

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
February 9, 2015 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Commission Meeting of January 26, 2015.
 B. Approve the minutes of the Joint Workshop of January 26, 2015.
2. **Courtesy of Floor to Visitors**
3. **Unfinished Business from Previous Meetings**
 - A. Atlantic Beach Country Club – Acceptance of Utilities for Ownership and Maintenance.
 - B. Release and Settlement Agreement between City of Atlantic Beach and City of Jacksonville resolving all existing disputes between them relating to tipping fees.
4. **Consent Agenda**

None.
5. **Committee Reports**

None.
6. **Action on Resolutions**

None.
7. **Action on Ordinances**
 - A. **Ordinance No. 20-15-129, Public Hearing and Final Reading**

AN ORDINANCE 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.
8. **Miscellaneous Business (Discussion only)**
 - A. Beaches Town Center Wayfinding Signage.
 - B. Grant Research Based on Assessed Needs Report.
9. **City Manager**
 - A. City Manager’s Report.
 - 90-Day Calendar (February through April 2015)
10. **Reports and/or requests from City Commissioners and City Attorney**

Adjourn

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, February 6, 2015.