



# COMMUNITY REDEVELOPMENT AGENCY MEETING AGENDA

Thursday, March 27, 2025 at 4:30 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. **Pledge of Allegiance**
3. **Consent Agenda**
  - a. Approve the December 12, 2024 Agency Minutes
4. **General Business**
  - a. Approve the Annual Report.
  - b. Resolution 2025-35. A Resolution by the Community Redevelopment Agency Executive Board of the City of Flagler Beach to amend the FY 2024/2025 budget to fund improvements to parking facilities; providing for conflict and an effective date.
  - c. Resolution 2025-36. A Resolution by the Community Redevelopment Agency Executive Board of the City of Flagler Beach to approve and award a Small Redevelopment Grant to Mr. and Mrs. Libretti, 215 S. 3rd Street, in an amount of 60% of the total cost at \$2,550, or 50% up to maximum amount not to exceed \$5,000; providing for conflict and an effective date.
  - d. Resolution 2025-37. A Resolution by the Community Redevelopment Agency Executive Board 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.
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. **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.