



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
Monday April 4, 2016 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. CITY ATTORNEY: Approval of Contract for City Attorney Services with Hassell-Legal and Introduction of Mr. James P. Wilson as City Attorney
- V. APPROVAL OF MINUTES OF THE CITY COMMISSION MEETINGS OF MARCH 1, 2016 AND MARCH 2, 2016
- VI. ADDITIONS OR DELETIONS OF THE AGENDA
- VII. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VIII. PRESENTATIONS
 - A. Plaque to Mr. Michael Orlando, Public Works Drainage Technician, for 25 Years of Employment with the City.
 - B. Update on Community Leadership Council Ms. Susan Ponder-Stansel

IX. PUBLIC COMMENTSX. PUBLIC HEARINGS

1. Conditional Use Permit: Request for Permit to Construct Two Houses in Commercial Zone at 14 F Street (Lots 15 and 17, Block 38, Coquina Gables Subdivision, Mr. Rich O'Brien, Applicant)

XI. CONSENT

2. Proclamations:
 - A. to Declare April 15, 2016, as Arbor Day in the City
 - B. to Declare April, 2016, as Water Conservation Month
 - C. to Declare May, 2016, as Motorcycle Safety Awareness Month
3. Code Enforcement Board: Appointment of Mr. Thomas Masciarelli to a Second Three-Year Term
4. Budget Resolution 16-07: to Amend the Police Department's Budget to Transfer \$1,742 from the Attorney's Fees Account to the Small Tools / Equipment Account, and to Appropriate \$3,260 from the Forfeiture / Seizure Assigned Fund to the Uniform Account
5. Repair of Public Works Vehicle: Approval of Sole Source Purchase for Vehicle Repair Services at Bozard Ford

XII. OLD BUSINESS

6. Architectural Services for Office Security Enhancements: Approval of Proposal for Option Two from KBJ Architects of Jacksonville, Florida, for Lump Sum of \$14,000
7. Ordinance 16-01, First Reading: to Vacate Alley in Block 46, Coquina Gables Subdivision, between 2nd and 3rd Avenues, and between C and D Street

8. Ordinance 16-02, First Reading: to Change Provisions in Chapter 18 of the General City Code Concerning Street and Right-of-Way Regulations

XIII. NEW BUSINESS

9. Banning Sale of Helium-Filled Balloons in City: Request by Ms. Jane West to Review Proposed Ordinance
10. ISO (Insurance Services Office) Ratings: Request by Vice Mayor George to Discuss
11. Implementation of Strategic Plan Goals: Review of Public Works Director's Proposed Changes to Chapter 19, of the City Code
12. Locating Streetlights in City: Review of Public Works Director's Proposed Policy
13. Commission Meetings:
 - A. Review of Proposed Resolution Regarding: Public Comments at Commission and City Board Meetings
 - B. Discussion of Topics for Commission Meetings

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT

1. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, April 12, 2016, at 7:00 p.m. in the Commission meeting room at city hall.
2. ARBOR DAY CELEBRATION: It is scheduled to be held on Friday, April 15, 2016, at city hall. The event will start at 5:30 p.m.
3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, April 19, 2016, at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. request to replat two lots in the Lake Sienna subdivision to three lots; b. renewal of the conditional use permit for outside serving/consumption of food and beverages at the Sunset Grille, 421 A1A Beach Boulevard; and c. request

for a conditional use permit for a home occupation for a message therapist at 502 C Street.

NOTICES TO THE PUBLIC

1. HOLIDAYS. In December and early January, the City offices will be CLOSED on the following days: from noon on Thursday, December 24th; all day on Friday, Christmas Day, December 25th; and all day on Friday, New Year's Day, January 1st. These holidays will change the City's garbage/trash pickup schedule as follows:

A. Thursday, December 24th: Normal household waste pickup for residents who regularly receive service on Thursdays.

B. Friday, December 25th, Christmas Day: NO SERVICE. Residents who usually receive service on Friday will have service on THURSDAY, DECEMBER 24th.

C. Friday, January 1st, New Year's Day: NO SERVICE. Residents who usually receive service on Friday will have service on THURSDAY, DECEMBER 31st.

For both holidays, there'll be no change to the pickup schedule for recyclables and for yard trash/special waste.

2. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, December 15, 2015, at 7:00 p.m. in the Commission meeting room at city hall.

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.