



Flagler County Board of County Commissioners Regular Meeting Agenda

August 3, 2026 • 9:00 AM

Government Services Building 2, Board Chambers, 1769 E. Moody Blvd., Bunnell, FL 32110

View the meeting streamed live on the [County's YouTube Channel](#).

- 1. Pledge to the Flag and Moment of Silence**
- 2. Additions, Deletions and Modifications to the Agenda**
 - 2.a. Added 7-29-26: Emergency Proclamations Extending the State of Local Emergency Due to Severe Coastal Erosion and Vulnerability (Item 7m)
- 3. Announcements by the Chair**
- 4. Recognitions, Proclamations and Presentations**
 - 4.a. Recognitions
 - 1) Lifesaving Award (E911)
 - 4.b. Proclamations
 - 1) Purple Heart Day- August 7, 2026 & Purple Heart Month (August 2026)
 - 2) Community Legal Services 60th Anniversary
 - 4.c. Presentations (3-5 Minutes)
 - 1) Recognition from the National Weather Service as a TsunamiReady® community (Presented by Jonathan Lord, Emergency Management Director)
- 5. Community and Board Comments**
 - 5.a. **Community Outreach:** This thirty-minute time period has been allocated for public comment on any consent agenda item or topic not on the agenda. Each speaker will be allowed up to 3 minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.
 - 5.b. Board Comments on Consent Items
- 6. Consent: Constitutional Officers**
 - 6.a. Clerk: Bills and Related Reports
 - 6.b. Clerk: Approval of Board Meeting Minutes
- 7. Consent: BOCC Departments**
 - 7.a. Consideration of Approval of Merit Pay Policy and Budget Transfer for Merit Payments:

Request the Board approve the merit pay policy, budget transfers, and URR to pay merit payments to employees. (Requested by Charlie Picano, Human Resources Director)

- 7.b. Consideration of Approval of Updates to the Budget Management Policy
- 7.c. Consideration of Approval of New Guidelines for Employee Cost of Living Adjustments (COLA) and Establishment of the CPI to be Utilized for Contract Price Escalations.
- 7.d. Consideration of Grant Year 2026-27 Contracts: Alzheimer Disease Initiative (#Z026-FCBCC) in the amount of \$303,906.60; Community Care for Elderly (#C026-FCBCC) in the amount of \$347,161.43 and Home Care for the Elderly (#H026-FCBCC) in the amount of \$56,418.30; between Northeast Florida Area Agency on Aging, d/b/a ElderSource, and Flagler County Board of County Commissioners.
- 7.e. Consideration to Amend the FY 2025-2026 General Capital Projects Fund 1316 Budget to Recognize Unanticipated Revenue in the Amount of \$10,000,000 for the State of Florida's Legislative Appropriation for the Acquisition of Conservation Lands.
- 7.f. Consideration of Approval of Bid Award for ITB No. 26-ITB-005 and Contract with C.W. Roberts Contracting, Inc. for County Road 205 Roadway Widening and Resurfacing from SR 100 to Private Dirt Road FPN 433614-2-54-01, in the Amount of \$2,455,122.00, and Approval of Supplemental Agreement No. 1 to State Funded Grant Agreement between the Florida Department of Transportation (FDOT) and Flagler County, Financial Project No. 433614-2-54-01
- 7.g. Consideration of Approval and Award of Continuing Services Agreements for Request for Statement of Qualifications (RSQ) 26-RSQ-009 for Design-Build Services on an As-Needed Basis for Road and Bridge Repair and Maintenance Projects.
- 7.h. Consideration of Approval of the Third Amendment to the Standard Grant Agreement Number 23FL2 between the Florida Department of Environmental Protection (FDEP) and Flagler County Board of County Commissioners for the Flagler County Reach II Beach Nourishment Project, which provides an eighteen-month extension and Revision to the Grant Work Plan to Allow Monthly Payment Requests.
- 7.i. Consideration of Approval of a Fourth Amendment to Professional Services Agreement No. 24-004P with DJ design Services for Final Design and Engineering Services for Flagler County Central Receiving Facility Project in the Not to Exceed Lump Sum Amount of \$61,925.30.
- 7.j. Consideration to Change the Date of the first Truth in Millage (TRIM) Public Hearing to Adopt the Proposed Millage Rates and the FY 2026-27 Tentative Budget.
- 7.k. Consideration of Declaring Items as Surplus, Removal from the County Fixed Assets, and Authorizing Purchasing to Dispose of Surplus Property Pursuant to the Fixed Asset Policy.
- 7.l. Consideration of SFY27 Grant Acceptance for the Annual Trip and Equipment Grant in the Amount of \$828,884.00 from the Florida Commission for the Transportation Disadvantaged (CTD) for Public Transportation Operating Funds.
- 7.m. Consideration of Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency Due to Severe Coastal Erosion and Vulnerability.

8. General Business

Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.

8.a. Reach II Beach Renourishment: (1) Consideration of Bid Award No. 25-ITB-078 to Weeks Marine, Inc. for the Flagler County Reach II Beach Nourishment Project in the not-to-exceed amount of \$34,000,000.00; (2) Approval of the Seventh Amendment to Professional Services Agreement No. 21-009Q with Eisman & Russo, Inc. for Construction Engineering and Inspection (CEI) Services in the not-to-exceed amount of \$732,644.00; (3) Approval of the Twenty-Second Amendment to Professional Services Agreement No. 17-032Q with Olsen Associates, Inc., now assigned to Foth Infrastructure & Environment, LLC, for Pre-Construction, Post-Design, and Post-Construction Services in the not-to-exceed amount of \$287,190.00; (4) Approval of the Unanticipated Revenue Resolution; and (5) Approval of Cash Advances not to exceed \$20,376,000 in Fund 1111 and \$5,274,000 in Fund 1184.

9. Public Hearings

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

Quasi-Judicial Process: The audience should refrain from clapping, booing or shouts of approval or disagreement. To avoid potential legal ramification and possible overturning of a decision by the Courts, a public hearing must be fair in three respects: form, substance and appearance.

Time limits will be observed:

- Staff – 10-minute presentation.
- Applicant – 15-minute presentation (unless time extended by consensus of Board).
- Public Comment – 3 minutes per speaker, 5 minutes if speaking on behalf of a group.
- Applicant Rebuttal and Closing Staff Comments – 10 minutes each.

9.a. SUBJECT: QUASI-JUDICIAL – Request for Waiver from Sterilization Requirement of the Noncommon Household Pet and Wild Animal Sanctuary/Shelter Facilities Special Exception Use in the AC (Agricultural) District on Carter Trail. Parcel Number: 05-14-31-0000-01010-0141; Parcel Size: 10.44+/- Acres. Owner: Charles Arslan/Applicant: DawnMarie Barbone d/b/a Samadhi Wildlife, Inc.

10. Additional Reports and Comments

10.a. County Administrator Report/Comments

10.b. County Attorney Report/Comments

10.c. **Community Outreach:** This thirty-minute time period has been allocated for public comment on any consent agenda item or topic not on the agenda. Each speaker will be allowed up to 3 minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.

11. Adjournment

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in this meeting should contact the (386) 313-4001 at least 48 hours prior to the meeting.