

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
September 14, 2015 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

1. A. Approve the minutes of the Commission Meeting of August 24, 2015.
- B. Approve the minutes of the Commission Budget Meeting of August 12, 2015.
- C. Approve the minutes of the Commission Budget Meeting of August 17, 2015.

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

- A. Public Hearing - 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. Public Hearing - Request for a Height Waiver at 1089 Atlantic Boulevard.
- C. Short Sale and Purchase Agreement for 280 Camelia Street, Bennett Property.

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 Public Works Status Report as of August 28, 2015.
- B. Approve the contracts with the organizations providing recreation programs at City facilities and authorize the City Manager to sign the contracts with ABET, ABAA, and tennis professional Brecht Catalan.
- C. Extend the street sweeping contract to USA Services Florida, Inc. for one year at the current prices, term being November 1, 2015 thru October 31, 2016 (Bid No. 1213-01).
- D. Extend the annual contract for janitorial services for City facilities to Supreme Janitorial Service for one year at the current prices (Bid No. 1213-06).
- E. Extend the annual contract for landscape maintenance of Atlantic Blvd. Medians, Town Center, Mayport Rd. Flyover Areas, Mayport Road Medians, City Parks and Common Areas to R&D Landscape & Irrigation, Inc. for one year at the current prices (Bid No. 1011-24).
- F. Approve the Fifth revised Interlocal Agreement among the City of Jacksonville, City of Atlantic Beach, City of Jacksonville Beach, City of Neptune Beach and the Commander, U.S. Naval Station Mayport, U.S. Navy for Conduct of the Sea and Sky Spectacular and authorize the City Manager to sign the agreement.

5. Committee Reports

None.

6. Action on Resolutions

None.

7. Action on Ordinances

A. Public Hearings and First Reading on Adoption of a Tentative Millage Rate and Ordinance No. 20-15-132 establishing the Operating Budget for fiscal year 2015/2016.

AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.

8. Miscellaneous Business (Discussion only)

- A. Request for a waiver from City Code Section 19-7 Driveway Limitations to Allow a Circular Driveway at 2349 W. Ocean Forest Drive.
- B. Renewal of Liability and Workers' Compensation Insurance.
- C. LIUNA Local 630 "Blue Collar" Union Contract extension.
- D. Coastal Florida PBA Negotiations 2015-2018 Contract.
- E. Ordinance Banning the Retail Sale of Dogs and Cats. (Commissioner Mark)
- F. Proposed Resolution on Banning Fracking Statewide. (Commissioner Mark)

9. City Manager

- A. 90-Day Calendar (October through December 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, September 11, 2015.