



**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**MONDAY, FEBRUARY 27, 2017 - 5:00 PM**  
**Alcazar Room**

---

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.** *None.*
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](http://www.citystaug.com/document_center/Administration/CityClerk/PresentationSupportServicesRequest04152016.pdf)

**8. Ordinances and Resolutions - Public Hearing Required.**

**A. Ordinances - First Reading.**

**B. Ordinances - Second Reading.**

- 8.B. Ordinance 2017-04:** Changes St. Augustine Municipal Firefighters' Pension Trust to comply with Internal Revenue Service Code and Chapter 2015-39 Laws of Florida. (*T. Burchfield, Assistant City Manager*).

**9. Ordinances and Resolutions - No Public Hearing Required.**

**A. Ordinances – First Reading.**

- 9.A.1. Ordinance 2017-06:** Limits Certificates of Demolition to one year; provides for a six-month administrative extension or, in the alternative, a one year HARB extension. (*I. Lopez, City Attorney*).

**B. Resolutions**

- 9.B.1. Resolution 2017-10:** Increases dockage rates and related fees for the Municipal Marina. (*J. Piggott, Director, General Services*).
- 9.B.2. Resolution 2017-11:** Supports legislative bills preserving Florida's historical resources, artifacts and archaeological sites and supports the repeal of the isolated finds program. (*I. Lopez, City Attorney*).

**10. Staff Reports and Presentations.**

- 10.A. Resolution 2017-03 and Interlocal:** Salt Run dredging project; Resolution supporting the grant application under the Florida Inland Navigation District's (FIND) waterways assistance program and Interlocal Agreement between the St. Augustine Port, Waterway and Beach District and the City. (*J. Piggott, Director, General Services*).
- 10.B. Resolution 2017-04 and Interlocal:** Purchase of police boat; Resolution supporting application for grant assistance under the Florida Inland Navigation District's (FIND) waterways assistance program and Interlocal Agreement between the St. Augustine Port, Waterway and Beach District and the City. (*J. Piggott, Director, General Services*).
- 10.C. Resolution 2017-05 and Interlocal:** Phase 2 of the Lincolville kayak launch project; Resolution supporting application for grant assistance under the Florida Inland Navigation District's (FIND) waterways assistance program and Interlocal Agreement between the St. Augustine Port, Waterway and Beach District and the City. (*J. Piggott, Director, General Services*).

- 10.D.** Sea Level Rise presentation including challenges and planning. (*M. Graham, Director, Public Works*).
- 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.
- 11.B.** Notification of statutory development order extensions for Sebastian Inland Harbor PUD and Madeira PUD. (*I. Lopez, City Attorney*).
- 11.C.** Review for determination the request for relief pursuant to the Florida Land Use and Environmental Resolution Act relating to the order denying use by exception to allow off-site parking and variance for property at 149 Riberia Street. (*D. May, Assistant City Attorney*).
- 11.D.** Review of 2017 legislative session bills being tracked for informational purposes. (*D. May, Assistant City Attorney*).
- 12. Items by City Clerk. (See Consent Agenda also).**
- 12.1.** Request for confirmation of the appointment to fill one term St. Augustine Firefighters Pension Fund Board of Trustees. (*D. Galambos, City Clerk*).
- 13. Items by City Manager.**
- 13.2** Mobility update showing active work underway. (*J. Regan, 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 – FEBRUARY 27, 2017**

---

1. **Preview of upcoming Commission meetings.**
  - a) **The following ordinances are tentatively scheduled for 2<sup>nd</sup> reading on March 13, 2017: *None.***
  - b) **Reminder of upcoming meetings:**
    - March 13, 2017 – Regular Commission Meeting at 5:00 p.m.
    - March 26, 2017 – Regular Commission Meeting at 5:00 p.m.
2. **Approval of Minutes from prior commission meetings:**
  - February 13, Regular Commission 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).**
  - **2017-04** Proclaims March as Archaeology Month.
5. **Notification of Proclamations/Certificates of Recognition issued:**
  - **2017-05** Celebration of the 498<sup>th</sup> birthday of Don Pedro Menendez de Aviles.
6. Review for approval the School Concurrency Proportionate Share Mitigation Agreement (SCD #2016-15 Antigua at St. Augustine) which was approved by the St. Johns County School Board on February 14, 2017. (*D. Birchim, Director, Planning and Building*).

*End of Consent Agenda*