



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
NOVEMBER 6, 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 FINAL BUDGET HEARING ON SEPTEMBER 28, 2017, SPECIAL CITY COMMISSION MEETING ON SEPTEMBER 28, 2017 AND REGULAR CITY COMMISSION MEETING ON OCTOBER 2, 2017
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PUBLIC COMMENTS
- VIII. PRESENTATIONS
  - A. Sons of the American Revolution Law Enforcement Commendation Award to Sergeant Natalie Gillespie, St. Augustine Beach Police Department
  - B. Plaque to Ms. Tanya Frantzen for Nine Years of Service to the City as a Member of the Tree Board / Beautification Advisory Committee
  - C. Plaque to Mr. David Bradfield for Five Years of Service to the City as a Member of the Comprehensive Planning and Zoning Board
  - D. Certificate to Mr. Joe Howell, Public Works Director, for Five Years of Service with the City
  - E. Interview of Mr. Chris Pranis for Position of Alternate on the Comprehensive Planning and Zoning
- IX. PUBLIC HEARINGS

1. Ordinance 17-03, Second Public Hearing and Final Reading: To Amend the Land Development Regulations to Adopt New Flood Regulations (Presenter: Mr. Gary Larson, Building Official)

**SUGGESTED TIME:** 10 Minutes

2. Ordinance 17-07, Final Reading: to Prohibit Medical Marijuana Treatment Center Dispensing Facilities in the City for 12 Months (Presenter: Mr. James Wilson, City Attorney)

**SUGGESTED TIME:** 10 Minutes

X. CONSENT

3. Budget Resolutions:

- A. 17-19, to Appropriate Funds for Encumbered Items and Hurricane Cleanup Related Expenses in the FY 17 General Fund Budget
- B. 17-20, to Appropriate Funds for Encumbered Items and Hurricane Cleanup Related Expenses in the FY 17 Road / Bridge Fund Budget
- C. 17-21, to Appropriate Funds for Two State-Mandated Appraisals of the Ocean Hammock Park Property

4. Budget Resolutions:

- A. 17-22, to Amend the FY 17 Road / Streets Department's Budget to Appropriate Money for Final Expenses for the 8<sup>th</sup> Street Project
- B. 17-23, to Amend the FY 18 Road/Streets Department's Budget to Remove Appropriation for Final Expenses for the 8<sup>th</sup> Street Project

XI. OLD BUSINESS

5. Drainage Matters (Presenter: Mr. Joe Howell, Public Works Director)

- A. Update Report on Mizell Pond Weir Emergency Repair
- B. 1<sup>st</sup> Street Drainage Problem Area Emergency
- C. Review of Other Drainage Problem Areas

**SUGGESTED TIME:** 20 Minutes

6. Changes to Two Sections of the Land Development Regulations: Continuation of Review of Ordinance 17-06 (Presenter: Mr. James Wilson, City Attorney)

**SUGGESTED TIME:** 20 Minutes

7. County Pier Park: (Presenter: Mayor O'Brien)

A. Discussion of Private / Public Partnership Possibilities

B. Consideration of Appointing Citizen Advisory Committee

**SUGGESTED TIME:** 20 Minutes

8. Recreation Programs in City: Consideration of Providing Them and Forming a Recreation Advisory Committee (Presenter: Mr. Max Royle, City Manager)

**SUGGESTED TIME:** 10 Minutes

9. Ordinance 17-08, First Reading, 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:** 5 Minutes

10. Performance Review of Police Chief and City Manager: Discussion of Evaluation Forms and Linking Them to the Strategic Plan (Presenter: Mayor O'Brien)

**SUGGESTED TIME:** 10 Minutes

XII. NEW BUSINESS

11. Overtime Pay: Resolution 17-07, to Add Section XII.5.G to the Personnel Manual for Calculation of Overtime Pay for City-Sponsored Events (Presenter: Ms. Melissa Burns, Chief Financial Officer)

**SUGGESTED TIME:** 10 Minutes

12. Banking Services: Request for Approval Moving City's Operating and Payroll Accounts to the TD Bank, and its Non-Operating Accounts to Fidelity Bank (Presenter: Ms. Melissa Burns, Chief Financial Officer)

**SUGGESTED TIME:** 10 Minutes

XIII. COMMISSIONER / STAFF COMMENTS

XIV. ADJOURNMENT

\* \* \* \* \*

NOTICES TO THE PUBLIC

1. **BEACH RESTORATION PROJECT.** The U.S. Army Corps of Engineers will hold a public meeting concerning the project on Thursday, November 2, 2017, from 6 p.m. – 7:30 p.m., in the Commission meeting room at city hall. The public is invited to attend to learn about the project, which is scheduled to begin in December.
2. **TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE.** It will hold a workshop on Tuesday, November 7, 2017, from 2 p.m. to 5 p.m. in the Commission meeting room at city hall. The purpose will be to discuss coordination of projects.
3. **CITY COMMISSION WORKSHOP.** It will be held on Tuesday, November 7, 2017, starting at 6 p.m. in the Commission meeting room. The topic will be developing a vision for the best use of the former city hall, which is adjacent to the County pier park. The public is invited to attend. Mr. Brian Teeple, Executive Director of the Northeast Florida Regional Council, will be the facilitator.
4. **TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE.** It will hold its monthly meeting on Thursday, November 9, 2017, at 6 p.m. in the Commission meeting room.
5. **HOLIDAY.** In observance of Veterans Day, City offices will be closed on Friday, November 10, 2017. There will be no pickup of household waste that day. Residents scheduled for pickup on Friday will have service the following Monday, November 13<sup>th</sup>.
6. **VETERANS DAY OBSERVANCE.** It will be held in Lakeside Park, which is south of the police station, on Saturday, November 11, 2017, from 3 p.m. to 5 p.m.
7. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, November 21, 2017, at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. discussion of standards for fences along A1A Beach Boulevard; b. request for variance to reduce setbacks to save trees in the Ocean Ridge subdivision; c. review of proposal for mixed use (residential and commercial) at #12 13<sup>th</sup> Street.
8. **THANKSGIVING DAY HOLIDAY, THURSDAY AND FRIDAY, NOVEMBER 23 AND 24, 2017. CITY OFFICES CLOSED.** Thursday's pickup of household waste and recyclables will be done on Friday, November 24<sup>th</sup>.

\* \* \* \* \*

**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](mailto:sabadmin@cityofsab.org).