



## AGENDA

### REGULAR CITY COMMISSION MEETING

MONDAY, AUGUST 5, 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."

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF REGULAR COMMISSION MEETING ON JULY 1, 2019, AND SPECIAL COMMISSION MEETING ON JULY 2, 2019
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS

None
- VIII. PUBLIC COMMENTS
- IX. COMMISSIONER COMMENTS
- X. PUBLIC HEARINGS
  1. Continuation of Review of Request for Conditional Use Permit to Construct Five Houses in the Commercial Land Use District on North Side of 7<sup>th</sup> Street, Opposite Marriott Hotel (Lots 5, 7, 8, 9 and 10, Block 15, Chautauqua Beach Subdivision) (Mr. James Whitehouse, Agent for MSB Hotels of Ormond Beach, Florida)
  2. Ordinance 19-10, Public Hearing and Final Reading: to Levy a Franchise Fee for Solid Waste Haulers (Presenter: Jim Wilson, City Attorney)
  3. Ordinance 19-11, Public Hearing and Final Reading: to Add Cigarette Butts and Tobacco-Related Products to the Definition of Litter (Presenter: James Wilson, City Attorney)
  4. Ordinance 19-12, Public Hearing and Final Reading: to Vacate Alley on East Side of A1A Beach Boulevard in Block 9, Chautauqua Beach Subdivision, between 2<sup>nd</sup> and 3<sup>rd</sup> Streets (Presenter: James Wilson, City Attorney)

XI. CONSENT

5. Resolution 19-08, to Adopt New Financial Policies
6. Budget Resolution 19-06 and 19-07, to Transfer and Appropriate Money in the General Fund and the Road / Bridge Fund for Unforeseen Expenses
7. Re-Appointment of Comprehensive Planning and Zoning Board Members Mr. Keven Kincaid and Mrs. Elise Sloan to Another Three-Year Term

XII. OLD BUSINESS

8. Sunshine Bus Service: Review of Request from County for Subsidy of \$49,000 (Presenters: Representative from County Staff; City Communications Coordinator Cindy Walker)
9. Streaming of City Meetings and ADA Compliance: Review of Options (Presenter: Anthony Johns, Information Technology Manager)
10. Non-Ad Valorem Assessment to Pay Costs to Collect Household Waste, Recyclables, and Yard Trash: Continuation of Discussion (Presenter: Bill Tredik, Public Works Director)
11. Strategic Plan: Review of Suggestions for Goals from Comprehensive Planning and Zoning Board and the Sustainability and Environmental Planning Advisory Committee (Presenter: Max Royle, City Manager)

XIII. NEW BUSINESS

12. Educating Businesses for Compliance with Ordinances Banning Single-Use Plastic Items: Review of Proposal from Full Circle Resource Management (Presenter: Ms. Jennifer Snare)
13. Electric Scooters and Other Mobility Devices: Consideration of Regulations (Presenter: Max Royle, City Manager)
14. Dog Licenses: Consideration of Removing the Requirement for Them from the City Code (Presenter: Beverly Raddatz, City Clerk)
15. Flying Non-Government Flags on City Property: Consideration of Policies (Presenter: Max Royle, City Manager)
16. 2020 Legislative Priorities: Request from County and Northeast Florida Regional Council (Presenter: Max Royle, City Manager)
17. Water Resources and Issues: Invitation for a City Commissioner to Attend the Tri-County Water School in January 2020 (Presenter: Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

### **NOTICES TO THE PUBLIC**

1. **CITY HOLIDAY.** It is Labor Day, Monday, September 2, 2019. CITY OFFICES CLOSED. There will be no pickup of household waste on Monday. Monday's pickup will be done on Tuesday, September 3<sup>rd</sup>. The schedule for pickup of yard trash, special wastes and recyclables will not be changed.
2. **NATIONAL NIGHT OUT.** The St. Augustine Beach Police Department will host it on Tuesday, August 6, 2019, at the County pier park from 4 p.m. to 9 p.m. A family-centered event that will feature law enforcement and first responder vehicles and equipment, food, music and games.
3. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING AND ADVISORY COMMITTEE.** It will hold its monthly meeting on Thursday, August 8, 2019, starting at 6 p.m. in the Commission meeting room.
4. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, August 20, 2019, at 6:00 p.m. in the Commission meeting room at city hall. If any topics are presented to it for a decision.
5. **VACANCIES ON CITY BOARDS.** There are two vacancies. One for the junior alternate on the Comprehensive Planning and Zoning Board; the other for the junior alternate on the Code Enforcement Board. Interested residents may obtain a copy of the application form by contacting the Building Department's Executive Assistant, Ms. Bonnie Miller at [bmiller@cityofsab.org](mailto:bmiller@cityofsab.org) or by calling her at 471-8758.

#### **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).