



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 9, 2017 - 5:00 PM
10 HILDRETH DRIVE**

1. **Call to Order.**
Roll Call.
Invocation and Pledge of Allegiance.
2. **Administrative Items.**
Regular Agenda – modification(s); motion to approve.
3. **Special Presentations, Proclamations / Recognitions.**
 - 2017-01 Arbor Day
 - 2017-02 Florida Jewish History Month
4. **Public Comments for General Public Comments or Agenda Items not requiring a Separate Public Hearing.** (3 minutes per individual).
5. **Consent Agenda** – modification(s); motion to approve. (**NOTE:** Items proposed by the City Manager for consideration by the City Commission are included on the “Consent Agenda.”).
6. **Appeals.**
 - 6.A. Appeal of the Historic Architectural Review Board (HARB) designation of local landmark status for 32 Granada Street. (*D. Birchim, Director, Planning and Building*).

7. **General Public Presentations.** – (Presentations (maximum of 10 minutes per presentation)). All presentations using video or power-point must be submitted to the City Clerk’s Office not less than 5 days prior to the Commission Meeting at which they will be presented. A Presentation Support Services Request (available on the City’s website) MUST accompany all presentations. The Form is available at: http://www.citystaug.com/document_center/Administration/CityClerk/PresentationSupportServicesRequest04152016.pdf
 - 7.A. Fair Housing Workshop conducted by a representative of Fred Fox Enterprises, Inc. to explain the Federal Fair Housing Act Regulations and the City Ordinance. (*T. Fleming, Deputy Director, General Services*)
 - 7.B. Presentation by Bill Lazar, St. Johns Housing Partnership, Inc. regarding the affordable housing committee recommendations made to St. Johns County. (*Mayor Shaver*).
 - 7.C. Presentation by a representative of Fred Fox Enterprises, Inc. notifying the public of the City’s eligibility to apply to the Florida Department of Economic Opportunity for a Small Cities Community Development Block Grant (CDBG) and the categories thereunder and to solicit and obtain public input prior to selecting a category for the application. Public Comment will be accepted at the conclusion of the presentation. (*T. Fleming, Deputy Director, General Services*)
8. **Ordinances and Resolutions - Public Hearing Required.**
 - A. **Ordinances - First Reading.**
 - B. **Ordinances - Second Reading.**
9. **Ordinances and Resolutions - No Public Hearing Required.**
 - A. **Ordinances – First Reading.**
 - B. **Resolutions**
10. **Staff Reports and Presentations.**
11. **Items by City Attorney** (*See Consent Agenda also*).
 - 11.A. Sunshine, Public Records and Ethics Minute. No Presentation. Information provided by the City Attorney’s office as an on-going series to keep the Commission abreast of relevant developments.

- 12. Items by City Clerk. (*See Consent Agenda also*).**
- 13. Items by City Manager.**
- 14. Items by Mayor and Commissioners.**
- 15. Adjourn.**

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 individual or agency sending notice not later than seven days prior to the proceeding at the address given on the notice. Telephone 904-825-1007; 1-800-955-8771 (TDB) or 1-800-955-8770 (V) via Florida Relay Services. ***The City of St. Augustine encourages anyone wishing to present the invocation at city commission meetings to contact the City Clerk's office, to be placed on the rotation list, and encourages people of all religious affiliations or of no religious affiliation to present a non-denominational invocation to inspire us in the work of the City Commission.

CONSENT AGENDA – JANUARY 9, 2017

1. **Preview of upcoming Commission meetings.**
 - a) **The following ordinances are tentatively scheduled for 2nd reading on January 23, 2017: *None.***

 - b) **Reminder of upcoming meetings:**
 - January 23, 2017 – Briefing related to infrastructure and Hurricane Matthew – 3 p.m.
 - January 23, 2017 – Regular Commission Meeting at 5:00 p.m.
 - February 7, 2017 – Town Hall meeting – RB Hunt Elementary School Cafeteria – 7 p.m.

2. **Approval of Minutes from prior commission meetings:**
 - December 5, 2016 –Commission Special Meeting.
 - December 5, 2016 –Commission Shade Meeting.
 - December 12, 2016 – Regular Commission Meeting.
 - December 12, 2016 – Community Redevelopment Agency Special Meeting.

3. **Release of Lien for Unit Connection Fee Mortgage(s): *None.***

4. **Proposed Proclamations, Certificates of Appreciation/Recognition. (Commission approval required). (To be read at a subsequent meeting). *None.***

5. **Notification of Proclamations/Certificates of Recognition issued: *None.***

6. **Planning and Building** annual summary. *(D. Birchim, Director, Planning and Building).*

7. ***Resolution 2017-01:*** Authorizes the execution of the Utility Work by Highway Contractor Agreement between the FDOT and COSA for utility relocations and sidewalk construction along US1 from Northrop Grumman to Stokes Landing Road. *(M. Graham, Director, Public Works).*

8. Authorizes the Florida Archaeological Preservation Association to use the City Seal on their website and other documents for the 2017 legislative session. *(D. Galambos, City Clerk).*

End of Consent Agenda