

**CITY OF ATLANTIC BEACH  
CITY COMMISSION MEETING  
November 13, 2017 - 6:30 PM  
FINAL AGENDA**

Call to order

Invocation and pledge to the flag

**1. Approval of minutes**

- A. Minutes of the Budget Workshop on July 19, 2017.
- B. Minutes of the Budget Workshop on August 9, 2017.
- \*C. Minutes of the Town Hall meeting on April 22, 2017.
- \*D. Minutes of the Roundtable meeting on July 7, 2017.
- \*E. Minutes of the Regular Commission meeting on October 23, 2017.
- \*F. Minutes of the Pre-Storm Briefing for Hurricane Irma on September 7, 2017.

**2. Courtesy of Floor to Visitors**

**3. Unfinished Business from Previous Meetings**

**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. Approval the 9-1-1 Interlocal Agreement for the distribution of 9-1-1 funds for call taker salaries and authorize the Mayor and City Manager to sign the 9-1-1 Interlocal Agreement between the City of Atlantic Beach and the City of Jacksonville.

**5. Committee Reports**

- A. Environmental Stewardship Committee Report from Judith Leroux

**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.

**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. **ORDINANCE NO. 33-17-23, Public Hearing and Final 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)**

**9. City Manager**

- A. City Manager’s Report

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

**Recess of Retiring Commission**

**Oath of Office for New Commission**

- A. Candace Kelly - Commissioner Seat 4
- B. Brittany Norris - Commissioner Seat 5
- C. Ellen Glasser - Mayor-Commissioner Seat 1

**Call to Order of New Commission**

**11. Courtesy of the Floor to Visitors/Citizens**

**12. Recognition of Outgoing Commissioners**

- \*A. Presentation of Proclamations

**13. Resolutions**

**\*A. Resolution No. 17-27**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH ADOPTING RECOMMENDATIONS OF THE PARKING AND PEDESTRIAN SAFETY ADVISORY RESOURCE COMMITTEE REGARDING BEACHES TOWN CENTER PARKING SOLUTIONS.

**14. Ordinances**

**A. ORDINANCE NO. 90-17-230, Public Hearing and Final 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. 20-17-147, 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.

**15. Miscellaneous Items for Action**

- \*A. Accept the 90-Day Calendar (November 2017 through January 2018).
- \*B. Appointments to the Cultural Arts and Recreation Advisory Committee (Comm. Stinson)
- \*C. Appointments to the Police - Pension Board of Trustees (Comm. Stinson)

**16. Miscellaneous Business (Discussion Only)**

- A. Recommendation to award funding to Atlantic Beach Elementary and Mayport Coastal Sciences Middle schools for after-school enrichment programs.  
(Commissioner Stinson)

**17. Announcement/Comments**

**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 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, November 10, 2017.

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\* Agenda was amended on November 8, 2017 as follows:

- Item 1C - Added
- Item 1D - Added
- Item 1E - Added
- Item 1F - Added
- Item 6A - Added
- Item 7A - Added
- Item 7B - Changed from 7A to 7B
- Item 12A- Amended Agenda Title
- Item 13A - Added Title and Resolution
- Item 14B - Added
- Item 15A - Updated Staff Report and Calendar
- Item 15B - Added
- Item 15C - Added