

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, OCTOBER 12, 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. Rotary International World Polio Day.
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 September 28, 2023, the workshop meeting minutes of October 3, 2023 and the special meeting minutes of October 3, 2023.
7. Approve the renewal of Lease Agreement with Surf Radio – Penny Overstreet, City Clerk.

GENERAL BUSINESS

8. Approve two Scope of Work Changes to Mead & Hunt for pass through cost for project inspections for the Margaritaville Hotel and the Veranda Bay development Water/Wastewater construction – Lee Richards, Program Coordinator of Engineering Services.
9. Reject the submissions received for RFQ-FB-22-0901 Construction Manager at Risk (CMAR) and authorize CPH and staff to proceed with redistribution of an updated RFQ to include the additions and amendments to the Scope of Work for the Waste Water Treatment Plant Facility.
10. Consider award of RFP #FB-23-2109, Mitigation Consulting Services to Quality Engineering & Surveying - Lee Richards, Program Coordinator of Engineering Services.
11. Consider application OE-23-09-02 Annual Outdoor Entertainment application for 811 Salt & Vine – Applicant Kristyn Cullis – 811 N. Ocean Shore Boulevard – Staff Assigned, Penny Overstreet, City Clerk
12. Resolution 2023-21 a resolution by the City Commission of the City of Flagler Beach, for water & sewer, stormwater and sanitation fee increases to provide revenues that will be sufficient to operate financially self-supporting utilities; repealing Resolution 2022-18; providing for conflict; providing an effective date.

13. Resolution 2023-22 a resolution by the City of Flagler Beach, Florida, for the creation of a Parks Ad-Hoc Committee, providing for the establishment, purpose and duties, providing for appointed members, and terms, setting forth Officers, Rules and Procedures, and Sunset provisions, and an effective date.

PUBLIC HEARINGS

14. Ordinance 2023-03, an Ordinance of the City of Flagler Beach, Florida, amending Article II of the City of Flagler Beach Land Development Regulations related to Signs; increasing the Maximum sign copy area and height standards for certain temporary signs; amending procedures for removal and enforcement; providing for severability; providing for codification, conflicts, and an effective date – first reading.
15. Staff Reports.
 - City Attorney:
 - City Manager:
 - City Clerk:

COMMISSION COMMENTS

16. Commission comments, including reports from meetings attended.
17. 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.*
18. 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.