



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 8, 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 2018-15: Proclaiming the month of October, 2018, as *Gullah Geechee Awareness and "Gullah Geechee Cultural Heritage Month"*. (N. Shaver, Mayor).
- Proclamation 2018-23: Proclaiming the month of October, 2018, as *Breast Cancer Awareness Month*. (N. Shaver, Mayor).
- Proclamation 2018-24: Proclaiming the week of October 7-13 as *National Fire Prevention Week 2018*. (N. Shaver, Mayor).
- Proclamation 2018-26: Proclaiming October 6-13 as "EMMA Week" acknowledging the 2018-19 Concert Season as EMMA's 40th Anniversary. (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.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.**

B. **Resolutions**

9.B. **Resolution 2018-42**: Extends the 2018-2019 *Nights of Lights* to February 3, 2019. (*P. Williamson, Director, Public Affairs*).

10. **Staff Reports and Presentations.**

10.A. Presentation providing proposed rate per rental hour for mobility transport chairs as instructed by the City Commission at the September 10, 2018 Commission meeting. (*T. Burchfield, Assistant City Manager*).

10.B. Discussion regarding the possibility of creating an "Adopt a Park" program with the private sector. (*T. Burchfield, Assistant City Manager*).

10.C. Strategic Aims of Parking Master Plan. (*R. Franklin, Mobility Program Manager*).

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. Notification of one vacancy on the Lincolnville Community Redevelopment Area Steering Committee. (*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 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 8, 2018

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on October 22, 2018: *None.***
- b) **Reminder of upcoming meetings:**
- October 22, 2018, 5:00 p.m., Regular Meeting.
 - 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:

- September 20, 2018, City Commission Special Meeting, Community Redevelopment Agency
- September 20, 2018, City Commission Special Meeting.

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

- Waymond Goss – 212 North Boulevard.

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 2018-27: Proclaiming September 29 as “*Carefest 2018 Shine the Light Day, a Day of Caring*”. (*N. Shaver, Mayor*).

CA.6. Update on the Evaluation and Appraisal Report (EAR) of the City’s Comprehensive Plan. (*A. Skinner, Deputy Director, Planning and Building*).

End Consent Agenda