



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 24, 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. 2022-05CR:** Certificate of Recognition to the Woman's Exchange of St. Augustine for their community service and work to preserve the Pena-Peck House. *(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.A.1. **Ordinance 2022-16**: Amends the Future Land Use Designation of Property commonly known as Broudy Property from Commercial Medium Intensity and Industrial Warehousing to Mobility Oriented Development. *(A. Skinner, Director Planning and Building)*
- 8.A.2. **Ordinance 2022-17**: Rezones the property commonly known as Broudy Property from Commercial Medium-two (CM-2) and Industrial and Warehousing (IW) to Mobility Oriented Development (MOD). *(A. Skinner, Director Planning and Building)*
- 8.A.3. **PUBLIC HEARING**: Development Agreement related to the Broudy Project development at the intersection of West King Street and Highway US1 (Ponce de Leon Boulevard). *(A. Skinner, Director Planning and Building)*
- 8.A.4. **Ordinance 2022-03**: Proposed land use change from Residential Low Density Mixed Use to Residential Medium Density on the upland portion of the 42.36 acres referred to as Flagler Crossing including a Future Land Use Asterisk. *(A. Skinner, Director Planning and Building)*
- 8.A.5. **Ordinance 2022-04**: Amends the Zoning of 42.36 upland acres 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)*
- 8.A.6. **PUBLIC HEARING**: Development Agreement related to the provision of Affordable Housing as part of the Flagler Crossing development. *(A. Skinner, Director Planning and Building)*
- 8.A.7. **Ordinance 2022-30**: Repeals and amends Ordinance 2022-25 to amend the city's open burning policy. *(R. Thibault, Assistant City Attorney)*

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 2022-31**: Amends the Future Land Use Map (FLUM) designation of 110 Carver Street East from Residential Low Density to Recreation/Open Space. *(D. Birchim, Assistant City Manager)*
- 9.A.2. **Ordinance 2022-32**: Amends the zoning of 110 Carver Street East from Residential Single Family-one (RS-1) to Government Use (GU). *(D. Birchim, Assistant City Manager)*

- 9.A.3. **Ordinance 2022-33**: Amends an existing Planned Unit Development (PUD) at 333 South Ponce de Leon Boulevard (Sebastian Hotel) to include dormitories as a permitted use. *(A. Skinner, Director Planning and Building)*

9.B. Resolutions

- 9.B.1. **Resolution 2022-36**: Supports the request to transfer ownership of the Excelsior school building to the Lincolnville Museum and Cultural Center. *(T. Upchurch, Mayor)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. Florida Department of Transportation Road Jurisdiction Transfer Agreement transferring jurisdiction and maintenance responsibilities of King Street to the City. *(R. Franklin, Director Public Works)*

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 - OCTOBER 24, 2022

CA.1. Preview of upcoming Commission meetings.

CA.2 THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON NOVEMBER 14, 2022:

- Ordinance 2022-31
- Ordinance 2022-32
- Ordinance 2022-33

CA.3. Reminder of Upcoming Meetings:

- November 14, 2022, 5:00pm, City Commission Meeting
- December 5, 2022, 7:30pm, Reorganization Meeting
- December 12, 2022, 5:00pm, City Commission 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).

Proclamation 2022-17: Proclaiming November 2022 as National American Indian Heritage Month. *(J. Regan, City Manager)*

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

CA.8. Acknowledgement and acceptance of grant funds for the project *Fountain of Youth Elks Lodge #684 Institutional Rehab* in the amount of \$891,932.00 authorizing City Manager to execute the Grant Award Agreement. *(J. Perkins, CRA Manager)*

CA.9. Authorizing partnership with Flagler College and the Castillo de San Marcos National Monument for the November 16-17, 2022 National American Heritage Month program to be held at Lewis Auditorium. *(J. Regan, City Manager)*

CA.10. Approval of request by the financial department to carry-forward funds from the 2021/2022 fiscal year. *(M. Simpson, Director Finance)*

CA.11. Public works and utility update. *(R. Franklin, Director Public Works; T. Grant, Director Utilities)*

CA.12. Legal department quarterly update. *(I. Lopez, City Attorney)*

CA.13. Legal department annual update. *(I. Lopez, City Attorney)*

End Consent Agenda