



Flagler County Board of County Commissioners Agenda

October 5, 2015 • 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:**
 - a) **Recognitions:**
 - 1) Russell Reinke, Planning and Development Board Member
 - b) **Proclamations:**
 - 1) Breast Cancer Awareness Month – October 2015
 - 2) Fire Prevention Week – October 4-10, 2015
 - 3) Italian American Heritage and Culture Month – October 2015
 - c) **Presentation:**
 - 1) North East Florida Community Action Agency Presentation by Executive Director, Berneitha McNair.
5. **Community Outreach:** A thirty-minute time has been allocated at the beginning of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Commission on any consent agenda item or other topics not on the agenda. Each speaker will have three (3) minutes. Any speaker who is unable to speak within this Community Outreach period will be allowed to speak during the Community Outreach portion at the end of the meeting.

CONSENT

6. **Constitutional Officers:**

Clerk:

6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 September 11, 2015
- 2) Disbursement Report for Week Ending September 18, 2015

6b) Approval of Board Meeting Minutes: Request the Board approve the minutes from the following Meetings:

- 1) September 3, 2015 First Budget Public Hearing

- 2) September 15, 2015 Workshop
- 3) September 15, 2015 Special Meeting
- 4) September 17, 2015 Second Budget Public Hearing
- 5) September 9, 2015 Regular Meeting
- 6) September 23, 2015 Joint Workshop with the City of Bunnell
- 7) September 23, 2015 Public Hearing

7. **Approval of a Resolution Ordering the Extension of 2015 County Tax Rolls as Provided by Section 197.323, Florida Statutes:** Request the Board pass the attached Resolution which extends the tax roll and directs the Tax Collector and the Property Appraiser to take all the steps necessary to send the tax bills out in a timely manner.
8. **Approval of a Resolution Accepting the Local Housing Planning (LHAP) Housing Incentive Strategies and Authorization to Submit to the Florida Housing Finance Corporation:** Request the Board approve the Resolution accepting the Local Housing Planning Housing Incentive Strategies and authorize the submission to the Florida Housing Finance Corporation.
9. **Approval of Annual Flagler County Emergency Medical Services Grant Application and Resolution to the State of Florida for Equipment Purchases in the Amount of \$17,245.00:** Request the Board approve the grant application to the Florida Department of Health, Bureau of Emergency Medical Services and the Resolution for the purchase of medications and equipment for pediatric patients for Flagler County Emergency Services/Fire Rescue Division.
10. **Approval to Remove Account Receivable from Triangle Air, LLC from the Constitutional Gas Tax Fund (112):** Request the Board authorize removal of the receivable account and the corresponding liability in the Constitutional Gas Tax Fund (112) totaling \$256,417.87 as of 10/1/2014.
11. **Approval of Flagler County Tourist Development Council (TDC) Fund 109 Capital Improvements Non-Profit Operational Costs Grant Funding: \$5,000 – Flagler Auditorium**
 - a) **2015-2016 Season – October 1, 2015 thru June 30, 2016:** Use of funds will include contribution towards maintenance and operating expenses, including but not limited to rental equipment, ticketing, and other supplies, contracted labor, telephone services, and general permitted operating expenses.
Request the Board approve the recommendation from the Tourist Development Council for funding, in the amount of \$5,000 for Fund 109 Capital Improvements Non-Profit Operational Costs Grant Funding.
12. **Approval of Flagler County Tourist Development Council (TDC) Fund 110 Promotional Activities/Overnight Stay Special Event Funding Allocation:**
 - a) **\$10,000 – Flagler Auditorium 2015-2016 Season – October 1, 2015 – June 30, 2016:** The Auditorium is having one of their biggest seasons yet with 33 professional touring shows. Approximately 225+ verifiable room nights have been projected.
 - b) **\$10,000 – 10th Annual Primary Care Spring Conference Session 1: March 21-25, 2016; Session 2: March 28-April 1, 2016:** This is a national medical education conference that attracts physicians from all over the country. Approximately 400 physicians and their families are expected to attend these sessions. Funds will be used towards marketing the event.
 - c) **\$2,500 – Cycle Flagler – April 30 – May 1, 2016:** This is a two day cycling event offering a free 40 mile scenic tour from Flagler Beach to Cody's Corner and back. Approximately 25+ verifiable room nights have been projected.

- d) **\$10,000 – Great Pumpkin Shootout – October 17-18 2015:** This lacrosse event is for boys and girls between 7 and 19 years of age. It will bring in teams from all over the southeast region. Approximately 230+ verifiable room nights were generated last year for this event.
- e) **\$10,000 – Veteran’s Day Invitational – November 7-8, 2015:** This lacrosse event is for boys and girls between 7 and 19 years of age. It will bring in teams from all over the southeast region. Approximately 245+ verifiable room nights were generated last year for this event.
- f) **\$10,000 – Father’s Day Invitational – June 18-19, 2016:** This lacrosse event is for boys and girls between 7 and 19 years of age. It will bring in teams from all over the southeast region. Approximately 400+ verifiable room nights were generated last year for this event.
- g) **\$10,000 – Jacksonville University MLK Invitational – January 9-10, 2016:** This lacrosse event is for boys and girls between 7 and 19 years of age. It will bring in teams from all over the southeast region. Approximately 255+ verifiable room nights were generated last year for this event.

Request the Board approve the recommendation of the Flagler County Tourist Development Council funding \$62,500 from Fund 110 Promotional Activities/Overnight Stay Special Event Funding.

13. **Approval of Flagler County Tourist Development Council (TDC) Fund 110 Promotional Activities/Quality of Life Special Event Funding Allocation:**

- a) **\$1,500 – Picnic & Pops Concert – May 1, 2016:** This event will attract an audience from St. Augustine, Daytona Beach, New Smyrna Beach and as far west as Deland. Access to a full symphony is not readily available in our area.
- b) **\$1,500 – Fabulous Fourth of July Festival – July 4, 2016:** This event provides a venue for family entertainment including games, food, snacks, family based parade, and fireworks off the pier.
- c) **\$1,500 – Race of the Runways – February 27, 2016:** This event is an airport themed 5K/15K run/walk experience. Running club websites/Facebook pages will be used to attract out of the area runners.
- d) **\$1,500 – 75th Anniversary and Seafood Festival – November 13-15, 2015:** This event will celebrate the history of the town and will highlight the current identity of the town and promote business in the area.
- e) **\$1,500 – Country Fest 2015 – October 23 & 24, 2015:** This event is a two day music festival featuring national recording artists, family friendly activities, food from area restaurants, Agricultural demonstrations and more.

Request the Board approve the recommendation of the Flagler County Tourist Development Council funding \$7,500 from Fund 110 Promotional Activities/Quality of Life Special Event Funding.

14. **Approve Real Estate Documents for Matanzas Woods Parkway Interchange at Interstate 95:** Recommend the board approve real estate documents for Matanzas Woods Parkway Interchange at Interstate 95 for FDOT in order to comply with Federal Right of Way Certification.

15. **Approval of a Purchase Agreement for Property Located on the North Side of CR 304 near SR 11 in the Amount of \$99,000.00:** Request the Board approve the agreement for the Purchase and Sale of the Real Property between Flagler County Board of County Commissioners and Ryan and Brandee Crist and Russell Henderson in the Amount of \$110,000.00 and authorize the County Administrator to finalize and execute documents necessary to complete the transaction as approved to legal form by the County Attorney. Also

request the Board approve Budget Transfer 16-101 transferring funds from reserves for the purchase and associated costs to complete the transaction.

16. **Approval of Settlement Agreement between the City of Flagler Beach, Flagler County, Sea Ray Boats and Carter:** Request the Board approve the Agreement related to DOAH Case #15004684GM.

GENERAL BUSINESS

*General Business Presentations Limited to 15 Minutes with Individual Speaker Comments
Limited to 3 Minutes Each Speaker per Adopted Commission Meeting Procedures*

17. **Approval of Flagler County 2016 Local Legislative Priorities:** Request the Board discuss/suggest local legislative priorities and approve the Draft 2016 Flagler County Legislative Priorities and/or other legislative items and approve Chairman sending letter on MalaCompra Basin funding request.
18. **Approval of a Resolution Authorizing the Issuance of a Flagler County, Florida Tax Anticipation Note, Series 2015 in the Principal Amount Not to Exceed \$10,000,000:** Request the Board approval of the Resolution for the issuance of a Flagler County, Florida Tax Anticipation Note, Series 2015, subject to review and approval of the County Attorney and the County Administrator, in the principal amount not to exceed \$10,000,000.

PUBLIC HEARINGS

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

19. **LEGISLATIVE – Adoption of an Ordinance Amending Ordinance Nos. 2012-07 and 2014-05 to Suspend the Collection of the Transportation Facilities Impact Fee and Resume the Collection of the Parks and Recreation Impact Fee:** Request the Board approve the Ordinance amending Ordinance Nos. 2012-07 and 2014-05 by amending Chapter 17, Articles III and IV of the Flagler County Code of Ordinances, suspending the collection of the Transportation Facilities Impact Fee and resuming the collection of the Parks and Recreation Impact Fee.
20. **Approval of an Easement to Florida Power & Light Company for Underground Utilities for the Expansion of the Flagler County Inmate Facility:** Request the Board approve the granting and recording of an easement to Florida Power & Light Company in order to complete the construction, operation and maintenance of underground electric power facilities related to the Expansion of the Flagler County Inmate Facility.
21. **LEGISLATIVE – Request to Amend the 2010-2035 Future Land Use Map (Small Scale) from Mixed Use: Low Intensity, Low/Medium Density to Residential: Low Density/Single Family; Parcel #09-11-31-0000-00020-0010; Owner: Eddie G. and Gina M. Newman (Application #2999):** Request the Board approve Application #2999, amending the 2010-2035 Future Land Use Map from Mixed Use: Low Intensity, Low/Medium Density to Residential: Low Density/Single Family for the 1.67+/- acre portion of Parcel #09-11-31-0000-00020-0010, finding that the proposed amendment is consistent with the Goals, Objectives, and Policies of the Comprehensive Plan.
22. **QUASI-JUDICIAL – Application #3000 – Rezoning from R/C (Residential/Limited Commercial) to R-1b (Urban Single-Family Residential) District; 1.67± acres on the south side of North Oceanshore Boulevard between Old A1A to the west and Island**

Estates Parkway to the east lying within Section 9, Township 11 South, Range 31 East, being part of Parcel #09-11-31-0000-00020-0010. Owner: Eddie G. and Gina M. Newman:
Request the Board approve Application #3000 rezoning from R/C (Residential/Limited Commercial) to R-1b (Urban Single-Family Residential) District, finding that the requested change is consistent with the Comprehensive Plan and the Land Development Code.

ADDITIONAL REPORTS AND COMMENTS

23. **County Administrator Report/Comments**

24. **County Attorney Report/Comments**

25. **Commission Action**

26. **Community Outreach**

A thirty-minute time has been allocated at the end of the meeting for public comment. Each speaker will be allowed up to three minutes to address the Commission on items not on the agenda.

27. **Commission Reports/Comments**

28. **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.