

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
JANUARY 22, 2018 - 6:30 PM
FINAL AGENDA**

Call to order

Invocation and pledge to the flag

1. Approval of minutes

- *A. Minutes of the regular Commission Meeting on December 11, 2017.

2. Courtesy of Floor to Visitors

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 Report for December 2017 and Monthly Financial Reports for November and December 2017.
- B. Approve the contribution request as recommended by the Cultural Arts and Recreation Advisory Committee.
- *C. Declare this 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

- *A. Environmental Stewardship Committee report on Beaches Town Center landscaping project.

6. Action on Resolutions

***A. Resolution No. 18-02**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$43,334 FOR BEACHES TOWN CENTER LANDSCAPING; APPROPRIATING \$20,000 FROM THE PUBLIC WORKS DEPARTMENT STREET DIVISION ACCOUNT AND \$23,334 FROM THE CITY'S CONVENTION DEVELOPMENT TAX ACCOUNT FOR THIS PURPOSE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY CONTRACTS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

7. Action on Ordinances

None.

8. Miscellaneous Business

A. Public Hearing- UBEX17-0004 (For Action)

Request for a use-by-exception as permitted by Section 24-111(c)(3), to allow on-premises

consumption of alcoholic beverages in accordance with Chapter 3 of the code at 461 Atlantic Boulevard.

B. **Public Hearing-** WAIV18-0001 (For Action)

Request for a waiver as permitted by Section 24-46(d) to waive the prohibition of pawn shops within the Commercial Limited zoning district as required by Section 24-110(a) at 1487 Mayport Road.

C. Appointment to the Board Member Review Committee (Mayor Glasser) (For Action)

*D. Restriction of Tree Mitigation Funds Collected from Tree Removal Permitting (Commissioner Stinson) (For Discussion Only)

*E. Sec. 2-19. Rules of conduct and procedure at meetings. (Mayor Glasser)(For Discussion Only)

9. City Manager

A. City Manager's Report

B. Accept the 90-Day Calendar (February 2018 through April 2018).

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

*A. Appeal petition submitted by Lori Gaglione (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 19, 2018.

***Amended on 1/17/18 as follows:**

Item 1A – Added Item

Item 4C – Added Item

Item 5A – Added Supporting Document

Item 6A – Added Resolution and Supporting Documents

Item 8D – Added Item

Item 8E – Added Item

Item 10A – Added Item