

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
MAY 22, 2017 - 6:30 PM
AMENDED AGENDA**

Invocation and pledge to the flag
Call to order

1. Approval of minutes

- A. Approve minutes of the Regular Commission Meeting on April 10, 2017.
- B. Approve minutes of the Public Meeting on May 5, 2017.

2. Courtesy of Floor to Visitors

- A. Proclamation recognizing National Public Works Week.

3. Unfinished Business from Previous Meetings

- A. Public Hearing- 17-UBEX-417, Request for a use-by-exception as permitted by Section 24-63, to allow an off-street parking lot as described by Section 24-162 for the businesses located at 619, 625 and 645 Atlantic Boulevard in the Commercial General zoning district at 630 Sturdivant Avenue.

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 Monthly Recreation & Special Events Report for April 2017.
- B. Award the multi-year contract for Sulfur Dioxide for Wastewater Treatment Plant, Bid No. 1617-07, to Allied Universal Corporation at the bid price of \$1,450.00 per ton for a term beginning July 1, 2017 through June 30, 2022.
- *C. Authorize the Mayor to sign the HMGP Application and Agreement for FEMA 4283-DR-FL and allow city staff to manage the grant project as assigned by the city manager.

5. Committee Reports

None.

6. Action on Resolutions

None.

7. Action on Ordinances

- A. **Ordinance No. 90-17-227, Public Hearing and Final Reading**
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, MODIFYING A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT (PUD) KNOWN AS THE FLEET LANDING PUD, TO PROVIDE FOR THE INCLUSION OF AN ADDITIONAL 2.41 ACRES IN THE SITE PLAN, TO CHANGE THE ZONING DISTRICT CLASSIFICATION OF SAID ADDITIONAL 2.41 ACRES FROM CONSERVATION (CON) TO PLANNED UNIT DEVELOPMENT (PUD), AND TO MODIFY THE APPROVED SITE DEVELOPMENT PLAN FOR A

NEW INTERNAL ACCESS ROADWAY, EXPANSION OF STORMWATER RETENTION FACILITIES, SANITARY SEWER LIFT STATION, NATURE TRAIL, AND CONSERVATION AREA; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

B. Ordinance No. 20-17-144, 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-497, Request for a use-by-exception as permitted by Section 24-111(c)(3), to allow on-premises consumption of alcoholic beverages in accordance with Chapter 3 of the code 703 Atlantic Boulevard Unit 707.
- B. WAIV17-0001, Request for a waiver as permitted by Section 17-52 to allow a sign partially in the public right-of-way requiring Commission approval by Section 17-42(13) and to increase the maximum sign height from 8 feet as required by Section 17-29(c)(1) to 12 feet at Saltair Section 1 Lots 765 and 766 (aka 617 Atlantic Boulevard).

9. City Manager Reports

- A. City Manager's Report
- B. 90-Day Calendar (June 2017 through August 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, May 19, 2017.

* Amended on May 17, 2017 as follow:
Item 4C - Added