

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, APRIL 13, 2017 AT 5:30 P.M.
AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY COMMISSION CHAMBERS, 105 S. SECOND
STREET, FLAGLER BEACH, FLORIDA 32136

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. National Public Safety Telecommunications Week Proclamation
 - B. Water Conservation Month Proclamation
 - C. Sexual Assault Awareness Month Proclamation
4. Deletions and Changes to the Agenda.
5. Comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes.

CONSENT AGENDA

6. Approve the Minutes of the Regular Meeting of March 23, 2017 and the Special Meeting of March 8, 2017.
7. Approve a request from East Flagler Mosquito Control District authorizing low level flight for aerial application.
8. Approve a qualified list of Consultants.

GENERAL BUSINESS

9. Consider awarding Bid No. FB2017-02-03 to S.E. Cline Construction Inc., in the amount of \$817,967.78 for the Ocean Palm Subdivision; item 7 in prioritization on the City's Stormwater Master Plan – David King, QLH, Kay McNeely, Project Manager, and Fred Griffith City Engineer.
10. Consider a request to vacate an access and utility easement – John Brit; staff assigned Penny Overstreet.
11. Resolution 2017-17, a resolution by the City Commission of the City of Flagler Beach, Florida, declaring certain property to be surplus, providing for conflict and an effective date – Penny Overstreet, City Clerk.

COMMISSION COMMENTS

12. Commission comments, including reports from meetings attended.

PUBLIC HEARINGS

13. Ordinance 2017-02, an ordinance by the City Commission of the City of Flagler Beach, Florida, amending Appendix "A", Land Development Regulations, Article II, Zoning;

amending Section 2.02.00, Definitions; amending Article IV, Resource Protection Standards; establishing Wetland Identification Standards; establishing minimum standards to avoid or minimize wetland impacts; establishing Wetland Impact Analysis Report requirements; establishing Wetland Categories; amending Wetland Survey Requirements; amending Required Buffers; amending Permitted Activities within a Buffer; amending Wetland Variances; and to establish Section Specific Notes; providing for inclusion in the code of ordinances; providing for conflict; and providing an effective date hereof, first reading.

STAFF REPORTS

14. Staff Reports.

15. Adjournment.

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

PROCLAMATION
Declaring April 9 – 15, 2017 as
National Public Safety Telecommunications Week

Whereas emergencies can occur at any time that require law enforcement, fire or emergency medical services; and

Whereas when an emergency occurs the prompt response of law enforcement officers, firefighters and emergency medical personnel is critical to the protection of life and preservation of property; and

Whereas the safety of our law enforcement officers, firefighters and emergency medical personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone the Flagler County Communications Center; and

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas Public Safety Telecommunicators are the single vital link for our law enforcement officers, firefighters and emergency medical personnel by monitoring their activities by radio, providing them information and insuring their safety; and

Whereas Public Safety Telecommunicators of the Flagler County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas each Communications employee has exhibited compassion, understanding and professionalism during the performance of their job in the past year; and

NOW THEREFORE be it resolved that the City Commission of the City of Flagler Beach declares the week of April 9 through 15, 2017 to be

National Public Safety Telecommunications Week

in Flagler Beach, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

PASSED AND DULY ADOPTED in regular session this 13th day of April, 2017.

CITY OF FLAGLER BEACH, FLORIDA

Mayor Linda Provencher

ATTEST:

Penny Overstreet, City Clerk

3b

PROCLAMATION
Declaring April 2017 as
Water Conservation Month

Whereas, water is a basic and essential need of every living creature, and

Whereas, the State of Florida, Water Management Districts and City of Flagler Beach are working together to increase awareness about the importance of water conservation, and

Whereas, the City of Flagler Beach and the State of Florida has designated April, typically a dry month when water demands are most acute, Florida Water Conservation Month, to educate citizens about how they can help save Florida's precious water resources, and

Whereas, the City of Flagler Beach has always encouraged and supported water conservation, through various educational programs and special events, and

Whereas, every business industry, school and citizen can make a difference when it comes to conserving water; and

Whereas, every business industry, school and citizen can help by saving water and thus promote a healthy economy and community.

NOW, THEREFORE, be it resolved that by the virtue of the authority vested in me as Mayor of the City of Flagler Beach do hereby proclaim the month of April as

WATER CONSERVATION MONTH

the City of Flagler Beach, Florida, is calling upon each citizen and business to help protect our precious resource by practicing water saving measures and becoming more aware of the need to save water.

PASSED AND DULY ADOPTED in regular session this 13th day of April, 2017.

CITY OF FLAGLER BEACH, FLORIDA

Mayor Linda Provencher

ATTEST:

Penny Overstreet, City Clerk

PROCLAMATION

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Declaring April 2017 as Sexual Assault Awareness Month

WHEREAS, Sexual Assault Awareness Month calls attention to the fact that sexual assault violence is widespread and impacts every person in this community; and

WHEREAS, rape, sexual assault, and sexual harassment impact our community and statistics show that one in five women and one in 71 men will be raped at some point in their lives; that one in six boys and one in four girls will experience a sexual assault before age 18; youth ages 12-17 are 2.5 times as likely to be victims of rape or sexual assault and on campus, one in five women and one in 16 men are sexually assaulted; and

WHEREAS, the "Start by Believing" public awareness campaign (a program of End Violence Against Women International) is designed to improve the responses of friends, family members, and community professionals, so they can help sexual assault victims access supportive resources and engage the criminal justice system; and

WHEREAS, government leaders must work together with advocates and communities across the country because we are strongest when we raise our voices together to change the culture to prevent sexual violence. Prevention requires addressing the root causes and social norms that allow sexual violence to exist. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future.

NOW, THEREFORE, The City Commission of the City of Flagler Beach, Florida does hereby proclaim the Month of April, 2017 as

SEXUAL ASSAULT AWARENESS MONTH

and encourages all residents to support the "Start by Believing" public awareness campaign and participate in creating a safer community for all of us.

PASSED AND DULY ADOPTED in regular session this 13th day of April, 2017.

CITY OF FLAGLER BEACH, FLORIDA

Mayor Linda Provencher

ATTEST:

Penny Overstreet, City Clerk



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SPECIAL MEETING OF THE FLAGLER BEACH CITY COMMISSION, MARCH 8, 2017 AT 5:30 P.M. AT
105 S. 2ND STREET, FLAGLER BEACH, FLORIDA 32136

MINUTES

PRESENT: Commission Chair Jane Mealy, Vice Chairman Marshall Shupe, Commissioners Rick Belhumeur, Kim M. Carney and Joy McGrew, City Attorney D. Andrew Smith III, City Manager Larry M. Newsom, and Court Reporter Ginna L. Geggio.

1. CALL THE MEETING TO ORDER: Commissioner Mealy called the meeting to order at 5:34 p.m.
2. ANNOUNCE EXECUTIVE SESSION TO DISCUSS SETTLEMENT NEGOTIATIONS IN 110 HOLLY AVENUE V. CITY OF FLAGLER BEACH: Commissioner Mealy announced the Commission would meet in a closed session to discuss settlement negotiations in the 110 Holly Avenue vs. City of Flagler Beach. Commissioner Mealy advised the meeting would reopen to the public after their discussion was completed.
 - A. RECESS TO HOLD EXECUTIVE SESSION (PRIVATE MEETING): Commissioner Mealy closed the public meeting at 5:38 p.m.
3. ANNOUNCEMENTS TO THE PUBLIC: Commissioner Mealy reconvened the meeting at 7:13 p.m. Commissioner Mealy opened public comment. No comments were offered. Commissioner Mealy closed public comment.
4. TAKE ANY ACTION: Attorney Smith was provided direction to continue on with the previous action, absent a motion.
5. ADJOURNMENT: Commissioner McGrew put forth a motion to adjourn the meeting at 7:14 p.m. Commissioner Carney seconded the motion the motion carried unanimously.

Attest:

Penny Overstreet, City Clerk

Jane Mealy, Commission Chair



EAST FLAGLER MOSQUITO CONTROL DISTRICT

17

24 Utility Drive

Palm Coast, FL 32137

Tel: 386.445.4135 Fax: 386.446.5104

flaglermosquito.com

Joseph Cash, Director
Mark V. Positano, Assistant Director/Operations Supervisor
Noah McKinnon, Board Attorney

Board of Commissioners:
Julius Kwiatkowski, Chair
Barbara Sgroi, Vice-Chair
Florence Fruehan, Treasurer

March 15, 2017

Re: Aerial Spraying

To Flagler County Local Governments:

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

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

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

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

Please execute the accompanying authorization (Chairman, Mayor, etc.) and return to our office no later than April 13, 2017.

Thank you for your prompt attention to this matter.

Sincerely,

Joseph Cash

Joseph Cash
Director

Enc.

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

Authorization

This authorization recognizes that the East Flagler Mosquito Control District, in the exercise of its public health and safety responsibilities, may fly at low levels (500 feet) over congested areas in connection with its operations. This authorization extends from April 15, 2017 through April 15, 2018.

Signature: _____ Date: _____

Print/type name: _____

Title: _____

Name of local government: _____

Return to:

**East Flagler Mosquito Control District
24 Utility Drive
Palm Coast, FL 32137**

Please return no later than April 13, 2017.

Public Notice Aerial Spraying

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

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

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

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





FLAGLER BEACH CITY COMMISSION

City Manager's Report

Item No. 8

Meeting Date: April 13, 2017

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

From: Larry Newsom, City Manager

Organization: City of Flagler Beach

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

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

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

LEGAL CONSIDERATIONS/SIGN-OFF: N/A

PERSONNEL: N/A

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

IMPLEMENTATION/COORDINATION:

Attachments

- List of qualified vendors

Qualified Consultants

Architect

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

General Engineering Services

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

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

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

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

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

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

- HDR Engineering Inc.
315 E. Robinson Street, Suite 400
Orlando, FL 3281
407-420-4200 Fax 407-420-4242
www.hdrinc.com

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

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

Stormwater Management, Transportation and Bridge Projects

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

Surveyor, Mapping Service

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



FLAGLER BEACH CITY COMMISSION

City Manager's Report

Item No. 9

Meeting Date: April 13, 2017

Issue: Consider awarding Bid No. FB2017-02-03 to SE Cline Construction Inc., in the amount of \$817,967.78 for the Ocean Palm Subdivision; item seven (7) in prioritization on the City's Stormwater Master Plan – Davis King, P.E., Quentin Hampton & Associates, Kay McNeely, Project Manager and Fred Griffith, P.E. City Engineer.

From: Kay McNeely

Organization: City of Flagler Beach

RECOMMENDATION: Approve the awarding of the Bid No. FB2017-02-03 to S.E. Cline Construction Inc., for \$817,967.78.

BACKGROUND: This is the last stormwater project in the city's Stormwater Master Plan that has yet to be completed. Swales in the subdivision's right-of-way, and a deepening and expansion of existing golf course ponds together will contain runoff from the 100-year storm.

BUDGETARY IMPACT: A \$200,000 Legislative grant will cover the costs of design and CEI by QLHA (128,000) with the remaining \$87,570 earmarked for construction. It is 100% reimbursable. A St. Johns River Water Management District grant, with a 75/25% cost share, not to exceed \$675,000, will be used for construction purposes only.

- Finance Director Reports:

Ocean Palm Project Cost

Total Project	817,967.78
77% SJRMD Grant	629,835.19
Remainder of Legislative Grant	<u>87,570.00</u>
Cost to City Stormwater Fund	100,562.59

LEGAL CONSIDERATIONS/SIGN-OFF: Easements are being obtained.

PERSONNEL: N/A

POLICY/REQUIREMENT FOR BOARD ACTION: Approve the bid by SE Cline for \$817,967.78

IMPLEMENTATION/COORDINATION: Kay McNeely, Project Manager and Fred Griffith, City Engineer with David King of Quentin L. Hampton Associates, Inc.

Attachments

- Bid Tabulation

**City of Flagler Beach Ocean Palm Subdivision Stormwater Improvements
Bid No. FB 2017-02-13**

Bid Tabulation

Item	Description	BASE BID		S.E. Cline Construction, Inc., Palm Coast, FL		4C's Trucking & Excavation, Bunnell, FL	
		Qty	Unit	Unit Cost	Cost	Unit Cost	Cost
101-1	Mobilization (limited to 2% of Total Base Bid)	1	LS	\$9,000.00	\$9,000.00	\$14,000.00	\$14,000.00
102-1	Maintenance of Traffic (per FDOT and City requirements)	1	LS	\$960.00	\$960.00	\$10,000.00	\$10,000.00
104-10-3	Sediment Barrier (8,463 LF Shown on Plans, SOP)	9,000	LF	\$1.50	\$13,500.00	\$1.25	\$11,250.00
104-11	Floating Turbidity Barrier (100 LF SOP)	150	LF	\$8.65	\$1,297.50	\$10.00	\$1,500.00
104-15	Soil Tracking Device (3 EA SOP)	3	EA	\$2,310.00	\$6,930.00	\$2,500.00	\$7,500.00
104-18	Inlet Protection System (21 EA SOP)	25	EA	\$56.40	\$1,410.00	\$250.00	\$6,250.00
110-1-1	Clearing and Grubbing (Pond, pipe and swale areas)	1	LS	\$17,446.80	\$17,446.80	\$15,600.00	\$15,600.00
110-7	Mail Box (Remove, reinstall, relocate)	50	EA	\$26.40	\$1,320.00	\$85.00	\$4,250.00
120-1-A	Regular Excavation (Pond A expansion, estimated 2,967 CY)	1	LS	\$12,536.57	\$12,536.57	\$67,755.00	\$67,755.00
120-1-B	Regular Excavation (Pond B expansion, estimated 328 CY)	1	LS	\$1,526.11	\$1,526.11	\$10,362.00	\$10,362.00
120-1-D	Regular Excavation (Pond D expansion, estimated 1,540 CY)	1	LS	\$6,680.16	\$6,680.16	\$35,870.00	\$35,870.00
120-1-G	Regular Excavation (Pond G expansion, estimated 1,537 CY)	1	LS	\$6,667.85	\$6,667.85	\$23,116.00	\$23,116.00
120-1-I	Regular Excavation (Pond I expansion, estimated 6,455 CY)	1	LS	\$32,361.60	\$32,361.60	\$144,279.00	\$144,279.00
120-1-J	Regular Excavation (Pond J expansion, estimated 3,839 CY)	1	LS	\$16,295.26	\$16,295.26	\$42,247.00	\$42,247.00
120-6	Embankment (Future driving range berms, estimated 691 CY)	1	LS	\$2,592.00	\$2,592.00	\$6,500.00	\$6,500.00
160-4	Type B Stabilization (78 SY SOP)	90	SY	\$5.35	\$481.50	\$5.50	\$495.00
285-7-6	Optional Base Group 06 (78 SY SOP)	90	SY	\$11.48	\$1,033.20	\$15.50	\$1,395.00
334-1-13	Superpave Asphalt Concrete, Traffic C (6:4 TN SOP)	12	TN	\$320.00	\$3,840.00	\$200.00	\$2,400.00
400-1-2	Class I Concrete, Endwalls (3.3 CY SOP)	7	CY	\$566.23	\$3,963.61	\$650.00	\$4,550.00
425-1-521	Inlets, Ditch Bottom, Type C (9 EA SOP)	9	EA	\$1,510.13	\$13,591.17	\$1,754.25	\$15,788.25
425-1-529	Inlets, Ditch Bottom, Type C, Modified (1 EA SOP)	1	EA	\$2,430.16	\$2,430.16	\$2,153.00	\$2,153.00
425-1-551	Inlets, Ditch Bottom, Type E (3 EA SOP)	3	EA	\$3,666.16	\$10,998.48	\$3,243.00	\$9,729.00
425-11	Modify Existing Drainage Structure (2 EA SOP)	2	EA	\$1,997.04	\$3,994.08	\$1,900.00	\$3,800.00
425-1-559	Inlets, Ditch Bottom, Type E, Modified (5 EA SOP)	5	EA	\$2,610.16	\$13,050.80	\$3,663.00	\$18,315.00

Item	Description	Qty	Unit	Unit Cost	Cost	Unit Cost	Cost
430-175-115	Pipe Culvert, RCP, Round, 15" (54 LF SOP)	60	LF	\$39.01	\$2,340.60	\$50.00	\$3,000.00
430-175-118	Pipe Culvert, RCP, Round, 18" (63 LF SOP)	70	LF	\$49.42	\$3,459.40	\$60.00	\$4,200.00
430-175-112	Pipe Culvert, HDPE, Round, 12" (149 LF SOP)	160	LF	\$31.37	\$5,019.20	\$36.00	\$5,760.00
430-175-115	Pipe Culvert, HDPE, Round, 15" (600 LF SOP)	650	LF	\$37.45	\$24,342.50	\$40.25	\$26,162.50
430-175-118	Pipe Culvert, HDPE, Round, 18" (555 LF SOP)	600	LF	\$40.66	\$24,396.00	\$50.50	\$30,300.00
430-175-124	Pipe Culvert, HDPE, Round, 24" (356 LF SOP)	390	LF	\$56.64	\$22,089.60	\$74.75	\$29,152.50
430-175-130	Pipe Culvert, HDPE, Round, 30" (53 LF SOP)	60	LF	\$68.76	\$4,125.60	\$108.50	\$6,510.00
430-175-136	Pipe Culvert, HDPE, Round, 36" (272 LF SOP)	300	LF	\$79.88	\$23,964.00	\$119.00	\$35,700.00
430-175-218	Pipe Culvert, RCP, ELLIP, 18" (38 LF SOP)	45	LF	\$56.80	\$2,556.00	\$85.00	\$3,825.00
430-175-224	Pipe Culvert, RCP, ELLIP, 24" (33 LF SOP)	40	LF	\$66.18	\$2,647.20	\$106.25	\$4,250.00
430-175-230	Pipe Culvert, RCP, ELLIP, 30" (48 LF SOP)	55	LF	\$78.76	\$4,331.80	\$94.25	\$5,183.75
430-611-125	U-Endwall with Baffles, STD 261, 1:4 Slope, 18" Pipe (2 EA SOP)	2	EA	\$1,760.28	\$3,520.56	\$1,927.00	\$3,854.00
430-611-129	U-Endwall with Baffles, STD 261, 1:4 Slope, 24" Pipe (1 EA SOP)	1	EA	\$2,324.38	\$2,324.38	\$2,556.00	\$2,556.00
430-880-01	Flap Gates, 0-24" (1 EA SOP)	1	EA	\$4,432.79	\$4,432.79	\$935.00	\$935.00
430-880-02	Flap Gates, 25-36" (1 EA SOP)	1	EA	\$5,560.14	\$5,560.14	\$935.00	\$935.00
430-885-18	Manatee Grate for 18" Pipe (1 EA SOP)	1	EA	\$2,436.00	\$2,436.00	\$781.75	\$781.75
430-885-30	Manatee Grate for 30" Pipe (1 EA SOP)	1	EA	\$2,564.40	\$2,564.40	\$900.00	\$900.00
430-982-121	Mitered End Section, Round, 12" (6 EA SOP)	6	EA	\$396.00	\$2,376.00	\$434.00	\$2,604.00
430-982-123	Mitered End Section, Round, 15" (5 EA SOP)	5	EA	\$396.00	\$1,980.00	\$542.50	\$2,712.50
430-982-129	Mitered End Section, Round, 24" (2 EA SOP)	2	EA	\$633.60	\$1,267.20	\$759.50	\$1,519.00
430-982-138	Mitered End Section, Round, 36" (2 EA SOP)	2	EA	\$950.40	\$1,900.80	\$868.00	\$1,736.00
520-2	Concrete Curb, Drop Curb, Modified Gutter Profile (Miami Curb with Flumes) (24 LF SOP)	30	LF	\$38.40	\$1,152.00	\$19.50	\$585.00
522-1	Concrete Sidewalk, 4" Thick (28 SY SOP)	50	SY	\$42.00	\$2,100.00	\$31.50	\$1,575.00
524-1-49	Concrete Ditch Pavement, 6" Reinforced (1.6 SY SOP)	5	SY	\$78.60	\$393.00	\$95.25	\$476.25
530-3-3	Riprap, Rubble, Bank and Shore (17 TN SOP)	25	TN	\$90.58	\$2,264.50	\$99.50	\$2,487.50
530-3-4	Riprap, Rubble, F&I, Ditch Lining (42 TN SOP)	60	TN	\$91.42	\$5,485.20	\$112.00	\$6,720.00
570-1-2	Performance Turf, Sod (Bahia/Floratan to match in RWV and easement areas. Bermuda in golf course area.)	12,000	SY	\$3.02	\$36,240.00	\$0.45	\$5,400.00
580-1-1	Landscape (Restore RWV and side lot line landscape amenities impacted by pipe installation)	1	LS	\$29,142.00	\$29,142.00	\$3,000.00	\$3,000.00
590-70-1	Irrigation (Restore RWV and side lot line irrigation impacted by pipe installation)	1	LS	\$70,586.40	\$70,586.40	\$3,000.00	\$3,000.00
1050-31-204M	Utility Pipe - PVC/DIP, Incl. fittings, FM, 4" (72 LF SOP)	80	LF	\$94.74	\$7,579.20	\$147.50	\$11,800.00
1050-31-204S	Utility Pipe - PVC, Incl. fittings, Sewer Lateral Repair/Adjustment, 4"	20	EA	\$892.79	\$17,855.80	\$610.00	\$12,200.00

Item	Description	Qty	Unit	Unit Cost	Cost	Unit Cost	Cost
1050-31-206	Utility Pipe - PVC/DIP, Incl. fittings and Linestops, W/M, 6" (24 LF SOP)	30	LF	\$248.24	\$7,447.20	\$241.00	\$7,230.00
				Base Bid Total	\$511,786.32		\$686,155.00
ADDITIVE ALTERNATE BID ITEMS							
120-1	Regular Excavation, Swales (6,772 LF SOP)	7,000	LF	\$7.61	\$53,270.00	\$15.25	\$106,750.00
120-4-A	Subsoil Excavation (Pond A Sediment Removal)	1	LS	\$33,336.82	\$33,336.82	\$107,720.50	\$107,720.50
120-4-C	Subsoil Excavation (Pond C Sediment Removal)	1	LS	\$20,974.70	\$20,974.70	\$26,840.75	\$26,840.75
120-4-D	Subsoil Excavation (Pond D Sediment Removal)	1	LS	\$5,238.34	\$5,238.34	\$40,454.50	\$40,454.50
120-4-E	Subsoil Excavation (Pond E Sediment Removal)	1	LS	\$94,800.48	\$94,800.48	\$269,675.00	\$269,675.00
120-4-F	Subsoil Excavation (Pond F Sediment Removal)	1	LS	\$14,809.42	\$14,809.42	\$33,550.00	\$33,550.00
120-4-H	Subsoil Excavation (Pond H Sediment Removal)	1	LS	\$2,951.88	\$2,951.88	\$40,367.00	\$40,367.00
120-4-I	Subsoil Excavation (Pond I Sediment Removal)	1	LS	\$49,987.82	\$49,987.82	\$148,881.00	\$148,881.00
430-94-1	Desilt Pipe (12" HDPE on S. Central)(515 LF SOP)	550	LF	\$6.00	\$3,300.00	\$4.50	\$2,475.00
522-2	Concrete Driveways, 6" Thick (1,600 SY SOP)	2,000	SY	\$123.83	\$247,660.00	\$44.00	\$88,000.00
526-1-1	Architectural Pavers, Roadway, Replacement (167 SY SOP)	200	SY	\$53.46	\$10,692.00	\$120.00	\$24,000.00
570-1-2	Performance Turf, Sod (Bahia/Floritam to match in R/W swale areas, 8,400 SY SOP)	10,000	SY	\$2.81	\$28,100.00	\$0.45	\$4,500.00
580-1-1	Landscape (Restore or relocate R/W/landscape amenities impacted by swale construction)	1	LS	\$39,450.00	\$39,450.00	\$10,000.00	\$10,000.00
590-70-1	Irrigation (Restore R/W irrigation, impacted by swale construction)	1	LS	\$24,738.00	\$24,738.00	\$10,000.00	\$10,000.00
				Additive Alternate Bid Items Total	\$629,309.46		\$913,213.75

Potential Bid Combinations:

A. Base Bid and All Additive Alternate Bid Items	\$1,141,095.78	\$1,599,368.75
B. Base Bid and all Pond Sediment Removal	\$733,885.78	\$1,353,643.75
C. Base Bid, Desilt Pipe and all Swales with related work (Concrete Driveways, Architectural Pavers, Sod, Landscape and Irrigation)	\$918,996.32	\$931,880.00
D. Base Bid, all Pond Sediment Removal, Desilt Pipe and 20% of Swales with related work (Concrete Driveways, Architectural Pavers, Sod, Landscape and Irrigation)	\$817,967.78	\$1,404,768.75
	S.E. Cline Construction, Inc., Palm Coast, FL	4C's Trucking & Excavation, Bunnell, FL

- Notes:
1. SE Cline submitted bid included revised quantities. Original bid form quantities used for this bid tabulation.
 2. Bid differential is greater than 3%, therefore Local Bid Preference is moot and no attempt was made to determine applicability to either bidder.
 3. City construction budget is \$875,000, with \$675,000 or 77% from SJRWMD Cost Share Grant.
 4. Bids were received on March 17, 2017.



FLAGLER BEACH CITY COMMISSION

City Manager's Report

Item No. 10

Meeting Date: April 13, 2017

Issue: Consider a request to vacate an access and utility easement - John Brit.

From: Summary from and staff assigned Penny Overstreet, City Clerk.

Organization: City of Flagler Beach

RECOMMENDATION: Please see background information. At this point I would ask the Commission to have the applicant provide the easement to the City, if evidence is provided to the Clerk the easement is dedicated to the city then ask the Clerk be authorized to request the City Attorney draft the release. I would then have the binding lot documents signed and would record them after the easement is released.

BACKGROUND: The applicant approached me regarding having the easement vacated. The applicant owns parcels 55 and 66 which are contiguous. The applicant wishes to install a swimming pool behind his residence (located on Parcel 66.) After a preliminary review, I advised the applicant I would research the infrastructure to see if the easements were currently being utilized. If they were not, he could request the Commission vacate the easement, and if approved, he would have to legally bind the lots. I further advised the lots, if bound, would lose the grandfathered status (50' wide lot) and if he or a future owner would ever wish to separate them the lots would have to meet the current zoning requirement's (currently 75' X 100' minimum lot size for SFR.) I pulled the utility drawings (water and sanitary sewer lines) to ensure no infrastructure has been installed. Visually, I saw no infrastructure on our drawings, I spoke with our Transmission & Distribution Supervisor Alan Watts who verified there is no infrastructure installed in the easement running through the middle of Block 6, Atlanta Beach Subvision. The original plat for Atlanta Beach Subdivision (April 5, 1947) divided the lots into 50'X 300' properties. Mrs. Parker subdivided the lots but did not file an official re-plat, then began selling the subdivided lots now 50' X 150' hence the addition of "parcel numbers" to the lot's legal descriptions. The easements are referred to in the warranty deeds, to date I have been unable to locate the easement documents, so at this point I do not even know if the easement is dedicated to the City or a general easement implemented for future development and only included the description on the warranty deeds. I am continuing to look for a survey, in the building department to see if the easement OR record is on it. If found I will provide you with an update.

BUDGETARY IMPACT: Applicant will pay for the recording if approved, and the binding lot fee.

LEGAL CONSIDERATIONS/SIGN-OFF: City Attorney would draft easement release if determined City has the easement.

PERSONNEL: N/A

POLICY/REQUIREMENT FOR BOARD ACTION:

IMPLEMENTATION/COORDINATION: City Attorney, City Clerk and Applicant

Attachments

- Information provided by Applicant
- Aerial shots from Property Appraisers Office
- City Infrastructure Drawings

WATCH LINE SEE SHEET 10

PRIVATE LAKE

WINDING COVE
SUNSET COVE
LEACHWOOD DRIVE
PINKLE BEACH CIRCLE

DANTONA AVENUE

DANTONA AVENUE

ANNETTE ST.

Block 6

lots of discession

CENTRAL

CENTRAL AVENUE

26 TH STREET S

27 TH STREET S

28 TH STREET S

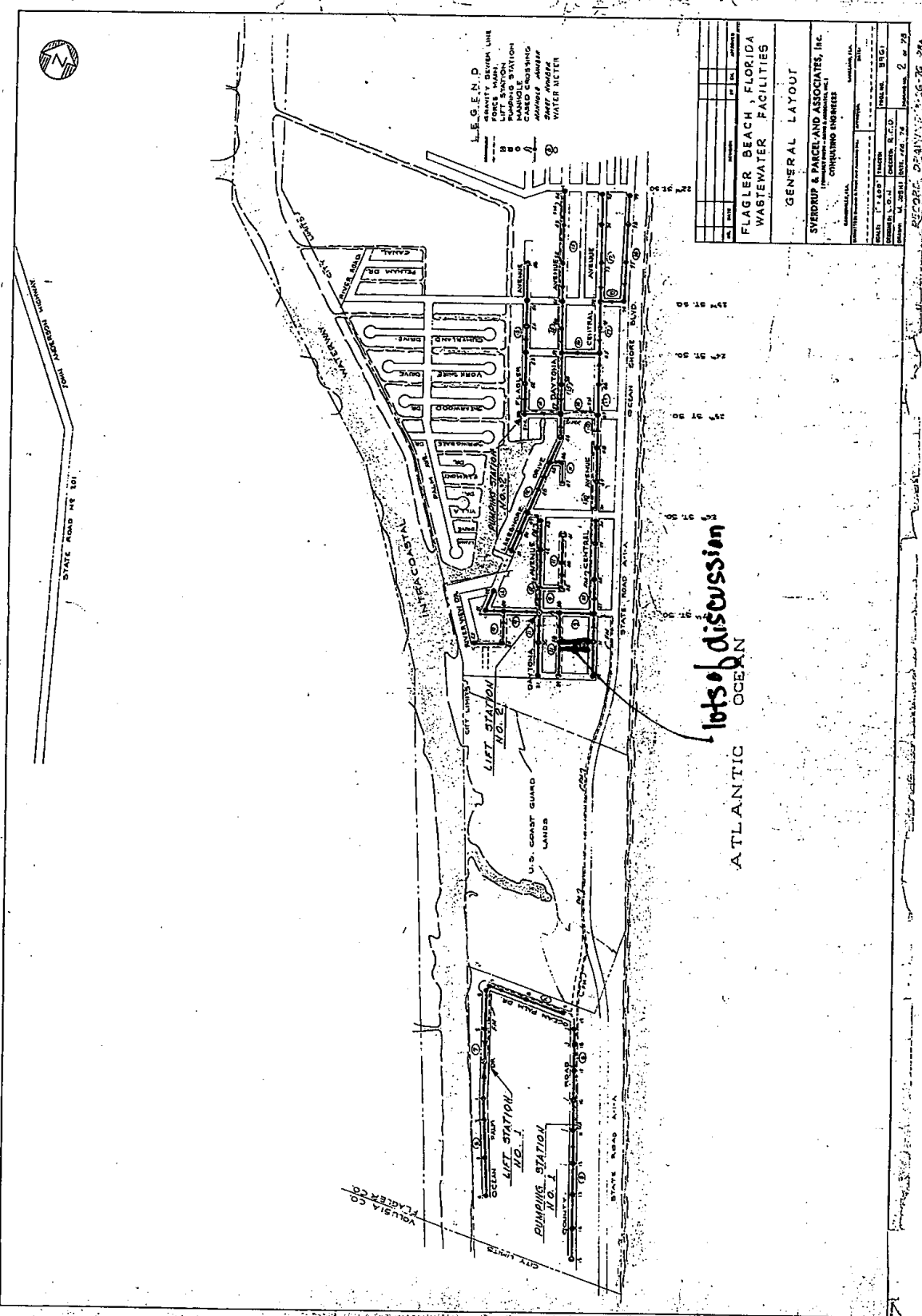
28 TH STREET S

ATLANTIC OCEAN



DESIGNED	LAP PROJ. NO. 93054-13	DATE, NOV. 1992	SCALE, 1" = 100'	FILE NO. 15048
DRAWN	DATE, NOV. 1992	SCALE, 1" = 100'	FILE NO. 15048	
CHECKED	LAP PROJ. NO. 93054-13	DATE, NOV. 1992	SCALE, 1" = 100'	FILE NO. 15048
REVISION				
NO.				
DATE				
BY				
DESCRIPTION	WATER DISTRIBUTION SYSTEM MAPPING FLAGLER BEACH, FLORIDA			
APPROVED				
DATE				
SCALE	1" = 100'			

Water lines installed on East side of Central & West side of Annette St.
 No infrastructure installed within Block 6, only stub-outs for connection to lots abutting street.

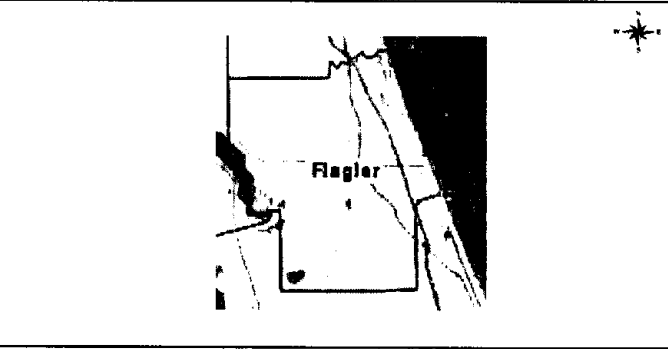


Sanitary Sewer lines are installed on East side of Central Ave.
 & on Annette St. no infrastructure is installed w/in block 6
 Only stub up's for tie into the lots abutting the streets



Flagler County Property Appraiser

Parcel: 19-12-32-0150-00060-0061 Acres: 0.373			
Name:	BRITZ JOHN & DEBRA H&W	Land Value	155,000
Site:	2710 S CENTRAL AV	Building Value	142,779
Sale:	280,000 on 05-2009 Reason=Q Qual=N	Misc Value	4,915
Mail:	2710 S CENTRAL AVE	Just Value	302,694
	FLAGLER BEACH, FL 32136	Assessed Value	267,656
		Exempt Value	50,000
		Taxable Value	217,656



The Flagler County Property Appraiser's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER FLAGLER COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS --THIS IS NOT A SURVEY--
 Date printed: 04/07/17 : 11:58:25

material from applicant

City of Flagler Beach Agenda Application

INDIVIDUAL'S NAME: John Britz

BUSINESS NAME: —
(If Applicable)

STREET ADDRESS: 2710 South Central Ave.
(If within City of Flagler Beach)

MAILING ADDRESS: 2710 South Central Ave., Flagler Beach
(Please provide City & Zip Code)

PHONE NUMBER: (203) 218-7143 FL 32136

EMAIL: jbritz@snet.net

SUBJECT MATTER TO BE DISCUSSED WITH THE COMMISSION:

Vacating an access and utility easement.

BACKGROUND INFORMATION REGARDING THE SUBJECT:

When Lot 6, Block 6 Atlantic Beach Subdivision were subdivided into Parcel 66 (2710 South Central), Parcel 55 (2712 Annette St), and Parcel 42 (2711 South Daytona) two easements were placed – one for a road between the westerly Parcels 55 and 42, and one for access and utilities between the easterly Parcels 66 and 55. At some date the road easement was exercised (Annette St.). Subsequently all utilities were placed on the three roads fronting these parcels (South Central Av, Annette St, & South Daytona Av) making this utility easement, which runs through the middle of joined parcels 66 and 55, unnecessary today . It is our desire to construct a pool in this area.

City of Flagler Beach

Agenda Application Continued

REQUESTED ACTION SOUGHT FROM THE COMMISSION:

John & Debra Britz are asking the Commission to vacate the easements allowing them to permit and construct a pool in this desired area of their property.

ATTACHMENTS:

Atlantic Beach Subdivision Map, Deeds for Parcels 66,55, & 42 , Map of Parcels, Easement wording, Utilities Maps (City Clerk)

Please note the City Commission's Rules of Procedures require all supporting documents to be provided at the time the agenda application is submitted. Please refrain from handing out material at the Commission Meetings.

The maximum time allowed for each request is 10 minutes.



SIGNATURE OF APPLICANT

4/3/17

DATE

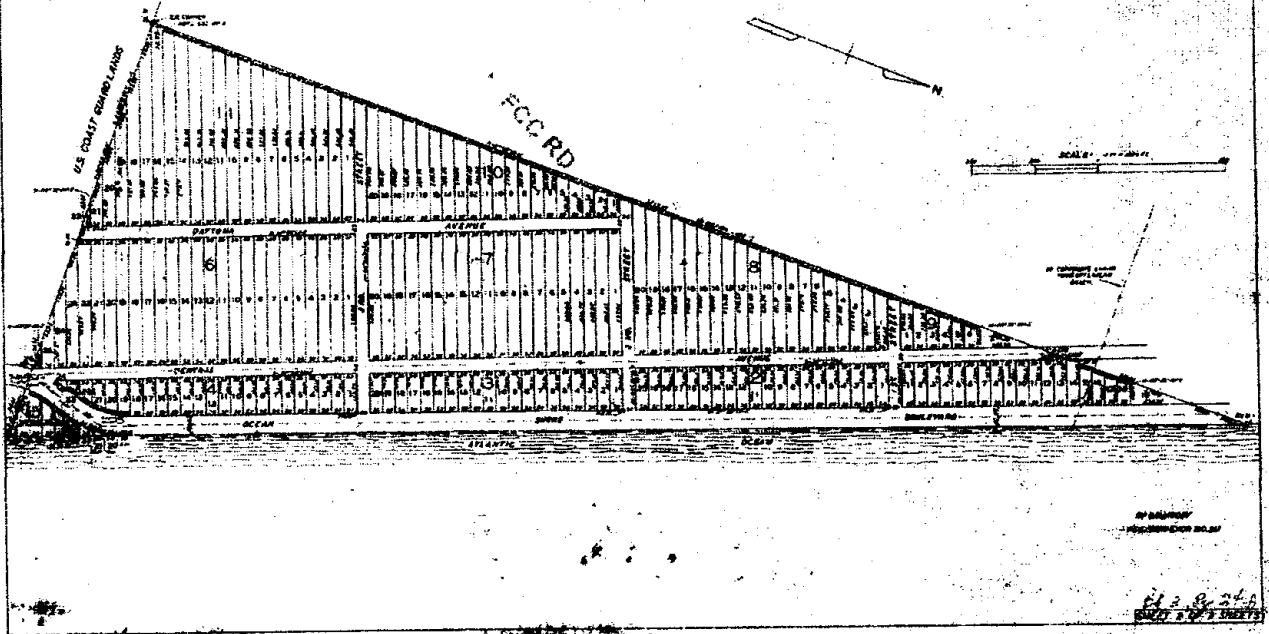


BOOK PAGE 22

ATLANTA BEACH

FLAGLER COUNTY
FLORIDA

SUBDIVISION OF GOVT LOTS 2 AND 4 SECT 19 TWP 12 S. RANGE 32 E.
BY DE AND EU LA A. FUQUAY





Easement

This instrument prepared by:
Name: an employee of
Flagler County Abstract Company
300 N 2nd Street
Flagler Beach, Florida 32136
FILE NO. C19085
Property Appraisers Parcel Identification Number(s):
19-12-32-0150-00060-0061

SPACE ABOVE THIS LINE FOR RECORDING DATA

THIS WARRANTY DEED made the 15th day of May, 2009 by

Janice P. Auerbach, a single woman

whose street address is P.O. Box 1783, Flagler Beach, Florida 32136

hereinafter called the grantor*, to

John Britz and Debra Britz, husband and wife

whose street address is 853 Birchwood Drive, Orange, Connecticut 06477

hereinafter called the grantees*:

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

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

Parcel No 66: The Easterly 150 feet of Lot 6, Block 2, and the Westery 10 feet being a part of a 20 foot access and utility easement, Atlanta Beach Subdivision of Government Lot 2 and 4, Section 19, Township 12 South, Range 32 East, a subdivision according to the plat or map thereof described in Plat Book 3, Pages 24-24A, of the Public Records of Flagler County, Florida.

Together, with all the tenements, hereditaments and appurtenances thereto belonging or in otherwise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with the grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 31st, 2008. **FURTHER SUBJECT TO** Restrictions, Reservations, Covenants, Dedications, Resolutions, Conditions and Easements of record, if any, however this reference shall not operate to reimpose same.

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

Signed, sealed and delivered in the presence of:

Charles L. Blayney
Witness 1 Signature
CHARLES L. BLAYNEY
Printed or Typed Name

Janice P. Auerbach
Janice P. Auerbach

Michael A. Agalis
Witness 2 Signature
Michael A. Agalis
Printed or Typed Name

STATE OF FLORIDA
COUNTY OF Flagler

The foregoing instrument was acknowledged before me this 15th day of May, 2009, by Janice P. Auerbach who is personally known to me or who produced FL DWESLIC as identification and who did/did not take an oath.

Michael A. Agalis
Notary Public
My Commission Expires:

[seal]



WARRANTY DEED TO THE GRANTOR OF A TRUST INSTRUMENT, POLICY.

File Number: 10-6572
Parcel ID: 191237-0250-0000-0040, ecdy
15 Cypress Branch Way
Suite 203
Palm Coast, FL 32164

HH

**WARRANTY DEED
(INDIVIDUAL)**

57000.00

This WARRANTY DEED dated October 5, 2010, by
Dennis Cuccurullo and Patricia Cuccurullo, husband and wife
whose post office address is:

1707 N. Rodney St., Wilmington, DE 19806

hereinafter called the GRANTOR, to

John C. Britz and Debra Britz, husband and wife

whose post office address is:

971 East Broadway, Stratford, CT 06615.

hereinafter called the GRANTEE

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

WITNESSETH: That the GRANTOR, for and in consideration of the sum of \$10.00 and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the GRANTEE, all that certain land situated in Flagler County, Florida, viz:

Parcel No. 55: The Westerly 175 feet of the Easterly 325 feet of Lot 6, Block 6, the Easterly 10 feet being a part of a 20 foot access and utility easement and the Westerly 25 feet being part of a 50 foot easement for street, ATLANTA BEACH SUBDIVISION, being a part of Government Lots 2 and 4, Section 19, Township 12 South, Range 32 East, as recorded in Map Book 3, Pages 24 and 24A, of the Public Records of Flagler County, Florida.

Said property is not homestead property, and is not the homestead of the Grantor(s) under the laws and constitution of the State of Florida in that neither Grantor(s) or any member of the household of Grantor(s) reside thereon.

SUBJECT TO covenants, conditions, restrictions, reservations, limitations, easements and agreements of record, if any; taxes and assessments for the year 2009 and subsequent years; and to all applicable zoning ordinances and/or restrictions and prohibitions imposed by governmental authorities, if any.

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in FEE SIMPLE forever.

IN WITNESS WHEREOF, GRANTOR has signed and sealed these presents the date set forth above.

SIGNED IN THE PRESENCE OF THE FOLLOWING WITNESSES:

AND THE GRANTOR hereby covenants with said GRANTEE that except as above noted, the GRANTOR is lawfully seized of said land in fee simple; that the GRANTOR has good right and lawful authority to sell and convey said land; that the GRANTOR hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever.

Signed in the presence of the following *TWO DIFFERENT* WITNESSES:

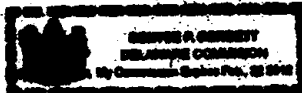
#1 Witness
Signature: Erika Chavous
Print Name:

Dennis Cuccurullo
Dennis Cuccurullo

#2 Witness
Signature: George P. Corbett
Print Name:

Patricia Cuccurullo
Patricia Cuccurullo

State of: DELAWARE
County of: NEW CASTLE



THE FOREGOING INSTRUMENT was sworn and acknowledged before me on 5th day of October, 2010 by: DENNIS CUCCURULLO AND PATRICIA CUCCURULLO, HUSBAND AND WIFE who is personally known to me or who has produced a DRIVER'S LICENSE as identification and who did take an oath

VILLI DOCUMENTS,

Made this

10th.

day of March

. A. D. 1993

Between **PAL PARKER, JR. AND ROBERT A. PARKER**
PO BOX 218, FLAGLER BEACH, FL 32136-0218
of the County of **FLAGLER**, in the State of **FLORIDA**
parties of the first part, and **JEFFREY T. GARDNER**

369 LOBELIA ROAD
ST. AUGUSTINE, FLORIDA 32086
of the County of **ST. JOHNS**, in the State of **FLORIDA**
part Y of the second part.

Witnesseth: That the said parties of the first part, for and in consideration of the sum of **TEN & OVC** Dollars, to them in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, have granted, bargained and sold to the said party of the second part, his heirs and assigns forever, the following described land, situate, lying and being in the County of **FLAGLER**, State of **FLORIDA**

to-wit: **PARCEL NO. 42:** The Westerly 175 ft. of Lot Six (6), **BLOCK SIX (6)** ATLANTA BEACH SUBDIVISION of Government Lots 2 and 4, Section 19, Township 12 South, Range 32 East, as recorded in Plat Book 3, Pages 24 and 24-A, Public Records of Flagler County, Florida, the Easterly 25 ft. being part of a 50 ft. easement for street; **AND PARCEL NO. 43:** The Westerly 175 ft. of Lot Seven (7), **BLOCK SIX (6)**, ATLANTA BEACH SUBDIVISION OF Government Lots 2 and 4, Section 19, Township 12 South, Range 32 East, as recorded in Plat Book 3, Pages 24 and 24-A, Public Records (continued on back...)

RESTRICTIONS

1. No trailer, tent, shack, garage, barn, guest house or temporary building shall be erected on any of the lots.
2. There shall not be erected, permitted, maintained or operated any privy, cess-pool, vault, or any form of privy except such as may be approved.
3. Set-back lines and side yard line requirements: No building nor any part thereof shall be erected on any of the lots closer than 25 ft. to the front line, or closer than 5 feet to either side line lot line. When rear lot line is adjacent to water, the set-back from rear lot line shall be not less than 25 feet.
Homes on corner lots and lots facing two streets, and lots with back to a lot side line must be constructed in a manner to present a clean, attractive appearance of fronting on each street. In consideration of your neighbors on opposite side of each street, or adjoining back to side exposure, plan to construct to make the back of your house look as good as its front. Provide place of concealment for garbage containers and other unsightly objects.
4. Building restrictions not less than 750 square feet of living area on the ground floor, excluding carports, garage, utility rooms and similar appurtenances. Such appurtenances must be constructed so as to be an integral part of the dwelling house. Every house must have a reinforced poured concrete foundation; and masonry constructed footings not less than 24 inches above ground. Complete exterior must be entirely finished, painted, and trimmed, with sewerage disposal and water supply before occupancy. Plans and specifications must be submitted and approved by the subdivider and evidence of funds sufficient to complete building before the permit shall be granted or construction begun.
Restrictions with regard to boats, boathouses, anchorage, seawalls, nuisances and other restrictions will be on record.

And the said parties of the first part do hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

In Witness Whereof, The said parties of the first part have hereunto set their hands and seals the day and year first above written.
Signed, sealed and delivered in presence of us

[Signature]
Feggy S. Solana, PO Box 217, Flagler Beach, FL 32136

[Signature]
PAL PARKER, JR.
ROBERT A. PARKER

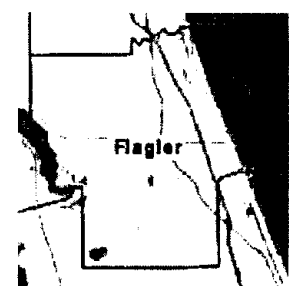
[Signature]
Cora L. Adams, Star Rt. - Box 122
Barnell, FL 32110

Date: 3-18-93
Florida documentary stamp tax required by law is the amount of \$ 135.80



Flagler County Property Appraiser

Parcel: 19-12-32-0150-00060-0061 Acres: 0.373		
Name:	BRITZ JOHN & DEBRA H&W	
Site:	2710 S CENTRAL AV	
Sale:	280,000 on 05-2009 Reason=Q Qual=N	
Mail:	2710 S CENTRAL AVE	
	FLAGLER BEACH, FL 32136	
	Land Value	155,000
	Building Value	142,779
	Misc Value	4,915
	Just Value	302,694
	Assessed Value	267,656
	Exempt Value	50,000
	Taxable Value	217,656



The Flagler County Property Appraiser's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. PLEASE NOTE THAT THE PROPERTY APPRAISER MAPS ARE FOR ASSESSMENT PURPOSES ONLY NEITHER FLAGLER COUNTY NOR ITS EMPLOYEES ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS ---THIS IS NOT A SURVEY---

Date printed: 04/07/17 : 11:58:25

RESOLUTION 2017-17

#11

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, DECLARING CERTAIN PROPERTY TO BE SURPLUS, PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE.

WHEREAS, City Staff recommends the item listed below be declared surplus, as the items are no longer in optimal operating condition or it is not cost effective to have it repaired.

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

SECTION 1. The following property listed in table "A" is declared surplus, and will be used as trade ins for replacement items that have been included in the FY 2016-2017 Budget.

Table "A"

<u>Item</u>	<u>Vendor</u>	<u>Department</u>	<u>Model/Serial</u>	<u>City Asset #</u>
Police Vehicle	Ford	Police	2006 Explorer VIN # 1FMEU62E76UB38041	5221
Generator	Cummings	Water Treatment	Model No# NT8556S Serial #54625,200KVA	1184

SECTION 2. The following property listed in table "B" is declared surplus and will be auctioned to the highest bidder.

Table "B"

<u>Item</u>	<u>Vendor</u>	<u>Department</u>	<u>Model/Serial</u>	<u>Title #</u>
Hose Reel	Hannay	Fire	Model EF 408-17-18 LT Serial No. 1520846	N/A
Fire Pump 20.0 V Twin Motor w/ Hale 200 Pump	Honda/Hale	Fire	Serial No. 04F0466	N/A

SECTION 3. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon passage as provided by law.

PASSED AND ADOPTED THIS _____ DAY OF APRIL, 2017.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

ATTEST:

Linda Provencher, Mayor

Penny Overstreet, City Clerk



Reports

Staff

14

Item

Penny Overstreet

From: Robert Pace
Sent: Thursday, March 23, 2017 12:37 PM
To: Larry Newsom
Cc: Penny Overstreet
Subject: Weekly Highlights

03/23/2017

Mr. Newsom,

The following are the weekly highlights;

- Department members participated in the annual MDA Fill the Boot Drive on the 18th& 19th. The total for donations collected over the weekend was \$5314.00
- An instrument panel was replaced on Brush Attack 11 and the truck was placed back in service on Monday
- The Smoke Detector Installation Program has really taken off over the last few years. It has become increasingly difficult to keep the detectors in stock considering they are secured through donations. Fortunately the Kidde Co. was generous enough to grant another donation this week
- I attended a Multi-Year Training Meeting for ICS classes at the EOC on Tuesday. I sent Penny the upcoming schedule and she plans to advise the city's staff for any interested parties
- Lieutenant Cox attended a Water Safety Committee Meeting earlier this week. There will be a Water Safety Day event held in Palm Coast in May. The event will be sponsored by the Rotary Club
- The exterior light project has been completed. The new lights really brighten up the grounds during the evening and they look great
- On Wednesday the Quarterly Safety Meeting took place at the fire station. Kay McNeely delivered a PowerPoint presentation covering the Stormwater NPDES Permit
- Also on Wednesday both the Police and Fire Departments delivered PowerPoint presentations to the local residents enrolled in the Citizen's Academy
- Today I will be attending a Wildland Outlook Meeting at the EOC presented by the Department of Forestry. What can be expected in the spring/summer seasons as far as brush fires will be discussed in the meeting

I look forward to talking to you soon.

Thanks,

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



Flagler Beach Fire Department

Weekly Run Report from 3/16/17-3/22/17

CALLS BY INCIDENT TYPE

EMS

16

FIRE

3

Hazardous Condition (No Fire)

4

Service Call

7

Fire Alarm

7

Total Calls

37

The Beach House Times



STATION 11



Established 1926

Quarterly Newsletter

January 1st, 2017–March 31st, 2017

320 S Flagler Ave
Flagler Beach, FL 32136

(386)517-2010
www.fbfire.org

By: FF Jason Feldman

The Numbers Page

This quarter, Flagler Beach Fire Department was dispatched to the following calls for service:

Medical Emergencies: 172

Service Calls*: 60

Vehicle Accidents: 39

Fire Alarms: 30

Hazardous Conditions:** 19

Structure Fires: 20

HazMat: 1

Brush Fires: 3

Animal Rescues: 1

Vehicle Fires: 3

Water Rescues: 1

Boat Fire: 1

*Service Calls include, but are not limited to, installing smoke detectors, invalid assists, unlocking children/pets from vehicles, unauthorized camp/bon fires, assisting law enforcement, etc.

**Hazardous Conditions include, but are not limited to, arcing/downed power lines, large/excessive road debris, damaged/leaking hydrants, collapsed dune walkovers, etc.

Highlights of the Quarter



March 24th, 2017 Flagler Beach Fire Department had a department family dinner/awards banquet. We are proud to announce and congratulate DE/Paramedic Morgan Rainey as Firefighter of the year. We are also proud to announce and congratulate Carrie Cardascia as Volunteer of the year. In addition, we welcome new hires FF/EMT Jason Feldman, FF/EMT Anthony Forte and FF/EMT Timmy Conroy to our family. We are also proud of Lt. Dave Kennedy for receiving his Masters in Fire Science. It was a wonderful time for the department as well as family members who attended.

Springtime Fire Safety Tips

As spring approaches, thoughts turn to cleaning up from winter, making repairs around the home, and continuing to enjoy the outdoors. Keeping a few safety thoughts in mind will help you make your springtime much more enjoyable.

In the Home:

- Check and clean your smoke and carbon monoxide detectors
- Check your fire extinguishers
- Check for overloaded or damaged extension cords
- Prepare for storm related outages (make sure your flashlights and portable radios have batteries and that other supplies, such as bottled water, are stocked and available)
- Practice exit drills with your family so everyone knows what to do in case of an emergency
- Properly store household chemicals and never mix cleaning agents

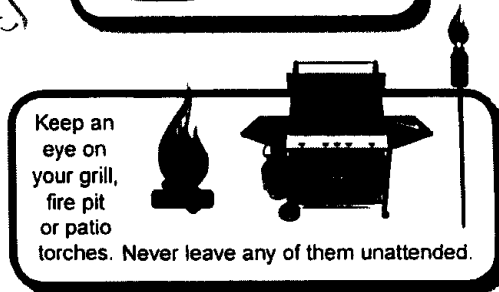
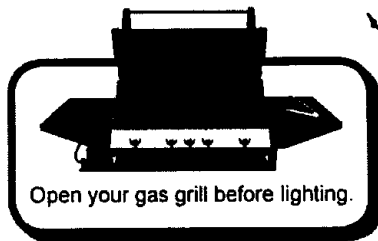
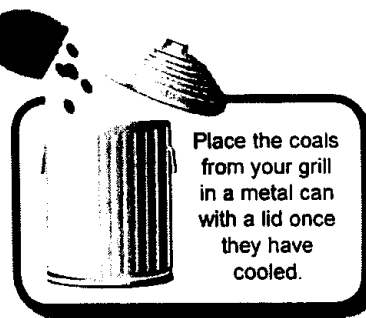
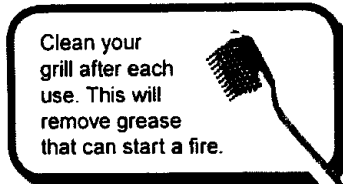
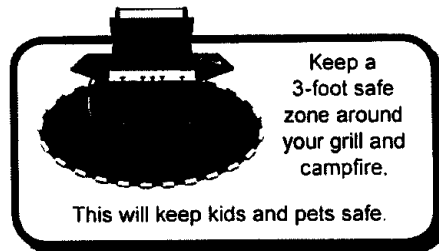
Outside and Around the Yard:

- Make sure your address numbers are up and visible from the street
- Clean up yard debris. Cut back dead limbs and grasses
- Maintain a clear fire zone of 10-15' around structures. Clean up leaves and debris, and consider using stone or non-combustible mulches
- Check outdoor electrical outlets and other electrical appliances
- Get your grill cleaned and serviced. Check all propane tanks and lines for leaks and damage
- Keep 100' of garden hose with an attached nozzle connected and ready for use

In the Garage or Shed:

- Clean up and properly store paints, pool and yard chemicals
- Check fuels containers for leaks and make sure they are properly stored
- Have all power equipment cleaned, serviced, and readied for use

Safety, Continued...



**STAY FIRE-SAFE
THIS SUMMER!**

For more information and resources, visit
www.usfa.fema.gov and www.nfpa.org.



Personnel Spotlight



Although born in New York, Anthony Forte has spent majority of his life in Palm Coast. He played soccer and football at Matanzas. Following high school, he decided to follow in the family footsteps and became Fire/EMT certified in 2010. His father Gerrard Forte, is Deputy Fire Chief of Palm Coast, his sister Jessica is a Lt. with Daytona Beach Fire Department and his cousin Jason Forte is a Lt. with Flagler County Fire Department. He is married to his beautiful wife Melissa and they have an adorable son named Lorenzo. Prior to joining Flagler Beach Fire Department, Anthony was a volunteer fire Lt. with Palm Coast. Anthony currently is certified as a Pump Operator and just finished becoming a Hazmat Technician. He loves being here with FBFD and looks to continue to grow with our department. We are truly blessed to have him and his wonderful family here.



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

Chief's Weekly Report

From: Friday	3/17/2017	To: Thursday	3/23/2017
Calls For Service	63	Reports Written	14
Self-Initiated	34	Comm. Policing	36
Traffic Stops	116	Security Checks	176
		Citations Issued	121
		Warnings (Written/Verbal)	86

Chief's Weekly Summary

Friday: 3/17/17 @ 10:05 p.m. / Assist Outside Agency / 2900 Block of North Oceanshore Boulevard: Officers responded to assist Deputies with a shooting in the 2900 block of North Oceanshore Boulevard (outside of our City limits). Officers assisted the Flagler County Sheriff's Office with traffic control while Fire Flight landed in the 2200 block of North Oceanshore Boulevard.

Friday: 3/17/17 @ 11:56 p.m. / Narcotics (Arrest) / 300 Block of North Oceanshore Boulevard: Officers conducted a traffic stop and when the Driver rolled down the car window, a strong order of Cannabis was present. Officers had the Driver exit the vehicle and he admitted that he had a small amount of Cannabis in his pants pocket. The Cannabis was recovered and the Driver was issued a Notice to Appear in Court and released.

Saturday: 3/18/17 @ 12:52 a.m. / Disorderly Intoxication (Arrest) / 608 South Oceanshore Boulevard (Tortugas): Officers responded in reference to a disturbance. Upon Officers arrival contact was made with Management who advised that an intoxicated female started removing her clothing and was becoming disorderly. The female was contacted and she was subsequently arrested for Disorderly Intoxication and trespassed from Tortugas.

Tuesday: Chief Doughney attended the 2018-2020 Multi-Year Training & Exercise Program (MYTEP) meeting at the Flagler County Emergency Operations Center (EOC). The meeting was designed to identify training and exercise needs for local stakeholders over the next three (3) years. Chief Doughney also attended the monthly Police Athletic League Board meeting in Palm Coast from 5:30 p.m. to 7:00 p.m.

Tuesday: 3/21/17 @ 12:16 p.m. / Grand Larceny / 2444 South Oceanshore Boulevard (Beachfront Grille): Officers responded in reference to an employee suspected of larceny from the business. The male suspect was interviewed (by Lieutenant Doyle) and he (the suspect) confessed to taking over \$2,000. Charges on the suspect will be completed later this week.

Wednesday: Chief Doughney, Sergeant Blank and Officer Yelvington attended the Quarterly Employee Safety meeting which was held at the Fire Department from 9:00 a.m. to 10:00 a.m. Chief Doughney and our Victim Advocates participated in the "Citizen Police Academy" from 2:00 p.m. to 5:00 p.m. A tour of the Police Department was conducted and power point presentations were facilitated to the Academy Class at the Fire Department.

Thursday: Chief Doughney participated as a Judge in this year's Flagler County Crime Stoppers Poster Contest. Flagler County students from Elementary, Middle and High Schools created posters on topics ranging from Bullying to Drug Abuse Prevention. The judging was conducted at the Government Services Building in Bunnell and our County has some very talented students!

Thursday: 3/24/17 @ 12:57 a.m. / Narcotics (Arrest) / 302 Moody Boulevard (Poor Wait's): Officers conducted a security check at the business and observed a male subject smoking what appeared to be Cannabis. Officers observed Cannabis in an ashtray in front of the subject and he was arrested without incident. The subject was later issued a Notice to Appear in Court and released.

Bike Week & Spring Break: Our daily Patrol Officers along with overtime Officers and two (2) Flagler County Deputies per day worked traffic enforcement and high visibility patrols throughout the City for the final weekend of this year's events. Great Job by all involved during this year's coinciding events!

Training: On Monday, Chief Doughney's Administrative Assistant, Dee Ramirez, attended an eight (8) hour training course in Daytona Beach. The course, "Administrative Assistant Conference" was provided by Skill Path. On Tuesday, Sergeant Arcieri and Officer Yelvington attended an eight (8) hour firearms based training course in Martin County, Florida. The course, "Reactive Shooter" was hosted by the Martin County Sheriff's Office and our personnel fired approximately 800 rounds of 40mm ammunition during the training.

CVS Drug Collection Unit: The Drug Collection Unit provided by CVS/Pharmacy that's located inside the front lobby of the Police Department collected 103 pounds of prescription drugs from February 27, 2017 (inception date) through Thursday, March 23, 2017. The Drug Enforcement Agency (DEA) will be collecting the drugs for destruction on April 29, 2017.



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 204 South Flagler Avenue
 Flagler Beach, FL 32136
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Chief's Weekly Report

From: Friday	3/24/2017		To: Thursday		3/30/2017		
Calls For Service	52	Felony Arrest	2	Reports Written	22	Citations Issued	63
Self-Initiated	42	Misd. Arrest	1	Comm. Policing	24	Warnings (Written/Verbal)	36
Traffic Stops	28	City Ordinance	1	Security Checks	147		

Chief's Weekly Summary

Monday: 3/27/17 @ 9:38 a.m. / Stolen Trailer / 2000 Block of South Oceanshore Boulevard: Officers responded in reference to a stolen trailer. The owner of the trailer advised it was on a job site Friday afternoon and gone upon his return on Monday morning. The trailer is a 16 foot black and wood flabed Miller Built trailer. The trailer was entered into teletype as stolen by Flagler County Sheriff's Office Dispatch.

Monday: 3/27/2017 @ 8:37 p.m. / Traffic Stop & Warrant Arrest / 2200 Block of Moody Boulevard: A Patrol Officer initiated a traffic stop for an equipment violation. Flagler County Dispatch verified through teletype that the vehicle operator had two (2) active arrest warrants. The two (2) Tennessee warrants (one (1) a Felony and the other a Misdemeanor) were confirmed and Tennessee authorities advised they would extradite. The Driver was arrested without incident and transported to the Flagler County Inmate Facility.

Tuesday: 3/29/17 @ 3:52 a.m. / Drunk Driver Arrest / 300 Block of Moody Boulevard: A Patrol Officer checked out with a suspicious vehicle parked at a business. The vehicle was running and a subject was found asleep at the wheel when contacted by the Officer. The subject appeared intoxicated and he refused to perform field sobriety exercises at the scene. The Driver was arrested for DUI and transported to the Flagler County Inmate Facility.

Wednesday: 3/29/17 @ 3:48 p.m. / Narcotics Arrest / 100 Block of 13th Street South: A Patrol Officer conducted a traffic stop for speeding in the 25 MPH reduced speed zone on South Oceanshore Boulevard. Upon the Officer approaching the vehicle there was a strong odor of fresh Marijuana. When the Officer asked the Driver about the odor, the Driver presented the Officer with a mason jar containing approximately 33 grams of Marijuana. Further investigation revealed Drug Paraphernalia inside the vehicle as well. The Driver was arrested without incident and transported to the Flagler County Inmate Facility.

Wednesday: Chief Doughney attended the 7th Judicial Circuit's Child Abuse Death Review Committee meeting in Saint Augustine from 2:30 p.m. to 4:30 p.m.

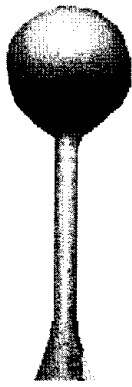
Thursday: Chief Doughney patrolled the downtown portion of our City on a Police bicycle from 12:00 p.m. to 4:00 p.m. One (1) City parking citation was issued as was one (1) written warning during the bicycle patrol.

Thursday: 3/30/17 @ 10:29 a.m. / Larceny / 100 Block of Sunset Cove: A Contractor hired a subject to do work at a residence. The Contractor set the worker up with all the tools to do the job and then left him unsupervised. When the Contractor returned, the subject was gone and he'd taken the Contractor's tools. The incident occurred over a week ago and a charging affidavit was completed for review by the State Attorney's Office.

Thursday: 3/30/17 @ 1:50 p.m. / Burglary - Residential / 600 Block of Yorkshire Drive: The victim returned home to find the glass smashed out of a rear sliding door, leading into the master bedroom. Multiple drawers in the bedroom had been rifled through but at this time nothing appears to be missing. A canvass of the neighborhood revealed neighbors saw a couple of suspicious females leaving the residence earlier in the day. No specific suspects at this time.

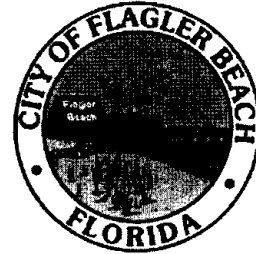
Training: On Monday and Tuesday, Officer Yelvington attended a two (2) day training course at Daytona State College. The course, "Practical Undercover Techniques & Investigations", was instructed through Valor Law Enforcement Group, with Jose Ramirez, a Special Agent at the Florida Department of Law Enforcement (FDLE) as the Instructor. Course highlights included: Undercover Identity, the art of undercover work, ethics in undercover operations, confidential sources, Rachel's Law, entrapment, evidence collection, report writing and testifying in Court. On Monday and Tuesday this week Officer Cozzone attended a training course at Daytona State College. The forty (40) hour course, "Narcotics & Dangerous Drug Investigations" is instructed from 6:00 p.m. to 10:00 p.m. over ten (10) days. The training course will provides Officers with an understanding of the problematic, legal, investigative, and evidentiary aspects of narcotic and dangerous drug investigations and money laundering techniques used by the drug trade.

Sea Dune Parking: Officers issued six (6) verbal warnings and five (5) City parking citations this week for sea dune violations.



City of Flagler Beach

Water Treatment Plant



To: Fred Griffith, City Engineer
From: Jim Ramer, Water Plant Superintendent

Subject: Monthly Report for March 2017

April 3, 2017

In March we produced 18,430,000 gallons of drinking water. This amount was 1,876,000 gallons greater than the amount we treated in February. Rainfall for the month of March was .95 inches. We used 3,100 Gallons at the plant and used 6,889 Gallons on irrigation. The fire department used 9,000 gallons.

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

DEP requires us to take 5 bacteriological samples from the distribution system monthly, according to our population. All samples passed on March 14th.

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

We cleaned both Degasifiers.

We changed the bearings on degasifier #2 blower.

We pulled weeds at wells 10 and 13.

We cleaned the CL2 analyzer.

We had Sunstate Systems put in PLC at Million Gallon Tank Booster Station. They replaced the one that was damaged in Hurricane Matthew. They also installed new computers that were damaged in the hurricane.

We had the T & D department vacuum out our neutralization tank.

We had Alarm Service on site to replace our out dated security system.

We repaired well 11 generator battery charger.

We changed the bulbs in the acid room.

We got well 11 generator batteries to take a charge.

We worked with FRWA on our water audit for St Johns. They also tested our finished and raw meters for accuracy.

We fixed the generator indicator at the Million Gallon Tank Booster Station to show it running at the plant.

The well driller came by to take inventory to see what we had on hand for Well 12R.