



CITY COMMISSION REGULAR MEETING AGENDA

Thursday, October 24, 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. Proclamation recognizing October 2024 as National Domestic Violence Awareness Month.
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 Special Meeting of October 14, 2024 and the Regular Meeting of October 17, 2024.
7. **General Business**
 - a. Approve a two-year agreement for Lobbyist Services with Anfield Consulting.
 - b. Resolution 2024-56. A Resolution by the City of Flagler Beach, Florida, to Transition Treasury Management and Banking Services to PNC Bank; providing for conflict and an effective date.
 - c. Resolution 2024-62. A Resolution by the City of Flagler Beach, Florida, to rename the Investment Committee to the Finance Committee; providing for conflict and effective date.
 - d. Resolution 2024-63 Approving a Standard Grant Agreement with the State of Florida to Accept Funding Through the Florida Recreation Development Assistance Program
 - e. Resolution 2024-64 a Resolution by the City Commission of the City of Flagler Beach, Florida extending Resolution 2024-58 which enacted a Declaration of Emergency fo rthe City of Flagler beach, and enacted the powers of Chapter 14, Article III, Emergency Management, providing for conflict and an effective date.
 - f. Resolution 2024-65 a Resolution by the City Commission of the City of Flagler Beach, Florida extending Resolution 2024-58 which enacted a Declaration of Emergency fo rthe City of Flagler beach, and enacted the powers of Chapter 14, Article III, Emergency Management, providing for conflict and an effective date.
 - g. Resolution 2024-66 a Resolution by the City Commission of the City of Flagler Beach, Florida extending Resolution 2024-58 which enacted a Declaration of Emergency fo rthe City of Flagler beach, and enacted the powers of Chapter 14, Article III, Emergency Management, providing for conflict and an effective date.

- h. Annual City Manager evaluation review.

8. Public Hearings

- a. Ordinance 2024-16, An Ordinance of the City of Flagler Beach, Florida, amending Appendix A, Land Development Regulations, Article II, Zoning, Section 2.05.06, "Height Regulations," of the Code of Ordinances; amending the allowed exceptions to the thirty-five-foot height limitation; providing for conflicts; providing for severability; and providing for an effective date - final reading.
- b. 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.

This item is still under review by the Florida Department of Economic Opportunity and will not be heard/discussed at this meeting. The sole purpose of it remaining on the agenda is to provide a Date/Time certain when the item will be heard.

- c. 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.

This item is still under review by the Florida Department of Economic Opportunity and will not be heard/discussed at this meeting. The sole purpose of it remaining on the agenda is to provide a Date/Time certain when the item will be heard.

- 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.

This item is still under review by the Florida Department of Economic Opportunity and will not be heard/discussed at this meeting. The sole purpose of it remaining on the agenda is to provide a Date/Time certain when the item will be heard.

- e. Ordinance 2024-20, an Ordinance by the City of Flagler Beach, Florida, amending the Comprehensive Plan to add a Property Rights Element; providing for conflicts, severability, and an effective date - final reading.
- f. Ordinance 2024-21, an Ordinance of the City Commission of the City of Flagler Beach, Florida, authorizing the borrowing of money in an amount not to exceed twenty-one million dollars for the purpose of financing certain repairs and the replacement of damaged portions of the Flagler Beach Pier; and providing an effective date - first reading.
- g. Ordinance 2024-22, and Ordinance of the City of Flagler Beach, Florida, approving a Collective Bargaining Agreement between the City of Flagler Beach, Florida and the International Union of Police Associations for the period October 1, 2024 through September 30, 2027; providing for conflicts; providing for severability and providing for 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.