



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
JULY 6, 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 JUNE 1, 2009**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
 - A. Plaque to Ms. Nancy Nevacoff for Service to the City on the Tree Board/ Beautification Advisory Committee**
 - B. Alpha Omega Miracle Home Fundraiser, Volleyball Tournament, August 1st: Request to Waive \$300 Cash Deposit for Cleanup**
 - C. Sewer Improvements Project:**
 - 1. Update Report on Revised Implementation Schedule and Funding**
 - 2. Resolution 09-05, Relating to the State Revolving Fund Program**
 - 3. Request to Approve Second Addendum to the Interlocal Agreement with the County for Sewer Service**
 - 4. Request to Approve Loan Application for State Revolving Loan Program**
- 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 09-07, Public Hearing and Final Reading: to Allow Home Occupations by Conditional Use Permit in Low Density Residential Land Use Districts
2. Ordinance 09-08, Public Hearing and Final Reading: to Allow Dogs in Outdoor Serving Areas of Restaurants

XI. CONSENT

3. Beautification Advisory Committee: Appointment of Alternate, Mr. Eric Chaconas, as Regular Member to Take Place of Ms. Nancy Nevacoff
4. Resolution 09-06, to Adopt the St. Johns County Local Mitigation Strategy
5. Budget Resolution 09-11, to Amend FY 09 General Fund Budget to Transfer \$50,000 from Parks/Recreation Reserve to Land Improvements Account for Third Extension of the Date for Purchase of the Maratea Property
6. Law Enforcement Trust Funds: Request for Approval to Expend

XII. OLD BUSINESS

7. 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
8. Entrance Road to Ocean Trace Subdivision: Discussion of Second Request That City Take Over Ownership of It
9. Use of Building C as Visitor Information Center: Review of Proposed Lease with County
10. Maratea Subdivision: Review of Easement Agreement for Drainage, Utilities, and Signage for Purchase of 11.5 Acres
11. Drainage Projects:
 - A. Woodland Subdivision Drainage Reports:
 - 1) Report on Emergency Repairs to Date
 - 2) Request for Approval to Do Additional Drainage Projects

- B. **Review of Proposal from Stone Engineering to Do Plans and Specifications for Additional Drainage Projects**
- 12. **Destination Master Plan: Suggestion of Dates to Hold workshop Meeting with County Commission**
- XIII. **NEW BUSINESS**
- 13. **Overnight Parking in City Hall Parking Lot: Consideration of Regulating**
- 14. **Public Health Code: Request by Mr. William Rosenstock That City Commission Consider Having One**
- 15. **Finance and Budget:**
 - A. **Report by Finance Director Concerning Yard Waste Disposal Charges**
 - B. **Request for Approval of Policies to Reduce City Staff Because of Revenue Shortfall**
 - C. **Request to Have Ordinances Prepared to Amend City Code re: Level of Service for Pickup of Various Categories of Waste for Residential and Commercial Customers**
 - D. **Scheduling Special Meeting on Monday, July 27, 2009 at 7:00 p.m. to Review Proposed FY 2010 Budget and to Set Tentative Millage**
- 16. **Ordinance 09-10, First Reading, to Designate the Land Use of the Walgreens Property, 3975 A1A South, as Commercial**
- 17. **Florida League of Cities' Annual Conference: Selection of Mayor or a Commissioner as the City's Voting Delegate**
- XIV. **BOARD AND DEPARTMENTAL REPORTS**
- XV. **ADJOURNMENT**

NOTICES TO THE PUBLIC

- 1. CIVIC ASSOCIATION. It will not meet in July and August.
- 2. COMPREHENSIVE PLANNING AND ZONING BOARD. The Board will hold its monthly meeting on Tuesday, July 21, 2009 at 7:00 p.m. in the Commission Meeting Room. Topics on the agenda may include: a) Request for variance to reduce rear setback from 25 feet to 5 feet for a shed at 511 D Street; b) request for conditional use permit to allow outside serving/consumption of food and beverages at Mango Mango's, 700 A1A Beach Boulevard; c) review of proposed changes to the Transportation and Housing Elements of the City's Comprehensive Plan.
- 3. BLOOD DRIVE. The Blood Alliance will hold a blood drive in the City on Tuesday, July 28, 2009. The bloodmobile will be in the city hall parking lot from 11 a.m. to 2 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.