



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, April 24, 2025 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. Celebrating the Flagler Beach Centennial.
- 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 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.

- 6. Consent Agenda**
 - a. Approve the Regular and Workshop Meeting Minutes of April 10, 2025.
 - b. Approve a one-year insurance renewal proposal for the pier from Axis Insurance Company.
 - c. Approve a Participant Agreement for Disaster Debris Removal and Disposal Services as part of Flagler County Cooperative Contract 25-RFP-029 and authorize Mayor to sign same.
- 7. General Business**
 - a. FY24 Audit Presentation.
 - b. FY25 Second Quarter Financial Report.
 - c. Resolution 2025-22. A Resolution by the City Commission of the City of Flagler Beach, Florida, authorizing the purchase of 50 manhole rings/covers (Project # 616) from Ferguson Waterworks for the City of Flagler Beach, in an amount not to exceed \$44,975.00; providing for conflict and an effective date.
 - d. Resolution 2025-40. A Resolution by the City Commission of the City of Flagler Beach to amend Resolution 2024-40 that awarded a contract to McKim & Creed Inc. to complete the requirements of a Consent Order between the City of Flagler Beach and the Florida Department of Environmental Protection with a budget amendment to cover the expense, to reflect the budget amendment would transfer funds from the Unrestricted Utility Reserves line to Professional Services, Project # 571; providing for conflict and an effective date.
 - e. Resolution 2025-41. A Resolution by the City Commission of the City of Flagler Beach to approve the Professional Services Agreement proposed by McKim & Creed Inc. to complete tasks outlined in Exhibit "A" Scope of Services Summary in response to the Florida Department of Environmental Protection's Amended Consent Order, Case #23-0409 for a fee not to exceed \$41,646.00 under Project # 571 and a budget amendment to cover the expense; providing for conflict and an effective date.

- f. Resolution 2025-42. A Resolution by the City of Flagler Beach, Florida, repealing Resolution 2025-08 Exhibit "B" Fee Schedule for Solid Waste Collection and adopting a revised Solid Waste Collection fee schedule; providing for conflicts and an effective date.
- g. Resolution 2025-43. A Resolution by the City Commission of the City of Flagler Beach providing a temporary reduction in certain building permit fees; providing for sunset of reduced fees; providing for conflict and an effective date.

8. Staff Reports

- a. City Attorney:
- b. City Manager:
- c. City Clerk:

9. 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.*

10. 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.