



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, January 09, 2025 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. Certificates of Appreciation: Beachfront Grille, Jamie Bourdeau and Dudley Shaw, in appreciation of their generous donation of prepared food for our less fortunate residents on Thanksgiving and Christmas, and Flagler Strong, Tracy Callahan-Hennessey, in appreciation for the donation of plates, cutlery, cups and napkins for the Christmas Pot-Luck Dinner.
 - b. Proclamation Recognizing the month of January 2025 as Human Trafficking Awareness Month.
 - c. Proclamation recognizing the month of January as National Stalking Awareness Month.
 - d. Election Proclamation
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 December 12, 2024.
7. **General Business**
 - a. Application OE-25-01-01 Request for an Annual Outdoor Entertainment Permit – The Cajun Beach – 1112 S. Ocean Shore Blvd. -Applicant – Patrick McKinney.
 - b. Resolution 2024-01. A Resolution by the City Commission of the City of Flagler Beach, to award Bid No. FB-24-1021 Project # 570 City of Flagler Beach South Central Water Main Replacement to All State Civil Construction, Inc. in the amount of \$610,409.00, providing for conflict and an effective date.
 - c. Resolution 2025-03. A Resolution by the City of Flagler Beach, Florida approving a Professional Services Task Order from McKim & Creed in an amount not to exceed \$99,060.00 for the design and other services summarized in Exhibit A of a 1.0-million-gallon (MG) storage tank at the Water Treatment Facility; providing for conflict and an effective date.
 - d. Resolution 2025-05. A Resolution by the City of Flagler Beach, Florida, designating Municipal Emergency Services (MES) as a Sole Source Vendor for the purchase of fire support equipment, in an amount not to exceed \$145,428.26; providing for conflict and an effective date.
8. **Public Hearings**

- a. Ordinance 2024-23, and Ordinance of the City of Flagler Beach, Florida, amending the City of Flagler Beach Code of Ordinances, Appendix "A" "Land Development Regulations, Article V, "Development Design Standards" relating to certain fees and charges related to water service; providing for severability; providing for codification, conflicts and effective date - final reading.
- b. Consider Application PFS24-0001: Final Site Plan Approval - Legacy Pointe Cottages; Parcel ID No.: 11-12-31-0650-000D0-0050; Owner: ALT Homes LLC, T.J. McNitt; Applicant: ALT Homes LLC , Katie Crooke, Representative.

9. Staff Reports

- a. City Attorney:
- b. City Manager:
- c. City Clerk:

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.