



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, APRIL 11, 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 2022-10** - Proclaims April 2022 as National Poetry Month. (*R. Horvath, Commissioner*)
- 3.B. Proclamation 2022-11** - Proclaims April 2022 as Water Conservation Month. (*B. Blonder, Commissioner*)
- 3.C. Proclamation 2022-13** – Proclaims April 12, 2022 as Education and Sharing Day St. Augustine. (*N. Sikes-Kline, Commissioner*)

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.A.1. Commissioner Trish Becker, Vice Chair, Educational Chair, Mosquito Control Board will give a presentation regarding the Anastasia Mosquito Control District. *(M. Breidenstein, Assistant City Manager)*

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)

8.C.1. Resolution 2022-10: PUBLIC HEARING REQUIRED Per State law identifies City owned lands appropriate for affordable housing. *(D. Birchim, Assistant City Manager)*

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

9.A. Ordinances - First Reading

9.B. Resolutions

9.B.1. Resolution 2022-09: Adopts the Land and Property Management Guidelines for the City's land and rental properties. *(I. Lopez, City Attorney)*

9.B.2. Resolution 2022-11: Modifies and updates Resolution 2017-08 by consolidating and establishing policies and procedures for the nomination, selection and presentation of certain awards by the City Commission. *(M. Wissel, Director Communications)*

10. STAFF REPORTS AND PRESENTATIONS

10.A. Discussion regarding the City's derelict vessel program. *(J. Piggott, Director General Services)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY 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. 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 - APRIL 11, 2022

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON APRIL 25, 2022: NONE.**
- CA.3.** **Reminder of Upcoming Meetings:**
- April 25, 2022, 5:00pm, Regular City Commission Meeting
May 9, 2022, 5:00pm, Regular City Commission Meeting
May 23, 2022, 5:00pm, Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: NONE.**
- CA.5.** **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- Bernice and Marvin Evans - 924 Collier Boulevard
- CA.6.** **PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING).**
- Proclamation 2022-08:** Proclaims April 17-23, 2022 as Volunteer Appreciation Week. *(T. Upchurch, Mayor)*
- Proclamation 2022-12:** Proclaims April 18-24 as Anastasia Mosquito Control Awareness Week. *(N. Sikes-Kline, Commissioner)*
- CA.7.** **NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED:**
- Certificate of Recognition (2022-03CR)** issued recognizing the original homesite of Maria Jefferson Eppes Shine, founder of the local chapter of the National Society Daughters of the American Revolution. *(R. Horvath, Commissioner)*
- CA.8.** Approval of the updated Equal Employment Opportunity (EEO) Plan for the City. *(D. Hayes, Director Human Resources)*
- CA.9.** Notification that the 2022 City Commission citizenship awards will be presented at the April 25, 2022 city commission meeting. *(M. Wissel, Director Communications)*
- CA.10.** Approval of Davis Street replat. *(A. Skinner, Director Planning and Building)*

End Consent Agenda