

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JULY 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

Workshop Meeting of June 29, 2004
Regular Meeting of July 12, 2004
 - C. Proclamations
 1. First Coast Reads Day.
 2. National Night Out.
4. General Public Presentations and Comments (3 minutes per presentation with maximum total time limit of 20 minutes)
5. Staff Reports and Presentations
 - A. Status report regarding the Mary Peck House.
 - B. Report on the VIC Transportation Facility Design Development Phase.

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. Notification of three upcoming term expirations on the Planning and Zoning Board.
 3. Notification of two upcoming term expirations on the Board of Trustees Police Officers' Retirement System.
 4. Approval of final plat for Magnolia Estates.
 5. Consideration of an Interlocal Agreement with the St. Augustine Port, Waterway and Beach District.
 6. Consideration of proposed leases for the Casa del Hidalgo.
 - 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
 1. Consideration of ***Resolution 2004-15***, concerning the proposed tentative millage rate for the City of St. Augustine.

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

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

NOTE: 8.A items represent matters 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.