

# EST. 1565 EST. 1565 CITY OF ST. AUGUSTINE CITY COMMISSION REGULAR MEETING AGENDA MONDAY, JULY 11, 2022 - 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

(<u>PRESENTATIONS (MAXIMUM OF 10 MINUTES PER PRESENTATION</u>). 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 <u>ALL</u> <u>PRESENTATIONS</u>.

# 7.A. General Public Presentations

**7.A.1.** Richard Clark, Director of Economic Development for the Jacksonville Transportation Authority will give a presentation on commuter rail in St. Augustine. (D. Birchim, Assistant City Manager)

# 7.B. Items of Great Public Importance

**7.B.1.** St. Augustine Yacht Club Sailing Center - Final Action Concerning the Lease and the Warranty Deed to 110 Carver Street East. (D. Birchim, Assistant City Manager)

# 7.C. Other Items Requiring Public Hearing

**7.C.1.** <u>Resolution 2022-24</u>: Authorizes the submission of an application to the Florida Department of Economic Opportunity for a Florida Small Cities Community Development Block Grant and allows the City Manager to execute all documents related to the application. (D. Radovich, Grant Administration Coordinator)

# 8. ORDINANCES AND RESOLUTIONS - PUBLIC HEARING REQUIRED

# 8.A. Ordinances - Second Reading

- 8.A.1. <u>Ordinance 2022-19</u>: Amend the future land use category from Residential Medium Density Mixed Use to Commercial Medium Intensity at 63 West Avenue. (A. Skinner, Director Planning and Building)
- 8.A.2. <u>Ordinance 2022-20</u>: Amends the zoning from Planned Unit Development (PUD) to Commercial Medium-Two (CM-2) at 63 West Avenue. (A. Skinner, Director Planning and Building)
- **8.A.3.** <u>Ordinance 2022-21</u>: Amend the future land use category from Residential Medium Density Mixed Use to Commercial Medium Intensity at 65 West Avenue. (A. Skinner, Director Planning and Building)
- 8.A.4. <u>Ordinance 2022-22</u>: Amends the zoning from Planned Unit Development (PUD) to Commercial Medium-Two (CM-2) at 65 West Avenue. (A. Skinner, Director Planning and Building)

# 8.B. Ordinances - First Reading (only if required by law)

- 8.B.1. <u>Ordinance 2022-14</u>: Public Hearing: Creates a Mobility Oriented Development (MOD) future land use category to be inserted into the Comprehensive Plan. (A. Skinner, Director Planning and Building)
- **8.B.2.** <u>Ordinance 2022-15</u>: Public Hearing: Creates a new zoning district called Mobility Oriented Development (MOD). (A. Skinner, Director Planning and Building)</u>
- 8.C. Resolutions Public Hearing (only if required by law)

# **ORDINANCES AND RESOLUTIONS – NO PUBLIC HEARING REQUIRED**

# 9.A. Ordinances - First Reading

9.

**9.A.1.** <u>Ordinance 2022-16</u>: Amends the Future Land Use Designation of property known as the Broudy Property from Commercial Medium Intensity and Industrial

Warehousing to Mobility Oriented Development. (A. Skinner, Director Planning and Building)

**9.A.2.** <u>Ordinance 2022-17</u>: Amend the zoning of the property known as the Broudy Property from Commercial Medium Intensity and Industrial Warehousing to Mobility Oriented Development. (A. Skinner, Director Planning and Building)

## 9.B. Resolutions

**9.B.1.** <u>Resolution 2022-25</u>: Initial proposed millage rate for fiscal year 2023 budget. (M. Simpson, Director Finance)</u>

#### 10. STAFF REPORTS AND PRESENTATIONS

#### 11. ITEMS BY CITY ATTORNEY

- **11.A.** Statutory notice of proposed Madeira CDD budget for Fiscal Year 2022/2023. No action necessary. *(I. Lopez, City Attorney)*
- **11.B.** 2022 Legislative Session list of final bills signed or vetoed. For information only, no action necessary. *(I. Lopez, City Attorney)*

# 12. ITEMS BY 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 - JULY 11, 2022

- **CA.1.** Preview of upcoming Commission meetings.
- CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON JULY 25, 2022:
- CA.3. Reminder of Upcoming Meetings:

- July 25, 2022, 5:00pm, Regular City Commission Meeting
- August 8, 2022, 3pm, Special City Commission Meeting
- August 8, 2022, 5pm, Regular City Commission Meeting

## CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS: NONE.

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

- 270 Venetian Boulevard Karen Senecal
- 1054 West 15 Street Mary and Rudolph Jackson

# 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.** Acceptance of the grant award in the amount of \$891,932 for the funding of the Lincolnville Community Redevelopment Area Institutional Rehabilitation Grant Program project. *(J. Perkins, CRA Administrator)* 

End Consent Agenda