

### City of Atlantic Beach

# **Final Agenda**

## Regular City Commission Meeting Monday, May 10, 2021 - 6:30 p.m. Commission Chamber

City Hall, 800 Seminole Road

# INVOCATION AND PLEDGE TO THE FLAG CALL TO ORDER

**Proclamation** 

Page(s) 1. **APPROVAL OF MINUTES** None. 2. **COURTESY OF FLOOR TO VISITORS** North Florida TPO Transportation Improvement Program (TIP) Presentation 5 - 21 2.A. **Beaches TIP Supplement** 2.B. USO and Distinguished Citizen Joyce Schellhorn (Mayor Glasser) 23 - 24 (DAR) Press Release - Joyce Schellhorn 2.C. National Safe Boating Week Proclamation (Mayor Glasser) 25 **Proclamation PUBLIC COMMENT** Instructions for providing public comments 27 3. **CITY MANAGER REPORTS** 3.A. Beach Avenue and Seminole Road Crash Data 29 - 36 Beach Avenue and Seminole Road Crash Data 3.B. 37 - 44 **Lifeguard Station** Potential Lifeguard Station Estimate and Photos 3.C. 90-Day Calendar 45 - 48 90-Day Calendar (May through July 2021) New Atlantic Beach Farmers Market - Julie Olsson 3.D. Waste Hauling Contract RFP Submittals 3.E. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS 4. 4.A. Tobacco Free Florida Week Proclamation (Mayor Glasser) 49 \* 4.B. Florida Police "Paint The Town Blue" Week (Mayor Glasser)

Proclamation

51 - 53

4.C. National Public Works Week (Mayor Glasser)
 Proclamation

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#### 5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

#### 6. CONSENT AGENDA

None.

#### 7. COMMITTEE REPORTS

7.A. New Appointment to the Cultural Arts and Recreation Advisory Committee (Commissioner Norris)

57 - 61

New Appointment to CARAC

#### 8. ACTION ON RESOLUTIONS

#### \* 8.A. **Resolution No. 21-24**

63 - 88

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA; SUPPLEMENTING ORDINANCE NO. 15-21-16; AUTHORIZING THE ISSUANCE OF A \$5,193,000 UTILITIES SYSTEM REVENUE REFUNDING BOND, SERIES 2021; AUTHORIZING AWARD OF THE BOND TO KEY GOVERNMENT FINANCE, INC. FOLLOWING SOLICITATION OF COMPETITIVE PROPOSALS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE BOND AND THE LOAN AGREEMENT; DESIGNATING THE BOND AS A QUALIFIED TAX-EXEMPT OBLIGATION PURSUANT TO SECTION 265(b)(3)(B) OF THE INTERNAL REVENUE CODE; AUTHORIZING CERTAIN CITY OFFICIALS TO TAKE ALL NECESSARY ACTION IN CONNECTION WITH THE ISSUANCE OF THE BOND AND THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 21-24

#### 8.B. **Resolution No. 21-29**

89 - 90

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, ADOPTING THE BICYCLE AND PEDESTRIAN CONNECTIVITY PLAN (EXHIBIT A) TO SERVE AS (1) A LONG-RANGE PLANNING TOOL TO SHAPE THE DIRECTION, DEVELOPMENT AND DELIVERY OF ON AND OFF STREET FACILITIES THAT HELP CREATE SAFE AND COMFORTABLE CONNECTIONS TO NEIGHBORHOODS, RECREATION AMENITIES, COMMERCIAL DISTRICTS, SCHOOLS, COMMUNITY CENTERS AND THE BEACH, AND AS A GUIDE TO ASSIST WITH DECISION-MAKING ON MATTERS PERTAINING TO BUDGETING ON AND OFF STREET AMENITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. 21-29

#### \* 8.C. **Resolution No. 21-30**

91 - 139

RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE ACQUISITION OF 2.1 ACRES OF PROPERTY LOCATED AT 0 LILY STREET ADJACENT TO THE RIVER BRANCH PRESERVE (THE "PROPERTY"); AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT IN THE AMOUNT OF \$290,000 FOR 0 LILY STREET ATTACHED HERETO AS EXHIBIT "A" AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER DOCUMENTS AS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; AUTHORIZING THE UTILIZATION OF HALF-CENT DISCRETIONARY (BETTER JAX) SALES TAX PROCEEDS FOR THIS PURPOSE; PROVIDING FOR CERTAIN PUBLIC MEETINGS AND NOTICE PRIOR TO ANY USE OF THE PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE. Resolution No. 21-30

#### 8.D. Resolution No. 21-31

141 - 148

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, RESPECTFULLY REQUESTING THAT THE CITY OF JACKSONVILLE CONSIDER INITIATIVES TO PROMOTE GREATER UTILIZATION OF KATHERINE ABBEY HANNA PARK, STARTING WITH PROVIDING FREE ACCESS TO ACTIVE AND RETIRED MILITARY PERSONNEL AND THEIR DEPENDENTS, AND TO THOSE WITH VALID IDENTIFICATION WHO RECEIVE FINANCIAL ASSISTANCE; AND BY INSTALLING A BICYCLE/PEDETRIAN GATE AT THE PARK'S SOUTHWEST BOUNDARY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. 21-31

#### \* 8.E. **Resolution No. 21-33**

149 - 152

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDING BID #2021-10 FOR THE WASTEWATER TREATMENT PLANT CLARIFIER INSTALLATION. Resolution No. 21-33

#### \* 8.F. **Resolution No. 21-34**

153 - 159

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO THE 2019 JUSTICE ASSISTANCE GRANT PROGRAM.

Resolution No. 21-34

#### 9. ACTION ON ORDINANCES

#### 9.A. Ordinance No. 65-21-43 Introduction and First Reading

161 - 168

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES, STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, TO ADD NEW SECTION 19-8, OUTSIDE SEATING LOCATED IN CITY RIGHT(S)-OF-WAY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Ordinance No. 65-21-43

#### 10. MISCELLANEOUS BUSINESS

10.A. Operation of Committees (Mayor Glasser)

#### 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 <a href="Meeting Videos tab">Meeting Videos tab</a> on the city's home page at <a href="www.coab.us">www.coab.us</a>.

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.