

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MAY 9, 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 25, 2005
 - C. Proclamations
 - 2005-13 Letter Carriers Food Drive Day
 - 2005-19 Building Safety 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 the First Coast Metropolitan Planning Organization.
6. Items by City Attorney
 - A. Discussion regarding Charter Amendment.

7. Items by City Clerk

A. Notification of Proclamations.

2005-20 Recognizing The Mrs. United States Pageant, The Florida Pageant and Mrs. St. Augustine.

B. Consideration of one appointment to the Code Enforcement Adjustments and Appeals Board.

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. Declaring Property at [119 De Haven Street](#) as Surplus and Authorizing Staff to Solicit Bids for Purchase.

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

1. Consideration of ***Resolution 2005-10***, supplement to ***Resolution 86-5*** regarding the authorization of the refunding of certain outstanding bonds and the financing and reimbursement of certain capital improvements.

2. Consideration of ***Resolution 2005-11***, authorizing the delegated negotiated sale of bonds and establishing the form of the Preliminary Official Statement.

B. Ordinances – First Reading

1. Consideration of a Petition for Voluntary Annexation of property located on the north side of [Live Oak Street](#).

Introduction and consideration of **Ordinance 2005-09**, concerning Voluntary Annexation of Property located on the north side of [Live Oak Street](#).

First Reading – **Ordinance 2005-09**.

2. Introduction and consideration of **Ordinance 2005-10**, designating property located on the north side of [Live Oak Street](#) as Residential Low Density.

First Reading – **Ordinance 2005-10**.

3. Introduction and consideration of **Ordinance 2005-11**, designating property located on the north side of [Live Oak Street](#) as Residential Single-Family-Two (RS-2).

First Reading – **Ordinance 2005-11**.

4. Introduction and consideration of **Ordinance 2005-12**, reclassifying City owned property located at [W. King Street and Elkton Lane](#) from Commercial Medium Intensity to Public/Semi-Public.

First Reading – **Ordinance 2005-12**.

5. Introduction and consideration of **Ordinance 2005-13**, rezoning City owned property located at [W. King Street and Elkton Lane](#) from Commercial Medium-Two (CM-2) to Government Use (GU).

First Reading – **Ordinance 2005-13**.

6. Introduction and consideration of **Ordinance 2005-14**, relating to Pensions and Retirement for the Professional Firefighters of St. Augustine, Local 2282.

First Reading – **Ordinance 2005-14**.

B. Ordinances – First Reading (continued)

7. Introduction and consideration of **Ordinance 2005-15**, relating to residency requirements to serve on the Historic Architectural Review Board (HARB).

First Reading – **Ordinance 2005-15.**

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - **Ordinance 2005-07**, establishing the Coquina Shores Planned Unit Development (PUD) zoning designation relative to property located at [36 May Street](#).

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

2. Public Hearing – **Ordinance 2005-08**, amending the Code relating to Wastewater Pretreatment.

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

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.