

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, APRIL 25, 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 April 11, 2005
 - C. Proclamations

2005-14 Municipal Clerk's Week
2005-15 Proclaiming May 2005 as Civility Month
2005-16 Proclaiming Older American's Month
2005-17 Recognizing National Public Works Week
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 Comfort Cab, Inc. regarding an increase in taxi rates.
 - B. Presentation by Fire Chief James Owens regarding a Mutual Aid Interlocal Agreement with St. Johns County Fire Department.
6. Items by City Attorney

7. Items by City Clerk

A. Notification of Proclamations.

2005-10 Proclaiming May 8 through May 14, 2005 as Tourism Week in St. Augustine.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.
2. Notification of a vacancy on the Code Enforcement, Adjustments and Appeals Board.
3. Notification of two upcoming term expirations on the Board of Trustees General Employees Retirement System.
4. Release of Liens on Unit Connection Fee Mortgages.
5. Consideration of Final Plat for Phase Two of Sunset Point.

B. Discussion Items

None scheduled for this meeting

9. Items by Mayor and Commissioners

A. Consideration of grant application to the Florida Communities Trust – Mayor Gardner.

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

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

None scheduled for this meeting

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

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

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

2. Tabled – Public Hearing - ***Ordinance 2005-04***, designating property located at 21 Casanova Road as Residential Low Density.

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

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

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

4. Public Hearing – ***Ordinance 2005-6***, creating a name for Marked Private Way and re-name Lorida Street to Sebastian Harbor Drive.

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

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.