



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, October 14, 2019 - 6:30 p.m.
Commission Chamber
City Hall, 800 Seminole Road

INVOCATION AND PLEDGE TO THE FLAG
CALL TO ORDER

*** WELCOME NEW CITY MANAGER, SHANE CORBIN**

1. APPROVAL OF MINUTES

- * 1.A. Approve minutes of the Commission Budget Workshop on August 8, 2019.
[08-08-19 Draft Budget Workshop Minutes](#)
- * 1.B. Approve minutes of the Commission Workshop on September 9, 2019.
[09-09-19 Draft Commission Workshop Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- 2.A. Recognition of 3 volunteers who assisted during Hurricane Dorian - Chief Michelle Cook
[Recognition of volunteers-Chief Cook](#)

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 October - December 2019](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- 4.A. Little Free Libraries in Parks (Commissioner Anderson)
- 4.B. Use of funds generated by Town Center paid parking program (Commissioner Norris)
- 4.C. Neighborhood Identity (Mayor Glasser)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

8.A. RESOLUTION 19-58

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROVIDE FY 2019-20 FUNDING TO DESIGNATED NONPROFIT ORGANIZATIONS FOR ARTS, CULTURE AND RECREATION PROGRAMS AND EVENTS; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 19-58](#)

8.B. RESOLUTION NO. 19-59

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE EXPENDITURES OF FUNDS FROM THE TREE CONSERVATION TRUST FUND FOR DEFINED TREE PLANTINGS ON PUBLICLY OWNED LANDS WITHIN THE CITY OF ATLANTIC BEACH; 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. 19-59](#)

9. ACTION ON ORDINANCES

9.A. ORDINANCE NO. 58-19-44, Public Hearing and Final Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, AMENDING ARTICLE VI, DIVISION 5, DEFINED CONTRIBUTION PLANS; AND PROVIDING FOR CONFLICT, FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.

[Staff Report & Ordinance No. 58-19-44](#)

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.