



## **AGENDA**

### **REGULAR CITY COMMISSION MEETING**

**MONDAY, JUNE 7, 2021 AT 5:30 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 MAY 3, 2021; JOINT WORKSHOP ON MAY 18, 2021; CONTINUATION OF MEETING AND WORKSHOP ON MAY 24, 2021**
- V. **ADDITIONS OR DELETIONS OF THE AGENDA**
- VI. **CHANGES TO ORDER TO TOPICS ON THE AGENDA**
- VII. **PRESENTATIONS**
- VIII. **PUBLIC COMMENTS**
- IX. **COMMISSIONER COMMENTS**
- X. **PUBLIC HEARINGS**

1. Construction of 2<sup>nd</sup> Street West of 2<sup>nd</sup> Avenue: Approval of Non-Ad Valorem Assessment for Adjacent Lot Owners to Pay Costs (Presenter: Bill Tredik, Public Works Director)
2. Ordinance 21-04, Second Public Hearing and Final 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)
3. Ordinance 21-05 Public Hearing and Final Reading, to Vacate Alley between B and C Streets West of A1A Beach Boulevard to 2<sup>nd</sup> Avenue (Lots 1-16, Block 40, Coquina Gables Subdivision) (Presenter: Brian Law, Building Official)
4. Ordinance 21-06, Public Hearing and Final Reading, to Vacate Alley between A and B Streets, between 3<sup>rd</sup> and 4<sup>th</sup> Avenues (Lots 1-16, Block 49, Coquina Gables Subdivision) (Presenter: Brian Law, Building Official)

XI. CONSENT

5. Resolution 21-22, to Declare Certain Items of City Property as Surplus and Authorize Their Disposal

XII. OLD BUSINESS

6. Drug / Alcohol Rehab and Medical Facilities: Review of Proposed Ordinance to Provide Addition to Prohibited Uses in Section 3.02.03 of the Land Development Code (Presenter: Lex Taylor, City Attorney)
7. City Meeting Facilities: Consideration of Converting Space to Office Needs (Presenters: Max Royle, City Manager; Brian Law, Building Official)

XIII. NEW BUSINESS

8. Chapter 16 of the City Code Regarding Law Enforcement Department: Consideration of Updating (Presenter: Dan Carswell, Police Chief)
9. Beach Services: Approval of Interlocal Agreement with the County (Presenter: Dan Carswell, Police Chief)
10. Proposed Personnel Manual Changes: Resolution 21-17, Minor Changes Regarding Shift Work for the Police Department; Resolution 21-18, Regarding Minor Changes to Standards of Conduct and Discipline; Resolution 21-19, Deleting Provision Regarding Employees Making Personal Long-Distance Telephone Calls; Resolution 21-20, Deleting Sick Pay Incentive and Adding Birthday Holiday in Place of Incentive; and Resolution 21-21, Concerning Changes to Criteria of Employees Who Can Donate Time or Be Recipient of Donated Time (Presenter: Beverly Raddatz, City Clerk)
11. Long Range Financial Planning: Review of Report (Presenter: Patricia Douylliez, Finance Director)
12. St. Johns County 200<sup>th</sup> Anniversary: Request for City Representative to Attend July 21, 2021, Time Capsule Dedication Ceremony and Designation of Item from City for the Capsule (Presenter: Max Royle, City Manager)
13. Commission Meetings: Discussion of Possibilities to Shorten Agendas, When to Hold Continuation Meetings, Changing Meeting Time, and Setting Dates for Certain Upcoming Meetings (Presenter: Max Royle, City Manager)
14. Drainage and Paving Projects for Oceanside Circle and 11<sup>th</sup> Street: Approval of Amendment to Contract with CMT for Engineering Services (Presenter: Bill Tredik, Public Works Director)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

## **NOTICES TO THE PUBLIC**

1. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on Wednesday, June 9, 2021, at 6:00 p.m. in the Commission meeting room at city hall.
2. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, June 15, 2021, at 6:00 p.m. Topics to be discussed by the Planning Board are: a) Review of proposed ordinance to provide addition to prohibited uses in Section 3.02.03 of the Land Development Regulations; b) review of recommendations from the Sustainability and Environmental Planning Advisory Committee for protection of trees during land clearing and construction; c) discussion of Planning Board approving certain kinds of conditional use permits; and d) review of possible parking improvements and prioritizing the projects.

### **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).