



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
FEBRUARY 1, 2010 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 JANUARY 4, 2010**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
 - A. Certificate to Police Officer David Tiller for Five Years of Employment with the City**
 - B. Code Enforcement Board: Consideration of Re-Appointment of Member Mr. Doug Macke to Second Three-Year Term**
 - C. Florida Urban Forestry Council: Presentation of Award to the City**
 - D. Beach Blast Off Event for December 31, 2009:**
 - 1) Report by Ms. Verna Brown, Chairman of Planning Committee**
 - 2) Approval to Apply for TDC Grant for 2010 New Year's Eve Event**
 - E. Driving on Beach: Request by Ms. Karen Miles to Discuss Possible Resolution**
- 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

1. **Ordinance 10-01, Public Hearing and Second Reading: to Change Temporarily the Hours for the Sale of Alcoholic Beverages**
2. **Ordinance 10-02, Public Hearing and Second Reading: to Establish Polices for the Donation of Artwork to the City**

XI. CONSENT

None

XII. OLD BUSINESS

3. **Crosswalk for Ocean Hammock Park Beach Access Walkway: Update Report by the Public Works Director**
4. **Tree Protection: Consideration of Adopting New Regulations**
5. **Building C: Use of It In Connection with the 2010 Census**
6. **2010 Beach Restoration Project: Authorization for Mayor to Send Letter to Elected Representatives Requesting Support for Project**
7. **Workshop Meeting with Planning Board: Scheduling It for Tuesday, February 16th, 6:30 P.M.**
8. **Ocean Hammock Park: Change of Land Use from Commercial and Planned Unit Development to Conservation and Parks and Recreation**

XIII. NEW BUSINESS

9. **Former Riptides Restaurant Foreclosure: Consideration of Making an Offer to Purchase**
10. **Florida Forest Health Improvement Initiative Grant: Approval of Resolution 10-01, to Enter into a Memorandum of Agreement with the Florida Department of Agriculture and Consumer Services**

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. CITY OFFICES CLOSED BECAUSE OF HOLIDAY. The holiday is Presidents Day on Monday, February 15, 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, February 15-19.
2. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE: It will hold its meeting on Tuesday, February 2, 2009 at 6:00 p.m. in the Commission meeting room at city hall.
3. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, February 9, 2009 at 7:00 p.m. in the City Commission meeting room. The guest speaker will be Mr. Jake Ingram of the Florida Native Plant Society. His topic will be: the 20 best plants for your native landscaping.
4. COUNTY COMMISSION MEETING. The Board of County Commissioners' second meeting in February will be held on Tuesday, February 16, 2010 at the County Commission auditorium. The meeting will begin at 9 a.m. One of the topics on the agenda will concern those St. Augustine Beach residents who live in the older subdivisions where the County Utility Department is now constructing sewer mains. The County Commission will discuss whether to reduce the mandatory fee charged to residents who want to connect their homes to the main. The fee may be reduced by 50%: from \$2,295.74 to \$1,147.87 per residence. Also, residents may be given a year in which to decide whether to connect to the main. Residents who choose not to connect to the main will be required to when their septic system fails and will have to pay 100% of the connection fee.
5. COMPREHENSIVE PLANNING AND ZONING BOARD. The Board may have a workshop meeting with the City Commission in place of its regular meeting on February 16th. The City Commission will discuss the date for the workshop meeting at its February 1st meeting.

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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.