



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 12, 2020 - 5:00 PM**

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

- 3.A. Proclamation 2020-12: Proclaiming the week of October 19-25 as Florida City Government Week. (L. Freeman, Vice-Mayor)**

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 2020-27:** Repeals a section of the city code that provided for mandatory retirement age and inconsistent provisions regarding normal and early retirement age. *(I. Lopez, City Attorney)*
- 9.A.2. Ordinance 2020-29:** Ordinance defining professional and occupational qualifications for HARB membership and provides for new artisan, trade and occupational categories. *(I. Lopez, City Attorney)*
- 9.A.3. Ordinance 2020-30:** Creates HARB alternate members and provides for standards and procedures for their participation. *(I. Lopez, City Attorney)*

9.B. Resolutions

- 9.B.1. Resolution 2020-37:** Management and stewardship of Fish Island. *(I. Lopez, City Attorney)*
- 9.B.2. Resolution 2020-38:** Grants ad valorem tax exemption for the historic property located at 127 Oneida Street. *(J. Wolfe, Historic Preservation Officer)*

10. STAFF REPORTS AND PRESENTATIONS

- 10.A. Discussion regarding the creation of a citizen advisory committee to review and consider amendments to the city's building code, flood mitigation code and land development code. *(D. Birchim, Director Planning and Building)***

11. ITEMS BY CITY ATTORNEY

- 11.A. Announcement of rescheduled Brownfields Area designation for West San Sebastian by applicant CLDG Hendricks Commercial, LLC per F.S. 376.80, to the October 26th, 2020 City Commission meeting. *(I. Lopez, City Attorney)***

12. ITEMS BY CITY CLERK

- 12.A. Request for one appointment to the St. Augustine Police Officers' Retirement Board of Trustees. *(D. Galambos, City Clerk)***

12.B. Request for two appointments to the Lincolnville Community Redevelopment Area Steering Committee. (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 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 - OCTOBER 12, 2020

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON OCTOBER 26, 2020:

- Ordinance 2020-26
- Ordinance 2020-27
- Ordinance 2020-28
- Ordinance 2020-29
- Ordinance 2020-30

CA.3. Reminder of Upcoming Meetings :

- October 26, 2020, 5:00pm, Regular City Commission Meeting
- November 9, 2020, 5:00pm, Regular City Commission Meeting
- December 7, 2020, 7:30pm, Special City Commission Meeting
- December 14, 2020, 5:00pm, Regular City Commission Meeting

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

- August 14, 2020, Community Redevelopment Agency Special Meeting
- September 3, 2020, Community Redevelopment Agency Special Budget Meeting
- September 3, 2020, City Commission Special Meeting
- September 17, 2020, City Commission Special Budget 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.** Approval of Interlocal Agreement: Utility Service Area Update. *(T. Grant, Director Utilities)*
- CA.9.** Approval of grant funds to purchase specific items by the St. Augustine Police Department. *(B. Fox, Chief St. Augustine Police Department)*
- CA.10.** Fourth quarter 2019-2020 action report by the office of the City Attorney. *(I. Lopez, City Attorney)*

End of Consent Agenda