

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JUNE 12, 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 May 22, 2006
Workshop Meeting of May 24, 2006
 - C. Proclamation

2006-29 American Eagle Day
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 by the Florida Association of City Clerks recognizing Martha V. (Nell) Porter, City Clerk.
 - B. Presentation by staff regarding the Nights of Lights.
 - C. Staff presentation regarding the Parking and Traffic Master Plan.

5. Staff Reports and Presentations (continued)
 - D. Staff presentation regarding the Public Transit Shuttle Proposals.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations.
2006-31 Recognizing Paul Davis and Danny Clark.
 - B. Confirmation of an Administrative Appointment to the General Employee's Retirement Board of Trustees.
8. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission Meetings.
 2. Consideration of Release of Liens on Unit Connection Fee Mortgages.
 3. Approval of the Entry Corridor Review Committee Recommendation regarding sign color at 171 San Marco Avenue.
 4. Consideration of appropriation for the July 4th Fireworks Program.
 5. Consideration of Award of Contract for the Wastewater Treatment Plant Equipment Renewal/Replacement Project.
 6. Consideration of Award of Contract for Construction Management At Risk for the Water Treatment Plant.
 - B. Discussion Items
 1. Discussion regarding an easement for property located at 36 St. George Street.
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. Public Hearing - **Resolution 2006-09**, authorizing the City Manager to Execute the Cable Television Franchise Renewal Agreement with Time Warner Cable, Inc.

Adoption – **Resolution 2006-09.**

2. Consideration of **Resolution 2006-10**, establishing a Disadvantaged Business Enterprise Program

B. Ordinances – First Reading

None scheduled for this meeting

C. Ordinances – First Reading – Public Hearing Required

1. Introduction and consideration of **Ordinance 2006-14**, establishing the River's Edge Planned Unit Development (PUD).

First Reading – **Ordinance 2006-14.**

2. Introduction and consideration of **Ordinance 2006-15** regulating Walking Tours Utilizing Public Rights-of-way.

First Reading – **Ordinance 2006-15.**

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.