

CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
June 27, 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 June 13, 2016.
2. **Courtesy of Floor to Visitors**
*A. 2015 Audit Report - Ron Whitesides with Purvis, Gray & Company

3. **Unfinished Business from Previous Meetings**
A. **Public Hearing** - Waiver Request #16-SAFW-97 (535 Atlantic Boulevard)
*B. Purchase of 54 East Coast Drive
*C. Automation of Gates at Dutton Island and Tideview Parks

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 Finance Report for May 2016.
B. Approve the 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 and authorize the Mayor, City Manager and City Clerk to sign the agreement.

5. **Committee Reports**
None.

6. **Action on Resolutions**
None.

7. **Action on Ordinances**
A. **ORDINANCE NO. 20-16-138, Public Hearing and Final 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. Safe Routes to Schools Route Selection
B. Review of Land Development Regulations (Commissioner Stinson)

9. City Manager

*A. 90-Day Calendar (July 2016 through September 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 24, 2016.

* **The backup documents for the following agenda items were amended on 6/22/16:**

Item 2A- Audit Report was added.

Item 3B- Additional documents were added.

Item 3C- Staff Report was updated.

Item 8A- Staff Report was updated and the slide presentation was added.