

#### AGENDA

# REGULAR CITY COMMISSION MEETING MONDAY, DECEMBER 5, 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 REGULAR COMMISSION MEETING ON NOVEMBER 14,</u> 2022
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS

Plaque to Commissioner Margaret England for 14 Years of Service to the City as Mayor, Commissioner, and Member of the Comprehensive Planning and Zoning Board

- VIII. PUBLIC COMMENTS
  - IX. <u>COMMISSIONER COMMENTS</u>

# X. PUBLIC HEARINGS

1. Ordinance 22-13, Final Reading, to Vacate Alley between 1<sup>st</sup> and 2<sup>nd</sup> Streets, West of 2<sup>nd</sup> Avenue, Block 32, Chautauqua Beach Subdivision (Presenter: Jennifer Thompson, Planner)

### 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)

- 2. <u>Reappointment to a Three-Year Term of Ms. Sandra Krempasky</u> to the Sustainability and Environmental Planning Advisory Committee
- 3. <u>Budget Resolution 22-18</u>, to Adjust Fiscal Year 2023 General Fund Revenues and Expenditures for Second Code Enforcement Officer
- 4. <u>Budget Resolution 22-19</u>, to Increase Revenue and Expenditures in the American Rescue Plan Act Fund for Fiscal Year 2023 Budget for Dune Walkover Project
- 5. <u>Budget Resolution 22-20</u>, to Adjust Fiscal Year 2023 General Fund Accounts for Audit Fees
- 6. <u>Budget Resolution 22-21</u>, to Appropriate \$100,000 from American Rescue Plan Act Funds for the Ocean Hammock Park Restroom Project

# XII. OLD BUSINESS

- 7. Ocean Hammock Park Beach Access Proposed Relocation: Request for Commission Guidance for Information It Needs for a Decision and Scheduling Date for Special Meeting in January (Presenters: Max Royle, City Manager; Bill Tredik, Public Works Director)
- 8. <u>Vacation Rentals</u>: Resolution 22-18, to Increase Yearly Inspection Fees to \$450 (Presenter: Brian Law, Building Official)

# XIII. NEW BUSINESS

9. <u>January Regular City Commission Meeting</u>: Request to Schedule Date Because First Monday is a Holiday (Presenter: Max Royle, City Manager)

# XIV. STAFF COMMENTS

#### XV. ADJOURNMENT

## **NOTICES TO THE PUBLIC**

- 1. **SURF ILLUMINATION.** It will be held at the Pier Park on Saturday, December 3, 2022, from 4:00 to 7:00 p.m. The event will feature the lighting of the City's Christmas tree to mark the start of the December holiday season in the City.
- 2. **HOLIDAY MARKET.** It will be held on Saturday, December 10, 2022, at the Pier Park from 3:00 to 7:00 p.m. and will feature handicrafts and others for the Christmas gift giving.
- 3. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE**. It will hold its monthly meeting on Tuesday, December 13, 2022, at 6:00 p.m. in the Commission Meeting Room at City Hall.
- 4. **COPS AND CLAUS.** The City's Police Department will host this event for children and their parents on Wednesday, December 14th, from 5:30 to 7:30 p.m. at the police station, 2300 A1A South.

- 5. **COMPREHENSIVE PLANNING AND ZONING BOARD**. It will not meet in December because there are no requests for them to consider.
- 6. **HOLIDAYS**. For Christmas and New Year's, the following holidays will affect City operations:
  - a. Friday, December 23<sup>rd</sup>: CITY OFFICES CLOSED. Household waste and recyclables will be picked up on Friday.
  - b. Monday, December 26<sup>th</sup>: CITY OFFICES CLOSED. Monday's pickup of household waste and recyclables will be done on Tuesday, December 27<sup>th</sup>; Tuesday's pickup of household waste and recyclables will be done on Wednesday, December 28<sup>th</sup>. There will be no pickup of yard trash on Wednesday, December 28<sup>th</sup>.
  - c. Monday, January 2<sup>nd</sup>: CITY OFFICES CLOSED. Monday's pickup of household waste and recyclables will be done on Tuesday, January 3<sup>rd</sup>; Tuesday's pickup of household waste and recyclables will be done on Wednesday, January 4<sup>th</sup>. There will be no pickup of yard trash on Wednesday, January 4<sup>th</sup>.

# 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.