



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 14, 2022 - 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. Proclamation 2022-05:** Declares February 2022 as Black History Month. *(Mayor and Commissioners)*

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.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 2022-01: Adopts a Citywide Mobility Plan and Mobility Fee. *(A. Skinner, Director Planning and Building)*

9.A.2. Ordinance 2022-03: Small Scale Land Use Plan Amendment to only the upland portion of the property referred to as Flagler Crossing from Residential Low Density Mixed Use to Residential Medium Density. *(A. Skinner, Director Planning and Building)*

9.A.3. Ordinance 2022-04: Rezoning a portion of approximately 42.3 acres of land referred to as Flagler Crossing from Residential Low-One (RL-1) to Residential General-One (RG-1) on the upland portion of the property only. *(A. Skinner, Director Planning and Building)*

9.B. Resolutions

9.B.1. Resolution 2022-01 and Interlocal Agreement: Provides for the dredging of the entire channel in Salt Run to be done in multi-phases with the approval of a \$150,000 Florida Inland Navigational District (FIND) grant and a required Interlocal Agreement to provide for said dredging. *(Corey Sakryd, Deputy Director General Services)*

9.B.2. Resolution 2022-06: Requires all parades within the City to conclude by 11:00am. *(J. Regan, City Manager)*

10. STAFF REPORTS AND PRESENTATIONS

10.A. Update regarding the City's efforts on homelessness. *(A. Cuthbert, Assistant Chief of Police)*

10.B. Update on the short-term rental program within the City. *(A. Skinner, Director Planning and Building)*

11. ITEMS BY CITY ATTORNEY

11.A. Legislative session update. No Presentation. *(I. Lopez, City Attorney)*

12. ITEMS BY CITY CLERK

- 12.A.** Request for appointment to the Code Enforcement Adjustment and Appeals Board. *(D. Galambos, City Clerk)*
- 12.B.** Request for one appointment to the St. Augustine Police Officers' Retirement Board. *(D. Galambos, City Clerk)*
- 12.C.** Discussion regarding alternatives to advertising for board term expirations and vacancies. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

- 13.A.** Review and approval of the lease of the City's Waterworks Building to the St. Johns County Cultural Council, Inc. *(J. Regan, City Manager)*

14. ITEMS BY MAYOR AND COMMISSIONERS

- 14.A.** Discussion regarding approving utility funds of \$50,000 for the payment of a unit connection fee for a future medical clinic to be located in West Augustine. *(J. Regan, City Manager)*
- 14.B.** Local land conservation initiatives. *(B. Blonder, Commissioner)*

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 - FEBRUARY 14, 2022

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON DATE: NONE**
- CA.3.** **Reminder of Upcoming Meetings:**
 - February 28, 2022, 3:30pm, Special City Commission Meeting (ARPA financing)
 - February 28, 2022, 5:00pm, Regular City Commission Meeting
 - March 14, 2022, 5:00pm, Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**

- January 24, 2022 Workshop Meeting
- January 24, 2022 Regular City Commission Meeting

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

- Lynn and Raymond Higgs - 414 Old Spanish Trail
- Barbara Williams - 866 Collier Boulevard
- Ardella, Kerry Layne and Sheryl Leanne Nelson - 94 Park Place

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

Proclamation 2022-04: Proclaims March 2022 as Minorcan History and Culture Month. *(N. Sikes-Kline, Commissioner)*

Proclamation 2022-06: Proclaims March 2022 as National Women's History Month. *(B. Blonder, Commissioner)*

Proclamation 2022-07: Celebrates the 503rd birthday of the founder of the City of St. Augustine, Don Pedro Menendez de Aviles. *(T. Upchurch, Mayor)*

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

CA.8. Confirmation of David Birchim as Co-Assistant City Manager. *(J. Regan, City Manager)*

CA.9. Approval of the nomination of Margo Pope for the 2022 Adelaide Sanchez Award. *(J. Valdes, Commissioner)*

CA.10. Approval of a city park interlocal agreement whereby the City agrees to maintain passive areas of local active parks within the city's limits while the county maintains the active ball fields and courts. *(C. Sakryd, Deputy Director General Services)*

CA.11. Approval to allow the use of the city seal by the University of Florida for the St. Augustine History Festival from May 12 - 15, 2022. *(J. Regan, City Manager)*

CA.12. Approval of request to use City seal for the Fort Mose Jazz and Blues Series from February 18 - 26, 2022. *(J. Regan, City Manager)*

CA.13. Approval of invoice from Cavendish Partners, P.A. in the Marlowe v. City matter for \$2,430.00. *(I. Lopez, City Attorney)*

End of Consent Agenda