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CITY COMMISSION SINE DIE MEETING MINUTES

Thursday, March 13, 2025, at 5:00 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136

Present: Mayor Patti King, Chair Scott Spradley, Vice-Chair James Sherman, Commissioners Rick Belhumeur, Eric Cooley and Jane Mealy, City Attorney D. Andrew Smith, III, City Manager Dale L. Martin, and City Clerk Penny Overstreet.

- 1. Call the meeting to order. Chair Spradley called the meeting to order at 5:37 p.m.
- 2. Pledge of Allegiance followed by a moment of silence to honor our Veterans, members of the Armed Forces and First Responders. Commissioner Sherman led the pledge to the flag.
- 3. Proclamations and Awards
- 4. Consent Agenda
 - **a.** Approve the March 6, 2025, Workshop Minutes. Motion by Commissioner Sherman to approve the March 6, 2025, Workshop minutes. Commissioner Cooley seconded the motion. The motion carried unanimously.

5. General Business

- a. Resolution 2025-24. A Resolution by the City of Flagler Beach, Florida, determining the date and time of adjournment Sine Die of the City Commission of the City of Flagler Beach, Florida; providing for conflict and an effective date. Attorney Smith read the title the resolution into the record. Motion by Commissioner Mealy to approve Resolution 2025-24. Commissioner Belhumeur seconded the motion. The motion carried unanimously, after a roll call vote.
- 6. Adjournment: Commissioner Mealy put forth a motion to adjourn the meeting at 5:08 p.m.

Scott Spradley, Chairman

Penny Overstreet, City Clerk