

CITY OF ST. AUGUSTINE CITY COMMISSION
REGULAR MEETING
MONDAY, July 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 July 14, 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 2008-14**, concerning a Petition for Voluntary Annexation relative to property located east of the intersection of State Road 16 and Lewis Speedway.

Second Reading - **Ordinance 2008-14.**

B. Second Reading (continued)

2. Public Hearing - **Ordinance 2008-15**, authorizing the renewal of the Florida Power & Light Company Franchise Agreement. (To include a presentation on Underground Utilities).

Second Reading - **Ordinance 2008-15**.

6. A. General Public Comments (3 minutes per individual)

B. Presentations (15 minutes per presentation)

1. Presentation by the St. Augustine Lighthouse and Museum regarding a partnership with Malaga, Spain - sponsored by Commissioner Jones.

7. Ordinances and Resolutions - No Public Hearing

A. Ordinances – First Reading

None schedule for this meeting

B. Resolutions

1. Consideration of **Resolution 2008-09**, authorizing the execution of a Safety Project Maintenance Agreement with the Florida Department of Transportation (FDOT).

8. Staff Reports and Presentations

None schedule for this meeting

9. Items by City Attorney

10. Items by City Clerk

A. Notification of Proclamations

None schedule for this meeting

11. Items by City Manager (Includes Consent Agenda)

A. Consent Agenda

1. Preview of upcoming Commission meetings.

A. Consent Agenda (continued)

2. Authorization to negotiate a contract for Design/Build of the Heritage Tourism Signage Program.
3. Consideration of Budget Workshop dates.
4. Consideration of Contract with Camp Dresser and McKee (CDM) for consultant services relative to the Wellfield Expansion.
5. Notification of two upcoming term expirations on the Planning and Zoning Board.
6. Notification of two upcoming term expirations on the Board of Trustees St. Augustine Police Officers' Retirement System.

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.