



**AGENDA
CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
JULY 28, 2008 7:00 P.M.**

City Hall
2200 A1A South
St. Augustine Beach, FL 32080

NOTICE TO THE PUBLIC

THE CITY COMMISSION HAS ADOPTED THE FOLLOWING PROCEDURE: PERSONS WISHING TO SPEAK ABOUT TOPICS THAT ARE ON THE AGENDA MUST FILL OUT A SPEAKER CARD IN ADVANCE AND GIVE IT TO THE RECORDING SECRETARY. THE CARDS ARE AVAILABLE AT THE BACK OF THE MEETING ROOM. THIS PROCEDURE DOES NOT APPLY TO PERSONS WHO WANT TO SPEAK TO THE COMMISSION UNDER "PUBLIC COMMENTS."

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. REVIEW OF PROPOSED FISCAL YEAR 2009 BUDGET:

- A. Review with Mr. Mark Bailey of the Bailey Group of Employee Health Insurance Plans and Costs for FY 09**
- B. Determination of Employee Pay Increases**
- C. Determination of Salaries for Police Chief and City Manager**
- D. Review of Capital Outlay Requests**
- E. Review of Other Proposed Expenditures**
- F. Setting the Tentative Millage**
- G. Scheduling First Public Hearing on Budget in September**

V. CONTINUATION OF CERTAIN TOPICS FROM THE JULY 7TH COMMISSION MEETING

- A. Ordinance 08-11A, Public Hearing and Final Reading: to Regulate Transient Lodging Rentals**
- B. Ordinance 08-19, Public Hearing and Final Reading: to Adopt a Public School Facilities Element and to Amend the Capital Improvements and Intergovernmental Coordination Elements of the Comprehensive Plan**
- C. Courtyard by Marriott Hotel between 4th and 7th 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**
- D. Civic Association: Request by Commissioner Terrill to Discuss City's Relationship With It**

- E. Budget Resolution 08-12, to Amend the FY 08 General Fund Budget to Pay \$3,750 as the City's Share of the Cost of a Five-Month Lease for Parking on the Former Riptides Restaurant Property**

VI. ADJOURNMENT