



CITY COMMISSION SPECIAL MEETING MINUTES

Monday, October 14, 2024 at 2:00 PM

City Commission Chambers – 105 S. 2ND Street, Flagler Beach, FL 32136

ALL MEETING ITEMS WILL BE CONTINUED UNTIL MEETING IS COMPLETE.

PRESENT: Mayor Patti King, Chair Scott Spradley, Vice -Chair James Sherman and Commissioner Rick Belhumeur.

ABSENT: Commissioners Eric Cooley and Jane Mealy.

1. **Call the meeting to order.** Chair Spradley called the meeting to order at 2:03 p.m.
2. **Pledge of Allegiance followed by a moment of silence to honor our Veterans, members of the Armed Forces and First Responders.** Commissioner Sherman led the pledge to the flag.
3. **Public Hearings**
 - a. Resolution 2024-60, a Resolution by the City of Flagler Beach, Florida extending Resolution 2024-58 which enacted a Declaration of Emergency for the City of Flagler Beach, and enacted the powers of Chapter 14, Article III, Emergency Management, providing for conflict and an effective date. City Manager Dale Martin read the title of the resolution into the record. Chair Spradley opened the public hearing. No comments were offered. Chair Spradley closed the public hearing. Motion by Commissioner Belhumeur to approve Resolution 2024-60. Commissioner Sherman seconded the motion. The motion carried three to zero.
4. **Adjournment.** Motion by Commissioner Belhumeur to adjourn the meeting at 2:05 p.m.

Attest:

Scott Spradley, Chair

Penny Overstreet, City Clerk