



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JULY 12, 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

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. Update regarding Project Swing. (*J. Piggott, Director General Services*)

7.C. Other Items Requiring Public Hearing

8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

8.A. Ordinances - Second Reading

8.A.1. Ordinance 2021-12: Amendments to Chapter 28, Division 2, Vacation Rentals. *(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 2021-13: Amends Chapter 11, Section 11-29, Standards of Review for Conservation Overlay Zone 2. *(D. May, Assistant City Attorney)*

9.A.2. Ordinance 2021-14: Disallowing the intentional release of balloons within the City limits. *(D. May, Assistant City Attorney)*

9.B. Resolutions

9.B.1. Resolution 2021-26: Approval of the tentative proposed millage rate for fiscal year 2021/2022. *(M. Simpson, Director Finance)*

10. STAFF REPORTS AND PRESENTATIONS

11. ITEMS BY CITY ATTORNEY

12. ITEMS BY CITY CLERK

12.A. Discussion concerning scheduling workshops. *(D. Galambos, City Clerk)*

13. ITEMS BY CITY MANAGER

13.A. Discussion of items to be included in the 2022 St. Johns County Legislative Action Plan. *(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 - JULY 12, 2021

- CA.1.** Preview of upcoming Commission meetings.
- CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON AUGUST 9, 2021:**
- Ordinance 2021-13
 - Ordinance 2021-14
- CA.3. Reminder of Upcoming Meetings:**
- July 26, 2021, 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
 - August 19, 2021, 9am, Special Budget Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:**
- May 11, 2021 - Strategic Planning and Midyear Budget Analysis
 - May 24, 2021 - Regular City Commission Meeting
 - June 14, 2021 - Regular City Commission Meeting
- CA.5. RELEASES OF LIEN FOR UNIT CONNECTION FEE MORTGAGE(S): NONE.**
- 104 North Whitney Street; William Waterman and Arturo Contreras
- 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 request by Vice Mayor for letter of support for her application to the Active People, Healthy Nation Champions Institute. *(J. Regan, City Manager)*
- CA.9.** Acceptance of legal department quarterly report. *(I. Lopez, City Attorney)*
- CA.10** Approval for direct deposit of the premium tax contribution for the St. Augustine Police officer's retirement system to be deposited directly into their fund. *(D. Galambos, City Clerk)*
- CA.11** Approval of invoice for payment in the MASCI v. City of St. Augustine matter in the amount of \$5,071.78. *(I. Lopez, City Attorney)*

End Consent Agenda

