CITY OF ST. AUGUSTINE CITY COMMISSION

REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 25, 2023 - 5:00 PM

ALCAZAR ROOM

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**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.** Presentation to the Honorable Cyndi Stevenson, Representative, for her continued support of the City of St. Augustine. *(N. Sikes-Kline, Mayor)*

**3.B.** ***Certificate of Recognition 2023-14CR***: Recognizing the 50th Anniversary of EPIC Behavioral Healthcare. *(N. Sikes-Kline, Mayor)*

**3.C.** ***Proclamation 2023-36***: Proclaims the month of September 21, 2023 - October 20, 2023 as Compassionate Action 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.A.1.** Presentation by Lynne Cason, Florida State Society Daughters of the American Revolution (FSSDAR) Historian, requesting the placement of a Revolutionary War Patriot marker in the City. *(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.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)*

**8.A.2.** ***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)*

**8.A.3.** ***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)*

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

**8.B. Ordinances - First Reading (only if required by law)**

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

**8.D.** ***Resolution 2023-28:*** Increases the water and sewer rates for the Fiscal Year 2023-2024 budget. *(M. Simpson, Director Finance)*

**8.E.** ***Resolution 2023-29:*** Increases the stormwater fee for the Fiscal Year 2023-2024 budget. *(M. Simpson, Director Finance)*

**8.F.** ***Resolution 2023-30:*** Increases the fees for solid waste disposal for the Fiscal Year 2023-2024 budget. *(M. Simpson, Director Finance)*

**9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED**

**9.A. Ordinances - First Reading**

**9.B. Resolutions**

**10. STAFF REPORTS AND PRESENTATIONS**

**10.A.** Discussion of the offer to purchase undeveloped land near Florida Avenue and Julia Street (Parcel Numbers 107790 0110 and 107790 0010). *(D. Birchim, City Manager)*

**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 - SEPTEMBER 25, 2023

**CA.1.** Preview of upcoming Commission meetings.

**CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON OCTOBER 9, 2023: NONE**

**CA.3. Reminder of Upcoming Meetings:**

- September 28, 2023, 5:05pm, Special Meeting and Public Hearing for 2024 budget and final millage rate adoption
- October 9, 2023, 5:00pm, Regular City Commission Meeting
- October 23, 2023, 4:30pm, Community Redevelopment Agency Meeting
- October 23, 2023, 5:00pm, Regular City Commission Meeting

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

**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: NONE.**

**CA.8.** Approval of order releasing code enforcement lien on 95 Evergreen Avenue. *(K. Traynor, Assistant City Attorney)*

*End Consent Agenda*