



City of Atlantic Beach
Amended Agenda
Regular City Commission Meeting
Monday, October 26, 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 July 13, 2020. 5 - 23
[07-13-20 Draft Regular City Commission Minutes](#)
- 1.B. Approve amended minutes of the August 12, 2019 Regular Commission Meeting and September 11, 2019 Special Called Meeting of the City Commission. 25 - 47
[08-12-19 Amended Minutes, September 11, 2019 Amended Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- 2.A. Presentation of checks to BEAM, Senior Center, and Beaches Council on Aging (Mayor Glasser)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. City Manager's Report
- 3.B. Accept the 90-Day Calendar (November 2020 through January 2021) 49 - 52
[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

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 September 2020. 53 - 56
[Financial Report as of September 30, 2020](#)
- 6.B. Acknowledge receipt of the Building Department Activity Report FY2020 through Q4. 57 - 61
[Building Report FY2020 Q4](#)

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 20-41** 63 - 66
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE RADIOS DURING THE 2020-2021 FISCAL YEAR.
[Resolution No. 20-41](#)
- 8.B. **RESOLUTION NO. 20-47** 67 - 70
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID #2021-03 FOR THE SEMINOLE ROAD SIDEWALK IMPROVEMENTS (BELVEDERE ST TO DAVID ST.)
[Resolution No. 20-47](#)
- * 8.C. **RESOLUTION 20-50** 71 - 73
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, ADOPTING THE 2030 PARKS MASTER PLAN (EXHIBIT A) TO SERVE AS (1) A LONG-RANGE PLANNING TOOL TO SHAPE THE DIRECTION, DEVELOPMENT AND DELIVERY OF THE PARK AND RECREATION FACILITIES AND PROGRAMS, AND (2) AS A GUIDE TO ASSIST WITH DECISION-MAKING ON MATTERS PERTAINING TO PARKS AND RECREATION LAND AND AMENITIES; AND PROVIDING FOR AN EFFECTIVE DATE.
[COAB Parks Master Plan - Exhibit A to Resolution No. 20-50](#)
[Resolution No. 20-50](#)
- * 8.D. **RESOLUTION 20-51** 75 - 77
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE CHANGE OF EMPLOYEE HEALTH INSURANCE TO CIGNA, AS WELL AS OTHER INSURANCE BENEFIT PLANS PAID FOR BY EMPLOYEES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELATED RENEWAL DOCUMENTS.
[Resolution No. 20-51](#)

9. ACTION ON ORDINANCES

- 9.A. **ORDINANCE NO. 58-20-45 Public Hearing and Final Reading** 79 - 87
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 Public Hearing and Final Reading** 89 - 97

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. 20-20-158 Introduction and First Reading** 99 - 101

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, AND PROVIDING AN EFFECTIVE DATE.

[Ordinance No. 20-20-158](#)

10. MISCELLANEOUS BUSINESS

None.

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.