

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
FEBRUARY 13, 2017 - 6:30 PM
AMENDED AGENDA**

Invocation and pledge to the flag
Call to order

1. Approval of minutes

- A. Approve minutes of the Regular Commission Meeting on January 9, 2017.

2. Courtesy of Floor to Visitors

- A. Presentation of checks to Neptune Beach Senior Center, DIG Local and Fitness and Character Education (FACE)
- *B. Presentation of Citizen Hero Award to Sophia Rogers
- *C. Presentation of Citizen Hero Award to Alivia Waters

3. Unfinished Business from Previous Meetings

- *A. City Manager Position Description and Weighted Matrix
- *B. Proposed Towing Ordinance

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 Financial Report and New Business Listing for December 2016.

5. Committee Reports

None.

6. Action on Resolutions

None.

7. Action on Ordinances

A. Ordinance No. 20-17-142, Public Hearing and Final 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)

- *A. Sea Turtle Watch Proposal (Commissioner Hill)
- B. Request for a Waiver from City Code Section 19-7 Driveway Limitations to Allow a Circular Driveway at 1661 Park Terrace East.
- C. Proposed Budget Modification Ordinance to fund Public Safety Building Project Change Order.

- D. 16-SPPR-269 - Request for plat approval as required by Chapter 24, Article 4 of the Code of Ordinances at Selva Marina Unit 1, Parts of Lots 28 and 29 (aka 1251 Selva Marina Circle).

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, February 10, 2017.

* Amended on February 8, 2017 as follows:

- Item 2B- Added
- Item 2C- Added
- Item 3A- Supporting Documents Added
- Item 3B- Supporting Documents Added
- Item 8A- Supporting Documents Added
- Item 9A- Supporting Documents Added
- Item 9B- Supporting Documents Amended