

CITY COMMISSION REGULAR MEETING AGENDA

Thursday, September 12, 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. Proclamations and Awards

- **a.** Certificates of Appreciation: Ken Bryan, Home Depot, and Lowes.
- **b.** Proclamation National Recovery Month.
- c. Proclamation Suicide Prevention Month.
- d. Proclamation National Ovarian Cancer Awareness 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 minutes of the August 12, 2024 Workshop, and the August 22, 2024 Regular meeting.
- **b.** Approve an Agreement with Pro First Training for pre-hire background checks.
- c. Approve Insurance Contract with PGIT

6. General Business

a. Application OE-24-09-01 - 1112 S. Ocean Shore Boulevard - Annual Outdoor Entertainment Permit, The Cajun Beach, FloJun, LLC. Applicant Patrick McKinney.

This Item was tabled at the September 3rd Planning Board Meeting and is pushed to the October 1st Planning Board and the October 10th City Commission Meetings.

- **b.** Resolution 2024-52. A Resolution by the City of Flagler Beach, Florida, approving a Task Order with Bentley Group, Inc., to perform condition assessments of five (5) city-owned buildings; providing for conflict and an effective date.
- **c.** Resolution 2024-53. A Resolution to Approve the City of Flagler Beach Application for the 2024 Flagler County Tourist Development Council Capital Project Funding Program; providing for conflict and an effective date.
- d. Consideration of City Commission Reserved for Contingencies Funds

7. Public Hearings

a. Ordinance 2024-13, an Ordinance of the City of Flagler Beach, Florida, adopting an areawide speed limit reduction upon City roads, providing for conflict, providing for severability, providing an effective date - Final Reading.

- **b.** Ordinance 2024-14, an Ordinance of the City of Flagler Beach, Florida, amending Article IX of the City of Flagler Beach Code of Ordinances relating to Purchasing and Procurement; providing for severability; providing for codification, conflicts, and effective date. Final Reading.
- c. Ordinance 2024-15, an Ordinance of the City of Flagler Beach, Florida, amending Chapter 11, "Solid Waste," of the City of Flagler Beach Code of Ordinances; amending Restrictions and Regulations related to Solid Waste Collection and Recycling; amending Penalties for Violation of Solid Waste Regulations; providing for severability; providing for codification, conflicts, and effective date. Final Reading.
- d. Ordinance 2024-16, an Ordinance of the City of Flagler Beach, Florida, amending Appendix a, Land Development Regulations, Article II, Zoning, Section 2.05.06, "Height Regulations," of the Code of Ordinances; amending the allowed exceptions to the thirty-five foot height limitation; providing for conflicts; providing for severability; and providing for an effective date final reading.

8. Staff Reports

- a. City Attorney:
- **b.** City Manager:
- **c.** City Clerk: Distribution of the City Managers Annual Evaluation.

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. 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.