



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
MARCH 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 FEBRUARY 1, 2010**
- V. ADDITIONS OR DELETIONS TO THE AGENDA**
- VI. CHANGE TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
 - A. Proclamation to Declare May 2010 as Motorcycle Awareness Month**
 - B. Florida Urban Forestry Council: Presentation of Award to the City by Mr. Greg Dunn, Urban Forester**
 - C. Requests for Special Event Permits**
 - 1) the Keepers of the Coast's Sea Turtle Festival on Saturday, April 17, 2010 at the County Pier Pavilion and Beach from 10 a.m. to 3 p.m.**
 - 2) The Phi Delta Kappa, Florida Matanzas Chapter #1470's "Chalk Walk" to Honor Teachers at the County Pier Pavilion and Beach on Sunday, April 18, 2010 from 8 a.m. to 1 p.m.**
 - 3) the Relay for Life of St. Augustine's 5th Annual Rubber Duck Race on Sunday, April 25, 2010 at the County Pier Pavilion and Beach from 10 a.m. to 5 p.m.**
 - 4) the Civic Association's Spring/Summer Concert by the Sea Series at the County Pier Pavilion Beginning on Wednesday, May 12th and Ending on Wednesday, September 29, 2010 from 6 p.m. to 10 p.m.**

5) **the Civic Association's A Taste of the Beach at the County Pier Pavilion on Sunday, May 16, 2010 from Noon to 6 p.m.**

D. Beach Restoration Project: Update Report by County Engineer

E. Beach Matters: Discussion with Mr. Billy Zeits, County Beach Operations Manager, re:

- 1) **Reporting on Beach Revenues and Expenditures for the 2010 Beach Season**
- 2) **Sand Fencing Project at 10th and 13th Streets**
- 3) **Versaggi Drive Beach Access Walkway Project and Budget Resolution 10-01**
- 4) **Purchase of Solar-Powered Trash Compactors for Pier Park**

F. Fiscal Year 2009: Presentation of Audit Report

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 10-02, Public Hearing and Second Reading: to Establish Polices for the Donation of Artwork to the City**

XI. CONSENT

2. **Resolution 10-03, to Support Driving on the Beach at Fort Matanzas National Monument**

XII. OLD BUSINESS

3. **Tree Protection: Consideration of Adopting New Regulations**

4. **Workshop Meeting with Planning Board: Confirmation of Date/Time as Tuesday, March 16, 2010, 6:30 P.M.**

XIII. NEW BUSINESS

5. **Serenity Bay Subdivision:**

- A. **Request by Homeowners' Association for the City to Assume Ownership of Streets**

B. Resolution 10-04, Consenting to the City Assuming Ownership of the Streets

6. **Café Atlantico, 647 A1A Beach Boulevard: Request by Owner, Mr. Paolo Pece, for City to Pave 3rd Street Right-of-Way**
7. **Beautification Projects: Request by Beautification Advisory Committee for Approval to Solicit Donations**
8. **PAR Physical Fitness Trail: Authorization to Apply for a State Greenways and Trails Grant to Construct a PAR Course Along Public Right-of-Way**
9. **Codification of Ordinance: Review of Options**
10. **Ordinance 10-3 , First Reading: to Establish a Reserve for Proceeds from Special Events**

XIV. BOARD AND DEPARTMENTAL REPORTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. TAX AID. The American Association of Retired Persons provides help to persons with the filling out of their 2009 tax returns. The help is available each Thursday and Friday from noon to 4 p.m. in the small meeting room on the west side of city hall until April 15, 2012.
2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, March 9, 2010 at 7:00 p.m. in the City Commission meeting room. The guest speaker will be Ms. Jeanne Moeller, chairman of the Anastasia Mosquito Control District. She will talk about the District and its mosquito control efforts.
3. CITY COMMISSION/COMPREHENSIVE PLANNING AND ZONING BOARD WORKSHOP.. It is scheduled for Tuesday, March 16, 2010 in the Commission meeting room. It will begin at 6:30 p.m. Topics of the agenda may include: A1A Beach Boulevard vision plan, mixed use concept, economic development in the City, policies concerning appointments to City boards/committees and related matters; Sunshine Law information and consideration of a special meeting of the City Commission with all the City's boards/committees to review the Sunshine, Open Records, and ethics laws, and the use of new technology in ways that will conform with the laws
4. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its next meeting on Tuesday, March 23, 2010 at 7:00 p.m. in the Commission meeting room. Before the regular meeting at 7:00 p.m., there'll be an Arbor Day subcommittee meeting in the same room starting at 6:00 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.