



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, October 8, 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 the September 17, 2018 Commission Workshop Minutes. 5 - 7
[Item 1A- Draft Minutes Workshop Meeting September 17, 2018](#)

2. COURTESY OF FLOOR TO VISITORS

- A. Grant Writing Annual Report
- * B. Introduction of Atlantic Beach Youth Council Officers
- * C. Proclamation for Commissioner John Stinson.

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- A. City Manager's Report
- * B. Accept the 90-Day Calendar (October through December 2018) 9 - 12
[Item 3B- 90-Day Calendar Oct - Dec 2018](#)
- * C. Fleet Landing Industrial Development Bonds 13
[Item 3C- Fleet Landing Industrial Development Bonds](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- * A. Proclamation in Recognition of Red Ribbon Week. 15
[2018 Proclamation- Red Ribbon Week](#)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

- * A. Cultural Arts and Recreation Advisory Committee- Contribution Report and Recommendation. 17 - 44
[Item 7A- Contribution Request Recommendation](#)

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-41** 45 - 48
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE CITY MANAGER TO SIGN A ONE-YEAR AGREEMENT CONTINUING THE PROFESSIONAL SERVICES OF LANGTON ASSOCIATES, INC. AND APPROVE A PURCHASE ORDER FOR \$36,000 ON BEHALF OF THE CITY OF ATLANTIC BEACH.
[Item 8A- Resolution No. 18-41](#)

9. ACTION ON ORDINANCES

None.

10. MISCELLANEOUS BUSINESS

- * A. Discussion on Board Member Review Committee and Parking and Pedestrian Safety Advisory Resource Committee (Mayor Glasser) 49 - 64
[Item 10A- Resolution No. 17-32 \(BMRC\)](#)
[Item 10A- Resolution No. 17-33 \(PPSARC\)](#)
- * B. Discussion on the format and selection process filling Commissioner Seat 2 vacancy.

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.