

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 28, 2008
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 January 14, 2008

- C.
 1. Proclamations
 2. Recognitions
4. Appeals

None schedule for this meeting

5. Ordinances - Public Hearing Required
 - A. First Reading

1. Public Hearing - **Ordinance 2008-06**, adopting the School Concurrency Element of the Comprehensive Plan.

First Reading - **Ordinance 2008-06**.

5. Ordinances - Public Hearing Required (continued)
 - B. Second Reading
 1. Public Hearing - **Ordinance 2008-03**, renaming Avenida Del Otero to Big Joe Lane.

Second Reading - **Ordinance 2008-03**.
 2. Public Hearing - **Ordinance 2008-04**, amending the City Charter relating to Dates for Qualifying Candidates for the Offices of City Commissioner and Mayor.

Second Reading - **Ordinance 2008-04**.
 3. Public Hearing - **Ordinance 2008-05**, renaming Saratoga Boulevard to Fort Mose Trail.

Second Reading - **Ordinance 2008-05**.
6. A. General Public Comments (3 minutes per individual)
 - B. Presentations (15 minutes per presentation)
 1. Presentation by the St. Johns Cultural Council.
7. Ordinances and Resolutions - No Public Hearing
 - A. Ordinances – First Reading

None scheduled for this meeting.
 - B. Resolutions

None scheduled for this meeting.
8. Staff Reports and Presentations
9. Items by City Attorney

10. Items by City Clerk

A. Notification of Proclamations

2008-03 Proclaiming Friday, January 18, 2008 as USS
Klakring Day.

B. Consideration of four appointments to the Historic Preservation
Advisory Committee.

11. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission meetings.

2. Determination of legal sufficiency and acceptance of an
application to appeal a Planning and Zoning Board
decision relative to property located at 256 Riberia Street.

3. Consideration of Utility Agreement with Flagler
Development Company, LLC.

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.