

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, June 23, 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 June 9, 2008
 - C.
 1. Proclamations
2008-19 Recognizing Reverend C. T. Vivian
 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 2008-11** Amending Chapter 26, relating to Wastewater Pretreatment.

Second Reading - **Ordinance 2008-11.**

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
 1. Introduction and consideration of ***Ordinance 2008-13***, allowing dogs within certain outdoor portions of public food service establishments.

First Reading - ***Ordinance 2008-13***.
 - B. Resolutions

None schedule for this meeting
8. Staff Reports and Presentations
 - A. Presentation regarding the Study of the Castillo de San Marcos Pedestrian Enhancement Area.
 - B. Overview of the Department of Heritage Tourism.
9. Items by City Attorney
 - A. Discussion regarding proposed response to the claim filed by Fish Island Development, LLC.
10. Items by City Clerk
 - A. Notification of Proclamations
11. Items by City Manager (Includes Consent Agenda)
 - A. Consent Agenda
 1. Preview of upcoming Commission meetings.
 2. Consideration of Release of Lien on Unit Connection Fee Mortgage.

A. Consent Agenda (continued)

3. Consideration of Cost Share Agreement with PDG IV, Inc. (Walgreens Drug Store) regarding utility construction.
4. Consideration of an Interlocal Agreement with the St. Augustine Port, Waterway and Beach District regarding the purchase of a Fire Boat.
5. Consideration of Amendment No. 2 to the Cost Share Agreement with the St. Johns River Water Management District for the Low Pressure Reverse Osmosis Plant.

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.