



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

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.** Annual report by Christina Parrish-Stone, Executive Director, St. Johns Cultural Council of the events and activities hosted St. Augustine Waterworks. *(C. Sakryd, Director General Services)*

- 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 2023-34**: Creates Section 22-168 naming an unnamed alley in the Model Land Co. St. Augustine subdivision "Kelley's Alley". (*T. Grant, Director Public Works*)

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

- 8.B.1. **PUBLIC HEARING REQUIRED: Ordinance 2023-32**: Amends the St. Augustine Historic Area Community Redevelopment Agency's Redevelopment Plan and modifies the Agency's operational timeframe. (*R. Franklin, Assistant City Manager*)

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

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

9.A. Ordinances - First Reading

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. Landscaping concepts for the Zora Neale Hurston Park are presented for review and discussion. (*T. Grant, Director Public Works*)

11. ITEMS BY CITY ATTORNEY

- 11.A. 2024 pre-legislative session update. For Information Purposes Only, No Presentation. (*I. Lopez, City Attorney*)

12. ITEMS BY CITY CLERK

- 12.A. Review and discussion of the 2024 Commission Meeting and Holiday calendar. (*D. Galambos, City Clerk*)
- 12.B. Request for one re-appointment to the Code Enforcement Adjustment and Appeals Board (CEAAB), two openings remain resulting from two term expirations on December 27, 2023. (*D. Galambos, City Clerk*)
- 12.C. Request for two appointments to the St. Augustine Firefighters' Pension Trust Fund - Board of Trustees. (*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 - DECEMBER 11, 2023

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JANUARY 8, 2024:

- Ordinance 2023-32 - Amends the St. Augustine Historic Area Community Redevelopment Plan

CA.3. Reminder of Upcoming Meetings:

- January 8, 2024, 5:00pm, Regular City Commission Meeting
- January 22, 2024, 3:30pm, Community Redevelopment Agency Meeting
- January 22, 2024, 5:00pm, Regular City Commission Meeting
- February 12, 2024, 5:00pm, Regular City Commission Meeting

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

- Regular City Commission Meeting, October 23, 2023
- Special City Commission Meeting, November 13, 2023
- Regular City Commission Meeting, November 13, 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). NONE.

CA.7. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.

CA.8. Request by Reverb Church, St. Augustine, to use the City seal for students to wear at graduation. *(D. Galambos, City Clerk)*

CA.9. Approval of Memorandum of Understanding between the City and the Coastal Florida Police Benevolent Association modifying certain Articles to add one police officer for on call pay as part of the Safe Trak Team. *(D. Hayes, Director Human Resources)*

CA.10. Approval of the nomination of Roy Hunt for the 2024 deAviles award. *(N. Sikes-Kline, Mayor)*

CA.11. Approval to revise the American Rescue Plan Act (ARPA) spending plan. *(S. Slaughter, Director Utilities)*

End Consent Agenda