

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, MARCH 10, 2003**  
**5:00 PM**  
**THE ALCAZAR ROOM**

**A G E N D A**

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1. Roll call
2. Invocation and Pledge of Allegiance
3. Administrative Items
  - A. Modification of Agenda
  - B. Approval of Minutes

Regular Meeting of February 24, 2003
4. General Public Presentations and Comments (3 minutes per presentation)
5. Staff Reports and Presentations
  - A. Presentation of a Proclamation declaring March as Archaeology Month.
  - B. Presentation by Flagler College students regarding the marketing research project for the Chamber of Commerce Tourism Task Force.
  - C. Presentation by the St. Augustine Port, Waterway & Beach District regarding a riverwalk project for the San Sebastian Project.
  - D. Presentation of proposals for management of the "Kingbuster" Kingfish Tournament.
6. Items by City Attorney
7. Items by City Clerk

- A. Confirmation of appointment of the fifth member to the Firefighters' Retirement Board of Trustees.
  - B. Consideration of an appointment to the Historic Architectural Review Board.
8. Items by City Manager (Includes Consent Agenda - noted with an asterisk)
- \*A. Preview of upcoming Commission Meetings.
  - \*B. Consideration of office space lease renewal with the Florida Department of Children & Families.
  - \*C. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to property located at 21 Milton Street.
  - \*D. Approval of the Intergovernmental Agreement with the Florida Department of State, Division of Historical Resources.
  - \*E. Approval of emergency funds for use by the Fire Department.
  - \*F. Consideration of property acquisitions.
  - \*G. Report concerning animal registration and licensing.
  - \*H. Consideration of traffic circulation engineer study for the Leonardi Street area.
  - \*I. Consideration of Release of Lien on Unit Connection Fee Mortgage.
9. Items by Mayor and Commissioners
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
- A. Public hearing and appeal of a Planning and Zoning Board decision relative to the Sebastian View Subdivision located on Lewis Speedway.
11. Resolutions and Ordinances (To include public hearings)
- A. Resolutions

1. Consideration of **Resolution 2003-03** to Vest all Right, Title, Easement, and Appurtenances in and to Davis Street and Lewis Boulevard.
2. Consideration of **Resolution 2003-04**, supporting the creation of a new Metropolitan Planning Organization (MPO) for St. Johns County incorporating the newly designated St. Augustine urbanized area.

B. Ordinances –First Reading

***None scheduled for this meeting***

C. Ordinances – First Reading – Public Hearing Required

***None scheduled for this meeting***

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - **Ordinance 2003-09**, concerning terms of office for the General Employees Retirement Board of Trustees.

Second Reading – **Ordinance 2003-09**.

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.