



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JULY 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.** Special Presentation of the American flag that was flown on Monday, July 11 in honor of Errol Jones, former Vice Mayor and City Commissioner, to Diane Wheeler. *(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.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 2022-12**: Amends St. Augustine Police Retirement Trust Fund increasing real estate investments to an allowable 25% of the fund. *(R. Thibault, Assistant City Attorney)*
- 9.A.2. **Ordinance 2022-13**: Amends the 1977 City Employees' Retirement System increasing real estate investments to 25% of assets of the system. *(R. Thibault, Assistant City Attorney)*
- 9.A.3. **Ordinance 2022-23**: Regulates and posts idle speed-no wake zones. *(R. Thibault, Assistant City Attorney)*
- 9.A.4. **Ordinance 2022-24**: Prohibits smoking in public parks and the Willie Galimore Public Pool at Eddie Vickers Park. *(R. Thibault, Assistant City Attorney)*
- 9.A.5. **Ordinance 2022-25**: Prohibits open burning with exceptions for reasonable recreational and cooking burning. *(R. Thibault, Assistant City Attorney)*

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. City entrance sign project update. *(J. Piggott, Director General Services)*
- 10.B. City Hall/Lightner fountain update. *(J. Piggott, Director General Services)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A. Notification of three (3) upcoming term expirations on the Planning and Zoning Board (PZB). *(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 - JULY 25, 2022

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON AUGUST 8, 2022:

- Ordinance 2022-12
- Ordinance 2022-13
- Ordinance 2022-23
- Ordinance 2022-24
- Ordinance 2022-25

CA.3. Reminder of Upcoming Meetings:

- August 8, 2022, 3pm, Special Meeting to discuss 2022 budget assumptions and five-year CIP
- August 8, 2022, 5pm, Regular Meeting and Public Hearing on Budget Related Resolutions
- August 18, 2022, 8:15am, CRA Special Meeting, discussion of fiscal year 2023 budget
- August 18, 2022, 9am to Noon, Special Meeting, discussion of fiscal year 2023 budget and action items
- August 19, 2022, 9am to Noon (if needed) Special Meeting, discussion of fiscal year 2023 budget and action items
- August 22, 2022, 5pm, Regular Meeting

CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: NONE.

CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S): NONE.

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. Acknowledge receipt of a Firehouse Subs Public Safety Foundation Grant by the St. Augustine Police Department for the acquisition of 15 automated external defibrillators. *(A. Cuthbert, Assistant Chief of Police)*

CA.9. Approval of flag protocol in the event of the death of a City Commissioner and other notable figures. *(M. Breidenstein, Assistant City Manager)*

CA.10. June 2022 financial update. *(M. Simpson, Director Finance)*

CA.11. Third quarter report for Public Works and Utility Department. *(R. Franklin, Director Public Works; T. Grant, Director Utilities)*

CA.12. Third quarter report for the legal department. *(I. Lopez, City Attorney)*

- CA.13.** Ratification of the collective bargaining agreement between the City and the Florida Carpenters Regional Council, Local 2038. *(D. Hayes, Director Human Resources)*
- CA.14.** Ratification of the collective bargaining agreement between the City and the Coastal Florida Police Benevolent Association. *(D. Hayes, Director Human Resources)*
- CA.15.** Ratification of the memorandum of understanding between the City and the Professional Firefighters of St. Augustine. *(D. Hayes, Director Human Resources)*

END CONSENT AGENDA