

## CITY OF ST. AUGUSTINE CITY COMMISSION City Commission Meeting MONDAY, SEPTEMBER 22, 2025 - 5:00 PM ALCAZAR ROOM

- 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
  - **3.A.** Special Presentation of Appreciation to Representative Sam Greco, Florida House of Representatives, for his commitment to Senate Bill 582 and House Bill 717 "Protecting Historic Structures in Florida", 2025 State of Florida Legislative Session (N.Sikes-Kline, Mayor)
  - **3.B.** <u>Proclamation 2025-25</u>: Proclaims September 2025 as the 100th Anniversary of Davis Shores (*N. Sikes-Kline, Mayor*)
- 4. PUBLIC COMMENTS FOR GENERAL PUBLIC COMMENTS OR FOR AGENDA ITEMS NOT REQUIRING A SEPARATE PUBLIC HEARING
  - ♦ 3 minutes per individual
- 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</u> 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 <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 2025-10: Amending and Adopting the City's Required Water Supply Plan (A. Skinner, Director, Planning and Building)
  - 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 2025-40: Adjusting Permit Fees for Development Projects (M. Burns, Finance Director)
    - **9.B.2.** Resolution 2025-41: Short Term (Vacation) Rental Program Fees Adjustment (M. Burns, Finance Director)
- 10. STAFF REPORTS AND PRESENTATIONS
  - **10.A.** Proposed Changes to the St. Augustine Rider (STAR) for Nights of Lights Follow Up (*R. Franklin, Assistant City Manager*)
  - **10.B.** Nights of Lights Financial Detail (M. Breidenstein, Assistant City Manager)
  - **10.C.** King Street and San Sebastián Water Main Replacement Update (S. Slaughter, Utilities & Public Works, Director)
- 11. ITEMS BY CITY ATTORNEY
- 12. ITEMS BY CITY CLERK
  - **12.A.** Reminder of Open Positions on Boards and Committees (D. Galambos, City Clerk)
- 13. ITEMS BY CITY MANAGER
- 14. ITEMS BY MAYOR AND COMMISSIONERS
- 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

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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 DATE:
- CA.3. Reminder of Upcoming Meetings:
  - September 25, 2025 5:05 P.M.—City Commission Special Budget Meeting
  - October 13, 2025 5:00P.M.— Regular City Commission Meeting
  - October 27, 2025 3:00P.M.— Community Redevelopment Agency Meeting
  - October 27, 2025 5:00P.M.—Regular City Commission Meeting
- CA.4. APPROVAL OF MINUTES FROM PRIOR COMMISSION MEETINGS:
  - July 14, 2025- Regular City Commission Meeting
  - July 28, 2025- Regular City Commission Meeting
  - August 11, 2025-Regular City Commission Meeting
- 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 2025-31: Indigenous Peoples Day (N. Sikes-Kline, Mayor)
- CA.7. NOTIFICATION OF PROCLAMATIONS/CERTIFICATES OF RECOGNITION ISSUED: NONE.
- **CA.8.** Order releasing the Code Enforcement lien levied against 215 Anastasia Boulevard as paid in full (*I. Lopez, City Attorney*)
- **CA.9.** Eminent Domain: Lake Maria Sanchez—Invoice for professional services (I. Lopez, City Attorney)
- **CA.10.** Revocable Licenses Agreement for 117 Inlet Drive (S. Slaughter, Utilities & Public Works, Director)

  End Consent Agenda