

**CITY OF ATLANTIC BEACH
CITY COMMISSION MEETING
October 26, 2015 - 6:30 PM
AGENDA**

Call to order

Invocation and pledge to the flag

1.
 - A. Approve the minutes of the Commission Meeting of October 12, 2015.
 - B. Approve the minutes of the Town Hall Meeting of October 3, 2015.

2. **Courtesy of Floor to Visitors**
 - A. Proclamation Declaring November 13, 2015 “World Pancreatic Cancer Day” in the City of Atlantic Beach.

3. **Unfinished Business from Previous Meetings**
 - A. **Public Hearing** - Deferred Item 15-CGTA-1060 and 15-CGTA-1061 Amending the text of the Comprehensive Plan and Future Land Use Map related to Atlantic Beach Country Club Annexation.

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 for August 2015.
 - B. Approve a salary increase of 3% for the City Clerk retroactive to 10/1/15.
 - C. Approve a salary increase of 3% for the City Manager retroactive to 10/1/15.

5. **Committee Reports**
 - A. Recommendations for Appointments to the Code Enforcement Board.

6. **Action on Resolutions**
 - A. **RESOLUTION NO. 15-11**

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE CITY MANAGER TO SIGN MODIFICATION OF MAINTENANCE AGREEMENT BETWEEN THE CITY OF ATLANTIC BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND PROVIDING AN EFFECTIVE DATE.

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, Public Hearing 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.

C. ORDINANCE NO. 20-15-133, Introduction and First Reading

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 FOR THE PURCHASE OF 280 CAMELIA STREET, AND PROVIDING AN EFFECTIVE DATE.

D. ORDINANCE NO. 40-15-22, Introduction and First Reading

AN ORDINANCE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE CITY OF ATLANTIC BEACH, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE.

8. Miscellaneous Business (Discussion only)

- A. Use-by-exception 15-UBEX-1066 to allow on premises consumption of alcoholic beverages in accordance with Chapter 3 of the Code within the Commercial General (CG) Zoning District at 1011 Atlantic Boulevard.
- B. Use-by-exception 15-UBEX-1067 to allow on premises consumption of alcoholic beverages in accordance with Chapter 3 of the Code within the Commercial General (CG) Zoning District at 725 Atlantic Boulevard, Unit 9.
- C. Approval of Coastal Partnership Initiative Grant submittal.

9. City Manager

- A. 90-Day Calendar (November 2015 through January 2016).

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

Adjourn

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, October 23, 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