



# CITY COMMISSION REGULAR MEETING AGENDA

Thursday, July 11, 2024 at 5:30 PM

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

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

1. **Call the meeting to order.** Chair Spradley called the meeting to order at 5:30 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**
  - a. **Proclamation Recognizing July 2024 as "Christmas Come True Month".** Mayor King read the proclamation into the record. Nadine King accepted the proclamation and stated this year they expect to help over 500 children.

The agenda moved to the Workshop Meeting. The Regular Meeting reconvened at 6:51 p.m.

4. **Deletions and changes to the agenda.** It was the consensus of the Commission to remove Item 8c.
5. **Public comments regarding items not on the agenda.** Suzie Johnston spoke of her recent visit to a town in California. She spoke of the town's ordinance regarding sanitation and a code compliance volunteer system. Should trash be found in front of a business establishment, the business is then fined. She asked when there is a workshop before the regular meeting that it adjourn at a certain time in order for the citizens to have a start time for the Regular Meeting.
6. **Consent Agenda**
  - a. **Approve the Regular Meeting Minutes of June 13, and June 27, 2024.** Motion by Commissioner Mealy, to approve the Consent agenda. Commissioner Sherman seconded the motion. The motion carried unanimously.
7. **General Business**
  - a. **Proposed Resolution 2024-39, a Resolution by the City of Flagler Beach, Florida Sunsetting the Flagler Beach Parks Ad Hoc Committee, providing for conflict and effective date.** Mr. Martin requested no action to be taken on the Resolution. The City recently received FRDAP funds and he asked the Park Committee members if they were interested in making recommendations for equipment at Wickline Park. It was a consensus of the Commission to defer sunseting the Parks Committee due to the fact that the FRDAP grant was awarded for Wickline Park, and their input into the type of playground equipment will be useful.
  - b. **Award Bid No. FB-242305, Modifications to the Wickline Building, Project No. 539, to R&K Roofing, in an amount not to exceed \$65,000.** Motion by Commissioner Belhumeur, to approve the bid to R&K Roofing. Commissioner Mealy seconded the motion. Public comment was opened. No comments were received. Public comment was closed. The motion carried unanimously.

- c. **Proposed Resolution 2024-40, a Resolution by the City of Flagler Beach, Florida approving a proposal from McKim and Creed to complete the requirements of a Consent Order, and a Budget Amendment to cover the expense, providing for conflict and effective date.** Attorney Smith read the title of the resolution into the record. Commissioner Belhumeur needed clarification regarding if this was the extent of the Consent Order work. Mr. Martin indicated this should complete the terms and conditions of the Consent Order. This should be the last significant expenditure. Motion by Commissioner Mealy, to approve Resolution 2024-40. Commissioner Cooley seconded the motion. Public comment was opened. No comments were received. The motion carried unanimously, after a roll call vote.
- d. **Proposed Resolution 2024-41, a Resolution by the City of Flagler Beach, Florida, approving a Sole Source Purchase from Wapro, Inc. in the amount of \$128,940 for Nineteen (19) in-line Stormwater Check Valves, and approving a budget amendment to move the funds to cover the expense, providing for conflict and effective date.** Attorney Smith read the title of the resolution into the record. Commissioner Cooley inquired if this was the company we had worked with in the past. Ms. Overstreet responded in the affirmative. Commissioner Cooley asked if deadlines could be put into the contract. Ms. Chris Novak reported staff has confirmed that the product is available and will not be shipped as it had been in the past. Public comment was opened. No comments were received. Public comment was closed. Motion by Commissioner Mealy to approve Resolution 2024-41. Commissioner Sherman seconded the motion. The motion carried unanimously, after a roll call vote.

## 8. Public Hearings

- a. **Ordinance 2024-08, An Ordinance by the City of Flagler Beach, Florida, amending Chapter 14 "Offences and Miscellaneous Provisions" of the Code of Ordinances to add Article VIII "Juvenile Curfew", providing for conflict and an effective date.** Attorney Smith read title into the record. The public hearing was opened. The following citizens came forward to give their concerns, opinions and suggestions: Tony Roy and Paul Mykytka. The public hearing was closed. Motion by Commissioner Belhumeur to approve Ordinance 2024-08. Commissioner Sherman seconded the motion. The motion carried unanimously, after a roll call vote.
- b. **Ordinance 2024-03, an Ordinance of the City of Flagler Beach, Florida, amending Article II of the City of Flagler Beach Land Development Regulations relating to signs; reducing the window sign allowance; amending the size and time allowance for temporary banner signs; providing for severability; providing for codification, conflicts, and effective date.** Attorney Smith read the title of the ordinance into the record. The public hearing was opened. No comments were received. The public hearing was closed. Motion by Commissioner Belhumeur, seconded by Commissioner Mealy to approve Ordinance 2024-03 as amended to include: Copy area shall be measured as set forth in Section 7.06.02, provided, however, that when characters, letters, or symbols are placed directly on otherwise transparent glass, a standard geometric shape shall be drawn around each line of text or graphics to calculate the copy area so that the transparent glass between lines is not counted toward the total copy area. Window signs existing as of July 11, 2024, shall be brought into compliance with the coverage limitation provided herein on or before December 31, 2024. The motion carried unanimously, after a roll call vote.
- c. **Ordinance 2024-11, an Ordinance of the City Commission of the City of Flagler Beach, Florida, establishing a temporary moratorium on certain development activities within AE SFHA flood zones; directing staff to review and develop Land Development Code provisions related to fill standards and limitations for properties located within the AE SFHA flood zones; providing for expiration and extension of the moratorium; providing standards for relief from the application of the moratorium; providing for severability, conflicts, and an effective date.** This item was removed from the agenda.

## 9. Staff Reports

- a. City Attorney Smith spoke of recent negotiations with DC Blox

- b. City Manager Martin reported the following: Scott Coster will start as IT Coordinator, the TDC Grant will be presented at their July 24<sup>th</sup> meeting. Staff is confident we can prepare the bid documents to go out for bids for the development of the S. 8<sup>th</sup> Street parking lot without bathrooms but with a stub if we want to construct them later, and the Brazilian pepper tree removal continues on Palm Drive.
- c. Staff Reports: Chief Doughney thanked the Commission for moving the time of the 4<sup>th</sup> of July Parade back an hour, and for their unanimous vote for the juvenile curfew.

**10. Commission Comments**

- a. Commission comments, including reports from meetings attended.

Commissioner Cooley asked about the next multi municipality meeting. Mr. Martin stated he is working with Palm Cast and County Manager for a date. Commission Cooley cautioned if the City wants to do fireworks for the 4<sup>th</sup> of July, the City will need to do serious planning. He is concerned with the growth of Palm Coast and whether the City can safely hold the event in the future.

Commissioner Belhumeur would like to get the audio fixed as soon as possible. He would like the Commissioner to consider using the interior of the A-Frame to welcome visitors and guide them to the museum, etc.

- b. **Public comments regarding items not on the agenda.** No comments were received.

**11. Adjournment.** Motion by Commissioner Sherman to adjourn the meeting at 7:57 p.m.

Attest:

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Scott Spradley, Chair

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Penny Overstreet, City Clerk