City of Atlantic Beach

# Final Agenda

## Regular City Commission Meeting

**Monday, June 10, 2024 - 6:30 p.m.**
**Commission Chamber**
**City Hall, 800 Seminole Road**
**Atlantic Beach, FL 32233**

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**INVOCATION AND PLEDGE TO THE FLAG**
**CALL TO ORDER**

Page(s)

**1. APPROVAL OF MINUTES**

**2. COURTESY OF FLOOR TO VISITORS**

**PUBLIC COMMENT**

**3. CITY MANAGER REPORTS**

* 3.A. Accept the 90-Day Calendar (June-Aug. 2024) 5 - 8
90-Day Calendar (June-Aug. 2024)

3.B. Comprehensive Plan Update
Link to Redlined Comprehensive Plan

**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 engineering services contract to Hanson Professional Services, Inc. for the project scope listed in RFQ 2024-02 in the amount of $47,339.64. 9 - 26
Cutlass Drive Drainage Improvements Agreement

6.B. Authorize the City Manager to approve the purchase of the Philadelphia Mixer in the amount of $45,231.20. 27 - 40
Mixer Purchase for the Wastewater Treatment Plant

## 7. COMMITTEE REPORTS

* 7.A. Safety, Traffic, and Parking (STOP) Committee 41 - 46
STOP Committee Policy Recommendations

## 8. ACTION ON RESOLUTIONS

* 8.A. **RESOLUTION NO. 24-29** 47 - 73
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE PUBLIC UTILITIES DEPARTMENT TO DISPOSE OF TRUCK PU2102 AND PURCHASE A NEW TRUCK; 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. 24-29

## 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.