



**AGENDA  
MEETING  
CITY OF ST. AUGUSTINE BEACH  
Monday February 1, 2016 6:45 PM**

City Hall  
2200 A1A  
South  
St. Augustine  
Beach, FL  
32080

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- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. ROLL CALL
  - IV. APPROVAL OF MINUTES OF THE CITY COMMISSION MEETINGS OF JANUARY 4, 2016 AND JANUARY 16, 2016
  - V. ADDITIONS OR DELETIONS OF THE AGENDA
  - VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
  - VII. PRESENTATIONS
    - A. Plaque to Police Officers for 10 Years of Employment with the City:
      - 1) Officer Ed Martinez
      - 2) Officer Todd Smith
    - B. Interview of Candidates for City Boards:
      - 1) Ms. Hester Longstreet for Planning Board Alternate
      - 2) Mr. Edward Pritchett for Code Enforcement Board Alternate
    - C.

Request for Special Event Permit for Betty Griffin House's 5K Run/Walk  
on Saturday, April 16, 2016

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

1. Conditional Use Permit: to Allow Outside Seating for the Consumption of Food / Beverages at The Kookaburra, 101 F Street (Block 60, Lot 1, Coquina Gables Subdivision, Mr. Frank O'Rourke, Applicant)
2. Remand to the Commission by Circuit Court of Commission's Decision: to Deny Driveways to the Commercial Properties North and South of Versaggi Drive

X. CONSENT

3. Budget Resolutions:
  - A. 16-02, to Amend FY 16 General Fund Budget to Transfer \$3,000 from the Forfeiture and Seizure Fund to the Police Department's Other Operating Supplies/ Expenses Account
  - B. 16-03, to Amend the FY 16 Roads / Streets Budget to Provide Money for Expenses Related to Project to Open 8th Street between Boulevard and 2nd Avenue

XI. OLD BUSINESS

4. 15th Street West of the Boulevard: Consideration of Removing No Parking Signs
5. Land Planning Consultants:
  - A. Review of Proposals and Fees from Three Firms
  - B. Approval of Agreement with Firm Selected
  - C. Budget Resolution 16-04, to Appropriate Money for Planning Services

6. Building Height: Review of Proposed Ordinance Concerning Matters Related to Starting Point for Measuring Building Height
7. Joint Meeting with County Commission:
  - A. Request by County Staff to Set Time for the Meeting
  - B. Determination of Topics for Meeting
8. Police Chief and City Manager: Review of Annual Performance Evaluations

## XII. NEW BUSINESS

9. Location of Streetlights: Consideration of Changing Current Policy and Approving Location of New Lights on Certain Streets

## XIII. COMMISSIONER COMMENTS

## XIV. ADJOURNMENT

### NOTICES TO THE PUBLIC

1. HOLIDAY IN FEBRUARY. It is Presidents Day, which will be observed on Monday, February 15, 2016, CITY OFFICES WILL BE CLOSED. There will be no change to the pickup schedule for household waste, yard trash and recyclables.
2. SPECIAL CITY COMMISSION MEETING. It will be held on Monday, February 8, 2016, starting at 5:00 p.m. The Commission will interview three candidates for the position of City Attorney and representatives from two architectural firms for a project to redesign City offices.
3. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, February 9, 2016 at 7:00 p.m. in the Commission meeting room at city hall.
4. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, February 16, 2016 at 7:00 p.m. in the Commission meeting room at city hall. Topics of the agenda may include: a. request to renew conditional use permit for outside serving / consumption of food and beverages at the Coquina Beach Surf Club, 451 A1A Beach Boulevard; b. request to vacate alley in Coquina Gables Subdivision in

Block 46 between 2nd and 3rd Avenues and between C and D Streets.

**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 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).*