

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION SITTING AS THE COMMUNITY REDEVELOPMENT AGENCY, THURSDAY, MARCH 28, 2024 AT 4:30 P.M. AT 105 SOUTH SECOND STREET, FLAGLER BEACH, FLORIDA 32136

MINUTES

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

1. Call the meeting to order

Chair Cooley called the meeting to order at 4:30 p.m.

2. Pledge of Allegiance

Mayor Johnston led the Pledge of Allegiance

3. Consent Agenda

- a. Approval of the Minutes of the December 14, 2023 Regular Meeting, the January 11, 2024 Special Meeting, and the February 22, 2024 Special Meeting
- b. Acceptance of the CRA Annual Report for Fiscal Year 2022-2023

Chair Cooley opened public comment. Seeing none, closed public comment. A motion to approve the Consent Agenda was made by commissioner Belhumeur and seconded by Commissioner Sherman. The motion passed unanimously.

4. General Business

- a. Approval of Resolution 2024-11 Moving Legislative Non Allowed Expenses to a New Line Item General Ledger Category.

The City Manager presented the item. Chair Cooley opened public comment. Seeing none, closed public comment. A motion to approve Resolution 2024—11 was made by Commissioner Sherman and seconded by Commissioner Mealy. Upon roll call vote, the motion carried unanimously.

- b. Approval of Resolution 2024-12 for the Purchase of New Garbage Cans and Related Budget Amendment.

Ms. Miller presented the item. After discussion, Chair Cooley opened it up for public comment. Seeing none, he closed public comment. A motion to approve Resolution 2024-12 was made by Commissioner Mealy. After no second, Commissioner Mealy amended the motion to say “approval of Resolution 2024-12 minus the colors”. For clarification she indicated that the colors would be left to staff to decide. The motion was seconded by Commissioner Spradley. Upon roll call vote, the motion passed 4-1 with Chainman Cooley voting NO.

- c. Approval of Resolution 2024-13 for the Purchase and Installation of New Decorative Fixtures and Arms.

Ms. Miller presented the item. After discussion, Chair Cooley opened it up for public comment. Mark Blythe commented. Chair Cooley closed public comment. A motion was made by

Commissioner Belhumeur to approve Resolution 2024-13 with the condition that all the lights be white. The motion was seconded by Commissioner Sherman. The motion carried unanimously.

d. Approval of Small Redevelopment Grants for the Sea Cottages.

Ms. Miller presented the item. Randy Smith answered questions from the Board. Chair Cooley opened public comment. Seeing none, closed public comment. Commissioner Mealy made a motion to approve the Small Redevelopment Grant Applications. The motion was seconded by Commissioner Belhumeur. The motion passed unanimously.

e. Proposal for Downtown Playbook Participation.

The item was presented by the City Manager. After discussion, Chair Cooley opened public comment. Paul Makitka and Silvio DiGregorio provided comments. Chair Cooley closed public comment. A motion to approve the proposal was made by Commissioner Sherman. The motion was seconded by Commissioner Belhumeur. The motion passed 4-1, with Commissioner Mealy voting NO.

5. Public comments regarding items not on the agenda

Johnny Helou asked the Board to look at his renditions for a mural at 200 South A1A. He was seeking approval of it. The City Attorney informed the Board that they could reach consensus, but that Staff would handle the process of the application. The Board reached consensus that they liked the proposed mural. Staff will follow up with the proper paperwork and the City Manager will approve.

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.

6. Adjournment

Commissioner Sherman moved to adjourn, seconded by Commissioner Belhumeur. The meeting adjourned at 4:55 p.m.

Attest:

Chairman Eric D. Cooley

Caryn Miller MPA, CRA Executive Director