



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
JANUARY 7, 2013 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. SWEARING IN OF MR. RICH O'BRIEN AND MS. ANDREA SAMUELS TO THEIR  
ECOND 4-YEAR TERMS AS CITY COMMISSIONERS**
- IV. ROLL CALL**
- V. ELECTION OF MAYOR AND VICE MAYOR FOR 2013**
- VI. APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 3, 2012  
AND SPECIAL MEETINGS OF NOVEMBER 27, 2012 AND NOVEMBER 28, 2012**
- VII. ADDITIONS OR DELETIONS OF THE AGENDA**
- VIII. CHANGES TO ORDER OF TOPICS ON THE AGENDA**
- IX. PRESENTATIONS**
  - A. Resolution from the Florida Association of City Clerks Regarding the Retirement of Deputy City Clerk**
  - B. Special Event of Significant Impact: Request to Approve Permit for the Lewis/Wacera Wedding at the County Pier Pavilion on April 20, 2013**
  - C. Grant Writing Services: Interview of Ms. Tanya Lukowiak of Municipal Management Services**
- X. PUBLIC COMMENTS**
- XI. PUBLIC HEARINGS**
  - 1. Ordinance 12-10, Public Hearing and Final Reading: to Annex into City and Change Land Use/Zoning of the Watson Realty Property, 3175 A1A South**
- XII. CONSENT**

None
- XIII. OLD BUSINESS**

2. Resignation of Police Officers: Approval of Separation Agreement and General Release for Two Officers, Ms. Laurie-Ann Lucas and Mr. Bruce Wylly
3. Anti-Discrimination in Housing Based on Sexual Orientation: Review of Proposed Ordinance
4. Aquatic Weed Control: Request to Approve Contract with The Lake Doctors
5. Strategic Plan Goal: Request by Mayor Snodgrass for Approval to Hire Intern to do Employee Pay Study
6. Non-Ad Valorem Assessment for Solid Waste: Keeping Fee at Current Level of \$74.00

XIV. NEW BUSINESS

7. Building Height Limit: Request by Commissioner Samuels to Discuss
8. Resolution 13-01, to Authorize Placement of City Funds in the Florida Municipal Investment Trust

XV. COMMISSIONER COMMENTS

XVI. ADJOURNMENT

NOTICES TO THE PUBLIC

1. HOLIDAY IN JANUARY. It is Dr. Martin Luther King, Jr. Day on Monday, January 21, 2013. CITY OFFICES CLOSED. There'll be no change to the pickup of household waste on January 21<sup>st</sup>, and no change to the pickup of yard trash/special waste and recyclables during the week of January 21-25, 2013.
2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, January 8, 2013 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker will be County Commissioner Rachael Bennett, who represents the district in which the City is located.
3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, January 15, 2013 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a) request for a variance to reduce the rear yard setback from 25 to 21 feet and the front yard setback from 15 feet to 15 feet for a new house to be constructed to replace a duplex at 105 F Street; b) overlay district request to reduce side setbacks from 10 feet to seven feet for second and third story cantilevered decks and outside stairs at house to be constructed at 12 B Street.
4. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will hold its next meeting on Tuesday, January 22, 2013 at 7:00 p.m. in the Commission meeting room.

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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.*