

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MARCH 9, 2009
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 23, 2009
 - C.
 1. Proclamations.
 2. Recognitions.
4. Appeals.
 - A. Tabled - Appeal of a Planning and Zoning Board decision regarding property located at 20 Louise Street.
5. Ordinances and Resolutions - Public Hearing Required.
 - A. Ordinances - First Reading.

None schedule for this meeting
 - B. Ordinances - Second Reading.
 1. Public Hearing - ***Ordinance 2009-01***, concerning a Petition for Voluntary Annexation of property located between Old Dixie Highway and U. S. 1.

Second Reading - ***Ordinance 2009-01.***

B. Ordinances - Second Reading. (continued)

2. Public Hearing - **Ordinance 2009-05**, concerning a Petition to Vacate a Portion of East Street, lying east of Henry Street.

Second Reading - **Ordinance 2009-05**.

3. Public Hearing - **Ordinance 2009-03**, establishing a Land Use Classification of Commercial Medium-Intensity for property located at U. S. 1 south of Arapaho Avenue.

Second Reading - **Ordinance 2009-03**.

4. Public Hearing - **Ordinance 2009-04**, establishing a Zoning Classification of Commercial Medium-Two relative to property located at U. S. 1 south of Arapaho Avenue.

Second Reading - **Ordinance 2009-04**.

5. Public Hearing - **Ordinance 2009-07**, amending the Police Officers' Retirement System regarding the Cost of Living Adjustment.

Second Reading - **Ordinance 2009-07**.

6. Public Hearing - **Ordinance 2009-08**, as amended, authorizing the Regulation of Wireless Telecommunication Facilities.

Second Reading - **Ordinance 2009-08**.

C. Resolutions.

None schedule for this meeting

6. General Public Comments and Presentations.

- A. General Public Comments (3 minutes per individual).
B. Presentations (15 minutes per presentation).

7. Resolutions and Ordinances - No Public Hearing Required.

A. Ordinances – First Reading.

1. Introduction and consideration of **Ordinance 2009-09**, amending the City Code Prohibiting Sales and Solicitations in Traffic Lanes.

First Reading - **Ordinance 2009-09.**

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.

2009-06 - The Golden Jubilee, Plus IV

11. Items by City Manager.

A. Consent Agenda.

1. Preview of upcoming Commission meetings.
2. Approval of presenting the Order of La Florida Award to Frank D. and Elizabeth K. Usina.
3. Notification of the award of the Certificate of Achievement for Excellence in Financial Reporting.

B. Discussion Items.

1. Consideration of Proposal for the Heritage Tourism Signage Project Phase II.

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.