



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, July 11, 2024 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. Proclamation Recognizing July 2024 as "Christmas Come True 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 Regular Meeting Minutes of June 13, and June 27, 2024.
- 7. General Business**
 - a. Proposed Resolution 2024-39, a Resolution by the City of Flagler Beach, Florida Sunsetting the Flagler Beach Parks Ad Hoc Committee, providing for conflict and effective date.
 - b. Award Bid No. FB-242305, Modifications to the Wickline Building, Project No. 539, to R&K Roofing, in an amount not to exceed \$65,000.
 - c. Proposed Resolution 2024-40, a Resolution by the City of Flagler Beach, Florida approving a proposal from McKim and Creed to complete the requirements of a Consent Order, and a Budget Amendment to cover the expense, providing for conflict and effective date.
 - d. Proposed Resolution 2024-41, a Resolution by the City of Flagler Beach, Florida, approving a Sole Source Purchase from Wapro, Inc. in the amount of \$133,613 for Nineteen (19) in-line Stormwater Check Valves, and approving a budget amendment to move the funds to cover the expense, providing for conflict and effective date.
- 8. Public Hearings**
 - a. Ordinance 2024-08, An Ordinance by the City of Flagler Beach, Florida, amending Chapter 14 "Offences and Miscellaneous Provisions" of the Code of Ordinances to add Article VIII "Juvenile Curfew", providing for conflict and an effective date.
 - b. Ordinance 2024-03, an Ordinance of the City of Flagler Beach, Florida, amending Article II of the City of Flagler Beach Land Development Regulations relating to signs; reducing the window sign allowance;

amending the size and time allowance for temporary banner signs; providing for severability; providing for codification, conflicts, and effective date.

- c. Ordinance 2024-11, an Ordinance of the City Commission of the City of Flagler Beach, Florida, establishing a temporary moratorium on certain development activities within AE SFHA flood zones; directing staff to review and develop Land Development Code provisions related to fill standards and limitations for properties located within the AE SFHA flood zones; providing for expiration and extension of the moratorium; providing standards for relief from the application of the moratorium; providing for severability, conflicts, and an effective date.

9. Staff Reports

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

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.