

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, JANUARY 8, 2007**  
**5:00 PM**  
**ALCAZAR ROOM**

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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 December 11, 2006  
Special Meeting December 22, 2006
  - C. Proclamation
4. General Public Presentations and Comments (3 Minutes per presentation with maximum total time limit of 20 minutes).
5. Staff Reports and Presentations
6. Items by City Attorney
7. Items by City Clerk
  - A. Notification of Proclamations

2007-01 Arbor Day
  - B. Consideration of an appointment to the Code Enforcement, Adjustments & Appeals Board.

8. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission Meetings.
2. Release of Liens on Unit Connection Fee Mortgages.
3. Consideration of Lease of Property from the St. Johns County School Board for Fullerwood Park.
4. Consideration of Lease Agreement with the St. Augustine Yacht Club, Inc.
5. Consideration of an Easement relating to Underground Utility Lines and a Sewer Lift Station Easement.
6. Consideration of Tax Deed Sale relative to property located at 314 Arricola Avenue.
7. Request by Marine Industry Association of Northeast Florida to proceed with permitting requirements relative to the May 2007 St. Augustine Boat Show.

B. Discussion Items

***None scheduled for this meeting***

9. Items by Mayor and Commissioners

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

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

B. Ordinances – First Reading

1. Introduction and consideration of ***Ordinance 2007-01*** regarding Residential Density Stabilization.

First Reading – ***Ordinance 2007-01.***

C. Ordinances – First Reading – Public Hearing Required

*None scheduled for this meeting*

D. Ordinances – Second Reading – Public Hearing

1. Public Hearing - **Ordinance 2006-36** concerning voluntary annexation of property located east of the Florida East Coast Railway and west of U. S. 1 north.

Second Reading – **Ordinance 2006-36.**

2. Public Hearing - **Ordinance 2006-38** amending the Planned Unit Development (PUD) relative to property located at 3 Radio Road.

Second Reading – **Ordinance 2006-38.**

3. Public Hearing - **Ordinance 2006-40** relating to Panhandling and Solicitation.

Second Reading – **Ordinance 2006-40.**

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-