



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, September 26, 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 28, 2022. 7 - 35
[03-28-22 Reg. Commission Meeting Draft Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- * 2.A. Pickleball Volunteer Recognition

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. Accept the 90-Day Calendar (Oct. - Dec. 2022) 37 - 40
[90-Day Calendar \(Oct. - Dec. 2022\)](#)
- 3.B. 1st Street Parking 41 - 75
[Marked parking Spaces on 1st Street](#)
[Petition to the Atlantic Beach City Commission](#)
[1st Street Parking Petition Map](#)
[Ahern to 4th Street Traffic Counts](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- * 4.A. Atlantic Beach Athletic Association Proclamation (Mayor Glasser) 77
[Atlantic Beach Athletic Association Proclamation](#)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

- 7.A. ESC Report 79 - 87
[ESC Report](#)

8. ACTION ON RESOLUTIONS

- * 8.A. **RESOLUTION NO. 22-47** 89 - 91
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING A NEW 2022-2025 COASTAL FLORIDA POLICE BENEVOLENT ASSOCIATION CONTRACT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEW CONTRACT.
[Link to PBA Contract](#)
[Resolution No. 22-47](#)
- 8.B. **RESOLUTION NO. 22-48** 93 - 95
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING A NEW 2022-2025 LIUNA "BLUE COLLAR" UNION CONTRACT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NEW CONTRACT.
[Link to Liuna Contract](#)
[Resolution No. 22-48](#)
- 8.C. **RESOLUTION NO. 22-49** 97 - 99
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE ADDITION OF A ONE-TIME LEAVE CASH-IN PROGRAM AS AN ADDITIONAL BENEFIT FOR ELIGIBLE EMPLOYEES.
[Resolution No. 22-49](#)
- 8.D. **RESOLUTION NO. 22-58** 101 - 102
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY PERTAINING TO RESILIENT FLORIDA FUNDING FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FISCAL YEAR 2022-23 FUNDING CYCLE FOR AND ON BEHALF OF THE CITY OF ATLANTIC BEACH; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 22-58](#)
- 8.E. **RESOLUTION NO. 22-63** 103 - 104
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO THE 2022 JUSTICE ASSISTANCE GRANT DIRECT PROGRAM
[Resolution No. 22-63](#)
- 8.F. **RESOLUTION NO. 22-64** 105 - 116
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA APPROVING AND ACCEPTING THE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FROM COREY PROPERTIES, LLC, AND THE TEMPORARY CONSTRUCTION EASEMENT FROM PLUTUS PROPERTIES, LLC, FOR TEMPORARY NON-EXCLUSIVE EASEMENTS FOR CONSTRUCTION AND RELATED PURPOSES, SUBJECT TO THE RESPECTIVE

TERMS IN EACH EASEMENT AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT AGREEMENTS.

[Resolution No. 22-64](#)

8.G. **RESOLUTION NO. 22-65** 117 - 144

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE DUVAL COUNTY PROPERTY APPRAISER'S OFFICE TO PARTNER WITH TAX MANAGEMENT ASSOCIATES, INC. (TMA) TO UNDERTAKE A COMPREHENSIVE TANGIBLE PERSONAL PROPERTY TAX AUDIT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 22-65](#)

8.H. **RESOLUTION NO. 22-66** 145 - 151

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING A ONE-YEAR AGREEMENT CONTINUING THE PROFESSIONAL SERVICES OF LANGTON ASSOCIATES, INC.; SUBJECT TO AND CONTINGENT UPON INCLUSION OF FUNDING FOR THIS PURPOSE IN THE FISCAL YEAR 2022-23 CITY COMMISSION-APPROVED BUDGET; AUTHORIZING THE EXPENDITURE OF \$44,275.56 ANTICIPATED TO BE ALLOCATED IN THE FISCAL YEAR 2022-23 BUDGET FOR THIS PURPOSE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 22-66](#)

* 8.I. **RESOLUTION NO. 22-67** 153 - 158

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID NO. 2122-15; FOR WATER TREATMENT PLANTS #1 & #2 UPGRADES, SUBJECT TO THE PROVISIONS OF THIS RESOLUTION.

[Resolution No. 22-67](#)

* 8.J. **RESOLUTION NO. 22-68** 159 - 162

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID NO. 2122-16: DUTTON ISLAND CULVERT REFURBISHMENT; 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. 22-68](#)

8.K. **RESOLUTION NO. 22-54, Public Hearing on Adoption of Resolution No. 22-54 for the Millage Rate** 163 - 166

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED EXCEEDS THE ROLLED-BACK

RATE; AND PROVIDING AN EFFECTIVE DATE.

[Link to FY 2022/2023 Budget](#)

[Resolution No. 22-54](#)

9. ACTION ON ORDINANCES

- 9.A. **ORDINANCE NO. 20-22-165, Public Hearing and Final Reading on adoption of Ordinance 20-22-165, establishing the Operating Budget for Fiscal Year 2022/2023** 167 - 170

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 FY 2022/2023 Budget](#)

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

10. MISCELLANEOUS BUSINESS

10.A. Selva Preserve Acceptance

- * 10.B. Auditing Firm Extension 171 - 180
[Auditor Engagement Extension](#)

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.