

**CITY OF ST. AUGUSTINE CITY COMMISSION**

REGULAR MEETING

**MONDAY, MARCH 22, 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 MinutesRegular Meeting of March 8, 2004
  - C. Proclamations
  - D. Administrative
    1. Public hearing for a Community Development Block Grant for the South Avenida Menendez Seawall Project.
    2. Fair Housing Workshop.
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 of the 2002/2003 Comprehensive

Annual Financial Report.

6. Items by City Attorney

7. Items by City Clerk

A. Consideration of two appointments to the Historic Architectural Review Board.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.

2. Consideration of Release of Liens on two Unit Connection Fee Mortgages.

3. Ratification of Memorandum of Understanding with the Coastal Florida Police Benevolent Association regarding shift rotation.

B. Discussion Items

**None scheduled for this meeting**

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 decision relative to property located at 300 Anastasia Boulevard.

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

1. Consideration of **Resolution 2004-08**, adopting a Community Development Plan relative to the South Avenida Menendez Seawall Project.

2. Consideration of **Resolution 2004-09**, authorizing the Mayor to execute documents relating to the submittal of the Community Development Block Grant application relative to the South Avenida Menendez Seawall Project.

B. Ordinances –First Reading

1. Introduction and consideration of **Ordinance 2004-07**, concerning a petition for voluntary annexation of property located on Santander Street.

First Reading – **Ordinance 2004-07**.

C. Ordinances – First Reading – Public Hearing Required

**None scheduled for this meeting**

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - **Ordinance 2004-06**, rezoning property located east of Mi Hogar Avenue from Planned Unit Development (PUD) to Residential Single Family-Two RS-2).

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

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.