



**CITY OF ST. AUGUSTINE CITY COMMISSION  
REGULAR MEETING  
MONDAY, JANUARY 9, 2012  
5:00 PM  
ALCAZAR ROOM**

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1. Roll Call.
2. Invocation and Pledge of Allegiance.
3. **Administrative Items.**
  - A. Modification of Agenda.
  - B. Approval of Minutes.  
  
450<sup>th</sup> Commemoration Meeting of November 14, 2011  
Regular Commission Meeting of November 14, 2011  
Regular Commission Meeting of December 12, 2011
  - C. Proclamations.  
2012-02 First Coast Opera Week (January 16-22, 2012)  
Sponsored by Mayor Joe Boles
  - D. Recognitions.
4. **450<sup>th</sup> Commemoration.**
  - A. Progress report relevant to programming and fund raising for 2012 Commemoration Events. - Allison Defoor, representative of the Fiorentino Group.

- 5 Appeals.**
  - A. Second appeal of a Planning & Zoning Board decision to deny a permit for an Auto Repair business located at 1409 N. Ponce de Leon Blvd. **Request to Table from applicant representative.**
  
- 6. Ordinances and Resolutions - Public Hearing Required.**
  - A. Ordinances - **First Reading** - *None scheduled for this meeting.*
  - B. Ordinances - **Second Reading** - *None scheduled for this meeting.*
  - C. Resolutions - *None scheduled for this meeting.*
  
- 7. General Public Comments and Presentations.**
  - A. General Public Comments (3 minutes per individual).
  - B. Presentations (15 minutes per presentation).
  
- 8. Ordinances and Resolutions - No Public Hearing Required.**
  - A. Ordinances – First Reading - *None scheduled for this meeting.*
  - B. Resolutions - *None scheduled for this meeting..*
  
- 9. Staff Reports and Presentations.**
  - A. Update relevant to Public Works Projects (infrastructure capital program). - Martha Graham, Director, Public Works.
  - B. Update relevant to the Series 2011 B Bond closing. - Mark Litzinger, Comptroller.
  
- 10. Items by City Attorney.**
  - A. Discussion relevant to transient vendor regulation.
  - B. Update relevant to Florida School for the Deaf and the Blind.
  
- 11. Items by City Clerk.**
  - A.
    1. Notice of Proclamations:  
2012-01 Arbor Day
    2. Certificate of Recognition - 2011-14 Maude B. Jackson  
Certificate of Recognition – 2012-02 Henry “Hank” Thomas  
Sponsored by Commissioner Errol Jones

2. Notice of Proposed Proclamations, Certificate of Appreciation/Recognition - *None scheduled for this meeting.*

B. Citizen Board Vacancies.

1. One (1) appointment to the Code Enforcement, Adjustment and Appeals Board (CEAAB). **Appointment is required.**
2. One (1) appointment to the Civil Service Board. **Appointment is required.**
3. Notification of election of Fire and Police Representatives to serve a one (1) year elected term on the **Civil Service Board.**
4. Notification of one Term Expiration on the Historic Architectural Review Board (HARB).
5. **PENDING/Presented as Information only to the Commission:** One (1) Term vacancy exists on the St. Augustine Firefighters' Retirement Board. This position is Commission appointed.
6. Consideration and approval of Commission Meeting schedule for November, 2012.

**12. Items by City Manager.**

A. Consent Agenda.

1. Preview of upcoming Commission meetings.
2. Release of Lien for Unit Connection Fee Mortgages located:
  - a) 1 Holly Lane, 32080 and
  - b) 1328 Truman Drive, 32084
3. Consideration and approval of refund of archaeology fees paid for development of property located 1370 U. S. Highway 1 South, 32086. **(Requires approval of a refund of approximately \$11,000.)**
4. Correction of deeds relevant to Heritage Park lift stations transferring ownership from developer to the City of St. Augustine.

B. Discussion Items.

**13. Items by Mayor and Commissioners.**

## **14. Adjourn.**

**NOTE:** 12.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.