



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, July 9, 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 Commission Workshop Meeting on June 18, 2018 # - #
[Item 1A- Draft Minutes Commission Workshop Meeting June 18, 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. **WAIV18-0006 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

7. COMMITTEE REPORTS

- A. Board Member Review Committee Report # - #
[Item 7A- BMRC Report](#)

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-26** # - #
- A RESOLUTION OF THE CITY OF ATLANTIC BEACH HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP CITIZENS UNDERSTAND THIS BENEFICIAL RIGHT
- [Item 8A- Resolution No. 18-26](#)

9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 25-18-44, Public Hearing and Final 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](#)
- B. **ORDINANCE NO. 15-18-15, Introduction and First Reading** # - #
- AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, CAPITAL IMPROVEMENT REVENUE BOND,SERIES 2018,1N THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 TO FINANCE THE ACQUISITION OF ENVIRONMENTALLY SENSITIVE LAND WITHIN THE CITY FOR PASSIVE RECREATION AND CONSERVATION PURPOSES, SUCH LAND TO BE KNOWN AS THE SELVA PRESERVE; APPROVING A FORM OF LOAN AGREEMENT AND AUTHORIZING EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND OTHER ACTIONS IN CONNECTION WITH THE DELIVERY OF SUCH BOND;PROVIDING FOR SALE OF THE BOND BY RESOLUTION FOLLOWING SOLICITATION OF COMPETITIVE PROPOSALS FROM COMMERCIAL BANKS AND NEGOTIATIONS WITH THE SUCCESSFUL BIDDER; SECURING THE PAYMENT OF THE BOND WITH A COVENANT TO BUDGET AND APPROPRIATE EACH YEAR FROM THE CITY'S LEGALLY AVAILABLE NON-AD VALOREM REVENUES SUFFICIENT MONIES TO MAKE SUCH PAYMENT; AND PROVIDING AN EFFECTIVE DATE.
- [Item 9B- Ordinance No. 15-18-15](#)

10. MISCELLANEOUS BUSINESS

- A. Branding / Beautification / Signage - Initiative (Mayor Glasser)

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.