



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JULY 24, 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.** Certificates of Recognition presented to Aviles, Spain participants of the Sister Cities Student Exchange Program. (*J. Springfield, Commissioner*)

- Alejandro Suarez Junquera
- Ana Patricia Moran Fernandez
- Ramon Ponga Alvarez
- Fernando Martinez Miranda

- 3.B.** **Certificate of Recognition 2023-10CR**: Recognizes and joins in celebrating the opening of the Camino del Mestizaje. (*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.A.1.** Presentation from Wayne Sims, former Public Affairs director, of a plaque given to him for the City as a thank you for the gift of the Atocha treasure ship anchor. (*D. Birchim, City Manager*)

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 2023-18:** 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*)
- 8.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*)
- 8.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*)
- 8.A.4. Ordinance 2023-22:** Amends Chapter 17 of the City Code regarding voluntary certified guides and examination. (*I. Lopez, City Attorney*)

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 2021-18:** Establishes regulations and procedures requiring business establishments that are serving alcohol to participate in certain programs, meet certain requirements and to obtain a "permit" to sell alcohol after midnight. (*A. Skinner, Director Planning and Building*)

9.B. Resolutions

- 9.B.1. Resolution 2023-16:** Establishes the estimated rates for fire protection assessments for the fiscal year beginning October 1, 2023. *(M. Simpson, Director Finance)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Request for the establishment of a third Community Redevelopment Area to be referred to as West City Community Redevelopment Area. *(J. Perkins, Neighborhood Services and CRA Manager)*
- 10.B.** Approval of the Land Exchange Agreement exchanging 800 Plantation Island Drive (City land) for 90 and 92 South Dixie Highway (Spadaro Holdings, LLC) for a homeless day center.
and
Resolution 2023- 22: Authorizes the entering into of the Land Exchange Agreement between 800 Plantation Island Drive and 90 and 92 South Dixie Highway and authorizes David Birchim, City Manager as agent for the transaction. *(D. Birchim, City Manager)*

11. ITEMS BY CITY ATTORNEY

- 11.A.** Third quarter legal department update. *(Information Only - No Presentation) (I. Lopez, City Attorney)*

12. ITEMS BY CITY CLERK

- 12.A.** Notification of two term expirations on the Planning and Zoning Board. *(D. Galambos, City Clerk)*
- 12.B.** Request for one appointment to the St. Augustine Audit Review Committee. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

- 13.A.** Discussion of legislative priority items for the upcoming legislative session. *(D. Birchim, 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 24, 2023

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON AUGUST 14, 2023: NONE.**
- CA.3.** **Reminder of Upcoming Meetings:**
- August 14, 2023, 3:00pm, Special Commission Meeting (2024 Budget Assumptions and 5-Year Capital Improvement Plan discussion)
 - August 14, 2023, 5:00pm, Regular City Commission Meeting
 - August 24, 2023, 9:00am, Special City Commission Meeting, (2024 tentative budget and action items)
 - August 25, 2023, 9:00am, Special City Commission Meeting (if needed) to further discuss 2024 tentative budget and action items)
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- June 23, 2023, regular City Commission meeting
- CA.5.** **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- 678 Julia Street - Joycelyn Martin
- 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.** Approval of the nomination of Dr. Susan Richbourg Parker as a recipient of the 2023 Order of La Florida award. *(R. Horvath, Vice-Mayor)*
- CA.9.** Approval of the nomination of Kay Burtin as a recipient of the 2023 Order of La Florida award. *(N. Sikes-Kline, Mayor)*
- CA.10.** Approval of St. Augustine Public Art Advisory Committee members. *(R. Horvath, Commissioner)*

End Consent Agenda