

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, April 12, 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 City Commission Meeting of March 22, 2010

- C. Proclamations.

2010 - 11 – Sexual Assault Awareness Month

2010 - 12 – Child Abuse Prevention Month

2010 – 13 – Water Conservation Month

2010 – 14 – Earth Day

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 2010-07**, repealing sections 8-401 and 8-402 of the City Code and creating Sections 8-401 through 8-437 to establish a Floodplain Management Code and Motion to Amend. (See Item 11.A.3 relevant to the FEMA Community Rating System and flood insurance premiums.)

Second Reading – **Ordinance 2010-07.**

2. Public Hearing - **Ordinance 2010-12**, amending Section 28-209 of the Code of the City of St. Augustine to provide for limitations on commercial, recreational and entertainment facilities as permissible uses by exception in the commercial medium-two (CM-2) zoning category.

Second Reading - **Ordinance 2010-12.**

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.

1. Introduction and consideration of **Ordinance 2010—13**, relevant to the Firefighter’s Pension.

First Reading - **Ordinance 2010-13.**

B. Resolutions.

1. Introduction and consideration of **Resolution 2010-11**, relevant to support for the State of Florida, Department of Transportation Federal Aid Project Number FR-HSR-09-003, also known as the High Speed Intercity Passenger Rail-Florida East Coast Amtrak Service, expressing preference for Station Location in St. Johns County.
 2. Introduction and consideration of **Resolution 2010-12**, relevant to the Maintenance and Management of State-owned Historic Properties located in St. Augustine and ensuring long-term preservation and interpretation of same.
8. Staff Reports and Presentations.
- A. Funding request for the Historic Downtown Parking Facility LED Replacement Lighting.
 - B. Presentation regarding acceptance of a \$250,000 grant award regarding pedestrian and transit study.
 - C. Discussion regarding Hamilton Upchurch Park Hours.
9. Items by City Attorney.
10. Items by City Clerk.
- A. Notification of Proclamations.
None scheduled for this meeting.
11. Items by City Manager.
- A. Consent Agenda.
 1. Preview of upcoming Commission meetings.
 2. Release of Lien for Utility Connection Mortgage.
None scheduled for this meeting.
 3. Request for funding for community outreach projects to reduce FEMA flood insurance premiums. (See Item 5.B.1 - in conjunction with passage of **Ordinance No. 2010-07** on this agenda)

4. Consideration of Lease Agreement relevant to Trolley Train stop and creating a new entrance to the Spanish Quarter.

B. Discussion Items.

12. Items by Mayor and Commissioners.

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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.