



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
Monday June 1, 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 MEETING MAY 4, 2015
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS - None
- VIII. PUBLIC COMMENTS
- IX. PUBLIC HEARINGS
 1. Conditional Use Permit: Request for Permit for Outside Serving and Consumption of Food and Beverages at Cone Heads Ice Cream, 570 A1A Beach Boulevard (Lots 11 and 17, Block 4, Chautauqua Beach Subdivision) Margaret Kostka, Applicant

X. CONSENT

2. Lighthouse Historic Preservation Grants Program: Approval for Mayor Samuels to Provide a Letter of Support
3. Budget Resolutions:
 - A. 15-11, to Amend the FY 15 General Fund Budget to Make Mid-Fiscal Year Adjustments to the Budget
 - B. 15-12, to Amend the FY 15 Road/Bridge Fund Budget to Make Mid-Fiscal Year Adjustments to the Budget

XI. OLD BUSINESS

4. Opening of 8th Street between A1A Beach Boulevard and 2nd Avenue: Review of Different Payment Amounts by Adjacent Lot Owners and Related Matters
5. Neighborhood Traffic Management Program: Review of Proposal
6. Processing of Public Records Requests: Continuation of Discussion and Consideration of Adopting Resolution 15-05

XII. NEW BUSINESS

7. Key to the City: Discussion of Policies to Regulate Distribution of Keys

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

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1. HOLIDAY. It will be Friday, July 3, 2015, when City offices will be CLOSED the day before Independence Day on July 4th. There will be no change in the collection of

household waste, yard trash/special waste, or recyclables.

2. CIVIC ASSOCIATION. It will not meet in the months of June, July and August.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold a workshop on Tuesday, June 2, 2015 at 7:00 p.m. in the Commission meeting room at city hall. The focus will be on reviewing building setbacks and other regulations in the Land Development Regulations.

4. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its regular meeting on Tuesday, June 16, 2015 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. review of proposed final development for the Embassy Suites Hotel on the site of the former Beachfront Resort Hotel, 300 A1A Beach Boulevard; b. review of a request to change from residential to commercial six lots between 4th and 5th Streets on the west side of A1A Beach Boulevard for a proposed Holiday Inn Express Motel.

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.