



***** AMENDED *****

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JUNE 25, 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:**
 - 7.B. **Items of Great Public Importance:**

8. Ordinances and Resolutions - Public Hearing Required.

A. Ordinances - First Reading.

B. Ordinances - Second Reading.

8.B.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).*

8.B.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).*

C. Resolutions – Public Hearing Required

8.C.1. Resolution 2018-28: Allows the enlargement of a pole sign in order to install mast arm mounted street lights to improve resiliency of the traffic intersection at San Marco Avenue and Castillo Drive. *(D. Birchim, Director, Planning and Building).*

9. Ordinances and Resolutions - No Public Hearing Required.

A. Ordinances – First Reading.

B. Resolutions

9.A.1. Resolution 2018-25: Establishes a joint meeting between the City Commission and the County Commission for July 25, 2018. *(I. Lopez, City Attorney).*

9.A.2. Resolution 2018-29: Adopts the updated San Marco Avenue Design Standards (2018) which were approved in April by the Planning and Zoning Board. *(D. Birchim, Director, Planning and Building).*

9.A.3. Resolution 2018-30: Resolution pursuant to statute suspending a Planning and Zoning Board member due to pending indictment. *(J. Regan, City Manager).*

10. Staff Reports and Presentations.

10.A. Presentation covering Calendar Year 2017 Uniform Crime Reports. *(B. Fox, Chief, St. Augustine Police Department).*

10.B. Presentation on Compensation Study which analyzed compensation and benefit package provided to all City employees. *(M. Breidenstein, Director of Budget and Performance Management).*

- 10.C.** Financial update through May 31, 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.** Request for one appointment to the Historic Architectural Review Board (HARB). (*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 – JUNE 25, 2018

CA.1. Preview of upcoming Commission meetings.

- a) **The following ordinances are tentatively scheduled for 2nd reading on July 9, 2018: *None.***
- b) **Reminder of upcoming meetings:**
- July 9, 2018 – Regular Meeting at 5:00 p.m.
 - July 23, 2018 – Regular Commission Meeting at 5:00 p.m.

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

- April 19, 2018 – City Commission Special Meeting
- June 11, 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).

- **Certificate 2018-06CR** – Certificate of Friendship and Welcome for Operation Twin Links.

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

- **Proclamation 2018-18**: Proclaims June 26, 2018 as Greek Landing Day.

CA.6. Approval of lease agreement with a total revenue of over \$4,000.00 per month (Dolgelato, LLC - \$6,636.32 monthly). (*J. Piggott, Director, General Services*).

End of Consent Agenda