

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, FEBURARY 9, 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 26, 2009
 - C.
 1. Proclamations.
 2. Recognitions.
4. Appeals.
 - A. Appeal of a Planning and Zoning Board decision regarding property located at 20 Louise Street.
5. Ordinances and Resolutions - Public Hearing Required.
 - A. Ordinances - First Reading.

None schedule for this meeting
 - B. Ordinances - Second Reading.
 1. Public Hearing - ***Ordinance 2009-02***, establishing the Hilton Bayfront Planned Unit Development (PUD).

Second Reading - ***Ordinance 2009-02***.

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).

1. Presentation by Checker Cab of St. Augustine regarding rates.

7. Resolutions and Ordinances - No Public Hearing Required.

A. Ordinances – First Reading.

1. Introduction and Consideration of ***Ordinance 2009-06*** establishing a Ten (10) Year Historic Property Tax Exemption Period.

First Reading - ***Ordinance 2009-06.***

B. Resolutions.

1. Consideration of ***Resolution 2009-04***, increasing the Franchise Fee paid by the Sightseeing Motor Vehicular Tours operated by the St. Augustine Trains, Inc. and St. Augustine Historical Tours, Inc.
2. Consideration of ***Resolution 2009-05***, authorizing a Grant Application from the Florida Inland Navigation District for Dredging of the Salt Run Channel.

Consideration of Interlocal Agreement with the St. Augustine Port, Waterway & Beach District regarding the Dredging of the Salt Run Channel.

8. Staff Reports and Presentations.

- A. Presentation regarding the Tour of City Facilities.

9. Items by City Attorney.

10. Items by City Clerk.
 - A. Notification of Proclamations.
11. Items by City Manager.
 - A. Consent Agenda.
 1. Preview of upcoming Commission meetings.
 2. Consideration of Mutual Aid Agreement with the St. Augustine Police Department, St. Augustine Beach Police Department and the St. Johns County Sheriff's Office .
 3. Consideration of a Grant Award from the Florida Department of Law Enforcement.
 - B. Discussion Items.
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.