



## **Flagler County Board of County Commissioners Joint Workshop with City of Bunnell**

*(Followed by a Special Meeting of the Flagler County Board of County Commissioners for Any Action)*

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

**Wednesday, February 6, 2013 – 6:00 PM**

### **AGENDA**

1. **Call to Order**
2. **Pledge to the Flag and Moment of Silence**
3. **Welcome:** Flagler County Board Chair
4. **Overview from City Manager and County Administrator**
5. **Discussion of Acquisition of Plantation Bay to include the following:**
  - a. Engineering Analysis
  - b. Financial Analysis
  - c. Water Purchase and Sale Agreement
  - d. Wastewater Donation Agreement
  - e. Interlocal Agreement between the City and County regarding the Plantation Bay Utility System
  - f. Requirements of Florida Statute
  - g. FDEP Loan Requirements
6. **Public Comment**
7. **Adjournment**

While this is a workshop only and no decisions are expected to be made by any of the governmental bodies, if a person decides to appeal any matter that may be discussed for a future proceeding, a record of the workshop may be needed and, for such purposes, the person may need to ensure that a verbatim record of the workshop is made.