

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 11, 2010
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 December 14, 2009
 - C.
 1. Proclamations.

None scheduled for this meeting.
 2. Recognitions.

None scheduled for this meeting.
4. Appeals.

None scheduled for this meeting.
5. Ordinances and Resolutions - Public Hearing Required.
 - A. Ordinances - First Reading.

None scheduled for this meeting.
 - B. Ordinances - Second Reading.
 1. Public Hearing - **Ordinance 2009-39**, regulating the operation of cafés on a portion of Aviles Street

Second Reading - **Ordinance 2009-39.**

C. Resolutions.

None scheduled 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 2010-01***, temporarily amending Section 4-3 of The City Code regulating the sale, service and consumption of alcoholic beverages.
2. Introduction and consideration of ***Ordinance 2010-02*** creating City Code Section 22-14 and providing for regulation of vending activities and street performer activities in the West Plaza.
3. Introduction and consideration of ***Ordinance 2010-03***, creating Section 22-15 of the City Code and providing for regulation of vending activities and street performer activities in the Ponce de Leon Circle and Anderson Circle.
4. Introduction and consideration of ***Ordinance 2010-04***, amending City Code Section 24-14 prohibiting sales and solicitations in traffic lanes.
5. Introduction and consideration of ***Ordinance 2010-05***, amending Section 8-402 of the City Code to eliminate use criteria as it pertains to floodplain management for existing non-residential structures.

B. Resolutions – First Reading.

1. **Resolution 2010-01**, relevant to Economic Stimulus Project Memorandum of Agreement with Florida Department of Transportation.

8. Staff Reports and Presentations.

9. Items by City Attorney.

10. Items by City Clerk.

A. Notification of Proclamations.

2010–01 – K9 Veteran’s Day

2010–02 - Arbor Day

- B. 1. Consideration of one (1) appointment to the Historic Preservation Advisory Committee replacing Miriam Pujals who resigned.

11. Items by City Manager.

A. Consent Agenda.

1. Preview of upcoming Commission meetings.
2. Release of Liens for Utility Connection Mortgages.

None scheduled for this meeting.

3. Refund related to the over-payment of solid waste pick-service.
4. Authorization to transfer Stormwater Reserve funds for specific construction located at Inlet Drive, Charlotte Place and Pine Street.

B. Discussion Items.

1. Discussion regarding a proposed Greyhound Bus Stop at the Visitor Information Center.
2. Discussion regarding policy relative to motorcycle parking in and around the Historic Downtown Parking Facility

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.