



City Commission Regular Meeting Agenda

Thursday, May 22, 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 Minutes of the regular meeting of May 08, 2025.
 - b. Approve one-year contract renewal for the Employee Assistance Program (EAP) provided by Dr. Townsend and Associates
 - c. Approve a Memorandum of Understanding between the City of Flagler Beach and Flagler Strong Inc., for the period May 23, 2025 through May 23, 2026.
7. **General Business**
 - a. Resolution 2025-46. A Resolution of the City of Flagler Beach, Florida, approving a five-year contract with James Moore to provide Independent Auditing Services; providing for conflict and providing an effective date.
 - b. Resolution 2025-47. A Resolution by 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 effective date.
 - c. Consider a request for a temporary waiver for a Special Event as regulated by Chapter 4, Article III, Section 4-129 (b) (4) of the Code of Ordinance to allow the dispensing and consumption of alcohol in Veteran's Park for the Centennial Dinner Event.
8. **Public Hearings**
 - a. Ordinance 2025-03 (Second [Final] Reading). An Ordinance of the City Commission of the City of Flagler Beach, Florida, amending the City's Comprehensive Plan to incorporate 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.

- b. Ordinance 2025-04 (Second [Final] Reading). An Ordinance of the City Commission of the City of Flagler Beach, Florida, amending its Comprehensive Plan to adopt by reference the Updated Water 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 and 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.
- c. Ordinance 2025-08 (First Reading). An Ordinance by the City of Flagler Beach, Florida, amending the Flagler Beach Code of Ordinances, Appendix "A," Land Development Regulations, to specify elevation of manufactured homes in flood hazard areas; to adopt and reformat local amendments to the Florida Building Code; providing for applicability and severability; and providing for 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.

[MEET_FOOT]