

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
FEBRUARY 12, 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 January 8, 2018.
- B. Minutes of the regular Commission Meeting on January 22, 2018.

2. Courtesy of Floor to Visitors

- A. Kevin Brown, Fletcher High School, AICE Marine/Environmental Science, Update on Planting of Sea Oats

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 Monthly Legal Report for December 2017 and Building Department Monthly Activity Report for January 2018.
- B. Authorize the City Manager to sign the St. Johns River Management District Cost-Share Funding Program Application form for the Sewer System Expansion Project.
- *C. Declare the provided 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. 18-03

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PUBLIC UTILITIES DEPARTMENT TO PURCHASE THREE (3) GORMAN-RUPP PUMPS FOR THE WASTEWATER TREATMENT PLANT.

B. Resolution No. 18-04

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PUBLIC UTILITIES DEPARTMENT TO PURCHASE ONE GEA WESTFALIA ROTATING ASSEMBLY.

C. Resolution No. 18-05

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID #1718-02 FOR THE MARSH PRESERVES ADA VIEWING/FISHING PIER AT DUTTON ISLAND.

7. Action on Ordinances

A. Ordinance No. 90-18-232, Public Hearing and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, EXTENDING THAT CERTAIN ORDINANCE NO. 90-16-225, KNOWN AS THE “AUTOMOBILE SERVICE STATION MORATORIUM ORDINANCE,” APPROVED AND ADOPTED BY THE CITY COMMISSION ON SEPTEMBER 12, 2016, AS AMENDED BY ORDINANCE 90-17-229, APPROVED AND ADOPTED BY THE CITY COMMISSION ON AUGUST 28, 2017, FOR A PERIOD OF FOUR MONTHS FROM FEBRUARY 22, 2018 TO JUNE 22, 2018; PROVIDING FOR THE CONTINUED VALIDITY OF ALL OTHER PROVISIONS OF ORDINANCE NO. 90-16-225, AS AMENDED BY ORDINANCE NO. 90-17-229; AND PROVIDING AN EFFECTIVE DATE.

B. Ordinance No. 5-18-65, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA REPEALING SECTION 2-19 OF THE CODE OF ORDINANCES, RULES OF CONDUCT AND PROCEDURE AT MEETINGS, SUBSECTION (7), THE ORDER OF BUSINESS, OF THE CITY COMMISSION; ADOPTING NEW SECTION 2-19(7); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. Miscellaneous Business

A. Public Hearing- PLAT17-0004

Request for re-plat approval as required by Chapter 24, Article 4 of the Code of Ordinances at Atlantic Beach Subdivision A, Lots 2, 4, 6, 8, 10, and 12 Block 2 (54 East Coast Drive, 329, and 331 Ahern Street).

B. Selva Preserve Plat (For Discussion)

C. Future Gas Station Ordinance (Mayor Glasser)

***D. Motion for Reconsideration on UBEX 17-0004**

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. (For Action) (Commissioner Stinson)

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

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 Chamber.

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, February 9, 2018.

***Amended on 2/7/18 as follows:**

- 1A- Amended Draft Minutes
- 4A- Amended title of agenda item and added Building Department Report
- 4C- Added Item
- 8D- Amended title of agenda item