

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
JANUARY 9, 2017 - 6:30 PM
SECOND AMENDED AGENDA**

Invocation and pledge to the flag

Call to order

1. Approval of minutes

A. Approve minutes of the Commission Meeting on November 28, 2016.

B. Approve minutes of the Commission Meeting on December 12, 2016.

2. Courtesy of Floor to Visitors

A. Presentation of Checks for Contributions to Atlantic Beach Elementary, Beaches Council for Aging, Mayport Middle School, and Beaches Fine Arts.

3. Unfinished Business from Previous Meetings

A. Review of Street Sweeping Activities within the City of Atlantic Beach.

*B. CRA Update (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 Building Department Report and Financial Report for November 2016 and Major Public Works Projects Fiscal Year 2016-2017 Status Report as of 12/28/16.

B. Approve purchase of the 2017 Mack GU813 truck with Galbreath Roll-off Hoist and Pioneer Tarper from Nextran Truck Centers in the amount of \$149,464 (\$167,964 less \$18,500 for trade in) and Declare the City's 2002 Mack unit D-9 truck as Surplus to allow it to be used as a trade in for the new vehicle.

C. Authorize the Mayor to sign all required paperwork related to these JAG grants and to authorize Police staff to submit, sign and manage these grants on behalf of the mayor and the City.

D. Authorize the Mayor to sign all required paperwork related to this grant and to authorize police staff to submit, sign, and manage this JAG grant on behalf of the Mayor and the City.

5. Committee Reports

None.

6. Action on Resolutions

***A. Resolution No. 17-02**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA TERMINATING THE APPOINTMENT OF NELSON F. VAN LIERE, AS CITY MANAGER AND PROVIDING AN EFFECTIVE DATE.

- *B. Resolution No. 17-03**
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA APPOINTING _____, AS TEMPORARY INTERIM CITY MANAGER AND PROVIDING AN EFFECTIVE DATE.

7. Action on Ordinances

A. Ordinance No. 90-17-226, Public Hearing and Final 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 TO THE CITY COMMISSION AFTER EIGHTEEN MONTHS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

- A. Proposed Program to provide additional contributions to the Police Defined Contribution Benefit Pension Plan.
- B. Report on Attendance at Meetings (Mayor Reeves)

9. City Manager Reports

- A. 90-Day Calendar (January 2017 through March 2017)

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

- A. Abandoned, Dismantled, Inoperable, Unlicensed or Expired Registration Vehicle Towing Ordinance. (Commissioner Stinson)
- B. Salary Administration Plan Revisions (Commissioner Stinson)

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, January 6, 2017.

*Amended on January 4, 2017 as follows:

Item 3B- Added.

Item 6A- Amended.

Item 6B- Added.

*Amended on January 5, 2017 as follows:

Item 6B Amended.