

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, APRIL 23, 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 March 26, 2007
  - C. Proclamation
    - 2007-09 Sexual Assault Awareness Month
    - 2007-18 Letter Carriers' Food Drive Day
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
    1. 2007-10 Doctors' Day in the City of St. Augustine
    2. 2007-11 50<sup>th</sup> Anniversary of the Easter Festival and Parade
    3. 2007-12 Recognition of Henry "Hank" A. Lanterline
    4. 2007-13 Tai Chi Day
    5. 2007-15 Society for Advancement of Management, Flagler College

7. Items by City Clerk (continued)
  - B. Notification of a seminar “Successful Citizen Advisory Board Training” sponsored by the Florida League of Cities.
8. Items by City Manager (Includes Consent Agenda)
  - A. Consent Agenda
    1. Preview of upcoming Commission Meetings.
    2. Release of Liens for Unit Connection Fee Mortgages.
    3. Reimbursement from the Florida Department of Transportation for the State Highway System Lighting, Maintenance and Compensation Agreement.
    4. Approval of Old Sebastian Point Final Subdivision Plat.
    5. Consideration of Lease Agreement with Granada Street, LLC for property located at 30 Granada Street.
  - B. Discussion Items
9. Items by Mayor and Commissioners
  - A. Discussion concerning Sevilla Street Tree Canopy – Commissioner Gardner.
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

***None scheduled for this meeting***
11. Resolutions and Ordinances (To include public hearings)
  - A. Resolutions
    1. Consideration of ***Resolution 2007-09*** Approving Settlement Agreement regarding property located at 108 Bridge Street.
    2. Consideration of ***Resolution 2007-10*** Establishing the Extent of the Right-of-way for Riberia Street, as Constructed and Maintained by the City.

B. Ordinances – First Reading

1. Introduction and Consideration of ***Ordinance 2007-07***, Increasing the Fee for Filing a Petition for Vacating or Abandoning a Street or Alley.

First Reading – ***Ordinance 2007-07***.

2. Introduction and consideration of ***Ordinance 2007-08*** Modifying the Form of the City’s Parking Ticket Citations.

First Reading – ***Ordinance 2007-08***.

C. Ordinances – First Reading – Public Hearing Required

***None scheduled for this meeting***

D. Ordinances – Second Reading – Public Hearing

***None scheduled for this meeting***

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-