

## **CITY COMMISSION REGULAR MEETING AGENDA**

Thursday, May 23, 2024 at 5:30 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136

### ALL MEETING ITEMS WILL BE CONTINUED UNTIL MEETING IS COMPLETE.

- 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.** Recognition Officer Maria Guerrero on receiving Officer of the Year Award from the Flagler Palm Coast Kiwanis Club.
- 4. Deletions and changes to the agenda
- 5. Public comments regarding items not on the agenda

Citizens are encouraged to speak. However, comments should be limited to three minutes. A thirtyminute allocation of time for public comment on items not on the agenda. Each speaker has up to threeminutes to address the Chair, and one opportunity to speak, no time can be allotted to another speaker.

### 6. Consent Agenda

- a. Approve the minutes of the Workshop and Regular meeting of May 09, 2024.
- b. Renew a Memorandum of Understanding between the City of Flagler Beach and Flagler Strong.

### 7. General Business

- a. Resolution 2024-28, a Resolution by the City of Flagler Beach, Florida, approving a Highway Lighting Maintenance and Compensation Agreement with the Florida Department of Transportation; providing for conflict and an effective date.
- **b.** Consider awarding Bid No. FB-2024-0501 to North Florida Waste Management to apparent low bidder in the amount of \$44,000 for the demolition of three (3) in-ground water tanks.
- c. Resolution 2024-29, a Resolution of the City of Flagler Beach, Florida, officially adopting the 2024 One-Year goals of the Flagler Beach City Commission as determined at its 2024 Strategic Session; providing for conflict and an effective date.

### 8. Public Hearings

### 9. Staff Reports

- a. City Attorney:
- b. City Manager:
- c. City Clerk:
- d. Staff Reports

### **10.** Commission Comments

**a.** Commission comments, including reports from meetings attended.

**b.** Public comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes. *A thirty-minute allocation of time for public comment on items not on the agenda. Each speaker has up to three-minutes to address the Chair, and one opportunity to speak, no time can be allotted to another speaker.* 

### 11. 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. The City is not responsible for any mechanical failure of the recording equipment. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (386) 517-2000 ext 233 at least 72 hours prior to the meeting. The City Commission reserves the right to request that all written material be on file with the City Clerk when the agenda item is submitted.



### CITY COMMISSION WORKSHOP MEETING MINUTES

Thursday, May 09, 2024 at 5:30 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136

**PRESENT:** Mayor Patti King, Chair Scot Spradley, Vice-Chair James Sherman, Commissioners Rick Belhumeur, Eric Cooley and Jane Mealy, City Attorney D. Andrew Smith, III, City Manager Dale L. Martin and City Clerk Penny Overstreet.

- 1. Call the meeting to order: Chair Spradley called the meeting to order at 5:30 p.m.
- 2. Pledge of Allegiance followed by a moment of silence to honor our Veterans, members of the Armed Forces and First Responders. Commissioner Sherman led the pledge to the flag.
- 3. General Business
  - **a.** Emergency Preparedness: Flagler County Emergency Management, Florida Department of Emergency Management, and Staff Safety and Preparation presentations.

Kevin Guthrie, Emergency Manager, Florida Department of Emergency Management, advised the Officials and residents to prepare in advance for the storm season. Mr. Guthrie stated it is predicted to be a busy season. He suggested compiling emergency kits and to make plans now as to where you will go in the event of an evacuation. Mr. Guthrie advised to keep your vehicle with at least half a tank of fuel at all times from this date through the end of the season. Lastly, Mr. Guthrie urged the city to keep communication open with the County Emergency Manager to advise what types of equipment the city may need in the event of a disaster.

Johnathan Lord, Flagler County Emergency Operations Director, advised he would speak to three (3) topics; "Get a Kit", "Be Informed", and "Make a Plan". Mr. Lord reported the next tax holiday is August 4<sup>th</sup> for a two-week period. Mr. Lord suggested residents pick up a copy of the Disaster Guide, for information on what items you should have to build your kit. Mr. Lord advised and discussion ensued on the following topics: evacuation orders, evacuation zones, bridge closures, Alert Flagler System, CERT Community Emergency Response Team, and government preparations.

Deputy Fire Chief Steve Cox reported the actions the department takes before, during and after an event, and reviewed the processes already in place to provide safety services to our residents.

Chief Matt Doughney spoke about the generator test and the stocking of non-perishable foods to keep the department moving in the event of a disaster, and reviewed the processes already in place to provide safety services to our residents.

Jen Crews, Public Works Supervisor, reviewed the actions her department takes to prepare for the season and the actions they will take after a storm.

John Laureano, Building Inspector, advised in the event a storm is approaching they will address each property with a permit to ensure the materials are stowed and/or strapped down.

Johnny Lynn, Waste Water Treatment Plant Supervisor, reported how staff prepares at the plant when a storm is approaching.

Chair Spradley opened public comments. Comments were heard from: Dennis Bayer, Daniel Scone, Heather Hodavance, Charles Bullock, and Joseph Pozzouli. Chair Spradley closed public comments.

4. Adjournment: The meeting adjourned at 6:47 p.m.

Attest:

Scott Spradley, Chair

Penny Overstreet, City Clerk

This proposed agreement by and between the City of Flagler Beach, a Florida Municipal corporation ("City") and Flagler Strong Inc., a Florida not for profit organization (" organization"):

WHEREAS, the Flagler Strong organization began to form in 2016 following the aftermath of Hurricane Matthew; and

WHEREAS, the Flagler Strong organization has now incorporated as a 501(c)(3) not for profit organization dedicated to disaster preparedness, disaster relief, citizens of Flagler Beach relief, business owners of Flagler Beach, and the beautification and restoration of Flagler Beach; and

WHEREAS, the City of Flagler Beach desires to engage citizens in voluntary efforts that can be constructively organized to assist the city with recovery operations and other desirable civic goals of the City; and

WHEREAS, the City appreciates and desires to partner with organizations such as Flagler Strong to further the goals of the City and build a better, stronger community.

NOW, THEREFORE, be it resolved that both the City and Flagler Strong desire to cooperate in various projects and resolve to:

- 1. Recognize Flagler Strong as an official organization that can assist during volunteer efforts in a declared disaster.
- 2. That the parties establish this memorandum of understanding to coordinate and operate within the Flagler Strong charter in order to achieve various community goals as directed by the City Commission from time to time.
- 3. That the City Manager is hereby authorized to represent the city and its ongoing interests as a liaison to Flagler Strong for said purpose.
- 4. This agreement is made between the two organizations and will be reviewed and/or renewed every year as long as Flagler Strong exists as a recognized 501(c)(3) not for profit organization.

This memorandum of Understanding accurately reflects the understanding between the City of

Flagler Beach and Flagler Strong made this \_\_\_\_\_ day of May, 2024.

City of Flagler Beach

Flagler Strong

Patti King, Mayor

Tracy Callahan-Hennessey, President



## **STAFF REPORT**

**Regular Meeting of the Flagler Beach City Commission** 

То:	Elected Officials
From:	Dale L. Martin, City Manager
Date:	May 23, 2024
Item Name:	Resolution 2024-28, a Resolution by the City of Flagler Beach, Florida, approving a Highway Lighting Maintenance and Compensation Agreement with the Florida Department of Transportation; providing for conflict and an effective date.

**Background:** Annually the City has the opportunity to engage in contract with the District 5 Office of the Florida Department of Transportation for the maintenance of highway lighting on SR 100 and SR A1A within the municipal limits. This year's compensation increases by \$1,726.92 for a total of \$59,276.88.

In the 22/23 Fiscal Year, nineteen High Pressure Sodium (HPS) lights were converted to Light Emitting Diode (LED) on the SR 100 Bridge, along with multiple conduit and conductor repairs.

**Fiscal Impact:** \$57,550 remains in the 2023/2024 budget in a restricted line dedicated to Street light repairs/replacement.

Staff Recommendation: Staff recommends approval of Resolution 2024-28.

Attachments: Resolution 2024-28 (incl. Exhibit A, signature page, agreement Certification, and cover letter).

성장 사장, 요즘 같은 사람이 당한 위험 위험에 다 가슴에 가지 않는 비행에 가격했다. 나는 것은 아니는 것에서 나는 것이 같다.

### **RESOLUTION 2024-28**

### A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA APPROVING A HIGHWAY LIGHTING MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, PROVIDING FOR CONFLICT; AND AN EFFECTIVE DATE.

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

<u>SECTION 1</u>. That the City of Flagler Beach herby approves the Highway Lighting Maintenance and Compensation Agreement (FY 24/25) with the Florida Department of Transportation Contract No. AM-260 and authorizes the Mayor to execute the agreement as attached in Exhibit "A".

<u>SECTION 2</u>. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 3. This Resolution shall become effective immediately upon passage as provided by law.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF JUNE, 2024.

CITY OF FLAGLER BEACH, FLORIDA CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk

### EXHIBITA

# FLAGLER BEACH STREETLIGHT LOCATIONS ON STATE ROADS

<u>Section</u> 73030	<u>State Road</u> SR A1A	<u>Location</u> Volusia Co. Line to Beverly Beach City Limits	<u>Milepost</u> 0.000 to 6.140	No. of <u>Streetlights</u> 98
73020	SR 100	Flagler Beach City Limitsto SR A1A Ocean Shore Blvd.	6.661 to 8.191	113

TOTAL

211

Section 7, Item a.

JARED W. PERDUE, P.E.

SECRETARY

State Highway Lighting Quantity Verification

**FLORIDA DEPARTMENT** MAINTAINING AGENCY **OF TRANSPORTATION** Concurrence By: \_\_\_\_\_ Print Name: \_\_\_\_\_ **Operations Engineer** Title: \_\_\_\_\_ Print Name Phone: \_\_\_\_\_ Date: \_\_/\_\_/ Date: \_\_\_/\_\_/

## Attachments: State Highway Lighting, Maintenance, and Compensation Agreement Certification

Improve Safety, Enhance Mobility, Inspire Innovation www.fdot.gov



**RON DESANTIS** GOVERNOR

### STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT CERTIFICATION

I, <u>Patti King</u> , (Name)	(Title)	,
City of Flagler Beach (Rocal Maintaining Agency)	, hereby certify that State	Highway Lighting
Facilities for Financial Project ID: 413615	- 5-78-03, Contr	act No. <b>AM260</b>

In \_\_\_\_\_FLAGLER\_\_\_\_\_County (Counties)

were performed to keep all Facilities fully operating, properly functioning, with a minimum of 90% of the lights burning for any lighting type (ex. high mast, standard, underdeck, sign) on the roadway system at all times for their normal expected useful life in accordance with the original design thereof, whether necessitated by normal wear and tear, accidental or intentional damage, or acts of nature.

All maintenance was performed in accordance with Agreement terms and according to the Manual of Uniform Traffic Control Devices; and, all other applicable local, state, or federal laws, rules, resolutions, or ordinances, and FDOT procedures.

(SIGNATURE)

(DATE)

State of Florida

County of Flagler

The foregoing instrument was acknowledged before me, by means of  $\cancel{k}$  physical presence or  $\Box$  Online notarization, this \_\_\_\_\_ day of \_\_\_\_\_, <u>2024</u> (year) by \_\_\_\_\_

Notary Public, State of Floripa at large.

My Commission expires\_\_\_\_\_

11

Florida Department of Transportation 605 Suwannee Street

Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E. SECRETARY

4/16/2024

City of Flagler Beach PO Box 70 Flagler Beach, Florida 32136

**RE:** Financial Project ID: 413615-5-78-03 **Contract Number:** AM260 FEID No.: VF-596002308001 FY Work Order: **Fiscal Year 2024/2025** 

City of Flagler Beach:

You are hereby authorized to perform maintenance of the State Highway Lighting Systems within your jurisdiction in accordance with the terms and conditions of the State Highway Lighting, Maintenance, and Compensation Agreement.

The total compensation for Fiscal Year 2024/2025 paid under this Work Order is \$59,276.88. The compensation period for this work order will begin from July 1, 2024, and expire June 30, 2025. Invoices for this period can be submitted to this office after May 19, 2025, and will be processed in accordance with the Compensation and Payment terms and conditions of the State Highway Lighting, Maintenance, and Compensation Agreement.

Please execute and return using the contact information below. In order to guarantee availability of funds, these documents must be returned to this office no later than June 7, 2024.

- Sign this original work order confirming receipt and agreement of the compensation terms listed above and return.
- o Sign and have notarized, the enclosed State Highway Lighting, Maintenance, and **Compensation Agreement Certification and return.**

If you have any questions, please contact:

Tracy Rosenberg at 386-740-3437, tracy.rosenberg@dot.state.fl.us **DeLand** Operations 1650 N Kepler Rd, DeLand, FL 32724

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**RON DESANTIS** GOVERNOR



## **STAFF REPORT**

**Regular Commission Meeting** 

May 23, 2024

То:	Elected Officials
From:	Dale L. Martin, City Manager
Date:	May 23, 2024
Item Name:	Consider awarding Bid No. FB-2024-0501 to North Florida Waste Management, the apparent low bidder, in the amount of \$44,000 for the demolition of three (3) in-ground water tanks.

**Background:** Bid No. FB-2024-0501 Water Treatment Plant Demolition Project was distributed to nineteen vendors. Of those, four submitted bids for the demolition of three (3) in-ground water tanks, fill & grade after removal, and trucking the debris to a licensed disposal facility. Since this project is not grant- or federally-funded, the local preference option applied during review. It should be noted even with the 5% preference of the one local bidder (Samsula Demolition), the lowest, most responsive bid is North Florida Waste Management in the amount of \$44,000.

Fiscal Impact: Line Item 401-5331-606300 contains \$70,000 for the demolition project.

**Staff Recommendation:** The Water Plant Supervisor has spoken to references and recommends the award to North Florida Waste Management.

**Attachments:** Bid Tabulation, Notice of Intent to award, legal advertisement, Scope of Work, bidders' insurance, Addendum No. 1

#### Member Name Bid Number Bid Name

#### 2 Document(s) found for this bid

### 17 Planholder(s) found

SupplierName	Bid Amount	Email	Address1	City	State	bstalCoo	Phone
A.G. Pifer Construction Co., Inc.		agPiferinc@amail.com	3629 Old Deland Rd	Daytona Beach	FL	32124	3862574448
AC Plus Marine, Inc.		Cyndie.Phillippe@acplusmarine.com	3605 Commerce Blvd., Suite B	Kissimmee	FL	34741	4078191315
cathcart construction company - florida, LLC		cathcart01@yahoo.com	1056 WILLA SPRINGS DRIVE	Oviedo	FL	32708	4073416465
CWS		ray.mccloskey@clearwatersol.com	3780 NE 40th Place	Ocala	FL	34479	3523906555
D&S Steel inc		dssteel.istancil@amail.com	177 Anclote Rd	Tarpon Springs	FL	34689	7279389500
Dodge Data		dodge.docs@construction.com	4300 Beltway Place, Ste 150	Arlington	TX	76018	4133767032
Ferreira Construction Company Inc.		tinog@ferreiraconstruction.com	31 Tannery Rd	Hobe Sound	FL	08876	7722865123
Freedom Waste Management		service@freedomwastemqt.com	2220 CR 210 West Suite 108 pmb 35	Saint Johns	FL	32259	9043370066
Gulf Stream Contracting		Mitch@gulfstreamcontracting.com	3773 72nd st	Live Oak	FL	32060	9042191139
Hobbs Site Development		thetractorman2005@yahoo.com	395 N Holmes Blvd.	Saint Augustine	FL	32084	9046691300
Intercounty Engineering, Inc		smcdougle@intercountyengineering.cc	1030 4 Court SW	Vero Beach	FL	32962	7726338242
Leopard Project Controls, LLC		info@consultleopard.com	232 Gentian Road	Saint Augustine	FL	32086	8337776276
McMahan Construction Co., Inc.		dkellogg@mcmahanfl.com	123 E. Indiana Ave	Deland	FL	32724	3867341071
Onvia, Inc Content Department		sourcingsupport@deltek.com	509 Olive Way, Suite 400		WA	98101	2063739500
Precision Development Group		mcguaigtrucking@gmail.com	380 Sisco Road	POMONA PARK	FL	32181	9048143243
r2r demolition inc	\$52,000	r2rdemolitioninc@gmail.com	2421 ne 8th ter		FL	33064	7865607219
Southeastern Construction and Maintenance	2	LuisE@secm.com	1150 Pebbledale Rd.	Mulberry	FL	33860	8634275327
Razorback, LLC	\$470,000		177 Anclote Rd.	Tarpon Springs	FL	34689	7279389500
North FL Waste Management	\$44,000	Tony2ajni@gmail.com	3633 Lenox Ave	Jacksonville	FL	32254	9048815848
Samsula Demolition	\$72,000	OFFICE@SAMSULADEMOLITION.COM	363 s State Rd 415	New Smyrna Beac	FL	32168	3864236769

Section 7, Item b.



## **City of Flagler Beach**

P.O. Box 70 • 105 South Second Street Flagler Beach, Florida 32136
Phone (386) 517-2000 • Fax (386) 517-2016

### MEMO

DATE:	May 20, 2024	

- TO: r2r Demolition, Razorback, LLC, Samsula Demolition, North FL Waste Management
- FROM: Penny Overstreet, City Clerk
- SUBJECT: Recommendation to award City of Flagler Beach Bid No. FB 2024-0501 Water Treatment Plant Demolition Project

Memo containing the recommendation of award for the Flagler Beach Bid No. FB 2024-0501 Water Treatment Plant Demolition Project

The advertisement for the Invitation to Bid on the above referenced project ran as a legal ad one time in a newspaper of general circulation, the Daytona Beach News Journal, on Monday, April 15, 2024, as well as on the City's web site, and Demand Star. The number of vendors the City directed the Bid Package to was nineteen (19), of those recipients four (4) responded with bids. After a detailed review by Staff of the respondents bid packages and supporting documents, Staff recommends the City Commission award the Project to North FL Waste Management the lowest most responsible bid at \$44,000.

# NEWS-JOURNAL PO Box 631244 Cincinnati, OH 45263-1244

### AFFIDAVIT OF PUBLICATION

Penny Overstreet City Of Flagler Beach-Hr Po Box 70 Flagler Beach FL 32136-0070

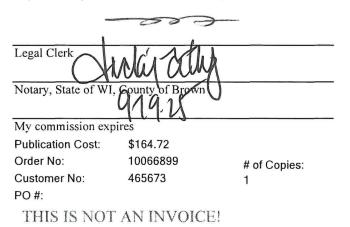
STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of The News-Journal, published in Volusia and Flagler Counties, Florida; that the attached copy of advertisement, being a Govt Bids & Proposals, was published on the publicly accessible website of Volusia and Flagler Counties, Florida, or in a newspaper by print in the issues of, on:

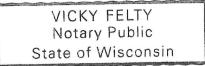
#### 04/15/2024

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 04/15/2024



Please do not use this form for payment remittance.



10

City of Flagler Beach Seeking Bids for Bid # FB-24-30-04 For the Water Treatment Plant Demolition Project Bid Closing 3:00 P.M. EST, Wednesday, May 01, 2024

Sealed bids for all labor, materials, tools and equipment necessary to demolish three (3) in-ground water tanks, fill & grade after removal, and truck debris to a licensed disposal facility.

Interested firms may secure the specifications, bid forms, and all other pertinent information by visiting the website: www.cityofflaglerbeach.com. Or on www.demandstar.com.

For further information, contact: Penny Overstreet, City Clerk, poverstreet@cityofflaglerbeac h.com (preferred), (386) 517-2000, ext. 233.

Bids must be addressed to the attention of Penny Overstreet, City Clerk.

Bids must be received on or before May 01, 2024, 3:00 PM.

The City of Flagler Beach reserves the right to reject any and all Bids, to award all or segments of the project, and to waive any informality in Bids received, as may be in the best interest of the City.

L#10066899 4/15/24 1t





### Work Write–Up / Bid Form Water Treatment Plant Demolition Project Bid No. FB-2024-0501

The work write-up / bid form is a general outline of the work to be performed including identification of alternate pricing. The base price of this project shall include:

DATE: 43024
TOTAL BASE BID: \$ 44,000.
DATE CONTRACTOR CAN BEGIN WORK: Immediately
TIME NEEDED TO COMPLETE PROJECT: 2 weeks

All work to be performed in a professional manner, in accordance with the project drawings, specifications, local codes, and manufacturer's specifications. The contractor shall be responsible for the repairs and/or reinstallation of materials, equipment, and fixtures which damaged or removed during the course of construction. All items must be cost itemized in the space provided or the bid will be rejected.

I hereby certify that I am licensed by the State of Florida, Department of Business and Professional Regulation.

CONTRACTOR'S SIGNATURE:
CONTRACTOR'S PRINTED NAME: <u>Tony 2000</u>
CONTRACTOR'S BUSINESS ADDRESS: _ 3633 Lenox Ave.
Jacksonville FL 32254
CONTRACTOR'S PHONE NUMBER: <u>904-881-5847</u>

THIS PAGE MUST BE INCLUDED WITH THE BID FOR IT TO BE VALID.

ACORD	

### ZAJNITO001 CERTIFICATE OF LIABILITY INSURANCE

Section 7, Item b.
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4)

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,			ADDRESS: Chery	I.Joynt@id	B FAX (A/C,	No):	
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North Florida Maria			INSURER B : Trisu	ra Special	ty Insurance Company	company	1
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Jacksonville, FL 32254			INSURER D :		company	·	37273
			INSURER E :				
COVERAGES			INSURER F :				
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						\$	50,000
GEN'L AGGREGATE LIMIT APPLIES PER:					MED EXP (Any one person)	\$	5,000
POLICY V PRO					PERSONAL & ADV INJURY	\$	1,000,000
OTHER:					GENERAL AGGREGATE	\$	2,000,000
AUTOMOBILE LIABILITY					PRODUCTS - COMP/OP AGG	\$	2,000,000
ANY AUTO					COMBINED SINGLE LIMIT	\$	
		MIW-BUR21C027-113	9/10/2023	0/10/2024	(La accident)	\$	1,000,000
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X HIRED AUTOS ONLY X PIP \$10,000 X NON-OWNED AUTOS ONLY					BODILY INJURY (Per accident)	\$	
					PROPERTY DAMAGE (Per accident)	\$	
OMBRELLA LIAB X OCCUR						\$	
CLAIMS-MADE		5056-0581-02	9/10/2023	9/10/2024	EACH OCCURRENCE	\$	1,000,000
DED X RETENTION \$ 10,000				5/10/2024	AGGREGATE	\$	1,000,000
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						\$	
ANY PROPRIETOR/PARTNER/EXECUTIVE Y/N OFFICER/MEMBER EXCLUDED?					PER OTH- STATUTE ER		
(Mandatory in NH)	1/A				E.L. EACH ACCIDENT	\$	
If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE		
Cyber Liability		TPP1728248-00-0511	0/40/0000		E.L. DISEASE - POLICY LIMIT		
Physical Damage		MIW-BUR21C027-113	9/10/2023	9/10/2024	Limit	1	250,000
CRIPTION OF OPERATIONS / LOCATIONS / VEHICLES scial Damage deductible: \$5,000 Actual Ca \$10,000			9/10/2023	9/10/2024	Comp/Collision		325,000
scial Damage deductible: \$5,000 Actual Ca \$10,000	ash Valu	Ie	may be attached if more	space is require	ed)		
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			Q 4000				



AGENCY CUSTOMER ID: ZAJNITO001

LOC #: 1

Section 7, Item b.

## ADDITIONAL REMARKS SCHEDULE

Insurance Office of America	Page	1	of	1
North Florida Waste Monagement				
POLICY NUMBER North Florida Waste Management				
SEE PAGE 1 Jacksonville, FL 32254				
CARRIER				
SEE PAGE 1				
ADDITIONAL REMARKS SEE P 1 EFFECTIVE DATE: SEE PAGE 1				

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations/Locations/Vehicles:

The City of Flagler Beach, elected officials and employees are named as additional insured in regards to General Liability. A waiver of subrogation applies in favor of The City of Flagler Beach, elected officials and employees.

	- TR
AC	CORD
-	/

## CERTIFICATE OF LIABILITY INSURANCE

Section 7, Item b.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFO CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGAT BELOW. THIS CERTIFICATE OF INSURANCE DOES REPRESENTATIVE OR PRODUCER, AND THE CERTIFIC IMPORTANT: If the certificate holder is an ADDITIONAL	IVELY AMEND, EXTER NOT CONSTITUTE A C ATE HOLDER. INSURED, the policy(i	ND OR ALTE CONTRACT B	R THE COV	ERAGE AFFORDED B IE ISSUING INSURER(S AL INSURED provisions	( THE POLICIES 5), AUTHORIZED			
If SUBROGATION IS WAIVED, subject to the terms and this certificate does not confer rights to the certificate he	conditions of the polic	cy, certain poi	licies may re	equire an endorsement.	A Statement on			
	CONTA	CT						
PRODUCER	NAME: PHONE	911-17	2-0967	FAX	203-654-3613			
BIBERK P.O. Box 113247	(A/C, NO	o, Ext): 844-47	2-0907	(A/C, No):	203 031 3013			
Stamford, CT 06911	ADDRE	ss: custom	erservice@i	biBERK.com	5			
				DING COVERAGE	NAIC#			
	INSURE	ERA: Berkshire F	lathaway Direc	t Insurance Company	10391			
INSURED	INSURI	INSURER B :						
NORTH FLORIDA WASTE MGT	INSURI	ER C :						
525 WETHERBY LN	INSURI	ER D :						
Jacksonville, FL 32254	INSUR	ERE						
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COVERAGES CERTIFICATE NUMB				REVISION NUMBER:				
COVERAGES CERTIFICATE NUMB THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE L		EN ISSUED TO			E POLICY PERIOD			
INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TER CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS \$	M OR CONDITION OF AN SURANCE AFFORDED BY	THE POLICIES	OR OTHER DESCRIBED	DOCUMENT WITH RESPECT	TTO WHICH THIS			
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OWNED SCHEDULED AUTOS				BODILY INJURY (Per accident)	\$			
HIRED NON-OWNED				PROPERTY DAMAGE (Per accident)	\$			
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AND EMPLOYERS' LIABILITY Y / N				STATUTE ER	<sub>s</sub> 2,000,000			
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(Mandatory in NH)				E.L. DISEASE - EA EMPLOYEE	\$2,000,000			
DESCRIPTION OF OPERATIONS below				E.L. DISEASE - POLICY LIMIT	\$2,000,000			
Professional Liability (Errors & Omissions): Claims-Made				Per Occurrence/ Aggregate				
	2 65 35 31 31	1						
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Add	litional Remarks Schedule, may	be attached if mor	e space is requi	rea)				
h.								
×								
CERTIFICATE HOLDER	CAL	CELLATION						
	Sł	HOULD ANY OF	THE ABOVE	DESCRIBED POLICIES BE O	CANCELLED BEFORE			
CITY OF FLAGLER BEACH	TH	E EXPIRATIO	N DATE TH	EREOF, NOTICE WILL	BE DELIVERED IN			
105 SOUTH 2ND STREET	A	CCORDANCE W	TH THE POLI	CY PROVISIONS.				
PO BOX 70				0				
Flagler Beach, FL 32136	AUTI	AUTHORIZED REPRESENTATIVE Ratech Gypt						
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		© 1	988-2015 AC	CORD CORPORATION.	All rights 19 /e			

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## STAFF REPORT

**Regular Commission Meeting** 

May 23, 2024

То:	Elected Officials
From:	Dale L. Martin, City Manager
Date:	May 23, 2024
Item Name:	Resolution 2024-29, a Resolution of the City of Flagler Beach, Florida, officially adopting the 2024 One-Year Goals of the Flagler Beach City Commission as determined at its 2024 Strategic Session; providing for conflict and an effective date.

**Background:** At the April 17, 2024, Strategic Planning Session, the City's Vision Statement was re-affirmed and a series of One-Year Goals were determined.

### 2032 Vision Statement

Flagler Beach is a diverse coastal community committed to enhancing our quality of life by:

- Preserving our environment as a community asset.
- Maintaining our old Florida heritage and small-town charm.
- Providing a safe, healthy, and clean environment.
- Supporting the development of local business to provide services to residents.
- Promoting and supporting eco-tourism through our natural resources.
- Providing opportunities for education, culture and recreation.

After extensive discussion, the following One-Year Goals were established in priority order (anticipated completion date: March 31, 2025):

- Break ground on the Wastewater Treatment Plant.
- Implement stormwater recommendations as presented by consultant (McKim & Creed).
- Adopt revised Land Development Regulations.
- Recruit and retain full staffing as indicated on the City's Organizational Chart.
- Complete a Public Asset Assessment: Parks- assess condition and construct improvements; Buildingsassess key facilities (Maintenance, Utilities, Public Safety, City Hall, Wickline campus)
- Prepare a dune walkover maintenance and replacement plan.

Additionally, several longer-term goals were identified for consideration:

- Completion of new community facilities (Pier, Wastewater Treatment Plant, City Hall) and Veranda Bay annexation.
- Enhanced community events, public spaces, pedestrian circulation, community cleanliness ("sparkle"), code enforcement, and redevelopment opportunities.
- Improved utility (water, wastewater, stormwater) infrastructure, business opportunities, vehicular circulation/parking.

**Fiscal Impact:** The costs to attain the One-Year Goals identified by the City Commission will make use of funds included within the current Fiscal Year 2023/2024 budget or within the proposed Fiscal Year 2024/2025 budget.

Staff Recommendation: Staff recommends adoption of Resolution 2024-29.

Attachments: Resolution 2024-29 (incl. Exhibit A)

### RESOLUTION 2024-29

Resolution 2024-29, a Resolution of the City of Flagler Beach, Florida, officially adopting the 2024 One-Year Goals of the Flagler Beach City Commission as determined at its 2024 Strategic Session; providing for conflict and an effective date.

WHEREAS, the City Commission, at its 2024 Strategic Planning Session, reaffirmed the City's 2032 Vision Statement:

### 2032 Vision Statement

Flagler Beach is a diverse coastal community committed to enhancing our quality of life by:

- Preserving our environment as a community asset.
- Maintaining our old Florida heritage and small-town charm.
- Providing a safe, healthy, and clean environment.
- Supporting the development of local business to provide services to residents.
- Promoting and supporting eco-tourism through our natural resources.
- Providing opportunities for education, culture and recreation;

and,

WHEREAS, following the affirmation of the 2032 Vision Statement and extensive discussion (see Exhibit A), the City Commission offered, considered, and prioritized a series on One-Year Goals and additional future desires and opportunities.

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

SECTION 1. The City of Flagler Beach 2032 Vision Statement is re-affirmed.

<u>SECTION 2</u>. The following One-Year Goals (expected completion date: March 31, 2025) are presented to the community and City staff:

- Break ground on the Wastewater Treatment Plant.
- Implement stormwater recommendations as presented by consultant (McKim & Creed).
- Adopt revised Land Development Regulations.
- Recruit and retain full staffing as indicated on the City's Organizational Chart.
- Complete a Public Asset Assessment: Parks- assess condition and construct improvements; Buildings- assess key facilities (Maintenance, Utilities, Public Safety, City Hall, Wickline campus)
- Prepare a dune walkover maintenance and replacement plan.

<u>SECTION 3</u>. 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 MAY, 2024.

CITY OF FLAGLER BEACH, FLORIDA CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk

### Words to describe Flagler Beach

- Quirky
- Eclectic
- Fun
- Relaxing
- Friendly
- Coastal
- Smallish
- Divser
- Uplifting
- Unique
- Challenge
- Authentic
- Tasteful
- Peaceful
- Beachy
- Closely-connected
- Destination
- Entertaining
- Caring
- Glowing
- Growing
- Fearful
- Quiet
- Beautiful
- Safe

What does the city do well?

- Maintain small town feel
- Responsive
- Strong community
- Resilient
- Community Voice
- Public service
- Effecrtiveefficient resource
- Live well
- Quality responses
- Funky
- Individualistic
- Building/Architecture
- Noncommercialized/local business
- Invest in local business
- Resistant to change
- Full service/self-sufficient

Why move to Flagler Beach?

- Beach access
- Maintain old Florida
- Mayberry by the beach
- Safe peaceful neighborhoods

1. Preserving the environment as a community asset

What does this mean to you?

- Clean air, beach, water, and streets
- Manage development according to culture
- Upgrading infrastructure
- Maintaining and protecting with smart growth
- Protecting beach, dunes, A1A

What has the city achieved in the last 2 years?

- Innovative recycling
- Nonsmoking beach
- No releasing balloons
- Beach protection
- Road repairs
- Dodge the Dune
- New aligned city manager
- Implementation of CIP

What would you like to see in the next 5 years?

- New pier
- Beach renourishment
- New wastewater treatment plant
- Stormwater management
- A1A road enhancements (state)
- Better intergovernmental relationships
- Managiing growth
- Suntrail sysem
- Flood mitigations
- New city hall
- Enhanced internal policies, processes
- Operational support for growth
- Land development regulation

- Successful annexation
- Successful wastewater treatment plant (groundbreaking)
- Comprehensive parking plan
- Don't litter campaign plan
- Water resue exploration
- Review of vulnerability assessment

2. Maintaining old Florida heritage

What does this mean to you?

- Building diversity
- Building renovations with sparkle
- Community events
- Community Heritage
- Community cohesion and culture
- Smart development
- Community outreach and engagement
- Beautification
- Rpide and ownership

What has the city achieved in the last 2 years?

- Pier planning
- CRA revitalization
- Refurbished park
- Beachy
- Enhanced infrastructure for stability
- Historic preservation
- Enhanced community events

What would you like to see in the next 5 years?

- Uniform downtown/throughout city (sparkle)
- Public spaces for public gatherings
- Better maintenance/upkeep (consistent)
- Stronger Code enforcement and planning
- Review of Land Development Regulations nd setbacks
- CRA pedestrian-friendly
- Stronger relationship between staff and boards

- New Land development regulations
- Comprehensive plan amendment
- Downtown playbook program
- Ensure community events continue
- Draft plans for parks and parking
- Blowout centennial celebration plan
- Approved 5-year CIP
- Fully staffed

### 3. Providing a safe, healthy, and clean environment

What does this mean to you?

- Infrastructure
- Clean construction sites
- Elected support of police, fire, sanitation, and Maintenance (financial resources to match growth and need)
- Traffic flow throughout the city
- Flood mitigation

What has the city achieved in the last 2 years?

- Infrastructure maintenance
- Funding for flood damage
- Fired flood consultants
- State-funded vulnerability assessment
- Won grants
- Stormwater valve replacement
- Water meter replacements
- Public works investments

What would you like to see in the next 5 years?

- Wastewater treatment plant completed
- Redundant waterline
- Moving towards water reclaim
- Water reuse program
- Renourished beach
- Complete parking and traffic flow plan
- Comprehensive pedestrian plan

- All parks are updated and safe
- 25 mph speed limit implemented
- Prioritize and plan rehab of wasterwater system
- Prioritize and plan the water management system
- Full-time engineer and planner hired
- Formal plan for maintenance of city assets

FΧ

### 4. Supporting the development of local businesses to provide services to residents

What does this mean to you?

- Diversity of local businesses
- Walkable business community
- Strong partnership with local business groups
- Joint marketing (public-private)
- Increased financial support through public/private grants
- Cityled redevelopment group for ST 100 and a1a corridor

What has the city achieved in the last 2 years?

- Planned for future commercial growth
- Approved grants for local businesses
- Increased organic local business pride
- Coordinated public workshops to help local businesses

What would you like to see in the next 5 years?

- More walkable community
- Increased business opportunities through annexation
- Commercial corridor redevelopment group (st 100 and a1a)
- Economic incentives plan
- Continued CRA grant program

- Complete annexation
- Process for higher levels of local business engagement (legislation)
- Business involvement in the CRA (advisory board)

FΧ

### 5. Promoting and supporting ecotourism through our natural resources

What does this mean to you?

- Creation/maintaining access to waterways and trail
- Fishing, boating, bird watching, etc.
- Park usage for environmental access
- Public fitness
- Competitive park system (usable)
- Public infrastructure for eco-tourism
- Suntrail system

What has the city achieved in the last 2 years?

- Suntrail application submitted
- Grant application submitted
- Pier project plan
- Beach renourishment planning
- Pal Parker Park and Veterans Park improvements
- Partnership with tourist group
- State investment with state park

What would you like to see in the next 5 years?

- Receive sun trail grant
- Residgn street to multimodel
- New pier
- P3 with Marina for Public benefit
- Expanded recreation through grant funding
- What would you like to see in the next year?

- Passive park under bridge
- Progressive maintenance of parks
- Parks plan from the parks committee
- Beach walkover action plan
- ADA walkover
- Identify opportunities for the Intracoastal (ex. Dredging)
- Boardwalk grant application completed

6. Providing opportunities for education, culture, and recreation

What does this mean to you?

- Pallning for future generations
- Youth programs
- Education on local heritage
- Centennial celebration
- Historic designation program
- Vibrant art scene

What has the city achieved in the last 2 years?

- City accepted into the downtown playbook program
- Citizens academy
- Social media outreach
- Flagler creates and rotary fountain redo
- Website redesign
- Staff training
- Weekly highlights

What would you like to see in the next 5 years?

- Local points of interest map for pedestrians
- More youth programs
- Revised events policy and procedure (city sponsorships)
- Event sponsorships
- Use of pier/promenade for events

- Implement playbook program
- Blowout centennial celebration
- Points of interest group established to identify points of interest with community outreach
- Communication plan
- Marketing plan

1-year priorities

- Groundbreaking of wastewater treatment plant
  - Contractor mobilization
- Stormwater Master Plan (action plan)
  - Finalized plan for vote
- Land development regulation completed
  - Passed land development regulation
- Fully staffed
  - o Full staff budgeted positions
  - Parks and capital assessments
    - Parks assessed and implemented, buildings assessed
  - o Beach Dune walkover replacement/maintenance plan
    - Finalized plan to vote

## Beach/Parks/Recreation Weekly Highlights May 15, 2024

- This past weekend, new lifeguards completed their ocean rescue training and testing. Topics included advanced first aid and team rescues along with final written test and skills evaluation. The training will continue through next weekend. Lifeguards will also be providing lifeguard protection on the beach only on weekends until Memorial Day weekend at which time they will provide lifeguard protection seven days per week through Labor Day. During the times where there are no lifeguard services on the beach, Flagler Beach Fire Department will be the primary responders to all beach emergencies.
- All returning lifeguards will be completing their rehire packets during the upcoming week so that the full staff of lifeguards will be ready to work during the Memorial Day weekend.
- Community water safety awareness education will continue with a school presentation at Wadsworth Elementary School on Friday, May 17.
- Lifeguard towers from last season will be relocated to the beach this upcoming weekend.
- ATVs and Jet skis are still being operated on a regular basis in order to keep all of our summer rescue vehicles and vessels properly maintained.
- Application packets and information about the Junior Lifeguard summer programs are currently available on the City website.

# FBFD Operational Response Report

This weekly report conducted by the Flagler Beach Fire Department contains the following data:

- Number of incidents responded to over the dates listed below.
- Incident types.
- Total number of incidents for 2024.

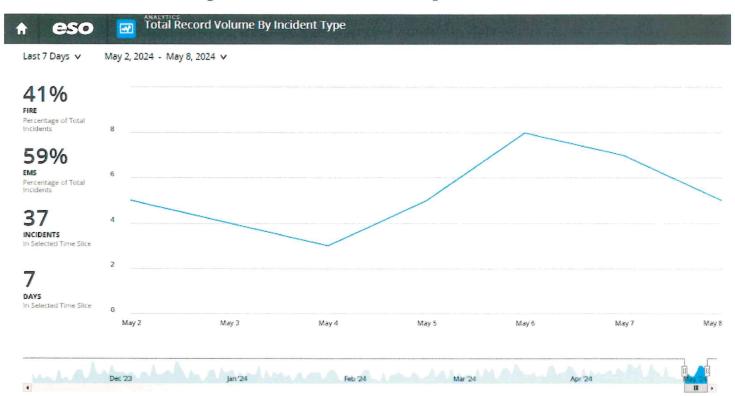
Report Conducted: May 2 - May 8

Flagler Beach Fire Department Deputy Chief Stephen Cox Scox@Fbfire.org





## **Weekly Incident Response Data**



Counts % Rows		% Columns	% All											
	5/2/24	5/3/24	5/4/24	5/5/24	5/6/24	5/7/24	5/8/24	5/9/24	5/10/24	5/11/24	5/12/24	5/13/24	5/14/24	Total
(32) Emergency medical service (EMS) incident	4	2	2	5	5	3	1							22
(42) Chemical release, reaction, or toxic condition			1											1
(55) Public service assistance		1			1									2
(61) Dispatched and canceled en route	1				2	3	2							8
(62) Wrong location, no emergency found		1					1							2
(70) False alarm and false call, other						1								1
(74) Unintentional system/detect. operation (no fire)							1							1
Total	5	4	3	5	8	7	5							37

**Total Number of Incident for 2024** 

579

### **Penny Overstreet**

From: Sent: To: Cc: Subject: Robert Pace Thursday, May 16, 2024 11:27 AM Dale Martin Penny Overstreet; Katherine Monroy Weekly Highlights

Mr. Martin,

The following are the weekly highlights;

• Smoky Bear Reading Challenge

I have been working with Melissa Parish on a Smoky Bear Reading Challenge to take place over the summer. The challenge involves selected books on wildfires, fire prevention and completing the books by a specified deadline. Some of the books are going to be supplied by FEMA and the rest will be secured by Mrs. Parish. Children can begin to select their books at the June 1<sup>st</sup> Friday. There will be a party at the fire station on July 20<sup>th</sup> to recognize the accomplishments of the kids. The children will receive station souvenirs and local businesses will supply gift certificates as prizes.

• Fire Hydrant Update

I have continually met with Supervisor Crews to discuss the status fire hydrants within the city. In addition, we have both participated in phone conferences with the R&M Solution representative (Mike George). This has been much headway over the last couple months since finding many hardware issues with city hydrants. The majority of the stainless-steel bolts have been replaced. There are currently 10 hydrants still requiring accessory parts. Technicians from R&M Solutions are expected in town over the next couple of weeks to complete the final repairs. The scope of work for the repairs, maintenance and replacement of fire hydrants for next year was once again reviewed.

Upcoming Women's Club Events

A member of the Flagler Beach Women's Club (Mary Louk) reached out Chief Doughney and I to discuss upcoming events. I have reported several times that the department works with the Women's Club regularly throughout the year on projects. This involves special events as well. Smokin' at the Firehouse did very well last year and it is scheduled for October 12<sup>th</sup> this coming year. The Chili Challenge has taken place for years in veterans Park. The next event is being requested to take place in Betty Steflik Park. The Chili Challenge will take place this year on January 25<sup>th</sup>.

Staff Progression with State Certified Fire Officer Classes

As you and I have discussed in detail, continual education and obtaining State Fire Officer Certification is of the utmost importance. I am very proud of the progress staff is making. What level of Fire Officer Certification will be dependent on a members time, service and rank. Some members have already completed certification, some are waiting to sit for the State exam and some are making significant progress. As evaluations approach, I am confident in stating, all members will receive favorable ratings in this area.

ResQCPR Pump

A ResQCPR Pump is a manual pump that with compressions during CPR. Compressions can certainly be de hand, but the ResQCPR Pump can deliver more efficient and thorough compressions, thus higher quality care for our local residents. The ResQCPR Pump is a budgeted item within the 23/24 budget. This is one of the few remaining items to be purchased. The pump has gained much attention over the last couple of years. This would stand to reason, because this item has been backordered for the department the last couple of months. Lieutenant Rainey is working with her medical supplier and hopes to take delivery of the ResQCPR Pump over the next couple of weeks.

• Florida State Certified Fire Apparatus Pump Operator Course

The Flagler Beach Fire Department is hosting the Pump Operator Course here at the stationhouse this week. The Fire Apparatus Pump Operator program is designed to prepare Florida firefighters for service as fire department Driver/Engineers. Pump Operators have an understanding of emergency vehicle operations, fire service hydraulics, fire-related physics and chemistry and successful relay operations. To be certified as a Fire Service Apparatus and Pump Operator in the State of Florida, an individual must successfully complete 90 hours of basic certification training for Apparatus and Pump Operator Course. Firefighters representing the three agencies within the county participated in the class this week. FF/EMT John Strickland, who is one the department's newer members, was in attendance. This is also one of FF Strickland's annual goals. I am confident he will be successful in passing the course by tomorrow's conclusion.

Impact Issues

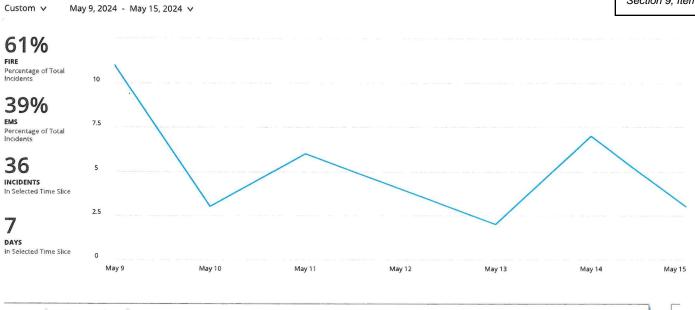
There are no scheduled events to take place within the city this weekend.

I look forward to talking to you soon.

Thanks,

**Robert Pace** Fire Chief Flagler Beach Fire Rescue 320 S. Flagler Ave Flagler Beach, Florida 32136 Office-386-517-2010 Cell-386-276-0405





Dec '23	Jan '24	Feb '24	Mar '24	Apr '24	May '24
.1					III +

Counts	% Ro	ws	% Columns	%	% All														
	5/9/24	5/10/24	5/11/24	5/12/24	5/13/24	5/14/24	5/15/24	5/16/24	5/17/24	5/18/24	5/19/24	5/20/24	5/21/24	Total					
(32) Emergency medical service (EMS) incident	5	1	3	2		1	2							14					
(44) Electrical wiring/equipm. problem			1		2	1								4					
(51) Person in distress			1											1					
(55) Public service assistance	1					1	1							3					
61) Dispatched and canceled en route	4	2		1		3								10					
(62) Wrong location, no emergency found	1													1					
(70) False alarm and false call, other			1											1					
(73) System or detector malfunction						1								1					
74) Unintentional system/detect operation (no fire)				1										1					
Total	11	3	6	4	2	7	3							36					



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

Chief's Weekly Report

From: Friday		5/10/2024		To: Thursday	-	5/16/2024	
Calls For Service	72	Felony Arrest	Ч	Reports Written	12	Citations Issued	31
Self-Initiated	33	Misd. Arrest	1	Comm. Policing	13	Warnings (Written/Verbal)	67
Traffic Stops	53	City Ordinance	1	Security Checks	315		

## Chief's Weekly Summary

Friday: 5/10/24 @ 6:24 a.m. / Alarm Commercial / 215 South Oceanshore Boulevard (Funky Pelican): Patrol Officers responded in reference to an alarm at the restaurant. Upon arrival Officers made contact with Staff, who advised that they accidentally set it off. No further action was required.

Friday: 5/10/24 @ 10:26 a.m. / Crash - No Injury / 2300 Block Moody Boulevard: A Patrol Officer responded to a crash involving a deer and a motor vehicle. The vehicle had minor property damage but was drivable. The deer was deceased and was removed from the roadway.

bucket truck that had been parked on the City right-of-way for approximately ten (10) days. The Officer was able to locate the equipment rental company, and they advised that they would pick up the equipment. Update: The assigned Officer checked the location on Saturday, May 11<sup>th</sup>, Friday: 5/10/24 @ 1:50 p.m. / Illegal Parking / 100 Block of 14<sup>th</sup> Street South: A Patrol Officer received a complaint from a citizen about a and the equipment had been removed. Good Job!

camping within the City. The Officer not only answered the citizens questions about camping, but he also provided valuable advice on safe and Friday: 5/10/24 @ 2:01 p.m. / Assist Public / 204 South Flagler Avenue: A Patrol Officer was requested to call a citizen with questions about suitable locations to camp.

investigation. The caller advised Dispatch that the call was accidental, and upon arrival, the Officer confirmed that there were no problems or Friday: 5/10/24 @ 2:17 p.m. / 911 Investigation / 400 Block of Palm Drive: A Patrol Officer responded to a residence in reference to a "911" emergencies at the residence. No further action required.

2100 block of Moody Boulevard, from 6:16 a.m. to 7:17 a.m. Four (4) traffic stops were conducted, with three (3) written warnings issued, and one (1) State Traffic citation issued.	and
Friday: 5/10/24 @ 6:28 p.m. / Welfare Check / 100 Block of Lantana Avenue: The reporting party requested that Officers conduct a welfare check at a residence. The residents were found to be okay, and the reporting party was advised of Officers findings. No further action needed.	ed.
<b>Friday:</b> 5/10/24 @ 10:28 p.m./ Suspicious Incident / 1200 Block of South Flagler Avenue: Patrol Officers were dispatched in reference to a drone flying over the residence. The drone was no longer in the area upon our Officers arrival. The reporting party was advised of Florida Statutes that govern drone usage. No further action required.	
<b>Friday:</b> 5/11/24 @ 2:34 a.m. / Electrical Issue / 2800 Block of South-Central Avenue: Patrol Officers were dispatched to the area to assist Station 11 with several transformers that blew due to thunderstorms. Officers assisted Station 11 with ensuring that no residences in the area were on fire. Florida Power & Light (FP&L) were contacted to repair the blown transformers.	rea
<b>Friday:</b> Dayshift Officers conducted proactive traffic enforcement at the following location and times; 300 block of Roberts Road, from 8:15 p.m. to 8:45 p.m. No violations.	
<b>Saturday:</b> 5/11/24 @ 8:32 a.m. / Alarm Residential / 1500 Block of North Daytona Avenue: Patrol Officers responded to an alarm at a residence. The alarm company advised that the alarm had been triggered by the homeowner, who opened the front door without disarming the alarm. Officers contacted the homeowner, who and the alarm vertion required.	в d.
Saturday: 5/11/24 @ 10:45 a.m. / 911 Investigation / 2200 Moody Boulevard (Wadsworth Park): Patrol Officers responded to the Park in reference to a "911" hang-up call to Dispatch; that was geo-located to the Park. Officers thoroughly checked the Park, which was crowded and no emergencies were observed. No further action required.	and
Saturday: 5/11/24 @ 11:11 a.m. / Lost Property / 800 Block of South Oceanshore Boulevard (Beach): A Patrol Officer contacted the reporting party, who advised that she lost her pink lanyard on the Beach. At the time the property was lost, the lanyard had three (3) keys, a Driver's License, and a credit card attached. A Police report was completed.	ing.
<b>Saturday:</b> 5/11/24 @ 1:38 p.m. / Disturbance / 2200 Moody Boulevard (Wadsworth Park): A Patrol Officer responded to the Park in reference to a call of possible threats being made. The responding Officer made contact with the reporting party, who advised that two (2) coaches yelled at each other, and during this engagement, someone used profanity. There were no threats of violence, nor were any criminal acts committed. No further action required.	ence

report of a male subject yelling at Staff in the parking lot. The subject was located and Management from Publix was contacted. Management requested that the male subject be trespassed from the property. A Notice of Trespass was issued, and the male subject was given a courtesy ride to the south City limits at his request. No further action required.
<b>Saturday:</b> 5/11/24 @ 6:38 p.m. / Physical Disturbance / 100 Block of South Oceanshore Boulevard: Patrol Officers were dispatched to the area in reference to several juveniles fighting with another juvenile in the middle of A1A. Prior to our Officers arrival, most of the juveniles had fled the area. The juvenile victim was still on scene, but he was highly uncooperative and refused to speak with Officers. The juveniles mother picked him up and wished to speak with her husband before deciding to pursue charges or not. A Police report was completed.
Saturday: 5/11/24 @ 7:34 p.m. / Suspicious Vehicle / 100 Block of Lantana Avenue: Patrol Officers were dispatched to the area in reference to the reporting party thinking that a vehicle was in the area to commit burglaries. Officers located the vehicle in question and had a consensual encounter with the occupants. It was determined that nothing criminal or suspicious had occurred.
<b>Saturday:</b> 5/11/24 @ 10:55 p.m. / Crash - No Injury / 1700 Block South Oceanshore Boulevard: Patrol Officers were dispatched to the area in reference to a single vehicle crash; with the raised concrete median. The investigation revealed that the elderly male Driver was having a medical issue, when his vehicle struck and then became lodged on top of the concrete curbing. The Driver was transported to Advent-Health South, and his vehicle towed by Rogers Towing. A State Crash report was completed.
<b>Sunday:</b> 5/12/24 @ 8:26 a.m. / 911 Investigation / 900 Block of North Oceanshore Boulevard: Patrol Officers responded to a "911" hang-up call. The Officers checked the area and nothing suspicious was found. No further action required.
<b>Sunday:</b> 5/12/24 @ 8:46 a.m. / 911 Investigation / 20 <sup>th</sup> Street South: Patrol Officers responded to a "911" investigation. A Patrol Officer located a bicyclist who had her phone in a basket, and she advised that the call was made by accident. No further action required.
<b>Sunday:</b> 5/12/24 @ 8:55 a.m. / 911 Investigation / 3100 Block of South Oceanshore Boulevard: A Patrol Officer responded to a "911" investigation. The call was made inadvertently by an eleven (11) year old child by accident. No further action required.
<b>Sunday:</b> Nightshift Officers completed a course in the online "Briefing Room", titled; "Safely deploying tire deflation devices". Officers watched a video on the topic and also watched the official "stop-stick" training video. Nightshift Officers spent several hours at the beginning of shift patrolling the Pier/Boardwalk area and Wickline Park in an attempt to deter any juvenile criminal activity.
<b>Monday:</b> 5/13/24 @ 1:30 a.m. / Crash - No Injury / 1300 Block of South Oceanshore Boulevard: Patrol Officers were dispatched in reference to a single vehicle crash; with the raised concrete median. After the crash investigation was completed, a criminal investigation was conducted. Although the Driver did show some indicators of impairment, he did not show enough to justify an arrest. The Driver was picked up by a friend. John's Towing removed the vehicle and a State Crash report was completed.

<b>Thursday:</b> 5/16/24 @ 8:44 p.m. / Unattended Death / 1400 Block of South Flagler Avenue: Officers were dispatched to a residence at the request of a family member who hadn't heard from her brother in two (2) weeks. Upon arrival our Officers arrival, they located the deceased male in a front bedroom. Staff from the Medical Examiner's Officers responded and took possession of the deceased. Flagler County Animal Services also responded and took possession of a dog that was in the residence. An out-of-state victim notification was conducted. A Police report was completed
<b>Thursday:</b> Chief Doughney was the guest speaker at this week's meeting of the Flagler Beach Rotary Club, which was held at Santa Mari Del Mar Church; in Father O'Flaherty Hall. The meeting started at 8:00 a.m. and concluded at 9:00 a.m. After the meeting concluded, a 4 <sup>th</sup> of July parade meeting with the Rotarians was held to discuss logistics for this year's parade. The meeting concluded at 9:45 a.m. Deputy Chief Blanchette attended two (2) meetings for the Family Life Center (FLC), from 9:00 a.m. to 11:00 a.m. The first meeting was with the Finance Committee, the second was with the Executive Board of Directors. Chief Doughney assisted dayshift Patrol with parking enforcement during lunchtime, issuing four (4) City parking citations. Lastly, Chief Doughney attended a "United Flagler 4 <sup>th</sup> " planning meeting at Palm Coast City Hall, from 3:30 p.m. to 4;30 p.m.
Monthly Training: Officers worked on their May 2024 online monthly training though Police Law Institute. This month's topic is; Mobile Home and Motor Home Law.
<b>FP&amp;L Webinar:</b> On Wednesday, from 10:00 a.m. to 10:40 a.m., Chief Doughney participated in an online webinar, hosted by Florida Power and Light (FP&L). The webinar was tilted; "Responding to life, death and personal injury emergencies" and the webinar provided safety tips in advance of this year's Atlantic Strom season.
<b>Kiwanis Club Award:</b> Chief Doughney attended an award ceremony held at Pine Lakes Golf Club in Palm Coast, from 11:45 to 1:30 p.m. The Flagler Kiwanis Club, for the past eighteen (18) years, have recognized Law Enforcement Officers from Flagler Beach, Bunnell and the Flagler County Sheriff Office. The annual award ceremony is held in May, to coincide with National Police Week, and our Departments recipient as "Officer of the Year" for 2024 is Officer Maria Guerrero. Chief Doughney graciously accepted the award on Officer Guerrero's behalf, and the award will be presented to Officer Guerrero at the May 23 <sup>rd</sup> regular meeting of our City Commission.
<b>New Police Officer:</b> On Monday, May 13 <sup>th</sup> , Officer Johnny Saunders started his career with the Flagler Beach Police Department. Sergeant Bingham took Officer Saunders to the Flagler County Archery and Gun Club on Monday, May 13 <sup>th</sup> in order to qualify him with his duty weapon, so he can begin his field training on Wednesday, May 15 <sup>th</sup> . Officer Saunders has twenty-three (23) years of Law Enforcement experience with the Wilmington, Delaware Police Department and we're looking forward to his experience yielding positive dividends for our Department and our community. Welcome aboard Officer Saunders!



To: Dale Martin, City Manager

From: Jim Ramer, Water Plant Superintendent

Subject: Monthly Report for April 2024

May 1, 2024

In April, we produced 17,502,000 gallons of drinking water. This amount was 118,000 gallons less than the amount we treated in March. The rainfall for February was 2.90 inches. We used 2,800 Gallons at the plant and used 16,032 Gallons for irrigation. The fire department used 25,000 gallons. Flushed the North End of town due to low chlorine residual. We used 729,000 gallons. We flushed Lakeshore Dr. due to low chlorine residual. We used 7,636 gallons.

We have routine duties that we perform every day on each of our shifts. We collect samples every hour to make sure we keep the chemistry of the drinking 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 collect monthly Well samples for statics and drawdowns for St. Johns River Water Management. We keep daily records for our monthly reports that are required to be turned in to the Department of Environmental Protection Agency. We also do quarterly reports for DEP on disinfection byproducts. We have the midnight shift flush the trains with high pH permeate water. We do yearly TTHM and HAA5 tests. We clean both de-gasifiers every two weeks.

DEP requires us to take five bacteriological samples from the distribution system monthly, according to our population. All samples passed on April 9<sup>th</sup>.

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

The staff worked on the cooling system on the VFD at Well 14. Ehab had to change fans on the VFD. That saved the City around \$7,000 for a new VFD.

We collected our monthly Bacteriological test and our quarterly VOC, SOC and RADS.

We collected a quote on a new truck that needs to be replaced on next year's Budget.

We collected our monthly Wells and plant meter readings.

James Mesuita gave me his three weeks' notice of employment. Leaving for St Johns county better pay.

We worked on Well 12 VFD.

Ehab switched handles on Degasifier valves.

A new trainee Austin Albrecht started on Apri 22<sup>nd</sup>.

		Int.	AF	AF																										
		Remarks	Low Chlorine Residual	Low Chlorine Residual																										
CITY OF FLAGLER BEACH FLUSHING REPORT		Total Gallons	729000	7636	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	736636
k BF	024	GPM																												
FLUSHING REPORT	Month / Year: April 2024	Total Minutes			Sallary Contraction																									
LAC	ar: A	Stop Meter																												
JF F USH	th / Ye	Start Meter																												
IY C FI	Mont	Finished cl2																												
CI		Start cl2																												
		На																												
		Location	North End of Town	S. Lakeshore Dr																										
		Date	4/30	4/30																										