



COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES

Thursday, December 12, 2024 at 4:30 PM

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

PRESENT: Mayor Patti King, Chair Scott Spradley, Vice-Chair James Sherman, Commissioners Rick Belhumeur, Eric Cooley and Jane Mealy, City Manager Dale 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 4:30pm.

2. **Pledge of Allegiance:** The Pledge of Allegiance was led by Vice-Chair Sherman.

3. **Consent Agenda**

- a. Approve the 2025 Agency Meeting Schedule
- b. Approve the October 12, 2024 Agency Minutes

Commissioner Belhumeur made a motion to approve items 3a. and 3b. on the consent agenda; Vice Chair Sherman seconded the motion. The motion passed unanimously.

4. **General Business**

- a. Resolution 2024-55. A Resolution by the City Commission sitting as the Community Redevelopment Agency of the City of Flagler Beach, to award Bid No. FB-24-1024 Refurbishment of City Parking Lot #3 S. Central Avenue & S. 8th Street to DDS Enterprises, LLC in an amount not to exceed \$147,000, providing for conflict and an effective date.

City Attorney Smith presented the item. Commissioner Cooley inquired if the City Manager had any further information to provide to the Board other than the restroom setup previously discussed. Mr. Martin's response included adding appropriate code complaint landscaping and lighting at a future date. Board discussion ensued and included the cost of adding restrooms, requesting the contractor add another parking lot to the scope of work once the project commences and stub out delineation. Commissioner Mealy made a motion to approve item 4a.; Commissioner Cooley seconded the motion. Public comment was opened. No public comment was received. Roll call: Commissioner Belhumeur; Yea, Vice-Chair Sherman; Yea, Commissioner Mealy; Yea, Commissioner Cooley; Yea, Chair Spradley; Yea. The motion passed five (5) to zero (0).

- b. Staff Comments & Updates

Mr. Martin presented an employee recognition plaque to Michele Ficocello. Mr. Martin reported the Employee Recognition Luncheon was well received and is looking forward to it becoming an annual event.

5. Public comments regarding items not on the agenda

Public comment was opened. Richard Clemmons, N 17th Street, spoke before the Board and comments included a status update request for the former Bank of America building. Mr. Martin provided an update to include the plans are in progress, the property owners are moving at their own pace, code enforcement concerns are being addressed by the Planning Department, the interior demolition has been completed, and the building permit application has not been submitted to date. No further public comment was received. Board comments included Commissioner Belhumeur's request for new benches in the City Hall entryway and Mr. Martin agreed to provide information to move forward on this request. Ms. McClenning provided an update on the Branding Work Group and their discussions of updating benches, trash cans, etc. Vice-Chair Sherman inquired about the status of the beautification in the CRA District regarding landscaping. Mr. Martin provided an update on receiving two (2) bids for landscaping services which are under staff review and will be brought back to the Board for consideration. Mr. Martin provided a CRA Streetlights status update. Ms. McClenning added that an inventory of the lights has been completed. The discussion continued to include uniformity of streetlights and the upcoming Parks Committee meeting.

6. Adjournment

Commissioner Mealy motioned to adjourn the meeting. Chair Spradley adjourned the meeting at 4:46pm.

Scott Spradley, Chair

Attest:

Penny Overstreet, City Clerk