



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, February 25, 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 January 28, 2019. # - #
[Draft Minutes Regular Commission Meeting on January 28, 2019](#)
- * B. Approve minutes of the Regular Commission Meeting on February 11, 2019 # - #
[Draft Minutes Regular Commission Meeting on February 11, 2019](#)

2. COURTESY OF FLOOR TO VISITORS

- A. Public Safety Awards and Recognition (Chief Michelle Cook)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

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

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- * A. Founders Day Proclamation (Mayor Glasser) # - #
[Proclamation - Founders Day Homecoming](#)

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 January 2019. # - #
[Monthly Financial Report for January 2019](#)
- B. Acknowledge receipt of the Monthly Building Report for January 2019 # - #
[Monthly Building Report for January 2019](#)

7. COMMITTEE REPORTS

- A. Atlantic Beach Youth Council- "If I Were Mayor" essay contest (Mayor Glasser)
- * B. Parking and Pedestrian Safety Advisory Resource Committee (PPSARC) Report and Recommendations (Commissioner Anderson) # - #
[PPSARC Recommendation - 18th Street](#)
[PPSARC Recommendation - Extension](#)

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 19-13** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT FUNDS FOR FAÇADE IMPROVEMENT GRANTS IN THE MAYPORT BUSINESS OVERLAY DISTRICT; ESTABLISHING GUIDELINES FOR A FAÇADE IMPROVEMENT GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 19-13](#)
- B. **RESOLUTION NO. 19-14** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT FUNDS FOR A MAYPORT ROAD PUBLIC ART GRANT PROGRAM; ESTABLISHING GUIDELINES FOR A MAYPORT ROAD PUBLIC ART GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 19-14](#)

9. ACTION ON ORDINANCES

- A. **ORDINANCE NO. 90-19-238, Public Hearing and Final Reading** # - #
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, AMENDING VARIOUS PROVISIONS RELATED TO MAXIMUM IMPERVIOUS SURFACE LOT COVERAGE, STORMWATER AND DRAINAGE MANAGEMENT REQUIREMENTS AND APPROVAL PROCEDURES IN CHAPTER 24, LAND DEVELOPMENT REGULATIONS; AMENDING SECTIONS: 24-17, DEFINITIONS; 24-64, VARIANCES; 24-66, STORMWATER, DRAINAGE, STORAGE AND

TREATMENT REQUIREMENTS; 24-104, RESIDENTIAL SINGLE-FAMILY-LARGE LOT; 24-105, RESIDENTIAL, SINGLE-FAMILY; 24-106, RESIDENTIAL, SINGLE-FAMILY; 24-107, RESIDENTIAL GENERAL, TWO-FAMILY; 24-108, RESIDENTIAL GENERAL, MULTI-FAMILY; 24-115, RESIDENTIAL, SELVA MARINA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

[Ordinance No. 90-19-238](#)

* B. **ORDINANCE NO. 33-19-24, Introduction and First Reading** # - #

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA PROPOSING AMENDMENTS TO THE CHARTER OF THE CITY OF ATLANTIC BEACH ARTICLE II. – THE COMMISSION, SECTION 5 – NUMBER OF COMMISSIONERS; SELECTION; TERM; SUBMITTING THE AMENDMENTS TO SAID SECTION 5 OF THE CHARTER FOR CONSIDERATION BY THE ELECTORS OF THE CITY FOR APPROVAL OR DISAPPROVAL; PROVIDING FOR THE APPEARANCE OF THE CHARTER AMENDMENTS ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

[Ordinance No. 33-19-24](#)

10. MISCELLANEOUS BUSINESS

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.

Regular City Commission - 25 Feb 2019

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.