



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, APRIL 23, 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.

- 2018-06: Proclaiming National Child Abuse and Neglect Prevention Month. (*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**

8.C.1. **Resolution 2018-11**: First time franchise fees increase by horse and carriage tours from 2.5% to 3%. (*M. Litzinger, Director, Finance*).

Second Public Hearing on the project to be included in the **City's CDBG application** to be submittal to the Florida Dept. of Economic Opportunity. After public comment is received, the Commission will be asked to approve the project, authorize submittal to the FDEO and approve the following resolutions: (*T. Fleming, Deputy Director, General Services*).

8.C.2. **Resolution 2018-19**: Authorizes the implementation of the long-term and short-term objectives of the City's community development plan.

8.C.3. **Resolution 2018-20**: Authorizes the use of \$381,308 of the City's water and sewer enterprise funding for improvements to Area 1 and Area 2 of the block grant to the Florida department of economic opportunity for federal fiscal year 2016.

8.C.4. **Resolution 2018-21**: Authorizes the submission of an eligible project application for the emergency set aside small cities community development block grant to the Florida department of economic opportunity for federal fiscal year 2016.

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

- A. **Ordinances – First Reading.**

9.A.1. **Ordinance 2018-07**: Amends the zoning code definition of "Height, Building" due to the State of Florida amending the state building code. (*D. Birchim, Director, Planning and Building*).

- B. **Resolutions**

10. Staff Reports and Presentations.

10.A. Financial update through March 31, 2018. (*M. Litzinger, Director, Finance*).

10.B. Review of City Commission's Action Items through the second quarter of 2018. (*M. Breidenstein, Director, Budget and Performance Management*).

10.C. Staff presentation on the damages to the City as a result of the opioid crisis. (*B. Fox, Chief, St. Augustine Police Department*).

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 applications being accepted to fill one vacancy for the Historic Architectural Review Board (HARB). (*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 – APRIL 23, 2018

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on May 14, 2018: *None.***
- b) **Reminder of upcoming meetings:**
- May 14, 2018 – Presentation of High School Citizenship Awards
 - May 14, 2018 - Presentation of the Adelaide Sanchez Award for Historic Preservation and Restoration, Education and Interpretation at 4:00pm
 - May 14, 2018 - Regular Commission Meeting at 5:00 p.m.

CA.2. Approval of Minutes from prior commission meetings: *None.*

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).

- 2018-04 Celebrates and commemorates the Tale Tellers of St. Augustine 25th Anniversary
- 2018-07 Proclaims May 2018 as National Drug Court Month
- 2018-08 Proclaims May 2018 as Older Americans Month
- 2018-09 Proclaims May 2018 as National Historic Preservation Month
- 2018-10 Proclaims May 19, 2018 as Kids Day America/International
- 2018-11 Proclaims May 2018 as National Jewish Heritage Month

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

CA.6. Approval of License for use of City Right-of-Way between Felicia M. and John P. Regan and the City for the construction of a brick paver driveway and walkway at 25 Solano Avenue. (*T. Grant, Deputy Director, Public Works*).

CA.7. Addendum to previously approved Developers Agreement between Augustine Development Group LLC and the City for the La Quinta Hotel Project extending the agreement through the end of 2018 due to delay in construction as a result of hurricanes. (*T. Grant, Deputy Director, Public Works*).

CA.8. Invoice in the amount of \$1,860.87 dated April 4, 2018 from Marks Gray, P.A. for legal services regarding the Wendler v COSA matter. (*I. Lopez, City Attorney*).

End of Consent Agenda