



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 8, 2024 - 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.** New Year Poem by St. Augustine Poet Laureate, Norma Sherry. (*R. Horvath, Commissioner*)
- 3.B.** **Proclamation 2024-01**: Proclaims January as Human Trafficking Awareness Month. (*B. Blonder, Commissioner*)
- 3.C.** **Certificate of Recognition - 2024-01CR** - Recognizing the 100th year anniversary of STAAA, the St. Augustine Art Association. (*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.A.1. **Ordinance 2023-32**: Amends the St. Augustine Historic Area Community Redevelopment Agency's Redevelopment Plan and modifies the Agency's operational timeframe. *(J. Perkins, Neighborhood Services & CRA Manager)*
- 8.B. Ordinances - First Reading (only if required by law)
- 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
 - 9.B.1. **Resolution 2024-01**: Authorizes the City Manager to apply to the Florida Inland Navigation District (FIND) for a grant in the amount of \$300,000.00 for Salt Run Navigation Channel maintenance and dredging; and authorizes the entering into the Interlocal Agreement between the City and the St. Augustine Port, Waterway and Beach District. *(E. Walter, Grant Administration Coordinator)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. Update on the Bridge of Lions intersection improvements. *(R. Franklin, Assistant City Manager)*
- 10.B. Public Works quarterly update. *(T. Grant, Director Public Works)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

13. ITEMS BY CITY MANAGER

14. ITEMS BY MAYOR AND COMMISSIONERS

- 14.A. Discussion of the request by the Greater Fullerwood Neighborhood Association for approval for it to install a plaque in honor of former Mayor George Gardner in the Herbie & Annette Wiles Park on East Park Avenue. *(N. Sikes-Kline, Mayor and B. Blonder, Commissioner)*

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 - JANUARY 8, 2024

CA.1. Preview of upcoming Commission meetings.

CA.2. **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JANUARY 22, 2024: NONE.**

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

- January 19, 2024, 1:00pm, Public Art Committee Meeting
- January 22, 2024, 4:00pm, Community Redevelopment Agency Meeting
- January 22, 2024, 5:00pm, Regular City Commission Meeting
- February 12, 2024, 5:00pm, Regular City Commission Meeting
- February 26, 2024, 5:00pm, Regular City Commission Meeting

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

- Regular City Commission Meeting - December 11, 2023

CA.5. **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**

Code Enforcement Lien Release - 14 Poinciana Avenue - Gary Parks Estate

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.**

End Consent Agenda