

AGENDA CITY COMMISSION MEETING CITY OF ST. AUGUSTINE BEACH MONDAY, MAY 7, 2018, 6:00 P.M.

City Hall 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."

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. <u>APPROVAL OF MINUTES OF REGULAR CITY COMMISSION MEETING ON</u> <u>MARCH 19, 2018, CITY COMMISSION AND COMPREHENSIVE PLANNING AND</u> ZONING BOARD JOINT WORKSHOP AND APRIL 2, 2018
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PUBLIC COMMENTS
- VIII. PRESENTATIONS
 - A. Interview of Mr. Gary List, Candidate for Position of Alternate on the Code Enforcement Board
 - B. Review with Mr. Bob Fleet of Fleet and Associates of Proposal to do City's Evaluation and Appraisal Report, and Approval of Budget Resolution to Appropriate Money for Services

IX. PUBLIC HEARINGS

- <u>Conditional Use Permit to Increase Seating, Stir It Up Restaurant, 18 A Street (Lots 13 and 15, Block 11, Chautauqua Beach Subdivision, Ms. Cynthia Michael, Applicant)</u> (Presenter: Mr. Brian Law, Building Official)
- <u>Request for Approval of Final Development Plan for Reconstruction of Panama</u> <u>Hattie's Restaurant, 361 A1A Beach Boulevard</u> (Presenter: Mr. Brian Law, Building Official)

- 3. Ordinance 18-05, Second Public Hearing and Final Reading: to Adopt Revisions to the Sign Regulations (Presenter: Mr. Jim Wilson, City Attorney)
- 4. Ordinance 18-06, Second Public Hearing and Final Reading: to Adopt Changes to the Fence Regulations (Presenter: Mr. Brian Law, Building Official)
- 5. Ordinance 18-07, Second Public Hearing and Final Reading: to Adopt Changes to Article III (Land Use: Type, Density, Intensity) of the Land Development Regulations (Presenter: Mr. Brian Law, Building Official)

X. CONSENT

- 6. <u>Proclamations:</u> to Declare May 16, 2018, as Do Something Good for Your Neighbor Day; and to Declare May 2018 as Older Americans Month
- 7. <u>Budget Resolution 18-03 and 18-04</u>, to Recognize as Revenue \$260,288 as Reimbursement from FEMA and the State of Florida for Hurricane Matthew Expenditures and to Appropriate Some of It; and to Transfer and Appropriate Money in the Road/Bridge Fund to Various Accounts
- <u>Resolution 18-05</u>, to Enter into a Grant Memorandum of Agreement with the Division of Forestry of the Florida Department of Agriculture and Consumer Services for Possible Future Urban Forestry Grant
- <u>Resolution 18-06</u>, to Declare Items of City Property as Surplus and to Authorize Their Disposal

XI. OLD BUSINESS

- Piping Mickler Ditch between Pope Road and 16th Street: Request by Mr. Earl Ward, Ocean Walk Resident, to Address the Commission (Presenter: Mr. Joe Howell, Public Works Director)
- 11. <u>New Year's Eve Fireworks Show (Beach Blast Off)</u> Request for Approval to Advertise for Proposals from Private Companies / Civic or Charitable Organizations to Sell Beer, Wine and Novelties, and Provide Personnel for Operation of the Kids' Zone; and Consideration of Other Issues Related to the Event (Presenter: Mr. Max Royle, City Manager)
- 12. <u>Parking Matters</u>: Discussion of Responses to City's Request for Proposals for Mobile Parking Fee Payment System, Consideration of Ordinances to Raise Fines for Illegal Parking and to Prohibit Parking on Pavement, Review of Proposed Parking Permit Plan, and Other Parking Issues (Presenter: Mr. Max Royle, City Manager)
- 13. <u>Impervious Surface Coverage:</u> Discussion of Changes for Article VI of the Land Development Regulations (Presenter: Mr. Brian Law, Building Official)
- 14. <u>Tree Regulations:</u> Review of Recommendations from the Comprehensive Planning and Zoning Board (Presenter: Mr. Brian Law, Building Official)

15. <u>Performance Review of Police Chief and City Manager</u>: Request by Commission to Share Information (Presenter: Mr. Max Royle, City Manager)

XII. <u>NEW BUSINESS</u>

- 16. Sea Oats Planting Project: Review of Proposal and Timetable from Mr. Rajesh Srinivas, Coastal Engineer (Presenter: Mr. Max, Royle, City Manager)
- 17. Pumping by City of Storm Water from Private Property: Review of Proposed Policy (Presenter: Mr. Joe Howell, Public Works Director)
- Handling of Anonymous Complaints: Consideration of Policies (Presenter: Mr. Max Royle, City Manager)
- XIII. COMMISSIONER / STAFF COMMENTS
- XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

- SPECIAL COMMISSION BUDGET MEETING. It will hold a Special Commission Budget meeting on May 8, 2018, at 6:00 p.m. in the Commission meeting room at city hall.
- HOLIDAY. It is Memorial Day, Monday, May 28, 2018. CITY OFFICES CLOSED. There
 will be no trash pickup on Monday. Monday's trash will be picked up on Tuesday, May 29th.
 During the week, there'll be no change to the collection of yard trash / special wastes and
 recyclables.
- 3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, May 15, 2018, at 6:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include: a. review of proposed revisions to Article VI of the Land Development Regulations pertaining to development design and improvement standards; b. review of modification to final development plan for a water slide at the Embassy Suites Hotel, 300 A1A Beach Boulevard.
- TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE. It will hold its monthly meeting on Thursday, May 24, 2018, at 6 p.m. in the Commission meeting room at city hall.

NOTE:

The agenda material containing background information for this meeting is available on a CD in pdf format upon request at the City Manager's office for a \$5 fee. Adobe Acrobat Reader will be needed to open the file. **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.