

CITY OF ST. AUGUSTINE

Regular City Commission Meeting
Monday, June 27, 2022

The City Commission met in formal session Monday, June 27, 2022, at 5:00 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Tracy Upchurch, and the following were present:

1. Roll Call: Tracy Upchurch, Mayor/City Commissioner
Nancy Sikes-Kline, Vice Mayor/City Commissioner
John Valdes, City Commissioner
Barbara Blonder, City Commissioner

Absent: Roxanne Horvath, City Commissioner

Also Present: John Regan, City Manager
Isabelle Lopez, City Attorney
Darlene Galambos, City Clerk
Meredith Breidenstein, Assistant City Manager
David Birchim, Assistant City Manager
Reuben Franklin, Director, Public Works
Amy Skinner, Director, Planning and Building
Jennifer Michaux, Police Chief
Colleen Kuhn, Recording Secretary
Laura Morse, Recording Secretary

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Bob Appleby, Colonial Church, delivered the invocation, and Commissioner Sikes-Kline led the Pledge of Allegiance.

2. ADMINISTRATIVE ITEMS

2.A. Modification and Approval of Regular Agenda

MOTION

Commissioner Sikes-Kline **MOVED** to approve the Regular Agenda. The motion was **SECONDED** by Commissioner Blonder and **APPROVED BY UNANIMOUS VOICE VOTE.**

3. Special Presentations, Recognitions and Proclamations

3.A. Proclamation 2022-21: Proclaiming June 2022, as PRIDE month.

Commissioner Sikes-Kline presented the Proclamation, which was received by Sara Bloomberg, House of Prism.

4. General Public Comments (3 minutes per individual)

The Commission heard from the following members of the public:

- Karen Stern
- Chris Fulmer
- Jim Springfield
- Bruce Maguire
- Melinda Rakoncay
- Lauren Giber
- Amy Tarmey
- Chad Light
- B.J. Kalaidi

Public comment was closed.

5. Consent Agenda

John Regan, City Manager, read the Consent Agenda.

CONSENT AGENDA - JUNE 27, 2022

CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JULY 11, 2022:

(None)

CA.3. Reminder of Upcoming Meetings:

- July 11, 2022, 3:00pm, Special Commission Meeting to discuss the 2023 Budget Assumptions
- July 11, 2022, 5:00pm, Regular Commission Meeting
- July 25, 2022, 5:00pm, Regular Commission Meeting
- CA.4. Approval of Minutes from Prior Commission Meetings:
- May 23, 2022, Special City Commission Meeting
- May 23, 2022, Regular City Commission Meeting

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).

(None)

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

(None)

CA.8. May budget report. (*M. Simpson, Director Finance*)

CA.9. Authorization for the City to enter into a cost share agreement with Alpha Omega Miracle Home, Inc. for the construction of sewer utility improvements. (*R. Franklin, Director Public Works*)

End Consent Agenda

5.A. Additions, deletions, or modifications to Consent Agenda

(None)

5.B. Approval of Consent Agenda

MOTION

Commissioner Sikes-Kline MOVED to approve the Consent Agenda. The motion was SECONDED by Commissioner Valdes.

VOTE ON MOTION:

AYES: Sikes-Kline, Valdes, Blonder, Upchurch

NAYES: None

MOTION APPROVED UNANIMOUSLY

6. Appeals

(None)

7. General Public Presentations, Items of Great Public Importance, and Other Items Requiring Public Hearings

7.A. General Public Presentations

7.A.1. Wiley Page, Atkins Vice President of Transportation Planning will present an overview for the Anastasia Boulevard Complete Street Study completed by the North Florida Transportation Planning Organization.

Reuben Franklin, Director, Public Works, reviewed the topic and introduced Wiley Page.

Mr. Page went over the project and reviewed the outcome of the Study completed by the North Florida Transportation Planning Organization. In developing the Anastasia Boulevard Study, they looked at existing conditions including average traffic of about 20K vehicles per day, area being a high crash corridor, review of transit routes, planned projects and previous studies. He stated focus was on wider sidewalks, bike lanes and enhanced pedestrian crossings. He also said the Florida Department of Transportation (FDOT) was not interested in reduction to one lane but would consider reducing lane width.

Mr. Page shared that due to COVID-19, there were no traditional public workshops held, however; he and Ruben Franklin had attended community meetings and relied on a user survey to which there was almost eight hundred responses

Mr. Page reviewed a couple of scenarios from the report, the first included narrowing travel lanes from 13-and-a-half-feet to 10 feet, creating a 5-and-a-half-foot bike lane on each side of the and maintaining the 8-foot parking lane. He noted all could be done within the existing Right of Way. Mr. Page stated the second scenario would be more aggressive and include a multi-use path, one bike lane, and travel lanes of 10 feet and would require extensive work and drainage improvement. He said other recommendations included a mid-block crossing, speed limit reductions, improved crosswalks and intersections and a roundabout at Red Cox and Old Quarry. He indicated that the County reviewed ways to slow people down at the southern section of 312 including by narrowing lanes and creating median islands.

Commissioner Sikes-Kline questioned the County's status on the intended changes.

Mr. Page said he was not aware of the status of the County's possible changes to the area.

Commissioner Valdes shared concerns about bike lanes and asked about a creative way to protect bicyclists.

Mr. Page said there were bicyclist protection options, but they were limited by the desire for on-street parking.

Commissioner Blonder emphasized the need to identify the number of bicyclists and pedestrians killed or injured in the area. She shared an example of protected bike lanes and wanted to ensure there were no missed opportunities to improve safety and protect bike lanes.

Mayor Upchurch stated that he was familiar with Anastasia Boulevard and observed that it was becoming an increasingly vibrant and successful entertainment district resulting in increased traffic. He emphasized the need to transition Anastasia to a street that worked for everybody. He stated that he shared the concerns of Commissioners Blonder and Valdes.

Commissioner Sikes-Kline clarified that that Transportation Planning Organization paid for the study, and she hoped input provided at the meeting could be used to address issues in the future. She suggested conducting another bicycle awareness safety study.

Mayor Upchurch clarified that Commissioner Sikes-Kline had served as the City's representative with the TPO since 2009.

Commissioner Blonder stated that drivers also need education. She asked Mr. Franklin about the next steps and timeline.

Mr. Franklin noted two paths forward including preliminary design of a shared-use path that would come back to the Commission and utilizing the Study for a resurfacing project on Anastasia Boulevard.

Commissioner Valdes suggested looking at protected parking during a resurfacing project.

Mr. Franklin agreed and stated they would advocate for protected bike lanes.

7.B. Items of Great Public Importance

7.B.1. Discussion regarding amending the City's comprehensive plan and zoning code to create new categories for Mobility Oriented Development.

Mr. Regan reviewed the history of the topic and noted that dialogue would assist with the Commission's decisions. He stated the City's Vision was to enhance livability including mobility and shared past annexations were masking the development pattern and urban core, resulting in a loss of quality of life.

He shared that the Mobility Oriented Development (MOD) was interchangeable with Transit Oriented Development (TOD). An MOD was defined as a walkable, compact, mixed-use, higher density development within walking distance of transit facilities and provided a mix of residential and commercial uses designed to make public transit successful, for a vibrant livable community. He said the MOD should be located closest to rail to decrease sprawl and promote compactness. He added the use of MOD for downtown St. Augustine through transit and walkability was a fundamental concept of the MOD zoning.

Mr. Regan shared I-95 had limited expansion ability due to lack of Right of Way (ROW), and the Jacksonville Transportation Authority (JTA) had stepped forward in planning a commuter rail with Federal East Coast Rail (FEC) and FDOT and wanted to talk to the City about its' long-term vision. He stated the JTA expressed interest in establishing commuter rail in the area and identified only two properties that could accommodate commuter rail, the Broudy property and property owned by FEC near the US1 and San Marco intersection.

Mr. Regan complimented staff and the Commission on the vision to take over King

Street to build a pedestrian friendly corridor, a beautiful street used for dedicated shuttling. He shared that JTA worked with WSP consultants who specialize in zoning and design. He said they suggested increasing density while considering buffers, buildings, and other architecture in the area. He noted his work with Barry Broudy over the years and the intentions to place the City with a train program.

Commissioner Sikes-Kline said this hinged on commuter rail a project of JTA. She asked Richard Clark, JTA where the Agency was in planning and specific dates.

Richard Clark, JTA confirmed that Brightline was also working on the project with intentions of running passenger rail from Orlando through Jacksonville. He said the Deputy Administrator with Federal Rail Administration (FRA) reviewed everything and gave them information on how to proceed. He stated that Brightline suggested that JTA, FDOT and Brightline partner on a grant for design work which was likely to be more than \$600 million dollars. He stated the timing was 12-18 months to get through Project Development and Engineering resulting in 30% design and that construction was easy and would take about 12 months. He projected a train operating in approximately three years and emphasized that a profound impact could be made with commuter rail.

Commissioner Sikes-Kline asked for clarification on Brightline's involvement and timing and what direction JTA was going with all of this.

Mr. Clark stated that Brightline was a driving force and that the project could help fix their northern terminus. He said that there was plenty of ROW to lay tracks and locations for a terminus were population and number driven. He stated that they had already spent \$1.5 million dollars researching MOD and TOD sites. He shared that in the next 3-5 years, he expected to see trains running.

Commissioner Blonder stated there was tremendous public benefit in the zoning designation with mobility, sustainability and quality of life being priorities. She said it was essential to get the language right and believed staff was prepared to meet the challenge. She said in MODs they could exclude gas stations and more hotels and would like to see more density downtown. She had concerns with the timing and funding.

Mr. Regan stated they should review the project without rail, which would still be a good project.

Commissioner Valdes said most complaints reinforce the fact that good developments, like this one, could solve problems.

Commissioner Sikes-Kline confirmed they were discussing the zoning reclassification and the comp plan change. She stated she had heard from the community about traffic concerns and accessibility into West Augustine, concerns with up-zoning and overly intense density. She indicated she did not oppose density if it resulted in transit. She was concerned with the height of 75 feet, and felt it was tall for a five-acre parcel and she did not believe the community would be okay with this.

Mayor Upchurch said the Planning and Zoning Board was overwhelming in favor of the rezoning and the project. He said professional staff recommended this as well.

Commissioner Blonder shared that she had not heard a concern of 75 feet being too high from previous speaker comments and community members she had heard from. She asked City staff for examples of buildings at, or near, seventy-five feet in City limits.

Mr. Regan shared the top of the Tryp Hotel was at 67-68 feet, the bank building was 100 feet and 120 with the tower, the Presbyterian Church Dome at base of

copper was 85 feet and the FEC building was in the 60–70 foot range.

Commissioner Valdes shared he was not concerned so long as the building was not visible from the Bridge of Lions and did not affect the skyline of the City.

Mr. Regan proposed that at the July 11th meeting, Mr. Clark could present on the train and said the first reading of the MOD and Comp Plan amendment would come to the Commission. He then shared that code changes would require a review by FDOT and take at least 30-days, pushing out the timing for second reading. He stated he was planning to have Mr. Broudy make his initial request to rezone his property at the July 11th meeting. He also said he would encourage Mr. Broudy to spend a-lot of time on public outreach workshops before second reading. He discussed ways to maintain some control and suggested that topic could be addressed in the first reading. He shared the Broudy Property will be subject to entry corridor review and proposed that when the underlying zoning classification was established, the second site could be subject to PUD as suggested by the public.

Mayor Upchurch clarified first readings to amend the comp plan and to create the zoning classification would be at the July 11th meeting, not the particulars of the Broudy project.

Mr. Regan confirmed that the request from Mr. Broudy to seek that zoning class would also be during the July 11th so the Commission could see the particulars of his project. He encouraged the Commission to discuss the process further with Amy Skinner, Director of Planning and Building.

Commissioner Sikes-Kline said architecture was integral to height because the Commissioners were discussing creating a zoning district without architectural guidance or control. She questioned this rezoning category having a PUD.

Isabelle Lopez, City Attorney suggested some details may be addressed at later time and noted legal vetting would be important.

David Birchim, Assistant City Manager said there could be language added in the underlying land-use piece of the Comprehensive Plan stating there were no PUD rezoning requirements for a building located within a dedicated entry corridor with design standards. He also said if a building was not located on a corridor and has no design standards, PUD rezoning could be required. He suggested they could go further and state; rezoning to a PUD would not be required unless buildings exceeded a certain height.

7.C. Other Items Requiring Public Hearing

(None)

8. Ordinances and Resolutions – Public Hearing Required.

8.A. Ordinances – Second Reading

(None)

8.B. Ordinances – First Reading (only if required by law)

(None)

8.C. Resolutions – Public Hearing (only if required by law)

(None)

9. Ordinances and Resolutions - No Public Hearing Required

9.A. Ordinances – First Reading

9.A.1. Ordinance 2022-18: Rezones and amends the Planned Unit Development (PUD) at 36 Granada Street.

Amy Skinner, Director of Planning and Building reviewed the Ordinance.

She stated the Historic Architectural Review Board (HARB) would review the amendments and changes to elevations at their next meeting on July 21st as they were a condition of partial demolition. She also noted the License Agreement was drafted to allow for the PUD and that landscaping and awnings will be amended.

Commissioner Blonder asked procedurally whether (HARB) should make their determination before this came to the Commission and indicated she would rather wait for HARB's review.

Ms. Skinner stated the elevations would be an item attached to the PUD and the rezoning request was a separate action item because the building was older than 50 years which was covered by HARB. She said the extent of HARB's review was the level of demolition being proposed.

Ms. Lopez said HARB considered what was being removed but did not have full design review. She said the Commission added the design elevations as a binding part of the ordinance and at second reading, they will receive HARB recommendations.

Mayor Upchurch asked Ms. Skinner to highlight details of proposed changes.

Ms. Skinner reviewed the proposed changes which included a knee wall on the Granada side, moving of the front door, retention of existing wall along DeSoto, mural on southside, location of patron drop-off, added window elements, and removal of planned palm trees.

MOTION

Mayor Upchurch MOVED to pass Ordinance 2022-18 to second reading and a public hearing. The motion was SECONDED by Commissioner Valdes.

Commissioner Sikes-Kline requested clarification on changes to the number of parking spots.

Ms. Skinner clarified the number of spots remained the same. She also stated there were no updates to the requirement for native vegetation.

Commissioner Blonder said when the project was reviewed in November 2021, it was noted that the landscape architect did not have the time to review the native species component and that the Commission was still waiting for this information.

Commissioner Sikes-Kline inquired about entrances.

Ms. Skinner confirmed there were no changes to the number of entrances on DeSoto.

Commissioner Blonder commented that the PUD continued to be confusing in its presentation and omissions. She would like to see a better description of the knee wall, the impacts of the knee wall on adjacent properties, and the native plants in the landscaping plan for consideration prior to second reading.

Isabelle Lopez, City Attorney, read the Ordinance.

ORDINANCE NO. 2022-18

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA AMENDING THE ZONING FOR APPROXIMATELY .75 ACRES OF PROPERTY LOCATED AT 36 GRANADA STREET (PID# 203240-0000) AND 8 DE SOTO PLACE (PID# 203230-0000), AS MORE PARTICULARLY DESCRIBED HEREINAFTER, TO AMEND ITS CURRENT PLANNED UNIT DEVELOPMENT (PUD) CLASSIFICATION ADOPTING A NEW PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

Commissioner Sikes-Kline shared her concern with moving forward without HARB's approval and felt this would send the wrong message to HARB.

VOTE ON MOTION:

AYES: Upchurch, Valdes, Blonder, Sikes-Kline

NAYES: None

MOTION APPROVED UNANIMOUSLY

9.A.2. Ordinance 2022-19: Creates a land use plan amendment at 63 West Avenue.

Ms. Skinner reviewed the Ordinance. She incorporated the next four ordinances and noted the Commission requested that letters be sent to the property owners and that the action was in response to receiving those letters.

MOTION

Mayor Upchurch MOVED to pass Ordinance 2022-19 on first reading, read by title only, and moved to second reading. The motion was SECONDED by Commissioner Sikes-Kline.

Ms. Lopez read the Ordinance.

ORDINANCE NO. 2022-19

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA AMENDING THE FUTURE LAND USE MAP (FLUM) DESIGNATION OF APPROXIMATELY 0.14 ACRES OF PROPERTY LOCATED AT 63 WEST AVENUE IN THE CITY OF ST. AUGUSTINE, AS MORE PARTICULARLY DESCRIBED HEREINAFTER, FROM ITS CURRENT DESIGNATION OF RESIDENTIAL MEDIUM DENSITY/MIXED USE TO A DESIGNATION OF COMMERCIAL MEDIUM INTENSITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: Upchurch, Sikes-Kline, Blonder

NAYES: None
MOTION APPROVED UNANIMOUSLY¹

9.A.3. Ordinance 2022-20: Rezones 63 West Avenue.

Ms. Skinner reviewed the Ordinance.

MOTION

Mayor Upchurch MOVED to pass Ordinance 2022-20 on first reading, read by title only, and moved to second reading. The motion was SECONDED by Commissioner Sikes-Kline.

Ms. Lopez read the Ordinance.

ORDINANCE NO. 2022-20

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA REZONING APPROXIMATELY .14 ACRES OF PROPERTY LOCATED AT 63 WEST AVENUE, PID# 119480 0000 IN THE CITY OF ST. AUGUSTINE, AS MORE PARTICULARLY DESCRIBED HEREINAFTER, FROM ITS CURRENT CLASSIFICATION OF CITY OF ST. AUGUSTINE PLANNED UNIT DEVELOPMENT (PUD) TO THE CITY OF ST. AUGUSTINE CLASSIFICATION OF COMERCIAL MEDIUM-TWO (CM-2); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: Upchurch, Sikes-Kline, Blonder
NAYES: None
MOTION APPROVED UNANIMOUSLY²

9.A.4. Ordinance 2022-21: Creates a land use amendment at 65 West Avenue.

Ms. Skinner reviewed the Ordinance.

MOTION

Mayor Upchurch MOVED to pass Ordinance 2022-21 on first reading, read by title only, and moved to second reading. The motion was SECONDED by Commissioner Sikes-Kline.

Ms. Lopez read the Ordinance.

ORDINANCE NO. 2022-21

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA AMENDING THE FUTURE LAND USE MAP (FLUM) DESIGNATION OF APPROXIMATELY 0.14 ACRES OF PROPERTY LOCATED AT 63 WEST AVENUE IN THE CITY OF ST. AUGUSTINE, AS MORE PARTICULARLY DESCRIBED HEREINAFTER, FROM ITS CURRENT DESIGNATION OF RESIDENTIAL MEDIUM DENSITY/MIXED USE TO A DESIGNATION OF COMMERCIAL MEDIUM INTENSITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: Upchurch, Sikes-Kline, Blonder
NAYES: None
MOTION APPROVED UNANIMOUSLY³

9.A.5. Ordinance 2022-22: Rezones 65 West Avenue.

Ms. Skinner reviewed the Ordinance.

MOTION

Mayor Upchurch MOVED ordinance to be read by title only, pass Ordinance 2022-22 on first reading and move to second reading. The motion was SECONDED by Commissioner Sikes-Kline.

Ms. Lopez read the Ordinance.

ORDINANCE NO. 2022-22

¹ Commissioner Valdes was absent from the vote.

² Commissioner Valdes was absent from the vote.

³ Commissioner Valdes was absent from the vote.

AN ORDINANCE OF THE CITY OF ST. AUGUSTINE, FLORIDA REZONING APPROXIMATELY .29 ACRES OF PROPERTY LOCATED AT 65 WEST AVENUE, PID# 119510 0000 IN THE CITY OF ST. AUGUSTINE, AS MORE PARTICULARLY DESCRIBED HEREINAFTER, FROM ITS CURRENT CLASSIFICATION OF CITY OF ST. AUGUSTINE PLANNED UNIT DEVELOPMENT (PUD) TO THE CITY OF ST. AUGUSTINE CLASSIFICATION OF COMMERCIAL MEDIUM-TWO (CM-2); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERANCE OF INVALID PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: Upchurch, Sikes-Kline, Blonder, Valdes

NAYES: None

MOTION APPROVED UNANIMOUSLY

9.B. Resolutions

9.B.1. Resolution 2022-18: Creates a poet laureate for the City of St. Augustine.

Darlene Galambos, City Clerk, stated that based on Commission feedback the Resolution was modified to remove specific holidays and events; remove pre-approval requirements; add rejection at City's discretion; clarified copywrite ownership and publication; added the poet laureate could use works of others; and provided a potential funding option.

Commissioner Sikes-Kline inquired about waiting for Commissioner Horvath before moving forward since she had sponsored the Resolution.

Mr. Regan said Commissioner Horvath had reached out to him and indicated she was supportive of Resolution.

MOTION

Commissioner Sikes-Kline MOVED to pass Resolution 2022-18. The motion was SECONDED by Commissioner Blonder.

VOTE ON MOTION:

AYES: Sikes-Kline, Blonder, Valdes, Upchurch

NAYES: None

MOTION APPROVED UNANIMOUSLY

9.B.2. Resolution 2022-20: Requests St. Johns River Water Management District and the Florida Department of Environmental Protection reduce permit application fees.

Mr. Franklin reviewed the Resolution.

MOTION

Mayor Upchurch MOVED to pass Resolution 2022-20. The motion was SECONDED by Commissioner Sikes-Kline.

VOTE ON MOTION:

AYES: Upchurch, Sikes-Kline, Blonder, Valdes

NAYES: None

MOTION APPROVED UNANIMOUSLY

9.B.3. Resolution 2022-21: Renews the three-year term agreement for the City to maintain all turf and landscaped areas within the Florida Department of Transportation property in sections of State Road 16, State Road A1A, State Road 5 and State Road 5A.

Mr. Franklin reviewed the Resolution.

MOTION

Mayor Upchurch MOVED to pass Resolution 2022-21. The motion was SECONDED by Commissioner Sikes-Kline.

VOTE ON MOTION:

AYES: Upchurch, Sikes-Kline, Blonder, Valdes

NAYES: None

MOTION APPROVED UNANIMOUSLY

9.B.4. Resolution 2022-22: Authorizes the renewal of the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.

Mr. Franklin reviewed the Resolution.

MOTION

Mayor Upchurch **MOVED** to pass Resolution 2022-22. The motion was **SECONDED** by Commissioner Sykes-Kline.

VOTE ON MOTION:

AYES: Upchurch, Sikes-Kline, Valdes, Blonder

NAYES: None

MOTION APPROVED UNANIMOUSLY

9.B.5. Resolution 2022-23: Authorizes the City Manager to execute an agreement with the Florida Department of Transportation for the Downtown Circulator Program.

Mr. Franklin reviewed the Resolution and provided additional details regarding the route.

Mayor Upchurch confirmed that stops would be designated and urged discretion in aesthetic appeal to limit the signage.

Nancy Sikes-Kline noted her receipt of an email from the Director of the Tourist Development Council, Ms. Meeks, who indicated their budget included a \$100,000 partial match for the circulator funding.

MOTION

Commissioner Sikes-Kline **MOVED** to pass Resolution 2022-23. The motion was **SECONDED** by Commissioner Valdes.

VOTE ON MOTION:

AYES: Sikes-Kline, Valdes, Blonder, Upchurch

NAYES: None

MOTION APPROVED UNANIMOUSLY

10. Staff Reports and Presentations

(None)

11. ITEMS BY CITY ATTORNEY

11.A. Revocable License for use of City owned land at 205 Coquina Avenue.

Ms. Lopez reviewed the License Agreement.

Mayor Upchurch **MOVED** approval of revocable License Agreement. The motion was **SECONDED** by Commissioner Valdes.

VOTE ON MOTION:

AYES: Upchurch, Valdes, Sikes-Kline, Blonder

NAYES: None

MOTION APPROVED UNANIMOUSLY

12. ITEMS BY CITY CLERK

(None)

13. ITEMS BY CITY MANAGER

13.A. Estimated cost of demolition of entry sign.

Mr. Regan reviewed the topic and noted the cost estimate was \$1,500 and he recommended budgeting for \$2,000.

Mayor Upchurch **MOVED** approval of demolition of State Road 16, US 1 South and US 1 North signs. The motion was **SECONDED** by Commissioner Sikes-Kline.

Mayor Upchurch recommended the Commission receive an updated presentation on how to address US 1 North sign to Conquistadors and how to re-skin Anastasia Boulevard. He requested staff

also bring Commissioner Horvath's proposal on the fountain in front of the Lightner Building to the next Commission meeting.

VOTE ON MOTION:

AYES: Upchurch, Sikes-Kline, Blonder, Valdes

NAYES: None

MOTION APPROVED UNANIMOUSLY

Mr. Regan noted his upcoming vacation, and that David Birchim would be acting City Manager in his absence.

14. Items by Mayor and Commissioners

Commissioner Valdez asked Ms. Lopez about the Governor's recent bill regarding vehicles with loud music playing and asked if this also applied to vehicles with loud pipes.

Ms. Lopez stated she would investigate this and report back to the Commission.

Commissioner Blonder asked Mr. Regan to update the Commission on the Hospital Creek Study and the passive park additional protections through North Florida Land Trust

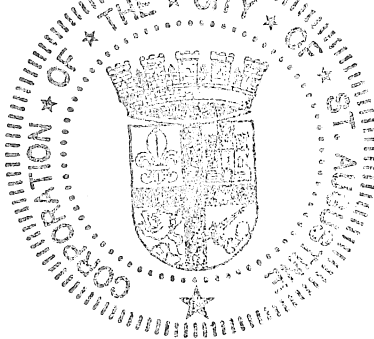
Mr. Regan noted the concern with speeding at Hospital Creek and endangerment of wildlife. He stated over the Memorial Day weekend, staff collected information and were building a document for submittal to the State to change the Creek to a no-wake zone and it was a work in progress. He noted nothing had been done yet on the North Florida Land Trust issue, but he will add to the staff assignment list.

15. Adjournment

There being no further business, the meeting was adjourned at 7:38 P.M.⁴


Tracy Upchurch, MAYOR


Darlene Galambos, CITY CLERK



⁴ Transcribed by Colleen Kuhn