

REGULAR MEETING OF THE FLAGLER BEACH CITY COMMISSION THURSDAY, OCTOBER 27, 2011 AT 5:30 P.M.
AND TO BE CONTINUED UNTIL ITEMS ARE COMPLETE.

AGENDA

1. Call the meeting to order.
2. Pledge of Allegiance followed by a moment of silence to recognize the members of the Armed Forces.
3. Proclamations and awards.
Proclamation supporting World Polio Day.
4. Deletions and Changes to the Agenda.
5. Comments regarding items not on the agenda. Citizens are encouraged to speak. However, comments should be limited to three minutes.

CONSENT AGENDA

(All items are to be approved by one motion, unless pulled from the Consent Agenda.)

6. Approve the minutes of the Regular Meeting of October 13, 2011 and the Special meetings of October 18, 2011.
7. Approve Contract with NCI Plus Collection Agency.

GENERAL BUSINESS

8. Presentation from Alternate Energy Technologies - John Algar and Karen Allain.
9. Consider a request for Co-Sponsorship of a Special Event, American Cancer Society "Relay for Life" in April 2012 – Angela Hamilton and Tom Gillin.
10. Discussion and possible approval of a Special Event, A1A Scenic Byway, "A1A Yard Sale" in Veteran's Park. – Sallie O'Hare
11. Discussion and possible action to revise Ordinance 1996-14 to include a "300 ft. No Surf Zone." – Tom Gillin.
12. Discussion and possible action regarding the establishment of a regular "Agenda Setting Workshop," to be conducted each Wednesday, preceding a regularly scheduled Commission meeting.

COMMISSION COMMENTS

13. Commission comments, including reports from meetings attended.

PUBLIC HEARINGS, TO BEGIN NO EARLIER THAN 6:30 P.M.

14. Ordinance 2011-15, creating Section 5-31 "City of Flagler Beach Dog Friendly Dining Program"; providing for allowance of patrons' dogs at certain outdoor seating areas of restaurants; providing definitions; providing restrictions and requirements related to allowance of dogs at outdoor seating areas; providing for enforcement; providing for codification; providing for severability; and providing for an effective date – second and final reading.
15. Resolution 2011 -50, a resolution of the City Commission of the City of Flagler Beach, Florida, relating to fees for applications for annual permitting and renewals of dog friendly dining program permits; providing for severability; providing for conflicts and providing for an effective date.
16. Ordinance 2011-16, amending the City of Flagler Beach Code of Ordinances, Chapter 9 Fire Prevention and Protection; Section 9-20, providing restrictions on the permitting of campfires on the beach during sea turtle nesting season; providing for codification, conflict, severability, and an effective date – second and final reading.
17. Ordinance 2011-18, an ordinance of the City of Flagler Beach, Florida, establishing a temporary moratorium for a maximum of one hundred eighty days on acceptance, review, processing, or approval of applications for development, building permits, site plans, development orders, and land use activities which would allow or permit the construction of pain clinics or pain management clinics within the City; establishing a temporary moratorium for a maximum of one hundred eighty days on the issuance of business tax receipts for the operation of pain clinics and pain management clinics; providing exemptions; providing for possible extension of this ordinance; providing for determination of vested rights; providing for severability and conflicts; providing for non-codification and providing an effective date. First Reading.

STAFF REPORTS

18. Staff Reports.
19. Adjournment.

RECORD REQUIRED TO APPEAL: In accordance with Florida Statute 286.0105 if you should decide to appeal any decision the Commission makes about any matter at this meeting, you will need a record of the proceedings. You are responsible for providing this record. You may hire a court reporter to make a verbatim transcript, or you may buy a CD of the meeting for \$3.00 at the City Clerk's office. Copies of CDs are only made upon request. The City is not responsible for any mechanical failure of the recording equipment. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (386) 517-2000 ext 235 at least 72 hours prior to the meeting.

The City Commission reserves the right to request that all written material be on file with the City Clerk when the agenda item is submitted.