



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, November 25, 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 Special-Called Commission Meeting on September 11, 2019. 5 - 14
[09-11-19 Draft Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- * 2.A. Introduction of Youth Council

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. City Manager's Report
- 3.B. Accept the 90-Day Calendar (December 2019 through February 2020) 15 - 18
[90-Day Calendar December 2019 through February 2020](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- 4.A. Congressman Rutherford - U.S. Postal Service Request (Commissioner Norris) 19
[Privacy Release Form](#)
- 4.B. Mayport Road (Commissioner Anderson)
- 4.C. JEA Franchise Agreement (Mayor Glasser)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

- * 7.A. Report of the General and Police Officers' Pension Board of Trustees by its Chairs: Bill Tomson, Police Officers' Pension Board of Trustees and Ray Brandstaetter, General Employees' Pension Board of Trustees 21 - 97
[Update on Pension Activity](#)

8. ACTION ON RESOLUTIONS

None.

9. ACTION ON ORDINANCES

- 9.A. **Ordinance No. 20-19-154, Public Hearing and Final Reading** 99 - 102
AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, AND PROVIDING AN EFFECTIVE DATE.
[Ordinance No. 20-19-154](#)
- 9.B. **Ordinance No. 20-19-155, Public Hearing and Final Reading** 103 - 105
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. 20-19-155](#)
- 9.C. **Ordinance No. 75-19-22, Public Hearing and Final Reading** 107 - 110
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, AMENDING CHAPTER 21, TRAFFIC AND MOTOR VEHICLES, ARTICLE II – STOPPING, STANDING AND PARKING ON PUBLIC PROPERTY, DIVISION 3, CONTROLLED AND METERED PARKING BY ADDING A NEW SECTION 21-46 - PAY FOR PARKING REVENUE FUND; PROVIDING FOR CONFLICT, FOR SEVERABILITY, AND FOR AN EFFECTIVE DATE.
[Ordinance No. 75-19-22](#)

10. MISCELLANEOUS BUSINESS

- 10.A. Septic-to-Sewer Update 111 - 113
[Septic-to-Sewer Update](#)

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.