



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, May 8, 2023 - 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 April 10, 2023 Regular Commission Meeting. 5 - 17
[04-10-23 Regular City Commission Draft Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- 2.A. National Public Works Week Proclamation 19
[Public Works Week Proclamation](#)
- 2.B. National Safe Boating Week Proclamation 21
[National Safe Boating Week Proclamation](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. Accept the 90-Day Calendar (May-July 2023) 23 - 26
[90-Day Calendar \(May-July 2023\)](#)
- * 3.B. Non-Habitable Structure at Atlantic Beach Country Club (ABCC) 27 - 28
[Non-Habitable Structure at ABCC](#)

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 Financial Report as of March 31, 2023. 29 - 34
[Financial Report as of March 31, 2023](#)

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 23-15** 35 - 43
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID NO. 2223-04 FOR WATER TREATMENT PLANT #2 ELEVATED STORAGE TANK REPAIRS; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 23-15](#)
- 8.B. **RESOLUTION NO. 23-16** 45 - 51
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDED BID NO. 2223-05 FOR WATER TREATMENT PLANT #2 EXTERIOR PAINTING GROUND STORAGE TANK; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 23-16](#)
- * 8.C. **RESOLUTION 23-17** 53 - 60
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA APPROVING A NEW SCHEDULE OF GARBAGE RATES IN ACCORDANCE WITH THE CITY'S AGREEMENT WITH GFL ENVIRONMENTAL AND PROVIDING AN EFFECTIVE DATE
[Resolution No. 23-17](#)

9. ACTION ON ORDINANCES

- 9.A. **ORDINANCE NO. 20-23-167, Introduction and First Reading** 61 - 65
AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023, AND PROVIDING AN EFFECTIVE DATE.
[Ordinance No. 20-23-167](#)

10. MISCELLANEOUS BUSINESS

- * 10.A. City Manager Search (CM Gerrity) 67 - 68
[City Manager Search](#)

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.