



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
FEBRUARY 2, 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. ROLL CALL**
- IV. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF JANUARY 5, 2009**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
 - A. Certificate to Police Sergeant Rafael (Ralph) Correa for Five Years of Employment with City**
 - B. Interview of Members of the Code Enforcement Board for Re-Appointment to the Board**
 - C. Special Event Permit: Request for Permit for Flagler College's Beach Blast on Sunday, March 29, 2009 from 5 a.m. to 5 p.m.**
 - D. Beach Restoration Project: Update Report by Mr. Press Tompkins of the County Road and Bridge Department**
 - E. Chili Cook-Off/Fireworks Show:
 - 1) Update Report on the 2008 Event by Ms. Jill Atwood, President, South Beaches Area Council of the Chamber of Commerce**
 - 2) Presentation of Check for \$10,000 for the Veterans' Memorial at Lakeside Park**
 - 3) Request for Approval to Apply to the Tourist Development Council for Fireworks Grant for 2009 Event****
 - F. Veterans' Memorial, Lakeside Park:
 - 1) Update Report by Mr. John Reardon on Plans for the Memorial****

2) **Presentation of Check for \$10,000 from the Allied Veterans, Inc. for the Memorial**

G. **Water Conservation: Presentation of New Regulations by Mr. Geoffrey Sample of the St. Johns River Water Management District**

H. **Solar Energy: Presentation of Proposal by Mr. David Smith of Sun West Solar**

VIII. COMMISSIONER COMMENTS

A. **Mayor Charles**

B. **Vice Mayor Helhoski**

C. **Commissioner O'Brien**

D. **Commissioner George**

E. **Commissioner Samuels**

F. **City Attorney**

G. **City Staff**

IX. PUBLIC HEARINGS

None

X. PUBLIC COMMENTS

XI. CONSENT

1. **Conditional Use Permits for the Oasis Restaurant, 4000 A1A South: Confirmation of the Conditions**

2. **Police Station Roof Lawsuit: Request to Approve Settlement Agreement to Dismiss the Suit**

3. **Scenic Highway Projects: Approval of Interlocal Agreements with the County for:**

A. **Scenic Overlook at East End of Pope Road**

B. **Information Kiosk in County Pier Park**

4. **Budget Resolution 09-03, to Amend the FY 09 General Fund Budget to Appropriate \$6,000 for Splash Park Repair, Maintenance, and Operating Supplies**

XII. OLD BUSINESS

5. **Maratea Beach Access Walkway: Award of Bid to C&L Landscape, Inc. of Jacksonville for**

\$388,310

6. **Personnel Policies: Discussion of Grievance and Related Policies**
7. **Tree Planting Program: Consideration of Having Trees Planted on South Side of Pope Road**
8. **City Attorney Services: Development of Scoring System for Evaluation of Proposals**
9. **Consideration of Goals for 2009**
10. **Beach Matters:**
 - A. **Yearly Report on Plans Concerning the Beach**
 - B. **Consideration of Locations for Portable Restrooms So County Can Do Feasibility Study**
11. **Handling of Forfeitures: Review of Proposal from the City Attorney**
- XIII. **NEW BUSINESS**
12. **Filming in the City: Consideration of Regulations for a Permit**
13. **Finance and Budget Matters: Setting Date for Special Meeting to Discuss Revenue Shortfalls, Changes to FY 09 Budget, and Guidelines for Preparation of FY 2010 Budget**
- XIV. **BOARD AND DEPARTMENTAL REPORTS**
- XV. **ADJOURNMENT**

NOTICES TO THE PUBLIC

1. HOLIDAY. City offices will be closed on Monday, February 16, 2009 for the Presidents Day holiday. Household waste and special waste pickup service will be normal for the week, as will the recycling pickup schedule.
2. INCOME TAX AID. The American Association of Retired Persons will provide free income tax help starting on Thursday, February 5, 2009. The location is the small meeting room at the south end of city hall. Each Thursday and Friday until April 10th, volunteers from AARP will be available from Noon to 4:00 p.m. to help County residents with their income tax reports.
2. COMPREHENSIVE PLANNING AND ZONING BOARD SPECIAL AND WORKSHOP MEETINGS. They will be held on Thursday, February 5, 2009 at 7:00 p.m. in the Commission meeting room at city hall. The Board in a special meeting will be asked to approve modifications to the Maratea subdivision planned unit development. The original PUD plan needs to be modified because the City plans to purchase 11.5 acres of the subdivision's 16 acres. The purchase will leave 4.5 acres in the subdivision's northeast corner along the beach for possible future development. The workshop meeting will be a continuation of the Board's review of the A1A Beach Boulevard vision plan. The topic will be parking, which will include: on-street parking, use of plazas for parking, shared parking for business purposes, and the easing of on-site parking requirements for businesses. The public is welcome to come and participate in the discussion.

4. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, February 10, 2009 at 7:00 p.m. in the Commission meeting room. The guest speaker will be the City's Police Chief, Richard Hedges.

5. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, February 17, 2009 at 7:00 p.m. in the Commission meeting room. The one item on the agenda is a request for a recommendation to the City Commission to approve the annexation of two lots on the west side of SR-A1A south of the Marsh Creek subdivision to allow the construction of a 2,000 square foot mixed use (residential/commercial) building.

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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.