



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, January 25, 2021 - 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 Special Called Meeting of the City Commission on September 28, 2020. 5 - 19
[09-28-20 DRAFT Special Called Meeting of the City Commission Minutes](#)
- 1.B. Approve minutes of the Special Called Meeting of the City Commission on November 23, 2020. 21 - 48
[11-23-20 DRAFT Special Called Meeting of the City Commission Minutes](#)
- * 1.C. Approve minutes of the Regular Commission Meeting on January 11, 2021. 49 - 58
[01-11-21 DRAFT Regular Commission Meeting Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

- [Instructions for Providing Public Comments](#) 59

3. CITY MANAGER REPORTS

- * 3.A. City Manager's Report
- * 3.B. Water Treatment Plant Report 61 - 104
[Engineering Report and Overview of Plan - Water Treatment Plant #1 Upgrade](#)
- * 3.C. 0 Lily Street 105 - 181
[0 Lily Street](#)
- * 3.D. Accept the 90-Day Calendar 183 - 186
[90-Day Calendar - February through April 2021](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- * 4.A. Dr. Martin Luther King, Jr. Day 2021 Proclamation (Mayor Glasser) 187
[Proclamation](#)

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 November and December 2020. 189 - 196
[Financial Reports - November 2020 and December 2020](#)
- 6.B. Acknowledge receipt of the Building Department Quarterly Report through Q1. 197 - 201
[Building Department Quarterly Report - Q1](#)

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- 8.A. **Resolution No. 21-05** 203 - 213
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE PURCHASE OF REPLACEMENT FURNITURE FOR THE POLICE COMMUNICATIONS CENTER.
[Resolution No. 21-05](#)
- * 8.B. **Resolution No. 21-06** 215 - 228
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF INSTALLATION SERVICES FOR EMERGENCY GENERATORS FOR THE PUBLIC WORKS BUILDING, CITY HALL AND THE CAMELIA STREET LIFT STATION.
[Resolution No. 21-06](#)

9. ACTION ON ORDINANCES

- 9.A. **Ordinance No. 65-21-42, Public Hearing and Final Reading** 229 - 236
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, INSTITUTING A TEMPORARY MORATORIUM ON THE COMMERCIAL RENTAL AND LEASE, AND USE OF RENTED AND LEASED, ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES, MICROMOBILITY DEVICES AND MOTORIZED SCOOTERS; PROVIDING FOR LEGISLATIVE FINDINGS, CONFLICTING ORDINANCES, SEVERABILITY, ENFORCEMENT, AND AN EFFECTIVE DATE.
[Instructions for Providing Public Comments](#)
[Ordinance No. 65-21-42](#)

10. MISCELLANEOUS BUSINESS

- | | | |
|---------|---|-----------|
| 10.A. | Auditor Engagement Extension | 237 - 246 |
| | Purvis Gray and Company engagement letter | |
| * 10.B. | Community Rating System (CRS) Progress Report | 247 |
| | CRS Progress Report | |
| * 10.C. | User Fees for Parks and Recreation Facilities | 249 - 254 |
| | Sec. 5-32. of the Code of Ordinances, List of not-for-profit groups using city facilities | |
| * 10.D. | Civility Pledge (Commissioner Norris) | 255 |
| | Civility Pledge | |

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. The video recording will be posted within four business days on the City's website. 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 Thursday prior to the meeting.