

**CITY OF ATLANTIC BEACH  
CITY COMMISSION MEETING  
August 24, 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 August 10, 2015.

2. **Courtesy of Floor to Visitors**

3. **Unfinished Business from Previous Meetings**

- A. Public Hearing- Request for a waiver from City Code Section 19-7 Driveway Limitations to Allow a Circular Driveway at 800 Sherry.
- B. Public Hearing- Use-by-exception 15-UBEX-1043 to permit a veterinary clinic within the Commercial General (CG) Zoning District at 725 Atlantic Boulevard, Unit 1.

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 Activity Report and Monthly Financial Report for July 2015.
- B. Extend the contract for one year at the current prices, term being August 27, 2015 to August 26, 2016, to Moline Electric Motor & Machine, Inc. for City Bid No. 1112-08 Repair of Electrical Motors & Pumps.
- C. Approve the 4<sup>th</sup> Amendment to the PCS agreement and authorize the City Manager to execute the amendment.

5. **Committee Reports**

None.

6. **Action on Resolutions**

**\*\*A. RESOLUTION NO. 15-09**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF JACKSONVILLE RELATING TO COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) AND THE HOME INVESTMENT PARTNERSHIP (HOME), CLARIFYING RESTRICTIONS FOR THE TRANSFER OF CDBG AND HOME FUNDS; PROVIDING AN EFFECTIVE DATE.

7. **Action on Ordinances**

\*\*None.

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

- A. Use-by-exception to permit on premises consumption of alcoholic beverages within the Commercial General (CG) Zoning District at 28 Sherry Drive (15-UBEX 1042).
- B. Request for a Height Waiver at 1089 Atlantic Boulevard.
- \*C. Discussion on purchase of Bennett Property at 280 Camelia Street. (Woods)

**9. City Manager**

- A. 90-Day Calendar (September through November 2015).

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

**Adjourn**

\* Amended on 8/18/15 to add Item 8C.

\*\*Amended on 8/20/15 to delete Ordinance No. 95-15-110 and to add Resolution No. 15-09.

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, August 21, 2015.