



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, May 24, 2021 - 6:30 p.m.
Commission Chamber, City Hall, 800 Seminole Road

INVOCATION AND PLEDGE TO THE FLAG
CALL TO ORDER

Page(s)

1. APPROVAL OF MINUTES

- 1.A. Approve minutes of the Regular City Commission Meeting on April 12, 2021. 5 - 18
[04-12-21 DRAFT Regular City Commission Meeting minutes](#)
- * 1.B. Approve minutes of the Commission Workshop on March 15, 2021. 19 - 28
[03-15-21 DRAFT Commission Workshop Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

- 2.A. National Gun Violence Awareness Day Proclamation (Mayor Glasser) 29
[Proclamation](#)

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. City Manager's Report
- * 3.B. Accept the 90-Day Calendar 31 - 34
[90-Day Calendar \(June through August 2021\)](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. 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.

- 6.A. Acknowledge receipt of the Financial Report as of April 30, 2021. 35 - 40
[Financial Report as of April 30, 2021](#)

7. COMMITTEE REPORTS

- 7.A. New Appointment to the Cultural Arts and Recreation Advisory Committee 41 - 46
(Commissioner Norris)
[New Appointment to CARAC](#)

8. ACTION ON RESOLUTIONS

- 8.A. **Resolution No. 21-09** 47 - 67
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA AUTHORIZING THE PAYMENT OF \$200,000 IN FISCAL YEAR 2020-21 FUNDS ALLOCATED FOR MAYPORT ROAD (FLORIDA A1A) TRANSPORTATION SAFETY IMPROVEMENTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF FUNDING ENGINEERING DESIGN TO FACILITATE THE CONSTRUCTION OF A ROAD-DIET PROJECT, WHICH WILL IMPROVE THE LOOK, FEEL AND SAFETY OF MAYPORT ROAD, AND CONNECT TO THE EAST COAST GREENWAY; 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. 21-9](#)
- * 8.B. **Resolution No. 21-32** 69 - 75
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE ENGINEERING SERVICES TO UPGRADE WATER TREATMENT PLANT NO. 1.
[Resolution No. 21-32](#)

9. ACTION ON ORDINANCES

- * 9.A. **Ordinance No 65-21-43, Introduction and First Reading** 77 - 86
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 AMEND SECTIONS 19-1(C) AND 19-2(A) AND 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. Preliminary Adaptation Plan
[Link to project page](#)

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.