

E. Commissioner Terrill Beach Matters

F. City Attorney

G. City Staff

IX. PUBLIC HEARINGS

1. **Evaluation and Appraisal Report of Comprehensive Plan: Submission of It to the Florida Department of Community Affairs for Review**

2. **Ordinance 08-28, Public Hearing and Final Reading: to Establish a Business Tax Receipt Category for Transient Rentals**

3. **Ordinance 08-29, Public Hearing and Final Reading: to Establish Regulations for the Use of the City's Logo**

4. **Ordinance 08-30, Public Hearing and Second Reading: to Amend Ordinance 07-14 to Provide Additional Regulations Concerning the Development of Property in the Overlay District East of A1A Beach Boulevard between 16th and F Streets**

X. PUBLIC COMMENTS

XI. CONSENT

5. **Resolutions:**

A. **08-15, to Change Section II.2.A of the Personnel Manual Concerning Employment by City of Relatives of City Employees**

B. **08-16, to Adopt Policy Concerning the Absence of Alternates from Meetings of City Boards and Committees**

C. **08-17, to Support the Florida League of Cities' Initiative "Building Citizenship in the Community: Back to the Basics"**

6. **Massage Therapist at Wednesday Farmers' Market: Expiration of Six-Month Permit to Allow**

7. **A Street Plazas Parking and Restrooms: Approval of Interlocal Agreement Between the City and the County**

8. **Ordinance 06-24, to Amend the Comprehensive Plan to Designate the Zoning of Certain Properties Along A1A Beach Boulevard Between 16th and F Streets as Mixed Use: Request by Florida Department of Community Affairs That New Ordinance Be Prepared**

9. **Budget Resolution 08-22, to Amend FY 08 General Fund Budget to Transfer \$12,966 to the Police Department's FICA and Retirement Accounts**

XII. OLD BUSINESS

10. **Construction of Maratea Beach Access Walkway:**

- A. Request to Divide Project into Two Parts
 - B. Request for Approval of Amendment to Contract with City's Engineering Consultant, Stone Joca and Associates
11. Package Stores: Consideration of Wording for an Ordinance to Allow
12. Pope Road Scenic Overlook: Request by Commissioner George to Discuss Relocating It
13. Use of City Buildings:
- A. Consideration of Proposed Policies
 - B. Review of Proposal from TDC's Executive Director That Building C be Considered for Use as a Visitor Information Center
14. Tree Removal:
- A. Consideration of Requiring an Inspection by an Arborist Before Permit is Issued
 - B. Consideration of Policy to Allow Removal of Damaged Trees After a Storm or Hurricane
15. Piping of 2nd Avenue Ditch: Request to Reimburse MSB Hotels \$6,150 for Related Geotechnical Engineering
- XIII. NEW BUSINESS
16. F Street, Coquina Gables Subdivision: Review of Petition from Residents re: Drainage
17. City's Finances and Budget:
- A. Request by Commissioner George to Review Current Purchasing Policies
 - B. Consideration of Resolution 08-14, to Adopt Policy re: Capital Purchases in Fiscal Year 2009
 - C. Review by Finance Director of Fund Balances and Reserves
 - D. Request by Finance Director to Purchase New Software
18. Hammock Dunes Park: Discussion Concerning Changing Land Use from Commercial to Parks and Recreation
19. Ordinance 08-31, First Reading, to Regulate Illicit Discharges into the City's Stormwater System
20. Ordinance 08-32, First Reading, to Amend the Capital Improvements Element of the Comprehensive Plan by Adopting the Five-Year Plan
21. Dog Licensing Regulations: Suggestion for Ordinance to Have Proof of Rabies Vaccina-

tion Requirement Follow State Law

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. HOLIDAYS IN NOVEMBER. There are two that the City will take. They are Veterans' Day, Tuesday, November 11th; and Thanksgiving Day and the day after Thanksgiving, November 27th and 28th. These holidays will cause the following changes to City operations:

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| Tuesday, November 11: | VETERANS' DAY. CITY OFFICES CLOSED. NORMAL PICKUP OF HOUSEHOLD WASTES. |
| Monday, November 24: | Normal pickup of household wastes. |
| Tuesday, November 25: | Normal pickup of household wastes. |
| Wednesday, November 26: | Residents scheduled for pickup on Thursday will have pickup on WEDNESDAY. NO PICKUP OF YARD TRASH/SPECIAL WASTES. |
| Thursday, November 27: | THANKSGIVING DAY. CITY OFFICES CLOSED. NO PICKUP OF HOUSEHOLD WASTES. |
| Friday, November 28: | CITY OFFICES CLOSED. Normal pickup of household wastes. |

For the Thanksgiving holiday, the recycling pickup will be:

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| Wednesday, November 26: | Regular pickup |
| Friday, November 28: | Residents scheduled for pickup on Thursday will have pickup on FRIDAY |

2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, November 11, 2008 at 7:00 p.m. in the Commission meeting room at city hall. Representatives from the St. Johns County Children's Museum will speak about the Museum's services, and Mr. John Reardon will speak about the proposed Veterans' Memorial in St. Augustine Beach.

3. PLANNING BOARD WORKSHOP MEETING. It will be held on Thursday, November 13, 2008 at 7:00 p.m. in the Commission meeting room. The Board will discuss aesthetics (landscaping, streetscaping, and undergrounding of utilities) in relation to the A1A Beach Boulevard vision plan. The public is invited to attend and to participate in the discussion.

4. COMPREHENSIVE PLANNING AND ZONING BOARD REGULAR MEETING. It will be held on Tuesday, November 18, 2008 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include:

- a) Six applications for reductions in setbacks for new residences in the overlay district east of A1A Beach Boulevard at the following addresses: 1 15th Street, 1 D Street, 1-A D Street, 2 D Street, 3 D Street, and 8 F Street.
- b) Review of Ordinance 08-32, to amend the Comprehensive Plan's Capital Improvements Element to Adopt the Five-Year Capital Improvements Plan.
- c) Request for continuation of conditional use permit for outside serving of food and sale of canned beer from T-shirt shack at the Oasis Restaurant, 4000 A1A South

5. BEAUTIFICATION ADVISORY COMMITTEE. It will hold its meeting on Wednesday, November 19, 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.