



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 11, 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. GENERAL PUBLIC PRESENTATIONS

7.A. St. Johns County Tax Collector, Dennis Hollingsworth, will discuss vacation rental registrations. *(D. Birchim, Director, Planning and Building)*.

B. ITEMS OF GREAT PUBLIC IMPORTANCE

C. OTHER ITEMS REQUIRING PUBLIC HEARING

8. ORDINANCES AND RESOLUTIONS – PUBLIC HEARING REQUIRED

A. ORDINANCES – SECOND READING

8.A.1. [Ordinance 2019-03](#): Proposed update to the City tree code. *(D. Birchim, Director, Planning and Building)*.

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 2019-02](#): Amends and updates sections of Chapter 24 of the Code of Ordinances relating to personal mobility devices. *(J. Cary, Assistant City Attorney)*.

B. RESOLUTIONS

- 9.B.1. Resolution 2019-01:** Authorizes the City Manager to execute temporary easements related to submerged land leases of the City. (*I. Lopez, City Attorney*).
- 9.B.2. Resolution 2019-02:** Supports state and federal funding for Operation New Hope and the need for a satellite facility in the City and County. (*N. Sikes-Kline, Commissioner*).

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Financial update for period ending January 31, 2019. (*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.
- 11.B.** Notification of statutory extension of demolition order for 18 St. George Street. (*I. Lopez, City Attorney*).

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

- 12.A.** Notification that applications are being accepted to fill two term expirations and one alternate position on the Historic Architectural Review Board. (*D. Galambos, City Clerk*).
- 12.B.** Request to schedule a workshop to discuss the City of St. Augustine's Adaptation Plan and a date for the City's Charter review. (*D. Galambos, City Clerk*).

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

- 13.A.** Review of UF/CoSA Partnership Agreement. (*J. Regan, City Manager*).
- 13.B.** 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 – FEBRUARY 11, 2019

CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.

- a) **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON FEBRUARY 25, 2019:**
- Ordinance 2019-02
- b) **REMINDER OF UPCOMING MEETINGS:**
- February 25, 2019, 5:00 p.m., Regular Meeting
 - March 11, 2019, 5:00 p.m., Regular Meeting

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

- January 14, 2019, 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). NONE.

CA.5. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.

CA.6. Nomination of David Nolan for the Adelaide Sanchez award for education and interpretation. (*N. Shaver, Mayor*).

CA.7. Acceptance of a grant under the Department of Homeland Security Assistance to Firefighters Grant Program in 2017 for wireless headsets. (*C. Aviles, Chief, St. Augustine Fire Department*).

CA.8. Review of dockage agreement for the vessel, *Santa Maria*, for the period from April 17 through May 5, 2019. (*J. Regan, City Manager*).

CA.9. Approval of 2019 tentative meeting schedule for budget meetings, monthly updates, quarterly updates and public workshops. (*M. Breidenstein, Director, Budget and Performance Management*).

CA.10. Invoice in the amount of \$3,101.20 dated January 29, 2019 from Marks Gray, P.A. for legal services regarding the Wendler v. City of St. Augustine matter. (*I. Lopez, City Attorney*).

END OF CONSENT AGENDA