



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JULY 10, 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

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.A.1.** Presenters Michael Lavoie, Stake President; Jeff Oldham, Stake Presidency First Counselor; David Carlson, Stake Presidency Second Counselor; Lisa Lewis, Communication Director and Brett Lewis, Assistant Communications Director of the Church of Jesus Christ of Latter-Day Saints will give a presentation on how the

Church can help the community during hurricanes and other natural disasters. (*N. Sikes-Kline, Mayor*)

- 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 2023-22**: Amends Chapter 17 of the City Code regarding voluntary certified guides and examination. (*I. Lopez, City Attorney*)
 - 9.A.2. **Ordinance 2023-23**: Vacates a portion of Depot Street between 194 West King Street (PID 1111900000), 198 West King Street (PID 1112000000) and 35 North Ponce de Leon Boulevard (PID 1111300000). (*A. Skinner, Director Planning and Building*)
 - 9.A.3. **Ordinance 2023-24**: Amends the Land Development portion of the zoning Code to add definitions and update the Historic Preservation Section and clarify the code related to partial demolitions. (*A. Skinner, Director Planning and Building*)
- 9.B. Resolutions**
- 9.B.1. **Resolution 2023-20**: Sets proposed millage rate and schedules a public hearing for September 14, 2023 at 5:05pm. (*M. Simpson, Director Finance*)
 - 9.B.2. **Resolution 2023-21**: Authorizes the execution of the annual amendment of the traffic signal maintenance and compensation agreement between the State of Florida Department of Transportation and the City. (*T. Grant, Director Public Works*)

10. STAFF REPORTS AND PRESENTATIONS

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY 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 - JULY 10, 2023

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JULY 24, 2023:

- Ordinance 2023-22 - Amends Chapter 17 regarding certified guides and examination
- Ordinance 2023-23 - Vacates a portion of Depot Street
- Ordinance 2023-24 - Partial demolition code amendments

CA.3. Reminder of Upcoming Meetings:

- August 14, 2023, 3:00pm, Special Commission Meeting - Discussion of 2024 Budget Assumptions and 5-year Capital Improvement Plan
- August 14, 2023, 5:00pm, Regular City Commission Meeting
- August 24, 2023, 9:00am, Special Commission Meeting - Discussion of Fiscal Year 2024 tentative budget and Action Items
- August 25, 2023, 9:00am, (If Necessary) - Continuation of August 24, 2023 Special Commission Meeting

CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: NONE.

CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S): NONE.

- 1154 West King Street Ext. - Shirley Jones and Shenika Andrews
- 335 Riberia Street - Shirley Jones

CA.6. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING).

Notification that Certificates of Recognition will be presented to three students participating in the St Augustine, Florida/Aviles, Spain Student Exchange Program at the July 24, 2023 City Commission meeting. *(M. Wissel, Director Communications)*

CA.7. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.

Invoice for Cavendish Partners, P.A. in the amount of \$1,856.00 in the Spadaro parcel swap project. *(I. Lopez, City Attorney)*

End Consent Agenda