



**AGENDA  
CITY COMMISSION MEETING  
CITY OF ST. AUGUSTINE BEACH  
FEBRUARY 3, 2014 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 REGULAR CITY COMMISSION MEETING OF JANUARY 6, 2014
- V. ADDITIONS OR DELETIONS OF THE AGENDA
- VI. CHANGES TO ORDER OF TOPICS ON THE AGENDA
- VII. PRESENTATIONS
  - A. Plaque to Mr. Troy Arrington for Saving Two Children from Drowning
  - B. Recognition of Police Officers:
    - 1) Certificate of Officer Russell Kelly for Five Years of Employment with the City
    - 2) Plaque to Sergeant Ralph Correa for Ten Years of Employment with the City
  - C. Holiday Lighting Awards:
    - 1) Residential:
      - a. Best Use of Recycled Materials: 213 10<sup>th</sup> Street (Ms. Ann Palmquist)
      - b. Best Energy Efficient/LED Lighting: 22 Surfcrest Street (Ms. Debbie Tilley)
    - 2) Best Neighborhood/Subdivision Entrance: Spanish Oaks (Ms. Sheila Billings)

D. Part-Time Events Coordinator, Mr. Michael Cunningham:

1) Update Report by Mr. Cunningham on Recent New Year's Eve Beach Blast Off and Preparations for Event in December 2014

2) Review of Mr. Cunningham's First Year with the City

E. Request to Have Red Light Cameras at Certain Intersections in the City

VIII. PUBLIC COMMENTS

IX. PUBLIC HEARINGS - None

X. CONSENT

1. Code Enforcement Board: Re-Appointment of Regular Members to Three-Year Term: Mr. Alan Anthony, Mr. Stephen Brenner, Mr. William Genovese, and Ms. Trish Gilpin

2. Proclamation: to Declare February 14-17, 2014 as "Citizen Scientists Birding Weekend"

XI. OLD BUSINESS

3. Proposed Courtyard by Marriott Hotel: Review of Proposed Ordinance to Amend Planned Unit Development to Include Preservation of Two Trees, Providing of Lots for Parking, and Payment to the City of Money for the Vacating of the 6<sup>th</sup> Street Right-of-Way

4. Maratea Planned Unit Development: Request by St. Augustine Development, Inc. for Two-Year Extension of Permit for 30 Condo Units on 4.5 Acres

5. Lots 9 and 11, Block 3, Chautauqua Beach Subdivision, North of 8<sup>th</sup> Street: Consideration of Purchasing

6. Solid Waste Disposal Fee Issue: Request to Approve Settlement with St. Johns County

7. Grants:

A. Continuation of Discussion

B. Review of Proposed Grant Policy

C. Review and Approval of City Applying for a Land and Water Conservation Fund Grant for Ocean Hammock Park

8. Social Media Policy: Review of Changes

9. Beach Access for Linda Mar Subdivision: Continuation of Discussion

10. Parking of Tractor Trailer Cabs in City Hall Parking Lot during Early Voting and Elections: Request by Commissioner Helhoski to Discuss
11. Variances for Parking: Consideration of Requiring Commission Approval if Variance Exceeds by 35% the Number of Required Parking Spaces
12. City Charter: Setting a Date in March for Workshop Meeting with the Charter Review Committee
- XII. NEW BUSINESS - None
- XIII. COMMISSIONER COMMENTS
- XIV. ADJOURNMENT

#### NOTICES TO THE PUBLIC

1. HOLIDAY. It will be Presidents Day on Monday, February 17, 2014. CITY OFFICES WILL BE CLOSED. There'll be no change to the pickup of household waste, yard trash/special wastes, and recyclables for the week of February 17-21.
2. CIVIC ASSOCIATION. It will hold its monthly meeting on Tuesday, February 11, 2014 at 7:00 p.m. in the Commission meeting room at city hall. The guest speaker is to be announced.
3. COMPREHENSIVE PLANNING AND ZONING BOARD. It will hold its monthly meeting on Tuesday, February 18, 2014 at 7:00 p.m. in the Commission meeting room. At this time there are no topics for the agenda.
4. CITY CHARTER REVIEW COMMITTEE. It will hold its monthly meeting on Wednesday, February 26, 2014 at 6:30 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.*

**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).

## MEMORANDUM

**To:** Mayor Samuels  
Vice Mayor O'Brien  
Commissioner Helhoski  
Commissioner Pawlowski  
Commissioner Snodgrass

**FROM:** Max Royle, City Manager 

**DATE:** January 28, 2014

**SUBJECT:** Changes to Agenda for February 3<sup>rd</sup> Meeting

The changes are:

- A. Addition to the Agenda under Presentations: National Award 2013 for City's National Night Out Event in August 2013

Mr. Cunningham asks that Mayor Samuels present the plaque to Chief Hardwick.

- B. Moving Topic Up to Presentations: Item #10, Parking of Vehicles in City Hall Parking Lot

Ms. Vicki Oakes, Supervisor of Elections, will be at your meeting to speak about her concerns regarding the parking of large vehicles in the city hall lot during early voting and on election day. We ask that you move Item #10 up on the agenda to be in the Presentations Section. It could be right after the presentation of the holiday lighting awards and before Mr. Cunningham's report on Beach Blast Off.

- C. Request for Photo Op: Item #2, Proclamation re: "Citizen Scientists Birding Weekend"

Persons requesting the Proclamation have asked for an opportunity for a photo of Mayor Samuels presenting the proclamation. This can be done under Presentations after your discussion with Ms. Oakes.

- D. Deletion from Agenda: Item #4, Extension of Permit for the Maratea Condo Project

The person representing the developers has requested that this topic be postponed to your March 3<sup>rd</sup> meeting.