



AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
October 2, 2017, 6:00 P.M.

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 SPECIAL BUDGET COMMISSION MEETING OF SEPTEMBER 18, 2017 AND THE REGULAR CITY COMMISSION MEETING OF SEPTEMBER 18, 2017
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PUBLIC COMMENTS
- VIII. PRESENTATIONS
 - A. Police Officer of the Year Award to Officer Natalie Gillespie by Mr. Ed Fuller of Crime Stoppers
 - B. Plaque to Ms. Melissa Burns, Chief Financial Officer, for 15 Years of Employment with the City (Presenter: Mayor O'Brien)
 - C. Plaque to Mr. Anthony Johns, Information Technology Specialist, for 15 Years of Employment with the City (Presenter: Ms. Melissa Burns, Chief Financial Officer)
 - D. Proclamation to Declare October, 2017, as Domestic Violence Awareness Month (Presenter: Ms. Joyce Mahr, Chief Executive Officer, Betty Griffin Center)
 - E. Collapse of Section of Mizell Road Retention Pond Weir (Dam):
 - 1) Report by Stone Engineering, City's Civil Engineering Consultant

- 2) Approval of Amendment # to Contract with Stone Engineering for Services Related to the Repairs (Presenter: Mr. Joe Howell, Public Works Director)

SUGGESTED TIME: 20 Minutes

IX. PUBLIC HEARINGS

1. Request by Ms. Shana Lynn Hatfield for City to Vacate Eastern Part of Alley, Block 34, Coquina Gables Subdivision, East of A1A Beach Boulevard between A and B Streets (Presenter: Mr. Gary Larson, Building Official)

SUGGESTED TIME: 10 Minutes

2. Ordinance 17-02, Final Reading: to Adopt New Franchise Agreement with Florida Power and Light (Presenter: Mr. Jim Wilson, City Attorney)

SUGGESTED TIME: 10 Minutes

3. Ordinance No. 17-03, First Public Hearing and Second Reading: to Amend the Land Development Regulations to Adopt New Flood Regulations (Presenter: Mr. Gary Larson, Building Official)

SUGGESTED TIME: 10 Minutes

4. Ordinance No. 17-06, Public Hearing and First Reading: to Adopt Changes to Two Sections of the Land Development Regulations (Presenter: Mr. Jim Wilson, City Attorney)

SUGGESTED TIME: 20 Minutes

X. CONSENT

5. Budget Resolution 17-18, to Amend the FY 17 General Fund budget to Appropriate \$16,000 to the Solid Waste Department's Vehicle Repair / Maintenance and Disposal Accounts

XI. OLD BUSINESS

6. Resolution 17-06, to Authorize Execution of Renewal of Agreement with the Florida Department of Transportation for City to Maintain SR-A1A Landscaping (Presenter: Mr. Joe Howell, Public Works Director)

SUGGESTED TIME: 10 Minutes

7. County Pier Park: Discussion of Mayor O'Brien's Suggestion of Public/Private Partnership for Use of the Park

8. Implementation of Strategic Plan Goal Concerning Additional Review Sources: Consideration of Non-Ad Valorem special Assessment to Pay Solid Waste Collection Costs (Presenter Joe Howell, Public Works Director)

SUGGESTED TIME: 10 Minutes

XII. NEW BUSINESS

9. Replacing Current City Manager: Request by Commissioner Kostka to Conduct Nationwide Search
10. New Year's Eve Fireworks Show: Award of Bid to Fireworks by Santore of Palm Coast, Florida (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. **NATIONAL NIGHT OUT.** The St. Augustine Beach Police Department will host the City's annual National Night Out on Tuesday, October 3, 2017, from 5 p.m. to 8 p.m. at the County pier park. The purpose of the event is to bring neighbors together and to show what local law enforcement agencies and other emergency services do for the area.
2. **TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE.** It will meet on Thursday, October 5, 2017, at 6 p.m. in the Commission meeting room at city hall.
3. **BOOK SALE.** It will be held at the Anastasia Island Branch Library in the Sea Grove Town Center on Friday, October 13, 2017, from 10:00 a.m. to 6:00 p.m., and on Saturday, October 14, from 10:00 a.m. to 5:00 p.m.
4. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its August meeting on Tuesday, October 17, 2017, at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. continuation of review of proposed mixed use (residential / commercial) new building at 12 13th Street; b. review of overlay district application for new house at 2 15th Street; c. review of Ordinance 17-06, to adopt changes to two sections of the Land Development Regulations: Article III (Land Use: Type, Density and Intensity) and Article V (Resource Protection Standards)

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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.