

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
September 22, 2014 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

Public Hearings on Final Millage and Operating Budget

A. Public Hearing on adopting Resolution No. 14-08 for the Millage Rate

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED EXCEEDS THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.

B. Public Hearing and Final Reading on 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.

1. A. Approve the minutes of the Commission Meeting of September 8, 2014.
B. Approve the minutes of the Commission Workshop of August 25, 2014.
C. Approve the minutes of the Budget Workshop of August 20, 2014.

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

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 Monthly Building Department and Financial Report for August 2014.
- B. Extend the annual contracts for Environmental Laboratory Services (RFP No. 10-08) for one additional year to Columbia Analytical Services (now ALS Environmental), Environmental Conservation Laboratories, and Advanced Environmental Laboratories, Inc. at the current contract prices.
- C. Authorize the City Manager to sign the attached contract with Atlantic Beach Athletic Association (ABAA) for use of Russell Park and Donner Park.

5. Committee Reports

None.

6. Action on Resolutions

7. Action on Ordinances

8. Miscellaneous Business

- A. Dutton Island Pedestrian Path – Briefing on Design Alternatives (City Manager for Discussion)

9. City Manager

- A. City Manager’s Report.
 - 90-Day Calendar (September - December 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 19, 2014.