



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, June 27, 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**
 - a. Neurodiversity Pride Day Proclamation
 - b. Proclamation Recognizing the Efforts of Carla Cline
- 4. Deletions and changes to the agenda**
- 5. Consent Agenda**
 - a. Approve the Minutes of the Regular Meeting 06/13/2024, Workshop Meetings of June 4, 2024 and June 13, 2024
 - b. Approve an Agreement with Townsend and Associates for the EPA Program
 - c. Flagler Beach Professional Firefighters IAFF Local #5270 Recognition-Acknowledgement Petition
- 6. 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.
- 7. General Business**
 - a. Resolution 2024-37, a Resolution by the City of Flagler Beach, Florida, awarding Bid No. FB-24-2105 to McMahan Construction in an amount not to exceed \$881,760; providing for conflict and an effective date.
 - b. Resolution 2024-36, a Resolution by the City of Flagler Beach, Florida, awarding the contract to SNG Pavement Marking Inc. for stop bars citywide; providing for conflict and providing an effective date.
 - c. Resolution 2024-38, a Resolution by the City of Flagler Beach, Florida approving Easement Agreements between the City of Flagler Beach and DCB Orchid to construct infrastructure within the City of Flagler Beach and utilize the associated property for the purposes of leasing the infrastructure, providing for conflict and effective date.
- 8. Public Hearings**
- 9. Staff Reports**
 - a. City Attorney:
 - b. City Manager:
 - c. City Clerk:

d. Staff Reports

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.