

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, DECEMBER 10, 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 22, 2007
Special Meeting of November 13, 2007
 - C.
 1. Proclamations
 2. Recognitions
4. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
5. Ordinances - Public Hearing Required
 - A. First Reading

None schedule for this meeting
 - B. Second Reading
 1. Public Hearing - ***Ordinance 2007-20***, amending the Future Land Use Map from Residential Low Density to Residential Low Density/Mixed Use relative to property located at 39 North Whitney Street and 104 Chapin Street.

Second Reading - ***Ordinance 2007-20.***

B. Second Reading (continued)

2. Public Hearing - **Ordinance 2007-21**, rezoning property located at 39 North Whitney Street and 104 Chapin Street from Residential Single Family-Two (RS-2) to Residential Low-One (RL-1).

Second Reading - **Ordinance 2007-21**.

3. Public Hearing - **Ordinance 2007-22**, increasing the Minimum Liability Insurance Requirements for Motor Vehicles Registered as Taxicabs.

Second Reading - **Ordinance 2007-22**.

6. Ordinances and Resolutions - No Public Hearing

A. Ordinances – First Reading

1. Consideration of Petition for Voluntary Annexation of Property located on West King Street east of the intersection with the Right of Way of Florida East Coast Railway.

Introduction and consideration of **Ordinance 2007-24**, Annexing Property located on West King Street east of the intersection with the Right of Way of Florida East Coast Railway.

First Reading - **Ordinance 2007-24**.

2. Introduction and consideration of **Ordinance 2007-25**, amending the Future Land Use Map designating property located on West King Street east of the intersection with the Right of Way of Florida East Coast Railway as Commercial Medium Intensity.

First Reading - **Ordinance 2007-25**.

3. Introduction and consideration of **Ordinance 2007-26**, establishing the Boys & Girls Club of St. Augustine Planned Unit Development (PUD) relative to property located on West King Street east of the intersection with the Right of Way of Florida East Coast Railway

First Reading - **Ordinance 2007-26**.

A. Ordinances – First Reading (continued)

4. Introduction and consideration of **Ordinance 2007-27**, establishing zoning classification of Commercial Medium-Two (CM-2) relative to approximately 0.8 acres of property located on West King Street east of the intersection with the Right of Way of Florida East Coast Railway.

First Reading - **Ordinance 2007-27.**

B. Resolutions

1. Consideration of **Resolution 2007-27**, authorizing a Holiday Bonus for City employees.

7. A. General Public Comments (3 minutes per individual)

B. Presentations (15 minutes per presentation)

None scheduled for this meeting.

8. Staff Reports and Presentations

- A. Discussion regarding lease agreements for use of City Bottom Lands.

9. Items by City Attorney

10. Items by City Clerk

A. Notification of Proclamations

2007-41 Kimberly Denmark Walk Across the United States.

2007-43 Cathedral Parish School - Blue Ribbon Day

2007-44 World Diabetes Day

2007-45 Certificate of Recognition for Robert P. Harry, Jr.

2007-46 World Aids Week

- B. Consideration of one appointment to the Civil Service Board.

10. Items by City Clerk (continued)
 - C. Consideration of two appointments to the Firefighters' Retirement System Board of Trustees.
 - D. Consideration of four appointments to the Code Enforcement, Adjustments & Appeal Board.
11. 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. Determination of legal sufficiency and acceptance of an application to appeal a Planning and Zoning Board decision relative to property located at 36 May Street.
 4. Authorization to appropriate funds for prior year expenditures.
 5. Extension of Interlocal Agreement with St. Johns County for the Davis Shores Neighborhood Park Project.
 6. Consideration of Interlocal Agreement with the St. Augustine Port, Waterway and Beach District regarding the purchase of a fire boat.
 7. Consideration of Bad Debt Write-Off.
 8. Consideration of the City Commission meeting schedule for Calendar Year 2008.
 9. Notification of one vacancy on the Historic Architectural Review Board.
 10. Approval of color scheme on structure located at 206 San Marco Avenue.
 11. Approval of exception to allow the color red on signs located at 166 San Marco Avenue.
 12. Approval of final plat for Madeira at St. Augustine, Phase 1B.

11. Items by City Manager (continued)
 - B. Discussion Items
12. Items by Mayor and Commissioners
 - A. Discussion regarding a St. Augustine Arts Council Committee - Mayor Boles.
 - B. Presentation regarding the mission of the "450th Corps" - Commissioner Gardner.
13. Adjournment

NOTE: 11.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.