



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

- 3.A.** Proclamation 2019-14: Proclaims July 18, 2019 as Nelson Mandela International Day.

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. Cuna Street Beautification presentation detailing requirements in order to proceed. *(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 2019-04](#): 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)*.

8.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)*.

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

8.A.4. [Ordinance 2019-14](#): Amends the City Charter to remove sections obsolete, preempted or superseded. *(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 2019-15**: Updating the City Charter, this ordinance amends all sections to include both genders and use gender neutral terminology. (*I. Lopez, City Attorney*).
- 9.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*).
- 9.A.3. **Ordinance 2019-17**: Updating the City Charter, this amendment clarifies the procedures for vacating roads. (*I. Lopez, City Attorney*).
- 9.A.4. **Ordinance 2019-18**: Updating the City Charter, this amendment removes procedures regarding annual Christmas bonuses and codifies the procedure consistent with state statute and current policy. (*I. Lopez, City Attorney*).

B. RESOLUTIONS

- 9.B.1. **Resolution 2019-03**: Sets intermittent closure times of Cuna Street for loading zone, on-street dining, pedestrian and non-motorized traffic. (*R. Franklin, Mobility Program Manager*).

License agreement relative to section of Cuna Street between Charlotte Street and Avenida Menendez. (*R. Franklin, Mobility Program Manager*).

- 9.B.2. **Resolution 2019-18**: Sets the proposed millage rate and schedules the first public hearing for the tentative millage. (*M. Breidenstein, Director, Budget and Performance Management*).
- 9.B.3. **Resolution 2019-19**: Adopts the Fire Assessment Fee Residential and Non-Residential rates to offset approximately 50 per cent of the Fire Department budget. (*M. Breidenstein, Director, Budget and Performance Management*).
- 9.B.4. **Resolution 2019-20**: Authorizes execution by the City Manager of the agreement between the Florida Department of Transportation and the City of St. Augustine for utility work on US1 from Ponce deLeon Blvd. North to Cross Ridge Drive. (*M. Cullum, Director, Public Works*).

9.B.5. Resolution 2019-21: Provides that regular meetings will adjourn no later than four (4) hours after call to order unless extended by vote. (*I. Lopez, City Attorney*).

10. STAFF REPORTS AND PRESENTATIONS

10.A. Memorandum of Understanding between the City and the North Florida Transportation Planning Organization for the development of a Smart North Florida Signature Project in the City. (*N. Sikes-Kline, Commissioner*).

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. Vested rights determination request by The Shrine of Our Lady of LaLeche at Mission Nombre de Dios. (*I. Lopez, City Attorney*).

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

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

13.A. Status of short-term rental committee, scope of work, time-frame. (*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 – JULY 8, 2019

CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.

a) **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON AUGUST 12, 2019:**

- Ordinance 2019-15
- Ordinance 2019-16
- Ordinance 2019-17
- Ordinance 2019-18

b) **REMINDER OF UPCOMING MEETINGS:**

- August 12, 2019, 3:00 p.m., Special Meeting
- August 12, 2019, 5:00 p.m., Regular Meeting
- August 22, 2019, 9:00 a.m., Special Meeting
- August 26, 2019, 6:00 p.m., Regular Meeting

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

- March 11, 2019, Regular Meeting
- May 13, 2019, Special Meeting (CRA)

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

- 818 Allen Avenue – Gerald E. Beckham
- 149 Cordova Street – Old Island Hotels, Inc.

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. Approval of the lease agreement between the City and Sangria's Tapas and Piano Bar for a three-year term commencing on October 1, 2019 and ending September 30, 2022. (*J. Piggott, Director, General Services*).

END OF CONSENT AGENDA