

CITY OF ST. AUGUSTINE

Regular City Commission Meeting
May 9, 2005

The City Commission met in a formal session Monday, May 9, 2005, at 5:00 p.m. in The Alcazar Room at City Hall. The meeting was called to order by Mayor George Gardner, and the following were present:

1. Roll Call:

George Gardner, Mayor/City Commissioner
Susan Burk, Vice Mayor/City Commissioner
Joe Boles, City Commissioner
Donald A. Crichlow, City Commissioner
Errol D. Jones, City Commissioner

William B. Harriss, City Manager
James P. Wilson, City Attorney
Martha V. (Nell) Porter, City Clerk
Timothy A. Burchfield, Chief Administrative Officer
John Regan, Chief Operations Officer
Mark Knight, Director, Planning and Building Department
Mark Litzinger, City Comptroller
Robert Leetch, Director of Utilities
Dr. William Adams, Director, Heritage Tourism
Paul K. Williamson, Director, Public Affairs
Loran Lueders, Chief of Police
James Owens, Fire Chief
Karen Rogers, Recording Secretary

Mr. Harriss announced that there was a power outage, which jeopardized the meeting, as it could not be recorded on audio or video, and they had to keep the Sunshine Laws in mind.

A brief discussion determined that the minutes could be approved, and the proclamations would be addressed as there was the time element with members of the public in attendance to receive them; although the presentation would not be televised.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. David Rice, Ancient City Baptist Church, delivered the invocation and Commissioner Jones led the Pledge of Allegiance.

3. ADMINISTRATIVE ITEMS

3.A/ Modification of Agenda

Mr. Harriss recommended that the Commission address only two items of business on the agenda, Item 11.A.1. Resolution 2005-10 and Item 11.A.2. Resolution 2005-11, as they were related to the bond issue and there was a time

element involved. He stated that the remaining items on the agenda could be held over until the subsequent meeting without over burdening that agenda. (The following items were addressed)

3.B/ Approval of Minutes

The minutes of the City Commission workshop meeting of April 20 and the regular City Commission meeting of April 25, 2005 were approved as presented.

3.C/ Proclamations

- 2005-13 Letter Carriers Food Drive Day
- 2005-19 Building Safety Week

Mayor Gardner read and presented the Letter Carriers Food Drive Day proclamation to Julie Gustafson who stated that the letter carriers had collected 35,000 pounds of food in 2004, which was distributed in St. Johns County, and she encouraged the public to participate in 2005.

Mayor Gardner read the Building Safety Week proclamation.

Non Agenda Item

Mayor Gardner read and presented a proclamation recognizing May as National Historic Preservation Month, celebrating grassroots preservation efforts, to Judith Fox-Fliesser and urged the citizens of St. Augustine to observe the City's historic resources.

**11. RESOLUTIONS AND ORDINANCES
(To include public hearing)**

11.A/ Resolutions

11.A.1/ Consideration of Resolution 2005-10, supplement to Resolution 86-5 regarding the authorization of

the refunding of certain outstanding bonds and the financing and reimbursement of certain capital improvements.

Mitch Owens, RBC Dain Rauscher, said that the timing was good for refunding the bonds, and the market was in favor of such a move. He said that there had been some minor changes to the ordinance. He added that that the Commissioners participation in the bond issue had a positive affect, they were about to save money, and the City's ratings were good.

Duane Draper, Bryant, Miller & Olive, Tampa, distributed the amended pages of the ordinances and pointed out the last minute minor changes to the documents.

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MOTION

Commissioner Burk MOVED to approve Resolution 2005-10. Commissioner Jones SECONDED the motion.

VOTE ON MOTION

AYES: Burk, Jones, Crichlow, Boles, Gardner

NAYES: None

MOTION CARRIED UNANIMOUSLY

11.A.2/ Consideration of Resolution 2005-11, authorizing the delegated negotiated sale of bonds and establishing the form of the Preliminary Official Statement.

MOTION

Commissioner Crichlow MOVED to approve the Resolution 2005-10. Commissioner Jones SECONDED the motion.

¹ Amended documents attached to original minutes

VOTE ON MOTION

**AYES: Crichlow, Jones, Boles,
Burk, Gardner**

NAYES: None

MOTION CARRIED UNANIMOUSLY

13. Adjournment

The meeting was adjourned 5:22 p.m. ²

MAYOR

CITY CLERK

²Transcribed by Karen Rogers, Recording
Secretary