



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, APRIL 22, 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. *Proclamation 2024-12:*** Proclaims Saturday, April 27, 2024 as World T'ai Chi and Qigong Day in the City of St. Augustine.
- 3.B.** Presentation of plaque to the Nao Trinidad for their support and participation of the 100th Celebration of the city's relationship with Avilés, Spain. (*M. Wissel, Director Communications*)

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. Madeira Planned Unit Development: 1. Presentation by City on tree removal and PUD details. 2. Presentation by Developer on tree removal and PUD details. 3. Open public comment period. *(A. Skinner, Director Planning and Building)*

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 2024-17: Amends Chapter 11 to add protection for Longleaf Pine trees and amend the criteria for docks. *(A. Skinner, Director Planning and Building)*

9.B. Resolutions

9.B.1. Resolution 2024-10: Discussion of the proposed City purchase in the amount of \$500,000 of Fish Island Preserve Inholding property consisting of 2.5 acres and sponsored by Commissioner Blonder. *(D. Birchim, City Manager)*

9.B.2. Resolution 2024-14: Establishing West City Community Redevelopment Area. *(J. Perkins, Neighborhood Services & CRA Manager)*

10. STAFF REPORTS AND PRESENTATIONS

10.A. Discussion of proposed CRA budget amendment procedures. *(J. Perkins, Neighborhood Services and CRA Manager)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Request to fill one alternate member of the Historic Architectural Review Board (HARB). *(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 - APRIL 22, 2024

- CA.1.** Preview of upcoming Commission meetings.
- CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON MAY 13, 2024:**
- Ordinance 2024-17 amending Chapter 11
- CA.3. Reminder of Upcoming Meetings:**
- May 13, 2024, 3:30pm, Special Meeting (Strategic Plan and CIP)
 - May 13, 2024, 4:30pm, Presentation of the 2024 Adelaide Sanchez Award
 - May 13, 2024, 5:00pm, Regular City Commission Meeting
 - June 10, 2024, 5:00pm, Regular City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- March 25, 2024 - Regular City Commission Meeting
- 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 2024-17:** Proclaiming April 2024 as Landscape Architecture Month.
- CA.7. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.**
- CA.8.** Notification to St. Johns County of the City's exclusion in the urban county to maintain independent grant participation eligibility under Florida Small Cities Program funding. *(C. Sakryd, Director General Services)*
- CA.9.** Timeline for the naming of a public park at 81 Weeden Street. *(J. Perkins, Neighborhood Services and CRA Manager)*
- CA.10.** Fiscal Year 2025 Budget Preparation Schedule. *(M. Breidenstein, Assistant City Manager)*
- CA.11.** March 31, 2024 financial update. *(N. Hall, Deputy Director Finance)*
- CA.12.** Authorization for City Manager to sign as authorized official to extend timeframe for the Fountain of Yough Elks Lodge Grant Agreement Amendment. *(J. Perkins, Neighborhood Services and CRA Manager)*

End Consent Agenda