



AGENDA

REGULAR CITY COMMISSION MEETING MONDAY, MAY 6, 2024, 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 COMMISSION MEETING ON APRIL 1, 2024
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO THE ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Sons of the American Revolution Law Enforcement Commendation Award to Officer Duncan Townsend (Presenter: Mr. Paul Sapp, Sons of the American Revolution)
 - B. Proclamation: May 2024 as Mental Health Awareness Month (Presenter: Commission Virginia Morgan)
- VIII. PUBLIC COMMENTS

IX. COMMISSIONER COMMENTS

X. PUBLIC HEARINGS

1. Appeal of Decision of Comprehensive Planning and Zoning Board to Grant Variance to Reduce Rear Setback from 20 Feet to 7.5 Feet for Construction of Two-Story Addition to Existing Garage at 2-B F Street (Lot B, Block 38, Coquina Gables Subdivision) (Presenter: Jennifer Thompson, City Planner)
2. Request for Conditional Use Permit for Construction of a Residence in a Commercial Land Use District at 103 E Street (Lot 6, Block 43, Coquina Gables Subdivision) (Presenter: Jennifer Thompson, City Planner)
3. Ordinance 24-02, Second Reading, to Amend Definitions Section of the Land Development Regulations for Definition of "Driveway" and "Hardscape Surface" (Presenter; Jennifer Thompson, City Planner)

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)

4. Resolution 24-04, to Adopt Policy for Submission of Requests for Proclamations to the Commission
5. Resolution 24-05, to Authorize the Disposal of Surplus Assets
6. Budget Resolution 24-04, to Transfer \$4,650 from American Rescue Plan Act Funds for ID Printer for Information Technology Printer

XII. OLD BUSINESS

7. Stormwater Utility: Setting Range of Your Assessment Fee (Presenters: Jason Sparks, City Engineer; Patty Douylliez, Finance Director)
8. City Charter Amendments: Discussion of Lack of Space for Them on the 2024 Primary and General Election Ballots, Deciding When to Determine Final Language for Certain Sections and Having a Vote-by-Mail Referendum or Special Election in 2025 (Presenters: Jeremiah Blocker, City Attorney; Max Royle, City Manager)

XIII. NEW BUSINESS

9. Plaza, Northeast Corner of D Street and A1A Beach Boulevard: Request for Approval of SEPAC's Landscaping Plan Using Tree Fund Money (Presenter: Lana Bandy, SEPAC Chair)
10. Police Chief: Discussion of Pay Increase Due to Attaining Masters in Public Administration Degree (Presenter: Mayor Dylan Rumrell)

XIV. STAFF COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **SUSTAINABILITY AND ENVIRONMENTAL PLANNING ADVISORY COMMITTEE.** It will hold its meeting on Thursday, May 9, 2024, at 6:00 p.m. in the Commission meeting room.

2. **CITY COMMISSION SPECIAL MEETING AND WORKSHOP.** The special meeting will begin at 5:30 p.m. on Monday, May 13, 2024, in the Commission meeting room. The topic will be whether to have a vote-by-mail referendum in 2025 to ask the voters to approve changes to the City Charter. This special meeting will be followed by a workshop for the Commission to discuss policies that City staff is to follow for preparing the Fiscal Year 2025 budget.
3. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, May 21, 2024, at 6:00 p.m. in the Commission meeting room. Topics on the agenda may include: a) request for conditional use permit to increase outdoor seating at the Oasis Restaurant, 4000 State Road A1A; b) request for conditional use permit for outside rental of chairs and umbrellas on beach at the Hampton Inn, 430 A1A Beach Boulevard; c) request for conditional use permit to construct a residence in a commercial land use district at 610 A1A Beach Boulevard; and d review of proposed change for determining the measurement of the height of fences.
4. **HOLIDAY.** It will be Memorial Day, Monday, May 27, 2024. CITY OFFICES CLOSED. Residents scheduled for household waste pickup on Monday will have pickup on Tuesday, May 28th. Residents scheduled for pickup on Tuesday will have pickup that day.

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.