



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, June 25, 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 Commission Workshop on May 21, 2018
[Item 1A- Draft minutes of the Commission Workshop Meeting May 21, 2018](#)

- B. Approve Minutes of the Commission Workshop on May 29, 2018
[Item 1B- Draft minutes of the Commission Workshop Meeting May 29, 2018](#)

- * C. Approve minutes of the Special Council Meeting on February 12, 2018
[Item 1C- Draft minutes of the Special City Council Meeting February 12, 2018](#)

- * D. Approve minutes of the Regular Commission Meeting on May 29, 2018
[Item 1D- Draft minutes of the Regular Commission Meeting May 29, 2018](#)

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- A. City Manager's Report

- B. Accept the 90-Day Calendar (July through September 2018)
[Item 3B- 90-Day Calendar](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

- A. WAIV 18-0006 **Public Hearing**
Request for waiver as permitted by Section 23-8 to waive the required mitigation for tree removal on a residential property as required by Section 23-33 to allow the construction of a new single family home at 2347 Fiddlers Lane (Lot 54 Oceanwalk Unit One.)
[Item 5A- Request for Waiver WAIV18-0006](#)

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

- A. Community Development Board
[Item 7A- Certification of Board Actions to the City Manager](#)

- B. Pension Board of Trustees - Police and General

8. ACTION ON RESOLUTIONS

A. **RESOLUTION NO. 18-24**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PURCHASE VARIOUS PARK EQUIPMENT AND AMENITIES.

[Item 8A- Resolution No. 18-24](#)

B. **RESOLUTION NO. 18-25**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SIGN A COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMNT DISTRICT FOR A SEPTIC TO SEWER CONVERSION PROJECT IN MARSH OAKS ON BEHALF OF THE CITY OF ATLANTIC BEACH.

[Item 8B- Resolution No.18-25](#)

9. **ACTION ON ORDINANCES**

A. **ORDINANCE NO. 25-18-44, Introduction and First Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH AMENDING CHAPTER 8 FLOOD HAZARD AREAS; AMENDING SECTION 8-9, BASIS FOR ESTABLISHING FLOOD HAZARD AREAS; AMENDING SECTION 8-25, APPLICATION FOR A PERMIT OR APPROVAL; AMENDING SECTION 8-53, DESIGN AND CONSTRUCTION OF BUILDINGS; AMENDING SECTION 8-55, MINIMUM REQUIREMENTS; AMENDING SECTION 8-56, SUBDIVISION PLATS; AMENDING 8-57, MINIMUM REQUIREMENTS; AMENDING 8-62, LIMITATIONS ON SITES IN COASTAL HIGH HAZARD AREAS (ZONE V); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Item 9A- Ordinance No. 25-18-44](#)

10. **MISCELLANEOUS BUSINESS**

A. UBEX18-0001 **Public Hearing**

Request for a use-by-exception as permitted by Section 24-175(d)(3), to allow on-premises consumption of alcoholic beverages in accordance with Chapter 3 of the code within the Commercial Limited (CL) zoning district at 1475 Mayport Road, Unit 2.

[Item 10A- UBEX18-0001](#)

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 purposes, 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.