



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
March 6, 2017 6:00 PM.**

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. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETINGS OF JANUARY 3, 2017 AND FEBRUARY 6, 2017; THE SPECIAL COMMISSION MEETING ON FEBRUARY 6, 2017 AND SHADE MEETING ON FEBRUARY 27, 2017
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. SPECIAL PRESENTATION
 - A. Resolution from City Attorney Concerning Rules for Public Comments at Meetings
- VIII. PUBLIC COMMENTS
- IX. PRESENTATIONS
 - A. Proclamation to Designate April, 2017, as Water Conservation Month
 - B. North Florida Transportation Planning Organization's Proposal for Charging Station for Plug-in Electric Vehicles
 - C. Review of Bids for Recycling Pickup Service
- X. PUBLIC HEARINGS
 - 1. Request to Vacate Alley between A1A Beach Boulevard and 2nd Avenue North of 3rd Street, Block 19, Chautauqua Beach Subdivision, Mr. David Mullins, Applicant

2. Request for Renewal of Conditional Use Permits for Outside Serving/Consumption of Food and Beverages, and for Consumption of Canned Beer Outside of an Enclosed Building at the Oasis Restaurant, 4000 State Road A1A, Mr. Peter Messler, Agent for Oasis on the Island, Applicant

XI. CONSENT

3. Budget Resolutions:

- A. 17-01, to Amend the Fiscal Year 2017 General Fund Budget to Transfer \$5,320 from the City Commission's Records Management Account to Its Office Equipment Account to Upgrade the Laserfiche System for Records Management
- B. 17-02, to Amend the Fiscal Year 2017 General Fund Budget to Transfer \$5,000 from the Parks and Recreation Department's Emergencies/Contingencies Account to Its Special Events Account for Beach Blast Off and Arbor Day Expenses.

XII. OLD BUSINESS

4. Cultural Council's Request to Assign Lease for Former City Hall to the Dance Company: Continuation of Discussion
5. Joint Meeting with County Commission: Selection of Possible Dates in April and Topics for it
6. Regulating Medical Marijuana: Continuation of Discussion

XIII. NEW BUSINESS

7. Tourist Development Council and Other Boards: Discussion of City Representation

XIV. COMMISSIONER / STAFF COMMENTS

XV. ADJOURNMENT

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NOTICES TO THE PUBLIC

1. FEMA FLOOD MAP CHANGES. There will be a public information meeting on Thursday, March 9, 2017, in the Commission meeting room at city hall, concerning the lessons learned from Hurricane Matthew and changes to the flood map. There'll be two sessions covering the same information: the morning one from 10 a.m. to noon; the afternoon one from 1 to 3 p.m.
2. TREE BOARD / BEAUTIFICATION ADVISORY COMMITTEE. It will hold its monthly meeting on Thursday, March 16, 2017, starting at 6 p.m. in the Commission meeting room.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. Its monthly meeting is scheduled for Tuesday, March 21, 2017, at 7:00 p.m. in the Commission meeting room. However, as there are no topics on the agenda, the meeting may be cancelled.

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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.