



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 11, 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.A.** *Certificate of Recognition 2021-05CR* issued to The Limelight Theater in celebration of 30 years as St. Augustine's Community Theatre. *(T. Upchurch, Mayor)*
- 3.B.** *Proclamation 2021-16*: Proclaims October 2021 as Domestic Violence Awareness month. *(R. Horvath, Commissioner)*
- 3.C.** *Proclamation 2021-19*: Proclaims October 18-24, 2021 as Florida City Government Week. *(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.C. Other Items Requiring Public Hearing**

8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

8.A. Ordinances - Second Reading

- 8.A.1. Ordinance 2021-17:** Places "craft alcohol industry" into certain zoning districts. *(D. Birchim, Director Planning and Building)*
- 8.A.2. Ordinance 2021-26:** Establishes a maximum impervious surface (ISR) ratio of 70% for Single Family Residential Dwelling development. *(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 2021-24:** Amends Section 29-5 of the City Code to provide the City with the ability to increase the Single-Family Unit Stormwater Utility Fee by Resolution. *(M. Simpson, Director Financial Services)*
- 9.A.2. Ordinance 2021-27:** Changes the City Code to reflect changes to state law increasing small scale future land use map changes from 10 acres to 50 acres and conform definitions to state statute. *(D. Birchim, Director Planning and Building)*

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Eddie Vickers Park basketball courts renovation plan. *(J. Piggott, Director General Services)*
- 10.B.** Julia's (Bird) Island presentation by (Jean Olbert, Regional Shorebird Biologist with the Florida Fish and Wildlife Conservation Commission) and (J.B. Miller, Land Management Coordinator). *(R. Franklin, Director Public Works)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

13. ITEMS BY CITY MANAGER

13.A. Summary of Fiscal Year 20/21 highlights and City Commissioner's evaluation comments. (*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 - OCTOBER 11, 2021

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON OCTOBER 25, 2021:

- Ordinance 2021-24
- Ordinance 2021-25
- Ordinance 2021-27
- Ordinance 2021-28

CA.3. Reminder of Upcoming Meetings:

- October 25, 2021, 3:00pm, Special City Commission Meeting (Resiliency)
- October 25, 2021, 5:00pm, Regular City Commission Meeting
- November 8, 2021, 5:00pm, Regular City Commission Meeting

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

- September 9, 2021, City Commission Special Meeting
- September 9, 2021, Special Meeting Community Redevelopment Agency
- August 19, 2021, City Commission Special Budget Meeting
- August 19, 2021, Community Redevelopment Agency Special Budget Meeting
- August 23, 2021, City Commission Regular Meeting

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

- Jeanette Gilmore - 1334 Truman Drive

CA.6. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING). NONE.

CA.7. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.

CA.8. Approval of final subdivision plat for Woodward Place (Replat). *(D. Birchim, Director Planning and Building)*

CA.9. Fourth quarter legal report. *(I. Lopez, City Attorney)*

End Consent Agenda