



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JUNE 26, 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. *Certificate of Recognition 2023-05CR*:** Celebrating the 30th anniversary of the Tale Tellers of Saint Augustine. *(R. Horvath, 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.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 2023-18: Annexation of 0.90 acres west of the existing Cat's Paw Marina, which is a portion of 200 Nix Boat Yard Road (PID 1248320000) and contiguous to the city limits. *(A. Skinner, Director Planning and Building)*

9.A.2. Ordinance 2023-19: Amends the future land use designation of the annexed 0.90 acres west of the existing Cat's Paw Marina, which is a portion of 200 Nix Boat Yard Road (PID 1248320000) from St. Johns County Mixed-Use District to City Marine Industrial. *(A. Skinner, Director Planning and Building)*

9.A.3. Ordinance 2023-20: Amends the zoning designation of the annexed 0.90 acres west of the existing Cat's Paw Marina, which is a portion of 200 Nix Boat Yard Road (PID 1248320000) from St. Johns County Residential, Manufactured/Mobile Home (RMH) to City Planned Unit Development (PUD) and including amending the existing Cat's Paw Marina PUD at 220 Nix Boat Yard Road (PID 1348300000). *(A. Skinner, Director Planning and Building)*

9.A.4. Ordinance 2023-21: Names a presently unnamed alley near Cincinnati Avenue and Rohde Avenue to "Love Lane". *(R. Franklin, Assistant City Manager)*

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

10.A. Final report by consultants, Brooks and Scarpa, on 450 North Holmes Boulevard. *(R. Franklin, Assistant City Manager)*

11. ITEMS BY CITY ATTORNEY

11.A. Statutory notice of proposed Madeira CDD budget for Fiscal Year 2023-2024. *No Action Required - For Information Only. (K. Traynor, Assistant City Attorney)*

11.B. Proposed St. Johns County Ordinance prohibiting floating structures. *No Action Required - For Information Only. (I. Lopez, City Attorney)*

12. ITEMS BY CITY CLERK

13. ITEMS BY CITY MANAGER

14. ITEMS BY MAYOR AND COMMISSIONERS

14.A. Review of proposed letter to President Biden supporting the prevention of new offshore oil leasing. *(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 26, 2023

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JULY 10, 2023:

- Ordinance 2023.21 - Naming alley "Love Lane"

CA.3. Reminder of Upcoming Meetings:

- July 10, 2023 - 3:00pm - Special City Commission Meeting (Discussion of 2023 Budget Assumptions - Revenues)
- July 10, 2023 - 5:00pm - Regular City Commission Meeting - (Adoption of Resolution of proposed millage rate and other budget related resolutions)
- July 24, 2023 - 5:00pm - Regular City Commission Meeting
- August 14, 2023 - 3:00pm - Special City Commission Meeting (Discussion of 2024 Budget Assumptions and 5-year Capital Improvement Plan)
- August 14, 2023 - 5:00pm - Regular City Commission Meeting

CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:

- May 22, 2023, Special City Commisison Meeting
- May 22, 2023, Regular City Commission Meeting

CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):

- 48 North Holmes Boulevard - Andrew Ambrose

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 2023 financial update. *(M. Simpson, Director Finance)*

CA.9. Consideration of the nomination of Dr. Susan Parker for the 2023 Order of La Florida award. *(R. Horvath, Commissioner)*

CA.10. Approval of a petition to vacate Depot Street which is a remnant right-of-way between 194 West King Street (PID 1111900000), 198 West King Street (PID 1112000000) and 35 North

Ponce de Leon Boulevard (PID 1111300000) in order for it to be incorporated into the adjacent future development. *(A. Skinner, Director Planning and Building)*

CA.11.

- Invoice in 68 Anderson Street Quiet Title matter to Cavendish Partners, P.A. in the amount of \$2,981.00. *(K. Traynor, Assistant City Attorney)*
- Invoice in Spradaro Parcel Swap matter to Cavendish Partners, P.A. in the amount of \$4,044.00. *(K. Traynor, Assistant City Attorney)*
- Invoice in Ponce Associates/Madeira matter to Baker & Hostetler LLP in the amount of \$165.00. *(S. Slaughter, Director Public Works)*

End Consent Agenda