CITY OF ST. AUGUSTINE CITY COMMISSION

REGULAR MEETING AGENDA

MONDAY, DECEMBER 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. **Recognition of Employees:** Recognizes the City of St. Augustine Fire and Police Department employees and the National Park Service for the life-saving event at the Castillo de San Marcos on September 14, 2024. *(J. Michaux, Police Chief)*

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 2024-34:** Amends the Zoning Designation of 30.15 acres of property from City of St. Augustine Industrial and Warehousing (IW) to City Planned Unit Development (PUD) at 404 Riberia Street. *(A. Skinner, Director Planning and Building)*

9.B. Resolutions

9.B.1. **Resolution 2024-44:** Authorizes a utility work agreement between the Florida Department of Transportation (FDOT) and the City of St. Augustine for utility work to be completed by FDOT's contractor as part of the project's construction. *(S. Slaughter, Director Utilities & Public Works)*

9.B.2. **Resolution 2024-45:** Adopts a statewide mutual aid agreement with the Florida Division of Emergency Management for emergency aid and assistance in the event of a disaster or emergency. *(C. Aviles, Fire Chief)*

9.B.3. **Resolution 2024-46:** Continues the Florida Inland Navigational District (FIND) Waterways Assistance Program for the Salt Run Navigation Channel Maintenance Dredging. *(A. Foschaar, Grant Administration Coordinator)*

i. Approval of Resolution 2024-46 for FIND Waterways assistance program to receive grant funding to continue the multi-phased maintenance dredging project for the Salt Run Navigation Channel.
ii. Approval of the Interlocal agreement with the St. Augustine Port, Waterway & Beach District (SAPWBD) to receive grant funding.

10. STAFF REPORTS AND PRESENTATIONS

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Approval of the 2025 City Commission meeting and holiday schedules. *(D. Galambos, City Clerk)*

12.B. Request for Two (2) Appointments–Civil Service Board. *(D. Galambos, City Clerk)*

12.C. Notification of term expiration for the City of St. Augustine Poet Laureate. *(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 JANUARY 27, 2025:

- Ordinance 2024-34: Amends the Zoning Designation of 30.15 acres of property from City of St. Augustine Industrial and Warehousing (IW) to City Planned Unit Development (PUD) at 404 Riberia Street.

CA.3. REMINDER OF UPCOMING MEETINGS:

- January 13, 2025 5:00 PM–Regular City Commission Meeting
- January 27, 2025 3:30 PM–Community Redevelopment Agency Meeting
- January 27, 2025 5:00 PM–Regular City Commission Meeting

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

- October 28, 2024–Regular City Commission Meeting
- November 12, 2024–Regular City Commission Meeting

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

- 284 W. King Street and 0 N. Whitney Street-David Masony
- 211 Alerto Street-Bradley J. Priester and Cheryl L Priester

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 Appreciation for Sister Yvonne Nicholson in recognition of her leadership, dedication and commitment to serving the community. *(C. Garris, City Commissioner)*

CA.8. Advancement of the Forson Family for selection as the recipient of the 2025 De Aviles Award. *(M. Wissel, Communications Director)*

End Consent Agenda