



Flagler County Board of County Commissioners Meeting Agenda

April 3, 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:**
 - 1) **Water Conservation Month – April 2023** (*Requested by the St. Johns Water Management District and Flagler County Land Management*)
 - 2) **Fair Housing Month – April 2023** (*Requested by Devrie Paradowski, Housing Program Manager*)
 - 3) **National Healthcare Decisions Month – April 2023** (*Requested by Tammy Horn, Haven Professional Liaison*)
 - 4) **Child Abuse Prevention Month – April 2023** (*Requested by Christy Gillis Department of Children and Families or Department of Children and Families*)
 - 5) **Sexual Assault Awareness Month – April 2023** (*Requested by the Family Life Center*)
 - 6) **Distracted Driving Awareness Month – April 2023** (*Requested by Sheriff Rick Staly*)
 - 7) **911 Public Safety Telecommunications Week – April 9-15, 2023** (*Requested by Sheriff Rick Staly*)
 - 4c) **Presentations: Flagler County Sheriff Unit Citation Award Presentations** (*Presented by Sheriff Rick Staly*)
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 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 March 10, 2023
 - 2) Disbursement Report for Week Ending March 17, 2023

- 6b) Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
- 1) March 6, 2023 Regular Meeting
 - 2) March 6, 2023 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, Ian and Nicole. *(Requested by Jonathan Lord, Emergency Management Director)*
- 7-b) Consideration of Approval of a Service Contract No. 22-048 between Flagler County and Waste Pro of Florida Inc., to provide Residential Solid Waste Management Services in the Annual Not-to-Exceed Amount of \$3,000,000:** Request the Board approve and authorize the Chair to execute a service Contract No. 22-048 to Waste Pro of Florida, Inc., in the annual not-to exceed amount of \$3,000,000 for residential solid waste management services as approved to form by the County Attorney, authorize the County Administrator to execute change orders and other related project documents as approved to form by the County Attorney. *(Requested by Mike Dickson, General Services Director and E. John Brower, Financial Services Director)*
- 7-c) Consideration to Award a Cooperative Purchase Agreement 23-029PB to TRP Construction Group, LLC Utilizing St. Johns County Agreement 22-MCC-TRP-15576. Staff also requests approval of Installation of Pavement Markings and Markers on County Road 304 from US-1 to County Road 305 per this Cooperative Purchase Agreement:** Request the Board approve award of Cooperative Purchase Agreement 23-029PB for Assorted Pavement Striping and Pavement Marking Services through January 31, 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 not-to-exceed amount of \$180,000. *(Requested by Mike Dickson, General Services Director and Ryan Prevatt, Road and Bridge Manager)*
- 7-d) Consideration of Award for Invitation to Bid 22-0387B to Halifax Paving, Inc. for the Roadway Stabilization Construction and Drainage Improvements for a Segment of County Road 90 between Hickory Street and County Road 75. The Alternate Bid Option that Corresponds to the Segment of County Road 90 Recommended by Staff to be Awarded is Alternate Bid Option 2. FDOT Financial Project No. 448759-1-54-01:** Request the Board approve the following: 1) Bid Award 22-0387B to Halifax Paving, Inc. for the construction of County Road 90 Alternate Bid Option 2 in the amount of \$1,041,505.00 and authorize the Chair to execute the contract as approved as to form by the County Attorney; 2) authorize County Administrator to execute any change orders or other project related documents approved as to form by the County Attorney within the overall project budget; and 3) approve the budget transfer. *(Requested by Robert Rounds, Purchasing Manager and Faith Alkhatib, County Engineer)*

8. General Business: None

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

- 9-a) Ordinance Amending Chapter Twenty-seven, Article II, Sections 27-29, 27-30, and 27-31 of the Flagler County Code of Ordinances to Prohibit the Intentional Release of a Balloon or Sky Lantern to the Atmosphere:** Request the Board approve this ordinance amending Sections 27-29, 27-30, and 27-31 of the Flagler County Code of Ordinances. *(Requested by 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 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.