



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
AUGUST 7, 2017 5:00 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 REGULAR CITY COMMISSION MEETING OF JULY 5 - 6, 2017
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PUBLIC COMMENTS
- VIII. PRESENTATIONS
 - A. Re-Appointment of Comprehensive Planning and Zoning Board Members Ms. Jane West and Mr. Steve Mitherz (Presenter: Mr. Max Royle, City Manager)

SUGGESTED TIME: 5 Minutes
 - B. Update Report on Beach Restoration Project by Mr. Neal Shinkre, County Public Works Director

SUGGESTED TIME: 10 Minutes
- IX. PUBLIC HEARINGS

None
- X. CONSENT
 1. Budget Resolution:

- A. 17-14, to Appropriate Money to Debt Service Accounts for Maratea Land Purchase and to City Manager's Travel / Per Diem Account
- B. 17-15, to Appropriate Money to Police Department's Accounts: Uniforms, Holiday Pay, Overtime and Vehicle Repair and Maintenance
- C. 17-16, to Recognize \$6,000 in the Code Enforcement Revenue Account and Appropriate It to the Building Department's Printing, Copying and Binding Account for Printing of Brochures and for Additional Training for Building Official and Building Inspector

XI. OLD BUSINESS

- 2. Electric Franchise Agreement with Florida Power and Light: Discussion of Ordinance to Renew (Presenter Mr. Jim Wilson, City Attorney)

SUGGESTED TIME: 10 Minutes

- 3. Review of Reports on Various Matters:

- A. City Clerk: City Follows State Law re: Public Records Retention

- B. Chief Financial Officer: Accounting for Money from New Year's Eve Fireworks Event Done Properly

- C. Americans with Disability Act Requirements:

- 1) Review of Report from Deputy City Clerk and County's ADA Coordinator Concerning Civic Association Concerts at Pier Park

- 2) Review of Report from Building Official re: Vacation Rental at 1 12th Street

- D. Public Works Director: Report That Wednesday Farmers' Market Not Getting Free Trash Pickup

SUGGESTED TIME: 10 Minutes

XII. NEW BUSINESS

- 4. Ordinance 17-03, First Reading: to Adopt New Flood Regulations (Presenter: Mr. Gary Larson, Building Official)

SUGGESTED TIME: 10 minutes

- 5. Regulating Medical Marijuana Facilities in the City: (Presenter: Mr. Jim Wilson, City Attorney)

SUGGESTED TIME: 10 minutes

6. Personnel Matters: Updating Harassment Policies (Presenter: Mr. Max Royle, City Manager)

SUGGESTED TIME: 10 minutes

XIII. COMMISSIONER / STAFF COMMENTS

XIV. ADJOURNMENT

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NOTICES TO THE PUBLIC

1. HOLIDAY. It is Labor Day, Monday, September 4, 2017. CITY OFFICES CLOSED. There will be no pickup of household waste. Residents scheduled for pickup on Monday will have pickup on Tuesday. Residents scheduled for pickup on Tuesday will have pickup on Tuesday.
2. CITY COMMISSION SEPTEMBER REGULAR MEETING. Because the first Monday in September is a holiday, the City Commission's September regular meeting will be held on Monday, September 11, 2017, at 5:00 p.m.
3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its August meeting on Tuesday, August 15, 2017, at 7:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a. request to vacate east section of alley in Block 34, Lots A, B and 3-9, Coquina Gables subdivision between A and B Street, east of A1A Beach Boulevard; b. request for approval of mixed use application to construct business and residences at 15 13th Street.

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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.