



*** * * A M E N D E D * * ***

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 23, 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.**
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.**
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. Littlejohn Engineering and Associates will present the Final Mobility Framework Plan. (*M. Graham, Director, Public Works*).
- 7.B. The Next Step: Presentation and overview of “St. Augustine Mobility Strategic Action Plan”. (*J. Regan, City Manager*).
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.**
 - 9.A. **Ordinance 2016-28**: As requested by City Commission, this Ordinance has been amended to provide for the waiver of certain fees and costs for indigent individuals once that status has been determined. (*D. May, Assistant City Attorney*)
 - 9.B. **Ordinance 2017-01**: Clarifies the existing procedures for a City Commission appeal, the record of the hearing and the requirement of a transcript, includes appeal to the City Commission of negative Planning and Zoning Board recommendations for a rezoning or comp plan amendment in the appeal section of the code, provides the property owner with automatic legal sufficiency to go directly to the substantive hearing. (*I. Lopez, City Attorney*).
 - 9.C. **Ordinance 2017-02**: Clarifies the existing procedures for a record of the hearing of the Historic Architectural Review Board and allows Historic Architectural Review Board the same ability as the Planning and Zoning Board to include reasonable time limits on its orders. (*I. Lopez, City Attorney*).
 - 9.D. **Ordinance 2017-03**: Modifies the Planning and Zoning Board recommendation report process for re-zonings and comprehensive plan amendments to remove the automatic forwarding of a report to the City Commission when there is a negative recommendation, and instead provides for an appeal to the City Commission. This amendment also corrects the statutory reference to current state law. (*I. Lopez, City Attorney*).

B. Resolutions

10. Staff Reports and Presentations.

10.A. Public hearing, review and request for approval of the Developer Agreement for the Antigua development which obtained a recommendation for approval by the Planning and Zoning Board on December 6, 2016. *(D. Birchim, Director Planning and Building).*

10.B. Presentation on the performance and lessons learned from the 2016 Nights of Lights shuttle operations. *(Xavier Pellicer, Mobility Coordinator).*

10.C. Presentation regarding the City's forgiveness of excessive water bills that were a direct result of Hurricane Matthew. *(M. Litzinger, Director, Financial Services).*

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).

12.A. Notification of one upcoming vacancy on the Historic Architectural Review Board. *(D. Galambos, City Clerk).*

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 23, 2017

1. **Preview of upcoming Commission meetings.**
 - a) **The following ordinances are tentatively scheduled for 2nd reading on February 13, 2017: *None*.**
 - b) **Reminder of upcoming meetings:**
 - February 7, 2017 – Town Hall meeting – RB Hunt Elementary School Cafeteria – 7 p.m.
 - February 13, 2017 – Regular Commission Meeting at 5:00 p.m.
2. **Approval of Minutes from prior commission meetings: *None***
3. **Release of Lien for Unit Connection Fee Mortgage(s):**

CA.3. 775 Pearl Street – Timmy R. Lewis, Lisa B. Lewis and Takila F. Anderson.
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. Approval of a Memorandum of Agreement between the City and the Florida Sheriffs Association for the procurement of equipment and the designation of the City Manager as the administrative official charged with the authority delegated in Chapter 217, Florida Statutes. (*C. Aviles, Chief, St. Augustine Fire Department*).
7. Budget preparation schedule for FY 2017- 2018. (*M. Breidenstein, Director, Budget and Performance Management*).
8. Invoice number 92575 dated January 10, 2017 from Marks Gray, P.A. for services regarding Wendler v. City of St. Augustine in the amount of \$27,555.72. (*J. Lopez, City Attorney*)

End of Consent Agenda