



AGENDA

REGULAR CITY COMMISSION MEETING MONDAY, APRIL 4, 2022, 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 THE SPECIAL COMMISSION MEETING ON FEBRUARY 28, 2022, THE REGULAR COMMISSION MEETING ON MARCH 7, 2022, AND THE CONTINUATION MEETING ON MARCH 14, 2022
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Interview of Ms. Nicole Miller for Position of Regular Member on the Sustainability and Environmental Planning Advisory Committee
 - B. Audit Report for Fiscal Year 2021 Budget by James Moore and Associates

VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

1. Conditional Use Permit to Construct a Residence in a Commercial Land Use District at 16 5th Street (Lot 18, St. Augustine Beach Subdivision) (Presenter: Jennifer Thompson, Planner)
2. Ordinance 22-04, Second Reading, to Amend the City's Flood Regulations (Presenter: Brian Law, Building Official)

XI. CONSENT

3. Proclamations:
 - A. From the St. Johns River Water Management District: to Proclaim April 2022 as Water Conservation Month
 - B. From the City: to Proclaim Wednesday, April 27, 2022, as Arbor Day in the City

XII. OLD BUSINESS

4. Ordinance 22-03, First Reading, to Vacate Alley Between 2nd and 3rd Streets, West of 2nd Avenue in the Chautauqua Beach Subdivision (Presenter: Jennifer Thompson, Planner)
5. American Rescue Plan Act: Request to Approve Agreement for Contract Management with Auditing Firm of James Moore and Associates, and Discussion of Related Matters (Presenter: Patricia Douylliez, Finance Director)

XIII. NEW BUSINESS

6. 2nd Street Extension and Widening Improvements: Request to Approve Underground Easement Agreement with Florida Power and Light (Presenter: Bill Tredik, Public Works Director)
7. Master Drainage Plan: Approval of Contract with Civil Engineering Consultant, Crawford, Murphy & Tilly, Inc., to Do Update (Presenter: Bill Tredik, Public Works Director)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (SEPAC).** The Committee will hold its monthly meeting on Thursday, April 7, 2022, at 6:00 p.m. in the Commission meeting room at City Hall.
2. **CITY HOLIDAY.** It is Good Friday on April 15, 2022. CITY OFFICE CLOSED. Residents scheduled for household waste and recycling pickup on Friday will have pickup on Monday, April 18th.
3. **COMPREHENSIVE PLANNING AND ZONING BOARD.** The Board will hold its monthly meeting on Tuesday, April 19, 2022, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include: a) variance to reduce side setback from 10 feet to 5.5 feet for a screened patio at 400 High Tide Drive; b) variance for 507 F Street to reduce front setback from 25 feet to 15 feet and the rear setback from 20 feet to 12 feet for new house; c) variance to an existing variance at 2B F Street that will allow a two-story garage to replace a one-story garage; d) request from the

Sustainability and Environmental Planning Advisory Committee to prohibit the keeping of European honey bees and to allow other types of honey bees; e) request to consider solar power for holiday lighting decorations.

4. **ANNUAL ARBOR DAY CELEBRATION.** It will be held on Wednesday, April 27, 2022, at the County's Pier Park in conjunction with the weekly Farmers Market. Public Works employees will give residents small trees to plant.
5. **ART IN THE PARK/ADOPT A PET.** The event will be held on Sunday, April 30, 2022, in Lakeside Park near the police station. It will start at noon and will feature the works of local artists and live music. In addition, Ayla's Acres will offer orphaned dogs for adoption.
6. **CITY COMMISSION.** The Commission will hold its next monthly meeting on Monday, May 2, 2022, at 6:00 p.m. in the Commission meeting room.

NOTE:

The agenda material containing background information for this meeting is available on the City's website in pdf format or on a CD, for a \$5 fee, upon request at the City Manager's office.

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.