

**CITY OF ATLANTIC BEACH
CITY COMMISSION AGENDA
AUGUST 25, 2014
WORKSHOP
6:30 P.M.**

**(FOR DISCUSSION OF AGENDA ITEMS ON SEPTEMBER 8, 2014
COMMISSION MEETING)**

Call to order.

DISCUSSION OF AGENDA ITEMS ON SEPTEMBER 8, 2014 COMMISSION MEETING:

1.
 - A. Approve the minutes of the Special Workshop on Police Building of August 11, 2014.
 - B. Approve the minutes of the Regular Commission Meeting of August 11, 2014.
 - C. Approve the minutes of the Special Called Meeting of July 28, 2014.
 - D. Approve the minutes of the Commission Workshop of July 28, 2014.
 - E. Approve the minutes of the Budget Workshop of August 13, 2014.
 - F. Approve the minutes of the Town Hall Meeting of July 22, 2014.
 - G. Approve the minutes of the Public General Discussion Meeting of July 7, 2014.

3. **Unfinished Business from Previous Meetings**
 - A. City Manager's Follow-up Report.

4. **Consent Agenda**
 - A. Acknowledge receipt of the Building Department Monthly Activity Report and Monthly Financial Report for July 2014.
 - B. Declare the list of property as surplus so that the items on it may be disposed of in the most beneficial way to the City.
 - C. Authorize the City Manager to sign the attached contracts with ABET and tennis professional Brecht Catalan.
 - D. Extend the Electrical Troubleshooting, Repair and Installation Annual Contract (Bid No. 0910-16) for one additional year to Limbaugh Electrical Contracting, Inc. at the contract prices.
 - E. Acknowledge receipt of the Police Department Semi Annual Report 2014.

5. **Committee Reports**

None.

6. **Action on Resolutions**

None.

7. **Action on Ordinances**
 - A. **Public Hearing and first reading on adopting a Tentative Millage Rate and adopting Ordinance No. 20-14-128 establishing the Operating Budget for fiscal year 2014/2015.**

AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.

 - B. **ORDINANCE NO. 5-14-61, Public Hearing and Final Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, ADMINISTRATION, ARTICLE II, CITY COMMISSION, SEC. 2-16, TIME AND PLACE OF REGULAR MEETINGS, TO PROVIDE FOR TWO (2)

REGULAR MEETINGS PER MONTH EXCEPT FOR DECEMBER AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business

- A. Recruitment of Grant Writing Firm. (City Manager)
- B. Renewal of Employee Benefits – Insurance (City Manager)
- C. Renewal of Liability and Workers’ Compensation Insurance (City Manager)
- D. Russell Park Tennis Court Reconstruction (City Manager)
- E. Discussion on proclaiming September 27, 2014 as Green Apple Day of Service. (Commissioner Mark)
- F. Discussion on Proposed Resolution Not Supporting Seismic Blasting Offshore. (Commissioner Mark)
- G. Request for Reconsideration on Ordinance No. 95-14-108. (Commissioner Daugherty)

9. City Manager

- A. City Manager’s Report.
 - 90-Day Calendar (August - October 2014)

10. Reports and/or requests from City Commissioners and City Attorney

COURTESY OF THE FLOOR TO VISITORS

Adjourn

Formal action (if needed) will be taken at the Commission Meeting of September 8, 2014.

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 Chambers.

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 by 5:00 PM, Friday, August 22, 2014.