



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 10, 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

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 2020-03:** Addresses the zoning for both artistic expression tattoo studios and esthetic procedures such as micropigmentation. *(I. Lopez, City Attorney)*
- 8.A.2. Ordinance 2020-04:** Creates Chapter 7, section 7-94 enacting regulations and penalties for dockage at Lighthouse Park. *(J. Cary, Assistant City Attorney)*
- 8.A.3. Ordinance 2020-05:** Amends Chapter 25, section 25-56 codifying and implementing the Tree Mitigation Fund. *(J. Cary, Assistant City Attorney)*
- 8.A.4. 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)*

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 Ordinance 2020-09:** Charter update to Article IX, Sections 9.06, 9.08, 9.09 and 9.10 revising outdated language regarding the powers and duties of the Chief of Police and providing compliance with Florida law concerning the disposition of property. *(I. Lopez, City Attorney)*
- 9.A.2. Ordinance 2020-10:** Charter update to X.5, Section 10.5.08 providing the City Manager or their designee the authority to take charge of the City Police Department when the City Commission determines that an emergency exists. *(I. Lopez, City Attorney)*
- 9.A.3. Ordinance 2020-11:** Charter update to Article XIII, Section 13.05 providing for compliance with Florida law regarding the dedication of public streets. *(I. Lopez, City Attorney)*
- 9.A.4. Ordinance 2020-12:** Charter update to Article XIV, Section 14.13 removing reference to the St. Augustine Restoration and Historical Commission as it is no longer in existence, providing for the purchase of buildings through appropriations and repealing redundant sections regarding budgetary appropriations. *(I. Lopez, City Attorney)*
- 9.A.5. Ordinance 2020-13:** Charter update to Article XVI, Sections 16.01 through 16.18 removing sections regarding slum clearance and urban renewal as redundant to existing Florida Law. *(I. Lopez, City Attorney)*

9.A.6. Ordinance 2020-14: Charter update to Article XX, Section 20.01 removing the ratification requirement for powers and authority regarding pensions. *(I. Lopez, City Attorney)*

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

11. ITEMS BY CITY ATTORNEY

11.A. 2020 Legislative Bill Tracking Information. No Presentation

12. ITEMS BY CITY CLERK

12.A. Notification of applications being accepted to fill one term expiration and one alternate member term on the Historic Architectural Review Board. *(D. Galambos, City Clerk)*

12.B. Request to confirm appointment to fill one term expiration on the St. Augustine Firefighters' Pension Fund Board of Trustees. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

13.A. Discussion on possible events for the 200th Anniversary Florida Territorial Celebration. *(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 - February 10, 2020

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON FEBRUARY 24, 2020:

- Ordinance 2020-09
- Ordinance 2020-10
- Ordinance 2020-11
- Ordinance 2020-12
- Ordinance 2020-13
- Ordinance 2020-14

CA.3. Reminder of Upcoming Meetings :

- February 19, 2020, 2-4pm, Workshop regarding sustainability
- February 24, 2020, 5pm, Regular Commission Meeting
- March 9, 2020, 5pm, Regular Commission Meeting
- March 12, 2020, 2-4pm, Workshop regarding mobility
- March 17, 2020, Presidential Preference Primary Election
- March 23, 2020, 5pm, Regular Commission Meeting

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

- January 13, 2020 Regular 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: NONE.

CA.8. Final subdivision plat approval of Villa Calissa Townhomes subdivision. *(D. Birchim, Director Planning and Building)*