



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 14, 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 and celebrates the 150th Anniversary of the St. Augustine Lighthouse. *(N. Sikes-Kline, Mayor)*
- 3.B. Proclamation 2024-27:** Proclaims the month of October 2024 as Domestic Violence Awareness Month. *(R. Horvath, Vice 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 2024-31:** Amends the terms of members of the Board of Trustees of the St. Augustine Police Officers' Retirement Trust Fund. *(I. Lopez, City Attorney)*
- 9.A.2. Ordinance 2024-32:** Clarifies the enforcement of public encampment regulations to conform with state law. *(I. Lopez, City Attorney)*
- 9.A.3. Ordinance 2024-33:** Creates a new street, closes a section of Spanish Street to vehicular traffic, and reverses a section of Cuna Street traffic from East to West. *(R. Franklin, Assistant City Manager)*

9.B. Resolutions

- 9.B.1. Resolution 2024-36:** Authorizes the execution of an agreement between the Florida Department of Transportation and the City of St. Augustine for construction of a landscaping project on State Road 5/US1. *(R. Franklin, Assistant City Manager)*
- 9.B.2. Resolution 2024-37:** Deeds a parcel of land for the footprint of the new Seawall to the Florida Department of Transportation (FDOT) for the Seawall Replacement Project located at SR 5A (A1A) from the Bridge of Lions to Charlotte Street. *(M. Breidenstein, Assistant City Manager)*
- 9.B.3. Resolution 2024-38:** Grants temporary easements to the Florida Department of Transportation (FDOT) for the Seawall Replacement Project located at SR 5A (A1A) from the Bridge of Lions to Charlotte Street. *(M. Breidenstein, Assistant City Manager)*
- 9.B.4. Resolution 2024-39:** Grants permanent easements to the Florida Department of Transportation (FDOT) for the Seawall Replacement Project located at SR 5A (A1A) from the Bridge of Lions to Charlotte Street. *(M. Breidenstein, Assistant City Manager)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Consideration of Neighborhood Grant Program Minimum Scoring Criteria. *(J. Perkins, Manager Neighborhood Services & Community Redevelopment Agency)*

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 DATE: OCTOBER 28, 2024

- Ordinance 2024-31: Amends the terms of members of the Board of Trustees of the St. Augustine Police Officers' Retirement Trust Fund.
- Ordinance 2024-32: Clarifies the enforcement of public encampment regulations to conform with state law.
- Ordinance 2024-33: Creates a new street, closes a section of Spanish Street to vehicular traffic, and reverses a section of Cuna Street traffic from East to West.

CA.3. Reminder of Upcoming Meetings:

- October 28, 2024, 3:30PM, Community Redevelopment Agency Meeting
- October 28, 2024, 5:00PM, Regular City Commission Meeting
- November 12, 2024, 5:00PM, Regular City Commission Meeting
- December 2, 2024, 7:30PM, Special City Commission Meeting
- December 9, 2024, 5:00PM, Regular City Commission Meeting

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

- September 9, 2024-Regular City Commission Meeting
- September 19, 2024-Special City Commission Budget Meeting
- September 23, 2024-Regular City Commission Meeting

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

- 375 Madeore Street-Stacy Gibson

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 in celebration of the retirement of Christina Parrish Stone as the Executive Director of the St. Johns Cultural Council and for enhancing the resident and visitor experience in the Nation's Oldest City. *(N. Sikes-Kline, Mayor)*

Certificate of Appreciation for David Nolan in recognition of his service in supporting, protecting, and preserving African American History within Lincolnville and the community of the City of St. Augustine. *(C. Garris, Commissioner)*

Certificate of Recognition for the 25th Anniversary and Silver Jubilee of the Butterfield Garage. *(N. Sikes-Kline, Mayor)*

- CA.8.** Amendment to Fullerwood Park Lease from the St. John's County School District. *(D. Birchim, City Manager)*

End Consent Agenda