



AGENDA

SPECIAL COMMISSION MEETING AND IMMEDIATELY FOLLOWING, THE REGULAR COMMISSION MEETING

MONDAY, MARCH 2, 2020 AT 5:00 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."

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. SELECTION OF CITY ATTORNEY
 - A. Review and Discussion of Candidates' Responses
 - B. Public Comment
 - C. Selection of City Attorney

AGENDA
REGULAR COMMISSION MEETING
IMMEDIATELY FOLLOWING THE SPECIAL COMMISSION MEETING

- I. APPROVAL OF MINUTES OF REGULAR COMMISSION MEETING ON FEBRUARY 3, 2020, SPECIAL COMMISSION MEETING ON FEBRUARY 10, 2020, AND COMMISSION AND COMPREHENSIVE PLANNING AND ZONING BOARD JOINT WORKSHOP
- II. ADDITIONS OR DELETIONS OF THE AGENDA
- III. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- IV. PRESENTATIONS
 - A. Interview of candidates for Two Alternates' Positions on the Comprehensive Planning and Zoning Board
 - 1) Mr. A. Victor Sarris
 - 2) Mr. John Tisdall
 - 3) Mr. Patrick Wilson
 - B. Audit Report for Fiscal Year 2019 (Presenter: James Halleran, CPA, of Audit Firm of James Moore & Co.)
- V. PUBLIC COMMENTS
- VI. COMMISSIONER COMMENTS
- VII. PUBLIC HEARINGS
 1. Ordinance 20-02, Second Public Hearing and Final Reading: to Adopt Changes to the Land Development Regulations (Presenter: Brian Law, Building Official)
 2. Ordinance 20-04, First Public Hearing and Second Reading: to Amend the Land Development Regulations by Establishing Section 5.06.00 for Dune Protection (Presenter: Brian Law, Building Official)
 3. Ordinance 20-05, Public Hearing and Final Reading: to Amend Chapter 10 of the City Code re: Garbage and Trash Service (Presenter: Bill Tredik, Public Works Director)
- VIII. CONSENT
 4. Code Enforcement Board: Re-Appointment to Three-Year Term of Regular Members Bill Genovese, Trish Gilpin, Edward Pritchett and Ernesto Torres
 5. Budget Resolution 20-01, to Amend the FY 20 General Fund Budget to Recognize Revenues from the Solid Waste Franchise Fees and Fee Permit, to Increase in Budget for the Other Post-Employment Benefit Report Mandated by Accounting Rule 75, and to Provide Money from Building Department Reserves for Various Expenditures

IX. OLD BUSINESS

6. Emotional Support Animals: Review of Recommendation to Amend the Land Development Regulations (Presenter: Brian Law, Building Official)
7. Resolution 20-04, to Amend Sections of the Personnel Manual for Policies Prohibiting Fraternization of Supervisory with Subordinate Employees and Prohibiting Animals Other Than Americans with Disabilities Act – Recognized Service Animals in City Buildings (Presenter: Beverly Raddatz, City Clerk/ HR Director)
8. Ordinance 20-06, First Reading: to Adopt Water Management District's Irrigation Regulations (Presenter: Bill Tredik, Public Works Director)
9. Solid Waste Collection for Business and Transient Rentals: Resolution 20-06, to Adopt Fees (Presenter: Bill Tredik, Public Works Director)
10. Public Parking: Discussion of Possible Improvements (Presenter: Vice Mayor Maggie Kostka; Max Royle, City Manager)

X. NEW BUSINESS

11. Use of City's Public Meeting Rooms: Consideration of New Policy (Presenter: Max Royle, City Manager)
12. Drinking Water at City Events: Review of Options and Costs (Presenter: Max Royle, City Manager)

XI. STAFF COMMENTS

XII. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **PRESIDENTIAL PREFERENCE PRIMARY ELECTION.** Early voting for it will start on Saturday, March 7, 2020, and will end Saturday, March 14th the times 9 a.m. to 6 p.m. Election day will be Tuesday, March 17th from 7 a.m. to 7 p.m. The polling site is the City Commission meeting room in city hall, 2200 A1A South, St. Augustine Beach, FL.
2. **BOOK SALE.** The Anastasia Island Branch Library will have a book sale on Friday, March 20, 2020, from 10 a.m. to 6 p.m., and on Saturday, March 21st, from 10 a.m. to 5 p.m. The location is 124 Seagrove Main Street in the Sea Gove subdivision, north of A Street and west of State Road A1A.
3. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, March 24, 2020, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include a. request to renew conditional use permit for outside serving consumption of food and beverages at Terra and Acqua in the Sea Grove subdivision; b. request to modify the Sea Colony final development plan ordinance for compliance with setback and impervious surface ratio requirements; and c. request for approval of two-story, 20,000 square foot mixed use development between 4th and 5th Streets, west of the Boulevard.
4. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on Wednesday, March 25, 2020, at 6:00 p.m. in the Commission meeting room at city hall.
5. **CITY E-NEWLETTER.** Persons interested in receiving the City's monthly e-newsletter should send their email address to Ms. Melinda Conlon, the City's Communications and Events Coordinator, at events@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.