

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, February 11, 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 28, 2008
 - C.
 1. Proclamations
 2. Recognitions
4. Appeals
None schedule for this meeting
5. Ordinances - Public Hearing Required
 - A. First Reading
None schedule for this meeting
5. Ordinances - Public Hearing Required
 - B. Second Reading
 1. Public Hearing - **Ordinance 2008-01**, amending the Future Land Use from Commercial Medium Intensity to Residential Low Density/Mixed Use relative to property at 311 and 333 South Ponce de Leon Boulevard.

Second Reading - **Ordinance 2008-01**.

5. Ordinances - Public Hearing Required (continued)
 2. Public Hearing - **Ordinance 2008-02**, establishing the Rivers View Hotel Planned Unit Development (PUD).

Second Reading - **Ordinance 2008-02**.
 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)

None scheduled for this meeting.
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

None scheduled for this meeting.
11. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission meetings.

A. Consent Agenda (continued)

2. Consideration of Temporary Construction Easements with the Florida Department of Transportation.
3. Approval of Additional Components to the Utility Capital Improvements Project.
4. Approval of change order for the new Water Treatment Plant.

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.