

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
March 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 February 23, 2015.
B. Approve the minutes of the Commission Workshop of February 23, 2015.

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

- A. Saltair Drainage and Sidewalk Improvements
- B. Bull Park Playground Equipment

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. Authorize the City Manager to sign the St. Johns River Water Management District Cost-Share Funding Program Application form for the Phosphorus Removal Project.
- B. Approve the award of the recommended portion of Phase 1 of Francis Street Improvements in the amount of \$94,199.36 as recommended, and authorizing the City Manager to execute the Construction Contract and authorize the City Manager to execute a change order for Phase 2 and the remainder of Phase 1 of the project when 100% reimbursement is authorized by Duval County CDBG Grant program.

5. Committee Reports

- A. Appointment to the Board Member Review Committee.
- B. Actuarial Valuation Report for Police Officers' Retirement System.
- C. Actuarial Valuation Report for General Employees' Retirement System.

6. Action on Resolutions

None.

7. Action on Ordinances

A. Ordinance No. 20-15-130, 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. Marsh Preserve Improvements Phase I.
- B. Interlocal Service Boundary Agreement between the City of Atlantic Beach and the City of Jacksonville.
- C. Tree Code Revisions.

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, March 6, 2015.