



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, January 14, 2019 - 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 November 13, 2018 # - #
[Item 1A- Draft Minutes Regular Commission Meeting November 13, 2018](#)
- B. Approve minutes of the Commission Workshop November 19, 2018 # - #
[Item 1B- Draft Minutes Commission Workshop November 19, 2018](#)
- C. Approve Minutes of the Commission Workshop Meeting on December 3, 2018 # - #
[Item 1C- Draft Minutes Commission Workshop Meeting December 3, 2018](#)
- * D. Approve minutes of Regular Commission Meeting on November 26, 2018 # - #
[Item 1D- Draft Minutes Regular Commission Meeting November 26, 2018](#)
- * E. Approve minutes from Regular Commission Meeting December 10, 2018 # - #
[Item 1E- Draft Minutes Regular Commission Meeting December 10, 2018](#)

2. COURTESY OF FLOOR TO VISITORS

- A. Councilman Bill Gulliford, District 13

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- A. City Manager's Report
- B. Accept the 90-Day Calendar (January through March 2019) # - #
[Item 3B- 90-Day Calendar January 2019 through March 2019](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- * A. Proclamation in Recognition of Dr. Martin Luther King, Jr., Day 2019 # - #
[Item 4A- Proclamation Dr. Martin Luther King, Jr.](#)
- * B. Proclamation in Recognition of Human Trafficking Awareness Month # - #
[Item 4B- Proclamation Human Trafficking Awareness](#)

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 Report for November 2018. # - #
[Item 6A- Building Department Report Nov 2018](#)

7. COMMITTEE REPORTS

- A. Appointments to the Cultural Arts and Recreation Advisory Committee and Environmental Stewardship Committee. # - #
[Item 7A- Appointments to CARAC and ESC](#)

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 18-51** # - #
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 8A- Resolution No. 18-51](#)
- B. **RESOLUTION NO. 18-52** # - #
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 8B- Resolution No. 18-52](#)
- C. **RESOLUTION NO. 19-01** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID #1819-02 FOR THE RUSSELL PARK WALKING PATH PROJECT.
[Item 8C- Resolution No. 19-01](#)
- * D. **RESOLUTION NO. 19-04** # - #

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE EXPENDITURE OF \$39,350 FROM THE CITY'S GENERAL FUND RESERVE ACCOUNT FOR THE PROCUREMENT OF NORTH FLORIDA LAND TRUST TO SERVE AS THE CITY'S NEGOTIATING AGENT FOR THE POTENTIAL PURCHASE OF JOHNSTON ISLAND; AUTHORIZING THE CITY MANAGER/MAYOR 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 8D- Resolution No. 19-04](#)

- * E. **RESOLUTION NO. 19-05** # - #

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING A 44-INCH-DIAMETER LIVE OAK TREE IN JOHANSEN PARK AS A HERITAGE TREE.

[Item 8E- Resolution No. 19-05](#)

9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 90-19-236, Public Hearing and Final 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 9A- Ordinance No. 90-19-236](#)

- B. **ORDINANCE NO. 90-19-237, Public Hearing and Final 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 9B- Ordinance No. 90-19-237](#)

- * C. **ORDINANCE NO. 75-18-20, Public Hearing and Final 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 9C- Ordinance No. 75-18-20](#)

- D. **ORDINANCE NO. 5-18-66, Public Hearing and Final Reading** # - #
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 9D- Ordinance No. 5-18-66](#)
- E. **ORDINANCE NO. 5-18-67, Public Hearing and Final Reading** # - #
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 9E- Ordinance 5-18-67](#)
- F. **ORDINANCE NO. 58-18-42, Public Hearing and Final Reading** # - #
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 9F- Ordinance No. 58-18-42](#)
- G. **ORDINANCE NO. 58-18-43, Public Hearing and Final Reading** # - #
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 9G- Ordinance No. 58-18-43](#)

10. MISCELLANEOUS BUSINESS

A. UBEX18-0002 - Public Hearing

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Request for a use-by-exception as permitted by Section 3-5, allow the sale of alcoholic beverages for on-premises consumption in accordance with Chapter 3 of the Code at 299 Atlantic Boulevard, Unit #1.

[Item 10A- UBEX18-0002](#)

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.