



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 12, 2024 - 5:00 PM**

ALCAZAR ROOM

1. CALL TO ORDER

- ◆ Roll Call
- ◆ Moment of Silence and Pledge of Allegiance

2. ADMINISTRATIVE ITEMS

- ◆ Modification and Approval of REGULAR AGENDA

3. SPECIAL PRESENTATIONS, RECOGNITIONS AND PROCLAMATIONS

- 3.A.** Presentation to the family of 2001 deAviles Award Recipient, Dr. Otis Mason, of the American Flag flown on Saturday, January 27, 2024 in his honor. (*M. Wissel, Director Communications*)
- 3.B.** **Proclamation 2024-04**: Declaring February 2024 as Black History Month in the City of St. Augustine. (*N. Sikes-Kline, Mayor*)
- 3.C.** **Certificate of Appreciation** (2024-06CA) to the 2d Marine Division Band for its musical excellence and to Jackie C. and Danny Garcia for their efforts in making the community concert event possible. (*C. Garris, Commissioner*)
- 3.D.** **Proclamation 2024-03**: Proclaims February 16 - 19, 2024 as Great Backyard Bird Count Week. (*N. Sikes-Kline, Mayor*)
- 3.E.** **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. (*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)

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

9.A. Ordinances - First Reading

9.A.1. Ordinance 2024-01: Introduction of the annexation of parcels of land to include the St. Joseph Academy Catholic High School at 155 State Road 207. *(A. Skinner, Director Planning and Building)*

9.A.2. Ordinance 2024-02: Amends the future land use designation of 39.8 acres (St. Joseph Academy Catholic High School parcel) of annexed property from St. Johns County Residential-D to City Institutional. *(A. Skinner, Director Planning and Building)*

9.A.3. Ordinance 2024-03: Amends the zoning designation of the 39.8 acre annexed property (St. Joseph Academy Catholic High School) from St. Johns County Residential single family-three (RS-3) and open rural (OR) to City Open Land (OL). *(A. Skinner, Director Planning and Building)*

9.B. Resolutions

9.B.1. Resolution 2024-08: Opposes Senate Bill 280 and House Bill 1537 regarding preemption of local governments from certain regulations specific to short-term rentals. *(I. Lopez, City Attorney)*

9.B.2. Resolution 2024-09: Supports House Bill 1621 authorizing Code Enforcement boards and special magistrates to impose enhanced fines for the unlawful demolition of certain historical structures and landmarks. *(I. Lopez, City Attorney)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Conservation Program presentation including updates to the decision matrix and financing options. *(R. Franklin, Assistant City Manager)*
- 10.B.** Presentation regarding trash receptacles located downtown highlighting the software used to monitor each location. *(T. Grant, Director Public Works)*
- 10.C.** Discussion regarding a memorial to honor all City first responders who have lost their lives in the performance of their duties with St. Augustine Policeman/Fire Fighter, Robert Chambers, included. *(B. Fox, Short Term Rental - Code Enforcement Manager)*
- 10.D.** Review of the St. Augustine and Aviles 100th Anniversary Celebration during 2024. *(M. Wissel, Director Communications)*
- 10.E.** Petition for Voluntary Annexation and Pre-Annexation Agreement for 523 West King Street (PIN 1123300000). *(A. Skinner, Director Planning and Building)*
- 10.F.** Petition for Voluntary Annexation and Pre-Annexation Agreement for 525-527 West King Street (PIN 1123200000 and PIN 1123400000). *(A. Skinner, Director Planning and Building)*
- 10.G.** Petition for Voluntary Annexation and Pre-Annexation Agreement for 545 West King Street (PIN 1123600000). *(A. Skinner, Director Planning and Building)*

11. ITEMS BY CITY ATTORNEY

- 11.A.** 2024 Legislative session update. For Information Only. *(I. Lopez, City Attorney)*

12. ITEMS BY CITY CLERK

- 12.A.**
 - Notification of two upcoming term expirations on the Historic Architectural Review Board,
 - Notification of one upcoming expiration on the Corridor Review Committee,
 - Request for one appointment to the Civil Service 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 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 - FEBRUARY 12, 2024

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON FEBRUARY 26, 2024: NONE.**
- CA.3.** **Reminder of Upcoming Meetings:**
- February 26, 2024, 5:00pm, Regular City Commission Meeting
 - March 11, 2024, 5:00pm, Regular City Commission Meeting
 - March 25, 2024, 5:00pm, Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- January 8, 2024, Regular City Commission meeting
 - January 22, 2024, Regular City Commission Meeting
- CA.5.** **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S): NONE.**
- CA.6.** Release of Code Enforcement Lien - 12 Newcomb Street
- CA.7.** **PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING).**
- **Proclamation 2024-07:** *Proclaiming March 4-10, 2024 as Flood Awareness Week in the City of St. Augustine.*
- CA.8.** **NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED:**
- **Certificate of Recognition** to Mr. Edward M. McGuire congratulating him on his One Hundredth birthday. *(N. Sikes-Kline, Mayor)*
- CA.9.** Approval of Memorandum of Understanding (MOU) between the City and the Coastal Florida Police Benevolent Association modifying Article 14-Wages. *(D. Hayes, Director Human Resources)*
- CA.10.** Invoice for Cavendish Partners, P.A. in the amount of \$580 for legal services in the Marlowe case. *(I. Lopez, City Attorney)*

End Consent Agenda