



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
JANUARY 5, 2009 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. SWEARING IN OF COMMISSIONERS FOR SEATS I AND II**
- IV. ROLL CALL**
- V. ELECTION OF MAYOR AND VICE MAYOR FOR 2009**
- VI. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF DECEMBER 1, 2008**
- VII. ADDITIONS OR DELETIONS TO THE AGENDA**
- VIII. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- IX. PRESENTATIONS**
 - A. Plaques:**
 - 1. To Former Commissioner Don Terrill for Four Years of Service to the City on the Commission**
 - 2. To Commissioner Andrea Samuels for Serving on the Planning Board, January 2007 to November 2008**
 - B. City's 50th Birthday Celebration: Update Report on Events by City Gate Productions**
 - C. Water Conservation: Presentation of New Regulations by the St. Johns River Water Management District**
- X. COMMISSIONER COMMENTS**
 - A. Commissioner O'Brien**
 - B. Commissioner Helhoski**
 - C. Commissioner Charles**

- D. Commissioner George
- E. Commissioner Samuels
- F. City Attorney
- G. City Staff

XI. PUBLIC HEARINGS

- 1. **Conditional Use Permit: Request for Renewal of Permits for Food and/or Beverage Service/Consumption on Outside Deck and Sale/Consumption of Canned Beer Outside of T-Shirt Shack at Oasis Restaurant, 4000 A1A South, Mr. Peter Messler, Applicant**
- 2. **Ordinance 08-33, Public Hearing and Final Reading: to Allow Package Stores and Sale of Packaged Alcoholic Beverages**
- 3. **Ordinance 08-35, Public Hearing and Final Reading: to Change Land Use from Commercial to Parks and Recreation for Hammock Dunes Park**
- 4. **Ordinance 08-36, Public Hearing and Final Reading: to Change Zoning from Commercial to Parks and Recreation for Hammock Dunes Park**

XII. PUBLIC COMMENTS

XIII. CONSENT

None

XIV. OLD BUSINESS

- 5. **Acquisition of Maratea Property, First Phase:**
 - A. Review of Proposed Purchase Agreement
 - B. Review of Proposal for Financing from BB&T Bank
- 6. **City Attorney Services: Request to Advertise for Proposals**
- 7. **Commission and City Staff Goals:**
 - A. Review of 2008 Goals
 - B. Consideration of Goals or 2009
- 8. **City's TV Channel: Consideration of Policies That Govern What Can Be Shown On It**

XV. NEW BUSINESS

- 9. **Renewable Energy: Discussion of Possible Uses and Sources**
- 10. **2nd Avenue between 1st and 10th Streets: Consideration of Paving Sections for Increased Capacity**
- 11. **Police Union Negotiations: Request for Commission to Set Date for Special Meeting**

XVI. BOARD AND DEPARTMENTAL REPORTS

XVII. ADJOURNMENT

NOTICES TO THE PUBLIC

- 1. HOLIDAY. The City will celebrate Dr. Martin Luther King, Jr. Day on Monday, January 19, 2009. City offices will be closed. However, City Public Works personnel will do normal household waste pickup.
- 2. COMPREHENSIVE PLANNING AND ZONING BOARD. It will continue its in-depth review of the A1A Beach Boulevard vision plan by holding a workshop meeting on Thursday, January 8, 2009 at 7:00 p.m. in the Commission meeting room. The topic to be discussed will be traffic circulation. The public is invited to attend and to participate in the discussion.
- 3. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, January 13, 2009 at 7:00 p.m. in the Commission meeting room. The guest speaker will be Mr. John Reardon. His topic will be the veterans' memorial that's proposed to be constructed in Lakeside Park south of the police station.
- 4. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, January 20, 2009 at 7:00 p.m. in the Commission meeting room. One topic on the agenda may be a request for approval of access from Versaggi Drive for two businesses at the intersection of State Road A1A and Versaggi Drive.
- 5. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its monthly meeting on Tuesday, January 27, 2009 in the Commission meeting room. The first part of the meeting will be of the Arbor Day subcommittee, which will be held at 5:45 p.m. in the Commission meeting room. The regular meeting of the Tree Board/Beautification Advisory Committee will begin at 7:00 p.m.

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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.