

**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING  
MONDAY, AUGUST 9, 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 July 26, 2004
  - C. Proclamations  
  
***None scheduled for this meeting***
4. General Public Presentation and Comments (3 minutes per presentation with a 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 Interlocal Agreement with Sandy Creek Community Development District.
    3. Approval of grant for Colonial Spanish Quarter Museum.
  - B. Discussion Items
    1. Consideration of request to transfer Horse Drawn Carriage permits from Stewart Gamsey to Country Carriages, Inc.

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 2004-14*** concerning permit and application fee reduction.

B. Ordinances – First Reading

***None scheduled for this meeting.***

C. Ordinances – First Reading – Public Hearing Required

***None scheduled for this meeting.***

(11. Resolutions and Ordinances (To include public hearings, continued)

D. Ordinances – Second Reading - Public Hearing Required

1. Public Hearing - **Ordinance 2004-11** vacating a portion of Tremerton Street.

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

1a. Final approval of plat for Bonita Bay, subsequent to the approval of Ordinance 2004-11 vacating a portion of Tremerton Street as referenced above. The vacated property is the location of Bonita Bay.

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 “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.