

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
November 10, 2014 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Commission Meeting of October 27, 2014.
 B. Approve the minutes of the Commission Workshop of October 27, 2014.
 C. Approve the minutes of the Special Called Meeting of October 24, 2014.

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

- A. PLAT-14-00100036 (Atlantic Beach Country Club).
- B. Employee Benefits – Insurance.
- C. City Attorney Evaluation Tool.
- D. City Clerk Evaluation Tool.
- E. City Manager Evaluation Tool.
- F. Pay increase for the City Clerk.

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. 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.
- B. Extend the contract for Beach Cleaning (Bid No. 1213-13) for one year, from November 1, 2014 through October 31, 2015, at the current level of service of 4-5 trash pickups per week and raking on an event basis as directed.
- C. Extend the Utility Contractor contract (Bid No. 1011-02) for one additional year to Gruhn May, Inc. at the current contract prices, effective January 11, 2015.
- D. Approve the issuance of contracts to the two top ranked firms for professional surveying services for five (5) calendar years with options to cancel the contract at the end of years three (3) and four (4).

5. Committee Reports

None.

6. Action on Resolutions

None.

7. Action on Ordinances

- A. **Ordinance No. 90-14-223, Introduction and First Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 24, ARTICLE III, DIVISION 4, SECTION 24-84 OF THE CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, TO AMEND CONDITIONS OF LOTS EXTENDING BETWEEN BEACH AVENUE AND OCEAN BOULEVARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

B. Ordinance No. 60-14-19, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 17, ARTICLE IV, SECTION 17-51 OF THE CODE OF ORDINANCES, SIGNS AND ADVERTISING STRUCTURES, TO EXTEND THE DATE FOR COMPLIANCE WITH SIGN REGULATIONS TO JUNE 1, 2015; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. PLAT 14-00100039.
- B. Appointment of Director of Public Safety/Police Chief (City Manager)

9. City Manager

- A. City Manager's Report.
 - 90-Day Calendar (November 2014- January 2015)

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, November 7, 2014.