

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
January 12, 2015 - 6:30 PM
AMENDED AGENDA**

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Commission Meeting of December 8, 2014.
- B. Approve the minutes of the Commission Meeting of November 24, 2014.
- C. Approve the minutes of the Commission Workshop of November 24, 2014.

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

- 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.

Moved to 8G
Renumbered

~~*B. Consideration of Opening an Access to Hanna Park from Seminole Road.~~

- *B. €. Extend the expired terms on the Community Development Board by 90 days for members Kelly Elmore, A. Brea Paul, Harleston Parkes and Sylvia Simmons whose terms expire December 31, 2014. (Commissioner Hill)

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 the Financial Report for November 2014.
- B. Declare 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 Amendment to the Radio Services Agreement between the City of Atlantic Beach and the City of Jacksonville.

5. Committee Reports

None.

6. Action on Resolutions

A. Resolution No. 15-01

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING THE 31 INCH DIAMETER LIVE OAK TREE AT 391 8th STREET AS A HERITAGE TREE.

7. Action on Ordinances

A. Ordinance No. 90-15-223, Public Hearing - 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.

8. Miscellaneous Business (Discussion only)

- A. Beaches Town Center Wayfinding Signage.
- B. Seminole Road Improvements.
- C. Request from Fletcher High Band Boosters.
- D. Atlantic Beach Country Club – Acceptance of utilities for Ownership and Maintenance.
- E. Release and Settlement Agreement between City of Atlantic Beach and City of Jacksonville resolving all existing disputes between them relating to tipping fees.
- F. Ordinance No. 20-15-129 amending the Operating Budget for the City of Atlantic Beach, Florida for fiscal year beginning October 1, 2014 and ending September 30, 2015, and providing an effective date.

Moved from 3B *G. Consideration of Opening an Access to Hanna Park from Seminole Road.

9. City Manager

- A. City Manager's Report.
 - 90-Day Calendar (January through March 2015)

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

* The agenda was amended on 1/5/15 to move Item 3B from Unfinished Business to 8G Miscellaneous Business. Item 3C was renumbered to 3B. The backup materials for these items were unchanged, but renumbered.

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, January 9, 2015.