

**CITY OF ATLANTIC BEACH  
CITY COMMISSION MEETING  
July 25, 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 July 11, 2016.  
\*B. Approve the minutes of the Commission Workshop of June 27, 2016.  
\*C. Approve the minutes of the Town Hall Meeting of May 7, 2016.

**2. Courtesy of Floor to Visitors**

**3. Unfinished Business from Previous Meetings**

- A. **Public Hearing-** 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.)

**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 and Monthly Financial Report for June 2016.
- B. Approve the purchase of Three (3) Gorman-Rupp Pumps in the amount of \$61,933 from Hudson Pump & Equipment Associates, Inc. as they are the City's sole source distributor of Gorman-Rupp pumps.
- C. Accept the Ocean Gate Infrastructure for Ownership and Maintenance.

**5. Committee Reports**

None.

**6. Action on Resolutions**

None.

**7. Action on Ordinances**

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

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

- \*A. 16-SFPA-125- Request for plat approval as required by Chapter 24, Article 4 of the Code of Ordinances at RE# 172147-0000 and 172150-0000 (previously known as 115 and 125 Donner Road).
- \*B. 16-UBEX-129- Request for a use-by-exception as permitted by Section 24-111(c)(8), to allow a woodworking shop at 33 W 6<sup>th</sup> Street.
- C. 2016 Annual Evaluations for the Three Appointed Positions (Mayor Reeves)
- D. Sign Code- Suspension of Temporary Non-Commercial Sign Enforcement (City Attorney)
- E. Draft Ordinance regarding a temporary moratorium for “automobile service stations”. (City Attorney)
- F. Proposal to eliminate [electedeofficials@coab.us](mailto:electedeofficials@coab.us) as a method of communicating. (Commissioner Harding)

**9. City Manager**

- \*A. 90-Day Calendar (August 2016 through October 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](http://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 22, 2016.

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\* The following agenda items were added or amended on Wednesday, July 20, 2016:

- Item 1B - Added item and backup
- Item 1C - Added item and backup
- Item 8A - Amended backup documents
- Item 8B - Amended backup documents
- Item 9A - Amended backup documents