



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, September 28, 2020 - 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 June 8, 2020 Regular Commission meeting. 5 - 47
[06-08-20 DRAFT Regular City Commission Meeting Minutes](#)
- 1.B. Approve minutes of the June 22, 2020 Commission Workshop. 49 - 51
[06-22-20 DRAFT Commission Workshop Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- * 3.A. City Manager's Report
 - Police
 - Chief Gualillo
 - 18th Street Camaras
 - Aquatic Gardens Stormwater Improvements
 - Traffic Calming at Main Street and 9th Street Intersection
- 3.B. Accept the 90-Day Calendar (October through December 2020) 53 - 56
[Calendar - Oct. through Dec. 2020](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

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 Financial Report for August 2020. 57 - 60
[Financial Report as of August 31, 2020](#)

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 20-37** 61 - 64
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO THE 2019 JUSTICE ASSISTANCE GRANT DIRECT PROGRAM.
[Resolution No. 20-37](#)
- 8.B. **RESOLUTION NO. 20-38** 65 - 66
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA INCREASING THE CAPITAL ASSET THRESHOLD FROM \$1,000 TO \$5,000 AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 20-38](#)
- 8.C. **RESOLUTION NO. 20-39** 67 - 73
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING A ONE-YEAR AGREEMENT CONTINUING THE PROFESSIONAL SERVICES OF LANGTON ASSOCIATES, INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 20-39](#)
- 8.D. **RESOLUTION NO. 20-40** 75 - 81
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA AUTHORIZING THE EXPENDITURE OF \$50,000 IN "BETTER JAX" SALES TAX PROCEEDS TO BE USED FOR THE SPECIFIC PURPOSE OF FUNDING A SMALL BUSINESS RELIEF GRANT PROGRAM TO ASSIST ELIGIBLE LOCAL BUSINESSES ADVERSELY IMPACTED BY THE COVID-19 PUBLIC HEALTH EMERGENCY; ESTABLISHING SMALL BUSINESS RELIEF GRANT PROGRAM GUIDELINES AS DETAILED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.
[Resolution No. 20-40](#)
- * 8.E. **RESOLUTION NO. 20-36, Public Hearing on Adoption of Resolution No. 20-36 for the Millage Rate.** 83 - 88
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED EXCEEDS THE ROLLED-BACK RATE; AND PROVIDING AN EFFECTIVE DATE.

[FY21 Budget Final](#)
[Resolution No. 20-36](#)

9. ACTION ON ORDINANCES

- * 9.A. **ORDINANCE NO. 20-20-157, Public Hearing and Final Reading on adoption of Ordinance No. 20-20-157, establishing the Operating Budget for Fiscal Year 2020/2021.** 89 - 94
- AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021.
- [FY21 Budget Final](#)
[Ordinance No. 20-20-157](#)

10. MISCELLANEOUS BUSINESS

- 10.A. Art Grant Application - 645 Mayport Road 95 - 122
[Art Grant Application](#)
- * 10.B. Façade Grant Application - 1941 Mayport Road 123 - 134
[Facade Improvement Grant Application](#)

11. CITY ATTORNEY/CITY CLERK REPORTS AND/OR REQUESTS

12. CLOSING COMMENTS BY CITY COMMISSIONERS AND CITY MANAGER

13. ADJOURNMENT

This meeting will be live-streamed and videotaped. To access live or recorded videos, click on the [Meeting Videos tab](#) on the city's home page at www.coab.us.

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.