



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
SEPTEMBER 8, 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 AUGUST 4, 2008 AND SPECIAL MEETING OF JULY 28, 2008**
- V. PRESENTATIONS:**
 - A. Plaques to City Employees:**
 - 1. to Ms. Michelle Price, Police Department Administrative Assistant I, for 15 Years of Employment with City**
 - 2. to Ms. Bonnie Miller, Building Department Administrative Assistant II, for 10 Years of Employment with City**
 - B. Proclamation to Declare September 21-27, 2008 as Child Passenger Safety Week**
 - C. Check for \$1000 to the City by the Civic Association for the Purchase of Bike Racks**
 - D. Beautification Awards for 2008:**
 - 1. Residential: Bill and Jan Groux, 602 Poinsettia Street**
 - 2. Xeriscape: Gail Marshall, 506 D Street**
 - 3. Artscape: Paul and Melinda Kramer, 14 C Street**
 - 4. Business: Hilton Garden Inn, 401 A1A Beach Boulevard**
 - 5. Streetscape: SeaGrove Homeowners' Association, Jack Robinson, President, Sea Grove Main Street**
 - E. Comprehensive Planning and Zoning Board:**
 - 1. Expiration of Terms of Three Members: Interview of Candidates**
 - 2. Selection of Candidate to Fill Unexpired Term of Member Who Resigned**
 - F. City's 50th Birthday Celebration: Interview of Ms. Michelle Rayna and Ms. Melissa**

6. **Ordinance 08-22, Public Hearing and Final Reading: to Change Land Use Designation for Lots in Block 16 and 17, Chautauqua Beach Subdivision, from Commercial and Medium Density Residential to Planned Unit Development for Proposed Courtyard by Marriott Hotel**
7. **Ordinance 08-23, First Public Hearing and Second Reading: to Add to the Comprehensive Plan Objectives and Policies Addressing Densities in the City's Land Use Districts**
8. **Ordinance 08-24, Public Hearing and Final Reading: to Allow Metal Fences in the Front and Side Yards of Oceanfront Lots**
- X. **PUBLIC COMMENTS**
- XI. **CONSENT**
9. **Budget Resolutions:**
 - a. **Budget Resolution 08-14, to Amend the FY 08 General Fund Budget to Appropriate Money to the Police Department's Overtime and Fuel Accounts**
 - b. **Budget Resolution 08-15, to Amend the FY 08 General Fund Budget to Appropriate \$28,367.00 for the Taxes Owed by the City on the Two Acres of the Maratea Subdivision Property Deeded to the City.**
 - c. **Budget Resolution 08-16, to Amend the FY 08 General Fund Budget to Appropriate Money for Dog Licenses**
- XII. **OLD BUSINESS**
 10. **Coquina Gables Subdivision: Review of Recommendation from the Planning Board to Enforce Traffic Regulations**
 11. **Recent Paving Project: Review of Methods Used and the Petition From Lockhart Lane Residents**
 12. **Use of City Logo: Review of Proposed Ordinance to Regulate**
- XIII. **NEW BUSINESS**
 13. **Matters Concerning Alcoholic Beverages:**
 - A. **Request by Regency Centers, Owner of the Anastasia Shopping Plaza, to Change Regulations to Allow Package Liquor Store in the Plaza**
 - B. **Consideration of Building Official's Proposal for Open Container Ordinance**
 14. **Employees Taking Home City Vehicles: Consideration of Policy**
 15. **Nepotism Policy: Request for Commission to Review**
- XIV. **BOARD AND DEPARTMENTAL REPORTS**

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

- 1. CIVIC ASSOCIATION.** It will resume its schedule of monthly meetings after a summer hiatus on Tuesday, September 9, 2008 at 7:00 p.m. The guest speakers will be representatives from Seniors vs. Crime, which has an office in the Police Department.

- 2. COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, September 14, 2008 at 7:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include:
 - a. Two variances: 1) for a garage addition at 212 6th Street; and 2) for a second-story addition at 306 F Street.
 - b. Consideration of request to have entrances to businesses north and south of Versaggi Drive from Versaggi Drive.
 - c. Review of comments from the Florida Department of Community Affairs concerning the Comprehensive Plan's evaluation/appraisal report.
 - d. Consideration of a request from Regency Centers, the owner of the Anastasia Shopping Plaza, to allow a liquor store to be located in the shopping center.
 - e. Continuation of review of architectural features for the proposed Courtyard by Marriott Hotel.
 - f. A1A Beach Boulevard vision plan: Review of Building Official's suggestions for improvements to the Boulevard between Pope Road and 16th Street.

- 3. FISCAL YEAR 2009 BUDGET.** The City Commission will hold the final public hearing on the millage and budget ordinances on Monday, September 22, 2008 at 7:00 p.m. in the Commission meeting room,

- 4. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE.** It will hold its monthly meeting on Tuesday, September 23, 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.