



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
Monday, August 22, 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 City Commission Meeting held on February 28, 2022. 5 - 28  
[Draft Minutes of 2-28-22 Regular Commission meeting](#)
- \* 1.B. Approve minutes of the Special Meeting of the City Commission held on August 15, 2022. 29 - 30  
[Draft Minutes of 8-15-22 Special Meeting of the City Commission](#)

**2. COURTESY OF FLOOR TO VISITORS**

**PUBLIC COMMENT**

**3. CITY MANAGER REPORTS**

- 3.A. Accept the 90-Day Calendar (Sept. - Nov. 2022) 31 - 34  
[90-Day Calendar \(Sept. - Nov. 2022\)](#)
- 3.B. Paid Parking at 18th and 19th Beach Accesses
- \* 3.C. Discussion on leave cash in policy 35 - 37  
[Leave cash in policy](#)
- \* 3.D. Donna Marathon 39 - 42  
[Donna Marathon](#)
- \* 3.E. Discussion on proposed Resolution 22-52 43 - 57  
[Proposed Resolution 22-52](#)

**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 July 2022. 59 - 65  
[Monthly Financial Report July 2022](#)

## 7. COMMITTEE REPORTS

None.

## 8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 22-50** 67 - 87  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PUBLIC WORKS DEPT. TO PURCHASE A 2023 INTERNATIONAL MV607 SBA CLAM TRUCK WITH A PETERSEN TL3 GRAPPLE LOADER; AUTHORIZING THE CITY MANAGER TO APPROVE THE PURCHASE ORDER IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE  
[Resolution No 22-50](#)
- 8.B. **RESOLUTION NO. 22-51** 89 - 90  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO THE 2023 JUSTICE ASSISTANCE GRANT PROGRAM.  
[Resolution No 22-51](#)
- 8.C. **RESOLUTION NO. 22-53** 91 - 93  
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, ADOPTING ORGANIZATIONAL MISSION AND VALUES STATEMENTS ESTABLISHED BY CITY STAFF; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.  
[Resolution No 22-53](#)

## 9. ACTION ON ORDINANCES

- \* 9.A. **ORDINANCE NO. 95-22-121, Public Hearing and Final Reading** 95 - 107  
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

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. 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](http://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.