



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
**[via videoconference](#)**  
Monday, April 13, 2020 - 6:30 p.m.

**INVOCATION AND PLEDGE TO THE FLAG**  
**CALL TO ORDER**

	Page(s)
<b>1. APPROVAL OF MINUTES</b>	
1.A. Approve minutes of the Board and Committee Member Training on December 10, 2019. <a href="#">12-10-19 DRAFT Board and Committee Member Training Minutes</a>	5 - 7
1.B. Approve minutes of the Board and Committee Member Training on December 18, 2019. <a href="#">12-18-19 DRAFT Board and Committee Member Training Minutes</a>	9 - 10
1.C. Approve minutes of the Commission Workshop on February 10, 2020. <a href="#">02-10-20 DRAFT Commission Workshop Minutes</a>	11 - 14
1.D. Approve minutes of the Education Forum on February 11, 2020. <a href="#">02-11-20 DRAFT Education Forum Minutes</a>	15 - 17
1.E. Approve minutes of the Commission Workshop on February 24, 2020. <a href="#">02-24-20 DRAFT Commission Workshop Minutes</a>	19 - 20
1.F. Approve minutes of the Regular Commission Meeting on February 24, 2020. <a href="#">02-24-20 DRAFT Regular Commission Meeting Minutes</a>	21 - 26
<b>2. COURTESY OF FLOOR TO VISITORS</b>	
<b>PUBLIC COMMENT</b>	
A. <a href="#">Instructions on providing public comments</a>	27 - 28
<b>3. CITY MANAGER REPORTS</b>	
3.A. City Manager's Report	
<b>4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS</b>	
4.A. Proclamation recognizing April as Water Conservation Month (Mayor Glasser) <a href="#">Proclamation - Water Conservation Month April 2020</a>	29

## 5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None

## 6. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY. SUPPORTING DOCUMENTATION AND STAFF RECOMMENDATIONS HAVE BEEN PREVIOUSLY SUBMITTED TO THE CITY COMMISSION ON THESE ITEMS.

- 6.A. Acknowledge receipt of the Monthly Finance Report for February 2020. 31 - 33  
[Finance Report Feb. 2020](#)

## 7. COMMITTEE REPORTS

None

## 8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 20-14** 35 - 36  
**A RESOLUTION OF THE CITY OF ATLANTIC BEACH ENDORSING AND SUPPORTING EMERGENCY DECLARATIONS PERTAINING TO THE CORONAVIRUS, COVID-19 PANDEMIC, ISSUED BY THE MAYOR OF THE CITY OF JACKSONVILLE AND BY THE MAYOR AND CITY MANAGER OF THE CITY OF ATLANTIC BEACH; ENDORSING AND SUPPORTING THE EMERGENCY ORDERS ISSUED BY THE MAYOR AND CITY MANAGER OF THE CITY OF ATLANTIC BEACH SUSPENDING ALCOHOL SALES AND TIME, PLACE AND RULES OF CONDUCT OF THE COMMISSION AND OTHER BOARDS AND COMMITTEES PERTAINING TO THE PANDEMIC; AUTHORIZING THE MAYOR AND CITY MANAGER OF THE CITY OF ATLANTIC BEACH TO CANCEL EMERGENCY DECLARATIONS AND OTHER EMERGENCY ORDERS PERTAINING TO THE PANDEMIC AS THEY DEEM APPROPRIATE AND NECESSARY; AND PROVIDING AN EFFECTIVE DATE.**  
[Resolution No. 20-14](#)

## 9. ACTION ON ORDINANCES

- 9.A. **ORDINANCE NO. 90-20-245 - Public Hearing and First Reading** 37 - 83  
**AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, TRANSMITTING PROPOSED AMENDMENTS TO THE GOALS, OBJECTIVES AND POLICIES OF THE COMPREHENSIVE PLAN TO THE STATE OF FLORIDA'S VARIOUS AGENCIES FOR REVIEW AND COMMENT; PROVIDING FOR ADOPTION OF SAID AMENDMENTS UPON RECEIPT OF SAID**

**COMMENTS AND COMPLETION OF THE STATE COORDINATED REVIEW PROCESS; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

(Continuing Public Hearing previously set for Feb. 10, 2020 and March 23, 2020)

[Link to Notice of Meeting and Instructions for public comments](#)

[Ordinance No. 90-20-245](#)

**10. MISCELLANEOUS BUSINESS**

10.A. Façade Improvement Grant Request - 797 Mayport Road

85 - 97

[Grant Request - 797 Mayport Rd](#)

**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 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.

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 noon, the Friday prior to the meeting.