



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JUNE 11, 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:

Presentation by the Honorable John Mica, former member of the U.S. House of Representatives, regarding the creation of a Visitor Information Center at the Castillo de San Marco National Monument.

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.1. Ordinance 2018-08: Creates a section to allow nonconforming structures to be created, enlarged or expanded by public agencies for public safety improvements. (*D. Birchim, Director, Planning and Building*).

9.A.2. Ordinance 2018-09: Clarifies inconsistencies between the existing land development code and the design standards for entry corridors. (*D. Birchim, Director, Planning and Building*).

B. Resolutions

10. Staff Reports and Presentations.

10.A. Review and discussion of 2019 budget process and budget schedule. (*M. Breidenstein, Director, Budget and Performance Management*).

10.B. Discussion regarding the statutory change in the Tourist Development Tax and possible capital projects for which funding could be requested. (*T. Burchfield, Assistant City Manager*).

10.C. Update regarding a program to replace existing manual-read water meters with automated meter reading (AMR) technology. (*M. Cullum, Director, Public Works*).

10.D. Presentation outlining a recap of the hurricane conference recently attended emphasizing the importance of the National Flood Insurance Program and the mitigation dollars that will be accessible to the public this summer. (*C. Aviles, Chief, St. Augustine Fire 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*).

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 – JUNE 11, 2018

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on June 25, 2018:**
- Ordinance 2018-08
 - Ordinance 2018-09
- b) **Reminder of upcoming meetings:**
- June 18, 2018 – Shade Meeting at 8:30 a.m.
 - June 25, 2018 – Special Meeting, 2019 Budget Assumptions at 3:00 p.m.
 - June 25, 2018 – Regular Commission Meeting at 5:00 p.m.

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

- April 23, 2018 – Regular Meeting.
- May 14, 2018 – Special Commission Meeting (Awards Ceremony).
- May 14, 2018 – Regular Meeting.

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

- Lisa Pendleton – 2940 Bay Street.

CA.4. PROPOSED Proclamations, Certificates of Appreciation/Recognition.
(Commission approval required). (To be read at a subsequent meeting).

- Proclamation 2018-14: Proclaiming June 17 – 24 as CQ Florida Amateur Radio Week.

CA.5. Notification of Proclamations/Certificates of Recognition issued:

CA.6. Approval of License for Use of City Right-of-Way at Arredondo Avenue and Arricola Avenue for the installation and maintaining landscaping, irrigation, backflow preventer, fire department connection and storm water pipes. (*M. Cullum, Director, Public Works*).

CA.7. Approval of an amendment to a previously approved Developers Agreement extending the agreement for 17 months (through November 30, 2019). This amendment also addresses certain concerns regarding the site that have been exacerbated by the extended construction period due to two hurricanes. (*M. Cullum, Director, Public Works*).

CA.8. Approval for the Seawall Coalition to use the City seal on the member page of the website for the Coalition. *(P. Williamson, Director, Public Affairs).*

CA.9. Invoice in the amount of \$2,450.00 dated May 14, 2018 from Cavendish Partners, P.A. for legal services regarding the Seavin, Inc. v COSA matter; and

Invoice in the amount of \$3,086.70 dated May 23, 2018 from Marks Gray, P.A. for legal services regarding the Wendler v COSA matter. *(I. Lopez, City Attorney).*

End of Consent Agenda