

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JUNE 23, 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
 - Workshop Meeting of May 13, 2003
 - Regular Meeting of June 9, 2003
4. General Public Presentations and Comments (3 minutes per presentation)
5. Staff Reports and Presentations
 - A. Presentation by the Chairman of the Code Enforcement, Adjustments and Appeals Board regarding the Florida School for the Deaf and Blind.
6. Items by City Attorney
7. Items by City Clerk
8. Items by City Manager (Includes Consent Agenda - noted with an asterisk)
 - *A. Preview of upcoming Commission Meetings.
 - *B. Notification of a vacancy on the Code Enforcement, Adjustments and Appeals Board.

- *C. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to 28 San Marco Avenue.
 - *D. Consideration of renewal of lease agreements with the Florida Department of Juvenile Justice.
 - E. Consideration of three agreements for consultant services relative to the Ponce Community Redevelopment Agency (CRA).
 - F. San Sebastian Project – Request for Proposals.
 - G. Discussion concerning the leases for the State owned Historic Properties.
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 2003-10***, adopting an Equal Employment Opportunity Plan.
 - 2. Consideration of ***Resolution 2003-11***, FDOT Highway Maintenance Agreement.
 - 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 2003-17***, amending the Code relative to permitted uses or permitted uses by exception in a zoning category.

Second Reading – ***Ordinance 2003-17.***

2. Public Hearing - ***Ordinance 2003-19***, renaming Scott Street to Dr. R. B. Hayling Place.

Second Reading – ***Ordinance 2003-19***.

3. Public Hearing - ***Ordinance 2003-21***, rezoning property located at the intersection of Cedar Street and M. L. King to Planned Unit Development (PUD).

Second Reading – ***Ordinance 2003-21***.

12. A. General Public Comments (5 minutes per individual).
- B. Presentations (15 minutes per presentation).

None scheduled for this meeting

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.