

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, AUGUST 13, 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 July 23, 2007
    - Workshop Meeting of July 26, 2007
  - C.
    1. Proclamations
    2. Recognitions
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
8. Items by City Manager (Includes Consent Agenda)
  - A. Consent Agenda
    1. Preview of upcoming Commission Meetings.
    2. Release of Liens on Unit Connection Fee Mortgages.

A. Consent Agenda (Continued)

3. Consideration of Interlocal Agreement with St. Johns County regarding Inter-Governmental support of the Davis Shores Neighborhood Park.
4. Authorization for Contract Negotiations for Professional Services on the Riberia Street Improvements Project.
5. Award of Contract for the Maria Sanchez Lake Improvements.
6. Consideration of an Agreement with Flagler College for Police Services.
7. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to 551 Anastasia Boulevard.

B. Discussion Items

9. Items by Mayor and Commissioners
10. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
  - A. Public hearing and appeal of a Historic Architectural Review Board's decision relative to property located at 6 Artillery Lane.
11. Resolutions and Ordinances (To include public hearings)
  - A. Resolutions
    1. Consideration of **Resolution 2007-15** concerning permit and application fee reduction.
    2. Consideration of **Resolution 2007-16** supporting the designation of the Florida Scrub Jay as the Florida State Bird.
  - B. Ordinances – First Reading

***None scheduled for this meeting***

C. Ordinances – First Reading – Public Hearing Required

***None scheduled for this meeting***

D. Ordinances – Second Reading – Public Hearing

1. Public Hearing - ***Ordinance 2007-11*** and Proposed Motion to Amend, relating to location requirements for Adult Entertainment Establishments.

Second Reading - ***Ordinance 2007-11.***

2. Public Hearing - ***Ordinance 2007-14*** modifying the Sebastian Inland Harbor Planned Unit Development (PUD).

Second Reading - ***Ordinance 2007-14.***

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