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**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, APRIL 24, 2017 - 5:00 PM
Alcazar Room**

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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 2017-09:** Designating May as National Drug Court Month. (N. Sikes-Kline, Commissioner).*
 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

8. **Ordinances and Resolutions - Public Hearing Required.**
 - A. **Ordinances - First Reading.**

 - B. **Ordinances - Second Reading.**
 - 8.B.1. **Ordinance 2017-10:** Amends the Future Land Use Map designation for property located at Arrendondo Avenue from Public/Semi-Public to Residential Low Density. (*D. Birchim, Director, Planning and Building*).

9. **Ordinances and Resolutions - No Public Hearing Required.**
 - A. **Ordinances – First Reading.**
 - 9.A.1. **Ordinance 2017-08:** Repeals and replaces Chapter 8, Article V Floodplain Management of the City Code required in order to continue to be a part of the National Flood Insurance Program. (*D. Birchim, Director, Planning and Building*).

 - 9.A.2. **Ordinance 2017-09:** Adds sections to Chapter 8, Article II Adopted Building Codes providing a higher standard to the Florida Building Code to allow for a 5-year cumulative substantial improvement necessary so that the Florida Building Commission may approve the higher standard. (*D. Birchim, Director, Planning and Building*).

 - 9.A.3. **Ordinance 2017-11:** Allows victims of disasters to temporarily live in a travel trailer or recreational vehicle on their private property while repairing damage to their home until the City has issued a Certificate of Completion for the repair work or the building permit has expired. (*D. Birchim, Director, Planning and Building*).

 - B. **Resolutions**
 - 9.B.1. **Resolution 2017-19:** Approves an Interlocal Agreement between the City and the St. Augustine Community Redevelopment Agency regarding City debt and authorizes execution of said agreement by City Mayor. (*I. Lopez, City Attorney*).

 - 9.B.2. **Resolution 2017-21:** Authorizes the execution of documents pertaining to funding in the amount of \$9,900,000.00 from the State Revolving Fund

Loan Program with an interest rate not to exceed 2.34%. (M. Graham, Director, Public Works).

10. Staff Reports and Presentations.

10.A. Update regarding the City Commission's Action Items through the second quarter of 2017. (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. Requesting re-appointment of the two current LCRA members (Theresa Segal and Nicholas Noloboff); notification that there will be upcoming term expirations on GERB. (D. Galambos, City Clerk).

13. Items by City Manager.

14. Items by Mayor and Commissioners.

14.A. Nomination for the Adelaide Sanchez Award. (L. Freeman, Commissioner).

14.B. Lightner Museum update. (Mayor Shaver).

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 24, 2017

CA.1. Preview of upcoming Commission meetings.

a) **The following ordinances are tentatively scheduled for 2nd reading on May 8th, 2017:**

- Ordinance 2017-08
- Ordinance 2017-09
- Ordinance 2017-11

b) **Reminder of upcoming meetings:**

- May 8, 2017 – Regular Commission Meeting at 5:00 p.m.
- May 22, 2017 – Regular Commission Meeting at 5:00 p.m.

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

- April 10, 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 2017-10:** Proclaims May 2017 as Older Americans Month
(*N. Shaver, Mayor*).

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

CA.6. Use of City Seal on a plaque displayed at 7 Alfred Street by homeowner, Mr. Steven Alexander. (*T. Burchfield, Assistant City Manager*).

CA.7. Approval of an Artifact Loan Agreement for an obelisk to be placed at Dr. Robert B. Hayling Park. (*D. Galambos, City Clerk*).

CA.8. Release of three Code Enforcement Liens and a Storm Water Fee Account for property at 24 Arenta Street owned by Robert R. Burks. (*I. Lopez, City Attorney*).

CA.9. Approval of License between the School Board of St. Johns County and the City for the use of a box culvert. (*I. Lopez, City Attorney*).

CA.10. Invoice in the amount of \$3,657.50 dated March 15, 2017 from Rumrell, McLeod and Brock, PLLC for legal services regarding the MASCI General Contractor, Inc. v COSA matter. *(I. Lopez, City Attorney).*

Invoice in the amount of \$742.50 dated March 31, 2017 from Quintairos, Prieto, Wood & Boyer, P.A. for legal services regarding Wendler (bankruptcy). *(I. Lopez, City Attorney).*

End of Consent Agenda