

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JUNE 13, 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 May 23, 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 St. Johns River Water Management District.
 - B. Presentation by John P. Regan, Chief Operation Officer, regarding the Charlotte Street construction project.
 - C. Presentation by John P. Regan, Chief Operation Officer, regarding the residential parking permit program.
6. Items by City Attorney

7. Items by City Clerk

A. Notification of Proclamations.

2005-24 Greek Landing Days.

2005-25 Recognizing Sally Walton and the Sally Walton Dance Centre.

2005-26 Welcoming the Florida Memorial University Alumni Association Summer Annual Conference

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. Notification of one vacancy on the Historic Preservation Advisory Committee.
4. Status report regarding Lighthouse Park Restaurant.
5. Consideration of Grant Administration Contract for the Commercial Revitalization Community Development Block Grant.
6. Consideration of Mutual Aid Agreement between the Law Enforcement Agencies.
7. Approval of the final plat for Pelican Reef Phase 5 Subdivision.
8. Determination of legal sufficiency and acceptance of an application to appeal a Historic Architectural Review Board decision relative to property located at [36 Comares Avenue](#).

B. Discussion Items

1. Discussion regarding the status of lease agreements for the Casa del Hidalgo.

9. Items by Mayor and Commissioners
 - A. Discussion regarding a Community Task Force – Mayor Gardner.
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
 - A. Public hearing regarding an appeal of a HARB decision by David White and Barbara Rice and an Order by Circuit Court Judge J. Michael Traynor.
11. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. **Resolution 2005-12**, regarding flags on the Bridge of Lions.
 - B. Ordinances – First Reading
 1. Tabled - 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**.
 2. Tabled - 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**.
 3. Introduction and consideration of **Ordinance 2005-16**, designating property located on the north side of [Live Oak Street](#) as the Tringali Planned Unit Development (PUD).

First Reading – **Ordinance 2005-16**.
 - C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

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

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

2. Public Hearing - **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).

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

3. Public Hearing - **Ordinance 2005-14**, relating to Pensions and Retirement for the Professional Firefighters of St. Augustine, Local 2282.

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

4. Public Hearing - **Ordinance 2005-15**, relating to residency requirements to serve on the Historic Architectural Review Board (HARB).

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

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.