



CITY COMMISSION SPECIAL SINE DIE ORGANIZATIONAL MEETING AGENDA

Thursday, March 28, 2024 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.

IMMEDIATELY FOLLOWING THE 4:30 P.M. CRA MEETING

SINE DIE/ ORGANIZATIONAL MEETING

1. Call the meeting to order

2. General Business

- a.** Resolution 20245-15, 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 and effective date.
- b.** Swearing in Mayor King.
- c.** Swearing in Commissioner Cooley.
- d.** Resolution 2024-16, a resolution by the City Commission of 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.** Resolution 2024-17, 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 effective date.
- f.** Resolution 2024-18, 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the bank accounts at Florida Prime, Florida Municipal Investment Trust and Truist Bank, providing how said funds may be withdrawn; providing for conflict and effective date.
- g.** Appoint Elected Officials to Various Boards and Committees to serve as City's Representative.
- h.** Resolution 2024-19, 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 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, or you may buy a CD of the meeting for \$3.00 at the City Clerk's office. Copies of CDs are only made upon request. 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 have 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:

SECTION 1. The time of adjournment Sine Die of the City Commission of the City of Flagler Beach, Florida, for the 2023-2024 session is hereby fixed at the hour of 5:00 p.m., Thursday, March 28, 2024, at which time the 2024-2025 City Commission of the City of Flagler Beach shall adjourn Sine Die.

SECTION 2. 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 **28TH** DAY OF **MARCH, 2024**.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

Suzie Johnston, Mayor

ATTEST:

Penny Overstreet, City Clerk

OATH OF OFFICE

STATE OF FLORIDA
COUNTY OF FLAGLER
CITY OF FLAGLER BEACH

I, Patricia “Patti” King, 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

Mayor

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 28, 2024

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 28th day of March, 2024.

(Notary Seal)

Penny Overstreet, Notary Public

OATH OF OFFICE

STATE OF FLORIDA
COUNTY OF FLAGLER
CITY OF FLAGLER BEACH

I, Eric D. Cooley, 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 28, 2024

State of Florida
County of Flagler

Sworn to (or affirmed) and subscribed before me, by means of ☐ physical presence or ☐ online
notarization, by Eric D. Cooley, who is personally known to me, this 28th day of March, 2024.

(Notary Seal)

Penny Overstreet, Notary Public

RESOLUTION 2024-16

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 hereafter 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 28TH DAY OF MARCH, 2024.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

Patti King, Mayor

ATTEST:

Penny Overstreet, City Clerk

RESOLUTION 2024-17

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 28th DAY OF MARCH, 2024.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

Patti King, Mayor

ATTEST:

Penny Overstreet, City Clerk

RESOLUTION 2024-18

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 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 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 amount 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 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
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 from two of the following persons: 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 2024-18 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 28TH DAY OF MARCH 2024.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk

2024/2025

Section 2, Item g.

Appointments of Elected Officials to Various Boards & Committees

APPOINTMENT	MEETING DATES	CONTACT	CURRENT REPRESENTATIVE	24/25 REPRESENTATIVE
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Flagler Beach Investment Committee (Commission Seat)	Typically, quarterly on a Tuesday at 8 am. To be determined at next Investment meeting.	Finance Director	Commissioner Cooley	
Flagler Beach Investment Committee (Mayor Seat)	To be determined at organizational meeting	Finance Director	Mayor Johnston	
Safety Committee	Quarterly meetings, times to be announced @ Fire Station	Chief Pace	Commissioner Mealy	
Economic Development Task Force	3 rd Wednesday of each month at 4:30 p.m.	Jeanelle Jarrah 517-2000 ext. 235	Commissioner Belhumeur	
Flagler County Tourist Development Committee	3 rd Wednesday at 10:00 a.m. @ Government Services Building	Flagler County Administration 1769 E. Moody Blvd #2 Bunnell, FL 32110	Commissioner Cooley	
Friends of the A1A Scenic & Historic Coastal Byway	2:00 p.m. to 4:00 p.m. the fourth Wednesday of each month Hammock Community Center 79 Mala Compra Road Palm Coast, FL 32167	Adam Morley, President www.scenica1a.org 2175 Mizel Rd St. Augustine, FL 32080	Commissioner Belhumeur Alternate: Commissioner Sherman	
A1A Scenic Highway Committee	Quarterly at 4:00 p.m. @ City Hall	Danielle Anderson	Mayor Johnston	
Museum Board	2nd Tuesday at 4:00 p.m. @ Fire Station	Patti King P.O Box 2136 Flagler Beach, FL 32136	Commissioner Mealy Alternate: Commissioner Spradley	
Flagler League of Cities Mayors Meetings	Quarterly Meetings 3rd Wednesday at Noon, Rotating meeting sites	Palm Coast Mayor David Alfin 160 Lake Avenue Palm Coast, FL 32164 dalfin@palmcoastgov.com	Mayor Johnston	
Florida League of Cities (voting member)	Periodic meeting, times and locations to be announced	Florida League of Cities P.O. Box 1757 Tallahassee, FL 32302-1757	Commissioner Sherman	

Appointments of Elected Officials to Various Boards & Committees

APPOINTMENT	MEETING DATES	CONTACT	CURRENT REPRESENTATIVE	24/25 REPRESENTATIVE
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<p>Florida League of Cities Legislative Policy Committees Finance Taxation and Personnel</p> <p>Land Use and Economic Development</p> <p>Transportation & Intergovernmental Relations</p> <p>Utilities, Natural Resources & Public Works</p>	<ul style="list-style-type: none"> • 3x's prior to session • Usual Fall Meeting • Committee openings start June 1 of each year. • Commissioners each sign themselves up for committees. 	<p>FLC Contact: Mary Edenfield FLC Policy Committee Memberships medenfield@flcities.com Mary Edenfield Legislative Coordinator Florida League of Cities, Inc. 850.701.3624 www.flcities.com</p> <p>Openings for Committees are every June 1st, current appointments will receive an email reminder from Mary.</p>	<p>Commissioner Spradley</p> <p>Commissioner Belhumeur</p> <p>Commissioner Sherman</p> <p>Commissioner Mealy</p>	
<p>Liaison to St. Johns River Water Management District</p>	<p>Periodic meeting, times to be announced usually @ District Office</p>	<p>Adam Lovejoy (Director, Governmental Affairs Program) Office: Maitland Service Center Office telephone: 407-659-4844 Cell: 321-356-1959 Email: alovejoy@sjrwmd.com</p> <p>Bill White</p>	<p>Commissioner Sherman</p> <p>Alternate: Commissioner Mealy</p>	

2024/2025

Section 2, Item g.

Appointments of Elected Officials to Various Boards & Committees

APPOINTMENT	MEETING DATES	CONTACT	CURRENT REPRESENTATIVE	24/25 REPRESENTATIVE
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		(Intergovernmental Coordinator) Contact for Flagler County Office: Palatka Headquarters Office telephone: 386-326-2875 Email: wwhite@sjrwmd.com		
Business Ambassadors Meetings	Periodic	City Manager P.O. Box 70 Flagler Beach, FL 32136 386-517-2000 ext. 222 dmartin@cityofflaglerbeach.com	Mayor Johnston (Primary) & Commissioner Cooley	
APPOINTMENT	MEETING DATES	CONTACT		
River to Sea Transportation Planning Organization (TPO)	3 rd Wednesday at 9:00 a.m. @ the Airport	Pamela Blankenship The River to Sea TPO office has moved. Our new address is: 1 Deuce Court Suite 100 Daytona Beach, FL 32124	Commissioner Sherman	
TPO's (BPAC) Bicycle/ Pedestrian Advisory Committee	2 nd Wednesday at 3:00 p.m. @the Airport	All TPO Board, BPAC, CAC, and TCC meetings will be held in the Daytona Beach International Airport Airline Room located at: 700 Catalina Drive Daytona Beach, FL 32114 *Parking will be validated* (386) 226-0422 pblankenship@r2ctpo.org	Primary Rep. Vacant Alternate Vacant	
TPO's Citizens' Advisory Committee (CAC)	3 rd Tuesday at 1:15 p.m. @ the Airport		Ed Fendley(Primary) edfendley@gmail.com Mary Dioguardi (Alt) Mydio105@gmail.com	

Appointments of Elected Officials to Various Boards & Committees

APPOINTMENT	MEETING DATES	CONTACT	CURRENT REPRESENTATIVE	24/25 REPRESENTATIVE
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TPO's Technical Advisory Committee (TAC)	3 rd Tuesday at 3:00 p.m. @ the Airport		Caryn Miller, CRA Director cmiller@cityofflaglerbeach.com	
Family Life Center Board	Noon on the 3 rd Tuesday, every other month Currently via Zoom?	Trish Giaccone, CEO Meeting Site, Amaral Center 4721 E. Moody Blvd, Unit 503 Bunnell, FL 32110 Mailing Address P.O. Box 2058 Bunnell, FL 32110 Executive trish@familylifecenterflagler.org	Commissioner Mealy (Primary) No alternate	
Public Safety Coordinating Council	2 nd Wednesday of each month 8:45 a.m.	Emergency Operations Center 1769 E. Moody Blvd Bldg. 3 Bunnell, FL 32110 Staff: Sheri Gopie sgopie@flaglersheriff.com	Commissioner Spradley	
School Board Oversight Committee for Public School Facility Planning (ILA)	June 8 th 1 2	Dave Freeman, Coordinator of Planning and Intergovernmental Relations Flagler County Public Schools 386-586-5192 ext. 1313 freemand@flaglerschools.com Clarice Dias, Admin Assistant diasc@flaglerschools.com	Commission Representatives Commissioner Mealy Commissioner Sherman Staff representative Caryn Miller	

RESOLUTION 2024-19

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 28TH DAY OF MARCH, 2024

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

Patti King, Mayor

ATTEST:

Penny Overstreet, City Clerk