

CITY OF ST. AUGUSTINE CITY COMMISSION

REGULAR MEETING

MONDAY, FEBRUARY 28, 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 February 14, 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. Resident Parking Program.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations.
2005-06 Menendez Day

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.
2. Release of Liens on Unit Connection Fee Mortgages.
3. Approval of Final Subdivision Plat for Property on North Whitney Street.
4. Donation of Patrol Vehicles to St. Johns River Community College.
5. Award of Contract for the Construction of the Visitor Information Center Parking Facility.
6. Consideration of Interlocal Agreement with St. Johns County regarding the West Augustine improvements.

B. Discussion Items

None scheduled for this meeting

9. Items by Mayor and Commissioners

- A. Approval of appointments to the Charter Review Committee.

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

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

1. Consideration of **Resolution 2005-05**, as amended, modifying the Architectural Guidelines for the Historic Preservation (AGHP) to incorporate pre-approved replacement materials.
2. Consideration of **Resolution 2005-06**, relative to the Utility Bond Issue.

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.