

CITY OF ST. AUGUSTINE CITY COMMISSION

REGULAR MEETING

MONDAY, SEPTEMBER 22, 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
4. General Public Presentations and Comments (3 minutes per presentation)
5. Staff Reports and Presentations
 - A. Presentation of a Proclamation for EMMA.
 - B. Presentation of a Proclamation for United Way.
 - C. Presentation of a Proclamation for Domestic Violence Month.
 - D. Presentation by the St. Augustine Archeological Association to the City.
6. Items by City Attorney
7. Items by City Clerk
 - A. Consideration of two appointments to the Planning

and Zoning Board.

8. Items by City Manager (Includes Consent Agenda - noted with an asterisk)

*A. Preview of upcoming Commission Meetings.

*B. Ratification of Letter of Agreement Modifying Contract with the Florida Council of Industrial and Public Employees, Local 2038.

*C. Method for selecting members to the Aggregation Task Force.

*D. Authorization to expend funds to finalize the closing of the property located on St. George Street south of Hypolita Street.

E. Discussion regarding Request for Proposal Development Requirements for the San Sebastian Project.

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

None scheduled for this meeting

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. Introduction and consideration **Ordinance 2003-23**, modifying the definition of "family" and "roominghouse".

Second Reading – **Ordinance 2003-23**.

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.