



1565-2015
450 Years
CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING AGENDA
MONDAY, JANUARY 25, 2016 - 5:00 PM
ALCAZAR ROOM

1. **Call to Order.**
Roll Call.
Invocation and Pledge of Allegiance.
2. **Administrative Items.**
Regular Agenda – modification(s); motion to approve.
3. **Special Presentations, Proclamations / Recognitions.**
 - 3.A. **Proclamation – 2016-04 – 150th Anniversary of the Sisters of St. Joseph**
Receiving: Sister Jane Stoecker, SSI, General Superior of the Sisters of St. Joseph and Jeanette Ghioto, Mission Advancement Director.
 - 3.B. **Certificates of Appreciation**
2016-01CA – Jessica Clark, *Commissioner Sikes-Kline*
2016.02CA – St. Augustine Yacht Club, *Mayor Shaver*
4. **Public Comments for General Public Comments or Agenda Items not requiring a Separate Public Hearing.** (3 minutes per individual).
- ★5. **Consent Agenda – modification(s); motion to approve. (NOTE: Items proposed by the City Manager for consideration by the City Commission are included on the “Consent Agenda.”).**
6. **Appeals.**
None.

7. **General Public Presentations.** – (Presentations (maximum of 10 minutes per presentation)). All presentations using video or power-point must be submitted to the City Clerk’s Office not less than 5 days prior to the Commission Meeting at which they will be presented. A Presentation Support Services Request (available on the City’s website) MUST accompany all presentations.
The Form is available at:
http://www.staugustinegovernment.com/your_government/CC2014.cfm.
8. **Ordinances and Resolutions - Public Hearing Required.**
 - A. **Ordinances - First Reading.**
 - B. **Ordinances - Second Reading.**
 - 8.B.1. **Ordinance 2015-33**: Large scale comprehensive plan amendment for the Madeira Community at 4000 US 1 North to assign residential medium density mixed use, recreation/open space, open land and commercial medium intensity future land use designations to the property. *D. Birchim, Director, Planning and Building.*
 - 8.B.2. **Ordinance 2015-34**: Madeira Planned Unit Development minor modifications amending dates in the phasing schedule. *D. Birchim, Director, Planning and Building.*
 - 8.B.3. **Ordinance 2016-01**: Revisions to sewer use ordinance to correct a scrivener’s error and provide public notification of industrial pre-treatment permits. *M. Graham, Director, Public Works.*
 - 8.B.4. **Ordinance 2016-02**: Revisions to the zoning code to provide for mini self-storage and climate controlled storage in certain zoning districts. *D. Birchim, Director, Planning and Building.*
9. **Ordinances and Resolutions - No Public Hearing Required.**
 - A. **Ordinances – First Reading.**
 - 9.A.1. **Ordinance 2015-45**: San Marco Hotel Planned Unit Development (PUD) Amendment. *D. Birchim, Director, Planning and Building.*
 - 9.A.2. **Ordinance 2016-04**: Small scale comprehensive plan amendment to amend future land use designation for 520 South Ponce de Leon Boulevard from Residential Low Density to Commercial Medium Intensity. *D. Birchim, Director, Planning and Building.*
 - 9.A.3. **Ordinance 2016-05**: Rezoning to amend the zoning designation for 520 South Ponce de Leon Boulevard from Residential Single Family-two (RS-2) to Commercial Medium-two (CM-2). *D. Birchim, Director, Planning and Building.*

9.A.4. Ordinance 2016-06: Revisions to Chapter 28 “Zoning” of the Code of the City of St. Augustine to update definitions (dormitory, college/university, rooming-house, etc.) and inclusion of permissible uses by exception. *D. Birchim, Director, Planning and Building.*

9.A.5. Ordinance 2016-07: Revisions to Chapter 28, Zoning, “Planned Unit Development (PUD)” (including additional submittal requirements, public hearings, etc.) of the Code of the City of St. Augustine. *D. Birchim, Director, Planning and Building.*

B. Resolutions (None)

10. Staff Reports and Presentations.

10.A. Discussion of taxicab regulations as proposed by a local business. *D. May, Assistant City Attorney.*

10.B. Quarterly financial report. *M. Litzinger, Director, Finance, Budget and Management.*

10.C. Status report on initiatives to improve mobility, including summary of holiday traffic and parking. *M. Graham, Director, Public Works.*

11. Items by City Attorney (See Consent Agenda also).

11.A. Sunshine, Public Records and Ethics Minute. No Presentation. Information provided by the City Attorney’s office as an on-going series to keep the Commission abreast of relevant developments.

12. Items by City Clerk. (See Consent Agenda also).

12.A. Request for one (1) appointment to the Code Enforcement Adjustment and Appeals Board

13. Items by City Manager.

13.A. Discussion and authorization to execute the Purchase Agreement with the Florida Department of Transportation for the property at May Street and San Marco Avenue relating to the Alternate 5 intersection construction. *J. Regan, City Manager.*

14. Items by Mayor and Commissioners.

15. Adjourn.

NOTICES: In accordance with Florida Statute 286.0105: “If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person 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.

CONSENT AGENDA – JANUARY 25, 2016

1. **Preview of upcoming Commission meetings.**
 - a) **The following ordinances are tentatively scheduled for 2nd reading on February 8, 2016:**
 - **Ordinance 2015-45:** San Marco Hotel Planned Unit Development (PUD) Amendment. *D. Birchim, Director, Planning and Building.*
 - **Ordinance 2016-06:** Revisions to Chapter 28 “Zoning” of the Code of the City of St. Augustine to update definitions and inclusion of permissible uses by exception. *D. Birchim, Director, Planning and Building.*
 - **Ordinance 2016-07:** Revisions to Chapter 28, Zoning, “Planned Unit Development (PUD)” of the Code of the City of St. Augustine. *D. Birchim, Director, Planning and Building.*
 - b) **Reminder of upcoming meetings:**
 - February 8, 2016 – City Commission meeting at 5 p.m.
2. **Approval of Minutes from prior commission meetings:**
 - October 12, 2015 - City Commission meeting.
3. **Release of Lien for Unit Connection Fee Mortgage(s):** None.
4. **Proposed Proclamations, Certificates of Appreciation/Recognition.** (Commission approval required). (To be read at a subsequent meeting.)

CA.4. Proclamation – 2016-05 – Proclaiming February 2016 as Criminal Justice and Prison Reform Awareness Month. *Sponsored by Commissioner R. Horvath.*

Notification of Proclamations/Certificates of Recognition issued: *None.*
5. Authorization to negotiate and execute a contract based on the consultant ranking for transportation and parking master plan based upon submittals and oral presentations. *M. Graham, Director, Public Works.*
6. Consideration of **Resolution 2016-03** to authorize FDOT to incorporate City owned utilities requiring relocation into the utility work within their overall designs. *M. Graham, Director, Public Works.*
7. Subordination agreement utility connection fee mortgage relating to property at 475 Avilla Avenue. *I. Lopez, City Attorney.*

8. Approval of invoices for legal costs:
 - A. Invoice dated January 6, 2016 from the Gunster Law Firm for services regarding Whetstone v. City of St. Augustine in the amount of \$2,639.30.
I. Lopez, City Attorney.

End of Consent Agenda