



City of Atlantic Beach
Amended Agenda
Regular City Commission Meeting
Monday, August 8, 2022 - 6:30 p.m.
Commission Chamber
City Hall, 800 Seminole Road
Atlantic Beach, FL 32233

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 February 14, 2022. 5 - 23
[Draft Minutes of 2-14-22 Commission meeting](#)
- 1.B. Approve minutes of the Special Meeting of the City Commission on July 11, 2022. 25 - 26
[Draft Minutes of 7-11-22 Special Meeting of the City Commission](#)
- 1.C. Approve minutes of the Special Meeting of the City Commission on August 1, 2022. 27 - 28
[Draft Minutes of 8-1-22 Special Meeting of the City Commission](#)

2. COURTESY OF FLOOR TO VISITORS

- 2.A. Recreation Intern Recognition (Mayor Glasser)
- 2.B. Presentation of the Fiscal Year 2020/2021 Audit Report 29 - 128
[Final Draft of Audit Report, Required Letter](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. Accept the 90-Day Calendar (Aug. - Oct. 2022) 129 - 132
[90 Day Calendar Aug. - Oct. 2022](#)
- 3.B. Main Street Traffic Calming 133 - 185
[Complete Streets Implementation Plan Option 3](#)
- 3.C. Paid Parking 18th and 19th Streets 187 - 193
[18th and 19th Paid Parking Update](#)
- 3.D. Lifeguard Station 195 - 196
[Atlantic Beach Lifeguard Tower Renovation Progress](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- 4.A. Smoking Zones (Mayor Glasser) 197 - 199
[Indian Harbour Beach Ordinance No. 2022-06](#)
- 4.B. City Attorney (Commissioner Bole)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 22-46** 201 - 215
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA APPROVING AND ACCEPTING THE AMENDED AND RESTATED ACCESS AND DRAINAGE AND UTILITY EASEMENT AGREEMENT FROM EQUITY ONE (FLORIDA PORTFOLIO) LLC, FOR A PERPETUAL NON-EXCLUSIVE EASEMENT FOR DRAINAGE AND RELATED PURPOSES, SUBJECT TO THE TERMS THEREIN; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT AGREEMENT.
[Resolution No. 22-46](#)

9. ACTION ON ORDINANCES

- * 9.A. **ORDINANCE NO. 95-22-121, Introduction and First Reading** 217 - 229
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, REPEALING AND REPLACING SECTION 5-33, ENFORCEMENT OF PARK RULES AND REGULATIONS; PROVIDING FOR A NEW TITLE; PROVIDING NOTICE REQUIREMENTS AND EXCLUSION PROVISIONS FOR TRESPASS WARNINGS AND FOR TRESPASS AFTER WARNINGS; ESTABLISHING AN APPEAL PROCESS; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
[Ordinance No. 95-22-121](#)

10. MISCELLANEOUS BUSINESS

- 10.A. Records Management Project Update 231 - 251
[Records Management Project Update](#)

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.