



City Commission Regular Meeting Agenda

Thursday, June 26, 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 June 12, 2026 Regular Meeting Minutes.
 - b. Approve a list of qualified vendors obtained from a Request for Qualifications for the 2025 As-Needed Citywide, Utilities, Renovation, Maintenance, and Repair Qualified Contractor list.
 - c. Consider Volusia-Flagler Transportation Planning Organization FY25/26 Funding Agreement
 - d. Appoint Tim Davis as an Alternate Member on the Bicycle/Pedestrian Advisory Committee (BPAC) of the Volusia-Flagler Transportation Planning Organization.
 - e. Appoint Kevin Sullivan to complete a vacancy on the Personnel Advisory Review Board.
7. **General Business**
 - a. Resolution 2025-54. A Resolution of the City Commission of the City of Flagler Beach, Florida, Approving the Beachwalk Phase 1 and 2 30% Design Elements; Providing for Conflict and an Effective Date.
 - b. Resolution 2025-47. A Resolution by the City Commission of the City of Flagler Beach, Florida, accepting the dedication of infrastructure from Gardens at Hammock Beach Community Development District; Veranda Bay Phase 1 through 3 as depicted in the exhibits of the bill of sale attached hereto; providing for conflict and an effective date.
 - c. Resolution 2025-51. A Resolution by the City Commission of the City of Flagler Beach, Florida, Approving a Piggyback Contract for an Agreement Between the City of St. Augustine and Engineered Spray Solutions to Install 50 Sanitary Manhole Rings & Covers at a Cost of \$196,700; Providing for Conflict and an Effective Date.
 - d. Resolution 2025-52. A Resolution by the City Commission of the City of Flagler Beach, Florida, Amending Resolution 2024-51, Fiscal Year 2024-25 Budget, For Adjustments to Revenues and Expenditures, providing for conflict and an effective date.

- e. Resolution 2025-53. A Resolution of the City Commission of the City of Flagler Beach Authorizing the Transition to Cloud-Based Accounting System and Approval of Related Expenditures, Providing for Conflict and an Effective Date.
- f. Resolution 2025-55. A Resolution by the City Commission of the City of Flagler Beach, Florida, Temporarily Amending the Fee for Itinerant Merchant Licenses Last Adopted in Resolution 2017-41, Providing for Conflict and an Effective Date.
- g. Consider applications to fill a vacancy on the Planning and Architectural Review Board

8. Public Hearings

9. Staff Reports

- a. City Attorney
- b. City Manager

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.