



AMENDED

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 13, 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.**
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.**
 - 8.B.1. **Ordinance 2018-16:** Amends and updates sections relating to the Plaza de la Constitucion providing 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).*
 - 8.B.2. **Ordinance 2018-13:** Amends section of the city charter regarding gift prohibitions to certain officials and employees. *(I. Lopez, City Attorney).*
 - 8.B.3. **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).*
 - C. **Resolutions – Public Hearing Required**
- 9. **Ordinances and Resolutions - No Public Hearing Required, except as noted.**
 - A. **Ordinances – First Reading.**
 - 9.A.1. **Ordinance 2018-15:** Amends multiple sections of the City’s Building Code to update regulations and address inconsistencies. *(J. Cary, Assistant City Attorney).*
 - 9.A.2. **Ordinance 2018-17:** Rezoning of 134 Riberia Street from Marine Use District (MUD) to Marine Use District A (MUD-A). *(D. Birchim, Director, Planning and Building).*
 - 9.A.3. **Development Agreement:** **Public Hearing Required:** A Development Agreement providing that the two existing buildings on the property may be used until they are demolished consistent with Rezoning Ordinance 2018-17, MUD-A uses. *(D. Birchim, Director, Planning and Building).*

- 9.A.4. Ordinance 2018-18:** Annexes the property known as St. Augustine Shipyards from St. Johns County into the City of St. Augustine. (*D. Birchim, Director, Planning and Building*).
- 9.A.5. Ordinance 2018-19:** **Public Hearing Required:** Amends the future land use map designation for the St. Augustine Shipyards from St. Johns County Mixed Use to City of St. Augustine Residential Medium Density/Mixed Use. (*D. Birchim, Director, Planning and Building*).
- 9.A.6. Ordinance 2018-20:** Amends the zoning designation for the property known as St. Augustine Shipyards from county designation to **Residential General Office (RGO)** and Open Land. (*D. Birchim, Director, Planning and Building*).

B. Resolutions

10. Staff Reports and Presentations.

- 10.A.** Presentation regarding the requirement by the Department of Economic Opportunity for the City to submit a letter with its intentions to update the City's Comprehensive Plan. (*A. Skinner, Deputy Director, Planning and Building*).
- 10.B.** Mobility status update regarding tall ship lease expiration dates, Bridge of Lions reduction of openings strategies, and recommended review period. (*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 upcoming term expirations on the Code Enforcement Adjustment and Appeals Board on December 27, 2018; applications will be accepted for three positions with the deadline being November 28, 2018. (*D. Galambos, City Clerk*).
- 12.B.** Notification of upcoming board term expirations the Board of Trustees, Firefighters' Pension Trust Fund on January 1, 2019 with advertisements requesting applications to be posted in the newspaper and on the City website. (*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 – NOVEMBER 13, 2018

CA.1. Preview of upcoming Commission meetings.

a) **The following ordinances are tentatively scheduled for 2nd reading on December 10, 2018:**

- Ordinance 2018-15.
- Ordinance 2018-17.

b) **Reminder of upcoming meetings:**

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

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

- October 22, 2018, Regular 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).

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

CA.6. Approval of letter to Florida delegation supporting House of Representatives Resolution 1087 regarding sea level rise. (*N. Shaver, Mayor*).

CA.7. Approval to write off certain bad debts of the City's utility system totaling \$255,323.00. (*M. Litzinger, Director, Finance*).

CA.8. Approval of request for carry-forward funds from the 2018 fiscal year in the amount of \$101,567.88. (*M. Litzinger, Director, Finance*).

CA.9. Approval of St. Johns County RFP No.: 18-79 Outside Counsel for Opioid Litigation. (*I. Lopez, City Attorney*).

CA.10. Approval of Release of easement and amended covenants for 88 Riberia Street as recommended by the City's environmental law expert. (*I. Lopez, City Attorney*).

CA.11. Invoice in the amount of \$2,184.00 dated October 31, 2018 from Cavendish Partners, P.A. for legal services regarding the Seavin, Inc. v. City of St. Augustine matter. (*I. Lopez, City Attorney*).

End of Consent Agenda