



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 28, 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

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. Items of Great Public Importance

7.A.1. Presentation regarding the progress of the Continuum of Care and challenges relating to homelessness and challenges in our City. (*N. Shaver, Mayor*).

B. General Public Presentations

7.B.1. Presentation to introduce Operation New Hope to the community. (*N. Sikes Kline, Commissioner*).

7.B.2. Presentation by Florida Power and Light regarding underground utilities in the City. (*M. Cullum, Director, Public Works*).

C. Other Items Requiring Public Hearing

There will be one presentation for Items 7.C.1., 7.C.2., 7.C.3. and 7.C.4. with Public Hearing after each item.

7.C.1. Ordinance 2018-18: Annexes the property known as St. Augustine Shipyards from St. Johns County into the City of St. Augustine. (*D. Birchim, Director, Planning and Building*).

7.C.2. Ordinance 2018-19: Amends the future land use map designation for the St. Augustine Shipyards from St. Johns County Mixed Use to City of St. Augustine Residential Medium Density/Mixed Use. (*D. Birchim, Director, Planning and Building*).

7.C.3. Ordinance 2018-20: Amends the zoning designation for the property known as St. Augustine Shipyards from county designation to Residential General Office (RGO) and Open Land. (*D. Birchim, Director, Planning and Building*).

7.C.4. 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

8.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. 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 2019-03: Proposed update to the City tree code. (*D. Birchim, Director, Planning and Building*).

A. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

10.A. First quarter Public Works update. (*M. Cullum, Director, Public Works*).

10.B. First quarter Mobility update. (*R. Franklin, Mobility Program Manager*).

10.C. Cuna Street Beautification partnership opportunity. (*R. Franklin, Mobility Manager*).

10.D. Discussion regarding the Commission's first quarter 2019 Action Items, amounts spent and/or encumbered through December 31, 2018. (*M. Breidenstein, Director, Budget and Performance Management*).

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.

11B. Quarterly status report. No Presentation. (*I. Lopez, City Attorney*).

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

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

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

13.A. Updated task tracking list. (*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.

CONSENT AGENDA – JANUARY 28, 2019

CA.1. Preview of upcoming Commission meetings.

a) **The following ordinances are tentatively scheduled for 2nd reading on February 11, 2019:**

- Ordinance 2019-03

b) **Reminder of upcoming meetings:**

- February 11, 2019 - 5:00 p.m. – Regular Meeting
- February 25, 2019 - 5:00 p.m. – Regular Meeting

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

- December 10, 2018 – Regular Meeting

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

- Philip E. Fair - 2999 North First Street
- Vanessa Ajayi – 862 Avery 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:

- Proclamation 2019-01: Proclaiming January 18, 2018 as Arbor Day
- Certificate 2019-02CR: St. Augustine Art Association's 95th Anniversary

CA.6. Invoice in the amount of \$3,312.50 dated January 8, 2019 from Lampe, Roy & Associates for appraisal services regarding the Wendler v. City of St. Augustine matter. (*I. Lopez, City Attorney*).

End of Consent Agenda