



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 12, 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)). 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/Prese ntationSupportServicesRequest04152016.pdf

7.A. General Public Presentations:

Presentation by John Versaggi, Committee Chair for the Town & Gown Advisory Committee providing an update on the Committee's 2016-2017 progress and activities. (*J. Regan, City Manager*).

7.B. Items of Great Public Importance:

8. Ordinances and Resolutions - Public Hearing Required.

A. Ordinances - First Reading.

8.A.1. Ordinance 2018-02: Assigns the Residential Medium Density/Mixed Use designation and amends the future land use map for approximately 13.6 acres to the parcel known as PID #102820 0009 as more fully described in the legal description attached. (*D. Birchim, Director, Planning and Building*).

B. Ordinances - Second Reading.

8.B.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*).

C. Resolutions – Public Hearing Required

9. Ordinances and Resolutions - No Public Hearing Required.

A. Ordinances – First Reading.

9.A.1. Ordinance 2018-03: Rezones approximately 13.6 acres from Planned Unit Development (PUD) to Residential General office (RGO) for the parcel known as PID #102820 0009 as more fully described in the legal description attached. (*D. Birchim, Director, Planning and Building*).

9.A.2. Ordinance 2018-04: Creates a new Archaeology Zone III-E for the parcel known as PID #102820 0009 as more fully described in the legal description attached. (*D. Birchim, Director, Planning and Building*).

B. Resolutions

9.B.1. Resolution 2018-09: Authorizes the City Manager to apply for grant assistance under the Florida Inland Navigation District's Waterways Assistance Program for the dredging of the Salt Run channel; the Interlocal Agreement between St. Augustine Port, Waterway and Beach District and the City provides funding for the dredging of the salt run channel. (*J. Piggott, Director, General Services*).

9.B.2. Resolution 2018-10: Approves the sale of one piece of property and provides easements to the Florida Department of Transportation for construction of improvements including a sidewalk on the west side of US1 North From Fairbanks Street just south of the City's north entrance sign to Big Oak Road. (*T. Burchfield, Assistant City Manager*).

10. Staff Reports and Presentations.

10.A. Presentation regarding a program by the Urban Land Institute (ULI) to help cities plan for resilience. This program involves the entering into of a Memorandum of Understanding with the institute to form a panel to address wastewater treatment as a primary issue. The cost to the City as a Sponsor totals \$25,000; \$15,000 of which is due upon execution of the MOU. This item has been budgeted for this fiscal year. (*M. Graham, Director, Public Works*).

10.B. Follow up presentation to review the design assumptions and costs to repair the municipal marina due to hurricane damage. (*J. Piggott, Director, General Services*).

10.C. Presentation of grant agreement with the Florida Department of Emergency Management, request for funding from reserves in the amount of \$261,912 from stormwater reserves for local match for project to improve drainage in the Lake Maria Sanchez and historic downtown area. (*M. Graham, 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.

11.B. 2018 Legislative Bill Tracking information. No Presentation.

- 11.C. Notification by legislative act of the statutory development order extension for San Marco Hotel PUD. No Presentation.
- 11.D. Waiver of conflict for Dr. Susan Parker due to her appointment to the City's contextualization committee and as consultant for the City on its Historic Preservation Master Plan. (*I. Lopez, City Attorney*).
- 12. **Items by City Clerk.** (*See Consent Agenda also*).
- 12.A. Notification of applications being accepted to fill one vacancy expiration on the Historic Architectural Review Board and 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.**
- 14.A. Discussion regarding the newly created agenda item entitled "Governmental Liaisons and Ex-Officio" of the Visitors Convention Bureau which will include feedback from the recipients of advertising campaigns that are designed to increase tourism. (*N. Sikes-Kline, Commissioner*).
- 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 – FEBRUARY 12, 2018

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on February 26, 2018: *None.***
- b) **Reminder of upcoming meetings:**
- February 26, 2018 - Regular Commission Meeting at 5:00 p.m.
 - March 12, 2018 - Regular Commission Meeting at 5:00 p.m.

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

- January 17, 2018 – Special Meeting
- January 22, 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).

- Certificate of Appreciation to Gina Burrell. (*N. Sikes-Kline, Commissioner*).

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

CA.6. Invoice in the amount of \$504.00 dated February 1, 2018 from Cavendish Partners or legal services regarding the Seavin, Inc. v COSA matter. (*I. Lopez, City Attorney*).

End of Consent Agenda