

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
April 11, 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 28, 2016.
 - B. Approve the minutes of the Neighborhood Meeting of March 19, 2016.

2. **Courtesy of Floor to Visitors**
 - A. Presentation by Joshua Ashby, CEO of Fleet Landing on their request to amend the Declaration of Restrictive Covenants on land adjacent to Fleet Landing.

3. **Unfinished Business from Previous Meetings**
 - A. Safe Routes to Schools Memorandum of Agreement with JTA.
 - B. Public Hearing - 16-UBEX-41 - Request for use-by-exception as permitted by Section 3-5, to allow on-premises consumption of alcoholic beverages at a restaurant within the Central Business District at 303 Atlantic Boulevard.

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.

None.

5. **Committee Reports**

None.

6. **Action on Resolutions**

A. RESOLUTION NO. 16-02 – Public Hearing

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING THE PROPERTY LOCATED IMMEDIATELY NORTHWEST OF THE INTERSECTION OF AQUATIC DRIVE AND ATLANTIC BOULEVARD ON BEHALF OF TBR AQUATIC OWNER, LLC, AS A BROWNFIELD SITE.

7. **Action on Ordinances**

A. Ordinance No. 45-16-22, Public Hearing and Final 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 AND SEAT 3, DISTRICT 1307 OF THE CITY COMMISSION, AND ADDING A MAP SHOWING NEW BOUNDARIES, AND PROVIDING FOR SEVERABILITY, AND PROVIDING DIRECTION TO STAFF, AND PROVIDING FOR AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Eagle Scout Project to install a permanent T-ball outfield fence at Russell Park.
- B. One Solution/Trakit – City permitting and license software. (Mayor Reeves)
- C. Appointment to the Board Member Review Committee. (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, April 8, 2016.