



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 26, 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.

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

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 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.**
 - 9.A. **Ordinance 2018-06:** Repeal and replace panhandling regulations; creating proximity and location restrictions for solicitation, panhandling or begging, and identifying prohibited conduct. (*special constitutional law expert Michael Kahn*).
 - B. **Resolutions**
- 10. **Staff Reports and Presentations.**
 - 10.A. Financial update – month of January, 2018 and quarterly, four-year comparison of the cash ratios. (*M. Litzinger, Director, Finance*).
 - 10.B. Discussion regarding the expiration of the moratorium related to events on public property and the right-of-way and action to be taken with regard to the moratorium. (*P. Williamson, Public Affairs Director*).
 - 10.C. Discussion regarding the City's urgent needs related to storm damage created by Hurricane Matthew in October 2016 as required by the Florida Department of Economic Opportunity in order to apply for Emergency Set Aside Funding. **Public Hearing.** (*M. Breidenstein, Director of 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. Request for one appointment to the Code Enforcement Adjustments and Appeals Board. *(D. Galambos, City Clerk).*

13. Items by City Manager.

13.A. Update by Chief Fox, St. Augustine Police Department, on school safety activities by the City of St. Augustine and the St. Johns County Sheriff's Office.

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 – FEBRUARY 26, 2018

CA.1. Preview of upcoming Commission meetings.

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

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

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

- Thomas and Roxanne Gibes – 1551 Masters Drive
- Gospel Open Eye Ministries, Inc. – 3605 Lewis Speedway

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. Donation of Hurst jaws of life combi-tool to the town of Campbellton, Florida. (*C. Aviles, Chief St. Augustine Fire Department*).

CA.7. Invoice in the amount of \$292.50 dated February 12, 2018 from Marks Gray, P.A. for legal services regarding the Wendler v COSA matter. (*I. Lopez, City Attorney*).

End of Consent Agenda