



# **CITY COMMISSION SPECIAL SINE DIE ORGANIZATIONAL MEETING AGENDA**

**Thursday, March 28, 2024 at 5:00 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.**

**IMMEDIATELY FOLLOWING THE 4:30 P.M. CRA MEETING**

## **SINE DIE/ ORGANIZATIONAL MEETING**

### **1. Call the meeting to order**

### **2. General Business**

- a. Resolution 20245-15, a resolution by the City Commission of the City of Flagler Beach, Florida determining the date and time of adjournment Sine Die of the City Commission of the City of Flagler Beach, Florida; providing for conflict and providing and effective date.
- b. Swearing in Mayor King.
- c. Swearing in Commissioner Cooley.
- d. Resolution 2024-16, a resolution by the City Commission of the City of Flagler Beach, Florida appointing \_\_\_\_\_, as Chairman of the City Commission of the City of Flagler Beach, Florida; providing for conflict and effective date.
- e. Resolution 2024-17, a resolution by the City Commission of the City of Flagler Beach, Florida appointing \_\_\_\_\_ as Vice-Chairman of the City Commission of the City of Flagler Beach, Florida; providing for conflict and effective date.
- f. Resolution 2024-18, a resolution by the City Commission of the City of Flagler Beach, Florida, designating signatories for the bank accounts at Florida Prime, Florida Municipal Investment Trust and Truist Bank, providing how said funds may be withdrawn; providing for conflict and effective date.
- g. Appoint Elected Officials to Various Boards and Committees to serve as City's Representative.
- h. Resolution 2024-19, a resolution by the City Commission of the City of Flagler Beach, Florida; declaring the City Commission of the City of Flagler Beach, Florida, is duly organized and ready to transact any business that would properly come before it; providing for conflict and effective date.

### **3. 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, or you may buy a CD of the meeting for \$3.00 at the City Clerk's office. Copies of CDs are only made upon request. 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.