

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 27, 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 October 13, 2003
 - Workshop Meeting of September 4, 2003
 - C. Proclamations
4. General Public Presentations and Comments (3 minutes per presentation with maximum total time limit of 20 minutes)
5. Staff Reports and Presentations
 - A. Presentation by the Historic Tours of America, Inc. regarding a rate increase.
 - B. Staff report on the Public Outreach Process for the Parking and Traffic Committee's Master Plan.
6. Items by City Attorney
 - A. Report on the St. Johns County lawsuit regarding the Ponce Community Redevelopment Area.
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 upcoming term expirations on City boards
 - *C. Consideration of Quit Claim Deed for property located at 1070 N. Clay Street.
 - *D. Water Treatment Plan Request for Qualifications.
 - *E. Revision to flag display policy.
 - F. Consideration of proceeding with the demolition of the Mary Peck House and authorize the donation of material to the St. Johns Housing Partnership.
9. Items by Mayor and Commissioners
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
 - A. Tabled - Public hearing and appeal of a Planning and Zoning Board decision relative to 43 Dolphin Drive.
 - B. Tabled – Public hearing and appeal of a Planning and Zoning Board decision relative to property located at 130 Pelican Reef Drive.
 - C. Public hearing and appeal of a Planning and Zoning Board's decision relative to property located at 13 River Road.
 - D. Public hearing and appeal of a Planning and Zoning Board's decision relative to property located at 244 Riberia Street.
 - E. Public hearing and appeal of a Planning and Zoning Board's decision relative to property located at 125 King Street.
 - F. Public hearing and appeal of a Planning and Zoning Board's decision relative to property located at 11 Tremerton Street
 - G. Public hearing and appeal of a Historic Architectural Review Board's decision relative to property located at 10 Marine Street.

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

1. Consideration of **Resolution 2003-25**, supporting the membership apportionment plan and planning boundary for the First Coast Metropolitan Planning Organization.

B. Ordinances –First Reading

1. Introduction and consideration of **Ordinance 2003-28**, establishing criteria for boatlifts and boats on lifts.

First Reading – **Ordinance 2003-28**.

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.