

RESOLUTION 2025-35

A RESOLUTION BY THE COMMUNITY REDEVELOPMENT AGENCY EXECUTIVE BOARD OF THE CITY OF FLAGLER BEACH TO AMEND THE FY 2024/2025 BUDGET TO FUND IMPROVEMENTS TO PARKING FACILITIES; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE.

WHEREAS, the City owns several parcels within the Community Redevelopment Agency (CRA) district, with those parcels being used for public parking; and,

WHEREAS, the 2024/2025 CRA budget included an appropriation of \$285,000 for improvements to two of the public parking facilities (S. 8th Street at S. Central Avenue and N. 5th Street at N. Central Avenue); and,

WHEREAS, a contract for improvements to the S. 8th Street at S. Central Avenue parking facility was awarded to DDS Enterprises in the amount of \$147,000 on December 12, 2024 (Resolution 2024-55); and,

WHEREAS, City staff requested that DDS Enterprises submit a proposal to construct similar improvements to the N. 5th Street at N. Central Avenue parking facility; and,

WHEREAS, DDS Enterprises submitted the proposal as a Change Order to the original contract for improvements to the N. 5th Street at N. Central Avenue parking facility for City consideration; and,

WHEREAS, additional funds within the CRA Fund budget are available to be transferred for the costs that exceed the approved budget appropriation (\$26,500); and

WHEREAS, the City Commission approved Resolution 2025-12 on February 13, 2025, approved the proposed DDS Enterprises Change Order;

NOW THEREFORE BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF THE CITY OF FLAGLER BEACH, AS FOLLOWS:

SECTION 1. The City of Flagler Beach Community Redevelopment Agency Board approves the proposal from DDS Enterprises (January 30, 2025), as Change Order #1 to the original contract with DDS Enterprises (Resolution 2024-55).

SECTION 2. The Board approves a budget transfer in the amount of \$26,500 from CRA Department Salaries (Line 101.5391.101200) to Transfer to Capital Fund (Line 101.5391.909304).

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon passage as provided by law.

PASSED AND ADOPTED THIS 27th DAY OF MARCH, 2025.

CITY OF FLAGLER BEACH, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY EXECUTIVE BOARD

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk