



COMMUNITY REDEVELOPMENT AGENCY MEETING AGENDA

Thursday, December 12, 2024 at 4:30 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**
3. **Consent Agenda**
 - a. Approve the 2025 Agency Meeting Schedule
 - b. Approve the October 12, 2024 Agency Minutes
4. **General Business**
 - a. Resolution 2024-55. A Resolution by the City Commission sitting as the Community Redevelopment Agency of the City of Flagler Beach, to award Bid No. FB-24-1024 Refurbishment of City Parking Lot #3 S. Central Avenue & S. 8th Street to DDS Enterprises, LLC in an amount not to exceed \$147,000, providing for conflict and an effective date.
 - b. Staff Comments & Updates
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. **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.