

CITY OF ST. AUGUSTINE CITY COMMISSION City Commission Meeting MONDAY, AUGUST 11, 2025 - 5:00 PM ALCAZAR ROOM

- 1. CALL TO ORDER
 - Roll Call
 - Moment of Silence 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</u> (<u>MAXIMUM OF 10</u> <u>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> 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 2025-21: Amends Chapter 28 of the Zoning Code to include a new section in Supplementary Regulations related to Lot Grading and amends definitions and Chapter 11 Conservation Overlay Zone Development to be consistent with the new section. (A. Skinner, Planning and Building Director)
- 8.B. Ordinances First Reading (only if required by law)
- 8.C. Resolutions Public Hearing (only if required by law)
 - **8.C.1.** Resolution 2025-27: Designates the 400 and 404 Riberia Street parcels as a Brownfield Area. (J.P. Steinmetz, Outside Counsel for the City of St. Augustine)
- 9. ORDINANCES AND RESOLUTIONS NO PUBLIC HEARING REQUIRED
 - 9.A. Ordinances First Reading
 - **9.A.1.** Ordinance 2025-22: Amends Sections 24-31 of the City Code to increase illegal parking fines and Sections 24-46 to include franchise stops, transportation network company stops and controlled parking residential areas as unlawful places to stand, park in, or stop. (R. Franklin, Assistant City Manager)
 - 9.B. Resolutions
 - **9.B.1.** Resolution 2025-29: Modifies and updates Resolution 2025-06 by establishing policies and procedures for the creation of the Environmental Impact Award. (M. Wissel, Communications Director)
- 10. STAFF REPORTS AND PRESENTATIONS
- 11. ITEMS BY CITY ATTORNEY
- 12. ITEMS BY CITY CLERK
 - **12.A.** The Ancient Olive Request for Use of the City Seal. (D. Galambos, City Clerk)
 - **12.B.** Open Positions on Boards and Committees. (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 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 -

- **CA.1.** Preview of upcoming Commission meetings.
- CA.2. THE FOLLOWING ORDINANCES ARE TENTATIVELY SCHEDULED FOR SECOND READING ON AUGUST 25, 2025:
 - Ordinance 2025-22: Amends the City Code to increase illegal parking fines and to include franchise stops, transportation network company stops and controlled parking residential areas as unlawful places to stand, park in, or stop.
- **CA.3.** Reminder of Upcoming Meetings:
 - August 25, 2025 5:00PM–Regular City Commission Meeting
 - August 28, 2025 9:00AM—City Commission Budget Workshop Meeting
 - August 29, 2025 9:00 AM—City Commission Budget Workshop Meeting (if necessary)
 - September 8, 2025 5:00PM—Regular City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:
 - June 23, 2025-Regular City Commission Meeting
 - July 14, 2025-Special City Commission Meeting
- CA.5. RELEASE OF LIEN FOR UNIT CONNECTION FEE MORTGAGE:
 - 2717 Usina Street–Stephen McAloon
- 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. Quarterly Report: 3rd Quarter FY 2024-2025. (I. Lopez, City Attorney)
- **CA.9.** Approval for Jacksonville Iceman to use the City Crest for a government employee appreciation event. (M. Wissel, Communications Director)

End Consent Agenda