



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 25, 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**
 - 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 2019-02:** Amends and updates sections of Chapter 24 of the Code of Ordinances relating to personal mobility devices. (*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**
 - B. RESOLUTIONS**
- 10. STAFF REPORTS AND PRESENTATIONS**
- 10.A.** 91-93 Coquina Avenue due diligence findings. (*M. Cullum, Director, Public Works*).
 - 10.B.** Recycling Strategy – “Reduce and Reuse” update. (*T. Grant, Deputy Director, Public Works*).

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. 2018 Legislative Bill Tracking information. No Presentation.

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

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 – FEBRUARY 25, 2019

CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.

- a) **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON MARCH 11, 2019: *NONE.***
- b) **REMINDER OF UPCOMING MEETINGS:**
- March 11, 2019, 5:00 p.m., Regular Meeting
 - March 25, 2019, 5:00 p.m., Regular Meeting

CA.2. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: *NONE.*

CA.3. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):

- Kenneth Wood and Gloria O’Neal – 268 JACKSON BLVD.

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 Les Thomas for the Adelaide Sanchez award for Historic Preservation and Restoration (*J. Valdes, Commissioner*).

CA.7. Invoice in the amount of \$1,537.00 dated January 31, 2019 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