



**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING AGENDA  
MONDAY, APRIL 8, 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](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
  - 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 2019-05**: Updates the City's nuisance code to include defined terms, remove redundant procedures, and provide the City Manager and Building Official authority to immediately abate life safety nuisances. (*I. Lopez, City Attorney*).
    - 9.A.2. **Ordinance 2019-06**: Addresses inconsistencies between the land development code and the corridor design standards. (*I. Lopez, City Attorney*).
  - B. RESOLUTIONS
    - 9.B. **Resolution 2019-06**: Updates the King Street Design Standards as approved by the Planning and Zoning Board. (*D. Birchim, Director, Planning and Building*).

**10. STAFF REPORTS AND PRESENTATIONS**

**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.** Designation of Commissioner to serve as a liaison to the Board of Directors of the St. Augustine, Ponte Vedra and the Beaches Visitors and Convention Bureau (VCB) due to resignation of former mayor, Nancy Shaver. (*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 – APRIL 8, 2019**

---

### **CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.**

- a) **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON APRIL 22, 2019:**
- Ordinance 2019-05
  - Ordinance 2019-06
- b) **REMINDER OF UPCOMING MEETINGS:**
- April 22, 2019, 5:00 p.m., Regular Meeting
  - May 2, 2019, 8:30 a.m., Mid Year Budget Analysis
  - May 13, 2019, 5:00 p.m., Regular Meeting
  - May 27, 2019, 5:00 p.m., Regular Meeting

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

- February 6, 2019, Special Meeting
- February 25, 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.** Financial update for period ending March 31, 2019. (*M. Litzinger, Director, Finance*).

**CA.7.** Updated task tracking list. (*J. Regan, City Manager*).

**CA.8.** Approval of grant funds received by the St. Augustine Police Department in the amount of \$5,125 to be spent to purchase a firearms simulator program. (*B. Fox, Chief, St. Augustine Police Department*).

**END OF CONSENT AGENDA**