

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, SEPTEMBER 14, 2023, AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY COMMISSION CHAMBERS, 105 S. SECOND STREET, FLAGLER BEACH, FLORIDA 32136

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. Plaque of Appreciation to Catherine Feind for her service on the Planning & Architectural Review Board.
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.*

CONSENT AGENDA

6. Approve the Regular Meeting minutes of July 12, and July 27, and August 17, 2023.
7. Approve a Service Agreement between MCCi, LLC and the City of Flagler Beach for MCCi, to serve as the city's maintenance and service provider for its Laserfiche Cloud Platform software – Penny Overstreet, City Clerk.
8. Approve Change Order No. 1 to Bid No. FB-23-0305, Clubhouse Interior Repairs in the amount of \$4,496.00 to Paul Culver Construction, Inc. – Penny Overstreet, City Clerk.
9. Approve a 1- year contract with Brown and Brown/Preferred Governmental Insurance Trust for an insurance package for F/Y 2023-2024 – Liz Mathis, Human Resources.
10. Approve a 1- year contract with the Flagler Humane Society for F/Y 2023-2024 – Liz Mathis, Human Resources.
11. Approve a 1-year contract renewal with Florida Health Care, Florida Blue and Guardian Dental for the FY 2023-2024 – Liz Mathis, Human Resources.
12. Approve a request for a temporary waiver for a Special Event as regulated by Chapter 4, Article III, and Section 4-129 (b) (4) of the Code of Ordinance to permit the consumption of alcoholic beverages in Veteran's Park, and consider a waiver of fees as regulated by Section 4-106. Exemptions from special event permit requirements, fees and/or itinerant merchant (I.M.) license requirements for a Special Event "Fall for Flagler" – Penny Overstreet, City Clerk.

GENERAL BUSINESS

13. Consider two (2) Scope of Service Agreements for Professional Engineering Services (CPH Corp. and Mead & Hunt) funded by the DEP Hurricane Wastewater Assistance Grant award for man hole rings and covers, lift station improvements, master lift station, equalization basin and pump

station, and process piping improvements at the Wastewater Treatment Facility – Lee Richards, Program Coordinator of Engineering Services.

14. Application OE-23-09-01 – 1112 S. Ocean Shore Boulevard – Outdoor Entertainment Permit, Cajun Beach Boil and Sushi – Applicant Linda MacDonald, Staff assigned Penny Overstreet, City Clerk.
15. Application SP# 23-08-01 Final Site Plan Approval - a request seeking approval to develop a three-story mixed -use building consisting of retail commercial and residential use sat 205 N. Ocean Shore Boulevard – Applicant John Zeball/Zahn Engineering.
16. Resolution 2023-16, a Resolution by the City Commission of the City of Flagler Beach, Florida, declaring a State of Emergency, and enacting the powers of Chapter 14, Article III, Emergency Management providing for conflict and an effective date – ratify adoption action taken August 28, 2023.
17. Consider voting membership scenarios for the River to Sea Transportation Planning Organization – Commissioner James Sherman, Flagler Beach Representative to the R2CTPO.
18. Staff Reports.
 - City Attorney:
 - City Manager:

PUBLIC HEARINGS

19. Ordinance 2023-02, an ordinance of the City of Flagler Beach, Florida, relating to impact fees; adopting the fee study dated July 18, 2023 prepared by Tischler Bise; increasing the amounts to be charged for water and wastewater impact fees; adopting new police, fire, library, and parks and recreation impact fees; establishing an administrative charge consistent with state law; amending regulations pertaining to the collection, use, and timing of payments of water, wastewater, police, fire, library, and parks and recreation impact fees; providing for notice of increased and new fees; providing for codification; providing for severability and conflicts, and providing an effective date – first reading.

COMMISSION COMMENTS

20. Commission comments, including reports from meetings attended.
21. 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.*
22. 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, an Ordinance by the City of Flagler Beach, Florida record. You may hire a court reporter to make a verbatim transcript, or you may buy a CD of the meeting for \$3.00 at the City Clerk's office. Copies of CDs are only made upon request. 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.