

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JANUARY 11, 2000
(9:00 A.M.)**

Proceedings of a regular meeting of the Board of County Commissioners of St. Johns County, Florida, began and held in the Auditorium at the County Administration Building, #4020 Lewis Speedway (County Road 16-A) and U.S. 1 North, St. Augustine, Florida.

Present were: James Bryant, District 5, Chair
Mary Kohnke, District 4, Vice Chair
Pal Howell, District 1
John Reardon, District 2
Marc Jacalone, District 3
Ben W. Adams, Jr., County Administrator
Daniel Bosanko, Assistant County Attorney
Judy Hamilton, Deputy Clerk

Also present were: Cheryl Strickland, Clerk of Courts

(01/11/2000 - 1 - 1.000)

The meeting was called to order by Chair Bryant.

(01/11/2000 - 1 - 1.0014)

The Invocation was given by Kohnke. The Pledge of Allegiance was led by Bryant.

(01/11/2000 - 1 - 1.0027)

ROLL CALL

The roll was called by the Deputy Clerk.

(01/11/2000 - 1 - 1.0040)

ADDITIONS/DELETIONS TO CONSENT AGENDA

Betty Sue Stepp, Development Review Manager, requested Item #9 be pulled from the Consent Agenda.

(01/11/2000 - 1 - 1.0060)

CONSENT AGENDA

Motion by Reardon, seconded by Kohnke, carried 5/0, to approve the Consent Agenda, with changes, the withdrawal of Item #9.

1. Approval of minutes:
 - 12/07/99 - BCC Workshop Meeting
 - 12/14/99 - BCC Regular Meeting
 - 12/21/99 - BCC Regular Meeting
 - 12/21/99 - BCC Workshop Meeting

2. Sheriff's Bonds:
 - Approve: Nalani M. Briggs
 - Approve: Frank Gitto
 - Approve: William J. Hall
 - Cancel: Roxane Whiddon
 - Cancel: Neil Earle
 - Cancel: Jason Baker

3. Approval of a Resolution accepting the terms of the Purchase and Sale Agreement for the acquisition of property for the construction of the proposed water storage tank and water/sewer booster stations located near the intersection of U.S. 1 and Ray Road.

RESOLUTION NO. 2000-1

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS OF THE PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF PROPERTY FOR THE CONSTRUCTION OF THE PROPOSED WATER STORAGE TANK AND WATER/SEWER BOOSTER STATIONS LOCATED NEAR THE INTERSECTION OF U.S. 1 AND RAY ROAD

4. Approval of a motion adding new positions to the Mental Health Department.
5. Approval of a motion revising the St. Johns County and United Brotherhood of Carpenters and Joiners of America contract for 1999/2000.
6. Approval of a motion revising Administrative Code - 404.5 vacation.
7. Approval of a motion adopting a Resolution approving a Final Plat for South Hampton Unit One.

RESOLUTION NO. 2000-2

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING A SUBDIVISION PLAT FOR SOUTH HAMPTON UNIT ONE

8. Approval of a "Settlement Agreement" between St. Johns County and "Kessler," The Flagler Resort, LTD., in the amount of \$40,756.66 and terms specified.
9. Approval of a motion adopting a Resolution approving a Final Plat for Julington Creek Plantation Parcel 54.

(This item was pulled by Staff.)

10. Approval of a motion adopting a Resolution approving a Final Plat for Ocean Palms, Phase II.

RESOLUTION NO. 2000-3

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY,
FLORIDA, APPROVING A SUBDIVISION PLAT FOR
OCEAN PALMS PHASE TWO**

11. Approval of a motion adopting a Resolution approving a Final Plat for Plantation Oaks at Ponte Vedra Unit One.

RESOLUTION NO. 2000-4

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ST. JOHNS COUNTY,
FLORIDA, APPROVING A SUBDIVISION PLAT FOR
PLANTATION OAKS AT PONTE VEDRA UNIT ONE**

12. File:
 - a. Proof, Notice of Public Hearing, Construction of Water Wells, December 21, 1999.
 - b. Proof, Notice of Public Hearing, Adoption of Ordinance, December 21, 1999.
 - c. Proof, Cancellation of SJC Board of County Commissioners Regular Meeting, December 28, 1999.
 - d. Proof, Notice to Bidders, Bid #00-15.
 - e. Proof, Notice of Public Hearing, Ordinance #98-65, 1999 Edition of the National Electrical Code, December 14, 1999.
 - f. Proof, Proposed Exchange Notice, Julington Creek Subdivision, December 14, 1999.
 - g. Proof, Notice of Meeting, Economic Development Committee, December 9, 1999.
 - h. Proof, Notice of Meeting, Housing Advisory Committee, December 8, 1999.
 - i. Proof, Notice of Meeting, Housing Advisory Committee, December 8, 1999.
 - j. Proof, Certificate of Liability Insurance, Burns, McDonnell Waste Consultants, Inc.
 - k. Proof, Certificate of Liability Insurance, Connelly & Wicker, Inc.

(01/11/2000 - 3 - 1.0076)

ADDITIONS/DELETIONS TO REGULAR MEETING AGENDA

Adams requested Item No. 4 and Item No. 7 be rescheduled to January 18, 2000. Reardon requested Item No. 13 be continued.

(01/11/2000 - 3 - 1.0098)

APPROVAL OF REGULAR MEETING AGENDA

Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the Regular Meeting Agenda, with changes: Item Nos. 4 and 7 rescheduled to January 18, 2000; and Item No. 13 continued to January 25, 2000 at 1:30 p.m.

(01/11/2000 - 4 - 1.0230)

PUBLIC COMMENTS

No public comments were received.

(01/11/2000 - 4 - 1.0244)

PRESENTATION OF A PROCLAMATION RECOGNIZING JANUARY 17, 2000 AS DR. MARTIN LUTHER KING DAY

The Board presented the Proclamation to the Chairperson of the Dr. Martin Luther King, Jr. Celebration Committee, who accepted same and reviewed the events of that celebratory weekend.

(01/11/2000 - 4 - 1.0434)

1. CONSIDER A RESOLUTION APPROVING THE TERMS OF THE AGREEMENT OF PURCHASE AND SALE FOR PROPERTY KNOWN AS THE FORMER PONTE VEDRA POST OFFICE

Bosanko provided handouts of draft Agreement of Purchase and Sale. Mary Ann Blount, Real Estate Manager, informed the Board of the offer received by the County to purchase the Ponte Vedra Post Office property for \$525,000. The proposed resolution, which will probably be brought to the Board on January 18, 2000, for adoption, approves the terms of the Agreement and gives the County 90 days for due diligence review, which includes an existing environmental site assessment or have another performed; also, the County can conduct feasibility studies to investigate the condition and status of the property and have two independent real estate appraisal reports performed. Discussion was held and no action taken.

(1.0708) Daniel MacDonald, 24501 Deer Trace Dr., Ponte Vedra Beach, spoke on possible acquisition of the Compass property and possible raising of funds by the community up to \$100,000 or \$150,000, and asked for the Board's help to retire this piece of land. Bryant responded this idea was not foreign to the Board and discussions are being held along that line.

(01/11/2000 - 4 - 1.0887)

2. 9:30 PUBLIC HEARING - APPEAL OF AN ARCHITECTURAL REVIEW COMMITTEE ORDER DENYING ARC-CC-99-23, AN APPLICATION FOR A WALL SIGN AT 814 A1A NORTH, SUITE 104 FOR CENTURY 21/TERRA REALTY

Proof of publication of the notice of public hearing on the appeal of an Architectural Review Committee order denying ARC-CC-99-23, an application for a wall sign at 814 A1A North, Suite 104 for Century 21/Terra Realty, was received having been published in *The St. Augustine Record* on December 27, 1999.

Sonya Doerr, Principal Planner, distributed photographs of the property. Bosanko was legal counsel for the Board and Patrick McCormack, Assistant County Attorney, was legal counsel for Staff. It was Staff's and ARC's recommendation that this appeal should be denied. Strickland left the meeting and Mike Givens, Chief Deputy-Finance, entered the meeting at 9:35 a.m. (1.1.0000) Doerr made a presentation to the Board. (1.1.0050) Blake F. Deal, 50 Highway A1A North, Suite 103, attorney for the applicant, Dick Sartor, office manager of Terra Realty, made his presentation to the Board. It was noted that the sign had been installed without a proper permit. Discussion ensued. Givens left the meeting at 10:00 a.m. (1.1.0808) Lawrence Farhat, Neon Riders of America, 521 Copeland Street, Jacksonville, spoke on the permits in question. Further discussion was held. (1.1.1344) Doerr and Eric Morgan, Planning Department, answered questions from the Board. (1.1435) McCormack requested Frank Shumer, be called as part of the presentation.

McCormack made his presentation to the Board, with the assistance of Staff and the overhead projector. McCormack's presentation included questioning Frank Shumer, 2419 S. Ponte Vedra Blvd., Ponte Vedra Beach, chairman and member of the Architectural Review Committee, as an expert on architectural review. (1.1.1844) Bosanko swore in Shumer as a witness. McCormack continued with his presentation. Discussion was held. McCormack entered photographs into evidence. (1.1.3196) Deal made his final statement. (1.1.3484) **Motion by Kohnke, seconded by Howell, carried 5/0, to deny the appeal of the Ponte Vedra/Palm Valley Coastal Corridor Overlay District's Architectural Review Committee denial of ARC-CC-99-023, an application for a wall sign at 814 A1A North, Suite 104 for Century 21/Terra Realty, Inc., and to uphold the Architectural Review Committee's decision; with Suggested Findings of Fact To Deny 1, 2, 3, and 4 as read by Assistant County Attorney Bosanko--"The evidence demonstrates that ARC-CC-99-023 does not comply with Section 3.06.04 through 3.06.13 of the St. Johns County Land Development Code, specifically 3.06.09.a2 and a3 and 3.06.12g."--and 5, that it is not in compliance with the final development of the PUD.**

The meeting recessed at 11:05 a.m. and reconvened at 11:13 a.m.

(01/11/2000 - 5 - 2.0149)

3. PUBLIC HEARING - APPEAL OF ORDER 99-008 OF THE PONTE VEDRA ZONING AND ADJUSTMENT BOARD (PVZAB), PROSPERITY BANK

Proof of publication of the notice of public hearing on the appeal of Order 99-008 of the Ponte Vedra Zoning and Adjustment Board, Prosperity Bank, was received having been published in *The St. Augustine Record* on December 27, 1999.

Court Reporter Sherri Smith was present.

Doerr addressed the Board on this issue, entered photographs into evidence, and utilized the overhead projector in her presentation. (2.0280) Kohnke requested the Board's permission to have Staff bring a glitch ordinance to them whereby all appeals should come only to the Board of County Commissioners. Subsequent clarification of her request was that it would be an amendment to the Land Development Code. Staff will present pros and cons of the proposed amendment when it is presented to the Board. Givens entered the meeting at 11:20 a.m. Doerr continued with her presentation. Discussion ensued. (2.0403) Frank D. Upchurch, 780 N. Ponce de Leon Blvd., St. Augustine, addressed the Board on behalf of the applicant, Prosperity Bank. Further discussion was held. (2.0703) Frank Shumer, 2419 S. Ponte Vedra Blvd., South Ponte Vedra Beach, answered questions of the Board. Givens left the meeting at 11:41 a.m. (2.1232) After further discussion, **motion by Reardon, seconded by Howell, carried 5/0, to approve the appeal of Order 99-008 of the Ponte Vedra Zoning and Adjustment Board, an order denying an appeal of a decision of the Architectural Review Committee of the Ponte Vedra Overlay District rejecting ARC-PV-99-016, and overturn the Ponte Vedra Zoning and Adjustment Board decision, with the Proposed Findings of Fact 1 through 3.**

(01/11/2000 - 5 - 2.1261)

4. CONSIDER A RECOMMENDATION THAT ST. JOHNS COUNTY ENTER INTO A CONTRACT WITH RIVER CITY CONTRACTORS FOR RENOVATION OF THE ST. JOHNS COUNTY HEALTH COMPLEX

This item was rescheduled to January 18, 2000.

(01/11/2000 - 6 - 2.1263)

5. CONSIDER A RECOMMENDATION THAT ST. JOHNS COUNTY ENTER INTO A CONTRACT WITH G.C.R., INC., FOR THE ST. JOHNS COUNTY (9) HOLE GOLF COURSE EXPANSION

Michael B. Rubin, Director of Construction, advised the Board of bids received for this project. (2.1350) After discussion, **motion by Reardon, seconded by Howell, carried 5/0, to recommend that St. Johns County enter into a Contract with G.C.R., Inc. in the amount of \$1,909,072.00, along with the deductive Change Order for \$151,000.00, thereby, making an adjusted Contract amount of \$1,758,072.00. (See Attachment "A".)**

(01/11/2000 - 6 - 2.1392)

6. CONSIDER GRANTING FREE USE OF THE ST. JOHNS COUNTY CONVENTION CENTER TO TWO NOT-FOR-PROFIT AGENCIES; SJC DEPARTMENT OF EMERGENCY SERVICES COMMUNITY TRAINING CENTER AND THE ST. ANASTASIA CATHOLIC CHURCH

Glenn Hastings, Tourist Development Council, addressed the Board advising them of the applications received. (2.1495) Don Jackson, 4455 Ave. A., Suite 100, St. Augustine, spoke on behalf of St. Johns County Emergency Services, and described the Mass CPR Day (2000) to provide community awareness and training to all citizens with CPR in conjunction with the American Heart Association. (2.1680) John Leahy, 20 Fountain of Youth Blvd., St. Augustine, representing St. Anastasia Catholic Church, spoke on the Irish Concert to aid St. Anastasia Building Fund. (2.1776) **Motion by Reardon, seconded by Kohnke, carried 5/0, to grant the free use of the St. Johns County Convention Center to the Department of Emergency Services for the date of April 29, 2000 and to St. Anastasia Catholic Church for the date February 27, 2000.**

(01/11/2000 - 6 - 2.1805)

7. CONSIDER RIGHT-OF-WAY MAINTENANCE AGREEMENTS BETWEEN FDOT, ST. JOHNS COUNTY AND THE NORTH SHORES IMPROVEMENT ASSOCIATION FOR A PROPOSED GATEWAY TO VILANO ROAD TOWN CENTER.

This item was rescheduled to January 18, 2000.

(2.1802) Motion by Kohnke, seconded by Reardon, carried 5/0, to move the Commissioners Reports, County Administrator's Report, County Attorney's Report, and Clerk of Court's Report to Item No. 13a on the agenda.

The meeting recessed at 12:02 p.m. for lunch and reconvened at 1:30 p.m. with Bryant, Kohnke, Howell, Reardon, Jacalone, Bosanko, Adams, and Deputy Clerk Yvonne King present.

(01/11/2000 - 6 - 2.1820)

8. PUBLIC HEARING - APPEAL, V-99-013 SUSAN PARMLEY (SEHULSTER). THIS ITEM WAS CONTINUED FROM THE MEETING OF OCTOBER 19, 1999 TO ALLOW THE APPLICANT THE OPPORTUNITY TO SEEK ALTERNATIVE ZONING CHANGES PERMITTING THE USE OF THE PROPERTY AS CURRENTLY DEVELOPED

Rosemary Yeoman, Zoning Administrator, said the public hearing was continued from the meeting of October 19, 1999 to allow the applicant to seek alternatives to the results of the appeal; the applicant has filed a rezoning request, and the Board will be hearing a different case. Yeoman requested that this item be continued to a time uncertain. If it needs to come back before the Board, it will be re-noticed and re-advertised. (2.1840) **Motion by Kohnke,**

seconded by Howell, carried 5/0, to continue the appeal, V-99-013, Susan Parmley, to a time uncertain, with requirement for meeting all notice requirements if the application is rescheduled.

(01/11/2000 - 7 - 2.1880)

9. PUBLIC HEARING - SUBDIVISION WAIVER, SW-99-005, ROBERT AND DARLENE POWERS. THE SUBJECT PROPERTY IS TRACT 9 IN UNIT 6 OF PALM VALLEY GARDENS SUBDIVISION AND CONSISTS OF APPROXIMATELY 2.5 ACRES. THIS REQUEST IS TO WAIVE THE PLATTING AND REQUIREMENTS OF ARTICLE V OF THE SUBDIVISION REGULATIONS TO ALLOW THE DIVISION OF PROPERTY INTO TWO RESIDENTIAL LOTS, AND CREATING A 30' WIDE EASEMENT FOR ACCESS

Proof of publication of the notice of public hearing on a subdivision waiver, SW-99-005, Robert and Darlene Powers, was received having been published in The St. Augustine Record on December 20, 2000.

Betty Sue Stepp, Development Review Manager, explained the requested subdivision waiver; then, said the Planning and Zoning Agency recommended approval subject to the following conditions:

1. Submittal of a recorded easement, 30' in width and providing 100' of frontage to the rear lot. The easement must also accommodate a cul de sac or other acceptable turn around, as required by Fire Services;
2. Submittal of a detailed site plan, showing all existing and proposed structures demonstrating compliance with required setbacks;
3. Submittal of a detailed drainage plan to insure no adverse impact to the drainage system of the subdivision;
4. No further division of the lots; and
5. No more than one dwelling unit on each lot.

(2.2010) Blake Deal III, 50 Hwy A1A, North, Suite 103, Attorney for the applicant, was present to answer questions. (2.2025) **Motion by Reardon, seconded by Jacalone, carried 5/0, to approve the subdivision waiver, SW-99-005, with the aforesaid conditions 1-5, and findings of 1-7; and with the modification concerning a T-turnaround.**

(01/11/2000 - 7 - 2.2072)

10. PUBLIC HEARING - SUBDIVISION WAIVER, SW-99-004, CHARLES SAMPSON. THE SUBJECT PROPERTY IS A PORTION OF LOT 1 BLOCK 10 OF THE SHEPARD CROSBY SUBDIVISION AND CONSISTS OF APPROXIMATELY 1+ ACRE. THIS REQUEST IS TO WAIVE THE PLATTING AND RECORDING REQUIREMENTS OF ARTICLE V OF THE SUBDIVISION REGULATIONS TO ALLOW THE DIVISION OF PROPERTY INTO FOUR RESIDENTIAL LOTS

Proof of publication of the notice of public hearing on a subdivision waiver, SW-99-004, Charles Sampson, was received having been published in The St. Augustine Record on December 20, 1999.

Betty Sue Stepp, Development Review Manager, explained the requested subdivision waiver. Stepp said the Planning and Zoning recommended approval subject to the following conditions:

1. All lots must connect to central water;
2. Submittal of a detailed site plan, showing all existing and proposed structures demonstrating compliance with required setbacks;

3. Submittal of a detailed drainage plan to insure no adverse impact to the drainage system of the subdivision;
4. no further division of the lots; and
5. no more than one dwelling unit on each lot.

Discussion followed on the size of the lots and whether sewer is available. (2.2428) **Motion by Reardon, seconded by Kohnke, carried 5/0, to approve the subdivision waiver, SW-99-004, with conditions and Findings of Fact 1 - 7.**

(01/11/2000 - 8 - 2.2490)

11. PUBLIC HEARING - R-99-027, ST. AUGUSTINE RECORD. THIS IS A REQUEST TO REMOVE CONDITIONS ATTACHED TO THE EXISTING COMMERCIAL INTENSIVE (CI) ZONING OF A 2.6 ACRE PARCEL LOCATED WITHIN THE MIXED USE CORRIDOR FUTURE LAND USE CATEGORY. THE SITE IS LOCATED AT THE INTERSECTION OF SR 207 AND SR 312, AND WILL BE DEVELOPED AS AN OPERATIONS FACILITY FOR THE ST. AUGUSTINE RECORD

Proof of publication of the notice of public hearing on a rezoning, R-99-027, St. Augustine Record, was received having been published in The St. Augustine Record on December 27, 1999.

Heather Morris, Planning Coordinator, explained the request to rezone 2.6 acres from CI with conditions to CI without conditions. (2.2560) John Bailey, 780 N. Ponce de Leon Blvd., Attorney representing The St. Augustine Record, was present. (2.2575) **Motion by Reardon, seconded by Howell, carried 5/0, to enact Ordinance No. 2000-2; and adopting Findings of Fact 1-5 to support.**

ORDINANCE NO. 2000-2

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING LANDS FROM PRESENT ZONING CLASSIFICATION OF COMMERCIAL INTENSIVE WITH CONDITIONS TO COMMERCIAL INTENSIVE (CI); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/11/2000 - 8 - 2.2605)

12. PUBLIC HEARING - R-PUD-99-025 OLSON TIRE PUD. THIS IS A REQUEST TO REZONE APPROXIMATELY ONE-THIRD ACRE FROM CG (COMMERCIAL GENERAL) TO PUD (PLANNED UNIT DEVELOPMENT) TO BRING THE ZONING INTO COMPLIANCE WITH THE EXISTING USE OF THE PROPERTY, WHICH IS THE OLSON TIRE FACILITY LOCATED AT 1600 US 1 SOUTH. NO ADDITIONAL DEVELOPMENT IS PROPOSED. THIS USE HAS PREVIOUSLY DETERMINED NOT TO BE ALLOWED USE WITHIN THE CG ZONING DISTRICT. THIS SITE IS LOCATED WITHIN A MIXED USE CORRIDOR FUTURE LAND DESIGNATION, WHICH REQUIRED PUD REZONING. THE EXISTING USE IS CONSISTENT WITH MIXED USE CORRIDOR FUTURE LAND USE DESIGNATION, AND IS CONSISTENT WITH SURROUNDING DEVELOPMENT. STAFF RECOMMENDS APPROVAL OF THE REQUESTED REZONING

Proof of publication of the notice of public hearing on the rezoning, R-PUD-99-025, Olson Tire PUD, was received having been published in The St. Augustine Record on December 27, 1999.

Sonya Doerr, Principal Planner, explained the request to rezone approximately 1/3 acre of property from CG to PUD to bring the zoning into compliance with the existing use of the property. (2.2662) Frank UpChurch, Attorney representing the applicant, was present. (2.2672) **Motion by Reardon, seconded by Kohnke, carried 5/0, to enact Ordinance No. 2000-3, adopting Findings of Fact 1-5 to support the motion.**

ORDINANCE NO. 2000-3

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, STATE OF FLORIDA, REZONING LANDS FROM PRESENT ZONING CLASSIFICATION OF CG, WITH EXCEPTION, TO PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FINDINGS OF FACT; PROVIDING A SAVINGS CLAUSE; REQUIRING RECORDATION; AND PROVIDING AN EFFECTIVE DATE

(01/11/2000 - 9 - 1.0098)

13. PUBLIC HEARING - R-PRD-99-026 RIVERTOWN PRD. THIS REQUEST SEEKS TO REZONE APPROXIMATELY 194 ACRES FROM OPEN RURAL TO PRD TO ALLOW THE DEVELOPMENT OF UP TO 29 RIVERFRONT SINGLE-FAMILY LOTS. THE PROPOSED PRD CONSISTS OF APPROXIMATELY 29 ACRES OF DEVELOPMENT AREA AND 165 ACRES OF RESERVE AREA. THE RESERVE AREA IS PREDOMINATELY ON THE EASTSIDE OF STATE ROAD 13 AND CONTAINS 123 ACRES OF UPLAND AND 42 ACRES OF WETLAND. PROPOSED DENSITY DOES NOT EXCEED ONE UNIT PER ACRE. STAFF FINDS THE REQUEST TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN, PRD REQUIREMENTS OF THE LAND DEVELOPMENT CODE, AND CONSISTENT WITH THE SURROUNDING LARGE LOT RESIDENTIAL USES

Proof of publication of the notice of public hearing on the rezoning, R-PRD-99-026, Rivertown PRD, was received having been published in The St. Augustine Record on December 27, 1999.

This item was continued to January 25, 2000 at 1:30 p.m.

(01/11/2000 - 9 - 2.2700)

COMMISSIONER'S REPORT

Commissioner Jacalone:

Jacalone said he received a letter from the District Director of the Florida Department of Transportation regarding the South Outer Loop Project. Jacalone asked the Board if it wanted to request the FDOT to give a presentation regarding the stage of the project. Discussion followed regarding the South Outer Loop Project. (2.2920) ***It was the consensus of the Board for the FDOT and the Regional Planning Council to be notified and requested to come before the Board and give a presentation as to the status of the project on January 18, 2000.***

(2.3132) Jacalone publicly expressed thanks to the St. Augustine Historical Society for providing the commissioners with a book entitled "The Defenders and Defenses" regarding the history of St. Augustine.

(2.3163) Jacalone said he received a letter from the Homeowners Association of Summer Island; they want to do some improvements to their lift station and their water lines; they want to be incorporated into the County's Utility Department Service Area.

(2.3220) Jacalone said he received many calls regarding road paving projects requesting when their particular road would be paved; requested that Staff make accessible a list of road paving projects.

(2.3312) Jacalone said the St. Johns County Sheriff's Office has been recognized as a law enforcement agency that has been re-accredited by the Commission on Accreditation for Law Enforcement agencies.

(2.3362) Bryant commented on cold mix paving; said he recall the Board agreeing that in the future, the money would be split between each district. Discussion followed regarding previous action of the Board that each district would be allowed to have paved a certain number of miles per year.

(3.0005)

Commissioner Howell:

No report.

(3.0010)

Commissioner Kohnke:

Kohnke said there is an elite group of 500 law enforcement agencies in the United States, Canada, and Barbados who have received the accreditation that St. Johns County Sheriff's Office received.

(3.0050)

Commissioner Bryant:

Bryant commented on the Council on Aging, which is the Local Community Transportation Coordinator for the transportation for the disadvantaged; said the Local Coordinating Board has been discussing transportation for the past two years; said they are moving forward with a possible transit system; the Council on Aging has taken it upon themselves to start a pilot route; there has been an application to the FDOT for funding for this type of fixed route. Bryant said the local Council on Aging received \$246,000 grant from the FDOT; St. Johns County was the only county that received full funding on the grant.

(3.0107) Bryant said he, Ted Zebrowski, George McClure, Rick Burke, and three officials of the Tree of Life, met yesterday and the representatives of The Tree of Life clarified that they wish to remain in St. Johns County; they want to relocate northward near good transportation routes. They desired to relocate near the World Golf Village.

(3.0270)

Commissioner Reardon:

Reardon commented on the presentation given by the North Shores Improvement Association at the Flagler College regarding the Vilano Beach improvements; it was given by the students of FAMU University; they gave several different scenarios as class projects of possibilities of Vilano Road.

(3.0315) Reardon said he received a phone call regarding SR A1A near Marineland. Reardon said he would forward the phone message to the District Three representative.

(3.0340) Reardon announced that tomorrow evening at 6:00 p.m. at the Council on Aging, there will be a Woman's Health Forum. Reardon extended an invitation to all interested individuals.

(01/11/2000 - 11 - 3.0390)
COUNTY ADMINISTRATOR'S REPORT

Adams reviewed some upcoming events of the Board of County Commissioners.

Adams gave a preview of the January 18, 2000 meeting:

- ! Heritage Project;
- ! Ponte Vedra MSD results of the survey; and
- ! Right-of-Way Maintenance Agreement with the North Shores Improvement Association.

Adams announced some upcoming meetings of the Board of County Commissioners:

- ! BCC Retreat, January 19, 2000;
- ! Joint Meeting with the School Board on January 21, 2000 at 9:00 a.m. in the Mental Health Conference Room in the Flagler West Building;
- ! Special Meeting with the Jacksonville Community Council on January 26, 2000 at 9:00 a.m. in the County Auditorium on improving regional cooperation;
- ! Public Service Commission to make a presentation on January 27, 2000 at 10:00 a.m. on possibly changing the area code;
- ! Legislative Delegation Meeting on January 27, 2000 at 3:00 p.m.
- ! Joint Meeting with the Airport Authority in Conference Room B (Environmental Health Conference Room) on February 28, 2000 at 2:00 p.m.

(2.0630) Kohnke requested the Joint Meeting with the School Board be changed to 10:00 a.m.

(01/11/2000 - 11 - 3.0655)
COUNTY ATTORNEY'S REPORT

Bosanko requested the Board put the Ponte Vedra Post Office Facility issue on the January 18, 2000 meeting agenda.

(01/11/2000 - 11 - 3.0742)
CLERK OF COURT'S REPORT

No report.

(3.0750) Motion by Reardon, seconded by Jacalone, carried 5/0, to adjourn the meeting. There being no further business to come before the Board, the meeting adjourned at 2:35 p.m.

REPORTS:

1. St. Johns County Check Register, Disbursement Fund, checks 282783 through 283888 totalling \$7,657,491.23 (01/04/2000)

CORRESPONDENCE:

1. Letter from Cindy Bartin to Teresa Bishop regarding the proposed FLUM boundaries, south of Greenbrier Road, Anderson Property (11/16/99)
2. Statement of acceptance of appointment of Jeffrey Staffaroni to the Amphitheatre Board (12/15/99)
3. Letter to Steven Schuyler regarding his appointment to the Historic Resource Review Board (12/15/99)
4. Statement of acceptance of appointment of Steven Schuyler to the Historic Resource Review Board (12/16/99)

5. Loyalty oath of Steven Schuyler of the Historic Resource Review Board (12/16/99)
6. Memo from the Supervisor of Elections indicating whether John Martin, Marcy Silkebaken, Caroline Dow, Patricia Gill, Tommy Bledsoe, and Rita Stark are registered to vote in St. Johns County (12/17/99)
7. Memo from the Supervisor of Elections indicating whether Jeffrey Staffaroni, Paul Williamson, Bruce Lucker, and Steven Schuyler are registered to vote in St. Johns County (12/17/99)
8. Memo from the Supervisor of Elections indicating whether Tom Beal, Frances Shields, Nancy Brennan, Brenda Bushell, and Leo O'Farrell are registered to vote in St. Johns County (12/17/99)
9. Letter to Tommy Bledsoe regarding his appointment to the St. Augustine Amphitheatre Board (12/17/99)
10. Letter to Rita Stark regarding her appointment to the St. Augustine Amphitheatre Board (12/17/99)
11. Letter to Jeffrey Staffaroni regarding his appointment to the St. Augustine Amphitheatre Board (12/17/99)
12. Letter to Paul Williamson regarding his appointment to the St. Augustine Amphitheatre Board (12/17/99)
13. Letter to Bruce Lucker regarding his appointment to the St. Augustine Amphitheatre Board (12/17/99)
14. Letter to John Martin regarding his appointment to the St. Johns County Government Channel Citizens Advisory Committee (12/17/99)
15. Letter to Leo Farrell regarding his appointment to the St. Johns County Government Channel Citizens Advisory Committee (12/17/99)
16. Letter to Marcy Silkebaken regarding her appointment to the St. Johns County Government Channel Citizens Advisory Committee (12/17/99)
17. Letter to Caroline Dow regarding her appointment to the St. Johns County Government Channel Citizens Advisory Committee (12/17/99)
18. Letter to Patricia Gill regarding her appointment to the St. Johns County Government Channel Citizens Advisory Committee (12/17/99)
19. Letter to Tom Beal regarding his appointment to the Planning and Zoning Agency (12/17/99)
20. Letter to Frances Shields regarding her appointment to the Ponte Vedra/Coastal Corridor Architectural Review Committee (12/17/99)
21. Letter to Nancy Brennan regarding her appointment to the Tourist Development Council (12/17/99)
22. Letter to Brenda Bushell regarding her appointment to the Tourist Development Council (12/17/99)
23. Loyalty Oath of Jeffrey Staffaroni of the Amphitheater Board (12/20/99)
24. Statement of acceptance of appointment of Leo O'Farrell to the Government Television Citizens Advisory Committee (12/20/99)
25. Loyalty Oath of Leo O'Farrell of the Government Advisory Committee (12/21/99)
26. Statement of acceptance of appointment of Marcy Silkebaken to the Government Channel Citizens Advisory Committee (12/22/99)
27. Loyalty Oath of Marcy Silkebaken of the Government Channel Citizens Advisory Committee (12/22/99)
28. Statement of acceptance of appointment of Caroline Dow to the Government Television Citizens Advisory Committee (12/22/99)
29. Loyalty Oath of Caroline Dow of the Government Television Citizens Advisory Committee (12/22/99)
30. Letter from Bruce Lucker acknowledging receipt of his notification of his appointment to the Amphitheatre Board (12/22/99)
31. Letter to the Secretary of State filing Ordinances No. 99-70 and 99-71 (12/22/99)
32. Statement of acceptance of appointment of Tommy Bledsoe to the Amphitheatre Board (12/22/99)
33. Loyalty Oath of Tommy Bledsoe of the Amphitheater Board (12/30/99)

34. Letter to the Municipal Code Corporation with the following ordinances enclosed: 99-54, 99-59, 99-60, 99-61, 99-68, 99-69, 99-70, and 99-71 (01/03/2000)
35. Letter to Senator James Horne with enclosed two proposed local bills seeking to be enacted (01/04/2000)
36. Letter to the Secretary of State filing Ordinance No. 2000-1 (01/06/2000)

Approved January 25, 2000

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk