



Resolution 2020-39 Notice: Rules of Decorum

The speaker may present their viewpoint in this limited public forum without using terminology or gestures that cause a disruptive environment for public officials in the discharge of their duties or cause a disruptive environment hostile to the participation of other members of the public. Any person violating the rules of decorum as described in this section or otherwise displaying disruptive behavior, such as but not limited to, shouting, noisemaking, issuing threats, harassing or intimidating members of the public, interfering with the duties of elected or appointed officials and City staff during a public meeting, or otherwise interrupting or disrupting the proceedings may be removed from the public assembly pursuant to law.

Each speaker must comply with the following rules of decorum when addressing the commission, board or committee:

- The speaker may not address the commission, board or committee from the audience.
- The speaker may only approach the podium to speak when recognized by the chairperson.
- The speaker may not approach the dais without the chairperson's permission.
- The speaker must direct questions and comments at the commission, board or committee, through the chairperson.
- The speaker must observe the time limits set for public comment.
- The speaker at a public hearing must limit his or her comments to the subject of the hearing.
- The speaker must avoid making irrelevant, repetitive, personal, impertinent or slanderous comments.

A speaker violating these rules of decorum or otherwise disrupting a meeting may be gaveled out of order by the chairperson, and if the speaker willfully refuses to abide by the lawful order of the chairperson to cede the floor and cease and desist all disruptive behavior, the speaker may be removed for disrupting a public assembly pursuant to Chapter 871.01, Florida Statutes.



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JUNE 28, 2021 - 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.** Special Presentation of the American flag to Sally Gardner in recognition of former Mayor George Gardner's contributions to the City of St. Augustine. (*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.B. Items of Great Public Importance

7.B.1. Presentation by counsel regarding a proposal for the settlement in the opioid lawsuit involving:

- A Memorandum of Understanding (MOU) setting forth the proposed allocation agreement;
- A list of core strategies and approved uses (exhibit to MOU);
- Correspondence summarizing terms of the agreement;
- **Resolution 2021-22** approving the MOU.

(I. Lopez, City Attorney)

7.B.2. Presentation of a preliminary, non-binding Term Sheet regarding a proposal for a joint parking garage with Broudy Bros., Ltd. *(I. Lopez, City Attorney)*

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.B. Resolutions

9.B.1. Resolution 2021-27: Requests the St. Johns River Water Management District and the Florida Department of Environmental Protection reduce permit application fees. *(R. Franklin, Director Public Works)*

9.B.2. Resolution 2021-28: Approves the issuance of the City's Capital Improvement Refunding Revenue Note, Series 2021 for the purpose of refinancing the City's 2011B Capital Improvement Refunding Revenue Bonds. *(M. Simpson, Director Finance)*

10. STAFF REPORTS AND PRESENTATIONS

10.A. Proposal to formally negotiate the transfer of right-of-way ownership of King Street, Cathedral Place, Cordova Street and the San Sebastian Bridge with the Florida Department of Transportation. *(R. Franklin, Director Public Works)*

10.B. Update of the goals and accomplishments by the St. Augustine Police Department within the last five years. *(B. Fox, Police Chief)*

- 10.C. Presentation of the state approved Fish Island Preserve Management Plan with an update on the project to date and request for approval. *(J.B. Miller, Fish Island Land Development)*

11. ITEMS BY CITY ATTORNEY

- 11.A. Statutory notice of proposed Madeira CDD budget. No action necessary. *(I. Lopez, City Attorney)*

12. ITEMS BY CITY CLERK

- 12.A. Request for two appointments to the City's 1977 City Employees' Retirement System. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

- 13.A. Request approval to place an interpretive plaque at the park on the east side of the Bridge of Lions. *(J. Regan, City Manager)*
- 13.B. Review of schedule of events for 200th Anniversary of the establishment of Florida as a United States Territory. *(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 - JUNE 28, 2021

- CA.1.** Preview of upcoming Commission meetings.
- CA.2.** **THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JULY 12, 2021: NONE**
- CA.3.** **REMINDER OF UPCOMING MEETINGS:**
- June 30, 2021, 12 noon, First Baptist Church Groundbreaking Ceremony
 - July 12, 2021, 5pm, City Commission Meeting
 - July 26, 2021, 5pm, City Commission Meeting - C A N C E L L E D
 - August 9, 2021, 3pm, Special Budget Meeting
 - August 9, 2021, 5pm, City Commission Meeting
- CA.4.** **APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: NONE**
- 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).**
- Proclamation 2021-13:** Proclaims the year 2021 as Florida's Territorial Bicentennial. *(N. Sikes-Kline, Vice Mayor)*
- CA.7.** **NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.**
- CA.8.** May 2021 monthly financial report. *(M. Simpson, Director Finance)*
- CA.9.** Approval of Interlocal Agreement between the City and the St. Augustine Port, Waterway and Beach District to repair or replace pylons in Salt Run. *(J. Piggott, Director General Services)*

End Consent Agenda