



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
Monday, October 28, 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)

**1. APPROVAL OF MINUTES**

- \* 1.A. Approve Minutes of the September 9, 2019 Regular Commission Meeting. 5 - 18  
[09-09-19 Draft Minutes](#)

**2. COURTESY OF FLOOR TO VISITORS**

- \* 2.A. Proclamation recognizing North Florida Council Boy Scout Troops 15, 37 and 40 19  
(Mayor Glasser)  
[Proclamation - Boy Scouts](#)
- \* 2.B. Presentations to Non-Profit Agencies Serving Seniors (Mayor Glasser)

**PUBLIC COMMENT**

**3. CITY MANAGER REPORTS**

- 3.A. City Manager's Report
- 3.B. Accept the 90-Day Calendar (October through December 2019) 21 - 24  
[90-Day Calendar October - December 2019](#)

**4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS**

- \* 4.A. Update on Seminole Road Project (Mayor Glasser)
- \* 4.B. Whistleblower Guidelines (Commissioner Anderson)

**5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

None.

**6. CONSENT AGENDA**

None.

## 7. COMMITTEE REPORTS

None.

## 8. ACTION ON RESOLUTIONS

- 8.A. **Resolution No. 19-60** 25 - 36  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE FOUR POLICE FLEET VEHICLES DURING THE 2019-2020 FISCAL YEAR.  
[Resolution No. 19-60](#)
- 8.B. **Resolution No. 19-61** 37 - 41  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE RADIOS DURING THE 2019-2020 FISCAL YEAR.  
[Resolution No. 19-61](#)
- 8.C. **Resolution No. 19-62** 43 - 46  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE RENEWAL OF EMPLOYEE HEALTH INSURANCE WITH UNITED HEALTHCARE, AS WELL AS OTHER INSURANCE BENEFIT PLANS PAID FOR BY EMPLOYEES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED RENEWAL DOCUMENTS.  
[Resolution No. 19-62](#)
- 8.D. **Resolution No. 19-63** 47 - 58  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE EQUIPMENT TO OUTFIT FOUR POLICE FLEET VEHICLES DURING THE 2019-2020 FISCAL YEAR.  
[Resolution No. 19-63](#)
- 8.E. **Resolution No. 19-64** 59 - 60  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH ESTABLISHING GUIDELINES FOR LITTLE FREE LIBRARIES IN CITY PARKS; AND PROVIDING AN EFFECTIVE DATE.  
[Resolution No. 19-64](#)

## 9. ACTION ON ORDINANCES

- 9.A. **Ordinance No. 20-19-153, Introduction and First Reading** 61 - 63  
AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, AND PROVIDING AN EFFECTIVE DATE.  
[Ordinance No. 20-19-153](#)

\* 9.B. **Ordinance No. 90-19-244 Public Hearing and First Reading**

65 - 86

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.

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

**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](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.