



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, APRIL 10, 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.**
 - 2017-07 Proclaiming April as National Child Abuse and Neglect Prevention Month. (*N. Shaver, Mayor*).
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.** *None.*

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. Update regarding the Bridge of Lions including planned draw bridge openings allowing for public comment. (*R. Franklin, Mobility Program 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.**
 - B. **Resolutions**
 - 9.B.1. **Resolution 2017-15**: Authorizes the execution of documents pertaining to funding in the amount of \$9,403,394.00 from the State Revolving Fund Loan Program with an interest rate not to exceed 2.00%. (*M. Graham, Director, Public Works*).
 - 9.B.2. **Resolution 2017-16**: An administrative resolution to provide for the joint meeting between the City Commission and the County Commission set for May 23, 2017 at 9 a.m. (*I. Lopez, City Attorney*).
10. **Staff Reports and Presentations.**
 - 10.A. Quarterly update regarding public works projects. (*M. Graham, Director, Public Works*).
 - 10.B. Monthly update – February Financials. (*M. Litzinger, Director, Finance*).
 - 10.C. Presentation of the City’s Comprehensive Annual Financial Report by the City’s independent auditor, Gary Huggett of Masters, Smith & Wisby. (*M. Litzinger, Director, Finance*).

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. Request for appointment of one member for the Historic Architectural Review Board (HARB). (*D. Galambos, City Clerk*).

13. Items by City Manager.

13.A. Discussion to revise City Manager evaluation schedule. (*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 – APRIL 10, 2017

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on April 24th, 2017: *None.***
- b) **Reminder of upcoming meetings:**
- April 24, 2017 – Regular Commission Meeting at 5:00 p.m.
 - May 8, 2017 – Regular Commission Meeting at 5:00 p.m.

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

- March 27, Regular Commission Meeting.

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

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

- Proclamation 2017-08 proclaiming April 22, 2017 as "Earth Day 2017".

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

CA.6. Notification of the donation of a patrol vehicle due for retirement to the Florida Department of Corrections Office of the Inspector General which was in process prior to the retirement of former Police Chief Lueders. (*B. Fox, Chief, St. Augustine Police Department*).

CA.7. Notification of the receipt of a grant awarded by the Department of Justice in the amount of \$5,779.00 which funds will be used to purchase audio visual equipment, body armor plates and vest carriers. (*B. Fox, Chief, St. Augustine Police Department*).

CA.8. Invoice number 93553 dated March 24, 2017 from Marks Gray, P.A. for services regarding Wendler v. City of St. Augustine in the amount of \$20,208.96. (*I. Lopez, City Attorney*).

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. (*I. Lopez, City Attorney*)

End of Consent Agenda