



**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING AGENDA  
MONDAY, MAY 13, 2019 - 5:00 PM  
ALCAZAR ROOM**

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**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**

- Presentation: City Commission High School Citizenship Awards:
  - Bartram Trail High School Amanda Higley
  - Creekside High School Matthew Ortiz
  - Florida School for the Deaf & Blind – Blind Department Martin Vanderwerf
  - Florida School for the Deaf & Blind- Deaf Department Samantha Washburn
  - Pedro Menendez High School Marisa Flowers
  - Allen D. Nease High School Ruchi Patel
  - Ponte Vedra High School Grace Freedman
  - St. Augustine High School Nicolo Sapienza
  - St. Johns Technical High School Isaac Mills
  - St. Joseph Academy Gisselle Santiago

- Proclamation 2019-06: Proclaiming May, 2019 as Older Americans Month. (*T. Upchurch, Mayor*).
- Proclamation 2019-09: Proclaims May 2019 as National Drug Court Month. (*T. Upchurch, Mayor*).
- Proclamation 2019-10: Proclaims May 2019 as National Jewish Heritage Month. (*L. Freeman, Vice Mayor*).
- Proclamation 2019-11: Proclaims May 2019 as National Historic Preservation Month. (*N. Sikes-Kline, Commissioner*).

**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, ITEMS OF GREAT PUBLIC IMPORTANCE, AND OTHER ITEMS REQUIRING PUBLIC HEARINGS**

(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](http://www.citystaug.com/document_center/Administration/CityClerk/PresentationSupportServicesRequest04152016.pdf)

**A. GENERAL PUBLIC PRESENTATIONS**

- 7.A.** Eugenio Maslowski, Director, Hispanic Culture Film Festival; Maria I. Montoya-Leonard, Hispanic Culture Film Festival Marketing Director and Sonia San Juan, Honorary Vice Consul of Kingdom of Spain For St. Augustine and Jacksonville will provide the Commission with an overview of the Hispanic Culture Film Festival to be held October 3-6, 2019 and seek the City's endorsement of the event. (*J. Regan, City Manager*).

- 7.B. Mike Cullum, Director, Public Works, will provide a status report as to the improvements to be built on the property and present the Commission with the fact sheet for 91 Coquina Avenue. (*J. Regan, City Manager*).
- 7.C. Jeremy Marquis of Marquis Latimer + Halback will present a conceptual joint endeavor between the City and the Broudy Family of 5.25 acres to possibly consist of a parking facility, residential units, commercial space, police department building, pedestrian overpass, etc. at the corner of US1 and West King Street. (*J. Regan, City Manager*).

**B. ITEMS OF GREAT PUBLIC IMPORTANCE**

**C. OTHER ITEMS REQUIRING PUBLIC HEARING**

**8. ORDINANCES AND RESOLUTIONS – PUBLIC HEARING REQUIRED**

**A. ORDINANCES – SECOND READING**

**B. ORDINANCES – FIRST READING (*ONLY IF REQUIRED BY LAW*)**

- 8.A.1. [Ordinance 2019-07](#): Amends Future Land Use Map designation for the property known as the St. Augustine Shipyard from Marine Industrial to Residential Medium Density Mixed Use. (*D. Birchim, Director, Planning and Building*).

**C. RESOLUTIONS – PUBLIC HEARING (*ONLY IF REQUIRED BY LAW*)**

**9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED**

**A. ORDINANCES – FIRST READING**

- 9.A.1. [Ordinance 2019-08](#): Amends the Florida zoning designation for the property known as St. Augustine Shipyard from Planned Unit Development (PUD) to Residential General Office (RGO). (*D. Birchim, Director, Planning and Building*).
- 9.A.2. [Ordinance 2019-09](#): Updates the City's foreclosure maintenance code to mirror the St. Johns County ordinance. (*J. Cary, Assistant City Attorney*).
- 9.A.3. [Ordinance 2019-10](#): Dissolution of the Antigua at St. Augustine Community Development District (CDD) as requested by the State of Florida Department of Economic Opportunity (DEO). (*I. Lopez, City Attorney*).

## **B. RESOLUTIONS**

- 9.B.1. Resolution 2019-08:** Support for Certified Local Government Small Matching Grant: Reexamining St. Augustine's Archaeological Zones. Planning staff is preparing a grant application to the Florida Division of Historical Resources for a \$100,000 project supported with \$50,000 of city matching funds to update archaeological planning resources that could inform a future update to the archaeological zones. *(A. White, City Archaeologist).*
- 9.B.2. Resolution 2019-09:** Support for Certified Local Government Small Matching Grant Accessing St. Augustine's Heritage through Digital Media. Planning staff is preparing a grant application to the Florida Division of Historical Resources for a \$40,000 project with no matching funds to create and publish a series of interactive, digital media websites about St. Augustine's heritage using GIS, multi-media content, and archival materials. *(A. White, City Archaeologist).*

## **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.** 2019 Legislative Bill Tracking information. No Presentation.
- 11.C.** Obtain direction from the Commission regarding entering into a class action settlement regarding Visa and Mastercard and their charging of "interchange fees". *(J. Cary, Assistant City Attorney).*

### **12. ITEMS BY CITY CLERK** *(See Consent Agenda also)*

- 12.A.** Request for appointment of alternate board member for the Historic Architectural Review Board to expire March 28, 2022. *(D. Galambos, City Clerk).*
- 12.B.** Schedule workshop for ordinance discussion regarding vacation rentals. *(D. Galambos, City Clerk).*

**13. ITEMS BY CITY MANAGER** (*See Consent Agenda also*)

**13.A.** Request by Operation New Hope to use City seal on its marketing materials, letters and other efforts. (*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.

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## CONSENT AGENDA – MAY 13, 2019

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### **CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.**

a) **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON JUNE 10, 2019:**

- Ordinance 2019-07
- Ordinance 2019-08
- Ordinance 2019-09
- Ordinance 2019-10

b) **REMINDER OF UPCOMING MEETINGS:**

- June 10, 2019, 4:00 p.m., Adelaide Sanchez award presentation to Les Thomas
- June 10, 2019, 5:00 p.m., Regular Meeting
- June 24, 2019, 3:00 p.m., Budget Assumptions
- June 24, 2019, 5:00 p.m., Regular Meeting

### **CA.2. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**

- Regular Meeting, February 11, 2019
- Shade Meeting, April 8, 2019
- Regular Meeting, April 8, 2019

### **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*).**

### **CA.7. Approval of Quit Claim Deed from City to Sano Vita L.L.C. for .02 acres of land at 841 South Ponce de Leon Unit 6 completing the terms of the Cost Share Agreement dated March 24, 2016. (*J. Cary, Assistant City Attorney*).**

**CA.8.** Invoice in the amount of \$298.00 dated April 18, 2019 from St. Augustine Court Reporters for transcription services rendered in the Seavin v. City of St. Augustine matter. *(I. Lopez, City Attorney).*

Invoice in the amount of \$3,780.00 dated April 30, 2019 from St. Augustine Court Reporters for transcription services rendered in the Seavin v. City of St. Augustine matter. *(I. Lopez, City Attorney).*

***END OF CONSENT AGENDA***