



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
Monday July 6, 2015 7:00 PM**

City Hall
2200 A1A South
St. Augustine
Beach, FL 32080

NOTICE TO THE PUBLIC

*THE CITY COMMISSION HAS ADOPTED THE FOLLOWING PROCEDURE:
PERSONS WISHING TO SPEAK ABOUT TOPICS THAT ARE ON THE AGENDA
MUST FILL OUT A SPEAKER CARD IN ADVANCE AND GIVE IT TO THE
RECORDING SECRETARY. THE CARDS ARE AVAILABLE AT THE BACK OF THE
MEETING ROOM. THIS PROCEDURE DOES NOT APPLY TO PERSONS WHO
WANT TO SPEAK TO THE COMMISSION UNDER "PUBLIC COMMENTS."*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES OF THE CITY COMMISSION MEETING JUNE 1, 2015

[Minutes of June 1, 2015](#) 

V. ADDITIONS OR DELETIONS OF THE AGENDA

VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA

VII. PRESENTATIONS

A. Mr. Richard Ayoub, 712 Mickler Boulevard, on the Condition of the Boulevard's Pavement, Sidewalk and Landscaping

[Presentations Backup](#) 

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS - None

X. CONSENT

1. Neighborhood Traffic Management Program: Resolution 15-10, to Adopt Policies

[Agenda Backup # 1](#) 

2. Resolution 15-11, to Amend City Commission's Policies and Procedures Manual re: Distribution of Keys to the City

[Agenda Backup # 2](#) 

3. Civic Association: Renewal of Five-Year Lease with It for Use of Former Police Department Garage

[Agenda Backup # 3](#) 

4. Resolution 15-12, to Declare as Surplus One 2006 Police Department Explorer and Other Items of City Property

[Agenda Backup # 4](#) 

XI. OLD BUSINESS

5. Review of Recommendations from the Comprehensive Planning and Zoning Board:

A. To Restore Wider Building Setbacks

B. To Hire Land Use Planner to Reconcile Differences between City's Comprehensive Plan and Its Land Development Regulations

[Agenda Backup # 5](#) 

6. Awards to Organizations: Review of Proposed Policies

[Agenda Backup # 6](#) 

XII. NEW BUSINESS

7. Vacating of Alleys and Streets: Consideration of Requiring 70 Percent Instead of 100 Percent of Owners of Adjacent Lots to Agree to the Vacating

[Agenda Backup # 7](#) 

8. Comprehensive Plan Land Use Change, Ordinance 15-04 (First Reading): Review of Request to Change Land Use from Medium Density Residential to Commercial for Six Lots in Block 18, Chautauqua Beach Subdivision, Between 4th and 5th Streets East of 2nd Avenue for Construction of a Holiday Inn Express Hotel

[Agenda Backup # 8](#) 

9. City Finances: Review of Proposed Purchasing and Capital Asset Policies

[Agenda Backup # 9](#) 

10. Florida League of Cities' Annual Conference: Appointment of City's Voting Delegate

[Agenda Backup # 10](#) 

11. Proposed Fiscal Year 2016 Budget: Scheduling Special Meeting on Monday July 27, 2015 at 7:00 p.m. to Review Budget and Set the Tentative Millage Rate, and in September to Adopt the Budget

[Agenda Backup # 11](#) 

XIII. COMMISSIONER COMMENTS

[Reports](#) 

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its next meeting on Thursday, July 9, 2015 at 7 p.m. in the City Commission meeting room in city hall.

2. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, July 21, 2015 at 7 p.m. in the Commission meeting room. There'll be two topics on the agenda: discussion of changing the City's current tree regulations and whether the Board's development order for the new restaurant at 570 A1A Beach Boulevard was followed.

3. BUDGET MEETING. The City Commission will hold a special meeting on Monday, July 27, 2015 at 7 p.m. in the Commission meeting room to review the City's proposed Fiscal Year 2016 budget and to set the tentative property tax millage for FY 16.

4. WORKSHOP MEETING. The City Commission has scheduled a workshop to be held on Tuesday, August 4, 2015 at 4 p.m. in the Commission meeting room. The purpose will be to discuss progress on achieving the City's strategic plan objectives.

NOTE:

The agenda material containing background information for this meeting is available on a CD in pdf format upon request at the City Manager's office for a \$2 fee. Adobe Acrobat Reader will be needed to open the file.

NOTICES: *In accordance with Florida Statute 286.0105: "If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

In accordance with the Americans with Disabilities act, persons needing a special accommodation to participate in this proceeding should contact the City Manager's

Office not later than seven days prior to the proceeding at the address provided, or telephone 904-471-2122, or email sabadmin@cityofsab.org.