



AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
MARCH 4, 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 FEBRUARY 4, 2013

V. ADDITIONS OR DELETIONS OF THE AGENDA

VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA

VII. PRESENTATIONS

- A. Medal of Valor to Deputy David Tiller
- B. Civic Association's Donation of \$2,375 for the Purchase of Uniforms and Accessories for Five Bicycle Patrol Officers
- C. City Charter Review: Discussion of Process with Ms. Marilyn Crotty, Director, Florida Institute of Government, University of Central Florida

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

- 1. Request to Vacate Alley in Block 13, Chautauqua Beach Subdivision, between 9th and 10th Streets, and A1A Beach Boulevard and 2nd Avenue
- 2. Ordinance 13-02, Public Hearing and Final Reading: to Amend the Comprehensive Plan's Capital Improvements Element to Adopt by Reference the School Board's Five-Year District Facilities Plan

X. CONSENT

- 3. Resolution 13-03, to Adopt the Position Description for Events Coordinator and Police Lieutenant.

4. Budget Resolutions:

- A. 13-01, to Amend the FY 13 General Fund Budget to Recognize Revenue for Pier Park Restroom Project
- B. 13-02, to Amend the FY 13 General Fund Budget to Recognize Revenue and to Provide for Various Appropriations
- C. 13-03, to Amend the FY 13 General Fund Budget to Transfer and Appropriate Money for Compensated Absence
- D. 13-04, to Amend the FY 13 General Fund Budget to Transfer and Appropriate Money from Audit Fees to Road & Bridge Fund
- E. 13-05, to Amend the FY 13 Road & Bridge Fund Budget to Transfer and Appropriate Money from Audit Fees.

5. Proclamation to Declare April 17, 2013 as Military Family and Community Covenant Day

XI. OLD BUSINESS

6. Former Building Department Office: Interim Report on Plan to Renovate

7. Building Height: Continuation of Discussion re:

- A. Whether to Require 4/5ths Commission Vote to Allow an Exception to the 35-Foot Limit
- B. Determining Method for Measuring the Building Height for Properties East of A1A Beach Boulevard

XII. NEW BUSINESS

8. Anti-Discrimination: Adoption of Comprehensive Ordinance to Create Chapter 3 of the City Code

9. Ownership of East End of Pope Road: Authorization for City Attorney to Engage Title Search Company

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

- 1. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, March 12, 2013 in the Commission room at city hall. The guest speaker will be Ms. Jill Atwood, CPA, who will talk about the

country's current "tax mess," and Ms. Gaye Tucker Jones, who will speak about Artbreakers, a local cancer charity that assists underserved and uninsured cancer patients in the County. She also will speak about the upcoming Back to the 70s concert and fundraiser scheduled for Saturday, March 23rd.

2. BOOK SALE AT ANASTASIA ISLAND PUBLIC LIBRARY. It will be held on Thursday, Friday and Saturday, March 14-16, 2013. The Anastasia Island Public Library is located at the Sea Grove Town Center, where the post office is also located. The hours of the sale will be:

Thursday,	March 14: 10 a.m. – 8 p.m.
Friday,	March 15: 10 a.m. – 6 p.m.
Saturday,	March 16: 10 a.m. – 5 p.m.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, March 19, 2013 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. overlay district request to reduce front and rear setbacks from 25 to 23 feet for a new house with garage and apartment at 11 2nd Street; b. review of a proposed ordinance to change overlay district regulations; c. consideration of criteria for determination of historic buildings/sites in the City.

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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.