

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

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Special Commission Meeting of November 19, 2014.
2. **Courtesy of Floor to Visitors**
 - A. Presentation of Life Saving Award to Police Officers Jason Fissel and Stephen Davis.
 - B. Presentation of Life Saving Award to Police Officers Tricia Anderson, Carl Johnston, Justin Veal and Sergeant Chris Pegram.
3. **Unfinished Business from Previous Meetings**
 - A. PLAT 14-00100039 (1251 Selva Marina Circle)
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 Financial Report for October 2014.
 - B. Authorize Mayor Carolyn Woods to sign any required paperwork for the Justice Assistance Grant on behalf of the City.
5. **Committee Reports**

None.
6. **Action on Resolutions**

None.
7. **Action on Ordinances**

None.
8. **Miscellaneous Business (Discussion only)**
 - A. **Public Hearing** on request for use by exception (UBEX-14-00100045) to allow welding, metal fabrication, and sheet metal works in the Light Industrial and Warehousing (LIW) Zoning District at 325 Mealy Drive.
 - B. Open Access to Hanna Park from Seminole Road.
 - C. Upgrade Chambers Camera System from Single to Multiple Cameras.
9. **City Manager**
 - A. City Manager's Report.
 - 90-Day Calendar (December 2014- February 2015)
10. **Reports and/or requests from City Commissioners and City Attorney**

Please Note: This meeting will be live-streamed and videotaped and can be accessed by clicking on the Commission Meeting Video tab located on the home page of the City's website at 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 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, December 5, 2014.

WELCOME

To the Atlantic Beach City Commission Meeting

We will conduct meetings of the City Commission with a level of civility and respect that the democratic process deserves. This allows for better public input and supports making the best decisions for the citizens who we are here to serve.

We ask that everyone in the meeting practice the following principles of Respect for each other.

RESPECT

Refrain from putdowns, criticism and personal attacks

Encourage others to state their views

Support each other, even if you don't agree

Practice active listening

Express yourself assertively, not aggressively, not submissively

Collaborate, do not compete or collude

Trust each other, unless and until such trust is violated