



City Commission Regular Meeting Agenda : AMENDED

Thursday, August 28, 2025 at 5:30 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. **Deletions and changes to the agenda**
5. **Public comments regarding items not on the agenda**

Citizens are encouraged to speak. However, comments should be limited to three minutes. A thirty-minute allocation of time for public comment on items not on the agenda. Each speaker has up to three-minutes to address the Chair, and one opportunity to speak, no time can be allotted to another speaker.
6. **Consent Agenda**
 - a. Approve the Regular Meeting Minutes of July 10 and 24, 2025, and the Workshop Meeting Minutes of August 6 and 7, 2025.
7. **General Business**
 - a. Receive a presentation from the Northeast Florida Regional Council on the recently completed comprehensive vulnerability assessment of Flagler County, including a compound flooding analysis, and associated adaptation plan to address the vulnerabilities.
 - b. Interview and appoint members to the Parks Committee.
 - c. Resolution 2025-57. A Resolution by the City Commission of the City of Flagler Beach, Florida, to codify the Goals of the City Commission as developed from the Strategic Planning Session; providing for conflict and an effective date.
 - d. Resolution 2025-59. A Resolution by the City Commission of the City of Flagler Beach to award construction services for clearing blockages in the North Clarifier underground piping at the Wastewater Treatment Plant to U.S. Submergent Technologies for an amount not to exceed \$52,500; providing for conflict and an effective date.
 - e. Resolution 2025-62. A Resolution by the City Commission of the City of Flagler Beach to award construction services for lift station rehabilitation to Ferreira Construction Company for an amount not to exceed \$1,969,971.00; providing for conflict and an effective date.
 - f. Resolution 2025-63. A Resolution by the City Commission of the City of Flagler Beach approving an agreement with CPH Consulting, LLC for Engineer of Record services for the construction of the Wastewater Treatment Plant for an amount not to exceed \$1,991,460.00; providing for conflict and an effective date.
 - g. Resolution 2025-64. A Resolution by the City Commission of the City of Flagler Beach to authorize the purchase of three new 45KW Generators from Generac Power Systems Inc., utilizing an existing Generac

Power Systems contract with Sourcewell, for an amount not to exceed \$105,185.86; providing for conflict and an effective date.

- h. Resolution 2025-65. A Resolution by the City Commission of the City of Flagler Beach, Florida, adopting 2025/2026 Fee Schedule for Water, Sewer, Stormwater, Sanitation, Building Permit, Inspections, Plan Review, Growth Management Technology, Zoning and Land Development, Engineering Permit and Review, Business Licensing, Impact, Library, Police, Fire, Administrative, and other miscellaneous fees; repealing Resolutions 2025-08, 2021-24, 2016-20, 2012-46 and 2011-33; providing for conflict and an effective date.
- i. Resolution 2025-66. A Resolution by the City Commission of the City of Flagler Beach, Florida, for the creation of a Flagler Beach Community Redevelopment Association Advisory Board; providing for the establishment, purpose and duties of said board; providing for appointed members and terms; setting forth Officers, rules and procedures; providing a sunset clause; and providing an effective date.
- j. Resolution 2025-71. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving a contract with the Overhead Door Company for the emergency replacement and repair of the Emergency Services Building bay doors in an amount not to exceed \$73,950; providing for conflict and an effective date.
- k. Resolution 2025-72. A Resolution by the City Commission of the City of Flagler Beach authorizing the City Manager to extend the Wickline Center Facility Use Agreement with Salty Church on a month-to-month basis, but no later than September 30, 2025; providing for conflict and an effective date.

8. Public Hearings

- a. Application PVAR25-0002: Variance – Applicant is requesting a variance from the Land Development Code, Article II, Section 2.04.02. Design Guidelines, Location (2) and (5). Applicant requests relief from the land development code minimum standards for a two-way drive requiring eighteen feet (18') for a two-way drive for commercial use to a twelve-foot (12') lane for a two-way commercial use drive. Location: 907 N Ocean Shore Blvd., Flagler Beach, FL.
- b. Ordinance 2025-09. An Ordinance of the City Commission of the City of Flagler Beach, FL, Facilities Supply Work Plan as required by 163.3177, Florida Statutes; providing for the adoption of amendments to the City's Comprehensive Plan to implement the updated Water Facilities Supply Work Plan; providing for adoption of updated policies within the Comprehensive Plan Public Facilities Element; providing for adoption of amendments to the Capital Improvement Element providing for updated Five-year Schedule of Capital Improvements; providing for transmittal to the State Land Planning Agency, Department of Economic Opportunity; providing the repeal of laws in conflict; providing for severability; providing for an effective date - final reading.
- c. Ordinance 2025-10. An Ordinance of the City Commission of the City of Flagler Beach, Florida, amending the City's Comprehensive Plan to incorporate and make reference to certain State Legislation including the State's adoption of and amendments to the Live Local Act and other State Legislation related to Affordable Housing, Energy Resources, and Resiliency; providing for transmittal to the State Land Planning Agency, Department of Economic Opportunity; providing the repeal of laws in conflict; providing for severability; providing for an effective date -final reading.
- d. Ordinance 2025-11. An Ordinance of the City of Flagler Beach, Florida, amending the Comprehensive Plan to add a property rights element; providing for conflicts, severability, and an effective date - final reading.
- e. Ordinance 2025-12. An Ordinance by the City Commission of the City of Flagler Beach, Florida, Amending the Code of Ordinances, Creating Section 11-9 Related to Litter and Requiring Owners and Operators of Certain Retail Establishments to Install Adequate Garbage Receptacles for Litter Generated by the Business Activity; Providing for Severability and Providing for an Effective Date (Second [Final] Reading).

- f. Ordinance 2025-13. An Ordinance of the City of Flagler Beach, Florida, amending the Code of Ordinances related to the safe interaction of people fishing, people swimming, and people walking on the beach; providing for designation of areas of the beach within which surfcasting or other forms of fishing from the shoreline are prohibited; providing for severability; and providing an effective date (First Reading).
- g. Ordinance 2025-14. An Ordinance of the City of Flagler Beach, Florida, amending Chapter 6, Beaches and Recreation, Section 6-41, "Use Charges," Chapter 5, Animals, deleting Section 5-6 "Requirements for Registering/Licensing of Animals", amending Section 5-19, "Fees", amending Chapter 3, Alcoholic Beverages, Section 3-19 "Permit for Nonprofit Organization; Application; Approval," amending Chapter 16, Sales, Article II, Canvassers and Solicitors, Section 16-18, "Application; Fee," Section 16-19, "Investigation of Issuance," deleting Section 16-20, "Surety Bond," amending Section 16-24, "Inapplicability of Sections 16-18 through 16-20 to Designated Persons," amending Chapter 19 Traffic and Motor Vehicles, Section 19-55 "Enforcement" and amending Chapter 22, Watercraft and Waterways; Article II, Bulkheads; Division 3, Intracoastal Waterway, Section 22-52 "Building Permit, Fee," of the Code of Ordinances; amending sections of the code that are no longer applicable; providing for conflicts; providing for severability; and providing for an effective date (First Reading).
- h. Ordinance 2025-15. An Ordinance by the City Commission of the City of Flagler Beach, Florida, amending the City Charter Sections 7.05(b) Runoff and 7.02(a) Qualifying; modifying the runoff election date and qualifying period for the 2026 General Municipal Election and in each subsequent year except for those years that are multiples of four (4) to a period that is in harmony with the Statutory Vote-By-Mail requirements imposed on the Supervisor of Elections; providing for severability; providing for conflicts; providing for codification; and providing an effective date (First Reading).

9. Staff Reports

- a. City Attorney
- b. City Manager
- c. City Clerk

10. Commission Comments

- a. Commission comments, including reports from meetings attended
- b. Public comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes. A thirty-minute allocation of time for public comment on items not on the agenda. Each speaker has up to three-minutes to address the Chair, and one opportunity to speak, no time can be allotted to another speaker.

11. 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.