



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
APRIL 6, 2009 7:00 P.M.**

City Hall  
2200 A1A South  
St. Augustine Beach, FL 32080

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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 MARCH 2, 2009 AND SPECIAL MEETINGS OF FEBRUARY 23, 2009 AND MARCH 16, 2009**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
  - A. Certificate to Commissioner Andrea Samuels for Completing the Florida League of Cities/Florida Institute of Government's 2009 Institute for Elected Municipal Officials**
  - B. Proclamations:**
    - 1. to Proclaim Saturday, April 25, 2009 as A Day of Service – Helping Hands and Linking Arms**
    - 2. to Proclaim April as Sea Turtle Awareness Month**
    - 3. to Proclaim April as Sexual Assault Awareness Month**
  - C. Interview of Mr. Eric Chaconas for Position of Alternate on the Tree Board/ Beautification Advisory Committee**
  - D. Special Event Permit: Request by the Katancha Corporation for Permit for the H.O.G. State Rally at the County Pier Pavilion on Friday, Saturday, and Sunday, October 22-24, 2009, 9 a.m. to 8 p.m.**
- 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 COMMENTS**

**X. PUBLIC HEARINGS**

- 1. **Ordinance 09-01, Public Hearing and Final Reading: to Amend the Planned Unit Development Narrative for Phase II of the Maratea Subdivision**
- 2. **Ordinance 09-02, Public Hearing and Final Reading: to Allow Signs for Subdivisions on Public Streets with City Commission Approval**

**XI. CONSENT**

- 3. **Budget Resolutions 09-05, to Amend the FY 09 General Fund Budget to Appropriate \$2,000 to the Finance/Administration Department's Advertising Account**
- 4. **Labor Attorney Services: Approval of Contract**

**XII. OLD BUSINESS**

- 5. **Ocean Trace Subdivision: Request by Homeowners' Association for City to Assume Ownership of Ocean Trace Road between A1A South and Entrance to the Subdivision**
- 6. **Building C (Former Post Office): Review of Proposals to Lease**
- 7. **Courtyard by Marriott Hotel: Request by Mr. Fred Ashdji of MSB Hotels for Approval of Change to Hotel's Exterior Design**
- 8. **Veterans' Memorial in Lakeside Park: Review of Proposed Design**
- 9. **Budget Matters:**
  - A. **Reading into the Record Letters re: City's Budget**
  - B. **Continuation of Discussion of Solid Waste Collection Fee for FY 2010**
  - C. **Discussion of Building Department Budget**
  - D. **Scheduling Date in April for Special Meeting re: Drainage Projects, Possible Stormwater Utility Fee, Erosion Problem Concerning Outfall Canal in Marsh Creek Subdivision, and to Approve Documents Related to Financing for the Purchase of the Maratea Property**
- 10. **Traffic Violations: Review of Proposed Ordinance to Make Such Local Ordinance Violations**

11. **Commercial Filming/Photography in City: Review of Proposed Ordinance to Regulate**
  12. **Special Audit: Consideration of Developing a Request for Proposals for Auditing Firms to Perform a Special Audit on the Bid Process and Adherence to Procedures**
  13. **City Attorney Services: Approval of Agreement with New City Attorney**
- XIII. NEW BUSINESS**
14. **Use of E-Mail by City Commissioners and City Board Members: Request from City Attorney for a Policy**
- XIV. BOARD AND DEPARTMENTAL REPORTS**
- XV. ADJOURNMENT**

**NOTICES TO THE PUBLIC**

1. COMPREHENSIVE PLANNING AND ZONING BOARD WORKSHOP MEETING. It will be held on Thursday, April 2, 2009 at 7:00 p.m. in the Commission meeting room at city hall. The topic will be the A1A Beach Boulevard vision plan and commercial viability. In particular, the Board will discuss whether more commercial development is desired; the roadblocks to commercial development; commercial/residential interface issues; and the mixed-use concept (residential and commercial together). Members of the local business community will be invited to the meeting. The general public also is invited.
2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, April 14, 2009 at 7:00 p.m. in the Commission meeting room. The guest speaker will be Mr. Robin Moore, St. Johns County Historic Resource Specialist, who will speak about the County's Heritage Program and his work on getting the County designated a National Heritage area.
3. COMPREHENSIVE PLANNING AND ZONING BOARD REGULAR MEETING. It will be held on Tuesday, April 21, 2009 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include:
  - a) Request for conditional use permit for outside serving/consumption of food and beverages at Tim's Wine Market in the Seagrove Town Center;
  - b) request for variance to reduce rear and side setbacks for construction of a bedroom at 579 16<sup>th</sup> Street;
  - c) request for extension of a conditional use permit for outside consumption of food/beverages at the Casa Maya restaurant, 105 D Street.

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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.*