



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 24, 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.A.1. Presentation by the Florida Department of Environmental Protection regarding the grant awarded to the City for their Florida Resilient Coastlines Program. (*M. Cullum, Chief Resilience Officer*)

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 2020-07: Amends the Columbia Restaurant PUD to allow for Maximum Lot Coverage for installation of an Outdoor Walk-in-Cooler. (*D. Birchim, Director Planning and Building*)

8.A.2. Ordinance 2020-09: Charter update to Article IX, Sections 9.06, 9.08, 9.09 and 9.10 revising outdated language regarding the powers and duties of the Chief of Police and providing compliance with Florida law concerning the disposition of property.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*)

8.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*)

8.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*)

8.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*)

8.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*)

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 2020-01: Modification of Fence and Wall Regulations within Municipal Code. (*D. Birchim, Director Planning and Building*)

- 9.A.2. Ordinance 2020-10:** Charter update to Article X.5, Section 10.05.08 removing the Mayor's control of the police department during an emergency. *(I. Lopez, City Attorney)*
- 9.A.3. Ordinance 2020-15:** Amending Sections 28-126 and 28-127 of the Code of the City of St. Augustine to modify the number of members and to revise the minimum qualification criteria for members of the Corridor Review Committee. *(I. Lopez, City Attorney)*
- 9.A.4. Ordinance 2020-16:** Renames San Juan Street extension in Anastasia State Park to Nona and Popa Road honoring all grandmothers and grandfathers who take their grandchildren to celebrate Florida's state parks. *(R. Franklin, Director Public Works)*

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

11. ITEMS BY CITY ATTORNEY

- 11.A.** Legislative bill tracking. No Presentation

12. ITEMS BY CITY CLERK

- 12.A.** Discussion for City's liaison to the Continuum of Care. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

14. ITEMS BY MAYOR AND COMMISSIONERS

- 14.A.** Update on Aviles, Spain trip. *(T. Upchurch, Mayor)*

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. 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 - FEBRUARY 24, 2020

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

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON MARCH 9, 2020:

- Ordinance 2020-01
- Ordinance 2020-10
- Ordinance 2020-15
- Ordinance 2020-16

CA.3. Reminder of Upcoming Meetings :

- March 9, 2020, 5pm, Regular Commission Meeting
- March 12, 2020, 2-4 pm, Workshop regarding mobility
- March 17, 2020, Presidential Preference Primary Election (City Referenda)
- March 23, 2020, 5pm, Regular Commission Meeting

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

- January 27, 2020, City Commission Shade Meeting
- January 27, 2020, Regular City Commission Meeting
- February 10, 2020, Regular City Commission Meeting

CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):

- James Crooms Family Trust - 954 Josiah Street

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. Financial report through January 31, 2020. (*M. Litzinger, Director, Finance*)

CA.9. Proof of notice for the City of St. Augustine Charter Amendments in Special Election to be held in conjunction with the Presidential Preference Primary Election. (*I. Lopez, City Attorney*)

CA.10. Invoice in the amount of \$3,668.00 dated January 31, 2020 from Cavendish Partners, P.A. for legal services regarding the Seavin v. City of St. Augustine matter. (*I. Lopez, City Attorney*)

Invoice in the amount of \$2,536.52 dated January 31, 2020 from Cavendish Partners, P.A. for legal services regarding the Marlow v. City of St. Augustine matter. (*I. Lopez, City Attorney*)

Invoice in the amount of \$243.00 dated February 4, 2020 from St. Augustine Court Reporters for transcription services regarding the Marlowe v. City of St. Augustine matter. *(I. Lopez, City Attorney)*

End of Consent Agenda