



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 9, 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

7.A.1. Committee Chair, Tom Day will provide a final report from the Short-Term Rental Committee providing key issues to be considered regarding potential regulations for vacation rentals within city limits. *(D. Birchim, Director, Planning and Building).*

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 2019-11: 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).*

8.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).*

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

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 2019-37: Amends Sections 13-3, 13-4 and 13-8 of the City code to make it consistent with the new Florida statute. These changes conform to statutory changes to telecommunications permit. (*J. Cary, Assistant City Attorney*).

B. RESOLUTIONS

9.B.1. 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.2. 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.3. 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.4. Resolution 2019-34: Authorizes a perpetual 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.5. Resolution 2019-35: Authorizes a perpetual 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*).

10. STAFF REPORTS AND PRESENTATIONS

11. ITEMS BY CITY ATTORNEY (*See Consent Agenda also*)

11.A. Sunshine, Public Records and Ethics Minute. No Presentation. Documentation to be e-mailed individually. Information provided by the City Attorney's office as an on-going series to keep the Commission abreast of relevant developments.

11.B. Request to approve foreclosure of 41 Cincinnati Avenue and authorize expenditure of filing fees and costs for it and 52 Spring Street. (*J. Cary, Assistant City Attorney*).

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

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

13.A. Review of form to be used, if needed, as a guide for Commission preparation of evaluation for City Manager. *(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 – SEPTEMBER 9, 2019

CA.1. Preview of upcoming Commission meetings.

a) The following ordinances are tentatively scheduled for 2nd reading on September 23, 2019:

- Ordinance 2019-37

b) Reminder of upcoming meetings:

- September 19, 2019, 5:05 p.m., Budget Meeting
- September 23, 2019, 5:00 p.m., Regular Meeting
- October 14, 2019, 5:00 p.m., Regular Meeting
- October 28, 2019, 5:00 p.m., Regular Meeting
- November 12, 2019, 5:00 p.m., Regular Meeting
- December 9, 2019, 5:00 p.m., Regular Meeting

CA.2. Approval of Minutes from prior commission meetings:

- May 2, 2019 Special Meeting
- July 8, 2019 Shade Meeting
- July 8, 2019 Regular Meeting
- August 20, 2019 Community Redevelopment Agency Special Meeting
- August 20, 2019 Workshop
- August 26, 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).

- Proclamation 2019-21: Recognizing September 27, 2019 as “Blessings in a Backpack Day”. (*T. Upchurch, Mayor*).
- Proclamation 2019-22: Proclaims September 17 – 23 as Constitution Week. (*T. Upchurch, Mayor*).

CA.5. Notification of Proclamations/Certificates of Recognition issued: None.

CA.6. Approval of License Agreement between the City and the State of Florida, Department of Transportation for King Street drainage construction work. (*T. Burchfield, Assistant City Manager*).

End of Consent Agenda