



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JUNE 10, 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 2019-07: Proclaiming May 8, 2019 as St. Augustine Giving Day.
(T. Upchurch, 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. Wanda Forest, North Florida TPO Transportation Planning Manager will present its Transportation Improvement Program (TIP), which identifies all publicly funded highway, transit and aviation projects within our area, for Fiscal Years 2019/2020 through 2023/2024. *(R. Franklin, Mobility Program Manager)*.

B. ITEMS OF GREAT PUBLIC IMPORTANCE

C. OTHER ITEMS REQUIRING PUBLIC HEARING

7.C. (AT OR AFTER 6:15) Follow up workshop on Vacation Rentals to allow public comment for those not able to attend the May 22, 2019 workshop. *(D. Birchim, Director, Planning and Building)*.

8. ORDINANCES AND RESOLUTIONS – PUBLIC HEARING REQUIRED

A. ORDINANCES – SECOND READING

8.A.1. Ordinance 2019-09: Updates the City's foreclosure maintenance code to mirror the St. Johns County ordinance. *(J. Cary, Assistant City Attorney)*.

8.A.2. Ordinance 2019-10: Dissolution of the Antigua at St. Augustine Community Development District (CDD) as requested by the State of Florida Department of Economic Opportunity (DEO). *(I. Lopez, 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**
 - 9.A.1. Resolution 2019-07:** Renewal of the three-year Maintenance Agreement between the Florida Department of Transportation and the City for maintenance of specific turf and landscaped areas listed. (*M. Cullum, Director, Public Works*).
 - 9.A.2. Resolution 2019-10:** Petition to Vacate a portion of North St. Augustine Blvd. (*D. Galambos, City Clerk*).
 - 9.A.3. Resolution 2019-11:** Authorizes the City Manager to apply for a Derelict Vessel Final Removal Program with the Florida Fish and Wildlife Conservation Commission and upon approval administer the grant. (*C. Sakryd, Grants Administration Coordinator*).
 - 9.A.4. Resolution 2019-12:** Annual renewal of the Traffic Signal Maintenance and Compensation Agreement between the Florida Department of Transportation and the City for the fiscal Year 2019-2020. (*R. Franklin, Mobility Program Manager*).
 - 9.A.5. Resolution 2019-13:** Supports the grant application by the St. Augustine Historical Society for the Llambias House Historic Preservation Management Plan. (*N. Sikes-Kline, Commissioner*).
- 10. STAFF REPORTS AND PRESENTATIONS**
 - 10.A.** Request for direction from the Commission regarding taking corrective action to abate 52 Spring Street to correct a Code Enforcement roof repair not to exceed \$30,000. (*D. Birchim, Director, Planning and Building*).
 - 10.B.** Update and request for action on the Fish Island property. (*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.

11.B. Review of City Charter for determination of revisions to be made in the form of ordinances. *(I. Lopez, City Clerk).*

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

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

13.A. Designation of official to be voting delegate at the Annual Florida League of Cities Conference August 15-17, 2019 in Orlando, Florida. *(T. Burchfield, Assistant 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 – JUNE 10, 2019

CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.

- a) **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON JUNE 24, 2019:**
- Ordinance 2019-07
 - Ordinance 2019-08
- b) **REMINDER OF UPCOMING MEETINGS:**
- June 24, 3:00 p.m., Special Budget Revenue Meeting
 - June 24, 5:00 p.m., Regular Meeting
 - July 8, 5:00 p.m., Regular Meeting
 - July 22, 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):

- Darlene D. Hobbs and Donna D. Martin, 2830 Collins Avenue

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

- Proclamation 2019-12: Proclaims June 26, 2019 as Greek Landing Day.
- Proclamation 2019-13: Proclaims July 5-7, 2019 as Golden Jubilee Plus XIV in recognition of Richard J. Murray High.

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

CA.6. Confirmation of Meredith Breidenstein as Assistant City Manager effective October 15, 2019 due to the retirement of Timothy A. Burchfield. *(J. Regan, City Manager).*

CA.7. Approval of Proportionate Share Mitigation Agreement between the St. Johns County School District, the City and The Landing 2, LLC. *(D. Birchim, Director, Planning and Building).*

CA.8. Approval of Cost Share Amendment No. 2 with the St. Johns River Management District and the City for the Lincolnville Drainage Improvements project. (*M. Cullum, Director, Public Works*).

CA.9. Approval and authorization to execute Agreement for Use of Property Tax Collections to Fund Homestead Exemption Audit Services between the City of St. Augustine and the St. Johns County Tax Collector for the purpose of identifying improperly claimed exemptions and identifying unclaimed exemptions. (*T. Burchfield, Assistant City Manager*).

END OF CONSENT AGENDA