City of Atlantic Beach

Final Agenda

Regular City Commission Meeting

Monday, April 22, 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 March 25 and April 8, 2024. 5 - 48
3-25-24 Regular City Commission Draft Minutes
4-8-24 Regular City Commission Draft Minutes

2. COURTESY OF FLOOR TO VISITORS

2.A. Boys and Girls Club of Northeast Florida update - Paul Martinez, President/CEO

2.B. 2024 Water Conservation Proclamation 49
Water Conservation Month

PUBLIC COMMENT

3. CITY MANAGER REPORTS

* 3.A. Accept the 90-Day Calendar (May-July 2024) 51 - 54
90-Day Calendar (May-July 2024)

3.B. Naming Policy 55 - 60
Naming Policy

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. Authorize the City Manager to approve the purchase order in the amount of $25,119.90 to Gruhn May, Inc. for the labor and materials to install the pipe system from the well to the ground storage tank. 61 - 63
WTP #3 Pipe System

6.B. Approve the 9-1-1 Interlocal Agreement for the distribution of 9-1-1 funds for call taker salaries and authorize the City Manager to sign the 9-1-1 Interlocal Agreement between the City of Atlantic Beach and the City of Jacksonville. 65 - 67
911 Interlocal Agreement FY 23-24

7. COMMITTEE REPORTS

None.

8. ACTION ON RESOLUTIONS

8.A. **RESOLUTION NO. 24-16** 69 - 71
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING A FORTY-SIX INCH-DIAMETER LIVE OAK TREE AT 401 SKATE ROAD AS A HERITAGE TREE; AND PROVIDING AN EFFECTIVE DATE.
Resolution No. 24-16

8.B. **RESOLUTION NO. 24-17** 73 - 76
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING A FIFTY INCH-DIAMETER LIVE OAK TREE AT 1644 SEA OATS DRIVE AS A HERITAGE TREE; AND PROVIDING AN EFFECTIVE DATE.
Resolution No. 24-17

8.C. **RESOLUTION NO. 24-18** 77 - 80
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, DESIGNATING A THIRTY-FIVE INCH-DIAMETER LIVE OAK TREE AND A THIRTY-EIGHT INCH-DIAMETER LIVE OAK TREE AT 1865 HICKORY LANE AS A HERITAGE TREE; AND PROVIDING AN EFFECTIVE DATE.
Resolution No. 24-18

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.