



Flagler County Board of County Commissioners Meeting Agenda

August 3, 2026 • 9:00 a.m.

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

View the meeting streamed live on the County's YouTube Channel: www.YouTube.com/FlaglerCounty

1. Pledge to the Flag and Moment of Silence
2. Additions, Deletions and Modifications to the Agenda

-Added 7-29-26: Emergency Proclamations Extending the State of Local Emergency Due to Severe Coastal Erosion and Vulnerability (Item 7m)
-Added 7-31-26: Second Reading- 1-YR Moratorium on the Siting of Data Centers Within Unincorporated Flagler County (Item 9b)

3. Announcements by the Chair
4. Recognitions, Proclamations and Presentations:

4-a) Recognitions: 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 three (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6-a) **Clerk: Bills and Related Reports:** Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and the Revenue Collected Report presented in compliance with the provisions of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 July 3, 2026](#)
- 2) [Disbursement Report for Week Ending July 10, 2026](#)
- 3) [Revenue Collected Report for the Month of June, 2026](#)

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

- 1) [June 15, 2026 Regular Meeting](#)
- 2) [June 16, 2026 Workshop](#)

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: Request the Board approve the Resolution adopting changes to the Budget Management Policy as amended and attached. *(Requested by E. John Brower, Interim Deputy Administrator)*

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: Request the Board approve the Resolution providing new guidelines for employee Cost of Living Adjustments (COLA) and identifying the CPI to be used to calculate the price escalations required by contracts. *(Requested by Brian Eichinger, Interim Financial Services Director)*

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: Request the Board approve the 2026-27 ADI, CCE, and HCE Contracts in the amounts of \$303,906.60, \$347,161.43 and \$56,418.30 respectively, between Flagler County and Eldersource and authorize the County Administrator to execute all necessary documents associated with accepting and implementing said contracts, including any amendments, within the Administrator's budget authority, approved as to form by the County Attorney. *(Requested by Joseph Hegedus, Health and Human Services Director)*

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 Land: Request the Board approve the Unanticipated Revenue Resolution. *(Requested by Brian Eichinger, Interim Financial Services Director)*

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 & 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: Request the Board approve the following: 1) Bid Award 26-ITB-005 to C.W. Roberts Contracting, Inc. for the CR205 Roadway Widening & Resurfacing from SR 100 to Private Dirt Road project Base Bid and Additive Bid Option in the amount of \$2,455,122.00 and authorize the Chair to execute the contract as approved as to form by the County Attorney; 2) authorize local fund obligation and overall project budget; 3) approve the Supplemental Agreement No. 1 to the State Funded Grant Agreement; 4) adopt the Resolution authorizing the Chair to execute the

Supplemental Agreement; and 5) authorize the County Administrator to execute any change orders or other project related documents approved as to form by the County Attorney within the overall project budget. *(Requested by Hamid Tabassian, County Engineer)*

- 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:** Request the Board approve the award of Continuing On-Call Design-Build Services Agreements under RSQ 26-RSQ-009 to each of the five (5) qualified firms for an initial five-year term with renewal options, and authorize the Chair to execute the Master Design-Build Services Agreements, subject to final approval as to form by the County Attorney. *(Requested by Hamid Tabassian, County Engineer)*
- 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 Eighteen Month Extension and Revision to the Grant Work Plan to Allow Monthly Payment Requests:** Request the Board approve and authorize the Chair to execute the Third Amendment to FDEP Standard Grant Agreement Number 23FL2 between Flagler County and the Florida Department of Environmental Protection for the Flagler County Reach II Beach Nourishment Project. *(Requested by Hamid Tabassian, County Engineer)*
- 7-i) Consideration of Approval of a Fourth Amendment to Professional Services Agreement No. 24-004P with DJdesign 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:** Request the Board approve the Fourth Amendment to Professional Services Agreement No. 24-004P with DJdesign Services for Design and Engineering Services for Flagler County Central Receiving Facility project in the Not to Exceed Lump Sum Amount of \$61,925.30 and authorize the Chair to execute same as approved to form by the County Attorney. *(Requested by Hamid Tabassian, County Engineer)*
- 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:** Request the Board change the date of the 1st Public Hearing will be held to adopt the proposed millage rates and the tentative budget to be September 3, 2026 at 5:01 p.m. *(Requested by Brian Eichinger, Interim Financial Services Director)*
- 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:** Request the Board declare items as surplus, allow removal from the County's fixed asset inventory, and authorize Purchasing to dispose of surplus property pursuant to the Fixed Asset Policy. *(Requested by Jessica Martin & Kelly Bowman, Interim Procurement Managers)*
- 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.:** Request the Board approve the Resolution authorizing the County Administrator to execute and submit the Grant Agreement for the SFY27 Transportation Disadvantaged Trust Fund Grant Program. *(Requested by Mike Dickson, General Services Director)*

- 7-m) Consideration of Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency Due to Severe Coastal Erosion and Vulnerability:** Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricanes Matthew, Ian and Nicole. *(Requested by Jonathan Lord, Emergency Management Director)* **Added 7-29-26**

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:** The Board of County Commissioners may choose to:

APPROVE THE REACH II BEACH RENOURISHMENT PROJECT AS PRESENTED:

1. Award ITB No. 25-ITB-078 to Weeks Marine, Inc. for the Reach II Beach Nourishment Project in the not-to-exceed amount of \$34,000,000.00, and authorize the Chair to execute the contract following legal review;
2. Approve 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, and authorize the Chair to execute the amendment;
3. Approve 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 engineering services in the not-to-exceed amount of \$287,190.00, and authorize the Chair to execute the amendment;
4. Approve the Unanticipated Revenue Resolution; and
5. Approve the Cash Advances not to exceed \$20,376,000 in Fund 1111 and \$5,274,000 in Fund 1184.

NOT APPROVE THE REACH II BEACH RENOURISHMENT PROJECT:

While a specific reason not to approve the project is not needed, the Board previously discussed the following concerns:

1. Lack of available cash flow necessary to complete the project – assuming 3-4 months for project completion, approximately \$21 million in available cash on hand would be necessary to complete the project as currently scoped;
2. Missing easements – with 15 easements remaining within Reach II, the project will avoid these parcels – leaving the extent of renourishment at the seaward limit of the erosion control line – and the contractor will need to work around these areas; and

3. Status of Beverly Beach/Camptown Seawall – as reported at the July 22, 2026 Joint Workshop with the City of Flagler Beach, the renourishment project will leave a void between its landward extent to account for the seawall installation which is expected to occur in November of this year following turtle nesting season.

The Board may opt to reject all bids (or similar action) resulting in the Reach II project not being approved.

CONTINUE CONSIDERATION OF THE REACH II BEACH RENOURISHMENT PROJECT TO A TIME AND DATE CERTAIN: The Board may opt to continue the consideration of the Reach II project, which will require the consent of the presumptive contractor for the work: the County has until August 6, 2026 to award the bid or to reject all bids. The Board's next scheduled meeting is Monday, August 17, 2026 at 5:00 p.m. *(Requested by Hamid Tabassian, County Engineer)*

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) 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: Dawn Marie Barbone d/b/a Samadhi Wildlife, Inc. The Board of County Commissioners may choose to: *Approve, Deny or Continue the waiver request.*

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 for items not on the agenda. Each speaker will be allowed up to three (3) minutes to address the Commission. Speakers should approach the podium, identify themselves and direct comments to the Chair.*

10-d) Commission Reports/Comments/Action

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.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-a

SUBJECT: Consideration of Approval of Merit Pay Policy and Budget Transfer for Merit Payments.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: In September 2025, the Board approved the FY 2026 budget, which included \$500,000 for employee merit pay in General Fund Reserves. These funds were placed in reserves pending finalization of the merit pay policy.

During the May 4, 2026 Board Workshop, the Human Resources Department presented a draft merit pay policy for the Board's review and feedback. Following the workshop, Human Resources incorporated the feedback from the Board and Administration, and conducted additional research, to finalize the merit pay policy and update the performance evaluation policy. Both policies have since been approved by the Interim County Administrator.

As recommended by the Board, Human Resources implemented a 15% cap per department on the total number of employees who may receive an overall performance rating of "Significantly Exceeds Expectations" and updated the performance evaluation procedure to include the requirement of a self-evaluation.

If approved by the Board, one-time merit payments will be made this year to employees based on the overall score earned during the evaluation process. Employees earning a "Meets Expectations - 3" will receive 1% of their annual salary, "Exceeds Expectations - 4" will receive 2% of their annual salary, and "Significantly Exceeds Expectations - 5" will receive 3% of their annual salary.

STRATEGIC PLAN:

Focus Area: Effective Government

Goal 4 – Create a Culture of Performance Excellence.

Objective EG 4.2 – Implement employee performance evaluation and feedback system to include an option for merit pay.

FUNDING INFORMATION: As part of the FY 26 adopted budget, staff is requesting approval for a budget transfer in the amount of \$291,811 from General Fund reserves to various departments.

Additional transfers from each funds reserve accounts for the following Funds are required: Funds 1103 (\$3,769), 1110 (\$11,306), 1182 (\$3,173), 1401 (\$11,908), 1408 (\$837), and 1409 (\$837). Fund 1402 requires an Unanticipated Revenue Resolution in the amount of \$1,674.

DEPARTMENT CONTACT: Charlie Picano, HR Director, (386) 313-4033

RECOMMENDATION: Request the Board approve the merit pay policy, budget transfers, and URR to pay merit payments to employees.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

- 1) Merit Pay Policy & Guidance
- 2) Performance Evaluation Policy & Guidance
- 3) Performance Evaluation Policy & Guidance - Fire Rescue
- 4) Budget Transfer – General Fund
- 5) Budget Transfer – Fund 1401
- 6) Unanticipated Revenue Resolution – Fund 1402

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

- 7) Budget Transfer – Fund 1408
- 8) Budget Transfer – Fund 1409
- 9) Budget Transfer – Fund 1103
- 10) Budget Transfer – Fund 1182
- 11) Budget Transfer – Fund 1110

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

SUBJECT: Consideration of Approval of Updates to the Budget Management Policy.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: Staff is seeking to make changes as outlined in the attached documents to coincide with current administrative practices and functions of the policies.

Summary of Changes:

Budget Management Policy:

- Constitutionals are given until June 1st instead of May 1st to provide their budgets
- Tax Collector removed from budget submittal requirements

STRATEGIC PLAN:

Focus Area: Effective Government

Goal 1 – Maintain Financial Stability

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Brian Eichinger, Interim Financial Services Director (386) 313-4099

RECOMMENDATION: Request the Board approve the Resolution adopting changes to the Budget Management Policy as amended and attached.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Resolution and Amended Budget Management Policy
2. Redlined Budget Management Policy

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-c

SUBJECT: 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: This is a companion item to the County's Merit Pay Policy, which the Board will also be asked to consider at the August 3, 2026 Regular BOCC Meeting.

The proposed resolution replaces Resolution 2022-40 (attached for reference) that had previously defined the COLA. The revisions reflect that, while the Board is adopting a Merit Pay System, COLA calculations are still necessary and the Board can provide guidance during the annual budget process to direct staff in including merit raises or COLA.

Additionally, the proposed resolution identifies the CPI to be used for price adjustments in contracts that require price escalations but which do not specify which CPI by which to calculate the escalations.

STRATEGIC PLAN:

Focus Area: Effective Government

Goal 1 – Maintain Financial Stability

FUNDING INFORMATION: Funding for any future COLAs will be identified during the annual budget process.

DEPARTMENT CONTACT: Brian Eichinger, Interim Financial Services Director (386) 313-4099

RECOMMENDATION: Request the Board approve the resolution providing new guidelines for employee Cost of Living Adjustments (COLA) and establishing the CPI to be used to calculate price escalations required by contracts.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Cost of Living Adjustment (COLA) Resolution
2. Resolution 2022-40

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-d

SUBJECT: 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: The Flagler County Health and Human Services Department's Senior Services Division has been awarded three grants by the Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource. The 2026-27 Alzheimer Disease Initiative (ADI) grant awards \$303,906.60 and funds services for persons with Alzheimer's and other memory-related disorders and their caregivers. This is an annual grant that the county receives to provide these services. A variety of services are provided by this grant including but not limited to: case management and in-home or in-facility caregiver respite. Case management is provided by Senior Services case managers with all other services contracted with approved vendors. ADI is funded with state general funds. Additionally, seniors who receive services pay an income-based co-payment for the services as outlined in state mandated guidelines.

The 2026-27 Community Care for the Elderly (CCE) grant in the amount of \$347,161.43 provides funding for services that assist functionally impaired elderly persons to live as independently as possible in their own homes and avoid premature institutionalization. This is an annual grant that the county receives to provide these services. A variety of services are provided by this grant including, but not limited to case management, home delivered meals, homemaking, personal care, and respite. Case management is provided by the Senior Services case managers with all other services contracted with approved vendors. CCE is funded predominantly with state general funds and partly with county match. County match for this grant year is \$34,716.14, achieved through the HHS Senior Services budget. Additionally, seniors who receive services pay an income-based co-payment to accompany services as outlined in state mandated guidelines.

The 2026-27 Home Care for the Elderly (HCE) grant in the amount of \$56,418.30 provides funding for the provision of care for elders in family-type living arrangements in private homes as an alternative to nursing homes or other institutional care settings. The program assists caregivers in maintaining clients living in private homes, through the provision of a basic subsidy for maintenance and supervision care, as well as other necessary specialized services. Case management is provided by Senior Services case managers.

STRATEGIC PLAN:

Focus Area: Public Health & Safety

Goal 1 -Increase resident awareness of services available from the Health and Human Services Department.

Objective PHS 1.1: Provide a range of educational programs and information.

FUNDING INFORMATION: Expenditures related to this grant are included in the FY 2025-26 and Tentative FY 2026-27 budgets within the General Fund's Health and Human Services Department's Senior Services Division.

DEPARTMENT CONTACT: Joe Hegedus, Health & Human Services Director (386) 586-2324 x3626

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-d

RECOMMENDATION: Request the Board approve the 2026-27 ADI, CCE and HCE Contracts in the amounts of \$303,906.60, \$347,161.43 and \$56,418.30 respectively, between Flagler County and ElderSource and authorize the County Administrator to execute all necessary documents associated with accepting and implementing said contracts, including any amendments, within the Administrator's budget authority, approved as to form by the County Attorney.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Contract No. Z026-FCBCC Alzheimer Disease Initiative (ADI)
2. Contract No. C026-FCBCC Community Care for the Elderly (CCE)
3. Contract No. H026-FCBCC Home Care for the Elderly

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

SUBJECT: 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: The Florida State Senate approved Local Funding Initiative Request, LFIR #2406, during the State's Fiscal Year 2024-2025 in the amount of \$10,000,000. The funds are a Legislative appropriation where Flagler County BOCC acts as an agent on behalf of the Florida Fish and Wildlife Conservation Commission for the specific purpose of local land acquisition consistent with State requirements. The State transfers funds for the purchase price directly to the landowner and, once the purchase is complete, Flagler County BOCC takes title to the land. This funding was previously included in the FY 2024-25 budget but was not carried forward as part of the normal carryforward process since the funding was never transferred to the County. However, it was determined that for accounting purposes the expenditure for the land still needs to be recorded.

On August 18, 2025, the Board approved the Purchase of the Peterson Tract known as Big Cypress Swamp. The purchase was completed in FY 2025-2026 and funded through the State appropriation in the amount of \$6,110,400, leaving a balance of \$3,889,600 for additional Florida Wildlife Corridor purchases.

STRATEGIC PLAN:

Focus Area: Effective Government

Goal 1 - Maintain Financial Stability

FUNDING INFORMATION: Funding in the amount of \$10,000,000 will be appropriated upon approval of the Unanticipated Revenue Resolution.

DEPARTMENT CONTACT: Brian Eichinger, Interim Financial Services Director (386) 313-4099

RECOMMENDATION: Request the Board approve the Unanticipated Revenue Resolution.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Unanticipated Revenue Resolution
2. Local Funding Initiative Request, LFIR #2406

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

SUBJECT: 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

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: An Invitation to Bid (ITB) was advertised in the *Palm Coast Observer* as well as publicly posted on www.flaglercounty.gov through OpenGov at www.procurement.opengov.com as 26-ITB-005 to complete roadway improvements along County Road 205 as identified in the project drawings.

The scope of work includes construction of roadway improvements along an approximate ±1.9-mile section of County Road 205 from State Road 100 to a private dirt road, identified at STA 99+53 on the project construction plans. This project will include widening and resurfacing of the roadway, full depth roadway repair/reconstruction of certain sections, maintenance of traffic, clearing and grubbing, grading excavation and embankment, guardrail installation, stormwater improvements, signage, pavement markings and other related items. An Additive Bid Option was also advertised with 26-ITB-005 for the transport of recovered recycled asphalt millings from the project to CR 2006 East for roadway stabilization of approximately 650 linear feet of existing unpaved roadway.

On May 20, 2026, the County received seven (7) 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 the lowest responsive and responsible bidder, C.W. Roberts Contracting, Inc.

Pursuant to the County's Capital Improvement Policy, a capital construction project of this magnitude necessitates a cost allowance to compensate for unforeseen conditions. An Owner's project contingency is also requested. The approval of contingency funds is with the understanding that staff authorization of these funds is necessary to prevent costly delays in the construction process. These funds will only be utilized if necessary. Contingency expenditures are not eligible towards the local match obligation requirements.

The Original State Funded Grant Agreement was approved by the Board on December 15, 2025 as Consent Agenda Item #7-b. In accordance with the approved action of the Board, staff has coordinated with FDOT to accommodate minor scope adjustments and amend the grant and matching funding amounts to reflect the current known contract costs.

FUNDING INFORMATION: Grant funding in the amount of \$2,153,953 and local funding in the amount of \$527,024 are available in the Constitutional Gas Tax Fund 1112.

STRATEGIC PLAN:

Focus Area: Growth and Infrastructure

Goal 1 – Provide quality fundamental infrastructure and assets.

Objective G11.1: Ensure public safety through continuous planning for future needs and adequate evacuation capacity.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-f

Objective GI 1.2: Expand and improve infrastructure to support commercial/ industrial and residential growth.

Measure GI 1.2.2: Make surface transportation improvements.

DEPARTMENT CONTACT: Hamid Tabassian, P.E., County Engineer (386) 313-4045
Jessica Martin, Interim Co-Procurement Manager (386) 313-4063

RECOMMENDATION: Request the Board approve the following: 1) Bid Award 26-ITB-005 to C.W. Roberts Contracting, Inc. for the CR205 Roadway Widening & Resurfacing from SR 100 to Private Dirt Road project Base Bid and Additive Bid Option in the amount of \$2,455,122.00 and authorize the Chair to execute the contract as approved as to form by the County Attorney; 2) authorize local fund obligation and overall project budget; 3) approve the Supplemental Agreement No. 1 to the State Funded Grant Agreement; 4) adopt the Resolution authorizing the Chair to execute the Supplemental Agreement; and 5) authorize the County Administrator to execute any change orders or other project related documents approved as to form by the County Attorney within the overall project budget.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. 26-ITB-005, Bid Tabulation
2. Contract Form
3. Supplemental Agreement No. 1 to the FDOT State Funded Grant Agreement
4. Resolution

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-g

SUBJECT: 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: On May 7, 2026, Request for Qualifications 26-RSQ-009 was issued via the OpenGov Procurement System seeking to pre-qualify Design-Build Contractors to provide on-call, miscellaneous design-build services on an as-needed basis.

These Continuing Services Agreements will establish master on-call contracts with an initial term of three (3) years, with options to renew for two additional two-year terms upon mutual agreement, not to exceed a total of seven (7) years. These contracts will supplement the County's in-house Road and Bridge staff, supporting small to mid-scale transportation, drainage, bridge, and related infrastructure projects. Once assigned via individual work authorizations, projects will be completed in accordance with applicable design standards, regulatory permit requirements, and project funding agreements.

Five (5) submissions were received on Monday, June 15, 2026. Each proposal was thoroughly reviewed and determined to meet the minimum qualifying criteria outlined in the RSQ. The selection committee subsequently evaluated and ranked the proposals. Staff recommends that the County enter into continuing service contracts with all five (5) qualified firms to ensure adequate capacity and expertise over the life of the agreement. The final evaluation rankings of the respondents are as follows:

1. Vallencourt Construction Co., Inc.
2. CWR Contracting, Inc.
3. J.B. Coxwell Contracting, Inc.
4. Burns & McDonnell, Inc.
5. Southern Road & Bridge, LLC

Individual task work authorizations will be executed on an as-needed basis in accordance with County purchasing policies. Any work authorization exceeding the County Administrator's delegated spending threshold will be brought before the Board of County Commissioners for formal approval.

STRATEGIC PLAN:

Focus Area: Growth and Infrastructure

Goal 1 – Provide Quality Fundamental Infrastructure

Objective G1-1.2 Make surface transportation improvements.

FUNDING INFORMATION: Funding and budget for specific tasks will be identified when work authorizations are developed.

DEPARTMENT CONTACT: Hamid Tabassian, PE, DBIA, County Engineer, 386-313-4046
Jessica Martin, Co Interim Procurement Manager, 386-313-4063

RECOMMENDATION: Request the Board approve the award of Continuing On-Call Design-Build Services Agreements under RSQ 26-RSQ-009 to each of the five (5) qualified firms for an initial three-year term with renewal two, two-year renewal options, and authorize the Chair to execute

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-g

the Master Design-Build Services Agreements, subject to approval as to form by the County Attorney.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Notices of Intent to Award
2. Form of Continuing Contract

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

SUBJECT: 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 Eighteen Month Extension and Revision to the Grant Work Plan to Allow Monthly Payment Requests.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: The Standard Grant Agreement Number 23FL2 was approved by the Board of County Commissioners on February 6, 2023, which provided for the required local matching funds for the Hurricane Dorian FEMA project in the amount of \$457,601.95 and for a dune replenishment project in the Painter's Hill community in the amount of \$3,389,474.56. The First Amendment provided funds in the amount of \$35,079,975 that were allocated through a special session of the Florida Legislature to provide funds for the Flagler County Hurricane Recovery Project. The Second Amendment provided additional funds in the amount of \$5,617,317.74 for the non-Federal tapers in the USACE Coastal Storm Risk Management beach nourishment project, as well as a portion of the local cost share for the Federal reach, with the Agreement's new total funding amount of \$44,544,369.25. The Third Amendment provides an Eighteen Month Extension and Revision to the Grant Work Plan to specifically allow monthly payment requests for reimbursement of qualifying expenditures.

STRATEGIC PLAN:

Focus Area: Growth and Infrastructure

Goal 2 – Protect and Manage Natural Resources

Objective EV 2.1.1: Protect and renourish the dunes/beaches

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Hamid Tabassian, PE, DBIA, County Engineer (386) 313-4046

RECOMMENDATIONS: Request the Board to approve and authorize the Chair to execute the Third Amendment to FDEP Standard Grant Agreement Number 23FL2 between Flagler County and the Florida Department of Environmental Protection for the Flagler County Reach II Beach Nourishment Project.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Resolution
2. Amendment No. 3 to FDEP Agreement 23FL2

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-i

SUBJECT: Consideration of Approval of a Fourth Amendment to Professional Services Agreement No. 24-004P with DJdesign 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: At its regular meeting on April 1, 2024, the Board approved award of RSQ 24-004P and authorized staff to negotiate a contract with DJdesign Services for design services for a new Central Receiving Facility, which will be used by SMA Healthcare. On July 31, 2024, the Professional Services Agreement 24-004P with DJdesign Services in the amount of \$99,520.00 was fully executed that authorized the consultant to begin the Preliminary Design Services for the Flagler County Central Receiving Facility project. On December 16, 2024, the Professional Services Agreement 24-00P with DJdesign Services in the amount of \$665,524.00 was fully executed that authorized the consultant to complete design for the Flagler County Central Receiving Facility project. On June 12, 2026, the Professional Services Agreement 24-004P with DJdesign Services in the amount of \$12,850.00 was fully executed that authorized the consultant to perform a Phase I Cultural Resource Assessment of the site and complete a topographical Route Survey at Old Haw Creek Road and SR 11.

To complete the remaining Construction Administration for the Flagler County Central Receiving Facility project, an amendment to Agreement No. 24-004P is required. The primary scope of services for this Amendment includes change from a propane powered emergency generator to natural gas, change water heaters to natural gas, change laundry dryers to natural gas, hardscape design for Turtle Trail, additional construction administration and associated reimbursables. A detailed description of the project's scope of work is provided in the attached Amendment for Agreement No. 24-004P.

Staff is seeking board approval for the Fourth Amendment to the Contract Agreement with DJdesign Services to commence with the final design engineering services for the Flagler County Central Receiving Facility project for the Not to Exceed Lump Sum amount of \$61,925.30. The total revised cost summarized below:

Original Agreement Amount:	\$99,520.00
Addendum No. 1	\$665,524.00
Amendment No. 2	\$12,850.00
Amendment No. 3	\$0.00
Change this Amendment No. 4 (increase):	\$61,925.30
New Contract Value, including this Amendment:	\$839,819.30

FUNDING INFORMATION: A State Grant Funding Agreement (SFGA) in the amount of \$10,000,000 from state legislative appropriation funding will be appropriated in Fund 1316 for the Flagler County Central Receiving Facility project.

STRATEGIC PLAN:

Focus Area: Growth and Infrastructure

Goal 1 – Provide quality fundamental infrastructure and assets

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

Objective GI1.1: Ensure public safety through continuous planning for future needs and adequate evacuation capacity.

Measure GI 1.1.3: Coordinate with municipalities and FDOT to obtain grants to study traffic safety issues.

Objective GI 1.2: Expand and improve infrastructure to support commercial/ industrial and residential growth.

Measure GI 1.2.2: Make surface transportation improvements.

DEPARTMENT CONTACT: Hamid Tabassian, PE, DBIA, County Engineer, 386-313-4046

RECOMMENDATION: Request the Board approve the Fourth Amendment to Professional Services Agreement No. 24-004P with DJdesign Services for Design and Engineering Services for Flagler County Central Receiving Facility project in the Not to Exceed Lump Sum Amount of \$61,925.30 and authorize the Chair to execute same as approved to form by the County Attorney.

ATTACHMENT: [Use this link to view attachment\(s\)](#)

1. Amendment to PSA 24-004P (Fourth Amendment) for Architecture and Engineering Services for the Flagler County Central Receiving Facility project.

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
CONSENT/AGENDA ITEM #7-j

SUBJECT: 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: At the July 13, 2026 Special Meeting, staff incorrectly requested that the Board select September 2, 2026 as the date of the first public hearing in the TRIM process for the FY 2026-27 budget.

The TRIM process requires the 1st public hearing to occur between 65-80 days from the date of Certification of the Taxable Values, or July 1st, whichever is later. Traditionally, the County holds the first TRIM public hearing on the same day as the first regular BOCC meeting in September. However, this year that meeting date did not meet the minimum 65-day requirement.

The new meeting date of September 3, 2026 is the date the Department of Revenue TRIM Compliance Workbook identifies as the first date a meeting may be held and meet the “65-80 days” requirement.

FUNDING INFORMATION: N/A

DEPARTMENT CONTACT: Brian Eichinger, Financial Services (386) 313-4099

RECOMMENDATION: Request the Board change the date of the 1st Public Hearing will be held to adopt the proposed millage rates and the tentative budget to be September 3, 2026 at 5:01 PM.

ATTACHMENTS:

1. N/A

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

SUBJECT: 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: Pursuant to the provisions of Chapter 274, Florida Statutes, the Board of County Commissioners must declare items as surplus and authorize the disposal of all tangible personal property owned by the governmental unit of a non-consumable nature. The list was sent to the Purchasing Manager to create a master list to present to the Board. Items on this list have exceeded their useful life and will be either sold, used as a trade-in, or exchanged under warranty as outlined on the list below:

ITEM	LOG#	CLERK#	FCID#	ACQ DATE	ORIG COST	DESCRIPTION/DETAIL	VIN/SERIAL NUMBER	REASON FOR DISPOSAL
38	26-38	7913	10612	5/15/2019	\$26,500.00	2018 Ford F250 4x4	1FTBF2B66KEE88557	End of Useful Service Life
39	26-39	7899	10606	5/1/2019	\$24,053.00	2019 Ford F150 XL	1FTMF1EB5KFB65395	End of Useful Service Life

STRATEGIC PLAN:

Focus Area: Effective Government

Goal 1 – Maintain Financial Stability

FUNDING INFO: Proceeds generated by the sale of surplus property will be deposited into the fund from which the original purchase was funded.

DEPARTMENT CONTACT: Jessica Martin – Co Interim Procurement Manager 386-313-4063
Kelly Bowman – Co Interim Procurement Manager 386-313-4096

RECOMMENDATION: Request the Board declare items as surplus, allow removal from the County's fixed asset inventory, and authorize Purchasing to dispose of surplus property pursuant to the Fixed Asset Policy.

ATTACHMENTS: None

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

SUBJECT: 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: The Transportation Disadvantaged Trust Fund is administered by the Florida Commission for the Transportation Disadvantaged (CTD) pursuant to Section 427.0159, Florida Statutes. The purpose of the Transportation Disadvantaged Trust Fund is to provide a dedicated funding source for the operational and planning expenses of the CTD in carrying out its legislative responsibilities. The trust fund is appropriated by the Legislature annually from revenues collected from vehicle registrations and voluntary contributions. The Trip and Equipment Grant program was established to provide opportunities for transportation disadvantaged citizens to obtain access to transportation for daily living needs. These grant funds are for the specific purpose of funding a portion of passenger trips provided to eligible transportation disadvantaged individuals.

The CTD has notified counties of the CTD Trip and Equipment Grant Allocations for State Fiscal Year 2027. The total grant amount allocated to Flagler County is \$920,982.00 with a required local match of \$92,098.00 plus voluntary contributions from the CTD in the amount of \$29.00 with a local match of \$3.00 all totaling \$921,014.00 in funding for the program.

FUNDING INFORMATION: Funding for this grant is included as part of the Tentative FY 26-27 Budget within the Public Transportation Fund 1144. For the remainder of FY26 grant funding will be expended from the General Fund Transportation Division.

DEPARTMENT CONTACT: Mike Dickson, General Services Director (386) 313-4191

RECOMMENDATION: Request the Board approve the Resolution authorizing the County Administrator to execute and submit the Grant Agreement for the SFY27 Transportation Disadvantaged Trust Fund Grant Program.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Resolution
2. Grant Agreement
3. Transportation Disadvantaged Trip & Equipment Grant Allocations

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

SUBJECT: Consideration of Ratification of Flagler County Emergency Proclamations Extending the State of Local Emergency Due to Severe Coastal Erosion and Vulnerability.

DATE OF MEETING: August 03, 2026

OVERVIEW/SUMMARY: Flagler County has been under a declared state of local emergency due to Hurricane Matthew since October 4, 2016. During that time, other storms have struck the County exacerbating the damage to the dune system and compounding the exposure of public and private property on the barrier island to future storms and flooding. The County also declared local states of emergency for Hurricane Irma (2017), Hurricane Dorian (2019), Hurricane Isaias (2020), and Hurricanes Ian and Nicole (2022).

Due to the cumulative effect of the storms as well as tidal events, nor'easters, and erosion, Flagler County continues to be in the most precarious position relative to ocean flooding and storms in its history. Although the County has completed a series of emergency protective berm projects since Hurricane Matthew, public and private property on the barrier island remain vulnerable to catastrophic storm damage without further and sustained protective efforts.

As part of addressing the emergency, the Board adopted a long-term beach management plan assisted by an independent coastal engineer, the County's engineering staff and with input from residents and local HOAs. Continuing the state of local emergency will help the County with its ongoing and future efforts and allow the County to take any necessary emergency measures, including expedited emergency procurement and the issuance of emergency administrative orders, as necessary.

FUNDING INFORMATION: Funding in accordance with grant agreements with the Army Corps of Engineers, FEMA, FDOT and DEP

DEPARTMENT CONTACT: Jonathan Lord, Emergency Management Director (386) 313-4240

RECOMMENDATION: Request the Board ratify the Proclamations Extending the State of Local Emergency for Hurricanes Matthew, Ian and Nicole.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Proclamation Declaring a Local State of Emergency – August 3, 2026
2. Proclamation Declaring a Local State of Emergency – August 10, 2026
3. Proclamation Declaring a Local State of Emergency – August 17, 2026
4. Proclamation Declaring a Local State of Emergency – August 24, 2026
5. Proclamation Declaring a Local State of Emergency – August 31, 2026

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS/AGENDA ITEM #8-a**

SUBJECT: 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.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY:

Invitation to Bid No. 25-ITB-078: On March 5, 2026, Flagler County issued Invitation to Bid (ITB) No. 25-ITB-078 through the OpenGov Procurement System, seeking sealed bids for the Reach II Beach Nourishment Project.

The project includes furnishing all labor, materials, equipment, supplies, and incidentals necessary for the excavation, transport, screening, placement, and shaping of approximately 1,800,000 cubic yards of beach-compatible sand from the permitted offshore borrow area to nourish approximately 30,500 linear feet (5.8 miles) of shoreline extending from Varn Park near Florida Department of Environmental Protection (FDEP) Reference Monument R-46 to North 7th Street in the City of Flagler Beach at Reference Monument R-77.

Additional project components include preparation and restoration of beach access areas, construction surveying, installation of approximately 364,200 dune plants, 12,900 linear feet of sand fencing, and 600 linear feet of post-and-rope fencing.

On May 7, 2026, the County received four (4) bids, as summarized in the attached Bid Tabulation. Staff reviewed each submission for responsiveness and compliance with the specifications, terms, and conditions of the solicitation.

Staff recommends awarding the construction contract to Weeks Marine, Inc., the lowest responsive and responsible bidder. To maintain the construction contract within the not-to-exceed amount of \$34,000,000.00, the Engineer of Record, Olsen Associates, Inc. (now Foth Infrastructure & Environment, LLC), will update the final construction template using immediate pre-construction survey data to optimize the available sand volume while remaining within the approved budget.

Easements: At the time of this report, 15 construction easements remain outstanding, representing approximately 1,350 linear feet (4.7%) of the overall project shoreline. Within the approximately 4,860-foot FDOT secant wall segment, five easements remain outstanding, representing approximately 469 linear feet (9.6%) of that reach.

The project can proceed without these remaining easements. In areas where easements have not been obtained, beach-compatible sand may still be placed seaward of the Erosion Control Line; however, the inability to construct the full design template across these isolated segments will create discontinuities in the restored dune system. These gaps may reduce the long-term

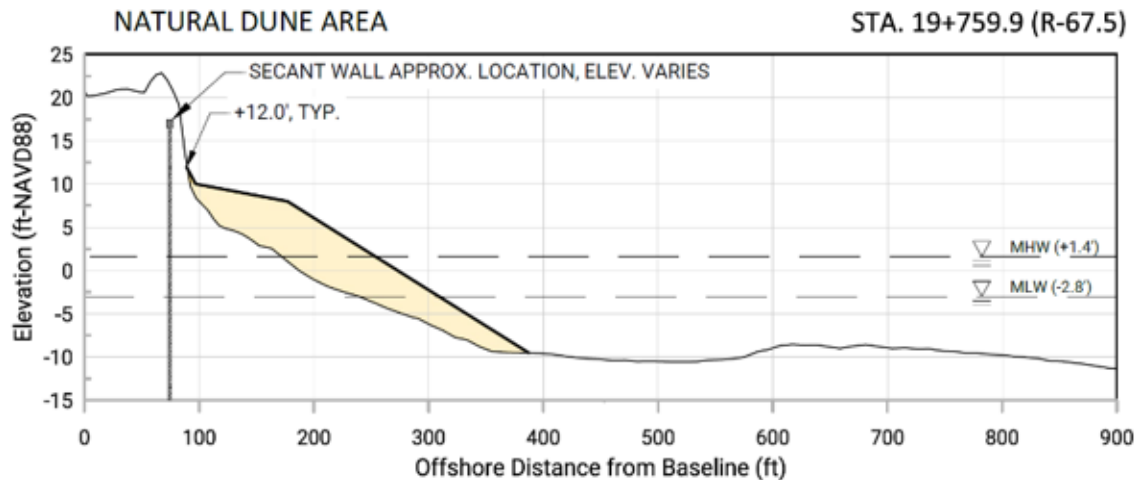
**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS/AGENDA ITEM #8-a**

performance and resiliency of the completed nourishment project and diminish the overall effectiveness of this public investment.

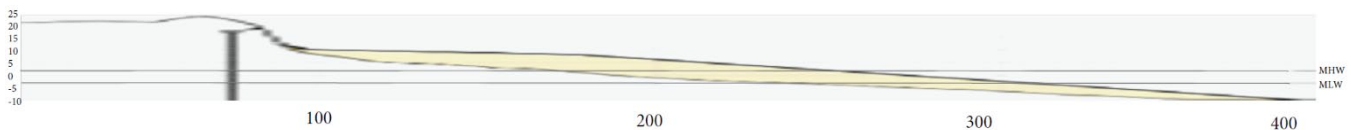
Staff continues to actively pursue the remaining easements through direct coordination with property owners. To assist property owners in understanding the proposed improvements, staff has prepared project-specific plan excerpts and cross sections illustrating anticipated beach conditions both with and without an easement.

If the Board approves the construction contract, staff will conduct at least one public community meeting to provide an update on the project schedule, construction activities, and overall project status, while continuing outreach efforts to obtain the remaining easements and identify practical solutions for property access during construction.

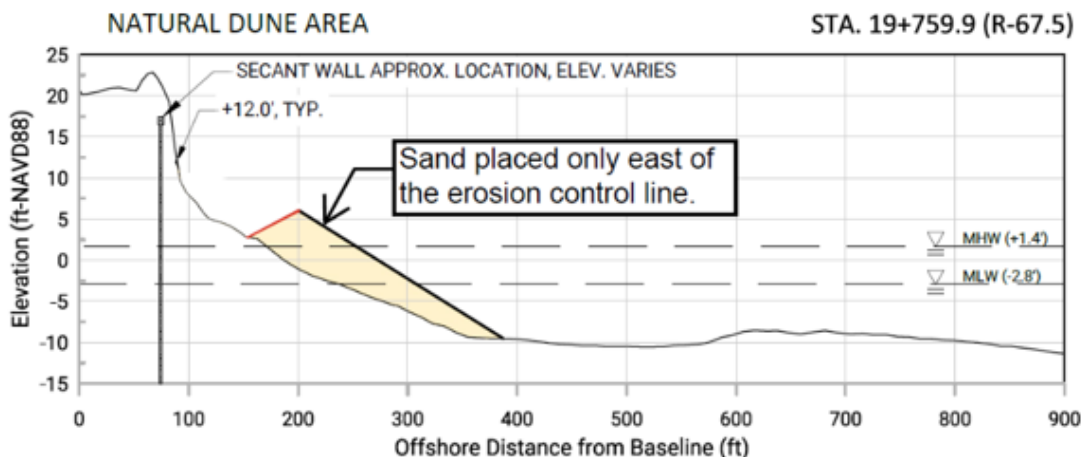
Example of Sand Placement Cross Section with Easement:



Example of Sand Placement Cross Section with Easement – Drawn to True Scale:

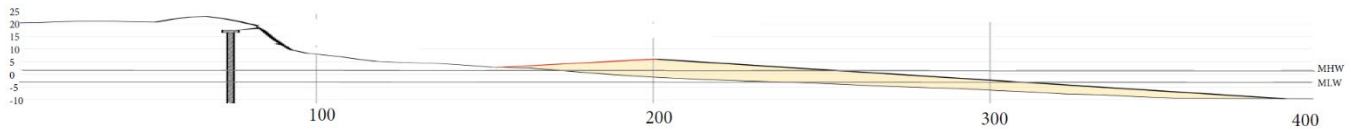


Example of Sand Placement Cross Section without Easement :



**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS/AGENDA ITEM #8-a**

Example of Sand Placement Cross Section without Easement – Drawn to True Scale:



Construction Engineering & Inspection (CEI): The proposed Seventh Amendment to Professional Services Agreement No. 21-009Q between Flagler County and Eisman & Russo, Inc. amends the scope of services and compensation for Construction Engineering and Inspection (CEI) services associated with the Reach II Beach Nourishment Project. The amendment provides for up to 3,120 staff hours of on-site engineering and inspection services, including observation of construction activities, quality assurance and quality control, documentation of contractor compliance, and verification that the work is completed in accordance with the contract documents and applicable permit requirements. The amendment amount is not to exceed \$732,644.00.

Pre-Construction, Post-Design, and Post-Construction Services: The proposed Twenty-Second Amendment to Professional Services Agreement No. 17-032Q between Flagler County and Olsen Associates, Inc., now assigned to Foth Infrastructure & Environment, LLC, amends the scope of services and compensation for engineering support during pre-construction, construction, and post-construction phases of the Reach II Beach Nourishment Project. Services include review of pre-construction survey data, refinement of the final design template to optimize the available sand budget, construction support, verification and certification of sand placement quantities, post-construction monitoring, and confirmation of compliance with project permits and design requirements. The amendment amount is not to exceed \$287,190.00.

Reach II Project Cost Summary:

Construction Contract (Weeks Marine, Inc.)	\$34,000,000.00
Construction Engineering & Inspection (CEI) (Eisman and Russo)	\$ 732,644.00
Pre-Construction, Post-Design, Post-Construction Services (Foth)	\$ 287,190.00
TOTAL	\$35,019,834.00

The Reach II Beach Nourishment Project represents the second major implementation project under the County's 2023 Beach Management Plan and is funded primarily through state and federal grants. The County's local contribution represents approximately \$4.2 million of the overall \$35.0 million project cost, leveraging more than \$30 million in outside funding to restore and protect approximately 5.8 miles of critically eroded shoreline

Reach II Funding Plan:

	FDOT	FEMA	LOCAL	FDEM	FDEP	TOTAL
FDOT Agreement ASF98	\$1,557,843.00					\$1,557,843.00
FDOT Agreement ASM05	\$4,354,589.00					\$4,354,589.00
FEMA Hurricane Ian Funding (Cost share: Fed: 90% Local: 5% FDEM: 5%)		\$2,291,325.30	\$127,295.85	\$127,295.85		\$2,545,917.00
FEMA Hurricane Nicole Funding (Cost share: Fed: 75% Local: 12.5% FDEM: 12.5%)		\$2,447,540.25	\$407,923.38	\$407,923.38		\$3,263,387.00
FDEP 26FL1 Funding (State cost share: 44.55%)			\$3,638,906.00		\$2,923,594.00	\$6,562,500.00
FDEP 23FL2 Funding					\$16,735,598.00	\$16,735,598.00
TOTAL	\$5,912,432.00	\$4,738,865.55	\$4,174,125.23	\$535,219.23	\$19,659,192.00	\$35,019,834.00

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS/AGENDA ITEM #8-a**

Cash Flow Plan:

- **Funds Currently Available (On Hand)**

- Local Funds – \$4.2 million
- FDOT Agreement ASF98 – \$1.6 million
- FDOT Agreement ASM05 – \$3.6 million

- **Near-Term Reimbursements**

Under the amended FDEP Beach Management funding agreements, the County may submit reimbursement requests on a monthly basis for eligible paid invoices. FDEP reimbursements are typically received within four to six weeks following submission.

FDOT funds apply exclusively to the secant wall portion of the project. Once the remaining FDOT advance funds are fully expended, paid invoices will be submitted for reimbursement against the balance of programmed funding noted below. FDOT reimbursements are generally received within six to eight weeks after submission.

- FDEP Agreement 23FL2 – \$16.7 million
- FDEP Agreement 26FL1 – \$2.9 million
- FDOT Agreement ASM05 – \$717,700

- **Long-Term Reimbursements**

FEMA/FDEM reimbursements are anticipated following project completion and closeout and are not expected for at least six months after completion. Depending on federal processing, reimbursement could require one year or longer.

- Hurricane Ian (Category G): FEMA – \$2.9 million; FDEM – \$127,000
- Hurricane Nicole (Category G): FEMA – \$2.4 million; FDEM – \$408,000

Upon Board approval, staff will execute the construction contract, finalize pre-construction activities, conduct a public community meeting to provide project updates, continue efforts to secure the remaining easements, and coordinate with the contractor and regulatory agencies to initiate construction at the earliest practicable date. This project represents a major milestone in implementing the County's 2023 Beach Management Plan and advancing the long-term protection and resiliency of Flagler County's shoreline.

STRATEGIC PLAN:

Focus Area: Growth and Infrastructure

Goal 2- Protect and Manage Natural Resources

Objective EV 2.1.1: Protect and renourish the dunes/beaches

FUNDING INFORMATION: See above funding plan. Funding in the amount of \$5,274,087 will be appropriated upon approval of the URR for FEMA funding. Local funding is available in the Tourist Development Beach Restoration Fund 1111, the Half Cent Sales Tax Fund 1311, and the Capital Preservation Fund 1187. Staff is seeking a Cash Advance not to exceed \$20,376,000 for FDEP Reimbursements in Fund 1111 and \$5,274,000 for FEMA Reimbursements in Fund 1184.

DEPARTMENT CONTACT: Hamid Tabassian, PE, DBIA, County Engineer (386) 313-4046

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
GENERAL BUSINESS/AGENDA ITEM #8-a**

OPTIONS FOR THE BOARD: The Board of County Commissioners may:

APPROVE THE REACH II BEACH RENOURISHMENT PROJECT AS PRESENTED:

1. Award ITB No. 25-ITB-078 to Weeks Marine, Inc. for the Reach II Beach Nourishment Project in the not-to-exceed amount of \$34,000,000.00, and authorize the Chair to execute the contract following legal review;
2. Approve 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, and authorize the Chair to execute the amendment;
3. Approve 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 engineering services in the not-to-exceed amount of \$287,190.00, and authorize the Chair to execute the amendment;
4. Approve the Unanticipated Revenue Resolution; and
5. Approve the Cash Advances not to exceed \$20,376,000 in Fund 1111 and \$5,274,000 in Fund 1184.

NOT APPROVE THE REACH II BEACH RENOURISHMENT PROJECT:

While a specific reason not to approve the project is not needed, the Board previously discussed the following concerns:

1. Lack of available cash flow necessary to complete the project – assuming 3-4 months for project completion, approximately \$26 million in available cash on hand would be necessary to complete the project as currently scoped;
2. Missing easements – with 15 easements remaining within Reach II, the project will avoid these parcels – leaving the extent of renourishment at the seaward limit of the erosion control line – and the contractor will need to work around these areas; and
3. Status of Beverly Beach/Camptown Seawall – as reported at the July 22, 2026 Joint Workshop with the City of Flagler Beach, the renourishment project will leave a void between its landward extent to account for the seawall installation which is expected to occur in November of this year following turtle nesting season.

The Board may opt to reject all bids (or similar action) resulting in the Reach II project not being approved.

CONTINUE CONSIDERATION OF THE REACH II BEACH RENOURISHMENT PROJECT TO A TIME AND DATE CERTAIN: The Board may opt to continue the consideration of the Reach II project, which will require the consent of the presumptive contractor for the work: the County has until August 6, 2026 to award the bid or to reject all bids. The Board's next scheduled meeting is Monday, August 17, 2026 at 5:00 p.m.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

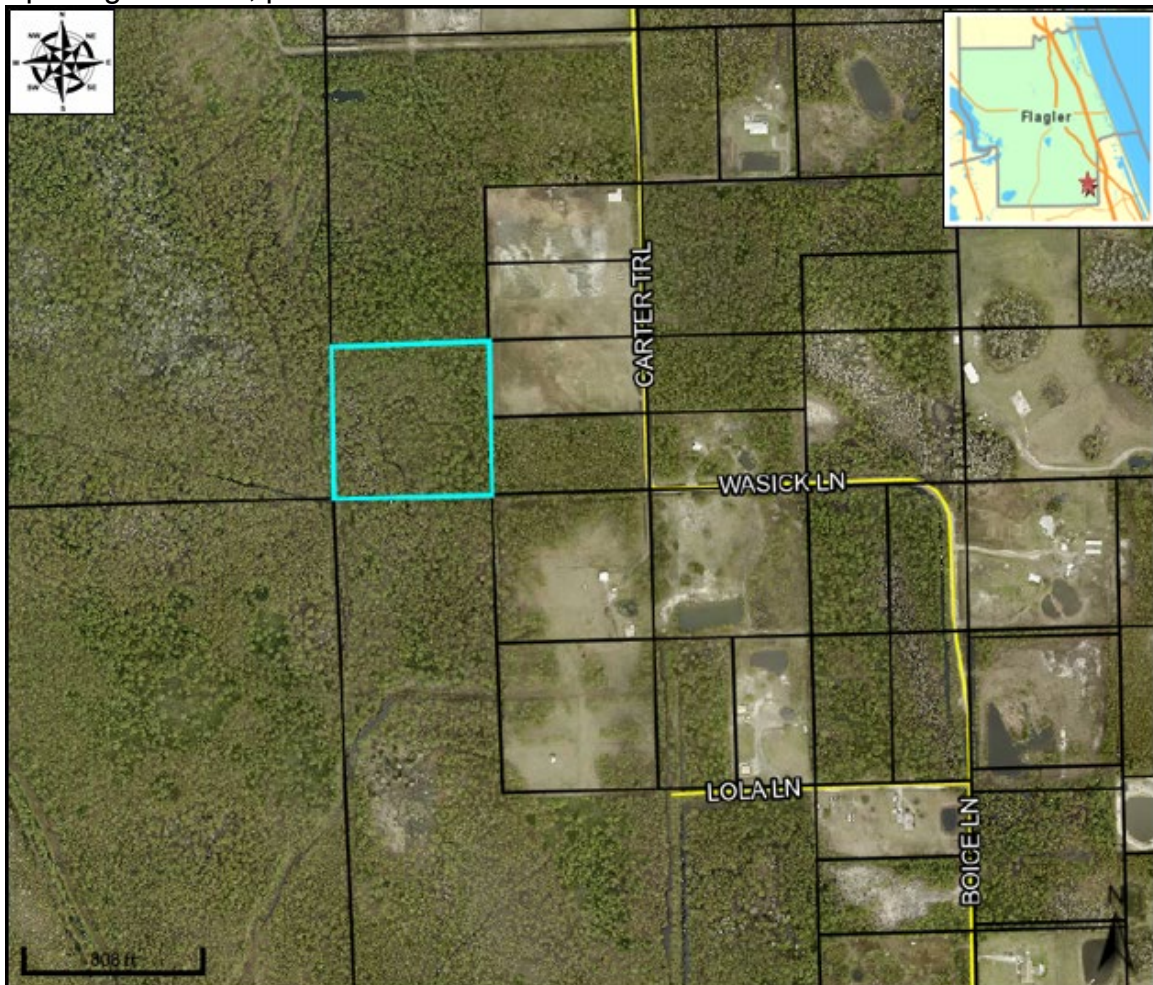
1. Bid Tabulation
2. Eisman & Russo 6th Amendment
3. Foth 22nd Amendment
4. URR

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM #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: Dawn Marie Barbone d/b/a Samadhi Wildlife, Inc.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: This request is quasi-judicial in nature (not legislative) and requires disclosure of ex parte communication. This request is for approval of a waiver from the Sterilization Requirement of the Noncommon Household Pet and Wild Animal Sanctuary/Shelter Facilities Special Exception Use. This specific special exception use, unlike other special exception uses, has an additional 19 standards, provided in LDC Sec. 3.03.02.C.16, that must be met beyond the regular nine special exception guidelines, provided in LDC Sec. 3.07.03.F.



Of these 19 additional standards, standard (o) requires that all animals maintained at the facility shall be sterilized, as appropriate for each species, unless: “(1) The planning and development board and board of county commissioners, as part of the approved special exception, waives this requirement.” Because the applicant intends to operate a wildlife

FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM #9-a

rehabilitation facility with the ultimate goal of releasing rehabilitated wildlife back to their native habitats, they are requesting the waiver.

The current owners – listed as Charles and Jaime Arslan – obtained title to the property by way of a Warranty Deed dated January 3, 2026 and recorded on January 28, 2026 at Official Records Book 3025, Page 1373, Public Records of Flagler County, Florida. The subject parcel is zoned AC (Agricultural), is 10.44+/- acres, and is described as the West one-half of the Southwest one-quarter of Section 5, Township 12 South, Range 31 East, Flagler County, Florida.

The applicant, and intended owner of the property, Dawn Barbone d/b/a Samadhi Wildlife Inc., submitted an application for a Special Exception in the AC (Agricultural) District for a Noncommon Household Pet and Wild Animal Sanctuary and Waiver from the Sterilization Requirements (Project No. 2026050064) on May 29, 2026. Samadhi Wildlife Inc. is a registered 501(c)(3) Florida nonprofit organization dedicated to wildlife rehabilitation. The organization maintains a Florida Fish and Wildlife Conservation Commission (FWC) Permit to Rehabilitate Native Wildlife – General (RNW-G) (Permit No. 906-000012); they rehabilitate sick, injured and orphaned native wildlife, and release flourishing animals back to their natural habitat. Currently located in Ormond Beach, they are looking to relocate to Flagler County. While a Wild Animal *Sanctuary* and a Wildlife *Rehabilitation Facility* can be considered different uses, the Noncommon Household Pet and Wild Animal Sanctuary is the most applicable use provided by the LDC.

As part of their Special Exception request, the applicant is proposing to place a single-family dwelling, with well and septic, and a structure for the Wildlife Rehabilitation Facility in the southeast corner of the property, as shown on their site plan dated June 16, 2026. The single-family dwelling and facility will be separate structures connected with a breezeway. The purpose of the single-family dwelling, which is a permitted use in the AC district, is to provide 24-hour supervision and care of the wildlife patients. The applicant is also proposing 10 outdoor animal containment structures to the northwest of the single-family dwelling and facility abutting the 15-foot-wide upland buffer. These structures also meet the minimum 100-foot setback for this use.

The additional 19 standards of LDC Sec. 3.03.02.C.16. provide supplementary animal welfare and compliance standards including, but not limited to, state and federal permits, animal containment, compatible layouts, emergency plans, feeding and care plans, financial feasibility plans, a veterinarian of record, and inspections. Staff analysis of these 19 standards can be found in the Technical Staff Report for the Special Exception Request, attached.

The Special Exception request, which included, as part, the waiver request, was reviewed by the Technical Review Committee (TRC) at its June 17, 2026 meeting. The applicant has satisfactorily addressed all comments.

The Planning and Development Board considered the Special Exception and waiver requests at its July 14, 2026 regular meeting. The Board members found that the

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM #9-a**

applicant met all 19 Special Exception standards and voted 6-0 to approve with, amongst various other conditions, condition e: the request for the waiver from LDC Section 3.03.02C.16(o), Required Sterilization, shall be contingent on obtaining approval from the Board of County Commissioners.

While the Special Exception has been approved, the sterilization waiver, which has a recommendation for approval from the Planning and Development Board, must be approved by the Board of County Commissioners. The owner and applicant have justified the sterilization waiver request based on their intended operation as a rehabilitation facility rather than a long-term sanctuary. The applicant has provided that males and females will be kept separate, that animals are present for a limited time while they heal before being released, and that most animals, while healing from injuries, are unable to breed.

This agenda item is:

 X quasi-judicial, requiring disclosure of ex-parte communication; or
 legislative, not requiring formal disclosure of ex-parte communication.

No notice is required by the Land Development Code for this request and no notice – other than the posting of the Board's agenda and backup – has been provided for this request.

OPTIONS FOR THE BOARD: Solely as it relates to the sterilization waiver request, the Board of County Commissioners may:

APPROVE the waiver request from LDC Sec. 3.03.02.C.16(o) Required Sterilization for the proposed Wildlife Rehabilitation Facility on Carter Trail (Parcel No. 05-14-31-0000-01010-0141).

DENY the waiver request from LDC Sec. 3.03.02.C.16(o) Required Sterilization for the proposed Wildlife Rehabilitation Facility on Carter Trail (Parcel No. 05-14-31-0000-01010-0141).

CONTINUE the waiver request from LDC Sec. 3.03.02.C.16(o) Required Sterilization for the proposed Wildlife Rehabilitation Facility on Carter Trail (Parcel No. 05-14-31-0000-01010-0141)., determining that insufficient information has been provided for the Board, or that the Board is otherwise unable to make a determination.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Site Plan dated June 16, 2026
2. Supporting documents
3. Project No. 2026050064 Technical Staff Report
4. Draft Planning and Development Board 7-14-26 meeting minutes (in part)

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM #9b**

SUBJECT: LEGISLATIVE – Second Reading and Adoption of a One (1) Year Moratorium on the Siting of Data Centers within Unincorporated Flagler County.

DATE OF MEETING: August 3, 2026

OVERVIEW/SUMMARY: This request is legislative in nature and does not require disclosure of ex parte communication. This is the second reading of the ordinance imposing a one (1) year moratorium on the siting of data centers within Flagler County. As noted in the ordinance, staff is to present proposed amendments or a written staff report to the Board within 180 days after the effective date of the ordinance.

It should be acknowledged that data centers – as a major utility installation – would be considered a Special Use under the County’s Land Development Code, subject to review by the County’s Technical Review Committee, review and recommendation by the Planning and Development Board, and review and approval by the Board of County Commissioners. “Data centers” are not a “by right” permitted use within any zoning district within unincorporated Flagler County, but would be reviewed and permitted within any zoning district as a Special Use.

The proposed ordinance was considered by the Board of County Commissioners on first reading at its July 13, 2026 meeting. The Board unanimously recommended approval of the proposed ordinance.

This agenda item is:

☐ quasi-judicial, requiring disclosure of ex-parte communication; or
☒ legislative, not requiring formal disclosure of ex-parte communication.

Public Notice: Public notice has been provided in accordance with Section 125.66, Florida Statutes.

STRATEGIC PLAN:

Focus Area: Effective Government

- Goal 2 – Build & Maintain Relationships to Support Effective & Efficient Government.
 - Objective EG 2.2: Pursue policy, fiscal, and legislative options to provide county leaders with the flexibility and tools needed to respond to the challenges associated with a growing community.
- Goal 3 – Provide an Excellent Customer Service Experience.
 - Objective EG 3.5: Promote a responsive, proactive and transparent government that is open, participative and encourages citizen engagement.

Focus Area: Economic Vitality

- Goal 1 – Diversify and Enhance the Tax Base to Improve the Local Economy.
 - Objective EV1.1: Foster a regulatory framework conducive to sustainable economic growth.

FUNDING INFORMATION: N/A

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM #9b**

DEPARTMENT CONTACT: Adam Mengel, Interim County Administrator (386) 313-4134
Michael Rodriguez, County Attorney (386) 313-4057

RECOMMENDATION: Request the Board approve the ordinance on second reading imposing a one (1) year moratorium on the siting of data centers within unincorporated Flagler County.

ATTACHMENTS: [Use this link to view attachment\(s\)](#)

1. Moratorium Ordinance
2. Public Notice