

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
NOVEMBER 14, 2016 - 6:30 PM
AMENDED AGENDA**

Invocation and pledge to the flag
Call to order

1. Approval of minutes

- A. Approve minutes of the Pre-Storm Briefing on September 1, 2016.
- B. Approve minutes of the Town Hall Meeting on October 15, 2016.
- C. Approve minutes of the Regular Commission Meeting on October 24, 2016.

2. Courtesy of Floor to Visitors

- A. Presentation by Bill Brinton, Esquire, on Sign Code Rewrite
- *B. Donation of Beach Handicap Chair- Cynthia Caudle

3. Unfinished Business from Previous Meetings

- *A. **Public Hearing-** Waiver No. 16-SAFW-241- Request for Waiver to allow a Finish Floor Elevation of 6.75 ft, in lieu of the minimum 7.5 ft. as required by City Code, Section 24-251(c), at 1201 Gladiola Street.
- *B. Removal of Hurricane Debris from Private Roads
- *C. Hurricane Matthew Debris Removal Activities
- *D. Beautification and Natural Resource Preservation Advisory Committee

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. Approve all employee insurances listed on the staff report effective January 1, 2017 through December 31, 2017 and authorize the City Manager to sign related insurance and insurance renewal documents.

5. Committee Reports

- A. Appointment of a City Commissioner to Chair the Board Member Review Committee.
(Mayor Reeves)

6. Action on Resolutions

None.

7. Action on Ordinances

None.

8. Miscellaneous Business (Discussion only)

- A. Discussion on Special Magistrates (Mayor Reeves)
- *B. Sign Regulations Rewrite
- *C. Discussion on Medical Marijuana Moratorium

- *D. Agendas/Commission Meetings (Mayor Reeves)
- *E. Monthly Roundtable Meetings (Commissioner Stinson)

9. City Manager Reports

- A. 90-Day Calendar (November 2016 through January 2017)

10. Reports and/or requests from City Commissioners and City Attorney

- A. Mayor Pro Tempore Appointment (Mayor Reeves)

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, November 11, 2016.

*** The agenda was amended on 11/9/16 as follows:**

- Item 2B - Added item- no supporting documents.
- Item 3A - Added Supporting documents.
- Item 3B - Added item.
- Item 3C - Added item.
- Item 3D - Added item.
- Item 8B - Added Supporting documents.
- Item 8C - Item added.
- Item 8D - Item added.
- Item 8E - Item added- no supporting documents.