



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JUNE 12, 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 2023-18:** Proclaims June 2023 as Brain Health Awareness Month in the City of St. Augustine. *(N. Sikes-Kline, Mayor)*
- 3.B. Proclamation 2023-22:** Proclaims June 26, 2023 as Greek Landing Day in the City of St. Augustine. *(N. Sikes-Kline, Mayor)*
- 3.C. Proclamation 2023-25:** Proclaims June 2023 as Pride Month in the City of St. Augustine. *(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.C. Other Items Requiring Public Hearing

8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

8.A. Ordinances - Second Reading

- 8.A.1. **Ordinance 2023-10:** Annexation of Approximately 14.79 acres of land South of the existing Shipyards Project, East of Arapaho Avenue and North and West of the San Sebastian River *(A. Skinner, Planning and Building Director)*
- 8.A.2. **Ordinance 2023-11:** Amending Future Land Use Designation of Approximately 5,076 square feet from St. Johns County Mixed-Use District to City Residential Medium Use as part of the annexation to be incorporated into the Shipyards Project *(A. Skinner, Planning and Building Director)*
- 8.A.3. **Ordinance 2023-12:** Amending the Zoning Category of Approximately 5,076 square feet from St. Johns County Open Rural (OR) to City Residential General Office (RGO) as part of the annexation to be incorporated into the Shipyards Project *(A. Skinner, Planning and Building, Director)*
- 8.A.4. **Ordinance 2023-13:** Amending the Future Land Use Designation of Approximately 13.70 acres from St. Johns County Mixed-Use District and City Residential Medium Density Mixed Use to City Residential Low Density as part of the annexation to be incorporated into the Shipyards Project *(A. Skinner, Planning and Building, Director)*
- 8.A.5. **Ordinance 2023-14:** Amending the Zoning Category of Approximately 13.70 acres from St. Johns County Open Rural (OR) and City Residential General Office (RGO) to City Planned Unit Development (PUD) as part of the annexation to be incorporated into the Shipyards Project *(A. Skinner, Planning and Building, Director)*

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 2023-06:** Authorizes City Manager to execute a Construction and Maintenance Agreement for State Road A1A/Avenida Menendez pedestrian safety feature color coating. *(R. Franklin, Director Public Works)*
- 9.B.2. **Resolution 2023-18:** Determines the closing date for the 2023-2024 Nights of Lights Season to be Sunday, January 28, 2024. *(M. Wissel, Director Communications)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Presentation regarding donation of property at the corner of South Woodlawn Street and West King Street to St. Johns County. *(R. Franklin, Director Public Works)*
- 10.B.** Budget discussion regarding Spanish and Sevilla Streets Capital Improvement Projects. *(R. Franklin, Director Public Works)*
- 10.C.** Staff report and update on Greyhound Bus stop. *(M. Breidenstein, Assistant City Manager)*
- 10.D.** Discussion of 2023 Citizen Survey rollout. *(M. Wissel, Director Communications)*

11. ITEMS BY CITY ATTORNEY

- 11.A.** Legislative update. *Informational Only No Presentation. (K. Traynor, Assistant City Attorney)*

12. ITEMS BY CITY CLERK

13. ITEMS BY CITY MANAGER

14. ITEMS BY MAYOR AND COMMISSIONERS

- 14.A.** Discussion of partnering with Compassionate USA Organization and use of St. Augustine City Seal. *(N. Sikes-Kline, Mayor)*

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 - JUNE 12, 2023

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JULY 24, 2023: NONE.**
- CA.3. Reminder of Upcoming Meetings:**
- June 21, 2023, 9:00am-12:00pm, Special City Commission Meeting (Strategic Plan)
 - June 26, 2023, 5:00pm, Regular City Commission Meeting
 - July 10, 2023, 3:00pm, Special City Commission Meeting (Discussion of 2023 Budget Assumptions-Revenues)
 - July 10, 2023, 5:00pm, Regular City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- May 8, 2023, Regular City Commission Meeting
 - May 8, 2023, Special 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:**
- **Certificate of Recognition 2023-06CR**: Celebrates the 150th Anniversary of the St. Paul African Methodist Episcopal Church. *(N. Sikes-Kline, Mayor)*
- CA.8.** Approval of St. Augustine Film Festival request to use Alcazar Room and City Seal for four day weekend period in January 2024 for film screenings. *(J. Regan, City Manager)*
- CA.9.** Confirmation of nomination of Kay Burtin for the 2023 Order of La Florida award. *(N. Sikes-Kline, Mayor)*

End Consent Agenda