

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
JANUARY 23, 2017 - 6:30 PM
AMENDED AGENDA**

Invocation and pledge to the flag
Call to order

1. Approval of minutes

- A. Approve minutes of the Neighborhood Meeting on August 12, 2016.
- *B. Approve minutes of the Roundtable Meeting on October 5, 2016.

2. Courtesy of Floor to Visitors

- *A. Presentation of Life Saving Awards.

3. Unfinished Business from Previous Meetings

- A. Recruitment of Interim City Manager

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 for December 2016, the Major Public Works Projects Status Report as of January 11, 2017, and the Monthly Recreation Programs Special Events Reports for November and December 2016.
- *B. Approve the 9-1-1 Interlocal Agreement (Amendment Number Two) for the Distribution of 9-1-1 Funds for Call Taker Salaries and authorize the Mayor and City Manager to sign the 9-1-1 Interlocal Agreement between the City of Atlantic Beach and the City of Jacksonville.
- *C. Authorize staff to begin negotiations with the top-ranked firm, Jones Edmunds, for engineering services to prepare an update to the City's Stormwater Master Plan.

5. Committee Reports

None.

6. Action on Resolutions

A. Resolution No. 17-01

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA AUTHORIZING THE IMPLEMENTATION OF A PROGRAM OF EXTRA CONTRIBUTIONS TO THE POLICE PENSION FUND IN ORDER TO IMPROVE THE FUNDING LEVEL OF THE POLICE PENSION FUND AND TO REDUCE REQUIRED CONTRIBUTION COSTS IN FUTURE YEARS.

7. Action on Ordinances

A. Ordinance No. 95-17-113, Public Hearing and Final 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.

B. Ordinance No. 20-17-142, Introduction and First Reading

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 FOR APPROPRIATING ADDITIONAL FUNDS IN THE POLICE PENSION FUND, AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

None.

9. City Manager Reports

A. City Manager's Report

B. 90-Day Calendar (February 2017 through April 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, January 20, 2017.

*This agenda was amended on January 18, 2017 to add Items 1B, 2A, 4B and 4C.