



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 9, 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

- 3.A. Proclamation 2020-13:** Proclaiming November as National Hospice Palliative Care Month. Receiving: Haven Hospice representative. (*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

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 Joy Andrews, Assistant County Administrator, St. Johns County, regarding St. Johns County's proposal to construct affordable housing on 80 acres presently owned by the City. (*J. Regan, City Manager*)

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 2020-32:** Amends the Hilton Bayfront Inn Planned Unit Development to allow for an additional 1% lot coverage. (*D. Birchim, Director Planning and Building*)

- 9.A.2. Ordinance 2020-33:** Amends the Firefighter's Pension Trust Fund to comply with changes to the mandatory distribution age and the allocation of the Share Plan. (*I. Lopez, City Attorney*)

9.B. Resolutions

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** Presentation summarizing the work accomplished on the grant project, *Resilient Heritage in the Nation's Oldest City*, which focused solely on flood impacts to St. Augustine's heritage resources. (*J. Wolfe, Historic Preservation Officer*)
- 10.B.** Presentation of the newly developed community alerting system to send emergency notifications to residents and businesses. (*M. Wissel, Communications Manager* and *C. Aviles, Chief St. Augustine Fire Department*)
- 10.C.** Review and approval of the First Amendment to Franchise Agreement for Ripley Entertainment, Inc. (*M. Breidenstein, Assistant City Manager*)
- 10.D.** Discussion pertaining to naming the public park in the conservation area of Lighthouse Park as *Maria Andreu Conservation Park*. (*M. Wissel, Communications Director*)

11. ITEMS BY CITY ATTORNEY

- 11.A.** Approval of Preservation Easement Agreement for the property located at 7 Bridge Street (Sanchez House). (*D. May, Assistant City Attorney*)

12. ITEMS BY CITY CLERK

- 12.A.** Notification of applications received for appointments to the Building Advisory Task Force. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

- 13.A.** Summary of highlights for Fiscal Year 2019/2020 and distribution of City Manager Performance Evaluation form. *(J. Regan, City Manager)*

14. ITEMS BY MAYOR AND COMMISSIONERS

- 14.A.** Discussion and approval of Bartram Trail Affiliation Agreement; appointment of a commissioner to represent the City at the Bartram Trail Conference and authorization of the Bartram Trail Conference organization to use the City Seal. *(N. Sikes-Kline, 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 - NOVEMBER 9, 2020

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON DECEMBER 14, 2020:

- Ordinance 2020-31
- Ordinance 2020-32
- Ordinance 2020-33

CA.3. Reminder of Upcoming Meetings :

- December 7, 2020, 7:30pm, Special City Commission Meeting
- December 14, 2020, 5pm, Regular City Commission Meeting
- January 11, 2021, 5pm, Regular City Commission Meeting

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

- September 28, 2020, Regular City Commission Meeting
- October 12, 2020, Regular City Commission 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 nomination of Brian Bowman as the deAviles Award recipient. *(N. Sikes-Kline, Commissioner)*

CA.9. Approval of the 2021 City Commission meeting and holiday schedule. *(D. Galambos, City Clerk)*

CA.10. Order releasing the Code Enforcement lien levied against 171 Inlet Drive as paid in full. *(D. May, Assistant City Attorney)*

CA.11. Payment of invoice dated October 30, 2020 from Cavendish Partners, P.A. for legal services in the matter of Marlowe v. City in the amount of **\$14,761.00**. *(I. Lopez, City Attorney)*

End of Consent Agenda