REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, MARCH 24, 2016 AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY COMMISSION CHAMBERS, 105 S. SECOND STREET, FLAGLER BEACH, FLORIDA 32136

### **AMENDED AGENDA**

- 1. Call the meeting to order.
- 2. Pledge of Allegiance followed by a moment of silence to honor our Veterans, Members of the Armed Forces and First Responders.
- Proclamations and Awards.
   a) Employee Service Awards 2<sup>nd</sup> Quarter.
- 4. Deletions and Changes to the Agenda.
- 5. Comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes.

### **CONSENT AGENDA**

- 6. Approve the Minutes of the regular meeting of March 10, 2016 and the workshop meeting of March 07, 2016.
- 7. Approve a request from East Flagler Mosquito Control District authorizing low level flight for aerial application.

### **GENERAL BUSINESS**

- 8. Consider a proposal to drill a production well near Test Well No. 12, which was recently completed and tested for water quality and pumping rates submitted by Robert Smith, Public Works Director.
- 9. Provide direction to Staff regarding establishing criteria for the selection of a Flagler Beach student and a deadline Staff Assigned Larry Newsom.
- 10. Receive a presentation from A1A Scenic Byway representatives regarding the proposed Wayfinding Signage.

### **COMMISSION COMMENTS**

11. Commission comments, including reports from meetings attended.

### **STAFF REPORTS**

12. Staff Reports.

### 13. Adjournment.

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Commission makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a CD of the meeting for \$3.00 at the City Clerk's office. Copies of CDs are only made upon request. The City is not responsible for any mechanical failure of the recording equipment. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (386) 517-2000 ext 233 at least 72 hours prior to the meeting. The City Commission reserves the right to request that all written material be on file with the City Clerk when the agenda item is submitted.

WORKSHOP MEETING OF THE FLAGLER BEACH CITY COMMISSION AND ECONOMIC DEVELOPMENT TASK FORCE, MONDAY, MARCH 7, 2016 AT 5:00 P.M. IN THE COMMISSION CHAMBERS AT 105 SOUTH SECOND STREET, FLAGLER BEACH, FLORIDA 32136.

### MINUTES

<u>PRESENT</u>: *Commission*: Mayor Linda Provencher, Chairman Marshall D. Shupe, Vice-Chair Jane Mealy, Commissioners Kim M. Carney and Joy McGrew. *Economic Development Task Force*: Joseph Pozzuoli, Chairman Joseph Pozzuoli, members Christina Hutsell, and Teri Pruden.

<u>ABSENT</u>: Commission: Commissioner Steve Settle. Economic Development Task Force: Karen Barchowski, Mike Akialis Mary Ann Ruzecki, Michelle Brown, Alternate Stan Dresher, and Ex-officio member Gretchen Smith.

- 1. <u>CALL THE MEETING TO ORDER</u>: Chairman Shupe called the meeting to order at 5:00 p.m.
- 2. <u>PLEDGE TO THE FLAG</u>: Mayor Provencher led the pledge to the flag.

DISCUSSION RELATED TO CONTINUATION OF THE COMMITTEE: Vice-Chair Jane Mealy reviewed the current status of the Committee, as well as their past accomplishments. Discussion ensued regarding new goals for the Committee to work on. Discussion included: the Committee making recommendations to amend the Land Development Regulations regarding "density", identifying tourism as our economic engine, revisiting the Parking Committee recommendations, the purpose of the Economic Development Task Force being to retain existing businesses and to attract new ones, the necessity of Helga van Eckert, Economic Opportunity Executive Director for Flagler County promoting Flagler Beach and attending the Task Force meetings at least quarterly, what two things are discouraging businesses from opening their doors here, the two items identified were allowed density for development and parking requirements, moving City Hall to open an area for commercial development, annexation, the City Managers current objective to alleviate parking limitations, and the possibility of the Task Force doing exit interviews with business who are closing down. The Commission reached a consensus to amend the resolution which established the Task Force, and amend the seats to remove the specific terms for appointment, remove the alternates and to have the membership consist of five to seven members, and have the Clerk bring this resolution back to the Commission at the March 24<sup>th</sup> 2016 meeting for consideration, and one the Committee membership has been reformatted, to have the Committee begin to look at density regulations.

3. <u>ADJOURNMENT</u>: Commissioner McGrew put forth a motion to adjourn the meeting at 6:38 p.m. Commissioner Carney Seconded the motion. The motion carried unanimously.

ATTEST:

Penny Overstreet, City Clerk

Marshall Shupe, Chairman

1 March 7, 2016 Workshop

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EAST FLAGLER MOSQUITO CONTROL DISTRICT

24 Utility Drive

Palm Coast, FL 32137

Tel: 386.445.4135 Fax: 386.446.5104

flaglermosquito.com

Joseph Cash, Director Mark V. Positano, Assistant Director/Operations Supervisor Noah McKinnon, Board Attorney Board of Commissioners: Julius Kwiatkowski, Chair Barbara Sgroi, Vice-Chair Shawn Byrnes, Treasurer

March 11, 2016

Re: Aerial Spraying

To Flagler County Local Governments:

Each year we request, in compliance with Federal Aviation Administration requirements, authorization to fly over congested areas. As you are aware, the citizens you represent pay for mosquito control services via property taxes and a portion of the service includes aerial operations. To provide service in a timely fashion, without contacting each local government prior to each operation, we require a signed authorization that extends for one year. This matter has become a formality over the years.

For those unfamiliar with District operations, the authorizations permit the District to perform low-level flights (500 feet) over various entities for mosquito control. We <u>rarely</u> apply control materials over congested areas, but if the need arises, the authorization is necessary. The District is solely responsible for determining need, which would be based on an exceptional nuisance or an impending health threat.

The primary use for the aircraft is the control of developing mosquitoes away from congested areas, in and around wetlands.

The enclosed **Public Notice** will be published monthly beginning in April and ending in October, and serves to provide ongoing public awareness about aerial spray operations and further provides contact information. This should satisfy members of the various local governing boards desiring more notification for their constituents.

Please execute the accompanying authorization (Chairman, Mayor, etc.) and return to our office no later than April 15, 2016.

Thank you for your prompt attention to this matter.

Sincerely,

Joseph Cash

Joseph Cash Director

Enc.

cc: Mosquito Control Board Noah C. McKinnon, Board Attorney

### Authorization

This authorization recognizes that the East Flagler Mosquito Control District, in the exercise of its public health and safety responsibilities, may fly at low levels (500 feet) over congested areas in connection with its operations. This authorization extends from April 15, 2016 through April 15, 2017.

Signature:	Date:
Print/type name:	-
Title:	-
Name of local government:	
Return to:	
East Flagler Mosquito Control District	
24 Utility Drive	
Palm Coast, FL 32137	

Please return no later than April 15, 2016.

### Public Notice Aerial Spraying

In compliance with regulations of the Federal Aviation Administration (FAA), public notice is hereby given that the East Flagler Mosquito Control District may apply control products by helicopter over or adjacent to congested areas of Flagler County and its municipalities. The purpose of these flights is for the suppression of mosquito populations. Flights will normally be performed at an altitude of 500 feet. Additionally, the District may perform low level flights over and adjacent to wetlands for the purpose of arresting mosquito development.

Areas outside the boundaries of the District may also be subject to aerial spraying in the event of an extraordinary nuisance or potential public health threat.

All flights will be in the public interest, and at times, maximize public safety and mosquito control effectiveness. All control products are approved for control purposes by the Florida Department of Agriculture and U.S. Environment Protection.

For additional information visit the District website at <u>flaglermosquito.com</u> or by calling 386-445-4135. The website will map areas to be sprayed by truck or by air. Those desiring advance information on spraying may wish to visit the website frequently, or may telephone to be added to the District's advance notification list.

### FLAGLER BEACH CITY COMMISSION



Regular Meeting Item 8 Meeting Date: 03-24-2016 **City Manager's Report** 

**Issue**: Consider a proposal to drill a production well near Test Well No. 12, which was recently completed and tested for water quality and pumping rates. **From**: Robert Smith, Public Works Director **Organization**: Staff

**<u>Recommendation</u>**: That the Commission approve the request to piggyback on Palm Coast's Contract RFQ-PW-0-15-12 with Connect Consulting Inc.

**Background**: Connect Consulting, Inc. has submitted a proposal to perform the work. The Commission approved a "piggy back" contract with this vendor on June 25, 2015 under a renewed Palm Coast contract. The estimate to complete this work is \$214,500. Connect Consulting, Inc. has been working with the City to investigate problems with our other wells and has resealed Wells #10 and #11. Our operators at the Water Treatment Plant discovered turbidity problems soon after Well #12 went on line and had to be abandoned. If this effort is successful we have another well to supply our short term needs. This will allow us to have four wells on line and blend the production from our existing wells without stressing the aquifer and allow for recharging. CCI recommends pumping at 350 GPM or less. The City will provide a new pump (the original was used for a replacement at Well #13) and VFD for this well.

**BUDGETARY IMPACT:** The City Commission approved \$150,000 for new wells in the 2015-16 Annual Budget. In November, we encumbered the remaining \$135,378 originally budgeted for Well #12 from prior years. A budget amendment will not be necessary.

**IMPLEMENTATION/COORDINATION**: Staff at the Water Treatment Plant and the Public Works Director will coordinate with Connect Consulting to complete the project.

### Attachments

Connect Consulting Proposal excerpt from CCI Test Well Investigation dated January 2016.

D. On December 9, 2015 a water sample was collected for analysis by the City's contract environmental laboratory for Primary and Secondary Drinking Water Standards (Figure 10). Table 4 lists selected water quality laboratory results with the complete results included in Appendix E.

Parameter	Units	Results
Barium	mg/L	0.022
Fluoride	mg/L	0.13
Sodium	mg/L	37
Chloride	mg/L	84
Iron	mg/L	0.030
Manganese	mg/L	0.0092
Sulfate	mg/L	1.0
Color	PČU	25
Odor	TON	320
pН	SU	7.49
TDS	mg/L	500
VOCs	ug/L	U
SOCs	ug/L	U
Notes: "U" – Undetected PCU – Platinum Coba TON – Threshold Odd		mg/L – milligrams per liter ug/L – micro grams per liter SU – Standard units

Table 4- Selected	Water Quality	/ Laborator	v Results
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- E. The well was disinfected and a concrete pad and lockable protective aluminum box installed (Figure 11).
- F. All equipment was de-mobilized and the site was cleaned (Figure 12).

### Task 4 – Reporting

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A. FWD completed and submitted a Well Completion Report to the FCHD. The report is included in **Appendix F**.

#### Implementation Phase

Based on the findings from the Test Well, discussed above, we have developed a scope of work and preliminary budget for the Implementation Phase, namely to construct, test and equip a replacement well on the existing FB 12 well site. The new well would technically be a replacement well for FB 12 and therefore designated FB 12R.

The existing Consumptive Use Permit (CUP) No. 59, issued on August 8, 2006, expiring August 8, 2016 authorizes the use of 0.912 million gallons per day (MGD) average annual day of groundwater from the Upper Floridan aquifer (UFA) (a copy of the CUP is included in **Appendix G**). It lists thirteen wells, with condition no. 30 requiring that Wells 1-9 be inactive by December 31, 2007 (these wells have been plugged and abandoned) and four (4) active/proposed wells (Wells 10, 11, 12 and 13).

A CUP Modification request letter will have to be submitted to and a CUP modification issued by the SJRWMD in order to get a well construction permit from the SJRWMD to construct the new replacement well, FB 12R. This CUP modification will have a condition

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South Florida Office ·26 N.W. 12<sup>th</sup> Street · Delray Beach, Florida 33444 · 561-330-8081 Central Florida Office ·8358 N.W. 137<sup>th</sup> Avenue · Morriston, Florida 32034 · 904-753-0000 requiring the proper permitting and abandonment of the existing well FB 12 before the new replacement well FB 12R can be put into service. As noted in Table 1, well FB 12, previously thought to be abandoned, is inactive and not equipped, but has not been abandoned.

To construct the new replacement well FB 12R, we propose to drill over the test well and construct the new well in the same borehole as the test well. Further, it is our understanding that the City has already purchased the piping, pump and other well head appurtenances at the time FB 12 and the three (3) other wells were constructed by others in 2009. It is our intent, as per the City's request, to use this pre-purchased equipment, to the extent possible.

To complete the Implementation Phase, the following tasks are proposed:

- 1. Hydrogeologic Services
  - a. CUP Modification assistance
  - b. Well Construction Permitting assistance
  - c. Well FB 12R design
  - d. Well FB 12R-development of turnkey plans and specifications
  - e. Services during construction
  - f. Field observation during well construction
  - g. Field observation during equip and connect of well head piping and appurtenances
  - h. Field documentation
  - i. Reporting
  - j. Final Report
- 2. Well Field Services
  - a. Well FB 12 permitting and abandonment
  - b. Well FB 12R permitting, construction and testing
  - c. Well equip and connect
    - i. Construct concrete well pad and pedestal
    - ii. Install pre-purchased submersible pump, motor and power cable.
    - iii. Install pre-purchased wellhead piping, valves, by pass piping, etc.
    - iv. Install pre-purchased electrical panels and service.
    - v. Install piping to the existing raw water main which is located immediately adjacent to the well site (note: this may require additional permitting work, through the Florida Department of Environmental Protection (FDEP) to update, what was presumably completed by the City's engineers at the time, in 2009).
    - vi. Grade the site and install ~ 1-foot of pea-sized, limestone gravel.
    - vii. Install pre-purchased chain-linked fencing and gate.
  - d. Flow test and adjust the pump.
  - e. Assist the City in collecting primary & secondary water quality samples for analysis by City's contract environmental Laboratory.
  - f. Disinfect the well and turn over to the City for bacteriologic sampling clearance.
  - g. Clean up the site and demobilize equipment.

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### Cost

CCI proposes to complete the scope of work as a turnkey project. We propose to team with Freeman Well Drillers, Inc. for well construction and pump installation. We propose to team with Sawcross, Inc. a mechanical contractor based out of Jacksonville, FL that we have worked with on several PWS well projects in the past for the equip and connect tasks. CCI will complete the tasks discussed above for the cost listed in **Table 5** below:

Table	5- Imp	ementation	Cost Summary
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Task No.	Description	Cost (\$)
1	Permitting-SJRWMD	2,500
2	Project management, well design, oversight, data collection, interpretation and reporting	25,000
3	Well Construction Services - FB 12R	90,000
4	Well Abandonment Services - FB 12	7,000
5	Equip and connect FB 12R <sup>1</sup>	85,000
6	Final Report/documentation	5,000
	Total Cost	\$214,500

Notes:

 Cost excludes FDEP permitting. Cost assumes City will provide well pump & motor, electrical and control panels, piping, valves, and all aboveground components to equip and connect well to raw water transmission line previously purchased in 2009.

If this is acceptable, we will submit a formal proposal to the City for authorization.

### FLAGLER BEACH CITY COMMISSION



**City Manager's Report** 

Item No. 9

### Meeting Date: 03-24-2016

**Issue**: Provide direction to Staff regarding establishing criteria for the selection of a Flagler Beach student and a deadline.

From: Larry M. Newsom, City Manager

**RECOMMENDATION**: Direct Staff to create a brochure/flyer to be distributed and placed on the City website. The flyer will invite students residing within the municipal limits of Flagler Beach to submit an essay, (number of words to be decided) to be considered for the scholarship to attend the National Fight Academy for a 2016 Summer Deployment, additionally, provide Staff a cut –off date for students to submit specified criteria, considering cut –off date for registration is July 24, 2016 and allowing time for the Commission to select the winning essay.

### BUDGETARY IMPACT: None.

**IMPLEMENTATION/COORDINATION:** Once direction is received The City Clerks office will draft the flyer and web-notice and distribute to local schools.

### Attachments

Award letter from National Fight Academy, Calendar with meeting dates.

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# City of Flagler Beach National Flight Academy Scholarship Application

The City of Flagler Beach is pleased to announce its intent to award a National Flight Academy Scholarship for July 31, 2016 to August 5, 2016. Scholarships will be awarded to deserving Flagler Beach High School student. A requirement for the awarding this scholarship is a completed application. Applications may be picked up at Flagler Beach City Hall or downloaded from the City of Flagler Beach website, www.cityofflaglerbeach.com.

### **QUALIFICATIONS:**

- 7<sup>th</sup> -12<sup>th</sup> Grade student at a Flagler County High School.
- Minimum 3.0 unweighted grade point average.
- Major or minor in Science, Math, or Technology. Preference given to members of JROTC.

### **APPLICATION PROCEDURES:**

- Complete application in black pen or type. Incomplete applications or missing documents will disqualify applicant.
- Attach official high school transcript.
- Attach at least three letters of reference
- Write at least two paragraphs identifying educational and career goals.
- The Board will retain the right to interview the finalist.

### **DUE DATE FOR APPLICATION:**

• Return completed application to the City of Flagler Beach City Hall or mail to: City of Flagler Beach, PO Box 70, Flagler Beach, FL 32136. Applications must be received by 3:00 PM Monday, May 2, 2016. Late applications will be disqualified.

### NATIONAL FLIGHT ACADEMY SCHOLARSHIP APPLICATION

RETURN COMPLETED APPLICATION TO THE CITY OF FLAGLER BEACH OR MAIL TO: City of Flagler Beach, P.O. BOX 70, Flagler Beach, FL 32136.

APPLICATION DEADLINE: 3:00 P.M. May 2, 2016 - Must be in our office

# THIS APPLICATION MUST BE FILLED OUT COMPLETELY AND ALL SUPPORTING DOCUMENTS MUST BE ATTACHED OR YOU WILL BE DISQUALIFIED.

NAME		
LAST	FIRST	М
BIRTHDATE	AGE	
HOME ADDRESS		
TELEPHONE	GRADE	
GRADE POINT AVER	AGE(ATTACH OFFICIA	L TRANSCRIPT)
LIST ALL SECONDAR	Y SCHOOLS ATTENDED.	
NAME OF SCHOOL	LOCATION (CITY & STATE)	DATES OF ATTENDANC
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### NATIONAL FLIGHT ACADEMY SCHOLARSHIP APPLICATION

WRITE A CAREER AMBITION ESSAY, AT LEAST 2 PA CAREER GOALS. (ATTACH 8½ X 11 TYPED SHEETS.)	RAGRAPHS, IDENTIFYING EDUCATIONAL .
LICANT'S SIGNATURE	DATE
CIAL SECURITY NUMBER	
NATURE OF PARENT (IF UNDER 18)	DATE

America's aviation-themed learning adventure for 7th-12th graders

Dear Parent(s) or Guardian(s),

Congratulations, your child has been awarded a scholarship from Brown & Caldwell to attend the National Flight Academy for a 2016 Summer *Deployment*! Your code to register is and will cover the full price of tuition for the five-day *Deployment* program. You are encouraged to register your student as soon as possible to ensure your reservation in the desired week.

To complete registration, please follow the instructions below:

- Go to
  - http://www.ultracamp.com/info/sessiondetail.aspx?idCamp=604&campCode=nfa&idSession=104338 to register for Engineering Week.
- Create your online account through the registration portal.
- When prompted to pay on the cart page, type in the NFA coupon code
- If you have difficulties registering, please contact us at <u>info@NationalFlightAcademy.com</u> or (850) 458-7836.

You must be registered before your coupon code expires on July 24th, 2016!

On behalf of the National Flight Academy, we would like to thank your family for taking interest in our most exciting and innovative program uniquely designed to inspire, engage, and educate our nation's next generation of leaders. Welcome aboard!

Best Regards,

**NFA Registration Team** 

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# Item 12 Staff Reports

### **Penny Overstreet**

 From:
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 Subject:
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Robert Pace Wednesday, March 09, 2016 10:39 AM Larry Newsom Penny Overstreet Weekly Highlights

Mr. Newsom,

The following are the weekly highlights;

- The housing ceremony for Ladder11 took place on Saturday with approximately 30 local residents in attendance
- This week's training was dedicated solely to continual driver training on Ladder11
- On Monday and Tuesday the department conducted station tours for the Sunshine Academy, there were an estimated 100 children in attendance over the two days
- Lieutenant Kennedy instructed a state certified officer level class (Course Delivery)this week at the station, there several firefighters representing surrounding agencies that participated
- As previously mentioned due to the warmer weather fire mitigation has become more active over the week, two new projects were started
- At Monday's Association Meeting Retired Chief Creal was honored as the Volunteer of the Year

The weekly numbers are not attached to this e-mail. As we discussed I've instructed Lt. Snyder to send you the numbers on Sunday so you can view the calls responded to over the full duration of Bike Week. I look forward to talking to you soon.

Thanks,

Bobby Pace Fire Captain Flagler Beach Fire Department

### **Penny Overstreet**

From: Sent: To: Cc: Subject: Robert Pace Tuesday, March 15, 2016 3:35 PM Larry Newsom Penny Overstreet Weekly Highlights

Mr. Newsom,

The following are the weekly highlights. I am sending them to you today due to taking the rest of the week for bereavement. I will be spending that time preparing a celebration of life ceremony to be held for my Dad on Sunday 03/20/16.

- Unfortunately the week began with a significant MVA that occurred on North A1A just outside city limits. There were 4 vehicles involved in the accident and two fatalities. This type of call is difficult for any firefighter, but FBFD staff completed their duties with utmost professionalism.
- The department received the annual calculations from Target Solutions this week. The hours calculated were for continual education units completed by staff. I'm proud to say that last year's numbers totaled 2200 hours.
- Coming into the warmer months this week's training was dedicated to Aquatic Emergencies. Considering victims of aquatic emergencies require immediate and aggressive care there will be several training evolutions scheduled covering this topic in the coming months.
- Fire crews spent time over the week inspecting and restocking First-Aid boxes for each department in the city. Proper operation of AEDs was also addressed during the visits and all units were found in good repair.
- As I reported to you earlier Lieutenant Snyder will be attending another Communications Users Group Meeting tomorrow at the EOC.
- FF/EMT has made great progress as the department's newest rookie. There has been much time devoted to his Rookie Book, EMS Protocols, and driver training. There were many hours dedicated to this training over the week.

Considering my short week, DE A. Forehand will prepare the weekly numbers and submit those to you Friday morning. Look forward to talking to you soon.

Thanks,

Bobby Pace Fire Captain Flagler Beach Fire Department



# **Flagler Beach Fire Department**

Weekly Run Report from 3/10/16-3/18/16

## **CALLS BY INCIDENT TYPE**

<u>EMS</u>	
15	

**FIRE** 

2

Hazardous Condition (No Fire)

6

Service Call

4

**Motor Vehicle Accident** 

3

Fire Alarm

0

Total Calls

30

### Recreation Staff report Tom Gillin Recreation Director February 2016

- 1. Music in the Park
  - a. February Music in the Park, February 5th
    - a. Music by "Highway 1"
    - b. Estimated crowd of 200
  - b. Next Event is scheduled for March 4th.
    - a. Music provided by "Class of 69"
    - b. Pinewood Derby races.
- 2. Lifeguards
  - a. Contacted past lifeguards for summer scheduling
  - b. Began updating CPR certifications.
  - c. Continued receiving applications for summer positions.
  - d. Contacted Florida Hospital for donation of first aid supplies
- 3. Junior Lifeguards
  - a. Finalized Summer schedule
  - b. Began contacts for summer staffing.
  - c. Completed 2016 parent handbook.
- 4. Pier Security
  - a. Supervised daily operations at the pier
  - b. Planned for March schedule

### 5. Upcoming special Events

- a. March First Friday on March 4th in Veteran's Park.
- b. Second Senior Day at the Senior Services building on April 9<sup>th</sup>.
- c. Cheer on the Pier on April 2nd.
- d. Turtle Fest April 2nd
- e. Annual Easter Egg Hunt March 26th on the beach!