

**CITY OF ATLANTIC BEACH**  
**CITY COMMISSION MEETING**  
**September 8, 2014 - 6:30 PM**  
**AMENDED AGENDA**

Call to order

Invocation and pledge to the flag

- 1.** A. Approve the minutes of the Special Workshop on Police Building of August 11, 2014.  
**Amended** \*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.

**2. Courtesy of Floor to Visitors**

- Added** \*A. Proclamation for Green Apple Day of Service.

**3. Unfinished Business from Previous Meetings**

- Added** A. City Manager's Follow-up Report.  
\*B. Atlantic Beach Country Club Sign.

**4. 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.

- 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**

- Added** **A. RESOLUTION NO. 14-09**  
**A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, OPPOSING SEISMIC AIR-GUN TESTING IN THE ATLANTIC OCEAN; AND PROVIDING AN EFFECTIVE DATE.**

**7. Action on Ordinances**

Amended

**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)

Moved to 2. ~~E. Discussion on proclaiming September 27, 2014 as Green Apple Day of Service. (Commissioner Mark)~~

Moved to 6. ~~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 (September – November 2014)

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

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 Chambers.

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 by 5:00 PM, Friday, September 5, 2014.