



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
JUNE 1, 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 MAY 4, 2009 AND SPECIAL MEETINGS OF MARCH 30, 2009 AND MAY 18, 2009**
- V. **ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. **CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. **PRESENTATIONS**
 - A. Check for \$12,500 from the Tri-County Narcotics Task Force to the Police Department
 - B. Special Event Permit: Request for Permit by Alpha Omega Miracle Home Fundraiser Volleyball Tournament at County Pier Park on Saturday, August 1, 2009 from 7 a.m. to 7 p.m.
 - C. Transportation Improvements Program 2009-2014 by Representatives of the North Florida Transportation Organization
- 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 09-05, Public Hearing and Final Reading, to Amend Ordinance 08-22 to**

Incorporate Rendering of Facade of Proposed Courtyard by Marriott Hotel

2. **Ordinance 09-06, Public Hearing and Final Reading: to Charge a Solid Waste Collection Fee**

XI. CONSENT

3. **Resolution 09-04, to Declare Certain Items of Property as Surplus**

4. **Anastasia Dunes Subdivision: Request by Homeowners' Association to Allow City's Police Department to Enforce Traffic Regulations in the Subdivision**

XII. OLD BUSINESS

5. **Ordinance 09-07, First Reading, to Allow Home Occupations by Conditional Use Permit in Low Density Residential Land Use Districts**

6. **Ordinance 09-08, First Reading, to Allow Dogs in Serving Areas of Outdoor Restaurants**

7. **Ordinance 09-09, First Reading, to Establish Policies for the Donation of Artwork to the City**

8. **Extra Penny Tax / City Forming Its Own Tourist Development Council: Request by Commissioner O'Brien to Discuss**

9. **Maratea Purchase Agreement: Request for Approval of Amendment to Authorize Third Extension of Closing**

10. **Donation of Works of Sculpture to City:**

A. Review of Proposed Sculpture Donation Agreement

B. Budget Resolution 09-10, to Amend the FY 09 General Fund Budget to Appropriate \$10,515 for Lighting and Sculpture Bases

XIII. NEW BUSINESS

11. **City's 50th Birthday Celebration in November: Request to Hold Regular Commission Meeting on Second Monday, November 9, 2009**

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. CHANGES TO CITY'S GARBAGE/TRASH COLLECTION SCHEDULE BECAUSE OF HOLIDAY. The holiday is Independence Day in July. Because the holiday falls on a Saturday, July 4th, City offices will be closed on Friday, July 3rd. This will change the garbage/trash collection schedule as follows:

Monday, June 29: Normal household waste pickup.

Tuesday, June 30: Normal household waste pickup
Wednesday, July 1: Residents scheduled for pickup on Thursday will have pickup on WEDNESDAY.
THERE'LL BE NO PICKUP OF YARD TRASH/SPECIAL WASTES.
Thursday, July 2: Residents scheduled for pickup on Friday will have pickup on THURSDAY.
Friday, May 29: CITY OFFICES CLOSED. NO PICKUP OF HOUSEHOLD WASTES..
There'll be no change to the schedule for the pickup of recyclables.

2. CIVIC ASSOCIATION. It will not meet for the months of June, July and August.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, June 16, 2009 at 7:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include:
a) Review of two ordinances: to allow home occupations by conditional use permit in low density residential land use districts; to allow dogs in service areas of outdoor restaurants. b) continuation of request by the owners of Mango Mangos, 700 A1A Beach Boulevard, to add two stories to the existing structure in accordance with the City's mixed-use regulations; c) discussion of proposed ordinance to amend the Comprehensive Plan for mixed uses; d) discussion of process for amending the Comprehensive Plan in light of the Evaluation/Appraisal Report; e) update report on status of Beautification Advisory Committee's work on elements of the A1A Beach Boulevard vision plan.

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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.