



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 9, 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

- **Proclamation 2023-31**: Proclaims October 8-16 as Naval Wives Club of America National Convention Week in the City of St. Augustine. *(N. Sikes-Kline, Mayor)*
- **Proclamation 2023-38**: Proclaims October 16-22 as Florida Government Week in the City of St. Augustine. *(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 2023-35**: Designates properties (Parcel ID Nos. 111225-0120, 111225-0000, 111220-0000, 111130-0000, 111110-0000, 111220-0000 known as the Broudy properties) as Brownfield areas. *(I. Lopez, City Attorney)*
 - 8.C.2. **Resolution 2023-37**: Confirms the suitability of municipal property for affordable housing. *(I. Lopez, City Attorney)*

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

- 9.A. Ordinances - First Reading
 - 9.A.1. **Ordinance 2023-31**: Charter amendment to remove the police pension section and codify it in the municipal code. *(I. Lopez, City Attorney)*
- 9.B. Resolutions
 - 9.B.1. **Resolution 2023-34**: Authorizes the application for a grant to repair/restore the Alcazar Hotel, the Pena-Peck House and the St. Augustine Visitor's Information Center and authorizes the City Manager to complete and execute necessary documents. *(B. Moore, General Services Group Manager)*
 - 9.B.2. **Resolution 2023-36**: Supports the federal grant by St. Johns County to construct the St. Johns Safe Rail project. *(R. Franklin, Assistant City Manager)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. Discussion regarding the Memorandum of Understanding between the City and West Augustine Gateway, LLC regarding a public parking garage at 198-212 West King Street. *(R. Franklin, Assistant City Manager)*
- 10.B. Discussion regarding the status of the City's Fire Station No. 2 site location and the request to the State to use a parcel part of Anastasia State Park. *(R. Franklin, Assistant City Manager)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Notification of a vacancy on the Civil Service Board due to a resignation. (*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 - OCTOBER 9, 2023

- CA.1.** Preview of upcoming Commission meetings.
- CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON OCTOBER 23, 2023:**
- Ordinance 2023-31 - Charter amendment police pension section
- CA.3. Reminder of Upcoming Meetings:**
- October 23, 2023 - Community Redevelopment Agency Meeting (prior to City Commission Meeting)
 - October 23, 2023 - 5:00pm - Regular City Commission Meeting
 - November 13, 2023, 3:30pm, Special City Commission Meeting (conservation land acquisition discussion)
 - November 13, 2023 - 5:00pm - Regular City Commission Meeting
 - December 11, 2023 - 5:00pm - Regular City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- August 24, 2023, Special City Commission Meeting
 - August 28, 2023, Regular City Commission Meeting
- CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- 2848 North Eighth Street - Jasmine and Timothy M. Davis
- 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 Cost Share Agreement between the Habitat for Humanity of St. Augustine/St. Johns County, Inc. and the City for the Habitat for Humanity Volusia Woods Project with the City's proportionate share of \$313,000 being paid out of utility operating funds. (*S. Slaughter, Director Utilities*)
- CA.9.** Approval for City Manager to execute the Municipal Subrecipient Subaward Funding Agreement between St. Johns County and the City to fund improvements of basketball/sports courts at Eddie Vickers Park. (*J. Perkins, Neighborhood Services and CRA Manager*)

- CA.10.** Approval for Flagler College to use the City crest on promotional and program materials for an artist welcome reception in celebration of Hispanic Heritage Month. *(M. Wissel, Director Communications)*

End Consent Agenda