

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, February 25, 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 February 11, 2008
 - C.
 1. Proclamations
 2. Recognitions
4. Appeals
 - A. Appeal of a Planning and Zoning Board decision relative to property located at 256 Riberia Street.
5. Ordinances - Public Hearing Required
 - A. First Reading
None schedule for this meeting
5. Ordinances - Public Hearing Required
 - B. Second Reading
6. A. General Public Comments (3 minutes per individual)
 - B. Presentations (15 minutes per presentation)
 1. Presentation regarding the Bridge of Lions.

7. Ordinances and Resolutions - No Public Hearing

A. Ordinances – First Reading

1. Introduction and consideration of ***Ordinance 2008-07*** rezoning property located at 130, 132, 134 & 136 King Street and 131, 133 & 135 Oviedo Street to Planned Unit Development.

First Reading - ***Ordinance 2008-07.***

B. Resolutions

None schedule for this meeting

8. Staff Reports and Presentations

9. Items by City Attorney

10. Items by City Clerk

A. Notification of Proclamations

2008-04 African Methodist Episcopal Church 11th District
Conference Day

2008-05 St. Augustine Yellow Jackets

11. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission meetings.
2. Consideration of Release of Lien on a Unit Connection Fee Mortgage.
3. Determination of legal sufficiency and acceptance of an application to appeal a Historic Architectural Review Board decision relative to property located at 1 San Salvador Street.
4. Consideration of a Memorandum of Understanding with the Professional Firefighters of St. Augustine Local No. 2282.

A. Consent Agenda (continued)

5. Consideration of an Easement Agreement with the Florida Power and Light.
6. Consideration of a Contract with England, Thims and Miller, Inc. for a Traffic Engineering Safety/Feasibility Study.
7. Consideration of renewal of the Intergovernmental Agreement with the Florida Department of State, Division of Historical Resources regarding the State Properties.
8. Consideration of contract with England, Thims and Miller, Inc. for professional services on the Riberia Street Improvements Project.

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.