



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

- 3.A.** Proclamation 2019-02: Designates March 2019 as Archaeology Month.
(*L. Freeman, Vice-Mayor*).

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. Presentation by Dr. Chester B. DePratter, Senior Research Professor at the South Carolina Institute of Archaeology and Anthropology, University of South Carolina, Columbia, regarding the possible location of the second settlement of St. Augustine (1566-1572). (*J. Regan, City Manager*).

7.B. Presentation by Jim Bush, North Area Manager of Florida Power and Light Company regarding undergrounding utilities in the City. (*M. Cullum, Director, Public Works*).

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*)

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

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

A. ORDINANCES – FIRST READING

B. RESOLUTIONS

- 9.B.** [Resolution 2019-04](#): Authorizes City Manager to apply for the Florida Fish and Wildlife Conservation Commission's Boating Improvement Program and administer the grant on behalf of the City. (C. Sakryd, Grants Administration Coordinator).

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Financial update for period ending February 28, 2019. (M. Litzinger, Director, Finance).
- 10.B.** Discussion regarding the regulation of alcohol sales and the City's noise ordinance. (B. Fox, Chief, St. Augustine Police Department).
- 10.C.** St. Augustine Fire Department 2018 Annual Report. (C. Aviles, Chief, St. Augustine Fire Department).

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.

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.** Notification of three term expirations of the Lincolnville Community Redevelopment Area Steering committee and the indication from each member of their desire to continue serving. (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

- 14.A.** Summary of Responsible Hospitality Institute's "Sociable City" Summit attended by Chief Fox and Commissioner Sikes-Kline. (N. Sikes-Kline, Commissioner).

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 – MARCH 11, 2019

CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.

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

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

- January 28, 2019, Regular Meeting

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

- Sarah Jordan, 350 North Brevard Street
- Craig Sanford, 11 Cincinnati Avenue
- Jerry McConnell Blount, Larry Eugene Blount, Dena Ann Blount and Arlis Ray Blount, Jr., 665 Julia Street
- Hiram Thompson, 76 Old Hickory Forest Road

CA.4. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING).

- Proclamation 2019-03: Proclaims March 2019 as Women's History month. (*L. Freeman, Vice-Mayor*).
- Proclamation 2019-04: Acknowledges the 70th anniversary of the St. Augustine Community Chorus. (*L. Freeman, Vice-Mayor*).

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

CA.6. Invoice in the amount of \$3,220.00 dated March 1, 2019 from Cavendish Partners, P.A. for legal services regarding the Seavin v. City of St. Augustine matter. (*I. Lopez, City Attorney*).

END OF CONSENT AGENDA