

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 13, 2006
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 January 23, 2006
 - 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. Report regarding Leonardi Street.
 - B. Presentation regarding the VIC Parking Facility – Transit System.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations.
2006-06 – Miss St. Augustine Scholarship Pageant
2006-07 – Jewish History Month

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. Approval of final subdivision plat for property located on Casanova Road.
4. Approval of final subdivision plat for property located on South Whitney Street.
5. Consideration of accepting transfer of title to Orange Street from the National Park Service.

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 2006-02***, amending the Historic Preservation Property Tax Exemption for the Record Building (154 Cordova Street).

B. Ordinances – First Reading

1. Consideration of a Petition for Voluntary Annexation of Property located on Madeore Street.

Introduction and consideration of ***Ordinance 2006-07***, Annexing Property located on Madeore Street.

First Reading – ***Ordinance 2006-07***.

B. Ordinances – First Reading (continued)

2. Introduction and consideration of **Ordinance 2006-08**, establishing a Future Land Use Plan designation of Residential Low Density relative to property located on Madeore Street.

First Reading – **Ordinance 2006-08**.

3. Introduction and consideration of **Ordinance 2006-09**, establishing a zoning classification of Residential Single Family-Two (RS-2) relative to property located on Madeore Street.

First Reading – **Ordinance 2006-09**.

C. Ordinances – First Reading – Public Hearing Required

1. Tabled - 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 2006-04**, 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.

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

2. Public Hearing - **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

Second Reading – **Ordinance 2006-05**

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

3. Public Hearing - **Ordinance 2006-06**, amending the General Employees' Retirement System.

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

12. A. General Public Comments (5 minutes per individual).

- B. Presentations (15 minutes per presentation).

1. Presentation by Harry Maxwell regarding Utility Connection Charges.

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.