

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, JANUARY 11, 2024, 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. National Stalking Awareness Month
  - b. Human Trafficking Awareness Month
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 December 14, 2023.
7. Approve the amended First Friday Management Agreement.

#### GENERAL BUSINESS

8. Discussion and possible action regarding certain provisions of the existing golf course lease – Attorney Smith.
9. Approve the Final Plat for Beach Park Village Subdivision – KB Homes.
10. Consider a request for a Flag Pole Memorial for Mr. Albert Esposito – Peggy Krantz.
11. Approve a direct purchase for the necessary material to comply with the existing agreement/easements between the City and Grand Landings for the relocation of the raw water line.
12. Set a date for a Workshop to discuss Commission form and terms – Penny Overstreet, City Clerk.

#### PUBLIC HEARINGS

13. Application ZV#23-12-01 Accessory Structure Variance for a Pool at 1324 S. Ocean Shore Blvd. Applicant Carl Epp: Artisan Custom Homes.
14. Ordinance 2023-08 an ordinance by the City Commission of the City of Flagler Beach, Florida, amending Appendix "A", Land Development Regulations, Article II, Zoning; amending Section 2.04.02.9.1 related to barrier island residential development standards; providing for twenty-five

foot front yard setbacks along Ocean Shore Boulevard; providing a process for determining side setbacks on irregular shaped lots; addressing double frontage lots; addressing impervious pavers; addressing side yard setbacks when a driveway is to be constructed; providing for inclusion in the code of ordinances; providing for conflict; providing an effective date hereof – final reading.

15. Ordinance 2024 -01, an ordinance of the City of Flagler Beach, Florida, amending Chapter 2, Section 2-2 of the Code of Ordinances related to annexation procedures; providing that annexations shall be conducted in accordance with state statutes; providing for inclusion in the code of ordinances; providing for conflict; providing an effective date hereof.
16. Staff Reports.
  - City Attorney:
  - City Manager:
  - City Clerk:

#### COMMISSION COMMENTS

17. Commission comments, including reports from meetings attended.
18. 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.*
19. 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, 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.