



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, December 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 Commission Workshop on September 16, 2019. 5 - 8
[09-16-19 DRAFT Commission Workshop minutes](#)
- * 1.B. Approve minutes of the Regular Commission Meeting on September 23, 2019. 9 - 19
[09-23-19 DRAFT Regular Commission Meeting minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- 2.A. Recognition of termed-out board members - Kelly Elmore, Brea Paul, and Alan Gleit.
- 2.B. FY2018 Audit Report – Ron Whitesides and Kevin Smith of Purvis, Gray & Company 21 - 22
[Staff Report](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. City Manager's Report
- 3.B. Accept the 90-Day Calendar (December 2019 through February 2020) 23 - 26
[90 Day Calendar - Dec 2019 - Feb 2020](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- 4.A. Meeting Report with School Board Member Andersen (Mayor Glasser)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

* None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- 8.A. **Resolution No. 19-66** 27 - 29
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, STRONGLY ENCOURAGING THE FLORIDA LEGISLATURE TO APPROVE SENATE BILL 182 AND ANY COMPANION HOUSE BILLS RELATING TO REGULATING RECYCLABLE AND POLYSTYRENE MATERIALS BY AMENDING SECTION 403.7033 AND SECTION 500.90, FLORIDA STATUTES, REPEALING THE PREEMPTION OF LOCAL LAWS REGARDING THE USE OR SALE OF SINGLE-USE PLASTIC BAGS AND POLYSTYRENE MATERIALS, AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 19-66](#)
- 8.B. **Resolution No. 19-67** 31 - 32
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, STRONGLY ENCOURAGING THE FLORIDA LEGISLATURE TO REPEAL ITS PREEMPTION OF LOCAL LAWS REGULATING THE TRIMMING AND REMOVAL OF TREES; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 19-67](#)
- 8.C. **Resolution No. 19-68** 33 - 36
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING THE MEMBERSHIP PROVISIONS FOR THE CULTURAL ARTS AND RECREATION ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.
[Resolution No. 19-68](#)
- * 8.D. **Resolution No. 19-69** 37 - 38
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE COMPUTER AIDED DISPATCH SOFTWARE.
[Resolution No. 19-69](#)
- * 8.E. **Resolution No. 19-70** 39 - 44
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AMENDING RESOLUTION NO. 19-54 PROVIDING FOR PROGRAM DETAILS RELATED TO THE NORTH BEACHES PILOT PARKING MANAGEMENT PROGRAM; PROVIDING FOR AUTHORIZATION TO DELEGATE IMPLEMENTATION AND ENFORCEMENT OF THE PROGRAM TO THE JOINTLY DESIGNATED DISTRICT PARKING OPERATOR, RTA CONSULTING, INC., AND PROVIDING FOR AN EFFECTIVE DATE.
[Resolution No. 19-70](#)
- * 8.F. **Resolution No. 19-71** 45 - 79
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, FLORIDA, TO ADD THE CITY OF ATLANTIC BEACH TO THE LIST OF PARTIES FILING AN AMICUS BRIEF SUPPORTING THE PLAINTIFFS IN THE

CASE OF YANES V. O C FOOD & BEVERAGE, LLC (CASE NO. 18..CA- 003554-0), WHICH FOUND THAT THE ORANGE COUNTY HUMAN RIGHTS ORDINANCE WAS PREEMPTED BY THE FLORIDA CIVIL RIGHTS ACT; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution No. 19-71](#)

- * 8.G. **Resolution No. 19-72** 81 - 85
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, STRONGLY OPPOSING THE PASSAGE OF HOUSE BILL 653, WHICH WOULD PROHIBIT MUNICIPAL ELECTRIC UTILITIES FROM USING SPECIFIED REVENUES TO FINANCE GENERAL GOVERNMENTAL FUNCTIONS; AND PROVIDING FOR AN AFFECTIVE DATE.
[Resolution No. 19-72](#)

9. ACTION ON ORDINANCES

- * 9.A. **ORDINANCE NO. 65-20-40, Introduction and First Reading** 87 - 90
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES, STREETS, SIDEWALK AND OTHER PUBLIC PLACES, BY AMENDING SECTION 19-1, CONSTRUCTION WITHIN AND/OR USE OF RIGHT-OF-WAY, TO PROHIBIT PERMANENT BASKETBALL GOALS; AND PROVIDING AN EFFECTIVE DATE.
[Ordinance No. 65-20-40](#)

10. MISCELLANEOUS BUSINESS

- 10.A. 2020 DONNA Run 91 - 97
[2020 Donna Marathon](#)
- * 10.B. Appointment of a City Commissioner to Chair the Board Member Review Committee (Mayor Glasser) 99 - 102
[Resolution No. 18-52](#)
- * 10.C. Commissioner Liaisons to Boards and Committees (Mayor Glasser)

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.