



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
MAY 5, 2014 7:00 PM.**

City Hall  
2200 A1A South  
St. Augustine Beach, FL 32080

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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 APRIL 7, 2014 AND THE SPECIAL MEETING OF APRIL 3, 2014
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
  - A. Comprehensive Planning and Zoning Board: Interview of Mr. Zachary Thomas for the Position of Junior Alternate
  - B. Anastasia Mosquito Control District: Important Information re: Mosquito-Borne Illnesses
  - C. Ms. Cheryl Freeman, Director, St. Johns County Retired and Senior Volunteer Program:
    - 1) To Inform the Commission and the Public About the Program
    - 2) Proclamation to Designate May 19-23, 2014 as Senior Corps Week
  - D. Ms. Wanda Forrest, Northeast Florida Transportation Planning Organization: Review of the Transportation Improvement Program for Fiscal Years 2014-15 through 2018-19
- VIII. PUBLIC COMMENTS
- IX. PUBLIC HEARINGS - None
- X. CONSENT

1. Proclamations:

- A. to Declare May 2014 as Civility Month
- B. to Declare May 2014 as Older Americans Month

2. Budget Resolutions for Mid-Fiscal Year Adjustments to Budget:

- A. 14-12, to Adjust General Fund Revenues and Expenditures
- B. 14-13, to Adjust Road/Bridge Fund Revenues and Expenditures

XI. OLD BUSINESS

3. Ordinance 14-01, First Reading, to Amend the City Charter

XII. NEW BUSINESS

4. Repair of Solid Waste Truck:

- A. Approval of Sole Source, Wilson Machine and Welding Works of St. Augustine, to Do the Repairs

- B. Budget Resolution 14-14, to Appropriate \$8,325 for the Repairs

5. City Finances: Review of Five-Year Financial Plan

6. City Attorney: Discussion of Performance Evaluation

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

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NOTICES TO THE PUBLIC

1. HOLIDAY. It is Memorial Day, which will be celebrated on Monday, May 26, 2014. CITY OFFICES WILL BE CLOSED. THERE'LL BE NO CHANGE TO THE SCHEDULE FOR THE REMOVAL OF HOUSEHOLD AND YARD TRASH/SPECIAL WASTE, NOR TO THE SCHEDULE FOR THE PICKUP OF RECYCLABLES.
2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, May 13, 2014 at 7:00 p.m. in the Commission meeting room at city hall.

3. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, May 20, 2014 at 7:00 p.m. in the City Commission meeting room at city hall. Topics on the agenda may include review of the City's noise regulations.

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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.*

**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](mailto:sabadmin@cityofsab.org).