



**Flagler County Board of County Commissioners
Special Meeting**

**Emergency Operations Center, Building 3
1769 E. Moody Blvd., Bunnell, FL 32110**

**Wednesday, February 6, 2013
Following Workshop**

AGENDA

1. Call to Order.
2. Pledge to the Flag and Moment of Silence.
3. Public Hearing Regarding the Acquisition of Plantation Bay Utility in accordance with Florida Statute.
4. Approval of Purchase and Sale Agreement for Plantation Bay Water System
5. Approval of Donation Agreement for Wastewater System
6. Approval of an Interlocal Agreement with the City of Bunnell
7. Any Other Actions the Board deems necessary regarding issues discussed at the Workshop on the Acquisition of Plantation Bay Utilities.
8. 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.