

## CITY COMMISSION SINE DIE MEETING AGENDA

Thursday, March 13, 2025 at 5:00 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
- 4. Consent Agenda
  - **a.** Approve the March 6, 2025 Workshop Minutes.
- 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.

## 6. 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.

## A RESOLUTION BY THE CITY COMMISSION OF 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 PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Flagler Beach, Florida, has met in both regular, special, workshop and emergency sessions over the past twelve (12) months, and;

WHEREAS, the members of the City Commission of the City of Flagler Beach, Florida at the meetings aforesaid, attended to the business within the City of Flagler Beach, and of the citizens of the City and all who had business with the City Commission, and;

WHEREAS, the Charter of the City of Flagler Beach, Florida, requires an Organizational Meeting of the City Commission of the City of Flagler Beach on this date, and;

WHEREAS, there is no new business to come before the Commission at this time, and;

WHEREAS, this Commission has fully and finally completed its deliberations and activities on behalf of the City of Flagler Beach, Florida;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA:

<u>SECTION 1</u>. The time of adjournment Sine Die of the City Commission of the City of Flagler Beach, Florida, for the 2024-2025 session is hereby fixed at the hour of 5:00 p.m., Thursday, March 13, 2025, at which time the 2024-2025 City Commission of the City of Flagler Beach shall adjourn Sine Die.

<u>SECTION 2</u>. That all Resolutions in conflict with this Resolution be and the same are hereby repealed.

SECTION 3. That this Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED THIS 13TH DAY OF MARCH 2025.

CITY OF FLAGLER BEACH, FLORIDA CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk