

CITY OF ST. AUGUSTINE CITY COMMISSION

REGULAR MEETING

MONDAY, AUGUST 11, 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 July 28, 2003

Workshop Meeting of July 29, 2003
4. General Public Presentations and Comments (3 minutes per presentation)
5. Staff Reports and Presentations
 - A. Presentation of a Proclamation for St. Augustine Fire Fighter Appreciation Week.
 - B. Presentation of an Award received from the American Society of Landscape Architects.
 - C. Presentation by St. Johns County Commissioner Bruce Maguire regarding the Metropolitan Planning Organization (MPO).
 - D. Report regarding evening walking tour operations.

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. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to the Ponce property.

*C. Consideration of a Special Use Permit for the Castillo Parking Lot.

*D. Consideration of an Interlocal Agreement with St. Johns County for construction of a Sanitary Sewer System in West Augustine.

*E. Consideration of Easements for the Bridge of Lions Construction.

*F. Consideration of an Agreement with Flagler College for Police Services.

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 property located at 28 San Marco Avenue.

B. Public hearing and appeal of a Planning and Zoning Board decision relative to property located at 125 King Street.

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

1. Consideration of **Resolution 2003-16**, concerning

permit and application fee reduction.

B. Ordinances –First Reading

1. Introduction and consideration of **Ordinance 2003-22**, regarding aggregation of lots of record in RS-1 and RS-2 zoning districts.

First Reading – **Ordinance 2003-22**

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

None scheduled for this meeting

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.