



Flagler County Board of County Commissioners Meeting Agenda

January 9, 2022 • 9:00 a.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: Flagler County Employee Recognitions for Years of Service** (*Presented by Pam Wu, Human Resources Director*)
 - 4b) **Proclamations:**
 - 1) **Four Chaplains Day – February 3, 2022** (*Requested by David Lydon, Veterans Services Officer and Rev. Frank Boone, American Legion Chaplain, Post 115*)
 - 2) **Human Trafficking Awareness Month – January 2022** (*Requested by Candi Wilkie, Family Life Center DV Services Coordinator*)
 - 3) **Stalking Awareness Month – January 2022** (*Requested by Candi Wilkie, Family Life Center DV Services Coordinator*)
 - 4a) **Presentations: None**
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 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 December 23, 2022
 - 6b) **Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
 - 1) December 5, 2022 Workshop
 - 2) December 19, 2022 Regular Meeting
 - 6c) **Supervisor of Elections: Consideration of an Application for the Supervisor of Elections (SOE) to Apply for 2022-23 Election Security Enhancement Grant for Albert Network Monitoring Solution:** Request the Board approve the application to aid the

Supervisor of Elections in executing the grant as approved to form by the County Attorney.
(Requested by Michael Catalano, Financial Analyst)

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) 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-c) Consideration to Award a Cooperative Purchase Agreement 23-023PB to Karl N. Flagg Serenity Memorial Chapel, Inc. utilizing Putnam County Agreement per RFP 19-12:** Request the Board approve award of Cooperative Purchase Agreement 23-023PB for Transportation of Cadaver Services, through April 10, 2025, and authorize the Chair to execute the Agreement as approved as to form by the County Attorney and approved by the County Administrator, in the annual not-to-exceed amount of \$100,000. (Requested by Robert Rounds, Purchasing Manager)
- 7-d) Consideration to Award a Cooperative Purchase Agreement 23-020PB to Ferguson Enterprises DBA Ferguson Waterworks utilizing Seminole County Agreement IFB-603115-18/GCM:** Request the Board approve award of Cooperative Purchase Agreement 23-020PB for Assorted Concrete, Corrugated, and Drainage Pipes through Ferguson Enterprises, through August 5, 2023, and authorize the Chair to execute the Agreement as approved as to form by the County Attorney and approved by the County Administrator, in the not-to-exceed amount of \$200,000. (Requested by Robert Rounds, Purchasing Manager)
- 7-e) Appointment of Mick Van Mook as Flagler County Animal Control Officer:** Request the Board appoint Mick Van Mook as a Flagler County Animal Control Officer. (Requested by Sean Moylan, Deputy County Attorney)
- 7-f) Consideration of Acceptance of a Donation of Two Parcels within Flagler Estates:** Request the Board consider accepting this donation of property and authorize the County Administrator to take all steps necessary to complete the transaction. (Requested by Michael Lagasse, Public Lands & Natural Resource Manager)
- 7-g) Consideration to Amend the FY 2022-23 Budget to Recognize Grant Revenue for Emergency Home Energy Assistance for the Elderly Program ARPA:** Request the Board approve the Unanticipated Revenue Resolution. (Requested by Joe Hegedus, Health and Human Services Director)
- 7-h) Consideration of a State Funded Grant for Urban Search and Rescue Teams:** Request the Board approve the State Funded Urban Search and Rescue Grant with Florida's Division of Emergency Management to reimburse Flagler County for equipment utilized in support of the County Technical Rescue Team and approve the Resolution authorizing the County Administrator to execute Urban Search and Rescue Grant Agreements, approved

as to form by the County Attorney, and any documents necessary to implement the grant agreements. *(Requested by Michael Tucker, Fire Chief)*

7-i) Approve Amendment 1 to the Partnership Project Agreement with the Army Corps of Engineers to Recognize Flagler County Coastal Storm Risk Management Project is in the Public Interest and the Renourished Project Beaches will be Open to All on Equal Terms Compatible with Authorized Project Purposes: County Administration and the County Attorney's Office recommend approval of the Amendment from the Army Corps of Engineers. *(Requested by County Attorney's Office and Faith Alkhatib, County Engineer)*

7-j) Consideration of Bid Award 23-010B to Eastman Aggregate Enterprises, LLC for the North Flagler County Dune Restoration Project in the amount of \$3,244,365.37 and approval of Professional Services Agreement for Construction Engineering and Inspection Services (CEI) with Eisman and Russo as RSQ 21-009Q in the amount of \$140,890.20: Request the Board approve: 1) Bid Award 23-010B for the Base Bid to Eastman Aggregate Enterprises LLC in the amount of \$3,244,365.37 for the North Flagler County Dune Restoration Project and authorize the Chair to execute the contract as approved by the County Attorney; and 2) the execution of a Professional Services Agreement in the amount of \$140,890.20 with Eisman & Russo and authorize the Chair to execute the Agreement as approved by the County Attorney; and 3) the Unanticipated Revenue Resolution, Budget Transfer, and an interfund loan from Fund 1109 up to \$2 Million. *(Requested by Faith Alkhatib, P.E., County Engineer and Robert Rounds, Purchasing Manager)*

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

8-a) QUASI-JUDICIAL – Application #3334 – Request for Final Plat Approval and Acceptance of a Maintenance Bond for Plantation Bay Section 2 A-F Unit 9A; 31.24+/- acres. Owner: WL Residential Land, LLC; Agent: Richard D. Smith, Vice President of Development (Project #2022100031): The Board finds that the final plat for Unit 9A is consistent with: the previously approved changes to the 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: 1) Approve; 2) Deny or 3) Continue. *(Requested by Adam Mengel, Growth Management Director)*

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

9-a) Ordinance Amending Section 2-251 of the County Code of Ordinances, Requiring Criminal Background Screening of County Employees and Other Individuals whose Positions are Critical to Security or Public Safety: Request the Board approve the Ordinance amending Section 2-251 of the County Code. *(Requested by Pamela Wu, Human Resources Director and Sean Moylan, Deputy County Attorney)*

9-b) LEGISLATIVE – Application #3332 – Future Land Use Map Amendment from Agriculture & Timberlands to Mixed Use: Low Intensity-Low/Medium Density for a 40 acre parcel located East of Highway US 1; Parcel Number: 09-13-31-0650-000C0-0010; 40+/- acres. Owner: WL Residential Land, LLC, by Hosseini Ventures, LLLP, By West Duval Investments, Inc./Applicant: Charlene Irland, Vice President, West Duval Investments, Inc. (Project #2022100017): The Board of County Commissioners

may: 1) Approve; 2) Deny or 3) Continue. *(Requested by Adam Mengel, Growth Management Director)*

- 9-c) LEGISLATIVE – Seventh Amendment to the Hunter’s Ridge Development of Regional Impact. Applicant/Owner: Glen Fishman, President, U.S. Capital Alliance, LLC/Agent: Kim C. Booker, Booker & Associates, P.A.:** The Board of County Commissioners finds that the Notice of Proposed Change to the Hunter’s Ridge Development of Regional Impact does not constitute a substantial deviation and that the requested PUD modifications are consistent with the Comprehensive Plan and Land Development Code and furthers the orderly development of the County and therefore the Board may: 1) Approve; 2) Deny or 3) Continue. *(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 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.