



AGENDA

**REGULAR CITY COMMISSION MEETING
MONDAY, DECEMBER 4, 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. APPROVAL OF MINUTES OF THE COMMISSION WORKSHOP ON NOVEMBER 13, 2023, AND THE REGULAR COMMISSION MEETING ON NOVEMBER 13, 2023
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Proclamation, to Recognize January 2024 as Human Trafficking Awareness Month (Presenter: Ms. Catherine Altman)
- VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

XI. CONSENT

(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)

1. Sustainability and Environmental Planning Advisory Committee: Re-Appointment of Members Lana Bandy, Karen Candler, and Craig Thomson to Another Three-Year Term
2. Resolution 23-08, to Reduce the Number of Regular Members for the Sustainability Environmental Planning Advisory Committee from Seven to Five
3. Award of Bids for Citywide Pipe and Manhole Lining, Renewal and Rehabilitation Services
4. Budget Resolution 23-19, to Amend the FY 24 Budget to Appropriate \$24,275 for Surveying and Engineering Work Related to Two Ponds Maintained by the City in the Sea Oaks Subdivision

XII. OLD BUSINESS

5. Parking Improvements between A and 1st Streets: Award of Bid (Presenter: Jason Sparks, City Engineer)

XIII. NEW BUSINESS

6. Ordinance 23-10, First Reading, to Adopt the 2023 Florida Building Code (Presenter: Brian Law, Building Official)
7. Scheduling Date in January for Commission's Regular Meeting Because First Monday is New Year's Day (Presenter: Max Royle, City Manager)
8. Election of Mayor and Vice Mayor for 2024 (Presenter: Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. SURF ILLUMINATION. The lighting ceremony to mark the official start of the holiday season will be held on Saturday, December 2, 2023, from 4:00 p.m. to 7:00 p.m. The location is the pier park.

2. HOLIDAY MARKET. It will be held on Saturday, December 9, 2023, from 3:00 p.m. to 7:00 p.m., at the pier park.

3. CHARTER REVIEW COMMITTEE. It will meet on Wednesday, December 13, 2023, at 6:00 p.m. in the Commission meeting room at City Hall.

4. SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE. It will meet on Thursday, December 14, 2023, at 6:00 p.m. in the Commission meeting room.

5. COMPREHENSIVE PLANNING AND ZONING BOARD. It will not meet in December because it has no requests to consider.

6. CHRISTMAS HOLIDAY. City offices will be closed Monday and Tuesday, December 25 and 26, 2023, for the Christmas holiday. There'll be no pickup of household waste on Monday, December

25th. Monday's pickup will be done on Tuesday, December 26TH, and Tuesday's pickup will be done on Wednesday, December 27th. There will be no yard debris or special collection that week.

7. LIGHT UP THE NIGHT. The City's New Year's Eve fireworks show will be held during the evening of Sunday, December 31, 2023. The 20-minute fireworks show will begin at 8:30 p.m. at the County's fishing pier.

8. NEW YEAR'S DAY HOLIDAY. City offices will be closed on Monday, January 1, 2024. There will be no pickup of household waste on Monday, January 1st. Monday's pickup will be done on Tuesday, January 2nd, and Tuesday's pickup will be done on Wednesday, January 3rd. There will be no yard debris or special collection that week.

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.