

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 22, 2008**  
**5:00 PM**  
**ALCAZAR ROOM**

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1. Roll call
2. Invocation and Pledge of Allegiance
3. Administrative Items
  - A. Modification of Agenda
  - B. Approval of Minutes

Special Budget Meeting of September 4, 2008  
Regular Meeting of September 8, 2008
  - C.
    1. Proclamations
    2. Recognitions

2008-33 Recognition of Sgt. Wilfred Braddock of the St. Augustine Police Department for Fifty Years of Service to the Community.
4. Appeals / Public Hearings
  - A. Public hearing regarding the Community Development Block Grant Application.
    1. Consideration of **Resolution 2008-16**, authorizing the submission of an application for the Small Cities Community Development Block Grant to the Florida Department of Community Affairs.
    2. Consideration of **Resolution 2008-17**, authorizing the Implementation of the Long Term and Short Term Objectives of the City of St. Augustine Community Development Plan.

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

*None schedule for this meeting*
  - B. Second Reading
    1. Public Hearing - **Ordinance 2008-21**, establishing the Conch House Planned Unit Development (PUD).  
  
Second Reading - **Ordinance 2008-21**.
    2. Public Hearing - **Ordinance 2008-22**, modifying the St. Augustine Firefighters' Pension Trust Fund.  
  
Second Reading - **Ordinance 2008-22**.
6.
  - A. General Public Comments (3 minutes per individual)
  - B. Presentations (15 minutes per presentation)
    1. Presentation by the Florida Department of Transportation regarding the east side of the Bridge of Lions.
7. Ordinances and Resolutions - No Public Hearing
  - A. Ordinances – First Reading

*None schedule for this meeting*
  - B. Resolutions
    1. Consideration of **Resolution 2008-18**, supporting the mission and objectives of the Emergency Services and Homeless Coalition of St. Johns County, Incorporated.
    2. Consideration of **Resolution 2008-19**, authorizing the increase of Residential Permit Parking Spaces along Avenida Menendez.
8. Staff Reports and Presentations

*None schedule for this meeting*

9. Items by City Attorney
10. Items by City Clerk
  - A. Notification of Proclamations  
  
***None schedule for this meeting***
  - B. Consideration of three appointments to the Planning and Zoning Board.
  - C. Consideration of one appointment to the Code Enforcement, Adjustments and Appeals Board.
  - D. Consideration of two appointments to the Board of Trustees St. Augustine Police Officers' Retirement System.
11. Items by City Manager (Includes Consent Agenda)
  - A. Consent Agenda
    1. Preview of upcoming Commission meetings.
    2. Ratification of Collective Bargaining Agreement with the Coastal Florida Police Benevolent Association.
    3. Award of Contract for Design and Build for the Outfall Pipeline Replacement.
    4. Approval of Lease and Easement Agreement with NICH, FL., Inc. for placement of a Cell Tower on Fish Island.
    5. Approval of a Utility Easement on City owned submerged lands to TECO-Peoples Gas System, Inc.
  - 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.