

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
April 27, 2015 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Commission Meeting of April 13, 2015.

2. **Courtesy of Floor to Visitors**
 - A. Proclamation In Recognition of the Distinguished Service of Donna Kaluzniak.
 - B. Proclamation - National Kids to Parks Day
 - C. Presentation from Purvis Gray regarding the Audited Financial Statement of FY2013-2014.

3. **Unfinished Business from Previous Meetings**
 - A. Wind Shutter Replacement Panels.
 - B. 201 Mayport Road PLAT.
 - C. Naming of Fountain in the Mayport Road Retention Pond.
 - D. Amendment to Atlantic Beach Country Club Master Agreement.
 - E. Selection of Construction Management Services for Police Building Expansion and Remodeling.

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 Report for March 2015.
 - B. Declare the list of property as surplus so that it may be disposed of in the most beneficial way to the City.
 - C. Acknowledge Receipt of the 2014 Water Audit Summary.
 - D. Acknowledge Receipt of the 2014 Annual Water Quality Report.
 - E. Accept the FY 2013-2014 Audit Report.

5. **Committee Reports**

6. **Action on Resolutions**
 - A. **Resolution No. 15-04**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FLORIDA FOREST SERVICE.

7. **Action on Ordinances**
 - A. **Ordinance No. 12-15-4, Public Hearing and Final 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.

B. Ordinance No. 95-15-109, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 23, ARTICLES II AND III OF THE CODE OF ORDINANCES, PROTECTION OF TREES AND NATIVE VEGETATION, TO AMEND SECTION 23-8 DEFINITIONS OF: ATLANTIC BEACH PROHIBITED SPECIES LIST, ATLANTIC BEACH RECOMMENDED SPECIES LIST, EXTERIOR ZONE, INTERIOR ZONE, LEGACY TREE, REGULATED TREE, WAIVER; AMENDING SECTION 23-21 TO REQUIRE PERMIT WHEN A LEGACY TREE IS REMOVED; CHANGING CONSTRUCTION EXEMPTION FROM SIX (6) MONTHS TO TWO (2) YEARS IN SECTION 23-22; ADDING A NEW FEE FOR SINGLE TREE REMOVAL OF LEGACY TREES TO SECTION 23-26; REVISING THE MITIGATION TABLE IN SECTION 23-33 TO REMOVE INTERIOR AND EXTERIOR ZONES, CREATING A RECOMMENDED TREE SPECIES LIST, REVISING THE TREE SELECTION CRITERIA; ADDING THE ATLANTIC BEACH PROHIBITED SPECIES LIST TO SECTION 23-35; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

C. Ordinance No. 5-15-62, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 14, ARTICLE II, SECTIONS 14-17 AND 14-23 OF THE CODE OF ORDINANCES, ADDING TWO APPOINTED ALTERNATE MEMBERS TO THE COMMUNITY DEVELOPMENT BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

D. Ordinance No. 33-15-19, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, PROPOSING A NEW CHARTER WHICH AMENDS AND REPEALS ALL FORMER CHARTER PROVISIONS, INCLUDING THE FORM OF GOVERNMENT, POWERS, THE COMMISSION, THE CITY MANAGER, THE CITY CLERK, THE CITY ATTORNEY, PUBLIC SAFETY, BUDGET, FINANCE, ELECTIONS, INITIATIVE AND REFERENDUM, RECALL ELECTIONS, FRANCHISES, TAX ADMINISTRATION, ZONING, MUNICIPAL BORROWING, SUITS AGAINST THE CITY, GENERAL AND MISCELLANEOUS PROVISIONS, WHEN ACT TAKES EFFECT AND PERIODIC REVIEW; SUBMITTING THE NEW CHARTER FOR CONSIDERATION BY THE ELECTORS OF THE CITY FOR APPROVAL OR DISAPPROVAL; PROVIDING THE APPEARANCE OF THE CHARTER AMENDMENT ON THE BALLOT; PROVIDING AN EFFECTIVE DATE.

E. Ordinance No. 33-15-20, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, PROPOSING AN AMENDMENT TO THE CITY CHARTER WHICH WOULD ELECT CITY COMMISSIONERS FOR SEATS 2, 3, 4 AND 5 BY THEIR RESPECTIVE DISTRICTS; SUBMITTING THE PROPOSED AMENDMENT FOR CONSIDERATION BY THE ELECTORS OF THE CITY FOR APPROVAL OR DISAPPROVAL; PROVIDING THE APPEARANCE OF THE CHARTER AMENDMENT ON THE BALLOT; PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Atlantic Beach Country Club - Acceptance of Utilities for Ownership and Maintenance.
- B. Police Building Status Update

9. City Manager

- A. City Manager's Report.
 - 90-Day Calendar (May through July 2015)

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

- A. Seaside Community Council (Mayor Woods)

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 24, 2015.