



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
FEBRUARY 4, 2008 7:00 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 REGULAR CITY COMMISSION MEETING OF JANUARY 7, 2008**
- V. PRESENTATIONS:**
 - A. Certificate to Police Officer Rhett Mobley for Five Years of Employment with the City**
 - B. Interview of Ms. Mary McCarthy for Position of Alternate on the Beautification Advisory Committee**
 - C. New Year's Chili Cook-Off/Fireworks Show:**
 - 1. Presentation of Plaque to Ms. Jill Atwood, President, South Beaches Area Council, Chamber of Commerce**
 - 2. Update Report by Ms. Atwood on the Event and Plans for Event on December 31, 2008**
 - 3. Request to Approve City's Participation in Event for December 31, 2008**
 - D. Fiscal Year 2007: Presentation of Audit Report**
 - E. County Fire Service: Presentation by County Representatives Concerning Change in How the Service is Funded**
- VI. ADDITIONS OR DELETIONS TO THE AGENDA**
- VII. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VIII. COMMISSIONER COMMENTS**
 - A. Mayor O'Brien** **Tourist Development Council**

- B. Vice Mayor Helhoski Intergovernmental Committee
- C. Commissioner Charles Alternate to Intergovernmental Committee
- D. Commissioner George Personnel
- E. Commissioner Terrill Beach Matters, Visitors and Convention Bureau
- F. City Attorney
- G. City Staff

IX. PUBLIC HEARINGS

- 1. **Ordinance 08-01, Public Hearing and Second Reading: to Vacate Alley Between A1A Beach Boulevard and 2nd Avenue in Block 15, Chautauqua Beach Subdivision**
- 2. **Appeal of City Manager’s Decision Not to Issue Permit for Weddings on Beach at 10th Street in Excess of 15 Attendees**

X. PUBLIC COMMENTS

XI. CONSENT

- 3. **Tree Board/Beautification Advisory Committee Matters:**
 - A. Re-appointment of Regular Member Ms. Nancy Nevacoff to a Third Three-Year Term
 - B. Appointment of Alternate Ms. Dora ‘Dee’ Lovell as Regular Member
- 4. **Resolution 08-03, to Support the Florida League of Cities’ Key Priority Issues**
- 5. **Amendments to the City Commission’s Policies and Procedures Manual:**
 - A. Resolution 08-04, to Adopt Guidelines Concerning Appointments to City Boards and Committees
 - B. Resolution 08-05, to Comply with Provisions of Section 119.071(5), Florida Statutes, Concerning the Use of Social Security Numbers
- 6. **Budget Resolutions:**
 - A. 08-01, to Amend the FY 08 General Fund Budget to Recognize Revenue from County for A Street Restrooms Project and to Appropriate Money for the Project
 - B. 08-02, to Amend the FY 08 General Fund Budget to Appropriate Money to Pay Interest on Debt Owed for Hammock Dunes Park
 - C. 08-03, to Amend the FY 08 General Fund Budget to Appropriate \$6,469 for Purchase of New Equipment for Recording of Commission and Board Meetings
- 7. **Streetlights: Request for Approval for Additional Streetlights Along West Side of A1A Beach Boulevard between F Street and the Comfort Inn**

8. **Designation of Road between SR-312/A1A and Pope Road as A1A Beach Boulevard: Request for Approval to Hold Public Hearing with County Staff and Affected Businesses**

XII. **OLD BUSINESS**

9. **Beach Services Provided by the County: Review of Proposed Interlocal Agreement**

10. **London Tract:**

A. Discussion of Terms for Ordinance to Ask Voters to Approve Property Tax Millage for Acquisition

B. Discussion of Using Services of The Trust for Public Land to Advise the City on the Referendum

11. **Regulating Transient Lodging Facilities: Request of Commissioner Terrill to Reconsider Forwarding Ordinance to Planning Board**

12. **A Street Restrooms and Plazas: Request for Approval to Negotiate with Contractors**

13. **Veterans' Memorial: Consideration of Location for It**

14. **Ordinances:**

A. Ordinance 08-02, First Reading, to Make Minor Changes to the City's Parking Regulations (Section 19 of the City's General Code)

B. Ordinance 08-03, First Reading, to Adopt Comp Plan Policies for the Conservation/ Coastal and Future Land Use Elements Related to Mixed Use Properties

15. Goals for 2008: Review of Consolidated List of Them

XIII. **NEW BUSINESS**

16. **Outfall Canal Through Section of Marsh Creek: Request for Approval to Negotiate a Contract for Erosion Study**

17. **Planning Board Matters/Building Department Matters:**

A. Staffing and Providing Information for the Planning Board: Request by Commissioner Terrill to Discuss

B. Outside Employment by Building Official: Request by Commissioner Terrill to Discuss

18. **Agnes Circle, Casa de Contera Subdivision: Proposal to Vacate Section of Right-of-Way**

19. **Projects for Possible Federal Funding: Request from Congressman John Mica for Suggestions**

20. **Celebration of City's 50th Birthday: Discussion of Preparations**

XIV. **BOARD AND DEPARTMENTAL REPORTS**

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. CITY OFFICES CLOSED BECAUSE OF HOLIDAY. The holiday will be Presidents' Day, Monday, February 18, 2008. Though City offices will be closed, the City's solid waste pickup for that day and the week of February 18-22 will be normal. Also, there'll be no change to the recycling pickup schedule for that week.

2. COMMUNITY COLLECTION DAY FOR HOUSEHOLD HAZARDOUS WASTE, OBSOLETE ELECTRONICS AND TIRES. The St. Johns County Solid Waste Management Department will hold a Community Collection Day in the city hall parking lot on Saturday, February 9, 2008 from 8 a.m. to noon. Residents of the City may bring such wastes as paint, motor oil, fluorescent bulbs, lubricants, as well as computers, monitors, TV sets, power tools, kitchen appliances, etc. Light truck and car tires will be accepted. The Department will not accept microwave ovens, large appliances, yard trash, garbage, construction debris and commercial materials.

3. CIVIC ASSOCIATION. The Association will hold its monthly meeting on Tuesday, February 12, 2008 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker will be the City's Mayor, Mr. Rich O'Brien.

4. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, February 19, 2008 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include:

- a. Review and discussion of Florida's Government in the Sunshine Law.
- b. Overlay District application to reduce front yard setback from 25 to 19 feet and rear setback from 25 to 17 feet for construction of three cantilevered deck additions to second and third stories of house at 7 15th Street.
- c. Overlay District application: request for 60-day continuation for construction of a three-story, two-unit, multi-family residential townhouse at 1 15th Street.
- d. Review of proposed ordinances: 1) to regulate transient lodging facilities; 2) to regulate parking of recreational vehicles; 3) to adopt new regulations to protect trees.

The meeting will be televised on Comcast Channel 2.

5. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold a workshop meeting to continue its review of the City's Comprehensive Plan for the State-mandated Evaluation and Appraisal Report. The workshop meeting will be held on Tuesday, February 26, 2008 at 7:00 p.m. in the Commission meeting room.

6. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its monthly meeting on Wednesday, February 27, 2008 at 7:00 p.m. in the Commission meeting room.

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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 \$2 fee. Adobe Acrobat Reader will be needed to open the file.