



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, DECEMBER 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.A.** Special presentation of the American flag to the family of formermayor Eddy Mussallem in recognition of his contributions to the City of St. Augustine. (*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

- 7.C.1.** Discussion regarding uses of the American Rescue Plan. (*G. Johnson, Deputy Director Finance*)

8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

8.A. Ordinances - Second Reading

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 2021-29**: Amends the zoning of 66 Lewis Boulevard from PUD to Residential General Office-A (RGO-A). (*D. Birchim, Director Planning and Building*)

9.B. Resolutions

- 9.B.1.** **Resolution 2021-43**: Establishes the intent to reimburse certain capital expenditures. (*G. Johnson, Deputy Director Finance*)
- 9.B.2.** **Resolution 2021-44**: Authorizes a Utility Work Agreement between the Florida Department of Transportation and the City. (*R. Franklin, Director Public Works*)

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Request for approval of Fish Island Preserve Logo. (*R. Franklin, Director Public Works*)
- 10.B.** Approval of an agreement between the City and Florida Power and Light to switch to LED lighting for streetlights throughout the City. (*R. Franklin, Director Public Works*)

11. ITEMS BY CITY ATTORNEY

- 11.A.** Legislative update, for information only, no presentation. (*I. Lopez, City Attorney*)

12. ITEMS BY CITY CLERK

- 12.A.** Request for two appointments for three positions - Code Enforcement Adjustment and Appeals Board
Request for two appointments - St. Augustine Firefighters' Pension Fund Board of Trustees
Request for one appointment - Planning and Zoning Board

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. 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 - DECEMBER 13, 2021

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JANUARY 10, 2022: NONE**
- CA.3.** **Reminder of Upcoming Meetings:**
- January 10, 2022, 5:00pm, Regular City Commission Meeting
 - January 24, 2022, 3:00pm, Special City Commission Meeting (work force housing)
 - January 24, 2022, 5:00pm, Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- October 25, 2021, Regular City Commission Meeting
 - October 25, 2021, Special City Commission Meeting
 - November 8, 2021, Regular City Commission Meeting
 - November 15, 2021, Special City Commission Meeting
- CA.5.** **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- Monica Thurston - 482 Pomont Avenue
- CA.6.** Order releasing the Code Enforcement lien levied against 330 Oglethorpe Boulevard as paid in full. *(I. Lopez, City Attorney)*
- CA.7.** **PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING).**
- Proclamation 2022-01** : Proclaiming January, 2022, as Human Trafficking Awareness Month. *(B. Blonder, Commissioner)*
- CA.8.** **NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED:**
- Certificate of Recognition to Luiza Nemeth for her 105th Birthday. *(T. Upchurch, Mayor)*
- CA.9.** Approval of the 2022 City Commission meeting and holiday schedule. *(D. Galambos, City Clerk)*
- CA.10.** Approval of nomination of Bob and Maria Alvarez as the deAviles Award recipient. *(N. Sikes-Kline, Commissioner)*

- CA.11.** Approval of summary of resilience workshop. *(R. Franklin, Director Public Works)*
- CA.12.** Approval of invoices in the amount of \$2,340.00 and \$750.00 for Marlowe v. City matter and invoices in the amount of \$885.00 and \$4,779.00 for MASCI v. City matter. *(I. Lopez, City Attorney)*

End Consent Agenda