



AGENDA

REGULAR CITY COMMISSION MEETING
MONDAY, JUNE 10, 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 SPECIAL COMMISSION MEETING ON APRIL 29, 2019 AND REGULAR COMMISSION MEETING ON MAY 6, 2019
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Request for Approval of Memorandum of Understanding with the Property Appraiser for Homestead Exemption Audit (Presenter: Eddie Creamer, St. Johns County Property Appraiser)
 - B. Sunshine Bus Service and Request for City Subsidy (Presenter: Becky Yanni, Executive Director)
 - C. Proposal to Change Streetlights to LED Lighting (Presenters: Representatives from Florida Power and Light)
- VIII. PUBLIC HEARINGS
 1. Transmittal to the State of Changes to the City's Comprehensive Plan (Presenter: Janis Fleet, Planning Consultant)
 2. Request for Conditional Use Permit to Construct Five Houses in the Commercial Land Use District on North Side of 7th Street, Opposite Marriott Hotel (Lots 5, 7, 8, 9 and 10, Block 15, Chautauqua Beach Subdivision) Mr. James Whitehouse, Agent for MSB Hotels of Ormond Beach, Florida (Presenter: Brian Law, Building Official)

3. Consideration of Request to Vacate Alley on East Side of Boulevard in Block 9, Chautauqua Beach Subdivision, between 2nd and 3rd Streets (Presenter: Jim Wilson, City Attorney)
4. Ordinance 19-06, Second Public Hearing and Final Reading, to Allow the Setting of Building Permit and Related Fees by Resolution, and Resolution 19-02, to Adopt the Fees (Presenter: Brian Law, Building Official)
5. Ordinance 19-07, Public Hearing and Final Reading, Regarding Business Tax Receipts: Updating Classification Titles and Increasing Fees (Presenter: Beverly Raddatz, City Clerk)

IX. CONSENT

6. Resolution 19-05, to Amend the Format for Commission Meetings in the City's Policies and Procedures Manual

X. PUBLIC COMMENTS

XI. COMMISSIONER COMMENTS

XII. OLD BUSINESS

7. Ordinances Related to Parking: Ordinance 19-08, First Reading, to Establish Resident Only Parking Permit System, and Ordinance 19-09, First Reading, to Change Parking Regulations in Chapter 19 of the City Code and to Prohibit Overnight Parking on Public Property in certain areas (Presenter Jim Wilson, City Attorney)
8. Plastic Bag Ban Ordinance: Requested by Ms. Jane West for the Commission to Consider it Again (Presenter: Max Royle, City Manager)
9. Resolution 19-01, to Amend Section XI.21 of the Personnel Manual Regarding Worker's Compensation (Presenter: Jim Wilson, City Attorney)
10. Strategic Plan: Review of Suggested Procedures to Update (Presenter: Max Royle, City Manager)

XIII. NEW BUSINESS

11. Cigarette Butts and Tobacco-Related Products: Request to Add Them to City's Definition of Litter (Presenter: Nana Royer or Capt. Adam Morley)
12. Tree Board/Beautification Advisory Committee: Review of Resolution to Change Name to the Sustainability and Environmental Planning Advisory Committee (Presenters: Members of the Tree Board / BAC)
13. Florida League of Cities Annual Conference: Selection of City's Voting Delegate (Presenter: Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **CITY COMMISSION SPECIAL MEETING.** It will be held on Monday, June 17, 2019, starting at 5:30 p.m. Topics on the agenda will include interviewing candidates for the position of City Attorney, presentation of the audit report for Fiscal Year 2018 and discussion / decisions concerning other budget-related matters.
2. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, June 18, 2019, at 6:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a. request for variance for pool screen enclosure at 525 Weeping Willow Lane in the Sea Grove subdivision; b. request to amend the final development order for the Anastasia Dunes subdivision to increase lot coverage and impervious surface ratio.

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.