



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, April 10, 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. Proclamations were issued this week to: Flagler Volunteer Services for Volunteer Appreciation Month, Flagler County Sheriff's Communications Office for National Public Safety Telecommunications Week, and the Flagler County Advocate Alliance for Crime Victims' Rights Week.
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 Regular Meeting Minutes of March 27, 2025.
 - b. Approve a waiver to Chapter 6, Article V, Rules and Regulations for Parks; Section 6-73 (20) & (23), to allow the consumption and sale of alcohol in Veteran's Park for the Centennial Dinner Event scheduled for June 14, 2025.
7. General Business
 - a. Approve Commission Appointments to the Flagler Beach Fire and Police Pension Boards.
 - b. **Resolution 2025-38.** A Resolution of the City Commission of the City of Flagler Beach, Florida, to award a contract to LADS Construction, LLC for an amount not to exceed \$ 116,975.10 to repair Flagler Beach City Hall and Police Department damages, (Project # 285), that were sustained during Hurricane Milton; providing for conflict and an effective date.
 - c. Resolution 2025-39. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving a contract between the City and NEU Urban Concepts, LLC, for Mobility Fee Consulting Services in an amount not to exceed \$140,000; providing for conflict and providing 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.