

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MAY 24, 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 May 10, 2010

C. Proclamations.

Recognitions.

St. Johns County Tourism Employee of the Year-2010
Caroline Craig – VIC Employee

City Commission Citizenship Awards – graduating High
School Seniors.

4. Appeals.

None scheduled for this meeting.

5. Ordinances and Resolutions - Public Hearing Required.

A. Ordinances - First Reading.

1. Public Hearing - **Ordinance 2010—10**, relevant to amending HP Policy 1.4 of the Comprehensive Plan of the City of St. Augustine defining the architectural development guidelines and the standard for review.

First Reading – **Ordinance 2010-10**.

B. Ordinances - Second Reading.

1. Public Hearing - **Ordinance 2010—14**, relevant to the Whispering Creek Town Center Planned Unit Development.

Second Reading - **Ordinance 2010-14.**

2. Public Hearing - **Ordinance 2010—15**, relevant to amending the Comprehensive Plan, Future Land Use Map to reclassify a parcel of land containing approximately 0.5 acres located on the east side of U.S. Highway 1, north of Lewis Boulevard in the City of St. Augustine.

Second Reading - **Ordinance 2010-15.**

3. Public Hearing - **Ordinance 2010—16**, relevant to rezoning approximately 0.5 acres located on the east side of U.S. Highway 1, north of Lewis Boulevard in the City of St. Augustine from its current classification of Residential and General Office (RGO) to Commercial Medium-Two (CM-2).

Second Reading - **Ordinance 2010-16.**

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. Ordinances and Resolutions - No Public Hearing Required.

A. Ordinances – First Reading.

1. Consideration of **Ordinance 2010—17**, relevant to the Flagler College Welcome Center Planned Unit Development (PUD).

First Reading - **Ordinance 2010-17.**

B. Resolutions.

None scheduled for this meeting.

8. Staff Reports and Presentations.

A. Progress Report on relocation of downtown Post Office.

B. Presentation relevant to the Tree Grant Award.

9. Items by City Attorney.

A. Discussion of Employment Agreement relevant to incoming City Manager.

10. Items by City Clerk.

A. Notification of Proclamations.

2010-21 – Greek Landing Days

2010-22 – Elder Abuse Awareness Day

2010-23 – Florida Water Professionals Week

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 use of funds from the marina reserves for the removal of illegal, private and unpermitted moorings still located within the City of St. Augustine boundaries.

B. Discussion Items.

1. Status report on discussions with the University of Florida relevant to the implementation of ***Resolution 2010-12*** regarding the maintenance and management of the historic state-owned properties.

12. Items by Mayor and Commissioners.

A. Discussion concerning Amtrak in Sun Rail Legislation.
Commissioner Nancy Sikes-Kline

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.