



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, APRIL 25, 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. Presentation of the 2022 City Commission Citizenship Awards to:

- | | |
|------------------------|--|
| • Leah Crenshaw | Creekside High School |
| • Jose Giron-Reyes | Florida School for the Deaf and the Blind (Blind Department) |
| • Khush Gandhi | Nease High School |
| • Jaycob Jackson | St. Augustine High School |
| • Logan Smith | St. Johns Technical High School |
| • Lauren Jackson | St. Joseph Academy |
| • Margaret Dykstra | Ponte Vedra High School |
| • Emily Martin-Willott | Pedro Menendez High School |

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. Presentation by the St. Johns Community Remembrance Board (SJCRB) and request for placement of the Isaac Barrett lynching marker at the Visitor Information Center (VIC). (*T. Upchurch, Mayor*)

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.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 2022-12: Provides for the execution of a Construction and Maintenance Agreement between the Florida Department of Transportation (FDOT) and the City for maintenance and repair of a pedestrian crossway on State Road A1A and Anastasia Boulevard. (*R. Franklin, Director Public Works*)

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Presentation of the City's Annual Comprehensive Financial Report for Fiscal Year 2021 and report from the Audit Committee. (M. Simpson (*M. Simpson, Director Finance*))
- 10.B.** Quarterly update for the Public Works and Utilities departments. (*R. Franklin Director Public Works and T. Grant Director Utilities*)

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Request for one appointment to the Code Enforcement Adjustment and Appeals Board (CEAAB). (*D. Galambos, City Clerk*)
- 12.B.** Request for appointments to fill three term expirations on the Lincolnville Redevelopment Area Steering Committee. (*D. Galambos, 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 25, 2022

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON MAY 9, 2022:**
- CA.3.** **Reminder of Upcoming Meetings:**
- May 9, 2022, 5pm, Regular City Commission Meeting
 - May 23, 2022, 3pm, City Commission Special Meeting to review Strategic Plan, Mid-Year Budget Analysis and CIP
 - May 23, 2022, 5pm, Regular City Commission Meeting
 - June 13, 2022, 5pm, Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- March 28, 2022 Special City Commission Meeting
 - March 28, 2022 Regular City Commission Meeting
- CA.5.** **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- 114 Grafft Lane - Balakrishna Kalappa
- 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.** Second quarter report by the legal department. *(I. Lopez, City Attorney)*

End Consent Agenda