



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
Monday, April 23, 2018 - 6:30 p.m.  
Commission Chamber  
City Hall, 800 Seminole Road

**INVOCATION AND PLEDGE TO THE FLAG**  
**CALL TO ORDER**

Page

**1. APPROVAL OF MINUTES**

- \* A. Approve minutes of the Regular Commission Meeting on April 9, 2018. 5 - 12  
[Item 1A- Draft Minutes April 9, 2018](#)

**2. COURTESY OF FLOOR TO VISITORS**

- A. Arbor Day Proclamation 13  
[Item 2A- Arbor Day Proclamation](#)
- B. Presentation of Certificate to Commissioner Stinson for Completion of the 2018 Institute for Elected Officials III: The Leadership Challenge. 15 - 16  
[Item 2B- Certificate of Completion- Commissioner Stinson](#)
- \* C. Proclamation in Recognition of Fletcher High School Interact Club Honorary Youth Commissioners 17  
[Item 2C - Fletcher Interact Club Proclamation](#)

**3. CITY MANAGER REPORTS**

- A. City Manager's Report
- B. Accept the 90-Day Calendar (May - July 2018) 19 - 22  
[Item 3B- 90-Day Calendar](#)

**4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS**

**5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

- A. Pledge for the City Commission (Commissioner Norris) 23  
[Item 5A- Pledge for the City Commission](#)
- \* B. Approval to enter into Letter of Intent regarding Selva Preserve. 25 - 31  
[Item 5B - Letter of Intent Selva Preserve](#)

**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 Building Department Monthly Activity Report for March 2018, Monthly Financial Report for March 2018, and Monthly Legal Report for February 2018. 33 - 39  
[Item 6A- Building Report for March 2018](#)  
[Item 6A - Finance Report for March 2018](#)  
[Item 6A - Legal Report for February 2018](#)

## 7. COMMITTEE REPORTS

- \* A. Parking and Pedestrian Safety Advisory Resource Committee (Commissioner Stinson) 41 - 50  
[Item 7A - PPSARC Recommendation to remove beach shower](#)  
[Amended Item 7A - PPSARC Recommendation to install No Parking signs](#)

## 8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-16** 51  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, ESTABLISHING THE THIRD FRIDAY OF JANUARY AS ARBOR DAY IN THE CITY OF ATLANTIC BEACH FROM THIS DAY FORWARD.  
[Item 8A- Resolution No. 18-16](#)

## 9. ACTION ON ORDINANCES

None.

## 10. MISCELLANEOUS BUSINESS

- \* A. Impervious/Pervious Ratio (Mayor Glasser).
- \* B. Discussion regarding Workshop schedule.

## 11. CITY ATTORNEY/CITY CLERK REPORTS AND/OR REQUESTS

## 12. CLOSING COMMENTS BY CITY COMMISSIONERS AND CITY MANAGER

## 13. 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](http://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's Office by 5:00 PM, the Friday prior to the meeting.