City of Atlantic Beach

Amended Agenda

Regular City Commission Meeting

Monday, December 11, 2023 - 6:30 p.m.
Commission Chamber
City Hall, 800 Seminole Road
Atlantic Beach, FL 32233

INVOCATION AND PLEDGE TO THE FLAG
CALL TO ORDER

			Page(s)
1.	**APPROVAL OF MINUTES**		
	1.A.	Approve minutes of the Regular Commission Meeting held on October 9, 2023. 10-9-23 Regular City Commission Draft Minutes	5 - 18
*	1.B.	Approve minutes of the Town Hall meeting held on October 14, 2023. 10-14-23 Town Hall Draft Minutes	19 - 29
2.	**COURTESY OF FLOOR TO VISITORS**		
	2.A.	2024 Donna Run Marathon (Amanda Napolitano, Executive Director of The DONNA Foundation)	
		PUBLIC COMMENT	
3.	**CITY MANAGER REPORTS**		
*	3.A.	Accept the 90-Day Calendar (Dec. 2023 - Feb. 2024) 90-Day Calendar (Dec. 2023 - Feb. 2024)	31 - 34
4.	**REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS**		
5.	**UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**		
	None.		
6.	**CONSENT AGENDA**		
	None.		
7.	**COMMITTEE REPORTS**		
*	7.A.	Appointments/Reappointments to Board Member Review Committee (BMRC) Appointments-Reappointments to BMRC	35 - 36
*	7.B.	Appointments/Reappointments to Various Boards and Committees Appointments/Reappointments to Various Boards and Committees	37 - 47

8. ACTION ON RESOLUTIONS

8.A. **RESOLUTION NO. 23-54** 49 - 57

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY TO CONTRACT WITH ACON CONSTRUCTION TO PERFORM DONNER PARK PICKLEBALL COURT UPGRADES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 23-54

* 8.B. **RESOLUTION NO. 23-55** 59 - 77

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT (EXHIBIT A) BETWEEN THE CITY OF ATLANTIC BEACH AND WATCHCARE, INC., FOR THE PURCHASE OF 0.44+- ACRES OF REAL PROPERTY IN ATLANTIC BEACH AT 100 WEST FIRST STREET (PARCEL ID 170715-0000) FOR THE PRICE OF $700,000; DESIGNATING GENERAL FUND FUND BALANCE (RESERVE) FUNDS TO BE USED FOR THIS PURPOSE, PENDING THE APPROVAL OF A CORRESPONDING FISCAL YEAR 2023-24 BUDGET AMENDMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS, COMPLETE DUE DILIGENCE EFFORTS AND PURCHASE ORDERS IN ACCORDANCE WITH AND AS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 23-55

9. ACTION ON ORDINANCES

None.

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.

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 at (904) 247-5821 or at City Hall, 800 Seminole Road, Atlantic Beach, FL 32233, no later than 5:00 PM on the Thursday prior to the meeting.