



**AGENDA**  
**CITY COMMISSION MEETING**  
**CITY OF ST. AUGUSTINE BEACH**  
**February 6, 2017 6:00 PM.**

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. ADDITIONS OR DELETIONS OF THE AGENDA

V. CHANGES TO ORDER OF TOPICS ON THE AGENDA

VI. PRESENTATIONS

- A. Plaque to Mr. Manoj Bhoola, Owner of the Courtyard Marriott Hotel, for Allowing City to Use His Property for Post-Hurricane Matthew Cleanup
- B. Certificate to Vice Mayor Undine George for Completing the Florida League of Cities' 2016 Advanced Institute for Municipal Elected Officials
- C. Proposal by Ms. Sallie O'Hara, President, Rotary Club of Coastal St. Johns County re: Partnership with City for Park Improvements
- D. After Action Report by City Staff of City's New Year's Eve Fireworks Event
- E. Request for Permit for 5K Race on City Streets on Saturday, April 8, 2017, to Benefit the Betty Griffin Center's Safety Shelter
- F. Proposal by St. Johns Cultural Council to Transfer Lease for Former City Hall to The Dance Company
- G. Proposal by Florida Power and Light to Renew Franchise Agreement for Electric Service

VII. PUBLIC COMMENTS

VIII. PUBLIC HEARINGS

None

IX. CONSENT

None

X. OLD BUSINESS

1. Civic Association's Farmers Market at Pier Park: Request by Association for Resolution to Extend Term of the Lease
2. Public Comments at Commission Meetings: Review of Proposal from City Attorney

XI. NEW BUSINESS

3. Florida Municipal Insurance Trust: Consideration of Nominating a Commissioner to Serve on the Board of Directors

XII. COMMISSIONER / STAFF COMMENTS

XIII. ADJOURNMENT

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NOTICES TO THE PUBLIC

1. HOLIDAY. It is Presidents Day, Monday, February 20, 2017. CITY OFFICES WILL BE CLOSED. Pickup of household waste will be done on the 20<sup>th</sup>.
2. COMPREHENSIVE PLANNING AND ZONING BOARD. It will meet on Tuesday, February 21, 2017, at 7 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a. request to vacate alley between A1A Beach Boulevard and 2<sup>nd</sup> Avenue next to the Sunshine Shop and the Tides Oyster Company (formerly the Dunes Cracker House restaurant); and b. request to renew conditional use permit for outside consumption of food and beverages, and for the outside sale of canned beer, at the Oasis restaurant, 4000 State Road A1A.
3. TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE. It will meet on Thursday, February 23, 2017, at 6 p.m. in the Commission meeting room.
4. BOOK SALE. The Friends of Anastasia Island Branch Library will hold their spring book sale at the library, 124 Seagrove Main Street in the Sea Grove subdivision. Days and times: Friday, March 3, 2017, 10 a.m. – 6 p.m.; Saturday, March 4<sup>th</sup> 10 a.m. – 5 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 \$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 [sabadmin@cityofsab.org](mailto:sabadmin@cityofsab.org).