

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, AUGUST 27, 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 August 13, 2007
 - C.
 1. Proclamations
2007-32 St. Augustine Fire Fighter Appreciation Week-
Muscular Dystrophy Association
 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.

(Consent Agenda, continued)

2. Approval of Final Subdivision Plat for Madeira Phase 1A.
3. Release of Lien on Unit Connection Fee Mortgage.
4. Approval of Dept. of State/Div. of Historical Resources Grant-in-Aid for the 2007-08 operation Colonial Spanish Quarter Museum.
5. Approval of the Proposed License Agreement for the 2008 St. Augustine Boat Show.
6. Approval of a Contract for Auditing Services.
7. Approval of a Contract with Northeast Florida Regional Council for the Evaluation and Appraisal Report (EAR).

B. Discussion Items

9. Items by Mayor and Commissioners
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. Resolution 2007-18, naming the Roseate Spoonbill as the official City Bird.

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 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

1. Public Hearing - **Ordinance 2007-11**, as amended, relating to location requirements for Adult Entertainment Establishments.

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

12. A. General Public Comments (5 minutes per individual)

B. Presentations (15 minutes per presentation)

1. Sierra Club Global Warming Power Point Presentation, sponsored by Commissioner Susan Burk

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