sincerely,
Adrienne Bean

Dear Flagler County Commissioners,

January 30, 2022

My name is Juan Pita and my son Joey has been a recipient of Equine therapy over at Whispering Meadows Ranch. My son suffers from cerebral palsy and before attending the therapy sessions at the ranch would use a walker to get around and go anywhere. It is hard to put into words what the effect his time at Whispering Meadows had on him. Kristine along, with her professional staff and volunteers, changed my son's way of life to the point where he no longer uses his walker and his balance has increased so much.

My wife and I moved to the Fort Myers area about a year and a half ago and until today we have not found the resources in the area that can provide the services that Joey needs and that Whispering Meadows provided. We feel so strongly in the progress that Joey made with Kristine that we are in the process of looking for me to transfer my job to Volusia County again not only to get Equine therapy but also other therapies not found in Lee County. (I.e. Aquatic Physical Therapy for a child his age.) The type of service The Ranch provides is unfortunately not easily found due to lack of resources or employees so it would be a shame to have to lose one of the few places that provides such great help to the community and our children.

We hope all can be resolved and the Whispering Meadows Ranch can stay where they are at for many years to come.

Thank You for your attention

Juan and Diana Pita

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FEB 09 2022
Flagler County
Planning & Zoning Dept.

Dear Kristine,

Thank you for your willingness to serve as a Field Instructor for MSW@Denver. On behalf of the Field Placement Team, we look forward to working with you this year!

Tessa Schuster, a Concentration Year student, has been approved and **confirmed for placement** at your site. The student has been informed of this confirmed placement assignment and should already be in contact with you to complete necessary clearances (e.g. background check, fingerprinting, etc.) and to schedule an official start date. I encourage you to begin the clearance process as soon as possible so as not to delay the student's ability to begin on time.

RECEIVED

FEB 09 2022

Flagler County
Planning & Zoning Dept.

MSW@Denver Concentration Year Placement Logistics:

- 12.5 hours per week
- 500 hours minimum
- 1 hour of individual supervision from their Field Instructor each week

MSW@Denver Point of Contact:

I will remain your point of contact until your student begins their placement. If any changes occur that may impact the placement, or if you have any questions, please do not hesitate to contact me.

When the student's quarter begins, they will be assigned a faculty Field Liaison whose role is to provide support and ensure that learning objectives are met. This Field Liaison will be your point of contact with MSW@Denver moving forward. The assigned Field Liaison will contact you within the first few weeks of the student beginning placement and will work to ensure that the placement is proceeding as expected.

Required Field Supervisor Training:

One way for us to offer support to you as a field supervisor is to provide a one-time, 2-hour basic field supervisor training, and we require that all supervisors, both MSW and Task,

participate in this training.

Field Supervisors have the option of taking this training in an online format or in-person. The in-person training will be offered at the Graduate School of Social Work. Supervisors may select from a number of in-person training dates, or may opt to complete the online training. Please use the link below to register:

https://udenver.qualtrics.com/jfe/form/SV_6Gr68X834RGHIT7

Our Field Manual can be found at the following link: <https://portfolio.du.edu/>

Our Field Manual can be found at the following link: <https://portfolio.du.edu/GSSWStudentResourcePortal/item/517775>.

Please note that this manual includes information regarding all University of Denver Graduate School of Social Work programs, so please pay keen attention to MSW@Denver-specific information.

We look forward to an exciting and rewarding year of Field Education. Thank you again for your commitment to this educational partnership and for your support of future social workers. It has been a pleasure working with you to confirm this student's placement!

Regards,

Nichole Pedersen

MSW@Denver Placement Specialist

E: npedersen@onlinemsw.du.edu

P: (720) 728-1462

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

SUBJECT: LEGISLATIVE – Adoption of an Increase to the Educational Facilities Impact Fee through Amendment of Section 17-136 of the Code of Ordinances.

DATE OF MEETING: February 21, 2022

OVERVIEW/SUMMARY: This item is legislative (not quasi-judicial) and does not require the disclosure of ex-parte communication. Following the Board’s November 2, 2021 workshop meeting, County staff met on several occasions with the Superintendent and staff of the School District and representatives of the Flagler Home Builders Association. Through these meetings the parties reviewed and discussed alternatives, and everyone was engaged throughout the dialogue. In the end, consensus was reached to adopt the initial fee increase at a rate that would exceed 50% of the current rate – from \$3,600 to \$5,450 for a new single-family dwelling unit – consistent with the Board’s required findings of the existence of extraordinary circumstances.

Future increases in the educational facilities impact fee would be linked to the actual increase in student enrollment as tallied during the October FTE period. If an increase in actual student enrollment occurs to equal or exceed 500 students in the next year, then the impact fee would likewise increase; however, if the enrollment does increase at or to exceed 500 students, or the enrollment falls, then the impact fee will stay at its prior year rate. The adjustment in the fee would take effect on July 1 annually, and would be subject to annual review by the School Concurrency Interlocal Agreement (ILA) Working Group, along with the Home Builders Association and other interested parties.

For each increase of 500 students, the impact fee would increase by \$500 for single family dwellings, \$125 for multi-family (per unit), and \$850 for mobile homes. These increases would be cumulative, with the fee increasing annually year-over-year as enrollment increases. Again, no increase in annual enrollment would result in no annual increase in the impact fee.

As established in the Florida Impact Fee Act, an increase in the educational facilities impact fee could not take effect for at least 90 days after its adoption by ordinance. As provided in the ordinance and as a result of the negotiations with the Home Builders Association, this fee increase would not become effective until September 1, 2022. This delay in the collection was agreed to by the School Board following the request of the Home Builders Association based on the timing of pending contracts; by delaying the effective date of the fee increase until September 1, 2022, existing contracts set at prevailing impact fee rates will close out and new contracts with home buyers executed after the adoption of this ordinance will reflect the impact fee increase.

The amended ordinance with increased fees is contingent upon the School Board executing a hold harmless agreement for claims related to the educational facilities impact fees.

Public notice of this ordinance has been provided consistent with Section 125.66, Florida Statutes.

DEPARTMENT CONTACT: Adam Mengel, Growth Management Director, 386-313-4065
Sean Moylan, Assistant County Attorney, 386-313-4056

RECOMMENDATION: Request the Board of County Commissioners adopt the ordinance increasing the educational facilities impact fee.

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

ATTACHMENT:

1. Ordinance
2. Flagler County School Board Resolution 2021/2022-07 Educational Facilities Impact Fees
3. Tischler-Bise Impact Fee Study
4. Public Notice

ORDINANCE NO. 2022 – ____

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AMENDING THE FLAGLER COUNTY CODE OF ORDINANCES, TO AMEND ARTICLE V, EDUCATIONAL FACILITIES IMPACT FEE, OF CHAPTER 17, IMPACT FEES; TO AMEND SECTION 17-136, COMPUTATION OF THE AMOUNT OF EDUCATIONAL FACILITIES IMPACT FEE, TO PROVIDE FOR AN INCREASE IN THE EDUCATIONAL FACILITIES IMPACT FEE; FINDING EXTRAORDINARY CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as provided in Section 163.31801, Florida Statutes (2021), referred to as the "Florida Impact Fee Act", a local government may impose a new impact fee or increase an existing impact fee by ordinance; and

WHEREAS, as provided in the Florida Impact Fee Act, the calculation of an impact fee is to be based on the most recent and localized data; and

WHEREAS, as provided in the Florida Impact Fee Act, an increase in an impact fee beyond the phase-in limitations of the Act must be based on a demonstrated-need study completed within twelve months before the adoption of the fee increase, which expressly demonstrates the extraordinary circumstances necessitating the need to exceed the phase-in limitations; and

WHEREAS, as provided in the Florida Impact Fee Act, an increase in an impact fee beyond the phase-in limitations of the Act may only be adopted by the local government after two publicly noticed workshops dedicated to the extraordinary circumstances; and

WHEREAS, as provided in the Florida Impact Fee Act, an increase in an impact fee beyond the phase-in limitations of the Act may only be adopted by at least a two-thirds majority of the governing body of the local government; and

WHEREAS, as also provided in Florida Impact Fee Act, a local government is required to provide notice at least 90 days before the effective date of an ordinance imposing a new or increased impact fee; and

WHEREAS, Flagler County adopted an educational facilities impact fee on December 6, 2004 through Ordinance No. 04-20, codified as Article V, Chapter 17 of the Flagler County Code of Ordinances; and

WHEREAS, among other things, Ordinance No. 04-20 included provisions establishing the computation of the amount of educational facilities impact fees, codified as Section 17-143 of the Flagler County Code of Ordinances; and

WHEREAS, between 2004 when Flagler County's educational facilities impact fee was adopted and early 2021, the School Board did not request an

increase in amount of the fee, while during the same time period, the Consumer Price Index increased by nearly fifty percent; and

WHEREAS, in 2021 the Flagler County School Board presented a request to the Flagler County Board of County Commissioners to increase the rate of educational facilities impact fees based on the justifications within a demonstrated-need study conducted on behalf of the School District by its expert consultant, Tischler-Bise, dated July 27, 2021 (the “Tischler-Bise Study”); and

WHEREAS, the Board of County Commissioners held public workshops on September 20, 2021 and on November 2, 2021 to demonstrate that extraordinary circumstances exist justifying an increase in the educational facilities impact fee beyond the phase-in limitations of the Florida Impact Fee Act; and

WHEREAS, the Flagler County School Board adopted Resolution No. 2021/2022-07 on February 9, 2022 recommending that the Board of County Commissioners adopt the increase in the educational facilities impact fee as provided herein; and

WHEREAS, the Board of County Commissioners finds that extraordinary circumstances exist as demonstrated by the Tischler-Bise Study, that the Tischler-Bise study is based on the most recent local data, and that the increase in the educational facilities impact fee contained herein is consistent with Florida Statutes and specifically implements school concurrency by establishing a methodology for the increase of the educational facilities impact fee linked to an increase in the annual actual number of enrolled students; and

WHEREAS, public notice of this action has been provided in accordance with Section 125.66, Florida Statutes.

NOW, THEREFORE, BE IT ORDAINED BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS:

Section 1. FINDINGS

- A. The above Recitals are incorporated herein as Findings of Fact.
- B. The Board of County Commissioners finds that extraordinary circumstances exist necessitating an increase in impact fees beyond the phase-in limitations otherwise required by the Florida Impact Fee Act. The Tischler-Bise Study, expressly demonstrating the extraordinary circumstances and justifying the increase of impact fees in excess of the phase-in limitations of the Florida Impact Fee Act, was completed within twelve months of the increases in educational facilities impact fees hereby adopted.
- C. The Board of County Commissioners finds that the proposed amendment to the Code of Ordinances is necessary to protect the public health, safety, and general welfare, and is consistent with Florida Statutes. The Board of County Commissioners recognizes the paramount importance of having adequate school facilities to educate productive and engaged citizens. The Board further finds that correlating the increases in educational facilities

impact fees with growth in student enrollment ensures that the impact fees are proportional to, and have a rational nexus with, the need for additional capital facilities resulting from an increase in student enrollment generated by new residential construction. The Board further finds that the increases in educational facilities impact fees hereby adopted are proportional to, and have a rational nexus with, the expenditure of the funds collected and the benefits accruing to new residential construction.

Section 2. CODE AMENDMENT

Section 17-136, Computation of the amount of educational facilities impact fee, of Article V, Educational Facilities Impact Fee, of Chapter 17, Impact Fees, of the Code of Ordinances is amended to read as follows (deletions in strikethrough and additions in underline format):

* * *

Sec. 17-136. - Computation of the amount of educational facilities impact fee.

- (a) The amount of the impact fee shall be determined by the following fee schedule:

FEE SCHEDULE	
Housing Type	Fee
Single-Family	<u>\$5,450</u> \$3,600
Multi-Family	<u>\$1,360</u> \$931
Mobile Home Each Unit	<u>\$2,150</u> \$1,066

- (1) The impact fee amounts listed in the fee schedule in this section shall be increased – on July 1, 2023, and annually on July 1 each year thereafter – by the respective amounts listed in the table below, each time the total number of students enrolled in Flagler County Public Schools, grades kindergarten through twelfth (excluding charter school students), increases by five hundred students as of the preceding year’s October FTE reporting date:

<u>INCREASE IN FEES FOR EVERY 500 ADDITIONAL STUDENTS</u>	
<u>Housing Type</u>	<u>Fee Increase</u>
<u>Single-Family</u>	<u>\$500</u>
<u>Multi-Family</u>	<u>\$125</u>
<u>Mobile Home</u>	<u>\$850</u>

- (2) For purposes of this section, 12,275 students is the baseline enrollment for the 2021-2022 school year—meaning the first increase in the impact fees will occur on July 1 following the October FTE reporting date when enrollment reaches at least 12,775. The second increase in the impact fees will occur on July 1 following the October FTE reporting date when student enrollment reaches 13,275, and so on. If student enrollment has not increased by at least five hundred students by any given annual October FTE reporting date, then no increase in the impact fee amount will occur on the following July 1. The student enrollment increases necessary to trigger the raising of the impact fees need not occur in any single year, but are to be calculated cumulatively.
- (3) Should the annual enrollment increase by multiples of 500 students, then the corresponding annual fee increase shall increase by multiples of the respective fee, i.e., an increase in enrollment of 1,000 students will increase the single-family impact fee by \$1,000, the multi-family fee by \$250, and the mobile home fee by \$1,700. The fee shall increase as follows:

<u>IMPACT FEE SCHEDULE</u> <u>(Based on October Student Enrollment)</u>			
<u>Student Increase</u> <u>(Enrollment)</u>	<u>Single-Family Impact Fee Addition</u> <u>(Total)</u>	<u>Multi-Family Impact Fee Addition</u> <u>(Total)</u>	<u>Mobile home Impact Fee Addition</u> <u>(Total)</u>
<u>0</u> <u>(12,275)</u>	<u>=</u> <u>(\$5,450)</u>	<u>=</u> <u>(\$1,360)</u>	<u>=</u> <u>(\$2,150)</u>
<u>+500</u> <u>(12,775)</u>	<u>+\$500</u> <u>(\$5,950)</u>	<u>+\$125</u> <u>(\$1,485)</u>	<u>+\$850</u> <u>(\$3,000)</u>
<u>+1,000</u> <u>(13,275)</u>	<u>+\$1,000</u> <u>(\$6,450)</u>	<u>+\$250</u> <u>(\$1,610)</u>	<u>+\$1,700</u> <u>(\$3,850)</u>
<u>+1,500</u> <u>(13,775)</u>	<u>+\$1,500</u> <u>(\$6,950)</u>	<u>+\$375</u> <u>(\$1,715)</u>	<u>+\$2,550</u> <u>(\$4,700)</u>
<u>+2,000</u> <u>(14,275)</u>	<u>+\$2,000</u> <u>(\$7,175)*</u>	<u>+\$500</u> <u>(\$1,774)*</u>	<u>+\$3,400</u> <u>(\$5,279)*</u>

Note: The educational facilities impact fee cannot increase beyond the maximum fee (see subsection (4) below).

(4) The maximum fee is established by the Tischler-Bise Study as follows:

<u>MAXIMUM EDUCATIONAL FACILITIES IMPACT FEE</u>	
<u>Housing Type</u>	<u>Maximum Fee</u>
<u>Single-Family</u>	<u>\$7,175</u>
<u>Multi-Family</u>	<u>\$1,774</u>
<u>Mobile Home</u>	<u>\$5,279</u>

Once the maximum fee is reached through the cumulative annual increase in student enrollment, the educational facilities impact fee shall not be further increased except through the completion of an updated study based on local data and providing the justification for the increase in the fee or as otherwise is provided in Florida Statutes, whichever is applicable at the time that the fee increase is sought.

- (b) If a building permit is requested for mixed uses then the impact fee shall be determined through using the above fee schedule by apportioning the space committed to uses specified on the fee schedule.
- (c) If the type of residential development activity that a building permit is applied for is not specified on the above fee schedule, the county administrator shall use the impact fee applicable to the most nearly comparable type of land use on the above fee schedule. The county administrator shall be guided in the selection of a comparable type of land use by information provided by the School Board of Flagler County. If the county administrator determines that there is no comparable type of land use on the above fee schedule then the county administrator shall request a determination by the school board of the appropriate impact fee ~~using the guidelines set forth in the report entitled "Impact Fees for Educational Facilities in Flagler County, Florida", dated November 24, 2004.~~
- (d) In the case of change of use, redevelopment or expansion or modification of an existing use which requires the issuance of a building permit or permit for mobile home installation, the impact fee shall be based upon the net positive increase in the impact fee for the new use as compared to the previous use. The county administrator shall be guided in this determination by student generation statistics provide by the Flagler County School Board.

- (e) (1) Building permits or mobile home installation permits shall be subject to payment of impact fees in effect at the time of issuance of the permit, except as provided in subparagraph (3) below.
- (2) If a building permit or permit for mobile home installation expires without commencement of construction, then the feepayer shall be subject to the impact fees in effect at the time of renewal of the building permit or the mobile home installation permit.
- (3) Applications for building permit or permit for mobile home installation.
 - a. Applications for a building permit or a permit for mobile home installation submitted in a completed application form with all necessary attachments, forms, and plans on or before September 1, 2022 ~~February 7, 2005~~ shall not be subject to the increased impact fees provided in this section.
 - b. The applicant must pick-up the building permit or mobile home installation permit within thirty (30) days of the date stamped (logged) on the application by the building department, or within five (5) days of notification that a permit is ready for issuance, whichever occurs first. Failure to pick up the permit as provided herein ~~within the thirty (30) days~~ will require payment of impact fees in effect at the time the permit is issued ~~picked up~~.

* * *

Section 3. CODIFICATION AND SCRIVENER'S ERRORS

- A. The provisions of this Ordinance shall be included and incorporated into the Code of Ordinances of Flagler County, Florida, as additions and amendments thereto, and shall be appropriately renumbered or relettered to conform to the uniform numbering system of the Code. Scrivener's errors may be corrected as deemed necessary.
- B. Only Section 2 herein shall be codified within the Flagler County Code of Ordinances. Sections not specifically amended herein shall remain unchanged by this Ordinance.

Section 4. HOLD HARMLESS

This ordinance is contingent upon the School District of Flagler County executing the agreement to hold harmless and defend the Flagler County Board of County Commissioners, its officers and employees, from claims arising out of the passage or implementation of this Ordinance, which agreement is attached hereto as Exhibit A.

Section 5. SEVERABILITY

If any Section, sentence, clause, or phrase of this Ordinance is held to be invalid or unconstitutional by any Court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.

Section 6. EFFECTIVE DATE

This Ordinance shall take effect with the revised fees listed in Section 2 due and payable September 1, 2022.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA THIS 21ST DAY OF FEBRUARY, 2022.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

By: _____
Joseph F. Mullins, Chair

ATTEST:

Approved as to Form:

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

Sean S. Moylan Digitally signed by Sean S. Moylan
Date: 2022.02.15 13:01:19 -05'00'
Sean S. Moylan, Assistant County Attorney

**AGREEMENT TO HOLD COUNTY
HARMLESS FROM CLAIMS RELATED TO
EDUCATIONAL FACILITIES IMPACT FEES**

THIS HOLD HARMLESS AGREEMENT (“Agreement”) is entered into by and between Flagler County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (“County”), and the School District of Flagler County, a school district constituted as provided in Article IX, Section 4, of the Florida Constitution, by and through its School Board (“School Board”).

WHEREAS, at the request of the School Board, the County has amended the Flagler County Educational Facilities Impact Fee Ordinance to increase the rate of educational facilities impact fees, effective September 1, 2022 (the “Ordinance”); and

WHEREAS, by its terms, the amended Ordinance is contingent upon the School Board agreeing to hold the County harmless for claims arising out of the collection or expenditure of the educational facilities impact fees or implementation of the Ordinance.

NOW, THEREFORE, in consideration of the mutual advantages accruing to the parties, the County and School Board agree as follows:

The School Board agrees to hold the County and its officers and employees harmless from and against all liability, claims and suits, costs, and attorneys’ fees in any manner connected with the Ordinance, including but not limited to any suit or legal action brought to contest (i) the validity of the Ordinance, (ii) the administration of the Ordinance, (iii) the amount of any educational facilities impact fee imposed pursuant to the Ordinance, (iv) the appropriateness of the use and expenditure of the educational facilities impact fee funds, or (v) any other matter connected with the Ordinance, unless caused by the sole negligence of the County. The School Board agrees to provide any legal defense necessary at no cost to the County or its officers or employees. Should any court order any refund of any educational facilities impact fee or should any refund be agreed to by the School Board, such refund shall be paid solely by the School Board.

[This space intentionally left blank. Signature page to follow.]

EXHIBIT A

IN WITNESS WHEREOF, this Hold Harmless Agreement has been executed by and on behalf of the School Board of Flagler County and the Flagler County Board of County Commissioners on the dates indicated below.

SCHOOL DISTRICT OF FLAGLER COUNTY

ATTEST:

Cathy Mittelstat
Superintendent of Schools

Approved as to form and legality:

Kristy Gavin
School Board Attorney

Trevor Tucker,
Chairman, School Board of Flagler County

Date

FLAGLER COUNTY, FLORIDA

ATTEST:

Tom Bexley
Clerk of the Circuit Court & Comptroller

Approved as to from and legality:

Sean S. Moylan
Assistant County Attorney

Joseph F. Mullins
Chair, Board of County Commissioners

Date

RESOLUTION NO. 2021/^{2021/}07

A RESOLUTION OF THE SCHOOL BOARD OF FLAGLER COUNTY, FLORIDA, RELATING TO EDUCATIONAL FACILITIES IMPACT FEES IN FLAGLER COUNTY, RECOMMENDING TO THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS' THE AMENDMENT OF THE CURRENT FLAGLER COUNTY SCHOOL IMPACT FEE ORDINANCE CODIFIED AT ARTICLE V, EDUCATIONAL FACILITIES IMPACT FEE, OF CHAPTER 17, IMPACT FEES; TO AMEND SECTION 17-136, COMPUTATION OF THE AMOUNT OF EDUCATIONAL FACILITIES IMPACT FEE; AND SECTION 17-143 REVIEW, TO PROVIDE FOR THE EFFECTIVE DATE FOR AN EDUCATIONAL IMPACT FEE TO BE SET TO BE NOT LESS THAN NINETY (90) DAYS.

WHEREAS, as provided in Section 163.31801, Florida Statutes (2021), referred to as the "Florida Impact Fee Act", a local government may impose a new impact fee or increase an existing impact fee by ordinance; and

WHEREAS, Flagler County School Board adopted on November 30, 2004, by Resolution No. 04/05-13 to recommend the Flagler County Commissioners adopt an ordinance establishing, the calculation of impact fees, administration of impact fees and providing for updates every twelve months providing an index for annual increases to the impact fees; and

WHEREAS, the Flagler County Commissioners adopted an educational facilities impact fee on December 6, 2004 through Ordinance No. 04-20; and

WHEREAS, among other things, Ordinance No. 04-20 included provisions for the periodic review of educational facilities impact fees, codified as Section 17-143 of the Flagler County Code of Ordinances; and

WHEREAS, Section 17-143 provides, upon request by the School Board, and if approved by the Board of County Commissioners, for an adjustment of educational facilities impact fee rates to occur twelve (12) months after the effective date of the ordinance or twelve (12) months after the most recent review of the fees by the School Board; and

WHEREAS, as also provided in Florida Impact Fee Act (2021), a local government is required to provide notice at least 90 days before the effective date of an ordinance or resolution imposing a new or increased impact fee; and

WHEREAS, among other things, Ordinance No. 04-20 included review provisions, codified as Section 17-143 of the Flagler County Code of Ordinances; and

WHEREAS, in the time since the adoption of Ordinance No. 04-20, the School Board has not requested an adjustment of the educational facilities impact fee; and

WHEREAS, the recent amendments to the Impact Fee Act prohibit, in the absence of a need study demonstrating extraordinary circumstances, the raising of impact fees more frequently than once every four years, such as the inflationary indexing provided for in Section 17-143 of the County Code; and

WHEREAS, Section 163.31801, F.S. (2021), sets forth that a local government that adopts and collects an impact fee by ordinance must ensure that the calculation of the impact fee is based on the most recent and localized data, and

WHEREAS, as Section 163.31801, F.S. (2021), provides that a school district may increase an impact fee rate beyond the phase-in limitations established under the Florida Impact Fee Act by establishing the need for such increase as long as it is based on a demonstrated-need study justifying the increase and has held not less than two publicly noticed workshops dedicated to the extraordinary circumstances necessitating the need to exceed the phase-in limitations; and

WHEREAS, in accordance with Section 163.31801, F.S. (2021), the School Board of Flagler County, Florida ("School Board") has held two publicly noticed workshops dedicated to the extraordinary circumstances necessitating the need to exceed the phase-in limitations of state law on June 15, 2021 and July 20, 2021 and unanimously passed a resolution to recommend an increase to the Computation of the Amount of Educational Facilities Impact Fees beyond the phase-in limitations on August 17, 2021 recognizing a demonstrated-need study justifying the increase and finding extraordinary circumstances necessitating the need to exceed the phase-in limitations; and

WHEREAS, the Board of County Commissioners held a public workshop on September 20, 2021 and on November 2, 2021 to demonstrate that extraordinary circumstances exist and that the increase in the educational facilities impact fee has been established through recent, localized data through the Flagler County School District's demonstrated need study by Tischler-Bise dated July 27, 2021; and

WHEREAS, at the November 2, 2021 Workshop the Flagler County Commission, requested Flagler County Staff, Flagler County School Board Staff and the Flagler County/Palm Coast Home Builders Association (Working Group) review the Impact Fee Study and make certain recommendations for the collection of the increased impact fee; and

WHEREAS, the Working Group has reached an agreement for a phased-in collection of the increase in impact fees; and

WHEREAS, the Flagler County/Palm Coast Homebuilders' Association has agreed to support the impact fees recommended by the Working Group.

NOW, THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF FLAGLER COUNTY, FLORIDA, as follows:

Section 1. That the School Board hereby recommends to the Flagler County Board of County Commissioners the adoption of an increased impact fee for Educational Facilities in Flagler County, Florida.

Section 2. That the School Board recommends an initial increase in the Impact Fee for Single Family Homes from \$3,600 to \$5,450; an increase for all multi-family homes from \$931 to \$1,360 per unit; and for all mobile homes an increase from \$1,066 to \$2,150 beginning September 1, 2022.

Section 3. That the School Board recommends to the Flagler County Board of County Commissioners that the Impact Fee will increase by \$500 for Single Family Homes; \$125 for multi-family homes per unit; and \$850 for all mobile homes when the baseline enrollment increases by 500 cumulative students based upon the total number of students enrolled as of the October FTE date. An increase in student enrollment of 500 students during the October 2022 FTE date will increase the impact fee in the above amounts on June 1, 2023 and increase accordingly each year thereafter.


Section 4. That the School Board recommends the adopting Ordinance be in substantially the same format of this Resolution;

Section 5. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

Section 6. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE SCHOOL BOARD OF FLAGLER COUNTY, FLORIDA THIS 9th DAY OF FEBRUARY, 2022.

SCHOOL BOARD OF FLAGLER COUNTY

By: 
Trevor Tucker, Chairman

ATTEST:

Approved as to Form:

By: 
Cathy Mittelstadt, Superintendent


Kristy J. Gavin, School Board Attorney



Flagler County School Impact Fee Study

Prepared for:
School District of Flagler County

July 27, 2021



4701 Sangamore Road

Suite S240

Bethesda, MD

(301) 320-6900

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EXECUTIVE SUMMARY

The School District of Flagler County retained TischlerBise to recalibrate its school impact fees. Impact fees are one-time payments used to construct system improvements needed to accommodate new development. An impact fee represents new growth’s proportionate share of capital facility needs. Impact fees do have limitations, and should not be regarded as the total solution for infrastructure funding needs. Rather, they are one component of a comprehensive portfolio to ensure provision of adequate public facilities needed to serve new development. In contrast to general taxes, impact fees may not be used for operations, maintenance, replacement of infrastructure, or correcting existing deficiencies.

FLAGLER COUNTY SCHOOL IMPACT FEE OVERVIEW

Flagler County has seen significant residential growth over the past several years and with it increased enrollment. This growth is expected to continue in the future.

Flagler County school impact fees are derived using the incremental approach. This approach determines current level-of-service standards for school buildings (i.e., elementary, middle, and high), land for school sites, and buses. Level-of-service standards are derived using permanent capacity and are expressed as follows:

1. School buildings: Square feet per student by type of school
2. Land: Acres per student by type of school
3. Buses: Buses per student

To ensure there are no double payments for capital improvements, a credit is included in the impact fee to account for outstanding debt on school improvements. Further detail on the approach, levels of service, costs, and credits is provided in the body of this report.

GENERAL LEGAL FRAMEWORK

This framework introduces the authority under which impact fees are imposed in Florida, but is not exhaustive of every aspect of the body of law now related to impact fees. **In addition, TischlerBise has documented in bold type how this analysis ensures the “dual rational nexus” discussed in this section is met.**

The authority for Florida counties to adopt and collect impact fees to offset the demands new development creates for new infrastructure is well established. *St. Johns County v. Northeast Florida Builders Association* (583 So. 2d 635, 638 Fla. 1991) states, “The use of impact fees has become an accepted method of paying for public improvements that must be constructed to serve new growth.”¹ State statutes specifically “encourage the use of innovative land development regulations which include

¹ Citing *Home Builders & Contractors Ass’n. v. Palm Beach Cty.*, 446 So.2d 140 (Fla. 4th DCA 1984); *Hollywood, Inc. v. Broward County*, 431 So.2d 606 (Fla. 4th DCA 1983).

provisions such as ... impact fees,” and Florida courts have upheld local government’s authority to adopt fees under general home rule and police power theories.²

In 2006, the Florida legislature passed the “Florida Impact Fee Act,” which recognized impact fees as “an outgrowth of the home rule power of a local government to provide certain services within its jurisdiction.” § 163.31801(2), Fla. Stat. The statute – concerned mostly with procedural and methodological limitations – did not expressly allow or disallow any particular public facility type from being funded with impact fees. The Act did specify procedural and methodological prerequisites, most of which were common to the practice already. Subsequent amendments to the Act, in 2009, removed prior notice requirements for impact fee reductions (but not increases) and purported to elevate the standard of judicial review.³

Under Florida law, impact fees must comply with the “dual rational nexus” test, which requires “a reasonable connection, or rational nexus, between the need for additional capital facilities and the growth in service units generated by new development. In addition, the government must show a reasonable connection, or rational nexus, between the expenditures of the funds collected and the benefits accruing to the subdivision,” St. Johns County, 583 So.2d at 637 (quoting Hollywood, Inc. 431 So. 2d at 611-12). Impact fee calculation studies, generally speaking, establish the pro rata, or proportionate, “need” for new infrastructure and implementing ordinances to ensure that new growth paying the fees receive a pro rata “benefit” from their expenditure.

² See §163.3202(3), Fla. Stat.; see also Home Builders & Contractors Ass’n., 446 So.2d 140.

³ The “Florida Impact Fee Act” currently reads as follows:

163.31801 Impact fees; short title; intent; definitions; ordinances levying impact fees.

(1) This section may be cited as the “Florida Impact Fee Act.”

(2) The Legislature finds that impact fees are an important source of revenue for a local government to use in funding the infrastructure necessitated by new growth. The Legislature further finds that impact fees are an outgrowth of the home rule power of a local government to provide certain services within its jurisdiction. Due to the growth of impact fee collections and local governments’ reliance on impact fees, it is the intent of the Legislature to ensure that, when a county or municipality adopts an impact fee by ordinance or a special district adopts an impact fee by resolution, the governing authority complies with this section.

(3) An impact fee adopted by ordinance of a county or municipality or by resolution of a special district must, at minimum:

(a) Require that the calculation of the impact fee be based on the most recent and localized data.

(b) Provide for accounting and reporting of impact fee collections and expenditures. If a local governmental entity imposes an impact fee to address its infrastructure needs, the entity shall account for the revenues and expenditures of such impact fee in a separate accounting fund.

(c) Limit administrative charges for the collection of impact fees to actual costs.

(d) Require that notice be provided no less than 90 days before the effective date of an ordinance or resolution imposing a new or increased impact fee. A county or municipality is not required to wait 90 days to decrease, suspend, or eliminate an impact fee.

(4) Audits of financial statements of local governmental entities and district school boards which are performed by a certified public accountant pursuant to s. 218.39 and submitted to the Auditor General must include an affidavit signed by the chief financial officer of the local governmental entity or district school board stating that the local governmental entity or district school board has complied with this section.

(5) In any action challenging an impact fee, the government has the burden of proving by a preponderance of the evidence that the imposition or amount of the fee meets the requirements of state legal precedent or this section. The court may not use a deferential standard.

The School District of Flagler County is updating its impact fees in order to fund capital facilities needed to meet the demand created by new growth in Flagler County. **As documented in this report, it is anticipated that new residential development will generate the demand for 911 additional elementary school seats, 564 middle school seats, and 853 high school seats, or a total of 2,328 student seats over the next ten years.** The need for these services, and the infrastructure necessary to provide them, is driven by residential development; therefore, as vacant lands within Flagler County convert to residential uses, or as existing uses expand, the demand imposed upon the School District for additional capital facilities increases proportionately.

The need for additional capacity for new development is further shown through the School District's existing work plan. Hollywood, Inc., 431 So.2d at 611 (holding that a plan for providing facilities at a reasonable level of service demonstrates "a reasonable connection between the need for additional park facilities and the growth in population"). Capital facilities necessary to provide this infrastructure have been provided by the School District to date; however, as new development occurs, the School District will need to provide new residents with the same levels of services and facilities. The expenditures required to maintain levels of service are not necessitated by existing residents, but rather by new growth. **As documented in this report, the School District has planned capital expenditures for a minimum of 3,835 additional student seats over the next ten years.**

Furthermore, through the implementation of the School District's work plan, new development paying impact fees will receive a pro rata benefit from new facilities built with those fees. **While excess capacity may exist today system-wide at the elementary, middle and high school levels, capacity needs at individual schools are not concentrated in specific areas of the County, but exist in all areas of the County. As a result, the School District's planned and anticipated growth-related capital expansions over the next ten years will not be limited to certain areas of the County, and will therefore benefit all fee payers as additional student seats are constructed and attendance zones are redrawn in order to reflect the construction of additional school capacity and to balance capacity and enrollment.** In addition, the County's impact fee ordinance, including any amendments necessary to implement the fees recommended in this study, earmarks impact fees solely for the expansion of capital facilities necessary to accommodate new development in the County.

Finally, there are several steps the School District will take to ensure ongoing compliance with applicable Florida laws related to impact fees. First, it will continue to update and implement plans for expending impact fee revenues on the types of facilities TischlerBise has used to develop the fees in this study. In Florida, this typically is done through the Capital Improvement Plan (CIP) and Capital Improvements Element (CIE) framework.

CONCEPTUAL IMPACT FEE CALCULATION

In contrast to project-level improvements, impact fees fund growth-related infrastructure that will benefit multiple development projects, or the entire jurisdiction (referred to as system improvements). The first step is to determine an appropriate demand indicator for the particular type of infrastructure. The demand indicator measures the number of demand units for each unit of development. For example, an

appropriate indicator of the demand for schools is population growth, and the increase in population can be estimated from the average number of students per housing unit. The second step in the impact fee formula is to determine infrastructure units per demand unit, typically called level-of-service (LOS) standards. In keeping with the school example, a common LOS standard is square footage per student. The third step in the impact fee formula is the cost of various infrastructure units. To complete the school example, this part of the formula would establish the cost per square foot for school facility construction.

GENERAL METHODOLOGIES

There are three general methods for calculating development impact fees. The choice of a particular method depends primarily on the timing of infrastructure construction (past, concurrent, or future) and service characteristics of the facility type being addressed. Each method has advantages and disadvantages in a particular situation, and can be used simultaneously for different cost components.

Reduced to its simplest terms, the process of calculating development impact fees involves two main steps: (1) determining the cost of development-related capital improvements and (2) allocating those costs equitably to various types of development. In practice, though, the calculation of impact fees can become quite complicated because of the many variables involved in defining the relationship between development and the need for facilities within the designated service area. The following paragraphs discuss three basic methods for calculating development impact fees and how those methods can be applied.

Cost Recovery (Past Improvements)

The rationale for recoupment, often called cost recovery, is that new development is paying for its share of the useful life and remaining capacity of facilities already built, or land already purchased, from which new growth will benefit. This methodology is often used for utility systems that must provide adequate capacity before new development can take place.

Incremental Expansion (Concurrent Improvements)

The incremental expansion method documents current level-of-service (LOS) standards for each type of public facility, using both quantitative and qualitative measures. This approach ensures that there are no existing infrastructure deficiencies or surplus capacity in infrastructure. New development is only paying its proportionate share for growth-related infrastructure. Revenue will be used to expand or provide additional facilities, as needed, to accommodate new development. An incremental expansion cost method is best suited for public facilities that will be expanded in regular increment to keep pace with development, and is the methodology used for this school impact fee calculation.

Plan-Based Fee (Future Improvements)

The plan-based method allocates costs for a specified set of improvements to a specified amount of development. Improvements are typically identified in a long-range facility plan and development potential is identified by a land use plan. There are two options for determining the cost per demand unit: (1) total cost of a public facility can be divided by total demand units (average cost), or (2) the growth-

share of the public facility cost can be divided by the net increase in demand units over the planning timeframe (marginal cost).

Credits

Regardless of the methodology, a consideration of “credits” is integral to the development of a legally defensible impact fee methodology. There are two types of “credits” with specific characteristics, both of which should be addressed in development impact fee studies and ordinances.

- First, a revenue credit might be necessary if there is a double payment situation and other revenues are contributing to the capital costs of infrastructure to be funded by impact fees. This type of credit is integrated into the impact fee calculation, thus reducing the fee amount.
- Second, a site-specific credit or developer reimbursement might be necessary for dedication of land or construction of system improvements funded by impact fees. This type of credit is addressed in the administration and implementation of the impact fee program.

PROPOSED IMPACT FEE SCHEDULE

As documented in this report, the School District of Flagler County has complied with the Florida Development Impact Fee Act and applicable legal precedents. Impact fees are proportionate and reasonably related to capital improvement demands of new development. Specific costs have been identified using local data and current dollars. With input from School District staff, TischlerBise determined demand indicators for each type of capital facility to allocate costs to new development. This report documents the formulas and input variables used to calculate the impact fees for each type of facility. Impact fee methodologies also identify the extent to which new development is entitled to various types of credits to avoid potential double payment of growth-related capital costs.

Figure 1 provides the proposed school impact fees for Flagler County. For a single family unit, the maximum supportable fee amount is \$7,175 per unit; for a multifamily unit, the maximum fee amount is \$1,774 per unit; and the maximum supportable fee for a mobile home is \$5,279.

The current fees are included in the figure along with the increases if the maximum supportable impact fees are adopted.

School impact fees are applied only to residential development and are per housing unit, reflecting the proportionate demand by type of unit. The amounts shown are “maximum supportable” amounts based on the methodologies, levels of service, and costs for the capital improvements identified herein. The fees represent the highest amount feasible for each type of applicable development, which represent new growth’s fair share of the capital costs as detailed in this report. The School Board can adopt amounts that are lower than the maximum amounts shown; however, a reduction in fee revenue will necessitate an increase in other revenues, a decrease in planned capital expenditures, and/or a decrease in the School District’s level of service.

Figure 1. Maximum Supportable School Impact Fees

Maximum Supportable School Impact Fees						
	<i>Elementary (K-5)</i>	<i>Middle (6-8)</i>	<i>High (9-12)</i>	<i>Total</i>	<i>Current Fee [1]</i>	<i>Increase</i>
Single Family	\$2,538	\$1,706	\$2,931	\$7,175	\$3,600	\$3,575
Multi-family	\$836	\$535	\$403	\$1,774	\$931	\$843
Mobile Home	\$2,229	\$1,438	\$1,612	\$5,279	\$1,066	\$4,213

[1] Note: Last technical study was completed in 2004

A note on rounding: calculations throughout this report are based on an analysis conducted using Excel software. Most results are discussed in the report using one, two, and three digit places, which represent rounded figures. However, the analysis itself uses figures carried to their ultimate decimal places; therefore the sums and products generated in the analysis may not equal the sum or product if the reader replicates the calculation with the factors shown in the report (due to the rounding of figures shown, not in the analysis).

STUDENT GENERATION RATES

Demand for additional school capacity will come from new residential development. To determine the level of this demand, student generation rates are used. The term “student generation rate” refers to the number of non-charter, public school students per housing unit in Flagler County. Public school students are a subset of school-aged children, which includes students in private schools and home-schooled children. Student generation rates are important demographic factors that help account for variations in demand for school facilities by type of housing. Students per housing unit are held constant over the projection period since the impact fees represent a “snapshot approach” of current levels of service and costs.

Given demographic characteristics and potential for future development in Flagler County, student generation rates are calculated for the following three housing unit types: (1) Single Family, (2) Multifamily, and (3) Mobile Home.

Student generation rates are provided for three school levels: (1) Elementary (grades K-5), (2) Middle (grades 6-8), and (3) High (grades 9-12). Currently, elementary schools include grades K-6 and middle schools include grades 7-8. However, starting in the 2022 school year, the District will be adjusting the grade levels and moving grade 6 to middle schools. With that, it is recommended that the impact fee schedule be based on the future grade structure to match future operations and facilities.

Figure 2. Students by Housing Type

Housing Type	ES (K-5)	MS (6-8)	HS (9-12)	Total
Single Family	3,549	2,216	3,442	9,207
Multifamily	137	82	57	276
Mobile Home	180	107	110	397
Total	3,866	2,405	3,609	9,880

Source: School District of Flagler County student geodatabase

Figure 3. Housing Totals by Type

Housing Type	Units
Single Family	43,034
Multifamily	4,988
Mobile Home	2,507
Total	50,529

Source: Flagler County's Proerty Appraiser's parcel database; Senior living communities have been removed.

Figure 4. Elementary School (K-5) Student Generation Rates

Housing Type	ES (K-5) Students [1]	Housing Units [2]	SGR
Single Family	3,549	43,034	0.082
Multifamily	137	4,988	0.027
Mobile Home	180	2,507	0.072
Total	3,866	50,529	0.077

[1] Source: School District of Flagler County student geodatabase

[2] Source: Flagler County Property Appraiser's parcel database; Senior living communities have been removed

Figure 5. Middle School (6-8) Student Generation Rates

Housing Type	MS (6-8) Students [1]	Housing Units [2]	SGR
Single Family	2,216	43,034	0.051
Multifamily	82	4,988	0.016
Mobile Home	107	2,507	0.043
Total	2,405	50,529	0.048

[1] Source: School District of Flagler County student geodatabase

[2] Source: Flagler County Property Appraiser's parcel database; Senior living communities have been removed

Figure 6. High School (9-12) Student Generation Rate

Housing Type	HS (9-12) Students [1]	Housing Units [2]	SGR
Single Family	3,442	43,034	0.080
Multifamily	57	4,988	0.011
Mobile Home	110	2,507	0.044
Total	3,609	50,529	0.071

[1] Source: School District of Flagler County student geodatabase

[2] Source: Flagler County Property Appraiser's parcel database; Senior living communities have been removed

SUMMARY OF GROWTH INDICATORS

Demographic projections through School Year 2029-2030 are summarized in Figure 7. These projections are based on the University of Florida’s Bureau of Economic and Business Research (BEBR) medium projection for Flagler County.

Figure 7: Population and Housing Units

Flagler County, FL	Base Year 2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Increase
Population [1]	114,173	116,998	119,824	122,649	125,475	128,300	130,800	133,300	135,800	138,300	140,800	26,627
Percent Increase		2.5%	2.4%	2.4%	2.3%	2.3%	1.9%	1.9%	1.9%	1.8%	1.8%	23.3%
Housing Units [2]												
Single Family	43,584	44,663	45,741	46,820	47,898	48,977	49,931	50,885	51,840	52,794	53,748	10,164
Multifamily	5,549	5,686	5,824	5,961	6,098	6,236	6,357	6,479	6,600	6,722	6,843	1,294
Mobile Homes	2,507	2,569	2,631	2,693	2,755	2,817	2,872	2,927	2,982	3,037	3,092	585
Total	51,640	52,918	54,196	55,474	56,752	58,030	59,160	60,291	61,422	62,553	63,683	12,043

[1] Source: UF Bureau of Economic and Business Research medium projections for population growth

[2] Housing growth is assumed to grow at the same rate as population

Student Enrollment Projections

Enrollment projections are based on student generation rates shown in Figures, 4, 5 and 6 and projected housing unit growth shown in Figure 7. As shown in Figure 8 below, current enrollment is 12,017. By the 2029-2030 school year, Flagler County Schools are projected to have a total enrollment of 14,345, an increase of 2,328 students. Yearly detail by school level is provided below.

Figure 8: Projected Enrollment

School Level	Base Year 2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Increase
Elementary (K-5)	4,818	4,915	5,011	5,108	5,204	5,301	5,387	5,472	5,558	5,643	5,729	911
Middle (6-8)	2,984	3,044	3,104	3,164	3,223	3,283	3,336	3,389	3,442	3,495	3,548	564
High (9-12)	4,215	4,306	4,396	4,487	4,577	4,668	4,748	4,828	4,908	4,988	5,068	853
Total	12,017	12,264	12,511	12,758	13,005	13,252	13,471	13,689	13,908	14,126	14,345	2,328

Source: Applying student generation rates to Medium BEBR residential projections

Permanent Capacity Utilization

The School District of Flagler County’s permanent capacity is 14,732 student stations. By school type, permanent capacity is as follows: elementary school – 6,630; middle school – 3,401; and high school – 4,701. Based on 2020-2021 10 enrollment, current permanent capacity utilization is 73% for elementary schools, 88% for middle schools, and 90% for high schools.

As the School District’s student enrollment increases, new development will demand additional school infrastructure. Figure 9 below shows capacity projects (permanent student stations) identified by the

School District of Flagler County. During the next ten years, the School District has identified the need for 1,080 permanent student stations in middle schools and 2,755 student stations at the high school level. Although additional student stations have yet to be identified, it is anticipated the School District will construct additional elementary school student stations over the next ten years.

Figure 9: Planned Permanent Student Stations

School Year	Elementary	Middle	High
2020	0	0	0
2021	0	0	0
2022	0	0	0
2023	0	0	380
2024	0	0	0
2025	0	1,080	0
2026	0	0	2,375
2027	0	0	0
2028	0	0	0
2029	0	0	0
2030	0	0	0
Total	0	1,080	2,755

If the permanent student stations identified by the District are constructed, these student stations will serve some of the demand placed on the School District by new development. As shown in Figures 10 through 12, **without any additional student stations, elementary schools will utilize 86% of their permanent capacity, middle schools will utilize 104% of their permanent capacity, and 108% of permanent capacity will be utilized by high schools by the end of the study period.**

Figure 10: Planned Elementary School Capacity Utilization

Grade Level: Elementary (K-5)				
Year	Enrollment	Added Capacity	Permenant Capacity	Enrollment vs Capacity
2020	4,818	0	6,630	73%
2021	4,915	0	6,630	74%
2022	5,011	0	6,630	76%
2023	5,108	0	6,630	77%
2024	5,204	0	6,630	78%
2025	5,301	0	6,630	80%
2026	5,387	0	6,630	81%
2027	5,472	0	6,630	83%
2028	5,558	0	6,630	84%
2029	5,643	0	6,630	85%
2030	5,729	0	6,630	86%
Increase	911		0	
Enrollment vs Capacity without Future Projects				86%

Figure 11: Planned Middle School Capacity Utilization

Grade Level: Middle (6-8)				
Year	Enrollment	Added Capacity [1]	Permenant Capacity	Enrollment vs Capacity
2020	2,984	0	3,401	88%
2021	3,044	0	3,401	89%
2022	3,104	0	3,401	91%
2023	3,164	0	3,401	93%
2024	3,223	0	3,401	95%
2025	3,283	1,080	4,481	73%
2026	3,336	0	4,481	74%
2027	3,389	0	4,481	76%
2028	3,442	0	4,481	77%
2029	3,495	0	4,481	78%
2030	3,548	0	4,481	79%
Increase	564		1,080	

Enrollment vs Capacity without Future Projects	104%
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[1] To accurately capture the new permanent capacity from new school construction, the Florida utilization rate of 90% for middle schools has been applied to find permanent capacity.

Figure 12: Planned High School Capacity Utilization

Grade Level: High (9-12)				
Year	Enrollment	Added Capacity [1]	Permenant Capacity	Enrollment vs Capacity
2020	4,215	0	4,701	90%
2021	4,306	0	4,701	92%
2022	4,396	0	4,701	94%
2023	4,487	380	5,081	88%
2024	4,577	0	5,081	90%
2025	4,668	0	5,081	92%
2026	4,748	2,375	7,456	64%
2027	4,828	0	7,456	65%
2028	4,908	0	7,456	66%
2029	4,988	0	7,456	67%
2030	5,068	0	7,456	68%
Increase	853		2,755	

Enrollment vs Capacity without Future Projects	108%
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[1] To accurately capture the new permanent capacity from new school construction, the Florida utilization rate of 95% for middle schools has been applied to find permanent capacity.

SCHOOL IMPACT FEE

METHODOLOGY

The Flagler County school impact fee methodology is based on current average public school student generation rates, level-of-service standards, and local costs. The school impact fees use an incremental expansion approach, which documents the current level of service for public facilities in both quantitative and qualitative measures. The intent is to use impact fee revenue to expand or provide additional facilities, as needed to accommodate new development, based on the current level of service and cost to provide capital improvements. All school levels are included in the fees. Costs for school buildings, land for school sites, and buses are included in the fee. Finally, credits for future principal payments on existing debt by new development are included.

It is important to note that the enrollment and capacity figures in this section reflect the proposed school reconfigurations at the elementary and middle school levels that will take place in School Year 2022-2023.

SERVICE AREA

The School District of Flagler County provides the students of Flagler County with a range of educational facilities. These facilities are located throughout the County and serve students located within the facility's attendance zone. As enrollment at individual facilities changes, attendance zones can be redrawn in order to better utilize District resources. Although each school has an attendance zone, students may utilize the Choice program and attend a school outside of the student's assigned District. Because of the growing popularity of the Choice program, as supported by the Florida Department of Education, and the ability to reconfigure attendance zones in order to balance capacity and enrollment, a countywide school impact fee service area is appropriate for Flagler County.

BUILDING AND SITE LEVEL-OF-SERVICE STANDARDS

This section provides current inventories of elementary, middle, and high schools in the Flagler County Public School system. The data contained in these tables are used to determine infrastructure standards for school buildings and sites on which the impact fees are based.

Elementary Schools

The inventory and current levels of service for Flagler County elementary schools are shown below in Figure 13. As indicated below, elementary school buildings have a total of 892,558 square feet of building floor area on approximately 180 acres. Total enrollment in all elementary schools for the 2020-2021 school year is 4,818 and permanent capacity is 6,630.

Since elementary schools overall are currently operating under capacity, *the level of service standard on which the facility fees are based is calculated using capacity* (shaded in Figure 13). This ensures new development is not charged for a higher level of service than what is currently provided or what is planned

to be provided, using a level of service that is based on capacity represents the level of service the District provides (or will ultimately provide).

Levels of service are shown for buildings and land for elementary schools at the bottom of Figure 13. Levels of service are calculated by dividing the amount of infrastructure by total enrollment and capacity. (For example, 892,558 square feet of school building space is divided by a permanent capacity of 6,630 students to arrive at 134.62 square feet per student.) Because District elementary schools (effective SY22-23) are below capacity, levels of service differ when calculated based on enrollment and capacity. For example, the building square footage level of service is 185.25 square feet per student when based on enrollment versus a level of service of 134.62 square feet per student when based on capacity.

Current levels of service are:

- Land: 0.027 acres per student
- Buildings: 134.62 square feet per student

Figure 13: Flagler County Elementary Schools

School	Building Sq Ft [1]	Acreage [1]	2020-2021 Enrollment [2]	Permanent Capacity [2]	Utilization
Belle Terre	172,463	77.0	1,075	1,557	69%
Bunnell	207,199	19.0	898	1,601	56%
Old Kings	130,296	16.0	957	1,290	74%
Rymfire	265,762	61.0	853	1,486	57%
Wadsworth	116,838	6.6	740	696	106%
iFlagler	-	-	282	-	-
Homeschool Students [3]	-	-	13	-	-
Total	892,558	179.6	4,818	6,630	73%

<i>Elementary School Levels of Service</i>	<i>Building SF</i>	<i>Site Acreage</i>
LOS per Student (current enrollment)	185.25	0.037
LOS per Student (current capacity)	134.62	0.027

[1] Source: Florida Inventory of School Houses (FISH)
 [2] Source: School District of Flagler County, Student Enrollment March 29, 2021
 [3] Source: Enrollment includes the average number of homeschool students who attend at least one class at a public school

Note: The enrollment and capacity have been adjusted to reflect the District's plans to move 6th grade from elementary to middle school

Middle Schools

The inventory and current levels of service for middle schools are shown below in Figure 14. As indicated below, middle school buildings have a total of 468,346 square feet of gross floor area on approximately 125 acres. Total enrollment in all middle schools for the 2020-2021 school year is 2,984 and permanent capacity totals 3,401. Utilization percentages for individual schools are calculated by dividing enrollment by capacities. Overall, middle schools are operating at 88 percent capacity for the 2020-2021 school year.

Levels of service are shown for buildings and land for middle schools at the bottom of Figure 14. Levels of service are calculated by dividing the amount of infrastructure by capacity, since total enrollment is less than overall capacity. (For example, 468,346 square feet of school building space is divided by middle school permanent capacity of 3,401 students to arrive at 137.71 square feet per student.)

Current levels of service are:

- Land: 0.037 acres per student
- Buildings: 137.71 square feet per student

Figure 14: Flagler County Middle Schools

School	Building Sq Ft [1]	Acreage [1]	2020-2021 Enrollment [2]	Permanent Capacity [2]	Utilization
Buddy Taylor	255,364	39.4	1,803	1,797	100%
Indian Trails	212,982	86.0	1,015	1,604	63%
iFlagler	-	-	157	-	-
Homeschool Students [3]	-	-	9	-	-
Total	468,346	125.4	2,984	3,401	88%

<i>Middle School Levels of Service</i>	<i>Building SF</i>	<i>Site Acreage</i>
LOS per Student (current enrollment)	156.95	0.042
LOS per Student (current capacity)	137.71	0.037

[1] Source: Florida Inventory of School Houses (FISH)
 [2] Source: School District of Flagler County, Student Enrollment March 29, 2021
 [3] Source: Enrollment includes the average number of homeschool students who attend at least one class at a public school
 Note: The enrollment and capacity have been adjusted to reflect the District's plans to move 6th grade from elementary to middle school

High Schools

The inventory and current levels of service for high schools are shown below in Figure 15. As indicated below, high school buildings have a total of 645,835 square feet of gross floor area on approximately 156 acres. Total enrollment in all high schools for the 2020-2021 school year is 4,215 and total capacity is 4,701. Utilization percentages for individual schools are calculated by dividing enrollment by capacities. Overall, high schools are at 90 percent capacity for the 2020-2021 school year.

Levels of service are shown for buildings and land for high schools at the bottom of Figure 15. Since high schools overall are currently operating under capacity, *the level of service standard on which the facility fees are based is calculated using permanent capacity* (shaded in Figure 16).

Current levels of service are:

Land: 0.033 acres per student
 Buildings: 137.38 square feet per student

Figure 15: Flagler County High Schools

School	Building Sq Ft [1]	Acreage [1]	2020-2021 Enrollment [2]	Permanent Capacity [2]	Utilization
Flagler Palm Coast	389,264	61.0	2,529	2,534	100%
Matanzas	256,571	95.0	1,556	2,167	72%
iFlagler	-	-	119	-	-
Homeschool Students [3]	-	-	11	-	-
Total	645,835	156.0	4,215	4,701	90%

<i>High School Levels of Service</i>	<i>Building SF</i>	<i>Site Acreage</i>
LOS per Student (current enrollment)	153.22	0.037
LOS per Student (current capacity)	137.38	0.033

[1] Source: Florida Inventory of School Houses (FISH)
 [2] Source: School District of Flagler County, Student Enrollment March 29, 2021
 [3] Source: Enrollment includes the average number of homeschool students who attend at least one class at a public school

CONSTRUCTION COSTS

Construction costs were provided by the Flagler County School District and are based on estimated construction costs for schools planned for schools (high school and middle school) and ther State of Florida Department of Education average cost of construction for elementary schools. As shwon in Figure 16, the construction cost assumptions are \$229 per square foot for elementary schools, \$239 per square foot for middle schools, and \$264 per square foot for high schools.

Figure 16: Cost of Construction

Site	Year	Gross Sq. Ft.	Student Stations	Cost of Construction	Cost per Sq. Ft.
Elementary School Cost Assumption [1]					
State DOE Elementary	N/A	N/A	N/A	N/A	\$229
Middle School Cost Assumption [2]					
New Middle School	2025	157,000	1,200	\$37,500,000	\$239
High School Cost Assumption [2]					
New High School	2026	350,000	2,500	\$92,500,000	\$264

[1] Elementary School cost factor is based on the State DOE average elementary construction cost, based on contracts completed between 1/01/2019 and 12/31/2019. Cost to purchase land was subtracted.

[2] Middle and High School costs based on planned capacity increasing School District of Flagler County projects.

LAND COSTS

The School District of Flagler County anticipates the need to purchase land for future school sites to accommodate school capital needs brought about by growth in the County. School District staff provided an average cost of \$41,000 per acre, based on a recent purchase by Flagler County for a parcel of approximately 7 acres with a cost of approximately \$278,000.

BUS COSTS

Buses are another component included in the impact fee. New buses will need to be purchased to accommodate increased enrollment. Total current value of the fleet is estimated at approximately \$13.4 million, which equates to an average cost of \$116,000 per bus. The current level of service is .010 buses per student.

Figure 17: Flagler County Buses

Type	Units	Cost	Total Value
Bus	116	\$116,000	\$13,456,000
Total	116		\$13,456,000

Level of Service	
Student Enrollment	12,017
Buses per Student	0.010

Average Cost per Bus	\$116,000
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Source: School District of Flagler County

CREDITS FOR FUTURE PRINCIPAL PAYMENTS ON SCHOOL IMPROVEMENTS

Because the School District of Flagler County debt-financed recent school capacity expansions, a credit is included for future principal payments on outstanding Certifications of Participation. A credit is necessary

since new residential units that will pay the impact fee will also contribute to future principal payments on this remaining debt through property taxes. A credit is not necessary for interest payments because interest costs are not included in the impact fee.

School District staff provided outstanding debt for Certificates of Participation related to capacity expansions. These principal payments are credited 100 percent to residential development, which is a conservative assumption given that nonresidential properties also contribute property tax that is used to retire this debt.

As shown in Figure 18, outstanding principal on Certificates of Participation totals approximately \$37.03 million. Annual principal payments are divided by student enrollment in each year to get a per student credit. For example, in the 2023-2024 school year, the total principal to be paid of \$3,594,882 is divided by projected enrollment of 13,005 for a principal payment per student of \$276. To account for the time value of money, annual payments per student are discounted using a net present value formula based on an average current interest rate of 5 percent. The total net present value of future principal payments per student is \$2,141. This amount is subtracted from the gross capital cost per student to derive a net capital cost per student.

Figure 18: Credit for Future Principal Payments on Certificates of Participation

2014A Certificates			
Rymfire ES & Matanzas HS Additions			
Year	Total Payment	Enrollment	Payment/Student
2021	\$3,389,353	12,264	\$276
2022	\$3,454,456	12,511	\$276
2023	\$3,521,325	12,758	\$276
2024	\$3,594,882	13,005	\$276
2025	\$3,674,873	13,252	\$277
2026	\$3,723,568	13,471	\$276
2027	\$3,807,218	13,689	\$278
2028	\$3,867,401	13,908	\$278
2029	\$3,953,953	14,126	\$280
2030	\$4,051,228	14,345	\$282
\$37,038,257			\$2,775
Interest Rate			5%
Net Present Value per Student			\$2,141

Source: School District of Flagler County

SCHOOL IMPACT FEE INPUT VARIABLES

Factors used to derive Flagler County’s school impact fees are summarized in Figure 19. Impact fees for schools are based on student generation rates (i.e., public school students per housing unit) and only apply to residential development. Level-of-service standards are based on current costs per student for school buildings, land, and buses as described in the previous sections and summarized below.

The gross capital cost per student is the sum of the cost per student for each component. For example, for the elementary school portion, the calculation is as follows: $\$30,828$ [building construction] + $\$1,183$ [land] + $\$1,160$ [buses] = $\$33,095$ gross capital cost per student.

The net capital cost per student is the sum of the gross capital cost per student and the recommended revenue credits. Continuing with the elementary school example, the calculation is as follows: $\$33,095$ [gross capital cost per student] + $\$2,141$ [future Certificates of Participation principal payments] = $\$30,954$ net capital cost per student. The same approach is followed for middle and high schools.

Figure 19: School Impact Fee Input Variables

Public School Students per Housing Unit	School Level			Total
	Elementary (K-5)	Middle (6-8)	High (9-12)	
Single Family	0.082	0.051	0.080	0.213
Multifamily	0.027	0.016	0.011	0.054
Mobile Home	0.072	0.043	0.044	0.159

Current Level of Service Standards			
	Elementary	Middle	High
Permanent Building Square Feet per Student	134.62	137.71	137.38
Total Cost per Square Foot	\$229	\$239	\$264
Total Building Construction Cost per Student	\$30,828	\$32,913	\$36,268
Acreage per Student	0.027	0.037	0.033
Land Cost per Acre	\$41,000	\$41,000	\$41,000
Land Cost per Student	\$1,107	\$1,517	\$1,353
Buses per Student	0.010	0.010	0.010
Cost per Bus	\$116,000	\$116,000	\$116,000
Bus Cost per Student	\$1,160	\$1,160	\$1,160
Total Gross Capital Cost per Student	\$33,095	\$35,590	\$38,781
Credit for Future Principal Payments Towards 2014A	(\$2,141)	(\$2,141)	(\$2,141)
Total Net Local Capital Cost per Student	\$30,954	\$33,449	\$36,640

MAXIMUM SUPPORTABLE SCHOOL IMPACT FEES

Figure 20 shows the schedule of maximum supportable impact fees for the School District of Flagler County. The fees are calculated by multiplying the student generation rate for each housing type by the net capital cost per student for each type of school. Each component is then added together to derive the total school impact fee.

For example, for a single family unit, the elementary school portion of the fee is calculated by multiplying the student generation rate of .082 by the net capital cost per elementary student of \$30,095, which results in \$2,538 per single family unit. This is repeated for the other school levels. Totals for the three school levels of the fee are added together to calculate the total fee per single-family detached unit of \$7,175 (\$2,538 + \$1,706 + \$2,931 = \$7,175). This is repeated for each housing unit type.

Figure 20: Maximum Supportable School Impact Fees

Maximum Supportable School Impact Fees						
	<i>Elementary (K-5)</i>	<i>Middle (6-8)</i>	<i>High (9-12)</i>	<i>Total</i>	<i>Current Fee [1]</i>	<i>Increase</i>
Single Family	\$2,538	\$1,706	\$2,931	\$7,175	\$3,600	\$3,575
Multifamily	\$836	\$535	\$403	\$1,774	\$931	\$843
Mobile Home	\$2,229	\$1,438	\$1,612	\$5,279	\$1,066	\$4,213

[1] Note: Last technical study was completed in 2004

T.D. File No. 20201 TDC
 NOTICE OF APPLICATION FOR TAX DEED

NOTICE IS HEREBY GIVEN, that Samuel Joseph Hartman the holder of the following certificate(s) has filed said certificate(s) for a tax deed to be issued thereon. The certificate number(s) and year of issuance, the description of the property, and the names in which it is assessed are as follows:

Certificate No.2019/405
 Year of Issuance:2019
 Description of Property:
 Lot 1, Block 117 of Daytona North, accordg into the plat thereof recorded in Plat Book 10, Pages 1 through 15, Public Records of Flagler County, Florida.

Names in which assessed:
 AMERICAN HEART ASSOC., JOHN MILLER, KURT MC LAIN, LINDA MILLER, ST. JOHN LUTHERAN CHURCH OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
 All of said property being in the County of Flagler, State of Florida.

Unless such certificate or certificates shall be redeemed according to law the property described in such certificate or certificate(s) will be sold to the highest bidder via an electronic auction accessible from <https://flagclerk.com/TaxDeedAuction> on the 8th day of March, 2022 at 9 a.m.

Tom Bentley
 Clerk of the Circuit Court & Comptroller of Flagler County, FL
 By: Stephanie Taton, Deputy Clerk
 File # 20201 TDC
 NT#681389 22, 25, 27a, 273/2022 #

CORRECTED NOTICE OF ADOPTION OF AMENDMENT TO THE FLAGLER COUNTY CODE OF ORDINANCES Pursuant to Chapter 125.66, Florida Statute, the Flagler County Board of County Commissioners hereby gives notice of a proposal to adopt an Ordinance affecting Flagler County and fitted similar to:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, AMENDING THE FLAGLER COUNTY CODE OF ORDINANCES, TO AMEND ARTICLE 16, EDUCATIONAL FACILITIES IMPACT FEE, OF CHAPTER 17, IMPACT FEES; TO AMEND SECTION 17-126, COMPUTATION OF THE AMOUNT OF EDUCATIONAL FACILITIES IMPACT FEE, TO ADOPT AN INCREASE IN THE EDUCATIONAL FACILITIES IMPACT FEE; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

A public hearing on the ordinance will be held in the location listed below at the date and time provided:

BOARD OF COUNTY COMMISSIONERS - February 25, 2022 at 5:30 p.m. or as soon thereafter as possible in the Flagler County Government Services Building, Board Chambers, 1769 E. Moody Boulevard, Building 2, Bunnell, Florida 32110.

All interested persons are urged to attend the public hearing and be heard. Anyone wishing to express their opinion may attend, telephone 386/333-4097 or write to: Flagler County Planning and Zoning Department, 1769 E. Moody Blvd., Building 2, Bunnell, FL 32110 or email to planningzoning@flaglercounty.gov. Copies of the proposed ordinance, supporting data and analysis, staff reports and other pertinent information are available for review at the Flagler County Planning and Zoning Department, 1769 East Moody Boulevard, Building 2, Bunnell, Florida 32110, Monday through Friday (except holidays) from 8:00 a.m. to 4:30 p.m.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT THE MEETING, A RECORD OF THE PROCEEDINGS MAY BE NEEDED AND, FOR SUCH PURPOSES, THE PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH APPEAL IS TO BE BASED.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE COUNTY ADMINISTRATION AT (386) 313-4001 AT LEAST 48 HOURS PRIOR TO THE MEETING.

089188 39 11

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 IN RE: ESTATE OF SCOTT D. REEDY,
 aka SCOTT DOUGLAS REEDY

File No. 2022 CP 00002
 Division 48

NOTICE TO CREDITORS
 The administration of the estate of SCOTT D. REEDY, also known as SCOTT DOUGLAS REEDY, deceased, whose date of death was September 25, 2021, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1769 E. Moody Blvd. Bldg #1, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE. ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH IN FLORIDA STATUTES SECTION 733.02 WILL BE FOREVER BARRED. NOTWITHSTANDING THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

The date of first publication of this notice is February 2, 2022.

Attorney for Personal Representative: CARLOS WOODY, ESQ.
 Email Address: carloswoody@gmail.com
 Carloswoody@barnhill.com
 Florida Bar No. 14077
 P.O. Box 73352
 Ormond Beach, FL 32173-1532
 (386) 5274218

Personal Representative: CALVIN ANDREWS
 1635 Prudential Dr., Unit 137
 Jacksonville, FL 32207
 683089 32, 39

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 IN RE: ESTATE OF FRANK HILLAND PEEBLES aka FRANK PEEBLES
 Deceased.

File No. 2021-CP-00079
 Division

NOTICE TO CREDITORS
 The administration of the estate of FRANK GILLAND PEEBLES, deceased, whose date of death was April 10, 2021, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1765 E. Moody Blvd, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court ON OR BEFORE THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

The date of first publication of this notice is February 2, 2022.

Attorney for Personal Representative: LISA M. REEDY
 Personal Representative of Legacy Law Associates, P.L.
 313 S. Palmview Avenue
 Daytona Beach, FL 32114
 NT#681384 22, 26/2022 2

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 File No. 2021-CP-00075
 Division

IN RE: ESTATE OF PAMELA PATRICE ELMORE aka PAMELA PATRICE GUDGER HARVEY, aka PAMELA P. HARVEY
 Deceased.

NOTICE TO CREDITORS
 The administration of the estate of PAMELA PATRICE ELMORE, aka PAMELA PATRICE GUDGER HARVEY, deceased, whose date of death was January 30, 2020, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1769 E. Moody Blvd., Bldg. #1, Bunnell, Florida 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court ON OR BEFORE THE LATER OF 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE. ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH IN FLORIDA STATUTES SECTION 733.02 WILL BE FOREVER BARRED. NOTWITHSTANDING THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

The date of first publication of this notice is February 2, 2022.

Attorney for Personal Representative: CARLOS WOODY, ESQ.
 Email Address: carloswoody@gmail.com
 Carloswoody@barnhill.com
 Florida Bar No. 14077
 P.O. Box 73352
 Ormond Beach, FL 32173-1532
 (386) 5274218

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 IN RE: ESTATE OF FRANK HILLAND PEEBLES aka FRANK PEEBLES
 Deceased.

File No. 2021-CP-00079
 Division

NOTICE TO CREDITORS
 The administration of the estate of FRANK GILLAND PEEBLES, deceased, whose date of death was April 10, 2021, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1765 E. Moody Blvd, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court ON OR BEFORE THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

The date of first publication of this notice is February 2, 2022.

Attorney for Personal Representative: LISA M. REEDY
 Personal Representative of Legacy Law Associates, P.L.
 313 S. Palmview Avenue
 Daytona Beach, FL 32114
 NT#681384 22, 26/2022 2

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 IN RE: ESTATE OF DEBRA ELAINE PRENDERGAST
 Deceased.

File No. 2021 CP 515
 Division 48

NOTICE TO CREDITORS
 The formal administration for the estate of Debra Elaine Prendergast, deceased, whose date of death was June 2, 2021, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1769 Moody Blvd, Building #1, Bunnell, Florida 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH IN SECTION 733.02 OF THE FLORIDA PROBATE CODE WILL BE FOREVER BARRED. NOTWITHSTANDING THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

The date of first publication of this notice is February 9, 2022.

Attorney for Personal Representative: Jessica Guy
 321 Talwood Trace
 Saint Johns, Florida 32259

OR BEFORE THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE.

ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH IN FLORIDA STATUTES SECTION 733.02 WILL BE FOREVER BARRED. NOTWITHSTANDING THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

The date of first publication of this notice is February 9, 2022.

Personal Representative: AlMartha Smith
 Martho Smith
 263 Linden Street
 Ormond Beach, Florida 32174

Attorney for Personal Representative Al Melvin D. Stack
 Melvin D. Stack
 E-mail Address: amel@melstack.com
 Florida Bar No. 39778
 EVERY 8 STACK
 44 Seabreeze Blvd., Ste 1003
 Daytona Beach, FL 32118
 Telephone: (386) 255-1925
 687688 29, 29a

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 IN RE: ESTATE OF DEBRA ELAINE PRENDERGAST
 Deceased.

File No. 2021 CP 515
 Division 48

NOTICE TO CREDITORS
 The formal administration for the estate of Debra Elaine Prendergast, deceased, whose date of death was June 2, 2021, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1769 Moody Blvd, Building #1, Bunnell, Florida 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

ALL CLAIMS NOT FILED WITHIN THE TIME PERIODS SET FORTH IN SECTION 733.02 OF THE FLORIDA PROBATE CODE WILL BE FOREVER BARRED. NOTWITHSTANDING THE TIME PERIODS SET FORTH ABOVE, ANY CLAIM FILED TWO (2) YEARS OR MORE AFTER THE DECEDENT'S DATE OF DEATH IS BARRED.

The date of first publication of this notice is February 9, 2022.

Attorney for Personal Representative: Ryan Kinkoad
 200 Lake Road
 Green Pond, NJ 07045
 Attorney for the Personal Representative
 Dennis K. Bower, Esq.
 Florida Bar No. 031227
 109 South 4th Street
 Flagler Beach, FL 32136
 Telephone: (386) 439-2322
 NT#687203 Feb 9, 16/2022 21

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 IN RE: ESTATE OF PAMELA REGINA JOHNSON
 Division

NOTICE TO CREDITORS
 The administration of the estate of PAMELA REGINA JOHNSON, deceased, whose date of death was September 27, 2021; File Number:2022 CP 20, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 201 East Moody Boulevard, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30

Attorney for Personal Representative: Tod R. Smith (FBN - 079140)
 Email: tsmith@kohlandsmith.com
 E.O. Office of Kohl, Smith & Soper
 150 Warren Circle
 Saint Johns, FL 32259
 Telephone: (904) 230-2200
 29, 29a

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT, IN AND FOR FLAGLER COUNTY, FLORIDA
 PROBATE DIVISION
 File No. 2022 CP 00007
 Estate of Gerald Kinkead aka Gerald Jerome Kinkead, Deceased

NOTICE TO CREDITORS
 The administration of the Estate of Gerald Kinkead aka Gerald Jerome Kinkead, deceased, whose date of death was September 29, 2021 is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is Kim C Hammond Justice Center, 1769 E Moody Blvd, Bldg #1, Bunnell, Florida 32110. The names and addresses of the Personal Representative and the Personal Representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court ON OR BEFORE THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

Personal Representative: Jeanne Marie Kumble
 Kim C Hammond Justice Center, 1769 E Moody Blvd, Bldg #1, Bunnell, Florida 32110. The names and addresses of the Personal Representative and the Personal Representative's attorney are set forth below.

Attorney for Personal Representative: Debra Genders Alvarez
 FBN# 6928
 WCM@GendersAlvarez.com
 GENDERS + ALVAREZ + DIECUDUE, P.A.
 2307 West Cleveland Street
 Tampa, Florida 33609
 Phone: (813) 254-4244 Fax: (813) 254-2222
 Service for all attorneys listed above: GADeserve@GendersAlvarez.com
 NT#684822 22 29 2022 21

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 Case No. 2021 CP 00081
 In RE: ESTATE OF JOHN W. KEYES,
 Deceased.

NOTICE TO CREDITORS
 The administration of the estate of John W. Keyes, deceased, whose date of death was September 24, 2021 and the last four digits of whose social security number are -587, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1769 E. Moody Blvd., Building #1, Kim C. Hammond Justice Center, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 IN RE: ESTATE OF PAMELA REGINA JOHNSON
 Division
 File No. 2022 CP 20

PAMELA REGINA JOHNSON
 Deceased

NOTICE TO CREDITORS
 The administration of the estate of PAMELA REGINA JOHNSON, deceased, whose date of death was September 27, 2021; File Number:2022 CP 20, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 201 East Moody Boulevard, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 Case No. 2021 CP 00081
 In RE: ESTATE OF JOHN W. KEYES,
 Deceased.

NOTICE TO CREDITORS
 The administration of the estate of John W. Keyes, deceased, whose date of death was September 24, 2021 and the last four digits of whose social security number are -587, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1769 E. Moody Blvd., Building #1, Kim C. Hammond Justice Center, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

Personal Representative: Shane Kelley
 Florida Bar No. 86670
 KELLEY + KELLY, P.L.L.C.
 4 Cincinnati Avenue

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 Case No. 2021 CP 00081
 In RE: ESTATE OF JOHN W. KEYES,
 Deceased.

NOTICE TO CREDITORS
 The administration of the estate of John W. Keyes, deceased, whose date of death was September 24, 2021 and the last four digits of whose social security number are -587, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1769 E. Moody Blvd., Building #1, Kim C. Hammond Justice Center, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

Personal Representative: Shane Kelley
 Florida Bar No. 86670
 KELLEY + KELLY, P.L.L.C.
 4 Cincinnati Avenue

IN THE CIRCUIT COURT FOR FLAGLER COUNTY, FLORIDA PROBATE DIVISION
 Case No. 2021 CP 00081
 In RE: ESTATE OF JOHN W. KEYES,
 Deceased.

NOTICE TO CREDITORS
 The administration of the estate of John W. Keyes, deceased, whose date of death was September 24, 2021 and the last four digits of whose social security number are -587, is pending in the Circuit Court for Flagler County, Florida, Probate Division, the address of which is 1769 E. Moody Blvd., Building #1, Kim C. Hammond Justice Center, Bunnell, FL 32110. The names and addresses of the personal representative and the personal representative's attorney are set forth below.

All creditors of the decedent and other persons having claims or demands against decedent's estate on whom a copy of this notice is required to be served must file their claims with this court WITHIN THE LATER OF 3 MONTHS AFTER THE TIME OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

All other creditors of the decedent and other persons having claims or demands against decedent's estate must file their claims with this court WITHIN 3 MONTHS AFTER THE DATE OF THE FIRST PUBLICATION OF THIS NOTICE OR 30 DAYS AFTER THE DATE OF SERVICE OF A COPY OF THIS NOTICE ON THEM.

Personal Representative: Shane Kelley
 Florida Bar No. 86670
 KELLEY + KELLY, P.L.L.C.
 4 Cincinnati Avenue