City of Atlantic Beach

Twice Amended Agenda

Regular City Commission Meeting

Monday, April 8, 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 Meeting held on March 11, 2024. 5 - 22
3-11-24 Regular City Commission Draft Minutes

2. COURTESY OF FLOOR TO VISITORS

2.A. Mayport Robotics Club Presentation

PUBLIC COMMENT

3. CITY MANAGER REPORTS

3.A. 90-Day Calendar (April-June 2024) 23 - 26
90-Day Calendar (April-June 2024)

4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS

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. Award the Contract for Fleet Management and Vehicle Maintenance to First Vehicle Services and authorize the City Manager to execute the contract. 27 - 29
Fleet Management and Vehicle Maintenance

6.B. Authorize the City to contract with C & L Landscape and Building, Inc. to complete the repairs to the Dutton Island Docks in the amount of $122,661.28 31 - 93

and authorize the City Manager to execute the contract.
Repairs to the Dutton Island Docks

7. COMMITTEE REPORTS

7.A. Environmental Stewardship Committee (ESC)

8. ACTION ON RESOLUTIONS

* 8.A. **RESOLUTION NO. 24-19** 95 - 100

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE CITY TO CONTRACT WITH C & L LANDSCAPE AND BUILDING, INC. TO PERFORM RENOVATIONS TO THE 18TH STREET BEACH WALKOVER; 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. 24-19

* 8.B. **RESOLUTION NO. 24-20** 101 - 110

A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, ADOPTING A PARKS AND RECREATION RISK MANAGEMENT PLAN (EXHIBIT A); AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 24-20

* 8.C. **RESOLUTION NO. 24-21** 111 - 113

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, REQUESTING THAT THE DUVAL COUNTY SCHOOL BOARD TAKES ACTION TO ENSURE THAT ATLANTIC BEACH ELEMENTARY SCHOOL CONTINUES TO OPERATE AS THE COMMUNITY'S ELEMENTARY SCHOOL AND IS NOT SUBJECT TO CLOSURE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. 24-21

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, 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.