



City of Atlantic Beach
Amended Agenda
Regular City Commission Meeting
Tuesday, November 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 October 8, 2018 Item 1A- Draft Minutes Regular Commission Meeting October 8, 2018	7 - 16
B. Approve minutes of the Town Hall meeting on October 13, 2018. Item 1B- Draft Minutes Town Hall October 13, 2018	17 - 19
C. Approve minutes of the Special Called Meeting on October 15, 2018. Item 1C- Draft Minutes Special Called Meeting October 15, 2018	21 - 27
D. Approve minutes of the Commission Workshop on October 22, 2018 Item 1D- Draft Minutes Commission Workshop October 22, 2018	29 - 31
2. COURTESY OF FLOOR TO VISITORS	
PUBLIC COMMENT	
3. CITY MANAGER REPORTS	
A. City Manager's Report	
B. Donna Run Update	
* C. Accept the 90-Day Calendar (November 2018 through January 2019) Item 3C- 90-Day Calendar Nov 2018 through Jan 2019	33 - 36
4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS	
A. Proclamation in Recognition of National American Indian Heritage Month (Mayor Glasser) Item 4A- Proclamation in Recognition of National American Indian Heritage Month	37
B. Proclamation in Recognition of Parkinson's Moving Day (Mayor Glasser) Item 4B- Proclamatin in Recognition of Parkinson's Moving Day	39
5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS	
None.	

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-45** 41 - 104
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE COMPUTER AIDED DISPATCH SOFTWARE
[Item 8A- Resolution No. 18-45](#)
- B. **RESOLUTION NO. 18-46** 105 - 120
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE WITH UNITED HEALTHCARE, AS WELL AS OTHER INSURANCE BENEFIT PLANS PAID FOR BY EMPLOYEES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED RENEWAL DOCUMENTS.
[Item 8B- Resolution No. 18-46](#)
- C. **RESOLUTION NO. 18-47** 121 - 125
A RESOLUTION OF THE CITY OF ATLANTIC BEACH APPROVING PIGGYBACKING OFF THE CITY OF JACKSONVILLE CONTRACT WITH COURT SURFACES, INC. (CONTRACT #CS-0354-15 “SPORT COURT MAINTENANCE AND CONSTRUCTION 2015”) FOR THE DONNER PARK TENNIS & PICKLEBALL COURT REHABILITATION PROJECT.
[Item 8C- Resolution No. 18-47](#)

9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 80-18-88, Introduction and First Reading** 127 - 147
AN ORDINANCE TO AMEND CHAPTER 22 UTILITIES; AMENDING ARTICLE II, WATERWORKS SYSTEM, SECTION 22-27 CHARGES FOR WATER SERVICE TO INCREASE THE CHARGES FOR WATER SERVICE; AMENDING ARTICLE III, WASTEWATER SYSTEM, DIVISION SEVEN, SEWER USER RATES AND CHARGES, SECTION 22-166 MONTHLY WASTEWATER BASE FACILITY CHARGES TO INCREASE RESIDENTIAL AND COMMERCIAL BASE CHARGE RATES AND AMENDING SECTION 22-167 SCHEDULE OF WASTEWATER VOLUME CHARGES TO INCREASE THE RATES FOR WASTEWATER VOLUME CHARGES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 9A- Ordinance No. 80-18-88](#)

- B. **ORDINANCE NO. 20-18-151, Introduction and First Reading** 149 - 152
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, AND PROVIDING AN EFFECTIVE DATE.
[Item 9B- Ordinance No. 20-18-151](#)
- * C. **ORDINANCE NO. 5-18-66, Introduction and First Reading** 153 - 156
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, "PLANNING/ZONING/APPEALS", ARTICLE II, "COMMUNITY DEVELOPMENT BOARD" TO REVISE PROVISIONS REGARDING THE COMPOSITION, TERM AND REMOVAL OF THE MEMBERS OF THE COMMUNITY DEVELOPMENT BOARD; AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, "ADMINISTRATION," ARTICLE V. – "BOARDS AND COMMISSIONS," SECTION 2-131. – "REAPPOINTMENT TO BOARDS AND COMMITTEES," TO ADD NEW SUBPARAGRAPH (C) TO PROVIDE FOR SERVICE OF BOARD MEMBERS UNTIL REPLACEMENT APPOINTMENTS ARE EFFECTIVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 9C- Ordinance No. 5-18-66](#)
- * D. **ORDINANCE NO. 58-18-42, Introduction and First Reading** 157 - 160
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, EMPLOYEE BENEFITS, DIVISION 3, GENERAL EMPLOYEES' RETIREMENT SYSTEM, SECTION 2-263(a), "BOARD OF TRUSTEES," OF THE CODE OF ORDINANCES, TO REVISE PROVISIONS REGARDING THE COMPOSITION, TERM AND REMOVAL OF THE MEMBERS OF THE GENERAL EMPLOYEES' PENSION BOARD OF TRUSTEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 9D- Ordinance No. 58-18-42](#)
- * E. **ORDINANCE NO. 58-18-43, Introduction and First Reading** 161 - 164
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, EMPLOYEE BENEFITS, DIVISION 4, POLICE OFFICERS' RETIREMENT SYSTEM, SECTION 2-302(a), "BOARD OF TRUSTEES," OF THE CODE OF ORDINANCES, TO REVISE PROVISIONS REGARDING THE COMPOSITION, TERM AND REMOVAL OF THE MEMBERS OF THE POLICE OFFICERS' PENSION BOARD OF TRUSTEES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 9E- Ordinance No. 58-18-43](#)

- * F. **ORDINANCE NO. 5-18-67, Introduction and First Reading** 165 - 167
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING CHAPTER 23 OF THE ATLANTIC BEACH CODE OF ORDINANCES; AMENDING SECTION 23-52, ENVIRONMENTAL STEWARDSHIP COMMITTEE, SUBSECTION (c); “MEMBERSHIP, TERMS, APPOINTMENTS, GEOGRAPHIC REQUIREMENTS, COMPOSITION,” AND SUBSECTION (e), “REMOVAL OF MEMBERS,” PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 9F- Ordinance No. 5-18-67](#)

10. MISCELLANEOUS BUSINESS

- A. **WAIV18-0009 Public Hearing** 169 - 179
Request for a waiver as permitted by Section 24-191 to waive the Section 24-190 requirement that when more than one platted lot is combined and developed as a single development parcel, such lots shall not be later developed as a single lot, unless all requirements for development as a single lot are met in order to allow for the division of the existing parcel at 723 Sherry Drive (Lot 4 and the Westerly 55 feet of Lot 3, Sherry Terrace Replat)
[Item 10A- WAIV18-0009](#)
- * B. Appointment to the Board Member Review Committee (Mayor Glasser) 181 - 189
[Item 10B- Appointment to the Board Member Review Committee](#)

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. The video recording will be posted within three days on the City’s website at www.coab.us. To access it, click on the City Commission Meeting Video tab on the home page.

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.