



## CITY COMMISSION REGULAR MEETING AGENDA

Thursday, February 13, 2025 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.**

- 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. Recognizing February 16th as A1A Scenic & Historic Coastal Byway All-American Road Designation Day.
  - b. Recognizing February as Black History Month.
  - c. Recognizing February as Teen Dating Violence Awareness Month.
  - d. Certificate of Appreciation John Timmins.
- 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 January 23, 2025.
  - b. Acceptance of dedicated infrastructure.
- 7. General Business**
  - a. Quarterly Financial Update (Quarter 1 - Oct - Dec 2024).
  - b. Resolution 2025-08. A Resolution by the City of Flagler Beach, Florida, for Water, Sewer, Stormwater, and Sanitation Fee increases to provide revenues that will be sufficient to operate financially self-supporting Utilities; repealing Resolution 2023-21; providing for conflict and an effective date.
  - c. Resolution 2025-04. A Resolution by the City Commission of the City of Flagler Beach to award Bid No. FB-24-0111 Project # 238 Wastewater Sludge Management Improvements to McMahan Construction Co., Inc. in an amount not to exceed \$2,992,000; providing for conflict and an effective date.
  - d. Resolution 2025-09. A Resolution by the City Commission of the City of Flagler Beach, Florida to close out the Beach Management Reserve and move funds to the Dune Protection Reserve and redesignate the Dune Protection Reserve as the Dune Walkover Reserve; providing for conflict and an effective date.
  - e. Resolution 2025 - 10. A Resolution by the City Commission of the City of Flagler Beach, Florida, to award a contract to England-Thims & Miller, Inc. in an amount not to exceed \$826,586.66 to be the Construction Manager Adviser (CMA) and serve as the City's on-site representative overseeing the construction of the Flagler Beach Pier; providing for conflict and an effective date.

- f. Resolution 2025-11. A Resolution by the City Commission of the City of Flagler Beach, to award a contract to Lads Construction Services, LLC for an amount not to exceed \$34,440.00 to repair damages incurred to the Flagler Beach Public Library during Hurricane Milton; providing for conflict and an effective date
- g. Resolution 2025-12. A Resolution by the City Commission of the City of Flagler Beach, to approve Project #589 in an amount not to exceed \$164,500 to DDS Enterprises, LLC to improve Parking Lot #4; providing for conflict and an effective date.
- h. Resolution 2025-13. A Resolution of the City Commission of the City of Flagler Beach accepting a proposal from Neu Urban Concepts to develop a Mobility Action Plan and Mobility Fee for the City of Flagler Beach; providing for conflict and an effective date.
- i. Resolution 2025-14. A Resolution by the City Commission of the City of Flagler Beach, to award a contract to Moffatt & Nichol (M&N) for the fee of \$ \$349,500 to provide construction support services in the capacity of Engineer of Record (EOR) overseeing the construction of the Flagler Beach Pier; providing for conflict and an effective date.
- j. Resolution 2025-15. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving an amendment of the Fiscal Year 2024/25 Budget to authorize the merger of two budget line items (Taser Reserve and Body Cam Reserve); authorizing the purchase of Tasers and Body Cams from Axon; providing for conflict and an effective date.

## **8. Public Hearings**

- a. Ordinance 2025-01. An Ordinance by the City of Flagler Beach, Florida, amending the Flagler Beach Code of Ordinances, Appendix "A", Land Development Regulations, to specify elevation of manufactured homes in Flood Hazard areas; to adopt and reformat local amendments to the Florida Building Code; providing for applicability, severability, and an 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.