



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, MARCH 12, 2018 - 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 2018-03: Proclaiming March 12, 2018 as Girl Scout Day. (*Mayor Shaver*).
- Proclamation 2018-05: Proclaiming March as Archaeology Month. (*Comm. N. Sikes-Kline*).

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 and Items of Great Public Importance. (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

7.A. General Public Presentations:

7.B. Items of Great Public Importance:

City Commission consideration on a future resolution regarding school safety and suggested policy positions. (*J. Regan, City Manager*).

8. Ordinances and Resolutions - Public Hearing Required.

A. Ordinances - First Reading.

B. Ordinances - Second Reading.

C. Resolutions – Public Hearing Required

9. Ordinances and Resolutions - No Public Hearing Required.

A. Ordinances – First Reading.

B. Resolutions

9.B.1. Resolution 2018-14: Presentation by Kathy A. Fleming, Executive Director St. Augustine Lighthouse and Maritime Museum, regarding City support of the Nation's Oldest Port Heritage area. (*Comm. N. Sikes-Kline*).

9.B.2. Resolution 2018-13: Outlines permanent restrictions relating to events on public property and in rights-of-way. (*P. Williamson, Director, Public Affairs*).

10. Staff Reports and Presentations.

10.A. Mobility and Transportation Advisory Group (TAG) Update of the 2018 project rankings for load capacity, local and transportation alternative projects. (*R. Franklin, Mobility Program Manager*).

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. 2018 Legislative Bill Tracking information. No Presentation.

12. Items by City Clerk. *(See Consent Agenda also).*

12.A. Notice of upcoming request for one appointment to the Historic Architectural Review Board. *(D. Galambos, City Clerk).*

13. Items by 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 – MARCH 12, 2018

CA.1. Preview of upcoming Commission meetings.

a) **The following ordinances are tentatively scheduled for 2nd reading on March 26, 2018:**

- Ordinance 2018-06 and public hearing.

b) **Reminder of upcoming meetings:**

- March 26, 2018 - Regular Commission Meeting at 5:00 p.m.
- April 9, 2018 - Regular Commission Meeting at 5:00 p.m.

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

- February 12, 2018 - Regular Commission Meeting.
- February 26, 2018 – Regular Commission 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). *None.*

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

CA.6. Request for authorization for City staff to negotiate and enter into agreements with Fred Fox Enterprises, Inc. and request for authorization for the City Manager to execute agreements relating to the Lincolnville Drainage Improvements Community Development Block Grant and the Emergency Set Aside Funding Community Development Block Grant. (*J. Piggott, Director, General Services*).

CA.7. Invoice in the amount of \$1,624.00 dated February 28, 2018 from Cavendish Partners, P.A. for legal services regarding the Seavin, Inc. v COSA matter. (*I. Lopez, City Attorney*).

Invoice in the amount of \$7,568.26 dated February 28, 2018 from Michael Kahn, P.A. for legal services in the drafting of a new panhandling ordinance. (*I. Lopez, City Attorney*).

End of Consent Agenda