



AGENDA

REGULAR CITY COMMISSION MEETING

MONDAY, MAY 6, 2019, AT 6:00 P.M.

CITY OF ST. AUGUSTINE BEACH, 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 REGULAR CITY COMMISSION MEETING, APRIL 1, 2019
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Proclamations:
 1. To Declare May 2019 as Older Americans Month (Presenters: Pat O'Connell and Tom Torretta from the Council on Aging)
 2. To Celebrate the 50th Annual Municipal Clerks Week (Presenter: Beverly Raddatz, City Clerk)
 - B. Request for City to Participate in the Property Appraiser's Homestead Exemption Audit (Presenter: Eddie Creamer, St. Johns County Property Appraiser)
 - C. Review of Five-Year Transportation Improvement Program (Presenter: Wanda Forrest, Transportation Planning Manager for the Northeast Florida Transportation Planning Organization)
- VIII. PUBLIC COMMENTS
- IX. PUBLIC HEARINGS
 1. Request by Laurie Sage Royal for City to Vacate Alley on East Side of Boulevard between 2nd and 3rd Streets; Block 9, Chautauqua Beach Subdivision (Presenter: Brian Law, Building Official)

2. Ordinance 19-06, First Public Hearing and Second Reading: to Allow the Setting of Building Permit and Related Fees by Resolution (Presenter: Brian Law, Building Official)

X. CONSENT

3. Resolution 19-05, to Declare Items of City Property as Surplus and to Authorize Their Disposal
4. Budget Resolutions:
 - A. 19-02, to Amend the FY 19 General Fund Budget to Recognize \$25,000 in Additional Revenue from Tourist Development Council Money for the Sea Oats Project; and to Recognize Additional Revenue from Arbor Day Event Sponsorships; and to Appropriate Additional Funds for the Planning Consultant's Work on Addressing Comments and Attending Meetings for Changes to the Comprehensive Plan
 - B. 19-03, to Move \$34,506 from the Sinking Fund Contribution of the Debt Service Fund to the Loan Interest Account of the Debt Service Fund

XI. OLD BUSINESS

5. Urban Forestry Management Plan: Award of Bid to Legacy Arborist Services of Tallahassee for \$19,450 (Presenter: Ms. Alex Farr, Vice Chair, Tree Board / Beautification Advisory Committee)

XII. NEW BUSINESS

6. Business Tax Receipts: Ordinance 19-07, First Reading, to Update Classification Titles and Increase Fees (Presenter: Beverly Raddatz, City Clerk)
7. Resolution 19-01: to Amend Section XI.21 of the Personnel Manual Regarding Workers' Compensation (Presenter: Beverly Raddatz, City Clerk)

XIII. COMMISSIONER / STAFF COMMENTS

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE.** It will hold its monthly meeting on Thursday, May 9, 2019, at 6 p.m. in the Commission meeting room at city hall.
2. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, May 21, 2019, at 6:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a. variance to reduce impervious surface ratio for a swimming pool at 26 Deanna Drive; b. variance to the community appearance standards for a painted mural at the Guy Harvey Resort, 860 A1A Beach Boulevard; c. request for a variance to reduce the rear yard setback from 25 to 10 feet from improvements to an existing patio at 24 Versaggi Drive; d. request for a conditional use permit to construct houses in the commercial land use district on five lots between 7th and 8th Streets, north of the Marriott Hotel.
3. **HOLIDAY.** It will be MEMORIAL DAY on Monday, May 27, 2019. CITY OFFICES CLOSED. There will be no pickup of household waste that day. Monday's pickup of household waste will be done on Tuesday, May 28th. There'll be no change to the schedule for the pickup of yard trash/special waste and recyclables.

4. **JUNE REGULAR CITY COMMISSION MEETING.** It will be held on the second Monday, June 10, 2019, starting at 6 p.m.

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 \$5 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.