CITY OF ATLANTIC BEACH CITY COMMISSION MEETING October 12, 2015 - 6:30 PM AGENDA

Call to order
Invocation and pledge to the flag

- 1. A. Approve the minutes of the Commission Meeting of September 28, 2015.
 - B. Approve the minutes of the Special Called Meeting of September 28, 2015.

2. Courtesy of Floor to Visitors

3. Unfinished Business from Previous Meetings

A. Request for a waiver from City Code Section 19-7 Driveway Limitations to Allow a Circular Driveway at 1822 Seminole Road.

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 Public Works Project Status Report through 9-28-15.
- B. Approve the extension of the contract with Beachcombers North, Inc. for Beach Cleaning for one year, from November 1, 2015 through October 31, 2016, at the current level of service of 4-5 trash pickups per week and raking on an event basis as directed (Bid No. 1213-13).

5. Committee Reports

None.

6. Action on Resolutions

A. RESOLUTION NO. 15-10

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, OPPOSING EXTREME METHODS OF OIL AND GAS EXTRACTION, INCLUDING HYDRAULIC AND ACIDIC FRACTURING OR "FRACKING" WITHIN THE STATE OF FLORIDA AND ITS ADJACENT WATERS.

7. Action on Ordinances

A. ORDINANCE NO. 95-15-111, Public Hearing and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 24, ARTICLE II OF THE CODE OF ORDINANCES, LAND DEVELOPMENT CODE, TO AMEND SECTION 24-84, DOUBLE FRONTAGE LOTS; AMENDING SECTION 24-161, OFF-STREET PARKING AND LOADING; AMENDING SECTION 24-177 BUFFER

DESIGN STANDARDS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

B. ORDINANCE NO. 95-15-112, Introduction and First Reading

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, AMENDING CHAPTER 24, ARTICLE IV OF THE CODE OF ORDINANCES, LAND DEVELOPMENT CODE, TO AMEND SECTION 24-233, MAINTENANCE SECURITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. Miscellaneous Business (Discussion only)

A. Natural Gas Franchise.

9. City Manager

- A. 90-Day Calendar (October through December 2015).
- B. Update on FIND Grant.

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

Adjourn

<u>Please Note</u>: 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, October 9, 2015.

WELCOME

To the Atlantic Beach City Commission Meeting

We will conduct meetings of the City Commission with a level of civility and respect that the democratic process deserves. This allows for better public input and supports making the best decisions for the citizens who we are here to serve.

We ask that everyone in the meeting practice the following principles of Respect for each other.

RESPECT

Refrain from putdowns, criticism and personal attacks

Encourage others to state their views

Support each other, even if you don't agree

Practice active listening

Express yourself assertively, not aggressively, not submissively

Collaborate, do not compete or collude

Trust each other, unless and until such trust is violated

The New Managers Toolkit: 21 Things You Need to Know