

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MARCH 27, 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 March 13, 2006
 - C. Proclamation
Proclamation recognizing contributions by and expressing confidence in Wm. B. Harriss.
4. General Public Presentations and Comments (3 minutes per presentation with maximum total time limit of 20 minutes)
5. Staff Reports and Presentations
 - A. Presentation of the Comprehensive Annual Financial Report.
 - B. Presentation of the Certificate of Achievement for Excellence in Financial Reporting.
 - C. Presentation by Flagler College regarding proposed changes to Sevilla Street between King Street and Valencia Street.
 - D. Update regarding the Harbor Management Plan.

5. Staff Reports and Presentations (continued)

E. Update regarding the St. Francis House.

F. Report concerning the road paving project in Davis Shores.

6. Items by City Attorney

7. Items by City Clerk

A. Notification of Proclamations.

2006-12 – Certificate of Recognition to Florida A & M University and its Music Department.

2006-13 – Certificate of Recognition to Elizabeth Nancy Henley.

B. Consideration of one appointment to the Historic Architectural Review Board.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.

2. Approval of final subdivision plat for Allgood Estates, 36 Comares Avenue.

3. Consideration of request for rate increase by the Old Town Trolley Tours.

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 2006-03**, allowing the use of bingo games by charitable, non-profit or veterans' organizations during approved/permitted fundraising events at Francis Field
2. Consideration of **Resolution 2006-04**, authorizing the submittal of a Florida Inland Navigational District Grant (FIND).

B. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2006-10**, relating to service charges and meter test fees for all customers inside and outside the City limits.

First Reading – **Ordinance 2006-10.**

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading - Public Hearing

None scheduled for this meeting

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.