



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, MARCH 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.**
 - Proclamation 2017-06 – Proclaiming April 2017 as Water Conservation Month. (*Comm. Horvath*).
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
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.1. **Ordinance 2017-10:** Amendment to the Future Land Use Map (FLUM) designation with a small scale comprehensive plan amendment for Arredondo Avenue from Public/Semi-Public to Residential Low Density. (*D. Birchim, Director, Planning and Building*).
 - B. **Resolutions**
 - 9.B.1 **Resolution 2017-13:** Provides support for Senate Bill 554 and House Bill 679 regarding microbreweries. (*D. May, Assistant City Attorney*).
 - 9.B.2. **Resolution 2017-14:** Provides opposition to Senate Bill 1770 and House Bill 013 regarding Community Redevelopment Agencies imposing significant new restrictions, phasing out existing and prohibiting the creation of new ones. (*D. May, Assistant City Attorney*).
10. **Staff Reports and Presentations.**
 - 10.A. Mobility program status. (*R. Franklin, Mobility Program Manager*).
 - 10.B. Presenting the draft *Community Livability Report* from the 2017 Citizen Survey conducted by National Citizen Survey (NCS). A presentation of how the results relate to the City’s Strategic Plan and to our peers will be presented at the April 10, 2017 Commission meeting. (*M. Breidenstein, Director, Budget and Performance Management*).

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 two board term expirations on the Lincolnville Community Redevelopment Area Steering Committee. (*D. Galambos, City Clerk*).

13. Items by City Manager.

13.A. Request for transfer of funds from storm water reserves to replace storm water line.

13.B. Status of Memorandum of Agreement with Florida Department of Environmental Protection (DEP) and The City of St. Augustine, Florida for the cooperative management of City of St. Augustine sovereign submerged lands and waterways within the Guana Tolomato Matanzas National Estuarine Research Reserve.

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 – MARCH 27, 2017

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on April 10, 2017: *None.***
- b) **Reminder of upcoming meetings:**
- April 10, 2017 – Regular Commission Meeting at 5:00 p.m.
 - April 24, 2017 – Regular Commission Meeting at 5:00 p.m.

CA.2. Approval of Minutes from prior commission meetings:

- March 13, Regular Commission Meeting.

CA.3. Releases of Lien for Unit Connection Fee Mortgage(s):

- John and Lashay Holliman – 740 Pearl Street
- Frederick and Nicolette Nijman – 3912 N. Ponce de Leon Blvd.
- Carlton and Ariel Lewis – 1028 W. 4th Street
- Edgar and Aspasia Williams – 138 Webb Street
- Charles Ferguson – 561 N. Brevard Street
- Sandora Bennett – 1067 Collier Blvd.
- Edward Bryant – 841 N. St. Johns Street

CA.4. PROPOSED Proclamations, Certificates of Appreciation/Recognition. (Commission approval required). (To be read at a subsequent meeting).

- 2017-07 Proclaiming April as National Child Abuse and Neglect Prevention Month. (*N. Shaver, Mayor*).

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

CA.6. Notification of Addendum of Agreement between the City and Flagler College provides for the adjusting of hours for assigned police officers during the school year as needed. (*B. Fox, Chief, St. Augustine Police Department*).

CA.7. Notification of equipment no longer utilized by the department to be donated to various police departments. (*B. Fox, Chief, St. Augustine Police Department*).

CA.8. Notification of the plan for termite treatment of the Lightner Building. (*J. Piggott, Director, General Services*).

End of Consent Agenda