

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 26, 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 February 12, 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
 - A. Staff presentation regarding Leonardi Street.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations
2007-05 Ben Adams Retirement
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 Lien for a Unit Connection Fee Mortgage.
 3. Approval of legal representation before the Florida Department of Business and Professional Regulation.
- B. Discussion Items
9. Items by Mayor and Commissioners
 - A. Discussion regarding the Organizational Process for the 450th Anniversary Celebration of the City's Founding – Mayor Boles.
 - B. Consideration of Lobbyist Contract.
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
 - A. Tabled – Public hearing and appeal of a Planning and Zoning Board decision relative to property located on Plantation Island Drive.
11. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. Consideration of **Resolution 2007-05**, Supporting Motion Picture, Television and Digital Media Production Incentives.
 2. Consideration of **Resolution 2007-06** recognizing the St. Augustine Residents Contribution to the 1964 Civil Rights Act.
 - B. Ordinances – First Reading
 1. Introduction and consideration of **Ordinance 2007-03**, Prohibiting Certain Outdoor Activities in Public Places.

First Reading – **Ordinance 2007-03**.

B. Ordinances – First Reading (continued)

2. Introduction and consideration of ***Ordinance 2007-04***, Vacating, Discontinuing and Abandoning a Utility Easement on a Portion of Genovar Street located West of U. S. 1.

First Reading – ***Ordinance 2007-04***.

3. Introduction and consideration of ***Ordinance 2007-05***, requiring the Sanitary Disposal of Dog Feces.

First Reading – ***Ordinance 2007-05***.

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading – Public Hearing

1. Public Hearing – ***Ordinance 2007-02***, vacating a portion of Red Cox Road (formerly known as Old Beach Road).

Second Reading – ***Ordinance 2007-02***.

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-