

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, DECEMBER 8, 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

Continued Regular Meeting of October 21, 2003
Regular Meeting of October 27, 2003
Special Meeting of November 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

None scheduled for this meeting
6. Items by City Attorney
 - A. Request for relief filed by David White and Barbara Rice relating to the Commission's Order affirming a HARB decision concerning property located at 10 Marine Street.
7. Items by City Clerk
 - A. Consideration of two appointments to the Code Enforcement Adjustment and Appeals Board.
 - B. Request to delay an appointment to the Firefighters' Retirement System Board of Trustees.

- C. Consideration of one appointment to the Civil Service Board.
8. Items by City Manager (Includes Consent Agenda - noted with an asterisk)
- *A. Preview of upcoming Commission Meetings.
 - *B. Consideration of Release of Liens on Unit Connection Fee Mortgages.
 - *C. Consideration of Bad Debt Write-Off.
 - *D. Consideration of Interlocal Agreement with the St. Johns County School Board regarding representation on the Planning and Zoning Board.
 - *E. Consideration of Florida Department of Children & Families reduction of lease space.
 - *F. Visitor Information Center Transportation Facility – Design Consultant.
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's decision relative to property located at 11 Tremerton Street. (Tabled from the October 27, 2003 meeting).
 - B. Public hearing and appeal of a Planning and Zoning Board's decision relative to property located at 244 Riberia Street. (Tabled from the October 27, 2003 meeting).
 - C. Public hearing and appeal of a Planning and Zoning Board's decision relative to property located at 13 River Road. (Tabled from the October 27, 2003).
 - D. Public hearing and appeal of a Planning and Zoning Board's decision relative to property located at 501 Plantation Island Drive.
11. Resolutions and Ordinances (To include public hearings)
- A. Resolutions

1. Consideration of ***Resolution 2003-28***, authorizing a Christmas Bonus for City officers and employees.
2. Consideration of ***Resolution 2003-29***, supporting a Preserve America Designation for the City of St. Augustine.
3. Consideration of ***Resolution 2003-30***, concerning a petition to vacate a portion of Tremerton Street.

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

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.