



AGENDA

**REGULAR CITY COMMISSION MEETING
MONDAY, FEBRUARY 6, 2023, 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 REGULAR COMMISSION MEETING ON JANUARY 9, 2022
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
Report by Ms. Melinda Conlon, Communications and Events Coordinator, on City Events in 2022
- VIII. PUBLIC COMMENTS
- IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

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)

1. Budget Resolutions 23-02 and 23-03, to Increase by \$18,000 the Appropriation for Law Enforcement Vehicles Because of Cost Increase and to Transfer \$263,421.28 for Final Expenses for the Mizell Pond Weir Project Because the Project wasn't Completed in Fiscal Year 2022

XII. OLD BUSINESS

2. Magnolia Dunes/ Atlantic Oaks Circle Drainage Improvements: Selection of Consulting Engineer (Presenter: Bill Tredik, Public Works Director)
3. Oceanside Circle Drainage and Pavement Project: Recommendation to Reject Bids (Presenter: Bill Tredik, Public Works Director)
4. Stormwater Utility: Ordinance 23-1, to Authorize Adopting Such (Presenter: Bill Tredik, Public Works Director)
5. Project and Grant Management Services: Review of Proposal (Presenter: Bill Tredik, Public Works Director)
6. City Memento: Review of Proposed Design (Presenter: Max Royle, City Manager)

XIII. NEW BUSINESS

7. Discussion of Commission Assignments to Various Organizations (Presenter: Max Royle, City Manager)
8. Discussion of Annual Evaluation of the Police Chief and the City Manager (Presenter: Max Royle, City Manager)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **ST. JOHNS COUNTY DISASTER RECOVERY DIVISION.** It will hold a meeting in the Commission room on Thursday, February 9, 2023, from 4:00 p.m. to 6:00 p.m. The purpose will be to secure easements for a beach restoration project outside the City's limits for the Federal Emergency Management Agency.
2. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE.** It will hold its monthly meeting on Tuesday, February 14, 2023, at 6:00 p.m. in the Commission Meeting Room at City Hall.
3. **CITY HOLIDAY.** It is Presidents Day, Monday, February 20, 2023. CITY OFFICES CLOSED. Residents scheduled for household waste/recyclable pickup service 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 not meet in February because there are no matters for it to consider.

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.