

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
September 28, 2015 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

Public Hearings on Final Millage and Operating Budget

A. Public Hearing on adopting Resolution No. 15-08 for the Millage Rate

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED EXCEEDS THE ROLLED-BACK RATE; AND, PROVIDING AN EFFECTIVE DATE.

B. Public Hearings and Final Reading on Adopting 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.

1. A. Approve the minutes of the Commission Meeting of September 14, 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 2349 W. Ocean Forest Drive.

B. Public Hearing - 15-CGTA-1060 and 15-CGTA-1061- Amending the text of the Comprehensive Plan and Future Land Use Map related to Atlantic Beach Country Club Annexation.

C. Renewal of Liability and Workers' Compensation Insurance.

D. LIUNA Local 630 "Blue Collar" Union Contract extension.

E. Coastal Florida PBA Negotiations 2015-2018 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. Declare list of property as surplus so that it may be disposed of in the most beneficial way to the City.

B. Authorize the City Manager to enter into a new one-year agreement with Langton and Associates, with the same terms and conditions as contained in the current agreement.

C. 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).

5. Committee Reports

None.

6. Action on Resolutions

None.

7. Action on Ordinances

None.

8. Miscellaneous Business (Discussion only)

- A. Request for a waiver from City Code Section 19-7 Driveway Limitations to Allow a Circular Driveway at 1822 Seminole Road.
- B. Cloisters South Gate Opening.
- C. 10th Street Parking.
- D. Proposed Resolution on Banning Fracking Statewide.

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 25, 2015.