



**AGENDA**  
**CITY COMMISSION MEETING**  
**CITY OF ST. AUGUSTINE BEACH**  
**Monday May 4, 2015 6:45 AM**

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 - Mayor Samuels called the meeting to order at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF THE CITY COMMISSION MEETING APRIL 13, 2015
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
  - A. Presentation of a Proclamation and Key to the City to Undersheriff Joel Bolante in Recognition of His Services to the City and the County
  - B. Presentation of a Plaque to Mr. Paul Raymond, Public Works Equipment Operator, for 10 Years of Employment with the City
  - C. North Florida Transportation Planning Organization's Five-Year Transportation Improvement Program

D. Special Event Permits:

- 1) For SUP Magazine's East Coast Paddleboard Event on Saturday, June 27, 2015 at the County Pier Park and Adjacent Beach
- 2) For the Diva Run on Sunday, December, 6, 2015

E. Auditing Services:

- 1) Review of Audit Report for Fiscal Year 2014
- 2) Consideration of Renewing Auditing Services with Purvis Gray and Company for Three Years

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

1. Conditional Use Permit: Request for Permit for Outside Serving and Consumption of Food and Beverages at the Terra and Acqua Restaurant, 134 Seagrove Main Street, Simone and Monica Peresi Applicants

X. CONSENT

2. Proclamations:

A. To Declare May 10, 2015 as World Lupus Day in the City

B. To Declare May, 2015 as Older Americans Month

3. Resolution 15-08: to Amend the City's Purchasing and Revenue Manual to Adopt Policies Concerning Fund Balances, Investments and Debt Management

4. Resolution 15-09: to Adopt the Updated Local Mitigation Strategy Plan

5.

Budget Resolution 15-08: to Amend the FY 15 General Fund Budget to Appropriate \$7,725 from the Police Department's Forfeiture/Seizure Account to Its Uniforms and Other Operating Supplies/Expenses Account

XI. OLD BUSINESS

6. Maratea Subdivision: Discussion of Status of Planned Unit Development for 30 Condo Units
7. Neighborhood Traffic Management Program: Review of Proposal
8. Unopened Section of 8th Street between A1A Beach Boulevard and 2nd Avenue:
  - A. Review of Development Agreement between City and Four Adjacent Property Owners to Pay Costs to Construct Utilities and the Road
  - B. Review of Amendment #23 to Contract between Stone Engineering and the City for Design, Permitting and Bidding Services
  - C. Budget Resolution 15-07, to Amend the FY 15 Road and Bridge Budget to Appropriate \$24,200 for Engineering Services
9. Pedestrian Safety on A1A Beach Boulevard:
  - A. Update Report by Public Works Director on Proposed Crosswalk Striping Improvements
  - B. Award of Bid to Southern Services of St. Augustine for Crosswalk Striping for \$11,000
  - C. Budget Resolutions:
    1. 15-09, to Amend the FY 15 General Fund Budget to Transfer \$11,000 to Road and Bridge Fund
    2. 15-10, to Amend the FY 15 Road and Bridge Fund Budget to Appropriate \$11,000 for Crosswalk Project

10.

Spending of \$100,000 from 6th Street Right-of-Way Payment: Review of Proposed Projects from the Public Works Director

11. Processing of Public Records Requests: Continuation of Discussion and Consideration of Adopting Resolution 15-05
3. Resolution 15-08: to Amend the City's Purchasing and Revenue Manual to Adopt Policies Concerning Fund Balances, Investments and Debt Management

XII. NEW BUSINESS

12. Setbacks for Buildings: Request by Mr. Craig Thomson, 6 D Street, for Workshop to Discuss
13. Long Range Financial Plan

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

*NOTICES TO THE PUBLIC*

1. HOLIDAY. It will be MEMORIAL DAY on Monday, May 25, 2015. CITY OFFICES WILL BE CLOSED. There'll be no change to the pickup of household waste, yard trash/special waste, or recyclables during the week of May 25-29.
2. CIVIC ASSOCIATION. Their monthly meeting will be on Tuesday, May 12, 2015 at 7:00 p.m. in the Commission meeting room at city hall.
3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, May 19, 2015 at 7 p.m. in the Commission meeting room. Topics on the agenda may include: a. conditional use permit for outside serving and consumption of food and beverages at Cone Heads, 570 A1A Beach Boulevard; b. request for variance to reduce the rear setback at 28 Bermuda Run Way for a screened porch; and c. review of proposed 172-room Embassy Suites on the site of the former St. Augustine Beachfront Resort property, 300 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](mailto:sabadmin@cityofsab.org).*