

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
July 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 July 13, 2015.
B. Approve the Minutes of the Town Hall Meeting of April 18, 2015.

2. **Courtesy of Floor to Visitors**

3. **Unfinished Business from Previous Meetings**

- A. Mayport Corridor CRA Contract.

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 and Financial Reports for June 2015.
- B. Approve the award of Bid No. 1415-06, Russell Park Multipurpose Path, to G&H Underground Construction Inc. in the amount of \$91,149.37 including 10% contingency.
- C. Approve the award of Bid No. 1415-07, Russell Park Concession Stand Sidewalk Replacement to Core Construction Company in the amount of \$52,154.85.

5. **Committee Reports**

None.

6. **Action on Resolutions**

None.

7. **Action on Ordinances**

A. ORDINANCE NO. 20-15-131, Public Hearing and Final 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.

B. Ordinance No. 70-15-18, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 20, TAXATION, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTIC BEACH, BY AMENDING SECTION 20-82 ADDITIONAL HOMESTEAD EXEMPTION AUTHORIZED AND ADDING SECTION 20-82(b) TO AUTHORIZE AN ADDITIONAL EXEMPTION, AMENDING SECTION 20-83, ANNUAL ADJUSTMENT TO HOUSEHOLD INCOME; DIRECTING THE CITY CLERK TO PROVIDE A COPY TO THE DUVAL

COUNTY PROPERTY APPRAISER'S OFFICE; REQUIRING A MAJORITY PLUS ONE VOTE OF ALL MEMBERS OF THE GOVERNING BODY TO BE EFFECTIVE, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Discussion regarding postal serve issues and potential adoption of a resolution requesting the United States Postal Service to change the last line of the addresses from Atlantic Beach to Jacksonville for those properties which are not within the City limits of Atlantic Beach.
- B. Discussion on the process for the Seaside Community Council. (Mayor Woods)

9. City Manager

- A. 90-Day Calendar (August through October 2015)

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

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, July 24, 2015.