



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
MARCH 3, 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 FEBRUARY 4, 2008**
- V. PRESENTATIONS:**
 - A. Proclamations:**
 - 1. to Declare March 8, 2008 as International Women's Day**
 - 2. to Declare April 2008 as Child Abuse Prevention Month**
 - B. Requests for Special Event Permits:**
 - 1. 2nd Annual Sea Turtle Festival at County Pier Pavilion, Saturday, April 26, 2008, 10 a.m. – 4 p.m.**
 - 2. Arts and Crafts Show at County Pier Park, Saturday and Sunday, May 24 and 25, 2008 from 10 a.m. to 5 p.m.**
 - 3. Civic Association's Annual "A Taste of St. Augustine Beach" on Sunday, May 18, 2008 at the County Pier Pavilion from Noon to 6 p.m.**
 - 4. Civic Association's Annual Spring/Summer Concert Series at the County Pier Pavilion at 7 p.m. from Wednesday, May 7th to Wednesday, September 24, 2008**
 - D. Cultural Council: Update Report on Renovations and Possible Programs for the Former City Hall**
 - E. Stormwater Detention Pond Outfall Evaluation:**
 - 1. Review of Proposal from Taylor Engineering**
 - 2. Budget Resolution 08-05, to Amend the FY 08 Road/Bridge Fund Budget**

to Pay for the Evaluation

F. Streetlights Along A1A Beach Boulevard North of City's Limits:

- 1. Consideration of Mayor O'Brien's Proposal**
- 2. Review of Proposal from Volkert and Associates to Do Study**

VI. ADDITIONS OR DELETIONS TO THE AGENDA

VII. CHANGE TO ORDER OF TOPICS ON THE AGENDA

VIII. COMMISSIONER COMMENTS

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|--------------------------------|---|
| 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 |
| F. City Attorney | |
| G. City Staff | |

IX. PUBLIC HEARINGS

- 1. Ordinance 08-02, Public Hearing and Second Reading: to Make Minor Changes to the City's Parking Regulations (Section 19 of the City's General Code)**
- 2. Ordinance 08-03, First Public Hearing and Second Reading: to Adopt Comprehensive Plan Policies for the Conservation/Coastal and Future Land Use Elements to Mixed Use Properties**

X. PUBLIC COMMENTS

XI. CONSENT

None

XII. OLD BUSINESS

- 3. Transient Lodging Facilities: Review of Two Proposed Ordinances**
- 4. A1A Beach Boulevard: Review of Vision Plan's Goals**
- 5. Maratea Property (Former London Tract):**
 - a. Review of Proposed Ordinance to Ask Voters to Approve Millage for Purposes of Preserving Open Space and Water Quality, the Construction and Maintenance of Parks, and the Completion of the City's Trail System**

- b. **Consideration of Letter Stating that City with the County is Interested in Purchasing the Property**
 - c. **Review of Professional Services Agreement with The Trust for Public Land to Do Feasibility and Public Opinion Research Concerning the Referendum**
 - d. **Budget Resolution 08-04, to Amend the FY 08 General Fund Budget to Appropriate \$3,250 to Commission's Budget to Pay Half the Cost for an Appraisal of the Maratea Property**
- 6. **Ordinance 08-04, First Reading, to Prohibit the Parking of Tractor Trailers, Other Large Trucks, and Recreational Vehicles on Right-of-Way and in Residentially Zoned Areas**
 - 7. **Celebrating City's 50th Birthday: Update Report on Preparations**
 - 8. **Piping of 2nd Avenue Ditch between A and 10th Streets: Review of Proposal for Civil Engineering Services from the City's Consultant, Stone, Joca and Mahoney**

XIII. NEW BUSINESS

- 9. **Drainage Project: Request from Residents for City to Pipe Mickler Ditch between Pope Road and 16th Street**
- 10. **City's Regulations Concerning Farmers' Markets: Request to Change Them to Allow Massage Therapy Services**
- 11. **Development in the City: Review of Building Official's Annual Report for 2007**
- 12. **Workshop Meeting: Request by Planning Board to Hold One with the City Commission**

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

- 1. **CIVIC ASSOCIATION.** The Association will hold its monthly meeting on Tuesday, March 11, 2008 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker will be the Public Works Director, Mr. Marc Chattin.
- 2. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, March 18, 2008 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include:
 - a. **Appeal to the Board of Building Official's decision to fine owner of 215 10th Street for removal of two cedar trees without a permit.**
 - b. **Request for conditional use permit for outside seating at new restaurant in what is now called Pesky's Baha Grill, 671 A1A Beach Boulevard.**
 - c. **Review of Proposed Ordinance to regulate the parking of boats, jet skis, and similar recreational devices.**
- 3. **NATIONAL PARK SERVICE.** It will hold a meeting on two days to receive public comment concerning plans for the Fort Matanzas National Monument. The meetings will be held on Wednesday and Thursday, March 19 and 20, 2008 from 2 p.m. to 8 p.m. in the Commission

meeting room. According to Mr. Gordon Wilson of the National Park Service, one of the topics that will be discussed is whether driving on the beach should be banned.

4. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its monthly meeting on Tuesday, March 25, 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.