



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, March 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**
 - a. Water Conservation Month
- 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 Special and Regular Meetings of March 13, 2025.
 - b. Approve a Memorandum of Agreement between United States Immigration & Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS) and the City of Flagler Beach.
- 7. General Business**
 - a. Resolution 2025-29. A Resolution of the City Commission of the City of Flagler Beach to pass third-party Automated Clearing House fees to customers for payments related to utility bills and parking tickets; providing for conflict and an effective date.
 - b. Resolution 2025-30. A Resolution of the City Commission of the City of Flagler Beach to award a proposal submitted by Mead & Hunt to provide design services and permitting for a new 16-inch water main along Lambert Avenue (Project # 636) for an amount not to exceed \$149,957.90; providing for conflict and an effective date.
 - c. Resolution 2025-31. 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.
 - d. Resolution 2025-32. A Resolution of the City Commission of the City of Flagler Beach to approve a Change Order submitted by Lads Construction Services, LLC for painting and repairs to the Library (Project # 588) in an amount not to exceed \$13,093.05; providing for conflict and an effective date.
 - e. Resolution 2025-33. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving a Lift Station License Agreement between Type E Corporation, and the City of Flagler Beach, creating a license for the use of the Corporation's property, determining a lump sum payment, an annual use fee, and a termination clause; providing for conflict and an effective date.

- f. Resolution 2025-34. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving an application to the Prioritized Projects Grant List of the River To Sea Transportation Planning Organization; providing for conflict and an effective date.
- g. Appointment of Elected Officials to various Boards and Committees serving as City Representative.

8. Public Hearings

- a. Ordinance 2024-02. An Ordinance of the City of Flagler Beach, Florida, related to annexation procedures; readopting amendments to Chapter 2, Section 2-2, included in Ordinance 2024-01 which removed the requirement for a referendum conducted within existing city limits for certain annexations; or, alternatively, repealing Ordinance 2024-01 and reinstituting the requirement for a referendum conducted within existing city limits for certain annexations; providing for inclusion in the code of ordinances; providing for conflict; providing an effective date hereof - final reading.

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.