AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
FEBRUARY 6, 2012 7:00 PM.

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

I11. ROLL CALL

IV. APPROVAL OF THE MINUTES OF THE JANUARY 9, 2012 REGULAR COMMISSION MEETING

V. ADDITIONS OR DELETIONS OF THE AGENDA

VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA

VII. PRESENTATIONS

A. Recognition of Two Public Works Employees, Mr. Mark Majewski and Mr. Paul Raymond, for Helping a Citizen Whose Throat Was Obstructed

B. Awards to Winners of Holiday Lighting Contest:

1) Residential: 4 Coquina Boulevard, Ms. Victoria T. Shoff, Owner

2) Commercial: La Fiesta Ocean Inn and Suites, 810 A1A Beach Boulevard, Rich and Lauren O'Brien, Owners

3) Subdivision Entrance: Sea Grove Subdivision, Ms. Barbara Kliesler, President, Sea Grove Homeowners' Association

C. Code Enforcement Board: Consideration of Re-Appointing Two Regular Members: Mr. Albert Peppe and Mr. Marshall Schneider

D. Update Report by Ms. Jennifer Sauvage and Mr. Steve Cupolo of the City's December 31, 2011 New Year's Eve Beach Blast Off Event

E. Matters Concerning the County:

1) Update Report on 2011 Beach Season by Mr. Billy Zeits, County Beach Operations Manager

2) **Pier Park Lighting Retrofit Project: Decision Whether to Proceed Before Favorable Review Received from Federal Agency**

VIII. COMMISSIONER COMMENTS

IX. PUBLIC COMMENTS

X. PUBLIC HEARINGS

None.

XI. CONSENT

1. **Budget Resolution 12-03, to Recognize and Appropriate $1,543 for a Police Department Grant and a $2,500 Donation from the Civic Association to Purchase a Light Tower and Generator**

XII. OLD BUSINESS

2. **Lease with St. Johns Cultural Council re: Former City Hall:**

   A. **Request by Council That Former Building Department Office be Removed from Lease**

   B. **Review of Request from Art Studio Group to Renovate the Former Building Department Office**

   C. **Consideration of Changing Former City Hall Lease to Allow Restaurant on Second Floor**

3. **Commissioners Absent from Meetings: Review of Information for Possible Policies**

4. **Commissioners/City Staff Talking to Media re: Sensitive Matters: Review of Proposal from the City Attorney**

5. **Local Option Gasoline Tax: Consideration of Interlocal Agreement to Change Distribution Formula**

6. **Pension Benefit for Two Police Officers: Continuation of Discussion Whether to Provide Benefit for Two Officers Not Eligible to Be in the Florida Retirement System**

7. **Civil Engineering Services: Authorization to Increase Reimbursement for Two Projects:**

   A. **Ocean Hammock Park Driveway and Parking Lot**

   B. **Storm Drainage Improvements**

XIII. NEW BUSINESS

8. **Alcoholic Beverages: Review of Proposed Ordinance to Amend Regulations to Allow Chocolatiers to Sell Packaged Beverages for Off-Premise Consumption**

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. HOLIDAY IN FEBRUARY. It is Presidents' Day on Monday, February 20, 2012. CITY OFFICES CLOSED. There'll be no change to the City's solid waste and yard trash/special waste pickup schedule, nor to the days when recycling company provides service to the City's residents.

2. CIVIC ASSOCIATION. It will met on Monday, February 13, 2012 at 7:00 p.m. in the Commission meeting room at city hall. A representative from the Art Studio Group will speak about the Group's activities to promote the arts. Also Mr. John Stavely will do a re-enactment as Jessie Fish, an early settler of the St. Augustine area. Mr. Fish will talk about Fish Island, which is now Anastasia Island, and its history.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, February 21, 2012 at 7:00 p.m. in the Commission meeting room Topics on the agenda may include: a) continuation of review of request for variances for the proposed Salt Air restaurant at 321 A1A Beach Boulevard; b) continuation of review of City's overlay district regulations; c) review of request for variance to reduce east and west side setbacks from 10 feet to 5 feet for lot at #15 4th Street; d) review of ordinance to allow chocolatiers to sell packaged beer and wine for off-premise consumption.

4. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. The Tree Board will meet at 6:00 p.m. on Tuesday, February 28, 2012 in the Commission meeting room. The main topic will be the planning of Arbor Day, which is to be held on Friday, May 11, 2012, starting at 5 p.m. at city hall. The Beautification Advisory Board will hold its meeting after the Tree Board's.

* * * * * * * *

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. DVDs or audio CDs of recorded meetings are also available.