

**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING  
MONDAY, JUNE 27, 2005  
5:00 PM  
ALCAZAR ROOM**

**A G E N D A**

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1. Roll call
2. Invocation and Pledge of Allegiance
3. Administrative Items
  - A. Modification of Agenda
  - B. Approval of Minutes  

Regular Meeting June 13, 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 regarding the Lighthouse Park Restaurant.
  - B. Presentation regarding the Spanish Quarter Museum Request for Qualifications.
  - C. Presentation of Draft Ordinance for the Residential Parking Program.
6. Items by City Attorney

7. Items by City Clerk
  - A. Notification of Proclamations.  
  
2005-27 American Business Women's Association.  
  
2005-28 Certificate of Recognition – Richard J. Murray High School.
  - B. Consideration of two appointments to the General Employees Retirement System Board of Trustees.
8. Items by City Manager (Includes Consent Agenda)
  - A. Consent Agenda
    1. Preview of upcoming Commission Meetings.
    2. Release of Lien on a Unit Connection Fee Mortgage.
    3. Consideration of Proposals for the Visitor Information Center (VIC) Shuttle.
    4. Establishment of closing date for the sale of the San Sebastian Property.
  - B. Discussion Items
    1. Consideration of a Petition for Voluntary Annexation and a Pre-Annexation Agreement for property located west of Hernandez Boulevard.
    2. Discussion regarding proposed modifications to the Demolition Ordinance.
    3. Designation of a Commissioner to represent the City as a Voting Delegate at the 79<sup>th</sup> Florida League of Cities Annual Conference.
9. Items by Mayor and Commissioners
  - A. Discussion regarding Neighborhood Grants.

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 2005-13**, authorizing the execution of a State Highway Maintenance Agreement with the State of Florida Department of Transportation.

B. Ordinances – First Reading – Public Hearing Required

1. Public Hearing – **Ordinance 2005-17**, amending the Future Land Use Plan from Recreation/Open Space to Residential Medium Density relative to property located at 244 Riberia Street.

First Reading – **Ordinance 2005-17**

C. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2005-18**, rezoning property located at 244 Riberia Street to Planned Unit Development (PUD).

First Reading – **Ordinance 2005-18.**

2. Introduction and consideration of **Ordinance 2005-19**, establishing a Height Restriction for Non-conforming Lots of Record in RS-1 and RS-2.

First Reading – **Ordinance 2005-19.**

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.**

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.