

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, May 12, 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 28, 2008
 - C.
 1. Proclamations
2008-09 - National Public Works Week
2008-13 - National Drug Court Month
2008-18 - Mental Health Month
2008-20 - Older Americans Month
 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 2008-08** rezoning property located at 100 St. George Street from Historic Preservation-two (HP-2) to Planned Unit Development (PUD).

Second Reading - **Ordinance 2008-08.**

6. A. General Public Comments (3 minutes per individual)
- B. Presentations (15 minutes per presentation)
7. Ordinances and Resolutions - No Public Hearing
 - A. Ordinances – First Reading

None schedule for this meeting
 - B. Resolutions
 1. Consideration of **Resolution 2008-03** concerning One-Cent Tourist Development Tax.
 2. Consideration of **Resolution 2008-04** supporting the Development of an Artificial Reef Program.
8. Staff Reports and Presentations
 - A. Staff report on the Collective Stakeholders for the 450th Celebration.
9. Items by City Attorney
10. Items by City Clerk
 - A. Notification of Proclamations

2008-19 - Recognizing Reverend C. T. Vivian.
11. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission meetings.

- A. Consent Agenda (continued)
 - 2. Approval of Budget Modification for the Heritage Tourism Department.
 - 3. Consideration of an Agreement with Flagler College regarding utility construction.
- B. Discussion Items
 - 1. Discussion regarding the Holmes Boulevard Remediation Consent Order.
 - 2. Discussion regarding the Interlocal Agreement with Nassau County.

12. Items by Mayor and Commissioners

- A. Report on the Economic Study for Jamestown 2007 and template for the 450th Celebration - Mayor Boles.

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.