



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 22, 2018 - 5:00 PM Alcazar Room

1. Call to Order.

Roll Call.
Invocation and Pledge of Allegiance.

2. Administrative Items.

2.A. Modification and approval of Regular Agenda.

3. Special Presentations, Recognitions and Proclamations.

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 for Agenda Items not requiring a Separate Public Hearing. (3 minutes per individual).

5. Consent Agenda – modification(s); motion to approve.

6. Appeals.

7. General Public Presentations and Items of Great Public Importance. (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. General Public Presentations:

7.B. Items of Great Public Importance:

City Manager's Confederate Memorial Contextualization Committee recommendations. (*J. Regan, City Manager*).

8. Ordinances and Resolutions - Public Hearing Required.

A. Ordinances - First Reading.

8.A.1. Ordinance 2018-02: Presents a large-scale amendment to the future land use map adding approximately 13 acres which is undesignated to the classification of Residential Medium Density/Mixed Use. (*D. Birchim, Director, Planning and Building*). **Transmittal Public Hearing.**

B. Ordinances - Second Reading.

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

C. Resolutions – Public Hearing Required

9. Ordinances and Resolutions - No Public Hearing Required.

A. Ordinances – First Reading.

9.A.1. Ordinance 2018-01: Amends the existing Residential Parking Ordinance to provide for controlled parking residential areas limited to those who live in proximity to the zoned area. (*R. Franklin, Mobility Program Manager*).

9.A.2. Ordinance 2018-03: Rezones approximately 13 acres from Planned Unit Development (PUD) to Residential General office (RGO). (*D. Birchim, Director, Planning and Building*).

9.A.3. Ordinance 2018-04: Creates a new Archaeology Zone III-E for property known as “Whispering Creek” and updates the City Archaeology Base Map. (*D. Birchim, Director, Planning and Building*).

B. Resolutions

9.B.1. Resolution 2018-08: Urges the legislature to oppose Senate Bill 1300 which enforces complete preemption of vacation rentals. (*N. Sikes-Kline, Commissioner*).

10. Staff Reports and Presentations.

- 10.A. Discussion regarding the Commission's 2018 Action Items, amounts spent and/or encumbered through December 31, 2017. (*M. Breidenstein, Director, Budget and Performance Management*).
- 10.B. Financial update – month of December, 2017. (*M. Litzinger, Director, Finance*).
- 10.C. Mobility Program Status. (*R. Franklin, Mobility Program Manager*).
- 10.D. Public Works quarterly update. (*M. Graham, Director, Public Works*).
- 10.E. **(Public Hearing Required)** Discussion regarding eligibility to apply for Emergency Set-Aside funding from the Florida Department of Economic Opportunity (FDEO) to address the problems created by Hurricane Matthew and public hearing to receive citizens' comments. (*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.
- 11.B. 2018 Legislative Bill Tracking information. No Presentation.
- 12. **Items by City Clerk**. (*See Consent Agenda also*).
- 12.A. Notification of an upcoming vacancy and one term expiration on the Historic Architectural Review Board; notification of one vacancy on the Code Enforcement Adjustments 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.

CONSENT AGENDA – JANUARY 22, 2018

CA.1. Preview of upcoming Commission meetings.

a) **The following ordinances are tentatively scheduled for 2nd reading on February 12, 2018: .**

- Ordinance 2018-02

b) **Reminder of upcoming meetings:**

- February 12, 2018 - Regular Commission Meeting at 5:00 p.m.
- February 26, 2018 - Regular Commission Meeting at 5:00 p.m.

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

- January 8, 2018 – 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: *None.*

CA.6. As part of the City's Community Rating System recertification, the 2017 Floodplain Management Plan Annual Progress Report is submitted. (*M. Graham, Director, Public Works*).

CA.7. Schedule of Regular Updates and Budget Meetings for 2018. (*M. Breidenstein, Director, Budget and Performance Management*).

CA.8. Invoice in the amount of \$2,884.00 dated January 2, 2018 from Cavendish Partners or legal services regarding the Seavin, Inc. v COSA matter. (*I. Lopez, City Attorney*).

Invoice in the amount of \$1,822.50 dated January 8, 2018 from Marks Gray, P.A. for legal services regarding the Wendler v COSA matter. (*I. Lopez, City Attorney*).

End of Consent Agenda