

**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING  
MONDAY, JULY 25, 2005  
5:00 PM  
THE 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 of June 27, 2005
    - Regular Meeting of July 11, 2005
    - Workshop Meeting of July 13, 2005
  - 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. Presentation regarding Operation Weed and Seed Program in St. Johns County.
6. Items by City Attorney

7. Items by City Clerk
  - A. Notification of Proclamations.
    - 2005-29 National Night Out in St. Augustine
    - 2005-30 Recognition of Florida Water, Wastewater, and Systems Operators Week.
  - B. Consideration of one appointment to the Planning and Zoning 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. Notification of two upcoming term expirations on the Planning and Zoning Board.
    4. Determination of Legal Sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to property located on East San Carlos.
    5. Approval of a Grant Award from the Florida Department of State.
    6. Approval of a presentation of a gift to the City of Avilés, Spain.
    7. Approval of the City's Procurement Policies and Procedures.
  - 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 2005-16**, expressing support of a Veterans Nursing Home in St. Johns County.
2. Consideration of **Resolution 2005-17**, to pursue transfer of title of all State owned properties currently under the management of the Heritage Tourism Department to the City of St. Augustine.

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 2005-22**, modifying the Demolition Ordinance.

First Reading – **Ordinance 2005-22.**

4. Introduction and consideration of **Ordinance 2005-23**, amending the Land Use for property located at University Boulevard (St. Augustine University) from Commercial Medium Intensity to Residential Low Density/Mixed Use.

First Reading – **Ordinance 2005-23.**

B. Ordinances – First Reading (continued)

5. Introduction and consideration of **Ordinance 2005-24**, amending the Land Use from Residential Low Density to Public/Semi Public relative to the Fort Mose Facility.

First Reading – **Ordinance 2005-24**.

6. Introduction and consideration of **Ordinance 2005-25**, rezoning property from Residential Single-family-two (RS-2) to Government Use (GU) relative to the Fort Mose Facility.

First Reading – **Ordinance 2005-25**.

C. Ordinances – First Reading – Public Hearing Required

***None scheduled for this meeting***

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - **Ordinance 2005-21**, regarding Residential Parking Program.

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

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.