



# COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES

Thursday, October 17, 2024 at 5:00 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136

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**PRESENT:** Mayor Patti King, Chair Scott Spradley, Vice-Chair James Sherman, Commissioners Rick Belhumeur, Eric Cooley and Jane Mealy, City Manager Dale L. Martin, City Attorney Drew Smith, City Planner Lupita McClenning and City Clerk Penny Overstreet.

1. **Call the meeting to order:** Chair Spradley called the meeting to order at 5:00pm.
2. **Pledge of Allegiance:** The Pledge of Allegiance was led by Commissioner Sherman.
3. **Consent Agenda**
  - a. Approve the Minutes of the June 27, 2024 Regular Meeting and the September 26, Special Meeting. Commissioner Belhumeur made a motion to approve item 3a., Commissioner Sherman seconded the motion. The motion passed unanimously. Public comment was opened. No comments were received. Public comment was closed.
4. **General Business**
  - a. Approval of Large Redevelopment Grant for 501 North Ocean Shore Blvd. The applicant was present and spoke before the Board: Tony Marlow, 2 Magnolia Street, Flagler Beach, explained the massive renovation at the Golden Lion restaurant will take three to four months to complete. The grant application before the Board is to assist with the costs of a Pergola in the front of the building. Commissioner comments included the renovations potentially increasing the seating or capacity of the restaurant. The applicant responded that is would not change the seating or capacity. Commissioner Sherman made a motion to approve item 4a., Commissioner Mealy seconded the motion. Public comment was opened. No comments were received. Public comment was closed. Roll call: Commissioner Belhumeur, Yea; Commissioner Sherman, Yea; Commissioner Mealy, Yea; Commissioner Cooley, Yea; Chair Spradley, Yea. The motion passed unanimously.
  - b. Staff Comments & Updates: City Planner Lupita McClenning reported working with Executive Assistant Katherine Monroy on the decorative lights. Ms. McClenning advised they met with the vendor for a site visit. Ms. McClenning also reported working with an Arborist to address the palm trees. City Manager Dale Martin provided an update on the bids for the public parking lots. Commissioner Belhumeur commented on the weeds growing in the pavers and that the concern was being addressed by City Staff. City Manager Dale Martin provided an update on the FRDAP Grant (recreation grant for Wickline Park from the State) which will be on the next agenda, the solicitation of consultants and the status of improvements to Wickline Park.

5. **Public comments regarding items not on the agenda:** Public comment was opened. No comments were received. Public comment was closed.
  
6. **Adjournment:** Commissioner Sherman motioned to adjourn the meeting; Commissioner Belhumeur seconded the motion. Chair Spradley adjourned the meeting at 5:07pm.

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Scott Spradley, Chair

Attest:

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Penny Overstreet, City Clerk