



## **AGENDA**

**REGULAR CITY COMMISSION MEETING  
MONDAY, JANUARY 8, 2024, 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. **SWEARING IN OF MAYOR AND VICE MAYOR FOR 2024**
  - Mayor Dylan Rumrell
  - Vice Mayor Beth Sweeny
- V. **APPROVAL OF MINUTES OF THE COMMISSION MEETING ON DECEMBER 4, 2023**
- VI. **ADDITIONS OR DELETIONS OF THE AGENDA**
- VII. **CHANGES TO THE ORDER OF TOPICS ON THE AGENDA**
- VIII. **PRESENTATIONS**
- IX. **PUBLIC COMMENTS**

X. COMMISSIONER COMMENTS

XI. PUBLIC HEARINGS

1. Ordinance 23-10, First Reading, to Adopt the 2023 Florida Building Code (Presenter: Brian Law, Building Official)

XII. 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)

XIII. OLD BUSINESS

2. Parking Improvements between A and 1<sup>st</sup> Streets, West Side of A1A Beach Boulevard: Request to Un-Table the Item, Review Proposal and Consideration of Budget Resolution 24-01 (Presenter: Jason Sparks, City Engineer)
3. Magnolia Dunes/Atlantic Oaks Circle Drainage Improvements: Request for City Commission to Approve Direction Requested by Staff (Presenter: Jason Sparks, City Engineer)
4. Stormwater Utility Fee: Request for Commission to Approve Increase in the Contract Amount for Development of the Fee and to Pay for Increase by Reducing Expenditures by \$14,572 (Presenter: Jason Sparks, City Engineer)

XIV. NEW BUSINESS

5. City Budget: Review of Trends for Fiscal Year 2025 Budget (Presenter: Patricia Douylliez, Finance Director)
6. Approval to Negotiate Contracts with Companies for Continuing Contracts for the Following Services: Architectural, Surveying, Environmental, GIS and General Civil Engineering (Presenter: Jason Sparks, City Engineer)
7. Discussion of Commissioner Assignments for 2024 (Presenter: Mayor Rumrell)
8. 2024 Florida Legislative Session: Discussion of Whether to Have Policy to Support or Oppose Proposed Bills (Presenter: Max Royle, City Manager)

XV. STAFF COMMENTS

XVI. ADJOURNMENT

**NOTICES TO THE PUBLIC**

1. **CHARTER REVIEW COMMITTEE**. It will meet on Wednesday, January 10, 2024, at 6:00 p.m. in the Commission meeting room at City Hall.
2. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE**. It will meet on Thursday, January 11, 2024, at 6:00 p.m. in the Commission meeting room.
3. **RON PARKER MEMORIAL CEREMONY**. It will be held on Friday, January 12, 2024, at 10:00 p.m., at Ron Parker Park, Old Beach Road, and Pope Road, to honor the memory of City Deputy Marshall Ron Parker, who was killed in the line of duty in 1975.

4. **CITY HOLIDAY.** It is Dr. Martin Luther King, Jr. Day, Monday, January 15, 2024. CITY OFFICES CLOSED. The change to the pickup of household waste will be: No pickup on Monday. Monday's pickup will be done on Tuesday, January 16<sup>th</sup>, along with Tuesday's pickup.
5. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, January 16, 2024, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include: a) election of Chair and Vice Chair for 2024; b) request for variance at 56 Willow Drive to exceed by 15 feet the allowable width of a residential driveway and to allow an increase of the impervious surface ratio from 40 percent to 45.7 percent; c) to discuss decreasing the number of required parking spaces for businesses holding special sale events; d) to schedule the Board's March meeting on the fourth Tuesday, March 26, 2024, because the meeting room will be used for voting for the Presidential Preference Primary on the third Tuesday, March 19<sup>th</sup>; and e) request for approval to remove a 36-inch diameter oak tree for construction of a new residence at 371 Ocean Forest Drive in the Anastasia Dunes subdivision.

**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).