

**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING  
MONDAY, JUNE 14, 2004  
5:00 PM  
THE ALCAZAR ROOM**

**A G E N D A**

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1. Roll call
2. Invocation and Pledge of Allegiance
3. Administrative Items
  - A. Modification of Agenda
  - B. Approval of Minutes  
Regular Meeting of May 24, 2004
  - C. Proclamations
    1. Neighborhood Week.
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
  - A. Discussion concerning Special Masters Recommendation regarding 10 Marine Street.
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 Lien on a Unit Connection Fee Mortgage.
    3. Consideration of an Easement Agreement with the Hannah's Walk Development.
    4. Designation of a Commissioner to represent the City as a Voting Delegate at the Florida League of Cities Conference.
    5. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to property located at 243 South Matanzas Boulevard.
    6. Consideration of request to transfer a Horse Drawn Carriage permit from R. H. Jones to Murphy McDaniel.
  - B. Discussion Items
    1. Consideration of request to transfer Horse Drawn Carriage permits and lease agreements from Stuart Gamsey to Ripley's Entertainment, Inc.
9. Items by Mayor and Commissioners
  - A. Consideration of supporting Bicycle Lanes within the Community – Mayor Gardner.
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 2004-11**, supporting an amendment to the First Coast Metropolitan Planning Organization.

B. Ordinances –First Reading

***None scheduled for this meeting***

C. Ordinances – First Reading – Public Hearing Required

***None scheduled for this meeting***

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing – **Ordinance 2004-07**, concerning a petition for voluntary annexation of property located at 1869 A1A South (south of 312 and west of Santander Street).

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

2. Public Hearing - **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).

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

3. Public Hearing - **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).

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

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.