



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 23, 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.** 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 2023-18CR**: Recognizing the 100th Anniversary of Kiwanis of St. Augustine whose members provide meaningful service to our children, homes, schools and community. *(J. Springfield, Commissioner)*

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

- 6.A.** Appeal of the Planning and Zoning Board's denial of a rezoning application for a PUD at 115 La Quinta Place. *(A. Skinner, Director Planning and Building)*
- 6.B.** Appeal of City Manager decision to deny application for an animal drawn carriage permit by Teresa A. Henegar, Celebration Carriage. *(D. Birchim, City Manager)*

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.A.1. Ordinance 2023-31: Charter amendment to remove the police pension section and codify it in the municipal code. *(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.C.1. Resolution 2023-35 - SECOND PUBLIC HEARING - Designates properties (Parcel ID Nos. 111225-0120, 111225-000, 111220-0000, 11130-0000, 111110-0000, 111220-0000 known as the Broudy properties) as Brownfield areas. *(I. Lopez, City Attorney)*

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

9.A. Ordinances - First Reading

9.A.1. Ordinance 2023-33: Amends the 1977 City Employees' Retirement System pension allocation of investments to allow for greater diversification. *(I. Lopez, City Attorney)*

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

10.A. Petition for Voluntary Annexation and Pre-Annexation Agreement - Four parcels of land adjacent to the Cat's Paw Marina on Nix Boatyard Road (199 and 200 Nix Boatyard Road). *(A. Skinner, Director Planning and Building)*

10.B. Update regarding the City's Code Enforcement Program and Short-Term Rental Program. *(A. Skinner, Director Planning and Building)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Notification of three term expirations on the Code Enforcement, Adjustment and Appeals Board (CEAAB). *(D. Galambos, City Clerk)*

12.B. Notification of two term expirations on the St. Augustine Firefighters' Pension Trust Fund 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 - OCTOBER 23, 2023

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON NOVEMBER 13, 2023:

- Ordinance 2023-33 - Amends General Employee's Pension allocation

CA.3. Reminder of Upcoming Meetings:

- November 13, 2023, 3:00pm, Community Redevelopment Agency Special 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
- January 8, 2024, 5:00pm, Regular City Commission Meeting

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

- Special City Commission Meeting, August 21, 2023
- Regular City Commission Meeting, August 28, 2023
- Regular City Commission Meeting, September 11, 2023
- Special City Commission Meeting, September 14, 2023

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

- 1653 Natalie Road - Abraham L. Nelson, Jr.

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 dockage agreement between the City and Nao Victoria Foundation to bring the vessel, Nao Trinidad, to the city. *(Eric Mauldin, Harbormaster)*

CA.9. Fourth quarter report (FY 2022-2023) for the legal department. *(I. Lopez, City Attorney)*

End Consent Agenda