



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 9, 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. Certificate of Recognition:** Recognizes the Honorable Marivi Monteserin, Mayor of Avilés, Spain and her delegation for their contributions to and participation in the 100th Anniversary Celebration of our sister city relationship with Avilés, Spain. *(N. Sikes-Kline, Mayor)*
- 3.B. Proclamation 2024-28:** Proclaims the month of September 2024 as National Recovery Month in the City of St. Augustine-Discover and Recover Community Organization. *(N. Sikes-Kline, Mayor)*
- 3.C. Proclamation 2024-28:** Proclaims the month of September 2024 as National Recovery Month in the City of St. Augustine-Oxford House. *(N. Sikes-Kline, Mayor)*
- 3.D. Proclamation 2024-29:** Proclaims the week of September 17th through September 23rd as Constitution Week 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.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 2024-30: Amends the existing definition of Historic Structure and clarifies Section 28-89 regarding proposed or partial demolition of existing historic structures. (*A. Skinner, Director Planning and Building*)

9.B. Resolutions

9.B.1. Resolution 2024-34: Approves the purchase of approximately 2.47 acres of land on Evergreen Ave and Smith St. (*R. Franklin, Assistant City Manager*)

9.B.2. Resolution 2024-35: Approves the purchase of approximately 0.97 acres of land located at the southwest corner of Christopher Street and Sidney Street. (*R. Franklin, Assistant City Manager*)

10. STAFF REPORTS AND PRESENTATIONS

10.A. Audit Review Committee's Recommendation for Annual Independent Financial Auditing Services. (*D. Falkner, Procurement Specialist III*)

10.B. King Street Final Concept Plan Presentation and Discussion. (*R. Franklin, Assistant City Manager*)

10.C. Updated plans for Zora Neale Hurston Park. (*S. Slaughter, Director Utilities and Public Works*)

11. ITEMS BY CITY ATTORNEY

11.A. Update on Opioid Litigation. (*I. Lopez, City Attorney*)

12. ITEMS BY CITY CLERK

- 12.A.** Request for three (3) appointments-Planning and Zoning Board (PZB). *(D. Galambos, City Clerk)*
- 12.B.** Request for two (2) appointments-St. Augustine Police Officers' Retirement 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 -

- CA.1.** Preview of upcoming Commission meetings.
- CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON DATE: SEPTEMBER 23, 2024.**
- Ordinance 2024-30: Amends the existing definition of Historic Structure and clarifies Section 28-89 regarding proposed or partial demolition of existing historic structures.
- CA.3. Reminder of Upcoming Meetings:**
- September 19, 2024, 5:05PM, Special City Commission Budget Meeting
 - September 23, 2024, 4:30PM, Order of La Florida Award presentation to Pastor Laverne March
 - September 23, 2024, 5:00PM, Regular City Commission Meeting
 - October 14, 2024, 5:00PM, Regular City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: NONE.**
- 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:**
- Proclamation 2024-30: Proclaims September 29, 2024 as VFW Day in the City of St. Augustine. *(N. Sikes-Kline, Mayor)*
- Certificate of Recognition for the 150th Anniversary of the St. Augustine Lighthouse. *(N. Sikes-Kline, Mayor)*
- CA.8.** Ratification of the Collective Bargaining Agreement between the City of St. Augustine and the Professional Firefighters of St. Augustine. *(D. Hayes, Human Resources Director)*

End Consent Agenda