

MEMORANDUM
FROM THE OFFICE OF THE CITY MANAGER

To: Mayor and City Commission
From: Pam Brangaccio, City Manager *PDB*
Re: City Manager's Report – February 10, 2015
Date: February 3, 2015

The Black Heritage Festival will be held this weekend in Pettis Park/Duss Street from 9:00 a.m. to 7:00 p.m.

The kick-off meeting for the Coronado Island Neighborhood Plan will be held on Saturday, February 7th beginning at 8:30 a.m. at the Coronado Civic Center, notices were mailed out encouraging residents and businesses to attend.

The 53rd Annual Art Fiesta will be held in Old Fort Park February 14th & 15th, from 9:00 to 5:00 each day.

The Canal Calore project is completed and the post survey indicates positive results. The next step is to go through the assessment procedure. We received the permit for the channel markers and expect to have them installed this month.

Colony Park road extension continues under construction; completion date is February 2nd. Staff is working with the contractor on a change order (buried debris). Heavy rains over the past two months slowed the progress so the contractor is requesting an extension until the end of February.

The design proposal for the City Hall renovation/addition will be on the agenda the second meeting in February for Commission approval. Also, Mike Knotek did a cost estimate on the Baptist Church and it will be discussed in detail as well.

The North Causeway Boat Ramps are under construction and are on schedule for substantial completion by mid-June.

Bid opening was held for the 5th Street and Barracuda bridges; the City Engineer is checking references and preparing a contract for the February 24th agenda.

FDOT has completed their review of safety and operations at the intersection of State Road 44 and Palmetto Street; the letter dated January 12 is attached. A copy of the study is available in my office as well if you would like to review it.

Volusia County provided a map of the mosquito control channels and ditches (attached), and Khalid is requesting a meeting with County staff to discuss the ditches in general and the possibility of a consolidated Stormwater Master Plan within the Historic Westside, so that we can give a full report at the next Westside Community meeting on March 23rd.

The required Water Project Budget Request Form has been submitted to Senator Hukill's office for the Isleboro Stormwater Master Plan, meeting the January 30th deadline. It is uncertain when the Legislature will be considering these requests, but will keep you informed.

Attached are copies of construction update photos on the Babe James Center; construction is nearly 75% complete and we are on schedule for an April completion date.

Volusia County work continues on the St. Johns River Water Management District permit and right-of-way acquisition for the new Turnbull Bay Bridge; the County agenda item is provided with this report.

Volusia County Fire Services has scheduled a community meeting at the Brannon Center on March 10th (power point attached), on the funding deficit in their Fire District.

A recap of comments from the two public meetings regarding South Atlantic Beachfront Park & Holland Park held January 20th are attached; staff will work with the consultants to address the concerns expressed by the public.

The University of Central Florida is doing a research project for their Capstone Class and are using New Smyrna Beach for the project titled "Who's Coming Home?"

The City Manager & Assistant City Manager attended the January 28th Volusia County Manager's meeting, where Brown & Brown, as well as, Florida Health Care presented an overview of health care options for employees.

Attached for your information, is a letter from one of the two Consulting Engineer firms regarding drainage improvements on 6th Street between Riverside Drive and Magnolia Street. We await a response from the second firm.

Save the Date – March 7th. The City of New Smyrna Beach & Edgewater, along with Volusia County, FDOT, and River to Sea TPO is planning a Transportation Summit to highlight Southeast Volusia transportation needs.

The City of Daytona Beach is hosting a kick-off meeting of the Volusia Safe Harbor Work Group next Friday (notice attached); New Smyrna Beach will have representatives present at this meeting.

Should you have any questions or need additional information or clarification, on any of the items presented in this report, please let me know.

News media contact:

Steve Bapp, CRA planner
City of New Smyrna Beach
386.424.2135

January 21, 2015

NEWS FOR IMMEDIATE RELEASE

Coronado Island Neighborhood Plan kick-off meeting February 7

Residents, property owners and business owners are encouraged to attend the Coronado Island Neighborhood Plan kick-off meeting at 9 a.m., Saturday, February 7, at the Coronado Civic Center, 150 South Pine St., New Smyrna Beach.

“Neighborhood planning is one of the City Commission’s top priorities for 2015,” said Gail Henrikson, New Smyrna Beach planning and zoning director. “Neighborhood-level planning provides residents and property owners an opportunity to directly shape the future of their neighborhoods, in conjunction with the vision established for the city for the next 25 years.”

Residents and the City will work jointly to set goals and draft a plan to guide neighborhood growth for the next five years, Henrikson explained. Discussion topics include current demographics, trends, neighborhood boundaries and vision.

In addition to the Coronado Island neighborhood plan, plans will also be initiated for the Central Beach and Canal Street / Downtown neighborhoods. Kick-off meetings for those plans tentatively are scheduled for March and May, respectively.

For more information on the Coronado Island neighborhood plan public meeting, please contact Steve Bapp, CRA planner, at 386.424.2135.



Florida Department of Transportation

719 South Woodland Boulevard
DeLand, Florida 32720

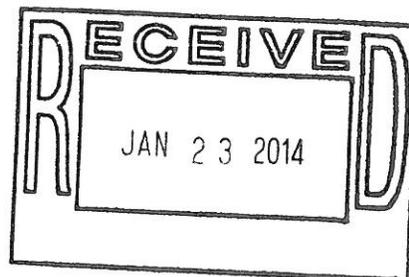
RICK SCOTT
GOVERNOR

JIM BOXOLD
SECRETARY

January 12, 2015

Mr. Jon Cheney, P.E.
Volusia County Traffic Engineer
123 W. Indiana Avenue, Room 400
DeLand, Florida 32720

Re: Section 79070 – MP 29.156
SR 44 at Palmetto Street
Volusia County



Dear Mr. Cheney:

We have completed our review of safety and operations at the intersection of State Road 44 and Palmetto Street in New Smyrna Beach.

We found the majority of westbound motorists entering the frontage road to access US 1 were doing so by utilizing the westbound right turn lane rather than the outside through lane. To better guide motorists to the proper lanes we will install 2'-4' skip and gore striping within the intersection; install a delineator on the barrier wall; and modify the westbound right turn pavement arrow to a through/right turn pavement arrow. By copy of this letter, we request our local maintenance unit handle the above mentioned modifications.

We found eastbound motorists entering State Road 44 from the frontage road were confusing the mainline traffic signal indication for the frontage road indication. We request Volusia County, as maintaining agency for this signal, to replace the yellow and green indications for the traffic signal for eastbound State Road 44 with optically limited heads or louvers to prevent this confusion. You may contact Mr. Ray Marlin of this office at (386) 943-5318 if you need signal equipment to make this change.

We also found the need to re-install a "No Turn On Red" sign and modify the northbound through pavement arrow to a through/right turn pavement arrow for northbound motorists on Palmetto Street. By copy of this letter, we request the City of New Smyrna Beach to handle these two changes.

On a related note, we have an ongoing effort to construct a full auxiliary right/through lane on westbound State Road 44 to better align and guide westbound motorists to the ramp. That effort is in the scoping process and will become a project in our Work Program.

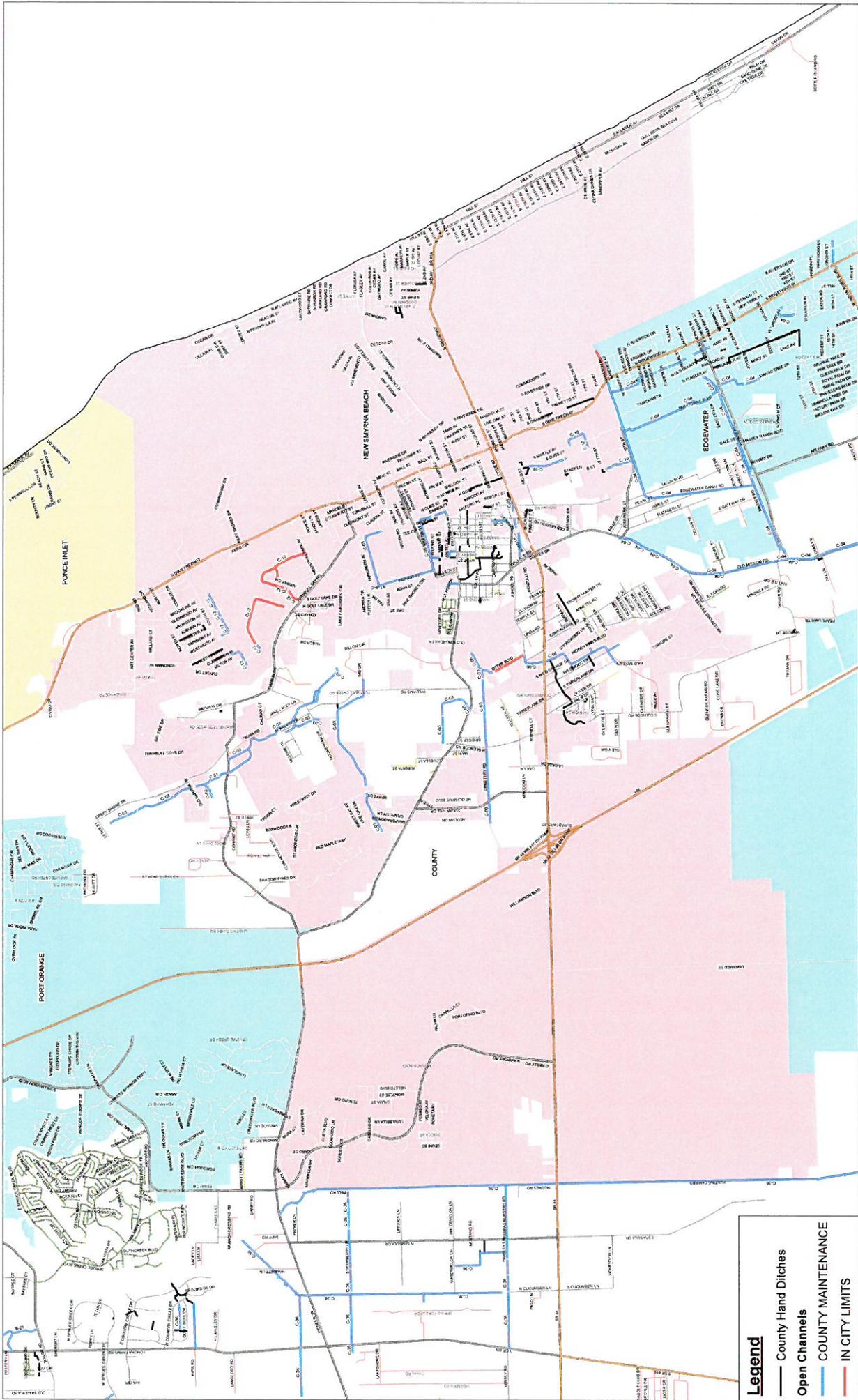
Sincerely,

A handwritten signature in black ink that reads "Richard B. Morrow".

Richard B. Morrow, P.E.
District Traffic Operations Engineer
District Five

RBM:jmic:cac:d
Enclosure

cc: Mr. Khalid Resheidat (w/attachment)
Ms. Christine Barone (w/attachment)
Mr. Jim Stroz



MOSQUITO CONTROL CHANNELS AND DITCHES
 NEW SMYRNA BEACH
 VOLUSIA COUNTY



- Legend**
- County Hand Ditches
 - Open Channels
 - COUNTY MAINTENANCE
 - IN CITY LIMITS



Budget Request (Fiscal Year 2015-2016)

Project Tracking # _____

1. Project Title: Isleboro Stormwater Master plan
Date: Jan. 29th, 2015
2. Member Sponsor(s) Name: State Senator Dorothy L. Hukill District No(s) 8
3. What statewide interest does this project address? This project is along the Turnbull bay and the Murray Creek. Both are outstanding water system. Water quality plays an important role in this project. Also, it will address flood prone areas as well.

4. Requester: City of New Smyrna Beach Organization: _____
5. Recipient: City of New Smyrna Beach Contact: Khalid Resheidat

Counties: Volusia County Gov't Entity: X or Private Organization (Profit/Not for Profit): _____

6. Project Description (include services to be provided): This a major stormwater master plan project that would serve over 400 acres and over 700 homes. The area has been experiencing localized flooding and especially in the past 15 years dated back to 2001. In addition the area experienced major flooding during the three hurricanes in 2004. Also, the last two major storms (9/23/14, and 11/25/14) have caused severe damage to over 100 of homes ranging from flooded homes, flooded garages, and flooded yards.

7. Is this a water project? Yes X No _____ Unknown _____
8. Is this project related to a federal or state declared disaster? Yes _____ No _____ Unknown X
9. Measurable Outcome Anticipated: The outcome anticipated that the stormwater master plan will enhance the overall drainage system in the area and protect these homes against flooding especially during severe storms. Also, to improve the water quality of the discharge stormwater to the Turnbull bay and the Murray Creek.

10. Amount requested from the State for this project FY 2015-2016: \$500,000
11. Total cost of the project: \$2,000,000.00
12. Is this request being made to fund (check all that apply): Operations _____ Construction X
13. What type of match exists for this request? Local X Private _____ Federal _____ None _____
14. Enter all that apply: Total cash Amount: \$1,500,000.00 Total In-Kind Amount: _____

15. Was this project previously funded by the State? Yes___ No__X_ Unknown___
a. If yes, Most recent fiscal year _____ Amount: _____
16. Is future funding likely to be requested? Yes___ No___ Unknown X__
a. If yes, how much? _____
17. Purpose for future year funding: Recurring Operations ___ Non-Recurring Construction__X_
Other _____
18. Will this be an annual request? Yes___ No__X_ Unknown___
19. Was the project included in an Agency budget request? Yes___ No___ Unknown_X__
20. If yes, name the Agency: _____
21. Was this project in the Governor's Recommended Budget? Yes___ No___ Unknown_X__
22. Is there documented need for this project? Yes___ No_X_ Unknown___
23. If yes, what is the documentation? (eg: LRPP, Agency Needs Assessment, etc.) _____

24. Was this project request heard before a publicly –noticed meeting of a body of elected officials (municipal, county, or state)? Yes_X__ No___ Unknown___
a. If yes, name the Body: ___Volusia legislation delegation_ on 12/3/14 in Deland

BABE JAMES

CONSTRUCTION PROJECT UPDATE

JANUARY 22, 2015



THE EXTERIOR OF THE ADDITION & REPAIRING OF EXISTING BUILDING HAS BEEN COMPLETED.



NEW RECEPTION DESK HAS BEEN INSTALLED. WIRING OF THE PA SYSTEM IS UNDERWAY

BABE JAMES

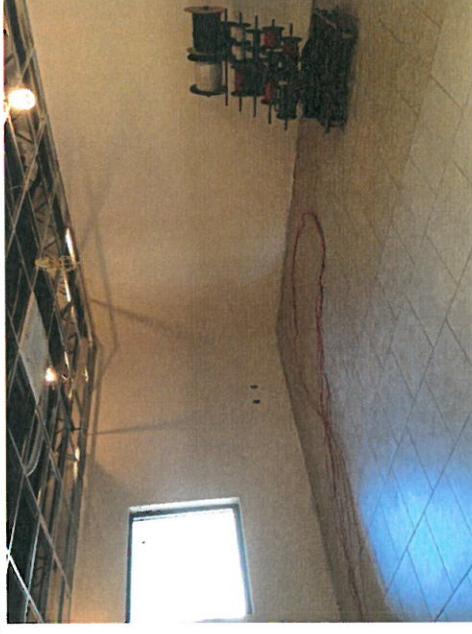
CONSTRUCTION PROJECT UPDATE

JANUARY 22, 2015

RENOVATION OF THE KITCHEN IS NEAR COMPLETE WITH NEW TILE & A LARGE NEW (8) BURNER GAS RANGE & HOOD.



OFFICES IN THE NEW ADDITION ARE NEAR COMPLETE.



BABE JAMES

CONSTRUCTION PROJECT UPDATE

RENOVATIONS IN THE EXPANDED ACTIVITY ROOM ARE NEAR COMPLETE. BRAND NEW TILE, CEILING GRID & DRYWALL ARE IN PLACE.



JANUARY 22, 2015



RENOVATION OF THE RESTROOMS NEAR THE ACTIVITY ROOM ARE NEAR COMPLETE.

BABE JAMES

CONSTRUCTION PROJECT UPDATE

JANUARY 22, 2015

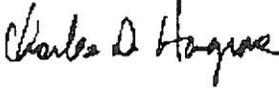
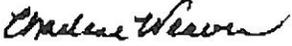
NEW (20) PERSON COMPUTER LAB IS NEAR COMPLETE.



THE NEW ART ROOM IS NEAR COMPLETE.

File Number: 2459

Page 1 of 1

| | | | | |
|--|---|--|---|-----------------|
| Date: 01/22/2015 | | AGENDA ITEM | | Item: 15 |
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | <input type="checkbox"/> Budget Resolution | <input checked="" type="checkbox"/> Other | |
| Department: Public Works Division: Engineering | | | | |
| Subject: Contract extension for engineering services for design of Turnbull Bay Road Bridge replacement, 11-SQ-175SR. | | | | |
| John Angiulli Director Public Works  | Jeaniene Jennings Director Purchasing  Approved in Accordance with Purchasing Policies and Procedures | Legal Charles Hargrove County Attorney  | County Manager's Office Charlene Weaver, CPA, CFO Deputy County Manager  | |
| Gerald Brinton Director Engineering  | Phyllis Schwarz Proxy for Tammy Bong Director Management and Budget Approved as to Budget Requirements | Approved as to Form and Legality | | |
| Council Action: | | | | |
| Modification: | | | | |
| Fund Number(s): | Description: | Amount: | | |
| 745 Lap Grant - Roads | 745-710-1049 Turnbull Bay Road Bridge Replacement | \$0.00 | | |
| Total Item Budget: \$0.00 | | | | |
| Staff Contact(s) | | Phone: | Ext. | |
| Gerald N. Brinton, P.E. | | 386 736 5967 | 12294 | |
| Summary/Highlights: | | | | |
| On December 15, 2011, the county council approved selection of AVCON, Inc., to provide engineering services for the design of the Turnbull Bay Road Bridge Replacement. Staff requests approval of the contract extension and the attached contract amendment, to extend the contract for an additional two years to January 24, 2017. | | | | |
| Recommended Motion: Approval. | | | | |

AMENDMENT NO. 2
TO
CONTRACT BETWEEN
COUNTY OF VOLUSIA, FLORIDA
AND
AVCON, INC.
5555 EAST MICHIGAN STREET, SUITE 200
ORLANDO, FLORIDA 32822-2779

THIS AMENDMENT No. 2, made and entered into by and between the COUNTY OF VOLUSIA, a body corporate and politic and a political subdivision of the State of Florida (hereinafter "County"), and AVCON, INC., incorporated in and licensed to do business in the state of Florida (hereinafter "Consultant").

WHEREAS, the County and Consultant entered into a contract for Engineering for the Turnbull Bay Road Bridge Replacement under which AVCON, Inc, agreed to provide services with an effective date of January 24, 2012 and contract termination date of January 24, 2015 and

WHEREAS, the County and Consultant, thru Amendment No. 1, negotiated additional scope of work and fee for the contract, and amended SECTION 5, Contract Price and Compensation, of the Contract.

WHEREAS, the County and Consultant, thru Amendment No. 2, desire to extend the contract for two (2) years to January 24, 2017, and amend SECTION 4, of the Contract.

NOW THEREFORE, in consideration of the foregoing recitals which are incorporated herein by reference, and other specific consideration set forth in this Agreement, the receipt and sufficiency of which is acknowledged by Consultant and County, the parties agree to renew and to amend the afore-described Contract as follows:

1. The parties agree that the foregoing recitals are true, correct and material to this Contract.
2. The parties agree to amend the Contract by revising SECTION 4: TERM OF CONTRACT, to read as follows:

SECTION 4: TERM OF CONTRACT: In consideration of the performance of this Contract by the Consultant, the County agrees to extend the contract for two (2) years to January 24, 2017, and amend SECTION 4, of the Contract.

3. This Amendment No. 2 is incorporated by reference into the Contract as if fully set forth therein. Except as provided above, all other terms and conditions of the Contract shall remain unchanged and in full force and effect and are hereby ratified and reaffirmed by the parties hereto. In the event of any conflict or inconsistency between the provisions set forth in this Amendment No. 2 and the Contract, this Amendment No. 2 shall govern and control.

IN WITNESS WHEREOF, the parties have made and executed this Amendment No. 2 on the respective dates under each signature.

CONSULTANT: AVCON, Inc.

BY: Sandeep Singh (CORPORATE SEAL)
(Signature)

BY: Sandeep Singh, President
Corporate Officer & Title

Date: 12-22-14

ATTEST: [Signature] Date: 12-22-14

COUNTY OF VOLUSIA

(SEAL)

BY: _____
Jason P. Davis
County Chair

Date _____

ATTEST: _____ Date: _____
James T. Dinneen
County Manager

CC Approval Date: _____

Exhibit "A"- AVCON Proposal



AVCON, INC.
ENGINEERS & PLANNERS

5555 E. Michigan Street, Suite 200
Orlando, FL 32822
Phone: (407) 599-1122
Fax: (407) 599-1133
www.avconinc.com

MEMORANDUM

DATE: December 8, 2014

TO: James White, P.E

FROM: Clint Pletzer, P.E.

A handwritten signature in black ink, appearing to read "Clint Pletzer", is written over the "FROM:" line.

RE: Turnbull Bay Bridge Replacement
FPN: 430040-1-58-01
Volusia County, Florida
Contract Extension

AVCON's contract for the Turnbull Bay Bridge is set to expire. AVCON requests that contract duration be extended to the following date January 1, 2017.

Further anticipated work under this contract will be as follows:

- Obtaining new Sovereign Submerged Lands Permit from SJRWMD
- Assisting the County in R/W negotiations
- Post Design Services

End of Memorandum



[Home](#) | [Services](#) | [Public Protection](#) | [Fire Services](#) | Fire Services Public Meetings

Fire Services Public Meetings



In August 2014, the County Council discussed fire fund deficit spending. On Jan. 22, 2015, a presentation was made to the County Council regarding the condition of the fund, steps taken by Fire Services to reduce expenses and plans to educate residents and cities of potential impacts to services or tax rates resulting from the need to fill the funding gap. [Click here to view the presentation](#) (PDF).

Fire Fund Community Meetings

A number of community meetings are scheduled in February and March. Feedback from these meetings will be brought back to county council in March to seek further direction.
(Locations subject to change)

Start time – 6 p.m.

- Feb. 10: Hopkins Hall, 192 Connecticut Ave., Lake Helen
- Feb. 12: Oak Hill Village Improvement Association, 126 E Halifax Ave., Oak Hill
- Feb. 24: Riverview United Methodist Church, 2253 John Anderson Dr., Ormond by the Sea
- Feb. 26: Pierson Community Center, 124 West Washington Ave., Pierson
- March 3: Riverbend Community Church, 2080 W. Granada Ave., Ormond Beach
- March 10: Brannon Center, 105 N. Riverside Dr., New Smyrna Beach
- March 12: Fellowship Baptist Church, 114 Courtland Blvd., Osteen

Fire Services

Fire Chief
Jeff Smith

Administrative Assistant
Rebecca Perryman
rperryman@volusia.org

125 W. New York Ave.
Suite 220
DeLand, FL 32720

West Volusia
386-736-5940

Daytona Beach
386-254-4657

New Smyrna Beach
386-423-3852

Fax
386-822-5025

Volusia County Fire Services community meetings



Supplemental Document/Powerpoint

**Volusia County Fire Services
mission statement**

***To protect life, property,
and the environment,
through efficient
and responsive services.***

History

- 1984 - Consolidation of fire services into six districts
- 1986 - VCFS formed
- 1999 - Fire fund created
- 2003 - 43 positions added - Closest Unit Response requirement
- 2006/07- Eliminated planned addition of 27 employees
- 2006 - Interlocal agreements for closest unit response approved
- 2009 - Ended contract with DeBary; vacated station 33
- 2010 - Began using fire fund reserves to balance budget
- 2011 - Closed stations 31 (Orange City) and 43 (Seville)

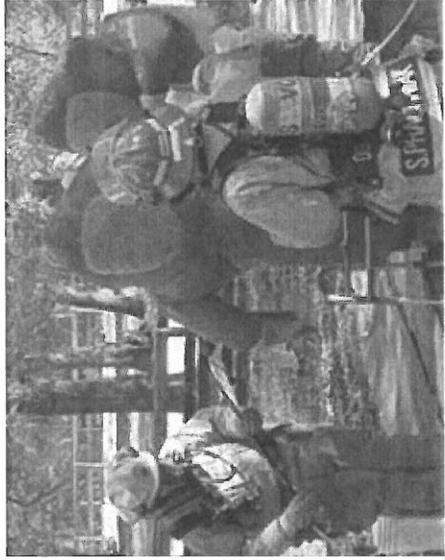


Volusia County Fire Services all-hazards response

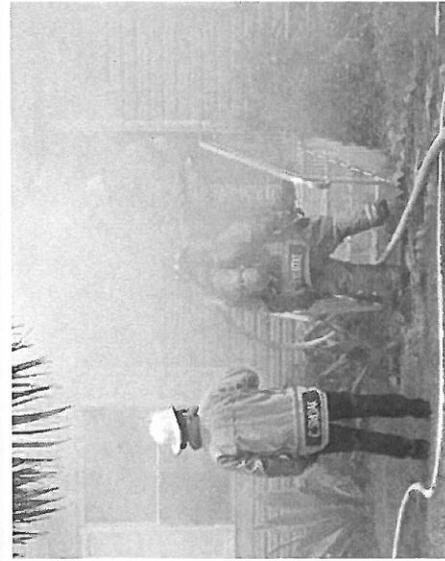
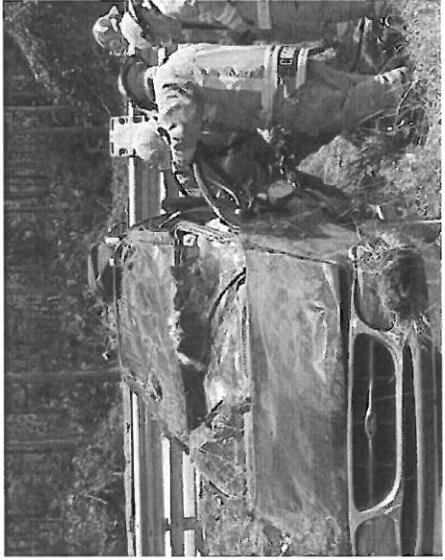
Technical rescue



Hazmat



Motor vehicle accidents



Structure fires

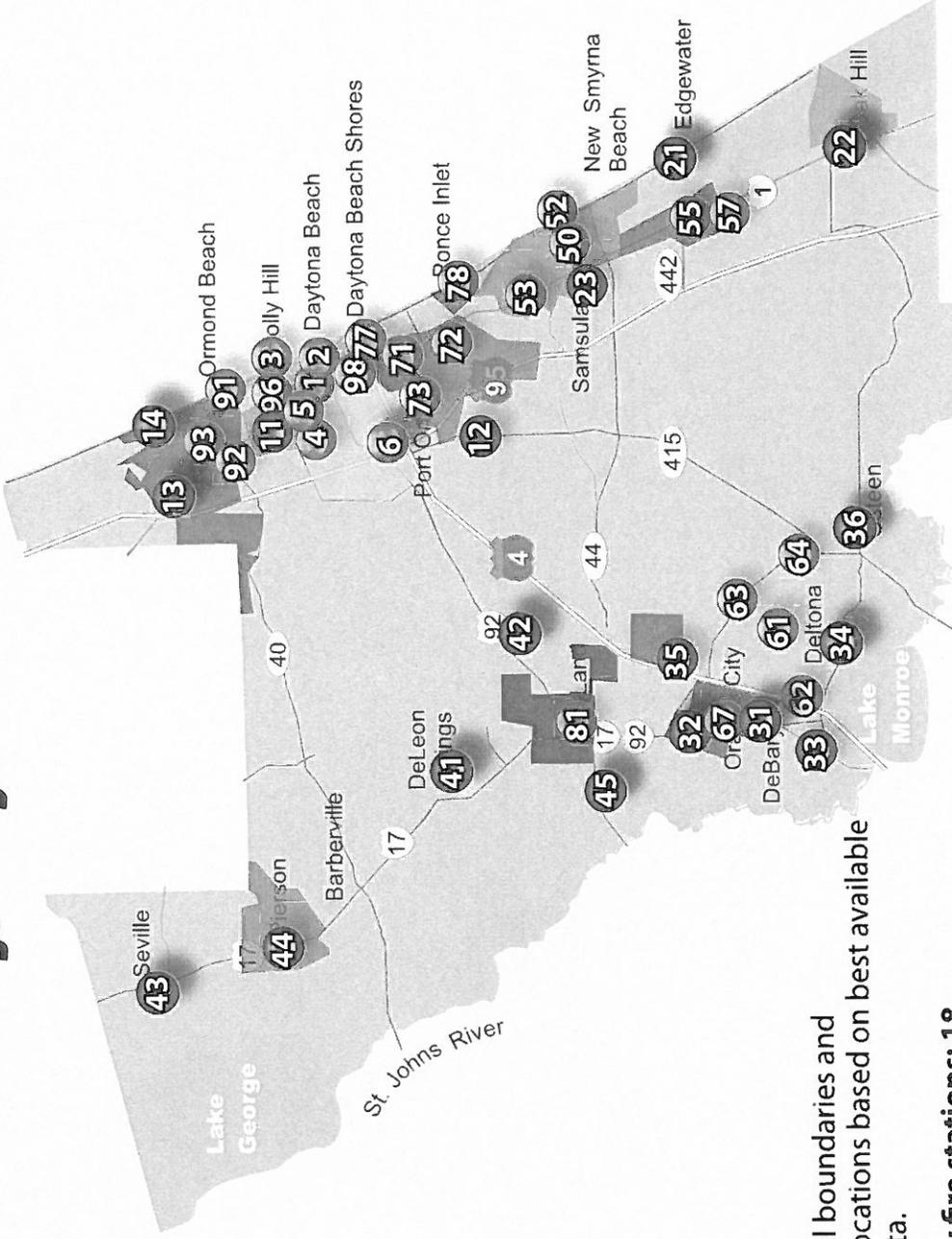


Emergency medical service



Wildland fires 06-4
Supplemental Document/Powerpoint

Volusia County, city fire station locations 1990

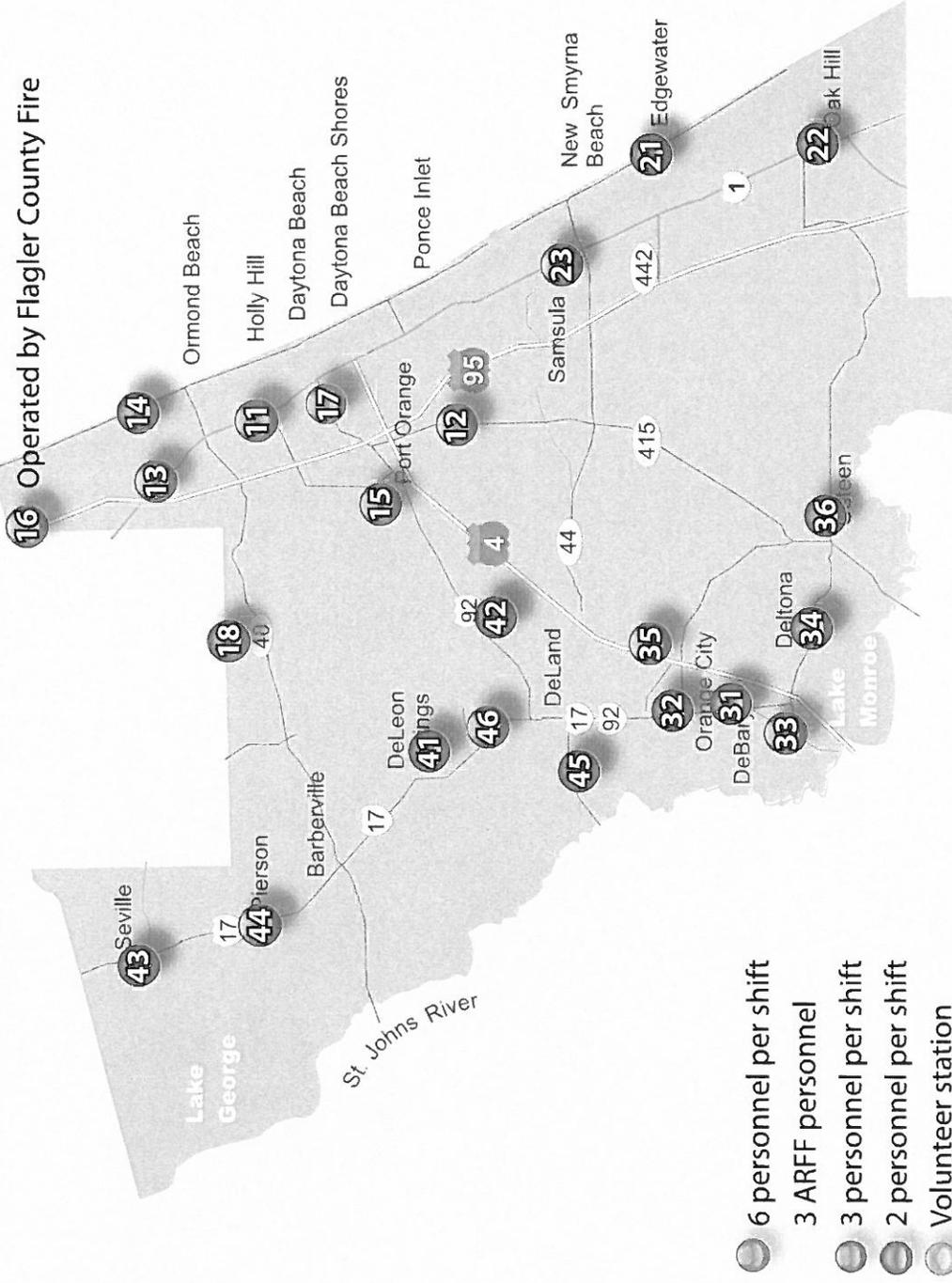


Jurisdictional boundaries and fire station locations based on best available historical data.

Total county fire stations: 18
Total municipal fire stations: 27

- County fire stations
- Municipal fire stations

Staffing model for 2005 - 2006

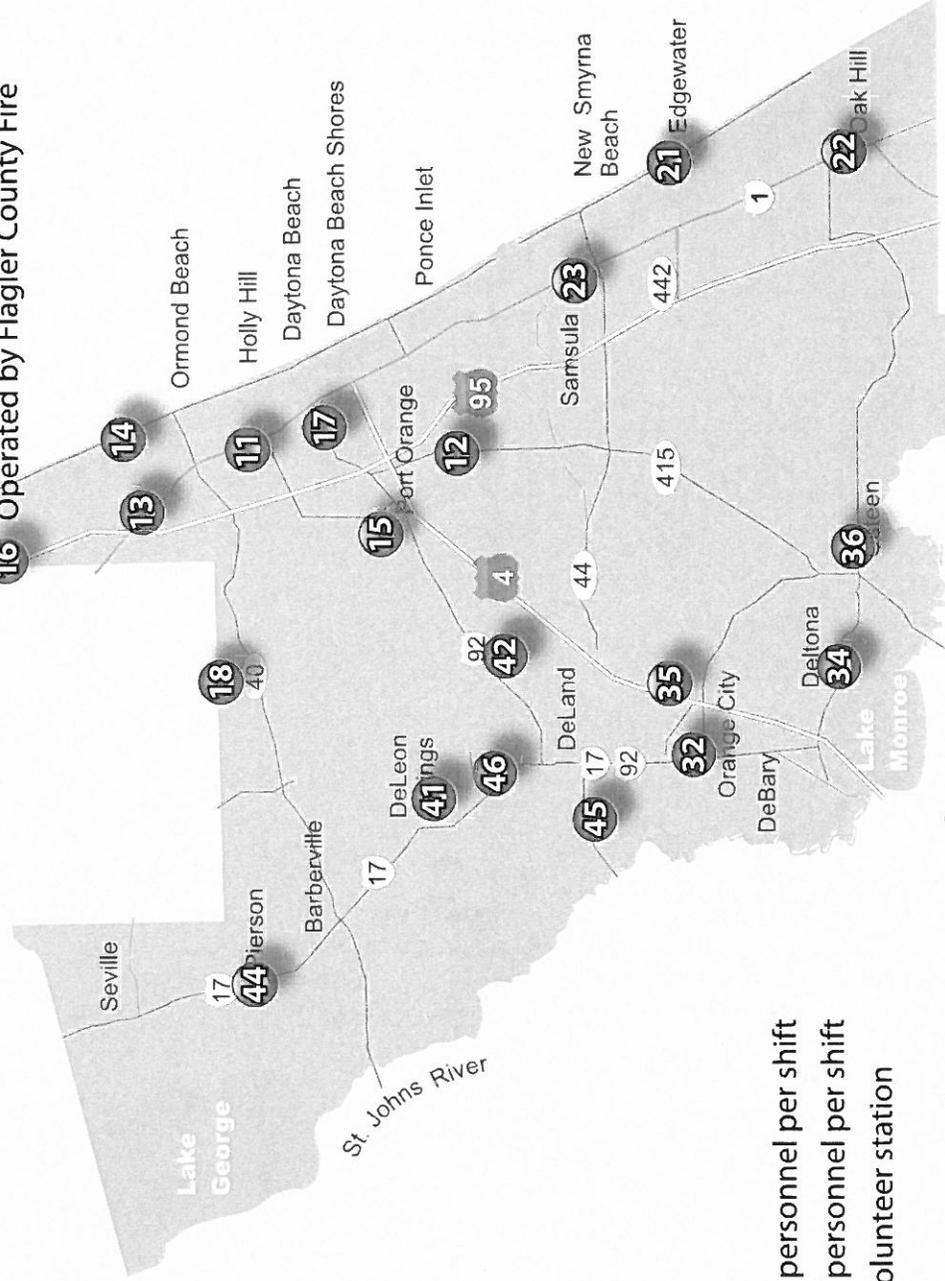


- 6 personnel per shift
- 3 ARFF personnel
- 3 personnel per shift
- 2 personnel per shift
- Volunteer station

Minimum daily station personnel = 58
Volunteer personnel = 262

Staffing model for 2014 - 2015

16 Operated by Flagler County Fire



- 3 personnel per shift
- 2 personnel per shift
- Volunteer station

Minimum daily station personnel = 43

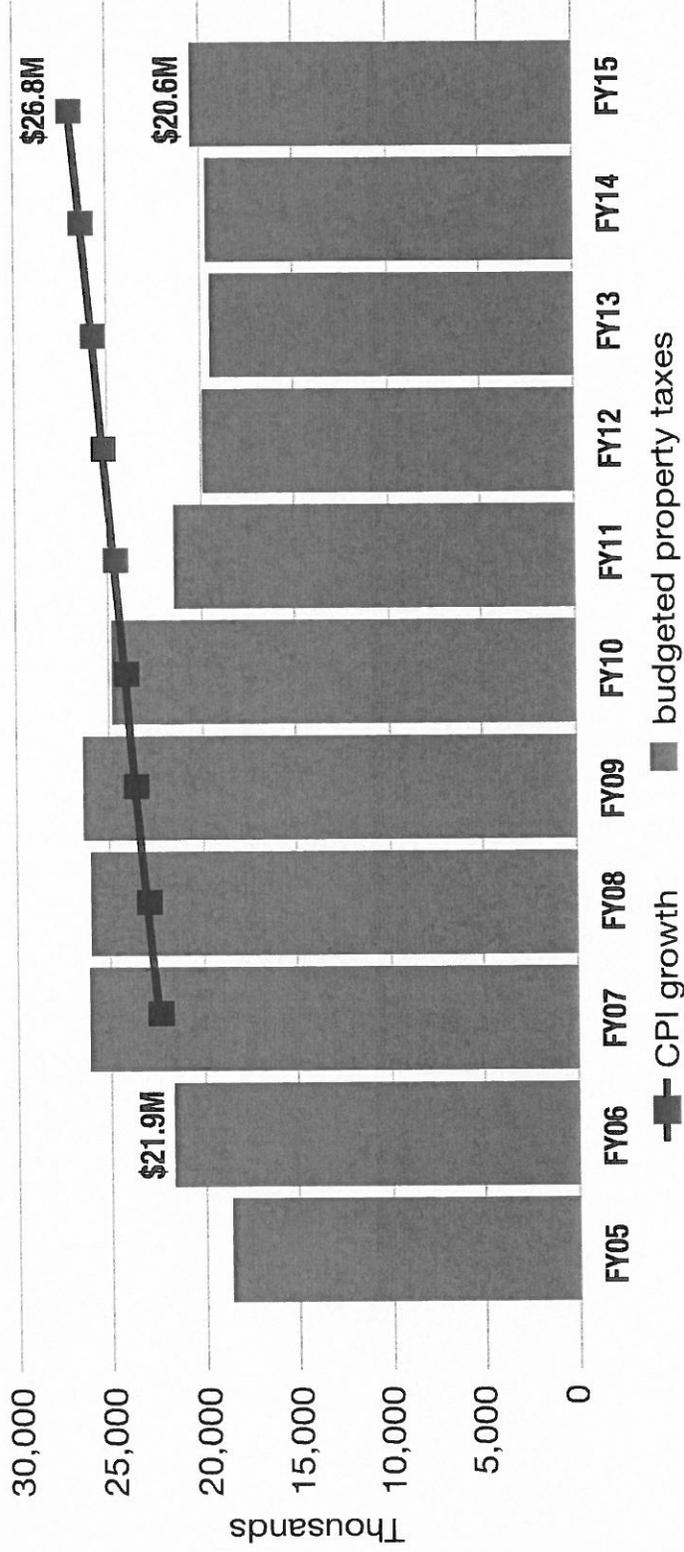
Fire police = 11

Support = 9

Combat = 7

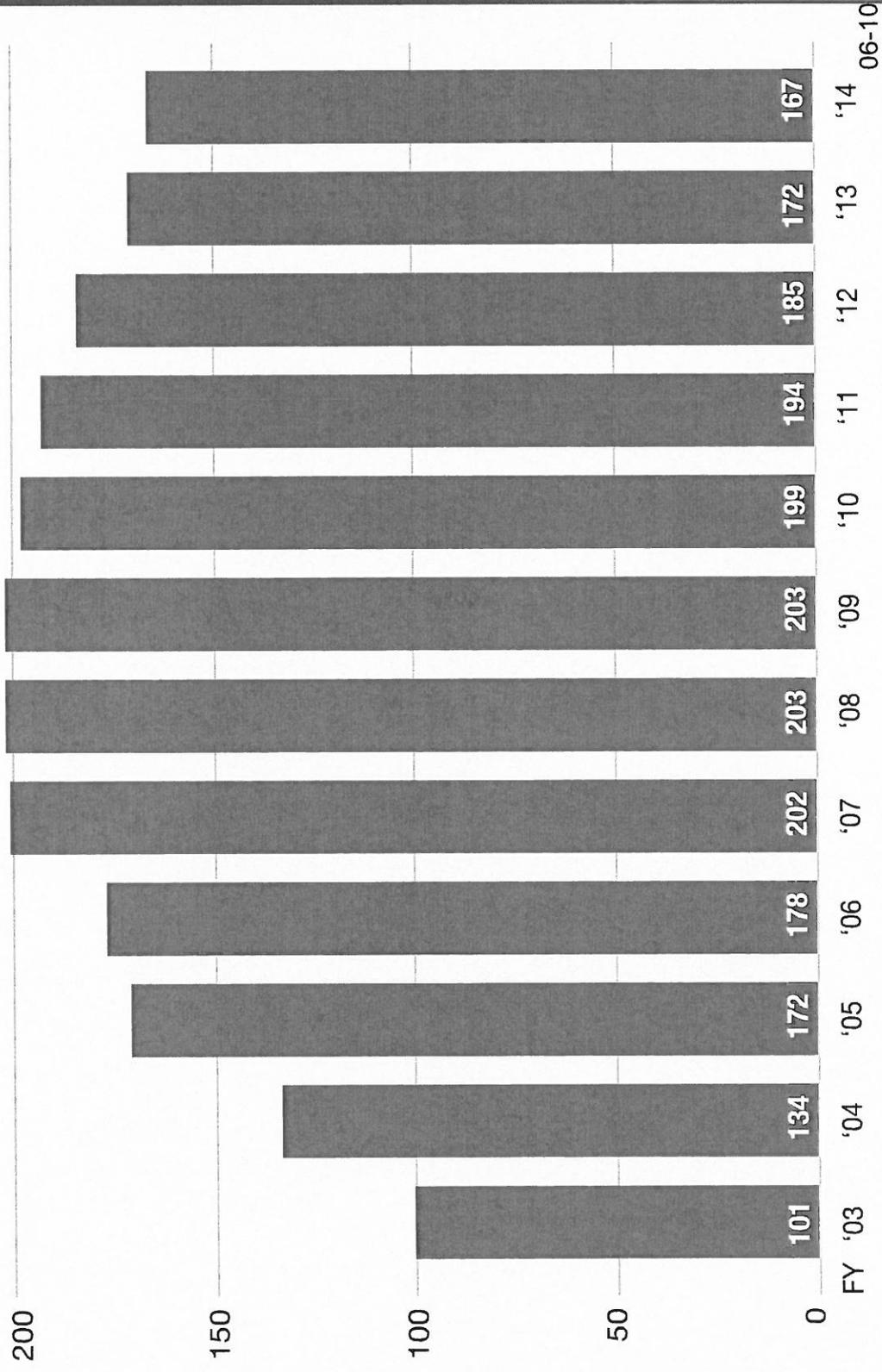
Total volunteer personnel = 27

Fire fund property taxes



- FY15 \$20.6M taxes, 3.6315 millage rate
- FY06 \$21.9M taxes adjusted by 2.3 average CPI FY15 \$26.8M taxes, and a rate of 4.53 mills
- Cumulative cost recovery FY06-FY15 \$15.2M

Fire fund positions



Supplemental Document/Powerpoint

Fire fund residential homeowner

Fiscal year 2005 - 06

- 62% under \$100K taxable value
- Average taxable value \$105,306
- Homeowner average taxes \$328 or \$0.90 per day
- FY09 additional \$25K exemption given

Fiscal year 2014 - 15

- 69% under \$100K taxable value
- Average taxable value \$88,947
- Homeowner average taxes \$310 or \$0.85 per day
- FY06 average taxes adjusted by average CPI of 2.3% would be \$411

74% of total property class of the fire fund is residential

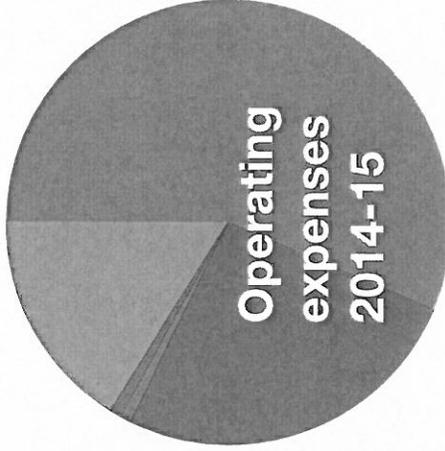
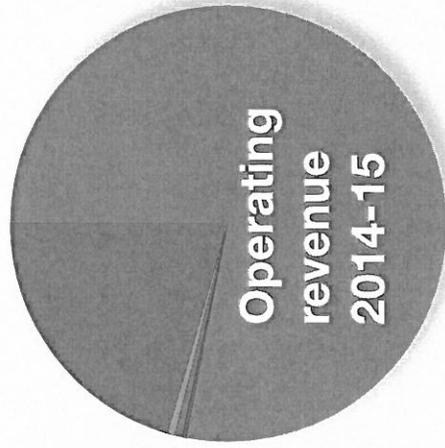
FY06 total taxable value \$7B, FY15 total taxable value \$5.9B

Fire fund cost comparison

| | FY 2004 Actual | FY 2009 Actual | FY 2014 Adopted |
|--|-------------------|-------------------|--------------------|
| Personnel expenses | \$9,016,440 | \$16,195,100 | \$14,175,943 |
| Operating expenses | \$3,114,173 | \$9,108,716 | \$7,062,122 |
| Authorized funded positions* | 134 | 203 | 167* |
| Fire stations | 21 | 20 | 17 |
| Heavy rescue squads | 5 | 5 | 4 |
| Battalion commanders per shift | 2 | 4 | 3 |
| Fire stations providing fire-based transport | 0 | 0 | 4 |

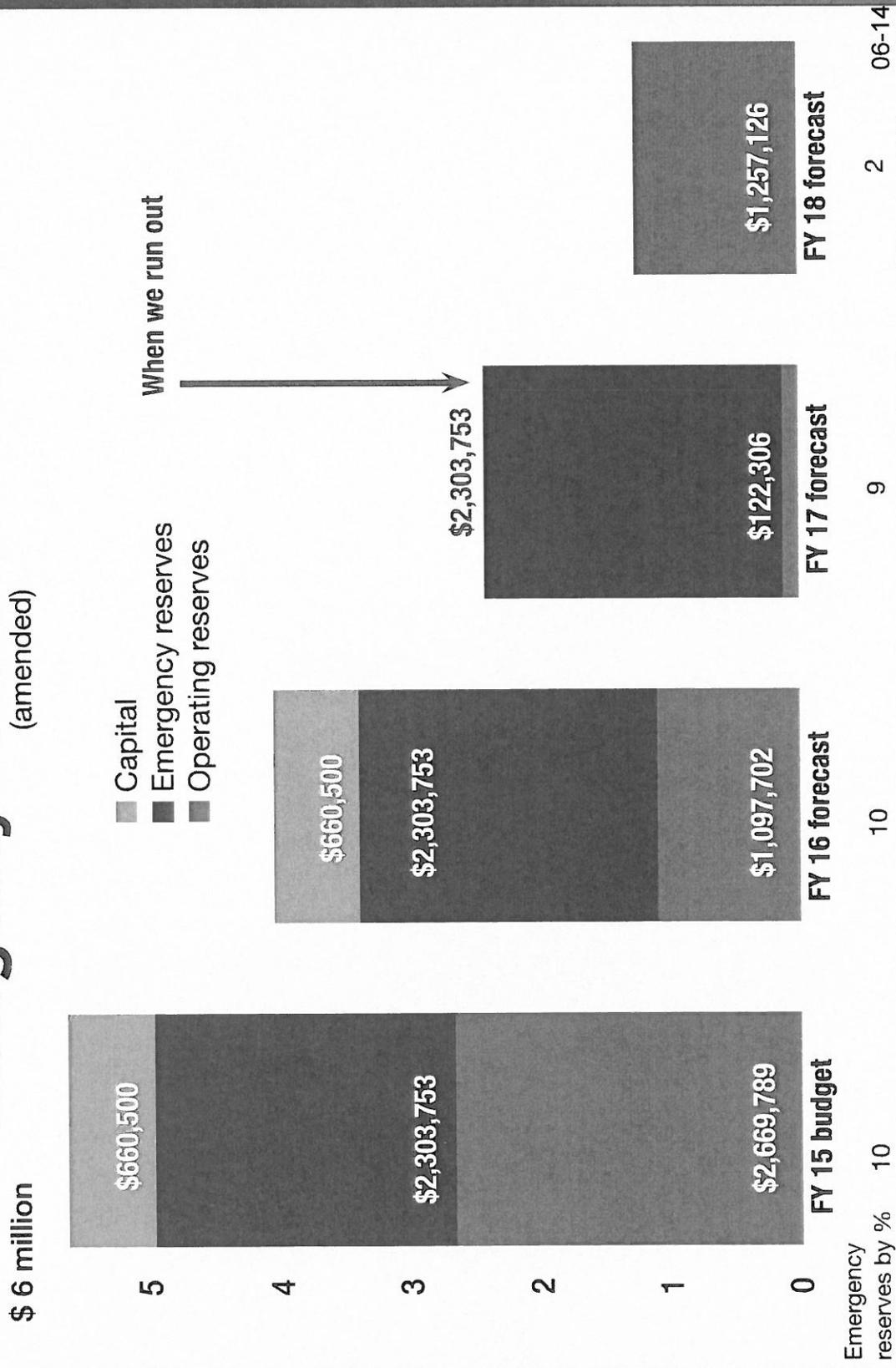
*Includes nine transitional positions and four unfunded positions. 06-12
Supplemental Document/Powerpoint

FY2014-15 adopted budget



| | | | |
|------------------------------|----------------------|------------------------|----------------------|
| ■ Property taxes | \$20,692,574 | ■ Personnel services | \$14,967,487 |
| ■ Intergovernmental revenues | \$54,840 | ■ Operating | \$6,819,346 |
| ■ Transport services | \$160,000 | ■ Capital outlay | \$200,260 |
| ■ Miscellaneous revenues | \$140,125 | ■ Capital improvements | \$15,000 |
| ■ Appropriated fund balance | \$5,408,560 | ■ 800 MHz radios | \$208,447 |
| | | ■ Reserves | \$4,245,559 |
| Total revenue | \$ 26,456,099 | Total expenses | \$ 26,456,099 |

Fire fund operational and emergency reserves forecast (amended)



Workload – FY 2014

Fire calls = 455

- Structure fires
(estimated loss = \$5.7 million; estimated saved = \$18.7 million)
- Wildland fires



Rescue calls = 3,894

- Motor vehicle crashes
- Heavy extrication
- Hazardous materials

EMS calls = 11,177

- EMS transport (four units) = 1,155

Other = 12,194

- Business plans/safety inspections
- Hydrant inspection and testing



06-15

VCFS Fire Station – FY 2013-2014

| Fire Station | Total calls | Fire calls | Rescue/ service calls | Advance life support calls | Basic life support calls | Average response |
|--------------------------|-------------|------------|-----------------------|----------------------------|--------------------------|------------------|
| 11 - Holly Hill | 1,967 | 45 | 324 | 496 | 1,102 | 5:26 |
| 12 - Spruce Creek | 725 | 38 | 178 | 247 | 262 | 8:10 |
| 13 - Ormond Beach | 780 | 22 | 166 | 284 | 308 | 6:35 |
| 14 - N. Peninsula | 1,187 | 13 | 207 | 472 | 495 | 6:02 |
| 15 - Tiger Bay | 907 | 10 | 119 | 375 | 403 | 6:27 |
| 16 - Halifax Plantation* | 354 | 48 | 36 | | 270 | 4:13 |
| 17 - DBIA | 149 | 1 | 130 | 2 | 16 | 2:48 |
| 18 - Rima Ridge | 263 | 9 | 156 | 55 | 43 | 11:28 |
| 21 - South Beach | 489 | 9 | 197 | 156 | 127 | 6:29 |
| 22 - Oak Hill | 870 | 34 | 157 | 459 | 220 | 8:28 |
| 23 - Turnbull | 1,531 | 27 | 514 | 398 | 592 | 8:50 |
| 32 - Spring Lakes | 1,141 | 30 | 374 | 377 | 360 | 7:52 |
| 34 - Indian Mound | 485 | 13 | 172 | 221 | 79 | 8:37 |
| 35 - Lake Helen | 789 | 25 | 155 | 299 | 310 | 7:21 |
| 36 - Osteen | 602 | 47 | 102 | 297 | 156 | 8:50 |
| 37 - Lake Harney** | 57 | 39 | 1 | | 17 | 7:24 |
| 41 - DeLeon Springs | 831 | 24 | 318 | 118 | 371 | 8:54 |
| 42 - Kepler Ridge | 865 | 25 | 206 | 256 | 378 | 7:09 |
| 44 - Pierson | 624 | 18 | 84 | 355 | 167 | 9:53 |
| 45 - St. Johns | 682 | 19 | 171 | 199 | 293 | 7:24 |
| 46 - Glenwood | 1,273 | 44 | 164 | 336 | 729 | 7:35 |

* Station staffed by Flagler County

** Calls run by Seminole County Fire

06-16

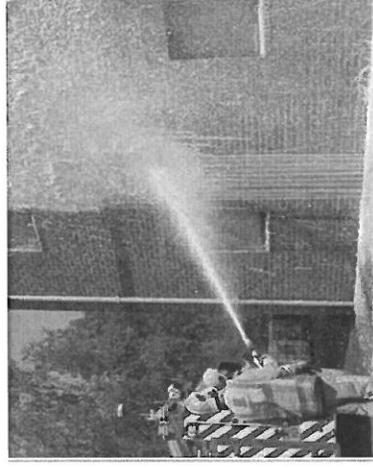
Supplemental Document/Powerpoint

Dynamic staffing

- Initiated dynamic staffing to most stations and created minimal staffing levels of two (April 2013)
- Reduced squad companies from five to four
- Reduced 35 positions (since 2006)
- Closed Station 43 (Seville) and Station 31 (Orange City/Breezewood)
- DeBary - contract ended, station returned to city

Apparatus

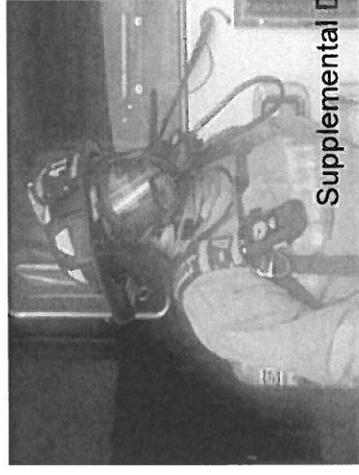
- Four rescue engines (transport capable)
- Telesquirt (elevated stream capabilities)
- Incorporated three combination units
- Fleet management downsizing - 29 units
- Laptops and GPS in all primary response apparatus/command vehicles



06-18
Supplemental Document/Powerpoint

Operational efficiencies

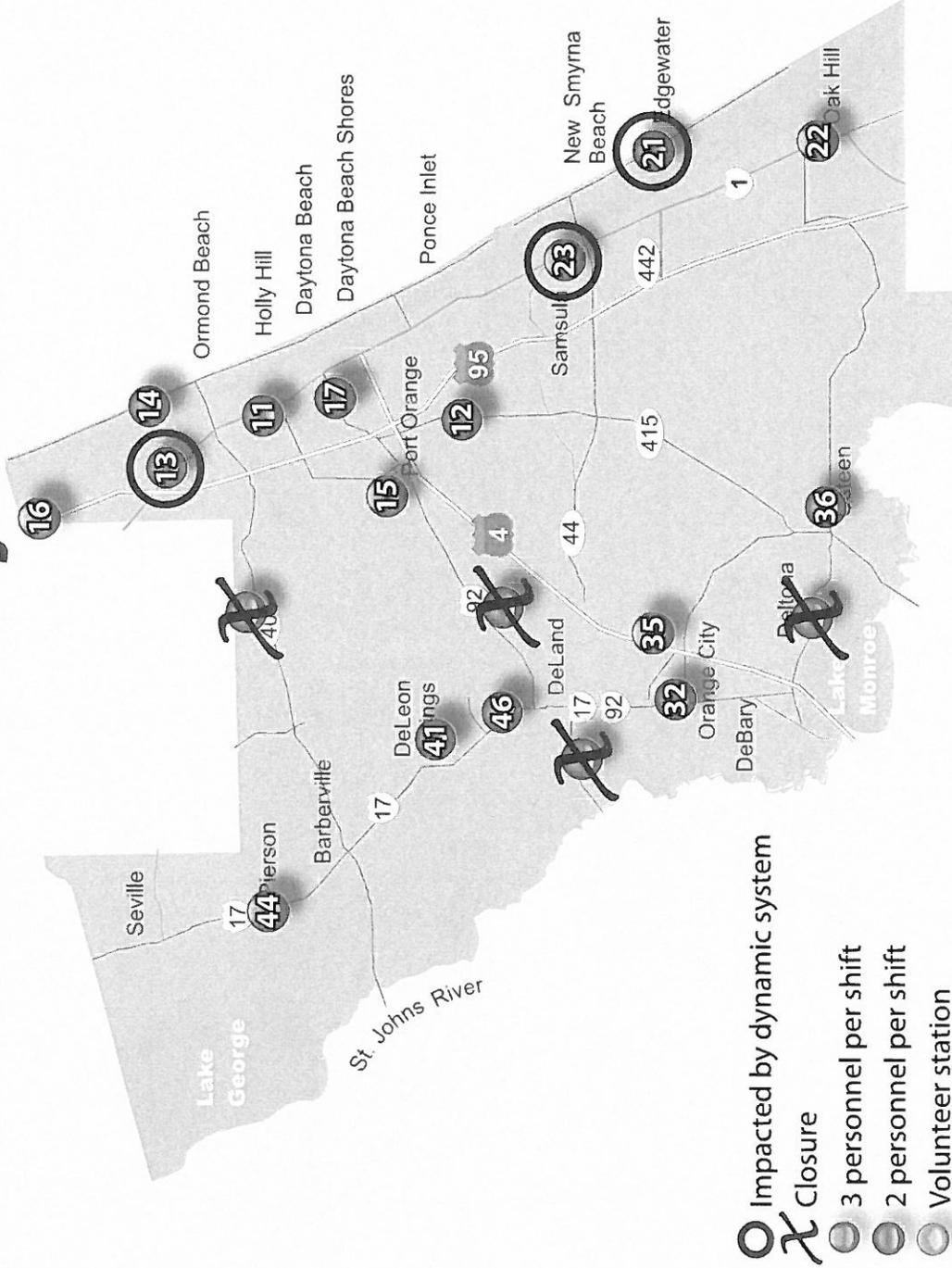
- Agreements with local municipalities
- Compressed air foam (CAF) systems
- TeleStaff (software for staffing/scheduling)
- Self contained breathing apparatus (SCBA)/ mobile air trailer
- ISO rating improved, reducing homeowner insurance rates
- Use of civilian staff



Challenges

- **Financial instability**
Current level of service can not be supported by existing tax revenue
- **Sub-optimal fire stations/locations**
Many existing stations originated from original volunteer districts
 - Numerous stations require renovations
 - Some locations are not optimal
- **EMS rural service delivery**
Financial challenge of enhanced EMS rural transport
- **County enclaves within cities**
Expectation of urban service levels
Noncontiguous service areas increase response times or require service contracts with municipalities

If revenues stay the same



Fire department jurisdictional areas/ fire station density

| Area | Square miles | Stations | Square miles/station |
|--|--------------|----------|----------------------|
| VCFS (unincorporated protected areas)* | 980 | 20 | 48.2 ** |
| Daytona Beach | 68 | 7 | 9.7 |
| Daytona Beach Shores | .8 | 1 | 0.8 |
| DeLand | 19 | 3 | 6.2 |
| Deltona | 41 | 5 | 8.2 |
| Edgewater | 23 | 2 | 11.3 |
| Holly Hill | 4.5 | 1 | 4.5 |
| New Smyrna Beach | 39 | 4 | 9.8 |
| Orange City (includes DeBary) | 29 | 3 | 9.6 |
| Ormond Beach | 36 | 4 | 9 |
| Ponce Inlet | 6.4 | 1 | 6.4 |
| Port Orange | 29 | 5 | 5.7 |
| South Daytona | 5 | 1 | 5 |

* Includes Lake Helen, Oak Hill and Pierson

** Area of coverage increased to 61.25 square miles per station if number of fire stations is reduced by four

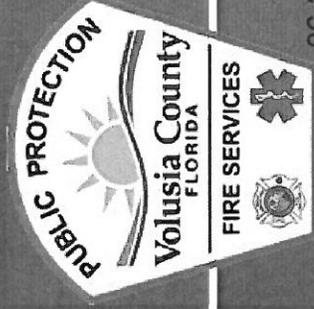
VCFS risk analysis – station closure

- Work load**
- Response time – geography**
- Response area – square miles**
- Unit hour utilization**
- ISO rating of response district**
- Rural tender supply**

Summary

- Fire fund cannot support current level of service/number of stations.**
- Fire fund reserves are depleted by FY17.**
- Increase system load to meet on scene resource demands.**
- Millage increase.**

Public participation



06-25
Supplemental Document/Powerpoint

Survey questions

Please rank, in order from 1 to 4 (1 being the most important) which emergency response is most important to you:

___ **Structure fire**

___ **Wildfire**

___ **Vehicle accident**

___ **Medical emergency**

Survey questions

Given a choice, would you favor a reduction in service, which could mean fewer firefighters or slower response times, or would you favor an increase in the county fire budget funded by higher property taxes?

- Would accept a reduction in service, without an increase in property taxes for county fire service.**
- Would pay more property taxes with no reduction in service.**

Survey questions

Additional comments?

Winkler, Sandy

Subject: FW: Comments from Public Meetings held 1/20/15 (South Atlantic Beachfront Parking Lot & Holland Park)

Importance: High

From: Updike, Michelle

Sent: Wednesday, January 21, 2015 10:44 AM

To: Brangaccio, Pam; Resheidat, Khalid

Cc: Miller, Faith; Reiker, Judy

Subject: Comments from Public Meetings held 1/20/15 (South Atlantic Beachfront Parking Lot & Holland Park)

Importance: High

All-

Below is my recap of comments collected at the (2) public meetings held last night. We will work with both Anderson-Dixon and Parker Mynchenberg to best address and mitigate the concerns expressed by the public. Please provide any additional information or actions I should take on these items.

Comments received for South Atlantic Beachfront Park Public Meeting #1 (30% Design)

- **Overall concern about lack of awareness of this project until now.**
- **Traffic Flow Concerns** (mainly down the smaller residential streets such as Maple St., Marylyn Ave and Hope Avenue)
- **Vandalism, Loitering and Homeless haven:** Requested the following
 - Ample lighting for the parking lot at night
 - Access Control: Gate closed/locked at night
 - Restrooms Closed/Locked at night
 - Additional Security to monitor the area
- **Overall Safety:** Concerns with adding space to accommodate an additional 200+ people to this section of the beach where driving is still permitted and existing on-beach capacity will be maintained.
- **Concern with loss of potential revenue by allowing the lot to be free public parking.** Suggested to implement parking kiosk to charge for parking.

Comments received for Holland Park Public Meeting #1 (30% Design)

- **Traffic Flow Concerns:**
 - Accessibility in/out of entryway from Pioneer Trail since the entry to the park is on a curved portion of Pioneer Trail.
 - Accessibility around lake once in the Park due to narrow embankments and inability to turn around or pull a trailer through the area.
- **Vandalism, Loitering and Homeless haven:** Requested the following
 - Ample lighting for the parking lot at night

- Access Control: Gate closed/locked at night
 - Restrooms Closed/Locked at night
 - Additional Security to monitor the area
-
- **Kayak Launch Location/Purpose:** Concerns with allowing kayakers the ability to access Turnbull Creek with it being tidally influenced. Kayakers may become trapped after going underneath bridge at Pioneer Trail at low tide and attempting to return at high tide.
 - **No kayaking/canoeing requested on the lake** for privacy purposes.
 - Concern with fishing along the embankments.
 - Concern from neighbors on adjacent sides of entryway to the Park. Requested to have privacy fences installed similar to Otter Blvd. home along Pedestrian trail.

Thank you,

Michelle M. Updike
Capital Projects Manager
City of New Smyrna Beach
386.424.2207

FHCP Capabilities Overview

January 28

Volusia County City Managers Meeting

FHCP Team

- Dr. Wendy Myers, CEO
- Dave Schandel, CFO
- Sam Aycoth, Sr. Director, Sales FL Blue
- George Eppel, Strategic Account Executive, Government
- Gay Ross, Mid-Market Renewal Rep

Agenda

- FHCP What Can We Do - Funding Options
- ASO vs. Insured – How to compare
- Consortium – What is it and what are benefits and risks
- How To Control Healthcare Costs
- FHCP Geographic Opportunities

Who Are We & What Can We Do

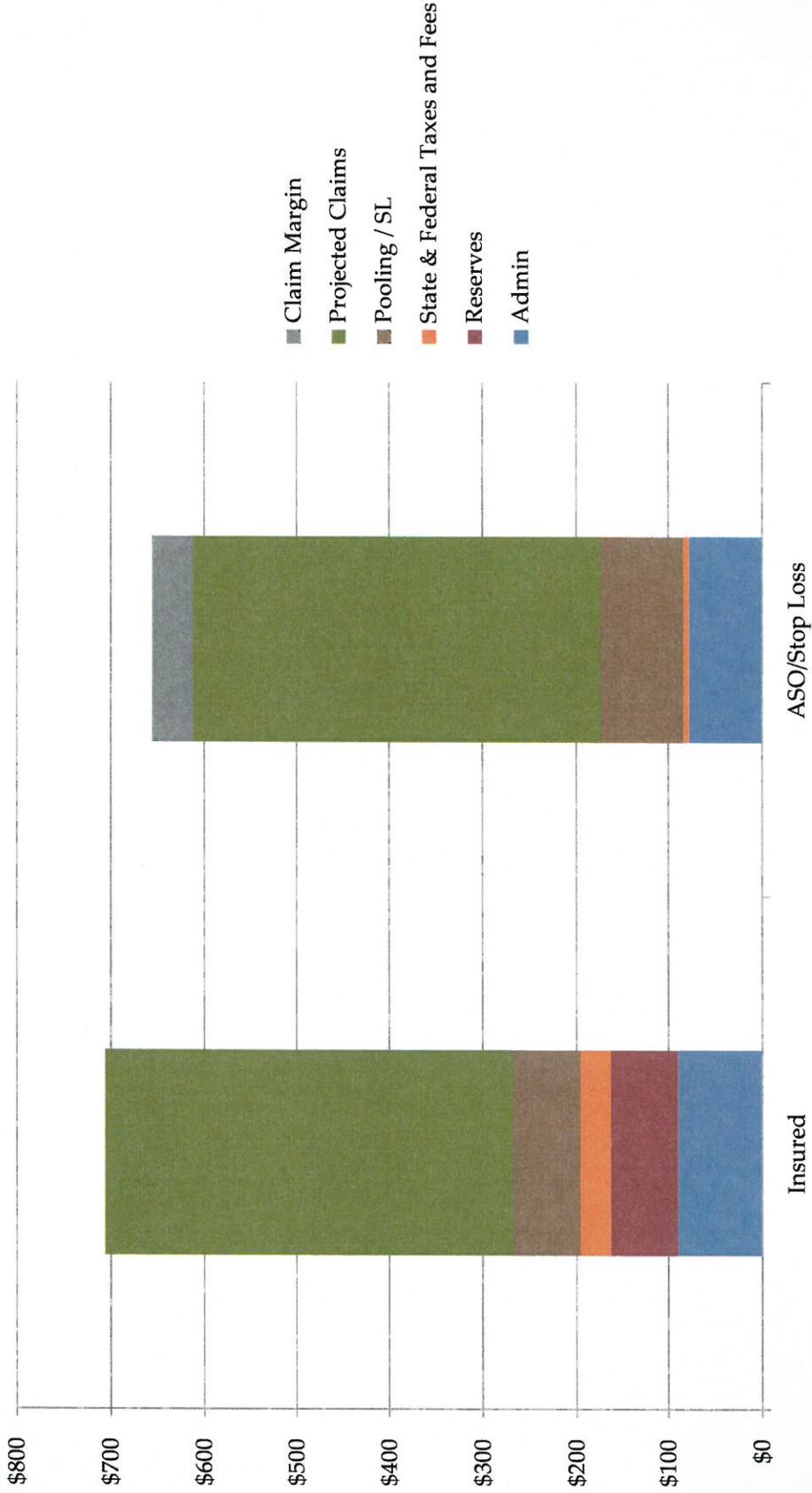
- FHCP is a local Volusia County base HMO
- Utilizes a hybrid network of both independent and FHCP employed physicians
- Own our own pharmacies
- Own our own UR facilities
- Offer both insured and Administrative Services Contracts

Administration Services Contract

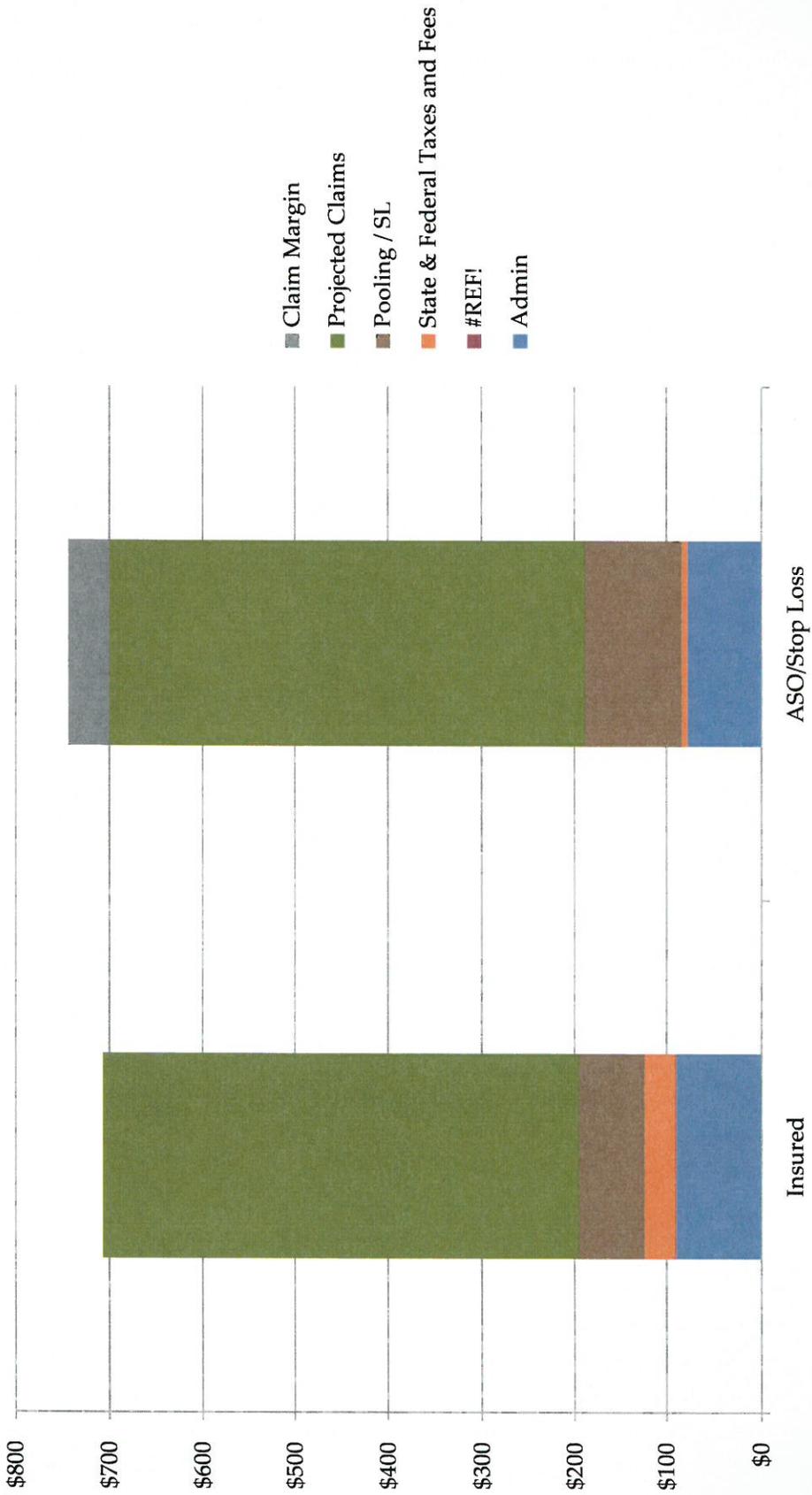
dba Self-Funded Health Plans

- Components of funding of health benefits
 - Claims
 - Reserves
 - Large Claim Protection
 - Administration Services
 - Broker Compensation
 - Fiduciary Liability
- All Parts Are Present For Both Insured and Self-Funded Plans – Question is who is responsible for components.

Average Self Funded Cost Comparison – First Year



Mature Self-Funded Liability



Anticipated Self-Funded Costs With FHCP

- Average Administration = \$47 per EE per month
- ISL = costs depend on level of coverage purchased
 - \$50K
 - \$75K
 - \$100K = 15%
 - \$125K
 - \$150K
- Aggregate Stop Loss = 125% of expected claims
- Self-Funded Direct Fees
- Broker Compensation
- Additional Risk = ??
- Potential Reward = ??

•

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How To Compare Insured Costs vs. Self-Funding

- Total Maximum Liability – how much additional risk am I assuming
- Expected Costs – are the expected claims reasonable based on historical experience
- Fixed Costs – what are the fixed costs of self-funding vs comparable fixed costs in insurance (broker comp, administration, pooling, risk assumption)
- How will my claims costs change if I change networks

What Is A Consortium

- A consortium is an association of two or more individuals, companies, organizations or governments (or any combination of these entities) with the objective of participating in a common activity or pooling their resources for achieving a common goal.
- Reference: <http://en.wikipedia.org/wiki/Consortium>

Considerations Of A Consortium

- Requires Management Structure To Set Strategic Objectives and Directions
- Requires Management of Purchasing Process
- Requires Management of Premium Distribution
- Requires Management of Risk and \$\$
- Who Benefits / Who Does Not Benefit
- Risks vs Rewards
- Requires Long-term Commitment of Participants

Current Combined City Results

- Total Number of Accounts = 12
- Combined Number of Covered Lives = 5401
- Average Claims to Premium Percentage = 89%
- Average Total Expenses (2014 renewals) =
 - Federal & State Taxes = 5.25%
 - Broker Compensation = 4.4% (5 accounts)
 - Administration and Pooling = 4.3%
- Average Rate Increase = 7.8%

How To Control Health Care Costs

- 15% - Average Administration – Healthcare Reform Fixed For All
- 85% - Claims Costs - ???
 - Managing How Much, When and Where Care Is Delivered
 - Managing Per Unit Costs
 - Hospital
 - Physician
 - Pharmacy

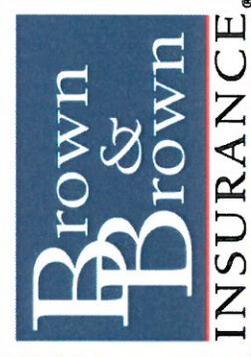
FHCP

- FHCP Is A Local Plan, Built To Address Concerns With Traditional Insurance and Self-Funding
- 86% of Every Dollar Is Spent On Member Care
- 14% Administration Charge Includes
 - Administration
 - Pooling
 - Federal and State Taxes
- Broker Compensation Is Outside Of These Costs

FHCP Geographic Opportunities

- Volusia County – Corporate Office
- Flagler County
- Seminole County – available 1/1/14
- Brevard County – available 1/1/15
- Nationwide via Blue Cross Blue Shield Networks

Volusia Managers Association



Presented by:

Julie Freidus
SVP & Benefits Sales Leader





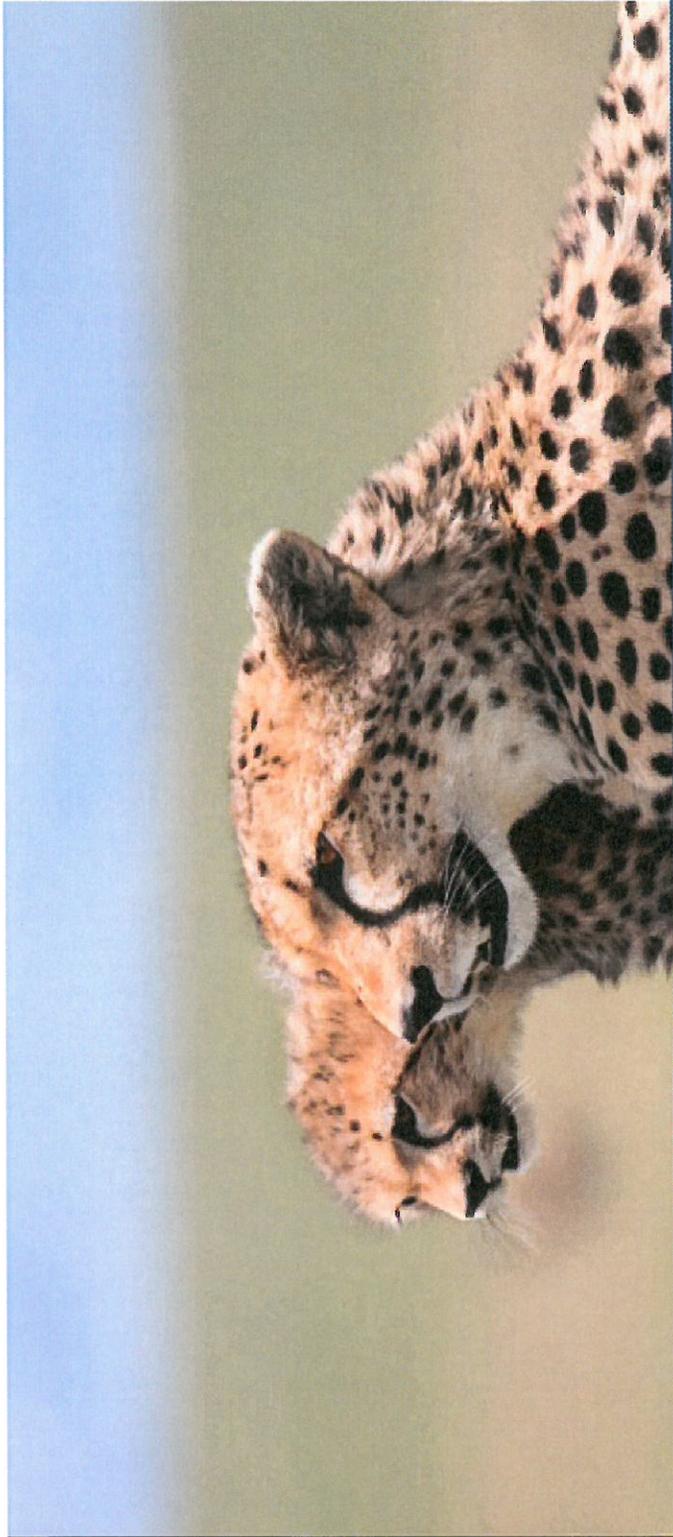
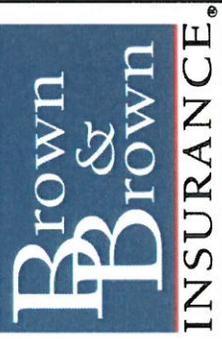
Agenda

Consortiums / Self-Funding

Private Exchanges

Technology





Consortiums / Self-Funding



Consortiums



Pro's

- Risk Sharing – risk spread across larger group
- Volume Purchasing – Stop Loss
- Dividends in good years – share in profit

Con's

- Multiple Year Commitment
- Section 112.08
- Self-Funding
- Must chose from plan design options



Benecon



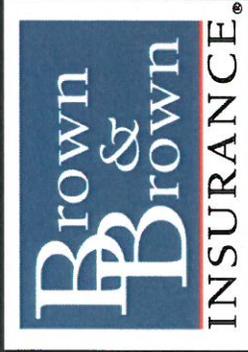
Pro's

- Maintain current benefits
- Claim risk is well defined and limited
- Retain premium dollars that typically go to the insurance carrier
- Reduce state premium and ACA taxes
- No potential cash calls or year-end assessments
- Achieve savings from initiatives that control claim cost
- Own and have a voice in the running of the consortium

Con's

- Multiple year commitment
- Self-Funded basis
- FHCP/BCBS does not wish to participate in consortium at this time





First Question: Self-Funding



Fully Insured vs Self Funded

Fully Insured

- Turnkey Solution
- Predictable Risk / Carrier holds risk (profit margin)
- Costly – risk margin, taxes & fees, no risk sharing
- Pick from carriers plan design options
- Expect trend increases

Self-Funded

- Not turnkey
- Predictable risk (maximum liability)
- Plan Sponsor and Reinsurer hold risk
- Must be disciplined – multiple year commitment and Section 112.08
- Group retains profit
- Reduced profit margin, taxes & fees
- Choose own medical plan design and Rx plan design



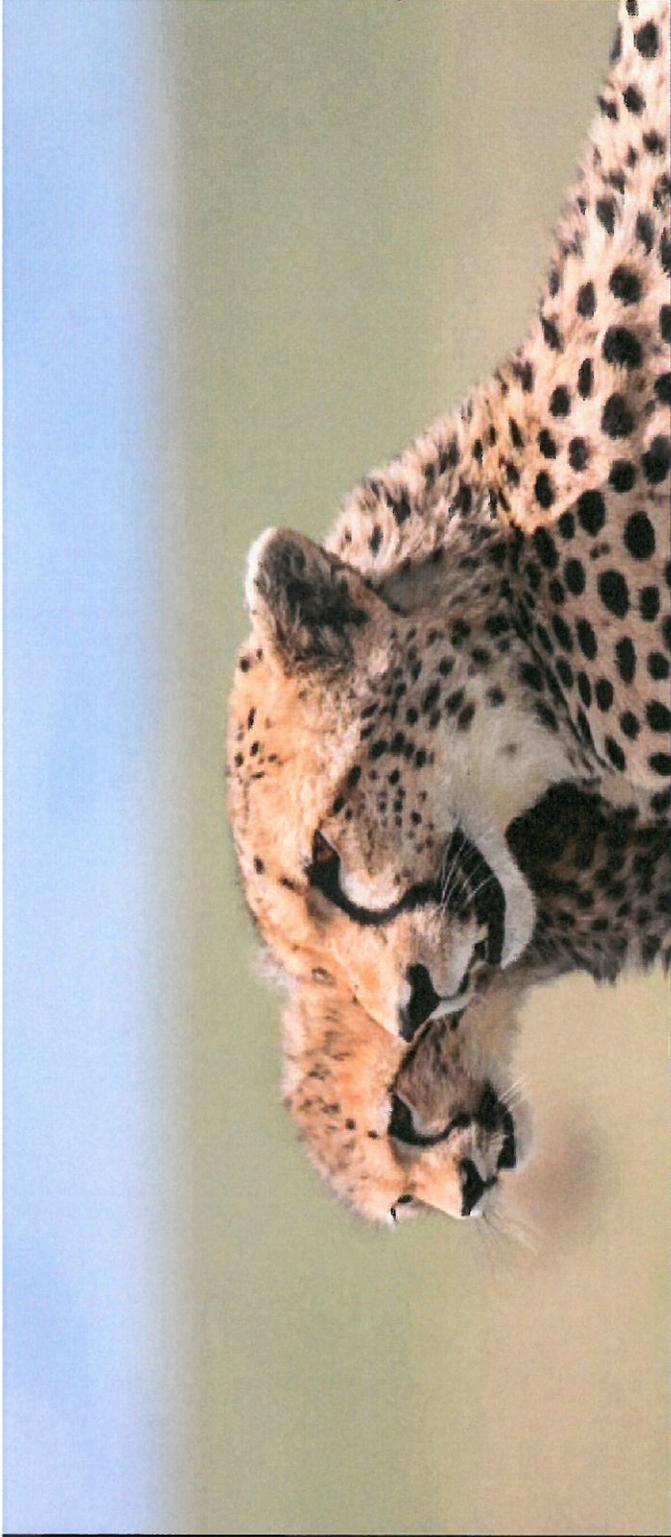
Plan design & Contribution Modeling



Plan Design / Contributions

- Pick a plan that forces consumerism
 - Can do this without increasing employee out of pocket expense
 - Employees must think about the costs of services and help “save” on healthcare expenses
- Employer Contributions should be arranged to limit employer cost, but allow employees more choice for themselves and their families





Private Exchanges

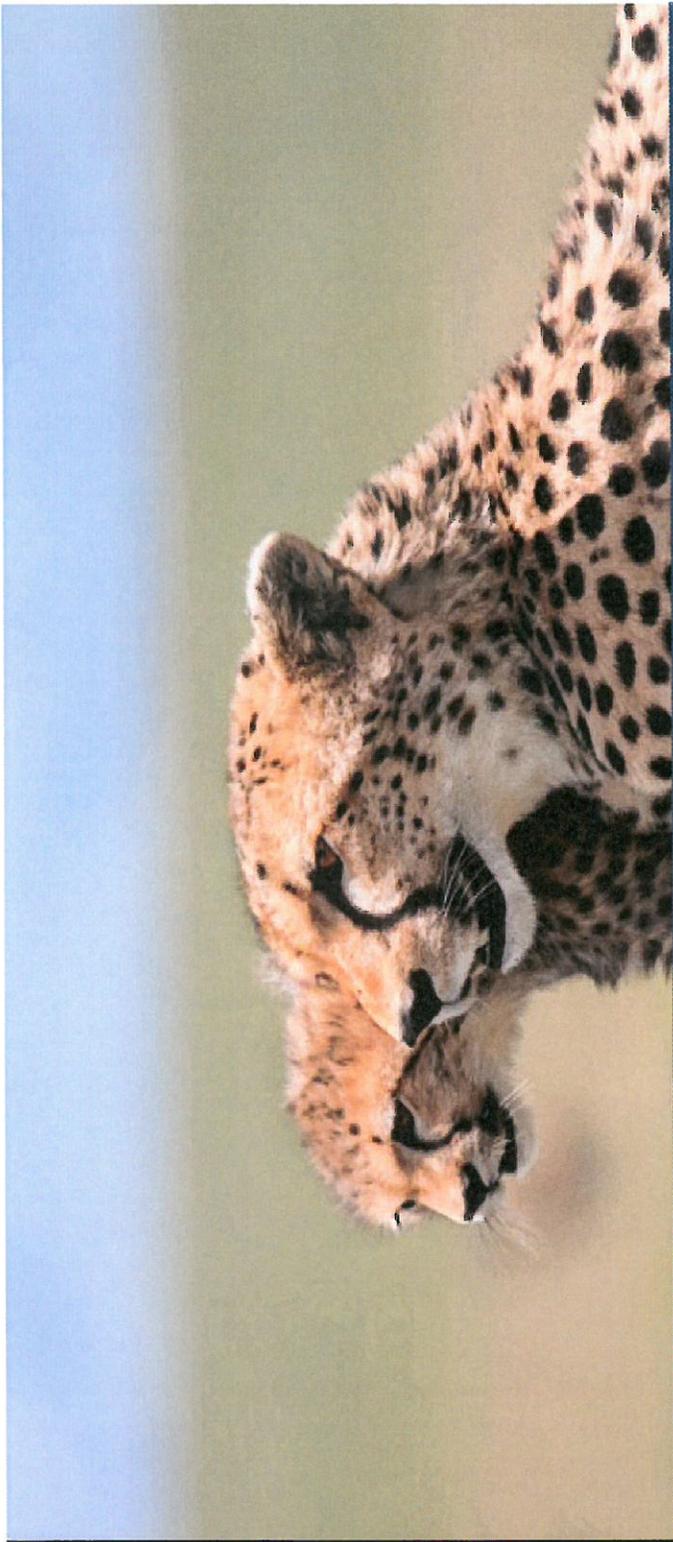


Exchanges / Marketplaces



- Wrong Name – should be called assisted online purchasing/enrollment
- Don't have to change insurance carrier – only one carrier at this time for group plans with less than 3,000 employees
- Defined contribution for employers
- Technology helps employees compare plans
- Cost estimator tools (transparency)





Technology



Technology



Employers must have a Technology Solution

- 6055 and 6056 reporting January 2016 for 2015 – notices to employees and IRS
- Employee hour tracking – new hires
- Reduces cost





Any Questions?



BRAD T. BLAIS, P.E.
DAVID A. KING, P.E.
ANDREW M. GIANNINI, P.E.
KEVIN A. LEE, P.E.

Quentin L. Hampton Associates, Inc.
Consulting Engineers
P.O. DRAWER 290247
PORT ORANGE, FLORIDA 32129-0247

TELEPHONE: (386) 761-6810
FAX: (386) 761-3977
EMAIL: qlha@qlha.com

January 29, 2015

Khalid Resheidat, P.E.
Assistant City Manager
City of New Smyrna Beach
124 Industrial Park
New Smyrna Beach, Florida 32168

Subject: Request for Proposal 6th Street Drainage

Dear Khalid,

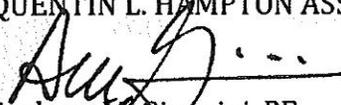
Our firm was requested to provide a proposal for engineering services for drainage improvements on 6th Street between Riverside Drive and Magnolia Street. We have reviewed the situation and have spoken with the resident at 117 6th Street, Frank Poveromo. According to Mr. Poveromo, they have flooded several times since the neighbor to the east (1322 S. Riverside Drive) installed the driveway around 2008 which blocks the flow of runoff from 117 6th Street to Riverside Drive which it was able to do before the driveway.

Since it is in the right-of-way, the City could require the resident at 1322 S. Riverside Drive to remove the driveway and replace it to allow flow or install a pipe under the driveway to allow flow. Either way, the City would have an unhappy resident at 1322 S. Riverside Drive.

It is our opinion that the city may be well served to purchase the 117 6th Street property. The correction of the problem may be as much as the purchase price. This resident is a willing seller and has said he would gladly negotiate a price.

We are available to discuss this issue in greater detail, at your convenience.

Respectfully,
QUENTIN L. HAMPTON ASSOCIATES, INC


Andrew M. Giannini, PE
Project Manager

AMG:bf



The CITY OF DAYTONA BEACH

"THE WORLD'S MOST FAMOUS BEACH"

Office of the City Manager

January 29, 2015

Via Email pbrangaccio@cityofnsb.com

Ms. Pam Brangaccio, City Manager, New Smyrna Beach, Florida

Dear Ms. Brangaccio:

We are convening a Work Group to help review the feasibility of Volusia Safe Harbor Project.

Because of your past interest in Volusia Safe Harbor we would like you to join this group.

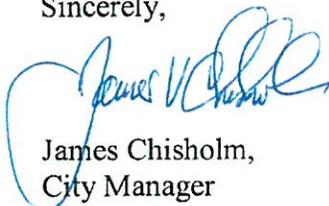
Our kick-off meeting of the Volusia Safe Harbor Work Group will be on Friday, February 6th at 9:00 a.m. in Room 149B at the City of Daytona Beach City Hall (301 S. Ridgewood Ave., Daytona Beach, FL 32114). Our thinking is we will go about two hours.

Because we want to keep the work of this group effective as possible, we ask that either you or your designee attend.

One of our first orders of business is to hear from local architect Bill Chapin who put together the conceptual construction estimate of Volusia Safe Harbor and to consider a proposal to develop a more detailed construction budget that could get us an estimate within a 5-10% variance of costs. Additionally, our consultant Dr. Marbut will talk about the operating budget.

Please RSVP to Julia Rademacher at rademacherj@codb.us or 386-671-8121. If you have any questions on this process, please call me 386-671-8010.

Sincerely,



James Chisholm,
City Manager