

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
JANUARY 8, 2018 - 6:30 PM
FINAL AGENDA**

Call to order

Invocation and pledge to the flag

1. Approval of minutes

- A. Minutes of the Commission Workshop on November 20, 2017.
- B. Minutes of the Commission Meeting on November 27, 2017.
- C. Minutes of the Sunshine Law Training on November 30, 2017.

2. Courtesy of Floor to Visitors

- A. Proclamation – Dr. Martin Luther King, Jr. Day
- B. Kevin Bodge, Update on dune renourishment

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 Building Department Monthly Activity Reports for October and November 2017, Monthly Legal Report for November 2017, and Grant Writing Report for December 2017.
- *B. Declare the list of property as surplus so that the items on it may be disposed of in the most beneficial way to the City.

5. Committee Reports

None.

6. Action on Resolutions

A. Resolution No. 18-01

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID #1718-01 FOR WATER SERVICE REPLACEMENTS ON PLAZA DR., CLIPPERSHIP LN., NAUTICAL BLVD. N. AND BELVEDERE STREET.

7. Action on Ordinances

None.

8. Miscellaneous Business (Discussion only)

- A. Discussion on Use of Adele Grage Cultural Center
- *B. Discussion on Regulating the Retail Sales of Pets (Commissioner Stinson)

9. City Manager

A. City Manager's Report

*B. Accept the 90-Day Calendar (January 2018 through March 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, Friday, January 5, 2018.

***Amended on 1/3/18 as follows:**

Item 4B – Added Item

Item 8B – Added Item

Item 9B – Added Supporting Documents