

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 22, 2007
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 January 8, 2007
 - C. Proclamation
2007-02 Catholic Education Week
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 Derek Hankerson of an Overview of the Fort Mose Historical Society.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations
None scheduled for this meeting
 - B. Consideration of three appointments to the Historic Preservation Advisory Committee.

8. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission Meetings.
 2. Release of Lien for Unit Connection Fee Mortgage.
 3. Approval of Grant Award from the Florida Department of Law Enforcement.
 - B. Discussion Items
 1. Parking Requirements for Businesses on San Marco Avenue and King Street.
9. Items by Mayor and Commissioners
 - A. Discussion regarding the current state of affairs in the Plaza.
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
 - A. Public hearing and appeal of a Planning and Zoning Board decision relative to property located on Plantation Island Drive South.
11. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. Consideration of **Resolution 2007-01**, relating to Municipal Marina Dockage Rates and Fees.
 2. Consideration of **Resolution 2007-02**, concerning a petition to vacate a portion of Red Cox Road (formerly known as Old Beach Road).
 - B. Ordinances – First Reading
 - C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading – Public Hearing

1. Public Hearing – **Ordinance 2006-35** modifying the parking requirements for Marinas.

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

2. Public Hearing - **Ordinance 2007-01** regarding Residential Density Stabilization.

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

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-