



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
JANUARY 5, 2015 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. SWEARING IN OF THREE COMMISSIONERS
 1. Ms. Margaret England
 2. Ms. Undine George
 3. Mr. S. Gary Snodgrass
- IV. ROLL CALL
- V. ELECTION OF MAYOR AND VICE MAYOR FOR 2015
- VI. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF DECEMBER 1, 2014
- VII. ADDITIONS OR DELETIONS OF THE AGENDA
- VIII. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- IX. PRESENTATIONS
 - A. Sustainable Communities Program by Dr. Sandy Bond
 - B. Consideration of a Resolution to Help Stop the Sale of Flavored Tobacco Products
- X. PUBLIC COMMENTS
- XI. PUBLIC HEARINGS
 1. Conditional Use Permit: Request for Permit for Outside Serving of Food and Beverages at Mermaid Island Dining, 128 SeaGrove Main Street, Mr. William Guidi, Applicant

XII. CONSENT

2. Resolution 15-01, to Have the County Canvassing Board Count Absentee Ballots for the January 27, 2015 Primary Election

XIII. OLD BUSINESS

3. 2nd Street West of 2nd Avenue and 8th Street East of 2nd Avenue: Consideration of Proposal to Require Lot Owners to Pay Costs of Constructing Utilities
4. Noise Regulations: Continuation of Discussion from July 2014
5. Approval of Modifications to Planned Unit Developments: Review of Proposed Ordinance from City Attorney.

XIV. NEW BUSINESS

6. Versaggi Drive: Consideration of Request by Mr. James Edmonds for Driveways to His Properties North and South of the Drive
7. Long Range Planning: Discussion of Process to Update the A1A Beach Boulevard Vision Plan and the Strategic Plan
8. City Charter: Consideration of Reorganizing It
9. Public Transportation: Consideration of Designating Bus Stops Along A1A Beach Boulevard

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT

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NOTICES TO THE PUBLIC

1. **HOLIDAY IN JANUARY.** It is Dr. Martin Luther King Jr. Day on Monday, January 19, 2015. CITY OFFICES WILL BE CLOSED. THERE'LL BE NO CHANGE TO THE PICKUP OF HOUSEHOLD OR YARD TRASH/SPECIAL WASTE AND RECYCLABLES.
2. **BOOK SALE.** The Friends of the Anastasia Island Branch Library will hold a book sale on Saturday, January 10, 2015 from 10 a.m. to 2 p.m. at the library located in the SeaGrove Town Center, 124 SeaGrove Main Street.
3. **PORT, WATERWAY AND BEACH DISTRICT.** It will hold its monthly meeting on Tuesday, January 13, 2015, at 3 p.m. in the Commission meeting room at city hall.

4. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, January 13, 2015 at 7 p.m. in the Commission meeting room at city hall The Association may sponsor a Meet the Candidates forum for persons running for office in the January primary election.
5. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its meeting on Wednesday, January 14, 2015 at 7 p.m. in the Commission meeting room.
6. SPECIAL REPUBLICAN PRIMARY ELECTION for FL Senate District 6, and FL House Districts 17 & 24, open to all registered Republicans in St. Johns County, will be held on Tuesday, January 27, 2015. Early voting will begin on Saturday, January 17th and end on Saturday, January 24th. The hours for early voting will be 9 a.m. to 6 p.m. The Commission meeting room will be the voting site for the City. The Special General Election, open to all registered voters in St. Johns County, will be held April 7, 2015 from 7 a.m. to 7 p.m.
7. COMPREHENSIVE PLANNING AND ZONING BOARD. Because the Commission meeting room will be used for early voting on the date the Board normally meets (third Tuesday of the month), the Board will hold its January meeting on Thursday, January 29, 2015 at 7 p.m. in the Commission meeting room. Topics on the agenda may include: a. election of chairman and vice chairman for 2015; b. concept review hearing for proposed Embassy Suites Hotel on the former St. Augustine Beachfront Resort property, 300 A1A Beach Boulevard; c. presentation by Police Chief Robert Hardwick of a proposal for a skateboard park in the City.

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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.