



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 23, 2023 - 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 to City staff for their efforts to ensure the successful kick-off to the 2022 Nights of Lights season following Hurricanes Ian and Nicole. *(N. Sikes-Kline, Mayor)*
- 3.B.** Presentation of the American flag to Donna Frantz and the Frantz family in recognition of former City Commissioner Harry Frantz. *(N. Sikes-Kline, 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.B.1.** Progress report on building a program to reduce the unsheltered homeless population and presentation by Judith Dembowski, Executive Director of St. Francis House/Port in the Storm, on homelessness and the programs offered by St. Augustine Society. (*J. Regan, City Manager*)

7.C. Other Items Requiring Public Hearing

8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

8.A. Ordinances - Second Reading

- 8.A.1. Ordinance 2023-01:** Prohibits fishing from any appurtenances to the seawall. (*I. Lopez, City Attorney*)
- 8.A.2. Ordinance 2023-02:** Amends the future land use designation of 1700 North Ponce de Leon Boulevard and 25 Missouri Avenue from Commercial Medium Intensity to Residential Medium Density Mixed Use. (*A. Skinner, Director Planning and Building*)
- 8.A.3. Ordinance 2023-03:** Amends the zoning of 1700 North Ponce de Leon Boulevard and 25 Missouri Avenue from Commercial Medium-Two (CM-2) to Residential General Office-A (RGO-A). (*A. Skinner, Director Planning and Building*)
- 8.A.4. Ordinance 2023-04:** Amends the future land use designation of 1800 North Ponce de Leon Boulevard, 1860 North Ponce de Leon Boulevard and 7 San Carlos Avenue from Commercial Medium Intensity to Residential Medium Density Mixed Use. (*A. Skinner, Director Planning and Building*)
- 8.A.5. Ordinance 2023-05:** Amends the zoning of 1800 North Ponce de Leon Boulevard, 1860 North Ponce de Leon Boulevard and 7 San Carlos Avenue from Commercial Medium-Two (CM-2) to Residential General Office A (RGO-A). (*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 2023-06:** Amends the Future Land Use Designation of a portion of 865 Fish Island Road south of State Road 312 from Public to Commercial Medium Intensity. (*A. Skinner, Director Planning and Building*)
- 9.A.2. Ordinance 2023-07:** Amends the zoning of a portion of 865 Fish Island Road south of State Road 312 from Government Use District (GU) to Commercial Medium-Two (CM-2). (*A. Skinner, Director Planning and Building*)

9.B. Resolutions

- 9.B.1. Resolution 2023-02:** Authorizes the City Manager to execute a State-Funded Grant Supplemental Agreement between the State of Florida Department of Transportation and the City for the construction of landscaping at the intersection of May Street and San Marco. *(R. Franklin, Director Public Works)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Discussion regarding the repair work needed for hardening the Municipal Marina breakwater dock against future storm events. *(C. Sakryd, Deputy Director, General Services)*
- 10.B.** First quarter 2022-2023 public works and utilities update. *(R. Franklin, Director Public Works and T. Grant, Director Utilities)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Notification of one term expiration on Historic Architectural Review Board. *(D. Galambos, City Clerk)*
- 12.B.** Notification of two term expirations on the Corridor Review 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 - JANUARY 23, 2023

- CA.1.** Preview of upcoming Commission meetings.
- CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON FEBRUARY 13, 2023:**
- Ordinance 2023-06
 - Ordinance 2023-07
- CA.3. Reminder of Upcoming Meetings:**
- February 13, 2023, 5:00pm, Regular City Commission Meeting
 - February 27, 2023, 5:00pm, Regular City Commission Meeting
 - March 13, 2023, 5:00pm, Regular City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- December 12, 2022, First Shade Meeting
 - December 12, 2022, Second Shade Meeting
 - December 12, 2022, Regular City Commission Meeting
- CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- 56 Charlotte Street - Maria and Azman Dayakli
- 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.** Petition for Voluntary Annexation and Pre-Anexation Agreement for a parcel of land south of the existing Shipyards project and east of Arapaho Avenue. *(A. Skinner, Director Planning and Building)*
- CA.9.** Financial update for the period ending December 31, 2022. *(M. Simpson, Director Finance)*
- CA.10.** First quarter 2022-2023 legal update. *(I. Lopez, City Attorney)*
- CA.11.** Invoice for BakerHostetler in the Ponce Associates/Maderia Subdivision matter for \$5,185.25. *(R. Franklin, Director Public Works)*
- CA.12.** Invoice from Cavendish Partners, P.A. in the Smith v City matter for \$2,128.75. *(I. Lopez, City Attorney)*

End Consent Agenda