



AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
June 1, 2016 6:00 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
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE CITY COMMISSION MEETINGS OF APRIL 26, 2016 AND MAY 9, 2016
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Interview of Candidates for Membership on Tree Board / Beautification Advisory Committee:
 - 1) Ms. Alex Farr
 - 2) Ms. Sandra Krempasky
 - B. Consideration of Special Event Permit for "Feel the Love 5K" Run, Sponsored by St. Augustine United, Inc., on Saturday, September 10, 2016, 6:00 a.m. to Noon
 - C. Attorney Susan Erdelyi of Marks Gray and Ordinances to Change the City's Sign Regulations Because of Supreme Court Decision
 - D. Audit Report for Fiscal Year 2016
 - E. Finance and Budget Matters by Ms. Melissa Burns, Chief Financial Officer
 - 1) Review of Long Range Financial Report
 - 2) Review of City's Long-Term Debt

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

- 1 Request to Vacate Alley between E and F Streets, and 4th and 5th Avenues, in Block 58, Coquina Gables Subdivision

X. CONSENT

2. Budget Resolutions:

- A. 16-10: to Amend the FY 16 Road/Bridge Fund Budget to Show Increase in Revenue from Transportation Impact Fees and to Reduce the Subsidy from the General Fund
- B. 16-11: to Amend the FY 16 General Fund Budget to Show Increase in Revenue from Impact Fees and to Make Mid-Fiscal Year Adjustments to Certain Operating Accounts in Various Departments
- C. 16-12: to Amend the Police Department's Budget to Transfer \$2,000 from Forfeiture and Seizure Fund to the Department's Crime Prevention Account

3. Resolution:

- A. 16-08: to Declare as Surplus Various Items of City Property and to Authorize Their Disposal

XI OLD BUSINESS

None

XII. NEW BUSINESS

4. Resolutions from the Chief Financial Officer

- A. Resolution 16-06. to Adopt Updates to the City's Financial Policies
- B. Resolution 16-07: to Join with Other Local Governmental Units as a Participant in the Florida Municipal Investment Trust

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

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NOTICES TO THE PUBLIC

1. **SPECIAL CITY COMMISSION MEETING.** It will be held on Tuesday, June 14, 2016, at 6 p.m. in the Commission meeting room at city hall. Topics on the agenda will include interview of a candidate for the position of alternate on the Planning and Zoning Board, and items carried over from the Commission's May 9th meeting.
2. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, June 21, 2016, at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: request for conditional use permit for outside serving / consumption of food and beverages at the Kookaburra, 647 A1A Beach Boulevard (former Café Atlántico).
3. **TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE.** It will hold its next meeting on Thursday, June 23, 2016, at 7:00 p.m. in the Commission meeting room.

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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 \$5 fee. Adobe Acrobat Reader will be needed to open the file.

NOTICES: In accordance with Florida Statute 286.0105 - If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities act, persons needing a special accommodation to participate in this proceeding should contact the City Manager's Office not later than seven days prior to the proceeding at the address provided or telephone 904-471-2122, or email sabadm@cityofsab.org.