



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
MARCH 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 FEBRUARY 2, 2009 AND SPECIAL MEETING OF JANUARY 26, 2009**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
 - A. Proclamation to Declare April 19-25, 2009 as Juvenile Justice Week**
 - B. Audit Services**
 - 1. Presentation of Audit Report for Fiscal Year 2008**
 - 2. Request to Approve Renewal of Three-Year Letter of Engagement for Audit Services with Davis Monk and Associates**
 - C. Special Events Permit:**
 - 1. For Keepers of the Coast Beach Soccer Tournament on Beach between 11th and 7th Streets on Saturday, April 4, 2009, 8 a.m. to 8 p.m.**
 - 2. For 3rd Annual Sea Turtle Festival, County Pier Pavilion, Saturday, April 18, 2009, 10 a.m. to 3 p.m.**
 - 3. For Submarine Veterans' Fun Night. County Pier Pavilion, Thursday, April 30, 2009, 3-11 p.m.**
 - 4. For Music by the Sea Concerts, County Pier Pavilion, Wednesday evenings, May 13-September 30, 2009, 5-9 p.m.**
 - 5. For the Taste of the Beach, County Pier Pavilion, Sunday, May 17, 2009, 1-6 p.m.**

6. **For the Classic Cruisers and Concert, A1A Beach Boulevard and County Pier Pavilion, Sunday, June 14, 2009, 1-7-p.m.**
7. **For the St. Augustine Beach Jazz Fest, County Pier Pavilion, Saturday, September 26, 2009, 3-9 p.m. and Sunday, September 27, 2-6 p.m.**
- D. **Anniversary of City's 50th Birthday: Update Report by Ms. Melissa Stuart, Events Coordinator, of the "Twist and Shout Party" at the Holiday Inn, Saturday, March 28, 2009**
- E. **Sewer System Improvements Project: Update Report by Mr. Mickhael Sulayman, County Utility Department**

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. **Tree Board/Beautification Advisory Committee: Appointment of Ms. Ann Palmquist as Regular Member to Take Place of Ms. Dee Lovell**
2. **Proclamation to Declare April 2009 as Child Abuse Prevention Month**

XII. OLD BUSINESS

3. **Veterans' Memorial at Lakeside Park: Review with Mr. John Reardon of Proposed Design**
4. **New Water Conservation Regulations: Review of Planning Board's Recommendation Whether to Adopt**

5. **Filming/Photography Production in City: Consideration of an Ordinance to Require a Permit**
6. **Ordinances Concerning the Maratea Subdivision:**
 - A. **Ordinance 09-01, First Reading, to Amend the Planned Unit Development Narrative for Phase II**
 - B. **Ordinance 09-02, First Reading, to Allow Signs for Subdivisions on Public Streets with City Commission Approval**

7. **City Attorney Services: Scheduling Special Meetings in March to Review and Rank Proposals**

XIII. **NEW BUSINESS**

8. **Ocean Trace Subdivision: Request by Homeowners' Association for City to Assume Ownership of Ocean Trace Road between A1A South and Entrance to the Subdivision**
9. **Annexation and Land Use/Zoning Change: Consideration of Requesting City Attorney to Prepare Ordinances for .54 Acres (Lots 1 and 2, Block 9, Sunset Park Subdivision, 3603 SR-A1A, Mr. Robert P. Harry, Sr., Applicant)**
10. **Request by Commissioner Samuels to Discuss Policies re:**
 - A. **Citizens Serving on Two City Boards**
 - B. **Citizens Attending Closed Meetings**
 - C. **Moving Public Comments Up on the Agenda**
11. **Donation of Artworks to the City: Consideration of Policies**
12. **Use of Sidewalks by Bicyclists: Request by Commissioner George to Discuss**
13. **Definition of Family: Consideration of Changing**
14. **Enterprising Women's Leadership Institute: Consideration of Renting Table for Luncheon, Saturday, March 21, 2009**

XIV. **BOARD AND DEPARTMENTAL REPORTS**

XV. **ADJOURNMENT**

NOTICES TO THE PUBLIC

1. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold a workshop meeting on the A1A Beach Boulevard vision plan on Thursday, March 5, 2009 at 7:00 p.m. in the Commission meeting room at city hall. The topic will be pedestrian and bicycle facilities, which will include: bike lanes along the Boulevard; sidewalk width along the Boulevard; where sidewalk and bike facilities may be needed; and the sharing of bike/pedestrian facilities. The public is invited to attend and to participate.

2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, March 10, 2009 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker will be Ms. Cheryl Robitsche of the St. Johns River Water Management District, who will speak on water conservation and the District's new regulations.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its regular monthly meeting on Tuesday, March 17, 2009 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a request by MSB Hotels for the Board to recommend to the Commission modifying the planned unit development to allow modifications to the façade of the 204 room Courtyard by Marriott Hotel that's proposed to be built on the west side of A1A Beach Boulevard between 5th and 8th Streets.

4. BEAUTIFICATION ADVISORY COMMITTEE. It will hold its next meeting on Tuesday, March 31, 2009 at 7:00 p.m. in the Commission meeting room. Before the regular meeting, the Arbor Day subcommittee will meet in the Commission room at 5:45 p.m. to continue its plans for the City's annual Arbor Day celebration in May 2009.

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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.