



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, May 13, 2019 - 6:30 p.m.
Commission Chamber
City Hall, 800 Seminole Road

INVOCATION AND PLEDGE TO THE FLAG
CALL TO ORDER

Page(s)

1. APPROVAL OF MINUTES

- A. Approve minutes of the Commission Workshop on April 22, 2019. # - #
[Draft Minutes Commission Workshop April 22, 2019](#)
- B. Approve Minutes of the Regular City Commission Meeting on April 22, 2019. # - #
[Draft Minutes Regular City Commission Meeting April 22, 2019](#)

2. COURTESY OF FLOOR TO VISITORS

- A. Recognition of the promotion of Adrian Moore to ABPD Sergeant.
- B. Proclamation in Recognition of National Public Works Week # - #
[Proclamation in Recognition of National Public Works Week](#)
- C. North Florida Transportation Planning Organization Presentation of Transportation Improvement Program for fiscal years 2018/2019 through 2022/2023 # - #
[NFTPO Presentation](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

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

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- A. Proclamation in Recognition of Kids to Parks Day 2019 # - #
[Proclamation in Recognition of Kids to Parks Day 2019](#)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None

6. CONSENT AGENDA

None

7. COMMITTEE REPORTS

A. Police Officers' Pension Board of Trustees - Tim Anderson

8. ACTION ON RESOLUTIONS

- A. **RESOLUTION NO. 19-27** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, FOR THE SKATE ROAD SIDEWALK INSTALLATION.
[Resolution No. 19-27](#)
- B. **RESOLUTION NO. 19-28** # - #
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE EXPENDITURES OF FUNDS FROM THE TREE CONSERVATION TRUST FUND FOR EDUCATION AND OUTREACH REGARDING REQUIRED TREE PERMITTING WITHIN THE CITY OF ATLANTIC BEACH.
[Resolution No. 19-28](#)

9. ACTION ON ORDINANCES

None

10. MISCELLANEOUS BUSINESS

- A. **UBEX19-0002-Public Hearing** # - #
Request for a use-by-exception as permitted by Section 24-111(c)(3) to allow on premises consumption of alcoholic beverages in accordance with Chapter 3 of the code within the Commercial General (CG) zoning district at 25 West 6th Street.
[UBEX19-002](#)
- B. Pledge of Civility and Respect (Mayor Glasser) # - #
[Pledge of Civility](#)

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.