



Flagler County Board of County Commissioners Meeting Agenda

December 4, 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: Florida Association of Counties 2024 Photo Submissions Representing Flagler County by Patti Swenson and Lori Vetter Bowers.** *(Requested by Administration)*
 - 4b) **Proclamations:** None
 - 4c) **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 - 6a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 November 10, 2023
 - 6b) **Clerk: Approval of Board Meeting Minutes:** Request the Board approve the minutes from the following Meetings:
 - 1) November 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) **Planning and Development Board Appointments:** Request the Board consider the reappointments of Mr. Timothy Conner for the area between I-95 and the Intracoastal, south of S.R. 100, and Mr. Anthony Lombardo as an at-large member to the Planning and Development Board for a three-year term. *(Requested by Adam Mengel, Growth Management Director)*

7-c) Consideration of Approval in the Florida Department of Emergency Management (FDEM) Hurricane Recovery Grant Program and Authorizing Resolution: Request the Board approve the State-funded LAP Grant Agreement and the related Signature Authority and Unanticipated Revenue Resolutions. *(Requested by Jonathan Lord, Emergency Management Director)*

7-d) Consideration and Approval of Fifteenth Amendment to the Professional Services Agreement 17-0032Q between Flagler County and Olsen Associates Inc. for the Activities Required for Modification of Existing Permits FDEP Permit No. 0379716-001-JC and USACE Permit No. SAJ-2019-02065 (SP-TMM) for Beach and Dune Nourishment by Dredging Operation from Osprey Drive north to the Southernmost Limit of the Exposed Nearshore Hardbottom Located North of Varn Park: Request the Board to approve 1) Fifteenth Amendment to the Professional Services Agreement 17-032Q between Flagler County and Olsen Associates, Inc in the amount of \$645,500.00 2) approve the Unanticipated Revenue Resolution, and 3) authorize a cash advance from the General Fund not to exceed \$645,500 to Fund 1111. *(Requested by Hamid Tabassian, P.E., Asst. County Engineer and Ansley Wren-Key, Ph.D., Coastal Engineering Administrator)*

8. General Business: None

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 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.