



City of Atlantic Beach  
**Final Agenda**  
**Regular City Commission Meeting**  
Tuesday, May 28, 2019 - 6:30 p.m.  
Commission Chamber  
City Hall, 800 Seminole Road

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

Page(s)

**1. APPROVAL OF MINUTES**

- \* A. Approve Minutes of the Regular City Commission Meeting on May 13, 2019 5 - 11  
[Draft Minutes Regular City Commission Meeting May 13, 2019](#)
- \* B. Approve Minutes of the Joint Commission/Community Development Board Workshop on May 15, 2019 13 - 16  
[Draft Minutes Joint Commission/CDB Workshop May 15, 2019](#)

**2. COURTESY OF FLOOR TO VISITORS**

**PUBLIC COMMENT**

**3. CITY MANAGER REPORTS**

- A. City Manager's Report
- B. Actuary Reports - Police and General Employee's Pension Plans 17 - 19  
[Actuary Reports](#)
- \* C. Accept the 90-Day Calendar (June - August 2019) 21 - 24  
[90-Day Calendar \(June - August\)](#)

**4. REPORTS AND/OR REQUESTS FROM CITY COMMISSIONERS**

**5. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

None

**6. CONSENT AGENDA**

None

**7. COMMITTEE REPORTS**

None

## 8. ACTION ON RESOLUTIONS

- \* A. **RESOLUTION NO. 19-23** 25 - 28  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE ONE POLICE FLEET VEHICLE TO REPLACE A CAR THAT WAS DAMAGED IN A TRAFFIC CRASH  
[Resolution No. 19-23](#)
- B. **RESOLUTION NO. 19-29** 29 - 34  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING A NEW SCHEDULE OF GARBAGE RATES IN ACCORDANCE WITH THE CITY'S FRANCHISE AGREEMENT WITH ADVANCED DISPOSAL FOR SOLID WASTE, YARD WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES; 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. 19-29](#)
- \* C. **RESOLUTION NO. 19-22** 35 - 57  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO ENTER INTO CONTRACT WITH SAFERWATCH, LLC. 2018-2019 FISCAL YEAR.  
[Resolution No. 19-22](#)
- \* D. **RESOLUTION NO. 19-31** 59 - 70  
A RESOLUTION OF THE CITY OF ATLANTIC BEACH, FLORIDA, APPROVING THE FINAL DESIGN FOR DRAINAGE IMPROVEMENTS FOR SEMINOLE ROAD.  
[Resolution No. 19-31](#)

## 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

Please note: This meeting will be live-streamed and videotaped. The video recording will be posted within four business days on the City's website at [www.coab.us](http://www.coab.us). To access it, click on the City Commission Meeting Video tab on the home page.