



# Flagler County Board of County Commissioners Meeting Agenda

November 18, 2024 • 5:00 p.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](http://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:** None
  - 4b) **Proclamations:** None
  - 4c) **Presentations (3-5 Minutes): Innovation Technology Department: Drone Team and Geographic Information System (GIS) Team Presentations (Presented by Matthew Rivera, Chief Information Officer)**
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  - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 October 25, 2024
    - 2) Disbursement Report for Week Ending November 1, 2024
  - 6b) **Clerk: Approval of Board Meeting Minutes:** None
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) Approval of FY 2025 State Aid to Libraries Annual Plan of Service:** Request the Board approve and sign the FY 2024/25 State Aid to Libraries Annual Plan of Service. *(Requested by Holly W. Albanese, Assistant County Administrator)*
- 7-c) Letter of Agreement (LOA) with UnitedHealthcare of Florida, Inc. to Distribute Funds to Flagler County Fire Rescue for the Pre-hospital 911 Transport of Medicaid Patients:** Authorize the Chair to execute the letter of agreement with UnitedHealthcare of Florida, Inc. to receive funds. *(Requested by Michael Tucker, Fire Chief)*
- 7-d) Consider Resolution Modifying and Increasing Special Events Fees, Training Fees, and Transport Fees Charged by EMS and Fire Rescue:** Request the Board approve the Resolution modification and increase of fees for Fire Rescue services and EMS. *(Requested by Michael Tucker, Fire Chief and Daniel VanDeusen, Battalion Chief of Administration)*
- 7-e) Consideration to Amend the Legal Aid Fund (Fund 1105), Law Library Fund (Fund 1107), Juvenile Diversion Fund (Fund 1195), and the Court Innovations Fund (Fund 1197) for Fiscal Year 2023-24 Due to Additional Revenue Collections:** Request the Board approve the Unanticipated Revenue Resolutions. *(Requested by E. John Brower, Financial Services Director)*
- 7-f) Consideration of Approval of Award of \$330,000 in SHIP Funding to Abundant Life Ministries, Hope House, Inc., for Affordable Housing Project, Phoenix Crossings:** Request the Board approve the SHIP funding award and authorize the Chair to execute the SHIP Rental Development Agreement and authorize the County Administrator to execute all necessary documents associated with implementing said contract, including any amendments, within the Administrator's budget authority, approved as to form by the County Attorney. *(Requested by Joseph Hegedus, Health and Human Services Director and Robert Rounds, Purchasing Manager)*
- 7-g) Ratification of Multiple Cooperative Contracts:** Request the Board approve the annual spend for the term of the contracts listed above, ratify the use of these cooperative purchase contracts, and authorize the Chair to execute the contracts. *(Requested by Robert Rounds, Purchasing Manager)*

**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 – Request to Accept the Special Magistrate's Report and Modify the Magistrate's Recommendation to Enter into a Settlement Agreement between the County and Hammock Harbour, LLC; 5658 North Oceanshore Boulevard; Parcel**

**Number: 40-10-31-3150-00000-0420; 4.26+/- acres. Owner: Robert Million, as Manager of Hammock Harbour, LLC; Agent: M. Scott Thomas, Burr & Forman LLP:** Options for the Board: Accept; Modify; or Reject. *(Requested by Adam Mengel, Growth Management Director and Sean Moylan, Deputy 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 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.