

CITY OF ST. AUGUSTINE CITY COMMISSION

REGULAR MEETING

MONDAY, JANUARY 10, 2005

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 December 13, 2004
 - Special Meeting of December 29, 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
 - A. Presentation by Gordon J. Wilson, Superintendent, National Park Service.
6. Items by City Attorney
7. Items by City Clerk

A. Notification of Proclamations.

B. Consideration of three appointments to the Historic Preservation Advisory Committee.

C. Ministerial Approval of an appointment to the Firefighters' Retirement System Board of Trustees.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.

2. Consideration of Release of Liens on Unit Connection Fee Mortgages.

3. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to property located at 36 May Street.

4. Utility Easement relating to 11 Tremerton Street.

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 2005-01**, designating property located Northeast of the

terminus of Nix Boatyard Road as Marine Industrial.

First Reading – **Ordinance 2005-01**.

2. Introduction and consideration of **Ordinance 2005-02**, establishing a Planned Unit Development (PUD) zoning designation relative to property located Northeast of the terminus of Nix Boatyard Road.

First Reading – **Ordinance 2005-02**.

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing – **Ordinance 2004-20**, as amended, concerning adding Low Intensity Assisted Living Facility to the Residential and General Office (RGO) Zoning Category.

Second Reading – **Ordinance 2004-20**.

2. Public Hearing - **Ordinance 2004-24**, Correcting Scrivener's Errors in the Tree and Landscape Ordinance.

Second Reading – **Ordinance 2004-24**.

3. Public Hearing - **Ordinance 2004-26**, extending the Hours of Alcohol Sales during the Special Event known as Super Bowl Week.

Second Reading – **Ordinance 2004-26**.

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.