



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 24, 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.

- **Proclamation 2018-25:** Proclaiming September 27, 2018 as “*Blessings in a Backpack Day*”. (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**
- 9. Ordinances and Resolutions - No Public Hearing Required.**
 - A. Ordinances – First Reading.**
 - B. Resolutions**
 - 9.B. Resolution 2018-41: Increases awareness of biosolids management issues. (R. Horvath, Comm.).**
- 10. Staff Reports and Presentations.**
 - 10.A.** Review of state and federal funding opportunities under The Florida Forever Program, the Land and Water Conservation Program, the Agricultural Conservation Easement Program and others, presently available to acquire property and easements for various reasons or for land conservation via grants. (C. Sakryd, Grants Administration Coordinator).
 - 10.B.** Financial update through August 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).**
 - 12.A.** Presentation of applications received for two appointments for the Planning and Zoning Board due to term expirations. (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 – SEPTEMBER 24, 2018

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on October 8, 2018:** *None.*
- b) **Reminder of upcoming meetings:**
- October 8, 2018 – 5:00 p.m. – Regular Meeting
 - October 22, 2018 – 5:00 p.m. – Regular Meeting.

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

- September 6, 2018 – Special Meeting.
- September 10, 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).

- Proclamation 2018-15: Proclaiming the month of October, 2018, as *Gullah Geechee Awareness and “Gullah Geechee Cultural Heritage Month”*. (N. Shaver, Mayor).
- Proclamation 2018-23: Proclaiming the month of October, 2018, as *Breast Cancer Awareness Month*. (N. Shaver, Mayor).
- Proclamation 2018-24: Proclaiming the week of October 7-13 as *National Fire Prevention Week 2018*. (N. Shaver, Mayor).

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

CA.6. Final subdivision plat approval of Antigua subdivision. (D. Birchim, Director, Planning and Building).

CA.7. Ratification by the City Commission of the United Brotherhood of Carpenters and Joiners of America Carpenters Industrial Council Local Collective Bargaining Agreement. (T. Burchfield, Assistant City Manager).

CA.8. Ratification by the City Commission of the Coastal Florida Police Benevolent Association Collective Bargaining Agreement. (T. Burchfield, Assistant City Manager).

End of Consent Agenda