

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
January 25, 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 January 11, 2016.
B. Approve the minutes of the Town Hall Meeting of January 9, 2016.

2. **Courtesy of Floor to Visitors**

3. **Unfinished Business from Previous Meetings**

- A. Interim City Attorney. (Waters)

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 Financial Report for November 2015.

5. **Committee Reports**

- A. *Appointment to the Board Member Review Committee.

6. **Action on Resolutions**

None.

7. **Action on Ordinances**

A. **Ordinance No. 12-16-5, Public Hearing and Final 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 Final 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 Final 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.

D. ORDINANCE NO. 40-15-22, Introduction and First Reading

AN ORDINANCE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE CITY OF ATLANTIC BEACH, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE.

E. ORDINANCE NO. 20-16-136, Introduction and First Reading

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 FOR APPROPRIATING FUNDS ASSOCIATED WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION E-CRASH IMPLEMENTATION GRANT, AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Seminole Road Drainage Improvements.
- B. Application of Robert's Rules of Order. (Stinson)
- C. Cloister South Gate Discussion.
- D. Recruitment of City Attorney.
- E. *Aquatic Townhomes Site Proposal. (Van Liere)

9. City Manager

- A. 90-Day Calendar (February 2016 through April 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 22, 2016.

***Amended on January 22, 2016 to add Items 5A and 8E.**