



AMENDED

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 14, 2019 - 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

- 6.A.** Appeal of an approval by the Planning and Zoning Board to remove one Southern Red Cedar Tree at 61 Lighthouse Avenue. (*D. Birchim, Director, Planning and Building*).

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

A. General Public Presentations

B. Items of Great Public Importance

7.B.1. Program update for the ongoing Resiliency, Adaptation and Sustainability Program. *(M. Cullum, Director, Public Works)*.

7.B.2. Discussion of potential Coquina Avenue land acquisition. *(M. Cullum, Director, Public Works)*.

C. Other Items Requiring Public Hearing

7.C.1. Development Agreement: A Development Agreement providing the City's responsibilities for the construction of water, sanitary sewer, stormwater and associated roadway infrastructure upon the annexation of a 20-acre property on Arapahoe Avenue and Diesel Road. *(D. Birchim, Director, Planning and Building)*.

8. ORDINANCES AND RESOLUTIONS – PUBLIC HEARING REQUIRED

A. Ordinances – Second Reading

B. Ordinances – First Reading *(only if required by law)*

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 2019-01: Amends, updates or repeals multiple sections of the City's Animal Code, Chapter 5. *(J. Cary, Assistant City Attorney)*.

B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

10.A. Financial update for period ending December 31, 2018 and presentation of Moody's credit rating upgrade for the City's water and sewer fund. (*M. Litzinger, Director, Finance*).

10.B. Discussion regarding how various Florida communities regulate vacation rentals. (*D. Birchim, Director, Planning and Building*).

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. Update on the Wendler v COSA matter. (*I. Lopez, City Attorney*).

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

12.A. Request for appointment to Code Enforcement Adjustment and Appeals Board. (*D. Galambos, City Clerk*).

12.B. Review of Commission assignments to intergovernmental boards. (*D. Galambos, City Clerk*).

12.C. Schedule meeting date for Strategic Planning Workshop. (*D. Galambos, City Clerk*).

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

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 – JANUARY 14, 2019

CA.1. Preview of upcoming Commission meetings.

a) **The following ordinances are tentatively scheduled for 2nd reading on January 28, 2019:**

- Ordinance 2018-18
- Ordinance 2018-19
- Ordinance 2018-20
- Ordinance 2019-01

b) **Reminder of upcoming meetings:**

- January 28, 2019 - 5:00 p.m. – Regular Meeting
- February 11, 2019 - 5:00 p.m. – Regular Meeting

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

- December 3, 2018 Special Meeting
- December 4, 2018 Workshop

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). *None.*

CA.5. Notification of Proclamations/Certificates of Recognition issued:

- 2019-01CR: 100th Birthday of Margaret Coomes McDonald

CA.6. Updated task tracking list. (*J. Regan, City Manager*).

CA.7. Notification of the State required evaluation of the City's Comprehensive Plan. (*D. Birchim, Director, Planning and Building*).

CA.8. Invoice in the amount of \$7,700.00 dated December 1, 2018 from Cavendish Partners, P.A. for legal services regarding the Seavin, Inc. v. City of St. Augustine matter. (*I. Lopez, City Attorney*).

Invoice in the amount of \$2,044.00 dated December 26, 2018 from Cavendish Partners, P.A. for legal services regarding the Seavin, Inc. v. City of St. Augustine matter. (*I. Lopez, City Attorney*).

Invoice in the amount of \$3,461.43 dated December 26, 2018 from Cavendish Partners, P.A. for legal services regarding the Marlowe v. City of St. Augustine matter. *(I. Lopez, City Attorney)*.

End of Consent Agenda