



COMMUNICATIONS MEDIA TECHNOLOGY (CMT) MEETING

Pursuant to the Charter of the City of St. Augustine and Resolution 2019-21, an Emergency Meeting of the City of St. Augustine City Commission will be held on Monday, April 27, 2020 at 10:00 a.m. The Emergency Meeting will allow for the use of Communications Media Technology (CMT) under the authority granted by the Governor of the State of Florida pursuant to Executive Order 20-69.

The Alcazar Room at City Hall will be open for attendance with limited capacity consistent with the public health, and life safety requirements as promulgated by the CDC. These include mandated capacity and distancing requirements. Physical attendance will be prioritized as follows until maximum capacity is reached:

- a. Commission Members
- b. City Attorney
- c. City Manager
- d. City Clerk
- e. Required staff for public records and multi-media operation
- f. Public participants

HOW TO VIEW THE MEETING:

The meeting will be broadcast live at:

The City's website <http://CityStAugTV.com>

Government Comcast Channel 3HOW TO PROVIDE PUBLIC COMMENT:

EMAIL

Members of the public wishing to provide public comment prior to the meeting may submit comments via email at cityclerk@citystaug.com. All comments must be received by (2 HOURS PRIOR TO MEETING). All public comment will be limited to three (3) minutes. The City Clerk will receive and preserve all written comment consistent with Florida Public Records law but will only read into the record the equivalent of three (3) minutes or 400 words.

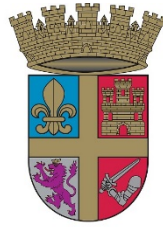
PHYSICALLY PRESENT

Members of the public physically present in chambers may make public comment consistent with adopted administrative rules.

PHONE

Members of the public who wish to participate utilizing CMT are requested to dial in 904-293-4330 only when prompted for the specific item on the agenda or at open public comment. The callers will be placed on hold and queued for each agenda item public comment period.

All other Rules of Decorum shall apply to the extent they do not conflict or are not applicable. The meeting moderator will monitor adherence to the Rules of Decorum and may mute any persons determined to be in violation.



CITY OF ST. AUGUSTINE CITY
COMMISSION SPECIAL MEETING AGENDA
MONDAY, APRIL 27, 2020 - 10:00 AM
VIRTUAL MEETING

1. CALL TO ORDER

- ☐ Roll Call
- ☐ Invocation and Pledge of Allegiance

2. ADMINISTRATIVE ITEMS

- ☐ Modification and Approval of REGULAR AGENDA
 - 2.A. Reminder of how to participate and present public comment.**

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.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 2020-21: Amends Sections 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.B. Resolutions

- 9.B.1.** Resolution 2020-12: Authorizes the execution of an agreement between Florida Department of Transportation and the City to install landscaping. (R. Franklin, Director, Public Works)
- 9.B.2.** Resolution 2020-15 provides for curb ramp construction, maintenance and access to property known as State Road No. 5A (King Street). (R. Franklin, Director, Public Works)
- 9.B.3.** Resolution 2020-16: Amends and restated Resolution 2020-13 to include the use of communication media technology. (I. Lopez, City Attorney)

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Authorization for the construction and maintenance of the existing crosswalks located on Malaga Street and the mid-block crossing on Valencia Street between the city of St. Augustine and Flagler College. (R. Franklin, Director, Public Works)
- 10.B.** March 2020 financial update. (M. Simpson, Interim Director, Finance)

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Request appointment of one applicant to the Historic Architectural Review Board. (D. Galambos)
- 12.B.** Request for three appointments to the Corridor Review Committee. (D. Galambos, City Clerk)

13. ITEMS BY CITY MANAGER

13.A. Update on the current status of COVID-19 will be given. *(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. 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 - APRIL 27, 2020

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON MAY 11, 2020:

- Ordinance 2020-18
- Ordinance 2020-19
- Ordinance 2020-20

CA.3. Reminder of Upcoming Meetings :

- April 30, 2020, HARB Meeting
- May 5, 2020, PZB Meeting
- May 11, 2020, Regular Commission Meeting
- May 25, 2020 Meeting Cancelled - Memorial Day Weekend
- June 8, 2020, Regular Commission Meeting
- June 22, 2020, Regular Commission Meeting

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

- February 19, 2020, City Commission Special Workshop Meeting
- February 24, 2020, City Commission Regular Meeting

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

A BLVD LLC - 300 Anastasia Boulevard
Celia Leo, Teodoro A. Leo and Gregory G. Leo, Jr. - 21
Davis Street Lisa Lewis and Takila Anderson - 780 John
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. Authorization to accept federal funding assistance from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amounts of **\$18,961.00** and **\$4,756.00**. *(B. Fox, Chief, St. Augustine Police Department)*

CA.9. Invoice in the amount of **\$4,990.79** dated February 28, 2020 from CavendishPartners,P.A.for services regarding the Marlowe v. City of St. Augustine matter. *(I. Lopez, CityAttorney)*

Invoice in the amount of \$8,376.65 dated February 28, 2020 from Cavendish Partners, P.A. for services regarding the Seavin, Inc. v. City of St. Augustine matter.
(I. Lopez, City Attorney)

End of Consent Agenda