



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, September 10, 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. Approval of Minutes of the Regular Commission Meeting August 13, 2018 # - #
[Item 1A- Draft Minutes Regular Commission Meeting August 13, 2018](#)
- B. Approval of Minutes of the Commission Workshop August 20, 2018 # - #
[Item 1B- Draft Minutes Commission Workshop August 20, 2018](#)
- C. Approval of Minutes of the Regular Commission Meeting on August 27, 2018 # - #
[Item 1C- Draft Minutes Regular Commission Meeting August 27, 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 Blessings in a Backpack Day # - #
[Item 4A- Proclamation in Recognition of Blessings in a Backpack Day](#)
- * B. Annual Performance Appraisal of Charter Appointed Officers # - #
(Commissioner Stinson)
[Item 4B - Charter Officers' Performance Appraisals](#)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

- * 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.

(Note: Due to Commissioner Waters' anticipated absence from this meeting, Item 5A (Resolution No. 18-34) will not be taken up or discussed by the Commission.)

[Item 5A- Resolution No. 18-34](#)

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

None.

9. ACTION ON ORDINANCES

- * A. **Public Hearings and First Reading on Adoption of a Tentative Millage Rate and Ordinance No. 20-18-150 establishing the Operating Budget for fiscal year 2018/2019.** # - #
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.
[Item 9A- Tentative Millage Rate and Ordinance No. 20-18-150](#)

10. MISCELLANEOUS

- * A. Insurance Broker of Record for City of Atlantic Beach for Property and Casualty, Workers' Compensation, Risk Management and Employee Benefits Services. # - #
[Item 10A- Original Agreement and three-year renewal agreements](#)
- * B. Renewal of Liability and Workers' Compensation Insurance # - #
[Item 10B- Renewal of liability and workers' compensation insurances](#)
- * C. Discussion regarding future workshop topics.

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.