

- E. Commissioner Terrill Beach Matters, Bureau
- F. City Attorney
- G. City Staff

IX. PUBLIC HEARINGS

1. Casa Maya II Restaurant, 105 D Street (Lots 4 and 6, Block 42, Coquina Gables Subdivision):

- A. Request for Conditional Use Permit to Allow Serving/Consumption of Food and Beverages in a Screened Porch Area, Mr. Dan Lang, Applicant
- B. Request for Approval to Have Business Sign on Adjacent Plaza

X. PUBLIC COMMENTS

XI. CONSENT

2. Budget Resolution 08-13, to Amend the FY 08 General Fund Budget to Appropriate \$10,000 in the Solid Waste Department's Vehicle Repair/Maintenance Account and \$12,000 in its Fuel Account

3. Beach Management Services: Consideration of Interlocal Agreement with County

4. Planting Trees on Pope Road Right-of-Way: Approval of Hold Harmless Agreement with County

XII. OLD BUSINESS

5. Courtyard by Marriott Hotel between 4th and 7th Streets: Review of Proposed Ordinance to Rezone Property from the Current Designations of Commercial and Medium Density Residential to Planned Unit Development for Block 16, Lots 1-16, and Block 17, Lots 1-16, Chautauqua Beach Subdivision, Mr. Fred Ashdji, Applicant

6. Ordinance 08-20, First Reading, to Annex Walgreens Drugstore, 3975 A1A South, into City

7. Tree Matters:

- A. Ordinance 08-21, First Reading, to Adopt the St. Augustine Beach Urban Forestry Standards and Specifications Manual
- B. Consideration of Having Arborist Inspect Trees Requested for Removal

8. Use of City Buildings:

- A. Consideration of Possible Uses of Building C (Former Post Office)
- B. Review of Proposed Use of Former Police Department Garage for a Business

C. Review of Building Official's Proposal to Replace former Building Department Offices with Restrooms

9. **Proposed Scenic Overlook at East End of Pope Road: Consideration of Requesting the County to Implement the Project**
10. **Densities and Intensities in Referenced Land Use Districts: Consideration of an Ordinance to Amend the Comprehensive Plan**
11. **Piping of 2nd Avenue Ditch: Request to Approve Amendment to Contract with Stone, Joca and Mahoney for Remodeling and Improvements**

XIII. NEW BUSINESS

12. **Businesses North and South of Versaggi Drive: Request for Access from Versaggi Drive**
13. **Bereavement Leave: Consideration of Increasing the Number of Days Allowed**
14. **Making F Street One-Way West from A1A Beach Boulevard to 5th Avenue: Consideration of Request by Some Residents**
15. **Metal Fences in Front or Side Yards of Oceanfronted Lots: Consideration of Ordinance to Allow**
16. **Regulating Illicit Discharges into City's Stormwater System: Review of Proposed Ordinance**
17. **September Meeting: Scheduling Date for It Because of Labor Day Holiday**

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **PRIMARY ELECTION.** It will be held on Tuesday, August 26, 2008 from 7 a.m. to 7 p.m. The polling places for the City's two precincts are in city hall. Early voting can be done six days a week, 8:30 a.m. to 4:30 p.m., starting on Monday, August 11, 2008 and ending on Saturday, August 23rd. The location for early voting will be in the public meeting room at city hall, 2200 A1A South.

In addition to the ballot including candidates for County Commission and other offices, residents are reminded that there'll be a referendum question that directly concerns their City. Residents will be asked whether they'll approve the dedication of half a mill in property taxes for the purpose of preserving open space, protecting natural land from overdevelopment, preserving and improving wildlife habitat and the quality of water bodies in the City, and for the construction and maintenance of parks and the completion of the city's trail system. Money from the half a mill will help the City purchase part of the Maratea subdivision, an undeveloped parcel on the ocean between the Bermuda Run and Sea Colony subdivisions.

2. **CHANGES TO THE CITY'S GARBAGE/TRASH COLLECTION SCHEDULE BECAUSE OF HOLIDAY.** The holiday is Labor Day, which will be celebrated this year on Monday, September 1st. It will change the City's garbage/trash collection schedule as follows:

Monday, September 1: LABOR DAY HOLIDAY. CITY OFFICES CLOSED. NO PICKUP OF HOUSEHOLD WASTES.

Tuesday, September 2: Residents scheduled for pickup on Monday will have pickup on TUESDAY.

Wednesday, September 3: Residents scheduled for pickup on Tuesday will have pickup on WEDNESDAY. THERE'LL BE NO PICKUP OF YARD TRASH/SPECIAL WASTES.

Thursday, September 4: Normal pickup of household wastes.

Friday, September 5: Normal pickup of household wastes
THERE'LL BE NO CHANGE TO THE RECYCLING PICKUP SCHEDULE.

3. NATIONAL NIGHT OUT. The City's Police Department will sponsor this event on Tuesday, August 5, 2008 at the County pier park and pavilion. The event will start at 6:00 p.m.

4. MEET THE CANDIDATES NIGHT. The Civic Association will sponsor this on Tuesday, August 12, 2008 at 7:00 p.m. in the Commission meeting room at city hall. Candidates for County and School Board seats will be present to give a presentation and then to meet the voters. This event will be televised on the City's TV channel, Comcast Channel 2, and will be streamed on the City's website at www.staugbch.com

5. COMPREHENSIVE PLANNING AND ZONING BOARD. The Board will hold its monthly meeting on Tuesday, August 19, 2008, at 7:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include review of Building Official's proposed plan for the redevelopment of the A Street corridor.

6. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It won't meet in August.

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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.