

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
July 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 June 27, 2016.

2. **Courtesy of Floor to Visitors**

3. **Unfinished Business from Previous Meetings**

- A. Safe Routes to Schools Route Selection.

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 Recreation Programs/Special Events Report for May 2016.
- B. Approve Submittal of FY 2016-2017 CDBG Grant Projects Application.
- C. Approve continuing our relationship with Harden & Associates to continue to act as the City of Atlantic Beach's Broker of Record for employee benefits and property and casualty insurance.

5. **Committee Reports**

- A. Creation of an Independent Auditor Selection Committee.

6. **Action on Resolutions**

None.

7. **Action on Ordinances**

- A. **ORDINANCE NO. 20-16-139, 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 FOR APPROPRIATING FUNDS ASSOCIATED WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT GRANT, AND PROVIDING AN EFFECTIVE DATE.

8. **Miscellaneous Business (Discussion only)**

- A. 16-UBEX-101- Request for a use-by-exception as permitted by Section 24-111(c)(3 and 5), to allow on-premises consumption of alcoholic beverages in accordance with Chapter 3 of the code and limited wholesale operations at 725 Atlantic Boulevard Unit 3 and 15. (The public hearing is scheduled for July 25, 2016 at 6:30 p.m.)

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, July 8, 2016.