



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
APRIL 7, 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. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF MARCH 3, 2014 AND THE WORKSHOP MEETING OF MARCH 11, 2014
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Code Enforcement Board: Interview of Mr. Ernesto J. Torres for the Position of Junior Alternate
 - B. Audit Report for Fiscal Year 2013
 - C. Oil Exploration and Effect on Marine Life: Request by Mr. Pat Hamilton for Commission to Oppose Use of Sonar
 - D. Events Coordinator Matters:
 - 1) Final Update on December 31, 2013 Beach Blast Off Event
 - 2) Preparations for Arbor Day, April 25, 2014
 - 3) City Pins
 - 4) Special Event Permit for Diva Run (5K and Half Marathon) in the City on Sunday, December 7, 2014
- VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS - None

X. CONSENT

1. Proclamations:

- A. to Declare April 2014 as Child Abuse Prevention Month
- B. to Declare Friday, April 25, 2014 as Arbor Day in the City
- C. to Declare May 2014 as Motorcycle Safety Awareness Month

2. Mizell Road Pump Station Valve Actuators: Approval of Sole Source Purchase to Replace Valve Actuators

3. Budget Resolutions:

- A. 14-06, to Amend the FY 14 General Fund Budget to Appropriate \$10,000 for Consultant to do Peer City Evaluation.
- B. 14-07, to Amend the FY 14 General Fund Budget to Recognize Grant Money Received by Police Department and \$34,500 Payment by County for Settlement of Solid Waste Disposal Fee Issue, and to Appropriate Money for Various Purposes
- C. 14-09, to Appropriate \$8,548 from the Forfeiture and Seizure Restricted Fund Balance for Authorized Police Department Purchases

4. Atlantic Beach Subdivision, East of A1A Beach Boulevard: Approval of Easement Agreement for Drainage Pipe for Lot 27

5. Resolutions:

- A. 14-02, to Amend the City Commission's Policies and Procedures Manual to Include Grants Policy
- B. 14-03, to Sunset the Charter Review Committee
- C. 14-04, to Declare Two Vehicles as Surplus and to Authorize Their Disposal

XI. OLD BUSINESS

6. Outside Music:

- A. Request by Mr. Chris Way, Coquina Beach Surf Club Restaurant, 421 Beach Boulevard, for Commission to Reconsider Denial of Permit for Outside Live/Recorded Music
- B. Discussion as to Whether City has Regulations to Prohibit Outside Music

7. Telephone System: Review of Analysis of Proposals

8. Evaluation of Police Chief and City Manager

XII. NEW BUSINESS

9. Proposal to Take Water from St. Johns River for Central Florida Needs: Request to Send Letter to St. Johns River Water Management District Opposing This
10. Repairs to Public Works Vehicles:
 - A. Water Truck and Approval of Budget Resolution 14-08, to Appropriate \$7,300 for Repairs to the Vehicle
 - B. Lift Gate Truck and Approval of Budget Resolutions 14-10 and 14-11, to Appropriate \$3,700
11. School Board's Five-Year District Facilities Work Plan and City's Five-Year Capital Improvements Plan: Request to Have Ordinance Prepared to Adopt

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

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NOTICES TO THE PUBLIC

1. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, April 8, 2014 at 7:00 p.m. in the Commission meeting room at city hall.
2. ST. AUGUSTINE PORT, WATERWAY AND BEACH COMMISSION. It will hold its monthly meeting on Tuesday, April 15, 2014 at 3:00 p.m. in the City Commission meeting room at city hall.
3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will not meet in April because there are no topics for it to consider.
4. TREE BOARD. It will meet on Tuesday, April 15, 2014 at 6:30 p.m. in the Commission meeting room. The purpose will be to select winners of Arbor Day poetry and poster contests, and to make final decisions concerning the City's Arbor Day celebration.
5. ARBOR DAY CELEBRATION. The Tree Board will host the City's Arbor Day event on Friday, April 25, 2014, from 5:30 – 7:00 p.m. The location will be the Commission meeting and adjacent public meeting room at city hall.

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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.