

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

Call to order

Invocation and pledge to the flag

1. Approval of minutes

- A. Minutes of the Public Meeting on Paid Parking on October 30, 2017.

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

- A. Recommendation to award funding to Atlantic Beach Elementary and Mayport Coastal Sciences Middle schools for after-school enrichment programs. (Commissioner Stinson)
- B. Appoint Commissioner to Chair the Board Member Review Committee. (Mayor Glasser)
- *C. Mayor Pro Tempore Appointment (Mayor Glasser)

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 Financial Report and Legal Report for October 2017.

5. Committee Reports

- A. Contribution Request Recommendation for Cultural Arts and Recreation Advisory Committee.

6. Action on Resolutions

A. Resolution No. 17-28

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A NEW 2017 CAT 908M COMPACT WHEEL LOADER.

B. Resolution No. 17-29

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED RFP 17-02 FOR DISASTER DEBRIS REMOVAL SERVICES.

C. Resolution No. 17-30

RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA OPPOSING FLORIDA SENATE BILL 574 AND HOUSE BILL 521, AND URGING THE DUVAL COUNTY DELEGATION TO OPPOSE THESE BILLS, AND URGING GOVERNOR RICK SCOTT TO VETO THESE BILLS, AND PROVIDING FOR AN EFFECTIVE DATE.

7. Action on Ordinances

A. Ordinance No. 20-17-147, Public Hearing and Final 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.

***B. Ordinance No. 65-17-39, Introduction and First Reading**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA RELATING TO THE USE OF AND CONSTRUCTION WITHIN PUBLIC RIGHTS OF WAY; REPEALING CERTAIN PORTIONS OF EXISTING CHAPTER 19 OF THE CODE OF ORDINANCES, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", CITY OF ATLANTIC BEACH, FLORIDA; ADOPTING NEW PROVISIONS IN CHAPTER 19 OF SAID CODE; CLARIFYING RIGHT OF WAY PERMITTING; CREATING NEW REGULATIONS IN CHAPTER 19 TO BE ENTITLED "COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS OF WAY"; PROVIDING FINDINGS & INTENT; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION OF COMMUNICATION SERVICE PROVIDERS; PROVIDING FOR REVOCATION AND SUSPENSION; PROVIDING FOR TERMINATION; PROVIDING FOR APPEALS; PROVIDING FOR APPLICATION OF THESE RULES TO EXISTING COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS OF WAY; PROVIDING FOR INSURANCE; PROVIDING FOR INDEMNIFICATION; PROVIDING FOR CONSTRUCTION BOND; PROVIDING FOR ABANDONMENT OF A COMMUNICATIONS FACILITY; PROVIDING FOR PASS-THROUGH PROVIDER FEES AND FEES FOR USE OF CITY UTILITY POLES; PROVIDING FOR RESERVATION OF RIGHTS AND REMEDIES; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF ORDINANCES OF THE CITY OF ATLANTIC BEACH, FLORIDA; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

A. Land Development Code Rewrite

9. City Manager

A. City Manager's Report

*B. Accept the 90-Day Calendar (December 2017 through February 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 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, Wednesday, November 22, 2017.

*** Amended on 11/21/17 as follows:**

Item 3C – Added Item

Item 4A – Added Item

Item 7B – Added Supporting Documents

Item 9B – Updated Supporting Documents