



CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 14, 2020 - 5:00 PM
Communications Media Technology (CMT) Meeting

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

- 6.A.** Appeal of the denials of Certificate of Appropriateness and Certificate of Demolition by the Historic Architectural Review Board (HARB) for 67 Marine Street. *(D. Birchim, Director Planning and Building)*

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. Approval of Nights of Lights Agreement with Old Town Trolley Tours. Additionally, Dave Chatterton, General Manager of Old Town Trolley Tours, will present their operational plan designed to keep all guests safe and socially distanced from one another during the 2020 Nights of Lights. *(J. Piggott, Director, General Services)*

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 2020-02**: Creates Article VII of Chapter 22, Sections 22-521 through 22-533 providing terms of use for city parks, venues and facilities. *(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 2020-26**: Amends Section 3-23 of the City Code to provide the start and end dates for the display of Nights of Lights. *(J. Regan, City Manager)*

9.B. Resolutions

9.B.1. **Resolution 2020-11**: Formally adopts the Terms of Use for Public Property Manual. *(I. Lopez, City Attorney)*

9.B.2. **Resolution 2020-29**: Approval of request to St. Johns River Water Management District and the State of Florida, Department of Environmental Protection to reduce permit and application fees pursuant to Florida Statutes. *(R. Franklin, Director, Public Works)*

10. STAFF REPORTS AND PRESENTATIONS

11. ITEMS BY CITY ATTORNEY

11.A. 2020 post legislative session update. *(D. May, Assistant City Attorney)*

12. ITEMS BY CITY CLERK

12.A. Notification of two term expirations on the St. Augustine Police Officers' Retirement System. *(D. Galambos, City Clerk)*

12.B. Notification of two term expirations on the Lincolnville Community Redevelopment Area Steering Committee. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

- 13.A.** Recommendation by the appointed committee of a name for the property located at 91 Coquina Avenue. (*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 - SEPTEMBER 14, 2020

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON SEPTEMBER 28, 2020: NONE**
- CA.3.** **Remainder of Upcoming Meetings :**
- September 17, 2020, 5:05pm, Special Budget Meeting
 - September 28, 2020, 5:00pm, Regular City Commission Meeting
 - October 12, 2020, 5:00pm, Regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- July 13, 2020, Regular City Commission Meeting
 - July 17, 2020, Shade Meeting
 - July 27, 2020, Shade Meeting
 - July 27, 2020, Regular City Commission Meeting
- CA.5.** **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
867 W. 8 Street - Ronald C. Proctor
- 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.** Approval of order releasing code enforcement lien levied against 125 Washington Street as it was paid in full. *(I. Lopez, City Attorney)*
- CA.9.** Approval of a license agreement for the use of city right-of-way for an existing dock at 7 Inlet Place. *(D. Birchim, Director Planning and Building)*
- CA.10** Approval of a grant agreement with the Florida Department of Environmental Protection which will pay 100% of the costs to the City for conducting a study to assess the vulnerability of on-site treatment and disposal systems to sea level rise and storm surge. *(R. Franklin, Director Public Works)*
- CA.11.** Approval of additional funding from the St. Augustine sewer set-aside fund for the West 5th Street project in West Augustine in the amount of **\$350,000.00**. *(R. Franklin, Director Public Works)*
- CA.12.** Invoice approvals: Cavendish Partners, P.A. in the amount of **\$2,697.00** for Marlowe v. City and St. Augustine Court Reporters in the amount of **\$273.75** for transcription services in the same case. *(I. Lopez, City Attorney)*

End of Consent Agenda