



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, August 13, 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 July 9, 2018. # - #
[Item 1A - Regular City Commission - 09 Jul 2018 - Minutes](#)
- B. Approve minutes of the Commission Town Hall Meeting on July 14, 2018. # - #
[Item 1B - Town Hall - 14 July 2018 - Minutes](#)
- C. Approve minutes of the Commission Workshop on July 16, 2018. # - #
[Item 1C - Commission Workshop - 16 July 2018 - Minutes](#)
- * D. Approve minutes of the Commission Workshop on July 23, 2018. # - #
[Item 1D - Commission Workshop - 23 Jul 2018 - Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- A. Presentation of Certificate to Commissioner Norris for Completion of the 2018 Institute for Elected Officials III: The Leadership Challenge. # - #
[Item 2A - Certificate of Completion - Commissioner Norris](#)
- B. Presentation of Certificate to Commissioner Kelly for Completion of the 2018 Institute for Elected Officials III: The Leadership Challenge. # - #
[Item 2B - Certificate of Completion - Commissioner Kelly](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- A. City Manager's Report
- B. Accept the 90-Day Calendar (September through November 2018) # - #
[Item 3B - 90-Day Calendar](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- * A. Recommendation to Submit Charter Amendments to Public Referendum on the City of Jacksonville Ballot held in May 2019 (Commissioner Stinson) # - #
[Item 4A - Recommendation from Commissioner Stinson](#)

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 April and Financial Reports for May and June 2018. # - #
[Item 6A - Monthly Reports](#)

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-27** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDDING BID #1718-07 FOR THE LEVY ROAD SIDEWALK REPLACEMENT.
[Item 8A - Resolution No. 18-27](#)
- B. **RESOLUTION NO. 18-30** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, SUPPORTING THE MISSION, PROJECTS, INITIATIVES, AND LEADERSHIP OF THE NORTHEAST FLORIDA REGIONAL COUNCIL.
[Item 8B - Resolution No. 18-30](#)
- C. **RESOLUTION NO. 18-31** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA EXTENDING TO MARCH 31, 2019 THE TERMS OF CERTAIN MEMBERS OF THE CODE ENFORCEMENT BOARD, COMMUNITY DEVELOPMENT BOARD, THE PENSION BOARD OF TRUSTEES-GENERAL EMPLOYEES, THE BOARD MEMBER REVIEW COMMITTEE AND THE CULTURAL ARTS & RECREATION ADVISORY COMMITTEE; WAIVING THE PROVISIONS OF SECTION 2-131(b) OF THE CODE OF ORDINANCES AS MAY BE APPLICABLE; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 8C - Resolution No. 18-31](#)
- D. **RESOLUTION NO. 18-32** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING RESOLUTION 10-08 TO CHANGE THE REQUIREMENTS FOR COMPOSITION,

NUMBER AND TERM LIMITS OF MEMBERS ON THE CULTURAL ARTS AND RECREATION ADVISORY COMMITTEE AMENDING RESOLUTION 02-13 TO CREATE A NEW TEEN COUNCIL; PROVIDING FOR QUALIFICATIONS AND GOVERNANCE; SPECIFYING PURPOSE AND DUTIES; AND PROVIDING FOR AN EFFECTIVE DATE

[Item 8D - Resolution No. 18-32](#)

9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 95-18-116, Introduction and First Reading** # - #
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES, ANIMALS, TO ADD ARTICLE III, BACKYARD HENS, INCLUDING PURPOSE AND INTENT, DEFINITIONS, PERMIT REQUIRED, PERMITTED LOCATIONS, GENERAL REQUIREMENTS, REQUIRED IMPROVEMENTS, EFFECTS ON OTHER PARTS OF THIS CHAPTER, AND VIOLATIONS OF THIS ARTICLE; AMENDING SECTION 4-7(A), KEEPING OR MAINTAINING CERTAIN ANIMALS IN THE CITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 9A - Ordinance No. 95-18-116](#)
- B. **ORDINANCE NO. 20-18-149, Introduction and First Reading** # - #
AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 FOR APPROPRIATING ADDITIONAL FUNDS TO THE POLICE PENSION FUND; AND PROVIDING AN EFFECTIVE DATE.
[Item 9B - Ordinance No. 20-18-149](#)

10. MISCELLANEOUS BUSINESS

- A. **ZVAR18-0013, Public Hearing** # - #
Request for a waiver from City Code Section 19-7 Driveway Limitations to Allow a Circular Driveway at 482 Mako Drive.
[Item 10A - ZVAR18-0013](#)
- B. **WAIV18-0005, Public Hearing** # - #
Request for a waiver from City Code Section 19-7 Driveway Limitations to Permit an extra wide driveway in City Right-of-way at 1590 Maritime Oak Drive.
[Item 10B - WAIV18-0005](#)
- C. **PLAT17-0005, Public Hearing** # - #
Request for plat approval as required by Chapter 24, Article of the Code of Ordinances within the Residential General zoning district at RE#172095-0000 and 171081-0050 (previously known as 56 Dutton Island Road West and 0 Dudley).
[Item 10C - PLAT17-0005](#)

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.