

CITY OF ST. AUGUSTINE

City Commission Special Meeting
Monday, December 3, 2018

The City Commission met in formal session Monday, December 3, 2018 at 7:30 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Nancy Shaver, and the following were present:

1. Roll Call:

Nancy Shaver, Mayor/City Commissioner
Todd Neville, Vice Mayor/City Commissioner
Leanna S. A. Freeman, City Commissioner
Nancy Sikes-Kline, City Commissioner
John Valdes, Commissioner-Elect

Absent: Roxanne Horvath, City Commissioner (excused)

John Regan, City Manager
Timothy A. Burchfield, Assistant City Manager
Isabelle Lopez, City Attorney
Darlene Galambos, City Clerk
David Birchim, Director, Planning and Building
Jim Piggott, General Services Director
Mike Cullum, Director, Public Works
Mark Litzinger, Director, Financial Services
Meredith Breidenstein, Director, Budget & Performance Management
Paul K. Williamson, Director, Public Affairs
John Cary, Assistant City Attorney
Barry Fox, Police Chief
Carlos Aviles, Fire Chief
Robin DiAngelis, Recording Secretary

INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Ted Vorhees, St. Cyprians' Episcopal Church, delivered the invocation, and Commissioner Neville led the Pledge of Allegiance.

2. General Public Comments

(None)

3. Comments by current sitting Commission

Commissioner Sikes-Kline said that during her last term she faced some personal challenges and thanked constituents for their patience. She looked forward to being effective in her position over the upcoming term.

Mayor Shaver felt humbled and honored by the trust the community had given to her to serve another two year term. She said she would continue to work toward making the City a better place to live and work.

Commissioner Neville said the working as a City Commissioner during the past four years with others dedicated to making our City a better place and sharing the joy of St. Augustine had been a rewarding experience. He said he had been honored to serve in this capacity.

Mayor Shaver presented Commissioner Neville with a gift from the people of St. Augustine and the City Commission thanking him for his service and wishing him well in future endeavors.

4. Oaths of Office

A. Commissioner John Valdes

The Honorable Wendy W. Berger swore in Commissioner Valdes, who was accompanied by Charlu Reigle.

B. Commissioner Nancy Sikes-Kline

The Honorable Wendy W. Berger swore in Commissioner Sikes-Kline, who was accompanied by Roger Kline, Luke Kline, Jacob Kline, Zoe Beach, Dr. Henry Bates, Janis Williams, Theresa Segal, Becky Greenberg, Kathy Schirmacher and Andy Schirmacher.

C. Mayor Nancy Shaver

The Honorable Wendy W. Berger swore in Mayor Shaver, who was accompanied by Graham Bennett and Sean Bennett.

5. Election of Vice-Mayor

MOTION

Commissioner Sikes-Kline **MOVED** to nominate Commissioner Freeman as Vice Mayor. The motion was **SECONDED** by Mayor Shaver and **APPROVED BY UNANIMOUS VOICE VOTE.**

6. Commission Policies and Procedures

6.A. Discussion and adoption of Resolution 2018-44, providing for the Operating Policies, Rules and Procedures of the City of St. Augustine City Commission.

MOTION

Commissioner Sikes-Kline **MOVED** to approved Resolution 2018-44. The motion was **SECONDED** by Commissioner Freeman and **APPROVED BY UNANIMOUS VOICE VOTE.**

7. Closing comments by Mayor and City Commissioners

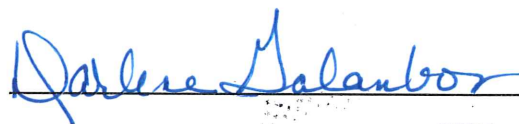
Commissioners welcomed Commissioner Valdes and looked forward to working with him.

5. Adjournment

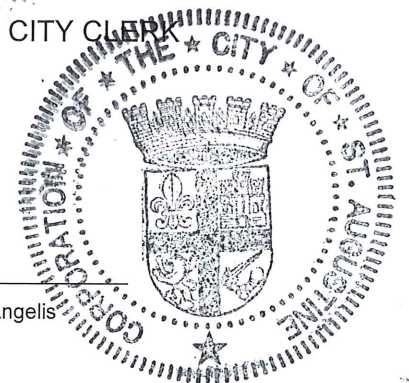
There being no further business, the meeting was adjourned at 7:56 P.M.¹



Nancy Shaver, MAYOR



Darlene Galambos, CITY CLERK



¹ Transcribed by Robin DiAngelis