

## **STAFF REPORT**

## City Commission Regular Meeting February 13, 2025



To: Elected Officials

From: Dale L. Martin, City Manager

**Date:** February 7, 2025

Item Name: Resolution 2025-09. A Resolution by the City Commission of the City of Flagler Beach,

Florida to close out the Beach Management Reserve and move funds to the Dune Protection Reserve and redesignate the Dune Protection Reserve as the Dune

Walkover Reserve; providing for conflict and an effective date.

**Background:** The Beach Management Reserve was a reserve that was set up several years ago for a beach study that was conducted. The remaining balance in the reserve is \$2,582.00. Staff is requesting to close the Beach Management Reserve and transfer the funds to the Dune Protection Reserve.

Additionally, the general intent of the Oune Protection Reserve was to provide funding to repair/replace dune walkovers since the City cannot obtain insurance for the dune walkovers. Staff recommends that the Dune Protection Reserve may redesignated as the Dune Walkover Reserve to more clearly identify the purpose and use of the reserve funds.

**Fiscal Impact:** Reserve balances at conclusion of FY 2023/2024: Beach Management Reserve, \$2,582; Dune Protection Reserve, \$120,000.

Staff Recommendation: Staff recommends approval of Resolution 2025-09.

## Attachment:

Resolution 2025-09