

FLAGLER LEAGUE OF CITIES
Wednesday, July 15, 2015 at 12:00 Noon
Bunnell Conference Room
201 West Moody Boulevard
Bunnell, FL 32110

AGENDA

A. Call the Meeting to Order and Pledge Allegiance to the Flag.
Roll Call:

B. Approve of the Minutes of April 22, 2015:

C. Treasurer's Report:

D. Old Business:

E. New Business:

F. Reports:

F-1. City of Beverly Beach:

F-2. City of Flagler Beach:

F-3. City of Palm Coast:

F-4. City of Marineland:

F-5. City of Bunnell:

G. Set date and time for next Meeting:

H. Call for Adjournment.

Posted by City Clerk's office on July 6, 2015

Flagler County League of Cities
Hosted by the City of Flagler Beach
April 22, 2015 at 12:00 Noon
105 S. 2nd Street
Flagler Beach, Florida 32136

MINUTES

PRESENT: Linda Provencher, Mayor City of Flagler Beach, Jon Netts, Mayor City of Palm Coast, Catherine Robinson, Mayor of Bunnell, Steve Emmet, Town of Beverly Beach, Secretary Penny Overstreet, City Clerk City of Flagler Beach.

ABSENT: Leslie Babonis, Mayor of Marineland

1. CALL THE MEETING TO ORDER: Chair Linda Provencher called the meeting to order at 12:05 p.m.
2. APPROVE THE JANUARY 21, 2015 MINUTES: Motion by Catherine Robinson, seconded by Steve Emmet, to approve the minutes of January 21, 2015.
3. TREASURERS REPORT: Discussion ensued regarding the need to appoint a new treasurer. Jon Netts nominated Steve Emmet as treasurer. Catherine Robinson seconded the nomination. No other nominations were cast. The nomination for Steve Emmet as treasurer carried unanimously. Mr. Emmet reported the account balance is currently \$3,953.20. Mr. Emmet reported the bank imposes a \$2.00 monthly maintenance fee. Mr. Emmet is looking into switching financial institutions. Mr. Emmet suggested the Mayors attend the next Legislative Action Days in Tallahassee. Motion by Jon Netts, seconded by Catherine Robinson to approve the report. The motion carried unanimously.
4. OLD BUSINESS: Ms. Provencher inquired of Ms. Robinson if the issue of fees for sporting events in Bunnell Parks had been resolved. Ms. Robinson reported she feels there will be a charge for the lighting use by sporting groups.

Ms. Provencher inquired to Mr. Emmet if there had been any additional discussion of annexation in Beverly Beach. Mr. Emmet reported ted Barnhill had purchased a fair amount of property in the town on the North end. Mr. Emmet stated it is not clear yet of the intention of Mr. Barnhill, several projects have been mentioned but have not been built/permitted to date.

Mr. Netts reported an issue with Flagler County Government related to a pump station installed on an easement. Mr. Netts reported another issue with Flagler County related to the Airport expansion and water and sewer lines and service.

5. NEW BUSINESS: Mr. Netts reported the following information for the City of Palm Coast. New City Hall is underway and completion is anticipated in October 2016. A new wastewater treatment facility is under construction at a cost of \$30 million. The contract with ATS for red

light cameras has been renegotiated and the number of cameras will be reduced to five, the contract will expires in 2017.

Ms. Robinson reported the following information for the City of Bunnell. They will be hosting a Health Fair. Ms. Robinson spoke of the current litigation regarding the Grand Reserve Subdivision. The former courthouse is under lease by a private Christian school. The City secured a grant for the construction of sidewalks in the area of the Elementary school. The City will not host the Potato Festival. There will be a festival but it will not be city sponsored.

Ms. Provencher reported the following information on the City of Flagler Beach. The Ad Hoc Alternate Use Committee will report their findings /recommendations on the former golf Course property the City purchased. The Parking Ad Hoc Committee will present their recommendations at a Special Meeting on April 30, 2015. Spoke of the 90th Birthday celebration/event.

Mr. Emmet reported the Town is urging FDOT to lower the speed limit in the town and indicated he would be asking for letters of support from surrounding municipalities.

6. SET NEXT MEETING DATE AND TIME: The next meeting date was scheduled in the City of Bunnell on July 15, 2015 at noon.
7. ADJOURNMENT: Motion by Jon Netts, seconded by Catherine Robinson, to adjourn the meeting at 12:53 p.m. The motion carried unanimously.