

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, APRIL 26, 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

Special Meeting of March 15, 2004
Regular Meeting of March 22, 2004
Special Meeting of April 5, 2004
 - C. Proclamations
 1. Flagler College Society for Advance Management
 2. Letter Carriers Food Drive.
 3. Civility Month.
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

7. Items by City Clerk
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. Approval of Final Plat for Davis Acres.
 4. Approval of Grant Award from the Assistance to Firefighters Grant Program.
 5. Approval of an Engineering Design Consultant services relative to the Wastewater Treatment Plant (WWTP) Improvements.

B. Discussion Items

None scheduled for this meeting

9. Items by Mayor and Commissioners
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

None scheduled for this meeting

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

None scheduled for this meeting

B. Ordinances –First Reading

1. Introduction and consideration of ***Ordinance 2004-08***, concerning Demolition of Primary Structures with Potential Landmark Status.

First Reading – ***Ordinance 2004-08.***

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.