



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
MAY 6, 2013 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. ROLL CALL

IV. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF APRIL 1, 2013

V. ADDITIONS OR DELETIONS OF THE AGENDA

VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA

VII. PRESENTATIONS

- A. **City's Part-Time Events Coordinator: Introduction of Mr. Michael Cunningham**
- B. **Acknowledgement and Thanks by Chief Hardwick for Donation of County Money for the Polaris Ranger for Beach Patrol**
- C. **Off-Beach Parking/Access Study: Discussion with Mr. Matt Lahti, of Zev Cohen & Associates, and Mr. Billy Zeits, County Beach Operations Manager, on the Ranking of Parking Areas**
- D. **Northeast Florida Regional Council's Strategic Policy Plan: Resolution 13-03, to Support Updating of the Plan**
- E. **Fiscal Year 2012 Budget: Review of Audit Report**
- F. **North Florida Transportation Planning Organization: Presentation of Five-Year Transportation Improvement Program**
- G. **Red Light Cameras: Presentation of Study**

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

1. **Ordinance 13-04, Public Hearing and Final Reading:** to Vacate Alley in Block 13, Chautauqua Beach Subdivision, between 9th and 10th Streets and A1A Beach Boulevard and 2nd Avenue.
2. **Ordinance 13-05, Public Hearing and Final Reading:** to Restrict the Location of Wireless Communication Towers
- X. **CONSENT**
3. **Proclamations:**
 - A. to Declare May as Older Americans Month
 - B. to Declare May 19-25, 2013 as National Public Works Week in the City
- XI. **OLD BUSINESS**
 4. **City Charter: Consideration of Provisions for a Resolution Establishing the Charter Review Committee, Guidelines for the Committee and Other Matters Concerning the Charter Review**
 5. **Grant Possibilities: Review of Protocols and Topics for Grant Writer**
 6. **2nd Avenue Drainage Project:**
 - A. Award of Bid to S.E. Cline
 - B. Approval of Change Order #1
 - C. Budget Resolution 13-08, to Amend the FY 13 Road/Bridge Fund Budget to Appropriate Money for the Project
 7. **Determining Building Height: Continuation of Discussion**
 8. **Overlay District Regulation: Review of Proposed Changes**
- XII. **NEW BUSINESS**
 9. **Review of Long Range Financial Report**
 10. **Prohibiting Pets and Other Activities at Splash Park: Review of Proposed Ordinance**
 11. **Tree Board/Beautification Advisory Committee: Recommendation from Board/Committee for Adoption of Guidelines for Writing of Articles and News Releases**
- XIII. **COMMISSIONER COMMENTS**

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. HOLIDAY. It is Memorial Day, which is on Monday, May 27, 2013. CITY OFFICES WILL BE CLOSED. However, there will be pickup of household waste on Monday and the schedule for garbage/trash pickup for the rest of the week will be normal.
2. ARBOR DAY. The City's Tree Board/Beautification Advisory Committee will present the City's annual Arbor Day celebration on Friday, May 10, 2013, starting at 5:30 p.m. in the Commission meeting room at city hall, 2200 A1A South. The featured tree will be the Eastern Red Cedar. At the celebration, there'll be presentations, displays and refreshments. The public is invited to attend.
3. CIVIC ASSOCIATION. It will hold its monthly meeting at 7:00 p.m. on Tuesday, May 14, 2013 in the Commission meeting room at city hall. There will be no guest speaker. The meeting will be orientation for the volunteers for The Taste of St. Augustine Beach on Sunday, May 19, 2013, at the County pier pavilion.
4. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting at 7:00 p.m. on Tuesday, May 21, 2013 in the Commission meeting room. Topics on the agenda may include: a. request for addition to the Pit Surf Shop, 18 A Street; b. request to reduce front setback from 25 feet to 18 feet for a 315 square foot addition for a breakfast nook at the Super 8 Motel, 311 A1A Beach Boulevard; c. request for expansion of second floor deck and reduction of front setback from 25 feet to 15 feet for the Sunset Grille, 421 A1A Beach Boulevard.

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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.