

CITY OF ST. AUGUSTINE CITY COMMISSION

REGULAR MEETING

MONDAY, APRIL 11, 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 28, 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 Gary Huggett of Masters, Smith & Wisby regarding Financial Statements for the year ending September 30, 2004.
 - B. Presentation by Mitch Owens, Dain Rauscher, Inc., regarding New York trip for Utility Bond Refunding.
 - C. Presentation by the University of Florida Urban and Regional Planning students regarding neighborhood

planning for the Lincolnville area.

D. Presentation by John Regan regarding the Customer Service Center.

E. Presentation by John Regan regarding Residential Parking Program.

F. Presentation by Dr. William Adams regarding the Spanish Quarter Museum Operations.

6. Items by City Attorney

A. Consideration of Waiver of Conflict of Interest regarding Akerman Senerfitt representation of Atlanta Gas Light Company on Florida Public Service Commission regulatory matters.

7. Items by City Clerk

A. Notification of Proclamations.

2005-07 International Woman's Day
2005-08 Recognizing Civil Rights Attorney Al Bronstein
2005-10 Recognizing Civil Rights Attorney Ralph Temple
2005-11 Tai Chi Day

B. Consideration of one appointment to the Civil Service Board.

C. Consideration of two appointments to the Historic Architectural Review Board.

D. Consideration of one appointment to the Planning and Zoning Board.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.

2. Approval of presenting the de Aviles Award to Ambassador Javier Vallaura, Consul General, Spanish

Consulate in Miami.

3. Release of Liens on Unit Connection Fee Mortgages.

4. Ratification of Memorandum of Understanding with the Coastal Police Benevolent Association.

5. Authorization for the City Manager to execute Change Orders and Administer Daily Operations of VIC Parking Facility Construction.

B. Discussion Items

None scheduled for this meeting

9. Items by Mayor and Commissioners

A. Discussion regarding pedestrian signage – Mayor Gardner.

B. Discussion regarding the method for election of the Mayor.

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

A. Public hearing regarding authorizing the improvements to the Davis Shores

Yacht Basin and non ad valorem assessment of the property owners.

1. Consideration of **Resolution 2005-07**, authorizing a public improvement to the Davis Shores Yacht Basin and levying of a non ad valorem assessment on the abutting, adjoining, contiguous or other specially benefited property owners.

2. Consideration of **Resolution 2005-08**, authorizing an Interlocal Agreement with the St. Johns County Tax Collector and the St. Johns County Property Appraiser for the collection of the non ad valorem assessment for the public improvement to the Davis Shores Yacht

Basin.

B. Consideration of Contract Agreement for the Davis Shores Yacht Basin Dredging Project.

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 2005-06**, creating a name for Marked Private Way and re-name Lorida Street to Sebastian Harbor Drive.

First Reading – **Ordinance 2005-06.**

2. Introduction and consideration of **Ordinance 2005-07**, establishing the Coquina Shores Planned Unit Development (PUD) zoning designation relative to property located at 36 May Street.

First Reading – **Ordinance 2005-07.**

3. Introduction and consideration of **Ordinance 2005-08**, amending the Code relating to Wastewater Pretreatment.

First Reading – **Ordinance 2005-08.**

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing – **Ordinance 2005-03**, concerning a Petition for Voluntary Annexation of property located at 21 Casanova Road.

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

2. Public Hearing – **Ordinance 2005-04**, designating

property located at 21 Casanova Road as Residential Low Density.

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

3. Public Hearing – **Ordinance 2005-05**, establishing a zoning classification of Residential, Single-Family-Two for property located at 21 Casanova Road.

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

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.