



City of Atlantic Beach
Agenda
Regular City Commission Meeting
Tuesday, May 29, 2018 - 6:30 p.m.
Commission Chamber
City Hall, 800 Seminole Road

INVOCATION AND PLEDGE TO THE FLAG
CALL TO ORDER

1. APPROVAL OF MINUTES

- A. Approve minutes of the Regular Commission Meeting on April 23, 2018.
[Item 1A- Draft Commission Meeting Minutes April 23, 2018](#)
- * B. Approve minutes of the Commission Roundtable Meeting on May 7, 2018.
[Item 1B- Draft Commission Roundtable Meeting Minutes May 7, 2018](#)

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- A. City Manager's Report
- B. Actuary Reports - Police and General Employee's Pension Plans
[Item 3B- Actuary Reports](#)
- C. Accept the 90-Day Calendar (June through August 2018).
[Item 3C- 90-Day Calendar](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

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 March 2018 and the Financial Report for April 2018.

[Item 6A- Monthly Legal Report for March 2018](#)

[Item 6A - Monthly Financial Report for April 2018](#)

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

A. RESOLUTION NO. 18-20

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, ACKNOWLEDGING THE COMPLETION OF THE DUVAL COUNTY MARITIME MANAGEMENT PLAN AND APPRECIATING THE HARD WORK PUT IN BY THE TEAM IN CREATING THE PLAN.

[Item 8A- Resolution No. 18-20](#)

B. RESOLUTION NO. 18-21

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID #1718-05 FOR MILLING AND PAVING 2018.

[Item 8B- Resolution No. 18-21](#)

9. ACTION ON ORDINANCES

A. ORDINANCE NO. 90-18-234, Public Hearing and Final Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, AMENDING CHAPTER 24, LAND DEVELOPMENT REGULATIONS, AMENDING SECTION 24-17, DEFINITIONS; AMENDING SECTION 24-110, COMMERCIAL LIMITED DISTRICT (CL); AMENDING SECTION 24-111, COMMERCIAL GENERAL (CG); ADOPTING NEW SECTION 24-169, PHARMACIES AND MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR WAIVER OF SECTION 24-51, NOTICE PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item 9A- Ordinance No. 90-18-234](#)

B. ORDINANCE NO. 90-18-233, Public Hearing and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, AMENDING CHAPTER 24, LAND DEVELOPMENT REGULATIONS, AMENDING SECTION 24-17, DEFINITIONS; AMENDING SECTION 24-110, COMMERCIAL LIMITED DISTRICT (CL); AMENDING SECTION 24-111, COMMERCIAL GENERAL (CG); AMENDING SECTION 24-165, GAS STATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR WAIVER OF SECTION 24-51, NOTICE PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item 9B- Ordinance No. 90-18-233](#)

10. MISCELLANEOUS BUSINESS

None.

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.

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.