



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
Monday February 1, 2016 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 MEETINGS OF JANUARY
4, 2016 AND JANUARY 16, 2016

[Minutes 01/04/16](#) 

[Minutes 01/16/16](#) 

V. ADDITIONS OR DELETIONS OF THE AGENDA

[Request for Addition to Agenda](#) 

VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA

VII. PRESENTATIONS

- A. Plaque to Police Officers for 10 Years of Employment with the City:
 - 1) Officer Ed Martinez
 - 2) Officer Todd Smith
- B. Interview of Candidates for City Boards:
 - 1) Ms. Hester Longstreet for Planning Board Alternate
 - 2) Mr. Edward Pritchett for Code Enforcement Board Alternate
- C. Request for Special Event Permit for Betty Griffin House's 5K Run/Walk on Saturday, April 16, 2016

[Presentations](#) 

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

- 1. Conditional Use Permit: to Allow Outside Seating for the Consumption of Food / Beverages at The Kookaburra, 101 F Street (Block 60, Lot 1, Coquina Gables Subdivision, Mr. Frank O'Rourke, Applicant)

[Agenda Backup Item # 1](#) 

[Agenda Backup Item # 1 Additional Information](#) 

- 2. Remand to the Commission by Circuit Court of Commission's Decision: to Deny Driveways to the Commercial Properties North and South of Versaggi Drive

[Agenda Backup Item # 2](#) 

[Agenda Backup Item # 2 Additional Information](#) 

X. CONSENT

3. Budget Resolutions:

- A. 16-02, to Amend FY 16 General Fund Budget to Transfer \$3,000 from the Forfeiture and Seizure Fund to the Police Department's Other Operating Supplies/ Expenses Account
- B. 16-03, to Amend the FY 16 Roads / Streets Budget to Provide Money for Expenses Related to Project to Open 8th Street between Boulevard and 2nd Avenue

[Agenda Backup Item # 3](#) 

XI. OLD BUSINESS

4. 15th Street West of the Boulevard: Consideration of Removing No Parking Signs

[Agenda Backup Item # 4](#) 

[Agenda Backup Item # 4 Additional Information](#) 

5. Land Planning Consultants:

- A. Review of Proposals and Fees from Three Firms
- B. Approval of Agreement with Firm Selected
- C. Budget Resolution 16-04, to Appropriate Money for Planning Services

[Agenda Backup Item # 5](#) 

6. Building Height: Review of Proposed Ordinance Concerning Matters Related to Starting Point for Measuring Building Height

[Agenda Backup Item # 6](#) 

7. Joint Meeting with County Commission:

- A. Request by County Staff to Set Time for the Meeting
- B. Determination of Topics for Meeting

[Agenda Backup Item # 7](#) 

8. Police Chief and City Manager: Review of Annual Performance Evaluations

[Agenda Backup Item # 8](#) 

XII. NEW BUSINESS

9. Location of Streetlights: Consideration of Changing Current Policy and Approving Location of New Lights on Certain Streets

[Agenda Backup Item # 9](#) 

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. HOLIDAY IN FEBRUARY. It is Presidents Day, which will be observed on Monday, February 15, 2016, CITY OFFICES WILL BE CLOSED. There will be no change to the pickup schedule for household waste, yard trash and recyclables.
2. SPECIAL CITY COMMISSION MEETING. It will be held on Monday, February 8, 2016, starting at 5:00 p.m. The Commission will interview three candidates for the position of City Attorney and representatives from two architectural firms for a project to redesign City offices.
3. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, February 9, 2016 at 7:00 p.m. in the Commission meeting room at city hall.
4. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, February 16, 2016 at 7:00 p.m. in the Commission

meeting room at city hall. Topics of the agenda may include: a. request to renew conditional use permit for outside serving / consumption of food and beverages at the Coquina Beach Surf Club, 451 A1A Beach Boulevard; b. request to vacate alley in Coquina Gables Subdivision in Block 46 between 2nd and 3rd Avenues and between C and D Streets.

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 \$5 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.