



STAFF REPORT

City Commission Regular Meeting

April 24, 2025



To: Elected Officials

From: Dale L. Martin, City Manager

Date: April 17, 2025

Item Name: Resolution 2025-40. A Resolution by the City Commission of the City of Flagler Beach to amend Resolution 2024-40 that awarded a contract to McKim & Creed Inc. to complete the requirements of a Consent Order between the City of Flagler Beach and the Florida Department of Environmental Protection with a budget amendment to cover the expense, to reflect the budget amendment would transfer funds from the Unrestricted Utility Reserves line to Professional Services, Project # 571; providing for conflict and an effective date.

Background: At the July 11, 2024, City Commission meeting, Resolution 2024-40 was approved, and the City Commission awarded a contract to McKim & Creed Inc. to complete the requirements of a Consent Order between the City of Flagler Beach and the Florida Department of Environmental Services in an amount not to exceed \$289,920. The resolution included a budget amendment approving the transfer of that amount from the Utility Unrestricted Reserve account to Utility Capital Equipment account.

Recently, City staff identified the transfer was incorrect. The transfer of that contract award amount should be from Utility Unrestricted Reserve to Professional Services, Project # 571.

Fiscal Impact: No fiscal impact will occur: Resolution 2025-40 is bookkeeping effort.

Staff Recommendation: Staff recommends approval Resolution 2025-40.

Attachments:

Resolution 2025-40

Signed Resolution 2024-40