

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 13, 2003
5:00 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

Regular Meeting of December 9, 2002.
4. General Public Presentations and Comments (3 minutes per presentation)
5. Staff Reports and Presentations
6. Items by City Attorney
7. Items by City Clerk
 - A. Consideration of one appointment to the Planning and Zoning Board.
 - B. Consideration of three appointments to the Historic Preservation Advisory Committee.
8. Items by City Manager (Includes Consent Agenda - noted with an asterisk)
 - *A. Preview of upcoming Commission Meetings.

8. Items by City Manager (Includes Consent Agenda - noted with an asterisk) (continued)
 - *B. Consideration of approval to expend reserved monies in the Heritage Tourism Fund.
 - *C. Consideration of Release of Lien on Unit Connection Fee Mortgage.
 - *D. Consideration of Flag Protocol.
 - E. Consideration of the 2003 City Commission meeting schedule.
9. Items by Mayor and Commissioners
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

None scheduled for this meeting

11. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. Consideration of ***Resolution 2003-01*** establishing an Architectural Guideline for Historic Preservation.
 2. Consideration of ***Resolution 2003-02*** authorizing the City Manager to execute the State Highway System Lighting, Maintenance and Compensation Agreement.
 - B. Ordinances –First Reading
 1. Introduction and consideration of ***Ordinance 2003-01***, designating Property on the south Side of Old Mission Avenue as Commercial Low Intensity.

First Reading – ***Ordinance 2003-01***.
 2. a. Consideration of a Petition for Voluntary Annexation of property located south of State Road 312 and west of the Matanzas River.

B. Ordinances –First Reading (continued)

2. b. Introduction and consideration of **Ordinance 2003-02**, concerning the voluntary annexation of property located south of State Road 312 and west of the Matanzas River.

First Reading – **Ordinance 2003-02.**

3. Introduction and consideration of **Ordinance 2003-03**, establishing a land use designation of Commercial Medium Intensity relative to property located south of State Road 312 and west of the Matanzas River.

First Reading – **Ordinance 2003-03.**

4. Introduction and consideration of **Ordinance 2003-04**, establishing a zoning classification of Commercial Medium-two (CM-2) relative to property located south of State Road 312 and west of the Matanzas River.

First Reading – **Ordinance 2003-04.**

5. Introduction and consideration of **Ordinance 2002-30**, concerning voluntary annexation of property located west of N. Whitney Street and north of the Florida East Coast Railway C/L main track to Palatka.

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

C. Ordinances – First Reading – Public Hearing Required

1. Public Hearing – **Ordinance 2002-31**, establishing a land use designation of Residential Medium Density relative to property located west of N. Whitney Street and north of the Florida East Coast Railway C/L main track to Palatka.

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

2. Introduction and consideration of **Ordinance 2002-32**, establishing a zoning classification of Residential General-one (RG-1) relative to property located west of N. Whitney Street and north of the Florida East Coast Railway C/L main track to Palatka.

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

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - ***Ordinance 2002-26***, correcting a scrivener's error in ***Ordinance 2002-20***.

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

2. Public Hearing - Ordinance ***2002-27***, concerning the voluntary annexation of property located at Cervantes Avenue east of Masters Drive.

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

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

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

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

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

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

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.