

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
March 14, 2016 - 6:30 PM
AGENDA**

Invocation and pledge to the flag
Call to order

1.
 - A. Approve the minutes of the Commission Meeting of February 22, 2016.
 - B. Approve the minutes of the Special Called Meeting on February 25, 2016.
 - C. Approve the minutes of the Public Meeting on January 23, 2016.
 - D. Approve the minutes of the Public Meeting between Mayor Reeves and Commissioner Waters on January 7, 2016.

2. **Courtesy of Floor to Visitors**

3. **Unfinished Business from Previous Meetings**

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 and the Recreation Programs/Special Events Report for January 2016, the Major Public Works Projects Status for 2/17/16 and the Building Department Monthly Activity Report for December 2015.
- B. Approve the Interlocal Agreement with 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.
- C. Approve the purchase two (2) Gorman-Rupp Pumps in the amount of \$61,933 from Hudson Pump & Equipment Associates, Inc., as they are the sole source distributor of Gorman-Rupp pumps.

5. **Committee Reports**

None.

6. **Action on Resolutions**

None.

7. **Action on Ordinances**

A. **Ordinance No. 45-16-22, Introduction and First Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 20, TAXATION; ARTICLE III, LOCAL BUSINESS TAX; SECTION 20-53, HALF YEAR RECEIPTS CHANGING CITY CLERK TO CITY MANAGER OR DESIGNEE; AND SECTION 20-54, DUE DATES AND DELINQUENCIES; PENALTIES CHANGING CITY CLERK TO CITY MANAGER OR DESIGNEE AND DELETING THE REQUIREMENT THAT

THE CITY CLERK SHALL DISCONNECT WATER SERVICE FOR NON PAYMENT; AND SECTION 20-56, COMPLIANCE BY RECEIPT HOLDERS TO CHANGE THE CITY MANAGER TO FINANCE DIRECTOR OR DESIGNEE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Emergency Management Response Mock Drills. (Commissioner Stinson)
- B. Aquatic Gardens Stormwater Management. (Commissioner Stinson)
- C. Tenth Street Parking Improvements. (Commissioner Stinson)
- D. Application for a State Historical Marker to Commemorate Combat Team Camp Atlantic Beach. (City Manager)
- E. Proposed Ordinance amending boundary of Seat 2 District 1308. (City Manager)
- F. Meeting Technology in the Commission Chamber.

9. City Manager

- A. 90-Day Calendar (April 2016 through June 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, March 11, 2016.