



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 13, 2021 - 5:00 PM
ALCAZAR ROOM**

1. CALL TO ORDER

- ◆ Roll Call
- ◆ Invocation and Pledge of Allegiance

2. ADMINISTRATIVE ITEMS

- ◆ Modification and Approval of REGULAR AGENDA

3. SPECIAL PRESENTATIONS, RECOGNITIONS AND PROCLAMATIONS

- 3.B.** Presentation of the George Gardner Award by Melinda Rekoncay, President of The Neighborhood Council of St. Augustine. (*J. Regan, City Manager*)
- 3.C.** ***Proclamation 2021-17***: Proclaiming National Hispanic Heritage Month from September 15 to October 15. (*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

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.

7.A. General Public Presentations

7.B. Items of Great Public Importance

7.B.1. Christina Parrish Stone, Executive Director, St. Johns Cultural Council: Presentation of out-of-market advertising campaigns. How is St. Augustine being marketed/represented by the Cultural Council to outside visitors/tourists? *(J. Regan, City Manager)*

7.B.2. Richard Goldman, President & Chief Executive Officer, St. Augustine, Ponte Vedra & The Beaches Visitors and Convention Bureau (VCB): Presentation of out-of-market advertising campaigns. How is St. Augustine being marketed/represented by the VCB to outside visitors/tourists? *(J. Regan, City Manager)*

7.C. Other Items Requiring Public Hearing

8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

8.A. Ordinances - Second Reading

8.A.1. **Ordinance 2021-19:** Rezoning the Sebastian Inland Harbor Planned Unit Development of 159 King Street (PID# 203350 0030, 203470 0000) to Residential General and Office. *(D. Birchim, Director Planning and Building)*

8.A.2. **Ordinance 2021-20:** Rezoning the Sebastian Inland Harbor Planned Unit Development of 157 King Street (PID# 203350 0000, 203350 0010) to Residential General and Office. *(D. Birchim, Director Planning and Building)*

8.B. Ordinances - First Reading (only if required by law)

8.C. Resolutions - Public Hearing (only if required by law)

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

9.A. Ordinances - First Reading

9.A.1. **Ordinance 2021-22:** Modifies the definition of "salary" for firefighter pension purposes. *(I. Lopez, City Attorney)*

9.A.2. **Ordinance 2021-25:** Amends the zoning of 36 Granada Street (CL-1) and 8 DeSoto Place (RG-1) to Planned Unit Development (PUD). *(D. Birchim, Director Planning and Building)*

9.B. Resolutions

9.B.1. Resolution 2021-38: Update to the Planning and Building Department schedule of fees creating a new fee schedule to take effect on October 1, 2021. *(D. Birchim, Director Planning and Building)*

9.B.2. Resolution 2021-39: Authorizes the City Manager to execute the American Rescue Plan Act recovery fund agreement. *(M. Simpson, Director Finance)*

10. STAFF REPORTS AND PRESENTATIONS

10.A. Discussion regarding the future use of the Waterworks Building. *(J. Wolfe, Historic Preservation Officer and C. Sakryd, Deputy Director General Services)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Request for two appointments to the Planning and Zoning Board. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

13.A. Presentation of City Manager performance evaluation form to commissioners. *(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. The materials prepared and presented are part of the City's ongoing Florida Public Records and Government in the Sunshine compliance and are not intended to be relied upon or to reach investors or the trading markets.

CONSENT AGENDA - SEPTEMBER 13, 2021

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON SEPTEMBER 27, 2021:

- Ordinance 2021-22
- Ordinance 2021-25

CA.3. Reminder of Upcoming Meetings:

- September 23, 2021, 5:05pm, Second and Final Special Budget Meeting
- September 27, 2021, 3:00pm, Special Workshop Meeting
- September 27, 2021, 5:00pm, Regular City Commission Meeting
- October 11, 2021, 5:00pm, Regular City Commission Meeting

CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:

- July 12, 2021, Shade Meeting
- July 12, 2021, Regular City Commission Meeting
- August 9, 2021, City Commission Special Meeting
- August 9, 2021, City Commission Regular Meeting

CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):

- 237 Palmetto Drive - George Brown

CA.6. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING).

Certificate of Recognition 2021-04CR: Issued to Opal Lee, the Grandmother of the Juneteenth movement, now a federal holiday. *(T. Upchurch, Mayor)*

CA.7. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED:

Proclamation 2021-18: Proclaims September 17 through September 23, 2021 as Constitution Week. *(T. Upchurch, Mayor)*

CA.8. Approval of the donation by the St. Augustine Police Department to the Palatka Police Department of X2 tasers and associated equipment. *(J. Michaux, Chief of Police)*

CA.9. Approval of the three-year agreement between the City of St. Augustine and St. Johns County providing additional funds to operate the Visitors Information Center. *(J. Piggott, Director General Services)*

- CA.10.** Approval of a license agreement with Shaun Burton allowing him to install and maintain a fence at 1650 Saint Marks Pond Boulevard, St. Augustine. *(T. Grant, Director Utilities)*
- CA. 11** Approval of agreement between the City and Old Town Trolleys to operate from the promenade by the VIC during this year's Nights of Lights. *(J. Piggott, Director General Services)*
- CA.12.** Confirmation of appointment to the St. Augustine Police Officers' Retirement Board. *(D. Galambos, City Clerk)*
- CA.13.** Approval of the after-mediation settlement in the matter between the City of St.Augustine v. Railroad Spike Properties. *(I. Lopez, City Attorney)*

End of Consent Agenda