



AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
Monday April 13, 2015 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 CITY COMMISSION WORKSHOP MEETING OF FEBRUARY 3, 2015 AND THE CITY COMMISSION REGULAR MEETING OF MARCH 2, 2015
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Presentation of Plaque to Mr. Glenn Brown, Building Inspector, for 10 Years of Employment with the City
 - B. Presentation of Request by Ms. Danielle Anderson, President of Friends of A1A Scenic & Historic Coastal Byway for \$5,000 Contribution for Printing of Scenic Highway Map

- C. Presentation by Mr. R. Phillip Ramming, Asset Manager for Sabal Financial, on the Proposed Development of the Remaining 4.5 Acres of the Maratea Subdivision

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS - None

X. CONSENT

- 1. Proclamations:
 - A. To Declare April 17, 2015 as Arbor Day in the City
 - B. To Declare May as Motorcycle Safety Awareness Month
- 2. Resolution 15-06: to Declare as Surplus One 1996 Chevrolet 1500 Pickup Truck and to Authorize Its Disposal
- 3. Budget Resolutions:
 - A. Resolution 15-02 to Amend the FY 15 Budget to Appropriate \$150,000 for Street Paving
 - B. Resolution 15-03 to Amend the FY 15 Budget for the Road & Streets Department
 - C. Resolution 15-04 to Ament the FY 2015 General Fund Budget for the Parks & Recreation Department for the Versaggi Beach Walkover Project
- 4. Resolution 15-07: to Adopt the Position Description for the City Clerk

XI. OLD BUSINESS

- 5. Ocean Walk Subdivision:
 - A. Update Report by Chief Hardwick on Speed Limit Enforcement on Lee Drive

- B. Consideration of Ordinance to Lower Speed Limit on Lee Drive from 20 MPH to 15 MPH
- 6. 11th Street Sidewalk Project:
 - A. Award of Bid to Stillwater Construction of Malabar, Florida, for \$32,750.00
 - B. Budget Resolution 15-05, to Appropriate Additional Funds for the Project
- 7. Strategic Plan: Adoption of It and Discussion of Next Steps Concerning Its Implementation
- 8. Payment to the City for Vacating 6th Street Right-of-Way: Discussion of Possible Uses of Remaining \$410,000

XII. NEW BUSINESS

- 9. Unopened Section of 8th Street between A1A Beach Boulevard and 2nd Avenue:
 - A. Approval of Amendment #23 to Contract between Stone Engineering and the City for Engineering Services
 - B. Request to City Attorney to Draft Two Agreements between Four Lot Owners and the City
 - C. Request for Commission to Approve Not Connecting 8th Street East of 2nd Avenue with the Section Already Built West of 2nd Avenue
- 10. Pedestrian Safety on A1A Beach Boulevard: Review of Proposal for Improvements
- 11. Processing of Public Records: Consideration of Adopting Resolution 15-05
- 12. County's Sexual Offender Ordinances: Consideration of Adopting Them
- 13. Roadway and Transportation Alternatives for County: Review of Projects

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, April 14, 2015 at 7 p.m. in the Commission meeting room at city hall. The guest speaker will be Mr. Richard Goldman, Executive Director of the Visitors and Convention Bureau.

2. ARBOR DAY. The City will hold its annual Arbor Day celebration on Friday, April 17, 2015, starting at 5:30 p.m. in the Commission meeting room and city hall parking lot. There'll be presentations, awards, exhibits and snacks. The public is invited to attend.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, April 21, 2015 at 7 p.m. in the Commission meeting room. Topics on the agenda may include a conditional use permit for outside serving of food and beverages at the Terra and Aqua Restaurant in the SeaGrove Town Center.

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.