



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, February 27, 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
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 February 13, 2025.
 - b. Approve a List of Qualified Engineers Architects and Surveyors procured through a Request for Qualifications.
7. General Business
 - a. Presentation- Flagler County Staff
 - b. Presentation- Roadbotics
 - c. Consider appointments to the Planning & Architectural Review Board for two Terms expiring February 25, 2025.
 - d. Consider a request for a Special Event that requires waivers for Section 6-5 (b) & (d) of the Flagler Beach Code of Ordinance to allow a Dog Surfing Contest within the banned area for dogs to be on the beach - Applicant Suzie Johnston.
 - e. Resolution 2025-16. A Resolution by the City Commission of the City of Flagler Beach authorizing the City Manager to extend the Wickline Center Facility Use Agreement with the Salty Church on a month-to-month basis, but no later than August 31, 2025; providing for conflict and an effective date.
 - f. Resolution 2025-17. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving a conceptual design for the Moody Boulevard Reconfiguration for submission to the River To Sea Transportation Planning Organization for application to the Prioritized Projects Grant List; providing for conflict and an effective date.
 - g. Resolution 2025-18. A Resolution by the City Commission of the City of Flagler Beach to award Project #591, Water Supply and Treatment Facilities Plan, to Mead & Hunt in an amount not to exceed \$59,348; providing for conflict and an effective date.
 - h. Resolution 2025-19. A Resolution of the City of Flagler Beach, Florida, authorizing a sole source contract with Odyssey Manufacturing Co. To furnish and install Project No. 593, Replacement Sulfuric

Acid Tanks, for the City of Flagler Beach Water Treatment Plant, in an amount not to exceed \$51,800; providing for conflict; and providing for an effective date.

- i. Resolution 2025-20. A Resolution by the City Commission of the City of Flagler Beach, Florida declaring certain items as surplus; 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.