



SPECIAL SINE DIE/ORGANIZATIONAL MEETING OF THE FLAGLER BEACH CITY COMMISSION

Thursday, March 28, 2024

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

MINUTES SINE DIE MEETING

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

1. **Call the meeting to order.** Chair Cooley called the meeting to order at 5:34 p.m.
2. **Pledge of Allegiance.** Mayor Johnston led the pledge.
3. **Any remaining unfinished business.** None.
4. **Resolution 2024-15, determining the date and time of Adjournment Sine Die of the City Commission of the City of Flagler Beach, Florida; providing for conflict and an effective date.** Attorney Smith read the title of the resolution into the record. Motion by Commissioner Belhumeur to approve resolution 2024-15. Commissioner Sherman seconded the motion. Chair Cooley opened public comments. No comments were offered. Chair Cooley closed public comments. The motion carried unanimously, after a roll call vote.
5. **Adjournment.** Commissioner Belhumeur put forth a motion to adjourn the meeting at 5:36 p.m.

MINUTES ORGANIZATIONAL MEETING

Present: Mayor Patti King, Commissioners Rick Belhumeur, Eric Cooley, Jane Mealy, Scott Spradley and James Sherman, City Attorney D. Andrew Smith, III, City Manager Dale L. Martin, and City Clerk Penny Overstreet.

1. **Call the meeting to order.** Commissioner Cooley called the meeting to order at 5:38 p.m.
2. **Swearing in of the Commissioners.** Attorney Smith swore in Mayor King and Commissioner Cooley.
3. **Nominations:**
 - a) **Nominations for Chairman.** Commissioner Spradley nominated Commissioner Sherman for Chairman. Commissioner Mealy nominated Commissioner Spradley for Chair. Commissioner Belhumeur nominated himself for Chair. Commissioner Sherman seconded Commissioner Mealy's nomination for Commissioner Spradley to be Chair. Commissioner Cooley seconded the nomination for Commissioner Belhumeur for Chair. Roll call vote for the Nomination of Scott Spradley as Chair. Commissioner Belhumeur Nay, Commissioner Cooley Nay, Commissioner Mealy Yay, Commissioner Spradley Yay, Commissioner Sherman Yay.
 - b) **Nominations for Vice-Chairman.** Commissioner Mealy nominated Commissioner Sherman for Vice-Chair. Commissioner Spradley seconded the nomination. No other nominations were received.



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4. **Resolution 2024-16, appointing Scott Spradley as Chairman of the City of Flagler Beach, Florida City Commission; providing for conflict and an effective date.** Attorney Smith read the title of the resolution into the record. Motion by Commissioner Mealy to approve Resolution 2024-16. Commissioner Sherman seconded the motion. The motion carried unanimously, after a roll call vote.
 5. **Resolution 2024-17, appointing Vice-Chairman of the City of Flagler Beach, Florida City Commission, providing for conflict and an effective date.** Attorney Smith read the title of the resolution into the record. Motion by Commissioner Mealy to approve Resolution 2024-17. Commissioner Spradley seconded the motion. Commissioner Cooley opened public comments. Mark Blythe commented. Commissioner Cooley closed public comments. The motion carried unanimously, after a roll call vote.
 6. **Resolution 2024-18, designating signatories for the bank and investment accounts at Florida Prime, Florida Municipal Investment Trust and Truist Bank; providing how said funds may be withdrawn; providing for conflict and an effective date.** Attorney Smith read the title of the resolution into the record. Commissioner Cooley opened public comments. No comments were offered. Commissioner Cooley closed public comments. Motion by Commissioner Mealy to approve Resolution 2024-18nwith the inclusion of the names of Commissioner Spradley as Chair and Commissioner Sherman and Vice-Chair. Commissioner Sherman seconded the motion. The motion carried unanimously, after a roll call vote.
 7. **Appoint Elected Officials to Various Boards and Committees to serve as City's Representative.** Clerk Overstreet recorded the amendments to the representative list and has attached the to these minutes as Exhibit "A".
 8. **Resolution 2024-19, declaring the City Commission of the City of Flagler Beach, Florida, is duly organized and ready to transact any business that would properly come before it; providing for conflict and an effective date.** Attorney Smith read the title of the resolution into the record. Commissioner Cooley opened public comments. No comments were offered. Commissioner Cooley closed public comments. Motion by Commissioner Belhumeur to approve resolution 2024-19. Commissioner Sherman seconded the motion. The motion carried unanimously, after a roll call vote.
 9. **Adjournment.** Commissioner Mealy put forth a motion to adjourn the meeting at 6:01 p.m.

Scott Spradley, Chair

Attest:

Penny Overstreet, City Clerk

2024/2025
Appointments of Elected Officials to Various Boards & Committees

APPOINTMENT	MEETING DATES	CONTACT	CURRENT REPRESENTATIVE
Flagler Beach Investment Committee (Commission Seat)	Typically, quarterly on a Tuesday at 8 am. To be determined at next Investment meeting.	Finance Director	Commissioner Mealy
Flagler Beach Investment Committee (Mayor Seat)	To be determined at organizational meeting	Finance Director	Mayor King
Safety Committee	Quarterly meetings, times to be announced @ Fire Station	Chief Pace	Commissioner Mealy
Economic Development Task Force	3 rd Wednesday of each month at 4:30 p.m.	Jeanelle Jarrah 517-2000 ext. 235	Commissioner Belhumeur
Flagler County Tourist Development Committee	3 rd Wednesday at 10:00 a.m. @ Government Services Building	Flagler County Administration 1769 E. Moody Blvd #2 Bunnell, FL 32110	Commissioner Cooley
Friends of the A1A Scenic & Historic Coastal Byway	2:00 p.m. to 4:00 p.m. the fourth Wednesday of each month Hammock Community Center 79 Mala Compra Road Palm Coast, FL 32167	Bill McClure , President www.scenica1a.org 2175 Mizel Rd St. Augustine, FL 32080	Commissioner Belhumeur Alternate: Commissioner Sherman
Museum Board	2nd Tuesday at 4:00 p.m. @ Fire Station	Patti King P.O Box 2136 Flagler Beach, FL 32136	Mayor King to serve as Liaison
Flagler League of Cities Mayors Meetings	Quarterly Meetings 3rd Wednesday at Noon, Rotating meeting sites	Palm Coast Mayor David Alfin 160 Lake Avenue Palm Coast, FL 32164 dalfin@palmcoastgov.com	Mayor King
Florida League of Cities (voting member)	Periodic meeting, times and locations to be announced	Florida League of Cities P.O. Box 1757 Tallahassee, FL 32302-1757	Commissioner Sherman
Florida League of Cities Legislative Policy Committees	• 3x's prior to session • Usual Fall Meeting	FLC Contact: Mary Edenfield	Commissioner Spradley

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Appointments of Elected Officials to Various Boards & Committees

APPOINTMENT	MEETING DATES	CONTACT	CURRENT REPRESENTATIVE
Finance Taxation and Personnel	- Committee openings start June 1 of each year. - Commissioners each sign themselves up for committees.	FLC Policy Committee Memberships medenfield@flcities.com Mary Edenfield Legislative Coordinator Florida League of Cities, Inc. 850.701.3624 www.flcities.com	Commissioner Belhumeur
Land Use and Economic Development			
Transportation & Intergovernmental Relations		Openings for Committees are every June 1 st , current appointments will receive an email reminder from Mary.	Commissioner Sherman
Utilities, Natural Resources & Public Works			Commissioner Mealy
Liaison to St. Johns River Water Management District	Periodic meeting, times to be announced usually @ District Office	Adam Lovejoy (Director, Governmental Affairs Program) Office: Maitland Service Center Office telephone: 407-659-4844 Cell: 321-356-1959 Email: alovejoy@sjrwmd.com Bill White (Intergovernmental Coordinator)	Commissioner Belhumeur Alternate: Commissioner Mealy

2024/2025
Appointments of Elected Officials to Various Boards & Committees

APPOINTMENT	MEETING DATES	CONTACT	CURRENT REPRESENTATIVE
Business Ambassadors Meetings	Periodic	Contact for Flagler County Office: Palatka Headquarters Office telephone: 386-326-2875 Email: wwhite@sjrwmd.com City Manager P.O. Box 70 Flagler Beach, FL 32136 386-517-2000 ext. 222 dmartin@cityofflaglerbeach.com	Mayor King (Primary) & Commissioner Cooley
APPOINTMENT	MEETING DATES	CONTACT	
River to Sea Transportation Planning Organization (TPO)	3 rd Wednesday at 9:00 a.m. @ the Airport	Pamela Blankenship The River to Sea TPO office has moved. Our new address is: 1 Deuce Court Suite 100 Daytona Beach, FL 32124 All TPO Board, BPAC, CAC , and TCC meetings will be held in the Daytona Beach International Airport Airline Room located at: 700 Catalina Drive Daytona Beach, FL 32114 *Parking will be validated* (386) 226-0422 pblankenship@r2ctpo.org	Commissioner Belhumeur
TPO's (BPAC) Bicycle/ Pedestrian Advisory Committee	2 nd Wednesday at 3:00 p.m. @the Airport		Primary Rep. Vacant Alternate Vacant
TPO's Citizens' Advisory Committee (CAC)	3 rd Tuesday at 1:15 p.m. @ the Airport		Ed Fendley(Primary) edfendley@gmail.com Mary Dioguardi (Alt) Mydio105@gmail.com
TPO's Technical Advisory Committee (TAC)	3 rd Tuesday at 3:00 p.m. @ the Airport		Caryn Miller, CRA Director cmiller@cityofflaglerbeach.com

2024/2025
Appointments of Elected Officials to Various Boards & Committees

APPOINTMENT	MEETING DATES	CONTACT	CURRENT REPRESENTATIVE
Family Life Center Board	Noon on the 3 rd Tuesday, every other month Currently via Zoom?	Trish Giaccone, CEO Meeting Site, Amaral Center 4721 E. Moody Blvd, Unit 503 Bunnell, FL 32110 Mailing Address P.O. Box 2058 Bunnell, FL 32110 Executive trish@familylifecenterflagler.org	Commissioner Mealy (Primary) No alternate
Public Safety Coordinating Council	2 nd Wednesday of each month 8:45 a.m.	Emergency Operations Center 1769 E. Moody Blvd Bldg. 3 Bunnell, FL 32110 Staff: Sheri Gopie sgopie@flaglersheriff.com	Commissioner Spradley
School Board Oversight Committee for Public School Facility Planning (ILA)	June 8 th 12	Dave Freeman, Coordinator of Planning and Intergovernmental Relations Flagler County Public Schools 386-586-5192 ext. 1313 freemand@flaglerschools.com Clarice Dias, Admin Assistant diasc@flaglerschools.com	Commission Representatives Commissioner Mealy Commissioner Sherman Staff representative Caryn Miller