

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
January 11, 2016 - 6:30 PM
AMENDED AGENDA**

Invocation and pledge to the flag
Call to order

1. A. Approve the minutes of the Commission Meeting of December 14, 2015.
- B. Approve the minutes of the Public Meeting between Mayor Reeves and Commissioner Hill of December 8, 2015.
- C. Approve the minutes of the Public Meeting between Mayor Reeves and Commissioner Stinson of December 16, 2015.

2. Courtesy of Floor to Visitors

- A. Proclamation in recognition of the Distinguished Public Service of Jonathan Daugherty.
- B. Proclamation for the successful execution of a drug interdiction raid on November 20, 2015.

3. Unfinished Business from Previous Meetings

- A. ***Public Hearing** - Request for use by exception (15-UBEX-1069) to permit establishments for heavy automotive repair, towing service or the permanent storage of automobiles, motorcycles, etc. within the Light Industrial and Warehousing (LIW) Zoning District at 325 Mealy Drive.
- B. Appointment of Members to the CRA Technical Advisory Committee.
- C. Authorization to Purchase the Bennett Property and Propose Funding for the Development Option Selected.
- D. Appoint Commissioner to Chair the Board Member Review Committee. (Mayor Reeves)

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 Projects Status Report as of January 1, 2016, the Recreation Programs and Special Events Report for November 2015 and the Building Department Monthly Activity Report for November 2015.
- B. Approve the award of Bid No. 1516-04 - Utility Contractor, Annual Service Contract to Limbaugh Electric and B&G Refrigeration.
- C. Approve the 9-1-1 Interlocal Agreement (Amendment Number One) between the City of Atlantic Beach and the City of Jacksonville for the Distribution of 9-1-1 funds for Call Taker salaries and authorize the Mayor and City Manager to sign the agreement.
- D. Award a Purchase Order to Tom's Asphalt Repairs, Inc. under the terms of Bid 1516-07.
- E. Approve the award of a Purchase Order for Chlorine Supply to Allied Universal Corporation under the terms of their bid received on 12/16/15 (Bid 1516-06).

- F. Award the base bid amount of \$94,606.05 with a reduced contingency amount of \$5,393.95 to Grimes Utilities, Inc. for a total of \$100,000 for Bid No. 1516-05 for Water Service Replacements on Nautical Blvd. S., Buoy Lane and Helmsman Lane (Seaspray).

5. Committee Reports

None.

6. Action on Resolutions

A. Resolution No. 16-01

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA SUPPORTING THE JACKSONVILLE TRANSPORTATION AUTHORITY AND THE CITY OF JACKSONVILLE'S \$1.5 MILLION APPROPRIATION REQUEST TO THE STATE OF FLORIDA FOR THE ST. JOHNS RIVER FERRY IN 2016.

7. Action on Ordinances

A. Ordinance No. 12-16-5, Public Hearing and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA CHANGING THE TERRITORIAL LIMITS OF THE CITY OF ATLANTIC BEACH THROUGH THE VOLUNTARY ANNEXATION OF APPROXIMATELY 135 ACRES OF REAL PROPERTY KNOWN AS A PORTION OF THE ATLANTIC BEACH COUNTRY CLUB WHICH IS CONTIGUOUS TO THE CITY; AND PROVIDING AN EFFECTIVE DATE.

B. Ordinance No. 31-16-11, *Public Hearing and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, DUVAL COUNTY, FLORIDA, AMENDING THE TEXT OF THE 2010-2020 COMPREHENSIVE PLAN; DESIGNATING ANNEXED PROPERTY WITH FUTURE LAND USE MAP DESIGNATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING DIRECTIONS FOR RECORDING; AND PROVIDING AN EFFECTIVE DATE.

C. Ordinance No. 90-16-224, *Public Hearing and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, DUVAL COUNTY, FLORIDA, DESIGNATING ANNEXED PROPERTY WITH ZONING OF A SPECIAL PLANNED AREA (SPA) AS PERMITTED BY THE CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE AND RECORDING.

8. Miscellaneous Business (Discussion only)

- A. Process of contracts. (Commissioner Stinson)
- B. Inclusion of presentation materials in agenda packet. (Commissioner Stinson)
- C. Report on meeting with Cloister. (Commissioner Stinson)
- D. Atlantic Beach Tree Canopy. (Mayor Reeves)

9. City Manager

- A. 90-Day Calendar (January 2016 through March 2016).

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

Adjournment

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, January 8, 2016.

*Amended on 1-4-16 to reflect Public Hearings on Items 3A, 10B and 10C and to include advertised Notices of Public Hearing.