



## **PARKS AD-HOC COMMITTEE MEETING AGENDA**

**Wednesday, March 06, 2024 at 6:00 PM**

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

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

- 1. Call the meeting to order**
- 2. Pledge of Allegiance**
- 3. Roll Call / Determination of Quorum**
- 4. Approval of Meeting Minutes**
  - a. Approval of February 7, 2024 Minutes
  - b. Review Summary of Discussion Held on February 21, 2024.
- 5. Old Business**
- 6. New Business**
  - a. Presentation from Ken Bryan regarding Veterans Park
  - b. Project for Florida Inland Navigation District Grant Application
  - c. Parks Project Budget Requests
- 7. Board Comments**
- 8. Other Business**
- 9. 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, or you may buy a CD of the meeting for \$3.00 at the City Clerk's office. Copies of CDs are only made upon request. 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.