



## **AGENDA**

### **REGULAR CITY COMMISSION MEETING**

**MONDAY, APRIL 5, 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 MARCH 1, 2021, AND THE COMMISSION WORKSHOP ON MARCH 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
  - B. Florida Police Chief Association's 2019 Lifesaving Award to Officer David Jensen by Orange Park Police Chief Gary Coble
  - C. Proclamation to Declare April 2021 as Sexual Assault Awareness Month by Ms. Jackie Meredith of the Betty Griffin Center
  - D. Audit Report for Fiscal Year 2020 by Representatives of the City's Auditing Firm, James Moore and Company

VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

1. Request for Conditional Use Permit to Build Four Single-Family Residences in a Commercial Land Use District at 103 E Street and 104 F Street (Lots 5,6,7, and 8, Block 43, Coquina Gables Subdivision, Mr. James Whitehouse, Agent for the Owners, Mr. and Mrs. Len Trinca) (Presenter: Brian Law, Building Official)
2. Request for Conditional Use Permit to Build a Single-Family Residence in a Commercial Land Use District at 104 3<sup>rd</sup> Street (Lot 9, Block 19, Chautauqua Beach Subdivision, Ms. Deborah Rodrigues, Agent for the Owner, Mr. Dwight Preheim) (Presenter: Brian Law, Building Official)
3. Request for Conditional Use Permit to Build a Single-Family Residence in a Commercial Land Use District at 12 6<sup>th</sup> Street (Lot 13, Block 5, Chautauqua Beach Subdivision, Jeffrey and Marcia Kain, Applicants) (Presenter: Brian Law, Building Official)
4. Request to Vacate Alley between B and C Streets West of A1A Beach Boulevard (Lots 1-16, Block 40, Coquina Gables Subdivision) (Presenter: Brian Law, Building Official)
5. Request to Vacate Alley between A and B Streets West of 3<sup>rd</sup> Avenue (Lots 1-16, Block 49, Coquina Gables Subdivision) (Presenter: Brian Law, Building Official)
6. Ordinance 21-01, Second Public Hearing and Final Reading, to Amend the Land Development Regulations to Allow Mobile Food Sales in the City (Presenter: Brian Law, Building Official)
7. Ordinance 21-02, Second Public Hearing and Final Reading, to Amend the Comprehensive Plan to Adopt by Reference the School Board's Five-Year District Facilities Workplan (Presenter: Brian Law, Building Official)

XI. CONSENT

8. Proclamations: a) to Declare April 2021 as Water Conservation Month in Florida, b) to Declare April 28, 2021, as Arbor Day in the City

XII. OLD BUSINESS

9. Police Chief Consideration Appointing Interim Chief Dan Carswell as a Permanent Chief: (Presenter: Max Royle, City Manager)
10. Light Up the Beach Fireworks Show for December 31, 2021: Presentation of Report by Ms. Melinda Conlon, Communication and Events Coordinator
11. Mizell Road Retention Pond Weir Project: Request for Approval to Authorize the City Manager to Sign Revenue Agreement with the Florida Division of Emergency Management and Award of Bid for Construction of the Weir to Sawgrass, Inc, of Jacksonville for \$2,793,000 (Presenter: Bill Tredik, Public Works Director)
12. Strategic Plan: Review of Information to implement Goal of Transparent Communication with Residents and Property Owners (Presenter: Patricia Douylliez, Finance Director)
13. Ordinance 21-04, First Reading, to Amend the Land Development Regulations to Change Setbacks for Small Platted Lots and to Abolish the Overlay District Adjacent to A1A Beach Boulevard (Presenter: Brian Law, Building Official)
14. Limited Use of City Meeting Facilities: Review of New Recommendations and Fees (Presenter: Max Royle, City Manager)

15. Upcoming Workshops: Discussion of Dates to Hold Them (Presenter: Max Royle, City Manager)

XIII. NEW BUSINESS

16. Decisions for Fiscal Year 2022 Budget: Review of Pay Ranges for Employees, Whether to Adopt Policy of Annual COLA (Cost-of-Living Adjustments), and Consideration of Pay Increase for City Commissioners (Presenter: Patricia Douylliez, Finance Director)
17. Drug and Alcohol Rehabilitation Clinics: Consideration of Where They Can Be Located (Presenter: Max Royle, City Manager)
18. Resolutions to Support or Oppose Proposed State Legislation: a) Consideration of Resolution 21-12, to Support House Bill 315 and Senate Bill 514, to Establish State Wide Office of Resiliency; b) Resolution 21-13, to Support House Bill 1379 and Senate Bill 1186, to Prevent Increase in Assessed Value of Homesteaded and Non-Homesteaded Residential Property That is Voluntarily Elevated; c) Resolution 21-14, to Oppose House Bill 403 and Senate Bill 266 That Preempt Local Regulations of Home-Based Businesses (Presenter: Max Royle, City Manager)
19. Resolution 21-15, to Adopt Building and Zoning Fee Schedule (Presenter: Brian Law, Building Official)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

**NOTICES TO THE PUBLIC**

1. **CITY HOLIDAY.** It will be Friday, April 2, 2021. CITY OFFICES CLOSED. However, the City will pick up residential household waste on Friday.
2. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on Wednesday, April 14, 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, April 20, 2021, at 6:00 p.m. Topics on the agenda concerns an attached garage at #2B F Street. In 1998, The Planning Board granted a variance for a detached garage to be constructed with a 10-foot rear setback and a 7.5-foot side setback. However, the garage was constructed with a 7-foot rear setback and a 4.2-foot side setback and was connected to the house with a breezeway. The current owners are requesting that the current Planning Board approve the 7-foot rear setback and the 4.2-foot side setback and approve a variance to allow a second story addition to the attached garage.
4. **ARBOR DAY CELEBRATION.** It will be held at noon at pier park on Wednesday, April 28, 2021, in conjunction with the Wednesday farmer's market. The City will give away trees.

**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.