



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
JANUARY 6, 2014 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. SWEARING IN OF COMMISSIONERS ANDREA SAMUELS AND RICH O'BRIEN AS MAYOR AND VICE MAYOR, RESPECTIVELY, FOR 2014
- IV. ROLL CALL
- V. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF DECEMBER 2, 2013
- VI. ADDITIONS OR DELETIONS OF THE AGENDA
- VII. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VIII. PRESENTATIONS
 - A. Plaque to Mr. Tom Large, Public Works Grounds Foreman, for 20 Years of Employment with the City
- IX. PUBLIC COMMENTS
- X. PUBLIC HEARINGS
 1. Conditional Use Permit: Request for Approval to Existing Permit to Allow Outside Music at Coquina Beach Surf Club, 451 A1A Beach Boulevard, Mr. Chris Way, Applicant
- XI. CONSENT
 2. 2nd Avenue Drainage Project: Request for Approval of Change Order #3
 3. Budget Resolutions:

- A. 14-01, to Amend the FY 2014 General Fund Budget to Transfer and Appropriate Money to Various Accounts in the Police Department's Budget
- B. 14-02, to Amend the FY 2014 General Fund Budget to Transfer and Appropriate \$7,500 to the Building Department's Other Contractual Services Account
- C. 14-03, to Amend the FY 2014 General Fund Budget to Transfer and Appropriate \$1,600 to the Parks/Recreation Department's Training/Education Account

XII. OLD BUSINESS

4. Proposed Courtyard by Marriott Hotel:

- A. Review of Ordinance to Amend Planned Unit Development to Include Preservation of Two Trees and Reserving of Lots between 7th and 8th Streets for Parking.
- B. Consideration of Reducing Payment to the City of \$560,000 for the Vacating of 6th Street Right-of-Way between A1A Beach Boulevard and 2nd Avenue

5. Social Media, Computer Use and Email: Review of Proposed Policies

6. Regulating Pedicabs: Continuation of Discussion

7. Allowing Golf Carts to be Driven by Permit in the City: Continuation of Review of Proposed Ordinance

8. Grants:

A. Review of Current Grant Search Arrangement and Discussion of Changes

B. Review of Proposed Grant Policy

XIII. NEW BUSINESS

9. A1A Beach Boulevard between Pope Road and Santander Drive: Review of Streetlight Proposal

10. Variances: Consideration of Setting Threshold That Requires Review and Approval of a Variance by the City Commission

11. Workshop with County Commission: Deciding on a Date.

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. HOLIDAY. It will be Dr. Martin Luther King, Jr. Day on Monday, January 20, 2014. CITY OFFICES WILL BE CLOSED. There'll be no change to the pickup of household waste, yard trash/special wastes, and recyclables for the week of January 20th through 24th
2. RON PARKER MEMORIAL CEREMONY. The Police Department will present it on Friday, January 10, 2014, at 11:00 a.m. at Ron Parker Park. The ceremony will honor the memory of law enforcement officers killed in the line of duty. Ron Parker was a St. Augustine Beach police officer who was killed in 1975.
3. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, January 14, 2014 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker is to be announced.
4. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, January 21, 2014 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. selection of Chairman and Vice Chairman for 2014; b. to change the height limit from 27 feet to 35 feet in the mixed use district; c. request to extend the planned unit development permit for 30 condo units on 4.5 acres of the Maratea subdivision adjacent to the Bermuda Run subdivision.
5. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its next meeting on Tuesday, January 28, 2014 at 7:00 p.m. in the Commission meeting room.
6. CITY CHARTER REVIEW COMMITTEE. It will hold its monthly meeting on Wednesday, January 29, 2014 at 6:30 p.m. in the Commission meeting room.

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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.