

**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING**

**MONDAY, DECEMBER 9, 2002**

**7:30 PM  
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  
  
Regular Meeting of October 28, 2002  
Special Meeting of November 6, 2002  
Special Meeting of December 2, 2002
4. Presentations and Staff Reports
  - A. Presentation by staff - status of the Lightner Parking Facility.
5. Items by City Attorney
6. Items by City Clerk
  - A. Consideration of three appointments to the Code Enforcement Board of Adjustments and Appeals.
  - B. Request to postpone appointments to the Firefighters' Retirement Board of Trustees.
7. Items by City Manager (Includes Consent Agenda - noted with an asterisk)
  - \*A. Preview of upcoming Commission Meetings.

7. Items by City Manager (Includes Consent Agenda - noted with an asterisk) (continued)
  - \*B. Consideration of Release of Lien on Unit Connection Fee Mortgage.
  - \*C. Consideration of the City of St. Augustine Deferred Compensation Plan.
  - \*D. Ratification of Letter of Agreement Modifying Contract with the Florida Council of Industrial and Public Employees, Local 2038.
8. Items by Mayor and Commissioners
  - A. Election of Vice Mayor.
  - B. Commission assignment to boards and organizations.
  - C. Operating policies, rules and procedures.
9. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
  - A. Public hearing and appeal of a Planning and Zoning Board decision relative to property located at 5 Indian Mound Drive.
  - B. Public hearing and appeal of a Planning and Zoning Board decision relative to property located at 157 Marine Street.
10. Resolutions and Ordinances (To include public hearings)
  - A. Resolutions
    1. Consideration of **Resolution 2002-19**, concerning a request for transfer of the cable television franchise.
    2. Consideration of **Resolution 2002-21**, supporting an initiative to amend the Florida Constitution regarding greater home rule authority and outdoor advertising (billboards).
    3. Consideration of **Resolution 2002-22**, setting the rates for franchised sightseeing motor vehicular tours.

10. Resolutions and Ordinances (To include public hearings) (continued)

4. Consideration of **Resolution 2002-23**, supporting the preservation of the area adjacent to the historic site known as Fort Mose.

B. Ordinances –First Reading

1. Introduction and consideration of **Ordinance 2002-26**, correcting a scrivener’s error in **Ordinance 2002-20**.

First Reading – **Ordinance 2002-26**.

2. a. Consideration of a Petition for Voluntary Annexation of property located at Cervantes Avenue east of Masters Drive.  
b. Consideration of **Resolution 2002-20**, concerning a petition to vacate a portion of Cervantes Avenue.  
c. Introduction and consideration of **Ordinance 2002-27**, concerning the voluntary annexation of property located at Cervantes Avenue east of Masters Drive.

First Reading – **Ordinance 2002-27**.

3. Introduction and consideration of **Ordinance 2002-28**, establishing a land use designation of Residential Low Density relative to property located at Cervantes Avenue east of Masters Drive.

First Reading – **Ordinance 2002-28**.

4. Introduction and consideration of **Ordinance 2002-29**, establishing a zoning classification of Residential Low-One (RL-1) relative to property located at Cervantes Avenue east of Masters Drive.

First Reading – **Ordinance 2002-29**.

B. Ordinances –First Reading (continued)

5. a. Consideration of a Petition for Voluntary Annexation of property located on the west side of Whitney Street.
- b. Introduction and consideration of **Ordinance 2002-30**, concerning the voluntary annexation of property located on the west side of Whitney Street

First Reading – **Ordinance 2002-30.**

6. Introduction and consideration of **Ordinance 2002-31**, establishing a land use designation of Residential Medium Density relative to property located on the west side of Whitney Street.

First Reading – **Ordinance 2002-31.**

7. Introduction and consideration of **Ordinance 2002-32**, establishing a zoning classification of Residential General-One (RG-1) relative to property located on the west side of Whitney Street.

First Reading – **Ordinance 2002-32.**

C. Ordinances – First Reading – Public Hearing Required

1. Tabled – **Ordinance 2002-24**, concerning a petition to vacate a portion of Ponce de Leon Avenue.

First Reading – **Ordinance 2002-24.**

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - **Ordinance 2002-25**, concerning a petition to vacate a portion of Palm Place.

Second Reading – **Ordinance 2002-25.**

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) 825-1005; 1-800-955-8771 (TDB) or 1-800-955-8770 (V), via Florida Relay Service.