

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
June 13, 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 May 23, 2016.
 *B. Approve the minutes of the Gate Petroleum Appeal Hearing of May 12, 2016.

2. **Courtesy of Floor to Visitors**
 A. Presentation of check to Beaches Resource Center Foundation.

3. **Unfinished Business from Previous Meetings**
 A. Waiver Request #16-SAFW-97 (535 Atlantic Boulevard)
 (Please Note: The public hearing is scheduled for June 27, 2016 at 6:30 p.m.)

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 Monthly Financial Report for April 2016 and Public Works Status Report for June 2016.
 B. Designate Mayor Mitchell E. Reeves as the Voting Delegate for the 90th Annual FLC Conference in Hollywood, Florida on August 18-20, 2016.

5. **Committee Reports**
 A. Appointments to the Cultural Arts and Recreation Advisory Committee. (Commissioner Stinson)
 B. Actuarial Valuation Report for General Employees' Retirement System. (City Manager)
 C. Actuarial Valuation Report for Police Officers' Retirement System. (City Manager)

6. **Action on Resolutions**
 None.

7. **Action on Ordinances**
 A. **ORDINANCE NO. 20-16-138, 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, AND PROVIDING AN EFFECTIVE DATE.

8. **Miscellaneous Business (Discussion only)**
 A. Interlocal Agreement for Use of Property Tax Collections to Fund Exemption Audit Services among the Duval County Property Appraiser, Duval County Tax Collector, and the City of Atlantic Beach. (City Manager)

- B. Purchase of 54 East Coast Drive (City Manager)
- C. Review of Land Development Regulations (Commissioner Stinson)

9. City Manager

- A. 90-Day Calendar (June 2016 through August 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, June 10, 2016.

- * The agenda was amended on June 8, 2016 as follows:
- Item 1B was added
 - Item 8D was removed