



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, September 24, 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 Budget Workshop on August 6, 2018. # - #
[Item 1A- Draft Minutes Budget Workshop August 6, 2018](#)
- B. Approve minutes of the Workshop Meeting September 10, 2018. # - #
[Item 1B- Draft Minutes Commission Workshop September 10, 2018](#)
- * C. Approve minutes of the September 10, 2018 Regular Commission Meeting # - #
[Item 1C- Draft Minutes Regular Commission Meeting of September 10, 2018](#)

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- A. City Manager's Report
- B. Accept the 90-Day Calendar (October through December 2018) # - #
[Item 3B- 90-Day Calendar Oct - Dec 2018](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

- * A. Annual Performance Evaluations of Charter Officers # - #
[Item 5A - Performance Review- City Manager](#)
[Item 5A - Performance Review- City Attorney](#)
[Item 5A - Performance Review- City Clerk](#)

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

- A. Parking and Pedestrian Safety Advisory Resource Committee - 10th Street Parking
(Commissioner Stinson)

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-36** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDDING BID #1718-08 FOR THE ADA COMPLIANT DUNE WALKOVER AT 10TH STREET.
[Item 8A- Resolution No. 18-36](#)
- * B. **RESOLUTION NO. 18-37** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE AMENDMENT TO THE 2016-2019 NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630 LIUNA, AFL-CIO "BLUE COLLAR" CONTRACT, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT.
[Item 8B - Resolution No. 18-37](#)
- * C. **RESOLUTION NO. 18-38** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING AMENDMENTS TO THE 2018-2020 COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION CONTRACT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.
[Item 8C - Resolution No. 18-38 - PBA contract](#)
- * D. **RESOLUTION NO. 18-39** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH GRANTING AN INCREASE IN PAY OF 3% TO THE CITY MANAGER AND TO THE CITY CLERK, EFFECTIVE 10/1/2018.
[Item 8D - Resolution No. 18-39](#)
- * E. **RESOLUTION NO. 18-40** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE PURCHASE OF A 6-INCH DOUBLE DIAPHRAGM PUMP FROM MYERS-SETH PUMP INC. ON BEHALF OF THE CITY OF ATLANTIC BEACH FOR THE PRICE OF \$27,485.
[Item 8E - Resolution No. 18-40](#)

- * F. **RESOLUTION NO. 18-35 - Public Hearing** # - #
ADOPTION OF RESOLUTION NO. 18-35 FOR THE MILLAGE RATE.
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED EXCEEDS THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.
[Items 8F and 9A - Resolution No. 18-35 and Ordinance No. 20-18-150](#)

9. ACTION ON ORDINANCES

- * A. **ORDINANCE NO. 20-18-150, Public Hearing and Final Reading** # - #
ADOPTION OF 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.
[Items 8F and 9A - Resolution No. 18-35 and Ordinance No. 20-18-150](#)
- * B. **ORDINANCE NO. 75-18-20, Introduction and First Reading** # - #
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, REPEALING CHAPTER 21, TRAFFIC AND MOTOR VEHICLES, OF THE CODE OF ORDINANCES AS AMENDED THROUGH ORDINANCE NUMBER 75-13-19 AND REPLACING IT WITH EXHIBIT A AND CONTAINING SIX ARTICLES: ARTICLE I - IN GENERAL, ARTICLE II - STOPPING, STANDING AND PARKING ON PUBLIC PROPERTY, ARTICLE III - WRECKER SERVICE, ARTICLE IV - MOTOR VEHICLE TITLE LOANS, ARTICLE V - VEHICLES FOR HIRE, AND ARTICLE VI - UNREGISTERED AND INOPERABLE VEHICLES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 9B - Ordinance No. 75-18-20](#)

10. MISCELLANEOUS BUSINESS

- A. Direction from the City Commission regarding implementation of Special Magistrates. # - #
[Item 10A - Special Magistrates](#)

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.