



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 12, 2019 - 5:00 PM
ALCAZAR ROOM**

1. CALL TO ORDER

- ◆ Roll Call
- ◆ Invocation and Pledge of Allegiance

2. ADMINISTRATIVE ITEMS

- ◆ Modification and Approval of REGULAR AGENDA

3. SPECIAL PRESENTATIONS, RECOGNITIONS AND PROCLAMATIONS

Presentations to Commissioners Horvath and Sikes-Kline of their 20-years of service awards by Mark Raymond Sittig, Membership Services Manager, Florida League of Cities, Inc. *(J. Regan, City Manager)*

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

Ordinance 2019-43: Provides lot coverage variances for handicapped accessibility in specific zoning districts. (*D. Birchim, Director, Planning and Building*)

8.B. Ordinances - First Reading (only if required by law)

Ordinance 2019-49: Review and discussion of the updated Comprehensive Plan which is projected to the year 2040 in order to transmit to Florida's reviewing agencies. See the complete Comprehensive Plan at <http://www.citystaug.com/204/Comprehensive-Plan> (*A. Skinner, Deputy Director, Planning and Building*)

8.C. Resolutions - Public Hearing (only if required by law)

9. ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED

9.A. Ordinances - First Reading

Ordinance 2019-42: Places on the March 2020 Presidential Preference Election the question of election of the candidate for Seat 3 (Mayoral seat) to the City Commission. (*I. Lopez, City Attorney*)

9.B. Resolutions

Resolution 2019-43: Grants an ad valorem tax exemption for property located at 9 Milton Street which has been deemed an historic property. (*J. Wolfe, Historic Preservation Officer*)

Resolution 2019-44: Grants an ad valorem tax exemption for property located at 34 Granada Street which has been deemed an historic property. (*J. Wolfe, Historic Preservation Officer*)

Resolution 2019-45: Supports the proposed alignment and complimentary route of the St. Johns River to Sea Loop. (*R. Franklin, Director, Public Works*)

Resolution 2019-46: Authorizes the City to enter into a future maintenance agreement with the Florida Department of Transportation and authorizes the City to apply for funds available for the design and construction of the proposed trail. (*R. Franklin, Director, Public Works*)

10. STAFF REPORTS AND PRESENTATIONS

Request for an amount not to exceed \$700,000 to further the mini-grant program for sewer connections in West Augustine as well as requesting authorization for the City Manager to negotiate and execute the necessary agreements on the project. (*R. Franklin, Director, Public Works*)

Request for additional funding not to exceed \$96,000 for the West Second Street sewer expansion and connections project from the West Augustine sewer set-aside fund. (*R. Franklin, Director, Public Works*)

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

13. ITEMS BY CITY MANAGER

13.A. Appointment of Commissioner Roxanne Horvath as co-chair of the Resiliency Florida Coalition. (*J. Regan, 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 City of St. Augustine encourages anyone wishing to present the invocation at city commission meetings to contact the City Clerk’s office, to be placed on the rotation list, and encourages people of all religious affiliations or of no religious affiliation to present a non-denominational invocation to inspire us in the work of the City Commission.

CONSENT AGENDA - NOVEMBER 12, 2019

CA.1. PREVIEW OF UPCOMING COMMISSION MEETINGS.

The following Ordinances are tentatively scheduled for second reading on December 9, 2019:

Ordinance 2019-41
Ordinance 2019-19
Ordinance 2019-24
Ordinance 2019-25
Ordinance 2019-26
Ordinance 2019-44
Ordinance 2019-45
Ordinance 2019-47

Reminder of Upcoming Meetings :

December 9, 2019, 5 p.m., Regular Meeting

January 13, 2020, 5 p.m., Regular Meeting

January 27, 2020, 5 p.m., Regular Meeting

CA.2. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: *None*

CA.3. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S): *None*

CA.4. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED AND TO BE READ AT A SUBSEQUENT MEETING). *None*

CA.5. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: *None*

CA.6. Approval of the 2020 City Commission meeting and holiday schedule. *(D. Galambos, City Clerk)*

End of Consent Agenda