



# City Commission Regular Meeting Agenda

Thursday, January 8, 2026 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**
  - a. Swearing in Officer Devin Torres — Deputy Chief Blanchette, and Lieutenant Schoenbord
  - b. Excellence in Policing Award to Officer Michael D. Snyder - Presented by Sons of the American Revolution.
  - c. Proclamation acknowledging the retirement of Chief Matthew P. Doughney.
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 Workshop Minutes of December 4, 2025, and the Regular Meeting Minutes of December 11, 2025.
7. **General Business**
  - a. Resolution 2025-95. A Resolution by the City Commission of the City of Flagler Beach, Florida, accepting the proposal from McKim & Creed, Inc. for professional construction engineering and inspection (CEI) services for the City's Wastewater Treatment Plant Biological Nutrient Removal Improvements Project; authorizing and executing all necessary documents; and providing for an effective date.
  - b. Resolution 2026-01. A Resolution by the City Commission of the City of Flagler Beach to accept the lowest responsible quote solicited by the Facilities Department and authorize the purchase of one (1) JLG ET350 Tow-Pro Series Boom Lift from Southern States Toyotalift, in the amount of \$34,999.00; providing for conflict and an effective date.
  - c. 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.
  - d. Consider an appointment to the Personnel Advisory Review Board.
8. **Public Hearings**

- a. Pre-Annexation Agreement - Summertown.
- b. Ordinance 2025-22. An Ordinance of the City Commission of the City of Flagler Beach, Florida, to annex property to be included within the corporate area and city limits of the City of Flagler Beach; providing for the annexation of approximately 514.06 acres of property described in Exhibit "A" to this ordinance and lying in the areas proximate to the existing city limits of the City of Flagler Beach, Flagler County, Florida; providing for annexation in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes; providing for annexation of real property/amendment of corporate/city limits; providing for rights and privileges resulting from annexation upon land uses; providing for effect on Ad Valorem taxes; providing for effect on businesses and occupations; providing for severability and an effective date - (Second [Final] Reading).
- c. Ordinance 2025-25. An Ordinance of the City Commission of the City of Flagler Beach, Florida, amending the Comprehensive Plan Future Land Use Map designation for approximately 544.97 acres of certain real property; providing for severability; providing for conflicts; and providing for an effective date - (Second [Final] Reading).
- d. Ordinance 2025-26. An Ordinance of the City Commission of the City of Flagler Beach, Florida, amending the Official Zoning Map designation for approximately 545.54 acres of certain real property; providing for severability; providing for conflicts; and providing for an effective date - (Second [Final] Reading).
- e. 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).
- f. 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 - (Second [Final] Reading).

## **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.

