



AGENDA

**REGULAR CITY COMMISSION MEETING
MONDAY, NOVEMBER 1, 2021, AT 6:00 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. **APPROVAL OF MINUTES OF SPECIAL BUDGET COMMISSION MEETING ON SEPTEMBER 27, 2021, AND REGULAR COMMISSION MEETING ON OCTOBER 4, 2021**
- V. **ADDITIONS OR DELETIONS OF THE AGENDA**
- VI. **CHANGES TO ORDER TO TOPICS ON THE AGENDA**
- VII. **PRESENTATIONS**
 - A. Interview of Ms. Berta Odom for Position of Junior Alternate on the Code Enforcement Board
- VIII. **PUBLIC COMMENTS**
- IX. **COMMISSIONER COMMENTS**
- X. **PUBLIC HEARINGS**

1. Ordinance 21-13, Second Public Hearing and Final Reading: to Prohibit the Release of Helium-Filled Balloons (Presenter: Lex Taylor, City Attorney)
2. Ordinance 21-14, Public Hearing and Final Reading: to Clarify Payment of Garbage / Trash Fees for Commercial Properties (Presenter: Bill Tredik, Public Works Director)

XI. CONSENT

3. Budget Resolutions 21-05, 21-06, and 21-07: to Amend the FY2022 General Fund Budget
4. Resolution 21-31: to Declare Surplus Equipment

XII. OLD BUSINESS

5. Ocean Walk Subdivision Flood Protection: Review of Proposed Plan of Resiliency Improvements (Presenter: Bill Tredik, Public Works Director)
6. A Street Drainage / Safety Improvements: Approval of Plan (Presenter: Bill Tredik, Public Works Director)

XIII. NEW BUSINESS

7. Budget Transfers: Proposal to Amend Section 2-103 of the City Code to Allow Finance Director and City Manager to Make Transfers of Any Amount within the Fiscal Year Budget (Presenter: Patty Douylliez, Finance Director)
8. Solid Waste Fees: Removing Condos Without Dumpsters from Monthly Billing to the Yearly Non-Ad Valorem Assessment (Presenter: Patricia Douylliez, Finance Director)
9. Vision Plan for City: Consideration of Preparing New One (Presenters: Mayor Margaret England; Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** It will hold its monthly meeting on at 6:00 p.m. on Thursday, November 4, 2021, in the Commission meeting room at city hall.
2. **CITY HOLIDAY.** It is **VETERANS DAY**, Thursday, November 11, 2021. **CITY OFFICES CLOSED.** There will be no pickup of household waste that day. Residents scheduled for household waste removal service on Thursday will have service on Friday. Residents scheduled for service on Friday will have service that day.
3. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, November 16, 2021, at 6 p.m. in the Commission meeting room. Topics on the agenda may include a. Election of Vice Chair; b. consideration of request to remove 44-inch oak tree for new house at 1101 Laughing Gull Lane in the Anastasia Dunes subdivision; and c. review of proposed changes to the Land Development Regulations to clarify setbacks and permitting requirements

for sheds, decks, patio covers, stairs and screen enclosures, and to provide a definition for patio covers and screen enclosures.

4. **CITY HOLIDAYS.** They will be **THANKSGIVING DAY AND THE DAY AFTER THANKSGIVING.** Thursday and Friday, November 25th and 26, 2021. **CITY OFFICES CLOSED.** There will be no household waste pickup on November 25th. Residents scheduled for pickup that day will have service on Friday, November 26th. Residents scheduled for service on Friday will have service that day.
5. **ART WALK.** The City's first holiday season Art Walk will take place on Saturday, November 27, 2021, from 2 p.m. to 5 p.m. along A1A Beach Boulevard between Pope Road and A Street. Check website www.staugbch.com for more details.

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.