



CITY COMMISSION ORGANIZATIONAL MEETING AGENDA

Thursday, March 13, 2025 at 5:20 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. General Business

- a.** Swearing in Commissioner John Cunningham.
- b.** Swearing in Commissioner James Sherman.
- c.** Nominations for Chairman.
- d.** Resolution 2025-25. A resolution by the City of Flagler Beach, Florida, appointing _____ as Chairman of the City Commission of the City of Flagler Beach, Florida; providing for conflict and effective date.
- e.** Nominations for Vice-Chairman.
- f.** Resolution 2025-26. A Resolution by the City of Flagler Beach, Florida, appointing _____ as Vice-Chairman of the City Commission of the City of Flagler Beach, Florida providing for conflict and effective date.
- g.** Resolution 2025-27. A Resolution by the City of Flagler Beach, Florida, designating signatories for the bank accounts at Florida Prime, Florida Municipal Investment Trust, PNC and Truist Bank; providing for conflict and effective date.
- h.** Resolution 2025-28. A Resolution by the City of Flagler Beach, Florida, declaring the City Commission is duly organized and ready to transact any business that would properly come before it; providing for conflict and effective date.

3. 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.

OATH OF OFFICE

STATE OF FLORIDA
COUNTY OF FLAGLER
CITY OF FLAGLER BEACH

I, John Cunningham, do solemnly swear that I will support, protect and defend the
Constitution and the Government of the United States and of the State of Florida. I will conform
to the statutes and general laws of the State of Florida and do all in my power to enforce the
Ordinances of the City of Flagler Beach. I will perform the duties of the office of

City Commissioner

of the City of Flagler Beach, on which I am about to enter, to the best of my ability, so help me God.

Dated: March 13, 2025

State of Florida
County of Flagler

Sworn to (or affirmed) and subscribed before me, by means of ☐ physical presence or ☐ online
notarization, by _____,
who is personally known to me, this 13th day of March 2025.

(Notary Seal)

Penny Overstreet, Notary Public

OATH OF OFFICE

STATE OF FLORIDA
COUNTY OF FLAGLER
CITY OF FLAGLER BEACH

I, James Sherman, do solemnly swear that I will support, protect and defend the Constitution and the Government of the United States and of the State of Florida. I will conform to the statutes and general laws of the State of Florida and do all in my power to enforce the Ordinances of the City of Flagler Beach. I will perform the duties of the office of

City Commissioner

of the City of Flagler Beach, on which I am about to enter, to the best of my ability, so help me God.

Dated: March 13, 2025

State of Florida
County of Flagler

Sworn to (or affirmed) and subscribed before me, by means of ☐ physical presence or ☐ online notarization, by Patricia King,
who is personally known to me, this 13th day of March 2025.

(Notary Seal)

Penny Overstreet, Notary Public

RESOLUTION 2025-25

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, APPOINTING _____, AS THE CHAIRMAN OF THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That _____ be and is hereby appointed Chairman of the City Commission of the City of Flagler Beach, Florida, to serve until a successor is duly selected and qualified.

SECTION 2. That as Chairman of the City Commission of the City of Flagler Beach, Florida, shall perform such duties as usually pertain to such office and such duties as are now prescribed or may here after be prescribed by law and ordinance; and to perform all duties of the Vice-Mayor of the City of Flagler Beach, Florida, in the absence or disability of the Mayor and during a vacancy in the office of the Mayor until such vacancy is filled in accordance with this charter.

SECTION 3. That all Resolutions in conflict with this Resolution be and the same are hereby repealed.

SECTION 4. 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

Patti King, Mayor

ATTEST:

Penny Overstreet, City Clerk

RESOLUTION 2025-26

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, APPOINTING _____ AS VICE-CHAIRMAN OF THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That _____, be and is hereby appointed Vice-Chairman of the City Commission of the City of Flagler Beach, Florida, to serve until a successor is duly selected and qualified.

SECTION 2. That as Vice-Chairman of the City Commission of the City of Flagler Beach, Florida, she/he shall perform such duties as usually pertain to such office and such duties as are now prescribed or may hereafter be prescribed by law and ordinance; and to perform all duties of the Chairman of the City of Flagler Beach, Florida, in the absence of that officer.

SECTION 3. That all Resolutions in conflict with this Resolution be and the same are hereby repealed.

SECTION 4. 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

Patti King, Mayor

ATTEST:

Penny Overstreet, City Clerk

RESOLUTION 2025-27

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, DESIGNATING SIGNATORIES FOR THE BANK ACCOUNTS AT FLORIDA PRIME, FLORIDA MUNICIPAL INVESTMENT TRUST, PNC AND TRUIST BANK, PROVIDING HOW SAID FUNDS MAY BE WITHDRAWN; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE HEREOF.

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

SECTION 1. That the said State Board Administration, Florida Municipal Investment Trust, PNC and, Truist Bank, be and are hereby instructed to honor only warrants or checks of the City of Flagler Beach, Florida, as provided for in this Resolution.

SECTION 2. That the City Manager is hereby instructed to keep and have said funds at all times secured to an amount in excess of 100% of the total deposit of the City of Flagler Beach, Florida. Said securities to be approved by the City Commission of the City of Flagler Beach.

SECTION 3. That the Florida Prime, Florida Municipal Investment Trust, PNC and, Truist Bank, are hereby authorized to honor warrants or checks drawn upon the following funds or accounts:

General Fund	Payroll Fund
Intermediate High Quality Bond Fund	CRA Trust Fund
Restricted Utility Fund Sewer Impact Fees	Operating Cash Fund
Utility Fund	Utility Escrow
Sanitation Fund	Stormwater Fund
Construction Fund	
Infrastructure Surtax	0-2 Year High Quality Bond Fund
Restricted Utility Fund Water Impact Fees	1-3 Year High Quality Bond Fund

of the City of Flagler Beach, Florida, when the same bears the signature of two of the following people: Dale L. Martin as City Manager of the City of Flagler Beach; Penny Overstreet as City Clerk of the City of Flagler Beach; Patti King as Mayor of the City of Flagler Beach;

Resolution 2025-27 continued

_____ as Chairman of the City of Flagler Beach; and

_____ as Vice-Chairman of the City of Flagler Beach.

SECTION 4. That all Resolutions in conflict with this Resolution be and the same are hereby repealed.

SECTION 5. 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

RESOLUTION 2025-28

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA; DECLARING THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH, FLORIDA, IS DULY ORGANIZED AND READY TO TRANSACT ANY BUSINESS THAT WOULD PROPERLY COME BEFORE IT; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That all members of the City Commission of the City of Flagler Beach, Florida, have duly qualified and that a Chairman for the City Commission has been selected and qualified.

SECTION 2. That the City Commission of the City of Flagler Beach, Florida be and it is hereby declared to be duly organized and is now ready for the transaction of all business that would properly come before it.

SECTION 3. That all Resolutions in conflict herewith, be and the same are hereby repealed.

SECTION 4. 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

Patti King, Mayor

ATTEST:

Penny Overstreet, City Clerk