



- B. Vice Mayor Helhoski Intergovernmental Committee
- C. Commissioner Charles Alternate to Intergovernmental Committee
- D. Commissioner George Personnel
- E. Commissioner Terrill Beach Matters, Bureau
- F. City Attorney
- G. City Staff

**IX. PUBLIC HEARINGS**

1. Ordinance 08-05, Public Hearing and Final Reading: to Make the Requirements for Running for Commissioner Conform to Section 99.061, Florida Statutes
2. Ordinance 08-09, Public Hearing and Final Reading: to Amend the Land Development Code to Provide for Setbacks and Heights within Mixed Use Districts
3. Ordinance 08-11, Public Hearing and Final Reading: to Regulate Transient Lodging Facilities
4. Ordinance 08-14, Public Hearing and Final Reading: to Vacate West End of Agnes Circle in the Casa de Contera Subdivision
5. Ordinance 08-15, Public Hearing and Final Reading: to Allow Parking on the Plazas on 2<sup>nd</sup> Avenue between 1<sup>st</sup> and A Streets
6. Ordinance 08-16, Public Hearing and Final Reading: to Delete Prohibition Against Placing Yard Trash at Curb More Than 24 Hours Before Day of Collection
7. Ordinance 08-17, Public Hearing and Final Reading: to Include the City in the County's Municipal Service Benefit Unit for Fire Rescue Services
8. Ordinance 08-18, Public Hearing and Final Reading: to Extend the Time for Commencement of Construction of Maratea Subdivision

**X. PUBLIC COMMENTS**

**XI. CONSENT**

**9. Resolutions:**

- A. 08-07, to Have Canvassing and Certification of Absentee Ballots Cast in the August 26, 2008 Primary Election Done by the Supervisor of Elections and the County Canvassing Board
- B. 08-08, to Declare Certain Vehicles and Items as Surplus and to Authorize Their Disposal

10. **Emergency Preparedness:**
  - A. Approval to Purchase Server from CSI Networx
  - B. Budget Resolution 08-11, to Amend the FY 08 General Fund Budget to Appropriate \$20,000 for the Server
11. **“America’s Road Home”: Authorization for Mayor to Sign Statement of Principles and Actions re: National Efforts to Combat Homelessness**
- XII. **OLD BUSINESS**
12. **Courtyard by Marriott Hotel between 4<sup>th</sup> and 7<sup>th</sup> Streets: Review of Proposed Ordinance to Rezone Property from the Current Classifications of Commercial and Medium Density Residential to Planned Unit Development for Block 16, Lots 1-16, and Block 17, Lots 1-16, Chautauqua Beach Subdivision, Mr. Fred Ashdji, Applicant**
13. **Ordinance 08-20, First Reading, to Annex Walgreens Drugstore, 3975 A1A South, into City**
14. **Interlocal Agreements:**
  - A. with County for Beach Management Services
  - B. with County to Allow the City to Participate in the County’s Municipal Service Benefit Unit for Fire Protection Services
15. **Tree Matters:**
  - A. Ordinance 08-21, First Reading, to Adopt the St. Augustine Beach Urban Forestry Standards and Specifications Manual
  - B. Consideration of Having Arborist Inspect Trees Requested for Removal
16. **Building C: Consideration of Possible Uses for It**
- XIII. **NEW BUSINESS**
17. **City Property Adjacent to Pier Park:**
  - A. Review of Proposed Use of Former Police Department Garage for a Business
  - B. Review of Building Official’s Proposal to Replace Former Building Department Offices with Restrooms
18. **Employees Taking Home City Vehicles: Consideration of Policies**
19. **City Attorney Services: Discussion with Mr. Dobson of His Replacement Due to His Pending Retirement**
20. **Bereavement Leave: Consideration of Increasing the Number of Days Allowed**

21. **Florida League of Cities' Annual Conference, August 14-16: Designation of Mayor or a Commissioner to be the City's Voting Delegate**
22. **Proposed Fiscal Year 2009 Budget: Scheduling Special Meeting on Monday, July 28, 2008 at 7:00 P.M. for Review**

**XIV. BOARD AND DEPARTMENTAL REPORTS**

**XV. ADJOURNMENT**

**NOTICES TO THE PUBLIC**

**1. CHANGES TO THE CITY'S GARBAGE/TRASH COLLECTION SCHEDULE BECAUSE OF HOLIDAY.** The holiday is Independence Day, which will be celebrated this year on Friday, July 4<sup>th</sup>. It will change the City's garbage/trash collection schedule as follows:

<b>Monday, June 30:</b>	<b>Normal pickup of household wastes.</b>
<b>Tuesday, July 1:</b>	<b>Normal pickup of household wastes.</b>
<b>Wednesday, July 2:</b>	<b>Residents scheduled for pickup on Thursday will have pickup on WEDNESDAY. THERE'LL BE NO PICKUP OF YARD TRASH/SPECIAL WASTES.</b>
<b>Thursday, July 3:</b>	<b>Residents scheduled for pickup on Friday will have pickup on THURSDAY.</b>
<b>Friday, July 4:</b>	<b>INDEPENDENCE DAY HOLIDAY. CITY OFFICES CLOSED. NO PICKUP OF HOUSHOLD WASTES.</b>

**THERE'LL BE NO CHANGE TO THE RECYCLING PICKUP SCHEDULE.**

3. **CIVIC ASSOCIATION.** It won't be meeting in July or August.
4. **COMPREHENSIVE PLANNING AND ZONING BOARD.** It will hold its regular monthly meeting on the **FOURTH TUESDAY** of the month, June 22, 2008, at 7:00 p.m. in the Commission meeting room. Topics on the agenda may include:
  - a. **Two conditional use permit requests:** 1) for serving food/beverages in an enclosed screen porch at the Casa Maya II restaurant, 105 D Street; 2) for a continuation of a permit to rent beach chairs and umbrellas at the St. Augustine Beach Front Resort, 300 A1A Beach Boulevard.
  - b. **Review and recommendation to the City Commission of the Comprehensive Plan Evaluation and Appraisal Report.**
  - c. **Review of Comprehensive Plan Amendments for Public School Facilities Planning.**
5. **TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE.** It won't have a meeting in July or August.

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**NOTE:**

*The agenda material containing background information for this meeting is available on a CD in pdf format upon request at the City Manager's office for a \$2 fee. Adobe Acrobat Reader will be needed to open the file.*