



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JUNE 24, 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 2024-24:** Proclaims June 26, 2024 as Greek Landing Day in the City of St. Augustine. *(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.A.1.** VCB Tourism Update. *(M. Wissel, Director Communications)*

- 7.A.2. Letter of Support Request for Pena-Peck House National Historic Landmark Designation Letter of Inquiry. *(J. Courtney, Historic Preservation Officer)*

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 2024-05:** Updating and Amending the Parking Code for the City of St. Augustine. *(A. Skinner, Planning and Building)*
- 8.A.2. **Ordinance 2024-18:** Extends the non-exclusive natural gas franchise agreement between Peoples Gas System and the City. *(I. Lopez, City Attorney)*
- 8.A.3. **Ordinance 2024-19:** Amends Chapter 28 of the City Zoning Code to add a definition of a Resiliency Facility and to add a defined Resiliency Facility as a permitted use by exception in the CM-2 and IW zoning districts. *(A. Skinner, Director Planning and Building)*
- 8.A.4. **Ordinance 2024-20:** Amends the Police Officer Retirement System pension plan regarding investment of assets. *(I. Lopez, City Attorney)*
- 8.A.5. **Ordinance 2024-21:** Amends the Police Officers Retirement System pension plan to provide for the restoration of forfeited credited service. *(I. Lopez, City Attorney)*
- 8.A.6. **Ordinance 2024-22:** Amends the Police Officers Retirement System regarding the allocation of the Share Plan. *(I. Lopez, City Attorney)*

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 2024-23:** Florida-Friendly Fertilizer Use on Urban Landscapes. *(I. Lopez, City Attorney or A. Owen, Assistant City Attorney)*

9.B. Resolutions

- 9.B.1. **Resolution 2024-22:** Updates the expiration date of the CDBG grant for St. Francis Crisis Shelter. *(A. Foschaar, Grants Administration Coordinator)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. Presentation for the FDOT Seawall Replacement Project-Commission Input. *(J. Beach, Chief Resilience Officer)*
- 10.B. Report on 11 Bridge Street Demolition. *(R. Schauland, City Building Official)*

11. ITEMS BY CITY ATTORNEY

- 11.A. Madeira CDD proposed budget and budget schedule-for informational purposes only. *(I. Lopez, City Attorney)*

12. ITEMS BY CITY CLERK

- 12.A.** Notification of one (1) Planning & Zoning Board (PZB) vacancy. *(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 -

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON DATE: NONE**
- CA.3.** **Reminder of Upcoming Meetings:**
- JULY 8, 2024, 3:00pm, Special City Commission Meeting (Budget Assumptions)
 - JULY 8, 2024, 5:00pm, Regular City Commission Meeting
 - JULY 22, 2024, 5:00pm, Regular City Commission Meeting
 - AUGUST 12, 2024, 5:00pm, Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- MAY 13, 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). NONE.**
- CA.7.** **NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.**
- CA.8.** May 31, 2024 Financial Update. *(N. Hall, Deputy Director of Finance)*