



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
Monday March 2, 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. ROLL CALL

- IV. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF FEBRUARY 2, 2015

- V. ADDITIONS OR DELETIONS OF THE AGENDA

- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA - None

- VII. PRESENTATIONS
 - A. Presentation of a Plaque to the City Commission in Appreciation of its Approval of Resolution 15-02 Opposing the Sale of Flavored Tobacco Products

 - B. Introduction of Mr. R. Phillip Ramming, Asset Manager for Sabal Financial, Owner of the Remaining 4.5 Acres of the Maratea Subdivision - Moved to April agenda

- C. Beach Matters: Update Report by Mr. Billy Zeits, St. Johns County Assistant Parks and Recreation Director

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS

- 1. Ordinance 15-02: Public Hearing and Second Reading, to Reorganize the Sections of the City Charter

X. CONSENT

- 2. Proclamation: Declaring March 2015 as Irish American Heritage Month
- 3. Approval of Permit for the Fradley Wedding on Thursday, July 9, 2015 at the Pier Pavilion
- 4. Resolution 15-04, to Declare as Surplus a 1989 John Deere 210 Backhoe/Loader and Authorize Its Disposal
- 5. Budget Resolution 15-01, to Amend the FY 15 General Fund Budget to Recognize and Appropriate Grant Money for the Police Department

XI. OLD BUSINESS

- 6. Speed Control Devices:
 - A. Review of Responses from Residents of the Ocean Walk Subdivision re: Speed Control Devices for Lee Drive
 - B. Consideration of Policies re: Processing of Requests for Speed Control Devices
- 7. Versaggi Drive: Request by Mr. William Schilling for Driveways to Commercial Properties
- 8. Large Special Events: Discussion Whether to Approve Them Being Held in the City

9. \$560,000 Payment to City for Vacating 6th Street Right-of-Way:
 - A. Discussion Whether to Use \$100,000 of It to Repair Former Building Department Office
 - B. Discussion of Other Uses of the Money
10. Strategic Plan: Discussion of Next Steps Concerning Its Implementation - Continued to the meeting of April 13, 2015

XII. NEW BUSINESS

11. April Meeting: Rescheduling It to Monday, April 13, 2015, Because of the Special General Election on Tuesday, April 7, 2015

XIII. COMMISSIONER COMMENTS

XIV. ADJOURNMENT

NOTICES TO THE PUBLIC

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.