

**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING  
MONDAY, JULY 24, 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 July 10, 2006
  - C. Proclamation
    - 2006-37 In honor of Martha V. (Nell) Porter's Retirement as City Clerk.
    - 2006-41 Certificates of Recognition for the Student Exchange Program.
4. General Public Presentations and Comments (3 minutes per presentation with maximum total time limit of 20 minutes)
5. Staff Reports and Presentations

*None scheduled for this meeting*
6. Items by City Attorney
7. Items by City Clerk
  - A. Notification of Proclamations.
    - 2006-38 American Business Women's Association
    - 2006-39 National Pearl Harbor Survivors Association

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.
2. Notification of two upcoming term expirations on the Planning and Zoning Board.
3. Notification of two upcoming term expirations on the Board of Trustees, St. Augustine Police Officers Retirement System,
4. Approval of Grant Award from the Florida Department of Environmental Protection for Phase II of the Joseph Pomar, Jr. Recreational Facility.
5. Approval of Grant Award from the Florida Department of Environmental Protection for the Davis Shores Recreational Facility.
6. Approval of Conservation Easement Deed for the Riberia Street Mitigation Project.
7. Approval of Licenses for Use of City Right-of-Way.
8. Approval of the St. Johns River Water Management District Cost Share Agreement relative to the Water Treatment Plant.

B. Discussion Items

***None scheduled for this meeting***

9. Items by Mayor and Commissioners

10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

- A. Public hearing and appeal of a Historic Architectural Review Board decision relative to 25 Avista Circle.

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

1. Consideration of **Resolution 2006-14**, concerning the proposed tentative millage rate for Fiscal Year 2006-07.

B. Ordinances – First Reading

***None scheduled for this meeting***

C. Ordinances – First Reading – Public Hearing Required

1. Public Hearing – **Ordinance 2006-22**, concerning a petition to vacate a portion of West Avenue and Lewis Boulevard.

First Reading - **Ordinance 2006-22.**

D. Ordinances – Second Reading - Public Hearing

1. Public Hearing – **Ordinance 2005-07**, as amended, establishing the Coquina Shores Planned Unit Development (PUD) zoning designation relative to property located at 36 May Street.

Second Reading – **Ordinance 2005-07.**

2. Public Hearing – **Ordinance 2006-16**, establishing the San Marco Hotel Planned Unit Development (PUD).

Second Reading – **Ordinance 2006-16.**

3. Public Hearing – **Ordinance 2006-17**, amending the Charter to designate a Commission Seat as the Mayor's Seat.

Second Reading – **Ordinance 2006-17.**

4. Public Hearing – **Ordinance 2006-21**, amending the Charter to provide that the Mayor be the Commissioner selected by majority vote.

Second Reading – **Ordinance 2006-21.**

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.