

CITY OF ST. AUGUSTINE

Regular City Commission Meeting  
March 10, 2008

The City Commission met in a formal session Monday, March 10, 2008 at 5:00 p.m. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Boles, and the following were present:

**Roll Call:**

Joe Boles, Mayor/City Commissioner  
Donald A. Crichlow, Vice Mayor/City Commissioner  
Susan Burk, City Commissioner  
George Gardner, City Commissioner  
Errol D. Jones, City Commissioner

William B. Harriss, City Manager  
Ron Brown, City Attorney  
Karen Rogers, City Clerk  
Timothy A. Burchfield, Chief Administrative Officer  
John Regan, Chief Operations Officer  
Jim Piggott, General Services Director  
Mark Knight, Director, Planning and Building  
Mark Litzinger, City Comptroller  
Dr. William Adams, Director, Heritage Tourism  
Martha Campbell, Director, Public Works  
Paul K. Williamson, Director, Public Affairs  
Loran Lueders, Police Chief  
Mike Arnold, Fire Chief  
Robin Upchurch, Assistant City Attorney  
Sam Lansdale, Deputy Director Public Works  
Susan Goins, Recording Secretary

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**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Father Brian Smith, Trinity Episcopal Church, delivered the invocation, and Commissioner Jones led the Pledge of Allegiance.

**3. ADMINISTRATIVE ITEMS**

**3.A/ Modification of Agenda**

(None)

**3.B/ Approval of Minutes**

The minutes of the regular City Commission Meeting of February 25, 2008 were approved as presented.

**3.C.1/ Proclamations**

- 2008-07 - Child Abuse Prevention Month

Mayor Boles read and presented the proclamation.

**3.C.2/ Recognitions**

(None)

**4. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)**

(None)

**5./ Ordinances – Public Hearing Required - First Reading**

**5.A. Ordinances - First Reading**

(None)

**5.B/. Ordinances - Second Reading – Public Hearing**

(None)

**6.A/ General Public Comments (3 minutes per individual).**

Ed Slavin, P.O. Box 3084, referred to the following:

- Access to public records
- Illegal dumping

**6.B/ Presentations (15 minutes per presentation)**

(None)

**7. Ordinances and Resolutions - No Public Hearing**

**7.A.Ordinances – First Reading**

(None)

**7.B./ Resolutions**

(None)

**8. Staff Reports and Presentations**

(None)

**9. ITEMS BY CITY ATTORNEY**

(None)

**10. ITEMS BY CITY CLERK**

**10.A/ Notification of Proclamations**

- 2008-06 - Certificate of Recognition for Karen Davidson

**10.B/ Consideration of two appointments to the Historic Architectural Review Board.**

Karen Rogers, City Clerk, stated that two appointments were requested for the Historic Architectural Review Board. She said that applications had been received from the following:

- Raymond J. Green, 133 Oyster Catcher Circle
- Robert M. Hall, 42 Spanish Street, St. Augustine
- James Patrick McCune, 402 Zorayda Avenue
- Jay Whitaker Moore, 23 Mulberry Street
- R. Rhey Palmer, PhD, 74 Osceola Street
- Miriam E. Pujals, 72 Sanford Street
- Leslie J. Thomas, 32 Cordova Street

Commissioner Crichlow noted that requirements for HARB included experience in history, archeology, architectural history, historic architecture and art history.

Following a brief discussion regarding the requirements of the board, the City Manager clarified that it was the discretion of the Commission. He added that qualified citizens were not readily available; therefore, they should aspire for the best fit.

Commissioner Burk pointed out that preference should be given to city residents.

Following a vote, Leslie Thomas received five votes and James Patrick McCune received three votes.

**11. ITEMS BY CITY MANAGER (Includes Consent Agenda**

**11.A/ Consent Agenda**

**11.A.1/ Preview of upcoming Commission Meetings.**

**11.A.2/ Consideration of Interlocal Agreement with the St. Augustine Port, Waterway and Beach District relative to the St. Augustine Boat Show.**

**11.A.3/ Consideration of License Agreement for use of City right-of-way relative to property located at 49 Dolphin Drive.**

**11.A.4/ Consideration of License Agreement for use of City right-of-way relative to property located at 479 Arricola Avenue.**

**11.A.5/ Consideration of assignment of contract for recycling services from Waste Services, Inc. to Advanced Disposal Services Jacksonville, LLC.**

William B. Harriss, City Manager, read the consent agenda items.

Commissioner Gardner asked for clarification regarding item 11.A.2.

Mr. Harriss replied that the boat show in St. Augustine required a fire hydrant to protect boats that might catch fire. He said the St. Augustine Port and Waterway agreed to underwrite some of the funds to pay for the hydrant.

**MOTION**

**Commissioner Gardner MOVED to approve the consent agenda. The motion was SECONDED by Commissioner Crichlow.**

**VOTE ON MOTION**

**AYES: Gardner, Crichlow, Burk, Jones, Boles**

**NAYES: None**

**MOTION APPROVED UNANIMOUSLY**

**11.B. Discussion Items**

Loran Lueders, Police Chief, Loran Lueders introduced Doug Tyus, the new police officer patrolling the downtown business area.

**12. ITEMS BY THE MAYOR AND COMMISSIONERS**

**Commissioner Crichlow – Bike Week Parking**

Commissioner Crichlow stated that he had received complaints from residents that bought the *Park Now* debit cards stating that bikers had received free parking, but they paid for. He added that the businesses that had not gained financially from bikers were against it. He suggested reviewing the matter the following year.

**Commissioner Gardner – Public Comments**

Commissioner Gardner discussed comments that had been provided by Ed Slavin.

**450th Anniversary**

Commissioner Gardner stated that the 450 Corps had been organized to help plan the 450<sup>th</sup> anniversary activities. He said they were planning an interactive website and a brochure would be funded by the Bank of St. Augustine.

**Reenactment of Searle's Raid**

Commissioner Gardner stated that the reenactment of Searle's Raid had seventy-five reenactors from ten states.

**Spanish Night Watch**

Commissioner Gardner stated that the Spanish Night Watch would be March 15, 2008 with a weekend of activities in the Spanish Quarter.

### Personal Protection Class

Commissioner Gardner stated that on March 18, 2008, 6:00 p.m. to 8:00 p.m., there would be a class for personal protection sponsored by the St. Augustine Police Department, St. Johns County Sheriff Department and the Lincolville Crime Watch.

### Parking and Traffic Committee Appointment

Commissioner Gardner requested Commission consensus to appoint Chris Smith to replace John Marples on the Parking and Traffic Committee.

### Street Signage

Commissioner Gardner stated that the city would obtain interim signage on US-1 in the area of West Castillo by the end of the month. He said the complete street signage program cost approximately \$400,000. He questioned whether the city could get additional distance markers along I-95 with the funding.

Mr. Harriss replied that the purpose of the signage was to direct visitors to the historic district and parking facility. He pointed out that the signs were not advertise for the St. Augustine area. He added that the city would have to contact the Secretary of the DOT, Dr. Proctor and the local delegation.

Following a brief discussion Mr. Harriss stated that the city could include a few signs indicating the distance to St. Augustine. He added that they could possibly retrofit some of the signs and add the city.

### 312 Bypass

Commissioner Gardner stated that he was informed by the DOT that the 312 bypass was on the tentative five year work program.

## **13. Adjournment**

There being no further business, the meeting was adjourned at 6:00 p.m.<sup>1</sup>

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MAYOR

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CITY CLERK, CMC

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<sup>1</sup> Transcribed by Susan Goins