

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 22, 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 October 8, 2007
 - C.
 1. Proclamations
2007-30 - National Career Development Month
 2. Recognitions
4. Staff Reports and Presentations
 - A. Presentation by staff regarding Harbor Management Plan.
5. Items by City Attorney
 - A. Presentation regarding Fish Island Marina Mediation Hearing.
 - B. Presentation regarding Proposed Agreement relative to 6 Artillery Lane.
6. Items by City Clerk
 - A. Notification of Proclamations
2007-42 - National Hunger and Homelessness Awareness Week

7. 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.
 3. Approval of Grant Award from the Florida Inland Navigation District (FIND).
 4. Interlocal Agreement with St. Johns County regarding Emergency 911 Dispatch Calls.
 5. Approval of Fiscal Year 2006-07 Carry Forward Items.
 6. Approval of Francis Field Guidelines.
 7. Notification of four upcoming term expirations on the Historic Preservation Advisory Committee.
 - B. Discussion Items
 1. Update regarding the St. Francis House.
8. Items by Mayor and Commissioners
9. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)

None scheduled for this meeting

10. Resolutions and Ordinances (To include public hearings)
 - A. Resolutions
 1. Consideration of ***Resolution 2007-23*** establishing the Saragossa Street Residential Parking Decal Program.
 2. Consideration of ***Resolution 2007-24***, accepting the Heritage Signage Grant Award from the Florida Department of Transportation
 3. Consideration of ***Resolution 2007-26***, reduction of Residential Parking Permit Spaces on Avenida Menendez.

B. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2007-22** increasing the Minimum Liability Insurance Requirements for Motor Vehicles Registered as Taxicabs.

First Reading - **Ordinance 2007-22.**

2. Introduction and consideration of **Ordinance 2007-23**, regarding Sale of Merchandise and Services.

First Reading - **Ordinance 2007-23.**

C. Ordinances – First Reading – Public Hearing Required

None scheduled for this meeting

D. Ordinances – Second Reading – Public Hearing

1. Public Hearing - **Ordinance 2007-18**, as amended, requiring annual inspections for vehicles for hire, franchised sightseeing motor vehicles and trailer trains and horse-drawn carriages.

Second Reading - **Ordinance 2007-18.**

2. Public Hearing - **Ordinance 2007-19**, as amended, rezoning property from Commercial Medium-Two (CM-2).and establishing the Terraces at Miller Yard Planned Unit Development (PUD).

Second Reading - **Ordinance 2007-19.**

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

- B. Presentations (15 minutes per presentation)

None scheduled for this meeting

12. Adjournment

NOTE: 7.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 904-825-1007; 1-800-955-8771 (TDB) or 1-800-955-8770 (V) via Florida Relay Services.