

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MARCH 8, 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.

Special City Commission meeting of February 1, 2010
Regular City Commission meeting of February 22, 2010

- C. 1. Proclamations.

2010-03 – MS Awareness Week
2010-04 – Motorcycle Awareness Month
2010-07 – Archaeology Month

2. Recognitions.

2010-04 – Thirteen Archaeology Volunteers: Helen Gradison, Janet Jordin, Lin Masley, Lynne Ur, Margaret Perkins, Nicholas McAulliffe, Phillip Guileford, George Allen, Elizabeth Gessner, Antoinette Wallace, Pauline Larrivey, Mary Lea Klauder, Clara Waldhari

2010-05 – Students from the Florida School for the Deaf and Blind: Kinesha Battles interpreted the National Anthem for the Super Bowl and Keith Banks interpreted the National Anthem for the Pro Bowl

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 2010-09**, amending Section 28-31 of the Code of the City of St. Augustine to require amendments to applications relevant to public hearings be submitted at least ten (10) days prior to hearing.

Second Reading - **Ordinance 2010-09.**
 - 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).

None scheduled for this meeting
7. Ordinances and Resolutions - No Public Hearing Required.
 - A. Ordinances – First Reading.

None scheduled for this meeting
 - B. Resolutions – First Reading.
 1. Introduction and consideration of **Resolution 2010-05**, authorizing the City Manager to execute documents relating to Disaster Relief Funding Agreement relevant to Tropical Storm Fay.

First Reading - **Resolution 2010-05.**

2. Introduction and consideration of **Resolution 2010-06**, authorizing the City Manager to apply for Grant Assistance under the Florida Inland Navigation District's Waterways Assistance Program for Dredging of the Salt Run Channel. (See also Agenda Item 11.A. 3)

First Reading - **Resolution 2010-06.**

3. Introduction and consideration of **Resolution 2010-07**, authorizing the City Manager to apply for Grant Assistance under the Florida Inland Navigation District's Waterways Assistance Program for Dredging of the San Sebastian River Channel. (See also Agenda Item 11.A.4)

First Reading - **Resolution 2010-07.**

4. Introduction and consideration of **Resolution 2010-08**, relevant to the approval of three (3) Memoranda of Agreement between the Florida Department of Transportation and the City of St. Augustine for operation and maintenance of lighting and landscaping as applicable to the Bridge of Lions.

First Reading - **Resolution 2010-08.**

8. Staff Reports and Presentations.

1. Presentation relevant to 2010 Federal Appropriation funding applications.
2. Presentation on topics relevant to the 450th Anniversary Commemoration.
3. Final presentation by Reynolds, Smith & Hill (RS&H) relevant to the accent under-lighting for the Bridge of Lions.

9. Items by City Attorney.

10. Items by City Clerk.

A. Notification of Proclamations.

2010-09 – Lincolnville: "The Way We Were Day"

- B. Notification of four-year term vacancy on the North Florida Transportation Planning Organization Citizens Advisory Committee.

11. Items by City Manager.

A. Consent Agenda.

1. Preview of upcoming Commission meetings.
2. Release of Liens for Utility Connection Mortgage at 680 N. McLaughlin Street, 517 Aiken Street, 525, 527 & 529 W. King Street; and 1059 W. 10th Street.
3. Introduction and consideration of an Interlocal Agreement between the City of St. Augustine and the St. Augustine Port, Waterway & Beach District (SAPWBD) relevant to the first phase of the Salt Run dredging project.
4. Introduction and consideration of an Interlocal Agreement between the City of St. Augustine and the St. Augustine Port, Waterway & Beach District (SAPWBD) relevant to the first phase of the San Sebastian River dredging project.
5. Consideration of Agreement relevant to Trinity Episcopal Parish parking lot and the Aviles Street 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.