

**CITY OF ST. AUGUSTINE CITY COMMISSION**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 28, 2009**  
**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.
    1. Public Hearing – relative to Fair Housing Workshop.
  - B. Approval of Minutes.

Special City Commission Meetings of September 3, 2009  
Regular Meeting of September 14, 2009  
Special City Commission Meeting of September 17, 2009
  - C.
    1. Proclamations.
    2. Recognitions.
4. Public Hearing – Community Development Block Grant Application
  - A. Public Hearing relative to the Fair Housing Workshop to receive views and comments concerning the City’s economic and community development needs.
5. Ordinances and Resolutions - Public Hearing Required.
  - A. Ordinances - First Reading.

***None scheduled for this meeting.***
  - B. Ordinances - Second Reading.
    1. Public Hearing - ***Ordinance 2009-34***, vacating a utility easement related to portions of Bernard Street and Riberia Street.

Second Reading - ***Ordinance 2009-34***

2. Public Hearing - **Ordinance 2009-35**, relevant to parades.

Second Reading – **Ordinance 2009-35**.

- C. Resolutions.

***None scheduled 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 relevant to the grand opening of the rehabilitated Bridge of Lions.

2. Presentation by Animal Rights Foundation of Florida (ARFF) relevant to carriage horses.

7. Resolutions and Ordinances - No Public Hearing Required.

- A. Ordinances – First Reading.

***None scheduled for this meeting.***

- B. Resolutions.

***None scheduled for this meeting.***

8. Staff Reports and Presentations.

9. Items by City Attorney.

10. Items by City Clerk.

- A. Notification of Proclamations.

2009-34 – PASTA Fine Arts Gallery 25<sup>th</sup> Anniversary

2009-40 – Alpha Delta Kappa Month

2009-41 – 40<sup>th</sup> Anniversary of Air Force AC-119G / K Gunship Aircraft

2009-42 – Constitution Week

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. Consideration of Cost-Share Agreement with St. Johns River Water Management District relevant to Riberia Street-Phase I Stormwater Management Projects.
4. Consideration of St. Augustine Police Department Grant Program, Award No. 2009-DJ-BX-1018.
5. Consideration of St. Augustine Police Department Grant Program, Award No. 2009-SB-B9-1688.

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.