



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
MARCH 3, 2014 7:00 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 MEETING OF FEBRUARY 3, 2014
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
 - A. Tree Board/Beautification Advisory Committee:
 - 1) Plaque to Mr. Eric Chaconas for Five Years of Service on the Board/Committee
 - 2) Interview of Ms. Pat Shelby for Position of Senior Alternate on the Board/Committee
 - B. Wedding Permits:
 - 1) Abell Wedding at #1 12th Street, April 12, 2014, from 3:45 p.m. to 5:00 p.m.
 - 2) English Wedding on Beach Near Pier on November 8, 2014, 3:00 p.m.
 - C. Peer City Review and Assessment of Non-Law Enforcement Departments of the City:

Review of Proposal by Dr. Robert Lee, Local Government Advisors, Inc., and Executive Director of the Center for Florida Local Government Excellence at the Florida Institute of Government

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS - None

X. CONSENT

1. Proclamation: to Declare March 11, 2014 as International Women's Day in the City
2. Resolution 14 – 01, to Enter into a Grant Memorandum Agreement with State of Florida, Department of Agriculture and Consumer Services, Division of Forestry.
3. Beautification Project, Corner of Pope Road and SR-A1A: Approval of License Agreement with 7-11 for Irrigation.
4. Budget Resolution 14-05, to Amend the FY 14 General Fund Budget to Appropriate \$2,200 for Fence for Emergency Generator.

XI. OLD BUSINESS

5. Former Building Department Office:
 - A. Request to Approve Engaging Architect, Mr. Michael Stauffer, to Develop Plans for Renovations
 - B. Budget Resolution 14–04, to Amend the FY 14 General Fund Budget to Appropriate \$4,000 for Mr. Stauffer's Services
6. Coquina Beach Surf Club Restaurant, 421 A1A Beach Boulevard: Request by Owner, Mr. Chris Way, for Commission to Reconsider Denial of Permit for Outside Live/Recorded Music
7. Grants: Continuation of Review of Policy
8. Evaluation of Police Chief and City Manager: Request by Commissioner Snodgrass to Discuss Methodology

XII. NEW BUSINESS

9. Lake Sienna Subdivision: Request to Approve Modification to Original Plat
10. Former City Hall: Consideration as to Whether the Cultural Council is in Default of Lease
11. Personnel Manual: Request to Have Labor Attorney Wayne Helsby Provide Review of Updated Draft.

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. **WORKSHOP MEETING FOR CITY CHARTER:** The City Commission and the Charter Review Committee will hold a workshop meeting on Tuesday, March 11, 2014 at 7:00 p.m. in the Commission meeting room at city hall. The purpose will be to review the Committee's proposed changes to the Charter.

2. **CIVIC ASSOCIATION.** It will hold its monthly meeting on Wednesday, March 12, 2014 at 7:00 p.m. in the Commission meeting room. The guest speakers will be the Public Works Director and the City Manager, who will speak about an urban forestry grant application and other projects, ongoing and planned.

3. **BOOKSALE.** The Friends of the Anastasia Island Branch Library will hold a booksale at the library in the Sea Grove Town Center on March 13-15, 2014. The times will be:

Thursday, March 13	10 a.m. – 8 p.m.
Friday, March 14	10 a.m. – 6 p.m.
Saturday, March 15	10 a.m. – 5 p.m.

4. **ST. AUGUSTINE PORT, WATERWAY AND BEACH COMMISSION.** It will hold its monthly meeting on Tuesday, March 18, 2014 at 3:00 p.m. in the City Commission meeting room at city hall.

5. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its monthly meeting on Tuesday, March 18, 2014 at 7:00 p.m. in the Commission meeting room at city hall. Topics on the agenda may include approval of modification to the final development plan for four lots in the Lake Sienna subdivision.

6. **SPECIAL COMMISSION MEETING.** It will be held on Thursday, April 3, 2014 at 7:00 p.m. in the Commission meeting room. The purpose will be for the Commission to decide which changes to the City Charter are to be adopted by ordinance for placing on the ballot for the 2014 primary or general election.

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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 \$2 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.