



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
FEBRUARY 4, 2013 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. PRESENTATIONS**
- V. APPROVAL OF MINUTES OF THE REGULAR CITY COMMISSION MEETING OF JANUARY 7, 2013**
- VI. ADDITIONS OR DELETIONS OF THE AGENDA**
- VII. CHANGES TO ORDER OF TOPICS ON THE AGENDA**
- VIII. PRESENTATIONS**
 - A. Swearing in of Mr. James Parker as Police Lieutenant**
 - B. Award of Plaques:**
 - 1) to Chief David Messenger, St. Johns County Sheriff's Office, for Acting as the City's Police Chief, May 15 – July 16, 2012.
 - 2) to Sgt. Ralph Correa, St. Augustine Beach Police Department, for Acting as Interim Police Chief, July 16 – December 31, 2012.
 - C. Code Enforcement Board: Re-appointment of Mr. Thomas Masciarelli as Regular Member**
 - D. Holiday Lighting Awards: Certificates Presented to:**
 - 1) Best Residential: 21 Magnolia Dunes Drive, Seth and Jane Shortlidge.
 - 2) Best Commercial: La Fiesta Ocean Inn and Suites, Fiesta Falls, 810 and 818 A1A Beach Boulevard, Ms. Lauren Ringhaver and Mr. Rich O'Brien, Owners.

- 3) **Best Subdivision Entrance: Sea Grove, State Road A1A: Sea Grove Homeowners' Association, Ms. Barbara Kleiser, President.**

E. Beach Blast Off 2013:

- 1) **Plaque to Mr. Steve Cupolo and Ms. Jennifer Sauvage for Service to the City as Co-Chairpersons of the Event, 2012 and 2013.**
- 2) **Update Report by Mr. Cupolo and Ms. Sauvage of the BBO Event for 2013.**

F. Special Event Permits:

- 1) **Church Conference on Beach behind Holiday Isle Oceanfront Resort, 860 A1A Beach Boulevard for Dance on Friday, March 8, 2013 from 7 p.m. to 10 p.m., and on March 9th during Daylight Hours, Mr. Ron Caruso, Applicant.**
- 2) **the Civic Association's A Taste of the Beach, Sunday, May 19, 2013, from Noon to 5 p.m. at the Pier Park Pavilion, Mr. Robert Samuels, Applicant.**
- 3) **the Civic Association's Music by the Sea Concerts on Wednesdays from 6 p.m. to 9 p.m., May 8 to September 25, 2013 at the Pier Park Pavilion, Mr. Robert Samuels, Applicant.**

G. Parking Study: Update Report by County's Consultant, Mr. Matt Lahti of Zev Cohen.

IX. PUBLIC COMMENTS

X. PUBLIC HEARINGS

1. **Ordinance 13-01, Public Hearing and Final Reading: to Prohibit Discrimination in Housing Based on Sexual Orientation**

XI. CONSENT

None

XII. OLD BUSINESS

2. **Building Height Limit: Continuation of Discussion with Commissioner Samuels**

XIII. NEW BUSINESS

3. **Events Coordinator: Request by Commissioner Samuels for Consideration to Hire One**

4. **Ordinance 13-02, First Reading, to Amend to Comprehensive Plan's Capital Improvements Element to Adopt by Reference the School Board's Five-Year District Facilities Workplan**
5. **Resolution 13-02, to Declare Three Police Vehicles as Surplus Property and Authorize Their Disposal**

XIV. COMMISSIONER COMMENTS

XV. ADJOURNMENT

NOTICES TO THE PUBLIC

1. HOLIDAY IN FEBRUARY. It is Presidents Day, which will be observed on Monday, February 18, 2013. CITY OFFICES WILL BE CLOSED. There'll be no change to the schedule for the pickup of household waste, special wastes and recyclables.

2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, February 12, 2013 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker will be Mayor Gary Snodgrass, who will speak about the state of the City.

3. COMPREHENSIVE PLANNING AND ZONING BOARD. Its monthly meeting will be held on Tuesday, February 19, 2013 at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include: a) vacation of the alley in the block of the Chautauqua Beach subdivision between 9th and 10th Streets, and between A1A Beach Boulevard and 2nd Avenue; b) two overlay district requests: one to reduce the front and rear setbacks for a new house at 8 2nd Street; the second to add a second story and reduce the front, rear and east setbacks for an existing house at 3 A Street; c) discussion of revisions to the overlay district regulations; d) discussion of the designation of historic buildings in the City.

4. TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE. It will meet on Tuesday, February 26, 2013 at 6:00 p.m. in the Commission meeting room to discuss the planning for the Arbor Day celebration on May 10, 2013. At 7:00 P.m., the Board/Committee will convene its regular monthly meeting.

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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.