

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MARCH 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 February 26, 2007
 - C. Proclamation
2007-07 Recognition of contributions from the Historic District One Association, Inc.
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
2007-06 International Women's Day in St. Augustine (Enterprising Women's Leadership Institute EWLI).
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. Consideration of cancellation of the April 9, 2007 Commission Meeting.
 3. Release of Liens for Unit Connection Fee Mortgages.
 4. Consideration of recommendation by the Entry Corridor Review Committee relative to 116 San Marco Avenue.
 5. Consideration of Florida Department of Transportation Local Agency Program Agreement.
 6. Consideration of the donation of surplus property to the Town of Hastings.
- B. Discussion Items
 1. Discussion regarding proposal for lobbying services from Fiorentino and Hewett.
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
 1. Consideration of Interlocal Agreement with the St. Augustine Port, Waterway and Beach District regarding the Lighthouse Park Boat Ramp.

Consideration of **Resolution 2007-07**, authorizing application for a Florida Inland Navigational District Grant Application.
 - B. Ordinances – First Reading
 1. Introduction and consideration of **Ordinance 2007-06**, regarding modification to the St. Augustine Firefighters’ Pension Trust Fund.

First Reading – **Ordinance 2007-06**.

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading – Public Hearing

1. Public Hearing – **Ordinance 2006-37**, amending the Future Land Use Element for Small Scale Development in Commercial Land Use Designations.

Second Reading – **Ordinance 2006-37**.

2. Public Hearing - **Ordinance 2007-03**, Prohibiting Certain Outdoor Activities in Public Places.

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

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

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

4. Public Hearing - **Ordinance 2007-05**, requiring the Sanitary Disposal of Dog Feces.

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

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-