

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
FEBRUARY 26, 2018 - 6:30 PM
FINAL AGENDA**

Call to order

Invocation and pledge to the flag

1. Approval of minutes

A. Minutes of the Budget Workshop on September 8, 2017.

2. Courtesy of Floor to Visitors

A. Melissa Beaudry, Langton Associates, report on City of Atlantic Beach grant administration activities

3. Unfinished Business from Previous Meetings

None.

4. Consent Agenda

None.

5. Committee Reports

None.

6. Action on Resolutions

***A. Resolution No. 18-06**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE LEASE-PURCHASE OF A NEW 2018 VAC-CON VACUUM TRUCK WITH FREIGHTLINER CHASSIS.

***B. Resolution No. 18-07**

RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA DIRECTING STAFF TO WORK ON THE DEVELOPMENT OF TERMS FOR THE POTENTIAL CONSERVATION ACQUISITION OF JOHNSTON ISLAND AS A RECREATIONAL WATERFRONT PARK BY COORDINATING POTENTIAL COLLABORATION WITH THE CITY OF JACKSONVILLE, PROPOSING A DIVISION OF CONTRIBUTIONS FOR THE CONSERVATION ACQUISITION, AND PROVIDING FOR AN EFFECTIVE DATE.

7. Action on Ordinances

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

***C. Ordinance No. 95-18-115, Public Hearing and Final Reading**
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING CHAPTER 4 OF THE ATLANTIC BEACH CODE OF ORDINANCES; ADDING SECTION 4-16, REQUIREMENTS FOR SALES OF DOGS AND CATS; PROVIDING FOR DEFINITIONS, PERMITTED SOURCES, CERTIFICATES OF SOURCE, PENALTIES AND ENFORCEMENT BY SPECIAL MAGISTRATE; AMENDING SECTION 2-146.1 OF THE ATLANTIC BEACH CODE OF ORDINANCES, JURISDICTION OR SPECIAL MAGISTRATE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. Miscellaneous Business

A. Public Hearing- WAIV18-0002 (For Action)

Request for a waiver as permitted by Section 17-52 to waive the provision that existing nonconforming freestanding signs must be made conforming when illumination is increased as required by **Section 17-51(b)**; and when a change is made to 25 percent or more of the sign display area as required by **Section 17-51(d)**; and to increase the maximum width of a freestanding sign from 12 feet as required by **Section 17-29(c)(1)** to 13 feet; and to increase the maximum height from 8 feet as required by **Section 17-29(c)(1)** to 24 feet; all to allow the modification of an existing nonconforming freestanding sign due to height and location within the Commercial General zoning district at 1089 Atlantic Boulevard.

B. Public Hearing- WAIV18-0003 (For Action)

Request for a waiver as permitted by Section 17-52 to waive the provision that existing nonconforming freestanding signs must be made conforming when a change is made to 25 percent or more of the sign display area as required by **Section 17-51(d)**; and when replacement is required as result of an accidental or weather-related act as required by **Section 17-51(e)**; and to increase the maximum width of a freestanding sign from 12 feet as required by **Section 17-29(c)(1)** to 15 feet 8 inches; and to increase the maximum height from 8 feet as required by **Section 17-29(c)(1)** to 33 feet 8 inches; all to allow the modification of an existing nonconforming freestanding sign due to height and location within the Commercial General zoning district at 1500 Mayport Road.

9. City Manager

A. City Manager's Report

***B.** Accept the 90-Day Calendar (March 2018 through May 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 23, 2018.

***Amended on 2/21/18 as follows:**

- 6A - Amended Resolution and added Executive Summary document
- 6B - Added item
- 7C - Added item
- 9B - Amended Calendars