

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 9, 2006
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 December 12, 2005
 - C. Proclamation
2006-01 Ronnie Hughes Retirement
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 Visitor Information-Orientation Center.
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. Release of Liens on Unit Connection Fee Mortgages.
 3. Renewal of Office Lease with the Florida Department of Corrections (FDOC).
 - B. Discussion Items
 1. July 4th Fireworks.
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 2006-01**, Urging Members of the Florida Legislature to support the Florida League of Cities' Key Priority Issues.
 - B. Ordinances – First Reading
 1. Introduction and consideration of **Ordinance 2006-01** amending the Definition of Lot Area.

First Reading – **Ordinance 2006-01.**
 2. Introduction and consideration of **Ordinance 2006-02** amending the St. Augustine Police Officers' Retirement System.

First Reading – **Ordinance 2006-02.**

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - **Ordinance 2005-38** modifying the North Florida Commerce Center Planned Unit Development (PUD)

Second Reading – **Ordinance 2005-38**

2. Public Hearing - **Ordinance 2005-39**, Annexing Property located on the West Side of South Whitney Street, South of Madeore Street

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

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.