



## CITY COMMISSION REGULAR MEETING AGENDA

Thursday, January 23, 2025 at 5:30 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 followed by a moment of silence to honor our Veterans, members of the Armed Forces and First Responders**
- 3. Proclamations and Awards**
  - a. Certificate of Appreciation to John Timmins for his generous donation of time and supplies to repair equipment at Palmetto Park.
- 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 minutes of the January 9, 2025 Regular Meeting.
- 7. General Business**
  - a. Resolution 2025-02. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving a proposal from Connect Consulting, Inc, in an amount not to exceed \$61,890 for the evaluation of Well #11 in relation to the increased salt intrusion; providing for conflict and an effective date.
  - b. Resolution 2025-06. A Resolution by the City Commission of the City of Flagler Beach, to award Bid No. FB-24-2307 Project # 260 Pier Construction to Vecellio & Grogan in an amount not to exceed \$14,142,027; providing for conflict and an effective date.
  - c. Resolution 2025-07. A Resolution by the City Commission of the City of Flagler Beach, Florida, retroactively approving Change Orders No. 1 through No. 8 for the Wickline Improvements Project 539 and proposed Change Order No. 9 from R&K Roofing in a total amount of \$20,866.80; providing for conflict and an effective date.
- 8. Public Hearings**
- 9. Staff Reports**
  - a. City Attorney:
  - b. City Manager:
  - c. City Clerk:
- 10. 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.*

## **11. 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.