

AGENDA CITY COMMISSION MEETING CITY OF ST. AUGUSTINE BEACH January 3, 2017 6:00 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 CITY COMMISSIONERS FOR SEATS 1 AND 2
 - A. Ms. Maggie Kostka (Seat 1)
 - B. Mr. Rich O'Brien (Seat 2)
- IV. ROLL CALL
- V. <u>ELECTION OF MAYOR AND VICE MAYOR FOR 2017</u>
- VI. <u>APPROVAL OF MINUTES OF THE CITY COMMISSION MEETING OF DECEMBER 12, 2016</u>
- VII. ADDITIONS OR DELETIONS OF THE AGENDA
- VIII. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- IX. PRESENTATIONS
 - A. Proposal by the St. Johns Cultural Council to Transfer Lease for the Former City Hall to the Dance Company
 - B. Proposal by Advanced Disposal to Renew Contract for Recyclable Collection
 - C. Proclamation, to Declare January 22-28, 2017, as School Choice Week
- X. PUBLIC COMMENTS
- XI. PUBLIC HEARINGS

None

XII. <u>CONSENT</u>

None

XIII. OLD BUSINESS

- 1. Special Events in City: Consideration of New Policies to Regulate
- 2. Medical Marijuana: Discussion of Regulating Where It can be Sold

XIV. <u>NEW BUSINESS</u>

- 3. Scheduling Meetings:
 - A. with Land Planner Consultant, Ms. Lindsay Haga, to Review Land Development Regulations Changes
 - B. with County Commission to Discuss Various Topics

XV. COMMISSIONER / STAFF COMMENTS

XV. ADJOURNMENT

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NOTICES TO THE PUBLIC

- 1. CITY HOLIDAY. It will be Monday, January 16, 2016, Dr. Martin Luther King, Jr. Day. CITY OFFICES WILL BE CLOSED. There will be no change to the City's pickup of solid waste.
- 2. RON PARKER DAY. It will be held on Thursday, January 12, 2017, at 11:00 a.m. at Ron Parker Park to honor the St. Augustine Beach Officer Ron Parker, who was killed in the line of duty in 1975.
- 3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, January 17, 2017, at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a. election of Chairperson and Vice Chairperson for 2017; b. continuation of discussion of residential parking plan.

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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 \$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.