

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 13, 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
Regular Meeting of October 23, 2006
 - C. Proclamation
2006-48 National Week of the Museum
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 St. Augustine Transfer / Gamsey Carriage Company.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations
2006-49 National Hospice/Palliative Care Month
2006-50 Flagler Hospital Magnet Award
8. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission Meetings.

8. Items by City Manager (Includes Consent Agenda) (continued)
 2. Release of Liens on Unit Connection Fee Mortgages.
 3. Notification of three upcoming term expirations on the Historic Preservation Advisory Committee.
 4. Consideration of waiving certain parking restrictions on Saturdays in December.
 5. Approval of Amendment to the Interlocal Agreement with St. Johns County regarding the Local Option Gas Tax.
 6. Approval of a Permanent Underground Power Easement to Florida Power and Light.
 7. Award of Contract for Marina Breakwater & Dock Expansion.

B. Discussion Items

None scheduled for this meeting

9. Items by Mayor and Commissioners
 - A. Discussion regarding the Salt Run Community Center.
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
 - A. Public hearing and appeal of a Planning and Zoning Board decision regarding 52 San Marco Avenue.
11. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. Public Hearing – ***Resolution 2006-20*** concerning designating the former Ponce De Leon Resort a Brownfield area for Environmental Rehabilitation and Economic Redevelopment.

Second Reading - ***Resolution 2006-20***

B. Ordinances – First Reading

1. Introduction and consideration of ***Ordinance 2006-33***, renaming Occupational Licenses to Business Tax Receipts.

First Reading – ***Ordinance 2006-33***.

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading – Public Hearing

1. 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.

Second Reading – ***Ordinance 2006-03***.

2. Public Hearing – ***Ordinance 2006-31***, establishing the Flagler Crossing Planned Unit Development.

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

3. Public Hearing - ***Ordinance 2006-32***, establishing a Proportionate Fair-Share Mitigation Program.

Second Reading – ***Ordinance 2006-32***.

4. Public Hearing - ***Ordinance 2006-34***, modifying the Front Yard Requirements in Commercial Zoning Districts.

Second Reading – ***Ordinance 2006-34***.

5. Public Hearing - ***Ordinance 2006-35***, modifying Off-Street Parking Requirements for Marinas.

Second Reading – ***Ordinance 2006-35***.

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-