



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 13, 2020 - 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

- 3.A.** Certificate of Recognition 2020-01 recognizing Zeta Phi Beta Sorority for 100 years of dedication and support in local communities. *(N. Sikes-Kline, Commissioner)*

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 2020-02:** Creates Article VII of Chapter 22, Sections 22-521 through 22-533 providing terms of use for city parks, Venues and facilities. *(J. Cary, Assistant City Attorney)*
- 9.A.2. Ordinance 2020-03:** Addresses the zoning for both artistic expression tattoo studios and esthetic procedures such as micropigmentation. *(I. Lopez, City Attorney)*
- 9.A.3. Ordinance 2020-04:** Creates Chapter 7, Section 7-94 enacting regulations and penalties for dockage at the Lighthouse Park. *(J. Cary, Assistant City Attorney)*
- 9.A.4. Ordinance 2020-05:** Amends Chapter 25, Section 25-26 codifying and implementing the Tree Mitigation Fund. *(J. Cary, Assistant City Attorney)*
- 9.A.5. Ordinance 2020-06:** Amends Section 24-46, Section 27-23 and creates Section 27-88 allowing Transportation Network Company vehicles to purchase a medallion. *(J. Cary, Assistant City Attorney)*

9.B. Resolutions

- 9.B.1. Interlocal Agreement and Resolution 2020-01:** Approval of Interlocal Agreement between the City and the St. Augustine Port, Waterway and Beach District to provide for the funding of dredging of the Salt Run Channel and Resolution 2020-01 authorizing the City Manager to apply for grant assistance under the Florida Inland Navigation District's Waterways Assistance Program for said dredging. *(J. Piggott, Director, General Services)*
- 9.B.2. Resolution 2020-02:** Authorizing the City Manager to apply for Grant Assistance under the Florida Fish and Wildlife's Conservation Commission's derelict vessel removal grant program. *(C. Sakryd, Grants Administration Coordinator)*
- 9.B.3. Resolution 2020-03:** Updates the Equal Employment Opportunity (EEO) Plan providing equal employment opportunity to all persons. *(D. Hayes, Director, Human Resources)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Discussion regarding the proposed License Agreement for the construction of a dock across unopened portion of Alaminos Avenue/Inlet Place. *(R. Franklin, Director, Public Works)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Reminder of upcoming Board appointments. *(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 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 - JANUARY 13, 2020

- CA.1.** Preview of upcoming Commission meetings.

THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR 2ND READING ON JANUARY 27, 2020:

- Ordinance 2019-50
- Ordinance 2019-51
- Ordinance 2019-52
- Ordinance 2020-02
- Ordinance 2020-03
- Ordinance 2020-04
- Ordinance 2020-05
- Ordinance 2020-06

CA.2. Reminder of Upcoming Meetings :

- January 27, 2020, 5pm, Regular Commission Meeting
- February 10, 2020, 5pm, Regular Commission Meeting
- February 24, 2020, 5pm, Regular Commission Meeting

CA.3. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:

CA.4. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):

James V. Lee for The New Jerusalem Worship Ministries, Inc - 1075 West King Street

Lisa Pendleton - 1178 West King Street Ext.

Whetstone Properties, LLC - 2740 Stratton Boulevard

CA.5. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING). NONE.

CA.6. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.

CA.7. License for Use of City Property approving the construction a sign at the southeast corner of Woodlawn Street and West King Street. *(R. Franklin, Director, Public Works)*

CA.8. Approval of license agreement for City right-of-way allowing an existing wood fence, stairs an block wall to remain in a portion of the City right-of-way. *(T. Grant, Utility Director)*

CA.9. Approval of release of easement and refunding of the cash bond amount of **\$17,800.00** to D.R. Horton, Inc. - Jacksonville. *(T. Grant, Utility Director)*

CA.10. Invoice in the amount of **\$7,248.00** from Cavendish Partners, P.A. dated December 26, 2019 regarding the Seavin, Inc. v City of St. Augustine matter.
Invoice in the amount of **\$728.00** from Cavendish Partners, P.A. for December 2019 work regarding the Parker Doan Revocable Trust litigation matter. *(I. Lopez, City Attorney)*