



## **AGENDA**

### **REGULAR CITY COMMISSION MEETING**

**MONDAY, DECEMBER 6, 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 NOVEMBER 1, 2021**
- V. **ADDITIONS OR DELETIONS OF THE AGENDA**
- VI. **CHANGES TO ORDER TO TOPICS ON THE AGENDA**
- VII. **PRESENTATIONS**
  - A. Recognition of Services to Community Award by Police Chief Dan Carswell to Mr. Trushar Naik, Owner of 7-11 Store, 2010 A1A South
  - B. Interview by Commission of Mr. Hulsey A. Bray III for Position of Junior Alternate on the Comprehensive Planning and Zoning Board
  - C. Update Report by Ms. Melinda Conlon, Events and Communications Coordinator, of City's December Events including the New Year's Eve Fireworks Show

VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

1. Resolution 21-32: to Include Certain Condominium Properties in the Solid Waste Non-Ad Valorem Assessment (Presenter: Patricia Douylliez, Finance Director)
2. Ordinance 21-15, Second Reading, Final Public Hearing: to Amend Sections of the Land Development Regulations to Add Definitions for Fences, Patio Covers, Screen Enclosures, Sheds, Stairs, Stairways; and to Provide Setback Requirements for Exterior Stairs, Pool Equipment, A/C Units, Generators, Decks, Sheds, and Other Accessory Structures (Presenter: Jennifer Thompson, Planner)

XI. CONSENT

XII. OLD BUSINESS

3. Recycling Service: Resolution 21-22, to Award Financing for New Truck to BB&T Bank for \$193,500 (Presenter: Patricia Douylliez, Finance Director)
4. 2<sup>nd</sup> Street West of A1A Beach Boulevard: Review Whether Property Owners Agree to Provide Easements for Underground Utilities (Presenter: Bill Tredik, Public Works Director)
5. A Street East of A1A Beach Boulevard: Review of Proposal for Sidewalk and Drainage Improvements (Presenter: Bill Tredik, Public Works Director)
6. Phase II of Conversion of High-Pressure Sodium Streetlights to LEDs: Authorization to Enter into Contract with Florida Power and Light (Presenter: Bill Tredik, Public Works Director)

XIII. NEW BUSINESS

7. Former City Hall Historic Events and Public Arts Project: (Presenter: Commissioner Undine George)
8. Engineering Services to Update Master Stormwater Plan: Authorize the City Manager or His Designee to Negotiate a Contract (Presenters: Bill Tredik, Public Works Director; Sidney Shaffer, City Engineer)
9. Hazard Mitigation Grant Program: Authorization to Apply for Grant (Presenter: Bill Tredik, Public Works Director)
10. Automated Budget Program: Budget Resolution 21-08, to Amend Fiscal Year 2022 Budget to Appropriate \$13,000 for it (Presenter: Patricia Douylliez, Finance Director)
11. Election of Mayor and Vice Mayor for 2022 (Presenter: 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, December 2, 2021, in the Commission meeting room at city hall.
2. **SURF ILLUMINATION.** The Civic Association and the City will host it on Saturday, December 4, 2021, from 4 p.m. to 7 p.m. at the County pier park.
3. **ST. AUGUSTINE BEACH COMMUNITY GARDEN.** 10<sup>th</sup> Anniversary Open House, Saturday, December 11, 2021, 11 a.m. – 2 p.m. at the Community Garden, Ron Parker Park, across from the dog park.
4. **HOLIDAY MARKET.** The Salt Air Farmers Market and the City will host it on Saturday, December 11, 2021, from 3 p.m. to 7 p.m. at the County pier park.
5. **COMPREHENSIVE PLANNING AND ZONING BOARD.** The Board will hold its monthly meeting on Tuesday, December 21, 2021, at 6 p.m. in the Commission meeting room. Topics on the agenda are: a. request for a variance to reduce side setback from 10 feet to five feet for a pool screen enclosure at 467 Hide Tide Drive in the Sea Grove subdivision; b. request for variance to reduce rear setback from 20 feet to 2 feet for construction and placement of a 10x10-foot storage shed at 8 Beach Street; and c. request for variance to reduce street side setback from 12 feet to one-foot for a 469 square foot ground floor addition to an existing house at 412 Ocean Drive.
6. **LIGHT UP THE NIGHT FIREWORKS SHOW AND BEACH BOULEVARD BLOCK PARTY.** The City will host it on Friday, December 31, 2021. The 25-minute fireworks show will begin at 8:30 p.m. at the pier park. There will be no amusements, bands, food vendors, etc. at the County pier park. Instead, the residents and visitors are encouraged to patronize local businesses along the Boulevard from Pope Road to A Street. Further information is available at [www.staugbch.com](http://www.staugbch.com).
7. **HOLIDAY CLOSINGS AND GARBAGE PICKUPS.** They are **CHRISTMAS EVE, CHRISTMAS DAY, AND NEW YEARS DAY, CITY OFFICES CLOSED.** Thursday, December 23<sup>rd</sup>, solid waste will be picked up on Thursday, December 23<sup>rd</sup>. Friday, December 24<sup>th</sup>, solid waste will be picked up on Monday, December 27<sup>th</sup>. Friday, December 31<sup>st</sup>, New Year's Eve, will be picked up on Monday, January 3<sup>rd</sup>.

### **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).