

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

Invocation and pledge to the flag
Call to order

1. Approval of minutes

- A. Approve minutes of the Commission Meeting on February 13, 2017.
- B. Approve minutes of the Ethics Training on March 8, 2017.

2. Courtesy of Floor to Visitors

- A. Recognition of Kirk Hansen for his service on the Community Development Board.
- B. Recognition of Jerry Johnson for his service on the Board Member Review Committee.
- C. Recognition of Solomon Brotman for his service on the Board Member Review Committee.
- D. Presentation by Mayport Road Area Business Group.

3. Unfinished Business from Previous Meetings

None.

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 New Business Account Listing and Monthly Building Department Report for February 2017.
- B. Award Bid No. 1617-04 for Water Service Replacements on Cruiser Ln., Belvedere St. and Vikings Ln. in the total bid amount of \$125,565.00 to TB Landmark Construction, Inc.
- C. Approve expending \$8,000 of forfeiture funds for investigations and a vehicle purchase.

5. Committee Reports

- A. Beautification Natural Resource Preservation Advisory Committee.
- B. Board Member Review Committee. (Commissioner Stinson)

6. Action on Resolutions

- A. RESOLUTION 17-04 FOR ASSISTANCE 2017 UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM.

7. Action on Ordinances

None.

8. Miscellaneous Business (Discussion only)

- A. Request for a waiver from City Code Section 19-7 Driveway Limitations to Allow a Circular Driveway at 2346 Oceanforest Drive West.
- B. 17-UBEX-329 - Request for a use-by-exception as permitted by Section 24-63, to allow an establishment for the sale of automobiles as listed in Section 24-111(c)(10) in the Commercial General zoning district at 580 Mayport Road.
- C. Tow Ordinance
- D. Sea Turtle Lighting Ordinance
- E. Proposed Police Pension Ordinance Language Changes
- F. Proposed General Employees' Pension Ordinance Language Changes
- G. Beach Access/Parking Issues (Mayor Reeves)
- H. Salary Administration Plan Revisions

9. City Manager Reports

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

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

- A. Presentation on Form-based Code Land Development Regulations (Commissioner Waters)

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, March 24, 2017.