

7.

COMMITTEE REPORTS

City of Atlantic Beach

Final Agenda

Regular City Commission Meeting

Monday, January 11, 2021 - 6:30 p.m.
Commission Chamber
City Hall, 800 Seminole Road

INVOCATION AND PLEDGE TO THE FLAG CALL TO ORDER

CAL	LIOOF	ADER	Page(s)				
1.	APPROVAL OF MINUTES						
	1.A.	Approve minutes of the Regular Commission Meeting on October, 26, 2020. 10-26-20 DRAFT Regular Commission Meeting Minutes	5 - 14				
*	1.B.	Approve minutes of the Regular Commission meeting on November 9, 2020. 11-09-20 DRAFT Regular Commission Meeting Minutes	15 - 26				
2.	COURTESV OF FLOOR TO VISITORS						
۷.	COURTESY OF FLOOR TO VISITORS						
	2.A.	Arbor Day Proclamation Arbor Day Proclamation	27				
	PUBLIC COMMENT						
		Instructions for Providing Public Comments	29				
3.	CITY MANAGER REPORTS						
	3.A.	City Manager's Report					
*	3.B.	Accept the 90-Day Calendar 90-Day Calendar - January through March 2021	31 - 34				
4.	REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS						
	4.A.	Discuss Board/Committee Liaisons (Commissioner Bole)					
5.	UNFINISHED BUSINESS FROM PREVIOUS MEETINGS						
	None						
6.	CONSENT AGENDA						
	None.						

None.

8.	ACTION	I ON F	RESOLI	ITIONS
ο.	ACTION		LJUL	J I IUI43

8.A. Resolution No. 21-01

35 - 38

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING A 42.5-INCH DIAMETER LIVE OAK TREE AND 15.5-INCH DIAMETER RIVER BIRCH TREE AS A HERITAGE TREE IN HOWELL PARK; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 21-01

8.B. Resolution No. 21-02

39 - 42

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING A 46.5 INCH-DIAMETER LIVE OAK TREE AT 1907 NORTH SHERRY DRIVE AS A HERITAGE TREE; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 21-02

8.C. Resolution No. 21-03

43 - 46

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A 2021 FORD F-450 REGULAR CAB PICKUP TRUCK FROM ALAN JAY FLEET SALES FOR \$50,534; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 21-03

* 8.D. Resolution No. 21-04

47 - 58

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA APPROVING ENTERING INTO A CONTRACT WITH USP TECHNOLOGIES TO PROVIDE, OPERATE AND MAINTAIN A HYDROGEN PEROXIDE ODOR AND CORROSION CONTROL SYSTEM FOR THE BUCCANEER MASTER LIFT STATION AT THE WASTEWATER TREATMENT PLANT FOR AN ANNUAL COST NOT TO EXCEED \$43,648 AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 21-04

9. ACTION ON ORDINANCES

9.A. Ordinance No. 65-21-42 Public Hearing and First Reading

59 - 66

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA, INSTITUTING A TEMPORARY MORATORIUM ON THE COMMERCIAL RENTAL AND LEASE, AND USE OF RENTED AND LEASED, ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES, MICROMOBILITY DEVICES AND MOTORIZED SCOOTERS; PROVIDING FOR LEGISLATIVE FINDINGS, CONFLICTING ORDINANCES, SEVERABILITY, ENFORCEMENT, AND AN EFFECTIVE DATE.

<u>Instructions for Providing Public Comments</u> Ordinance No. 65-21-42 9.B. Ordinance No. 75-21-25 Introduction and First Reading AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, AMENDING CHAPTER 21, TRAFFIC AND MOTOR VEHICLES, ARTICLE II, STOPPING, STANDING AND PARKING ON PUBLIC PROPERTY, SECTION 21-43, GENERAL PROVISIONS; PROVIDING FOR CONFLICT, FOR SEVERABILITY, AND FOR AN EFFECTIVE DATE. Ordinance No. 75-21-25

67 - 69

10. MISCELLANEOUS BUSINESS

* 10.A. Dig Local Network Green Market

11. CITY ATTORNEY/CITY CLERK REPORTS AND/OR REQUESTS

12. CLOSING COMMENTS BY CITY COMMISSIONERS AND CITY MANAGER

13. ADJOURNMENT

This meeting will be live-streamed and videotaped. The video recording will be posted within four business days on the City's website. To access live or recorded videos, click on the Meeting Videos tab on the city's home page 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 Chamber.

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's Office by 5:00 PM, the Thursday prior to the meeting.