

AGENDA REGULAR CITY COMMISSION MEETING MONDAY, OCTOBER 3, 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. <u>APPROVAL OF MINUTES OF THE SPECIAL BUDGET MEETING ON SEPTEMBER 12, 2022,</u> AND THE REGULAR COMMISSION MEETING ON SEPTEMBER 12, 2022
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. <u>PRESENTATIONS</u>
 - A. Interview of Ms. Allyson Chambers for Position of Junior Alternate on the Comprehensive Planning and Zoning Board
 - B. Report by Ms. Christina Parrish Stone Regarding the Former City Hall and Civil Rights Monument
- VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

XI. <u>CONSENT</u>

(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)

- 1. Proclamations:
 - A. To Declare October 2022 as Domestic Violence Awareness Month
 - B. To Declare October 17-23, 2022, as Florida City Government Week
- 2. <u>Reappointment to Three-Year Term of Comprehensive Planning and Zoning Board Members</u> Kevin Kincaid, Chris Pranis and Larry Einheuser
- 3. <u>Resolution 22-12</u>, to Have Canvassing of Vote-by-Mail Ballots for the November 2022 General Election Done by the St. Johns County Supervisor of Elections
- 4. <u>Budget Resolutions</u>:
 - A. 22-12, to Adjust Three Accounts in the Current Fiscal Year 2022 General Fund Budget for Planning Department Wages and Purchase of Air Conditioning Equipment for City Hall and the Police Station
 - B. 22-13, to Adjust the Fiscal Year 2023 Budget to Show Carry Over of Funds from FY 22 to Purchase Two Vehicles for the Building Department
 - C. 22-14, to Amend the Fiscal Year 2023 Budget to Appropriate \$500,000 from American Rescue Plan Funds for the Purchase of Two Garbage Trucks

XII. OLD BUSINESS

- 5. <u>Stormwater Utility Fee</u>: Consideration of Levying (Presenter: Bill Tredik, Public Works Director)
- 6. <u>Second Street East of 2nd Avenue</u>: Consideration of Sharing Costs with Property Owners to Connect Houses to Underground Electric Lines (Presenter: Bill Tredik, Public Works Director)
- 7. <u>Ordinance 22-13, First Reading</u>, to Vacate Alley between 1st and 2nd Streets, West of 2nd Avenue, Block 32, Chautauqua Beach Subdivision (Presenter: Brian Law, Building Official)

XIII. NEW BUSINESS

- 8. <u>Vacation Rentals</u>: Consideration of Levying Non-Ad Valorem Assessment for Solid Waste Collection (Presenter: Bill Tredik, Public Works Director)
- 9. <u>Code Enforcement</u>: Request for Approval to Hire Second Code Enforcement Officer (Presenter: Brian Law, Building Official)
- 10. <u>Request by Vice Mayor Rumrell</u> to Discuss Changing Policy on When Commission Regular Meetings are to End
- 11. <u>November Regular City Commission Meeting</u>: Selecting Date for It Because on First Monday the Meeting Room is Reserved for the November Election (Presenter: Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. <u>ADJOURNMENT</u>

NOTICES TO THE PUBLIC

- 1. **NATIONAL NIGHT OUT**. It will be held on Tuesday,. October 4, 2022, from 5:00 p.m. to 8:00 p.m. at pier park. The hosts are area first responders (law enforcement and fire/rescue).
- 2. VISION PLAN WORKSHOP. The City Commission, the Comprehensive Planning and Zoning Board and the Sustainability and Environmental Planning Advisory Committee will hold a workshop on Thursday, October 5, 2022, at 5:30 p.m. in the Commission meeting room at city hall.
- 3. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE**. It will hold its monthly meeting on Thursday, October 6, 2022, at 6:00 p.m. in the Commission Meeting Room at City Hall.
- 4. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, October 18, 2022, at 6:00 p.m. in the Commission meeting room: Topics on the agenda may include: a) request for a variance to encroach five feet into a 15-foot vegetative buffer for the construction of an inground swimming pool at 103 Whispering Oaks Circle; and b) request for a variance to reduce the side setback from 15 feet to 12 feet three inches for the construction of a new staircase and landing at 201 B Street
- 5. **EARLY VOTING**. Early voting will begin on Wednesday, October 26, 2022, and will end on Saturday, November 5, 2022. Voting hours: 8:00 a.m. to 6:00 p.m. Location of polling site for City residents: the Commission meeting room at City Hall, 2200 A1A South.
- 6. **ELECTION DAY**. It will be Tuesday, November 8, 2022. Voting hours: 7 a.m. to 7 p.m. Location of the polling site is City Hall, 2200 A1A South.

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.