FLAGLER COUNTY,

Plaintiff,

v.

AJMAL M. ZULALI and ZUBAIR M. ZULALI and 2251 S OLD DIXIE HWY LLC,

Defendants.

IN THE CIRCUIT COURT OF THE 7<sup>th</sup>
JUDICIAL CIRCUIT, IN AND FOR
FLAGLER COUNTY, FLORIDA

CASE NO.: 2021 CA 000109 DIVISION: Christopher France

# DEFENDANT'S SECOND AMENDED SUPPLEMENT TO RESPONSE IN OPPOSITION TO AMENDED MOTION FOR PARTIAL SUMMARY JUDGMENT AND MOTION TO CONTINUE SUMMARY JUDGMENT HEARING AND/OR FOR REHEARING AND/OR RECONSIDERATION

Defendant, 2251 S OLD DIXIE HWY LLC, by and through the undersigned counsel and pursuant to applicable rules, hereby files its *Second Amended Supplement to Response in Opposition to Amended Motion for Partial Summary Judgment and Motion to Continue Summary Judgment Hearing and/or for Rehearing and/or for Reconsideration*, (the "Supplement"), and in support thereof further states as follows:

- 1. Plaintiff initiated parallel proceedings, pursuant to a Condemnation and Demolition Order and Proceedings, undertaken by Flagler County Chief Building Official, Case No. 2024020027, regarding the subject property in the instant litigation, which involves the same material facts and substantially similar legal conclusions.
- 2. There was an evidentiary hearing in the parallel proceedings on June 5, 2024, which involved multiple witnesses and the submission of evidence. *See* "Exhibit A", Notice of Hearing.
- 3. The magistrate issued verbal findings on the record and Defendant anticipates receiving a written finding related to denying the request for demolition.
  - 4. Said findings go expressly to the heart of the allegations of this litigation.

- 5. Defendant hired a court reporter, ordered a copy of the transcript, and shall file the transcript in this action.
- 6. On June 20, 2024, Defendant filed a copy of the magistrate's ruling with this Court. See Exhibit "B."
- 7. As of the date of this Motion, Defendant is still waiting for a copy of the transcript, which will have additional testimony and exhibits in support of denial of summary judgment.
- 8. On June 11, 2024, Defendant set the prior iteration of this motion for hearing, which is scheduled for July 11, 2024.
- 9. In the interim, the Court issued its Order Granting Plaintiff's Amended Motion for Partial Summary Judgment (the "Summary Judgment Order") on June 19, 2024, which granted partial summary judgment.
- 10. The Summary Judgment Order did not rule upon all of Defendant's affirmative defenses, some of which still preclude enforcement of the underlying contract.
- 11. The Summary Judgment Order required Defendant to deposit sums into the Court registry, however the Plaintiff's Amended Motion for Partial Summary Judgment (the "Motion for Summary Judgment"), did not seek an injunction requiring deposit of said funds, but instead sought a ruling upon the alleged breach related thereto.
- 12. For the reasons stated herein, the reasons articulated at the hearing on the Motion for Summary Judgment, and the reasons articulated in the magistrate's order and the underlying hearing, this Court should stay execution of the Summary Judgment Order, grant rehearing and/or reconsideration, and reopen evidence related thereto.
- 13. Defendant shall supplement its Response in Opposition to Plaintiff's Amended Motion for Partial Summary Judgment in light of these subsequent proceedings, testimony, evidence, and orders.

WHEREFORE, Defendant requests this Court allow Defendant to supplement its response in light of these supplemental proceedings, testimony, evidence, and orders, grant rehearing and/or reconsideration, and/or stay or vacate the Summary Judgment Order until such testimony and evidence are filed herein and the response to summary judgment in updated accordingly, and for

all other and further relief as it deems just and proper.

Respectfully submitted,

#### THE D'APUZZO LAW FIRM

2755 E. Oakland Park Blvd. Ste. 303 Ft. Lauderdale, FL 33306 Telephone: (954) 507-4074 Facsimile: (954) 507-4076

Email: ted@dapuzzolaw.com service@dapuzzolaw.com

By: /s/ T. D'Apuzzo

Theodore D'Apuzzo, Esq. Florida Bar No.: 0073018

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to via: eto Abraham C. McKinnon, Esq. and Noah C. McKinnon, Jr., Esq. at lynn@mckinnonandmckinnopa.com, amckinnon@mckinnonandmckinnonpa.com to Albert J. Hadeed, Esq. and Sean S. Moylan, Esq. at ahadeed@flaglercounty.org, smoylan@flaglercounty.org and via U.S. Mail to Zubair M. Zulali and Ajmal M. Zulali at 10780 Foxwood Road, San Diego, CA 92126, on this 21st day of June, 2024.

By: /s/T. D'Apuzzo
Theodore D'Apuzzo, Esq.

# **EXHIBIT "A"**

## **Code Enforcement**

1769 E. Moody Blvd., Bldg. 2



### www.flaglercounty.org

Phone: (386)313-4083

Fax: (386)313-4102

#### NOTICE OF HEARING

May 2, 2024

Case Number: 2024020027
Case Type: Unsafe Structure

#### Owner:

2251 S Old Dixie Hwy LLC 301 E 66th St Apt # 6 E NY, NY 10065

#### Registered Agent:

The D'Apuzzo Law Firm 2755 E Oakland Park Blvd Suite 303 Ft Lauderdale, FL 33306

Pursuant to Chapter 162, Florida Statutes, and Chapter 9 of the Flagler County Code of Ordinances, you are hereby called upon to take notice that Public Hearing will be conducted in the below-stated style by the Special Magistrate, on the 5<sup>th</sup> day of June 2024, at 1:00 PM., in the County Commission Chambers, 1769 E Moody Boulevard, Building #2.

VIOLATION:

SECTION 111.1.1 IPMC

LOCATION OF VIOLATION:

2251 S OLD DIXIE HIGHWAY, BUNNELL FL 32110

The Special Magistrate shall receive testimony and evidence at the said Public Hearing and shall make such findings of fact and conclusions of law as are supported by the testimony and evidence presented by all parties concerning this case. If the violation is corrected and then recurs or if the violation is not corrected and the citation is paid within the specified period, this case may be presented to the Special Magistrate even if the violation has been corrected prior to the Hearing. Your failure to appear will not prevent further orders being issued against you.

If the person decides to appeal any decision made by the Special Magistrate with respect to any matter considered at this meeting or public hearing, such person will need a record of the proceedings, and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the American with Disabilities Act, persons needing assistance to participate in this meeting should contact County Administration at (386) 313-4001 at least 48 hours prior to the meeting for information regarding available aids and services.

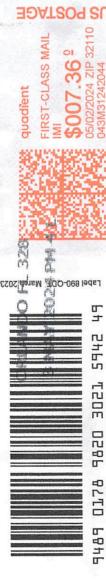
**CERTIFIED MAIL NUMBER: 9489017898203021594249** 

Sincerely.

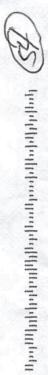
Scott Simon

Code Enforcement Inspector

Flagler County



The D'Apuzzo Law Firm 2755 E Oakland Park Blvd Suite 303 Ft Lauderdale, FL 33306



070001-00000

# **EXHIBIT "B"**

FLAGLER COUNTY,

Plaintiff,

v.

AJMAL M. ZULALI and ZUBAIR M. ZULALI and 2251 S OLD DIXIE HWY LLC,

Defendants.

IN THE CIRCUIT COURT OF THE 7<sup>th</sup>
JUDICIAL CIRCUIT, IN AND FOR
FLAGLER COUNTY, FLORIDA

CASE NO.: 2021 CA 000109 DIVISION: Terence Perkins

## DEFENDANT'S NOTICE OF FILING SPECIAL MAGISTRATE IPMC APPEAL ORDER

Notice is hereby given that Defendant, 2251 S OLD DIXIE HWY, LLC, by and through its undersigned counsel, hereby files a copy of the June 14, 2024 *Special Magistrate IPMC Appeal Order*, a true and accurate copy of which is attached hereto.

Respectfully submitted,

#### THE D'APUZZO LAW FIRM

2755 E. Oakland Park Blvd. Ste. 303 Ft. Lauderdale, FL 33306 Telephone: (954) 507-4074 Facsimile: (954) 507-4076 Email: ted@dapuzzolaw.com service@dapuzzolaw.com

By: /s/ T. D'Apuzzo

Theodore D'Apuzzo, Esq. Florida Bar No.: 0073018

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished to via: e-mail to Abraham C. McKinnon, Esq. and Noah C. McKinnon, Jr., Esq. at lynn@mckinnonandmckinnopa.com, amckinnon@mckinnonandmckinnopa.com to Albert J. Hadeed, Esq. and Sean S. Moylan, Esq. at ahadeed@flaglercounty.org, smoylan@flaglercounty.org and via U.S. Mail to Zubair M. Zulali and Ajmal M. Zulali at 10780 Foxwood Road, San Diego, CA 92126, on this 20<sup>th</sup> day of June, 2024.

By: <u>/s/ T. D'Apuzzo</u>
Theodore D'Apuzzo, Esq.

1 2	FLAGLER COUNTY CODE ENFORCEMENT				
3					
4	FLAG	GLER COUNTY,			
5	a polit	itical subdivision of the			
6	State o	of Florida			
7					
8		Petitioner,			
9		SM	No.: 2024-002		
10	v.	CE	Case No.: 2024020027		
11					
12	2251 S OLD DIXIE HWY, LLC,				
13	Owner of the Property located at:				
14		S Old Dixie Hwy.			
15		ell, Florida 32110			
16		Parcel No. 03-13-31-0650-000A0-0091			
17					
18		Respondent,			
19		/			
20					
21		SPECIAL MAGISTRA	ГЕ		
22		IPMC APPEAL ORDE			
23					
<ul><li>24</li><li>25</li><li>26</li></ul>	Specia	THIS CAUSE, having come for Public Hearing 5, 2024, after due notice to the Respondent 2251 al Magistrate at the Public Hearing receiving evidence of the Company of the Co	S Old Dixie Hwy, LLC, and the dence and hearing testimony and		
27	_	ments under oath, the Special Magistrate hereby iss	sues Findings of Fact, Conclusions		
28	of Law	w, and an Order as follows:			
29			-		
30		<u>FINDINGS OF FACT</u>	<u>,                                     </u>		
31					
32	1.	The Respondent 2251 S Old Dixie Hwy, LLC (			
33		located at 2251 S Old Dixie Hwy, Bunnell, Flor			
34		Tax Parcel No. 03-13-31-0650-000A0-0091 ("Parcel No. 03-13-31-0650-000A0-0091")	roperty").		
35					
36	2.	In May 2021, the Property was conveyed to Res	pondent by the previous owner.		
37					
38	3.	. Since 2019, the structure(s) on the Property have	e remained vacant.		
39					
40	4.	. On January 13, 2021, and recorded in the Pub	lic Records of Flagler County on		
41		January 15, 2021 (Instrument No. 202100229)	3), Petitioner issued the previous		
42		owner of the Property a Certificate of Unsafe Stru	**		
43		of the Florida Building Code and Section 8-30	•		
44		Standard Unsafe Abatement Code.	, 1,		
45					
-					

5. From June 2021 through March 2023, the Respondent has submitted various applications and received permits from Flagler County to conduct a variety of work at the Property, including fencing, roofing, concrete restoration, and demolition.

- 6. In February 2024, Respondent submitted a site plan application for the Property that is currently under review by Flagler County. On May 22, 2024, Respondent submitted a letter to Flagler County responding to comments received by the Flagler County Technical Review Committee regarding the site plan application for the Property (Project No. 2024020056 / AR Number 4687).
  - 7. Pursuant to Section 8-56 of the Flagler County Code of Ordinances, Flagler County has adopted by reference the 2021 International Property Maintenance Code ("IPMC"), as may be amended from time to time, to govern and regulate the maintenance of properties and structures in Flagler County.
  - 8. On February 13, 2024, the Flagler County Building Official issued to Respondent a Notice of Condemnation and Demolition Order to Respondent. The Notice provided a Notice of Condemnation Structure Unfit for Human Occupancy pursuant to three findings:
    - a. The Building Official deemed the structure located on the Property as an Unsafe Structure pursuant to IPMC Section 111.1.1 (IPMC Section 109.1.1 in the 2024 edition); and
    - b. The Building Official deemed the structure located on the Property as a Structure Unfit for Human Occupancy pursuant to IPMC Section 111.1.3 (IPMC Section 109.1.3 in the 2024 edition); and
    - c. The Building Official deemed the structure located on the Property as a Dangerous Structure or Premises pursuant to IPMC Section 111.1.5 (IPMC Section 109.1.5 in the 2024 edition, referred to as "Hazardous Structure or Premises").
  - 9. The Notice of Condemnation and Demolition Order issued by Petitioner on February 13, 2024, also included a Demolition Order, ordering Respondent pursuant to IPMC Section 113 (IPMC Section 111 in the 2024 edition) to demolish and remove the structure located on the Property within 30 days after the date of the Notice. The finding was based on the Building Official's determination that the structure is so deteriorated or dilapidated or has become so out of repair as to be dangerous, unsafe, insanitary, or otherwise unfit for human occupancy, and such that it is unreasonable to repair the structure.
  - 10. The Notice of Condemnation and Demolition Order issued by Petitioner on February 13, 2024, included an Owner's Right to Appeal the Notice, whereby Respondent may submit a written application for appeal to the Building Official within 20 days after the Notice was served pursuant to the IPMC. The application for appeal must be in writing and, pursuant to IPMC Section 107.2 (IPMC Section 106.2 in the 2024 edition), must be based on a claim that the true intent of the IPMC

92 has been incorrectly interpreted, the provisions of the IPMC do not fully apply, or 93 the requirements of the IPMC are adequately satisfied by other means. 94 95 11. On March 4, 2024, the Respondent submitted a timely written application for 96 appeal to the Flagler County Building Official. 97 98 12. Pursuant to Section 8-56n of the Flagler County Code of Ordinances, Flagler 99 County specifically excluded adoption of the IPMC provisions for a Board of 100 Appeals to hear appeals under the IPMC, and pursuant to Section 9-12 of the Flagler 101 County Code of Ordinances uses a Special Magistrate to hear such appeals. 102 103 13. On June 5, 2024, the undersigned held a Public Hearing on this matter. 104 105 14. At the Public Hearing, the Flagler County Building Official testified as to his 106 findings in support of his conclusion that the structure located on the Property is an 107 Unsafe Structure, a Structure Unfit for Human Occupancy, and a Dangerous 108 Structure pursuant to the IPMC. The Building Official also testified that the 109 structure is capable of being repaired. 110 111 CONCLUSIONS OF LAW 112 113 1. The Special Magistrate has jurisdiction over this matter pursuant to Chapter 162, 114 F.S., Section 106 of the 2024 IPMC, and Sections 9-12 and 9-13, Flagler County Code of Ordinances. 115 116 117 2. The Respondent was given adequate notice of the Public Hearing held on June 5. 118 2024, and was provided an opportunity to be heard, present evidence, and crossexamine witnesses. 119 120 121 3. The competent substantial evidence presented and admitted into evidence at the Public Hearing on June 5, 2024, establishes that the structure located on the 122 123 Property is an Unsafe Structure, a Structure Unfit for Human Occupancy, and a 124 Dangerous Structure pursuant to the IPMC. 125 126 4. Petitioner failed to present and admit competent substantial evidence at the Public 127 Hearing on June 5, 2024, sufficient to establish that the structure located on the Property is so deteriorated or dilapidated or has become so out of repair that it is 128 129 unreasonable to repair the structure. As such and relating to the Demolition Order 130 issued by Petitioner on February 13, 2024, the true intent of the IPMC has been incorrectly interpreted by the Building Official and the applicable provisions of the 131 132 IPMC do not fully apply. 133 134 **ORDER** 135

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It is ORDERED that:

138	1.	The Notice of Condemnation and Demolition Order issued by Petitioner on
139		February 13, 2024, is affirmed as to the Notice of Condemnation – Structure Unfit
140		for Human Occupancy, which deemed the structure located on the Property to be
141		an Unsafe Structure, a Structure Unfit for Human Occupancy, and a Dangerous
142		Structure pursuant to the IPMC.
143		•
144	2.	The Notice of Condemnation and Demolition Order issued by Petitioner on
145		February 13, 2024, is reversed and dismissed as to the Demolition Order.
146		
147		
148	DONE	AND ORDERED this 14th day of June 2024 in Flagler County, Florida.
149		
150		SPECIAL MAGISTRATE
151		
152		
153		By: /s/ Sean M. McDermott
154		Sean M. McDermott
155		Flagler County Special Magistrate