



CITY OF ST. AUGUSTINE CITY COMMISSION

A M E N D E D

**REGULAR MEETING AGENDA
MONDAY, DECEMBER 14, 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

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.A.1. Ordinance 2020-31:** Provides for notifications required by Section 162.09(1), Florida Statutes, to be made to the City Manager and for the board to hear applications for reduction of fines and fees prior to and after recording liens. *(D. May, Assistant City Attorney)*
- 8.A.2. 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)*
- 8.A.3. 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)*

- 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.B. Resolutions**

10. STAFF REPORTS AND PRESENTATIONS

- 10.A.** An overview of the Waste Water Treatment Plant flood mitigation. *(T. Grant, Utilities Director)*
- 10.B.** Discussion to address high water bills due to accidental leaks or breaks on a customer's property. *(T. Grant, Utilities Director)*
- 10.C.** Municipal utility rate comparison. *(T. Grant, Utilities Director)*
- 10.D.** Request for consensus to work with Lightner museum to amend current agreement. *(M. Breidenstein, Assistant City Manager)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Request for three appointments to the Code Enforcement Adjustment and Appeals Board. *(D. Galambos, City Clerk)*
- 12.B.** Request for two appointments to the Civil Service Board. *(D. Galambos, City Clerk)*
- 12.C.** Request for one appointment to the St. Augustine Police Officers' Retirement Board of Trustees. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

13.A. Update on 80 acre discussions with county representatives, appraiser and Florida Housing Coalition. *(J. Regan, City Manager)*

13.B. Discussion on options for future City Commission and other City Board meetings. *(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 - DECEMBER 14, 2020

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JANUARY 25, 2021: NONE**
- CA.3.** **Reminder of Upcoming Meetings:**
- January 11, 2021, 5pm, regular City Commission Meeting
 - January 25, 2021, 5pm, regular City Commission Meeting
 - February 8, 2021, 5pm, regular City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- October 26, 2020, Regular City Commission Meeting
 - November 9, 2020, Regular City Commission Meeting
- CA.5.** **RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):**
- Vida Baas Sizemere - 1110 4th Street
- CA.6.** PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING).
- Proclamation 2020-14:** Proclaims January 1 through December 31, 2021 as Trinity Parish Church's Bicentennial Year. *(R. Horvath, Commissioner)*
- CA.7.** **NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.**
- CA.8.** Approval of annual routine carryover request list. *(M. Simpson, Director Finance)*
- CA.9.** Financial report through month ending November 20, 2020. *(M. Simpson, Director Finance)*
- CA.10.** Recommendations from St. Johns County Transportation Advisory Group of the 2021 St. Johns County Road Capacity Project Priorities. *(R. Franklin, Director Public Works)*
- CA.11.** Correction to previously approved park name from Maria Andreu Conservation Park to Maria Andreu Conservation Area at Lighthouse Park. *(M. Wissel, Director Communications)*
- CA.12.** Approval of invoice from Cavendish Partners, P.A. for services in the amount of **\$4,669.00** for legal services rendered in the Marlowe v. City of St. Augustine matter. *(I. Lopez, City Attorney)*

End of Consent Agenda