



# Flagler County Commission Agenda

June 7, 2010 Regular Meeting • 9:00 a.m.

1. **Pledge to the Flag and Moment of Silence**
2. **Additions, Deletions and Modifications to the Agenda**
3. **Announcements by the Chairman**
4. **Recognitions, Proclamations and Presentations:**

## **Proclamations:**

- a) **Amateur Radio Week**: Request the Board proclaim June 20 to June 27, 2010 as Amateur Radio Week in Flagler County along with recognizing this important emergency preparedness and call upon all citizens to pay tribute to all Amateur Radio Operators of Flagler County.
5. **Community Outreach**: A thirty-minute time has been allocated at the beginning of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Commission on items not on the agenda. Any speaker who does not speak within the time period allotted will be allowed to speak at the end of the meeting with the Chairman's consent.

## **CONSENT**

6. **Constitutional Officers:**

## **Clerk:**

- a) **Gail Wadsworth, Clerk of the Circuit Court:** Updates

- b) **Bills and Related Reports:** Request the Board approve the report of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court including: the Disbursement Report for invoices processed for weeks ending May 7 and May 14, 2010 plus the Revenue Collected Report for the month of April, 2010 presented in compliance with the provisions of Section 136.06, Florida Statute.
- c) **Approval of Board Meeting Minutes:** Request the Board approve the minutes from the April 22, 2010 Board Workshop, the April 22, 2010 Special Meeting of the Board and the May 3, 2010 Board Regular Meeting.

**Sheriff:**

- d) **Law Enforcement Trust Funds - \$1,000.00 - Buddy Taylor Middle School Summer Youth Leadership Program:** Approval to allocate \$1,000.00 in Law Enforcement Trust Funds to the Summer Youth Leadership Program at Buddy Taylor Middle School as a juvenile delinquency/crime prevention effort.
- e) **Law Enforcement Edward Byrne Memorial Justice Assistance Grant:** Approve the Chairman to sign the letter of participation and grant application \$84,291.00 for the Law Enforcement Edward Byrne Memorial Justice Assistance Grant with the purpose of supporting the Flagler County Sheriff's Office Countywide Narcotics Enforcement Team.
- f) **Law Enforcement Edward Byrne Memorial Justice Assistance Grant:** Approve the Sheriff's Office in a coordinated effort with the City of Palm Coast, to make an application and administer the 2010 Federal Edward Byrne Memorial Justice Assistance grant in the amount of \$19,169.00 for surveillance equipment.
- g) **Sheriff's Office Application to the COPS Hiring Program (CHP):** Approval of the Sheriff's Office application to the COPS office to continue through the process requesting seven (7) Deputy Sheriff's positions to be fully paid by the USDOJ for three years with a commitment from the Sheriff's Office to make all efforts to continue funding for at least one full budget cycle. Additionally, approve the County Administrator to be the government executive on the grant.

**7. Financial Matters:**

- a) **Fiscal Year 2009-2010 Budget Transfer.** *Backup to be provided at a later date.*

- b) **Ratification of Routine Purchase Order # 17290 and 17291 for Aviation Fuel:** Request the Board approve the ratification of the routine purchase order in compliance with policy.
  - c) **Approval of the Ranking of RFP-10-R07 and Authorization to Negotiate a Contract to Perform Construction Engineering and Inspection (CEI) Services for CR 305 with Professional Service Industries (PSI), Orlando, Florida:** Request the Board approve the Ranking of RFP-10-R007 and authorize staff to negotiate a suitable Contract with the selected firm, Professional Service Industries (PSI), Orlando, Florida.
  - d) **Approval of Bid Award for a Term Contract for Janitorial Supplies and Contract Approval Bid No. FC-10-11, to Multiple Vendors for a Period of Twelve (12) Months with an Option to Renew for Two (2) Additional Twelve (12) Month Periods with a Not to Exceed Amount of \$50,000 Annually:** Request the Board approve awarding term contracts for Janitorial Supplies between the County and Florida Janitor Supply, Calico Industries, Pride Enterprises, Cohesive Enterprise LLC, Pyramid School Products, JanPak Inc. and Burns Supply Co. for a Period of Twelve (12) Months with an Option to Renew for Two (2) Additional Twelve (12) Month Periods.
  - e) **Approval of Bid Award # FC-10-23, for a Requirements Contract for Debris Removal Equipment and Labor for a Period of Twelve (12) Months with an Option to Renew for Two (2) Additional Twelve (12) Month Periods at a Cost Not to Exceed \$100,000.00 Annually:** Request the Board approve routine agreements with Byrd Brothers, Shaw's Land Clearing, A.C.M.E. Co, and Darrell Cone Dozer Services and authority to issue purchase orders in compliance with the purchasing policy and bid documents.
8. **Approval of the Local Agency Program (LAP) Agreement and the Authorizing Resolution between Flagler County and the Florida Department of Transportation (FDOT) for the Replacement of Bridge No. 734090 on Princess Place Road over Styles Creek in the Amount of \$648,000.00:** Request the Board approve the Local Agency Program (LAP) Agreement and the Authorizing Resolution between Flagler County and the Florida Department of Transportation for the replacement of Bridge No. 734090 on Princess Place Road over Styles Creek in the amount of \$648,000.00.
9. **Distribution of Local Option Gas Tax FY 2010-2011:** Request the Board approve the Distribution Table as presented and authorize the County Engineer to forward this information to the Florida Department of Revenue.

10. **Approval of an Application to Florida Department of Environmental Protection (FDEP) for a Small County Solid Waste Grant in the amount of \$70,588.00:** Request the Board approve the application for the Florida Department of Environmental Protection (FDEP) Solid Waste Grant.
11. **Appointment to the Affordable Housing Advisory Committee:** Request the Board consider the appointment of Barry N. Wells to the Affordable Housing Advisory Committee in the category entitled "Real Estate Professional". Mr. Wells is a registered voter and resident of Flagler County.
12. **Acceptance of the Commission for the Transportation Disadvantaged (CTD) Trip and Equipment Grant in the Amount of \$181,112.00 for Public Transportation Operating Funds:** Request the Board accept the CTD Trip and Equipment Grant Award in the amount of \$181,112.00 for FY 2010/2011, so that Public Transportation can continue to provide trips for Flagler County's Transportation Disadvantaged.
13. **Ratification of Flagler County General Services Application to the National Park Service 'Save America's Treasures' Grant in the Amount of \$204,000.00:** Request the Board approve ratification of the grant application for the National Park Service 'Save America's Treasures' Grant in the Amount of \$204,000.00, plus support a future application to the TDC for \$150,000.00 and the applicable County match of \$54,000.00.
14. **Approval of the Renewal of the County Administrator's Contract and Waiver of September 1, 2010 Written Notification Date Not to Renew:** Request the Board approve the renewal of the County Administrator's Contract and waiver of September 1, 2010 written notification date not to renew.

#### **PUBLIC HEARINGS**

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

15. **Approval of a Resolution Designating Brownfields Areas – Flagler Economic Enhancement District (FEED) Areas – Within Flagler County (Second and Final Hearing):** Request the Board approval of the resolution which designates brownfields areas (Flagler Economic Enhancement Districts) as depicted in Exhibit A and B of the Resolution.
16. **QUASI-JUDICIAL – Application #2827 – Site Plan Review in a PUD and adoption of PUD Development Agreement for Hunter's Ridge Office Park in the Hunter's Ridge DRI; Owner: Hunter's Ridge Residential Golf Properties / Agent: Samuel J. Merrill, Jr.:** Request the Board approve the PUD Site Development Plan and PUD Development Agreement for the Hunter's Ridge Office Park PUD.

17. **Public Hearing to Amend the Fiscal Year 2009-2010 Budget:** Request the Board approve Resolution Number 2010-\_\_\_ amending the fiscal year 2009-2010 budget in the amount of \$4,134,265.00 for various funds as detailed in Schedule A to the resolution.

### **GENERAL BUSINESS**

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

18. **Resolution Ordering and Providing for a Referendum to Levy an Additional Tax for the Financing of a Local Economic Investment Initiative:** Request the Board approve a Resolution ordering and providing for a referendum to levy an additional tax for the financing of a countywide Economic Development Program.

19. **COUNTY ADMINISTRATOR REPORT/COMMENTS**

20. **COUNTY ATTORNEY REPORT/COMMENTS**

21. **COMMISSION ACTION**

22. **COMMUNITY OUTREACH**

A thirty-minute time has been allocated at the end of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Commission on items not on the agenda.

23. **COMMISSION COMMENTS**

24. **ADJOURNMENT**

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 may need to ensure that a verbatim record is made, which record includes the testimony and evidence upon which the appeal is to be based.