City of Atlantic Beach

Amended Agenda

Regular City Commission Meeting

Monday, February 12, 2024 - 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 Meetings held on October 23, 2023 and January 22, 2024. 5 - 35
10-23-23 Regular City Commission Draft Minutes
1-22-24 Regular City Commission Draft Minutes

* 1.B. Approve minutes of the Commission Workshop held on January 22, 2024. 37 - 45
1-22-24 Commission Workshop Draft Minutes

2. COURTESY OF FLOOR TO VISITORS

PUBLIC COMMENT

3. CITY MANAGER REPORTS

3.A. Accept the 90-Day Calendar (Feb. - Apr. 2024) 47 - 50
90-Day Calendar (Feb. - Apr. 2024)

3.B.
- Dora Street Update
- 100 1st West Update
- 0 Mayport Road Update
- CIP Update

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

None.

6. CONSENT AGENDA

None.

7. COMMITTEE REPORTS

* 7.A. Safety, Traffic and Parking Committee

8. ACTION ON RESOLUTIONS

* 8.A. **RESOLUTION NO. 24-05** 51 - 84

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING TWO VEHICLES AS SURPLUS AND AUTHORIZING THE PUBLIC WORK DEPARTMENT TO PURCHASE TWO NEW TRUCKS; 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. 24-05

8.B. **RESOLUTION NO. 24-06** 85 - 95

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND INSTALLATION OF THREE (3) HIGH MAST LIGHT POLES AT THE WASTEWATER TREATMENT PLANT; 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. 24-06

8.C. **RESOLUTION NO. 24-07** 97 - 106

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AWARDING BID NO. 2324-02 FOR BUCCANEER LIFT STATION FLOOD PROOFING; 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. 24-07

8.D. **RESOLUTION NO. 24-08** 107 - 120

A RESOLUTION OF THE CITY OF ATLANTIC BEACH AUTHORIZING THE MAYOR TO EXECUTE FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT NUMBER Z4086 AND ANY AMENDMENTS THERETO; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 24-08

8.E. **RESOLUTION NO. 24-09** 121 - 124

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING CHANGE ORDERS FOR THE PUBLIC WORKS BUILDING RENOVATIONS PROJECT; 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. 24-09

9. ACTION ON ORDINANCES

9.A. **ORDINANCE NO. 20-24-171** 125 - 127

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF

ATLANTIC BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, AND PROVIDING AN EFFECTIVE DATE.
Ordinance No. 20-24-171

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, visit www.coab.us/live.

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.