



## **AGENDA**

### **REGULAR CITY COMMISSION MEETING MONDAY, JUNE 5, 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 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 MAY 1, 2023
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
  - A. Request by St. Johns County Clerk of the Circuit Court and Comptroller, Mr. Brandon Patty, to Update the Commission and Public About the Functions of His Office
  - B. Proclamation for the City to Acknowledge Pride History and the 53<sup>rd</sup> Anniversary of the Stonewall Inn Resistance

- C. Stormwater Management: Presentation by Mr. Craig Thomson, Member of the Sustainability and Environmental Planning Advisory Committee

VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

- 1. Ordinance 23-02, Final Reading, to Change Language in Chapter 10 of the City Code Concerning Solid Waste Collection for Vacation Rentals (Presenter: Patricia Douylliez, Finance Director)
- 2. Ordinance 23-03, Final Reading, Pertaining to Changes to the Land Development Regulations, Section 6.01.03 (Building Setback Requirements), 6.03.05 (Design Standards for Off-Street Parking and Loading Areas) and 12.02.06 (Concept Review) (Presenter: Jennifer Thompson, City Planner)
- 3. Appeal of Decision by the Comprehensive Planning and Zoning Board to Grant a Variance to Reduce Rear and Side Setbacks for New Swimming Pool and Related Improvements at 1020 Saltwater Circle, Sea Grove Subdivision. Appellant Mr. Michael McGrath, 1024 Saltwater Circle (Presenter: Jennifer Thompson, City 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)

- 4. Budget Resolution 23-10, to Amend the Fiscal Year 2023 General Fund Budget for Ocean Hammock Park Expenses

XII. OLD BUSINESS

- 5. Ordinance 23-04, Second Reading, to Change Section 8.00.10 of the Land Development Regulations Concerning Business Signs (Presenter: Jennifer Thompson, City Planner)
- 6. Vacation Rentals: Discussion of Rates for Non-Ad Valorem Assessment or Annual Billing (Presenter: Patricia Douylliez, Finance Director)
- 7. Installation of Electric Power on 2<sup>nd</sup> Street West of 2<sup>nd</sup> Avenue: Budget Resolution 23-09 to Appropriate Money (Presenter: Jason Sparks, City Engineer)
- 8. Ocean Hammock Park: Rejection of Bid for Projects in Phase 3.1 of the Management Plan and Discussion Whether to Request the Florida Communities Trust to Allow Deletion of Projects from the Management Plan (Presenter: Max Royle, City Manager)
- 9. Vision Plan: Consideration of Holding Workshop in June (Presenter: Max Royle, City Manager)

XIII. NEW BUSINESS

- 10. Former Police Garage Adjacent to Pier Park: Discussion Whether to Renew Lease with the Civic Association (Presenter: Max Royle, City Manager)
- 11. Financial Planning: Review of Long-Range Financial Plan (Presenter: Patricia Douylliez, Finance Director)

12. Commission Meetings in July: Consideration of Holding Regular Meeting on Monday, July 10, 2023, Because of July 4<sup>th</sup> Holiday on Tuesday After the First Monday on July 3<sup>rd</sup>; and Scheduling Meeting on Monday, July 31, 2023, to Set the Tentative Property Tax Millage for Fiscal Year 2024 (Presenter: Max Royle, City Manager)
13. Florida League of Cities' Annual Conference: Designation of Commissioner to be City's Voting Delegate (Presenter: Max Royle, City Manager)
14. City Attorney Services: Request for Approval of Addendum to Contract with the Douglas Law Firm (Presenter: Charles Douglas, City Attorney)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

**NOTICES TO THE PUBLIC**

1. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE**. It will hold its monthly meeting on Thursday, June 8, 2023, at 6:00 p.m. in the Commission meeting room at City Hall.
2. **COMPREHENSIVE PLANNING AND ZONING BOARD**. It will hold its monthly meeting on Tuesday, June 20, 2023, at 6:00 p.m. in the Commission meeting room at City Hall. Topics on the agenda may include: a) request for variance to reduce rear and side setbacks for placement of 192 square-foot shed at 202 Azalea Avenue; b) request for variance to exceed maximum 35% lot coverage for a new three-story, 4,822 square-foot house at #7 15<sup>th</sup> Street; c) request for variance to expand non-conforming structure by more than 25% of gross floor area for construction of an addition to a house at 13 Oak Road; d) concept review to remove existing 48,555 square foot Publix Supermarket in Anastasia Plaza for the construction of a new 54,964 square foot Publix; and e) request for variance to reduce minimum number of parking spaces and reduction of landscaping buffering requirements for new Publix Supermarket in the Anastasia Plaza, 1033 A1A Beach Boulevard.

**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).