



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, November 26, 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 22, 2018. Item 1A- Draft Minutes- Oct. 22, 2018 Regular Commission Mtg. Item 1A- Minutes Attachment A- Signed Oath of Office	7 - 19
2. COURTESY OF FLOOR TO VISITORS	
A. Presentation on status of recycling from Greg Huntington of Advanced Disposal.	
PUBLIC COMMENT	
3. CITY MANAGER REPORTS	
A. City Manager's Report	
B. Accept the 90-Day Calendar (December 2018 - February 2019) Item 3B- 90-Day Calendar Dec 2018 through Feb 2019	21 - 24
4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS	
5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS	
None.	
6. CONSENT AGENDA	
ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY. SUPPORTING DOCUMENTATION AND STAFF RECOMMENDATIONS HAVE BEEN PREVIOUSLY SUBMITTED TO THE CITY COMMISSION ON THESE ITEMS.	
A. Acknowledge receipt of the Monthly Building Department Activity Reports for August, September and October, 2018. Item 6A- Activity Report August through October 2018	25 - 27

7. COMMITTEE REPORTS

- * A. Board Member Review Committee Update

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-48** 29 - 41
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE EQUIPMENT TO OUTFIT FOUR POLICE FLEET VEHICLES DURING THE 2018-2019 FISCAL YEAR.
[Item 8A- Resolution No. 18-48](#)
- B. **RESOLUTION NO. 18-49** 43 - 51
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE RADIOS DURING THE 2018-2019 FISCAL YEAR.
[Item 8B- Resolution No. 18-49](#)
- C. **RESOLUTION NO. 18-51** 53 - 56
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING THE MEMBERSHIP PROVISIONS FOR THE CULTURAL ARTS AND RECREATION ADVISORY COMMITTEE; AMENDING CERTAIN PROVISIONS REGARDING THE TEEN COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 8C- Resolution No. 18-51](#)
- * D. **RESOLUTION NO. 18-52** 57 - 59
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING THE MEMBERSHIP PROVISIONS FOR THE BOARD MEMBER REVIEW COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 8D- Resolution No. 18-52 revised](#)
- E. **RESOLUTION NO. 18-53** 61 - 63
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, MODIFYING THE TERMS OF CERTAIN MEMBERS OF THE POLICE OFFICERS' PENSION BOARD, THE GENERAL EMPLOYEES' PENSION BOARD AND THE COMMUNITY DEVELOPMENT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 8E- Resolution No. 18-53](#)
- F. **RESOLUTION NO. 18-54** 65 - 67
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, MODIFYING THE TERMS OF CERTAIN MEMBERS OF THE BOARD MEMBER REVIEW COMMITTEE AND THE CULTURAL ARTS AND RECREATION ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 8F- Resolution No. 18-54](#)

9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 80-18-88, Public Hearing and Final Reading** 69 - 89
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, Public Hearing and Final Reading** 91 - 94
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, Public Hearing and Final Reading** 95 - 98
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 revised](#)
- * D. **ORDINANCE NO. 58-18-42, Public Hearing and Final Reading** 99 - 102
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 revised](#)

- * E. **ORDINANCE NO. 58-18-43, Public Hearing and Final Reading** 103 - 106

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 revised](#)

- * F. **ORDINANCE NO. 5-18-67, Public Hearing and Final Reading** 107 - 109

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 revised](#)

10. MISCELLANEOUS BUSINESS

- * A. Appointment to the Community Development Board (Mayor Glasser)
- * B. Commission/Committee Liaisons (Mayor Glasser)

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 four business days on the City's website at www.coab.us. To access it, click on the 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.