



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
Monday, March 25, 2019 - 6:30 p.m.  
Commission Chamber  
City Hall, 800 Seminole Road

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

	Page
<b>1. APPROVAL OF MINUTES</b>	
A. Approve minutes of the Regular Commission Meeting on February 25, 2019 <a href="#">Draft Minutes Regular Commission Meeting February 25, 2019</a>	5 - 19
B. Approve Minutes of the Commission Workshop on March 11, 2019 <a href="#">Draft Minutes Commission Workshop March 11, 2019</a>	21 - 23
C. Approve Minutes of the Regular Commission Meeting on March 11, 2019 <a href="#">Draft Minutes Regular Commission Meeting March 11, 2019</a>	25 - 31
<b>2. COURTESY OF FLOOR TO VISITORS</b>	
A. Presentation by Sandra Harper of Dare2Dream	
B. Presentation of Certificate to Commissioner Cindy L. Anderson for Completion of the 2019 Institute for Elected Municipal Officials (IEMO) held in Jacksonville, Florida on January 25-27, 2019. <a href="#">Certificate of Completion - Cindy L. Anderson</a>	33 - 34
C. Proclamation in Recognition of Water Conservation Month <a href="#">Water Conservation Month Proclamation</a>	35
<b>PUBLIC COMMENT</b>	
<b>3. CITY MANAGER REPORTS</b>	
A. City Manager's Report	
B. Accept the 90-Day Calendar (April through June 2019) <a href="#">90-Day Calendar (April - June 2019)</a>	37 - 40
<b>4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS</b>	
A. Proclamation in Recognition of AmeriCorps Week (Mayor Glasser) <a href="#">AmeriCorps Week 2019 Proclamation</a>	41

## 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 and Financial Reports for February 2019 43 - 47  
[Monthly Building Report February 2019](#)  
[Monthly Financial Report for February 2019](#)
- \* B. Declare the list of property as surplus so that the items may be disposed of in the most beneficial way to the City. 49  
[List of Surplus Property](#)

## 7. COMMITTEE REPORTS

None

## 8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 19-18** 51 - 55  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A 75-HORSEPOWER LIFT STATION PUMP FROM XYLEM WATER SOLUTIONS USA, INC., FOR \$41,698; 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.  
[Resolution No. 19-18](#)
- B. **RESOLUTION NO. 19-19** 57 - 59  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, JOINING THE AMERICAN FLOOD COALITION; AND PROVIDING AN EFFECTIVE DATE  
[Resolution No. 19-19](#)
- C. **RESOLUTION NO. 19-20** 61 - 63  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, REQUESTING IMPROVEMENTS TO PENMAN ROAD TO ADDRESS PEDESTRIAN AND BICYCLIST SAFETY, VEHICLE TURNING MOVEMENTS AT VEHICLE/PEDESTRIAN CONFLICT POINTS, DRAINAGE AND AESTHETICS; AND PROVIDING AN EFFECTIVE DATE.  
[Resolution No. 19-20](#)

\* D. **RESOLUTION NO. 19-21**

65 - 76

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE DESIGN (50%) FOR DRAINAGE IMPROVEMENTS FOR SEMINOLE ROAD.

[Resolution No. 19-21](#)

**9. ACTION ON ORDINANCES**

None

**10. MISCELLANEOUS BUSINESS**

None

**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.