REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, DECEMBER 10, 2020, AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY COMMISSION CHAMBERS, 105 S. SECOND STREET, FLAGLER BEACH, FLORIDA 32136

## AMENDED AGENDA

- 1. Call the meeting to order.
- 2. Pledge of Allegiance followed by a moment of silence to honor our Veterans, Members of the Armed Forces and First Responders.
- 3. Proclamations and Awards.
  - a. Certificate of Appreciation for Chris Nelson for his volunteer efforts.
  - b. Certificate of Appreciation for E.T. Sharp for his volunteer efforts.
- 4. Deletions and Changes to the Agenda.
- 5. Update regarding Dunes Restoration Project Al Hadeed, Flagler County Attorney.
- 6. Comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes.

# **CONSENT AGENDA**

- 7. Approve the Minutes of the Regular Meeting of November 12, 2020, and the Workshop Meeting of November 18, 2020. Penny Overstreet, City Clerk.
- 8. Approve the 2021 Commission Meeting and Holiday Schedule Penny Overstreet, City Clerk.
- 9. Approve an Interlocal Agreement for Election Services for the 2021 Municipal Election Penny Overstreet, City Clerk.
- 10. Consider and Approve Engagement Letter between the City of Flagler Beach and Mullins Coughlin LLC for legal services. Liz Mathis, Human Resource Officer.
- 11. Adoption of Program for Public Information (PPI) Fred Griffith, City Engineer.
- 11 a. Approve an emergency expenditure to Environmental Control Services in the amount of \$30,761.90 (Phase 1) to replace and underground pipe to the South Water Tower Fred Griffith, Engineer and Jim Ramer, Water Plant Supervisor.
- 11 b. Approve an emergency expenditure to Suez (formerly Utility Services) in the amount of \$74,900 (Phase 2) to repair a leaking riser on the South Water Tower – Fred Griffith, Engineer and Jim Ramer, Water Plant Supervisor.

## **GENERAL BUSINESS**

- 12. Approve FDEP Potable Water and Sewer Collection Permit Applications for the Gardens Development Fred Griffith, City Engineer.
- 13. Receive a report/update on recycling collection Rob Smith, Sanitation Supervisor.
- 14. Consider a piggy-back contract with Connect Consulting Inc., in the amount of \$132,000 for drilling of a new potable well Fred Griffith, City Engineer.
- 15. Consider a citizen request to create a "Pal & Irma Parker Park Planning Committee" Steve Scott, Resident.
- Updated information regarding proposed overhead information banner at S. Flagler and S.R. 100, and consider authorization to Economic Development Task Force (EDTF) members to move forward with determining engineering cost – Scott Chappuis, EDTF Member.

## COMMISSION COMMENTS

- 17. Commission comments, including reports from meetings attended.
  - a. <u>Approve the semifinalist list for the City Manager search and authorize the Police Chief</u> to begin the back-ground checks on the applicants – Ken Parker, Senior Advisor. *Time* <u>Certain Item 7:10 p.m.</u>

# **PUBLIC HEARINGS**

- Consider Final Site Plan# (SP 20-11-10): A Final Site Plan Application has been submitted to construct a Mixed-use building in the Downtown Mixed Use District. Parcel ID# 12-12-31-4500-00060-0080; Address: 104 2nd St N.; Applicant/Owner Ron & Zea Shultz PO Box 37 Cashtown, Pa. 17310 - Staff: Larry Torino, City Planner.
- 19. Final Site Plan # SP -20-12-01: A final site plan application to expand a vehicular parking area at Beachfront Grill 2420 S. Ocean Shore Blvd. Parcel ID # 19-12-32-0150-00010-0080; Staff assigned Larry Torino, City Planner.
- 20. Special Exception (SPEX-20-12-01) A Special Exception Use request to construct a hotel in the General Commercial Zoning District as provided for in Land Development Regulations, Section 2.04.02.8; Zoning Schedule One Land Use Controls. The Flagler County Property Appraiser identifies the subject property as Parcel ID #12-12-31-4500-00340-0000. The site is located at the southwest corner of the intersection of Moody Blvd. and S. Central Avenue, Flagler Beach 32136 Staff: Larry Torino, City Planner.

## STAFF REPORTS

- 21. Staff Reports.
- 22. 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.

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# **GENERAL BUSINESS**

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REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, NOVEMBER 12, 2020, AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY COMMISSION CHAMBERS, 105 S. SECOND STREET, FLAGLER BEACH, FLORIDA 32136

## **MINUTES**

PRESENT: Mayor Linda Provencher, Chair Jane Mealy, Vice-Chair Eric Cooley, Commissioners Rick Belhumeur, Ken Bryan and Deborah Phillips, (via telephone), City Attorney D. Andrew Smith, III, Interim City Manager Rick McFadden and City Clerk Penny Overstreet.

- 1. CALL THE MEETING TO ORDER: Chair Mealy called the meeting to order at 5:30 p.m.
- 2. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE TO HONOR OUR VETERANS, MEMBERS OF THE ARMED FORCES AND FIRST RESPONDERS: Mayor Provencher led the pledge to the flag.
- 3. PROCLAMATIONS AND AWARDS.
  - a. PROCLAMATION RECOGNIZING NOVEMBER 14, 2020 A "WORLD DIABETES DAY" AND NOVEMBER 2020 AS "DIABETES AWARENESS MONTH" IN FLAGLER BEACH – JOHN SUBERS, DIRECTOR, ADVENT HEALTH FOUNDATION/PALM COAST: Mayor Provencher read the proclamation into the record and presented it to John Subers. Mr. Subers thanked the Officials for their partnership and efforts to bring awareness to the disease. Mr. Subers introduced Foundation Board Member, Laura Gilberry. Mrs. Gilberry reported current statistics and spoke of the foundation's efforts.
- 4. DELETIONS AND CHANGES TO THE AGENDA: Items 9, 11, and 12 were removed from the agenda.
- 5. UPDATE REGARDING DUNES RESTORATION PROJECT AL HADEED, FLAGLER COUNTY ATTORNEY: Attorney Hadeed reported Gamble Rogers has provided permission for the project to be implemented in the state park. Attorney Hadeed reported additional good news, the Federal Government has agreed to paying draws instead of a complete reimbursement once the project is completed. Attorney Hadeed indicated the County is willing to assist with securing the FDOT agreement for the maintenance, which also is funded at a rate of \$500k per year. Attorney Hadeed reported there has been no change on the easements since his last report. Attorney Hadeed reported on the attempts to communicate with an owner, to accept the Go Fund Me money, and not force the County to proceed with the eminent domain.
- 6. COMMENTS REGARDING ITEMS NOT ON THE AGENDA. CITIZENS ARE ENCOURAGED TO SPEAK. HOWEVER, COMMENTS SHOULD BE LIMITED TO THREE MINUTES: Nicolas Kimball reported he has ordered 20 eight-foot-tall Christmas trees and is donating them for display in Veterans Park. Mr. Kimball reported he has been working with the Tourist Development Office and a local business group to promote "Starry Nights in Flagler Beach", the theme

will be blue and white lights and stars. Mr. Kimball indicated the trees would be decorated by businesses and residents. It is planned for the trees to stay up through January 4<sup>th</sup>, and the trees will be secured with sandbags. Garland and glass will not be permitted. Discussion ensued regarding power availability and the businesses being responsible for the maintenance/upkeep of the trees.

#### CONSENT AGENDA

- 7. APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 22, 2020, AND THE SPECIAL MEETING MINUTES OF OCTOBER 28, 2020.
- 8. APPROVE AN ENGAGEMENT LETTER BETWEEN JAMES MOORE AND CO. AND THE CITY OF FLAGLER BEACH FOR THE FISCAL YEARS 2020, 2021, 2022, 2023 AND 2024 AUDIT OF THE CITY'S FINANCIAL STATEMENTS, AND AUTHORIZE THE MAYOR TO SIGN SAME.

Chair Mealy reviewed the consent agenda items. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Cooley to approve the consent agenda. Commissioner Bryan seconded the motion. The motion carried unanimously.

#### **GENERAL BUSINESS**

- 9. APPROVE THE PIGGYBACK CONTRACT ON A LEE COUNTY BID AWARDED TO ASPHALT PAVING SYSTEMS IN AN AMOUNT NOT TO EXCEED \$115,000 FOR THE 2020-2021 PAVING PROGRAM FRED GRIFFITH, CITY ENGINEER: This item was removed from the agenda.
- 10. PROVIDE DIRECTION TO STAFF REGARDING APPLICATION FOR FEMA'S HAZARD MITIGATION GRANT PROGRAM FRED GRIFFITH, P.E., CITY ENGINEER: Interim City Manager McFadden stated staff is seeking approval to submit a grant application to FEMA for hazard mitigation. The improvements would be for the Wickline complex, and would include new doors and windows for the Library, former schoolhouse, and senior center and would provide for a new roof on the senior center. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Belhumeur that we have staff move forward with the hazard mitigation grant application for upgrades to the Wickline Complex. Commissioner Cooley seconded the motion. The motion carried unanimously.
- 11. CONSIDER A CITIZEN REQUEST TO CREATE A "PAL & IRMA PARKER PARK PLANNING COMMITTEE" STEVE SCOTT, RESIDENT: This item was removed from the agenda.
- 12. RESOLUTION 2020-37, A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, AMENDING RESOLUTION 2018-30 WHICH ADOPTED CONSTRUCTION

STANDARDS FOR DEVELOPMENT, PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE: This item was removed from the agenda.

- 13. RESOLUTION 2020-38, A RESOLUTION AMENDING RESOLUTION 2019-17 WHICH ADOPTED THE FY 2019/20 BUDGET, TO REFLECT A BUDGET AMENDMENT TO PROVIDE FUNDS FOR YEAR-END BUDGET SHORTFALLS; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE: Attorney Smith read the title of the resolution into the record. Finance Director Doyle reviewed the item. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Cooley to approve Resolution 2020-38. Commissioner Bryan seconded the motion. The motion carried unanimously, after a roll call vote. The Commission reached a consensus to place an item on the December 10<sup>th</sup> agenda to receive a report from the Sanitation Supervisor regarding recycling.
- 14. RESOLUTION 2020-39 A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA AMENDING RESOLUTION 2020-28 WHICH ADOPTED THE FY 20/21 BUDGET, TO REFLECT A BUDGET AMENDMENT TO ROLL THE APPROPRIATED FUND BALANCES FROM FISCAL YEAR 2019/20 INTO THE BUDGET FOR 2020/21; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE: Attorney Smith read the title of the resolution into the record. Finance Director Doyle reviewed the item. Commissioner Belhumeur inquired if any of the projects were planned but not started. Finance Director Doyle responded no, all of the projects having the funds encumbered have open purchase orders. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Belhumeur that we approve Resolution 2020-39. Commissioner Cooley seconded the motion. The motion carried unanimously, after a roll call vote.

The agenda moved to Item 16.

15. RESOLUTION 2020-40 A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, AMENDING RESOLUTION 2019-17 WHICH ADOPTED THE FY 2019/20 BUDGET; PROVIDING FOR CONFLICT, PROVIDING AN EFFECTIVE DATE HEREOF: Attorney Smith read the title of the resolution into the record. Finance Director Doyle reviewed the item. Ms. Doyle stated the city will receive \$230k from the CARES ACT reimbursement request, and she has just submitted an additional reimbursement request for emergency services. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Belhumeur that we approve Resolution 2020-40. Commissioner Cooley seconded the motion. The motion carried unanimously, after a roll call vote.

The agenda moved to Item 18.

16. CONSIDER EXTENDING RESOLUTION 2020-22 REQUIRING THE WEARING OF FACE COVERINGS, WHICH IS SET TO SUNSET, UNLESS EXTENDED BY A MAJORITY VOTE – PENNY

OVERSTREET, CITY CLERK: Clerk Overstreet advised the Commission it is their prerogative to extend or sunset the resolution. Chair Mealy inquired to the Clerk regarding the section of the resolution relating to telephonic and video conferencing of public meetings. Clerk Overstreet responded the Governor's executive order that provided a temporary exemption to open meeting requirements expired. Clerk Overstreet continued and stated extending the resolution would apply to the face covering requirement only. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Phillips to extend Resolution 2020-22, to extend the wearing of face coverings for a period of 60 days. Commissioner Bryan seconded the motion. The motion carried unanimously, after a roll call vote.

The agenda moved to Item 15.

#### **COMMISSION COMMENTS**

17. COMMISSION COMMENTS, INCLUDING REPORTS FROM MEETINGS ATTENDED: The Elected Officials reported their attendance at meetings, gatherings and events since the last regular meeting. Mayor Provencher spoke of hopes for future Christmas displays and the reality of what will happen this year. This year the pier will be lit up, and the trees donated by Nick will be decorated by businesses and residents. Mayor Provencher stated she has spoken with Maintenance regarding the availability of power. Mayor Provencher indicated the tree decorators will be required to maintain them and they are looking into volunteers like the woman's club to maintain the displays. Commissioner Bryan suggested someone with electrical background inspect the displays to ensure there is not a fire hazard. Commissioner Cooley asked about public forum rights. Attorney Smith responded and indicated you would have to allow displays. Clerk Overstreet responded and indicated she is familiar with the rights of public display and would monitor the actions. Commissioner Mealy stated the Woman's Club is willing to install the decorations for the businesses, since many are small and cannot spare their employees away from their business. The Commission reached a consensus to approve the Christmas displays as described. Debra Naughton, Destination Development & Community Engagement Manager, Tourist Development Office, distributed a flyer and stated in addition they have a call to action flyer that has talking points when speaking with businesses. Mayor Provencher reported she will again be distributing meals to the elderly and needy for Thanksgiving. Mayor Provencher indicated she and Carla Cline will continue this year with the "Light up Flagler Beach" decoration contest.

Commissioner Bryan reported on the latest Flagler Creates meeting, and spoke of the upcoming County meeting on Monday regarding the Gardens development.

Commissioner Belhumeur requested the Interim City Manager write to FDOT regarding their promise to repave S. Central in light of the heavy equipment and tractor trailers being detoured onto S. Central while South A1A was being repaired. Discussion ensued and a consensus was reached to place an item on December 10<sup>th</sup> agenda to review a letter to FDOT drafted by Commissioner Mealy. Commissioner Belhumeur inquired to Interim

Manager McFadden regarding the sand fencing and the Maintenance Agreement with FDOT the former City Manager had spoken of.

Commissioner Cooley spoke of the frequency of items being removed from agendas, and suggested the Interim Manager consider these actions before approving the agenda. Commissioner Cooley suggested an item on a 2021 agenda to discuss the pier business plan.

Commissioner Phillips reported she is currently attending the Flagler League of Cities Legislative Conference in Orlando.

Commissioner Mealy reported her attendance at the Legislative Conference via Zoom.

The agenda moved to Item 20.

#### PUBLIC HEARINGS

- 18. ORDINANCE 2020-07 AN ORDINANCE BY THE CITY OF FLAGLER BEACH, FLORIDA, VACATING AN UN-IMPROVED PORTION OF SOUTH 17<sup>TH</sup> STREET, LYING BETWEEN BLOCKS 14 AND 15 OF FUQUAY SUBDIVISION, AS RECORDED IN PLAT BOOK 1 PAGE 26 OF THE OFFICIAL RECORDS OF FLAGLER COUNTY, FLORIDA, PROVIDING FOR PUBLIC HEARINGS, REPEALING ALL ORDINANCES OR PARTS IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE- SECOND & FINAL READING: Attorney Smith read the title of the ordinance into the record. Chair Mealy opened public comments. Tyler Ecker inquired what the zoning of the property would be. Attorney Smith stated the properties generally inherit the adjoining properties zoning category, which is Single Family Residential (SFR). Chair Mealy closed public comments. Motion by Commissioner Belhumeur that we approve Ordinance 2020-07. Commissioner Cooley seconded the motion. The motion carried unanimously, after a roll call vote.
- 19. ORDINANCE 2020-08 AN ORDINANCE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, IT'S SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE CITY OF FLAGLER BEACH, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE SECOND & FINAL READING: Attorney Smith read the title of the ordinance into the record. Chair Mealy reviewed, noting this is the second reading. Chair Mealy opened public comments. No comments were offered. Chair Mealy closed public comments. Motion by Commissioner Bryan to approve Ordinance 2020-08, a non-exclusive natural gas franchise agreement with Peoples Gas System. Commissioner Belhumeur seconded the motion. The motion carried unanimously, after a roll call vote.

The agenda moved to Item 17.

#### STAFF REPORTS

20. STAFF REPORTS: Attorney Smith spoke in regards to the County meeting on Monday, and requested if the Officials plan to speak, that they communicate with him first, to ensure they do not undermine the statements he and the planner will be making.

Interim Manager McFadden reported seven new single family residence permits were taken in last week. Mr. McFadden provided the Commission an update on the status of the remaining spaces in the parking pool for the south side of town. Mr. McFadden reported 83 spaces remain. Mr. McFadden reported on drainage issues on S. Flagler Avenue. Mr. McFadden reported there are no check valves installed and the City plans to install them. Mr. McFadden added it is a minor repair and the city would be doing their due diligence. Discussion ensued and included, there is not a fix for king tides, and sending violations of filling swales to the Special Magistrate. Mr. McFadden stated the engineers from the County have stated the city should not have any flooding issues as a result of the Gardens development. Mr. McFadden reported he signed a contract for the pier repairs, and the termite fumigation will occur between January 4<sup>th</sup> and 8<sup>th</sup>. Mr. McFadden stated he is reviewing the city parking lots to ensure they are all ADA compliant, and the screening requirements are met. Commissioner Bryan spoke of a new County Park and suggested the City model our lots after that installation.

City Clerk Penny Overstreet announced qualifying via the petition process for the 2021 Municipal election would begin tomorrow. Clerk Overstreet reported the terms expiring are those of Commissioner Cooley and Mayor Provencher. Clerk Overstreet stated the election would be held on March 2, 2021.

21. ADJOURNMENT: Commissioner Bryan put forth a motion to adjourn the meeting at 7:55 p.m.

Attest:

Jane Mealy, Chair

Penny Overstreet, City Clerk

WORKSHOP MEETING OF THE FLAGLER BEACH CITY COMMISSION AND ECONOMIC DEVELOPMENT TASK FORCE, WEDNESDAY, NOVEMBER 18, 2020 AT 4:00 P.M. IN THE COMMISSION CHAMBERS AT 105 SOUTH SECOND STREET, FLAGLER BEACH, FLORIDA 32136

# **MINUTES**

<u>PRESENT</u>: Chair Jane Mealy, Vice-Chair Eric Cooley, Commissioners Deborah Phillips, Rick Belhumeur and Ken Bryan, EDTF Chair Joseph Pozzuoli, EDTF Vice-Chair John Horan, EDTF Members Kathy Wilcox, Stephanie Luther, Scott Chappuis, Michael Akialis, and Daryl Reynolds, EDTF Ex-officio member Dolores Key and Deputy City Clerk Jeanelle Jarrah.

<u>ABSENT</u>: Interim City Manager Richard McFadden and Mayor Linda Provencher.

- 1. <u>CALL THE MEETING TO ORDER</u>: Chair Jane Mealy called the workshop to order at 4:03 p.m.
- 2. <u>PLEDGE TO THE FLAG</u>: Commissioner Ken Bryan led the pledge to the flag.
- 3. <u>DISCUSS AND DETERMINE A NEW SET OF GOALS FOR THE COMMITTEE, INCLUDING A</u> <u>MISSION STATEMENT, AND DIRECTION FOR THE FUTURE OF THE COMMITTEE</u>:

Chair Mealy gave a brief history of the EDTF Committee. Commissioner Bryan spoke on why he requested this meeting, the current goals and mission of the EDTF and asked the group what they need from the commission to get their ideas done to be successful in economic development. Discussion ensued and covered the following topics: COVID-19, State Road A1A closing, the Land Development Regulations rewrite, boutique hotels, annexation of land, quarterly educational workshops for businesses, changing parking lot requirements, recycling containers to businesses, reinstituting the business ambassador program and density.

Ex-officio member Dolores Key, from the Flagler County Department of Economic Development, introduced herself and spoke on the topic of having a walkable community with curb appeal and the four basic ideas of economic development: live, learn, work and play. Commissioner Belhumeur spoke about high end short term rentals and continued the discussion on curb appeal. Commissioner Belhumeur mentioned the Hidden Treasure restaurant becoming vacant with the additional properties surrounding it including the marina that are available to develop.

Stephanie Luther inquired as to who is to champion businesses that wish to develop in Flagler Beach. Commissioner Cooley explained that the Chamber of Commerce is typically the entity that provides that direction. Dolores Key spoke to the Ms. Luther's question and explained her position within the county and what economic development looks like in different cities. Discussion continued regarding: grants, whether parking requirements had to be a part of the new business development, Brownfield Districts, and what Commissioner Bryan's experience in working with St. John's County looked like. Scott Chappuis spoke on the illegal short term rental operations happening in town and the banner to place over SR 100. Poles to support this sign need to be on city property, but the city has none on the north side of the street. Only a single support pole could potentially be placed over SR 100 from the south side. Scott Chappuis will write up this as an agenda item for the December 10, 2020 commission meeting for the commissioners to potentially take action on. Smart growth discussion began and discussion regarding fiber installation in Flagler Beach and what is available, as far as future technology, for businesses. Discussion covering the Business Ambassador program the city once provided continued. Commissioner Phillips will speak with Bonnie Wilson in the building department and ask what their department currently provided new businesses in town and provide that information to the EDTF. Chair Pozzuoli stated at their next scheduled meeting, the EDTF will work on a new mission statement to provide to the commission for review and to compile a list of goals from today's workshop ideas. The whole group agreed to have a workshop with the EDTF bi-annually.

4. <u>ADJOURNMENT</u>: Motion by Commissioner Bryan to adjourn the meeting at 5:43 p.m. Commissioner Belhumeur seconded the motion. The motion carried unanimously.

Attest:

Jane Mealy Commission Chair

Jeanelle Jarrah, Deputy City Clerk

Agenda Cut Off Date Commission Meeting			
Agenda Items and all supporting	All Commission meetings will begin at 5:30		
documents must be received by the City	p.m.		
Clerk's office by <b>4:30 p.m. on the Tuesday</b>	Public hearings are scheduled no earlier		
one week prior to the Commission Meeting	than 6:30 p.m.		
Date.			
January 5, 2021	January 14, 2021		
January 19, 2021	January 28, 2021		
February 2, 2021	February 11 , 2021		
February 16, 2021	February 25, 2021		
March 2, 2021	March 11, 2021		
March 16, 2021	March 25, 2021		
March 30, 2021	April 8, 2021		
April 13, 2021	April 22, 2021		
May 4, 2021	May 13, 2021		
May 18, 2021	May 27, 2021		
June 1, 2021	June 10, 2021		
June 15, 2021	June 24, 2021		
June 29, 2021	July 8, 2021		
July 13, 2021	July 22, 2021		
August 10, 2021	August 19, 2021		
August 31, 2021	September 9, 2021		
September 14, 2021	September 23, 2021		
October 5, 2021	October 14, 2021		
October 19, 2021	October 28, 2021		
November 9, 2021	November 18, 2021*		
November 30, 2021	December 9, 2021		

# 2021 Regular Commission Meeting Schedule

\* The City of Flagler Beach is closed for Veterans Day on Thursday, November 11, 2021. The November Commission Meeting will be held the following week on Thursday, November 18, 2021.

The Annual Florida League of Cities Conference is scheduled for August 12-14, 2021; therefore, only one meeting is scheduled for August.

# 2021 Holiday Schedule

HOLIDAY	DAY / DATE OBSERVED		
New Year's Day	Friday/January 1, 2021		
Martin Luther King's Birthday	Monday/January 18, 2021		
Good Friday	Friday/April 2, 2021		
Memorial Day	Monday/May 31, 2021		
Independence Day	Monday/July 4, 2021		
Labor Day	Monday/September 6, 2021		
Veterans Day	Thursday/November 11, 2021		
Thanksgiving	Thursday/November 25, 2021		
Thanksgiving	Friday/November 26, 2021		
Christmas Eve	Friday/December 24, 2021		
Christmas Day	Monday/December 27, 2021		
New Year's Eve	Friday/December 31, 2021		

#### Sec. 2-232. Days observed.

(a) The following and any other days which the city commission may declare are city holidays. They shall be granted with pay to all eligible employees scheduled to work on such days.

- (1) New Year's Eve, December 31
- (2) New Year's Day, January 1
- (3) Martin Luther King Day [third Monday in January]
- (4) Good Friday, Friday before Easter
- (5) Memorial Day, last Monday in May
- (6) Independence Day, July 4
- (7) Labor Day, first Monday in September
- (8) Veteran's Day, November 11
- (9) Thanksgiving Day, fourth Thursday in November
- (10) Friday after Thanksgiving, fourth Friday in November
- (11) Christmas Eve, December 24
- (12) Christmas Day, December 25
- (13) Optional holiday

b) When a holiday falls on a Saturday, the preceding Friday shall be observed as the official holiday for that year. When a holiday falls on a Sunday, the following Monday shall be observed as the official holiday.

(c) <u>Employees in departments working on a shift basis will receive credit for the holiday</u> on the actual date of the holiday. For fire protection employees see section 9-225.5, Special twenty-eight-day work period for fire protection employees.

(d) The city manager will determine when any department or operation will be <u>closed</u> in observance of a holiday.

(e) Holidays will be counted as time worked for overtime computations. For fire protection employees see section 2-225.5, Special twenty-eight-day work period for fire protection employees.

# INTERLOCAL AGREEMENT FOR ELECTION SERVICES

THIS INTERLOCAL AGREEMENT (hereinafter, the "Agreement") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_\_, 2020 by and between the FLAGLER COUNTY SUPERVISOR OF ELECTIONS (hereinafter, the "Supervisor"), an elected constitutional officer, whose address is 1769 E. Moody Blvd., Building 2, Suite 101, Post Office Box 901, Bunnell, Florida, 32110 and the CITY OF FLAGLER BEACH, a Florida municipality, (hereinafter, the "City"), whose address is 105 S. Second Street, PO Box 70, Flagler Beach, FL 32136.

#### WITNESSETH

WHEREAS, it is the intent of the Legislature, pursuant to Chapter 163, Florida Statutes, to encourage public agencies to join together in agreements which will best serve the public interest and promote the most efficient expenditures of public funds through avoiding costly duplication of services; and

WHEREAS, pursuant to State law, the Supervisor is the legal custodian of the Flagler County voting equipment and is charged with responsibility for the custody and maintenance of the equipment; and

WHEREAS, the City desires the Supervisor to provide only such election services as are stated herein, subject to the terms and conditions set forth in this Agreement, for the City's March 2, 2021 Municipal Election (hereinafter, the "Election"); and

WHEREAS, the parties to this Agreement recognize Chapters 97 through 106, Florida Statutes shall govern the conduct of a municipality's Election in the absence of an applicable special act, charter or ordinance provision. No charter or ordinance provision shall be adopted which conflicts with or exempts a municipality from any provision in the Florida Election Code that expressly applies to municipalities, pursuant to Section 100.3605, Florida Statutes; and

WHEREAS, the parties intend that any and all referendum ballot items shall be coordinated between the City and Supervisor in a timely manner to ensure proper placement on the ballot; and

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WHEREAS, the parties desire mapping, scheduling, and other responsibilities related to the conduct of the Election to be completed cooperatively and efficiently as described herein.

## IT IS THEREFORE AGREED as follows:

**Section One. Recitals Incorporated.** The above recitals are true and correct and form a material part of this Agreement upon which the parties have relied.

Section Two. Supervisor's Responsibilities. The Supervisor shall:

- 1. Schedule necessary advertising with the News-Journal, excluding the 3rd and 5th week referendum advertisements, which shall be the responsibility of the City as provided below.
- Upon receipt of ballot approved information provided by the City in Microsoft Word format via email, the Supervisor will layout the ballot, prepare the proof and order the ballots.
- 3. Arrange for Election night personnel support, program the tabulators, test the system, and provide Election results.
- 4. Provide supplies for the conduct of the Election including sufficient voting equipment and supplies for the polling places. Should a change of polling location become necessary, the Supervisor is responsible for mailing "Polling Place Change Notices" to affected voters, the cost of which shall be reimbursable to the Supervisor.
- 5. Provide precinct registers with alphabetical listing of those electors eligible to vote in the Election.
- 6. Provide alphabetized street index to the precinct clerk.
- 7. Select, train and pay poll workers.
- 8. Have complete responsibility for printing, handling, distribution and tabulation of ballots.
- 9. Provide to the City a final tally of Election results in printed format.
- 10. File with the Division of Elections the parameters used in the advertised Logic and Accuracy Test.

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11. Notify the City of the time, date and place for the Logic and Accuracy Test of the voting tabulation equipment as well as the time, date and place for all public Canvassing Board Meetings. The Canvassing Board Meetings shall be conducted at the Supervisor of Elections Office located at 1769 E. Moody Blvd., Bldg. #2, Suite 101, Bunnell, FL 32110 as outlined below:

## The time(s), date(s) for the Canvassing Board Meetings shall be:

•	cy Test of the Votir				
Friday	February 19, 2021	at	10:00 a.m.		
Canvass Absente	e Ballots:				
Tuesday	February 23, 2021	at	10:00 a.m.		
Canvass Absente	e Ballots and Unoff	icial R	esults:		
Tuesday	March 2, 2021	at	5:00 p.m. and 7:00 p.m.		
Canvass of Provis	sional Ballots, Offic	ial Res	sults:		
Friday	March 5, 2021	at	10:00 a.m.		
Manual (Post) Audit:					
Tuesday		at	10:00 a.m.		

- 12. Certify the name(s) of the poll watcher(s) designated and approved for the voting area to the City Clerk on or before February 16, 2021 as required under Florida Statutes.
- 13. Record this Agreement in the Official Records of Flagler County, Florida.

## Section Three. City's Responsibilities. The City shall:

- 1. Fully execute and return the Interlocal Agreement to the Supervisor on or before Friday, December 28, 2020.
- 2. Upon execution of the Interlocal Agreement:
  - A. Pay an initial deposit of two thousand five hundred dollars (\$2,500.00) towards the costs of the Election and issue said funds to the Supervisor of Elections on or before December 28, 2020.

- B. Pay the balance of all actual costs or obligations of Election services to the Supervisor of Elections within thirty (30) days of receiving an itemized invoice therefor from the Supervisor of Elections.
- 3. Designate the City Clerk as the City employee to coordinate with the Supervisor of Elections. City Employees will not provide personnel support or act as "runners" for the polls during the Election.
- 4. Furnish to the Supervisor on or prior to December 28, 2020 an updated City map, in electronic Shape File format, including all annexations or contractions so as to properly identify all eligible voters. Once the map has been received and the data entered, the Supervisor will generate a municipal boundary map for approval by the City. The City must provide written approval of their municipal boundaries generated by the Supervisor's GIS system. If the map cannot be provided in electronic format, the City must provide written approval of their municipal boundaries generated by the Supervisor's GIS system. If the map cannot be provided in electronic format, the City must provide written approval of their municipal boundaries generated by the Supervisor's GIS system. The City Clerk shall approve or reject the municipal boundaries by way of facsimile or e-mail to the Supervisor's office no later than 7 days following delivery of such municipal boundaries by the Supervisor.
- 5. Provide candidate handbooks and necessary materials to candidates prior to qualifying; qualify any and all candidates and receive candidate and/or committee finance reports. The City will furnish to the Supervisor the list of certified candidates, along with copies of the Candidate's Loyalty Oath's <u>within 24 hours</u> of the close of the qualifying period.
- 6. Provide to the Supervisor on or before on or before Noon on the last day of candidate qualifying all referendum ballot items to ensure proper placement on the ballot. Ballot items may not be added or amended later than the last day of qualifying. The approved ballot data provided to the Supervisor of Elections office shall be in Microsoft Word format for the preparation of the ballot proof. The City Clerk shall approve or reject the ballot proof by way of facsimile or e-mail to the Supervisor's office no later than 24 hours following notification by the Supervisor.

- 7. Pay the costs incurred by the Supervisor for the scheduling, training and preparing payroll of all poll workers, including supplies and instructional materials and manuals.
- 8. Pay ballot printing invoice(s) directly to the printer. Shipping charges may not be included with the invoice from the printer. In that event, the shipping charges will be billed separately and will appear on the itemized Statement of Account provided to the City by the Supervisor.
- Coordinate with the Supervisor the placement of all required legal advertisements. The City shall publish the 3rd and 5th week referendum advertisements, if required.
- Select Canvassing Board Members, confirm member's availability to attend in writing, and notify the Supervisor of Elections office no later than 4:30 p.m. Monday, December 28, 2020 of the names of the Canvassing Board Members.
- 11. Provide written notification during candidate qualifying or by certified mail to each political party chair and all candidates on or before February 16, 2021 of the Canvassing Board schedule that shall include the Logic and Accuracy Testing.
- 12. Pay costs involved to repair any equipment damaged during the City Election, including shipping, to the extent not covered and paid by any insurance.
- Turn over all requests for Vote By Mail ballots to the Supervisor on a daily basis by 4:30 pm. The deadline to accept Vote By Mail ballot requests is February 23, 2021 (the sixth (6<sup>th</sup>) day before the Election).
- 14. Assist in locating and securing an emergency alternative polling location, should the Flagler Beach City Hall (105 S. Second Street) become unavailable and reimburse the Supervisor the cost of printing and posting such notice of relocation.
- 15. Submit the name(s) of proposed poll watcher(s) to the Supervisor on or before February 16, 2021 at Noon for the Supervisor of Elections to certify

and include a list with the precinct supplies as required under Florida Statutes.

- 16. Should the City request any additional and/or deletions of provisions of this Agreement, and should such requests require the Supervisor to seek the consultation and/or advice of legal counsel, the City shall assume the responsibility for all legal fees.
- 17. The City shall be responsible for confirming the accuracy of all dates and times and any information contained herein to ensure compliance with the City Charter and the Florida Statutes.
- 18. Accept release of City Election records no later than 10 days after the Certification of Election.

#### Section Four. Miscellaneous Provisions.

- 1. The parties understand and agree that the Election shall not have an early voting period.
- 2. Each party, to extent permitted by Section 768.28, Florida Statutes, agrees to indemnify and hold harmless the other party, its officers, agents and employees, from and against any and all claims, damages, injuries, losses and expenses, including reasonable attorney's fees, arising out of or relating to that party's actions or omissions arising out of this Agreement and the actions or omissions of the party's officers, agents and employees; provided, however, that neither party waives sovereign immunity hereby as to third parties.
- 3. The terms of this Agreement cannot be altered without the prior written consent of both parties.
- 4. The Agreement shall become effective upon recordation in the Official Records of Flagler County and shall be in effect only for the 2021 City of Flagler Beach Municipal Election to be held on March 2, 2021 and to be canvassed and certified as provided by law. This Agreement shall be made a part of the City Commission minutes.

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# [Signature Page To Follow]

IN WITNESS WHEREOF,	the parties hereto affix their hand a	ind seal this
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\_\_\_\_\_ day of \_\_\_\_\_, 2020.

# FLAGLER COUNTY SUPERVISOR OF ELECTIONS

Witness (signature)

Print Name

The Honorable Kaiti Lenhart Supervisor of Elections

Witness (signature)

Print Name

# **CITY OF FLAGLER BEACH**

ATTEST:

Linda Provencher Mayor

Penny Overstreet, City Clerk

# FLAGLER BEACH CITY COMMISSION



Meeting Date: 12/10/2020 Issue: Consider and Approve Engagement Letter between the City of Flagler Beach and Mullins Coughlin LLC for legal services. From: Liz Mathis, Human Resource Officer Organization: City of Flagler Beach

#10

**<u>RECOMMENDATION</u>**: Approve and authorize the Mayor to sign a letter of Engagement between the City of Flagler Beach and Mullins Coughlin LLC for legal services.

BACKGROUND:

**BUDGETARY IMPACT:** 

LEGAL CONSIDERATIONS/SIGN-OFF:

PERSONNEL:

POLICY/REQUIREMENT FOR BOARD ACTION:

**IMPLEMENTATION/COORDINATION:** 

Attachments

Attach to Ikm ID



John F. Mullen Office: 267-930-4791 Fax: 267-930-4771 Email: jmullen@mullen.law 426 W. Lancaster Avenue, Suite 200 Devon, PA 19333

December 1, 2020

# VIA ELECTRONIC MAIL

Liz Mathis City of Flagler Beach, Florida 105 S 2nd Street P.O. Box 70 Flagler Beach, FL 32136 E-mail: lmathis@cityofflaglerbeach.com

# Re: City of Flagler Beach, Florida - Engagement

Dear Ms. Mathis:

Thank you for your interest in retaining Mullen Coughlin LLC as your attorneys. The purpose of this correspondence is to, upon execution: 1) establish an attorney client relationship between Mullen Coughlin LLC ("Mullen Coughlin" or "the Firm") and City of Flagler Beach, Florida ("You"); 2) define the scope of the Firm's representation of You; and 3) establish other material terms and conditions of the representation, including but not limited to the financial terms. This correspondence may be referred to as "Engagement Letter" or the "Agreement."

The Insurance Policy provided through AXA XL provides that, among other things, You may be responsible for a Self-Insured Retention ("SIR").

Please read the Engagement Letter with care. By executing this Engagement Letter, You are entering into a contract that is binding on both the Firm and You, on the following terms and conditions.

## 1. <u>PARTIES TO ENGAGEMENT LETTER</u>

The parties to the Agreement are Mullen Coughlin and You. No other person or entity shall be entitled to claim an attorney-client relationship with the Firm with respect to the legal services to be provided pursuant to the Engagement Letter. Liz Mathis December 1, 2020 Page 2 of 9

#### 2. INCEPTION OF ATTORNEY CLIENT RELATIONSHIP

The information that was shared with us during our initial period of consultation with You was shared within a representation limited to the topics necessary to be explored up to this point. That attorney-client relationship was finite. It will not continue to exist, and Mullen Coughlin will not be obligated to provide legal services described in Schedule A, until You have returned a signed copy of this Agreement and paid any initial retainer called for under Section 8.

#### 3. <u>SCOPE OF REPRESENTATION: SCHEDULE A</u>

Mullen Coughlin will perform only those legal services set forth in the Scope of Representation attached as Schedule A. You agree that you have no expectation that the Firm will provide legal services beyond those set forth in Schedule A, unless Mullen Coughlin and You amend the Engagement Letter in writing or execute a separate agreement with respect to any such additional legal services.

You are generally required by law to retain documents, including electronically stored information ("ESI"), which may be relevant to the matter which is the subject of the representation. Preservation of documents including ESI is Your responsibility, and it is important that You take all necessary and reasonable steps to preserve this information. The Firm is available to discuss the scope of Your obligations and to provide advice or recommendations in this regard. Nothing in this paragraph shall in any way limit Your obligation to pay for, or the Firm's right to, receive payment for any services provided by the Firm at Your request.

# 4. <u>DUTIES OF CLIENT/YOU</u>

You agree to provide Mullen Coughlin with complete and accurate information and documents, cooperate, keep us informed of relevant developments, abide by this Agreement, and pay our statements on time. In addition, You will advise us of any changes to Your address and telephone number.

#### 5. LEGAL FEES

We will charge You for the services provided pursuant to the Agreement based on the amount of time (including travel) we devote to the matter at the hourly rates for the particular professionals involved as are set forth in Schedule B. These rates were previously agreed to for work under your insurance policy with AXA XL. We bill in minimum units of 6 minutes, or .1 hour. We reserve the right to reasonable annual rate increases, subject to Your consent, which shall not be unreasonably withheld. We reserve the right to staff the handling of the matter with the partners, associates, paralegals and/or other personnel of our choice, at the rate we establish for each such timekeeper, although we will discuss the staffing of Your matter with You at any time and consider Your input in the staffing of the matter.

Liz Mathis December 1, 2020 Page 3 of 9

# 6. COSTS, EXPENSES AND OTHER CHARGES

#### a. <u>COSTS AND EXPENSES: SCHEDULE B</u>

We will incur on Your behalf various costs and expenses in performing legal services under the Agreement. You agree to pay for those costs and expenses in addition to the hourly fees. Schedule B, attached, includes a non-exhaustive list of costs we may incur on Your behalf.

#### b. <u>OUTSIDE CONSULTANTS/OTHER VENDORS</u>

In addition to the costs of the type set forth in Schedule B, it may become necessary to hire persons or entities outside Mullen Coughlin, including but not limited to consultants, forensics and other experts, investigators, or other professional service providers. We will select any consultants or investigators to be hired after notice to and consultation with You, and You agree to honor the terms and conditions of any agreement with any such outside person or entity that we enter into on Your behalf and with your consent.

## c. <u>REIMBURSEMENT OR DIRECT PAY</u>

We reserve the right in our sole discretion to either pay directly any of the costs incurred such as those set forth in Schedule B, and/or for outside consultants or other vendors, or to ask You to pay any such expense directly. If we exercise our right to require You to pay an outside vendor invoice directly, and You fail to do so, You agree to defend and indemnify the Firm with respect to any claims, demands or suit brought against the Firm as a result of Your failure to pay such invoice. Payment directly by the Firm of any such expense shall not be construed as a waiver of our right to require You in the future to pay any similar expense directly.

## 7. <u>PERIODIC STATEMENTS AND BILLING TERMS</u>

Our practice is to send periodic statements for services rendered and for costs incurred during the previous month or months. The detail in the periodic statement will inform You of both the nature and progress of work and of the fees and costs being incurred.

Our fee structure is based upon Your promise to pay all statements no later than 30 days after receipt.

We do our best to see that our clients are satisfied not only with our services, but also with the reasonableness of the fees and costs. Therefore, while we urge You to raise any question about or objection to a fee statement, You must do so promptly. Such inquiry shall be timely only if made, in writing, within thirty (30) days after the date of the invoice. In the absence of a timely written inquiry, You will be deemed to have accepted the invoice and to have acknowledged that You are satisfied with it, in the absence of good cause for not having objected more timely.

Liz Mathis December 1, 2020 Page 4 of 9

In the event You fail to pay any invoice within thirty (30) days of the statement date, You agree to pay interest at the maximum rate allowed by law on the amount of such invoice, from the statement date until paid in full. If we accept late payment of any invoice without interest, we shall not be deemed to have waived any claim in the future for interest on other invoices. If You timely object in writing to a portion of a statement, You agree to pay the remainder of the statement which is not in dispute. We agree to accept such partial payment without claiming You have waived Your right to contest the unpaid portion of the bill.

Failure to pay the undisputed amount of any invoice in full within 30 days shall constitute grounds for termination of this Engagement Letter and withdrawal of the Firm from representation, as more fully discussed in Section 10.

# 8. <u>RETAINER: SECURITY AND ADVANCE PAYMENT OF FINAL INVOICE</u>

We are not requesting any retainer at this time, but we reserve the right, within the bounds of our ethical and legal duties, to cease work and request a retainer at any time for reasons such as, but not limited to, failure to pay Firm invoices and exhaustion of insurance policy limits.

The retainer is: 1) a sum to be held as security for the Firm with respect to Your obligations to pay the fees and costs incurred by the Firm pursuant to the Engagement Letter; and 2) an advance payment to be applied to the Firm's final invoice in this matter. We expect that You will live up to the terms and conditions of the Engagement Letter in full, in which case the full amount of the remaining retainer will be applied against the final invoice and any excess returned to You. However, should You become delinquent on the payment of any statement, we may in our discretion apply the retainer to the payment of that statement. In that event, You shall immediately restore the retainer to its full amount upon our request. Failure to deliver or restore the retainer upon our request shall constitute grounds for termination of this Engagement Letter and withdrawal from representation, as more fully discussed in Section 10.

We also reserve the right to require, and You agree to provide, increases to the retainer should the time and expense required to carry out the representation contemplated by this Engagement Letter increase beyond that reasonably anticipated at the beginning of the engagement. In the event that our representation of You encompasses litigation, we reserve the right to increase the retainer, based on estimated time and costs, in the event that we must engage in trial preparation or trial.

Liz Mathis December 1, 2020 Page 5 of 9

#### 9. <u>TERMINATION OF THE FIRM BY YOU</u>

You shall have the right to terminate this Engagement Letter and discharge the Firm at any time. However, to be effective, termination or discharge of the Firm must be in writing. In such event, You authorize the Firm to make and retain a duplicate of Your file.

You shall bear all reasonable costs of transferring the new matter to counsel chosen by You.

The attorney/client relationship between the Firm and You shall end upon discharge of the Firm by You pursuant to this paragraph. However, such discharge shall not relieve You of any obligation to pay fees and costs incurred prior to the discharge, as well as any fees and costs expended after the discharge to the extent reasonably required in the Firm's sole discretion to protect Your interests prior to the discharge or in the event of litigation, until a court order is entered permitting the Firm to withdraw.

## 10. WITHDRAWAL FROM REPRESENTATION BY THE FIRM

The Firm shall be permitted to withdraw from representation whenever required or permitted to do so by law. In addition, the Firm may withdraw as counsel at any time if withdrawal can be accomplished without material adverse effects on the interests of You, or if: 1) You persist in a course of action involving a lawyer's services that the lawyer reasonably believes to be criminal or fraudulent; 2) You have used the lawyer's services to perpetrate a crime or fraud; 3) You insist upon pursuing an objective that the lawyer considers repugnant or imprudent; 4) You fail substantially to fulfill an obligation to Mullen Coughlin regarding the Firm's services (including, but not limited to, Your financial obligations under this Engagement Letter) after reasonable warning from the lawyer that the lawyer will withdraw unless the obligation is fulfilled; 5) the representation will result in an unreasonable financial burden on the lawyer or has been rendered unreasonably difficult by You; or 6) where other good cause for withdrawal exists.

#### 11. DOCUMENT STORAGE POLICY

On termination of a matter, the Firm will maintain file documents for 6 years, or any alternate period as determined by the Commonwealth of Pennsylvania. Upon termination of the matter, You have the right to take possession of the file. If You choose to take possession of the file, the firm may copy all or any part of the file. If You choose not to take possession of the file, the firm will retain the file pursuant to its document storage policy stated above.

#### 12. NO PROMISES OR GUARANTEES

You understand that Mullen Coughlin has made no representation or guarantee concerning the outcome of the matter set forth in the attached Schedule A.

Liz Mathis December 1, 2020 Page 6 of 9

## 13. <u>RIGHT TO SEPARATE COUNSEL</u>

You acknowledge having had the opportunity to seek the advice of separate counsel with respect to this Agreement.

#### 14. LEGAL MALPRACTICE INSURANCE

As of the date of this letter, Mullen Coughlin has errors and omissions (legal malpractice) insurance applicable to the services to be rendered pursuant to this Agreement, subject to any applicable deductible or self-insured retention.

## 15. MODIFICATION IN WRITING ONLY

No change to this Agreement shall be effective unless and until confirmed in writing and signed and acknowledged by the Firm and You making express reference to this Agreement. This Engagement Letter embodies the whole agreement of the parties. There are no promises, terms, conditions or obligations other than those contained herein, and this contract shall supersede all previous communications, representations, or other agreements, either oral or written, between the Firm and You.

## 16. <u>COUNTERPARTS AND FACSIMILES EFFECTIVE</u>

This Agreement may be signed in counterpart. Facsimile or imaged signature pages executed by the Firm or You shall be effective as original signatures.

Liz Mathis December 1, 2020 Page 7 of 9

Thank You for choosing Mullen Coughlin as Your counsel with respect to the matter set forth in Schedule A.

We look forward to working with You and thank You once again for the opportunity to serve You, upon execution of this Engagement Letter.

Dated:
Accepted and agreed to:
By:
Name:
Title:
Company:
Address:
Phone:
Fax:
E-mail:

Very truly yours,

In & Muller

John F. Mullen of MULLEN COUGHLIN LLC

JFM:bo1

Liz Mathis December 1, 2020 Page 8 of 9

# SCHEDULE "A":

# SCOPE OF REPRESENTATION

# City of Flagler Beach, Florida

Investigate, provide legal advice and otherwise assist with response to a potential data security incident.

\* \* \*

Attach to Item ID



John F. Mullen Office: 267-930-4791 Fax: 267-930-4771 Email: jmullen@mullen.law 426 W. Lancaster Avenue, Suite 200 Devon, PA 19333

December 1, 2020

# VIA ELECTRONIC MAIL

Liz Mathis City of Flagler Beach, Florida 105 S 2nd Street P.O. Box 70 Flagler Beach, FL 32136 E-mail: lmathis@cityofflaglerbeach.com

## Re: City of Flagler Beach, Florida - Engagement

Dear Ms. Mathis:

Thank you for your interest in retaining Mullen Coughlin LLC as your attorneys. The purpose of this correspondence is to, upon execution: 1) establish an attorney client relationship between Mullen Coughlin LLC ("Mullen Coughlin" or "the Firm") and City of Flagler Beach, Florida ("You"); 2) define the scope of the Firm's representation of You; and 3) establish other material terms and conditions of the representation, including but not limited to the financial terms. This correspondence may be referred to as "Engagement Letter" or the "Agreement."

The Insurance Policy provided through AXA XL provides that, among other things, You may be responsible for a Self-Insured Retention ("SIR").

Please read the Engagement Letter with care. By executing this Engagement Letter, You are entering into a contract that is binding on both the Firm and You, on the following terms and conditions.

## 1. <u>PARTIES TO ENGAGEMENT LETTER</u>

The parties to the Agreement are Mullen Coughlin and You. No other person or entity shall be entitled to claim an attorney-client relationship with the Firm with respect to the legal services to be provided pursuant to the Engagement Letter.

Mullen.law

Liz Mathis December 1, 2020 Page 2 of 9

## 2. INCEPTION OF ATTORNEY CLIENT RELATIONSHIP

The information that was shared with us during our initial period of consultation with You was shared within a representation limited to the topics necessary to be explored up to this point. That attorney-client relationship was finite. It will not continue to exist, and Mullen Coughlin will not be obligated to provide legal services described in Schedule A, until You have returned a signed copy of this Agreement and paid any initial retainer called for under Section 8.

## 3. <u>SCOPE OF REPRESENTATION: SCHEDULE A</u>

Mullen Coughlin will perform only those legal services set forth in the Scope of Representation attached as Schedule A. You agree that you have no expectation that the Firm will provide legal services beyond those set forth in Schedule A, unless Mullen Coughlin and You amend the Engagement Letter in writing or execute a separate agreement with respect to any such additional legal services.

You are generally required by law to retain documents, including electronically stored information ("ESI"), which may be relevant to the matter which is the subject of the representation. Preservation of documents including ESI is Your responsibility, and it is important that You take all necessary and reasonable steps to preserve this information. The Firm is available to discuss the scope of Your obligations and to provide advice or recommendations in this regard. Nothing in this paragraph shall in any way limit Your obligation to pay for, or the Firm's right to, receive payment for any services provided by the Firm at Your request.

#### 4. <u>DUTIES OF CLIENT/YOU</u>

You agree to provide Mullen Coughlin with complete and accurate information and documents, cooperate, keep us informed of relevant developments, abide by this Agreement, and pay our statements on time. In addition, You will advise us of any changes to Your address and telephone number.

## 5. <u>LEGAL FEES</u>

We will charge You for the services provided pursuant to the Agreement based on the amount of time (including travel) we devote to the matter at the hourly rates for the particular professionals involved as are set forth in Schedule B. These rates were previously agreed to for work under your insurance policy with AXA XL. We bill in minimum units of 6 minutes, or .1 hour. We reserve the right to reasonable annual rate increases, subject to Your consent, which shall not be unreasonably withheld. We reserve the right to staff the handling of the matter with the partners, associates, paralegals and/or other personnel of our choice, at the rate we establish for each such timekeeper, although we will discuss the staffing of Your matter with You at any time and consider Your input in the staffing of the matter.

Liz Mathis December 1, 2020 Page 3 of 9

## 6. COSTS, EXPENSES AND OTHER CHARGES

## a. <u>COSTS AND EXPENSES: SCHEDULE B</u>

We will incur on Your behalf various costs and expenses in performing legal services under the Agreement. You agree to pay for those costs and expenses in addition to the hourly fees. Schedule B, attached, includes a non-exhaustive list of costs we may incur on Your behalf.

## b. <u>OUTSIDE CONSULTANTS/OTHER VENDORS</u>

In addition to the costs of the type set forth in Schedule B, it may become necessary to hire persons or entities outside Mullen Coughlin, including but not limited to consultants, forensics and other experts, investigators, or other professional service providers. We will select any consultants or investigators to be hired after notice to and consultation with You, and You agree to honor the terms and conditions of any agreement with any such outside person or entity that we enter into on Your behalf and with your consent.

## c. <u>REIMBURSEMENT OR DIRECT PAY</u>

We reserve the right in our sole discretion to either pay directly any of the costs incurred such as those set forth in Schedule B, and/or for outside consultants or other vendors, or to ask You to pay any such expense directly. If we exercise our right to require You to pay an outside vendor invoice directly, and You fail to do so, You agree to defend and indemnify the Firm with respect to any claims, demands or suit brought against the Firm as a result of Your failure to pay such invoice. Payment directly by the Firm of any such expense shall not be construed as a waiver of our right to require You in the future to pay any similar expense directly.

## 7. PERIODIC STATEMENTS AND BILLING TERMS

Our practice is to send periodic statements for services rendered and for costs incurred during the previous month or months. The detail in the periodic statement will inform You of both the nature and progress of work and of the fees and costs being incurred.

Our fee structure is based upon Your promise to pay all statements no later than 30 days after receipt.

We do our best to see that our clients are satisfied not only with our services, but also with the reasonableness of the fees and costs. Therefore, while we urge You to raise any question about or objection to a fee statement, You must do so promptly. Such inquiry shall be timely only if made, in writing, within thirty (30) days after the date of the invoice. In the absence of a timely written inquiry, You will be deemed to have accepted the invoice and to have acknowledged that You are satisfied with it, in the absence of good cause for not having objected more timely.

Liz Mathis December 1, 2020 Page 4 of 9

In the event You fail to pay any invoice within thirty (30) days of the statement date, You agree to pay interest at the maximum rate allowed by law on the amount of such invoice, from the statement date until paid in full. If we accept late payment of any invoice without interest, we shall not be deemed to have waived any claim in the future for interest on other invoices. If You timely object in writing to a portion of a statement, You agree to pay the remainder of the statement which is not in dispute. We agree to accept such partial payment without claiming You have waived Your right to contest the unpaid portion of the bill.

Failure to pay the undisputed amount of any invoice in full within 30 days shall constitute grounds for termination of this Engagement Letter and withdrawal of the Firm from representation, as more fully discussed in Section 10.

# 8. <u>RETAINER: SECURITY AND ADVANCE PAYMENT OF FINAL INVOICE</u>

We are not requesting any retainer at this time, but we reserve the right, within the bounds of our ethical and legal duties, to cease work and request a retainer at any time for reasons such as, but not limited to, failure to pay Firm invoices and exhaustion of insurance policy limits.

The retainer is: 1) a sum to be held as security for the Firm with respect to Your obligations to pay the fees and costs incurred by the Firm pursuant to the Engagement Letter; and 2) an advance payment to be applied to the Firm's final invoice in this matter. We expect that You will live up to the terms and conditions of the Engagement Letter in full, in which case the full amount of the remaining retainer will be applied against the final invoice and any excess returned to You. However, should You become delinquent on the payment of any statement, we may in our discretion apply the retainer to the payment of that statement. In that event, You shall immediately restore the retainer to its full amount upon our request. Failure to deliver or restore the retainer upon our request shall constitute grounds for termination of this Engagement Letter and withdrawal from representation, as more fully discussed in Section 10.

We also reserve the right to require, and You agree to provide, increases to the retainer should the time and expense required to carry out the representation contemplated by this Engagement Letter increase beyond that reasonably anticipated at the beginning of the engagement. In the event that our representation of You encompasses litigation, we reserve the right to increase the retainer, based on estimated time and costs, in the event that we must engage in trial preparation or trial.
Liz Mathis December 1, 2020 Page 5 of 9

## 9. <u>TERMINATION OF THE FIRM BY YOU</u>

You shall have the right to terminate this Engagement Letter and discharge the Firm at any time. However, to be effective, termination or discharge of the Firm must be in writing. In such event, You authorize the Firm to make and retain a duplicate of Your file.

You shall bear all reasonable costs of transferring the new matter to counsel chosen by You.

The attorney/client relationship between the Firm and You shall end upon discharge of the Firm by You pursuant to this paragraph. However, such discharge shall not relieve You of any obligation to pay fees and costs incurred prior to the discharge, as well as any fees and costs expended after the discharge to the extent reasonably required in the Firm's sole discretion to protect Your interests prior to the discharge or in the event of litigation, until a court order is entered permitting the Firm to withdraw.

#### 10. WITHDRAWAL FROM REPRESENTATION BY THE FIRM

The Firm shall be permitted to withdraw from representation whenever required or permitted to do so by law. In addition, the Firm may withdraw as counsel at any time if withdrawal can be accomplished without material adverse effects on the interests of You, or if: 1) You persist in a course of action involving a lawyer's services that the lawyer reasonably believes to be criminal or fraudulent; 2) You have used the lawyer's services to perpetrate a crime or fraud; 3) You insist upon pursuing an objective that the lawyer considers repugnant or imprudent; 4) You fail substantially to fulfill an obligation to Mullen Coughlin regarding the Firm's services (including, but not limited to, Your financial obligations under this Engagement Letter) after reasonable warning from the lawyer that the lawyer will withdraw unless the obligation is fulfilled; 5) the representation will result in an unreasonable financial burden on the lawyer or has been rendered unreasonably difficult by You; or 6) where other good cause for withdrawal exists.

## 11. DOCUMENT STORAGE POLICY

On termination of a matter, the Firm will maintain file documents for 6 years, or any alternate period as determined by the Commonwealth of Pennsylvania. Upon termination of the matter, You have the right to take possession of the file. If You choose to take possession of the file, the firm may copy all or any part of the file. If You choose not to take possession of the file, the firm will retain the file pursuant to its document storage policy stated above.

#### 12. NO PROMISES OR GUARANTEES

You understand that Mullen Coughlin has made no representation or guarantee concerning the outcome of the matter set forth in the attached Schedule A.

Liz Mathis December 1, 2020 Page 6 of 9

## 13. <u>RIGHT TO SEPARATE COUNSEL</u>

You acknowledge having had the opportunity to seek the advice of separate counsel with respect to this Agreement.

## 14. LEGAL MALPRACTICE INSURANCE

As of the date of this letter, Mullen Coughlin has errors and omissions (legal malpractice) insurance applicable to the services to be rendered pursuant to this Agreement, subject to any applicable deductible or self-insured retention.

## 15. MODIFICATION IN WRITING ONLY

No change to this Agreement shall be effective unless and until confirmed in writing and signed and acknowledged by the Firm and You making express reference to this Agreement. This Engagement Letter embodies the whole agreement of the parties. There are no promises, terms, conditions or obligations other than those contained herein, and this contract shall supersede all previous communications, representations, or other agreements, either oral or written, between the Firm and You.

## 16. <u>COUNTERPARTS AND FACSIMILES EFFECTIVE</u>

This Agreement may be signed in counterpart. Facsimile or imaged signature pages executed by the Firm or You shall be effective as original signatures.

Liz Mathis December 1, 2020 Page 7 of 9

Thank You for choosing Mullen Coughlin as Your counsel with respect to the matter set forth in Schedule A.

We look forward to working with You and thank You once again for the opportunity to serve You, upon execution of this Engagement Letter.

Dated:	1
Accepted and agreed to:	
By:	
Name:	
Title:	
Company:	
Address:	
Phone:	
Fax:	
E-mail:	

Very truly yours,

In & Muller

John F. Mullen of MULLEN COUGHLIN LLC

JFM:bo1

Liz Mathis December 1, 2020 Page 8 of 9

# SCHEDULE "A":

# SCOPE OF REPRESENTATION

# City of Flagler Beach, Florida

Investigate, provide legal advice and otherwise assist with response to a potential data security incident.

\*\*\*

# FLAGLER BEACH CITY COMMISSION



Item No.

Meeting Date: December 10, 2020

Issue: Adoption of PPI (Program for Public Information) From: Fred W. Griffith, P.E., City Engineer Organization: Public Utilities Department

**<u>RECOMMENDATION</u>**: To adopt a document titled "Multi-Jurisdictional Program for Public Information"

## BACKGROUND:

The City of Flagler Beach, along with Palm Coast, join the County participation in the CRS (Community Rating System). This program is part of the National Flood Insurance Program (NFIP). The CRS is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum program requirements.

As a result, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the Community Rating System:

- 1. Reduce flood damage to insurable property
- 2. Strengthen and support the insurance aspects of the National Flood Insurance Program
- 3. Encourage a comprehensive approach to floodplain management

The Community Rating System classes for local communities are based on 19 creditable activities, organized under four categories:

- 1. Public Information
- 2. Mapping and Regulations
- 3. Flood Damage Reduction
- 4. Flood Preparedness

Flood insurance premium rates are discounted in increments of 5 percent. A Class 10 is recognized as not participating in the Community Rating System and receives no discount. A Class 9 community would receive a 5 percent discount to a Class 1 community which would receive a corresponding 45 percent premium discount.

In 2019, the City of Flagler Beach was a Class 6 community earning a discount of 20% on insurance premiums. The 2020 5-year scheduled site visitation (was conducted virtually due to COVID-19) successfully moved us to a Class 5, earning an additional 5% discount for our residents – amounting to a full 25% discount for those whose homes that are located in a Special Flood Hazard Area (SFHA). The City reported 1,185 homes in the SFHA and 82.62% of those are covered (989 homes). This ranks Flagler Beach as the highest covered percentage in the County.

The Engineering Department is responsible for developing all of the documentation required for this program. One portion of this material is the Program for Public Information (PPI). This is a multi-jurisdictional effort between the County, the City of Palm Coast and the City of Flagler Beach. Together, the appended attachment offers all three a set of bonus points that help boost the communities' overall

scores. In the case of Flagler Beach, we could receive 150 additional points that are distributed among the 19 credible activities. This would result in a score edging the City very close to becoming a Class 4 community (providing our residents a 30% discount on premiums).

One caveat, however: to reap the benefit of the bonus points, the municipality must formally adopt the document by the respective governing body.

**BUDGETARY IMPACT:** There is no direct budgetary impact by adopting this document at this time. However, funds should be set aside in future annual budgets to cover some of the costs of maintaining and advancing our classification. Examples include the outreach requirements that would incur costs for printing, mailings, etc.

LEGAL CONSIDERATIONS/SIGN-OFF: <u>PERSONNEL</u>: Engineering, City Clerk, Finance <u>POLICY/REQUIREMENT FOR BOARD ACTION</u>: N/A

**IMPLEMENTATION/COORDINATION:** Engineering Department, Finance, and City Clerk.

# Attachments

• 2019 Multi-Jurisdictional Program for Public Information

# FLAGLER BEACH CITY COMMISSION



Item No: 11A REVISED

Meeting Date: December 10, 2020 Issue: Approve an emergency expenditure to Environmental Control Systems in the amount of \$30,761.90 (Phase 1) to replace an underground pipe to the South Water Tower. From: Summary submitted by Penny Overstreet, City Clerk Organization: City of Flagler Beach

**<u>RECOMMENDATION</u>**: Approve the emergency expenditure

**BACKGROUND**: The Water Plant Supervisor obtained the quote in the amount of \$30,761.90. The work description is provided in the proposal. \$110,000 was budgeted in the FY 20/21 budget for both of these repairs. The cost of both phases will come in under budget by \$4,338.10. The pipe must be replaced before the riser. This is an emergency expenditure and would fall under the waiver provided in the Code of Ordinance , Chapter 2, Article III, Section 2-301.

**BUDGETARY IMPACT:** The City budgeted \$110,000 in the 2020/2021 FY Budget to replace the riser, pipe and valve on the South tank.

LEGAL CONSIDERATIONS/SIGN-OFF:

PERSONNEL:

POLICY/REQUIREMENT FOR BOARD ACTION:

**IMPLEMENTATION/COORDINATION:** Water Plant Supervisor, and Finance Department.

Attachments

• Proposal from Environmental Control Systems, Inc.

# Environmental Control Systems, Inc | DBA Flagler

Septic Services, Inc. P.O. Box 1175 Bunnell, FL 32110 (386)586-5646 ecsoffice@att.net

10**926**86.

## ADDRESS

City of Flagler Beach P.O. Box 70 Flagler Beach, FL 32136

## JOB LOCATION

A1A Flagler Beach Water Tower

#### 

Scope- Remove and reconfigure existing piping under riser section. Riser section to be replaced by others. Replace piping through wall and connect to existing water main where it is found to be in good shape.

#### Services

Provide and install 12" D.I.P. flanged fittings with stainless steel bolts

1- 12" tee

3-12" 90 degree bend

- 1-12" butterfly valve
- 1- 12" long pattern MJ sleeve with Mega Lugs

-Mega Flange Kits

-All necessary spool pieces custom fit

4- Adjustable pipe supporters

-Up to 60' 12" DIP pipe with bell restraints

Provide all labor, equipment and fuel necessary to complete project -Material- \$14,011.90 -Labor- \$16,750.00

-All piping inside tower to be coordinated with contractor doing the riser section in order to provide a seamless connection process between the two sections. -All piping to be sanitized prior to installation

-Does not include dewatering. If necessary, will be provided at cost. -Not responsible for unseen conflicts with existing utilities

We hereby propose to furnish labor and materials complete in accordance with above specifications, for the total amount shown with payment due upon completion. All service pricing anticipates payment by Check or ACH. Due to additional costs incurred, services paid by credit card will require an additional "pass through" 3% processing fee in order to be accepted.

All materials are guaranteed to be specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviations from the above specifications involving extra costs,will be executed only upon written orders, and will become an extra charge over and above the estimate. Not responsible for underground utilities, landscaping, install sod. Sprinklers,irrigation lines, sidewalks, driveways and patios damaged during underground utility installation. All agreements contingent upon strikes, accident, and or delays beyond our control. This proposal subject to acceptance within 30 days and is void thereafter at the option of undersigned.

#### null | Fax# 386-586-5664

PROPOSAL # 10054 DATE 12/09/2020

1110.00

30,761.90

TOTAL

# \$30,761.90

Accepted By

Accepted Date

# FLAGLER BEACH CITY COMMISSION



Item No: 11A

Meeting Date: December 10, 2020
Issue: Approve an emergency expenditure to Environmental Control Systems in the amount if \$3X,XXX (Phase 1) to replace an underground pipe to the South Water Tower.
From: Summary submitted by Penny Overstreet, City Clerk
Organization: City of Flagler Beach

**<u>RECOMMENDATION</u>**: Approve the emergency expenditure

**BACKGROUND**: The Water Plant Supervisor is obtaining the quote and should have it by the 9<sup>th</sup>. The request is to replace the pipe that connects to the Water main and the South Water Tank riser. \$110,000 was budgeted in the FY 20/21 budget for both of these repairs. It is estimated the cost of both phases will come in under budget by approximately \$5,000. More information is forthcoming. The pipe must be replaced before the riser. This is an emergency expenditure and would fall under the waiver provided in the Code of Ordinance, Chapter 2, Article III, Section 2-301.

**BUDGETARY IMPACT:** The City budgeted \$110,000 in the 2020/2021 FY Budget to replace the riser, pipe and valve on the South tank.

LEGAL CONSIDERATIONS/SIGN-OFF:

PERSONNEL:

POLICY/REQUIREMENT FOR BOARD ACTION:

IMPLEMENTATION/COORDINATION:

Attachments

## **Penny Overstreet**

From: Sent: To: Cc: Subject: Kathleen Doyle Tuesday, December 8, 2020 9:40 AM Penny Overstreet; Fred Griffith; Jim Ramer Rick McFadden; Jeanelle Jarrah RE: Item Summary for Water Tower Repair

Thanks Penny....

Regards,



City of Flagler Beach 386-517-2000 ext 229

From: Penny Overstreet <POverstreet@CityofFlaglerBeach.com>
Sent: Tuesday, December 8, 2020 9:39 AM
To: Kathleen Doyle <KDoyle@CityofFlaglerBeach.com>; Fred Griffith <fgriffith@cityofflaglerbeach.com>; Jim Ramer
<JRamer@CityofFlaglerBeach.com>
Cc: Rick McFadden <RMcFadden@CityofFlaglerBeach.com>; Jeanelle Jarrah <JJarrah@CityofFlaglerBeach.com>
Subject: RE: Item Summary for Water Tower Repair

Just spoke to Jim he will have the quote tomorrow and I will amend the agenda again to add the other Phase , and explain they have to be done concurrently. I will also reverse the Phases and explain in the summary Penny

From: Kathleen Doyle Sent: Tuesday, December 8, 2020 9:29 AM To: Penny Overstreet <<u>POverstreet@CityofFlaglerBeach.com</u>>; Fred Griffith <<u>fgriffith@cityofflaglerbeach.com</u>>; Jim Ramer <<u>JRamer@CityofFlaglerBeach.com</u>> Cc: Rick McFadden <<u>RMcFadden@CityofFlaglerBeach.com</u>>; Jeanelle Jarrah <<u>JJarrah@CityofFlaglerBeach.com</u>> Subject: RE: Item Summary for Water Tower Repair

Jim, Rick, Fred

Did you get the quote from Environmental Control Systems, for the Water Line repairs? The reason I called it Phase 1 was we only had the quote for the repair to the South Tank ...

Regards,

Kathleen Doyle



City of Flagler Beach 386-517-2000 ext 229

From: Penny Overstreet <<u>POverstreet@CityofFlaglerBeach.com</u>> Sent: Tuesday, December 8, 2020 8:56 AM To: Fred Griffith <<u>fgriffith@cityofflaglerbeach.com</u>>; Jim Ramer <<u>JRamer@CityofFlaglerBeach.com</u>> Cc: Rick McFadden <<u>RMcFadden@CityofFlaglerBeach.com</u>>; Kathleen Doyle <<u>KDoyle@CityofFlaglerBeach.com</u>>; Jeanelle Jarrah <<u>JJarrah@CityofFlaglerBeach.com</u>> Subject: RE: Item Summary for Water Tower Repair

I say phase I in the summary, hoping you or Jim will be able to explain Phase II is questioned and please let Rick know as well, I am sure he will be questioned when he has his one-on-ones with the Officials to go over the agenda. Penny

From: Fred Griffith Sent: Monday, December 7, 2020 3:46 PM To: Penny Overstreet <<u>POverstreet@CityofFlaglerBeach.com</u>>; Jim Ramer <<u>JRamer@CityofFlaglerBeach.com</u>>; Kathleen Doyle <<u>KDoyle@CityofFlaglerBeach.com</u>>; Rick McFadden <<u>RMcFadden@CityofFlaglerBeach.com</u>>; Kathleen Cc: Drew Smith <<u>dsmith@shepardfirm.com</u>> Subject: RE: Item Summary for Water Tower Repair

Staff Note , FYI:

This cost **does not** include the underground pipe work – the cost to replace the pipe outside of the tank that Jim has just informed me that he does not, as yet, have a written price for. I believe that this may have been what Kathleen was referring to in her (2 phases).

In speaking to Jim this afternoon it sounds as if he is anticipating the total project cost of the two phases now to over \$100,000.

Note : I have not yet been fully informed of the anticipated work to fully complete this project.

From: Penny Overstreet < POverstreet@CityofFlaglerBeach.com</pre>

Sent: Monday, December 7, 2020 3:06 PM

**To:** Jim Ramer <<u>JRamer@CityofFlaglerBeach.com</u>>; Kathleen Doyle <<u>KDoyle@CityofFlaglerBeach.com</u>>; Rick McFadden <<u>RMcFadden@CityofFlaglerBeach.com</u>>

Cc: Drew Smith <<u>dsmith@shepardfirm.com</u>>; Fred Griffith <<u>fgriffith@cityofflaglerbeach.com</u>>

Subject: Item Summary for Water Tower Repair

Hello,

Attached is the Summary I have drafted based on everyone's comments for the Water Tower Item . Please let me know if okay so I can move forward with amending the agenda.+



# Penny Overstreet, CMC

City Clerk City of Flagler Beach 105 S. 2<sup>nd</sup> Street Flagler Beach, FL 32136 <u>www.cityofflaglerbeach.com</u> <sup>™</sup> 386-517-2000 ext. 233 ≟ 386-517-2008

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# **FLAGLER BEACH CITY COMMISSION**



Item No: 11 B

#### Meeting Date: December 10, 2020

**Issue**: Approve an emergency expenditure to Suez (formerly Utility Services) in the amount of \$74,900 (Phase 2) to repair a leaking riser on the South Water Tower.

From: Summary submitted by Penny Overstreet, City Clerk

Organization: City of Flagler Beach

**<u>RECOMMENDATION</u>**: Approve the emergency budgeted expenditure, waiving the bidding process.

**BACKGROUND**: Three temporary clamps were recently installed to temporarily repair leaks in the riser pipe of the South Water Tower. Several other leaks have had repairs in the form of welds. The consultant, Suez warns these repairs will strain the other existing weak points, and a replacement of the riser pipe is crucial and needs to be done without delay. The bidding process would encompass approximately 35 to 45 days at a minimum before a bid could be awarded. Suez formerly Utility Services is familiar with the infrastructure and the Water Plant Supervisor recommends this company to perform the necessary repairs.

Below is a chain of email between the Consultant, Water Plant Supervisor, City Attorney and Finance Director

Subject: South Tank Riser Repair

Importance: High

Hi Jim, Kathleen,

I wanted to reach out to you to follow up on the leaking riser pipe on your elevated South Water Tank. As you know we recently installed (3) three emergency temporary pipe clamps. In order to close up some existing leaks in the riser pipe you have right now, and allow the tank to remain in service. As you are aware SUEZ has welded up several previous leaks in the riser the past few years. We are extremely concerned that based on the previous repairs we have made and the 3 leaks you currently have on the pipe now will not hold for long before you have another leak develop at another weak point in the riser. We wanted to follow up with you on the riser replacement proposal we provided to you recently. Per our previous conversations we are able to split the cost of this proposal over the next two fiscal years to allow some flexibility in your utilities budget. Please let us know if you approve of this proposal as we would like to assist you and your team with this leaking riser pipe replaced and the tank back into normal operating condition.

Thank You, Raymond Bates Water Systems Consultant



Rick,

We had budgeted for this repair, but based on the information below from the company that has handled our maintenance at the South Tank for many years, this appears to be an emergency and we should move forward as soon as possible. Jim also feels that since Suez (Formerly Utility Services) does the maintenance on our tank, they would be best suited for the repair.

Normally, due to the cost exceeding \$20,000, this type of repair would go out for bid. Can you bring this up at the CC meeting so we can move forward? Total cost for this phase of the project is \$74,900. The amount of \$110,000 was budgeted for both phases of this repair/improvement.

Penny, Drew, would this be an appropriate way to handle this situation? Regards, Kathleen Doyle

From: Drew Smith Sent: Thursday, December 3, 2020 4:22 PM To: Kathleen Doyle; Rick McFadden; Penny Overstreet

## Cc: Jim Ramer

Subject: RE: South Tank Riser Repair

Yes. It should be made clear in the staff report that is in an emergency expenditure. The purchasing code allows us to forego the normal appropriations requirements for a life, safety, welfare emergency. Drew

From: Jim Ramer

Sent: Friday, December 4, 2020 11:54 AM

To: Drew Smith; Kathleen Doyle; Rick McFadden; Penny Overstreet

Cc: Fred Griffith

Subject: RE: South Tank Riser Repair

To All,

Here are some pictures of concerns we have with the piping in the South Tank. As you can see the piping is in bad shape and needs replacing. I budgeted for this work to be done this budget cycle. In the process of getting quotes on the work, Suez came back with an agreement of slitting the cost to the contract over two years. That is why I informed Kathleen of this to see if we could proceed with getting the work done. The other company was not interested in going out for a bid. I feel more comfortable going with Suez because of their familiarity with the tank. Again we are on borrowed time with these temporary repairs and the old pipe underground going to the main. These are the original pipes from 1989 when the tank was installed.

Thanks Jim

# Excerpt from Code of Ordinance Chapter 2, Article III, Section 2-301 regulates the purchasing process, and

*provides a waiver in the event of an emergency. See below*: Sec. 2-301. - Purchasing process.

No employee shall purchase any materials, products or services on behalf of the city unless the purchasing process has been completed as outlined in the following subsections. All employees may sign for purchases provided there is an approved purchase order, blanket purchase order, check request or credit card use form on file with the city.

- (1) Purchasing authority.
  - d. \$20,000.00 and above. Sealed bids will be utilized for any items over twenty thousand dollars. The splitting of invoices for the purpose of avoiding the bidding requirements is expressly prohibited. Purchases of materials, products or services in this category will be authorized only by the city commission.

The above rules of operation may be waived in case of emergency by authority of the mayor, chairman of the commission, or city manager. An emergency, for this section, will be defined as any condition where there is a threat to the public health, safety, welfare, or property of the citizens of the Flagler Beach. The department head must notify one of the above persons of the existence of an emergency situation as soon as he/she is aware a problem exists. This clause in no way alters the provisions under Chapter 14, Article III, Emergency Management of the City Code of Ordinances. This clause is designed to complement Article III.

The person authorizing the waiving of these purchasing policies must notify the city commission of this decision within twenty-four (24) hours or within twenty-four (24) hours of the conclusion of the emergency situation.

**BUDGETARY IMPACT:** The City budgeted \$110,000 in the 2020/2021 FY Budget to replace the riser, pipe and valve on the South Tank.

## LEGAL CONSIDERATIONS/SIGN-OFF:

PERSONNEL: Water Plant Supervisor, Finance Director, City Engineer

**<u>POLICY/REQUIREMENT FOR BOARD ACTION</u>**: Approve the emergency expenditure and the waiver of the bidding process.

IMPLEMENTATION/COORDINATION: Water Plant Supervisor, Finance Director, City Engineer

Attachments

• Image of concerns



Riser with old meter





Old CL2 Injection Point



Old Altitude Valve



# FLAGLER BEACH CITY COMMISSION



Item No. 12

City Manager's Report

Meeting Date: September 24, 2020

**Issue**: The Gardens FDEP Potable Water and Sewer Collection System Permit Approval **From**: Fred Griffith **Organization**: City of Flagler Beach

**<u>RECOMMENDATION</u>**: To approve the Florida Department of Environmental Protection's Water and Sewer Permit Applications for the Gardens Development encompassing 335 residential units.

## BACKGROUND:

This development within Flagler County is located immediately to the east side of John Anderson and south of our existing Wastewater Treatment Plant property has now applied to us for permits to connect to our existing utility systems. They have submitted design plans, and specifications that now meet all of our existing city standard potable water and sanitary sewer utility detail requirements.

We seek your approval at this time to approve our signing these two permit applications so that they may complete the permitting process thru the Florida Department of Environmental Protection and to commence construction.

Note: Their future connection to our possible future Reclaimed Water System has been duly noted and will need to be worked out and agreed to at a future date under a separate Utility Service Agreement that is currently under staff discussion and review.

**BUDGETARY IMPACT :** N/A **LEGAL CONSIDERATIONS/SIGN-OFF:** N/A **PERSONNEL:** Engineering, and City Clerk

POLICY/REQUIREMENT FOR BOARD ACTION: N/A

**IMPLEMENTATION/COORDINATION:** Engineering, and City Clerk Attachments FDEP Water and Sewer Permit Applications for the Gardens



FLORIDA DEPARTMENT OF ENVIROMENTAL PROTECTION

# NOTIFICATION/APPLICATION FOR CONSTRUCTING A DOMESTIC WASTEWATER COLLECTION/TRANSMISSION SYSTEM

## PART I - GENERAL

#### Subpart A: Permit Application Type

Permit Application Type (mark one only)	EDUs Served	Application Fee*	"X"
Are you applying for an individual permit for a domestic wastewater collection/transmission system? Note: an EDU is equal to 3.5 persons. Criteria for an individual permit are contained in Rule 62- 604.600(7), F.A.C.	≥10	\$500	
	< 10	\$300	
Is this a Notice of Intent to use the general permit for wastewater collection/transmission systems? Criteria for qualifying for a general permit are contained in Rule 62-604.600(6), F.A.C. Projects not meeting the criteria in Rule 62-604.600(6), F.A.C., must apply for an individual permit.	N/A	\$250	

\*Note: Each non-contiguous project (i.e., projects that are not interconnected or are not located on adjacent streets or in the same neighborhood) requires a separate application and fee.

#### Subpart B: Instructions

- (1) This form shall be completed for all domestic wastewater collection/transmission system construction projects as follows:
  - If this is a Notice of Intent to use the general permit, this notification shall be submitted to the Department at least 30 days prior to initiating construction.
  - If this is an application for an individual permit, the permit must be obtained prior to initiating construction.
- (2) One copy of the completed form shall be submitted to the appropriate DEP district office or delegated local program along with the appropriate fee, and one copy of the following supporting documents. Checks should be made payable to the Florida Department of Environmental Protection, or the name of the appropriate delegated local program.
  - If this is a Notice of Intent to use the general permit, attach a site plan or sketch showing the size and approximate location of new or altered gravity sewers, pump stations and force mains; showing the approximate location of manholes and isolation valves; and showing how the proposed project ties into the existing or proposed wastewater facilities. The site plan or sketch shall be signed and sealed by a professional engineer registered in Florida.
  - If this is an application for an individual permit, one set of plans and specifications shall be submitted with this application, or alternatively, an engineering report shall be submitted. Plans and specifications and engineering reports shall be prepared in accordance with the applicable provisions of Chapters 10 and 20 of *Recommended Standards for Wastewater Facilities*. The plans and specifications or engineering report shall be signed and sealed by a Professional Engineer registered in Florida.
- (3) All information shall be typed or printed in ink. Where attached sheets (or other technical documentation) are utilized in lieu of the blank spaces provided, indicate appropriate cross-references on the form. For Items (1) through (4) of Part II of this application form, if an item is not applicable to your project, indicate "NA" in the appropriate space provided.

## PART II – PROJECT DOCUMENTATION

(1) Collection/Trans	smission	System Permitte	ee				
Name Willia	ım G. All	en		Title M	anager		
Company Name	Palm C	Coast Intracoasta	ıl, LLC.				- *
Address 3129		ank Lane	<u> </u>				
City Charlotte				State No	С	Zip 2	8226
·	386-259-	1591 Fax	ζ	Email	kenbelshe@	•	
_			an		<u>v</u>		·····
(2) General Project	Informati	ion					
-	he Garde						
Location: County	Flagle		City Flagler Be			ownship 12S	Range 31E
				pe diameter, total numb		nd total number	<u> </u>
of pump stations)				55-unit residential su			
Project Materi	als: 533 I	LF of 8" PVC (I	OR-26) gravity, 19	,610 LF of 10" PVC	(DR-26) gravit	y, 2,951 LF of 6	5" (DR-18) Forcemain
			anholes, and 2 Lift				
Estimated date for:			within 6 months of a	<u> </u>	ion of construction		nos. of commencement
	Connec	tions to existing s	system or treatment p	olant Upon ap	proval from the	City of Flagler	Beach and FDEP
(2) Decident Connector							
(3) Project Capacity							
A = Type of U	nit	B = Number of		D = Total	E = Per	F = Total Aver	age G = Peak
		Units	Per Unit	Population	Capita Flow	Daily Flow	
Single-Family Hom	e	335	3.0	(Columns B x C) 1005	100	(Columns D x	
Mobile Home			5.0	1005	100	100,500 gp	d 12,563 gph
Apartment			-				
Commercial, Institu	tional,				· · · ·		
or Industrial Facility	y*						
Total				1005		100,500 gp	d 12,563 gph
* Description of cor	nmercial,	institutional, and	industrial facilities a	nd explanation of meth	od used to estima	te per capita flow	for these facilities:
335 Units ADF = 10	005 x 100	- 100 500 and	,, <u>-</u>	<u></u>			
			00 gpd/24hrs./d = 12	2 563 aph			
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(4) Pump Station Da	ata (attack	ad additional sh	peats as peases				
(+) I ump Station Da	na (anaci						
Transform				nated Flow to the Station			
Location	1	ype	Maximum	Average	Minim		erating Conditions
1A	Gru	ndfos	29,280	36,600	43,92		PM @ FT (TDH)]
	<u> </u>			50,000	43,94	20	210 GPM @ 110.1 TDH
		·		(1 000			
2A	Gru	ndfos	51.920	64,900	77 XX	KO I	180 GPM @
2A	Gru	ndfos	51,920	64,900	77,88	<u>so</u>	180 GPM @ 98.4 TDH

A. This information must be completed for all projects by the applicant's professional engineer, and if applicable, those professional engineers in other disciplines who assisted with the design of the project.

If this project has been designed to comply with the standards and criteria listed below, the engineer shall initial in ink before the standards or criteria. If any of the standards or criteria do not apply to this project or if this project has not been designed to comply with the standards or criteria, mark "X" before the appropriate standard or criteria and provide an explanation, including any applicable rule references, in (5)B. below.

Note, if the project has not been designed in accordance with the standards and criteria set forth in Rules 62-604.400(1) and (2), F.A.C., an application for an individual permit shall be submitted. However, if Rules 62-604.400(1) and (2), F.A.C., specifically allow for another alternative that will result in an equivalent level of reliability and public health protection, the project can be constructed using the general permit.

#### **General Requirements**

- 1. The project is designed based on an average daily flow of 100 gallons per capita plus wastewater flow from industrial plants and major institutional and commercial facilities unless water use data or other justification is used to better estimate the flow. The design includes an appropriate peaking factor, which covers I/I contributions and non-wastewater connections to those service lines. [RSWF 11.243]
  - 2. Procedures are specified for operation of the collection/transmission system during construction. [RSWF 20.15]
  - 3. The project is designed to be located on public right-of-ways, land owned by the permittee, or easements and to be located no closer than 100 feet from a public drinking water supply well and no closer than 75 feet from a private drinking water supply well; or documentation is provided in Part II.(5)B., showing that another alternative will result in an equivalent level of reliability and public health protection. [62-604.400(1)(b) and (c), F.A.C.]
  - 4. The project is designed with no physical connections between a public or private potable water supply system and a sewer or force main and with no water pipes passing through or coming into contact with any part of a sewer manhole. [RSFW 38.1 and 48.5]
    - 5. The project is designed to preclude the deliberate introduction of storm water, surface water, groundwater, roof runoff, subsurface drainage, swimming pool drainage, air conditioning system condensate water, non-contact cooling water except as provided by Rule 62-610.668(1), F.A.C., and sources of uncontaminated wastewater, except to augment the supply of reclaimed water in accordance with Rule 62-610.472(3)(c), F.A.C. [62-604.400(1)(d), F.A.C.]
  - 6. The project is designed so that all new or relocated, buried sewers and force mains, are located in accordance with the separation requirements from water mains and reclaimed water lines of Rules 62-604.400(2)(g)(h) and (i) and (3), F.A.C. Note, if the criteria of Rules 62-604.400(2)(g) 4. or (2)(i) 3., F.A.C., are used, describe in Part II.C. alternative construction features that will be provided to afford a similar level of reliability and public health protection. [62-604.400(2)(g), (h), and (i) and (3), F.A.C.]

#### Gravity Sewers

- 7. The project is designed with no public gravity sewer conveying raw wastewater less than 8 inches in diameter. [RSWF 33.1]
- 8. The design considers buoyancy of sewers, and appropriate construction techniques are specified to prevent flotation of the pipe where high groundwater conditions are anticipated. [RSWF 33.3]
- 9. All sewers are designed with slopes to give mean velocities, when flowing full, of not less than 2.0 feet per second, based on Manning's formula using an "n" value of 0.013; or if it is not practicable to maintain these minimum slopes and the depth of flow will be 0.3 of the diameter or greater for design average flow, the owner of the system has been notified that additional sewer maintenance will be required. The pipe diameter and slope are selected to obtain the greatest practical velocities to minimize solids deposition problems. Oversized sewers are not specified to justify flatter slopes. [RSWF 33.41, 33.42, and 33.43]
  - 10. Sewers are designed with uniform slope between manholes. [RWSF 33.44]
- 11. Where velocities greater than 15 fps are designed, provisions to protect against displacement by erosion and impact are specified. [RSWF 33.45]
- 12. Sewers on 20% slopes or greater are designed to be anchored securely with concrete, or equal, anchors spaced as follows: not over 36 feet center to center on grades 20% and up to 35%; not over 24 feet center to center on grades 35% and up to 50%; and not over 16 feet center to center on grades 50% and over. [RSWF 33.46]

- 13. Sewers 24 inches or less are designed with straight alignment between manholes. Where curvilinear sewers are proposed for sewers greater than 24 inches, the design specifies compression joints; ASTM or specific pipe manufacturer's maximum allowable pipe joint deflection limits are not exceeded; and curvilinear sewers are limited to simple curves which start and end at manholes. [RSWF 33.5]
  - 14. Suitable couplings complying with ASTM specifications are required for joining dissimilar materials. [RSWF 33.7]
    - 15. Sewers are designed to prevent damage from superimposed loads. [RSWF 33.7]
  - 16. Appropriate specifications for the pipe and methods of bedding and backfilling are provided so as not to damage the pipe or its joints, impede cleaning operations and future tapping, nor create excessive side fill pressures and ovalation of the pipe, nor seriously impair flow capacity. [RSWF 33.81]
- 17. Appropriate deflection tests are specified for all flexible pipe. Testing is required after the final backfill has been in place at least 30 days to permit stabilization of the soil-pipe system. Testing requirements specify: 1) no pipe shall exceed a deflection of 5%; 2) using a rigid ball or mandrel for the deflection test with a diameter not less than 95% of the base inside diameter or average inside diameter of the pipe, depending on which is specified in the ASTM specification, including the appendix, to which the pipe is manufactured; and 3) performing the test without mechanical pulling devices. [RSWF 33.85]
- Leakage tests are specified requiring that: 1) the leakage exfiltration or infiltration does not exceed 200 gallons per inch of pipe diameter per mile per day for any section of the system; 2) exfiltration or infiltration tests be performed with a minimum positive head of 2 feet; and 3) air tests, as a minimum, conform to the test procedure described in ASTM C-828 for clay pipe, ASTM C 924 for concrete pipe, ASTM F-1417 for plastic pipe, and for other materials appropriate test procedures. [RSWF 33.93, 33.94, and 33.95]
  - 19. If an inverted siphon is proposed, documentation of its need is provided in Part II.C. Inverted siphons are designed with: 1) at least two barrels; 2) a minimum pipe size of 6 inches; 3) necessary appurtenances for maintenance, convenient flushing, and cleaning equipment; and 4) inlet and discharge structures having adequate clearances for cleaning equipment, inspection, and flushing. Design provides sufficient head and appropriate pipe sizes to secure velocities of at least 3.0 fps for design average flows. The inlet and outlet are designed so that the design average flow may be diverted to one barrel, and that either barrel may be cut out of service for cleaning. [RSWF 35]

#### Manholes

- 20. The project is designed with manholes at the end of each line; at all changes in grade, size, or alignment; at all intersections; and at distances not greater than 400 feet for sewers 15 inches or less and 500 feet for sewers 18 inches to 30 inches, except in the case where adequate modern cleaning equipment is available at distances not greater than 600 feet. [RSWF 34.1]
- 21. Design requires drop pipes to be provided for sewers entering manholes at elevations of 24 inches or more above the manhole invert. Where the difference in elevation between the incoming sewer and the manhole invert is less than 24 inches, the invert is designed with a fillet to prevent solids deposition. Inside drop connections (when necessary) are designed to be secured to the interior wall of the manhole and provide access for cleaning. Design requires the entire outside drop connection be encased in concrete. [RSWF 34.2]
- 22. Manholes are designed with a minimum diameter of 48 inches and a minimum access diameter of 22 inches. [RSWF 34.3]
- 23. Design requires that a bench be provided on each side of any manhole channel when the pipe diameter(s) are less than the manhole diameter and that no lateral sewer, service connection, or drop manhole pipe discharges onto the surface of the bench. [RSWF 34.5]
- 24. Design requires: 1) manhole lift holes and grade adjustment rings be sealed with non-shrinking mortar or other appropriate material; 2) inlet and outlet pipes be joined to the manhole with a gasketed flexible watertight connection or another watertight connection arrangement that allows differential settlement of the pipe and manhole wall; and 3) watertight manhole covers be used wherever the manhole tops may be flooded by street runoff or high water.
   RSWF34.6]
  - 25. Manhole inspection and testing for watertightness or damage prior to placing into service are specified. Air testing, if specified for concrete sewer manholes, conforms to the test procedures described in ASTM C-1244. [RSWF 34.7]
  - 26. Electrical equipment specified for use in manholes is consistent with Item 46 of this checklist. [RSWF 34.9]

#### Stream Crossings

- 27. Sewers and force mains entering or crossing streams are designed to be constructed of ductile iron pipe with mechanical joints or so they will remain watertight and free from changes in alignment or grade. Appropriate materials which will not readily erode, cause siltation, damage pipe during placement, or corrode the pipe are specified to backfill the trench. [RSWF 36.21 and 48.5]
  - 28. Stream crossings are designed to incorporate valves or other flow regulating devices (which may include pump stations) on the shoreline or at such distances form the shoreline to prevent discharge in the event the line is damaged. [62-604.400(2)(k)5., F.A.C.]

29. Sewers and force mains entering or crossing streams are designed at a sufficient depth below the natural bottom of the stream bed to protect the line. At a minimum, the project is designed with subaqueous lines to be buried at least three feet below the design or actual bottom, whichever is deeper, of a canal and other dredged waterway or the natural bottom of streams, rivers, estuaries, bays, and other natural water bodies; or if it is not practicable to design the project with less than three-foot minimum cover, alternative construction features (e.g. a concrete cap, sleeve, or some other properly engineered device to insure adequate protection of the line) are described in Part II.C. [62-604.400(2)(k)1., F.A.C., and RSWF 36.11]

30. Specifications require permanent warning signs be placed on the banks of canals, streams, and rivers clearly identifying the nature and location (including depths below design or natural bottom) of subaqueous crossings and suitably fixed signs be placed at the shore, for subaqueous crossings of lakes, bays, and other large bodies of water, and in any area where anchoring is normally expected. [62-604.400(2)(k)2., F.A.C.]

31. Provisions for testing the integrity of subaqueous lines are specified. [62-604.400(2)(k)4., F.A.C.]

32. Supports are designed for all joints in pipes utilized for aerial crossings and to prevent overturning and settlement. Expansion jointing is specified between above ground and below ground sewers and force mains. the impact of floodwaters and debris. [RSWF 37 and 48.5]

33. Aerial crossings are designed to maintain existing or required navigational capabilities within the waterway and to reserve riparian rights of adjacent property owners. [62-604.400(2)(k)3., F.A.C.]

#### Pump Stations

- 34. In areas with high water tables, pump stations are designed to withstand flotation forces when empty. When siting the pump station, the design considers the potential for damage or interruption of operation because of flooding. Pump station structures and electrical and mechanical equipment are designed to be protected from physical damage by the 100-year flood. Pump stations are designed to remain fully operational and accessible during the 25-year flood unless lesser flood levels are appropriate based on local considerations, but not less than the 10-year flood. [62-604.400(2)(e), F.A.C.]
- 35. Pump stations are designed to be readily accessible by maintenance vehicles during all weather conditions. [RSWF 41.2]
- 36. Wet well and pump station piping is designed to avoid operational problems from the accumulation of grit. [RSWF 41.3]
  - 37. Dry wells, including their superstructure, are designed to be completely separated from the wet well. Common walls are designed to be gas tight. [RSWF 42.21]

38. The design includes provisions to facilitate removing pumps, motors, and other mechanical and electrical equipment. [RSWF 42.22]

39. The design includes provisions for: 1) suitable and safe means of access for persons wearing self-contained breathing apparatus are provided to dry wells, and to wet wells; 2) stairway access to wet wells more than 4 feet deep containing either bar screens or mechanical equipment requiring inspection or maintenance; 3) for built-in-place pump stations, a stairway to the dry well with rest landings at vertical intervals not to exceed 12 feet; 4) for factory-built pump stations over 15 feet deep, a rigidly fixed landing at vertical intervals not to exceed 10 feet unless a manlift or elevator is provided; and 5) where a landing is used, a suitable and rigidly fixed barrier to prevent an individual from falling past the intermediate landing to a lower level. If a manlift or elevator is provided, emergency access is included in the design. [RSWF 42.23]

40. Specified construction materials are appropriate under conditions of exposure to hydrogen sulfide and other corrosive gases, greases, oils, and other constituents frequently present in wastewater. [RSWF 42.25]

41. Except for low-pressure grinder or STEP systems, multiple pumps are specified, and each pump has an individual intake. Where only two units are specified, they are of the same size. Specified units have capacity such that, with any unit out of service, the remaining units will have capacity to handle the design peak hourly flow. [RSWF 42.31 and 42.36]

42. Bar racks are specified for pumps handling wastewater from 30 inch or larger diameter sewers. Where a bar rack is specified, a mechanical hoist is also provided. The design includes provisions for appropriate protection from clogging for small pump stations. [RSWF 42.322]

43. Pumps handling raw wastewater are designed to pass spheres of at least 3 inches in diameter. Pump suction and discharge openings are designed to be at least 4 inches in diameter. [RSWF 42.33] (Note, this provision is not applicable to grinder pumps.)

44. The design requires pumps be placed such that under normal operating conditions they will operate under a positive suction head, unless pumps are suction-lift pumps. [RSWF 42.34]

45. The design requires: 1) pump stations be protected from lightning and transient voltage surges; and 2) pump stations be equipped with lighting arrestors, surge capacitors, or other similar protection devices and phase protection. Note, pump stations serving a single building are not required to provide surge protection devices if not necessary to protect the pump station. [62-604.400(2)(b), F.A.C.]

46. The design requires 1) electrical systems and components (e.g., motors, lights, cables, conduits, switch boxes, control circuits, etc.) in raw wastewater wet wells, or in enclosed or partially enclosed spaces where hazardous concentrations of flammable gases or vapors may be present, comply with the National Electrical Code requirements for Class I Group D, Division 1 locations; 2) electrical equipment located in wet wells be suitable for use under corrosive conditions; 3) each flexible cable be provided with a watertight seal and separate strain relief; 4) a fused disconnect switch located above ground be provided for the main power feed for all pump stations; 5) electrical equipment exposed to weather to meet the requirements of weatherproof equipment NEMA 3R or 4; 6) a 110 volt power receptacle to facilitate maintenance be provided inside the control panel for pump stations that have control panels outdoors; and 7) ground fault interruption protection be provided for all outdoor outlets. [RSWF 42.35]

47. The design requires a sump pump equipped with dual check valves be provided in dry wells to remove leakage or drainage with discharge above the maximum high water level of the wet well. [RSWF 42.37]

48. Pump station design capacities are based on the peak hourly flow and are adequate to maintain a minimum velocity of 2 feet per second in the force main. [RSWF 42.38]

49. The design includes provisions to automatically alternate the pumps in use. [RSWF 42.4]

50. The design requires: 1) suitable shutoff valves be placed on the suction line of dry pit pumps; 2) suitable shutoff and check valves be placed on the discharge line of each pump (except on screw pumps); 3) a check valve be located between the shutoff valve and the pump; 4) check valves be suitable for the material being handled; 5) check valves be

placed on the horizontal portion of discharge piping (except for ball checks, which may be placed in the vertical run); 6) all valves be capable of withstanding normal pressure and water hammer; and 7) all shutoff and check valves be operable from the floor level and accessible for maintenance. [RSWF 42.5]

51. The effective volume of wet wells is based on design average flows and a filling time not to exceed 30 minutes unless the facility is designed to provide flow equalization. The pump manufacturer's duty cycle recommendations were utilized in selecting the minimum cycle time. [RSWF 42.62]

52. The design requires wet well floors have a minimum slope of 1 to 1 to the hopper bottom and the horizontal area of hopper bottoms be no greater than necessary for proper installation and function of the inlet. [RSWF 42.63]

- 53. For covered wet wells, the design provides for air displacement to the atmosphere, such as an inverted "j" tube or other means. [RSWF 42.64]
- 54. The design provides for adequate ventilation all pump stations; mechanical ventilation where the dry well is below the ground surface; permanently installed ventilation if screens or mechanical equipment requiring maintenance or inspection are located in the wet well. Pump stations are designed with no interconnection between the wet well and dry well ventilation systems. [RSWF 42.71]  $\frac{\chi}{\chi}$

55. The design requires all intermittently operated ventilation equipment to be interconnected with the respective pit lighting system and the manual lighting/ventilation switch to override the automatic controls. [RSWF 42.73]

56. The design requires the fan wheels of ventilation systems be fabricated from non-sparking material and automatic heating and dehumidification equipment be provided in all dry wells. [RSWF 42.74]

57. If wet well ventilation is continuous, design provides for at least 12 complete 100% fresh air changes per hour; if wet well ventilation is intermittent, design provides for at least 30 complete 100% fresh air changes per hour; and design requires air to be forced into wet wells by mechanical means rather than solely exhausted from the wet well. [RSWF 42.75]

- 58. If dry well ventilation is continuous, design provides at least 6 complete 100% fresh air changes per hour; and dry well ventilation is intermittent, design provides for at least 30 complete 100% fresh air changes per hour, unless a system of two speed ventilation with an initial ventilation rate of 30 changes per hour for 10 minutes and automatic switch over to 6 changes per hour is used to conserve heat. [RSWF 42.76]
- 59. Pump stations are designed and located on the site to minimize adverse effects from odors, noise, and lighting. [62-604.400(2)(c), F.A.C.]

60. The design requires pump stations be enclosed with a fence or otherwise designed with appropriate features to discourage the entry of animals and unauthorized persons. Posting of an unobstructed sign made of durable weather resistant material at a location visible to the public with a telephone number for a point of contact in case of emergency is specified. [62-604.400(2)(d), F.A.C.]

61. The design requires suitable devices for measuring wastewater flow at all pump stations. Indicating, totalizing, and recording flow measurement are specified for pump stations with a 1200 gpm or greater design peak flow. [RSWF 42.8]

62. The project is designed with no physical connections between any potable water supplies and pump stations. If a potable water supply is brought to a station, reduced-pressure principle backflow-prevention assemblies are specified. [RSWF 42.9 and 62-555.30(4), F.A.C.]

#### Additional Items to be Completed for Suction-Lift Pump Stations

- 63. The design requires all suction-lift pumps to be either self-priming or vacuum-priming and the combined total of dynamic suction-lift at the "pump off" elevation and required net positive suction head at design operating conditions not to exceed 22 feet. For self-priming pumps, the design requires: 1) pumps be capable of rapid priming and repriming at the "lead pump on" elevation with self-priming and repriming accomplished automatically under design operating conditions; 2) suction piping not to exceed the size of the pump suction or 25 feet in total length; and 3) priming lift at the "lead pump on" elevation to include a safety factor of at least 4 feet from the maximum allowable priming lift for the specific equipment at design operating conditions. For vacuum-priming pump stations, the design requires dual vacuum pumps capable of automatically and completely removing air from the suction-lift pumps and the vacuum pumps be adequately protected from damage due to wastewater. [RSWF 43.1]
- The design requires: 1) suction-lift pump equipment compartments to be above grade or offset and to be effectively isolated from the wet well to prevent a hazardous and corrosive sewer atmosphere from entering the equipment compartment; 2) wet well access not to be through the equipment compartment and to be at least 24 inches in diameter; 3) gasketed replacement plates be provided to cover the opening to the wet well for pump units to be remove for service; and 4) no valving be located in the wet well. [RSWF 43.2]

#### Additional Items to be Completed for Submersible Pump Stations

- 65. Submersible pumps and motors are designed specifically for raw wastewater use, including totally submerged operation during a portion of each pump cycle and to meet the requirements of the National Electrical Code for such units. Provisions for detecting shaft seal failure or potential seal failure are included in the design. [RSWF 44.1]
- 66. The design requires submersible pumps be readily removable and replaceable without dewatering the wet well or disconnecting any piping in the wet well. [RSWF 44.2]
- 67. In submersible pump stations, electrical supply, control, and alarm circuits are designed to provide strain relief; to allow disconnection from outside the wet well; and to protect terminals and connectors from corrosion by location outside the wet well or through use of watertight seals. [RSWF 44.31]
- 68. In submersible pump stations, the design requires the motor control center to be located outside the wet well, readily accessible, and protected by a conduit seal or other appropriate measures meeting the requirements of the National Electrical Code, to prevent the atmosphere of the wet well from gaining access to the control center. If a seal is specified, the motor can be removed and electrically disconnected without disturbing the seal. The design requires control equipment exposed to weather to meet the requirements of weatherproof equipment NEMA 3R or 4. [RSWF 44.32]
- 69. In submersible pump stations, the design requires: 1) pump motor power cords be flexible and serviceable under conditions of extra hard usage and to meet the requirements of the National Electrical Code standards for flexible cords in wastewater pump stations; 2) ground fault interruption protection be used to de-energize the circuit in the event of any failure in the electrical integrity of the cable; and 3) power cord terminal fittings be corrosion-resistant and constructed in a manner to prevent the entry of moisture into the cable, provided with strain relief appurtenances, and designed to facilitate field connecting. [RSWF 44.33]
- 70. In submersible pump stations, the design requires all shut-off and check valves be located in a separate valve pit. Provisions to remove or drain accumulated water from the valve pit are included in the design. [RSWF 44.4]

#### **Emergency Operations for Pump Stations**

- 71. Pump stations are designed with an alarm system which activates in cases of power failure, sump pump failure, pump failure, unauthorized entry, or any cause of pump station malfunction. Pump station alarms are designed to be telemetered to a facility that is manned 24 hours a day. If such a facility is not available and a 24-hour holding capacity is not provided, the alarm is designed to be telemetered to utility offices during normal working hours and to the home of the responsible person(s) in charge of the lift station during off-duty hours. Note, if an audio-visual alarm system with a self-contained power supply is provided in lieu of a telemetered system, documentation is provided in Part II.C. showing an equivalent level of reliability and public health protection. [RSWF 45]
- 72. The design requires emergency pumping capability be provided for all pump stations. For pump stations that receive flow from one or more pump stations through a force main or pump stations discharging through pipes 12 inches or larger, the design requires uninterrupted pumping capability be provided, including an in-place emergency generator. Where portable pumping and/or generating equipment or manual transfer is used, the design includes sufficient storage capacity with an alarm system to allow time for detection of pump station failure and transportation and connection of emergency equipment. [62-604.400(2)(a)1. and 2., F.A.C., and RSWF 46.423 and 46.433]
- 73. The design requires: 1) emergency standby systems to have sufficient capacity to start up and maintain the total rated running capacity of the station, including lighting, ventilation, and other auxiliary equipment necessary for safety and proper operation; 2) special sequencing controls be provided to start pump motors unless the generating equipment has capacity to start all pumps simultaneously with auxiliary equipment operating; 3) a riser from the force main with rapid connection capabilities and appropriate valving be provided for all pump stations to hook up portable pumps; and 4) all pump station reliability design features be compatible with the available temporary service power generating and pumping equipment of the authority responsible for operation and maintenance of the collection/transmission system. [62-604.400(2)(a)3., F.A.C., and RSWF 46.431]
  - 74. The design provides for emergency equipment to be protected from operation conditions that would result in damage to the equipment and from damage at the restoration of regular electrical power. [RSWF 46.411, 46.417, and 46.432]

X	75.	For permanently-installed internal combustion engines, underground fuel storage and piping facilities are designed in accordance with applicable state and federal regulations; and the design requires engines to be located above grade with adequate ventilation of fuel vapors and exhaust gases. [RSWF 46.414 and 46.415]
<u>_X</u>	76.	For permanently-installed or portable engine-driven pumps are used, the design includes provisions for manual start-up. [RSWF 46.422]
X	77.	Where independent substations are used for emergency power, each separate substation and its associated transmission lines is designed to be capable of starting and operating the pump station at its rated capacity. [RSWF 46.44]
•		Force Mains
M	78.	Force mains are designed to maintain, at design pumping rates, a cleansing velocity of at least 2 feet per second. The minimum force main diameter specified for raw wastewater is not less than 4 inches. [RSWF 48.1]
<u>pin</u>	. 79.	The design requires: 1) branches of intersecting force mains be provided with appropriate valves such that one branch may be shut down for maintenance and repair without interrupting the flow of other branches; and 2) stubouts on force mains, placed in anticipation of future connections, be equipped with a valve to allow such connection without interruption of service. [62-604.400(2)(f), F.A.C.]
M	80.	The design requires air relief valves be placed at high points in the force main to prevent air locking. [RSWF 48.2]
<u> </u>	81.	Specified force main pipe and joints are equal to water main strength materials suitable for design conditions. The force main, reaction blocking, and station piping are designed to withstand water hammer pressures and stresses associated with the cycling of wastewater pump stations. [RSWF 48.4]
<u>pm</u>	82.	When the Hazen and Williams formula is used to calculate friction losses through force mains, the value for "C" is 100 for unlined iron or steel pipe for design. For other smooth pipe materials, such as PVC, polyethylene, lined ductile iron, the value for C does not exceed 120 for design. [RSWF 48.61]
<u>YP</u>	_ 83.	Where force mains are constructed of material, which might cause the force main to be confused with potable water mains, specifications require the force main to be clearly identified. [RSWF 48.7]
Ph	84.	Leakage tests for force mains are specified including testing methods and leakage limits. [RSWF 48.8]
*RSWF	F = Rec	commended Standards for Wastewater Facilities (1997) as adopted by rule 62-604.300(5)(c), F.A.C.
	-	ation for Requirements or Standards Marked "X" in II(5)A. Above (Attach additional sheets if necessary): d sheet for explanations.
		PART III - CERTIFICATIONS
(1) Co	llectio	on/Transmission System Permittee
1	the u	ndersigned owner or authorized representative* of Palm Coast Intracoastal, LLC.
4       	am full belief. brepare and ma for to p	y aware that the statements made in this application for a construction permit are true, correct and complete to the best of my knowledge and I agree to retain the design engineer or another professional engineer registered in Florida, to conduct on-site observation of construction, to a certification of completion of construction, and to review record drawings for adequacy. Further, I agree to provide an appropriate operation intenance manual for the facilities pursuant to Rule 62-604.500(4), F.A.C., and to retain a professional engineer registered in Florida to examine repare if desired) the manual. I am fully aware that Department approval must be obtained before this project is placed into service for any e other than testing for leaks and testing equipment operation.
	Signed	
]	Name	William G. Allen Title Manager

\*Attach a letter of authorization.

#### (2) Owner of Collection/Transmission System

certify that we will be the City of Flagler Beach I, the undersigned owner or authorized representative\* of Owner of this project after it is placed into service. I agree that we will operate and maintain this project in a manner that will comply with applicable Department rules. Also, I agree that we will promptly notify the Department if we sell or legally transfer ownership of this project. Date Signed Title Public Works Director/City Engineer Fred Griffith, P.E. Name City of Flagler Beach Company Name 105 S. 2nd Street Address Flagler Beach State FL Zip 32136 City fgriffith@cityofflaglerbeach.com Fax Email 386-517-2000 Ext 243 Telephone \* Attach a letter of authorization. (3) Wastewater Facility Serving Collection/Transmission System\*\* If this is a Notice of Intent to use a general permit, check here: wastewater facility The undersigned owner or authorized representative\* of the hereby certifies that the above referenced facility has the capacity to receive the wastewater generated by the proposed collection system; is in compliance with the capacity analysis report requirements of Rule 62-600.405, F.A.C.; is not under a Department order associated with effluent violations or the ability to treat wastewater adequately; and will provide the necessary treatment and disposal as required by Chapter 403, F.S., and applicable Department rules. If this is an application for an individual permit, check one:

🛛 The ı	ndersigned owner or authorized representative* of the	City of Flagler Beach	wastewater facility
	v certifies that the above referenced facility has and will		from this project and will
provid	e the necessary treatment and disposal as required by Cha	pter 403, F.S., and applicable Department rules.	

The undersigned owner or authorized representative* of the	wastewater facility
hereby certifies that the above referenced facility currently does not have, but will have prior to placing the prop	
adequate reserve capacity to accept the flow from this project and will provide the necessary treatment and disposal	as required by Chapter 403,
F.S., and applicable Department rules.	

Name of Treatment Plant Serving Project

County Flagler		City	
DEP permit number FL		Expiration	Date
Maximum monthly average daily flow over the last 12 m	onth period	MGD	Month(s) used
Maximum three-month average daily flow over the last 1	2 month period	MGD	Month(s) used
Current permitted capacity		MGD	AADF MADF TMADF
Current outstanding flow commitments (including this pr	roject) against treatment plar	nt capacity:	
	•••		
Signed	Date		
Name Fred Griffith, P.E.	Title P	ublic Works	Director/City Engineer
Address 105 S 20d Street			

Address	105 S. 2 <sup>nd</sup> Street					
City F	lagler Beach		State	FL	Zip	32136
Telephon	e 386-517-2000 Ext 243	Fax	Em	ail fgriffith@cityof	flaglerbea	ach.com
Attach a lat	ter of authorization	-				

\* Attach a letter of authorization.

\*\* If there is an intermediate collection system, a letter shall be attached certifying that the intermediate downstream collection system has adequate reserve capacity to accept the flow from this project.

#### (4) Professional Engineer Registered in Florida

I, the undersigned professional engineer registered in Florida, certify that I am in responsible charge of the preparation and production of engineering documents for this project; that plans and specifications for this project have been completed; that I have expertise in the design of wastewater collection/transmission systems; and that, to the best of my knowledge and belief, the engineering design for this project complies with the requirements of Chapter 62-604, F.A.C.

					Stened	5745 5747 8-20 OF ORIDA
					Dee _	STAT 8-30 5
						CRIDA
Name Parker Mynchenberg,	P.E., R.L.A.	Florida	Registration No.	32645		NA - CINEFUN
	enberg & Associate		8			CALENGIA
Address 1729 Ridgewo						
City Holly Hill		State	FL	Zip	32117	
Telephone 386-677-6891	F 386-677-2114				enberg.com	
Portion of Project for Which	100%		sbuswell@pa	arkermynch	enberg.com	
					( .	Mfix Seal)
					Signed _	
					Date _	
Name			Florida Registrat	tion No.		
Company Name						
Address						
City			State		Zip	
Telephone Portion of Project for Which Resp	Fax		Email			
				·		
					(	Mffix Seal)
					Signed _	
					Date	
Name	- K		Florida Registrat	ion No.		
Company Name						
Address						
City			State		Zip	
elephone Portion of Project for Which Resp	Fax		Email			
ordon of respect to which Kesp						

# B. Explanations for Requirements or Standards Marked "X" in II(5)A. (for Submersible Pump)

Permit Application:	The Gardens	
Permittee:	Palm Coast Intracoastal, LLC.	

- 11: Velocities will not exceed 15 fps.
- 12: Sewer slopes do not exceed 20%.
- 19: No inverted siphon is proposed.
- 21: No Drop Manholes.
- 26: No electrical equipment is proposed within the manholes.
- 27-33: No stream crossings are proposed.
  - 37: No dry wells are proposed.
  - 42: Maximum sewer proposed is 8".
  - 47: No dry wells are proposed.
- 54-55: No dry wells are proposed.
- 56-57: No mechanical ventilation system is proposed.
- 58: No dry wells are proposed.
- 63-64: Submersible pump station is proposed.
- 75-77: No combustion engines or separate substations are proposed.



INSTRUCTIONS: This notice shall be completed and submitted by persons proposing to construct projects permitted under the "General Permit for Construction of Water Main Extensions for Public Water Systems" in Rule 62-555.405, F.A.C. AT LEAST 30 DAYS BEFORE BEGINNING CONSTRUCTION OF A WATER MAIN EXTENSION PROJECT, complete and submit one copy of this notice to the appropriate Department of Environmental Protection (DEP) District Office or Approved County Health Department (ACHD) along with payment of the proper permit processing fee. (When completed, Part II of this notice serves as the preliminary design report for a water main extension project, and thus, it is unnecessary to submit a separate preliminary design report or drawings, specifications, and design data with this notice.) All information provided in this notice shall be typed or printed in ink. The DEP permit processing fee for projects requiring the services of a professional engineer during design is \$500.\* Some ACHDs charge a county

permit processing fee in addition to the DEP permit processing fee. Checks for permit processing fees shall be made payable to the Department of Environmental Protection or the appropriate ACHD. NOTE THAT A SEPARATE NOTIFICATION AND A SEPARATE PERMIT PROCESSING FEE ARE REQUIRED FOR EACH NON-CONTIGUOUS PROJECT.<sup>†</sup>

\* Except as noted in paragraphs 62-555.520(3)(a) and (b), F.A.C., projects shall be designed under the responsible charge of one or more professional engineers licensed in Florida.

#### I. General Project Information

A. Name of Project: The Gardens

B. Description of Project and Its Purpose: Construct potable water system to serve 335-unit residential subdivision

Project Materials: 7,700 LF of 10" PVC (DR-18) (C-900) watermain, 11,874 LF of 8" PVC (DR-18) (C-900) watermain, 610 LF of 4" PVC

#### C. Location of Project

- 1. County Where Project Located: Flagler
- 2. Description of Project Location: South of SR100 on the east side of John Anderson Dr. in unincorporated Flagler County

D. Estimate of Cost to Construct Project: \$350,000

- E. Estimate of Dates for Starting and Completing Construction of Project: <u>Construction to commence within 6 months of receipt of permit,</u> to be completed within 12 months of commencement of construction; to be connected upon City of Flagler Beach and FDEP
- F. Permittee PWS/Company

PWS/Company Name:	PWS Identification No.:*			
PWS Type: * Community Non-Transient Non-Community	Transient Non-Commu	inity 🗌 Consecutive		
PWS Owner: Palm Coast Intracoastal, LLC.				
Contact Person: William G. Allen	Contact Person's Title: Mana	ıger		
Contact Person's Mailing Address: 3129 Springbank Lane				
City: Charlotte	State: NC Zip	o Code: 28226		
Contact Person's Telephone Number: 386-259-1591	Contact Person's Fax Numbe	er:		
Contact Person's E-Mail Address: kenbelshe@yahoo.com				
* This information is required only if the applicant is a public water system	n (PWS).			
G. Public Water System (PWS) Supplying Water to Project				
PWS Name:	PWS Identificat	ion No.:		
PWS Type: 🛛 Community 🗌 Non-Transient Non-Community	Transient Non-Commu	inity Consecutive		
PWS Owner: City of Flagler Beach				
Contact Person: Fred Griffith, P.E. Cont	act Person's Title: Public Wor	rks Director/City Engineer		
Contact Person's Mailing Address: 105 S. 2 <sup>nd</sup> Street				
City: Flagler Beach State	: FL	Zip Code: 32136		
Contact Person's Telephone Number: 386-517-2000 Ext. 243 Cont	act Person's Fax Number:			
Contact Person's E-Mail Address: fgriffith@cityofflaglerbeach.com				

<sup>&</sup>lt;sup>†</sup> Non-contiguous projects are projects that are neither interconnected nor located nearby one another (i.e., on the same site, on adjacent streets, or in the same neighborhood).

Project Name: The Gardens Pe	ermittee: Palm Coast Intrac	<u>Dastal, LLC.</u>	
H. Public Water System (PWS) that Will Own Project After It Is Placed	into Permanent Operation		
PWS Name:		entification No.	·*
PWS Type: * 🛛 Community 🗌 Non-Transient Non-Comm	unity 🔲 Transient Non-	-Community	Consecutive
PWS Owner: City of Flagler Beach			
Contact Person: Fred Griffith, P.E.	Contact Person's Title: Pu	blic Works Dire	ector/City Engineer
Contact Person's Mailing Address: 105 S. 2 <sup>nd</sup> Street			
City: Flagler Beach	State: FL	Zip Cod	le: 32136
Contact Person's Telephone Number: 386-671-8825	Contact Person's Fax Nun	nber:	
Contact Person's E-Mail Address: fgriffith@cityofflaglerbeach.com	1		
* This information is required only if the owner/operator is an existing			
I. Professional Engineer(s) or Other Person(s) in Responsible Charge of	f Designing Project*		
Company Name: Parker Mynchenberg & Associates, Inc.			
Designer(s): Parker Mynchenberg, P.E., R.L.A.	Title(s) of Designer(	s): President	
Qualifications of Designer(s):			
Professional Engineer(s) Licensed in Florida – License Number	r(s <u>): 32645</u>		
Public Officer(s) Employed by State, County, Municipal, or Oth	her Governmental Unit of St	tate <sup>†</sup>	
Plumbing Contractor(s) Licensed in Florida – License Number(	s):^		
Mailing Address of Designer(s): 1729 Ridgewood Avenue			
City: Holly Hill	State: FL	Zip Cod	de: 32117
Telephone Number of Designer(s): (386) 677-6891	Fax Number of Desi	gner(s): (386) 6	77-2114
E-Mail Address(es) of Designer(s): info@parkermynchenberg.com	; sbuswell@parkermynch	enberg.com	

- \* Except as noted in paragraphs 62-555.520(3)(a) and (b), F.A.C., projects shall be designed under the responsible charge of one or more professional engineers licensed in Florida.
- <sup>†</sup> Attach a detailed construction cost estimate showing that the cost to construct this project is \$10,000 or less.
- ^ Attach documentation showing that this project will be installed by the plumbing contractor(s) designing this project, documentation showing that this project involves a public water system serving a single property and fewer than 250 fixture units, and a detailed construction cost estimate showing that the cost to construct this project is \$50,000 or less.

#### II. Preliminary Design Report for Project\*

A. Service Area, Water Use, and Service Pressure Information

1. Design Type and Number of Service Connections, and Average Daily Water Demands and Maximum-Day Water Demands, in the Entire Area to Be Served by the Water Mains Being Constructed Under this Project:

A = Type of Service Connection	B = Number of Service Connections	C = Average Daily Water Demand Per Service Connection, gpd	D = Total Average Daily Water Demand <sup>a</sup> , gpd (Columns BxC for Residential Service Connections)	E = Total Maximum- Day Water Demand <sup>b</sup> , gpd
Single-Family Home	335	300	100,500	301,500
Mobile Home				
Apartment				
Commercial, Institutional, or Industrial Facility			.,	
Total	335		100,500	301,500

a. Description of Commercial, Institutional, or Industrial Facilities and Explanation of Method(s) Used to Estimate Average Daily Water Demand for These Facilities:

Single Family: 300 gpd/ERC

b. Explanation of Peaking Factor(s) or Method(s) Used to Estimate Maximum-Day Water Demand:

Peaking Factor = 3.0 (typical) Total Maximum-Day Water Demand = Total Average Daily Water Demand x 3.0 (Peaking Factor)

Project Name: The Gardens

Permittee: Palm Coast Intracoastal, LLC.

2. Explanation of Peaking Factor(s) or Method(s) Used to Estimate Design Peak-Hour Water Demand and, for Small Water Systems that Use Hydropneumatic Tanks or that Are Not Designed to Provide Fire Protection, Peak Instantaneous Water Demand:

Peak-Hour Water Demand = Fire-Flow Rate = 1,000 gpm = 60,000 gph

- 3. Design Fire-Flow Rate and Duration: 1,000 gpm for two hours
- 4. Design Service Pressure Range: 40-60 psi
- **B.** Project Site Information
  - 1. ATTACH A SITE PLAN OR SKETCH SHOWING THE SIZE AND APPROXIMATE LOCATION OF NEW OR ALTERED WATER MAINS, SHOWING THE APPROXIMATE LOCATION OF HYDRANTS, VALVES, METERS, AND BLOWOFFS IN SAID MAINS, AND SHOWING HOW SAID MAINS CONNECT TO THE PUBLIC WATER SYSTEM SUPPLYING WATER FOR THE PROJECT.
  - 2. Description of Any Areas Where New or Altered Water Mains Will Cross Above or Under Surface Water or Be Located in Soil that Is Known to Be Aggressive:

Soils are not known to be aggressive.

C. Information About Compliance with Design and Construction Requirements

- 1. If this project is being designed to comply with the following requirements, initial in ink before the requirements. If any of the following requirements do not apply to this project or if this project includes exceptions to any of the following requirements as allowed by rule, mark "X" before the requirements and complete Part II.C.2 below. *RSWW* =
  - a. This project is being designed to keep existing water mains and service lines in operation during construction or to minimize interruption of water service during construction. [RSWW 1.3.a; exceptions allowed under FAC 62-555.330]
  - b. All pipe, pipe fittings, pipe joint packing and jointing materials, valves, fire hydrants, and meters installed under this project will conform to applicable American Water Works Association (AWWA) standards. [FAC 62-555.320(21)(b), RSWW 8.0, and AWWA standards as incorporated into FAC 62-555.330; exceptions allowed under FAC 62-555.320(21)(c)]
  - c. All public water system components, excluding fire hydrants, that will be installed under this project and that will come into contact with drinking water will conform to NSF International Standard 61 as adopted in Rule 62-555.335, F.A.C., or other applicable standards, regulations, or requirements referenced in paragraph
    - 62-555.320(3)(b), F.A.C. [FAC 62-555.320(3)(b); exceptions allowed under FAC 62-555.320(3)(d)]
    - d. All pipe and pipe fittings installed under this project will contain no more than 8.0% lead, and any solder or flux used in this project will contain no more than 0.2% lead. [FAC 62-555.322]
  - e. All pipe and pipe fittings installed under this project will be color coded or marked in accordance with subparagraph 62-555.320(21)(b)3, F.A.C., using blue as a predominant color. (Underground plastic pipe will be solid-wall blue pipe, will have a co-extruded blue external skin, or will be white or black pipe with blue stripes incorporated into, or applied to, the pipe wall; and underground metal or concrete pipe will have blue stripes applied to the pipe wall. Pipe striped during manufacturing of the pipe will have continuous stripes that run parallel to the axis of the pipe, that are located at no greater than 90-degree intervals around the pipe, and that will remain intact during and after installation of the pipe. If tape or paint is used to stripe pipe during installation of the pipe, the tape or paint will be applied in a continuous line that runs parallel to the axis of the pipe; for pipe with an internal diameter of 24 inches or greater, tape or paint will be applied in continuous lines along each side of the pipe as well as along the top of the pipe. Aboveground pipe will be painted blue or will be color coded or marked like underground pipe.) [FAC 62555.320(21)(b)3]
    - All new or altered water mains included in this project are sized after a hydraulic analysis based on flow demands and pressure requirements. ATTACH A HYDRAULIC ANALYSIS JUSTIFYING THE SIZE OF ANY NEW OR ALTERED WATER MAINS WITH AN INSIDE DIAMETER OF LESS THAN THREE INCHES. [FAC 62-555.320(21)(b) and RSWW 8.1]

	WATER MAIN EXTENSIONS FOR PWSs	
Project Name: T	he Gardens Permittee: Palm Coast Intracoastal, LL	C
<b>£</b> <u>M</u> _ g.	The inside diameter of new or altered water mains that are included in this project and tha provide fire protection and serve fire hydrants will be at least six inches. [FAC 62-555.32	
<u>fm</u> <sub>h.</sub>	8.1.2] New or altered water mains that are included in this project and that are not being designe not have fire hydrants connected to them. [FAC 62-555.320(21)(b) and RSWW 8.1.5]	d to carry fire flows do
<u>pm</u> <sub>i.</sub>	This project is being designed to minimize dead-end water mains by making appropriate t [FAC 62-555.320(21)(b) and RSWW 8.1.6.a]	ie-ins where practical.
<u>pm</u> j.	New or altered dead-end water mains included in this project will be provided with a fire oblow-off for flushing purposes. [FAC 62-555.320(21)(b) and RSWW 8.1.6.b]	or flushing hydrant or
<u>QM</u> k. Dim	Sufficient valves will be provided on new or altered water mains included in this project s and sanitary hazards will be minimized during repairs. [FAC 62-555.320(21)(b) and RSW	
$\frac{\rho_{M}}{\rho_{L}}$ 1.	New or altered fire hydrant leads included in this project will have an inside diameter of a	t least six inches and
<u> </u>	will include an auxiliary valve. [FAC 62-555.320(21)(b) and RSWW 8.3.3] All fire hydrants that will be installed under this project and that will have unplugged, und located at least three feet from any existing or proposed storm sewer, stormwater force ma reclaimed water regulated under Part III of Chapter 62-610, F.A.C., or vacuum-type sanita feet from any existing or proposed gravity- or pressure-type sanitary sewer, wastewater for	ry sewer; at least six rce main, or pipeline
Δη.	conveying reclaimed water not regulated under Part III of Chapter 62-10, F.A.C.; and at le existing or proposed "on-site sewage treatment and disposal system." [FAC 62-555.314(4]	
<u>Ph</u> _n.	At high points where air can accumulate in new or altered water mains included in this pro- made to remove the air by means of air relief valves, and automatic air relief valves will n	ject, provisions will be ot be used in situations
<u>in</u> o.	where flooding of the valve manhole or chamber may occur. [FAC 62-555.320(21)(b) and The open end of the air relief pipe from all automatic air relief valves installed under this to at least one foot above grade and will be provided with a screened, downward-facing el 555.320(21)(b) and RSWW 8.4.2]	project will be extended
<u>р</u> р.	New or altered chambers, pits, or manholes that contain valves, blow-offs, meters, or othe system appurtenances and that are included in this project will not be connected directly to sewer, and blow-offs or air relief valves installed under this project will not be connected	any sanitary or storm
PM q.	or storm sewer. [FAC 62-555.320(21)(b) and RSWW 8.4.3] New or altered water mains included in this project will be installed in accordance with ap	
Øh	standards or in accordance with manufacturers' recommended procedures. [FAC 62-555.3 8.5.1, and AWWA standards as incorporated into FAC 62-555.330]	
<u>rr</u> .	A continuous and uniform bedding will be provided in trenches for underground pipe insta- backfill material will be tamped in layers around underground pipe installed under this pro- height above the pipe to adequately support and protect the pipe; and unsuitably sized stor applicable AWWA standards or manufacturers' recommended installation procedures) four removed for a depth of at least six inches below the bottom of underground pipe installed	pject and to a sufficient es (as described in nd in trenches will be
<b>A</b> <u>1</u> s.	[FAC 62-555.320(21)(b), RSWW 8.5.2] All water main tees, bends, plugs, and hydrants installed under this project will be provide	d with thrust blocks or
<u>PM_</u> 1.	restrained joints to prevent movement. [FAC 62-555.320(21)(b) and RSWW 8.5.4] New or altered water mains that are included in this project and that will be constructed of polyvinyl chloride pipe will be pressure and leakage tested in accordance with AWWA St respectively, as incorporated into Rule 62-555.330, F.A.C., and all other new or altered wa this project will be pressure and leakage tested in accordance with AWWA Standard C600	andard C603 or C605, ater mains included in as incorporated into
<u>PM</u>	Rule 62-555.330. [FAC 62-555.320(21)(b)1 and AWWA standards as incorporated into F New or altered water mains, including fire hydrant leads and including service lines that w of a public water system and that have an inside diameter of three inches or greater, will b bacteriologically evaluated in accordance with Rule 62-555.340, F.A.C. [FAC 62-555.320	ill be under the control e disinfected and
<u>Ph</u> _v.	62555.340] New or altered water mains that are included in this project and that will be installed in are known aggressive soil conditions will be protected through use of corrosion-resistant wate through encasement of the water mains in polyethylene, or through provision of cathodic p 62-555.320(21)(b) and RSWW 8.5.7.d]	r main materials,
		:

DM	New or relocated, underground water mains include at least three feet between the outside of the water sanitary sewer, storm sewer, stormwater force main III of Chapter 62-610, F.A.C.; a horizontal distance the outside of any existing or proposed gravity-typ between the outside of the water main and the outside bottom of the water main will be laid at least six in least six feet between the outside of the water main sanitary sewer, wastewater force main, or pipeline	main and the outside of any existing or in, or pipeline conveying reclaimed wate e of at least six feet between the outside be sanitary sewer (or a horizontal distanc side of any existing or proposed gravityt inches above the top of the sewer); a hori	a horizontal distance of proposed vacuumtype r regulated under Part of the water main and e of at least three feet ype sanitary sewer if th
рm			osed pressure-type
<b>Г<u>Г</u>Г</b> Х.	parts of any existing or proposed "on-site sewage t exceptions allowed under FAC 62-555.314(5)] New or relocated, underground water mains that a proposed gravity- or vacuum-type sanitary sewer of	re included in this project and that will c or storm sewer will be laid so the outside	2-555.314(1); ross any existing or of the water main is
<u>fm_y.</u>	at least six inches above the other pipeline or at least underground water mains that are included in this sanitary sewer, wastewater or stormwater force ma outside of the water main is at least 12 inches above allowed under FAC 62-555.314(5)] At the utility crossings described in Part II.C.1.w at the utility crossing as the water main joint	project and that will cross any existing c ain, or pipeline conveying reclaimed wat we or below the other pipeline. [FAC 62 above, one full length of water main pipe	r proposed pressuretyp er will be laid so the -555.314(2); exception will be centered above
<u>Ph</u> z.	or below the other pipeline so the water main joint will be arranged so that all water main joints are at storm sewers, stormwater force mains, or pipeline 62-610, F.A.C., and at least six feet from all joints mains, or pipelines conveying reclaimed water not 555.314(2); exceptions allowed under FAC 62-55 New or altered water mains that are included in th	t least three feet from all joints in vacuum s conveying reclaimed water regulated u in gravity- or pressure-type sanitary sev t regulated under Part III of Chapter 62-6 5.314(5)]	n-type sanitary sewers, nder Part III of Chapter vers, wastewater force 510, F.A.C. [FAC 62-
BA	adequately supported and anchored, protected from [FAC 62-555.320(21)(b) and RSWW 8.7.1]	n damage and freezing, and accessible fo	or repair or replacemen
CA aa.	New or altered water mains that are included in the minimum cover of two feet. [FAC 62-555.320(21)] New or altered water mains that are included in the than 15 feet in width will have flexible or restrained the water crossing so the underwater main can be in valves will be easily accessible and will not be suf- source will be in a manhole; and permanent taps we manhole to allow for insertion of a small meter to	(b) and RSWW 8.7.2] is project and that will cross under surfaced, watertight pipe joints and will include isolated for testing and repair; the aforen oject to flooding; the isolation valve clos vill be provided on each side of the isolation	ce water courses greate e valves at both ends of nentioned isolation est to the water supply ion valve within the
<u>PM</u> _ cc.	sampling of water from the underwater main. [FA0 This project is being designed to include proper ba- where backflow protection is required or recomme Practice for Backflow Prevention and Cross-Conn 62-555.330, F.A.C.; or the public water system that cross-connection control program requiring water connections where backflow protection is required	ackflow protection at those new or altere ended under Rule 62-555.360, F.A.C., or ection Control, AWWA Manual M14, as at will own this project after it is placed is customers to install proper backflow pro-	d service connections in Recommended s incorporated into Rule into operation has a prection at those service
Ph dd	Manual M14. [FAC 62-555.360 and AWWA Man Neither steam condensate, cooling water from eng will be returned to the new or altered water mains 8.8.2]	nual M14 as incorporated into FAC 62-5 sine jackets, nor water used in conjunction	55.330] n with heat exchangers

Project Name: The Gardens

Permittee: Palm Coast Intracoastal, LLC.

2. Explanation for Requirements Marked "X" in Part II.C.1 Above, Including Justification, Documentation, Assurances, and/or Alternatives as Required by Rule for Exceptions to Requirements in Part II.C.1:

		·	 	 
······································	 		 	 

I completed Part II of this notice, and the information provided in Part II and on the attachment(s) to Part II is true and accurate to the best of my knowledge and belief.

Affix Seal	Signature, Seal, and Date: Affix Seal		
Printed/Typed Name: Parker Mynchenberg, P.E., R.L.A.	Printed/Typed Name:		
License Number: 32645	License Number:		
Portion of Engineering Document(s) for Which Responsible: 100%	Portion of Engineering Document(s) for Which Responsible:		

\* Except as noted in paragraphs 62-555.520(3)(a) and (b), F.A.C., projects shall be designed under the responsible charge of one or more PEs licensed in Florida. If this project is being designed under the responsible charge of one or more PEs licensed in Florida, Part II of this notice shall be completed, signed, sealed, and dated by the PE(s) in responsible charge. If this project is not being designed under the responsible charge of one or more PEs licensed in Florida, Part II shall be completed, signed, and dated by the PE(s) in responsible charge. If this project is not being designed under the responsible charge of one or more PEs licensed in Florida, Part II shall be completed, signed, and dated by the person(s) in responsible charge of designing this project.
## NOTICE OF INTENT TO USE THE GENERAL PERMIT FOR CONSTRUCTION OF WATER MAIN EXTENSIONS FOR PWSs

Project Name: The Gardens

Permittee: Palm Coast Intracoastal, LLC

### **III.** Certifications

A. Certification by Permittee

I am duly authorized to sign this notice on behalf of the permittee identified in Part I.F of this notice. I certify that, to the best of my knowledge and belief, this project complies with Chapter 62-555, F.A.C. I also certify that construction of this project has not begun yet and that, to the best of my knowledge and belief, this project does not include any of the following construction work:

- construction of water mains conveying raw or partially treated drinking water;
- construction of drinking water treatment, pumping, or storage facilities or conflict manholes;
- construction of water mains in areas contaminated by low-molecular-weight petroleum products or organic solvents;
- construction of an interconnection between previously separate public water systems or construction of water mains that create a "new system" as described under subsection 62-555.525(1), F.A.C.; or
- construction of water mains that will remain dry following completion of construction.

(A specific construction permit is required for each project involving any of the above listed construction work.)

I understand that, if this project is designed under the responsible charge of one or more professional engineers (PEs) licensed in Florida, the permittee must retain a Florida-licensed PE to take responsible charge of inspecting construction of this project for the purpose of determining in general if the construction proceeds in compliance with the Department of Environmental Protection construction permit, including the approved preliminary design report, for this project. I understand that the permittee must have complete record drawings prepared for this project. I also understand that the permittee must submit a certification of construction completion to the Department and obtain written approval, or clearance, from the Department before the permittee places this project into operation for any purpose other than disinfection or testing for leaks.

Date William G. Allen Printed or Typed Name Manager Signature and Date Title

B. Certification by PWS Supplying Water to Project

I am duly authorized to sign this notice on behalf of the PWS identified in Part I.G of this notice. I certify that said PWS will supply the water necessary to meet the design water demands for this project. As indicated below, the water treatment plant(s) to which this project will be connected has(have) the capacity necessary to meet the design water demands for this project, and I certify that all other PWS components affected by this project also have the capacity necessary to meet the design water demands for this project. I certify that said PWS is in compliance with applicable planning requirements in Rule 62-555.348, F.A.C.; applicable crossconnection control requirements in Rule 62-555.360, F.A.C.; and to the best of my knowledge and belief, all other applicable rules in Chapters 62-550, 62-555, and 62-699, F.A.C.; furthermore, I certify that, to the best of my knowledge and belief, said PWS's connection to this project will not cause said PWS to be in noncompliance with Chapter 62-550 or 62-555, F.A.C. I also certify that said PWS has reviewed the preliminary design report for this project and that said PWS considers the connection(s) between this project and said PWS acceptable as designed.

- Name(s) of Water Treatment Plant(s) to Which this Project Will Be Connected:
- Total Permitted Maximum Day Operating Capacity of Plant(s), gpd:
- Total Maximum Day Flow at Plant(s) as Recorded on Monthly Operating Reports During Past 12 Months, gpd:

	Fred Griffith, P.E.	Public Works Director/City Engineer
Signature and Date	Printed or Typed Name	Title

C. Certification by PWS that Will Own Project After It Is Placed into Permanent Operation

I am duly authorized to sign this application on behalf of the PWS identified in Part I.I of this application. I certify that said PWS will own this project after it is placed into permanent operation. I also certify that said PWS has reviewed the preliminary design report or drawings, specifications, and design data for this project and that said PWS considers this project acceptable as designed.

Fred Griffith, P.E. Printed or Typed Name Page 7 Public Works Director/City Engineer Title

## NOTICE OF INTENT TO USE THE GENERAL PERMIT FOR CONSTRUCTION OF WATER MAIN EXTENSIONS FOR PWSs

Project Name: The Gardens	Permittee: Palm Coast Intracoastal, LLC.
	I chintee. I ann coast intracoastal, EEQ.

D. Certification by Professional Engineer(s) in Responsible Charge of Designing Project\*

I, the undersigned professional engineer licensed in Florida, am in responsible charge of designing this project. I certify that, to the best of my knowledge and belief, the design of this project complies with Chapter 62-555, F.A.C. I also certify that, to the best of my knowledge and belief, this project is not being designed to include any of the following construction work:

- construction of water mains conveying raw or partially treated drinking water;
- construction of drinking water treatment, pumping, or storage facilities or conflict manholes;
- construction of water mains in areas contaminated by low-molecular-weight petroleum products or organic solvents;
- construction of an interconnection between previously separate public water systems or construction of water mains that create a "new system" as described under subsection 62-555.525(1), F.A.C.; or
- construction of water mains that will remain dry following completion of construction.

(A specific construction permit is required for each project involving any of the above listed construction work.)

Signature, Seal, and Date:	Signature, Seal, and Date:
Affix Seal	Affix Seal
Printed/Typed Name: Parker Mynchenberg, P.E., R.L.A.	Printed/Typed Name:
License Number: 32645	License Number:
Portion of Engineering Document(s) for Which Responsible: 100%	Portion of Engineering Document(s) for Which Responsible:

\* Except as noted in paragraphs 62-555.520(3)(a) and (b), F.A.C., projects shall be designed under the responsible charge of one or more professional engineers (PEs) licensed in Florida. If this project is being designed under the responsible charge of one or more PEs licensed in Florida, Part II.D of this application shall be completed by the PE(s) in responsible charge. If this project is <u>not</u> being designed under the responsible charge of one or more PEs licensed under the responsible charge.

## FLAGLER BEACH CITY COMMISSION



Item No.

City Manager's Report

Meeting Date: December 10, 2020

**Issue**: Well #15 - Well Drilling Contract – Connect Consulting Inc. **From**: Fred W. Griffith, P.E., City Engineer / Public Works Director **Organization**: Public Works Department

**<u>RECOMMENDATION</u>**: To Piggyback the Connect Consulting Inc. existing contract with the City of Palm Coast, recently extended, and award the Well Drilling Contract to Connect Consulting, Inc. for the proposed well drilling work effort, as outlined in their proposal for an amount not to exceed the proposed contract amount of \$132,000.

## BACKGROUND:

This Well #15 construction project entails the design, testing, and construction of a new potable well within the City's existing wellfield area. Connect Consulting, Inc. have been successfully performing well design consulting work and well construction and rehabilitation for us for approximately 10 years or more. Also, Connect Consulting has been installing many wells within recent history for the City of Palm Coast in their well field. The Palm Coast wellfield currently surrounds our existing and future well sites. This company has full knowledge of the hydrogeology of the area due to their many years of experience within Flagler and Volusia County. We recently met with them whereby they were then successful in reconditioning Well # 13; this work successfully reduced the chloride levels by the scouring and plugging method and only had a minor effect on the overall GPM yield. They also recently successfully completed the construction of Well 12-R also for us. They are very highly respected and an experienced well drilling company with a proven track record of success.

At this time we need of an additional Well (#15) to provide for critical wellfield redundancy. This will also allow us to rest our wells from time to time and help to preserve their future water production capability as well as assist controlling the elevation of chloride levels in the raw water produced. They have provided is with a cost proposal in cooperation with Mead & Hunt for this purpose. They have now also provided us with a current contract with the City of Palm Coast to piggyback along with a recent contract renewal letter with them, attached. In order for us to enter into a direct contract to perform this work. We request your approval at this time to authorize us to enter into a piggy-back contract with Connect Consulting Inc. for an amount not to exceed \$132,000. per the terms of this contract, as provided for in the FY 2020 - 2021 budget as recently approved.

**BUDGETARY IMPACT :** This project has been budgeted under Wellfield Improvements within the FY 2020-20210 Budget. GL # 401.5331.606300.203

LEGAL CONSIDERATIONS/SIGN-OFF:

**<u>PERSONNEL:</u>** Engineering, City Clerk, Finance

POLICY/REQUIREMENT FOR BOARD ACTION: N/A

IMPLEMENTATION/COORDINATION: Mead Hunt Engineering, Finance and City Clerk.

## Attachments

Consultant Well Contract Proposal

• Supporting Information Regarding The Ability To Authorize This Piggyback Contract



Central Florida Office 261 N. Lakeview Drive Lake Helen, FL 32744 Tel: 386-473-7766 Email: <u>drobertson@cciwater.com</u>

October 2, 2020

Fred Griffith, P.E. Public Works Director City of Flagler Beach P.O. Box 70 Flagler Beach, Florida 32136

## Re: Proposal – Design, Permitting, Construction and Testing of Public Water Supply Well FB15 City of Flagler Beach, Florida CCI Project No: 242.05

Dear Mr. Griffith:

Connect Consulting, Inc. (CCI) is pleased to submit our proposal to the City of Flagler Beach (City) to design, permit, and complete the drilling and testing of one (1) new Upper Floridan aquifer (UFA) Public Water Supply (PWS) well. The well to be constructed, FB15, is currently listed on the City's Consumptive Use Permit (CUP) No. 59. FB15, along with five (5) other active PWS wells, serve the City's membrane water treatment plant (WTP). Well FB15 is anticipated to be located off Citation Boulevard in Palm Coast, Flagler County, Florida.

## Background

The City operates an Upper Floridan aquifer (UFA) well field that consists of four (4) active PWS wells permitted under CUP No. 59-5. The CUP, issued by the St. Johns River Water Management District (SJRWMD) in October 2016 allows for the annual average daily withdrawal of 0.912 million gallons per day (MGD) from this well field.

There are four (4) PWS wells (FB12R, FB14, FB15, and FB16) listed as proposed wells in the most recent CUP. After the construction of FB12R in 2018, the City authorized CCI to construct FB14 in 2020 to provide operational flexibility to the WTP. Well construction and testing of FB14 has been completed and the City is working towards equipping and connecting FB14 to the raw water transmission pipeline at the time of this proposal. The construction of FB15 is a continuation of the City's plan to construct additional PWS wells to better manage wellfield operations and maintain water quality within the City's wellfield.

Construction details of the City PWS wells are summarized in Table 1.

Well No. <sup>1</sup>	DID No.	Rate (GPM)	Diameter (in.)	Casing Depth (ft.)	Total Depth (ft.)	Status
FB 10 <sup>2</sup>	34525	500	12/8	115/125	254	Active
FB 11 <sup>2</sup>	34526	500	12/8	127/137	205	Active
FB 12	34527	500	12	110	180	Abandoned
FB 12R	459664	500	12	118	202	Active
FB 13	39450	500	12	108	186	Active
FB 14	459665	TBD	12	108	157	Constructed / Not Equipped
FB 15	459662	TBD	12	TBD	TBD	Proposed
FB 16	459663	TBD	12	TBD	TBD	Proposed

#### Table 1 – City of Flagler Beach Wells

Notes:

1. Wells FB 1-9 have been abandoned.

 FB 10 and FB 11 have been modified to correct casing seal failures, by installing 8-inch skeve/liners inside the original 12-inch casing show n as 12/8 creating a new casing depth show n as 115/125.

Historically, the City obtained its raw water supply from the UFA, from a series of wells that have now been plugged and abandoned (Wells FB 1-9) in 2011. These wells began to experience water quality degradation based, in part, due to their construction and, in part, due to conditions related to the local hydrogeology. These older wells had well construction issues associated with casing seal failures and/or leaks due to the method of construction (cable tool with no cement seal).

Further, it is now known that water quality in the UFA degrades with both depth and to the north, with a rough line of degradation starting at ~State Road (SR) 100. The best chance to obtain good water quality from the UFA in Flagler County is to:

- 1. Set casings into the top of the UFA, which is marked by the occurrence of a hard Chert stratum that occurs at the top of the limestone of the Ocala formation.
- 2. Locate the wells as far south of SR 100 as possible.
- 3. Keep the well depths less than 180 feet.
- 4. Maintain a pumping rate at or below 350 gallons per minute (GPM).
- 5. Maintain a pumped water level at an elevation of +1-foot above mean sea level (MSL).

## Scope of Work/Approach

A. Hydrogeologic Services

**Design Services** 

- 1. Develop conceptual well design
- 2. Prepare well construction and testing specifications

**Construction Services** 

- 3. Project management.
- 4. Subcontractor management.
- 5. On-site oversight during construction and testing.
- 6. Documentation of construction details.
- 7. Data collection during testing.
- 8. Daily/weekly progress reporting.
- 9. Data analysis and interpretation.
- 10. Preparation of the final report.
- B. Well Field Services FB15 Construction and Testing
  - 1. Apply for and obtain well construction permit for the well from the St. Johns River Water Management District (SJRWMD).
  - 2. Clear an access path to the well site and an area around the staked well location as needed. The well location will be staked and the maximum limits of clearing will be staked and flagged by others. All debris cleared from the access path and well site must be removed and properly disposed of before mobilization of drilling equipment to the well site. We have assumed that site surveying and layout, including the well location will be provided by others and completed prior to mobilization.
  - 3. Install a silt fence around the well site, as needed.
  - 4. Mobilize a mud-rotary drilling rig and all required equipment to the permitted and staked well site once the well site is cleared.
  - 5. Install a pit casing prior to drilling pilot hole.
  - Once the pit casing is installed and the grout set for at least 12-hours (if cemented), then drill, by mud rotary, direct circulation a ~6-8-inch diameter pilot hole through the unconsolidated sand, shell and clay to the top of the rock, estimated at ~100 feet below land surface (BLS).
  - 7. Collect formation samples every 10 feet, rinse and save samples in onequart heavy-duty zip-lock plastic bags, with well number, sample depth, and date collected marked on each bag. Display formation samples onsite.
  - 8. Once the pilot hole is completed, circulate drilling fluid until the borehole is stable and then remove the drill string.
  - Conduct geophysical logs (gamma ray and electric) performed by a preapproved geophysical logging service provider. Furnish two (2) field copies of the logs and six (6) hard copies, plus electronic versions of the logs in both .pdf and LAS format.

- 10. After completing the geophysical logs, ream the pilot hole to a nominal 26inch diameter to the depth selected for the surface casing estimated between 40 and 80 feet BLS.
- 11. Furnish and install 20-inch diameter 0.375-inch wall steel casing with centralizers and pressure grout, bottom to top, in place, using the Halliburton method as described below.
- 12. Install an air-tight fitting which allows a ~2-inch diameter grout tremie line to be installed through the top of the steel casing, equipped with a pressure gauge, and made air-tight. The grout tremie line should extend to a point ~2-feet above the bottom of the casing. Regain circulation through the grout tremie line and ensure the casing is ready for grouting.
- 13. Pump neat Portland, Type *VII* cement mixed with 5.5-6 gallons of fresh water per sack through the grout tremie line, cementing the casing in place from bottom to top. It is expected that the casing will be completely cemented in place in one stage, confirmed by cement returns at the surface in the annulus.
- 14. If there are no cement returns observed at the surface in the annulus, cementing will be completed the following day by installing a tremie line in the annulus after tagging the top of the cement, filling the annulus to land surface with neat Type *VII*, Portland cement.
- 15. After pumping cement and confirming returns at the surface and flushing out the grouting line with a calculated volume of fresh water, close off the cement line valve and allow the cement to cure for at least 4-hours, and then remove the grout tremie line from the well, allowing the cement to cure for at least 12-hours, total.
- 16. Remove the fabricated header/tremie line from the 20-inch diameter steel casing.
- 17. After allowing the grout to cure for at least 12 hours, ream the pilot hole using a single 20-inch drill bit (not a staged bit assembly), again reaming ~2-3-inches into the hard Chert layer but not breaching this stratum so as to lose circulation.
- 18. Once the final casing set point has been reached, estimated at ~100-feet, circulate drilling fluid and condition the borehole for ~1-hour, then remove the drill string and immediately begin to run the 12-inch SDR 17 Certa-Lok™ PVC casing in the conditioned borehole to the casing set point.
- 19. Set the PVC casing a few inches into the hard Chert layer.
- 20. Install an air-tight fitting which allows a ~2-inch diameter grout tremie line to be installed through the top of the PVC casing, equipped with a pressure gauge, and made air-tight. The grout tremie line should extend to a point ~2-feet above the bottom of the casing. Regain circulation through the grout tremie line and ensure the casing is set on the hard bottom.
- 21. Pump neat Portland, Type *VII* cement with 2-4% bentonite mixed with 5.5-6 gallons of fresh water per sack through the grout tremie line, cementing the casing in place from bottom to top. It is expected that the casing will be

completely cemented in place in one stage, confirmed by cement returns at the surface in the annulus. Cement calculations will be provided to the HYDROGEOLOGIST before grouting begins.

- 22. If there are no cement returns observed at the surface in the annulus, cementing will be completed the following day by installing a tremie line in the annulus after tagging the top of the cement, filling the annulus to land surface with neat Type *V*II, Portland cement.
- 23. It is the water well contractor's responsibly to ensure that the PVC casings are not damaged by the heat of hydration as the Portland cement cures. Potable water will be made available at each well site.
- 24. After pumping cement and confirming returns at the surface and flushing out the grouting line with a calculated volume of fresh water, close off the cement line valve and allow the cement to cure for at least 4-hours then remove the grout tremie line from the well, allowing the cement to cure for at least 12-hours, total.
- 25. Remove the fabricated header/tremie line from the 12-inch diameter PVC casing.
- 26. Drill out the cement plug by reverse air rotary drilling method, adding fresh water as needed and advance a nominal 11-inch diameter borehole to the target depth of 150 feet.
- 27. Collect formation samples every 10 feet, labeling the bags with well number, depth, and date collected. Store samples in one-quart heavy-duty zip-lock plastic bags and display cuttings on-site.
- 28. Collect formation water samples every 20 feet. To collect water samples, stop drilling and keep reverse circulation pumping the well through the drill stem until the water clears up (as determined by the on-site HYDROGEOLOGIST). Collect a water sample from the drill stem, conduct and record field water quality tests, as follows:
  - a. pH
  - b. Temperature
  - c. Conductivity
  - d. Total Dissolved Solids (TDS)
  - e. Chlorides
  - f. Iron
  - g. Sulfate
  - h. Hydrogen Sulfide
- 29 After reaching the target depth of ~150 feet, develop the well until Turbidity is ~10 NTUs or less, then remove the drill string from the well.
- 30 Install a submersible test/development pump with a standalone generator set capable of raw hide/over pumping the well at a rate of at least 800 gallons per minute (GPM). Install at least 200-feet of secure (without leaks) discharge hose and/or piping to a point designated by the HYDROGEOLOGIST. Equip the end of the discharge hose/pipe with a diffuser to mitigate erosion. Equip the discharge with a calibrated flow

meter, or orifice plate/manometer and a sampling spigot near the well head. Provide separate ports for sand rate testing (Rossum Sand Cone provided by the SUBCONTRACTOR) and water sample collection. Raw hide/over pump/develop the well at 700-800 GPM until Turbidity is less than 1 NTU and the sand rate is less than 5 milligrams per liter (mg/L) (estimated to take up to 24 hours). This task is meant to over pump and surge the well to achieve clear, sand-free discharge water.

- 31. After the well is developed clear (less than 1 NTU and 5 mg/L sand rate), allow the water level to recover for at least 24 hours.
- 32. Conduct static and dynamic (pumped) geophysical logs/TV survey on the finished well. Geophysical logging/TV services are to be provided by a pre-approved logging service provider, as follows:
  - a. Static caliper
  - b. Static electric (Resistance & Self Potential)
  - c. Static natural gamma ray
  - d. Static fluid temperature
  - e. Static fluid resistivity
  - f. Static fluid velocity
  - g. Static TV survey
  - h. Pumped fluid temperature
  - i. Pumped fluid resistivity
  - j. Pumped fluid velocity
  - k. Pumped TV survey
- 33. Provide two (2) field copies of the geophysical logs and two (2) DVD copies of the TV survey. Furnish six (6) hard copies of the geophysical logs, electronic copies of the logs in both pdf and LAS formats, and six (6) DVD copies of the TV Survey at a later date.
- 34. Conduct a final step-drawdown pumping test at rates of 250, 350, and 450 GPM.
- 35. After completing the step-drawdown pumping test, allow the well to recover for at least 24 hours.
- 36. Conduct a 4-hour, constant rate pumping test at ~350 GPM.
- 37. Assist the City with the collection of water samples during the last hour of the constant rate pumping test (service to be provided by a pre-approved, certified environmental laboratory). The water samples will be analyzed for all parameters outlined in Chapter 62-550, Florida Administrative Code (FAC), including primary and secondary drinking water standards, and Rule 62-555.315 parameters.
- 38. Remove the test pump, discharge hose/pipe, diffuser, and flow meter.
- 39. Disinfect the well in accordance with AWWA C654-13.
- 40. Submit a well completion report to SJRWMD.
- 41. Demobilize all drilling and testing equipment and clean site until permanent pump is ready to be installed.

42. Equip the well with a stainless steel flanged wellhead of similar construction as existing wells FB12R, FB13, and FB14.

## Schedule

CCI will complete this project within 180 days of authorization.

### **Cost of Services**

CCI will perform the scope of work proposed herein for a lump sum fee of \$132,000.00.

We look forward to working with you and the City on this project.

Please feel free to contact me if you have any questions.

Sincerely,

## CONNECT CONSULTING, INC.

David S. Robertson David S. Robertson, P.G. Principal Hydrogeologist

Cc: Gary Eichler Thomas Freeman James Andersen



## CONTRACT EXECUTIVE OVERVIEW (Non-Construction)

Vendor Name CONNECT CONSULTING, INC.,

Project Name: PROFESSIONAL HYDROGEOLOGICAL SERVICES

Bid/Reference # RFSQ-CD-20-31

Contract Type: Master Services Agreement - Professional Services

## Contract Value \$ n/a

**Resolution #** 2020- 28

City Council Approval Date: 2/18/2020

Standard Contract Template (Y/N): <u>y</u>

Length of Contract: 2 years

If No, then Reviewed by City Attorney: <u>n/a</u>

renewals: 3 at one year each

If Yes, # and length of

Renewable (Y/N): Yes

City's Project Manager Mary Kronenberg

#### Brief Description/Purpose:

Agreement for professional hydrogeological services related to water supply planning and development, Water and/or Consumptive Use Permitting, monitoring data evaluation, permit compliance monitoring and any other related assignments that the City requests. Also included under this contract are professional hydrogeological and construction oversight services and turn-key design/construction services to permit, design and/or construct, and/or repair and test new and existing wells and associated well head appurtenances and pumps.

Approvals:		
Responsible Dept. Director	Date	Feb 20, 2020   7:31 AM PST
City Finance Helena Alves	Date	<sup>-</sup> eb 20, 2020   12:49 PM EST
City Attorney William E. Keischmann, Jr.	Dates	e <u>b 20, 2020   10:</u> 01 AM EST
DocuSigned by:		
City Manager Matthew Marton	Date:	Feb 21, 2020   7:17 AM EST

Vendor Name and Email Address: David S. Robertson drobertson@cciwater.com

#### MASTER SERVICES AGREEMENT (Professional Services)

THIS MASTER SERVICES AGREEMENT ("Agreement") made and entered into this <u>21st</u> day of <u>February</u>, 2020 ("Effective Date"), between CONNECT CONSULTING, INC., whose primary place of business is 261 N. Lakeview Drive, Lake Helen, Florida 32744 ("SUPPLIER") and the CITY OF PALM COAST, a municipal corporation of the State of Florida, holding tax exempt status, whose address is 160 Lake Avenue, Palm Coast, Florida 32164, ("CITY"). CITY and SUPPLIER are collectively referred to herein as "Parties".

#### WITNESSETH:

WHEREAS, CITY desires to procure PROFESSIONAL HYDROGEOLOGICAL SERVICES from a competent and qualified supplier and has conducted a formal Request for Statement of Qualifications # RFSQ-CD-20-31(RFSQ) requesting bids/quotes for the services; and

WHEREAS, SUPPLIER is in the business of providing said services, is competent and qualified to provide said services to CITY, responded to the RFSQ and desires to render said services to CITY in accordance with the terms and conditions stated herein;

**NOW, THEREFORE,** in consideration of the mutual understandings and covenants set forth herein, the receipt and sufficiency of which is hereby acknowledged, CITY and SUPPLIER agree as follows:

- 1. SUPPLY OF SERVICES:
- A. Work Order/Services. This Agreement standing alone does not authorize performance of Services or require CITY to place any orders. During the term of this Agreement, subject to the terms of a work order ("Work Order"), attached to this Agreement as Exhibit A agreed to by CITY and SUPPLIER, SUPPLIER shall provide the services, including any deliverables ("Services"), set forth in such Work Order. At a minimum, each Work Order will set forth a brief project description, the specific tasks, activities and deliverables to be performed, a timeline for performance and completion, a budget, and a payment schedule, with milestone payments where applicable. Each Work Order must be executed by the Parties prior to the commencement of Services thereunder. SUPPLIER shall use its best efforts to provide Services to CITY as described herein; to keep CITY advised of the progress of the work; to provide CITY with such reports, presentations, charts, graphs, and the like as are appropriate to the nature of the services to be performed hereunder; and to maintain complete files and records of all Services provided. Execution of a Work Order shall be an affirmative and irrefutable representation by SUPPLIER to CITY that SUPPLIER is fully familiar with any and all requisite work conditions related to the provisions of the services.
- B. Quality of Services. SUPPLIER shall make no claim for additional time or money based upon its failure to comply with this AGREEMENT. SUPPLIER has informed CITY, and hereby represents to CITY, that it has extensive experience in performing and providing the services described in this AGREEMENT, and that it is well acquainted with the components that are properly and customarily included within such Services and the requirements of laws, ordinances, rules, regulations, or orders of any public authority or licensing entity having jurisdiction over CITY Projects. SUPPLIER shall diligently and in a professional and timely manner perform and provide the Services included in each Work Order. All Services to be provided shall in the minimum be in conformance with commonly accepted industry and professional codes and standards, standards of CITY, and the laws of any Federal, State, or local regulatory agencies. SUPPLIER shall be responsible for keeping apprised of any changing laws applicable to the services to be performed under this Agreement. SUPPLIER shall be responsible for the professional quality, accepted standards, technical accuracy and the coordination of all services furnished by SUPPLIER under this Agreement, as well as the conduct of its staff, personnel, employees, and agents. SUPPLIER shall work closely with the CITY on all aspects of the provision of the services. SUPPLIER shall be responsible for the professional quality, technical accuracy, competence, methodology, and the coordination of all of the following which are listed for illustration purposes and not as a limitation: documents, analysis, reports, data, plans, plats, maps, surveys, specifications, and any and all other services of whatever type or nature furnished by SUPPLIER under this Agreement. SUPPLIER shall, without additional compensation, correct or revise any errors or deficiencies in his plans, analysis, data, reports, designs, drawings, specifications, and any and all other services of whatever type or nature
- C. Schedule/Delivery. Time is of the essence in the performance of this Agreement and any Work Order hereunder. SUPPLIER shall begin performing services upon execution by both Parties of the Work Order and written notification to proceed by CITY. SUPPLIER and CITY agree to make every effort to adhere to the schedules as described in each

Work Order. However, if SUPPLIER is delayed at any time in the provision of services by any act or omission of CITY or by any other supplier employed by CITY, the time of completion shall be extended for such reasonable time as the CITY may decide in its sole and absolute discretion. If SUPPLIER'S performance is affected by any event beyond its reasonable control, including fire, explosion, flood, or other acts of God; war, terrorist acts or civil commotion; strike, lock-out or labor disturbances; or failure of public utilities or common carriers, SUPPLIER shall not be liable in connection with this Agreement to the extent affected by such force majeure event; provided that SUPPLIER gives CITY immediate written notice of the force majeure event and exercises all reasonable efforts to eliminate the effects of the force majeure event on its performance as soon as and to the extent practicable. It is further expressly understood and agreed that SUPPLIER shall not be entitled to any damages or compensation, or be reimbursed for any losses, on account of any delay or delays resulting from any of the aforesaid causes or any other cause whatsoever.

- D. Change Orders. No changes to a Work Order shall be made without the prior written approval of the Parties. The agreed upon changes shall be detailed in a Change Order. Each Change Order shall include a schedule of completion for the services authorized. Change Orders shall identify this Agreement and the appropriate Work Order number. Change Orders may contain additional instructions or provisions specific to the services to be provided. Such supplemental instructions or provisions shall not be construed as a modification of this Agreement. Execution of any Change Order shall constitute a final settlement and a full accord and satisfaction of all matters relating to the change including but not limited to scope, costs and adjustments to the schedule.
- E. Supplier Designated Representative/Key Personnel. SUPPLIER shall furnish a SUPPLIER Designated Representative to administer, review, and coordinate the provision of services under this Agreement and each Work Order. Upon request by CITY, SUPPLIER shall submit to CITY detailed resumes of key professional personnel that will be involved in performing services described in the Work Order. CITY hereby acknowledges its acceptance of such personnel to perform services under this Agreement. If, at any time, SUPPLIER desires to change key professional personnel in an active assignment, it shall submit the qualifications of the new professional personnel to CITY for prior approval. Key professional personnel shall include the principal-in-charge, project managers, and others interfacing with CITY personnel.
- F. Replacement of SUPPLIER Personnel. CITY reserves the right to reject at any time for any lawful reason whatsoever any of SUPPLIER'S personnel assigned by SUPPLIER in connection with any Work Order. SUPPLIER shall as soon as possible thereafter provide a replacement satisfactory to CITY. In no event shall performance of the Services be delayed or shall CITY be charged for any time required for any replacement SUPPLIER'S personnel to be trained to provide or become familiarized with the Services, whether the replacement is requested by CITY or not.
- G. CITY Premises. At all times while on CITY'S premises, SUPPLIER shall comply with all rules and regulations of CITY. SUPPLIER shall be responsible for its employees and agents while on CITY'S premises.
- H. Ownership of Deliverables. All deliverables, including any analysis, reference data, presentations, inventions, computer models, survey data, plans and reports, or any other form of written instrument or document and ideas made or conceived by SUPPLIER that result from or in connection with or during the performances of Services for CITY and any proprietary rights thereto, shall be the property of CITY. SUPPLIER agrees to assign, and does hereby assign, to CITY all right, title and interest of whatsoever kind and nature in and to all Deliverables and related proprietary rights. SUPPLIER shall execute, acknowledge, and deliver to CITY all such further papers as may be necessary to enable CITY to own, register, publish or protect said Deliverables and related proprietary rights in any and all countries and to vest title to said Deliverables and related proprietary rights in CITY. SUPPLIER grants to the City a non-exclusive, irrevocable, unlimited, royalty-free license to use every document and all other materials prepared by the SUPPLIER for the CITY under this Agreement.
- I. Acceptance Criteria. For any milestone in which SUPPLIER submits a Deliverable, CITY shall have the right to review and test such deliverable for the functional requirements or acceptance criteria specified for such deliverable and shall notify SUPPLIER if there are any deficiencies. SUPPLIER shall use its best efforts to promptly cure any such deficiencies, and after completing any such cure, SUPPLIER shall resubmit the deliverable for review and testing as set forth above. Any applicable warranty period shall only commence after acceptance by CITY.

#### 2. COMPENSATION:

A. Costs and Expenses. Compensation to SUPPLIER for the services performed on each Work Order shall be as set forth in the Work Order/Change Order. CITY shall only reimburse SUPPLIER for out-of-pocket expenses such as gas, tolls, mileage, meals, etc., that are directly attributable to the performance of work under a Work Order and have been approved in writing in advance by an authorized representative of CITY.

- B. Invoicing. Each Work Order shall be invoiced separately. As work progresses for services satisfactorily performed, SUPPLIER shall render to the CITY, at the close of each calendar month, an itemized detailed invoice properly dated, describing all services rendered, proper documentation of the cost of the services, the name and address of SUPPLIER, Work Order Number, Contract Number, the billing period, if applicable, and all other information required by this Agreement. SUPPLIER shall not send any invoices with respect to Services, and no claim from SUPPLIER for payment (including any amount for fees or expenses) will be allowed for any work done by SUPPLIER with respect to services, prior to the Parties' executing the Work Order and CITY issuing a purchase order to SUPPLIER with respect to Services. Work performed by SUPPLIER without written approval by the City's Designated Representative shall not be compensated. Any work performed by SUPPLIER without written approval by CITY is performed at SUPPLIER'S own election. Except for charges or expenses of SUPPLIER expressly set forth in the applicable Work Order, CITY shall not be responsible for any other charges or expenses of SUPPLIER or any mark-ups on any expenses of SUPPLIER. SUPPLIER shall submit invoices to CITY with supporting documentation for approved expenses, signed by the Authorized Representative. Original invoices should be submitted via email to ap@palmcoastgov.com.
- C. Payment Terms. The Florida Prompt Payment Act shall apply when applicable. Invoices which are in an acceptable form to CITY and without disputable items will be processed for payment under the Prompt Payment Act., Fla. Stat. 218.23; payments shall be made by CITY to SUPPLIER not more than once monthly. SUPPLIER shall continue to perform during any dispute of an invoice.
- D. Financial Reconciliation. At the completion or termination of the Services and before the final payment will be made, SUPPLIER shall, upon request by CITY, provide CITY with a financial reconciliation of funds paid by CITY and tasks completed or partially completed.

#### 3. TERM AND TERMINATION:

A. Term. This Agreement shall take effect on the Effective Date and shall terminate at the end of two (2) years. Following the initial term and at the sole option of CITY, this Agreement may be renewed for three (3) successive periods not to exceed one (1) year each. Expiration of the term of this Agreement shall have no effect upon Work Orders and Purchase Orders issued pursuant to this Agreement and prior to the expiration date. Work Orders shall remain in effect until delivery and acceptance of the work authorized by the Work Order as well as during periods of warranty and guarantee.

#### B. Termination By CITY.

- i. Termination Without Cause. CITY may terminate this Agreement at any time upon fifteen (15) days prior written notice; provided however, that any Work Order entered into shall survive such termination under the terms of this Agreement until the conclusion of such Work Order unless such Work Order is specifically terminated. CITY may terminate any incomplete Work Order at any time and for any or no reason upon written notice to SUPPLIER. In the event of such termination, SUPPLIER shall immediately cease all work in connection with the applicable Work Order after receipt of written notice from CITY unless such notice expressly provides otherwise.
- ii. Termination for Cause. CITY may terminate this Agreement for cause at any time upon written notice allowing SUPPLIER five (5) days to remedy the breach. Cause shall include but is not limited to:
  - 1. If, in CITY'S opinion, adequate progress under a Work Order is not being made by SUPPLIER; or

2. If, in CITY'S opinion, the quality of the services provided by SUPPLIER is/are not in conformance with commonly accepted professional standards, standards of CITY, the requirements of Federal or State regulatory agencies, and SUPPLIER has not corrected such deficiencies in a timely manner as reasonably determined by CITY; or

3. SUPPLIER or any employee or agent of SUPPLIER is indicted or has a direct charge issued against him for any crime arising out of or in conjunction with any work that has been performed by SUPPLIER; or

4. SUPPLIER becomes involved in either voluntary or involuntary bankruptcy proceedings, or makes an assignment for the benefit of creditors; or

5. SUPPLIER violates the Standards of Conduct provisions herein or any provision of State or local law or any provision of the City Code of Conduct.

- iii. Except where CITY terminates for cause, SUPPLIER shall be entitled to payment for any work performed and accepted by CITY and any CITY approved expenses irrevocably committed prior to the effective date of termination. CITY shall be entitled to an appropriate refund for any amounts advanced to SUPPLIER for Services not yet performed as of the effective date of termination. SUPPLIER shall not be entitled to any damages for such early termination of Services. In no event shall CITY be responsible for any amounts in the aggregate greater than (i) the total that would have been due under such Work Order or (ii) the value of the work done by SUPPLIER in accordance with such Work Order and this Agreement with respect thereto prior to termination, whichever is less.
- iv. Within five (5) days from the effective date of termination, SUPPLIER shall provide or make available to CITY all materials provided by CITY to SUPPLIER and all CITY materials, including any work-in-progress and all full and partial copies thereof, and shall also submit an invoice to CITY in accordance with the pricing set forth in such Work Order for all work done by SUPPLIER in accordance with such Work Order and this Agreement with respect thereto prior to termination.
- **C. Termination By SUPPLIER**. SUPPLIER shall have the right to terminate this Agreement or any Work Order hereunder by way of a written notice, if CITY commits a material breach of the Agreement or a Work Order hereunder and fails to remedy such breach within fifteen (15) days after receipt of written notice of default.
- D. Cooperation. Upon receipt of a notice for any termination of this Agreement and any Work Order hereunder, the Parties shall cooperate with each other and use all commercially reasonable efforts to effect a smooth transition process.
- E. Survivability. The terms of this Agreement shall survive in full force and effect as to any incomplete Work Orders and Purchase Orders issued prior to the expiration of this Agreement and such Work Orders and Purchase Orders shall continue to be subject to this Agreement until such Work Orders and Purchase Orders are completed or terminated in accordance with this Agreement.

#### 4. REPRESENTATIONS AND WARRANTIES.

#### A. SUPPLIER represents and warrants the following:

- i. The Services shall be performed strictly in accordance with and conform to this Agreement, the applicable Work Order and any applicable industry standards and practices.
- ii. The Services shall be provided by qualified personnel, suitably skilled and trained in the performance of the Services, and performed in a diligent and professional manner.
- iii. SUPPLIER has obtained, at its sole and exclusive expense, any and all permits, licenses, permissions, approvals or similar consents required to perform the Services.
- iv. All deliverables, material, supplies or goods provided by SUPPLIER shall be free from defects and be of merchantable quality.
- v. All deliverables provided shall be original and shall not infringe any copyright or violate any rights of any persons or entities whatsoever, except that SUPPLIER shall not be responsible for any claim arising solely from SUPPLIER'S adherence to CITY'S written instructions or directions which do not involve items of SUPPLIER'S origin, design or selection.
- vi. SUPPLIER shall comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the Services provided to the City. SUPPLIER agrees that any program or initiative involving the work that could adversely affect any personnel involved, citizens, residents, users, neighbors or the surrounding environment shall ensure compliance with any and all employment, safety, environmental and health laws.
- B. Without limiting any other rights that CITY may have, CITY reserves the right to refuse any Services if SUPPLIER does not, or the Services do not, conform to the foregoing. Acceptance of any part of the Services shall not bind CITY to accept any non-conforming Services simultaneously provided by SUPPLIER, nor deprive CITY of the right to reject any previous or future non-conforming Services.

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- c. The representations and warranties contained herein are deemed to be material obligations and shall survive any payment by CITY and shall survive any termination or expiration of this Agreement and any termination or completion of any or all Work Orders.
- 5. INDEMNIFICATION/SOVEREIGN IMMUNITY AND INSURANCE.
- A. Indemnification. SUPPLIER shall indemnify and hold harmless CITY, and its officers and employees, from and against liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent the foregoing are caused by the negligence, recklessness, or intentionally wrongful conduct of the SUPPLIER and other persons employed or utilized by the SUPPLIER in performance of this Agreement, including damage to persons or property. The indemnification obligations herein shall not be limited to the amount of insurance coverage required herein or benefits payable by or for SUPPLIER or its agents under worker's compensation acts, disability benefits acts, or other employee benefits acts. This indemnification provision shall survive any termination or expiration of this agreement. PURSUANT TO FLORIDA STATUTES SECTION 558.0035, AN INDIVIDUAL EMPLOYEE OR AGENT MAY NOT BE HELD INDIVIDUALLY LIABLE FOR NEGLIGENCE IF THE REQUIREMENT OF THIS SECTION ARE MET.
- B. Sovereign Immunity. CITY expressly retains all rights, benefits and immunities of sovereign immunity and nothing herein shall be deemed to affect the rights, privileges, and immunities of City as set forth in Section 768.28, Florida Statutes.
- **C. Insurance**. SUPPLIER shall, at SUPPLIER'S own cost, procure insurance in accordance with Exhibit "B" Insurance Requirements, attached hereto and made a part hereof.
- 6. ALTERNATIVE DISPUTE/CONFLICT RESOLUTION.
- A. In the event of a dispute related to any performance or payment obligation arising under this Agreement, the Parties agree to exhaust the conflict resolution procedures reasonably imposed by CITY prior to filing suit or otherwise pursuing legal remedies.
- B. SUPPLIER agrees that it will file no suit nor otherwise pursue legal remedies based on facts or evidentiary materials that were not presented for consideration in the dispute resolution procedures set forth in subsection (A) of this Section.
- C. In the event that the CITY'S dispute resolution procedures are exhausted and a suit is filed or legal remedies are otherwise pursued, the Parties shall exercise their best efforts to resolve disputes through voluntary mediation. Mediator selection and the procedures to be employed in voluntary mediation shall be reasonably imposed by CITY. The costs of voluntary mediation shall be shared equally among the Parties participating in the mediation.
- 7. ASSIGNMENT. SUPPLIER shall not assign this Agreement, any rights hereunder or any monies due or to become due, nor delegate or subcontract any obligations or work, without the prior written consent of CITY, and any such purported assignment without such written consent shall be void. This Agreement shall be binding on SUPPLIER'S heirs, executors, legal representatives, successors and permitted assigns.
- 8. AUDIT OF BOOKS AND RECORDS. SUPPLIER shall maintain all books, documents, papers, accounting records and other evidence pertaining to this Agreement during the term of this Agreement and for five (5) years subsequent to the expiration or termination of this Agreement and/or final payment whichever is later. CITY or CITY'S authorized representative, may at all reasonable times during the term of this Agreement and for five (5) years thereafter and upon reasonable notice, inspect and audit the books, documents, papers, accounting records and other evidence pertaining to this Agreement and SUPPLIER shall make such materials available at SUPPLIER'S office upon CITY'S request. In the event any audit or inspection conducted after final payment reveals any overpayment by CITY under the terms of this Agreement, SUPPLIER shall refund such overpayment to CITY within thirty (30) days of notice by CITY. SUPPLIER agrees that if any litigation, claim, or audit is started before the expiration of the record retention period established above, the records shall be retained until all litigation, claims, or audit findings involving the records have been resolved and final action taken.
- 9. AUTHORIZED REPRESENTATIVE. Each party hereto represents to the other that it has undertaken all necessary actions to execute this Agreement, and that it has the legal authority to enter into this Agreement, and to undertake all obligations imposed on it. The person(s) executing this Agreement for SUPPLIER certifies/certify that he/she/they is/are authorized to bind SUPPLIER fully to the terms of this Agreement.

- 10. CHOICE OF LAW/JURISDICTION. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Florida. In any action or proceeding required to enforce or interpret the terms of this Agreement, venue shall be of the Seventh Judicial Circuit in and for Flagler County, Florida, or the Middle District of Florida in Orlando, Fl., if in federal court.
- **11. COMPLIANCE WITH LAWS.** SUPPLIER agrees to comply with all Federal, State, and City laws, ordinances, regulations, and codes applicable to the Services including, but not limited to, the following:
- A. Discrimination/ADA. SUPPLIER shall not discriminate against any employee or applicant for employment for work under this Agreement because of race, color, religion, sex, age, national origin, or disability and shall take affirmative steps to ensure that applicants are employed and employees are treated during employment without regard to race, color, religion, sex, age, national origin, or disability. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. SUPPLIER, moreover, shall comply with all the requirements as imposed by the Americans with Disability Act, the regulations of the Federal government issued thereunder, and any and all requirements of Federal or State law related thereto. If SUPPLIER or an affiliate is placed on a discriminatory vendor list, such action may result in termination by CITY. SUPPLIER shall certify, upon request by CITY, that it is gualified to submit a bid under Section 287.134, Discrimination, (2) (c), Florida Statutes.
- B. Drug Free Workplace. SUPPLIER shall certify, upon request by CITY, that SUPPLIER maintains a drug free workplace policy in accordance with Section 287.0878, Florida Statutes. Failure to submit this certification may result in termination.
- C. Immigration. CITY shall not intentionally award publicly-funded contracts to any SUPPLIER who knowingly employs unauthorized alien workers, constituting a violation of the employment provisions contained in 8 U.S.C. Section 1324a(e) Section 274A(e) of the Immigration and Nationally Act (INA)]. CITY shall consider the employment by SUPPLIER of unauthorized aliens, a violation of Section 274A (e) of the INA.

#### D. Conflict of Interest.

- i. SUPPLIER hereby certifies that no undisclosed conflict of interest exists with respect to the Agreement, including, but not limited to, any conflicts that may be due to representation of other clients, customers or vendees, other contractual relationships of SUPPLIER, or any interest in property that SUPPLIER may have.
- ii. SUPPLIER shall not engage in any action that would create a conflict of interest for any CITY employee or other person during the course of performance of, or otherwise related to, this Agreement or which would violate or cause others to violate the provisions of Part III, Chapter 112, Florida Statutes, relating to ethics in government.
- iii. SUPPLIER further certifies that any conflict of interest that arises during the term of this Agreement shall be immediately disclosed in writing to CITY.
- iv. Violation of this Section shall be considered as justification for immediate termination of this Agreement.
- 12. CONTRACT DOCUMENTS. The RFSQ and all submissions prepared by SUPPLIER in response to the RFSQ are incorporated herein by reference to the extent not inconsistent with the terms and conditions as set forth herein. Each Exhibit referred to and attached to this Agreement is an essential part of this Agreement. The Exhibits and any amendments or revisions thereto, even if not physically attached hereto, shall be treated as if they are part of this Agreement.
- 13. ENFORCEABILITY. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement. The waiver of a breach of any term or condition of this Agreement or Purchase Order hereunder shall not be deemed to constitute the waiver of any other breach of the same or any other term or condition hereunder. In addition, neither CITY'S review, approval or acceptance of, nor payment for, any Goods provided hereunder shall be construed to operate as a waiver of any rights under this Agreement or the Puchase Order.
- 14. ENTIRE AGREEMENT. This Agreement shall constitute the entire understanding of the Parties and shall not be changed, amended, altered or modified except in writing and signed by authorized representatives of the Parties with the same formality and equal dignity herewith. All prior agreements, whether written or oral between the Parties

relating to the subject matter hereof are superseded by this Agreement and are of no further force or effect. Accordingly, it is agreed that no deviation from the terms of this Agreement shall be predicated upon any prior representations or agreements, whether oral or written. No term included in any invoice, estimate, confirmation, acceptance or any other similar document in connection with this Agreement or a Work Order hereunder shall be effective unless expressly stated otherwise in a writing signed by authorized representatives of the Parties with the same formality and equal dignity herewith. Any amendments to this Agreement must be in writing signed by both Parties. In the event of a conflict between this Agreement and a Work Order or any other writing, this Agreement controls over such inconsistent or additional terms.

- 15. EXCLUSIVITY. The Parties agree that CITY hereunder is not guaranteeing that any minimum amount of Services will be ordered from SUPPLIER under this Agreement. The relationship between SUPPLIER and CITY is not one of exclusivity. Without limiting the foregoing, SUPPLIER agrees that CITY has the right to benchmark, whether formally or informally, any services offered by SUPPLIER or any terms of this Agreement or any Work Order and to competitively bid any project it may have.
- 16. INDEPENDENT CONTRACTOR. The relationship of the Parties established by this Agreement and all Work Orders is that of independent contractors. It is agreed that nothing herein contained is intended or should be construed as in any manner creating or establishing a relationship of co-partners between the Parties, or as making the SUPPLIER, (including its officers, employees, and agents), the agent, representative, or employee of CITY for any purpose, or in any manner, whatsoever. Persons employed by SUPPLIER in the performance of Services and functions pursuant to this Agreement shall have no claim to pension, workers' compensation, unemployment compensation, civil service or other employee rights or privileges granted to CITY'S officers and employees either by operation of law or by CITY.
- 17. INTERPRETATION. This Agreement is the result of bona fide arms length negotiations between CITY and SUPPLIER and all Parties have contributed substantially and materially to the preparation of the Agreement. Accordingly, this Agreement shall not be construed or interpreted more strictly against any one party than against any other party.
- 18. NOTICES. Whenever either party desires to give notice to the other, it must be given by written notice, sent by registered or certified United States mail, with return receipt requested, addressed to the party for whom it is intended at the place last specified and the place for giving of notice shall remain such until it shall have been changed by written notice in compliance with the provisions of this Section. For the present, the Parties designate the following as the respective places for giving of notice:

FOR CITY: The City Manager City of Palm Coast 160 Lake Avenue Palm Coast, Florida 32164 FOR SUPPLIER: David S. Robertson, P.G. Connect Consulting, Inc., 261 N. Lakeview Drive Lake Helen, Florida 32744

19. ORDER OF PRECEDENCE. In the event of a conflict between the terms and conditions of this Agreement and any related exhibits, attachments, proposals, or Work Orders, the terms of this Agreement shall take precedence and control over those of the exhibit, attachment, proposal, or Work Order unless otherwise agreed to in writing by all Parties. In the event of a conflict between the terms and conditions of a Work Order and any related exhibits, attachments, or proposals, the terms of the Work Order shall take precedence and control over those of the exhibit, attachments, or proposals, the terms of the Work Order shall take precedence and control over those of the exhibit, attachment, or proposal thereto unless otherwise agreed to in writing by all Parties.

#### 20. PUBLIC RECORDS LAW.

- A. The Parties specifically acknowledge that this Agreement is subject to the laws of the State of Florida, including without limitation, Chapter 119, Florida Statutes, which generally make public all records or other writings made or received by the Parties. If SUPPLIER is either a "contractor" as defined in Section 119.0701(1)(a), Florida Statutes, or an "agency" as defined in Section 119.011(2), Florida Statutes, SUPPLIER shall:
  - i. Keep and maintain all public records required by CITY to perform the Services herein; and
  - ii. Upon request from CITY'S custodian of public records, provide CITY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, F.S. or as otherwise provided by law; and

- iii. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement Term and following completion of the Agreement if SUPPLIER does not transfer the records to CITY; and
- iv. Upon completion of the Agreement, transfer, at no cost, to CITY all public records in possession of SUPPLIER or keep and maintain public records required by CITY to perform the Services herein. If SUPPLIER transfers all public records to CITY upon completion of the Agreement, SUPPLIER shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If SUPPLIER keeps and maintains public records upon completion of the Agreement, SUPPLIER shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to CITY, upon request from CITY'S custodian of public records, in a format compatible with the information technology systems of CITY.
- B. All requests to inspect or copy public records relating to the Agreement shall be made directly to CITY. Notwithstanding any other provision of this Agreement to the contrary, failure to comply with the requirements of this paragraph shall result in the immediate termination of the Agreement, without penalty to CITY. A contractor who fails to provide the public records to CITY within a reasonable time may be subject to penalties pursuant to Section 119.10, Florida Statutes. Further, SUPPLIER shall fully indemnify and hold harmless CITY, its officers, agents and employees from any liability and/or damages, including attorney's fees through any appeals, resulting from SUPPLIER'S failure to comply with these requirements.
- c. IF THE SUPPLIER HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE SUPPLIER'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CITY'S CUSTODIAN OF PUBLIC RECORDS, ATTN: VIRGINIA SMITH, CITY CLERK, AT 386-986-3713, vsmith@palmcoastgov.com, 160 LAKE AVENUE, PALM COAST, FLORIDA 32164.
- 21. SEVERABILITY. If any term, provision or condition contained in this Agreement shall, to any extent, be held invalid or unenforceable, the remainder of this Agreement, or the application of such term, provision or condition to persons or circumstances other than those in respect of which it is invalid or unenforceable, shall not be affected thereby, and each term, provision, and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law when consistent with equity and the public interest.
- 22. SUBCONTRACTORS. In the event that SUPPLIER, during the course of this Agreement, requires the Services of any subcontractors or other professional associates in connection with performance of this Agreement or any Work Order, SUPPLIER must first secure CITY'S prior express written approval. Any subcontract shall be in writing and shall incorporate this Agreement and require the subcontractors to assume performance of SUPPLIER'S duties commensurately with SUPPLIER'S duties to CITY under this Agreement or any Work Order hereunder. SUPPLIER'S duties under this Agreement or any Work Order hereunder. SUPPLIER from any of its duties under this Agreement or any Work Order hereunder. SUPPLIER shall remain fully responsible for the performance of subcontractors or other professional associates. SUPPLIER shall provide CITY with executed copies of all subcontracts.
- 23. WAIVER. The failure of CITY to insist in any instance upon the strict performance of any provision of this Agreement, or to exercise any right or privilege granted to CITY hereunder, shall not constitute or be construed as a waiver of any such provision or right and the same shall continue in force.

**IN WITNESS WHEREOF**, the Parties hereto have made and executed this Agreement on the date below written for execution by the CITY.

#### **CITY OF PALM COAST**

---- DocuSigned by:

ByMattlew Morton. 280F7AEB7692454

Print: Matthew Morton

Title: City Manager

Date: Feb 21, 2020 | 7:17 AM EST

CONNECT CONSULTING, INC.,

By: David S. Kobertson (Autoria S. Copporate Officer)

Print Name: David S. Robertson

Title: President

Date: Feb 18, 2020 | 11:23 AM EST

Exhibits

A - Work Order Template Form B - Insurance Requirements

		Femplate Form
Work Order #	PO#	Project Mgr
SUPPLIER NA	AME:	
Contract Project Title		ork Order Project Title
Contract Bid #		ork Order Bid #
Contract Resolution #	W	ork Order Resolution #
	TOTAL COST: \$	
("Agreement") are hereby expressly incorpor	rated by reference into and	ferenced above dated,, ,, _,
3. PRICING (chose one): ATTACHED		
4. <u>SCHEDULE</u> (chose one):AS NEEDE	ED BASIS SHALL	BE COMPLETED BY / /20
. DESCRIPTION OF SERVICES (chose one)	): ATTACHED	INCLUDED IN CONTRACT
OTHER ATTACHMENTS TO THIS WORK	ORDER:No	Yes If yes, identify:
MISCELLANOUS:	ter testestetet	
<u>TIME IS OF THE ESSENCE</u> : The obligation shall be completed as set forth above. Time may be grounds for termination of this Work	e is of the essence. Failure	rices shall commence upon execution of this Work Order as to meet the completion date shall be a material default a
Agreement shall govern unless otherwise agr	eed to in writing by all partie	ons of the Agreement and this Work Order, the terms of t es. In the event of a conflict between the terms and conditio all govern unless otherwise agreed to in writing by all partie
VITNESS WHEREOF, the parties hereto have	made and executed this	Work Order on this day of
0, for the purposes stated herein.		
SUPPLIER APPROVAL	CI	TY APPROVAL
3y:	Ву	:
Print:	Pri	nt Name:
itle:	Tit	le: Assistant City Manager or Designee
Date:	Da	te:
PO Use Only:		

#### EXHIBIT B Insurance Requirements

#### 1. GENERAL.

- 1.1. Prior to performance under this Agreement, SUPPLIER shall furnish CITY with a Certificate of Insurance signed by an authorized representative of the insurer evidencing the insurance required in Section 3 below. CITY, its officials, officers, and employees shall be named additional insured under the Commercial General Liability policy using CG 1185 or its equivalent, as well as additional insured under the business auto policy. Except as otherwise specified in the Agreement, the insurance shall become effective prior to the commencement of work by SUPPLIER and shall be maintained in force until the Agreement completion date. The insurance provided by SUPPLIER shall apply on a primary basis and any other insurance or self-insurance maintained by CITY or CITY'S officials, officers, or employees shall be in excess of and not contributing with the insurance provided by or on behalf of SUPPLIER. The Workers' Compensation Policy and the Commercial General Liability required by this Agreement shall be provided on an occurrence rather than a claims-made basis. The Certificate of Insurance shall provide that CITY shall be given not less than thirty (30) days written notice prior to the modification, cancellation or restriction of coverage.
- 1.2. Until such time as the insurance is no longer required to be maintained by SUPPLIER, SUPPLIER shall provide CITY with a renewal or replacement Certificate of Insurance not less than thirty (30) days before expiration or replacement of the insurance for which a previous certificate has been provided. In addition to providing the Certificate of Insurance, if required by CITY, SUPPLIER shall, within thirty (30) days after receipt of the request, provide CITY with a certified copy of each of the policies of insurance providing the coverage required.
- **1.3.** SUPPLIER waives all rights against CITY for recovery of damages to the extent covered by Commercial General Liability, Commercial Umbrella Liability, Business Auto Liability or Workers Compensation and Employers Liability insurance maintained per requirements herein.
- 1.4. Neither approval by CITY nor failure to disapprove the insurance furnished by a subcontrator or another supplier shall relieve SUPPLIER of SUPPLIER'S full responsibility for performance of any obligation including SUPPLIER indemnification of CITY under this Agreement.
- **1.5.** It shall also be the responsibility of SUPPLIER to ensure that all of its subcontractors performing Services under this Agreement are in compliance with the insurance requirements of this Agreement as defined above.
- **1.6.** Compliance with the insurance requirements set forth herein shall not relieve SUPPLIER, its employees or agents of liability from any indemnification obligation under this Agreement.
- **1.7.** Nothing herein shall be construed as a waiver of sovereign immunity by CITY beyond the limits set forth in Section 768.28, Florida Statutes.

#### 2. INSURANCE COMPANY REQUIREMENTS.

- 2.1. SUPPLIER shall obtain or possess and continously maintain the coverage from a company or companies, with a Best's Rating of "A" or better and a Financial Size Category of "VII" or better according to A.M. Best CITY. Companies issuing policies other than Workers' Compensation, must be authorized to conduct business in the State of Florida and prove same by maintaining Certificates of Authority issued to the companies by the Department of Insurance of the State of Florida. Policies for Workers' Compensation may be issued by companies authorized as a group self-insurer by Section 440.57, Florida Statutes.
- 2.2. If, during the period which an insurance company is providing the insurance coverage required by this Agreement, an insurance company shall: 1) lose its Certificate of Authority, 2) no longer comply with Section 440.57, Florida Statutes, or 3) fail to maintain the requisite Best's Rating and Financial Size Category, SUPPLIER shall, as soon as SUPPLIER has knowledge of any such circumstance, immediately notify CITY and immediately replace the insurance coverage provided by the insurance company with a different insurance company meeting the requirements of this Agreement. Until such time as SUPPLIER has replaced the unacceptable insurer with an insurer acceptable to CITY, SUPPLIER shall be deemed to be in default of this Agreement.
- 3. COVERAGE. Without limiting any of the other obligations or liability of SUPPLIER, SUPPLIER shall, at SUPPLIER'S sole expense, procure, maintain and keep in force amounts and types of insurance conforming to the minimum

requirements set forth in this subsection. The amounts and types of insurance shall conform to the following minimum requirements:

## 3.1. Workers' Compensation/Employer's Liability.

A. Workers Compensation Coverage SUPPLIER'S insurance shall cover SUPPLIER for liability which would be covered by the latest edition of the standard Workers' Compensation Policy, as filed for use in Florida by the National Council on Compensation Insurance, without restrictive endorsements. SUPPLIER will also be responsible for procuring proper proof of coverage from its subcontractors of every tier for liability which is a result of a Workers' Compensation injury to the subcontractor's employees. The minimum required limits to be provided by both SUPPLIER and its subcontractors is outlined in subsection (b) below. In addition to coverage from the Florida Workers' Compensation Act, where appropriate, coverage is to be included for the Federal Employers' Liability Act and any other applicable Federal or State law.Subject to the restrictions of coverage found in the standard Workers' Compensation Policy, there shall be no maximum limit on the amount of coverage for liability imposed by the Florida Workers' Compensation Act, the United States Longshoremen's and Harbor Workers' Compensation Act, or any other coverage customarily insured under Part One of the standard Workers' Compensation Policy.

#### B. Employers Liability Coverage

\$500,000.00	(Each Accident)
\$500,000.00	(Disease-Each Employee)
\$500,000.00	(Disease-Policy Limit)

#### 3.2. Commercial General Liability.

Using the latest edition of the standard Commercial General Liability Coverage Form (ISO Form CG 00 01), as filed for use in the State of Florida by the Insurance Services Office, without the attachment of restrictive endorsements other than the elimination of Coverage C, Medical Payment and the elimination of coverage for Fire Damage Legal Liability:

#### LIMITS

		\$2,000,000.00	or	2x	Per	Occurrence	(whicheve	er is	
	greater)								
	Personal & Advertising Injury Limit	\$1,000,000.00							
	Each Occurrence Limit	\$1,000,000.00							
CGL	limits may be satisfied by a combination	of primary CGL	. an	d U	mbrel	la/Excess co	overage. V	Vhen	

The CGL limits may be satisfied by a combination of primary CGL and Umbrella/Excess coverage. When Umbrella/Excess is provided it shall follow form.

#### 3.3. Business Auto Policy.

SUPPLIER'S insurance shall cover SUPPLIER for those sources of liability which would be covered by Part IV of the latest edition of the standard Business Auto Policy (ISO Form CA 00 01), as filed for use in the State of Florida by the Insurance Services Office, without the attachment of restrictive endorsements. Coverage shall include owned, non-owned and hired autos.

The minimum limits to be maintained by SUPPLIER (inclusive of any amounts provided by an Umbrella or Excess policy) shall be per accident combined single limit for bodily injury liability and property damage liability. If the coverage is subject to an aggregate, SUPPLIER shall maintain separate aggregate limits of coverage applicable to claims arising out of or in connection with the work under this Agreement. The separate aggregate limits to be maintained by SUPPLIER shall be a minimum of three (3) times the per accident limit required and shall apply separately to each policy year or part thereof.

The minimum amount of coverage under the Business Auto Policy shall be:

#### LIMITS Each Occurrence Bodily Injury and \$1,000,000.00 Property Damage Liability Combined

3.4. Professional Liability: SUPPLIER shall provide professional liability insurance as well as errors and omission insurance in a minimum amount of \$1,000,000 CSL or its equivalent, with a combined single limit of not less than \$1,000,000, protecting SUPPLIER against claims of the City for negligence, errors, mistakes, or omissions in the performance of Services to be performed and furnished by SUPPLIER.

DATE	(	M	IN	V	0	D	n	ſY	n	n	

ACORD CE	ERTIF	FICATE OF LIA	<b>BILITY INS</b>	URANC	E	DATE (MM/DD/YYYY)		
THIS CEPTIEICATE IS ISSUED AS A A								8/2019
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CEI CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFO BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING II								POLICIES
REPRESENTATIVE OR PRODUCER, AN	D THE C	ERTIFICATE HOLDER.						
IMPORTANT: If the certificate holder is	s an ADI	DITIONAL INSURED, the	policy(ies) must ha	ve ADDITIO	NAL INSURED pre	vision	s or be	endorsed.
If SUBROGATION IS WAIVED, subject this certificate does not confer rights to	to the te	erms and conditions of the tificate holder in lieu of s	ne policy, certain p	olicies may	require an endors	semen	t. A sta	tement on
PRODUCER	The cer	uncate nonder in neu or s	CONTACT					
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A&E Professional Insurance Program In 19660 10th Ave NE	าด		AVC. No. Ext): 360-62			VC, No):	300-020	-2007
Poulsbo WA 98370			ADDRESS: abarga@		RDING COVERAGE			
			INSURER A : Hartford					NAIC #
INSURED		467		·····	Indemnity Company	nv		22357
Connect Consulting Inc 261 N Lakeview Dr			INSURER C : Argonau					19801
Lake Helen FL 32744			INSURER D :					
			INSURER E :					
			INSURER F :					
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(Mandatory in NH)					E.L. DISEASE - EA EM	PLOYEE	\$ 1,000,0	000
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLE The certificate holder is an additional insured	s (ACORD per the a	101, Additional Remarks Schedul attached.	e, may be attached if mor	e space is requir	ed)			
Project/Job Name: Hydrogeological Services	•							
CERTIFICATE HOLDER			CANCELLATION					
City of Palm Coast, Florida			ACCORDANCE WI	I DATE THE	REOF, NOTICE V Y PROVISIONS.	VILL E	e DELI	VERED IN
Attn: Dianne Torino								
160 Cypress Point Parkway, Palm Coast FL 32164-8436	Ste. B1	06	AUTHORIZED REPRESE					
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			/					
			© 19	88-2015 AC	ORD CORPORAT	ION.	All right	s reserved.

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Water Resource Consultants

## EXHIBIT C PROFESSIONAL SERVICES LABOR RATE SCHEDULE

CITY OF PALM COAST PROFESSIONAL HYDRGEOLOGICAL SERVICES MASTER SERVICES AGREEMENT BID/REFERENCE #: RFSQ-CD-20-31

Connect Consulting, Inc. 261 N. Lakeview Drive Lake Helen, Florida 32744-2711 386-473-7766

### **2020 Billing Rates**

Category	Rate (\$/hr.)
Principal Hydrogeologist / Geologist / Engineer	165
Professional Geologist / Engineer	150
Senior Hydrogeologist / Geologist / Engineer	130
Senior Field Geologist / Engineer	120
CADD Operator / Graphics Specialist	120
Field Geologist / Engineer	105
Field Technician / Well Inspector	95
Office / Administrative Support	75

Note: 3% escalation factor per year on labor rates

## Penny Overstreet

出5	

From:	noreply@civicplus.com
Sent:	Thursday, October 22, 2020 11:39 AM
То:	Jeanelle Jarrah; Penny Overstreet
Subject:	Online Form Submittal: Commission Agenda Item Application

# Commission Agenda Item Application

Individual's Name	Steve Scott
Phone Number	386-562-6947
Business Name	Member: Friends of Pal Parker Park and Mirror Lake Watershed Group
Street Address	2594 Lakeshore Dr.
Mailing Address	Field not completed.
City	Flagler Beach
State	FI
Zip	32136
Subject matter to be discussed with the commission	Creation of Citizen/Council Board Member PAL PARKER PARK Planning Committee
Background information regarding the subject	1. Create a citizen/Board member committee to come up with a timely NON BINDING plan, that most can agree on, that gives the new City Manager viable, citizen, and Board backed plans that he/she can review and present before the full City Council.
	2. Empower this committee to talk to the state DEP, as a city, to determine, in writing our full current and revised responsibilities to complete the Park. Determine in writing, what the State would actually do, if the City did not fully comply.
	3. Empower this committee to dialog with the FIND Program, as a city, to determine, all possible modifications and satisfactions needed to get our \$126K (money already spent on planning, design, and survey work) back.
	We have a group of concerned homeowners that live around

the park, who would be interested in serving. At least one Board member would be needed.

Requested Action sought from the commission	Motion and approval to create Citizen/Council Board N PAL PARKER Park Planning Committee	1embe
Attachments		
	Field not completed.	
refrain from handing out m	at the time the agenda application is submitted. Ple aterial at the commission meetings. d for each request is 10 minutes.	
Signature of Applicant	Steve Scott	
Date	10/22/2020	
Email n	not displaying correctly? <u>View it in your browser.</u>	



Re: From Steve Scott Pal and Irma Parker Development Duscussion

- Rick Belhumeur RBelhumeur@CityofFlaglerBeach.com Hide V Thu, Aug 1, 2019 10:39 arr
- To Steve Scott enersteve@aol.com
- Cc renekerl@bellsouth.net renekerl@bellsouth.net, pnro@att.net pnro@att.net

Steve, I'd be happy to meet with you. I just wish you had stayed in touch either with me, or by following the process the Commission has taken to get where we are. Give me a call, I have a few questions for you and it is so much easier than pecking at this phone. Thank you, Rick 386-503-5030

In 2019, Rick Belhumeur encouraged our group to "stay in touch, and follow the Commission process".

We're now ready in 2020 to be part of that process.



SILVER LAKE





## Goals for Pal Parker Park Citizen/Board Member Planning Committee

- Request meeting space from the Commission
- Create a working group of between 5 and 7 citizens and at least one Board member.

• Dialog via city email through Penny Overstreet's office with the State DEP for direction, rules and exceptions.

• Dialog via city email through Penny Overstreet's office with the FIND grant program to maximize their participation in funding work done so far and future work.

• Present a progress report to the Commission from time to time.

• Create a meeting schedule that gets the required plans completed and ready for the new City Manager by <u>Feb. 1, 2021</u>

• Design and recommend a Pal Parker Park we can all agree on and be proud of.

Addition to # 15

## **Penny Overstreet**

From:	Chastain Evelyn <evelynchastain@yahoo.com></evelynchastain@yahoo.com>
Sent:	Wednesday, December 9, 2020 10:13 PM
То:	Penny Overstreet
Subject:	December 10 Public Comments

**December 10 Public Comments** 

Item #15: I support the appointment of a Pal Parker Citizens Planning Committee in order to bring a revised park proposal to the Commission. Additional citizen input is needed particularly from surrounding property owners. The current plan design has one parking space on the property, therefore, will be a nuisance and negative impact on surrounding property owners impacted by public parking on private property.

Item #19: Current parking at this site is being used for portable structures and tents to expand restaurant capacity. Eliminating the portable structures will return parking to meet the facility capacity. I do not support the expansion for additional parking.

Item #20: I do not support the Special Exception for the proposed project. The number of units and potential to pack several hundred people into the 1.3 acre site is not in keeping with the unique nature of Flagler Beach.

Thank you for the opportunity to speak to these three items on the December 10 agenda.

Evelyn Chastain 625 Riverview Road Flagler Beach, Florida 32136

City of Flagler Beach Agenda Application	#16
INDIVIDUAL'S NAME: Scott CHARTUIS	
BUSINESS NAME: THE THE EDTE	
STREET ADDRESS:	
MAILING ADDRESS:	· · · · · · · · · · · · · · · · · · ·
PHONE NUMBER: 386 - 295 - 0705	
EMAIL: Scott CChappers @ gmAil. Com.	
SUBJECT MATTER TO BE DISCUSSED WITH THE COMMIS (This is the wording you would like on the agenda)	SION:
Update on information bound over SR 10	0 @
the base of the bridge.	
BACKGROUND INFORMATION REGARDING THE SUBJECT	· · · · · · · · · · · · · · · · · · ·

, ' City of Flagler Beach	
Agenda Application Continued	
<b>REQUESTED ACTION SOUGHT FROM THE COMMISSION:</b>	
Approval to more forward with engenmering car	5.
ATTACHMENTS:	
Please note the City Commission's Rules of Procedures require all documents to be provided at the time the agenda application is sub Please refrain from handing out material at the Commission Meeti	mitted.
The maximum time allowed for each request is 10 minutes.	

Scott Chuppers SIGNATURE OF APPLICANT

12.	1.	6505	
DATE			

#### Banner over SR 100

Spoke with FDOT engineers about the process of installing a banner across SR 100 for eastbound traffic to view as they are headed towards the beach.

There is a banner Application form 575-070-18

A general use permit checklist

A general use permit # 850-040-05

I was provided with a chapter 14-43 Regulation of signs, Canopies over streets and sidewalks.

Also any permits required by the city to be applied for.

Al Newman (Permit engineer Flagler / Volusia )FDOT

Tom Russ also very helpful in the information process.

Alan Ferguson, Permit coordinator Deland.

Polls must be outside of ROW with preference on city property. If on private property, permission from the owner is mandatory.

Structural engineer (Mike Simko) to provide statistics for banner support.

Permits for both the sign polls and the banners including city permits submitted for approval 1-2 weeks Must check on rules for advertising in the city.
### FLAGLER BEACH CITY COMMISSION



Item No: 17 a.

Meeting Date: December 10, 2020 Issue: Approve the semifinalist list for the City Manager search and authorize the Police Chief to begin the back-ground checks on the applicants – Ken Parker, Senior Advisor – Time Certain Item 7:10 p.m. From: Summary submitted by Penny Overstreet, City Clerk Organization: City of Flagler Beach

**<u>RECOMMENDATION</u>**: Approve the list and authorize the Police Chief to begin back-ground checks.

**BACKGROUND**: T Mr. Parker is meeting on the 9<sup>th</sup> with two additional Senior Advisors to review the applications and deduce them down to a finalist list. That list will be provided to you later today or early tomorrow morning. This step is necessary to remain on the target schedule to have a Manager hired before the March 2, 2021 election.

BUDGETARY IMPACT: LEGAL CONSIDERATIONS/SIGN-OFF: PERSONNEL:

**POLICY/REQUIREMENT FOR BOARD ACTION:** 

**IMPLEMENTATION/COORDINATION:** 

Attachments

То:	Mayor and Members of the Flagler Beach City Commission
From:	Ken Parker, ICMA/FCCMA Senior Advisor
Subject:	Listing of Candidates for Your Consideration
Date:	December 9, 2020

The Senior Advisor Team met on December 9, 2020 at 10 a.m. in the City of Flagler City Commission Chambers to review the resumes of all the candidates that applied for the City Manager position. All the Senior Advisor Team agreed that you had a strong applicant pool and a large number of applicants. The pool was very diverse in terms of qualification and experience.

As some of the Commission Members can attest, the Senior Advisors discussed each of the resumes. Our primary aim was to attempt to provide you with the best candidates who met both the legal requirements as established in the City Charter as well as the ones who most closely met the Ideal Candidate Profile.

I received a call from one of the candidates this week informing me that a friend of his who is also and acquaintance of a City Commission Member may have inadvertently mention in a Thanksgiving call that she knew the individual and spoke highly of the candidate. He wanted me to know that he did not know that the friend had mentioned him nor did he solicit her making contact with the Commission Member. He learned about the discussion several days after the call. I determined that the contact was not solicited by the applicant nor did he ask his friend to make the contact on his behalf. I wanted you to be aware of the call I received.

Before I provide you with a listing of names, again, let me express my appreciation to you and your staff. I have heard from several people about how impressed they were with the job announcement. I think that the job announcement presented your City in an excellent light and was one of the reasons that you had such a large applicant pool.

It was pointed out today that the list that we are providing you is based upon a resume review. As I stated to you, Senior Advisors do not perform background checks on any of the candidates nor do we warrant that the background on any of the candidates. As I stated at the very beginning, I encourage you to do a detailed, high level background check before you make the final decision on who to invite to be interviewed.

After reviewing the entire pool, we narrowed the applicant pool to 15 individuals. From a paper review, it appears that any of 15 are all qualified. We divided the list into two groups, best qualified which means they most closely meet the job requirements and profile and a group that is qualified and could perform the task.

### **Best Qualified**

Lee Evett. Seth Lawless, Ben Newhouse, David Strohl, Stacy Tebo, Steven Wheeler, and William Whitson.

### Qualified

John Barkley, Dru Driscoll, Stanley Hawthorne, Rodney Lucas, Martin Moore, Martin Murphy, Scott Randall, and John Rostash.

There are policy questions that need to answered by the City Commission.

- Is the City Commission ready to move forward to finalize the list of candidates who will be asked to go through the background check phase?
- How many candidates do we want to ask to go through the background phase of the process?
- Are there candidates a City Commission would like to add to the list for consideration?
- Are there candidates on the Senior Advisors list that you would like to delete from further consideration?
- Finalizing the listing of individuals who will undergo the background check.

### **Next Steps**

If the City Commission finalizes the list on Thursday night, then the City would provide those applicants with the proper release forms so that the background checks can be performed.

Once the background materials are completed, the City Commission would be named as finalist and invited to interview for the position. I would work with you to manage the process. Because of covid-19, it may require some modifications to the normal interview process. I provide you with alternatives to the normal interview process.

I look forward to meeting with you on December 10, 2020. Should you have questions, please feel free to contact me.



# **City of Flagler Beach**

Planning and Building Department

### FINAL SITE PLAN MIXED-USE BUILDING 102 2<sup>ND</sup> ST N

## November 10, 2020



### Planning and Building Department **City of Flagler Beach**

### LOCATION MAP



















# **City of Flagler Beach**

Planning and Building Department

## Staff Recommendation:

Commission contingent upon: approval of final site plan SP#20-11-01 to the City Planning and Architectural Review Board recommend

Civil Engineering Plans – Outstanding comments to be addressed prior to building permit application.



### **City of Flagler Beach**

### **Planning and Building Department**

Date:	December 3, 2020	
То:	. Ms. Jane mealy, Chair, City Commission City Commission Members	
-	Site Plan Application: #SP-20-11-01 – Mixed - Use Building (See Attachment #1- Application)	3

### **UPDATED SUMMARY**

The Planning and Architectural Board (PARB) discussed the subject application at the regularly scheduled meeting held November 10, 2020. The application was approved by virtue of a 4-1 vote. The one negative vote questioned the 50% commercial floor area development standard limitation applicable to mixed-use buildings and whether the Land Development Regulations were being followed.

The above noted concern was clarified subsequent to the meeting wherein it was confirmed that the "commercial" entity of the building is twenty-nine (29) percent of the overall floor area of the structure.

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

Location:

GEORGE MOODY SUB DIV BL 6 LOT 8. (See Attachment #2 - Survey)

Address:

102 2<sup>nd</sup> St. N. (See Attachment #3 Location Map).

Zoning, Future Land Use and Current Use

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

### Proposed Development

The applicant has submitted a final site development plan to improve the property as a mixed-use building. The proposed building is designed to accommodate two (2) vacation rentals on the lower two (2) floors and a residence on the third floor (See ATTACHMENT #4 Site Plan).

### **Existing Conditions**

As indicated above, the property is vacant; situated on the southerly corner of N. 4<sup>th</sup> St. and N. Ocean Shore Blvd. Site conditions are as follows:

- a. Lot area 50' x 100' (5,009+/- square feet).
- b. Generally flat, covered by typical native dune type vegetation and grasses and scattered trees.
- c. Gopher tortoise habitation (unverified)
- d. Existing perimeter sidewalk/streetscape improvements street frontage adjacent to N. 2<sup>nd</sup> St.

### B. <u>Compatibility With Land Development Regulations</u>

Updated Summary #18 C

The proposed development is situated within the Mixed Use District and more specifically, the Downtown Mixed Use District. As such, site design and building design development standards are specific to the Downtown Mixed Use District character area guidelines outlined in the Land Development Regulations Section 2.04.02.7.1. Downtown Design Guidelines Regulations: Chapter 4 and Section 2.04.02.12, Mixed-Use Building Regulations.

The purpose of the Downtown Design Guidelines is to provide a basis for evaluating development and redevelopment proposals and act as a guide for making decisions about improvements within the boundaries of the Downtown Area.

Schedule Two of the Land Development Regulations requires minimum lot, yard and bulk regulations for mixed-use buildings within the Downtown Mixed Use District, as follows:

Schedule Two:	Zoning Scl	nedule	of Lot, Y	ard & Bul	k Regulc	itions			
District/Category Commercial/ Mixed Use	Lot Area	Lot Width	Lot Depth	Unit Density	Front Yard (feet)	Side Yard (feet)	Rear Yard (feet)	Height (feet)	Lot Coverage Impervious
Mixed use	No minimum Lot area	N/A	N/A	1 unit/ 1,750 ft2	0'-5'	0'-5' One side only	10'	35'	85%

### **Proposed Development**

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

Serie doie 140. Lon	ing seriec				Cgolanon	C			
District/Category	Lot Area	Lot	Lot	Unit	Front	Side	Rear	Height	Lot
		Width	Depth	density	Yard	Yard	Yard	(feet)	Coverage
Mixed Use					(feet)	(feet)	(feet)		Impervious
Mixed-use bldg.	5,109+/- Sq. ft.	50'+/-	100'+/ -	1	0/5'	0'/5' +/-	40+/- ft.	34 '6"	63%

C. DOWNTOWN DESIGN GUIDELINES: SITE DESIGN

1. Building Placement

Interior Lot

1. <u>Maximize the street frontage of the building</u>. <u>Finding: Compliant</u>

### 2. Build-To Line

- Front Line: Zero (5'-10') feet <u>Finding: Compliant</u>
- Side Line: Build to property line on one (1) side, twenty (20) feet on other side.
  Finding: 5' off-set to enable access/maintenance within property boundary/Accepted
- Rear Line: Build-to determined by building location and arrangement of parking; but no closer than 10'.
  <u>Finding: Compliant</u>
- 3. Building Frontage
  - Buildings should be located at or within zero feet of the property line adjoining the street for no less than sixty-five (65) percent of street frontage. <u>Finding: Compliant</u> street frontage. <u>Finding: Compliant</u>

### 4. Parking

### Location

- On-street parking shall be provided along the perimeter of the development parcel, on the public right-of-way.
   Finding: Compliant
- 2. Street or sidewalk areas may not be used for off-street parking purposes. Individual ingress and egress drives extending across the public sidewalks and curbs and connecting the off-street parking spaces to the public street areas shall not exceed a maximum of twelve (12) feet for a one-way drive and eighteen (18) feet for a two-way drive.

### Finding: Compliant

- 3. Required off-street parking should be located on the same parcel as the uses served. Finding: Compliant
- 4. Off-street parking shall be limited to the sides or rear of the building(s) and screened from street view with appropriate perimeter landscape material per Section 5.04.02, Criteria for parking lots and vehicular use, Land Development Regulations. No off-street parking shall be located between a building and the adjacent street frontage. <u>Finding: Non – Compliant (See Parking Summary below)</u>

### Parking Design

- 1. Maximum parking stall dimensions for off-street parking and on-street parking should include the following principles:
  - c. Ninety (90) degree parking should have a minimum width of eight and sixby eighteen (18) feet.
     <u>Finding: Compliant</u>
  - Parking should not be located such that it interrupts the storefront continuity along the sidewalk. Finding: Compliant
  - On-site parking should be located behind buildings or to the side of the building, when possible. <u>Finding: Compliant</u>

### DOWNTOWN Mixed Use District

### Parking

Maximum amount of off-street parking permitted for all uses in the Downtown A1A Retail District should conform to Section 2.06.02.1 Schedule of Off-Street Parking Requirements. <u>Finding: Compliant</u>

### D. SECTION 2.04.02.12 MIXED-USE BUILDING REGULATIONS. (SEE ATTACHMENT #5 BLDG. ELEVATIONS)

### Parking:

Residential uses—Two (2) spaces per unit per Section 2.06.02.1 Schedule of Off-Street Parking Requirements

Hotels/motels — One (1) space per one (1) space per sleeping unit plus one (1) space additional space per five (5) units (N/A), per Section 2.06.02.1 Schedule of Off-Street Parking Requirements.

Required parking calculation: Total number of spaces shall be rounded to the next higher number only when a fraction thereof is greater than one-half (.50).

Section 2.06.	02.1 Schedule of Off-Street Parki	ng Requirements
USE	PARKING REQUIRED	PARKING PROVIDED
Residential	2 per dwelling unit	2 (Garage)
Vacation Rentals	2	2 (Downtown New Construction Parking Pool)

### PARKING SUMMARY

<u>Required Spaces</u> – 4

- Residential 2 spaces
- Commercial 2 spaces

Finding: Compliant

**NOTE:** Applicant to secure two (2) parking spaces as provided for in Section 2.06.10.2 New Construction Parking Exemption Zone.

### North Zone Parking Pool Boundary

A line commencing from the middle of N. Flagler Avenue at SR 100, then north to North 2nd Street, then east to Central Avenue to the point of the General Commercial Zoning District, then north to N. 3rd St., then east to the point of the General Commercial Zoning, then north to N. 4th St. then east ending at A1A, then south to SR100, then west ending at the centerline of N. Flagler Ave.

### And

### Section 2.06.10.3 Downtown Core On-Street Parking Pool.

- i. Parking Pool space availability Shall be restricted to the zone in which the proposed new construction is located.
  - a. North Zone 55 spaces Total

Application request – 2

Pool Balance - 53

### F. <u>Building Massing</u>

- In order to minimize the perceived size of a building, step down its height toward the street, neighboring structures and the rear of the lot.
   Finding: Compliant
- In order to break up the perceived mass of structure, divide it into modules that are similar in size to buildings seen traditionally.

Finding: N/A – Building does not exceed 50 ft. frontage

### **Building Height**

Building heights are identified by the number of stories above grade and is measured as the vertical distance from the finished grade at the center of the front of the building to:

To the mean height level between eaves and ridge for gable, hip and gambrel roofs

**Finding:** Compliant

### Facade Guidelines

Vertical Setbacks Planning Division Staff Report

SP#20-11-10

- Front: Between the second and third floor of the building, there should be a minimum setback of six (6) feet when possible.
   Finding: Compliant
- Side facing a street: Between the second and third floor of the building, there should be a minimum setback of six (6) feet when possible.
   Finding: Compliant – Deck/balcony create off-set of facade.

### **Bands of Composition**

- 1. Buildings should be designed to establish the following three (3) bands of vertical composition:
  - o Base (one (1) story),
  - Mid-section (second and third stories),
  - o Top (roof).

Finding: Compliant

### Facade Composition

- On the ground floor of the primary facade, there shall be a minimum of one (1) break for every fifty (50) feet of front elevation.
   Finding: Compliant
- The first floor or the primary facades of a building shall, at a minimum, utilize windows between the heights of three (3) feet and eight (8) feet above the walkway grade. Finding: Compliant

### Ground Floor Composition

The ground floor facade should contain a minimum of three (3) of the following facade design elements (one of which must be awnings/canopy): Finding: Compliant

### ✓ Overhangs

- Raised cornice parapets over the doors
- Projected canopies
- Awnings/Canopies
- Projecting Sill

### Fenestration Ratio

- Encourage largely transparent, open and inviting facades at the lower levels (ground floor) of the building to accentuate pedestrian environment.
   <u>Finding: Compliant</u>
- Encourage a greater ratio of solid wall to window allowing for more variety of architectural material and elements at the upper floors. Approximately twenty-five (25) to forty (40) percent window to wall ratio is desirable in the facade area for each building facade area adjoining a street.
  Finding: Non-Compliant North elevation (rear yard)

NOTE: Two sets of (2) Double pane windows added to north building elevation

### G. <u>Architectural Elements</u>

### Roof Eaves

- The roof eaves may extend five (5) feet into the building setback within the property.
- o Balconies



C

Balconies may be built six (6) feet into the front and side vertical setbacks above the second floor.

Finding: Compliant

- Awnings, Arcades and Canopies N/A
- Awnings, arcades and canopies on the first floor may extend five (5) feet into the building setback if the bottom of the awning is ten (10) feet above the sidewalk and they should be built within the build-to zone of the front and side setbacks.
   Finding: Compliant

### Exterior Materials

The following materials are encouraged for exterior building construction:

- 1. Stucco\*\*
- 2. Brick
- 3. Concrete masonry units, e.g. Hardiplank
- 4. Stone
- 5. Wood, Clapboard siding
- 6. Tiles
- Finding: Compliant

The following materials are prohibited for exterior building construction:

- 1. Plastic siding
- 2. Corrugated or reflective metal panels
- 3. Smooth or ribbed-faced concrete block
- 4. Wood sheeting
- Finding: Compliant
- H. Supplemental site improvement regulations:
  - a. Minimum ground floor, floor to ceiling height of ten (10) feet. Finding: Compliant
  - b. Decorative finish (e.g. texture finishes and coatings) and/or design feature shall be applied to all exterior walls facing a street or residential zone. Finding: Compliant
  - c. The frontage yard area between the building and property line shall be finished in a surface material to accommodate pedestrian traffic, seating or other use deemed suitable by approval of the planning and architectural review board and the city. Finding: Compliant (open porch)
  - Balconies, walkways, porticos are permitted as structural enhancements not to extend beyond six (6) feet from the building line.
     Finding: Compliant
  - e. Balconies shall not be permitted to extend over drives and/or parking areas. Finding: Balcony proposed @ 3<sup>rd</sup> floor, deemed non-factor.
  - f. Joint common access drives are encouraged for two or more contiguous interior lots owned exclusively or under separate ownership to enhance two-way access thereby decreasing access width from the required fifteen (15) feet to twelve (12) feet for each lot. Finding: N/A

Planning Division Staff Report

SP#20-11-10

- g. Sidewalks shall be required abutting the property frontage extending the length of the property whether or not on-street parking is required. Sidewalks to be constructed per city approval and be six (6) feet in width. Finding: N/A
- h. Trash collection containers shall be provided behind building structures and screened. Dumpster shall be required when the total number of combined units total five (5) or greater.
   Finding: TO BE DETERMINED
- I. Landscaping: All requirements as specified in Article 5, Section 5.04.00, Landscaping.
- Finding: Compliant Landscaping plan provided (plant selection and minimum requirements compliant) (SEE ATTACHMENT #6 LANDSCAPE PLAN)

### **STAFF RECOMMENDATION**

City Commission approve application #SP20-11-10.

### ATTACHMENTS:

Attachment #1– Application Attachment #2 - Survey Attachment #3 – Location Map Attachment #4 – Site Plan Attachment #5 – Building Elevations Attachment #6 – Landscape Plan Attachment #7 – Stormwater Plan





### **City of Flagler Beach**

### **Planning and Building Department**

Date:	November 2, 2020
то:	Don Deal, Chairman, Planning and Architectural Review Board and Board Members
Subject:	Site Plan Application: #SP-20-11-01 – Mixed - Use Building (See Attachment #1- Application)

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

Location:

GEORGE MOODY SUB DIV BL 6 LOT 8. (See Attachment #2 - Survey)

Address:

### 102 2<sup>nd</sup> St. N. (See Attachment #3 Location Map).

Zoning, Future Land Use and Current Use

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

### Proposed Development

The applicant has submitted a final site development plan to improve the property as a mixed-use building. The proposed building is designed to accommodate two (2) vacation rentals on the lower two (2) floors and a residence on the third floor (See ATTACHMENT #4 Site Plan).

### Existing Conditions

As indicated above, the property is vacant; situated on the southerly corner of N. 4<sup>th</sup> St. and N. Ocean Shore Blvd. Site conditions are as follows:

- a. Lot area 50' x 100' (5,009+/- square feet).
- b. Generally flat, covered by typical native dune type vegetation and grasses and scattered trees.
- c. Gopher tortoise habitation (unverified)
- d. Existing perimeter sidewalk/streetscape improvements street frontage adjacent to N. 2<sup>nd</sup> St.

### B. Compatibility With Land Development Regulations

The proposed development is situated within the Mixed Use District and more specifically, the Downtown Mixed Use District. As such, site design and building design development standards are specific to the Downtown Mixed Use District character area guidelines outlined in the Land Development Regulations Section 2.04.02.7.1. Downtown Design Guidelines Regulations; Chapter 4 and Section 2.04.02.12, Mixed-Use Building Regulations.

The purpose of the Downtown Design Guidelines is to provide a basis for evaluating development and redevelopment proposals and act as a guide for making decisions about improvements within the boundaries of the Downtown Area.

Schedule Two of the Land Development Regulations requires minimum lot, yard and bulk regulations for mixed-use buildings within the A1A Retail Corridor as follows:

Schedule Two: Zoning Schedule c	Lot, Yard & Bulk Regulations	
---------------------------------	------------------------------	--

District/Category Commercial/ Mixed Use	Lot Area	Lot Width	Lot Depth	Unit Density	Front Yard (feet)	Side Yard (feet)	Rear Yard (feet)	Height (feet)	Lot Coverage Impervious
Mixed use	No minimum Lot area	N/A	N/A	1 unit/ 1,750 ft2	0'-5'	0'-5'	10'	35'	85%

0/5'

0'/5' +/-

40+/- ft.

34 '6"

### **Proposed Development**

Schedule Two: Z	oning Sch	edule of	t Lot, Yai	rd & Bulk	Regula	ations	and the state	and the second	
District/Category Commercial\ Mixed Use	Lot Area	Lot Width	Lot Depth	Unit density	Front Yard (feet)	Side Yard (feet)	Rear Yard (feet)	Height (feet)	
				1					

100'

50'

### C. DOWNTOWN DESIGN GUIDELINES: SITE DESIGN

5,109+/-

Sq. ft.

1. Building Placement

Mixed-use bldg..

Interior Lot

- 1. <u>Maximize the street frontage of the building</u>. <u>Finding: Compliant</u>
- 2. Build-To Line
  - Front Line: Zero (5'-10') feet
    <u>Finding: Compliant</u>
  - Side Line: Build to property line on one (1) side, twenty (20) feet on other side.
    Finding: 5' off-set to enable access/maintenance within property boundary/Accepted
  - Rear Line: Build-to determined by building location and arrangement of parking; but no closer than 10'.
    Finding: Compliant
- 3. Building Frontage
  - Buildings should be located at or within zero feet of the property line adjoining the street for no less than sixty-five (65) percent of street frontage. <u>Finding: Compliant</u> street frontage. <u>Finding: Compliant</u>
- 4. Parking

Location

 On-street parking shall be provided along the perimeter of the development parcel, on the public right-of-way. Findina: Compliant

Planning Division Staff Report

Lot Coverage Impervious

63%

2. Street or sidewalk areas may not be used for off-street parking purposes. Individual ingress and egress drives extending across the public sidewalks and curbs and connecting the off-street parking spaces to the public street areas shall not exceed a maximum of twelve (12) feet for a one-way drive and eighteen (18) feet for a two-way drive.

Finding: Compliant

- 3. Required off-street parking should be located on the same parcel as the uses served. Finding: Compliant
- 4. Off-street parking shall be limited to the sides or rear of the building(s) and screened from street view with appropriate perimeter landscape material per Section 5.04.02, Criteria for parking lots and vehicular use, Land Development Regulations. No off-street parking shall be located between a building and the adjacent street frontage. <u>Finding: Non – Compliant (See Parking Summary below)</u>

### Parking Design

- 1. Maximum parking stall dimensions for off-street parking and on-street parking should include the following principles:
  - c. Ninety (90) degree parking should have a minimum width of eight and six- tenths (8.6) feet by eighteen (18) feet.
     <u>Finding: Compliant</u>
  - Parking should not be located such that it interrupts the storefront continuity along the sidewalk. <u>Finding: Compliant</u>
  - On-site parking should be located behind buildings or to the side of the building, when possible. <u>Finding: Compliant</u>

### **DOWNTOWN Mixed Use District**

Parking

Maximum amount of off-street parking permitted for all uses in the Downtown A1A Retail District should conform to Section 2.06.02.1 Schedule of Off-Street Parking Requirements. Finding: Compliant

### D. SECTION 2.04.02.12 MIXED-USE BUILDING REGULATIONS. (SEE ATTACHMENT #5 BLDG. ELEVATIONS)

### Parking:

Residential uses—Two (2) spaces per unit per Section 2.06.02.1 Schedule of Off-Street Parking Requirements

Hotels/motels — One (1) space per one (1) space per sleeping unit plus one (1) space additional space per five (5) units (N/A), per Section 2.06.02.1 Schedule of Off-Street Parking Requirements.

Required parking calculation: Total number of spaces shall be rounded to the next higher number only when a fraction thereof is greater than one-half (.50).

Section 2.06	.02.1 Schedule of Off-Street Parkin	ng Requirements
USE	PARKING REQUIRED	PARKING PROVIDED
Residential	2 per dwelling unit	2 (Garage)
Vacation Rentals	2	2 (Downtown New Construction Parking Pool)

Planning Division Staff Report

### PARKING SUMMARY

### Required Spaces - 4

- Residential 2 spaces
- Commercial 2 spaces

### Finding: Compliant

NOTE: Applicant to secure and provide two (2) parking spaces as provided for in Section 2.06.10.2 New Construction Parking Exemption Zone.

### North Zone

A line commencing from the middle of N. Flagler Avenue at SR 100, then north to North 2nd Street, then east to Central Avenue to the point of the General Commercial Zoning District, then north to N. 3rd St., then east to the point of the General Commercial Zoning, then north to N. 4th St. then east ending at A1A, then south to SR100, then west ending at the centerline of N. Flagler Ave.

### And

Section 2.06.10.3 Downtown Core On-Street Parking Pool.

- i. Parking Pool space availability Shall be restricted to the zone in which the proposed new construction is located.
  - a. North Zone 55 spaces Total

Application request – 2

Pool Balance - 53

### F. Building Massing

- In order to minimize the perceived size of a building, step down its height toward the street, neighboring structures and the rear of the lot.
   Finding: Compliant
- In order to break up the perceived mass of structure, divide it into modules that are similar in size to buildings seen traditionally.

Finding: N/A - Building does not exceed 50 ft. frontage

### **Building Height**

Building heights are identified by the number of stories above grade and is measured as the vertical distance from the finished grade at the center of the front of the building to:

To the mean height level between eaves and ridge for gable, hip and gambrel roofs

### Finding: Compliant

### Facade Guidelines

### Vertical Setbacks

- Front: Between the second and third floor of the building, there should be a minimum setback of six (6) feet when possible.
   Finding: Compliant
- Side facing a street: Between the second and third floor of the building, there should be a minimum setback of six (6) feet when possible.
   Finding: Compliant – Deck/balcony create off-set of façade.

Planning Division Staff Report

SP#20-11-10

### Bands of Composition

- 1. Buildings should be designed to establish the following three (3) bands of vertical composition:
  - o Base (one (1) story),
  - o Mid-section (second and third stories),
  - o Top (roof).

Finding: Compliant

### Facade Composition

- On the ground floor of the primary facade, there shall be a minimum of one (1) break for every fifty (50) feet of front elevation.
   Finding: Compliant
- The first floor or the primary facades of a building shall, at a minimum, utilize windows between the heights of three (3) feet and eight (8) feet above the walkway grade. Finding: Compliant

### Ground Floor Composition

The ground floor facade should contain a minimum of three (3) of the following facade design elements (one of which must be awnings/canopy): Finding: Compliant

- ✓ Overhangs
- Raised cornice parapets over the doors
- Projected canopies
- Awnings/Canopies
- ✓ Projecting Sill

### Fenestration Ratio

- Encourage largely transparent, open and inviting facades at the lower levels (ground floor) of the building to accentuate pedestrian environment.
   <u>Finding: Compliant</u>
- Encourage a greater ratio of solid wall to window allowing for more variety of architectural material and elements at the upper floors. Approximately twenty-five (25) to forty (40) percent window to wall ratio is desirable in the facade area for each building facade area adjoining a street.

Finding: Non-Compliant - North elevation (rear yard)

### G. <u>Architectural Elements</u>

### Roof Eaves

- o The roof eaves may extend five (5) feet into the building setback within the property.
- o Balconies

Balconies may be built six (6) feet into the front and side vertical setbacks above the second floor.

Finding: Compliant

- Awnings, Arcades and Canopies N/A
- Awnings, arcades and canopies on the first floor may extend five (5) feet into the building setback if the bottom of the awning is ten (10) feet above the sidewalk and they should be built within the build-to zone of the front and side setbacks.

Planning Division Staff Report

### Finding: Compliant

### **Exterior Materials**

The following materials are encouraged for exterior building construction:

- 1. Stucco\*\*
- 2. Brick
- 3. Concrete masonry units, e.g. Hardiplank
- 4. Stone
- 5. Wood, Clapboard siding
- 6. Tiles
  - Finding: Compliant

The following materials are prohibited for exterior building construction:

- 1. Plastic siding
- 2. Corrugated or reflective metal panels
- 3. Smooth or ribbed-faced concrete block
- 4. Wood sheeting Finding: Compliant
- H. Supplemental site improvement regulations:
  - a. Minimum ground floor, floor to ceiling height of ten (10) feet. Finding: Compliant
  - Decorative finish (e.g. texture finishes and coatings) and/or design feature shall be applied to all exterior walls facing a street or residential zone.
     Finding: Compliant
  - c. The frontage yard area between the building and property line shall be finished in a surface material to accommodate pedestrian traffic, seating or other use deemed suitable by approval of the planning and architectural review board and the city. Finding: Compliant (open porch)
  - Balconies, walkways, porticos are permitted as structural enhancements not to extend beyond six (6) feet from the building line.
     Finding: Compliant
  - e. Balconies shall not be permitted to extend over drives and/or parking areas. Finding: Balcony proposed @ 3<sup>rd</sup> floor, deemed non-factor.
  - f. Joint common access drives are encouraged for two or more contiguous interior lots owned exclusively or under separate ownership to enhance two-way access thereby decreasing access width from the required fifteen (15) feet to twelve (12) feet for each lot. Finding: N/A
  - g. Sidewalks shall be required abutting the property frontage extending the length of the property whether or not on-street parking is required. Sidewalks to be constructed per city approval and be six (6) feet in width. Finding: N/A
  - h. Trash collection containers shall be provided behind building structures and screened. Dumpster shall be required when the total number of combined units total five (5) or greater.
     Finding: TO BE DETERMINED

I. Landscaping: All requirements as specified in Article 5, Section 5.04.00, Landscaping. Finding: Compliant – Landscaping plan provided (plant selection and minimum requirements compliant) (SEE ATTACHMENT #6 LANDSCAPE PLAN)

### STAFF RECOMMENDATION

Planning and Land Development Regulation Board recommend approval of application #SP20-11-10.

Attachment #1- Application Attachment #2 - Survey Attachment #3 - Location Map Attachment #4 - Site Plan Attachment #5 - Building Elevations Attachment #6 - Landscape Plan

R#: 20-11-01	DATE FILED: 10 - 6 - 2
	EVIEW APPLICATION
	RENTAL AND RESIDENCE
ROJECT ADDRESS: 104 N.	2ND St, FLAGLER BEACH
ubdivision: GEORGE MOODY	Block: 1.ot(s):
AX MAP NUMBER: <u>12-12-31-</u>	4500-00060-0080 ZONING DISTRICT: 22
WNERS INFORMATION:	
WNIERS NAME: <u>SHULTZ</u> , 1 DDRIESS: <u>220 HERITAGE</u> HONE NUMBER: <u>717-75255</u>	ROWALD AND ZEA DR. GETTYSBURG, PA 17325 81 FAX NUMBER:
GNATURE OF OWNER: Rona	ed hult
PPLICANTS INFORMATION:	Ŭ
PPLICANTS NAME (IF OTHER THAN O DDRESS:	OWNER): OWNER
HONE NUMBER:	FAX NUMBER:
IGNATURE OF APPLICANT:	
EPRESENTATIVE:	
JAME:	
ADDRESS:	FAX NUMBER:
	:
This is to certify that I am the owner of authorize: (PRINT NAME)	of the subject property described above and that I to make
PRINT OWNER'S NAME:	
	RECEI
	OCT - 6 20
	City of Flagler Beach Buildi

Sworn to and subscribed before me this	day of	, 20
Personally known to me or produced identification	ation:	(type)
Notary Public:	My commission e	xpires:

### SITE PLAN REVIEW PROJECT DESCRIPTION

### PRINT OR TYPE INFORMATION

A. Provide a detailed description of the proposed project: CONSTRUCT <u>A THREE STORY BUTLETING WITH A VACATION</u> <u>RENTAL ON THE FIRST AND SECOND FLOOR AND A</u> <u>PERSONAL RESTDENCE ON THE THERD FLOOR</u>.

B. Provide the lot size (parcel) and square footage of all building(s):

LOT SIZE = 50' X 100'= (5000 S&FT) BUILDING SIZE = 30' X 50'= (1500 S&FT) TOTAL S& ROOTAGE = 5035 (INCLUDES PORCH AND BALCONTES)

### C. Provide the size, height and proposed use of each building:

- ONE BUTLDING BO'X SO' HEIGHT . 3 STORY - 35' VACATION RENTALS AND PERSONAL RESIDENCE
- D. Provide a detailed description of the following:

Exterior finish and color: STUCCO = BLUERoof material and color: METAL = WHITE

- E. Indicate the project floor area ratio or lot coverage (if applicable): <u>APRROXIMATELY</u> <u>Sectors</u> 1800 SQ FT COVERAGE 36 70 LOVERAGE
- F. Provide the total number of:

•	Floride the total hamber of
	Required on-site parking spaces: 4
	Proposed on-site parking spaces: 2
	Required on-site Handicapped parking spaces:
	Proposed on-site Handicapped Parking spaces:
	Proposed on-site Handicapped Farking spaces.
	Any off-site parking spaces proposed? If yes, describe number, location. and
	Any on-she parking spaces proposed in yes, electronic
	distance from proposed project location:
	VES - 2 - NORTH ZONE: PARKING POOL
-	MISMACCONE BLOCK
	DISTANCE - ADJACENT

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

Describe the nature of any tree and native vegetation removal, if applicable: I. <u>TREES</u> AND <u>VEGETATFON</u> <u>WILL BE REMOUED</u> AS <u>REQU</u>RED <u>TO ACCOMODATE THE</u> <u>BUILD TNG VEHICLE</u> <u>INCRESS</u> <u>IEGRESS</u>, <u>VEHICLE</u> <u>MANEUVER</u> SPACE, STORM WATER SWALES AND PERTMETER</u> If a Commercial use, describe the operational characteristics of the development

J. (proposed hours of operation, any unique characteristics of the proposed use.

K. Provide other pertinent information regarding the proposed development:

A

NI

Site Plan Review **Existing Conditions** Describe all previous uses or activities on the site: A. NONE \_\_\_\_ . \_\_\_\_\_ Describe all existing structures on the site in terms of their use, construction B. type, height, density, and size: NONE \_\_\_\_\_ \_\_\_\_\_ Describe the project site as it presently exists before the project in terms of: C. Site topography: WITH SMALL TREES AND VEGETATION. . Plant life (existing trees, vegetative cover): PINE TREES BRAZILIAN PEPPER TREES VARIOUS TYPES OF PALM TREES AND OTHER . LOW PROFILE VEGETATION. Soil conditions: SAND Historic or cultural resources (if applicable): NONE 

D. Describe the land use and zoning of surrounding properties within 200 feet of project location:

North:	DOWNTON	UN MIX	ED USE	DIST	RICT	
South:	DUNTOW	V MEXED	USE I	DISTAIC	T	
East:	DOUM/TOW	W MIYE	A USE	DISTREC	-T	
West:	OWNTOWN	MIXED	USE DI	STRECT		

### Instrument No: 2015036734 12/8/2015 10:41 AM BK: 2100 PG: 418 PAGES: 1 DOCTAX PD \$770.00 RECORDED IN THE OFFICIAL RECORDS OF Gail Wadsworth, Clerk of the Circuit Court & Comptroller Flagler, FL

This instrument prepared by: Name: Jon C. Hobbs Flagler County Abstract Company 300 N 2nd Street Flagler Beach, Florida 32136 FILE NO. S3243 Property Appraisers Parcel Identification Number(s): 12-12-31-4500-00060-0080

SPACE ABOVE THIS LINE FOR RECORDING DATA

THIS WARRANTY DEED made the 3rd day of December, 2015 by

Robert A. Souza as Trustee of the Robert A. Souza Revocable Trust Agreement dated 05/19/2011

whose street address is 3209 N Oceanshore Blvd, Flagler Beach, FL 32136

hereinafter called the grantor\*, to

Ronald L. Shultz and Zea C. Shultz, husband and wife

whose street address is P.O. Box 37, Cashtown, PA 17310

hereinafter called the grantee\*:

(\*Wherever used herein the terms "grantor" 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 Florida, to wit:

Lot 8, Block 6, Moody's 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 31<sup>st</sup>, 2014. 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.

Signed, sealed and delivered in the presence of:

Witness 1 Signature Hebb anc Printed or Typed Name ss 2 Signature Mir Printed or Typed Name

Robert A. Souza

STATE OF FLORIDA COUNTY OF Flagler

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

### **Owner Information**

Primary Owner Shultz Ronald L & Zea C H&W PO Box 37 Cashtown, PA 17310

### **Parcel Summary**

Parcel ID	12-12-31-4500-00060-0080
Location Address	104 2ND 5T N
	FLAGLER BEACH 32136
Brief Tax Description*	GEORGE MOODY SUB DIV BL 6 LOT 8 OR 83 PG 6 OR 244 PG 780 OR 550/1365 OR 569/921 OR 639/1221 OR 1928/1970-2100/418
	'The Description above is not to be used on legal documents.
<b>Property Use Code</b>	VACANT COM (001000)
Tax District	FLAGLER BEACH REDEVELOPMENT AREA (District 22)
Millage Rate	20.3699
Acreage	0.115
Homestead	N
Feet (GIS)	5000.66174316

### View Map

Va	u	ati	0	n

2020 Working Values	2019 Certified Values	2018 Certified Values
\$0	\$0	\$0
\$0	\$0	\$0
\$86,077	\$86,077	\$86,077
\$0	\$0	\$0
\$0	\$0	\$0
\$86,077	\$86,077	\$86,077
\$86,077	\$86,077	\$86,077
\$0	\$0	\$0
\$86,077	\$86,077	\$86,077
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	\$0 \$0 \$86,077 \$0 \$0 \$86,077 \$86,077 \$0 \$86,077	\$0 \$0 \$0 \$0 \$86,077 \$86,077 \$0 \$0 \$0 \$0 \$86,077 \$86,077 \$86,077 \$86,077 \$86,077 \$86,077 \$0 \$0 \$0 \$0 \$86,077 \$86,077

"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**

### 2020 TRIM Notice

TRIM Notice(PDF)

### Sales

Multi Parcel	Sale Date	Sale Price	Instrument	Book	Page	Qualification	Vacant/Improved	Grantor	Grantee
N	12/03/2015	\$110,000	WD	2100	418	Qualified (Q)	Vacant	SOUZA ROBERT A TRUSTEE	
N	03/15/2013	\$69,900	WD	1928	1970	Qualified (Q)	Vacant	LHP SCALES INC	
N	01/01/1999	\$30,000		639	1221	Qualified (Q)	Vacant	WILDER ESTHER B	
N	10/01/1996	\$0		569	921	Unqualified (U)	Vacant	WILDER ESTHER B &	
N	01/01/1900	\$84,000		0	Q	Qualified (Q)	Vacant	CONVERSION	

No data available for the following modules: Property Information, Residential Buildings, Commercial Buildings, Sketches, Building Area Types, Extra Features, Photos.

The Property Appraiser makes every effort to produce the most accurate information possible. No warranties, expressed or implied are provided for the data herein, its use or interpretation. The assessment information is from the last certified tax roll. If you feel that any information contained herein is incorrect, please contact our office at (386)313-4150.



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Version 2.3.91


## 104 2ND ST. N RONALD + ZEA SHULTZ



## Page 1 of 3

## LANDSCAPE PLAN: 104 2<sup>nd</sup> Street N. Flagler Beach (Key)

Area 1. Blue My Mind® Dwarf Morning Glory - Evolvulus hybrid Exposure: Sun - The optimum amount of sun or shade each plant needs to thrive: Full Sun (6+ hours), Part Sun (4-6 hours), Full Shade (up to 4 hours). Flower Season: SpringSummer Mature Size: 8" 16" Height: 4 - 8" Spread: 8 - 16" Plant Type: Annual Height Category: Short Garden Height: 4 - 8 Inches Trails Up To: 12 Inches Spacing: 8 - 12 Inches Spread: 8 - 16 Inches Flower Colors: Blue Flower Shade: True Blue Foliage Colors: Green Foliage Shade: Silvery Green Habit: Mounding Trailing Light Requirement: Sun Maintenance Category: Easy Bloom Time: Planting To Frost Hardiness Zones: 9a, 9b, 10a, 10b, 11a, 11b Water Category: Average Soil Fertility Requirement: Average Soil Uses: Container, Edging Plant, Groundcover Landscape: Mass Planting

## Area 2. East coast dune sunflower: (Helianthus debilis)

Yellow daisy-like flowers consist of brownish-red disk florets surrounded by bright yellow ray florets. Leaves are deltoid-shaped, with rough surfaces and toothed margins; they are alternately arranged. Family: Asteraceae (Aster, daisy or composite famiily) Native range: H. debilis is native only to the countles along the east coast. Hardiness: 8A–11 Soil: Dry, well-drained sandy soils Exposure: Full sun Growth habit: 1-2' tall with 3-4' spread Propagation: Seed, cuttings

Area 3. Croton Common Name: Croton Petra Botanical Name: Codiaeum Petra Growth Habit: Upright Light Requirements: High light (3-4 hours of indirect light per day) Bloom Color Family: No flowers Foliage Color Family: Multicolor Foliage Color Style: Variegated Water Wise

## Page 2 of 3

## LANDSCAPE PLAN: 104 2nd Street N. Flagler Beach (Continued)

Area 3 Croton (Continued) Fragrant Height: 28 (Inches) Width: 22 (Inches) Minimum Spacing: 24 (Inches) Blooms in Spring, Summer, Fall, and Winter

Area 4. Liriope

Botanical Name: Liriope muscari 'Big Blue' - Also known as Big Blue Turf Lily Mature Height : 1 - 2 feet (flower spikes go up to about 24" or so on mature clumps) Mature Width : 1 - 2 feet Growth Rate : Moderate (6" - 8" avg per yr) Hardiness Zones : 6 - 10 Sun Exposure : Full sun to full shade Soil Preference : Average to slightly acidic - well drained......will adapt to a wide variety of soil

compositions.

Foliage Color & Texture : Evergreen / Grasslike - Very thick, wide, heavy blade like foliage with excellent dark green color. Will display just a hint of blue color to the blades if fed properly, and sun exposure is right.

Flower, Cone, Or Berry Facts : Cones - 1/2" to 3/4" in size, and start out as a bluish white color, eventually ripening to a mahogany brown. Cones contain wingless seeds.

Diseases / Insects : Bagworms, spider mites, and canker ( Seiridium spp. ) are the most common problems seen with this variety.

Recommended Spacing : 18" apart for most applications such as mass plantings, groundcover, erosion control. Widen spacing to at least 2 ft apart if you want distinction between individual clumps.

Area 5. Pink Muhly Grass

Botanical Name: Muhlenbergia capillaris

Form: Perennial

Sun Exposure: Full Sun

Height/Habit: 18 - 36 inches

Spread: 30 inches

Spacing: 18 - 24 inches

Hardiness Zone: 6-10

Flowering Date: Late summer to mid fall.

Planting Instructions: Tolerates a wide variety of soil conditions. Tolerates heat and drought as well as wet conditions. Good for wetland or beachside plantings.

Winter Care: Mulch is advisable in colder areas.

Growth Rate: Moderate.

Flower Color: Pink

Flower Form: Purplish-red inflorescence, diffuse silky panicle 18" high.

Foliage Type: Tidy clumps, fine blue-green foliage.

Resistance: Good to all P & D problems

## Page 3 of 3

## LANDSCAPE PLAN: 104 2nd Street N. Flagler Beach (Continued)

Area 6. Dwarf Natal Plum Scientific name: Carissa macrocarpa Pronunciation: kuh-RISS-uh mack-roe-KAR-puh Family: Apocynaceae Plant type: ground cover USDA hardiness zones: 9B through 11 (Fig. 1) Height: 1 to 2 feet Spread: 4 to 8 feet Plant habit: spreading Plant density: dense Growth rate: moderate Leaf type and persistence: evergreen Leaf blade length: 2 to 4 inches Leaf color: green Fall color: no fall color change Light requirement: plant grows in part shade/part sun Soil tolerances: clay; sand; acidic; alkaline; loam Drought tolerance: high Soil salt tolerances: good Plant spacing: 36 to 60 inches

Area 7. Bulbine (BUL-bin-ee) Family: Asphodelaceae (as-foh-del-AY-see-ee) Species: frutescens (froo-TESS-enz) (Info) Cultivar: Tiny Tangerine Category: Tropicals and Tender Perennials Water Requirements: Drought-tolerant; suitable for xeriscaping Average Water Needs; Water regularly; do not overwater Sun Exposure: Full Sun to Partial Shade Foliage: Evergreen Smooth Height: 6-12 in. (15-30 cm) Spacing: 12-15 in. (30-38 cm), 15-18 in. (38-45 cm) Hardiness: USDA Zone 9a: to -6.6 °C (20 °F) USDA Zone 9b: to -3.8 °C (25 °F)

Sexisting palm tree on North boundary out of construction area



## SURVEY REPORT Sheet 2 of 2

LEGAL DESCRIPTION: Lot 8, Block 6, George Moody's Subdivision as per map thereof, recorded in Map Book 1, Page 24, of the Public Records of Flagler County, Floride.

NBD

GENERAL NOTES:
1. Field survey completed 1/15/2020. Revised 1/31/20 added utility pole and aerial line.
2. Bearing basis assumed: N672733'E along the northerly right of way line of North 2<sup>nd</sup> Street.
3. Underground utilities were not located.
4. No tills search has been performed by or provided to MYER LAND SURVEYING, Inc..
5. Dimensions shown are feet and decimals thereof.
6. Elsevisions are North American Datum 1988.
7. Flood Zone X, Flagler Beach, 120087, panel number 12120C0237 E, Revised 6/06/2018.
8. Plot plan completed 7/24/20, Plot plan revised 9/10/20.

## GENERAL LEGEND:

A	Arc length	N&D	Na
A\C	Air conditioning pad	NGVD	Na
	Aerial utilities	P	Po
ANU	Cable TV service	PC	Po
C	Calculation	PCC	Po
CALC		PCP	Pe
CB	Catch basin	POB	Po
CL	Centerline	POC	Po
CLF	Chain link fence	PP	Pi
CM	Concrete monument	PRC	Po
CMP	Corrugated metal pipe	PT	Po
CONC	Concrete		Po
D	Delta	PVC	
DESC	Description	R	R
©	Electric meter	R&C	R
		RCP	R
E(LY)	East(orly)	REC	R
EMT	Electrical metal tubing	RLS	R
FD	Found	R\W	R
FLD	Field	୍ତ	U
G	Gas meter		Š
FPL	Florida Power and Light	S(LY)	T
FPLS	Florida Professional	T	Ť
	Land Surveyor	TYP	
IP	Iron pipe	μ_	U
L	Light pole	tw.	V
LB	Licensed business	W(LY)	V V
N(LY)	North(erly)	WF	V

Nail and disc National Geodetic Vertical Datum ool pump oint of curve oint of compound curve ermanent control point oint of beginning oint of commence inched pipe Point of reverse curve oint of tangent olyvinyl chloride tadius tod and cap teinforced Concrete Pipe lecovered Registered land surveyor light of Way Utility services South(erly) Telephone service Typical Utility pole Water meter Westerly Woodan fance

seal and accompanied by sheet 1, united unit

(This Survey Report is not valid unless signed, embossed with Map of Survey, Job No. 19308-3.) MICHAEL M. MYER, PSM LS4006 (Copyright reserved.)

Report and Map of Survey exclusively prepared for the benefit of: Ronald L. and Zea C. Schultz

19308-3 CRD 19308 FB 336 pp 21, 22



Digitally signed by Michael M Myer Date: 2020.09.10 10:48:24 -04'00'



120												,
11/4/20		North Zone Parking Pool Spaces Avaitable	52									
	ARKING PO	Parking Pool Spaces Allocated	8	72								
	Beach N ZONE: P/ UICATION	On-site Spaces Available	X									
	City of Flagler Beach ARKING EXEMPTION ZONE: PARTICIPANT APPLICATION	On-site Spaces Required	4	DZZEA								
	City of Flagler Beach DOWNTOWN PARKING EXEMPTION ZONE: PARKING POOL PARTICIPANT APPLICATION	Γ. Ν.	RMATION	RONALI	ne: NA	IBER 2430	Valid Date					
	DOWNTOV	104 2ND ST. N.	BUSINESS INFORMATION	Applicant Name: RONAL	Legal Business Name: DBA (If applicable):	Date: 04 NOVEMBER 2036	Business Tax Receipt Number:					



## **Bonnie Wilson**

From: Sent: To: Cc: Subject: Lee Richards Tuesday, October 13, 2020 11:37 AM Larry Torino Bonnie Wilson; Marlene Beams; 'John Zemball' 104 S. 2d Street

Larry...

After a conversation with the owner, Mr. Ron Shultz, I decided to look more closely at this package. Also, Fred had a conversation with the Engineer, Mr. John Zemball regarding the use of the driveway as a retention area. These are my latest comments that should be considered by the PARB:

- 1. The site plan with topo was buried in the "Site Plan Review Package" and is deficient in that it only shows the existing elevations, not the proposed elevations. That makes it impossible to determine if the proposed site is managed properly for stormwater management.
- 2. There are three different site plan descriptions that show three different proposed surfaces in the rear parking area: the boundary and topographical plan indicates crushed coquina stone/gravel/sand/paving; the landscape plan indicates paving (which is asphalt); and the site data plan by Zahn Engineering indicates 6" concrete. Which material is it going to be?
- 3. The retention area A, with the geo grid and crushed rock, may be used as a driveway if and only if the base is depressed by a minimum of 3" below all of the sand and rock material. A cross section through the property from east to west would be very helpful.

Now I get to a facet of this that is bothering me. Let me say up front that I realize this is <u>your</u> purview but a second pair of eyes can be useful at times. This building is located in the Downtown Mixed Use District, and seems to have three stories – two rental units (floors 1 and 3) and one residence (top floor). Unless I am reading Chapter 3 incorrectly, shouldn't the ground floor be commercial in this district? Also in Chapters 2 and 3, the code seems to require 2 off-street parking spaces per unit. If that is so, there should be room for six vehicles. That doesn't seem to work with this property. Please correct me if I am not reading this correctly (I can't wait until we get the new rewrite done).

Best Regards, Lee

See Richardo

Dr. Lee Richards



Lee Richards, PhD, RA Project Coordinator City of Flagler Beach 386-517-2000 ext. 248 Attachment #2

SURVEY

102 2ND St. N.







SITE PLAN

ATTACHMENT #3





BUILDING ELEVATIONS









## Engineering

**City of Flagler Beach** 

12/9/2020

Addition to Item#18

## Memorandum

To: Richard McFadden, Interim City Manager	o: <b>Ri</b> e	chard McFa	adden, Int	erim City	Manager
--	----------------	------------	------------	-----------	---------

From: Lee Richards, PhD, Project Coordinator

CC: Fred Griffith, P.E., City Engineer

RE: 104 2<sup>nd</sup> Street North, Engineering Review of Site Plan

This project was initially reviewed by the Engineering Department on October 13, 2020 and the preliminary comments were forwarded to the City Planner. Also, the City Engineer spoke with the project Engineer, Mr. John Zemball, regarding several issues of concern; specifically, these included stormwater retention, topography, and information missing in the drawing details.

Our comments were answered in a response from Mr. Zemball in a letter dated December 2, 2020 along with a submitted revised site plan. After a thorough follow-up review, the Engineering Department was satisfied that all of our concerns were addressed.

From an engineering aspect, this project may proceed as it is currently designed.



## **Planning and Building Department**

<b>Date:</b>	<b>To</b> :	Subject:         Subject:
--------------	-------------	---

ot Expansion

## UPDATED SUMMARY

The Planning and Architectural Review Board (PARB) discussed the subject application at the meeting of November 10, 2020. The Board voted unanimously to approve the application, as submitted.

## SUMMARY IN BRIEF: Ŕ

The applicant is seeking final site plan approval to improve and upgrade a portion of a vacant lot to develop a defined parking field area, which serves an adjoining beachfront restaurant. A portion of the property is currently used for parking however, the area is undefined, ingress and egress which is haphazard.

## <u>Location:</u>

ATLANTA BEACH SUBD (See Attachment #2 - Survey)

## Address:

2420-2430 S. Ocean Shore Blvd. (See Attachment #3 Location Map).

## ANALYSIS

Zoning, Future Land Use and Current Use

		1
Current Land Use	Vacant	
Future Land Use Map	Commercial	
Zoning District	Tourist! Commercial	

## **Existing Conditions**

As indicated above, the property is vacant; Site conditions are as follows:

- a. Lot area -50'+/-x 179'+/- (8,950+/- square feet). b. Generally flat, covered by typical native dune typ. c. Gopher tortoise habitation (unverified)
- Generally flat, covered by typical native dune type vegetation and grasses.

## **Compatibility With Land Development Regulations** æ

The proposed improvements are compliant with the applicable sections of the Land Development Regulations; Section 2.06.02. – Parking as it relates to: (See ATTACHMENT #4 Site Plan).

- Size and access .\_.
- 2. Location of parking spaces
- Landscaping per LDR's Section 5.04.00 (SEE ATTACHMENT LANDSCAPE PLAN #5) ň

4. Perimeter screening Planning Division Staff Report

~I ~ SP #20-12-01

#19 Updaked Summerry

- 5. Interior landscaping
- 6. Lighting (solar proposed)

## PARKING SUMMARY

Existing Parking spaces – 26 designated

Proposed Parking spaces – 50 (includes two ADA Handicap spaces)

## STAFF RECOMMENDATION

City Commission vote to approval of application #SP20-12-01.

ATTACHMENTS: Attachment #1- Application Attachment #2 - Survey Attachment #3 - Location Map Attachment #4 - Site Plan Attachment #5 - Landscape Plan SP#20-12-01

 $\frac{2}{2}$ 

Planning Division Staff Report



世19

# **City of Flagler Beach**

Planning and Building Department

# Application No. SP#20-12-01

BEACHFRONT GRILL

PARKING FIELD AREA EXPANSION

December 1, 2020



# **City of Flagler Beach** Planning and Building Department

LOCATION MAP







Planning and Building Department

## **EXISTING CONDITIONS**









Planning and Building Department

# PROPOSED PARKING FIELD UPGRADES





**Planning and Building Department** 

## SITE DEVELOPMENT PLAN









Planning and Building Department

## **RECOMMENDATION:**

City Commission approve Application SP#20-12-01; a request to expand and upgrade the parking field area: the Beachfront Grill.



## Planning and Building Department

#

Date: ..... November 21, 2020

To: Don Deal Chairman, Planning and Architectural Review Board and Board Members

Subject: Site Plan Application: #SP-20-12-01–Commercial Parking Lot Expansion (See Attachment #1- Application)

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

The applicant is seeking final site plan approval to improve and upgrade a portion of a vacant lot to develop a defined parking field area, which serves an adjoining beachfront restaurant. A portion of the property is currently used for parking however, the area is undefined, ingress and egress which is haphazard.

## Location:

## ATLANTA BEACH SUBD (See Attachment #2 - Survey)

Address:

2420-2430 S. Ocean Shore Blvd. (See Attachment #3 Location Map).

## ANALYSIS

## Zoning, Future Land Use and Current Use

Zoning District	Future Land Use Map		Land Use
Touristl Commercial	Commercial	Va	cant
Existing Conditions			
a. Lot area – 50'+/- x 179'+/-	typical native dune type vegetatic		
B. <u>Compatibility With Land De</u>	evelopment Regulations		
• • •	e compliant with the applicable s king as it relates to: (See ATTACHME		nd Development
2. Location of parking space	S		
3. Landscaping per LDR's Sec	ction 5.04.00 (SEE ATTACHMENT LAI	NDSCAPE PLAN #5	>
4. Perimeter screening			
5. Interior landscaping			
Planning Division Staff Report		SP #20-12	-01 Page 1   2

## 6. Lighting (solar proposed)

## PARKING SUMMARY

Existing Parking spaces - 26 designated

Proposed Parking spaces - 50 (includes two ADA Handicap spaces)

## **STAFF RECOMMENDATION**

Planning and Land Development Regulation Board recommend approval of application #SP20-12-01.

ATTACHMENTS: Attachment #1– Application Attachment #2 - Survey Attachment #3 – Location Map Attachment #4 – Site Plan Attachment #5 – Landscape Plan 1

•

## SITE PLAN REVIEW APPLICATION

PROJECT TITLE:
PROJECT ADDRESS: <u>3430 Socean shore</u> 4 3430 S Oceanshore
Subdivision: Attanta Beach Block: 1 Lot(s): 5, 6, 7, 8
TAX MAP NUMBER: 19-12 - 32 -0150 -0006 -0050 19-12 - 32 - 0150 -0006 -0050 19-12 - 32 - 0150 -0000 -0070
14-12-32-0150-000/0-0080 OWNERS INFORMATION:
OWNERS NAME: Absentes, UC ADDRESS: 58 Island Estates PKyby AUM Coust, FL 32131 PHONE NUMBER:
SIGNATURE OF OWNER:
APPLICANTS INFORMATION:
APPLICANTS NAME (IF OTHER THAN OWNER): Beachfront Grille ADDRESS: <u>A444 Socean Shore Btya Flagter Beach</u> PHONE NUMBER: <u>60 292 XIM</u> FAX NUMBER:
SIGNATURE OF APPLICANT:
<u>REPRESENTATIVE:</u>
NAME: Rich Smith, Hammock Communities Frc ADDRESS: <u>725 N Ocean Shore</u> Flagler Beach 32136 PHONE NUMBER: <u>366-931-1905</u> FAX NUMBER:
SIGNATURE OF REPRESENTATIVE:
FOR USE WHEN APPLICANT IS NOT THE OWNER OF SUBJECT PROPERTY: This is to certify that I am the owner of the subject property described above and that I authorize: (PRINT NAME) Beach for the first the aforesaid application for site plan review.
OWNER'S SIGNATURE:
RECEIVED
NOV 1 0 2020
City of Flagler Beach Building Department

20 20 day of allguest (type) \_My commission expires: Notary Public State of Florida Lisa P Smith My Commission GG 968588 Expires 05/10/2024

## SITE PLAN REVIEW PROJECT DESCRIPTION

## PRINT OR TYPE INFORMATION

Provide a detailed description of the proposed project: Α. OWNERS OF BEACHFORT & Grille are expending parling North to 10+ 2420 S. OCENNSHORE Blue. to improve traffic Flow, parling, hand: cap (ADA) Access, of Ferring and Indicade

B. Provide the lot size (parcel) and square footage of all building(s):

179 × 50' - 8950 SF 07 . 20 Acre Provide the size, height and proposed use of each building: С. N/A Provide a detailed description of the following: D. Exterior finish and color: <u>N/A</u> Roof material and color: <u>N/A</u> Indicate the project floor area ratio or lot coverage (if applicable): E. N/A SEAT. NG-CAPACITY Provide the total number of: F. 50 Required on-site parking spaces: Proposed on-site parking spaces: 50 Required on-site Handicapped parking spaces: 2 Proposed on-site Handicapped Parking spaces: 2 G. Any off-site parking spaces proposed? If yes, describe number, location, and distance from proposed project location: NIA
- Will project be accomplished in phases? If Yes, describe phasing plans and H. timeframe: NO
- Describe the nature of any tree and native vegetation removal, if applicable: I. 9 palms, celebrage palms
- If a Commercial use, describe the operational characteristics of the development J. (proposed hours of operation, any unique characteristics of the proposed use.

11 Am to 10pm 

К.

Provide other pertinent information regarding the proposed development: This is a partial extension of an existing pervious partial lot on property leased by Beach forth Grille

# Site Plan Review Existing Conditions

type,	ibe all existing structures on the site in terms of their use, construct height, density, and size: NONE
	· · · · · · · · · · · · · · · · · · ·
6	Site topography: VACANT LOT Level Sondy Plant life (existing trees, vegetative cover):
	little regitation
ê	Soil conditions:
e	• 
e e	Soil conditions:

D. Describe the land use and zoning of surrounding properties within 200 feet of project location:

,

.

North: VACANT LOT	
South: ADJALENT parting lot to subject Lensed by same owners	lot
East: AIA	
West: 5. Central Avenue	





2420 S Ocean Shore Blvd Flagler Beach, FL 32136

Site Plan Review





2420 S Ocean Shore Blvd Surrounding Land Use







City of Flagler Beach

Updaked Summeril

To: Ms. Jane Mealy, Chair, City Commission City Commission Members

FROM: Larry Torino, City Planner

RE: SPEX#20-12-01 – Request for Special Exception use to permit a hotel in the General Commercial Zoning District as provided for in Land Development Regulations; Section 2.04.02.8 Zoning Schedule One Land Use Controls. The subject property is located at the southwest corner of Moody Blvd. and S. Central Avenue and further identified as GEORGE MOODY SUBD. ALL BLOCK 34 PARCEL INC.

Date: December 3, 2020

# **UPDATED SUMMARY:**

The Planning and Architectural Review Board at the meeting of December 1, 2020, voted unanimously to recommend approval of the Special Exception Use request to allow a hotel in the General Commercial District. There was no public opposition to the requested action.

Applicant:	Anjon Resort Homes, LLC (Mr. Joseph Pasquale, Principal) 3604 Bay Way Cooper City, FL 33026
Property Owner:	Geraldine Charles LLC PO Box 848 Flagler Beach, FL 32136
Property Location:	southwest corner of Moody Blvd. and S. Central Avenue
Parcel I.D. No.	12-12-31-4500-00340-0000
Future Land Use:	Commercial
Zoning District:	General Commercial

### Application: (See Applicant's, Application document)

### Summary in Brief :

The applicant proposes to develop a mixed-use hotel resort-oriented complex in conjunction with ten (10) urban style townhomes. A hotel is a permitted Special Exception Use in the General Commercial District however, only if approved by the City Commission after a review and recommendation of the Planning and Architectural Review Board.

The walk-up townhouse component is proposed to serve as residences and/or vacation resort dwellings, managed by the hotel entity. Parking for the townhomes will be on-site, featuring reserved spaces within a proposed parking garage (sub-grade) capable of accommodating one-hundred sixteen (116) vehicles. The applicant is requesting twenty-six (26) spaces from the parking pool to meet the total required parking count of one-hundred forty-two (142)spaces. The resort unit count totals ninety-seven (97) rooms. The complex includes an event room, restaurant, café, pool, river pool, sun deck(s), viewing deck, designated interior & exterior public art display areas and an oversized lobby that opens to an arcade in and around the corner perimeter of the street level hotel entry area.

The architectural template combines features exhibited in the Charrette document, Downtown Mixed-use District character area as depicted in the Downtown Design Guidelines. The development standards align with those of the Mixed-use District as well.

The applicant proposes off-site improvements to include:

- 1. Transforming the perimeter traffic pattern from two-way to one-way traffic;
- 2. Replacing the current parking configuration from parallel to angle parking,
- 3. Upgrades to Veteran's Park ( to include proposed x-filtration underground stormwater retention vaults).

### LOCATION/PHYSICAL CHARACTERISTICS:

The subject property is well known. For many years the site was home to the Farmer's Market. The property encompasses an entire City block, measuring 1.39+/- acres. The site is virtually clear of vegetation and realizes an approximately eight (8) drop in elevation between S. Central Ave. to the east, extending to S. Daytona Ave on the west (See Applicant document Pg. #8).

#### <u>Analysis:</u>

The Land Development Regulations specify that Special exception uses, as enumerated in Schedule One, Zoning Schedule of Use Controls, shall be permitted only upon authorization of the City Commission after review by the Planning and Architectural Review Board. In recommending approval or denial of the use, the reviewing boards shall provide findings and recommendations on whether the requirements of Land development Regulations **Section 2.06.01** (Special Exception Requirements 1. through 7.) is met as well as other comments such board feel will assist the City Commission in the determination of whether to grant the use. (**See Applicant document Pg. #2**).

Special Exception Requirements - (staff assessment)

### 1. The use is a permitted special use as set forth on Schedule One, Appendix A.

Per Appendix A – ARTICLE II - ZONING, Section 2.04.02.8. ZONING SCHEDULE ONE LAND USE CONTROLS CITY OF FLAGLER BEACH,

Category of Use; General Commercial; Special Exception Uses, of the Land Development Regulations provides:

CATEGORY OF USE	UNRESTRICTED PRINCIPAL USES	SPECIAL EXCEPTION USES
GENERAL COMMERCIAL		2. All principal uses permitted in TC District.
TOURIST COMMERCIAL	1. Motels and hotels.	

### SCHEDULE ONE ZONING SCHEDULE OF USE CONTROLS

2. That the use is so designed, located, and proposed to be operated that the health, safety, welfare, and convenience will be protected.

The proposed use has been designed to maximize the safety, welfare, and convenience of the public and surrounding neighborhood (See Applicant Plan Set Sheet A-2.0 Site Development Plan).

As to safety, particularly as it relates to pedestrian and vehicular traffic, the proposed improvements to the perimeter streets should vastly improve traffic circulation and other current conditions as follows:

- 1. Two-way traffic > One-way traffic
- 2. Back out parking > angle parking
- 3. Perimeter streets transform to parking lanes (speed control, pedestrian safety, intersection conflicts minimized)
- 4. Intersection safety improved (e.g. left turn westbound @ S. central Ave. & Moody Blvd.
- 5. Pedestrian crossing(s) improved

# 3. That the use will not cause substantial injury to the value of other property in the neighborhood where it is to be located.

Findings of a property analysis and consultation with a real estate professional and the property appraiser's office:

 Consensus is that the proposed use(s) will increase the value of other property in the neighborhood, increase local business activity, increase ad valorum values, enhance bed tax.

# 4. That the use will be compatible with adjoining development and the proposed character of the district where it is to be located.

The proposed development is highly compatible with uses general located within a downtown core area, particularly a beachfront community in a setting that Flagler Beach is fortunate to offer; easily accessible, highly visible, appropriately situated with respect to the beach and local businesses.

The proposed use replaces an iconic hotel that served the community in years past. Staff recommends explicit conditions are imposed to ensure the integrity of the surrounding residential uses is not compromised.

5. That adequate landscaping and screening is provided as required herein, or otherwise required.

Site landscaping will meet and exceed the required Land Development Regulation's requirements (See Special Exception Requirements item 4. above).

# 6. That adequate off-street parking and loading is provided, and ingress and egress is so designed as to cause minimum interference with traffic on abutting streets.

The proposed parking spaces satisfy the required number of parking spaces for the business expansion. Loading/unloading is unaffected and effectively enhances on-site delivery vehicle maneuverability.

Ingress and egress will remain unchanged from current conditions which is limited to South Ocean Shore Blvd. Access from South Central will be restricted to pedestrian, golf cart, bicycle, and other such non-vehicular forms of transportation.

# 7. That the use conforms with all applicable regulations governing the district where located.

The proposed use, a hotel, as clarified herein, is a permitted Special Exception use in the General Commercial District. All details as it relates to applicable development standards will be addressed during the final site application process.

#### Staff Recommendation:

Recommend the City Commission grant the hotel Special Exception Use request upon the applicant having met the requirements of Land Development Regulations **Section 2.06.01**, Special Exception Requirements, and the findings and recommendations of the Planning and Architectural Review Board.

### Enclosures:

Attachment #1 – Special Exception Application

Attachment #2 – Location Map

Attachment #3 – Applicant Responses

Attachment #4 - Site development plan

Attachment #5 – Building Elevations



# **City of Flagler Beach**



**DATE:** NOVEMBER 20, 2020

To:Don Deal, Chairperson, Planning and Architectural Review BoardPlanning and Architectural Review Board Members

FROM: Larry Torino, City Planner

RE: SPEX#20-12-01 – Request for Special Exception use to permit a *hotel* in the General Commercial Zoning District as provided for in Land Development Regulations; Section 2.04.02.8 Zoning Schedule One Land Use Controls. The subject property is located at the southwest corner of Moody Blvd. and S. Central Avenue and further identified as GEORGE MOODY SUBD. ALL BLOCK 34 PARCEL INC.

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The resort unit count totals ninety-seven (97) rooms. The complex includes an event room, restaurant, café, pool, river pool, sun deck(s), viewing deck, interior public art display space and oversized lobby that opens to an arcade in and around the corner perimeter of the hotel entry area.

The architectural template combines features exhibited in the charrette document and Mixeduse District character area depicted in the Downtown Design Guidelines. The development standards align with those of the Mixed-use District as well.

The applicant proposes off-site improvements to include:

- 1. Transforming the perimeter traffic pattern from two-way to one-way traffic;
- 2. Replacing the current parking configuration from parallel to angle parking,
- 3. Upgrades to Veteran's Park (to include proposed sub-grade stormwater retention vaults)

# LOCATION/PHYSICAL CHARACTERISTICS:

The subject property is well known. For many years the site was home to the Farmer's Market. The property encompasses an entire City block, measuring 1.39+/- acres. The site is virtually clear of vegetation and realizes an approximately eight (8) drop in elevation between S. Central Ave. to the east, extending to S. Daytona Ave on the west (**See Applicant document Pg. #8**).

# <u>Analysis:</u>

The Land Development Regulations specify that Special exception uses, as enumerated in Schedule One, Zoning Schedule of Use Controls, shall be permitted only upon authorization of the City Commission after review by the Planning and Architectural Review Board. In recommending approval or denial of the use, the reviewing boards shall provide findings and recommendations on whether the requirements of Land development Regulations **Section 2.06.01** (Special Exception Requirements 1. through 7.) is met as well as other comments such board feel will assist the City Commission in the determination of whether to grant the use. (See Applicant document Pg. #2).

Special Exception Requirements - (staff assessment)

1. The use is a permitted special use as set forth on Schedule One, Appendix A.

Per Appendix A – ARTICLE II - ZONING, Section 2.04.02.8. ZONING SCHEDULE ONE LAND USE CONTROLS CITY OF FLAGLER BEACH,

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Tourist commercial	1. Motels and hotels.	

### SCHEDULE ONE ZONING SCHEDULE OF USE CONTROLS

2. That the use is so designed, located, and proposed to be operated that the health, safety, welfare, and convenience will be protected.

The proposed use has been designed to maximize the safety, welfare, and convenience of the public and surrounding neighborhood (See Applicant Plan Set Sheet A-2.0 Site Development Plan).

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- 1. Two-way traffic > One-way traffic
- 2. Back out parking > angle parking
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# 4. That the use will be compatible with adjoining development and the proposed character of the district where it is to be located.

The proposed development is highly compatible with uses general located within a downtown core area, particularly a beachfront community in a setting that Flagler Beach is fortunate to offer; easily accessible, highly visible, appropriately situated with respect to the beach and local businesses.

The proposed use replaces an iconic hotel that served the community in years past. Staff recommends explicit conditions are imposed to ensure the integrity of the surrounding residential uses is not compromised. One such condition requires the applicant to install and maintain an enhanced perimeter landscape area particularly along the street side frontage and to construct an opaque fence six (6) feet in height. As this perimeter landscape matures, the visual screen, properly maintained, will form an appealing streetscape.

# 5. That adequate landscaping and screening is provided as required herein, or otherwise required.

Site landscaping will meet and significantly exceed the required Land Development Regulation's requirements (See Special Exception Requirements item 4. above).

6. That adequate off-street parking and loading is provided, and ingress and egress is so designed as to cause minimum interference with traffic on abutting streets.

The proposed parking spaces satisfy the required number of parking spaces for the business expansion. Loading/unloading is unaffected and effectively enhances on-site delivery vehicle maneuverability.

Ingress and egress will remain unchanged from current conditions which is limited to South Ocean Shore Blvd. Access from South Central will be restricted to pedestrian, golf cart, bicycle, and other such non-vehicular forms of transportation.

# 7. That the use conforms with all applicable regulations governing the district where located.

The proposed use, a hotel, as clarified herein, is a permitted Special Exception use in the General Commercial District. All details as it relates to applicable development standards will be addressed during the final site application process.

#### Staff Recommendation:

Recommend approval of the requested hotel use.

ENCLOSURES:

Attachment #1 – Location Map Attachment #2 – Legal Advertisement Attachment #3 – Public Notice



# **City of Flagler Beach**

P.O. Box 70 • 116 3rd Street South Flagler Beach, Florida 32136 Phone (386) 517-2000 • Fax (386) 517-2016





# **City of Flagler Beach**

P.O. Box 70 • 116 3rd Street South Flagler Beach, Florida 32136 Phone (386) 517-2000 • Fax (386) 517-2016

# CITY OF FLAGLER BEACH

# NOTICE OF PUBLIC HEARING

### SPECIAL EXCEPTION #20-12-01

A request has been submitted for a Special Exception Use to construct a hotel in the General Commercial Zoning District as provided for in the Land Development Regulations Section 2.04.02.8, Zoning Schedule One Land Use Controls. The subject property is identified by the Flagler County Property Appraiser as Parcel ID#12-12-31-4500-00340-0000. The subject property is located at the southwest corner of the intersection of Moody Blvd. and S. Central Avenue, Flagler Beach 32136. Applicant: Anjon Resort Homes, LLC.

A PUBLIC HEARING IS SCHEDULED TO BE HELD AT CITY HALL, 105 S. 2<sup>ND</sup>. STREET, FLAGLER BEACH, FLORIDA AS FOLLOWS:

PLANNING AND ARCHITECTURAL REVIEW BOARD: TUESDAY, December 1, 2020 at 5:30 P.M.

CITY COMMISSION: THURSDAY, December 10, 2020 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 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.

For further information about these requests, please call the Planning and Building Department at (386) 517-2000 Ext. 230. More detailed information and maps may be inspected by the public at the Planning and Building Department at the Flagler Beach City Hall during office hours.

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

Published Daily and Sunday Daytona Beach, Volusia County, Florida

State of Florida, County of Volusia

Before the undersigned authority personally appeared

who, on oath says that he/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

#### CITY OF FLAGLER BEACH NOTICE OF PUBLIC HEARING SPECIAL EXCEPTION #20-12-01 A request has been submitted for a Special Exception Use to construct a hotel in the

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

P O BOX 70

FLAGLER BEACH, FL 32136

#### November 21, 2020

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

#### CITY OF FLAGLER BEACH

#### NOTICE OF PUBLIC HEARING SPECIAL EXCEPTION #20-12-01

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L2371050, Nov 21, 2020 1t

Notary Public, State of Wisconsin, Jounty of 5 · 15 · 33 My Commission Expires	Brown ECEIVE NOV 30 2020
Sworn to and subscribed before me this <b>21st day of November, 2020</b>	BY: HANCY HEYRMAN Motary Public Inclust Wisconsin
CITY OF FLAGLER BEACH CITY OF FLAGLER - LEGAL ATTN FINANCE DEPT	FEE: \$309.86 AD #: 0002371050 ACCT: 071980





NOV 1 8 2020

City of Flagler Beach Building Department

# City of Flagler Beach PO Box 70 105 South 2<sup>nd</sup> Street Flagler Beach, Florida 32136 Phone (386) 517-2000 Fax (386) 517-2016

Special Exception – (SPEX)

APPLICATION NO .: SPEX 20-12-01

\_\_\_\_

DATE: \_

Pursuant to Appendix A, Land Development Regulations, Section 2.06.01 of the Zoning Ordinance, I hereby request a Special Exception as described below:

A. DESCRIPTION OF REQUEST / PROPOSED DEVELOPMENT: HOTEL USE - 97 ROOMS + MANAGEMENT OFFICE

	PRESENT USE OF PROPERTY: VACANT . LITY EVENTS
C.	PETITIONER: ANJON RESORT HOMES LLC
D.	SUBJECT PROPERTY LOCATION (PHYSICAL ADDRESS): MODOG MICH to S. 200 STREET + 3 LENTRAL TO S DAY ton A
E.	OWNER OF SUBJECT PROPERTY: GERALDINE CHARLES, LLC
F.	PROPERTY APPRAISER'S PARCEL NUMBER(s): $12 - 12 - 31 - 4500 - 00340 - 0000$ 12 - 12 - 31 - 4500 - 00690 - 0230
G.	LEGAL DESCRIPTION: LOT: ALL BLOCK: 34 SUBDIVISION: <u>GEORGE MODY</u> ZONING DISTRICT:

ATTACH JUSTIFICATION STATEMENTS ADDRESSING ALL SEVEN (7) REQUIREMENTS FOR THIS SPECIAL EXCEPTION REQUEST AS REQUIRED: (See Attachment "A" Special Exception Requirements.)

TO BE COMPLETED BY THE PLANNING &	ZONING DEPARTMENT
-----------------------------------	-------------------

ACCEPTED BY:	mie Wils DATE: 11-18-20	
Application #SPEX:	20-12-01	

# - SPECIAL EXCEPTION STANDARDS -(complete separately by applicant)

The Planning and Architectural Review Board may grant Special Exceptions only upon finding that the request meets the criteria set forth in Appendix A, Land Development Regulations, Section 2.06.01. Describe how your request meets each requirement.

- 1. That the use is a permitted Special Exception use as set forth in Land Development Regulations, Article II. Zoning, Section 2.04.02.8. Zoning Schedule One Land Use Controls.
- 2. That the use is so designed located and proposed to be operated that the public health, safety, welfare and convenience will be protected.
- 3. That the use will not cause substantial injury to the value of other property in the neighborhood where it is to be located. 445
- 4. That the use will be compatible with adjoining development and the proposed character of the district where it is to be located.
- 5. That the adequate landscaping and screening is provided as required herein, or otherwise required.
- 6. That adequate off-street parking and loading is provided and ingress and egress is so designed as to cause minimum interference with traffic on abutting streets. 4ES
- 7. That the use conforms with all applicable regulations governing the district where located. 4ES

JAPPLICANT JOSEPH PASQUALE ANJON RESOUT HOMES

WARRANTY DEED Individ. to Individ. Return to: Name: David S. Eldredge, Esquire 1 Florida Park Drive S., Ste. 340 Palm Coast, FL 32137 This instrument prepared by: David S. Eldredge, Esquire 1 Florida Park Drive S., Ste. 340 Palm Coast, BL 32137 Property Appraisers Parcel ID #12-12-31-4500-00340-0000

Grantee(s) S.S.# Prepared without the benefit of a title search

THIS WARRANTY DEED, Made this 11th day of May, 2004, by ZORE B. FOREHAND, the surviving joint tenant of BERNARD C. FRASSRAND, hereinafter called the Grantor, to WILLIAM M. FOREHAND and ZOEE B. FOREHAND, husband and wife as tenants by the entirety, whose post office address is P. O. Box 2029, Flagler Beach, FL 32136, hereinafter called the Grantee.

WITNESSETH, That the Grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the Grantee all that certain land, situate in

# SEE EXHIBIT X ATTACHED.

# GRANTOR WARRANTS THEIS IS NOT HOMESTEAD PROPERTY.

All of Block 34 Yoody Subdivision of Flagler Beach, Flagler County, Florida, according to Plat on file in the Office of the Clerk of the Circuit Court of Flagler punty, Florida in Plat Book 1, at Page 24. Together, with all the thements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the **best** in fee simple forever.

AND the Grantor hereby covenants with said 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 31, 2003.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

ZOBE B.

FORBHAND

Signed, sealed and delivered in the presence of.

1 dese DAVID S. ELDREDGE

Witness as to Grantor

Komey Acodolin ROSEMARY SPADAPANO

.

Witness as to Grantor

STATE OF FLORIDA COUNTY OF FLAGLER

à.

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ZOEE B. FOREHAND, the surviving joint tenant of BERNARD C. FRASSRAND, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same and an oath was not taken. Said person presented her drivers! same, and an oath was not taken. Said person presented her drivers licenses as identification.

> Witness my hand and official seal in the County and State last aforesaid this 11th day of May 2004.

nhand

(SEAL)

pail 72 lane 4 Notary Public-State of Morida

# EXHIBIT "A"

61-02-307

All of Block Thirty-Four (34) of MOODY'S SUBDIVISION of Flagler Beach, Flagler County, Florida, according to Plat on file in the Office of the Clerk of the Circuit Court for Flagler County, Florida, in Plat Book 1, at Page 24.

Also, that part of Section 12, Township 12 South, Range 31 East, bounded on the Hest by the East right-of-way boundary of State Road AlA; bounded on the North by the extension of the North line of Lot 1 of Block 8 of MODOY SUBJIVISION of Flagler Beach, per a plat of said subdivision on file in the office of the Clerk of the

Circuit Court of Flagler County, Florida, in the Book 1 at Page 24; bounded on the East By the Atlantic Ocean; bounded on the South of the extension of the South line of Lobe 10 of Block 8 of said MODOY SUBDIVISION of Flagler Beach, together with all repartan, littoral, accretion and alluvion right thereon and thereto.

Page 5 of 5

### AUTHORIZATION

OWNER	A DDY ICANTU A CIENT		
Name: Geraldine Charles, LLC Mailing Address:	APPLICANT/AGENT Name: Anjon Resort Homes LLC		
Mailing Address:	Mailing Address:		
Mailing Address: P.O. BX 848, Flager Broch Fl	Mailing Address: 3604 BAY WAY COOPER CITY FL 33024		
Phone Number: 3864392881	Phone Number: 954 336 2560		
E-mail Address: Sincol988@ bellsouth net	E-mail Address: JCP \$437 C Gm AIL Com		
Owner/Applicant:			
I HEREBY CERTIFY THAT ALL INFORMATION ON THIS APPL	JCATION IS CORRECT:		
Signature of owner OR person authorized to represent this application	1.		
Signature(s)			
Printed or sped name(s): JOSEPH HASQUALE Zoee B. Fore Hand			
NOTARY: This instrument was acknowledged before me on th	18 TH, INNERADYIC		
Zore B Fure Hand was acknowledged before me of the	15 10 day of NUVUVODUV, 20 20 by		
who is/are personally known to me or who has/have produced as identification. (SEAL)			
Signature of Notary Public, State of Florida			
Crviter Long Kelly			
Planning and Architectural Review Board Ruling:			
_	Antion Development and Antion Public State of Florida		
In advocating a Special Exception, the Planning and Architectural H			
1. Prescribe appropriate conditions and safeguards in conformity with this ordinance.			
2 Violation of such conditions and as for 1 1	Samananan S		

- 2. Violation of such conditions and safeguards, when made a part of the terms under which the Special Exception is advocated, shall be deemed a violation of this ordinance.
- 3. The Planning and Architectural Review Board may prescribe a reasonable time limit within which the action for which the Special Exception is required shall be begun or completed or both.
- 4. Under no circumstances except as permitted above shall the Planning and Architectural Review Board advocate a Special Exception to permit a land use not generally permitted in the zoning district involved or any use expressly or by implication prohibited by the terms of this ordinance in the zoning district.
- 5. 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 advocation of a Special Exception.

# 

To Whom It May Concern,
I/We, GERALOINE CHAMIES, LLC
being the current property owner(s)
(All property owners) i2 - i2 - 3i - 4500 - 00340 - 0000 of the property legally described as Parcel Number(s) j2 - i2 - 3i - 4500 - 00340 - 0000
and also described as Subdivision <u>GRONGE</u> MOONY
Section 12, Block 34, Lot 44, OR
Street Address or Physical Location:
Do hereby designate and authorize
(name of agent / applicant)
(name of agent / applicant)
representing <u>Anjon Lesont Homes</u> , <u>LLC</u> (Individual or Corporate Name)
to sign on my/our behalf, as my/our agent to submit an application for a Special Exception request for the property described above.
NOTARY: This instrument was acknowledged before me on this 18 <sup>TH</sup> day of NOVIMBUE,
2020 by Zoee B. & WILLIAM M. For CHANDwho istare personally known to me, or
who has/have produced N/A as identification.
Crustal Lelly (SEAL)
Signature of Notary Public, State of Florida

.











Item 21 Staff Reports

# **Penny Overstreet**

From: Sent: To: Cc: Subject: Robert Pace Thursday, November 5, 2020 10:57 AM Rick McFadden Penny Overstreet Weekly Highlights

Mr. McFadden,

The following are the events covering the last 2 weeks,

- On Saturday October 24<sup>th</sup>, the Police/Fire Departments as well as Commissioner Mealy and volunteers
  participated at the Beach Boo Event. The event was held at Wickline Park to distribute candy to local children.
  Typically for Halloween, the Police Department hosts a Trunk –R-Treat and the fire Department will travel
  through the neighborhoods in the fire truck and hand out candy to kids. Obviously in dealing with the Pandemic,
  this could not take place. Chief Doughney came up with the idea of hosting a drive-thru event, the event was
  very successful and over 400 children received candy. There were approximately 170 vehicles that drove
  through the park
- I attended a Public Safety Communication Network Meeting. This was once again a Zoom Meeting. There were several points discussed in the meeting including radio coverage, BDA testing, 800 towers, and future leases. Radio coverage testing was completed at 97.5% throughout the county. BDA testing has begun within the school system and once completed a BDA Policy will be introduced. There has been 2 of the old 800 radio towers dismantled. Finally, there are 2 contracts being negotiated with Volusia County and AT&T for rental space on the new towers
- I was invited to a deployable rehab tent/ shelter demonstration. Flagler County Emergency Management is considering purchasing one of these tents and hosted the demonstration at the EOC. The tent is 11x15 and is complete with electricity and a HVAC system. The tent will be utilized post hurricanes, brush fires, or as a rehab shelter for large scale events. The Emergency Management Chief (Johnathan Lord) also stated to me that the tent could be deployed at large special events here in the city
- For the last several years FBFD staff undergo an annual physical assessment called LIfeScan. With cancer concerns increasing over the years, the majority of fire agencies has implemented this type of program. Testing consists of a physical agility, baseline vitals, mental evaluation and a sonogram. The idea is to get in front of any long term issues while firefighters are still young. Testing is confidential and is offered to staff as a wellness benefit
- B Shift's Crew have assumed a lot of the public relation responsibilities for the department. Lieutenant Conroy and his crew will visit local residents upon requests for fire safety inspections, smoke detector installs and public education. Just this week, this crew reached out to 29 residents. The crew distributed fire prevention information, pet tags, and medical alert forms. The crew also received 2 requests for smoke detector installs
- Speaking of public relations, I love to hear the positive feedback from our residents for a job well done. The following is letter sent to the department recognizing C Shift. "Dear Chief Pace: I would like to personally thank the crew of Ladder11 for their expert professional conduct during a public service call at my home on the night of October 25, 2020. I called 911 because I was locked out of my house and needed access to my Diabetic Medication. Within minutes Ladder 11 arrived and the dedicated crew laddered the building to gain access through my upstairs porch without causing any property damage. It is reassuring to know that your department's professionalism on a public service call continues the fire tradition of the fire service. Citizens of this community should be extremely proud of your superb department. Please extend my profound thanks to the crew of Ladder 11 for their professionalism and a job well done."

# **Penny Overstreet**

From: Sent: To: Cc: Subject: Robert Pace Thursday, November 12, 2020 11:59 AM Rick McFadden Penny Overstreet Weekly Highlights

#### Mr. McFadden,

The following are the weekly highlights;

- As you are aware, we raised the blue flag recognizing Diabetes on November 2<sup>nd</sup>. Recognizing Diabetes
  prevention is actually a new development and the implementation of the Diabetes Alliance took place a few
  years ago. Traditionally, the fire department has committed the month of November to Prostate Cancer
  Awareness. The color blue is the color that has been dedicated to both illnesses. FBFD staff will be wearing blue
  shirts displaying both causes for the month
- I mentioned in a previous report that the 3 fire chiefs within the county were working on a schedule to meet regularly. Chiefs Forte, King, and I have agreed we will meet every other Friday. The latest meeting took place November 6<sup>th</sup>. There were a few issues discussed that included the new communication system, proper unit responses, and a Rules of Conduct Policy. The majority of the meeting was spent on reviewing the conduct policy. Considering that county medics are housed in both city departments, the chiefs are in agreement we should share the same policy. A conduct policy was drafted and final revisions will be conducted over the next few weeks
- Also on Friday November 6<sup>th</sup>, several Flagler Beach public safety members attended the UAS Drone Training. There were 3 FBFD staff members and 2 FBPD officers in attendance in order to obtain drone pilot licenses for the city. The class was 8 hours and will prepare the team for the FAA test. The before mentioned members are currently studding for their FAA exams
- Captain Cox attended a USAR GIS meeting hosted by Flagler County GIS. The in-service meeting went over the
  use of the ARC GIS Program for incident commanders. This program enables public safety units to track and
  document areas that have been searched. The application allows a live feed of GIS tracking for first responders
  when conducting operations. This is another very positive addition that will streamline communication between
  command and line staff
- Typically, the city will host a Veteran's Day Ceremony on November 11<sup>th</sup>. In past years, many people will gather
  in Veterans Park for songs, prayer, and a keynote speaker. Obviously due to the pandemic, this could not take
  place this year. Chief Doughney once again came up with an inventive solution. His plan was to have 2 fire units
  and 2 police patrol cars stage at S. 28<sup>th</sup> and S. Central Ave. at 11:11 AM. The units traveled from S. 28<sup>th</sup> on
  Central to the north city line. The units displayed lights/ sirens and waved to residents as they went through the
  city. This took place yesterday and I have received nothing but positive feedback from all who participated
- The department is required to renew our COPCN (Certificate of Public Convenience and Necessity) every 2 years. The COPCN allows department to conduct EMS practices/treatment for our local residents. This is done under the guidance of the county's medical director (Dr. McCabe). The application submitted on the 2<sup>nd</sup> year must be approved by the Medical Advisory Review Board and the county commission. On Monday, November 9<sup>th</sup>, the application was approved by the review board and will go in front of the county commission this month

I look forward to talking to you soon.

Thanks,

Bobby





Incident Type	Total Incidents	Percent
321 - EMS call, excluding vehicle accident with injury	8	33.33%
322 - Motor vehicle accident with injuries	1	4.17%
324 - Motor vehicle accident with no injuries.	2	8.33%
442 - Overheated motor	1	4.17%
550 - Public service assistance, other	1	4.17%
611 - Dispatched & canceled en route	8	33.33%
700 - False alarm or false call, other	1	4.17%
744 - Detector activation, no fire - unintentional	1	4.17%
745 - Alarm system activation, no fire - unintentional	1	4.17%
Total Number o	f Incidents: 24	
Total Number of Incid	dent Types: 9	

	5-	Report Filter Settings		
Report File Name:	Incident Repo	orts by Incident Type, Summary		
Filter Name:	Date Range			
Filter Expression:	[AlarmDateTi	ime] is between '11/5/2020 00:00' and '	11/11/2020 0	0:00'

# **Penny Overstreet**

From: Sent: To: Cc: Subject: Robert Pace Thursday, November 19, 2020 11:09 AM Rick McFadden Penny Overstreet Weekly Highlights

Mr. McFadden,

The following are the weekly highlights;

- The floors in the station house are always scheduled to be stripped and waxed in the month of November. Typically, this is done in preparation of the Children's Christmas Party held at the station in the early part of December. This event as many others will not take place due to the pandemic. The floors however were definitely in need of a cleaning and the house looks great. In addition to the annual cleaning, the department is now scheduling the floors to be buffed quarterly
- I attended a CAD (Computer Aided Dispatch) meeting on the November 13<sup>th</sup>. The executive chiefs throughout
  the county have been receiving multiple text messages for a variety calls for a couple years. The request to
  dispatch was to only send notifications for calls of significance to the chiefs and all other calls to junior officers.
  Calls added as significant included a firefighter mayday and tornado warnings. Other issues addressed included,
  identifying minimal rescue availability, e-mails used to distribute messages to staff, and the Mock Alert System
- On Saturday November 14<sup>th</sup>, Santa Maria Del Mar Catholic Church and Knights of Columbus Assembly 2810 hosted a Veterans Day Celebration at the parish. Beginning at 1100 outside the church, there was a bell-ringing ceremony, salute, and a blessing of the Memorial Wall. This was followed by a mass honoring all those who served and are serving in the armed forces, law enforcement, and fire rescue. In addition to veterans who served in WWII, Korea, and Vietnam, Sheriff Staly, Chief Doughney, and I were also recognized at the event
- I have reported a few times on public safety members conducting training operations on the new city drone. The training follows FFA guidelines and prepares staff members for the 107 Pilot Test. This certification is required to operate the drone within the county/state. Captain Cox, Lieutenant Rainey, and FF Poeira have been studding in preparation of the exam. Captain Cox and FF Peoria were successful in passing the 107 Pilot Test. Lieutenant Rainey is planning on taking the exam next week
- As I have mentioned, fire crews have been busy with the smoke detector installation program, especially as we move towards the winter season. This week another request came for an elderly couple living on Lambert Avenue. 2 detectors were installed and a fire safety inspection was conducted of the home
- As you are aware, all FBFD staff members are either certified EMTs or Paramedics. These certifications are required to be renewed every 2 years. A stipulation of renewal is that 32 hrs. of CEUs (Continual Education Units) are completed. All of FBFD staff have completed their CEUs and currently making submittals to the state for recertification

Considering the short week, I will couple the events of the next 2 weeks into 1 report on December 3<sup>rd</sup>. I look forward to talking to you soon.

Thanks,

Bobby


## **Flagler Beach Fire Department**

Weekly Run Report from 11/12/20 – 11/19/20

### **CALLS BY INCIDENT TYPE**

<u>EMS</u>

8

**FIRE** 

4

Hazardous Condition (No Fire)

0

**Service Call** 

3

**Motor Vehicle Accident** 

6

<u>HazMat</u>	Water Rescue	<u>Total</u>
0	0	21

### **Penny Overstreet**

From: Sent: To: Cc: Subject: Robert Pace Thursday, December 3, 2020 10:43 AM Rick McFadden Penny Overstreet Weekly Highlights

Mr. McFadden,

The following are highlights that took place between November 19<sup>th</sup>- December 3<sup>rd</sup>;

- As mentioned in previous report, the 3 Fire Chiefs within the county have agreed to meet every other Friday. The last meeting was held on November 20<sup>th</sup>. There were 3 major points discussed in the meeting that included sharing facilities to conduct fit testing and LifeScan assessments. The other issue was a review of executive chiefs properly communicating with senior officers. I find the meetings very beneficial, especially when we can compare common problems
- A couple of weeks ago we discussed some of the hazards moving into the holiday season. You thought it was
  wise that some safety tips be identified and posted for local residents to view. Lieutenant Forte handles a lot of
  the safety information delivered to the public and he created 5 flyers recognizing several safety issues. Fire
  prevention was noted that included Christmas tree safety, cooking precautions, and electrical hazards. A flyer
  was put out that addressed properly utilizing ladders/step ladders while hanging decorations. Finally, there was
  information on alcohol consumption and traffic fatalities. The safety tips have been posted on the city's/ Fire
  Department's websites and on the Police Department's Facebook page
- I have reported on 5 public safety employees that have been assigned to the city's drone program. There are 2 police officers and 3 FBFD members. Captain Cox and FF/EMT Poeira have obtained their 107 Pilot License. On November 20<sup>th</sup>, Lieutenant Rainey successfully passed her pilot's exam. The 5 representatives for the city will undergo night operation training later this month. This is the final phase of the initial training
- For the last several years the department schedules much of its annual testing/ maintenance as we enter the fall months. This is done for a couple of reasons. Obviously, it is cooler this time of year and the city has entered a new budget. Some of the annual testing/maintenance includes hose testing, pump testing, ladder testing, fit testing, LifeScan, and hydrant maintenance to name a few. The department also conducts annual maintenance for its extrication tools and the T-N-T tools were serviced and passed testing this week. The Amkus tools are scheduled for next month
- I attended a Public Safety Communication Network Meeting. This was once again a Zoom Meeting. Motorola is working on the final punch list for the radio system, including VHF capabilities for fire rescue. Technicians installing the Mock Alert System will return to the county next week. Communication base units will be installed in multiple locations throughout the county. The first installation is taking place at the Palm Coast Community Center. The final point discussed was a review by GIS on all current projects
- Entering the COVID 19 era, there was a multitude of supplies delivered to the county from both the state and federal government. This included PPE, bottled water, and MREs. Although we are still in the midst of the pandemic, there is a surplus of these supplies in the county. I was contacted by the Chief of Emergency Management (Johnathan Lord) and he inquired if the city would be interested in any of the extra inventory. On November 25<sup>th,</sup> 2 pallets of water, 1 pallet of MREs, and 1 pallet of masks were delivered to the city. The supplies are being stored at the Fire Department, the Ocean Rescue Building, and Flagler Strong's connex box on Avenue A

I look forward to talking to you soon.



386.517.2023

FLAGLER BEACH POLICE DEPARTMENT Matthew P. Doughney, Chief of Police 204 South Flagler Avenue Flagler Beach, FL 32136

Chief's Weekly Report

From: Friday		10/30/2020		To: Thursday		11/5/2020	
<b>Calls For Service</b>	75	Felony Arrest	1	Reports Written	12	Citations Issued	9
Self-Initiated	49	Misd. Arrest	m	Comm. Policing	10	Warnings (Written/Verbal)	67
Traffic Stops	58	City Ordinance	ĸ	Security Checks	195		5

## Chief's Weekly Summary

vehicle in question was found parked on SRA1A, across from the Water Tower. A search was conducted of the local motels, Advent Health and The investigation is ongoing in coordination with the Atlanta Police Department. The vehicle was towed, searched and released to the missing deployed with no results. Fireflight responded to the scene to check the southern portion of our City and the northern part of Volusia County. Drive in reference to a ping alert from the Atlanta (Georgia) Police Department for a missing person's vehicle. The area was checked and the Friday: 10/30/20 @ 9:33 a.m. / Assist other Agency / 3400 Block of South Oceanshore Boulevard: Officers responded to the area of Palm adjacent areas; to include Gamble Rogers State Park. A Flagler County Sheriff's Office K9 Handler and his partner responded and were person's wife on Saturday, October 31<sup>st</sup>. A Police report completed and a Missing Person Alert was posted on our Facebook page.

Friday: Chief Doughney attended the Volusia/Flagler Police Chief's Association meeting, which was held this month at the Port Orange Police Department from 10:00 a.m. to 11:30 a.m.

subsequently confessed to his involvement in this case. The suspect was also found to have an active, arrest warrant in reference a previous Saturday: 10/31/20 @ 3:25 a.m. / Burglary (Follow Up) / 56 Forest Road: Officers followed up on a Burglary to the Villages Community Pool Loitering & Prowling arrest. The suspect was placed under arrest without incident and he was charged with Burglary, Criminal Mischief and that occurred on 10/26/20. The suspect was located and he agreed to come to the Police Department to be interviewed. The suspect Violation of Pre-Trial Release. The suspect was transported to the Flagler County Inmate Facility. Good Job!

crash. The investigation revealed that subjects were doing donuts and driving recklessly in the park, when the Driver lost control and crashed Monday: 11/2/20 @ 5:35 p.m. / Crash No Injury / 815 Moody Lane (Betty Steflik Park): Officers responded in reference to a single vehicle into a ditch on the entrance road. The Driver was charged with Reckless Driving and a Police report was completed

<b>Tuesday:</b> 11/3/20 @ 9:37 p.m. / Disturbance Physical (Domestic) Arrest / 2100 Block of South Flagler Avenue: Officers responded in reference to a physical disturbance. Officers made contact with the involved parties and the investigation resulted in the primary aggressor being arrested and taken to the Flagler County Inmate Facility without incident. A Police report was completed.
<b>Tuesday:</b> 11/3/20 @ 11:12 p.m. / Disturbance Physical (Domestic) Arrest / 200 Block of 6th Street South: Officers responded in reference to a physical disturbance. Officers made contact with the involved parties and the investigation resulted in the primary aggressor being arrested and taken to the Flagler County Inmate Facility without incident. A Police report was completed.
<b>Toys for Tickets</b> : The 6 <sup>th</sup> annual holiday traffic safety initiative began on Sunday, November 1 <sup>st</sup> and will continue through Thursday, December 10 <sup>th</sup> . During the first five (50 days of this years' campaign, Officers issued fifty-four (54) written warnings.
Training: Our Administrative Assistant Dee Ramirez participated in a training webinar for NIBRS, which is the new crime reporting system that will replace UCR in 2021.

	204 Sc Flagler 386.51	204 South Flagler Avenue Flagler Beach, FL 32136 386.517.2023	1		ວົ	Chief's Weekly Report	
From: Friday		11/6/2020		To: Thursdav		11/12/2020	i.
Calls For Service	82	Felony Arrest	1	Reports Written	18	Citations Issued	2
Self-Initiated	35	Misd. Arrest	-	Comm. Policing	5	Warnings (Written/Verbal)	102
Traffic Stops	68	City Ordinance	1	Security Checks	209		
Friday: Chief Dou held on the front s Friday: 11/6/20 @ being followed and protective custody	ghney atte steps of Da 9 5:22 a.m. d that peop	Friday: Chief Doughney attended the swearing in ceren held on the front steps of Daytona Beach's City Hall fror Friday: 11/6/20 @ 5:22 a.m. / Baker Act / 2500 Block of being followed and that people were surrounding his ho protective custody under the Baker Act. The subject wa:	<b>Chief's</b> nony of n n11:30 a. f Leslie St f Leslie St ome. The s transpo	<b>Chief's Weekly Summary</b> Eremony of newly appointed Daytona Beach Police Chief Jakari Young. I from11:30 a.m. to 1:00 p.m. Congratulations Chief Young! ock of Leslie Street: Officers were dispatched in reference to a subject w nis home. The male requested to be taken to a safe place and he was suk it was transported to Halifax Hospital without incident. A Police report w	ach Police C tions Chief <sup>v</sup> ned in refer to a safe pl out inciden	<b>Friday:</b> Chief Doughney attended the swearing in ceremony of newly appointed Daytona Beach Police Chief Jakari Young. The ceremony was held on the front steps of Daytona Beach's City Hall from11:30 a.m. to 1:00 p.m. Congratulations Chief Young! <b>Friday:</b> 11/6/20 @ 5:22 a.m. / Baker Act / 2500 Block of Leslie Street: Officers were dispatched in reference to a subject who believed he was being followed and that people were surrounding his home. The male requested to be taken to a safe place and he was subsequently placed in protective custody under the Baker Act. The subject was transported to Halifax Hospital without incident. A Police report was completed.	r was e was ced in
<b>Friday:</b> 11/6/20 @ disturbance betwe subjects were sepa	0 11:28 a.r en a surfei arated and	<b>Friday:</b> 11/6/20 @ 11:28 a.m. / Physical Disturbance / 2 disturbance between a surfer and a fisherman. Both parsubjects were separated and they dispersed while Office	215 South rties had ( ers were (	ce / 215 South Oceanshore Boulevard: Officers were dis h parties had conflicting stories; however, neither wish Officers were on-scene. A Police report was completed.	icers were ( neither wis as complete	Friday: 11/6/20 @ 11:28 a.m. / Physical Disturbance / 215 South Oceanshore Boulevard: Officers were dispatched in reference to a physical disturbance between a surfer and a fisherman. Both parties had conflicting stories; however, neither wished to pursue charges. The involved subjects were separated and they dispersed while Officers were on-scene. A Police report was completed.	ical Ived
Friday: 11/6/20 @	) 12:36 p.n	<b>Fridav:</b> 11/6/20 @ 12:36 p.m. / Crash – No Injuries / 28	05 South	Oceanshore Boulevard (Hi-T	Lides @ Sna	/ 2805 South Oceanshore Boulevard (Hi-Tides @ Snack Jacks): Officers were dispatched in	ed in

Friday: 11/6/20 @ 12:36 p.m. / Crash – No Injuries / 2805 South Oceanshore Boulevard (Hi-Tides @ Snack Jacks): Officers were dispatched in the left side tires of the truck were over the fog line impeding traffic. This caused the rental truck to make contact with the semi's driver-side reference to a minor crash involving a Coca-Cola semi-truck and a rental box truck. The semi-truck was making a delivery at the business, but mirror. A State Crash report was completed. Friday: 11/6/20 @ 8:54 p.m. / Disturbance Physical (DV) Arrest / 2700 Block of South Central Avenue: Officers responded in reference to an inprogress physical disturbance between a husband and wife. Officers contacted the wife (Victim), who advised her husband had been drinking and became physically violent with her. The investigation resulted in the husband being arrested on Domestic Violence charges and he was taken to the Flagler County Inmate Facility without incident. A Police report was completed.

Chief's Weekly Report

FLAGLER BEACH POLICE DEPARTMENT Matthew P. Doughney, Chief of Police

Friday: 11/6/20 @ 11:00 p.m. / Disturbance Physical (DV) Arrest / 300 Block of 3rd Street North: Officers responded in reference to a reported case of physical domestic violence that had just occurred between a boyfriend and girlfriend. Officers contacted the involved parties and the investigation resulted in the male subject being arrested on Domestic Violence charges and he was taken to the Flagler County Inmate Facility. A Police report was completed.	reported and the e Facility.
<b>Saturday:</b> 11/7/20 @ 10:52 a.m. / Baker Act / 204 South Flagler Avenue: Officers were requested to assist a Flagler County Sheriff's Office Detective with an interview at the Flagler Beach Police Department. During the interview the subject made statements about wanting to end his life. The subject was placed in protective custody under the Baker Act and he was transported to Halifax Hospital without incident. A Police report was completed.	Office g to end . A Police
<b>Saturday:</b> 11/7/20 @ 7:23 p.m. / Larceny-Shoplifting / 414 Beach Village Drive (Publix Liquor): Officers responded in reference to a case of shoplifting that had occurred approximately one (1) hour prior. Contact was made with management, who advised a male subject entered the liquor store and stole several items. The area was checked with negative results and video footage was obtained of the suspect. A Police report was completed and photographs of the suspect have been posted on social media in an attempt to get him positively identified.	ase of tered the lice repor
<b>Sunday:</b> 11/8/20 @ 11:49 a.m. / Assault / 215 South Oceanshore Boulevard: The reporting party/victim called and advised that a male threatened him due to the "Trump" flag on his vehicle. The victim described the suspect and provided his vehicle tag. The investigation yielded charges being completed for Assault and the affidavit was forwarded to the State Attorney's Office for review. A Police report was completed.	lle in yielded mpleted.
<b>Sunday:</b> 11/8/20 @ 9:52 p.m. / Crash-Severe / 1400 Block North Daytona Avenue: Officers responded in reference to a single-vehicle crash roll-over. Once on-scene medical personnel advised that the sole occupant was injured and needed transport to Halifax Hospital as a trauma patient. A Florida Highway Patrol Trooper responded and the crash scene was turned over to the Trooper for investigation.	e crash trauma
<b>Monday:</b> 11/9/20 @ 11:40 p.m. / Criminal Mischief / 800 South Daytona Avenue (Wickline Park): While on patrol, a Patrol Officer discovered the bathrooms at the park were found to have damage to the sink and water line. On-call City Public Works Staff responded and shut off the water to the bathroom. The estimated damage was \$500. A Police report was completed; no suspects at this time.	covered off the
<b>Tuesday:</b> 11/10/20 @ 2:11 p.m. / Larceny / 1700 Block of South Flagler Avenue: Political signs were taken from the front yard of a residence. Video footage of the theft was retrieved from the homeowner. The identity of the suspect is unknown at this time, but still photographs of the suspect will be posted on our social media pages in an effort to get the suspect identified. A Police report was completed.	sidence. ohs of the
<b>Wednesday:</b> Our City celebrated Veterans Day with an "Honor Ride" on Central Avenue from 28 <sup>th</sup> Street South to North 22 <sup>nd</sup> Street. Our Elected Officials, Acting City Manager and 1 <sup>st</sup> Responders participated in the ride, that started at 11:11 a.m. and ended just before noon.	Our on.
Thursday: Captain Blanchette attended a one (1) day Glock Armorer training class that was held at the Daytona Beach Police Department.	nent.

<b>Thursday:</b> Tropical Storm Eta skirted our City from the west early in the morning and brought with it some moderate rain and gusting winds under 25 mph. The storm travelled northeast, away from our City and there were no problems with A1A. There was very minor flooding on South Flagler Avenue near 25 <sup>th</sup> Street.
<b>Thursday:</b> Chief Doughney participated in a Zoom meeting with Tobacco Free Flagler from 12:00 p.m. to 1:00 p.m. The meeting was a follow up to last year's Youth Vaping Summit that was held in St. Augustine, Florida.
<b>Toys for Tickets</b> : The 6 <sup>th</sup> annual holiday traffic safety initiative began on Sunday, November 1 <sup>st</sup> and will continue through Thursday, December 10 <sup>th</sup> . Officers have issued one-hundred and forty-nine (149) written warnings since November 1 <sup>st</sup> and Spectrum News 13 spotlighted the holiday program this week on their channel.

386.517.2023

FLAGLER BEACH POLICE DEPARTMENT Matthew P. Doughney, Chief of Police 204 South Flagler Avenue Flagler Beach, FL 32136

Chief's Weekly Report

Calls For Service61Felony Arrest0Reports Written16Citations IssuedSelf-Initiated38Misd. Arrest4Comm. Policing14Warnings (Written/Verbal)Traffic Stops63City Ordinance1Security Checks203	From: Friday		11/13/2020		To: Thursday		11/19/2020	
38         Misd. Arrest         4         Comm. Policing         14           63         City Ordinance         1         Security Checks         203	Calls For Service	61	Felony Arrest	0	Reports Written	16	Citations Issued	11
63 City Ordinance 1 Security Checks	Self-Initiated	38	Misd. Arrest	4	Comm. Policing	14	Warnings (Written/Verbal)	83
	Traffic Stops	63	City Ordinance	1	Security Checks	203		

# Chief's Weekly Summary

Friday: Chief Doughney participated in a Healthy Start Board of Directors - Nomination and Governance Committee Zoom meeting from 3:00 p.m. to 4:00 p.m. Saturday: Santa Maria Del Mar's Parrish and the Knights of Columbus Assembly 2810 recognized Sheriff Staly, Chef Pace and Chief Doughney with Tony Gasparino "Lest We Forget Awards" as Veterans and 1st Responders.

husband struck the wife several times. The husband was taken into custody on Domestic Battery Charges and he was transported to the Flagler argument between a husband and wife over punishment of one (1) of their children. The investigation revealed that during the argument the Saturday: 11/14/20 @ 10:51 a.m. / Domestic Disturbance - Arrest / 200 Block of Cedar Lane: Officers were dispatched in reference to an County Inmate Facility without incident. A Police report was completed.

for medical clearance, and upon his release he was transported to Stewart Marchman in Daytona Beach and turned over to their Staff. A Police Saturday: 11/14/20 @ 2:10 p.m. / Marchman Act / 101 North Oceanshore Boulevard (Finn's): A Patrol Officer was flagged down in reference to a male subject who was at the bar, highly intoxicated, and barely able to stand up. The male was transported to Advent Health Palm Coast report was completed. Saturday: 11/14/20 @ 5:13 p.m. / Driving Under the Influence - Arrest / 2200 Block Moody Boulevard: A traffic stop was conducted on a white Nissan Rogue for failure to maintain a single lane. The Driver was found to be impaired and he was taken into custody without incident and transported to the Flagler County Inmate Facility. A Police report was completed.

Sunday: 11/15/20 @ 4:43 p.m. / Driving Under the Influence - Arrest / 2200 Block Moody Boulevard: A traffic stop conducted on a white Corvette for an improper turn. The Driver was found to be impaired, operating the vehicle with without a valid Driver's License, and was taken into custody without incident. The Driver was transported to the Flagler County Inmate Facility. A Police report was completed.	ken
Monday: Chief Doughney patrolled the barrier island portion of the City of a Police bicycle from 2:00 p.m. to 3:30 p.m.	
<b>Monday:</b> 11/12/20 @ 7:56 a.m. / Fraud/ 204 South Flagler Avenue: The victim came to the Police Department to advise that a check he wrote had been washed, and a fraudulent check was rewritten in its place. The victim will drop off additional paperwork and his sworn written statement over the weekend. A Police report was completed.	ote
<b>Monday:</b> 11/16/20 @ 9:14 a.m. / Crash - No Injuries/ 1300 North Oceanshore Boulevard: Officers were dispatched to a crash on North Central Avenue, in reference to a dump truck backing up into an electrical pole, causing the pole to lean and the transformer to partially come off of its bracket. Florida Power and Light was called to repair the pole, and the truck needed to be pulled out by a class A wrecker. A State crash report was completed.	itral if its ort
<b>Monday:</b> 11/16/20 @ 11:58 p.m. / Violation of Injunction / 608 South Oceanshore Boulevard: Officers were dispatched to in reference to a delayed violation of a court issued no contact order. The victim advised that her ex-boyfriend has frequented her place of work and caused issues. The victim completed a sworn written statement, as did the business' owner, who witnessed the incident. Charges were filed with the State Attorney's Office and a Police report was completed.	e e
<b>Tuesday:</b> Chief Doughney participated in a Zoom meeting with regards to the re-write of FDLE's training curriculum on Domestic Violence. The meeting started at 12:00 p.m. and concluded at 1:00 p.m. The next meeting is scheduled for January 11, 2021. Captain Blanchette participated in a Zoom meeting with the Family Life Center's Board of Director from 12:00 p.m. to 1:00 p.m. Our Records Clerk and Administrative Assistant participated in a webinar training from 1:00 p.m. to 3:00 p.m. The training class, "Transitioning to NIBRS", was hosted by PRI Management. Officer Scherr took his FAA Drone Certification test in Ormond Beach and passed. The Police Department now has two (2) FAA certified Drone Pilots. Good Job!	The ated ant ine
<b>Tuesday:</b> 11/17/20 @ 6:57 p.m. / Larceny-Shoplifting / 414 Beach Village Drive (Publix Liquor): Officers responded in reference to a shoplifting that had occurred, with a (15) fifteen-minute time delay in reporting. Contact was made with management, who advised that a male subject had entered the liquor store, stole two (2) bottles of liquor, and fled the scene. The area was checked with negative results. Video of the theft has been obtained, and the suspects pictures have been posted on social media in and attempt to get him identified. A Police report was completed.	fting eft
<b>Wednesday:</b> Chief Doughney, Chief Pace and Captain Blanchette participated in a Public Safety Communication Network & Communication Police Group meeting via Zoom from 1:00 p.m. to 2:00 p.m.	c

Thursday: 11/19/20 @ 12:37 p.m. / Crash with Injuries & DUI Arrest / Moody Boulevard @ John Anderson Highway: Officers responded to a three (3) vehicle crash. Two (2) of the involved vehicles had significant damage and had to be towed from the scene. One (1) Driver was transported to Advent Health Palm Coast with minor injuries. A criminal investigation for Driving Under the Influence was conducted after the crash investigation was concluded, which resulted in the arrest of another involved Driver. The impaired subject was taken into custody and transported to the Flagler County Inmate Facility without incident. A State crash report and a Police report were completed.	Toys for Tickets: Since the program kicked off on November 1, 2020, Officers have issued two-hundred and sixteen (216) written warnings, along with toy vouchers.		

Friday         11/20/2020         To: Thursday         11/26/2020           Gills For Service         6.2         Felony Arrest         2         Reports Written         23         Citations Issued         20           Self-Initiated         4.7         Misci. Arrest         0         Comm. Policing         5         Warnings (Written/Verbal)         80           Terffic Stops         6.7         City Ordinance         6         Security Checks         188         Arrest         20           Terffic Stops         6.7         City Ordinance         6         Security Checks         188         Arrining (Written/Verbal)         80           Terffic Stops         6.7         City Ordinance         6         Security Checks         188         Arrining (Written warning was contract with a "toy voucher." for a parking violation.

arrival were alerted to a verbal disturbance between a husband and wife. Stories from both parties were consistent and it appeared that no crime had occurred. The male half agreed to leave for the night, and he was picked up by a family member. A Police report was completed.

Chief's Weekly Report

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

Monday: Chief Doughney patrolled the City on a Police bicycle from 11:00 a.m. to 1:30 p.m.
<b>Monday:</b> 11/23/20 @ 9:01 p.m. / Driving Under the Influence - Arrest / 300 Block of North 2nd Street: A traffic stop was conducted on a blue Honda Civic for driving without headlights. The Driver was found to be operating the vehicle without a valid license and appeared to be under the influence. The ensuing investigation resulted in the Drivers arrest for Driving Under the Influence, Felony Driving on a Suspended License and Failure to Submit to a Breath Test. The Driver was transported to the Flagler County Inmate Facility without incident. A Police report was completed.
Tuesday: Chief Doughney, Captain Blanchette, Dee and Susie participated in a Zoom call with Power DMS from 9:00 a.m. to 10:00 a.m.
<b>Tuesday:</b> 11/24/20 @ 7:04 p.m. / Criminal Mischief (Follow-up) / 408 South Oceanshore Boulevard (7-11): Officers met with two (2) possible suspects from the original incident that occurred on 11/23/20 to conduct formal interviews. During the interviews, one (1) of the suspects confessed to slashing the victim's vehicle tire. A Police report was completed and a charging affidavit was completed and forwarded to the State Attorney's Office for review. Good Job!
<b>Wednesday:</b> 11/25/20 @ 1:23 a.m. / Driving Under the Influence & Possession of Cocaine - Arrest / 2200 Block of Moody Boulevard: A traffic stop was conducted on a white Chevrolet Traverse for failure to maintain a single lane and driving without headlights. The Driver was found to be operating the vehicle while impaired and he was taken into custody without incident and transported to the Flagler County Inmate Facility. The Driver also had a small baggie of cocaine in one (1) of his shoes that was discovered while he was being processed into the Inmate Facility. The Driver was additionally charged with possession of cocaine and introducing contraband into an Inmate Facility. A Police report was completed. <b>Good Job!</b>
<b>Wednesday:</b> 11/25/20 @ 8:31 a.m. / Baker Act / 2100 Block of South Oceanshore Boulevard: A Patrol Officer was flagged down in reference to a male sleeping on the beach in his underwear. Once the male was located, he stated that he'd tried to drown himself, but failed. The subject additionally stated that he was depressed about his current status in life. The male was taken into protective custody under the Baker Act and he was transported without incident to Halifax Hospital for treatment. A Police report was completed.
<b>Toys for Tickets:</b> Since the program kicked off on November 1, 2020, Officers have issued two-hundred and seventy-eight (278) written warnings, along with toy vouchers.

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## Beach/Parks/Recreation Weekly Highlights Nov 04 – Nov 11, 2020

- Rip current risk continues to be high as heavy surf conditions remain present. Lifeguard coverage will continue on a daily basis until surf conditions subside. A small crew of lifeguards will remain on duty during weekends until the cooler winter weather arrives.
- Current lifeguards who are interested in moving up to supervisory positions next summer are shadowing lifeguard supervisors as part of our retention program. Training includes ATV and Jet training, advanced radio communications, and management skills.
- On November 10<sup>th</sup>, I made a presentation about our Junior Lifeguard program to the Florida Swimming Pool Association East Central Florida Chapter. The organization donated \$2,000 to our Junior Lifeguard program and are requesting an additional \$1,000 grant also be donated from their main chapter. The money will be used for "Project S.A.V.E." (Safe Aquatic Video Education). The project will involve creating beach safety videos to be used at school safety presentations and for social media public service education.
- The next Brazilian Pepper removal session is scheduled for November 14<sup>th</sup>. Targeted areas will be in the dunes along A1A. We will be working with Flagler County and Local volunteers. The final cut of the season is scheduled for November 21.
- Lifeguards are preparing for the upcoming tropical storm expected to hit our area on Thursday, November 12. Lifeguards will be on duty during the storm to respond to any emergencies.

## Beach/Parks/Recreation Weekly Highlights Nov 11 – Nov 18, 2020

- Due to continued warm weather and heavy surf conditions, a small crew of lifeguards will continue to remain on duty during weekends until the cooler winter weather arrives.
- Operated and flushed out the motors on both Ocean Rescue jet skis. All lifeguard towers have been stored at an inside location at the sanitation plant.
- On November 14, we cleared four areas of Brazilian Peppers from the dunes at locations on the south end of the City. After inspecting the dunes, it appears that there are no more Brazilian Peppers growing on the dunes from Moody Boulevard to the south end of the City limit. We are currently doing an inspection of the north side of the City to identify the areas that need clearing. The final cut of the season is scheduled for November 21.
- We are continuing to remove, maintain and repair all pieces of lifeguard equipment that will be stored for the winter.
- Spoke to John Subers at Advent Health about requesting donations of first aid supplies for the 2021 season. No donations were requested last year due to their focus on the COVID 19 pandemic.
- Completed and submitted our grant application from the Florida Swimming Pool Association East Central Florida Chapter. The \$1,000.00 grant will be used for our Junior Lifeguard program.

## Beach/Parks/Recreation Weekly Highlights Nov 18 – Dec 02, 2020

- Thanksgiving was a busy beach weekend due to the warm weather. A small crew of lifeguards will continue to remain on duty during weekends until the cooler winter weather arrives.
- One of the ocean rescue ATV's is out of service. The metal frame has completely rusted through. It will need to be replaced for next season.
- We completed the final cut of Brazilian Peppers for the season. The entire dune area along A1A from the north end of the City to the south end has been cut. We will resume cutting as soon as the trees are no longer blooming.
- We are continuing to remove, maintain and repair all pieces of lifeguard equipment that will be stored for the winter.
- We continued with supervisor training for senior lifeguards in preparation for the summer season.
- We updated first aid and CPR training for 2021 returning lifeguards.
- Senior lifeguards continued training for jet ski rescues in rough ocean conditions.





To: Fred Griffith, City Engineer

From: Jim Ramer, Water Plant Superintendent

Subject: Monthly Report for November 2020

December 2, 2020

In November we produced 17,952,000 gallons of drinking water. This amount was 197,000 gallons less than the amount we treated in October. Rainfall for November was 5.75 inches. We used 5,500 Gallons at the plant and used 0 Gallon on irrigation. We checked the chlorine residual in Bulow Shores. We used 6,000 gallons. The fire department used 15,000 gallons. Flushed the North End of town due to low chlorine residual. We used 492,000 gallons. We flushed S 26<sup>th</sup> St. due to low chlorine residual. We used 2,000 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 grounds. We take well samples and drawdowns for St. Johns River Water 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 November 17<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 replaced our old chlorine feed system. The old one was in bad shape and we replaced it with a much safer, cheaper, and operator-friendly system. We repaired chlorine pump #1 and put a new whip on pump #2. Ehab is working on our new chlorine meter to show how much we are feeding in mL. We cleaned the chlorine analyzer.

We repaired some sprinklers to our sprinkler system.

We did some more trimming on the plant fence-line of the brush.

Nick Sebes passed his state class "C" drinking water license test. All he needs now is time to get the license. Griff Trenbeath passed his state class "C" drinking water license test. All he needs now is time to get the license.

We are preparing for Tropical Storm ETA.

We also collected our quarterly well samples for St Johns Water Management District.

We changed all the train's prefilters.

We sprayed all 4 well sites to control weed growth.

With the help from the T & D Department, they brought out dirt to fill in holes and low spots on plant grounds.

We cleaned the ballers around the plant.

We painted the sidewalk around the plant.

We pressure washed sidewalks and vaults around the plant grounds.

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		Remarks	Low Chlorine Residual	Low Chlorine Residual	Low Chlorine Residual																										
TY OF FLAGLER BEACH	FLUSHING REPORT	th / Year: November 202(	Total Gallons	6000	2000	492000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	500000
			GPM																												
			Total Minutes																												
			Stop Meter																												
			Start Meter	- - - -																											
			Finished cl2																												
CI			Start cl2																												
			Hq																												
E STATE		CORIDA V	Location	11/16 Bulow Shores	11/16 S. 26th St.	11/30 North End of Town																									
			Date	11/16	11/16	11/30																									