

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, DECEMBER 12, 2005
5:00 PM
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 November 14, 2005
 - C. Proclamation
4. General Public Presentations and Comments (3 minutes per presentation with maximum total time limit of 20 minutes)
5. Staff Reports and Presentations
 - A. Update on the Multi-Modal Transportation Facility.
6. Items by City Attorney
 - A. Bass Cab Building Update.
7. Items by City Clerk
 - A. Notification of Proclamations.

2005-39 Declaring December 1, 2005 as World Aids Day in St. Augustine

7. Items by City Clerk (continued)
 - B. Consideration of two appointments to the Code Enforcement Board of Adjustments and Appeals.
 - C. Consideration of one appointment to the Civil Service Board.
 - D. Consideration of two appointments to the St. Augustine Firefighters' Retirement Board of Trustees.
8. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission Meetings.
 2. Consideration of 2006 City Commission meeting schedule.
 3. Release of Liens on Unit Connection Fee Mortgages.
 4. Approval of Bad Debt Write-Off.
 5. Consideration of Riberia Street Lease Agreement with Stuart Gamsey.
 6. Approval of appointments to the Neighborhood Grants Review Panel.
 7. Visitor Information Center Improvements.
 8. Notification of appointment to the Parking & Traffic Committee.
 - B. Discussion Items
 1. Discussion regarding Chase Park/Boys & Girls Clubs.
9. Items by Mayor and Commissioners
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
 - A. Tabled – Public hearing and appeal of a Planning and Zoning Board decision relative to property located on East San Carlos Avenue

10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS) (continued)
 - B. Tabled – Public hearing and appeal of a Planning and Zoning Board decision relative to property located at 5 Indian Mound Drive.

11. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. Consideration of **Resolution 2005-33**, authorizing a Christmas Bonus for City officers and employees.

 - B. Ordinances – First Reading
 1. Introduction and consideration of **Ordinance 2005-38** modifying the North Florida Commerce Center Planned Unit Development (PUD)

First Reading – **Ordinance 2005-38**

 2. Consideration of Petition for Voluntary Annexation of Property located on the West Side of South Whitney Street, South of Madeore Street

 - . Introduction and consideration of **Ordinance 2005-39**, Annexing Property located on the West Side of South Whitney Street, South of Madeore Street

First Reading – **Ordinance 2005-39.**

 - C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

 - D. Ordinances – Second Reading - Public Hearing
 1. Public Hearing - **Ordinance 2005-36** regarding Hazardous Trees on Private Property.

Second Reading – **Ordinance 2005-36.**

D. Ordinances – Second Reading - Public Hearing (continued)

2. Public Hearing - **Ordinance 2005-37**, Modifying the Process of Establishing and Amending a Planned Unit Development (PUD)

Second Reading – **Ordinance 2005-37**.

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.