



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, July 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 June 11, 2018 # - #
[Item 1A- Draft Minutes Regular Commission Meeting June 11, 2018](#)
- B. Approve minutes of the Regular Commission Meeting on June 25, 2018. # - #
[Item 1B- Draft Minutes Regular Commission Meeting June 25, 2018](#)

2. COURTESY OF FLOOR TO VISITORS

- A. FY 2017 Audit Report - Ron Whiteside of Purvis, Gray & Co. # - #
[Item 2A- FY 2017 Audit Report](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- A. Recognition of Atlantic Beach Police Department Volunteers
- B. Accept the 90-Day Calendar (August through October 2018) # - #
[Item 3B- 90-Day Calendar](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-28** # - #
A RESOLUTION OF THE CITY COMMISSION OF THE CITY ATLANTIC BEACH AUTHORIZING
THE SUBMITTAL OF A FEDERAL HAZARD MITIGATION GRANT PROGRAM APPLICATION

UNDER FEDERAL EMERGENCY MANAGEMENT AGENCY VIA THE PRESIDENTIAL DISASTER DECLARATION FOR HURRICANE IRMA (FEMA 4337-DR-FL); AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPLICATION AND ASSURANCES AND AGREEMENTS FOR ALL MATTERS PERTAINING TO SUCH FEDERAL ASSISTANCE FOR AND ON BEHALF OF THE CITY OF ATLANTIC BEACH

[Item 8A- Resolution No. 18-28](#)

B. RESOLUTION NO. 18-29

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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA; SUPPLEMENTING ORDINANCE NO. 15-18-15; AUTHORIZING THE ISSUANCE OF A \$1,400,000 CAPITAL IMPROVEMENT REVENUE BOND, SERIES 2018; AUTHORIZING AWARD OF THE BOND TO BRANCH BANKING AND TRUST COMPANY FOLLOWING SOLICITATION OF COMPETITIVE PROPOSALS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE BOND AND THE LOAN AGREEMENT; DESIGNATING THE BOND AS A BANK QUALIFIED BOND UNDER SECTION 265(B) OF THE INTERNAL REVENUE CODE; AUTHORIZING CERTAIN CITY OFFICIALS TO TAKE ALL NECESSARY ACTION IN CONNECTION WITH THE ISSUANCE OF THE BOND AND THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND PROVIDING AN EFFECTIVE DATE.

(Resolution No. 18-29 will be taken out of sequence and addressed after the Commission takes action on Ordinance No. 15-18-15)

[Item 8B- Resolution No. 18-29](#)

9. ACTION ON ORDINANCES

A. ORDINANCE NO. 15-18-15, Public Hearing and Final Reading

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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, IN 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 9A- Ordinance No. 15-18-15](#)

10. MISCELLANEOUS BUSINESS

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.