



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
SEPTEMBER 14, 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 SPECIAL CITY COMMISSION MEETING OF JULY 27, 2009 AND REGULAR MEETING OF AUGUST 3, 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 Administrative Assistant Michelle Price by Mr. William Roberts of the Sons of the American Revolution**
 - B. Plaque to Mr. Ken Gatchell, Assistant Public Works Director, for 20 Years of Employment with the City**
 - C. Presentation of Check to City by the Florida Department of Law Enforcement for the City's Participation in the Tri-County Drug Task Force**
 - D. Proclamations:**
 - 1. to Declare September 12-18, 2009 as Child Passenger Safety Week**
 - 2. to Declare October 2008 as Domestic Violence Awareness Month**
 - E. Tree Board/Beautification Advisory Committee: Interview of Ms. Doris K. Carter for Position of Alternate**
 - F. Special Event Permits:**
 - 1. Oktober Fest Sponsored by the County's Cultural Events Division at the County Pier Park, Friday, October 16, 2009 from 5 p.m. to 10 p.m.**

2. **Sertoma Club's 2nd Annual Dodgeball Tournament, County Pier Park, Sunday, October 25, 2009 from 10 a.m. to 4 p.m.**
 3. **St. Francis House Spaghetti Fund Raiser Dinner at the County Pier Pavilion, Sunday, November 8, 2009**
- G. **Request by ACCORD, 40th Anniversary to Commemorate the Civil Rights Demonstrations, Inc., to Put Plaque on Former City Hall**
- H. **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 COMMENTS

X. PUBLIC HEARINGS

1. Proposed Fiscal Year 2010 Budget:

- A. **Discussion of Millage and Budget**
- B. **Ordinance 09-13, First Reading, to Levy Millage for FY 2010**
- C. **Ordinance 09-14, First Reading, to Adopt FY 2010 Budget**
- D. **Scheduling Second Public Hearing on Budget on Either Monday, September 28th or Tuesday, September 29th**

2. Ordinance 09-11, Public Hearing and Final Reading: to Change Regulations re: Solid Waste Collection

XI. CONSENT

3 Budget Resolutions:

- A. **09-16, to Amend the FY 09 General Fund Budget to Transfer \$3,000 from the Police Department's Fuel Account to Its Vehicle Repair and Maintenance Account**
- B. **09-17, to Amend the FY 09 General Fund Budget to Transfer \$13,963 from the**

Compensated Absences Reserve to the Building Department's Wages and FICA Taxes Accounts

- C. **09-18, to Amend the FY 09 General Fund Budget to Transfer Money in the Solid Waste Department's Accounts**

4. **Resolutions:**

- A. **09-10, to Have the Supervisor of Elections and County Canvassing Board Certify the Absentee Ballots Cast in the September 15th Republican Primary**
- B. **09-11, to Have the Supervisor of Elections and County Canvassing Board Certify the Absentee Ballots Cast in the October 6th Special Election**

5. **Lease of City Building to TDC as Visitor Information Center: Approval of Change of Date for Commencement of Lease**

XII. **OLD BUSINESS**

6. **Courtyard by Marriott Hotel: Ordinance 09-15-E: to Amend the Planned Unit Development (Ordinance 09-05) to Adopt the Revised Facade**

7. **Solar Power: Request for Approval to Develop a Request for Proposals and Solicit Proposals**

8. **Portable Restrooms on Beach:**

- A. **Request by Mr. William Rosenstock That Portable Restrooms at A Street Be Removed**
- B. **Request by Mr. Rosenstock That City Have a Health Ordinance**

9. **2nd Avenue Improvements Project: Request to Advertise for Bids**

10. **Ordinance 09-12, First Reading, to Establish Provisions re: Donation of Art to the City**

11. **Maratea Beach Access Walkway: Consideration of Regulations**

XIII. **NEW BUSINESS**

12. **Parking Regulations for Certain Streets:**

- A. **13th Street East of A1A Beach Boulevard**
- B. **15th Street West of A1A Beach Boulevard**

13. **Ordinance 09-16, First Reading, to Allow Pickup of Commercial Waste More than Once a Week by Subscription**

14. **Code Enforcement Board Cases: Consideration of an Ordinance to Allow Levying Various Fees**

15. **Florida League of Cities' Florida Municipal Insurance Trust: Consideration of Nominating a Commissioner to the Board of Trustees**

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, September 15, 2009 at 7:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a) review of the Conservation/Coastal Management Element of the City's Comprehensive Plan; b) Discussion of the Building Official's comments to the City Commission about the Planning Board's workshops on the A1A Beach Boulevard vision plan.

2. JAZZ FEST. As part of the City's year-long 50th birthday celebration, the Civic Association is sponsoring the Jazz Fest on Saturday and Sunday, September 26 and 27, 2009 at the County pier pavilion. The Saturday event will begin at 1 p.m. and end at 9 p.m.; Sunday's event will begin at 2 p.m. and end at 6 p.m.

3. FINAL PUBLIC HEARING ON FISCAL YEAR 2010 BUDGET. The City Commission at its regular meeting in September will decide whether to hold the final public hearing on either Monday, September 28th or Tuesday, September 29th.

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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.