



City Commission Regular Meeting Agenda

Thursday, December 11, 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. **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. Approve the Minutes of the November 13, 2025, meeting, which was continued to November 20, 2025, to complete business.
 - b. 2026 Holiday Schedule
 - c. 2026 Meeting Schedule
6. **General Business**
 - a. Resolution 2025-103. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving a Contract Extension with My Three Sons Fireworks Company for Fireworks Displays on New Year's Eve and the Fourth of July; providing for conflict and an effective date.
 - b. Resolution 2025-67. A Resolution by the City Commission of the City of Flagler Beach, Florida, authorizing and approving the South Central Water Main Replacement Project – Phase 2, accepting Mead & Hunt as the Consultant to assist with the Design, Permitting, and Bidding for the project, in an amount not to exceed \$59,696.00, providing for conflict and an effective date.
 - c. Resolution 2025-93. A Resolution by the City Commission of the City of Flagler Beach, Florida, to award construction services to Sparks Concrete, LLC, for the street paving project on South Central Avenue; approving a project budget in the amount of \$232,060.00; providing that this resolution supersedes and replaces resolution 2025-74 in its entirety; providing for funding, implementation, conflict, and an effective date.
 - d. Resolution 2025-94. A Resolution by the City Commission of the City of Flagler Beach, Florida, to award a contract for Stormwater Drainage Maintenance Services on Palm Circle to DDS Enterprises LLC; approving a project budget in the amount of \$71,444.40; providing for funding, implementation, and an effective date.
 - e. Resolution 2025-96. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving the purchase of Sanitary Sewer Manhole Structural Rehabilitation and Repair Services from Engineered Spray Solutions, LLC, through a Piggyback Agreement Utilizing JEA Contract No. JEA11199; Authorizing the City Commission to execute all necessary documents; and providing an effective date.

- f. Resolution 2025-106. A Resolution by the City Commission of the City of Flagler Beach Approving an Adjustment for Municipal Solid Waste Disposal Fees Effective January 1, 2026; providing for conflict and an effective date.
- g. Resolution 2025-98. A Resolution by the City Commission of the City of Flagler Beach, Florida, setting the qualifying period for the 2026 Municipal Election, providing for conflict and effective date.
- h. Resolution 2025-99. A Resolution by the City Commission of the City of Flagler Beach approving Change Order No. 02 to the contract with Vecellio & Grogan, Inc. for the Flagler Beach Fishing Pier Replacement Project, providing for an increase in contract price of \$144,201.67 and an extension of 40 contract days; providing for conflict and an effective date.
- i. 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.
- j. Resolution 2025-100. A Resolution by the City Commission of the City of Flagler Beach, Florida, approving a corrective easement between the City of Flagler Beach and DCB Orchid to construct infrastructure within the City of Flagler Beach and utilize the associated property for the purpose of leasing the infrastructure, providing for conflict and effective date.
- k. Resolution 2025-101. A Resolution by the City Commission of the City of Flagler Beach approving the Mitigation Sales Agreement for the mitigation credits totaling \$180,562 with Green Wing, LLC for the South Flagler Avenue Stormwater Improvement Project; providing for conflict and an effective date.
- l. Resolution 2025-104. A Resolution by the City Commission of the City of Flagler Beach, Florida, authorizing the application and acceptance of a Florida Department of Law Enforcement (FDLE) Grant for the cash advance purchase of four (4) drones in compliance with Rule 60GG-2.0075 of the Florida Administrative Code, total cost of the drones is \$100,000, with the grant covering 100% of the cost, and approving Axon Enterprise, Inc. as a sole source vendor; providing for conflict and an effective date.

7. Public Hearings

- a. Ordinance 2025- 28. An Ordinance of the City of Flagler Beach, Florida, approving the sale of property known as the Ocean Palm Golf Course which is located at 3600 South Central Avenue and providing for an effective date (Second [Final] Reading).
- b. Ordinance 2025-30. An Ordinance of the City of Flagler Beach, Florida, amending the Lease Agreement between the City of Flagler Beach and Grandview Flagler Partners, LLC (c/o Mr. Raymond Barshay); providing for conflict and an effective date (First Reading).
- c. Application PVAR26-0001: Variance - 202 S. Daytona Avenue. Applicant is requesting a variance from Appendix A — Land Development Regulations, Article II, Section 2.04.02.12. Drive-through type businesses are prohibited in Downtown General Commercial, Mixed Use Overlay. Financial institutions with a drive-through component are only permitted by Special Exception in the Highway Commercial District.
- d. Ordinance 2025- 29. An Ordinance of the City of Flagler Beach, Florida, relating to the Land Development Regulations; amending the Code of Ordinances to add Section 8.06.01 to Appendix “A,” “Land Development Regulations,” establishing a process for the review of reasonable accommodation requests for certified recovery residences pursuant to Florida Statutes Section 397.487; providing for conflicts; providing for codification; providing for severability; and providing an effective date (First Reading).

8. Staff Reports

- a. City Attorney
- b. City Manager

9. 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.

10. 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.