



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 13, 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.** Proclamation 2023-07: Declaring February 2023 to be designated as Black History Month. *(C. Garris, Commissioner)*

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 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)*

8.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)*

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 2023-08: Amendment to regulation and posting of idle speed no-wake zones. *(I. Lopez, City Attorney)*

9.B. Resolutions

9.B.1. Resolution 2023-03: Amends the convenience fee surcharge for electronic and credit card payments. *(G. Johnson, Deputy Director Financial Services)*

10. STAFF REPORTS AND PRESENTATIONS

10.A. 450 North Holmes Boulevard affordable housing project update and discussion. *(D. Birchim, Assistant City Manager)*

10.B. Communications department presentation. *(M. Wissel, Director Communications)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Notification of two term expirations on the Lincolnville Community Redevelopment Area Steering Committee. *(D. Galambos, City Clerk)*

12.B. Request for appointments to the St. Augustine Audit Review Committee. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

13.A. Presentation and discussion of the final report on the Sociable City Assessment. *(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 - FEBRUARY 13, 2023

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON FEBRUARY 27, 2023:

- Ordinance 2023-08

CA.3. Reminder of Upcoming Meetings:

- February 27, 2023, 4:30pm, Presentation of the deAviles Award
- February 27, 2023, 5:00pm, Regular City Commission Meeting
- March 13, 2023, 5:00pm, Regular City Commission Meeting
- March 20, 2023, 1:00pm, Special City Commission Meeting
- March 27, 2023, 5:00pm, Regular 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).

- Certificate of Recognition to St. Johns Housing Partnership recognizing their 25th year of service. *(R. Horvath, Commissioner)*
- Certificate of Recognition 2023-02CR - 125th Anniversary of the Maria Jefferson Chapter of the National Society of the Daughters of the American Revolution. *(N. Sikes-Kline, Mayor)*

CA.7. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED:

- Proclamation 2023-04-Irish American Heritage Month *(N. Sikes-Kline, Mayor)*
- Certificate of Recognition 2023-01CR - 110th Anniversary of the founding of Delta Sigma Theta Sorority *(N. Sikes-Kline, Mayor)*

CA.8. Notification of presentation of the deAviles Award. *(M. Wissel, Director Communications)*

- CA.9.** Nomination of Leslee Keys for the Adelaide Sanchez award. *(B. Blonder, Commissioner)*
- CA.10.** Approval of the design of the entry sign on Anastasia Island. *(J. Piggott, Director General Services)*
- CA.11.** Approval of Title VI document for the City's STAR circulator. *(R. Franklin, Director Public Works)*
- CA.12.** Invoice in the Baker Hostetler Ponce Associates/Maderia Subdivison matter of \$1,765.50 *(R. Franklin, Director Public Works)*

End Consent Agenda