



AGENDA

**REGULAR CITY COMMISSION MEETING
MONDAY, NOVEMBER 14, 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 BUDGET MEETING ON SEPTEMBER 26, 2022, AND THE REGULAR COMMISSION MEETING ON OCTOBER 3, 2022, AND THE JOINT VISION PLAN WORKSHOP ON OCTOBER 5, 2022
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
Ms. Janel Finley, Public Affairs Specialist, U.S. Small Business Administration, Regarding Financial Aid Available to Businesses, Homeowners, Renters, and Non-Profits Affected by Hurricane Ian
- VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

1. Resolution 22-15, to Discuss and Adopt a Stormwater Utility Fee (Presenter: Bill Tredik, Public Works Director)
2. Resolution 22-16, to Discuss and Adopt a Non-Ad Valorem Assessment for Solid Waste Collected from Vacation Rentals (Presenter: Bill Tredik, Public Works Director)
3. Resolution 22-17, to Discuss and Adopt a Non-Ad Valorem Assessment for the Connecting of Private Buildings to Underground Power Lines (Presenter: Bill Tredik, Public Works Director)

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)

4. Resolution 22-14, to Amend Section XII.4 of the Personnel Manual to Require All Non-Salaried Employees to Use Time Sheets for the Recording of Work Hours
5. Budget Resolutions:
 - A. 22-15, to Adjust Funding from the American Rescue Plan Act
 - B. 22-16 and 22-17, for Adjustments to the Fiscal Year 2022 Budget

XII. OLD BUSINESS

6. Ocean Walk Subdivision Drainage Improvements: Update Report (Presenter: Bill Tredik, Public Works Director)
7. LED Streetlight Conversion: Approval of Phase 3 Contract with Florida Power and Light (Presenter: Bill Tredik, Public Works Director)
8. Code Enforcement: Continuation of Discussion of Request to Hire Second Code Enforcement Officer (Presenter: Brian Law, Building Official)
9. Ordinance 22-13, First Reading, to Vacate Alley between 1st and 2nd Streets, West of 2nd Avenue, Block 32, Chautauqua Beach Subdivision (Presenter: Jennifer Thompson, Planner)
10. Memento of City: Review of City Coin (Presenter: Max Royle, City Manager)
11. Resolution 22-13, to Amend the City Commission's Policies and Procedures Manual Regarding When City Commission Meetings are to End (Presenter: Max Royle, City Manager)

XIII. NEW BUSINESS

12. 4th Street between 2nd Avenue and A1A Beach Boulevard: Consideration of Assessment to Pay for Paving and the Undergrounding of Power Lines (Presenter: Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **HOLIDAY**. It is Veterans Day, Friday, November 11, 2022. CITY OFFICES CLOSED. There will be no change to the schedule for pickup of household waste and recyclables on Friday.

2. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will not meet in November because there are no topics to be decided.
3. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE.** It will hold its monthly meeting on Thursday, November 17, 2022, at 6:00 p.m. in the Commission Meeting Room at City Hall.
4. **HOLIDAYS.** They are Thanksgiving Day, Thursday, November 24, and the day after Thanksgiving, Friday, November 25, 2022. CITY OFFICES CLOSED ON BOTH DAYS. There will be no pickup of household waste and recyclables on Thursday, November 24th. Residents scheduled for pickup on Thursday will have service on Friday, November 25th, along with Friday's scheduled pickup.
5. **BEACH ART WALK.** It will be held on Saturday, November 26, 2022, from 2:00 p.m. to 7:00 p.m. Artists will have displays at various locations along A1A Beach Boulevard from Pope Road to A Street.

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.