



**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 26, 2019 - 5:00 PM  
ALCAZAR ROOM**

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**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 2019-15: Proclaims August 31, 2019 as Overdose Awareness Day. *(N. Sikes-Kline, Commissioner).*

**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**

**7.A.1.** Request for approval of mediated settlement agreement between the City of St. Augustine and Sandy and Mike Wieber, relating to property located at 7 Bridge St. (*J. Cary, Assistant City Attorney*).

**7.A.2.** Presentation by Gayle Phillips of the Community Remembrance Committee, St. Augustine requesting placement of a historic marker in the plaza regarding the lynching of Isaac Barrett. (*Commissioner Sikes-Kline*).

**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 2019-15:** Updating the City Charter, this ordinance amends all sections to include both genders and use gender neutral terminology. (*I. Lopez, City Attorney*).

**8.A.2. Ordinance 2019-16:** Updating the City Charter, this amendment removes the procedure for street vacations and codifies a procedure in the code consistent with other ordinance noticing and hearings. (*I. Lopez, City Attorney*).

**8.A.3. Ordinance 2019-17:** Amends Chapter 22 of the Code to clarify the procedures for vacating roads. (*I. Lopez, City Attorney*).

**8.A.4. Ordinance 2019-18:** Updates the City Charter amending procedures regarding annual Christmas bonuses and codifies the procedure consistent with state statute and current policy. *(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**

**9.A.1. Ordinance 2019-11:** Updates two sections of the city zoning code that regulate the waivers of time periods between submitting board applications for the same property. *(D. Birchim, Director, Planning and Building).*

**9.A.2. Ordinance 2019-21:** Removes Section 1.04 identified as obsolete, not consistent with state law nor with current City policy. *(I. Lopez, City Attorney).*

**9.A.3. Ordinance 2019-22:** Amends Article to update procedures utilized by the Commission regarding majority votes, deadlines to fill vacancies and removal of city officials. *(I. Lopez, City Attorney).*

**9.A.4. Ordinance 2019-33:** Updates the Outdoor Cafes on Aviles Street and on Artillery Lane ordinance to provide for outdoor retail seating. *(D. Birchim, Director, Planning and Building).*

**B. RESOLUTIONS**

**9.B.1. Resolution 2019-06:** Amends and updates the King Street Design Standards. *(D. Birchim, Director, Planning and Building).*

**9.B.2. Resolution 2019-16:** Establishes fees for costs related to any petition for vacation or abandonment of any street, alley or other public way. *(I. Lopez, City Attorney).*

**9.B.3. Resolution 2019-30:** Authorizes the City Manager to execute necessary agreements between the City and the School Board of St. Johns County to share the cost of two police officers while schools are in regular session. *(I. Lopez, City Attorney).*

- 9.B.4. Resolution 2019-31:** Authorizes a temporary easement to the State of Florida Department of Transportation for King Street drainage construction work along parcel number 700.1. *(T. Burchfield, Assistant City Manager).*
- 9.B.5. Resolution 2019-32:** Authorizes a temporary easement to the State of Florida Department of Transportation for King Street drainage construction work along parcel number 702.1. *(T. Burchfield, Assistant City Manager).*
- 9.B.6. Resolution 2019-33:** Authorizes a temporary easement to the State of Florida Department of Transportation for King Street drainage construction work along parcel number 703.1. *(T. Burchfield, Assistant City Manager).*
- 9.B.7. Resolution 2019-34:** Authorizes a temporary easement to the State of Florida Department of Transportation for King Street drainage construction work along parcel number 800.1. *(T. Burchfield, Assistant City Manager).*
- 9.B.8. Resolution 2019-35:** Authorizes a temporary easement to the State of Florida Department of Transportation for King Street drainage construction work along parcel number 803.1. *(T. Burchfield, Assistant City Manager).*
- 9.B.9. Resolution 2019-36:** Authorizes applying for a Small Cities Community Development Block Grant for Disaster Recovery from Hurricane Irma and authorizes the City Manager to execute all documents with the filing of the application. *(C. Sakryd, Grant Administration Coordinator).*

**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.
- 11.B.** No Presentation: Update regarding Styrofoam, plastics and preemption. *(J. Cary, Assistant City Attorney).*
- 11.C.** No Presentation: Post-legislative session and their impact on the City. *(J. Cary, Assistant City Attorney).*

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

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## **CONSENT AGENDA – AUGUST 26, 2019**

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

a) **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON SEPTEMBER 9, 2019:**

- ORDINANCE 2019-11
- ORDINANCE 2019-21
- ORDINANCE 2019-22
- ORDINANCE 2019-33

b) **REMINDER OF UPCOMING MEETINGS:**

- September 5, 2019, 5:05 p.m., Special Budget Meeting
- September 9, 2019, 5:00 p.m., Regular Meeting
- September 19, 2019, 5:05 p.m., Special Budget Meeting
- September 23, 2019, 5:00 p.m., Regular Meeting

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

- June 24, 2019 Special Meeting
- August 12, 2019 Shade Meeting
- August 12, 2019 Regular Meeting

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

- James Madden – 348 Venetian Boulevard
- Sue Ellen Fowler – 2866 North 5<sup>th</sup> Street

### **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. Update of the City's Comprehensive Plan required to be submitted to the State DEO by November 26, 2019. (A. Skinner, Deputy Director, Planning and Building).**

- CA.7.** Approves the Grant Agreement with Florida Department of Emergency Management and Request for Stormwater Reserves Funding for Local Match for Whitney St. Box Culvert/West King Flood Mitigation. *(M. Cullum, Director, Public Works)*.
- CA.8.** Authorizes the City to enter into and the City Manager to execute the grant agreement with the Florida Department of Environmental Protection's Florida's Resilient Coastline Program. *(M. Cullum, Director, Public Works)*.
- CA.9.** Authorizes the St. Augustine Police Department to enter into an agreement with the St. Johns County School Board to share the cost of two police officers while schools are in regular session. *(A. Cuthbert, Assistant Chief of Police)*.

**END OF CONSENT AGENDA**