



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
JUNE 3, 2013 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**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF MAY 6, 2013**
- V. ADDITIONS OR DELETIONS OF THE AGENDA**
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA**
- VII. PRESENTATIONS**
 - A. Plaque to Mr. Troy Jones, Public Works Streets Foreman, for 20 Years of Employment with the City**
 - B. Acknowledgement and Thanks by Chief Hardwick for Donation by County of Money for the Polaris Ranger for Beach Patrol**
 - C. 2nd Avenue/10th Street Drainage Project:**
 - 1) Overview of the Project by Mr. Joe Howell, Public Works Director**
 - 2) Public Comment Regarding the Project**
 - 3) Consideration of:**
 - Award of Bid to S.E. Cline**
 - Approval of Change Order #1**
 - Approval Budget Resolution 13-08, to Amend the FY 13 Road/Bridge Fund Budget to Appropriate Money for the Project**

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

1. **Ordinance 13-07, Public Hearing and Final Reading:** to Prohibit Pets and Other Activities at Splash Park

X. CONSENT

2. **Budget Resolution:** 13-09, to Amend the FY 13 General Fund Budget to Transfer and Appropriate Money between Accounts in the Police Department for Various Purposes

XI. OLD BUSINESS

3. **Former Building Department Office: Discussion of the Art Studio Group's Plans to Rennovate**

4. **Charter Review Committee:**

A. Appointment by Mayor and Commissioners of Their Individual Selections to be on the Committee

B. Other Matters Concerning the Committee and Review of the Charter

5. **Determining Building Height and Review of Proposed Changes to the Overlay District Regulations: Continuation of Discussion.**

XII. NEW BUSINESS

6. **Allowing Golf Carts on City Streets: Request by Commissioner Helhoski to Discuss**

7. **Regulations Regarding Offering Vehicles for Sale on Private Property: Request by Commissioner Helhoski to Discuss**

8. **Review of Long Range Financial Report**

9. **Tree Board/Beautification Advisory Committee: Recommendation from Board/Committee for Adoption of Guidelines for Writing of Articles and News Releases**

10. **Social Media and Internet Policies/Procedures: Request by Commissioner Samuels to Discuss**

11. **Defacing of Public Property: Request by Commissioner Samuels to Discuss**

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. SPECIAL CITY COMMISSION MEETING. It will be held on Monday, June 17, 2013 at City Hall. The purpose will be for the Mayor and Commissioners to interview candidates for the Charter Review Committee.
2. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, June 18, 2013 in the Commission meeting room at City Hall. Topics on the agenda may include: a. a request for the City to vacate an unopened section of 2nd Avenue, south of F Street, which deadends at the north boundary of the Makarios subdivision; b. continuation of discussion of criteria for determination of historic buildings in the City.
3. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will meet on Tuesday, June 25, 2013 at 7:00 p.m. in the Commission meeting room.

* * * * *

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.

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.