

**CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, APRIL 27, 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 23, 2009
 - C.
 1. Proclamations.

2009-11 National Drug Court Month.
2009-13 Sexual Assault Awareness Month.
2009-15 Municipal Clerks Week.
2009-16 Letter Carriers Food Drive Day.
 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 - ***Ordinance 2009-10***, establishing the 180 St. George Street Planned Unit Development (PUD).

Second Reading - ***Ordinance 2009-10***.

2. Public Hearing - ***Ordinance 2009-11***, amending the Boys & Girls Club of St. Augustine Planned Unit Development (PUD).

Second Reading - ***Ordinance 2009-11***.

3. Public Hearing - ***Ordinance 2009-12***, amending the Whispering Creek Town Center Planned Unit Development (PUD).

Second Reading - ***Ordinance 2009-12***.

4. Public Hearing - ***Ordinance 2009-13***, adopting a 5-Year Schedule of Capital Improvements.

Second Reading - ***Ordinance 2009-13***.

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

Second Reading - ***Ordinance 2009-14***.

6. Public Hearing - ***Ordinance 2009-15***, regarding Landscape Irrigation Restrictions.

Second Reading - ***Ordinance 2009-15***.

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 – Second Reading.

1. **Ordinance 2009-03**, establishing a Land Use Classification of Commercial Medium-Intensity for property located at U.S. 1 south of Arapaho Avenue.

Second Reading - **Ordinance 2009-03**.

2. **Ordinance 2009-04**, establishing a Zoning Classification of Commercial Medium-Two relative to property located at U.S. 1 south of Arapaho Avenue.

Second Reading - **Ordinance 2009-04**.

B. Ordinances - First Reading.

1. Introduction and consideration of **Ordinance 2009-16**, Modifying the Front, Minimum Yard Requirements in the Commercial Medium-two (CM-2) Zoning District.

First Reading - **Ordinance 2009-16**.

2. Introduction and consideration of **Ordinance 2009-17**, modifying the Criteria for Removal of a Protected/Preserved Tree.

First Reading - **Ordinance 2009-17**.

3. Introduction and consideration of **Ordinance 2009-18**, changing the Month for Election of Planning and Zoning Board Officers.

First Reading - **Ordinance 2009-18**.

C. Resolutions.

1. Consideration of **Resolution 2009-11**, regarding Permit Fees within the Residential Parking Permit Program.

8. Staff Reports and Presentations.

9. Items by City Attorney.
10. Items by City Clerk.
 - A. Notification of Proclamations.
 - 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. Determination of legal sufficiency and acceptance of an application to appeal a decision made by the Historic Architectural Review Board relative to property located at 22 Avenida Menendez.
 3. Determination of legal sufficiency and acceptance of an application to appeal a decision made by staff and the Entry Corridor Review Committee relative to property located at 100 San Marco Avenue.
 4. Consideration of an Interlocal Agreement with the St. Augustine Port, Waterway and Beach District regarding Boat Lifts.
 5. Consideration of Interlocal Agreement with St. Johns County regarding Wastewater Interconnect and Treatment Capacity.
 6. Consideration of a Construction and Maintenance Agreement with the Florida Department of Transportation.
 7. Consideration of a License Agreement for the Lincolnville Community Garden Project.
 - B. Discussion Items.

12. Items by Mayor and Commissioners.

- A. Report on Washington, D. C. Trip - Vice-Mayor Errol Jones.
- B. Report on West Augustine Meeting - Vice-Mayor Errol Jones and Commissioner Leanna Freeman.

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.