



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, September 12, 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 of March 14, 2022. 5 - 11
[03-14-22 Draft Commission Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- 2.A. Bull Family Preserve 13 - 21
[Bull Family Preserve](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. Accept the 90-Day Calendar (Sept. - Nov. 2022) 23 - 26
[90-Day Calendar \(Sept. - Nov. 2022\)](#)
- 3.B. Splash Pad 27 - 48
[Splash Pad](#)
- 3.C. Main Street Grant 49 - 51
[Main Street Grant](#)
- * 3.D. Pine Street Stormwater Improvements 53 - 57
[Pine Street Stormwater Improvements](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- 4.A. Constitution Week Proclamation (Mayor Glasser) 59
[Constitution Week Proclamation](#)
- 4.B. Beach Smoking (Mayor Glasser) 61 - 67
[Beach Smoking Presentation](#)
[Indian Harbour Beach Ordinance](#)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

8.A. **RESOLUTION NO. 22-49** 69 - 71

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE ADDITION OF THE LEAVE CASH-IN PROGRAM AS AN ADDITIONAL BENEFIT FOR ELIGIBLE EMPLOYEES.

[Resolution No. 22-49](#)

* 8.B. **RESOLUTION NO. 22-55** 73 - 83

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE, THE CITY OF JACKSONVILLE BEACH, THE CITY OF NEPTUNE BEACH AND THE TOWN OF BALDWIN FOR DISTRIBUTION OF OPIOID LITIGATION SETTLEMENT PROCEEDS, TO ENSURE THAT THE CITY OF JACKSONVILLE QUALIFIES AS A QUALIFIED COUNTY TO RECEIVE JACKSONVILLE REGIONAL FUNDS FROM THE OPIOID LITIGATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 22-55](#)

8.C. **RESOLUTION NO. 22-56** 85 - 88

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID NO. 2122-12: MULTI-YEAR CONTRACT FOR JANITORIAL SERVICES, SUBJECT TO THE PROVISIONS OF THIS RESOLUTION.

[Resolution No. 22-56](#)

8.D. **RESOLUTION NO. 22-57** 89 - 92

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID NO. 2122-13: MULTI-YEAR CONTRACT FOR STREET SWEEPING/VACUUMING FOR THE PUBLIC WORKS DEPARTMENT, SUBJECT TO THE PROVISIONS OF THIS RESOLUTION.

[Resolution No. 22-57](#)

8.E. **RESOLUTION NO. 22-59** 93 - 96

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID NO. 2122-18 FOR THE INTERIOR PAINTING OF CITY HALL; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 22-59](#)

8.F. **RESOLUTION NO. 22-60** 97 - 99

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY PERTAINING TO A DEFENSE COMMUNITIES INFRASTRUCTURE PILOT GRANT PROGRAM FROM THE DEPARTMENT OF DEFENSE ON BEHALF OF THE CITY OF ATLANTIC BEACH; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 22-60](#)

* 8.G. **RESOLUTION NO. 22-62** 101 - 105

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID NO. 2122-14; FOR THE SELVA MARINA FORCE MAIN EXTENSION, SUBJECT TO THE PROVISIONS OF THIS RESOLUTION.

[Resolution No. 22-62](#)

9. ACTION ON ORDINANCES

* 9.A. **Public Hearings and First Reading on Adoption of a Tentative Millage Rate and Ordinance No. 20-22-165, establishing the Operating Budget for fiscal year 2022/2023.** 107 - 109

AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023.

[Link to Proposed Annual Budget for FY 2022-2023](#)

[Ordinance No. 20-22-165](#)

10. MISCELLANEOUS BUSINESS

None.

11. CITY ATTORNEY/CITY CLERK REPORTS AND/OR REQUESTS

* 11.A. City of Jacksonville Inquiry Re Inclusion of AB in COJ's Prohibition of Internet Café and Casino Ordinance (CA Durden)

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.