

Flagler County Board of County Commissioners Meeting Agenda

April 15, 2024 • 5:00 p.m.

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

To view the meeting broadcast live on cable television: Spectrum Channel 492
To view the meeting streamed live on the County's YouTube Channel: www.YouTube.com/FlaglerCounty

- 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: Spring 2024 Citizens' Academy Graduates (Presented by Jonathan Lord, Emergency Management Director)
 - 4b) Proclamations:
 - 1) Sisco Deen Day April 18, 2024 (Requested by Ed Siarkowicz, Flagler County Historical Society President)
 - 2) Sexual Assault Awareness Month April 2024 (Requested by Erin Shannon, Family Life Center Sexual Assault Services Coordinator for Flagler/Volusia)
 - 3) Volunteers Week for Meals on Wheels April 21-27, 2024 (Requested by Joseph Hegedus, Health and Human Services Director)
 - **4) National Volunteer Month April 2024** (Requested by Judy Mazzella, Volunteer Service Project Director)
 - 5) Landscape Architecture Month April 2024 (Requested by Commissioner Dance)
 - 4c) Presentations (3-5 Minutes): None
- 5. Community and Board Comments:
 - **9a)** 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.
 - 9b) 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 - **6a)** Clerk: Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 March 22, 2024
 - **6b) Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
 - 1) March 4, 2024 Workshop

- **2)** March 18, 2024 Workshop
- 3) March 18, 2024 Regular Meeting
- 4) March 20, 2024 Joint Workshop

7. Consent: BOCC Departments:

- 7-a) Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency Due to Severe Coastal Erosion and Vulnerability: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricanes Matthew, lan and Nicole. (Requested by Jonathan Lord, Emergency Management Director)
- 7-b) Consideration of a Resolution to Adopt a Debt Management Policy for Flagler County: Request the Board adopt the Resolution Establishing the Debt Management Policy. (Requested by E. John Brower, Financial Services Director)
- 7-c) Request the Board Declare Items as Surplus, Removal from the County Fixed Assets and Authorize Purchasing to Dispose of Surplus Property Pursuant to the Fixed Asset Policy: Request the Board declare items as surplus, removal from the County's fixed asset inventory and authorize Purchasing to dispose of surplus property pursuant to the Fixed Asset policy. (Requested by Robert Rounds, Purchasing Manager and Richard Zufelt, Property Control Agent)
- 7-d) Consideration of an Amendment of Cooperative Purchase Agreement 24-0003PB for Uniform Rentals and Facilities Services with Cintas Corporation No. 2: Request the Board to approve the amendment to increase the annual not-to-exceed amount from \$45,000 to \$90,000. (Requested by Robert Rounds, Purchasing Manager)
- 7-e) Consideration of Award for Bid #24-027B to Grupo Eulen for Custodial Services for County Facilities: Request the Board 1) approve the award for Invitation to Bit to Grupo Eulon for Custodial Services for County Facilities: Request the Board 1) approve the award for Invitation to Bit to Grupo Eulon for Custodial Services for County Facilities: Request the Board 1) approve the award for Invitation to Bit to Grupo Eulon for Custodial Services for County Facilities: Request the Board 1) approve the award for Invitation to Bit to Grupo Eulon for Custodial Services for County Facilities: Request the Board 1) approve the award for Invitation to Bit to Grupo Eulon for Custodial Services for County Facilities: Request the Board 1) approve the award for Invitation to Bit to Grupo Eulon for Custodial Services for County Facilities: Request the Board 1 a future meeting of the Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grupo Eulon for Custodial Services for County Facilities from reserves; and 3) approve the bit to Grup
- 7-f) Consideration of a Resolution to Amend the Fiscal Year 2023-2024 Budget to Recognize Revenues from the State of Florith Not Needed Wanagement for an Urban Staff Item Not Needed and Adopt the Unanticipat and Rescue Grant Agreement. (Requested by Michael Tucker, Fire Rescue Chief)
- **8. General Business:** Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.
 - 8-a) QUASI-JUDICIAL Request for Approval of a Final Plat for Plantation Bay Section 2 A-F Unit 9B; Portion of Parcel Numbers 03-13-31-0000-01010-0020 and 09-13-31-0650-000C0-0010; 61.88+/- acres. Owner: WL Residential Land, LLC; Agent: Jerry Finley, Finley Engineering Solutions, Inc. (Application No. 4459): OPTIONS FOR THE BOARD: The Board finds that the final plat for Unit 9B is consistent with the previously approved PUD Site Development Plan; the Comprehensive Plan; the Land Development Code; and the Plantation Bay Development of Regional Impact (DRI) Development Order (D.O.) and: Approve; Deny; or Continue. (Requested by Adam Mengel, Growth Management Director)

- 8-b) Consideration to Convey Land to Hammock Dunes CDD for Intersection Improvements: Approve the Purchase and Sale Agreement Conveying Approximately 0.29 acres to the Hammock Dunes CDD and Approve the Authorizing Resolution. (Requested by County Attorney's Office)
- 8-c) Consideration of an Interlocal Agreement with the Dunes Community Development District for Stormwater Special Assessment: Approve the Interlocal Agreement. (Requested by County Attorney's Office)
- 9. Public Hearings: Public Hearings will be heard after 5:30 p.m.

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.
- 9a) LEGISLATIVE Adoption of an Ordinance Contracting the Radiance Community Development District: Staff recommends that the Board of County Commissioners adopt the ordinance amending the boundaries of the Radiance Community Development District. (Requested by Adam Mengel, Growth Management Director)
- 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 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.
 - 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.