

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

Invocation and pledge to the flag
Call to order

1. Approval of minutes

- A. Approve minutes of the Commission meeting on October 10, 2016.
- B. Approve minutes of the Roundtable Meeting on November 10, 2016.

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

- A. Street Sweeping / Vacuum for the Public Works Department (Commissioner Stinson)

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 Finance Report and the New Business Listing for October 2016.
- B. Authorize the City Manager to sign the St. Johns River Water Management District Cost Share Agreement for the AMI Implementation Project.

5. Committee Reports

- A. Appointments to the Community Development Board.

6. Action on Resolutions

None.

7. Action on Ordinances

A. Ordinance No. 90-17-226, Public Hearing and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH CONSIDERING A TEMPORARY MORATORIUM ON THE OPERATION OF MEDICAL MARIJUANA TREATMENT CENTERS AND MEDICAL MARIJUANA DISPENSING ORGANIZATIONS WITHIN THE CITY FOR A PERIOD OF ONE (1) YEAR; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

B. Ordinance No. 95-17-113, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH CREATING A PILOT PROGRAM FOR PERMITTING BACKYARD HENS IN CERTAIN RESIDENTIAL DISTRICTS SUBJECT TO AN ANNUAL FEE OF \$50; LIMITING THE NUMBER OF PERMITS ISSUED UNDER THE PILOT PROGRAM TO 50; PROVIDING FOR EVALUATION AND REPORTING OF THE PILOT PROGRAM BY THE CITY COUNCIL AFTER EIGHTEEN MONTHS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

8. **Miscellaneous Business (Discussion only)**
 - A. Options for the Rewrite of the Atlantic Beach Land Development Code
 - B. Agendas/Commission Meetings (Mayor Reeves)
9. **City Manager Reports**
 - A. 90-Day Calendar (December 2016 through February 2017)
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, December 9, 2016.