

SPECIAL MEETING OF THE FLAGLERBEACH CITY COMMISSION SITTING AS THE COMMUNITY REDEVELOPMENT AGENCY, THURSDAY, FEBRUARY 22, 2024 AT 6:00 P. M. AT 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. CALL THE MEETING TO ORDER. Chairman Cooley called the meeting to order at 6 p.m.
2. CLARIFICATION TO STAFF RELATED TO PARKING LOT IMPROVEMENTS. City Manager Dale L. Martin presented this item to the Board and asked for clarification on the following issues:
  - a. Will the parking facility renovations be required to be compliant with current Downtown Design Guidelines Regulations Section 2.04.02.7.1, Chapter 2, Parking, and other related requirements included in the Land Development Regulations?
  - b. Does the CRA Executive Board desire bathrooms to be included with select reconstructed parking facilities? If so, at which parking facilities?
  - c. Does the CRA Executive Board have a preferred sequence of parking facility renovations?

Chairman Cooley opened the item for public comment. Johnny Lulgjuraj, Steve Dahly, Robbie Robert, and Brenda Wotherspoon provided comments. Chair Cooley closed public comment.

After discussion, the direction from the Board was as follows:

- a. The parking facility renovations will be required compliant with current Codes, no exceptions.
  - b. The two chosen parking lots were South 8<sup>th</sup> Street and North 4<sup>th</sup> Street.
  - c. The CRA Executive Board desires two bathrooms to be included with the select reconstructed parking facilities above.
  - d. The City Manager is to bring back a conceptual design and cost estimate to the Board within 45-60 days.
  - e. The South 6<sup>th</sup> Street parking lot is to be postponed until the next Fiscal Year budget for consideration.
3. APPROVAL OF ADDITION OF A BALCONY AT 111 S. 5<sup>th</sup> Street. Ms. Miller presented the project to the Board. Chair Cooley opened public comment. Upon seeing none, chair Cooley closed public comment. A motion to approve the project was made by

Commissioner Sherman and seconded by Commissioner Belhumeur. The motion carried unanimously.

4. APPROVAL OF AN ADDITION TO 212 S. DAYTONA AVENUE. This item was pulled from the agenda.
5. CONSIDERATION OF PURCHASE OF NEW GARBAGE CANS AND RELATED BUDGET AMENDMENT. This item was pulled from the agenda to be placed on the next meeting Agenda.
6. CONSIDERATION OF PURCHASE AND INSTALLATION OF 4 FIXTURES TO REPLACE DAMAGED FIXTURES AND RELATED BUDGET AMENDMENT. This item was pulled from the agenda to be placed on the next meeting agenda.
7. ADJOURNMENT. A motion to adjourn was made by Commissioner Belhumeur and seconded by Commissioner Sherman. The meeting adjourned at 7:19 pm.

Attest:

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Chairman Eric D. Cooley

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Caryn Miller MPA, CRA Executive Director