

**CITY OF ATLANTIC BEACH  
CITY COMMISSION MEETING  
July 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 June 22, 2015.  
       B.     Approve the Minutes of the Commission Workshop of June 22, 2015.
  
2.     **Courtesy of Floor to Visitors**
  
3.     **Unfinished Business from Previous Meetings**
  - A.     **Public Hearing 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.
  
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 Finance Report for May 2015.
  - B.     Approve the award of Russell Park Fencing Improvements bid to Jax Fence Depot LLC. in the amount of \$59,091.78 (Bid No. 1415-05).
  - C.     Designate Commissioner Maria Mark as the Voting Delegate for the 89th Annual FLC Conference in Orlando on August 13-15, 2015.
  
5.     **Committee Reports**

None.
  
6.     **Action on Resolutions**
  - A.     **Resolution No. 15-06**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, ACCEPTING AND ADOPTING THE UPDATED DUVAL COUNTY LOCAL HAZARD MITIGATION STRATEGY DOCUMENT
  
7.     **Action on Ordinances**
  - A.     **ORDINANCE NO. 5-15-63, Public Hearing and Final 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.

**B. ORDINANCE NO. 20-15-131, Introduction and First 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. Mayport Corridor CRA Contract.
- B. Proposed Ordinance on Additional Senior Exemption.

**9. City Manager**

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

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

- A. Appointment of members to the 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](http://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, July 10, 2015.