

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, MAY 11, 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 April 27, 2009

- C. 1. Proclamations.

2009-08 - National Public Works Week.
2009-15 - Municipal Clerks Week.
2009-17 -Older Americans Month.
2009-19 - National Nurses Week.

2. Recognitions.

Presentation of the St. Augustine City Commission
Citizenship Awards.

2009-14 - Certificate of Recognition Honoring the
Birthday of Linda James.

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 2009-16**, Modifying the Front, Minimum Yard Requirements in the Commercial Medium-two (CM-2) Zoning District.

Second Reading - **Ordinance 2009-16**.

2. Public Hearing - **Ordinance 2009-17**, modifying the Criteria for Removal of a Protected/Preserved Tree.

Second Reading - **Ordinance 2009-17**.

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

Second Reading - **Ordinance 2009-18**.

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 regarding the Transportation Improvement Program (TIP) for Projects in the St. Augustine Area.

7. Resolutions and Ordinances - No Public Hearing Required.

A. Ordinances – First Reading.

None schedule for this meeting

B. Resolutions.

1. Consideration of **Resolution 2009-10**, recognizing the "Building Citizenship in the Community: Back to Basics".

8. Staff Reports and Presentations.

9. Items by City Attorney.
10. Items by City Clerk.
 - A. Notification of Proclamations.

2009-18 - Federation of Woman's Exchange Day.
 - B. Notification of Two Upcoming Term Expirations on the General Employees Retirement Board.
11. Items by City Manager.
 - A. Consent Agenda.
 1. Preview of upcoming Commission meetings.
 2. Consideration of a Request for Use of the City's Coat of Arms.
 3. Consideration of Contract for 2009 July 4th Fireworks Display.
 4. Consideration of a Florida Department of Transportation Replacement Temporary Easement relative to the Bridge of Lions.
 5. Consideration of Wastewater Treatment Plant Aeration and Motor Control Center Upgrades.
 6. Consideration of Amendment to the Interlocal Agreement with the St. Augustine Port, Waterway and Beach District relative to Dredging of the Lighthouse Boat Ramp.
 7. Approval of JAG Recovery Grant Award to the St. Augustine Police Department.
 8. Consideration of 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.