



AGENDA

REGULAR CITY COMMISSION MEETING

MONDAY, JULY 1, 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 COMMISSION MEETING ON JUNE 10, 2019, CONTINUATION OF THE REGULAR COMMISSION MEETING ON JUNE 11, 2019 AND SPECIAL COMMISSION MEETING ON JUNE 17, 2019
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Results of the Citizen Survey (Presenter: Cindy Walker, Communications / Events Coordinator)
- VIII. PUBLIC COMMENTS
- IX. COMMISSIONER COMMENTS
- X. PUBLIC HEARINGS
 1. Continuation of Review of Request 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)
 2. Request for Modification to Final Development Order for Anastasia Dunes Subdivision to Allow a Maximum of 45 Percent Total Lot Coverage and a Maximum of 55 Percent Total Impervious Surface Ratio Coverage Mr. James Whitehouse, St. Johns Law Group, Agent for the Anastasia Dunes Association, Inc. (Presenter: Brian Law, Building Official)
 3. Ordinance 19-03, Public Hearing and Final Reading: to Prohibit the Use of Polystyrene Containers and Single-Use Plastic Straws in City (Presenter: James Wilson, City Attorney)

4. Ordinance 19-04, Public Hearing and Final Reading: to Prohibit the Sale, Use and Distribution of Single-Use Plastic Bags by Retail Establishments in the City (Presenter: James Wilson, City Attorney)
5. Ordinance 19-08, Public Hearing and Final Reading: to Establish Resident Only Parking Permit System (Presenter: James Wilson, City Attorney)
6. Ordinance 19-09, Public Hearing and Final Reading: to Change Parking Regulations in Chapter 19 of the City Code (Presenter: James Wilson, City Attorney)

XI. CONSENT

None

XII. OLD BUSINESS

7. Streaming of City Meetings: Review of Responses Received to City's Request for Proposals (Presenter Anthony Johns, Information Technology Manager)
8. City Attorney Services: Review of Proposal from Coquina Law Group (Presenter: James Wilson, City Attorney)
9. Ordinance 19-11, First Reading: to Add Cigarette Butts and Tobacco-Related Products to the Definition of Litter (Presenter: James Wilson, City Attorney)
10. Ordinance 19-12, First Reading: to Vacate Alley on East Side of A1A Beach Boulevard in Block 9, Chautauqua Beach Subdivision, between 2nd and 3rd Streets (Presenter: James Wilson, City Attorney)

XIII. NEW BUSINESS

11. Property, Liability, Vehicle and Workers Compensation Insurance: Consideration of Whether to Advertise Request for Proposals (Presenter: Max Royle, City Manager)
12. 2020 U.S. Consensus: Appointment of Representative to County's Complete Count Committee (Presenter: Max Royle, City Manager)
13. Performance Evaluation of Police Chief and City Manager: Discussion of Process and Timetable (Presenter: Max Royle, City Manager)
14. Proposed Fiscal Year 2020 Budget: Scheduling Date for Special Meeting in Late July to Review Budget and Set the Tentative Millage (Presenter: Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **SPECIAL COMMISSION MEETING.** It will be a public hearing that will be held on Tuesday, July 2, 2019, starting at 5:30 p.m. in the Commission meeting room at city hall. The purposed will be to review proposed changes to the Comprehensive Plan with the City's planning consultant, Ms. Janis Fleet.

2. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING AND ADVISORY COMMITTEE.** It will hold its monthly meeting on Thursday, July 11, 2019, starting at 6 p.m. in the Commission meeting room.
3. **ST. JOHNS RIVER-TO-SEA LOOP MULTI-USE TRAIL.** The County Public Works staff will hold a public meeting concerning the multi-use trail from 5 p.m. to 7 p.m. at the Guy Harvey Resort conference room, 860 A1A Beach Boulevard. The purpose will be to provide project information and obtain public comment related to the trail's alignment and alternatives from 207/I-95 into St. Augustine and to St. Augustine Beach. Once constructed, the trail will be located in five counties: Putnam, St Johns, Flagler, Volusia, and Brevard.
4. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, July 16, 2019, at 6:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a. Request for variance to reduce front yard setback from 25 feet to 18 feet for new house at 5 Kimberly Lane; b. discussion of possible goals for the City's strategic plan.
5. **COMMISSION REVIEW OF PROPOSED FISCAL YEAR 2020 BUDGET.** The review will be done at a City Commission meeting in late July. The Commission will decide the exact date at its July 1st meeting. At the budget meeting, the Commission will set the tentative property tax millage for FY 2020, which will begin on October 1, 2019.

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.