



## **AGENDA**

### **REGULAR CITY COMMISSION MEETING MONDAY, JANUARY 9, 2023, AT 6:00 P.M.**

**CITY OF ST. AUGUSTINE BEACH, 2200 A1A South, St. Augustine Beach, FL 32080**

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#### **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. **SWEARING IN OF CITY COMMISSIONERS FOR SEATS 1, 2, 4, AND 5**
  - a. Seat 1: Ms. Beth Sweeny
  - b. Seat 3: Ms. Undine George
  - c. Seat 4: Ms. Virginia Morgan
  - d. Seat 5: Mr. Don Samora
- IV. **ROLL CALL**
- V. **ELECTION OF MAYOR AND VICE MAYOR FOR 2023**
- VI. **APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING ON DECEMBER 5, 2022**
- VII. **ADDITIONS OR DELETIONS OF THE AGENDA**

VIII. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA

IX. PRESENTATIONS

Report by Mr. Jason Harrah, U.S. Army Corps of Engineers, of Beach Restoration Project, June Through December 2023

X. PUBLIC COMMENTS

XI. COMMISSIONER COMMENTS

XII. PUBLIC HEARINGS

XIII. 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)

1. Proclamation to Proclaim the City's Acknowledgement That Human Trafficking Should be Eradicated
2. Budget Resolution 23-01, to Appropriate \$33,000 for Additional Costs for the 2<sup>nd</sup> Street West Construction Project
3. Resolution 23-01, to Declare Items of City Property as Surplus and Authorize Their Disposal

XIV. OLD BUSINESS

4. Relocation of Ocean Hammock Park Boardwalk: Review of Information and Consideration of Scheduling a Special Meeting (Presenters: Max Royle, City Manager; Bill Tredik, Public Works Director)
5. Undergrounding of Power Lines Along A1A Beach Boulevard: Continuation of Discussion (Presenter: Max Royle, City Manager)

XV. NEW BUSINESS

XVI. STAFF COMMENTS

XVII. ADJOURNMENT

**NOTICES TO THE PUBLIC**

1. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE.** It will hold its monthly meeting on Tuesday, January 10, 2023, at 6:00 p.m. in the Commission Meeting Room at City Hall.
2. **RON PARKER MEMORIAL SERVICE.** It will be held at 11:00 a.m. on Thursday, January 12, 2023, at Ron Parker Park on Old Beach Road. The service will honor the memory of St. Augustine Beach Police Officer Ron Parker, who was killed in the line of duty in 1975.
3. **CITY HOLIDAY.** It is Dr. Martin Luther King, Jr. Day on Monday, January 16, 2023. CITY OFFICES CLOSED. Residents scheduled for household waste pickup on Monday will have service on Tuesday. Residents scheduled for pickup on Tuesday will have service that day. Pickup service will be normal for the remainder of the week.

4. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, January 17, 2023, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include. a) election of Chair and Vice Chair for 2023; b) request for variance to reduce front setback from 25 feet to 17 feet and for removal of 42-inch oak tree for a new house at 224 Big Magnolia Court in the Whispering Oaks subdivision; and c) discussion of proposed changes to the Land Development Code concerning decks.

**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](mailto:sabadmin@cityofsab.org).