



# CITY COMMISSION REGULAR MEETING AGENDA

Thursday, May 09, 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.**

Regular Meeting immediately follows the 5:30 Workshop.

- 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 National Safe Boating Week.
  - b. Proclamation 55th Annual Municipal Clerks 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 April 25, 2024.
  - b. Approve one-year insurance renewal proposal for the pier from Axis Insurance Company.
  - c. Consider re-appointing Boyd Venable to the Investment Committee.
- 7. General Business**
  - a. Presentation: Conceptual design for the Boardwalk/Promenade Improvements - Gabe Perdomo, Project Manager Coastal Engineer, Moffatt & Nichol.
  - b. Quarterly Financial Update as of March 31, 2024.
  - c. Discussion and Possible Action regarding Abbreviated City Street Speed Study.
  - d. Resolution 2024-24, a resolution by the City of Flagler Beach, Florida, approving Easement Agreements between the City of Flagler Beach and DCB Orchid to construct infrastructure within the City of Flagler beach and utilize the associated property for the purposes if leasing the infrastructure, providing for conflict and effective date - tabled from the March 28, 2024 meeting.
  - e. Resolution 2024- 27, a resolution by the City of Flagler Beach, Florida approving a proposal from Gravity Services, Inc. to stabilize a watermain and prepare an easement for continued operation of said watermain; providing for conflict and an effective date.
- 8. Public Hearings**
  - a. Ordinance 2024-07 - An Ordinance of the City Commission of the City of Flagler Beach, Florida extending the temporary moratorium within the jurisdictional limits of the City of Flagler Beach on acceptance, review, processing, or approval of applications for development, site plans, zoning

approvals, special exceptions, and development orders that would allow new development to use exceptions to the thirty-five foot height limitation for mechanical and architectural elements; directing staff to study and develop land development code provisions and other recommendations related to exceptions to the thirty-five foot height limitation for mechanical and architectural elements; 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. City Clerk:
- d. Department 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, 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.