

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, July 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 June 23, 2008
 - C.
 1. Proclamations
 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 2008-06**, as amended, adopting the School Concurrency Element of the Comprehensive Plan.

Second Reading - **Ordinance 2008-06**.

- B. Second Reading (continued)
 - 2. Public Hearing - **Ordinance 2008-12**, establishing the 415 South Ponce Planned Unit Development (PUD).

Second Reading - **Ordinance 2008-12**.
 - 3. Public Hearing - **Ordinance 2008-13**, allowing dogs within certain outdoor portions of public food service establishments.

Second Reading - **Ordinance 2008-13**.
- 6. A. General Public Comments (3 minutes per individual)
- B. Presentations (15 minutes per presentation)
 - 1. Presentation by the Citizen 450 Corps - sponsored by Commissioner Gardner.
- 7. Ordinances and Resolutions - No Public Hearing
 - A. Ordinances – First Reading
 - 1. Introduction and consideration of **Ordinance 2008-14**, concerning a Petition for Voluntary Annexation relative to property located east of the intersection of State Road 16 and Lewis Speedway.

First Reading - **Ordinance 2008-14**.
 - 2. Introduction and consideration of **Ordinance 2008-15**, authorizing the renewal of the Florida Power & Light Company Franchise Agreement.

First Reading - **Ordinance 2008-15**.
 - B. Resolutions
 - 1. Consideration of **Resolution 2008-07**, concerning the Tentative Proposed Millage Rate for Fiscal Year 2008-2009.

- B. Resolutions (continued)
 - 2. Consideration of ***Resolution 2008-08***, supporting the America's Road Home Statement of Principles and Action.
- 8. Staff Reports and Presentations
- 9. Items by City Attorney
- 10. Items by City Clerk
 - A. Notification of Proclamations
 - 2008-26 Who Named America Youth Education Month
- 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 final plat approval of the Hope for Homeless Subdivision.
 - 4. Authorization for appropriation from the Utility Fund Reserves relative to the Low Pressure Reverse Osmosis Plant.
 - 5. Authorization for appropriation from the Utility Fund Reserves for the WWTP Outfall Pipe Replacement.
 - B. Discussion Items
 - 1. Designation of a Commissioner to represent the City as a Voting Delegate at the Florida League of Cities Conference.
- 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.