

CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
August 22, 2016 - 6:30 PM
AGENDA

Invocation and pledge to the flag
Call to order

1. A. Approve the minutes of the Commission Meeting of August 8, 2016.
2. **Courtesy of Floor to Visitors**
 - A. Presentation by Paige Shadden regarding her attendance at American Legion Auxiliary Girls State in Tallahassee. (Commissioner Stinson)
 - B. Presentation- Langton Consulting Annual Report on Grant Status.
3. **Unfinished Business from Previous Meetings**
 - A. 2016 Annual Evaluations for the Three Appointed Positions (Mayor Reeves)

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 Financial Report for July 2016.
- B. Award the contract including Added Alternates #1 and #2 to the low bidder, R&D Landscaping & Irrigation, (the current contractor who provides these services), for an annual total of \$124,791.00. Allow the City of Jacksonville to piggyback on the contract for Added Alternate #3.
- C. Extend the contract with Moline Electric Motor & Machine, Inc. for Repair of Electrical Motors & Pumps (Bid No. 1112-08) for one year at the current prices, term being August 27, 2016 to August 26, 2017.

5. **Committee Reports**

None.

6. **Action on Resolutions**

None.

7. **Action on Ordinances**

(Ordinance No. 90-16-225, Automobile Service Station Moratorium Ordinance: The Public Hearing for this ordinance has been reset from August 22, 2016 to September 12, 2016.)

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

- A. Request for a waiver as permitted by Section 24-46(d) to waive the prohibition of body artists within the Commercial General zoning district as required by Section

24-111(b) at Saltair Section 3, Lots 810 to 816 and 838 to 840 (aka 469 Atlantic Boulevard, Unit 11).

- B. Commission Direct Reports Contract Approval Process. (Commissioner Stinson)
(To view the documents associated with this agenda item, please click this [link](#).)
- C. Discussion on a Tree/Beautification Committee (Mayor Reeves)

9. City Manager

- A. 90-Day Calendar (October 2016 through December 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, August 19, 2016.