



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
DECEMBER 1, 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 NOVEMBER 3, 2008**
- V. **PRESENTATIONS:**
 - A. **Plaque to Mr. Tom Large, Public Works Grounds Foreman, for 15 Years of Employment with the City**
 - B. **Presentation by Civic Association of Check for \$1,000 for City's Nights of Lights Event**
 - C. **Interview of Candidates for Position of Alternate on the Planning Board:**
 - **Mr. Brian King**
 - **Ms. Frances Lundberg**
 - D. **Tree Board/Beautification Advisory Committee: Interview of Members Whose Terms are Expiring:**
 - **Ms. Tanya Frantzen**
 - **Ms. Hester Longstreet**
 - **Ms. Dora Lovell**
 - **Ms. Mary McCarthy**
 - **Ms. Robin Nadeau**
 - **Ms. Jeanette Smith**
 - E. **New Year's Eve Chili Cook-Off/Fireworks Show:**
 1. **Update Report on Preparations by Ms. Jill Atwood, President, South Beaches Area Council**

2. Approval of Hold Harmless Agreement with Anastasia Baptist Church for Use of Parking Lot

- F. Special Event Permit: Request for Permit for Arts and Crafts Show at the County Pier Pavilion on February 21, 2009 from 10 a.m. to 5 p.m. and February 22, 2009 from 10 a.m. to 4 p.m., TNT Events, Inc., Applicant**

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. Conditional Use Permits: Request for Renewal of Permits for Food and/or Beverage Service/Consumption on an Outside Deck, and Sale/Consumption of Canned Beer Outside of T-Shirt Shack at Oasis Restaurant, 4000 A1A South, Mr. Peter Messler, Applicant**

PLEASE NOTE: THIS TOPIC WAS CONTINUED BY THE PLANNING BOARD TO ITS DECEMBER 16, 2008 MEETING. THE PUBLIC HEARING BY THE CITY COMMISSION ON THIS TOPIC WILL BE SCHEDULED FOR THE COMMISSION'S JANUARY 5, 2009 MEETING.

- 2. Conditional Use Permit: Request for Permit to Allow Food and/or Beverage Service/Consumption on a 2,772 Square-Foot Outside Patio Deck with a Gazebo at Zaharias Restaurant, 3945 A1A South, Mr. Harry Zaharias, Applicant**
- 3. Ordinance 08-31, Public Hearing and Final Reading: to Regulate Illicit Discharges into the City's Stormwater System**
- 4. Ordinance 08-32, Public Hearing and Final Reading: to Amend the Capital Improvements Element of the Comprehensive Plan by Adopting the Five-Year Plan**

X. PUBLIC COMMENTS

XI. CONSENT

5. **Comprehensive Planning and Zoning Board: Appointment of Senior Alternate Mr. Greg Crum as Regular Member**
6. **Resolution 08-19, to Amend the City Commission's Policies and Procedures Manual by Adopting Policies for the Use/Rental of City Buildings**
7. **F Street and D Street Drainage Problems: Approval of Amendment #11 to Contract with Stone Joca and Associates for Study and Proposal to Remedy Problems**
8. **Budget Resolutions:**
 - A. **08-23, to Amend the FY 09 Road/Bridge Fund Budget to Show \$10,000 for the Tree Inventory Grant**
 - B. **08-24, to Amend the FY 09 General Fund Budget to Decrease the Interfund Transfer by Appropriating \$10,000 to the Emergencies and Contingencies Reserve**
 - C. **08-25, to Amend the FY 09 General Fund Budget to Show the Addition of \$34,286 from the Communication Services Tax**
 - D. **08-26, to Amend the FY 09 General Fund Budget to Appropriate \$3,700 for Planning Consultant's Services That Continued from FY 08 into FY 09**
9. **Approval to Expend Law Enforcement Trust Funds**

XII. OLD BUSINESS

10. **Ordinance 08-33, First Reading, to Allow Package Stores and Sale of Packaged Alcoholic Beverages**
11. **Ordinance 08-34, First Reading, to Require Certain Information Be Provided at the Time of Licensing Dogs**
12. **Hammock Dunes Park:**
 - A. **Ordinance 08-35, First Reading, to Change Land Use from Commercial to Parks and Recreation**
 - B. **Ordinance 08-36, First Reading, to Change Zoning from Commercial to Parks and Recreation**
13. **Transient Lodging Rental Lawsuit: Request for Approval for City Attorney to Defend City**

XIII. NEW BUSINESS

14. **City's Financial Operations:**

- A. Request by Finance Director to Purchase Updated Software
- B. Budget Resolution 08-27, to Amend the FY 09 General Fund Budget to Appropriate \$21,875 to the Finance/Administration Department for Software Purchase

15. Former Police Garage at Former City Hall: Request by Civic Association to Amend Lease to Allow an Office in It

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **CHANGES TO CITY'S GARBAGE/TRASH COLLECTION SCHEDULE BECAUSE OF HOLIDAYS.** Between the December 1, 2008 and January 5, 2009 Commission Meetings, the City will observe the following holidays.

- Wednesday, December 24: Christmas Eve. CITY OFFICES CLOSE AT NOON. For pickup of household wastes, residents whose normal day of pickup is Thursday will have pickup on WEDNESDAY. THERE'LL BE NO PICKUP OF YARD TRASH/SPECIAL WASTES.
- Thursday, December 25: CHRISTMAS DAY. CITY OFFICES CLOSED. NO PICKUP OF HOUSHOLD WASTES.
- Friday, December 26: City offices open. Regular pickup of household wastes.

The recycling pickup schedule will be: Wednesday, December 24: normal schedule. Thursday, December 25, Christmas Day: Residents scheduled for service on Thursday will have service on FRIDAY, DECEMBER 26.

- Wednesday, December 31: New Year's Eve. City offices open. For pickup of household wastes, residents whose normal day of pickup is Thursday will have pickup on WEDNESDAY. THERE'LL BE NO PICKUP OF YARD TRASH/SPECIAL WASTES.
- Thursday, January 1, 2009: NEW YEAR'S DAY. CITY OFFICES CLOSED. NO PICKUP OF HOUSEHOLD WASTES.
- Friday, January 2: City offices open. Regular pickup of household wastes.

The recycling pickup schedule for the week of New Year's Eve and New Year's Day will be normal

2. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold a workshop on the A1A Beach Boulevard vision plan on Tuesday, December 2, 2008 at 7:00 p.m. in the Commission meeting room at city hall. The topic to be discussed will be facilities, which will include: plazas, the pier, gateways, beach facilities, restrooms, and activity centers. The public is welcome to attend and to participate.

3. **COMREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, December 16, 2008 at 7:00 p.m. in the Commission meeting room. The main topic on the agenda may be continuation of review of a request to renew two conditional use permits for the Oasis Restaurant: one for food and/or beverage service/consumption on an outside deck; the other for the sale/consumption of canned beer outside a t-shirt shack.

4. NEW YEAR'S EVE CHILI COOK-OFF AND FIREWORKS SHOW. This is sponsored by the South Beaches Area Council of the Chamber of Commerce and the City, with the \$25,000 for the fireworks coming from the Tourist Development Council. The event is scheduled to begin at 4 p.m. on Wednesday, December 31, 2008, with the chili cook-off, games and other activities for children, and food and drink vendors. The fireworks show will begin at 8:30 p.m. and will end at 8:50 p.m. There'll be satellite parking at city hall, the former Winn Dixie plaza at State Road 312/A1A, and the Anastasia Baptist Church.

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.