



**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING AGENDA  
MONDAY, MARCH 26, 2018 - 5:00 PM Alcazar Room**

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**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](http://www.citystaug.com/document_center/Administration/CityClerk/PresentationSupportServicesRequest04152016.pdf)

**7.A. General Public Presentations:**

Presentation by Madeline Wise of the Lincolnville Historical Preservation and Restoration Society Inc. (LHPRS) regarding Echo House asking that the property revert back to the City with the LHPRS committing to obtaining grants to ensure the property is made whole again to be used by the Community. (*N. Sikes-Kline, Comm.*)

**7.B. Items of Great Public Importance:**

**8. Ordinances and Resolutions - Public Hearing Required.**

**A. Ordinances - First Reading.**

**B. Ordinances - Second Reading.**

**8.B. 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*).

**C. Resolutions – Public Hearing Required**

**9. Ordinances and Resolutions - No Public Hearing Required.**

**A. Ordinances – First Reading.**

**B. Resolutions**

**9.B.1. Resolution 2018-12:** Historic Preservation Property Tax Exemption for 120 DeHaven Street. (*D. Birchim, Director, Planning and Building*).

**10. Staff Reports and Presentations.**

**10.A.** Financial update through February 28, 2018. (*M. Litzinger, Director, Finance.*)

**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.** Tourism Development Tax information. No Presentation.

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

**12.A.** Request for two appointments to the Historic Architectural Review Board.  
(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.

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**CONSENT AGENDA – MARCH 26, 2018**

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**CA.1. Preview of upcoming Commission meetings.**

- a) **The following ordinances are tentatively scheduled for 2<sup>nd</sup> reading on April 9, 2018:** *None.*
- b) **Reminder of upcoming meetings:**
- April 9, 2018 - Regular Commission Meeting at 5:00 p.m.
  - April 19, 2018 – Mid Year Budget Analysis Meeting at 8:30 a.m.
  - April 23, 2018 – Regular Commission Meeting at 5:00 p.m.

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

- March 12, 2018 - Regular Commission Meeting

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

**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.** Acceptance of Quit Claim Deed to finalize the road vacation of Hotchins/Oyster Creek, Bravo Avenue property matter. (*T. Grant, Deputy Director, Public Works*).

**CA.7.** Request for License of Use of City Rights-of-Way at 283 San Marco Avenue for an approved variance to allow landscaping. (*D. Birchim, Director, Planning and Building*).

**CA.8.** Petition for Voluntary Annexation and Pre-Annexation Agreement for property adjacent to Arapahoe Avenue, Diesel Road and the San Sebastian River. (*D. Birchim, Director, Planning and Building*).

**CA.9.** Invoice in the amount of \$11,682.22 dated March 12, 2018 from Marks Gray, P.A. for legal services regarding the Wendler v COSA matter. (*I. Lopez, City Attorney*).

Invoice in the amount of \$2,397.50 dated March 9, 2018 from Rumrell, McLeod & Brock, PLLC for legal services regarding MASCI v COSA matter. (*I. Lopez, City Attorney*).