

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
May 26, 2015 - 6:30 PM
AMENDED AGENDA**

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Commission Meeting of May 11, 2015.

2. **Courtesy of Floor to Visitors**

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 Monthly Building Department Report for April 2015 and Financial Report for March 2015.
- B. Approve the purchase of the covert traffic counter.

5. **Committee Reports**

None

6. **Action on Resolutions**

None

7. **Action on Ordinances**

- A. **ORDINANCE NO. 60-15-20, Introduction and First Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 17, ARTICLE IV, SECTION 17-51 OF THE CODE OF ORDINANCES, SIGNS AND ADVERTISING STRUCTURES, TO REMOVE THE DEADLINE FOR NONCONFORMING SIGNS TO COME INTO COMPLIANCE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. **Miscellaneous Business (Discussion only)**

- A. Disaster Planning: Co-location Site Selection.
- B. New City Phone System.
- C. Maintenance Bond Code.
- *D. Proposed Ordinance Creating a Seaside Community Advisory Council.

9. City Manager

A. City Manager's Report.

- 90-Day Calendar (June through August 2015)

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

Adjourn

*** Agenda Item 8D was amended on 5-20-15 to correct scrivener's errors.**

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, May 22, 2015.