



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, October 10, 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 Budget Workshop held on August 8, 2022. 5 - 23
[08-08-22 Budget Workshop - Draft Minutes](#)
- * 1.B. Approve minutes of the Budget Workshop held on August 15, 2022. 25 - 53
[08-15-22 Budget Workshop - Draft Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- 2.A. Atlantic Beach Youth Council
- 2.B. City Commission Nonprofit Grant Presentations

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. Accept the 90-Day Calendar (Oct.-Dec. 2022) 55 - 58
[90-Day Calendar \(October - December 2022\)](#)
- * 3.B. Tropical Storm / Hurricane Ian Overview 59 - 72
[Tropical Storm - Hurricane Ian Overview](#)
- * 3.C. Water Treatment Plant Upgrades and Tower Removal Update 73
[Notice of Upcoming Water Treatment Plant Upgrades and Tower Removal](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- 4.A. Declaration of Emergency Proclamation (Mayor Glasser) 75 - 76
[Emergency Proclamation](#)
- * 4.B. Florida City Government Week Proclamation (Mayor Glasser / Deputy City Manager Hogencamp) 77 - 78
[Florida City Government Week 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. Accept of Water and Sewer Infrastructure at Selva Preserve II for City Ownership and Maintenance 79 - 95
[Selva Preserve Water & Sewer Utility Infrastructure Acceptance](#)

7. COMMITTEE REPORTS

- * 7.A. Environmental Stewardship Committee Report - Sustainability and Resilience Community Action Plan
[Link to Draft Community Action Plan](#)

8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 22-69** 97 - 99
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROVIDE FY 2022-23 FUNDING TO DESIGNATED NONPROFIT ORGANIZATIONS FOR ARTS, CULTURE AND RECREATION PROGRAMS AND EVENTS, UTILIZING FUNDS BUDGETED IN ACCOUNT NO. 001-6010-572-82-00; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY CONTRACTS AND PURCHASE ORDER(S) IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 22-69](#)
- 8.B. **RESOLUTION NO. 22-71** 101 - 112
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING A TWO-YEAR AUDITOR ENGAGEMENT EXTENSION CONTINUING THE AUDITING SERVICES OF PURVIS GRAY & COMPANY; SUBJECT TO AND CONTINGENT UPON INCLUSION OF FUNDING FOR THIS PURPOSE IN THE FISCAL YEAR 2022-23 AND 2023-2024 CITY COMMISSION-APPROVED BUDGETS; AUTHORIZING THE EXPENDITURE OF \$50,000 ALLOCATED IN THE FISCAL YEAR 2022-23 BUDGET AND \$52,000 ANTICIPATED TO ALLOCATED IN THE FISCAL YEAR 2023-2024 BUDGET FOR THIS PURPOSE; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ANY CONTRACTS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PURCHASE ORDERS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 22-71](#)

- * 8.C. **RESOLUTION NO. 22-72** 113 - 114

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR URBAN AND COMMUNITY GRANT PROGRAM FUNDING FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE FISCAL YEAR 2023 FUNDING CYCLE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS AND DOCUMENTS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 22-72](#)

9. ACTION ON ORDINANCES

- * 9.A. **ORDINANCE NO. 95-22-122, Introduction and First Reading** 115 - 118

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES, BEACHES AND PARKS, ARTICLE I, – IN GERNERAL; ADDING NEW SECTION 5-9 PROHIBITING SMOKING IN CITY PARKS AND BEACHES; ADDING NEW SECTION 5-10 PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance No. 95-22-122](#)

10. MISCELLANEOUS BUSINESS

- * 10.A. Discussion of E-bikes 119 - 125

[Discussion of E-bikes](#)

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.