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REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, SEPTEMBER 22, 2022, AT 5:30 P.M. AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE. CITY COMMISSION CHAMBERS, 105 S. SECOND STREET, FLAGLER BEACH, FLORIDA 32136

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) Proclamation recognizing Suicide Awareness Month
 - b) ~~Proclamation supporting the 1% Sales Tax Initiative~~

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 August 18, 2022.

7. Approve the renewal of Lease Agreement with Surf Radio – Penny Overstreet, City Clerk.

8. Approve a 1- year contract with PGIT for an insurance package for F/Y 2022-2023 – Liz Mathis Human Resources.

9. Approve a 1- year contract with the Flagler Humane Society for F/Y 2022-2023 – Liz Mathis, Human Resources.

GENERAL BUSINESS

10. Consider an Interlocal Agreement for Public School Facility Planning – Caryn Miller, CRA Director and ILA Oversight Committee Member.

11. Resolution 2022-15 A resolution by the City Commission of the City of Flagler Beach, Florida, amending Resolution 2021-23 which adopted the FY 2021/22 Budget, to reflect a budget amendment, providing for conflict and providing and effective date hereof .

12. ~~Consider residents request to discuss the firewater main for Oak Place and the Environmental impact – Michael Streit.~~ Receive a presentation from the Flagler County Education Foundation regarding the ½ cent for Flagler Schools campaign.

PUBLIC HEARINGS

13. Ordinance 2022-10 an Ordinance of the City of Flagler Beach, Florida, amending Chapter 6, Article V of the Code of Ordinances to prohibit smoking in city owned public parks and beaches; providing for codification; providing for severability; providing and effective date – first reading.

14. Staff Reports.

- City Attorney:
- City Manager:

COMMISSION COMMENTS

15. Commission comments, including reports from meetings attended.

16. 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.

17. 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.

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