

AGENDA

REGULAR CITY COMMISSION MEETING MONDAY, AUGUST 7, 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 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 JULY 10, 2023
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. <u>PRESENTATIONS</u>
 - A. <u>Update Report on 2023-24 Beach Restoration Project</u> by Mr. Jason Harrah, U.S. Army Corps of Engineers
- VIII. PUBLIC COMMENTS
 - IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

- 1. Request for Conditional Use Permit to Construct a Single Family Residence in a Commercial Land Use District at 14 D Street (Lot 15, Block 36, Coquina Gables Subdivision) (Presenter: Brian Law, Building Official)
- 2. <u>Ordinance 23-05</u>, Second Reading, to Adopt St. Johns County Five-Year Facilities Work Plan (Presenter: Brian Law, Building Official)

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)

- 3. <u>Re-Appointment of Comprehensive Planning and Zoning Board Members</u> to Three-Year Term: R. Connor Dowling, Hester Longstreet, and Victor Sarris
- 4. <u>Approval for City Manager to Sign 1st Amendment to the Interlocal Agreement</u> between the County and the City for Law Enforcement Services

XII. OLD BUSINESS

- 5. <u>Expiration of Natural Gas Franchise Agreement</u>: Request by TECO Peoples Gas System to Renew (Presenter: Max Royle, City Manager)
- 6. <u>Contract with City Manager</u>: Continuation of Discussion (Presenter: Max Royle, City Manager)

XIII. <u>NEW BUSINESS</u>

- 7. <u>Resolution 23-06</u>, to Support the Proposed Right to Clean and Healthy Water Constitutional Amendment (Presenter: Ms. Nana Royer, Citizen)
- 8. Request from Northeast Florida Regional Council for City's Suggestions for Regional Priorities for 2024 Legislative Session (Presenter: Max Royle, City Manager)
- 9. <u>Police Chief and City Manager</u>: Discussion of Work Performance Evaluations (Presenters: Max Royle, City Manager; Police Chief Dan Carswell)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

- 1. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE**. It will hold its monthly meeting on Thursday, August 10, 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, August 15, 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 front setback from 20 feet to 12 feet and the street side setback from 12 feet to eight feet for the construction of a covered handicap ramp at 400 E Street; b) request for variance to reduce front and side setbacks from 10 feet to five feet for a swimming pool deck and enclosure at 508 Weeping Willow Lane in the Sea Grove subdivision.
- 3. **HOLIDAY.** It. will be LABOR DAY, Monday, September 4, 2023. CITY OFFICES CLOSED. The schedule for pickup of solid waste will be: NO PICKUP ON MONDAY. Pickup for Monday will be done on

TUESDAY, September 5th; pickup for Tuesday will be done on WEDNESDAY, September 6th. There'll be no pickup of yard trash and special waste on Wednesday, September 6th.

4. **CITY COMMISSION REGULAR MEETING**. Because the first Monday in September will be the Labor Day holiday, the Commission will hold its regular meeting on the second Monday, September 11, 2023, at 6:00 p.m.

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.