



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 22, 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. Certificate of Recognition 2024-02CR:** Recognizing the 150th anniversary of the St. Augustine Yacht Club. (C. Garris, 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

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 J. W. Brinkley requesting approval of his offer to purchase, construct and operate a carousel at Davenport Park. *(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.B. Ordinances - First Reading (only if required by law)

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

- 8.C.1. **Resolution 2024-02**: Review of the recommendation by the Historic Architectural Review Board and Resolution granting an ad valorem tax exemption for a historic property located at 30 Sanford Street. *(J. Courtney, Historic Preservation Officer)*

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

9.A. Ordinances - First Reading

9.B. Resolutions

- 9.B.1. **Resolution 2024-03**: Amends the Order of Business for City Commission meetings. *(I. Lopez, City Attorney)*
- 9.B.2. **Resolution 2024-04**: Modifies the policy for the presentation of certain awards by the City Commission. *(M. Wissel, Director Communications)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. Discussion regarding selecting, acquiring and managing properties in the Conservation Acquisition Program. *(R. Franklin, Assistant City Manager)*
- 10.B. Presentation of a proposed 90-day pedestrian pilot project for Spanish Street. *(R. Franklin, Assistant City Manager)*
- 10.C. Discussion of the results of the 2023 Citizen Survey. *(M. Wissel, Director Communications)*
- 10.D. Presentation to review and discuss updating the City's parking code including recommendations by the Planning and Zoning Board. *(A. Skinner, Director Planning and Building)*
- 10.E. **Petition for Voluntary Annexation and Pre-Annexation Agreement** - for three parcels of land: Fish Island Marina and adjacent marsh pieces north of West Marina Cove Drive (PID1622010000, PID1622000000, PID1622050000). *(A. Skinner, Director Planning and Building)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Notification of one vacancy and two term expirations on the Code Enforcement, Adjustment and Appeals 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 - JANUARY 22, 2024

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON FEBRUARY 12, 2024: NONE.**
- CA.3.** **Reminder of Upcoming Meetings:**
- February 12, 2024, 4:30pm, presentation of the deAviles Award
 - February 12, 2024, 5:00pm, Regular City Commission Meeting
 - February 26, 2024, 5:00pm, Regular City Commission Meeting
 - March 11, 2024, 5:00pm, Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: NONE.**
- 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).**
- Proclamation 2024-03: Proclaiming February 16-19, 2024 as Great Backyard Bird Count Week
 - Certificate of Recognition to James Hill for helping to secure the Robert B. Hayling Freedom Park as a site on the Great Florida Birding and Wildlife Trail
- CA.7.** **NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED:**
- **Proclamation 2024-02:** Proclaiming January 19, 2024 as Arbor Day in the City of St. Augustine. *(N. Sikes-Kline, Mayor)*
 - Certificate of Recognition to Gina Burrell for over 19 years of volunteer service on the City's Street Tree Advisory Committee
- CA.8.** Approval for the St. Augustine Police Department to donate eight ballistic helmets, five communications headsets and two ballistic shields to the Welaka Police Department. *(J. Michaux, Chief of Police)*
- CA.9.** Final subdivision plat approval of Phase 2A Unit 2 Madeira at St. Augustine. *(A. Skinner, Director Planning and Building)*
- CA.10.** Legal department quarterly report. *(I. Lopez, City Attorney)*

End Consent Agenda