

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 12, 2004
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 December 8, 2003
 - C. Proclamations
 1. Florida Jewish History Month
4. General Public Presentations and Comments (3 minutes per presentation with maximum total time limit of 20 minutes)
5. Staff Reports and Presentations
 - A. Report on walking tour operations.
 - B. Update on the Parking and Traffic Master Plan Implementation.
6. Items by City Attorney
7. Items by City Clerk
 - A. Consideration of four appointments to the Historic Preservation Advisory Committee

7. Items by City Clerk (continued)
 - B. Consideration of one appointment to the Firefighters' Retirement System Board of Trustees.
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 Historic Architectural Review Board decision relative to property located at 32 Avenida Menendez.
 - *C. Approval of final subdivision plat for property located at the corner of Bridge Street and Cordova Street.
 - *D. Consideration of Release of Liens on Unit Connection Fee Mortgages.
 - *E. Consideration of the 2004 City Commission meeting schedule.
 - F. Sebastian Inland Harbor Development Project Proposal Submittals.
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 and the December 8, 2003 meeting).
11. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. Consideration of **Resolution 2004-01**, supporting the Florida League of Cities key priority issues.
 2. Consideration of **Resolution 2004-02**, opposing the creation of a Statewide water authority and the transportation water from North to Central and South Florida.

A. Resolutions (continued)

4. Consideration of **Resolution 2004-03**, concerning a petition to vacate a portion of Lake Drive.
5. Consideration of **Resolution 2004-04**, creating the Shores Yacht Basin special Assessment District.

B. Ordinances –First Reading

1. Introduction and consideration of **Ordinance 2004-01**, establishing criteria for boatlifts and boats on lifts.

First Reading – **Ordinance 2004-01.**

2. Introduction and consideration of **Ordinance 2004-02**, rezoning property located on Lewis Speedway to Planned Unit Development (PUD).

First Reading – **Ordinance 2004-02.**

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.