

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JULY 23, 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 July 9, 2007
 - C.
 1. Proclamations
 2. Recognitions
Sister Cities Foreign Exchange Students
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
2007-30 Chick fil-A Kyle Petty Charity Ride Across America
8. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission Meetings.

A. Consent Agenda (Continued)

2. Release of Lien on Unit Connection Fee Mortgage.
3. Notification of three upcoming term expirations on the Planning and Zoning Board.
4. Approval of Chapin Street Replat.
5. Authorization for Contract Negotiations for Design of Renovations of the North City Waterworks Building.
6. Award of Contact for Street Milling and Resurfacing.
7. Consideration of Vacating Easements relative to the Antigua Subdivision.
8. Consideration of Interlocal Agreement with St. Augustine Port Waterway and Beach District for Removal of Derelict Vessels.
9. Consideration of Settlement Agreement with Access Now, Inc.

B. Discussion Items

9. Items by Mayor and Commissioners
 - A. Discussion regarding the display of the Yellow Flag.
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 2007-14*** concerning the Proposed Millage Rate for Fiscal Year 2007-08.

B. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2007-15** amending the Future Land Use from Residential Low Density to Residential Low Density/Mixed Use for property located at 35 Smith Street.

First Reading - **Ordinance 2007-15.**

2. Introduction and consideration of **Ordinance 2007-16** rezoning property located at 35 Smith Street from Residential Single Family Two (RS-2) to Planned Unit Development (PUD).

First Reading - **Ordinance 2007-16.**

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading – Public Hearing

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