



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
Monday January 4, 2016 7:00 PM**

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

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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 CITY COMMISSION MEETINGS OF DECEMBER 7, 2015
  
- V. ADDITIONS OR DELETIONS OF THE AGENDA
  
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
  
- VII. PRESENTATIONS
  - A. Commissioner Rich O'Brien as Mayor
  
  - B. Commissioner Undine George as Vice Mayor
  
- VIII. PUBLIC COMMENTS
  
- IX. PUBLIC HEARINGS

X. CONSENT

1. Budget Resolution 16-01: to Amend the FY 16 General Fund Budget to Appropriate \$6,950 to the Other Governmental Services Department's Budget

XI. OLD BUSINESS

2. Determination of Beginning Point for Measuring Building Height: Continuation of Discussion
3. Land Planning Consultant: Discussion of Scope of Work
4. Scheduling of Meetings:
  - A. Special Meeting to Interview Candidates for City Attorney
  - B. Special Meeting to Interview Architect Consultants for Improvements to City Offices
  - C. Special Meeting with County Commission to Discuss Various Matters
  - D. Workshop with Florida Power and Light to Discuss:
    - 1) Undergrounding of Utilities
    - 2) Renewal of Franchise Agreement
  - E. Workshop with City Boards / Committees to Review Sunshine and Open Records Law
5. Performance Evaluations: Police Chief and City Manager

XII. NEW BUSINESS

6. Consideration of Architectural Style Ordinance for Buildings Fronting A1A Beach Boulevard: Review of Proposed Ordinance from City Attorney

7. Implementing Strategic Plan Goals:
  - A. Review of Public Works Director's Suggestions Concerning Street Regulations
  - B. Plan for Evaluating Various Events and Impact on City's Quality of Life

### XIII. COMMISSIONER COMMENTS

### XIV. ADJOURNMENT

1. HOLIDAYS IN JANUARY. There are two: New Year's Day, Friday, January 1st, and Dr. Martin Luther King, Jr. Day, Monday, January 18, 2016. CITY OFFICES WILL BE CLOSED ON BOTH DAYS. There will be no change on both holidays to the pickup of household waste, yard trash, and recyclables.
2. RON PARKER DAY. The St. Augustine Beach Police Department will present a ceremony at Ron Parker Park at Pope Road and Old Beach Road on Tuesday, January 12, 2016, at 11:30 a.m. The ceremony will honor Deputy Marshal Ron Parker who was killed in the line of duty in 1975.
3. CIVIC ASSOCIATION: It will hold its monthly meeting on Tuesday, January 12, 2016 at 7:00 p.m. in the Commission meeting room at city hall.
4. CITY COMMISSION SPECIAL MEETING. It will be held on Saturday, January 16, 2016, starting at 9:00 a.m. in the Commission meeting room at city hall. The purpose will be to interview five land planning consultants. The firm hired will review the City's Comprehensive Plan, Land Development Regulations and Vision Plan to reconcile inconsistencies.
5. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, January 19, 2015, at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. discussion of citizens request for amendment to the Land Development Code concerning impervious surface coverage calculations; b. request for variance to increase the height of a fence at #1 E Street; c. request for recommendation to City Commission to allow outside consumption of food and beverages adjacent to A1A Beach Boulevard at 101 F Street.

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 \$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 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](mailto:sabadmin@cityofsab.org).*