



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
OCTOBER 6, 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 SEPTEMBER 8, 2008 AND SPECIAL MEETING OF SEPTEMBER 22, 2008**
- V. **PRESENTATIONS:**
  - A. **Plaque to Ms. Margaret England for Her Service to the City on the Comprehensive Planning and Zoning Board**
  - B. **Certificate to Police Officer Frankie Hammonds for Five Years of Employment with the City**
  - C. **Law Enforcement Medal to Police Officer Eudalio (Ed) Martinez by Mr. William Roberts of the Sons of the American Revolution**
  - D. **Beautification Award to the Public Works Department by Ms. Nancy Nevacoff, Chairman, Tree Board/Beautification Advisory Committee**
  - E. **Interview of Candidates for Position of Alternate on the Tree Board/Beautification Advisory Committee:**
    1. **Ms. Ann Palmquist**
    2. **Mr. Craig Thomson**
  - F. **Resolution 08-12, to Declare October 2008 as Domestic Violence Awareness Month**
  - G. **New Year's Eve Chili Cook-Off/Fireworks Show:**
    1. **Update of Plans for the Event**
    2. **Approval of Contract with Fireworks by Santore**
  - H. **Planning for City's 50<sup>th</sup> Birthday Celebration:**

1. Update Report by City Gate Productions
  2. Request to Approve Letter of Engagement with City Gate
  3. Resolution 08-13, to Approve the Special Logo for the Celebration
- I. Encouraging Recycling by Businesses: Report by Ms. Mary O'Brien of Advanced Waste Disposal
  - J. Requests for Special Event Permits:
    1. for Motorcyclist Gathering at Panama Hattie's on Thursday, October 16, 2008 from 10 a.m. to 10 p.m.
    2. for Sertoma Club's Charity Dodgeball Tournament at the County Pier Pavilion on Sunday, October 26, 2008 from Noon to 5 p.m.
    3. for Christian Surfers Association Surf Contest on Saturday and Sunday, November 15 and 16, 2008 on Beach at 10<sup>th</sup> Street between 7:45 a.m. and 6 p.m.

**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                            |
| F. | City Attorney        |  |
| G. | City Staff           |  |

**IX. PUBLIC HEARINGS**

1. 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
2. Ordinance 08-27, Public Hearing and Final Reading: to Adopt Natural Gas Franchise Agreement

**X. PUBLIC COMMENTS**

**XI. CONSENT**

**3. Resolutions:**

- A. 08-10, to Amend Section XI.9.A of the Personnel Manual to Change Two Days of Bereavement Leave for City Employees to Three Days**
- B. 08-11, to Have Canvassing and Certification of Absentee Ballots Cast in the November 4, 2008 General Election Done by the Supervisor of Elections and the County Canvassing Board**

**4. Budget Resolutions:**

- A. 08-17, to amend the FY 08 General Fund Budget to Appropriate Money to Various Accounts of the Finance/Administration Department**
- B. 08-18, to Amend the FY 08 General Fund Budget to Appropriate \$7,500 to the Other Governmental Services Facility Maintenance and Other Equipment Accounts**
- C. 08-19, to Amend the FY 08 General Fund Budget to appropriate \$5,000 to the Police Department's Vehicle Repair/Maintenance Account**
- D. 08-20, to Amend the FY 08 General Fund Budget to Appropriate \$16,000 to the Other Contractual Services and Solid Waste Disposal Accounts of the Solid Waste Department's Budget**
- E. 08-21, to Amend the FY 08 Road/Bridge Fund Budget to Appropriate \$4,000 to the Road/Streets Department's Road Paving Account.**

**XII. OLD BUSINESS**

**5. Transient Lodging Rentals**

- A. Request by Attorney Richard Rumrell to Discuss Proposed Agreement**
- B. Request to Approve Ordinance on First Reading to Establish a Business Tax Receipt Category for Transient Rentals**

**6. Package Liquor Stores: Consideration of Planning Board's Recommendation to Allow**

**7. Maratea Subdivision:**

- A. Request for Approval to Hire Appraiser and to Appropriate Money for an Appraisal of First Phase of Acquisition**
- B. Consideration of Whether to Build Beach Access Walkway Now or Reapply for State Grant**

**8. Alternates to City Boards and Committees: Consideration of Policy re: Absences**

9. Use of City Logo: Review of Proposed Ordinance to Regulate
10. Employees Taking Home City Vehicles: Consideration of Policy
11. Nepotism Policy: Request for Commission to Review

**XIII. NEW BUSINESS**

12. F Street, Coquina Gables Subdivision: Review of Petition from Residents re: Drainage
13. Overlay District Requirements: Consideration of Amendments to Ordinance 07-14
14. City Attorney Services: Request by Commissioner George to Discuss
15. Fiscal Year 2009 Budget: Consideration of Resolution 08-14, to Adopt Policies re: Capital Purchases

**XIV. BOARD AND DEPARTMENTAL REPORTS**

**XV. ADJOURNMENT**

**NOTICES TO THE PUBLIC**

1. **MEET THE CANDIDATES NIGHT.** The St. Augustine Beach Civic Association will in place of its monthly meeting in October hold a “Meet the Candidates” night on Tuesday, October 14, 2008 at 7:00 p.m. in the Commission meeting room at city hall. This event will be televised on the City’s TV channel, Channel 2. Residents who don’t subscribe to cable-TV can watch the event on streaming video by going to the City’s website: [www.staugbch.com](http://www.staugbch.com).
2. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, October 21, 2008 at 7:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include:
  - a. Consideration of proposal to allow access to businesses north and south of Versaggi Drive from Versaggi drive.
  - b. Review of Building Official’s proposal for an ordinance to prohibit open containers of alcohol on public streets and sidewalks.
  - c. Two mixed use applications: 1) variance requested within mixed use district for reconstruction of an existing outdoor deck and construction of a handicap ramp and bathroom addition at the Sunset Grille, 421 A1A Beach Boulevard; 2) variance to reduce setbacks in the mixed use district for a retail gift shop at 480 A1A Beach Boulevard (formerly the Sea Shore Motel).
  - d. Four overlay district applications: 1) for setback reductions for construction of a three-story, single-family residence at 1 D Street; 2) for setback reductions for construction of a three-story, single-family residence at 2 D Street; 3) for setback reductions for construction of a three-story, single family residence at 3 D Street; 4) for setback reductions for construction of a three-story, single-family residence at 1 D Lane

\*\*\*\*\*

**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.*