



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 26, 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

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 of Flagler Crossing Development Agreement whereby the applicant proposed to build an additional 180 units on the eastern portion of the property to include 50 units as "affordable" which can be distributed throughout the entire project. *(A. Skinner, Director Planning and Building)*

8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

8.A. Ordinances - Second Reading

- 8.A.1.** **Ordinance 2022-14:** Creates a Mobility Oriented Development (MOD) Future Land Use Category to be inserted into the Comprehensive Plan. *(A. Skinner, Director Planning and Building)*
- 8.A.2.** **Ordinance 2022-15:** Creates a new Zoning District called Mobility Oriented Development (MOD). *(A. Skinner, Director Planning and Building)*

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 2022-03:** Adopts a new future land use designation for Flagler Crossing property including 50 units as "affordable". *(A. Skinner, Director Planning and Building)*
- 9.A.2.** **Ordinance 2022-28:** Amends the Future Land Use Designation of 3 Nesbit Avenue from Industrial to Residential Medium Density. *(A. Skinner, Director Planning and Building)*
- 9.A.3.** **Ordinance 2022-29:** Amends the Zoning of 3 Nesbit Avenue from Industrial and Warehousing (IW) to Residential General-one (RG-1). *(A. Skinner, Director Planning and Building)*

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Request for three appointments to the Planning and Zoning Board (PZB). (*D. Galambos, City Clerk*)
- 12.B.** Request for two appointments to the St. Augustine Police Officers' Retirement Board. (*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 - SEPTEMBER 26, 2022

- CA.1.** Preview of upcoming Commission meetings.
- CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON OCTOBER 10, 2022:**
- Ordinance 2022-03
 - Ordinance 2022-28
 - Ordinance 2022-29
- CA.3. Reminder of Upcoming Meetings:**
- October 10, 2022, 5:00pm, Regular City Commission Meeting
 - October 24, 2022, 5:00pm, Regular City Commission Meeting
 - November 14, 2022, 5:00pm Regular City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- August 18, 2022, Special City Commission Meeting
 - August 22, 2022, Regular City Commission Meeting
 - September 8, 2022, Special City Commission Meeting
- CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- 2855 N. Fifth Street - Clayton Weaver
 - 76 Lincoln Street - John Fichtel
- CA.6. RELEASE OF CODE ENFORCEMENT LIEN:** 47 Abbott Street (*R. Thibault, Assistant City Attorney*)
- CA.7. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION OR RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING). NONE.**
- CA.8. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.**
- CA.9.** Ratification of the Memorandum of Understanding between the City and the Professional Firefighters of St. Augustine adding the Juneteenth Holiday and adjusting vacation accruals. (*D. Hayes, Director Human Resources*)
- CA.10.** Ratification of the revised Collective Bargaining Agreement between the City and the Coastal Florida Police Benevolent Association clarifying when overtime will be paid due to mandatory training and eliminated the scheduled hours for officers working in investigations. (*D. Hayes, Director Human Resources*)

- CA.11** August 2022 financial update. *(M. Simpson, Director Finance)*
- CA.12.** Approval of invoice from Cavendish Partners, P.A. for legal services regarding Smith v. City in the amount of \$5,040.00. *(I. Lopez, City Attorney)*

End Consent Agenda