



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
Monday, June 12, 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 Town Hall Meeting held on October 22, 2022. 5 - 19  
[10-22-22 Draft Town Hall Minutes](#)
- \* 1.B. Approve minutes of the Commission Priority Setting meeting held on January 30, 2023. 21 - 37  
[1-30-23 Commission Priority Setting Draft Minutes](#)
- \* 1.C. Approve minutes of the Regular Commission Meeting held on May 8, 2023. 39 - 47  
[5-8-23 Regular Commission Meeting Draft Minutes](#)

**2. COURTESY OF FLOOR TO VISITORS**

- \* 2.A. FY22 Audit Report Presentation  
[Link to 2022 Auditor's Report](#)

**PUBLIC COMMENT**

**3. CITY MANAGER REPORTS**

- 3.A. Accept the 90-Day Calendar (June - Aug. 2023) 49 - 52  
[90-Day Calendar \(June-Aug. 2023\)](#)
- \* 3.B. Splash Pad 53 - 58  
[Splash Pad](#)
- \* 3.C. Surplus Land Sale 59 - 64  
[Sale of City owned property](#)
- \* 3.D. Dora Street Update 65 - 89  
[Dora Street](#)
- \* 3.E. May 2023 Paid Parking and Parking Citation Stats 91 - 92  
[May 2023 Paid Parking](#)

**4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS**

## 5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

- \* 5.A. City Manager Search Update

## 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. Authorize the Mayor to sign the DR4673-Z3708 Subgrant Agreement. 93 - 106  
[Subgrant Agreement](#)

## 7. COMMITTEE REPORTS

None.

## 8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 23-19** 107 - 126  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDDING BID #2223-06 FOR THE MILLING AND PAVING 2023 PROJECT.  
[Resolution No. 23-19](#)
- 8.B. **RESOLUTION NO. 23-20** 127 - 137  
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, REPEALING AND REPLACING RESOLUTION NO. 23-11 ESTABLISHING THE SAFETY, TRAFFIC AND PARKING COMMITTEE; ADOPTING THE COMMITTEE PURPOSE; ADOPTING CERTAIN PROVISIONS GOVERNING THE COMMITTEE; ESTABLISHING CITY STAFF ADMINISTRATIVE SUPPORT; AND PROVIDING FOR AN EFFECTIVE DATE.  
[Resolution No. 23-20](#)

## 9. ACTION ON ORDINANCES

- \* 9.A. **ORDINANCE NO. 55-23-38, Introduction and First Reading** 139 - 152  
AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA INCREASING MONTHLY SANITATION RATES BY 16.63% BY AMENDING CHAPTER 16, SOLID WASTE AND RECYCLING, ARTICLE I, SOLID WASTE DEFINITIONS AND PROCEDURES, SECTION 16-10 FEES FOR COLLECTION; PROVIDING FOR INTENT; PROVIDING FOR ADOPTION OF THE NEW RATES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.  
[Ordinance No. 55-23-38](#)

## 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 at (904) 247-5821 or at City Hall, 800 Seminole Road, Atlantic Beach, FL 32233, no later than 5:00 PM on the Thursday prior to the meeting.