



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JUNE 24, 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

- Proclamation 2019-13: Greek Landing 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. Presentation by John Arbizanni of the proposed improvement to Cuna Street between Avenida Menendez and Charlotte Street. *(R. Franklin, Mobility Program Manager)*.

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 2019-07: Amends Future Land Use Map designation for the property known as the St. Augustine Shipyard from Marine Industrial to Residential Medium Density Mixed Use. *(D. Birchim, Director, Planning and Building)*

8.A.2. Ordinance 2019-08: Amends the zoning designation for the property known as the St. Augustine Shipyard from Planned Unit Development (PUD) to Residential General Office (RGO). *(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 2019-04: Provides for alcoholic beverage consumption on certain City rights-of-way for on-street dining and provides for intermittent closure of certain rights-of-way. (*R. Franklin, Mobility Program Manager*).

9.A.2. Ordinance 2019-12: Limits zoning districts of aircraft and public airports within the City limits. Encourages the use of the local airport's facilities and equipment including a seaplane ramp. (*I. Lopez, City Attorney*).

9.A.3. Ordinance 2019-13: Approves annual end of year salary supplement dependent upon satisfactory work performance and seniority. (*I. Lopez, City Attorney*).

9.A.4. Ordinance 2019-14: Amends the City Charter to remove sections obsolete, preempted or superseded. (*I. Lopez, City Attorney*).

B. RESOLUTIONS

9.B.1. Resolution 2019-14: Establishes a property registration fee adoption for properties in default. (*J. Cary, Assistant City Attorney*).

9.B.2. Resolution 2019-15: Supporting applications for the 2019 Hurricane Irma National Park Service Subgrants. (*J. Wolfe, Historic Preservation Officer*)

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. Discussion regarding cancellation of July 22, 2019 City Commission meeting due to no available quorum. (*D. Galambos, City Clerk*).

12.B. Discussion regarding Budget Workshop Meeting dates. (*D. Galambos, City Clerk*).

12.C. Request for appointment on the City of St. Augustine Audit Review Committee. (*D. Galambos, City Clerk*)

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

13.A. Selection of committee members to investigate short-term rentals. (*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 – JUNE 24, 2019

CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.

- a) **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON JULY 8, 2019:**
- Ordinance 2019-04
 - Ordinance 2019-12
 - Ordinance 2019-13
- b) **REMINDER OF UPCOMING MEETINGS:**
- July 8, 4:00 p.m., Shade Meeting (Seavin issue)
 - 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:

- Regular Meeting March 25, 2019
- Special Meeting April 3, 2019
- Workshop Meeting May 22, 2019

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

- Tiffany and Christopher L. Scott, 2732 South Collins Avenue

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

2019-14 Nelson Mandela International Day (*N. Sikes-Kline, Commissioner*)

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

CA.6. Approval of the nomination of Thomas Rahner and Jean Rahner for the Order of la Florida Award. (*T. Upchurch, Mayor*).

CA.7. Authorization to enter into the Utility Work by Highway Contractor Agreement for the next phase of construction consisting of sidewalk and lighting from north of Fairbanks Street to Big Oak Road. (*M. Cullum, Director, Public Works*).

CA.8. Invoice in the amount of \$1,008.00 dated June 3 from Cavendish Partners, P.A. for legal services regarding the Seavin v. City of St. Augustine matter. *(I. Lopez, City Attorney)*.

CA.9. Memorandum of Understanding between the City of St. Augustine and the St. Augustine Police Benevolent Organization, Incorporated to accept proceeds from the sale of lost or abandoned property. *(I. Lopez, City Attorney)*.

END OF CONSENT AGENDA