



MINUTES

CHARTER REVIEW COMMITTEE MEETING
WEDNESDAY, MARCH 6, 2024, AT 6:00 P.M.

CITY OF ST. AUGUSTINE BEACH, 2200 A1A South, St. Augustine Beach, FL 32080

I. CALL TO ORDER

Dr. Dumont called the meeting to order at 6:02 p.m.

II. PLEDGE OF ALLEGIANCE

The Committee recited the Pledge of Allegiance.

III. ROLL CALL

Present: Members Marc Craddock, Jeremiah Mulligan, Scott Patrou and Alternate Doug Wiles.

Margaret England arrived at 6:18 p.m.

Members Kevin Cavanaugh, Edward George, Heather Lane Neville, and Margaret Van Ormer were absent.

Also present: Facilitator Dr. Georgette Dumont, City Manager Max Royle, and City Clerk Dariana Fitzgerald.

IV. INTRODUCTIONS AND RECAP OF PUBLIC PARTICIPATION

Dr. Dumont began a PowerPoint presentation [Exhibit A] and ran through the procedure for the meeting.

V. REVIEW CHANGES FROM MEETING 4

1. Sec. 2.8 (1) Addition of Citizen Initiative

Dr. Dumont read the proposed addition to Section 2-8 to define "Citizen Initiative" and noted that this would be inserted as a new paragraph 1, so subsequent paragraphs would be renumbered. Mr. Mulligan commented that "approve or reject" should be "approved or rejected".

The Committee agreed with the proposed addition to Section 2-8.

2. Sec. 2.8 (3) and (4) Addition of Required Information on Petitions

Dr. Dumont read the proposed addition to Section 2-8.3 to add "voter identification number or date of birth and signature" as requirements for petitioners. Mr. Craddock suggested adding a comma between "birth" and "and" for clarity.

Dr. Dumont read the proposed addition to Section 2-8.4 to add "voter identification number or date of birth" as a requirement for petition signatories.

The Committee agreed with the proposed changes to Section 2-8.3 and 2-8.4.

3. Sec. 2.8 (5) Timeline After Filing; Court Review

Dr. Dumont read the proposed change to Section 2-8.5 to increase the time for the Clerk to verify signatures from twenty days to thirty, adjusting references to refer to the appropriate renumbered paragraphs, and to change "...shall be subject to court review..." to "...may be...".

The Committee agreed with the proposed changes to Section 2-8.5.

4. Sec. 2.8 (6) Clarification of Electorate

Dr. Dumont read the proposed change to Section 2-8.6 to change "vote of the city" to "vote of the electorate" for clarity.

The Committee agreed with the proposed change to Section 2-8.6.

5. Sec. 2.8 (7) Time Frame to Remove Initiative/Referendum

Dr. Dumont read the proposed change to Section 2-8.7 to change the deadline for withdrawal from fifteen days prior to the vote to "deadline set out by the Supervisor of Elections Office for which an ordinance can be added to the ballot".

The Committee agreed with the proposed change to Section 2-8.7.

VI. REVIEW ALL CHANGES

1. Vote On Each Item Individually

Mr. Mulligan commented that, when looking at the full Charter with changes, it seems like a lot, and he would like to see if non-substantive changes can be placed in a single category on the ballot. Mr. Wiles suggested that those changes could be on the Primary Election ballot and save the more substantive changes for the General Election, which would have more voters. Dr. Dumont noted that some substantive changes may need to be on the Primary Election ballot, since the General Election ballot will only have so much space available.

The Committee agreed on the following based on the suggested changes discussed in previous meetings and summarized in Dr. Dumont's list [Exhibit A]:

Article I

Sections 1-1, 1-2, 1-3, and 1-4(a) and (b): approved with no changes.

Section 1-4(c): approved as a non-substantive change.

Section 1-4(d): approved as a substantive change.

Section 1-4(e) and (f): approved with no changes.

Section 1-5: approved as a substantive change.

Sections 1-6 and 1-7: approved with no changes.

Section 1-8: approved as a substantive change for paragraphs 1 and 2 and non-substantive change for paragraph 4.

Section 1-8(1) through (17): approved with no changes.

Section 1-9: approved as a substantive change.

Sections 1-10, 1-11, 1-12, 1-13, and 1-14 (as renumbered): approved as a non-substantive change.

Section 1-15 (reserved): approved with no changes.

Section 1-16 (a): approved as a non-substantive change with alteration of “unimproved public property” to “unimproved real property”.

Section 1-16(b): approved as a substantive change with alteration in Paragraph 2 of “...damaged by a natural disaster, shall be rebuilt by conforming...” to “damaged for any reason, including a natural disaster, shall be rebuilt in conformance...”.

Article II

Section 2-1: approved with no changes.

Section 2-2: approved as a substantive change.

Section 2-3: approved as a non-substantive change.

Sections 2-4 and 2-5: approved with no changes.

Section 2-6: removal approved as a non-substantive change.

Sections 2-6 and 2-7 (as renumbered): approved as a non-substantive change.

Section 2-8.1 to 2-8.4 (as renumbered): approved as a non-substantive change with the alterations or “approve or reject” to “approved or rejected” and addition of a comma between “date of birth” and “and”.

Section 2-8.5 (as renumbered): approved as a substantive change.

Section 2-8.6 (as renumbered): approved as a non-substantive change.

Section 2-8.7 (as renumbered): approved as a substantive change.

Section 2-8.8 (as renumbered): approved as a non-substantive change.

Article III

Section 3-1: approved with no changes.

2. Split List For Primary and General Election (If Needed)

The Committee decided to recommend the changes to Sections 1-8, 1-9, 1-16(b), 2-2 be placed on the General Election ballot.

Dr. Dumont introduced the alternate language for Sections 2-3, 2-4, and 2-5 related to changing the City’s type of election.

Mr. Wiles stated that he had concerns that block elections tend to work against minority candidates and that the number of votes can be unequal when all the candidates are on the same ballot. Mr. Mulligan commented that he liked the idea, but thought it might be too big a change and doesn’t think there is a massive need at this point. Mr. Wiles suggested to recommend to the Commission monitor voting and candidates over the next ten years to try to determine if there are any issues with finding candidates that this method could help solve. Mr. Mulligan agreed and suggested that the discussion on term limits could be an introduction to that conversation with the Commission.

The Committee agreed to not recommend the alternate language related to block voting as a change to the Charter.

Dr. Dumont read the alternate language for Section 2-3 regarding term limits for City Commissioners. The Committee discussed the wording and clarity of the section and decided to phrase it as: “All successful candidates will serve a term of four (4) years. No City Commissioner may serve more than three consecutive four-year terms. However, a former

City Commissioner may return to office after having not served on City Commission for two or more years." Mr. Wiles noted that he disagreed with the inclusion of term limits.

The Committee approved the alternate language for Section 2-3 with the phrasing stated above and recommended it for the General Election.

Dr. Dumont stated that the Commission will discuss these suggestions at a special meeting on April 8 at 5:30 p.m. and Committee members are welcome to attend. She expressed her thanks to the Committee members for volunteering their time over the past few months.

VII. ADJOURNMENT

Dr. Dumont adjourned the meeting at 7:32 p.m.



Max Royle, City Manager

ATTEST:



Dariana Fitzgerald, City Clerk



St. Augustine Beach Charter Review

MARCH 6, 2024

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Introductions

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Exhibit A-1
Date 3-06-2024

Agenda

1. Introductions and recap of public participation
 2. Review Changes from meeting 4
 - a. Sec. 2.8 (1) Addition of citizen initiative
 - b. Sec. 2.8 (3) and (4) Addition of required information on petitions
 - c. Sec. 2.8 (5) Timeline after filing; court review
 - d. Sec. 2.8 (6) Clarification of electorate
 - e. Sec. 2.8 (7) Time frame to remove initiative/referendum
 3. Review all changes
 - a. Vote on each item individually
 - b. Split list for primary and general election (if needed)
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Public Input

- General Comments - beginning of meeting, 3 minutes
- Article-specific comments - immediately preceding commission discussion - 3 minutes
- Note:
 - This is not a conversation; this affords the public to comment on the decision-making process
 - Explicit questions will not be answered, but commission members may answer them in their discussion

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8-11-2

Exhibit A-2

Date 3-06-2024

Public Input

- Any concerns, comments, questions?
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The Review, continued

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Exhibit A-3
Date 3-06-2024

Review Open Topics from Meeting 4

- **Sec. 2-8. - General authority for citizen initiative and referendum.**
 - 1. Citizen Initiative. The registered voters of the city shall have power to propose an ordinance to be approve or reject it at a city election. Such power shall not extend to proposing an ordinance related to the appropriation of money, levy of taxes or salaries of city officers or employees.
 - 2. Citizen Referendum. The registered voters of the city shall have power to require reconsideration by the commission of any adopted ordinance and, if the commission fails to repeal an ordinance so reconsidered, to approve or reject it at a city election, but such power shall not extend to the budget or capital program or any ordinance relating to appropriation of money, levy of taxes or salaries of city officers or employees.
 - 3. Commencement of Proceeding; Petitioners' Committee; Affidavit. Any five (5) registered voters may commence citizen initiative or ~~citizen~~ referendum proceedings by filing with the city clerk an affidavit stating they will constitute the petitioners' committee and be responsible for circulating the petition and filing it in proper form, stating their names, ~~and~~ addresses, voter identification number or date of birth and signature, and specifying the address to which all notices to the committee are to be sent, and setting out in full the proposed initiative ordinance or citing the ordinance sought to be reconsidered.

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Sec. 2-8 Citizen initiative and referendum

- 34. Petitions.
 - a. Number of Signatures. Initiative Citizen initiative and ~~citizen~~ referendum petitions must be signed by registered voters of the city equal in number to at least ten percent (10%) of the total number of registered voters at the last regular city election.
 - b. Form and Content. All papers of a petition shall be uniform in size and style and shall be assembled as one instrument for filing. Each signature shall be executed in ink or indelible pencil and shall be followed by the address and voter identification number or date of birth of the person signing. Initiative Citizen initiative and ~~citizen~~ referendum petitions shall contain or have attached thereto throughout their circulation, the full text of the ordinance proposed or sought to be reconsidered.

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Exhibit A-4
 Date 3-06-2024

Sec. 2-8 Citizen initiative and referendum

45. Procedure after Filing.

a. Certificate of Clerk; Amendment. Within ~~twenty (20)~~ thirty (30) calendar days after the petition is filed, the city clerk shall complete a certificate as to its sufficiency, specifying, if it is insufficient, the particulars wherein it is defective and shall promptly send a copy of the certificate to the petitioners' committee by registered mail. A petition certified insufficient for lack of the required number of valid signatures may be amended once if the petitioners' committee files a notice of intention to amend it with the clerk within two (2) days after receiving the copy of his or her certificate and files a supplementary petition upon additional papers within ten (10) days after receiving the copy of such certificate. Such supplementary petition shall comply with the requirements of paragraphs ~~(2) and (3)~~ and (4) of Section 2-8 (b.) above, and within five (5) days after it is filed, the clerk shall complete a certificate as to the sufficiency of the petition as amended and promptly send a copy of such certificate to the petitioners' committee by registered mail as in the case of an original petition. If a petition or amended petition is certified sufficient, or if a petition or amended petition is certified insufficient and the petitioners' committee does not elect to amend or request commission review under paragraph (2) of this subsection within the time required, the clerk shall promptly present his or her certificate to the commission and the certificate shall then be a final determination as to the sufficiency of the petition.

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Sec. 2-8 Citizen initiative and referendum

c. Court Review; New Petition. A final determination as to the sufficiency of a petition shall ~~shall~~ may be subject to court review. A final determination of insufficiency even if sustained upon court review, shall not prejudice the filing of a new petition for the same purpose.

56. Referendum Petitions; Suspension of Effect of Ordinance. When a referendum petition is filed with the city clerk, the ordinance sought to be reconsidered shall be suspended from taking effect. Such suspension shall terminate when:

- (1) There is a final determination of insufficiency of the petition or;
- (2) The petitioners' committee withdraws the petition, or;
- (3) The commission repeals the ordinance; or
- (4) Forty-five (45) days have elapsed after a vote of the city electorate on the ordinance.

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Exhibit A-5
Date 3-06-2024

Sec. 2-8 Citizen initiative and referendum

67. Actions on Petitions.

c. Withdrawal of Petitions. A referendum petition may be withdrawn at any time prior to the ~~fifteenth day preceding the day scheduled for a vote of the city~~ deadline set out by the Supervisor of Elections Office for which an ordinance can be added to the ballot by filing with the city clerk a request for withdrawal signed by at least two-thirds of the petitioners' committee. Upon the filing of such request, the petition shall have no further force or effect and all proceedings thereon shall be terminated.

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Sec. 2-8 Citizen initiative and referendum

78. Results of Election.

a. Referendum. If a majority of the registered voters on a referred ordinance vote against it, it shall be considered repealed upon certification of the election results.

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Exhibit A-6
Date 3-06-2024

Meeting 4 Full Review

- All discussed changes, with rationale
 - Review one by one
 - Vote to move to commission
 - Rank proposed changes
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PREAMBLE

We the people of the City of St. Augustine Beach, Florida, under the constitution and laws of the United States of America and the State of Florida, in order to provide the benefits of local government responsive to the will and values of our citizens, do hereby adopt this Charter to define the powers and structure of our government. By this action, we secure the benefits of home rule and affirm the values of representative democracy, professional management, strong political leadership, citizen participation, and regional cooperation. We believe in an open, responsive government that abides by the highest ethical standards, operates as a careful steward of the human, fiscal, and natural resources of our city; that allows for fair and equitable participation of all persons in the affairs of the city; that provides for transparency, accountability, and ethics in governance; that fosters fiscal responsibility; and that meets the needs of a healthy, progressive city.

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Exhibit A-7
 Date 3-06-2024

Article 1 – In General

Section 1-1 Name

A municipality to be known and designated as the City of St. Augustine Beach, is hereby established, organized and constituted in the County of St. Johns and State of Florida.

Section 1-2 Boundaries

The territorial boundaries of the City of St. Augustine Beach shall remain as they exist on the date this amended Charter takes effect, provided that the city shall have the power to change its boundaries in the manner prescribed by law. A dated description of the boundaries is posted on the city's website, is on file at city hall, and is available to the public.

Section 1-3 Powers of the City

The City of St. Augustine Beach shall have all powers possible for a city to have under the constitution and laws of this state as fully and completely as though they were specifically enumerated in this Charter.

Editor's note— Section 5 of Ord. No. 14-01, adopted June 9, 2014, changed the title of § 1-3 from "Extraterritorial powers" to read as herein set out.

Exhibit A-8

Date 3-06-2024

Section 1-4 Elective Officers

(a) The elective officers of said city shall be five (5) city commissioners, one (1) of whom shall be designated and elected as mayor and one (1) of whom shall be designated as vice-mayor as hereinafter provided.

(b) The mayor and vice-mayor shall be elected by the members of the city commission from their number and the term of office of the mayor and vice-mayor shall be for one (1) year beginning January first of each year and continuing until January first of the succeeding year. Any vacancy in the office of mayor or vice-mayor shall likewise be filled by the city commissioners by the election of one (1) of their number to serve as mayor or vice-mayor, as applicable, for the unexpired term. No member of the commission shall be elected as mayor by the members of the city commission to serve more than two (2) consecutive terms. This subsection shall not be interpreted to preclude a city commissioner from serving as mayor for more than two (2) nonconsecutive terms.

(c) The city commissioners shall have been residents and qualified electors of the City of St. Augustine Beach for a period of one (1) year prior to the date of qualification for election, or appointment to fill a vacancy on the city commission as a result of the death, resignation or disqualification of a city commissioner. Once elected or sworn into office, city commissioners must maintain physical residency and voter registration in the city throughout their terms of office.

Rationale:

The section becomes inclusive to anyone appointed to the city commission to fill a vacancy.

Exhibit A-9

Date 3-06-2024

(d) In the event of the death, resignation or disqualification of a city commissioner, a successor shall be elected by a majority of remaining members of the city commission within 60 days after said vacancy occurs, to serve until the next general election, at which time the electors of the city shall elect a commissioner to serve for the remainder of the unexpired term. In the event that a majority of the remaining members of the commission shall be **are** unable to elect a successor, **a special election will be held to fill the vacancy the vacancy will be filled through a game of chance, with the name drawn by the City Attorney.**

Rationale:

Requiring a special election would be costly. After much discussion, it was agreed that if the commission cannot fill a vacancy, then the replacement shall be determined by lot from the names of the individuals under consideration.

(f) All powers of the city shall be vested in the city commission except as otherwise provided by law and this Charter. The city commission shall be responsible for the reasonable exercise of those powers, and shall be required to provide for the performance of all duties and obligations imposed on the city by law.

Exhibit A-10

Date 3-06-2024

Section 1-5 Legislative body

- (a) The city commission shall meet at such times as may be prescribed by ordinance, resolution, or as otherwise permitted by Florida Law. Emergency meetings of said commission may be called upon reasonable notice to each member of the commission, and such meetings shall be called by the mayor. The commission shall determine its own rules and order of business and shall keep minutes of its proceedings.
- (b) In addition, the mayor, or in the mayor's absence or unavailability the vice mayor, may call Emergency Meetings of the commission. The most appropriate and effective notice under the circumstances shall be provided and the method of providing notice recorded in the minutes of the meeting. A vote that the meeting is an emergency shall be the first order of business. The affirmative vote of the majority of the commissioners present plus one shall be necessary to confirm that the meeting is an emergency. Failure to obtain this affirmative vote shall preclude conducting further business at the meeting except adjournment. The only subjects that may be considered at this meeting must relate to the stated emergency. An affirmative vote of two-thirds (2/3) of a quorum shall be necessary for all other actions taken at an emergency meeting.*
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- (b) The affirmative vote of at least three (3) members of the city commission shall be required for the passage of any motion of the city commission as such.
- (c) The compensation, if any, of the city commissioners and mayor shall be set by the city commission by ordinance.
- (d) Emergency ordinances shall be passed only upon a four-fifths affirmative vote of the city commission as a whole. For an ordinance to be deemed an emergency, the city manager or attorney must certify in writing that the matter is time sensitive or is an emergency affecting life, health, property, or public safety.
- (e) The mayor, or in the mayor's absence or unavailability the vice mayor, may call Emergency Meetings of the commission. The most appropriate and effective notice under the circumstances shall be provided and the method of providing notice shall be recorded in the minutes of the meeting. A vote that the meeting is an emergency shall be the first order of business. The affirmative vote of the majority of the commissioners present plus one shall be necessary to confirm that the meeting is an emergency. Failure to obtain this affirmative vote shall preclude conducting further business at the meeting except adjournment. The only subjects that may be considered at this meeting must relate to the stated emergency. An affirmative vote of two-thirds (2/3) of a quorum shall be necessary for all other actions taken at an emergency meeting.
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Exhibit A-11Date 3-06-2024

Rationale:

The original text and order of subsections lent itself to confusion about an emergency ordinance and emergency meeting. Emergency ordinances is better defined, and emergency meetings was moved to its own section to clearly delineate between the commission's regular meetings and emergency meetings.

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(f)(e) Prohibitions. Interference with administration. Except for the purpose of inquiries and investigations, the commission or its members shall deal with city officers and employees who are subject to the direction and supervision of the city manager solely through the city manager, and neither the commission nor its members shall give orders to any such officer or employee, either publicly or privately.

Appointments and removals. Neither the city commission nor any of its members shall in any manner control or demand the appointment or removal of any city administrative officer or employee whom the city manager or any subordinate of the city manager is empowered to appoint, but the commission may express its views and fully and freely discuss with the city manager anything pertaining to appointment and removal of such officers and employees.

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Exhibit A-12

Date 3-06-2024

Holding other office. Except where authorized by law, no commissioner shall hold any other elected public office during the term for which the member was elected to the commission. No commissioner shall hold any other city office or employment during the term for which the commissioner was elected to the commission. No former commissioner shall hold any compensated appointive office or employment with the city until one year after the expiration of the term for which the member was elected or appointed to the commission. Nothing in this section shall be construed to prohibit the commission from selecting any current or former commissioner to represent the city on the governing board of any regional or other governmental agency.

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Section 1-6 Mayor

The mayor-commissioner shall preside at all meetings of the city commission and shall perform such other duties consistent with his or her office as may be imposed by the commission, and he or she shall have a voice and vote in the proceedings of the city commission, but no veto power. The mayor shall have the authority to issue proclamations, and he or she shall be so recognized by the courts for the purpose of serving civil processes and by the state and federal governments in the exercise of military law. The mayor, or in the mayor's absence or unavailability the vice mayor, shall sign all ordinances passed by the city commission, but shall have no other powers and duties beyond those conferred by this Charter or by the city commission in accordance with provisions of this Charter.

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Exhibit A-13

Date 3-06-2024

Section 1-7 Forfeiture of office

A commissioner shall forfeit that office if the commissioner:

- (1) Fails to meet the qualifications for office; or
- (2) Is convicted of a felony during the commissioner's term in office; or
- (3) Is absent from three (3) consecutive regular meetings of the city commission unless such absence is excused by the commission by motion duly passed, setting forth the reason for such excuse and entered in the minutes of the meeting.

A vote of three (3) members of the city commission is required to confirm forfeiture of office.

Editor's note— Section 15 of Ord. No. 14-01, adopted June 9, 2014, changed the title of § 1-7 from "Removal of commissioners for unexcused absences" to read as herein set out.

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Sec. 1-8. - City manager

The city manager shall be the chief administrative officer for the execution of the executive and administrative functions of the city commission under the direction and supervision of the city commission. The city manager shall be chosen on the basis of professional training, executive and administrative experience, and other qualifications as determined by the city commission.

Rationale:

Clarifies the commission's oversight of the city manager.

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Exhibit A-14

Date 3-06-2024

The current city manager at the time of adoption of this amendment may only be removed by a four-fifths vote of the full city commission. Upon the retirement, resignation, or removal of the current city manager, all subsequent city managers shall be appointed or removed by a majority vote of the full city commission for an indefinite term, and may be removed at any time by a majority vote of the full commission **agreed to in the negotiated contract between the incoming City Manager and the Commission**. Action to remove the city manager shall be considered final, and the manager shall have no vested rights in his or her office other than those specifically provided in this Charter or by contract. Notwithstanding the action taken by the city commission to remove the manager, the city commission shall hold a public hearing if so requested in writing by the manager. Such public hearing shall be conducted not less than ten (10) days nor more than thirty (30) days following the date of the proposed removal of the city manager.

Rationale:

There was a concern to not having a time limit placed on any new city manager. As written, a contract would have been indefinite, with no need for the commission to review the city manager's performance and no avenue to re-review the contract. The changes explicitly refer to the contractual arrangement made between the city manager and the sitting commission at the time of its signing. There was a lot of discussion about how to incorporate the details into the Charter, but it was agreed that level of detail should be placed in the contract and not the charter to provide the commission with the flexibility it needs. The intent was for there to be a performance evaluation detailed in the contract, as well as a time frame for reviews.

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The city manager need not be a resident of the city at the time of appointment. Within six months of appointment, the city manager shall reside in the city unless the city commission waives this requirement. The manager's compensation shall be fixed by the city commission. Such compensation shall not be reduced during the manager's tenure except as a part of a general salary cutback applicable to all city employees. The city manager shall be **As** the chief executive officer of the city, responsible to the city commission for the management of all city affairs placed in the manager's charge by or under the charter. **The** city manager shall:

Rationale:

This section was rephrased to better align with the above changes to avoid redundancy.

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Exhibit A-15

Date 3-06-2024

(1) Appoint and suspend or remove all city employees and appointive administrative officers provided for, by, or under this Charter, except as otherwise provided by law, this Charter, or personnel rules adopted pursuant to this Charter. The city manager may authorize any administrative officer subject to the manager's direction and supervision to exercise these powers with respect to subordinates in that officer's department, office, or agency;

(2) Direct and supervise the administration of all departments, offices, and agencies of the city, except as otherwise provided by this Charter or by law;

(3) Assure that a written annual evaluation is conducted on all employees subject to the manager's direction and supervision. The manager may delegate performance of the evaluations to personnel at the appropriate supervisory level;

(4) Attend all city commission meetings. The city manager shall have the right to take part in discussion, but shall not vote;

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(5) See that all laws, provisions of this Charter, and acts of the city commission, subject to enforcement by the city manager or by officers subject to the manager's direction and supervision, are faithfully executed;

(6) Prepare and submit the annual budget and capital program to the city commission and implement the final budget approved by the commission to achieve the goals of the city;

(7) Submit to the city commission and make available to the public a complete report on the finances and administrative activities of the city as of the end of each fiscal year;

(8) Make such other reports as the city commission may require concerning operations;

(9) Keep the city commission fully advised as to the financial condition and future needs of the city;

(10) Countersign all contracts made on behalf of the city or to which the city is a party;

(11) Countersign all bonds, certificates, or other evidences of indebtedness of the city and keep an accurate account thereof;

(12) Make recommendations to the city commission concerning the affairs of the city and facilitate the work of the city commission in developing policy;

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Exhibit A-16

Date 3-06-2024

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- (13) Provide staff support services for the mayor and commissioners;
 - (14) Assist the commission to develop long term goals for the city and strategies to implement these goals;
 - (15) Encourage and provide staff support for regional and intergovernmental cooperation;
 - (16) Promote partnerships among the commission, staff, and citizens in developing public policy and building a sense of community; and
 - (17) Perform such other duties as are specified in this Charter or may be required by the city commission.

Neither the commission nor any of its members shall dictate the appointment of any person to office or employment by the city manager or in any manner prevent the city manager from exercising his/her own judgment in selecting the personnel of his/her administration.

Acting City Manager. By letter filed with the city clerk, the city manager shall designate a city officer or employee to exercise the powers and perform the duties of city manager during the manager's temporary absence or disability; the city commission may revoke such designation at any time and appoint another qualified person to serve until the city manager returns.

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Sec. 1-9. - Law enforcement.

There shall be a chief of police, who shall be appointed by the city commission, ~~and there may be such police officers as may from time to time be determined by the city commission to be necessary.~~ The police officers shall be appointed by the chief of police. Subject to the removal of the chief of police as provided in the next paragraph, said chief of police shall serve at the pleasure of the city commission.

The chief of police shall be chosen on the basis of professional training, executive and administrative experience, and other qualifications. The chief of police shall be appointed by a vote of four-fifths of the full city commission for an indefinite term, and may be removed at any time by four-fifths vote of the full commission, subject to at least sixty-days' notice or sixty-days' severance pay, unless removed for cause. Action by the city commission to remove the chief of police shall be considered final, and the chief shall have no vested rights in his or her office other than those specifically provided in this Charter. Notwithstanding the action taken by the city commission to remove the chief, the city commission shall hold a public hearing if so requested in writing by the chief. Such public hearing shall be conducted not less than ten (10) days nor more than thirty (30) days following the date of the proposed removal of the chief of police.

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Exhibit A-17

Date 3-06-2024

Rationale:

The change addresses the concern that regardless of the reason why the chief of police was removed from office, the individual would receive a 60-day notice and a severance. The change notes that if the chief of police is removed for cause (e.g. an illegal act), then there would be no severance or notice.

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The chief of police shall be the head of the law enforcement department. He The chief of police shall attend the meetings of the city commission, and perform such other duties as may be required by this Charter, by the laws and ordinances of the city or by the city commission.

Rationale:

Gender neutral.

The chief of police, and police officers shall receive such compensation as may be fixed by the city commission.

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Exhibit A-18
Date 3-06-2024

Sec. 1-13 1-10. - City clerk.

The city manager shall appoint an officer of the city who shall have the title city clerk. The city clerk shall be the custodian of all city commission records, shall give notice of commission meetings to its members and the public, shall keep minutes of its proceedings, and perform such other duties as prescribed by law, by this Charter, or by direction of the city manager.

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Sec. 1-14 1-11. - City attorney

There shall be a city attorney appointed by the city commission. ~~The current city attorney at the time of adoption of this amendment may only be removed by a four-fifths vote of the full city commission. Upon the retirement, resignation, or removal of the current city attorney, all subsequent~~ The city attorney shall be appointed or removed by a majority vote. The city attorney shall be a member of the Florida Bar and shall be appointed and may be removed by a majority vote of the full city commission. The attorney shall serve as the chief legal adviser to the commission, the city manager, and all city departments, offices and agencies; shall represent the city in legal proceedings; and, shall perform any other duties prescribed by state law, by this Charter, by ordinance, or as otherwise assigned by the city commission.

Rationale:

The city clerk and city attorney positions were moved so that all charter employees are grouped together.

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Exhibit A-19

Date 3-06-2024

Sec. ~~1-10~~ 1-12. - Public improvements.

The Legislature of the State of Florida ~~does hereby find and determine~~ **has found** that the territory defined herein as the City of St. Augustine Beach is the principal beach resort of St. Johns County and as such affords recreational facilities and opportunities to all the citizens of St. Johns County and that the construction, repair and maintenance of roads, streets and runways to the ocean beach in said city are county purposes and nothing herein contained shall be construed as preventing the Board of County Commissioners of St. Johns County from constructing, repairing and maintaining roads, streets and runways to the beach within said City of St. Augustine Beach.

*Rationale:
Provide clarity.*

Sec. ~~1-11~~ 1-13. - Fire protection, trash and garbage removal and other municipal services.

(a) The city commission is hereby authorized to provide fire protection within the City of St. Augustine Beach, either by owning and operating necessary equipment with either a volunteer or paid fire department, or to contract with another governmental entity by interlocal agreement for service by its fire department.

(b) The city commission is hereby authorized to remove trash and garbage and to perform all other city services either through the use of employees or contractors.

Sec. ~~1-12~~ 1-14. - Validation of individual sections.

If any section or part of a section of this Municipal Charter is subsequently found to be invalid or unconstitutional, the same shall not be held to invalidate or impair the validity, force or effect of any other section or part of section, unless it appears that such other section or part of section is clearly or necessarily dependent for its operation upon the section or part of section held to be unconstitutional or invalid.

Exhibit A-20
Date 3-06-2024

Sec. 1-16 Limitations

(a) All city-owned parks **and unimproved public property** within the city limits of St. Augustine Beach may not be sold, leased, traded, or given away absent the passage by an affirmative vote of four-fifths (4/5) of the city commission and approval by the electorate, or by a vote of the electorate through initiative as provided for in Article II Section 2-8.

(b) Actions to increase the permitted height of a building or buildings ~~as established in the following ordinances: 07-13, 08-09, 13-08, 13-14,~~ as may be amended to comply with State and Federal Law, may be taken by the city only by ordinance approved by a majority of qualified city electors at the next general election or a special election called for such purpose.

Rationale:

There was concern that "parks" was not inclusive of any land that had been donated to the city for conservation. The goal was to use a broader term, but not so broad that it would tie the commission's hands. Research found that the term "public property means lands and improvements owned by the Federal Government, the state, the county, or a municipality and includes sovereignty submerged lands located adjacent to the county or municipality, buildings, grounds, parks, playgrounds, streets, sidewalks, parkways, rights-of-way, and other similar property" (FL §705.101). This term was too broad, as it would include public buildings. To be more specific, the term "unimproved public land" to include donated conservation land.

The ordinance references were removed since they were outdated and no longer applicable.

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1. Buildings and structures within the City of St. Augustine Beach, Florida, shall be limited to a maximum height of thirty-five (35) feet. Height shall be measured in accordance with the provisions of the City's Land Development Regulations. The thirty-five (35) feet height limitation shall not apply to architectural features or any roof structures for housing elevators, stairways, tanks, mechanical equipment, ventilating fans; solar energy collectors, or similar equipment, nor to church spires, steeples, belfries, cupolas, domes; monuments, water towers, skylights, flag poles, vents, or similar structures, which may be erected above the height limit, nor to fire or parapet walls, provided, however that **and** such features and items shall not extend more than ten (10) feet above the structure **as provided and limited by the Land Development Regulations.**

b. Items or structural elements required by other state laws or the Federal Telecommunications Act shall not be included in determining building height.

2. If an existing building over thirty-five (35) feet is destroyed or substantially damaged by terrorist attack; accidental fire; or natural and disastrous force, such building may be built back up (reconstructed):

a. Within its pre-disaster footprint; and

b. Within the three-dimensional envelope of the area of the pre-disaster building; and

c. Up to its pre-disaster gross square footage; and

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Exhibit A-21

Date 3-06-2024

d. Up to the same number of dwelling units or commercial square footage (or combination thereof) and pre-disaster floor area ratio, but elevated above the base flood elevations required by federal flood regulations, state regulations or City Code; and
e. Conforming to City Code, the Florida Building Code, other federal and state regulations, and state coastal construction control lines in effect at the time the substantially damaged building is built back (reconstructed).

2. Any building built over thirty-five (35) feet that is destroyed or substantially damaged by a natural disaster, shall be rebuilt by conforming to City Code, the Florida Building Code, other federal and state regulations, and state coastal construction control lines in effect at the time the substantially damaged building is built back (reconstructed).

Rationale:

Staff addressed the committee noting concerns with this level of detail in the Charter. These details are enumerated in the LDR.

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ARTICLE II – ELECTIONS

Sec. 2-1 Election procedure

- (a) The city commission shall make the necessary arrangements for holding all city elections, and may appoint one (1) or more inspectors for each election.
 - (b) The supervisor of elections for St. Johns County, Florida, is authorized to perform all functions required to be conducted in holding of primary and general elections of the city, including acceptance of qualifying papers, filing fees, and appropriate financial reports, preparation of ballots, appointment of an election board, supervision of poll workers, counting of ballots and ascertaining the results, and all such other matters and things which are required to be performed in the holding of primary and general elections.
 - (c) Subject to the provisions of the City Charter and this chapter, the supervisor of elections is authorized to perform all functions required to be conducted in the holding of primary and general elections of the city in accordance with the voting methods, procedures and requirements provided in the general laws of the State of Florida.
 - (d) The supervisor of elections is authorized to prepare all ballots.
 - (e) Except as otherwise expressly provided herein, all general laws of the State of Florida relating to elections shall apply to city elections; provided however, all references in general law to political parties and party primaries shall not be applicable to city elections.
-

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Exhibit A-22

Date 3-06-2024

Sec. 2-2 Absentee ballots

At all municipal elections held in the City of St. Augustine Beach, ballots of absent qualified voters residing within the corporate limits of the City of St. Augustine Beach, shall be cast, canvassed and certified as provided in and by the general laws of the State of Florida, then in force. The canvassing and certification of the ballots cast by absent qualified voters shall be performed by the Supervisor of Elections of St. Johns County or the city manager, and by the county canvassing board or the city commission. ~~For each election, the city commission shall pass a resolution designating who will perform such duties in respect to the absentee ballots.~~

Sec. 2-3 City commission offices divided into groups; terms

~~In the primary election and in the general election to be held in 1968, and in each primary election and in each general election thereafter, the candidates for city commission shall run in five (5) groups, designated as Groups One, Two, Three, Four and Five, and each voter may vote for one candidate in each group. Groups One and Two will be voted on in Presidential election years. Groups Three, Four, and Five will be voted on in off-year election cycles.~~ In the general election in 1968, the successful candidates in Groups One and Two shall be elected for a full term of four (4) years, and the successful candidates in Groups Three, Four and Five shall be elected for a full term of two (2) years. Commencing with the election to be held in 1970, and in elections thereafter, the successful candidates in Groups Three, Four and Five shall be elected for a full term of four (4) years. Commencing with the election to be held in 1972, and in each election thereafter, the **All** successful candidates in Groups One and Two shall be elected for a full **will serve a** term of four (4) years.

Rationale:

The goal was to simplify the language by removing the historical context.

Exhibit A-23

Date 3-06-2024

Alternate Language –

Sec 2-3 City commission offices divided into groups; terms

All candidates for city commission shall run in a single pool with all five commission seats being at-large. Seats One and Two will be voted on in Presidential election years. Seats Three, Four, and Five will be voted on in the off-year election cycle. All successful candidates will serve a term of four (4) years.

Rationale:

Called Block Voting or Plurality At-Large voting. This concept was brought forth by a resident who attended a Charter Review Committee meeting. Of concern in a previous meeting was the lack of people willing to run for city commission because they do not want to run against their neighbor. This concept keeps all commission seats as voted at large, but instead of running for a specific seat, candidates are running for the opportunity to serve on the commission. Those who receive the most votes are selected to sit in the open seats.

If agreed to, then:

- Sec. 2-4 Run-off elections; would need to be removed

Primary Elections

Ties in primary elections

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- Sec. 2-5 Determining Winners at the general elections, tie votes; would need to be updated.

Suggested Language:

In any general election, the candidates receiving the highest number of votes shall be declared ~~the person elected~~ the winners for the commission seats being decided that election cycle. In the event of a tie in any general election, the tie vote shall be decided by lot to be conducted by the city attorney and city manager.

Alternate Language – Term Limits

Add to Sec. 2-3 City Commission offices divided into groups; terms

All successful candidates will serve a term of four (4) years and no elected official shall serve more than three consecutive 4-year terms. Any former elected official may be a candidate after having not served on City Commission for two or more years.

Rationale:

Like Block Voting, the desire is to get more people to run for office to get new and fresh perspectives. Due to incumbency advantage, many people chose not to run if an incumbent is re-running for his or her seat. This change would only allow for three consecutive terms (12 years), but after an election cycle has passed, the individual will be able to seek elected office again.

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Exhibit A-24

Date 3-06-2024

Sec. 2-4 Run-off elections

(a) A primary election shall be held for any group for which three (3) or more persons qualify. No primary election shall be held for which two (2) or less candidates qualify. At the primary election, if a candidate receives a majority of the votes cast in his or her group, then such candidate shall be declared elected. In the event that a candidate in any group does not receive a majority of the votes cast in his group, then subject to the provisions of subsections (b) and (c) of this section, the names of the candidates placing first and second in that group and their names only shall be placed on the ballot for that group in the general election.

(b) In all primary elections, where there is a tie for first place in any group, only the names of the candidates so tying shall be placed on the ballot for that group at the general election.

(c) In all primary elections, where there is a tie for second place in any group and the candidate placing first in that group did not receive a majority of the votes cast, then the name of the candidate placing first and the candidates tying for second shall be placed on the ballot in the general election.

Sec. 2-5 Determining winners at general elections; tie votes.

In any general election, the candidate receiving the highest number of votes shall be declared the person elected. In the event of a tie in any general election, the tie vote shall be decided by lot to be conducted by the city attorney and city manager.

Sec 2-6 Form of ballot

The ballot in all respects shall conform as nearly as possible to the form of ballot prescribed by the laws of the State of Florida.

Rationale:

This was removed because the form of ballot is decided on by the Supervisor of Elections.

Exhibit A-25

Date 3-06-2024

Sec. 2-76 Recall of elected officials

Recall of elected officials shall be as provided by general law.

Sec. 2-7 Reserved

Sec. 2-8. - General authority for citizen initiative and referendum.

1. Citizen Initiative. The registered voters of the city shall have power to propose an ordinance to be approve or reject it at a city election. Such power shall not extend to proposing an ordinance related to the appropriation of money, levy of taxes or salaries of city officers or employees.

Rationale:

This section repeatedly referred to initiatives in addition to referendums, but was never defined. This addition defines citizen initiative.

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42. Citizen Referendum. The registered voters of the city shall have power to require reconsideration by the commission of any adopted ordinance and, if the commission fails to repeal an ordinance so reconsidered, to approve or reject it at a city election, but such power shall not extend to the budget or capital program or any ordinance relating to appropriation of money, levy of taxes or salaries of city officers or employees.

23. Commencement of Proceeding; Petitioners' Committee; Affidavit. Any five (5) registered voters may commence citizen initiative or citizen referendum proceedings by filing with the city clerk an affidavit stating they will constitute the petitioners' committee and be responsible for circulating the petition and filing it in proper form, stating their names, and addresses, voter identification number or date of birth and signature, and specifying the address to which all notices to the committee are to be sent, and setting out in full the proposed initiative ordinance or citing the ordinance sought to be reconsidered.

Rationale:

The additional information was included to help staff certify the individuals forming the petitioner's committee are eligible to do so.

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Exhibit A-26

Date 3-06-2024

34. Petitions.

a. Number of Signatures. Initiative Citizen initiative and citizen referendum petitions must be signed by registered voters of the city equal in number to at least ten percent (10%) of the total number of registered voters at the last regular city election.

b. Form and Content. All papers of a petition shall be uniform in size and style and shall be assembled as one instrument for filing. Each signature shall be executed in ink or indelible pencil and shall be followed by the address and voter identification number or date of birth of the person signing. Initiative Citizen initiative and citizen referendum petitions shall contain or have attached thereto throughout their circulation, the full text of the ordinance proposed or sought to be reconsidered.

Rationale:

The additional required information is to help staff certify the signatures on the petition within the time frame identified in Sec. 2-8 5(a).

c. Affidavit of Circulator. Each paper of a petition shall have attached to it when filed, an affidavit executed by the person circulating it stating that he or she personally circulated the paper, the number of signatures thereon, that all the signatures were affixed in his or her presence, that he or she believes them to be the genuine signatures of the persons whose names they purport to be and that each signer had an opportunity before signing to read the full text of the ordinance proposed or sought to be reconsidered.

d. Time for Filing Referendum Petitions. Referendum petitions must be filed with the city clerk within forty-five (45) days after adoption by the city commission of the proposed ordinance or the ordinance sought to be reconsidered.

Exhibit A-27

Date 3-06-2024

45. Procedure after Filing.

a. Certificate of Clerk; Amendment. Within ~~twenty (20)~~ **thirty (30) calendar** days after the petition if **is** filed, the city clerk shall complete a certificate as to its sufficiency, specifying, if it is insufficient, the particulars wherein it is defective and shall promptly send a copy of the certificate to the petitioners' committee by registered mail. A petition certified insufficient for lack of the required number of valid signatures may be amended once if the petitioners' committee files a notice of intention to amend it with the clerk within two (2) days after receiving the copy of his or her certificate and files a supplementary petition upon additional papers within ten (10) days after receiving the copy of such certificate. Such supplementary petition shall comply with the requirements of paragraphs ~~(2) and (3)~~ **and (4)** of Section 2-8 (b.) above, and within five (5) days after it is filed, the clerk shall complete a certificate as to the sufficiency of the petition as amended and promptly send a copy of such certificate to the petitioners' committee by registered mail as in the case of an original petition. If a petition or amended petition is certified sufficient, or if a petition or amended petition is certified insufficient and the petitioners' committee does not elect to amend or request commission review under paragraph (2) of this subsection within the time required, the clerk shall promptly present his or her certificate to the commission and the certificate shall then be a final determination as to the sufficiency of the petition.

Rationale:

The change allows the clerk more time to certify signatures and updates charter references.

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b. Commission Review. If a petition has been certified insufficient and the petitioners' committee does not file notice of intention to amend it or if an amended petition has been certified insufficient, the committee may, within two (2) days after receiving the copy of such certificate, file a request that it be reviewed by the commission. The commission shall review the certificate at its next meeting following the filing of such request and approve or disapprove it, and the commissions' determination shall then be a final determination as to the sufficiency of the petition.

c. Court Review; New Petition. A final determination as to the sufficiency of a petition ~~shall~~ **may** be subject to court review. A final determination of insufficiency even if sustained upon court review, shall not prejudice the filing of a new petition for the same purpose.

Rationale:

The change is to provide for court review, but not mandate it.

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Exhibit A-28Date 3-06-2024

56. Referendum Petitions; Suspension of Effect of Ordinance. When a referendum petition is filed with the city clerk, the ordinance sought to be reconsidered shall be suspended from taking effect. Such suspension shall terminate when:

- (1) There is a final determination of insufficiency of the petition or;
- (2) The petitioners' committee withdraws the petition, or;
- (3) The commission repeals the ordinance; or
- (4) Forty-five (45) days have elapsed after a vote of the city electorate on the ordinance.

Rationale:

The use of the term "city" was unclear if it was a vote of the public or the commission. This provides clarification.

67. Actions on Petitions.

a. Action by Commission. When referendum petition has been finally determined sufficient, the commission shall promptly reconsider the referred ordinance by voting its repeal. If the commission fails to repeal the referred ordinance within sixty (60) days after the date the petition was finally determined sufficient, it shall submit the referred ordinance to the voters of the city.

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b. Submission to Voters of Referred Ordinances. The vote of the city on a referred ordinance shall be held not less than thirty (30) days and not later than one year from the date of the final commission vote thereon. If no regular city election is to be held within the period prescribed in this subsection, the commission shall provide for a special election; otherwise, the vote shall be held at the same time as such regular election, except that the commission may in its discretion provide for a special election at an earlier date within the prescribed period. Copies of the proposed or referred ordinance shall be made available at the polls.

c. Withdrawal of Petitions. A referendum petition may be withdrawn at any time prior to the fifteenth day preceding the day scheduled for a vote of the city deadline set out by the Supervisor of Elections Office for which an ordinance can be added to the ballot by filing with the city clerk a request for withdrawal signed by at least two-thirds of the petitioners' committee. Upon the filing of such request, the petition shall have no further force or effect and all proceedings thereon shall be terminated.

Rationale:

The concern was that if a referendum or initiative was removed by the petitioner's committee 15 days prior to an election, the item would still be on the ballot and cause confusion for the voter. By changing to the time frame determined by the supervisor of elections, any initiative or referendum, if removed, can also be removed from the ballot.

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Exhibit A-29

Date 3-06-2024

78. Results of Election.

a. Referendum. If a majority of the registered voters on a referred ordinance vote against it, it shall be considered repealed upon certification of the election results.

(Ord. No. 14-01, § 33, 6-9-14)

ARTICLE III. - CHARTER AMENDMENT

Sec. 3-1. - Amendment of Charter.

This Charter may be amended as provided by general law. Commencing with the first regular meeting following September 1, 2013, and every ten (10) years thereafter the city commission shall appoint a special committee of seven (7) qualified electors of the city to review the City Charter and make recommendations to the city commission as to amendments hereto. Nothing herein is intended to preclude the city commission from proposing amendments to this Charter at other times or to preclude the city commission from appointing such a special committee at earlier intervals.

Recap

Exhibit A-30

Date 3-06-2024

City Commission Meeting

April 8, 2024
5:30pm

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Thank you

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Exhibit A-31
Date 3-06-2024