

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
MARCH 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 February 12, 2018.
- B. Minutes of the Special Called Commission Meeting on February 26, 2018.
- *C. Minutes of the Commission Workshop on December 8, 2017.
- *D. Minutes of the Town Hall Meeting on January 27, 2018.

2. Courtesy of Floor to Visitors

- *A. Presentation of Certificates to Mayor Glasser and Commissioners Kelly and Norris for Completion of the 2018 Institute for Elected Municipal Officials (IEMO) held January 19-21, 2018 in Altamonte Springs, FL.

3. City Manager Reports

- A. City Manager's Report
- B. Accept the 90-Day Calendar (April 2018 through June 2018).

4. Reports and/or Requests from City Commissioners

5. Unfinished Business from Preceding Meeting

None.

6. 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 January 2018.

7. Committee Reports

- A. Appointments to the Environmental Stewardship Committee (Commissioner Stinson)
- *B. Update on pension activity to be given by Pension Board of Trustees Members Ray Brandstaetter and Tim Anderson (Commissioner Kelly)

8. Action on Resolutions

***A. Resolution No. 18-08**

RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONSTRUCTION OF A SIDEWALK AND ASSOCIATED PEDESTRIAN AND BICYCLE SAFETY IMPROVEMENTS ON SHERRY DRIVE AND SEMINOLE ROAD; ACKNOWLEDGING THAT THE PROJECT IS FUNDED BY FDOT AND NO CITY FUNDS WILL BE UTILIZED FOR CONSTRUCTION; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

9. Action on Ordinances

A. 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 OF SPECIAL MAGISTRATE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. Miscellaneous Business

***A. 17-SPPR-501 Public Hearing**

Request for re-plat approval as required by Chapter 24, Article 4 of the Code of Ordinances at RE # 172027-0100.

B. Direction from Commission to City Attorney regarding gas station ordinance.

***C. Discussion on Gun Violence and School Safety (Mayor Glasser)**

11. City Attorney/City Clerk Reports and/or Requests

12. Closing Comments by City Commissioners and City Manager

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.