



# CITY COMMISSION REGULAR MEETING MINUTES

Thursday, May 23, 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. Recognition Officer Maria Guerrero on receiving Officer of the Year Award from the Flagler Palm Coast Kiwanis Club.
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 Workshop and Regular meeting of May 09, 2024.
  - b. Renew a Memorandum of Understanding between the City of Flagler Beach and Flagler Strong.
7. **General Business**
  - a. Resolution 2024-28, a Resolution by the City of Flagler Beach, Florida, approving a Highway Lighting Maintenance and Compensation Agreement with the Florida Department of Transportation; providing for conflict and an effective date.
  - b. Consider awarding Bid No. FB-2024-0501 to North Florida Waste Management to apparent low bidder in the amount of \$44,000 for the demolition of three (3) in-ground water tanks.
  - c. Resolution 2024-29, a Resolution of the City of Flagler Beach, Florida, officially adopting the 2024 One-Year goals of the Flagler Beach City Commission as determined at its 2024 Strategic Session; providing for conflict and an 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.