

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 9, 2006
5:00 PM
ALCAZAR ROOM

1. Roll call
2. Invocation and Pledge of Allegiance
3. Administrative Items
 - A. Modification of Agenda
 - B. Approval of Minutes

Special Meeting of September 21, 2006
Regular Meeting of September 25, 2006
 - C. Proclamation

2006-45 Domestic Violence Awareness 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. Presentation by George McClure regarding a proposed lease of Chase Park by the Boys & Girls Clubs of Northeast Florida, Inc.
 - B. Presentation of an Artistic Agreement regarding the Mosaic at the Visitor Information/Orientation Center.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations

2006-46 International Day of Peace

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.
2. Notification of the St. Augustine Municipal Marina being chosen as the Favorite Marina on America's First Coast.
3. Notification of three upcoming appointments to the Code Enforcement Adjustments and Appeals Board.
4. Notification of upcoming term expiration on the Board of Trustees, St. Augustine Firefighter's Pension Trust Fund.
5. Consideration of St. Johns County Tourist Development Council Category II Grants.
6. Consideration of Tax Deed Sale relative to property located on Pearl Street

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. Public Hearing - ***Resolution 2006-20*** concerning designating the former Ponce DeLeon Resort a Brownfield area for Environmental Rehabilitation and Economic Redevelopment.

First Reading – Resolution ***2006-20***.

B. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2006-31**, establishing the Flagler Crossing Planned Unit Development (PUD).

First Reading – **Ordinance 2006-31**.

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

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 2006-30**, renaming of Railroad Avenue to Fred Waters Way.

Second Reading – **Ordinance 2006-30**.

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

B. Presentations (15 minutes per presentation)

13. Adjournment

NOTE: 8.A items represent matter proposed by the City Manager for consideration by the 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-