

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, APRIL 23, 2015 AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY HALL, 105 S. SECOND STREET, FLAGLER BEACH, FL

AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance followed by a moment of silence to honor our Veterans, Members of the Armed Forces and First Responders.
3. Proclamations and awards.
 - a) Certificate of Appreciation to Joseph and Cheryl Pozzuoli for the Annual Easter Egg Hunt.
 - b) Certificate of Appreciation to Rick Belhumeur for donating his time to eradicate Brazilian Pepper Plants.
 - c) Proclamation recognizing May 10, 2015 as "World Lupus Day".
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

(All items are to be approved by one motion, unless pulled from the Consent Agenda.)

6. Approve the minutes of the Regular Meetings of April 09, 2015

GENERAL BUSINESS

7. Receive and update and recommendation form the 3600 S. Central Avenue Alternative Use Committee and give the Committee direction regarding next steps.
8. Consider a request for a temporary waiver for a Special Event as regulated by Chapter 4, Article III, Section 4-129 of the Code of Ordinance – Flagler County Chamber of Commerce.
9. Consider Refinancing the CRA and Stormwater Revenue Bonds

COMMISSION COMMENTS

10. Commission comments, including reports from meetings attended.

STAFF REPORTS

11. Staff Reports.

12. 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.



CERTIFICATE OF APPRECIATION

This certificate is awarded to

JOSEPH & CHERYL POZZUOLI
JPA ARCHITECT

In recognition of all of his sponsorship of the
2015 Easter Egg Hunt in Flagler Beach

Mayor Linda Provencher

April 23, 2015

CERTIFICATE OF APPRECIATION

This certificate is awarded to

RICHARD BELHUMEUR

In recognition of his donation of time and labor to eradicate Brazilian Pepper Plants from our Parks

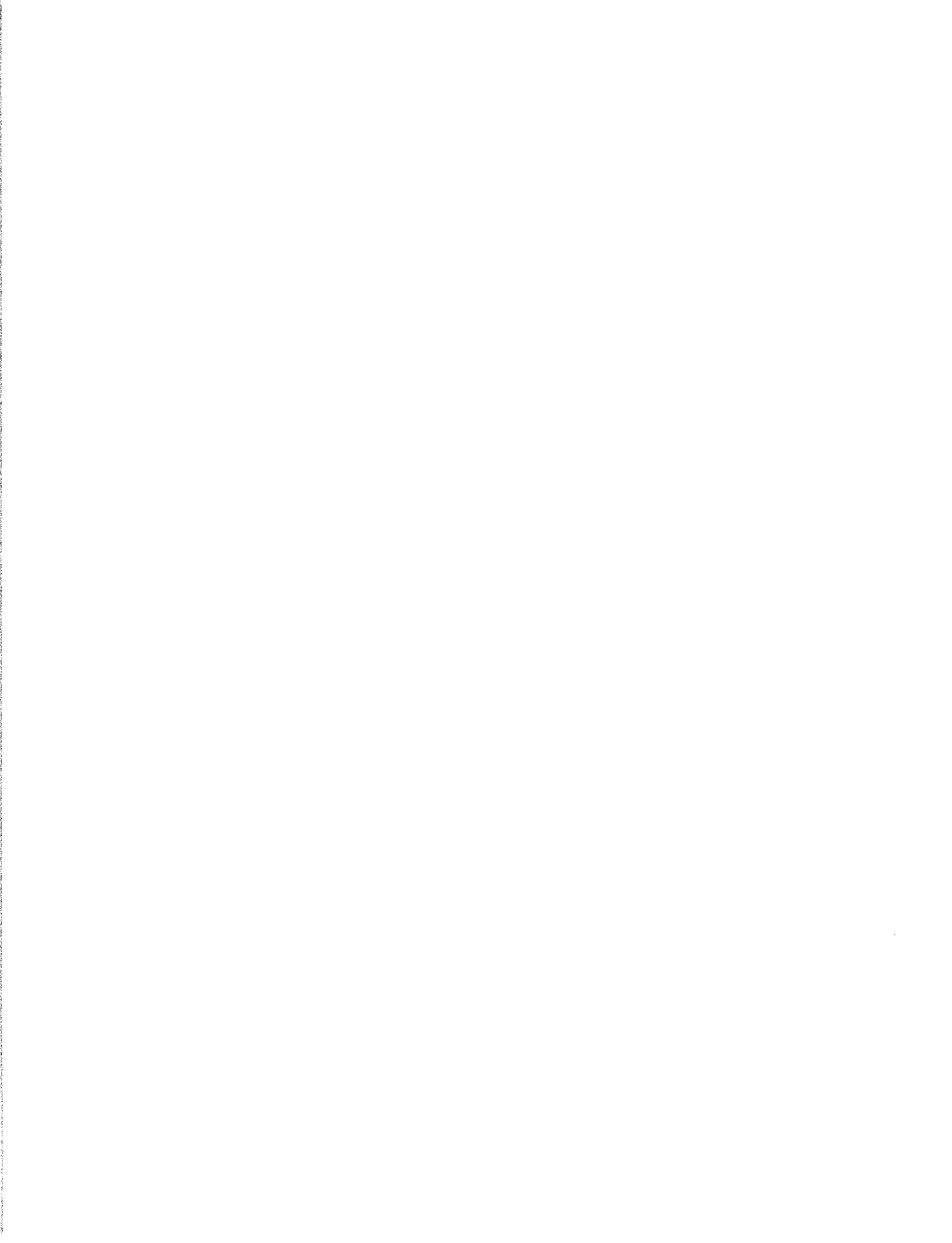


Linda Provencher, Mayor

April 23, 2015

Attest: Penny Overstreet, City Clerk

April 23, 2015



WORLD LUPUS DAY PROCLAMATION 2015

30

WHEREAS, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

WHEREAS, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

WHEREAS, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

WHEREAS, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

WHEREAS, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

WHEREAS, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

NOW, THEREFORE, BE IT RESOLVED that May 10, 2015 is hereby designated as World Lupus Day on which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue.

ATTEST:

LINDA PROVENCHER, MAYOR
CITY OF FLAGLER BEACH

PENNY OVERSTREET, CITY CLERK



#6

MINUTES

PRESENT: Mayor Linda Provencher, Chairman Marshall Shupe, Vice-Chairman Jane Mealy, Commissioners Kim M. Carney and Steve Settle, City Attorney Kalanit Oded, City Manager Bruce C. Campbell and City Clerk Penny Overstreet.

ABSENT: Commissioner Joy McGrew.

1. CALL THE MEETING TO ORDER: Chairman Shupe 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 followed by a moment of silence.
3. PROCLAMATIONS AND AWARDS:
 - a) RECOGNIZING APRIL AS "WATER CONSERVATION MONTH": Mayor Provencher read the proclamation into the record. City Clerk Overstreet will mail the Water Conservation group the proclamation.
 - b) RECOGNIZING APRIL AS "SEXUAL ASSAULT AWARENESS MONTH": Mayor Provencher read the proclamation into the record. Rebecca DeLorenzo, Board of Directors Member of the Family Life Center was present to receive the proclamation along with Sandi Cipollini.
 - c) RECOGNIZING "NATIONAL LIBRARY WEEK" AS APRIL 12 – 18, 2015: Mayor Provencher read the proclamation into the record. Flagler Beach Librarian Ruth Young was present to accept the proclamation.
 - d) DECLARING FRIDAY, APRIL 3, 2015 AS PHUNCOAST PARROT HEAD CLUB DAY: Mayor Provencher read the proclamation into the record. The PhunCoast Parrot Head Club accepted the proclamation.

The Elected Officials inquired of Police Captain Doughney if the Victim Advocate would again be reserving a table at the Victims Brunch. Captain Doughney responded yes, on April 20th at the Pelican Bay clubhouse. Commissioner Mealy indicated her interest in attending the luncheon. Captain Doughney reported on April 25th the Victim Advocate would hold a memorial ceremony off the end of the pier.
4. DELETIONS AND CHANGES TO THE AGENDA: None.
5. COMMENTS REGARDING ITEMS NOT ON THE AGENDA. CITIZENS ARE ENCOURAGED TO SPEAK. HOWEVER, COMMENTS SHOULD BE LIMITED TO THREE MINUTES: Paul Eik

thanked Commissioner Mealy for holding the Citizens Academy. Mr. Eik commented positively on the new police car colors.

CONSENT AGENDA

(All items are to be approved by one motion, unless pulled from the Consent Agenda.)

6. APPROVE THE MINUTES OF THE REGULAR MEETINGS OF MARCH 26, 2015 AND THE WORKSHOP MEETING OF FEBRUARY 11, 2015:

Motion by Commissioner Carney, seconded by Commissioner Mealy, to approve Item 6. The motion carried unanimously.

GENERAL BUSINESS

7. RESOLUTION 2015-12 AMENDING RESOLUTION 2014-24, WHICH ADOPTED THE FY 2014/15 BUDGET, TO REFLECT A BUDGET AMENDMENT TO PROVIDE FUNDING FOR VARIOUS CITY ACTIVITIES, PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE: Attorney Oded read the title of the resolution into the record. City Manager Campbell reviewed the request. Chairman Shupe opened public comment. The following persons provided comments: Paul Eik. Chairman Shupe closed public comment. Motion by Commissioner Mealy, seconded by Commissioner Settle, to approve Resolution 2015-12. The motion carried unanimously, after a roll call vote.

8. REVIEW AND PROVIDE DIRECTION TO STAFF REGARDING A DRAFT ORDINANCE AMENDING CHAPTER 6, ARTICLE II, MUNICIPAL PIER, TO PROVIDE REGULATIONS FOR THE RENTAL OF THE PIER FOR SPECIAL EVENTS – CITY CLERK: City Clerk Overstreet briefly reviewed the documents, noting she was looking for the Commission's suggestions. The Clerk was provided the following direction from the Commission. Include the walk out pier fee and deposit in the table in the resolution exhibit. Include the Sanitation rates in the additional Services table in the exhibit to the resolution. Add "City reserves the right to close Pier" to the Pier passes. Remove the references to Lessee/Lessor. Strike the two asterisk items under the Fee schedule table in the exhibit to the resolution. Research and present option for partial rental. Amend grammatical changes noted from Elected Officials. Chairman Shupe opened public comments. The following people provided comment: Paul Eik. Chairman Shupe closed public comments. The Commission reached a consensus for the City Clerk to continue with the process and bring the amended document back to the Commission for consideration.

COMMISSION COMMENTS

9. COMMISSION COMMENTS, INCLUDING REPORTS FROM MEETINGS ATTENDED: The Elected Officials reported their attendance at meetings events and gatherings since the last meeting. Commissioner Mealy requested the City Manager not place the item regarding the County's Comprehensive Plan amendment on the April 23rd agenda as previously requested. Commissioner Shupe spoke of the Water Less Program. The Commission directed Staff to place a reminder to water less and on assigned days on the next utility bill. Commissioner Shupe requested an item on a future agenda to recognize

the grant/donation from Fire House Subs of Palm Coast for the generous donation of eight (8) Automated External Defibrillators (AED's) to the City.

STAFF REPORTS

10. STAFF REPORTS: Mr. Campbell reported a new restaurant is opening in town named "Island Grille"; the location is the former "Blue" location. Hazardous cleanup campaign will be held again in the Library parking lot on Saturday, May 16, 2015. Mr. Campbell inquired if any of the Elected Officials wanted to go the bus trip to Tallahassee with the Chamber of Commerce for Flagler Days. Commissioner Shupe indicated he would go with the City Manager.
11. ADJOURNMENT: Motion by Commissioner Settle, seconded by Commissioner Carney, to adjourn the meeting at 7:00 p.m. The motion carried unanimously.

Attest:

Penny Overstreet, City Clerk

Marshall Shupe, Chairman







City of Flagler Beach **AGENDA ITEM #7** **Item Summary and Recommendation**

SUBJECT: Receive an update and recommendation from the 3600 S. Central Alternative Use Committee and give the Committee direction regarding next steps.

BACKGROUND: The Alternative Use Committee was formed by the adoption of Resolution 2014-32. At the Committee's February 19 meeting, they reviewed alternative options for the property (see attached lists). The majority of the Committee determined they would like the property be "revenue neutral." The list was then reviewed to determine which options may be "revenue neutral."

The Committee made the following motion: "We recommend to the Commission for the City to enter into negotiations with the interested entity or entities and make a contingent offer to purchase the 2.94 acres if the City successfully enters into a contract to transform and manage the property as a golf course." The motion carried after a roll call vote.

The Committee seeks guidance regarding the recommendation and in particular, the City's thoughts on the property returning to its original use as a golf course and the purchase of the 2.9 acres.

ATTACHMENTS: Power Point Presentation.

SUBMITTED BY: Michael Flank, Chairman, Alternate Use Committee

STAFF COMMENTS:

CITY MANAGER: The 2.94 acre area has, based on discussions prior, during and after our original RFP process has been the "stumbling point". It is believed by many that without a driving range the pro-forma finances will not work.

There remains little risk for the City to make a "contingent" offer to purchase the 2.94 acres. Knowing we have two (2) current "Letters of Intent" that would return the property to a nine hole course – the only downside is successfully negotiating a contract with one entity that would be a win-win for this possible private /public partnership.

I personally recommend we:

- 1) Make a contingent offer to purchase the 2.94 acres
- 2) Direct Staff to arrive at a purchase price with current 2.94 acre owners
- 3) Direct Alternative Use Committee to "further" the details of the "Letters of Intent parties"
- 4) Enter into "contract talks" with all three (3) Letter of Intent parties – arriving at a contract that works for all

3600 South Central Alternative Use Committee Update and Recommendation



Committee's charge

“The mission of the committee will be to investigate the options available for possible uses of the property, which comply with our Comprehensive Plan and Future Land Use Map designation of the property and then compile the findings for presentation to the City Commission”

Per Resolution 2014-32

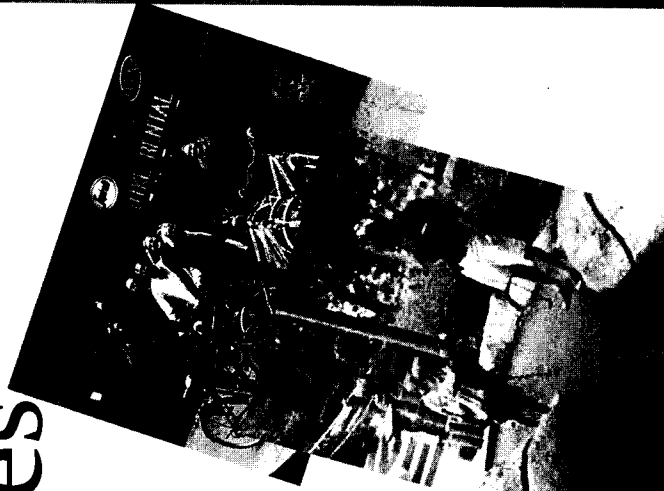
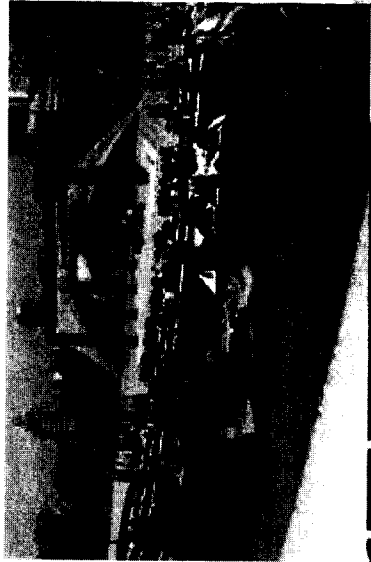
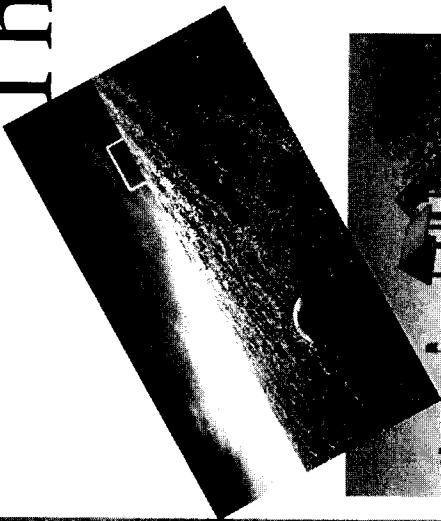
Chairman's request when reviewing the Alternatives

“Mr. Flank reminded the Committee he hoped the Committee’s discussion would ensure that the option the Committee presents to the Commission be something that does not harm the citizens but enhances the entire city while causing the least impact to the surrounding community.”

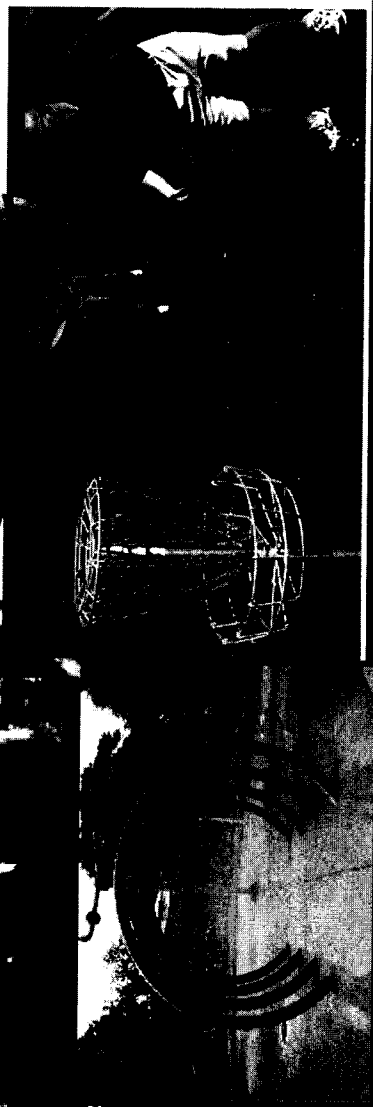
Minutes of 2/19/2015



The Alternatives



Dog Parks



The List of Alternatives Reviewed

Fitness Center	Obstacle Course	Hiking Trails
Biking Trails	Climbing Walls	Health and Wellness Center
Gym	Saunas	Whirlpool
Indoor Swimming Pool	Amusements: Carousel/Arcade	Mini-Golf
Foot Golf	Extreme Golf	Golf Simulator
Bowling Alley	Tennis Courts	Golf Course
Game Rom	Virtual Game Center	Laser Tag
Paint Ball	Batting Cages	Amphitheater
Event Lawn	Garden Arboretum	Natural Area
Native Habitat	Multi-purpose Community Center	Summer Camp

The List of Alternatives Reviewed continued

Day Camp	Recreational Camping	Ocean Visitor Center
Local Learning Lodge	History Museum	Rain Garden
Stormwater Management	Aquifer Recharge Area	Solar Panel Farm
Wind Farm	Public Farm	Waterpark
Splash Park	Lazy River	Fountains and Water Slides
Hands on Sea Pools	Public Park	Sports Field
Flea Market	Special Needs Playground	Picnic Pavilions
Picnic Pavilions	Bean Bag Toss	Shuffleboard
Croquet	Land Surfing Track	Running Track

The List of Alternatives Reviewed continued

Nature Walk	Roller Rink	Roller derby
Ice Hockey Rink	Zoo	Tropical Conservatory
Bird Sanctuary	Gopher Turtle Relocation	Equestrian Center
Bike Rentals	Golf Cart Rentals	Archery Range
Fishing Habitat	Parking for South Beach	City Trolley Service
Relocated City Hall	Green Cemetery	Disk Golf
Driving Range	Skateboard Park	Youth Center in old Clubhouse
Dog Park	Zip Line Park	Fishermen Clubhouse
Community Bike Repair	Bocce Ball Court	Community Outdoor Theatre

The List of Alternatives Reviewed continued

Bike Week Trailer / Truck Parking	Cross Training Exercise Trail	Surf Board Storage
Snack Bar - Old Clubhouse	After School Youth Center	Basketball Courts
Senior Recreation Center	Lacrosse Field	

Committee's Recommendation after Reviewing the Alternatives

The majority of the Committee determined they would like the property to be revenue neutral.

We recommend to the Commission for the City to make a contingent offer to purchase the 2.94 acres based on successfully negotiating a contract with an interested entity or entities to transform and manage the property as a golf course.



Three Letters of Intent

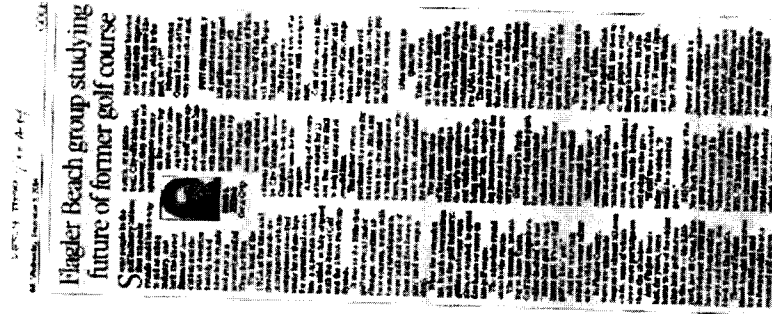
Unsolicited Letters of Intent have been received should the City purchase the 2.94 acres.



FLAGLER GOLF MANAGEMENT, LLC
931 Magnolia Terrace
Flagler Beach, FL 32136

9 Hole Golf Courses - the Wave of the Future Article "Flagler Beach Group Studying Future of Former Golf Course"

Daytona News Tribune, Wednesday, December 3, 2014



"Golf Digest's Tarde point out that the push for nine-hole rounds reflects a reality: Most Americans work longer hours and have more demands on weekend recreational time. . . ." "If golf were invented today," he added, "it would be a nine-hole game."

In Summary

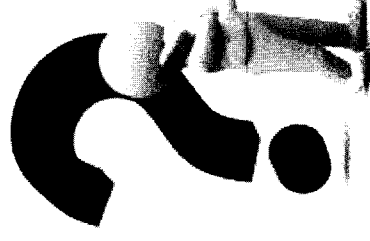
The Committee's recommendation would:

- o Remove any question of future development or litigation.
- o Add to Flagler Beach's attributes of being the County's "Recreation Destination."
- o Continue to support the City's Vision Statement: "Providing opportunities for education, culture and recreation."
- o Support the Commission's Vision for 2020: "Maintain the Character of Flagler Beach" and "... to turn vacant property productive."
- o In concert with the City's Stormwater Master Plan.
- o Provide "best and highest use" of the property.
- o Align property use with Comprehensive Plan.

Guidance and Direction

The Alternative Use Committee needs direction

1. Returning the property to a golf course?
2. The contingent purchase offer on 2.94?
3. How do you want us to proceed regarding letters of intent?



Kate Settle

From: Rosemarie Farrell <relizamory@gmail.com>
Sent: Monday, April 20, 2015 11:46 AM
To: Kate Settle; moryfarrell@aol.com; lynne farrell
Cc: Robert Smith; Bruce Campbell; Carmelyn Mazanec; David Frank; Michael Flank; Paul Eik; sharonem@gmail.com; Stanley Smith
Subject: Re: Golf Course Presentation

Thanks Kate. My sister is typing this as I have a fractured left hand and am immediately post-surgery of my right shoulder. While I am unable to attend the meeting I will try to send some comments of my own which augment the presentation.

I think there needs to be a slide before the listed alternative uses, but certainly before the recommendation, which frames the issue with respect to the 2.94 acre parcel. As it is now, the first mention of the 2.94 acres is within the recommendation. (You are kind of left with the question, "where did that come from?"). It could be entitled, "background" or "recent history" and should explain that although there were no bids received on the RFP there was interest until it became clear that the smaller parcel on which the driving range sat was not part of the package. And so any consideration of a return to use as a golf course should factor in this information. (Bullet: (date) city purchase of property at auction for \$495,000 (or whatever it was aka a steal); bullet: (date) city issues an RFP; bullet: feedback from RFP is that project depends on revenue which would come from that parcel; bullet: Consideration--long history of controversy and litigation re use of the property will not certainly be put to rest until the 2.94 acre wild card is resolved especially re use as a golf course but also with whatever use the City determines to make of it.

This can be said better and more briefly but I think you will get my drift. The issue with the 2.94 acres is not generally known or understood, and I include myself in that category. I had thought that the city had purchased the whole thing. We need to begin from the lowest common denominator of understanding in the community and build from there so that the discussion can proceed from an accepted, given set of facts.

I think this information needs to be presented early on as it was to our AUC because it guided and formed the context for our consideration of a golf course as a revenue neutral use in keeping with our charge.

The slide on Diane Zeeman's column, I think means to say that the Golf Digest author "pointed out"...

Sent from my iPhone

On Apr 20, 2015, at 8:20 AM, Kate Settle <KSettle@CityofFlaglerBeach.com> wrote:

<image001.jpg>

Hello All:

Attached is the Power point presentation Michael Flank will be presenting to the Commission on the 23rd. The document is in power point. If you have difficulty opening it, let me know and I will send a pdf of the document.

Kate





City of Flagler Beach AGENDA ITEM # 8

Item Summary and Recommendation

SUBJECT: Consider a temporary waiver for a Special Event as regulated by Chapter 4, Article III, Section 4-129 of the Code of Ordinance – Jean Santiago, Flagler County Chamber of Commerce.

BACKGROUND: Ordinance 2014-06, adopted 3-13-2014 permits special event applicants to appear before the Commission to request a temporary waiver from certain code provisions. The Chamber is seeking a waiver from Chapter 6; Article V. Rules and Regulations for Parks, Section 6-27. Consuming, dispensing, or possessing alcohol or intoxicating beverages on municipal pier, and Section 6-73 Prohibited Activities; it shall be prohibited for any person in a public park or recreation area to (20) possess or consume alcoholic beverages. The requirement to obtain the waiver are as follows:

Sec. 4-129. Temporary waivers from certain Code provisions.

- (a) The city commission may grant temporary waivers from the provisions of the Code of Ordinances as provided herein. Such waivers shall apply for the duration of the special event permit unless the city commission includes a shorter duration for the temporary waiver as a condition of approval of the waiver. In no event shall a waiver granted herein apply beyond the duration of the special event permit. The city commission shall not grant a temporary waiver to any provision of the Code of Ordinances not specifically contained herein.
- (b) The provisions of the Code of Ordinances for which waivers may be granted and the criteria for granting such waivers are:
- (c) Upon written request of the applicant the city commission shall conduct a quasi-judicial hearing to consider waivers of certain provisions of the Code of Ordinances. The applicant's request for a hearing to consider waivers shall include: the Code provisions for which a waiver is sought, the specific activity for which the waiver is needed and a sworn statement explaining how the criteria for the requested waiver stated herein are or will be satisfied. At the hearing on the request for waivers the city commission shall hear testimony related to the criteria for waiver stated herein from the applicant, city staff and the public. After receiving testimony the city commission may grant the requested waiver in full or in part, grant the requested waiver with conditions or deny the requested waiver. The city commission's decision shall be based on competent substantial evidence received at the hearing.
 - (4) A temporary waiver from the prohibition on consumption and dispensing alcoholic beverages in public parks and recreation areas and upon the municipal pier provided in Sections 6-73 and 6-27 of the Code of Ordinances shall be granted upon a showing by competent substantial evidence that:
 - (i) all necessary licenses for any sale or distribution of alcoholic beverages have been or will be obtained;
 - (ii) the applicant will take appropriate measures to ensure compliance with Section 4-111 herein; and
 - (iii) the consumption of alcoholic beverages with comply with all other Federal, State and local laws and regulations.

Sec. 4-111. Alcohol and beverage sales.

Alcohol and beverage sales conducted on the property on which the special event is being held shall be in accordance with Florida Statutes and the Flagler Beach Code of Ordinances. Furthermore, it is the responsibility of the alcohol licensee to ensure that no open containers of alcohol sold on the premises shall be permitted beyond the designated special event site. All beverages shall be served in paper, plastic or aluminum containers. Applicant shall provide means to identify persons as to prevent underage drinking. See also subsection 4-102(b).

The applicants have submitted a sworn statement as required, addressing how they will satisfy the criteria to obtain the temporary waiver. Staff has reviewed the application and provided the following comments and recommendations.

Captain Doughney:

I approve of the event and respectfully recommend the hiring of an off-duty Flagler Beach Officer from 5p – 8p. This will allow the Officer to assist with pedestrians crossing SRA1A before and after the event and he/she can monitor the event to ensure that alcohol does not leave the Pier.

Captain Pace:

Recommend approval, I will have crew on standby for any emergency that may occur.

Bob Smith, Public Works Director:

Recommend approval, and placement of tipper carts for recycle and refuse.

Tom Gillin, Recreation Director:

Recommend approval, Notice will be placed one month in advance notifying of pier closure for the event. Recommend the pier guards are provided the number of wrist bands issued at end of event.

Penny Overstreet, City Clerk:

Recommend approval. The participants will utilize pier restrooms, in place of port-o-lets. A charge of \$35.00 will be applied, will apply fee of \$75.00 for tipper carts with a special pick up. The applications will be issuing wrist bands upon entrance to the pier. The arm bands will serve two purposes, they will be issuing two different color/type/design wrist bands, to identify of age and under age for the wine and beer that will be served the second purpose is to obtain an accurate count of the walk-outs for reimbursement of the pier walk out fee. The union agreement requires the Police Officer be paid on site at the end of the event. The pier Guards will advise me of the number of wrist bands issued and I will invoice the Chamber for the walk out fee, and other listed city service charges.

ATTACHMENTS: Agenda Application, Sworn Statement of waiver request, special event application, estimate of fees

SUBMITTED BY: Summary submitted by Penny Overstreet

Request for waiver of provision City of Flagler Beach Code of Ordinances Section 6-73 and 6-27:

Sec. 6-73. Flagler Beach Code of Ordinances, Chapter 6; Article V. Rules and Regulations for Parks, Section 6-73. Prohibited Activities; It shall be prohibited for any person in a public park or recreation area to: (20) Possess or Consume Alcoholic Beverages

Sec. 6-27. Consuming, dispensing, or possessing alcohol or intoxicating beverages on municipal pier

(a) Consumption or possession prohibited. It shall be unlawful for any person to consume or to have in his possession, custody or control any alcoholic beverage on the municipal pier.

(b) Consuming, possessing, or dispensing prohibited. It shall be unlawful for any person to drink, consume, dispense, sell or possess an open container containing any alcoholic or intoxicating beverage of any kind whatsoever on the municipal pier.

(c) Authority to inspect coolers. The law enforcement agency of the City of Flagler Beach is hereby permitted to inspect all coolers if there is probable cause to believe that alcoholic beverages have been transported onto the municipal pier.

(d) Penalty for violation. A violation of this section shall result in a fine of one hundred dollars (\$100.00) being imposed for the first violation and a two hundred dollar (\$200.00) fine being imposed for a second violation and any subsequent violation thereof. (Ord. No. 99-25, §§ 1-4, 7-22-99)

To fulfill the criteria for granting the waiver, we supply the following information:

Specific activity: The Flagler County Chamber of Commerce would like to hold an event on the Municipal Pier for the purpose of networking. The purpose of this event is to allow local Flagler Beach businesses to promote their business to the general Flagler County public. The Chamber of Commerce has done these events in the past and the amount of business exposure that participating businesses gain is extremely helpful for them in forging long-term relationships. The hope for this event is to bring exposure to the local Flagler Beach businesses while providing an exciting new Flagler Beach venue. The special event with music and food proposes to include wine and beer. Each attendee will receive 2 drink tickets with admission to the event. The alcohol will not be sold. Beer and wine will be served in plastic containers and attendees will be limited to 2 alcoholic beverages with their admission. The event is proposed to last for 2-3 hours and food will be provided, at no additional cost.

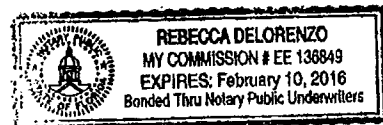
Since we will not be selling alcohol at this event, rather giving it away, we will not need to provide a liquor license. If attendees would like to purchase more alcohol than what their admission to the event includes, they will be directed to the Funky Pelican.

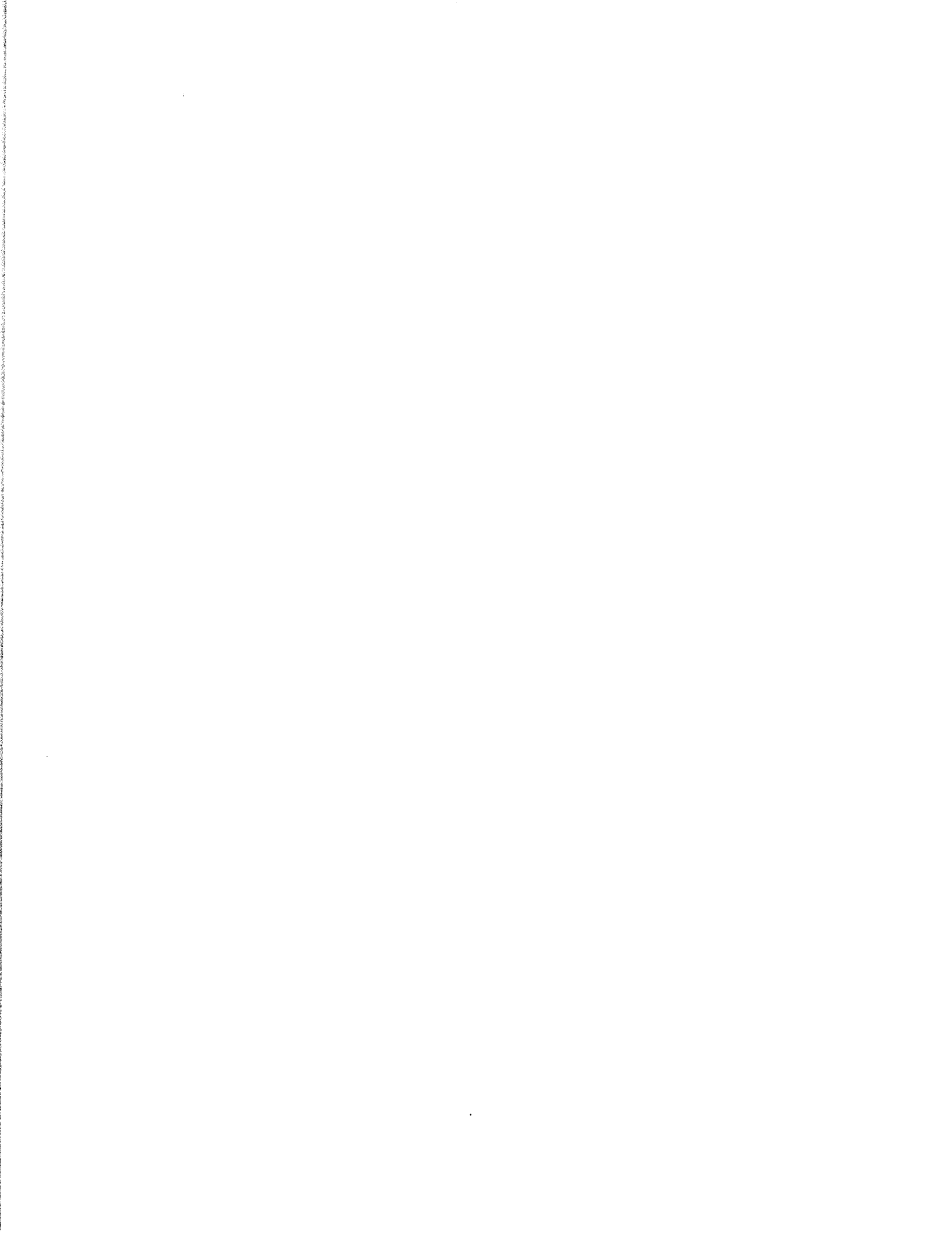
In order to keep the peace and ensure that no attendees are able to leave the designated event area with alcohol, a Flagler Beach police officer will be hired to watch the people leaving the pier. Appropriate signage will be provided as well.

To assure there is no underage drinking, when people enter the event, their identification will be checked. A wristband will be placed on the arm of the attendee. Chamber staff will be the only individuals pouring wine or beer. They will be reminded to ask for proof of age.

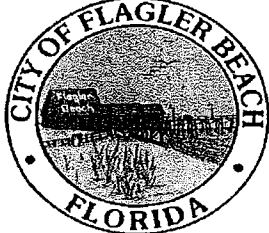


Jean Santiago
Member Services Coordinator
Flagler County Chamber of Commerce





City of Flagler Beach
SPECIAL EVENTS APPLICATION



105 South 2nd Street,
Post Office Box 70
Flagler Beach, Florida 32136
Phone (386) 517-2000 Fax (386) 517-2008

INSTRUCTIONS:

Please print or type all information. The application must be filled out accurately and completely. Answer all questions. Do not leave an item blank. If an item does not apply, write N/A (not applicable). Incomplete applications will not be considered. All statements made on the application are subject to verification.

If you have a 5013 C exemption certificate please attach a copy to this application for the application fee waiver.

OFFICE USE ONLY
DATE REC'D _____

FEE REC'D \$ _____

INITIALS: _____

APPROVED

DISAPPROVED

REASONS:

PX _____

BY: _____

CITY SPONSOR: YES

NO

**Please type or print legibly
Required Information**

Name of Event _____

Producer/Promoter: Flagler County Chamber of Commerce Flagler Beach Block Party

Type of Organization: non-profit _____ profit _____ charitable _____ government _____

Will the City be asked to sponsor or co-sponsor? _____ Yes No

Contact Person: Jean Santiago

Address: 20 Airport Rd. Ste C

City: Palme Coast State: FL Zip: 32164

Work Phone: 386-437-0100 Home Phone: _____

Fax: 386-437-5700 Mobile Phone: 386-986-6377

E-Mail Address: jean@flaglerchamber.org

Billing Information

Is the party responsible for billing same as above? Yes _____ No

If No, please provide the proper information below:

Attention: Kathy Wilcox

Address: "same address"

City _____ State _____ Zip _____

Work Phone: _____ Fax: _____



EVENT INFORMATION

Event Name: Flagler Beach Block Party - Flagler County Chamber of Commerce

Date(s) Requested: July 23rd

Location: Flagler Beach Pier

Brief Description of Event: BUSINESS After hours - Networking for Flagler Beach businesses

Site Plan Attached? Yes No
If No, explain here:

Will admission fee be charged for event? Yes No

Event Time: Date 7/23/15 Start 5:30 PM End 7:30 PM
Date _____ Start _____ End _____
Date _____ Start _____ End _____

Set Up: Date _____ Start 4:00 PM End 5:30 PM

Break Down: Date _____ Start 7:30 PM End 8:30 PM

Rain Date: Date _____ Start _____ End _____

Total Number of Expected attendees\participants: 300+

Age Breakdown: 1-10 11-18 19-25 26-40 Over 40

Have you held this event previously? No Yes

If Yes, Previous Date(s): _____

Location: _____

Does this event differ from previous years? No Yes

If Yes, explain how: _____

SIGNS\BANNERS

Will you require signs and banners at your event? No Yes

If Yes, list # and dimensions of each:

Proposed locations: Nothing exceeding max dimensions
above pier to promote event.

PARADES

Parade permits for SR A1A or SR 100 are provided by FDOT. The City will apply for the permit but can not guarantee approval. A map of the route designating requested street closures must be attached.

Estimated number of parade units in each category:

_____ Bands _____ Floats _____ Cars _____ Marching units _____ Miscellaneous

Parade time Date: _____ Start _____ am/pm End _____ am/pm

Set-up time Date: _____ Start _____ am/pm End _____ am/pm

Break down Date: _____ Start _____ am/pm End _____ am/pm

Rain date Date: _____ Start _____ am/pm End _____ am/pm

TRAFFIC

Will normal traffic patterns be altered by the event? No

If Yes, explain: _____

Will public parking, streets, sidewalks, etc. be restricted or obstructed?

No Yes (If yes, designate on site sketch)

Does your plan include on-site parking? No Yes (If yes, designate on site sketch)

Does your plan include off-site parking? No Yes (If yes, designate on site sketch)

Will shuttles be used to transport? No Yes

FACILITY REQUIREMENTS

Will you utilize temporary structures at event? No Yes

If yes, indicate # of each: _____ Stages Tents _____ Scaffolding Booths _____ Fences
_____ Concession Stands _____ Miscellaneous

Location of these structures on site sketch required.

Note: Special Permits are required for tents exceeding 200 sq.ft. Special Building permits are required for temporary structures 700 or more sq.ft in area and those that are four feet above grade.

How many tents exceeding 200 sq.ft. will be used? 2 List tent location and size: _____

Will you need electric? No Yes - will use avert

If yes, type of equipment: _____ # of Amps needed: _____

Will you employ an electrician? No Yes

If yes, provide name & phone number: _____

PROPOSED RETAIL SALES

*** Note: All vendors are required to complete an Itinerant Merchants License application**

Estimated total number of vendors: 15-20 Estimated # of each type of vending: ___ Crafts
___ Clothing ___ Food/Beverage ___ Jewelry ___ Misc (Describe in detail below.)

local businesses promoting their company

Prepared Food and Alcoholic Beverages\Liquor Liability

Will food\beverage be prepared\sold at this event? No ___ Yes (If yes, see below.)

Note: Fire extinguishers are required and will be inspected by the Flagler Beach Fire Department, Department of Business & Professional Regulation or Department of Agriculture licenses are required and copies must be provided to the City, additional liability insurance required as set by Special Events Ordinance.

Will alcoholic beverages be dispensed, provided or served? ___ No Yes (If yes, see below.)

Note: Liquor Liability Coverage required.

Name of Organization licensed to serve alcohol at this event: Flagler County Chamber of Commerce

This organization is ___ for profit not for profit

RESTROOM FACILITIES

Toilet Facilities available?* ___ No If Yes, how many: 2

Will you provide Port-o-lets?* No ___ If Yes, how many: ___ (Designate on site plan.)

**Note: ADA requires one handicapped restroom in each group of restrooms*

AMERICANS WITH DISABILITIES ACT

ADA requires with accessibility guidelines as adopted by the State of Florida are now in effect.

SANITATION

Please review the Special Events Ordinance, and Resolution 2008-32 regarding fees for sanitary requirements.

POLICE SERVICES\CROWD CONTROL

Please review the Special Events Ordinance for Police\Security requirements.

LIABILITY INSURANCE WILL BE REQUIRED

See Special Events Ordinance for insurancelindemnity requirements

SIGNATURE(S)

I understand this is an application only and does not obligate the City in any fashion to reserve any facility location or approve an event. I also understand that if application is approved, non-compliance with event ordinances and agreements within these pages, could impact future event terms or approvals.

Signature of Applicant J. Santiago Date 4/7/15
Title of Applicant Member Services Coordinator
Affiliation Flagler County Chamber of Commerce

CITY OFFICIALS

To be signed after review of application by department heads or at Special Event Planning Meeting, if required.

Chief of Police _____ Date _____
Fire Chief _____ Date _____
Sanitation _____ Date _____
City Manager _____ Date _____
City Commission Chair _____ Date _____



City of Flagler Beach

AGENDA ITEM # 9

Item Summary and Recommendation

SUBJECT: Consider Refinancing the CRA and Stormwater Revenue Bonds

BACKGROUND: The City of Flagler Beach secured two Revenue Bonds in 2009; one for the CRA Improvements in the amount of \$1,100,000 and the other for Stormwater Improvements in the amount of \$1,800,000. Both notes were financed through PNC Bank (formerly RBC Bank). The interest rate is 3.73%, both loans have a balloon payment due in 2019. The combined balloon payments are \$1,813,197 (Stormwater \$1,097,086 and CRA \$716,111).

City Staff decided it would be beneficial for the city to refinance the notes to avoid the balloon payments primarily; but also to complete while rates are low. A refinance period of 15 years will keep the payment close to the amount we are paying currently and we will not have the balloon payment due at the end of the loan. I have included a comparison schedule to show the difference between waiting until 2019 to refinance the balloon, or refinance now for 15 years. For the analysis of not refinancing until the balloon payments are due in 2019; I used a future interest rate of 5%.

Since the loans are revenue notes; the bonds will need to be reissued. We plan to include all associated costs with the refinancing of the notes.

We reached out to our current bank, SunTrust who provided us with a term sheet providing a 15 year loan with a 3.68% interest rate. SunTrust will allow us to use their bond counsel at a rate of \$29,500 for both transactions. This approach would **not** include an RFP process.

Staff also contacted PNC Bank, hoping we may be able to refinance without having to reissue the bonds; but they would not extend us a loan for 15 years.

While researching, Finance also contacted Jay Glover, Managing Director of Public Financial Management. Mr. Glover was our financial consultant on the original notes in 2009. Mr. Glover felt he could find us a better rate than the one proposed by SunTrust. Current indications from the market show that we could possibly secure refinancing for 15 years at a 2.9% rate. PFM would also conduct an RFP for refinancing services with a short turnaround so we could compare more banking proposals. This process is in line with our purchasing ordinance. Even though the costs for the use of PFM and bond counsel will be \$61,400, the lower rate of 2.9% will still save us \$127,478 in interest compared to the 3.68% rate from Suntrust

If the city were to remain with the current funding from PNC and refinance the balloon amounts in 2019 at a 5% interest rate (assuming that is the rate in 2019)

for 15 years; the savings would be \$540,527 when compared to the much lower rate of 2.9%.

RECOMMENDATION: Approve the services of Public Financial Management and proceed with the Request for Proposal

ATTACHMENTS: Term Sheet SunTrust, PFM Bond Summary, Loan Comparison

SUBMITTED BY: Kathleen Doyle

DATE: March 26, 2015

STAFF COMMENTS:

CITY MANAGER: Staff is excited about the possibility of refinancing the subject loans. As we have discussed during the past year, the balloon payment amounts will not be able to be met in 2019 in either of the funds at the current financial forecast.

So, by refinancing we not only avoid the upcoming balloon payment commitment, but will also save the city over \$540,000 in possible future loan costs (at a forecasted rate).

Staff recommends approval of using PFM to begin the refinancing process.

**STI INSTITUTIONAL & GOVERNMENT, INC.
TERM SHEET FOR GOVERNMENT TRANSACTIONS
FIXED AND FLOATING RATE**

This Term Sheet:

- Is for discussion purposes only
- Is not an offer to extend credit
- Is not a commitment to lend
- Is not an agreement to issue a commitment

Municipal Advisor Rule Disclosure:

STI Institutional & Government, Inc. (Lender) is an institutional buyer and makes direct purchase loans to Municipal Entities and Obligated Persons as defined under the Municipal Advisor Regulation, and in this term sheet is providing information regarding the terms under which it would make such a purchase for its own account.

- a) Lender is not recommending an action to the Borrower, the Guarantors or the issuer of the debt;
- b) Lender is not acting as an advisor to the Borrower, the Guarantors or the issuer of the debt and does not owe a fiduciary duty pursuant to Section 15B of the Exchange Act to the Borrower, the Guarantors or the issuer of the debt with respect to the information and material contained in this communication;
- c) Lender is acting for its own interests; and
- d) The Borrower, the Guarantors and the issuer of the debt should discuss any information and material contained in this communication with any and all internal or external advisors and experts that the municipal entity or obligated person deems appropriate before acting on this information or material.

Borrower:

City of Flagler Beach

Lender:

STI Institutional & Government, Inc.

Facility:

Bank Qualified Loan in the form of a tax-exempt note (the "Note") issued by a qualifying governmental conduit issuer (the "Issuer"). The Note must be a "qualified tax exempt obligation" under Section 265(b) (3) of the Internal Revenue Code.

Purpose:

The proceeds from the Note will be used to refund the Community Redevelopment Agency, CRA Note Series 2009.

Amount: Up to \$896,000.00. In addition, all closing and reissuance costs can be rolled into the refunding.

Repayment: Interest shall be payable calculated on the basis of a 360-day year semi-annually commencing June 1, 2016. Principal payments shall be due annually on June 1, commencing June 1, 2016, with a final maturity date of June 1, 2030, based upon level annual debt service payments.

Security: The Note will be secured solely by a lien upon and pledge of (a) tax increment revenues deposited to the CRA Trust Fund (b) and a backup covenant to budget and appropriate legally available non-ad valorem revenues (CB&A Pledge) (collectively, the "Pledged Revenues").

Interest Rate Options: 15 Year Term/15 Year Amortization:
A fixed rate equal to 3.68%, the offer of which rate may be held for no longer than 30 days from the date of this letter.

Rate Lock Option: For the above mentioned option, a rate lock is available for thirty (30) days from the date of this letter at an additional cost of 0 bps or for forty five (45) days from the date of this letter at an additional cost of 2 bps.

The Borrower understands that market interest rates are subject to change. The Borrower also understands that in the event the Facility is funded during the Rate Lock Period, the Rate will become the effective interest rate for the Facility even if market interest rates are lower than the Rate at the time the Facility is funded.

If the Facility is not funded for any reason on or before the expiration of the Rate Lock Period, Lender may, in its sole discretion, offer a new fixed rate and a revised closing date, provided, however, that if the revised interest rate is unacceptable to the Borrower, the Borrower shall not be obligated to proceed with the Facility. Notwithstanding the foregoing, in the event the Facility is not funded for any reason, the Borrower shall be obligated to reimburse any fees and expenses incurred by Lender in connection with the Facility including, without limitation, attorney's fees.

Maturity Date: June 1, 2030.

Acceptance of Rate: To maintain this rate quote, the Borrower must notify the Lender

of its acceptance of the general terms and conditions of this Term Sheet before close of business on March 30, 2015 and this transaction most close by Thursday, April 23, 2015.

Prepayment Alternatives:

The following Prepayment Alternatives are applicable.

Alternative #1 – Borrower may prepay the Note in whole or in part at any time upon two Business Days' prior written notice to the Lender. Such prepayment notice shall specify the amount of the prepayment which is to be made. In the event of a prepayment of the Note under this paragraph, the Borrower may be required to pay the Lender an additional fee (a prepayment charge or premium) determined by Lender's make whole compensation provision in the loan documents, to compensate the Lender for all losses, costs and expenses incurred in connection with such prepayment. Any partial prepayment shall be applied as determined by Lender in its sole discretion.

Alternative #2 – No Prepayment Penalty: The Lender will allow prepayment in whole after 2 years without any penalty for the above mentioned interest rate option described above:

Add an additional **fifty three (53)** basis points to the interest rate. All payments shall be subject to two Business Days' prior notice to the Lender.

Yield Maintenance:

- The interest rate quoted herein assumes a marginal maximum federal corporate tax rate of 35%. In the event of a decrease in the marginal maximum corporate tax rate, the Lender shall have the option to adjust the interest rate upwards in order to maintain the same after tax yield for the Lender.
- The interest rate on the Note is determined to approximate a particular percentage yield to Lender based in part (among other reasons) upon Federal and State tax laws and regulations currently in effect and assumes that interest on the Note will be fully exempt from Federal and State income taxes. It is the Lender's policy to include language in the loan documents that will assure maintenance of such yield.
- If it is determined that the Note does not qualify as BQ, the rate will be adjusted to a fixed rate (non-BQ) equal to 3.70% as of the date it is determined that the loan does not qualify

as BQ.

**Opinion of
Borrower/Note Counsel
Legal Fees:**

Our proposed Lender's counsel is Ed Vogel at Holland & Knight in Lakeland, FL. Fees for our counsel will be:

- (a) \$3,500.00 if our counsel closes the transaction and reviews documentation prepared by the note counsel or counsel to the Borrower, or
- (b) \$14,500.00 if our counsel closes the transaction and prepares all documentation and renders a note counsel opinion.
- (c) Borrower agrees to pay all other reasonable fees, charges, expenses and costs in connection with the transaction.

**Governing Law and
Jurisdiction:**

State of Florida.

**Covenants and
Conditions:**

- (a) Borrower shall submit to the Lender annual audited financial statements within 270 days of fiscal year end and an annual budget within 30 days of adoption, together with any other information the Lender may reasonably request.
- (b) Borrower shall be required to deliver a written opinion from Borrower's Counsel, in form and substance acceptable to the Lender and Lender's Counsel.
- (c) The provisions, terms and conditions contained herein are not inclusive of all the anticipated terms that will be applicable to the credit and do not purport to summarize all of the conditions, covenants, definitions, representations, warranties, but shall include but not be limited to the waiver of jury trial, submission to jurisdiction and venue, events of default, remedies including an increase in the default rate equal to the lessor of Prime + 2% or the maximum allowed rate by law or other provisions that may be contained in documents required to consummate this financing. All of such terms will be set forth in the final, definitive loan documents, and all such terms must be acceptable to the Lender and its counsel. All matters relating to this loan are subject to Lender's policies and procedures in effect and applicable government statutes and regulations.
- (d) Receipt of opinion from Note Counsel in form and substance satisfactory to the Lender, which shall include, without

limitation, an opinion that the interest on the Note is excludable from gross income of the owners thereof for Federal income tax purposes and that the Note is a qualified tax-exempt obligation under Section 265(b) (3) of the Internal Revenue Code.

- (e) The Borrower agrees to have the principal and interest payments collected via ACH Direct Debit from a SunTrust Bank account.
- (f) Parity: This debt will be on parity with all other senior debt of the Borrower secured by tax incremental revenues.
- (g) Additional Debt Test: In order to issue additional parity debt secured by Pledged Revenues, the average net Pledged Revenues for the two most recent fiscal years must equal at least 1.25x the projected maximum annual debt service on the existing and proposed debt.
- (h) Anti Dilution Test: The Borrower covenants that for so long as the Loan is outstanding, for each Fiscal Year, the Borrower's Total Non-Ad Valorem Revenues less the number resulting from dividing Total Non-Ad Valorem Revenues by Total Revenues and multiplying that result by Cost of Essential Services, is at least 1.50 times the Borrower's debt service on all debt paid from Non-Ad Valorem Revenues including any such debt payable from one or several specific sources of non-ad valorem revenues (including Governmental Fund and Enterprise Fund Debt secured through a Covenant to Budget and Appropriate of Non-Ad Valorem Revenues), including this Loan.

Refinance Comparison

Keep Loans as they are; Refinance in 2019 for 15 Years

	Total Interest	Amount Of Loan	Average Payment	Interest Rates
CRA	624,083	1,100,000	68,963	PNC, 3.73%; Future @ 5%
SW	1,050,682	1,800,000	114,027	PNC, 3.73%; Future @ 5%
TOTALS	1,674,765	2,900,000	182,991	

Keep Loans as they are; Refinance in 2019 for 10 Years

	Total Interest	Amount Of Loan	Average Payment	Interest Rates
CRA	539,833	1,100,000	81,992	PNC, 3.73%; Future @ 5%
SW	879,769	1,800,000	133,988	PNC, 3.73%; Future @ 5%
	1,419,602	2,900,000	215,980	

Refinance Now with SunTrust

	Total Interest	Amount Of Loan	Average Payment	Interest Rates
CRA	477,148	1,100,000	63,086	0.0368
SW	784,568	1,800,000	103,383	0.0368
	1,261,715	2,900,000	166,469	

Refinance now at 2.9%

	Total Interest	Amount Of Loan	Average Payment	Interest Rates
CRA	427,247	1,100,000	61,090	0.029
SW	706,991	1,800,000	100,280	0.029
	1,134,238	2,900,000	161,370	

Amount Saved

2.9% loan vs. 3.68%	\$ 127,478
2.9% loan vs. 5% for 10 Years	\$ 285,365
2.9% loan vs. 5% for 15 Years	\$ 540,527

SOURCES AND USES OF FUNDS

City of Flagler Beach, Florida Community Redevelopment Agency
Community Redevelopment Note, Series 2015

Preliminary Numbers
2009 Note Payoff

Sources:

Bond Proceeds:	
Par Amount	889,000.00
	<hr/>
	889,000.00

Uses:

Project Fund Deposits:	
Loan Payoff	858,500.00
Delivery Date Expenses:	
Cost of Issuance	30,500.00
	<hr/>
	889,000.00

BOND SUMMARY STATISTICS

City of Flagler Beach, Florida Community Redevelopment Agency
Community Redevelopment Note, Series 2015

Preliminary Numbers
2009 Note Payoff

Dated Date	05/01/2015
Delivery Date	05/01/2015
Last Maturity	03/01/2029
Arbitrage Yield	2.900338%
True Interest Cost (TIC)	2.900338%
Net Interest Cost (NIC)	2.900000%
All-In TIC	3.416758%
Average Coupon	2.900000%
Average Life (years)	7.869
Duration of Issue (years)	6.907
Par Amount	889,000.00
Bond Proceeds	889,000.00
Total Interest	202,879.17
Net Interest	202,879.17
Total Debt Service	1,091,879.17
Maximum Annual Debt Service	79,441.00
Average Annual Debt Service	78,931.02
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	
Total Underwriter's Discount	
Bid Price	100.000000

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Maturities	889,000.00	100.000	2.900%	7.869	602.98
	889,000.00			7.869	602.98

	TIC	All-In TIC	Arbitrage Yield
Par Value	889,000.00	889,000.00	889,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount			
- Cost of Issuance Expense			
- Other Amounts		-30,500.00	
Target Value	889,000.00	858,500.00	889,000.00
Target Date	05/01/2015	05/01/2015	05/01/2015
Yield	2.900338%	3.416758%	2.900338%

BOND DEBT SERVICE

City of Flagler Beach, Florida Community Redevelopment Agency
Community Redevelopment Note, Series 2015

Preliminary Numbers
2009 Note Payoff

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
09/01/2015			8,593.67	8,593.67	
03/01/2016	44,000	2.900%	12,890.50	56,890.50	65,484.17
09/01/2016			12,252.50	12,252.50	
03/01/2017	54,000	2.900%	12,252.50	66,252.50	78,505.00
09/01/2017			11,469.50	11,469.50	
03/01/2018	56,000	2.900%	11,469.50	67,469.50	78,939.00
09/01/2018			10,657.50	10,657.50	
03/01/2019	58,000	2.900%	10,657.50	68,657.50	79,315.00
09/01/2019			9,816.50	9,816.50	
03/01/2020	59,000	2.900%	9,816.50	68,816.50	78,633.00
09/01/2020			8,961.00	8,961.00	
03/01/2021	61,000	2.900%	8,961.00	69,961.00	78,922.00
09/01/2021			8,076.50	8,076.50	
03/01/2022	63,000	2.900%	8,076.50	71,076.50	79,153.00
09/01/2022			7,163.00	7,163.00	
03/01/2023	65,000	2.900%	7,163.00	72,163.00	79,326.00
09/01/2023			6,220.50	6,220.50	
03/01/2024	67,000	2.900%	6,220.50	73,220.50	79,441.00
09/01/2024			5,249.00	5,249.00	
03/01/2025	68,000	2.900%	5,249.00	73,249.00	78,498.00
09/01/2025			4,263.00	4,263.00	
03/01/2026	70,000	2.900%	4,263.00	74,263.00	78,526.00
09/01/2026			3,248.00	3,248.00	
03/01/2027	72,000	2.900%	3,248.00	75,248.00	78,496.00
09/01/2027			2,204.00	2,204.00	
03/01/2028	75,000	2.900%	2,204.00	77,204.00	79,408.00
09/01/2028			1,116.50	1,116.50	
03/01/2029	77,000	2.900%	1,116.50	78,116.50	79,233.00
	889,000		202,879.17	1,091,879.17	1,091,879.17

**STI INSTITUTIONAL & GOVERNMENT, INC.
TERM SHEET FOR GOVERNMENT TRANSACTIONS
FIXED AND FLOATING RATE**

This Term Sheet:

- Is for discussion purposes only
- Is not an offer to extend credit
- Is not a commitment to lend
- Is not an agreement to issue a commitment

Municipal Advisor Rule Disclosure:

STI Institutional & Government, Inc. (Lender) is an institutional buyer and makes direct purchase loans to Municipal Entities and Obligated Persons as defined under the Municipal Advisor Regulation, and in this term sheet is providing information regarding the terms under which it would make such a purchase for its own account.

- a) Lender is not recommending an action to the Borrower, the Guarantors or the issuer of the debt;
- b) Lender is not acting as an advisor to the Borrower, the Guarantors or the issuer of the debt and does not owe a fiduciary duty pursuant to Section 15B of the Exchange Act to the Borrower, the Guarantors or the issuer of the debt with respect to the information and material contained in this communication;
- c) Lender is acting for its own interests; and
- d) The Borrower, the Guarantors and the issuer of the debt should discuss any information and material contained in this communication with any and all internal or external advisors and experts that the municipal entity or obligated person deems appropriate before acting on this information or material.

Borrower:

City of Flagler Beach

Lender:

STI Institutional & Government, Inc.

Facility:

Bank Qualified Loan in the form of a tax-exempt note (the "Note") issued by a qualifying governmental conduit issuer (the "Issuer"). The Note must be a "qualified tax exempt obligation" under Section 265(b) (3) of the Internal Revenue Code.

Purpose:

The proceeds from the Note will be used to refund the Stormwater Revenue Note, Series 2009.

Amount: Up to \$1,410,000.00. In addition, all closing and reissuance costs can be rolled into the refunding.

Repayment: Interest shall be payable calculated on the basis of a 360-day year semi-annually commencing June 1, 2016. Principal payments shall be due annually on June 1, commencing June 1, 2016, with a final maturity date of June 1, 2030, based upon level annual debt service payments.

Security: The Note will be secured solely by a lien upon and pledge of (a) the Net Revenues, (b) and a backup covenant to budget and appropriate legally available non-ad valorem revenues (CB&A Pledge) (collectively, the "Pledged Revenues").

Interest Rate Options: 15 Year Term/15 Year Amortization:
A fixed rate equal to 3.68%, the offer of which rate may be held for no longer than 30 days from the date of this letter.

Rate Lock Option: For the above mentioned option, a rate lock is available for thirty (30) days from the date of this letter at an additional cost of 0 bps or for forty five (45) days from the date of this letter at an additional cost of 2 bps.

The Borrower understands that market interest rates are subject to change. The Borrower also understands that in the event the Facility is funded during the Rate Lock Period, the Rate will become the effective interest rate for the Facility even if market interest rates are lower than the Rate at the time the Facility is funded.

If the Facility is not funded for any reason on or before the expiration of the Rate Lock Period, Lender may, in its sole discretion, offer a new fixed rate and a revised closing date, provided, however, that if the revised interest rate is unacceptable to the Borrower, the Borrower shall not be obligated to proceed with the Facility. Notwithstanding the foregoing, in the event the Facility is not funded for any reason, the Borrower shall be obligated to reimburse any fees and expenses incurred by Lender in connection with the Facility including, without limitation, attorney's fees.

Maturity Date: June 1, 2030.

Acceptance of Rate: To maintain this rate quote, the Borrower must notify the Lender of its acceptance of the general terms and conditions of this

Term Sheet before close of business on March 30, 2015 and this transaction most close by Thursday, April 23, 2015.

Prepayment Alternatives:

The following Prepayment Alternatives are applicable.

Alternative #1 – Borrower may prepay the Note in whole or in part at any time upon two Business Days' prior written notice to the Lender. Such prepayment notice shall specify the amount of the prepayment which is to be made. In the event of a prepayment of the Note under this paragraph, the Borrower may be required to pay the Lender an additional fee (a prepayment charge or premium) determined by Lender's make whole compensation provision in the loan documents, to compensate the Lender for all losses, costs and expenses incurred in connection with such prepayment. Any partial prepayment shall be applied as determined by Lender in its sole discretion.

Alternative #2 – No Prepayment Penalty: The Lender will allow prepayment in whole after 2 years without any penalty for the above mentioned interest rate option described above:

Add an additional **fifty three (53)** basis points to the interest rate. All payments shall be subject to two Business Days' prior notice to the Lender.

Yield Maintenance:

- The interest rate quoted herein assumes a marginal maximum federal corporate tax rate of 35%. In the event of a decrease in the marginal maximum corporate tax rate, the Lender shall have the option to adjust the interest rate upwards in order to maintain the same after tax yield for the Lender.
- The interest rate on the Note is determined to approximate a particular percentage yield to Lender based in part (among other reasons) upon Federal and State tax laws and regulations currently in effect and assumes that interest on the Note will be fully exempt from Federal and State income taxes. It is the Lender's policy to include language in the loan documents that will assure maintenance of such yield.
- If it is determined that the Note does not qualify as BQ, the rate will be adjusted to a fixed rate (non-BQ) equal to 3.70% as of the date it is determined that the loan does not qualify as BQ.

**Opinion of
Borrower/Note Counsel
Legal Fees:**

Our proposed Lender's counsel is Ed Vogel at Holland & Knight in Lakeland, FL. Fees for our counsel will be:

- (a) \$3,500.00 if our counsel closes the transaction and reviews documentation prepared by the note counsel or counsel to the Borrower, or
- (b) \$14,500.00 if our counsel closes the transaction and prepares all documentation and renders a note counsel opinion.
- (c) Borrower agrees to pay all other reasonable fees, charges, expenses and costs in connection with the transaction.

**Governing Law and
Jurisdiction:**

State of Florida.

**Covenants and
Conditions:**

- (a) Borrower shall submit to the Lender annual audited financial statements within 270 days of fiscal year end and an annual budget within 30 days of adoption, together with any other information the Lender may reasonably request.
- (b) Borrower shall be required to deliver a written opinion from Borrower's Counsel, in form and substance acceptable to the Lender and Lender's Counsel.
- (c) The provisions, terms and conditions contained herein are not inclusive of all the anticipated terms that will be applicable to the credit and do not purport to summarize all of the conditions, covenants, definitions, representations, warranties, but shall include but not be limited to the waiver of jury trial, submission to jurisdiction and venue, events of default, remedies including an increase in the default rate equal to the lesser of Prime + 2% or the maximum rate by law or other provisions that may be contained in documents required to consummate this financing. All of such terms will be set forth in the final, definitive loan documents, and all such terms must be acceptable to the Lender and its counsel. All matters relating to this loan are subject to Lender's policies and procedures in effect and applicable government statutes and regulations.
- (d) Receipt of opinion from Note Counsel in form and substance satisfactory to the Lender, which shall include, without limitation, an opinion that the interest on the Note is

excludable from gross income of the owners thereof for Federal income tax purposes and that the Note is a qualified tax-exempt obligation under Section 265(b) (3) of the Internal Revenue Code.

- (e) The Borrower agrees to have the principal and interest payments collected via ACH Direct Debit from a SunTrust Bank account.
- (f) Parity: This debt will be on parity with all other senior debt in the Stormwater system for the Borrower.
- (g) Additional Debt Test: In order to issue additional parity debt secured by Pledged Revenues, the average net Pledged Revenues for the two most recent fiscal years must equal at least 1.25x the projected maximum annual debt service on the existing and proposed debt.
- (h) Anti Dilution Test: The Borrower covenants that for so long as the Loan is outstanding, for each Fiscal Year, the Borrower's Total Non-Ad Valorem Revenues less the number resulting from dividing Total Non-Ad Valorem Revenues by Total Revenues and multiplying that result by Cost of Essential Services, is at least 1.50 times the Borrower's debt service on all debt paid from Non-Ad Valorem Revenues including any such debt payable from one or several specific sources of non-ad valorem revenues (including Governmental Fund and Enterprise Fund Debt secured through a Covenant to Budget and Appropriate of Non-Ad Valorem Revenues), including this Loan.

SOURCES AND USES OF FUNDS

City of Flagler Beach, Florida
Stormwater Revenue Note, Series 2015

Preliminary Numbers
2009 Note Payoff

Sources:

Bond Proceeds:	
Par Amount	1,455,000.00
	<hr/>
	1,455,000.00

Uses:

Project Fund Deposits:	
Loan Payoff	1,424,100.00
Delivery Date Expenses:	
Cost of Issuance	30,900.00
	<hr/>
	1,455,000.00

BOND SUMMARY STATISTICS

City of Flagler Beach, Florida
Stormwater Revenue Note, Series 2015

Preliminary Numbers
2009 Note Payoff

Dated Date	05/01/2015
Delivery Date	05/01/2015
Last Maturity	10/01/2029
Arbitrage Yield	2.900208%
True Interest Cost (TIC)	2.900208%
Net Interest Cost (NIC)	2.900000%
All-In TIC	3.213612%
Average Coupon	2.900000%
Average Life (years)	7.997
Duration of Issue (years)	6.982
Par Amount	1,455,000.00
Bond Proceeds	1,455,000.00
Total Interest	337,422.25
Net Interest	337,422.25
Total Debt Service	1,792,422.25
Maximum Annual Debt Service	122,198.00
Average Annual Debt Service	124,329.87
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	
Total Underwriter's Discount	
Bid Price	100.000000

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Maturities	1,455,000.00	100.000	2.900%	7.997	1,001.03
	1,455,000.00			7.997	1,001.03

	TIC	All-In TIC	Arbitrage Yield
Par Value	1,455,000.00	1,455,000.00	1,455,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount			
- Cost of Issuance Expense			
- Other Amounts		-30,900.00	
Target Value	1,455,000.00	1,424,100.00	1,455,000.00
Target Date	05/01/2015	05/01/2015	05/01/2015
Yield	2.900208%	3.213612%	2.900208%



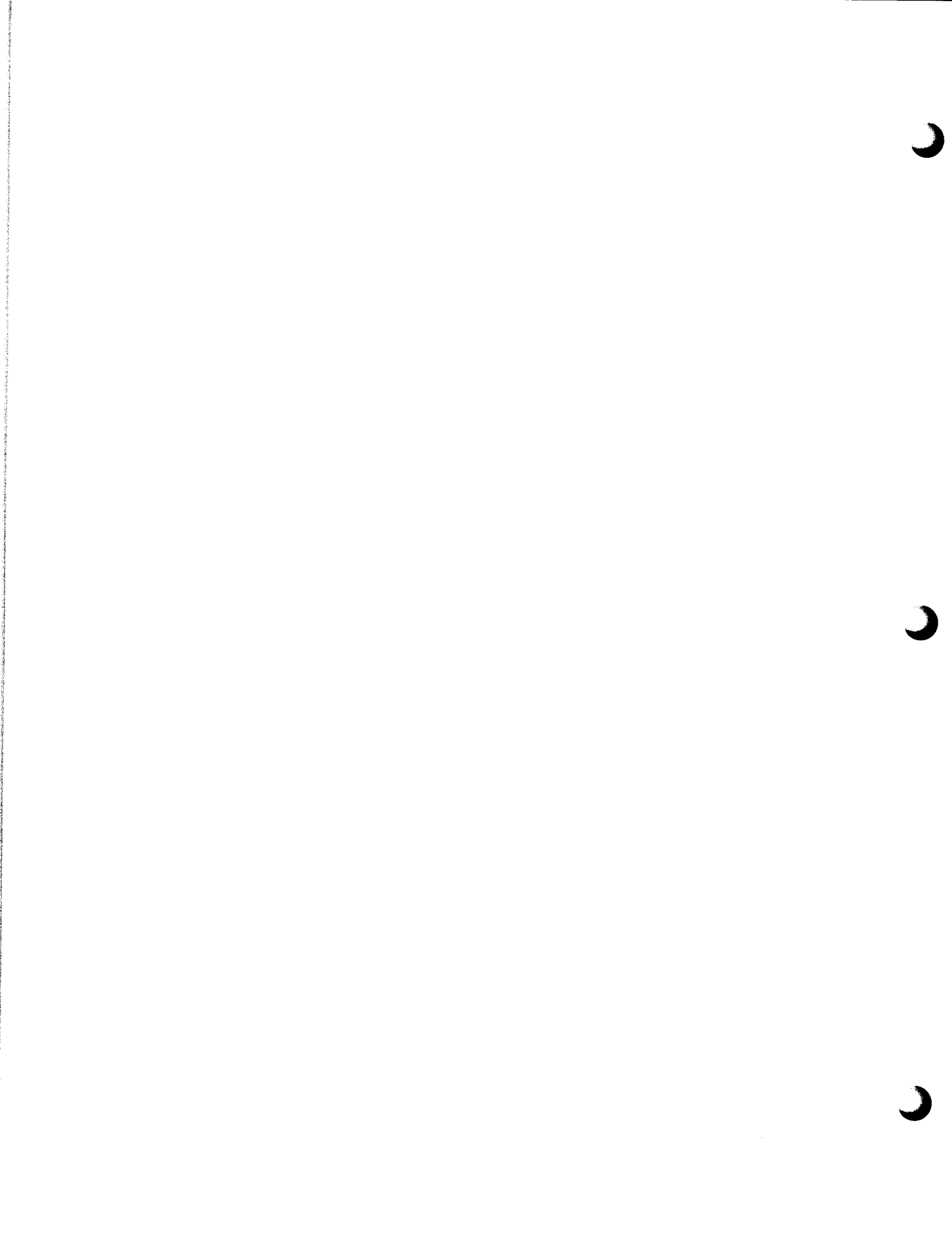
BOND DEBT SERVICE

City of Flagler Beach, Florida
Stormwater Revenue Note, Series 2015

Preliminary Numbers
2009 Note Payoff

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/01/2015	70,000	2.900%	17,581.25	87,581.25	87,581.25
04/01/2016			20,082.50	20,082.50	
10/01/2016	82,000	2.900%	20,082.50	102,082.50	122,165.00
04/01/2017			18,893.50	18,893.50	
10/01/2017	84,000	2.900%	18,893.50	102,893.50	121,787.00
04/01/2018			17,675.50	17,675.50	
10/01/2018	86,000	2.900%	17,675.50	103,675.50	121,351.00
04/01/2019			16,428.50	16,428.50	
10/01/2019	89,000	2.900%	16,428.50	105,428.50	121,857.00
04/01/2020			15,138.00	15,138.00	
10/01/2020	91,000	2.900%	15,138.00	106,138.00	121,276.00
04/01/2021			13,818.50	13,818.50	
10/01/2021	94,000	2.900%	13,818.50	107,818.50	121,637.00
04/01/2022			12,455.50	12,455.50	
10/01/2022	97,000	2.900%	12,455.50	109,455.50	121,911.00
04/01/2023			11,049.00	11,049.00	
10/01/2023	100,000	2.900%	11,049.00	111,049.00	122,098.00
04/01/2024			9,599.00	9,599.00	
10/01/2024	103,000	2.900%	9,599.00	112,599.00	122,198.00
04/01/2025			8,105.50	8,105.50	
10/01/2025	105,000	2.900%	8,105.50	113,105.50	121,211.00
04/01/2026			6,583.00	6,583.00	
10/01/2026	109,000	2.900%	6,583.00	115,583.00	122,166.00
04/01/2027			5,002.50	5,002.50	
10/01/2027	112,000	2.900%	5,002.50	117,002.50	122,005.00
04/01/2028			3,378.50	3,378.50	
10/01/2028	115,000	2.900%	3,378.50	118,378.50	121,757.00
04/01/2029			1,711.00	1,711.00	
10/01/2029	118,000	2.900%	1,711.00	119,711.00	121,422.00
	1,455,000		337,422.25	1,792,422.25	1,792,422.25





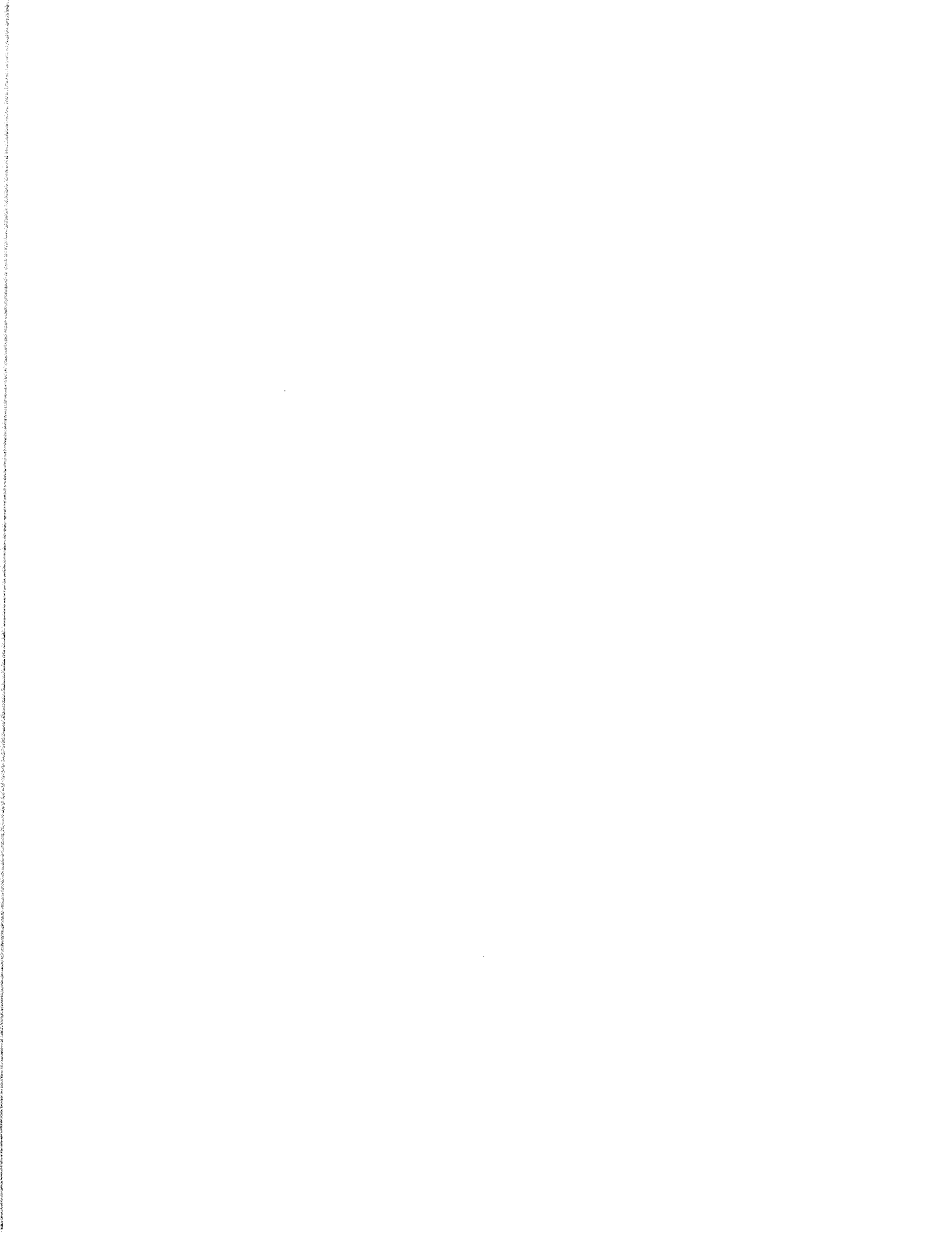


Item

11

Staff

Reports



04/02/2015

Mr. Campbell,

As you know I took a couple of days off last week to spend time with my family while my children were on spring break. Fortunately I felt completely reenergized upon my return and ready to tackle this busy week. Department members have been involved with attending a couple stakeholder review sessions at the E.O.C, maintenance, and training. Many of the week's activities are listed as followed;

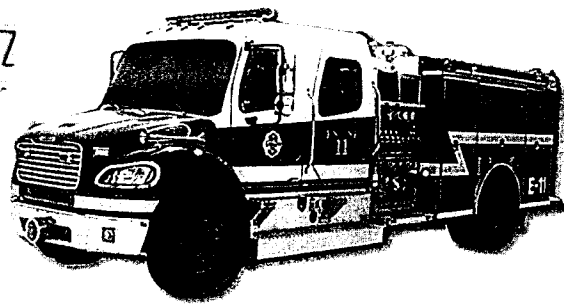
1. I have discussed with you on a few occasions the difficulty I have been having with the mobile radio unit assigned to the command vehicle. Initially technical problems were discovered when the unit was receiving reprogramming and the new fire profile. I delivered the truck to Communications International for repair and was later informed this was beyond their capabilities. The only remaining option was to send the radio to the manufacturer for service. Considering the cost of the repair and the fact the 800 series are scheduled for replacement, I thought there must be another alternative. I reached out to Retired Chief Creal and he advised me he had a complete unit in storage. While I was taking time off Retired Chief Creal installed the new unit at no cost to the department.
2. On Tuesday I attended a meeting covering the Flagler County Evacuation Interagency Coordinating Procedure (ICP) plan. The purpose of the meeting was to review the organizational and procedural framework to ensure that Flagler County and participating agencies respond effectively to a situation requiring the evacuation of residents. There were numerous potential threats discussed including tropical cyclones, storm surge, severe weather, tornadoes, flooding, hazardous material spills, wild land fires, droughts, and civil disturbance. A request was made to have a representative of authority be present at the meeting to confirm their agencies resources. I felt the meeting was both informative and productive.
3. Also on Tuesday I attended an additional meeting at the E.O.C covering Flagler County Traffic Management. This portion of the training was one of the major supporting plans of the ICP. In the existing plan the Traffic Management Group Supervisor in the Law Enforcement Branch initiates resource deployment on a timely basis so traffic control mechanisms and personnel are in place for the designated time to evacuate. The specific duties outlined within the plan for the Flagler Beach Fire Department are to ensure a consistent message is distributed to local residents and to assist law enforcement with field management of evacuation.
4. Considering Tuesday's training, it was an ideal time Wednesday to deliver the Emergency and Hurricane Evacuation Plan to the Citizen's Academy. I took the existing plan and summarized into three sections Preparation, Response, and Recovery. The Comprehensive Emergency Management Plan (CEMP), National Incident Management System (NIMS), and National Response Framework (NFR) were addressed within the presentation. Finally department responsibilities, traffic control/evacuation, and specific recovery times were reviewed.
5. On Thursday Lieutenant Snyder attend another meeting of the Flagler County Stroke Committee, to which he has been permanently assigned. The committee decided to meet monthly for the first three months to move quickly through some of the new procedures. The committee is comprised of hospital staff and first responders and according to Maryann Fields

(Committee Director) there is some opportunity for education with all participating parties in regards to documentation of stroke indicators. Many of the new technical advances utilized by both hospital staff and first responders were demonstrated. Florida Hospital Flagler is committed to giving the best care to their stroke patients and they have identified the potential need of hospital staff/first responders to cover treatment advances in strokes and heart failure.

6. With each passing day the weather is becoming warmer, that being said the department has responded to half dozen water rescue calls in the last few weeks. On the last call, while conducting a search operation Ski 11 began to take on water. The ski was sent in for service the next day and has been in the shop since. It was eventually discovered by the repair technician after he put the ski in the water that a set screw had worn loose on the intake line causing the bilge to fill with water. Fortunately the repair was made at minimal cost and the ski was returned to service this week.
7. If you were to ask anyone in the fire service, I think they would agree that fire prevention is as important as suppression. That being said, this week's fire training was dedicated to fire prevention safety. First and foremost reviewed videos on identifying fire hazards and the best way to educate the public. This was explained in three ways, prevent fires, report fires, and only when necessary extinguish fires. This week's EMS training reviewed Assessing the Patient with Major Trauma. The main training objectives are as followed;
 - Understand the factors involved in traumatic incidents and how to conduct scene size up
 - Facilitate the primary assessment of a trauma patient's airway, breathing, and circulation
 - Determine what assessment elements are applicable to specific trauma injuries

Keeping up with the department's training schedule can sometimes become a difficult task. I do believe that the extensive outside and internal training taking place has benefited the department greatly. I can speak for all department members when saying; we all look forward to improving our knowledge base by continual education.

Thanks,
Bobby



Flagler Beach Fire Department

Weekly Run Report from 3/26/2014 –4/2/2015

CALLS BY INCIDENT TYPE

EMS

10

FIRE

3

Hazardous Condition (No Fire)

4

Service Call

5

Good Intent Call

2

False Alarm & False Call

2

Total

26



Bruce Campbell

From: Robert Pace
Sent: Thursday, April 09, 2015 9:02 PM
To: Bruce Campbell
Subject: FW: 04/09/2015
Attachments: Weekly Report 4-2-15.docx

-----Original Message-----

From: Robert Pace [mailto:BobbyPace266@yahoo.com]
Sent: Wednesday, April 08, 2015 7:55 PM
To: Robert Pace
Subject: 04/09/2015

04/09/2015

Mr. Campbell,

I've spoken many times of the importance of attending multi-agency training ensuring a blanket approach to procedures by all departments within the county. That continued this week by department members participating in three training sessions at the EOC including Active Assailant training, U.S. National Grid discussion, and the Communication User's Group meeting. Over the last four weeks department members have attended 10 multi agency trainings held at EOC. This week department members have also been involved with assisting at the 1st Friday event, Fire Mitigation, and training. Many of the week's activities are listed as followed;

1. Although it was a city holiday and there was not full complement of staff available, department members still assisted at 1st Friday. Lieutenant Snyder's crew supported by three volunteer members patrolled the Kid's Zone. Due to the limited number of staff the Blood Pressure Tent was not set up. Participating members did however have the opportunity to visit with several local residents and explain many of the services offered by the department.
2. On Monday Lieutenant Cox attended the Active Assailant Planning Meeting in preparation of the MCI (Mass Causality Incident) training to be conducted in June. The training will be held at Flagler Palm Coast High School and will include approximately 300 students. The scenario involves an active shooter loose on the campus with injured students and the approach taken by emergency service personnel. Monday's meeting covered the final objectives to be incorporated in the drill. Every emergency service agency within the county will participate in the training.
3. Also on Monday Lieutenant Snyder and I participated in a discussion covering U.S. National Grid. The National Grid is a technique incorporating longitude/latitude and it has been utilized by the military for years. In the case of a natural disaster with no visible street signs/addresses the National Grid could still be used to locate individuals in distress. Monday's meeting evaluated implementing this technique and required training to be utilized by all emergency services agencies within the county as a failsafe.
4. Wednesday Retired Chief Creal, Lieutenant Snyder, and I attended the Communication User's Group Meeting. This committee now meets monthly to review any new procedures or discrepancies. Taking full advantage of the CAD (Computer Automated Dispatch) system was the issue of most concern at this month's meeting. The consensus was there is too much talking on the radios during emergency calls. To fully maximize the capabilities of the CAD System fire crews have been instructed to call in route then utilize computer controls for any further transmissions to reduce radio traffic. In addition implementing a new policy ensuring that prep time and initially signing on for a call all be completed within two minutes was also discussed.
5. Although the assumption is always that the other fire agencies in the county will commit additional resources to the fourth of July event, I was asked last year to submit a formal request. I submitted those requests to the other fire



agencies this week. Equipment requested included additional fire units, the water rescue team, and MERV (Mobile Medical Unit). I received a confirmation back from each department.

6. Fire Mitigation has been very busy over the last week. A property on N. Central is scheduled to be cleared in two weeks. The buffer zone will be created on a S. Daytona lot by a local contractor the first week in May. There are three projects still pending, meaning we are still waiting for a response. There was however a completed project on N. Daytona Ave. this week. This marks the 45th completed project to date.

7. This week's fire training covered fire behavior, a topic pulled directly from NFPA 1001. It is essential that firefighters understand the various elements of fire behavior in order to effectively and safely put out fires. The following are the course objectives assigned in the training.

- describe the transmission of heat, including conduction, convection, and radiation.
- define the fire extinguishment theory, including the fire tetrahedron
- describe fire behavior in a structure, including products of combustion.

This week's EMS training covered behavioral emergencies. One of the bigger issues addressed was always treating behavioral emergency patients with respect. Additional objectives covered in the training are listed as followed;

- discuss the general factors that may cause an alteration in a patient's behavior.
- discuss the characteristics of an individual's behavior which suggests that the patient is at risk for suicide.
- discuss special medical/legal considerations for managing behavioral emergencies.

I recently read an article in which a health care provider was quoted as saying "he believed the work he did caring for patients is sacred, he is committed to treating every patient with the same respect and medical excellence that he would provide to his own mother". I shared this quote with staff, though I believe they all carry a great bedside manner I thought they may find it as inspirational as I did.

Thanks,
Bobby





Flagler Beach Fire Department

Weekly Run Report from 4/2/15-4/9/15

CALLS BY INCIDENT TYPE

EMS

12

Water Rescue

2

FIRE

1

Hazardous Condition

0

Service Call

8

Fire Alarm

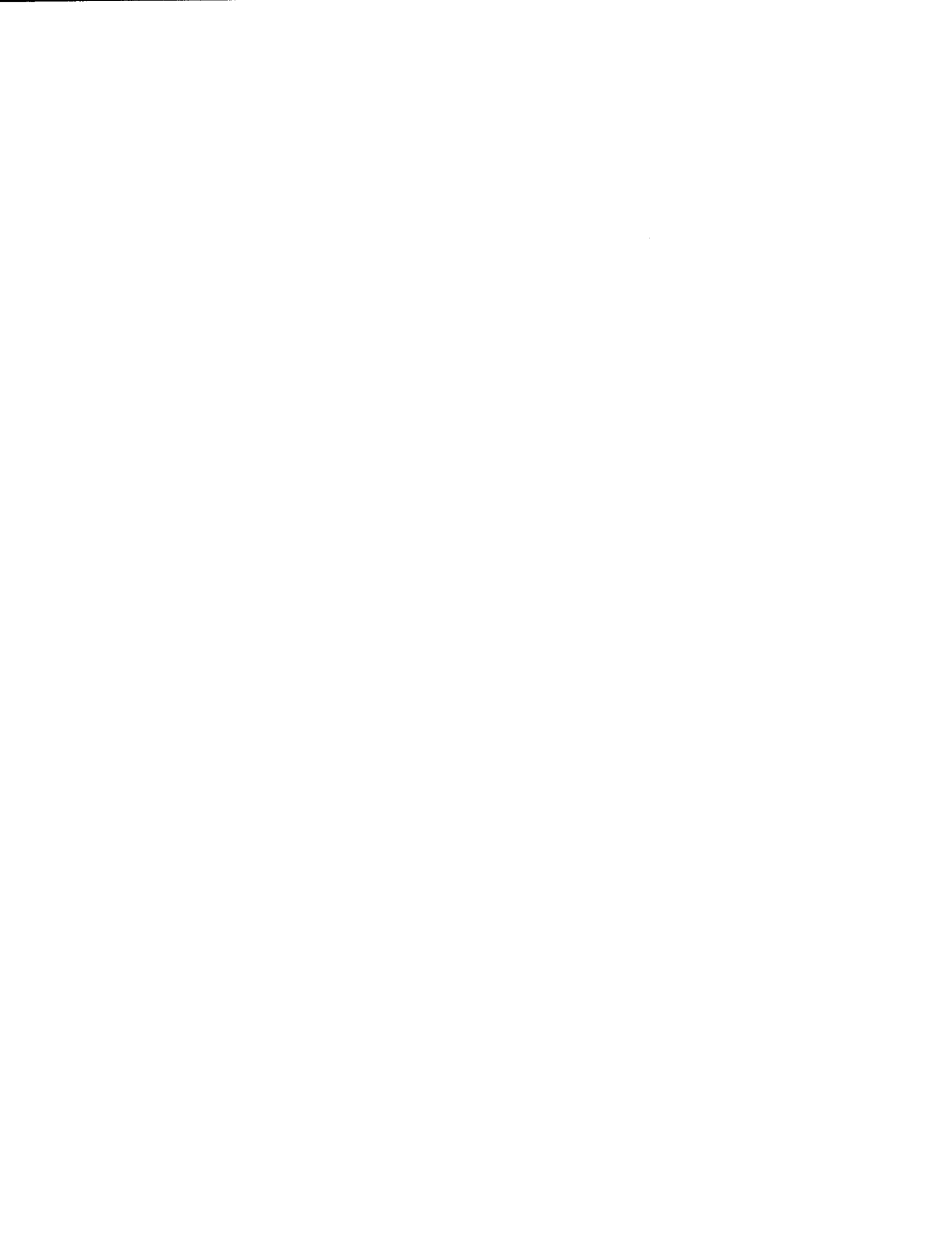
2

Motor Vehicle Accident

1

Total Calls

26

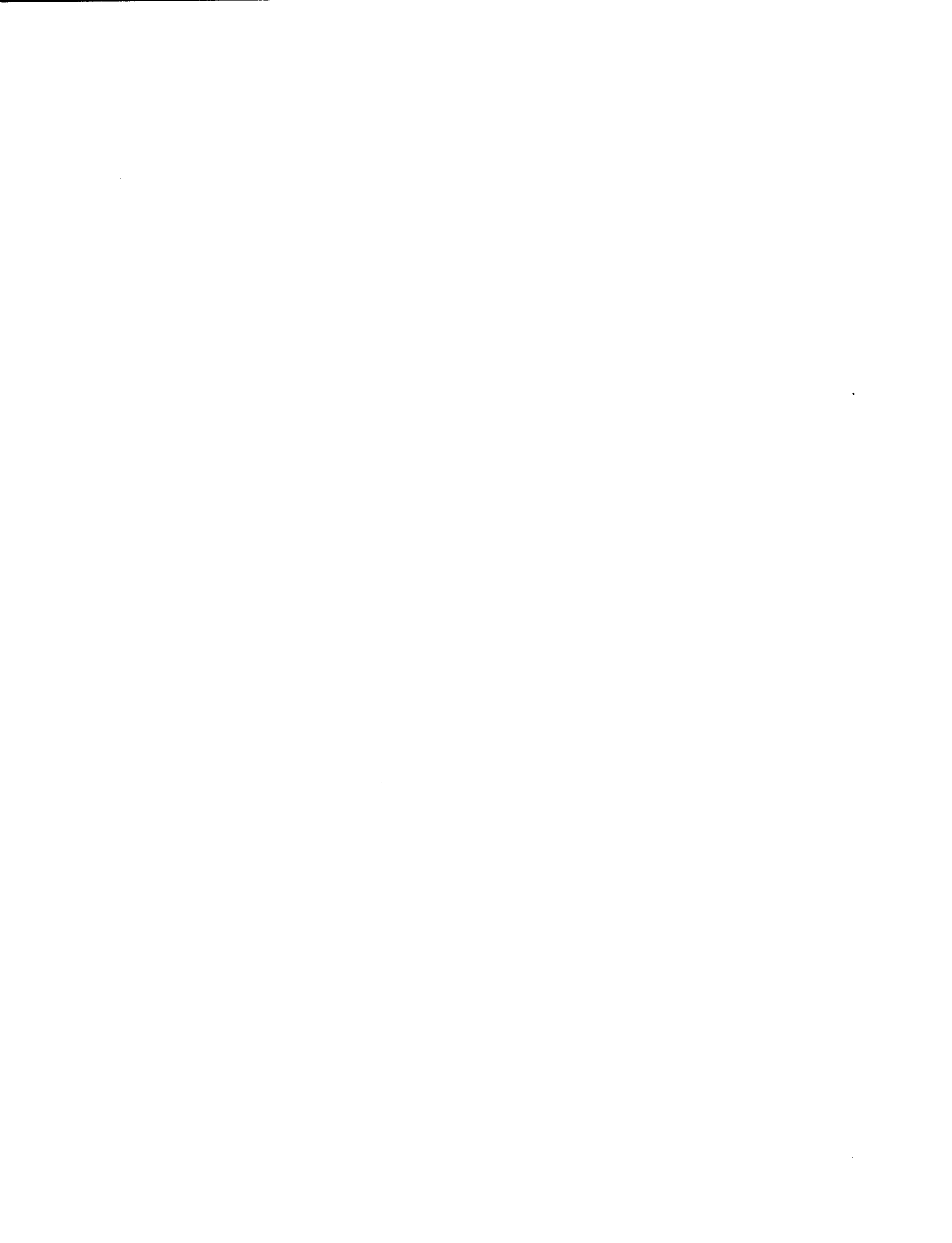


04/16/2015

Mr. Campbell,

There were several department members that assisted with the Cheer at the Pier event on Saturday. In addition to assisting with setup and break down of the event, staff enjoyed the opportunity to visit with local business owners and residents. Department members were also very productive this week with community service, another quarterly newsletter, maintenance, and training. Many of the week's activities are listed as followed;

1. As mentioned in the opening, department members assisted with Cheer at the Pier. There were seven members in all that participated. I scheduled 4 members between noon-3PM that took part in setting up and 3 additional members were in attendance between 6PM -7:30 to assist with breakdown. I thought Lieutenant Snyder did an excellent job navigating the ATV in tight spaces throughout the pier. I take great pride when viewing staff accomplishing assignments with the upmost professionalism and enthusiasm, whatever that assignment may be.
2. On Tuesday my wife and I attended the Undersheriff's retirement celebration. I have mentioned to you many times that I attend the Chief's breakfast every Thursday morning and since coming to Flagler County Undersheriff Staly has been a regular at the meetings. He is someone I've grown to admire very much and I have appreciated the opportunity to seek his advice on multiple issues. It was nice to be a part of the celebration and laugh during the roasting.
3. One of the department's newer members has been working very hard on obtaining required classes on his way to State Fire Certification. S. Carey entered the department still completing high school with no other certification than a CPR card. Since that time he has completed all required FEMA classes and this week he completed S-130/S-190 Wildland Firefighting Certification through the Department of Forestry. In addition S. Carey is scheduled to attend a Firefighting 1 class hosted by the Bunnell Fire Department in May and he has enrolled in in EMT school to begin this summer.
4. Lieutenant Snyder posted the latest edition of the department's quarterly newsletter. April's letter consisted of all the normal topics including fire safety tips, dispatched calls for the quarter, a highlight page, and a personnel spotlight section. Fire safety tips covered fire hazards, proper storage, and disposal of 9 volt batteries. There was also information delivered on the adoption of smoke detectors defined in the Florida Building Code. The numbers page broke the 592 calls responded to over the quarter. The highlight page included several significant events for the department including community involvement, training and awards. Finally DE Andy Thomas was recognized in the personnel spotlight section. Andy has much to be proud of.
5. Lieutenant Snyder reported a few weeks ago of the last CPR class instructed by DE A. Thomas and FF/EMT J. Macklefresh. As always these firefighters did excellent job in conducting the class and certified ten students at the end of training. I was visited by one of those students this week and he had nothing but compliments to pass on about the instructors. This gentlemen was so pleased by the training he received, he made a \$100 donation to the department. I delivered the donation to the Retired Chief Creal (Association's Treasurer) to be deposited. It is always nice to hear a resident praise a job well done and I'm sure the donation will be put to good use with future department needs.



6. Department members were busy with the smoke detector program over the week. Both A and C shifts performed installations for local residents. A shift's crew installed two detectors in home on N. Central Ave. and C Shift's crew installed three detectors for a residence on S. Central. In addition C shift's crew installed several 9 volt batteries for a home on S. Flagler Ave. In each residence fire crews took the opportunities to conduct fire safety inspections of the homes with minimal discrepancies noted.
7. On Thursday A shift's crew were out once again to inspect first aid boxes in all the city's buildings. I've just recently received a new order of first aid supplies making accomplishing this project possible. Though the inspections were overdue the items replaced were minimal. This crew also relayed to the department heads if supplies are needed between inspections don't hesitate to contact the fire department for shortages.
8. Preventative maintenance was conducted this week on both Engine 11 and 111. Both trucks received routine maintenance including oil and filter changes. In addition all belts, plugs, and tires were inspected for wear with no notable discrepancies identified. E-11 however did receive a new pair of windshield wipers.
9. Fire control was covered in this week's fire training. Fire control is a task in which a firefighter's training, experience, and skills are put to the test. The following are the objectives to be accomplished through the training;
 - Describe the basic principles of fire control
 - Define the various types of fires that maybe encountered
 - List the various components of fire control, including exposure, ventilation, and attack
 - Describe how to control various non-structural fires

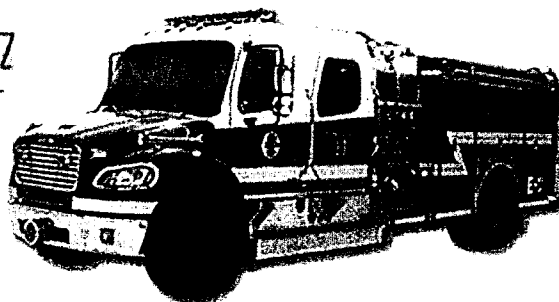
This week's EMS training covered Advanced Bleeding and Shock. Rescuers must be able to recognize the relevant signs and symptoms of bleeding and shock. The objectives are as followed for participating members;

- Identify the emergency medical care of external bleeding
- Discuss the steps in the emergency medical care of the patient with signs of internal bleeding
- List the steps in the emergency medical care of the patient with signs of shock

I recently read an article in Fire Engineering in which Lieutenant Lee Price was quoted as saying "People handle things in different ways, and people go through many changes from birth, deaths, new jobs, promotions... all the good and bad in life. We in the fire service see all this not only in our own lives, but in lives of our brothers and sisters in the fire service and in the calls to which we respond". I found this to be another inspirational quote to share with staff.

Thanks,

Bobby



Flagler Beach Fire Department

Weekly Run Report from 4/9/2015 – 4/16/2015

CALLS BY INCIDENT TYPE

EMS

15

FIRE

1

Hazardous Condition (No Fire)

1

Service Call

8

Good Intent Call

0

False Alarm & False Call

2

Total Calls

28







FLAGLER BEACH LIBRARY

MONTHLY REPORT

MONTH: MARCH, 2015

CIRCULATION:

BOOKS: 1224

DVDS:36

AUDIO: 45

MEMBERSHIPS:

NEW: 17

RENEWALS: 54

BOOKS PURCHASED:

FICTION: 27

NON-FICTION: 11

LARGE PRINT: 11

YOUNG ADULT/CHILDREN: 1

DVDS PURCHASED: 0

AUDIOS PURCHASED:3

CD MUSIC: 5

LIBRARY EVENTS:

TODDLER STORYTIME, EVERY THURSDAY, 11 AM

BROWNIE TROOP 220, EVERY TUESDAY, 5:30 PM

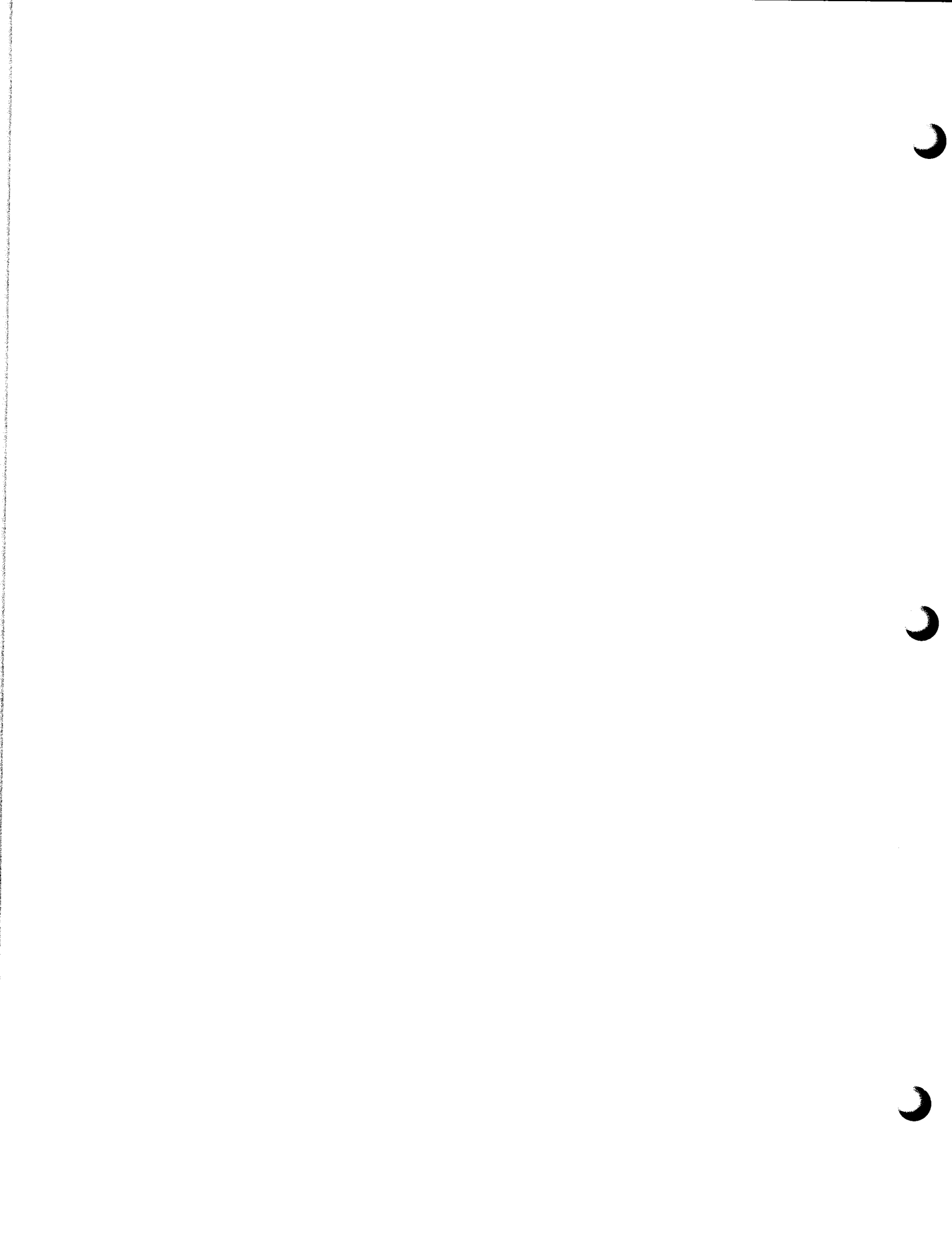
FL HISTORY BOOK CLUB, THIRD THURSDAY OF MONTH

AARP, EVERY FRIDAY, 8:30 AM – 5 PM

MARCH, 25- FLAGLER BEACH CITIZENS ACADEMY

MARCH 20 & 21-LIBRARY BOOK SALE- \$1372.00 TOTAL









FLAGLER BEACH POLICE DEPARTMENT
 Matthew P. Doughney, Police Captain
 204 S. Flagler Ave
 Flagler Beach, FL 32136
 386.517.2023

Captains Weekly Report

From: Friday	3/27/2015		To: Thursday		4/2/2015
Calls For Service	83	Felony Arrest	2	Reports Written	30
Self-Initiated	44	Misd. Arrest	3	Comm. Policing	34
Traffic Stops	34	City Ordinance	19	Security Checks	191
				Citations Issued	25
				Warnings (Written/Verbal)	34

Captains Weekly Summary

Friday: 3/27/15 @ 7:41 a.m. / Car Break x 4 / 100 - 300 Palm Circle: Sometime over night, four (4) vehicles on Palm Circle were unlawfully entered and the following items removed; U.S. currency, clothing, tools and musical equipment. Partial prints were lifted from one (1) vehicle and during a canvass of the neighborhood Officers located two (2) residences that have cameras that are pointed toward Palm Circle. Detective William is working with the owners of these properties to determine if there's usable video of the suspects. Update: One (1) of the suspects has been identified. The suspect pawned some of the stolen items, which Detective Williams located via our Leads On-Line program.

Saturday: 3/28/15 @ 10:44 pm / Warrant Arrest / 2448 S. A1A (Whale Watch Motel): Officers responded to a possible disturbance at the Motel. There was no disturbance located and upon contacting the reporting party, a check through teletype revealed that she had an active Flagler County Warrant for Grand Theft. The subject was arrested without incident on the active warrant and transported to the Flagler Inmate Facility.

Sunday: 3/29/15 @ 12:44 p.m. / Weapons Complaint / 320 South Flagler Avenue (Flagler Beach Fire Department): An unknown male subject entered the Fire Department and turned over what he advised was dynamite that he found in his garage and no longer wanted. The Bomb Squad from the St. John's County Sheriff's Office responded and took possession of device without incident.

Sunday: 3/29/15 @ 7:49 p.m. / Narcotics / 800 South Daytona Avenue (Wickline Park): Officers were dispatched to Wickline Park in reference to juveniles in the restroom smoking marijuana. Upon Officers arrival they smelled burnt marijuana, but none of the contacted juveniles were found to be in possession of any marijuana. One (1) of the juveniles was arrested for violating an injunction which specifically prohibits him from Wickline Park and charges on a 2nd notified. The juvenile arrested for violation of the injunction was transported to the Division of Youth Services in Daytona Beach and their parents were this offense.

Monday: 3/30/15 @ 10:19 a.m. / Larceny / Boardwalk (300 Block South): The victim came into the Police Department to report that last Thursday, 3/26/15 her purse was taken out of her beach bag. The female advised that she was looking at the ocean with her baby and her stroller was behind her with the beach bag in it. The female advised that she did not see who took her purse but realized that it was missing a short time later while walking to a friend's house. The female advised the only items of value was the purse and three (3) prescriptions.



Tuesday: Captain Doughney worked as the dayshift Patrol Supervisor from 6:00 a.m. to 6:00 p.m.

Tuesday: 3/31/15 @ 10:09 p.m. / Warrant Arrest / 1500 Block of North Central Avenue: While attempting to locate a missing juvenile at a residence, Officers discovered that an adult female staying at the residence had an active warrant for her arrest. The missing juvenile was not located and the wanted subject was taken into custody and transported to Flagler County Inmate Facility without incident. The arrest warrant was in re; to Fraud.

Wednesday: Captain Doughney patrolled the City on one (1) of our Police bicycles between 10:30 a.m. and 3:30 p.m. The barrier island was patrolled from the north to south City limits and extra checks were made of Wickline Park and Flagship Park; to include the "T-Docks" that connect both parks.

Wednesday: 4/1/15 @ 3:52 p.m. / Missing Juvenile (Recovered) / 215 South Oceanshore Boulevard (Pier): Officers were dispatched to a residence in an attempt to locate a missing juvenile. Upon Officers arrival they were advised by the residents that they just dropped their granddaughter and an unknown female off at the Pier. The missing juvenile was located (unharmed) sitting on a bench at the Pier; under the "A-Frame". A Flagler County Deputy responded and took custody of the juvenile.

Wednesday: 4/1/15 @ 5:13 p.m. / D.U.I. Arrest / 1300 Block North Oceanshore Boulevard: Officers were dispatched in reference to a reckless driver running vehicles off the road. The vehicle was located and Officers observed it run several stop signs before turning onto SRA1A. The vehicle was stopped and a D.U.I. investigation was conducted. The vehicle operator was arrested for Driving Under the Influence and transported to the Flagler Inmate Facility without incident.

Thursday: 4/2/15 @ 1:46 am / Warrant Arrest / 302 Moody Boulevard (Poor Wait's): Officers were dispatched to this location in reference to a verbal disturbance. Upon arrival all parties were uncooperative and they were checked through teletype. One (1) of the subjects had an active warrant out of Flagler County and she was arrested without incident. The warrant was for Failure to Appear in re; to No Valid Driver's License.

Thursday: 4/2/15 @ 4:20 p.m. / Car Break / 900 Block South Oceanshore Boulevard: The victims window was smashed and her purse which was left on the passenger seat was stolen. The surrounding area was canvased for physical evidence and/or additional victims to no avail. The stolen purse contained personal documents and \$300.00.

Thursday: 4/3/15 @ 5:47 p.m. / Car Break / 2200 Moody Boulevard (Wadsworth Park): The victim came to the Police Department to report that she parked her vehicle at the Park with the windows rolled down and the doors unsecured. While the victim was away from her vehicle, someone removed her purse. There was no physical evidence at the scene.

Training: Sergeant Blank successfully completed the Crisis Intervention training on Tuesday, March 31st. Officer Yelvington attended a free, eight (8) hour training course on Prescription Drug Investigations at Daytona State College on April 2nd.

Radio Maintenance: The preventative maintenance on our two (2) Police motorcycle radios was conducted on Saturday at the Emergency Operations Center.





FLAGLER BEACH POLICE DEPARTMENT
 Matthew P. Doughney, Police Captain
 204 S. Flagler Ave
 Flagler Beach, FL 32136
 386.517.2023

Captains Weekly Report

From: Friday	4/3/2015	To: Thursday		4/9/2015	
Calls For Service	81	Felony Arrest	1	16	
Self-Initiated	37	Misd. Arrest	1	50	
Traffic Stops	16	City Ordinance	19	203	
				Citations Issued	26
				Warnings (Written/Verbal)	22

Captains Weekly Summary

Friday: The band "Highway 1" was the musical entertainment for this month's 1st Friday event and the weather was absolutely beautiful. A crowd of approximately 700 citizens attended and enjoyed the event and there were no problems to report.

Saturday: The annual "Easter Egg Hunt on the Beach" occurred between 8:30 a.m. and 9:30 a.m. Officers assisted pedestrians crossing SRA1A at the Pier a.m. and 5:00 p.m. There was a large crowd at the event for most of the morning and afternoon and there were no problems to report.

Midnight Fishing: Officers walked the Pier periodically during the night for the "Midnight Fishing" event that occurred Saturday, April 4th. Officers provided information regarding City Ordinance # 99-25, alcoholic beverages on the Pier, to a gentleman in possession of an unopened beer. Throughout the night there were 12-15 individuals fishing on the Pier and based on Officers interaction with the participants, very few fish were caught during the event.

Sunday: 4/5/15 @ 2:20 p.m. / Found Property Found / 2500 Block of Palm Avenue: Two (2) fishing poles with reels were found lying in the wooded lot next to 2579 Palm Avenue. Contact was made with the owner who lives at 2579 Palm Avenue who advised the fishing poles in the wooded lot were not his poles and he's never seen them before. The fishing poles were collected and entered into evidence as found property.

Sunday: 4/5/15 @ 8:16 p.m. / Traffic Stop & Narcotics Arrest / Colbert Lane & Moody Boulevard: A Patrol Officer initiated a traffic stop due to defective equipment. A Flagler County Deputy's K-9 partner alerted on the vehicle and rear passenger of the vehicle was issued a Notice To Appear in Court for Possession of Cannabis less than 20 grams. The driver of the vehicle was issued two (2) traffic citations.

Monday: Captain Doughney attended a Countywide planning session at the E.O.C. to finalize training goals & objectives for Active Assailant/Shooter training that will be conducted in June 2015.

Tuesday: A Public Service Announcement in re; to keeping our beaches clean was distributed to the media, all City Department Heads, our local churches and will be posted on the City and Police Department websites.

Tuesday: Captain Doughney and Officer Rainey attended a presentation at Firehouse Subs in Palm Coast. In 2014, Officer Rainey submitted a grant proposal to Firehouse Subs and today our Department was awarded eight (8) Automatic Electronic Defibrillators (AED's) that will utilized to save lives in our City. A presentation of the equipment will be made to the City Commission on April 23, 2015.

Tuesday: 4/7/15 @ 10:32 a.m. / Found Property / 323 3rd Street North (Big Al's Bait & Tackle): A wallet was left at the business and turned over to our Officers. Officers located an address and requested a Deputy go by and attempt to contact the owner. The owner was notified and responded to the Police Department, where the property was returned.

Tuesday: 4/7/15 @ 7:06 p.m. / Criminal Mischief & Violation of Probation / 400 Block of Moody Lane: The victim reported damage to his shed, which is located in his backyard. The investigation revealed that the victim's grandson intentionally caused the damage. The grandsons Probation Officer was contacted and he responded. The youth was given a urinalysis, which he failed, and he was arrested without incident for Violation of Probation and Criminal Mischief.

Wednesday: 4/8/15 @ 11:36 a.m. / Car Break / 2517 Moody Lane: Officers were dispatched in reference to a delayed car break in front of Studio Fit 1. Upon arrival the Officer made contact with the victim who advised that sometime between 10:30 a.m. and 11:30 a.m. an unknown person(s) smashed her driver's side window and stole her purse that was located under the front passenger seat. The victim advised that when she saw the broken window the vehicle was still locked. The purse was black leather and contained a wallet with one (1) debit card, a driver's license, \$30 in U.S. currency, and a Samsung Galaxy 3 cell phone. This type of car break has become popular in Florida and is known as "Felony Lane". "Felony Lane" is an organized ring of criminals that commit car breaks by smashing windows, taking purses and utilizing credit/debit cards before the victims report the theft.

Palm Circle Car Break Update: The two (2) suspects involved in the car breaks on Palm Circle have both been positively identified. The 1st suspect is currently at the Flagler Inmate Facility. The 2nd subject was arrested by our Officers on Monday, April 6th for Burglary to a residence in the 1200 block of South Daytona Avenue. The stolen property from that burglary has been recovered and most of the property taken in the car breaks has been located at pawn stores in Bunnell and Palm Coast. Detective Williams is working on affidavits for both suspects in the car breaks to vehicles on Palm Circle.

Training: Officer Bingham attended Instructor Techniques training at Daytona State College this week. The free, sixty-four (64) hour training will certify Officer Bingham as a State certified Instructor under FDLE guidelines. The class concludes on Friday, April 17th.

Sea Dune Parking: Officers monitored sea dune parking this week and issued three (3) citations.

Recreation Staff Report
Tom Gillin
Recreation Director
March 2015

Music in the Park

- March First Friday canceled due to weather
- Next First Friday scheduled for April 3rd

Ocean Rescue

- Scheduled first wave of CPR, First Aid and water rescue training at Belle Terre Swim and Racquet Club in Palm Coast.
- Continued to review applications for summer lifeguard positions.
- Staffed the beach for Spring Break
- Contracted Flagler Palm Coast High School to build new lifeguard towers
- Awarded bid to host 2015 Southeast Regional Lifeguard competition July 16th and 17th

Junior Lifeguards

- Began screening for Junior Lifeguard counselor positions.
- Began scheduling water safety lectures in the elementary schools.
- Awarded bid to host 2015 Southeast Regional Junior Lifeguard competition July 18th.

Pier

- Exceeded the revenue totals from last March.
- Planned for April schedule
- Contracted Shepherd Wholesale as new Bait Shop supplier

Special Events

- "Turtle Fest" scheduled for April 4th.
- Began planning for July 4th as a two-day event.
- Easter Egg Hunt scheduled for April 4th.

