



## **AGENDA**

### **REGULAR CITY COMMISSION MEETING MONDAY, JANUARY 6, 2020 AT 6:00 P.M.**

**CITY OF ST. AUGUSTINE BEACH, 2200 A1A South, St. Augustine Beach, FL 32080**

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#### **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."*

#### **RULES OF CIVILITY FOR PUBLIC PARTICIPATION**

1. The goal of Commission meetings is to accomplish the public's business in an environment that encourages a fair discussion and exchange of ideas without fear of personal attacks.
2. Anger, rudeness, ridicule, impatience and lack of respect for others is unacceptable behavior. Demonstrations to support or oppose a speaker or idea, such as clapping, cheering, booing, hissing, or the use of intimidating body language are not permitted.
3. When persons refuse to abide by reasonable rules of civility and decorum, or ignore repeated requests by the Mayor to finish their remarks within the time limit adopted by the City Commission, and/or who make threats of physical violence shall be removed from the meeting room by law enforcement officers, either at the Mayor's request or by an affirmative vote of a majority of the sitting Commissioners.

**"Politeness costs so little." – ABRAHAM LINCOLN**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF MAYOR AND VICE MAYOR FOR 2020
- IV. ROLL CALL
- V. APPROVAL OF MINUTES OF REGULAR COMMISSION MEETING ON DECEMBER 2, 2019  
AND CONTINUATION MEETING OF REGULAR COMMISSION MEETING ON DECEMBER 3,  
2019
- VI. ADDITIONS OR DELETIONS OF THE AGENDA
- VII. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VIII. PRESENTATIONS  
None.

IX. PUBLIC COMMENTS

X. COMMISSIONER COMMENTS

XI. PUBLIC HEARINGS

1. Ordinance 19-17, Public Hearing and Final Reading, to Adopt Amendments to the Comprehensive Plan (Presenter: Ms. Janis Fleet, Planning Consultant)
2. Embassy Suites Hotel, 300 A1A Beach Boulevard: Request for Approval of Final Development Plan for Phase II (42 Additional Rooms) (Presenter: Brian Law, Building Official)

XII. CONSENT

None.

XIII. OLD BUSINESS

3. Legal Services: Review of Responses to Commission's Request for Revised Proposals (Presenter: Max Royle, City Manager)
4. Solid Waste Collection: Discussion of Cost for Business and Transient Rentals (Presenter: Bill Tredik, Public Works Director)
5. Additional Streetlight: Request for Approval of Two Agreements with Florida Power and Light (Presenter: Bill Tredik, Public Works Director)
6. Ordinance 20-01, First Reading: Restricting Shared Mobility Devices in Certain Areas and on Sidewalks (Presenter: Jim Wilson, City Attorney)
7. Ordinance 20-02, First Reading: to Adopt Changes to the Land Development Regulations (Presenter: Brian Law, Building Official)
8. Strategic Plan: Review of Draft (Presenter: Max Royle, City Manager)
9. Police Chief and City Manager: Review of Annual Performance Evaluations by Mayor and Commissioners (Presenter: Margaret England, Mayor)

XIV. NEW BUSINESS

10. St. Augustine Port, Waterway and Beach Commission: Request for City to Video Its Meetings (Presenter: Anthony Johns, IT Manager)
11. Ordinance 20-03, First Reading: to Adopt the School Board's Five-Year District Facilities Workplan (Presenter: Max Royle, City Manager)
12. 2020 Florida Legislative Session: Proposed Laws and Deciding Whether City Will Have an Official Response to Them (Presenter: Max Royle, City Manager)
13. Succession Planning for City Manager: Consideration of Proposal (Presenter: Max Royle, City Manager)

XV. STAFF COMMENTS

XVI. ADJOURNMENT

### **NOTICES TO THE PUBLIC**

1. **HOLIDAY.** It is Dr. Martin Luther King, Jr. Day, Monday January 20, 2020, CITY OFFICES CLOSED. There will be no pickup of household waste on Monday. Monday's pickup will be done on Tuesday. There will be pickup service of yard trash/special waste on Wednesday, January 22<sup>nd</sup>. There will be no change to the recycling pickup schedule.
2. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on Wednesday, January 8, 2019, at 6:00 p.m. in the Commission meeting room at city hall.
3. **RON PARKER MEMORIAL CEREMONY.** It will be held on Friday, January 10, 2020, starting at 11 a.m. at Ron Parker Park on Old Beach Road.
4. **SPECIAL COMMISSION MEETING.** It will be held on Monday, January 13, 2020, starting at 6 p.m. in the Commission meeting room at city hall. The purpose will be to interview the candidates for the position of City Attorney.
5. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, January 21, 2019, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. election of Chair and Vice Chair for 2020; b. request for variance to reduce side setback from 10 feet to five feet for swimming pool and enclosure at 1181 Overdale Road, Sea Grove subdivision.
6. **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](mailto: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](mailto:sabadmin@cityofsab.org).