

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.
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 June 09, 2022, and the special meeting minutes of May 9, and June 6, 2022 – Penny Overstreet, City Clerk.
7. Approve the 2022/2023 Funding Agreement between the City and the River to Sea Transportation Planning Organization, and authorize the Mayor to sign.

GENERAL BUSINESS

8. Receive an update on the Land Development Code re-write status – Larry Torino, Planner.
9. Consider an Interlocal Agreement between Flagler County, Beverly Beach, Bunnell, Marineland, Palm Coast, and the City of Flagler Beach for the collection of "Library Impact Fee" on behalf of the County prior to or coincident with the issuance of building permits by the respective Municipalities for applicable capital construction within the respective jurisdictions.
10. Consider an Interlocal Agreement between Flagler County, Beverly Beach, Bunnell, Marineland, Palm Coast, and the City of Flagler Beach for the collection of "Emergency Medical Services Impact Fee" on behalf of the County prior to or coincident with the issuance of building permits by the respective Municipalities for applicable capital construction within the respective jurisdictions.
11. Consider a second amendment to the Interlocal Agreement with the City of Palm Coast regarding bulk potable water sale and shared utility customers – Drew Smith, City Attorney.
 - a. Consider a concurrency, impact fee payment, and impact fee credit agreement between Preserve at Flagler Beach, LLC and the City of Flagler Beach to set forth obligations regarding of certain impact fees to the City related to the development and construction of certain improvements to the city's potable water system as a proportionate share obligation in exchange for receipt of water impact fee credits for such construction to mitigate for the Development's utility impacts.

b.

PUBLIC HEARINGS

12. Ordinance 2022-08, an ordinance of the City of Flagler Beach, Florida, incorporation the re-Plats for Block 34, Moody Subdivision providing instructions to the City Clerk; repealing all conflicting ordinances; and providing a severability clause; and providing for an effective date – final reading.
13. Staff Reports.
 - City Attorney:
 - City Manager:

COMMISSION COMMENTS

14. Commission comments, including reports from meetings attended.
15. 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.*
16. 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.