

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, FEBURARY 23, 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 February 9, 2009
 - C.
 1. Proclamations.
 2. Recognitions.
4. Appeals.
 - A. Tabled - 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.
 1. Public Hearing - **Ordinance 2009-05**, concerning a Petition to Vacate a Portion of East Street, lying east of Henry Street.

First Reading - **Ordinance 2009-05**.

B. Ordinances - Second Reading.

1. Public Hearing - **Ordinance 2008-14**, concerning a Petition for Voluntary Annexation of property located east of the intersection of State Road 16 and Lewis Speedway.

Second Reading - **Ordinance 2008-14**.

2. Public Hearing - **Ordinance 2008-15**, authorizing the renewal of the Florida Power & Light Company Franchise Agreement.

Second Reading - **Ordinance 2008-15**.

3. Public Hearing - **Ordinance 2009-06**, establishing a Ten (10) Year Historic Property Tax Exemption Period.

Second Reading - **Ordinance 2009-06**.

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 2009-07**, amending the Police Officers' Retirement System regarding the Cost of Living Adjustment.

First Reading - **Ordinance 2009-07**.

2. Introduction and Consideration of **Ordinance 2009-08**, authorizing the Regulation of Wireless Telecommunication Facilities.

First Reading - **Ordinance 2009-08**.

B. Resolutions.

1. Consideration of **Resolution 2009-06**, authorizing the Locally Funded Agreement with the Florida Department of Transportation relative to the Bridge of Lions Underlighting Program.

Consideration of Locally Funded Agreement with the Florida Department of Transportation for Design of Accent Lighting and Installation of Conduit on the Bridge of Lions.

2. Consideration of **Resolution 2009-07**, establishing metered rates for transportation in motor driven passenger vehicles for hire.
3. Consideration of **Resolution 2009-08**, approving the terms of an Employee One-Time Voluntary Separation Incentive Program.

8. Staff Reports and Presentations.

9. Items by City Attorney.

10. Items by City Clerk.

A. Notification of Proclamations.

B. Confirmation of re-appointment to the St. Augustine Firefighter's Pension Board of Trustees.

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. 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 46 Masters Drive.

A. Consent Agenda (continued)

4. Consideration of Sub-leases on State-Owned Properties.
5. Consideration of Amendment to the Continuing Contract for Professional Consulting Services with Jeanne Zeidler.
6. Consideration of Grant Award from the Department of Homeland Security Assistance to Firefighters Grant Program.

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.