



## CITY COMMISSION SPECIAL MEETING MINUTES

Thursday, September 12, 2024 at 5:01 PM

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

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**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 5:01 p.m.
2. **Pledge of Allegiance followed by a moment of silence to honor our Veterans, members of the Armed Forces and First Responders.** Vice-Chair Sherman led the pledge to the flag.
3. **Public Hearings**
  - a. Resolution 2024-50, a resolution by the City Commission of the City of Flagler Beach, Florida levying the Ad Valorem Property Tax Millage Rate for the municipal purposes on all taxable property within the City for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025, stating the millage to be levied is 5.4500 in Flagler County and 5.4500 is the rate to be levied for Volusia County; and providing an effective date - first reading. Attorney Smith read the title of the Resolution into the record. Motion by Commissioner Mealy to approve Resolution 2024-50. Commissioner Sherman seconded the motion. Public hearing is opened. No Comments were offered. Public hearing is closed. The motion carried four to one after a roll call vote, with Commissioner Belhumeur voting no.
  - b. Resolution 2024-51, a resolution by the City Commission of the City of Flagler Beach, Florida, adopting budgets for the General Fund, Utility Fund, Sanitation Fund, Stormwater Fund, CRA Fund, Pier Enterprise Fund, and Building Code Inspection Fund for the fiscal year 2024-25 fixing appropriations therein; proposing expenditures there under; and determining the amount of money to be raised by taxation and providing an effective date hereof - first reading. Attorney Smith read the title of the resolution into the record. Motion by Commissioner Sherman to approve Resolution 2024-51. Commissioner Mealy seconded the motion. The public hearing was opened. No comments were offered. The public hearing was closed. The motion carried four to one, with Commissioner Belhumeur voting no.  
  
Discussion ensued regarding streets, roads and stormwater maintenance. Mr. Martin distributed a handout regarding a priority list of stormwater projects. It was the consensus of the Commission for staff to produce a monthly report regarding stormwater issues and improvements.
4. **Adjournment:** Motion by Commissioner Mealy to adjourn the meeting at 5:15 p.m.

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Scott Spradley, Chair

Attest:

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Penny Overstreet, City Clerk