

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, AUGUST 8, 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 July 25, 2005
 - C. Proclamation
2005-31 Firefighter Appreciation 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 regarding the Lighthouse Park Recreation/Skate Park Project.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations.

None scheduled for this meeting

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.
2. Approval of a Grant Award from the Florida Department of State.

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 2005-17***, 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

None scheduled for this meeting

C. Ordinances – First Reading – Public Hearing Required

1. Public Hearing – ***Ordinance 2005-26***, amending the Conservation and Costal Management Element and Recreation and Open Space Element of the Comprehensive Plan.

First Reading – ***Ordinance 2005-26***.

D. Ordinances – Second Reading - Public Hearing

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

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

2. Public Hearing - ***Ordinance 2005-20***, concerning Aggregation of Non-conforming lots in RS-1 and RS-2.

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

3. Public Hearing - ***Ordinance 2005-22***, modifying the Demolition Ordinance.

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

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.