

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, AUGUST 27, 2015 AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY HALL, 105 S. SECOND STREET, FLAGLER BEACH, FL

AMENDED 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. Certificates of Appreciation:
 - Rudy Andre
 - Holly Luther
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 July 23, 2015.
7. Approve an amended contract with Dacom Home Accents, LLC for the City Hall repairs, reducing the original contract amount from \$84,345 to \$58,886.90 due to the elimination of the new roof installation per their revised quote and allow for an additional contingency of 10%.
8. Approve a contract with Blue Goose Construction for the Waste Water Treatment Plant Oxidation Ditch Grit Removal Project in an amount not to exceed \$67,447.50.
9. Approve the 1-year agreement for health insurance with United Health Care and approve the Mayor to sign any necessary documents.
10. Approve the 2-year agreement for employee life insurance with Lincoln Life and approve the Mayor to sign any necessary documents.
11. Approve an Interlocal Agreement between the City of Flagler Beach and the Town of Beverly Beach for Building Code and Fire Plans Review, Planning Permit Review, Zoning Compliance, and Engineering Permit and Development Review Services.
12. Approve the 2015 Fall Campaign Materials from Service Line Warranties of America.
13. Approve City Appointee Fire Pension Board re-appointments.
14. Approve City Appointee Police Pension Board appointments.

GENERAL BUSINESS

15. Consider accepting a donation of an east of A1A lot opposite North 7th Street – Lisa Annaheim, Lowe Enterprises.

16. Consider a request for a Special Event, Tommy Tant Memorial Surf Contest and Food Festival – Tom Tant.
17. Resolution 2015-21, amending Resolution 2014-24, which adopted the Fy 2014/2015 budget, to reflect a budget amendment to provide funding for various city activities, providing for conflict and an effective date.
18. Resolution 2015-22, amending Resolution 2014-25, which adopted the FY 2014/2015 budget for the Community Redevelopment Agency, to reflect a budget amendment to provide funding for various city activities, providing for conflict and an effective date.
19. Review and provide direction related to proposed fee for use of the Municipal Pier for special events – City Clerk.

COMMISSION COMMENTS

20. Commission comments, including reports from meetings attended.

PUBLIC HEARINGS

21. Ordinance 2015-07, an ordinance of the City of Flagler Beach, Florida relating to farmer's markets; providing a definition for farmer's markets and providing that farmer's markets are a special exception use in the general commercial, tourist commercial and highway commercial zoning districts; providing regulations related to farmers' markets; providing for codification; providing for conflicts and establishing an effective date – second reading.
22. Ordinance 2015-08 an ordinance of the City of Flagler Beach, Florida, authorizing the conveyance by quitclaim deed of certain city owned property identified as parcel no. 12-12-31-45000-00020-0080, located within the George Moody subdivision; reserving an easement for utilities within said parcel; providing for conflicts and establishing an effective date – second reading.
23. Ordinance 2015-09, an ordinance by the City Commission of the City of Flagler Beach, Florida, amending Ordinance 2015-03, Appendix "A" Land Development Regulations, Sections 4.07.03.(D)(3) and 4.07.09; Section 5.00.10 amending Section 202 of the Florida Building Code, Building Section 5.00.11 amending Section 202 and Section 1103.5 of Florida Building Code , existing Building; providing for applicability; repeal; severability; and an effective date. – first reading.

STAFF REPORTS

24. Staff Reports.
25. 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.