



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, December 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 Special Called Commission Meeting on November 14, 2018. Item 1A- Draft Minutes Special Called Meeting November 14, 2018	# - #
* B. Approval of minutes of the Commission Workshop Meeting on November 13, 2018. Item 1B- Draft Minutes Commission Workshop November 13, 2018	# - #
2. COURTESY OF FLOOR TO VISITORS	
PUBLIC COMMENT	
3. CITY MANAGER REPORTS	
A. City Manager's Report	
* B. Accept the 90-Day Calendar (Dec. 2018 through Feb. 2019) Item 3B- 90-Day Calendar Dec 2018 through Feb 2019	# - #
4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS	
5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS	
* A. Discussion on Special Magistrate Replacing the Code Enforcement Board Item 5A- Magistrate vs. Code Board	# - #
* B. Future Dune Walkover Location Item 5B- Dune Walkover Presentation	# - #
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 Financial Report for October 2018. # - #
[Item 6A- Monthly Financial Report Oct 2018](#)
- B. Approve the 9-1-1 Interlocal Agreement for the distribution of 9-1-1 funds for call taker salaries and authorize the Mayor and City Manager to sign the 9-1-1 Interlocal Agreement between the City of Atlantic Beach and the City of Jacksonville. # - #
[Item 6B- 9-1-1 Interlocal Agreement](#)

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-56** # - #
RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA DIRECTING STAFF TO COLLABORATE WITH THE CITY OF JACKSONVILLE ON DEVELOPING A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT FOR COST ASSISTANCE FOR THE ACQUISITION OF JOHNSTON ISLAND; DIRECTING STAFF TO WORK WITH THE CITY OF JACKSONVILLE AND RELATED THIRD PARTIES ON THE DEVELOPMENT OF A MEMORANDUM OF UNDERSTANDING FOR JOHNSTON ISLAND; AND PROVIDING FOR AN EFFECTIVE DATE.
[Item 8A- Resolution No. 18-56](#)
- * B. **RESOLUTION NO. 18-57** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE EXPENDITURE OF \$267,285 FROM THE PUBLIC UTILITIES FUND FOR THE PROCUREMENT OF A REPLACEMENT SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM FROM DATA FLOW SYSTEMS FOR THE CITY'S LIFT STATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
[Item 8B- Resolution No. 18-57](#)
- C. **RESOLUTION NO. 18-58** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE EXPENDITURE OF \$34,952 FROM THE PUBLIC UTILITIES FUND FOR THE PROCUREMENT OF CONSUMPTIVE USE PERMIT RENEWAL SERVICES TO BE PERFORMED BY J. COLLINS ENGINEERING ASSOCIATES, LLC; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND

AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Item 8C- Resolution No. 18-58](#)

- * D. **RESOLUTION NO. 18-59** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH REQUESTING THAT THE DUVAL COUNTY SCHOOL BOARD FORMALLY AND PERMANENTLY CHANGE THE OFFICIAL NAME OF MAYPORT ELEMENTARY SCHOOL TO MAYPORT COASTAL SCIENCES ELEMENTARY SCHOOL
[Item 8D- Resolution No. 18-59](#)
- * E. **RESOLUTION NO. 18-60** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH REQUESTING THAT THE DUVAL COUNTY SCHOOL BOARD FORMALLY AND PERMANENTLY CHANGE THE OFFICIAL NAME OF MAYPORT MIDDLE SCHOOL TO MAYPORT COASTAL SCIENCES MIDDLE SCHOOL
[Item 8E- Resolution No. 18-60](#)
- F. **RESOLUTION NO. 18-61** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO ENTER INTO AN AMENDMENT TO THE RADIO SERVICES AGREEMENT WITH THE CITY OF JACKSONVILLE.
[Item 8F- Resolution No. 18-61](#)
- * G. **RESOLUTION NO. 18-62** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING JONES EDMUNDS TO PROCEED WITH THE 30% DESIGN OF THE AQUATIC GARDENS STORMWATER IMPROVEMENT PROJECT AS DETAILED IN THE ATLANTIC BEACH STORMWATER MASTER PLAN UPDATE REPORT.
[Item 8G- Resolution No. 18-62](#)
- * H. **RESOLUTION NO. 18-63** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE EXPENDITURES OF FUNDS FROM THE TREE CONSERVATION TRUST FUND FOR DEFINED TREE PLANTINGS ON PUBLICLY OWNED LANDS WITHIN THE CITY OF ATLANTIC BEACH.
[Item 8H- Resolution No. 18-63](#)

9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 31-19-12, Public Hearing and First Reading** # - #
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, TRANSMITTING PROPOSED EVALUATION AND APPRAISAL REPORT BASED AMENDMENTS TO THE GOALS, OBJECTIVES AND POLICIES OF THE COMPREHENSIVE PLAN AND ALSO TRANSMITTING A NEW MAP SERIES TO THE STATE

OF FLORIDA'S VARIOUS AGENCIES FOR REVIEW AND COMMENT; PROVIDING FOR ADOPTION OF SAID EAR-BASED AMENDMENTS AND NEW MAP SERIES UPON RECEIPT OF SAID COMMENTS AND COMPLETION OF THE STATE COORDINATED REVIEW PROCESS; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

[Item 9A- Ordinance No. 31-19-12](#)

- * B. **ORDINANCE NO. 90-19-236, Public Hearing and First Reading** # - #
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, AMENDING CHAPTER 24, LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 24-102, ZONING DISTRICTS ESTABLISHED; ADOPTING NEW SECTION 24-115, RESIDENTIAL-SELVA MARINA (R-SM); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
[Item 9B- Ordinance No. 90-19-236](#)

- * C. **ORDINANCE NO. 90-19-237, Public Hearing and First Reading** # - #
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, CHANGING THE ZONING DISTRICT CLASSIFICATION OF LANDS DESCRIBED WITHIN ATTACHED EXHIBIT A FROM PLANNED UNIT DEVELOPMENT (PUD) TO RESIDENTIAL-SELVA MARINA (R-SM); PROVIDING FINDINGS OF FACT; DIRECTING REVISIONS TO THE CITY'S ZONING MAP; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
[Item 9C- Ordinance No. 90-19-237](#)

- D. **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 9D- Ordinance No. 75-18-20](#)

10. MISCELLANEOUS BUSINESS

- * A. Beach Access Parking - 10th and 18th Streets # - #
[Item 10A- Beach Parking at 10th and 18th Streets](#)

- B. Discussion on Board Member Review Committee (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 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.