



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
NOVEMBER 9, 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 OCTOBER 5, 2009 AND SPECIAL MEETING OF SEPTEMBER 29, 2009**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
  - A. Plaque to Ms. Sharon Widdifield, Deputy City Clerk, for 20 Years of Employment with the City**
  - B. County Library, Anastasia Island Branch: Request by Manager, Mr. Harold George, to Introduce Himself**
  - C. Special Event: 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.**
  - D. Pope Road Scenic Overlook: Review of Preliminary Design Options**
- 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 09-17, Public Hearing and Final Reading: to Change Regulations re: Proof of Rabies Vaccination of Dogs**

**XI. CONSENT**

2. **Lease of Building C to County for Visitor Information Center: Approval of Lease with Changes**

3. **Resolution 09-13, to Establish a Fee for Commercial Filming/Photography in the City**

4. **Budget Resolutions:**

- A. **09-21, to Amend the FY 09 General Fund Budget to Transfer Money to Accounts in the Police Department's Budget**
- B. **09-22, to Amend the FY 09 General Fund Budget to Transfer Money to Accounts in the Police Department's Budget**
- C. **09-23, to Amend the FY 2010 General Fund Budget to Appropriate Money to Complete the Sculpture Garden Project**

**XII. OLD BUSINESS**

5. **Ocean Hammock Park (Former Maratea Subdivision):**

- A. **Request by Commissioner O'Brien to Discuss Crosswalk to Beach Access Walkway**
- B. **Briefing by Public Works Director re: Access Road and Parking Area**

6. **Nights of Lights: Discussion of Where to Spend Additional Appropriation from the Tourist Development Council**

**XIII. NEW BUSINESS**

7. **Versaggi Drive Beach Access: Discussion of Joint Project with the County**

8. **Possible Constitutional Amendment to Limit Revenue for Cities and Counties: Discussion of Possible Fees**

9. **Ordinance 09-18, First Reading, to Amend the Capital Improvements Element of the Comprehensive Plan by Adopting the Five-Year Plan**

**XIV. BOARD AND DEPARTMENTAL REPORTS**

**XV. ADJOURNMENT**

## NOTICES TO THE PUBLIC

1. **CHANGES TO THE CITY'S GARBAGE/TRASH COLLECTION SCHEDULE BECAUSE OF HOLIDAY.** The holiday is Thanksgiving Day, Thursday, November 26, 2009. It will change the City's garbage/trash collection schedule as follows:

Household waste: Residents scheduled for service on Thursday, Thanksgiving Day, will have their household waste picked up on Friday, November 27<sup>th</sup>

Recycling: Residents scheduled for service on Thursday will have service on Friday, November 27<sup>th</sup>.

Yard trash/special waste: There'll be no change to the Wednesday pickup schedule.

2. **NEW WATERING RESTRICTIONS.** Residents are reminded that effective November 1, 2009, the St. Johns River Water Management District has adopted new winter water regulations. Watering is allowed only one day a week. Homes with odd-numbered or no addresses can water only on Saturday. Those with even-numbered addresses can water only on Sunday. Owners of non-residential property can water only on Tuesday. No watering is allowed between 10 a.m. and 4 p.m. These regulations apply to water taken from ground or surface water, from a private well, or from a public or private water utility. They don't apply to irrigation using reclaimed water or stormwater.

3. **PUBLIC REVIEW OF PROPOSED OPTIONS FOR POPE ROAD SCENIC OVERLOOK.** The County will hold a meeting for the public to review the options on Monday, November 9, 2009 from 5:00 p.m. to 6:30 p.m. in the Commission meeting room at city hall. The Commission will review the options at its regular meeting on November 9<sup>th</sup>, which will begin at 7 p.m.

4. **CIVIC ASSOCIATION.** It will meet on Tuesday, November 10, 2009 at 7:00 p.m. in the Commission meeting room at city hall. The guest speakers will be representatives of Hospice, who will present a program on hospice care.

5. **DEDICATION OF VETERANS' MEMORIAL.** The new memorial is in Lakeside Park, south of the City's police station. The dedication will take place on Wednesday, November 11, 2009 at 2 p.m. The public is invited.

6. **LEGISLATIVE DELEGATION MEETING.** The St. Johns County Legislative Delegation will hold an organizational meeting and general legislative hearing on Thursday, November 12, 2009 from 4 p.m. to 6 p.m. in the County Auditorium, 500 San Sebastian View. The delegation will hear public testimony on general issues and local bills.

7. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, November 17, 2009 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a) request to renew for five years a conditional use permit to allow the outside display and rental of chairs and umbrellas at the Hampton Inn and the Holiday Inn; b) review of an ordinance to amend the Capital Improvements Element of the Comprehensive Plan by adopting the five-year capital plan; review of the Intergovernmental, Recreation/Open Space, and Capital Improvements Elements of the Comprehensive Plan.

8. **STATE REPRESENTATIVE BILL PROCTOR'S TOWN HALL MEETING.** It will be held on Wednesday, November 18, 2009 in the Commission meeting room. The starting time will be 5:30 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.*