



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 27, 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

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 2024-34: 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)*

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 2025-02:** Authorizes the purchase of approximately 1.18 acres of land located on the South side of May Street and next to Hospital Creek. *(R. Franklin, Assistant City Manager)*
- 9.B.2. Resolution 2025-04:** Authorizes the purchase of approximately 11.39 acres of land located at Avery Street and Theodore Street within the Ravenswood Neighborhood. *(R. Franklin, Assistant City Manager)*
- 9.B.3. Resolution 2025-05:** Authorizes the purchase of approximately 4.56 acres of land known as 100 Acre Marsh located near the intersection of Billings Street and Beacon Street within the Fullerwood Neighborhood. *(R. Franklin, Assistant City Manager)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Request for placement of Revolutionary War patriot marker by the Florida State Daughters of the American Revolution at Oglethorpe Park. *(M. Wissel, Communications Director)*
- 10.B.** Discussion of Update to City Noise Ordinance. *(D. Birchim, City Manager)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Notification of one (1) upcoming term expiration-Corridor Review Committee (CRC). *(D. Galambos, City Clerk)*
- 12.B.** Notification of three (3) upcoming term expirations-Historic Architectural Review Board (HARB). *(D. Galambos, City Clerk)*
- 12.C.** Commission Assignments to Intergovernmental Boards. *(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:**
- February 10, 2025 4:30PM—De Aviles Award Presentation, The Forson Family
 - February 10, 2025 5:00PM—Regular City Commission Meeting
 - February 24, 2025 5:00PM—Regular City Commission Meeting
 - March 10, 2025 5:00PM—Regular City Commission Meeting
 - March 24, 2025 5:00PM—Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: NONE.**
- 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).**
- Proclamation 2025-04:** Proclaims January 27, 2025 as International Holocaust Remembrance Day in the City of St. Augustine. *(N. Sikes-Kline, Mayor)*
- CA.7.** **NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.**
- CA.8.** Marlow V. City of St. Augustine-Invoice for Professional Services. *(I. Lopez, City Attorney)*
- CA.9.** Fish Island Ribbon Cutting Ceremony and Tour on Friday, February 7, 2025. *(M. Wissel, Communications Director)*
- CA.10.** Quarterly Report: 1st Quarter FY 2024-2025. *(I. Lopez, City Attorney)*

End Consent Agenda