



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
AUGUST 3, 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 JULY 6, 2009**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
  - A. Law Enforcement Commendation Medal to Police Officer Walter McLanahan and to Administrative Assistant Michelle Price by Mr. William Roberts of the Sons of the American Revolution**
  - B. Beautification Awards for 2009**
  - C. Comprehensive Planning and Zoning Board: Interview of Applicants for Position of Regular Member**
  - D. Special Event Permit: Request for Permit for 5K Run/Walk Sponsored by the Don Ausman Foundation on Saturday, April 10, 2010 from 7 a.m. to Noon**
  - E. City's 50<sup>th</sup> Birthday Celebration: Update Report by Ms. Melissa Stuart About Activities Planned for September, October, and November**
  - F. National Heritage Area: Review of Proposed Resolution to Support Designation of National Heritage Boundaries**
  - G. Plaque to City Manager for 20 Years of Employment with City**
- 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. **Conditional Use Permit: Request for Permit for Outside Serving/Consumption of Food and Beverages at Mango Mango's Restaurant, 700 A1A Beach Boulevard (Lots 14, 16 and 18, Block 34, Coquina Gables Subdivision, Mr. Derek Crosby, Applicant)**
- 2. **Ordinance 09-10, Public Hearing and Final Reading: to Designate the Land Use of the Walgreens Property, 3975 A1A South, as Commercial**

**XI. CONSENT**

- 3. **Resolution 09-07, to Authorize Execution of Renewal of Agreement with the Florida Department of Transportation for City to Maintain SR-A1A Landscaping**
- 4. **Lease of Building C to County for Visitor Information Center: Approval of Lease with Revised Starting Date**
- 5. **New Year's Eve Fireworks Show: Approval of Contract with Fireworks by Santore**
- 6. **Budget Resolutions:**
  - A. **09-13, to Amend the FY 09 General Fund Budget to Establish New Accounts Related to Natural Gas Service and the Local Government Unit Grant, and to Adjust Other Accounts**
  - B. **09-14, to Amend the FY 09 General Fund Budget to Appropriate \$3,500 to the Other Governmental Services Life/Health Insurance Account**

**XII. OLD BUSINESS**

- 7. **Maratea Walkway:**
  - A. **Review of Options for Fencing**
  - B. **Budget Resolution 09-15, to Amend the FY 09 General Fund Budget to Appropriate Money for Fencing**
  - C. **Opening of Walkway to the Public**
- 8. **Restrooms on Beach: Request by Mr. William Rosenstock for Commission to Request TDC**

**Funding for Restrooms to Replace Port-o-Lets**

9. **Workshop Meeting with County Commission: Determination of Topics to Discuss**
  10. **Ordinance 09-11, First Reading, to Change Regulations re: Solid Waste Collection**
  11. **Ordinance 09-12, First Reading, to Establish Provisions re: Donation of Art to the City**
  12. **Drainage Matters:**
    - A. **Easement and Maintenance Agreement for Sea Oaks Subdivision Stormwater Management System**
    - B. **Easement Agreement with Runk Properties to Benefit City's 2<sup>nd</sup> Avenue Drainage Improvements Project**
  13. **Auditing Services: Decision Whether to Select One of the Four Firms Which Provided Provided Proposals**
- XIII. NEW BUSINESS**
14. **Resolution 09-08, to Authorize the City to Enter into an Agreement with the Florida Department of Transportation for Maintenance of Medians East of Intersection of SR-312/A1A**
- XIV. BOARD AND DEPARTMENTAL REPORTS**
- XV. ADJOURNMENT**

**NOTICES TO THE PUBLIC**

1. CHANGE OF DATE FOR SEPTEMBER REGULAR COMMISSION MEETING. Because the first Monday, September 7, 2009 is a holiday (Labor Day), the City Commission will hold its regular meeting on Monday, September 14, 2009 at 7:00 p.m.
2. CHANGES TO CITY'S GARBAGE/TRASH COLLECTION SCHEDULE BECAUSE OF HOLIDAY. The holiday is Labor Day, Monday, September 7<sup>th</sup>. It will change the collection schedule as follows:

Monday, September 7:	LABOR DAY HOLIDAY. CITY OFFICES CLOSED. NO PICKUP OF HOUSEHOLD WASTE.
Tuesday, September 8:	Residents scheduled for pickup on Monday will have pickup on TUESDAY.
Wednesday, September 9:	Residents scheduled for pickup on Tuesday will have pickup on WEDNESDAY. THERE'LL BE NO PICKUP OF YARD TRASH/SPECIAL WASTE.
Thursday, September 10:	Normal pickup of household waste.
Friday, September 11:	Normal pickup of household waste.
3. NATIONAL NIGHT OUT. This event, sponsored by the City's Police Department, will be held on Tuesday, August 4, 2009 at the County pier park from 6 p.m. to 8 p.m. The public is invited for food, games, and other activities.
4. CIVIC ASSOCIATION. It won't be meeting in August.

5. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, August 18, 2009 at 7:00 p.m. in the Commission meeting room at city hall. The one topic on the agenda will be continuation of review of changes to Comprehensive Plan objectives and policies.

6. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its monthly meeting on Tuesday, August 25, 2009 at 7:00 p.m. in the Commission meeting room.

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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.*