



**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING**

MONDAY, JANUARY 23, 2012

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 Commission Meeting of January 9, 2012
 - C. Proclamations.
 - D. Recognitions.
2012-01 William J. Lennon
4. **450th Commemoration.**
 - A. Presentation regarding 450th Commemoration Branding.
5. **Appeals - *None scheduled for this meeting.***



6. **Ordinances and Resolutions - Public Hearing Required.**
 - A. Ordinances - **First Reading** - *None scheduled for this meeting.*
 - B. Ordinances - **Second Reading**- *None scheduled for this meeting.*
 - C. Resolutions- *None scheduled for this meeting.*

7. **General Public Comments and Presentations.**
 - A. General Public Comments (3 minutes per individual).
 - B. Presentations (15 minutes per presentation).

8. **Ordinances and Resolutions - No Public Hearing Required.**
 - A. Ordinances – First Reading –*None.*
 - B. Resolutions.
 1. Introduction and consideration of ***Resolution 2012-01***, authorizing Loan Agreement from the State Revolving Loan Fund (SRF) for the Preconstruction Activities associated with West Augustine Sewer Expansion.
 2. Introduction and consideration of ***Resolution 2012-02***, regarding the protection of the archaeological resources of the City.
 3. Introduction and consideration of ***Resolution 2012-03***, opposing the passage of legislation relevant to Florida School for the Deaf and the Blind.

9. **Staff Reports and Presentations.**
 - A. Request from Florida Department of Transportation (FDOT) to use the City Seal on a Sharrow Symbol Education Campaign Poster. **Approval for use of the protected City Seal is required.**
 - B. Update relevant to University of Florida - Spanish Quarter operations. Tim Burchfield, Assistant City Manager, Ed Poppell-University of Florida will report.



- C. Update relevant to North City Waterworks Building. Mark Knight, Planning & Building Director will report.
- D. Update relevant to Galimore Center. Jim Piggott, Director, General Services will report.

10. Items by City Attorney.

- A. Florida School for the Deaf and the Blind proposed Settlement Agreement.

11. Items by City Clerk.

- A.
 - 1. Notice of Proclamations - *None scheduled for this meeting.*
 - 2. Notice of Proposed Proclamations, Certificate of Appreciation/Recognition - *None scheduled for this meeting.*
- B. Citizen Board Vacancies.
 - 1. Notification of **appointment** to St. Augustine Firefighters' Retirement Board.
- C. Workshop Reminder - dates relevant to transient vendor and street performer regulation discussions:
 - 1. Morning: **Tuesday, Feb. 8**, 8:30-12N;
 - 2. Afternoon: **Thursday, Feb. 23**, 3:30-6:30p

12. Items by City Manager.

- A. Consent Agenda.
 - 1. Preview of upcoming Commission meetings.
 - 2. Release of Lien for Unit Connection Fee Mortgage - *None scheduled for this meeting.*
 - 3. Consideration and approval of Water Conservation Cost Share Agreement with St. Johns River Water Management District (SJRWMD) which assists local governments with implementing water conservation initiatives. **Requires approval of transfer of \$91,250 from available Utility Reserves.**



B. City Manager Discussion Items.

13. Items by Mayor and Commissioners.

- A. Nomination for the de Aviles Award – Herschel Shepard.
(Commissioner Nancy Sikes-Kline)

14. Adjourn.

NOTE: 12.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.