



AGENDA

REGULAR CITY COMMISSION MEETING

MONDAY, DECEMBER 2, 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 NOVEMBER 4, 2019 AND CONTINUATION MEETING OF REGULAR COMMISSION MEETING ON NOVEMBER 6, 2019
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Interview of Mr. Larry Einheuser for Position of Junior Alternate on the Comprehensive Planning and Zoning Board
 - B. Report on Veterans Reunion in City, October 23-24, 2020, by Ms. Kim Kendall
 - C. Update Report by Communications and Events Coordinator Cindy Walker on Preparations for New Year's Eve Fireworks Show
- VIII. PUBLIC COMMENTS
- IX. COMMISSIONER COMMENTS
- X. PUBLIC HEARINGS
 1. Ordinance 19-17, Public Hearing and First Reading, to Adopt Amendments to the Comprehensive Plan (Presenter: Ms. Janis Fleet, Planning Consultant)
 2. Conditional Use Permit to Construct a Single-Family Residence in a Commercial Land Use District at 16 5th Street, (Lot 18, St. Augustine Beach Subdivision, Mr. James Cochran, Applicant) (Presenter: Brian Law, Building Official)

3. Conditional Use Permit to Construct Eight Single-Family Residences in a Commercial Land Use District on West Side of A1A Beach Boulevard between E and F Streets (Lots 1-8, Block 43, Coquina Gables Subdivision, Mr. Len Trinca, Applicant) (Presenter: Brian Law, Building Official)
4. Conditional Use Permit for Outside Consumption of Food/Beverages at Former Coquina Beach Surf Club Restaurant, 451 A1A Beach Boulevard (Lots 65, 66, 67, 77 and 78, Atlantic Beach Subdivision, Mr. Michael Rosa, Applicant) (Presenter: Brian Law, Building Official)
5. Resolution 19-13, to Express City's Intent to Levy a Non-Ad Valorem Assessment for the Collection and Disposal of Solid Waste and Recyclables (Presenter: Patricia Douylliez, Finance Director)

XI. CONSENT

6. Re-appointment of Two Members of the Sustainability and Environmental Planning Advisory Committee, Dr. Lonnie Kaczmarzsky and Ms. Sandra Krempasky, to Another Three-Year

XII. OLD BUSINESS

7. Legal Services: Discussion of Proposals Received from Law Firms and Scheduling Special Meeting in January for Interviews (Presenter: Max Royle, City Manager)
8. Rules of Civility for Public Participation: Continuation of Discussion (Presenter: Mayor George)
9. Changes to the Land Development Regulations: Continuation of Discussion (Presenter: Brian Law, Building Official)
10. Ordinance 19-18, First Reading: to Ban Rental of E-Scooters in City (Presenter: Jim Wilson, City Attorney)
11. Police Chief and City Manager: Review of Annual Performance Evaluations by Mayor and Commissioners (Presenter: Mayor George)

XIII. NEW BUSINESS

12. Pay for Employees During Emergencies: Consideration of Resolution to Adopt Policies (Presenter: Beverly Raddatz, City Clerk)
13. Election of Mayor and Vice Mayor For 2020 (Presenter: Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **HOLIDAYS.** The following will be observed as holidays by the City: After noon (12 p.m.), Tuesday, December 24, 2019, all of Wednesday, December 25th, Christmas Day, and all of Wednesday, January 1, 2020, New Year's Day. CITY OFFICES WILL BE CLOSED. For these holidays, the solid waste removal schedule will be the following:
 - December 24th, Tuesday, Normal
 - December 25th, Wednesday: No pickup of yard trash / special waste or recyclables
 - December 26th, Thursday: Wednesday pickup of recyclables will be done on Thursday, Pickup of household waste will be normal.

- January 1st, Wednesday: No pickup of yard trash/special waste and recyclables.
 - January 2nd, Thursday: Wednesday pickup of recyclables will be done on Thursday. Pickup of Household waste will be normal.
2. **SURF ILLUMINATION:** The start of the holiday lighting season in the City will be held by the Civic Association on Saturday, December 7, 2019, at the County pier park from 3:00 to 7:00 p.m.
 3. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on Thursday, December 12, 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, December 17, 2019, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. review of final development plan for 42 additional rooms for the Embassy Suites Hotel, 300 A1A Beach Boulevard.
 5. **CITY E-NEWLETTER.** Persons interested in receiving the City's monthly e-newsletter should send their email address to Ms. Cindy Walker, the City's Communications and Events Coordinator, at cwalker@cityofsab.org.

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.