



Flagler County Board of County Commissioners Meeting Agenda

September 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:
 - 1) **POW MIA Recognition Day – September 15, 2023** (*Requested by David Lydon, Veterans Services Officer*)
 - 2) **Childhood Cancer Awareness Month – September 2023** (*Requested by the Live Like Cameron Foundation*)
 - 3) **Black Business Month – August 2023** (*Requested by Leslie Giscobe, African American Entrepreneurs Association*)
 - 4) **National Recovery Month – September 2023** (*Requested by Flagler Open Arms Recovery Services*)
 - 4c) Presentations (3-5 Minutes):
 - 1) **Flagler Open Arms Recovery Services (OARS) Update** (*Presented by Pam Birtolo, OARS Executive Director*)
 - 2) **Hammock Dunes Bridge Update** (*Presented by Greg Peugh, Dunes CDD*)
 - 3) **Tourism Update** (*Presented by Amy Lukasik, Tourism Director*)
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 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 July 2023
 - 2) Disbursement Report for Week Ending July 28, 2023
 - 3) Disbursement Report for Week Ending August 4, 2023
 - 4) Disbursement Report for Week Ending August 11, 2023
 - 5) Disbursement Report for Week Ending August 18, 2023
 - 6) Disbursement Report for Week Ending August 25, 2023

- 6b) Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
- 1) August 7, 2023 Regular Meeting
 - 2) August 7, 2023 Workshop
 - 3) August 21, 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) Ratification of Flagler County Emergency Proclamation Declaring a State of Local Emergency Due to Hurricane Idalia:** Request the Board ratify the Proclamation Declaring a State of Local Emergency for Hurricane Idalia. *(Requested by Jonathan Lord, Emergency Management Director)*
- 7-c) Certificate of Public Convenience and Necessity (COPCN) for RG Ambulance Service, Inc., d/b/a Century Ambulance:** Request the Board approve the renewal of the Certificate of Public Convenience and Necessity (COPCN) for RG Ambulance Service, Inc., d/b/a Century Ambulance from September 14, 2023 to September 13, 2025. *(Requested by Chief Michael Tucker, Fire Rescue)*
- 7-d) Consideration of a Change Order for Senior Services Division - Transportation Resources:** Request the Board approve the change order request increasing Senior Services purchase order from \$24,000 to \$110,000 total, for public transportation services. *(Requested by Joseph Hegedus, Health & Human Services Director)*
- 7-e) Interlocal Subaward Agreement between Flagler County and City of Palm Coast for Utility Infrastructure Improvements Extending the City's Sewer Line Northward on the Barrier Island:** Request the Board approve the Interlocal Subaward Agreement between Flagler County and City of Palm Coast for Utility Infrastructure Improvements for the North Sewer Line Extension Project *(Requested by Jorge Salinas, Deputy County Administrator)*
- 7-f) Approval of the CareerSource Flagler/Volusia 2023-2024 Annual Budget:** Request the approval of the CareerSource Flagler/Volusia 2023-2024 Annual Budget. *(Requested by Administration)*
- 7-g) Library Board of Trustees Advisory Board Appointment:** Request the Board approve the appointment of Ms. Jeanne Nix to the Library Board of Trustees Advisory Board for a three-year term. *(Requested by Administration and Holly Albanese, Library Director)*
- 7-h) Consider Approval of the Fiscal Year 2023-2024 Classification and Pay Plan:** Approval of the Fiscal Year 2023-2024 Classification and Pay Plan. *(Requested by Pam Wu, Human Resources Director)*
- 7-i) Hazard Mitigation Grant Program (HMGP) Signature and Budget Authority for EOC Roof Hardening Project and Future HMGP Projects:** Request the Board approve the Signature Authority Resolution. *(Requested by Jonathan Lord, Emergency Management Director)*

- 7-j) **Consideration of Approval of the First Amendment to the Standard Grant Agreement #23FL2 between the Florida Department of Environmental Protection (FDEP) and Flagler County Board of County Commissioners for the Flagler County Hurricane Recovery Project which Provides Additional Funding in the Amount of \$35,079,975:** Request the Board to approve and authorize the Chair to execute the First Amendment to FDEP Standard Grant Agreement Number 23FL2 between Flagler County and the Florida Department of Environmental Protection for the Flagler County Hurricane Recovery Project. *(Requested by Faith Alkhatib, County Engineer)*
- 7-k) **Consideration of an Increase to the North America Fire Equipment, Company, Inc. (NAFECO) Cooperative Purchase Agreement 22-050PB to \$145,000.00:** Request the Board approve the increase to the NAFECO Contract 22-050PB to not to exceed \$145,000.00. *(Requested by Robert Rounds, Purchasing Manager and Michael Tucker, Fire Chief)*
- 7-l) **Consideration to Amend the FY 2022-23 Budget for the Design of Solee Road:** Recommend the Board approve the Budget Transfer and Unanticipated Revenue Resolution. *(Requested by Hamid Tabassian, Assistant County Engineer)*
8. **General Business:** *Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.*
- 8-a) **Consideration of Flagler County 2024 Northeast Florida Regional Council Legislative Priorities:** Request the Board approve the proposed Regional Legislative Priorities for the 2024 Northeast Florida Regional Council Legislative Priorities document. *(Requested by Holly Albanese, Library Director and Legislative Liaison)*
9. **Public Hearings:** *Public Hearings will be heard after 9:30 a.m.*
- 9-a) **An Ordinance Amending Chapter Seven of the Flagler County Code of Ordinances to Prohibit Fires of any Kind on the Beaches of Flagler County During Sea Turtle Nesting Season:** Request the Board approve this ordinance creating Section 7-5. of the Flagler County Code of Ordinances. *(Requested by Al Hadeed, County Attorney)*
- 9-b) **An Ordinance Amending Chapter Seven of the Flagler County Code of Ordinances to Prohibit Floating Structures in Waters of Flagler County:** Request the Board approve this Ordinance creating Section 7-6. of the Flagler County Code of Ordinances. *(Requested by Al Hadeed, County Attorney)*
- 9-c) **An Ordinance Amending Chapter Seven of the Flagler County Code of Ordinances to Provide for Penalties and Enforcement for the Destruction or Removal of Coquina Rock:** Request the Board approve this ordinance amending Section 7-2 of the Flagler County Code of Ordinances. *(Requested by Al Hadeed, 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.