



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 10, 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.

- 2018-08CR: Certificate of Recognition to Flagler College for its smoke and tobacco free policy. (*Mayor N. Shaver, Sponsor*).
- 2018-21: Proclaiming September 2018 as Prostate Cancer Awareness Month. (*Comm. N. Sikes Kline, Sponsor*).

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**
- 9. Ordinances and Resolutions - No Public Hearing Required.**
 - A. Ordinances – First Reading.**
 - B. Resolutions**
- 10. Staff Reports and Presentations.**
 - 10.A.** Discussion regarding wheelchair rentals from the Visitor Information Center. *(T. Burchfield, Assistant City Manager).*
 - 10.B.** Semi-annual crime update. *(B. Fox, Chief, St. Augustine Police Department).*
 - 10.C.** Fire update ISO rating. *(C. Aviles, Chief, St. Augustine Fire Department).*
 - 10.D.** Discussion regarding an application for a Feasibility Study to be included in the 1028 Water Resources Development Act by the United States Army Corps of Engineers. *(M. Cullum, Director, Public Works).*
 - 10.E.** Presentation regarding the proposed interior restoration of the historic waterworks building based on the results of the July survey. *(C. Sakryd, Grants Administration Coordinator).*
- 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 ep the Commission abreast of relevant developments.
 - 11.B.** No. Presentation. Explanatory memorandum regarding pigs and other animals as set forth in the City Code and setting out options for code revision. *(I. Lopez, City Attorney).*

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 – SEPTEMBER 10, 2018

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on September 10, 2018:** *None.*
- b) **Reminder of upcoming meetings:**
- September 20, 2018 – 5:05 p.m. – Special Meeting.
 - September 24, 2018 – 5 p.m. – Regular Meeting.

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

- August 23, 2018 – Special Meeting.
- August 27, 2018 – Regular Meeting.

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

CA.4. Release of Code Enforcement Lien:

- 96 St. Benedict 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: *None.*

CA.6. Authorization of City Manager to executed Amendment to Cost Share Agreement between St. Johns River Water Management District and City of St. Augustine for Lincolnville Drainage Improvement Project. (*M. Cullum, Director, Public Works*).

End of Consent Agenda