REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, OCTOBER 10, 2019, 2019 AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY COMMISSION CHAMBERS, 105 S. SECOND STREET, FLAGLER BEACH, FLORIDA 32136

## <u>AGENDA</u>

- 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.
- 3. Proclamations and Awards.
  - a. Proclamation declaring October 2019 as "Domestic Violence Awareness Month" in Flagler Beach.
- 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 and Special Meetings of September 26, 2019.

### **GENERAL BUSINESS**

7. Quarterly Review Strategic Plan - Larry Newsom, City Manager.

#### **COMMISSION COMMENTS**

8. Commission comments, including reports from meetings attended.

### **PUBLIC HEARINGS**

- Consider application Var#19-09-01 1628 S. Ocean Shore Blvd. A Variance application has been submitted to reduce the required rear yard setback of an existing single family residential structure from three (3) feet to seven (7) feet as opposed to the required ten (10) feet as provided for in the City of Flagler Beach Land Development Regulations, Section 2.04.02.9. Zoning Schedule Two, Lot, Yard, Height, and Bulk Regulations. The Parcel ID No. 18-12-32-2750-00020-0080; aka FUQUAY SUB DIV BL-2 LOT 8; Applicant: Mr. Dennis Bayer, Attorney.
- 10. Application SP#19-09-01: Consider a request for Final Site Plan Approval for construction of a detached modular building as an addition to an existing non-residential building in the General Commercial Zoning District. The property record is as follows, GEORGE MOODY SUBDIVISION LOT 6 & 7, 400 S. Daytona Ave., Parcel ID#12-12-31-4500-00510-0060. Owner: Society of St Vincent DE Paul, Inc., Jacksonville District Council. Applicant: Society of St Vincent DE Paul, Inc., Santa Maria Del Mar Conference. Staff Assigned: Larry Torino, City Planner.

- 11. Ordinance 2019-15 an ordinance of the City of Flagler Beach, Florida submitting to the Electors of Flagler Beach proposed amendments to the Charter of the City of Flagler Beach; providing ballot titles, summaries and text for the proposed amendments; providing directions to the City Clerk; providing for severability; providing for an effective date for approved amendments; providing for an effective date for the ordinance. Second & final reading.
- 12. Ordinance 2019-16 an Ordinance of the City of Flagler Beach, Florida, amending Chapter 2 Administration, Article V, Employee Benefits, Division 1, Section 2-101, Firefighters' Retirement System, of the Code of ordinances of the City of Flagler Beach; amending Section 7, Pre-Retirement Death; amending Section 8 Disability; providing for compliance with Chapter 2019-21 Laws of Florida; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date – first reading.

#### **STAFF REPORTS**

#### 13. Staff Reports.

#### 14. 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.

## PROCLAMATION DECLARING OCTOBER 2019 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN FLAGLER BEACH, FLORIDA

Whereas, home should be a place of warmth, unconditional love, tranquility, and security and for most of us, home and family can be counted among our greatest blessings. Tragically, for many Americans, their home is tarnished by violence and fear; and

Whereas, family violence is a crime that transcends race, religion, ethnicity and economic stature and one of it's greatest tragedies is its effect on our children; and

Whereas, an estimated 4.8 million cases of domestic violence occur each year and at it's most tragic level kills an average of three women every day nationally and Family Life Center, the only certified domestic violence emergency shelter and sexual assault center in Flagler County has served 748 victims in the past year; and

Whereas, each October, the formal recognition of Domestic Violence Awareness Month allows the community to acknowledge and show their support for this crime; and

**Whereas**, Flagler County Advocates Alliance (comprised of Flagler County Sheriff's Office Victim Advocate, Flagler Beach Police Department Victim Advocate, State Attorney's Victim Advocate Seventh Judicial Circuit Flagler, and Family Life Center) are working together to increase public understanding of this problem and mobilize community efforts to end domestic violence.

Now Therefore, I Linda Provencher, Mayor of the City of Flagler Beach do hereby proclaim the month of October 2019 as:

#### **Domestic Violence Awareness Month**

And urge all citizens of Flagler Beach to join in the community response to end domestic violence and to send the message that this crime will not be tolerated in our community.

As we spread awareness of domestic violence in our community during the month of October, we recognize that is takes an entire community to stand together and make a difference. Together, we can break the cycle and impact the live of future generations.

ATTEST:

Mayor Linda Provencher

Penny Overstreet, City Clerk

#7	CITY OF FLAGLER BEAC	BEACH		
GOAL AREA	GOAL STATEMENT	DEPARTMENT	DUE DATE	Status
FISCAL – Manage/Generate Revenues	Implementation of Fund Balance Policy *Commissioner Carney offered to review other cities policies and draft something for Kathleen to review	Budget Director	09/30/20	In process
	Revitalize Investment Committee to revise Investment Policy	Budget Director, Investment Committee	6/30/19	Completed
	Be aggressive on retrieval of Federal & State dollars from hurricane events	City Manager, City Commissioners	Ongoing until completed	
	Re-evaluate lease on Wickline Community Center use with County	City Manager	9/30/19	
	Submit appropriation request to County for cost-sharing beach expenses	City Manager/ Budget & Finance	Ongoing	
PUBLIC SAFETY	Amend Emergency Management Plan to include volunteer coordination component	City Manager, Fire Chief		Completed
	Develop RFP for Public Private Partnership for building inspectors (2CFR)	Building Inspector	12/1/19	
ECONOMIC DEVELOPMENT	Review & discuss with Flagler County municipalities and FCS the feasibility of short and long term commuter plan funded by local municipalities	City Managers	1/1/20	
	In working with Commission, evaluate future land needs and criteria	City Manager	Ongoing	
GROWTH MANAGEMENT/ CODE ENFORCEMENT	Create master utility plan (water, wastewater, reclaimed water) to address growth	City Engineer	Ongoing	
	Research annexation opportunities Follow up on John Anderson property next steps	City Manager /City Attorney/Consultant	Ongoing 6/30/19	
	Establish internal policy to implement work order/database system for code enforcement	City Manager	12/1/19	In process
INFRASTRUCTURE/ FACILITIES	Redesign Public Parking locations to meet code	City Manager/City Engineer/Planner	1/30/20	
	Add Coating to existing tin buildings for extended life	Facilities Manager	9/30/19	Evaluating
	Schedule Roof Improvements for various buildings	Facilities Manager	12/30/19	In Process
	Up Grade all Dune Walkovers and Covers	Facilities Manager	2019/20	In Process

		TRANSPORTATION				NATURAL RESOURCE PROTECTION	HUMAN RESOURCES								
Enhance safety at Crosswalks on A1A	Beach Shuttle on A1A	Work with County on a potential Fixed Route System	Establish a plan to eradicate Brazilian Peppers in the city	Work with FDEP, FDOT, and TPO for SR A1A Shoulder Ponding to include right of way Boardwalk parking	Finalize Beach Management Plan & submit to FDEP for approval	Establish a written Policy and procedures for processing permits and field reviews as it relates to Environmental Impacts (Turtles, Storm water, etc.) * <i>Check on Arborist legislation</i>	Conduct Annual Salary Study	Architectural review (with estimates) of city buildings to enhance facade to improve appearance	Establish and implement work order/database system for all departments.	Workshop Future Direction of Pier replacement Develop implementation plan	Install new bike racks & trash cans within CRA & Boardwalk	Implement Phase I of Water Meter Telemetry System	Investigate smart meter implementation financing	Evaluate and implement efficient technology to alleviate Drying beds and create a WWTP Master Plan for future growth.	Establish an annual documented maintenance program on all drainage/swales, buildings, signage, pier, right of way ,vehicles & equipment by March each year
City Manager/FDOT	City Manager/FDOT	City Manager	Sanitation	City Engineer/City Manager/FDOT	City Manager, City Commissioners	City Manager, Environmental Manager, Building Officer, Engineer, Planner	HR Director	Engineering	City Manager	City Manager /Consultant	City Manager	Public Works	City Manager/Finance Director	City Manager/City Engineer/WWTP Operator	City Manager
2019	No	Ongoing	Ongoing	6/30/20	6/30/20	2/28/20	4/1/20	7/31/19	12/1/19	June 13 Workshop Plan to DEM by 12/30/19	9/30/19	12/30/20	9/30/19	Ongoing	10/1/19
Some Complete						LDR Re- Write		In Progress		In Progress		Budget	Budget		

Create process for quarterly review of priorities



# **City of Flagler Beach**

DATE:	October 1, 2019
To:	Kim Carney, Chair, City Commission City Commission Members

FROM: Larry Torino, City Planner

**RE:** Variance Request

Case No.	VAR#19-09-01
Applicant/Owner:	Mr. Dennis Bayer (Agent)
Location:	1628 South Ocean Shore Blvd.
Parcel ID No.	18-12-32-2750-00020-0080
Current FLUM designation:	Low Density
Zoning District:	Single Family Residential
Current Use:	Vacant Structure (Rebuild)
Subject Property Area:	6,450 square feet

#### **Updated Summary:**

The Planning and Architectural Review Board at the meeting of September 24<sup>th</sup> voted 4-1 to approve the requested variance to include the following:

1. Roof - To be finished with metal seam roofing material as initially proposed.

#### **Application Request:**

Planning and Architectural Review Board recommend approval to increase and allow a rear yard setback of a non-conforming single-family residential structure (**See Attachment #1**)- from 3.4 ft to 7 ft., in lieu of the required 10 ft. (**See Attachment #2**).

#### Staff Recommendation

Staff advocates the Planning and Architectural Review Board recommend approval of the requested variance to the City Commission to increase the rear yard setback from three (3) feet to seven (7) feet in lieu of the required ten (10) feet. This recommendation is predicated upon the uniqueness of the circumstances including but not limited to the following:

1. The conditions were not created by the applicant.

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- 2. Applicant was issued a demolition permit (interior demolition permit with the understanding that the existing building could be rehabilitated, as is).
- 3. The increased setback of the existing structure from 3 feet to 7 feet, although less than the required 10 feet, more than doubles the area of the rear yard, shifts the building footprint and living area forward, maintains all livable area of the structure landward of the CCCL at a significant cost savings to the property owner.
- 4. The applicant has made a concerted effort to meet the spirit and intent of the land development standards applicable to the circumstances.

#### SUMMARY IN BRIEF

Mr. Bazinet, the property owner, was issued a demolition permit by the Building Department to rebuild a derelict single-family residence, vacant for more than a decade. He proceeded with the demolition work, limited *primarily* to the interior of the structure although structural improvements per se to perimeter walls is necessitated. These measures are required to bring the structure into compliance with Florida Building Code standards.

Subsequent to the demolition permit, a zoning review was conducted on a building permit application for the same address that included the addition of a carport; the application was rejected by zoning due to a side yard setback inconsistency related to the proposed carport. This action led to a review of the demolition application wherein it was discovered that the proposed scope of work associated with the demolition permit tripped the threshold requiring the structure to be rebuilt in accordance with the LDR's Section 2.06.08.5 (3)(b) Regulation of nonconforming structures reads, as follows:

- (3) Regulation of nonconforming structures:
  - (a) No nonconforming structure shall be enlarged, increased or expanded in a way that increases the structure's nonconformity;
  - (b) When any nonconforming structure is destroyed by any means to an extent greater than seventy-five (75) percent of the structure's assessed value the structure shall not be rebuilt unless rebuilt in full compliance with all provisions of this Land Development Code;
  - (c) Normal maintenance, repair and incidental alteration of a nonconforming structure is permitted, provided such maintenance, repair and incidental alteration does not enlarge, increase or expand the structure's nonconformity. A nonconforming residential structure may be altered in any way to improve interior livability, provided, however, that no structural alterations shall be made which would increase the number of dwelling units.

The applicant appealed staff's zoning denial to the City Commission. The City Commission upheld the staff findings.

**NOTE:** Staff indicated at the above noted meeting, any attempt by the applicant to meet the spirit of the minimum required rear yard setback standard would be respected considering the financial impact of the coastal construction control line which traverses the property; the floor plan depicts non-habitable space across the building front. Staff recommended shifting the building forward to a point where habitable space will be just landward of the CCCL; all habitable space would remain landward of the CCCL and remain clear of the added financial expense of building within the CCCL zone.

Thereafter, the applicant noticed the "rebuild" of another single-family residence that was nonconforming, and not unexpectedly, questioned how and why that permit was approved. In view of this circumstance, the applicant elected re-appear before the City Commission seeking reconsideration of the previous denial predicated upon the discovery noted. The City Commission again denied the request based upon the differing circumstances presented by staff.

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Mr. Bazinet has since re-evaluated the ability to alter the current building footprint in an economically viable manner, reduce the extent of the setback deviation and maintain the integrity of the interior structure's livability (See Attachment #3 & 4).

The applicant was advised that to accomplish the above cannot be approved administratively, and legally, can only be accomplished by virtue of Variance process.

#### Variance Process:

The Land Development Regulations and the provisions as it relates to Variances and the Variance process is as follows:

#### Land development Regulations Sec. 8.04.16. - Variances

The Planning and Architectural Review Board shall recommend such variance from the terms of this ordinance as will not be contrary to the public interest and where, owing to special conditions a literal enforcement of the provisions of this ordinance will result in unnecessary and undue hardships. In order to recommend any variance from the terms of this ordinance the Planning and Architectural Review Board must and shall find each of the following criteria are met by the applicant, and the board's written findings shall be sent to the Commission (See Attachment #5 & 6):

1. That special conditions and circumstances exist which are peculiar to the land, structure or building involved and which are not applicable to other lands, structures or buildings in the same zoning district;

2. That the special conditions and circumstances do not result from the action of the applicant;

3. That granting the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, buildings or structures in the same zoning district;

4. That literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same zoning district under the terms of this ordinance and would work unnecessary and undue hardship on the applicant;

5. That the variance granted is the minimum variance that will make possible the reasonable use of the land, building or structure;

6. That the grant of the variance will be in harmony with the general intent and purpose of this ordinance, and that such variance will not be injurious to the area involved or otherwise detrimental to the public welfare.

## ANALYSIS BASED ON LAND DEVELOPMENT REGULATIONS ARTICLE VIII. ADMINISTRATION AND ENFORCEMENT; SECTION 8.04.16 VARIANCES;

The Planning and Architectural Review Board (PARB) shall recommend such variances as will not be contrary to the public interest and where, owing to special conditions a literal enforcement of the provisions of this ordinance will result in unnecessary and undue hardships. In order to recommend any variance from the terms of this ordinance the PARB must and shall find each of the following criteria is met by the applicant, and the PARB's written findings shall be sent to the City Commission.

Following, for your information and reference, are the applicant's justification responses warranting the granting of the variance request. The criteria responses were submitted by attorney Dennis Bayer on behalf of the property owner.

1. That special conditions and circumstances exist which are peculiar to the land, structure or building involved and which are not applicable to other lands, structures or buildings in the same zoning district.

The special conditions are centered on the location of the home, set back from the ocean and located in close proximity to the alley way. The home was constructed based upon permits issued by the City under the old land development codes. Few other structures have been built in such close proximity to the alley so the situation is unique. Another unique factor is that the owner wants to build a small house whereas most A1A new construction consumes almost the entire lot.

2. That the special conditions and circumstances do not result from the action of the applicant;

The conditions are not the result of the applicant's actions as the home was initially constructed long before his ownership vested. As set forth above, the owner relied upon staff in performing the demolition process. Had the owner been aware of the grandfather concerns, he would have rebuilt the house in a different manner.

3. That granting the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, buildings or structures in the same zoning district;

There would be no special privileges created by this variance. The owner would be allowed to construct a beach cottage that would benefit the area and would not confer any special benefits to him. Other renovation projects in the area have been able to proceed with set back issues without being required to go through the variance process.

4. That literal interpretation of the provisions of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same zoning district under the terms of this ordinance and would work unnecessary and undue hardship on the applicant;

The literal interpretation would deprive the owner of the ability to rehab this noncompliant structure. Other properties have been allowed to be rehabbed in the area. If the variance is not allowed, the property will need to be demolished, which will result in a hardship to the owner.

5. That the variance granted is the minimum variance that will make possible the reasonable use of the land, building or structure.

As set forth above, the owner is taking steps to reduce the degree of non-compliance with the rear yard set back requirement. The slab is being cut and re-done to move the building forward on the lot.

6. That the grant of the variance will be in harmony with the general intent and purpose of this ordinance, and that such variance will not be injurious to the area involved or otherwise detrimental to the public welfare.

The house has been an eyesore and a nuisance for the area. In fact, all of the neighbors supported Mr. Bazinet's efforts and they specifically voiced their approval and support for this design for the project at the prior commission meetings.

#### Page 5 of 5

In recommending any variance, the planning and architectural review board may recommend appropriate conditions and safeguards in conformity with this ordinance. If adopted by the Commission, any violation of such conditions and safeguards, when made a part of the terms under which the variance is granted, shall be deemed a violation of this ordinance. The planning and architectural review board may recommend a reasonable time limit within which the action for which the variance is required shall be begun or completed or both. Under no circumstances except as permitted above shall the planning and architectural review board recommend a variance to permit use not generally or by special exception permitted in the zoning district involved or any use expressly or by implication prohibited by the terms of this ordinance in the zoning district. No nonconforming use of neighboring lands, structures or buildings in the same zoning district and no permitted use of lands, structures or buildings in other zoning districts shall be considered grounds for the granting of a variance. The City Commission shall apply the criteria set forth herein in making its quasi-judicial decision to grant or deny a variance and shall consider the recommendation made by the planning and architectural review board.

#### PUBLIC PARTICIPATION SUMMARY

At the time of staff report preparation, staff had not received comment from the public. Public Hearing Notification letters were sent to surrounding property owners in accordance with City ordinance requirements.

#### Enclosures:

- 1. Attachment #1 Location Map
- 2. Attachment #2 Proposed amended building setback diagram
- 3. Attachment #3 Elevation: Proposed Amended Rear Building Setback
- 4. Attachment #4 Floor Plan/CCCL
- 5. Attachment #5 Public Notice
- 6. Attachment #6 Legal Advertisement

RECEIVED

AUG - 9 21. City of Flagler Beach Building Department **City of Flagler Beach** P.O. Box 70 105 S. 2nd Street Flagler Beach, Florida 32136 Phone (386) 517-2000 Fax (386) 517-2016 Zoning Variance - (ZV) Amerit 9, 2019 DATE: PETITION NO.: 2V# 9-09-01 Pursuant to Section 8.05.13 of the Land Development Regulations, Lieraby request a variance of the Zoning Code as described below: PETITIONER: Bazine ADDRESS: S(Y) BAUR PHONE NO .: Momit Drug. OWNER OF SUBJECT PROPERTY: Richard A ADDRESS: SW BAG PHONE NO.: Mart Doul S PETITIONER'S RELATION TO SUBJECT PROPERTY: ADDRESS/LEGAL DESCRIPTION: Lbard Occansh SUBDIVISION: FURING LOT: X BLOCK A ZONING DISTRICT: SECTION(S) OF THE CODE TO BE APPLIED FOR VARIANCE REQUEST: 2.06.08 Scf Lade citena ATTACH A JUSTIFICATION STATEMENT ADDRESSING ALL SIX CRITERIA FOR THIS VARIANCE REQUEST AS FOLLOWS: (See Attachment "A" Variance Standards.) 1. Special conditions/circumstances 4. Hardship 2. Actions of Applicant 5. Minimum variance. 3. Special privilege 6. General Intention purpose THIS IS TO CERTIFY THAT I AM THE OWNER OF THE SUBJECT PROPERTY DESCRIBED IN THIS VARIANCE PETITION. I HAVE READ THIS PETITION AND THE STATEMENTS CONTAINED HEREIN ARE TRUE AND CORRECT TO THE BEST OR MY KNOWLEDGE. SIGNATURE OF PETITIONER DATE

**Owner Authorization** Property Address: 1028 S. Olean Shore Blue -12-32-2750-00020-0050 Parcel Id: 18 AS OWNER, I AUTHORIZE DEAN.S Bages TO ACT AS MMAGENTIN THIS MATTER. NAME DEMIS BUYER ADDRESS: 109 South Sivel Street Suste 200 PHONE STATE OF FLORIDA STATE OF FLORIDA County of Flogter Lake 439-2333 Flaster Brack, Fl. 32136 Subscribed and Sworn to (or affirmed) before me by SIGNATURE OF OWNER OWINER SOUTHER (Print/Type) Richard Q Boomet AN ROOM Number This 9th day of August: 20 Who is personally known to me of has pri as identification. Commission Number & Expiration Jall OMmoNotary Public ROSEMARY HALL Non # 00 306682 les June 8, 2023

# Dennis K. Bayer Attorney

Dennis K. Bayer, Esq. dennisb@bayermaguirelegal.com 109 South 6<sup>th</sup> Street, Suite 200 Flagler Beach, FL 32136 Tel: 386-439-2332 Fax: 386-439-6522

Larry Torino City Planner City of Flagler Beach

RE: Request for Variance 1628 South Oceanshore Boulevard

Dear Mr. Torino,

On behalf of Mr. Bazinet, the property owner of 1628 South Oceanshore Blvd., which is located within the City of Flagler Beach, I am filing this request for a variance to the rear yard set back for the continued re-development of the dilapidated house contained on that property.

The nature of the issue relates to an older home which has minor side yard set back deviations of less than one foot and a larger back yard set back deviation of seven feet. The variance request is being filed after extensive discussions between my office, Mr. Bazinet and the city staff. As a result of the hearings before the commission and the discussions with staff, my client has agreed to rehab the existing house by cutting and re-doing the slab in a way that will reduce the extent of the rear yard non-compliance. Our request is based particularly on the desire of Mr. Bazinet to renovate a dilapidated structures that have become run down and the work does not increase the density or intensity of use or impact on neighbors.

Mr. Bazinet initially approached the city to discuss the rehabilitation of this derelict structure and he was advised by city staff that he could either rehabilitate it or demolish it and then rebuild a structure in its place. Based upon and in reliance upon that guidance from city staff, he made various inquiries as to the issues involved and costs of both options and determined that the most reasonable option was to partially demolish the structure and then rebuild it, including replacing the electrical and utility infrastructure. In that light, he expended funds and had plans drawn up and engineered to further this partial demolition and rebuild project. Thereafter, he made application for and obtained a demolition permit and then applied for a building permit with the fully engineered plans that he had paid for based upon his reliance on the guidance from city staff. Even though Mr. Bazinet and his professionals were guided to believe that he would be able to either rehabilitate or demolish and rebuild a structure on the same footprint, when his plans were reviewed by the building department, Mr. Torino denied the permit stating that he could not rehabilitate the derelict house because the costs of improvement exceeded 70% of the assessed value for the property, and that he could not rebuild the house because even though Mr. Bazinet decreased the scope of the work, all the while keeping the home within the existing foot print without adding a second story, the rebuild would be out of compliance since the current non-conforming structure violated the setback where the home abuts the alley way. The city commission denied our appeal of Mr. Torino's decision and, in comments, suggested we consider relocating portions of the home closer to A1A.

The variance standard criteria are all met as set forth below:

- The special conditions are centered on the location of the home, set back from the ocean and located in close proximity to the alley way. The home was constructed based upon permits issued by the City under the old land development codes. Few other structures have been built in such close proximity to the alley so the situation is unique. Another unique factor is that the owner wants to build a small house whereas most A1A new construction consumes almost the entire lot.
- 2. The conditions are not the result of the applicant's actions as the home was initially constructed long before his ownership vested. As set forth above, the owner relied upon staff in performing the demolition process. Had the owner been aware of the grandfather concerns, he would have rebuilt the house in a different manner.
- 3. There would be no special privileges created by this variance. The owner would be allowed to construct a beach cottage that would benefit the area and would not confer any special benefits to him. Other renovation projects in the area have been able to proceed with set back issues without being required to go through the variance process.
- 4. The literal interpretation would deprive the owner of the ability to rehab this noncompliant structure. Other properties have been allowed to be rehabbed in the area. If the variance is not allowed, the property will need to be demolished, which will result in a hardship to the owner.
- 5. As set forth above, the owner is taking steps to reduce the degree of non-compliance with the rear yard set back requirement. The slab is being cut and re-done to move the building forward on the lot.
- 6. The house has been an eyesore and a nuisance for the area. In fact, all of the neighbors supported Mr. Bazinet's efforts and they specifically voiced their approval and support for this design for the project at the prior commission meetings.

This rebuild is in line with the many other rehabilitation and rebuilding projects throughout our city. As houses have aged and been neglected, there have been a number of homes that have become attractive nuisances on our city streets, many of which still sit in place today without anyone willing to expend the funds to fix them up or replace them.

In sum, Mr. Bazinet thought that he had received good news when the city staff advised him that if he purchased the property and sought to rehabilitate or replace the derelict house that he would be able to do so. This lot is very constrained by both its size and by the CCCL. The appropriate and reasonable placement for the house would be to allow the variance with the new plans to be approved. A fair and reasonable interpretation would be to allow this less intense structure to be continued and completed with the proposed modified slab. As stated previously, the surrounding property owners have voiced their support for the project.

Given the totality of the circumstances, including the staff guidance upon which Mr. Bazinet relied and the city's own resolve to foster the replacement/rehabilitation of the many dilapidated structures in our jurisdiction through appropriate and reasonable staff and board interpretation, we are respectfully requesting that the variance be approved which would enable Mr. Bazinet to finish the rebuilding/replacement of this derelict structure on his property.

Respectfully Submitted,

Dennis Bayer

#### Instrument No: 2018046029 12/10/2018 3:28 PM BK: 2323 PG: 1939 PAGES: 1 DOCTAX PD \$1,750.00 -RECORDED IN THE OFFICIAL RECORDS OF Tom Bexley, Clerk of the Circuit Court & Comptroller Flagler, FL

This instrument prepared by: Dawn O'Day-Sica Name: Flagler County Abstract Company 10 Cypress Point Parkway Suite 102 Palm Coast, Florida 32164 **FILE NO. C22607** Property Appraisers Parcel Identification Number(s): 18-12-32-2750-00020-0080

SPACE ABOVE THIS LINE FOR RECORDING DATA

#### THIS CORPORATE WARRANTY DEED made the Ч day of December, 2018 by

#### JMHA Development, LLC, a Florida Limited Liability Company

having its principal place of business at P.O. Box 1251, Flagler Beach, Florida 32136 hereinafter called the grantor\*, to

**Richard A. Bazinet** 

whose street address is 800 Bay Road, Mount Dora, Florida 32757 hereinafter called the grantee\*:

("Wherever used herein the terms "granter" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

WITNESSETH, that the grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other valuable considerations to said grantors in hand paid by said grantees, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, remised, released, conveyed and confirmed unto the grantee and grantee's heirs forever the following described land situate in County of Flagler, State of Flogida, to wit:

Lot 8, Block 2, Fuquay Subdivision, a subdivision according to the plat or map thereof described in Plat Book 1, page 26, of the Public Records of Fingler County, Florida.

#### GRANTOR WARRANTS THAT THIS IS NOT HOMESTEAD PROPERTY.

Together, with all the tenements, hereditaments and appurtenances thereto belonging or in otherwise appertaining. To Have and to Hold, the same in fee simple for ever. 

And the grantor hereby covenants with the grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 3157, 2018. FURTHER SUBJECT TO restrictions, reservations, covenants and easements of record, if any, however this reference shall not operate to reimpose same.

JMHA Development, LLC

[seal]

By: James

WIN

Theodoreu, Managing Member

In Witness Whereof, the said grantor has signed and sealed these presents the day and year first above written.

ealed and delivered in the presence of: Signed,

Witness 1 Signatury MMany Printed or Typed Name

Witness 2 Signature

Printed or Typed Name

STATE OF FLORIDA COUNTY OF Flagler

day of December, 2018, by James Theodoreu, Managing Member of The foregoing instrument was acknowledged before me this IMHA Development, LLC, a Florida Limited Liability Company, who is personally known to me or who as identification and who did not take an oath. produced

R

Notary Public My Commission Expires:

DAWN O'DAY-SICA

Expires March 27, 2021 Bended They Troy Fain Insura

ion # GG 073305

on 800-385-701

## **qPublic.net**<sup>\*\*</sup> Flagler County, FL Property Appraisers Office

**Owner Information** 

Primary Owner Bazinet Richard A 800 Bay Road Mount Dora, FL 32757

#### Parcel Summary

Parcel ID	18-12-32-2750-00020-0080
Location Address	1628 S OCEAN SHORE BLVD
	FLAGLER BEACH 32136
Brief Tax Description*	FUQUAY SUB DIV BL-2 LOT 8 OR 76 PG 374 & OR 84 PG 403 OR 543 PG 1083 OR 2297/1540-DC- JOSE OR 2297/1543 OR 2323/1939
	"The Description above is not to be used on legal documents.
Property Use Code	SINGLE FAM (000100)
Tax District	FLAGLER BEACH AREA (District 21)
Millage Rate	21.0647
Acreage	0.000
Homestead	N
Feet (GIS)	6164.88317871

#### View Map

Valuation

	2019 Working	2018 Certified Values	2017 Certified Values	2016 Certified Values
Building Value	\$74,835	\$60,502	\$57,554	\$53,346
Extra Features Value	\$0	\$0	\$0	\$0
Land Value	\$205,000	\$175,000	\$150,000	\$160,000
Land Agricultural Value	\$0	\$0	<b>\$</b> 0	\$0
Agricultural (Market) Value	\$0	\$0	\$0	\$0
Just (Market) Value	\$279,835	\$235,502	\$207,554	\$213,346
Assessed Value	\$279,835	\$228,309	\$207,554	\$191,672
Exempt Value	\$0	\$0	\$0	\$0
Taxable Value	\$279,835	\$228,309	\$207,554	\$191,672
Protected Value	\$0	\$7,193	\$0	\$21,674

"Just (Market) Value" description - This is the value established by the Property Appraiser for ad valorem purposes. This value does not represent anticipated selling price.

#### **Historical Assessments**

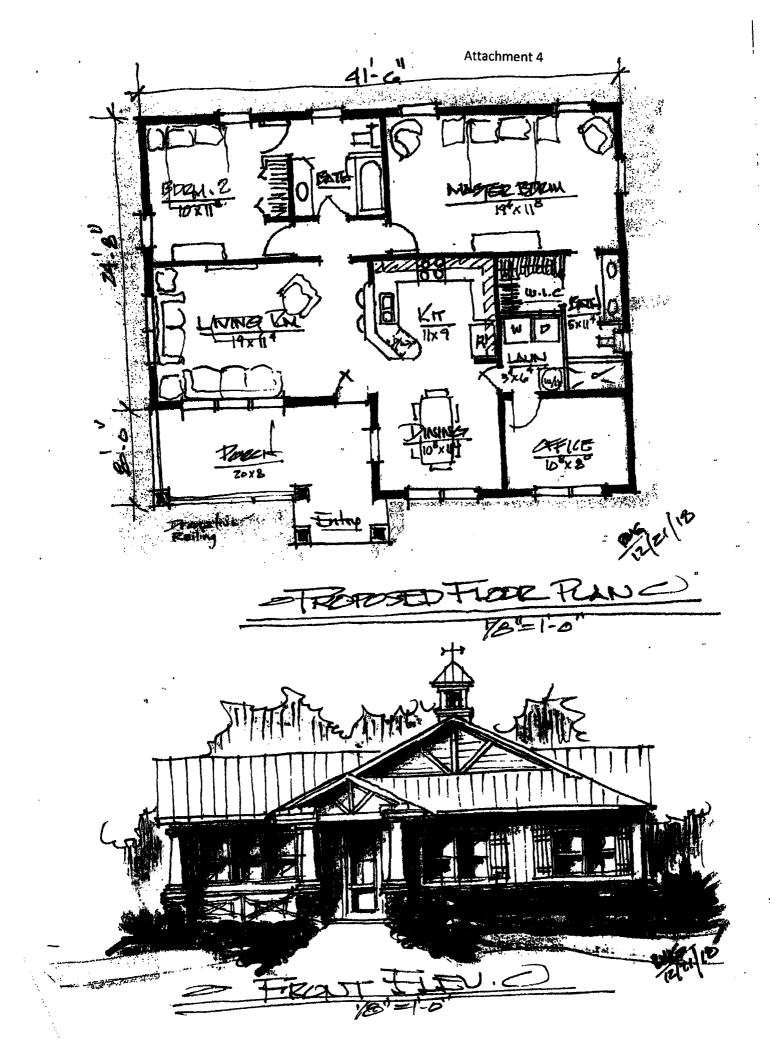
2018 TRIM Notice

TRIM Notice

#### **Residential Buildings**

	-
Building	1
Type	SINGLE FAM
Total Area	1,353
Living Area	1,353
Exterior Walls	CONCR BLK
Roof Cover	ASP/COM SH
Interior Walls	DRYWALL
Frame Type	MASONRY
Floor Cover	VINYL TILE
Heat	CONVECTION
AirConditioning	WINDOW UNT
Baths	1.5
Year Built	1960
<b>Effective Year Built</b>	1975

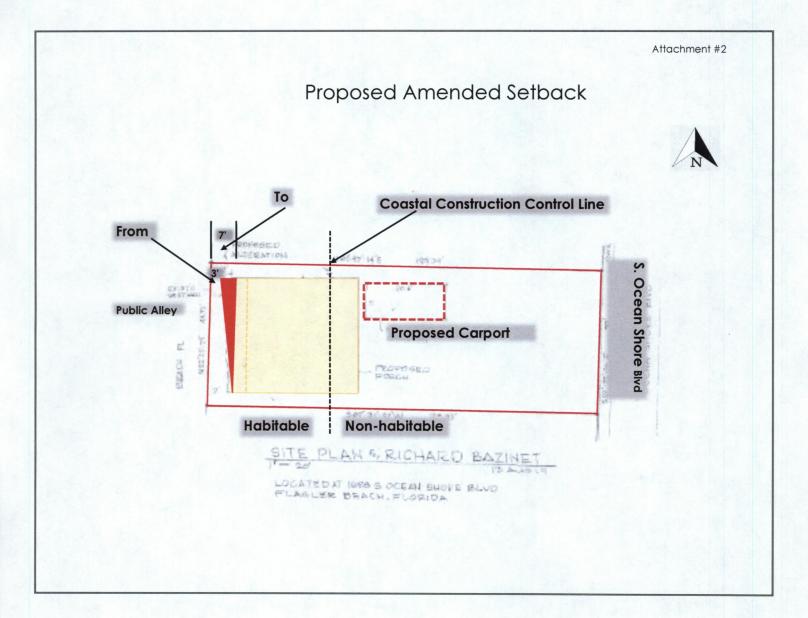
Sketches



Attachment #1

 Subject Property

Location Map



ATTACHMENT #3 Elevation: Proposed Amended Building Setback 3ft

OCENA SHORE BUND . . . . 19-23 106 PORTLAND STREET EUSTIS, FL 32726 357-5807 AR0013558 AWR Ø. 622. · 21, 00, E 3 410-19 BAZINE LOCATEDAT 1628 S. OCEAN SHORE BLVD 26.221 FLAGLER BEACH, FLORIDA 129.79 5 SITE PLAN & RICHAL PROPOSED PORCH 501:37:21 W 20.4 Not 37' HE 21 S, ¥ 2 RORCH PORCH FORCH ,21 EXIST 5 Ū 10, RESIDENCE ,61 EXISTING ALTERATION 20.42 PROPOSED 24, i₽ -15 iti ~ 1 EXIST'S (3.58) N 55, 55, 54 16.64 BEACH PL

W. DAVID ARNOLD A R C H I T E C



# **City of Flagler Beach**

P.O. Box 70 • 116 South 3rd Street Flagler Beach, Florida 32136

Phone (386) 517-2000 • Fax (386) 517-2016

#### **Notice of Public Hearing**

August 20, 2019

Dear Sir or Madam,

The Building and Planning Department, in accordance with the City of Flagler Beach Land Development **Regulations Section 8.04.12**, herein advises you that:

An application has been received from the property owner of 1628 S. Ocean Shore Blvd. requesting a building setback variance, which deviates from the City of Flagler Beach Land Development Regulations, as follows:

**Variance request**: to alter the required rear yard setback of an existing non-conforming single family residential structure which is currently three (3) feet, to seven (7) feet, as opposed to the required ten (10) feet as provided for in the *City of Flagler Beach* Land Development Regulations Section 2.04.02.9. *Zoning Schedule Two, Lot, Yard, Height, and Bulk Regulations*.

The Planning and Architectural Review Board will consider the request and make a recommendation to the City Commission during a regular meeting on *Tuesday, September 3 at 5:30 p.m.,* in the City of Flagler Beach Commission Chambers at 105 2<sup>nd</sup> Street South, Flagler Beach, Florida.

The City Commission will conduct a quasi-judicial public hearing on **Thursday, September 12 at 6:00 p.m.**, or as soon thereafter as possible, in the City of Flagler Beach Commission Chambers at 105 2<sup>nd</sup> Street South, Flagler Beach, Florida.

All interested parties are invited to attend.

Please direct any questions to Larry Torino, City Planner, at (386) 517-2000 ext. 230.

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. 235 at least 72 hours prior to the meeting.

#### THE NEWS-JOURNAL

Published Daily and Sunday Daytona Beach, Volusia County, Florida

#### State of Florida, County of Volusia

Before the undersigned authority personally appeared

#### **Irene Zucker**

who, on oath says that she is .....

#### LEGAL COORDINATOR

of The News-Journal, a daily and Sunday newspaper, published at Daytona Beach in Volusia County, Florida; the attached copy of advertisement, being a

#### PUBLIC HEARING NOTICE

#### L 2338157

was published in said newspaper in the issues.....

#### AUGUST 24, 2019

Affiant further says that The News-Journal is a newspaper published at Daytona Beach, in said Volusia County, Florida, and that the said newspaper has heretofore been continuously published in said Volusia County, Florida, each day and Sunday and has been entered as second-class mail matter at the post office in Daytona Beach, in said Volusia County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

luh

Sworn to and subscribed before me

This 26<sup>TH</sup> of AUGUST

amplie Anderson A.D. 2019

CITY OF FLAGLER BEACH PUBLIC HEARING NOTICE

VAR#19-09-01 – 1628 S. Ocean Shore Blvd. – A Variance application has been submitted to reduce the required rear yard setback of an existing single family residential structure from three (3) feet to seven (7) feet as opposed to the required ten (10) feet as provided for in the City of Flagler Beach Land Development Regulations, Section 2.04.02.9. Zoning Schedule Two, Lot, Yard, Height, and Bulk Regulations. The Parcel ID No. 18-12-32-2750-00020-0080; aka FUQUAY SUB DIV BL-2 LOT 8; Applicant: Mr. Dennis Bayer, Attorney. A PUBLIC HEARING IS SCHEDULED TO BE HELD AT CITY HALL, 105 S. 2ND. STREET, FLAGLER BEACH, FLORIDA AS FOLLOWS:

PLANNING AND ARCHITECTURAL REVIEW BOARD: TUESDAY, September 3, 2019 AT 5:30 P.M. CITY COMMISSION: THURSDAY,

CITY COMMISSION: THURSDAY, September 12, 2014 AT 6:00 P.M. OR AS SOON THEREAFTER.

ALL INTERESTED PARTIES ARE INVITED TO ATTEND. PLEASE DIRECT ANY QUESTIONS TO THE CITY OF FLAGLER BEACH AT (386-517-2000) EXT. 230.

The public hearings may be continued to a future date or dates. The times and dates of any continuances of a public hearing shall be announced during the public hearing without any further published notice. The request will be heard at 5:30 PM, or as soon thereafter as possible, in the City Commission Chambers located at 105 South Second Street, Flagler Beach, Florida.

If a person decides to appeal any decision made with respect to any matter considered at the above referenced hearings, he/she will need a record of the proceedings. For such purposes, it may be necessary 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 any of these proceedings should contact the City Clerk's Office at 386-517-2000 Ext. 233

at least 48 hours prior to the meeting. For further information about this request, please call the Planning and Building Department at (386) 517-2000 Ext. 230. More detailed information may be inspected by the public at the Planning and Building Department, 800 S. Daytona Ave.during office hours. L2338157 Aug. 24, 2019 It

motion by Comm. Mealy Hatwetable Item 19 Variance 19-010 to October 10the, Comm. Bel humer seconded Mumotion. Motion Curricel chanimously

#### THE NEWS-JOURNAL

Published Daily and Sunday Daytona Beach, Volusia County, Florida

#### State of Florida, County of Volusia

Before the undersigned authority personally appeared

#### **Irene Zucker**

who, on oath says that she is .....

#### LEGAL COORDINATOR

of The News-Journal, a daily and Sunday newspaper, published at Daytona Beach in Volusia County, Florida; the attached copy of advertisement, being a

#### PUBLIC HEARING NOTICE

#### L 2339436

in the Court, was published in said newspaper in the issues.....

#### **SEPTEMBER 11, 2019**

Affiant further says that The News-Journal is a newspaper published at Daytona Beach, in said Volusia County, Florida, and that the said newspaper has heretofore been continuously published in said Volusia County, Florida, each day and Sunday and has been entered as second-class mail matter at the post office in Daytona Beach, in said Volusia County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

Sworn to and subscribed before me

This 11 <sup>TH</sup>	of SEPTEMBER
A.D. 2019	UTTAD)
49D (	
	ELAINE DRIVER Notary Public - State of Florida Commission # GG 275544 My Comm. Expires Nov 8, 2022 Bonded through National Notary Assn.

CITY OF FLAGLER BEACH PUBLIC HEARING NOTICE

VAR#19-09-01 - 1628 S. Ocean Shore Blvd. - A Variance application has been submitted to reduce the required rear yard setback of an existing single family residential structure from three (3) feet to seven (7) feet as opposed to the required ten (10) feet as provided for in the City of Flagler Beach Land Development Regulations. Section 2.04.02.9. Zoning Schedule Two, Lot, Yard, Height, and Bulk Regulations. The Parcel ID No. 18-12-32-2750-00020-0080; aka FUQUAY SUB DIV BL-2 LOT 8; Applicant: Mr. Dennis Bayer, Attorney. A PUBLIC HEARING IS SCHEDULED TO BE HELD AT CITY HALL, 105 S. 2ND. STREET, FLAGLER BEACH, FLORIDA AS FOLLOWS:

PLANNING AND ARCHITECTURAL REVIEW BOARD: TUESDAY, September 24, 2019 AT 5:30 P.M. ALL INTERESTED PARTIES ARE

INVITED TO ATTEND.

PLEASE DIRECT ANY QUESTIONS TO THE CITY OF FLAGLER BEACH AT (386-517-2000) EXT. 230.

The public hearings may be continued to a future date or dates. The times and dates of any continuances of a public hearing shall be announced during the public hearing without any further published notice. The request will be heard at 5:30 PM, or as soon thereafter as possible, in the City Commission Chambers located at 105 South Second Street, Flagler Beach, Florida.

If a person decides to appeal any decision made with respect to any matter considered at the above referenced hearings, he/she will need a record of the proceedings. For such purposes, it may be necessary 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 any of these proceedings should contact the City Clerk's Office at 386-517-2000 Ext. 233 at least 48 hours prior to the meeting.

For further information about this request, please call the Planning and Building Department at (386) 517-2000 Ext. 230. More detailed information may be inspected by the public at the Planning and Building Department, 800 S. Daytona Ave. during office hours. L2339436. Sep. 11, 2019 It



## **City of Flagler Beach**

#### **Planning and Building Department**

Date:	October 2, 2019
То:	Kim Carney, Chair, City Commission City Commission Members
From:	Building and Planning Department
Subject:	SP#19-09-01 Final Site Plan: St. Vincent DE Paul

#### Updated Summary

The Planning and Architectural Review Board at the meeting of September 24<sup>th</sup> voted unanimously to recommend approval to the City Commission. The motion to approve included the following conditions:

- 1. All Engineering Dept. comments and concerns shall be satisfied prior to the issuance of a building permit.
- 2. Parking lot/security wall pack lighting to be non-glare.

#### A. <u>SUMMARY IN BRIEF:</u>

The proposed development is an expansion of current facilities. More specifically, the scope of work includes the addition of a new building consisting of 1,150 square feet, the addition of eight parking spaces, landscaping, handicap access provisions and stormwater retention facilities.

#### Location:

The final site development plan pertains to GEORGE MOODY SUB DIV BLK 51 LOTS 6 AND 7. The physical address 3590 S. Ocean Shore Blvd (See Attachment #1 Location Map)

#### Zoning, Future Land Use and Current Use

Zoning District	Future Land Use Map	Current Land Use
General Commercial	Commercial	Commercial Building

#### **Existing Conditions**

- a. Lot area 15,000 sq. ft. (See Attachment #2 Survey)
- b. Moderately sloping
- c. Minimal trees/vegetation rear of property
- d. Building Existing 2,000 sq. ft.
- e. 6 parking spaces (includes 2 handicap)

#### B. Land Development Regulations Compatibility

#### Proposed Development

#### (See Attachment #3 Site Plan/ Attachment #4).

Schedule Two of the Land Development Regulations requires minimum lot, yard and bulk regulations for commercial structures within the Commercial District as follows:

#### Schedule Two: Zoning Schedule of Lot, Yard & Bulk Regulations

Zoning District	Lot Area Sq. ft.	Lot Width Ft.	Lot Depth	Unit Density	Front Yard Ft.	Side Yard Ft.	Rear Yard Ft.	Height Ft.	Max. Impervious Lot Coverage
Commercial	4,000	50	80	N/A	25	0	10'	35'	85

#### Proposed Development Schedule Two: Zoning Schedule of Lot, Yard & Bulk Regulations

Zoning District	Lot Area Sq. ft.	Lot Width Ft.	Lot Depth	Unit density	Front Yard (feet)	Side Yard (feet)	Rear Yard Ft.	Height (feet)	Impervious Lot Coverage %
Townhouses	15,000	100	150	N/A	50	24	25	24	49+/-

<u>Recommendation</u>: Planning and Architectural Review Board recommend approval of Final Site Plan **SP#19-01-01** to the City Commission conditioned upon satisfying all outstanding engineering concerns prior to the issuance of building permit.

Attachment #1 –Location Map Attachment #2 – Survey Attachment #3 – Plan Set Attachment #4 – City Engineer Comments SP#: <u>19-09-0</u> DATE FILED: <u>8.6.19</u>

## SITE PLAN REVIEW APPLICATION

PROJECT TITLE: ST. VINCENT DE PAUL EXPANSION PROJECT
PROJECT ADDRESS: 400 S. DAYTONA AVE. FLAGER BEACH, FL
Subdivision: $MOODV$ Block: $51$ Lot(s): $6?7$
TAX MAP NUMBER: 17.12.31.4500 -60510 -0060 ZONING DISTRICT: GC
OWNERS INFORMATION:
SACKSONVILLE DISTACT COUNCIL, SOCIETY OF OWNERS NAME: ST. VINCENT DE PAUL, INC ADDRESS: 3512 BEACH BWD, SACKIONVILLE FL 32207
ADDRESS: 3512 BEACH BWD, SAUCIONVILLE FL 32207
PHONE NUMBER: (386) 264 5277 (CEL) FAX NUMBER: 386 439 8800 (386) 6939 4806 (OFFICE)
SIGNATURE OF OWNER: Xuepper
APPLICANTS INFORMATION:
SOCILETY OF ST VINCENT DE PAUL
APPLICANTS NAME (IF OTHER THAN OWNER): SANTA MARIA DEL MAL CONFERENCE
ADDRESS: 400 S DAYTONA AVE
PHONE NUMBER: 386-693-4806 FAX NUMBER: 386-439-8400
SIGNATURE OF APPLICANT: In how
REPRESENTATIVE:
NAME: JAMES MORELEWICZ
ADDRESS: P.O. SUX 1328 FLADLER BEALH, FL 32136
PHONE NUMBER: 386-569-4131 FAX NUMBER: 386-439-8800
SIGNATURE OF REPRESENTATIVE: Im hu Ci
)

# RECEIVED

AUG - 8 2

City of Flagler Beach Building Department

Page 3 of 13

## Site Plan Review Existing Conditions

- A. Describe all previous uses or activities on the site: FOR THE LANT DECADE THE EXINTING BUILDING HAS SERVED AN ATTHMET STORE THAT SUPPORTN THE SANTA MARIA DEL MAR CONFERENCE OF ST VINCENT DE PAUL. PROCEESS ARE USED TO ASSINT FLAOLER COUNTY CITIZENS IN NEED OF FINANCIAL HELP. THOSE IN MEED AND PROVIDED FUD AND LINTH OF SUCIAL SERVICE AVENCIET IN FLAULER COUNTY.
- B. Describe all existing structures on the site in terms of their use, construction type, height, density, and size:

THE EXATING STANCTURE IS A 40'A 50' BLOCK BUILDING THAT CENVEN AN A MINIFESTING, OFFICE AND MEETING XPACE, THE ROOF IS 1965 MULT WITH SITING ROUP.

- C. Describe the project site as it presently exists before the project in terms of:
  - Site topography: <u>THE MODULAN STRUCTURE WILL ISE LOCATED</u> <u>BEITIND THE EXATING BLOCK BUILDING. IT</u> <u>WILL BE THE SAME 50' LENDTH AND NOT</u> <u>VISIQUE FROM S. DAY FUNDA AUE. IT WILL BE VISIBLE</u>
    Plant life (existing trees, vegetative cover): FROM THE ALLEY BEATIND.
  - Plant life (existing trees, vegetative cover): <u>TIFE SMALL PALM TREES WILL BE REMOVES</u> <u>AND THE MODULAN BUILDING PLANED WITH STATAS</u> <u>CVANENTLY STAND. THE NEW PANKING ANEAS WILL BE</u> <u>GAAIL WITH PAVENS LEADING TO A WARKWAY WITH STATAS</u>
  - Soil conditions: AN ADA RAMP WILL BE ALLESSIA LE ON THE NORAL SIDE.
     MONTLY SANDY -SOME TIP SOIL
  - Historic or cultural resources (if applicable):
- D. Describe the land use and zoning of surrounding properties within 200 feet of project location:

Page 9 of 13

North:					
50' VALAN	FLOT	AND PHI	OFACE	13UIUDING	MD
Porcela	16				

#### South:

COMMENCIAL NIL CONDITING CONTRACTOR

East:

S. ATHTON.	A AT	<i>VGNUE</i>	AND	MIXES	COMMERCIA
BUILDING					

West:

ALLEY AND TRAILER PARK

Page 10 of 13

## SITE PLAN REVIEW PROJECT DESCRIPTION

#### PRINT OR TYPE INFORMATION

- A. Provide a detailed description of the proposed project: <u>INSTALLATION OF A J4' X SO' BOX SIZE CUSTUM</u> <u>MODULAR BUILDING BY ALTERNATIVE BUILDING SOLTIOUS, ADA</u> <u>RAMP, HANDICAN PARICING SPACE AND 7 PARCING SPACES</u> <u>ADJACENT TUTHE ALLEY BEHIND THE PROPERTY</u>
- B. Provide the lot size (parcel) and square footage of all building(s): 100' x 150' (3.44 ACRES) EXISTING BUILDING = 40' x 50' CONCRETE BLOCK CUSTOM MODULAN BUILDING = 24' X 50'
- C. Provide the size, height and proposed use of each building: EXHTING BLOCK BUILDING - 2000 SQ FT / 19 FT HEIGHT-USED FOR TRIFF STORE AND MEETING ROOMS/OFFICE NEW MODULAR - 1200 SQ FT / 14.2L FT HEIGHT USED FOR OFFICE AND MEETING ROOMS

**D.** Provide a detailed description of the following:

Exterior finish and color: 1/2 VCG - BLUE (MATCH EXITING BLDG) Roof material and color: Anchitectural Stinies - GRAY

E. Indicate the project floor area ratio or lot coverage (if applicable): <u>MOTECT FLOOR AREA = 1200 SQ FT OF 15,000 SQ FT LOT</u>

**F.** Provide the total number of:

Required on-site parking spaces: Proposed on-site parking spaces: Required on-site Handicapped parking spaces: Proposed on-site Handicapped Parking spaces: 2 HANDICAP

G. Any off-site parking spaces proposed? If yes, describe number, location, and distance from proposed project location:
 NONE

H. Will project be accomplished in phases? If Yes, describe phasing plans and timeframe:

PILAJE 1 - SITE PREPARATION FOR MODULAR DELIVERY	1-ZWOEKS)
PHASE 2 - MODULAN DELIVERY & INSTALLATION	(Z-4 DA4S)
PHAST 3. WATER, SEWER ? ELECTAICAL HOOKUPS	(1-2 MONTAS)

Page 7 of 13

NOTE: PHASE I TO BEGIN APPROXIMATELY 4 MONTITS AFTER PERMIT IS NOUED.

I. Describe the nature of any tree and native vegetation removal, if applicable: MEDIUM ADSMALL PALM TAEES AND SCAUB BRUSH NEED TO REMOVE-LOCATED WHENE MADULAL AND PARENG WILL BE

J. If a Commercial use, describe the operational characteristics of the development (proposed hours of operation, any unique characteristics of the proposed use.

THE THRIFT STORE (EXISTINC) IS OPEN TO THE PUBLIC 5 DAYS PER WEEK 10 AM-3 PM THE CUSTOM MODULAR OFFICE WILL BE OPEN TO THE PUBLIC FROM 11 AM-2 PM 3 DAYS PER WEEK

K. Provide other pertinent information regarding the proposed development: THE Z IZESD MODULAN UNIT WILL BE DELIVENED 134 TAUCK, STAGED ON STH STREET AND MOVED NOTTH ON ALLEY FOR INSTALLATION, NO DATURAING OF ANY EXISTING STAUCTURES ON SIGNAGE

Page 8 of 13

SPACE ABOVE THIS LINE FOR RECORDING DATA

## THIS WARRANTY DEED made the 2 day of March, 2017 by

Mechele Steflik Conklin, aka Katherine Michele Conklin aka Michelle S. Conklin, aka Mechele Conklin, Bette Steflik, aka Betty Louise Steflik aka Bette Louise Steflik, Successor Co-Trustees of The Steflik Family Trust Agreement dated December 16, 1988

whose street address is 1418 Lucy St, Tallahassee, Fl 32308-5106

hereinafter called the grantor\*, to

Jacksonville District Council, Society of St. Vincent De Paul, Inc., A Florida Not For Profit Corporation 3512 Beach Blud Jac Konville, FL 32207 whose street address is 224 N St. Jacksonville Beach, FL 32550 41

hereinafter called the grantee\*:

("Wherever used herein the terms "grantor" and "grantee" include all the parties to this instrumient and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

WITNESSETH, that the grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other valuable considerations to said grantors in hand paid by said grantees, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, remised, released, conveyed and confirmed unto the grantee and grantee's heirs forever the following described land situate in County of Flagler, State of Florida, to wit:

Lots 6 and 7, Block 51, Moody Subdivision, a subdivision according to the plat or map thereof described in Plat Book 1, Page 24, of the Public Records of Flagler County, Florida.

GRANTOR WARRANTS THAT THIS IS NOT HOMESTEAD PROPERTY.

Together, with all the tenements, hereditaments and appurtenances thereto belonging or in otherwise appertaining. To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with the grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 3157, 2016. FURTHER SUBJECT TO Restrictions, Reservations, Covenants, Dedications, Resolutions, Conditions and Easements of record, if any, however this reference shall not operate to reimpose same.

In Witness Whereof, the said grantor has signed and sealed these presents the day and year first above written.

ied and delivered in the presence of:

zuor ess 1 Signature ( <u>FFe 19</u> mala l or Tuned Name

Atness 2 Signature Mc Collin Printed or Typed Name

STATE OF F% COUNTY / Lee

٤

rele Steflik Conklin, aka Katherine Michele Conklin aka Michelle S. Conklin, aka Mechele Conklin

See Attached Page\_ Bette Steflik, aka Betty Louise Steflik aka Bette Louise Steflik, Successor Co-Trustees

The foregoing instrument was acknowledged before me this 2474 day of March, 2017, by Mechele Steflik Conklin, aka Katherine Michele Conklin aka Michelle S. Conklin, aka Mechele Conklin, Successor Co-Trustee of The Steflik Family Trust Agreement dated December 16, 1988 who is personally known to me or who produced FL Drivers License identification and who did/did not take an oath.

Fubli

Notan My Commission Expires: July 23, 2017

SEAL AND EXPIRATION DATE

[seal]



Signed and Sealed in the presence of: Uh Bette Steflik aka Bette Louise Steflik aka Witness 1 Signature WITNESSES Betty Louise Steflick arsku laterina Printed or Typed Name 2 DIFFERENT 1 1 Ľ Witness 2 Signature Bhanna Printed or Typed Name State of 6P-County of Muthows -

The foregoing instrument was acknowledged before me this  $\frac{23}{2}$  day of March, 2017, by Bette Steflik aka Bette Louise Steflik aka Betty Louise Steflick, who is personally known to me or has produced  $\frac{22}{2}$  b. Let a a identification and who did/did not take an oath.

(seal)

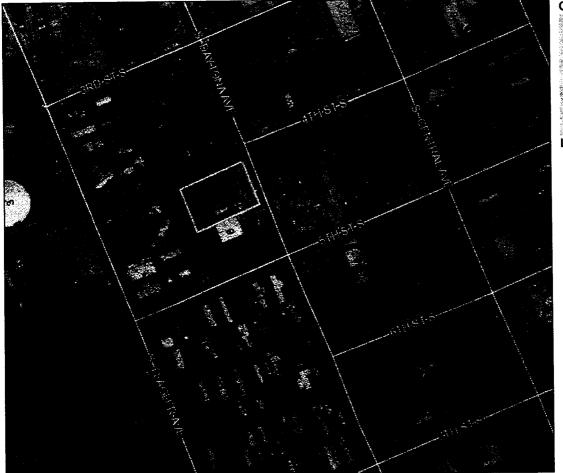
-

 $(t_{ij}, t_{ij}) \in \mathcal{I}$ 

7 Notary Public Print Notary Name: Kauna Serial Number: 4795 27 Growe R. My Commission Expires: 7/16 7

OFFICIAL SEAL KAMAL R GROVER NOTARY PUBLIC-OREGON COMMISSION NO. 479527 MY COMMISSION EXPIRES JULY 16, 2017 SEAL AND EXPIRATION DATE

# **qPublic.net**<sup>™</sup> Flagler County, FL Property Appraisers Office

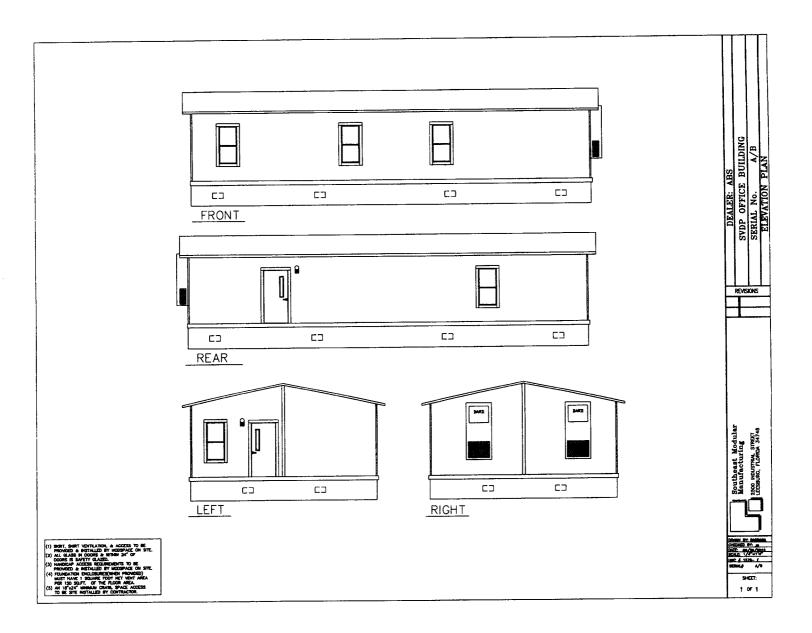


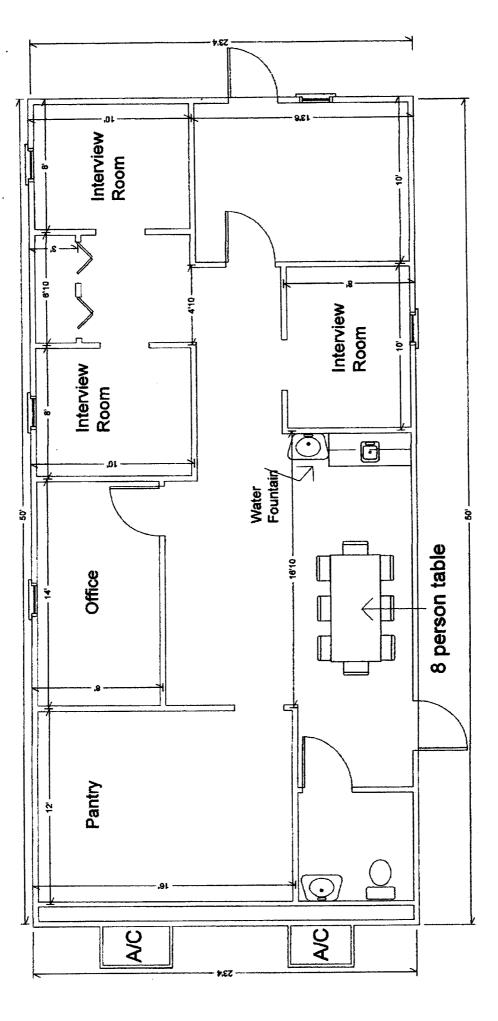


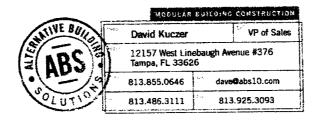
Parcel	12-12-31-	Owner	SOCIETY OF ST		\$90,000	Last 2 Sale		_	0
ID	4500-00510-		VINCENT DE PAUL	Value		Date	Price	Reason	Qual
	0060		INC-JACKSOVILLE	Ag Land	\$0	3/24/2017	\$325000	UNQUAL/RELIG,CHARITY,BENEV	U
Class	STORES, 1		DISTRICT COUN	Value				ORG	
Code			PO BOX 1328	Building	\$103,833	5/1/2004	0	QUAL/CREDIBLE, VERIF/DOC/EVIDEN	υ
Taxing	22		FLAGLER BEACH,	Value		MLS			
District			FL 32136	Misc	\$2,746				
Acres	0.344	Physical	400 S DAYTONA	Value					
		Address	AVE	Just	\$196,579				
				Value					
				Assessed	\$196,579				
				Value					
				Exempt	\$196,579				
				Value					
				Taxable	\$0				
				Value					

Date created: 7/24/2019 Last Data Uploaded: 7/24/2019 4:32:57 PM









# PRICING SUMMARY FOR ST. VINCENT DEPAUL FLAGLER

(1) Custom Modular Building -Per Attached Floor Plan and Specifications

	<b>BRAND NEW</b>	<b>Base Building</b>
	<u>24' x 50' Box Size</u>	Business
a an tha ann an tha ann Ann ann an tha ann an th Ann an tha ann an tha an		Occupancy
Cash Sale Price		\$ 83,875.00
160 Wind Zone- 2017 Florida	Building Code Type 5B	
See attached specifications an		Tax Exempt
	PTIONS	승규는 감독이 가 걸 때마다 이 것이다.
<b>REVISED FLOOR PLAN &amp;</b>	Updated Proposal	
Architectural Shingles		INCLUDED
5' base & overhead Cabinets		
	ens White LED motion activate	유럽 : 2. 것 같이 좋아졌는 것 ㅠㅠ
flood light with timer $(2)$ are an	1	INCLUDED
(2) remote sensors for the A/C		INCLUDED
Summary of Ancillary Servic	and a second second Second second second Second second	an ann
Delivery (Flagler, Florida)fro		INCLUDED
Includes all escorts		
Set-Up (Per Attached Scope of	of Work)	INCLUDED
Including: - Block	and Level @ 30" Above Gra	de
- Trim	Interior and Exterior	
- Anch	or in Dirt	
4 Sets of Sealed Building & I	Foundation Plans	INCLUDED
Equipment for placement of t	railer	INCLUDED
Quotation is contingent upo Solutions, Inc. contract doc	xes, licenses, permits, fees, an on execution of appropriate A uments and is subject to corp Quotation valid until 07/28/19	Iternative Building orate credit approval and

1|Page

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		i Me l	Date Updated: Height of Bldg.:Ft Box Size:		27-Jun-19 14.26 24x50		Act Sq.FL: Sq.Ft.: Lf.:		<b>1200</b> <b>1200</b> 148		Serial No.(S)		
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PAGE #2 of 4

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PAGE # 3 of 4

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	Shipping wells					
	Shipping plastic					
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1	X Setf-bridging mate line close up #375					
	Note: Quotation is based solely on specifications contained herein					
С	PLEASE NOTE:					
	This building has been quoted to include standard HVAC without dehumidification. In order to prevent the					
	growth of mold in the building it is highly recommended that dehumidification is to be provided, price will be					
	provided upon request					
1						
1		10				
┣—	SOUTHEAST MODULAR IS NOT RESPONSIBLE FOR ADDITION COST OF FREIGHT					
	IF BUILDING IS OVER HEIGHT DUE TO FINAL ENGINEERING OF BUILDING.	<b>P</b>				
C	2017 FBC Type 5B X Business	1				
1 -	Local Codes OR Approval IS NOT IN QUOTE					
<b>\$</b>	State Seals X Florida					
T S	Label x MBI					
l °	Foundation Desig X None					
	HWC Engineering X FOUR SETS OF SEALED PRINTS					
T	NOTE: FOUR SETS OF SEALED PRINTS HAS BEEN PROVIDED, FOR ADDITIONS					
lo	SET ADD \$ 150.00 PER SET.					
T	SOUTHEAST MODULAR WILL NOT PAY FOR ANY SERVICE INVOICE WILL HONT RIOR					
A	APPROVAL FROM GENERAL MANAGER OR SERVICE MANAGER IN WRITING.					
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No	te: Please review this quote carefully. While every effort is made to assure the quote reflects the bid, the final					
0	nstruction will be based soley on the specifications and active is maled drawings.					
	OPTIONS (Juid-On s/Deducts to Above TOTAL)					
Ļ	Skirting: 14 Pieces 48 X 96					
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	SIGNED SPECIFICATION SHEET IS REQUIRED PRIOR TO SCHEDULING OF NEW UNITS.					
	SIGNED SPICIFICATION SHEET IS REQUIRED PRIOR TO SCHEDULING OF NEW UNITS. THIS QUILTEN SUBJECT TO REVIEW PENDING RECEIPT OF ANY WRITTEN SPECIFICATIONS AND DRAWINGS					
	IS MOMENTED OF POSSESSION ON THE ABOVE DATE, ANY CHANGES, ADDITIONS, OR RE-ARRANGEMENTS					
	NEGENSARY TO COMPLETE THE WORK OTHER THAN THOSE SPECIFIED ABOVE WILL BE AT DEALER EXPENSE.					
	THE CONTRACT OF CHANGE WITHOUT NOTICE, AFTER 30 DAYS, AT THE					
	ESCRETION OF SOUTHEAST MODULAR MANUFACTURING.					
	(TNOTE: READ THIS QUOTE CAREFULLY. The items listed within this quotation are the only items					
	included. (2) SUBSTITUTIONS: S.M.M. reserves the right to substute materials that are equal to or					
	better than that specified. (3) WARRANTY: S.M.M. One year warranty commences at the time of					
	involcing, involce will be issued when building is completed at factory.					
	Note: Quotation is based solely on specifications contained herein PAGE # 4 of 4					
	TAGE # 4 VI 4					

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# Lighting Site Plan

# St. Vincent de Paul Expansion 400 S Daytona Ave. Flagler Beach, FL

Lighting for the modular structure will consist of 4 GE 240 Degree, 2480 – Lumen White LED Motion-Activated Flood Light with Timer. There will also be one fixed exterior wall mounted door light by each of the two doors.

The GE 240 Degree Flood Lights will be located on the modular unit as follows:

1 floodlight will be located on the northwest corner of the building directed toward the alley parking area and the north side of the modular unit.

1 floodlight will be located on the southwest corner of the building directed toward the alley parking area and the south side of the modular unit.

1 floodlight will be located on the northeast corner of the building directed toward the walkway from the alley parking area and the east side of the modular unit toward the entrance door on the east side.

1 floodlight will be located on the northeast corner of the building directed toward the handicap parking space and ramp on the north east side entrance to the modular unit.

Although the store and planned modular unit are open only during the hours of 10am and 3pm, the GE flood lights will provide security for and lighted passage for anyone approaching the modular unit during evening and nighttime hours.

# FREE SHIPPING ON THOUSANDS OF ITEMS WITH MYLOWE'S. GET STARTED >



Open until 10PM! Palm Coast Lowe's  $\vee$ 

Prices, promotions, styles, and availability may vary. Our local stores do not honor online pricing. Prices and availability of products and services are subject to change without notice. Errors will be corrected where discovered, and Lowe's reserves the right to revoke any stated offer and to correct any errors, inaccuracies or omissions including after an order has been submitted.

# Item # 971995 Model # 40940-S1 GE 240-Degree 2480-Lumen White \$79.98 Was \$84.98 LED Motion-Activated Flood Light **SAVE 5%** with Timer White finish, dual-head multi-position 81% **54 Ratings** security light with up to 2480 lumens in... Community Recommend Q&A Weather-resistant for permanent outdoor this 4.0 Average View Now product use, ideal for home, entry, porch, patio,... Two fixtures in one: the flood light can operate as a low level, white tunable acce... **FREE Store** Shipping & **Pickup Delivery** Available! 2 available today at Palm Coast Lowe's! Aisle 9, Bay 11



#### Get 5% OFF\* EVERY DAY or 6 Months Special Financing\*\*

\*.\*\*Offer subject to credit approval and cannot be combined with other credit offers. Minimum purchase required. Exclusions apply.

GET DETAILS

# Product Information

#### Description

Keep your home shining bright with the GEbranded Enbrighten Motion LED Security and Accent Light. Use the motion-sensing light to detect activity outside your home at night by illuminating your driveway, garage, backyard and more. With a motion-detection area of 240° at a distance of up to 70 feet, the light turns on as soon as it senses motion when in security mode. Once motion is no longer detected, the light will automatically turn off after the preset amount of time you select. While in accent mode your outdoor space will stay safely lit during your evening routines, and when in security mode it will alert you if anyone is near your home after dark. The motion-sensing LED light is weather resistant and can be used as both an accent light and security light, with customizable settings to best suit your needs. You can select a lighting schedule for both accent and security modes. When in accent mode you select a temperature to match your existing outdoor lights. Choose from: warm white, soft white, bright white and daylight. Additionally, the light includes a dusk-to-dawn feature that helps keep energy costs down by turning the accent light on at dusk and off at dawn. Installation is simple – the motion sensing LED light can be easily wired to any non-dimmable wall switch with its easy mount, guick connect system. The multi-position, flexible heads can be maneuvered to aim the light directly at the desired outdoor area. Take your outdoor lighting to the

- · White finish, dual-head multi-position security light with up to 2480 lumens in security mode, providing quality security light in areas where needed
- Weather-resistant for permanent outdoor use, ideal for home, entry, porch, patio, driveway, garage, and more
- Two fixtures in one: the flood light can operate as a low level, white tunable accent light for 3 hours, 6 hours or all night with built-in dusk-todawn sensor
- The flood light in security setting operates as a high level, motion sensing security light after 3 hours, after 6 hours or from dusk to dawn
- After motion is detected the light will remain on for 1, 5 or 20 minutes. While accent setting is in use, the security light will not be activated
- In accent mode match your existing outdoor lighting with selectable light temperature (1000 lumens): 2200K Warm White, 3000K Soft White, 4000K Bright White or 5000K Daylight
- Selectable motion detection range in security mode: Within a 240° motion detection area you choose the detection distance of 15', 30', 50' or up to 70 feet
- Easy installation and easy to mount: wire to any non-dimmable wall switch. Can be wall or eave mounted to a flush or surface mounted junction box (mounting hardware included

Feedback

next level with the GE-branded Enbrighten Motion LED Security and Accent Light.

• Comes with quick connect, easy wiring push-in connectors, and a 15-year warranty

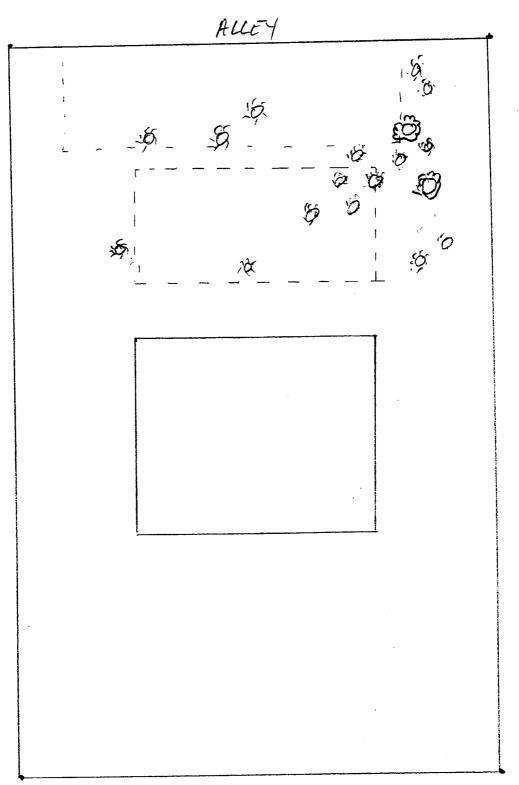
Specifications

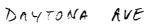
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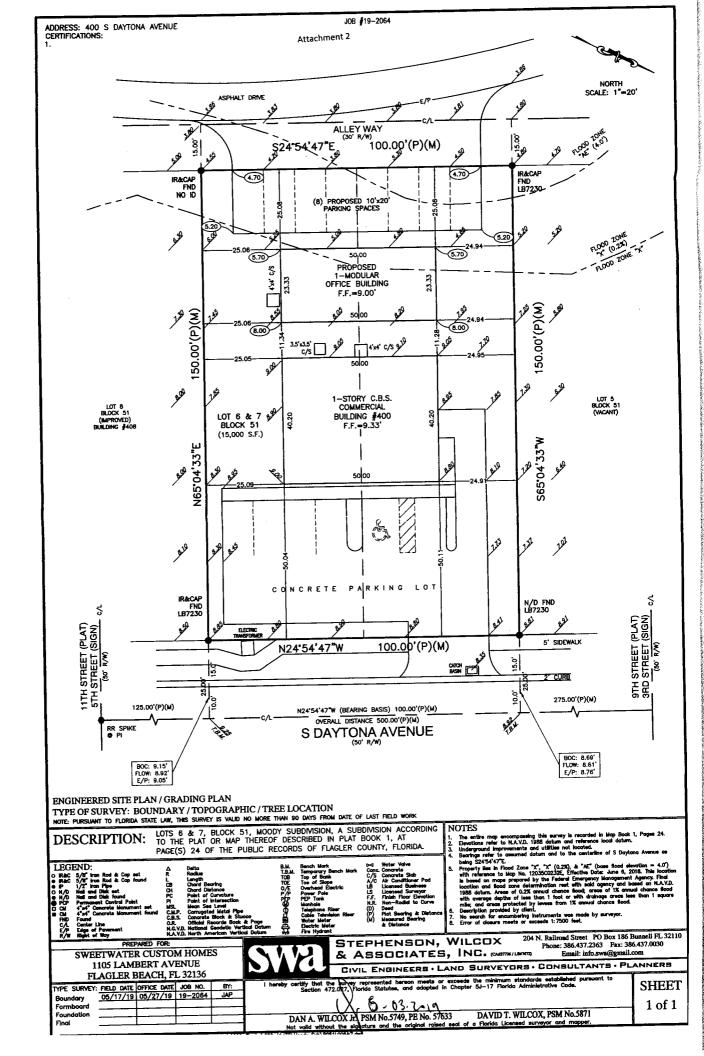
Degree of Motion Detection	240	Depth (Inches)	7
		Weight (Ibs.)	10
Detection Range (Feet)	70	Manufacturer Color/Finish	white
Package Quantity	1	Fixture Color Family	White
Number of Light Heads	2	Fixture Finish	Gloss
Timer Included	✓	Wattage (Watts)	32
Bulb(s) Included	✓	Wattage Equivalent	32
Bulb Type	LED	Lumens	2480
Light Bulb Base Type	LED	UL Safety Listing	$\checkmark$
Recommended Light	LED	CSA Safety Listing	×
Bulb Shape		ETL Safety Listing	×
Color Temperature (Kelvins)	5000	ENERGY STAR Certified	✓
Power Source	Hardwired	Lowe's Exclusive	×
Two-Level Lighting	$\checkmark$	Warranty	15-year
Dual Detection Zone	×	Volts	125
Adjustable Detection Sensitivity	✓	UNSPSC	39111600
Adjustable Lamp Head	✓		
Material	Plastic		
Height (Inches)	8		
Width (Inches)	9.25		
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EXISTING TREES











# COMMENTS/CONCERNS RE ST. VINCENT DE PAUL EXPANSION PROJECT.

# **Concerns**

- 1. There are no runoff calculations to substantiate the size of the retention area shown on the drawings. How were the parameters of the indicated retention area determined?
- 2. When comparing the existing versus proposed elevations, the water runoff will be from east to west causing most of it to flow to the west into the alleyway as opposed to the planned retention area.
- 3. The proposed grading on the east side of the modular building appears to be dead flat at elevation 8.0. The elevation at the lip of the retention area is very close to being even with the grade at the building corner whereas the grade at the west side of the building is at elevation 5.7. This will cause the water to flow from east to west and largely miss the retention area completely.

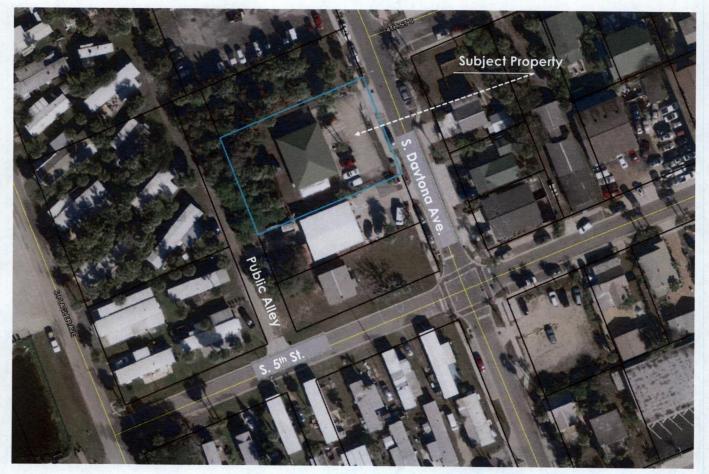
# **Comments**

- 1. The retention area does not seem to serve much purpose in terms of capturing runoff water from the southern portion of the property.
- 2. The existing grading suggests a west-east crown in the middle of the property. The proposed grading plan flattens this out and causes the main flow pattern to be from the east to the west, toward the alley as opposed to running north toward the proposed retention area. The plan likely needs to be re-thought to increase the functionality of the proposed retention area.

Lee Richards, RA, PhD

Project Coordinator City of Flagler Beach, Engineering Location Map

Attachment #1



#### ORDINANCE NO. 2019-15

AN ORDINANCE OF THE CITY OF FLAGLER BEACH, FLORIDA, SUBMITTING TO THE ELECTORS OF FLAGLER BEACH PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF FLAGLER BEACH; PROVIDING BALLOT TITLES, SUMMARIES AND TEXT FOR THE PROPOSED AMENDMENTS; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE FOR APPROVED AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.

WHEREAS, the City Commission established a Charter Review Committee to review the City Charter and make recommendations for amendments thereto; and

WHEREAS, on September 12, 2019, the Charter Review Committee submitted its final report and recommendations to the City Commission; and

WHEREAS, the City Commission and the Charter Review Committee have, in public meetings, studied and reviewed the Flagler Beach Charter (the "Charter") and received public input regarding the proposed amendments to the Charter; and

WHEREAS, the Charter Review Committee recommended that the Charter be updated in various sections, all as set forth herein; and

WHEREAS, the City Commission has fully considered the report and recommendations of the Charter Review Committee; and

WHEREAS, Section 166.031, Florida Statutes, provides that the governing body of a municipality may, by ordinance, submit to the electors of said municipality proposed amendments to its charter, which amendments may be to any part or to all of its charter except that part describing the boundaries of such municipality; and

WHEREAS, the City Commission finds it to be in the best interests of its citizens to submit said proposed charter amendments to the voters at the next general election.

NOW, THEREFORE, BE IT ORDAINED by the City Commission of the City of Flagler Beach, Florida, as follows:

<u>Section 1.</u> The City Commission of the City of Flagler Beach, pursuant to Section 166.031, Florida Statutes, hereby proposes and approves amendments to the Charter of the City of Flagler Beach, which proposed amendments and the complete text thereof, as amended, is set forth in Section 2 below. The text of the amendments reflects the proposed changes by showing additions with <u>underlining</u> and deletions with strike through type. Such election shall be held in conformity with the laws of the State of Florida and the ordinances of the City of Flagler Beach now in force

relating to elections in the City of Flagler Beach. The Supervisor of Elections of Flagler County is hereby requested to coordinate all matters to said referendum election with the City Clerk. The proposed charter amendments shall be submitted to the voters at the March 2019 election.

Section 2. The ballot titles, questions and proposed charter changes are as follows:

# **City Charter Amendment 1:**

Shall Section 2.02 of the Flagler Beach Charter be amended to provide that the compensation to be paid to City Commissioners be established by Resolution of the City Commission and to remove the outdated reference to 2007?

YES FOR APPROVAL

NO FOR REJECTION

Section 2.02. - Compensation; expense.

The Mayor and the Commissioners shall receive an annual salary of seven thousand dollars (\$7,000.00) established by resolution, to be adjusted annually by the cost of living, with the statistical data provided by the U.S. Department of Labor Statistics, but cannot exceed the amount of increase awarded to the nonunion employees that year. The salary adjustment shall take effect October 1, 2007 of every year and continue every year thereafter. Any increase above the amount awarded to non-union employees that year must be approved by a majority of the voters of the City held at the next official election. Members of the Commission may receive their actual and necessary expenses incurred in the performance of their duties of office. Such reimbursement shall be made in accordance with state law.

# **City Charter Amendment 2:**

Shall the Flagler Beach Charter be amended to remove Article X, "Transitional Provisions" which created provisions applicable to the transition of the City to the current Charter and which are no longer necessary?

YES FOR APPROVAL

NO FOR REJECTION

# **ARTICLE X. - TRANSITIONAL PROVISIONS**

Section 10.01. Officers and employees.

Rights and privileges preserved. Nothing in this Charter, except as otherwise specifically provided, shall affect or impair the rights or privileges of persons who are City officers or employees at the time of its adoption.

Section 10.02. - Departments, offices and agencies.

- (a) All departments, offices and agencies in existence at the time this Charter is adopted shall remain in full force and effect unless otherwise abolished by the City Commission.
- (b) Property and records. All property, records and equipment of any department, office or agency existing when this Charter is adopted shall be transferred to the department, office or agency assuming its powers and duties, but in the event that the powers or duties are to be discontinued or divided between units or in the event that any conflict arises regarding a transfer, such property, records or equipment shall be transferred to one or more departments, offices or agencies designated by the Commission in accordance with this Charter.

Section 10.03. - Pending matters.

All rights, claims, actions, orders, contracts and legal or administrative proceedings shall continue except as modified pursuant to the provisions of this Charter and in each case shall be maintained, carried on or dealt with by the City department, office or agency appropriate under this Charter.

Section 10.04. - State and municipal laws.

All City ordinances, resolutions, orders and regulations are in full force and effect when this Charter becomes fully effective. All City ordinances, resolutions, orders and regulations are repealed to the extent that they are inconsistent or interfere with the effective operation of this Charter or of ordinances or resolutions adopted pursuant thereto. To the extent that the constitution and laws of the State of Florida permit, all laws relating to or affecting this City or its agencies, officers or employees which are in force when this Charter becomes fully effective are superseded to the extent that they are inconsistent or interfere with the effective operation of this Charter or of ordinances or resolutions adopted pursuant thereto.

Section 10.05. Schedule, budget.

- (a) At the time of its adoption, this Charter and any amendments shall become law.
- (b) Existing budgets in effect at the time of adoption of this Charter shall remain in effect until the end of the fiscal year in which this Charter is adopted.

Expenditures and commitments of funds against budgeted amounts shall be affected in the manner prescribed prior to the adoption of this Charter until the end of the fiscal year in which this Charter is adopted. At that time the procedure as outlined in Article V of this Charter shall apply.

Budgetary allocations as are necessary to carry out changes provided in this Charter may be made from current contingency accounts or as provided in Section 5.06 herein.

## **City Charter Amendment 3:**

Shall Section 2.05(b) of the Flagler Beach Charter be amended to be gender neutral and correct a grammatical error?

YES FOR APPROVAL

NO FOR REJECTION

Section 2.05. - Prohibitions.

- (a) *Holding other office.* Except where authorized by law, no Commissioner or Mayor shall hold any other City office or City employment during the term for which the Mayor or Commissioner was elected to the Commission and no former Commissioner or Mayor shall hold any compensated appointive City office or City employment until one (1) year after the expiration of the term for which the Mayor or Commissioner was elected to the Commission.
- (b) Appointments and removals. Neither the Mayor nor the Commissioners shall in any manner dictate the appointment or removal of any City administrative officer or employee whom the City Manager or any of his <u>or her</u> subordinates are empowered to appoint. <del>by <u>t</u> The</del> Commission may express its views and fully and freely discuss with the City Manager anything pertaining to appointment and removal of such officers and employees.
- (c) Interference with administration. Neither the Mayor nor the Commissioners can direct City employees who are subject to the direction of the City Manager. All directives are done solely through the City Manager and neither the Mayor nor the Commissioners shall give orders to any such officer, or employee either publicly or privately. Notwithstanding the above, elected officials are not prohibited from discussing with any City employee any job or responsibility pertaining to their job description.

<u>Section 3.</u> The City Clerk is hereby directed to ensure that all advertising, translation and notice requirements are complied with and to coordinate all activities necessary to conduct the referendum election called for in Section 1 of this Ordinance with the Supervisor of Elections for Flagler County.

<u>Section 4.</u> If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion hereto. Further, the lack of approval by a majority of electors of one or more separate amendments to this Charter, as set forth in Section 2 herein, shall not be deemed to affect the validity of any amendments that may be approved by a majority of the electors.

<u>Section 6.</u> All ordinances and Charter provisions, or parts of ordinances and Charter provisions in conflict herewith are hereby repealed.

<u>Section 7.</u> This Ordinance shall take effect immediately upon its final passage and adoption. The revised Charter provisions proposed for approval in this Ordinance shall become effective upon their approval at a referendum election of the electors of the City of Flagler Beach in accordance with Section 166.031, Florida Statutes. If the electors reject an amendment, the rejected amendment shall not take effect.

# PASSED ON FIRST READING THIS 12TH DAY OF SEPTEMEBR, 2019. PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_, 2019.

CITY OF FLAGLER BEACH, FLORIDA CITY COMMISSION

ATTEST:

Linda Provencher, Mayor

Penny Overstreet, City Clerk

#### **THE NEWS-JOURNAL**

Published Daily and Sunday Daytona Beach, Volusia County, Florida

State of Florida, County of Volusia

Before the undersigned authority personally appeared

#### **Irene Zucker**

who, on oath says that she is .....

#### **LEGAL COORDINATOR**

of The News-Journal, a daily and Sunday newspaper, published at Daytona Beach in Volusia County, Florida; the attached copy of advertisement, being a

#### **PUBLIC NOTICE**

#### L 2341386

in the Court, was published in said newspaper in the issues.....

#### **SEPTEMBER 30, 2019**

Affiant further says that The News-Journal is a newspaper published at Daytona Beach, in said Volusia County, Florida, and that the said newspaper has heretofore been continuously published in said Volusia County, Florida, each day and Sunday and has been entered as second-class mail matter at the post office in Daytona Beach, in said Volusia County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

Jac Zuch

Sworn to and subscribed before me

This 30<sup>TH</sup> of SEPTEMBER

A.D. 2019 Allea Anderson



The City of Fingler Be the following erdinance: ORDINANCE NO. 2019-15 adopt the follow AN ORDINANCE OF THE CITY OF FLAGLER BEACH, FLORIDA SUBMITTING TO THE FLAGLER AMENDMENTS TO THE CITY OF PROVIDING. BALLET Distant. 20PG and the second PROVIDING FOR SEVERABILITY Public Hearings War consider the art City Commi Second Reading: Guildow 10, 2019 G 6:00 p.m. or soon there The public hearings say be continued to a future date or dates. The times and a future date or catter, the unres and dates of any continuances of a public hearing shell be announced during the public, hearing, without any, further published notice. The request will be heard at 6:00 PM, or as soon thereafter as possible, in the City Commission Chambers located at 105 South Second Street, Flagler Beach, Florida. If a person decides to appeal any decision made with respect to any matter considered at the above referenced hearings, he/she will need a record of the proceedings. For such purposes, it may be necessary 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 any of these proceedings should contact the City Clerk's Office at 386-517-2000 Ext. 233 at least 48 hours prior to the meeting. L2241386 Sent. 31, 2019 at

# ORDINANCE NO. 2019-\_\_\_

世17

AN ORDINANCE OF THE CITY OF FLAGLER BEACH, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, EMPLOYEE BENEFITS. DIVISION 1, SECTION 2-101. FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF FLAGLER BEACH; AMENDING SECTION 7, PRE-RETIREMENT DEATH; AMENDING SECTION 8, DISABILITY; PROVIDING FOR COMPLIANCE WITH CHAPTER 2019-21, LAWS OF FLORIDA; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS: REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the 2019 Florida Legislature enacted Chapter 2019-21, Laws of Florida, which mandates certain amendments to the Firefighters' Retirement System; and

WHEREAS, an amendment to the Plan is necessary to permit such new

obligations and conditions; and

WHEREAS, the trustees of the City of Flagler Beach Firefighters' Retirement System have requested and approved such an amendment:

WHEREAS, the trustees of the Retirement System have considered such an amendment to be in the best interest of the participants and beneficiaries to improve the administration of the Firefighters' Retirement System; and

WHEREAS, the City Commission has received and reviewed an actuarial impact statement related to this change to the Firefighters' Retirement System;

# NOW, THEREFORE, BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, that:

**SECTION 1.** Chapter 2, Administration, Article V, Employee Benefits, Division 1, Section 2-101, Firefighters' Retirement System, of the Code of Ordinances of the City of

Flagler Beach, is hereby amended by amending Section 7, Pre-retirement death, by adding a subsection (d), Cancer Presumption, to read as follows:

### Section 7. Pre-retirement death.

\* \* \* \* \*

d. Cancer Presumption. As provided, and subject to the limitations in section 112.1816, Florida Statutes, effective July 1, 2019, a firefighter (as defined in section 112.1816(1), Florida Statutes) Member is considered to have died in the line of duty if he or she dies as a result of cancer (as defined in section 112.1816(1), Florida Statutes) or circumstances that arise out of the treatment of such cancer (as defined in section 112.1816(1), Florida Statutes).

SECTION 2. Chapter 2, Administration, Article V, Employee Benefits, Division 1,

Section 2-101, Firefighters' Retirement System, of the Code of Ordinances of the City of

Flagler Beach, is hereby amended by amending Section 8, Disability, subsection (b),

In-line of duty presumptions, by adding a subparagraph (3), Cancer Presumption, to read

as follows:

# Section 8. Disability

\* \* \* \* \*

(b) *In-line of duty presumptions.* 

\* \* \* \* \*

(3) As provided, and subject to the limitations in section 112.1816, Florida Statues, effective July 1, 2019, a firefighter (as defined in section 112.1816(1), Florida Statutes) Member shall be considered to be totally and permanently disabled in the line of duty if he or she meets the Plan's definition of Totally and Permanently Disabled due to a diagnosis of cancer (as defined in section 112.1816(1), Florida Statutes) or circumstances that arise out of the treatment of such cancer (as defined in section 112.1816(1), Florida Statutes).

\* \* \* \* \*

**SECTION 3.** Specific authority is hereby granted to codify and incorporate this Ordinance in the existing Code of Ordinances of the City of Flagler Beach.

**SECTION 4.** All Ordinances or parts of Ordinances in conflict herewith be and the same are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase of this ordinance, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

**SECTION 6.** This Ordinance shall be effective upon passage; however, the provisions of this Ordinance that are specified to take effect as of a date certain shall take effect as of the date specified herein.

PASSED ON FIRST READING THIS \_\_\_ DAY OF \_\_\_\_\_, 2019.

ADOPTED ON SECOND READING THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019.

# CITY OF FLAGLER BEACH, FLORIDA CITY COMMISSION

Linda Provencher, Mayor

ATTEST:

Penny Overstreet, City Clerk



September 30, 2019

Board of Trustees City of Flagler Beach Firefighters' Retirement Trust Fund 320 S. Flagler Ave. Flagler Beach, FL 32136

Re: City of Flagler Beach Firefighter's Retirement System

Dear Board:

Enclosed is the following material, which has been prepared in support of the proposed changes to the Fund:

- 1. Three (3) copies of the required Actuarial Impact Statement, which outlines the costs associated with implementing the changes.
- 2. Draft of transmittal letters to the Bureau of Local Retirement Systems and the Bureau of Police Officers' and Firefighters' Retirement Trust Funds.

It will be necessary for the Chairman to sign each copy of the Actuarial Impact Statement as the Plan Administrator and forward the Impact Statement, along with a copy of the proposed Ordinance, to the two Bureaus prior to final reading.

If you have any questions concerning the enclosed material, please let us know.

Sincerely,

Douglas H. Lozen, EA, MAAA

Enclosures

Mr. Steve Bardin Police Officers' and Firefighters' Retirement Trust Funds Department of Management Services, Division of Retirement Post Office Box 3010 Tallahassee, FL 32315-3010

Re: Actuarial Impact Statement

Dear Mr. Bardin:

The City of Flagler Beach is considering the implementation of amended retirement benefits for its Firefighters. The changes are described in the enclosed material.

Pursuant to the provisions of Chapter 175, we are enclosing the required Actuarial Impact Statement along with a copy of the proposed Ordinance for your review.

If you have any questions or if additional information is needed, please contact us.

Sincerely,

Mr. Keith Brinkman Bureau of Local Retirement Systems Division of Retirement Post Office Box 9000 Tallahassee, FL 32315-9000

Re: Actuarial Impact Statement

Dear Mr. Brinkman:

The City of Flagler Beach is considering the implementation of amended retirement benefits for its Firefighters. The changes are described in the enclosed material.

Pursuant to Section 22d-1.04 of the Agency Rules, we are enclosing the required Actuarial Impact Statement (AIS) and a copy of the proposed Ordinance for your review.

If you have any questions or if additional information is needed, please contact us.

Sincerely,

#### CITY OF FLAGLER BEACH FIREFIGHTER'S RETIREMENT SYSTEM

### ACTUARIAL IMPACT STATEMENT

#### September 30, 2019

Attached hereto is a comparison of the impact on the Minimum Required Contribution (per Chapter 112, Florida Statutes) and the Required City Contribution, resulting from the implementation of the following changes:

Effective July 1, 2019, an additional presumption was added to the disability in-line-of-duty presumption. "Diagnosis of cancer or the circumstances that arise out of the treatment of cancer. A firefighter shall be considered totally and permanently disabled in the line of duty if he or she meets the Plan's definition of total and permanently disabled due to the diagnosis of cancer or circumstances that arise out of the treatment of cancer."

To value for this change, we are increasing the in-line-of duty assumption from 75% of disablements to 90% of disablements for Firefighters.

Please note that the benefit change provided in this ordinance only relate to the disability benefits for the Pension Fund and do not provide for other additional benefits that are provided for in Florida Statutes Section 112.1816.

The cost impact, determined as of October 1, 2018, applicable to the fiscal year ending September 30, 2020, is as follows:

	Proposed	Current
Minimum Required Contribution		
% of Projected Annual Payroll	24.00%	23.98%
Member Contributions (Est.)		
% of Projected Annual Payroll	5.00%	5.00%
City And State Required Contribution		
% of Projected Annual Payroll	19.00%	18.98%
State Contribution <sup>1</sup>	\$47,053	\$47,053
% of Projected Annual Payroll	8.68%	8.68%
City Required Contribution		
% of Projected Annual Payroll	10.32%	10.30%

<sup>1</sup> Represents the amount received in calendar 2019. As per a Mutual Consent Agreement between the Membership and the City, all State Monies received each year will be available to offset the City's required contribution.

#### CITY OF FLAGLER BEACH FIREFIGHTER'S RETIREMENT SYSTEM

#### ACTUARIAL IMPACT STATEMENT

#### September 30, 2019

The changes presented herein are in compliance with Part VII, Chapter 112, Florida Statutes and Section 14, Article X of the State Constitution. The undersigned is familiar with the immediate and long-term aspects of pension valuations and meets the Qualification Standards of the American Academy of Actuaries necessary to render the opinions contained herein.

All assumptions and methods used are the same as described in the October 1, 2018 actuarial valuation report unless otherwise indicated. All of the sections of this report are considered an integral part of the actuarial opinions.

Douglas H. Lozen, EA, MAAA Enrolled Astuary #17-7778

#### STATEMENT OF PLAN ADMINISTRATOR

The prepared information presented herein reflects the estimated impact of the proposed amendment.

Chairman, Board of Trustees

# COMPARATIVE SUMMARY OF PRINCIPAL VALUATION RESULTS

	New Benefits	Old Benefits
A. Participant Data	<u>10/1/2018</u>	<u>10/1/2018</u>
Actives	20	20
Service Retirees	4	20
Beneficiaries	0	4
Disability Retirees	0	0
Terminated Vested	<u>5</u>	0 <u>5</u>
Total	29	29
Total Annual Payroll	\$542,197	\$542,197
Payroll Under Assumed Ret. Age	542,197	542,197
Annual Rate of Payments to:		
Service Retirees	38,871	38,871
Beneficiaries	0	0
Disability Retirees	0	0
Terminated Vested	15,257	15,257
B. Assets		
Actuarial Value (AVA) <sup>1</sup>	1,772,380	1,772,380
Market Value (MVA) <sup>1</sup>	1,772,380	1,772,380
C. Liabilities		
Present Value of Benefits		
Actives		
Retirement Benefits	1,965,256	1,965,256
Disability Benefits	56,108	54,669
Death Benefits	34,016	34,016
Vested Benefits	408,166	408,166
Refund of Contributions	23,754	23,754
Service Retirees	395,086	395,086
Beneficiaries	0	0
Disability Retirees	0	0 0
Terminated Vested	95,451	95,451
Share Plan Balances <sup>1</sup>	<u>0</u>	<u>0</u>
Total	2,977,837	2,976,398

C. Liabilities - (Continued)	New Benefits <u>10/1/2018</u>	Old Benefits <u>10/1/2018</u>
Present Value of Future Salaries	7,355,893	7,355,893
Present Value of Future		
Member Contributions	367,795	367,795
Total Normal Cost	88,853	88,747
Present Value of Future		
Normal Costs (EAN)	1,671,003	1,669,226
Accrued Liability (Retirement)	672,512	672,512
Accrued Liability (Disability)	11,288	11,626
Accrued Liability (Death)	12,371	12,371
Accrued Liability (Vesting)	115,815	115,815
Accrued Liability (Refunds)	4,311	4,311
Accrued Liability (Inactives)	490,537	490,537
Share Plan Balances <sup>1</sup>	0	<u>0</u>
Total Actuarial Accrued Liability (EAN AL)	1,306,834	1,307,172
Total Actuarial Accrued		
Liability (Aggregate)	1,772,380	1,772,380
Unfunded Actuarial Accrued		
Liability (UAAL)	0	0
Funded Ratio (AVA / EAN AL)	135.6%	135.6%

D. Actuarial Present Value of Accrued Benefits	New Benefits <u>10/1/2018</u>	Old Benefits <u>10/1/2018</u>
Vested Accrued Benefits		
Inactives + Share Plan Balances <sup>1</sup>	490,537	490,537
Actives	226,751	224,430
Member Contributions	<u>91,718</u>	<u>91,718</u>
Total	809,006	806,685
Non-vested Accrued Benefits	<u>95,758</u>	<u>96,551</u>
Total Present Value	<u></u>	<u>20,331</u>
Accrued Benefits (PVAB)	904,764	903,236
Funded Ratio (MVA / PVAB)	195.9%	196.2%
Increase (Decrease) in Present Value of		
Accrued Benefits Attributable to:		
Plan Amendments	1,528	
Assumption Changes	0	
New Accrued Benefits	0	
Benefits Paid	0	
Interest	0	
Other	<u>0</u>	
Total	1,528	

Valuation Date Applicable to Fiscal Year Ending	New Benefits 10/1/2018 <u>9/30/2020</u>	Old Benefits 10/1/2018 <u>9/30/2020</u>
E. Pension Cost		
Normal Cost (with interest)		
% of Total Annual Payroll <sup>2</sup>	17.00	16.98
Administrative Expenses (with interest)		
% of Total Annual Payroll <sup>2</sup>	7.00	7.00
Payment Required to Amortize		
Unfunded Actuarial Accrued		
Liability		
(as of 10/1/2018, with interest)		
% of Total Annual Payroll <sup>2</sup>	0.00	0.00
Minimum Required Contribution		
% of Total Annual Payroll <sup>2</sup>	24.00	23.98
Expected Member Contributions		
% of Total Annual Payroll <sup>2</sup>	5.00	5.00
Expected City and State Contribution		
% of Total Annual Payroll <sup>2</sup>	19.00	18.98

<sup>1</sup> The asset values and liabilities include accumulated Share Plan Balances.

<sup>&</sup>lt;sup>2</sup> Contributions developed as of 10/1/2018 are expressed as a percentage of total annual payroll at 10/1/2018 of \$542,197.

# ACTUARIAL ASSUMPTIONS AND METHODS

#### Mortality Rate

Interest Rate

Salary Increases

Payroll Growth

Administrative Expenses

#### Healthy Active Lives:

Female: RP2000 Generational, 100% Combined Healthy White Collar, Scale BB Male: RP2000 Generational, 10% Combined Healthy White Collar / 90% Combined Healthy Blue Collar, Scale BB

#### Healthy Inactive Lives:

Female: RP2000 Generational, 100% Annuitant White Collar, Scale BB Male: RP2000 Generational, 10% Annuitant White Collar / 90% Annuitant Blue Collar, Scale BB

#### Disabled Lives:

**Female:** 60% RP2000 Disabled Female set forward two years / 40% Annuitant White Collar with no setback, no projection scale **Male:** 60% RP2000 Disabled Male setback four years / 40% Annuitant White Collar with no setback, no projection scale

The above assumption rates were mandated by Chapter 2015-157, Laws of Florida. This law mandates the use of the assumptions used in either of the two most recent valuations of the Florida Retirement System (FRS). The above rates are those outlined in Milliman's July 1, 2018 FRS valuation report for special risk employees. We feel this assumption sufficiently accommodates future mortality improvements.

75% of active deaths are assumed to be service-incurred.

7.50% per year compounded annually, net of investment related expenses. This is supported by the target asset allocation of the trust and the expected long-term return by asset class.

7.5% per year until the assumed retirement age; see table on next page. This assumption is based on the results of an experience study issued April 22, 2013.

Not applicable.

\$36,562 annually, based on actual expenses incurred in the prior fiscal year.

# Retirement Age

	Number of Voc	
	Number of Years after First Eligibility for Normal Retirement	D
	Tor Normal Retirement	Probability of
	0	<u>Retirement</u>
	1-4	20%
	5 or more	5%
Farly D	study is based on the real	- / 0
Early Retirement	These rates are based on the results of a study issued April 22, 2013.	in experience
	Commencia	
	(age 50 with 10 years of Credited Service assumed to retire with an immediate subs at the rate of 5% per year.	•
	assumed to retire with an immediate subs at the rate of 5% per year. These rates ar results of an experience	Irement Age
	at the rate of case with an immediate	c), members are
<b>Disability Rate</b>	results of an per year. These rate	sidized benefit
	at the rate of 5% per year. These rates are results of an experience study issued April	e based on the
	See table bal	- 22, 2013
	See table below. It is assumed that 75% of and active Member deaths are service relation rates are consistent with rates used in other	
Termination Rate	rates are come	f disablements
<u>Mation Kate</u>	with rates used in the	cu. Inese
	rates are consistent with rates used in other 5.0% for all ages. These rates are based on a an experience study issued April 22, 2013	fire plans.
Asset Method	an experience	
	an experience study issued April 22, 2013.	the results of
Funding Method	Fair Market V.	
method	value, net of investment rel	
	Fair Market Value, net of investment-related Aggregate Actuarial Control	expenses.
	Aggregate Actuarial Cost Method.	

<u>Age</u> 20	% Becoming Disabled During the Year	Current Salary as %
30	0.03%	of Salary at age 55
40	0.04	8.0%
50	0.07	16.4
	0.18	33.8
		69.7

### SUMMARY OF CURRENT PLAN (Through Ordinance 2015-16)

Latest Amendment	January 14, 2016.
Eligibility	Employees who are classified as full-time or Volunteer Firefighters shall participate in the System as a condition of employment.
Credited Service	Total years and fractional parts of years of employment with the City as a Firefighter.
<u>Salary</u>	Means the fixed monthly compensation paid to a member, plus all tax deferred, tax sheltered or tax-exempt items of income derived from elective employee payroll deductions or salary reductions, otherwise includible in fixed monthly compensation
Average Final Compensation	Average Salary for the highest 5 years during the 10 years immediately preceding retirement or termination (determined separately for full- time and volunteer service).
City and State Contributions	Remaining amount necessary to pay current costs and amortize past service cost, if any, as provided in Part VII of Chapter 112, <u>Florida</u> <u>Statutes</u> .
Member Contributions	5.0% of Salary.
Normal Retirement	
Date	Earlier of age 55 and 10 years of Credited Service, or age 52 and 25 years of Credited Service.
Benefit	3.0% of Average Final Compensation times Credited Service.
Form of Benefit	Ten Year Certain and Life Annuity.

# Early Retirement

Eligibility	Age 50 and 10 Years of Credited Service.
Benefit	Accrued benefit. Benefit is reduced 3.0% for each year commencement occurs prior to age 55.
Vesting	
Schedule	100% after 10 years of Credited Service.
Benefit Amount	Member will receive the vested portion of his (her) accrued benefit payable at the otherwise Normal Retirement Date.
<u>Disability</u>	
Eligibility	
Service Incurred	Covered from Date of Employment.
Non-Service Incurred	10 years of Credited Service.
Exclusions	Disability resulting from use of drugs, illegal participation in riots, service in military, etc.
Benefit	Benefit accrued to date of disability but not less than 42% of Average Final Compensation (Service Incurred) or 25% of Average Final Compensation (Not Service Incurred).
Duration	Payable for life (with a 10 year guarantee) or until recovery (as determined by the Board; optional forms available).
Death Benefits	
Pre-Retirement	
Vested	Monthly accrued benefit payable to designated Beneficiary for 10 years at the otherwise Normal or Early Retirement Date.
Non-Vested	Refund of accumulated contributions, without interest.
Post-Retirement	Benefits payable to beneficiary in accordance with option selected at retirement.

Supplemental Benefit	In addition to benefits described for Normal Retirement, Early Retirement, Vesting, Disability, and Pre-Retirement Death, a monthly supplement of \$40 for each year of Credited Service is also payable to all Full-Time and Volunteer Firefighters.
Board of Trustees	a. Two Commission appointees,
	b. Two Members of the Department elected by the membership, and
	c. Fifth Member elected by other 4 and appointed by Commission.
Supplemental Benefit: Chapter 175 Share Accounts	Effective September 30, 2015, excess Premium tax monies received pursuant to Chapter 175, Florida Statutes will be allocated to individual Member (including DROP participants) share accounts based on years of Credited Service.
Excess Monies	None currently available, based on a Mutual Consent Agreement between the Membership and City.
Investment Earnings	Plan earnings, net of investment-related expenses.
Expenses	Based on expenses related to administration of the Share Plan, debited against individual accounts on a pro-rata basis.

<u>Retirement Age</u>	Number of Years after First Eligibility for Normal Retirement 0 1 - 4 5 or more	Probability of <u>Retirement</u> 20% 5% 100%
	These rates are based on the results of study issued April 22, 2013.	an experience
Early Retirement	Commencing with the earliest Early R (age 50 with 10 years of Credited Serv assumed to retire with an immediate se at the rate of 5% per year. These rates results of an experience study issued A	vice), members are ubsidized benefit are based on the
Disability Rate	See table below. It is assumed that 75 and active Member deaths are service rates are consistent with rates used in o	related. These
Termination Rate	5.0% for all ages. These rates are base an experience study issued April 22, 2	
Asset Method	Fair Market Value, net of investment-	related expenses.
Funding Method	Aggregate Actuarial Cost Method.	

Age	% Becoming Disabled During the Year	Current Salary as % of Salary at age 55
20	0.03%	8.0%
30	0.04	16.4
40	0.07	33.8
50	0.18	69.7

Item 13 Staff Reports

### **Penny Overstreet**

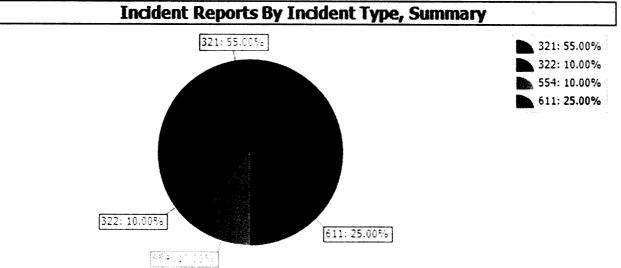
From:Robert PaceSent:Thursday, September 26, 2019 12:50 PMTo:Larry NewsomCc:Penny OverstreetSubject:weekly Highlights

#### Mr. Newsom,

The following are the weekly highlights;

- Captain Cox attended a Medical Advisory Review Board Meeting at the EOC. There were a couple issues
  addressed at the meeting including the Medical Director's Monthly QA Meetings and Flagler Beach becoming a
  voting member of the Advisory Board. FBFD always has a representative in attendance at the meetings and that
  representative regularly addresses issues on behalf of the department. The current department representatives
  include Captain Cox and Lieutenant Rainey. The Medical Director stated FBFD representatives should have
  voting rights, this will be approved at the next meeting
- Water Safe held its latest meeting and there were few updates to be reviewed. Updates included the
  introduction of a new website for the group, the committee now falling under a 501C3 classification, and fund
  raising opportunities for the next event. The event is scheduled to take place sometime in May. For the last
  couple of years Flagler Beach is represented in the committee by two members, (Captain Cox and Tom Gillin).
  Considering city responsibilities are always increasing the representatives will begin to alternate meetings
- The Public Safety Communication Network conducted its monthly meeting. Communication towers are
  progressing and are on schedule. The activation date of the system has changed a few times, however the inservice training dates are still scheduled to take place in the fall. The implementation date of the system is now
  set for the end of this year. The group also discussed how the radios will be distributed and installed by Flagler
  County IT
- There was also a Communication Policy Group Meeting at the EOC. Dispatch times were discussed, specifically
  time from to dispatch to en route. As mentioned in a past report, the department has implemented a 1 minute
  response in daytime hours and 1 ½ minute response at night. Confirmation was also given that Flagler Beach
  Ocean Rescue is recognized in dispatch. Over the last few years Ocean Rescue would transmit their calls through
  FBFD. Flagler Beach Ocean Rescue is now issued its own unit identifiers and fall under medical direction
- Yesterday Captain Cox attended a class at the St. Johns Fire Rescue Training Center. The class was Advancements
  in Fire Research: Interior vs Exterior Attack & Occupant Survival. For Florida firefighters this course was
  approved for continuing education (8hrs) through the Florida State Fire College. The 8-hour seminar provides a
  summary of the considerations for search, interior vs. exterior fire attack and firefighter safety, which can be
  ascertained from the latest three-part Underwriters Laboratories Firefighter Safety Research Institute study.
  Statistics prove the need for fire departments to recognize where the greatest opportunity for victim
  survivability occurs in modern residential structure fires. Captain Cox looks forward to passing on the knowledge
  he's gained onto staff
- C Shift's crew was requested for smoke detector installation this week. The request came from a resident living
  in the 3700 block of S. Central Ave. Initially installation was only a detector installed in the garage, upon further
  inspection the crew determine there were voided areas of the home in a guest room and hallway. Additional
  detectors were installed as well as a complete fire safety inspection of the home. The residents could not have
  been more pleased





Incident Type	Total Incidents	Percent
321 - EMS call, excluding vehicle accident with injury	11	55.00%
322 - Motor vehicle accident with injuries	2	10.00%
554 - Assist invalid	2	10.00%
611 - Dispatched & canceled en route	5	25.00%

**Total Number of Incidents:** 20

**Total Number of Incident Types:** 4

	Report Filter Settings	
Report File Name:	Incident Reports by Incident Type, Summary	
Filter Name:	Date Range	

Filter Expression: [AlarmDateTime] is between '9/19/2019 00:00' and '9/26/2019 00:00'

### **Penny Overstreet**

From:	Robert Pace
Sent:	Thursday, October 3, 2019 10:17 AM
То:	Larry Newsom
Cc:	Penny Overstreet
Subject:	Weekly Highlights

### Mr. Newsom,

The following are the weekly highlights;

- I attended am Emergency Management Partner's Meeting at the EOC. Several items were discussed, the first being special needs residents in Flagler County and emergency shelters during Hurricane Dorian. The evacuation of special needs residents was viewed positively and a total number of 570 residents utilizing emergency shelters during the storm were given. Improvements on the information flow through the call center were discussed as well as possible POD locations throughout the county. A group called Feed Gulf Coast assisted with food, waste, and recovery during Hurricane Michael and they are prepared to do the same for Flagler County as needed. Finally a Red Cross representative discussed long term recovery and administrative assistance through grants
- I attended a Department of Forestry presentation at the EOC. The Sr. Ranger presenting the information discussed the 344 acres burned back in Flagler County last season and praised the partnership with the other agencies. One of the projects completed took place at the Flagler County Training Tower where several acres were cleared and will now be utilized as a UTV/ATV training trail. DOF scheduled 15 operations for the upcoming season with a plan to burn back 450 acres. All fire agencies working within the county are invited to come out for burn days
- Considering the department has hired 5 new members over the last 3 months, revising the current rookie book was addressed. Driver/ Engineer B. Wu drafted a new book with multiple sections including equipment, personnel, stations, policies/procedures, and response districts. Currently a water rescue operations section is being drafted and will be added to the book. Each rookie will be assigned to an officer for 6 months to be trained/ evaluated. At the end of the 6 months a final assessment will take place and a written exam given. If remediation is required, this will be done on a month to month basis for failures in any of the above steps
- As discussed many times, the department operates on the next man/woman up mentality. With that being said
  additional driving training has been assigned for the new recruits. The lieutenants will conduct an EVOC practical
  training course as well as an online NFPA 1500 Driver Safety Training. After successful completion of the course,
  the firefighters will be able to demonstrate safe driving techniques, identify the internal/external conditions that
  can affect safe driving, and describe the NFPA standards associated with operating fire apparatus
- The director of the Water Safe Committee (Jim Caggiano) requested that Flagler Beach Ocean Rescue put together a PowerPoint addressing daily operations. The presentation will cover 1<sup>st</sup> responder activities for the guards, equipment utilized, required certifications, and emergency deployments. Ocean Rescue's Captain Petkovsek will give the presentation and he is working with Captain Cox on the material. In addition I recently gave the lifeguards clearance to carry nasal cannulas and non-rebreathers in their medical supplies. Captain Petkovsek will draft a new policy addressing the interventions. The medical director and Captain Cox will review the policy
- After obtaining state certification as a Driver/ Engineer and an Aerial Operator, D/E G. Evans has begun his Fire
  Officer 1 series of classes. This week he successfully completed his 2<sup>nd</sup> class, Building Construction. The class
  covers the history of building construction and its impact on the fire service including design features and the

construction process. During the class students were to explain the considerations when using wood as a building component, explain masonry products and how they are used in buildings, and finally describe properties of steel

I look forward to talking to you soon. Thanks,

Bobby Pace Fire Chief Flagler Beach Fire Department www.FBFire.org



# **Flagler Beach Fire Department**

Weekly Run Report from 9/26/19 - 10/3/19

### **CALLS BY INCIDENT TYPE**

<u>EMS</u>

19

**FIRE** 

4

Service Call

6

**Motor Vehicle Accident** 

0

HazMat Water Rescue

0 0

<u>Total</u>

29

Calls For Service49Self-Initiated45Traffic Stops58	Felony Arrest       Misd. Arrest       City Ordinance       d Captain Blanchette atter       00 p.m. to 8:00 p.m. Offic	0 1 4 <b>Chief's '</b> nded the Pal cer Kayla Rair	0       Reports Written         1       Comm. Policing         4       Security Checks         4       Security Checks         6       Security Checks         1       Chief's Weekly Summary         1       Coast Rotary Club's "Congratuent         1       Come our Department         1       Security of this award! Congratuent	7 11 308 ommunity Sta	Calls For Service       49       Felony Arrest       0       Reports Written       7       Citations Issued       19         celf-Initiated       45       Misd. Arrest       1       Comm. Policing       11       Warnings (Written/Verbal)       60         raffic Stops       58       City Ordinance       4       Security Checks       308       50         raffic Stops       58       City Ordinance       4       Security Checks       308       50         Friday: Chief Doughney and Captain Blanchette attended the Palm Coast Rotary Club's "Community Stars" award ceremony at the Palm Coast Community Center from 6:00 p.m. to 8:00 p.m. Officer Kavla Raines from our Department was formally recognized as a "Community Star" for	19 60
	Misd. Arrest City Ordinance d Captain Blanchette atte 00 p.m. to 8:00 p.m. Offic	1 4 Chief's nded the Pal cer Kayla Raii rerv deservin	Comm. Policing Security Checks Weekly Summary m Coast Rotary Club's "G nes from our Department g of this award! Congrati	11 308 ommunity Sta	Warnings (Written/Verbal) ars" award ceremony at the Palm C recognized as a "Community Star"	60
_	City Ordinance d Captain Blanchette atte 00 p.m. to 8:00 p.m. Offic	4 Chief's nded the Pal cer Kayla Raii erv deservin	Security Checks Weekly Summary m Coast Rotary Club's "Co nes from our Department g of this award! Congrati	308 ommunity Sta	] ars" award ceremony at the Palm C	
	d Captain Blanchette attel 00 p.m. to 8:00 p.m. Offic	<b>Chief's</b> nded the Pal cer Kayla Rain rerv deservin	<b>Weekly Summary</b> m Coast Rotary Club's "Co nes from our Department g of this award! Congrati	ommunity Sta	ars" award ceremony at the Palm C r recognized as a "Community Star"	
	d Captain Blanchette atter 00 p.m. to 8:00 p.m. Offic	nded the Pal cer Kayla Raii rerv deservin	m Coast Rotary Club's "Co nes from our Department g of this award! Congratı	ommunity Sta	ars" award ceremony at the Palm C. recognized as a "Community Star"	
Friday: Chief Doughney and Community Center from 6:0		erv deservin	g of this award! Congratu	was formally		oast for
her achievements in Law Enforcement and she was very deserving of this aw Coast Rotary Club for recognizing her outstanding efforts each and ever day.	Iforcement and she was v nizing her outstanding eff	forts each an	d ever day.	ulations Office	her achievements in Law Enforcement and she was very deserving of this award! Congratulations Officer Raines and a big thanks to the Palm Coast Rotary Club for recognizing her outstanding efforts each and ever day.	<u><u></u> <u></u></u>
Saturday: 9/21/19 @ 10:38	3 p.m. / Disturbance Physi	ical / 101 No	rth Oceanshore (Finn's):	The victim rep	Saturday: 9/21/19 @ 10:38 p.m. / Disturbance Physical / 101 North Oceanshore (Finn's): The victim reported that he was attacked by an	
unknown female in the park and his shirt was torn. The s	king lot after he'd asked h suspect could not be locat	ier if she was ed, but a po	s going to move her vehic ssible name was obtained	le. The victim 1. A photo line	unknown female in the parking lot after he'd asked her if she was going to move her vehicle. The victim had a visible scratch on his right cheek and his shirt was torn. The suspect could not be located, but a possible name was obtained. A photo lineup was completed and provided to the	neek o the
victim on 9/24/19. Charges pending.	pending.					
Sunday: Our Patrol Officers	s assisted the Flagler Cour	ty Sheriff's (	Office Motorcycle Unit wi	th traffic cont	Sunday: Our Patrol Officers assisted the Flagler County Sheriff's Office Motorcycle Unit with traffic control in our City for the 9/11 Memorial	al
Treasures restaurant There	d for today. The escorted	1 ride travele	d east on SR100 into our	City, with the	Kide, which was rescheduled for today. The escorted ride traveled east on SR100 into our City, with the final destination being Hidden Trassures restaurant There were no problems or issues with the ride or the accurt at Uidden Trassures.	
	גנו זט גווזפוטטוק טוו פופא פ	מפא מונוו נוופ	נומב סו תוב באבווו מו חוממ	en Ireasures.	·	_
Monday: Chief Doughney participated in Commissioner Carney's Town Hall meeting at City Hall from 6:00 p.m. to 8:00 p.m.	varticipated in Commissio	ner Carney's	Town Hall meeting at Cit	y Hall from 6∷	:00 p.m. to 8:00 p.m.	_
<b>Tuesday:</b> Chief Doughney attended the Quarterly Community Partners meeting with Staff from th	ittended the Quarterly Co	mmunity Pa	rtners meeting with Staff	from the Flag	<b>Tuesday:</b> Chief Doughney attended the Quarterly Community Partners meeting with Staff from the Flagler County Emergency Operations	

Chief's Weekly Report



Matthew P. Doughney, Chief of Police 204 South Flagler Avenue Flagler Beach, FL 32136 386.517.2023

FLAGLER BEACH POLICE DEPARTMENT

11:00 to 12:30 p.m. Captain Blanchette attended a luncheon at LPGA International in Daytona Beach, which was hosted by Chief Capri of the Daytona Beach Police Department. The luncheon was for local graduates of the Federal Bureau of Investigations National Academy; which Captain Blanchette attended in 2016. Chief Doughney met with Steve Wolfe and our City Clerk in re; to this year's Corvettes at the Beach event. The meeting which was held at City Hall finalized the layout for this year's event.
Wednesday: 9/25/19 @ 7:31 p.m. / Warrant Arrest / Cedar Lane and Joyce Street: While on Patrol, Officers observed a citizen known to them to have an active arrest warrant for Failure to Appear out of Flagler County. Upon stopping the subject her identity along with the arrest warrant were confirmed. The subject was subsequently arrested without incident and she was transported to the Flagler County Inmate Facility.
<b>Thursday:</b> Chief Doughney participated in the 7 <sup>th</sup> Judicial Circuit's National Day of Remembrance Ceremony, which was held in Daytona Beach Shores from 5:30 p.m. to 7:30 p.m. The National Day of Remembrance is for the victims and survivors of homicide and traumatic loss and the event helps as a way to remember, reflect and heal.
<b>Thursday:</b> 9/26/19 @ 1:46 p.m. / Domestic Disturbance / 600 North Central Avenue: The reporting party came to the Police Department to report a delayed disturbance that occurred between her and her husband. Due to conflicting stories and a lack of evidence, a charging affidavit was completed to be sent to the State Attorney's Office for review.

## Beach/Parks/Recreation Weekly Highlights September 18 - 25, 2019

- Lifeguards continued to guard the beach weekends only until the end of October. Offshore weather conditions have resulted in hazardous surf conditions and weekend continue to be busy.
- Continued to run and maintain the Polaris, ATV's, jet skis, and Jeep.
- Continued planning for December First Friday Holiday at the Beach event. On Wednesday, 9/25 we met with representatives from the Rotary Club of Flagler Beach and the Flagler County Education Foundation to discuss the logistics for the Holiday at the Beach parade. Both groups are working together to make sure that there is a smooth transition for the Education Foundation to take over hosting of the parade.
- We removed more Brazilian Peppers on the north west side of Wickline park. The next removal is scheduled for Saturday, September 28.
- Invitations have been sent out for October First Friday.

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- Began cleaning and inventorying supplies and equipment at ocean rescue headquarters. We are compiling a list for donation of medical supplies to be submitted to Advent Health.
- As we anticipate a large turnover in our lifeguarding staff next season, we have begun a recruitment program for summer lifeguards. Posters will be distributed at the local high schools and Daytona State College campuses.
- We are working on a PowerPoint presentation for "Watersafe" to help first responders to respond to water related emergencies.

## Beach/Parks/Recreation Weekly Highlights Sep. 25 – Oct. 2, 2019

- Lifeguards continued to guard the beach weekends only until the end of October. Offshore weather conditions have caused a high risk of rip currents and the weekends continue to be busy.
- Sent out the invitations to the local schools to provide the entertainment for December First Friday Holiday at the Beach event. As usual Wadsworth Elementary School First Grade, Old Kings Elementary School, Buddy Taylor and Indian Trails Middle Schools, Mother Seaton Catholic School, Flagler Palm Coast High School and Matanzas High School Steel Drum Band will participate.
- We removed two more areas of Brazilian Peppers along A1A at North 13<sup>th</sup> and North 15<sup>th</sup> streets. On Saturday, September 28 we completed removal of all of the Brazilian Pepper trees at Wickline Park. We will limit cutting during the cooler months but will continue monthly herbicidal spraying until we resume cutting and clearing in the spring.
- Vendor assignments have been sent out for October First Friday. Music will be provided by J.D. Gilmore.
- Continued to send out early recruit information for the 2020 summer lifeguard season.
- Continued to run and maintain the Polaris, ATV's, jet skis, and Jeep.
- Began working on the summer Junior Lifeguard summer schedule for 2020.
- On September 26<sup>th</sup> I did a CPR instructional demonstration for the students at Buddy Taylor Middle School. Students had the opportunity to practice emergency CPR skills on professional manikins.
- We are working on a PowerPoint presentation for "Watersafe" to help first responders to respond to water related emergencies.





To: Fred Griffith, City Engineer

From: Jim Ramer, Water Plant Superintendent

Subject: Monthly Report for September 2019

October 1, 2019

In September we produced 16,932,000 gallons of drinking water. This amount was 787,000 gallons less than the amount we treated in August. Rainfall for the month of September was 6.33 inches. We used 7,300 Gallons at the plant and used 9,165 Gallons on irrigation. The fire department used 15,000 gallons. We flushed 4,500 gallons on Seaside Landings due to low chlorine residual this month. We flushed the north end of town due to low chlorine residual. We used 996,400 gallons.

We have routine duties that are performed every day on each of the shifts. Samples were taken every hour to make sure we keep the chemistry of the water within the parameters for DEP. We regularly perform over 200 tests on the City water and raw water daily between the three shifts. We do routine plant maintenance. We mow the plant We take well samples and drawdowns for St. Johns River Water grounds. Management, also keeping daily records for the monthly reports that are required to be turned into the Department of Environmental Protection Agency every month. We also do quarterly reports for DEP on disinfection byproducts. We have the midnight shift flush the trains with high pH permeate water. We do yearly TTHM and HAA5 tests.

DEP requires us to take 5 bacteriological samples from the distribution system monthly, according to our population. All samples passed on September 10<sup>th</sup>.

I have Jason Oakes perform weekly vehicle checks. He checks all the fluids such as Brake fluid, windshield wiper fluid, transmission fluid, and all the lights.

We lost the antenna at the South Tank due to Hurricane Dorian . We are going to repair the antenna but it is going to take time. We ordered the new replacement VFD and parts for the South Tank antenna. We picked up the antenna and wire for the South Tank from Sunstate. I would like to thank Ehab and Jason on installing the antenna at the South Tank. They saved the City \$1,500 by doing the project ourselves.

We lost power on wells 10,11 and 12R due to Hurricane Dorian. Power has been restored to the wells.

We lost the VFD unit at Well 12R due to Hurricane Dorian. We are going to get a quote from Sun State on a new one. We replaced VFD on Well 12R with our replacement VFD.

The contractor did the tie in on the new raw water main in the well field. We flushed the raw water main to get the dirt out of the line. We had to clean the prefilters on trains 1, 3 and 4 due to dirt coming from the construction three times. We ended up putting in new prefilters in trains 1,3, and 4. They couldn't be cleaned anymore.

We finished rebuilding #1 sewer pump. We put the lift station pump #1 back in service.

Ring Power started PM's on our generators.

We replaced photo sensor on outside lights on old plant. We installed new outside lights on the old plant side of the property for security reasons. Looks great.

We sent our 3<sup>rd</sup> quarter Disinfection Report to DEP.

We had our vault installed on our acid system injection port. This will make it safer to work on the injector by giving us room to work.

We sent our 3<sup>rd</sup> quarter Disinfection Report to DEP.

We had Environmental Controls install our vault on our acid system injection port and fixed concentrate line.

We repaired the chlorine analyzer..

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in the second	Remarks	Low Chlorine Residual																											
TY OF FLAGLER BEACH FLUSHING REPORT Month / Year: September 2019	Total Gallons	84400	103500	82400	112200	87600	108000	82900	103400	80100	85400	66500	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	996400
<b>BE</b> BT er 20	GPM .																												
Y OF FLAGLER BEA FLUSHING REPORT Month / Year: September 2019	Total Minutes																												
LAC ING ar: Se	Stop Meter																												
JF F JUSH th / Ye	Start Meter																												
TY C FI Mont	Finished cl2	1.30	2.40	2.30	2.00	1.80	2.40	2.40	2.30	2.30	2.50	2.50																	
CI	Start cl2	0.40	0.50	0.30	0.50	0.30	0:30	0.20	0.40	0.20	0.60	0.40																	
	Hd																												
CHARTER CONTRACTOR	Location	Marina Bay	N. 22nd St	Marina Bay																									
	Date	9/2	9/5	9/5	9/12	9/12	9/18	9/18	9/24	9/24	9/30	9/30																	