



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, September 9, 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 August 19, 2019 Commission Workshop. Draft Minutes 8-19-19 Workshop	5 - 9
2. COURTESY OF FLOOR TO VISITORS	
PUBLIC COMMENT	
3. CITY MANAGER REPORTS	
3.A. City Manager's Report	
3.B. Accept the 90-Day Calendar (October through December 2019) 90-Day Calendar - Oct thru Dec 2019	11 - 14
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. 19-48 A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE EXECUTION OF A NORTH BEACHES PILOT PARKING MANAGEMENT PROGRAM INTERLOCAL AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE. Resolution No. 19-48	15 - 32

- 8.B. **Resolution No. 19-49** 33 - 87
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING 2019-2022 NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630 LIUNA, AFL-CIO "BLUE COLLAR" CONTRACT, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.
[Information on Resolution No.19-49](#)
- 8.C. **Resolution No. 19-50** 89 - 146
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING A NEW 2019-2022 COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION CONTRACT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEW CONTRACT.
[Information on Resolution No. 19-50](#)
- 8.D. **Resolution No. 19-51** 147 - 152
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING A ONE-YEAR AGREEMENT CONTINUING THE PROFESSIONAL SERVICES OF LANGTON ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
[Information on Resolution No. 19-51](#)
- 8.E. **Resolution No. 19-52** 153 - 162
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE DUVAL COUNTY PROPERTY APPRAISER'S OFFICE TO PARTNER WITH TAX MANAGEMENT ASSOCIATES, INC. (TMA) TO UNDERTAKE A COMPREHENSIVE TANGIBLE PERSONAL PROPERTY TAX AUDIT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
[Information on Resolution No 19-52](#)

9. ACTION ON ORDINANCES

- 9.A. **Public Hearings and First Reading on Adoption of a Tentative Millage Rate and Ordinance No. 20-19-152, establishing the Operating Budget for fiscal year 2019/2020.** 163 - 166
AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.
[Link to Proposed Annual Budget for FY 2019-2020](#)
[Supporting Documents for Tentative Millage Rate and Ordinance No. 20-19-152](#)

9.B. **Ordinance No. 90-19-244, Public Hearing**

167 - 175

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, REZONING THOSE LANDS DESCRIBED IN ATTACHED EXHIBIT A FROM RESIDENTIAL, SINGLE-FAMILY (RS-2) TO SPECIAL PLANNED AREA (SPA); PROVIDING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

(Please Note: Deferred by CDB; recommend that the Commission open the public hearing and continue it for October 28, 2019)

[Staff Report on Ordinance No. 90-19-244](#)

10. MISCELLANEOUS BUSINESS

10.A. Discussion regarding Charter Officers' Evaluations (Commissioner Anderson)

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.