

**CITY OF ATLANTIC BEACH  
CITY COMMISSION MEETING  
SEPTEMBER 25, 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 August 28, 2017.
- B. Approve minutes of the Mayport Corridor Business District Workshop on August 30, 2017.
- \*C. Approve minutes of the Regular Commission Meeting on September 18, 2017.

**2. Courtesy of Floor to Visitors**

**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 Monthly Building Department Activity Report for August 2017.

**5. Committee Reports**

None.

**6. Action on Resolutions**

**\*A. Public Hearing on adopting Resolution No. 17-14 for the Millage Rate.**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED EXCEEDS THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.

**\*\*B. Resolution No. 17-19**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE RENEWAL OF WORKERS' COMPENSATION INSURANCE WITH FLORIDA MUNICIPAL INSURANCE TRUST FOR 2017-2018 AND LIABILITY INSURANCES WITH PREFERRED GOVERNMENTAL INSURANCE TRUST FOR 2017-2019, TO INCLUDE HARDEN'S BROKER FEE, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED RENEWAL DOCUMENTS.

**7. Action on Ordinances**

**\*A. Public Hearing and Final Reading on Ordinance No. 20-17-146 establishing the Operating Budget for fiscal year 2017/2018.**

AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018.

**\*B. Ord. No. 90-17-228, Public Hearing and First Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, ESTABLISHING THE MAYPORT BUSINESS OVERLAY DISTRICT; AMENDING CHAPTER 24, ARTICLE III, DIVISION 7, TO ADD NEW SECTION 24-175, MAYPORT BUSINESS OVERLAY DISTRICT; PROVIDING FOR A LIST OF PERMITTED AND CONDITIONAL USES AND DEVELOPMENT STANDARDS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**8. Miscellaneous Business (Discussion only)**

\*A. Recommendation to change the election cycle of the City of Atlantic Beach, City Commission.

**9. City Manager Reports**

A. City Manager's Report

B. 90-Day Calendar (October – December 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](http://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 Chamber.

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's Office by 5:00 PM, Friday, September 22, 2017.

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\*Revised agenda on September 20, 2017 as follows:

Item 1A - Corrected Item Title to reflect the date of minutes to August 28, 2017.

Item 1C - Added

Item 6A - Amended staff report and attachment

Item 7A - Corrected date of the 1<sup>st</sup> reading in Ordinance.

Item 7B - Amended staff report and added Ordinance.

Item 8A - Added

\*\*Amended agenda on September 22, 2017 as follows:

Item 6B - Added