

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, April 14, 2008
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 March 10, 2008
 - C.
 1. Proclamations

2008-08	Alcohol Awareness Month
2008-12	Sexual Assault Awareness Month
 2. Recognitions
4. Appeals
 - A. Consideration of an appeal of a Historic Architectural Review Board decision relative to property located at 130, 132, 134 & 136 King Street and 131, 133 & 135 Oviedo Street.
 - B. Consideration of an appeal of a Historic Architectural Review Board decision relative to property located at 1 San Salvador Street.
5. Ordinances - Public Hearing Required
 - A. First Reading

None schedule for this meeting

B. Second Reading

1. Public Hearing - **Ordinance 2008-07** rezoning property located at 130, 132, 134 & 136 King Street and 131, 133 & 135 Oviedo Street to Planned Unit Development.

Second Reading - **Ordinance 2008-07.**

6. A. General Public Comments (3 minutes per individual)
- B. Presentations (15 minutes per presentation)

None schedule for this meeting

7. Ordinances and Resolutions - No Public Hearing

A. Ordinances – First Reading

1. Introduction and consideration of **Ordinance 2008-08** rezoning property located at 100 St. George Street from Historic Preservation-two (HP-2) to Planned Unit Development (PUD).

First Reading - **Ordinance 2008-08.**

2. Introduction and consideration of **Ordinance 2008-09** repealing **Ordinance 2006-22** vacating, discontinuing and abandoning that certain portion of West Avenue and Lewis Boulevard lying east of U.S. Highway 1.

First Reading - **Ordinance 2008-09.**

3. Introduction and consideration of **Ordinance 2008-10**, regarding lighting on docks.

First Reading - **Ordinance 2008-10.**

B. Resolutions

1. Consideration of **Resolution 2008-02**, approving a Historic Preservation Property Tax Exemption for property located at 46 Marine Street.

8. Staff Reports and Presentations

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

2008-09	National Public Works Week
2008-10	Sisters of St. Joseph
2008-11	Tai Chi Day
11. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission meetings.
 2. Consideration of Interlocal Agreement with the St. Augustine Port, Waterway and Beach District relative to Dredging of the Lighthouse Boat Ramp.
 3. Consideration of Florida Department of Transportation State Highway System Lighting, Maintenance and Compensation Agreement.
 4. Consideration of Amendment No. 1 to the Cost Share Agreement Contract with the St. Johns River Water Management District for the Low Pressure Reverse Osmosis Plant.
 5. Determination of legal sufficiency and acceptance of an application to appeal a City Attorney decision relative to property located at 1824 & 1832 A1A South.
 6. Consideration of reimbursement of sewer charges to customers on water only accounts.
 - 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.