

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
SEPTEMBER 12, 2016 - 6:30 PM
AGENDA**

Invocation and pledge to the flag
Call to order

1. Approval of minutes

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

- A. **Public Hearing-** 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. City Appointed Positions Evaluation Summaries
- C. Discussion on forming the Tree/Beautification Committee including its charge, meeting frequency, and membership and give staff direction. (Mayor Reeves)
- D. Safe Routes to Schools (a.k.a. The Sherry Drive Safety Walks Sidewalk)

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. Authorize the City Manager to sign the attached contracts with ABET, ABAA, Coastal Kicks Soccer and Tennis Professional Brecht Catalan for terms from October 1, 2016 through September 30, 2017.
- B. Authorize Insituform Technologies, LLC to install cured-in-place pipe (CIPP) for the FY16 Sewer Rehabilitation Project in the amount of \$206,703.65, using specifications and pricing in JEA Contract No. 152566 and authorize the City Manager to sign the contract with Insituform Technologies, LLC.

5. Committee Reports

- A. Appointment to the Cultural Arts and Recreation Advisory Committee (Commissioner Stinson)

6. Action on Resolutions

None.

7. Action on Ordinances

- A. **Public Hearings and First Reading on Adoption of a Tentative Millage Rate and Ordinance No.20-16-140 establishing the Operating Budget for fiscal year 2016/2017.** AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.

B. Ordinance No. 90-16-225, Public Hearing and Final Reading

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF ATLANTIC BEACH, FLORIDA, DECLARING A MORATORIUM WITH EXEMPTIONS AS TO THE FILING AND/OR APPLICATION FOR THE ESTABLISHMENT OF BUSINESSES KNOWN AS AUTOMOTIVE SERVICE STATIONS, AUTOMOTIVE SERVICE-MINOR, AUTOMOTIVE REPAIR-HEAVY, CAR WASHES AND CONVENIENCE FOOD STORES WITH FUEL/GASOLINE SALES WITHIN AREAS OF THE CITY WHICH ARE ZONED COMMERCIAL LIMITED (“CL”), COMMERCIAL GENERAL (“CG”), LIGHT INDUSTRIAL AND WAREHOUSING (“LIW”) OR SPECIAL PLANNED AREAS (“SPA”); PROVIDING PROHIBITION AND SUSPENSION OF ANY SUCH ZONING AND PERMITTING APPROVAL WITH EXEMPTIONS; PROVIDING THAT SAID MORATORIUM SHALL BE IN EFFECT UNTIL AUGUST 22, 2017, UNLESS TERMINATED BY THE CITY COMMISSION AT AN EARLIER DATE; PROVIDING FOR LEGISLATIVE FINDINGS, INTENT AND PURPOSE; PROVIDING FOR DEFINITIONS; PROVIDING FOR ZONING DISTRICTS SUBJECT TO THE MORATORIUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

C. Ordinance No. 20-16-141, 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 ADDITIONAL FUNDS IN THE LEGAL SERVICES DIVISION, AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. LIUNA Local 630 “Blue Collar” Union Negotiations 2016-2018 Contract
- B. Coastal Florida Police Benevolent Association (PBA) Negotiations 2016
- C. Audit of Seminole Road Paving Project

9. City Manager

- A. 90-Day Calendar (September 2016 through November 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, September 9, 2016.