

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 12, 2009
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 8, 2008

Special Meeting of December 16, 2008

C. 1. Proclamations.

2009-01 - First Coast Opera Week.

2. Recognitions.

4. Appeals.

None schedule for this meeting

5. Ordinances and Resolutions - Public Hearing Required.

A. Ordinances - First Reading.

None schedule for this meeting

B. Ordinances - Second Reading.

1. Public Hearing - **Ordinance 2008-27**, modifying the Investment Policies within the City Employees Retirement System.

Second Reading - **Ordinance 2008-27**.

B. Ordinances - Second Reading. (continued).

2. Public Hearing - **Ordinance 2008-28**, modifying the Investment Policies within the Police Officers' Retirement System.

Second Reading - **Ordinance 2008-28**.

3. Public Hearing - **Ordinance 2008-29**, modifying the Investment Policies within the Firefighters' Pension Trust Fund.

Second Reading - **Ordinance 2008-29**.

4. Public Hearing - **Ordinance 2008-30**, modifying the St. Johns County Council on Aging, Inc. (COA) Planned Unit Development (PUD).

Second Reading - **Ordinance 2008-30**.

C. Resolutions.

None schedule 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 2009-02** establishing the Hilton Bayfront Planned Unit Development (PUD).

First Reading - **Ordinance 2009-02**.

B. Resolutions.

1. Consideration of **Resolution 2009-01**, authorizing an Increase in Rates for the Old Town Trolley Tours.

8. Staff Reports and Presentations.
9. Items by City Attorney.
 - A. Discussion regarding Criteria for Public Art.
10. Items by City Clerk.
 - A. Notification of Proclamations.

2008-38	Homeless and Housing Awareness Week.
2009-02	Arbor Day.
 - B. Notification of Recent Board Elections.
11. Items by City Manager.
 - A. Consent Agenda.
 1. Preview of upcoming Commission meetings.
 2. Consideration of Release of Liens on Unit Connection Fee Mortgages.
 3. Determination of legal sufficiency and acceptance of an application to appeal a decision made by the Planning and Zoning Board relative to property located at 20 Louise Street.
 4. Authorization of Expenditure of Unreserved Funds for the Fuel Storage Tank Mandatory Upgrade.
 - B. Discussion Items.
 1. Review and Consideration of the Status of Terminated Boards and Committees.
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.