



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, MAY 8, 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.**
 - **Presentation of the 2017 Citizenship Awards.**
 - **Proclamation 2017-10** Proclaiming May 2017 as Older Americans Month.
 - **Proclamation 2017-11** Proclaims May 21-27 as National Public Works Week.
 - **Proclamation 2017-12** Proclaims May 2017 as National Historic Preservation Month.
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.

9. Ordinances and Resolutions - No Public Hearing Required.

A. Ordinances – First Reading.

B. Resolutions

9.B.1. Resolution 2017-22: Revises Red Trains route to delete the former DOW Historic Homes of America stop. (*R. Franklin, Mobility Program Manager*).

10. Staff Reports and Presentations.

10.A. Mobility Program Status. (*R. Franklin, Mobility Program Manager*).

10.B. Review of moratorium placed on certain events, focusing on events held in the City's right-of-way. (*P. Williamson, Director, Public Affairs*).

10.C. Monthly update – March Financials. (*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.

11.B. Notification of extension to the completion date for Sebastian Inland Harbor PUD scheduled to expire on June 18, 2030 and for the Madeira PUD scheduled to expire on February 28, 2030 pursuant to a statutory development order. (*I. Lopez, City Attorney*).

12. Items by City Clerk. (See Consent Agenda also).

13. Items by City Manager.

13.A. Update on organizational changes and management initiatives. (*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 – MAY 8, 2017

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on May 22nd, 2017:**
- b)
- Ordinance 2017-09
 - Ordinance 2017-11
- c) **Reminder of upcoming meetings:**
- 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.
- April 24, St. Augustine Community Redevelopment Agency Special Meeting.
- April 24, 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).

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

CA.6. Lease agreement for Spanish Street solid waste and recycling containers located on leased properties owned by Anne and David Border. (*M. Graham, Director, Public Works*).

CA.7. Invoice in the amount of \$560.00 dated April 13, 2017 from Rumrell, McLeod and Brock, PLLC for legal services regarding the MASCI General Contractor, Inc. v COSA matter. (*I. Lopez, City Attorney*).

End of Consent Agenda