



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
Monday, August 26, 2019 - 6:30 p.m.  
Commission Chamber  
City Hall, 800 Seminole Road

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

	Page(s)
<b>1. APPROVAL OF MINUTES</b>	
1.A. Approve minutes of the Commission Workshop on July 22, 2019. <a href="#">07-22-19 Commission Workshop - Draft Minutes</a>	5 - 6
1.B. Approve minutes of the regular Commission meeting on July 22, 2019. <a href="#">07-22-19 Regular City Commission - Draft Minutes</a>	7 - 16
* 1.C. Approve minutes of the Town Hall meeting on August 3, 2019. <a href="#">08-03-19 Town Hall - DRAFT Minutes</a>	17 - 21
<b>2. COURTESY OF FLOOR TO VISITORS</b>	
2.A. Comments from Councilman Rory Diamond	
<b>PUBLIC COMMENT</b>	
<b>3. CITY MANAGER REPORTS</b>	
3.A. City Manager's Report	
3.B. Comments from Chief Michelle Cook	
* 3.C. Accept the 90-Day Calendar (September through November 2019) <a href="#">90-Day Calendar - Sept - Nov 2019</a>	23 - 26
<b>4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS</b>	
<b>5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS</b>	
None	
<b>6. CONSENT AGENDA</b>	
None	
<b>7. COMMITTEE REPORTS</b>	
None	

## 8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 19-39** 27 - 29  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FL HONORARILY DESIGNATING A PORTION OF DUTTON ISLAND ROAD WEST INSIDE DUTTON ISLAND PRESERVE, FROM THE FRONT GATE WESTBOUND TO THE FRONT PARKING LOT INCLUDING THE BRIDGE IN THE CITY OF ATLANTIC BEACH, AS "U.S. ARMY SGT. LEROY EVERETT MEMORIAL PARKWAY"; DIRECTING CITY STAFF TO ERECT AND PROUDLY DISPLAY SUITABLE MARKERS TO HONOR ATLANTIC BEACH RESIDENT SGT. LEROY EVERETT, WHO GAVE HIS LIFE FOR OUR COUNTRY DURING THE VIETNAM WAR AND THUS DESIGNATING THIS PORTION OF ROADWAY AND BRIDGE; AND PROVIDING AN EFFECTIVE DATE.  
[Staff Report and Resolution No. 19-39](#)
- \* 8.B. **RESOLUTION NO. 19-45** 31 - 33  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE ONE POLICE FLEET VEHICLES DURING THE 2018-2019 FISCAL YEAR.  
[Staff Report and Resolution No. 19-45](#)  
[Price Quote](#)
- 8.C. **RESOLUTION NO. 19-46** 35 - 42  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE AQUATIC DRIVE DRAINAGE IMPROVEMENTS FINAL DESIGN AND PERMITTING.  
[Staff Report, Resolution No. 19-46 & proposal](#)

## 9. MISCELLANEOUS BUSINESS

- 9.A. Public Art Grant Request - 1221 Mayport Road 43 - 64  
[Public Art Grant Request](#)

## 10. ACTION ON ORDINANCES

- 10.A. **ORDINANCE NO. 90-19-243, Public Hearing and Final Reading** 65 - 72  
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, REZONING THOSE LANDS DESCRIBED IN ATTACHED EXHIBIT A FROM RESIDENTIAL, GENERAL (RG) AND COMMERCIAL GENERAL (CG) TO TRADITIONAL MARKETPLACE (TM); PROVIDING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE.  
[Staff Report, Ordinance No. 90-19-243 & concept plan](#)

## 11. CITY ATTORNEY/CITY CLERK REPORTS AND/OR REQUESTS

## 12. CLOSING COMMENTS BY CITY COMMISSIONERS AND CITY MANAGER

- 12.A. Florida League of Cities Update (Mayor Glasser)

### 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.