

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
FEBRUARY 27, 2017 - 6:30 PM
AGENDA**

Invocation and pledge to the flag
Call to order

1. Approval of minutes

- A. Approve minutes of the Town Hall Meeting on January 21, 2017.
- B. Approve minutes of the Commission Workshop on January 27, 2017.

2. Courtesy of Floor to Visitors

None.

3. Unfinished Business from Previous Meetings

- A. **Public Hearing-** Request for a Waiver from City Code Section 19-7 Driveway Limitations to Allow a Circular Driveway at 1661 Park Terrace East.
- B. **Public Hearing-** 16-SPPR-269 - Request for plat approval as required by Chapter 24, Article 4 of the Code of Ordinances at Selva Marina Unit 1, Parts of Lots 28 and 29 (aka 1251 Selva Marina Circle).

4. Consent Agenda

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY. SUPPORTING DOCUMENTATION AND STAFF RECOMMENDATIONS HAVE BEEN PREVIOUSLY SUBMITTED TO THE CITY COMMISSION ON THESE ITEMS.

- A. Acknowledge receipt of the Building Department Monthly Activity Report for January 2017 and Major Public Works Projects Status Report as of February 8, 2017.

5. Committee Reports

None.

6. Action on Resolutions

None.

7. Action on Ordinances

A. Ordinance No. 20-17-143, Introduction and First Reading

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. 17-UBEX-333- Request for a use-by-exception as permitted by Section 24-63, to allow a limited wholesale operation, not involving industrial products or processes or the manufacturing of products of any kind as listed in Section 24-111(c)(5) in the Commercial General zoning district at 1475 Main Street.

9. City Manager Reports

- A. City Manager's Report
- B. 90-Day Calendar (March 2017 through May 2017)

10. Reports and/or requests from City Commissioners and City Attorney

Adjournment

Please Note: This meeting will be live-streamed and videotaped and can be accessed by clicking on the Commission Meeting Video tab located on the home page of the City's website at www.coab.us.

If any person decides to appeal any decision made by the City Commission with respect to any matter considered at any meeting, such person may need a record of the proceedings, and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record shall include the testimony and evidence upon which the appeal is to be based.

Any person wishing to speak to the City Commission on any matter at this meeting should submit a request to the City Clerk prior to the meeting. For your convenience, forms for this purpose are available at the entrance to the Commission Chambers.

Every effort is made to indicate what action the City Commission is expected to take on each agenda item. However, the City Commission may act upon any agenda subject, regardless of how the matter is stated on the agenda.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk by 5:00 PM, Friday, February 24, 2017.