

#### AGENDA

# REGULAR CITY COMMISSION MEETING MONDAY, NOVEMBER 13, 2023, AT 6:00 P.M.

CITY OF ST. AUGUSTINE BEACH, 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."

#### **RULES OF CIVILITY FOR PUBLIC PARTICIPATION**

- 1. The goal of Commission meetings is to accomplish the public's business in an environment that encourages fair discussion and exchange of ideas without fear of personal attacks.
- 2. Anger, rudeness, ridicule, impatience, and lack of respect for others is unacceptable behavior. Demonstrations to support or oppose a speaker or idea, such as clapping, cheering, booing, hissing, or the use of intimidating body language are not permitted.
- 3. When persons refuse to abide by reasonable rules of civility and decorum or ignore repeated requests by the Mayor to finish their remarks within the time limit adopted by the City Commission, and/or who make threats of physical violence shall be removed from the meeting room by law enforcement officers, either at the Mayor's request or by an affirmative vote of a majority of the sitting Commissioners.

#### "Politeness costs so little." - ABRAHAM LINCOLN

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. <u>APPROVAL OF MINUTES OF THE COMMISSION BUDGET MEETING ON SEPTEMBER 25, 2023, AND THE REGULAR COMMISSION MEETING ON OCTOBER 2, 2023</u>
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA

## VII. PRESENTATIONS

- A. Anastasia Island Environmental Stewardship Awards (Presenter: Ms. Sandra Krempasky, Chair, Sustainability and Environmental Planning Advisory Committee)
  - 1) Individual Business Award: Mr. Thomas Davis
  - 2) Group Business Award: Panache Salon and Spa

- 3) Individual Non-Profit Award: Ms. Nana Royer
- 4) Group Non-Profit Award: Anastasia Island Branch Library
- 5) Environmental Landscaping Recognition Awards: D Street Residents Damion LaPier and Stephanie Hagopian; Whispering Oaks Circle Residents Jennifer John and Jack Wilson
- B. Joining St. Augustine's Glass Recycling Program (Presenter: Mr. Todd Grant, St. Augustine Public Works Director)

## VIII. PUBLIC COMMENTS

### IX. COMMISSIONER COMMENTS

## X. PUBLIC HEARINGS

1. <u>Ordinance 23-09, Third Public Hearing and Final Reading</u>, to Amend Sections 6.01.05 of the Land Development Regulations to Include Drainage Requirements for New Development (Presenter: Jennifer Thompson, City Planner)

## XI. <u>CONSENT</u>

(Note: Consent items can be approved by one motion and vote unless a Commissioner wants to remove an item for discussion and a separate vote)

## 2. Budget Resolutions:

- A. 23-16, to Amend the Fiscal Year 2024 General Fund Budget to Appropriate \$10,000 for Charter Review Committee Facilitator
- B. 23-17, to Amend the Fiscal Year 24 American Rescue Plan Act Budget to Purchase a Pump and Trailer for Emergency Flooding
- 3. Approval of Contract with City Manager

#### XII. OLD BUSINESS

### XIII. NEW BUSINESS

4. <u>Sustainability and Environmental Planning Advisory Committee</u>: Request to Reduce Number of Regular Members from Seven to Five (Presenter: Ms. Sandra Krempasky, Committee Chair)

## XIV. STAFF COMMENTS

## XV. ADJOURNMENT

## **NOTICES TO THE PUBLIC**

- 1. **CHARTER REVIEW COMMITTEE.** It will hold its monthly meeting on Wednesday, November 8, 2023, at 6:00 p.m. in the Commission meeting room at City Hall.
- 2. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE**. It will hold its monthly meeting on Thursday, November 9, 2023, at 6:00 p.m. in the Commission meeting room at City Hall.

- 3. **CITY HOLIDAY.** It will be Friday, November 10, 2023, which the City will observe as the Veterans Day holiday. CITY OFFICES CLOSED. Friday's household waste pickup will be done on Monday, November 13<sup>th</sup>, along with Monday's pickup.
- 4. **COMPREHENSIVE PLANNING AND ZONING BOARD**. As there are no topics for its agenda, it will not meet in November.
- 5. **CITY HOLIDAYS.** They are Thanksgiving Day, Thursday, November 23<sup>rd</sup> and the Friday after Thanksgiving, November 24<sup>th</sup>. CITY OFFICES CLOSED. Thursday's household waste pickup will be done on Friday, November 24<sup>th</sup>, along with Friday's pickup.

#### NOTE:

The agenda material containing background information for this meeting is available on the City's website in pdf format or on a CD, for a \$5 fee, upon request at the City Manager's office.

**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.