

**AGENDA
SPECIAL CITY COMMISSION MEETING
CITY OF ST. AUGUSTINE BEACH
JULY 27, 2009 7:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. REVIEW OF PROPOSED FISCAL YEAR 2010 BUDGET:**
 - A. Review with City's Health Insurance Consultant of Plans and Costs**
 - B. Discussion of Proposed Budget**
 - C. Setting the Proposed Millage**
 - D. Scheduling First Public Hearing on Budget in September**
- V. BUDGET RESOLUTION**
 - A. Budget Resolution 09-12, to Amend the FY 09 General Fund Budget to Add \$5,350,000 from Bond Proceeds to the Budget and to Appropriate This Amount for the Purchase of 11.5 Acres of the Maratea Subdivision**
- VI. ADJOURNMENT**