

City of Chipley Special Council Meeting

September 23, 2024 at 3:30 PM City Hall - 1442 Jackson Avenue, Chipley, FL 32428

AGENDA

- A. CALL TO ORDER
- B. PRAYER AND PLEDGE
- C. APPROVAL OF AGENDA
- D. AGENDA ITEMS
 - 1. **Resolution No. 24-43** FDEP FRDAP Grant Application Submission Jim Trawick Park Phase X
 - 2. Insurance Renewal Brown & Brown
 - 3. CRA Grant Documents
- E. ADJOURN

Any subject on the agenda, regardless of how stated, may be acted upon by the Council. The Council reserves the right to add other items to the agenda. Anyone desiring a verbatim transcript of the meeting must make personal arrangements as the City takes only summary minutes. Persons with disabilities needing special accommodations to participate in this proceeding should contact City Hall at (850) 638-6350, at least 48 prior to the proceedings.

CITY OF CHIPLEY STAFF REPORT

SUBJECT: Resolution No. 24-43 - FDEP FRDAP Grant Application Submission - Jim Trawick

Park Phase X

MEETING DATE PREPARED BY

Monday, September 23, 2024

Patrice Tanner, City Administrator

SUMMARY

This resolution will approve the submittal of an application for a FRDAP grant for Jim Trawick Park Phase X in the amount of \$200,000. These improvements will include: Soccer Field Renovation, Playground Renovation to include ADA Equipment; Baseball Field No. 7 Renovation, Softball/T-Ball Field No. 8 Renovation, Add Exercise Station to Walking Trail, Picnic Facility Renovation, New Batting Cages, Restroom Renovation, Batting Cages Renovation, New Bleachers, Sidewalk to Batting Cages and Sidewalk to Playground Renovation.

RECOMMENDATION

City Staff recommend approval of Resolution No. 24-43.

ATTACHMENTS

1. Resolution No. 24-43

RESOLUTION NO. 24-43

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2025-2026.

WHEREAS, the City of Chipley desires to submit an application to the Florida Department of Environmental Protection for a Florida Recreation Development Assistance Program Grant to benefit the local residents.

WHEREAS, there is a present and growing need for outdoor recreation opportunities among persons of all ages within the City of Chipley, Florida corporate limits and among those visiting the area, and

WHEREAS, the City recognizes this need for additional recreational opportunities; and

WHEREAS, meeting the increasing demand for, recreation opportunities can best be met with the development of Jim Trawick Park Phase X as detailed in the application for funding in which the City is submitting an application in the September 30, 2024 application cycle requesting \$200,000.00 in grant funds.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Chipley as follows:

- 1. That the City of Chipley hereby authorizes the filing of an application for a Florida Recreation Development Assistance Program Grant, and
- 2. That the City Administrator of the City of Chipley is hereby authorized to execute all documents required in connection with the filing of said application to be submitted on September 30, 2024.
- 3. That as part of the application for the Florida Recreational Development Assistance Program (FRDAP) grant, the Capital Improvements Element of the Comprehensive Plan of the City of Chipley, Florida will be amended to include the development of the Jim Trawick Park, Phase X in the City of Chipley, if the project is funded in the 2025 2026 FRDAP application cycle.

DULY PASSED AND ADOPTED by the City Council of the City of Chipley, Florida at a regular meeting on this 23rd day of September, 2024.

Section		

CITY OF CHIPLEY

	Tracy L. Andrews, Mayor
ATTEST:	

Sherry Snell, City Clerk

CITY OF CHIPLEY STAFF REPORT

SUBJECT: Insurance Renewal – Brown & Brown

MEETING DATE PREPARED BY

Monday, September 23, 2024

Patrice Tanner, City Administrator

SUMMARY

This resolution will approve the insurance renewal with Brown & Brown in the amount of \$245,178.

RECOMMENDATION

City Staff recommend approval of Insurance Renewal with Brown & Brown.

ATTACHMENTS

1. Insurance Renewal

Covered Party: City of Chipley

Effective Date: 10/1/2024

Version Date:



	2023/2024					2024/2025					Changes in Exposures				
LINE OF COVERAGE	I LIMIT DEDUCTIBLE/SIR		ANNUAL PREM		LIMIT	LIMIT DEDUCTIBLE/SIR ANNUAL PREM		2023/2024	20	24/2025					
Property:															
Preferred															
Buildings & Contents	\$	10,561,356	\$	2,500	\$	73,538	\$	\$ 10,561,356	\$	2,500	\$	73,528	Prop	erty	
Equipment Breakdown	\$	10,561,356	\$	2,500			\$	\$ 10,561,356	\$	2,500			Exposure	\$	-
Flood	\$	1,000,000	\$	2,500			\$	\$ 1,000,000	\$	2,500			Difference		0.00%
Earth Movement	\$	1,000,000	\$	2,500			\$	\$ 1,000,000	\$	2,500					
TRIA	\$	1,000,000	\$	2,500			\$	\$ 1,000,000	\$	2,500			Premium	\$	(10)
Windstorm		Included		5% / min \$35,000				Included		5% / min \$35,000			Difference		-0.01%
Accounts Receivable	\$	500,000	\$	2,500			\$	\$ 500,000	\$	2,500					
Additional Expense	\$	1,000,000	\$	2,500			\$	\$ 1,000,000	\$	2,500					
Business Income	\$	1,000,000	\$	2,500			\$	\$ 1,000,000	\$	2,500					
E&O	\$	250,000		2,500			\$		_	·					
Demolition & ICC	\$	500,000	\$	2,500			\$	\$ 500,000	\$	2,500					
Inland Marine:		·		·				·		·			Inland	Marine)
Communications Equipment		Included in blanket	\$	1,000	\$	4,257		Included in blanket	\$	1,000	\$	5,706	\$ 1,063,615	\$	1,356,471
Mobile Equipment-Agreed Value	\$	283,615		1,000		,	\$		_			ŕ	Exposure	\$	292,856
EDP		Included in blanket	4	1,000				Included in blanket	\$	· · · · · · · · · · · · · · · · · · ·			Difference		27.53%
Emergency Services Portable Equip		Included in blanket	_	1,000				Included in blanket	_	· · · · · · · · · · · · · · · · · · ·					
Fine Arts		Included in blanket		1,000				Included in blanket	<u> </u>	,			Premium	\$	1,449
Other Inland Marine		Included in blanket		1,000					_	,			Difference	*	34.04%
Rented Borrowed Leased Equipment	\$	50,000	\$	1,000			\$	50,000	\$	1,000					
Valuable Papers		Included in blanket	\$	1,000				Included in blanket	\$	1,000					
Watercraft		Not Included						Not Included	T						
Blanket Unscheduled Inland Marine	\$	730,000	\$	1,000			\$	\$ 730,000	\$	1,000					
				Sub-Total	\$	77,795				Sub-Total	\$	79,234			
Crime:															
Preferred															
Employee Dishonesty incl faithful	\$	250,000	\$	1,000	\$	1,175	\$	\$ 250,000	\$	1,000	\$	1,177			
Computer Fraud including Funds		,		,		,	Ė	,	T	,		,			
Transfer	\$	250,000	\$	1,000			\$	\$ 250,000	\$	1,000					
TDD Inside	\$	250,000	\$	1,000			\$	250,000	\$	1,000					
TDD Outside	\$	250,000	\$	1,000			\$						Premium	\$	2
				Sub-Total	\$	1,175			T	Sub-Total	\$	1,177	Difference		0.17%
General Liability:													Payroll	F	Payroll
Preferred													\$1,927,991	\$2	,082,980
General Liability	\$	1,000,000	\$	-	\$	26,171	\$	\$ 1,000,000	\$	-	\$	28,274	Exposure		\$154,989
Employee Benefits	\$	1,000,000		-			\$						Difference		8.04%
Law Enforcement Liability	\$	1,000,000/\$1,000,000		5,000	\$	10,793		\$1,000,000/\$1,000,000	_		\$	8,729	Premium	\$	39
Deadly Weapon Protection	\$	1,000,000	\$	-		Included	\$	\$ 1,000,000	\$			Included	Difference		0.11%
				Sub-Total	\$	36,964				Sub-Total	\$	37,003			

	2023/2024				2024/2025					Changes in Exposures		
LINE OF COVERAGE	LIMIT	DEDUCTIBLE/SIR	ANNUAL PREM			LIMIT DEDUCTIBLE/SIR		DEDUCTIBLE/SIR	ANNUAL PREM		2023/2024	2024/2025
Automobile:											Veh	icles
Preferred											76	79
Auto Liability	\$ 1,000,000	-	\$	33,533	\$	1,000,000	\$	-	\$	34,902		IV
UM	rejected	-				rejected	\$	-			\$2,036,136	\$3,005,133
Comprehensive/Collision	Symbol 10,8	\$2,000 Comp/\$1,000 Coll	\$	12,851		Symbol 10,8	\$2	2,000 Comp/\$1,000 Coll	\$	19,776	Exposure	\$968,997
Hired Physical Damage	\$ 35,000	\$ 1,000			\$	35,000	\$	1,000			Difference	47.59%
Medical Payments	none	-				none	\$	-			Premium	\$ 8,294
											Difference	17.88%
		Sub-Total		46,384				Sub-Total	-	54,678		
Public Officials:	Defense Out	tside Limit with No Aggrega	ıte			Defense Outs	side l	Limit with No Aggregat	e			
Preferred											Payroll	Payroll
Public Officials Liability	\$ 1,000,000	\$ 5,000	\$	12,285	\$	1,000,000	\$	5,000	\$	13,154	\$2,502,300	\$2,748,771
Employment Practices Liablity	\$ 1,000,000	,			\$	1,000,000		5,000			Exp Difference	9.85%
Cyber Liablity	\$2,000,000/\$2,000,000	\$ 25,000	\$	3,478		\$2,000,000/\$2,000,000	\$	25,000		3,830	Premium Diff	7.75%
		Sub-Total	\$	15,763				Sub-Total	\$	16,984		
Workers' Compensation:											Payroll	Payroll
Preferred	23.	/24 Payroll: \$2,502,300			24/25 Payroll: \$2,748,771				\$2,502,300	\$2,748,771		
		2023 Mod: 1.20					2024	4 Mod: 1.27			Exposure	\$246,471
Workers' Compensation	Statutory		\$	47,441		Statutory			\$	54,900	Difference	9.85%
Employers Liability	\$1m/\$1m/\$1m			Included		\$1m/\$1m/\$1m				Included	Premium	\$ 7,459
		Sub-Total	\$	47,441				Sub-Total	\$	54,900	Difference	15.72%
AD&D:	Ace/Chubb					Ac	e/Chubb					
Ace American		/25 2 year - Annual installmen	ts				25 2 y	year - Annual Installments	s			
AD&D	Statutory		\$	1,202		Statutory			\$	1,202	Premium	\$ -
		Sub-Total	\$	1,202				Sub-Total	\$	1,202	Difference	0.00%
TOTAL PREMIUM			\$	226,724					\$	245,178	Difference	8.14%

CITY OF CHIPLEY STAFF REPORT

SUBJECT: CRA Grant Documents

MEETING DATE PREPARED BY

Monday, September 23, 2024

Patrice Tanner, City Administrator

SUMMARY

The CRA Board worked with Attorney Jordan to update the multiple CRA grants into one CRA grant package with updated requirements.

This will approve:

- a) CRA Grant Application for Property Improvement
- b) Real Property Improvement Grant Program Guidelines and Procedures, Checklist and Funding Breakdown

RECOMMENDATION

City Staff recommend approval of the CRA Grant Documents.

ATTACHMENTS

- 1. CRA Real Property Improvement Grant Agreement
- 2. Real Property Improvement Grant Program Guidelines and Procedures

Section D, Item3.



Date: September 10, 2024 To: Chipley City Council

From: CRA Board

Requested Action: Approval of CRA Grant Documentation, and Breakdown of Funds

This agenda item seeks City Council approval for the following:

Grant Documentation:

Review and approval of all grant-related documentation for the funds allocated to CRA projects. This includes the terms and conditions of the grants, reporting requirements, and other necessary compliance elements to ensure proper utilization of funds.

Breakdown of Funds:

A detailed breakdown of how CRA funds will be allocated across various projects. This includes project descriptions, timelines, financial allocations, and expected outcomes. The allocation breakdown has been reviewed and vetted by the appropriate departments and is in alignment with the goals of the CRA.

Prepared by:

Leah Pettis Executive Director

Chipley Redevelopment Agency

Section D. Item3.



Real Property Improvement Grant Program Guidelines and Procedures.

The Mission of the Chipley Redevelopment Agency is to create a vibrant, safe, attractive redevelopment area that improves mobility, encourages business diversity, and enhances livability, while preserving historical character.

APPLICATION PROCESS:

- Schedule a preliminary meeting with Administration in the CRA office at the Washington County Chamber of Commerce (672 5th St. Chipley, FL). Please bring a rough project scope to the meeting. Applying for Residential funding through the CRA will only cover Structural repairs, roofing, HVAC (heating and cooling), plumbing, electrical, window, and door replacement.
- Applicants are required to visit with <u>City Planning & Zoning</u> as well as <u>Washington</u> County Building Department Staff.
- Please make sure to complete the entirety of the application and checklist before returning the application to CRA office. <u>ALL</u> incomplete applications will be returned to applicants.
- Once completed applications have been turned in and accepted, they will be
 placed on the Board Agenda for the following meeting. Applications turned in
 less than ten days from the meeting date will be placed on the following month's
 agenda. Applicants are to be present at the CRA meeting, where their
 applications will be reviewed by the Board. This date is always the 3rd Tuesday of
 every month, in the Chamber of Commerce Conference room.
- After the CRA Board has approved the application, the applicant will be issued a
 notice to proceed that will be signed by the Executive Director and Applicant.
- The CRA is responsible for 75% of the total project cost, with a maximum amount not exceeding \$73,000 for commercial projects and \$10,000 for residential projects. The applicant will receive one half of the CRA's responsibility up front. Once the project is completed the applicant must pay the remaining balance in full, return paid invoices, check copies, and proof of passing inspection to the CRA offices, in order to receive reimbursement for the second half of the CRA's financial responsibility.
- Should the Applicant have to take on the extra cost of Inspection and Title Search the CRA will place 10% of that cost toward the Applicants final payment.

For Example:
Total Project Cost:
CRA Responsibility (75%)
Applicant Responsibility

1st CRA Check Up Front: Applicant will pay remaining:

Applicant will be reimbursed:

\$11,250 \$1<u>8,750</u>

\$30,000

\$22,500

\$7,500

\$1 10

Section D, Item3.

CHECKLIST

___ Meeting with Administration at CRA

Scope of work (if your project is owner builder all receipts must match this do	ocument)
Signature of City Planning and Zoning	Date:
Signature of Washington County Building Dept	Date:
Permits (list type)	
Photos	
Color Samples (if required)	
Site Plan	
Proof of Insurance	
Proof of Ownership (Deed or Mortgage Documentation)	
Proof of Inspection (within last 6 months is acceptable)	
Proof of Title Search (Property must be in Applicants Name)	
Property Tax Payments	
Licensed Contractor Bids (Please attain 3 Contractor Bids - Identify Preferre	ed)
Describe Code Violations if Applicable:	
For Office Use Only:	
Signature: Date:	



Funding Break-Down

Please take note of the following information regarding the available \$73,000 grant funding. Every grant/applicant request is unique and may not require all listed aspects. Each applicant will be evaluated and informed about the specific qualifications they meet. If only two sides of their building are visible from a main road or alleyway, it is considered in the exterior amounts. Additionally, Roofing is now included in the Exterior category, and it alone represents a \$10,000 possibility. We have introduced some measures to ensure these buildings remain preserved and well-maintained. Our dedication to preserving and maintaining these buildings is unwavering, and we will soon update our plan to ensure that all our enhancements are reflected in it.

Interior	Interior includes, but is not limited to: Electrical, HVAC, Plumbing, Flooring, Painting, Paneling, Indoor Construction, Lighting, and Safety Compliance.		\$20,000
Exterior	Exterior Includes but is not limited to: Doors, Windows, Roofing, Painting of Building, ADA Ramps, Lighting Attached to Building, Hang Over Awning, Permanent Fixtures, and Safety Compliance.	\$10,000 per side Including roof as a side.	\$50,000
Start Up Fees & Permitting	Water/Sewer Hook Up and Permitting Fees for Construction.		\$3,000
Total			\$73,000

	Chipley Community Redevelopment Ag for Property Improve	
ate S	Submitted:	Application Number:
<u>ectio</u>	n 1: Applicant Information	
1.	Applicant Name:	
	Business Name (if applicable):	
3.	Property Address:	
4.	Mailing Address (if different):	
5.	Phone Number:	
6.	Email Address:	
7.	Have you received any CRA Grants for this proper	ty in the last 36 months? If Yes
	Amount:	
ctio	n 2: Property Information	
1.	Property Owner Name:	
2.	Washington County Parcel Identification Number ((PIN):
3.	Current Use of Property:	
	Owner Applicant	
	 Tenant Applicant 	
4.	Proposed Use of Property:	
5.	Liens/Encumbrances/Judgments (if applicable):	
6.	Overlay District (Historic District/Entertainment D applicable):	istrict)(write "None" if not
<u>ectio</u>	n 3: Project Description	
1.	Project Summary: (attach additional sheets if neces	ssary)
2.	Detailed Scope of Work: (attach additional sheets i	f necessary)
3.	Estimated Start Date:	
4.	Estimated Completion Date:	
	1	

Section 4: Project Budget

Item	Cost
	\$
	\$
Total Project Cost	\$

l.	Amount of	Grant Requested:	\$
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2. Other Sources of Funding:

Personal Funds: \$

o Bank Loan: \$_____

Section 5: Community Impact

1.	Describe	the	anticipated	impact	of	the	project	on	the	community:

2. How will the project contribute to the goals of the Community Redevelopment Plan?

Section 6: Required Attachments

- 1. Proof of Property Ownership (Deed and Title Search within thirty (30) days of application date OR Owner's Title Policy issued within six (6) months of application date)
- 2. Detailed Project Plans and Specifications
- 3. Contractor Estimates
 - Copy of Liability Certificate of Insurance
 - Copy of City of Chipley Business License
- 4. Photos of Current Property Condition
- 5. Inspection Report (4 point or better) performed within prior 6 months (if not included, must be completed prior to final payment)

Section 7: Applicant Certification

I,	_, certify that the information provided in this application is true
and correct to the best of my kno	wledge. I agree to comply with the terms and conditions of the
Community Redevelopment Ager	ncy grant program.

Please adjust the details and attach the necessary documents to align with your specific project and CRA requirements.