

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 26, 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 January 12, 2009

- C.
 1. Proclamations.
 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 - Re-adopt **Ordinance 2008-16**, amending the Comprehensive Plan Land Use Map from Residential Low Density to Commercial Low Intensity relative to property located at 117 Dr. Martin Luther King, Jr. Avenue.

Second Reading - **Ordinance 2008-16.**

B. Ordinances - Second Reading. (continued).

2. Tabled - Public Hearing - **Ordinance 2008-25**, amending the Comprehensive Plan Land Use Map from Industrial to Commercial Medium Intensity relative to property located northeast of the intersection of Blanche Lane and West King Street.

Second Reading - **Ordinance 2008-25**.

3. Tabled - Public Hearing - **Ordinance 2008-26**, rezoning property located northeast of the intersection of Blanche Lane and West King Street from Industrial and Warehouse (IW) to Commercial Medium-Two (CM-2).

Second Reading - **Ordinance 2008-26**.

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 2009-01** concerning a Petition for Voluntary Annexation of property located between Old Dixie Highway and U. S. Highway 1, south of Arapaho Avenue.

First Reading - **Ordinance 2009-01**.

2. Introduction and Consideration of **Ordinance 2009-03**, designating a Commercial Medium Intensity Land Use for property located between Old Dixie Highway and U.S. Highway 1, south of Arapaho Avenue.

First Reading - **Ordinance 2009-03**.

Ordinances – First Reading. (continued)

3. Introduction and Consideration of **Ordinance 2009-04**, establishing a zoning classification of Commercial Medium-Two (CM-2) relative to property located between Old Dixie Highway and U. S. Highway 1, south of Arapaho Avenue.

First Reading - **Ordinance 2009-04.**

B. Resolutions.

1. Consideration of **Resolution 2009-02**, concerning a Petition to Vacate a Portion of East Street, lying east of Henry Street.
2. Consideration of **Resolution 2009-03**, establishing a Policy for the Donation of Artwork to the City of St. Augustine.

8. Staff Reports and Presentations.

9. Items by City Attorney.

- A. Discussion regarding Avalon Carriage Application for Transfer of Permits/Licenses

10. Items by City Clerk.

A. Notification of Proclamations.

2009-03 Coming Together Day.

B. Notification of Committee Appointments

1. Parking and Traffic Committee.
2. Historic Preservation Advisory Committee.
3. Entry Corridor Review Committee.

C. Consideration of Naming the New Park Facility at Davis Shores.

11. Items by City Manager.

A. Consent Agenda.

1. Preview of upcoming Commission meetings.
2. Consideration of a Release of Lien on Unit Connection Fee Mortgage.
3. Notification of One Term Expiration on the Historic Architectural Review Board.
4. Consideration of Tax Deed Sale - 5 Prawn Street.

B. Discussion Items.

12. Items by Mayor and Commissioners.

A. Presentation to the St. Francis House - Mayor Joe Boles.

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.