

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, April 28, 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 April 14, 2008

- C.
 1. Proclamations

2008-16 Letter Carriers Food Drive

2008-17 International Midwives Day

2. Recognitions

4. Appeals

None schedule for this meeting

5. Ordinances - Public Hearing Required

- A. First Reading

None schedule for this meeting

- B. Second Reading

1. Public Hearing - **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.

Second Reading - **Ordinance 2008-09.**

2. Public Hearing - **Ordinance 2008-10**, regarding lighting on docks.

Second Reading - **Ordinance 2008-10**.

6. A. General Public Comments (3 minutes per individual)
- B. Presentations (15 minutes per presentation)
 1. Presentation by the First Coast Metropolitan Planning Organization (MPO).
 2. Presentation by the St. Augustine Foot Soldiers Committee.
7. Ordinances and Resolutions - No Public Hearing
 - A. Ordinances – First Reading

None schedule for this meeting
 - B. Resolutions

None schedule for this meeting
8. Staff Reports and Presentations
 - A. Staff presentation regarding the Children's Museum and the North City Waterworks Building.
 - B. Update on the progress of the Holmes Boulevard Mediation.
9. Items by City Attorney
 - A. Report concerning Fish Island and the bottom lands.
10. Items by City Clerk
 - A. Notification of Proclamations
 - 2008-14 Therapy Dog Awareness Day
 - 2008-15 Flagler College Society for Advancement of Management.

11. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission meetings.

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.