



City of Atlantic Beach
Final Agenda
Regular City Commission Meeting
Monday, September 23, 2019 - 6:30 p.m.
Commission Chamber
City Hall, 800 Seminole Road

INVOCATION AND PLEDGE TO THE FLAG
CALL TO ORDER

1. APPROVAL OF MINUTES

- * 1.A. Approve minutes of the Regular Commission Meeting on August 12, 2019.
[08-12-19 Minutes](#)
- * 1.B. Approve minutes of the Emergency Special-Called Meeting on September 2, 2019.
[09-02-19 Minutes](#)

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

3. CITY MANAGER REPORTS

- 3.A. City Manager's Report
- 3.B. Accept the 90-Day Calendar (October through December 2019)
[90-Day Calendar - Oct. - Dec. 2019](#)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

- 4.A. Proclamation recognizing Constitution Week (Mayor Glasser)
[Proclamation - Constitution Week](#)
- * 4.B. Proclamation recognizing Ribault Garden Club's 80th Birthday (Mayor Glasser)
[Proclamation -Ribault Garden Club's 80th Birthday](#)

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

- * 5.A. Annual Performance Evaluations of Charter Officers (Mayor Glasser)
[City Manager Evaluations](#)
[City Attorney Evaluations](#)
[City Clerk Evaluations](#)

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

8.A. Resolution No. 19-55

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING RENEWAL OF ALL LIABILITY INSURANCES AND WORKERS' COMPENSATION INSURANCE WITH PREFERRED GOVERNMENTAL INSURANCE TRUST FOR 2019-2020, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.

[Resolution No. 19-55](#)

* 8.B. Resolution No. 19-48

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE EXECUTION OF A NORTH BEACHES PILOT PARKING MANAGEMENT PROGRAM INTERLOCAL AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE ANY CONTRACTS AND PURCHASE ORDERS AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 19-48](#)

* 8.C. Resolution No. 19-54

A RESOLUTION OF THE CITY OF ATLANTIC BEACH PROVIDING FOR PROGRAM DETAILS RELATED TO THE NORTH BEACHES PILOT PARKING MANAGEMENT PROGRAM; PROVIDING FOR AUTHORIZATION TO DELEGATE IMPLEMENTATION AND ENFORCEMENT OF THE PROGRAM TO THE JOINTLY DESIGNATED DISTRICT PARKING OPERATOR, RTA CONSULTING, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.

[Resolution No. 19-54](#)

* 8.D. Resolution No. 19-56

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A 2019 FORD F-450 REGULAR CAB PICKUP TRUCK FROM ALAN JAY FLEET SALES FOR \$81,031 TO REPLACE A 2008 FORD F-350 TRUCK WITH 88,636 MILES; 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. 19-56](#)

* 8.E. Resolution No. 19-57

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT DESIGNATING NICHOLAS SHANE CORBIN AS CITY MANAGER EFFECTIVE OCTOBER 6, 2019; AUTHORIZING THE

MAYOR TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE EMPLOYMENT AGREEMENT DESIGNATING SHANE CORBIN TO SERVE AS CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 19-57](#)

8.F. **Resolution No. 19-47 - Public Hearing**

Adoption of Resolution No. 19-47 for Millage Rate.

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA LEVYING THE AD VALOREM PROPERTY TAX MILLAGE RATE FOR MUNICIPAL PURPOSES ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; STATING THE PERCENTAGE BY WHICH THE MILLAGE TO BE LEVIED EXCEEDS THE ROLLED-BACK RATE; AND PROVIDING AN EFFECTIVE DATE.

[Resolution No., 19-47](#)

9. ACTION ON ORDINANCES

9.A. **Ordinance No. 20-19-152 - Public Hearing and Final Reading**

Adoption of Ordinance No. 20-19-152, establishing the Operating Budget for Fiscal Year 2019/2020.

AN ORDINANCE ADOPTING THE FINAL BUDGET FOR THE CITY OF ATLANTIC BEACH, FLORIDA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.

[Ordinance No. 20-19-152](#)

9.B. **Ordinance No. 90-19-244, Public Hearing**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, REZONING THOSE LANDS DESCRIBED IN ATTACHED EXHIBIT A FROM RESIDENTIAL, SINGLE-FAMILY (RS-2) TO SPECIAL PLANNED AREA (SPA); PROVIDING FINDINGS OF FACT; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

(Please Note: Deferred by CDB; recommend that the Commission open the public hearing and continue it for November 12, 2019)

[Staff Report on Ordinance No. 90-19-244](#)

9.C. **Ordinance No. 58-19-44, Introduction and First Reading**

AN ORDINANCE OF THE CITY OF ATLANTIC BEACH, COUNTY OF DUVAL, STATE OF FLORIDA, AMENDING ARTICLE VI, DIVISION 5, DEFINED CONTRIBUTION PLANS; AND PROVIDING FOR CONFLICT, FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.

[Ordinance No. 58-19-44](#)

10. MISCELLANEOUS BUSINESS

None.

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

12. CLOSING COMMENTS BY CITY COMMISSIONERS AND CITY MANAGER

13. ADJOURNMENT

Please note: This meeting will be live-streamed and videotaped. The video recording will be posted within four business days on the City's website at www.coab.us. To access it, click on the City Commission Meeting Video tab on the home page.

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 Friday prior to the meeting.