



AGENDA

REGULAR CITY COMMISSION MEETING

MONDAY, SEPTEMBER 9, 2019

IMMEDIATELY FOLLOWING THE SPECIAL BUDGET MEETING 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."

- XI. CALL TO ORDER
- XII. PLEDGE OF ALLEGIANCE
- XIII. ROLL CALL
- XIV. APPROVAL OF MINUTES OF SPECIAL BUDGET COMMISSION MEETING ON JULY 31, 2019, AND REGULAR COMMISSION MEETING ON AUGUST 5, 2019
- XV. ADDITIONS OR DELETIONS OF THE AGENDA
- XVI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- XVII. PRESENTATIONS
 - A. Presentation of Plaques for the Recipients of the Anastasia Island Environmental Stewardship Awards
 - B. Presentation of Programs by Representatives from the North Florida Green Chamber of Commerce
- XI. PUBLIC COMMENTS
- XII. COMMISSIONER COMMENTS
- XIII. PUBLIC HEARINGS
 - 1. Ordinance 19-10, Public Hearing and Final Reading: to Levy a Franchise Fee for Solid Waste Haulers (Presenter: Jim Wilson, City Attorney)
 - 2. Ordinance 19-13, Public Hearing and Final Reading: to Remove the Requirement of Dog Licenses from the City Code (Presenter: Beverly Raddatz, City Clerk)
- XI. CONSENT

3. Budget Resolutions 19-08, 19-09, and 19-10 to Appropriate Money to the Debt Service Fund, the Road/Bridge Fund's Vehicle Repair and Maintenance Account, and the Road/Bridge Fund's Drainage Account

XI. OLD BUSINESS

4. Liability, Workers Compensation, Vehicle and Property Insurance: Review of Proposals (Presenter: Beverly Raddatz, City Clerk)
5. Denial of Conditional Use Permit to Build a Single-Family Residence in a Commercial Land Use District at 16 5th Street (Lot 18, St Augustine Beach Subdivision): Request by Applicant, Mr. James Cochran, for Commission to Allow New Application for Permit in Accordance with Section 10.03.02.A.3 and 4 of the Land Development Regulations (Presenter: Brian Law, Building Official)
6. Electric Scooters: Review of Proposed Ordinance to Regulate (Presenter: Jim Wilson, City Attorney)
7. Ordinance 19-16, First Reading: to Repeal Ordinances 19-03 and 19-04, Which Prohibit Certain Plastic Items (Presenter: Jim Wilson, City Attorney)
8. Non-Ad Valorem Assessment to Pay Costs to Collect Household Waste, Recyclables and Yard Trash (Presenter: Patricia Douylliez, Finance Director)
9. Strategic Plan: Review of Possible Mission Statement and Guidance to Staff Regarding Next Steps for Development of the Plan (Presenter: Max Royle, City Manager)
10. Flying Non-Government Flags on City Property: Consideration of Policy (Presenter: Max Royle, City Manager)

XII. NEW BUSINESS

11. 5K Race in City: Request by Miami Tri Events for Permit to hold Race on Saturday, November 9, 2019 (Presenters: Representatives from Miami tri Events)
12. Changes to the Land Development Regulations: Review of Proposal from the Building Official (Presenter: Brian Law, Building Official)

XII. STAFF COMMENTS

XIII. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC)**. It will hold its monthly meeting on Thursday, September 12, 2019, 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, September 17, 2019, at 6:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a) request for variance to reduce rear and side setback requirements for a roofed, open-air structure for boat parking at 691 16th Street; and b) review of Building Official's proposed changes to the Land Development Regulations.
3. **FINAL PUBLIC HEARING FOR FISCAL YEAR 2020 BUDGET**. It will be held in late September. The City Commission will set the date at its September 9th meeting on the budget. Fiscal Year 2020 will begin on October 1, 2019, and end on September 30, 2020.

4. **BOOK SALE.** The Friends of the Anastasia Island Branch Library will hold their two-day fall book sale at the library, 124 Seagrove Main Street in the Sea Grove Subdivision, west of State Road A1A. The dates and times are:

- Friday, October 4, 10:00 a.m. to 6:00 p.m.
- Saturday, October 5, 10:00 a.m. to 5:00 p.m.

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.