



City Commission Regular Meeting Agenda

Thursday, November 20, 2025 at 5:30 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136



Continuation of the November 13, 2025 Meeting. 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. Deletions and changes to the agenda**
- 4. 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.

5. Consent Agenda

- a. Minutes

Approve the October 23, 2025 Regular Meeting Minutes.

6. General Business

- a. Resolution 2025-87. A Resolution by the City Commission of the City of Flagler Beach, Florida, authorizing services for Fire Hydrant Repairs to be performed under the City's continuing contract with U.S. Water Services Corporation; approving a project budget in the amount of \$43,378.50; providing for funding, implementation, and an effective date.
- b. Consider the request from the property owner at 324 N 2nd Street to place a butterfly garden around the monument sign and City ROW.
- c. Consider application(s) to fill vacancy on the Parks Committee.
- d. Resolution 2025-91. A Resolution by the City Commission of the City of Flagler Beach, Florida, authorizing the execution of a professional services agreement with Mead & Hunt, Inc. for engineering services related to Potable Water Wells #17 and #18 and associated Consumptive Use Permit; providing for conflict and an effective date.
- e. Resolution 2025-92. A Resolution by the City Commission of the City of Flagler Beach, Florida, authorizing the award of Contract WW180131 to L7 Construction Inc. for the Flagler Beach Wastewater Treatment Facility (WWTF) Biological Nutrient Removal (BNR) Improvements Project in the amount of \$46,307,000; authorizing the contract and related documents; and providing for conflict and an effective date.
- f. Resolution 2025-73. A Resolution by the City Commission of the City of Flagler Beach, Florida, amending the Personnel Policy; providing for conflict and an effective date.
- g. City Manager Annual Evaluation
- h. Resolution 2025-85. A Resolution of the City Commission of the City of Flagler Beach, Florida, Adopting the

FY 2025/2026 Salary Plan; providing for conflict and an effective date.

7. Staff Reports

- a. City Attorney
- b. City Manager

8. 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.

9. 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.