



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Tuesday, May 28, 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 Regular City Commission Meeting on May 13, 2019 5 - 11
[Draft Minutes Regular City Commission Meeting May 13, 2019](#)
- * B. Approve Minutes of the Joint Commission/Community Development Board Workshop on May 15, 2019 13 - 16
[Draft Minutes Joint Commission/CDB Workshop May 15, 2019](#)

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- A. City Manager's Report
- B. Actuary Reports - Police and General Employee's Pension Plans 17 - 19
[Actuary Reports](#)
- * C. Accept the 90-Day Calendar (June - August 2019) 21 - 24
[90-Day Calendar \(June - August\)](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None

6. CONSENT AGENDA

None

7. COMMITTEE REPORTS

None

8. ACTION ON RESOLUTIONS

- * A. **RESOLUTION NO. 19-23** 25 - 28
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE ONE POLICE FLEET VEHICLE TO REPLACE A CAR THAT WAS DAMAGED IN A TRAFFIC CRASH
[Resolution No. 19-23](#)
- B. **RESOLUTION NO. 19-29** 29 - 34
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING A NEW SCHEDULE OF GARBAGE RATES IN ACCORDANCE WITH THE CITY'S FRANCHISE AGREEMENT WITH ADVANCED DISPOSAL FOR SOLID WASTE, YARD WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES; 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. 19-29](#)
- * C. **RESOLUTION NO. 19-22** 35 - 57
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO ENTER INTO CONTRACT WITH SAFERWATCH, LLC. 2018-2019 FISCAL YEAR.
[Resolution No. 19-22](#)
- * D. **RESOLUTION NO. 19-31** 59 - 70
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE FINAL DESIGN FOR DRAINAGE IMPROVEMENTS FOR SEMINOLE ROAD.
[Resolution No. 19-31](#)

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. 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.