

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JULY 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
 - C. Proclamation
- None scheduled for this meeting***
4. General Public Presentations and Comments (3 minutes per presentation with maximum total time limit of 20 minutes)
 5. Staff Reports and Presentations
 - A. Paul Williamson – Recap of the Fourth of July Weekend.
 6. Items by City Attorney
 7. Items by City Clerk
 - A. Notification of Proclamations.

None scheduled for this meeting

7. Items by City Clerk (continued)
 - B. Consideration of two appointments to the Historic Architectural Review Board.
 - C. Consideration of one appointment to the Historic Preservation Advisory Committee.
8. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission Meetings.
 2. Consideration of Request for Proposals relative to Suite 105 of the Casa del Hidalgo.
 3. Consideration of Request for Information regarding the Lighthouse Park Restaurant.
 4. Notification of vacancy on the Planning and Zoning Board.
 5. Consideration of Interlocal Agreement with Heritage Park Community Development District.
 - 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 2005-14***, adopting the St. Johns County Local Mitigation Strategy Plan.
 2. Consideration of ***Resolution 2005-15***, concerning the proposed millage rate for Fiscal Year 2005-2006.

B. Ordinances – First Reading

1. 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***.

2. Introduction and consideration of ***Ordinance 2005-20***, concerning aggregation of non-conforming lots in RS-1 and RS-2.

First Reading – ***Ordinance 2005-20***.

3. Introduction and consideration of ***Ordinance 2005-21***, regarding Residential Parking Program.

First Reading – ***Ordinance 2005-21***.

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing – ***Ordinance 2005-09***, concerning a petition for voluntary annexation of property located on the north side of Live Oak Street.

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

2. Public Hearing – ***Ordinance 2005-10***, designating property located on the north side of Live Oak Street as Residential Low Density.

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

3. Public Hearing – ***Ordinance 2005-16***, designating property located on the north side of Live Oak Street as the Tringali Planned Unit Development (PUD).

Second Reading - ***Ordinance 2005-16***.

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.