



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JULY 9, 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.

- 2018-07CA Certificate of Appreciation to Cyndi Stevenson.

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:

Presentation of the Confederate Monument Committee offering their recommendations to the Commission. *(D. Galambos, City Clerk).*

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.

B. Resolutions.

9.B.1. Resolution 2018-32: Resolution setting the proposed millage rate and scheduling the first public hearing for the tentative millage. *(M. Breidenstein, Director, Budget and Performance Management).*

9.B.2. Resolution 2018-33: Preliminary Resolution setting fire assessment fees for residential and non-residential properties to cover 42% of fire department expenses. *(M. Breidenstein, Director, Budget and Performance Management).*

10. Staff Reports and Presentations.

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. Memorandum to the Commission with information pertaining to the removal of members of City boards. Brief presentation and direction from Commission. *(I. Lopez, City Attorney).*

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

12.A. Notification of one temporary vacancy on the Planning and Zoning Board.*(D. Galambos, City Clerk).*

13. Items by City Manager.

13. Discussion regarding items to be considered for the 2019 St. Johns County Legislative Action Plan. (*J. Regan, 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 9, 2018

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on July 23, 2018:** *None.*
- b) **Reminder of upcoming meetings:**
- July 23, 2018 – Regular meeting at 5:00 p.m.
 - August 13, 2018 – Special meeting at 3:00 p.m. to discuss 2019 Budget Assumptions and five-year Capital Improvement Plan.
 - August 23, 2018 – Special meeting at 9:00 a.m. to discuss 2019 proposed budget and action items.
 - August 24, 2018 – Special meeting at 9:00 a.m. to finalize 2019 proposed budget and action items.

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

- June 25, 2018 – Special meeting.
- June 25, 2018 – Regular meeting.

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).

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

CA.6. For information purposes, Sebastian Inland Harbor Planned Unit Development Bi-Annual Report from Rogers Towers Attorneys at Law. (*D. Birchim, Director, Planning and Building*).

End of Consent Agenda