

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JUNE 8, 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 May 11, 2009
 - C.
 1. Proclamations.
 2. Recognitions.

2009-14 Certificate of Recognition Honoring the Birthday of
Linda James.
4. Appeals.
 - A. Appeal of an Entry Corridor Review Board's decision regarding property located at 100 San Marco Avenue.
 - B. Appeal of a Historic Architectural Review Board decision regarding property located at 22 Avenida Menendez.
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**.

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 Dave Mancino regarding the rehabilitation of the North City Water Works.

7. Resolutions and Ordinances - No Public Hearing Required.

A. Ordinances – First Reading.

1. Introduction and consideration of **Ordinance 2009-19**, defining Tree Protection Zone and to Modify Tree Protection Standards for Preserved Trees.

First Reading - **Ordinance 2009-19**.

2. Introduction and consideration of **Ordinance 2009-20**, establishing a Non-exclusive Franchise Agreement with Peoples Gas System.

First Reading - **Ordinance 2009-20**.

3. Introduction and consideration of **Ordinance 2009-21**, providing a Definition of the Terms "Heating" and "Purchase" relative to the Public Service Tax..

First Reading - **Ordinance 2009-21**.

B. Resolutions.

1. Consideration of ***Resolution 2009-12***, eliminating Alternative Architectural Design, other than Colonial in Historic Preservation-Two (HP-2) and Historic Preservation Three (HP-3).

8. Staff Reports and Presentations.

9. Items by City Attorney.

- A. Discussion regarding Plaza Vending..

10. Items by City Clerk.

- A. Notification of Proclamations.

2009-20 Certificate of Recognition for the 60th Anniversary of John and Mary Williams.

11. Items by City Manager.

- A. Consent Agenda.

1. Preview of upcoming Commission meetings.
2. Consideration of Release of Lien on Unit Connection Fee Mortgage.
3. Municipal Marina Emergency Dock Repairs.
4. Rehabilitation of the Media Filtration System.

- 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.