

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, JUNE 22, 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 June 8, 2009
 - C.
 1. Proclamations.

2009-21 - 50th Anniversary of Partnership between the
City of St. Augustine and the State of
Florida.
 2. Recognitions.
4. Appeals.
5. Ordinances and Resolutions - Public Hearing Required.
 - A. Ordinances - First Reading.

None schedule for this meeting
 - B. Ordinances - Second Reading.
 1. Public Hearing - ***Ordinance 2009-19***, defining Tree Protection Zone and to Modify Tree Protection Standards for Preserved Trees.

Second Reading - ***Ordinance 2009-19.***

2. Public Hearing - **Ordinance 2009-20**, establishing a Non-exclusive Franchise Agreement with Peoples Gas System.

Second Reading - **Ordinance 2009-20**.

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

Second Reading - **Ordinance 2009-21**.

- 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 Gullah-Geechee Cultural Heritage Corridor.
7. Resolutions and Ordinances - No Public Hearing Required.
 - A. Ordinances – First Reading.
 - B. Resolutions.
 1. Consideration of **Resolution 2009-13**, Requesting Prioritization of the Intercity Rail Component of the FEC Corridor Project.
 2. Consideration of **Resolution 2009-14**, Authorizing the State Highway Maintenance Agreement with the Florida Department of Transportation.
 3. Consideration of **Resolution 2009-15**, Authorization a Supplemental Agreement to a Local Agency Program Agreement with the Florida Department of Transportation.
8. Staff Reports and Presentations.

9. Items by City Attorney.
 - A. Discussion regarding the Fish Island Development LLC v. City of St. Augustine Settlement Agreement.

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

None schedule for this meeting

- B. Consideration of two appointments to the General Employee's Retirement Board.
 - C. Notification of recent election results for the General Employees Retirement Board.
11. Items by City Manager.
 - A. Consent Agenda.
 1. Preview of upcoming Commission meetings.
 - B. Discussion Items.
 1. Designation of a Commissioner to represent the City as a Voting Delegate at the Florida League of Cities Conference.

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.