



# CITY COMMISSION REGULAR MEETING AGENDA

Thursday, April 11, 2024 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. Proclamations and Awards**

- a. Excellence in Policing Award - Officer Evan Scherr
- b. Sexual Assault Awareness Month
- c. Water Conservation Month
- d. Volunteer Appreciation Month

**3. Deletions and changes to the agenda**

**4. 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.*

**5. Consent Agenda**

- a. Approve the workshop minutes of March 14, 2024, the regular meeting minutes of March 14th and 28th, 2024, and the special meeting minutes of March 28, 2024.
- b. Approve a License Agreement between the Florida Department of Transportation and the City of Flagler Beach for proposed changes to the City of Flagler Beach Right-of-Way for the SR A1A Resurfacing Project from S. 8th Street to N. 18th Street, and authorize Mayor to sign same.

**6. General Business**

- a. Consider a vote to either maintain the current location of a fence or revert it to its previous location - Steve Scott.
- b. Resolution 2024-25, a Resolution by the City of Flagler Beach, Florida, approving a Five-Year Capital Plan for the 2024/2025 Fiscal Year Budget; providing for conflict and effective date.
- c. Resolution 2024-26 A Resolution by the City of Flagler Beach, Florida, authorizing the City Manager to submit an application to the Florida Inland Navigational District for the 2024 Grant Cycle; providing for conflict and effective date.

**7. Public Hearings**

- a. Ordinance 2024-04 an ordinance of the City of Flagler Beach, Florida, relating to impact fees; adopting the Fee Study prepared by Tischler Bise; increasing the amounts to be charged for water and wastewater impact fees; adopting new Police, Fire, Library, and Parks and Recreation Impact Fees; establishing an administrative charge consistent with state law; amending regulations pertaining to the collection, use, and timing of payments of Water, Wastewater, Police, Fire, Library, and Parks and Recreation Impact Fees; providing for notice of increased and new fees; providing for codification; providing for severability and conflicts, and providing an effective date. – final reading.

- b. Ordinance 2024-05 an ordinance by the City of Flagler Beach, Florida, amending Chapter 2, Article IX of the City of Flagler Beach Code of Ordinances relating to purchasing and procurement; addressing suggestions made by the Florida Department of Emergency Management; adding provisions related to procurements regulated by 2CFR, Part 200; providing for severability; providing for codification, conflicts, and effective date - final reading.
- c. Ordinance 2024-06, an ordinance of the City of Flagler Beach, Florida amending Appendix A, Land Development Regulations, Article II, Zoning, of the Code of Ordinances; adding a zoning category for Master Planned Development ("MPD"); providing for review, approval, development standards, permitted uses, regulation, and implementation of Master Planned Developments; providing for conflicts; providing a severability clause; and providing for an effective date - first reading.

## **8. Staff Reports**

- a. City Attorney:
- b. City Manager:
- c. City Clerk:
- d. Staff Reports

## **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, 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.