

AGENDA

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. Proclamation recognizing the Flagler County Centennial Celebration.
 - B. Presentation from the National Flight Academy Scholarship recipient Collin Wallace.
4. Deletions and Changes to the Agenda.
5. Comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes.

CONSENT AGENDA

6. Approve the minutes of the Regular meeting of November 10, 2016.
7. Approve an Interlocal Agreement between the Town of Beverly Beach and the City of Flagler Beach to provide Solid Waste Services to the Town of Beverly Beach.
8. Approve an Interlocal Agreement between the Flagler County Supervisor of Elections and the City of Flagler Beach for the 2017 Municipal Election.
9. Approve the 2017 Commission Meeting Schedule.
10. Approve the 2017 City Holiday Schedule.

GENERAL BUSINESS

11. Presentation Flagler Beach "Open for Business" - Amy Lukasik, Director of Tourism Marketing, Palm Coast and the Flagler Beaches.

COMMISSION COMMENTS

12. Commission comments, including reports from meetings attended.

STAFF REPORTS

13. Staff Reports.
14. Adjournment.