



******* AMENDED *******

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

Affordable Housing presentation by Melissa Nelson, President and CEO of United Way and Jerry Cameron, Vice Chair of Continuum of Care, discussing a strategy and solutions requesting support of the City. (*N. Shaver, Mayor*).

Resolution 2018-35: Supports the St. Johns County Continuum of Care Affordable Housing Initiatives as outlined in the presentation before the Commission. (*N. Shaver, Mayor*).

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 2018-10: Amendments to Section 24 of the City's Code regarding parking and providing penalties. (*M. Litzinger, Director, Finance*).

B. Resolutions

9.B.1. Resolution 2018-31: Requests reduced permit application fees by the St. Johns River Water Management District and the Florida Department of Environmental Protection. (*M. Cullum, Director, Public Works*).

9.B.2. Resolution 2018-34: Honors fifty years of municipal home rule in the Florida constitution and commits to an educational initiative. (*Comm. N. Sikes-Kline*).

10. Staff Reports and Presentations.

10.A. Discussion regarding the policy of the marina as it relates to the selection of commercial businesses operating from the marina. Staff will provide an overview of the current policy. (*J. Piggott, Director, General Services*).

- 10.B. Financial update through June 30, 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.
- 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 – JULY 23, 2018

CA.1. Preview of upcoming Commission meetings.

a) **The following ordinances are tentatively scheduled for 2nd reading on August 13, 2018:**

- Ordinance 2018-10.

b) **Reminder of upcoming meetings:**

- August 13, 2018 – 5 p.m. – Regular Meeting.
- August 23, 2018 – 3 p.m. – Special Budget Meeting.
- August 27, 2018 – 5 p.m. – Regular Meeting.

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

- July 9, 2018 – Regular Meeting.

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

- Ruby Lee Ford – 2924 Bay Street.
- Marrero Builders, LLC – 134 Palmer Street.

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:

- **Proclamation 2018-16:** Proclaiming August 4, 2018 as Latin American Motorcycle Association (L.A.M.A.) St. Augustine Day.

CA.6. Final subdivision plat for Riberia Street Marshfront Replat as approved by the Planning and Zoning Board on March 6, 2018. (*D. Birchim, Director, Planning and Building*).

CA.7. Annual status update report for the office of the City Attorney. (*I. Lopez, City Attorney*).

CA.8. Authorization of use of City Seal by History Above Water.org for the conference being co-sponsored by the City and to be held in May, 2019. (*D. Galambos, City Clerk*).

End of Consent Agenda