



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, MAY 22, 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.**
 - 3.A. Presentation of the Adelaide Sanchez Award to Commissioner Nancy Sikes-Kline. (*L. Freeman, 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.**
 - 6.A. Appeal of PZB ruling on the San Marco Hotel (*D. Birchim, Director, Planning and Building*).

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. Wanda Forrest, Transportation Planning Manager for the North Florida Transportation Planning Organization will inform the Commission as to projects planned and programmed for the area. (*M. Graham, Director, Public Works*).
8. **Ordinances and Resolutions - Public Hearing Required.**
 - A. **Ordinances - First Reading.**
 - B. **Ordinances - Second Reading.**
 - 8.B.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*).
 - 8.B.2. **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*).
9. **Ordinances and Resolutions - No Public Hearing Required.**
 - A. **Ordinances – First Reading.**
 - B. **Resolutions**
 - 9.B.1. **Resolution 2017-24:** Removes three residential parking spaces from Shenandoah Street east of Water Street on the north side. (*R. Franklin, Mobility Manager*).
10. **Staff Reports and Presentations.**
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. Request for Vesting Determination regarding the Santa Maria Restaurant by the owner, White’s Wharf, LLC. (*I. Lopez, City Attorney*).

- 11.C. No Presentation.** Status of bills tracked by the City Attorney's office during the 2017 legislative session.
- 11.D.** Discussion and acceptance of Settlement Agreement on property at 32 Granada Street (Wisteria House). (*J. Regan, City Manager and D. May, Assistant City Attorney*).
- 12. Items by City Clerk.** (*See Consent Agenda also*).
- 12.A.** Notification of two board term expirations on the General Employees' Retirement Board. (*D. Galambos, City Clerk*).
- 13. Items by City Manager.**
- 13.A.** Approval of the revised Memorandum of Understanding 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. (*J. Regan, City Manager*).
- 13.B.** Revised policy for the use of the Lightner Courtyard including wedding related events. (*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 22, 2017

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on June 12th, 2017:**
- b)
 - Ordinance 2017-09
- c) **Reminder of upcoming meetings:**
 - May 23, 2017 – Joint City and County Meeting at 9 a.m., 500 San Sebastian View, St. Augustine, FL 32084
 - June 12, 2017 – Regular Commission Meeting at 5:00 p.m.

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

- May 8, 2017 - Shade Meeting.
- May 8, 2017 - Regular Commission Meeting.

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

- Chet K. and Lisa M. Crowell - 103 Ferdinand Avenue.

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

- 2017-04CR Certificate of Recognition to Yeoman Marian Stenger (Barnett). (*N. Shaver, Mayor*).

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

CA.6. Resolution 2017-23: Authorizes the execution of Utility Work by Highway Contractor Agreement between FDOT and COSA for resurfacing improvements on State Road 5A. (*M. Graham, Director, Public Works*).

CA.7. Reissuance of horse and carriage franchise and all associated liabilities of Edward J. Cushion, Jr. (deceased) to his spouse, Christina Cushion. (*T. Burchfield, Assistant City Manager*).

CA.8. Refund for storm water charges inadvertently billed from August 2003 until September 2013 at 155 Twine Street in the amount of \$615.00 to be taken from General Reserves. (*M. Litzinger, Director, Finance*).

CA.9. Invoice number 93975 dated April 27, 2017 from Marks Gray, P.A. for services regarding Wendler v. City of St. Augustine in the amount of \$3,635.90. (*I. Lopez, City Attorney*).

End of Consent Agenda