



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, July 25, 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 Regular and Workshop Meeting Minutes of July 11, 2024.
 - b. Approve the FY 2024/2025 Funding Agreement between the City of Flagler Beach and the River To Sea Transportation Planning Organization.
7. General Business
 - a. Presentation: Stormwater Study Phase 1- McKim & Creed.
 - b. Presentation: Proposed Fiscal Year 2024/2025 Annual Budget
 - c. Proposed Resolution 2024-42, a Resolution by the City of Flagler Beach, Florida, adopting a Tentative Millage Rate for the Fiscal Year 2024/25 Budget, providing for conflict and effective date.
 - d. Application PSPP24-0002; Final Site Plan – Restaurant renovation and addition request. Flagler Fish Company (180 S. Daytona Ave)
Parcel ID No.: 12-12-31-4500-00490-0020
Owner: Flagler Fish Company of 5 LLC, Carolyn Casper – 180 S Daytona Ave., Flagler Beach, FL 32136
Applicant: Joseph Pozzuoli Architect – 314 Moody Blvd, Flagler Beach, FL 32136
 - e. Project # 570 – South Central Avenue Water Main Replacement, Phase I Design (Moody Blvd to S. 3rd St.)
 - f. Approve a three-year Master Service Agreement with Gridics, LLC, for municipal planning and visualization software.
8. Public Hearings
9. Staff Reports
 - a. City Attorney:
* Discussion & direction to Staff; proposed ordinance on building height exceptions.

b. City Manager:

c.

- * Select a Representative to serve as the voting member at the Florida League of Cities Conference.
- * Provide a consensus regarding agenda items for the Cities/County Joint Workshop.

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.