



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

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.A.1. Ordinance 2024-24:** Annexes nine (9) parcels of land adjacent to the Cat's Paw Marina on Nix Boatyard Road. *(A. Skinner, Director Planning and Building)*
- 8.A.2. Ordinance 2024-25:** Amends the future land use designation of 10.38 acres of annexed property at 199 and 200 Nix Boatyard Road. *(A. Skinner, Director Planning and Building)*
- 8.A.3. Ordinance 2024-26:** Amends the zoning designation of 10.38 acres of annexed property at 199 and 200 Nix Boatyard Road. *(A. Skinner, Director Planning and Building)*
- 8.A.4. Ordinance 2024-27:** Amends regulations relating to floodplain management. *(R. Schauland, Building Official)*

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 2024-28:** Amends littering regulations related to balloon releases. *(A. Owen, Assistant City Attorney)*

9.B. Resolutions

- 9.B.1. Resolution 2024-25:** Increases Water and Sewer rates by the Consumer Price Index (CPI) of 3%. *(M. Breidenstein, Assistant City Manager)*
- 9.B.2. Resolution 2024-26:** Increases Stormwater Management Utility rates by the Consumer Price Index (CPI) of 3%. *(M. Breidenstein, Assistant City Manager)*
- 9.B.3. Resolution 2024-27:** Increases Solid Waste Rates and Fees by the Consumer Price Index (CPI) of 3%. *(M. Breidenstein, Assistant City Manager)*
- 9.B.4. Resolution 2024-28:** Renews the Traffic Signal Maintenance and Compensation Agreement between the FDOT and the City of St. Augustine for Fiscal Year 2025. *(R. Franklin, Assistant City Manager)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Spanish Street Pedestrian Pilot Project Summary. *(R. Franklin, Assistant City Manager)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY 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 AUGUST 26, 2024:

- Ordinance 2024-28: Amends littering regulations related to balloon releases.

CA.3. Reminder of Upcoming Meetings:

- AUGUST 22, 2024, 9:00AM, City Commission Budget Workshop Meeting
- AUGUST 23, 2024, 9:00AM, City Commission Budget Workshop Meeting (if necessary)
- AUGUST 26, 2024, 5:00PM, Regular City Commission Meeting
- SEPTEMBER 5, 2024, 5:05PM, Special City Commission Budget Meeting
- SEPTEMBER 9, 2024, 4:30PM, Order of La Florida Award presentation to William "Bill" Dudley.
- SEPTEMBER 9, 2024, 5:00PM, Regular City Commission Meeting

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

- JULY 8, 2024-Special City Commission Budget Meeting
- JULY 8, 2024-Regular City Commission Meeting
- JULY 22, 2024-Regular City Commission Meeting

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

- 111 Zoratoa Avenue-James A. Philcox

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 Dr. Dorothy Headley Israel, Ph.D. in celebration of her One Hundredth Birthday. *(C. Garris, Commissioner)*

CA.8. Authorization to join Payment Card Interchange Fee and Merchant Discount Antitrust Litigation. *(M. Breidenstein, Assistant City Manager)*

CA.9. State Revolving Fund Amendment 1 to Loan Agreement DW550410. *(M. Breidenstein, Assistant City Manager)*

End Consent Agenda