

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
June 22, 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 June 8, 2015.

2. **Courtesy of Floor to Visitors**

3. **Unfinished Business from Previous Meetings**

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 Report for May 2015.

B. Approve the 911 Interlocal Agreement for the Distribution of 911 Funds for Call-Taker Salaries and authorize the Mayor and City Manager to sign the 911 Interlocal Agreement between the City of Atlantic Beach and the City of Jacksonville.

5. **Committee Reports**

None

6. **Action on Resolutions**

* A. **Resolution No. 15-05**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA SUPPORTING FUNDING FOR THE ST. JOHNS RIVER FERRY

7. **Action on Ordinances**

A. **ORDINANCE NO. 70-15-17, Public Hearing and Final Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE, CITY OF JACKSONVILLE BEACH, THE TOWN OF BALDWIN AND THE CITY OF NEPTUNE BEACH PROVIDING FOR THE DISTRIBUTION FORMULA FOR DIVIDING THE PROCEEDS OF THE LOCAL OPTION GAS TAX; PROVIDING AN EFFECTIVE DATE.

B. **ORDINANCE NO. 5-15-63, Introduction and First Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, ADDING PART II - CODE OF ORDINANCES, CHAPTER 2 – ADMINISTRATION, ARTICLE V. - BOARDS AND COMMISSIONS, DIVISION 4. CREATING A SEASIDE COMMUNITY COUNCIL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Mayport Corridor CRA.
- B. **15-UBEX-1037** - Request for an expansion of an existing use-by-exception as permitted by Section 24-111(c)(5), to allow limited wholesale operations at 1175 Atlantic Blvd.
- C. Designation of Voting Delegate for the 89th Annual FLC Conference in Orlando on August 13-15, 2015.

9. City Manager

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

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

Adjourn

*Item 6A was added on 6/17/15

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, June 19, 2015.