



**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING AGENDA  
MONDAY, APRIL 9, 2018 - 5:00 PM Alcazar Room**

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**1. Call to Order.**

Roll Call.  
Invocation and Pledge of Allegiance.

**2. Administrative Items.**

**2.A.** Modification and approval of **Regular Agenda.**

**3. Special Presentations, Recognitions and Proclamations.**

**3.A.** Carl Blow representing the Florida Inland Navigational District will present a check to the City for Salt Run Dredging in the amount of \$300,000.00. Jerry Dixon, representing the St. Augustine Port, Waterway and Beach District will present a check to the City for Salt Run Dredging in the amount of \$100,000.00. (*J. Piggott, Director, General Services*).

**4. Public Comments for General Public Comments or for Agenda Items not requiring a Separate Public Hearing. (3 minutes per individual).**

**5. Consent Agenda – modification(s); motion to approve.**

**6. Appeals.**

**7. General Public Presentations and Items of Great Public Importance. (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. The Form is available at: [http://www.citystaug.com/document\\_center/Administration/CityClerk/PresentationSupportServicesRequest04152016.pdf](http://www.citystaug.com/document_center/Administration/CityClerk/PresentationSupportServicesRequest04152016.pdf)

**7.A. General Public Presentations:**

**7.A.1.** Richard Goldman will speak regarding current tourism advertising campaigns. *(N. Sikes-Kline, Commissioner).*

**7.B. Items of Great Public Importance:**

**7.B.1.** Presentation of the 2017 Comprehensive Annual Financial Report by the City's independent auditor, Gary Huggett of Masters, Smith & Wisby. *(M. Litzinger, Director, Finance).*

**8. Ordinances and Resolutions - Public Hearing Required.**

**A. Ordinances - First Reading.**

**B. Ordinances - Second Reading.**

**C. Resolutions – Public Hearing Required**

**9. Ordinances and Resolutions - No Public Hearing Required.**

**A. Ordinances – First Reading.**

**B. Resolutions**

**9.B.1. Resolution 2018-13:** Establishes limits on the number of special events held during certain times and establishes fees for the use of public property for events. *(P. Williamson, Director, Public Affairs).*

**9.B.2. Resolution 2018-15:** Authorizes the City Manager to execute any and all documents related to the acceptance and execution of the Florida Department of Economic Opportunity Small Cities Community Development Block Grant for the Lincolnville drainage project applied for in February 2017. *(T. Fleming, Deputy Director, General Services).*

**10. Staff Reports and Presentations.**

**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.

**11.B.** Information is provided regarding the opioid crisis advising that many municipalities have retained outside counsel to sue pharmaceutical companies to recover costs associated with responding to the opioid crisis requesting direction from the City Commission if it is interested in potentially pursuing this type of litigation. *(I. Lopez, City Attorney).*

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

**13. Items by City Manager.**

**13.A.** Progress report on the ECHO House negotiations. *(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.

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**CONSENT AGENDA – APRIL 9, 2018**

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**CA.1. Preview of upcoming Commission meetings.**

- a) **The following ordinances are tentatively scheduled for 2<sup>nd</sup> reading on April 23, 2018:** *None.*
- b) **Reminder of upcoming meetings:**
- April 19, 2018 – Mid Year Budget Analysis Meeting at 8:30 a.m.
  - April 23, 2018 – Regular Commission Meeting at 5:00 p.m.
  - May 14, 2018 – Regular Commission Meeting at 5:00 p.m.

**CA.2. Approval of Minutes from prior commission meetings:**

- March 12, 2018 - Regular Commission Meeting (Amended)
- March 26, 2018 – Regular Commission Meeting

**CA.3. Releases of Lien for Unit Connection Fee Mortgage(s):**

- 3635 Gaines Road – Jose and Shari Lynn Torregrosa.

**CA.4. PROPOSED Proclamations, Certificates of Appreciation/Recognition.**  
(Commission approval required). (To be read at a subsequent meeting).

- 2018-06: Proclaiming National Child Abuse and Neglect Prevention Month. (*N. Shaver, Mayor*).

**CA.5. Notification of Proclamations/Certificates of Recognition issued:** *None.*

**CA.6. Nominations for the 2018 Adelaide Sanchez Award for Historic Preservation, Restoration, Education and Interpretation and scheduling presentation of same.**  
(*N. Sikes-Kline, Commissioner*).

*End of Consent Agenda*