



AMENDED

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 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.

- **Proclamation 2018-29:** Declaring October 22-26, 2018 as Florida City Government Week. *(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)). Presentations for Commission meetings must be presented to the City Manager for approval no later than ten (10) working days prior to the next City Commission meeting. 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.A. Presentation by Andy Witt, Executive Director at St Johns Cultural Council regarding the proposed birthday celebration of Pedro Menendez. (*N. Shaver, Mayor*).

7.B. Items of Great Public Importance:

8. Ordinances and Resolutions - Public Hearing Required.

A. Ordinances - First Reading.

B. Ordinances - Second Reading.

C. Resolutions – Public Hearing Required

9. Ordinances and Resolutions - No Public Hearing Required.

A. Ordinances – First Reading.

9.A.1. Ordinance 2018-13: Amends section of the city charter regarding gift prohibitions to certain officials and employees. (*I. Lopez, City Attorney*).

9.A.2. Ordinance 2018-14: Clarifies the ability to schedule, reschedule or cancel regular meetings of the Commission and provides the flexibility to modify its calendar of meetings to include special meetings and workshops. (*I. Lopez, City Attorney*).

9.A.3. Ordinance 2018-16: Amends and updates sections relating to the Plaza de la Constitucion proving that protestors and counter-protesters of events in the Plaza must remain on sidewalks surrounding the plaza and prohibits motor vehicles and livestock in the plaza. (*I. Lopez, City Attorney*).

B. Resolutions

9.B.1. Resolution 2018-43: Adopts the City's Historic Preservation Master Plan and Supplement. (*J. Wolfe, Historic Preservation Officer*).

10. Staff Reports and Presentations.

10.A. Presentation on strategies of social media. (*P. Williamson, Director, Public Affairs*).

10.B. Quarterly mobility update. (*R. Franklin, Mobility Program Manager*).

10.C. Marina policy discussion. (*J. Piggott, Director, General Services*).

10.D. City Commission action items through September 30, 2018. (*M. Breidenstein, Director, Budget and Performance Management*).

10.E. Quarterly CIP and public works update. (*M. Cullum, Director, 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.

11B. Quarterly status report. No Presentation. (*I. Lopez, City Attorney*).

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

12.A. Request for appointment for the Lincolnville Community Redevelopment Area Steering Committee. (*D. Galambos, City Clerk*).

12.B. Request for two appointments for the St. Augustine Police Officers' Retirement Board of Trustees. (*D. Galambos, City Clerk*).

12.C. Notification of two term expirations on the Code Enforcement Adjustments and Appeals Board. (*D. Galambos, City Clerk*).

13. Items by City Manager.

13.A. Discussion of updated action item task list. (*J. Regan, City Manager*).

14. Items by Mayor and Commissioners.

15. Adjourn.

NOTICES: In accordance with Florida Statute 286.0105: "if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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 – OCTOBER 22, 2018

CA.1. Preview of upcoming Commission meetings.

a) **The following ordinances are tentatively scheduled for 2nd reading on November 13, 2018:**

- Ordinance 2018-13
- Ordinance 2018-14
- Ordinance 2018-16

b) **Reminder of upcoming meetings:**

- November 13, 2018, 5:00 p.m., Regular Meeting.
- December 3, 2018, 7:30 p.m., Special Meeting.
- December 4, 2018, 9-11a.m., Mobility Workshop/Meeting.
- December 10, 2018, 5:00 p.m., Regular Meeting.

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

- August 24, 2018, Special Budget Meeting
- September 24, 2018, Regular Meeting.
- October 8, 2018, Regular Meeting.

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

- 1029 W. Pearl Street – American Legion Post 194, Inc.

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:

- Proclamation 2018-28 - Proclaiming October 23-1 as National Red Ribbon Week. (*N. Shaver, Mayor*).

CA.6. Approval for the use of grant funds awarded by the Department of Justice, Office of Criminal Justice Grants to be used to purchase tasers. (*B. Fox, Chief, St. Augustine Police Department*).

CA.7. Invoice in the amount of \$2,925.90 dated October 1, 2018 from Cavendish Partners, P.A. for legal services regarding the Seavin, Inc. v. City of St. Augustine matter. (*I. Lopez, City Attorney*).

Invoice in the amount of \$2,451.02 dated October 5, 2018 from Marks Gay, P.A. for legal services regarding the Wendler v. City of St. Augustine matter. (*I. Lopez, City Attorney*).

End of Consent Agenda