

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 27, 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 September 13, 2004
 - Special Meeting of September 15, 2004
 - C. Proclamations
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. Consideration of legal representation relative to Henry Whetstone, Jr. vs. the City.
7. Items by City Clerk
 - A. Consideration of three appointments to the Planning and Zoning Board.

7. Items by City Clerk (continued)
 - B. Consideration of two appointments to the Police Officers' Retirement System Board of Trustees.
8. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission Meetings.
 2. Approval of Expenditure of Funds from the Local Law Enforcement Block Grant.
 3. Approval of Grant Award from the Florida Department of Law Enforcement.
 4. Ratification of Collective Bargaining Agreement with the Florida Council of Industrial and Public Employees, Local 2038.
 5. Approval of final subdivision plat for the Housing Finance Authority of St. Johns County.
 6. Consideration of Interlocal Agreement with the St. Johns County School Board regarding the Visitor Information Center Multi-Modal Transit Facility.

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

None scheduled for this meeting

B. Ordinances –First Reading

1. Introduction and consideration of **Ordinance 2004-17**, amending the Tree and Landscape Code.

First Reading – **Ordinance 2004-17.**

2. Introduction and consideration of **Ordinance 2004-18**, relating to Fireworks.

First Reading – **Ordinance 2004-18.**

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.