



## STAFF REPORT

Regular City Commission Meeting

December 12, 2024

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**To:** Elected Officials

**From:** Dale L. Martin, City Manager

**Date:** December 12, 2024

**Item Name:** Resolution 2024-72. A Resolution by the City of Flagler Beach, Florida approving a Flagler County Capital Project Funding Agreement between Flagler County and the City of Flagler Beach for the Flagler Beachwalk Project; providing for conflict and an effective date.

**Background:** The City Commission applied for and was granted a Capital Project Funding award through the Flagler County Tourist Development Council (TDC). The proposed project is commonly referred to as the Beachwalk: improvements to the support structures under the Pier's A-frame; the construction of a large open-air deck for public gathering and event space; and rehabilitated boardwalk both north and south of the Pier.

TDC staff presented the proposed Funding Agreement for formal consideration and acceptance of the award, which is approximately \$750,000. The award is a reimbursement to be presented to the City upon satisfactory completion of the project.

The additional attached correspondence from Mr. Perdomo details the expenditure of the design costs associated with Phase I and Phase II of the Beachwalk (previously adopted by the City Commission through Resolution 2024-53).

**Fiscal Impact:** The City's 2024/2025 includes capital funding (\$2,658,600) for anticipated costs. An additional \$1,131,000 is included in the City's Five-Year Capital Budget to complete the project next year.

**Staff Recommendation:** Staff recommends adopting Resolution 2024-72.

**Attachments:** Resolution 2024-72  
Correspondence, A. Lukasik to D. Martin (Sep 19, 2024)  
Flagler County Capital Funding Program Agreement (incl. Exhibits)  
Correspondence, G. Perdomo to D. Martin (Dec 4, 2024)