

City of Atlantic Beach **Final Agenda Regular City Commission Meeting** Monday, June 14, 2021 - 6:30 p.m.

Commission Chamber, City Hall, 800 Seminole Road

INVOCATION AND PLEDGE TO THE FLAG CALL TO ORDER

		Page(s)
APPR	OVAL OF MINUTES	
1.A.	Approve minutes of the Regular Commission Meeting on April 26, 2021. 04-26-21 DRAFT Regular City Commission Meeting Minutes	5 - 15
1.B.	Approve minutes of the Commission Priority Setting/Visioning Workshop on January 21, 2021. 01-21-21 DRAFT Commission Priority Setting & Visioning Workshop Minutes	17 - 22
COUR	TESY OF FLOOR TO VISITORS	
PUBLI	C COMMENT	
	ANAGER REPORTS	
3.A.	Update on Selva Marina Lift Station Odor Control Measures	
3.B.	Recreation Department Report	
3.C.	Accept the 90-Day Calendar <u>90 - Day Calendar (June through August 2021)</u>	23 - 26
3.D.	Florida City County Management Association Conference	
3.E.	Waste Hauling Contract	
REPO	RTS AND/OR REQUESTS FROM CITY COMMISSIONERS	
4.A.	Proclamation in Recognition of Orpah L. Jackson (Mayor Glasser) <u>Proclamation</u>	27
4.B.	Request for review of current Charter Officers' Contracts including roles, responsibilities, benefits, and terms (Commissioner Bole)	
	1.A. 1.B. COUR PUBLI 3.A. 3.B. 3.C. 3.D. 3.E. 3.E. REPOI 4.A.	04-26-21 DRAFT Regular City Commission Meeting Minutes 1.B. Approve minutes of the Commission Priority Setting/Visioning Workshop on January 21, 2021. 01-21-21 DRAFT Commission Priority Setting & Visioning Workshop Minutes COURTESY OF FLOOR TO VISITORS PUBLIC COMMENT CITY MANAGER REPORTS 3.A. Update on Selva Marina Lift Station Odor Control Measures 3.B. Recreation Department Report 3.C. Accept the 90-Day Calendar 90 - Day Calendar (June through August 2021) 3.D. Florida City County Management Association Conference 3.E. Waste Hauling Contract REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS 4.A. Proclamation in Recognition of Orpah L. Jackson (Mayor Glasser) Proclamation 4.B. Request for review of current Charter Officers' Contracts including roles,

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7.	COMMITTEE REPORTS			
	7.A.	Appointment to the Board Member Review Committee (Mayor Glasser) <u>New Appointment to BMRC</u>	29 - 32	
8.	ACTION ON RESOLUTIONS			
*	8.A.	Resolution No. 21-36 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION FOR RESILIENCY PLANNING AND ASSURANCES FOR ALL MATTERS PERTAINING TO SUCH ASSISTANCE FOR AND ON BEHALF OF THE CITY OF ATLANTIC BEACH <u>Resolution No. 21-36</u>	33 - 34	
9.	ACTIO	ACTION ON ORDINANCES		
	9.A.	Ordinance No. 65-21-43 Public Hearing and Final Reading 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	35 - 43	
10.	MISCE	LLANEOUS BUSINESS		
	10.A.	Paid Parking for Beach Accesses (FOR DISCUSSION ONLY) Proposed Chapter 21 amendments, Resolution No. 19-48 and 19-54	45 - 67	
	10.B.	Phase 1 Adaptation Plan Phase 1 Adaptation Plan	69 - 109	
11.	CITY A	TTORNEY/CITY CLERK REPORTS AND/OR REQUESTS		
13				
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 <u>Meeting Videos tab</u> on the city's home page at <u>www.coab.us</u>.

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.