CE-06-045/ CE-16-030

Clay County Florida - Code Enforcement Division Lien Reduction Procedures

The Special Magistrate has the authority to <u>recommend</u> a reduction or release of fines and liens. The Clay County Board of County Commissioners has the authority to reduce fines and liens, pursuant to Florida Statutes Chapter 162 as amended. **An entity requesting a release of lien has no right to the reduction or release of a fine or lien.** In evaluating requests for liens to be released or reduced, the Board of County Commissioners and Special Magistrate may consider the following:

- 1. The length of time the property was in violation prior to the lien being placed;
- 2. Whether the <u>entity</u> requesting the reduction owns other properties in Clay County and how many have active code enforcement cases or code enforcement liens;
- 3. Whether the <u>property owner</u>, if different from the entity requesting the release, owns other properties in the County and how many have active code enforcement cases or code enforcement liens;
- 4. Whether the entity requesting the reduction owned the property for which the lien was placed at the time the lien was placed;
- 5. Whether the entity requesting the reduction acted promptly to correct the violations for which the lien was placed and the length of time taken to correct the violation(s);
- 6. Any other specific information which is available about the property or the entity request;
- 7. Any other factor which may show a hardship on the entity requesting the reduction or which may provide a reasonable basis for the requested relief.

Lien reduction requests already heard by the Special Magistrate and Board of County Commissioners will not be reheard for a 180-day period, unless the property ownership changes or unless there is sufficient documentation of new information not previously available.

To be placed on the Special Magistrate hearing agenda, an applicant makes a request by submitting the Application for Reduction of Code Enforcement Lien to the Special Magistrate Secretary, Code Enforcement, P. O. Box 1366, Green Cove Springs, FL 32043. A processing fee of \$25 per parcel must be paid at the time the application is submitted. Payment shall be in the form of cash, cashier's check or money order only, made payable to CCBOCC. The Special Magistrate secretary will mail a confirmation letter to the applicant confirming the meeting date and time. Staff will prepare a report which is provided to the Special Magistrate and Board of County Commissioners prior to the meeting.

Lien reduction applications should be submitted at least fifteen (15) days prior to the Special Magistrate hearing, scheduled for the first Thursday of every other month, beginning in February each year. The hearing before the Board of County Commissioners shall be scheduled by the Senior Code Enforcement Officer at least thirty (30) days prior to the Board of County Commissioners meeting. A letter will be mailed to the applicant confirming the meeting dates.

Those who have requested a lien reduction hearing but are unable to attend the scheduled meeting must notify code enforcement they need to reschedule their appearance. Otherwise, the case will be heard without the applicant being present.

<u>Special Magistrate hearing</u> – Applicants must check in with staff. When the case is called, staff will read its report. The applicant will be invited to speak about the request and the status of the property. The Magistrate may ask questions and will then make a <u>recommendation only</u> as to whether to reduce, remove or leave the lien in place.

<u>Board of County Commissioners hearing</u> – Applicants must check in with staff. When the case is called, staff will read its report. The applicant may speak for three (3) minutes and present information regarding the request to the Board. The applicant will need to be available to answer questions from staff or the Board. The Board will decide whether to reduce the lien or take no action, thus leaving the lien in place.

If the Board of County Commissioners approves the reduction of a lien, the applicant shall have no more than ten (10) working days from the date of the hearing to make full payment of the reduced lien. Payment shall be in the form of cash, cashier's check or money order only. If the lien is not paid within the time allowed, the lien will revert back to the original amount placed on the property by the Special Magistrate.

If the Board approves the reduction of a lien and the entity pays the reduced lien, the Special Magistrate secretary will complete paperwork to release the lien. The release-of-lien document will be mailed to the applicant. It is up to the applicant to record the release of lien at the Clay County Clerk of Court.

In accordance with the Americans with Disability Act, persons needing special accommodations or an interpreter to participate in either of the proceedings should contact the Clay County ADA Coordinator by mail at P. O. Box 1366, Green Cove Springs, FL 32043, or by telephone at (904) 269-6376, at least three (3) days prior to the date of the hearings. Hearing-impaired persons can access the foregoing telephone number by contacting the Florida Relay Service at 1-800-955-8770 (Voice) or 1-800-955-8771 (TDD).

For additional information, contact the Code Enforcement Special Magistrate secretary at (904) 269-6310 or 284-6310.

I have read and understand the policies and procedures for requesting a lien reduction.

Initials

Reduction of Code Enforcement Lien(s) Request

Application

A request for a reduction of a Code Enforcement lien cannot be considered until the property is in full compliance. Before the application is processed, the property will be inspected to determine compliance. A request for reduction of a Code Enforcement lien also will not be considered if the applicant has any code violations on any other property they hold an interest in and is located within the unincorporated area of Clay County.

Requests are not scheduled for the Special Magistrate hearing until the application has been reviewed for completeness. Along with the application, you must prepare a statement explaining why the lien should be reduced. If you wish to address the Board of County Commissioners during its hearing for request for lien reduction, you will be allowed to present a three-minute statement to the Board. This hearing is not a re-hearing of the case. The Special Magistrate was presented evidence and heard testimony regarding the alleged violation(s) prior to issuing an Order for Non-compliance and an Order to Impose Fine. All respondents are advised of the appeal process in the "Order for Non-Compliance" and "Order to Impose a Fine," as established in Florida Statutes 162.11. There is no evidence an appeal has been filed regarding the property/properties listed in this application.

Requests for reduction of a code enforcement lien go through a two-hearing process. The Special Magistrate will hear a request and will make a <u>recommendation only</u> as to whether or not a lien should be reduced, released or whether any action should be taken. The Special Magistrate's recommendation and the Application Request for the Lien Reduction will then be heard by the Clay County Board of County Commissioners, who will make the final determination.

Date o	of last ins	pection:	
Date o	of last ins	pection:	

Case Number(s) Lien Address (Property Subject to the Lien(s))						
E-16-030 502 Washington Lane, Green Cove Springs						
2015000432	(995 Ed Burns Blood)					
Applicant's name:	•		Phone number:			
Lifeline Construction Inc.			(904) 404-9977			
Mailing address:						
107 Broadleaf Lane, Saint Jo	hns, FL 32259					
Authorized representative's name:		100.000.000	tten and notarized			
Erick Saks President, Lifeline Construc	otion Inc	3700000	norization n owner?			
Fiesident, Lileline Odnatia	ction inc.					
Name of owner of lien address when lien(s) v	were placed on the property:	Yes	No			
2000 to the state of the state	The state of the s					
TARPON IV, LLC						
Current owner of lien address:						
Lifeline Construction Inc.						
Current owner's relationship or affiliation wit None	th entity/person named in lien(s):	_				
NOTIC						
		_				
	ging to current owner – Parcel Numbers and Address: Attach a s	separa	ate sheet if necessary			
N/A						
What were the violations at lien address whe	P/-1 (
	en lien(s) was/were piaced? 995 Ed Burns Road, Clay County, Florio	da.	the Respondent			
	nces: Sections 101.6, 305.2, 305,7 and 307		•			
	per 1, 2015, the Respondent maintained an					
property at said location an	overgrown yard and broken windows a	and	inadequate			
exterior walls on the residence	556031					
Who lived at the property when the lien(s) we	ent into effect:					
Unknown, vacant						

Reasons violations not corrected before lien(s) placed:
Unknown
Is money held in escrow pending the lien release hearing: Yes No If yes, who will receive escrow money if the lien(s) is/are reduced?
Explain why you believe a lien reduction is appropriate:
The lien on this property originated when a previous owner neglected the maintenance of
another property they owned, leading to a placement of a lien on all properties owned by
that individual, including the subject property.
Our purpose of purchasing this property was to enhance the community and provide
affordable housing in a low-income neighborhood.
Lifeline Construction Inc. has partnered with the Clay County Housing Finance Authority to
construct a single-family home on this property, specifically for a family earning 80 percent
or less of the Area Median Income (AMI).
While we are enthusiastic about expanding the availability of affordable housing, it's
important to note that the program imposes a limit on the house's pricing, making it
essential to avoid excessive fines that would render the project financially unfeasible. We
are a new, veteran-owned organization, and we sincerely appreciate your consideration
in this matter.

Has the applicant applied for lien reduction for this property before? If yes, when? (month/year)
Has the applicant applied for lien reduction for another property before? Yes If yes, what property and when? (month/year)
To obtain information on liens, contact the Clay County Clerk of Court at 904-269-6302 or 284-6302, visit the Official Records Department, Room 101, 825 N. Orange Ave., Green Cove Springs, FL 32043 or go to www.clayclerk.com.
Note: The Code Enforcement Division does not perform title or lien searches but will try to identify any additional liens that may pertain to this request based on the case number(s) provided in this application. The Division is not responsible for outstanding liens omitted from this application.
Applicant is requesting the below lien(s) be reduced to: \$ 0.00
Under penalty of perjury, the undersigned:
 swears or affirms that the information provided on this Application for Reduction of Code Enforcement Lien(s) is true and correct; acknowledges that he/she has read the Lien Reduction Procedures; acknowledges that he/she was given an opportunity to ask questions regarding the procedures.
A processing fee of \$25 <u>per lien</u> is required at the time the application is submitted. Payment must be made in cash, by cashier's check or by money order. Each additional request on the same property with the same owner shall be an additional \$25 per request.
Applicant must provide an initialed copy of the Lien Reduction Procedures as acknowledgment of the above for application to be accepted. Applicant's signature: Date:
The foregoing was sworn and subscribed before me this day of
Stamp: Notary Public:
LAURA L. HANSON Commission # HH 194786 Expires January 2, 2026 Bonded Thru Troy Fain Insurance 800-385-7019

Main Report

INVOICE (INV-00016009) FOR CLAY COUNTY

BILLING CONTACT Erick Saks



INVOICE NUMBER	INVOICE DATE	INVOICE DUE DATE	INVOICE STATUS	INVOICE DESCRIPTION
INV-00016009	06/28/2023	07/28/2023	Paid In Full	NONE

REFERENCE NUMBER	FEE NAME	TOTAL
CODE_ENF-20150004 32	Code Violation Fee	\$25.00
	SUB TOTAL	\$25.00

REMITTANCE INFORMATION	
Clay County Building Department, 477 Houston Street, Green Cove Springs FL, 32043	

TOTAL \$25.00

June 28, 2023

477 Houston Street, Green Cove Springs FL, 32043

Page 1 of 1

LIFELINE CONSTRUCTION INC 107 BROADLEAF LANE SAINT JOHNS, FL 32259	$\frac{122}{6/20/23}$
Pay to the CC BOCC Order of	Date \$ 75,00
Twenty-Five and	OQ/100 Dollars O Photo Sele Depos Delate O
P.O. Box 45085 * Jacksonville, Fl. 32232-5085 Leth Reduction - Processing For	Ent San

•

This instrument was prepared by and return to: Kite Tax Lien Capital, LLC 2055 US Highway I Vero Beach, FL 32960

QUITCLAIM DEED

This Indenture, made this day of December California limited partnership, whose address is 595 Coomb Lifeline Construction Inc whose address is 107 Broadleaf Letter Cons	s Street, Napa, California 94559, Grantor, and,
(Whenever used herein the terms Grantor and Grantee include all the part of individuals, and the successors and assigns of corporations, trusts and t	ies to this instrument and the heirs, legal representatives, and assigns rustees)
Witnesseth, that said Grantor, for and in consideration and other good and valuable considerations to said Grantor in acknowledged, has granted, bargained, and sold to the said forever, the following described land, situate, lying and being	d Grantee, and Grantee's successors, heirs and, assigns
PG 55, 473 PG635, 939 PG 637 & 1713 PGS	
Tax Parcel Identification Number: 38-06-26-017803-0 Together with all the tenements, hereditaments and appurter	
To Have and to Hold, the same in fee simple forever	er.
In Witness Whereof, Grantor has hereunto set Gran	tor's hand and seal the day and year first above written.
Signed, sealed and delivered in the presence of: Witness Signature Witness Signature Witness Print Name Witness Print Name	5T Wealth Partners, LP, a California limited partnership By: Name: Kelly P Kite (R) as Manager of Kite Tax Lien Capital, LLC a Florida limited liability company as authorized signatory of 5T Wealth Partners, LP, a California limited partnership.
State of Florida	
County of Indian River	
The foregoing instrument was acknowledged before me this by Kelly P. Kite, JR as Manger of Kite Tax Lien Capital, I signatory of 5T Wealth Partners, LP, a California limited part a driver's license as identification. IRINA ELAINE ZORC Notary Public - State of Forica Commission # - Hid 225433 My Comm. Expires Feb 7. 2026 Bonded through National Notary Assn.	LLC a Florida limited liability company as authorized

AGREEMENT TO PURCHASE AND SELL REAL ESTATE

By and Between

5T Wealth Partners LP

as Seller.

Lifeline Construction Inc.

as Buyer

dated as of

12-1-2022

Seller(s): 5T Wealth Partners LP

We hereby agree to transfer all our rights, title, and interest in and to the real estate listed herein for the total sum of \$9,000.00. The real estate is sold "AS IS" without recourse against seller through a Quitclaim Deed. The Seller represents that they have the legal authority and capacity to convey the real estate, but otherwise makes no representations concerning the real estate. We agree to transfer any and all future accrued interest or future ownership that may arise from any real estate listed herein, as of the date of this Agreement.

Buyer(s): Lifeline Construction Inc

I/We agree to purchase the real estate "AS IS" without recourse against the Seller through a **Quitclaim Deed**, and accept ownership without any implied or expressed warranty as to the marketability or physical condition of the real estate.

Recording Fees/Doc Stamps will be paid by [] Seller [X] Buyer [] N/A

Any Delinquent Taxes will be paid by [] Seller [X] Buyer [] N/A

Any Code Enforcement Liens will be paid by [] Seller [X] Buyer [] N/A

ADMINISTRAIVE FEES: DOC STAMPS PAID, DEED RECORDED, FEE \$300.00
TOTAL DUE \$9,100.00

Time for acceptance is 4 days from receipt of this agreement.

Closing shall occur no more than 2 days after this agreement is executed by Buyer.

Should Buyer fail to accept the terms of this agreement within 4 days, or fail to close in less than 2 days, Seller reserves the right to market or sell the property to other parties.

Buyer (5) () Seller () Acknowledge receipt of this page which is page 1 of 2

County: Clay

Parcel: 38-06-26-017803-000-00

Address: 502 Washington Ln, Green Cove Springs

Legal Description: PT LOT 2 BLK 28 N.S. GCS AAS REC O R 467 PG 402, 456 PG 55, 473 PG635, 939 PG 637 & 1713 PGS 1824-1828

IN WITNESS WHEREOF, this Contract has been executed by each of the individual Parties hereto and signed by an officer thereunto duly authorized all as the date and year first above

written. Signed, sealed and delivered in the presence of: MANAGER OF THE SUB-ADVISOR ON BEHALF OF 5T WEALTH PARTNERS LP SELLER: 5T Wealth Partners LP 2045 US HIGHWAY 1, VERO BEACH, FL 32960 (Correspondence only, no checks) Print Name: BUYER: Lifeline Construction Inc Title (If Applicable): President, Lifeline Construction Inc Date: 12-1-2022 Contact Email: erick@oplifeline.org Name to be on the deed Lifeline Construction Inc Mailing Address: 107 Broadleaf Lane, St Johns FL 32258 Phone: (904) 404-9977 Buyer (E5) (__) Seller (W) (__) Acknowledge receipt of this page which is page 1 of 2

Parcel Summary

Parcel ID **Location Address** 38-06-26-017803-000-00 502 WASHINGTON Ln

Green Cove Springs 32043

Brief Tax Description*

PT LOT 2 BLK 28 N.S.GCS AS REC O R 4671 PG 1805

(Note: *The Description above is not to be used on legal documents.)

Vacant Residential (0000)

Property Use Code Sec/Twp/Rng Tax District

38/6/26 Tax Dist 002

Millage Rate Acreage Homestead

17.1817 0.31 No

Мар



Owner Information

Lifeline Construction Inc 107 Broadleaf Ln Saint Johns FL 32259

Land Information

Land Use	Number of Units	Unit Type	Land Type	Frontage	Depth
VACANT RESIDENTIAL (0000)	1.00	Residential Lot	Site	40	100

Sales

Sale Date	Sale Price	Instrument	Deed Book	Deed Page	Sale Qualification	Transfer Code	Multi- Parcel Sale	Vacant or Improved	Grantor	Grantee
12/5/2022	\$9,000	Quit Claim Deed	4671	1805	Unqualified - UNQUAL/CORRECTIVE/QCD,TD	<u>11</u>	No	Vacant	5T Wealth Partners LP	Lifeline Construction Inc
11/2/2017	\$6,100	Tax Deed	4026	1970	Unqualified - UNQUAL/FEDERAL/STATE/LOCAL GOV	<u>18</u>	No	Vacant	CLAY COUNTY CLERK OF THE COURT	5T WEALTH PARTNERS LP
1/20/2010	\$3,800	Tax Deed	3176	419	Unqualified - UNQUAL/CORRECTIVE/QCD,TD	<u>11</u>	No	Improved	CLAY COUNTY CLERK OF THE COURT	TARPON IV LLC
4/2/1998	\$100	Letter of Administration	1713	1828	Qualified	<u>01</u>	No	Improved	ESTATE SAMMIE LEE BATTLE SR	BATTLE SAMMIE L JR & DANITA DAWN BATTLE P/R

For detailed information on applying the transfer codes, click HERE

REQUEST FOR LIEN REDUCTION RECOMMENDATION

CE-14-028 The Estate of Margaret Bynum and Clifford W. Bynum, Sr.

Officer George presented this case at 6057 Hillcrest Road, Keystone Heights, Florida, stating it was active 1 year and 1 month for an unsecured roof, broken windows, broken exterior doors and inadequate floors, walls and ceilings of the home. A fine of \$100.00 per day beginning June 20, 2014, was imposed. As of March 18, 2015, the violations were corrected. The lien totals \$27,300.00. There were 50 documents at \$20.00 each, which equals \$1,000.00; and 7 inspections at \$100.00 each, which equals \$700.00. Code Enforcement staff's costs total \$1,700.00.

Diana Pendleton was present and testified on her own behalf.

Order: Magistrate Hartin recommended the \$27,300.00 lien be reduced to \$1,700.00 for CE-14-028. Her decision was based on the fact that the current owner did not create the violations, title search did not show a lien because a municipal lien search was not conducted and the current owner plans to take action against previous owner for not disclosing the lien.

CE-06-045/ CE-16-030

Tarpon IV LLC

Officer George presented this case stating: On December 5, 2022, Erick Saks (Lifeline Construction, Inc.) purchased a vacant piece of property at 502 Washington Lane, Green Cove Springs, Florida from 5T Wealth Partners, LP, who purchased the property under a Tax Deed in 2017. The owner of this property prior to 5T Wealth Partners, LP was Tarpon IV, LLC, who also owns several other properties within the county. Tarpon IV, LLC purchased 995 Ed Burns Road under a Tax Deed in 2009, which already had one (1) existing lien (CE-06-045). A new case was created against the new property owner for 995 Ed Burns Road and the violations were not corrected on this case; therefore, a second lien was placed against the property (CE-16-030). Per Section 162.09(3), Florida Statutes, an Order Imposing Fine shall constitute a lien against the property upon which the violations exist and upon any other real or personal property owned by the Respondent. This property has since changed ownership again. It was purchased by Joseph S. Boyett and Patricia E. Newman under a Tax Deed in 2017.

502 Washington Lane is located within the City of Green Cove Springs. Mr. Saks is asking that a partial release be granted to ONLY release the lien off the property at 502 Washington Lane, Green Cove Springs, Florida.

Eric Saks, who resides at 107 Broadleaf Lane, St. Johns, Florida, was present and testified on his own behalf.

Order: Magistrate Hartin recommended that a partial release be granted to release the lien from the property at 502 Washington Lane, Green Cove Springs, Florida. Her decision was based on the following: Tarpon IV, LLC owns a few properties within the county and we had this issue before and a partial release was granted; the liened property is located within the City of Green Cove Springs and does not have a code enforcement violation; and the new owner already has a prospective buyer who is a veteran and gone through Operation Barnabas and this property will be a homestead for him and his wife.

ADJOURN

There being no further business for consideration before the Special Magistrate, the meeting was adjourned 11:18 a.m.

SPECIAL MAGISTRATE PROCEEDING CLAY COUNTY, FLORIDA