



AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
May 9, 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 MARCH 23, 2016 AND APRIL 4, 2016
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Plaque Presented by Chief Hardwick to Oasis Restaurant, for Their Contributions for the National Night Out Special Event Last October.
 - B. Presentation of St. Augustine Beach Citizenship Award by Chief Hardwick to Ms. Melissa Nicodemus
 - C. Transportation Improvement Program for Fiscal Years 2017-2021 by Ms. Wanda Forrest of the North Florida Transportation Planning Organization
 - D. Request by Mr. Chad Patrick, Chief Executive Officer, Orange Park Medical Center, to Approve Resolution 16-03, to Support a Trauma Center at the Medical Center
 - E. Consideration of Eligible Projects with County Staff for the Community Development Block Grant Entitlement Program
 - F. Finance and Budget Matters by Ms. Melissa Burns, Chief Financial Officer:
 - 1) Review of Long Range Financial Plan
 - 2) Review of City's Long Term Debt

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

1. Conditional Use Permit: Request for Permit for Outside Seating and Food and /or Beverage Consumption at the Sunset Grille Restaurant, 421 A1A Beach Boulevard (Lots 103-105, Atlantic Beach Subdivision, Parrot Heads, Inc., Mr. Peter Darios and Mr. Michael Rosa, Applicants)
2. Replat in the Lake Sienna Subdivision, North of 16th Street and East of Old Beach Road: Request for Replat of Lots 1 and 2, 613 and 617 Old Beach Road, to Create Three Lots, Mr. Jerry Smith, Applicant
3. Ordinance 16-01, Public Hearing and Final Reading: to Vacate Alley in Block 46, Coquina Gables Subdivision, between 2nd and 3rd Avenue, and between C and D Streets
4. Ordinance 16-02, Public Hearing and Final Reading: to Change Provisions in Chapter 18 of the General City Code Concerning Street and Right-of-Way Regulations

X. CONSENT

5. Proclamation: to Declare May as Older Americans Month
6. Budget Resolution 16-08: to Appropriate \$3,350 to Purchase Picnic Tables for City's Property at Pier Park
7. Resolution 16-05: to Declare as Surplus a 1995 Chevrolet 3500 Flatbed Truck and to Authorize Its Sale

XI. OLD BUSINESS

8. Banning Sale of Helium-Filled Balloons in the City: Request by Ms. Jane West to Review Proposed Ordinance
9. Commission and Board Meetings:
 - A. Review of Proposed Resolution Regarding Public Comments at Commission and City Board Meetings
 - B. Suggested Update to Agenda Format for Commission Meetings
 - C. Suggested Revisions to Resolution 89-5, Setting Rules for Commission Meetings
 - D. Review of Topics at Commission Meetings
10. Implementation of Strategic Plan Goals: Review of Public Works Director's Proposed Changes to Chapter 19 of the City Code

11. Locating Streetlights in City: Review of Public Works Director's Proposed Policy

XII. NEW BUSINESS

12. Special Events in the City:

A. Review of Proposed Ordinance to Prohibit Issuance of Permits on Certain Holidays When They Fall on a Weekend

B. Consideration of Changing Other Special Event Regulations

13. Anastasia Dunes Subdivision: Request to Approve Lot Agreement with the Homeowners' Association for City Police to do Traffic Enforcement on Subdivision's Streets

14. Beautification Advisory Committee: Request from Committee to Have Authority to Approve or Deny Landscape Plans for New Commercial Businesses

15. Crosswalk on A1A Beach Boulevard: Request to Approve Budget Resolution 16-09, to Appropriate \$6,000 for Crosswalk at 5th Street

16. Updating Personnel Manual Regarding: Equal Employment Opportunity, Family Medical Leave Act, Bereavement Leave, Holidays, Compensation Time, and Employee Assistance Program: Consideration of Proposed Resolution

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

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NOTICES TO THE PUBLIC

1. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, May 10, 2016, at 7:00 p.m. in the Commission meeting room at city hall.
2. TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE. It will hold its next meeting on Thursday, May 12, 2016, at 7:00 p.m. in the Commission meeting room.
3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, May 17, 2016, at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. request to vacate alley between E and F Streets, and between 4th and 5th Avenues in Block 58, Coquina Gables Subdivision; b. request to renew home occupation for a massage therapist at 130 13th Street; c. review of proposed ordinance to amend the City's sign regulations.

4. **WORKSHOP WITH LAND PLANNER.** The second workshop of the City Commission with City boards and committees with Ms. Lindsay Haga to review the Land Development Regulations and related matters will be held on Thursday, May 26, 2016, at 5:00 p.m. in the Commission meeting room. The public is invited to attend.
5. **CHANGE TO DATE OF JUNE CITY COMMISSION MEETING.** The Commission will meet on Wednesday June 1, 2016, at 7:00 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.