



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
Monday, August 27, 2018 - 6:30 p.m.  
Commission Chamber  
City Hall, 800 Seminole Road

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**INVOCATION AND PLEDGE TO THE FLAG**  
**CALL TO ORDER**

Page

**1. APPROVAL OF MINUTES**

- A. Approve minutes of the Community Outreach Meeting April 13, 2018  
[Item 1A- Draft Minutes Comm. Outreach April 13, 2018](#) # - #
- B. Approve minutes of the Regular Commission Meeting July 23, 2018  
[Item 1B - Draft Minutes- Regular Meeting July 23, 2018](#) # - #
- \* C. Approve minutes of the Budget Workshop Meeting July 18, 2018  
[Item 1C- Draft Minutes Budget Workshop July 18, 2018](#) # - #
- \* D. Approve minutes of the Special Called Meeting August 13, 2018.  
[Item 1D- Draft Minutes Special Called Meeting August 13, 2018](#) # - #

**2. COURTESY OF FLOOR TO VISITORS**

**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 - Sept through Nov 2018](#) # - #

**4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS**

- \* A. Proclamation in Recognition of Constitution Week (Mayor Glasser)  
[Item 4A- Proclamation in Recognition of Constitution Week \(Mayor Glasser\)](#) # - #

**5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

**6. CONSENT AGENDA**

**7. COMMITTEE REPORTS**

## 8. ACTION ON RESOLUTIONS

- \* A. **RESOLUTION NO. 18-34** # - #
- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA DIRECTING CITY STAFF TO ACCEPT A DONATION FROM AN ANONYMOUS DONOR VIA THE PUBLIC TRUST ENVIRONMENTAL LEGAL INSTITUTE OF FLORIDA, INC.; DIRECTING STAFF TO DEVELOP INITIAL PLANS FOR A GREENWAY ON THE SELVA PRESERVE PROPERTY; NAMING THIS PROPERTY "JUNE PARK"; AND PROVIDING FOR AN EFFECTIVE DATE.
- [Item 8A- Resolution No. 18-34](#)

## 9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 95-18-116, Public Hearing and Final 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 AND PROHIBITIONS, REQUIRED IMPROVEMENTS, EFFECTS ON OTHER PARTS OF THIS CHAPTER, AND ENFORCEMENT; 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, Public Hearing and Final 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. **WAIV18-0008 Public Hearing** # - #
- Request for a waiver as permitted by Section 24-46(d) to waive the prohibition of tattoo artists (permanent makeup or microblading) within the Commercial General zoning district as required by Section 24-111(b) at 725 Atlantic Boulevard, Suite 2.
- [Item 10A - WAIV18-0008](#)

## 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](http://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.