



Flagler County Board of County Commissioners Agenda

REVISED

December 5, 2016 • 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:** Fall 2016 Flagler County Citizens' Academy Course Completion Certificates
 - b) **Proclamations:**
 - 1) 2017 Flagler County's Centennial Celebration
 - 2) United Way 75th Anniversary
 - c) **Presentation:** None
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6a) Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 November 11, 2016
- 2) Disbursement Report for Week Ending November 18, 2016
- 3) Revenue Collected for October 2016

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

- 1) November 7, 2016 Workshop
- 2) November 22, 2016 Special Meeting

7. **Consideration of Granting of a Non-Exclusive Easement to BellSouth Telecommunications, LLC, a Georgia limited liability company, d/b/a AT&T Southeast for the Installation and Maintenance of Underground Communications Lines at the Flagler Executive Airport:** Request the Board approve the granting and recording of a non-exclusive easement to BellSouth Telecommunications, LLC, a Georgia limited liability company, d/b/a AT&T Southeast as approved to form by the County Attorney and approved by the County Administrator in order to complete the construction, operation and maintenance of underground communication infrastructure related to the expansion of the Flagler Executive Airport
8. **Consideration of Award for Request for Multiple Vendor Proposals 17-012P for Graphic Design and Creative Services Not to Exceed \$75,000 Annually:** Request the Board approve the award for Request for Proposals 17-012P for Graphic Design and Creative Services with The Brandon Agency, Evok Advertising, Fuseideas, and TypeFace Studios for Graphic Design and Creative Services and authorize the Chairman to execute a contract as approved as to form by the County Attorney and approved by the County Administrator **Any work authorizations within the \$75,000 can be approved by the County Administrator.**
9. **Consideration of Bid Award 17-014B to P&S Paving, Inc. for Asphalt Milling and Paving County Road 2009 (Lake Disston Drive) in the Amount of \$277,819.01:** Request the Board approve Bid Award 17-014B to P&S Paving, Inc. for Asphalt Milling and Paving County Road 2009 (Lake Disston Drive) in the amount of \$277,819.01 and authorize the Chair to execute a contract as approved as to form by the County Attorney and approved by the County Administrator and authorize the County Administrator to execute any project related change orders within the project budget.
10. **Consideration of Reappointment to the Health Planning Council of Northeast Florida:** Request the Board consider the reappointment of Mr. Robert Snyder to the Health Planning Council of Northeast Florida for an additional two-year term.
11. **Consideration of Appointment to the Tourist Development Council:** Request the Board appoint Mayor Milissa Holland in the category of an "Elected Municipal Official", for a four-year term.
12. **Consideration of Work Authorization No. WA-8, Establishing the Scope of Services and Compensation for Hoyle, Tanner & Associates, Inc. under RSQ-Q007-0-2015, in the amount of \$745,350.00, to Perform Construction Services during the Project Construction Phase for the Relocation and Extension of Runway 11-29.:** Request the Board approve and authorize the execution of Work Authorization No. WA-8 under RSQ-Q007-0-2015 for Hoyle, Tanner & Associates, Inc. as approved to form by the County Attorney and approved by the County Administrator.
13. **Consideration of Flagler County Tourist Development Council Fund 110 Discretionary Event Funding:** Request the Board approve the recommendation of the Flagler County Tourist Development Council 110 Discretionary Event funding in the amount of \$47,500 and authorize the County Administrator to execute the contracts as approved to form by the County Attorney.
14. **Consideration of Single Source Procurement for Website Marketing Services with Just Program, LLC in the amount of \$130,200:** Request the Board approve Single Source Agreement for Website Marketing Services with Just Program, LLC in the amount of \$130,200 and authorize the Chair to execute a contract as approved as to form by the County Attorney and approved by the County Administrator.

15. **Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency:** Request the Board ratify the Proclamations Extending the State of Local Emergency.

GENERAL BUSINESS

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

16. **Board Appointments**

a) **Reorganization of the Board of County Commissioners:** Request the Board review and assign Board Committee Assignments for 2017.

b) **Consideration of Appointment to the Family Life Center:** Request the Board consider the appointment of a Commissioner to the Family Life Center Board of Directors as an ex-officio member.

17. **Consideration of the Clean Water State Revolving Fund (SRF) Facilities Plan for the Plantation Bay Wastewater Treatment Facility and Provide for Construction of Wastewater Treatment Plant with Funding Through the Florida Department of Environmental Protection (FDEP) Clean Water SRF Program in the Amount Not To Exceed \$5,745,945.00:** Request the Board approve the attached resolution adopting the State Revolving Fund planning document.

PUBLIC HEARINGS

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

18. **LEGISLATIVE – Consideration of an Ordinance Establishing a Temporary Moratorium on Medical Marijuana Treatment Centers and Dispensing Facilities for Low-THC and Medical Cannabis within the Unincorporated Areas of Flagler County:** Request the Board approve on first reading the ordinance establishing a temporary moratorium through June 17, 2017 or until appropriate land development regulations become effective, whichever occurs first, prohibiting the establishment or operation of Medical Marijuana Treatment Centers and dispensing facilities for low-THC and medical cannabis within the unincorporated areas of Flagler County.

ADDITIONAL REPORTS AND COMMENTS

19. **County Administrator Report/Comments**

20. **County Attorney Report/Comments**

21. **Commission Action**

22. **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.

23. **Commission Reports/Comments**

10 MINUTE BREAK

HUNTER'S RIDGE ITEMS (PUBLIC HEARINGS & GENERAL BUSINESS)

24. **QUASI-JUDICIAL – Consideration of a Petition to Establish the Hunter's Ridge Oaks Community Development District No. 1, Adoption of an Ordinance through First and Final Reading establishing the Hunter's Ridge Oaks Community Development District No. 1 (CDD), and Approval of an Interlocal Agreement between the CDD and Flagler County; Petitioner: U.S. Capital Alliance, LLC; Agent: Kim C. Booker, Booker & Associates, P.A.:** Request the Board through first and final reading adopt the ordinance establishing the Hunter's Ridge Oaks Community Development District No. 1, and to approve the execution of the Interlocal Agreement.
25. **QUASI-JUDICIAL – Application #3047 – Application for Review in the PUD (Planned Unit Development) District for an Amendment to an Approved PUD Site Development Plan for the Hunter's Ridge Office Park Phase 1 PUD; Parcel Number: 22-14-31-0000-01010-0120; Owner: U.S. Capital HR, LLC; Applicant: Kimberly A. Buck, P.E., Alann Engineering Group, Inc.:** Request the Board open and continue the public hearing for the amendment to the PUD Site Development Plan for the Hunter's Ridge Office Park Phase 1 PUD to the Board's December 19, 2016 regular meeting at 5:30 p.m.
26. **QUASI-JUDICIAL – Application #3046 – Application for Review in the PUD (Planned Unit Development) District for an Amendment to an Approved PUD Site Development Plan for the Hunter's Ridge Temporary RV Storage PUD; Parcel Number: 22-14-31-0000-01010-0110; Owner: U.S. Capital Alliance, LLC; Applicant: Kimberly A. Buck, P.E., Alann Engineering Group, Inc.:** Request the Board open and continue the public hearing for the amendment to the PUD Site Development Plan for the Hunter's Ridge Temporary RV Storage PUD to the Board's December 19, 2016 regular meeting at 5:30 p.m.
27. **QUASI-JUDICIAL – Consideration of an Order to Rescind Notice of Noncompliance Pursuant to Florida Statute 380.06 for Hunter's Ridge Development of Regional Impact (DRI):** Request the Board: 1) approve the Order to Rescind the Notice of Noncompliance Pursuant to Florida Statute 380.06 and the substantial form of the following Agreements and legal instruments; 2) authorize the County Administrator and County Attorney to approve minor amendments to the Agreements and legal instruments as they may deem necessary to effectuate the Board's intent; 3) authorize the County Administrator and County Attorney to proceed with scheduling a closing at such time as they determine that the Agreements and legal instruments are finalized; and 4) authorize the Chair to execute the Agreements and legal instruments required for the closing, as determined by the County Administrator and County Attorney. The approval of the Order to Rescind the Notice of Noncompliance is expressly contingent upon: 1) the issuance of a Conceptual Permit and Management Plan by the St. Johns River Water Management District, in a form as approved by the County Administrator; 2) the approval and execution of the Agreements and legal instruments, in the substantial form as attached, subject to minor revisions as approved by the County Administrator and the County Attorney; 3) the approval and execution of all closing documents, releases, certificates, affidavits and disclosures as may be deemed necessary by the County Attorney; 4) the approval of the Closing Statement and Pro Forma Title Insurance Policies by the County Attorney; and 5) the payment of all recording costs, documentary stamp taxes and title insurance premiums by the Developer. The Order to Rescind the Notice of Noncompliance shall not be effective until the Order is recorded by Flagler County in the Official Records of Flagler County, Florida.
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.

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 11/11/2016

Date: 11/16/2016

item 6a(1)

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
11/14/2016	159322	VISIT FLORIDA	00045742	5,000.00		FL ENCOUNTER SPONSORSHIP 11/30-12/2/16 - TDO
				5,000.00		
11/14/2016	159323	ADVANCE AUTO PARTS	9530630081171	53.02		BELTS PO NUM 023964
			9530630081171	118.80		OIL PO NUM 023964
			9530630579014	97.92		FILTER PO NUM 023964
				269.74		
11/14/2016	159324	ADVANCED ENVIRONMENTAL LABORATORIES	336480	100.00		WATER SAMPLING SRVCS,10/3 - PB WTP
			336481	19.80		WATER SAMPLING SVCS,10/03 - UTIL
			336482	118.80		WATER SAMPLING SVCS,10/3- 10/14 - BULL CREEK
			336483	89.10		WATER SAMPLING SVCS,10/4- 10/12 - PARKS
			336484	118.80		WATER SAMPLING SVCS,10/3- 10/12 - UTIL
			336507	585.20		WATER SAMPLING SVCS,10/25 - 10/31 - PB WWTP
			336573	97.90		WATER SAMPLING SVCS,10/05 - UTIL
				1,129.60		
11/14/2016	159325	AMBER MERRY	104414	100.00		PARKS DEPOSIT RFND-104414 PELLICER COMMUNITY CENTER
				100.00		
11/14/2016	159326	AMERICAN HEALTH ASSOCIATES, INC	24168661	126.45		SS INDIGENT HEALTH
			24295774	8.55		SS INDIGENT HEALTH
			24307147	22.05		SS INDIGENT HEALTH
			24307969	21.67		SS INDIGENT HEALTH
				178.72		
11/14/2016	159327	AMERIFLEX	ADMIN0000455196	307.80		COBRA ADMIN FEES-NOV 2016
			ADMIN0000455196	2,385.95		FSA ADMIN FEES-NOV 2016
				2,693.75		
11/14/2016	159328	ANDRE MORGUNOFF	103717	100.00		PARKS DEPOSIT RFND-103717 HAMMOCK COMMUNITY CENTER
				100.00		
11/14/2016	159329	ANNIE BRUCE	104433	100.00		PARKS DEPOSIT RFND-104433 WADSWORTH LG PAVILION

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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				100.00		
11/14/2016	159330	ARROW INTERNATIONAL	94329392	3,862.92		MEDICAL SUPPLIES-AMBULNCE
				3,862.92		
11/14/2016	159331	ARTHRITIS AUTOIMMUNE & ALLERGY	2028190	158.02		SS INDIGENT HEALTH
				158.02		
11/14/2016	159332	AUTO PLUS AUTO PARTS	065014905	797.66		BRAKE PADS,FILTERS,LAMP PO NUM 023965
			065015505	466.26		CLEANER,OIL,ANTIFREEZE PO NUM 023965
			065015505	240.80		FILTERS,CATRIDGE PO NUM 023965
				1,504.72		
11/14/2016	159333	BAKER & TAYLOR, INC	5014283818	311.93		BOOKS FOR THE LIBRARY
			5014283819	46.83		BOOKS FOR THE LIBRARY
			5014289789	161.81		BOOKS FOR THE BUNNELL LIBRARY
			5014293258	551.63		BOOKS FOR THE LIBRARY
			5014293259	43.18		BOOKS FOR THE LIBRARY
			5014294751	113.05		BOOKS FOR THE BUNNELL LIBRARY
			5014298139	108.45		BOOKS FOR THE LIBRARY
			5014298140	201.57		BOOKS FOR THE LIBRARY
			5014298532	45.40		BOOKS FOR THE LIBRARY
			5014307125	151.99		BOOKS FOR THE BUNNELL LIBRARY
			5014307391	788.75		BOOKS FOR THE LIBRARY
			5014307392	527.01		BOOKS FOR THE LIBRARY
			5014315629	361.85		BOOKS FOR THE LIBRARY
			5014315630	54.27		BOOKS FOR THE LIBRARY
			5014319766	79.49		BOOKS FOR THE BUNNELL LIBRARY
			K76281610	23.98		DVD FOR THE BUNNELL LIBRARY
			K76281620	25.48		DVD FOR THE LIBRARY
			K76281621	22.48		DVD FOR THE LIBRARY

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11/14/2016	159333	BAKER & TAYLOR, INC	K76742140	23.98		BOOKS FOR THE LIBRARY
				3,643.13		
11/14/2016	159334	BEARD EQUIPMENT COMPANY	803569	717.11		CUTTING EDGE BLADES PO NUM 024078
				717.11		
11/14/2016	159335	BIBLIOTHECA, LLC	SI0016614-US	5,533.24		COMMAND CNTR RFID LIBRARY SYS MTNCE,10/1/16-9/30/17
				5,533.24		
11/14/2016	159336	BLUE KNIGHTS INTERNATIONAL M.C.	103773	100.00		PARKS DEPOSIT RFND-103773 H.C.KING PARK
				100.00		
11/14/2016	159337	BOBCAT OF ORLANDO	W27356	7,200.00		FORK GRAPPLE & BUCKET FACIL.CONSRUCTION EQUIP.
				7,200.00		
11/14/2016	159338	BOULEVARD TIRE CENTER	27-61648	633.66		GLADTR ST205/75R15 TIRES PO NUM 024071
			27-GS61593	1,908.56		MISC FSTONE TIRES PO NUM 023967
			27-GS61721	3,178.91		MISC FSTONE TIRES PO NUM 023967
				5,721.13		
11/14/2016	159339	BOUND TREE MEDICAL LLC	82305840	1,114.88		MEDICAL SUPPLIES-AMBULNCE
			82311588	279.00		MEDICAL SUPPLIES-AMBULNCE
				1,393.88		
11/14/2016	159340	BOYS & GIRLS CLUBS OF VOL/FLAG	4TH QTR FY15/16	7,500.00		FOURTH QUARTER ALLOCATION 7/01/16-9/30/16
				7,500.00		
11/14/2016	159341	BRAINFUSE, INC	2006635	7,500.00		ONLINE TUTORING SVCS FOR LIBRARY,10/15/16-10/14/17
				7,500.00		
11/14/2016	159342	BRIGHT HOUSE NETWORKS, LLC	033655202102616	129.80		INTERNET SVC,11/01-11/30 PC LIBRARY
			064904701102616	129.80		INTERNET SVC,11/01-11/30 BUNNELL LIBRARY
				259.60		
11/14/2016	159343	BURNS SUPPLY COMPANY	124955	349.28		CLEANERS PO NUM 023969
			125151	733.60		SOAP, SANITIZER PO NUM 024072
				1,082.88		

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11/14/2016	159344	KAREN BURTNETT	10/03/16	34.56		MILEAGE REIMB:LIBRY-CRTHS GSB,BNK,BNL.LIBRY,10/3-28
				34.56		
11/14/2016	159345	CANARX GROUP INC	OCT 2016 RX	2,904.40		OCTOBER 2016 RX CLAIMS
				2,904.40		
11/14/2016	159346	CAROL BENNETT	104415	100.00		PARKS DEPOSIT RFND-104415 HAW CREEK COMMUNITY CENTR
				100.00		
11/14/2016	159347	CDW GOVERNMENT LLC	FWB6339	1,615.00		GFI ARCHIVER 1YR RNWL - IT
				1,615.00		
11/14/2016	159348	CINDY FARRELL	104483	100.00		PARKS DEPOSIT RFND-104483 BINGS SOUTH PAVILION
				100.00		
11/14/2016	159349	CINTAS CORPORATION	149295795	4.68		UNIFORM RNTL W/E 10/06 -PURCH
			149296865	4.68		UNIFORM RNTL W/E 10/12 -PURCH
			149297393	4.68		UNIFORM RNTL W/E 10/14 -PURCH
			149297394	25.62		UNIFORM RNTL W/E 10/14 - PB WTP
			149297394	25.62		UNIFORM RNTL W/E 10/14 - PB WWTP
			149297394	12.63		UNIFORM RNTL W/E 10/14 - PPP
			149297394	24.39		UNIFORM RNTL W/E 10/14 - UTIL SEWER
			149297394	4.02		UNIFORM RNTL W/E 10/14 -BULLCREEK
			149297394	183.25		UNIFORM RNTL W/E 10/14 -FAC
			149297394	45.29		UNIFORM RNTL W/E 10/14 -FLEET
			149297394	9.66		UNIFORM RNTL W/E 10/14 -GEN SRVCS
			149297394	80.77		UNIFORM RNTL W/E 10/14 -PARKS
			149297394	316.21		UNIFORM RNTL W/E 10/14 -TRANSP
			149297394	24.38		UNIFORM RNTL W/E 10/14 -UTIL WATER
			149297397	34.07		UNIFORM RNTL W/E 10/14 - FLEET
			149298765	4.68		UNIFORM RNTL W/E 10/21 - PURCH
			149299699	11.42		UNIFORM RNTL W/E 10/26 - SOLID WASTE

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11/14/2016	159349	CINTAS CORPORATION	149300166	4.02		UNIFORM RNTL W/E 10/28 - BULL CREEK
			149300166	144.26		UNIFORM RNTL W/E 10/28 - FAC
			149300166	45.29		UNIFORM RNTL W/E 10/28 - FLEET
			149300166	9.66		UNIFORM RNTL W/E 10/28 - GEN SRVCS
			149300166	80.77		UNIFORM RNTL W/E 10/28 - PARKS
			149300166	12.61		UNIFORM RNTL W/E 10/28 - PB WTP
			149300166	12.62		UNIFORM RNTL W/E 10/28 - PB WWTP
			149300166	12.63		UNIFORM RNTL W/E 10/28 - PPP
			149300166	154.77		UNIFORM RNTL W/E 10/28 - TRANSP
			149300166	9.65		UNIFORM RNTL W/E 10/28 - UTIL SEWER
			149300166	9.65		UNIFORM RNTL W/E 10/28 - UTIL WATER
			149300168	4.68		UNIFORM RNTL W/E 10/28 - PURCH
			149300173	34.07		UNIFORM RNTL W/E 10/28 - FLEET
				1,350.73		
11/14/2016	159350	CITY OF BUNNELL - WATER	01-0250-01 1016	1,096.22		1769 E.MOODY BLVD-BLDG #1 9/15/16-10/15/16
			01-0260-01 1016	793.71		1769 E MOODY BLVD BLDG 2 09/15/16-10/15/16
			01-0270-01 1016	262.50	G	1769 E MOODY BLVD BLDG 3 09/15/16-10/15/16
			01-0270-01 1016	175.00		1769 E MOODY BLVD BLDG 3 09/15/16-10/15/16
			01-0280-01 1016	194.24		1769 E MOODY BLVD BLDG 4 09/15/16-10/15/16
			01-0290-01 1016	530.58		1769 E MOODY BLVD BLDG 5 09/15/16-10/15/16
			01-0300-01 1016	2,361.05		ENERGY PLANT@1769 E MOODY 09/15/16-10/15/16
			01-0310-01 1016	104.19		ENERGY PLANT BACKFLOW 09/15/16-10/15/16
			01-0320-01 1016	105.59	G	EOC VEHICLE STORAGE-BLD#8 09/15/16-10/15/16
			01-0320-01 1016	70.40		EOC VEHICLE STORAGE-BLD#8 09/15/16-10/15/16
			01-5180-02 1016	169.90		1600 OLD MOODY-OLD JAIL 9/15/16-10/15/16
			02-1950-01 1016	166.67		206 E.MOODY-HOLDEN HOUSE 9/15/16-10/15/16
			03-3500-01 1016	166.46		CATTLEMANS HALL 09/15/16-10/15/16

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
11/14/2016	159350	CITY OF BUNNELL - WATER	03-3510-01 1016	184.50		CONCESSN STND@160 SWGRASS 09/15/16-10/15/16
			03-3520-01 1016	225.85		AG EXTENSION 9/15/16-10/15/16
			03-3540-01 1016	189.84		MAIN RSTRM @160 SAWGRASS 09/15/16-10/15/16
			03-3550-01 1016	61.44		LIFT STATION@160 SAWGRASS 09/15/16-10/15/16
			03-3560-01 1016	172.94		WEST RSTRM @ 160 SAWGRASS 09/15/16-10/15/16
			03-3571-00 1016	293.65		RSTRM,CNCSSN&FIELD@FCRA 09/15/16-10/15/16
			04-1090-01 1016	188.69		201 E DRAIN ST-CARVER GYM 09/15/16-10/15/16
			04-1180-01 1016	175.26		RESTROOMS @ CARVER GYM 09/15/16-10/15/16
			04-2400-01 1016	213.78		LAW LIBRARY 9/15-10/15/16
			04-2410-01 1016	172.40	G	106 E.MOODY-SAFEHAVEN 9/15/16-10/15/16
			05-0070-01 0916	61.44		EOC/HYDRNT@655 JUSTICE LA 9/15-10/15/16
				8,136.30		
11/14/2016	159351	CITY OF FLAGLER BEACH	032623	65,000.00		REIMB:FY 15/16 LIFEGUARD SVCS,SEASONAL 5/30-9/5/16
			032624	7,500.00		REIMB:FY 15/16 LIFEGUARD SVCS,POST SEASN 9/6-30/16
				72,500.00		
11/14/2016	159352	CITY OF FLAGLER BEACH	02009 1016	103.97		MOODY BOAT LAUNCH 09/13/16-10/18/16
			02010 1016	123.41		BETTY STEFLIK HARBOR 09/13/16-10/18/16
			03479 1016	14.42		BEVERLY BEACH WTP 09/19/16-10/21/16
				241.80		
11/14/2016	159353	CITY OF PALM COAST	31746	1,262.20		EMS FUEL USAGE-STA.21 SEPTEMBER 2016
				1,262.20		
11/14/2016	159354	CITY OF PALM COAST - UTILITY ASST	306479-16531	300.00		UTILITY ASSISTANCE
			342838-10692	226.32		UTILITY ASSISTANCE
			365028-40998-1	268.99		UTILITY ASSISTANCE
			676058-29061	206.75		UTILITY ASSISTANCE
				1,002.06		
11/14/2016	159355	CITY OF PALM COAST -UTILITY DEPT	25093 0916	994.34		PC LIBRARY 8/31/16-10/04/16

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				994.34		
11/14/2016	159356	COQUINA REAL ESTATE	18739-28547	87.41		UTIL CR BAL REFUND ACCT# 18739-28547
				87.41		
11/14/2016	159357	CULLIGAN WATER PRODUCTS	388389	98.50		WATER SFTNR SRVCS,10/27 -RIMA RIDGE FIRE STA
			388519	66.45		WATER SFTNR SRVCS,10/12, 10/18&10/27-ESPANOLA STA
			388520	98.50		WATER SFTNR SRVCS,10/12& 10/27-ST JOHNS FIRE STA
			388612	98.50		WATER SFTNR SRVCS,10/27 -KORONA FIRE STA
				361.95		
11/14/2016	159358	CURLEY TAIL DESIGN INC.	032622	610.00		(1,000)PROMOTIONAL PENS, SET UP FEE FOR TDO
			032622	34.00		SHPPNG CHRGE FOR (1,000) PROMOTIONAL PENS-TDO
				644.00		
11/14/2016	159359	DARLA BECK	104402	100.00		PARKS DEPOSIT RFND-104402 BINGS LANDING N.PAVILION
				100.00		
11/14/2016	159360	DARLENE ALICEA	104124	100.00		PARKS DEPOSIT RFND-104124 ESPANOLA COMMUNITY CENTER
				100.00		
11/14/2016	159361	DEPARTMENT OF REVENUE	DECEMBER 2016	100,304.18		MEDICAID REIMBURSEMENT PRGRM-CNTY SHARE-DEC 2016
				100,304.18		
11/14/2016	159362	DUNES COMM DEV DISTRICT	002000702 0916	44.64		200 16TH RD PARK RSTROOMS 9/07/16-10/13/16
			002003900 0916	1,716.92		JUNGLE HUT ROAD PARK 9/07/16-10/13/16
				1,761.56		
11/14/2016	159363	EAST CENTRAL FL OUTPATIENT IMAGING	1009525101416	395.69		SS INDIGENT HEALTH
			1009525101416-1	27.38		SS INDIGENT HEALTH
			75382101816	34.88		SS INDIGENT HEALTH
			75382101816-1	231.78		SS INDIGENT HEALTH
				689.73		
11/14/2016	159364	EASTERN AVIATION FUELS INC	2516992	1,100.00		JET FUEL&AVGAS TRCK RNTL MAY 2016
			2521262	(13.63)		CR REF INV 2514292,PRICE CORRECTION ON AVGAS

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11/14/2016	159364	EASTERN AVIATION FUELS INC	2555450	(5.00)		CR REF INV 2544898,PRICE CORRECTION ON AVGAS
			2579219	(9.75)		CR REF INV 2573476,PRICE CORRECTION ON AVGAS
			P-2539105	153.57		PROTECTIVE COVER FOR FUELING NOZZLE SPOUT@ARPT
			T2597828	(15.60)		CR REF INV 2595261,PRICE CORRECTION ON JET FUEL
			T2619935	(26.33)		CR REF INV#2615745,FEDRL EXCISE TAX OVERCHRG
				1,183.26		
11/14/2016	159365	ELLIOTT CONSULTING, INC.	12374	67.50		MENU REVIEW SRVCS,10/3& 10/24/16 - WICKLINE
				67.50		
11/14/2016	159366	ENVIRONMENTAL CONTROL SYSTEMS INC	21490	1,275.00		PUMPING SRVCS@LIFT STA. & TRANSPRT TO WWTP-BEV BCH
				1,275.00		
11/14/2016	159367	EVANA FRETTERD	104287	100.00		PARKS DEPOSIT RFND-104287 ESPANOLA COMMUNITY CENTER
				100.00		
11/14/2016	159368	EVINS, HUBERT	18747-25811	80.95		UTIL CR BAL REFUND ACCT# 18747-25811
				80.95		
11/14/2016	159369	FAMILY LIFE CENTER	032628	2,000.00		CRIME PREVNTN GRANT REIMB CMPTR EQP,ENTRY SYS,IPAD
			REIM:FWV 2016	213.75	G	REIMB:T.GIACCONE,FUTURES W/O VIOLENCE CONF EXPNSES
				2,213.75		
11/14/2016	159370	FASTENAL COMPANY	FLORM25806	18.41		PAINT PO NUM 023971
			FLORM25807	87.51		GASCANS PO NUM 023971
			FLORM25834	42.89		REBUILD KIT PO NUM 023971
			FLORM25835	282.61		GLOVES PO NUM 023971
			FLORM25835	18.55		PAINT PO NUM 023971
			FLORM25835	11.79		PLUNGER PO NUM 023971
			FLORM25835	98.82		SAFETY GLASSES PO NUM 023971
			FLORM25881	1,458.00		LAMP PO NUM 023971
			FLORM25887	19.94		SFTY BOOTS PO NUM 023971
FLORM25887	18.68		TAPE PO NUM 023971			

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11/14/2016	159370	FASTENAL COMPANY	FLORM25887	58.21		TIE DOWNS PO NUM 023971
				2,115.41		
11/14/2016	159371	FEDERAL EXPRESS CORPORATION	5-584-21340	6.27	G	SHPPNG CHRGS:ADMIN-DCF, TALLAHASSEE,10/17/16
			5-584-21340	29.89		SHPPNG CHRGS:EMS-RSG PROD FT WORTH,TX,10/17/16
				36.16		
11/14/2016	159372	FL CITY AND COUNTY MGMT ASSOC INC	19441FCCMA1617	354.00		FCCMA MEMBERSHIP DUES FOR S.SHERMAN,2016-2017
				354.00		
11/14/2016	159373	FLAGLER COUNTY AIRPORT	1115	1,508.12		HELO HANGAR RENT-OCT 2016 FLIGHT OPS
			1179	3,000.00		TDO OFFICE SPACE RNTL@ AIRPORT-OCTOBER 2016
			1204	88.10		WATER/SWR CHRGS-HELO HNGR NOVEMBER 2016
			1204	203.92		WATER/SWR CHRGS-STA.92 NOVEMBER 2016
			1210	3,000.00		TDO OFFICE SPACE RNTL@ AIRPORT-NOVEMBER 2016
				7,800.14		
11/14/2016	159379	FLAGLER CO BCC POOLED CASH PCARD	TXN00062651	(8.24)		CR REF TXN00062597 - PAVED & UNPAVED
			TXN00062715	(7.16)		PRICE ADJUSTMENT CREDIT - FAC
			TXN00063890	20.69		VEH REPAIR # 95 - TRANSP
			TXN00064235	(20.69)		CR REF TXN00063890 - TRANSP
			TXN00064235	(81.59)		CR REF TXN00064074 - TRANSP
			TXN00064235	(81.59)		CR REF TXN00064118 - FAC
			TXN00065061	108.52		REPAIR VEH FCSO 5573 - FLEET
			TXN00065096	(108.52)		CR REF TXN00065061 - FLEET
			TXN00065180	233.74		LODGING:W.GORDON,QUALITY CNTRL SEMINR,6/21-6/23,GA
			TXN00065757	(207.20)		CR REF TXN00064341- TDO
			TXN00066434	395.70		LOCKSMITH REPAIR SERVICES FOR HANGAR B - AIRPORT
			TXN00066907	58.13		SHIPPING CHRGS REIMB BY CUSTOMER RCPT#29643-ARPT
			TXN00067360	185.50		LODGING:A.LUKASIK,8/28- 8/30,BOCA RATON,ESTO CONF
TXN00067746	14.85		MONITOR WIPES,CRAFT PAPER - LIBRARY			

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11/14/2016	159379	FLAGLER CO BCC POOLED CASH PCARD	TXN00067746	123.64		TONER,PAPER,LABELS,NOTE BOOK,ENVELOPES-LIBRARY
			TXN00067871	321.69		PRINTING&BINDING QUARTRLY REPORTS - ECON DEVELOP
			TXN00067872	27.38		EQUIPMENT REPAIR #8788 -PAVED & UNPAVED
			TXN00067876	9.90		EQUIP REPAIR #889 - PAVED & UNPAVED
			TXN00067882	32.62		CRRCTN TAPE,ORGANIZER, CLIPS,FOLDERS,PINS-FAC
			TXN00067882	2.73		PAPER TRAY - FAC
			TXN00067903	88.80		VERIZON WIRELESS SERVICES AUG 2016 - TRANSP
			TXN00067903	83.16		VERIZON WIRELESS SERVICES SEPT 2016 - TRANSP
			TXN00067922	33.88		AMAZON WEBCAM SRVCS,SEPT 2016 - TDO
			TXN00067941	63.17		REPAIR EQUIP # 886-PAVED& UNPAVED
			TXN00067945	476.92		POST,FLOOD LIGHT -PC LIBRARY - FAC
			TXN00067945	11.56		ROD - GSB
			TXN00067950	80.00		PUBLIC CONTRACT SUBSCRIP SEPT 2016- PURCHASING
			TXN00067962	56.42		VEHICLE REPAIR #806 - PAVED & UNPAVED
			TXN00067971	39.77		VEHICLE REPAIR #806 - PAVED & UNPAVED
			TXN00068019	432.00		LODGING:E.F.FEBLES,10/2- 10/6,CVSOA CONF,SFTY HRBR
			TXN00068032	364.21		CUTLER HAMMERS- PB WTP
			TXN00068041	137.15		FOOD FOR THE EOC DURING HURRICANE MATTHEW-EM MGMT
			TXN00068045	174.80		STROBE LIGHT FOR PLANT. BAY UTIL.
			TXN00068050	3.85		REPAIR ITEM PW 821
			TXN00068055	150.00		WILDLAND FIRE CHNSAW CONF REGIS:11/29-12/1,M.LAGSSE
			TXN00068061	292.18		VACUUM PUMPS,LOCKING CHAIN CLAMP-PLANT.BAY UTL
			TXN00068064	43.00		SPOT FLOOD WORK LIGHT FOR PLANT.BAY.UTIL
			TXN00068065	505.94		(3)DIGTL CAMERAS,SD CARDS FOR IT DEPT-HRRCN MATTHEW
			TXN00068065	34.47		WHITEBOARDS,BATTERIES FOR IT DEPT-HURRICANE MATTHEW
			TXN00068066	86.00		SPOT FLOOD WORK LIGHT FOR PLANT.BAY.UTIL
TXN00068067	32.97		LED LIGHT BAR WIRING HARNESS KIT-PLANT.BAY UTL			

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11/14/2016	159379	FLAGLER CO BCC POOLED CASH PCARD	TXN00068073	332.96		BACKFLOW REPAIR KIT FOR PLANT.BAY UTIL.
			TXN00068074	55.92		FOOD ITEM FOR HURRICANE MATTHEW
			TXN00068075	49.00		FOOD ITEMS FOR VOLUNTEERS HURRICANE MATTHEW PROJECT
			TXN00068080	126.15		PENS,PUSHPINS,INK CARTS FOR HURRCN MTTHW
			TXN00068081	59.88		(4)VTECH TELEPHONES FOR FEMA CALL CENTER@LIBRARY
			TXN00068082	331.59		REPAIR ITEM PARKS 772
			TXN00068082	66.56		REPAIR ITEM PW 923
			TXN00068082	1.40		REPAIR ITEM PARKS 772
			TXN00068082	189.10		REPAIR ITEM PW 890
			TXN00068084	238.08		OXYGEN CYLINDERS FOR RYM- FIRE SHELTER-HURRCN MTTHW
			TXN00068089	48.00		MEAL REPLCMNT DUE TO HUR- RICANE MTTHW-WICKLNE CNTR
			TXN00068092	129.75		NUTS,BOLTS-PLANT.BAY UTIL
			TXN00068098	264.68		VACUUM PUMP FOR PLANT BAY UTIL.
			TXN00068100	17.67		VACUUM PUMP OIL-PLANT. BAY UTIL
			TXN00068100	17.68		VACUUM PUMP OIL-PLANT. BAY UTIL.
			TXN00068112	252.52		BACKFLOW REPAIR KIT FOR PLANT.BAY UTIL.
			TXN00068118	193.89		SUCTION HOSE-PLANT.BAY UTIL-HURRICANE MATTHEW
			TXN00068120	69.98		(2)LAPTOP LOCKS FOR THE LIBRARY-HURR.MTHW RECOVERY
			TXN00068121	193.45		VEHICLE REPAIR FCT 90
			TXN00068129	222.61		SWTCH RPR-PW 735,923
			TXN00068132	193.89		SUCTION HOSE-PLANT.BAY UTIL-HURRICANE MATTHEW
			TXN00068134	552.00		PVC WDG REST GLND RPR FOR PLANT BAY-HURRCN MTHW
			TXN00068138	181.80		LUNCH@VESSEL SANDWICH CO. FOR VISIT FL,FLRA,TDC,BCC
			TXN00068143	256.10		CHEMICALS,SUPPLIES FOR UTIL. DEPT
			TXN00068154	40.36		FOOD ITEMS FOR POST HURR- ICANE BEACH CLEANUP CREW
			TXN00068159	125.00		SAFETY BOOTS-C.GREBE,BLDG DEPT
TXN00068164	250.00		FAC CONF REGIS:11/29-12/2 ORLANDO-COMM.ERICKSEN			

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11/14/2016	159379	FLAGLER CO BCC POOLED CASH PCARD	TXN00068166	5.04		RPR ITEM PW 735
			TXN00068168	550.00		PIPE,GSKT & BLT PK RPR FOR PLANT BAY-HURRCN MTHW
			TXN00068169	250.00		FAC CONF REGIS:11/29-12/2 ORLANDO,COMM G.HANNS
			TXN00068175	69.99		PHONE FOR SOLID WASTE
			TXN00068179	8.95		UNIFRM RNTL/CLG SVC-10/14 BLDG DEPT
			TXN00068179	3.58		UNIFRM RNTL/CLG SVC-10/14 CODE ENFORCEMENT
			TXN00068190	178.01		MANHOLE COVER LIFTING HOOK FOR PLANT.BAY UTIL.
			TXN00068191	3.34		RPR ITEM PW 886
			TXN00068203	250.00		FAC CONF REGIS:11/29-12/2 ORLANDO,COMM MCLAUGHLIN
			TXN00068207	520.00		12X12 MJC 153 LONG SLV LA FOR PLANT BAY-HURRCN MTHW
			TXN00068218	101.00		SIGMA BELL REST FOR PLANT BAY UTIL RPR
			TXN00068228	10.99		POSTG:MAIL PKG OUT OF CO. FOR TDO PHOTO CNTST PRIZE
			TXN00068229	227.21		DRINKING WATER-EMS 9/21-10/05/15
			TXN00068229	121.90		DRINKING WATER-HURRICANE MATTHEW -10/06/16
			TXN00068229	199.84		DRINKING WATER-HURRICANE MATTHEW,10/10/16
			TXN00068229	84.49		DRINKING WATER-PARKS DEPT 9/21-10/10/16
			TXN00068233	10.60		GFI TESTER FOR BLDG DEPT
			TXN00068236	142.71		REPAIR ITEM PW 652
			TXN00068239	31.95		COPY PAPER FOR GROWTH MGT
			TXN00068247	142.50		TROUBLESHOOT PROWATCH SRVR RPR FOR IT@OPS CNTR
			TXN00068250	114.00		ONLINE CLASS:WTR TRTMNT PLANT OP VOL 1-K.JOHNSON
			TXN00068251	94.44		WRENCH FOR PLANT.BAY UTIL
			TXN00068252	98.53		WRITING,STENO PADS,HILGHT VELCRO,BINDR PAGES,PENS
			TXN00068256	596.00		6X4 FLG P-401 90 BEND FOR PLANT BAY UTIL RPR
			TXN00068260	54.08		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
			TXN00068263	406.17		VEHICLE REPAIR FCSO 4787 - FLEET
			TXN00068264	532.42		VEHICLE REPAIR FCSO 4614 - FLEET

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11/14/2016	159379	FLAGLER CO BCC POOLED CASH PCARD	TXN00068267	316.10		REPAIR EQUIP # 601-PAVED& UNPAVED
			TXN00068268	73.00		REPAIR VEH #1090- FAC
			TXN00068271	180.67		UNIFORM FOR WATER PLANT - UTIL
			TXN00068272	32.20		REPAIR PRESSURE WASHER - FAC
			TXN00068273	330.49		VEHICLE REPAIR FCSO 4787 - FLEET
			TXN00068275	11.18		MARKERS - PLANNING
			TXN00068275	17.96		PENS - BLDG
			TXN00068277	51.75		FINGERPRINT SRVCS FOR O.KING - COMM RESOURCES
			TXN00068280	51.75		FINGERPRINT SRVCS FOR K.JUERN -COMM RESOURCES
			TXN00068281	11.51		VEHICLE REPAIR FCSO 4785 - FLEET
			TXN00068282	34.66		FOOD&SUPPLIES - WICKLINE
			TXN00068285	(2.07)		CR REF TXN00067586 - FAC
			TXN00068291	31.25		PROGRAM SUPPLIES,FALL TABLE DECOR - WICKLINE
			TXN00068293	746.25		PROKEE ASSY FOR FLEET USE
			TXN00068295	74.10		REPAIR EQUIP 8361 - PAVED & UNPAVED
			TXN00068296	130.00		MEMBERSHIP:A.HEDSTROM, FAE4-HA ANNUAL RNWL-AGRI
			TXN00068298	60.95		CABLES - IT
			TXN00068300	23.22		VEH REPAIR FCSO 3834 - FLEET
			TXN00068302	8.99		TAPE - UTIL
			TXN00068303	11.28	G	PENS - EMPA
			TXN00068304	4.44		PENS - CODE ENFORCEMENT
			TXN00068308	195.49		THANK YOU CARDS,HURRICANE VOLUNTEERS - EM MGMT
			TXN00068314	19.99		SUNPASS TRANSPONDER FOR TDO VEHICLE
			TXN00068316	5.50		RUBBING ALCOHOL-PB WTP
			TXN00068317	14.54		STAKES - PB WTP
TXN00068318	26.60		BATTERIES - BLDG			
TXN00068318	88.68		LABELS,RUBBER BANDS, POSTCARD STOCK-BLDG			

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11/14/2016	159379	FLAGLER CO BCC POOLED CASH PCARD	TXN00068318	35.37		TAPE,LABELS-CODE ENFRMNT
			TXN00068320	364.00		FLANGE - PB WTP
			TXN00068320	375.00		SEPTIC PUMP OUT@3454 N OCEAN SHORE BLVD- UTIL
			TXN00068322	103.44		WEEKLY UNIFORM RENTAL 9/22 - PAVED & UNPAVED
			TXN00068323	103.44		WEEKLY UNIFORM RENTAL 9/29-PAVED & UNPAVED
			TXN00068324	51.84		PRINTER INK&PENS, HURRICANE MATTHEW-EM MGMT
			TXN00068325	34.68		VEHICLE REPAIR 708 - PAVED & UNPAVED
			TXN00068328	250.00		SEPTIC PUMP OUT@HIDDEN TRLS 9/13 - PARKS
			TXN00068328	250.00		SEPTIC PUMP OUT@HIDDEN TRLS 9/28 - PARKS
			TXN00068332	250.00		NVG RECERTIFICATION - EM FLIGHT OPS
			TXN00068335	155.00		CLAMP - PB WTP
			TXN00068335	155.00		CLAMP - PB WWTP
			TXN00068338	88.38		FOOD FOR CITIZENS ACADEMY 10/20/16 - PLANNING
			TXN00068343	65.06		REPAIR EQUIP # 662-PAVED& UNPAVED
			TXN00068345	(15.58)		CR REF TXN68084,FOR TAX CHRGD ON COMPRESSED OXYGN
			TXN00068354	(31.95)		CR REF TXN00068239 - PLANNING
			TXN00068355	114.55		TRAFFIC CONES- PB WTP
			TXN00068355	114.55		TRAFFIC CONES- PB WWTP
			TXN00068356	360.45		REPAIR EQUIP # 919 -PAVED & UNPAVED
			TXN00068358	12.87		CAR WASH MOP - PB WWTP
			TXN00068358	12.30		TURTLEWAX CAR WASH-PB WWTP
			TXN00068359	12.46		EQUIP REPAIR 662 - PAVED & UNPAVED
			TXN00068364	59.39		EQUIP REPAIR # 663 - PAVED & UNPAVED
			TXN00068375	58.23		(9)CERTIFIED LTTRS MAILED FOR HUMAN SRVCS-10/21/16
			TXN00068389	9.99		SAFETY VEST FOR ENGINEER DEPT
			TXN00068393	35.50		RANDOM FAA REQUIRED DRUG SCREEN-S.T.WHALEY-FLT OPS
			TXN00068394	11.18		ICE FOR THE WICKLINE CNTR

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11/14/2016	159379	FLAGLER CO BCC POOLED CASH PCARD	TXN00068419	202.82		FILTERS FOR BOBCAT RPR 8698
			TXN00068420	53.86		FOOD ITEMS FOR THE WCKLNE CENTER 10/25/16
			TXN00068428	97.47		COPY PAPER - HUMAN SRVCS
			TXN00068428	32.49		COPY PAPER - SENIOR SRVCS
			TXN00068435	298.13		VEH RPR FCSO 4787
			TXN00068437	9.99		SAFETY VEST FOR ENGINEERG DEPT
			TXN00068449	24.97		WRENCH SET FOR FLIGHT OPS
			TXN00068552	45.44		VERIZON WIRELESS SERVICES OCT 2016 - PLANNING
			TXN00068554	52.19		VERIZON WIRELESS SERVICES OCT 2016 - FAC
			TXN00068554	104.38		VERIZON WIRELESS SERVICES OCT 2016 - GEN SRVCS
			TXN00068555	88.28		VERIZON WIRELESS SERVICES OCT 2016 -CNTY ATTY
			TXN00068558	314.98		VERIZON WIRELESS SERVICES EQUIP CHARGES,OCT 16 - IT
			TXN00068558	(400.00)		VERIZON WIRELESS SERVICES EQUIP CR OCT 16 - IT
			TXN00068558	543.49		VERIZON WIRELESS SERVICES OCT 2016 - IT
				20,532.23		
11/14/2016	159380	FLAGLER CO CHAMBER OF COMMERCE, INC	236	136.42		REIMB:FPL FINAL INVOICE SEPTEMBER 2016
			236	513.16		REIMB:IMPACT&WINDSTREAM INVOICES-SEPT 2016
			236	64.20		REIMB:INCA CLEANING INVCE SEPTEMBER 2016
				713.78		
11/14/2016	159381	FLAGLER CO SHERIFF OFFICE	DEC 16 BUDGET	69,630.33		BUDGET DUE-DEC 2016 BAILIFF
			DEC 16 BUDGET	133,675.25		BUDGET DUE-DEC 2016 DISPATCH
			DEC 16 BUDGET	427,063.25		BUDGET DUE-DEC 2016 JAIL
			DEC 16 BUDGET	1,148,044.50		BUDGET DUE-DEC 2016 LAW
				1,778,413.33		
11/14/2016	159382	FLAGLER CO SUPERVISOR OF ELECTIONS	FY17 REQUEST#3	42,122.80		ADMIN/VOTER REGISTRATION DECEMBER 2016
			FY17 REQUEST#3	15,271.02		ELECTIONS DECEMBER 2016
				57,393.82		

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11/14/2016	159383	SUZANNE JOHNSTON, TAX COLLECTOR	TAG PURCH#23595	117.50		2017 FORD F250 4X2-FACIL. VIN#1FTBF2A66HEB23595
				117.50		
11/14/2016	159384	FLAGLER COUNTY HISTORICAL SOCIETY	032627	565.89		REIMB:PHONE & INTERNET CHRGS,MAY-SEP 2016,TDO
				565.89		
11/14/2016	159385	FLORIDA FAMILY DENTISTRY, PA	BO0257	357.30		SS INDIGENT DENTAL HEALTH
			BO0257-1	297.00		SS INDIGENT DENTAL HEALTH
			MI0199	95.40		SS INDIGENT DENTAL HEALTH
				749.70		
11/14/2016	159388	FLORIDA POWER & LIGHT COMPANY	0123432445 1016	42.31		400 PLANTATION BAY DR LS 10/03/16-11/01/16
			0177042447 1016	132.24		2 MAGNOLIA DR N SS 10/03/16-11/01/16
			0339175218 1016	212.69		WWTP @ EAGLE LAKES 10/03/16-11/01/16
			0388882060 1016	14.79		160 SAWGRASS RD LS 10/04/16-11/02/16
			0510729320 1016	42.56		20 GALE LN LS 10/03/16-11/01/16
			0700308471 1016	525.77		CATTLEMEN HALL 10/04/16-11/02/16
			0747013431 1016	9.41		PC LIBRARY IRRIGATION 09/19/16-10/18/16
			1139620247 1016	1,121.93		1769 E.MOODY BLVD-BLDG #5 10/06/16-11/04/16
			1276786025 1016	59.61		HIDDEN TRAILS COMM CENTER 09/27/16-10/26/16
			1344812290 1016	13.60		25 DEER PARK DR LS 10/03/16-11/01/16
			1404622290 1016	61.44		1882 BAY DR LS 10/03/16-11/01/16
			1589802519 1016	759.34		AG CENTER OCT 04 2016-NOV 02 2016
			1664532296 1016	193.46		1108 HAMPSTEAD LN LS 10/03/16-11/01/16
			1844764587 1016	47.85		FCRA FFA RSTRM LIGHTS 10/04/16-11/02/16
			2087723538 1016	27.45		OLD DIXIE HWY PARK 10/03/16-11/01/16
			2172850535 1016	13.42		TENNIS COURTS ON A1A 09/29/16-10/28/16
			2215939196 1016	9.13		ESPANOLA RSTRM/BASKETBALL 10/04/16-11/02/16
			2439456191 1016	65.17		776 COBBLESTONE WAY LS 10/03/16-11/01/16
			2479609303 1016	27.57		VETERANS SERVICES 10/06/16-11/04/16

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11/14/2016	159388	FLORIDA POWER & LIGHT COMPANY	2484209941 1016	86.32		KORONA FIRE STATION #31 10/06/16-11/04/16
			2651645315 1016	8.71		1307 E.HOWE ST(CLEGG) 10/06/16-11/04/16
			2687480067 1016	741.60		CONCESSION ARENA 10/04/16-11/02/16
			2795243464 1016	18.24		SHELL BLUFF RESTROOM 10/04/16-11/02/16
			2860972260 1016	157.98		1769 E.MOODY BLVD-BLDG #4 10/06/16-11/04/16
			3044709560 1016	79.46		EOC/PW STORAGE FACILITY 10/03/16-11/01/16
			3100731375 1016	258.67		FCRA SOFTBLL FIELD 5 PUMP 10/04/16-11/02/16
			3107739322 1016	11.22		35 CARLONE ST LS 10/03/16-11/01/16
			3170898138 1016	22.46		O/L @ CARVER GYM 10/06/16-11/04/16
			3230898326 1016	33.36		710 BAY DR LS 10/03/16-11/01/16
			3298621099 1016	7.95		ESPANOLA FIRE STATION #51 10/04/16-11/02/16
			3469710234 1016	61.89		FCRA EXHIBIT HALL & SHOW 10/04/16-11/02/16
			3609105808 1016	570.79		CARVER GYM ALL BUT A/C 10/06/16-11/04/16
			3656315029 1016	50.33		HIDDEN TRAILS PUMP HOUSE 09/27/16-10/26/16
			4015871033 1016	189.18		AIRPORT HANGAR 10/05/16-11/03/16
			4104622446 1016	57.88		52 BAY LAKE DR LS 10/03/16-11/01/16
			4397681067 1016	76.31		IRRIGATION ARENA 10/04/16-11/02/16
			4812011007 1016	296.18		BASEBALL FIELD 4 10/04/16-11/02/16
			5078800983 1016	1,529.36		FCRA BASEBLL FIELDS 1,2,3 10/04/16-11/02/16
			5082809988 1016	172.97		FCRA BASEBALL CONCESSION 10/04/16-11/02/16
			5099803925 1016	10.41		OUTSIDE LIGHT@FAIRGROUNDS 10/04/16-11/02/16
			5118146215 1016	93.07		1769 E MOODY #7 TOWER 10/06/16-11/04/16
			5162466196 1016	48.49		1000 STONE LAKE DR LS 10/03/16-11/01/16
			5456645471 1016	13.63		RSTRM@MARINELAND RV POOL 09/29/16-10/28/16
			5745095140 1016	240.70		PW MNTNCE-BLDG #9 10/06/16-11/04/16
			5903870151 1016	341.08		2941 N OLD DIXIE HWY TWR 10/04/16-11/02/16
			5923512445 1016	7.95		1000 STONE LAKE DR IRR 10/03/16-11/01/16

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11/14/2016	159388	FLORIDA POWER & LIGHT COMPANY	6002807961 1016	1,333.09		SOFTBALL FIELDS 6,7,8 10/04/16-11/02/16
			6003805998 1016	83.11		FCRA SOFTBALL CONCESSION 10/04/16-11/02/16
			6137904931 1016	29.26		ST JOHNS COMMUNITY CENTER 10/04/16-11/02/16
			6138902967 1016	224.89		ST JOHNS COMMUNITY CENTER 10/04/16-11/02/16
			6611176196 1016	4,231.52		1600 OLD DIXIE HWY SS WTP 10/03/16-11/01/16
			6868110260 1016	560.07		SENIOR SRVCS WICKLINE 10/05/16-11/03/16
			6985302295 1016	34.74		603 ALDENHAM LN LS 10/03/16-11/01/16
			7027465041 1016	472.37		AIRPORT/AMB EXPANSION 10/05/16-11/03/16
			7406479332 1016	23.71		16TH RD RESTROOMS 09/29/16-10/28/16
			7432822307 1016	652.48		CARVER GYM A/C 10/06/16-11/04/16
			7567185124 1016	48.67		1769 E.MOODY-IRRIGTN PUMP 10/06/16-11/04/16
			7568402643 1016	25.99		JUNGLE HUT RESTROOMS 09/29/16-10/28/16
			7681055310 1016	56.19		STREET LGHT@WADSWRTH PARK 10/04/16-11/02/16
			7684795128 1016	656.47		1001 JUSTICE LANE TOWER 09/30/16-10/31/16
			7865898345 1016	7.95		PUMPHOUSE @ FARIGROUNDS 10/04/16-11/02/16
			8171340493 1016	7.95		OPEN FIELD AREA @ PPP 09/23/16-10/24/16
			8430936099 1016	21.25		PC LIBRARY - OL 09/19/16-10/18/16
			8482719328 1016	37.74		1035 1/2 HAMPSTEAD LN LS 10/03/16-11/01/16
			8592246196 1016	22.43		606 WOODBRIDGE DR LS 10/03/16-11/01/16
			8632322320 1016	4,197.02		PC LIBRARY 09/19/16-10/18/16
			8754648304 1016	60.96		ESPANOLA COMMUNITY CENTER 10/04/16-11/02/16
			8969478208 1016	10,835.15		GSB 10/06/16-11/04/16
			9026802992 1016	172.61		ESPANOLA VFD SIREN 10/04/16-11/02/16
			9235752210 1016	80.57		O/L@HIDDEN TRLS COMM CNTR 09/27/16-10/26/16
			9293478542 1016	14.14		LIFT STA @ EAGLE LAKES 10/03/16-11/01/16
			9513902826 1016	45.37		79 MALACOMPRA RD O/L 10/06/16-10/28/16
			9711597360 1016	273.73		2455 OLD KINGS RD TOWER 09/26/16-10/25/16

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11/14/2016	159388	FLORIDA POWER & LIGHT COMPANY	9846702190 1016	52.73		MARINELAND CARETKRS HOUSE 09/29/16-10/28/16
				32,828.09		
11/14/2016	159389	FLORIDA POWER & LIGHT COMPANY-ASSIS	07707-52335-1	300.00		UTILITY ASSISTANCE
			24257-75331	300.00		UTILITY ASSISTANCE
			44035-01812	300.00		UTILITY ASSISTANCE
			69219-79560	195.87		UTILITY ASSISTANCE
			70991-77441	300.00		UTILITY ASSISTANCE
			91732-52231-1	213.41		UTILITY ASSISTANCE
			93412-22199-1	146.62		UTILITY ASSISTANCE
				1,755.90		
11/14/2016	159390	FLORIDA SURFCASTERS	104116	100.00		PARKS DEPOSIT RFND-104116 BINGS LANDING N.PAVILION
				100.00		
11/14/2016	159391	FOCAS DEVELOPMENT	17659-27705	52.51		UTIL CR BAL REFUND ACCT# 17659-27705
			17665-27713	22.47		UTIL CR BAL REFUND ACCT# 17665-27713
			17669-27717	19.72		UTIL CR BAL REFUND ACCT# 17669-27717
			17689-27737	51.36		UTIL CR BAL REFUND ACCT# 17689-27737
				146.06		
11/14/2016	159392	GAMBIA WOODS APARTMENTS, LTD	11/01-11/30 C.R	642.00		NOV RNTL ASSISTANCE
				642.00		
11/14/2016	159393	GELINEAU, ANN	17359-27407	102.70		UTIL CR BAL REFUND ACCT# 17359-27407
				102.70		
11/14/2016	159394	GORDON SUPPLY COMPANY LLC	1623	748.00		DOG WASTE LITTER PICK UP BAGS-PO NUM 024074
				748.00		
11/14/2016	159395	HARRIS GROCERY INC	032626	749.00		FOOD FOR FOOD PANTRY
				749.00		
11/14/2016	159396	HAYES, EARL R	16633-26679	54.58		UTIL CR BAL REFUND ACCT# 16633-26679
				54.58		

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11/14/2016	159397	ICI HOMES	15691-25751	50.21		UTIL CR BAL REFUND ACCT# 15691-25751
			18083-28421	94.53		UTIL CR BAL REFUND ACCT# 18083-28421
			18381-28559	27.70		UTIL CR BAL REFUND ACCT# 18381-28559
				172.44		
11/14/2016	159398	ICI HOMES	17191-28323	83.02		UTIL CR BAL REFUND ACCT# 17191-28323
				83.02		
11/14/2016	159399	ICI HOMES	16821-28853	67.61		UTIL CR BAL REFUND ACCT# 16821-28853
				67.61		
11/14/2016	159400	ICI SELECT REALTY INC	16753-27627	50.67		UTIL CR BAL REFUND ACCT# 16753-27627
				50.67		
11/14/2016	159401	INGRAM LIBRARY SERVICES, INC	95182543	54.33		BOOKS FOR THE LIBRARY
				54.33		
11/14/2016	159402	INTERSTATE BATTERY SYSTEMS OF COAST	20179605	427.00		(6)MISC BATTERIES PO NUM 023976
			20179707	125.68		(2)BATTERIES PO NUM 023976
			20179782	499.79		(7)MISC BATTERIES PO NUM 023976
				1,052.47		
11/14/2016	159403	INTERVEST CONSTRUCTION, INC	16813-28563	40.62		UTIL CR BAL REFUND ACCT# 16813-28563
				40.62		
11/14/2016	159404	JAN WILSON	104277	100.00		PARKS DEPOSIT RFND-104277 BINGS LANDING GAZEBO
			104277	93.46		PARKS FEE REFUND-104277 BINGS LANDING GAZEBO
			104277	6.54		PARKS SLSTX REFUND-104277 BINGS LANDING GAZEBO
				200.00		
11/14/2016	159405	JOHN NEWMAN	104478	100.00		PARKS DEPOSIT RFND-104478 BINGS LANDING S.PAVILION
				100.00		
11/14/2016	159406	JULIA GOLIKOVA	104400	100.00		PARKS DEPOSIT RFND-104400 H.C.KING PK PAVILION
				100.00		
11/14/2016	159407	JULIE LACLAIRE	104228	37.38		PARKS FEE REFUND-104228 PPP CAMPSITE MOODY 2

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11/14/2016	159407	JULIE LACLAIRE	104228	2.62		PARKS SLSTX REFUND-104228 PPP CAMPSITE MOODY 2
			104284	37.38		PARKS FEE REFUND-104284 PPP CAMPSITE MOODY 3
			104284	2.62		PARKS SLSTX REFUND-104284 PPP CAMPSITE MOODY 3
				80.00		
11/14/2016	159408	K & Z INVESTMENTS PROPERTIES	17499-27549	54.24		UTIL CR BAL REFUND ACCT# 17499-27549
				54.24		
11/14/2016	159409	KNIGHT JON BOY INC	259825	48.00		CHEM TOILET SRVC-OCT 16 FIRE TRNG FAC-JUSTICE LA.
			259832	240.00		PRTBLE TOILET RNTL,OCT 16 - PRINCESS PL
			259833	48.00		PRTBLE TOILET RNTL,OCT 16 -LAKE DISTON BOAT RAMP
			259834	48.00		PRTBLE TOILET RNTL,OCT 16 -GRAHAM SWAMP TRL HEAD
			259835	48.00		PRTBLE TOILET RNTL,OCT 16 @HAMMOCK
				432.00		
11/14/2016	159410	KONTOL, DAVID & MARILYN	14199-11369	82.33		UTIL CR BAL REFUND ACCT# 14199-11369
				82.33		
11/14/2016	159411	LANGLAIS,MARK	14599-443	142.23		UTIL CR BAL REFUND ACCT# 14599-443
				142.23		
11/14/2016	159412	LEMERAND, L GALE	18461-27079	147.95		UTIL CR BAL REFUND ACCT# 18461-27079
				147.95		
11/14/2016	159413	LINDA TULLOH	104054	100.00		PARKS DEPOSIT RFND-104054 BINGS LANDING S.PAVILION
				100.00		
11/14/2016	159414	LOWE'S HOME CENTERS, LLC	01399-1	598.68		BATTERIES PO NUM 023981
			01399-1	65.46		LUBRICANT PO NUM 023981
			01399-1	91.80		TRUFUEL PO NUM 023981
			01961-1	18.96		RAKE PO NUM 023981
			80338	5.24		BRUSH PO NUM 023981
			80338	81.36		BUGSPRAY PO NUM 023981
			80338	3.94		FLAPPER PO NUM 023981

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11/14/2016	159414	LOWE'S HOME CENTERS, LLC	80338	72.54		ROLLER,PAINT TRAY PO NUM 023981
			80338	83.13		WD-40,LUBRICANT PO NUM 023981
			81045	109.00		LUBRICANT PO NUM 023981
			RETURN 01900	(414.20)		CR REF INV#74012-AGRCLTRE
				715.91		
11/14/2016	159415	LURACCIO LUGO	104417	100.00		PARKS DEPOSIT RFND-104417 HAMMOCK COMMUNITY CENTER
				100.00		
11/14/2016	159416	PATRICK MAELLARO	11/01-11/30 J.B	0.00		NOV RNTL ASSISTANCE
				0.00		
11/14/2016	159417	MAILFINANCE INC.	N6112369	669.00		MAIL MACHINE LEASE 10/01- 12/31/16 - CNTY ADMIN
				669.00		
11/14/2016	159418	MANSFIELD OIL COMPANY	853729	9,307.91		87 UNL W/10%ETH,4945 GALL PO NUM 023982
			853733	8,099.26		USLD CLEAR DIESEL 3962 GL PO NUM 023982
			854241	15,704.47		87 UNL W/10%ETH,8436 GALL PO NUM 023982
				33,111.64		
11/14/2016	159419	MATHEWS, RONALD B	17159-27207	71.97		UTIL CR BAL REFUND ACCT# 17159-27207
				71.97		
11/14/2016	159420	MAUDLIN INTERNATIONAL TRUCKS	VI85997	1,226.52		ANTIFREEZE,LIGHT,FILTERS PO NUM 023983
			VI86266	199.60		TOWELS PO NUM 024073
			VI86290	140.53		TARP CRANK #441 PO NUM 024080
				1,566.65		
11/14/2016	159421	MEGAN LANGAN	104186	37.38		PARKS FEE REFUND-104186 PPP CAMPSITE MOODY 3
			104186	2.62		PARKS SLSTX REFUND-104186 PPP CAMPSITE MOODY 3
			104186-1	37.38		PARKS FEE REFUND-104186-1 PPP CAMPSITE MOODY 4
			104186-1	2.62		PARKS SLSTX RFND-104186-1 PPP CAMPSITE MOODY 4
				80.00		
11/14/2016	159422	MIDWEST TAPE, LLC	94399045	29.99		AUDIO BOOK FOR THE LIBRY

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11/14/2016	159422	MIDWEST TAPE, LLC	94413044	29.99		AUDIO BOOK FOR THE LIBRY
			94452219	119.96		AUDIO BOOKS FOR THE LIBRY
				179.94		
11/14/2016	159423	MORITZ, STACY	15871-25927	120.08		UTIL CR BAL REFUND ACCT# 15871-25927
				120.08		
11/14/2016	159424	NATHALIE PIEDRAHITA	103967	100.00		PARKS DEPOSIT RFND-103967 H.C.KING PAVILION
				100.00		
11/14/2016	159425	NACO	152054	983.00		COUNTY MEMBERSHIP RENEWAL 1/01/2017-12/31/2017
				983.00		
11/14/2016	159426	NATIONAL TESTING NETWORK INC	3583	500.00		NTN MBRSHIP FOR FIRE/RESC 10/15/16-10/15/17
				500.00		
11/14/2016	159427	NEFLIN	8274	9,900.00		OVERDRIVE SUBSCRIPTION 10/1/16-9/30/17,LIBRARY
			8286	750.00		DLLI COURIER DELIVERY 10/1/16-9/30/17,LIBRARY
			8324	1,000.00		MBRSHIP DUES FOR THE LIBRY 10/01/16-9/30/17
				11,650.00		
11/14/2016	159428	NEUROLOGY ASSOCIATES OF ORMOND BCH	123429	165.76		SS INDIGENT HEALTH
				165.76		
11/14/2016	159429	NISBETT, CRAIG	16249-26303	9.10		UTIL CR BAL REFUND ACCT# 16249-26303
				9.10		
11/14/2016	159430	ORLANDO FREIGHTLINER INC	1-263010077	101.73		TARP PO NUM 023985
				101.73		
11/14/2016	159431	ORLANDO YAMAHA KAWASAKI	27422	13,912.50		KAWASAKI MULE PRO FXT 4X4 #JKBAFSA18HB500516
				13,912.50		
11/14/2016	159432	PACE ANALYTICAL SERVICES INC	1635129291	60.00		WATER SAMPLING SRVCS 7/13/16 PLANTATION BAY
			1635133898	1,086.00		WATER SAMPLING SRVCS 8/18/16 PLANTATION BAY
				1,146.00		
11/14/2016	159433	PALM COAST FORD	159978	303.77		SEAL,BEARING,SHAFT ASY PO NUM 023986

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11/14/2016	159433	PALM COAST FORD	160018	369.92		SEAL, BEARING,LOCK, SHAFT PO NUM 023986
			160020	231.47		SHAFT ASY PO NUM 023986
				905.16		
11/14/2016	159434	PALM COAST VOLUNTEER FIRE RESCUE	104289	100.00		PARKS DEPOSIT RFND-104289 H.C.KING PAVILION
				100.00		
11/14/2016	159435	PULMONARY ASSOCIATES OF ST AUGUSTIN	95681P9789	272.28		SS INDIGENT HEALTH
				272.28		
11/14/2016	159436	RUSSELL ORTHOPAEDIC CENTER PA	R4354-010001	165.76		SS INDIGENT HEALTH
				165.76		
11/14/2016	159437	SAMANTHA MCCOWAN	104331	100.00		PARKS DEPOSIT RFND-104331 ESPANOLA COMMUNITY CENTER
				100.00		
11/14/2016	159438	SEAN BRETT	104408	100.00		PARKS DEPOSIT RFND-104408 WADSWORTH PK LG PAVILION
				100.00		
11/14/2016	159439	SECURE WASTE DISPOSAL, INC.	106018	19.99		MEDICAL WASTE DISPOSAL @HEALTH CLINIC
			106019	59.97		MEDICAL WASTE DISPOSAL@ ARPRT RD,CORP DR,OLD DXIE
				79.96		
11/14/2016	159440	SHERIDAN HEALTHCORP, INC.	5046819HO	304.49		SS INDIGENT HEALTH
				304.49		
11/14/2016	159441	SOUTH DAYTONA TRACTOR & MOWER INC	468318	153.90		BAR PO NUM 023987
			468318	91.66		CHAINS PO NUM 023987
			468319	127.02		CHAIN PO NUM 023987
			468320	210.00		TIRE PO NUM 024075
				582.58		
11/14/2016	159442	SPACE COAST FIRE & SAFETY, INC.	710063	340.00		DUCT DET ALARM REPAIRS - FAC
				340.00		
11/14/2016	159443	ST AUGUSTINE ELECTRIC MOTOR WORKS	48057	6,472.02		GRINDER PACKAGE PO NUM 023988
				6,472.02		

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11/14/2016	159444	STACEY PRESTWOOD	104460	100.00		PARKS DEPOSIT RFND-104460 BINGS SOUTH PAVILION
				100.00		
11/14/2016	159446	STATE OF FLORIDA	14-7929	75.68		LOCAL PHONE SVC-SEPT 2016 TAX COLLECTOR
			14-7930	18.92		LOCAL PHONE SVC-SEPT 2016 COUNTY JUDGE
			14-7931	21.18		LOCAL PHONE SVC-SEPT 2016 PUBLIC DEFENDER
			14-7932	170.28		LOCAL PHONE SVC-SEPT 2016 SUPERVISOR OF ELECTIONS
			14-7933	111.71		LOCAL PHONE SVC-SEPT 2016 EXTENSION SERVICE
			14-7934	18.92		LOCAL PHONE SVC-SEPT 2016 GENERAL SRVCS-FLEET
			14-7935	227.27		LOCAL PHONE SVC-SEPT 2016 FIRE RESCUE
			14-7936	378.40		LOCAL PHONE SVC-SEPT 2016 GENERAL SRVCS-FACILITIES
			14-7937	359.48		LOCAL PHONE SVC-SEPT 2016 AIRPORT
			14-7938	37.84		LOCAL PHONE SVC-SEPT 2016 GENERAL SRVCS-ENERGY PLNT
			14-7939	106.70		LOCAL PHONE SVC-SEPT 2016 EOC-9G-19
			14-7940	264.88		LOCAL PHONE SVC-SEPT 2016 PARKS AND RECREATION
			14-7941	381.08		LOCAL PHONE SVC-SEPT 2016 COMMUNITY SERVICES
			14-7942	37.84		LOCAL PHONE SVC-SEPT 2016 E-911
			14-7943	170.28		LOCAL PHONE SVC-SEPT 2016 LIBRARY - PALM COAST
			14-7944	132.44		LOCAL PHONE SVC-SEPT 2016 CIRCUIT JUDGE
			14-7945	37.89		LOCAL PHONE SVC-SEPT 2016 SOLID WASTE-LANDFILL
			14-7946	37.84		LOCAL PHONE SVC-SEPT 2016 FLAGLER BEACH EMS
			14-7947	37.84		LOCAL PHONE SVC-SEPT 2016 PPP VISITOR CENTER
			14-7948	18.92		LOCAL PHONE SVC-SEPT 2016 NETWORKING LINES
			14-7949	18.92		LOCAL PHONE SVC-SEPT 2016 BUNNELL LIBRARY&LAW LIBRY
			14-7950	37.84		LOCAL PHONE SVC-SEPT 2016 FIRE FLIGHT-FLIGHT OPS
			14-7951	18.92		LOCAL PHONE SVC-SEPT 2016 PLANTATION BAY-SEWER
			14-7952	38.07		LOCAL PHONE SVC-SEPT 2016 UTILITIES
			14-7953	37.84		LOCAL PHONE SVC-SEPT 2016 PLANTATION BAY-WATER

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11/14/2016	159446	STATE OF FLORIDA	14-7954	37.84	G	LOCAL PHONE SVC-SEPT 2016 EOC-TELEWORKS
			14-7955	18.92		LOCAL PHONE SVC-SEPT 2016 800 MHZ
			14-7956	84.30		LOCAL PHONE SVC-SEPT 2016 GS-FACILITIES-BL8B
			14-7957	25.39		LOCAL PHONE SVC-SEPT 2016 TDO-AH8QB50
			14-7958	56.76		LOCAL PHONE SVC-SEPT 2016 GS-FACILITIES-AIRPRT QB8B
			20-0077	15.36		L/D PHONE SRVC-SEPT 2016 AIRPORT
			20-0077	0.38		L/D PHONE SRVC-SEPT 2016 BUNNELL LIBRARY&LAW LIBRY
			20-0077	36.88		L/D PHONE SRVC-SEPT 2016 COMMUNITY SERVICES
			20-0077	0.22		L/D PHONE SRVC-SEPT 2016 COURT REPORTERS
			20-0077	17.23		L/D PHONE SRVC-SEPT 2016 EXTENSION SERVICE
			20-0077	0.32		L/D PHONE SRVC-SEPT 2016 FIRE FLIGHT-FLIGHT OPS
			20-0077	13.45		L/D PHONE SRVC-SEPT 2016 FIRE RESCUE
			20-0077	6.13		L/D PHONE SRVC-SEPT 2016 LIBRARY-PALM COAST
			20-0077	17.90		L/D PHONE SRVC-SEPT 2016 TAX COLLECTOR
			2C-3139	18.92		LOCAL PHONE SVC-SEPT 2016 FIRE RESCUE
			2N-8683	50.39		DSL-INTERNET CONN-SEPT 16 EOC-9G-19
			2N-8684	32.80		DSL-INTERNET CONN-SEPT 16 PARKS AND RECREATION
			2N-8685	32.80		DSL-INTERNET CONN-SEPT 16 SOLID WASTE-LANDFILL
			2N-8686	1,483.71		TOLL FREE 800 SVC-SEPT 16 COUNTY CIRCUIT-8001
			2N-8686	1,909.36		TOLL FREE 800 SVC-SEPT 16 PUBLIC DEFENDER
3F-5412	1,370.15		SIP TRUNKING VOIP-SEPT 16 NETWORKING LINES			
				8,026.19		
11/14/2016	159447	STEINBERG, BARRY CHARLES	15973-26025	148.64		UTIL CR BAL REFUND ACCT# 15973-26025
				148.64		
11/14/2016	159448	STEVEN HUDNUT	104187	100.00		PARKS DEPOSIT RFND-104187 BINGS LANDING SOUTH
				100.00		
11/14/2016	159449	SUNGARD PUBLIC SECTOR INC.	125790	51,401.66		Q-REP&NAVILINE MAINT SVCS 10/1-9/30/17 - IT

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11/14/2016	159449	SUNGARD PUBLIC SECTOR INC.	125790	5,213.34		Q-REP&NAVILINE MAINT SVCS 10/1-9/30/17 - UTIL
			125790	5,213.34		Q-REP&NAVILINE MAINT SVCS 10/1-9/30/17 -SOLID WASTE
				61,828.34		
11/14/2016	159450	SUPPLYWORKS	381981117	101.34		URINAL MATS PO NUM 023989
				101.34		
11/14/2016	159451	THE SELBY GROUP, INC	19389-27289	50.79		UTIL CR BAL REFUND ACCT# 19389-27289
				50.79		
11/14/2016	159452	THOMAS NEWMAN	104368-1	270.27		PARKS FEE REFUND-104368-1 BULL CREEK RV 11
			104368-1	29.73		PARKS SLSTX RFND-104368-1 BULL CREEK RV 11
				300.00		
11/14/2016	159453	WALLIS, ROSS & KIMBERLY	17563-27611	78.99		UTIL CR BAL REFUND ACCT# 17563-27611
				78.99		
11/14/2016	159454	WALTERS, BERNIE	17041-27087	23.74		UTIL CR BAL REFUND ACCT# 17041-27087
				23.74		
11/14/2016	159455	WASTE PRO OF FLORIDA INC	0000233775	622.20		DUMPSTER HAUL OFF,10/6& 10/12 - PARKS
			0000233828	251.70		DUMPSTER HAUL OFF 10/12 - AIRPORT CORP CENTER
				873.90		
11/14/2016	159456	WENNER, DONALD ROBERT	3627-13307	67.24		UTIL CR BAL REFUND ACCT# 3627-13307
				67.24		
11/14/2016	159457	WENNER, DONALD ROBERT	3153-13385	79.22		UTIL CR BAL REFUND ACCT# 3153-13385
				79.22		
11/14/2016	159458	WILSON, JACK	16573-26619	86.01		UTIL CR BAL REFUND ACCT# 16573-26619
				86.01		
11/14/2016	159459	FLAGLER CO SHERIFF OFFICE	FY16 FSA REFUND	860.31		REFUND BACK FSA-OVERPAID FOR FY 15/16
				860.31		
11/15/2016	159460	PATRICK MAELLARO	11/01-11/30 J.B	400.00		NOV RNTL ASSISTANCE
				400.00		

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11/14/2016	313502	FLAGLER CO SHERIFF OFFICE	DEC 16 BUDGET	83,333.33		BUDGET DUE-DEC 2016 JAIL
				83,333.33		
11/09/2016	9170073	P&A ADMINISTRATIVE SERVICES, INC	WTO17-073	652.11		P&A FLEXIBLE SPENDING 11/9/16
				652.11		
11/10/2016	9170074	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO17-074	4,599.84		NATIONWIDE RET WIRE WK OF 11/10/16
				4,599.84		
11/10/2016	9170075	EXPERT PAY - CHILD SUPPORT WIRE	WTO17-075	2,079.22		CHILD SUPP WIRE TO FLSDU WK OF 11/10/16
				2,079.22		
11/10/2016	9170076	P&A ADMINISTRATIVE SERVICES, INC	WTO17-076	1,405.57		P & A FLEXIBLE SPENDING 11/10/16
				1,405.57		
11/14/2016	9170077	P&A ADMINISTRATIVE SERVICES, INC	WTO17-077	878.08		P & A FLEXIBLE SPENDING 11/14/16
				878.08		
11/14/2016	9170078	P&A ADMINISTRATIVE SERVICES, INC	WTO17-078	668.26		P & A FLEXIBLE SPENDING 11/14/16
				668.26		
11/14/2016	9170079	P&A ADMINISTRATIVE SERVICES, INC	WTO17-079	630.84		P & A FLEXIBLE SPENDING 11/14/16
				630.84		
11/15/2016	9170080	P&A ADMINISTRATIVE SERVICES, INC	WTO17-080	175.60		P & A FLEXIBLE SPENDING 11/15/16
				175.60		
11/15/2016	9170081	P&A ADMINISTRATIVE SERVICES, INC	WTO17-081	32.79		P & A FLEXIBLE SPENDING 11/15/16
				32.79		
			Total	2,406,023.20		

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11/21/2016	121477	PFM ASSET MANAGEMENT LLC	70178	47.65		INVESTMENT ADVISORY SRVC FEES-SEP 2016
				47.65		
11/16/2016	159461	AFLAC PREMIUM HOLDING	20161028	1,784.06		PAYROLL SUMMARY
			20161104	1,784.06		PAYROLL SUMMARY
			20161110	1,889.51		PAYROLL SUMMARY
			20161118	1,786.53		PAYROLL SUMMARY
				7,244.16		
11/16/2016	159462	FCBCC GENERAL FUND (P/R)	20161118	4,707.29		PAYROLL SUMMARY
				4,707.29		
11/16/2016	159463	FCBCC GROUP BENEFITS (P/R)	20161118	13,480.36		PAYROLL SUMMARY
				13,480.36		
11/16/2016	159464	FCBCC GROUP BENEFITS FLEX PLAN	20161118	1,132.42		PAYROLL SUMMARY
				1,132.42		
11/16/2016	159465	FLAGLER CO PROF FIREFIGHTERS ASSO	20161118	864.00		PAYROLL SUMMARY
				864.00		
11/16/2016	159466	FLAGLER COUNTY COCC (P/R)	20161118	24.00		PAYROLL SUMMARY
				24.00		
11/16/2016	159467	UNITED WAY OF VOLUSIA-FLAGLER, INC	20161118	5.00		PAYROLL SUMMARY
				5.00		
11/21/2016	159468	AAA FENCE	7250	8,850.00		BLACK VINYL CHAIN LINK FENCE INSTALLD@WDSWRTH PK
				8,850.00		
11/21/2016	159469	AAF INTERNATIONAL	91059346	818.18		HVAC FILTERS - JC
				818.18		
11/21/2016	159470	ADVANCED ENVIRONMENTAL LABORATORIES	328941	748.00		WATER SAMPLING SRVCS PLANT BAY UTIL-AUG 2016
				748.00		
11/21/2016	159471	ADVANTAGE REALTY & MANAGEMENT INC	NOV 16 L.H.	250.00		RENTAL ASSISTANCE
				250.00		

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11/21/2016	159472	ALUMNI ASSOCIATION OF THE WEDGWORTH	032625	1,850.00		WEDGWORTH ALUMNI LEADRSHIP CONF BID FEE 8/04-8/06/16
				1,850.00		
11/21/2016	159473	AMERICAN HEALTH ASSOCIATES, INC	24312554	17.50		SS INDIGENT HEALTH
				17.50		
11/21/2016	159474	ANDRACKE, GERARD	18163-14043	98.66		UTIL CR BAL REFUND 18163-14043
				98.66		
11/21/2016	159475	ASSOCIATION OF PRETRIAL PROF OF FL	MBRSHP L.ONEAL	20.00		MEMBERSHIP:L.ONEAL,ASSOC OF PRETRIAL PROF 2017
				20.00		
11/21/2016	159476	ASTRID CRUZ	103309	100.00		PARKS DEPOSIT REFUND 103309-HAMMOCK CC
			103309	112.15		PARKS FEE REFUND 103309-HAMMOCK CC
			103309	7.85		PARKS SALES TAX REFUND 103309-HAMMOCK CC
				220.00		
11/21/2016	159477	AT&T	1875675309	13.45		WEB SECURITY SRVCS-OCT 16 STATE ATTORNEY
				13.45		
11/21/2016	159478	ATLANTA JOURNAL CONSTITUTION	I00030185-1	2,009.42		AD:(15)PREROLL ADS&AJC.CM 24HR HOMEPEGE TKOVR -TDO
				2,009.42		
11/21/2016	159479	AUDIO EDITIONS BOOKS ON CASSETTE	1611640	8.00		AUDIO BOOK FOR LIBRARY
				8.00		
11/21/2016	159480	KATRINA AUSTIN	10/31/16	125.00		TRVL REIMB:10/31-11/06 BUS AVIATION CONV,ORLANDO
				125.00		
11/21/2016	159481	AUTO PLUS AUTO PARTS	065016115	48.98		STOP TAIL LIGHTS,BRAKE PADS-PO NUM 023965
			065016497	75.84		DIESEL ADDITIVE PO NUM 023965
			065016497	58.58		RADIAL SEAL,FILTERS PO NUM 023965
			065016520	178.68		ROTELLA SYN OIL PO NUM 023965
			065016862	33.10		CABIN AIR FILTERS PO NUM 023965
				395.18		
11/21/2016	159482	ATW PROPERTY MANAGEMENT LLC	11/01-11/30 T.W	750.00		11/1-11/30 RNTL ASTNCE

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11/21/2016	159482	ATW PROPERTY MANAGEMENT LLC	SEC DEP T.W.	750.00		SEC DEP RNTL ASSTNCE
				1,500.00		
11/21/2016	159483	BAILEY, KAREN	18335-27357	99.93		UTIL CR BAL REFUND 18335-27357
				99.93		
11/21/2016	159484	BAKER & TAYLOR, INC	5014315814	22.98		BOOKS FOR THE LIBRARY
			5014323622	480.46		BOOKS FOR LIBRARY
			5014323623	87.07		BOOKS FOR LIBRARY
				590.51		
11/21/2016	159485	BORLAND-GROOVER CLINIC PA	000105778228	165.76		SS INDIGENT HEALTH
			000105828872	165.76		SS INDIGENT HEALTH
				331.52		
11/21/2016	159486	BOULEVARD TIRE CENTER	27-GS61930	3,616.68		MISC SIZE TIRES PO NUM 023967
				3,616.68		
11/21/2016	159487	BRIGHT HOUSE MEDIA STRATEGIES	INV-1645554	800.00		TV ADVERTISING-OCT 2016 TDO
			INV-1647416	1,326.00		TV ADVERTISING-OCT 2016 TDO
				2,126.00		
11/21/2016	159488	BRYAN MCCLOSKEY	104158	18.69		PARKS FEE REFUND 104158, PPP
			104158	1.31		PARKS SALES TAX REFUND 104158, PPP
				20.00		
11/21/2016	159489	BUNNELL PHARMACY, INC	2029865	12.83		SS INDIGENT HEALTH - RX
			2029883	14.04		SS INDIGENT HEALTH - RX
			2029905	14.04		SS INDIGENT HEALTH - RX
			2029938	12.83		SS INDIGENT HEALTH - RX
			4078317-1	24.50		SS INDIGENT HEALTH - RX
			6372083	6.00		SS INDIGENT HEALTH - RX
			6372084	29.52		SS INDIGENT HEALTH - RX
			6372949	23.05		SS INDIGENT HEALTH - RX

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11/21/2016	159489	BUNNELL PHARMACY, INC	6372959	6.00		SS INDIGENT HEALTH - RX
			6372960	19.50		SS INDIGENT HEALTH - RX
			6372960-1	19.50		SS INDIGENT HEALTH - RX
			6373280	39.99		SS INDIGENT HEALTH - RX
			6373399	24.47		SS INDIGENT HEALTH - RX
			6373401	13.92		SS INDIGENT HEALTH - RX
			6373451	34.39		SS INDIGENT HEALTH - RX
			6373452	37.35		SS INDIGENT HEALTH - RX
				331.93		
11/21/2016	159490	BURNS SUPPLY COMPANY	126056	248.10		CARPET CLNR,ENHNCR FINISH CLNR-PO NUM 023969
				248.10		
11/21/2016	159491	CARRIER CORPORATION	T001186876	9,968.75		HVAC CHILLER INSPCT&MNTNC 11/01/16-01/31/17
				9,968.75		
11/21/2016	159492	CHRISTINA CHECCHI	104459	100.00		PARKS DEPOSIT REFUND 104459 BINGS PAVL N
				100.00		
11/21/2016	159493	CINTAS CORPORATION	149295501	5.00		UNIFRM RNTL/CLNG SVC-10/5 AIRPORT
			149298304	5.00		UNFRM RNTL/CLNG SVC-10/19 AIRPORT
			149298970	5.04		MAT CLNG SVC-AIRPRT-10/21
			149299693	5.00		UNFRM RNTL/CLNG SVC-10/26 AIRPORT
			149301080	5.00		UNIFRM RNTL/CLNG SVC-11/2 AIRPORT
			149301086	8.42		UNIFORM RNTL W/E 11/02 - SOLID WASTE
			149301544	4.02		UNIFORM RNTL W/E 11/04 - BULL CREEK
			149301544	34.75		UNIFORM RNTL W/E 11/04 - GEN SRVCS
			149301544	6.30		UNIFORM RNTL W/E 11/04 - PB WTP
			149301544	6.31		UNIFORM RNTL W/E 11/04 - PB WWTP
			149301544	12.63		UNIFORM RNTL W/E 11/04 - PPP
			149301544	154.77		UNIFORM RNTL W/E 11/04 - TRANSP

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11/21/2016	159493	CINTAS CORPORATION	149301544	9.65		UNIFORM RNTL W/E 11/04 - UTIL WASTEWATER
			149301544	9.65		UNIFORM RNTL W/E 11/04 - UTIL WATER
			149301544	137.88		UNIFORM RNTL W/E 11/04 -FAC
			149301544	45.29		UNIFORM RNTL W/E 11/04 -FLEET
			149301544	104.21		UNIFORM RNTL W/E 11/04 -PARKS
			149301551	34.07		SHOP TOWEL&FENDER COVER RNTL 11/04 - FLEET
			149302461	5.00		UNIFRM RNTL/CLNG SVC-11/9 AIRPORT
			149303839	5.00		UNFRM RNTL/CLNG SVC-11/16 AIRPORT
				602.99		
11/21/2016	159494	CITY OF BUNNELL - INDIGENT	01-1120-09	65.02		UTIL ASSISTANCE
			01-2900-05	161.61		UTIL ASSISTANCE
			02-0540-04	181.00		UTIL ASSISTANCE
				407.63		
11/21/2016	159495	CITY OF PALM COAST - UTILITY ASST	372860-77381	229.38		UTIL ASSISTANCE
			649600-36963	146.10		UTIL ASSISTANCE
			665316-77414	118.96		UTIL ASSISTANCE
				494.44		
11/21/2016	159496	CITY OF PALM COAST -UTILITY DEPT	15489 1016	130.43		SENIOR SERVICES 9/20-10/20/16
				130.43		
11/21/2016	159497	CLARIBEL BERRIOS	103522	100.00		PARKS DEPOSIT REFUND 103522-HAMMOCK CC
			103522	112.15		PARKS FEE REFUND 103522-HAMMOCK CC
			103522	7.85		PARKS SALES TAX REFUND 103522-HAMMOCK CC
				220.00		
11/21/2016	159498	COOK, WOODROW & JOY	15881-24537	92.06		UTIL CR BAL REFUND 15881-24537
				92.06		
11/21/2016	159499	DADE PAPER	10847843	3,190.20		ROLL TOWELS,T.TISSUE PO NUM 023970
				3,190.20		

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11/21/2016	159500	DEPARTMENT OF JUVENILE JUSTICE	201612-18	18,274.24		JUVENILE DETENTION COST SHARE PROJECT-DEC 2016
				18,274.24		
11/21/2016	159501	EAST CENTRAL FL OUTPATIENT IMAGING	35056102816	231.78		SS INDIGENT HEALTH
			521908A102816	112.03		SS INDIGENT HEALTH
			540474102616	38.38		SS INDIGENT HEALTH
				382.19		
11/21/2016	159502	EMERGENCY MEDICINE PROFESSIONALS,PA	111X6331377XP-1	120.71		SO INDIGENT INMATE HEALTH
			111X6402450XP	178.31		SO INDIGENT INMATE HEALTH
				299.02		
11/21/2016	159503	EMPIRE COMPUTING & CONSULTING, INC.	11512	60.00		EMPIRE/FL FIBERNET EQUIP MNTNCE-ST.ATTY-NOV 2016
				60.00		
11/21/2016	159504	FASTENAL COMPANY	FLORM26032	282.61		GLOVES PO NUM 023971
			FLORM26032	80.96		HARDHATS,3-PC RAINSUITS PO NUM 023971
				363.57		
11/21/2016	159505	FEDERAL EXPRESS CORPORATION	5-598-78243	59.74		SHPPNG CHRGS:TO FDOR 10/20/16 - FIN SRVCS
			6-666-82589	32.00		SHPPNG CHRGS:FROM HARRIS/ SOLACOM ATC SLTNS,10/11
				91.74		
11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00059529	337.10		VEHICLE REPAIR FCSO 3450 - FLEET
			TXN00064066	60.97		EQUIPMENT REPAIR PARKS 720
			TXN00064281	84.61		PURCH MADE IN ERROR,CR ON TXN64384&TXN64384 - FAC
			TXN00064289	700.00		PURCH MADE IN ERROR,CR ON TXN64384&TXN64384 - FAC
			TXN00064384	(2.41)		CR REF TXN00064281 & TXN00064289 - FAC
			TXN00064416	(782.20)		CR REF TXN00064281 & TXN00064289 - FAC
			TXN00067191	108.50		VEHICLE REPAIR FCSO 14485 - FLEET
			TXN00067208	22.11		WALL HOOKS-ECON DEVELOP
			TXN00067233	149.95		SHIRTS TO BE EMBROIDERED WITH PCATFB LOGO - TDO
			TXN00067236	227.16		VEHICLE REPAIR FCSO 794 - FLEET

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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00067391	268.03		DINNER MTNG W/CLIENT@ SPORTS CONF,9/11 - TDO
			TXN00067442	76.38		DINNER MTNG W/CLIENT@ SPORTS CONF 9/12 -TDO
			TXN00067824	2,216.16		ENGRAVED BRONZE PLAQUE, COMM MEEKER@WADSWORTH PRK
			TXN00067829	117.95		FOOD FOR STAKEHLDRS PRE- SENTATION-9/28/16
			TXN00067847	9.99		STAPLES WIRE BINDERS FOR BINDING REPORTS-ECON DVLP
			TXN00067893	5.83		MOBILE DEVICE STAND FOR ECONOMIC DEVELOPMENT
			TXN00067895	42.78		BINDING COMBS, TISSUES, POST ITS-ECON DEVELOPMENT
			TXN00067939	191.00		AIRFARE:JAX-CHICAGO,10/23 &10/25,DATE CHNG FEE-H.VE
			TXN00067961	72.06		LUNCH MTNG:PROJECT PONY, 10/4/16-ECON DEVELOPMNT
			TXN00067966	300.00		(3)\$100 GIFT CARDS:PRIZES SOCIAL MEDIA CONTEST-TDO
			TXN00067983	55.00		THE ECONOMIST NEWSPAPER 12-WK SUBSCRPTN FOR E.DEV
			TXN00067992	129.49		LUNCH MTNG:PROJECT PONY, 10/05/16 - ECON DEVELOPMT
			TXN00067999	59.00		VISUAL VISITOR ANALYTICS SOFTWARE- ECON DEVELOP
			TXN00068010	324.00		LODGING:S.RUTIGLIANO,10/3 -10/6,CVSOA CONF,SFTY HBR
			TXN00068048	257.79		SURGE PROTECTORS -UTIL
			TXN00068076	36.00		LUNCH-PROJECT BIG DREAM 10/04/16-ECON.DEVELOPMENT
			TXN00068079	943.11		LODGING:A.WARWICK,10/09- 10/11,NAE4-HA CONF,LA
			TXN00068086	244.13		TARP - PB WTP
			TXN00068086	244.13		TARP - PB WWTP
			TXN00068131	15.95		WEB HOSTING FOR FLAGLER JOB FAIR SITE 10/12-11/12
			TXN00068136	125.00		REGIS:E.RODRIGUEZ,CLOAF MTNG,11/16-11/18,ALAMONTE
			TXN00068142	195.43		MESH TARPS FOR UTIL RPR
			TXN00068194	100.00		REGIS:F.ALKHATIB,FACERS MTNG 11/3-12/1-ENGINEERNG
			TXN00068230	417.51		PARTS FOR A/C RPR-FLT OPS
			TXN00068261	250.00		REGIS:FAC CONF,M.ESPOSITO ,11/30-12/02 - ADMIN
			TXN00068270	60.00		MEMBERSHIP:EPSILON SIGMA PHI,S.TREEN 16/17-AG EXT
TXN00068274	189.04	G	BRIGHTHOUSE SRVCS 10/01- 10/31 - SAFEHAVEN			

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00068274	124.00		BRIGHTHOUSE SRVCS 10/01- 10/31 - AG EXT
			TXN00068274	124.00		BRIGHTHOUSE SRVCS 10/01- 10/31 - AIRPORT
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31 - COMM SRVCS ADMIN
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31 - E-911
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31 - FR 130 AIRPORT
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31 - FR 5593 N OCNSHRE
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31 - TDO
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31 - WICKLINE
			TXN00068274	4,233.00		BRIGHTHOUSE SRVCS 10/01- 10/31 -1769 E MOODY
			TXN00068274	18.49		BRIGHTHOUSE SRVCS 10/01- 10/31 -EM MGMT
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31 -FR 320 S FLAGLER
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31 -UTIL
			TXN00068274	113.95		BRIGHTHOUSE SRVCS 10/01- 10/31-BINGS PARK CAM-TDO
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31-FLGLR FIRE DEPT
			TXN00068274	104.00		BRIGHTHOUSE SRVCS 10/01- 10/31-FR 3055 CR 13
			TXN00068274	(2.18)		BRIGHTHOUSE SRVCS 10/01- 10/31,TAX CR - TDO
			TXN00068274	(0.77)		BRIGHTHOUSE SRVCS 10/01- 10/31,TAX CR -AIRPORT
			TXN00068274	(0.28)		BRIGHTHOUSE SRVCS 10/01- 10/31,TAX CR-AG EXT
			TXN00068274	(0.28)		BRIGHTHOUSE SRVCS 10/01- 10/31,TAX CR-COMM SVCS
			TXN00068274	(0.37)		BRIGHTHOUSE SRVCS 10/01- 10/31,TAX CR-WICKLINE
			TXN00068276	232.69		TOSHIBA COPIER MAINT,8/31 -9/30 - ADMIN
			TXN00068276	130.04		TOSHIBA COPIER MAINT,8/31 -9/30 - AG EXT
			TXN00068276	34.57		TOSHIBA COPIER MAINT,8/31 -9/30 - AIRPORT
			TXN00068276	13.29		TOSHIBA COPIER MAINT,8/31 -9/30 - BLDG DEVELOPMENT
			TXN00068276	81.08		TOSHIBA COPIER MAINT,8/31 -9/30 - ECON DEVELOP
			TXN00068276	118.68		TOSHIBA COPIER MAINT,8/31 -9/30 - ENGINEERING
TXN00068276	25.95		TOSHIBA COPIER MAINT,8/31 -9/30 - FAC			

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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00068276	41.61		TOSHIBA COPIER MAINT,8/31 -9/30 - FIN SRVCS
			TXN00068276	165.32		TOSHIBA COPIER MAINT,8/31 -9/30 - FIRE RESC
			TXN00068276	19.28		TOSHIBA COPIER MAINT,8/31 -9/30 - FIRE RESC STA 92
			TXN00068276	36.48		TOSHIBA COPIER MAINT,8/31 -9/30 - GEN SRVCS
			TXN00068276	54.75		TOSHIBA COPIER MAINT,8/31 -9/30 - HEALTH CLINIC
			TXN00068276	3.10		TOSHIBA COPIER MAINT,8/31 -9/30 - JUDGE WALSH
			TXN00068276	135.12		TOSHIBA COPIER MAINT,8/31 -9/30 - LIBRARY
			TXN00068276	87.93		TOSHIBA COPIER MAINT,8/31 -9/30 - PB WTP
			TXN00068276	87.93		TOSHIBA COPIER MAINT,8/31 -9/30 - PB WWTP
			TXN00068276	39.15		TOSHIBA COPIER MAINT,8/31 -9/30 - PURCH
			TXN00068276	24.42		TOSHIBA COPIER MAINT,8/31 -9/30 - SNR SVCS ADC
			TXN00068276	92.11		TOSHIBA COPIER MAINT,8/31 -9/30 - TRANSP
			TXN00068276	25.95		TOSHIBA COPIER MAINT,8/31 -9/30 - UTIL
			TXN00068276	11.06		TOSHIBA COPIER MAINT,8/31 -9/30 - VETERANS SRVCS
			TXN00068276	61.44		TOSHIBA COPIER MAINT,8/31 -9/30 -BLDG PERMITTING
			TXN00068276	30.24		TOSHIBA COPIER MAINT,8/31 -9/30 -CNTY ATTY
			TXN00068276	23.89		TOSHIBA COPIER MAINT,8/31 -9/30 -COMM RESOURCES
			TXN00068276	18.66		TOSHIBA COPIER MAINT,8/31 -9/30 -COURT ADMIN
			TXN00068276	13.07		TOSHIBA COPIER MAINT,8/31 -9/30 -COURT REPORTING
			TXN00068276	42.00		TOSHIBA COPIER MAINT,8/31 -9/30 -HUMAN SRVCS
			TXN00068276	34.16		TOSHIBA COPIER MAINT,8/31 -9/30 -SNR SRVCS LOBBY
			TXN00068276	56.50		TOSHIBA COPIER MAINT,8/31 -9/30 -TDO
			TXN00068276	184.31		TOSHIBA COPIER MAINT,8/31 -9/30- PLANNING
			TXN00068276	10.53		TOSHIBA COPIER MAINT,8/31 -9/30-JUDGE MOORE STENS
			TXN00068292	23.12		PENS-POST HURRCN MATTHEW
			TXN00068307	1.89		MICROCASSETTE FOR VETERNS SERVICES
			TXN00068310	31.06		CLASP ENVELOPES FOR VETRN SERVICES

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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00068315	25.82		CLEANING SUPPLIES - TDO
			TXN00068315	126.22		TRAY,COPY PAPER,TONER, INK- TDO
			TXN00068321	51.75		FINGERPRINT SVCS FOR C.ESTEP-COMM RESOURCES
			TXN00068367	95.63		UNFRM RNTL/CLNG SVC-10/21 PUBLIC WORKS
			TXN00068418	30.73		COPY PAPER,PENS-E911
			TXN00068447	76.19		GRINDING&CUT OFF WHEELS FOR PUBLIC WORKS
			TXN00068447	631.35		SPOOL OF WELDING WIRE FOR PUBLIC WORKS
			TXN00068450	12.12		VEH RPR 100-TRANSP
			TXN00068451	118.50		(6)GRABBERS FOR PW TRASH COLLECTION ALONG ROADWAYS
			TXN00068454	96.44		VEH REPAIR FCSO 5587 -FLEET
			TXN00068455	(489.51)		HTL LDGNG CREDIT TXN67265 &67729-OVERPAYMENT
			TXN00068456	140.00		ZIX CORP SECURE EMAIL SVC MNTNCE FOR HR DEPT
			TXN00068457	314.17		LODGING:M.DUNN,NASC BOARD MTNG,10/24-10/25,IN - TDO
			TXN00068458	62.59		HAMMERS,HAMMER HANDLES, FILE-PW SHOP
			TXN00068459	174.00		BRGHTHSE INTERNET,9/27- 10/26 -PUBLIC SAFETY
			TXN00068460	411.00		LODGING:V.OGAGA,NENA CONF 10/25,MIRAMAR BEACH-E-911
			TXN00068465	125.00		SAFETY BOOTS,JEFF LAMM - BLDG
			TXN00068467	114.99		VIDEO COLOR CHECKING BOARD FOR IT
			TXN00068472	(140.49)		HTL LDGNG CREDIT TXN67265 &67729-OVERPAYMENT
			TXN00068475	204.26		FOOD/SUPPLIES - ADULT DAY CARE
			TXN00068477	130.92		BAGS,BUFFER SOLUTION - UTIL
			TXN00068477	21.95		STENNER VARIABLE CAM REPLACEMENT - UTIL
			TXN00068482	41.95		PENS,NOTE PADS,TRAYS, CORRECTION TAPE - FS
			TXN00068483	151.44		VEH RPR FCSO 4787-FLEET
			TXN00068485	293.58		ASSORTED GASES FOR WELDNG PUBLIC WORKS
			TXN00068485	59.26		CUT OFF WHEELS FOR PUBLIC WORKS
			TXN00068488	40.52		VEHICLE REPAIR 8771 -FIRE RESC

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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00068490	93.84		LUNCH FOR CITIZENS ACADEMY 10/27/16-VETERANS
			TXN00068491	32.49		COPY PAPER - PURCH
			TXN00068491	32.49		COPY PAPER-ECON DEVELOP
			TXN00068491	99.22		PENS,NOTES,TAPE,COPY PAPER,FILES,CALC RBBN-FS
			TXN00068495	101.60		4 YR. NOTARY RENEWAL FOR M.FRANCO,EMS
			TXN00068497	201.36		BLADE - SOLID WASTE
			TXN00068500	150.00		FIRE CHIEF SFTY&HLTH CONF REGIS:ORLNDO,12/5-7,KING
			TXN00068501	69.33		VEHICLE REPAIR 0299 - FLEET
			TXN00068503	325.15		DINNER MTNG W/CLIENT@ CONNECT CONF,10/26-TDO
			TXN00068505	(270.00)		CR REF TXN66909-FIRE RESC
			TXN00068506	32.26		VEH RPR FCSO 4787 - FLEET
			TXN00068509	37.02		DISH SAT TV,10/29-11/28 ,STATION 71-FIRE RESC
			TXN00068510	147.98		TOOL CHEST FOR TRUCK 8691 -PB WTP
			TXN00068512	14.48		BLADE- LAND MGMT
			TXN00068512	119.00		SAW- LAND MGMT
			TXN00068512	5.98		SCRENCH TOOL-LAND MGMT
			TXN00068512	23.98		TARP - LAND MGMT
			TXN00068512	11.45		TAX CREDITED ON TXN65819 - LAND MGMT
			TXN00068516	10.60		STENO BOOKS FOR FIN.SVCS
			TXN00068517	(8.17)		CR REF TXN65812-LAND MGMT
			TXN00068519	(11.45)		TAX CR REF TXN 65812 - LAND MGMT
			TXN00068521	1.45		CAP - BULL CREEK
			TXN00068525	9.59		ENVELOPES - BOCC
			TXN00068527	146.17		VERIZON WIRELESS SRVCS OCT 2016 - E-911
			TXN00068529	130.16		VERIZON WIRELESS SRVCS OCT 2016 -PAVED & UNPAVED
			TXN00068531	38.07		VERIZON WIRELESS SRVCS OCT 2016 - ENGINEERING
			TXN00068533	32.48		VERIZON WIRELESS SRVCS OCT 2016 -SOLID WASTE

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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00068534	146.15		VERIZON WIRELESS SRVCS OCT 2016 - EM FLIGHT OPS
			TXN00068536	17.72		VEHICLE REPAIR FCSO 3418 - FLEET
			TXN00068538	59.56		VERIZON WIRELESS SRVCS OCT 2016 -FIN SRVCS
			TXN00068541	15.30		VELCRO TAPE FOR ECON.DEVL
			TXN00068542	(2.42)		TWO DAYS CREDIT-OCT 2016 WIRELESS SRVCS-SOLID WSTE
			TXN00068542	1.06		VERIZON WIRELESS-OCT 2016 BULL CREEK
			TXN00068542	223.38		VERIZON WIRELESS-OCT 2016 FACILITIES
			TXN00068542	62.29		VERIZON WIRELESS-OCT 2016 GENERAL SERVICES
			TXN00068542	22.39		VERIZON WIRELESS-OCT 2016 PARKS DEPT
			TXN00068542	37.49		WIRELESS EQUIP CHRG-OCT16 GENERAL SERVICES
			TXN00068544	228.39		VERIZON WIRELESS-OCT 2016 BUILDING DEPT
			TXN00068545	75.79		VERIZON WIRELESS-OCT 2016 CODE ENFORCEMENT
			TXN00068548	13.62		CERTIFIED LETTERS FOR HMN SVCS-PC&TALLHSSE,10/28/16
			TXN00068548	47.00		STAMPS - SENIOR SERVICES 10/28/16
			TXN00068549	0.90		VERIZON WIRELESS-OCT 2016 COURT ADMIN SRVCS
			TXN00068551	438.00		HTL LDGNG:CNNCT FL CONF, ORLANDO,10/25-26,M.DUNN
			TXN00068553	642.42		PUMP,HOSE RNTLS,10/15- 10/28,DEWATERING@HAMMOCK
			TXN00068560	866.62		VERIZON WIRELESS-OCT 2016 FIRE RESCUE
			TXN00068561	70.96		VERIZON WIRELESS-OCT 2016 FLEET
			TXN00068562	190.64		COPY PAPER,WRITING PADS, PENS FOR ADMIN.
			TXN00068564	121.43		VERIZON WIRELESS-OCT 2016 UTILITIES
			TXN00068565	110.34		VERIZON WIRELESS-OCT 2016 BOCC
			TXN00068568	1.10		VERIZON WIRELESS-OCT 2016 FACILITIES
			TXN00068568	125.94		VERIZON WIRELESS-OCT 2016 PARKS DEPT
TXN00068568	43.10		VERIZON WIRELESS-OCT 2016 PRINCESS PLACE			
TXN00068569	3.76		VEH RPR FIRE RESCUE 28			
TXN00068576	28.21		VEHICLE REPAIR FCT 104			

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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00068579	2.69		KEY-FLEET 1030
			TXN00068582	302.11	G	VERIZON WIRELESS-OCT 2016 EMPG
			TXN00068582	86.21		WIRELESS EQUIP CHRGS FOR EMS-OCT 2016
			TXN00068583	140.45		VERIZON WIRELESS-OCT 2016 ECON.DEVELOPMENT
			TXN00068587	62.08		LED SHOP LIGHT,7-OUTLET STRIP PLUG-FLGHT MED TRLR
			TXN00068589	10.95	G	NEWS JRNL ONLINE SBSCRPTN EMPA-OCTOBER 2016
			TXN00068591	9.92		VERIZON WIRELESS-OCT 2016 COMMUNITY SERVICES
			TXN00068593	22.24		FOOD - WICKLINE HALLOWEEN PARTY
			TXN00068594	103.44		UNIFRM RNTL/CLNG SV-10/28 PUBLIC WORKS
			TXN00068598	0.27		VERIZON WIRELESS-OCT 2016 COURT ADMINISTRATION
			TXN00068599	199.90		VERIZON WIRELESS-OCT 2016 ADMINISTRATION
			TXN00068599	36.47		VERIZON WIRELESS-OCT 2016 LAND MANAGEMENT
			TXN00068604	74.97		COFFEE URN FOR VARIOUS MTGNS & EVENTS
			TXN00068605	295.00		FIRE PREVENTN CONF REGIS FOR J.KING,DAYTNA,11/7-11
			TXN00068606	31.48		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
			TXN00068607	12.57		COUPLERS,FASTNERS FOR VIDEO CAMERA-FLIR
			TXN00068615	42.95		SNAGIT GOVT WINDOWS FOR IT
			TXN00068616	17.54		VEHICLE REPAIR FCSO 4430
			TXN00068617	150.00		FIRE TRNG COURSE:FFP 1810 10/29-11/29,N.BURHANS
			TXN00068620	65.00		FFMIA MBRSHIP THRU 1/1/18 FOR J.KING-FIRE/RESCUE
			TXN00068624	33.42		VEHICLE REPAIR FCSO 4430
			TXN00068627	9.99		COFFEE DRIP TRAY FOR VARIOUS MTNGS & EVENTS
			TXN00068630	7.97		SHPPNG CHR:GAL-BROOKLYN, NY 11/01/16
			TXN00068632	16.13		MISC OFFICE SUPPLIES FOR COMM.SVCS ADMIN
			TXN00068632	30.32		MISC OFFICE SUPPLIES FOR HUMAN SERVICES
			TXN00068632	14.34		MISC OFFICE SUPPLIES FOR SENIOR SRVCS
			TXN00068638	199.95		PILOT INSTRUMENT TRAINING ONLINE CLASS-FLGHT OPS

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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00068640	14.99		EVENT STORAGE TOOL BAG FOR ECON.DEVELOPMENT
			TXN00068641	11.02		VEHICLE REPAIR- FCSO 5319
			TXN00068644	46.79		VEHICLE REPAIR - FCT 95
			TXN00068645	27.34		VEHICLE REPAIR-FCSO L5383
			TXN00068651	57.46		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
			TXN00068653	39.98		COLOR INK CARTRIDGE FOR L.ENSALACO-FIRE/RESCUE
			TXN00068659	10.17		VEHICLE REPAIR -FCSO 4241
			TXN00068665	155.09		PRINTER TONER FOR EMS
			TXN00068672	38.99		WRIST RESTRAINT FOR EMS STRETCHER
			TXN00068682	227.46		ERASBL WALL CALENDR,BNDRS MRKRS,TAPE,CLIPS-FIRE/RES
			TXN00068685	9.52		VELCRO FOR HUMAN SRVCS
			TXN00068687	48.49		LABEL DIVIDERS,CORRECTION TAPE-FIRE/RESCUE
			TXN00068690	11.52		BINDERS,DRY-ERASE BOARD CLEANER-ADULT DAY CARE
			TXN00068690	1.72		CORRECTION TAPE-COMM. SVC ADMIN
			TXN00068690	22.05		ENVELOPES,TAPE,NOTES FOR HUMAN SERVICES
			TXN00068690	9.44		FILE FOLDER LABELS FOR SENIOR SRVCS
			TXN00068691	80.00		EMT LCNSE RNWLS:K.KENDRA J.KING,J.SMITH,Y.VIDAL
			TXN00068701	208.00		ACROBAT STANDARD DC FOR FACILITIES
			TXN00068701	208.00		ACROBAT STANDARD DC FOR GENERAL SRVCS
			TXN00068703	76.40		TIER 1 DATA TRNSFR-OCT 16 LIVE MOUNT POINT-NOV 16
			TXN00068720	116.82		(6)FIRST AID KITS FOR AG EXTENSION
			TXN00068724	450.00		FFP1740,FFP1810,FFP2720 ONLINE CLASSES-M.PIUS,EMS
			TXN00068726	41.10		NAME PATCHES FOR FLIGHT MEDICS - FIRE RESC
			TXN00068736	267.06		PHONE HEADSET,ADAPTER-IT
			TXN00068738	51.75		FINGERPRINT SVCS FOR H.CHALMERS-COMM RESOURCES
			TXN00068740	103.44		UNIFRM RNTL/CLNG SVC-11/4 PUBLIC WORKS
			TXN00068744	17.99		FLIR RECORDER SD CARD FOR FLT OPS

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11/21/2016	159513	FLAGLER CO BCC POOLED CASH PCARD	TXN00068750	11.69		FLIR RECORDER POWR CNNCTR FLIGHT OPS
			TXN00068763	(6.65)		CR REF TXN68495,SALES TAX CHARGED ON NOTARY RENEWAL
			TXN00068785	100.71		NIPPLE,COUPLR ASSEMBLIES FOR RPRS TO LOADER#946-PW
			TXN00068790	26.32		VEHICLE REPAIR FCSO 5289 - FLEET
			TXN00068794	32.92		EQUIPMENT REPAIR PARKS SAW
			TXN00068798	31.28		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
			TXN00068799	9.98		VEH RPR FCSO 4433-FLEET
			TXN00068846	66.77		OXYGEN FOR ALL ALS RESCUE UNITS & ENGINES
			TXN00068850	4.41		STACKABLE DESK FILE TRAYS FOR EMP.HEALTH CLINIC
			TXN00068863	65.88		ELECTRIC STAPLER FOR AG EXTENSION
			TXN00068863	7.47		STAPLES FOR AG EXTENSION
			TXN00068865	321.00		SHREDDER FOR EMPLOYEE HEALTH CLINIC
			TXN00068875	75.00		NFPA MBRSHR RNWL:COLLORA, LOPEZ,MARKS-PURCHASNG DPT
			TXN00068876	660.00		NIGHT VISION GOGGLE RPR
			TXN00068895	(38.45)		CREDIT DUE TO EMS BOTTLED WATER RTRN,OCT&NOV 16
			TXN00068895	295.78		DRINKING WATER-OCT&NOV 16 PARKS DEPT
			TXN00068895	214.31		DRINKING WATER-OCT&NOV 16 STA.51,STA.71 & EOC
			TXN00068897	332.95		PALS INSTRUCTR PCKG,CARDS &CPR/AED COURSE MANUALS
			TXN00068913	51.75		FINGERPRINTING SRVCS FOR T.COLEMAN,TRDSWRKR II
			TXN00068915	1.43	G	SPIDERTRACKS INTL FEE 10/06/16-11/06/16
TXN00068916	62.50		2016 VETERAN OF THE YEAR PLAQUE			
TXN00068930	179.10	G	SPIDERTRCKS COMM.TRACKING FIREFLIGHT,10/06-11/06/16			
TXN00069001	26.75		SILICONE SPRAY,ELEC TAPE FOR FIRE/RESCUE			
				30,444.39		
11/21/2016	159514	FLAGLER CO CLERK OF CIRCUIT COURT &	032629	30.00		SHELTER COVE NSF FEE POSTING CORRECTION
				30.00		
11/21/2016	159515	FLAGLER CO TAX COLLECTOR	041329555000 16	211.05		SPECIAL ASSESSMENT 2007 CR 2007

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11/21/2016	159515	FLAGLER CO TAX COLLECTOR	131228180000 16	91.87		SPECIAL ASSESSMENT 1072 ROSEWOOD ST, DAYTNA N
			131228180000 16	91.87		SPECIAL ASSESSMENT 1684 AVOCADO BLVD, DYTNA N
			191229555000 16	178.18		SPECIAL ASSESSMENT 29 AC ST JOHNS DEV CO
			301330000002 16	211.05		SPECIAL ASSESSMENT 7570 CR 304
			311130000001 16	16.93		SPECIAL ASSESSMENT 3570 CR 205 ESPNLA MSQTO
			311130280000 16	5.64		SPECIAL ASSESSMENT, FL FARMS CO, SUB BLCK 4 LT 15
			381231000004 16	211.05		SPECIAL ASSESSMENT 3333 OLD KINGS RD SOUTH
			391030000001 16	422.09		SPECIAL ASSESSMENT 1475 PRINCESS PL RD
			401031315000 16	211.05		SPECIAL ASSESSMENT 5862 N OCEANSHORE BLVD
				1,650.78		
11/21/2016	159516	FLAGLER HUMANE SOCIETY INC	159	2,040.00		ANIMAL INTAKE & HOUSING, WILD MAMMAL FEE-OCT 2016
			69	1,700.00		SPAY/NEUTER REBATE PRGRM OCTOBER 2016
				3,740.00		
11/21/2016	159517	FLORIDA COMBINED LIFE	NOV 2016	2,548.00		NOV 2016 DENTAL FEES
				2,548.00		
11/21/2016	159518	FLORIDA JANITOR & PAPER SUPPLY INC	290336	211.08		BLEACH, CLNR WIPES, LIQUID TIDE-PO NUM 023972
			290336	460.20		KTCHN TWLS, T.TSSUE, FACIAL TISSUES-PO NUM 023972
				671.28		
11/21/2016	159521	FLORIDA POWER & LIGHT COMPANY	0104314372 1016	755.45		WP SOCCER LIGHTS CENTRAL 10/12-11/10/16
			0136680451 1016	8.62		220 E MOODY BLVD SCOREBRD 10/12-11/10/16
			0368849469 1016	385.49		WP SKATE PARK 10/12-11/10/16
			0391509833 0916	64.25		AIRPORT T-HANGAR BLDG B 09/06-10/05/16
			0391509833 1016	54.70		AIRPORT T-HANGAR BLDG B 10/05-11/03/16
			0392507869 0916	89.76		AIRPORT T-HANGAR BLDG C 09/06-10/05/16
			0572442036 1016	44.46		WP SOCCER LIGHTS SOUTH 10/12-11/10/16
			0701528267 1016	95.27	G	106 E MOODY-SAFEHAVEN 10/06-11/04/16
			1084966405 1016	16.64		106 E MOODY-O/L LAW LIBRY 10/06/16-11/04/16

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11/21/2016	159521	FLORIDA POWER & LIGHT COMPANY	1259200911 1016	71.03		MOODY BOAT LAUNCH RSTRMS 10/07-11/07/16
			1319506828 0916	28.90		201 AIRPORT RD FUEL FARM 09/06-10/05/16
			1319506828 1016	29.91		201 AIRPORT RD FUEL FARM 10/05-11/03/16
			1329501892 0916	311.83		AIRPORT SS HANGAR B 09/06-10/05/16
			1329501892 1016	284.12		AIRPORT SS HANGAR B 10/05-11/03/16
			1343503858 0916	419.83		ELECTRICAL VAULT@AIRPORT 09/06-10/05/16
			1343503858 1016	421.91		ELECTRICAL VAULT@AIRPORT 10/05-11/03/16
			1438281592 0916	215.15		3RD FLOOR@ARPRT CORP CNTR 09/06-10/05/16
			1438281592 1016	154.82		3RD FLOOR@ARPRT CORP CNTR 10/05-11/03/16
			2015699081 0916	41.31		TRIANGLE AIR 2ND BLDG O/L 09/06-10/05/16
			2015699081 1016	46.48		TRIANGLE AIR 2ND BLDG O/L 10/05-11/03/16
			2298508843 1016	58.65		WP TENNIS COURTS 10/12-11/10/16
			2299506879 1016	144.71		WP RACQUETBALL COURT 10/12-11/10/16
			2613118278 1016	982.94		WP SOCCER LIGHTS WEST 10/12-11/10/16
			2700296276 1016	38.66		3610 N OCNSHR-BOOSTER STA 10/07-11/07/16
			3635083011 0916	8.68		5885 E HWY 100 GATE 09/06-10/04/16
			3635083011 1016	8.32		5885 E HWY 100 GATE 10/04-11/03/16
			3639528334 1016	537.39		271 STARBOARD DR WTP 10/07-11/07/16
			3674268275 1016	179.43		O/L@SR11&OLD HAW CRK RD 10/03-11/01/16
			3769903505 1016	21.35		3468 N OCEANSHRE BLVD PMP 10/07-11/07/16
			3806901298 1016	73.12		159 LOOKOUT DR LIFT STA 10/07-11/07/16
			3967597109 0916	159.61		AIRPORT PARKING LOT LGHTS 09/06-10/05/16
			3967597109 1016	159.61		AIRPORT PARKING LOT LGHTS 10/05-11/03/16
			3988330217 1016	13,113.47		1769 E MOODY-JUD CNTR 10/06-11/04/16
			4444601472 1016	303.71		COMMUNITY SERVICES 10/12-11/10/16
			4477007886 1016	36.79		204 E MOODY-HOLDEN HOUSE 10/06-11/04/16
			4580691493 0916	17.07		201 AIRPORT RD ENTRNC SGN 09/06-10/05/16

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11/21/2016	159521	FLORIDA POWER & LIGHT COMPANY	4580691493 1016	17.88		201 AIRPORT RD ENTRNC SGN 10/05-11/03/16
			4602627020 0916	56.16		T-HANGAR BLDG D 09/06-10/05/16
			4602627020 1016	60.61		T-HANGAR BLDG D 10/05-11/03/16
			4914980497 1016	9,843.89		1769 E MOODY ENERGY PLANT 10/06-11/04/16
			5044620424 1016	287.96		1600 OLD DIXIE HWY WWTP 10/05-11/04/16
			5061829080 0916	73.27		283 OLD MOODY-UNIT 283 09/06-10/05/16
			5061829080 1016	59.34		283 OLD MOODY UNIT 283 10/05-11/03/16
			5078174520 1016	9.59		O/L@OKR SCALEHOUSE OCT 12 2016-NOV 10 2016
			5312612590 0916	75.91		TRIANGLE AIR 1ST BLDG O/L 09/06-10/05/16
			5312612590 1016	89.14		TRIANGLE AIR 1ST BLDG O/L 10/05-11/03/16
			6447084044 1016	7.95		HAW CREEK CAMPGROUND 09/23-10/24/16
			6479559269 1016	254.32		103 E MOODY LAW LIBRARY 10/06/16-11/04/16
			6508863427 1016	98.71		O/L@JUD CNTR PRKING LOT 10/06-11/04/16
			7287730472 1016	370.74		SIEGEL CENTER 10/12-11/10/16
			7425957136 0916	38.92		131 AIRPORT RD LIFT STA 09/06-10/05/16
			7425957136 1016	53.60		131 AIRPORT RD LIFT STA 10/05-11/03/16
			7585368025 0916	138.98		AIRPORT T-HANGAR BLDG E 09/06-10/05/16
			7585368025 1016	119.94		AIRPORT T-HANGAR BLDG E 10/05-11/03/16
			7870426033 1016	12.50		2930 N OCEANSHORE BLVD LS 10/07-11/07/16
			8614911595 0916	101.18		O/L@AIRPORT CORP CENTER 09/06-10/05/16
			8614911595 1016	89.14		O/L@AIRPORT CORP CENTER 10/05-11/03/16
			8670235418 0916	96.51		AIRPORT T-HANGAR BLDG A 09/06-10/05/16
			8670235418 1016	83.76		AIRPORT T-HANGAR BLDG A 10/05-11/03/16
			8875876271 1016	64.45	G	1769 E MOODY VEH STORAGE 10/06/16-11/04/16
			8875876271 1016	42.96		1769 E MOODY VEH STORAGE 10/06/16-11/04/16
			9060043370 1016	21.92		O/L@WP HANDBALL COURT 10/12-11/10/16
			9149848013 1016	4,197.24	G	1769 E MOODY BLVD #3 EOC 10/06/16-11/04/16

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11/21/2016	159521	FLORIDA POWER & LIGHT COMPANY	9149848013 1016	2,798.16		1769 E MOODY BLVD #3 EOC 10/06/16-11/04/16
			9462521015 0916	576.94		1050 AVIATION DR ATCT 09/06-10/05/16
			9462521015 1016	507.88		1050 AVIATION DR ATCT 10/05-11/03/16
			9511908874 1016	135.54		BUNNELL PD/CLERK STORAGE 10/06-11/04/16
			9552197320 1016	535.54		1000 W MATANZAS WDS PKWY 10/03-11/01/16
			9617602991 1016	113.83		TRFFC SGNL@SR100&OKR 10/04-11/02/16
			9632602984 1016	838.47		DAYTONA N SRVC DISTRICT 10/04-11/02/16
			9647602979 0916	182.64		201 AIRPORT RD ST LGHTS 09/02-10/04/16
			9647602979 1016	182.64		201 AIRPORT RD ST LIGHTS 10/04-11/02/16
				41,621.65		
11/21/2016	159522	FLORIDA POWER & LIGHT COMPANY-ASSIS	13255-65115	94.53		UTIL ASSISTANCE
			24257-75331	255.71		UTIL ASSISTANCE
			35252-77434	300.00		UTIL ASSISTANCE
			46341-05821	161.32		UTIL ASSISTANCE
			48252-20116	197.36		UTIL ASSISTANCE
			60645-22136	68.09		UTIL ASSISTANCE
			83214-69176	250.00		UTIL ASSISTANCE
			85327-64183	269.69		UTIL ASSISTANCE
			88205-22061	51.48		UTIL ASSISTANCE
93962-88251	256.25		UTIL ASSISTANCE			
				1,904.43		
11/21/2016	159523	FLORIDA'S FIRST COAST OF GOLF INC	1943	35,000.00		FY16/17 PARTICIPATING RGNL GOLF MRKTNG PLAN-TDO
			1952	2,000.00		CO-OP VISIT FL GOLF GUIDE DIGITAL NOV 2016-OCT 2017
				37,000.00		
11/21/2016	159524	FRIENDS ASSISTING SENIORS &FAMILIES	2016-10 3E	515.52		RESPITE CARE-OCT 2016
			2016-10 ADI	652.80		RESPITE CARE-OCT 2016
				1,168.32		

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11/21/2016	159525	GL PALM TERRACE MHC, LLC	SEP 16 D.S.	303.00		RENTAL ASSISTANCE
				303.00		
11/21/2016	159526	GRAYBAR ELECTRIC COMPANY INC	988153486	231.48		BULBS PO NUM 023975
			988220108	347.09		BALLASTS,BULBS PO NUM 023975
				578.57		
11/21/2016	159527	GREGSON & CO, LLC	000141	2,990.00		WIN ED CONF REGIS:11/30- 12/2,GA-AUSTIN,VANECKERT
				2,990.00		
11/21/2016	159528	H.R. LEWIS PETROLEUM CO.	225770	1,258.40		5W20 SEMI SYN OIL PO NUM 023979
				1,258.40		
11/21/2016	159529	FLOYD B HERRICK	REFUND 111516	6.33		REFUND DUE TO OVER PYMENT ON SUPPORT
				6.33		
11/21/2016	159530	LEONARD HUNT SR.	11/07/16	197.00		TRVL REIMB:TRANSIT DSPTCH &SUPERVSR TRNNG,11/7-11/9
				197.00		
11/21/2016	159531	ICI HOMES	18381-28443	75.40		UTIL CR BAL REFUND 18381-28443
			18381-28445	81.17		UTIL CR BAL REFUND 18381-28445
				156.57		
11/21/2016	159532	INGRAM LIBRARY SERVICES, INC	95465145	27.34		VIDEO FOR THE LIBRARY
			95513353	30.34		VIDEO FOR THE LIBRARY
				57.68		
11/21/2016	159533	J. W. EDENS & COMPANY, INC	3890	29,943.00		FLT OPS INS.POLICY#ACN112 33843002,12/2016-12/2017
			3891	5,609.00		FLT OPS INS.POLICY#AAPN11 234082002,12/2016-12/2017
				35,552.00		
11/21/2016	159534	JESSICA PALMER	104101	100.00		PARKS DEPOSIT REFUND 104101 HERSCHEL KING
				100.00		
11/21/2016	159535	JOHN WILLIAMS	103983	100.00		PARKS DEPOSIT REFUND 103983 BINGS LANDING S PV
				100.00		
11/21/2016	159536	K & M MOWER REPAIR	17359	518.64		SCAG BLADES,J.DEERE BLADES-PO NUM 024049

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				518.64		
11/21/2016	159537	DAVID A KENNEDY	032630	400.00		FIRE CO OFFICER TRAINING, (4)EMPLOYEES,10/28-11/4
				400.00		
11/21/2016	159538	KIERSTEN DUFFY	104326	100.00		PARKS DEPOSIT REFUND 104326-HAW CREEK CC
			104326	158.88		PARKS FEE REFUND 104326-HAW CREEK CC
			104326	11.12		PARKS SALES TAX REFUND 104326-HAW CREEK CC
				270.00		
11/21/2016	159539	KIMBERLY CAZZANIGA	104430	100.00		PARKS DEPOSIT REFUND 104430 BINGS PAVILION S
				100.00		
11/21/2016	159540	JOSEPH W. KING	032631	630.00		TUITION REIMB:BBA3651, LEADERSHIP 9/7-11/1/16
				630.00		
11/21/2016	159541	KNIGHTS OF COLUMBUS	102860	100.00		PARKS DEPOSIT REFUND 102860-HERSCHEL KING PAVL
				100.00		
11/21/2016	159542	LACAL EQUIPMENT INC	0246837-IN	326.88		BUSH HOG BOLT KITS PO NUM 023980
				326.88		
11/21/2016	159543	LAKWOOD II	OCT 16 A.M.	350.00		RENTAL ASSISTANCE
			OCT 16 A.R.	350.00		RENTAL ASSISTANCE
				700.00		
11/21/2016	159544	CRAIG LENNIGER	10/25/16	41.00		TVL REIMB:10/25-27/2016 CONNECT FL-ORLANDO, FL
				41.00		
11/21/2016	159545	LOURDES SCHLOSS	104339	100.00		PARKS DEPOSIT REFUND 104339 HERSCHEL KING PAVL
			104339	46.73		PARKS FEE REFUND 104339 HERSCHEL KING PAVL
			104339	3.27		PARKS SALES TAX REFUND 104339 HERSCHEL KING PAVL
				150.00		
11/21/2016	159546	LOWE'S HOME CENTERS, LLC	01737-1	37.92		BULBS PO NUM 023981
				37.92		
11/21/2016	159547	MANSFIELD OIL COMPANY	866262	15,327.03		87 UNL W/10%ETH-8420 GAL PO NUM 023982

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11/21/2016	159547	MANSFIELD OIL COMPANY	873710	14,337.45		ULSD CLEAR 7439 GAL. PO NUM 023982
				29,664.48		
11/21/2016	159548	MAUDLIN INTERNATIONAL TRUCKS	VI85999	75.95		LED STROBE LIGHTS PO NUM 023983
				75.95		
11/21/2016	159549	MEDI-QUICK URGENT CARE CENTERS INC	C6A000TW	132.42		SO INDIGENT INMATE HEALTH
			C6A000TX	134.18		SO INDIGENT INMATE HEALTH
				266.60		
11/21/2016	159550	NEW DIRECTIONS BEHAVIORAL HEALTH	223464	1,311.00		EMP ASSISTANCE PROGRAM OCT 2016-DEC 2016
				1,311.00		
11/21/2016	159551	NICHOLE WALTMAN	104482	100.00		PARKS DEPOSIT REFUND 104482 HERSCHEL KING PAVL
				100.00		
11/21/2016	159552	VICTORIA OGAGA	10/22/16	177.00		TRVL REIMB:NENA FALL CONF 10/22-10/25,MIRAMAR BEACH
				177.00		
11/21/2016	159553	ORLANDO FREIGHTLINER INC	1-263090243	859.05		BRAKE DRUMS,SLACK ADJSTRS BRK ADJSTR KITS-PO#023985
				859.05		
11/21/2016	159554	P&A ADMINISTRATIVE SERVICES, INC	F79410257181	1,971.20		FSA ADMIN FEES DEC 2016
				1,971.20		
11/21/2016	159555	PALM COAST COMMUNITY CHURCH	104059	100.00		PARKS DEPOSIT REFUND 104059, PPP
			104059	28.04		PARKS FEE REFUND 104059, PPP
			104059	1.96		PARKS SALES TAX REFUND 104059, PPP
				130.00		
11/21/2016	159556	PALM COAST FORD	160057	753.88		SEAL,BEARING ASY,MOTOR & FAN,SHAFT ASY-PO#023986
			160216	218.64		RADIATOR FAN ASSEMBLY PO NUM 023986
				972.52		
11/21/2016	159557	PFM ASSET MANAGEMENT LLC	70178	1,480.87		INVESTMENT ADVISORY SRVC FEES-SEP 2016
				1,480.87		
11/21/2016	159558	PUBLIC RISK INSURANCE AGENCY	47592	535.00		GEN LIAB INS,FREEDOM FEST PRKNG,#NN589352,11/11-14

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				535.00		
11/21/2016	159559	RUSSELL ORTHOPAEDIC CENTER PA	R4354-010002	107.22		SS INDIGENT HEALTH
				107.22		
11/21/2016	159560	SHI INTERNATIONAL CORP.	B05682157	4,044.69		COMPUTER SFTWRE FOR THE STATE ATTORNEY
				4,044.69		
11/21/2016	159561	SOUTH DAYTONA TRACTOR & MOWER INC	469056	107.00		BAR-MOWER RPR PO NUM 023987
			469057	108.64		AIR FILTERS-MOWER RPR PO NUM 023987
				215.64		
11/21/2016	159562	SOUTHEASTERN SURVEYING & MAPPING CO	121999	2,435.00		PROF SVCS:SURVEYING SVCS MATANZAS WOODS PKWY,PC
				2,435.00		
11/21/2016	159563	SOUTHERN COMPUTER WAREHOUSE INC.	IN-000382375	15,604.33		DELL POWEREDGE SERVER FOR THE STATE ATTORNEY
				15,604.33		
11/21/2016	159564	SPECIALTY UNDERWRITERS LLC	TS8794-1	4,313.00		POWER DISTRIB UNIT MNTNCE 10/01/16-9/30/17
			TS8794-1	5,486.00		POWER DISTRIB UNIT MNTNCE 10/1/16-9/30/17
				9,799.00		
11/21/2016	159565	STAHL, LISA	6931-413867	109.15		UTIL CR BAL REFUND 6931-413867
				109.15		
11/21/2016	159566	SUPPLYWORKS	383425204	1,243.44		JANITOR CART,CABINT,CLOTH MOP,BLK LNR-PO#023989
				1,243.44		
11/21/2016	159567	TEN-8 FIRE EQUIPMENT, INC	IN822373	412,526.00		(2)2016 BRAUN CHIEF RESCU AMBULANCES FOR FIRE/RESCU
				412,526.00		
11/21/2016	159568	THE DAYTONA BEACH NEWS-JOURNAL	3920859 16/17	222.56		12 MO.SUBSCRIPTION RNWL THROUGH 11/18/2017-ADMIN
				222.56		
11/21/2016	159569	TOMOKA MEDICAL LAB INC	52478	48.50		SO INDIGENT INMATE HEALTH
			52479	14.00		SO INDIGENT INMATE HEALTH
			52480	22.00		SO INDIGENT INMATE HEALTH
				84.50		

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11/21/2016	159570	TURBOMECA USA, INC	355179	3,613.41		SUPPORT BY THE HOUR-SEPT 2016 EMER.FLIGHT OPS
				3,613.41		
11/21/2016	159571	HELGA VAN ECKERT	10/31/16	125.00		TRVL REIMB:NBAA-BACE CONVENTN,10/31-11/3,ORLDO
				125.00		
11/21/2016	159572	VERIZON WIRELESS	9774268632	260.95		WIRELESS CHGS,10/24-11/23 STATE ATTORNEY
				260.95		
11/21/2016	159573	WASTE PRO OF FLORIDA INC	0000233169	245.85		DISPOSAL FEE ROLLOFF,ROLL- OFF HAUL FEE@FAIRGROUNDS
				245.85		
11/21/2016	159574	YELLOWSTONE LANDSCAPE	INV-0000137449	7,874.00		LANDSCAPE MNTNCE-NOV 2016 FACILITIES
			INV-0000137449	1,550.00		LANDSCAPE MNTNCE-NOV 2016 GSB
			INV-0000137449	4,734.00		LANDSCAPE MNTNCE-NOV 2016 PARKS DEPT
				14,158.00		
11/21/2016	159575	DARDEN M. YERKES	0000019	200.00		VAB SRVCS 10/04-10/20/16
				200.00		
11/21/2016	159576	2014- 1 IH BORROWER L.P.	19501-27179	235.00		UTIL CR BAL REFUND 19501-27179
				235.00		
11/21/2016	159577	FRIENDS ASSISTING SENIORS &FAMILIES	2016-10 CCE	1,844.16		HMK 685.44,PC 620.16 & RESP 538.56,OCT 2016
				1,844.16		
11/22/2016	159578	FCBCC GROUP BENEFITS (P/R)	20161125	13,973.24		PAYROLL SUMMARY
				13,973.24		
11/22/2016	159579	FCBCC GROUP BENEFITS FLEX PLAN	20161125	1,127.42		PAYROLL SUMMARY
				1,127.42		
11/22/2016	159580	FLAGLER CO PROF FIREFIGHTERS ASSO	20161125	864.00		PAYROLL SUMMARY
				864.00		
11/22/2016	159581	FLAGLER COUNTY COCC (P/R)	20161125	23.00		PAYROLL SUMMARY
				23.00		
11/22/2016	159582	HARTFORD LIFE & ACCIDENT INSURANCE	20161104	1,131.64		PAYROLL SUMMARY

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 11/18/2016

Date: 11/23/2016

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
11/22/2016	159582	HARTFORD LIFE & ACCIDENT INSURANCE	20161110	1,136.32		PAYROLL SUMMARY
			20161118	1,134.10		PAYROLL SUMMARY
			20161125	1,134.10		PAYROLL SUMMARY
				4,536.16		
11/22/2016	159583	UNITED WAY OF VOLUSIA-FLAGLER, INC	20161125	5.00		PAYROLL SUMMARY
				5.00		
11/21/2016	313503	ALLSTATE CONSTRUCTION, INC.	AP#19 INMATEFAC	323,446.34		PROF SVCS:INMATE FACILITY EXPANSION,7/26-9/15/16
				323,446.34		
11/21/2016	313504	CIVIL SERVICES, INC	1631-0701-04	5,663.53		PROF SVCS:ISLAND HOUSE BRIDGE RPR,10/01-10/30/16
				5,663.53		
11/21/2016	313505	PFM ASSET MANAGEMENT LLC	70178	461.52		INVESTMENT ADVISORY SRVC FEES-SEP 2016
				461.52		
11/21/2016	322050	PFM ASSET MANAGEMENT LLC	70178	102.09		INVESTMENT ADVISORY SRVC FEES-SEP 2016
				102.09		
11/21/2016	332972	FLAGLER CO BCC POOLED CASH PCARD	TXN00068276	24.98		TOSHIBA COPIER MAINT,8/31 -9/30 - SHIP
			TXN00068491	108.06		COPY PAPER,FOLDERS,CLIPS, PENS - SHIP
				133.04		
11/21/2016	332973	MID-FLORIDA HOUSING PARTNERSHIP INC	OCTOBER 2016	500.00		SHIP HOME BY ED&COUNSELNG OCTOBER 2016
				500.00		
11/16/2016	9170082	EXPRESS TAX - TTL WIRE	WTO17-082	84,716.18		TTL WIRE WEEK OF 11-18-16
				84,716.18		
11/16/2016	9170083	P&A ADMINISTRATIVE SERVICES, INC	WTO17-083	1,312.27		P & A FLEXIBLE SPENDING 11-16-16
				1,312.27		
11/16/2016	9170084	P&A ADMINISTRATIVE SERVICES, INC	WTO17-084	65.00		P & A FLEXIBLE SPENDING 11-16-16
				65.00		
11/17/2016	9170085	STATE OF FL-DOR-SALES TAX WIRE	WTO17-085	4,400.54		OCT 16 AIRPORT SALES TAX WIRE
			WTO17-085	(30.00)		OCT 16 AIRPORT SALES TAX WIRE COLLECT ALLOW

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 11/18/2016

Date: 11/23/2016

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
				4,370.54		
11/17/2016	9170086	STATE OF FL-DOR-SALES TAX WIRE	WTO17-086	37.28		PRINCESS PL-OCT 16 SALES TAX WIRE
			WTO17-086	(0.93)		PRINCESS PL-OCT 16 SALES TAX WIRE COLLECT ALLOW
				36.35		
11/17/2016	9170087	STATE OF FL-DOR-SALES TAX WIRE	WTO17-087	49.00		BINGS-OCT 16 SALES TAX WIRE
			WTO17-087	(1.22)		BINGS-OCT 16 SALES TAX WIRE COLL ALLOW
				47.78		
11/17/2016	9170088	STATE OF FL-DOR-SALES TAX WIRE	WTO17-088	164.51		BULL CREEK-OCT 16 SALES TAX WIRE
			WTO17-088	(4.11)		BULL CREEK-OCT 16 SALES TAX WIRE COLLECT ALLOW
				160.40		
11/17/2016	9170089	STATE OF FL-DOR-SALES TAX WIRE	WTO17-089	(4.20)		BULL CREEK-SEPT16 AMENDED SALES TAX COLLECT ALLOW
			WTO17-089	168.13		BULL CREEK-SEPT16 AMENDED SALES TAX WIRE
				163.93		
11/17/2016	9170090	P&A ADMINISTRATIVE SERVICES, INC	WTO17-090	707.64		P & A FLEXIBLE SPENDING 11/17/16
				707.64		
11/18/2016	9170091	NATIONWIDE RETIREMENT SOLUTIONS INC	WTO17-091	4,639.84		NATIONWIDE RET WIRE WK OF 11/18/16
				4,639.84		
11/18/2016	9170092	EXPERT PAY - CHILD SUPPORT WIRE	WTO17-092	2,079.22		CHILD SUPP WIRE TO FLSDU WK OF 11/18/16
				2,079.22		
11/18/2016	9170093	P&A ADMINISTRATIVE SERVICES, INC	WTO17-093	539.73		P&A FLEXIBLE SPENDING 11/18/16
				539.73		
11/18/2016	9170094	P&A ADMINISTRATIVE SERVICES, INC	WTO17-094	312.00		P&A FLEXIBLE SPENDING 11/18/16
				312.00		
11/21/2016	9170095	BANK OF AMERICA - P-CARD	WTO17-095	134,251.23		OCT 2016 PCARD PURCHASES
				134,251.23		
11/21/2016	9170096	P&A ADMINISTRATIVE SERVICES, INC	WTO17-096	3,834.89		P&A FLEXIBLE SPENDING 11/21/16
				3,834.89		

Flagler County Board of Commissioners - Disbursement Report Required per F.S. 136.06
Invoices Processed for week ending 11/18/2016

Date: 11/23/2016

Check Date	Check #	Vendor Name	Invoice Number	Net Trans Amt	?	Description
11/21/2016	9170097	P&A ADMINISTRATIVE SERVICES, INC	WTO17-097	633.97		P&A FLEXIBLE SPENDING 11/21/16
				633.97		
11/21/2016	9170098	AMERIFLEX	WTO17-098	18.52		AMERIFLEX DRAFT FOR FLEX HRA SPENDING 11/11-11/17
				18.52		
11/22/2016	9170099	EXPRESS TAX - TTL WIRE	WTO17-099	74,258.67		TTL WIRE WEEK OF 11/25/16
				74,258.67		
11/22/2016	9170100	P&A ADMINISTRATIVE SERVICES, INC	WTO17-100	219.80		P&A FLEXIBLE SPENDING 11/22/16
				219.80		
			Total	1,419,643.91		

REPORT OF REVENUE COLLECTED
 From the Courts to the Board of County Commissioners
 For the Month of October, 2016
 TRAFFIC, COUNTY AND CIRCUIT COURT REVENUE DEPOSITED TO:

		Check #
Board of County Commissioners		
Automation (Gen)	2,298.69	64585
Drivers Ed Trust Fund (Gen)	1,512.67	64585
Law Enforcement Education (Gen)	314.62	64585
Surcharge for Animal Control	-	0
Pioneer Credit Recovery	-	0
Court Facilities	9,974.83	64580
Alcohol & Drug Abuse	423.27	64579
Legal Aid	1,130.86	64588
Law Library	1,130.73	64587
Court Innovations	1,130.69	64581
Juvenile Diversion	1,130.69	64586
Criminal Prevention	1,639.16	64583
Domestic Violence Trust Fund	536.16	64584
Teen Court	1,074.73	64589
Clerk of Court:		
Court General Fund	97,075.31	Revenue
Public Mod Trust Fund - Court	3,028.08	Revenue
Flagler County Sheriffs Office	2,941.82	64590
Daytona Beach Police Department	-	0
City of Bunnell	713.72	64576
City of Flagler Beach	1,089.89	64577
City of Palm Coast	4,964.48	64578
Filing Fees & Court Costs	63,866.58	EFT*
Indigent Criminal Defense TF	2,307.37	
Child Welfare Training TF	125.20	
Displaced Homemaker TF	313.00	
Domestic Violence TF	1,377.25	
State General Revenue Fund	24,101.02	
State Courts Revenue TF	19,440.43	
Court Education TF	690.09	
Dept of Financial Svcs Admin TF	513.23	
Clerks of the Court TF	-	
Ch 2008-111, Laws of FL	14,998.99	
DOR - Child Support Fees	686.58	EFT*
Non IV-D, SDU Cases	686.58	

REPORT OF REVENUE COLLECTED
 From the Courts to the Board of County Commissioners
 For the Month of October, 2016
 TRAFFIC, COUNTY AND CIRCUIT COURT REVENUE DEPOSITED TO:

Motor Vehicles & Vessels		13,225.40	EFT*
Emergency Medical Services TF	838.37		
Dept of Health EMS TF	-		
State Courts Revenue TF	2,918.60		
Child Welfare Training TF	257.42		
HSMV Motor Vehicle License TF	1,974.29		
State General Revenue Fund	3,279.17		
DOH Administrative TF	-		
Brain and Spinal Cord Injury TF	825.36		
State Agency Law Enf Radio System TF	737.39		
State Attorneys Revenue TF	1,000.03		
Public Defenders Revenue TF	501.51		
Juvenile Welfare Training TF	271.39		
Additional Court Cost Clearing TF	200.17		
Epilepsy Services TF	85.00		
Nongame Wildlife TF	246.70		
Marine Resources Conservation TF	90.00		
Red Light Camera		2,595.30	EFT*
State General Revenue Fund	2,188.87		
Dept of Health Administrative TF	312.72		
Brain and Spinal Cord Injury TF	93.71		
Vital Statistics, Public Health, Tobacco		199.99	EFT*
Department of Health	149.99		
Solid Waste Mgmt TF	50.00		
Department of Education	-		
Crimes & Criminal Procedures		-	EFT*
State General Revenue Fund	-		
Crimes Compensation TF	-		
Additional Court Costs		15,386.74	EFT*
Crimes Compensation TF	6,385.48		
Emergency Medical Services TF	497.97		
FDLE Operating TF	996.46		
Brain and Spinal Cord Injury TF	1,195.20		
Domestic Violence TF	334.39		
Rape Crisis Program TF	589.98		
DCF Grants & Donations TF	15.16		
Fish & Wildlife Operating TF	-		
HSMV Motor Vehicle License TF	-		
FDLE Investigative Support TF	-		
DOT State Transportation TF	-		
State Attorneys Revenue TF	5,372.10		

*EFT - Electronic Funds Transfer to Department of Revenue for Distribution to various
 State agencies Total Transmitted: \$ 95,274.01 Checks issued in the total amount of : \$ 32,007.01

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

NOVEMBER 7, 2016

WORKSHOP

Present: Chair Barbara Revels, Vice Chair Nate McLaughlin, Commissioners George Hanns and Charles Ericksen, County Administrator Craig Coffey, County Attorney Al Hadeed and Deputy Clerk Rhea Cosgrove and Clerk Debora Jenkins

ITEM 1 – CALL TO ORDER

Chair Revels called the Workshop to order at 1:00 p.m. in the Emergency Operations Center of the Government Services Complex in Bunnell, Florida.

ITEM 2 - PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Chair Revels led the Pledge to the Flag and requested a moment of silence.

ITEM 3 - WELCOME

Chair Revels welcomed everyone.

ITEM 4 – POST HURRICANE MATTHEW UPDATE

County Administrator Coffey stated he wanted to talk about the money the money that would be spent and the approaches staff would take to solve some of the existing problems. He requested feedback from the BCC. *(All presentations are on file in the Clerk's Office)*

Steve Garten, Public Safety Emergency Manager, gave a post-Hurricane Matthew update pertaining to FEMA (Federal Emergency Management Agency). Stated a required public applicant briefing under public assistance was held, noting within 30 to 60 days the County would be notified of a kick off meeting.

County Administrator Coffey stated after the kick off meeting it would start the clock at 60 days for the County to turn in all of its problems.

Commissioner McLaughlin asked if all of the homeowners' associations had been notified.

County Administrator Coffey replied staff had been trying with advertising, press releases and contacting individuals. Pointed out all the municipalities knew and would contact their private subdivisions. Stated each municipality was responsible for its own debris collection.

He explained how the process was all about reimbursement.

Commissioner Ericksen asked if the reimbursement could still be in question.

County Administrator Coffey replied staff tried to follow all the rules as it understood them, but had heard of a different set of rules that required preapproval from a debris team. Pointed out the

(Item 4 – continued)

County had not yet seen a debris team, so he determined from a public safety standpoint to go ahead and protect the public now instead of waiting for the FEMA team.

Mr. Garten continued with his presentation, noting under public assistance the County asked for damage assessments of approximately \$33 million including all municipalities with all categories eligible under FEMA. He explained the breakdown.

There was extensive discussion on debris removal.

County Administrator Coffey stated the County had individual assistance at the library, social services and virtual help for local agencies. They also were starting the public recovery process of all the facilities and they were still working on debris.

ITEM 5 – A1A DISCUSSION

Faith Alkhatib County Engineer gave a presentation on the A1A emergency restoration efforts.

County Administrator Coffey stated the County tried to instill in FDOT (Florida Department of Transportation) staff and raised it with Flagler Beach and the Army Corps of engineers, that it wanted some kind of dune installed for the sea turtles and for tourism reasons. Stated staff was also pushing for federalization so after the sand dunes were restored and if there was another storm event it would allow for continual dune restoration.

ITEM 6 – DUNES HARDENING DISCUSSION

County Engineer Alkhatib continued the presentation on the County's goals and discussions between FEMA and the Army Corps of Engineers after the hurricane and moving forward.

County Administrator Coffey stated north of the bend on A1A there was a huge section that staff wanted FDOT to address within the next six months. Stated the golf course at the Hammock Beach Resort had millions of dollars in losses along with saltwater intrusion of the ponds that killed off the fish and grass. Pointed out the County was trying to work on the dune breaches and to come up with engineering solutions that could help with permitting and the FDEP (Florida Department of Environmental Protection) and FEMA.

Stated staff wanted the BCC's approval to work with Taylor Engineering to help facilitate.

There was discussion on beach and dune re-nourishment.

County Administrator Coffey noted any breach of the dunes could overwhelm all the systems up and down the coast with ocean water. Stated staff would like to engage a lobbyist at the federal

(Item 6 – continued)

level to pursue the issues. Pointed out the County was trying to help because there was the threat of loss of life and property. He continued the presentation.

Commissioner McLaughlin stated the County had a reserve fund which would be used to fund the projects.

County Administrator Coffey agreed, noting there was an emergency fund of \$200,000 set aside, but would be go into the main reserve because the County would have matching funds for all the projects. Stated the County would be reimbursed for some of the money and then at the end of the budget season it would have to figure out how to plug the gaps.

ITEM 7 – BEACH CLEAN-UP DISCUSSION

Tim Telfer, Public Lands and Natural Resources Manager, gave a presentation on beach cleanup, pointing out volunteers were cleaning the beaches, but there was debris redepositing on the beaches after the tides. Noted the debris removal was labor intensive and time consuming to get it off the beach, and problems with beach access meant the volunteers had to walk great distances. Advised the volunteers mainly came from Flagler Volunteer Services and TRAIL Transition Program, a group of disabled people from the school system. Stated the County y also had help from beach lovers and the beachfront homeowners and asked anyone helping with the cleanup to use large, heavy duty plastic bags and bring them to the dune line for pickup.

County Administrator Coffey noted staff was trying to follow FDEP rules for cleanup so the County could qualify for FEMA reimbursement. Spoke about the larger pieces of debris, such as concrete and wood, and how staff would work to remove what was washing up.

ITEM 8 – PUBLIC FACILITIES DISCUSSION

Heidi Petito, General Services Director, continued the presentation and gave a brief overview of debris removal. Stated the two hardest hit County facilities were the Hammock Community Center and the Sheriff's substation at MalaCompra with damages between the two at about \$130,000. Noted the water was so high at Bings Landing that the floating docks came out of the basin. She continued with a list of damages in other areas.

County Engineer Alkhatib continued with the presentation noting they were working with State agencies, such as the St. Johns River Water Management District and FDOT. She then gave an overview of what was being done after the storm.

There was further discussion on funding.

Ms. Alkhatib stated a lot of the dunes had been washed away and the rest were in very bad shape. Advised the estimated cost for 18.2 miles of dune restoration was half a billion dollars and even if the County had the money it would take 5 to 10 years to fix all of the dunes.

(Item 8 – continued)

County Administrator Coffey requested a consensus from the BCC on the items requested confirming they were still under emergency order. Restating he would be securing a federal lobbyist, a coastal engineer and beginning a master plan in task orders to implement strategies. Stated he would start with beach cleanup if given the green light by DEP and FEMA.

ITEM 9 – PUBLIC COMMENTS

Jake Scully, Johnson Beach, thanked the County for the response to the storm, but noted there were still issues that needed to be addressed. Pointed out his road was barely passable because the entire contents of a couple of houses were stacked on the road. He asked if there was anything that could help alleviate the drainage problem.

Luke Guttman, Marineland Acres, thanked the County for its efforts, noting there were many breaches over the dunes. Stated he hoped the drainage plan previously discussed would move forward quickly in order to create an outfall for the water so it would not just sit there.

Chair Revels stated she hoped for another appropriation from the legislature this year to move the drainage project along.

Commissioner Ericksen stated he had a request from a resident who stated they were having problems with mosquitoes in the area.

County Administrator Coffey stated he turned the request over to Engineering and Mosquito Control for a solution.

Mike Christy, Marineland Acres, felt the money set aside for Bay Drive Park should be used for storm related issues and felt something had to be done immediately about the dunes.

Chair Revels stated one of the problems with the development of Bay Drive Park was it would be used as part of the drainage system and some of the funding came from money that could not be used for storm or emergency repairs.

County Administrator Coffey confirmed the money for Bay Drive Park was a restricted source of money and could only be spent on the park. Pointed out the stormwater pond created at the park would be part of the overall solution for drainage in the area and would increase the recovery time after a super event.

In response to Mr. Scully's question, stated the County would be working along MalaCompra, noting a few of the roads were private.

In response to Mr. Guttman's question, stated the goal for the dunes as a whole would be to avoid future breaches and figure out how to handle the problem.

(Item 9 – continued)

Jane Mealy, Flagler Beach City Commission Chair, wanted to make sure any plans the County put in place north of Flagler Beach or south of the pier would not adversely affect Flagler Beach. She also requested that Flagler Beach be involved in the upcoming meetings.

County Administrator Coffey replied the Flagler Beach City Manager and City Commissioner Marshall Shupe were involved in several different meetings.

Marge Rooyackers, Hammock, asked if as part of the master plan was the County going to close or build dunes down Jungle Hut, 16th Road and MalaCompra so stormwater could not damage the surrounding properties.

County Administrator Coffey replied even though the public would complain the County would have to move forward on the project. Stated there would be a dune crossover and would not block public access.

Rick Belhumeur, Flagler Beach City Commissioner, expressed pleasure with the position the County was taking, stating the dunes were much more vulnerable than before the hurricane and the priority was to reinforce them. Commented on the north and south ends of A1A where FDOT had patched, pointing out there were no signs or vegetation to keep people off the dunes.

Dave Eckert, Hammock Dunes, stated they wanted to work with the County to make sure whatever form the reimbursements came in, either to the County or homeowners' associations, that they put together a joint program to reinforce the County's efforts to make sure they get the types of designs so the dunes could actually provide protection to the community.

Jim Ulsamer, Ocean Hammock, thanked staff and Chair Revels for coming out to speak to the community that sustained great losses. Stressed the need to repair the dunes, noting the golf course was now closed due to breaches caused by the hurricane and reminded the BCC it was a main attraction and large economic driver in the County.

There were no further public comments.

General Discussion

Commissioner Ericksen stated a resident had commented to him that Waste Pro was not picking up on a regular basis in the Hammock area.

County Administrator Coffey replied staff was dealing with that issue.

Chair Revels gave an overview and asked if the BCC consented to the approach staff had outlined.

November 7, 2016
Workshop

(Item 9 – continued)

Commissioner McLaughlin asked if Mr. Coffey was looking for specific authorization to contract with a federal lobbyist and to spend a certain amount of money.

County Administrator Coffey stated he would find a lobbyist and then bring it back to the BCC for approval within two weeks.

Commissioner Hanns questioned the process after the presidential election and a different administration took office.

Chair Revels agreed and stated the County should get its request in as soon as possible.

County Administrator Coffey stated he did not feel two weeks would make a difference because the County had made a good case with the elected official that had been to Flagler County and saw the devastation.

Chair Revels cancelled the Special Meeting and confirmed the BCC agreed to the County Administrator moving forward with hiring an engineering firm and bringing back the application for a federal lobbyist for approval.

County Attorney Hadeed advised the BCC to keep in mind the County was still in a declared state of emergency for restoration from the storm. Pointed out there was already plenty of authority vested by the BCC's acts in confirming and ratifying the emergency proclamations

ADJOURNMENT

A motion was made by Commissioner McLaughlin to adjourn at 3:25 p.m. Seconded by Commissioner Ericksen.

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Barbara S. Revels
Chair

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

NOVEMBER 22, 2016

SPECIAL MEETING

Present: Commissioners Nate McLaughlin, Charles Ericksen, Donald O'Brien and David Sullivan, County Administrator Craig Coffey, County Attorney Al Hadeed and Clerk Deb Jenkins

Vice Chair McLaughlin called the meeting to order at approximately 1:00 p.m. in the Board Chambers of the Government Services Building in Bunnell, Florida.

ITEM 1 – PLEDGE TO THE FLAG AND MOMENT OF SILENCE

Vice Chair McLaughlin led the Pledge to the Flag and requested a moment of silence.

ITEM 2 – ADMINISTRATION OF THE OATH OF OFFICE

Judge Lee Smith administered the oath of office individually to Commissioners Charles Ericksen, Donald O'Brien and David Sullivan.

ITEM 3 – ELECTION OF CHAIR AND VICE CHAIR

County Attorney Hadeed opened the floor to nominations for Chair.

Commissioner Ericksen nominated Nate McLaughlin.

There were no other nominations.

County Attorney Hadeed called the vote. The vote carried unanimously.

Chair McLaughlin nominated Charles Ericksen for Vice Chair.

Chair McLaughlin asked if there were any other nominations.

There were no other nominations.

Chair McLaughlin called the vote. The vote carried unanimously.

ADJOURNMENT

Chair McLaughlin adjourned the meeting at 1:19 p.m.

Special Meeting
November 22, 2016

APPROVED AND ADOPTED _____

ATTEST:

FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS

Gail Wadsworth
Clerk of the Circuit Court & Comptroller

Nate McLaughlin
Chair

UNOFFICIAL

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 7**

SUBJECT: Consideration of Granting of a Non-Exclusive Easement to BellSouth Telecommunications, LLC, a Georgia limited liability company, d/b/a AT&T Southeast for the Installation and Maintenance of Underground Communications Lines at the Flagler Executive Airport.

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: The Board of County Commissioners is requested to consider and approve the granting a non-exclusive easement to BellSouth Telecommunications, LLC, a Georgia limited liability company, d/b/a AT&T Southeast on certain property located at the Flagler Executive Airport for the installation and maintenance of underground communication lines. The underground communication lines currently terminate at the Air Traffic Control Tower. This easement will allow AT&T Southeast to install conduit for underground communication lines from Belle Terre Parkway to the Air Traffic Control Tower. This easement runs along the newly completed access road, Airport Executive Drive.

The underground communication lines will provide service to the new East Flagler Mosquito Control facility, which is under construction, as well as the new Florida Army National Guard facility. AT&T Southeast requires an easement from property owners for underground facilities. The new communication lines will terminate at the new East Flagler Mosquito Control facility, but AT&T ultimately plans to continue the underground communications lines to the Air Traffic Control Tower. Communication service is paramount to the development of the southeast area of the Flagler Executive Airport.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Airport Director, Roy Sieger, (386) 313-4220

RECOMMENDATIONS: Request the Board approve the granting and recording of a non-exclusive easement to BellSouth Telecommunications, LLC, a Georgia limited liability company, d/b/a AT&T Southeast as approved to form by the County Attorney and approved by the County Administrator in order to complete the construction, operation and maintenance of underground communication infrastructure related to the expansion of the Flagler Executive Airport

ATTACHMENTS:

1. Proposed Easement



Craig M. Coffey, County Administrator



Date

STATE OF FLORIDA
COUNTY OF FLAGLER

Preparer's name and address:
BellSouth Telecommunications, LLC
C/O J. Lewer/REST
380 S. Courtenay Pkwy.
Merritt Island, FL 32952

Grantee's Name and Address
BellSouth Telecommunications, LLC
268 N. Ridgewood Ave
Daytona Beach, FL 32114

EASEMENT

For and in consideration of one dollar (\$ 1.00) and other good and valuable consideration, the adequacy and receipt of which are hereby acknowledged, the Flagler County Board of County Commissioners, the undersigned owner of the premises described below, hereinafter referred to as Grantor, do hereby grant to **BellSouth Telecommunications, LLC, a Georgia limited liability company, d/b/a AT&T Southeast**, and its parent and its parent's direct and indirect affiliates, subsidiaries, agents, attorneys, employees, officers, directors, servants, insurance carriers, licensees, successors, and assigns (hereinafter referred to as Grantee), a non-exclusive easement to construct, operate, maintain, add, and/or remove such systems of communications (including broadcast) facilities and related items as the Grantee may from time to time deem necessary in the conduct of its business upon, along, and under a portion of the lands described in the attached Exhibit A, Flagler County Florida Records, and to the fullest extent the Grantor has the power to grant, upon, along, and under the roads, streets, or highways adjoining or through said property. The said easement is more particularly described as follows:

All that tract or parcel of land lying in Section 17, Township 12 South, Range 31 East, Flagler County, State of Florida, consisting of a parcel of land described in the attached Exhibit A (legal description)

The following rights are also granted: the right to allow any other person, firm, or corporation to attach wires or lay cable or conduit upon and under said easement for communications; ingress to and egress from said easement at all times; the right, but not the obligation, to clear the easement and keep it cleared of all trees, undergrowth, or other obstructions; the right, but not the obligation, to trim and cut and keep trimmed and cut all dead, weak, leaning, or dangerous trees or limbs outside the easement which might interfere with or fall upon the lines or systems of communication or power transmission or distribution; the right to relocate said facilities, systems of communications, or related services on said lands to conform to any future highway relocation, widening, or improvements.

To have and to hold the above granted easement unto BellSouth Telecommunications, LLC., d/b/a AT&T Southeast and its parent and its and its parent's direct and indirect affiliates, subsidiaries, agents, attorneys, employees, officers, directors, servants, insurance carriers, licenses, successors, and assigns forever and in perpetuity.

Grantor warrants that Grantor is the true owner of record of the above described land on which the aforesaid easement is granted.

SPECIAL STIPULATIONS OR COMMENTS:

The following special stipulations shall control in the event of conflict with any of the foregoing easement:

- 1. THIS EASEMENT IS NON-EXCLUSIVE.

In witness whereof, the undersigned has/have caused this instrument to be executed on the _____ day of _____ 2016.

FLAGLER COUNTY

Address: 1769 E. Moody Blvd., Bldg. 2
Bunnell, FL 32110

Signed, sealed and in the presence of:

Witness
(Print Name)

Print Name

Title

Witness
(Print Name)

Attest

State of Florida, County of Flagler

I HEREBY CERTIFY that _____ personally appeared before me and acknowledged that he/she was the same. The foregoing instrument was acknowledged before me this _____ day of _____, _____, by _____ (name and title of officer) of _____ (name of corporation), a _____ corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ Identification and who did not take an oath.

Witness my hand and official seal in the County and State aforesaid, this _____ day of _____, _____.

Notary Public
(Print Name) My Commission Expires: _____
Commission Number _____

TO BE COMPLETED BY GRANTEE

District	FRC	Wire Center/NXX	Authority
Drawing	Area Number	Plat Number	RWID
Parcel ID	Approval	Title	

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 8

SUBJECT: Consideration of Award for Request for Multiple Vendor Proposals 17-012P for Graphic Design and Creative Services Not to Exceed \$75,000 Annually.

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: A Request for Proposals (RFP) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.publicpurchase.com. RFP 17-012P requested proposals from qualified firms or individuals to provide Graphic Design and Creative Services in hospitality, travel and tourism industry, business development, airport/aviation development, and tourism development. Graphic Design and Creative Services may include, but is not limited to, comprehensive design and creative services for various printed materials including visitor guide, brochures, rack cards, posters, flyers, banners and signs, creative advertising campaign which includes initial concept design and copy for traditional, interactive and broadcast media.

On November 2, 2016, the County received six (6) responses as detailed on the attached tabulation sheet. One response was deemed non-responsive for failure to submit documentation as required per the RFP.

The evaluation committee reviewed the responsive proposals and as a result of the rankings staff recommends entering into agreements with the four (4) of the top ranked firms, The Brandon Agency, Evok Advertising, Fuseideas, and TypeFace Studios, who demonstrated through the RFP process to provide the best overall value for the County.

The County and the firms will enter into an Agreement for a period of period of two (2) years with an option to renew for three (3) additional one (1) year terms. The estimated cost for these services is not to exceed \$75,000 annually.

These services will be primarily used for the Tourism Development Office. Additional users may include Economic Development, the Executive Airport, Parks and Recreation and other departments. Each of these firms excels in different areas of creative services and design. All four are being approved to create a library of firms to allow staff the ability to take advantage of the expertise each firm possesses. This will also allow staff the ability to use the more cost effective firms for specific projects and services when applicable. Approximately \$41,000 was spent during FY 2015-16 for the creation of a typical variety of annual projects to include brochures, flyers, creative advertising, presentations, research materials, visitor guides, etc. The FY 2016-17 projected spend is due to an increase in media buys, niche markets, the evolution of the "Local Soul" campaign and marketing materials, among others. The firms will not be considered a full service "agency of record" during this term of service.

FUNDING INFORMATION: Funding is available within the appropriate departments operating budget.

DEPT./CONTACT/PHONE #: Purchasing, Kris Collora (386) 313-4062

RECOMMENDATIONS: Request the Board approve the award for Request for Proposals 17-012P for Graphic Design and Creative Services with The Brandon Agency, Evok Advertising, Fuseideas, and TypeFace Studios for Graphic Design and Creative Services and authorize the Chairman to execute a contract as approved as to form by the County Attorney and approved by

the County Administrator. Any work authorizations within the \$75,000 can be approved by the County Administrator.

ATTACHMENTS:

1. Proposal Tabulation
2. Evaluation Meeting Committee Ranking



Craig M. Coffey, County Administrator



Date



FLAGLER COUNTY, FLORIDA RFP TABULATION SHEET

ALL PROPOSALS ACCEPTED BY FLAGLER COUNTY ARE SUBJECT TO THE COUNTY'S TERMS AND CONDITIONS. ANY AND ALL ADDITIONAL TERMS AND CONDITIONS SUBMITTED BY THE PROPOSERS ARE REJECTED AND SHALL HAVE NO FORCE AND EFFECT. RESPONSES FROM THE PROPOSERS LISTED HEREIN ARE THE ONLY PROPOSALS RECEIVED TIMELY AS OF THE OPENING DATE AND TIME. ALL OTHER PROPOSALS SUBMITTED IN RESPONSE TO THIS SOLICITATION, IF ANY, ARE HEREBY REJECTED AS LATE.

RFP NUMBER: 17-012P
RFP TITLE: Graphic Design and Creative Services
OPENING DATE/TIME: Wednesday, November 2, 2016, 3:00PM

Response 1	Response 2	Response 3
Evok Advertising and Design, Inc. 1485 Int'l. Parkway Heathrow, FL 32746	Fuseideas 8 Winchester Place, Suite 303 Winchester, MA 01890	Pat Davis Design Group 333 University Ave, Suite 200 Sacramento, CA 95825

Response 4	Response 5	Response 6
Slant Media, LLC. 101 N. Main St. , Suite 801 Greenville, SC 29601	Typeface Studios 27 Ryecrest Lane Palm Coast, FL 32164	The Brandon Agency 3023 Church Street Myrtle Beach, SC 29577

Opened and tabulated by: Kris Collora, CPPB, Purchasing Manager
Jaimie Marks, Procurement Analyst



**Flagler County Board of County Commissioners
Committee Ballot Sheet**

Request for Proposals

17-012P, Graphic Design and Creative Services

Meeting Time, Date, and Location

Monday, November 14, 2016 at 2:00pm
1769 E. Moody Boulevard, Building 2
Third Floor Financial Services Conference Room
Bunnell, Florida 32110

Firms	Committee Members					Score	Ranking
	Amy Lukasik	Carlos Hernandez	Matt Dunn	Lili Tuggle-Weir	Darbi Ellis		
The Brandon Agency	2	2	3	4	1	12	2
Evok Advertising	4	3	4	1	2	14	3
Fuseideas	1	1	1	2	3	8	1
Pat Davis Design Group	5	5	5	5	5	25	5
Typeface Studios	3	4	2	3	4	16	4

<i>Recommendation of Award</i>	
1	FuseIdeas
2	The Brandon Agency
3	Evok Advertising
4	Typeface Studios

Kris Collora, CPPB
Purchasing Manager

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 9**

SUBJECT: Consideration of Bid Award 17-014B to P&S Paving, Inc. for Asphalt Milling and Paving County Road 2009 (Lake Disston Drive) in the Amount of \$277,819.01

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the *Flagler News Tribune* as well as publicly broadcast on www.publicpurchase.com. ITB 17-014B requested bids from qualified vendors for the furnishing all plant, labor, materials, equipment and supervision for asphalt milling, paving and pavement markings as a portion of the County Road 2009 (Lake Disston Drive) widening and resurfacing project. More specifically, the project involves widening and resurfacing 2.091 miles of CR 2009 (Lake Disston Drive) from CR 305 to the end of the roadway.

On October 26, 2016, the County received two (2) responses as detailed on the attached tabulation sheet. Staff reviewed the bids for conformity to specifications as well as to the terms and conditions outlined in the bid documents.

Staff recommends award to P&S Paving, Inc. of Daytona Beach, Florida, who submitted a responsive and responsible bid.



FUNDING INFORMATION: Funding for this project was originally appropriated in the FY 2015-16 budget. An estimate of funding to be carried forward to FY 2016-17 was included in the approved budget based on the percentage of completion anticipated. At year end, the percentage of project completion was less than anticipated. The balance of the carry forward funds unspent in FY 2015-16 will be appropriated at the next available public hearing to amend the budget. Funding will be made available in Project# 402402 Account # 112-8267-541.63-10.

DEPT./CONTACT/PHONE #: Engineering, Faith Alkhatib, P.E. (386) 313-4045
Purchasing, Kris Collora (386) 313-4062

RECOMMENDATIONS: Request the Board approve Bid Award 17-014B to P&S Paving, Inc. for Asphalt Milling and Paving County Road 2009 (Lake Disston Drive) in the amount of \$277,819.01 and authorize the Chair to execute a contract as approved as to form by the County Attorney and approved by the County Administrator and authorize the County Administrator to execute any project related change orders within the project budget.

ATTACHMENTS:
1. Bid Tabulation



Craig M. Coffey, County Administrator



Date



FLAGLER COUNTY, FLORIDA BID TABULATION SHEET

ALL BIDS ACCEPTED BY FLAGLER COUNTY ARE SUBJECT TO THE COUNTY'S TERMS AND CONDITIONS. ANY AND ALL ADDITIONAL TERMS AND CONDITIONS SUBMITTED BY THE BIDDERS MAY BE REJECTED AND SHALL HAVE NO FORCE AND EFFECT. RESPONSES FROM THE BIDDERS LISTED HEREIN ARE THE ONLY BIDS RECEIVED TIMELY AS OF THE OPENING DATE AND TIME. ALL OTHER BIDS SUBMITTED IN RESPONSE TO THIS SOLICITATION, IF ANY, ARE HEREBY REJECTED AS LATE.

BID NUMBER: 17-014B
BID TITLE: Asphalt Milling and Paving County Road 2009 (Lake Disston Drive)
OPENING DATE/TIME: Wednesday, October 26, 2016, 3:00PM

	Response 1	Response 2
	P&S Paving, Inc. 3701 Olson Drive Daytona Beach, FL 32124	Halifax Paving 814 Hull Road Ormond Beach, FL 32174
All Items No. 1-9 (excluding Alternate Bid Items)	\$274,825.91	\$295,467.00
All Items No. 1-9, including 7-ALT, 8-ALT, 9-ALT	\$277,819.01	\$298,759.50

Opened and tabulated by:

Kris Collora, CPPB Purchasing Manager
Jaimie Marks, Procurement Analyst

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 10**

SUBJECT: Consideration of Reappointment to the Health Planning Council of Northeast Florida

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: The Board is in receipt of a letter from the President and CEO of the Health Planning Council of Northeast Florida asking for the reappointment of Mr. Robert Snyder to this Council, representing Flagler County (Attachment 1). The Board appointed Mr. Snyder to this position on July 6, 2015, replacing Mr. Patrick Johnson upon his retirement from the Health Department. The Health Planning Council is made up of appointees from local county and city councils in northeast Florida. There is one vacancy on this Council from Flagler County.

The position is normally held by a health care professional who is familiar with the many facets of our health care system, WIC, indigent dental and similar issues. Mr. Patrick Johnson was appointed by the Commission to serve two year terms in 2010, in 2012, and again in 2014 that Mr. Patrick Johnson, as Administrator for the Flagler County Health Department, be appointed. Through his duties at the Health Department, Mr. Snyder is familiar with the Health Planning Council of Northeast Florida.

Mr. Snyder has expressed an interest in being reappointed to this Council (Attachment 2). Mr. Snyder will serve a two-year term until October 2018.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Christie L. Mayer, CPS/CAP, Exec. Admin. Asst (386) 313-4094

RECOMMENDATION: Request the Board consider the reappointment of Mr. Robert Snyder to the Health Planning Council of Northeast Florida for an additional two-year term.

ATTACHMENTS:

1. Letter from Health Planning Council
2. Request for Reappointment



Craig M. Coffey, County Administrator

30 NOV 2016

Date

November 15, 2016

Commissioner Barbara Revels, Chair
Flagler County Board of County Commissioners
1769 Moody Blvd., Building 2
Bunnell FL 32110

Dear Commissioner Revels:

This letter is to request your consideration as to the reappointment of a Flagler County Representative to the 12-member Board of Directors of the Health Planning Council of Northeast Florida, Inc.

The Health Planning Council was established in accordance with provisions in the State of Florida's health planning legislation and is funded by the State to conduct planning activities in Planning District IV, which includes the Counties of Baker, Clay, Duval, Flagler, Nassau, St. Johns, and Volusia.

Mr. Robert Snyder, Administrator of the Florida Department of Health – Flagler County, currently represents Flagler County on our Board of Directors and has expressed willingness to continue to serve in this position. Therefore, we ask that you consider Mr. Snyder for reappointment to the Board for a two-year term.

The term of this position expired at our recent annual meeting of the corporation held in October, 2016. According to the Florida Statutes and By-Laws of the Health Planning Council, it is necessary that the Board of County Commissioners either reappoint or replace this person in the same category.

Thank you for your prompt assistance in this matter. Please feel free to call me at 904-448-4300, ext. 111 if you have any questions.

Sincerely,



Deanna McDonald
President and CEO

C: Robert Snyder, FLDOH – Flagler County

Attachment 2

From: Snyder, Robert E [mailto:Robert.Snyder@flhealth.gov]
Sent: Tuesday, November 22, 2016 12:39 PM
To: Christie L. Mayer
Subject: Re: reappointment to HPC

Yes....they actually asked me to be their Vice Chair of the Health Planning Council Board and I agreed to serve in this way.

Thanks....Bob

On Nov 22, 2016, at 9:58 AM, Christie L. Mayer <cmayer@flaglercounty.org> wrote:

Bob – The County Commission received a letter today asking that you be reappointed to the Health Planning Council as your term expired in October.

Would you please be so kind as to let me know if you are interested in continuing on this council for another term?

Thank you much,

Christie L. Mayer, CPS/CAP
Exec. Admin. Asst. to the County Administrator
1769 E. Moody Boulevard, Building 2 | Bunnell, Florida 32110
Office 386.313.4094 | Fax 386.313.4101 | www.FlaglerCounty.org

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 11**

SUBJECT: Consideration of Appointment to the Tourist Development Council

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: The purpose of the Tourist Development Council (TDC) is to recommend to the Flagler County Board of County Commissioners expenditures of tourist development tax monies and to generally review and make recommendations on other aspects of tourism in the County. This Council consists of nine members: Chairman or appointee of the Board of County Commissioners, two elected municipal officials (one from the most populous municipality in the County), three owners or operators of business subject to tourist development tax, and three individuals involved in tourist industry. The appointments are for four-year terms.

The Tourist Development Council currently has one vacancy in the category of an "*Elected Municipal Official*" (from the most populous municipality in the County; i.e., the City of Palm Coast). This vacancy is to fill the position previously held by former Mayor Jon Netts whose term expired November 30, 2016. The Board thanks Mayor Netts for his service on this Council for the last four months. A letter has been received from the City of Palm Coast requesting the Commission appoint Palm Coast Mayor Milissa Holland to this position (Attachment 1).

Attached for your information is the current membership roster of the Tourist Development Council (Attachment 2).

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Christie L. Mayer, CPS/CAP, Exec. Admin. Asst. (386) 313-4094

RECOMMENDATION: Request the Board appoint Mayor Milissa Holland in the category of an "*Elected Municipal Official*", for a four-year term.

ATTACHMENTS:

1. Request for Appointment from the City of Palm Coast
2. Current Membership Roster



Craig M. Coffey, County Administrator



Date



city of
PALM COAST

Administrative Services & Economic Development
Office of the City Clerk

160 Lake Avenue
Palm Coast, FL 32164
386-986-3713

November 16, 2016

Chair Barbara Revels and
Flagler County Board of County Commissioners
1769 E. Moody Blvd.
Building 2, Suite 302
Bunnell, Florida 32110

Dear Chair Revels and Commissioners:

On November 15, 2016, at the City of Palm Coast Business Meeting, the City Council appointed Mayor Holland, as the City of Palm Coast's representative for the Tourist Development Council.

Should you have any questions, please feel free to contact me.

Very Truly Yours,

Virginia A. Smith, MMC, CP
City Clerk/Paralegal



please recycle

palmcoastgov.com

FLAGLER COUNTY BOARD OF COUNTY C ATTACHMENT 2



- Council:** Tourist Development Council
- Established:** Flagler County Code Section 19-49, pursuant to Section 125.0104, Florida Statutes.
- Function:** To recommend to the Board expenditures of tourist development tax monies and to generally review and make recommendations on other aspects of tourism in the County.
- Membership:** Consists of 9 members - Chairman of the Board of County Commissioners, 2 elected municipal officials (1 from the most populous municipality in the County), 3 owners or operators of business subject to tourist development tax, and 3 involved in tourist industry.
- Appointment Terms:** Appointed for 4 year terms.
- Meeting Info.:** Meetings are held on the 3rd Wednesday of the month at 10 a.m. in the Main Board Room of the Government Services Building
- Staff Liaison:** Matt Dunn, Tourism Director; 386/206-0957

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>EXPIRATION</u>
Chair Barbara Revels* Flagler Co. Board of Co. Commissioners 1769 E. Moody Blvd. Bunnell, FL 32110 Cell: 386/264-0025 Email: brevels@flaglercounty.org	12/07/15	11/30/16
Mayor Linda Provencher (a) City of Flagler Beach PO Box 70 Flagler Beach, Florida 32136 Phone: 386/517-2000 Email: lprovencher@cityofflaglerbeach.com	08/15/15 (appointed 3/18/13 to fulfill term)	08/15/19

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

MEMBER

APPOINTMENT

EXPIRATION

City of Palm Coast (a)
 160 Lake Avenue
 Palm Coast, FL 32164
 Phone: 386/986-3710
 Email: _____

Stephen Baker (b)
 Hammock Beach Resort
 200 Ocean Crest Drive
 Palm Coast, FL 32137
 Home: 386/437-0237
 Cell: 386/237-1735
 Fax: 386/246-5535
 Email: sbaker@hammockbeach.com

03/01/15
 (appointed 8/1/16 to fulfill term)

03/01/19

Ryan Crabb (b)
 Hampton Inn and Suites
 150 Flagler Plaza Drive
 Palm Coast, FL 32137
 Cell: 386/538-0050
 Office: 386/439-8999
 Fax: 386/439-8989
 Email: ryan.crabb@hilton.com

11/17/14
 (Appointed 11/17/14 to fulfill term)

03/01/18

Tom Grimes (b)
 Hilton Garden Inn Palm Coast
 55 Town Center Boulevard
 Palm Coast, FL 32164
 Office: 386/586-2463
 Home: 386/864-7687
 Cell: 386/290-7356
 Fax: 386/586-2464
 Email: Tom.Grimes@LionHotelGroup.com

03/01/10
 term realignment
 3/01/14

01/22/14
 03/01/14
 03/01/18

Pamela Walker (c)
 80 Front Street
 Palm Coast, FL 32137
 Home: 386/246-9637
 Home Office: 386/742-1334
 Cell: 386/597-3717
 Fax: 386/951-1942
 Email: pliwalker@earthlink.net

08/20/07
 03/01/16

08/20/11
 03/01/20

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>EXPIRATION</u>
Kurt Allen (c) 1 Clinton Court Palm Coast, FL 32137 Cell: 386/569-3659 Office: 904/471-1111 ext. 104 Email: 1kallen1@gmail.com	01/22/12 term realignment 03/01/14	1/22/16 03/01/14 03/01/18
Michelle Brown (c) 105 N. Oceanshore Blvd, Unit D Flagler Beach, FL 32136 Office: 38-439-0053 Email: michellebrown@flaglerbeachgiftshop.com	03/01/15 (Appointed 12/21/15 to fulfill term)	03/01/19

*** Chair**

- (a) Elected municipal officials (serve at the discretion of the municipality)
- (b) Owners or operators subject to Tourist Development tax
- (c) Involved in the tourist industry only.

NOTE: Term realignments approved by BOCC at February 6, 2012 meeting.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 12**

SUBJECT: Consideration of Work Authorization No. WA-8, Establishing the Scope of Services and Compensation for Hoyle, Tanner & Associates, Inc. under RSQ-Q007-0-2015, in the amount of \$745,350.00, to Perform Construction Services during the Project Construction Phase for the Relocation and Extension of Runway 11-29.

DATE OF MEETING: December 5, 2016

OVERVIEW: On November 21, 2016, the Board approved a Resolution and Supplemental Joint Participation Agreement (SJPA) No. 2 from the Florida Department of Transportation (FDOT) for \$734,080.00 that will fund the remaining costs associated with the construction services, material testing, gopher tortoise removal, and AGIS survey for the Relocation and Extension of Runway 11-29 project. The total project cost for the construction services is \$755,650.00, which will be funded at 100% by the FDOT. On April 4th, the BOCC accepted an FDOT JPA in the amount of \$469,040.00 to cover the initial construction services cost. The total project cost for the construction services is \$755,650.00, which is being funded at 100% by the FDOT. This SJPA will fund the remaining costs of construction services in the amount of \$286,610, with the remaining \$447,470.00 to cover material testing, gopher tortoise removal, and AGIS survey of the new runway, also being funded a 100% by the FDOT. With this action, staff is seeking approval to execute the Work Authorization No. WA-8, which establishes the Scope of Services and Compensation for Hoyle, Tanner & Associates, Inc. (HTA).

This authorization is for construction services during the construction phase of the Relocation and Extension of Runway 11-29. The project includes the relocation of the existing primary Runway 11-29 four hundred feet (400') to the south of its current position with a five hundred and one foot (501') extension at the east end of the runway for an overall length of 5,500'. The existing Runway 11-29 will be redeveloped as a full parallel taxiway with a separation of 400' from the relocated runway. The relocated Runway 11-29 includes standard runway safety areas (RSA) of 500' wide by 1000' long at each end of the runway. The approach to Runway 11 will be equipped with a medium intensity approach light system (MALSR). The project will also include runway and taxiway lighting, directional/guidance signage, and stormwater improvements



HTA will provide construction services which will consist of observation of the construction to become familiar with the progress and quality of the Contractor's work to determine if the work is proceeding in conformity with the contract documents. HTA will also be responsible to overseeing the QA testing, gopher tortoise relocation and AGIS survey. Additionally, the

consultant will aid Flagler County staff by acting as its liaison and project coordinator with the FAA and FDOT during the construction of the project.

FUNDING INFORMATION: The BOCC has accepted a Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement (SJPA) No. 2 in the amount of \$734,080.00, which will fund the remaining costs associated construction administration and other ancillary work. The total of these services are cost \$1,203,120.00. This portion of the project is funded at 100% by the FDOT. A portion of the funding for this project was appropriated in the FY16-17 budget in account#401-8241-542.63-10 Project# 050294. At the next public hearing to amend the budget, additional funding will be carried forward from prior year and appropriated to cover the total project budget.

DEPT./CONTACT/PHONE #: Airport Director, Roy Sieger (386) 313-4220

RECOMMENDATIONS: Request the Board approve and authorize the execution of Work Authorization No. WA-8 under RSQ-Q007-0-2015 for Hoyle, Tanner & Associates, Inc. as approved to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Work Authorization No. WA-8, RSQ-Q007-0-2015 for Hoyle, Tanner & Associates, Inc.



Craig M. Coffey, County Administrator



Date



FLAGLER COUNTY CONTRACT NO. RSQ-Q007-0-2015
Work Authorization No. WA-8

This Work Authorization No. 8 establishes the Scope of Services and Compensation for specific work to be performed by Hoyle, Tanner & Associates, Inc. ("Consultant") under FLAGLER COUNTY Contract No. Q007-0-2015.

The Scope of Services to be provided by Consultant consists of the following:

Project Background / Summary

I. Specific Scope of Services

The following parties are referred to hereafter: COUNTY (Flagler County), CONSULTANT (Hoyle, Tanner & Associates, Inc.), FAA (Federal Aviation Administration), and FDOT (Florida Department of Transportation).

The engineering and construction management services for this project include the construction administration, full time observation and closeout for the Relocation and Extension of Runway 11-29 at the Flagler Executive Airport.

PROJECT DESCRIPTION

The proposed project generally consists of the relocation of the existing primary Runway 11-29 400 feet to the South and 501 feet to the East, for a total length of 5,500 feet. The existing Runway 11-29 will be converted to a new parallel taxiway. The project will include taxiway lighting, signage and stormwater improvements.

BIDDING PHASE

The Bidding Phase is that time frame between completion of the design process and beginning of actual construction when the Sponsor publicly advertises and receives bids, awards contracts to the lowest responsible bidder, and executes a construction contract to perform the work with the successful contractor(s). The Consultant shall assist the Sponsor during this Phase as required. The specific services to be provided or furnished for this Phase of the Project are the following:

1. Upon award of contract, prepare conformed copies of contracts; coordinate contractor's execution of contract; review contractor's bonds, insurance certificates, and DBE plan; review contractor's submission with Sponsor; coordinate Sponsor's execution of the contract; and assist in distributing copies of executed contracts to the contractor, FAA and FDOT.
2. Coordinate Notice to Proceed (NTP) for construction. Contact FAA and FDOT for permission to issue NTP. Prepare a sample NTP letter for the Sponsor to send to the contractor.
3. Prepare final digital terrain model files to provide to successful bidder.



WORK AUTHORIZATION

FLAGLER COUNTY CONTRACT NO. RSQ-Q007-0-2015
Work Authorization No. WA-8

CONSTRUCTION CONTRACT ADMINISTRATION PHASE

The Construction Contract Administration Phase shall consist of observation of the construction to become generally familiar with the progress and quality of the Contractor's work to determine if the work is proceeding in general conformity with the Contract Documents. In addition, the Consultant shall aid the Sponsor by acting as its liaison and Project coordinator with the FAA and FDOT during the construction of the Project. Construction Contract Administration includes the following services:

1. Preparation of grant application and reimbursement request packages; coordination of their execution by the Sponsor; and submission to the funding agency.
2. During Construction Phase, aid the Sponsor by acting as its liaison and Project coordinator with the funding agencies.
3. Schedule and conduct a pre-construction conference. Prepare and distribute minutes.
4. Schedule and conduct weekly construction coordination meetings. Prepare and distribute minutes. The Project Manager will attend thirty (30) meetings in person and the remainder by conference call.
5. Review, approve, or take other appropriate action on all Contractor-required submittals, such as construction schedules and phasing programs, shop drawings, product data, catalog cuts, and samples.
6. Review alternative construction methods proposed by the Contractor and advise the Sponsor of the impact of these methods on the schedule and quality of the Project.
7. Prepare supplemental drawings and change orders necessary to execute the work properly within the intended scope. Assist the Sponsor in resolving contractor claims and disputes.
8. Provide interpretation of the Contract Document requirements and advise the Contractor of these on behalf of the Sponsor when necessary.
9. Prepare, review, and approve monthly and final payments to Contractor(s).
10. Furnish the Sponsor one reproducible set of the record drawings for the completed Project taken from the annotated record drawings prepared by the resident engineer based upon Contractor-provided information.
11. Conduct final inspections of the completed Project with the Sponsor's airport personnel, FAA, FDOT, and the Contractor.
12. Issue certificates of construction completion to the Sponsor, FAA and FDOT.
13. Perform an orderly closeout of the Project as required by the Sponsor, FAA and FDOT.



WORK AUTHORIZATION

FLAGLER COUNTY CONTRACT NO. RSQ-Q007-0-2015

Work Authorization No. WA-8

14. Provide assistance to the Sponsor as a witness in any litigation that may arise from the development or construction of the Project.

CONSTRUCTION OBSERVATION PHASE

The construction observation phase shall consist of construction observation by two full-time resident engineers who will also:

1. Maintain project records and documentation in accordance with FAA and FDOT requirements.
2. Review documents and submissions by Contractor(s) pertaining to scheduling and advise the Sponsor as to their acceptability.
3. Observe the Work to determine general conformity with the Contract Documents and to ascertain the need for correction or rejection of the Work.
4. Attend and conduct pre-paving and pre-installation conferences and weekly progress meetings.
5. Observe testing and inspection. Arrange for, conduct, or witness field, laboratory, or shop tests of construction materials as required by the plans and specifications for the Project;
6. Prepare and submit inspection reports of construction activity and problems encountered as required by the Sponsor, FAA and FDOT.
7. Collect weekly payrolls for Davis Bacon Act Compliance and review prior to each pay estimate.

QUALITY ASSURANCE MATERIAL TESTING

During the construction phase the Engineering Laboratory shall consult with and advise the Engineer concerning geotechnical considerations affecting construction of those portions of the Project for which the Engineering Laboratory is to render QA Material Testing services. In connection with observations of the Contractor's work in progress, the Engineering Laboratory shall:

1. Make visits to the site at intervals appropriate to the various stages of construction as requested by the Engineer to perform on-site quality control inspections and/or field tests to insure compliance of the Contractor's work with Contract Documents. The Engineering Laboratory shall notify the Engineer of its findings on a daily basis. If compliance is not being met, the Engineering Laboratory shall notify the Engineer immediately.
2. Collect such samples and perform such tests as are necessary to check the Contractor's work for compliance with the Contract Documents.
3. The Engineering Laboratory shall provide the following:
 - a. Laboratory Supervisor. The Laboratory Supervisor shall be an employee of the Engineering



WORK AUTHORIZATION

**FLAGLER COUNTY CONTRACT NO. RSQ-Q007-0-2015
Work Authorization No. WA-8**

- Laboratory and shall have prior quality control experience on a project of comparable size and scope.
 - b. Asphalt Technician. The Engineering Laboratory shall provide a sufficient number of Asphalt Technicians to adequately inspect the contractor's production.
 - c. Soils/Concrete Technician. The Engineering Laboratory shall provide a sufficient number of Soils/Concrete Technicians to adequately inspect the contractor's operations.
 - d. Field and laboratory reports covering the investigations and analyses
4. The Engineering Laboratory shall advise the Engineer concerning special monitoring, testing or redesign required because of unforeseen conditions encountered during construction.
 5. The Engineering Laboratory shall communicate with Contractor(s) only through, or with the knowledge of, the Engineer.

TORTOISE RELOCATION

This tortoise relocation scope of services includes agency coordination, graphic support, permit coordination, excavation labor and materials, track hoe and qualified operator services. Due to the number of burrows impacted by the proposed project (greater than 25) United States Fish and Wildlife Service (FWS) consultation is required for potential impacts to Eastern indigo snakes. Sub consultant will provide FWS coordination, contractor review and consultation for the implementation of the Standard Protection Measures for the Eastern Indigo Snake, which includes both pre-construction and during construction activities. The project also includes the reproduction and placement of Eastern Indigo snake and gopher tortoise educational posters and trifold handouts for each worker. The excavation of approximately 287 burrows by biologists who are permitted Authorized Gopher Tortoise Agents is estimated to take two excavating crews, 16 days to complete.

AGIS POST CONSTRUCTION SURVEY

This scope is in accordance with the FAA Advisory Circulars 150/5300-16A, -17C, and -18B, change 1, with further guidance from the FAA Southern Region (ASO) and the Office of Airports Safety and Standards (AAS) in Washington, D.C.

Flagler County Airport will be going through the Instrument Procedure Development (IPD) process and requires an Airport Airspace Analysis Survey (AAAS) of the Future Approaches of Runway 11/29. The AAAS for this project will follow the standards for a Vertically Guided Runway survey, listed in AC 150/5300-18B, Change 1, specifically Table 2-1 requirements for an Instrument Procedure Development (IPD).

In addition to the AAAS, the Sub Consultant will combine the IPD survey with an As-Built of runway 11/29 post construction. By combining the As-built survey with the IPD survey, the customary New Survey Project type will be replaced by a Design/Built Airport Data Project. Creating one project (Design/Built Airport Data Project) rather than two (IPD and Construction – Airside) will help streamline the design of the new runway approaches as it allows the Flight Procedures Office to look at the design data, prior to the completion of the modified runway.



WORK AUTHORIZATION

FLAGLER COUNTY CONTRACT NO. RSQ-Q007-0-2015
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The two elements of the scope are further described as follows:

Task 01 - Obstruction analysis for AC 150/5300-18B, Vertically Guided Approach Obstruction Identification Surfaces for Future End of Runways 11/29

1. Initiate and complete the AGIS Project process on the AGIS web portal as an Instrument Procedure Development survey
2. Develop SOW and plans as required
3. FIN does possess Primary and existing Secondary Airport Control Stations (PACS/SACS). The PACS/SACS will be utilized as the basis of control in accordance with AC-16A.
4. Establish photogrammetric control and collect stereo imagery covering the surface area defined by the Vertically Guided Runway standards
 - a. Estimated 20 control points and 5 check points
 - b. Collect imagery at an imagery scale of 1"=800', flight layout will be provided
 - c. Imagery Limits are defined by the AAAS limits for Vertically Guided Runways found in Attachment "A"
 - d. Collected with leaf-on conditions
5. Geo-referencing of aerial photography
6. Runway critical point survey on all usable runways
 - a. Proposed End of Runway coordinates will be utilized to perform the AAAS
7. Runway profile survey on all usable runways
 - a. The proposed runway profile has been provided by C&S Engineers, Inc. to be used in the data processing
8. Proposed and existing Navigational aid inventory of NAVAIDs associated to the airport (within 10 NM of ARP) including the associated perpendicular points
9. Obstruction analysis for objects penetrating the Vertically Guided surfaces
10. Development of new ortho-photography



WORK AUTHORIZATION

FLAGLER COUNTY CONTRACT NO. RSQ-Q007-0-2015

Work Authorization No. WA-8

evaluating and determining the acceptability of an unreasonable or excessive number of substitutions proposed by contractor.

3. Services resulting from significant delays, changes or price increases occurring as a direct or indirect result of material, equipment or energy shortages.
4. Additional or extended services during construction made necessary by (1) work damaged by fire or other cause during construction (2) a significant amount of defective or neglected work of any contractor, (3) acceleration of the progress schedule involving services beyond normal working hours, and (4) default by any contractor.
5. Evaluating an unreasonable or extensive number of claims submitted by contractor(s) or others in connection with the work.
6. Services resulting from the contractor's failure to complete his work in the number of days allowed in the contract between the COUNTY and the selected contractor.
7. Preparation of modifications to the PROJECT requested by the COUNTY and/or relative to Items 1 and 2 above that would necessitate changes to those permit(s) initially submitted and which would trigger the preparation of permit modifications as may be required for permitting agency(ies) compliance.
8. Assistance in gaining any other permits other than those identified herein.

II. Compensation Amount

Lump Sum Total Cost for Construction Administration and Observation Services - \$729,680.00

Actual Cost plus 5% fee for QA Testing, Tortoise Relocation and AGIS Survey - \$313,400.00

III. Project Deliverables

- Payment will be made for activities performed in accordance with the tasks above. A progress report or other means of verification will be provided with each invoice attesting to the work performed.
- Verification of Pre-Construction minutes
- Construction Observation and Inspection Reports
- Final Inspection Closeout Documentation
- Record Drawings for the completed project

IV. Project Schedule

The Consultant agrees to provide Construction Administration and Observation Services for the duration of the construction contract – 360 calendar days.

- V. The provisions of this Work Authorization No. 8 are subject to all terms and conditions of the above-referenced Contract.



WORK AUTHORIZATION

FLAGLER COUNTY CONTRACT NO. RSQ-Q007-0-2015
Work Authorization No. WA-8

(Signature Page for Board Approval)

In WITNESS WHEREOF, the undersigned have executed this Agreement on the day and year set forth below.

ATTEST:

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

GAIL WADSWORTH
Clerk of the Circuit Court & Comptroller

FRANK MEEKER, CHAIRMAN

(Date Signed)

RECOMMENDED:

APPROVED-AS-TO-FORM

ROY SIEGER, AIRPORT DIRECTOR

AL HADEED, COUNTY ATTORNEY

(Date Signed)

ATTEST:

CONSULTANT:

(Signature)

(Signature)

Wilbur J. Mathurin
(Typed or Printed Name)

Douglas N. Norman
(Typed or Printed Name)

Associate
(Title)

Sr. Vice President
(Title)

CORPORATE SEAL:

11/17/16
(Date Signed)

As authorized for execution by the Board of Flagler County Board of
County Commissioners at its _____ regular meeting.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 13**

SUBJECT: Consideration of Flagler County Tourist Development Council Fund 110 Discretionary Event Funding.

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: On November 16, 2016, the Flagler County Tourist Development Council met for the purpose of considering allocations from the Discretionary Event appropriation. The TDC deliberated on the requests and recommends that the Board of County Commissioners appropriate funds as follows:

- a) \$10,000 PDA Florida – NPL Soccer Showcase, December 26-31, 2016
Event Site: Indian Trails Sports Complex, Advertised on national soccer websites and publications, Large out of state impact, College coaches are committed to attend, Room blocks at area lodging partners have already been established, Last year's tournament included 110 teams – Ages 15-18, Direct Visitor Spending: \$3,552,951, Economic Impact: \$5,941,633

- b) \$ 7,500 PDA Florida – Winter Invitational, January 13-15, 2017
Event Site: Indian Trails Sports Complex, Advertised on national soccer websites and publications, Large out of state impact, College coaches are committed to attend, Room blocks at area lodging partners have already been established, Last year's tournament included 80 teams – Ages 8-14, Direct Visitor Spending: \$1,106,701, Economic Impact: \$1,849,115

- c) \$25,000 Sports Endeavors – EVP TOUR, May 31-June 4, 2017
Event Site: Hammock Beach Resort, 18 Pro teams: 12 Women, 6 Men, TV show production to air at minimum 190 times on several networks across country, Each show airing to include three commercials and one: 60 destination spotlight, Invitation tournament only, Purpose is exposure not room nights, Visitor Spending: \$107,505, Economic Impact: \$177,138

- d) \$ 5,000 Florida Flag Football League – State Championships, June 23-25, 2017
Event site: Indian Trails Sports Complex, Adult flag football tournaments including male and female divisions, 12 players per team, Teams in the past have come from Miami to Georgia, Game minimum will extend each team's play both days of the tournament, Annual Hall of Fame Reception/Banquet at City of Palm Coast Community Center, Direct Visitor Spending: \$419,293, Economic Impact: \$693,513

\$47,500 Total Discretionary Event Allocations Requested

FUNDING INFORMATION: The FY17 funding for Discretionary Events is \$180,500 and there have been no awards from this funding leaving the full amount of \$180,500 available for the requested approval. Upon approval of the \$47,500 request for Discretionary Events, a balance of \$133,000 will remain.

DEPT./CONTACT/PHONE #: Tourist Development, Matthew Dunn (386) 313-4225

RECOMMENDATIONS: Request the Board approve the recommendation of the Flagler County Tourist Development Council 110 Discretionary Event funding in the amount of \$47,500 and authorize the County Administrator to execute the contracts as approved to form by the County Attorney.

ATTACHMENTS:

1. Funding Requests
 - a) PDA Florida – NPL Soccer Showcase, December 26-31, 2016
 - b) PDA Florida – Winter Invitational, January 13-15, 2017
 - c) Sports Endeavors – EVP TOUR, May 31-June 4, 2017
 - d) Florida Flag Football League – State Championships, June 23-25, 2017
2. November 16, 2016 Draft TDC Minutes



Craig M. Coffey, County Administrator



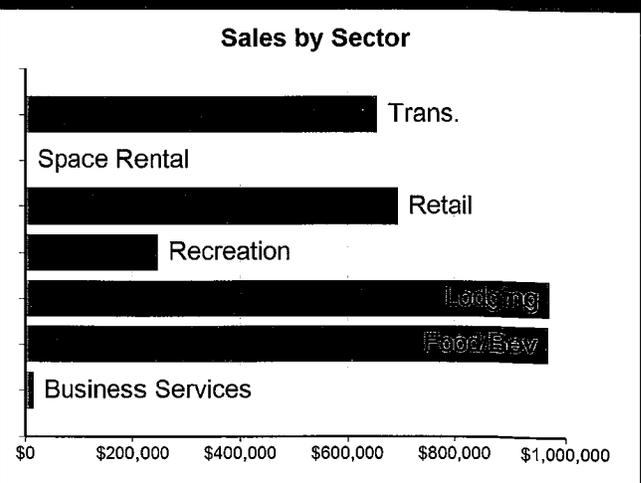
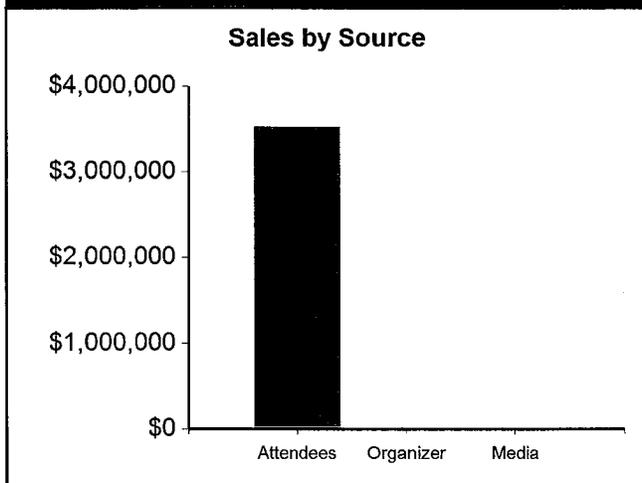
Date

Event Impact Summary

Attachment 1a

Destination: Palm Coast and The Flagler Beaches

Event Name:	NPL Girls Soccer Showcase	Business Sales (Direct):	\$3,552,951
Organization:	PDA Florida	Business Sales (Total):	\$5,941,633
Event Type:	Youth Amateur	Jobs Supported (Direct):	899
Start Date:	12/26/2016	Jobs Supported (Total):	1,158
End Date:	12/31/2016	Local Taxes (Total):	\$227,221
Overnight Attendees:	5881	Net Direct Tax ROI:	\$160,303
Day Attendees:	653	Estimated Room Demand:	9,003



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$970,229	\$0	\$0	\$970,229
Transportation	\$651,853	\$4,114	\$529	\$656,496
Food & Beverage	\$964,711	\$2,500	\$0	\$967,211
Retail	\$695,555	\$0	\$0	\$695,555
Recreation	\$246,487	\$0	\$0	\$246,487
Space Rental	\$0	\$2,000	\$0	\$2,000
Business Services	\$0	\$14,675	\$299	\$14,973
TOTAL	\$3,528,834	\$23,289	\$828	\$3,552,951

Event Impact Details

Destination: Palm Coast and The Flagler Beaches

Event Name: NPL Girls Soccer Showcase 2016

Organization: PDA Florida

	Direct	Indirect/Induced	Total
Business Sales	\$3,552,951	\$2,388,683	\$5,941,633
Personal Income	\$1,070,258	\$624,584	\$1,694,843
Jobs Supported			
Persons	899	259	1,158
Annual FTEs	37	11	48
Taxes and Assessments			
<u>Federal Total</u>	<u>\$307,829</u>	<u>\$196,131</u>	<u>\$503,959</u>
<u>State Total</u>	<u>\$236,871</u>	<u>\$59,717</u>	<u>\$296,588</u>
sales	\$201,341	\$35,830	\$237,171
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$35,530	\$23,887	\$59,416
<u>Local Total</u>	<u>\$170,303</u>	<u>\$56,919</u>	<u>\$227,221</u>
sales	\$33,557	\$5,972	\$39,529
income	\$0	\$0	\$0
bed	\$38,809	-	\$38,809
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$80,172	\$39,003	\$119,175
restaurant	\$0	\$0	\$0
other	\$17,765	\$11,943	\$29,708

Direct		
Direct Tax Receipts	\$170,303	
DMO Hosting Costs	\$10,000	
Direct ROI	\$160,303	
Net Present Value	\$160,303	
Direct ROI (%)	1,603%	
Total		
Total Local Tax Receipts	\$227,221	
Total ROI	\$217,221	
Net Present Value	\$217,221	
Total ROI (%)	2,172%	

Estimated Room Demand Metrics	
Room Nights (total)	9,003
Room Pickup (block only)	0
Peak Rooms	1,960
Total Visitor Days	27,498

PDA Florida - NPL Girls Soccer Showcase
December 26-31, 2016
Indian Trails Sports Complex
Palm Coast and the Flagler Beaches

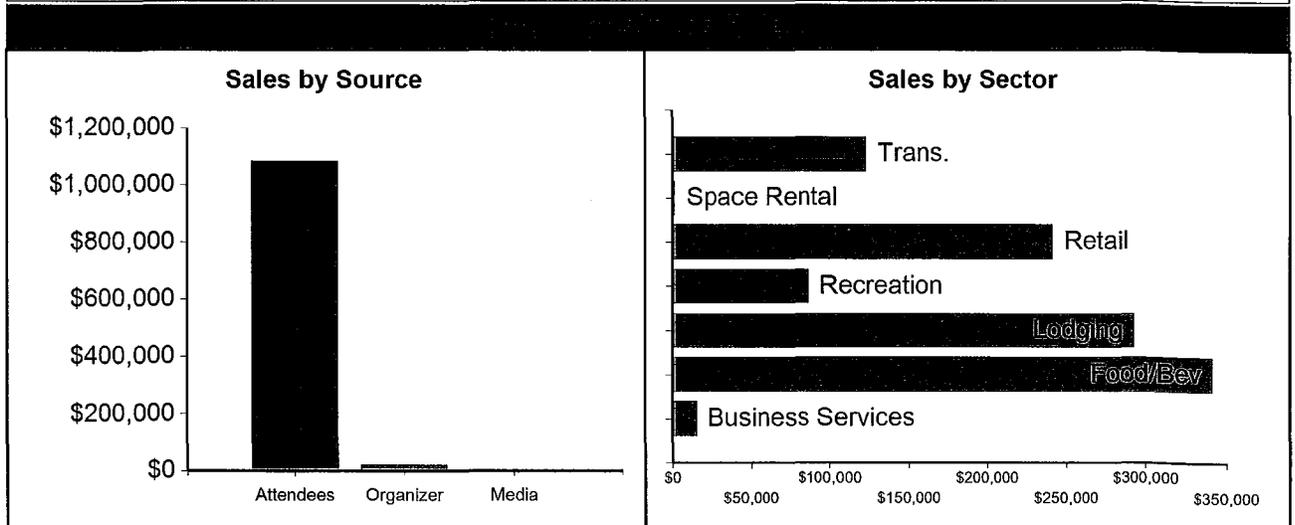
PRELIMINARY BUDGET

INCOME	BUDGETED
TDC Event Funding	\$ 10,000.00
Total Income	\$ 10,000.00
EXPENSE	
Bid Fee	\$ 10,000.00
Total Expense	\$ 10,000.00
TOTAL	\$ -

Event Impact Summary

Destination: Palm Coast and The Flagler Beaches

EVENT INFORMATION		KEY RESULTS	
Event Name:	PDA Winter Invitational	Business Sales (Direct):	\$1,106,701
Organization:	PDA Florida	Business Sales (Total):	\$1,849,115
Event Type:	Youth Amateur	Jobs Supported (Direct):	571
Start Date:	1/13/2017	Jobs Supported (Total):	732
End Date:	1/15/2017	Local Taxes (Total):	\$70,267
Overnight Attendees:	3564	Net Direct Tax ROI:	\$45,083
Day Attendees:	1188	Estimated Room Demand:	2,891



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$293,544	\$0	\$0	\$293,544
Transportation	\$121,879	\$1,530	\$179	\$123,588
Food & Beverage	\$339,707	\$2,500	\$0	\$342,207
Retail	\$242,206	\$0	\$0	\$242,206
Recreation	\$87,386	\$0	\$0	\$87,386
Space Rental	\$0	\$2,000	\$0	\$2,000
Business Services	\$0	\$15,670	\$101	\$15,771
TOTAL	\$1,084,722	\$21,700	\$280	\$1,106,701

Event Impact Details

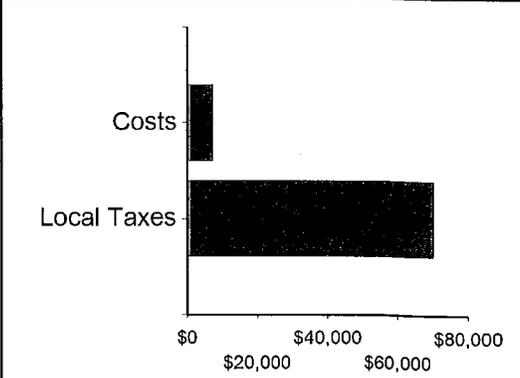
Destination: Palm Coast and The Flagler Beaches

Event Name: PDA Winter Invitational 2017

Organization: PDA Florida

	Direct	Indirect/Induced	Total
Business Sales	\$1,106,701	\$742,414	\$1,849,115
Personal Income	\$321,729	\$186,051	\$507,780
Jobs Supported			
Persons	571	161	732
Annual FTEs	12	3	15
Taxes and Assessments			
<u>Federal Total</u>	<u>\$94,558</u>	<u>\$60,038</u>	<u>\$154,596</u>
<u>State Total</u>	<u>\$73,076</u>	<u>\$18,560</u>	<u>\$91,637</u>
sales	\$62,009	\$11,136	\$73,145
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$11,067	\$7,424	\$18,491
<u>Local Total</u>	<u>\$52,583</u>	<u>\$17,684</u>	<u>\$70,267</u>
sales	\$10,335	\$1,856	\$12,191
income	\$0	\$0	\$0
bed	\$11,742	-	\$11,742
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$24,973	\$12,116	\$37,089
restaurant	\$0	\$0	\$0
other	\$5,534	\$3,712	\$9,246

Event Impact Summary	
Direct	
Direct Tax Receipts	\$52,583
DMO Hosting Costs	\$7,500
Direct ROI	\$45,083
Net Present Value	\$44,084
Direct ROI (%)	601%
Total	
Total Local Tax Receipts	\$70,267
Total ROI	\$62,767
Net Present Value	\$61,376
Total ROI (%)	837%



Category	Value
Costs	\$7,500
Local Taxes	\$70,267

Estimated Room Demand Metrics	
Room Nights (total)	2,891
Room Pickup (block only)	0
Peak Rooms	1,188
Total Visitor Days	9,565

PDA Florida - Winter Invitational
January 13-15, 2017
Indian Trails Sports Complex
Palm Coast and the Flagler Beaches

PRELIMINARY BUDGET

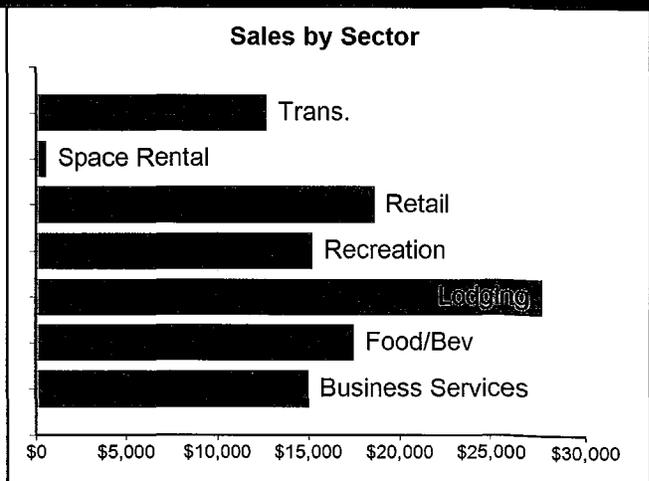
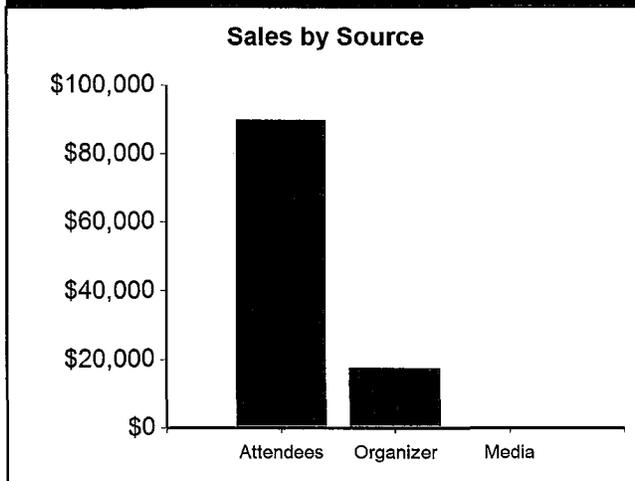
INCOME	BUDGETED
TDC Event Funding	\$ 7,500.00
Total Income	\$ 7,500.00
EXPENSE	
Bid Fee	\$ 7,500.00
Total Expense	\$ 7,500.00
TOTAL	\$ -

Event Impact Summary

Attachment 1c

Destination: Palm Coast and The Flagler Beaches

Event Name:	EVP Pro Beach Volleyball Tour	Business Sales (Direct):	\$107,505
Organization:	EVP Tour	Business Sales (Total):	\$177,138
Event Type:	Professional	Jobs Supported (Direct):	26
Start Date:	5/31/2017	Jobs Supported (Total):	33
End Date:	6/4/2017	Local Taxes (Total):	\$6,598
Overnight Attendees:	110	Net Direct Tax ROI:	(\$20,051)
Day Attendees:	0	Estimated Room Demand:	191



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$27,666	\$0	\$0	\$27,666
Transportation	\$12,736	\$6	\$8	\$12,750
Food & Beverage	\$15,649	\$1,857	\$0	\$17,506
Retail	\$18,667	\$0	\$0	\$18,667
Recreation	\$15,259	\$0	\$0	\$15,259
Space Rental	\$0	\$600	\$0	\$600
Business Services	\$0	\$15,038	\$19	\$15,057
TOTAL	\$89,977	\$17,502	\$27	\$107,505

Event Impact Details

Destination: Palm Coast and The Flagler Beaches

Event Name: EVP Pro Beach Volleyball Tour 2017

Organization: EVP Tour

	Direct	Indirect/Induced	Total
Business Sales	\$107,505	\$69,632	\$177,138
Personal Income	\$29,794	\$16,414	\$46,208
Jobs Supported			
Persons	26	8	33
Annual FTEs	1	0	1
Taxes and Assessments			
<u>Federal Total</u>	<u>\$9,019</u>	<u>\$5,513</u>	<u>\$14,532</u>
<u>State Total</u>	<u>\$6,347</u>	<u>\$1,741</u>	<u>\$8,088</u>
sales	\$5,272	\$1,044	\$6,317
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$1,075	\$696	\$1,771
<u>Local Total</u>	<u>\$4,949</u>	<u>\$1,649</u>	<u>\$6,598</u>
sales	\$879	\$174	\$1,053
income	\$0	\$0	\$0
bed	\$1,107	-	\$1,107
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$2,426	\$1,127	\$3,553
restaurant	\$0	\$0	\$0
other	\$538	\$348	\$886

Direct		
Direct Tax Receipts	\$4,949	
DMO Hosting Costs	\$25,000	
Direct ROI	(\$20,051)	
Net Present Value	(\$19,607)	
Direct ROI (%)	-80%	
Total		
Total Local Tax Receipts	\$6,598	
Total ROI	(\$18,402)	
Net Present Value	(\$17,994)	
Total ROI (%)	-74%	

Estimated Future Demand Metrics	
Room Nights (total)	191
Room Pickup (block only)	0
Peak Rooms	55
Total Visitor Days	383

EVP TOUR

May 31 - June 4, 2017

Hammock Beach Resort

Palm Coast and the Flagler Beaches

PRELIMINARY BUDGET

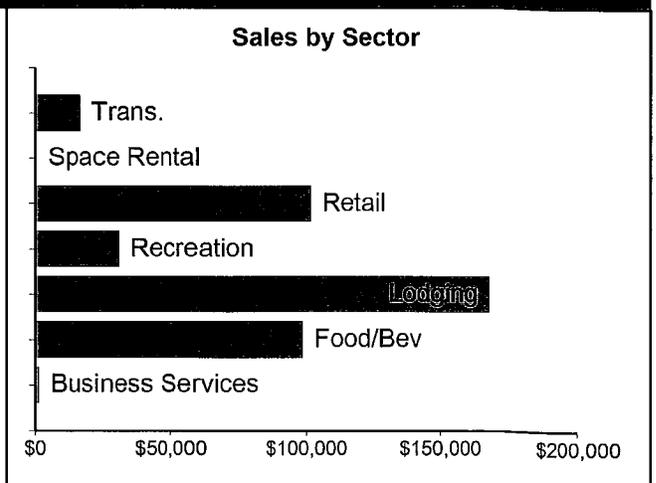
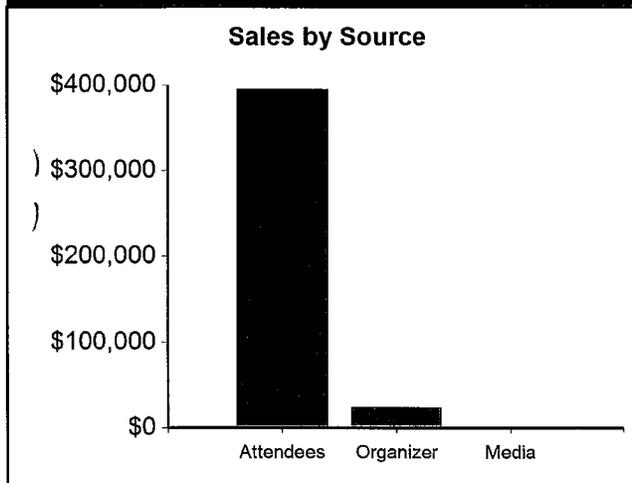
INCOME	BUDGETED
TDC Event Funding	\$ 25,000.00
Total Income	\$ 25,000.00
EXPENSE	
Bid Fee	\$ 15,000.00
Space Rental	\$ 5,000.00
Signage	\$ 500.00
Staff Gas Mileage	\$ 250.00
Volunteer & Staff Meals	\$ 750.00
Staff Hotel	\$ 1,000.00
Advertising	\$ 1,500.00
Goodie Bags	\$ 1,000.00
Total Expense	\$ 25,000.00
TOTAL	\$ -

Event Impact Summary

Attachment 1d

Destination: Palm Coast and The Flagler Beaches

Event Parameters		Key Results	
Event Name:	FFFL State Championships	Business Sales (Direct):	\$419,293
Organization:	Florida Flag Football League	Business Sales (Total):	\$693,513
Event Type:	Adult Amateur	Jobs Supported (Direct):	211
Start Date:	6/23/2017	Jobs Supported (Total):	276
End Date:	6/25/2017	Local Taxes (Total):	\$28,586
Overnight Attendees:	960	Net Direct Tax ROI:	\$17,080
Day Attendees:	240	Estimated Room Demand:	1,165



Industry	Attendees	Organizer	Media/Sponsors	Total
Lodging	\$168,445	\$0	\$0	\$168,445
Transportation	\$15,967	\$797	\$47	\$16,811
Food & Beverage	\$77,319	\$21,400	\$0	\$98,719
Retail	\$102,077	\$0	\$0	\$102,077
Recreation	\$31,102	\$0	\$0	\$31,102
Space Rental	\$0	\$598	\$0	\$598
Business Services	\$0	\$1,514	\$27	\$1,540
TOTAL	\$394,910	\$24,309	\$74	\$419,293

Event Impact Details

Destination: Palm Coast and The Flagler Beaches

Event Name: FFFL State Championships 2017

Organization: Florida Flag Football League

	Direct	Indirect/Induced	Total
Business Sales	\$419,293	\$274,221	\$693,513
Personal Income	\$114,629	\$66,271	\$180,900
Jobs Supported			
Persons	211	65	276
Annual FTEs	4	1	6
Taxes and Assessments			
<u>Federal Total</u>	<u>\$34,997</u>	<u>\$21,897</u>	<u>\$56,893</u>
<u>State Total</u>	<u>\$26,903</u>	<u>\$6,856</u>	<u>\$33,758</u>
sales	\$22,710	\$4,113	\$26,823
income	\$0	\$0	\$0
bed	\$0	-	\$0
other	\$4,193	\$2,742	\$6,935
<u>Local Total</u>	<u>\$22,080</u>	<u>\$6,506</u>	<u>\$28,586</u>
sales	\$3,785	\$686	\$4,470
income	\$0	\$0	\$0
bed	\$6,738	-	\$6,738
per room charge	\$0	-	\$0
tourism district	\$0	-	\$0
property tax	\$9,461	\$4,449	\$13,910
restaurant	\$0	\$0	\$0
other	\$2,096	\$1,371	\$3,468

Direct		
Direct Tax Receipts	\$22,080	
DMO Hosting Costs	\$5,000	
Direct ROI	\$17,080	
Net Present Value	\$16,702	
Direct ROI (%)	342%	
Total		
Total Local Tax Receipts	\$28,586	
Total ROI	\$23,586	
Net Present Value	\$23,063	
Total ROI (%)	472%	

Estimated Room Demand Metrics	
Room Nights (total)	1,165
Room Pickup (block only)	0
Peak Rooms	480
Total Visitor Days	2,510

Florida Flag Football League State Championships
June 23-25, 2017
Indian Trails Sports Complex

PRELIMINARY BUDGET

INCOME	BUDGETED
TDC Event Funding	\$ 5,000.00
Total Income	\$ 5,000.00
EXPENSE	
Bid Fee	\$ 5,000.00
Total Expense	\$ 5,000.00
TOTAL	\$ -

**FLAGLER COUNTY
TOURIST DEVELOPMENT COUNCIL
Flagler County Government Services Building
Board Chambers – First Floor
November 16, 2016
10:00 A.M.
Minutes**

MEETING CALLED TO ORDER BY CHAIRMAN NATE MCLAUGHLIN AT 10:00 A.M.

Chair McLaughlin led the pledge to the flag and requested a moment of silence.

Chair McLaughlin announced he was sitting in for Chair Revels who was absent from this meeting

1. Attendance

PRESENT: Chairman Nate McLaughlin (for Chair Revels), Tom Grimes, Michelle Brown, Ryan Crabb, Stephen Baker

ABSENT: Chair Barbara Revels, Mayor Linda Provencher, Kurt Allen, Pamela Walker,

2. Adoption Of Minutes From October 2016 Meeting

Grimes/Crabb. Motion to adopt the May 2016 meeting minutes. Motion Carries.

3. Accept Financial Reports for Review

- a) Revenue Report
- b) Budget to Actual Financial Report

Crabb/Grimes. Motion to Accept Financial Reports. Motion Carries.

4. Accept Marketing Reports For Review

- a) October 2016

Grimes/Brown. Motion to Accept Marketing Reports. Motion Carries.

5. FUND 110 Discretionary Event Funding Requests:

Review and recommendations to the Board of County Commissioners for the following Funding Requests:

- a. \$10,000 PDA Florida – NPL Soccer Showcase, December 26-31, 2016
 - **Grimes/Crabb/Baker** declared a conflict of interest due to the event utilizing their properties as host hotels and will not discuss, but will answer any questions.
 - Form 8B completed and signed. 8B TG 8B RC 8B SB
 - **Brown/McLaughlin. Motion** to recommend to the Board of County Commissioners to allocate \$10,000 for the PDA Florida – NPL Soccer Showcase, December 26-31, 2016. Motion Carries.
- b. \$7,500 PDA Florida – Winter Invitational, January 13-15, 2017
 - **Grimes/Crabb/Baker** declared a conflict of interest due to the event utilizing their properties as host hotels and will not discuss, but will answer any questions.
 - Form 8B completed and signed. 8B TG 8B RC 8B SB

- **Brown/McLaughlin. Motion** to recommend to the Board of County Commissioners to allocate \$7,500 for the PDA Florida-Winter Invitational, January 13-15, 2017. Motion Carries.
- c. \$25,000 Sports Endeavors – EVP TOUR, May 31-June 4, 2017
 - **Baker** declared a conflict of interest due to the event utilizing their properties as host hotels and will not discuss, but will answer any questions.
 - Form 8B completed and signed. 8B SB
 - **Grimes/Crabb. Motion** to recommend to the Board of County Commissioners to allocate \$25,000 for the Sports Endeavors-EVP Tour, May 31-June 4, 2017. Motion Carries.
- d. \$5,000 Florida Flag Football League – State Championships, June 23-25, 2017
 - **Brown/Baker. Motion** to recommend to the Board of County Commissioners to allocate \$5,000 for the Florida Flag Football League-State Championships, June 23-25, 2017. Motion Carries.

6. Tourism Development Office Update

Amy Lukasik, Director of Tourism Marketing

Dunn reported statistics, logistics, and possible upcoming events and opportunities.

7. 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 Board on items not on the agenda.

8) Board Member Commentaries

9) Adjournment

Brown/McLaughlin motion to adjourn meeting at 10:52am

RECORDING OF MEETING CAN BE ACCESSED BY THE FOLLOWING LINK:

If a person decides to appeal any decision made by the Tourist Development Council with respect to any matter considered at the meeting, a record of the proceedings may be needed and, for such purposes, the person may need to ensure that a verbatim record is made, which record includes the testimony and evidence upon which the appeal is to be based.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 14**

SUBJECT: Consideration of Single Source Procurement for Website Marketing Services with Just Program, LLC in the amount of \$130,200 until September 30, 2017.

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: The County's Tourist Development Office solicited services in 2011 for a new Tourism website. The County conducted the solicitation and awarded the contract to Just Program, LLC. The company currently hosts and maintains our tourism website. The County's Tourism Development Office (TDO) over the years, since that solicitation, has added additional services on annual basis. These include website marketing services, account management, site optimization, past performance comparisons, new campaign set up and creative work. Other specialty services also added includes Google AdWords pay per click and retargeting campaign management, to include text ad optimization, conversion tracking, landing page recommendations, bid management and content A/B testing. These additional services were added under the Chamber and done on annual renewal basis. We are now seeking to continue all of these services under the County's umbrella until complete a new procurement process for all these services can be completed prior to the end of this fiscal year.

Technically, the County could go out for competitive proposals and award a contract to add to the existing services already provided by Just Program LLC. However, any successful bidder would still have to interface with Just Program LLC even though Just Program LLC can offer these services and do so more efficiently. However, to prevent any marketing/tourism marketing disruptions, County staff is recommending that the additional services added over the years be purchased from our current provider, Just Program LLC, and that this choice qualifies as a single source under our purchasing policy. A "single source" determination provides an exemption from competitive procurement under Section 4.14 under our policy.

The Purchasing Manager has determined that this contract award is the most economically feasible to the County. The award also is recommended by the Tourist Development Director, a requirement of the policy.

While there are other third party providers that could be found through an outside bidding procedure, the time spent by County staff and Just Program, LLC in addition to the time spent by a new third party would significantly increase the County's costs and the time to manage the services. The single source procurement has been determined to be best approach by the Purchasing Manager in conformity with the purchasing policy and is only a temporary measure for under 12 months.

The single source procurement term shall extend through September 30, 2017. The total amount of the agreements with Just Program, LLC during this term is \$130,200. The expenditures last year for all the services described was in excess of \$139,000.

FUNDING INFORMATION: Funds are budgeted and available for this purpose in 110-4700-559.34-10 in this years adopted budget.

DEPT./CONTACT/PHONE #: Tourism, Matt Dunn (386) 313-4230
Purchasing, Kris Collora (386) 313-4062

RECOMMENDATIONS: Request the Board approve Single Source Agreement for Website Marketing Services with Just Program, LLC in the amount of \$130,200 and authorize the Chair to execute a contract as approved as to form by the County Attorney and approved by the County Administrator.

ATTACHMENTS:

1. Just Program, LLC Order Agreement



Craig M. Coffey, County Administrator



Date

11/28/2016 Requested by Purchasing Manager, Kris Collora
11/30/16 Electronically Approved by Deputy County Administrator, Sally Sherman
11/30/16 Electronically Approved by Financial Services Director, Lorie Bailey Brown
12/01/16 Electronically Approved by Purchasing Manager, Kris Collora
12/01/2016 Electronically Approved by Tourist Development Executive Director, Matthew Dunn

ORDER AGREEMENT

This Agreement is made as of October 1st, 2016 (“the Effective Date”), and by and between Just Program, LLC, a Florida limited liability company, d/b/a DigitalUs (“DigitalUs”), and Flagler County Board of County Commissioners, a political subdivision of the State of Florida, (“Client”, “Subscriber”, “You” or “Your”).

Digital Marketing Campaigns Funding

DETAIL	ANNUAL COST
FY 2016/2017 (Oct 2016 – Sep 2017) Annual campaign funding of Google AdWords/PPC and AdRoll/Retargeting. Annual funding to be billed quarterly at \$22,500/quarter as follows: Q1: October – December 2016 Q2: January – March 2017 Q3: April – June 2017 (subject to renewal) Q4: July – September 2017 (subject to renewal)	\$90,000 / Year

* Quarterly fee is billed in advance on the first day of each quarter.

CONTRACT TERM
<input checked="" type="checkbox"/> 6 months with one (1) six (6) month renewal

Digital Campaign Management

With your PPC plan you will receive the following services. Our pricing model is simple. For our services, we charge a flat management fee with a % on additional monthly spend.

SERVICE OPTIONS	CAMPAIGN MANAGEMENT FEE	SERVICES
PER FACILITY / DOMAIN	\$2,100 / Month	<ul style="list-style-type: none"> PPC & AdRoll Account Management Text Ad Optimization Conversion Tracking Landing Page Recommendations Call Tracking Bid Management Content A/B Testing Access to all accounts for full transparency

* Management fee is billed in advance in the amount of \$6,300 on the first day of each quarter. Campaign funding is not included and shall be paid separately.

** The management fee for a budget above \$7,500 shall be increased by additional 25% of monthly spend above this limit.

*** Additional services such as creative work, work on landing pages, new campaign setup, client meetings & consultations, and all other services are subject to standard hourly service rates. Please refer to “Hourly Services Agreement” for more details.

CONTRACT TERM
<input checked="" type="checkbox"/> 6 months with one (1) six (6) month renewal

ORDER AGREEMENT

Hourly Services

Support Plans: The Solodev Hourly Services Agreement allows your team to reach Solodev staff during business hours (Monday thru Friday, 8:30 AM to 5:30 PM EST) to complete marketing service, general enhancements, revisions, and other related services. Our **standard hourly rate is \$175 per hour** during regular business hours and \$350 per hour for emergencies. By signing this agreement for a minimum twelve month commitment, you will receive a discounted hourly rate.

DETAIL	BUCKET OF HOURS	ANNUAL COST
Block of 120 hours can be used as needed for the following services: <ul style="list-style-type: none"> Client meetings to discuss key objectives and recommended next steps User support and revisions Site optimization Generate quarterly reports & identify next steps for site optimization Compare with past performance & make recommendations for improvements New campaign setup and creative work 	120*	\$15,000 / Year

* Annual fee shall be pro-rated and billed in advance on the first day of each quarter. Any additional services and hourly overages shall be subject to the standard hourly rates as noted above.

CONTRACT TERM	
<input checked="" type="checkbox"/>	12 months with no renewals

This Agreement is intended for marketing and support services, Google PPC and AdRoll Campaign Management ("Services"), and for a block of hours services. Client shall accept and pay for such Services, pursuant to the terms and conditions that follow.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers as of the date written.

 <hr/> Signature	9/26/2016 <hr/> Date	<hr/> Signature	<hr/> Date
Dasha Moore <hr/> Name	COO <hr/> Title	Nate McLaughlin <hr/> Name	Chair <hr/> Title
DigitalUs 800 N. Magnolia Avenue, Suite 1400 Orlando, FL 32803		Flagler County Board of County Commissioners 120 Airport Road, Suite 3 Palm Coast, Florida 32164	

TERMS AND CONDITIONS

1. SERVICES. For the fees stated on the face hereof or as otherwise stated herein, DigitalUs will use its best efforts to furnish during its normal operating hours the following Services: (a) Google PPC & AdRoll Campaign Management services.

2. OBLIGATIONS.

2.1 DigitalUs Obligations. For all Orders accepted by DigitalUs and subject to this Agreement, DigitalUs agrees to provide the Services and the applicable support listed, subject to and in accordance with DigitalUs's Agreement.

2.2 Client Obligations. The Client agrees to (a) pay when due the fees for the Services and applicable charges; (b) keep Client's billing contact, information, and other account information up to date.

3. ACCEPTABLE USE POLICY. This Acceptable Use Policy (the "AUP") governs the Client's use of all products and services (collectively, the "Services") offered by DigitalUs, as may be further described in any written proposal or order submitted by DigitalUs. This AUP applies to the Client and the Client's employees, agents, contractors, or other users who obtain Services from DigitalUs.

3.1. DigitalUs's services may only be used for lawful purposes. Users may not use DigitalUs's Services to engage in, foster, or promote illegal, abusive, or irresponsible behavior.

3.2 Intellectual Property Rights. The Client warrants, represents, and covenants to DigitalUs that the Client possess the legal right and ability to enter into this Agreement.

3.3 Third Party Products. For the Client's convenience, DigitalUs may provide the Client access to Third Party Products through certain Third Party Vendors. Neither DigitalUs nor any Third Party Vendor makes any representations or warranties of any kind, express or implied, regarding any Third Party Products. The Client agrees to observe the terms of any license or applicable end user subscriber agreement for Third Party Products and DigitalUs will not have any liability for the Client's use of any Third Party.

4. PAYMENT FOR SERVICES.

4.1 The Services shall be performed for the service fee specified on the face of this Agreement. In addition to the fees due under this Agreement, Client shall pay to DigitalUs the amount of any federal, state or local sales or similar taxes applicable.

4.3 DigitalUs reserves the right to increase its fees by up to fifteen percent (15%) per year with no less than a sixty (60) day notice of such change. Price increases will not affect Customer during their initial contract term.

4.4 In order for DigitalUs to keep its rates low, payments must be made promptly. Bills will be deemed delinquent and assessed a \$75 charge if payment is not received within thirty (30) days after the billing date. If an amount remains delinquent more than forty-five (45) days after the billing date, an additional ten percent (10%), or the highest rate allowable by law, will be added for each month of delinquency.

4.5 For recurring billing, Services are billed on the 1st day of each month and payments are due 30 days of the date of invoice.

4.6 The Client will be responsible for any costs DigitalUs incurs in enforcing collection of any amounts due under this Agreement, including without limitation reasonable attorney's fees, court costs, or collection agency fees.

4.7 The Client will be responsible for costs due to insufficient funds and other charges that are incurred in connection with payment processing for the Client's account.

4.8 All work, deliverables and services completed are the property of DigitalUs until a full payment is received.

5. REFUND AND DISPUTES. Except where expressly provided in this Agreement, all payments to DigitalUs are nonrefundable. You must report any overcharges or billing disputes to DigitalUs within 45 (forty-five) days of the time on which the Client became aware, or should have become aware, of the existence of the overcharge or dispute.

6. MODIFICATION. Solodev may modify any of the terms and conditions contained in this Agreement at any time at its sole discretion. If the Client does not agree to the terms of any modification, the Client may terminate the Agreement without any further liability by providing written notice to Solodev within 30 days of the posting of any modifications by Solodev.

7. CAMPAIGN ACCESS. DigitalUs shall have ownership and administrative access to all accounts. Client shall have a standard access for transparency.

8. WARRANTY DISCLAIMER.

8.1 DigitalUs warrants to Client that the service will be performed in a timely and professional manner.

8.2 Except as set expressly provided in DigitalUs's Agreement, DigitalUs is not liable for any delay or failure to perform its obligations, where the delay or failure results from any act of God or other cause beyond DigitalUs's reasonable control.

9. LIMITATION OF LIABILITY. Except for a party's indemnification obligations under this agreement, neither party will be liable to the other party or any user or any third party for any loss of profits or revenues or cost of replacement services (whether direct or indirect) nor any indirect, incidental, consequential, punitive, or special damages of any kind arising from the use of the services, even if such parties have been advised of the possibility of such damages. Except for DigitalUs's indemnification obligations under this agreement, DigitalUs's liability to the Client for any reason and upon any cause of action is limited to the amount the Client actually paid to DigitalUs under this agreement during the two (2) months immediately preceding the date on which the claim accrued. This limitation applies to all causes of action in the aggregate, including, without limitation, breach of contract, breach of warranty, negligence, strict liability, misrepresentations, or other torts. Nothing in this agreement is intended to exclude or limit either party's liability with respect to those liabilities that cannot be legally excluded or limited even if any other provision may suggest otherwise.

9.1 Customer Indemnity. The Client agrees to indemnify, defend, and hold harmless DigitalUs, its employees, officers, directors, partners, representatives or any such entity, from and against any and all third party claims, damages, losses, liability, causes of action, judgments, costs, or expenses (including, without limitation, reasonable attorney's fees) asserted against or suffered by DigitalUs arising out of any breach of this Agreement by the Client.

9.2 DigitalUs Indemnity. DigitalUs agrees to indemnify, defend, and hold harmless Client from and against any and all third party claims, damages, losses, liability, causes of action, judgments, costs, or expenses (including, without limitation, reasonable attorneys' fees) asserted against or suffered by Client arising out of any claim alleging that the Services as provided by DigitalUs infringe any third party's intellectual property rights.

10. TERM AND TERMINATION. The initial term of this Agreement shall commence on the Effective Date, as stated on the face hereof, and shall continue for a period of six (6) months unless stated otherwise on the face of this agreement. The initial and any subsequent terms may be terminated by DigitalUs: (a) upon a breach by Client of its payment obligations under Section 3 hereof and a failure to cure such breach within forty-five (45) days after receiving written notice thereof, or any other breach of this Agreement or any other Agreement between the parties and a failure to cure such breach within forty-five (45) days after the receipt of notice thereof; or (b) upon the occurrence of any one or more of the following events of default: (1) the entering into or filing by Client of a petition, arrangement or proceeding seeking an order for relief under applicable bankruptcy or insolvency laws, an assignment for the benefit of its creditors, readjustment of debt or Client's dissolution or liquidation; (2) the filing or commencement against Client of any application, petition, action, or other proceeding seeking any of the relief, actions, or status described in subparagraph (1) hereof and the entering of a judgment, decree or order for relief granting any such relief, action or status which remains undismissed for a period of thirty (30) days. The term of this Agreement shall automatically renew for successive additional six (6) month term unless terminated sooner as provided above. Either party may terminate this agreement by giving a 45-day advanced written notice of termination. Upon termination, all rights and obligations of the parties shall immediately terminate, except for Client's obligation to pay for the full contract term.

11. GENERAL.

11.1 This Agreement constitutes the entire Agreement between the parties with respect to the transactions contemplated herein. If any provision contained in this Agreement shall for any reason be held invalid, illegal or unenforceable, such invalidity, illegality or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such provision had never been contained herein. This Agreement and its performance shall be governed by, subject to and construed in accordance with the laws of the State of Florida, without regard to conflict of laws principles. Any action to enforce this Agreement shall be brought in the appropriate state or federal court (Orange County, Florida), and all parties to this Agreement consent to the jurisdiction of such court.

11.2 Client understands that the current rate reflect a discount for the right to use Client's name and logo in advertising, publicity and other promotional endeavors.

11.3 This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and permitted assigns. Client may not transfer, assign or otherwise dispose of any of the rights and obligations granted or imposed upon it under this Agreement without the prior written consent of DigitalUs.

11.4 Unless otherwise specified in this Agreement, all notices and communications required by the provisions of this Agreement shall be in writing and shall be mailed or delivered to the other party at the address shown below the signature of such party to this Agreement and shall be effective as of the date stated on the confirmation of receipt.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT / AGENDA ITEM # 15**

SUBJECT: Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: On October 3, 2016, Governor Scott issued Executive Order No. 16-230 declaring a state of emergency in the State of Florida due to Hurricane Matthew. The following day, on the recommendation of the public safety emergency manager and the county administrator, the Chair issued a Proclamation declaring a state of local emergency. By law, the Proclamation may only last for seven days but may be renewed as needed. Hurricane Matthew struck the County on October 7 devastating the entire coastline of the County, downing many trees countywide, damaging hundreds of homes and knocking out electricity for the vast majority of residents. On October 11th, 18th, and 25th, and November 1st, 8th, 15th, 22nd, and 29th the Chair, by Proclamation, extended the state of local emergency for additional seven day periods.

The County continues to deal with the aftermath of Hurricane Matthew. FEMA has an assistance center in the Flagler County Library. There are still large amounts of debris in portions of the County, particularly along the beaches. The coast line remains in disrepair with damaged dunes and dune walkovers, homes teetering, and much of A1A in Flagler Beach destroyed. In addition, the County has not fully completed the first pass of removal of debris from public and private right of ways.

Under Section 12-34 of the County Code of Ordinances, actions of the County Administrator pursuant to a declared state of local emergency must be reported to the Board as soon as practical under the circumstances.

FUNDING INFORMATION: N/A

DEPT., CONTACT, PHONE: Craig Coffey, County Administrator (386) 313-4001

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency.

ATTACHMENTS:

1. Proclamation Extending State of Local Emergency, 11/22/16
2. Proclamation Extending State of Local Emergency, 11/29/16



Craig Coffey, County Administrator

1 DEC 2016

Date

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Hurricane Matthew)**

WHEREAS, Chapter 12, Flagler County Code, and Section 252.38(3), Florida Statutes, authorize Flagler County to declare a state of local emergency and to waive the procedures and formalities otherwise required of political subdivisions by law; and

WHEREAS, a state of local emergency proclamation is allowed for seven (7) days with appropriate extensions pursuant to law; and

WHEREAS, on October 3, 2016, the Honorable Rick Scott, Governor of the State of Florida, issued Executive Order Number 16-230 declaring a state of emergency in the State of Florida due to Hurricane Matthew; and

WHEREAS, based on the recommendation of the Public Safety Emergency Manager, the Sheriff, and the County Administrator in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida issued a Proclamation declaring a state of local emergency, dated October 4, 2016; and

WHEREAS, Hurricane Matthew passed along the County's coastline on October 7, 2016, destroying large swaths of the County's coastline, flooding hundreds of homes, and leaving the vast majority of the County's residents without electrical power; and

WHEREAS, on October 11th, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Public Safety Emergency Manager, the Chair of the Board of County Commissioners extended the state of local emergency declared for Flagler County for additional seven day periods; and

WHEREAS, the Board of County Commissioners ratified the Proclamations declaring and extending the local state of emergency by unanimous vote at its regular meeting on October 18, 2016, at a workshop on October 20, 2016, and again at its regular meetings on November 7th and 22nd, 2016; and

WHEREAS, after preliminary assessments of damage to private property surpassed the necessary threshold, the Federal Emergency Management Agency (FEMA) amended the notice of a major disaster within the State of Florida to include the Individual Assistance program in Flagler County effective October 17, 2016; and

WHEREAS, FEMA has set up an Assistance Center in the Flagler County Public Library to assist residents in the ongoing recovery effort; and

WHEREAS, ongoing disaster recovery efforts due to the emergency conditions continue at full pace, including the deployment of labor, equipment and contractors to remove significant amounts of debris from the right-of-ways of the County in order to provide emergency vehicle access and visual clearance for drivers and at the same time to remove attractive nuisances for children and nests for vermin and mosquitoes; and

WHEREAS, the coastline of the County in particular suffered heavy damage from the storm, and the County is actively engaged in repairing dunes and dune walkovers, removing debris from the beaches, and rebuilding significant portions of State Road A1A, and to implement other emergency protective measures to mitigate future losses.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. I, Nathan McLaughlin, as Vice-chair of the Flagler County, Florida, Board of County Commissioners, in accordance with the powers vested in me pursuant to Chapter 252, Florida Statutes, and Section 12-34, Flagler County Code, do hereby proclaim the extension of the declared state of local emergency in Flagler County, Florida, for seven (7) days as identified above. This Proclamation shall commence at 12:00 PM on November 22, 2016 and shall terminate automatically seven (7) days from this date unless terminated earlier or extended by a document of equal dignity herewith.
2. Pursuant to Section 12-34(a)(2), Flagler County Code, this Proclamation authorizes the County Administrator and, in his absence, the Deputy County Administrator and, in both of their absence, the Public Safety Emergency Manager, to take all actions necessary and appropriate to protect human life and property, including the promulgation of rules and orders as may be necessary subject to the limitations of Section 252.33, Florida Statutes. All rules and orders promulgated hereunder shall be filed with the Clerk of the Court. This declaration further authorizes the County Administrator and, in his absence, the Deputy County Administrator and, in both of their absence, the Public Safety Emergency Manager, to utilize all lawful authority granted to Flagler County by the Flagler County Comprehensive Emergency Management Plan and by Federal, State or County Emergency Management Laws, Rules, Regulations, Orders and, including, but not limited to, Section 252.46 and Section 252.38(3)(a), Florida Statutes, and Section 12-34, Flagler County Code. Any such actions taken shall be reported to or reviewed by the

Board of County Commissioners as is practical under the circumstances.

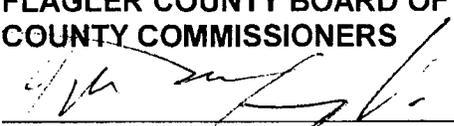
3. All existing laws, ordinances, and rules inconsistent with the provisions of Sections 252.31 to Section 252.905, Florida Statutes, inclusive, or inconsistent with any rule or order specifically promulgated under this declaration shall be suspended during the period of time and to the extent that such conflict exists.
4. The County Administrator may enter into agreements as well as suspend, toll or extend the time requirements, notice requirements and deadlines for final action on applications for permits, licenses, rates and other approvals under the Flagler County Code, to the extent necessary to accommodate the emergency.
5. Pursuant to Section 252.38(3)(a), Florida Statutes, the County hereby exercises its authority and waives the procedures and formalities otherwise required of a political subdivision by law, pertaining to:
 - Performance of public work and taking whatever prudent action is necessary to ensure the health, safety, and welfare of the community;
 - Entering into contracts;
 - Incurring obligations;
 - Employment of permanent and temporary workers;
 - Utilization of volunteer workers;
 - Rental of equipment;
 - Acquisition and distribution, with or without compensation, of supplies, materials, and facilities; and
 - Appropriation and expenditure of public funds
6. Any person violating any rule or order issued pursuant to this Proclamation or any person who willfully fails or refuses to comply with the order or orders of any duly authorized law enforcement officer or personnel charged with the responsibility for the enforcement of such orders shall, upon conviction therefor, be punished as provided by Section 252.50, Florida Statutes, and by such other laws as may be applicable to the offense.
7. The continued state of emergency declared by this Proclamation may be modified in whole or in part or may be terminated upon the joint recommendation of the County Administrator and the Public Safety Emergency Manager, by action of the Chairman of the Board of County Commissioners, or, if the Chairman is unavailable, according to the order of succession prescribed by Section 12-34, Flagler County Code, with ratification in any event by the Board of County

Commissioners as soon as is practicable at a regular or special meeting. This declaration shall remain in effect for no longer than seven (7) days unless terminated or modified earlier, or extended in accordance with law.

8. If any provision of this Proclamation is invalidated by a court of competent jurisdiction, such invalidity shall not affect the remaining provisions of this Proclamation, which shall have the full force and effect of law.

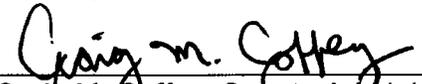
DONE AND ORDERED in Flagler County, Florida, this 22nd day of November 2016.

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

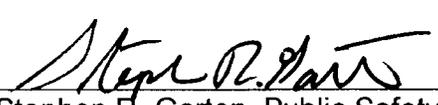


Nathan McLaughlin, Vice-chair

CONCURRENCE:

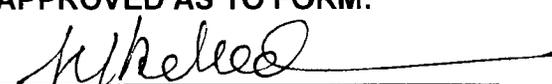


Craig M. Coffey, County Administrator



Stephen R. Garten, Public Safety
Emergency Manager

APPROVED AS TO FORM:



Al Hadeed, County Attorney

**FLAGLER COUNTY, FLORIDA
PROCLAMATION EXTENDING
STATE OF LOCAL EMERGENCY
(Hurricane Matthew)**

Attachment 2

WHEREAS, Chapter 12, Flagler County Code, and Section 252.38(3), Florida Statutes, authorize Flagler County to declare a state of local emergency and to waive the procedures and formalities otherwise required of political subdivisions by law; and

WHEREAS, a state of local emergency proclamation is allowed for seven (7) days with appropriate extensions pursuant to law; and

WHEREAS, on October 3, 2016, the Honorable Rick Scott, Governor of the State of Florida, issued Executive Order Number 16-230 declaring a state of emergency in the State of Florida due to Hurricane Matthew; and

WHEREAS, based on the recommendation of the Public Safety Emergency Manager, the Sheriff, and the County Administrator in preparation for the imminent impact of Hurricane Matthew on Flagler County, the Chair of the Board of County Commissioners of Flagler County, Florida issued a Proclamation declaring a state of local emergency, dated October 4, 2016; and

WHEREAS, Hurricane Matthew passed along the County's coastline on October 7, 2016, destroying large swaths of the County's coastline, flooding hundreds of homes, and leaving the vast majority of the County's residents without electrical power; and

WHEREAS, on October 11th, and every seventh day thereafter, based on the further recommendation of the County Administrator and the Public Safety Emergency Manager, the Chair of the Board of County Commissioners extended the state of local emergency declared for Flagler County for additional seven day periods; and

WHEREAS, the Board of County Commissioners ratified the Proclamations declaring and extending the local state of emergency by unanimous vote at its regular meeting on October 18, 2016, at a workshop on October 20, 2016, and again at its regular meetings on November 7th and 22nd, 2016; and

WHEREAS, after preliminary assessments of damage to private property surpassed the necessary threshold, the Federal Emergency Management Agency (FEMA) amended the notice of a major disaster within the State of Florida to include the Individual Assistance program in Flagler County effective October 17, 2016; and

WHEREAS, FEMA initially set up an Assistance Center and later its Disaster Recovery Center in the Flagler County Public Library to assist residents in the ongoing recovery effort; and

WHEREAS, disaster recovery efforts due to the emergency conditions continue at full pace, including the deployment of labor, equipment and contractors to remove significant amounts of debris from the right-of-ways of the County in order to provide emergency vehicle access and visual clearance for drivers and at the same time to remove attractive nuisances for children and nests for vermin and mosquitoes; and

WHEREAS, the coastline of the County in particular suffered heavy damage from the storm, and the County is actively engaged in repairing dunes and dune walkovers, removing debris from the beaches, and rebuilding significant portions of State Road A1A; and

WHEREAS, the County has engaged a coastal engineering firm to begin emergency planning for dune restoration and armoring for the entire coastline of Flagler County and is otherwise seeking to implement other emergency protective measures to mitigate future losses.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. I, Nathan McLaughlin, as Chairman of the Flagler County, Florida, Board of County Commissioners, in accordance with the powers vested in me pursuant to Chapter 252, Florida Statutes, and Section 12-34, Flagler County Code, do hereby proclaim the extension of the declared state of local emergency in Flagler County, Florida, for seven (7) days as identified above. This Proclamation shall commence at 12:00 PM on November 29, 2016 and shall terminate automatically seven (7) days from this date, through and until December 6, 2016, unless terminated earlier or extended by a document of equal dignity herewith.
2. Pursuant to Section 12-34(a)(2), Flagler County Code, this Proclamation authorizes the County Administrator and, in his absence, the Deputy County Administrator and, in both of their absence, the Public Safety Emergency Manager, to take all actions necessary and appropriate to protect human life and property, including the promulgation of rules and orders as may be necessary subject to the limitations of Section 252.33, Florida Statutes. All rules and orders promulgated hereunder shall be filed with the Clerk of the Court. This declaration further authorizes the County Administrator and, in his absence, the Deputy County Administrator and, in both of their absence, the Public Safety Emergency Manager, to utilize all lawful authority granted to Flagler County by the Flagler County

Comprehensive Emergency Management Plan and by Federal, State or County Emergency Management Laws, Rules, Regulations, Orders and, including, but not limited to, Section 252.46 and Section 252.38(3)(a), Florida Statutes, and Section 12-34, Flagler County Code. Any such actions taken shall be reported to or reviewed by the Board of County Commissioners as is practical under the circumstances.

3. All existing laws, ordinances, and rules inconsistent with the provisions of Sections 252.31 to Section 252.905, Florida Statutes, inclusive, or inconsistent with any rule or order specifically promulgated under this declaration shall be suspended during the period of time and to the extent that such conflict exists.
4. The County Administrator may enter into agreements as well as suspend, toll or extend the time requirements, notice requirements and deadlines for final action on applications for permits, licenses, rates and other approvals under the Flagler County Code, to the extent necessary to accommodate the emergency.
5. Pursuant to Section 252.38(3)(a), Florida Statutes, the County hereby exercises its authority and waives the procedures and formalities otherwise required of a political subdivision by law, pertaining to:
 - Performance of public work and taking whatever prudent action is necessary to ensure the health, safety, and welfare of the community;
 - Entering into contracts;
 - Incurring obligations;
 - Employment of permanent and temporary workers;
 - Utilization of volunteer workers;
 - Rental of equipment;
 - Acquisition and distribution, with or without compensation, of supplies, materials, and facilities; and
 - Appropriation and expenditure of public funds
6. Any person violating any rule or order issued pursuant to this Proclamation or any person who willfully fails or refuses to comply with the order or orders of any duly authorized law enforcement officer or personnel charged with the responsibility for the enforcement of such orders shall, upon conviction therefor, be punished as provided by Section 252.50, Florida Statutes, and by such other laws as may be applicable to the offense.
7. The continued state of emergency declared by this Proclamation may be modified in whole or in part or may be terminated upon the joint

recommendation of the County Administrator and the Public Safety Emergency Manager, by action of the Chairman of the Board of County Commissioners, or, if the Chairman is unavailable, according to the order of succession prescribed by Section 12-34, Flagler County Code, with ratification in any event by the Board of County Commissioners as soon as is practicable at a regular or special meeting. This declaration shall remain in effect for no longer than seven (7) days unless terminated or modified earlier, or extended in accordance with law.

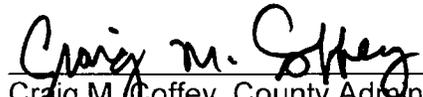
8. If any provision of this Proclamation is invalidated by a court of competent jurisdiction, such invalidity shall not affect the remaining provisions of this Proclamation, which shall have the full force and effect of law.

DONE AND ORDERED in Flagler County, Florida, this 29th day of November 2016.

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**


Nathan McLaughlin, Chairman

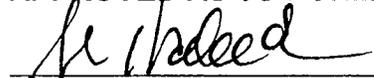
CONCURRENCE:


Craig M. Coffey, County Administrator


Stephen R. Garten, Public Safety
Emergency Manager


[FIRE CHIEF]

APPROVED AS TO FORM:


Al Hadeed, County Attorney

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 16a**

SUBJECT: Reorganization of the Board of County Commissioners

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: According to the adopted bylaws of the Board of County Commission, every year the Board shall go through the process of choosing committee assignments for the coming year.

On November 22, 2016 the Board received the list of 2017 Committee Assignments and Synopsis (Attachment 1) and the Committee Wish List form (see Attachment 2), to be completed indicating the committees each Commissioner would like to work with in the coming year.

Commissioners were requested to provide staff with the Wish List form indicating their individual committee choices prior to November 30. The results have been tabulated and included in your packet to aid the Commission's discussion at the December 5 meeting.

Since we issued you the Wish List form, we are recommending the following changes to assist you further. Eliminating the following committees:

- i. Artificial Reef Technical Advisory Committee – This committee has not met in 5+ years, many members have moved or passed away and it is likely the County would not utilize a committee framework moving forward.
- ii. Land Development Code Advisory Committee – The County has just hired a consultant to help complete this task. The committee has not met for over 18 months, many of the members have moved from the area, and County staff was drafting the necessary paperwork to sunset this committee.
- iii. St. Johns River Alliance – This group is in the process of disbanding.

Staff recommends the following for consideration of other committee assignments:

a. Pre-assign the future Governor's appointee to the following committees for this year since they are primarily in that district, no Commissioner has requested these assignments, and most of them were held by the late Commissioner Frank Meeker:

- iv. Friends of A1A Scenic & Historic Coastal Byways Group
- v. A1A Scenic Pride
- vi. Management Advisory Group for the GTMNERR
- vii. Town of Marineland CRA Board

b. **POSTPONE** Consider appointing former Commissioner Barbara Revels to the Florida Agricultural Museum Board of Trustees. No Commissioner has requested this assignment and she has asked to be considered. This position does not have to be a Commissioner. After checking with staff at the Florida Department of Agriculture, they are open to appointing a non-commissioner if that is the desire of the Board of County Commissioners. Staff requests that the Board postpone this appointment until such time as we receive additional clarification from the Florida Representative of Agriculture on this issue.

FUNDING INFORMATION: NA

DEPT./CONTACT/PHONE #: Christie L. Mayer, Exec. Admin. Assistant, (386) 313-4094

RECOMMENDATION: Request the Board review and assign Board Committee Assignments for 2017.

ATTACHMENTS:

1. 2017 Committee Assignments and Synopsis
2. Individual Committee Wish List Forms
3. Combined Commissioner Wish List



Craig M. Coffey, County Administrator



Date

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

A1A Scenic Corridor Advocacy Byways Group (Friends of A1A):

Function: To preserve, protect, promote, and enhance the outstanding resources of the A1A Scenic and Historic Coastal Byway in a manner that provides a unique experience for visitors, and maintains an unhurried lifestyle and “Old Florida” ambience for all. The 72 miles of mostly two-lane roadway navigate from the northern boundary of St. John’s County and weaves through America’s oldest city, St. Augustine finally ending at the terminus of Flagler County at the Gamble Rogers Memorial Park on Flagler Beach. Board of Directors has a Government Representative from each of the A1A counties.

Membership: Volunteer Organization

Meeting Info: Meets Quarterly on the fourth Thursday of the month

Contact Person: Danielle Anderson, Scenic A1A, 904/425-8055

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Frank Meeker

BOCC Member Assigned for 2015: Frank Meeker

BOCC Member Assigned for 2016: Frank Meeker

A1A Scenic Pride:

Established: 2001:

Function: To initiate, coordinate and monitor plans, strategies, programs and events for the improvement and enhancement of the Scenic Highway Corridor, taking into account the plans, visions, goals and strategies set forth in the Corridor Management Plan (CMP).

Membership: Membership list is maintained by the group and is conditional upon meeting attendance. Any County Commissioner may be selected to serve.

Meeting Info: Meets on the fourth Friday of each month at 8:00 a.m. at the Hammock Community Center on MalaCompra Drive.

Contact Person: Dennis Clark, A1A Scenic Pride, 386/986-3881

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Frank Meeker

BOCC Member Assigned for 2015: Frank Meeker

BOCC Member Assigned for 2016: Frank Meeker

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

Artificial Reef Technical Advisory Committee:

Established: 1994

Function: This is an informal working group that works to establish and carry out the goals of the Flagler County Artificial Reef Program.

Membership: Scientific advisors, volunteers, St. Augustine Port, Waterway and Beach District, and other local interests in recreational fishing opportunities.

Meeting Info: Meets as needed to coordinate with grant applications, new permit site applications, and post-project construction assessments.

Staff Liaison: Amy Kennedy, Engineering Department, 386/313-4047

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: George Hanns

BOCC Member Assigned for 2015: George Hanns

BOCC Member Assigned for 2016: George Hanns

Canvassing Board:

Established: A County Canvassing Board is established before each selection.

Function: The purpose of the Canvassing Board is to publically canvass the absentee and provisional ballots and the votes from the precincts and then certify the results.

Membership: Membership is made up of the County Judge, Supervisor of Elections and the Chair of the County Commission (unless one is unable to serve and then that person is replaced according to 102.141, F.S.). The current Chair of the County Commission must serve on the Canvassing Board (an alternate Commissioner should be selected to serve should the Chairman not be able to attend a meeting).

Meeting Info: Meetings are held in the Supervisor of Elections Office, first floor of the Government Services Building and are scheduled and advertised for each election. The number and times of meetings depends on the particular election. However, meetings usually start approximately two weeks before the election and continue one to two weeks after an election.

Contact Person: Kaiti Lenhart, Supervisor of Elections, 386/313-4170

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

CHAIR OF COUNTY COMMISSION MUST SERVE

BOCC Member Assigned for 2013: Nate McLaughlin, George Hanns (Alternate)

BOCC Member Assigned for 2014: George Hanns, Charles Ericksen, Jr. and Barbara Revels (Alternates)

BOCC Member Assigned for 2015: Nate McLaughlin, George Hanns (Alternate)

BOCC Member Assigned for 2016: Nate McLaughlin to serve as BOCC appointee; Frank Meeker to serve as substitute for Supervisor of Elections; Alternates Appointed by Commission Chairperson.

Early Learning Coalition of Flagler and Volusia Counties:

Function: This is a 501(c)(3) non-profit organization that was formed as a result of state legislation. The mission is to administer child care programs and developmental/ literacy services to children, ages birth to 5 years old, of at-risk families to ensure the children are ready to enter school.

Membership: Comprised of 18-35 members. A number of the seats are designated to be filled by representatives from various service agencies, county governments, and the private sector. Three of the members are appointed by the Governor. County Government representatives from Flagler and Volusia County serve on a two-year rotation basis. Flagler County served on the council from July 2011 to July 2013. Flagler County will then take a two-year hiatus before again serving on this council (July 2015). Any County Commissioner may be selected to serve.

Appointment Terms: Two year terms

Meeting Info: Meets the fourth Tuesday of the month (January, March, May, June, August, October, November) at 8:30 a.m. Meeting locations rotate between Flagler and Volusia Counties.

Staff Liaison: D.J. Lebo, ELC Executive Director, 386/323-2400 extension 196

ANY COUNTY COMMISSIONER MAY SERVE

Flagler County Member from July 2011 to June 2013: Barbara Revels

Volusia County Member Assigned from July 2013 to June 2014

Flagler County Member Assigned from July 2015 to June 2017: Nate McLaughlin

Volusia County Member Assigned from July 2017 to June 2019

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

Economic Opportunity Advisory Council:

Established: November, 2011

Function: The Council operates in an advisory capacity on the availability of economic development opportunities and resources by providing guidance, expertise and feedback as appropriate. Additionally, the appointed council members work towards the expansion and retention of business and manufacturing that create quality jobs and diversify our community tax base. Creating more economic development activity in Flagler County is in the public interest.

Membership: Council includes nine members selected by the Board of County Commissioners and including a County Commissioner as chairman and representatives from the following disciplines: Finance/Investment Banking/Angel Investment; Agriculture; Marketing; Manufacturer; Industrial Park Developer/ General Contractor/ Commercial Realtor; Hi-tech Business; and two At-Large members.

Appointment Terms: Council Members will serve three year terms with an initial staggered term membership of one, two or three years.

Meeting Info: Meets the third Wednesday of the month at 9:00 a. m. in the County Commission Chambers, on the first floor of the Government Services Building.

Staff Liaison: Helga van Eckert, Economic Opportunity Executive Director, 386/313-4071

COUNTY COMMISSION CHAIRMAN OR DESIGNEE TO SERVE

BOCC Member Assigned for 2014: Barbara Revels

BOCC Member Assigned for 2015: Barbara Revels

BOCC Member Assigned for 2016: Nate McLaughlin

Flagler County Affordable Housing Advisory Committee:

Established: 163.3174 Florida Statute

Function: To make recommendations to the Board regarding specific initiatives to encourage or facilitate affordable housing in Flagler County. Now acting as the local affordable housing advisory committee pursuant to Section 420.9076, Florida Statutes; Section 16-77 of the Flagler County Code and the State Housing Initiatives Partnership (SHIP) Procedures Manual.

Membership: Consists of 12 members from a variety of categories; one of which is entitled Local Planning Agency. The Local Planning Agency in Flagler County is the Board of County Commissioners; therefore a County Commissioner serves on the committee. Any County Commissioner may be selected to serve.

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

Appointment Terms: Members serve four year terms.

Meeting Info: Meets the second Tuesday of the month at 8:30 a.m. in the Financial Conference Room on the third floor of the Government Services Building.

Staff Liaison: Valerie Bradley, SHIP, 386/313-4037

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Charles Ericksen, Jr.

BOCC Member Assigned for 2015: Charles Ericksen, Jr.

BOCC Member Assigned for 2016: Charles Ericksen, Jr.

Flagler County Chamber of Commerce and Affiliates:

Established: 1962

Function: Driving force of the Chamber of Commerce and Affiliates which sets policy and procedures.

Membership: One member of the Flagler County Board of County Commissioners serves in an Ex-Officio capacity. Any County Commissioner may be selected to serve.

Appointment Terms: One year.

Meeting Info: Meets the third Thursday of the month at 8:00 a.m. at the Chamber office.

Contact Person: Rebecca DeLorenzo, Chamber Executive Director, 386/437-0106

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Nate McLaughlin

BOCC Member Assigned for 2015: Nate McLaughlin

BOCC Member Assigned for 2016: Nate McLaughlin

Flagler County Department of Juvenile Justice Council:

Established: Florida Statute Section 985.664 Mandates establishment of a Council for each Court Circuit in the State.

Function: To provide a forum for community partners to effectively identify causes of juvenile delinquency, conduct an honest and ongoing assessment of juvenile services,

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

provide solid, lasting solutions to problems and support successful programs which improves the lives of youth and families by increasing public safety.

Membership: Must include a State Attorney, a Public Defender, the Chief Judge of the Circuit and Community Leaders.

Contact Person: Cheryl Massaro, Flagler County Schools 386/437-7540 ext 5101.

Meeting Info: Meets the third Wednesday of the month at 9:00 a.m., on the third floor of the Government Services Building.

ANY COUNTY COMMISSIONER MAY SERVE

** It is suggested that the same individual serve on this Council as on the Juvenile Justice Circuit Advisory Council for consistency.

BOCC Member Assigned for 2014: Barbara Revels

BOCC Member Assigned for 2015: Barbara Revels

BOCC Member Assigned for 2016: Barbara Revels

Florida Agricultural Museum Board of Trustees

Function: The Board of Trustees is the managing entity for the Florida Agricultural Museum.

Membership: Trustees are appointed by the Commissioner of Agriculture and Consumer Services and serve a term of three years. There shall not be less than 3 nor more than 15 members. One such member shall be a representative from the Commissioner of Agriculture and Consumer Services.

Contact Person: Andrew Morrow, Executive Director, 386/446-7630

Meeting Info: Third Thursday of each month at 11:00 a.m.

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Nate McLaughlin

BOCC Member Assigned for 2015: Nate McLaughlin

BOCC Member Assigned for 2016: Nate McLaughlin

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

George Washington Carver Center Governance Board:

Established: BOCC Appointment to Governance Board Approval April 18, 2011

Function: The purpose of the Governance Board is to provide a coalition that focuses primarily on supporting the needs and delivery of services at the Carver Center. This means that each of the representatives has a voice to ensure that the needs of their respective constituents are being met at the Center. The managing entity of the Carver Center will receive feedback and guidance from the governing board.

Membership: Representatives of the Flagler County Board of County Commissioners, City of Bunnell, Flagler County School Board, Flagler County Sheriff's Office, Flagler County Housing Authority, Carver Foundation, Carver Youth Council and at-large members.

Contact Person: Cheryl Massaro, Flagler County Schools, 386/437-7540 ext 5101.

Meeting Info: Meets quarterly on the third Thursday of the month at 2:00 p.m., at the Carver Center in Bunnell.

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Charles Ericksen, Jr.

BOCC Member Assigned for 2015: Charles Ericksen, Jr.

BOCC Member Assigned for 2016: Charles Ericksen, Jr.

Heritage Corridor Advocacy Group:

Established: February 28, 2005

Function: To promote the Heritage Highway designation and raise awareness of historically significant roadways within Flagler County.

Membership: There are 12 permitted voting positions. One for each local government and the remaining six are other appointed members. They are first come first serve. The representative can be any County Commissioner, staff member or other non-elected appointee.

Meeting Info: Meets the second Friday of the month at 1:30 p.m. in the first floor conference room of the Government Services Building.

Staff Liaison: Karen Wilharm, 813/281-8328, heritagecrossroadshighway@gmail.com

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Nate McLaughlin

BOCC Member Assigned for 2015: Nate McLaughlin

BOCC Member Assigned for 2016: Nate McLaughlin

Juvenile Justice Circuit Advisory Council

Joined: December 2013

Function: The Florida Department of Juvenile Justice has created a new statewide Juvenile Justice Circuit Advisory Board for each of the 20 judicial circuits. The Circuit Advisory Boards will provide advice and direction to the Department of Juvenile Justice in the development and implementation of juvenile justice programs and will work collaboratively with the Department in seeking program improvements and policy changes to address the emerging and changing needs of Florida's youth who are at risk of delinquency.

This Juvenile Justice Circuit Advisory Council is in addition to the current Flagler County Department of Juvenile Justice Council.

Membership: There are 15 categories of membership including State Attorney, Public Defender, Chief Judge, County Commissioners, Department of Children and Families, Sheriff, School Superintendent, Workforce Organization, Faith Community, Community or Youth Leader, etc.

Meeting Info: Meets quarterly with dates and locations rotating.

Contact Person: Yvonne R. Maffia, State Coordinator, 850/717-2443.

ANY COUNTY COMMISSIONER MAY SERVE

** It is suggested that the same individual serve on this Council as on the Flagler County Juvenile Justice Council for consistency.

BOCC Member Assigned for 2014: Barbara Revels

BOCC Member Assigned for 2015: Barbara Revels

BOCC Member Assigned for 2016: Barbara Revels

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

Land Development Code Advisory Committee:

Established: May 2, 2011

Function: To review and provide input for those Land Development Code standards, regulations, and provisions that are obsolete, contradictory, confusing, insufficient, or otherwise contrary to the adopted objectives, and policies of the Flagler County Comprehensive Plan, leading to recommendations to the Board of County Commissioners.

Membership: Consists of 9 members: two members of the Planning Board, two members formerly serving on the Future Committee, four Citizens-at-Large, with two members either residing in or having a place of business in the unincorporated portion of Flagler County, and an appointee from the Board of County Commissioners.

Meeting Info: Meets at 5:30 p.m. at the Emergency Operations Center; 2015 dates not yet determined.

Staff Liaison: Adam Mengel, Planning and Zoning Director, 386/313-4065.

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Nate McLaughlin

BOCC Member Assigned for 2015: Nate McLaughlin

BOCC Member Assigned for 2016: Nate McLaughlin

Library Board of Trustees:

Established: In accordance with Flagler County Code Section 25-2.

Function: To establish policies regarding the delivery of public library services and to report to the Board and citizens of the County at least one a year regarding the status, progress, and needs of the library in regard to the provision of these services.

Membership: Consists of 7 members appointed by the Board. The Trustees have requested appointment of a County Commissioner to serve as a liaison to the committee.

Appointment Terms: 3 year terms

Meeting Info: Meetings are held on the second Monday of the month at 4:30 p.m. at the Library.

Staff Liaison: Holly Albanese, Library Director, 386/446-6763.

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: George Hanns

BOCC Member Assigned for 2015: George Hanns

BOCC Member Assigned for 2016: George Hanns

Management Advisory Group for the Guana Tolomato Matanzas National Estuarine Research Reserve:

Established: November 1999

Function: To assist the Department of Environmental Protection (DEP) in an advisory capacity by providing recommendations to DEP on matters associated with the implementation of the GTMNERR Management Plan regarding environmental education, scientific research, and resource management strategies; to participate in interagency coordination and communication among federal, state, and local governmental agencies and the public on issues regarding the management of conservation areas within the reserve; and to support the seeking of funding to provide for land acquisition, facilities development and maintenance, scientific research, environmental monitoring, environmental education, equipment purchases, general operations expenses and any other purpose necessary for the effective functioning of the reserve.

Membership: 23 members and specific categories; one of which is a County Commissioner. Any County Commissioner may be selected to serve.

Appointment Terms: Determined by the agencies/entities each represents.

Meeting Info; Meets quarterly at 6:00 p.m. with the meeting locations rotating between Marineland and Ponte Vedra Beach.

Contact Person: Tina Gordon, GTMNERR, 904/823-4500.

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Frank Meeker

BOCC Member Assigned for 2015: Frank Meeker

BOCC Member Assigned for 2016: Frank Meeker

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

Northeast Florida Regional Council:

Established: 1977

Function: Serves the seven county region for intergovernmental relations and Economic Development Opportunities.

Membership: 35 members; 2/3 are elected officials, 1/3 made up of gubernatorial appointees, as well as County Commission representation. The County Commission may appoint any member of the County Commission or staff or non-elected appointee with an appropriate background.

Appointment Terms: Serves at the discretion of the Board of County Commissioners.

Meeting Info: Meets every other month starting in February on the first Thursday of the month at 10:00 a.m. in Jacksonville.

Contact Person: Brian Teeple, Chief Executive Officer, 904/279-0880

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Frank Meeker

BOCC Member Assigned for 2015: Frank Meeker

BOCC Member Assigned for 2016: Frank Meeker

Public Safety Coordinating Council:

Established: Pursuant to section 951.25, Florida Statutes.

Function: A four-part function inclusive of, but not limited to “assessing the population status of all detention or correctional facilities owned or contracted by the County, formulating recommendations to ensure that the capacities of such facilities are not exceeded, recommendations shall also include an assessment of the availability of pretrial intervention or probation programs, work-release programs, substance abuse programs, gain-time schedules, applicable bail bond schedules, and the confinement status of the inmates housed within each facility owned or contracted by the county.”

Membership: The Commission Chair or designee may be selected to serve. There are a myriad of members and categories in accordance with grant application requirements.

Appointment Terms: Varies; some have no term limit, some have four year terms.

Meeting Info: Meets on the second Wednesday of the month at 8:45 a.m. at the Emergency Operations Center. All meetings of the council as well as its records, books,

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

documents, and papers are open and available to the public in accordance with Section 119.07 and 286.011, Florida Statutes.

Staff Liaison: Sally Sherman, Deputy County Administrator, 386/313-4094.

COUNTY COMMISSION CHAIRMAN OR DESIGNEE TO SERVE

BOCC Member Assigned for 2014: Barbara Revels

BOCC Member Assigned for 2015: Barbara Revels

BOCC Member Assigned for 2016: Barbara Revels

River to Sea Transportation Planning Organization (R2S TPO) Board of Directors

Function: The voting members of the TPO review local, regional, and statewide transportation issues and work cooperatively to determine appropriate policy to address transportation needs.

Membership: Consists of elected officials representing all of the local governments, including municipal and county entities. As outlined in Florida Statutes, the R2S TPO Board is comprised of 19 voting members. In addition, there are five non-voting members on the TPO Board.

Appointment Term: One-year terms.

Meeting Info: Meets on the fourth Wednesday of every month at 9:00 a.m. at the TPO office in Daytona Beach.

Staff Liaison: Sally Sherman, Deputy County Administrator, 313-4125

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Barbara Revels

BOCC Member Assigned for 2015: Barbara Revels

BOCC Member Assigned for 2016: Barbara Revels

School Planning Oversight Committee:

Established: By Interlocal Agreement dated July 7, 2008 and BOCC Meeting dated May 4, 2009.

Function: The School Planning Oversight Committee meets annually in a joint workshop session with community governing bodies and the School Board to provide an opportunity

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

for the representatives to hear reports, discuss policy and provide technical review and recommendations regarding any need for change.

Membership: Elected Officials from the local governments within the County and the School Board.

Meeting Info: Meets the second Thursday of June in joint workshop session.

Contact Person: Jacob Oliva, School Superintendent, 386/437-7526 extension 3113

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Frank Meeker and Charles Ericksen, Jr.

BOCC Member Assigned for 2015: Frank Meeker and Charles Ericksen, Jr.

BOCC Member Assigned for 2016: Frank Meeker and Charles Ericksen, Jr.

Small County Coalition:

Joined: February 2013

Function: The Small County Coalition is a statewide alliance of county commissions from small and rural counties. The purpose of the Coalition is to give increased visibility and support to the issues of small counties and rural communities.

Meeting Info: Meets in conjunction with the Florida Association of Counties meetings: County Legislative Day in Tallahassee (March), Annual Meeting (June) and Legislative Conference (November).

Contact Person: Chris Doolin, 850/508-5492

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Members Assigned for 2014: George Hanns and Charles Ericksen, Jr.

BOCC Members Assigned for 2015: George Hanns and Charles Ericksen, Jr.

BOCC Members Assigned for 2016: George Hanns and Charles Ericksen, Jr.

St. Johns River Alliance

Joined: October 2013

Function: The St. Johns River Alliance is a non-profit coalition of the 12 counties along the St. Johns River plus business and civic groups and state agencies. The Alliance

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

focuses on areas of consensus, especially seeking funds for river restoration and promoting eco-tourism for economic growth. The St. Johns River Alliance sponsors the St. Johns River license plate to increase the visibility of the St. Johns River in Florida and to obtain funds for community grants.

Meeting Info: Meets every other month with locations rotating among 12 member counties.

Contact Person: Andrea Conover, St. Johns River Alliance Program Manager, 904/859-8993.

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Frank Meeker

BOCC Member Assigned for 2015: Frank Meeker

BOCC Member Assigned for 2016: Frank Meeker

Tourist Development Council:

Established: Flagler County Code Section 19-49, pursuant to Section 25.0104, Florida Statutes.

Function: To recommend to the Board expenditures of tourist development tax monies and to generally review and make recommendations on other aspects of tourism in the County.

Membership: Consists of nine members – Chair of the Board of County Commissioners or any other member of the BOCC as designated by the Chair who should serve as Chair of the Council, 2 elected municipal officials (1 from the most populous municipality in the County), 3 owners or operators of business subject to tourist development tax, and 3 involved in tourist industry.

Appointment Terms: Appointed for four year terms.

Meeting Info: Meetings are held on the third Wednesday of the month at 10:00 a.m. in the Board Chambers, first floor of the Government Services Building.

Staff Liaison: Lorie Bailey-Brown, Financial Services Director, 386/313-4036

COUNTY COMMISSION CHAIRMAN OR DESIGNEE TO SERVE

BOCC Member Assigned for 2014: Nate McLaughlin

BOCC Member Assigned for 2015: Nate McLaughlin

BOCC Member Assigned for 2016: Barbara Revels

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

Town of Marineland CRA Board:

Function: To Follow the Progress of the Community Redevelopment Agency (CRA)

Membership: One Flagler County Commissioner serves on this Board

Meeting Info: Meets once a year.

Contact Person: Mayor Leslie Babonis, Town of Marineland, 904/461-4005

ANY COUNTY COMMISIONER MAY SERVE

BOCC Member Assigned for 2014: Nate McLaughlin

BOCC Member Assigned for 2015: Nate McLaughlin

BOCC Member Assigned for 2016: Nate McLaughlin

Transportation Disadvantaged Local Coordinating Board:

Established: 2004

Function: Identify Transportation Disadvantaged service needs in the community, monitor and provide direction to the Community Transportation Coordinator, which is Flagler County, mediate local grievances against the system, evaluate services under the approved Transportation Disadvantaged Service Plan on a continuing basis, review local transportation disadvantaged funding opportunities.

Membership: Determined by Transportation Disadvantaged Council (NEFRC); typically consists of up to 17 members, representatives from local governments, state agencies, citizen's system users, disabled persons or business or business interests. Any County Commissioner may be selected to serve.

Appointment Terms: Unlimited

Meeting Info: Meets quarterly on the second Tuesday of every third month at 10:00 a.m. in the first floor Conference Room of the Government Services Building.

Staff Liaison: Bob Owens, General Services Office, 386/313-4190

ANY COUNTY COMMISIONER MAY SERVE

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

BOCC Member Assigned for 2014: Charles Ericksen, Jr.

BOCC Member Assigned for 2015: Charles Ericksen, Jr.

BOCC Member Assigned for 2016: Charles Ericksen, Jr.

Workforce Development Board of Flagler and Volusia Counties:

Established: Originally 1983 but after legislative changes 1996.

Function: To provide employment training services for Flagler and Volusia County residents. The Flagler County Board of County Commissioners serves as the local government authority for this Board.

Membership: By Florida Statute, 51% of the Board must be from the private sector; also made up of other categories. Any County Commissioner may be selected to serve as a member.

Appointment Terms: Two year terms.

Meeting Info: Meets on a Friday at 9:00 a.m. in January, March, May, August and November at the Career Source office in Daytona Beach.

Staff Liaison: Robin King, Career Source Executive Director, 386-323-7074.

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Member Assigned for 2014: Frank Meeker

BOCC Member Assigned for 2015: Frank Meeker

BOCC Member Assigned for 2016: Frank Meeker

Value Adjustment Board:

Established: Established by Florida Statute 194.015

Function: Historically, the Flagler County Value Adjustment Board (VAB) meets in September or October to hold an organizational meeting where the members select a chair and vice chair, appoint a VAB attorney and appoint special magistrates to hear the petitions, etc. The VAB will meet again after the special magistrate hearings, usually in November or December to accept or not accept the findings made by the special magistrates.

**Flagler County Board of County Commissioners
2017 Committee Assignments and Synopsis**

Membership: Two Board members with one alternate (other members include one School Board member with one alternate; one Board appointed citizen member and one School Board appointed citizen member).

Appointment Terms: One Value Adjustment Board Cycle.

Meeting Info: Meets as needed in the Board Chambers.

Staff Liaison: Lisa Funicello, Clerk of the Court, 386/313-4413

ANY COUNTY COMMISSIONER MAY SERVE

BOCC Members Assigned for 2014: George Hanns and Charles Ericksen, Jr.

BOCC Members Assigned for 2015: George Hanns and Charles Ericksen, Jr.

BOCC Members Assigned for 2016: George Hanns and Charles Ericksen, Jr.

Falger County Board of County Commissioners
2017 Committee Assignments Wish List -- Chair McLaughlin

	Committee Name	2016 Commissioner	2015 Meeting Schedule	My Choice
	A1A Scenic & Historic Coastal Byways Group (Friends of A1A)	Commissioner Meeker	Quarterly; Fourth Thursday of the month @ Hammock Community Center	
	A1A Scenic Pride	Commissioner Meeker	Fourth Friday of the month at 8:00a.m. @ Hammock Community Center	
	Artificial Reef Technical Advisory Committee	Commissioner Hanns	Meets As Needed	
	Canvassing Board (2 Members - Chairman and Alternate)	Commissioner McLaughlin and Commissioner Meeker	As needed at election time @ Elections Office	BOCC representatives not needed in 2017. 2017 City elections will be canvassed by the respective city.
	Early Learning Coalition of Flagler & Volusia County	Commissioner McLaughlin	Fourth Tuesday every other month at 8:30a.m.; locations vary	
	Economic Opportunity Advisory Council (Chairman or Designee)	Commissioner McLaughlin	Third Wednesday of the month at 9:00a.m. @ Board Chambers, GSB	
	Flagler County Affordable Housing Advisory Committee	Commissioner Ericksen	Second Tuesday of the month at 8:30a.m. @ Financial Services Conference Room, GSB	
	Flagler County Chamber of Commerce and Affiliates	Commissioner McLaughlin	Third Thursday of the month at 8:00a.m. @ Chamber of Commerce office	
	Flagler County Department of Juvenile Justice Council	Commissioner Revels	Third Wednesday of the month at 9:00a.m. @ GSB.	
	Florida Agricultural Museum Board of Trustees	Commissioner McLaughlin	Third Thursday of each month at 11:00 a.m.	
	George Washington Carver Center Governance Board	Commissioner Ericksen	Quarterly; Third Thursday @ Carver Center	
	Heritage Corridor Advocacy Group	Commissioner McLaughlin	Second Friday of the month at 1:30p.m.	
	Juvenile Justice Circuit Advisory Board	Commissioner Revels	Quarterly; Rotating Locations	
	Land Development Code Advisory Committee	Commissioner McLaughlin	First Thursday of the month at 5:30p.m. @ Emergency Operations Center	
	Library Board of Trustees	Commissioner Hanns	Second Monday of the month at 4:30p.m. @ Main Library branch	
	Management Advisory Group for GTMNERR	Commissioner Meeker	Meets Quarterly; Third Wednesday of the Month rotating between Marineland and Ponte Vedra Beach	
	Northeast Florida Regional Council	Commissioner Meeker	Every other month starting February at 10:00a.m. @ NEFRC office, Jacksonville	

**Falger County Board of County Commissioners
2017 Committee Assignments Wish List -- Chair McLaughlin**

	Committee Name	2016 Commissioner	2015 Meeting Schedule	My Choice
	Public Safety Coordinating Council (Chairman or Designee)	Commissioner Revels	Second Wednesday of the month at 8:45a.m. @ Emergency Operations Center	Yes
	River to Sea Transportation Planning Organization	Commissioner Revels	Fourth Wednesday of the month at 9:00a.m. @ TPO Office, Daytona Beach	Yes
	School Planning Oversight Committee (2 Members)	Commissioner Meeker and Commissioner Ericksen	Second Thursday of June @ School Board Offices	
	Small County Coalition	Commissioner Hanns and Commissioner Ericksen	Held in conjunction with FAC Legislative Day (March in Tallahassee); Annual Conference (June); and Legislative Conference (November)	
	St. Johns River Alliance	Commissioner Meeker	Meets every other month; Locations vary among Counties	
	Tourist Development Council (Chairman or Designee)	Commissioner Revels	Third Wednesday of the month at 10:00a.m. @ Board Chambers, GSB	Yes
	Town of Marineland CRA Board	Commissioner McLaughlin	Yearly @ Marineland	
	Transportation Disadvantaged Local Coordinating Board	Commissioner Ericksen	Second Tuesday of every third Month at 10:00a.m. @ first floor conference room, GSB	
	Workforce Development Board of Flagler and Volusia County	Commissioner Meeker	January, March, May, August & November on Friday @ Career Source at 9:00a.m.	
	Value Adjustment Board (2 Members)	Commissioner Hanns and Commissioner Ericksen	Meets As Needed @ Board Chambers, GSB	

Falgler County Board of County Commissioners
2017 Committee Assignments Wish List -- Vice Chair Ericksen

	Committee Name	2016 Commissioner	2015 Meeting Schedule	My Choice
	A1A Scenic & Historic Coastal Byways Group (Friends of A1A)	Commissioner Meeker	Quarterly; Fourth Thursday of the month @ Hammock Community Center	
	A1A Scenic Pride	Commissioner Meeker	Fourth Friday of the month at 8:00a.m. @ Hammock Community Center	
	Artificial Reef Technical Advisory Committee	Commissioner Hanns	Meets As Needed	
	Canvassing Board (2 Members - Chairman and Alternate)	Commissioner McLaughlin and Commissioner Meeker	As needed at election time @ Elections Office	BOCC representatives not needed in 2017. 2017 City elections will be canvassed by the respective city.
	Early Learning Coalition of Flagler & Volusia County	Commissioner McLaughlin	Fourth Tuesday every other month at 8:30a.m.; locations vary	Yes
	Economic Opportunity Advisory Council (Chairman or Designee)	Commissioner McLaughlin	Third Wednesday of the month at 9:00a.m. @ Board Chambers, GSB	
	Flagler County Affordable Housing Advisory Committee	Commissioner Ericksen	Second Tuesday of the month at 8:30a.m. @ Financial Services Conference Room, GSB	
	Flagler County Chamber of Commerce and Affiliates	Commissioner McLaughlin	Third Thursday of the month at 8:00a.m. @ Chamber of Commerce office	
	Flagler County Department of Juvenile Justice Council	Commissioner Revels	Third Wednesday of the month at 9:00a.m. @ GSB.	Yes
	Florida Agricultural Museum Board of Trustees	Commissioner McLaughlin	Third Thursday of each month at 11:00 a.m.	
	George Washington Carver Center Governance Board	Commissioner Ericksen	Quarterly; Third Thursday @ Carver Center	Yes
	Heritage Corridor Advocacy Group	Commissioner McLaughlin	Second Friday of the month at 1:30p.m.	
	Juvenile Justice Circuit Advisory Board	Commissioner Revels	Quarterly; Rotating Locations	Yes
	Land Development Code Advisory Committee	Commissioner McLaughlin	First Thursday of the month at 5:30p.m. @ Emergency Operations Center	
	Library Board of Trustees	Commissioner Hanns	Second Monday of the month at 4:30p.m. @ Main Library branch	
	Management Advisory Group for GTMNERR	Commissioner Meeker	Meets Quarterly; Third Wednesday of the Month rotating between Marineland and Ponte Vedra Beach	
	Northeast Florida Regional Council	Commissioner Meeker	Every other month starting February at 10:00a.m. @ NEFRC office, Jacksonville	

**Falger County Board of County Commissioners
2017 Committee Assignments Wish List -- Vice Chair Ericksen**

	Committee Name	2016 Commissioner	2015 Meeting Schedule	My Choice
	Public Safety Coordinating Council (Chairman or Designee)	Commissioner Revels	Second Wednesday of the month at 8:45a.m. @ Emergency Operations Center	
	River to Sea Transportation Planning Organization	Commissioner Revels	Fourth Wednesday of the month at 9:00a.m. @ TPO Office, Daytona Beach	
	School Planning Oversight Committee (2 Members)	Commissioner Meeker and Commissioner Ericksen	Second Thursday of June @ School Board Offices	
	Small County Coalition	Commissioner Hanns and Commissioner Ericksen	Held in conjunction with FAC Legislative Day (March in Tallahassee); Annual Conference (June); and Legislative Conference (November)	Yes
	St. Johns River Alliance	Commissioner Meeker	Meets every other month; Locations vary among Counties	
	Tourist Development Council (Chairman or Designee)	Commissioner Revels	Third Wednesday of the month at 10:00a.m. @ Board Chambers, GSB	
	Town of Marineland CRA Board	Commissioner McLaughlin	Yearly @ Marineland	
	Transportation Disadvantaged Local Coordinating Board	Commissioner Ericksen	Second Tuesday of every third Month at 10:00a.m. @ first floor conference room, GSB	
	Workforce Development Board of Flagler and Volusia County	Commissioner Meeker	January, March, May, August & November on Friday @ Career Source at 9:00a.m.	
	Value Adjustment Board (2 Members)	Commissioner Hanns and Commissioner Ericksen	Meets As Needed @ Board Chambers, GSB	Yes

Falger County Board of County Commissioners
2017 Committee Assignments Wish List -- Commissioner O'Brien

	Committee Name	2016 Commissioner	2015 Meeting Schedule	My Choice
	A1A Scenic & Historic Coastal Byways Group (Friends of A1A)	Commissioner Meeker	Quarterly; Fourth Thursday of the month @ Hammock Community Center	
	A1A Scenic Pride	Commissioner Meeker	Fourth Friday of the month at 8:00a.m. @ Hammock Community Center	
	Artificial Reef Technical Advisory Committee	Commissioner Hanns	Meets As Needed	
	Canvassing Board (2 Members - Chairman and Alternate)	Commissioner McLaughlin and Commissioner Meeker	As needed at election time @ Elections Office	BOCC representatives not needed in 2017. 2017 City elections will be canvassed by the respective city.
	Early Learning Coalition of Flagler & Volusia County	Commissioner McLaughlin	Fourth Tuesday every other month at 8:30a.m.; locations vary	Yes
	Economic Opportunity Advisory Council (Chairman or Designee)	Commissioner McLaughlin	Third Wednesday of the month at 9:00a.m. @ Board Chambers, GSB	Yes
	Flagler County Affordable Housing Advisory Committee	Commissioner Ericksen	Second Tuesday of the month at 8:30a.m. @ Financial Services Conference Room, GSB	
	Flagler County Chamber of Commerce and Affiliates	Commissioner McLaughlin	Third Thursday of the month at 8:00a.m. @ Chamber of Commerce office	Yes
	Flagler County Department of Juvenile Justice Council	Commissioner Revels	Third Wednesday of the month at 9:00a.m. @ GSB.	
	Florida Agricultural Museum Board of Trustees	Commissioner McLaughlin	Third Thursday of each month at 11:00 a.m.	
	George Washington Carver Center Governance Board	Commissioner Ericksen	Quarterly; Third Thursday @ Carver Center	
	Heritage Corridor Advocacy Group	Commissioner McLaughlin	Second Friday of the month at 1:30p.m.	
	Juvenile Justice Circuit Advisory Board	Commissioner Revels	Quarterly; Rotating Locations	
	Land Development Code Advisory Committee	Commissioner McLaughlin	First Thursday of the month at 5:30p.m. @ Emergency Operations Center	
	Library Board of Trustees	Commissioner Hanns	Second Monday of the month at 4:30p.m. @ Main Library branch	Yes
	Management Advisory Group for GTMNERR	Commissioner Meeker	Meets Quarterly; Third Wednesday of the Month rotating between Marineland and Ponte Vedra Beach	
	Northeast Florida Regional Council	Commissioner Meeker	Every other month starting February at 10:00a.m. @ NEFRC office, Jacksonville	Yes

**Falger County Board of County Commissioners
2017 Committee Assignments Wish List -- Commissioner Sullivan**

	Committee Name	2016 Commissioner	2015 Meeting Schedule	My Choice
	A1A Scenic & Historic Coastal Byways Group (Friends of A1A)	Commissioner Meeker	Quarterly; Fourth Thursday of the month @ Hammock Community Center	
	A1A Scenic Pride	Commissioner Meeker	Fourth Friday of the month at 8:00a.m. @ Hammock Community Center	
	Artificial Reef Technical Advisory Committee	Commissioner Hanns	Meets As Needed	Interested
	Canvassing Board (2 Members - Chairman and Alternate)	Commissioner McLaughlin and Commissioner Meeker	As needed at election time @ Elections Office	BOCC representatives not needed in 2017. 2017 City elections will be canvassed by the respective city.
	Early Learning Coalition of Flagler & Volusia County	Commissioner McLaughlin	Fourth Tuesday every other month at 8:30a.m.; locations vary	
	Economic Opportunity Advisory Council (Chairman or Designee)	Commissioner McLaughlin	Third Wednesday of the month at 9:00a.m. @ Board Chambers, GSB	Interested
	Flagler County Affordable Housing Advisory Committee	Commissioner Ericksen	Second Tuesday of the month at 8:30a.m. @ Financial Services Conference Room, GSB	
	Flagler County Chamber of Commerce and Affiliates	Commissioner McLaughlin	Third Thursday of the month at 8:00a.m. @ Chamber of Commerce office	
	Flagler County Department of Juvenile Justice Council	Commissioner Revels	Third Wednesday of the month at 9:00a.m. @ GSB.	Interested
	Florida Agricultural Museum Board of Trustees	Commissioner McLaughlin	Third Thursday of each month at 11:00 a.m.	
	George Washington Carver Center Governance Board	Commissioner Ericksen	Quarterly; Third Thursday @ Carver Center	
	Heritage Corridor Advocacy Group	Commissioner McLaughlin	Second Friday of the month at 1:30p.m.	Interested
	Juvenile Justice Circuit Advisory Board	Commissioner Revels	Quarterly; Rotating Locations	Interested
	Land Development Code Advisory Committee	Commissioner McLaughlin	First Thursday of the month at 5:30p.m. @ Emergency Operations Center	
	Library Board of Trustees	Commissioner Hanns	Second Monday of the month at 4:30p.m. @ Main Library branch	Interested
	Management Advisory Group for GTMNERR	Commissioner Meeker	Meets Quarterly; Third Wednesday of the Month rotating between Marineland and Ponte Vedra Beach	
	Northeast Florida Regional Council	Commissioner Meeker	Every other month starting February at 10:00a.m. @ NEFRC office, Jacksonville	Interested

Falger County Board of County Commissioners
 2017 Committee Assignments Wish List -- Commissioner Sullivan

	Committee Name	2016 Commissioner	2015 Meeting Schedule	My Choice
	Public Safety Coordinating Council (Chairman or Designee)	Commissioner Revels	Second Wednesday of the month at 8:45a.m. @ Emergency Operations Center	Interested
	River to Sea Transportation Planning Organization	Commissioner Revels	Fourth Wednesday of the month at 9:00a.m. @ TPO Office, Daytona Beach	Interested
	School Planning Oversight Committee (2 Members)	Commissioner Meeker and Commissioner Ericksen	Second Thursday of June @ School Board Offices	
	Small County Coalition	Commissioner Hanns and Commissioner Ericksen	Held in conjunction with FAC Legislative Day (March in Tallahassee); Annual Conference (June); and Legislative Conference (November)	Interested
	St. Johns River Alliance	Commissioner Meeker	Meets every other month; Locations vary among Counties	
	Tourist Development Council (Chairman or Designee)	Commissioner Revels	Third Wednesday of the month at 10:00a.m. @ Board Chambers, GSB	Interested
	Town of Marineland CRA Board	Commissioner McLaughlin	Yearly @ Marineland	
	Transportation Disadvantaged Local Coordinating Board	Commissioner Ericksen	Second Tuesday of every third Month at 10:00a.m. @ first floor conference room, GSB	
	Workforce Development Board of Flagler and Volusia County	Commissioner Meeker	January, March, May, August & November on Friday @ Career Source at 9:00a.m.	
	Value Adjustment Board (2 Members)	Commissioner Hanns and Commissioner Ericksen	Meets As Needed @ Board Chambers, GSB	Interested

**Flagler County Board of County Commissioners
2017 Committee Assignments -- Combined Commission Wish List**

	Committee Name	2016 Commissioner	Vice Chair Ericksen	Chair McLaughlin	Commissioner Sullivan	Commissioner O'Brien
iv.	Friends of A1A Scenic & Historic Coastal Byways Group	Commissioner Meeker				
v.	A1A Scenic Pride	Commissioner Meeker				
i.	Artificial Reef Technical Advisory Committee	Commissioner Hanns			◆	
	Canvassing Board (2 Members - Chairman and Alternate)	Commissioner Hanns and Commissioner Ericksen	BOCC representatives are not needed in 2017. 2017 City elections will be canvassed by the respective city.			
	Early Learning Coalition of Flagler & Volusia County	Commissioner McLaughlin	◆			◆
	Economic Opportunity Advisory Council (Chairman or Designee)	Commissioner Revels			◆	◆
	Flagler County Affordable Housing Advisory Committee	Commissioner Ericksen				
	Flagler County Chamber of Commerce and Affiliates	Commissioner McLaughlin				◆
	Flagler County Department of Juvenile Justice Council	Commissioner Revels	◆		◆	
	Florida Agricultural Museum Board of Trustees	Commissioner McLaughlin				
	George Washington Carver Center Governance Board	Commissioner Ericksen	◆			
	Heritage Corridor Advocacy Group	Commissioner McLaughlin			◆	
	Juvenile Justice Circuit Advisory Board	Commissioner Revels	◆		◆	
ii.	Land Development Code Advisory Committee	Commissioner McLaughlin				
	Library Board of Trustees	Commissioner Hanns			◆	◆
vi.	Management Advisory Group for GTMNERR	Commissioner Meeker				
	Northeast Florida Regional Council	Commissioner Meeker			◆	◆
	Public Safety Coordinating Council (Chairman or Designee)	Commissioner Revels		◆	◆	
	River to Sea Transportation Planning Organization	Commissioner Revels		◆	◆	
	School Planning Oversight Committee (2 Members)	Commissioner Meeker and Commissioner Ericksen				
	Small County Coalition	Commissioner Hanns and Commissioner Ericksen	◆		◆	◆
iii.	St. Johns River Alliance	Commissioner Meeker				
	Tourist Development Council (Chairman or Designee)	Commissioner McLaughlin		◆	◆	
vii.	Town of Marineland CRA Board	Commissioner McLaughlin				
	Transportation Disadvantaged Local Coordinating Board	Commissioner Ericksen				
	Workforce Development Board of Flagler and Volusia County	Commissioner Meeker				◆
	Value Adjustment Board (2 Members)	Commissioner Hanns and Commissioner Ericksen	◆		◆	◆

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 16b

SUBJECT: Consideration of Appointment to the Family Life Center

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: The Board is in receipt of a letter from the Chief Executive Director and the Board Chair of the Family Life Center requesting appointment of a member of the County Commission to serve as an ex-officio member of the Family Life Center Board of Directors (Attachment 1). The Family Life Center Board of Directors hopes to increase the number of community members on their Board in order to be more representative of the entire county. They are also asking all municipalities to have a member serve on the Family Life Center Board of Directors in an ex-officio capacity.

The Family Life Center is a 501(c)(3) not-for-profit organization that has served the citizens of Flagler County for 30 years by providing the only Certified Domestic Violence Shelter and Sexual Assault Center in Flagler County. The Center also provides supportive services that include emergency shelter, food, clothing, transportation assistance, employment coaching, educational resources and a 24-hour hot line, among other services.

Flagler County currently provides funding in the amount of \$55,500 to support various community services provided by this non-profit organization. More details on this funding and services are shown on pages 3-36 and 3-37 of the adopted budget. The Flagler County Sheriff's Department also provides over \$10,000 in funding to this agency in support of their services.

FUNDING INFORMATION: N/A

DEPT./CONTACT/PHONE #: Christie L. Mayer, CPS/CAP, Exec. Admin. Asst (386) 313-4094

RECOMMENDATION: Request the Board consider the appointment of a Commissioner to the Family Life Center Board of Directors as an ex-officio member.

ATTACHMENT:

1. Letter from Family Life Center



Craig M. Coffey, County Administrator



Date

Family Life Center



Help Starts Here

November 17, 2017

Attachment 1

Flagler County Board of County Commissioners
1769 E. Moody Blvd. #2
Bunnell, Fl. 32110

RE: Family Life Center Board Involvement

Dear Craig Coffey,

The Family Life Center (FLC) is a 501(c) not-for-profit organization based in Flagler County for nearly 30 years and is the only Certified Domestic Violence Shelter and Sexual Assault Center. Our mission is to provide essential supportive services to individuals and families to end domestic violence and sexual violence in Flagler County. Supportive services include emergency shelter, food, clothing, transportation assistance, employment coaching, educational resources, community referrals, legal advocacy, 24 hour crisis helpline, court advocacy, mental health counseling, support groups and safety planning at no cost to victims. The FLC works in partnership with Flagler Beach Police Department, Flagler County Sheriff's Office, Bunnell Police Department and various social service organizations throughout the community to coordinate holistic, sensitive and responsive programs and supportive services.

The male and female participants who utilize the FLC services come from all socioeconomic groups, all racial and ethnic backgrounds, and all communities within our county. Our Board of Directors hopes to increase the number of community members to be more representative of all municipalities in Flagler County. To that end we want to ask one member of each municipality's council or commission to join our Board as an ex-officio member. In this capacity, our Board and our community overall would have greater input from Beverly Beach Commission, Bunnell Commission, Flagler Beach Commission, Marineland, Palm Coast Council and Flagler County Commission.

We respectfully request you give this invitation your utmost consideration. We look forward to discussing your involvement with the Family Life Center in the near future. We would appreciate it if you will contact our CEO, Trish Giaccone, to discuss who your representative will be.

We hope your representative will attend our next Board Meeting on Tuesday, January 17, 2017 at noon at the Chamber of Commerce building. We thank you in advance for your consideration and support.

Kind Regards,

Trish

Trish Giaccone
Chief Executive Officer

Sharon

Sharon Piety-Nowell, Ed.D.
FLC Board Chair

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS / AGENDA ITEM # 17**

SUBJECT: Consideration of the Clean Water State Revolving Fund (SRF) Facilities Plan for the Plantation Bay Wastewater Treatment Facility and Provide for Construction of Wastewater Treatment Plant with Funding Through the Florida Department of Environmental Protection (FDEP) Clean Water SRF Program in the Amount Not To Exceed \$5,745,945.00.

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: Flagler County in partnership with the City of Bunnell purchased the Plantation Bay Utility system in September 2013 – forming the Bunnell Flagler County Utility (BFCU). Prior to the purchase, the Florida Department of Environmental Protection (FDEP) issued a Consent Order for the Plantation Bay Utility Wastewater Treatment Plant. The Consent Order was amended in May of 2014 and requires the construction of reject water storage capabilities used in the treatment process. In addition, the Consent Order required installation of continuous effluent quality monitoring equipment, and modifying the system's ability to meet "Class I Reliability" benchmarks as outlined in the Florida Administrative Code. The monitoring equipment required under the Consent Order has already been installed.

The City of Bunnell and Flagler County approved a State Revolving Fund (SRF) loan/grant agreement with the FDEP respectively in May and June 2014 to fund the planning and design of the improvements required to address the Consent Order. Subsequently, the City of Bunnell has elected to terminate their participation in Plantation Bay Utility activities and efforts.

The Facility Planning Document initially prepared in April 2015 was refined to better meet the immediate utility needs and budget. Some general design changes have been made but will not present a change in the overall facility treatment process. Details of the proposed design shown in the attached SRF Planning Document are in the Letter of Amendment, dated November 2016.

The final design of the wastewater treatment plant improvements is currently underway. The next step in securing SRF funding for construction is for the Governing Agency to approve the SRF document and make application to the FDEP.

FUNDING INFORMATION: The future SRF loan and capital project will be appropriated in Fund 407 Flagler County Utility at Plantation Bay.

DEPT./CONTACT/PHONE #: Faith Alkhatib, County Engineer (386) 313-4045
Lorie Bailey-Brown, Financial Services Director (386) 313-4036

RECOMMENDATIONS: Request the Board approve the attached resolution adopting the State Revolving Fund planning document.

ATTACHMENTS:

1. Resolution
2. Capital Financing Plan
3. State Revolving Fund (SRF) Planning Document with Letter of Amendment
4. Presentation by McKim and Creed



Craig M. Coffey, County Administrator



Date

RESOLUTION NO. 2016-_____

A RESOLUTION BY THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE CLEAN WATER STATE REVOLVING FUND (SRF) FACILITIES PLAN FOR THE PLANTATION BAY WASTEWATER TREATMENT FACILITY; AUTHORIZING SUBMITTAL OF THE REQUIRED DOCUMENTS FOR THE PROJECT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE INCLUSION IN THE CLEAR WATER STATE REVOLVING FUND PROGRAM; AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT THE STATE REVOLVING LOAN APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Flagler County desires to facilitate the construction of the Plantation Bay Wastewater Treatment Improvements project utilizing the State of Florida Department of Environmental Protection State Revolving Fund; and

WHEREAS, the State of Florida Department of Environmental Protection requires Flagler County to prepare, adopt and deliver to the State of Florida Department of Environmental Protection a Facilities Plan and related documents to facilitate participation in the State Revolving Fund program.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Flagler County, Florida as follows:

Section 1. The Flagler County Board of County Commissioners accept and adopt the “Clean Water State Revolving Fund Facilities Plan for the Plantation Bay Wastewater Treatment Facility” dated April 2015 and amended November 2016 by McKim and Creed, Inc. for the aforementioned project.

Section 2. County Administrator, Craig M. Coffey, is hereby authorized to:

1. Make, execute and deliver to the State of Florida Department of Environmental Protection the Clean Water State Revolving Fund Facilities Plan for the Plantation Bay Wastewater Treatment Facility

dated April 2015 and amended November 2016 by McKim and Creed, Inc. for the aforementioned project.

2. Certify that the financial planning information discussed at the public meeting is correct and that Flagler County has the capability to repay the loan.
3. Submit an application for a State Revolving Fund loan from the Florida Department of Environmental Protection and to furnish such information as Florida Department of Environmental Protection may request in connection with an application for a State Revolving Fund loan including assurances of financial capability to repay the loan.
4. To execute any and all other necessary instruments in connection with obtaining the State Revolving Fund loan for this project.

Section 3. This Resolution shall take effect upon execution.

APPROVED this 5th day of December 2016, by the Board of County Commissioners, Flagler County, Florida.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA**

Gail Wadsworth, Clerk of the
Circuit Court & Comptroller

Nate McLaughlin, Chairman

APPROVED AS TO FORM:

Al Hadeed, County Attorney

CAPITAL FINANCING PLAN**WW-02b**_____
(Project Sponsor)_____
(Authorized Representative and Title)_____
(City, State, and Zip Code)_____
Lorie Bailey Brown, Financial Services Director, 386-313-4036
(Capital Financing Plan Contact, Title and Telephone Number)_____
1769 E Moody Blvd Bldg #2
(Mailing Address)_____
Bunnell, FL 32110
(City, State, and Zip Code)

The Department needs to know about the financial capabilities of potential State Revolving Fund (SRF) loan applicants. Therefore, a financial capability demonstration (and certification) is required well before the evaluation of the actual loan application.

The sources of revenues being dedicated to repayment of the SRF loan are Utility Operating Revenues
(Note: Projects pledging utility operating revenues should attach a copy of the existing/proposed rate ordinance)

Estimate of Proposed SRF Loan Debt Service

Capital Cost*	<u>\$5,470,000</u>
Loan Service Fee (2% of capital cost)	<u>\$ 109,400</u>
Subtotal	<u>\$5,579,400</u>
Capitalized Interest**	<u>\$ 166,545</u>
Total Cost to be Amortized	<u>\$5,745,945</u>
Interest Rate***	<u>1.99%</u>
Annual Debt Service	<u>\$351,064</u>
Annual Debt Service Including Coverage Factor****	<u>\$403,724</u>

* Capital Cost = Allowance + Construction Cost (including a 10% contingency) + Technical Services after Bid Opening.

** Estimated Capitalized Interest = Subtotal times Interest Rate times construction time in years divided by two.

***20 GO Bond Rate times Affordability Index divided by 200.

**** Coverage Factor is generally 15%. However, it may be higher if other than utility operating revenues are pledged.

SCHEDULE OF PRIOR AND PARITY LIENS

List annual debt service beginning two years before the anticipated loan agreement date and continuing at least fifteen fiscal years. Use additional pages as necessary.

IDENTIFY EACH OBLIGATION

#1 SRF Loan DW 180520 Coverage % 15 Insured (Yes/No)	#2 FAC Commercial Paper Variable rate debt Coverage % 15 Insured (Yes/No)	#3SRF Loan WW 180500 Coverage % 15 Insured (Yes/No)
#4 Coverage % Insured (Yes/No)	#5 Coverage % Insured (Yes/No)	#6 Coverage % Insured (Yes/No)

Fiscal Year	Annual Debt Service (Principal + Interest)						Total Non-SRF Debt Service w/coverage	Total SRF Debt Service w/coverage
	#1	#2	#3	#4	#5	#6		
2015	271,075	85,881	0				98,763	311,736
2016	271,075	86,615	0				99,607	311,736
2017	271,075	86,508	24,722				99,484	340,167
2018	271,075	86,508	24,722				99,484	340,167
2019	271,075	86,508	24,722				99,484	340,167
2020	271,075	86,508	24,722				99,484	340,167
2021	271,075	86,508	24,722				99,484	340,167
2022	271,075	86,508	24,722				99,484	340,167
2023	271,075	86,508	24,722				99,484	340,167
2024	271,075	86,508	24,722				99,484	340,167
2025	271,075	86,508	24,722				99,484	340,167
2026	271,075	86,508	24,722				99,484	340,167
2027	271,075	86,508	24,722				99,484	340,167
2028	271,075	86,508	24,722				99,484	340,167
2029	271,075		24,722					340,167
2030	271,075		24,722					340,167
2031	271,075		24,722					340,167
2032	271,075		24,722					340,167
2033	271,075		24,722					340,167
2034	271,075		24,722					340,167
2035	271,075		24,722					340,167
2036	271,075		24,722					340,167
2037	271,075		24,722					340,167
2038	271,075							311,736
2039	271,075							311,736
2040	271,075							311,736
2041	271,075							311,736

**SCHEDULE OF ACTUAL REVENUES AND DEBT COVERAGE
FOR PLEDGED REVENUE**

(Provide information for the two fiscal years preceding the anticipated date of the SRF loan agreement)

	FY15	FY16
(a) Operating Revenues (Identify)		
Utility Fees	1,690,065	1,981,394
Other Misc revenue	21,623	29,476
(b) Interest Income	916	4,197
(c) Other Incomes or Revenues (Identify)		
Connection Fees	302,265	353,780
(d) Total Revenues	2,014,869	2,368,847
(e) Operating Expenses (excluding interest on debt, depreciation, and other non-cash items)	1,061,670	1,579,159
(f) Net Revenues (f = d – e)	953,199	789,688
(g) Debt Service (including coverage) Excluding SRF Loans	98,763	99,607
(h) Debt Service (including coverage) for Outstanding SRF Loans	311,736	311,736
(i) Net Revenues After Debt Service (i = f – g – h)	542,700	378,345

Source: FY15 Audited Financial Statements FY16 General Ledger

Notes:

**SCHEDULE OF PROJECTED REVENUES AND DEBT COVERAGE
FOR PLEDGED REVENUE**

(Begin with the fiscal year preceding first anticipated semiannual loan payment)

	<u>FY 17</u>	<u>FY 18</u>	<u>FY 19</u>	<u>FY 20</u>	<u>FY 21</u>
(a) Operating Revenues (Identify)					
<u>W&S Charges</u>	<u>1,770,000</u>	<u>1,912,000</u>	<u>1,978,000</u>	<u>2,045,000</u>	<u>2,111,000</u>
<u>Fees and Meter Install</u>	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>	<u>33,200</u>
(b) Interest Income	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>
(c) Other Incomes or Revenues (Identify)					
<u>Impact Fees</u>	<u>446,880</u>	<u>446,880</u>	<u>446,880</u>	<u>446,880</u>	<u>446,880</u>
(d) Total Revenues	<u>2,255,080</u>	<u>2,397,080</u>	<u>2,463,080</u>	<u>2,530,080</u>	<u>2,596,080</u>
(e) Operating Expenses ¹	<u>1,406,652</u>	<u>1,476,985</u>	<u>1,550,834</u>	<u>1,628,376</u>	<u>1,709,794</u>
(f) Net Revenues (f = d - e)	<u>848,428</u>	<u>920,095</u>	<u>912,246</u>	<u>901,704</u>	<u>886,286</u>
(g) Existing Debt Service on Non-SRF Projects (including coverage)	<u>99,484</u>	<u>99,484</u>	<u>99,484</u>	<u>99,484</u>	<u>99,484</u>
(h) Existing SRF Loan Debt Service (including coverage)	<u>340,167</u>	<u>340,167</u>	<u>340,167</u>	<u>340,167</u>	<u>340,167</u>
(i) Total Existing Debt Service (i = g + h)	<u>439,651</u>	<u>439,651</u>	<u>439,651</u>	<u>439,651</u>	<u>439,651</u>
(j) Projected Debt Service on Non-SRF Future Projects (including coverage)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
(k) Projected SRF Loan Debt Service (including coverage)	<u>0</u>	<u>201,862</u>	<u>403,724</u>	<u>403,724</u>	<u>403,724</u>
(l) Total Debt Service (Existing and Projected) (l = i + j + k)	<u>439,651</u>	<u>641,513</u>	<u>843,375</u>	<u>843,375</u>	<u>843,375</u>
(m) Net Revenues After Debt Service (m = f - l)	<u>408,777</u>	<u>278,582</u>	<u>68,871</u>	<u>58,329</u>	<u>42,911</u>

Source: FY17 Budget and projected increases

Notes: (i.e. rate increases, explanations, etc.)
The final scheduled rate increases occur in FY18. Additional customers estimated at 96 per year.
Operating expenses are estimated to increase 5% per year.

CERTIFICATION

I, _____, certify that I have reviewed the information
Chief Financial Officer (please print)

included in the preceding capital financing plan worksheets, and to the best of my knowledge, this
information accurately reflects the financial capability of _____

Project Sponsor

I further certify that _____ has the financial capability to ensure
Project Sponsor

adequate construction, operation, and maintenance of the system, including this SRF project.

Signature

Date



ENGINEERS

SURVEYORS

PLANNERS

November 22, 2016

M&C: 0996-0158 (13)

Mr. Timothy Banks, P.E.
Administrator
Clean Water State Revolving Fund Program
Florida Department of Environmental Protection
Division of Water Restoration Assistance
3900 Commonwealth Blvd., MS #3505
Tallahassee, FL 32399-3000

RE: Flagler County – Plantation Bay WWTF Improvements Project
SRF Planning Document Letter of Amendment
SRF Project No. 18050

Dear Mr. Banks:

The SRF Planning Document for the Plantation Bay WWTF Improvements Project was submitted to Flagler County in March of 2015 and the County submitted the document to FDEP on April 28, 2015. As we discussed during our telephone call on March 15, 2016, there have been some general design changes to the plans. These changes will not present a change in the overall facility treatment process and are generally as follows:

- The proposed reject storage tank will be located slightly to the southeast from the original design location to reduce environmental impacts. Additionally, the County will receive bids on both 0.5 MG and 1.0 MG tank sizes and will make a selection on reject tank size following the receipt of bids.
- The proposed reject water pump station will be relocated to the end of the proposed chlorine contact chamber effluent channel. If a reject event is detected, an automatic valve will divert flow to the reject pump station and the reject water will be pumped to the proposed reject storage tank.
- A new plant master pump station is proposed in-lieu of the previous flow equalization basin. The revised design will allow for the construction of a future equalization basin.
- A new filter tank, containing three (3) filters, will be installed to provide for additional reliability and to comply with *10 State Standards*.
- Yard piping configurations will be revised to accommodate these proposed changes.
- A proposed process tank will be installed to provide for Class I reliability.
- The chlorine contact chamber will be modified to improve structural reliability and to ensure ample chlorine contact times are achieved during peak hour flows.
- A new motor control center and electrical generator will be installed to provide standby power for the facility.

139 Executive Circle
Suite 201
Daytona Beach, FL 32128

386.274.2828

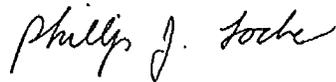
Fax 386.274.1393

www.mckimcreed.com

Attached, please find an updated 75% cost estimate along with an updated project implementation schedule.

If you have any comments or concerns, please do not hesitate to contact me at plocke@mckimcreed.com or (727) 442-7196.

Sincerely,
McKIM & CREED, INC.



Phillip J. Locke, PE
Senior Project Manager

Enclosures/

cc: Ms. Faith Alkhatib, P.E., County Engineer, Flagler County
Richard Gordon, P.E., Flagler County
Mark Ralph, P.E., McKim & Creed
Curtis Burkett, P.E., McKim & Creed
Nicole Smith, E.I., McKim & Creed
Lewis Bryant, P.E., Kimley-Horn



Plantation Bay Wastewater Treatment Facility Improvements
75% Engineer's Estimate of Probable Construction Costs
October 2016

#	<i>Description</i>	<i>Unit Costs</i>
1	Mobilization/Demobilization	\$ 119,000.00
2	Sitework	\$ 35,000.00
3	Wastewater Influent Screening System	\$ 224,000.00
4	Master Pump Station	\$ 207,000.00
5	New MCC Building and Equipment	\$ 705,000.00
6	Package Wastewater Treatment Plant	\$ 1,208,000.00
7	Filtration System	\$ 450,000.00
8	Chlorine Contact Tank Modifications	\$ 110,000.00
9	Reject Pump Station	\$ 167,000.00
10	1.0 MG Ground Storage Tank	\$ 665,000.00
11	Yard Piping	\$ 210,000.00
12	Electrical Systems	\$ 75,000.00
13	Instrumentation & Controls	\$ 50,000.00
Subtotal		\$ 4,225,000.00
20% Contingency		\$ 845,000.00
Total*		\$ 5,070,000.00

*Rounded to the nearest \$10,000.



Plantation Bay WWTP

ID	Task Name	Duration	Start	Finish	5/16	6/16	7/16	8/16	9/16	10/16	11/16	12/16	1/17	2/17	3/17	4/17	5/17	6/17	7/17	8/17	9/17	10/17	11/17	12/17	1/18	2/18	3/18	4/18	5/18	6/18	7/18	8/18	9/18	10/18	11/18	12/18	1/19	2/19	
1																																							
2	Plantation Bay WWTF Improvements	186 days	Tue 5/17/16	Fri 11/18/16																																			
3	Design	287 days	Tue 5/17/16	Mon 2/27/17																																			
4	Revise Preliminary Engineering Document	32 days	Tue 5/17/16	Mon 6/27/16																																			
5	75% Design	151 days	Tue 5/17/16	Fri 10/14/16																																			
6	75% County Review	14 days	Fri 10/14/16	Thu 10/27/16																																			
7	100% Design	53 days	Fri 10/28/16	Mon 12/19/16																																			
8	100% County Review	14 days	Tue 12/20/16	Mon 1/2/17																																			
9	Bid Documents	56 days	Tue 1/3/17	Mon 2/27/17																																			
10	Bidding & Procurement	85 days	Mon 2/27/17	Mon 5/22/17																																			
11	Advertisement	15 days	Mon 2/27/17	Mon 3/13/17																																			
12	Bid Opening	36 days	Mon 3/13/17	Mon 4/17/17																																			
13	Bid Approval	36 days	Mon 4/17/17	Mon 5/22/17																																			
14	Construction	547 days	Tue 6/13/17	Tue 12/11/18																																			
15	Notice to Proceed	1 day	Tue 6/13/17	Tue 6/13/17																																			
16	Substantial Completion	431 days	Tue 6/13/17	Fri 8/17/18																																			
17	Final Completion/Close-out	117 days	Fri 8/17/18	Tue 12/11/18																																			

Plantation Bay WWTP	Task		Project Summary		Inactive Milestone		Manual Summary Rollup		Deadline	
	Split		External Tasks		Inactive Summary		Manual Summary		Progress	
	Milestone		External Milestone		Manual Task		Start-only			
	Summary		Inactive Task		Duration-only		Finish-only			

Clean Water SRF Facilities Plan

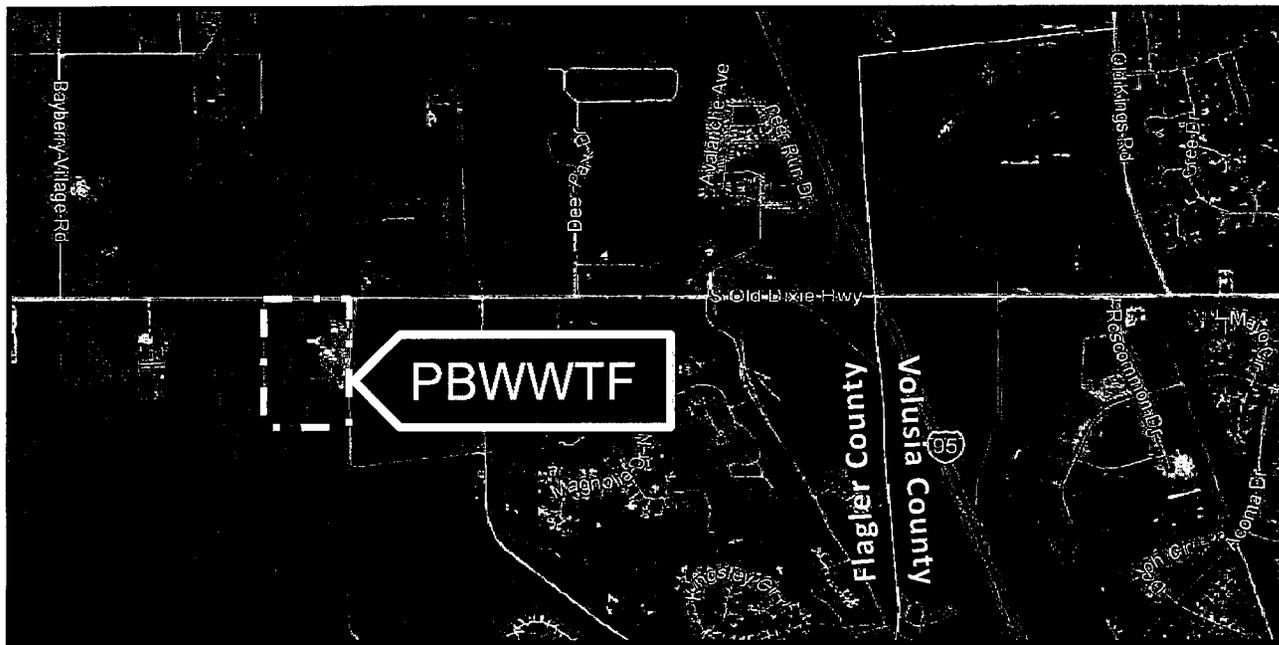
Plantation Bay Wastewater Treatment Facility

December 2016



Background

- Constructed in the 1980s. Recently acquired by Flagler County and the City of Bunnell.
- Provides treatment for the Plantation Bay community and reuse water to the Plantation Bay Golf Course.



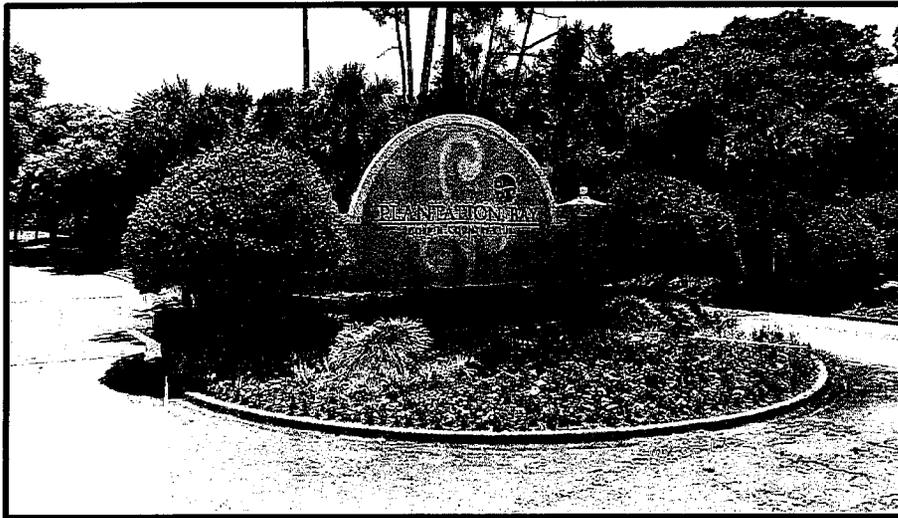
Background

- FDEP issued an Amended Consent Order requiring modifications to the plant.
- Modifications include construction of reject storage, effluent quality monitoring and the requirement to meet Class I Reliability.



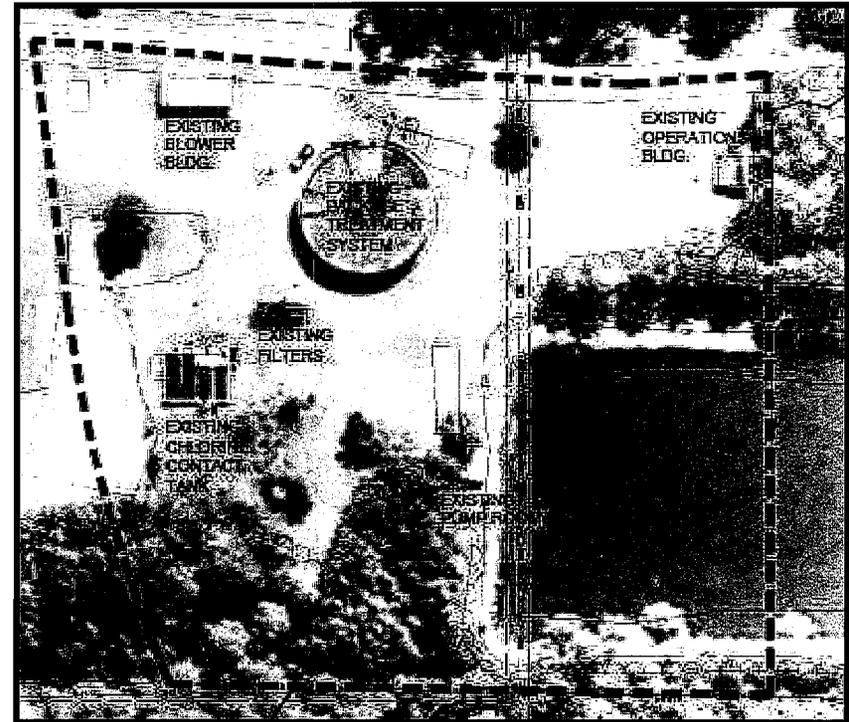
Purpose

- The overall purpose of this project is to address the Amended Consent Order and improve the reliability of the PBWWTF to *safeguard public health, safety and welfare.*



Existing Facilities

- Influent mechanical bar screen
- Extended aeration process
- Clarifier
- Aerobic digester
- Gravity sand filter with three separate chambers
- Chlorine contact chamber
- Percolation/holding pond



Alternatives Analysis

- Multiple alternatives were evaluated
- Two alternatives were initially selected to meet the consent order conditions outlined in the FDEP permit
- Alternative A provides 0.5 MGD AADF of treatment capacity utilizing the existing process tankage as parallel treatment redundancy
- Alternative B provides 0.5 MGD AADF of treatment capacity utilizing the existing process tankage as reject storage
- An updated Alternative provides 0.5 MGD AADF of Class I treatment capacity with a new reject storage tank, new filters and other Class I reliability requirements

Alternative A

- Construction of a flow equalization basin with pretreatment screening and grit settling
- Construction of a new 0.5 MGD AADF packaged extended aeration plant
- Reuse the existing sand filters
- Modification of the existing chlorine contact basin into three separate chambers
- Construction of a 1.0 MG prestressed concrete ground storage tank for reject storage
- Reuse existing reclaimed storage pond

Alternative A

- Advantages

- Meets Class I Reliability
- Provides additional treatment capacity without major modifications
- Provides over two days of reject storage volume at design capacity
- Reuses most of the existing infrastructure
- Does not require modification of the existing reclaimed water storage pond as effluent storage and as an alternate disposal source
- Is the least costly alternative

- Disadvantages

- Does not immediately address the condition deficiencies in the existing packaged extended aeration plant
- Does not provide additional treatment level for nutrient removal of Total Nitrogen
- Does not address the poor condition of the existing filters

Alternative B

- Construction of a flow equalization basin with pretreatment screening and grit settling
- Construction of two new 0.25 MGD AADF packaged extended aeration plants and retrofitting the existing 0.5 MGD AADF packaged extended aeration plant for reject storage
- Reuse the existing sand filters
- Modification of the existing chlorine contact basin into two separate chambers to meet Class I Reliability
- Reuse existing reclaimed storage pond

Alternative B

- Advantages

- Meets Class I Reliability
- Provides completely new treatment infrastructure
- Addresses condition deficiencies of the existing process tankage
- Does not require modification of the existing reclaimed water storage pond as effluent storage and as an alternate disposal source

- Disadvantages

- Does not reuse as much of the existing infrastructure without substantial modification
- Does not provide additional process capacity without major modification
- Provides just over one (1) day of reject storage
- Is a more expensive alternative (approximately 7% higher estimated cost)
- Does not address the poor condition of the existing filters

Current Design

- Construction of a master pump station with pretreatment screening and grit settling
- Construction of a new 0.5 MGD AADF packaged extended aeration plant
- Construction of new filters for Class I reliability
- Modification of the existing chlorine contact basin into three separate chambers
- Construction of a new reject pump station
- Construction of a 1.0 MG ground storage tank for reject storage
- Reuse existing reclaimed storage pond

Current Design

- Advantages

- Meets Class I Reliability
- Provides completely new treatment infrastructure
- Addresses condition deficiencies of the existing process tankage & filters
- Does not require modification of the existing reclaimed water storage pond as effluent storage and as an alternate disposal source
- Addresses electrical issues and provides backup power for WWTP
- Includes new dedicated reject storage tank

- Disadvantages

- Does not reuse as much of the existing infrastructure
- Equalization basin may need to be constructed in the future
- Does not provide additional process capacity without major modification
- Due to the inclusion of new filters and new electrical/backup power system, it is a more expensive alternative

Alternatives Analysis

Treatment Unit	Alternative A	Alternative B	Current Design
Flow Equalization and Pretreatment	\$ 1,133,000	\$ 1,150,000	\$ 0
Influent Pump Station and Pretreatment	\$ 0	\$ 0	\$ 850,000
Biological Process	\$ 1,726,000	\$ 2,447,000	\$ 1,726,000
New Electrical Building and Equipment	\$ 0	\$ 0	\$ 705,000
Filtration	\$ 0	\$ 0	\$ 625,000
Disinfection	\$ 164,000	\$ 164,000	\$ 164,000
Effluent Storage and Disposal	\$ 1,330,000	\$ 1,000,000	\$ 1,000,000
Total Estimated Cost	\$ 4,428,000	\$ 4,769,000	\$ 5,070,000

Recommended Facilities

- Current Design
 - Estimated cost of \$5,070,000
 - New master pump station with pretreatment screening and grit settling
 - New 0.5 MGD AADF packaged extended aeration plant
 - New filters to address poor conditions of existing filters and to provide for Class I reliability
 - Modification of the existing chlorine contact basin into three separate chambers
 - Construction of a new reject pump station
 - Construction of a 1.0 MG ground storage tank for reject storage
 - Reuse existing reclaimed storage pond

Next Steps

Task	Description
1	Complete Design of Plant Improvements
2	Begin Construction of Plant Improvements
3	End Construction of Plant Improvements
4	Operational Level Attained for Plant Improvements

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING / AGENDA ITEM # 18

SUBJECT: LEGISLATIVE – Consideration of an Ordinance Establishing a 180 Days Temporary Moratorium on Medical Marijuana Treatment Centers and Dispensing Facilities for Low-THC and Medical Cannabis within the Unincorporated Areas of Flagler County.

DATE OF MEETING: December 5, 2016

OVERVIEW/SUMMARY: The 2016 General Election Ballot included Constitutional Amendment No. 2 (pursuant to Article X, Section 29, of the Florida Constitution) providing for the medical use of marijuana (as defined as “cannabis” in Section 893.02(3), Florida Statutes (2016), including “low-THC cannabis” and “medical cannabis” as defined in subsections 381.986(1)(e) and (f), Florida Statutes) by a qualifying patient or caregiver to be exempted from criminal or civil liability or sanctions under Florida law. Under Amendment No. 2, which will become effective on January 3, 2017, medical marijuana would be dispensed to a qualifying patient or caregiver through a “Medical Marijuana Treatment Center,” which is defined in the Amendment as:

“Medical Marijuana Treatment Center” (MMTC) means an entity that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their caregivers and is registered by the Department [of Health]. (proposed Article X, Section 29(b)(5), Constitution of the State of Florida).

All Federal laws and regulations shall still apply; however, once Amendment No. 2 takes effect, then no Florida law shall apply criminal or civil liability or sanctions to the limited medical use of marijuana by a qualified patient or caregiver. Changes to Florida Statutes would be necessary to implement the provisions of Amendment No. 2, together with any local zoning amendments necessary to provide for Medical Marijuana Treatment Centers as defined within the Amendment. The Amendment does not apply to non-medical use of marijuana, which remains subject to criminal prosecution for cultivation, distribution, sale, possession, and consumption under relevant Florida law.

For reference, Florida Statutes (Section 381.986) currently provides for the production, possession, and use of both “low-THC cannabis” and “medical cannabis” through licensed dispensing organizations to qualified and/or eligible patients through the Compassionate Medical Cannabis Act of 2014 (Chapter 2015-4-157, Laws of Florida) and its subsequent amendment through Chapter 2016-123 and Chapter 2016-145, Laws of Florida. As currently defined and provided for in Florida Statutes, low-THC and medical cannabis dispensing organizations are highly regulated, with the State preempting much of the authority related to low-THC and medical cannabis:

All matters regarding the regulation of the cultivation and processing of medical cannabis or low-THC cannabis by dispensing organizations are preempted to the state. (Subsection 381.986(9)(a), Florida Statutes).

This is different from the "compassionate use" bill that was passed in 2014 approving medical marijuana for a narrow range of medical conditions and distribution. This new bill will have a broader impact because it includes providing for marijuana production and distribution centers.

However, current law also provides limited land use authority specifically for counties:

A county may determine by ordinance the criteria for the number, location, and other permitting requirements that do not conflict with state law or department rule for all dispensing facilities of dispensing organizations located within the unincorporated areas of that county. (Subsection 381.986(9)(b), Florida Statutes, in relevant part).

Flagler County has not yet studied and identified areas within its unincorporated limits which are appropriate for the establishment and operation of low-THC and medical cannabis dispensing organizations and their facilities. Now, with the approval of Amendment No. 2, regulations for the establishment and operation of Medical Marijuana Treatment Centers will also be necessary. Through the attached ordinance, County staff is requesting a 180-day temporary moratorium expiring on June 17, 2017 or until appropriate land development regulations and State Legislative preemption regulations become effective, whichever occurs first, prohibiting the establishment or operation of Medical Marijuana Treatment Centers and dispensing facilities for low-THC and medical cannabis within the unincorporated areas of Flagler County. As provided in the ordinance, County staff is directed to initiate these studies and report to the Board of County Commissioners with appropriate findings and recommendations prior to the expiration of the temporary moratorium. If, in the sole opinion of the Board of County Commissioners, additional time is necessary to complete these studies, the Board may extend the moratorium through the adoption of a subsequent ordinance extending the moratorium period.

Currently, some of the local community that have enacted temporary moratoriums include the city of Palm Coast and the counties of Marion, Clay, Lake and Volusia.

This ordinance has been noticed as an ordinance changing the actual list of permitted, conditional, or prohibited uses within a zoning category as provided in Section 125.66(4)(b), Florida Statutes. A second reading and adoption public hearing, scheduled for December 19, 2016, will be necessary for adoption of this ordinance.

DEPT./CONTACT/PHONE #: Planning & Zoning / Adam Mengel / 386-313-4065

RECOMMENDATION: Request the Board approve on first reading the ordinance establishing a temporary moratorium through June 17, 2017 or until appropriate land development regulations become effective, whichever occurs first, prohibiting the establishment or operation of Medical Marijuana Treatment Centers and dispensing facilities for low-THC and medical cannabis within the unincorporated areas of Flagler County.

ATTACHMENT:

1. Draft ordinance



Craig M. Coffey, County Administrator

1 DEC 2016

Date

ORDINANCE NO. 2016-_____

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, ESTABLISHING A TEMPORARY 180 DAY MORATORIUM WITHIN THE UNINCORPORATED AREAS OF FLAGLER COUNTY PROHIBITING THE ESTABLISHMENT AND OPERATION OF QUALIFIED DISPENSING FACILITIES FOR LOW-THC AND MEDICAL CANNABIS AND MEDICAL MARIJUANA TREATMENT CENTERS FOR MARIJUANA FOR MEDICAL PURPOSES DURING THE 180 DAY MORATORIUM PERIOD; PROVIDING FOR FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2014, the Florida Legislature passed the Compassionate Medical Cannabis Act of 2014, legalizing the cultivation, processing and dispensing of low-THC cannabis by qualified dispensing organizations to qualified patients; and

WHEREAS, in 2016, the Florida Legislature amended the Compassionate Medical Cannabis Act of 2014, legalizing the cultivation, processing and dispensing of medical cannabis and derived products by qualified dispensing organizations to eligible patients; and

WHEREAS, Constitutional Amendment No. 2 was approved by the voters of the State of Florida on November 8, 2016 by a margin of 71.3% in favor of the amendment to 28.7% opposed, and will become effective on January 3, 2017; and

WHEREAS, Constitutional Amendment No. 2 provides for facilities for the medical use of marijuana, to be known as Medical Marijuana Treatment Centers (MMTCs); and

WHEREAS, Constitutional Amendment No. 2 provides that the Department of Health is to promulgate rules within six months after the effective date of the Amendment that provide, among other things, for the registration of MMTCs no later than nine months after the effective date of the Amendment; and

WHEREAS, future constitutional amendments and legislation may further expand the legal use of low-THC and medical cannabis and marijuana for medical purposes in Florida; and

WHEREAS, the Board of County Commissioners desires to study the impacts of qualified dispensing organizations for dispensing low-THC and medical cannabis and MMTCs for dispensing marijuana for medical purposes; and

WHEREAS, the Board of County Commissioners intends, as part of its study, to provide regulatory guidance for the establishment and operation of qualified dispensing organizations for dispensing low-THC and medical cannabis and MMTCs for dispensing marijuana for medical purposes within the unincorporated areas of Flagler County; and

WHEREAS, the Board of County Commissioners finds that enacting this temporary moratorium is appropriate to protect the health, safety, and general welfare of its citizens.

NOW, THEREFORE, be it ordained by the Board of County Commissioners of Flagler County, Florida, on this 19th day of December, 2016 as follows:

SECTION A. FINDINGS. The above recitals are incorporated herein as Findings of Fact.

SECTION B. MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF QUALIFIED DISPENSING ORGANIZATIONS FOR DISPENSING LOW-THC AND MEDICAL CANNABIS AND MEDICAL MARIJUANA TREATMENT CENTERS (MMTCs) FOR DISPENSING MARIJUANA FOR MEDICAL PURPOSES. The Board of County Commissioners of Flagler County declares and enacts:

1. A temporary 180 day moratorium is in effect prohibiting the acceptance, processing, or approval of any application, including any application for a business tax receipt, within the unincorporated area of Flagler County relating to the establishment or operation of qualified dispensing organizations for dispensing low-THC and medical cannabis and Medical Marijuana Treatment Centers (MMTCs) for dispensing marijuana for medical purposes from the effective date of this ordinance until June 17, 2017 or until appropriate land development regulations become effective, whichever occurs first;
2. During the period of the moratorium, County staff shall study the establishment and operation of qualified dispensing organizations for dispensing low-THC and medical cannabis and Medical Marijuana Treatment Centers (MMTCs) for dispensing marijuana for medical purposes;
3. County staff shall report its findings to the Board of County Commissioners, together with any ordinance for the Board's consideration, prior to the expiration of the temporary moratorium period; and
4. If County staff requires additional time to complete the study and provide its recommendations to the Board, the Board may consider extending the moratorium period through a subsequent ordinance providing the justification for the extension, with the extension of the moratorium subject solely to the Board's discretion provided however that the moratorium shall not be unnecessarily extended so as to prevent the establishment or operation of qualified dispensing

organizations for dispensing low-THC and medical cannabis and Medical Marijuana Treatment Centers (MMTCs) for dispensing marijuana for medical purposes within the unincorporated area of Flagler County.

SECTION C. SEVERABILITY. If any section, sentence, phrase, word, or portion of this ordinance is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase, word, or portion of this ordinance not otherwise determined to be invalid, unlawful, or unconstitutional.

SECTION D. CONFLICTS. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION E. EFFECTIVE DATE. This ordinance shall become effective as provided for by law.

**FLAGLER COUNTY BOARD OF
COUNTY COMMISSIONERS**

Nate McLaughlin, Chair

ATTEST:

APPROVED AS TO FORM:

Gail Wadsworth, Clerk of the
Circuit Court and Comptroller

Al Hadeed, County Attorney

DRAFT