

CITY OF ST. AUGUSTINE CITY COMMISSION

REGULAR MEETING

MONDAY, FEBRUARY 14, 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 January 24, 2005
 - 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 the St. Augustine High School Football Boosters.
 - B. Staff report by Paul Williamson, Director of Public Affairs, regarding Public Information Plan for the Aggregation Ordinance.
 - C. Presentation by Paul Williamson, Director of Public Affairs, regarding Super Bowl XXXIX Events.

6. Items by City Attorney

7. Items by City Clerk

A. Notification of Proclamations.

2005-01 Arbor Day

2005-02 Recognizing Kay Burtin's retirement from the Art Association

2005-03 R. B. Hunt Elementary School 50th Anniversary

2005-04 Recognizing Reverend Thomas Wright and Reverend Thomas B. De Sue as heroes of the Civil Rights Movement

2005-05 Recognition of Miss St. Augustine Scholarship Pageant

B. Consideration of one appointment to the Historic Preservation Advisory Committee.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.

2. Release of Lien on Unit Connection Fee Mortgage relative to property located at 470 McCullough Street.

3. Consideration of a Submerged Lands Easement with Florida Power and Light Company.

4. Ratification of Collective Bargaining Agreement with the Professional Firefighters of St. Augustine, Local 2282.

5. Consideration of Memorandum of Understanding with the Coastal Florida Police Benevolent Association regarding change in shift schedule and rotation.

6. Approval of Grant Award through the Assistance to Firefighters Grant Program.

B. Discussion Items

None scheduled for this meeting

9. Items by Mayor and Commissioners

10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

A. Public hearing and appeal of a Planning and Zoning Board decision relative to property located at 36 May Street.

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

1. Consideration of **Resolution 2005-03**, amending Resolution **2004-30** pertaining to the issuance of Proclamations.

2. Consideration of **Resolution 2005-05**, modifying the Architectural Guidelines for the Historic Preservation (AGHP) to incorporate pre-approved replacement materials.

B. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2005-03**, concerning a Petition for Voluntary Annexation of property located at 21 Casanova Road.

First Reading – **Ordinance 2005-03**.

2. Introduction and consideration of Ordinance 2005-04, designating property located at 21 Casanova Road as Residential Low Density.

First Reading – **Ordinance 2005-04**.

3. Introduction and Consideration of **Ordinance 2005-05**, establishing a zoning classification of Residential,

Single-Family-Two for property located at 21 Casanova Road.

First Reading – **Ordinance 2005-05**.

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing – **Ordinance 2004-12**, concerning a Petition for Voluntary Annexation of property located Northeast of Nix Boatyard Road.

Second Reading – **Ordinance 2004-12**.

2. Public Hearing – **Ordinance 2005-01**, designating property located Northeast of Nix Boatyard Road as Marine Industrial.

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

3. Public Hearing – **Ordinance 2005-02**, establishing a Planned Unit Development (PUD) zoning designation relative to property located Northeast of Nix Boatyard Road.

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

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.