



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JULY 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

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 2024-27: Amends regulations relating to floodplain management. (R. Schauland, Building Official)

9.B. Resolutions

- 9.B.1. Resolution 2024-23: Proposed millage rate for Fiscal Year 2024-2025. (M. Breidenstein, Assistant City Manager)
- 9.B.2. Resolution 2024-24: Grants an ad valorem tax exemption for a historic property located at 115 Bridge Street and provides an effective date. (J. Courtney, Historic Preservation Officer)

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. Florida Department of State-Division of Historical Resources Grant Update. (B. Moore, General Services Group Manager)
- 10.B. 2024 Conservation Program-Nominated Properties Ranking Presentation. (R. Franklin, Assistant City Manager)
- 10.C. Building for Flood Prevention Citizen Group. (A. Skinner, Director Planning and Building)
- 10.D. Abbot Tract National Register Historic District nomination update. (J. Courtney, Historic Preservation Officer)
- 10.E. Mid-Year Update for 100th Anniversary Celebration of Sister City Relationship with Avilés, Spain. (M. Wissel, Communications Director)
- 10.F. Education and Outreach Communications Campaign for Florida-Friendly Fertilizer Use on Urban Landscapes. (M. Wissel, Communications Director)
- 10.G. City Heat Safety Related Policies. (S. Slaughter, Director Utilities and Public Works)

11. ITEMS BY CITY ATTORNEY

- 11.A. Final 2024 Legislative Session Update-For information only. (A. Owen, Assistant City Attorney)

12. ITEMS BY CITY CLERK

- 12.A. Notification of two (2) upcoming term expirations-Planning & Zoning Board (PZB). (D. Galambos, City Clerk)
- 12.B. Notification of two (2) upcoming term expirations-Board of Trustees, St. Augustine Police Officers' Retirement System. (D. Galambos, City Clerk)

12.C. Request for One (1) appointment to the St. Augustine Audit Review Committee. (*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: August 12, 2024

- Ordinance 2024-24: Annexes nine (9) parcels of land adjacent to the Cat's Paw Marina on Nix Boatyard Road.
- Ordinance 2024-25: Amends the future land use designation of 10.38 acres of annexed property at 199 and 200 Nix Boatyard Road.
- Ordinance 2024-26: Amends the zoning designation of 10.38 acres of annexed property at 199 and 200 Nix Boatyard Road.

CA.3. Reminder of Upcoming Meetings:

- AUGUST 12, 2024, 5:00PM, Regular City Commission Meeting
- AUGUST 22, 2024, 9:00AM, Special City Commission Meeting-Budget Workshop
- AUGUST 23, 2024, 9:00AM, Special City Commission Meeting-Budget Workshop (if necessary)
- AUGUST 26, 2024, 5:00PM, Regular City Commission Meeting

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

- JUNE 24, 2024-Regular City Commission Meeting

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

- 1089 West 15th Street-John McElroy III and Sandra Barbour

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:

Certificate of Recognition for Ms. Johnnie Mae Van's One Hundredth Birthday. (C. Garris, Commissioner)

CA.8. Quarterly Report: 3rd Quarter FY 2023-2024. (I. Lopez, City Attorney)

CA.9. Edward Byrne Memorial Justice Assistance Grant (JAG) application. (J. Michaux, Chief of Police)

CA.10. Authorizes execution of the annual Nights of Lights operating agreements between the City of St. Augustine and Old Town Trolley Tours. (C. Sakryd, Director General Services)

CA.11. Savannah Sweets and Florida Cracker Cafe Lease Approval. (B. Moore, General Services Group Manager)

End Consent Agenda