



STAFF REPORT

Regular City Commission Meeting

July 11, 2024

To: Elected Officials

From: Dale L. Martin, City Manager

Date: July 11, 2024

Item Name: Proposed Resolution 2024-39, a Resolution by the City of Flagler Beach, Florida Sunsetting the Flagler Beach Parks Ad Hoc Committee, providing for conflict and effective date.

Background: Resolution 2023-22, adopted on October 12, 2024 established the Flagler Beach Parks Ad Hoc Committee, including its mission and operations. The mission was to provide recommendations related to the maintenance of the existing parks and equipment and recommendations for new or replacement equipment, as well as other duties as assigned by the City Commission. Those recommendations have been recorded and staff is prepared to incorporate, as funding permits, those recommendations into the proposed 2024/2025 annual budget. The Committee operations were scheduled to sunset after one year, but staff believes the mission has been completed and the sunset provision should be implemented at this time.

Fiscal Impact: None directly related to the operations of the Parks Ad Hoc Committee, but the recommendations presented will be evaluated and appropriately budgeted in next year's proposed budget.

Staff Recommendation: Staff recommends approval of proposed Resolution 2024-39, sunsetting the Parks Ad-Hoc Committee.

Attachments: Proposed Resolution 2024-39