



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 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

- 3.A.** Recognition and Appreciation of Commissioner Horvath for her efforts and contributions during her tenure as a City Commissioner by the Northeast Florida Regional Council (NEFRC). *(B. Blonder, City Commissioner)*
- 3.B.** **Proclamation 2024-34:** Proclaims the month of November 2024 as Monarch Butterfly Month 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. 2024 Sing Out Loud Festival Recap by SJC Cultural Events, Inc. (*M. Breidenstein, Assistant City Manager*)

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.B. Resolutions

9.B.1. Resolution 2024-42: Authorizes the execution of a grant agreement between the Florida Communities Trust and the City of St. Augustine for reimbursement of purchased land in the Ravenswood Park neighborhood. (*R. Franklin, Assistant City Manager*)

9.B.2. Resolution 2024-43: Authorizes the purchase of 500 Anastasia Blvd and City Manager David Birchim to act as the City Representative for the transaction. (*D. Birchim, City Manager*)

10. STAFF REPORTS AND PRESENTATIONS

10.A. Status Report regarding the 2014 Vision Plan Update. (*A. Skinner, Planning and Building*)

11. ITEMS BY CITY ATTORNEY

11.A. City Manager's annual evaluation responses for review and optional discussion. (*I. Lopez, City Attorney*)

11.B. Public Art Contract with Ivan Depeña of Airboat, Inc. d/b/a Depeña Studio for public art at the May Street roundabout. (*I. Lopez, City Attorney*)

12. ITEMS BY CITY CLERK

12.A. Notification of Board Term Expirations-Civil Service Board. (*D. Galambos, City Clerk*)

12.B. Notification of Board Term Expiration-St. Augustine Firefighters' Pension Trust Fund. (*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:**
- December 2, 2024, 7:30PM Special City Commission Meeting
 - December 9, 2024, 5:00PM City Commission Meeting
 - January 13, 2025, 5:00PM City Commission Meeting
 - January 27, 2025, 5:00PM City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- October 14, 2024, Regular City Commission Meeting
- CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- 637 Center St-Tina Renee Crews
- 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.** 2023-2024 Annual Status Report-City Attorney's Office *(I. Lopez, City Attorney)*
- CA.9.** FY 2023/2024 Carry-Forward Requests. *(M. Burns, Director Financial Services)*
- CA.10.** Nomination of Forson Family for the 2025 De Aviles Award. *(J. Springfield, Commissioner)*

End Consent Agenda