

CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
March 28, 2016 - 6:30 PM
AGENDA

Invocation and pledge to the flag
Call to order

1.
 - A. Approve the minutes of the Commission Meeting of March 14, 2016.
 - B. Approve the minutes of the Special Called Meeting on March 8, 2016.
 - C. Approve the minutes of the Commission Workshop on March 8, 2016.
 - D. Approve the minutes of the Commission Workshop on March 7, 2016.

2. **Courtesy of Floor to Visitors**
 - A. Citizen Life Saving Award.

3. **Unfinished Business from Previous Meetings**
 - A. Application for a State Historical Marker to Commemorate Combat Team Camp Atlantic Beach.

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 Building Department Monthly Report for January and the Finance Monthly Report and Recreation and Special Events Report for February.
 - B. Award Bid for the Dutton Island Road Path Project to BGCO, Inc. in the amount of \$427,340.32 (Bid 1516-08).
 - C. Authorize the City Manager to approve Purchase Orders up to the budget amount for the FY 2015-2016 Resurfacing Project. Staff intends to 'piggy-back on existing large scale contracts for resurfacing as allowed by the City's Purchasing Code 2-336(6).
 - D. 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.

B. ORDINANCE NO. 33-16-21, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, ADMINISTRATION, ARTICLE II, CITY COMMISSION, AMENDING THE BOUNDARY OF SEAT 2, DISTRICT 1308 OF THE CITY COMMISSION, AND PROVIDING FOR SEVERABILITY, AND PROVIDING DIRECTION TO STAFF, AND PROVIDING FOR AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Safe Routes to Schools Memorandum of Agreement with JTA.
- B. Request for a Waiver from City Code Section 24-272 - Environmental assessment and protection of wetlands and environmentally sensitive areas to allow development within the 25-foot upland buffer and to allow offsite wetland mitigation.
- C. 16-UBEX-41 (303 Atlantic Boulevard).
- D. One Solution/Trakit – City permitting and license software (Mayor Reeves)

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 25, 2016.