

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION SITTING AS THE COMMUNITY REDEVELOPMENT AGENCY, THURSDAY, JUNE 27, 2024 AT 4:30 P.M. AT 105 SOUTH SECOND STREET, FLAGLER BEACH, FLORIDA 32136

MINUTES

PRESENT: Mayor Patti King, Chair Scott Spradley, Vice-Chair James Sherman, Commissioners Jane Mealy, Eric Cooley and Rick Belhumeur, City Attorney D. Andrew Smith, III, City Manager Dale L. Martin, CRA Executive Director Caryn Miller, and City Clerk Penny Overstreet.

Call the meeting to order

Vice-Chair Sherman called the meeting to order at 4:33 p.m.

2. Pledge of Allegiance

All rose to pledge allegiance to the flag.

3. Consent Agenda

a. Approval of the March 28 2024 Meeting Minutes

A motion to approve the Consent Agenda was made by Commissioner Cooley and seconded by Commissioner Belhumeur. The motion passed unanimously.

4. General Business

a. Downtown Playbook

Mr. Jeff Siegler made a presentation summarizing the Downtown Playbook. He also indicated that he had reduced the cost of this pilot program from \$20,000 to \$12,000. Mr. Martin introduced the leadership team members that were present.

b. Approval of Resolution 2024-35 Awarding the Bid for the Downtown Decorative Crosswalks Restriping Project.

The City Attorney read the Resolution into the record. Ms. Miller explained the CRA portion of the bid. The bid came in lower than expected which left \$72,520 in the budget. Ms. Miller asked the Board to consider discussing those monies at the end of the meeting. Commissioner Belhumeur made a motion to approve Resolution 2024-35, Commissioner Mealy seconded it. Vice-Chair Sherman opened public comment. Sil DiGregorio offered a comment. Vice-Chair Sherman closed public comment. The motion passed unanimously with a roll call vote.

c. Approval of Small Redevelopment Grant for 111 South 5th Street.

Ms. Miller explained the grant request. This request is for materials only for the improvements to the outside of the building. Vice-Chair Sherman opened public comment. No comments were received. Public comment was closed. A motion to approve the Small Redevelopment Grant was made by Commissioner Mealy and seconded by Commissioner Cooley. The motion passed unanimously.

d. Approval of Small Redevelopment Grant for 323 Moody Blvd.

Ms. Miller presented the grant. She indicated that the application was revised to show only paint and not labor. The reduction of the grant was to a total of \$1,640.40 for the paint,

representing 60% of the total cost.

Chairman Spradley opened public comment. The applicant Mordekhay Amsalem offered a comment. Chairman Spradley closed public comment. A motion to approve the Small Redevelopment Grant was made by Commissioner Mealy and seconded by Commissioner Sherman. The motion passed 4-1 with Commissioner Cooley voting no.

e. Staff Comments/Updates

Ms. Miller provided the Board with a summary of projects and issues she is working on. She recommended that the Board allow her to order more decorative light poles to replace the old 35-year-old ones with the savings from the Crosswalk Project. After discussion the Board decided to keep the money in the budget and roll it into next fiscal year budget and thr Board will discuss expending those dollars during the upcoming budget workshops.

Mr. Martin presented an update on the work performed by Zev Cohen on the South 8th Street and North 4th Street parking lots conceptual design and cost estimates.

5. Public comments regarding items not on the agenda

Chairman Scott opened up public comment. No comments were received. Public comment was closed.

6. Adjournment

Commissioner Belhumeur made the motion to adjourn, seconded by Vice-Chair Sherman. Meeting was adjourned at 5:17 p.m.

Attest:

Chairman Scott Spradley

Caryn Miller MPA-RA, CRA Executive Director