



City of Atlantic Beach  
**Amended Agenda**  
**Regular City Commission Meeting**  
Monday, January 28, 2019 - 6:30 p.m.  
Commission Chamber  
City Hall, 800 Seminole Road

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**INVOCATION AND PLEDGE TO THE FLAG**  
**CALL TO ORDER**

Page

**1. APPROVAL OF MINUTES**

- A. Approve Minutes of the Commission Town Hall on January 12, 2019 # - #  
[Draft Minutes Town Hall January 12, 2019](#)
- B. Approve Minutes of the Commission Meeting on January 14, 2019. # - #  
[Draft Minutes Commission Meeting January 14, 2019](#)

**2. COURTESY OF FLOOR TO VISITORS**

**PUBLIC COMMENT**

**3. CITY MANAGER REPORTS**

- A. City Manager's Report
- B. Accept the 90-Day Calendar (Feb through April 2019) # - #  
[90-Day Calendar Feb through April 2019](#)

**4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS**

- A. Proclamation in recognition of Arbor Day # - #  
[Arbor Day Proclamation](#)

**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 Financial Report for November 2018 # - #  
[Monthly Financial Report Nov 2018](#)
- B. Acknowledge receipt of Monthly Building Activity Report for December 2018 # - #  
[Monthly Building Activity Report Dec 2018](#)

## 7. COMMITTEE REPORTS

- A. Environmental Stewardship Committee Update

## 8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 19-02** # - #  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH ACKNOWLEDGING THAT SEA LEVEL RISE AND COASTAL RESILIENCY ARE MATTERS OF URGENT CONCERN THAT REQUIRE PROACTIVE MEASURES FOR COMMUNITY PLANNING IN ATLANTIC BEACH AND BEYOND; AND PROVIDING AN EFFECTIVE DATE.  
[Resolution No. 19-02](#)
- B. **RESOLUTION NO. 19-03** # - #  
A RESOLUTION HONORING AND COMMENDING BRIAN TEEPLE, EXECUTIVE DIRECTOR OF THE NORTHEAST FLORIDA REGIONAL COUNCIL, ON THE OCCASION OF HIS RETIREMENT; AND PROVIDING AN EFFECTIVE DATE.  
[Resolution No. 19-03](#)
- C. **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.  
[Resolution No. 19-04](#)
- D. **RESOLUTION NO. 19-06** # - #  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH ACCEPTING HAZARD MITIGATION GRANT PROGRAM CONTRACT #H0050 FOR THE WIND RETROFIT PROJECT.  
[Resolution No. 19-06](#)

- E. **RESOLUTION NO. 19-07** # - #  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA INITIATING THE PROCESS PURSUANT TO SECTION 171.203, FLORIDA STATUTES FOR NEGOTIATING AN INTERLOCAL SERVICE BOUNDARY AGREEMENT WITH THE CITY OF JACKSONVILLE, FLORIDA; IDENTIFYING AN INCORPORATED AREA OF THE CITY OF JACKSONVILLE TO BE DISCUSSED FOR POSSIBLE ANNEXATION; IDENTIFYING ISSUES FOR NEGOTIATION; PROVIDING DIRECTIONS TO THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.  
[Resolution No. 19-07](#)
- F. **RESOLUTION NO. 19-08** # - #  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDDING RFP 18-01 FOR ENTERPRISE RESOURCE PLANNING SOFTWARE  
[Resolution No. 19-08](#)
- G. **RESOLUTION NO. 19-09** # - #  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, EXTENDING THE CONTRACT FOR FLEET MANAGEMENT AND VEHICLE SERVICES  
[Resolution No. 19-09](#)
- \* H. **RESOLUTION NO. 19-11** # - #  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH URGING PRESIDENT DONALD J. TRUMP AND ALL MEMBERS OF THE UNITED STATES CONGRESS TO IMMEDIATELY RE-OPEN THE FEDERAL GOVERNMENT; AND FOR OTHER PURPOSES.  
[Resolution No. 19-11](#)

## 9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 5-19-68, Introduction and First Reading** # - #  
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, AMENDING DIVISION 2 OF ARTICLE V, BOARDS AND COMMISSIONS, OF CHAPTER 2, ADMINISTRATION, OF THE CITY'S CODE OF ORDINANCES, TO DISSOLVE THE CODE ENFORCEMENT BOARD AND ESTABLISH PROVISIONS FOR CODE ENFORCEMENT SPECIAL MAGISTRATE(S); AMENDING DIVISION 3 OF ARTICLE V, BOARDS AND COMMISSIONS, OF CHAPTER 2, ADMINISTRATION, OF THE CITY'S CODE OF ORDINANCES, TO DISSOLVE THE NUISANCE CONTROL BOARD AND DELETE ALL OF SAID DIVISION 3; FURTHER AMENDING SECTIONS 6-121, 7-27, 13-167 AND 169, 22-74, 23-48 AND 51 AND 24-267 AND 272 OF THE CODE OF

ORDINANCES TO DELETE ALL REFERENCES TO A CODE ENFORCEMENT BOARD AND REPLACE WITH SPECIAL MAGISTRATE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

[ORDINANCE NO. 5-19-68](#)

## 10. MISCELLANEOUS BUSINESS

- A. Florida Department of Environmental Protection Grant - Florida's Resilient Coastline Program # - #  
[Agreement R 1821](#)
- B. Parking Structure # - #  
[Parking Structure](#)
- C. Discuss process of communicating with boards/committees (Commissioner Norris)

## 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](http://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.