

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 12, 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 22, 2007
  - 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

***None scheduled for this meeting***
6. Items by City Attorney
7. Items by City Clerk
  - A. Notification of Proclamations
    - 2007-03 Certification of Recognition for Charlie Trinowski,  
President of the Florida State Elks Association.
    - 2007-04 Take to Heart Day.

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 Historic Architectural Review Board.
    3. Release of Liens for Unit Connection Fee Mortgages.
    4. Consideration of Tax Deed Sale relative to property located at 7 Blanche Lane.
    5. Authorization for the Historic Preservation Advisory Committee to begin the organizational process for the 450<sup>th</sup> anniversary celebration of the City's founding.
    6. Authorization to Negotiate a Contract for Design of the Davis Shores Neighborhood Park.
    7. Approval of Contract Addendum for the Construction Phase of the St. Augustine Water Treatment Plant Addition.
    8. Authorization to purchase property located adjacent to the Fleet Maintenance/Warehouse Compound - 13 Elkton Lane.
  - B. Discussion Items
9. Items by Mayor and Commissioners
  - A. Reconsideration of the previous vote on **Ordinance 2007-01** regarding Residential Density Stabilization – Vice Mayor/Commissioner Crichlow.
  - B. Discussion regarding naming of the park area located at the former Fullerwood School – Commissioner Gardner.
  - C. Discussion of proposed Ordinance prohibiting certain outdoor activities – Mayor Boles.
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

11. Resolutions and Ordinances (To include public hearings)
  - A. Resolutions
    1. Consideration of **Resolution 2007-03**, authorizing a Change in Route for the St. Augustine Sightseeing Trains.
    2. Consideration of **Resolution 2007-04**, authorizing a Change in Route for the St. Augustine Historical Tours.
  - B. Ordinances – First Reading

***None scheduled for this meeting***
  - C. Ordinances – First Reading – Public Hearing Required
    1. Public Hearing – **Ordinance 2007-02**, vacating a portion of Red Cox Road (formerly known as Old Beach Road).

First Reading – **Ordinance 2007-02.**
  - D. Ordinances – Second Reading – Public Hearing
    1. Second Reading – **Ordinance 2006-35**, as amended, modifying the parking requirements for Marinas.
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-