



City Commission Regular Meeting Agenda

Thursday, July 9, 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**
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 regular meeting minutes of June 25, 2026.
7. **General Business**
 - a. Appointment of Finance Committee Member
 - b. Resolution 2026-52. A Resolution by the City Commission of the City of Flagler Beach to engage United Data Technologies for Managed Information Technology Services in the amount of \$179,745.57 initially; providing for conflict and an effective date.
 - c. Resolution 2026-45. A Resolution by the City Commission of the City of Flagler Beach awarding the construction contract for the Additional Water Main River Crossing – Upland/Lambert Avenue Portion to 4C's Trucking & Excavation, Inc., in the amount of \$1,421,903.90, representing the Base Bid and Additive Alternate; providing for conflict and an effective date.
 - d. Resolution 2026-46. A Resolution by the City Commission of the City of Flagler Beach authorizing a Task Order with Mead & Hunt, Inc. for Construction Engineering and Inspection (CEI) services for the Additional Water Main River Crossing – Upland/Lambert Avenue Portion, in an amount not to exceed \$95,724; providing for conflict and an effective date.
 - e. Resolution 2026-47. A Resolution by the City Commission of the City of Flagler Beach authorizing change-order work with U.S. Water Services Corporation for fire hydrant repairs at 300 Lambert Avenue and the corner of Sunset Cove and South Central Avenue, in an amount not to exceed \$10,217.89; providing for conflict and an effective date.
 - f. Resolution 2026-53. A Resolution by the City Commission of the City of Flagler Beach, Florida, entering into a contract with MGT Impact Solutions, LLC, for the re-write of the personnel policy; providing for conflict and an effective date.

- g. Consideration of Conduit License Agreement Between the City of Flagler Beach and Metro FiberNet, LLC.
- h. Resolution 2026-55. A Resolution by the City Commission of the City of Flagler Beach authorizing City staff to pursue Florida Department of Environmental Protection (DEP) grant funding for reclaimed water system improvements totaling \$43,166,645, to be implemented in six phases with a fifty-fifty (50/50) cost share; providing for conflict and an effective date.

8. Public Hearings

- a. Special Exception Application PSPE26-0002: 213 S. 2nd Street, Unit # 9; Parcel ID: 12-12-31-4500-00330-0040; Applicant: Shoreside Tattoo, LLC (Hallie Brooks); Request for a special exception to operate a tattoo studio in the General Commercial (GC) Zoning District.
- b. Ordinance 2026-14. An Ordinance of the City of Flagler Beach, Florida, submitting to the electors of Flagler Beach a proposed amendment to the Charter of the City of Flagler Beach; providing ballot title, summary and text for the proposed amendment; providing directions to the City Clerk; providing for severability; providing for an effective date for approved amendments; providing for an effective date for the Ordinance (First 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.