

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
February 23, 2015 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Commission Meeting of February 9, 2015.
B. Approve the minutes of the Commission Workshop of February 9, 2015.

2. Courtesy of Floor to Visitors

- A. Proclamation declaring April 24, 2015 as Arbor Day in Atlantic Beach (Mayor)

3. Unfinished Business from Previous Meetings

None.

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 Activity Report for January 2015.
- 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. Extend the contract for small asphalt paving repairs with Tom's Asphalt Repairs, Inc. for one year (March 1, 2015 through February 28, 2016) at the current bid prices.
- D. Authorize the Mayor to sign grant applications for HMGP Wind Mitigation and Emergency Generator Replacement for the Public Safety Building.

5. Committee Reports

None.

6. Action on Resolutions

None.

7. Action on Ordinances

A. Ordinance No. 20-15-130, Introduction and First 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. Saltair Drainage and Sidewalk Improvements
- B. Bull Park Playground Equipment.

9. City Manager

A. City Manager's Report.

- 90-Day Calendar (March through May 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 20, 2015.