

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, JANUARY 14, 2008**  
**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 December 10, 2007
  - C.
    1. Proclamations
    2. Recognitions
4. Appeals and Public Hearings (NOT PERTAINING TO ORDINANCES & RESOLUTIONS)
  - A. Appeal and public hearing of a Planning and Zoning Board decision relative to property located at 36 May Street.
5. Ordinances - Public Hearing Required
  - A. First Reading  
*None schedule for this meeting*
  - B. Second Reading
    1. Public Hearing - **Ordinance 2007-24**, Annexing Property located on West King Street east of the intersection with the Right of Way of Florida East Coast Railway.  
  
Second Reading - **Ordinance 2007-24**.

B. Second Reading (continued)

2. Public Hearing - **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.

Second Reading - **Ordinance 2007-25.**

3. Public Hearing - **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

Second Reading - **Ordinance 2007-26.**

4. Public Hearing - **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.

Second Reading - **Ordinance 2007-27.**

6. Ordinances and Resolutions - No Public Hearing

A. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2008-01**, amending the Future Land Use from Commercial Medium Intensity to Residential Low Density/Mixed Use relative to property located at 311 and 333 South Ponce de Leon Boulevard.

First Reading - **Ordinance 2008-01.**

2. Introduction and consideration of **Ordinance 2008-02**, establishing the Rivers View Hotel Planned Unit Development (PUD).

First Reading - **Ordinance 2008-02.**

6.A. Ordinances – First Reading (continued)

3. Introduction and consideration of ***Ordinance 2008-03***, renaming Avenida Del Otero to Big Joe Lane.

First Reading - ***Ordinance 2008-03***.

4. Introduction and consideration of ***Ordinance 2008-04***, amending the City Charter relating to Dates for Qualifying Candidates for the Offices of City Commissioner and Mayor.

First Reading - ***Ordinance 2008-04***.

5. Introduction and consideration of ***Ordinance 2008-05***, renaming Saratoga Boulevard to Fort Mose Trail.

First Reading - ***Ordinance 2008-05***.

B. Resolutions

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

9. Items by City Attorney

10. Items by City Clerk

A. Notification of Proclamations

2008-01 Arbor Day 2008

2008-02 Honoring Sergeant Bryan Joseph Tutton

B. Consideration of one appointment to the Historic Architectural Review Board.

11. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission meetings.

A. Consent Agenda (continued)

2. Consideration of Interlocal Agreement with the St. Augustine Port, Waterway & Beach District for the Dredging of the San Sebastian River.
3. Determination of legal sufficiency and acceptance of an application to appeal a Historic Architectural Review Board decision to relative to properties located at 130, 132, 134 and 136 King Street and 129, 131, 133 and 135 Oviedo Street.
4. Consideration of a minor modification to the Planned Unit Development (PUD) established by Ordinance 88-31 concerning property located on Indian Mound Drive.
5. Approval of final plat for Madeira at St. Augustine, Phase 3A-1.
6. Notification of two upcoming term expirations on the Historic Architectural Review Board.
7. Consideration of an Agreement with San Sebastian Harbor Project, LLC, for the Exchange of Utility Sites.

B. Discussion Items

12. Items by Mayor and Commissioners

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.