



**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**MONDAY, JANUARY 8, 2018 - 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.**
  - 3.A. **Proclamation 2018-02:** Proclaiming welcome to St. Johns River-to-Sea Loop Alliance. (*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.**
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](http://www.citystaug.com/document_center/Administration/CityClerk/PresentationSupportServicesRequest04152016.pdf)
  - 7.A. Presentation by Dr. Leslee F. Keys, requesting partnership/sponsorship by the City for the Keeping History Above Water St. Augustine conference to be held in May, 2019. (*J. Regan, City Manager*).

**8. Ordinances and Resolutions - Public Hearing Required.**

**A. Ordinances - First Reading.**

**B. Ordinances - Second Reading.**

**8.B.1. Ordinance 2017-35:** Amendments to the “Communications Right-of-Way Ordinance” to comply with recent legislative changes to Florida Statute §337.401. *(D. May, Assistant City Attorney)*.

**8.B.1. Resolutions – Public Hearing Required**

**9. Ordinances and Resolutions - No Public Hearing Required.**

**A. Ordinances – First Reading.**

**9.A.1. Ordinance 2018-05:** Clarifies dual office-holding and residency requirements for employees in conformance to state law. *(I. Lopez, City Attorney)*.

**B. Resolutions**

**9.B.1. Resolution 2018-01:** States the policy of the City Commission regarding the legal defense of certain employees in the course of their official duties. *(I. Lopez, City Attorney)*.

**9.B.2. Resolution 2018-02:** Urges the legislature to oppose legislation that would reduce the ability and flexibility of community redevelopment agencies in accomplishing their redevelopment tasks. *(N. Sikes-Kline, Commissioner)*.

**9.B.3. Resolution 2018-03:** Urges the legislature to support legislation that repeals language permitting exploration and salvage of archaeological artifacts on state owned lands. *(N. Sikes-Kline, Commissioner)*.

**9.B.4. Resolution 2018-04:** Opposes legislation prohibiting cities from establishing ordinances regarding short-term vacation rentals. *(N. Sikes-Kline, Commissioner)*.

**9.B.5. Resolution 2018-05:** Urging the legislature to support legislation requiring the display of valid certificates of registration in rental listings or advertisement for persons engaged in leasing, renting, letting or granting licenses for use of vacation rentals. *(N. Sikes-Kline, Commissioner)*.

**9.B.6. Resolution 2018-06:** Urges the legislature to support legislation authorizing counties to use tourism tax revenues for costs relating to public facilities. *(N. Sikes-Kline, Commissioner)*.

**9.B.7. Resolution 2018-07:** Amends the City's existing procedural resolution to create an agenda item for "Items of Great Public Interest." (*J. Regan, City Manager*).

**10. Staff Reports and Presentations.**

**10.A.** Public works presentation on the extent of recent flooding and update on the tide backflow valve installation project ongoing in the Davis Shores neighborhood. (*J. Beach, P.E., Stormwater Engineer, Public Works*).

**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 four (4) appointments to the Code Enforcement Adjustment and Appeals Board. (*D. Galambos, City Clerk*).

**13. Items by 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.

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**CONSENT AGENDA – JANUARY 8, 2018**

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**CA.1. Preview of upcoming Commission meetings.**

a) **The following ordinances are tentatively scheduled for 2<sup>nd</sup> reading on January 22, 2018:**

- Ordinance 2018-04
- Ordinance 2018-05

b) **Reminder of upcoming meetings:**

- January 22, 2018 - Regular Commission Meeting at 5:00 p.m.

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

- December 11, 2017 – 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). *None.*

**CA.5. Notification of Proclamations/Certificates of Recognition issued or to be issued prior to next Commission meeting:**

**CA.5. 2017-21CA:** Issued: Certificate of Appreciation issued to Miss Carrie Johnson. (*N. Shaver, Mayor*).

**Proclamation 2018-01:** To be issued: Proclaims Friday, January 19, 2018 as Arbor Day. (*N. Shaver, Mayor*).

**CA.6.** Invoice in the amount of \$1,037.90 dated December 5, 2017 from Marks Gray, P.A. for legal services regarding the Wendler v COSA matter. (*I. Lopez, City Attorney*).

*End of Consent Agenda*