



Flagler County Board of County Commissioners Meeting Agenda

August 5, 2024 • 9:00 a.m.

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

View the meeting broadcast live on cable television: Spectrum Channel 492

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: 2024 Flagler County Leadership Graduates** (*Presented by Holly Albanese, Assistant County Administrator*)
 - 4b) **Proclamations: Purple Heart Day – August 7, 2024** (*Requested by David Lydon, Veterans Services Officer*)
 - 4c) **Presentations (3-5 Minutes):**
 - 1) **AAA Guardian of Life Award Presented to Tyson Landon for his Community Problem Solving (CmPS) Middle Division “Arrive Alive” Project** (*Presented by Jon Askins, FDOT District 5 Law Enforcement Liaison*)
 - 2) **Flagler County Fire Rescue Life Mission Lifeline Awards** (*Presented by Chief Michael Tucker, Fire Rescue*)
 - 3) **Flagler County Fire Rescue Life Saving Awards** (*Presented by Chief Michael Tucker, Fire Rescue*)
 - 4) **Flagler County 2024 National Community Survey Results** (*Presented by Jorge Salinas, Deputy County Administrator*)
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 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 July 5, 2024
 - 2) Disbursement Report for Week Ending July 12, 2024
 - 3) Disbursement Report for Week Ending July 19, 2024

- 6b) Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
- 1) June 17, 2024 Workshop
 - 2) June 17, 2024 Regular Meeting

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, Ian and Nicole. *(Requested by Jonathan Lord, Emergency Management Director)*
- 7-b) Consideration of Grant Year 2024-25 Contract #C024-FCBCC, Community Care for the Elderly between Northeast Florida Area Agency on Aging, d/b/a ElderSource, and Flagler County Board of County Commissioners in the Amount of \$325,727.24:** Request the Board approve the CCE Contract in the amount of \$325,727.24 between Flagler County and ElderSource and authorize the County Administrator to execute all necessary documents associated with accepting and implementing said contract, including any amendments, within the Administrator's budget authority, approved as to form by the County Attorney. *(Requested by Joe Hegedus, Health & Human Services Director)*
- 7-c) Consideration of Grant Year 2024-25 Contract #H024-FCBCC, Home Care for the Elderly between Northeast Florida Area Agency on Aging, d/b/a ElderSource, and Flagler County Board of County Commissioners in the Amount of \$33,368.34:** Request the Board approve the HCE Contract in the amount of \$33,368.34 between Flagler County and ElderSource and authorize the County Administrator to execute all necessary documents associated with accepting and implementing said contract, including any amendments, within the Administrator's budget authority, as approved as to form by the County Attorney. *(Requested by Joe Hegedus, Health & Human Services Director)*
- 7-d) Consideration of Grant Year 2024-25 Contract #Z024-FCBCC, Alzheimer Disease Initiative between Northeast Florida Area Agency on Aging, d/b/a ElderSource, and Flagler County Board of County Commissioners in the Amount of \$337,860.98:** Request the Board approve the ADI Contract in the amount of \$337,860.98 between Flagler County and ElderSource and authorize the County Administrator to execute all necessary documents associated with accepting and implementing said contract, including any amendments, within the Administrator's budget authority, approved as to form by the County Attorney. *(Requested by Joe Hegedus, Health & Human Services Director)*
- 7-e) 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-f) Request Approval of a Budget Transfer from the Residential Solid Waste Fund (Fund 1405) Reserves Related to Contractual Increase of 5.3% and additional new Households for FY 2024:** Request the Board to approve the budget transfer from Fund 1405 reserves and change order. *(Requested by Mike Dickson, General Services Director)*
- 7-g) Consideration and Approval of the Following; 1) Supplemental Agreement No. 3 to State Funded Grant Agreement (SFGA) between the Florida Department of**

Transportation (FDOT) and Flagler County for the Roadway Stabilization Construction of County Road 90 from Hickory Street to County Road 75 to increase agreement by \$74,013; FDOT Financial Project No. 448759-1-54-01/02/03; 2) **Fourth Amendment to the Construction Agreement 22-0387B between Flagler County and Halifax Paving, Inc. for Construction of Safety Improvements at the Intersection of CR 305 with CR 302 in the Amount of \$74,012.30:** Request the Board: 1) approve the FDOT SFGA Supplemental Agreement No. 3 and adopt the Resolution authorizing the Chair to execute the Supplemental Agreement; 2) approve and authorize the Chair to execute the Fourth Amendment to a Contract Agreement between Flagler County and Halifax Paving, Inc. for Construction of Safety Improvements at the Intersection of CR 305 with CR 302 in the Amount of \$74,012.30; 3) authorizing the County Administrator to approve change orders or other project related documents, as approved by the County Attorney within the overall project budget; 4) Approve Unanticipated Revenue Resolution. *(Requested by Hamid Tabassian, P.E., County Engineer)*

- 7-h) **Consideration of Approval of Supplemental Agreement No. 1 to State Funded Grant Supplemental Agreement between the Florida Department of Transportation (FDOT) and Flagler County for County Road 302 / Canal Avenue FDOT Financial Project No. 446928-01-34-01 and Work Authorization WA-16 with Crawford, Murphy Tilly (CMT) for additional Design Scope of Services:** Request the Board (1) Approve the Supplemental Agreement No. 1 to the FDOT State Funded Grant Agreement, (2) adopt the Resolution authorizing the Chair to execute the Supplemental Agreement and Administrative Approval of any subsequent Supplemental Agreements and (3) Approve Work Authorization WA-16; and (4) Approve Unanticipated Revenue Resolution. *(Requested by Hamid Tabassian, P.E., County Engineer)*
- 7-i) **Stipulated Global Settlement with the City of Ormond Beach and U.S. Capital Alliance, LLC Over Dispute Related to the 40 Grade:** Approve the Stipulated Global Settlement and Authorize the Execution of the Settlement Instruments as Approved to Form by the County Attorney; Authorize the County Attorney to File Any Documents Necessary to Settle and Dismiss the Pending Lawsuit. *(Requested by Sean Moylan, Deputy County Attorney)*
- 7-j) **Capital Funding Request – New ‘Pace Volusia-Flagler Center for Girls’ Regional Facility, to be Constructed at 410 Clyde Morris Blvd., Ormond Beach:** Staff recommends approval of funding request. *(Requested by Jorge Salinas, Deputy County Administrator)*
- 7-k) **Consideration to Award a Cooperative Purchase Agreement No. 24-053PB to participate in the MyFloridaMarketplace NASPO Contract No. 43230000-NASPO-16-ACS to purchase Cloud Based Procurement Solutions from Carahsoft who owns OpenGov:** Approve the award of Cooperative Purchase Agreement No. 24-053PB, as approved to form by the County Attorney, to participate in the NASPO ValuePoint Contract No. 43230000-NASPO-16-ACS to purchase Cloud Based Procurement Solutions from OpenGov. *(Requested by Robert Rounds, Procurement and Contract Services Manager and E. John Brower, Financial Services Director)*

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

8-a) Resolution Prohibiting the Placement of Certain Objects on County Property: Adopt Resolution Prohibiting Disruptive Behavior on County Property. *(Requested by Heidi Petito, County Administrator)*

8-b) Termination of Lease of Historic Courthouse with First Baptist School of Palm Coast and Interlocal Lease Agreement with the School District of Flagler County: Consider the request of First Baptist Church of Palm Coast and authorize staff to continue negotiations with staff of the School District. *(Requested by Heidi Petito, County Administrator)*

9. Public Hearings: None

10. Additional Reports and Comments:

10-a) County Administrator Report/Comments

10-b) County Attorney Report/Comments

10-c) Community Outreach: *This thirty-minute time period has been allocated for public comment for items not 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.