

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 23, 2002
4:00 PM
THE ALCAZAR ROOM**

A G E N D A

1. Roll call
2. Invocation and Pledge of Allegiance
3. Administrative Items
 - A. Modification of Agenda
 - B. Approval of Minutes
 - Workshop Meeting of August 21, 2002
 - Regular Meeting of August 26, 2002
 - Special Meeting of September 12, 2002
4. Presentations and Staff Reports
5. Items by City Attorney
6. Items by City Clerk
 - A. Consideration of two appointments to the Planning and Zoning Board.
 - B. Consideration of two appointments to the Police Officers' Retirement Board.
 - C. Consideration of an appointment to the Management Advisory Group to the Guana Tolomato Matanzas National Estuarine Research Reserve.

7. Items by City Manager (Includes Consent Agenda - noted with an asterisk)
 - *A. Preview of upcoming Commission Meetings.
 - *B. Consideration of an Agreement with Flagler College for Police Services.
 - *C. Ratification of the Florida Council of Industrial and Public Employees, Local 2038 Collective Bargaining Agreement Modification.
 - *D. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board's decision relative to property located at 157 Marine Street (Baypointe Marine Association).
 - *E. Consideration of a petition for voluntary annexation of property located at 213 Columbus Street and adjacent property.
 - *F. Notification of sale of the Adelaide Sanchez House at 136 Marine Street.
 - *G. Consideration of an easement for Mizell Road and Marina Cove Drive East.
 - *H. Approval of the Career Criminal Investigation/Prosecution Grant Award.
 - *I. Consideration of expenditures from the Local Law Enforcement Block Grant.
8. Items by Mayor and Commissioners
9. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
 - A. Tabled public hearing and appeal of a Planning and Zoning Board decision relative to property located at 207 Inlet Drive.
10. Resolutions and Ordinances (To include e public hearings)
 - A. Resolutions
 1. Consideration of **Resolution 2002-12**, concerning permit and application fee reduction.

A. Resolutions (Continued)

2. Consideration of **Resolution 2002-13**, concerning a petition to vacate a portion of Fish Island Road.

B. Ordinances –First Reading

1. Introduction and consideration of **Ordinance 2002-19**, establishing a minimum wood structural panel sheathing thickness.

First Reading – **Ordinance 2002-19.**

C. Ordinances –First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

11. General Public Presentations and Comments (15 minutes per presentation)

None scheduled for this meeting

12. Matters not on the agenda (Items not addressed elsewhere on Agenda - 3 minute time limit).

13. Adjournment

***Represents items proposed by City Manager for consideration by City Commission as a “Consent Agenda”.**

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 Service.