

# **AGENDA**

# REGULAR CITY COMMISSION MEETING MONDAY, NOVEMBER 4, 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. <u>APPROVAL OF MINUTES OF SPECIAL FINAL BUDGET MEETING ON SEPTEMBER 23, 2019</u>
  AND REGULAR COMMISSION MEETING ON OCTOBER 7, 2019
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
  - A. Interview of Candidate, Mr. Raymond Lovett, for Appointment as Senior Alternate to the Code Enforcement Board
  - B. Presentation of Programs by Representatives from the North Florida Green Chamber of Commerce
- VIII. PUBLIC COMMENTS
  - IX. COMMISSIONER COMMENTS
  - X. PUBLIC HEARINGS
    - Conditional Use Permit: Request for Permit for a Day Care/Pre-Kindergarten Private School at 4001 State Road A1A (Danielle Gwiazda of Island Prep LLC, Applicant) (Presenter: Brian Law, Building Official)
  - XI. CONSENT
    - 2. Budget Resolutions 19-11 19- 12, for Adjustments to the Fiscal Year 2019 Budget
- XII. OLD BUSINESS

- 3. <u>Changes to the Land Development Regulations:</u> Consideration of Recommendations from the Comprehensive Planning and Zoning Board (Presenter: Brian Law, Building Official)
- 4. <u>Solid Waste:</u> Continuation of Discussion re: the Non-Ad Valorem Assessment, Commercial Service and Related Matters (Presenter: Patricia Douylliez, Finance Director)
- 5. <u>Dockless Scooters, E-Bicycles and Bicycles</u>: Review of Proposed Ordinance to Regulate (Presenter: Jim Wilson, City Attorney)
- 6. <u>Legal Services:</u> Discussion of Criteria for Evaluating Applicants for City Attorney (Presenter: Max Royle, City Manager)
- 7. <u>For-Profit Events in City:</u> Review of Proposed Policy (Presenter: Cindy Walker, Communication and Events Coordinator)
- 8. <u>Police Chief and City Manager:</u> Review of Annual Performance Evaluations by Mayor and Commissioners

# XIII. NEW BUSINESS

- 9. <u>River-to-Sea Loop Multi-Use Regional Trail:</u> Resolution 19-11, to State City's Support of Preferred Alignment (Presenter: Bill Tredik, Public Works Director)
- 10. <u>Climate Change Survey:</u> Request by Sustainability and Environmental Planning Advisory Committee for Approval to Post (Presenters: Members of the Committee)
- 11. <u>Bus Stop Shelters and Benches:</u> Presentation of Proposal from Fuel Media Holdings (Presenters: Josh Cockrell and Patrick Mency)
- 12. Rules of Civility for Public Participation: Request by Mayor George to Discuss
- 13. Repealing the Preemption of Local Laws Regarding the Use or Sale of Single-Use Plastic Bags and Polystyrene Materials: Consideration of Resolution 19-12 (Presenter: Mayor George)

# XIV. STAFF COMMENTS

#### XV. ADJOURNMENT

# **NOTICES TO THE PUBLIC**

- 1. **HOLIDAYS.** There are two in November: a. Monday, November 11, 2019, Veterans Day, CITY OFFICES CLOSED. There will be no pickup of household waste. b. Thursday and Friday, November 28 and 29, 2019, Thanksgiving Day and the day after Thanksgiving. CITY OFFICES CLOSED BOTH DAYS. There will be no pickup of household waste and recyclables on Thursday, November 28<sup>th</sup>. Thursday's recyclables pickup will be done on Friday, November 29<sup>th</sup> along with Thursday and Friday's normal schedule of household waste pickup service.
- 2. **VETERANS DAY COMMEMORATION.** It will be held on Monday, November 11, 2019, at Lakeside Park, south of the police station. The ceremony will begin at 3 p.m.
- 3. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on Thursday, November 14, 2019, at 6:00 p.m. in the Commission meeting room at city hall.

4. **COMPREHENSIVE PLANNING AND ZONING BOARD**. It will hold its monthly meeting on Tuesday, November 19, 2019, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. conditional use permit for outside seating at the former Coquina Beach Surf Club, 451 A1A Beach Boulevard; b. conditional use permit to construct eight single-family residences in the commercial land use district between E and F Streets, west of A1A Beach Boulevard; c. request for flexible setbacks to save oak trees at site for new house, 47 Lee Drive in the Ocean Walk subdivision; d. concept review for Phase II, 42 additional rooms, at the Embassy Suites, 300 A1A Beach Boulevard; and e. request for variance to allow chickens for emotional support at 313 A Street.

# 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.