

AGENDA CITY COMMISSION MEETING CITY OF ST. AUGUSTINE BEACH APRIL 1, 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. <u>PLEDGE OF ALLEGIANCE</u>
- III. <u>ROLL CALL</u>

IV. <u>APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION</u> <u>MEETING OF MARCH 4, 2013</u>

V. ADDITIONS OR DELETIONS OF THE AGENDA

VI. <u>CHANGES TO ORDER OF TOPICS ON THE AGENDA</u>

VII. PRESENTATIONS

- A. Request by Beautification Advisory Committee Chairman, Mr. Eric Chaconas, for More Funds for Projects.
- B. Designation of Pope Road and Mickler Boulevard as Section of the East Coast Greenway in the City
- C. Resolution 13-03, to Support the Northeast Florida Regional Council's Strategic Regional Policy Plan

VIII. PUBLIC COMMENTS

IX. <u>PUBLIC HEARINGS</u>

1. <u>Ordinance 13-03, Public Hearing and Final Reading:</u> to Adopt Chapter 3 of the City Code to Prohibit Discrimination Based on Sexual Orientation or Gender Identity in Housing and Employment.

X. <u>CONSENT</u>

2. <u>Proclamations</u>:

A. to Declare April 9, 2013 as National Service Recognition Day

- B. to Declare April as Sexual Assault Awareness Month
- C. to Declare April as Child Abuse Prevention Month
- D. to Declare May 2013 as Motorcycle Awareness Month
- E. to Declare Friday, May 10, 2013 as Arbor Day in the City

3. <u>Budget Resolutions:</u>

- A. 13-06, to Amend the FY 13 General Fund Budget to Recognize as Revenue \$2,375 Donated by the Civic Association for Police Uniforms and to Appropriate the Donation; and to Appropriate \$9,258 from the Eorfeiture and Seizure Account to Purchase a Polaris Ranger for Beach Patrol
- B. 13-07, to Amend the FY 13 General Fund Budget to Transfer \$9,700 to the Finance/Administration Department's Budget to Pay for Part-Time Events Coordinator

XI. <u>OLD BUSINESS</u>

- 4. <u>Ordinance 13-04, First Reading, to Vacate Alley in Block 13, Chautauqua Beach</u> <u>Subdivision, between 9th and 10th Streets, and A1A Beach Boulevard and 2nd Avenue</u>
- 5. Building Height: Continuation of Discussion re:
 - A. Whether to Require 4/5ths Commission Vote to Allow an Exception to the 35-Foot Height Limit
 - B. Determining a Method for Measuring the Building Height for Properties East of A1A Beach Boulevard
- 6. <u>Review of City Charter: Continuation of Discussion</u>
- 7. <u>2nd Avenue Drainage Project:</u>
 - A. Award of Bid to S.E. Cline
 - B. Budget Resolution 13-08, to Amend the FY 13 Road/Bridge Fund Budget to Appropriate Money for the Project
- 8. Changes to Overlay District Regulations: Review of Proposed Ordinance
- XII. <u>NEW BUSINESS</u>
- 9. <u>Determination of Point of Order under Robert's Rules of Order: Request by</u> <u>Resident, Mr. Robert Kahler, to Discuss</u>

10. <u>Communication Towers: Review of Proposed Ordinance to Prohibit Them East of</u> <u>A1A Beach Boulevard</u>

11. Proposed Redlight Cameras: Review of Survey Results

XIII. <u>COMMISSIONER COMMENTS</u>

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, April 9, 2013 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker will be Mr. Steve Gazdick of the Sheriff's Cyber Crimes Division. He will speak about Internet scams and what citizens, especially seniors, can do to protect themselves from becoming victims.

2. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, April 16, 2013 in the Commission meeting room. No topics have yet been scheduled for this meeting.

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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.