

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, JANUARY 23, 2006**  
**5:00 PM**  
**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 January 9, 2006
  - C. Proclamation  
2006-03 - Supporting St. Johns County Public Library System  
in St. Johns Reads Month
4. General Public Presentations and Comments (3 minutes per  
presentation with maximum total time limit of 20 minutes)
5. Staff Reports and Presentations
  - A. Report regarding the Transit System.
6. Items by City Attorney

7. Items by City Clerk

A. Notification of Proclamations.

2006-02 – Recognizing the Reverend Goldie M. Eubanks, Sr.

2006--04 – Recognizing the Reverend Michael J. McConnell and First Lady Gloria McConnell.

2006–05 – Proclaiming Friday, January 20, 2006 as Arbor Day.

B. Consideration of four appointments to the Historic Preservation Advisory Committee.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.

2. Notification of an upcoming term expiration on the Historic Architectural Review Board.

3. Approval of final subdivision plat for Mitchell Estates.

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

***None scheduled for this meeting***

B. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2006-04**, amending the Comprehensive Plan, Future Land Use Map designating property located on the west side of South Whitney Street, south of Madeore Street as Residential Low Density.

First Reading – **Ordinance 2006-04.**

2. Introduction and consideration of **Ordinance 2006-05**, designating a zoning classification of Residential, Single-Family-Two (RS-2) relative to property located on the west side of South Whitney Street, south of Madeore Street

First Reading – **Ordinance 2006-05**

3. Introduction and consideration of **Ordinance 2006-06**, amending the General Employees' Retirement System.

First Reading – **Ordinance 2006-06.**

C. Ordinances – First Reading – Public Hearing Required

1. Public Hearing - **Ordinance 2006-03**, amending the Comprehensive Plan, Future Land Use from Open Land to Residential Low Density/Mixed Use relative to property located north of State Road 16, west of Florida East Coast Railway

First Reading – **Ordinance 2006-03.**

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing - **Ordinance 2006-01** amending the Definition of Lot Area.

Second Reading – **Ordinance 2006-01.**

2. Public Hearing - **Ordinance 2006-02** amending the St. Augustine Police Officers' Retirement System.

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

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.