

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MAY 24, 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 April 26, 2004
 - C. Proclamations
 1. Firefighters' Appreciation Week.
 2. Code Enforcement Appreciation Week.
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 Citizenship Awards.
 - B. Presentation by the First Coast Metropolitan Planning Organization.
 - C. Presentation by the 40th ACCORD Committee regarding a memorial for the Civil Rights Movement of 1963-'64.

5. Staff Reports and Presentations (Continued)
 - D. Presentation by the Civil Rights Committee of St. Augustine.
 - E. Presentation of the San Sebastian Property Sale & Development Agreement.
 - F. Presentation of the proposed design of the Visitors Information Multi-Modal Transportation Facility.
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. Approval of the de Aviles Award to Mrs. Rosalie Gordon-Mills.
 3. Approval of Final Plat for Sunset Point Subdivision, Phase One.
 4. Ratification of Union Contract Agreement with the Professional Firefighters of St. Augustine, Local 2282.
 5. Consideration of a Residential Dock Easement relative to property located at 33 Comares Avenue.
 6. Consideration of License Agreement to use City owned submerged lands relative to property located at 99 Coquina Avenue.
 - B. Discussion Items
 1. Discussion regarding the proposed use of the Casa Del Hidalgo.
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

1. Consideration of **Resolution 2004-10**, FDOT Highway Maintenance Agreement.

B. Ordinances –First Reading

1. Introduction and consideration of **Ordinance 2004-09**, amending the land use from County Public to City Commercial Medium Intensity relative to property located at 1869 A1A South (south of 312 and west of Santander Street).

First Reading – **Ordinance 2004-09**.

2. Introduction and consideration of **Ordinance 2004-10**, rezoning property located at 1869 A1A South (south of 312 and west of Santander Street) from County Commercial General (CG) to City Commercial Medium-One (CM-1).

First Reading – **Ordinance 2004-10**.

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - **Ordinance 2004-08**, concerning Demolition of Primary Structures with Potential Landmark Status.

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

12. A. General Public Comments (5 minutes per individual).
- B. Presentations (15 minutes per presentation).
 1. Presentation by Comfort Cab, Inc. to discuss a rate increase and a proposed ordinance regarding non-payment by sub-contractors.
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.