



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, June 24, 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

- * 1.A. Approve minutes of the Regular Commission Meeting on June 10, 2019 5 - 13
[Draft Minutes of Regular Commission Meeting on June 10, 2019](#)

2. COURTESY OF FLOOR TO VISITORS

- * 2.A. Proclamation in Recognition of Bill Gulliford 15
[Proclamation](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. City Manager's Report
- * 3.B. Accept the 90-Day Calendar (July through September 2019) 17 - 20
[90-Day Calendar July - September 2019](#)

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

- 8.A. **RESOLUTION NO. 19-35** 21 - 24
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE A RADIO CONSOLE DURING THE 2018-2019 FISCAL YEAR.
[Resolution No. 19-35](#)
- 8.B. **RESOLUTION NO. 19-36** 25 - 31
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO THE 2018-2019 JUSTICE ASSISTANCE GRANT PROGRAM
[Resolution No. 19-36](#)
- 8.C. **RESOLUTION NO. 19-37** 33 - 35
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID #1819-06 FOR THE RUSSELL PARK RESTROOM REMODEL PROJECT.
[Resolution No. 19-37](#)

9. ACTION ON ORDINANCES

- * 9.A. **ORDINANCE NO. 90-19-241, Public Hearing and Final Reading** 37 - 50
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE 2030 COMPREHENSIVE PLAN TO CHANGE THE DESIGNATIONS OF CERTAIN PORTIONS OF "JOHNSTON ISLAND" FROM COMMERCIAL (CM) AND RESIDENTIAL LOW DENSITY (RL) TO RECREATION/OPEN SPACE (R/O) AND FROM RESIDENTIAL LOW DENSITY (RL) TO COMMERCIAL (CM); PROVIDING FINDINGS OF FACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
[Staff Report with links](#)
[Final FLUM](#)
[Ord No. 90-19-241](#)
- * 9.B. **ORDINANCE NO. 90-19-242, Public Hearing and Final Reading** 51 - 68
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, MODIFYING A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT (PUD) KNOWN AS THE JOHNSTON ISLAND PUD; TO APPROVE AND REPLACE THE PREVIOUSLY APPROVED SITE DEVELOPMENT PLANS AND WRITTEN DESCRIPTIONS WITH A NEW CONCEPTUAL SITE DEVELOPMENT PLAN AND WRITTEN DESCRIPTION; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR APPLICABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
[Staff Report with links](#)
[Final Conceptual Site Plan](#)
[Ord No. 90-19-242 with exhibits](#)

* 9.C. **ORDINANCE NO. 90-19-240, Public Hearing and First Reading**

69 - 310

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, ADOPTING A FULLY REVISED CHAPTER 24, LAND DEVELOPMENT REGULATIONS, OF THE ATLANTIC BEACH CODE OF ORDINANCES, AS SET FORTH WITHIN ATTACHED EXHIBIT A, WHICH GENERALLY AND SPECIFICALLY REGULATE THE USE AND DEVELOPMENT OF LAND AND WATERS WITHIN THE CITY OF ATLANTIC BEACH, FLORIDA; REPEALING THE ENTIRETY OF THE CURRENT CHAPTER 24, ADOPTED BY ORDINANCE NUMBER 90-10-212 AS AMENDED TO DATE; SAID NEWLY ADOPTED CHAPTER 24 CONTAINING SIX ARTICLES: ARTICLE I – GENERAL, PROVIDING FOR ADOPTION AND AUTHORITY, PROVIDING FOR PURPOSE AND INTENT, PROVIDING FOR JURISDICTION, PROVIDING FOR AMENDMENTS, PROVIDING FOR LEGAL STATUS AND CONSISTENCY WITH THE COMPREHENSIVE PLAN; ARTICLE II. – LANGUAGE AND DEFINITIONS, PROVIDING FOR CONSTRUCTION OF LANGUAGE, PROVIDING FOR DEFINITIONS, PROVIDING FOR ACRONYMS; ARTICLE III. – ZONING REGULATIONS; PROVIDING FOR ARTICLE IV. – SUBDIVISION AND SITE IMPROVEMENT REGULATIONS; ARTICLE V. – ENVIRONMENTAL AND NATURAL RESOURCE REGULATIONS; AND ARTICLE VI. – CONCURRENCY MANAGEMENT SYSTEM; PROVIDING FOR FINDINGS OF FACT, FOR CODIFICATION, FOR APPLICABILITY, FOR CONFLICT, FOR SEVERABILITY, AND FOR AN EFFECTIVE DATE.

[Staff Report with link](#)

[Ord No. 90-19-240 with Chapter 24 redline attached](#)

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.