



## **AGENDA**

### **REGULAR CITY COMMISSION MEETING**

**MONDAY, FEBRUARY 3, 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. **ROLL CALL**
- IV. **APPROVAL OF MINUTES OF REGULAR COMMISSION MEETING ON JANUARY 6, 2020 AND SPECIAL COMMISSION MEETING ON JANUARY 13, 2020 AND CONTINUATION MEETING OF REGULAR COMMISSION MEETING ON JANUARY 14, 2019**
- V. **ADDITIONS OR DELETIONS OF THE AGENDA**
- VI. **CHANGES TO THE ORDER OF TOPICS ON THE AGENDA**
- VII. **PRESENTATIONS**
  - A. Interview of Ms. Jennifer Wilson for Position of Regular Member on the Sustainability and Environmental Planning Adversary Committee
  - B. Presentation by Mayor Margaret England of Plaque to Mr. James L. Wilson for Four Years of Service to the City as Its City Attorney

VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

1. Allowing Chickens by Exception: Appeal of Decision by the Comprehensive Planning and Zoning Board to Allow by Exception to Section 3.02.02.A.1 of the Land Development Code the Keeping of Chickens at 313 A Street (Lot 14, Block 49, Coquina Gables Subdivision, Ms. Pamela M.M. Holcombe, Appellate) (Presenter: Brian Law, Building Official)
2. Ordinance 20-01, Public Hearing and Final Reading: Restricting Micromobility Devices in Certain Areas and on Sidewalks (Presenter: James Wilson, City Attorney)
3. Ordinance 20-02, First Public Hearing and Second Reading: to Adopt Changes to the Land Development Regulations (Presenter: Brian Law, Building Official)
4. Ordinance 20-03, Public Hearing and Final Reading: to Adopt School Board's Five-Year District Facilities Workplan (Presenter: Max Royle, City Manager)

XI. CONSENT

5. Resolution 20-01, Having Canvassing and Certification of Vote-by-Mail Ballots Cast in the March 2020 Presidential Primary Done by the Supervisor of Elections and County Canvassing Board

XII. OLD BUSINESS

6. Legal Services: Review of Proposed Contract with Paul, Elkind, Branz & Paul of DeLand, Florida, for Legal Services as City Attorney (Presenter: James Wilson, City Attorney)
7. Drainage Project to Pipe Alley between 2<sup>nd</sup> and 3<sup>rd</sup> Streets from 2<sup>nd</sup> Avenue to the Sea Oaks Subdivision: Award of Bid to Hassell Co Int of Orange Park, Florida, for \$119,999.00 (Presenter: Bill Tredik, Public Works Director)
8. Ordinance 20-05, First Reading, to Amend Chapter 10 of the City Code re: Garbage and Trash Service (Presenter: Bill Tredik, Public Works Director)

XIII. NEW BUSINESS

9. Personnel Manual Changes: Consideration of Resolutions re: Additional Holidays, Overtime Pay and Compensation During a Declared Emergency (Presenter: Beverly Raddatz, City Clerk)
10. Ordinance 20-04, to Amend the Land Development Regulations by Establishing Section 5.06.00 for Dune Protection (Presenter: Brian Law, Building Official)
11. Changes to Zoning and Building Permit Fess: Consideration of Resolution 20-04 to Adopt (Presenter: Brian Law, Building Official)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

### **NOTICES TO THE PUBLIC**

1. **HOLIDAY.** It is Presidents Day, Monday, February 17, 2020, CITY OFFICES CLOSED. There will be no pickup of household waste on Monday. Monday's pickup will be done on Tuesday, February 18<sup>th</sup>. There will be no changes during the week to the pickup of yard trash/special waste and recyclables.
2. **JOINT MEETING OF CITY COMMISSION WITH THE COMPREHENSIVE PLANNING AND ZONING BOARD.** It is scheduled for Monday, February 10, 2020, at 6:00 p.m. in the Commission room at city hall. The main topic will be discussion of relations between the Board and the Commission.
3. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on Wednesday, February 12, 2019, at 6:00 p.m. in the Commission meeting room.
4. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, February 18, 2019, at 6:00 p.m. in the Commission meeting room. On the agenda will be a. request to increase the impervious surface ration from 40% to 55% for a swimming pool at 184 Sea Colony Parkway in Sea Colony subdivision; b. review of Ordinance 20-04 to amend the Land Development Regulations by establishing Section 5.06.00 for dune protection.

#### **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).