



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, October 12, 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 Regular Commission Meeting on June 22, 2020. 5 - 25
[06-22-20 DRAFT Regular City Commission Minutes](#)
- 1.B. Approve minutes of the Commission Workshop on June 25, 2020. 27 - 30
[06-25-20 DRAFT Commission Workshop Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. City Manager's Report
- 3.B. Accept the 90-Day Calendar 31 - 34
[90-Day Calendar \(November 2020 through January 2021\)](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

- 7.A. New Appointments to the Cultural Arts and Recreation Advisory Committee and Community Development Board (Commissioner Norris) 35 - 48
[New Appointments to CARAC and CDB](#)

8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 20-42** 49 - 52
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE 2020 AMENDMENT, TO THE 2019-2022 NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630 LIUNA, AFL-CIO "BLUE COLLAR" CONTRACT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT
[Resolution No. 20-42](#)
- * 8.B. **RESOLUTION 20-44** 53 - 54
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROVIDE FY 2020-21 FUNDING TO DESIGNATED NONPROFIT ORGANIZATIONS FOR ARTS, CULTURE AND RECREATION PROGRAMS AND EVENTS, UTILIZING FUNDS BUDGETED IN ACCOUNT NO. 001-6010-572-82-00; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDER(S) IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
[Contribution Scores, Application Guidelines Package, and Applications of Organizations](#)
[Resolution No. 20-44](#)
- * 8.C. **RESOLUTION NO. 20-43** 55 - 57
A RESOLUTION AUTHORIZING THE PLACEMENT OF SIGNAGE AT VARIOUS LOCATIONS IN THE COMMUNITY HONORING ATLANTIC BEACH RESIDENTS JOHN J. AHERN JR., RICHARD BULL SR., ROBERT B. DAVID, LEROY EVERETT AND SOLOMON C. STURDIVANT, WHO PAID THE ULTIMATE SACRIFICE DURING WARTIME; 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. 20-43](#)
- * 8.D. **RESOLUTION NO. 20-45** 59
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, RECOGNIZING FLORIDA CITY GOVERNMENT WEEK, OCTOBER 19-25, 2020, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.
[Resolution No. 20-45](#)
- * 8.E. **Resolution No. 20-46** 61 - 124
RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DIRECTING STAFF TO NEGOTIATE THE DEVELOPMENT OF A PURCHASE AND SALE AGREEMENT FOR 0 LILY STREET; AND PROVIDING FOR AN EFFECTIVE DATE.
[Resolution No. 20-46](#)
- * 8.F. **RESOLUTION NO. 20-48** 125 - 126
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FUNDING FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FISCAL YEAR 2020-21 FUNDING

CYCLE; 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. 20-48](#)

9. ACTION ON ORDINANCES

- 9.A. **ORDINANCE NO. 58-20-45 Introduction and First Reading** 127 - 131
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, EMPLOYEE BENEFITS, DIVISION 3, GENERAL EMPLOYEES' RETIREMENT SYSTEM, SECTION 2-275, "MINIMUM DISTRIBUTION OF BENEFITS," OF THE CODE OF ORDINANCES, TO PROVIDE FOR COMPLIANCE WITH THE SECURE ACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Ordinance No. 58-20-45](#)
- 9.B. **ORDINANCE NO. 58-20-46 Introduction and First Reading** 133 - 137
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, EMPLOYEE BENEFITS, DIVISION 4, POLICE OFFICERS' RETIREMENT SYSTEM, SECTION 2-310.5, "MINIMUM DISTRIBUTION OF BENEFITS," OF THE CODE OF ORDINANCES, TO PROVIDE FOR COMPLIANCE WITH THE SECURE ACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Ordinance No. 58-20-46](#)
- * 9.C. **ORDINANCE NO. 65-20-41 Introduction and First Reading** 139 - 159
AN ORDINANCE, AMENDING THE CODE OF ORDINANCES, CHAPTER 19, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE I. GENERAL PROVISIONS, REPEALING SECTION 19-3; AMENDING SECTION 19-4 SPECIAL EVENTS TO INCLUDE PUBLIC ASSEMBLIES, PARADES, AND SPONTANEOUS RESPONSES TO A CURRENT EVENT ; ADDING SECTIONS 19-5 THROUGH 19-11 TO PROVIDE DEFINITIONS, PROCESSES, NOTICES, REGULATIONS FOR SPONTANEOUS EVENTS, VIOLATIONS, PICKETING AND SEVERABILITY; RENUMBERING SECTIONS 19-5 THROUGH 19-7 AS SECTIONS 19-12, 19-13 AND 19-14; REPEALING SECTION 21-3, PERMIT REQUIRED FOR PARADES AND PROCESSIONS IN CHAPTER 21 TRAFFIC AND MOTOR VEHICLES; PROVIDING FOR CONFLICT, FOR SEVERABILITY, AND FOR AN EFFECTIVE DATE.
[Ordinance No. 65-20-41](#)

10. MISCELLANEOUS BUSINESS

- 10.A. Charter Officer FY 2019-20 Annual Performance Evaluations 161 - 199
[Charter Officer Evaluations](#)

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.