



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
JANUARY 4, 2010 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 DECEMBER 7, 2009 AND SPECIAL MEETING OF DECEMBER 18, 2009**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
  - A. Plaque to Police Officer David Tiller, for Five Years of Employment with the City**
  - B. Special Event Permits:**
    - 1) for the Somebody Cares CareFest Run and Volleyball Tournament on the Beach and at the Pier Pavilion on Saturday, May 1, 2010 from 6:30 a.m. to 4:00 p.m.**
    - 2) for the Center for Spiritual Living's 4<sup>th</sup> Annual Unity and Peace Weekend on Saturday, October 9, 2010 at the County Pier Park from 7 a.m. to 9 p.m.**
  - C. Former City Hall: Discussion with Mr. Troy Blevins, County Parks and Recreation Director, About Possible Future Uses of It**
  - D. Energy Efficiency and Conservation Block Grant Program:**
    - 1) Explanation by Mr. Matthew Lahti of Consulting Firm Zev Cohen**
    - 2) Approval of Sole Source Contract with Zev Cohen to do Grant for \$250,000 for Pier Park Lighting Improvements**

**VIII. COMMISSIONER COMMENTS**

- A. Mayor Helhoski
- B. Vice Mayor Samuels
- C. Commissioner O'Brien
- D. Commissioner George
- E. Commissioner Charles
- F. City Attorney
- G. City Staff

**IX. PUBLIC COMMENTS**

**X. PUBLIC HEARINGS**

None

**XI. CONSENT**

None

**XII. OLD BUSINESS**

1. **Ocean Hammock Park Beach Access Walkway: Consideration of Closing It at Night**
2. **Drainage Projects: Consideration of Doing Sub-projects That Were Part of the 2<sup>nd</sup> Avenue Improvements Project**
3. **Building C: Discussion of Possible Uses**
4. **Sewer Improvements Project and Reduction in the Unit Connection Fee for Residents: Designation of a Commissioner to Attend February 16, 2010 County Commission Meeting**
5. **Alcoholic Beverage Regulations:**
  - A. Proposed Ordinance to Repeal Emergency Ordinance 09-19-E
  - B. Proposed Ordinance to Adopt Provisions in Ordinance 09-19-E by Regular Ordinance Adoption Process
  - C. Consideration of Changes to Alcoholic Beverage Serving Regulations for Businesses Governed by Special Conditions
6. **Additional Holiday Lighting: Review of Recommendation from the Beautification Advisory Committee**
7. **Tree Protection: Consideration of Requiring Review by an Arborist of an Application to Remove a Tree**
8. **Donation of Art to the City: Consideration of an Ordinance to Establish Regulations**

**XIII. NEW BUSINESS**

**9. Discussion of Policies:**

- A. Request by Vice Mayor Samuels to Discuss New Policies Governing Appointments to City Boards and Committees**
- B. Discussion of Possible Policies Governing the Calling of Special Meetings**

**10. Planning Matters: Suggestion for Commission to Hold Workshop Meeting with Planning Board to Discuss Various Topics**

**11. Beach Matters: Annual Report on Various Projects Jointly Undertaken by the County and the City**

**XIV. BOARD AND DEPARTMENTAL REPORTS**

**XV. ADJOURNMENT**

**NOTICES TO THE PUBLIC**

1. CITY OFFICES CLOSED BECAUSE OF HOLIDAY. The holiday is the Birthday of Martin Luther King, Jr. on Monday, January 18, 2010. Though City offices will be closed, there'll be no change to the pickup schedule for household wastes, special wastes, and recyclables during the week of the holiday, January 18-22.
2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, January 12, 2010 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker will be Mr. Billy Zeits, St. Johns County Beach Management Director. His topic will be how to limit the amount of debris on the beaches.
3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, January 19, 2010 at 7:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a) application for a mixed use project for the Sunset Grille, 421 A1A Beach Boulevard; b) request for recommendation to the Commission to change the land use of Ocean Hammock Park from PUD to parks and recreation.

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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.*