



CITY COMMISSION WORKSHOP MEETING MINUTES

Thursday, June 13, 2024 at 5:30 PM

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

NOTES

- 1. Call the meeting to order:** Chairman 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.

Commissioner Cooley and his dog, Wednesday, distributed certificates of appreciation to Chief Doughney and City Manager Dale Martin for their assistance in prepping and planning with the promoters for the Hang 8 Event.

3. General Business

- a. Discussion and direction to staff regarding a maintenance and funding plan for the City's public dune walkovers.

Mr. Martin reviewed the goal regarding the walkovers that the Commission made at their Strategic Planning Session and wanted clarification on what would meet their expectations for this goal. Mr. Martin indicated there may be a need to set aside funds for the walkovers because the City cannot find insurance that FEMA will reimburse. Commissioner Cooley would like to determine how much money should be set aside. Commissioner Sherman wanted to set aside \$500,000 for walkovers for the next year. Mr. Martin reported 25% percent of the General Fund is put in reserves for emergencies. Commissioner Belhumeur suggested putting aside ~~funding each year~~ \$156,000 per year into an accumulation reserve for Dune Walkover Reconstruction. Mayor King and Commissioners Mealy and Cooley agreed with Commissioner Belhumeur. Mr. Martin asked how this consensus satisfies the goal. There are adequate reserves available between now and October 1. He will add a line in the budget for reconstruction of the dune walkovers with designated rules for reconstruction, not routine maintenance.

Public Comment: Public Comment was opened. The following citizens came forward to share their concerns, opinions, questions, and suggestions: Darryl Reynolds and Joe Kovack. Public comment was closed.

- 4. Adjournment:** The workshop adjourned at 5:58 and the Regular Meeting of the City Commission began.

Attest:

Scott Spradley, Chair

Penny Overstreet, City Clerk

Commented [PO1]: Amended at the June 27, 2028 meeting to read: Commissioner Belhumeur suggested putting aside \$156,00 per year into an accumulation reserve for Dune Walkover Reconstruction.