



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, November 22, 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 July 22, 2021 Budget Workshop. Draft 7-22-21 Budget Workshop Minutes	7 - 32
2. COURTESY OF FLOOR TO VISITORS	
PUBLIC COMMENT	
3. CITY MANAGER REPORTS	
* 3.A. Vision Statement Proposed Vision Statement	33 - 34
3.B. Accept the 90-Day Calendar (December 2021 through February 2022) 90-Day Calendar - Dec. 2021 - Feb. 2022	35 - 38
* 3.C. Beaches Town Center 2021-2022 Holiday Lighting Request BTC Holiday Lighting Request	39
3.D. 18th and 19th Streets Paid Parking	
4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS	
* 4.A. Coal Ash (Mayor Glasser) Resolution of Jacksonville Waterways Commission	41 - 42
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 October 31, 2021. 43 - 47
[Financial Report](#)

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

- 8.A. **RESOLUTION NO. 21-61** 49 - 66
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA; ADOPTING A COMPLETE STREETS POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.
[Resolution No. 21-61](#)
- 8.B. **RESOLUTION NO. 21-62** 67 - 69
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, SUPPORTING STATE LEGISLATION TO CLOSE LOOPHOLES AND CREATE STANDARDS IN CURRENT LAW EXEMPTIONS FROM MUNICIPAL TREE ORDINANCES THAT HAVE CAUSED LITIGATION AND ABUSES, INCLUDING THE CLEAR-CUTTING OF LAND PRE-DEVELOPMENT AND THE REMOVAL OF HEALTHY TREES THAT PRESENT LITTLE, IF ANY, RISK TO PERSONS OR STRUCTURES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA GOVERNOR, THE CITY OF JACKSONVILLE, THE FLORIDA LEAGUE OF CITIES, AND THE DUVAL COUNTY DELEGATION OF THE FLORIDA LEGISLATURE, FOR DISTRIBUTION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
[Resolution No. 21-62](#)
- 8.C. **RESOLUTION NO. 21-68** 71 - 95
A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE MAYOR TO EXECUTE CITY OF JACKSONVILLE FEDERAL SUBRECIPIENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 21-68](#)
- 8.D. **RESOLUTION NO. 21-70** 97 - 99
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING RENEWAL OF EMPLOYEE HEALTH INSURANCE, AS WELL AS OTHER INSURANCE BENEFIT PLANS PAID FOR BY EMPLOYEES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL RELEVANT DOCUMENTS.
[Resolution No. 21-70](#)

8.E. **RESOLUTION NO. 21-73** 101 - 117

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA APPROVING A THREE YEAR CONTRACT FOR BANKING SERVICES WITH BANK OF AMERICA AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 21-73](#)

* 8.F. **RESOLUTION NO. 21-74** 119 - 129

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA APPROVING A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE LAW ENFORCEMENT MUTUAL AID AGREEMENT WITH THE JACKSONVILLE SHERIFFS OFFICE, NEPTUNE BEACH POLICE DEPARTMENT AND JACKSONVILLE BEACH POLICE DEPARTMENT, FOR UP TO A TWO-YEAR PERIOD, AUTHORIZING OFFICERS FROM EACH AGENCY TO PROVIDE LAW ENFORCEMENT SERVICE AND OPERATIONAL ASSISTANCE OUTSIDE OF THEIR JURISDICTIONAL BOUNDRIES.

[Resolution No. 21-74](#)

8.G. **RESOLUTION NO. 21-75** 131 - 132

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, SUPPORTING STATE LEGISLATION THAT RESTORES AUTHORITY TO LOCAL GOVERNMENTS FOR THE REGULATION OF SHORT-TERM RENTAL PROPERTIES AS NECESSARY FOR QUALITY OF LIFE, PUBLIC SAFETY AND A FAIR LODGING MARKETPLACE; SUPPORTING STATE LEGISLATION CLARIFYING THAT EXISTING, GRANDFATHERED MUNICIPAL SHORT-TERM RENTAL ORDINANCES CAN BE AMENDED WITHOUT PENALTY; AND OPPOSING STATE LEGISLATION THAT PREEMPTS MUNICIPAL AUTHORITY AS IT RELATES TO THE REGULATION OF SHORT-TERM RENTAL PROPERTIES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution No. 21-75](#)

8.H. **RESOLUTION NO. 21-76** 133 - 134

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, SUPPORTING STATE LEGISLATION TO AUTHORIZE CITIES AND COUNTIES TO RESTRICT SMOKING IN PARKS, ON BEACHES, AND IN OTHER PUBLIC SPACES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution No. 21-76](#)

8.I. **RESOLUTION NO. 21-77** 135 - 136

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, SUPPORTING STATE LEGISLATION TO ADDRESS GROWING CONCERNS ABOUT PER- AND POLYFLUROALKYL SUBSTANCES (PFAS) IN SOIL AND WATER; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution No. 21-77](#)

8.J. **RESOLUTION NO. 21-78** 137 - 139

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, ESTABLISHING THE MAYOR'S COUNCIL ON HEALTH AND WELL-BEING,

A SELECT COMMITTEE; PROVIDING GUIDELINES FOR THE SELECT COMMITTEE; CONFIRMING APPOINTMENTS TO THE SELECT COMMITTEE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution No. 21-78](#)

9. ACTION ON ORDINANCES

9.A. **ORDINANCE NO. 20-21-162, Public Hearing and Final Reading** 141 - 144

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, AND PROVIDING AN EFFECTIVE DATE.

[Ordinance No. 20-21-162](#)

9.B. **ORDINANCE NO. 95-21-120, Introduction and First Reading** 145 - 150

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, FLORIDA AMENDING CHAPTER 5 OF THE ATLANTIC BEACH CODE OF ORDINANCES, BEACHES AND PARKS, TO ADD NEW SECTION 5-5, PROHIBITION OF THE USE, SALE OR DISTRIBUTION OF POLYSTYRENE FOAM PRODUCTS ON CITY PROPERTIES AND THE BEACH, TO PROVIDE DEFINITIONS AND RENUMBER THE SUBSEQUENT CODE SECTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[Ordinance No. 95-21-120](#)

10. MISCELLANEOUS BUSINESS

None.

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.