



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 was held on Monday, April 27, 2020 at 10:00 a.m. The Emergency Meeting allows 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 3 HOW 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
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 28, 2020 - 5:00 PM
ALCAZAR ROOM
COMMUNICATIONS MEDIA TECHNOLOGY (CMT)**

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 2020-11: Proclaims October 4-10, 2020 as National Fire Prevention Week. *(T. Upchurch, 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

- 6.A.** Appeal of the Planning and Zoning Board's denial of the construction of a new dock at 34 North St. Augustine Boulevard. *(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.B. Items of Great Public Importance

7.B.1. Report and discussion on flood elevations experienced during the nor'easter on September 19 - 23, 2020. (*R. Franklin, Director Public Works*)

7.C. Other Items Requiring Public Hearing

8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

8.A. Ordinances - Second Reading

8.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. (*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 2020-25: Removes a requirement for certain roof pitch for structures built on non-conforming lots in single-family districts (RS-1 and RS-2). (*A. Skinner, Deputy Director Planning and Building*)

9.A.2. Ordinance 2020-28: Amends the boundaries of commercial sign zone 4. (*D. Birchim, Director Planning and Building*)

9.B. Resolutions

9.B.1. Resolution 2020-27: Adopts a fee schedule for the registration fees, annual renewal fees, late fees and re-inspection fees for short term (vacation) rentals. (*D. Birchim, Director Planning and Building*)

9.B.2. Resolution 2020-34: Sets the dates for the traditional Nights of Lights celebration and the specific dates for Nights of Lights 2020. (*J. Regan, City Manager*)

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Discussion and requested approval of the lease agreement between the Florida Department of Environmental Protection and the City for the management of Fish Island; providing an update on the status of the work done on Fish Island, discussion regarding the opening, public workshop and management plan, results from the website questionnaire and recommendation of name for the property. *(R. Franklin, Director Public Works)*
- 10.B.** Presentation of a perpetual easement at the intersection of Zorayda Avenue and Anastasia Boulevard to the Florida Department of Transportation for the construction and maintenance of a crosswalk. *(R. Franklin, Director Public Works)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Request for two appointments to the Planning and Zoning Board. *(D. Galambos, City Clerk)*
- 12.B.** Request for one appointment to the Civil Service Board. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

14. ITEMS BY MAYOR AND COMMISSIONERS

- 14.A.** Discussion regarding the creation of a Resolution concerning the management and stewardship of Fish Island. *(L. Freeman, Commissioner)*

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 28, 2020

CA.1. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON OCTOBER 12, 2020:

Ordinance 2020-25

Ordinance 2020-26

CA.2. Reminder of Upcoming Meetings :

- October 12, 2020, Regular City Commission Meeting
- October 26, 2020, Regular City Commission Meeting
- November 9, 2020, Regular City Commission Meeting
- December 7, 2020, City Commission Reorganization Meeting
- December 14, 2020, Regular City Commission Meeting

CA.3. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:

- August 10, 2020, Regular City Commission Meeting

CA.4. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S): NONE.

CA.5. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING). NONE.

CA.6. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.

CA.7. Approval of a 60-day extension of the Franchise Agreement between the City and Ripley Entertainment, Inc. (*M. Breidenstein, Assistant City Manager*)

CA.8. Approval of the Cost Share Agreement between the City and Ormond Land Development, LLC for the construction of facility improvements at Prawn and Heron Streets as a result of the proposed construction of the Tribute Hotel to be located at 5 Prawn Street. The City's proportionate fair share of the public facilities improvements is equal to the amount of **\$100,000.00.** (*R. Franklin, Director Public Works*)

CA.9. Approval and authorization for the City Manager to execute the Interlocal Agreement between the City and the University of Florida required to conduct a grant funded study which will assess the vulnerability of on-site treatment and disposal systems to sea level rise and storm surge. (*R. Franklin, Director Public Works*)

CA.10. Approval of request to name a public park in Lighthouse Park. (*M. Wissel, Communications Manager*)

End of Consent Agenda