

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
April 13, 2015 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Commission Meeting of March 23, 2015.
- B. Approve the minutes of the Special Called Commission Meeting of March 23, 2015.
- C. Approve the minutes of the Commission Workshop of March 25, 2015.

2. Courtesy of Floor to Visitors

- A. Proclamation In Recognition of the Distinguished Service of Donna Kaluzniak.

3. Unfinished Business from Previous Meetings

- A. Town Center Art District Project.

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 Financial Report for February 2015.
- B. Approve the 9-1-1 Interlocal Agreement for the Distribution of 9-1-1 Funds for Call-Taker Salaries and authorize the Mayor and City Manager to sign the 9-1-1 Interlocal Agreement between the City of Atlantic Beach and the City of Jacksonville.
- C. Extend the contract with Fla. Pipe Tec., Inc. for one year (6-1-15 thru 5-31-16) at the current bid prices for Stormwater Line Jetting, Cleaning & Televising for PW Dept. (Bid 1112-06).
- D. Authorize J. Collins Engineering, LLC to complete the Water System Hydraulic Modeling in the amount of \$35,191 under their continuing contract with the City in accordance with their proposal.
- E. Award a contract to TB Landmark for Mallard Cove Water Main Improvements in the amount of \$95,311 and authorize the City Manager to sign the contract (Bid 1415-04).

5. Committee Reports

- A. Recommendations for Appointment to the Police Officers' Pension Board of Trustees.
- B. Recommendations for Appointments to the Cultural Arts and Recreation Advisory Committee.

6. Action on Resolutions

A. RESOLUTION NO. 15-03

ATTACHMENT E-6, RESOLUTION NO. 15-03 FOR ASSISTANCE 2015 UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM.

7. Action on Ordinances

A. Ordinance No. 12-15-04, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL SERVICE BOUNDARY AGREEMENT WITH THE CITY OF JACKSONVILLE PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS FROM THE CITY OF JACKSONVILLE TO THE CITY OF ATLANTIC BEACH UPON WHICH THE DEVELOPMENT OF THE ATLANTIC BEACH COUNTRY CLUB FORMERLY KNOWN AS SELVA MARINA COUNTRY CLUB IS BEING REDEVELOPED BY ATLANTIC BEACH PARTNERS, LLC; PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Wind Shutter Replacement Panels.
- B. 201 Mayport Road PLAT.
- C. Naming of Fountain in the Mayport Road Retention Pond.
- D. Proposed Ordinance relating to number of appointed members on the Community Development Board.
- E. Amendment to Atlantic Beach Country Club Master Agreement.
- F. Selection of Construction Management Services for Police Building Expansion and Remodeling.

9. City Manager

- A. City Manager's Report.
 - 90-Day Calendar (April through June 2015)

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

- A. Discussion on Bennett Property (Commissioner Mark)
- B. Neighborhood Investment Program (Commissioner Mark)

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, April 10, 2015.