

SPECIAL CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH, FLORIDA
MONDAY, JANUARY 26, 2009
7:00 P.M.

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- IV. **MATTERS RELATED TO THE POSSIBLE PURCHASE OF PHASE I OF THE MARATEA PROPERTY:**
 - 1. Review of Proposed Purchase Agreement
 - 2. Approval to Have 2008 Appraisal Updated
 - 3. Budget Resolution 09-01, to Amend FY 09 General Fund Budget to Appropriate \$5,300 for the Appraisals
 - 4. Budget Resolution 09-02, to Amend the FY 09 General Fund Budget to Appropriate \$50,000 as a Deposit on Purchase of Phase I of the Maratea Property
- V. **ADJOURNMENT**