

SPECIAL MEETING OF THE FLAGLER BEACH CITY COMMISSION SITTING AS THE COMMUNITY REDEVELOPMENT AGENCY, THURSDAY, JANUARY 11, 2024 AT 6:00 P.M. COMMISSION CHAMBERS 105 SOUTH SECOND STREET FLAGLER BEACH, FLORIDA 32136.

MINUTES

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

1. Chairman Cooley called the meeting to order at 6:30 p.m.
2. APPROVAL OF PROPOSAL FROM ZEV COHEN & ASSOCIATES, INC. REGARDING DESIGN AND ENGINEERING SERVICES FOR THE DOWNTOWN PARKING LOTS PROJECT:  
The City Manager stated there is \$300,000 in the budget to address the city parking lots. Zev Cohen has provided a proposal to design, engineer, prepare bid documents, and provide oversight for the construction. The S. 6<sup>th</sup> Street parking lot is not in this proposal. Mr. Martin asked the Commission to prioritize the order of the improvements, previous paving, bathrooms, lighting, screening, landscape, etc. The cost of the proposal is \$117,000. Discussion took place with suggestions about taking money out of General Fund reserves to fund the bathrooms and whether or not landscaping and lighting etc. were needed at this time. Ms. Miller spoke to the subject adding the resurfacing with pavers was already designed in-house. She suggested to go back to the plan approved in the budget to install pavers only. Chair Cooley opened it up to the public: Bob Cunningham, Patti King, David Preschel, Paul Mykyta, James Fisk, and Robbie Robert provided public comment. Public comment was closed. A motion was made by Commissioner Mealy to not accept this proposal. The motion was seconded by Commissioner Belhumeur. The motion carried unanimously. Consensus was reached to stay with budget and decision module as designed in house.
3. ADJOURNMENT: A motion to adjourn was made by Commissioner Sherman and seconded by Commissioner Belhumeur. The motion carried unanimously. The CRA meeting adjourned at 7:18 p.m.

Attest:

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Chairman Eric D. Cooley

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Caryn Miller MPA, CRA Executive Director