

## CITY OF ST. AUGUSTINE

Community Redevelopment Agency  
Special Meeting  
May 10, 2010

The City Commission met in a formal session Monday, May 10, 2010 at 5:00 P.M. in the Alcazar Room at City Hall. The meeting was called to order by Mayor Joe Boles, and the following were present:

### **1. Roll Call:**

Joe Boles, Mayor/City Commissioner  
Errol Jones, Vice Mayor/City Commissioner  
Donald Crichlow, City Commissioner  
Leanna S. A. Freeman, City Commissioner  
Nancy Sikes-Kline, City Commissioner

John Regan, Chief Operations Officer  
Ron Brown, City Attorney  
Karen Rogers, City Clerk  
Timothy A. Burchfield, Chief Administrative Officer  
Mark Knight, Director, Planning and Building  
Jim Piggott, General Services Director  
Mark Litzinger, Comptroller  
Paul K. Williamson, Director, Public Affairs  
Dana Ste. Claire, Executive Director of the 450<sup>th</sup> Commemoration Celebration/Director, Heritage Tourism  
Carlos E. Mendoza, Assistant City Attorney  
Loran Lueders, Police Chief  
Mike Arnold, Fire Chief  
Martha Graham, Director, Public Works  
Darlene Kirkland, Recording Secretary

---

### **2. Discussion and adoption of Resolution 2010-01-CRA supporting the High Speed Intercity Passenger Rail-Florida East Coast Amtrak Service, and identifying the Carrera Street Station location as the Preferred Station Location in St. Johns County.**

Mark Knight, Director, stated that proposed Resolution 2010-01-CRA was related to federal aid project FRHSR09-003, supporting an intercity passenger rail service in St. Johns County by Amtrak. He added that it was also to receive support from the Community Redevelopment Agency (CRA) (City Commission), and to

identify the preferred station locations as follows:

- Carrera Street
- San Marco Avenue
- St. Augustine Airport

Commissioner Crichlow questioned whether the Resolution was the same as previously presented to the Commission.

Mr. Knight replied that the agreement to maintain the station building had been removed, because the location was not located within the CRA.

**MOTION**

**Commissioner Jones MOVED to adopt Resolution 2010-01-CRA. The motion was SECONDED by Commissioner Sikes-Kline and APPROVED BY UNANIMOUS VOICE VOTE.**

**3. Announcement of Public Workshop on May 11, 2010 in the Alcazar Room, 6:00 – 8:00 P.M.**

Mr. Knight stated that the public workshop was to provide information and to gain input from citizens before final decisions were made.

**4. Adjourn Special Meeting at 5:07 P.M. and open Regular Commission Meeting.<sup>1</sup>**

---

MAYOR

---

CITY CLERK, CMC

---

<sup>1</sup> Transcribed by Darlene Kirkland