



Flagler County Board of County Commissioners Meeting Agenda

May 18, 2026 • 5:00 p.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

Item 04c(2) added to the agenda on 05-12-2026.

Footer updated.

Updated Consent Item recommendation text for consistency.

3. Announcements by the Chair

4. Recognitions, Proclamations and Presentations:

4a) Recognitions:

- 1) [Flagler County Emergency Management Life Saving Commendation](#) (Requested by Jonathan Lord, Emergency Management Director)

4b) Proclamations:

- 1) [Public Works Week May 17-23](#) (Requested by Hamid Tabassian, County Engineer)

4c) Presentations (3-5 Minutes):

- 1) **Citizens Academy Graduation** (Presented by Jonathan Lord, Emergency Management Director)
- 2) [Emergency Management Department & Hurricane Season Update](#) (Presented by Jonathan Lord, Emergency Management Director) *Added on 05-12-2026*
- 3) [Road & Bridge Dept Annual Update](#) (Presented by Brad Bond, Road and Bridge Manager)

5. Community and Board Comments:

5a) 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.*

5b) Board Comments on Consent Items

6. Consent: Constitutional Officers:

6a) Clerk: Bills and Related Reports: Request the Board approve the report(s) of funds withdrawn from County depositories by the Flagler County Clerk of the Circuit Court and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 April 24, 2026](#)
- 2) [Disbursement Report for Week Ending May 1, 2026](#)
- 3) [Revenue Collected for the month of March, 2026](#)

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

- 1) [April 20, 2026 Regular Meeting](#)
- 2) [April 20, 2026 Workshop](#)

7. Consent: BOCC Departments:

7-a) 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)*

7-b) Easement (Business) Agreement between Flagler County and Florida Power & Light Company, at Fire Administration Station 50: Request the Board approve the Easement (Business) Agreement between Flagler County and Florida Power & Light Company, at the Fire Administration Station 50 site. *(Requested by Hamid Tabassian, Engineering Director)*

7-c) Easement (Business) Agreement between Flagler County and AT&T Florida, at Fire Administration Station 50: Request the Board approve the Easement (Business) Agreement between Flagler County and AT&T Florida, at the Fire Administration Station 50 site. *(Requested by Hamid Tabassian, Engineering Director)*

7-d) Consideration of Flagler County Tourist Development Council Fund 1110 Discretionary Event Funding: Request the Board approve the recommendation of the TDC for 1110 Discretionary Event funding in the amount of \$20,000 and authorize the County Administrator to execute the contract as approved to form by the County Attorney. *(Requested by Amy Lukasik, Tourism Development Director)*

7-e) Property Owner Letter of Authorization to Abandon and Terminate the Old Brick Township DRI Development Order and Related Agreements: Request the Board approve the Property Owner Letter of Authorization. *(Requested by Adam Mengel, Interim County Administrator)*

7-f) Consideration of Approval to Execute the Florida Medicaid Ancillary Long-Term Care (LTC) Participation Agreement with Humana Comprehensive LTC: Request the Board approve the "Florida Medicaid Ancillary Long-Term Care (LTC) Participation Agreement" with Humana Comprehensive LTC, authorizing the County Administrator to execute all necessary documents associated with accepting and implementing said contract, including any amendments approved as to form by the County Attorney. *(Requested by Joseph Hegedus, Health & Human Services Director)*

- 7-g) Approval of the Assignment of and First Amendment to American Rescue Plan Act Subrecipient Agreement Between Flagler County and the Abundant Life Ministries-Hope House, Incorporated:** Request the Board approve the Assignment of and First Amendment to American Rescue Plan Act Subrecipient Agreement Between Flagler County and the Abundant Life Ministries-Hope House, Incorporated. *(Requested by Joseph Hegedus, Health & Human Services Director)*
- 7-h) Consideration of Flagler County Tourist Development Council (TDC) Fund 1109 Capital Projects Grant Funding:** Request the Board approve the recommendation from the TDC and award Capital Project Funding and authorize the Chair to execute a grant agreement as approved by the County Administrator and as approved to legal form by the County Attorney. *(Requested by Amy Lukasik, Tourism Development Director)*
- 7-i) Interlocal Agreement with Flagler County Sheriff for Budgeting of Unexpended Funds:** Request the Board approve the Interlocal Agreement with the Flagler County Sheriff for the budgeting of unexpended funds. *(Requested by Adam Mengel, Interim County Administrator)*
- 7-j) Request the Board Reappoint Silas Grinstead V to the Industrial Development Authority (IDA):** Request the Board approve Mr. Grinstead's reappointment to the Industrial Development Authority for a four-year term expiring on July 14, 2030. *(Requested by Amy Lukasik, Tourism Development Director)*
- 7-k) Consideration to Amend the FY 2025/26 Adopted Budget to Recognize and Appropriate Grant Funding from FDOT:** Request the Board approve the Unanticipated Revenue Resolution. *(Requested by Mike Dickson, General Services Director)*
- 7-l) Appointment of Adam Mengel to Florida Governmental Utility Authority (FGUA) Board of Directors:** Request the Board approve the appointment of Adam Mengel, Interim County Administrator, as Flagler County's representative on the FGUA Board of Directors. *(Requested by Adam Mengel, Interim County Administrator)*
- 8. General Business:** *Presentations limited to 15 minutes with public comments limited to 3 minutes per speaker.*
- 8-a) Presentation of Bulow Creek Headwaters Regional Park Master Plan:** Receive the presentation of the overall master plan for the Bulow Creek Headwaters Regional Park. *(Requested by Hamid Tabassian, County Engineer & Presented by the contracted consultant, Kimley-Horn & Associates)*
- 8-b) Adoption of a Resolution to Vacate a Portion of the Plat of Korona Heights Subdivision in the PUD (Planned Unit Development), R-1 (Rural Residential), and C-2 (General Commercial and Shopping Center) Zoning Districts:** The Board of County Commissioners may choose to: Approve, Deny, or Continue. *(Requested by Chuck Merenda, Acting Growth Management Director)*

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) LEGISLATIVE - Adoption of an Addressing and Street Naming Ordinance: The Board of County Commissioners may choose to: Approve, Deny, or Continue. *(Requested by Taylor Phillips, GIS Manager & Michael Tucker, Fire Chief)*

9-b) QUASI-JUDICIAL - Public Use in the PUD (Planned Unit Development) and AC (Agricultural) Districts for the Bulow Creek Headwaters Regional Park at State Road 100, Old Kings Highway, and Bulow Creek. Project Size: 1,185+/- acres. Owner/Applicant: Flagler County BOCC. (Project No. 2026040018): The Board of County Commissioners may choose to: Approve, Deny, or Continue. *(Requested by Chuck Merenda, Acting Growth Management Director)*

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

DATE OF MEETING: May 18, 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 – May 11, 2026
2. Proclamation Declaring a Local State of Emergency – May 18, 2026

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

SUBJECT: Easement (Business) Agreement between Flagler County and Florida Power & Light Company, at Fire Administration Station 50.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: Staff are seeking approval of an Easement (Business) Agreement with the Florida Power & Light Company. This easement is necessary for FP&L to construct, operate and maintain underground electrical utility facilities for the new Fire Administration Station 50 site located at 1600 Old Moody Blvd., Parcel I.D. 11-12-30-0650—000B0-0260.

STATEGIC PLAN:

Focus Area: Growth and Infrastructure

Goal 1 – Provide quality fundamental infrastructure and assets.

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

Focus Area: Public Health & Safety

Goal 3 – Improve Public Safety Response and Service Delivery Capabilities

Objective PHS 3.3: Protect life, property and the environment from the effects of fire, medical emergencies, disasters and hazardous materials accidents to current and expanding service delivery areas.

FUNDING INFORMATION: N/A

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

RECOMMENDATION: Request the Board approve the Easement (Business) Agreement between Flagler County and Florida Power & Light Company, at the Fire Administration Station 50 site.

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

1. Proposed Easement (Business) Agreement with Exhibit

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

SUBJECT: Easement (Business) Agreement between Flagler County and AT&T Florida, at Fire Administration Station 50.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: Staff are seeking approval of an Easement (Business) Agreement with BellSouth Telecommunications, LLC d/b/a AT&T Florida. This easement is necessary for AT&T to construct, operate and maintain communication facilities for the new Fire Administration Station 50 site located at 1600 Old Moody Blvd., Parcel I.D. 11-12-30-0650-000B0-0260.

STATEGIC PLAN:

Focus Area: Growth and Infrastructure

Goal 1 – Provide quality fundamental infrastructure and assets.

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

Focus Area: Public Health & Safety

Goal 3 – Improve Public Safety Response and Service Delivery Capabilities

Objective PHS 3.3: Protect life, property and the environment from the effects of fire, medical emergencies, disasters and hazardous materials accidents to current and expanding service delivery areas.

FUNDING INFORMATION: N/A

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

RECOMMENDATION: Request the Board approve the Easement (Business) Agreement between Flagler County and AT&T Florida, at the Fire Administration Station 50 site.

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

1. Proposed Easement (Business) Agreement with Exhibit

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

SUBJECT: Consideration of Flagler County Tourist Development Council Fund 1110 Discretionary Event Funding.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: On April 15, 2026, the Flagler County Tourist Development Council (TDC) 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:

\$10,000 – Continuing Education Company, Summer Conference, July 13-17, 2026
\$ 5,000 – Florida Elite Soccer, Boy’s Invitational, August 22-23, 2026
\$ 5,000 – Florida Elite Soccer, Girl’s Invitational, August 29-30, 2026
\$20,000 Total Discretionary Event Allocations Requested

STRATEGIC PLAN:

Focus Area: Economic Vitality

Goal 1- Increase Visitor Spending in all Tourism Related Sectors

Objective EV 1.2: Increase visitor spending in all tourism related sectors

Goal 3 – Promote and Market Flagler County as a Desirable Place to Live, Work, and Visit

Objective EV 3.1: Execute objectives in the Tourist Development Strategic Plan

FUNDING INFORMATION: Funding in the amount of \$100,000 (of which \$36,000 has been previously approved) is included in the Adopted FY 25/26 Budget for Discretionary Events in account number 1110-147-4700-559300-550-55-000-000-548004. Upon approval of the \$20,000 request for these Discretionary Events, a balance of \$44,000 will remain.

DEPARTMENT CONTACT: Amy Lukasik, Tourism Development Director (386) 313-4226

RECOMMENDATIONS: Request the Board approve the recommendation of the TDC for 1110 Discretionary Event funding in the amount of \$20,000 and authorize the County Administrator to execute the contract as approved to form by the County Attorney.

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

1. Funding Request
 - a) Continuing Education Company, Summer Conference, July 13-17,2026
 - b) Florida Elite Soccer, Boy’s Invitational, August 22-23, 2026
 - c) Florida Elite Soccer, Girl’s Invitational, August 29-30, 2026
2. Discretionary Event Available Balance Report
3. TDC April 15, 2026, Meeting Minutes - Draft, Motions Only
4. Funding Agreement
 - a) Continuing Education Company, Summer Conference
 - b) FL Elite Soccer, Boy’s Invitational
 - c) FL Elite Soccer, Girl’s Invitational

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

SUBJECT: Property Owner Letter of Authorization to Abandon and Terminate the Old Brick Township DRI Development Order and Related Agreements

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: To coincide with the submittal of the Palm Coast Westward Expansion Master Planned Development (MPD) to the City of Palm Coast, Raydient has requested that the County approve the attached Property Owner Letter of Authorization for the abandonment and termination of the Old Brick Township Development of Regional Impact (DRI) Development Order. This consent on the part of the County as a landowner and party to the DRI was contemplated with the County's 2025 purchase of lands in the vicinity of Pringle Creek, two parcels of which (totaling 177.89 acres and identified as Parcel B2 and Parcel C) are part of the DRI. The Letter of Authorization identifies Raydient Palm Coast LLC as the County's agent in the pursuit of the abandonment and termination of the DRI Development Order and the agreements related to the DRI approval and its subsequent amendments.

As provided in the 2025 Special Warranty Deed:

"Upon the expiration or abandonment of the DRI, the Permitted Uses shall be permitted on the DRI Property subject to applicable regulations." (Section 2.1, Use Restrictions, from the Special Warranty Deed dated June 5, 2025 and recorded on June 16, 2025 at Official Records Nook 2968, Page 232, Public Records of Flagler County, Florida).

The pending MPD application with the City excludes the County's DRI parcels: we are not an applicant/co-applicant with Raydient requesting the MPD approval. The decision of whether or not to abandon and terminate the DRI ultimately falls to the Palm Coast City Council. Following the abandonment and termination of the DRI, the County's parcels may be required to be the subject of a Future Land Use amendment and rezoning to reinstate previous conservation and agriculture designations. Denial of this Letter of Authorization would not prevent the abandonment and termination of the DRI, but would potentially leave the County's parcels in an uncharted "middle ground" as a remnant of the former DRI (assuming the rest of the DRI is abandoned and terminated by the City) without approved entitlements.

STRATEGIC PLAN:

Effective Government (EG)

Goal 2 – Build & Maintain Relationships to Support Effective & Efficient Government

Obj. 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.

DEPARTMENT CONTACT: Adam Mengel, Interim County Administrator, (386) 313-4134

FUNDING INFORMATION: N/A

RECOMMENDATION: Staff recommends approval of the Property Owner Letter of Authorization.

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

1. Property Owner Letter of Authorization

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

SUBJECT: Consideration of Approval to Execute the Florida Medicaid Ancillary Long-Term Care (LTC) Participation Agreement with Humana Comprehensive LTC.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: The Flagler County Department of Health and Human Services' David I. Siegel Adult Day Care Center (ADC) provides supportive services to seniors in the community. The program is licensed by the State of Florida and provides social activities and health services in a safe environment for functionally impaired adults over the age of 18, specializing in seniors with Alzheimer's Disease and related disorders. The program is funded by state and county funds, as well as Medicaid Long-Term Care reimbursement contracts and through private payment for services.

The ADC recently received a request from Humana Comprehensive LTC to renew and update our agreements to provide services. The updated contract memorializes various aspects of the Medicaid LTC agreement, with the key change being an increase in the daily compensation rate to \$70/day (from \$60/day) and adding a half-day rate at \$35/half-day. Humana Comprehensive LTC is requesting that the County execute the updated Long-Term Care contract, with the ADC in turn receiving slightly higher compensation when reimbursed by Medicaid LTC for these services.

The ADC currently has contracts and agreements with other companies with approved Medicaid Long-Term Care plans and seeks the approval of this updated agreement. This will result in increased Medicaid reimbursement for services.

STRATEGIC PLAN:

Focus Area: Public Health & Safety

Goal 1 – Increase Resident Awareness of Services Available of the Health and Human Services Department

FUNDING: Some additional revenue earned through the Adult Day Care Long-Term Care contract will be received.

DEPARTMENT CONTACT: Joseph Hegedus, Health & Human Services Director 386-586-2324

RECOMMENDATION: Staff recommends that the Board approve the "Florida Medicaid Ancillary Long-Term Care (LTC) Participation Agreement" with Humana Comprehensive LTC, authorizing the County Administrator to execute all necessary documents associated with accepting and implementing said contract, including any amendments approved as to form by the County Attorney.

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

1. Humana LTC Agreement

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

SUBJECT: Approval of the Assignment of and First Amendment to American Rescue Plan Act Subrecipient Agreement Between Flagler County and the Abundant Life Ministries-Hope House, Incorporated.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: The Phoenix Crossings project is a planned garden apartment complex in Bunnell that will serve as an affordable housing project to meet the housing needs of youth aging out of foster care, individuals with disabling conditions, and households with extremely low incomes. The proposed complex consists of 28 units, which will include 12 two-bedroom, one bath units and 16 three-bedroom, two bath units.

The County previously approved subsidizing four of the proposed units, with \$330,000 provided through its 2023/2024 allotment from the State Housing Initiatives Partnership (SHIP) program and \$170,000 provided through its allotment of American Rescue Plan Act (ARPA) funds. The Board reviewed and approved the ARPA funding at its October 7, 2024 meeting, the SHIP funding at its November 18, 2024 meeting, as well as a recent and subsequent clarifying amendments on January 12, 2026 and February 9, 2026.

The SHIP funds were awarded recognizing funding requirements contained in the 2023-2025 SHIP Local Housing Assistance Plan (LHAP) relative to Small Rental Development Projects. Among those requirements is the project sponsor must ensure that all SHIP-assisted units are occupied by income-eligible tenants no later than June 30, 2026 to ensure statutory compliance with the SHIP expenditure deadline for the 2023-24 fund year allocation. A similar requirement was included in the ARPA Agreement, though those funds do not face the same State of Florida statutory expenditure deadline but instead must be spent no later than December 31, 2026.

On March 20, 2026, Abundant Life submitted an extension request to the SHIP Rental Development Agreement and the ARPA Subrecipient Agreement, noting several factors leading to delays in project development and completion. At the April 20, 2026 Board of County Commissioners meeting, the Board approved the extension request conditioned upon the ARPA Agreement being amended to accomplish the following:

1. Delete any reference to a completion date
2. Require that the ARPA funds be the first spent given the December 31, 2026 deadline for expenditure
3. Add a claw back on all ARPA funds if building permits are not issued by the City of Bunnell by September 1, 2026

Additionally, the ARPA Agreement amendment assigns the Agreement to the new Project owner, Phoenix Crossings, LLC. The corresponding new SHIP agreement, reflecting the new occupancy timeline and pertinent SHIP fund year, will be brought before the board at a future meeting.

DEPARTMENT CONTACT: Joseph Hegedus; Health and Human Services Director; 386-586-2324 ext. 3626

FUNDING INFORMATION: Funding for this agreement was previously allocated from the County's ARPA funding. No additional funding is required.

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

RECOMMENDATION: Request the Board approve the Assignment of and First Amendment to American Rescue Plan Act Subrecipient Agreement Between Flagler County and the Abundant Life Ministries-Hope House, Incorporated.

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

1. Assignment of and First Amendment to ARPA Agreement
2. Original ARPA Agreement

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

SUBJECT: Consideration of Flagler County Tourist Development Council (TDC) Fund 1109 Capital Projects Grant Funding.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: On April 15, 2026, the Flagler County Tourist Development Council (TDC) met for the purpose of considering allocations from the Capital Project Funding Program to the City of Palm Coast for the lighting of three fields. The TDC deliberated the request and recommended that the Board of County Commissioners appropriate funds to the City of Palm Coast as explained below.

Background: On September 16, 2024, The Flagler County Board of County Commissioners originally approved funding in the amount of \$745,372 to City of Flagler Beach for the future Flagler Beach Beachwalk project. However, at the February 18, 2026 TDC meeting, the City of Flagler Beach notified the council that they would need to withdraw their grant due to the city being unable to meet the grant funding agreement timeline as well as overall uncertainty of the project being able to move forward. Members of the TDC expressed an interest in bringing back a previous grant application from the City of Palm Coast that was also well received and supported during the original grant application presentations. Staff worked with the City of Palm Coast to resubmit their grant application with the necessary updated information for consideration at the April TDC meeting.

The project will include the lighting of three additional multi-purpose fields (Fields 6-8) at the Indian Trails Sports Complex with an estimated completion date of November 1, 2026.

The goals and objectives for the use of Tourist Development Tax (TDT) for capital projects is to: 1) ensure compliance with Florida TDT statutorily allowed uses, 2) support facilities that raise the community's profile and enhance the County's economy including the vital tourism industry to attract events that bring overnight visitors, and 3) provide partnership funding to facilities that best use the TDT funding to deliver the proposed economic and/or promotional benefits.

The TDC Capital Project Grant is a 50/50 cash match and is reimbursable upon project completion. The total project cost for the lighting of three additional multi-purpose fields at Indian Trails Sports Complex is \$714,494 with a grant funding request of \$357,247. Approved projects will enter into a Funding Agreement with the County setting forth the terms, conditions, timelines, and deliverables associated with receiving TDT funding as committed to through the application.

DEPARTMENT CONTACT: Amy Lukasik, Tourist Development (386) 313-4226

FUNDING INFORMATION: Funding in the amount of \$357,247 is included in the Approved FY25-26 Amended Budget within the Tourist Development Tax – Capital Projects Fund 1109.

RECOMMENDATIONS: Request the Board approve the recommendation from the TDC and award Capital Project Funding, and authorize the Chair to execute a grant agreement as approved by the County Administrator and as approved to legal form by the County Attorney.

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

1. Grant Funding Agreement
2. Exhibit A -The Project/Grant Application

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

3. Exhibit B – Quarterly Project Status Report
4. Exhibit C – Request for Reimbursement
5. Draft TDC Minutes

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

SUBJECT: Interlocal Agreement with Flagler County Sheriff for Budgeting of Unexpended Funds

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: The Board tabled this Interlocal Agreement at its May 4, 2026, regular meeting, requesting that the matter be presented at a workshop on May 18, 2026, along with a broader discussion of the Sheriff's overall capital needs. While discussing the item at the May 4th Board meeting, the Sheriff indicated his expectation of securing unanticipated grant funding that he hopes to use for his capital future needs while also stating his intent that the Board retain control over any surplus funds returned to the Board at the end of the fiscal year.

Staff has revised the Interlocal Agreement to clarify the language and conform it to the May 4th discussion. Under the agreement, the Board will place any unexpended funds returned by the Sheriff into a capital reserve. The Board retains control over the expenditure of the reserve toward future projects, subject to the discretion and ultimate authority of the Board.

The Interlocal Agreement will have an initial three-year term, followed by two automatic one-year renewals. However, the capital reserve funds would remain set aside until expended.

Excess Fees Received:

FY 25 - \$2,120.12

FY 24 - \$153,030.89 (of which \$151,704.27 was from a FEMA Reimbursement for Hurricane Ian)

FY 23 - \$10,684.12

FY 22 - \$36,456.37

FY 21 - \$7,722.99

STRATEGIC PLAN:

Effective Government (EG)

Goal 2 – Build & Maintain Relationships to Support Effective & Efficient Government

Obj. 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.

DEPARTMENT CONTACT: Adam Mengel, Interim County Administrator, (386) 313-4134 and Sean Moylan, Deputy County Attorney (386) 313-4056

FUNDING INFORMATION: N/A

RECOMMENDATION: Staff recommends that the Board approve the Interlocal Agreement with the Flagler County Sheriff for the budgeting of unexpended funds.

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

1. Interlocal Agreement with Flagler County Sheriff for Budgeting

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

SUBJECT: Request the Board Reappoint Silas Grinstead V to the Industrial Development Authority (IDA)

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: The Flagler County Board of County Commissioners re-established the Industrial Development Authority (IDA) on November 4, 2024 through the adoption of Resolution 2024-98 for the purpose of financing and refinancing projects to foster economic development for the County. This resolution was amended on July 14, 2025 through the adoption of Resolution 2025-53 to increase the initial IDA membership from five members to seven members, and to appoint the initial seven members and to establish the initial staggered terms for each member.

Mr. Silas Grinstead V is one of the initial appointments to the IDA, and his initial one-year term is the first to expire in July 2026. As provided in Resolution 2025-53, after the initial staggered term, all IDA members shall be appointed for a four-year term.

STRATEGIC PLAN:

Focus Area: Economic Vitality

Goal 2 – Diversify the Tax Base to Improve the Local Economy

Objective EV 2.2 Research, develop, and implement options for economic development incentive programs.

DEPARTMENT CONTACT: Amy Lukasik, TMP, CDME, Tourism Development Director 386-313-4226 and Tywan Arrington, MSED, Economic Development Manager 386-313-4070

FUNDING INFORMATION: N/A

RECOMMENDATION: Staff recommends approval of Mr. Grinstead's reappointment to the Industrial Development Authority for a four-year term expiring on July 14, 2030.

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

1. IDA Application
2. Resume

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

SUBJECT: Consideration to Amend the FY 2025/26 Adopted Budget to Recognize and Appropriate Grant Funding from FDOT.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: The Application for this grant was brought before this Board and approved at the February 9, 2026 regular meeting.

Staff is seeking to amend the FY 2025/26 Adopted Budget through an Unanticipated Revenue Resolution (URR) in order to provide budget for Public Transportation division staff to proceed with the purchase of three replacement vehicles.

The vehicles being replaced have all exceeded their useful life according to FDOT standards:

- FCT-119 2018 Ford E-450 Turtletop - 201,656 miles
- FCT-120 2018 Ford E-450 Turtletop - 213,068 miles
- FCT-121 2018 Ford E-450 Turtletop - 232,580 miles

STRATEGIC PLAN:

Growth & Infrastructure

Provide Quality Fundamental Infrastructure & Assets

FUNDING: The Florida Department of Transportation (FDOT) is offering two PTGAs (G3O95 & G3O96) in the total amount of \$464,067, which will fund 90% of the cost of the vehicles. Flagler County will be responsible for a 10% local match not to exceed \$51,564. Funding will be appropriated upon approval of the URR in the amount of \$515,631 into Grant Special Revenue Fund 1128.

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

RECOMMENDATIONS: Request the Board approve the Unanticipated Revenue Resolution.

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

1. URR
2. Grant Agreement G3O95
3. Grant Agreement G3O96

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

SUBJECT: Appointment of Adam Mengel to Florida Governmental Utility Authority (FGUA) Board of Directors.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: As mentioned previously by former County Administrator Heidi Petito, the County Administrator serves as one of the eight members of the Florida Governmental Utility Authority (FGUA) Board of Directors. The eight members of the Board of Directors represent Citrus, Flagler, Hendry, Lee, Marion, Nassau, Pasco, and Polk counties. The other members of the Board have direct responsibilities with each respective county's public works or utilities operations; the inclusion of Flagler's County Administrator on the Board is unique among the peer Board membership.

As a lead-up to the FGUA Board's April meeting, FGUA staff requested a letter from the Board of County Commissioners appointing the Interim County Administrator as the County's representative on the FGUA Board of Directors. As Ms. Petito previously mentioned, there is no obligation on the part of the Board of County Commissioners to have an appointed representative serve on the FGUA Board of Directors. As best County staff is aware, it is FGUA's practice that Board of Directors representation is sought – but not required – where FGUA owns and operates substantial utility infrastructure.

Should the Commissioners wish to maintain the status quo relative to the County Administrator filling the seat, the attached letter provides this appointment to the FGUA Board. This appointment would, by necessity, be changed in a few months following the Board's appointment of a permanent County Administrator or other designee to serve as the County's representative on the FGUA Board. Alternatively, the Board of County Commissioners could:

1. Make an alternative appointment (i.e., from the Engineering or General Services Department) for the County's representative on the Board;
2. Opt to not fill its representative slot on the FGUA Board of Directors pending the County Administrator's selection; or
3. Respond to FGUA staff that the County no longer wishes to have a designated Flagler County appointment on the FGUA Board of Directors.

Any one of these three options would require that this Consent Agenda Item request be pulled for discussion and modified based on the Board's action. As best County staff is aware, retaining the FGUA Board of Directors' seat as vacant at this time will not affect the Board's quorum or otherwise impact the Board's ability to conduct business.

STRATEGIC PLAN:

Effective Government (EG)

Goal 2 – Build & Maintain Relationships to Support Effective & Efficient Government

Obj. EG 2.2: Pursue policy, fiscal and legislative options to provide county leaders with

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

the flexibility and tools needed to respond to the challenges associated with a growing community.

DEPARTMENT CONTACT: Adam Mengel, Interim County Administrator, (386) 313-4134

FUNDING INFORMATION: N/A

RECOMMENDATION: Staff recommends approval of the appointment of Adam Mengel, Interim County Administrator, as Flagler County's representative on the FGUA Board of Directors.

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

1. Letter to FGUA

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

SUBJECT: Presentation of Master Plan for Bulow Creek Headwaters Regional Park

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: Flagler County requested and received Transportation Alternative funding for planning and design of Bulow Creek Headwaters Regional Park Project, which is being administered through the FDOT Local Agency Program. The Bulow Creek Headwaters Regional Park planning, and design development project is located within approximately 1,185-acre Bulow Creek Headwaters property. The site is defined by Bulow Creek to the east, State Road 100 to the north, various parcels fronting Old Kings Road to the west, and the Polo Club neighborhood to the south. Proposed improvements include resource-based passive recreational improvements such as a multi-use trail, a trailhead with parking area and restrooms, a kayak/canoe launch, picnic areas and wildlife observation platforms.

Planned trails provide for connectivity with the existing Graham Swamp Trail and Lehigh Trail to the north, planned multi use trail along Old Kings Road and County's Eco-Discovery Center currently under design.

Two public meetings/project open house events were held to provide the residents and stakeholders an opportunity to review information about the property, project and planned improvements and provide input for consideration. Several coordination meetings and field reviews have been held with regulatory agencies to review the planning progress and discuss natural resource protection including the Army Corp of Engineers, St. Johns River Water Management District and Florida Department of Transportation District 5 Project Development and Environment and Local Agency Program.

With the presentation of the subject Master Plan, the County's contracted consultant, Kimley-Horn & Associates will complete the planning phase with final deliverables, including Master Plan and Alternatives Report submittal anticipated within the next 60 days.

Upon completion of the planning phase, staff will proceed with procurement of the scoping of the design and permitting phase which will be funded under the existing LAP Agreement.

STRATEGIC PLAN:

Focus Area: Growth & Infrastructure

Goal 1- Provide Quality Fundamental Infrastructure and Assets

Objective G1-1.5.13 Complete Planning Phase of Bulow Creek Headwaters Regional Park

FUNDING INFORMATION: N/A

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

Requested by County Engineer – Hamid Tabassian

RECOMMENDATION: Receive the presentation of the overall master plan for the Bulow Creek Headwaters Regional Park.

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

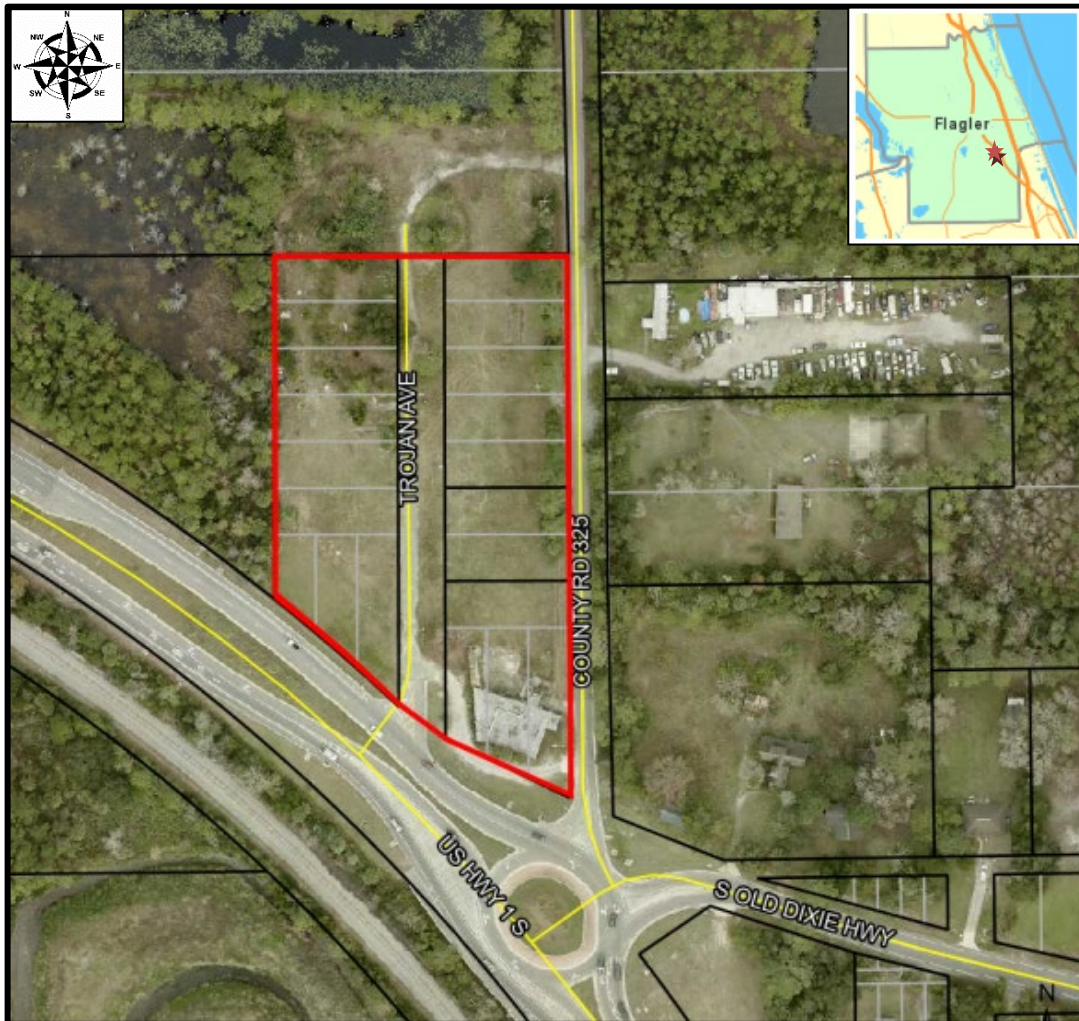
1. Bulow Creek Headwaters Regional Park Overall Master Plan and Site Info Maps
2. Presentation

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

SUBJECT: Adoption of a Resolution to Vacate a Portion of the Plat of Korona Heights Subdivision in the PUD (Planned unit Development), R-1 (Rural Residential), and C-2 (General Commercial and Shopping Center) Zoning Districts – Owner/Petitioner: 5530 US HWY 1, LLC/Kimley-Horn and Associates, Inc.

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: The County has received a Petition to Vacate a portion of the Korona Heights subdivision plat, recorded at Map Book 3, Page 16, of the Public Records of Flagler County, Florida, inclusive of the 50-foot Public Road Right of Way as now established in Plat Book 3, Page 16, of the Public Records of Flagler County, Florida and known as Trojan Avenue. The portion of the plat to be vacated lies entirely within Parcel Nos. 05-13-31-3600-00020-0030, 05-13-31-3600-00020-0060, 05-13-31-3600-00020-0080, and 05-13-31-3600-00010-0010.



The statutory guidance for plat vacations is primarily limited to ensuring that continued access is provided following any plat vacation:

“The governing bodies of the counties of the state may adopt resolutions vacating plats in whole or in part of subdivisions in said counties, returning

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

the property covered by such plats either in whole or in part into acreage. Before such resolution of vacating any plat either in whole or in part shall be entered by the governing body of a county, it must be shown that the persons making application for said vacation own the fee simple title to the whole or that part of the tract covered by the plat sought to be vacated, and it must be further shown that the vacation by the governing body of the county will not affect the ownership or right of convenient access of persons owning other parts of the subdivision.” (s. 177.101(3), Florida Statutes).

The County’s Land Development Code provides:

“The owner(s) of any land within an existing approved plat may request BOCC approval to vacate that portion of the plat which is owned by the applicant(s). If the existing plat includes a plat agreement/amendment, a portion of the original plat cannot be vacated without the consent of all current property owners within the plat. The vacating of public streets/rights-of-way and easements within a plat is subject to state statutes and county ordinances. Plats, or portions thereof, cannot be vacated without the consent of the appropriate utilities or regulatory agencies.” (Sec. 4.08.03. – Vacating plats, Flagler County Land Development Code).

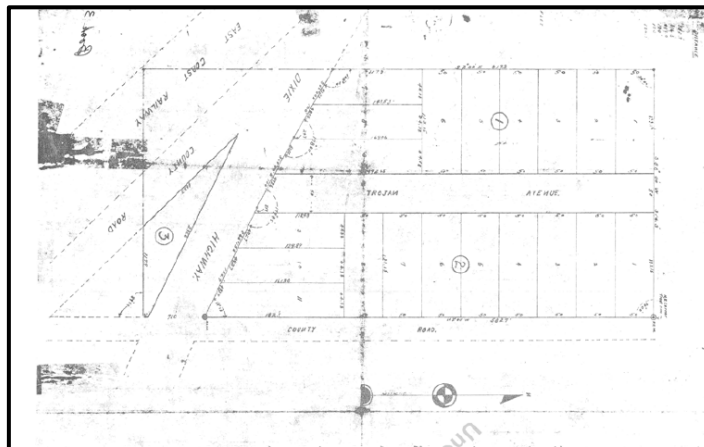
This partial plat vacation request will vacate all or a portion (as lies within the described parcel boundary) of the following blocks and lots:

Block 1, Lots 1-9
Block 2, Lots 1-11

In addition to these blocks and lots, the partial plat vacation vacates, closes, and abandons the following platted rights-of-way:

Trojan Avenue (50-foot)

The plat for Korona Heights – as recorded at Plat Book 3, Page 16, Public Records of Flagler County, Florida – is depicted (in part) as:



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

The proposed partial plat vacation does not affect the ownership or right of convenient access of persons owning other parcels within or adjacent to this subdivision. All taxes due on the subject parcels have been paid in full:

Parcel No. 05-13-31-3600-00020-0030; Paid 03/27/2026; Receipt No. INT-25-00107311
Parcel No. 05-13-31-3600-00020-0060; Paid 03/27/2026; Receipt No. INT-25-00107324
Parcel No. 05-13-31-3600-00020-0080; Paid 03/27/2026; Receipt No. INT-25-00107332
Parcel No. 05-13-31-3600-00010-0010; Paid 03/27/2026; Receipt No. INT-25-00107305

All respective utility providers – AT&T, FPL, and Charter Communications (d/b/a Spectrum) – have consented to the partial plat vacation. The FPL consent letter acknowledges that existing overhead facilities along Trojan Avenue will need to be removed and a new easement will need to be granted by the owner to FPL should services need to be replaced.

Public Notice: Public notice has been provided in accordance with Section 2.07.00 of the LDC, and consistent with Sections 177.101, 336.09, and 336.10, Florida Statutes.

STRATEGIC PLAN:

Focus Area: Effective Government

Goal 2 – Build & Maintain Relationships to Support Effective & Efficient Government
Objective EG 2.4: Establish joint strategies to identify and address needs through leveraging of local resources.

FUNDING INFORMATION: No County funds are associated with this agenda item. No financial impact will result from this vacation request.

DEPARTMENT CONTACT: Chuck Merenda, Acting Growth Management Director
(386) 313-4065

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

APPROVE the request and adopt the resolution for the vacation of the portion of Korona Heights subdivision plat, recorded at Map Book 3, Page 16, of the Public Records of Flagler County, Florida, inclusive of the 50-foot Public Road Right of Way known and Trojan Avenue and as specifically described in the resolution.

DENY the vacation request. Should the Board of County Commissioners opt to deny the request the Board should provide the rationale for the denial – including any findings – within its motion.

CONTINUE the request to a time and date certain. A continuance should be for the petitioner or for staff to provide additional information to the Board.

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

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

1. Resolution
2. Owner's Authorization
3. Petition to Vacate and related documents, including consent letters from Charter Communications (d/b/a Spectrum), FPL, and AT&T
4. Public Notice

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

SUBJECT: LEGISLATIVE – Adoption of an Addressing and Street Naming Ordinance

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: This item is legislative and does not require disclosure of ex parte communications. The County first adopted a Property Numbering System Ordinance in 1988. Staff is now presenting a rewrite of the ordinance to align its provisions with modern practice. The ordinance creates a uniform street naming and property numbering system, which allows first responders to quickly locate locations of emergencies. The County has interlocal agreements with the cities of Palm Coast, Flagler Beach, and Bunnell, so that the system is street naming and property numbering system is uniform across these jurisdictions.

Some highlights of the ordinance include:

- Prohibits the duplication of street names
- Establishes minimum standards for display of street names and property numbers
- Establishes minimum standards for naming of new streets
- Provides for enforcement through civil citation or special magistrate proceedings
- Does not change current street names and property numbers, which are grandfathered

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 consistent with Section 125.66, Florida Statutes.

STRATEGIC PLAN:

Effective Government

Goal 2 – Build & Maintain Relationships to Support Effective & Efficient Government

Obj. EG 2.3: Establish compatible policies, procedures, and other means to operate across county and municipal boundaries.

Public Health & Safety

Goal 3 – Improve Public Safety and Service Delivery Capabilities

Obj. PHS 3.3: Protect life, property and the environment from the effects of fire, medical emergencies, disasters and hazardous materials accidents to current and expanding service delivery areas.

DEPARTMENT CONTACT: Taylor Phillips, GIS Manager (386) 313-4211 and Michael Tucker, Fire Chief (386) 313-4255

FUNDING INFORMATION: N/A

RECOMMENDATION: Approve and adopt the addressing and street naming ordinance on first and final reading

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

1. Addressing and Street Naming Ordinance with Legal Notice

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM NO. 9-b**

SUBJECT: QUASI-JUDICIAL – Public Use in the PUD (Planned Unit Development) and AC (Agricultural) Districts for the Bulow Creek Headwaters Regional Park at State Road 100, Old Kings Highway, and Bulow Creek. Project Size: 1,185+/- acres. Owner/Applicant: Flagler County BOCC. (Project No. 2026040018).

DATE OF MEETING: May 18, 2026

OVERVIEW/SUMMARY: This request is quasi-judicial in nature (not legislative) and does require disclosure of ex parte communication. This request is for approval of a Public Use within the PUD (Planned Unit Development) and AC (Agricultural) zoning district for a regional park. The property is located at State Road 100, Old Kings Highway, and Bulow Creek and is 1,185+/- acres in size.

Property Appraiser Aerial Photo



**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM NO. 9-b**

The Flagler County Engineering Department submitted an application for a Public Use to allow for a regional park to be developed on 1,185+/- acres of land owned by the Flagler County BoCC. The site is defined by Bulow Creek to the east, State Road 100 to the north, various parcels fronting Old Kings Road to the west, and the Polo Club neighborhood to the south. The Public Use application and review is not a variance from the County's requirements or a rezoning of the land: the Public Use is a unique characteristic of the County's Land Development Code (LDC).

The northern portion of subject property located North of the Sweetbottom Subdivision was formerly part of the Hammock Beach River Club PUD (Planned Unit Development), approved through Ordinance No. 2005-22 by the Board of County Commissioners at the November 7, 2005 regular meeting, now known as Veranda Bay and Summertown. The subject property was conveyed to the Board of County Commissioners of Flagler County by Hammock Beach River Club, LLC through a Special Warranty Deed dated January 2, 2008 and recorded on January 4, 2008 in Official Records Book 1636, Page 1694, Public Records of Flagler County, Florida.

The southern portion of the subject property includes all platted lots of the Sweetbottom Plantation recorded at Map Book 36, Pages 94 through 97, Public Records of Flagler County, Florida. These lots were conveyed to Flagler County by Sweetbottom Plantation Homeowners Association, Inc. through a Warranty Deed dated October 15, 2009 and recorded on October 23, 2009 in Official Records Book 1741, Page 1565, Public Records of Flagler County, Florida.

A conceptual Master Plan, completed by Kimley-Horn and Associates, Inc. and dated March 27, 2026, is attached to this application. Proposed improvements include resource-based passive recreational improvements such as a multi-use trail, a trailhead with parking area and restrooms, a kayak/canoe launch, picnic areas and wildlife observation platforms. Subsequent Site Development Plan applications will be required for individual improvements/projects.

The Planning and Development Board will review this application and provide a recommendation on a decision at the May 12, 2026 regular meeting. Therefore, the Planning and Development Board's recommendation will be presented at the Board of County Commissioner's May 18, 2026 regular meeting during the public hearing for this item.

BCC review authority: LDC Section 3.06.05.E.3 requires that the Board of County Commissioners review and approve, approve with conditions, or disapprove Public Uses following consideration of the Planning and Development Board's recommendations and the factual data presented during the public hearing in support of – or in opposition to – the request.

This agenda item is:

 X 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 consistent with LDC Section 2.07.00.

**FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING/AGENDA ITEM NO. 9-b**

OPTIONS FOR THE BOARD: The Board of County Commissioners may:
Approve the Public Use for the Bulow Creek Headwaters Regional Park.
Deny the Public Use for the Bulow Creek Headwaters Regional Park.
Continue the Public Use for the Bulow Creek Headwaters Regional Park to a time and date certain.

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

1. Technical Staff Report (TSR)
2. Application
3. Conceptual Master Site Plan
4. Public notice