

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MARCH 8, 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 February 23, 2004
 - C. Proclamations
 1. Proclamation declaring Archeology Month.
 - D. Administrative
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 regarding transfer of ownership of the St. Augustine Sightseeing Trains to Ripley Entertainment.
 - B. Update on approved plans for the Old Fire Station.
 - C. Presentation of a plaque by the Presidio Commission.
6. Items by City Attorney

7. Items by City Clerk

- A. Consideration of an appointment to the Police Officers' Retirement System Board of Trustees.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.
2. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to property located at 43 Cordova Street.
3. Consideration of Release of Lien on a Unit Connection Fee Mortgage.
4. Ratification of Memorandum of Understanding with the Coastal Florida Police Benevolent Association regarding take home vehicles.
5. Consideration of a Pre-Annexation Agreement relative to property located on Santander Road.
6. Consideration of an Easement Agreement on Magnolia Avenue.
7. Acknowledgment of appointments to the Citizens Advisory Task Force (CATF) for the Community Development Block Grant.

B. Discussion Items

None scheduled for this meeting

9. Items by Mayor and Commissioners

- A. Sidewalk Cafe Tables – Commissioner Burk

10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

11. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. Consideration **Resolution 2004-07**, supporting the submittal of a grant application to the Florida Inland Navigation District (FIND).
 - B. Ordinances –First Reading
 1. Introduction and consideration of **Ordinance 2004-06**, rezoning property located east of Mi Hogar Avenue from Planned Unit Development (PUD) to Residential Single Family-Two RS-2).

First Reading – **Ordinance 2004-06.**
 - 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

8.A 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.