



<PECIAL MEETING OF THE FLAGLER BEACH CITY COMMISSION, THURSDAY OCTOBER 8, 2015
AT 4:30 P.M.

AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Discuss outcome of September 17, 2015 Alternative Use Committee Workshop and decide next step to begin contract negotiations with Flagler Golf Management, LLC.
4. 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 a minimum of three days before the proposed action.

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, OCTOBER 08,
2015 AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY HALL, 105 S.
SECOND STREET, FLAGLER BEACH, FL

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) Raise the Flag Pink Army Proclamation.

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 Regular Meeting Minutes of September 24, 2015, the Special Meeting of September 23 and September 24, 2015 and the Workshop Meeting of August 11, and September 23, 2015.

7. Approve an Interlocal Agreement between Flagler County and the City of Flagler Beach to consolidate software maintenance agreements to use a unified, single source maintenance agreement to coincide with the County's upgrade to the CAD system. (New World System for public safety agencies.)

8. Approve Contracts for Disaster Preparedness and authorize Mayor to sign.

GENERAL BUSINESS

9. Consider changes to the Code of Ordinances Chapter 11, Solid Waste and provide direction to Staff for any necessary action related to the Solid Waste Department regarding yard waste handling and special pick-ups.

10. Resolution 2015-28 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 2014-28; providing for conflict and an effective date.

11. Resolution 2015-29, amending Resolution 2015-13, which adopted the City of Flagler Beach Personnel Policy, to reflect amendments to Section IV.3., providing for conflict and an effective date.

COMMISSION COMMENTS

12. Commission comments, including reports from meetings attended.

PUBLIC HEARINGS

13. Ordinance 2015-11, an ordinance of the City of Flagler Beach, Florida, approving the Collective Bargaining Agreement between the City of Flagler Beach, Florida and the Florida State Fraternal Order of Police, Inc. for the period October 1, 2015 through September 30, 2018; providing for conflicts, providing for severability and providing for an effective date – second reading.

STAFF REPORTS

14. Staff Reports.

15. Adjournment.

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