



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 25, 2021 - 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

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 2021-01: Amends the General Employees' Retirement System to comply with federal law changes to the mandatory distribution age and correct scrivener's errors. *(D. May, Assistant City Attorney)*

9.A.2. Ordinance 2021-02: Amends the St. Augustine Police Officers' Retirement System to comply with federal law changes to the mandatory distribution age and correct scrivener's errors. *(D. May, Assistant City Attorney)*

9.A.3. Ordinance 2021-03: Amends Article X of the City Charter to correct scrivener's errors and provide gender neutral language. *(I. Lopez, City Attorney)*

9.A.4. Ordinance 2021-04: Amends the Sebastian Inland Harbor Planned Unit Development. *(D. Birchim, Director Planning and Building)*

9.B. Resolutions

9.B.1. Resolution 2021-02: Authorizes the City Manager to arrange for the City Commission or Boards and Committees to utilize hybrid meetings. *(I. Lopez, City Attorney)*

9.B.2. Resolution 2021-01: Approves the City's affiliate membership with the Bartram Trail Conference. (A presentation regarding the Bartram Trail Conference and the recognition of Bartram Trail National Heritage Corridor by Sam Carr, President Bartram Trail Society of Florida will be located on the City's social media please go to the City's website, citystaug.com for more information). *(I. Lopez, City Attorney)*

9.B.3. Resolution 2021-03: Dredging of the Salt Run Channel and Interlocal Agreement. *(J. Piggott, Director, General Services)*

10. STAFF REPORTS AND PRESENTATIONS

10.A. First quarter fiscal year 2021 financial update and proposed budget meeting schedule. *(M. Simpson, Director Finance)*

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

- 12.A.** Discussion and assignment of commissioners to intergovernmental boards. *(D. Galambos, City Clerk)*
- 12.B.** Request for appointment of two term vacancies for the Lincolnville Community Redevelopment Area Steering Committee. *(D. Galambos, City Clerk)*
- 12.C.** Notification of two upcoming term expirations on the Historic Architectural Review Board. *(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 - JANUARY 25, 2021

CA.1. Preview of upcoming Commission meetings.

CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON FEBRUARY 8, 2021:

- Ordinance 2021-01
- Ordinance 2021-02
- Ordinance 2021-03

CA.3. Reminder of Upcoming Meetings:

- February 8, 2021, 5pm, regular City Commission meeting
- February 22, 2021, 5pm, regular City Commission meeting
- March 8, 2021, 5pm, regular City Commission meeting

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

- December 7, 2020, Special City Commission Meeting
- December 14, 2020, Regular City Commission Meeting

CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S):

- Aksana and James Priest - 2916 N. 2nd Street
- Ruth Miller and Samuel Lyons - 255 S. Woodlawn Street
- Lender Jones-McDowell and Walter McDowell - 1021 N. Orange Street

CA.6. Order releasing code enforcement lien at 92 Smith Street. (*D. May, Assistant City Attorney*)

CA.7. PROPOSED PROCLAMATIONS, CERTIFICATES OF APPRECIATION/RECOGNITION. (COMMISSION APPROVAL REQUIRED). (TO BE READ AT A SUBSEQUENT MEETING). NONE.

CA.8. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.

CA.9. First Quarter Legal Report. (*I. Lopez, City Attorney*)

CA.10. First Quarter Utilities and Public Works report. (*T. Grant, Utilities Director and R. Franklin, Public Works Director*)

CA.11. Invoice in the amount of \$3,335.00 from Cavendish Partners, P.A. for legal services rendered in December 2020 regarding the Marlowe v COSA matter. (*I. Lopez, City Attorney*)

CA.12. Invoice in the amount of \$2,301.00 from Cavendish Partners, P.A. for legal services rendered in December 2020 regarding the MASCI v COSA matter. (*I. Lopez, City Attorney*)

End Consent Agenda