



## **AGENDA**

### **REGULAR CITY COMMISSION MEETING**

**MONDAY, MARCH 1, 2021 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 FEBRUARY 1, 2021 AND THE CONTINUATION OF REGULAR COMMISSION MEETING ON FEBRUARY 8, 2021**
- V. **ADDITIONS OR DELETIONS OF THE AGENDA**
- VI. **CHANGES TO THE ORDER OF TOPICS ON THE AGENDA**
- VII. **PRESENTATIONS**
  - A. Sons of American Revolution 2021 Law Enforcement Commendation Award to Officer Dominic Giannotta
- X. **PUBLIC COMMENTS**
- XI. **COMMISSIONER COMMENTS**

XII. PUBLIC HEARINGS

1. Ordinance 21-01, First Public Hearing and Second Reading, to Amend the Land Development Regulations to Allow Mobile Food Sales in the City (Presenter: Brian Law, Building Official)
2. Ordinance 21-02, First Public Hearing and Second Reading, to Amend the Comprehensive Plan to Adopt by Reference the School Board's Five-year District Facilities Workplan (Presenter: Brian Law, Building Official)
3. Ordinance 21-03, Second Public Hearing and Final Reading, to Vacate the Alley between 13<sup>th</sup> and 14<sup>th</sup> Streets, West of A1A Beach Boulevard (Presenter: Brian Law, Building Official)

XIII. CONSENT

4. Re-Appointment of Mr. Marshall Schneider and Mr. Kevin Sweeney to Three-Year Term on the Code Enforcement Board
5. Budget Resolutions: 21-04, to Appropriate \$75,207.29 from the Building Department Carryover Funds for Various Improvements

XIV. OLD BUSINESS

6. Ocean Walk Subdivision Drainage Improvements: Approval of Contract with Masters Design Group of St. Augustine for Concept Plan (Presenter: Bill Tredik, Public Works Director)

XV. NEW BUSINESS

7. Financial Assistant: Request to Make Position Full-Time and to Approve Budget Resolution 21-03, to Appropriate Money for Pay and Benefits (Presenter: Patricia Douylliez, Finance Director)
8. Personnel Manual Changes: Resolution 21-05, Regarding Infectious Disease Preparedness; Resolution 21-06, to Amend Sections XI-10 Through XI-18; and Resolution 21-07, to Amend Sections XI-18 Through XI-23 (Presenter: Beverly Raddatz, City Clerk)
9. State Road A1A Right-of-Way Maintenance by City: Request for Approval of Resolution 21-10 to Adopt Agreement with Florida Department of Transportation (Presenter: Bill Tredik, Public Works Director)
10. Swimming Pool Clearance Sheet and Building Permit Fees: Request to Approve Resolution 21-11 to Establish a Flat Fee (Presenter: Brian Law, Building Official)
11. Setbacks for Small Patted Lots: Review of Proposal from Building Official (Presenter: Brian Law, Building Official)
12. Mizell Retention Pond Stormwater Pump Station and Weir Project: Approval of Amendment #35 with Civil Engineering Consultant CMT for Construction, Engineering, Administration and Observation Services (Presenter: Bill Tredik, Public Works Director)

XVI. STAFF COMMENTS

XVII. ADJOURNMENT

## **NOTICES TO THE PUBLIC**

1. **CITY COMMISSION WORKSHOP.** It will be held on Monday, March 8, 2021, at 5:30 p.m. in the Commission meeting room at city hall. Topics on the agenda will include a. restructuring of the Building Department; b. review of Police Department operations and staffing; c. review of City employee salaries and pay ranges; d. succession planning; and e. asset replacement.
2. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on Wednesday, March 10, 2021, at 6:00 p.m. in the Commission meeting room at city hall.
3. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, March 16, 2021, at 6:00 p.m. Topics on the agenda may include a. request to vacate alley between B and C Streets west of A1A Beach Boulevard; and b. request for conditional use permit to construct a house in a commercial land use district at 12 6<sup>th</sup> Street.
4. **HOLIDAY.** It is Good Friday, April 2, 2021. **CITY OFFICES CLOSED.** Residents scheduled for household waste pickup on Friday will have service on **THURSDAY, April 1<sup>st</sup>**. There will be no changes to the pickup of yard trash and special waste.

### **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).