



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 11, 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

- **Certificate of Recognition 2023-17 CR:** Recognizes the Honorable Marivi Monteserin, Mayor of Aviles and her delegation for their contributions to the cultural understanding and enrichment of our City and re-affirms the continuing sisterhood between Aviles Spain and the City. (N. Sikes-Kline, Mayor)
- **Proclamation 2023-30:** Designates September 15, 2023 - October 15, 2023 as Hispanic Heritage Month. (J. Springfield, Commissioner)
- **Proclamation 2023-32:** Proclaims the month of September 2023, as National Recovery Month. (N. Sikes-Kline, Mayor)
- **Proclamation 2023-33:** Proclaims September 2023 as St. Vincent de Paul Month. (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.B. Ordinances - First Reading (only if required by law)

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

8.C.1. Resolution 2023-31: Sets the final Fire Assessment Fee for residential and non-residential properties for the fiscal year beginning October 1, 2023. *(M. Breidenstein, Assistant City Manager)*

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

9.A. Ordinances - First Reading

9.A.1. Ordinance 2023-26: Amends Section 1.04 of the City Charter to correct a scrivener's error in the legal description of the annexed property of Cat's Paw Marina. *(I. Lopez, City Attorney)*

9.A.2. Ordinance 2023-29: Designates the Code Enforcement Board as the local nuisance board as required by Section 893.138, Florida Statutes. *(I. Lopez, City Attorney)*

9.A.3. Ordinance 2023-27: Amends Chapter 4 of the Code creating a process and regulations for alcoholic beverage establishments to obtain a permit to sell and serve alcoholic beverages on site between the hours of midnight and two o'clock in the morning. *(I. Lopez, City Attorney)*

9.A.4. Ordinance 2023-30: Amends Section 1.04 of the City Charter to correct a scrivener's error in the legal description of the annexed property of the Shipyards. *(I. Lopez, City Attorney)*

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

10.A. Memorandum of Understanding between the City and West Augustine Gateway, LLC regarding the intent to construct a public parking garage at 198-212 West King Street. *(R. Franklin, Assistant City Manager)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Request for confirmation of one appointment to the St. Augustine Police Officers' Retirement Board. *(D. Galambos, City Clerk)*

12.B. Request to fill two appointments to the Planning and Zoning Board. *(D. Galambos, 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 - SEPTEMBER 11, 2023

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON SEPTEMBER 25, 2023:

- Ordinance 2023-26 - Correcting Scrivener's Error - Cat's Paw
- Ordinance 2023-27 - Nightlife Ordinance
- Ordinance 2023-29 - Designating Code Enforcement Board as Nuisance Board
- Ordinance 2023-30 - Correcting Scrivener's Error - Shipyards

CA.3. Reminder of Upcoming Meetings:

- September 14, 2023, 5:05pm, Special Meeting (Public Hearing for 2024 budget and tentative millage rate adoption)
- September 25, 2023, 5:00pm, Regular City Commission Meeting
- September 28, 2023, 5:05pm, Special Meeting (Final Public Hearing for 2024 budget and final millage rate adoption)
- October 9, 2023, 5:00pm, Regular City Commission Meeting

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

- Special City Commission Meeting - August 14, 2023
- Regular City Commission Meeting - August 14, 2023

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).

- **Certificate of Recognition 2023-14CR**: Recognizes the 50th Anniversary of EPIC Behavioral Healthcare. *(N. Sikes-Kline, Mayor)*
- **Proclamation 2023-28**: Proclaims September 17, 2023 through September 23, 2023 as Constitution Week in the City of St. Augustine. *(N. Sikes-Kline, Mayor)*
- **Proclamation 2023-36**: Proclaims the month of September 21, 2023 - October 20, 2023 as Compassionate Action Month. *(N. Sikes-Kline, Mayor)*

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

- Certificate of Recognition to *People Helping People* on their 35th anniversary of serving the community. *(C. Garris, Commissioner)*

CA.8. Ratification of collective bargaining agreement between the City and the Florida Carpenters Regional Council, Local 2038. *(D. Hayes, Director Human Resources)*

CA.9. Approval of Memorandum of Understanding between the City and the Nauti Institute of Spain regarding the implementation of cultural projects related to Sister Cities with Aviles, Spain. *(N. Sikes-Kline, Mayor)*

CA.10. Invoice from Cavendish Partners, P.A. for services in the Spadaro parcel swap matter for \$522.00;
Invoice from Cavendish Partners, P.A. for services in the 68 Anderson Street Quiet Title matter for \$899.00;
Invoice from Cavendish Partners, P.A. for services in the Marlowe v. City matter for \$5,920.00.

End Consent Agenda