



**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING  
MONDAY, JUNE 28, 2010  
5:00 PM  
ALCAZAR ROOM**

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1. Roll Call.
2. Invocation and Pledge of Allegiance.
3. Administrative Items.
  - A. Modification of Agenda.

Adjourn Regular Commission Meeting and open Public Hearing relevant to Community Development Block Grant – Riberia Street Infrastructure Improvement Project – Phase II Funding.

Adjourn Public Hearing and re-open Regular City Commission Meeting.
  - B. Approval of Minutes.

First America: 450<sup>th</sup> Commemoration Workshop of May 25, 2010  
Regular City Commission Meeting of June 14, 2010
  - C. Proclamations.

2010-26 Bahamian Tourist Month

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 2010-19***, permanently amending Section 4-3 of the Code of the City of St. Augustine regulating sales and service of alcoholic beverages and providing for extension of hours of sale and service of same.

Second Reading - ***Ordinance 2010-19.***
  - 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).
    1. Presentation by Derek Hankerson and Senator Tony Hill relevant to the Bahamian Visit. (Sponsored by Commissioner Sikes-Kline)
    2. Presentation by Mike Davis, Chairman, Home Again St. Johns County, relevant to the homeless program in St. Augustine. (Sponsored by John Regan, City Manager)
7. Ordinances and Resolutions - No Public Hearing Required.
  - A. Ordinances – First Reading.

***None scheduled for this meeting.***

B. Resolutions.

1. Consideration of **Resolution No. 2010-16**, Expressing Support for an Amtrak Station to be Located in the City of St. Augustine.
2. Consideration of **Resolution No. 2010-17**, authorizing the submission of an application for the Small Cities Community Development Block Grant.
3. Consideration of **Resolution No. 2010-18**, authorizing the implementation of the long term and short term objectives of the City Community Development Plan.

8. Staff Reports and Presentations.

- A. Commendation relevant to Florida Clean Energy grant organized and submitted by Isabelle Lopez of Lewis Longman and Walker, P.A.
- B. Discussion of proposed **Ordinance 2010-18**, amending HP Policy 1.4 of the Comprehensive Plan of the City of St. Augustine, defining architectural development guidelines and standard for review.

9. Items by City Attorney.

10. Items by City Clerk.

- A. Notification of Proclamations.

2010-24 – 4<sup>th</sup> Annual ACCORD Freedom Trail Luncheon

- B. Consideration of one (1) appointment to the General Employee's Retirement System Board.

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. Reorganization relevant to the positions of Chief Administrative Officer and Assistant City Manager.
4. Consideration of an Agreement for Professional Consulting Services relevant to the Paul S. Sarbanes Transit in Parks Program.
5. Selection of a Consultant relevant to the FEMA Community Rating System Program Development.

B. Discussion Items.

1. Progress report on the University of Florida/State-owned Historic Properties.
2. Progress report relevant to the *First America* - 450<sup>th</sup> Commemoration.
3. Discussion of “TIGER II Discretionary Grants” relevant to seeking grant funds for development of the Entry Corridors of the City.

12. Items by Mayor and Commissioners.

- A. University of West Florida and City of Pensacola Fact Finding Mission Report. (Vice-Mayor Errol Jones will lead discussion.)

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.