

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, JANUARY 11, 2018
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. Commendation to Steven Cox, Morgan Rainey, and Jason Feldman for their efforts in the extraction of a UPS Driver - Joe King Flagler County Deputy Chief.
 - B. 2018 Municipal Election Proclamation.
4. Deletions and Changes to the Agenda.
5. Comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes.

CONSENT AGENDA

6. Approve the Minutes of the Regular Meeting of December 7, 2017 and the Workshop meeting of November 9, 2017.
7. Reappoint Steve Fishbein to the Investment Committee to a term set as January 15, 2018 – January 14, 2020 – Penny Overstreet, City Clerk.
8. Award Bid No. FB-17-0611-02 Public Dune Walkovers – Penny Overstreet, City Clerk.
9. Approve a qualified list of various consulting service providers – Penny Overstreet, City Clerk.

GENERAL BUSINESS

10. Consider appointing Michael Ceribelli to the Economic Development Task Force to complete a term established as 04/29/2015 through 04/30/2018 – Penny Overstreet, City Clerk.
11. Receive a report/request for action from the Economic Development Task Force regarding a request for staff direction – Joseph Pozzuoli, Committee Chairman.
12. Consider application #SP17-11-01 Final Site Plan Approval proposed mixed-use building, 601 North Ocean Shore Blvd., Applicant: Hammock Communities; Owner: Joseph Jr. and Jeanne Kovach – Larry Torino, Growth Management.

13. Discussion and direction to staff regarding implementing a "Sick Leave buyback program" for employees – Larry Newsom, City Manager.
14. Discussion, recommendation and/or approval of proposed settlement agreement related to claims of compensation for golf course impacts – Drew Smith, City Attorney.

COMMISSION COMMENTS

15. Commission comments, including reports from meetings attended.

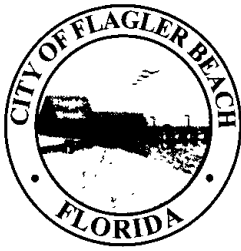
PUBLIC HEARINGS

16. Ordinance 2018 – 01; An Ordinance of the City Commission of the City of Flagler Beach, Florida, providing for the amendment of the official zoning map as previously established in Appendix A Land Development Regulations Section 2.03.03 of the City of Flagler Beach, Florida, as amended and supplemented; amending the official zoning map for .05+/- acres of certain real property described as the westerly twenty feet of tax parcel identification number 12-12-31-4500-00190-0011 from Single Family Residential (SFR) to Tourist Commercial (TC); providing for conflicts, ratification of prior acts; providing for legislative findings and intent; providing for the taking of implementing administrative actions; repealing all conflicting ordinances; providing for severability; providing for non-codification and providing for an effective date – first reading.

STAFF REPORTS

17. Staff Reports.
18. 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.



City of Flagler Beach

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P.O. Box 70 • 105 South 2nd Street
Flagler Beach, Florida 32136

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ELECTION PROCLAMATION

PROCLAMATION OF THE MAYOR OF THE CITY OF FLAGLER BEACH, FLORIDA CALLING A REGULAR MUNICIPAL ELECTION FOR THE CITY OF FLAGLER BEACH, FLORIDA, FOR THE YEAR TWO THOUSAND AND EIGHTEEN (2018).

I, Linda Provencher, Mayor of the City of Flagler Beach, Florida, do hereby give notice that a Regular Municipal Election of the City of Flagler Beach will be held on March 6, 2018. At this time, one (1) Commissioner and the Mayor will be elected to serve. The Commission and Mayor Candidate receiving the highest number of qualified votes for each seat will serve for a period of (3) three years and/or until their successors are elected and qualified, in accordance and pursuant to the Charter of the City of Flagler Beach, Florida. Qualifying of Candidates will begin on January 12, 2018 at 9:00 a.m. Qualifying will end at 5:00 p.m. on January 19, 2018.

WITNESS by my hand and the Seal of the City of Flagler Beach, Florida on this 11th day of January, 2018.

Linda Provencher, Mayor

Attest:

Penny Overstreet, City Clerk

Filed in the Office of the City Clerk,
City Hall, Flagler Beach, Florida



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MINUTES

PRESENT: Mayor Linda Provencher, Chair Jane Mealy, Vice-Chair Rick Belhumeur, Commissioners Kim M. Carney, Joy McGrew and Marshall D. Shupe, City Attorney D. Andrew Smith, III, City Manager Larry M. Newsom, Finance Director Kathleen Doyle, Project Manager Kay McNeely, David King, P.E. Quentin Hampton & Associates, Scott Sowers, Cline Construction, Jay Sampsell, Project Site Manager, Cline Construction, Todd Bush, CEI Quentin Hampton Associates, and tenant Terry McManus.

1. CALL THE MEETING TO ORDER: Chair Mealy called the meeting to order at 3:33 P.M.
2. DISCUSSION AND REVIEW OF THE GOLF COURSE OPERATIONS AND THE STORMWATER PROJECT: City Manager Larry Newsom opened the discussion and reviewed the purpose of the meeting, to have all of the involved parties in one room for a discussion. Mr. Newsom advised he would like to first hear from the project engineers, contractor, and lastly the tenant.

David King, Vice President, Quentin Hampton Associates, advised the Commission during the design phase of the project they met with the golf course staff. The ponds and water feature plans were amended based on discussions with the golf course operators. Mr. King stated the golf course staff was invited to the pre-construction meeting and eight (8) other meetings. Mr. King advised golf course staff attended seven (7) of the nine (9) meetings. Mr. King stated the contract was drafted to state the contractor could not impact more than one hole at one time; after the pre-construction meeting the golf course personnel (Craig and Duane McDaniel) agreed to allow the construction to impact half the course at one time. Commissioner Belhumeur inquired to the Contractor Cline Construction what date the construction moved to the south end of the course. Mr. Sowers responded the date was September 25, 2017. Commissioner Carney inquired if the golf course's staff agreement to have half of the course worked on at one time was documented. Mr. King responded it is documented in the meeting minutes.

Terry McManus stated part of the issue are simple misunderstandings, that they are already half of a course (executive 9-hole course), and with construction are half of that. Mr. McManus stated when the project moved from the from the north to south end of course, the construction was done, but there was no grass on the completed area, so it was not playable, and in essence they were closed. Mr. McManus noted they are laying sod, but it is being placed in areas that do not have functional irrigation. Mr. McManus stated the irrigation could be in place fairly quickly with some assistance. Commissioner Carney inquired who made the decision to allow them to allow half the course at one time to be worked on and has Mr. McManus communicated to the contractor or city what would make the north side playable. Mr. McManus responded yes, and they appear to be working to get it playable, but nothing is playable today. It was noted the estimated

project completion date is December 27, 2017. Commissioner Belhumeur inquired if irrigation was part of the project. City Manager Newsom responded two (2) pumps were lost to hurricane damage. Commissioner Belhumeur inquired if irrigation is damaged by construction, are they not required to repair/replace to condition before the damage was done. Scott Sowers, Cline Construction, stated they had included irrigation for the residential perimeter areas in the project budget, based on pricing Craig McDaniel had provided to the city. Mr. Sowers stated four locations damaged by the construction were repaired. Mr. McManus stated the irrigation was working prior to the construction. Mr. McManus believes the damage occurred from the heavy equipment driving over the grass, adding the lines are just inches below the surface. Mr. McManus stated the golf course staff wants to work together, there have been some misunderstandings, and some of the golf course staff has made comments they shouldn't have, going forward anything agreed to will be in writing from Mr. McManus the President of Flagler Golf Management. Jay Sampelle, Cline Construction spoke of material Cline purchased and spoke of instances where Cline assisted Mr. McDaniel with repairs. Mr. Sampelle added there were not locates provided for all of the lines, and admits there was damage to some of the irrigation lines due to the lack of locates. Commissioner Shupe inquired to Mr. McManus if there was irrigation where the sod is being laid. Mr. McManus responded yes, and it did work before the construction, it was damaged by the heavy equipment. David King interjected that very early on Duane McDaniel wanted to take charge of the irrigation repair, and how they proceeded was through change orders and Cline paying for the repairs. Mr. McDaniel did not want Cline to do the repairs, he wanted to do them. That request was made at the beginning of the project. Commissioner Shupe asked Mr. King were any plans made available to you on the location of the irrigation lines. Mr. King responded no, that they provided Craig McDaniel with aerial photos and he was to mark the lines on them. Mr. McManus stated in regard to taking the lead on irrigation repairs, he would prefer if Flagler Golf Management Staff remain an advisor only. Discussion ensued regarding the sodding. Commissioner Carney inquired how many feet of irrigation are left to be repaired. Craig McDaniel responded about 250 yards on Fairway for (4) and several other areas, Craig McDaniel stated three holes are not operative. Project Manager Kay McNeely interjected that Cline is watering the sod by pump or with a water truck. Ms. McNeely reported the completed and planned repairs for the pumps. Discussion ensued and included an irrigation company that had done previous repairs and repairing the wiring. David King stated all of this was discussed, because construction moved forward, it was sodded; the intention was to have this back up and running. The golf course staff was taking the lead on the irrigation repairs as they requested, and the process would be addressed through change orders for the contractor and the city. Commissioner Belhumeur asked the City Manager if the city can take the lead on the irrigation repairs. Mr. Newsom replied he is committed to having a functional golf course.

Mr. Newsom added it should be determined if the irrigation is consistent with the course layout, with the movement and addition of water features. Commissioner McGrew inquired of Mr. King if the contract/scope includes enough funding for sod to restore the course. David King responded that in the greens the scope allowed us the ability to move dirt and create gullies and berms that were not there previously, so where a new dirt pile was created it too would need sod. They are watching the budget and managing where they are installing the sod, to stay within the budget. Commissioner Shupe inquired to

Mr. King, going back to the stormwater project, will these improvements fix our stormwater issues in the Ocean Palm area. Mr. King responded yes, it will be successful under normal storm events, cannot handle a 100 year storm as we just experienced with Irma. Discussion turned back to the completeness of the sodding. Mr. King suggested a bi-weekly meeting with the contractor, golf course staff, project manager, and engineers to address these types of issues. Commissioner Carney asked will the course be closed between November 1st and December 27th. Mr. McManus responded yes.

The discussion turned to the lease and its terms. Kathleen Doyle, Finance Director for the City, advised the Commission that the utility account is not current, and has received late fees each month. The current amount due for utilities is \$1,263.00. Ms. Doyle continued stating, per the lease, rent is scheduled to increase by 3% on October 1st of each year. The lease had the option for monthly or annual payment. Payments received totaled \$600.00 for April and May, 2017. \$2,045 is still owed for last year's rent and \$245.00 is owed for this fiscal year. Ms. Doyle continued speaking of the financial reporting as required by the lease. The financials are to be remitted to the city quarterly, the city has requested them. What was provided would not be considered accepted accounting principles. Mr. McManus interjected he would have this cleared up before the end of the month as it was less than \$4,000. Mr. McManus stated he believed golf course staff was handling this and he concedes it should have been done. He added he has not received a notice of these defaults. Mr. McManus indicated he would email the quick book reports to Ms. Doyle. Mr. McManus indicated he would like to change the notification address to the West Palm Beach location. Discussion turned to the financial information provided to the City Finance Director. Ms. Doyle indicated it was basically a box of receipts. Commissioner Carney stated to Mr. McManus, per the lease you are required to provide these reports, and our City staff will not be entering your book information.

The discussion turned to compensation. Mr. Newsom stated the city has compensated the golf course management. He can no longer authorize further compensation as the amount has reached his administrative limits. Mr. Newsom advised the Commission the golf course management has requested around 43k (12.5k per month based from Flagler Golf's figures). Mr. Newsom stated he disagrees with some of their claims for being closed. Commissioner Mealy suggested the City Manager and Mr. McManus meet and draft an agreement. Mr. Newsom advised his preference is for Mr. McManus to provide him with a proposal, allowing him to review and discuss terms he is not comfortable with and finally bring to the Commission for final approval. Commissioner Carney inquired to Mr. McManus why he couldn't open the restaurant for business while the course is closed. Discussion continued and included; insurance, opening the restaurant, not compensating for bad business practices, and obtaining a liquor license.

Chair Mealy opened public comments. Bobby Reyker hopes the course will remain. Eric Cooley feels it is the business owner's responsibility to carry business interruption insurance. Mike Popalowski stated since the berms went in he has developed a water problem and he is concerned. Chair Mealy closed public comments.

3. ADJOURNMENT: Commissioner Carney put forth a motion to adjourn the meeting at 5:18 p.m. Commissioner McGrew seconded the motion. The motion carried unanimously.

Attest:

Jane Mealy, Commission Chair

Penny Overstreet, City Clerk

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MINUTES

PRESENT: Mayor Linda Provencher, Commission Chair Jane Mealy, Vice-Chair Rick Belhumeur, Commissioners Kim M. Carney, Joy McGrew and Marshall D. Shupe, City Attorney D. Andrew Smith, III, City Manager Larry M. Newsom 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. FOURTH QUARTER EMPLOYEE RECOGNITION. Mayor Provencher read the names of the employees being recognize for their years of service.
 - B. COMMENDATION TO DOROTHY RAMIREZ – CHIEF MATTHEW DOUGHNEY.
4. DELETIONS AND CHANGES TO THE AGENDA: Clerk Overstreet requested the Workshop minutes of November 9, 2017 be removed as they were not complete.
5. COMMENTS REGARDING ITEMS NOT ON THE AGENDA. CITIZENS ARE ENCOURAGED TO SPEAK. HOWEVER, COMMENTS SHOULD BE LIMITED TO THREE MINUTES: Steve Platt 3500 S. Ocean Shore Blvd. Ocean Beach Club Homeowners Association Inc. speaking of a high water bill due to a pool repair. Mr. Platt advised staff had directed him to the Commission as the code did authorize them to apply a credit for sewer. Discussion ensued. Commissioner Shupe expressed intent to offer credit for sewer, the repair was not routine and the water was not processed through the city’s sewer system. Commissioner Belhumeur agreed and feels the language in the code could be “cleaned up”. Commissioner Belhumeur further suggested this type of pool repair (if expecting sewer credit) should go through the permit process so the water could be metered for exact amount vs. a four month average as the code reads. Motion by Commissioner Carney that the City Manager calculates and refund the sewer portion for the pool at Ocean Beach Club I. Commissioner Shupe seconded the motion. The motion carried unanimously. Joanne Ricardi requested the city ask FDOT for no parking on the north side of the city on the east side of A1A. Matt Bledsoe, Gamble Rogers Park Manager, informed and invited the Commission and public to their public advisory meeting this coming Wednesday at Tomoka State Park at 5:30 p.m.

CONSENT AGENDA

6. APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 9, 2017 AND THE WORKSHOP MEETING OF NOVEMBER 9, 2017 – PENNY OVERSTREET, CITY CLERK:

7. APPOINT PERSON TO THE POLICE PENSION BOARD TO THE VACANT CITY APPOINTEE POSITION TO COMPLETE THE TERM JUNE 13, 2017 THROUGH JUNE 13, 2019 – PENNY OVERSTREET, CITY CLERK: This item was pulled for discussion.
8. APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE FLAGLER COUNTY SUPERVISOR OF ELECTION AND THE CITY OF FLAGLER BEACH FOR THE 2017 MUNICIPAL ELECTION – PENNY OVERSTREET, CITY CLERK.
9. APPROVE AN AMENDMENT TO THE WORK ASSIGNMENT TO QUENTIN L. HAMPTON ASSOCIATES FOR ADDITIONAL WORK TO THE WATER AND SEWER MAPPING UPDATE, TO PREPARE STORMWATER MAPPING AND WWTP FACILITY MAP, IN AN AMOUNT NOT TO EXCEED \$14,550.00 – KAY MCNEELY, PROJECT MANAGER.
10. APPROVE AN EQUIPMENT LEASE AGREEMENT BETWEEN RING INVESTMENTS, LLC AND THE CITY OF FLAGLER BEACH – KATHLEEN DOYLE, FINANCE DIRECTOR.
11. APPROVE THE PIGGYBACK ON A COMPETITIVELY BID CONTRACT BETWEEN ASPHALT PAVING SYSTEMS AND POLK COUNTY, FLORIDA; AUTHORIZING UP TO \$120,000 FOR THE 2017-2018 PAVING PROGRAM – LARRY NEWSOM, CITY MANAGER.
12. APPROVE A PIGGYBACK ON STATE CONTRACT #43220000-WSCA-14-ACS AND PRICING EXHIBIT MSA-AR627 WITH VERTEKS VOICE DATA NETWORKS FOR A VOICE OVER IP PHONE SYSTEM IN THE AMOUNT OF \$53,460.86 – PENNY OVERSTREET, CITY CLERK.
- ~~13. AWARD BID NO. FB-17-0611-02 PUBLIC DUNE WALKOVERS – PENNY OVERSTREET, CITY CLERK.~~
13. AWARD BID NO. FB-171105 FLAGLER BEACH LANDSCAPE MAINTENANCE – KAY MCNEELY, PROJECT MANAGER.
14. APPROVE THE 2018 COMMISSION MEETING SCHEDULE.
15. APPROVE THE 2018 CITY HOLIDAY SCHEDULE.

Commissioner Mealy requested Item 7 pulled for discussion. Chair Mealy opened public comment. Paul Eik made inquiries regarding Item 12, to which the City Clerk responded. Chair Mealy closed public comment. Motion by Commissioner Shupe that we approve the consent agenda Items six through 15 except for item 7. Commissioner Belhumeur seconded the motion. The motion carried unanimously.

Item 7: Chair Mealy reviewed the item removed from consent due to the need for discussion to select a representative to serve on the board. Discussion ensued. Commissioner Belhumeur indicated his interest in filling the vacancy. Chair Mealy opened public comment. Eric Cooley inquired if there would be a conflict as he is a candidate for Commission and he serves on the Board. Attorney Smith noted the need for the disclosure on the meeting notices. Clerk Overstreet advised she would forward the disclaimer to the Board Secretary. Chair Mealy closed public comment. Motion by

Commissioner Carney, that we appoint Rick Belhumeur to the Police Pension Board. Commissioner McGrew seconded the motion. The motion carried unanimously.

GENERAL BUSINESS

16. CONSIDER A REQUEST FOR A TEMPORARY WAIVER FOR A SPECIAL EVENT AS REGULATED BY CHAPTER 4, ARTICLE III, SECTION 4-129(B) (4), AS WELL AS APPROVING A RENTAL AGREEMENT FOR THE PIER FOR A SPECIAL EVENT (CHEER AT THE PIER) – FLAGLER BEACH MUSEUM - PENNY OVERSTREET, CITY CLERK: Denise Collins, representing the Museum, reviewed the request. Discussion ensued and included weight limitation, and the entire pier being available. Chair Mealy opened public comment. No comments offered. Chair Mealy closed public comment. Motion by Commission Carney, that we approve the request for a temporary waiver for a special event for the Flagler Beach Historical Museum for Cheer at the Pier in April, 2018. Commissioner Shupe seconded the motion. The motion carried unanimously.

The agenda moved to Item 18.

17. RECEIVE A REPORT FROM THE ECONOMIC DEVELOPMENT TASK FORCE CHAIR JOSEPH POZZUOLI: Task Force Chair Joseph Pozzuoli requested the Commission consider amending the code to not require sealed engineer drawings when the planner is reviewing conceptual plans that will be reviewed for recommendation by the Planning Board and Commission. Mr. Pozzuoli provided figurative examples and spoke of the expense involved to provide sealed drawings. It was noted if the conceptual plan is approved it would then require the sealed drawing for permitting. The Commission reached a consensus to have the City Manager direct the Planner to work with the EDTF to draft an ordinance to come back to the Commission before being reviewed the Planning Board.

The agenda moved to Item 21.

18. RESOLUTION 2017-41 A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, AMENDING RESOLUTIONS 2012-46 AND 2016-20 WHICH ADOPTED A FEE SCHEDULE, TO INCREASE FEES TO COMPENSATE FOR THE ACTUAL COST ASSOCIATED WITH THE ISSUANCE OF DOOR TO DOOR SOLICITATION LICENSES, OUTLINED IN EXHIBIT "A"; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE – PENNY OVERSTREET, CITY CLERK: City Clerk Overstreet read the title of the resolution into the record. Clerk Overstreet reviewed the need to amend the fee schedule, advising the cost to produce the permits exceeds the current fee. Chair Mealy opened public comment. Paul Eik inquired about the city expense. Clerk Overstreet replied. Chair Mealy closed public comment. Motion by Commissioner Belhumeur to approve Resolution 2017-41. Commissioner Shupe seconded the motion. The motion carried unanimously, after a roll call vote.
19. RESOLUTION 2017-42, A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA DECLARING ITEMS AS SURPLUS, PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE - PENNY OVERSTREET, CITY CLERK. Clerk Overstreet read the

title of the resolution into the record. Clerk Overstreet reviewed the purpose of the resolution. Chair Mealy opened public comment. Eric Cooley inquired if the equipment could be donated to the Flagler County Assist REACT Team. Clerk Overstreet advised the Commission if so inclined the Commission could include in their motion direction to amend the resolution to reflect the surplus material will be donated vs. sold for salvage. Chair Mealy closed public comment. Motion by Commissioner Shupe to approve Resolution 2017-42 as amended to donate the radio and battery supply to the Flagler County Assist REACT Team. Commissioner Carney seconded the motion. The motion carried unanimously, after a roll call vote.

20. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING FERAL CAT DONATIONS AND BILLING – COMMISSIONER RICK BELHUMEUR: Commissioner Belhumeur spoke of the donations, and the improvement the Trap Neuter Return (TNR) program has made to reduce the numbers of cats in the city. Commissioner Belhumeur asked Patty Sinclair to address the Commission. Patty Sinclair spoke of the action the volunteer group and vets take when dealing with a sick cat. The issue now encountered is staff was directed to pay for spay and neuter, and rabies vaccinations. This has left invoices for sick animal treatment not being paid from the fund. Mrs. Sinclair spoke of the need for antibiotics or pain medication along with the treatment of an ill cat who does not need to be euthanized, but needs care so as to not infect other cats. Chair Mealy opened public comment. No comments were offered. Chair Mealy closed public comment. Motion by Commissioner Belhumeur to direct staff to include any reimbursable veterinary expenses in the TNR Donation Program, veterinary expenses ancillary to the trap neuter release program. Commissioner Shupe seconded the motion. The motion carried unanimously.

The agenda moved to Item 17.

21. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE PURCHASE OF A WATERFRONT PARCEL CONTIGUOUS TO THE PAL PARKER PRESERVE PARK – COMMISSIONER CARNEY: Commissioner Carney expressed the need to finish conceptual plans associated with the Florida Communities Trust Grant. Project Manager Kay McNeely reviewed the actions taken to date, and discussions she has had with Florida Communities Trust regarding the removal of the conceptual playground and just having a passive park with a canoe launch. Chair Mealy opened public comment. John Horan spoke of the property. George Harrington inquired where the city would locate parking for the park. Eric Cooley inquired about funding. Chair Mealy closed public comment. Motion by Commissioner Carney that we purchase the land outlined on our diagram from Emerald Coast Development for 15k. Commissioner Belhumeur seconded the motion. The motion carried four to one, with Commissioner McGrew voting no.

The agenda moved to Item 23.

COMMISSION COMMENTS

22. COMMISSION COMMENTS, INCLUDING REPORTS FROM MEETINGS ATTENDED: The Elected Officials provided updates on meetings, events, and gathering they have attended since the last regular meeting. Commissioner Belhumeur inquired to the City

Attorney regarding the Notice to Cure. Attorney Smith advised the lease allows 30 days for the tenant to comply. Commissioner Belhumeur inquired about administrative fees for Special Magistrate cases. Attorney Smith advised they have not had a meeting in recent months and would follow up with the Magistrate at the next meeting. Commissioner Belhumeur inquired to the City Manager about the intentions for the Wickline School building. City Manager Newsom advised the Clerk had received a letter from the tenant, inquiring about the city's intentions on renewing the lease. City Manager Newsom advised the Commission on the current spatial needs of staff, and his intent to expand office building to the Wickline School building, for the purpose of housing a "one-stop centralized development office. The offices would include, planning, permitting, code enforcement, and engineering. Discussion ensued regarding the turnaround time of office expansion. Commissioner Shupe requested the current tenant be notified of the city's intent regarding non-renewal as soon as possible. The Commission reached a consensus to have the City Manager send notice to the tenant. Discussion ensued regarding a workshop, the City Manager hoped to have conceptual plans for the Commissions review at that workshop. The Commission reached a consensus to schedule the Wickline Complex Workshop in February 27, 2018 at 5:30 p.m. The Commission reached a consensus to schedule a Workshop to discuss parking issues on January 8, 2018 at 5:30 p.m.

The Chair recessed the meeting at 7:46 p.m.

The Chair reconvened the meeting at 8:03 p.m.

Mayor Provencher thanked those who assisted with the Thanksgiving meal for residents. Mayor Provencher indicated she would be doing a Christmas Eve dinner delivery around 1:00 p.m. at the Wickline Senior Center. Mayor Provencher inquired to the City Manager if the no parking east of A1A on the North end of town would be permanent. Discussion ensued. City Manager Newsom advised he has not received that communication from FDOT, and he will check with the Police Chief to see has on file. Mr. Newsom advised FDOT installed the cones, and the need to stay engaged with FDOT in regards to the forthcoming projects they have planned for the road stabilization.

Commissioner Shupe spoke of a motion at the TPO meeting to retain the match at 10% for TPO funded projects. Commissioner Shupe spoke of the possible need to revisit the Commission previous consensus to allow RV's in driveways while homes are being repaired from flooding. Commissioner Shupe stated the consensus was made in September to continue for 6 months.

Commissioner Carney noted upcoming events. Flagler Art and Wine Shuttle is Saturday, December 9th between 1:00 and 6:00 p.m. Commissioner Carney noted tickets are on sale for \$30.00 for the Flagler Auditorium's High Tea/Giving Tea event to benefit teenagers at the Life Crisis Center. The event is scheduled Tuesday, December 12, 2017 at 3:00 p.m.

Commissioner Mealy reported the Flagler Women's Club Pancake breakfast to benefit the Flagler Beach Police Department is Saturday, December 9, 2017 between 9:00 and

11:00 a.m. Commissioner Mealy reported the Fire and Police Pension Board Attorney has given notice and the Boards will contract with Sugarman and Susskind.

The agenda moved to Item 24.

PUBLIC HEARINGS

23. ORDINANCE 2017-12, AN ORDINANCE OF THE CITY OF FLAGLER BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES, RELATING TO TELECOMMUNICATION TOWERS, ANTENNAS AND COMMUNICATION FACILITIES IN PUBLIC RIGHTS-OF-WAY; IMPLEMENTING THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT; MAKING FACTUAL AND LEGISLATIVE FINDINGS; ADOPTING CITY REGULATIONS RELATED TO, WITHOUT LIMITATION, PLACEMENT, MAINTENANCE, AND REPLACEMENT OF WIRELESS AND OTHER COMMUNICATIONS FACILITIES IN THE CITIES RIGHTS-OF-WAY, COLLOCATION OF SMALL WIRELESS FACILITIES ON EXISTING UTILITY POLES, PLACEMENT OF NEW UTILITY POLES, INSURANCE AND SURETY BOND REQUIREMENTS, PERMITTING PROCEDURES AND REQUIREMENTS, APPEALS, SAFETY REQUIREMENTS, WAIVERS, REVIEW DEADLINES, DEFINITIONS, REGISTRATION OF COMMUNICATIONS SERVICE PROVIDERS, AND FEES; PROVIDING OBJECTIVE DESIGN STANDARDS; PROVIDING AND INCORPORATING EXHIBITS; PROVIDING FOR COMMISSION AUTHORITY, CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE – SECOND AND FINAL READING: Attorney Smith read the title of the ordinance into the record. Chair Mealy reviewed the ordinance. Chair Mealy opened public comment. No comments were offered. Chair Mealy closed public comment. Motion by Commissioner Belhumeur to approve Ordinance 2017-12. Commissioner Carney seconded the motion. The motion carried four to one, with Commissioner McGrew voting no.

The agenda moved to Item 22.

STAFF REPORTS

24. STAFF REPORTS: Attorney Smith sought direction regarding the sewer charge relief discussed earlier. He inquired if the Commission wanted to just amend to add a waiver if a pool has had a leak and had to be drained for repair, or if a pool is being built. It was suggested to have the ordinance require the homeowner/builder come into City Hall and notify staff before the pool is filled. This would just be a relief of the sewer charges, not for routine filling from evaporation. Attorney Smith reported to the Commission the Planning Board's interest in long term parking issues, and noted their desire to participate in those discussions.

City Manager Newsom advised of a meeting he has scheduled with Walker Consultants on Monday, December 11, 2018. Discussion ensued. Commissioner Mealy asked EDTF Member Eric Cooley to approach the podium. Mr. Cooley reported the EDTF is going to recommend to the Commission the parking regulations be lifted, with the exception of ADA requirements, in the core CRA area. The Commission reached a consensus to have the Clerk include the Planning Board in the workshop on January 8, 2018 at 5:30 p.m. City Manager Newsom distributed his staff report and updated the Commission on the

status of current projects. Mr. Newson advised the Pier is scheduled to re-open on December 15, 2017.

City Clerk:

- Consider setting dates for a Workshop with the Economic Development Task Force to discuss Parking Regulations.
- Consider setting a Workshop date to discuss the "Wickline Cultural Center" and select agenda items for discussion.

The Workshop meeting dates were scheduled during Commission Comments. Clerk Overstreet inquired if the FDEP proposed funding for beach maintenance could be utilized to purchase beach parking lots, eliminating the continual damage to the dunes from parking.

25. ADJOURNMENT: Commissioner McGrew put forth a motion to adjourn the meeting at 9:21 p.m. Commissioner Shupe seconded the motion. The motion carried unanimously.

Attest

Jane Mealy, Commission Chair

Penny Overstreet, City Clerk



#17

Investment Committee

Steve Fishbein
1101 N. Central Avenue
Flagler Beach, FL 32136
904-502-1317
Steve.fishbein@yahoo.com

January 15, 2016 January 14, 2018
appointed to complete term July 14, 2016
(Banker)

Vacant

Flagler Beach, FL 32136

January 15, 2016 January 14, 2018
appointed to complete term June 23, 2016
(Investment Broker/Counselor)
K Petrelli RESIGNED 08-01-2017

VACANT

January 15, 2016 January 14, 2018

(Attorney)

Linda Provencher
105 S. 2nd Street
Flagler Beach, FL 32136
386-439-8815
lprovencher@cityofflaglerbeach.com

March 9, 2017 March 9, 2018

(Mayor Representative)

Kim Carney
105 S. 2nd Street
Flagler Beach, FL 32136
386-846-5493
kcarney@cityofflaglerbeach.com

March 9, 2017 March 9, 2018

(Commission Representative)

EX-OFFICIO MEMBERS

Larry Newsom
105 S. 2nd Street
Flagler Beach, FL 32136
386-517-2000 x222
lnewsom@cityofflaglerbeach.com

(City Manager)

Kathleen Doyle
105 S. 2nd Street
Flagler Beach, FL 32136
386-517-2000 x229
kdoyle@cityofflaglerbeach.com

(Finance Director)

This board meets quarterly. Term of office is two years. Elected Officials are appointed annually at the Sine Die meeting. A quorum is three members. Resolution 2006-03 and Division 3 Investment Policy cover this board.

6/29/2016

PUBLIC NOTICE

THE CITY OF FLAGLER BEACH NEEDS VOLUNTEER RESIDENTS TO SERVE ON VARIOUS BOARDS AND COMMITTEES. APPLICATIONS MUST BE OBTAINED FROM CITY HALL, 105 SOUTH SECOND STREET, FLAGLER BEACH, FLORIDA 32136; ON THE CITY WEB SITE: WWW.CITYOFFLAGLERBEACH.COM (CITY SERVICES/PERMITS FORMS/CITY CLERK FORMS) OR AT THE CITY LIBRARY.

OPENINGS

**River to Sea Transportation Planning
Organization (TPO) Citizens' Advisory
Council (CAC)**

1 Vacancy

The Citizens' Advisory Committee (CAC) is responsible for providing citizen input and provide recommendations to the TPO concerning transportation planning and programming; for review of all transportation studies, reports, and plans and/or programs; and for making recommendations to the TPO that are pertinent to the subject document. Subcommittees, Task Forces and Working Groups shall be designated by the CAC as necessary to investigate and report on specific subject areas of interest to the CAC.

Investment Committee

1 Vacancy for an Attorney

1 Vacancy for an Investment Broker/Counselor

This Committee is scheduled to meet quarterly , due to the vacancy a quorum has not been able to be attained.

Personnel Advisory Review Board

1 Vacancy

This Committee rarely meets but is required by our Code of Ordinance in the event an employee has a grievance and wishes to appeal disciplinary action.

Economic Development Task Force

1 Vacancy

This Committee meets monthly and provides recommendations to the Commission to consider to increase economic development in the City.

FOR ADDITIONAL INFORMATION CONTACT CITY CLERK,
Penny Overstreet,
(386)-517-2000 EXT 233

Item

8

The backup material
for this item
is forthcoming





FLAGLER BEACH CITY COMMISSION

City Manager's Report

Item No. 9

Meeting Date: January 11, 2018

Issue: Approve an amended qualified list of Engineers and various Consultants

From: Larry Newsom, City Manager

Organization: City of Flagler Beach

RECOMMENDATION: Recommend the City Commission approve the amended qualified list of vendors, which includes Architect, Engineer, Surveyor, Mapping and other technical services.

BACKGROUND: The City Clerk advertised the RFQ on July 17, 2016, submittals were reviewed after August 31, 2016, and per the RFQ remains open for submissions. The purpose of the qualified list is for the City Manager to have pre-qualified list of vendors to enter into contract with when the need arises. Any contract below the threshold amount of \$19,999.99 will be reviewed by the City Attorney and signed by the Mayor. Any work/contract above the threshold will be placed on a Commission agenda for their consideration.

BUDGETARY IMPACT: The various departments have repair budget line items, as well as the contingency money in the general government budget for non-budgeted repair issues. Any cost above the budget /contingency dollars would require a budget amendment.

LEGAL CONSIDERATIONS/SIGN-OFF: N/A

PERSONNEL: N/A

POLICY/REQUIREMENT FOR BOARD ACTION: Approve the attached list of vendors.

IMPLEMENTATION/COORDINATION:

Attachments

- List of qualified vendors

Qualified Consultants

Architect

- Fisher Koppenhafer
Cypress Green Drive Jacksonville, Florida 32256
Tel. 904-367-0077 Fax 904-367-0008
www.fkaid.com kope@fkaid.com
- Joseph Pozzuoli Architect
314 Moody Boulevard Flagler Beach, Florida 32136
Tel. 386-439-5650 Fax 386-439-5651
www.jpafloida.com

General Engineering Services

- Atkins North America, Inc.
2114 Airport Blvd., Ste. 1450 Pensacola, FL 32504
Tel. 850-478-9844 Fax 850-478-0620
www.atkinsglobal.com/northamerica
- Zahn Engineering, Inc.
244 South Palmetto Ave. Daytona Beach, FL 32114
Tel. 386-252-0020 Fax 386-252-6050
www.zahneng.com
- Mott MacDonald
10245 Centurion Parkway, Ste. 320 Jacksonville, FL 32256
Tel. 904-512-0383
www.mottmac.com/americas
- Quentin L. Hampton Associates, Inc.
P.O. Drawer 290247 Port Orange, FL 32129
Tel. 386-761-6810 Fax 386-761-3977
www.qlha.com
- DRMP
1900 SW 34 Street, Ste. 204 Gainesville, FL 32608
Tel. 352-371-2741
www.DRMP.com
- MetaWorld Civil Consulting, LLC
444 Seabreeze Blvd., Ste. 715 Daytona Beach, FL 32118
Tel. 386-944-9737
amalek@metaworldcivil.com
- Meskel & Associates Engineering, PLLC
8936 Western Way, Ste. 12 Jacksonville, FL 32256
Tel. 904-519-6990 Fax 904-519-6992
www.meskelengineering.com

- Royal Consulting Services, Inc.
211 West Warren Ave. Longwood, FL 32750
Tel. 407-831-3095 Fax 407-831-5095
www.royalconsulting.com

- Ellis & Associates, Inc.
7064 Davis Creek Road Jacksonville, Florida 32256
Tel. 904-880-0960 Fax 904-880-0970
www.ellisassoc.com

- Zev Cohen & Associates, Inc.
300 Interchange Blvd., Suite C Ormond Beach, FL 32174
Tel. 386-677-2482 Fax 386-677-2505
www.ZevCohen.com

- Kimley-Horn & Associates, Inc.
Spring Lake Business Center
12740 Gran Bay Pkwy Suite #2350
Jacksonville, FL 32258
Tel. 904-828-3900
www.kimley-horn.com

- Universal Engineering Sciences
4 Hargrove Grade,
Palm Coast, FL 32137
Tel. 386-986-2122
www.universalengineering.com

- HDR Engineering Inc.
315 E. Robinson Street, Suite 400
Orlando, FL 32801
Tel. 407-420-4200 Fax 407-420-4242
www.hdrinc.com

- CRA & Associates, Inc.
20 E. 10th Avenue
New Smyrna Beach, FL 32169
Tel. 305-775-7451 Fax: 386-402-4679
Chuckadams37@gmail.com

- Coastal Management and Consulting
7611 Lawrence Road
Boyton Beach, FL 33436
Tel. 561-441-1446
beachmaker@aol.com

- ECS Florida, LLC.
2706 S. Ridewood Ave., Ste. 2
South Daytona, FL 32119
Tel. 386-944-9588
MMcLeer@ecslimited.com

- George F. Young, Inc.
1905 South Main Street
Gainesville, Florida 32601-8429
Tel. 352-378-1444
www.georgefyoung.com
- Soundside Consulting, LLC
419 Timberwalk Lane
Lake Mary, Florida 32746
Tel. 407-353-0342
cmclendon@soundsideconsulting.com
- WSP, USA, Inc.
301 E. Pine St.
Orlando, Florida 32801
Tel. 407-587-7800
www.WSP.com
- Brown and Caldwell
2301 Lucien Way, Suite 250
Orlando, Florida 32751
Tel. 407-661-9517 Fax. 407-661-9599
JMurin@brwncald.com
www.browncaldwell.com
- Walker Parking Consultants/Engineers, Inc.
4904 Eisenhower Blvd, Suite 150
Tampa, Florida 33634
Tel. 813-888-5800 ext. 1523 Fax. 813-888-5822
grider@walkerconsultants.com
- RS&H, Inc.
301 E. Pine Street, Suite 300
Orlando, Florida 32801
Tel. 407-893-5800 Fax: 407-264-6624
www.rsandh.com
Renato.Gonzalez@rsandh.com

Stormwater Management, Transportation and Bridge Projects

- Ayres Associates
5220 Shad Road, Suite 200-3 Jacksonville, FL 32257
800-678-4713
www.ayresassociates.com

Surveyor, Mapping Service

- Southeastern Surveying and Mapping Corporation
6500 All American Blvd. Orlando, FL 32810
407-292-8580 ext. 2215
www.southeastersurveying.com

#10

**CITY OF FLAGLER BEACH
ADVISORY BOARD AND COMMITTEE APPLICATION FORM**
(Please fill out form completely)

Name: MICHAEL CERIBELLI Date: 12-1-17

Physical address: 209 S. 2ND ST. #102

Mailing address: _____

Home phone: 386-275-3947 Daytime phone: 386-693-4575

Fax: _____ E-Mail: MCEARIBELLI@HOTMAIL.COM

Occupation: BUSINESS OWNER

Number of years of City residence: 1.5 Own: _____ Rent:

Are you registered to vote in Flagler County? Yes _____ No

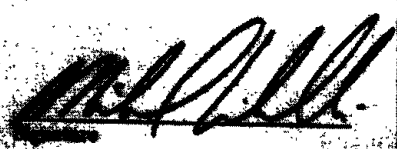
Identify the board(s) or committee(s) to which you request appointment:
ECONOMIC DEVELOPMENT TASK FORCE

Please describe your professional and/or volunteer experience or background which best qualifies you for selection to the board(s) or committee(s):
OWNER OF FRANKIE ALICE'S BEACHSIDE BUNNERY

How many City Commission/board meetings have you attended in the last 2 years?
2

Have you ever served on a City advisory board or committee in the past?
Yes _____ No

If yes, please describe: _____



Please return this application to the City Clerk, City of Flagler Beach, 1000 ...

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Economic Development Task Force

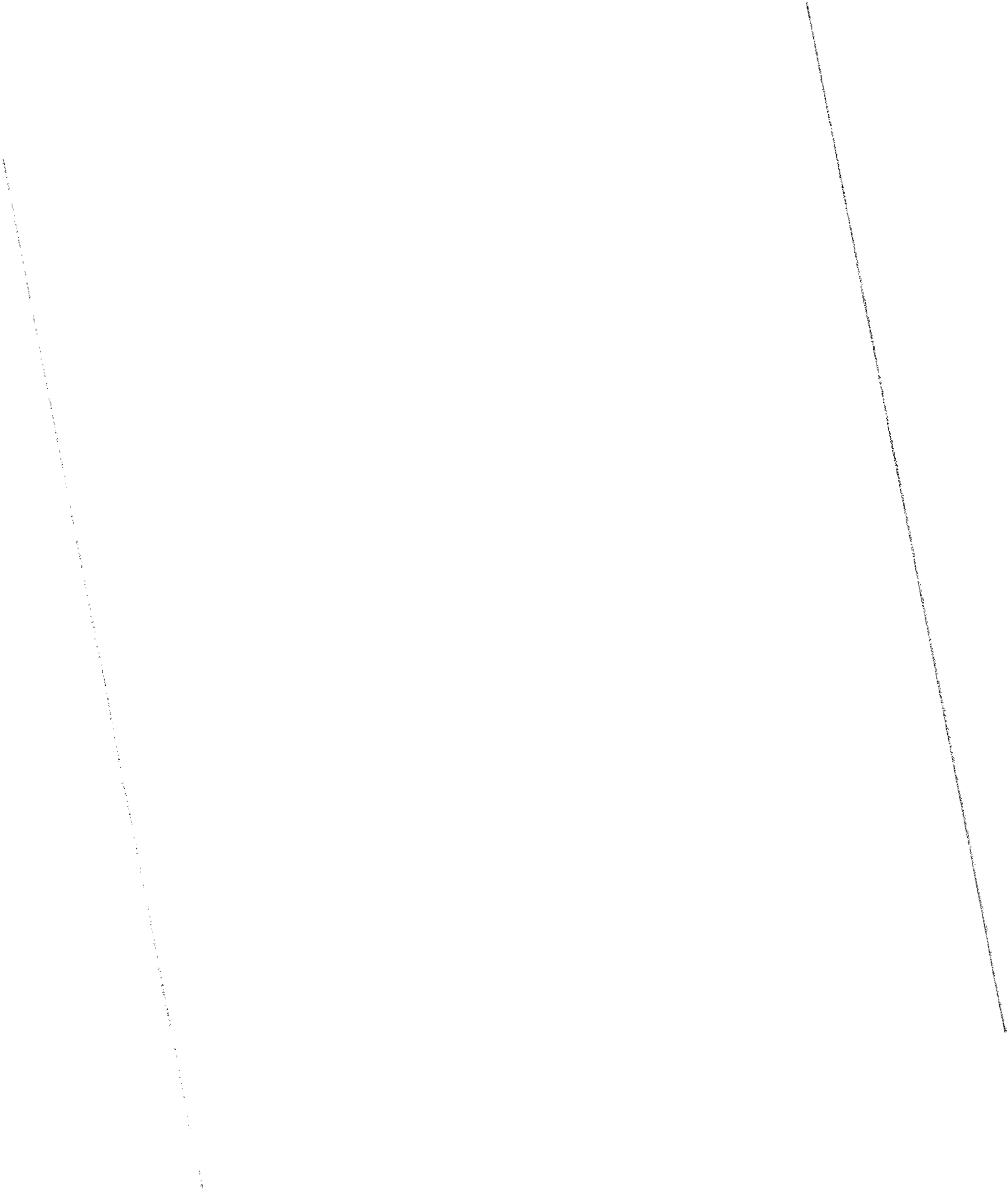
1 Vacancy

This Committee meets monthly and provides recommendations to the Commission to consider to increase economic development in the City.

FOR ADDITIONAL INFORMATION CONTACT CITY CLERK,
Penny Overstreet,
(386)-517-2000 EXT 233

**ECONOMIC DEVELOPMENT TASK FORCE
MEMBER LIST**

Member	Name/Address	Phone	E-mail	Term
Member 1	Patrick Quinn 1844 S. Daytona Ave. Flagler Beach, FL 32136	904-377-1877	pat.quinn@abuyerschoice.com	04/29/2016 through 04/30/2018
Member 2	Teri Pruden P.O. Box 2136 Flagler Beach, FL 32136	439-6262	teri@visitmemorylane.com	04/29/2016 through 04/30/2018
Member 3	Michael J. Akielis 1609 S. Flagler Avenue Flagler Beach, FL 32136	793-5435	makielis@hotmail.com	04/29/2016 through 04/30/2018
Member 4	Joseph Pozzuoli 314 E. Moody Blvd. Flagler Beach, FL 32136	439-5650	Joseph@ipalfloida.com	09/27/2016 through 09/26/2018
Member 5	John Horan 209 S. 4th St. Apt A Flagler Beach, FL 32136	561-346-7355	johnwhoran@gmail.com	09/27/2016 through 09/26/2018
Member 6	Eric Cooley 1617 N Central Avenue Flagler Beach, FL 32136	614-554-6919	eric@cooley.cc	09/27/2016 through 09/26/2018
Member 7	Vacant			04/29/2015 through 04/30/2018
Ex-Officio Member Flagler Beach Commission	Commissioner Joy McGrew	386-439-3106	jmcgrew@cityofflaglerbeach.com	03/2016 through 03/2017
Ex-Officio Member Flagler County Department of Economic Development	Helga van Eckert	386-313-4071	hvaneckert@flaglercountycd.com	04/2016 through 04/2017
Ex-Officio Member Flagler Beach City Manager	Larry Newsom	386-517-2000	lnewsom@cityofflaglerbeach.com	04/2016 Through 04/2017





FLAGLER BEACH CITY COMMISSION

City Manager's Report

Item No. 11

Meeting Date: January 11, 2018

Issue:

From: Joseph Pozzuoli, Chair, Economic Development Task Force

Organization: City of Flagler Beach

RECOMMENDATION: To have the City Commission instruct the City Manager to direct the Growth Management Director, Larry Torino to review the existing Appendix A-Land Development Regulations for the following two categories:

1. Densities - research the existing Flagler Beach MDR - Units per Acre
2. Units - Minimum Square Footage for Unit size

BACKGROUND: In an effort to stimulate development in Flagler Beach, the EDTF has reviewed the LDR's for MDR's and feel that by adjusting the afore two items it could attract developers to look more closely at Flagler Beach.

BUDGETARY IMPACT: Positive - Impact Fees, Collected Taxes

LEGAL CONSIDERATIONS/SIGN-OFF: N/A

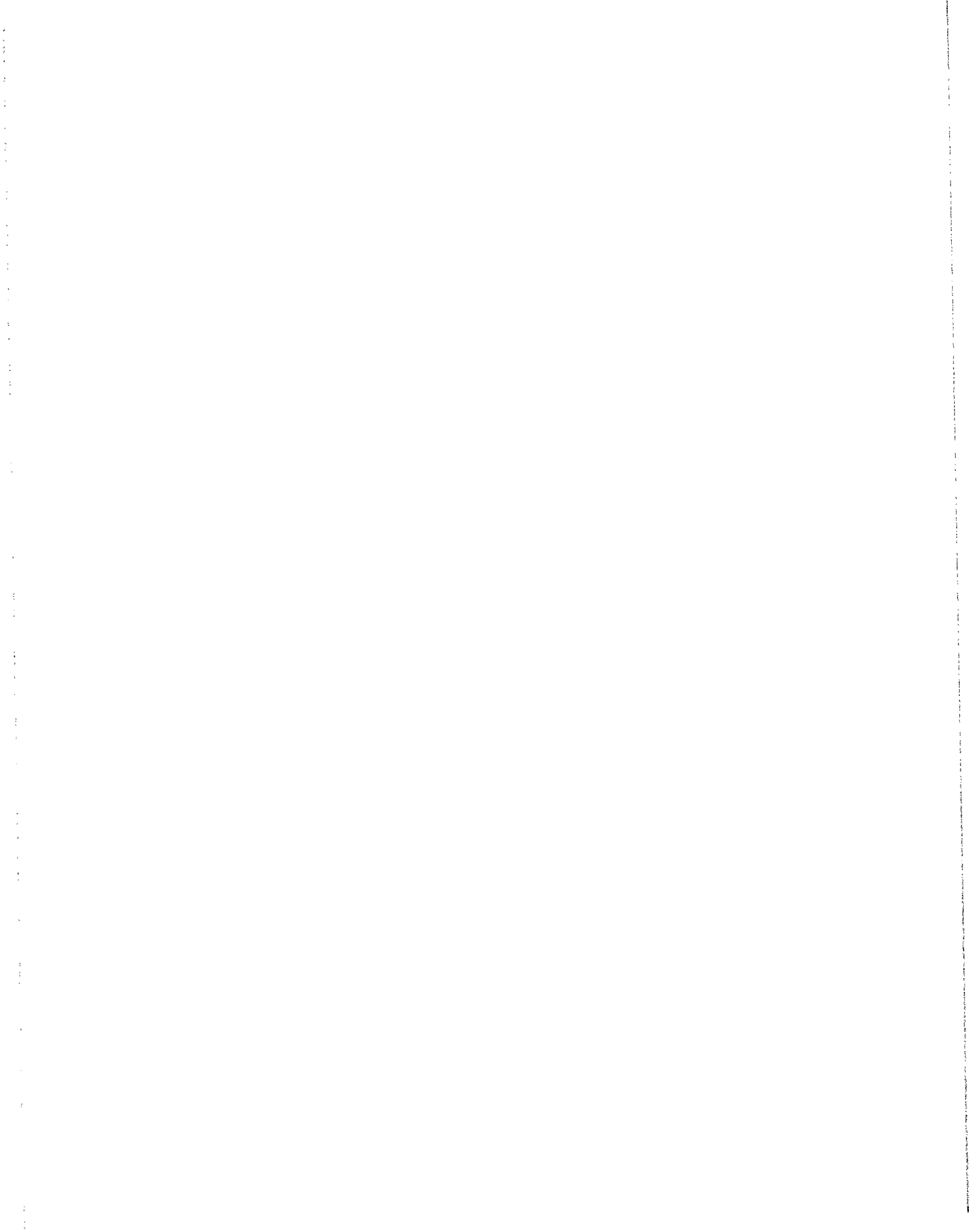
PERSONNEL: N/A

POLICY/REQUIREMENT FOR BOARD ACTION: N/A

IMPLEMENTATION/COORDINATION: N/A

Attachments

•





City of Flagler Beach

#12

Planning and Building Department

Date: October 31, 2017
To: Don Deal, Chairman Planning and Architectural Review Board
 Board Members
From: Planning and Building Department
Subject: Final Site Plan: Application #17-11-01 Mixed Use Building – 601 N. Ocean Shore Blvd.

Updated Staff Report:

The item was presented to the Planning and Architectural Review Board at the meeting of November 14, 2017. The application was approved unanimously. It was noted that all civil plan matters related to the project must be approved by the City Engineer prior to the issuance of a building permit.

SUMMARY IN BRIEF:

The applicant proposes to develop a three (3) story multi-family mixed-use building comprised of 4,871 sq. ft. of residential in concert with 1,435 sq. ft. of commercial space. The property is located within the Mixed Use Overlay District boundary and more particularly in the A-1A Retail Corridor sub-district.

The applicant appeared before the Planning and Architectural Review Board at the September 26, 2017 meeting on an informal basis to introduce the project, present preliminary plan documents and obtain feedback prior to moving forward with final engineering documents.

The site is comprised of .21+/- acres, which includes an undersized corner lot fronting N. Ocean Shore Blvd and N. 6th Street, and a more conventional size interior lot, fronting N. 6th. Street.

Technical Summary

Location:

The site development plan is submitted for:

1. Parcel No. 12-12-31-4500-00020-0081 GEORGE MOODY SUBD BLOCK 2 WEST 30 FT OF LOT 8.
2. Parcel No. 12-12-31-4500-00020-0100, GEORGE MOODY SUB DIV BLOCK 2 EAST 20' OF LOT 8.
3. Parcel No. 12-12-31-4500-00020-0080 George Moody Subdivision BLOCK 2 LOT 10.

- a. Lot area – 8975 sq. ft. (includes three (3) separate parcels).
 NOTE: Lots to be bound and recorded prior to issuance of building permit.

Zoning, Future Land Use and Current Use

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

Existing Conditions

- a. Generally flat, man made berm @ frontage, indigenous grasses.
- b. Void of trees
- c. Gopher tortoise habitation, unverified at this time.

A. Land Development Regulations Compliance

The proposed development is situated within the Downtown Mixed Use Overlay District and more specifically, the A1A Retail Corridor sub-district. As such, site design and building design development standards relate to the A1A Retail Corridor as 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 of 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

The Table below summarizes the proposed development as it relates to the requirements of Schedule Two, as proposed.

Proposed Development

Schedule Two: Zoning Schedule of 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 bldg..	10,000+/- sq. ft.	50'	100'	2	0/5'	0'/5' +/-	42+/- ft.	35 '	40

Finding: Compliant

B. DOWNTOWN DESIGN GUIDELINES: SITE DESIGN COMPLIANCE

1. Building Placement

-Corner Lot-

1. Buildings on corner lots should be oriented to the street corner and the pedestrian street.
Finding: Compliant
2. Maximize the street frontage of the building.
Finding: Compliant
3. Building corner design at intersecting streets of corner lots shall be situated on a diagonal axis to establish architectural character and building frontage ingress/egress and to accommodate a line of vision for vehicular traffic from two (2) streets.
Finding: Compliant:
4. Build-To Line
 - o Front Line: Zero (0-5') feet
Finding: Compliant
 - o Side Line: Build to property line on one (1) side, twenty (20) feet on other side.
Finding: N/A (pertains to interior lot)

- o Rear Line: Build-to be determined by building location and arrangement of parking; but no closer than 10'.
Finding: Compliant

5. Building Frontage

1. 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.
Finding: Compliant
2. Corner lots should apply the sixty-five (65) percent requirement to the entire perimeter frontage, provided that the build to requirement is met on much of any given street frontage.
Finding: Compliant

6. Parking

Within the Downtown Mixed-Use District and Downtown AIA Retail sub-district, a combination of off-street parking and on-street parking can satisfy meeting the overall required number of parking spaces by means of applying the:

1. Schedule of Off-Street parking requirements,
2. Mixed Use Ordinance
3. Downtown Master Plan: Parking Plan
Finding: Compliant

7. Location

1. 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.
Finding: Compliant

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.
Finding: Compliant
- 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.
Finding: Compliant

- Encourage shared parking between adjacent uses, accessed from the rear of the property on corner lots.

Finding: N/A

- Driveways serving on-site parking should be avoided on A1A. When unavoidable, such driveways should have minimal width and should be clearly defined and visible to pedestrians from the sidewalk.

Finding: Compliant

C. DOWNTOWN A1A RETAIL CORRIDOR: PARKING

The number of off-street parking spaces for all uses in the Downtown A1A Retail Sub-District shall conform to Section 2.06.02.1 Schedule of Off-Street Parking Requirements, as follows:

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

Commercial uses—One (1) space per three hundred fifty (350) square feet per Section 2.06.02.1 Schedule of Off-Street Parking Requirements.

Finding: Compliant

D. Section 2.04.02.12 Mixed use building regulations.

The above Commercial parking standard requirement shall be amended for off-street parking for mixed use buildings as follows:

❖ Commercial uses:

1. 1.33 spaces per eight hundred (800) square feet may be provided **on-site**.
2. Permitted off-site parking shall not exceed 40% of the total required parking.

PARKING SUMMARY			
Section 2.06.02.1 Schedule of Off-Street Parking Requirements			
USE	PARKING STANDARD	TOTAL PARKING SPACES REQUIRED	PARKING PROVIDED
Residential	2 per dwelling unit on site	4**	4**
Commercial	One (1) space per three hundred fifty (350) square feet (350/1435)	4**	5**
	Mixed use building regulations standards:		
	1.33 spaces per eight hundred (800) square feet to be provided on-site	2	5
	Permitted off-site parking shall not exceed 40% of required on-site parking	1	2
TOTAL		8 (minimum)	11

Finding: Compliant

I. Massing

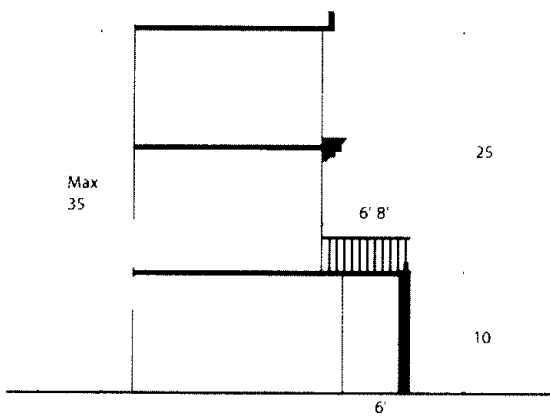
- In order to minimize the perceived size of a building, step down its height toward the street, neighboring structures and the rear of the lot.
Finding: West /South/East- Compliant
- In order to break up the perceived mass of structure, divide it into modules that are similar in size to buildings seen traditionally.
Finding: N/A – Building does not exceed 50 ft. frontage

II. 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:

1. The highest point of the roof surface for a flat roof

Finding: Compliant



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

- o 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: N/A
- o 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 North elevation

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
- ✓ Arcade
- ✓ 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.
Finding: Compliant
- 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: Compliant

IV. Architectural Elements

Roof Eaves

- The roof eaves may extend five (5) feet into the building setback within the property.
Finding: Compliant
- Balconies
Balconies may be built six (6) feet into the front and side vertical setbacks above the second floor.
- Awnings, Arcades and Canopies
Finding: 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

D. Section 2.04.02.12 Combined use building regulations

F. Supplemental site improvement regulations:

- e. Minimum ground floor, floor to ceiling height of ten (10) feet.
Finding: Compliant
- d. 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

- e. 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
- f. Balconies, walkways, porticos are permitted as structural enhancements not to extend beyond six (6) feet from the building line.
Finding: Compliant
- g. Balconies shall not be permitted to extend over drives and/or parking areas.
Finding: Compliant
- h. 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
- i. All other applicable regulations required for site plan review to include lighting for parking areas and walkways per Appendix A; Section 5.04.02; Criteria for parking lots and vehicular use areas.
Finding: Compliant – Lighting specifications/Turtle Protection Lighting details to be provided.
- j. 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: Compliant
- k. 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: Compliant

Signage

Preliminary conceptual design provided (Plan set); final signage not required.

STAFF RECOMMENDATION

Planning and Land Development Regulation Board recommend approval of application #SP17-11-01, with conditions, as specified below:

- 1. Civil Plans
 - a. City Engineer comments: All outstanding matters to be reconciled and approved by City Engineer prior to issuance of building permit.

ATTACHMENTS:

- Attachment #1 – Staff Report/City Engineer Report
- Attachment #2 - Application
- Attachment #3 – Legal Documents
- Attachment #4 – Plan Set
 - ❖ Site Plan
 - ❖ Survey(s)
 - ❖ Building Elevations
 - ❖ Building Floor Plans
 - ❖ Landscape/Irrigation Plan
 - ❖ Lighting
 - ❖ Zoning/Land Use

SPR#: _____

DATE FILED: _____

SITE PLAN REVIEW APPLICATION

PROJECT TITLE: The 601 Project

PROJECT ADDRESS: 601 North Ocean Shore Blvd. ^{Flagler Beach} FL 32134

Subdivision: George Moody Subdivision Block: 2 1/2 Lot(s): 8 & 10

TAX MAP NUMBER: 12-12-31-4500-00020-0080 ZONING DISTRICT: Commercial
12-12-31-4500-00020-0100

OWNERS INFORMATION:

OWNERS NAME: Joseph Kovach Jr. & Jeanne A. Mommeerts
ADDRESS: 112 N. 6th Street, Flagler Beach, FL 32134
PHONE NUMBER: 330-317-6641 FAX NUMBER: _____

SIGNATURE OF OWNER: _____


APPLICANTS INFORMATION:

APPLICANTS NAME (IF OTHER THAN OWNER): Rich Smith of Hammock Communities
ADDRESS: 725 N. OCEANSHORE BLVD. FLAGLER BEACH, FL 32134
PHONE NUMBER: 386-693-4947 FAX NUMBER: _____

SIGNATURE OF APPLICANT: 

REPRESENTATIVE:

NAME: Rich Smith of Hammock Communities, Inc.
ADDRESS: 725 N. Ocean Shore Blvd.
PHONE NUMBER: 386-693-4947 FAX NUMBER: 866 283-1299

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) Rich Smith of Hammock Communities, Inc. to make and file the aforesaid application for site plan review.

OWNER'S SIGNATURE: Joseph Kovach Jr.
PRINT OWNER'S NAME: Joseph Kovach Jr.

RECEIVED
JUL 10 2007
BY:

Sworn to and subscribed before me this 30 day of October, 2017.
Personally known to me or produced identification: _____ (type)
Notary Public: Lisa P Smith My commission expires: 5-10-2020



**SITE PLAN REVIEW
PROJECT DESCRIPTION**

PRINT OR TYPE INFORMATION

A. Provide a detailed description of the proposed project:

3 story mixed use building w/ commercial
on first floor, residential on floor 2+3

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

lot size = 60,970 SF
Building Total SF = 6306 under A/C

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

Footprint of Building = 2253 SF
3rd floor residential
2nd floor residential
1st floor commercial
35' Building height

D. Provide a detailed description of the following:

Exterior finish and color: concrete block w/ stucco - off white
Roof material and color: grey, asphalt

E. Indicate the project floor area ratio or lot coverage (if applicable):

* 206 of 8,975 SF LOT
* Footprint of Building = 2253 SF
25.9% coverage

F. Provide the total number of:

Required on-site parking spaces: 6 spaces
Proposed on-site parking spaces: 9 spaces
Required on-site Handicapped parking spaces: 1 space
Proposed on-site Handicapped Parking spaces: 1 space

G. Any off-site parking spaces proposed? If yes, describe number, location, and distance from proposed project location:

2 off street parking
adjacent to building on 6th street

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

NO

I. Describe the nature of any tree and native vegetation removal, if applicable:

N/A

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

mixed use office/retail - 8am to 8pm

K. Provide other pertinent information regarding the proposed development:

well received project at preliminary PAR meeting. changes have been made to reflect concerns.

OWNERS ARE JOSEPH KOVACIT, JR AND JEANNE MOMMARTS, LOTS WILL BE JOINED UPON FINAL APPROVAL PRIOR TO ISSUANCE OF PERMIT

Site Plan Review

Existing Conditions

A. Describe all previous uses or activities on the site:

vacant lot

B. Describe all existing structures on the site in terms of their use, construction type, height, density, and size:

vacant lot

C. Describe the project site as it presently exists before the project in terms of:

- Site topography:

cleared vacant lot

- Plant life (existing trees, vegetative cover):

ground cover

- 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:

Commercial Building - Apartment

South:

Commercial Building ' real estate office

East:

ocean

West:

Single family Residence

PREPARED BY AND RETURN TO:

Dennis K. Bayer, Esq.
109 South 6th Street
Flagler Beach, FL 32136

This deed has been prepared at the Grantor's request without examination or legal opinion of title.

QUIT CLAIM DEED
(LIFE ESTATE)

THIS QUIT-CLAIM DEED, Executed this 12th day of December, 2016 by JOSEPH KOVACH, JR. and JEANNE A. MOMMAERTS, husband and wife whose address is 112 N. 6th Street, Flagler Beach, FL 32136, GRANTORS, to KATHERINE KOVACH, a single woman, whose address is 132 W. California Ave., Columbus, OH 43202 and SARAH SEVERA, a married woman, whose address is 3622 Lynnfield Rd., Shaker Heights, OH 44122, as to two-thirds interest, and to LUKE MOMMAERTS, a married man, whose address is 3695 Nantucket Dr., Apartment C, Loveland, OH 45140 and CORINA MOMMAERTS, a single woman, whose address is 13 Watson St., Apartment 2, Cambridge, MA 02139, as to one-third interest, GRANTEES.

WITNESSETH, that the Grantors, for and in consideration of the sum of \$10.00 in hand paid by the Grantees, the receipt of which is acknowledged, does remise, release, and quit-claim to Grantees forever all the right, title, interest, claim, and demand which Grantors have in and to the following described lot, piece, or parcel of land located in Flagler County Florida:

Lots 7, 8 and 10, Block 2, of Moody Subdivision, according to map or plat thereof as recorded in Plat book 1, Page 24, of the Public Records of Flagler County, Florida.

Parcel ID No(s): 12-12-31-4500-00020-0070, 12-12-31-4500-00020-0080, 12-12-31-4500-00020-0100

GRANTORS reserving onto themselves, for and during their lifetimes, the exclusive possession, use and enjoyment of the rents and profits of the property described herein, further reserving the right to sell, lease, encumber by mortgage, pledge, lien or otherwise manage and dispose, in whole or in part, or grant any interest therein, of the aforesaid premises, by gift, sale or otherwise so as to terminate the interests of the Grantees, as they in their sole discretion shall decide, except to dispose of said property by devise upon their death without the signature of the remainderman. The powers retained herein by Grantors may be exercised by the signature of Grantors or by a duly authorized attorney in fact pursuant to a durable power of attorney. Grantees shall hold remainder interest in the property described herein, and if the property has not been previously disposed of prior to the death of the life tenant, all right and title to the property remaining shall fully vest in Grantees, subject to such lien as and encumbrances existing at that time.

Subject to taxes for the year 2017 and subsequent years and assessments of any homeowner or

community association, restrictions, covenants, assessments, dedications, reservations, resolutions, conditions, and declarations of record, if any.

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of the said Grantors, either in law or equity, to the only proper use, benefit and behoof of the said Grantees forever.

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

Signed, sealed and delivered in presence of:

Kat E Mont
 Witness Signature
Kathryn Monte
 Witness Printed Name
Dennis K Bayer
 Witness Signature
Dennis K Bayer
 Witness Printed Name

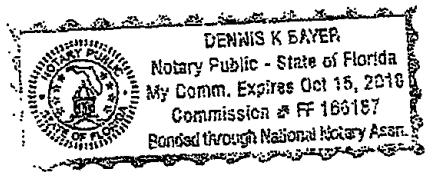
Joseph Kovach, Jr.
 JOSEPH KOVACH, JR.
Jeanne A. Mommaerts
 JEANNE A. MOMMAERTS

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 12th day of December, 2016 by Joseph Kovach, Jr. and Jeanne A. Mommearts who are personally known to me or who produced Fla O L as identification.

Dennis K Bayer
 Notary Public, State of Florida

(SEAL)



CITY ENGINEER

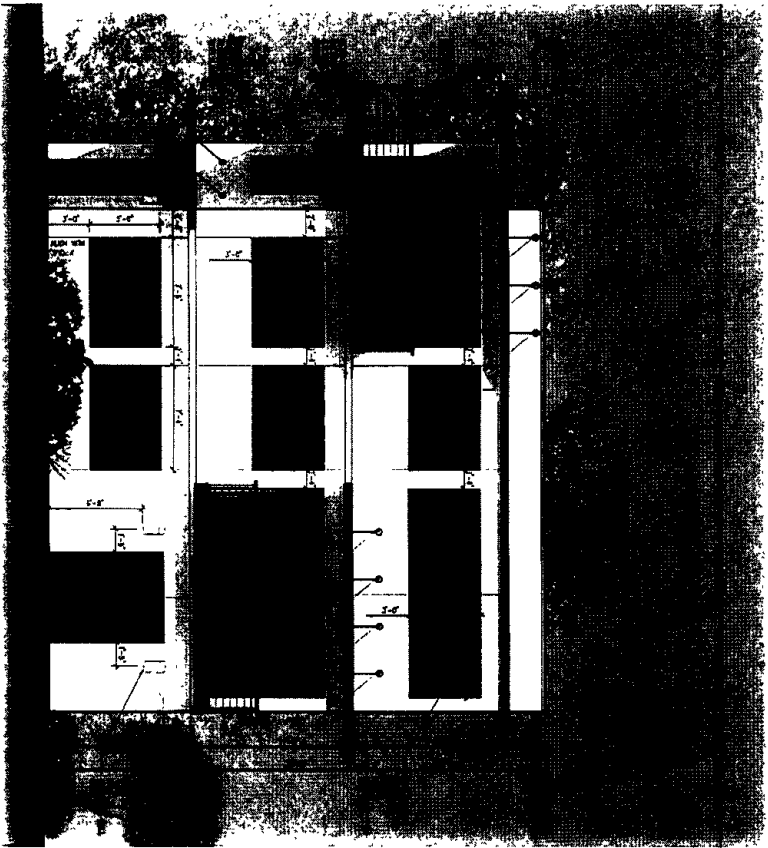
To: Larry Torino, Growth Management

From: Fred Griffith, City Engineer

Re: The 601 Project - 601 N. Ocean Boulevard

REVIEW COMMENTS:

1. Provide existing survey of sites current condition including all above ground features and existing elevations.
2. Storm water treatment criteria falls into Category III requirements. Significant additional storm water study and retention volumes is required, see city code ref. 5.05. Pre- post calculations, overflow structure and direction, 100 year 24 hour storm.
3. Current layout did not adequately account for 3:1 side slope dimension on set-backs from fencing etc.
4. Adjacent streets lot topo surrounding the parcel is required.
5. Clarify what may be currently in and the purpose of the utility easement shown on the property, provide copy of easement.
6. Clarify location of handicap stall and access note in lower left corner of site plan sheet.
7. ~~Minimum parking requirement not listed. (Site Development Plan)~~
8. ~~Number of proposed living units not included. (Site Development Plan)~~
9. Additional proposed elevations required on all sides of the proposed building.
10. Recommend that 6" perforated pipe be laid in straight configuration adding an additional drainage basin. (for ease in future locating , maintenance , and replacement) .
11. Coquina Shell or compacted fill must be considered as pervious in your drainage calculations.
12. Please recalculate your impervious percentage.



ARCHITECTURE
INTERIOR DESIGN
96331 18th Pointe Drive
Fernandina Beach, FL 32034
Voice: (904) 887-8318

THE 601 PROJECT

601 NORTH OCEAN SHORE BOULEVARD FLAGLER BEACH

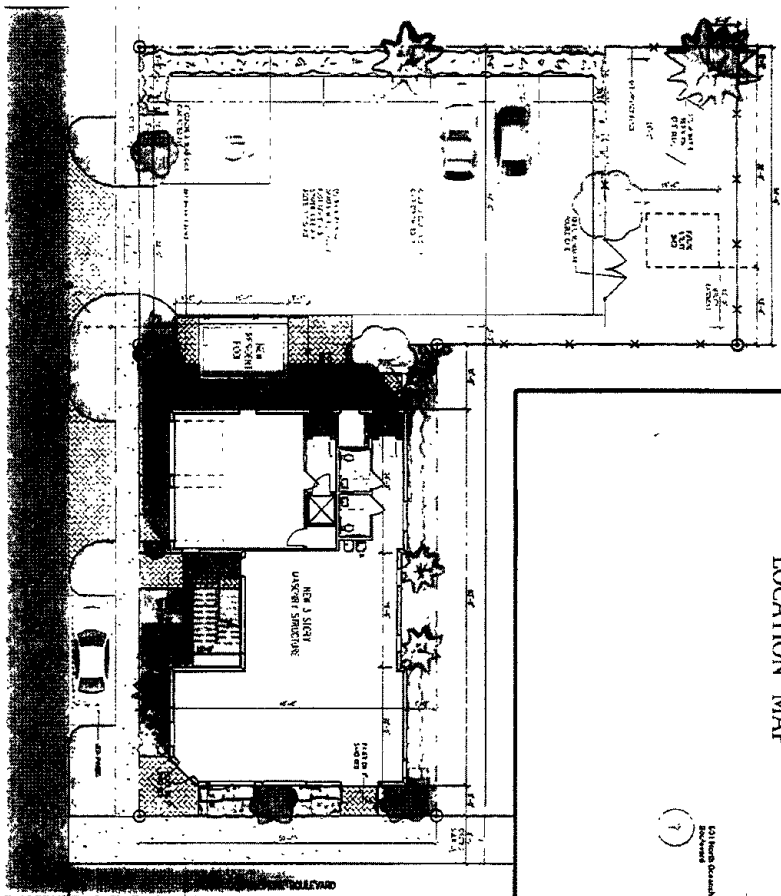


TABLE OF CONTENTS

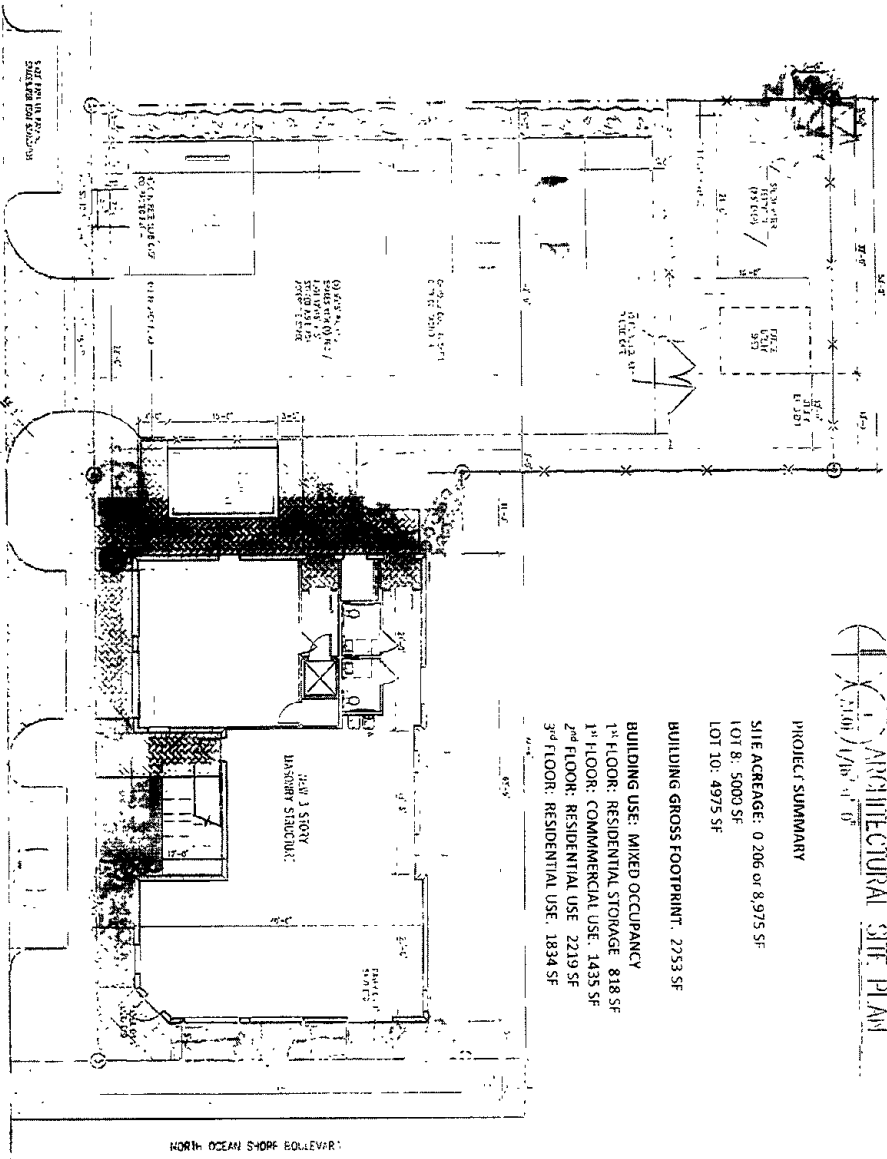
- SECTION 1: SITE PLANS/ENGINEERING PLANS
- SECTION 2: SURVEYS
- SECTION 3: BUILDING RENDERINGS AND FLOOR PLANS
- SECTION 4: BUILDING AND FLOOR PLANS
- SECTION 5: LANDSCAPE/IRRIGATION PLANS
- SECTION 6: SITE LIGHTING
- SECTION 7: SIGNAGE
- SECTION 8: LAND USE

REVISION #2: 10/30/17

HBC BUILDS
HAMMOCK COMMUNITIES, LLC
GENERAL CONTRACTORS
725 NORTH OCEAN SHORE BLVD
FLAGLER BEACH, FLORIDA 32116 CC1318033



ARCHITECTURE
INTERIOR DESIGN
9621 104th Place, NW
Fremont, WA, 98149
Phone: (206) 881-8318



ARCHITECTURAL SITE PLAN

PROJECT SUMMARY
SITE ACREAGE: 0.206 or 8,975 SF
LOT 8: 5000 SF
LOT 10: 4975 SF

BUILDING GROSS FOOTPRINT: 2753 SF
BUILDING USE: MIXED OCCUPANCY
1st FLOOR: RESIDENTIAL STORAGE: 818 SF
2nd FLOOR: COMMERCIAL USE: 1435 SF
3rd FLOOR: RESIDENTIAL USE: 2219 SF
4th FLOOR: RESIDENTIAL USE: 1834 SF

ZONING: COMBINED USE ORDINANCE
PARKING:
COMMERCIAL
1 SPACE PER 350 SF TOTAL
1.33 PER 800 SF ON-SITE
4 SPACES REQUIRED
2 SPACES REQUIRED ON-SITE
RESIDENTIAL
2 SPACES PER DWELLING
2 DWELLINGS
4 SPACES REQUIRED ON-SITE

TOTAL SPACES PROVIDED
9 SPACES ON-SITE
2 SPACES OFF-SITE
11 TOTAL SPACES PROVIDED

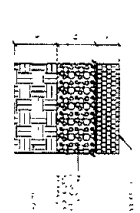
TOTAL SPACES REQUIRED: 8 SPACES
TOTAL SPACES REQUIRED ON-SITE: 6 SPACES

SUMMARY:
THIS PROJECT MEETS OR EXCEEDS THE
SITE REQUIREMENTS OF THE FLAGLER
BEACH LAND DEVELOPMENT CODE

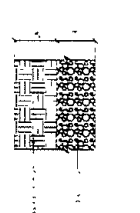
THE 601 PROJECT
601 NORTH OCEAN SHORE BOULEVARD
FLAGLER BEACH

REASON #2: 10/30/17

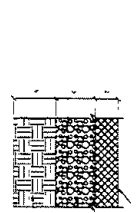
HCBUILDS
Hammock Communities, Inc.
GENERAL CONTRACTORS
225 NORTH OCEAN SHORE BLVD
FLAGLER BEACH, FLORIDA 32136 (386) 518-0933



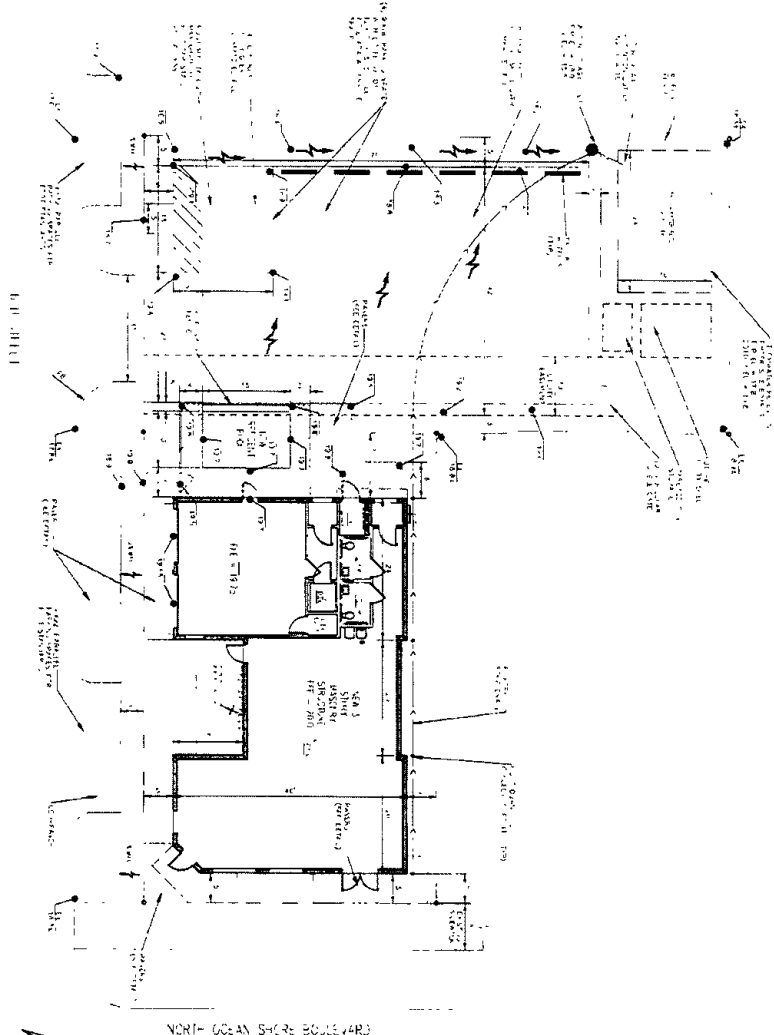
BLOCK PAVER SECTION



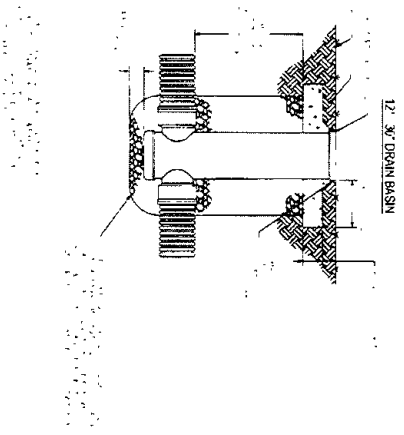
COQUINA SHELL SECTION



DIAMOND TURF BLOCK PAVER SECTION



NYLOPLAST TURF / TRAFFIC INSTALLATION



SITE DATA:
 TOTAL PROJECT AREA = 0.22 ACRES (9,677 SF)
 0.11 ACRES (4,791 SF)
 INTERIOR USE AREA = 1,500 SF
 BLOCK PAVER, COQUINA SHELL AND DIAMOND TURF = 11,300 SF
 NYLOPLAST TURF = 0 SF
 TOTAL SITE (BLOCK PAVER) = 11,300 SF

PAVING PRODUCTS:
 1. CO. SIBE SPALTS (INCL. 1% SPACES)
 2. CO. SIBE SPACES
 3. COQUINA SHELL
 4. DIAMOND TURF (INCL. 1% SPACES)
 5. NYLOPLAST

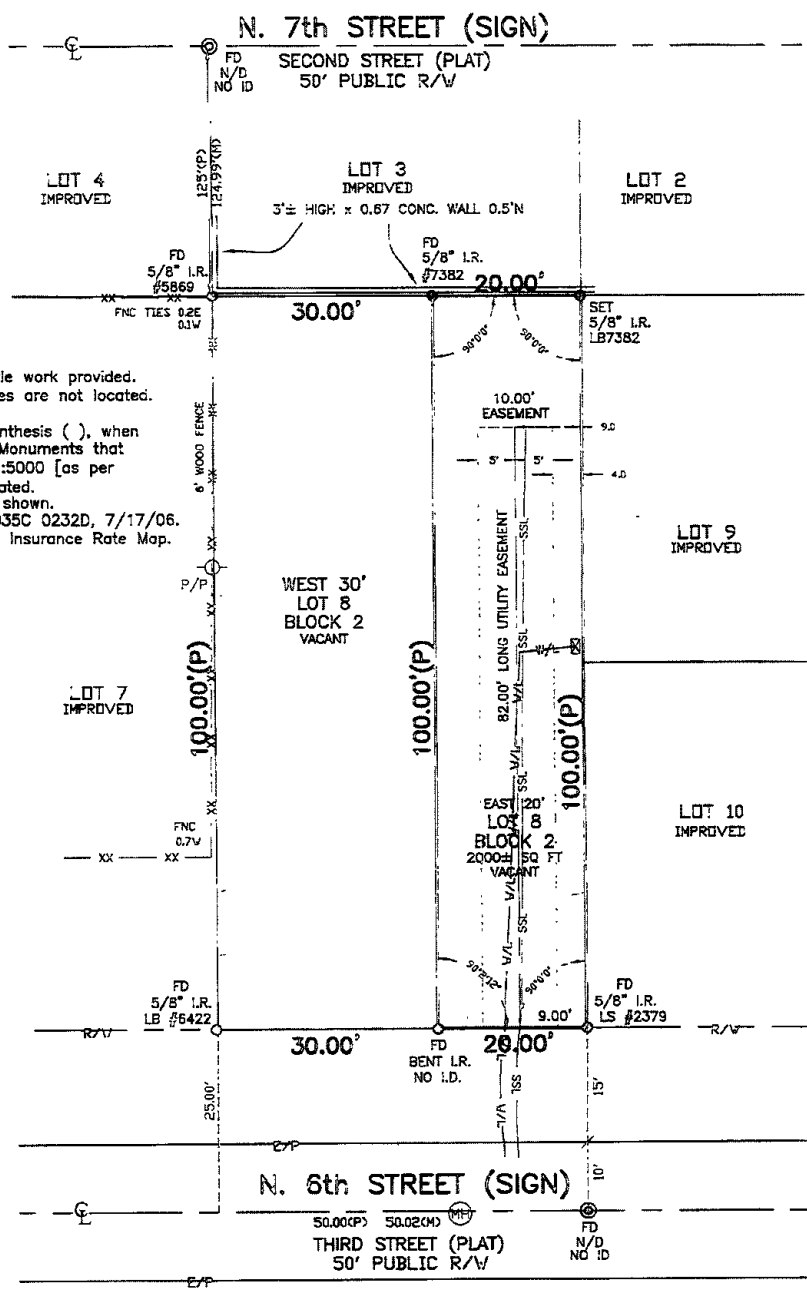
NOTES:
 1. SEE ALL DIMENSIONS ON ALL DRAWINGS FOR THE PROJECT.
 2. VERIFY ALL DIMENSIONS OF ALL WORK AT RIVERVIEW CITY AND ALL AREAS.
 3. PREPARE SIGNAGE AS SHOWN ON DRAWING.
 4. AS NOTED.

THE 601 PROJECT
 601 NORTH OCEAN BOULEVARD
 FLAGLER BEACH, FL 32136

SITE PLAN

ALLIANT
 ENGINEERING
 7408 Furlong St, Suite 110
 Jacksonville, FL 32216
 904.444.2725
 612 7th Street SW
 Tallahassee, FL 32301
 www.alliant-eng.com

DATE	15/02
QUALITY ASSURANCE/CONTROL	ETC
PROJECT TEAM DATA	PROJECT NO. 17-2013 SHEET NO. C-1



NOTES:

1. Description furnished by client. No title work provided.
2. Underground improvements and utilities are not located.
3. No bearings are shown on plat.
4. Dimension category is shown in parenthesis (), when they differ from record dimensions. Monuments that fall within the suburban closure of 1:5000 [as per 5J-17.051(3)15bi] are not differentiated.
5. Overhead electric not located unless shown.
6. Flood Zone X, Map & Panel No. 12035C 0232D, 7/17/06. as best ascertained from the Flood Insurance Rate Map.

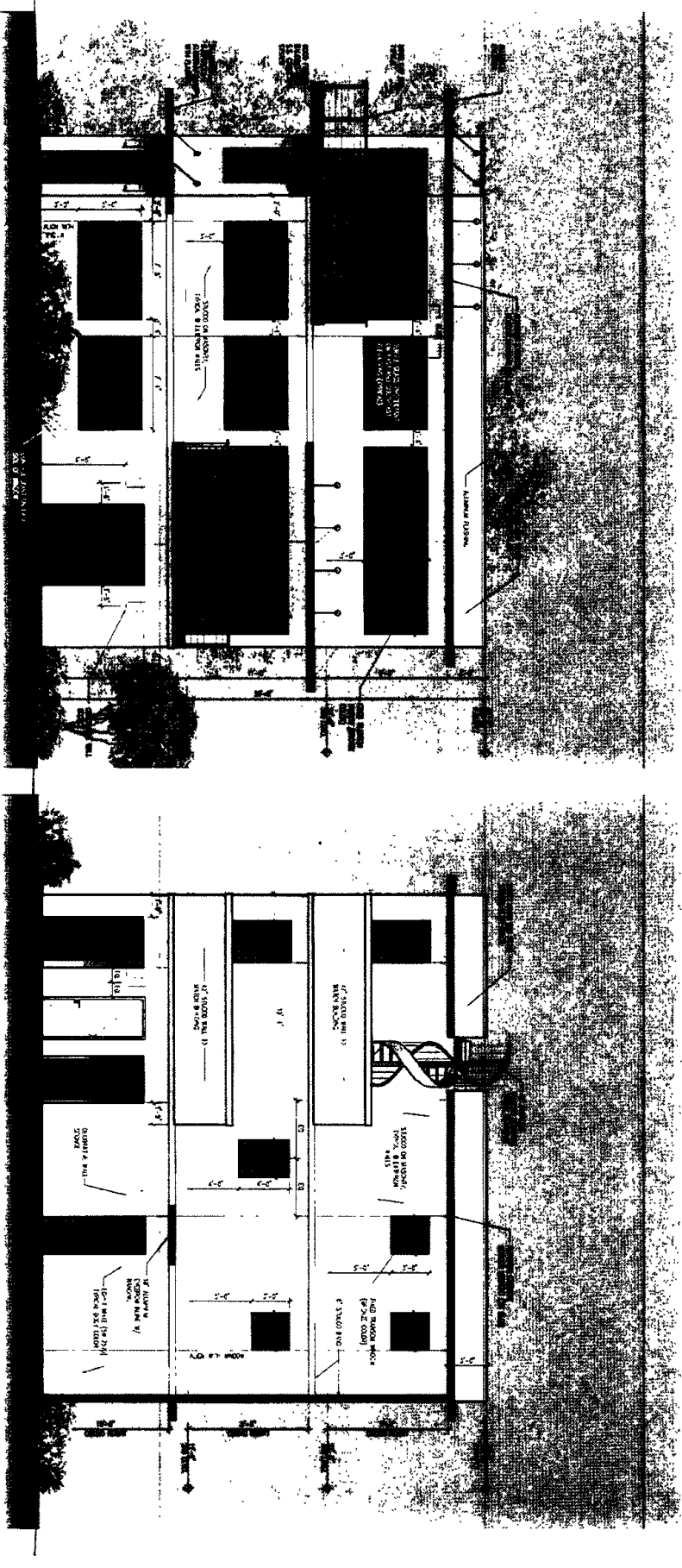
LEGEND:

- ⊙ Center Line
- FD Found
- N/D Nail and Disk
- IR Iron Rod
- (P) Plat Bearing & Distance
- (M) Measured Bearing & Distance
- FNC Fence or fence corner
- R/W Right of Way
- E/P Edge of Pavement
- L.B. Licensed Business
- L.S. Licensed Surveyor
- PSM Professional Surveyor & Mapper
- W/L Water Line
- SSL Sewer Line
- FNC Fence or Fence Corner
- MH Man Hole

DESCRIPTION:

THE EAST 20' OF LOT 8, BLOCK 2, GEORGE MOODY SUBDIVISION, AS RECORDED IN MAP BOOK 1, PAGE 24, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA.
 SUBJECT TO A PROPOSED
 10.00 FOOT UTILITY EASEMENT LYING 5 FOOT EACH SIDE OF AN 82.00 FOOT LINE LAYING 9.00 FOOT WEST AND PARALLEL TO THE EAST LINE OF LOT 8, BLOCK 2, GEORGE MOODY SUBDIVISION, AS RECORDED IN MAP BOOK 1, PAGE 24, OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA

<p>PREPARED FOR: --- City of Flagler Beach, Fla ---</p> <p>Revised: 08/12/15 proposed 10' easement 1508031 ACS Revised: Added Water & Sewer Lines. 06/06/14 JMM</p> <p>TYPE SURVEY: DATE OF FIELD-OFFICE WORK ORDER# Boundary 05/23/14 05/28/14 1406022 ACS</p>	<p>EAST COAST LAND SURVEYING</p> <p>11 Coolidge Ave. Suite-J, Ormond Beach FL 32174 PHONE (386) 672-3633 or (386) 437-0123 FAX (386) 672-3635</p> <p>THE FOREGOING PLAT MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL LAND SURVEYORS AS PER CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, AS PURSUANT TO SECTION 472.027, FLORIDA STATUTES.</p> <p style="text-align: right;"><i>A. Sanzone</i> 05/28/14</p> <p>ANTHONY SANZONE, PSM# 6309 LB #7382</p> <p>Not valid without the signature and the original raised seal of a Florida Licensed surveyor and mapper.</p>
---	---



ARCHITECTURE
 INTERIOR DESIGN
 96231 10th Place Drive
 Fort Lauderdale, FL 33314
 Phone (954) 887 8318

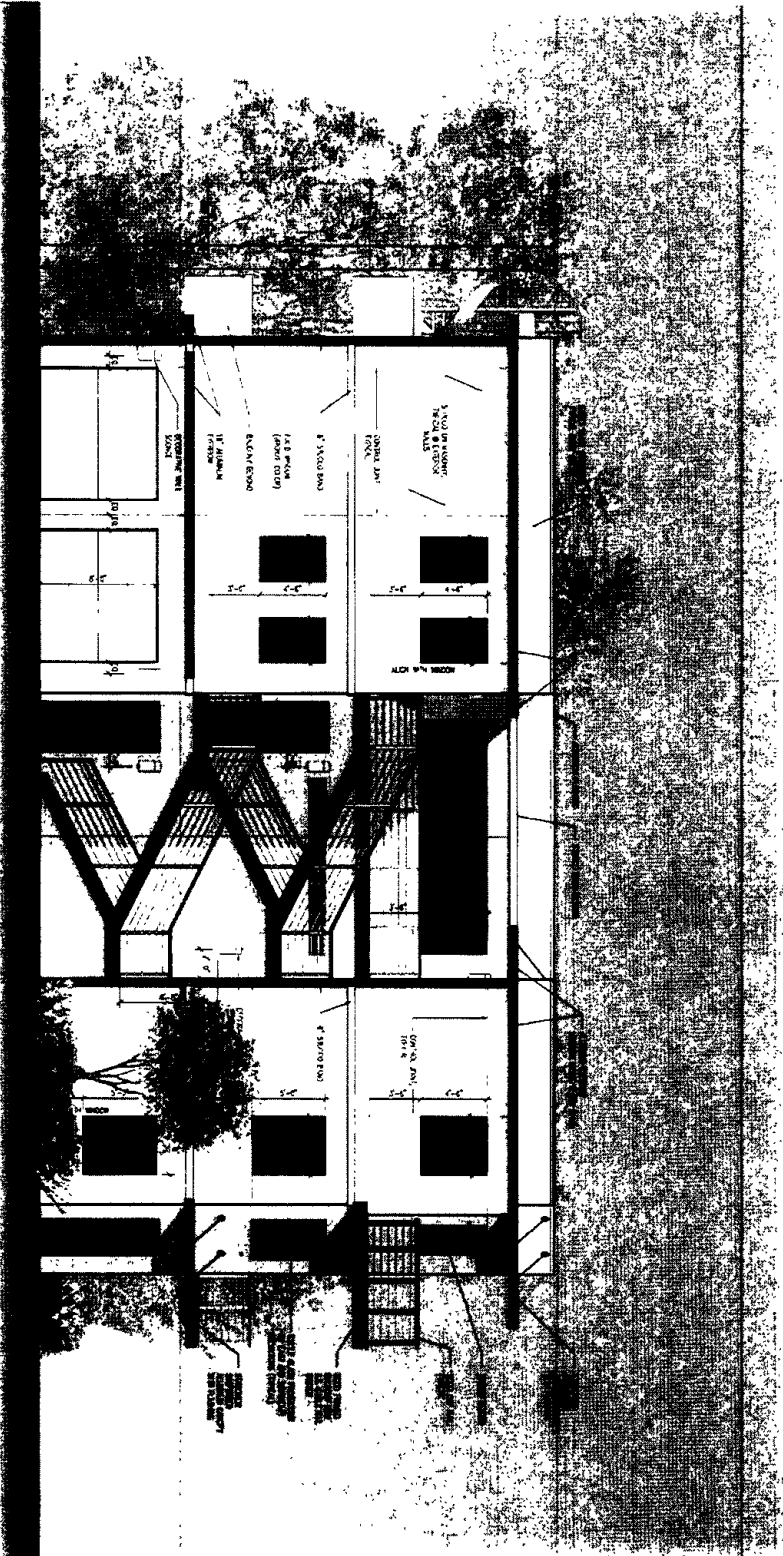
THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

HCBUILDS
 HERRMICK CONSTRUCTION, INC.
 GENERAL CONTRACTORS
 725 NORTH OCEAN SHORE BLVD
 FLAGLER BEACH, FLORIDA 32118 CCCH16031
 385 489 8102



ARCHITECTURE
 INTERIOR DESIGN
 96771 High Pointe Drive
 Fort Lauderdale, FL 33304
 Voice: (904) 887-8318

775 NORTH OCEAN SHORE BLVD. SUITE 200, FORT LAUDERDALE, FL 33304



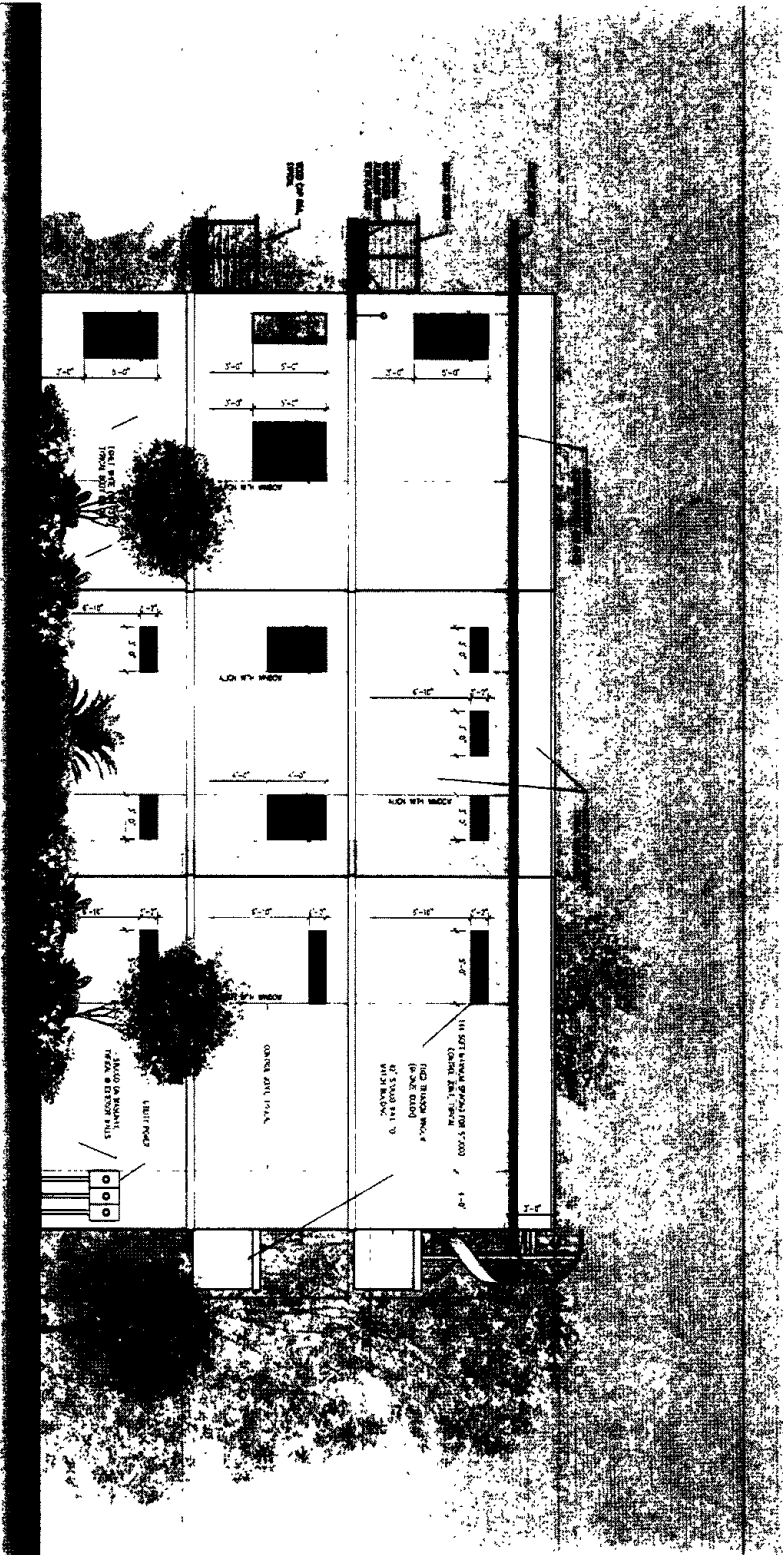
THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

HCBUILDS
 HENDRICKS COMMUNITIES, Inc.
 288 499 BLVD
 775 NORTH OCEAN SHORE BLVD
 FLAGLER BEACH, FLORIDA, FL 33135 CCCL181833



ARCHITECTURE
 INTERIOR DESIGN
 96231 High Point Ln
 Fort Lauderdale, FL 33334
 Voice (904) 887-8318

727.444.7111 FAX 727.444.7112



THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

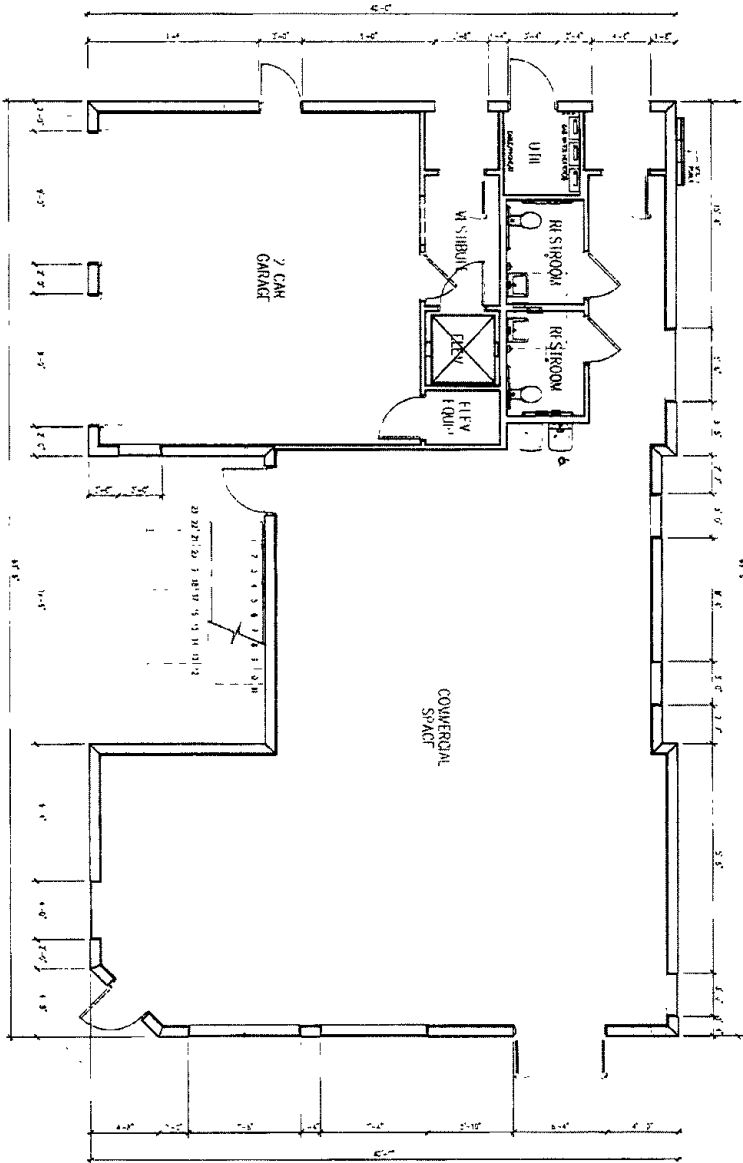


HHC BUILDS
 HERRINGBORN COMMUNITIES, INC.
 725 NORTH OCEAN SHORE BLVD
 FLAGLER BEACH, FLORIDA 32136 (904) 334-0033



ARCHITECTURE
 INTERIOR DESIGN
 96231 10th Ponce Drive
 Fremontia Beach, FL 32034
 Voice: (904) 897 8318

PERMITTED BY THE CITY OF FLEMING



1 GROUND FLOOR PLAN
 A2.03 1/8"=1'-0"

FLOOR SUMMARY
 CONDITIONED COMMERCIAL 1,435 SQ. FT.
 UNCONDITIONED RESTROOM 818 SQ. FT.
 TOTAL 2,253 SQ. FT.

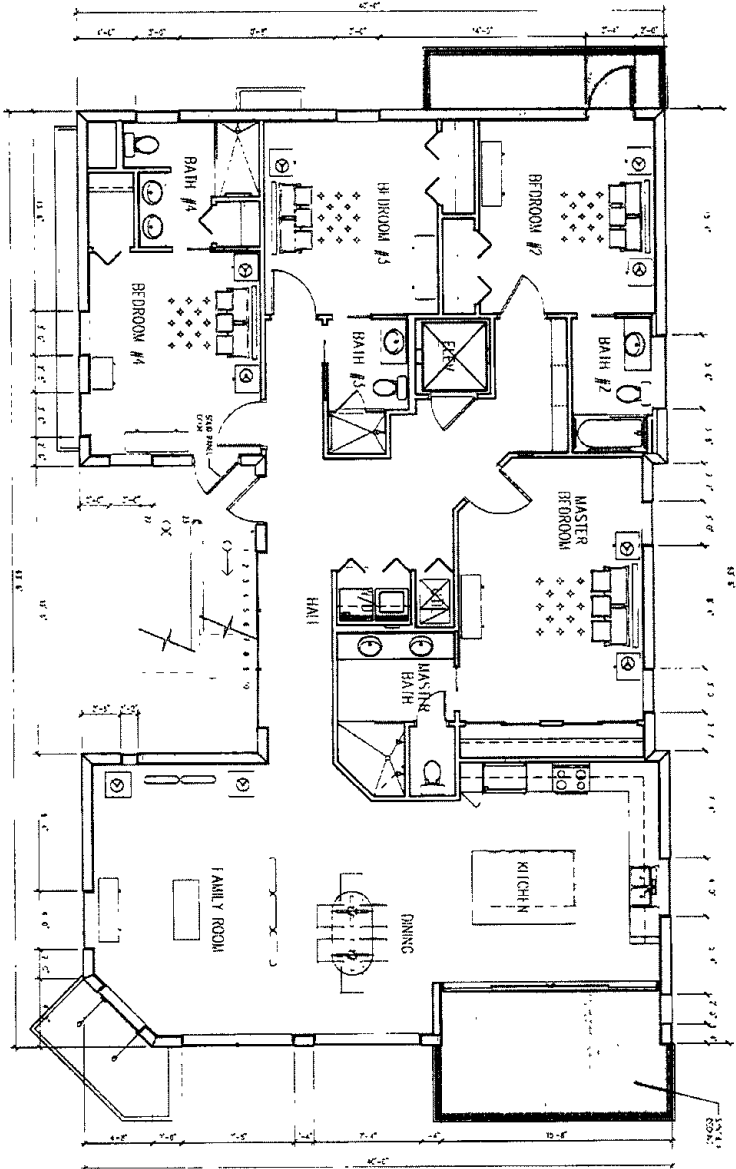
THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

HHC BUILDS
 HARRIMON Construction, Inc.
 GENERAL CONTRACTORS
 775 NORTH OCEAN SHORE DR.
 FLAGLER BEACH, FLORIDA 32116 GCCT16011

REVISION #2: 10/30/11



ARCHITECTURE
 INTERIORS DESIGN
 96231 High Pointe Pkwy
 Fort Lauderdale, FL 33304
 Voice: (954) 807-8318



1 SECOND FLOOR PLAN
 A203 1/8"=1'-0"

FLOOR SUMMARY
 CONDITION: 2,219 SQ. FT.
 UNCONFINED: 171 SQ. FT.
 TOTAL: 2,390 SQ. FT.

THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

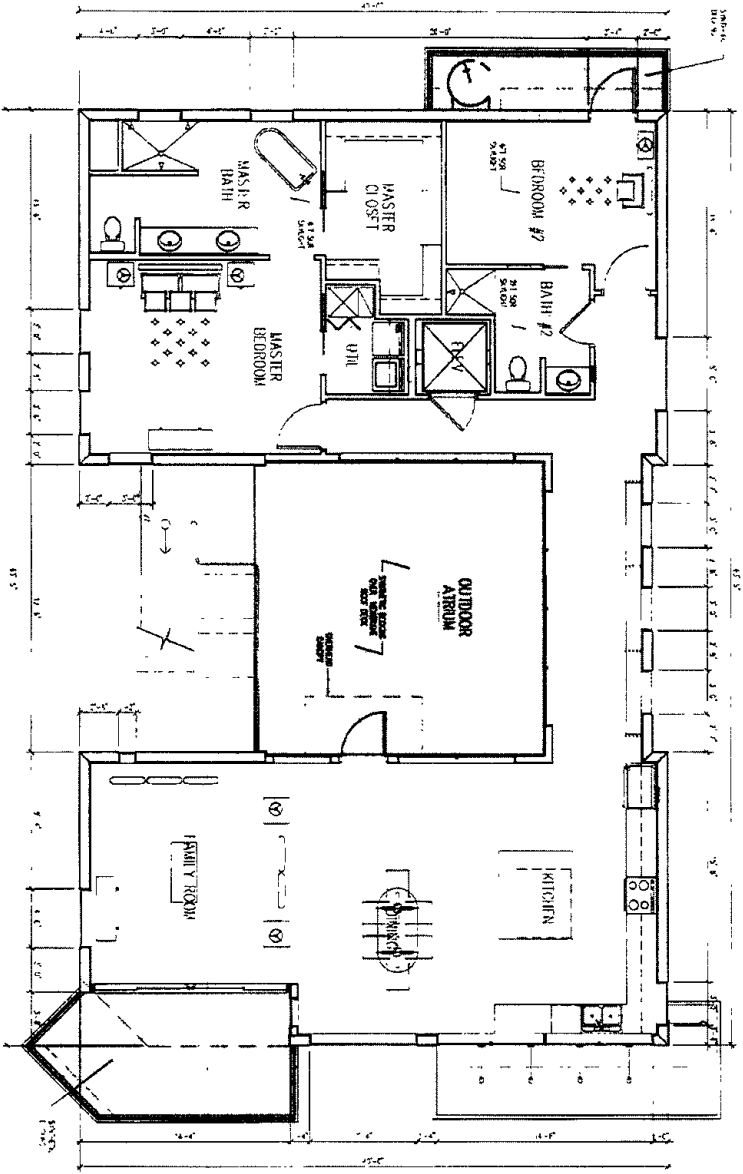
DATE: 10/10/17

HCBUILDS
 HARTNACK CONSTRUCTION, INC.
 385 408 8162
 725 NORTH OCEAN SHORE BLVD.
 FLAGLER BEACH, FLORIDA, FL 32116 C01516033

REVISION #2: 10/10/17



ARCHITECTURE
 INTERIOR DESIGN
 96231 149th Pointe Drive
 Fort Lauderdale, Florida 33304
 Voice: (904) 887-8318



1 THIRD FLOOR PLAN
 1/8" = 1'-0"

THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

FLOOR SUMMARY
 CONDITION: 1,834 SQ. FT.
 UNCONDITIONED: 691 SQ. FT.
 TOTAL: 2,525 SQ. FT.

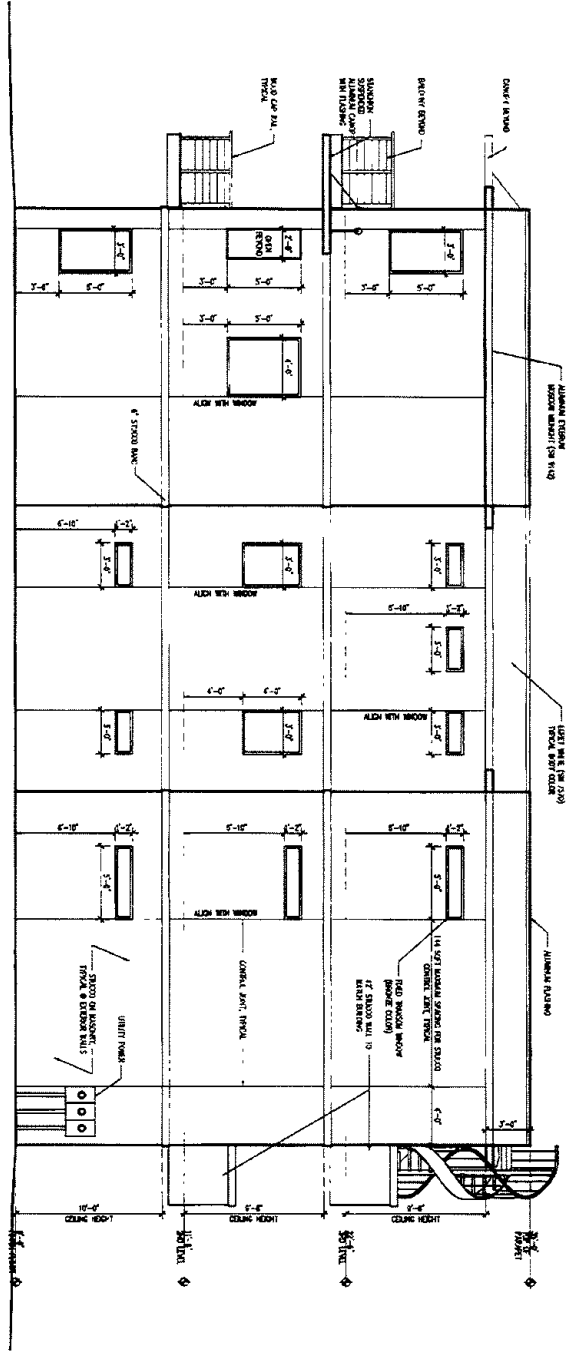
REVISION #2 10/29/17

HCBUILDS
 HANWYCK COMMUNITIES, INC.
 386 449 8187
 275 NORTH OCEAN SHORE BLVD.
 FLAGLER BEACH, FLORIDA 32136 GCR1510033



ARCHITECTURE
INTERIOR DESIGN
30211 Hibb Lane, Boca
Raton, Florida 33433
Phone: (561) 887-8318

7275 UNIVERSITY AVENUE, SUITE 100, BOCA RATON, FL 33433



1 NORTH ELEVATION
AS OS 1/8"=1'-0"

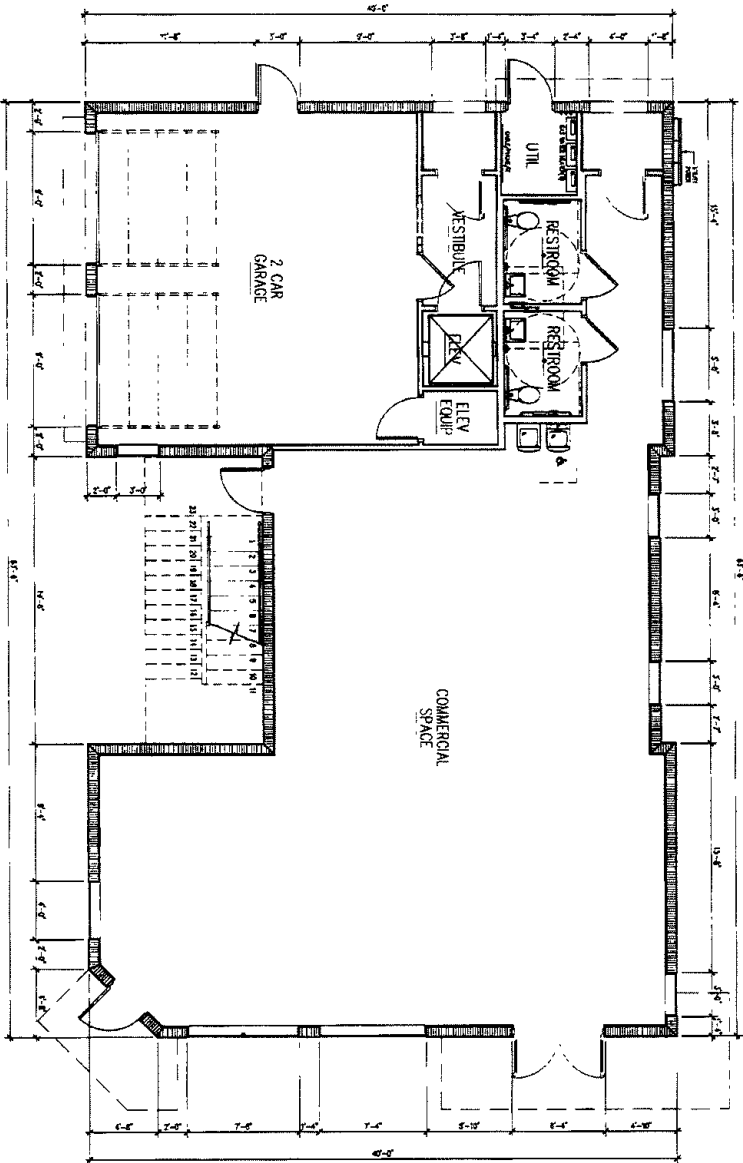
THE 601 PROJECT
601 NORTH OCEAN SHORE BOULEVARD
FLAGLER BEACH

REVISION #2 10/30/17

HCBUILDS
Hammond Communications, Inc.
GENERAL CONTRACTORS
386 449 8162
7275 UNIVERSITY AVENUE, SUITE 100
BOCA RATON, FLORIDA 33433 (561) 516033



INSILOR ARCHITECTURE
 INSILOR DESIGN
 10000 N. 10th Avenue, Suite 100
 Fort Lauderdale, FL 33334
 Phone: (954) 561-5118



1 GROUND FLOOR PLAN
 42.03 1/8"=1'-0"

FLOOR SUMMARY

CONDITIONED COMMERCIAL	1,435 SQ FT
UNCONDITIONED RESIDENTIAL	818 SQ FT
TOTAL	2,253 SQ FT

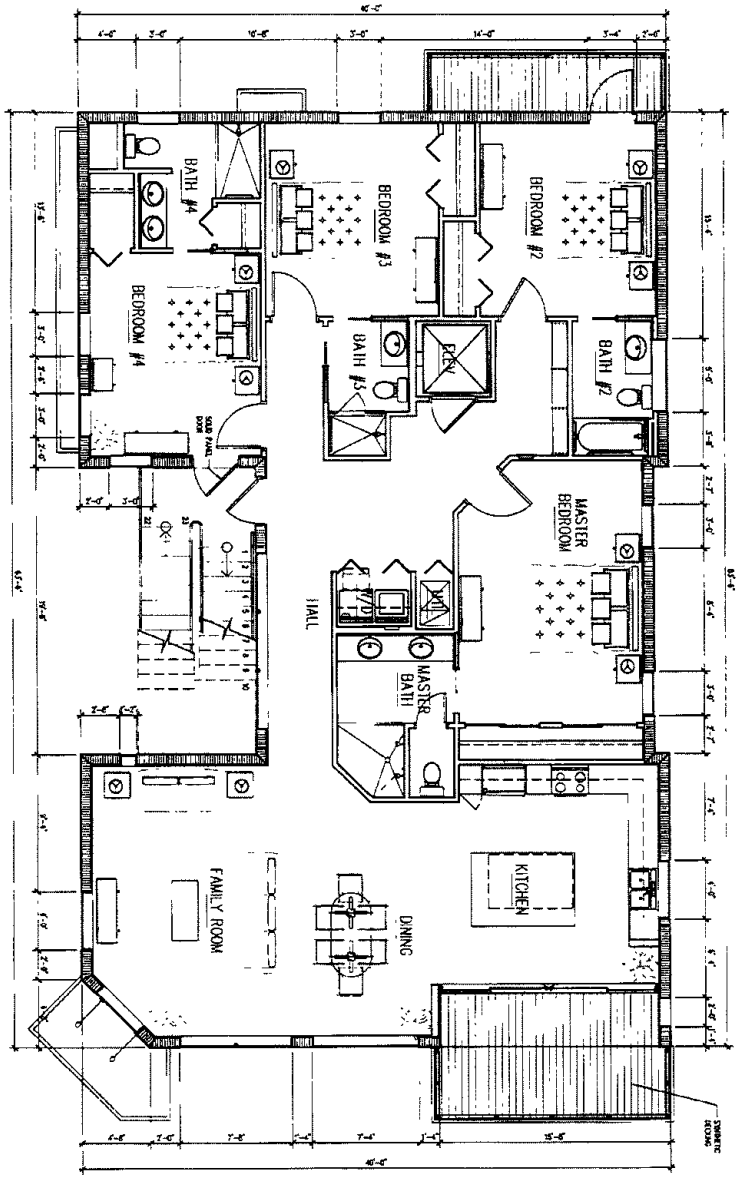
THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

HHC BUILDS
 Hammock Communities, Inc.
 GENERAL CONTRACTORS
 725 NORTH OCEAN SHORE BLVD
 FLAGLER BEACH, FLORIDA 32136 (386) 449-8162

REVISION #2: 10/30/17



AN ARCHITECTURE
 INTERIOR DESIGN
 46-24 High Point Drive
 Fort Lauderdale, Florida 33309
 Phone: (954) 887-5318



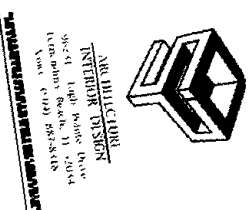
1 SECOND FLOOR PLAN
 A2.03 1/8"=1'-0"

FLOOR SUMMARY
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 UNCONDITIONED: 171 SQ' F
 TOTAL: 2,390 SQ' F

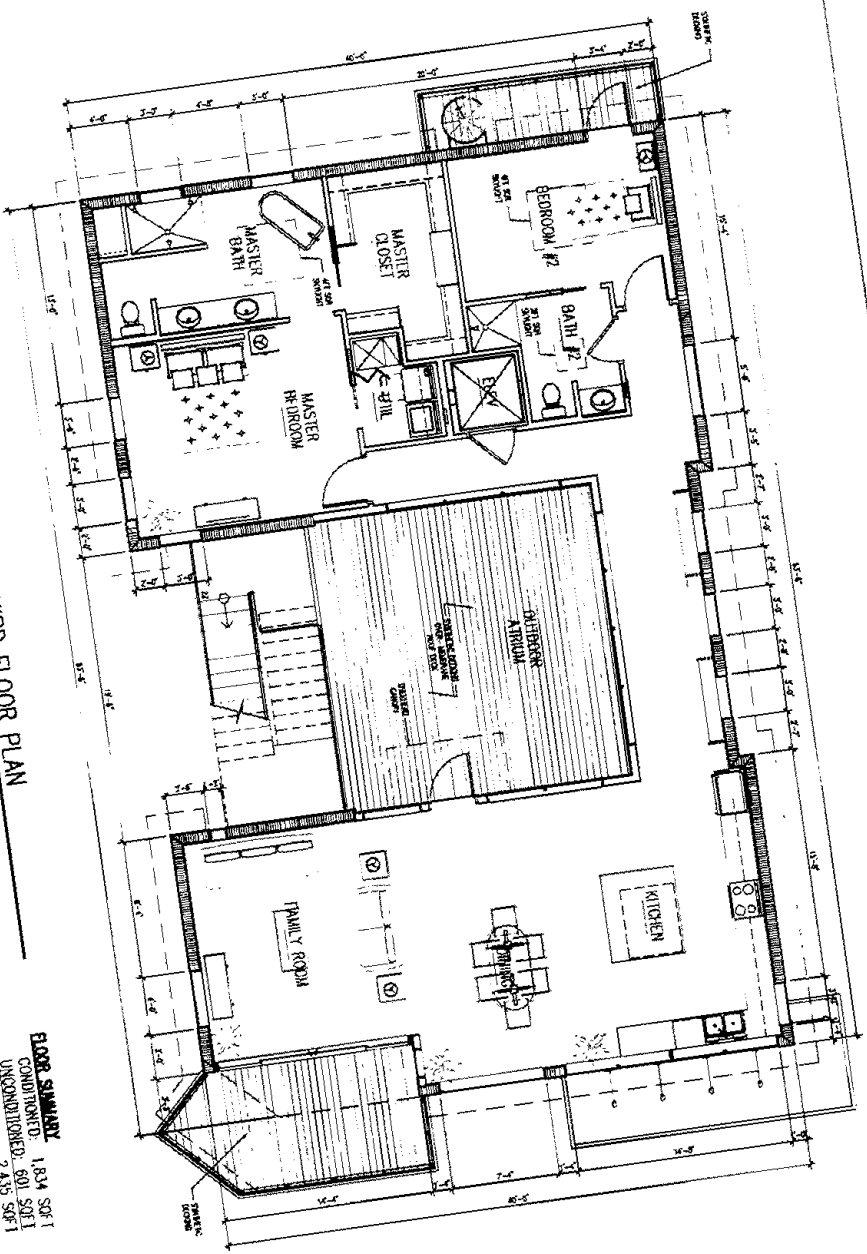
THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

REVISION: P. 10/30/17

HHC BUILDS
 Hammock Communities, Inc.
 GENERAL CONTRACTORS
 386 449 8162
 775 NORTH OCEAN SHORE BLVD
 FLAGLER BEACH, FLORIDA 32118 CD#1518031



MR. HILLIGOUR
 INTERIOR DESIGN
 36241 Lido Road, Suite 11, Boca
 Raton, FL 33433
 Phone: (561) 992-8818



1 THIRD FLOOR PLAN
 A2.03 1/8" = 1'-0"

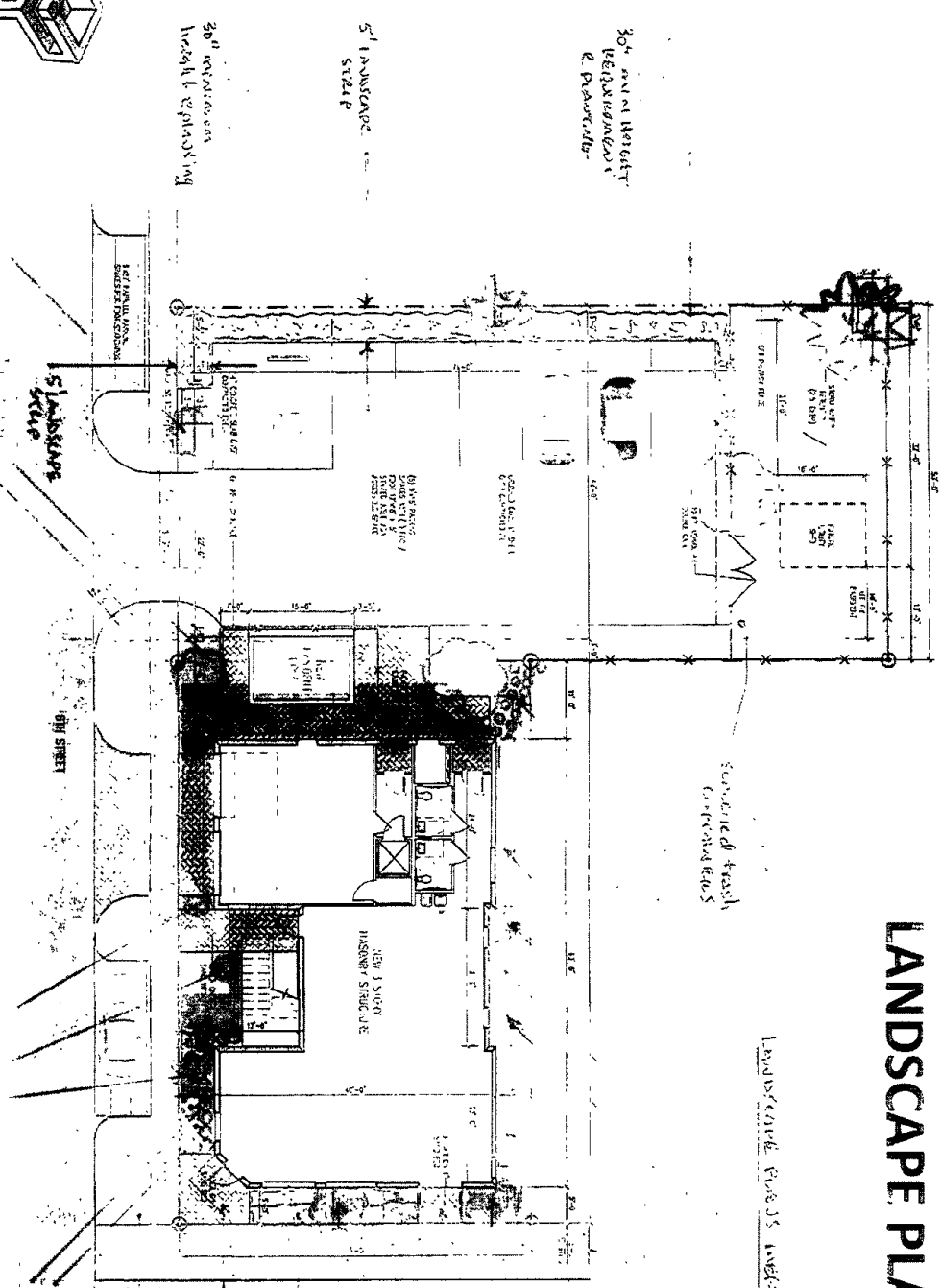
THE 601 PROJECT
 601 NORTH OCEAN SHORE BOULEVARD
 FLAGLER BEACH

FLOOR SUMMARY
 CONDITIONED: 1,834 SQ' F
 UNCONDITIONED: 601 SQ' F
 TOTAL: 2,435 SQ' F

REVISION #2: 10/30/17

GENERAL CONTRACTOR
 385 NORTH OCEAN SHORE BLVD
 FLAGLER BEACH, FLORIDA 32116 688.151603

LANDSCAPE PLAN



ARCHITECTURE
 INTERIOR DESIGN
 9643 18th Pointe Drive
 Ft. Lauderdale Beach, FL 33334
 Voice (954) 897 8318



WOODLAND 5' STEEP
 WOODLAND 5' STEEP
 SCARLET TREE

WOODLAND 601 NORTH OCEAN SHORE BOULEVARD
 WOODLAND 5' STEEP
 SCARLET TREE

THE 601 PROJECT 601 NORTH OCEAN SHORE BOULEVARD FT. LAGLER BEACH

SCALE TREE
 SCALE TREE



REVISED 10/30/17

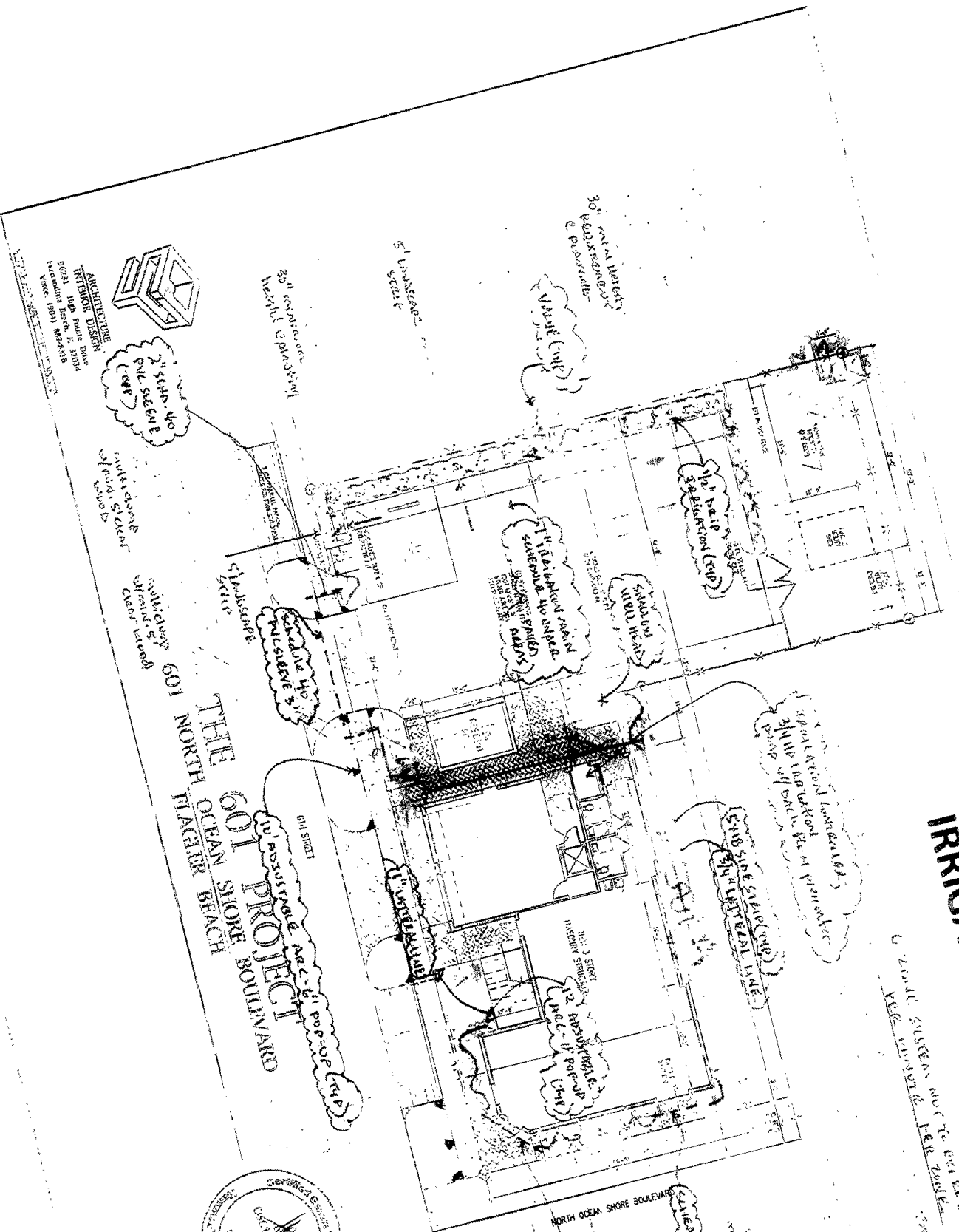
HCBUILDS
 Hammock Communities, Inc.
 CONTRACTORS
 775 NORTH OCEAN SHORE BLVD
 FT. LAGLER BEACH, FLORIDA 33136
 CEC1518033

WOODLAND 5' STEEP
 WOODLAND 5' STEEP
 WOODLAND 5' STEEP
 WOODLAND 5' STEEP

LANDSCAPE ARCHITECTURE
 LANDSCAPE ARCHITECTURE
 LANDSCAPE ARCHITECTURE

IRRIGATION PLAN

IRRIGATION SYSTEMS NOT TO SCALE
 SEE SCHEDULE FOR ZONE
 250' x 250' PER ZONE



THE 601 STORE BOUNDARY
 601 NORTH OCEAN BEACH
 FLAGLER BEACH



ARCHITECTURE
RITTON DISEN
 9031 1st St
 Jacksonville, FL 32217
 Voice: (904) 874-4318



REVISION #2 10/20/11

INC BUILDS
 ARCHITECTURE
 15 NORTH OCEAN BOULEVARD, 11313B
 FLAGLER BEACH, FL 32118

Sea Turtle Friendly Light Fixture | 75 Watt LED | Wall Mount | Light bulb Supplis
(814) 888-553, 56553

(https://www.lightbulbsupplies.com/returns/)

365 Day Return Policy

Search entire store here...

- Trending Searches: \$1.99 LED Bulb (https://www.lightbulbsupplies.com/returns/)
- LED Wall packs (fixtures&supplies-light-and-switches/wall-pack.html)
- LED PAR20 (fixed light/reflect-effect/wall-pack.html)
- \$19.99 Landscape Flood (https://www.lightbulbsupplies.com/returns/)
- Home (https://www.lightbulbsupplies.com/returns/)
- Outdoor Light Fixtures (https://www.lightbulbsupplies.com/returns/)
- Wall Mount (https://www.lightbulbsupplies.com/returns/)



SEA TURTLE FRIENDLY FMC WILDLIFE LIGHTING CERTIFIED 75W DOWNLIGHT LIGHT FIXTURE

Write a review Ask a question
In stock Condition: New
PRODUCT DESCRIPTION Specifications

Incon Lighting's 34405-IN-C-NL series is a wall mount outdoor light fixture that is UL wet location listed. It has a black corrosion resistant resin housing with a sea turtle friendly closed top and open bottom design to reduce light pollution, and is made in the USA. It has a maximum 75 watt maximum E26 socket (bulb sold separately).
Please note that only low-voltage colored bulbs listed as certified lamps are suitable for turtle nesting areas.
Check local laws for guidelines on compliance.

Exhibit A

320W Equivalent Full Cut Off LED Wall Pack - 70W 7350 Lumen - D570 - Value Brand - DLC
Home 01 / 320W Equivalent Full Cut Off LED Wall Pack - 70W 7350 Lumen - D570 - Value Brand - DLC
800 701-1371 (tel 800 701-1371) www.lightbulbsupplies.com

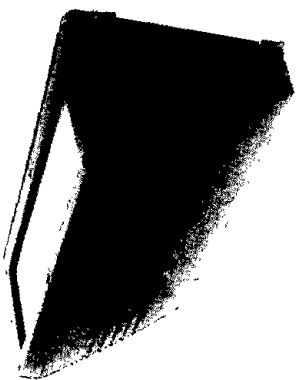


Exhibit B

build a Experts Available Now
(800) 971-1956

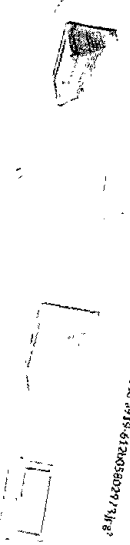
Artcraft Lighting AC8291ORB
Remont 2 Light ADA Compliant Outdoor Wall Lantern
Home 01 / Remont 2 Light ADA Compliant Outdoor Wall Lantern
800 971-1956 www.artcraftlighting.com



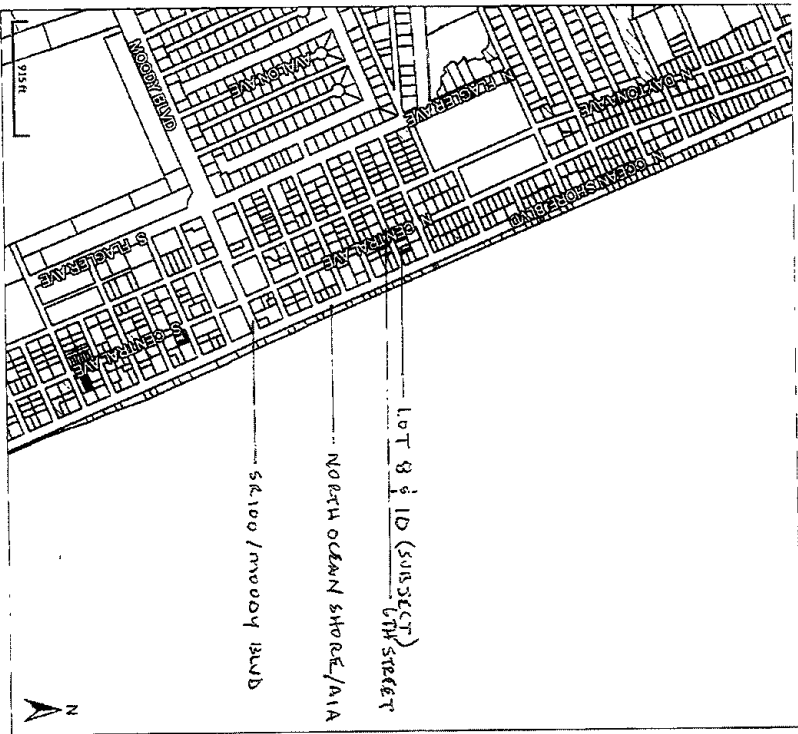
Exhibit C

- Features
- 4 x 6 1/2" square frame
 - Designed to cast a soft glow and not glare
 - Made in the USA
 - Remont Technology
 - Remont Technology
 - Remont Technology

(https://www.lightbulbsupplies.com/returns/)



(https://www.lightbulbsupplies.com/returns/)



Date created: 8/7/2017
 Last Data Updated: 8/7/2017 14:55 AM
 Developed by: The Schneider Corporation
 Served by: The Schneider Corporation

Overview

Legend

- Parcels
- Streams and River



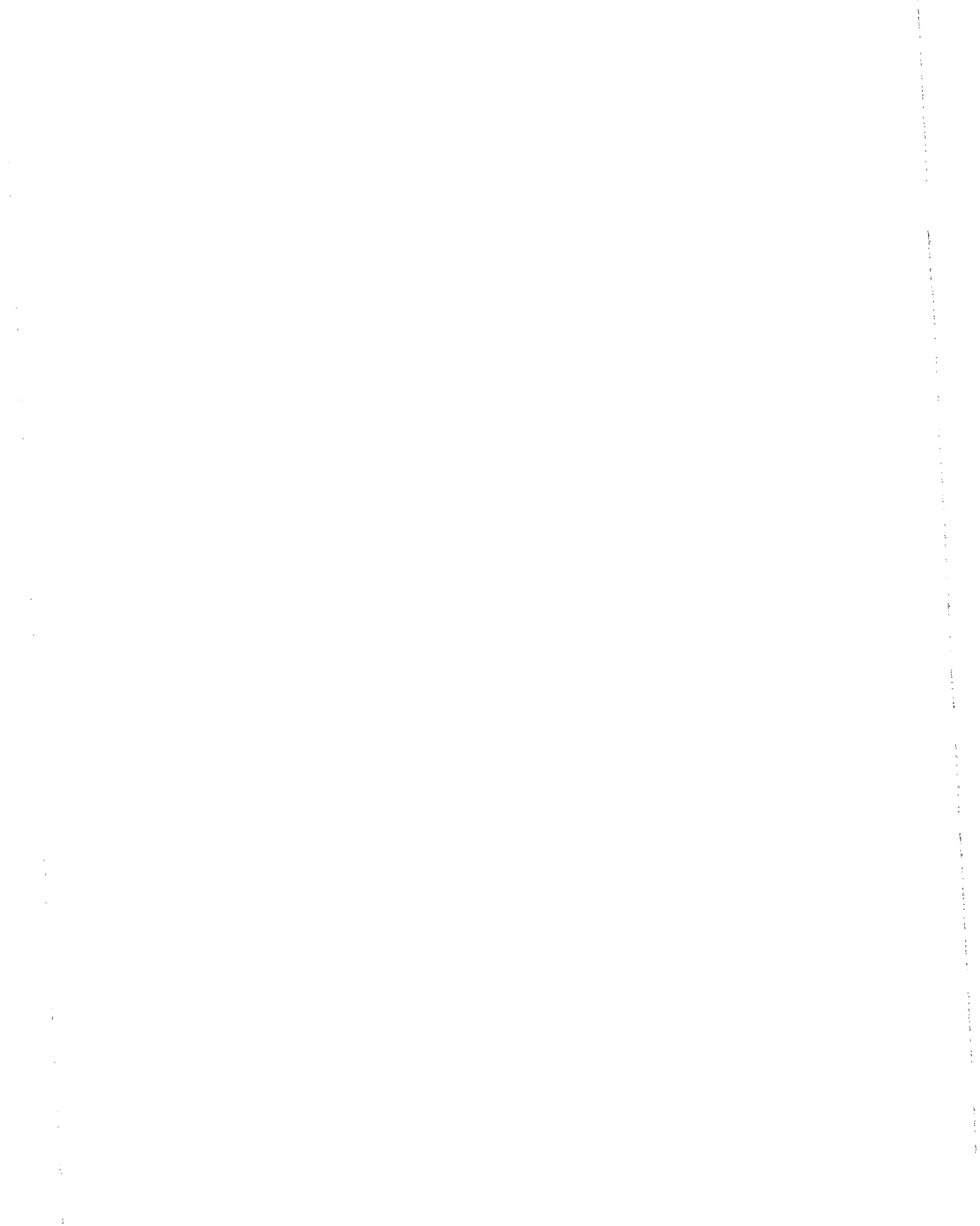
Date created: 8/7/2017
 Last Data Updated: 8/7/2017 14:55 AM
 Developed by: The Schneider Corporation
 Served by: The Schneider Corporation

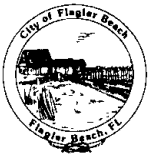
LOT 8 & 10 (SUBJECT)

Overview

Legend

- Parcels
- Yearly Sales
- 2015
- 2016
- 2017
- Streams and River





FLAGLER BEACH CITY COMMISSION

#13

Meeting Date: 1/11/2018

Issue: Employee Leave Buyback Program

From: Liz Mathis, Human Resource Officer

Organization: City of Flagler Beach

RECOMMENDATION: Seeking recommendation from the Commission to move forward with implementing a Sick Leave Buyback Program.

BACKGROUND: In order to reduce employee absenteeism that contributes to inefficiencies in operations and additional employee costs and reduce our unfunded leave liability, we are proposing an employee leave buyback program. It is our intention to reward those employees with good attendance by purchasing a portion of their unused sick leave. The employee will be required to maintain a specific level of sick leave. The Buyback program will require annual approval by the Commission.

BUDGETARY IMPACT: If all eligible employees chose to participate in the buyback program, the city's compensated absence liability would be reduced by \$22,877.

By fund :

General	\$11,517
Building Code	\$1,584
Pier	\$539
Sanitation	\$1,655
Utility	\$7,582

While this cost was not budgeted for 2017-18, most departments experience employee turnover during the year and the small reimbursement amounts may be absorbed by the unused salary during position vacancy or unused overtime.

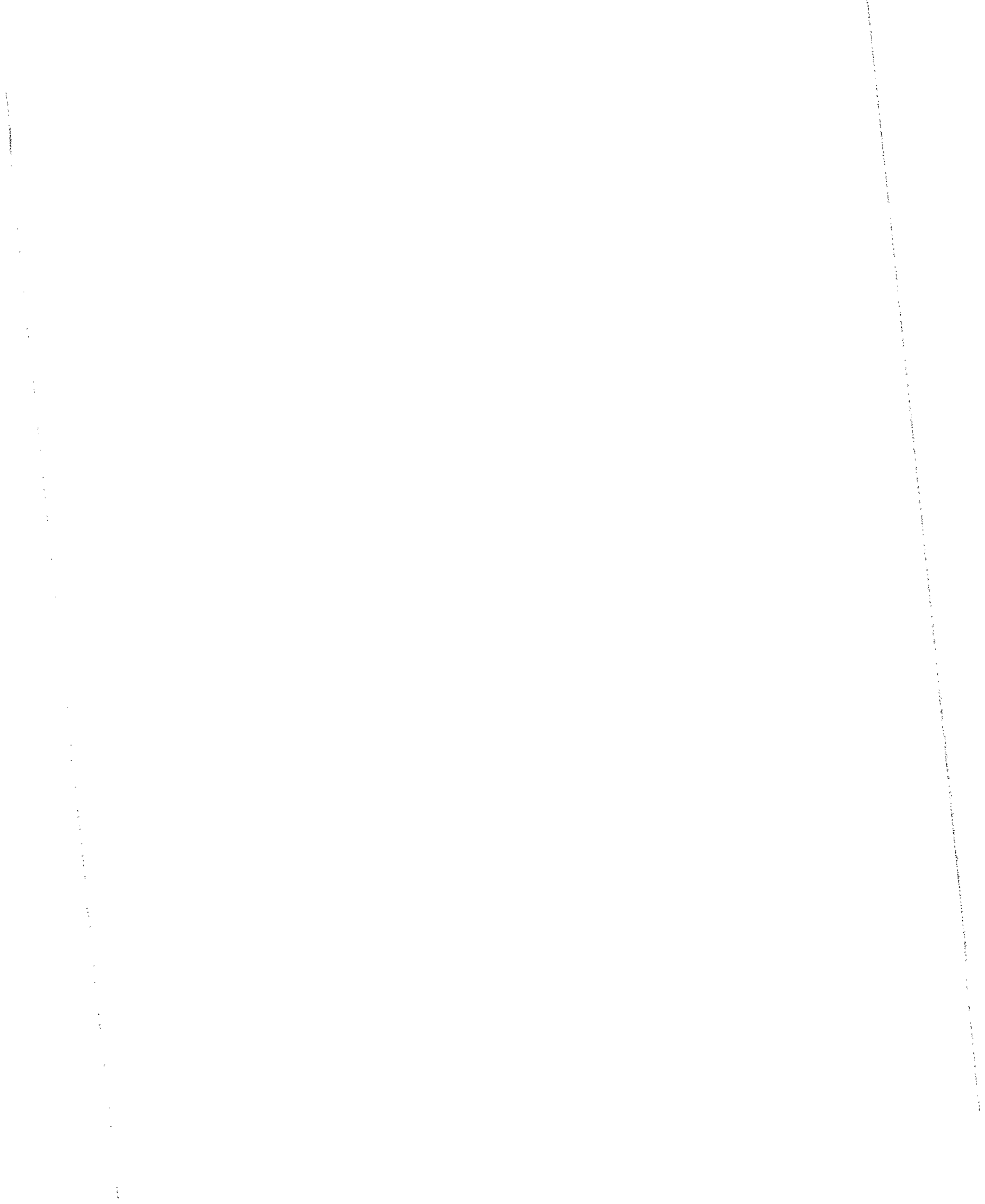
LEGAL CONSIDERATIONS/SIGN-OFF:

PERSONNEL:

POLICY/REQUIREMENT FOR BOARD ACTION: If the Commission decides to move forward and implement this program, an amendment to the personnel policy to include the Buyback program will be required.

IMPLEMENTATION/COORDINATION: This program will be implemented and managed by the Budget and Finance Department and Human Resources Department.

Attachments



#14

**SETTLEMENT AGREEMENT RELATED TO CLAIMS OF COMPENSATION FOR
GOLF COURSE IMPACTS**

This Agreement is made and entered into this ___ day of _____, 20___, by and between the City of Flagler Beach, Florida (the "City") and Flagler Golf Management, LLC (the "Tenant").

WHEREAS, the City owns property located at _____ (the "Golf Course"); and

WHEREAS, the City has been conducting work on the Golf Course to improve the City's stormwater system (the "Stormwater Project"); and

WHEREAS, the during the Stormwater Project the Golf Course has been impacted by the construction work; and

WHEREAS, the Golf Course was also impacted by Hurricane Irma; and

WHEREAS, the Tenant was compensated for impacts to the Golf Course related to the Stormwater Project during the months of July and August, 2017; and

WHEREAS, the Tenant closed the Golf Course to the public on October 1, 2017; and

WHEREAS, the City and the Tenant disagree over the extent of impact the Stormwater Project had on the Golf Course; and

WHEREAS, the City and the Tenant desire to settle all claims related to any claimed impacts to the Golf Course as a result of the Stormwater Project; and

WHEREAS, it is expected that all heavy machinery involved in installation of the enhanced stormwater system shall be off the Golf Course no later than December 31, 2017; and

WHEREAS, the City and the Tenant desire to cause the Golf Course to be reopened as soon as possible; and

WHEREAS, the City Commission of the City Flagler Beach, Florida, has determined this Agreement to be in the best interest of the citizens, residents, and visitors to the City of Flagler Beach; and

NOW THEREFORE, the parties hereto agree as follows:

1. The City shall pay to the Tenant in full and final settlement of all claims for compensation by the Tenant related in any way to the Stormwater Project the amount of Twenty-Two Thousand Five Hundred Dollars (\$22,500.00). Said amount represents payment of Five Thousand Dollars (\$5,000.00) each for the months of October, November, December 2017, and January 2018, and Two Thousand Five Hundred Dollars (\$2,500) for the month of September 2017.
2. Except as specifically stated otherwise herein, the Tenant hereby waives and releases the City from any all claims in any way related to any impacts caused or claimed to be caused to the Golf Course, its operations, or the Tenant by the Stormwater Project and any construction activities related to the Stormwater Project.

3. In the event that any further construction work is required to complete installation of the Stormwater Project after December 31, 2018 and if such work causes damage to the Golf Course, the Tenant shall notify the City of the specific damage caused and itemize any financial impacts of such damage. Notwithstanding paragraphs 1 and 2, above, the Tenant may request and the City Commission shall consider compensation from the City for the specific financial impacts of such damage occurring after December 31, 2017. This paragraph shall only apply to claims of impact related to work performed by the City or its contractors after December 31, 2017.

4. Provided that all heavy machinery utilized in the Stormwater Project is off the Golf Course no later than January 15, 2018, the Golf Course shall reopen to the public no later than January 31, 2018. Nothing in this Agreement, however, is intended nor shall it be interpreted to imply that the Tenant is or has been prevented from reopening the Golf Course at any time prior to January 31, 2018.

IN WITNESS WHEREOF, the parties have executed this Agreement this _____ day of _____, 2018.

CITY OF FLAGLER BEACH, FLORIDA

By _____

Linda Provencher, Mayor

ATTEST:

Penny Overstreet, City Clerk

FLAGLER GOLF MANAGEMENT, LLC

By _____

Terrance McMananus, President

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by Terrance McManus as President of Flagler Golf Management, LLC who is personally known to me or produced _____ as identification.

Notary Public
My Commission Expires:

#16

ORDINANCE 2018 - 01

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE OFFICIAL ZONING MAP AS PREVIOUSLY ESTABLISHED IN APPENDIX A LAND DEVELOPMENT REGULATIONS SECTION 2.03.03 OF THE CITY OF FLAGLER BEACH, FLORIDA, AS AMENDED AND SUPPLEMENTED; AMENDING THE OFFICIAL ZONING MAP FOR .05+/- ACRES OF CERTAIN REAL PROPERTY DESCRIBED AS THE WESTERLY TWENTY FEET OF TAX PARCEL IDENTIFICATION NUMBER 12-12-31-4500-00190-0011 FROM SINGLE FAMILY RESIDENTIAL (SFR) TO TOURIST COMMERCIAL (TC); PROVIDING FOR CONFLICTS, RATIFICATION OF PRIOR ACTS; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR THE TAKING OF IMPLEMENTING ADMINISTRATIVE ACTIONS; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Flagler Beach is in receipt of a request to amend the official zoning map for .5+/- acres of certain real property described as tax parcel identification number 12-12-31-4500-00190-0011, and

WHEREAS, the above described property is presently zoned Single Family Residential (SFR) and the request is to have the property re-zoned as Tourist Commercial (TC), and the request is in accord with the Future Land Use Maps designation as Commercial, and

WHEREAS, the Planning and Architectural Review Board at their meeting of December 5, 2017 agreed to change the Official Zoning Map to reflect a new designation as Tourist Commercial (TC), and

WHEREAS, the City Commission at their meeting of January 11, 2018 voted favorably to change the Official Zoning Map to reflect a new designation as Tourist Commercial (TC)

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, AS FOLLOWS:

SECTION 1. The Official Zoning Map is hereby changed to designate the following described parcel as Tourist Commercial:

Said property is located on or about South 12th Street between South Central Avenue and South Ocean Shore Blvd. and more particularly described as the westerly twenty feet of certain real property identified as tax parcel identification number 12-12-31-4500-00190-0011.

SECTION 2. If any Section, Subsection, sentence, clause, phrase, or portion of this ordinance, or application thereof, is for any reason held invalid or unconstitutional by any Court, such portion or

application shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions or application hereof.

SECTION 3. It is the intent of the City Commission of Flagler Beach, and is hereby provided that the provisions of this ordinance shall be made a part of the Flagler Beach Code; that the sections of this ordinance may be re-numbered or re-lettered; and that the word "ordinance" may be changed to "section", "article", "chapter" or other appropriate designation to accomplish such intention.

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

SECTION 5. This ordinance shall take effect immediately upon passage as provided by law.

PASSED ON FIRST READING THIS _____ DAY OF _____, 2018.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2018.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

Linda Provencher, Mayor

ATTEST:

Penny Overstreet, City Clerk

0F-0002269436-01

CITY OF FLAGLER BEACH NOTICE OF PROPOSED OFFICIAL ZONING MAP AMENDMENT RZ-17 – 12-01

The City of Flagler Beach Planning and Architectural Review Board (PARB) will consider and make a recommendation to the City Commission regarding Ordinance No. 2018-xx Entitled

ORDINANCE NO 2018 - XX

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE OFFICIAL ZONING MAP AS PREVIOUSLY ESTABLISHED IN APPENDIX A LAND DEVELOPMENT REGULATIONS SECTION 2.03.03 OF THE CITY OF FLAGLER BEACH, FLORIDA, AS AMENDED AND SUPPLEMENTED; AMENDING THE OFFICIAL ZONING MAP FOR .054+ ACRES OF CERTAIN REAL PROPERTY DESCRIBED AS THE WESTERLY TWENTY FEET OF TAX PARCEL IDENTIFICATION NUMBER 12-12-31-4500-00190-0011 FROM SINGLE FAMILY RESIDENTIAL (SFR) TO TOURIST COMMERCIAL (TC); PROVIDING FOR CONFLICTS, RATIFICATION OF PRIOR ACTS; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR THE TAKING OF IMPLEMENTING ADMINISTRATIVE ACTIONS; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

A request has been received to amend the Official Zoning Map amendment for property currently zoned Single Family Residential (SFR) to Tourist Commercial (TC). The property consists of the westerly twenty feet of parcel ID No. 12-12-31-4500-00190-0011 and generally situated on the southerly side of South 17th Street and lying westerly of S Ocean Shore Blvd. (See Location Map below). Public Hearings will be conducted for this request as follows:

Planning and Architectural Review Board: December 5, 2017 at 5:30 p.m.
City Commission: First reading January 11, 2018 6:00 a.m. or as soon thereafter.
City Commission: Second Reading January 25, 2018 at 6:00 p.m. or as soon thereafter.

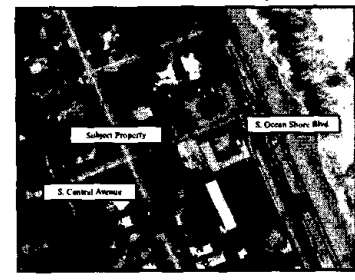
The public hearings may be continued to a future date or dates. The times and dates of any continuances of a public hearing shall be announced during the public hearing without any further published notice. The request will be heard in the City Commission Chambers located at 105 South Second Street,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

A copy of this notice, the file relating to the proposed Official Zoning Map amendment and the proposed ordinance are available for public inspection during regular business hours Monday through Friday from 8:00 a.m. to 5:00 p.m. at 105 South Second Street, Flagler Beach, Florida. The public is encouraged to participate in the processes and procedures of the City and to request copies of the proposed ordinance.

Any person wishing to express his/her opinion may submit written comments regarding the proposed amendment to the City through the Planning and Building Department. Comments should be made as early as possible to ensure full consideration.

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 at least 48 hours prior to the meeting.



<input type="checkbox"/> PROOF O.K. BY: _____		<input type="checkbox"/> O.K. WITH CORRECTIONS BY: _____	
PLEASE READ CAREFULLY • SUBMIT CORRECTIONS ONLINE			
DF-0002269436-01 (100%)			
ADVERTISER: CITY OF FLAGLER-LEGAL	PROOF CREATED AT: 11/21/2017 12:59:47 AM		
SALES PERSON: DF0098	NEXT RUN DATE: 11/25/17		
SIZE: 2X12	PROOF DUE: 11/24/17 05:59:55		
PUBLICATION: DF-NEWS-JOURNAL			



City of Flagler Beach

Planning and Building Department Staff Report

OVERVIEW

Case Number: Application No. RZ 17-12-01
 Applicant: Oleg Prytula
 Property Owner: Oceanside Cottages, LLC
 Property Description: Generally flat, open
 Site Location: 111 South 12th Street
 Property ID #: 12-12-31-4500-00190-0011
 Current FLUM designation:... Commercial
 Current Zoning designations: Single Family Residential
 Current Use: Vacant
 Total Acreage:05+/- acres (2,000+/- sq. ft.)

Staff Report Update:

Application **RZ17-12-01** was presented to the Planning and Architectural Review Board at the meeting of December 5, 2017. The Board, by unanimous decision, voted to recommend approval to the City Commission based upon findings which demonstrate the zoning change request is in compliance with all applicable Objectives and Policies of the City of Flagler Beach Comprehensive Plan.

A. REQUESTED ACTION

Application Type: Rezoning request: To rezone property presently zoned Single Family Residential (SFR) to Tourist Commercial (TC) (**See Attachment 1**)

Requested Action: Planning and Land Development Regulation Board recommend to City Commission; Approve application request per **Land Development Regulations; Article VIII. Administration and Enforcement.**

B. SUMMARY IN BRIEF:

This request has been initiated by the property owner of record to address the split zoning of a single property identified by the Property Appraiser as Parcel Id. No. 12-12-31-4500-00190-0011 (**See Attachment 2 & 3**). The property owner is proposing to develop the property and the current zoning of the area in question precludes the opportunity to do so. The rezoning request affords the opportunity to develop the property in a reasonable manner that is consistent, and contiguous with the zoning of the remainder of the property.

The Future Land Use designation for the property in question is Commercial.

C. PUBLIC NOTIFICATION:

Land Development Regulations: Section 8.04.12.

1. Legal Advertisement: Circulation in a newspaper of daily has been accomplished in keeping with the required public notification timeframe (**See Attachment 4**). To date, the City has not received any comments from members of the public regarding the application request.

2. Public Notification: Property owners within a radius of five hundred (500) feet of the rezoning request have been notified by certified mail of the intent to rezone (**See Attachment 5**).

D. BACKGROUND

Oceanside Cottages LLC, LLC is the current owner of a .05+/- acre parcel of land situated on South 12th Street between S. Central Ave. and S. Ocean Shore Blvd. The property is a lot of record. The Property Appraiser file indicates Oceanside Cottages LLC acquired the property in August 2016, the legal description of which is described as follows:

GEORGE MOODY SUB DIV BLOCK MOODY WEST 20' LOTS 1-2 & NORTH 100' OF CLOSED ALLEY OR 324 PG 912 OR 366 PG 602 OR 470 PG 450 OR 591 PG 135 OR 1138/1540 OR 2109/1922 OR 2148/179

E. ANALYSIS

FUTURE LAND USE AND ZONING INFORMATION

The following table summarizes the existing and proposed land use and zoning information:

USE SUMMARY TABLE:

CATEGORY	EXISTING	PROPOSED
Future Land Use Map (FLUM)	Commercial (See Attachment 6)	N/A
Zoning District	Single Family Residential (See Attachment 7)	Tourist Commercial
Overlay District	Mixed Use Overlay District (A-1-A Retail Corridor)	N/A
Use	Vacant	Parking
Acreage	.05+/-	.11+/- (entire parcel)
Access	S. 12 th St.; S. Central Avenue; S. Ocean Shore Blvd.	S. 12 th St.; S. Central Avenue; S. Ocean Shore Blvd.

F. SURROUNDING LAND USES AND COMPATIBILITY:

North: FLUM: Commercial
Zoning: General Commercial

South: FLUM: Commercial
Zoning: Single Family Residential

East: FLUM: Commercial
Zoning: Tourist Commercial

West: FLUM: Low Density
Zoning: Single Family Residential

G. Analysis: Planner Criteria Parameters:

A. The proposed rezoning does not conflict with or is contrary to the public interest;

Finding: The proposed zoning change is consistent with the 2010 Future Land Use Map designation for the property. The requested change furthers the vision of compatibility with the

balance of the property and enables development opportunities that are consistent with the Tourist Commercial zoning classification.

B. The proposed rezoning is consistent with the Goals, Objectives and Policies of the Comprehensive Plan

Finding: The requested use of the property is consistent with, and furthers the Goals, Objectives and Policies of the Comprehensive Plan, as follows.

Objective A.1.2 9J-5.006(3)(b)1

Upon plan implementation, the City of Flagler Beach shall regulate the location of future land use and development with regard to appropriate topography and soil conditions, as described by the following policies:

Policy A.1.2.1 9J-5.006(3)(c)(6)

The City of Flagler Beach shall review all future re-zoning applications and subdivisions for development compatibility with topography, soil conditions, and natural resources.

Policy A.1.2.4 9J-5.006(3)(c)6

Application filing procedures shall require topographic, soil condition, flood hazard zone and wetland zone and wetland information on all land surveys filed in support of a land use amendment, zoning change or land subdivision.

Objective A.1.13 9J-5.006(3)(b)3

Coordinate all new development and rezoning with the land use categories, densities and intensities as outlined in the City's adopted Comprehensive Plan.

Policy A.1.13.2 9J-5.006(3)(c)2

The City of Flagler Beach shall discourage the issuance of variances, special use permits, building permits or zoning changes in any case where the proposed land use is not consistent with the City of Flagler Beach duly adopted Comprehensive Plan.

C. The proposed rezoning must not impose a significant financial liability or hardship for the

City:

Finding: Any improvements that result from development subsequent to the rezoning that may require public improvements will be ensured via Performance/Maintenance Bond (Site Plan Application level)

D. The proposed rezoning must not create an unreasonable hazard, or nuisance, or constitute a threat to the general health, welfare, or safety of the City's inhabitants;

Finding: The requested rezoning is does not pose an unreasonable hazard, or nuisance, or constitute a threat to the general health, welfare, or safety of the City's inhabitants. The change in zoning for the property under consideration is in harmony with the Future Land Use Map and consistent with the requested zoning designation as it relates to adjoining properties.

RECOMMENDATION:

Approve Rezoning Application RZ#17-12-01 to rezone that portion of Parcel I.D. No. 12-12-31-4500-00190-0011 from *Family Residential* to *Tourist Commercial* based upon findings which demonstrate the zoning change request is in compliance with all applicable Objectives and Policies of the City of Flagler Beach Comprehensive Plan.

ATTACHMENTS:

- Attachment 1 – Application
- Attachment 2 – Survey
- Attachment 3 - Location Map
- Attachment 4 – Legal Advertisement
- Attachment 5 - Public Notification
- Attachment 6 - Future Land Use Map
- Attachment 7 - Zoning Map



City of Flagler Beach

Planning and Architectural Review Board

Tuesday, December 5, 2017 at 5:30 p.m.
City Hall Commission Chambers

Agenda

Call meeting to order.

1. Pledge of Allegiance.
2. Roll Call.
3. Approval of Meeting Minutes:
 - a. September 26, 2017 (deferred)
4. Old Business: None
5. New Business:
 - A. APPLICATION RZ#17-12-01: ORDINANCE 2017-XX A REQUEST TO REZONE A PORTION OF PARCEL ID NO. 12-12-31-4500-00190-0011 CONSISTING OF .05+/- ACRES FROM SINGLE FAMILY RESIDENTIAL (SFR) TO TOURIST COMMERCIAL (TC).
Applicant: Oleg Prytula
111 South 12th Street
Flagler Beach, Florida

Property Owner: Oceanside Cottages LLC
1204 S Ocean Shore Blvd
Flagler Beach, Florida
6. Board Member Comments.
7. 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. 235 at least 72 hours prior to the meeting.

Please take notice that individual Elected Officials of the City of Flagler Beach may attend this meeting. Those Elected Officials who attend will not take any action or take any vote at this committee meeting. This is not an official meeting of the Flagler Beach City Commission. This notice is being provided to meet the spirit of the Sunshine Law to inform the public that Elected Officials may be present at this committee meeting. **Posted November 28, 2017**

Planning and Building Department

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



City of Flagler Beach
PO Box 70 105 South 2nd Street
Flagler Beach, Florida 32136
Phone (386) 517-2000. Fax (386) 517-2008

PETITION FOR REZONING - (ZR)

TITLE CERTIFICATE WILL BE REQUIRED AS PROOF OF OWNERSHIP

PLEASE TYPE OR PRINT THE FOLLOWING INFORMATION:

PETITIONER Oleg Prytulak
ADDRESS 111 12 Street South Flagler Beach
CONTACT NUMBERS: HOME: (386) 237-1093 WORK: (386) 264-3775 FAX

PETITIONER'S RELATION TO SUBJECT PROPERTY:
LEGAL DESCRIPTION OF SUBJECT PROPERTY (Attach if necessary):
Tourist
PRESENT ZONING Residential REQUESTED ZONING Commercial

(NOTE IF MORE THAN ONE ZONING CLASSIFICATION IS REQUESTED, ATTACH A COMPLETE LEGAL DESCRIPTION FOR EACH ZONING CLASSIFICATION REQUESTED.)

PROVIDE REASONS AND JUSTIFICATION FOR REQUESTED ZONING (See Item 4 on page 2) Written Statement, Attached).

The wall of the lot is commercial, so we would like to make a whole lot commercial

STATE OF FLORIDA, County of Flagler

Subscribed and Sworn to (or affirmed) before me by [Signature]
SIGNATURE OF PETITIONER

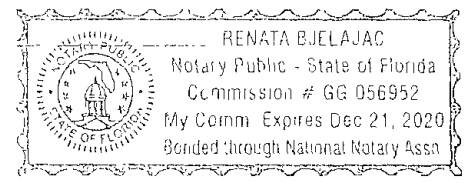
Oleg Prytulak
PETITIONER'S NAME (Print/Type)

1204 S Oceanshore Blvd (386) 237-1093
ADDRESS (Street, City) & Phone Number

This 15 day of November 2017 Who is personally known to me or has produced Driver's License as identification.

GG 056952 - Dec. 21, 2020
Commission Number & Expiration

Ante Guljar
Notary Public
FLAGLER BEACH



NOV 18 2017

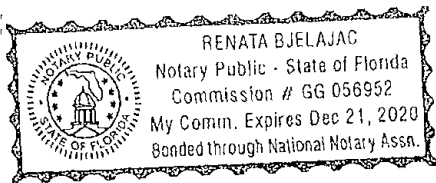
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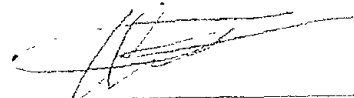
FOR USE WHEN PETITIONER IS THE OWNER OF SUBJECT PROPERTY

This is to certify that I am the owner in fee simple of subject lands described above in the Petition for Rezoning.

STATE OF FLORIDA,
County of Flagler

Subscribed and Sworn to (or affirmed) before me by




SIGNATURE OF OWNER

Oleg Pytula
OWNER'S NAME (Print/Type)

ADDRESS (Street, City) & Phone Number

This 13 day of March 2017. Who is personally known to me or has produced Drivers license as identification.

GG 056952 - Dec. 21, 2020
Commission Number & Expiration

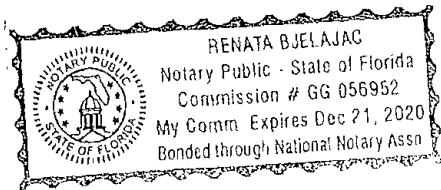
Renata Bjelajac
Notary Public

FOR USE WHEN PETITIONER IS THE AGENT OF THE OWNER OF SUBJECT PROPERTY

This is to certify that I am the owner of subject lands described above in the Petition for Rezoning and that I have authorized Randy Lipson to make and file the aforesaid Petition for Rezoning.

STATE OF FLORIDA,
County of Flagler

Subscribed and Sworn to (or affirmed) before me by




SIGNATURE OF OWNER

Oleg Pytula
OWNER'S NAME (Print/Type)

ADDRESS (Street, City) & Phone Number

This 13 day of March, 2017. Who is personally known to me or has produced Driver's license as identification.

GG 056952 - Dec. 21, 2020
Commission Number & Expiration

Renata Bjelajac
Notary Public

FLAGLER BEACH

NOV 15 2017

RECEIVED

PREPARED BY AND RETURN TO:

Dennis K. Bayer, Esq.
109 South 6th Street
Flagler Beach, FL 32136

This deed has been prepared at the Grantors' request without examination or legal opinion of title.

QUIT CLAIM DEED

THIS QUIT-CLAIM DEED, Executed this 1st day of August, 2016 by Oleg Prytula, GRANTOR, whose address is 5 St. Andrew Court, Palm Coast, FL 32164, to A1A Oceanshore, LLC, GRANTEE, whose address is 5 St. Andrew Court, Palm Coast, FL 32164.

WITNESSETH, that the Grantor, for and in consideration of the sum of \$10.00 in hand paid by the Grantee, the receipt of which is acknowledged, do remise, release, and quit-claim to Grantee forever all the right, title, interest, claim, and demand which Grantor have in and to the following described parcel of land located in Flagler County, Florida:

The Westerly 20.00 feet of Lots 1 and 2, Block Moody's and the Northerly 100 feet of the former alleyway through and across Block Moody, Fuquay Subdivision, according to the map or plat thereof as recorded in Plat Book 1, Pages 26, and according to Plat of Moody's Subdivision as per Plat Book 1, Page 24, Public Records of Flagler County, Florida.

Parcel ID No.: 12-12-31-4500-00190-0011

The land is not the homestead of the Grantor under the laws and constitution of the State of Florida and neither the Grantor nor any person(s) for whose support the Grantor is responsible reside on or adjacent to the land.

Subject to taxes for the year 2016 and subsequent years; restrictions, covenants, easements, dedications, reservations, resolutions and conditions of record, if any.

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of the said Grantor, either in law or equity, to the only proper use, benefit and behoof of the said Grantee forever.

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

FLAGLER COUNTY

NOV 15 2016

RECEIVED

Signed, sealed and delivered in presence of:

Kat Z Mat
Witness Signature

Kathryn Monte
Witness Printed Name

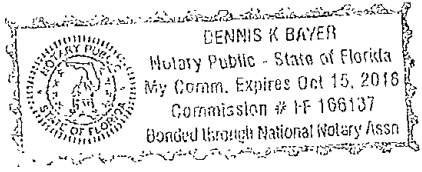
Dennis K Bayer
Witness Signature

Dennis K Bayer
Witness Printed Name

[Signature]
Oleg Prytula

STATE OF FLORIDA
COUNTY OF FLAGLER

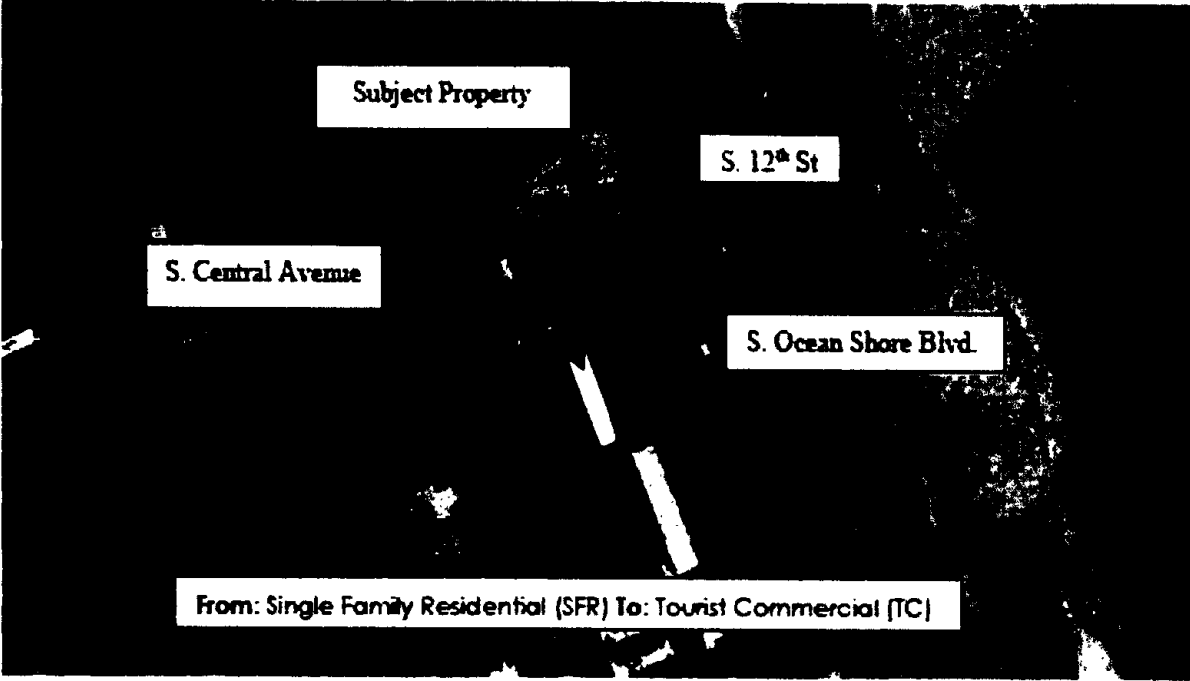
Sworn to before me this 1st day of August, 2016 by Oleg Prytula who is personally known to me or who produced _____ as identification.



[Signature]
Printed Name: Dennis K. Bayer
Notary Public, State of Florida
My commission expires:

FLAGLER
NOV 16 2017
RECEIVED

LOCATION MAP



**CITY OF FLAGLER BEACH
NOTICE OF PROPOSED
OFFICIAL ZONING MAP AMENDMENT
RZ-17 -12 -01**

The City of Flagler Beach Planning and Architectural Review Board (PARB) will consider and make a recommendation to the City Commission regarding Ordinance No. 2018- xx Entitled:

ORDINANCE NO. 2018 - XX

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE OFFICIAL ZONING MAP AS PREVIOUSLY ESTABLISHED IN APPENDIX A LAND DEVELOPMENT REGULATIONS SECTION 2.03.03 OF THE CITY OF FLAGLER BEACH, FLORIDA, AS AMENDED AND SUPPLEMENTED; AMENDING THE OFFICIAL ZONING MAP FOR .05+/- ACRES OF CERTAIN REAL PROPERTY DESCRIBED AS THE WESTERLY TWENTY FEET OF TAX PARCEL IDENTIFICATION NUMBER 12-12-31-4500-00190-0011 FROM SINGLE FAMILY RESIDENTIAL (SFR) TO TOURIST COMMERCIAL (TC); PROVIDING FOR CONFLICTS, RATIFICATION OF PRIOR ACTS; PROVIDING FOR LEGISLATIVE FINDINGS AND INTENT; PROVIDING FOR THE TAKING OF IMPLEMENTING ADMINISTRATIVE ACTIONS; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

A request has been received to amend the Official Zoning Map amendment for property currently zoned Single Family Residential (SFR) to Tourist Commercial (TC). The property consists of the westerly twenty feet of parcel ID No. 12-12-31-4500-00190-0011 and generally situated on the southerly side of South 12th Street and lying westerly of S. Ocean Shore Blvd. (See Location Map below). Public Hearings will be conducted for this request as follows:

Planning and Architectural Review Board: December 5, 2017 at 5:30 p.m.

City Commission: First reading January 11, 2018 6:00 at p.m. or as soon thereafter

City Commission: Second Reading January 25, 2018 at 6:00 p.m. or as soon thereafter

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

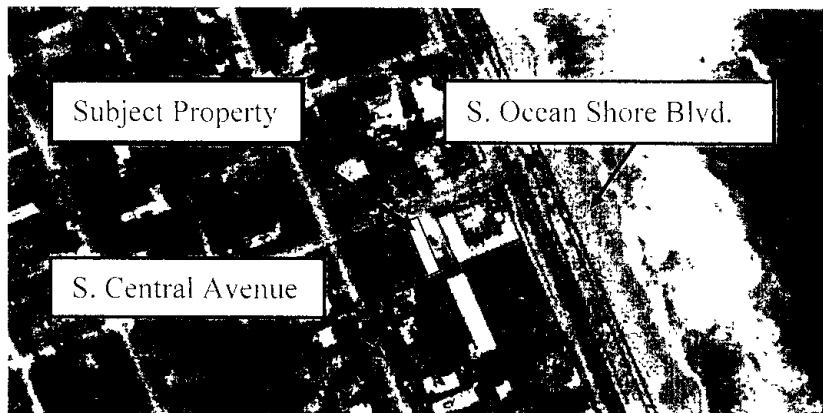
without any further published notice. The request will be heard in the City Commission Chambers located at 105 South Second Street, Flagler Beach, Florida.

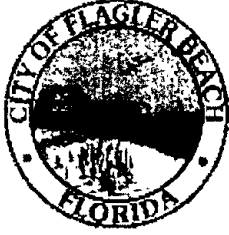
A copy of this notice, the file relating to the proposed Official Zoning Map amendment and the proposed ordinance are available for public inspection during regular business hours Monday through Friday from 8:00 a.m. to 5:00 p.m. at 105 South Second Street, Flagler Beach, Florida. The public is encouraged to participate in the processes and procedures of the City and to request copies of the proposed ordinance.

Any person wishing to express his/her opinion may submit written comments regarding the proposed amendment to the City through the Planning and Building Department. Comments should be made as early as possible to ensure full consideration.

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 at least 48 hours prior to the meeting.





City of Flagler Beach

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

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

November 20, 2017

NOTICE OF PUBLIC HEARING

RE: Notice of Request to Rezone Property: Application No. RZ-17-12-01

Dear Sir or Madam,

Notice of Intent is hereby given that the City of Flagler Beach Planning and Building Department has received a request to re-designate the current zoning district of certain real property described as the westerly twenty feet of tax parcel identification number 12-12-31-4500-00190-0011 from Single Family residential (SFR) to Tourist Commercial (TC) as depicted on the Official Zoning Map of the City of Flagler Beach. Public Meetings for this request will be conducted on the dates indicated below.

The property associated with this rezoning request is designated Commercial on the City of Flagler Beach Future Land Use Map. The location of the "Subject Property" is shown on the map included below. This action is taken pursuant to the application of record identified as RZ-17-12-01, filed on behalf of Oceanside Cottages LLC.

This proposed application may be inspected at the office of the Planning and Building Department, 116 S. 3rd Street, Flagler Beach, FL 32136. Notice is hereby given of the following public hearings, which will be held in the City Commission Chambers at City Hall, 105 S. 2nd Street, Flagler Beach, Florida:

Planning and Architectural Review Board: December 5, 2017 @ 5:30 p.m.

City Commission: First reading January 11, 2018 @ 6:00 p.m. or as soon thereafter

City Commission: Second Reading January 25, 2018 @ 6:00 p.m. or as soon thereafter

All interested parties are invited to attend.

Please direct any questions to the Planning and Building Department at (386) 517-2000 Ext 230.

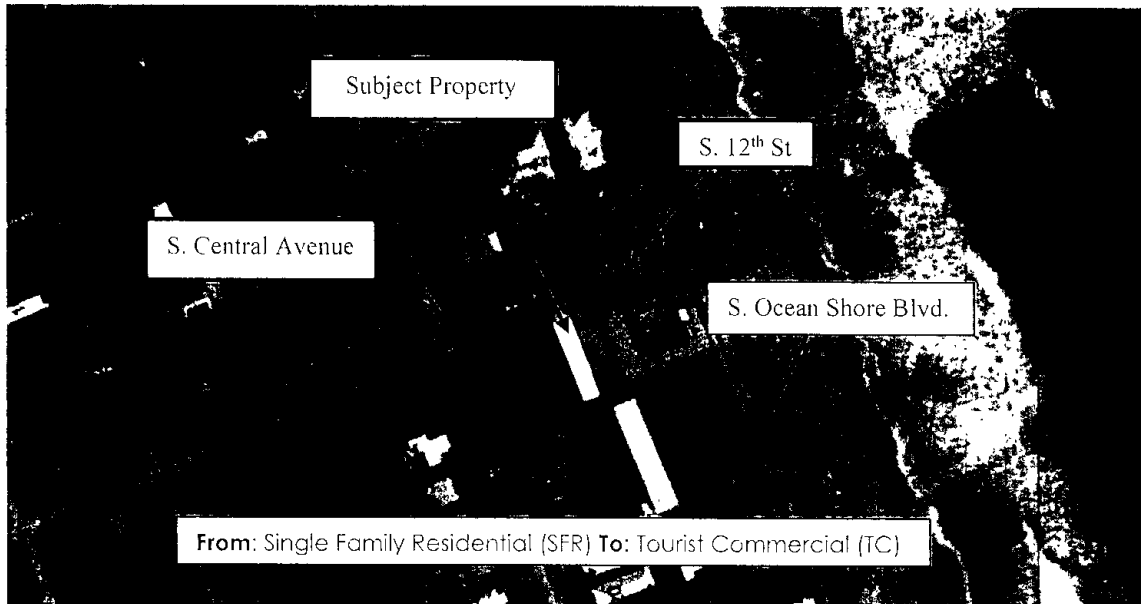
RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the board, agency or Commission makes about any matter at the meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter 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 the CD are only made upon request. The City is not responsible for any mechanical failure of the recording equipment.

In accordance with the American with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary at (386) 517-2000 ext. 231 at least seventy-two (72) hours prior to the meeting.

Planning and Building Department

Please take notice that individual Elected Officials of the City of Flagler Beach may attend the Planning and Architectural Review Board meeting. Those Elected Officials who attend will not take any action or take any vote at this committee meeting. This is not an official meeting of the Flagler Beach City Commission. This notice is being provided to meet the spirit of the Sunshine Law to inform the public that Elected Officials may be present at this board meeting.

LOCATION MAP



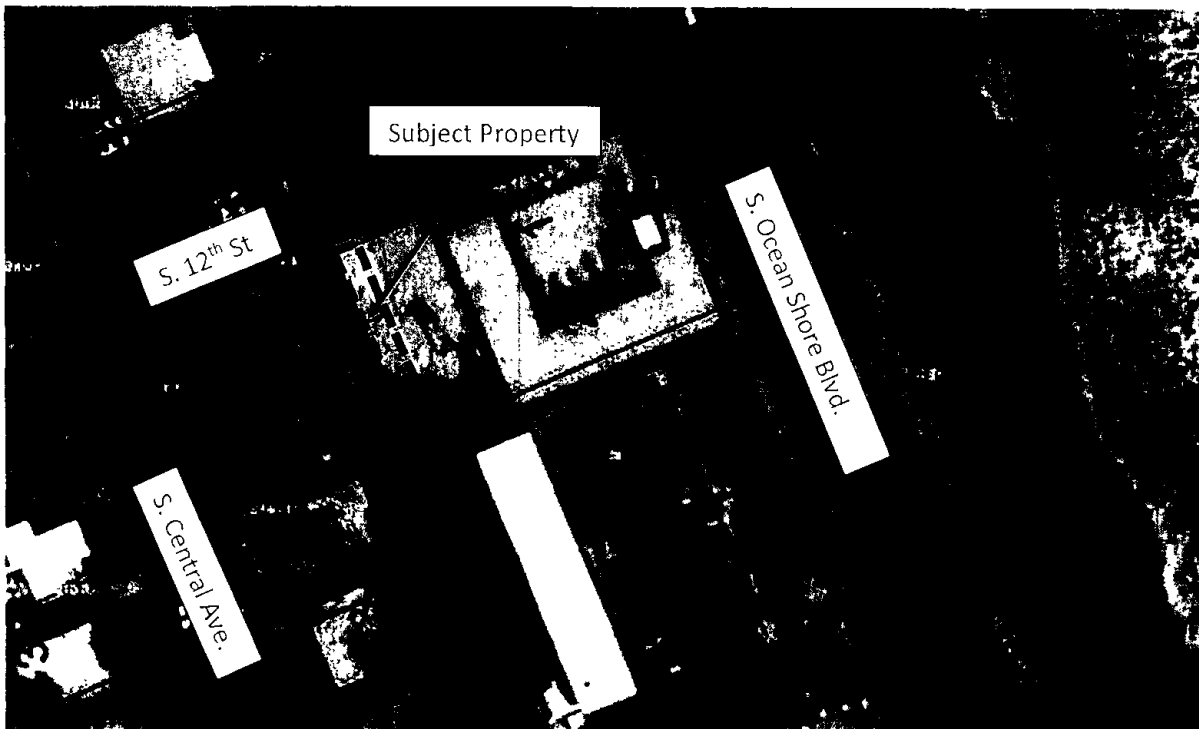
Future Land Use Map



Zoning Map

R-1, Single-Family Residential

TC, Tourist Commercial

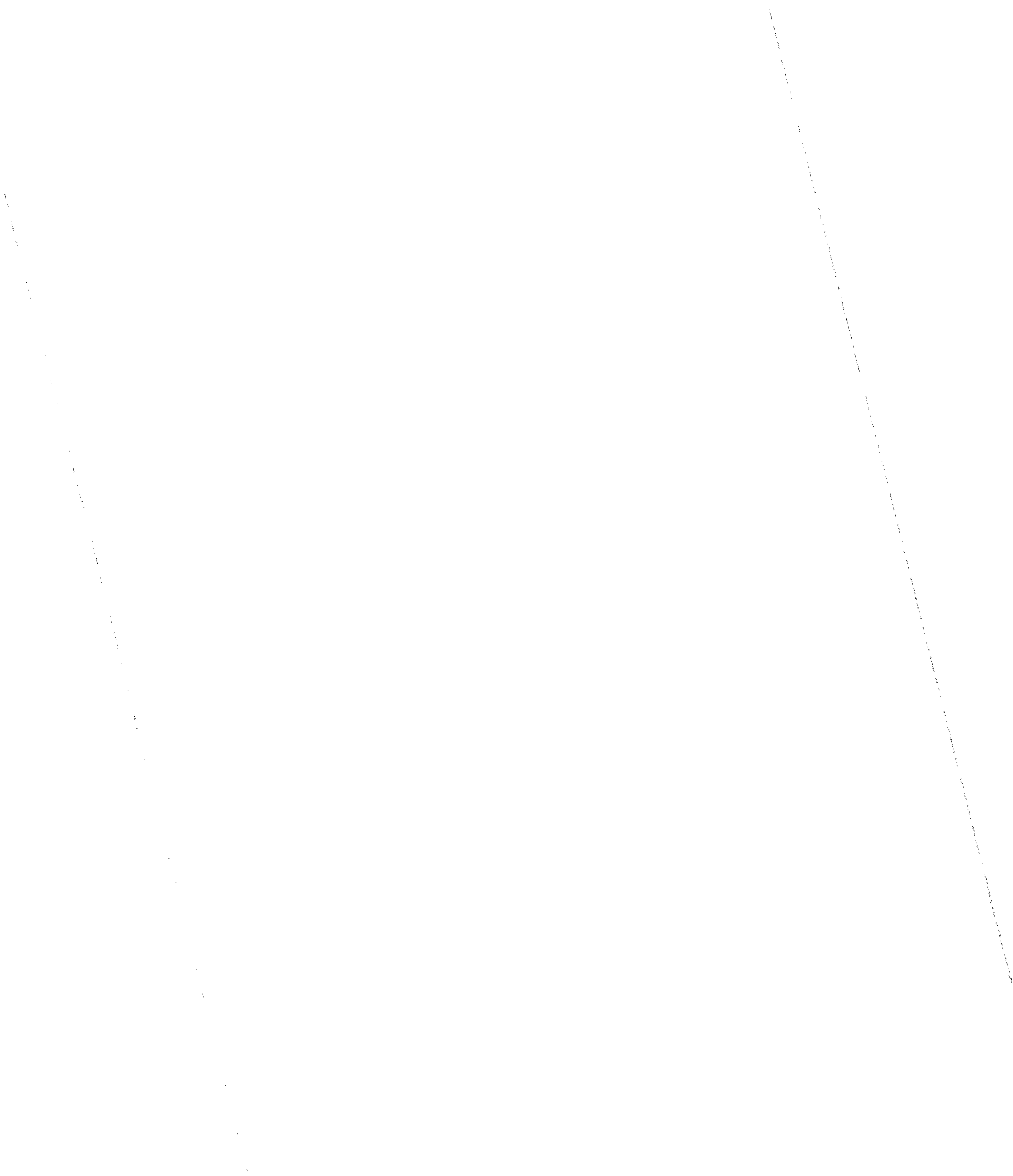


Item

17

Staff

Reports



Penny Overstreet

From: Robert Pace
Sent: Thursday, December 07, 2017 10:05 AM
To: Larry Newsom
Cc: Penny Overstreet
Subject: weekly Highlights

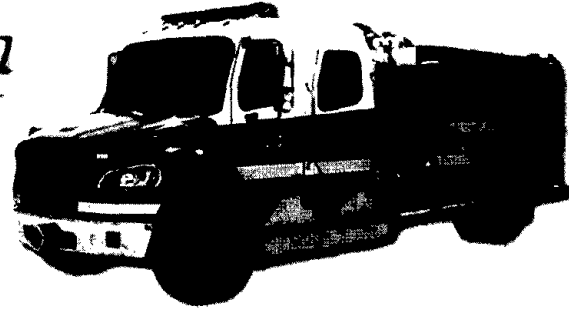
Mr. Newsom,

The following are the weekly highlights;

- The week began with a busy 1st Friday and the Christmas Parade on Saturday. The majority of staff was in attendance and there were 5 department units displayed in the parade. I am proud to say the department was awarded the Best of Parade Trophy. The children's Christmas party also took place after the parade with approximately 100 kids visiting the station. All the families enjoyed meeting with Santa and having refreshments with the firefighters
- Ladder 11 and Engine 41 participated in hands on multi-agency training on high rise fires at Oceanside Condominiums. The two crews discussed and performed various scenarios that could be encountered when operating in a high rise building. The crews reviewed different types of high rise packs including the metro load and the flat load. Utilizing a portable standpipe and a built stand pipe system completed the training
- The fire agencies within the county have recently assembled a Funeral Response Overhead Team. Sadly it is a part of life that a member working within public safety will pass away. When this situation presents itself, a representative from the individual's specific agency will oversee all the arrangements for both the family and the department. Currently the committee is drafting a form to be filled out by all public safety members that would state the individual's final wishes and be kept on file
- As you know C Shift's crew and I reported to the city's museum yesterday to complete the demo required in the bathrooms. Although the demo needed to take place in order to retain a contractor and complete the repair, I viewed it as a training opportunity. Some of our newer members could use some more experience in pulling ceiling and breaching walls. Removing the ceilings and half a wall in the museum's bathroom did just that
- In an attempt to move closer to paperless as possible, the department has recently implemented a new inspection/inventory system called PS Trax. FF/EMT A. Forte is in charge of this project that utilizes I Pads to perform truck checks and inventory records. FF/EMT A. Forte has completed an in-service training with all members and everyone is very positive about the new tracking system
- I mentioned in my last report that computer within the pump panel on Engine 11 required replacement. Unfortunately when the repair was completed, a steering issue was discovered. The issue was Engine 11's gear box and that repair was made earlier this week

Thanks

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



Flagler Beach Fire Department

Weekly Run Report from 11/30/2017 – 12/7/2017

CALLS BY INCIDENT TYPE

EMS

16

FIRE

3

Hazardous Condition (No Fire)

1

Service Call

6

Good Intent Call

1

False Alarm & False Call

0

Total Calls

27

Penny Overstreet

From: Robert Pace
Sent: Thursday, December 14, 2017 2:56 PM
To: Larry Newsom
Cc: Penny Overstreet
Subject: Weekly Highlights

Mr. Newsom,

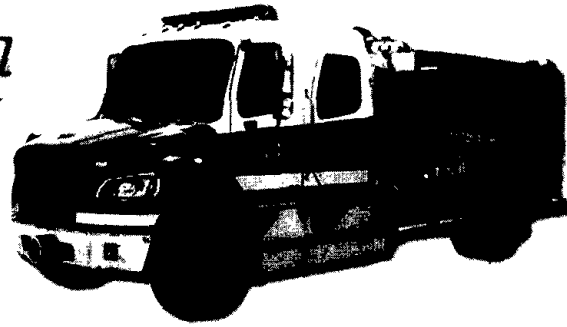
The following are the weekly highlights;

- Although we are in the off-season, a request was received for a fire mitigation project located on S. Central Avenue. Lieutenant Cox has recently taken over the responsibilities for fire mitigation and he went to inspect the issue earlier this week. The undeveloped lot at this location was deemed a hazard considering the brush was encroaching within ten feet of two homes. Lieutenant Cox has sent out certified mail stating the issue to the property owner and he will be tracking the progress of the project. The current project is the 65th to date
- FF/EMT J. Feldman will soon be addressed as FF/PM J. Feldman. He has spent the last six months attending paramedic school and graduated Monday night. This especially impressive considering he completed all his Fire Officer 1 classes and passed state exam on Tuesday. He also received State Certification as a Hazardous Material Technician this year. FF/EMT J. Feldman is currently studying for the Paramedic State Exam. I attended his graduation along with Lieutenants Cox and Snyder, the entire department is very proud of him
- As you know the slab for the new building has been poured behind the station. I contacted Allen Watts requesting to dump some gravel at each end of the pad to shore-up the edges. In addition, on the recommendation of Rick McFadden a 30% solid sealer has been applied to the pad. We are currently about four weeks out from taking delivery of the building
- As I've reported to you recently, the Smoke Detector Installation Program has been very active lately. Multiple detectors were installed this week for residents living on Lambert Ave. and S. Flagler Ave. The fire crews did take the opportunity to conduct fire safety inspections while at both homes
- This morning I attended the Wildland Outlook Meeting at the EOC. This is an annual meeting hosted by the Department of Forestry to review hazards involved in this brush fire season. Currently all the projections are stable, but fire crews will be reviewing training material addressing wildland firefighting this month
- The Grizzly ATV has been experiencing some electrical issues as of late. The original determination was a faulty 6v battery. Once the new battery was installed the unit was still having a problem maintaining a charge. Upon further inspection by a Technician from McGee, an instrument harness was constantly draining power from the ATV. The repair was made this week and the unit was placed back in service

I look forward to talking to you soon.

Thanks,

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



Flagler Beach Fire Department

Weekly Run Report from 12/7/17-12/14/17

CALLS BY INCIDENT TYPE

EMS

9

Fire

2

Water Rescue

0

Service Call

1

Motor Vehicle Accident

1

Fire Alarm

2

Total Calls

15

Prepared by: Lt Snyder

Penny Overstreet

From: Robert Pace
Sent: Thursday, January 04, 2018 2:57 PM
To: Larry Newsom
Cc: Penny Overstreet
Subject: weekly highlights

01/04/2018

Mr. Newsom,

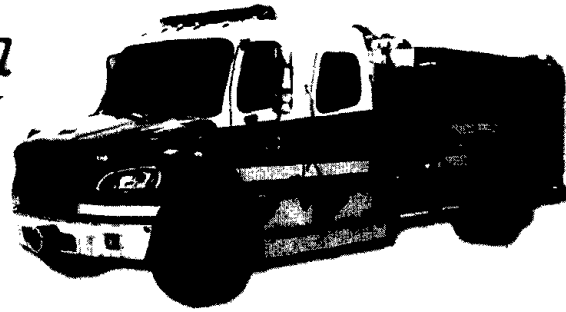
Due to the holidays and taking some vacation time, I have compiled the highlights covering the last couple of weeks in one report. Those highlights are listed as followed;

- I mentioned in the last report that FF/EMT J. Feldman has been studying for his Fire Officer 1 State Exam. FF/EMT Feldman has been busy over the year completing Paramedic School and gaining State Certification as a Hazardous Material Technician. I proud to report he also passed his State Exam and obtained certification as a Fire Officer 1
- Lieutenant Snyder attended a Communication Policy Group Meeting over the period. The two main topics of discussion were scheduling FBFD staff members to report to the Flagler County Dispatch to observe daily operations. The other issue that was discussed is emergency units self-dispatching to calls or requesting another unit that may be in closer proximity, this must now be explained in an e-mail and sent to the dispatch center
- Both fire and law enforcement has utilized the old Mosquito Control building for practical training over the last two weeks. There were several training evolutions completed by all the fire agencies within the county and the Flagler County SWAT Team conducted drills in the building as well
- I mentioned to you that I was approached by Mitigation Specialist (Julie Allen) with the Department of Forestry who is willing to perform fire mitigation projects within the city at no charge. Allen Watts and I are scheduled to meet with Ms. Allen on January 22nd to discuss upcoming projects
- Considering we are entering the brush fire season and after attending the Overlook Meeting, I requested that Lt. Snyder assign wildland firefighting CEUs as part of this month's training. Firefighting within urban interface and fire wise communities will be reviewed in the training
- As you know Liz has assigned Sexual Harassment Training to the city's department heads. Considering FBFD is already registered with Target Solutions, Liz assigned the training to all FBFD staff members and Sexual Harassment Training for Supervisors to the officers. The training was to be completed by the 20th of this month. All FBFD staff members completed the training over the holiday weeks

I look forward to talking to you soon.

Thanks,

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



Flagler Beach Fire Department

Weekly Run Report from 12/28/2017 – 1/4/2018

CALLS BY INCIDENT TYPE

EMS

15

FIRE

1

Hazardous Condition (No Fire)

1

Service Call

4

Good Intent Call

5

False Alarm & False Call

2

Total: 28

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



		12/1/2017		12/7/2017	
From: Friday	61	Felony Arrest	2	Reports Written	26
Calls For Service	28	Misd. Arrest	6	Comm. Policing	24
Self-Initiated	73	City Ordinance	1	Security Checks	235
Traffic Stops					
		To: Thursday			
		Reports Written			
		Comm. Policing			
		Security Checks			
		Citations Issued			
		Warnings (Written/Verbal)			
		13			
		85			

Chief's Weekly Summary

Our Administrative Assistant, Dee Ramirez, attended this year's Special Olympics planning meeting in Orlando, along with members of the Police Athletic League (PAL) from the Flagler County Sheriff's Office.

Friday: 12/1/17 @ 2:46 p.m. / Narcotics (Arrest) / 2500 Block of Moody Boulevard. A traffic stop was conducted on a vehicle traveling 58 MPH in a posted 45 MPH zone. During the Officers contact with the Driver, the presence of marijuana was detected. The investigation resulted in the Driver being issued a Notice to Appear in Court for Possession of Marijuana Under 20 grams and Possession of Drug Paraphernalia.

Friday: 12/1/17 @ 11:18 p.m. / Disturbance Physical (Arrest) / 300 Block of 2nd Street South. Students from various Flagler County Schools provided the musical entertainment and there was a large crowd on hand for this month's event. Sergeant Arcien and Officer Vinci were assigned to foot patrol in the Park in order to provide a visible Law Enforcement presence. The suspect was arrested without incident and he was transported to the Flagler County Inmate Facility on Battery and Child Abuse charges.

Friday: 12/1/17 @ 11:59 p.m. / Marchman Act / 608 South Oceanshore Boulevard (Tortugas). An uncooperative male subject called Dispatch acting in an odd manner. Upon Officer arrival the subject appeared to be under the influence of an unknown narcotic. The subject was taken into protective custody under the Marchman Act and Rescue 11 transported the subject to Florida Hospital for medical clearance. The Marchman Act paperwork was completed and left with the hospital staff.

Saturday: 12/2/17 @ 2:12 a.m. / Disturbance Domestic (Arrest) / 608 South Oceanshore Boulevard (Tortugas). None of the involved parties could be located in the area. A short time later Flagler County Dispatch received a call in the "B" section regarding these subjects. One (1) of our Officer responded and the investigation resulted in the arrest of the male subject for the incident that occurred in our City. The subject was transported without incident to the Flagler County Inmate Facility.

as needed medical treatment, as transported him 11 transported him (DCF) were

was refusing much needed medical treatment, as transported him 11 transported him (DCF) were

Saturday: 12/2/17 @ 10:13 p.m. / Baker Act / 2500 Block of Leslie Street: An elderly male at this location was refusing much needed medical treatment, as transported him 11 transported him (DCF) were

Sunday: 12/3/17 @ 12:49 p.m. / Warrant (Arrest) / 100 Block North 2nd Street: A Police Officer observed a male subject operating a golf cart that was

Sunday: 12/4/17 @ 2:57 p.m. / Baker Act / 300 Block of Ocean Marina Drive: Officers were dispatched in reference to a theft (shoplifting). Upon arrival the

Sunday: 12/4/17 @ 3:18 p.m. / Larceny Shoplifting / 312 Moody Boulevard: Officers were dispatched in reference to a theft (shoplifting). Upon arrival the

Sunday: 12/4/17 @ 8:49 a.m. / Violation of Injunction (Arrest) / 300 Block of South 2nd Street: The reporting party called and advised that a male subject was

Thursday: 12/7/17 @ 4:16 p.m. / Narcotics (Arrest) / 700 Block of South Oceanshore Boulevard: A traffic stop was conducted in reference to unlawful speed.

Thursday: 12/7/17 @ 8:25 p.m. / Narcotics (Arrest) / 700 Block of South Oceanshore Boulevard: A traffic stop was conducted in reference to unlawful speed.

Thursday: 12/7/17 @ 8:25 p.m. / Narcotics (Arrest) / 700 Block of South Oceanshore Boulevard: A traffic stop was conducted in reference to unlawful speed.

Toys for Tickets: During the week Officers issued sixty-eight (68) written warnings with accompanying toy vouchers. A total of two hundred and seventy four

Firearms: Sworn Officers participated in annual, mandatory firearms qualifications at the Flagler County Gun Club on Wednesday and Thursday this week.

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



		12/15/2017		12/21/2017	
		To: Thursday		Citations Issued	
		Reports Written		Warnings (Written/Verbal)	
From: Friday		0	14		24
Calls For Service	55	Felony Arrest	23		66
Self-Initiated	27	Misd. Arrest	276		
Traffic Stops	71	City Ordinance			

Chief's Weekly Summary

Friday: 12/15/17 @ 8:44 a.m. / Motor Vehicle Crash & Arrest / 100 Block Moody Boulevard: Officers were dispatched in reference to motor vehicle crash. One (1) of the involved Drivers was arrested without incident for Driving While License Suspended. The subject was transported to the Flagler County Inmate Facility.

Saturday: 12/16/17 @ 2:16 a.m. / Marchman Act / 608 South Oceanshore Boulevard (Tortugas): Staff called in reference to an intoxicated female refusing to leave the premises. The subject clearly could not care for herself and she was subsequently taken into protective custody under the Marchman Act.

Saturday: 12/16/17 @ 10:54 p.m. / Narcotics Arrest / 2500 Block of Moody Boulevard: A Patrol Officer conducted a traffic stop in reference to unlawful speed. Upon contact with vehicle occupants, the Officer detected the odor of burnt marijuana. One (1) of the occupants was found to be in possession of a small amount of marijuana and a Notice to Appear in Court was issued.

Sunday: 12/17/17 @ 7:05 p.m. / Drunk Person / 200 Block of South Oceanshore Boulevard (Pier/Boardwalk): Officer were dispatched in reference to an intoxicated male causing a disturbance. The investigation resulted in the arrest of the subject for Trespass After Warning and Disorderly Intoxication. The subject was transported without incident to the Flagler County Inmate Facility.

Wednesday: 12/20/17 @ 3:47 p.m. / Warrant Arrest / 1300 Block of North Daytona Avenue: Officers responded to a residence in an attempt to locate a subject with a local, open arrest warrant for Failure to Appear. The subject was located around the corner from his residence and placed under arrest without incident. The confirmed Failure to Appear warrant was for Driving While License Suspended and the subject was transported to the Flagler County Inmate Facility.



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

Chief's Weekly Report

From: Friday	12/22/2017	To: Thursday	12/28/2017
Calls For Service	52	Reports Written	8
Self-Initiated	33	Comm. Policing	33
Traffic Stops	69	Security Checks	377
		Citations Issued	31
		Warnings (Written/Verbal)	60

Chief's Weekly Summary

Monday: 12/25/17 @ 8:09 p.m. / Baker Act / 2300 Block of South Oceanshore Boulevard: The reporting party contacted Law Enforcement and advised that his sister advised him she was going to harm herself. Upon Officers making contact with the sister she admitted to making the statements and that she was depressed. The female subject was taken into protective custody under the Baker Act and she was transported without incident to Stewart-Marchman-Act's facility in Bunnell for evaluation.

Tuesday: 12/26/17 @ 11:02 p.m. / D.U.I. Arrest / 414 Beach Village Drive: A traffic stop was conducted for unlawful speed. Upon the Officer making contact with the Driver, signs of impairment were detected. The investigation resulted in the arrest of the Driver for Driving under the Influence. The Driver was transported without incident to the Flagler County Inmate Facility.

Wednesday: Officer Cozzone assisted the Flagler County Sheriff's Office Traffic Unit with a traffic safety operation throughout the County from 8:00 a.m. to 4:00 p.m. During the operation Officer Cozzone issued four (4) citations and five (5) warnings.

Thursday: 12/28/17 @ 8:26 p.m. / Narcotics Arrest / 101 North Central Avenue: Officers contacted a female subject sitting in a pick-up truck. The female had drug paraphernalia in plain view located next to her in the truck. The female was issued a Notice to Appear in Court for the Possession of Drug Paraphernalia and Possession of Marijuana Under 20 grams.

High Visibility: Officers conducted traffic stops and patrolled shopping areas and neighborhoods during the week to increase Police visibility and prevent crimes of opportunity; car breaks and robberies. Officers additionally conducted house watch checks on those residences that were unoccupied during the week. The high profile visibility was extremely successful, as there were no car breaks, burglaries or robberies during the week!

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



		12/29/2017		1/4/2018	
From: Friday				To: Thursday	
Calls For Service	42	Felony Arrest	0	Reports Written	11
Self-Initiated	22	Misd. Arrest	2	Comm. Policing	25
Traffic Stops	31	City Ordinance	4	Security Checks	321
				Citations Issued	27
				Warnings (Written/Verbal)	27

Chief's Weekly Summary

A Patrol Officer observed a subject known to have a suspended Florida Driver's License was currently suspended.

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Friday: 12/29/17 @ 9:15 a.m. / Traffic Arrest / 100 Block of Lehigh Avenue: A Patrol Officer observed a subject known to have a suspended Florida Driver's License was currently suspended. The subject was arrested without incident and he was transported to the Flagler County Inmate Facility.

Sunday: 12/31/17 @ 7:48 p.m. / Assist Other Agency / 700 Block of South Oceanshore Boulevard: Officers assisted the Flagler County Sheriff's Office by locating one (1) of two (2) subjects wanted in connection to County case involving a Burglary and the Theft of a Golf Cart. The located subject was detained by our Officers then subsequently arrested by Deputies from Flagler County. The stolen golf cart was located parked behind the Topez Motel. Great Job!

Monday: 1/1/18 @ 12:39 a.m. / D.U.I. Arrest / 200 Block of North Daytona Avenue: Officers were dispatched in reference to a highly intoxicated female getting into a vehicle on North Oceanshore Boulevard. Multiple calls from the public with regards to this vehicle were received and a Patrol Officer located the vehicle on North Daytona Avenue. A traffic stop was conducted and the investigation resulted in the arrest of the Driver for Driving Under the Influence. The Driver was transported without incident to the Flagler County Inmate Facility.

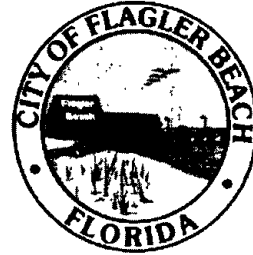
Monday: 1/1/18 @ 4:05 p.m. / Crash - No Injury / 815 Moody Lane (Betty Steflik Park): The single vehicle crash occurred when the vehicle collided with a tree disabling the vehicle and causing it's airbag to deploy. Upon Officers arrival, it was apparent that the Driver had been driving recklessly and a traffic citation was issued. The vehicle was towed from the scene due to heavy damage sustained in the crash.

Monday: 1/3/17 @ 10:41 p.m. / Warrant Arrest / 215 South Oceanshore Boulevard (Pier): A male subject called Dispatch advising his location and desire to turn himself in on a local, active arrest warrant. The confirmed warrant was for Failure to Appear in reference to Driving While License Suspended. The subject was taken into custody and transported to the Flagler Inmate Facility without incident.

Sea Dune Parking: One (1) City Citation was issued this week for unlawfully parking on the Sea Dunes.



City of Flagler Beach



Water Treatment Plant

To: Fred Griffith, City Engineer
From: Jim Ramer, Water Plant Superintendent
Subject: Monthly Report for December 2017

January 3, 2018

In December we produced 16,553,000 gallons of drinking water. This amount was 311,000 gallons less than the amount we treated in November. Rainfall for the month of December was .90 inches. We used 5,300 Gallons at the plant and used 172 Gallons on irrigation. The fire department used 2,000 gallons. We used 308,500 gallons on flushing this month.

We have routine duties that are performed every day on each of the shifts. Samples 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 draw downs 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 mid night 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 December 10th.

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 cleaned both Degasifiers.

We finished and sent our forth quarter Disinfection Report for DEP.

We finished and sent our quarterly water quality report and our six month EN-50 for the St Johns River Water Management District.

We had T & D Department come out and clean our neutralization pit.

We installed a pH probe on our neutralization pit to keep a better handle on the pH in the tank.

We changed cartridge filter on the CIP.

We changed filters on trains 1 and 2. These are our new Hurricane filter system. We got 10 month run on these filters.

We repaired sump pump that we use to pump out our electrical and chemical injection point pits. We pumped out pits.

We had our lights repaired on the driveway by Breakers.

We repaired our front gate controllers.

