



Flagler County Board of County Commissioners Meeting Agenda

March 6, 2023 • 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:** None
 - 4b) **Proclamations: Government Finance Professionals Week – March 20-24, 2022**
(Requested by E. John Brower, Financial Services Director)
 - 4c) **Presentations: Florida Department of Transportation 5-year Work Program**
(Requested by Faith Alkhatib, County Engineer)
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 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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) Revenue Collected for January 2023
 - 2) Disbursement Report for Week Ending February 3, 2023
 - 3) Disbursement Report for Week Ending February 10, 2023
 - 6b) **Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
 - 1) February 6, 2023 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 to Allow Single Source Continuity of Work for TNTSI - Security 101 to Complete the Access Control Overhaul for the Emergency Operations Center, Government Services Building, and Justice Center: Due to the extensive amount of time this vendor has spent developing and deploying our current access control upgrades, they possess unique knowledge and abilities to complete this project. Staff requests the Board approve the single source selection for continuity of work and to approve the Budget Transfer. *(Requested by Matt Rivera, Chief Information Officer and Christopher Torres, IT Project Manager)*

7-c) Consideration to Amend the Fiscal Year 2022-23 Budget for Unanticipated Revenue for a Training Incentive Program: Request the Board to approve the Unanticipated Revenue Resolution. *(Requested by Samantha T. Whitfield, Risk Manager)*

7-d) Consideration to amend the FY 2022-23 Budget for Flagler County Fire Rescue Support of Flagler County Department of Health's Coordinated Opioid Response Program: Request the Board to approve Flagler County Fire Rescue to utilize up to four temporary and/or contracted employees in a part-time capacity to support the delivery of the Coordinated Opioid Recovery (CORE) program and approve the Unanticipated Revenue Resolution. *(Requested by Michael Tucker, Fire Chief)*

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

8-a) Adoption of a Resolution to Vacate and Relocate a Portion of the Plat of the Flagler Beach Polo Club Subdivision in the PUD (Planned Unit Development) Zoning District – Terry M. McNitt, Jr., and Ashley G. McNitt, Husband and Wife – 62 and 66 Trotters Lane; Parcel #38-12-31-2200-00000-0120: Request the Board adopt the resolution for the vacation and relocation of the portion of the plat described as five foot wide restrictive natural buffers lying on each side of and adjacent to the interior side lot line between Lots 12 and 13, relocating the five foot wide buffer along the South lot line of Lot 12 to the North lot line of Lot 12 (ten feet in width total within Lot 12), and relocating the five foot wide buffer along the North lot line of Lot 13 to the South lot line of Lot 13 (ten feet in width total within Lot 13), allowing for development to occur across the common lot line between Lots 12 and 13, Flagler Beach Polo Club, as recorded in Map Book 34, Page 37 through 40, Public Records of Flagler County, Florida. *(Requested by Adam Mengel, Growth Management Director)*

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 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.