

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JUNE 28, 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 June 14, 2004
 - C. Proclamations
 1. Flagler College Students in Free Enterprise
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.

- A. Consent Agenda (continued)
 - 2. Consideration of a License Agreement for Use of City Property.
- B. Discussion Items
 - 1. Consideration of an appointment to the Architectural Review Committee for the San Sebastian Development.
 - 2. Discussion concerning the Sightseeing Motor Vehicles Franchise Fees.
- 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 2004-13***, deferring the payment of water and sewer unit connection fees for single-family residential houses qualifying as affordable housing.

- B. Ordinances –First Reading

None scheduled for this meeting

- C. Ordinances – First Reading – Public Hearing Required

- 1. Public Hearing – ***Ordinance 2004-11***, concerning a petition to vacate a portion of Tremerton Street.

First Reading – ***Ordinance 2004-11***.

- 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.