



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 14, 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.** Introduction of the City's Poet Laureate: *Norma Sherry*
- 3.B.** **Proclamation 2022-17** Proclaims November 2022 as National American Heritage Month. (*J. Regan, City Manager*)

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

- 6.A.** 63 Hypolita Street - Appeal of a Planning and Zoning Board (PZB) denial of a variance application to approve the expansion of a parking lot. Item will not be heard on this agenda, but will be re-advertised for presentation at a future City Commission meeting. (*A. Skinner, Director Planning and Building*)

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 2022-28:** Amends the Future Land Use Designation of 3 Nesbit Avenue from Industrial to Residential Medium Density. *(A. Skinner, Director Planning and Building)*
- 8.A.2. 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)*
- 8.A.3. Ordinance 2022-31:** Amends the Future Land Use Map (FLUM) designation of 110 Carver Street East from Residential Low Density to Recreation/Open Space with specific site conditions. *(D. Birchim, Assistant City Manager)*
- 8.A.4. 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)*
- 8.A.5. Ordinance 2022-33:** Amends the Sebastian Hotel PUD approved in 2008 to the Rivers View Hall Planned Unit Development (PUD) to include dormitories as a permitted use. *(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.B. Resolutions

- 9.B.1. Resolution 2022-37:** Supports the grant application for assistance under the Florida Inland Navigation District's Waterways Assistance Program. *(C. Sakryd, Deputy Director General Services)*
- 9.B.2. Resolution 2022-38:** Authorizes the execution of six grant projects and one planning grant by the City Manager or an Assistant City Manager if the City Manager is not available. *(R. Franklin, Director Public Works)*

- 9.B.3. Resolution 2022-39:** Approves and adopts the amended St. Johns County local mitigation strategy plan. *(R. Franklin, Director Public Works)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Discussion of City priorities for the 2023 legislative session. *(D. Birchim, Assistant City Manager)*

11. ITEMS BY CITY ATTORNEY

- 11.A.** Brief update on indemnification for City utilities. *(I. Lopez, City Attorney)*

12. ITEMS BY CITY CLERK

13. ITEMS BY CITY MANAGER

- 13.A.** Discussion and strategy to reduce unsheltered homeless population. *(J. Regan, City Manager)*
- 13.B.** Sister Cities request to fund the student exchange program in 2023. *(J. Regan, City Manager)*
- 13.C.** The Giving Machine vendor agreement. *(J. Regan, 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 - NOVEMBER 14, 2022

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON DECEMBER 12, 2022: NONE.**
- CA.3.** **Reminder of Upcoming Meetings:**
- December 5, 2022, 7:30pm, Special Meeting
 - December 12, 2022, 5:00pm, City Commission Meeting
 - January 9, 2023, 5:00pm, City Commission Meeting
 - January 23, 2023, 5:00pm, City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- Regular City Commission Meeting - September 12, 2022
 - Regular City Commission Meeting - September 26, 2022
- CA.5.** **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- Wanda and Isaiah Johnson - 850 W 1st Street
- 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.** Authorizes acceptance of the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$4,996.00 for the purchase of two portable traffic speed measurement devices. *(Assistant Chief A. Cuthbert, St. Augustine Police Department)*
- CA.9.** Proportionate Share Mitigation Agreement between the St. Johns County School District, the City of St. Augustine and Madeira Phase 2A and Unit 2 for the collection of school district impact fees for new residential construction. *(A. Skinner, Director Planning and Building)*
- CA.10.** Approval of the Petition for Voluntary Annexation and Pre-Annexation Agreement for the Toms Since 1970 Souvenir Store near A1A and Old A1A South on Anastasia Island. *(A. Skinner, Director Planning and Building)*
- CA.11.** Approval of the plat creating two lots referred to as the Lion Gate on the Sidney subdivision on the corner of Sidney and Madeore Streets, west of Oyster Creek. *(A. Skinner, Director*

Planning and Building)

- CA.12.** Invoice from Cavendish Partners, P.A. for legal services in the amount of \$5,370 for the Smith v. City matter. *(I. Lopez, City Attorney)*

End Consent Agenda