

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JUNE 11, 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 May 14, 2007
 - C.
 1. Proclamations
2007-24 Dreams Come True Day
 2. Recognitions
Presentation of the Governor's Point of Light Award to Jerry Kass.
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 staff regarding National Register District Nominations.
6. Items by City Attorney
7. Items by City Clerk
 - A. Notification of Proclamations
 1. 2007-23 Certificate of Recognition to Tiny Ree Heggs.

8. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission Meetings.
 2. Approval of presenting the Order of La Florida Award to Dr. Michael Gannon.
 3. Approval of presenting the Order of La Florida Award to Dr. Kathleen Deagan.
 4. Release of Liens for Unit Connection Fee Mortgages.
 5. Authorization of Contract Negotiations for Qualified Plan Review Services.
 6. Consideration of Transfer of Surplus Assets to the St. Johns River Community College.
 7. Consideration of Interlocal Agreement with St. Johns County regarding Emergency 9-1-1 Dispatch Calls.
 8. Stipulated Final Judgment regarding St. Augustine Marine v. Xynides Boat Yard, Inc.; Apple Jack, Inc; and City of St. Augustine.
 - B. Discussion Items
 1. Discussion regarding Surplus Property - 1977 Fire Truck.
9. Items by Mayor and Commissioners
 - A. Update regarding the St. Augustine 450th Anniversary - Commissioner Gardner.
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
 - A. Appeal of Planning and Zoning Board Decision regarding Fish Island Community Boat Dock.

11. Resolutions and Ordinances (To include public hearings)

A. Resolutions

1. Consideration of **Resolution 2007-13**, Ratifying a Survey Sketch of the Boundaries of the City along Casanova Road.

B. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2007-09**, Relating to Parking Violation Penalties.

First Reading - **Ordinance 2007-09**.

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)

None scheduled for this meeting

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-