



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, December 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. 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
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 Minutes of the Regular and Workshop Meetings of November 14, 2024.
 - b. Approve an Interlocal Agreement between the Flagler County Supervisor of Elections and the City of Flagler Beach for the 2025 Municipal Election.
 - c. Approve the 2025 Commission Meeting Schedule.
 - d. Approve the 2025 City Holiday Schedule.
7. General Business
 - a. Consider appointments to the Planning and Architectural Review Board.
 - b. Consider an appointment to the Finance Committee.
 - c. Consider appointments to the Personnel Advisory Review Board.
 - d. Resolution 2024-55. A Resolution by the City Commission of the City of Flagler Beach, to award Bid No. FB-24-1024 Refurbishment of City Parking Lot #3 S. Central Avenue & S. 8th Street to DDS Enterprises, LLC in an amount not to exceed \$147,000, providing for conflict and an effective date.
 - e. Resolution 2024-69. A Resolution of the City Commission of the City of Flagler Beach, Florida, authorizing a loan from Regions Capital Advantage, Inc. in an aggregate principal amount of not to exceed \$21,000,000 for the purpose of providing financing for the repair and replacement of damaged portions of the Flagler Beach Fishing Pier as described herein; approving the form of and authorizing the execution and delivery of a loan agreement; authorizing the execution and delivery of the City of Flagler Beach, Florida Capital Improvement Non-Ad Valorem Revenue Note, Series 2024 to evidence the City's obligations under the loan agreement, such note to be a limited obligation of the City, payable from legally available non-ad valorem revenues budgeted, appropriated and deposited into the City's Debt Service Fund; providing for the rights and securities of the owner of the note; making certain other covenants and agreements in connection therewith; providing for severability; and providing for an effective date.

- f. Direction to staff regarding the development of an ordinance that establishes regulations, inspections, enforcement and fees related to fats, oil and grease (FOG) in the City's wastewater system.
- g. Resolution 2024-70. A Resolution by the City Commission of the City of Flagler Beach, Florida, amending Resolution 2024-51, which adopted the FY 24/25 Budget, to reflect a Budget Amendment to Amend the Appropriated Fund Balances for 2024/25; providing for conflict, providing an effective date hereof.
- h. Resolution 2024-71. A Resolution by the City of Flagler Beach, Florida, accepting the proposal from Catalyst Design Group Inc., for Wickline Park consulting services; providing for conflict and an effective date.
- i. Resolution 2024-72. A Resolution by the City of Flagler Beach, Florida approving a Flagler County Capital Project Funding Agreement between Flagler County and the City of Flagler Beach for the Flagler Beachwalk Project; providing for conflict and an effective date.

8. Public Hearings

- a. Consider Application PVAR24-0001 - requesting a Variance from the Land Development Regulations Article II, Section 2.05.08.1.(a) All single-family dwelling units shall have a minimum of nine-hundred (900) square feet of livable enclosed floor space, exclusive of open porches and garages. The application is for a 624 square feet of enclosed floor space. Subject property is identified as Parcel ID # 18-12-32-2750-00300-0220 also known as 2109 South Flagler Avenue.
- b. Consider application PSPE25-0001: for a special exception use to utilize the building at 2501 Moody Boulevard, Unit A as a church in the Highway Commercial Zoning District as provided for in the Land Development Regulations Section 2.04.02.8, Zoning Schedule One Land Use Controls. Applicant: Coastal Family Church Representative: Patrick Jordan Farrell.
- c. Ordinance 2024-17. An Ordinance of the City Commission of the City of Flagler Beach, Florida, to annex property to be included within the Corporate Area and City Limits of the City of Flagler Beach; providing for the annexation of approximately 899.09 acres of property described in Exhibit "A" to this Ordinance and lying in the areas proximate to the existing City Limits of the City of Flagler Beach, Flagler County, Florida; providing for annexation in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes; providing for annexation of real property/amendment of Corporate/City Limits; providing for rights and privileges resulting from annexation upon land uses; providing for effect on ad valorem taxes; providing for effect on businesses and occupations; providing for effect on businesses and occupations; providing for conflicts, severability and an effective date - final reading.
- d. Ordinance 2024-19. An Ordinance of the City Commission of the City of Flagler Beach, Florida, amending the Comprehensive Plan Future Land Use Map designation for approximately 899.09 acres of certain real property; providing for severability; providing for conflicts; and providing for an effective date - final reading.
- e. Ordinance 2024-18. An Ordinance of the City Commission of the City of Flagler Beach, Florida, amending the Official Zoning Map designation for approximately 899.09 acres of certain real property; providing for severability; providing for conflicts; and providing for an effective date - final reading.
- f. 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 - first reading.

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.