

FLAGLER LEAGUE OF CITIES AGENDA

Wednesday, April 22, 2020 at 12:00 Noon

To Join via Zoom: <https://zoom.us/j/166053799>

Hosted by the City of Bunnell

Executive Order No. 20-51 issued by the Office of Governor Ron Desantis on March 1, 2020 and Executive Order No. 2020-52 issued by the Office of Governor Ron Desantis on March 9, 2020 identified a Public Health State of Emergency for Florida.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

Join Zoom Meeting <https://zoom.us/j/166053799>

Meeting ID: 166 053 799

Or dial by phone for audio ONLY:

+1 253 215 8782 US

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- A. Call the Meeting to Order**
- B. Approve the Minutes of January 22, 2020 Meeting**
- C. Treasurer's Report**
- D. Old Business**
- E. Reports:**
 - E-1. Town of Beverly Beach:**
 - E-2. City of Flagler Beach:**
 - E-3. City of Palm Coast:**
 - E-4. Town of Marineland:**
 - E-5. City of Bunnell:**
- Set date and time for next Meeting:**
- F. Call for Adjournment.**

The Flagler League of Cities (via the City of Bunnell- host City) is inviting you to a scheduled Zoom meeting.

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Zoom is a cloud platform that does not require the public to purchase any additional software or equipment to participate in the meeting.

Prior to the start of the meeting please make sure you have silenced/muted **all** cell phones or noise-making devices, such as tvs or radios, as they can be heard through the meeting audio.

To participate during any Public Comment portion of the meeting, those participating virtually, shall:

1. Click the "Raise Hand" button on the bottom of the Zoom Meeting Screen and wait to be recognized by the Chair.
2. If participating by telephone (AUDIO) only, unmute your line by pressing *6, request to speak by saying "Madame Chair" then wait to be recognized by the Mayor to continue.

Each person recognized to speak by the Chair shall speak clearly and state their name and their address into the record before proceeding with their comments.

Draft Minutes of this meeting will be available subsequent to the meeting.

FLAGLER LEAGUE OF CITIES
Wednesday January 22, 2020 at 12:00 Noon
Strickland Conference Center (2nd floor)
Center for Marine Studies, Whitney Lab
9505 N Oceanshore Blvd
Marineland, FL 32080

MINUTES

A. Call the Meeting to Order

Mayor Linda Provencher called the meeting to order at 12:38 PM.

Roll Call- Present: Catherine D. Robinson, City of Bunnell; Linda Provencher, City of Flagler Beach; Milissa Holland, City of Palm Coast; Leslie Babonis, Town of Marineland;
Absent (with regrets): Steve Emmett, Town of Beverly Beach;

B. Approve the Minutes of Oct 16, 2019:

Motion: Approve the minutes of October 16, 2019

Motion by: Mayor Leslie Babonis

Seconded: Mayor Catherine Robinson

Vote: Motion carried unanimously.

C. Treasurer's Report: Tabled, as Mayor Steve Emmett was not in attendance.

D. Old Business: None.

E. Reports:

F-1. Town of Beverly Beach: No report.

F-2. City of Flagler Beach: Mayor Provencher reported that the 300-day A1a construction project is nearly complete. The Mayor also reported that multiple commission seats are up for re-election in Flagler Beach's upcoming election (March). There was discussion of a new billboard in Flagler Beach.

F-3. City of Palm Coast: Mayor Holland continues to work to see the UNF project through. Palm Coast has received overwhelming support from other academic entities in the area, including Daytona State College and the University of Florida. The City is facing some commercial zoning issues.

F-4. Town of Marineland: Mayor Babonis reported that the Town is facing some code enforcement issues regarding the parcel of land under the cell tower. The Mayor also reported that the property value for the Town of Marineland will soon exceed the threshold for the Town to start collecting tax funds for the CRA. There was discussion of operations at the Town's public marina.

F-5. City of Bunnell: Mayor Robinson reported that Bunnell also has an upcoming election with multiple commission seats up for re-election. The Mayor also mentioned that construction of the DR Horton project continues.

Set date and time for next Meeting: April 22, 2020 at 12:00 PM. Host City will be Bunnell.

F. Call for Adjournment.

Motion: Adjourn meeting at 1:25 PM.

Motion By: Mayor Milissa Holland

Seconded By: Mayor Catherine Robinson

Vote: Motion carried unanimously.