



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
OCTOBER 5, 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 SEPTEMBER 14, 2009**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
 - A. Proclamation to Declare October 18-14, 2009 as Florida City Government Week**
 - B. Special Events:**
 - 1. Request for Permit for Civic Association's Surf Illumination, Saturday, December 5, 2009 at the County Pier Park, 4 p.m. to 6 p.m.**
 - 2. Request for Permit for TNT's Art and Craft Show at the County Pier Park, Saturday, February 20, 2010, 10 a.m. to 5 p.m., and Sunday, February 21, 2010, 10 a.m. to 4 p.m.**
 - C. City's 50th Birthday Celebration:**
 - 1. Report by Ms. Melissa Stuart, City Gate Productions, of Past and Upcoming Events**
 - 2. Consideration of Items for Time Capsule**
- 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 09-16, Public Hearing and Final Reading: to Allow Pickup of Commercial Waste More Than Once a Week by Subscription**

XI. CONSENT

2. **New Year's Eve Beach Blast-Off/Fireworks Show: Approval of Hold Harmless Agreement with Anastasia Baptist Church for Use of Property for Satellite Parking**
3. **Rental of Office in Police Station by Florida Department of Financial Services: Approval of Lease Agreement**

XII. OLD BUSINESS

6. **Licensing of Tree Contractors: Consideration of Requirements**
7. **Collection of Solid Waste from Businesses: Resolution 09-12, to Establish Fees**
8. **Beach Sanitation Facilities: Request by Mr. William Rosenstock for Commission to Support the Designation of Beach Toll Revenue for the Facilities**

XIII. NEW BUSINESS

9. **Restrooms on City Property Adjacent to Pier Park:**
- A. **Consideration of Removal of Former Building Department Offices**
 - B. **Review of County/City Proposal for New Restrooms**
13. **Ordinance 09-17, First Reading, to Change Regulations re: Proof of Vaccination of Dogs**

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. SPECIAL ELECTION. It will be held on Tuesday, October 6, 2009 from 7 a.m. to 7 p.m. to elect a successor to the late State Senator Jim King. The polling place is the smaller meeting room at the south end of the city hall.
2. CIVIC ASSOCIATION. It will meet on Tuesday, October 13, 2009 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker will be Mr. Bob Balch, owner of the Green Store, who will give a

presentation on green buildings, energy savings, and sustainability.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. The Board will meet on Tuesday, October 20, 2009 at 7:00 in the Commission meeting room. Topics on the agenda may include: a) request for conditional use permit for home occupation in low density residential land use district at 29 Ocean Pines Drive; b) review of Coastal/Conservation Element of the Comprehensive Plan.

4. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will meet on Tuesday, October 27, 2009 at 7:00 p.m. in the Commission meeting room.

5. UPCOMING EVENTS FOR CITY'S 50TH BIRTHDAY CELEBRATION. The first is the "Chautauqua," which will be held on Sunday, October 18, 2009 from 5 p.m. to 8 p.m. at the Cultural Arts Center (the former city hall), which is adjacent to the County pier park. The event will feature photos and memorabilia from the City's history. Local historians, authors, artists, and long-term residents will be available to provide information on the City's history. Romano's Pizzeria will have appetizers and desserts. There's no charge for this event.

The final two events to mark the City's 50th year of existence will be held in November. The first is the "Ice Cream and Cake Social," which will be held at the new city hall, 2200 A1A South, on Monday, November 2, 2009 from 5 p.m. to 8 p.m. The second and final event is the "2009 Big Birthday Bash" on Saturday, November 7, 2009 at the County pier park from 11 a.m. to 5 p.m. Music and food and other entertainment will be featured.

6. CHANGE OF DATE FOR NOVEMBER COMMISSION REGULAR MEETING. Because of the City's 50th birthday celebration on November 2nd, the first Monday of the month, the Commission's November meeting will be held on the second Monday, November 9, 2009 at 7:00 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.