

**CITY OF ATLANTIC BEACH  
CITY COMMISSION MEETING  
DECEMBER 11, 2017 - 6:30 PM  
FINAL AGENDA**

Call to order

Invocation and pledge to the flag

**1. Approval of minutes**

- A. Minutes of the Roundtable Meeting on November 1, 2017.
- B. Minutes of the Commission Meeting on November 13, 2017.
- \*C. Minutes of the Joint Workshop on November 15, 2017.

**2. Courtesy of Floor to Visitors**

- \*A. Presentation by Jim Hanson, President of the Florida City and County Management Association, recognizing City of Atlantic Beach for 60 years of a Commission-Manager form of Government.

**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. Approve the request for two new replacement signs for the Selva Lakes neighborhood in existing landscape islands in the right-of-way of Park Side Drive as required by Section 17-28(b) and as represented in the attachments of the staff report.

**5. Committee Reports**

None.

**6. Action on Resolutions**

**A. Resolution No. 17-31**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH APPROVING A CONTRACT WITH THE NORTHEAST FLORIDA REGIONAL COUNCIL TO DEVELOP PROPOSED CHANGES TO THE CITY OF ATLANTIC BEACH LAND DEVELOPMENT REGULATIONS FOR AN AMOUNT NOT TO EXCEED \$150,000; APPROPRIATING FUNDS FROM THE CITY'S GENERAL FUND FOR THIS PURPOSE; AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

**B. Resolution No. 17-32**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING THE MEMBERSHIP PROVISIONS FOR THE BOARD MEMBER REVIEW COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

**C. Resolution No. 17-33**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING THE MEMBERSHIP OF THE PARKING AND PEDESTRIAN SAFETY ADVISORY RESOURCE

COMMITTEE; DELETING CERTAIN DATES FROM THE COMMITTEE'S SCOPE OF ACTIVITIES; PROVIDING FOR AN EXTENSION OF THE SUNSET DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

**\*D. Resolution No. 17-34**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING A 40-INCH-DIAMETER LIVE OAK TREE IN JOHANSEN PARK AS A HERITAGE TREE.

**7. Action on Ordinances**

**\*A. Ordinance No. 65-17-39, Public Hearing and Final 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. Ban on the Retail Sales of Pets. (Commissioner Stinson)
- \*B. Selva Preserve (Commissioner Waters)

**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](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, December 8, 2017.

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**\*Amended on 12/6/17 as follows:**

- Item 1C – Added Item
- Item 2A – Amended Item Title
- Item 4A – Added Item
- Item 6D – Added Item
- Item 7A – Replaced Ordinance with clean version
- Item 8A – Added Supporting Documents
- Item 8B – Added Item