



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 13, 2025 - 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. Proclamation 2025-02:** Proclaims January 2025 as Human Trafficking Awareness Month in the City of St. Augustine. (*B. Blonder, Vice-Mayor*)
- 3.B.** Farewell poetry reading for the 2023-2024 City of St. Augustine Poet Laureate, Norma Sherry. (*M. Wissel, Director Communications*)

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.A.1. Ordinance 2024-01:** Annexes Parcels of Land including the St. Joseph Academy Catholic High School at 155 State Road 207. *(A. Skinner, Director Planning and Building)*
- 8.A.2. Ordinance 2024-02:** Amends the Future Land Use Designation of 39.8 acres of Annexed Property at 155 State Road 207 from St. Johns County Residential-D to City Institutional. *(A. Skinner, Director Planning and Building)*
- 8.A.3. Ordinance 2024-03:** Amends the Zoning Designation of 39.8 acres of Annexed Property at 155 State Road 207 from St. Johns County Residential single family-three (RS- 3) and Open Rural (OR) to City Open Land (OL). *(A. Skinner, Director Planning and Building)*

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 2025-01:** Requires a supermajority vote of the City Commission for PUD rezonings or amendments. *(I. Lopez, City Attorney)*

9.B. Resolutions

- 9.B.1. Resolution 2025-01:** Grants an ad valorem tax exemption for a historic property located at 121 Kings Ferry Way and provides an effective date. *(J. Courtney, Historic Preservation Officer)*
- 9.B.2. Resolution 2025-02:** Approves the purchase of Approximately 1.18 Acres of Land located on the South Side of May Street next to Hospital Creek. *(R. Franklin, Assistant City Manager)*
- 9.B.3. Resolution 2025-03:** Requires review and consideration of the use of Florida-friendly landscaping and permeable infrastructure for city capital improvement and maintenance projects. *(A. Skinner, Director Planning and Building)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** 100th Anniversary of Sister City Relationship Presentation. *(M. Wissel, Director Communications)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Review and Consideration for the City of St. Augustine Poet Laureate Applications. *(D. Galambos, City Clerk)*
- 12.B.** Notification of Board Vacancy-Board of Trustees, St. Augustine Police Officers' Retirement System. *(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 27, 2025 3:30PM-Community Redevelopment Agency Meeting
- January 27, 2025 5:00PM- Regular City Commission Meeting
- February 10, 2025 4:30PM-De Aviles Award Presentation, The Forson Family
- February 10, 2025 5:00PM- Regular City Commission Meeting

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

- December 2, 2024, Special City Commission Meeting
- December 9, 2024, Regular City Commission Meeting

CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S): NONE.

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:

- **Proclamation 2025-01:** Proclaims January 17, 2025 as Arbor Day in the City of St. Augustine. (N. Sikes-Kline, Mayor)

CA.8. Approval of an Interlocal Agreement Between the City of St. Augustine and St. Johns County Regarding Maintenance for Roadway, Utilities, and Drainage Improvements on West King Street. *(J. Beach, Chief Resilience Officer and Deputy Director, Utilities & Public Works)*

CA.9. Approval of a Cost Share Agreement between the City and Vista Hotel IV Inc to memorialize the final relocation of utilities on the vacated Missouri Ave. *(D. Birchim, City Manager)*

End Consent Agenda