



AGENDA

REGULAR CITY COMMISSION MEETING MONDAY, MAY 2, 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 COMMISSION WORKSHOP MEETING ON MARCH 23, 2022, AND THE REGULAR COMMISSION MEETING ON APRIL 4, 2022
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
North Florida Transportation Organization's Transportation Improvement Program for Fiscal Years 2022/23 Through 2026/27 by Ms. Elizabeth De Jesus, Transportation Program Manager
- VIII. PUBLIC COMMENTS
- IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

1. Ordinance 22-03, Final Reading, to Vacate Alley between 2nd and 3rd Streets, West of 2nd Avenue, in the Chautauqua Beach Subdivision (Presenter: Jennifer Thompson, Planner)
2. Ordinance 22-04, Final Reading, to Amend the City's Flood Regulations (Presenter: Brian Law, Building Official)

XI. CONSENT

(Note: Consent items can be approved by one motion and vote unless a Commissioner wants to remove an item for discussion and a separate vote)

3. Proclamations:
 - A. To Proclaim May 1-7, 2022, as 53rd Annual Professional Municipal Clerks Week
 - B. To Proclaim May 2022 as Motorcycle Awareness Month
 - C. To Proclaim May 2022 as Building Safety Month
 - D. To Proclaim June 2022 as Gay Pride Month
4. Resolution 22-02, to Declare Certain Items of City Property as Surplus and to Authorize Their Disposal
5. Approval to Schedule Public Hearing on June 6, 2022, to Levy Non-Ad Valorem Assessment for Condominiums and Town Homes
6. Budget Resolutions:
 - A. 22-01, to Amend the Fiscal Year 2022 General Fund Budget to Appropriate \$60,000 from the Building Department's Restricted Fund Balance to the Protective Inspections Account to Purchase a Vehicle
 - B. 22-03, to Amend the FY 22 General Fund Budget to Appropriate \$136,000 from American Rescue Plan Act Funds for Adjustments to Employee Salaries

XII. OLD BUSINESS

7. Ocean Hammock Park Restrooms: Resolution 22-04, to Appropriate \$300,000 from American Rescue Plan Act Funds (Presenter: Bill Tredik, Public Works Director)

XIII. NEW BUSINESS

8. Holiday Season Lighting: Request by Ms. Hester Longstreet, Planning Board Vice Chair, to Address the Commission Concerning Solar-Powered Holiday Season Lighting
9. Review of Long-Range Financial Plan (Presenter: Patricia Douylliez, Finance Director)
10. Vision Plan: Review of Draft (Presenter: Commission Margaret England)
11. Hammock Dunes Park: Consideration of Developing a Request for Proposals for a Park Planner (Presenter: Max Royle, City Manager)
12. 2022 Election: Discussion Whether City has Referenda Topics for Voters to Consider (Presenter: Max Royle, City Manager)

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, May 5, 2022, at 6:00 p.m. in the Commission meeting room at City Hall.
2. **BEACH CLEANUP.** It will be held on Saturday, May 14, 2022. To sign up, contact Melinda Conlon, the City's Communications and Events Coordinator, at mconlon@cityofsab.org.
3. **COMPREHENSIVE PLANNING AND ZONING BOARD.** The Board will hold its monthly meeting on Tuesday, May 17, 2022, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include a) ordinance on first reading to allow non-honey bees to be raised in the City; b) review of proposal to amend the Comprehensive Plan to protect private property rights in accordance with new state law; and c) request by Public Works Director to amend the Land Development Regulations concerning erosion-resistant materials.
4. **HOLIDAY.** Memorial Day, May 30, 2022. CITY OFFICES CLOSED. Residents scheduled for pickup of household waste/recyclables on Monday will have pickup on Tuesday, May 31st. The pickup for the remainder of the week (May 31st through June 3rd) will be normal.
5. **CITY COMMISSION.** The Commission will hold its next monthly meeting on Monday, June 6, 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.