

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
OCTOBER 23, 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 September 25, 2017.
- B. Approve minutes of the Commission Meeting on October 9, 2017.
- *C. Approve minutes of the Budget Workshop on July 12, 2017.

2. Courtesy of Floor to Visitors

- A. Presentation of Proclamation for World Polio Day
- B. Introduction of Advanced Disposal Staff – Kenny Patterson and Greg Huntington

3. Unfinished Business from Previous Meetings

- *A. City Appointed Positions Evaluation Summaries
- B. Pay Increase for the City Clerk

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 September 2017.

5. Committee Reports

- A. Parking and Pedestrian Safety Advisory Resource Committee Report - Committee Member Michael Tari
- *B. Appointments to the Code Enforcement Board (Commissioner Stinson)
- *C. Appointments to the Community Development Board (Commissioner Stinson)

6. Action on Resolutions

***A. Resolution No. 17-21**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF POLICE DEPARTMENT FLEET VEHICLES DURING THE 2017-2018 FISCAL YEAR.

B. Resolution No. 17-22

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE WITH UNITED HEALTHCARE, AS WELL AS OTHER INSURANCE BENEFIT PLANS PAID FOR BY EMPLOYEES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED RENEWAL DOCUMENTS.

C. Resolution No. 17-23

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE AMENDMENT TO THE 2016-2018 NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630 LIUNA, AFL-CIO "BLUE COLLAR" CONTRACT, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT.

D. Resolution No. 17-24

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE 2018-2020 COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION CONTRACT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT.

E. Resolution No. 17-25

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING AN ADDITIONAL \$500,000 IN COMBINED EXPENDITURES TO CERES ENVIRONMENTAL SERVICES, DEBRIS TECH, LLC, AND J.B. COXWELL CONTRACTING, INC. FOR EMERGENCY STORM DEBRIS REMOVAL, MONITORING AND DISPOSAL SERVICES; APPROPRIATING FUNDS FROM THE CITY'S RESERVE ACCOUNT FOR THIS EMERGENCY PURPOSE; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

F. Resolution No. 17-26

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE CITY MANAGER TO SIGN A ONE-YEAR AGREEMENT CONTINUING THE PROFESSIONAL SERVICES OF LANGTON ASSOCIATES, INC. AND APPROVE A PURCHASE ORDER FOR \$36,000 ON BEHALF OF THE CITY OF ATLANTIC BEACH.

7. Action on Ordinances

A. ORDINANCE NO. 90-17-230, Public Hearing and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, EXTENDING THAT CERTAIN ORDINANCE NO. 90-17-226, KNOWN AS THE "MEDICAL MARIJUANA MORATORIUM ORDINANCE," APPROVED AND ADOPTED BY THE CITY COMMISSION ON JANUARY 9, 2017, FOR A PERIOD OF SIX MONTHS FROM NOVEMBER 28, 2017 TO MAY 28, 2018; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 90-17-226; AND PROVIDING AN EFFECTIVE DATE.

B. ORDINANCE NO. 33-17-22, Public Hearing and Final Reading

AN ORDINANCE AMENDING ARTICLE IX OF THE CHARTER OF THE CITY OF ATLANTIC BEACH TO CHANGE THE ELECTION DATES FOR THE OFFICE OF CITY COMMISSION; PROVIDING FOR THE ONE TIME EXTENSION OF THE TERMS OF THE MAYOR-COMMISSIONER AND DISTRICT COMMISSIONERS; AND PROVIDING AN EFFECTIVE DATE.

C. ORDINANCE NO. 33-17-23, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA PROPOSING AMENDMENTS TO THE CHARTER OF THE CITY OF ATLANTIC BEACH ARTICLE IX, ELECTIONS, SECTION 39 – NOMINATIONS, SECTION 40 – ELECTIONS: PRIMARY AND SECTION 41 – ELECTIONS: GENERAL AND TO ARTICLE II – THE COMMISSION, SECTION 14 – INDUCTION OF CITY COMMISSION INTO OFFICE - MEETINGS OF THE CITY COMMISSION; SUBMITTING THE AMENDMENTS TO THE CHARTER FOR CONSIDERATION BY THE ELECTORS OF THE CITY FOR APPROVAL OR DISAPPROVAL; PROVIDING FOR THE APPEARANCE OF THE CHARTER AMENDMENTS ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

None.

9. City Manager Reports

- A. City Manager's Report
- B. 90-Day Calendar (November 2017 through January 2018)

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 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, October 20, 2017.

*** Amended on 10/18/17 as follows:**

- Item 1C – Added
- Item 3A – Added Supporting Documents.
- Item 5B – Added Item
- Item 5C – Added Item
- Item 6A – Added Resolution Document