

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MARCH 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 March 9, 2009
 - C.
 1. Proclamations.

2009-04	Proclaiming April 14, 2009 through April 25, 2009 as Juvenile Justice Week.
2009-05	Designating April 2009 as Child Abuse Prevention Month.
2009-07	Proclaiming March 30, 2009 as Doctors' Day.
2009-10	Proclaiming April 2009 as Water Conservation Month.
 2. Recognitions.
4. Appeals.
 - A. Appeal of a Planning and Zoning Board decision regarding property located at 46 Masters Drive.

5. Ordinances and Resolutions - Public Hearing Required.
 - A. Ordinances - First Reading.

None schedule for this meeting
 - B. Ordinances - Second Reading.
 1. Public Hearing - ***Ordinance 2009-09***, as amended, modifying the City Code Prohibiting Sales and Solicitations in Traffic Lanes.

Second Reading - ***Ordinance 2009-09***.
 - 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 2009-10***, establishing the 180 St. George Street Planned Unit Development (PUD).

First Reading - ***Ordinance 2009-10***.
 2. Introduction and consideration of ***Ordinance 2009-11***, amending the Boys & Girls Club of St. Augustine Planned Unit Development (PUD).

First Reading - ***Ordinance 2009-11***.
 3. Introduction and consideration of ***Ordinance 2009-12***, amending the Whispering Creek Town Center Planned Unit Development (PUD).

First Reading - ***Ordinance 2009-12***.

A. Ordinances – First Reading (continued).

4. Introduction and consideration of **Ordinance 2009-13**, adopting a 5-Year Schedule of Capital Improvements.

First Reading - **Ordinance 2009-13.**

5. Introduction and consideration of **Ordinance 2009-14**, amending the City Code to Allow Placement of Civil Rights Movement Foot Soldiers Monument in the *Plaza de la Constitucion*.

First Reading - **Ordinance 2009-14.**

6. Introduction and consideration of **Ordinance 2009-15**, regarding Landscape Irrigation Restrictions.

First Reading - **Ordinance 2009-15.**

B. Resolutions.

1. Consideration of **Resolution 2009-09**, designating 8:30 p.m. to 9:30 p.m. on March 28, 2009 as Earth Hour in St. Augustine.

None schedule for this meeting

8. Staff Reports and Presentations.

9. Items by City Attorney.

10. Items by City Clerk.

A. Notification of Proclamations.

2009-09 Certificates of Recognition presented to Lexi Packo for Outstanding Volunteer and Community Service with Florida's Hometown U.S.A.

2009-09 Certificates of Recognition presented to Sarah Howe for Outstanding Volunteer and Community Service with Florida's Hometown U.S.A.

- B. Consideration of one appointment to the Historic Architectural Review Board.

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.

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.