

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, June 9, 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 May 12, 2008
 - C.
 1. Proclamations
 2. Recognitions
Presentation of the St. Augustine City Commission
Citizenship Awards
4. Appeals

None schedule for this meeting
5. Ordinances - Public Hearing Required
 - A. First Reading

None schedule for this meeting
 - B. Second Reading

None schedule for this meeting
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 2008-11** Amending Chapter 26, relating to Wastewater Pretreatment.

First Reading - **Ordinance 2008-11.**
 - 2. Introduction and consideration of **Ordinance 2008-12**, establishing the 415 South Ponce Planned Unit Development (PUD).

First Reading - **Ordinance 2008-12.**
 - B. Resolutions
 - 1. Consideration of **Resolution 2008-05** authorizing the State Highway Maintenance Agreement with the Florida Department of Transportation.
 - 2. Consideration of **Resolution 2008-06** accepting the donation of a bronze sculpture: Fragment No. 8 from *Ex Nihilo* the central of tympanum of the Washington National Cathedral.
8. Staff Reports and Presentations
9. Items by City Attorney
10. Items by City Clerk
- A. Notification of Proclamations
 - 2008-21 - Certificate of Recognition for Reverend R. Moore.
 - 2008-22 - Atlantic Rally for Cruisers
 - 2008-23 - Glenmoor Elder Appreciation Week
 - 2008-24 - Greek Landing Days
 - 2008-25 - Tax Collector Conference

11. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission meetings.
2. Consideration of Release of Liens on Unit Connection Fee Mortgages.
3. Consideration of renewal of commercial lease agreements for the State-owned properties.
4. Consideration of Agreement with Flagler College for Fiber Optic Conduit in the Right-of-Way.
5. Notification of vacancy on the Planning and Zoning Board.
6. Notification of vacancy on the Code Enforcement, Adjustments and Appeals Board.

B. Discussion Items

1. Discussion regarding the Evaluation and Appraisal Report.

12. Items by Mayor and Commissioners

- A. Discussion regarding Hypolita Street parking - Commissioner Jones.

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.